

[illegible][illegible]

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
83-85 Main Street, Proserpine on
15 July 2021 commencing at **9.00am**

Councillors Present:

Andrew Willcox (Mayor/Chair), Jan Clifford, Al Grundy, John Collins, Michelle Wright, Gary Simpson and Michael Brunker.

Council Officers Present:

Rodney Ferguson (Chief Executive Officer); Julie Wright (Director Community Services); Neil McGaffin (Director Development Services); Jason Bradshaw (Director Corporate Services); Michael Downing (Coordinator Capital Project Delivery); Greg Martin (Communications and Marketing Manager); Tailah Jensen (Governance Administration Officer/Minute Taker)

Other Officers Present (Partial Attendance):

Peter Shuttlewood (Executive Manager, Procurement, Property & Fleet); James Ngoroyemoto (Manager Governance and Administration)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.06am

The meeting reconvened from morning tea at 10.37am

The meeting closed for confidential session at 11.03am

The meeting re-opened from confidential session at 11.25am

The meeting closed at 11.26am

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
 83-85 Main Street, Proserpine on
15 July 2021 commencing at 9.00am

1.	APOLOGIES.....	5
2.	CONDOLENCES	5
2.1	2021/07/15.01 Condolences	5
3.1	DECLARATIONS OF INTEREST	5
4.1	MAYORAL MINUTE	5
4.2	MAYORAL UPDATE	6
5.	CONFIRMATION OF PREVIOUS MINUTES	7
5.1	2021/07/15.02 Confirmation of Minutes Report	7
6.	BUSINESS ARISING	7
7.	DEPUTATIONS.....	7
8.	PETITIONS	7
9.	NOTICE OF MOTION.....	8
10.	QUESTIONS ON NOTICE	8
11.	QUESTIONS FROM PUBLIC GALLERY.....	8
12.	OFFICE OF THE MAYOR AND CEO.....	10
12.1	2021/07/15.03 Community Engagement Policy Review	10
13.	CORPORATE SERVICES	11
13.1	2021/07/15.04 Revoke Asset Management Policies	11
13.2	2021/07/15.05 Tender Evaluation – 500.2021.0045 – Lease Land For Agistment – Collinsville	12
14.	DEVELOPMENT SERVICES	13
14.1	2021/07/15.06 20210331 - Development Application for Reconfiguration of Lot - One (1) Lot into Three (3) Lots & Access Easement - 91 Forestry Road Brandy Creek - Belmour Pty Ltd c/- Visions Surveys Qld Pty Ltd	13
14.2	2021/07/15.07 20210018 - Development Application For Development Permit For Material Change Of Use - Parking Station, Food & Drink Outlet, Shop, Office, 20-24 Port Drive Airlie Beach, Meridien Ab Pty Ltd (Receivers & Managers Appointed) & Meridien Airlie Beach Pty Ltd	15
14.3	2021/07/15.08 20210453 – Development Permit For Reconfiguration A Lot – One (1) Lot Into Two (2) Lots - L: 12 Sp: 100952 – 37 & 115 Ashton Road Gregory River - Parnell C/- Vision Surveys (Qld) Pty Ltd	16
14.4	2021/07/15.09 Removal of Local Heritage Register Items	18
14.5	2021/07/15.10 Development Services Monthly Report - June 2021	19
15.	COMMUNITY SERVICES	21
15.1	2021/07/15.13 Financial Support for a Junior Elite Athlete - July 2021	21

15.2	2021/07/15.14 Sport & Recreation Club Grants - July 2021	22
15.3	2021/07/15.15 RADF 2020/21 Funding Out of Round - July 2021	23
15.4	2021/07/15.16 Policy Review - Child Protection Risk Management Policy, Community Grants Policy and Arts & Culture Policy	24
15.5	2021/07/15.17 Community Services - Monthly Report - June 2021	25
16.	INFRASTRUCTURE SERVICES	26
17.	MATTERS OF IMPORTANCE	26
17.1	2021/07/15.18 Review Of Paid Car Parking Hours	26
18.1.	CONFIDENTIAL MATTERS - CORPORATE SERVICES	27
18.1.1	2021/07/15.21 Aeronautical Services Agreement – Extended Passenger Services	27

1. Apologies

No Agenda items for this section.

~~~~~

## 2. Condolences

### 2.1 2021/07/15.01 CONDOLENCES

#### **SUMMARY**

Council has received advice of the passing of community members within the Whitsunday Region.

#### **RECOMMENDATION**

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

#### **RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

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

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

3.1 Declarations of Interest

No declarations made for this meeting.

