

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
Bowen PCYC, Corner of Hay St and Queens Rd, Bowen on
Wednesday 28 November 2018 commencing at 9:00am

Councillors Present:

A Willcox; J Clifford; R Petterson; J Collins; P Ramage; and M Brunker

Council Officers Present:

B Omundson (Chief Executive Officer); J Raiteri (Director Engineering Services); S Fernando (Chief Financial Officer); J Wright (Director Community & Environment); N McGaffin (Director Planning & Development); J Rugless (Director Corporate Services); A Hagy (Director Customer Experience); P Fendley (Chief Staff Officer); G Martin (Communications and Marketing Manager); T Williams (Disaster Recovery Project Director); P Ahern (Disaster Recovery Project Officer); T Pettiford (Chief Operating Officer); M Davies (Executive Officer Economic Development); T Rose (Major Projects Program Director) M Douglas (Administration Officer); T Jensen (Administration Officer)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 9.48am

The meeting reconvened from morning tea at 10.46am

The meeting closed at 12.06pm

Whitsunday Regional Council
 Minutes of the Ordinary Meeting held at
 Bowen PCYC, Corner of Hay St and Queens Rd, Bowen on
 Wednesday 28 November 2018 commencing at 9:00am

1.	APOLOGIES	5
1.1	2018/11/28.01 Apologies	5
2.	CONDOLENCES.....	5
2.1	2018/11/28.02 condolences	5
3.2	MAYORAL UPDATE.....	6
4.	CONFIRMATION OF MINUTES.....	7
4.1	2018/11/28.03 Confirmation of Minutes Report	7
7.	NOTICE OF MOTION.....	7
7.1	2018/11/28.04 Notice of Motion – Container Deposit Scheme	7
9.	QUESTIONS FROM PUBLIC GALLERY	8
10.	OFFICE OF THE MAYOR AND CEO	9
10.1	2018/11/28.05 2018/19 Budget - 1st Revision - September 2018	9
10.2	2018/11/28.06 QFES - SES Support Grant	10
10.3	2018/11/28.07 Competitive Neutrality Complaints Policy	11
10.4	2018/11/28.08 Business Activities Policy	11
10.5	2018/11/28.09 Financial Statements - FY 18/19 - Period Ending 31 October 2018	11
10.6	2018/11/28.10 Audit & Risk Committee Minutes	12
10.7	2018/11/28.11 Lake Proserpine Masterplan And Analysis	12
10.8	2018/11/28.12 Collinsville Independent Living Company (Acn 619 842 732) (“Cilc”)	13
10.9	2018/11/28.13 Northern Alliance Of Council Minutes	13
11.	CORPORATE SERVICES.....	14
11.1	2018/11/28.14 Lease - Lot 5 on RP714287 - Bowen Skate Rink - Bowen PCYC	14
11.2	2018/11/28.15 Corporate Services - Monthly Report - October 2018	14
12.	PLANNING AND DEVELOPMENT SERVICES	15
12.1	2018/11/28.16 Acquisition Of Land For Cannonvale Reservoir On Lot 900 SP271819 & Lot 9 SP218209	15
12.2	2018/11/28.17 20180926 - Development Application for Material Change of Use - Storing chemicals and hospitality supplies, 16 Trojan Court, Proserpine, Whitsunday Chemicals & Hospitality Supplies	15
12.3	2018/11/28.18 Planning & Development Monthly Report - October 2018	16
18.	PROCEDURAL MOTION	16
18.1	2018/11/28.19 Procedural Motion - Adjourn	16

