



Minutes of the Ordinary Council Meeting held on Wednesday 24 November 2021 at Council Chambers, 67 Herbert Street, Bowen

Council acknowledges and shows respect to the Traditional Custodian/owners in whose country we hold this meeting.

Councillors Present:

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

Council Officers Present:

Rod 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); Melanie Douglas (Governance & Risk Officer/Minute Taker)

Other Officers Present (Partial Attendance):

James Ngoroyemoto (Manager, Governance and Administration); Trevor Williams (Disaster Recovery Project Director); John Gwydir (Executive Manager Roads and Drainage); Michael Downing (Coordinator Capital Project Delivery), Peter Shuttlewood (Executive Manager Procurement, Property & Fleet)

Other Details:

The meeting commenced at 9.03am

The meeting adjourned for morning tea at 10.34am

The meeting reconvened from morning tea at 10.54am

The meeting closed at 12.30pm

Whitsunday Regional Council
Minutes of the Ordinary Council Meeting held at
Council Chambers, 67 Herbert Street, Bowen on
Wednesday 24 November 2021 commencing at **9:00 AM**

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1 APOLOGIES/LEAVE OF ABSENCE

There were no apologies for this meeting.

2 CONDOLENCES

2.1 - Condolences Report

PURPOSE

To acknowledge and observe a minute silence for the recently deceased throughout the Whitsunday Region.

OFFICER'S RECOMMENDATION

That Council observe one (1) minute's silence for the recently deceased.

RESOLUTION OM2021/11/24.1

Moved By: **CR M BRUNKER**

Seconded By: **CR J CLIFFORD**

That Council observe one (1) minute's silence for the recently deceased.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

3 DECLARATIONS OF INTEREST

Mayor Andrew Willcox advised of a prescribed conflict of interest in item 13.2.6 regarding the Lease 12 Reibels Road, Delta Lot 5 on DK1242 (as per section 150EQ) of the Local Government Act 2009, as a consequence of his sibling being a Director of Born Farms.

Mayor Willcox had considered his position and advised the meeting that he will leave the room while this matter is discussed and voted on.

Cr Al Grundy advised the meeting of a prescribed conflict of interest in item 13.3.4 as previously declared and agreed that he will leave the meeting room, while the matter is discussed and voted on.

4 MAYORAL MINUTE

No Mayoral Minute for this meeting.

5 MAYORAL UPDATE

Since my last Council meeting on November 10, 2021

Wednesday 10 November	<ul style="list-style-type: none"> • Council Meeting, in Proserpine • Had a visit from St Catherine's Catholic College – Grade 5's who are studying the levels of government in Australia • Met with Hunt Designs to discuss their plans for Long Island redevelopment, in Proserpine
Thursday 11 November	<ul style="list-style-type: none"> • Recorded my Monthly Mayoral Talkback Segment with ABC Radio • Attended National Servicemen's Association – Remembrance Day at RSL Care Villas, in Bowen • Attended Remembrance Day Ceremony, in Bowen • Internal meetings, in Bowen • Chaired Whitsunday Regional Roads and Transport Group meeting, via Teams
Friday 12 November	<ul style="list-style-type: none"> • Presented a Council update at Bowen Collinsville Enterprise Breakfast Forum, in Bowen • Met with CEO, in Bowen
Monday 15 November	<ul style="list-style-type: none"> • Attended the Developing Northern Australia Stakeholder roundtable with the Minister for Agriculture and Northern Australia, the Hon David Littleproud MP and Special Envoy for Northern Australia, Senator Susan McDonald, in Mackay • Travelled to Airlie Beach to attend a round table discussion with Tourism Whitsundays and Opposition Leader David Crisafulli • That evening, had dinner with Bowen River Utilities, in Bowen
Tuesday 16 November	<ul style="list-style-type: none"> • Personal Day
Wednesday 17 November	<ul style="list-style-type: none"> • Briefing Session, in Bowen • That evening, attended Whitsunday Christian College Awards Ceremony, in Cannonvale
Thursday 18 November	<ul style="list-style-type: none"> • Attended St Catherine's Catholic College Awards Ceremony, in Proserpine • Presented the winners of the Daydream Island Incentive Program, in Proserpine • Attended a joint Chamber meeting, this included members from Bowen, Whitsunday & Proserpine Chambers, in Proserpine • Attended a teleconference for a Community Leaders Briefing on Vaccine Progress, chaired by Senior Sergeant Mark Lower from Disaster Management Unit Mackay • Met with Proserpine Meals on Wheels • That evening attended Bowen Tourism and Business Networking Function
Friday 19 November	<ul style="list-style-type: none"> • Attended the Bowen State High School Year 12 Graduation Ceremony
Monday 22 November	<ul style="list-style-type: none"> • Attended Regional Community Forum – Mackay Isaac Whitsunday Region to discuss Queensland's COVID-19 Vaccine Plan to Unite Families organised by Queensland Government