~~~~~

## 4.1 Mayoral Minute

---

No Agenda items for this section.

## 4.2 Mayoral Update

### Since my last Council meeting on June 30, 2021

|                              |                                                                                                                                                                                                                                                                                                                                                                             |
|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>30 June</b> | <ul style="list-style-type: none"><li>• Council Meeting, in Bowen</li></ul>                                                                                                                                                                                                                                                                                                 |
| <b>Thursday<br/>1 July</b>   | <ul style="list-style-type: none"><li>• Met with Bowen Chamber of Commerce Chairman Bruce Hedditch</li><li>• Internal meetings, in Bowen</li></ul>                                                                                                                                                                                                                          |
| <b>Friday<br/>2 July</b>     | <ul style="list-style-type: none"><li>• Teleconference with Chief Health Officer Dr Jeanette Young and Queensland Mayors to discuss Vaccination Rollout</li><li>• Teleconference with Deputy Premier Steven Miles and Queensland Mayors for COVID-19 update</li></ul>                                                                                                       |
| <b>Monday<br/>5 July</b>     | <ul style="list-style-type: none"><li>• Disaster Recovery &amp; Shute Harbour Project Project Leadership Team Meeting, in Bowen</li></ul>                                                                                                                                                                                                                                   |
| <b>Tuesday<br/>6 July</b>    | <ul style="list-style-type: none"><li>• Travelled to Mackay with CEO to attend Greater Whitsunday Council of Mayors Meeting.</li><li>• Met with GW3, in Mackay</li></ul>                                                                                                                                                                                                    |
| <b>Wednesday<br/>7 July</b>  | <ul style="list-style-type: none"><li>• Briefing Session, in Proserpine</li></ul>                                                                                                                                                                                                                                                                                           |
| <b>Thursday<br/>8 July</b>   | <ul style="list-style-type: none"><li>• Radio interview with ABC Radio for my monthly Mayoral Talkback Segment</li><li>• Phone meeting with Maritime Safety Queensland General Manager Angus Mitchell</li></ul>                                                                                                                                                             |
| <b>Monday<br/>12 July</b>    | <ul style="list-style-type: none"><li>• Attended Bowen Collinsville Enterprise meeting via Zoom</li></ul>                                                                                                                                                                                                                                                                   |
| <b>Tuesday<br/>13 July</b>   | <ul style="list-style-type: none"><li>• Travelled to Whitsunday Airport for photo with Whitsunday Life to promote new QANTAS flights</li><li>• Filmed for Shute Harbour Utopia, at Shute Harbour</li><li>• Filmed for Council Meeting Update, in Proserpine</li><li>• Toured Shute Harbour's new building to see progress</li></ul>                                         |
| <b>Wednesday<br/>14 July</b> | <ul style="list-style-type: none"><li>• Met with Michael Campbell from Lucid Economics to discuss Council's Economic Development Strategy for 2022-25, in Bowen</li><li>• Met with Whitsunday Regional News journalist Jack De Lacy, in Bowen</li><li>• Internal Meetings</li><li>• Catch with CEO</li><li>• Attended Bowen Chamber of Commerce Meeting, in Bowen</li></ul> |

## **5. Confirmation of Previous Minutes**

### **5.1 2021/07/15.02 CONFIRMATION OF MINUTES REPORT**

#### **SUMMARY**

Council is required to confirm the minutes of the Special Council Meeting held on 28 June 2021 and the Ordinary Council Meeting held on 30 June 2021.

#### **RECOMMENDATION**

That Council confirms the minutes of:

- a) the Special Council Meeting held on 28 June 2021; and
- b) the Ordinary Council Meeting held on 30 June 2021.

#### **RESOLUTION**

Moved by: **CR J COLLINS**

Seconded by: **CR M BRUNKER**

That Council confirms the minutes of:

- a) the Special Council Meeting held on 28 June 2021; and
- b) the Ordinary Council Meeting held on 30 June 2021.

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

6. Business Arising

No agenda items for this section.

~~~~~

## **7. Deputations**

---

No agenda items for this section.

~~~~~

8. Petitions

No agenda items for this section.

