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Whitsunday Regional Council  
**Minutes of the Ordinary Meeting** held at  
83-85 Main Street, Proserpine  
**22 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); Rod Cousins (Acting Director Community Services); Neil McGaffin (Director Development Services); Peter Shuttlewood (Acting 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); Craig Turner (COO Aviation & Tourism); Trevor Williams (Disaster Recovery Project Director); Peter Ahern (Disaster Recovery Project Officer)

**Other Details:**

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.01am

The meeting reconvened from morning tea at 10.34am

The meeting closed at 11.56am

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

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## 1. Apologies

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No Agenda items for this section.

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## 2. Condolences

### 2.1 2021/09/22.01 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 A GRUNDY

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

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*Cr Grundy advised the meeting of a prescribed conflict of interest in item 14.2 (as per section 150EQ) of the Local Government Act 2009, as a consequence of a family member making a submission to the Port of Airlie development.*

*This may be perceived as creating a conflict between the personal interests of a related party and the public interest.*

*Cr Grundy had considered his position in the matter and advised the meeting that he will leave the room while this matter is discussed and voted on.*

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*Cr Wright advised the meeting of a declarable conflict of interest in item 15.3 (as per section 150EQ) of the Local Government Act 2009, as a consequence of one of the contractors handed out 'how to vote' cards for Cr Wrights local government election and her husband is on the executive of the Bowen Swimming Pool Club.*

*This may be perceived as creating a conflict between the personal interests of a related party and the public interest.*

*Cr Wright had considered her position in the matter and advised the meeting that she will leave the room while this matter is discussed and voted on.*

#### **4.1        Mayoral Minute**

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No Agenda items for this section.



## 4.2 Mayoral Update

### Since my last Council meeting on September 8, 2021

|                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>8 September</b>  | <ul style="list-style-type: none"><li>• Council Meeting, in Proserpine</li><li>• That evening attended a networking dinner with Tourism Whitsundays CEO Tash Wheeler and tourism industry stakeholders hosted by Member for Whitsunday Amanda Camm, in Airlie Beach</li></ul>                                                                                                                                                                                                                                                                          |
| <b>Thursday<br/>9 September</b>   | <ul style="list-style-type: none"><li>• Radio interview with ABC Radio for my monthly Mayoral Talkback Segment</li><li>• Travelled to Townsville to attend North Queensland Cowboys Presentation Night</li></ul>                                                                                                                                                                                                                                                                                                                                       |
| <b>Friday<br/>10 September</b>    | <ul style="list-style-type: none"><li>• I was a judge at Bowen State High School's Shark Tank Presentation.</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Saturday<br/>11 September</b>  | <ul style="list-style-type: none"><li>• Was a guest commentator for Don River Dash event</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Sunday<br/>12 September</b>    | <ul style="list-style-type: none"><li>• Was a guest commentator for Don River Dash event</li><li>• Attended the Don River Dash presentation ceremony, in Bowen</li></ul>                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Monday<br/>13 September</b>    | <ul style="list-style-type: none"><li>• Attended Audit &amp; Risk Committee Meeting, in Bowen</li><li>• Welcomed the first Skytrans flight to Whitsunday Coast Airport</li><li>• That evening, attended the Bowen Collinsville Enterprise monthly meeting</li></ul>                                                                                                                                                                                                                                                                                    |
| <b>Tuesday<br/>14 September</b>   | <ul style="list-style-type: none"><li>• Officiated the first Citizenship Ceremony for this week and welcomed 31 new citizens, in Proserpine</li><li>• Then travelled to Bowen to attend a DRFA – Shute Harbour Project Leadership Team meeting.</li></ul>                                                                                                                                                                                                                                                                                              |
| <b>Wednesday<br/>15 September</b> | <ul style="list-style-type: none"><li>• Attended a 25 year club breakfast at Bowen Depot to acknowledge Alex Nisbet and Danial Morgans on their achievement</li><li>• Chaired Briefing Session, in Bowen</li><li>• Met with ratepayers, in Bowen</li></ul>                                                                                                                                                                                                                                                                                             |
| <b>Thursday<br/>16 September</b>  | <ul style="list-style-type: none"><li>• Met with QPlas &amp; Growcom to discuss agricultural plastic waste</li><li>• Attended Bowen Probus's 40<sup>th</sup> anniversary luncheon, in Bowen</li><li>• Met with Department of Home Affairs Regional Queensland Director Lisa Crawford, in Bowen</li></ul>                                                                                                                                                                                                                                               |
| <b>Friday<br/>17 September</b>    | <ul style="list-style-type: none"><li>• Officiated Council's second Citizenship Ceremony and welcomed another 39 new citizens.</li><li>• Welcomed the first QANTAS flight back to Whitsunday Coast Airport (17 years since the last one)</li><li>• Attended Tourism Whitsundays AGM and industry farewell to CEO Tash Wheeler, in Cannonvale</li><li>• Participated in a teleconference with Mackay District Community Leaders for a COVID-19 Update</li><li>• That evening, officially opened the Whitsunday Arts Festival, in Airlie Beach</li></ul> |



