



# **Minutes of the Ordinary Council Meeting held on Wednesday 8 December 2021 at Council Chambers, 83- 85 Main Street, Proserpine**

*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); Tailah Jensen (Governance Administration Officer/Minute Taker)

**Other Officers Present (Partial Attendance):**

Craig Turner (Chief Operating Officer – Aviation and Tourism); James Ngoroyemoto (Manager, Governance and Administration); Troy Pettiford (Chief Operating Officer Whitsunday Water); Peter Ahern (Disaster Recovery Project Officer)

**Other Details:**

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 9.57am

The meeting reconvened from morning tea at 10.40am

The meeting closed to the public at 12.18pm

The meeting re-opened to the public at 12.38pm

The meeting closed at 12.40pm

Whitsunday Regional Council  
**Minutes of the Ordinary Council Meeting held at  
Council Chambers, 83-85 Main Street, Proserpine on  
Wednesday 8 December 2021 commencing at 9:00 AM**

<b>1 APOLOGIES/LEAVE OF ABSENCE .....</b>	<b>5</b>
<b>2 CONDOLENCES .....</b>	<b>6</b>
<b>2.1 Condolences Report .....</b>	<b>6</b>
<b>3 DECLARATIONS OF INTEREST .....</b>	<b>7</b>
<b>4 MAYORAL MINUTE .....</b>	<b>8</b>
<b>5 MAYORAL UPDATE .....</b>	<b>9</b>
<b>6 CONFIRMATION OF MINUTES .....</b>	<b>10</b>
<b>7 BUSINESS ARISING .....</b>	<b>14</b>
<b>8 DEPUTATIONS .....</b>	<b>15</b>
<b>9 PETITIONS .....</b>	<b>16</b>
<b>10 NOTICES OF MOTION .....</b>	<b>17</b>
<b>11 QUESTIONS ON NOTICE .....</b>	<b>18</b>
<b>12 QUESTIONS FROM THE PUBLIC GALLERY .....</b>	<b>19</b>
<b>13 OFFICERS REPORTS .....</b>	<b>21</b>
<b>13.1 Office of the Mayor and CEO .....</b>	<b>21</b>
13.1.1 Whitsunday Coast Airport Restaurant/Cafe .....	21
13.1.2 Funding Opportunity - 2022-23 Cycle Network Local Government Grants Program .....	22
13.1.3 New Funding Opportunity - Preparing Australian Communities - Local Stream .....	23
13.1.4 New Funding Opportunity – 2022-2023 Walking Local Government Grants .....	24
<b>13.2 Corporate Services .....</b>	<b>25</b>
13.2.1 Unconfirmed Minutes - Audit and Risk Committee Meeting .....	25
13.2.2 500.2021.0070 Preferred/Prequalified Supplier Arrangements for the Provision of Plant and/or Equipment Hire .....	26
13.2.3 Delegation of Authority - Chief Executive Officer Christmas Closure .....	30
13.2.4 Sole Source Supplier Listing - 2021/2022 .....	31
13.2.5 Finance Report - FY 2021/22 - Period ending November 2021 .....	32
13.2.6 Corporate Services Monthly Report - November 2021 .....	33
<b>13.3 Development Services .....</b>	<b>35</b>
13.3.1 Major Amendment V4.1 - Response to State Interest Review .....	35
13.3.2 20210647 – Development Permit for Material Change of Use - Tourist Park (4 X Glamping Tents) - 317 Sugarloaf Road, Sugarloaf, L: 33 RP: 895918 - Stokes C/- Wynne Planning and Development Pty Ltd .....	38