9. Notice of Motion

No agenda items for this section.

~~~~~

## 10. Questions on Notice

---

No agenda items for this section.

~~~~~

11. Questions from Public Gallery

PUBLIC QUESTION TIME

Excerpt from Council's Standing Orders:

1. In each 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.
2. Questions from the Public Gallery will be taken on notice and may or may not be responded to at the Meeting.
3. The time allotted shall not exceed fifteen (15) minutes and no more than three (3) speakers shall be permitted to speak at any one (1) meeting.
4. 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.

There was one public question submitted for this meeting. The public question was submitted from Mr Clay Bauman and the Chief Executive Officer provided a general overview of the question given the nature of the question that was submitted.

The Chief Executive Officer advised that the question was regarding a disagreement on how Mr Bauman interprets the Infrastructure Agreement for the Port of Airlie vs the Officers and own Advisors' interpretation of the Port of Airlie. Council has previously answered questions on this matter; however Council will respond accordingly to the question raised at the meeting and the response will be included in the minutes of the next Ordinary Council Meeting.

Public Question Submitted 30 June 2021

The response letter to the public question submitted at the previous Council Meeting held on 30th June 2021 from Mr Clay Bauman has been provided on the next page.



Our Reference: ECM
For further information, please contact: Neil McGaffin
Direct dial no.: 07 4945 0651

Correspondence:
Chief Executive Officer,
Whitsunday Regional Council,
PO Box 104, Proserpine QLD 4800
P: 1300 WRC QLD (1300 972 753)
F: (07) 4945 0222
E: info@whitsundayrc.qld.gov.au
www.whitsundayrc.qld.gov.au
ABN 63 291 580 128

5th July 2021

Mr C Bauman
28/12 Eshelby Drive
CANNONVALE QLD 4802

Dear Mr Bauman,

RE: Question for Council Meeting 30th June 2021

I refer to the above matter and to your email correspondence received by Council on Friday 29th June 2021.

Your question relates to the Limitations and Conditions on delegated decision-making quoted in Council agenda item 14.5, 30 June 2020. This letter assumes that you are referring to Lot 42 RP72697 - the 'WACC building' and Development Application 20181027, approved on 10 May 2019.

The Planning Department concluded that the proposed building did not exceed the specified height limit, following a rigorous assessment of the relevant definitions and other provisions of the planning scheme.

Because of this, the proposal did not involve a departure from or variation of the planning scheme requirements. Consequently, the planning department was not required to consider whether the decision would adversely affect, or be likely to adversely affect, Council's relations with the public at large.

Accordingly, the Planning Department has not approved a material change of use of a building over 21 metres in the Waterson Way Precinct.

Yours faithfully,

Rodney Ferguson
Chief Executive Officer

12. Office of the Mayor and CEO

12.1 2021/07/15.03 COMMUNITY ENGAGEMENT POLICY REVIEW

SUMMARY

Whitsunday Regional Council's Community Engagement Policy (LSP_OMCEO_13) is due for review and has been updated with a minor change regarding the approval process for a Community Engagement Plan.

RECOMMENDATION

That Council adopts the updated Community Engagement Policy.

RESOLUTION

Moved by: **CR M BRUNKER**

Seconded by: **CR M WRIGHT**

That Council adopts the updated Community Engagement Policy.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

### **13. Corporate Services**

#### **13.1 2021/07/15.04 REVOKE ASSET MANAGEMENT POLICIES**

##### **SUMMARY**

This report seeks to revoke the policies related to asset management which have been re-written in the current framework to be included into the plans or administrative policies. The Council recently adopted a new Asset Management Policy that provides the foundations for the approach to accounting for assets within Council.

##### **RECOMMENDATION**

That Council revoke the Contributed Assets Policy (LSP\_CORP\_18) and the Asset Accounting Policy (LSP\_COPR\_19).

##### **RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR G SIMPSON**

**That Council revoke the Contributed Assets Policy (LSP\_CORP\_18) and the Asset Accounting Policy (LSP\_COPR\_19).**

##### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

13. Corporate Services

**13.2 2021/07/15.05 TENDER EVALUATION – 500.2021.0045 – LEASE
LAND FOR AGISTMENT – COLLINSVILLE**

SUMMARY

Council resolved at the 24 March 2021 Ordinary Council Meeting to invite public tenders offering leases over various Council owned land for agistment purposes.