|                                  |                                                                                                                                                                                                                                                                                                                                                               |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Saturday<br/>18 September</b> | <ul style="list-style-type: none"> <li>• Attended the Penrith Panthers v Parramatta Eels Semi-Final in Mackay, hosted by Mackay Regional Council</li> </ul>                                                                                                                                                                                                   |
| <b>Sunday<br/>19 September</b>   | <ul style="list-style-type: none"> <li>• Visited the Paul Bowman Challenge Cup, in Proserpine</li> </ul>                                                                                                                                                                                                                                                      |
| <b>Monday<br/>20 September</b>   | <ul style="list-style-type: none"> <li>• Met with ratepayers about Tondara Road, in Bowen</li> <li>• Attended the Official Opening of The Gentle Way at Whitsunday Funerals, in Bowen</li> <li>• Met with Bowen Rail Company CEO Trista Brohier, in Bowen</li> <li>• That evening attended a Meet &amp; Greet with Senator Amanda Stoker, in Bowen</li> </ul> |
| <b>Tuesday<br/>21 September</b>  | <ul style="list-style-type: none"> <li>• Filmed Council Meeting Update</li> <li>• Internal Meeting, in Proserpine</li> <li>• That evening met with Bravus' CEO Lucas Dow &amp; Head – Government &amp; Corporate Affairs Paul Fennelly and</li> </ul>                                                                                                         |

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

### **5.1 2021/09/22.02 CONFIRMATION OF MINUTES REPORT**

#### **SUMMARY**

Council is required to confirm the minutes of the Ordinary Council Meeting held on the 8 September 2021 and the Special Council Meeting minutes from the meeting held on 15 September 2021.

#### **RECOMMENDATION**

That Council confirms the minutes of the Ordinary Meeting held on 8 September 2021 and the Special Meeting held on 15 September 2021.

#### **RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council confirms the minutes of the Ordinary Meeting held on 8 September 2021 and the Special Meeting held on 15 September 2021.**

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**6. Business Arising**

**6.1 2021/09/22.03 PUBLIC QUESTION UPDATE – ROGIN TAYLOR**

**Moved by: CR A GRUNDY**

**Seconded by: CR J COLLINS**

**That an update be provided to Council regarding the Public Question submitted by Mr Taylor.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**7. Deputations**

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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**

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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

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### 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.

***Mayor Willcox confirmed with the Chief Executive Officer that Councillors who have made declarations of interest are able to remain in the meeting room while the public questions are presented.***

***There were three public questions submitted for this meeting. The Chief Executive Officer read out the public question time statement, followed by the Questions presented by each representative. The questions are outlined below:***

#### **Question 1:**

**Name: Clay Bauman**

Good morning, Mr Mayor and Councillors,

I note that on the agenda for today is the change of public parkland to road reserve. The report delivered in the agenda Monday morning does not appear to me to be totally informative, balanced or accurate.

Firstly the report states Attachment 2 is the Proposed Submission to the Department of Resources, this is not provided.

Secondly, documents released through Right to Information show the Planning Department are aware that Council's road engineers have assessed the design being put to you here today and consider that it could be improved by retaining the circular roundabout at Coconut Grove.

The Planning Department has told the Department of resources that "Council's decision" identifies that the developer's design is preferred over that of Council's own traffic engineers.

If you were to be given the informed choice, in today's report, would you vote to support the developer's or the Council's road engineers' design for the best roundabout?

Rather than give you this choice today even though the Planning Department has the two roundabout designs, the Planning department has decided to only ask for your support to take more public parkland for the benefit of Port of Airlie.