18.2	2018/11/28.20 Procedural Motion - Reconvene	16
13.	COMMUNITY AND ENVIRONMENT	17
13.1	2018/11/28.21 Request for Donation - Proserpine Rotary Street Fair 2018	17
13.2	2018/11/28.22 Request for Council Fee Waivers - November 2018	17
13.3	2018/11/28.23 Financial Support for Junior Elite Athlete - November 2018	18
13.4	2018/11/28.24 Sport & Recreation Club Grants - November 2018	18
13.5	2018/11/28.25 Policy Review - Development Application Fee Refund Policy	19
13.6	2018/11/28.26 Community & Environment - Monthly Report - October 2018	19
15.	CUSTOMER EXPERIENCE	20
15.1	2018/11/28.27 Customer Experience Monthly Report - October 2018	20
16.	GENERAL BUSINESS	20
16.1	2018/11/28.28 PROSERPINE CHAMBER OF COMMERCE	20
18.3	2018/11/28.29 Procedural Motion - Closure of Meeting	21
18.4	2018/11/28.30 Procedural Motion - Reopen of Meeting	22
17.1	CONFIDENTIAL MATTERS - OFFICE OF THE MAYOR AND CEO	22
17.1.1	2018/11/28.31 Business Activity Report - Shute Harbour October 2018	22
17.1.2	2018/11/28.32 Business Activities Report - Whitsunday Coast Airport - October 2018	22
17.1.3	2018/11/28.33 Major Projects Advisory Board	23
17.2	CONFIDENTIAL MATTERS - CORPORATE SERVICES	23
17.2.1	2018/11/28.34 500.2018.0127 - Plant & Fleet Replacement	23
17.5	CONFIDENTIAL MATTERS - ENGINEERING SERVICES	23
17.5.1	2018/11/28.35 Business Unit Activity Report - October 2018 - Foxdale Quarry	23
17.5.2	2018/11/28.36 Business Unit Activity Report - October 2018 - Whitsunday Water	24
17.5.3	2018/11/28.37 Acquire Native Title Rights and Interests for Cannonvale SPS 3 Land Purchase	24
17.6	CONFIDENTIAL MATTERS - CUSTOMER EXPERIENCE	25
17.6.1	2018/11/28.38 Tender Evaluation - 500.2018.0124 - Provision of Maintenance Services - Whitsunday Lakes	25

1. Apologies
- 1.1 2018/11/28.01 APOLOGIES

Moved by: P RAMAGE
Seconded by: M BRUNKER

Council receives the apology from Councillor Clark for his absence.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

2. Condolences
- 2.1 2018/11/28.02 CONDOLENCES

Moved by: P RAMAGE  
Seconded by: J CLIFFORD

Council observes one (1) minutes silence for the recently deceased.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

~~~~~

3.2 Mayoral Update

Wednesday 14th November	<ul style="list-style-type: none"> • That evening, Whitsunday Christian College 2018 Awards Ceremony
Thursday 15th November	<ul style="list-style-type: none"> • Travelled to the Gold Coast
Friday 16th November	<ul style="list-style-type: none"> • Destination Q Forum, on the Gold Coast • That evening, Queensland Tourism Awards Gala Ceremony, on the Gold Coast
Saturday 17th November	<ul style="list-style-type: none"> • Flew back into the region • That evening, Bowen Brain Cancer Fundraiser
Monday 19th November	<ul style="list-style-type: none"> • Filmed footage in Proserpine for the Our Whitsunday Update • Met with ratepayer in Airlie Beach
Tuesday 20th November	<ul style="list-style-type: none"> • Audit & Risk Meeting, in Bowen • Flew to Brisbane
Wednesday 21st November	<ul style="list-style-type: none"> • 2018 Queensland Resources Council (QRC) 'State of the Sector' forum • 2018 QRC Annual Lunch
Thursday 22nd November	<ul style="list-style-type: none"> • Flew back into the region • Took State Opposition Leader Deb Frecklington MP on a tour of Proserpine, including the Proserpine Administration Centre; and Proserpine Entertainment Centre • That evening, dinner with the Department of Agriculture and Fisheries - Central Regional Leadership Team (RLT)
Friday 23rd November	<ul style="list-style-type: none"> • Meeting with Bowen Writers Group, in Bowen • Economic Development Advisory Committee meeting, in Bowen
Saturday 24th November	<ul style="list-style-type: none"> • Collinsville Staff Christmas party
Monday 26th November	<ul style="list-style-type: none"> • Traffic Advisory Committee Meeting in Bowen
Tuesday 27th November	<ul style="list-style-type: none"> • Meeting with Whitsunday Coast Chamber of Commerce, in Airlie Beach • Whitsunday LDMG meeting, in Cannonvale • Lunch with the Superintendent of Police, Glenn Morris, in Cannonvale • Meeting with a ratepayer in Proserpine

4. Confirmation of Minutes

4.1 2018/11/28.03 CONFIRMATION OF MINUTES REPORT

Moved by: J COLLINS

Seconded by: J CLIFFORD

Council confirms the Minutes of the Ordinary Meeting held on 14 November 2018.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

**7. Notice of Motion**

**7.1 2018/11/28.04 NOTICE OF MOTION – CONTAINER DEPOSIT SCHEME**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**That the CEO makes contact with the Container Deposit Scheme operators and urgently requests the installation of automated collection/cash back units across the Whitsunday Regional Council area particularly in the tourist areas.**

**Furthermore, the CEO works with current operators in relation to ascertain the best locations.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