RECOMMENDATION

That Council resolves to award the contract 500.2021.0045 Lease Land for Agistment - Collinsville, authorising the Chief Executive Officer to negotiate and execute lease agreements with the following parties:

- a) PG & CM Rowe – Part of Land – L87 Garrick Street, Collinsville
(Lot 87 on SP232119); and
- b) R Plate – Whole of Land – L109 Mount Coolon Road, Collinsville
(Lot 109 on DK111)

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR M BRUNKER

That Council resolves to award the contract 500.2021.0045 Lease Land for Agistment - Collinsville, authorising the Chief Executive Officer to negotiate and execute lease agreements with the following parties:

- a) PG & CM Rowe – Whole of Land – L87 Garrick Street, Collinsville
(Lot 87 on SP232119); and
- b) R Plate – Whole of Land – L109 Mount Coolon Road, Collinsville
(Lot 109 on DK111)

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

## **14. Development Services**

**14.1 2021/07/15.06 20210331 - DEVELOPMENT APPLICATION FOR RECONFIGURATION OF LOT - ONE (1) LOT INTO THREE (3) LOTS & ACCESS EASEMENT - 91 FORESTRY ROAD BRANDY CREEK - BELMOUR PTY LTD C/- VISIONS SURVEYS QLD PTY LTD**

### **SUMMARY**

This is an Impact Assessable application to reconfigure one (1) rural allotment into three (3) allotments at 91 Forestry Road, Brandy Creek. In the Rural Zone, the minimum lot size 100 hectares. The proposed Lots 1 and 2 are both 1 hectare and the balance of the site with this existing dwelling will be 19 hectares. The application attracted one submission from a neighbour.

When the Planning Scheme was adopted in 2017, some properties in Brandy Creek Road were identified for future Rural Residential development and zoned accordingly. This property was not and retains its Rural zoning. Earlier this year, the applicant made a request to Council for the site to be rezoned to Rural Residential as part of the first major amendment. This request was declined. The proposal is therefore recommended for refusal due to non-compliances with the benchmarks set by the Planning Scheme and the State Planning Policy.

### **RECOMMENDATION**

That Council refuse the application for Development Application for the Reconfiguration of a Lot (One (1) Lot into Three (3) Lots and Access Easement, made by Belmour Pty Ltd As TTE C/- Vision Surveys QLD, on L: 1 RP: 722068 T: N1039/155 and located at 91 Forestry Road BRANDY CREEK, on the following grounds:

- a) The proposal is not consistent with the State Planning Policy in respect of fragmentation of Agricultural Land Classification (ALC) Class A and Class B land;
- b) The proposal is not consistent with the Mackay, Isaac and Whitsunday Regional Plan in respect of rural residential development in an area which is not identified as a rural living area, compromising the intent of the regional plan to protect productive agricultural land; and
- c) The proposal conflicts with the Whitsunday Regional Council Planning Scheme 2017 and cannot be conditioned to comply. Specifically:
  - I. The Rural zone is the correct zone for this site, being the default zone for the majority of the planning scheme area which is not included in an urban zone;
  - II. The predicted demand and supply of rural residential land within the planning scheme area was modelled by the WRC Urban Growth Study and adequate land is zoned to accommodate predicted demand;
  - III. The proposal is not consistent with the Rural Zone code, which specifies a minimum lot size of 100 hectares; and
  - IV. The proposal is not consistent with the agricultural land overlay, which does not support fragmentation of land.

## **RESOLUTION**

**Moved by: CR G SIMPSON**

**Seconded by: CR J COLLINS**

**That Council approve the application for Development Application for the Reconfiguration of a Lot (One (1) Lot into Three (3) Lots and Access Easement, made by Belmour Pty Ltd As TTE C/- Vision Surveys QLD, on L: 1 RP: 722068 T: N1039/155 and located at 91 Forestry Road BRANDY CREEK, subject to the conditions outlined in Attachment 5.**

### **Reasons for Decision:**

In accordance with section 273(1)(b)(1) of the *Local Government Regulation, 2012* an alternative decision is proposed, which is inconsistent with the policy or approach ordinarily followed by the local government for the type of decision.

In terms of section 63(5)(e) of the *Planning Act, 2016* Council is required to provide planning reasons for not adopting the recommendation or advice of the Council Officer.