The motion says the cul-de-sac should be designed in accordance with the Development Manual, however the manual actually states that the provision of safe and logical linkages with existing Street system should be done within Port of Airlie's subdivision.

Our Planning Department has already told the Department of Resources that Port of Airlie has advised Council it is able to service its site from the existing road dedication.

So my question for today is, why should Council ask for public parkland to create new road when our Development Manual says the onus is actually upon Port of Airlie to provide a safe and logical link to the road we already have?

Yours sincerely,

Clay Bauman

## **Question 2:**

**Name: Faye Chapman**

### **TRANSFER OF LAND FROM RECREATION RESERVE TO ROAD RESERVE IN PORT OF AIRLIE**

On behalf of Save Our Foreshore Inc, a long standing community group in the region, could we respectfully request that before making any decision on the above item that every one of our councillors consider the full facts behind this application to excise public land to road reserve. We do not believe that all councillors are aware of the long history of community opposition to high rise developments on the Airlie Beach foreshores nor the Port of Airlie approval conditions.

Although this land transfer has been put to council as a motherhood question under the guise of 'road safety', by now everyone involved should know that this application is purely at the behest of a private developer for access from the unnamed road the developer wishes to construct, to enhance the "in receivership" property.

The Department of Resources has said that they can see no public interest in the application to change the zoning of the land, coloured orange in the diagram, accessed from the Beacons Road roundabout. Unfortunately in the case of the Coconut Grove roundabout the department can only reach a decision based the furphy presented to them i.e. public safety. This is a case of smoke and mirrors. We also wondered if Councillors noted that the Beacons Rd (garbage truck) access was based on a B-double turning circle, not a council sized truck. What else is misleading?

The application in reality has nothing to with size, safety or anything to do with the public interest. This intersection functions well presently, large buses and commercial vehicles transverse it safely, as they do even smaller roundabouts along Shute Harbour Road. It is solely to accommodate a new access road proposed by the receiver of Port of Airlie.

This application will add costs to a council already under financial pressure. The expanded Canal Street as proposed is a street virtually 100% for this private development's use, but is under Council jurisdiction.

Surely our council has sufficiently competent traffic engineers and planners to assess this particular application and see it for what it is. That without this proposed unnamed road on Port of Airlie land, the Coconut Grove roundabout does not require any alteration.

Councillors, your community looks to you to protect our public land and to make transparent decisions for the public good, not at the behest of a development i.e. Port of Airlie (in receivership). The more the population grows, the more we are going to need every square inch of public recreational open space.

On behalf of the community and our members/supporters, we would respectfully ask councillors not to decide on this without much more community consultation.

Sincerely,  
Suzette Pelt, President

### **Question 3:**

**Name: Darren Atwood**

Summary of discussion regarding item 15.3 Provision of Management Services for the Proserpine Swimming Pool.

- Previous Mismanagement of complex and how that affected the swimming club.
- Losing Foundation Swimmers – Juniors through to Seniors.
- NSW based tenderers unable to facilitate with COVID-19 – including learn to swim and coaching programs.
- Local based management is required otherwise more problems will arise.
- New management not being able to provide the correct staffing numbers at the costs and does not meet the pool safety guidelines of Australia.
- Need a management system in place.

Please consider the local tenderers that have been submitted.

## **12. Office of the Mayor and CEO**

### **12.1 2021/09/22.04 RE-BRAND OF WHITSUNDAY COAST AIRPORT AND SHUTE HARBOUR MARINE TERMINAL**

#### **SUMMARY**

The Whitsunday Coast Airport & Shute Harbour teams have been working with the Communications & Marketing Department to consider evolving the brand identity of the Whitsunday Coast Airport (WCA) and the new Shute Harbour Marine Terminal (SHMT).

Currently, the Whitsunday Coast Airport brand is one of six 'sub-brand' logos that sits underneath the WRC logo in our 'branded house' brand architecture. This means that there is a requirement for it to be explicitly connected to the parent brand through unifying factors such as the colour palette, typography and even the logo is a variation of the Council logo. Shute Harbour has continued to use the original logo developed by Whitsunday Shire Council prior to amalgamation. It has previously been identified that SHMT requires a new logo/brand.

#### **RECOMMENDATION**

That Council resolve to:

- a) adopt the new logos for Shute Harbour Marine Terminal and the Whitsunday Coast Airport as per attachment 2 in the report; and
- b) develop a Whitsunday Coast Airport & Shute Harbour style guide that will govern the usage and application of the logo.