~~~~~

9. Questions from Public Gallery

PUBLIC QUESTION TIME

At this time in the meeting the opportunity is provided to members of the gallery to ask questions of the Council or to make statements about the Council and its operations. Under Council's Standing Orders the following applies in relation to this public question time:

1. In every Council Meeting time shall be set aside to permit members of the public to address the Council on matters of public interest related to local government. Questions from the Public Gallery will be taken on notice and may or may not be responded to at the Meeting and must be submitted in writing to Council prior to the Council Meeting in accordance with Council's Policy for Standing Orders – Meetings. The time allocated shall not exceed fifteen (15) minutes and no more than three (3) speakers shall be permitted to speak at any one (1) meeting. The right of any individual to address the Council during this period shall be at absolute discretion of the Council.
2. If any address or comment is irrelevant, offensive, or unduly long, the Chairperson may require the person to cease making the submission or comment.
3. Any person addressing the Council shall stand, state their name and address, act and speak with decorum and frame any remarks in respectful and courteous language

10. Office of the Mayor and CEO

10.1 2018/11/28.05 2018/19 BUDGET - 1ST REVISION - SEPTEMBER 2018

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council resolves;

a) that in accordance with section 170(3) of the *Local Government Regulation 2012*, to revise the Whitsunday Regional Council budget adopted for the financial year 2018/19, as presented in the following statements prepared in accordance with section 169 of the *Local Government Regulation 2012*:

- 1) Revised Statement of Comprehensive Income (including the Appropriations Statement),
- 2) Revised Statement of Financial Position,
- 3) Revised Statement of Cash Flows,
- 4) Revised Statement of Capital Funding, and
- 5) Revised Statement of Changes in Equity for the financial year 2018/19
- 6) the resulting Revised Long Term Financial Forecast for the financial years 2019/20 through 2027/28, inclusive;
- 7) the Revised Measures of Financial Sustainability (see Note 21 Financial Ratios);

b) to make the following additional transfers to and from reserves:

- 1) \$7,988,746 from the Capital Works Reserve to carry out a range of capital works, consisting of the following;
 - a) \$1,100,529 from the Special Projects Reserve to undertake several specifically identified projects,
 - b) \$826,756 from the IT Reserve for the implementation of the new enterprise resource planning (ERP) system,
 - c) \$772,648 from the Plant Replacement Reserve for plant and fleet replacements,
 - d) \$1,894,236 from the Engineering Infrastructure Reserve for various works related to roads, drainage, footpaths, parks and gardens,
 - e) \$48,667 to the Waste Management Reserve,
 - f) \$810,986 from the Airport Reserve to contribute towards the terminal upgrades at the Whitsunday Coast Airport,
 - g) \$69,248 from the Quarry Reserve to undertake upgrade works at the Foxdale quarry,
 - h) \$23,609 from the Shute Harbour Reserve to contribute towards the Shute Harbour upgrade works,
 - i) \$299,445 from the Water Reserve for various works on the water network, and
 - j) \$2,239,956 from the Waste Water Reserve for various works on the sewerage network.