In terms of section 273(3) of the *Local Government Regulation, 2012*, and section 63(5)(e) of the *Planning Act, 2016*, Council's reasons for not adopting the recommendations or advice are as follows:

1. Land adjoining Lot 1 RP 722068 is zoned Rural Residential and there are numerous Rural Residential zoned lots in the immediate locality along Brandy Creek Road and Forestry Road.
2. Additional rural residential-sized lots in this locality are unlikely to disrupt productive agriculture on rural lots.

### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

14. Development Services

14.2 2021/07/15.07 20210018 - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - PARKING STATION, FOOD & DRINK OUTLET, SHOP, OFFICE, 20-24 PORT DRIVE AIRLIE BEACH, MERIDIEN AB PTY LTD (RECEIVERS & MANAGERS APPOINTED) & MERIDIEN AIRLIE BEACH PTY LTD

SUMMARY

Council is in receipt of a Development Application for a multi-storey car park and associated tenancies for use for retail and/or food and drink outlets, and for offices. The proposed car park will contain 394 car spaces and 11 motorcycle spaces over three levels.

RECOMMENDATION

That Council approve the application for Development Application for Development Permit for Material Change of Use - Parking Station, Food & Drink Outlet, Shop, Office, made by Meridien AB Pty Ltd (Receivers & Managers Appointed) & Meridien Airlie Beach Pty Ltd (Receivers & Managers Appointed), on L: 114 SP: 260211 T: & EMT F/SP260216 and located at 20-24 Port Drive AIRLIE BEACH, subject to the conditions outlined in Attachment 1.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR J COLLINS

That Council approve the application for Development Application for Development Permit for Material Change of Use - Parking Station, Food & Drink Outlet, Shop, Office, made by Meridien AB Pty Ltd (Receivers & Managers Appointed) & Meridien Airlie Beach Pty Ltd (Receivers & Managers Appointed), on L: 114 SP: 260211 T: & EMT F/SP260216 and located at 20-24 Port Drive AIRLIE BEACH, subject to the conditions outlined in Attachment 1.

MEETING DETAILS:

The motion was Carried 6/1

Cr Clifford requested to be recorded as against the motion.

