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Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
83-85 Main Street, Proserpine
8 September 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); Adam Hagy (Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); Tailah Jensen (Governance Administration Officer/Minute Taker)

Other Officers Present (Partial Attendance):

Troy Pettiford (COO Whitsunday Water); Trevor Williams (Disaster Recovery Project Director); James Ngoroyemoto (Manager Governance and Administration); Peter Shuttlewood (Executive Manager Procurement, Property & Fleet); Scott Hardy (Coordinator Natural Resource Management and Climate)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.07am

The meeting reconvened from morning tea at 10.32am

The meeting closed at 11.38am

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8 September 2021 commencing at **9.00am**

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1. Apologies

No Agenda items for this section.

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## 2. Condolences

### 2.1 2021/09/08.01 CONDOLENCES

#### SUMMARY

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

#### RECOMMENDATION

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

#### RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

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

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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3.1 Declarations of Interest

No declarations were made at this time in the meeting.

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## 4.1 Mayoral Minute

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No Agenda items for this section.

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Since my last Council meeting on August 25, 2021

Wednesday 25 August	<ul style="list-style-type: none"> • Council Meeting, in Bowen • Had a meeting with a representative from Kidz at the Beach (Reef Guardians) and received a letter to arrange a meeting
Thursday 26 August	<ul style="list-style-type: none"> • Met with Whitsunday Sailing Club, in Proserpine for an update of their projects
Monday 30 August	<ul style="list-style-type: none"> • Teleconference for External Independent Review of the Audit & Risk Committee to discuss any improvements to be made to the process • Attended Disaster Recovery and Shute Harbour Project Leadership Team Meeting • Met with Beau Willis to discuss bringing more rodeos to our region
Tuesday 31 August	<ul style="list-style-type: none"> • Met with Department of Agriculture & Fisheries Helen Newell for an update on the Agriculture industry in our region • That afternoon met with Bowen Rail Company CEO Trista Brohier for an update on their project
Wednesday 1 September	<ul style="list-style-type: none"> • Briefing Session, in Proserpine • Met with Father Jose & Ms Jill Farinelli from Whitsunday Catholic Parish
Thursday 2 September	<ul style="list-style-type: none"> • Attended Day 1 of Disaster & Emergency Management Conference via video due to change in date
Friday 3 September	<ul style="list-style-type: none"> • Attended Day 2 of Disaster & Emergency Management Conference via video in between pre-arranged meetings • Had a teleconference with Director-General of Department of Communities, Housing & Digital Economy Clare O'Connor together with Bowen Chamber Chairman Bruce Hedditch to discuss the issue of affordable housing in Bowen. • That afternoon had another teleconference for Mackay District Community Leaders COVID-19 update
Saturday 4 September	<ul style="list-style-type: none"> • I was a guest of Bravus watching Cowboys v Sea Eagles in Queensland Country Stadium in Townsville.
Monday 6 September	<ul style="list-style-type: none"> • Toured with fellow Councillors around Cannonvale for the final tour of Council Assets • Attended family friend's funeral, in Bowen
Tuesday 7 September	<ul style="list-style-type: none"> • Filmed for Rural Road Safety Month at Whitsunday Kart Track with Declan Coull • Attended Mackay and Whitsunday Region Tourism Strategy Day, in Proserpine • Attended Networking Lunch with Mackay and Whitsunday Tourism, in Proserpine • Met with Adrian Young to discuss the Harrup Park development

5. Confirmation of Previous Minutes

5.1 2021/09/08.02 CONFIRMATION OF MINUTES REPORT

SUMMARY

Council is required to confirm the minutes of the Ordinary Council Meeting Minutes held on 25 August 2021.

RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 25 August 2021.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

That Council confirms the Minutes of the Ordinary Meeting held on 25 August 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## **6. Business Arising**

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No agenda items for this section.

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7. Deputations

No agenda items for this section.

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## **8. Petitions**

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No agenda items for this section.

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9. Notice of Motion

No agenda items for this section.

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## **10. Questions on Notice**

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No agenda items for this section.

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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 for this meeting.