- 2) \$1,229,200 to the Insurance Reimbursement Reserve to be utilised for future works related to restoration of assets;
- 3) \$1,177,606 from the Insurance Reserve to carry out various capital works related to the restoration of assets;
- 4) \$983,525 from the NDRRA Reserve to undertake operational works related to the restoration of assets; and
- 5) \$1,432,181 to the General Operational Reserve.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

10. Office of the Mayor and CEO  
10.2 2018/11/28.06 QFES - SES SUPPORT GRANT

Moved by: J CLIFFORD

Seconded by: M BRUNKER

**Council resolves to:**

- a) support the funding application of \$80,167 under the QFES SES Support Grant
- b) approve the proposed \$20,042 Council co-contribution, in the event the funding application is successful.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO
10.3 2018/11/28.07 COMPETITIVE NEUTRALITY COMPLAINTS POLICY

Moved by: M BRUNKER
Seconded by: R PETERSON

Council resolves that in keeping with *Section 48* of the *Local Government Act 2009*, to adopt the Competitive Neutrality Complaints Policy.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

10. Office of the Mayor and CEO  
10.4 2018/11/28.08 BUSINESS ACTIVITIES POLICY

Moved by: J CLIFFORD  
Seconded by: J COLLINS

Council resolves to adopt the Business Activities Policy.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO
10.5 2018/11/28.09 FINANCIAL STATEMENTS - FY 18/19 - PERIOD
ENDING 31 OCTOBER 2018

Moved by: J CLIFFORD
Seconded by: R PETERSON

Council receives the financial statements for the period ending 31 October 2018 of the financial year 2018/19.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED



10. Office of the Mayor and CEO
10.6 2018/11/28.10 AUDIT & RISK COMMITTEE MINUTES

Moved by: R PETERSON
Seconded by: J COLLINS

Council resolves to receive the confirmed minutes of the Audit & Risk Committee Meeting, held on 11 September 2018.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

10. Office of the Mayor and CEO  
10.7 2018/11/28.11 LAKE PROSERPINE MASTERPLAN AND ANALYSIS

Moved by: J COLLINS  
Seconded by: R PETERSON

Council receives the Lake Proserpine Masterplan and Baseline Analysis.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO

10.8 2018/11/28.12 COLLINSVILLE INDEPENDENT LIVING COMPANY
(ACN 619 842 732) ("CILC")

Moved by: P RAMAGE

Seconded by: R PETERSON

Council resolves to:

- 1) To approve a share buy back of 99,990 of Council's 100,000 issued shares in Collinsville Independent Living Company Pty Ltd (ACN 619 842 732) (the "Company") for a total of \$81,765.71, being by way of an in specie transfer of plant and equipment worth \$2,293.19 (at book value) and cash of \$79,472.52
- 2) To approve the voluntary de-registration of the Company, to occur following the share buy back, and acknowledge that:
 - a. The Company is not conducting business;
 - b. After the share buy-back, the Company's assets will be worth less than \$1,000;
 - c. The Company has no outstanding liabilities;
 - d. The Company is not involved in any legal proceedings; and
 - e. The Company has paid all fees and penalties payable to ASIC.
- 3) To authorize the CEO to do all things required in order to effect the share buy-back and the voluntary de-registration, including signing and lodging any required ASIC forms.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

10. Office of the Mayor and CEO

10.9 2018/11/28.13 NORTHERN ALLIANCE OF COUNCIL MINUTES

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council receives the Minutes from the Northern Alliance of Council's Inc Annual General Meeting & General Meeting held on 21 August 2018 in Ingham.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

11. Corporate Services

11.1 2018/11/28.14 LEASE - LOT 5 ON RP714287 - BOWEN SKATE RINK - BOWEN PCYC

Moved by: M BRUNKER

Seconded by: P RAMAGE

Council resolves to authorise the Chief Executive Officer to enter into negotiations and execute a peppercorn lease of one dollar in accordance with section 236 (b)(ii) Local Government Regulation 2012 with Bowen PCYC for the premises known as the Bowen Skate Rink being Lot 5 on RP714287 for a term of 5 years with a renewal option of a further 5 years.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