CARRIED

~~~~~



#### **14. Development Services**

**14.3 2021/07/15.08 20210453 – DEVELOPMENT PERMIT FOR RECONFIGURATION A LOT – ONE (1) LOT INTO TWO (2) LOTS - L: 12 SP: 100952 – 37 & 115 ASHTON ROAD GREGORY RIVER - PARNELL C/- VISION SURVEYS (QLD) PTY LTD**

#### **SUMMARY**

This is an Impact Assessable application to reconfigure one (1) rural allotment into two (2) allotments at 37 & 115 Ashton Road, Gregory River. In the Rural Zone, the minimum lot size 100 hectares. Proposed Lot 1 (37 Ashton Road) will be 1.78 hectares and the balance parcel Lot 2 (115 Ashton Road) will be 32.9 hectares. Currently there are two (2) existing dwellings on the premises and only the dwelling listen under 37 Ashton Road has an associated Building and Plumbing Permit. No planning, building or plumbing records exist for the dwelling house at 115 Ashton Road. The application material states the house was constructed approximately around 1985.

The lot is included in the Agricultural Land Overlay and is surrounded by other rural allotments on all sides and is therefore not considered orderly development. The impact of such a proposal is likely to fragment rural land and/or disable the future use of the land for agricultural purposes. The proposal is therefore recommended for refusal due to non-compliances with the benchmarks set by the Planning Scheme and the State Planning Policy.

#### **RECOMMENDATION**

That Council refuse the application for Development Permit for Reconfiguration a Lot - One (1) Lot Into Two (2) Lots, made by W N Parnell & G F Parnell C/- Vision Surveys QLD, on L: 12 SP: 100952 and located at 37 & 115 Ashton Road Gregory River, on the following grounds:

- a) The proposal is not consistent with the State Planning Policy in respect of fragmentation of Agricultural Land Classification (ALC) Class A and Class B land;
- b) The proposal is not consistent with the Mackay, Isaac and Whitsunday Regional Plan in respect of rural residential development in an area which is not identified as a rural living area, compromising the intent of the regional plan to protect productive agricultural land;
- c) The proposal conflicts with the Whitsunday Regional Council Planning Scheme 2017 and cannot be conditioned to comply. Specifically:
  - I. The Rural zone is the correct zone for this site, being the default zone for the majority of the planning scheme area which is not included in an urban zone;
  - II. The predicted demand and supply of rural residential land within the planning scheme area was modelled by the WRC Urban Growth Study and adequate land is zoned to accommodate predicted demand;
  - III. The proposal is not consistent with the Rural Zone code, which specifies a minimum lot size of 100 hectares;
  - IV. The proposal is not consistent with the agricultural land overlay, which does not support fragmentation of land.

## **RESOLUTION**

**Moved by: CR G SIMPSON**

**Seconded by: CR J COLLINS**

**That Council approve the application for Development Permit for Reconfiguration a Lot - One (1) Lot Into Two (2) Lots, made by W N Parnell & G F Parnell C/- Vision Surveys QLD, on L: 12 SP: 100952 and located at 37 & 115 Ashton Road Gregory River, subject to the conditions outlined in Attachment 4.**

### **Reasons for Decision:**

In accordance with section 273(1)(b)(1) of the *Local Government Regulation, 2012* an alternative decision is proposed, which is inconsistent with the policy or approach ordinarily followed by the local government for the type of decision.

In terms of section 63(5)(e) of the *Planning Act, 2016* Council is required to provide planning reasons for not adopting the recommendation or advice of the Council Officer.

In terms of section 273(3) of the *Local Government Regulation, 2012*, and section 63(5)(e) of the *Planning Act, 2016*, Council's reasons for not adopting the recommendations or advice are as follows:

1. Proposed Lots 1 and Lot 2 already have existing, constructed dwelling houses and outbuildings meaning no additional houses are likely to be constructed.
2. Proposed Lot 2 is configured in a way that separates it from the parent property, making it inefficient for agricultural use.

### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

14. Development Services

14.4 2021/07/15.09 REMOVAL OF LOCAL HERITAGE REGISTER ITEMS

SUMMARY

The removal of four (4) items of the Local Heritage Register following the finalisation of consultation requirements.

RECOMMENDATION

That Council acknowledges the community feedback and resolves to:

- a) Remove the Hook Island Underwater Observatory (4 HR1022), the Proserpine War Memorial (208 HR1473), the Palace Hotel (17 RP724069), and the Proserpine Uniting Church (6 RP718842) from the Local Heritage Register;
- b) Follow the Ministers Guidelines and Rules 2020 to remove the four items from the Whitsunday Planning Scheme 2017 Heritage Overlay Mapping;
- c) Update the Local Heritage Register on Council's website; and
- d) Notify the owners and the submitters of the final outcome of the consultation.

RESOLUTION

Moved by: **CR J COLLINS**

Seconded by: **CR J CLIFFORD**

That Council acknowledges the community feedback and resolves to:

- a) Remove the Hook Island Underwater Observatory (4 HR1022), the Proserpine War Memorial (208 HR1473), the Palace Hotel (17 RP724069), and the Proserpine Uniting Church (6 RP718842) from the Local Heritage Register;
- b) Follow the Ministers Guidelines and Rules 2020 to remove the four items from the Whitsunday Planning Scheme 2017 Heritage Overlay Mapping;
- c) Update the Local Heritage Register on Council's website; and
- d) Notify the owners and the submitters of the final outcome of the consultation.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**14. Development Services**

**14.5 2021/07/15.10 DEVELOPMENT SERVICES MONTHLY REPORT - JUNE 2021**

**SUMMARY**

Development Services Monthly Report – June 2021

**RECOMMENDATION**

That Council receives the Development Services Monthly Report for June 2021.

**RESOLUTION**

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

That Council receives the Development Services Monthly Report for June 2021.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

Procedural Motion

2021/07/15.11 PROCEDURAL MOTION - ADJOURN

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That the meeting be adjourned for the purpose of morning tea at 10.06am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**Procedural Motion**

**2021/07/15.12           PROCEDURAL MOTION - RECONVENE**

**Moved by:               CR J CLIFFORD**

**Seconded by:          CR M WRIGHT**

**That the meeting be reconvened from morning tea at 10.37am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

15. Community Services