#### **RESOLUTION**

Moved by: **CR J CLIFFORD**

Seconded by: **CR M WRIGHT**

That Council resolve to:

- a) adopt the new logos for Shute Harbour Marine Terminal and the Whitsunday Coast Airport as per attachment 2 in the report; and
- b) develop a Whitsunday Coast Airport & Shute Harbour style guide that will govern the usage and application of the logo.

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Office of the Mayor and CEO**

**12.2 2021/09/22.05 SHUTE HARBOUR MARINE TERMINAL CAR PARK PRICING**

**SUMMARY**

Following on from previous Council Meeting held on the 25<sup>th</sup> of August 2021, a resolution was passed in regards to parking fees associated with the Whitsunday Regional Council's Off-Street Carparks in Airlie Beach. Tourism and Aviation management have revised the car park prices for the Shute Harbour Marine Terminal and propose an increase to lower car park prices to encourage workers and contractors to utilise upper car park, and lower carpark for guests.

**RECOMMENDATION**

That Council amend the Schedule of Fees and Charges 2021/22 by including the following car parking fees for the Shute Harbour Marine Terminals:

a) Upper Public Car Park

- 0-1 hours - \$2.00
- 1-2 hours - \$4.00
- 2-4 hours - \$6.00
- 4-12 hours - \$8.00
- 12-24 hours - \$10.00
- Additional day - \$8.00 per day
- Monthly - Mon-Fri - \$140.00
- Monthly - 28 days - \$174.00
- Six Monthly - \$874.00
- Yearly \$1,398.00

b) Lower Public Car Park

- 0-1 hours - \$3.00
- 1-2 hours - \$5.00
- 2-4 hours - \$7.00
- 4-12 hours - \$9.00
- 12-24 hours - \$12.00
- Additional day - \$10.00 per day.

**RESOLUTION**

Moved by: **CR J CLIFFORD**

Seconded by: **CR A GRUNDY**

That Council amend the Schedule of Fees and Charges 2021/22 by including the following car parking fees for the Shute Harbour Marine Terminals:

a) Upper Public Car Park

- 0-1 hours - \$2.00
- 1-2 hours - \$4.00
- 2-4 hours - \$6.00
- 4-12 hours - \$8.00
- 12-24 hours - \$10.00

- Additional day - \$8.00 per day
- Monthly - Mon-Fri - \$140.00
- Monthly - 28 days - \$174.00
- Six Monthly - \$874.00
- Yearly \$1,398.00

**b) Lower Public Car Park**

- 0-1 hours - \$3.00
- 1-2 hours - \$5.00
- 2-4 hours - \$7.00
- 4-12 hours - \$9.00
- 12-24 hours - \$12.00
- Additional day - \$10.00 per day.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Office of the Mayor and CEO**

**12.3 2021/09/22.06 ECONOMIC DEVELOPMENT FUNCTION**

**SUMMARY**

The function of Economic Development currently sits within the Development Services Department. A request was raised recently, noting the upcoming appointment of a new Manager of Economic Development, as to whether the function would best fit within the Aviation and Tourism section. This report considers the request of where the best fit is for the Economic Development Function.

**RECOMMENDATION**

That the Economic Development function remain within the Development Services Directorate for the next 12 months pending further review at that time.

**RESOLUTION**

**Moved by: CR A WILLCOX**

**Seconded by: CR J CLIFFORD**

**That the Economic Development function be moved from the Development Services Directorate to Office of the Mayor and CEO under the Aviation & Tourism function.**

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

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### **13. Corporate Services**

**13.1 2021/09/22.07 ANNUAL VALUATION EFFECTIVE - 30 JUNE 2022**

#### **SUMMARY**

Correspondence has been received from the Valuer-General seeking Council's view on whether an annual valuation for the whole of the local government area should be undertaken for period commencing 30 June 2022. Council is to advise of its decision by 11 October 2021.

#### **RECOMMENDATION**

That Council resolve to request the Valuer-General to conduct a Comprehensive Land Revaluation in 2022/23 for all rateable land within the Whitsunday Regional Council area.

#### **RESOLUTION**

Moved by: **CR M BRUNKER**

Seconded by: **CR J CLIFFORD**

That Council resolve to request the Valuer-General to conduct a Comprehensive Land Revaluation in 2022/23 for all rateable land within the Whitsunday Regional Council area.