	<ul style="list-style-type: none"> Filmed for Council's Christmas Video, in Proserpine
Tuesday 23 November	<ul style="list-style-type: none"> Met with business owners in Airlie Beach Attended WRC Audit & Risk Committee Meeting, in Proserpine Chaired Whitsunday Local Disaster Management Group Meeting, in Proserpine Filmed for Council's Meeting Update, in Proserpine also

6 CONFIRMATION OF MINUTES

6.1 - Confirmation of Minutes

PURPOSE

At each Council meeting, the minutes of the previous meeting must be confirmed by the councillors present and signed by the person presiding at the later meeting. The Minutes of Council's Ordinary Council Meeting held on 10 November 2021 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 10 November 2021.

RESOLUTION OM2021/11/24.2

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council confirms the Minutes of the Ordinary Meeting held on 10 November 2021.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 7 BUSINESS ARISING

No matters were raised as business arising from the minutes of the previous meeting.

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8 DEPUTATIONS

This item on the agenda allows for deputations to be presented as per Councils Standing Orders and Meeting Procedures Policy.

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## 9 PETITIONS

There were no petitions presented at this meeting.

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10 NOTICES OF MOTION

There were no Notices of Motion at this meeting.

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## **11 QUESTIONS ON NOTICE**

No questions previously taken on notice were responded to at this meeting.

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12 QUESTIONS FROM THE PUBLIC GALLERY

Excerpt of Council's Standing Orders:

1. Questions from the Public Gallery must be submitted in writing to Council prior to the Council Meeting.
2. The time allocated shall not exceed fifteen (15) minutes for each speaker (and no more than three (3) speakers shall be permitted to speak at any one (1) meeting).
3. If any address or comment is irrelevant, offensive, or unduly long, the Chairperson may require the person to cease making the submission or comment.
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.

No questions submitted for this meeting.

13 OFFICERS REPORTS

13.1 Office of the Mayor and CEO

13.1.1 - Funding Opportunity: 2022-2023 State Emergency Service (SES) Support Grant

PURPOSE

The purpose of this report is to provide information about the 2022-2023 State Emergency Service (SES) Support Grant opportunity available to Council, propose projects for submission and attain commitment for required co-contributions.

OFFICER'S RECOMMENDATION

That Council resolves to:

1. Support a submission to the 2022-2023 State Emergency Service (SES) Support Grant seeking \$120,000 to contribute to the purchase of four replacement vehicles for the Whitsunday SES units.
2. Approve the proposed maximum Council co-contribution, should each vehicle application be successful for \$192,000 from fleet reserves.

RESOLUTION OM2021/11/24.3

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council resolves to:

1. Support a submission to the 2022-2023 State Emergency Service (SES) Support Grant seeking \$120,000 to contribute to the purchase of four replacement vehicles for the Whitsunday SES units.
2. Approve the proposed maximum Council co-contribution, should each vehicle application be successful for \$192,000 from fleet reserves.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### **13.1.2 - Funding Opportunity: Australia Day 2022 Community Grants Program**

#### **PURPOSE**

The purpose of this report is to provide information to Council on the opportunity to apply for funds to increase the offering of our 2022 Australia Day program of events and attain commitment for required co-contributions.

#### **OFFICER'S RECOMMENDATION**

That Council resolves to:

1. Support a submission to the Australia Day 2022 Community Grants Program seeking \$15,000 for increased entertainment and services at Council's Australia Day Award events.
2. Approve the proposed Council co-contribution, should the project application be successful for \$12,798.50 from the 2021-2022 community events budget.

#### **RESOLUTION OM2021/11/24.4**

**Moved By: CR M WRIGHT**

**Seconded By: CR A GRUNDY**

That Council resolves to:

1. **Support a submission to the Australia Day 2022 Community Grants Program seeking \$15,000 for increased entertainment and services at Council's Australia Day Award events.**
2. **Approve the proposed Council co-contribution, should the project application be successful for \$12,798.50 from the 2021-2022 community events budget.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.2.1 - Declaring the Water Billing Readings

PURPOSE

To obtain a resolution for the declaration of the date for the reading of water meters for the first half of the financial year 2021/22.