Name: Rogin Taylor

Question/s:

My questions relating to this "Multi-purpose Community Facility are:

1. Did the lease of Havengrand go out to tender?
2. When does the ten-year lease expire?
3. What has the remuneration been per annum to Council? This question should be replied to as it does not fall under any "in confidence" restrictions.
4. Is the land going to be developed for community benefit which was the intent of the purchase, or will it be leased again for the benefit of cane farmers?
5. If Council fails to develop Havengrand, when will the lease come up for tender and can I be informed of the tender?
6. A strip of land at Havengrand had been used as an aircraft landing area many years ago, the strip and tie down area were compacted and have never been used for cane, can this strip be used again as an aircraft landing area for community benefit as well as to house an aircraft that has been made available to the local Rural Fire Brigades free of all costs for aerial surveillance?
7. What has happened to the \$4.635,000.00 million dollars set aside to develop Community Facilities at Havengrand?

12. Office of the Mayor and CEO

No Agenda Items for this section.

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**13. Corporate Services**

**13.1 2021/09/08.03 AUDITED FINANCIAL STATEMENTS 2020/21 AND CLOSING AUDIT REPORT**

**SUMMARY**

The Report presents the Audited Financial Statements for the 2020/21 Financial Year and the closing report from the external auditors that forms an unmodified audit opinion on the annual financial statements.

**RECOMMENDATION**

That Council receive the Audited Financial Statements for the 2020/21 Financial Year and the Closing Audit Report from the Queensland Audit Office.

**RESOLUTION**

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

That Council receive the Audited Financial Statements for the 2020/21 Financial Year and the Closing Audit Report from the Queensland Audit Office.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

13.2 2021/09/08.04 MOLONGLE CREEK BOAT CLUB - SPOIL DISPOSAL POND WORKS

Mayor Willcox advised Council that he is the patron of this club but does not hold an executive position and therefore does not have a conflict of interest in the matter.

SUMMARY

The Molongle Creek Boat Club Inc. 'the Boat Club' created two spoil disposal ponds in preparation of dredging works that were due to commence at the mouth of Molongle Creek.

Spoil areas were identified as being required for the dredging project by the Council engaged contractor. There was no agreement for Council or the Boat Club to conduct these works. The matter was discussed verbally and no formal direction to undertake this work was given to the Club.

RECOMMENDATION

That Council formally advise the Molongle Creek Boat Club that their request for reimbursement of works, creating two spoil disposal ponds at the Molongle Creek Boat Ramp is not approved as the works were not authorised by Council and are not in accordance with Council's Procurement Policy.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR J CLIFFORD

That Council formally advise the Molongle Creek Boat Club that their request for reimbursement of works, creating two spoil disposal ponds at the Molongle Creek Boat Ramp is not approved as the works were not authorised by Council and are not in accordance with Council's Procurement Policy.

MEETING DETAILS:

The motion was Carried 6/1

CARRIED

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**13. Corporate Services**

**13.3 2021/09/08.05 LEASE - WHITSUNDAY PLAZA - CANNONVALE  
CUSTOMER SERVICE CENTRE AND CANNONVALE  
LIBRARY**

**SUMMARY**

Council currently has two leases for operational purposes at the Whitsunday Plaza for a Customer Service Centre and a Library.

The Customer Service Centre is currently on a two-year term lease and the library being a one-year term with the following cost that was entered into:

Customer Service Centre base rental amount - \$61,040.20 per annum (\$604.36/m<sup>2</sup>)  
Cannonvale Library base rental amount - \$165,000.00 per annum (\$434.21/m<sup>2</sup>)

*These costs do not incorporate rental increases, GST, outgoings or other associated costs.*

**RECOMMENDATION**

That Council in accordance with Section 235 (a) Local Government Regulation 2012 authorise the Chief Executive Officer to execute:

- a) a lease with Vicinity Managers Pty Ltd over part of Lot 16 on SP177207 known as Whitsunday Plaza for the Customer Service Centre for an 18-month term commencing on the 01 November 2021; and
- b) a lease with Vicinity Managers Pty Ltd over part of Lot 16 on SP177207 known as Whitsunday Plaza for the Cannonvale Library for an 18-month term commencing on the 01 November 2021.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council in accordance with Section 235 (a) Local Government Regulation 2012 authorise the Chief Executive Officer to execute:**

- a) a lease with Vicinity Managers Pty Ltd over part of Lot 16 on SP177207 known as Whitsunday Plaza for the Customer Service Centre for an 18-month term commencing on the 01 November 2021; and**
- b) a lease with Vicinity Managers Pty Ltd over part of Lot 16 on SP177207 known as Whitsunday Plaza for the Cannonvale Library for an 18-month term commencing on the 01 November 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

**14.1 2021/09/08.06 FUNDING OPPORTUNITY: 2021-22 CELEBRATING
MULTICULTURAL QUEENSLAND (CMQ) EVENTS**

SUMMARY

This report recommends submitting a project to the 2021-22 Celebrating Multicultural Queensland (CMQ) Events Program to again deliver the Whitsunday Multicultural Festival.