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Corporate Services**

**13.2 2021/09/22.08 FINANCIAL REPORT - FY 21/22 - PERIOD ENDING AUGUST 2021**

**SUMMARY**

To present the financial statements for the period ending August 2021 to Council outlining Council's financial position for the reporting period.

**RECOMMENDATION**

That Council receive the unaudited financial statements for the period ended 31 August 2021 of the Financial Year 2021/22.

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR M WRIGHT**

**That Council receive the unaudited financial statements for the period ended 31 August 2021 of the Financial Year 2021/22.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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### **13. Corporate Services**

#### **13.3 2021/09/22.09 CORPORATE SERVICES MONTHLY REPORT - AUGUST 2021**

##### **SUMMARY**

To provide an overview the Corporate Services Directorate for the month of August 2021. The Directorate's purpose is to lead innovation and organisational change in information technology, information management, asset management, project management and procurement to improve organisational outcomes. It seeks to improve Council's organisational capability to augment resilience to future business disruption and increase productivity whilst demonstrating empathy where required.

##### **RECOMMENDATION**

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

##### **RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

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

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

The motion was Carried 7/0

**CARRIED**

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**Procedural Motion**

**2021/09/22.10           PROCEDURAL MOTION - ADJOURN**

**Moved by:               CR J CLIFFORD**

**Seconded by:           CR M BRUNKER**

**That the meeting be adjourned for the purpose of morning tea at 10.01am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**Procedural Motion**

**2021/09/22.11           PROCEDURAL MOTION - RECONVENE**

**Moved by:               CR J CLIFFORD**

**Seconded by:           CR J COLLINS**

**That the meeting be reconvened from morning tea at 10.34am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**14. Development Services**

**14.1 2021/09/22.12 WHITSUNDAY REGIONAL COUNCIL ECONOMIC  
DEVELOPMENT STRATEGY 2022-2025 - DRAFT FOR  
CONSULTATION**

**SUMMARY**

Development of the new Whitsunday Economic Development Strategy 2022-2025 (the Draft Strategy) has progressed to the next stage – community consultation. The attached Draft Strategy has been developed with input from business, industry and government stakeholders and is recommended to Council as the draft version to be presented to the community for feedback prior to reporting back to Council.

**RECOMMENDATION**

That Council exhibit the Draft Whitsunday Economic Development Strategy 2022-2025 and seek community and stakeholder comment.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR M BRUNKER**

**That Council exhibit the Draft Whitsunday Economic Development Strategy 2022-2025 and seek community and stakeholder comment.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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

##### **14.2 2021/09/22.13 TRANSFER OF LAND FROM RECREATION RESERVE TO ROAD RESERVE IN PORT OF AIRLIE**

***As per the declaration made in section 3.1 of the agenda, Cr Grundy left the meeting at 10.37am and did not take part in the discussion or voting on this item.***

#### **SUMMARY**

Council sought approval from the Department of Resources to facilitate transfer of land from Reserve (R.281) to road to provide suitable and safe engineering design and construction at Canal Street and Coconut Grove, Airlie Beach. Correspondence from Department of Resources received on 23 August 2021 advised that all but one (1) parcel of land could be transferred as per Council's request.

#### **RECOMMENDATION**

That Council write to the Department of Resources advising agreement that dedication of state land as road is needed in the public interest for a different use for the areas highlighted green, pink, blue and yellow in the diagram of their correspondence of 23 August 2021; and

That Council request further consideration by the Department of Resources that dedication of state land as road is needed in the public interest for a different use for the area marked orange in their correspondence of 23 August 2021 for the following reasons:

- (a) The cul-de-sac should be designed in accordance with Whitsunday Regional Council Development Manual, Clause DG 1.13 Cul-De-Sac Turning Areas and Austroads Guide to Road Design Part 4, Intersection and Crossing: General, as this will facilitate safe vehicular movement for the community entering this unnamed road from the Coconut Grove round-a-bout;
- (b) Without the cul-de-sac, the public are unable to safely turn around and exit the unnamed road in a forward direction, creating unnecessary risk in a high traffic and pedestrian/cyclist environment; and
- (c) The area of land to be excised has limited function in promoting the recreational purpose of the Reserve, given its isolation. Future use of this area will primarily be for landscaping not promoting any functional recreational benefit.