OFFICER'S RECOMMENDATION

That Council declare the effective date for the reading of water meters, for the first half of the financial year 2021/22, as 17 December 2021.

RESOLUTION OM2021/11/24.5

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council declare the effective date for the reading of water meters, for the first half of the financial year 2021/22, as 17 December 2021.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.2.2 - Finance Report - FY 2021/22 - Period ending October 2021

#### PURPOSE

To inform Councillors of Council's financial performance and position for the relevant period.

#### OFFICER'S RECOMMENDATION

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

#### RESOLUTION OM2021/11/24.6

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

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

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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13.2.3 - Sale of Surplus Council Land - Whitsunday Region

PURPOSE

Various parcels of Council owned land within the Whitsunday Region have been identified as surplus to operational and strategic requirements. It is proposed that the surplus land be sold as the asset is no longer required by Council. The preferred method of disposal is by public tender.

OFFICER'S RECOMMENDATION

That Council resolves to invite public tenders for the sale of various parcels of land as mentioned below, in accordance with Section 227 of the Local Government Regulation 2012:

- a) 2 Sinclair Street, Bowen (Lot 124 on SP265790);
- b) 82-92 Santa Barbara Parade, Bowen (Lot 125 on SP265790);
- c) 9D Dalrymple Street, Bowen (Lot 3 on SP149002);
- d) 27-29 Queens Street, Bowen (Lot 1 on RP712941);
- e) 31-33 Queens Street, Bowen (Lot 2 on RP712941);
- f) Lot 5 King Street, Bowen (Lot 5 on RP712941);
- g) 1 Industrial Road, Collinsville (Lot 10 on SP211513);
- h) 42 Carlo Drive, Cannonvale (Lot 75 on SP220409); and
- i) 8 Foxlee Street, Proserpine (Lot 28 on RP732690).

RESOLUTION OM2021/11/24.7

Moved By: CR M WRIGHT

Seconded By: CR M BRUNKER

That Council resolves to invite public tenders for the sale of various parcels of land as mentioned below, in accordance with Section 227 of the Local Government Regulation 2012:

- a) 2 Sinclair Street, Bowen (Lot 124 on SP265790);
- b) 82-92 Santa Barbara Parade, Bowen (Lot 125 on SP265790);
- c) 9D Dalrymple Street, Bowen (Lot 3 on SP149002);
- d) 27-29 Queens Street, Bowen (Lot 1 on RP712941);
- e) 31-33 Queens Street, Bowen (Lot 2 on RP712941);
- f) Lot 5 King Street, Bowen (Lot 5 on RP712941);
- g) 1 Industrial Road, Collinsville (Lot 10 on SP211513);
- h) 42 Carlo Drive, Cannonvale (Lot 75 on SP220409); and
- i) 8 Foxlee Street, Proserpine (Lot 28 on RP732690).

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### **13.2.4 - Tender Recommendation - 500.2021.0110 Purchase and Removal of Dwelling at 58 Horseshoe Bay Road Bowen**

#### **PURPOSE**

To present to Council for consideration the Evaluation Panel's Recommendation to award the contract for 500.2021.0095 Purchase and Removal of Dwelling at 58 Horseshoe Bay Road Bowen.

#### **OFFICER'S RECOMMENDATION**

That Council award contract 500.2021.0095 Purchase and Removal of Dwelling at 58 Horseshoe Bay Road Bowen to Ms E.V. Watson for the sale amount of \$1,001.00 (excluding GST).

#### **RESOLUTION OM2021/11/24.8**

**Moved By: CR M WRIGHT**

**Seconded By: CR J COLLINS**

**That Council award contract 500.2021.0095 Purchase and Removal of Dwelling at 58 Horseshoe Bay Road Bowen to Ms E.V. Watson for the sale amount of \$1,001.00 (excluding GST).**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.2.5 - Procurement Approval Request – Records365

PURPOSE

To present to Council the recommendation and business case outcomes to award the contract for the purchase of recordkeeping compliance software in accordance with the Strategic Recordkeeping Implementation Plan.

OFFICER'S RECOMMENDATION

That Council award the contract to RecordPoint Software APAC Pty Ltd for the provision of record management software in accordance with section 235(f) of the Local Government Regulation 2012 for a maximum term of up to 5 years and a maximum value for the total contract of up to \$1,336,777 (Ex GST).