15.1 2021/07/15.13 FINANCIAL SUPPORT FOR A JUNIOR ELITE ATHLETE - JULY 2021

SUMMARY

In accordance with Council's Community Grants Policy for Financial Support for a Junior Elite Athlete, financial support is available for athletes aged 18 years or younger who are participating in a representative competition at regional, state or national level. The grant is provided by Council to assist in meeting the costs associated with participating in a representative sports program.

RECOMMENDATION

That Council approve financial support for a Junior Elite Athlete from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to the following recipients:

- Rufus King – Representing North Queensland in 10-19 years Cross Country Running State Championships – Ipswich - \$100.00
- Fergus King – Representing North Queensland in 10-19 years Cross Country Running State Championships – Ipswich - \$100.00
- Rashawn Watego – Representing North Queensland in 10-12 years Boys Touch Football Championships – Townsville - \$100.00

RESOLUTION

Moved by: **CR J CLIFFORD**

Seconded by: **CR M WRIGHT**

That Council approve financial support for a Junior Elite Athlete from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to the following recipients:

- Rufus King – Representing North Queensland in 10-19 years Cross Country Running State Championships – Ipswich - \$100.00
- Fergus King – Representing North Queensland in 10-19 years Cross Country Running State Championships – Ipswich - \$100.00
- Rashawn Watego – Representing North Queensland in 10-12 years Boys Touch Football Championships – Townsville - \$100.00

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

## **15. Community Services**

**15.2 2021/07/15.14 SPORT & RECREATION CLUB GRANTS - JULY 2021**

### **SUMMARY**

Council offers funding to grass roots sport & recreation clubs across the region to support the general functions of the club.

### **RECOMMENDATION**

That Council approve the payment of a Sport & Recreation Club Grant, from budget code JC: 2967.10250 – Community Donations (2967) / Club Grants (10250), to the following recipients:

- Whitsunday Kyokushin Karate Cannonvale Club Inc. – Band 1 - \$5,500.00
- Proserpine Rugby League Football Club Inc. – Band 2 - \$3,000.00
- Proserpine Veteran Golfers Association Inc. – Band 3 - \$1,500.00
- Bowen Bowls Club Inc. – Band 3 - \$1,500.00
- Wangaratta Bowls Club Inc. – Band 4 - \$1,000.00
- Girl Guides Queensland - Proserpine District – Band 4 - \$1,000.00
- Collinsville Barebow Hunters Club Inc. – Band 4 - \$1,000.00
- Whitsunday Sailability Inc. – Band 4 - \$1,000.00
- Whitsunday Bald Eagles Inc. – Band 4 - \$1,000.00

### **RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

That Council approve the payment of a Sport & Recreation Club Grant, from budget code JC: 2967.10250 – Community Donations (2967) / Club Grants (10250), to the following recipients:

- Whitsunday Kyokushin Karate Cannonvale Club Inc. – Band 1 - \$5,500.00
- Proserpine Rugby League Football Club Inc. – Band 2 - \$3,000.00
- Proserpine Veteran Golfers Association Inc. – Band 3 - \$1,500.00
- Bowen Bowls Club Inc. – Band 3 - \$1,500.00
- Wangaratta Bowls Club Inc. – Band 4 - \$1,000.00
- Girl Guides Queensland - Proserpine District – Band 4 - \$1,000.00
- Collinsville Barebow Hunters Club Inc. – Band 4 - \$1,000.00
- Whitsunday Sailability Inc. – Band 4 - \$1,000.00
- Whitsunday Bald Eagles Inc. – Band 4 - \$1,000.00

### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~


15. Community Services

15.3 2021/07/15.15 RADF 2020/21 FUNDING OUT OF ROUND - JULY 2021

SUMMARY

The Regional Arts Development Fund (RADF) is a partnership between Council and the Queensland Government through Arts Queensland which invest in quality arts and cultural experiences by providing four rounds of grant opportunities in a funding period.

RECOMMENDATION

That Council approves a RADF grant of \$2,920.00 (subject to conditions) for an Out of Round application to the Whitsunday Regional Council, as recommended by the RADF Advisory Committee, from budget code GL: 3640.6405 – Arts & Culture Development (3640) / Donations (6405), for a Lantern Making Workshop to be held during the 2021 Whitsunday Multicultural Festival on 30 July 2021.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J CLIFFORD

That Council approves a RADF grant of \$2,920.00 (subject to conditions) for an Out of Round application to the Whitsunday Regional Council, as recommended by the RADF Advisory Committee, from budget code GL: 3640.6405 – Arts & Culture Development (3640) / Donations (6405), for a Lantern Making Workshop to be held during the 2021 Whitsunday Multicultural Festival on 30 July 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

## **15. Community Services**

### **15.4 2021/07/15.16 POLICY REVIEW - CHILD PROTECTION RISK MANAGEMENT POLICY, COMMUNITY GRANTS POLICY AND ARTS & CULTURE POLICY**

#### **SUMMARY**

Council is required to review and update policies in order to meet the relevant obligations in accordance with State and Federal legislation and Whitsunday Regional Council Local Laws.

#### **RECOMMENDATION**

That Council:

- a) revoke the following policies:
  - i. Child Protection Risk Management Policy LSP\_C&ENV\_02 – Adopted 13 June 2018;
  - ii. Community Grants Policy LSP\_C&ENV\_03 – Adopted 13 June 2018; and
  - iii. Arts & Culture Policy LSP\_C&ENV\_04 - Adopted 13 June 2018.
- b) adopt the following policies:
  - i. Child Protection Risk Management Policy;
  - ii. Community Grants Policy; and
  - iii. Arts & Culture Policy.

#### **RESOLUTION**

Moved by: **CR A GRUNDY**

Seconded by: **CR J CLIFFORD**

That Council:

- a) revoke the following policies:
  - i. **Child Protection Risk Management Policy LSP\_C&ENV\_02 – Adopted 13 June 2018;**
  - ii. **Community Grants Policy LSP\_C&ENV\_03 – Adopted 13 June 2018; and**
  - iii. **Arts & Culture Policy LSP\_C&ENV\_04 - Adopted 13 June 2018.**
- b) adopt the following policies:
  - i. **Child Protection Risk Management Policy;**
  - ii. **Community Grants Policy; and**
  - iii. **Arts & Culture Policy.**

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

15. Community Services

15.5 2021/07/15.17 COMMUNITY SERVICES - MONTHLY REPORT - JUNE 2021

SUMMARY

To provide an overview of the Community Services Directorate for the month of June 2021.

RECOMMENDATION

That Council receive the Community Services Monthly Report for June 2021.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J CLIFFORD

That Council receive the Community Services Monthly Report for June 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

## 16. Infrastructure Services

---

No agenda items for this section.