#### **RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR M BRUNKER**

**That Council write to the Department of Resources advising agreement that dedication of state land as road is needed in the public interest for a different use for the areas highlighted green, pink, blue and yellow in the diagram of their correspondence of 23 August 2021; and**

**That Council request further consideration by the Department of Resources that dedication of state land as road is needed in the public interest for a different use for the area marked orange in their correspondence of 23 August 2021 for the following reasons:**

- (a) The cul-de-sac should be designed in accordance with Whitsunday Regional Council Development Manual, Clause DG 1.13 Cul-De-Sac Turning Areas and Austroads Guide to Road Design Part 4, Intersection and Crossing: General, as this will facilitate safe vehicular movement for the community entering this unnamed road from the Coconut Grove round-a-bout;
- (b) Without the cul-de-sac, the public are unable to safely turn around and exit the unnamed road in a forward direction, creating unnecessary risk in a high traffic and pedestrian/cyclist environment; and
- (c) The area of land to be excised has limited function in promoting the recreational purpose of the Reserve, given its isolation. Future use of this area will primarily be for landscaping not promoting any functional recreational benefit.

**MEETING DETAILS:**

The motion was Carried 5/1

*Cr Clifford was against the motion.*

**CARRIED**

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*Cr Grundy returned to the meeting at 10.50am.*

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

**14.3 2021/09/22.14 20210294 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - SHORT-TERM ACCOMMODATION - 13 WOODWARK CRESCENT CANNONVALE - G & F TURNER C/- WHITSUNDAY HOLIDAY RENTALS**

#### **SUMMARY**

This report was submitted to the Ordinary Meeting on 11 August 2021 and was tabled pending further discussion. The proposal is for Short-term Accommodation of an existing dwelling house located at 13 Woodward Crescent, Cannonvale.

The premises is zoned Low Density Residential triggering an impact assessable development application. The applicant has provided all necessary information required by the Short-term Accommodation Guideline.

The development application attracted a total of four (4) submissions during the Public Notification period.

All necessary information has been provided for assessment, which has demonstrated compliance with the relevant planning provisions. It is recommended the development application is given approval subject to reasonable and relevant conditions.

#### **RECOMMENDATION**

That Council approve the application for Development Application for Material Change of Use - Short-term Accommodation, made by G J Turner & F R Turner C/- Whitsunday Holiday Rentals, on L: 13 RP: 734591 and located at 13 Woodward Crescent CANNONVALE, 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 Material Change of Use - Short-term Accommodation, made by G J Turner & F R Turner C/- Whitsunday Holiday Rentals, on L: 13 RP: 734591 and located at 13 Woodward Crescent CANNONVALE, subject to the conditions outlined in Attachment 1.**

#### **PROCEDURAL MOTION**

**Moved by: CR J CLIFFORD**

**That the item lay on the table.**

#### **MEETING DETAILS:**

*Reason for decision: Further discussions to be held regarding Council's existing short term accommodation policies.*

The procedural motion was Carried 6/1

**CARRIED**

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## Procedural Motion

**2021/09/22.15                    SUSPEND STANDING ORDERS – MOVE ITEM 15.3 FORWARD**

**Moved by:                    CR M BRUNKER**

**That Council suspend standing orders at 11.07am to move forward item 15.3 on the agenda to be addressed at this current time.**

## MEETING DETAILS:

The procedural motion was Carried 7/0

**CARRIED**

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## 15.                    Community Services

**15.3                    2021/09/22.16                    TENDER – 500.2021.0077, 500.2021.0078 & 500.2021.0079 PROVISION OF LIFEGUARDING SERVICES AND WATER MAINTENANCE FOR AIRLIE BEACH LAGOON & MANAGEMENT SERVICES FOR PROSERPINE POOL (INCLUDING WATER PARK)**

***As per the declaration made in section 3.1 of the agenda, Cr Wright left the meeting at 11.08am and did not take part in the discussion or voting on this item.***

## **SUMMARY**

Council requires a Contractor for the Provision of the following at two of Council's Aquatic Facilities:

- a) Lifeguard Services for the Airlie Beach Lagoon,
- b) Water Maintenance for the Airlie Beach Lagoon, and
- c) Management Services for the Proserpine Pool (including the Water Park).

to ensure a safe, hygienic, enjoyable, family-friendly aquatic environment for the communities.