RESOLUTION OM2021/11/24.9

Moved By: CR J CLIFFORD

Seconded By: CR M BRUNKER

That Council award the contract to RecordPoint Software APAC Pty Ltd for the provision of record management software in accordance with section 235(f) of the Local Government Regulation 2012 for a maximum term of up to 5 years and a maximum value for the total contract of up to \$1,336,777 (Ex GST).

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.2.6 - Lease - 12 Reibels Road, Delta - Lot 5 on DK1242 - MUST

*Mayor Willcox declared a prescribed conflict of interest in item Lease - 12 Reibels Road, Delta - Lot 5 On DK1242 - Must (as per section 150EQ) of the Local Government Act 2009, as a consequence of his sibling being a Director of Born Farms.*

*Mayor Willcox left the meeting room at 9.37am taking no part in the discussion or vote on the matter.*

#### PURPOSE

To surrender a whole of land lease and enter into a new lease over the whole of land at 12 Reibels Road, Delta due to the sale of the farm by the current lessee.

#### OFFICER'S RECOMMENDATION

That Council authorise the Chief Executive Officer to, in relation to 12 Reibels Road, DELTA (Lot 5 on DK1242):

- a) surrender the whole of land lease with BORN FARMS PTY LTD;
- b) Subject to settlement of the sale between Born Farms Pty LTD and CM & TW MUST enter into negotiations and execute a whole of land lease with the CM & TW MUST for a 10-year term, in accordance with Section 236(c)(iv) of the Local Government Regulation 2012.

#### RESOLUTION OM2021/11/24.10

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council authorise the Chief Executive Officer to, in relation to 12 Reibels Road, Delta (Lot 5 on DK1242):

- a) surrender the whole of land lease with Born Farms Pty Ltd;
- b) Subject to settlement of the sale between Born Farms Pty Ltd and CM & TW Must enter into negotiations and execute a whole of land lease with the CM & TW Must for a 10-year term, in accordance with Section 236(c)(iv) of the Local Government Regulation 2012.

#### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

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Mayor Willcox returned to the meeting room at 9.39am.

13.2.7 - Corporate Services Monthly Report - October 2021

PURPOSE

To provide an overview the Corporate Services Directorate for the month of October 2021.

OFFICER'S RECOMMENDATION

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

RESOLUTION OM2021/11/24.11

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

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

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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**13.3.1 - 20210609 - Development Application for Material Change of Use - Nature Based Tourism (10 Units Staged Development) - 442 Paluma Road, Woodwark - KS Ryan**

**PURPOSE**

Development Applications requiring decisions which are outside the Council officer delegated authority require Council consideration.

**OFFICER'S RECOMMENDATION**

That Council approve the Development Application for Development Permit for Material Change of Use - Nature Based Tourism (10 Units Staged Development), made by K S Ryan, on L: 16 SP: 125142 and located at Airlie Beach Eco Cabins, 442 Paluma Road Woodwark, subject to the conditions outlined in Attachment 1.

**RESOLUTION OM2021/11/24.12**

**Moved By: CR A GRUNDY**

**Seconded By: CR J CLIFFORD**

**That Council approve the Development Application for Development Permit for Material Change of Use - Nature Based Tourism (10 Units Staged Development), made by K S Ryan, on L: 16 SP: 125142 and located at Airlie Beach Eco Cabins, 442 Paluma Road Woodwark, subject to the conditions outlined in Attachment 1.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.3.2 - 20210371 – Development Application for Preliminary Approval (Variation Request) & Development Permit for Material Change of Use of Premises (Dwelling House) - 7 Gloucester Avenue, Hydeaway Bay - Chapman Matilda Annie As TTE

PURPOSE

Development Applications requiring decisions which are outside the Council officer delegated authority require Council consideration.

OFFICER'S RECOMMENDATION

That Council approve the Development Application for Preliminary Approval (Variation Request) & Development Permit for Material Change of Use of Premises (Dwelling House) made by Chapman Matilda Annie As TTE, on L: 71 RP: 744455 T: N1329/10 and located at 7 Gloucester Avenue, Hydeaway Bay, subject to the conditions outlined in Attachment 1.

