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**MID WEST PORTS AUTHORITY & CITY OF GREATER GERALDTON**  
**COMMUNITY CONSULTATION COMMITTEE MEETING**  
**MINUTES**

**Wednesday 15 April 2015 at 9.00 am**  
**City of Greater Geraldton, Cathedral Avenue, Geraldton**

**1. Attendance / Apologies**

City of Greater Geraldton  
Mayor I Carpenter  
K Diehm, Chief Executive Officer

Mid West Ports Authority  
I King, Chair of MWPA (Chair)  
P Klein, Chief Executive Officer

Apologies  
Nil.

**2. Confirmation of Previous Meeting**

Recommend that the Minutes dated 17 April 2013, as previously circulated, be adopted as a true and correct.

**CARRIED**

**3. Business Arising**

Matters will be transferred to the new Committee.

**4. Port Authorities Act amendment and requirement for Mid West Ports Authority to establish a Community Consultative Committee**

**Committee resolved that:**

- 1. The Mid West Ports Authority (MWPA) will develop a Terms of Reference for the consultative committee that incorporates the existing unresolved Memorandum of Understanding and Deed of Agreement matters.**
- 2. The City of Greater Geraldton (CGG) will consider its proposed representation on the committee and advise MWPA.**
- 3. Meetings to be held quarterly on a Wednesday preceding the MWPA's Board Meeting.**

**CARRIED**

## **5. Beresford Foreshore Stabilisation**

A verbal update was provided by the CEO of the CGG in relation to the Beresford Foreshore Stabilisation. They further noted that the final proposed design is likely to be considered by the Working Group on 21 April 2015 and subsequently considered by the Steering Group.

## **6. Fishing Boat Harbour Redevelopment**

CEO of MWPA reported the planned redevelopment of the pens and roadworks to upgrade and improve the facility. This will mean that some recreational vessels will be moved the Marina.

*Mayor Ian Carpenter left the meeting at 10.06am.*

## **7. Cream Street Closure**

CGG noted their concerns in relation to traffic management in Cream Street associated with the operations of the Fuel Depot and their intention to raise this matter with the current operator.

## **8. Date / Time for Next Meeting**

Date to be confirmed for July 2015.

## **9. Close**

There being no further business the meeting closed at 10.15am