**11. Corporate Services**

**11.2 2018/11/28.15 CORPORATE SERVICES - MONTHLY REPORT - OCTOBER 2018**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**Council receives the Corporate Services Monthly Report for October 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

~~~~~

12. Planning and Development Services

12.1 2018/11/28.16 ACQUISITION OF LAND FOR CANNONVALE RESERVOIR ON LOT 900 SP271819 & LOT 9 SP218209

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to:

- a) acquire land on Lot 900 SP271819 & Lot 9 SP218209 for a water reservoir; and**
- b) delegate authority to undertake all necessary actions under the *Planning Act 2016* and *Acquisition of Land Act 1967* to the CEO to acquire the land.**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

**12. Planning and Development Services**

**12.2 2018/11/28.17 20180926 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - STORING CHEMICALS AND HOSPITALITY SUPPLIES, 16 TROJAN COURT, PROSERPINE, WHITSUNDAY CHEMICALS & HOSPITALITY SUPPLIES**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**Council resolves to refuse the application for Development Permit for Material Change of Use - Homebased Business (Storage of Chemicals and Hospitality Supplies), 16 Trojan Court, Proserpine, Lot 95 RP864699, for the following reasons:**

- a) The shape of the site and the location of the existing buildings make it impractical to carry-out the proposed business entirely within the boundaries of the site in accordance with the provisions of the Home-based Business Code and it cannot reasonably be conditioned to comply;**
- b) The proposal is likely to interfere with the residential amenity of the area by way of heavy vehicle movements and operations being conducted in the street.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

~~~~~


12. Planning and Development Services
12.3 2018/11/28.18 PLANNING & DEVELOPMENT MONTHLY REPORT -
OCTOBER 2018

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council receives the Planning and Development Monthly Report for October 2018.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

18. Procedural Motion  
18.1 2018/11/28.19 PROCEDURAL MOTION - ADJOURN

Moved by: J CLIFFORD

Seconded by: P RAMAGE

That the meeting be adjourned for the purpose of morning tea at 9.58am.

**MEETING DETAILS:**

The motion was Carried 6/0

CARRIED

~~~~~

18. Procedural Motion
18.2 2018/11/28.20 PROCEDURAL MOTION - RECONVENE

Moved by: J CLIFFORD

Seconded by: R PETERSON

That the meeting be reconvened from morning tea at 10.46am.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

**13. Community and Environment**

**13.1 2018/11/28.21 REQUEST FOR DONATION - PROSERPINE ROTARY STREET FAIR 2018**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**Council resolves to approve a donation of \$3,000.00 to assist the Proserpine Rotary Club to host the Proserpine Rotary Street Fair 2018 in lieu of contribution of fireworks at their request.**

**The funds are to be utilised to hire carnival equipment and amusement rides only with an acquittal to be provided to Council no later than 31 January 2019.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

~~~~~

13. Community and Environment

13.2 2018/11/28.22 REQUEST FOR COUNCIL FEE WAIVERS - NOVEMBER 2018

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council resolves to approve the waiving of fees for the following recipients:

- Bowen Childcare & Early Education - Children's Christmas Party - \$383.00**
- Bowen Parkrun - Annual Renewal Local Law Licence - \$192.00**
- Collinsville/Scottville Amateur Swimming Club - Mercantile Relay - \$383.00**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