RESOLUTION OM2021/11/24.13

Moved By: CR J COLLINS

Seconded By: CR G SIMPSON

That Council approve the Development Application for Preliminary Approval (Variation Request) & Development Permit for Material Change of Use of Premises (Dwelling House) made by Chapman Matilda Annie As TTE, on L: 71 RP: 744455 T: N1329/10 and located at 7 Gloucester Avenue, Hydeaway Bay, subject to the conditions outlined in Attachment 1.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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**13.3.3 – 20200148 - Development Application for Material Change of Use Preliminary Approval - Various Uses - 105 SP232115 & 106 SP172255 - Meridien AB Pty Ltd (Receivers & Managers Appointed) & Meridien Airlie Beach Pty Ltd (Receivers & Managers Appointed)**

**PURPOSE**

Development Applications requiring decisions which are outside the Council officer delegated authority require Council consideration.

**OFFICER'S RECOMMENDATION**

That Council approve the Development Application for Material Change of Use Preliminary Approval - Various Uses (Apartment Developments, for use as Multiple Dwellings and/or Short-term Accommodation; and Mixed-use Developments comprising of Apartments and a mix of Shops, Bars, Food and Drink Outlets, Offices and Health Care Services (e.g. medical and dental consulting rooms), made by Meridien AB Pty Ltd (Receivers & Managers Appointed) & Meridien Airlie Beach Pty Ltd (Receivers & Managers Appointed), on Lot 105 SP 232115, L 106 SP 172255 T: EMT F and located at 24 Coconut Grove and 2-10 Coconut Grove, Airlie Beach, subject to the conditions outlined in Attachment 1.

**RESOLUTION OM2021/11/24.14**

**Moved By: CR G SIMPSON**

**Seconded By: CR M BRUNKER**

**That Council approve the Development Application for Material Change of Use Preliminary Approval - Various Uses (Apartment Developments, for use as Multiple Dwellings and/or Short-term Accommodation; and Mixed-use Developments comprising of Apartments and a mix of Shops, Bars, Food and Drink Outlets, Offices and Health Care Services (e.g. medical and dental consulting rooms), made by Meridien AB Pty Ltd (Receivers & Managers Appointed) & Meridien Airlie Beach Pty Ltd (Receivers & Managers Appointed), on Lot 105 SP 232115, L 106 SP 172255 T: EMT F and located at 24 Coconut Grove and 2-10 Coconut Grove, Airlie Beach, subject to conditions in attachment 1 including condition 7.2 be amended to include a total of 401 car parking spaces.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.3.4 – 20191415 – Development Application for Preliminary Approval (Variation Request) for Material Change of Use - Resort Complex; and Development Permit for Material Change of Use of Premises for Seven (7) Multiple Dwelling Units/Short-Term Accommodation

After previously declaring a prescribed conflict of interest at the Ordinary Council Meeting of 22 September 2021, Cr Grundy declared a prescribed COI and advised the meeting that he will leave the meeting while the matter is being discussed and voted on.

CR A GRUNDY left the meeting at 10.03 am taking no part in the discussion or vote on the matter.

PURPOSE

Development Applications requiring decisions which are outside the Council officer delegated authority require Council consideration.

OFFICER'S RECOMMENDATION

That Council approve the Development Application for Preliminary Approval (Variation Request) for material change of use - Resort Complex; and Development Permit for Material Change of Use of premises for Seven (7) Multiple Dwelling Units/Short-Term Accommodation Units, made by Meridien AB Pty Ltd (Receivers & Managers Appointed) & Meridien Airlie Beach Pty Ltd (Receivers & Managers Appointed), on Lot 105 SP: 232115 located at 24 Coconut Grove Airlie Beach, subject to the conditions outlined in Attachment 1.

RESOLUTION OM2021/11/24.15

Moved By: CR G SIMPSON

Seconded By: CR J COLLINS

That Council approve the Development Application for Preliminary Approval (Variation Request) for material change of use - Resort Complex; and Development Permit for Material Change of Use of premises for Seven (7) Multiple Dwelling Units/Short-Term Accommodation Units, made by Meridien AB Pty Ltd (Receivers & Managers Appointed) & Meridien Airlie Beach Pty Ltd (Receivers & Managers Appointed), on Lot 105 SP: 232115 located at 24 Coconut Grove Airlie Beach, subject to the conditions outlined in Attachment 1 and amending condition 7.1 to include 304 car parks to be provided.

MEETING DETAILS

The motion was Carried 5 / 1.

Cr Clifford requested to be recorded against the motion.