Funding for this project requires co-contribution.

RECOMMENDATION

That Council resolves to:

- 1) Support the submission to the Celebrating Multicultural Queensland (CMQ) Events Program 2021-22 seeking a funding amount of \$10,000 to deliver the Whitsunday Multicultural Festival at Airlie Beach: and
- 2) Approve the co-contribution of \$10,000 in cash from the 22/23 FY Community Program & Events budget in the event the funding application is successful.

RESOLUTION

Moved by: **CR M WRIGHT**

Seconded by: **CR J COLLINS**

That Council resolves to:

- 1) **Support the submission to the Celebrating Multicultural Queensland (CMQ) Events Program 2021-22 seeking a funding amount of \$10,000 to deliver the Whitsunday Multicultural Festival at Airlie Beach: and**
- 2) **Approve the co-contribution of \$10,000 in cash from the 22/23 FY Community Program & Events budget in the event the funding application is successful.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Development Services**

**14.2 2021/09/08.07 DEVELOPMENT SERVICES MONTHLY REPORT -  
AUGUST 2021**

**SUMMARY**

Development Services Monthly Report – August 2021.

**RECOMMENDATION**

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

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR J CLIFFORD**

**That Council receives the Development Services Monthly Report for August 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.1 2021/09/08.08 POLICY REVIEW - FLYING FOX MANAGEMENT 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.

There are no changes to the Flying Fox Policy, except for the title change to include the word 'Management'.

RECOMMENDATION

That Council:

- a) revoke the Flying Fox Policy LSP_C&ENV_15 - Adopted 28 February 2018; and
- b) adopt the Flying Fox Management Policy.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR M WRIGHT

That Council:

- a) revoke the Flying Fox Policy LSP_C&ENV_15 - Adopted 28 February 2018; and
- b) adopt the Flying Fox Management Policy.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.2 2021/09/08.09 POLICY REVIEW - BUSHFIRE MANAGEMENT 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.

There are no changes to the Bushfire Management Policy.

**RECOMMENDATION**

That Council:

- a) revoke the Bushfire Management Policy LSP\_C&ENV\_13 - Adopted 22 August 2018; and
- b) adopt the Bushfire Management Policy.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council:**

- a) **revoke the Bushfire Management Policy LSP\_C&ENV\_13 - Adopted 22 August 2018; and**
- b) **adopt the Bushfire Management Policy.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.3 2021/09/08.10 POLICY REVIEW - EROSION AND SEDIMENT CONTROL 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.

There are no changes to the Erosion and Sediment Control Policy.

RECOMMENDATION

That Council:

- a) revoke the Erosion and Sediment Control Policy LSP_C&ENV_16 - Adopted 26 September 2018, and
- b) adopt the Erosion and Sediment Control Policy.

RESOLUTION

Moved by: **CR J COLLINS**

Seconded by: **CR J CLIFFORD**

That Council:

- a) revoke the Erosion and Sediment Control Policy LSP_C&ENV_16 - Adopted 26 September 2018, and
- b) adopt the Erosion and Sediment Control Policy.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.4 2021/09/08.11 POLICY REVIEW - BUSKING 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.

There are no changes to the Busking Policy.

**RECOMMENDATION**

That Council:

- a) revoke the Busking Policy LSP\_C&ENV\_08 - Adopted 25 July 2018, and
- b) adopt the Busking Policy.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR G SIMPSON**

**That Council:**

- a) revoke the Busking Policy LSP\_C&ENV\_08 - Adopted 25 July 2018, and
- b) adopt the Busking Policy.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.5 2021/09/08.12 POLICY REVIEW - COUNCIL SPONSORSHIP 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.

The only changes to the previous policy are:

- Change the name of the policy to better reflect the intent of the policy and acknowledge that only sponsorships over \$5,000.00 require a formal written agreement.
- Change the limits on minor sponsorships to 'up to and including \$5,000.00' and major sponsorships to 'more than \$5,000.00'.

RECOMMENDATION

That Council:

- a) revoke the Sponsorship Agreement Policy LSP_C&ENV_11 - Adopted on 22 August 2018, and
- b) adopt the Council Sponsorship Policy.