**13. Community and Environment**

**13.3 2018/11/28.23 FINANCIAL SUPPORT FOR JUNIOR ELITE ATHLETE - NOVEMBER 2018**

**Moved by: R PETERSON**

**Seconded by: M BRUNKER**

**Council resolves to approve financial support for Sidney Short to the value of \$500.00 to attend the 2018 Australian All School Athletic Championships in Cairns from 7-9 December 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

~~~~~

13. Community and Environment

13.4 2018/11/28.24 SPORT & RECREATION CLUB GRANTS - NOVEMBER 2018

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolves to approve the payment of a Sport & Recreation Club Grant to the following recipients:

- **Whitsunday Weightlifting Club – Band 2 - \$3,000.00**
- **Cannonvale Cannons Swimming Club Inc. – Band 2 - \$3,000.00**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

**13. Community and Environment**

**13.5 2018/11/28.25 POLICY REVIEW - DEVELOPMENT APPLICATION FEE REFUND POLICY**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**Council resolves to:**

- a) revoke the Waiving, Reducing or Refunding Council Development Fees Policy that was adopted at the Council Meeting on 13 June 2012, and**
- b) adopt the Development Application Fee Refund Policy 2018-2021.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

~~~~~

13. Community and Environment

13.6 2018/11/28.26 COMMUNITY & ENVIRONMENT - MONTHLY REPORT - OCTOBER 2018

Moved by: R PETERSON

Seconded by: J CLIFFORD

Council receives the Community & Environment Monthly Report for October 2018.

Furthermore, Council moves a vote of thanks to the Director of Community and Environment and staff that were involved in this years 2018 Schoolies.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

**15. Customer Experience**

**15.1 2018/11/28.27 CUSTOMER EXPERIENCE MONTHLY REPORT - OCTOBER 2018**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council receives the Customer Experience Monthly Report for October 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

~~~~~

16. General Business

16.1 2018/11/28.28 PROSERPINE CHAMBER OF COMMERCE

Moved by: J COLLINS

Seconded by: J CLIFFORD

Council resolves to direct the CEO to write to the Proserpine Chamber of Commerce seeking;

- a) That Council seek itemised tax invoices for all work undertaken with respect to the \$100,000 grant;**
- b) Any unsubstantiated amounts of expenditure associated with the \$100,000 grant for town entry statement be reimbursed to Council;**
- c) The reimbursement by the Chamber of Commerce to Council of the project management expenditure of \$4943.71 as detailed in Chambers recent reconciliation report to Council.**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

**18. Procedural Motion**

**18.3 2018/11/28.29 PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**That Council close the meeting to the public at 11.35am in accordance with Section 275 of the Local Government Regulations 2012, for the purpose of discussing employee or industrial matters, budget, rating concessions, contractual matters, legal proceedings, planning matters or other business likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.**

**17.1.1 Business Activity Report - Shute Harbour October 2018**

(c) the local government's budget

**17.1.2 Business Activities Report - Whitsunday Coast Airport - October 2018**

(c) the local government's budget

**17.1.3 Major Projects Advisory Board**

(c) the local government's budget

**17.2.1 500.2018.0127 - Plant & Fleet Replacement**

(e) contracts proposed to be made by it

**17.5.1 Business Unit Activity Report - October 2018 - Foxdale Quarry**

(c) the local government's budget

**17.5.2 Business Unit Activity Report - October 2018 - Whitsunday Water**

(c) the local government's budget

**17.5.3 Acquire Native Title Rights and Interests for Cannonvale SPS 3 Land Purchase**

(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage

**17.6.1 Tender Evaluation - 500.2018.0124 - Provision of Maintenance Services - Whitsunday Lakes**

(e) contracts proposed to be made by it

**17.6.2 Business Activity Report - Waste Business Unit - October 2018**

(c) the local government's budget

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

~~~~~

18. Procedural Motion

18.4 2018/11/28.30 PROCEDURAL MOTION - REOPEN OF MEETING

Moved by: J CLIFFORD

Seconded by: P RAMAGE

That Council reopen the meeting to the general public at 12.02pm.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