13.3.3 20211109 - Referral Entity Response - Development Application for Development Permit for Material Change of Use - Undefined Use (Launch Facility) - Abbot Point State Development Area .....	39
13.3.4 Short Term Accommodation .....	41
13.3.5 20211136 - Request by Whitsunday Sailing Club Limited to Waive Development Application Fees.....	42
13.3.6 Development Services Monthly Report.....	43
<b>13.4 Community Services.....</b>	<b>44</b>
13.4.1 Donation and In-Kind Requests up to \$2,000.00 - November & December 2021 .....	44
13.4.2 RADF 2021/22 Funding Round 2 - August - November 2021.....	45
13.4.3 Endorsement of Donation Provided - 2021 Mt Coolon Community Christmas Tree Event - Isolated Children's Parents' Association of Belyando/Mt Coolon .....	46
13.4.4 Sport & Recreation Clubs Grant - November 2021 .....	47
13.4.5 Community Services Monthly Report - November 2021 .....	48
<b>13.5 Infrastructure Services .....</b>	<b>49</b>
13.5.1 500.2021.0119, 0122, 0123, 0124 & 0125 DRFA Road Packages - Collinsville .....	49
<b>14 MATTERS OF IMPORTANCE .....</b>	<b>51</b>
<b>15 CONFIDENTIAL MATTERS.....</b>	<b>53</b>
<b>15.1 Corporate Services .....</b>	<b>53</b>
15.1.1 Extension of Loan - Whitsunday Sports Park.....	53
<b>16 CLOSURE OF MEETING .....</b>	<b>55</b>

## 1 APOLOGIES/LEAVE OF ABSENCE

There were no apologies or leaves of absence 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 silence for the recently deceased.

#### RESOLUTION OM2021/12/08.01

Moved By: CR M BRUNKER

Seconded By: CR J CLIFFORD

That Council observes one (1) minute silence for the recently deceased and acknowledges the passing of former Bowen Shire Councillor, Mr Brian Doonan.

#### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

~~~~~

## 3 DECLARATIONS OF INTEREST

Cr Simpson advised of a declarable conflict of interest in item 15.1.1 Extension of Loan - Whitsunday Sports Park, as per section 150EQ of the *Local Government Act 2009* due to his son working for a contractor who does electrical work at the Whitsunday Sports park.

As a result of this conflict of interest, Cr Simpson determined that this interest is not of sufficient significance that it would lead them to make a decision on the matter that is contrary to the public interest, however Cr Simpson advised that he request the remaining Councillors decide whether he can stay and participate in the discussion and voting on this matter.

~~~~~

## 4 MAYORAL MINUTE

There was no mayoral minute for this meeting.

Since my last Council meeting on November 24, 2021

|                                  |                                                                                                                                                                                                                                                                                                                                                                                                   |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>24 November</b> | <ul style="list-style-type: none"> <li>• Attended Bowen Depot BBQ Breakfast</li> <li>• Council Meeting, in Bowen</li> <li>That evening, attended St John Bosco Catholic School Awards Night, in Collinsville</li> </ul>                                                                                                                                                                           |
| <b>Thursday<br/>25 November</b>  | <ul style="list-style-type: none"> <li>• Attended morning tea to farewell Disaster Recovery Project Director Trevor Williams, in Bowen</li> <li>• Attended Project Leadership Team meeting for Shute Harbour and DRFA, in Bowen</li> <li>That evening, attended Tourism Whitsundays' Christmas Networking Event, in Airlie Beach</li> </ul>                                                       |
| <b>Friday<br/>26 November</b>    | <ul style="list-style-type: none"> <li>• Personal Day</li> </ul>                                                                                                                                                                                                                                                                                                                                  |
| <b>Saturday<br/>27 November</b>  | <ul style="list-style-type: none"> <li>• Attended Molongle Creek Boat Club Christmas Party</li> </ul>                                                                                                                                                                                                                                                                                             |
| <b>Monday<br/>29 November</b>    | <ul style="list-style-type: none"> <li>• Chaired Greater Whitsunday Council of Mayors Meeting, in Mackay</li> <li>• That evening attend Greater Whitsunday Alliance (GW3) end of year Christmas dinner</li> </ul>                                                                                                                                                                                 |
| <b>Tuesday<br/>30 November</b>   | <ul style="list-style-type: none"> <li>• Attended Bowen Administration Office Christmas lunch</li> </ul>                                                                                                                                                                                                                                                                                          |
| <b>Wednesday<br/>1 December</b>  | <ul style="list-style-type: none"> <li>• Briefing Session, in Bowen</li> <li>• Attended Engage Marine "Tug Naming Ceremony" at the Bowen Jetty</li> <li>• Presented Barbara VonPein her 25 years of Service recognition badge</li> <li>• Photo taken at Bowen State High School for new car park.</li> <li>• That evening, attended St Mary's Catholic School Award Ceremony, in Bowen</li> </ul> |
| <b>Thursday<br/>2 December</b>   | <ul style="list-style-type: none"> <li>• Attended Bowen State School Year 6 graduation</li> <li>• Travelled to Airlie Beach to attend Tourism Whitsundays Board Meeting</li> <li>• Followed by Tourism Whitsundays Board Christmas lunch</li> <li>• That evening, attended Resource Industry Network December Twilight Networking Drinks, in Mackay</li> </ul>                                    |
| <b>Friday<br/>3 December</b>     | <ul style="list-style-type: none"> <li>• Attended Proserpine State School Academic Awards Ceremony</li> </ul>                                                                                                                                                                                                                                                                                     |
| <b>Sunday<br/>5 December</b>     | <ul style="list-style-type: none"> <li>• Attended Rotary Club of Airlie Beach – Carols by the Beach</li> </ul>                                                                                                                                                                                                                                                                                    |
| <b>Monday<br/>6 December</b>     | <ul style="list-style-type: none"> <li>• Attended Collinsville Depot Christmas BBQ Breakfast and Staff Recognition Event</li> <li>• Attended Bowen Cancer and Ostomy Support Group December Breakup Party</li> </ul>                                                                                                                                                                              |