RESOLUTION

Moved by: **CR M WRIGHT**

Seconded by: **CR A GRUNDY**

That Council:

- a) revoke the Sponsorship Agreement Policy LSP_C&ENV_11 - Adopted on 22 August 2018, and
- b) adopt the Council Sponsorship Policy.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.6 2021/09/08.13 BIOSECURITY PLAN 2021-2025**

**SUMMARY**

On 9 June 2021, Council resolved to place the proposed Biosecurity Plan 2021-2025 out for community consultation for 30 days, from 24 June 2021 to 28 July 2021, and provide a report back to Council. Council officers have reviewed the community comments and have made minor changes to the final Biosecurity Plan.

**RECOMMENDATION**

That Council:

- a) receive the Biosecurity Plan Review 2021 Consultation Report from the community consultation process; and
- b) endorse the Whitsunday Regional Council Biosecurity Plan 2021-2025.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council:**

- a) receive the Biosecurity Plan Review 2021 Consultation Report from the community consultation process; and
- b) endorse the Whitsunday Regional Council Biosecurity Plan 2021-2025.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

**15.7 2021/09/08.14 CLIMATE HUB ADVISORY PANEL TERMS OF
REFERENCE AND CLIMATE HUB ADVISORY PANEL
MEMBER INVITATION**

SUMMARY

The Whitsunday Climate Change Innovation Hub (WCCIH) was formed in 2018. The Hub is guided by a Terms of Reference (ToR) and is advised by the Climate Hub Advisory Panel (CHAP) which consists of a range of Climate Change and related discipline experts. The CHAP provides the Hub with advice, networks and collaboration from both a scientific and community perspective.

RECOMMENDATION

That Council:

- a) receive the proposed Climate Hub Advisory Panel Terms of Reference (ToR); and
- b) write to the proposed Climate Hub Advisory Panel (CHAP) members inviting each to participate in the Climate Change Innovation Hub Advisory Panel.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

That Council:

- a) receive the proposed Climate Hub Advisory Panel Terms of Reference (ToR); and
- b) write to the proposed Climate Hub Advisory Panel (CHAP) members inviting each to participate in the Climate Change Innovation Hub Advisory Panel.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.8 2021/09/08.15 SPORT & RECREATION CLUB GRANTS -  
SEPTEMBER 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 to the following recipients:

1. Proserpine Junior Cricket Association Inc. – Band 2 - \$3,000.00
2. Bowen Tennis Association Inc. – Band 2 - \$3,000.00
3. Whitsunday Junior Rugby Union Inc. – Band 2 - \$3,000.00
4. Whitsunday Weightlifting Association Inc. – Band 2 - \$3,000.00
5. Tennis Whitsunday Inc. – Band 3 - \$1,500.00
6. Cannonvalley Pony Club Inc. – Band 4 - \$1,000.00

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

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

- 1. Proserpine Junior Cricket Association Inc. – Band 2 - \$3,000.00**
- 2. Bowen Tennis Association Inc. – Band 2 - \$3,000.00**
- 3. Whitsunday Junior Rugby Union Inc. – Band 2 - \$3,000.00**
- 4. Whitsunday Weightlifting Association Inc. – Band 2 - \$3,000.00**
- 5. Tennis Whitsunday Inc. – Band 3 - \$1,500.00**
- 6. Cannonvalley Pony Club Inc. – Band 4 - \$1,000.00**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.9 2021/09/08.16 DONATIONS FOR 2021 ANNUAL SCHOOL AWARDS NIGHTS

SUMMARY

Council is approached by local schools for donations towards their annual Awards Nights.

RECOMMENDATION

That Council provide a donation to all schools in the Whitsunday region, in support of their 2021 Annual School Awards Nights as outlined below:

- a) \$100.00 to each Primary School,
- b) \$200.00 to each Secondary School, and
- c) \$300.00 to each Combined College.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR A GRUNDY

That Council provide a donation to all schools in the Whitsunday region, in support of their 2021 Annual School Awards Nights as outlined below:

- a) \$100.00 to each Primary School,**
- b) \$200.00 to each Secondary School, and**
- c) \$300.00 to each Combined College.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.10 2021/09/08.17 DONATION ON COUNCIL FEES - AUGUST 2021**

**SUMMARY**

Community groups are invited to apply for a Donation on Council Fees when submitting applications to Council prior to the event or works commencing.