**17.1 Confidential Matters - Office of the Mayor and CEO**

**17.1.1 2018/11/28.31 BUSINESS ACTIVITY REPORT - SHUTE HARBOUR  
OCTOBER 2018**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**Council receives the Shute Harbour Business Unit Activity Report for October 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

~~~~~

17.1 Confidential Matters – Office of the Mayor and CEO

**17.1.2 2018/11/28.32 BUSINESS ACTIVITIES REPORT - WHITSUNDAY
COAST AIRPORT - OCTOBER 2018**

Moved by: R PETTERSON

Seconded by: J CLIFFORD

**Council receives the Whitsunday Coast Airport Business Unit Activity Report for
October 2018.**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~



- 17.1 Confidential Matters - Office of the Mayor and CEO  
17.1.3 2018/11/28.33 MAJOR PROJECTS ADVISORY BOARD

Moved by: J COLLINS  
Seconded by: M BRUNKER

Council resolves to receive the confirmed minutes of the Major Projects Advisory Board Meeting of 7 September 2018.

The motion was Carried 6/0

CARRIED

~~~~~

- 17.2 Confidential Matters - Corporate Services
17.2.1 2018/11/28.34 500.2018.0127 - PLANT & FLEET REPLACEMENT

Moved by: M BRUNKER
Seconded by: R PETERSON

Council resolves to award the contract for 500.2018.0127 Supply and Delivery of One (1) Trailer, Mini Excavator and Accessories to Semco Pty Ltd for the amount of \$50,900.00 (excluding GST).

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

- 17.5 Confidential Matters - Engineering Services  
17.5.1 2018/11/28.35 BUSINESS UNIT ACTIVITY REPORT - OCTOBER 2018  
- FOXDALE QUARRY

Moved by: M BRUNKER  
Seconded by: J CLIFFORD

Council receives the Foxdale Quarry Business Unit Activity Report for October 2018.

**MEETING DETAILS:**

The motion was Carried 6/0

CARRIED

~~~~~

- 17.5 Confidential Matters - Engineering Services
17.5.2 2018/11/28.36 BUSINESS UNIT ACTIVITY REPORT - OCTOBER 2018
- WHITSUNDAY WATER

Moved by: J CLIFFORD
Seconded by: P RAMAGE

Council receives the Whitsunday Water Business Unit Activity Report for October 2018.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

- 17.5 Confidential Matters - Engineering Services  
17.5.3 2018/11/28.37 ACQUIRE NATIVE TITLE RIGHTS AND INTERESTS  
FOR CANNONVALE SPS 3 LAND PURCHASE

Moved by: J CLIFFORD  
Seconded by: R PETERSON

Council resolves to compulsorily acquire any and all native title rights and interest over Lot 162 on CP HR1541 And Part of Lot 124 on CP HR1902 situated in Cannonvale for the purpose of alienating the land in fee simple by the State of Queensland to Whitsunday Regional Council pursuant to the Land Act, 1994 and for the purpose as specified in a draft Notice of Intention to Compulsorily Acquire Native Title Rights and Interests tabled at Council's ordinary meeting on 2018.

Council authorises service of Notices in order to commence the compulsory acquisition process.

Council delegates authority to the Chief Executive Officer to attend, on Council's behalf, the objection meeting to be held in relation to the proposed native title compulsory acquisition initiated by service of the Notices considered in draft at Council's ordinary meeting on 28 November 2018.

**MEETING DETAILS:**

The motion was Carried 6/0

CARRIED

~~~~~

17.6 Confidential Matters - Customer Experience

17.6.1 2018/11/28.38 TENDER EVALUATION - 500.2018.0124 - PROVISION OF MAINTENANCE SERVICES - WHITSUNDAY LAKES

Moved by:

Seconded by:

Council resolves to award contract 500.2018.0124 – Provision of Maintenance Services – Whitsunday Lakes to The Trustee for R & O Brodhurst Family Trust T/As Down To Earth Whitsundays for the contract period of two (2) years for the amount of \$170,100.00 (excluding GST) (and an additional \$85,050.00 (excluding GST) for the 12 month extension at the Council’s discretion).

PROCEDURAL MOTION

Moved by: J CLIFFORD

Council resolves to table the motion pending further information.

MEETING DETAILS:

The procedural motion was Carried 6/0

CARRIED

~~~~~

***The meeting closed 12.06pm***

~~~~~

Confirmed as a true and correct recording this 12 December 2018

**Cr Andrew Willcox
MAYOR**