~~~~~

17. Matters of Importance

17.1 2021/07/15.18 REVIEW OF PAID CAR PARKING HOURS

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That a report be brought back to Council regarding the ramifications to change the paid parking for 1 hour initially followed by 2 hours blocks thereafter.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

#### Procedural Motion

### 2021/07/15.19 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: CR J COLLINS

Seconded by: CR M BRUNKER

That Council close the meeting to the public at 11.03am in accordance with Section 254J of the Local Government Regulations 2012, for the purpose of discussing the following:

#### AERONAUTICAL SERVICES AGREEMENT – EXTENDED PASSENGER SERVICES

*(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.*

#### MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

Procedural Motion

2021/07/15.20 PROCEDURAL MOTION - REOPEN OF MEETING

Moved by: CR J CLIFFORD

Seconded by: CR J COLLINS

That Council reopen the meeting to the general public at 11.25am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

## **18.1.            Confidential Matters - Corporate Services**

**18.1.1           2021/07/15.21            AERONAUTICAL    SERVICES    AGREEMENT    –  
EXTENDED PASSENGER SERVICES**

### **SUMMARY**

There have been ongoing discussions with airlines that operate to the Whitsunday Coast Airport about increasing passenger services due to current demand and the occupancy rates of current services reflecting capacity. Council is seeking to enter into an agreement for additional passenger services.

### **RECOMMENDATION**

That Council endorse the actions of the Chief Executive Officer in entering into an aeronautical services agreement with Qantas Airways Limited for extended passenger services to the Whitsunday Coast Airport for a period of up to 24 months.

### **RESOLUTION**

**Moved by:                CR J CLIFFORD**

**Seconded by:            CR M WRIGHT**

**That Council endorse the actions of the Chief Executive Officer in entering into an aeronautical services agreement with Qantas Airways Limited for extended passenger services to the Whitsunday Coast Airport for a period of up to 24 months.**

### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

~~~~~

***The meeting closed at 11.26am.***

~~~~~

Confirmed as a true and correct recording this 28 July 2021.

**Cr Andrew Willcox
MAYOR**