|                               |                                                                                                                                                                                                                                                                        |
|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                               | <ul style="list-style-type: none"> <li>• Then travelled to Airlie Beach to meet with Skytrans CEO Alan Milne</li> <li>• Travelled back to Bowen for internal meetings</li> </ul>                                                                                       |
| <b>Tuesday<br/>7 December</b> | <ul style="list-style-type: none"> <li>• Attended Cannonvale State School Year 6 Graduation Ceremony</li> <li>• Filmed Council Meeting update</li> <li>• Attended Proserpine Administration Office Christmas lunch</li> <li>• Met with Proserpine Golf Club</li> </ul> |

## 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 24 November 2021 are provided for Councils review and confirmation.

### OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 24 November 2021.

### RESOLUTION OM2021/12/08.02

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

**That Council confirms the Minutes of the Ordinary Meeting held on 24 November 2021.**

### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### 7 BUSINESS ARISING

There were no business arising matters for this meeting.

### 8 DEPUTATIONS

There were no deputations for this meeting.

### 9 PETITIONS

There were no petitions submitted for this meeting.

### 10 NOTICES OF MOTION

There were no notice of motions for this meeting.

### 11 QUESTIONS ON NOTICE

There were no questions taken on notice for this meeting.



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.

**Name:** Cathryn Radclyffe

**Question:**

Regarding Water and Sewage services to ALL proposed developments in Whitsunday Shire.

Q1) Considering that our main water supply comes from our catchment at Faust Dam:

- i) At present what is our dam capacity?
- ii) what was the capacity before this recent heavy rain event , and the usual dry season.
- iii) Is Bowen's water from Faust Dam?
- iv) how many extra litres per day will be required if all the potential, proposed and approved developments are completed with full compliment of potential residents in habitation. ? (The Total Including children and babies as they all have the same bodily functions plus need clean water to cook in drink bathe in and wash laundry in etc) v) how many thousands of extra people will need water daily (tourists and visitors )

Q2) Considering our existing sewage infrastructure and waste disposal:

- i) the sewage treatment plant is next to Proserpine River, and the river is silting up with sand soil by the Bridge.
- ii) How much more human waste capacity can the system manage safely ?
- iii) can the proposed Shingley Beach high rise Resort development and surrounding apartment blocks be serviced by our existing infrastructure ?
- iv) who pays for development and any upgrades on the above infrastructure systems.