## **RECOMMENDATION**

That Council award the following contracts to Lifeguarding Services Australia Pty Ltd:

- a) 500.2021.0077 – Provision of Lifeguarding Services for Airlie Beach Lagoon;
- b) 500.2021.0078 – Provision of Water Maintenance for Airlie Beach Lagoon; and
- c) 500.2021.0079 – Provision of Management Services for Proserpine Pool (including Water Park).

for the amount of \$1,842,972.52 (excluding GST) for the contract period of two (2) years and \$1,842,972.52 (excluding GST) for two (2) x twelve (12) month extensions at Council's discretion.

## **RESOLUTION**

**Moved by:                    CR J COLLINS**

**Seconded by:                    CR J CLIFFORD**

That Council award the following contracts to Lifeguarding Services Australia Pty Ltd:

- a) 500.2021.0077 – Provision of Lifeguarding Services for Airlie Beach Lagoon;
- b) 500.2021.0078 – Provision of Water Maintenance for Airlie Beach Lagoon;  
and
- c) 500.2021.0079 – Provision of Management Services for Proserpine Pool  
(including Water Park).

for the amount of \$1,842,972.52 (excluding GST) for the contract period of two (2) years and \$1,842,972.52 (excluding GST) for two (2) x twelve (12) month extensions at Council's discretion.

#### PROCEDURAL MOTION

Moved by: CR M BRUNKER

That the item lay on the table.

#### MEETING DETAILS:

*Reason for decision: Pending further discussions.*

The procedural motion was Carried 6/0

**CARRIED**

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*Cr Wright returned to the meeting at 11.19am*

#### Procedural Motion

2021/09/22.17 RESUME STANDING ORDERS

Moved by: CR M BRUNKER

That Council resume standing orders at 11.19am.

#### MEETING DETAILS:

The motion was Carried 7/0

**CARRIED**

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**15. Community Services**

**15.1 2021/09/22.18 FINANCIAL SUPPORT FOR A JUNIOR ELITE ATHLETE  
- SEPTEMBER**

**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 of \$250.00 to Jarrad Skiba to represent North Queensland in 10-11 years Boys Rugby League State Championships in Townsville.

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR J CLIFFORD**

**That Council approve financial support of \$250.00 to Jarrad Skiba to represent North Queensland in 10-11 years Boys Rugby League State Championships in Townsville.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**15. Community Services**

**15.2 2021/09/22.19 POLICY REVIEW - EQUITY & ACCESS 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 following are the proposed changes to the Equity & Access Policy:

- 1) Inclusion of *Human Rights Act 2019*
- 2) Reference to Council's current Corporate and Operational Plans

**RECOMMENDATION**

That Council:

- a) revoke the Equity & Access Policy LSP\_C&ENV\_12 - Adopted on 22 August 2018; and
- b) adopt the Equity & Access Policy.

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR M WRIGHT**

That Council:

- a) revoke the Equity & Access Policy LSP\_C&ENV\_12 - Adopted on 22 August 2018; and
- b) adopt the Equity & Access Policy.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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## **16. Infrastructure Services**

**16.1 2021/09/22.20 TENDER EVALUATION - 500.2021.0085, 200.2021.0086, 500.2021.0087 DRFA ROAD PACKAGES - PROSERPINE**

### **SUMMARY**

Whitsunday Regional Council (Council) requires a suitably experienced and qualified contractor to carry out repairs and rehabilitation work on Council's rural road network in localities near Proserpine and Airlie Beach. In January 2021, North Queensland suffered another severe weather event as a result of Ex-Tropical Cyclone Imogen and the Monsoon Season and Council's assets once again received significant damage. The new road works will now be funded under the Queensland State Government's Disaster Recovery Funding Arrangements (DRFA).

### **RECOMMENDATION**

That Council award the following packages of works:

- a) 500.2021.0085 DRFA Road Package H4 – Proserpine South to Adam Stroud Enterprises Pty. Ltd. T/As Adams Earthworks for the amount of \$1,353,573.00 (excluding GST);
- b) 500.2021.0086 DRFA Road Package J4 – Proserpine Central to Beddaws Pty Ltd T/As Copp & Co Plant Hire for the amount of \$1,084,599.67 (excluding GST); and
- c) 500.2021.0087 DRFA Road Package X4 – Proserpine North to Beddaws Pty Ltd T/As Copp & Co Plant Hire for the amount of \$1,067,434.69 (excluding GST).