**RECOMMENDATION**

That Council approve the donation on Council fees for the following applicants:

- a) Proserpine Nursing Home – Food Licence Renewal Fee - \$536.00
- b) Proserpine & District Respite Services – Food Licence Renewal Fee - \$536.00

**RESOLUTION**

Moved by: **CR J CLIFFORD**

Seconded by: **CR M WRIGHT**

That Council approve the donation on Council fees for the following applicants:

- a) Proserpine Nursing Home – Food Licence Renewal Fee - \$536.00
- b) Proserpine & District Respite Services – Food Licence Renewal Fee - \$536.00

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.11 2021/09/08.18 APPROVED INSPECTION PROGRAM 2021 - DOG & CAT REGISTRATION AUDIT

SUMMARY

Council Local Law Officers undertake an annual approved selective inspection program involving the inspection of properties for animals (dogs and cats) including multiple animals not currently registered with or approved to be kept by Council.

RECOMMENDATION

That Council approves:

- a) to conduct a Selective Inspection Program in accordance with the *Local Government Act 2009*, from Monday, 27 September 2021 to Friday, 17 December 2021 for the purposes of:
 - Inspecting residential properties to ensure animals or multiple animals requiring registration or approval to be kept are registered with and approved by the local government;
 - Upgrading of the dog and cat registration register in accordance with the *Animal Management (Cats & Dogs) Act 2008* and *Whitsunday Regional Council Local Law No. 2 (Animal Management) 2014*;
 - Identifying compliance and non-compliance with the *Animal Management (Cats & Dogs) Act 2008* regarding registration of dogs;
- b) the public notification of the program in accordance with the *Local Government Act 2009*.

RESOLUTION

Moved by: **CR M WRIGHT**

Seconded by: **CR A GRUNDY**

That Council approves:

- a) to conduct a Selective Inspection Program in accordance with the *Local Government Act 2009*, from Monday, 27 September 2021 to Friday, 17 December 2021 for the purposes of:
 - Inspecting residential properties to ensure animals or multiple animals requiring registration or approval to be kept are registered with and approved by the local government;
 - Upgrading of the dog and cat registration register in accordance with the *Animal Management (Cats & Dogs) Act 2008* and *Whitsunday Regional Council Local Law No. 2 (Animal Management) 2014*;
 - Identifying compliance and non-compliance with the *Animal Management (Cats & Dogs) Act 2008* regarding registration of dogs;
- b) the public notification of the program in accordance with the *Local Government Act 2009*.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2021/09/08.19           PROCEDURAL MOTION - ADJOURN**

**Moved by:               CR J CLIFFORD**

**Seconded by:           CR A GRUNDY**

**That the meeting be adjourned for the purpose of morning tea at 10.07am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2021/09/08.20 PROCEDURAL MOTION - RECONVENE

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That the meeting be reconvened from morning tea at 10.32am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

15. Community Services

15.12 2021/09/08.21 COMMUNITY SERVICES - MONTHLY REPORT - AUGUST 2021

SUMMARY

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

RECOMMENDATION

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

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.1 2021/09/08.22 WHITSUNDAY WATER AND WASTE OPERATIONAL  
REPORT JULY 2021**

**SUMMARY**

This report details the monthly operational performance of the Whitsunday Water and Waste business activity.

**RECOMMENDATION**

That Council receive the Whitsunday Water and Waste Business Activity Report for July 2021.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J CLIFFORD**

**That Council receive the Whitsunday Water and Waste Business Activity Report for July 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

**16.2 2021/09/08.23 DRFA & SHUTE HARBOUR PROJECT CAPITAL
PROGRESS REPORT – JULY 2021**

SUMMARY

The report provides a summary of key Capital projects underway during the 19/20, 20/21 & 21/22 financial years. The attachments include multi-year projects that remain active or have been completed during this financial year. This month's report lists the DRFA Flood Event 2019, the Shute Harbour Project, the Qld Monsoonal Event 2020 and the 2021 Ex TC Imogen & Monsoon Event.

RECOMMENDATION

That Council receives the Disaster Recovery Funding Authority & Shute Harbour Project capital progress report for the month of July 2021.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J CLIFFORD

That Council receives the Disaster Recovery Funding Authority & Shute Harbour Project capital progress report for the month of July 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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The meeting closed at 11.38am.

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Confirmed as a true and correct recording this 22 September 2021.

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**Cr Andrew Willcox  
MAYOR**