CARRIED

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*CR A GRUNDY returned to the meeting at 10.33 am.*

**PROCEDURAL MOTION - ADJOURNMENT OM2021/11/24.16**

**Moved by: CR M BRUNKER**

**Seconded by: CR J COLLINS**

**That Council adjourn the meeting for the purpose of morning tea at 10:34 am.**

**MEETING DETAILS:**

The motion was Carried 7 / 0

**CARRIED**

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PROCEDURAL MOTION - RECONVENE OM2021/11/24.17

Moved by: CR J CLIFFORD

Seconded by: CR M BRUNKER

That Council reconvene the meeting from morning tea at 10:54 am.

MEETING DETAILS:

The motion was Carried 7 / 0

CARRIED

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### 13.3.5 - Proserpine to Airlie Beach School Needs Analysis 2021

#### PURPOSE

To provide Council with the Proserpine to Airlie Beach School Needs Analysis 2021 for advocacy purposes to the Queensland Department of Education for additional education facilities in Greater Airlie Beach area.

#### OFFICER'S RECOMMENDATION

That Council endorse the Proserpine to Airlie Beach School Needs Analysis (the "School Needs Analysis") and advocate the recommendations to the Queensland Department of Education.

#### RESOLUTION OM2021/11/24.18

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

**That Council endorse the Proserpine to Airlie Beach School Needs Analysis (the "School Needs Analysis") and advocate the recommendations to the Queensland Department of Education.**

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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13.4.1 - Special Projects Grants Applications - Round 1 -12 July to 15 October 2021

PURPOSE

For Council to consider the funding for the Special Projects Grant Applications for Round 1 of the 2021-22 Program.

OFFICER'S RECOMMENDATION

That Council approve the following:

1. the payment of Special Projects Grant – Round 1, to assist the following recipients:
 - a) Bowen Seagulls Junior Rugby League Inc. - \$20,000.00
 - b) Bowen Men's Shed Inc. - \$20,000.00
 - c) Music Evolution Project Inc. - \$3,600.00
 - d) Whitsunday Dirt Riders Club Inc. - \$13,992.00
 - e) Whitsunday Junior Rugby Union Club Inc. - \$6,000.00
 - f) Proserpine Historical Museum Society Inc. - \$15,500.00
 - g) Airlie Beach Whitsunday RSL - \$2,000.00
 - h) Whitsunday Kyokushin Karate Club Proserpine - \$2,500.00
 - i) Proserpine Citizens Band Inc. - \$1,500.00
2. the applications below not receive a Special Project Grant, however receive a donation in accordance with the Community Donations Policy:
 - a) Collinsville Community Association Inc. - \$2,000.00
 - b) Fauna Rescue Whitsunday - \$1,500.00
 - c) Helping Hands Animal Rescue Bowen - \$1,500.00
3. the applicants below be advised they were unsuccessful:
 - a) Whitsunday Netball Association Inc. - \$2,307.00
 - b) Proserpine RSL Club Inc. - \$10,049.00
 - c) St Vincent de Paul Society Qld – Bowen - \$9,953.00, and
4. The Proserpine Rugby League Football Club Inc. be advised their application will be considered as part of the Special Projects Grant – Round 2 process.

RESOLUTION OM2021/11/24.19

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council approve the following:

1. the payment of Special Projects Grant – Round 1, to assist the following recipients:
 - a) Bowen Seagulls Junior Rugby League Inc. - \$20,000.00
 - b) Bowen Men's Shed Inc. - \$20,000.00
 - c) Music Evolution Project Inc. - \$3,600.00

- d) Whitsunday Dirt Riders Club Inc. - \$13,992.00
- e) Whitsunday Junior Rugby Union Club Inc. - \$6,000.00
- f) Proserpine Historical Museum Society Inc. - \$15,500.00
- g) Airlie Beach Whitsunday RSL - \$2,000.00
- h) Whitsunday Kyokushin Karate Club Proserpine - \$2,500.00
- i) Proserpine Citizens Band Inc. - \$1,500.00
- j) Proserpine Rugby League Football Club Inc - \$20,000.00

2. the applications below not receive a Special Project Grant, however receive a donation in accordance with the Community Donations Policy:

- a) Collinsville Community Association Inc. - \$2,000.00
- b) Fauna Rescue Whitsunday - \$1,500.00
- c) Helping Hands Animal Rescue Bowen - \$1,500.00

3. the applicants below be advised they were unsuccessful:

- a) Whitsunday Netball Association Inc. - \$2,307.00
- b) Proserpine RSL Club Inc. - \$10,049.00
- c) St Vincent de Paul Society Qld – Bowen - \$9,953.00.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### **13.4.2 - Continuation of Temporary Closure to the Public - Proserpine Library - 11 December 2021 to 4 January 2022**

#### **PURPOSE**

To advise Council of the continuation to the temporary closure of the Proserpine Library to the public, along with the relocation of several Library activities plus borrowing and returns, to the Proserpine Administration Building and/or other outreach locations from 11 December 2021 to 4 January 2022.