### **RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR M WRIGHT**

That Council award the following packages of works:

- a) **500.2021.0085 DRFA Road Package H4 – Proserpine South to Adam Stroud Enterprises Pty. Ltd. T/As Adams Earthworks for the amount of \$1,353,573.00 (excluding GST);**
- b) **500.2021.0086 DRFA Road Package J4 – Proserpine Central to Beddaws Pty Ltd T/As Copp & Co Plant Hire for the amount of \$1,084,599.67 (excluding GST); and**
- c) **500.2021.0087 DRFA Road Package X4 – Proserpine North to Beddaws Pty Ltd T/As Copp & Co Plant Hire for the amount of \$1,067,434.69 (excluding GST).**

### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**16. Infrastructure Services**

**16.2 2021/09/22.21 OPERATIONAL REPORT - INFRASTRUCTURE SERVICES - AUGUST 2021**

**SUMMARY**

This report provides Council with information regarding the performance by Council's Roads & Drainage, Mechanical Workshops, and Parks & Gardens operational teams over the month of August 2021 and proposed works for September 2021. The report also provides an update from Council's Disaster Management Co-ordinator quarterly for the calendar year to date.

**RECOMMENDATION**

That Council receive the Roads & Drainage, Mechanical Workshops, Parks & Gardens, and Disaster Management progress report for the month of August 2021.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J CLIFFORD**

**That Council receive the Roads & Drainage, Mechanical Workshops, Parks & Gardens, and Disaster Management progress report for the month of August 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**16. Infrastructure Services**

**16.3 2021/09/22.22 OPERATIONAL REPORT – WHITSUNDAY WATER & WASTE – AUGUST 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 August 2021.

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR M WRIGHT**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**16. Infrastructure Services**

**16.4 2021/09/22.23 BUSINESS ACTIVITY REPORT - FOXDALE QUARRY - AUGUST 2021**

**SUMMARY**

The Business Activity Reports are provided to Council detailing the Quarry's operational performance over a one-month period. This report focuses on the month ending 31 August 2021.

**RECOMMENDATION**

That Council receives the Foxdale Quarry Business Activity Report for the month of August 2021.

**RESOLUTION**

**Moved by: CR G SIMPSON**

**Seconded by: CR A GRUNDY**

**That Council receives the Foxdale Quarry Business Activity Report for the month of August 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**16. Infrastructure Services**

**16.5 2021/09/22.24 DRFA & SHUTE HARBOUR PROJECT CAPITAL  
PROGRESS REPORT - AUGUST 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.

Current Financial Progress:

DRFA – Flood Event 2019 – Expenditure of \$42,662,455.60 to date, including emergency works of \$176,781.94. Seventeen submissions have been closed and reimbursed 100% with three now waiting for final 10% payment from QRA.

Shute Harbour – Expenditure to date is \$53,361,560 with a forecast of a further \$8,864,637 budgeted for completion of the project. This result in a total project expenditure of 62.22M

The project has a current funding deficit based on the QRA budget of \$48.7M, of approximately \$5.9M as detailed in the May 2021 briefing Report.

**RECOMMENDATION**

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

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That Council receives the Disaster Recovery Funding Arrangements & Shute Harbour Project capital progress report for the month of August 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**16. Infrastructure Services**

**16.6 2021/09/22.25 INFRASTRUCTURE SERVICES CAPITAL PROGRESS  
REPORT - AUGUST 2021**

**SUMMARY**

The report provides a summary of key Capital projects underway during the 2021/2022 financial year. The report also includes multi-year projects that remain active and carry over to the 2021/2022 financial year.

Current Financial Progress of Major Projects, W4Q programs, Infrastructure Capital Delivery is \$4,112,435 actual out of a \$42.6 million overall budget.

Other Capital Projects such as Shute Harbour, DRFA works, and Water & Wastewater are the subject of separate reports.

**RECOMMENDATION**

That Council receives the Infrastructure Services Capital Progress Report for the month of August 2021.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J CLIFFORD**

**That Council receives the Infrastructure Services Capital Progress Report for the month of August 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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***The meeting closed at 11.56am.***

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Confirmed as a true and correct recording this 13 October 2021.

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**Cr Andrew Willcox  
MAYOR**