#### **OFFICER'S RECOMMENDATION**

That Council agrees to:

- a) continue the temporary closure of the Proserpine Library to the public from 11 December 2021 to 4 January 2022,
- b) continue the relocation of the First 5 Forever & Storytime Sessions to the Proserpine Administration Building and/or other outreach locations, and,
- c) continue with the establishment of the 'On-Line Borrowing & Return Service' from the Proserpine Administration Building,

in accordance with Whitsunday Regional Council Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2014, due to restricted access to the building created by construction works at the Proserpine Entertainment Centre.

#### **RESOLUTION OM2021/11/24.20**

**Moved By: CR J CLIFFORD**

**Seconded By: CR M BRUNKER**

**That Council agrees to:**

- a) continue the temporary closure of the Proserpine Library to the public from 11 December 2021 to 4 January 2022,**
- b) continue the relocation of the First 5 Forever & Storytime Sessions to the Proserpine Administration Building and/or other outreach locations, and,**
- c) continue with the establishment of the 'On-Line Borrowing & Return Service' from the Proserpine Administration Building,**

**in accordance with Whitsunday Regional Council Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2014, due to restricted access to the building created by construction works at the Proserpine Entertainment Centre.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.4.3 - Logo and Branding - Proserpine Entertainment Centre

PURPOSE

The intention is to give the Proserpine Entertainment Centre (PEC) a clear identity, and remain visibly aligned to Whitsunday Regional Council.

OFFICER'S RECOMMENDATION

That Council:

- a) adopt the proposed logo for the Proserpine Entertainment Centre (PEC), and,
- b) endorse the development of a style guide to govern the usage and application of the logo.

RESOLUTION OM2021/11/24.21

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council:

- a) adopt the proposed logo for the Proserpine Entertainment Centre (PEC); and
- b) endorse the development of a style guide to govern the usage and application of the logo.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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#### **13.4.4 - Donation and In-Kind Requests up to \$2,000.00 - October & November 2021**

*Cr Clifford advised the meeting that she is a member of the Whitsunday Rotary Club but does not hold an executive position or sit on any committees and therefore, will remain in the meeting room while the matter is discussed and voted on.*

#### **PURPOSE**

To advise Council of the Donations and In-Kind support up to \$2,000.00 provided for the months of October and November 2021.

#### **OFFICER'S RECOMMENDATION**

That Council endorse the Donations and In-Kind support provided for the months of October and November 2021 to the following recipients:

- a) Whitsunday Probus Club – Transport to/from Collinsville - \$1,000.00
- b) Whitsunday Community Garden Inc. – Mulch and Fruit Trees - \$1,180.00
- c) Whitsunday Rotary Club – Carols by the Beach - \$200.00
- d) Proserpine State School – Community Carols by Candlelight - \$2,000.00
- e) Coalface Experience – 2021 Miners Memorial Day - \$200.00 (In-Kind)

#### **RESOLUTION OM2021/11/24.22**

**Moved By: CR M WRIGHT**

**Seconded By: CR J COLLINS**

**That Council endorse the Donations and In-Kind support provided for the months of October and November 2021 to the following recipients:**

- a) Whitsunday Probus Club – Transport to/from Collinsville - \$1,000.00**
- b) Whitsunday Community Garden Inc. – Mulch and Fruit Trees - \$1,180.00**
- c) Whitsunday Rotary Club – Carols by the Beach - \$200.00**
- d) Proserpine State School – Community Carols by Candlelight - \$2,000.00**
- e) Coalface Experience – 2021 Miners Memorial Day - \$200.00 (In-Kind)**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.5.1 - Infrastructure Services Capital Progress Report - October 2021

PURPOSE

To inform Council on progress of Capital Projects being undertaken during the 2021/2022 Financial Year up to the end of October 2021.

OFFICER'S RECOMMENDATION

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

RESOLUTION OM2021/11/24.23

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

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

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.5.2 - Whitsunday Water and Waste Business Activity Report October 2021

#### PURPOSE

To provide Council with information on the operational performance of the Whitsunday Water and Waste business activity.

#### OFFICER'S RECOMMENDATION

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

#### RESOLUTION OM2021/11/24.24

Moved By: CR M WRIGHT

Seconded By: CR M BRUNKER

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

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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13.5.3 - Operational Report - Infrastructure Services - October 2021

PURPOSE

The report is to provide Council with information on Council's performance in relation to services supplied by Council's Roads & Drainage, Mechanical Workshops and Parks & Gardens teams.

OFFICER'S RECOMMENDATION

That Council receive the Infrastructure Services Operational Report for the month of October 2021.

RESOLUTION OM2021/11/24.25

Moved By: CR J CLIFFORD

Seconded By: CR J COLLINS

That Council receive the Infrastructure Services Operational Report for the month of October 2021.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### **13.5.4 - Disaster Recovery Funding Arrangements & Shute Harbour Project Capital Progress Report - October 2021**

#### **PURPOSE**

To inform Council on Progress of Capital Projects being undertaken during the 2021-2022 Financial Year up to 31<sup>st</sup> October 2021.

#### **OFFICER'S RECOMMENDATION**

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

#### **RESOLUTION OM2021/11/24.26**

**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 October 2021.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.5.5 - Quarry Business Activity Report - October 2021

PURPOSE

These reports are for Council's perusal to ensure that thorough understanding of financial and operational performance is relayed in a comprehensive and informative manner.

OFFICER'S RECOMMENDATION

That Council receive the Business Activity Report for the Foxdale Quarry for the month of October 2021.

RESOLUTION OM2021/11/24.27

Moved By: CR J COLLINS

Seconded By: CR G SIMPSON

That Council receive the Business Activity Report for the Foxdale Quarry for the month of October 2021.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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**RESOLUTION OM2021/11/24.28**

**Moved By:            CR A WILLCOX (MAYOR)**

**Seconded By:      CR J CLIFFORD**

**That Council agree as follows in regard to the proposed Covid 19 mandate to take effect from the 17<sup>th</sup> December 2021;**

- a. All Councillors unanimously support vaccination.**
- b. Council is not the lead agency or law makers regarding health but our role is to advocate for issues that affect our community.**
- c. Councillors have considered the community concerns regarding the impacts and confusion over the roll out of the vaccination mandates.**
- d. Council write to the Premier passing on feedback from our community and respectfully request the Premier to take the concerns of the business community into account and reconsider the State Governments decision to introduce restrictions for unvaccinated people from the 17th December 2021.**
- e. Council will at all times continue to adhere to all health directions issued by the Federal or State Governments.**

**AMENDMENT 1**

**Moved By:            CR M BRUNKER**

**That Council agree as follows in regard to the proposed Covid 19 mandate to take effect from the 17<sup>th</sup> December 2021;**

- a. All Councillors unanimously support vaccination.**
- b. Councillors have considered community feedback regarding confusion over the roll out of vaccination mandates and will write to the Premier passing on feedback from our community.**
- c. We are not the lead agency or law makers regarding health but our role is to advocate for issues that affect our community.**
- d. Council will at all times continue to adhere to all health directions issued by the Federal or State Governments.**

*The Chairperson did not accept amendment 1. Cr Brunker moved a second amendment.*

**AMENDMENT 2**

**Moved By:            CR M BRUNKER**

**Seconded By:      CR M WRIGHT**

**That Council agree as follows in regard to the proposed Covid 19 mandate to take effect from the 17<sup>th</sup> December 2021;**

- a. All Councillors are double vaccinated and have actively promoted the program for community vaccinations
- b. Council is not the lead agency or law maker regarding health but our role is to advocate for issues that affect our community.
- c. Councillors have considered the community feedback which has been both for and against the roll out of vaccination mandates including confusion on the practical operation of the mandate regulations.
- d. Council write to the Premier passing on feedback from our community and respectfully request the Premier to take into consideration the concerns of the business community.
- e. Council will at all times continue to adhere to all health directions issued by the Federal or State Governments.

#### **MEETING DETAILS**

The Chairperson accepted amendment 2.

The amendment was Carried 7 / 0.

Amendment 2 became the motion.

The motion was carried 7/0

**CARRIED**

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The Meeting closed at 12:30 pm.

Confirmed as a true and correct recording this 8 December 2021.

Cr Andrew Willcox

MAYOR