Q3) During development and after full compliment of new residents take up habitation, plus visitors and conferences attendees:

- i) how about the excessive road usage?
- ii) a roundabout or other control required to join the main road into Airlie ?

Q4) How are the above going to cope in a cyclone emergency with only one road out of town and nowhere to go ?

Please fix Cantamassa Crossing over Myrtle Creek at Bennett Road first before spending my money on your ideas .

***A response will be provided to the customer in due course and included in the next available Ordinary Council Meeting agenda, under the business arising section.***

## **13 OFFICERS REPORTS**

### **13.1 Office of the Mayor and CEO**

#### **13.1.1 - Whitsunday Coast Airport Restaurant/Cafe**

##### **PURPOSE**

This report is to present the recommendation to enter into a lease to operate the restaurant and café at Whitsunday Coast Airport.

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

That Council authorise the Chief Executive Officer to, in relation to the Whitsunday Coast Airport Cafe enter into negotiations and execute a part of land lease Lot 50 on CP HR808298 with Fish D'Vine Pty Ltd in accordance with Section 236 of the Local Government Regulation 2012.

##### **RESOLUTION OM2021/12/08.03**

**Moved By: CR J CLIFFORD**

**Seconded By: CR A GRUNDY**

**That Council authorise the Chief Executive Officer to, in relation to the Whitsunday Coast Airport Cafe enter into negotiations and execute a part of land lease Lot 50 on CP HR808298 with Fish D'Vine Pty Ltd in accordance with Section 236 of the Local Government Regulation 2012.**

##### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### **13.1.2 - Funding Opportunity - 2022-23 Cycle Network Local Government Grants Program**

#### **PURPOSE**

The purpose of this report is to provide information to Council on the opportunity to apply for funds to increase cycle networks and infrastructure in the region and attain commitment for required co-contributions.

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

That Council resolves to:

1. Support a submission to the 2022/23 Cycle Network Local Government Grants Program seeking \$1,077,765 for the Renwick Road Cycle Network project in Proserpine; and
2. Support the proposed Council co-contribution, should the project application be successful, for \$1,077,765 from the 2022-2023 General Revenue budget; and
3. Note the total project cost is \$2,155,530 for this grant program.

#### **RESOLUTION OM2021/12/08.04**

**Moved By: CR M BRUNKER**

**Seconded By: CR J COLLINS**

That Council resolves to:

1. **Support a submission to the 2022/23 Cycle Network Local Government Grants Program seeking \$1,077,765 for the Renwick Road Cycle Network project in Proserpine; and**
2. **Support the proposed Council co-contribution, should the project application be successful, for \$1,077,765 from the 2022-2023 General Revenue budget; and**
3. **Note the total project cost is \$2,155,530 for this grant program.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### **13.1.3 - New Funding Opportunity - Preparing Australian Communities - Local Stream**

#### **PURPOSE**

The purpose of this report is to provide information about the Preparing Australian Communities - Local Stream program available to Council and propose a project for submission.

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

That Council resolves to support a submission to round 1 of the Preparing Australian Communities - Local Stream program seeking \$120,000 to deliver the Community Resilience program.

#### **RESOLUTION OM2021/12/08.05**

**Moved By: CR M WRIGHT**

**Seconded By: CR J CLIFFORD**

**That Council resolves to support a submission to round 1 of the Preparing Australian Communities - Local Stream program seeking \$120,000 to deliver the Community Resilience program.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### 13.1.4 - New Funding Opportunity – 2022-2023 Walking Local Government Grants

#### PURPOSE

The purpose of this report is to provide information about the new Queensland Government's Walking Local Government Grants Program 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 Queensland Government's Walking Local Government Grants Program seeking \$20,000 to contribute to walking network planning; and
2. Approve the proposed Council co-contribution, should the submission be successful for \$20,000 from the 21/22 Infrastructure Services Operational Budget; and
3. Note the total project cost is \$40,000 for this grant program.

#### RESOLUTION OM2021/12/08.06

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council resolves to:

1. Support a submission to the 2022-2023 Queensland Government's Walking Local Government Grants Program seeking \$20,000 to contribute to walking network planning; and
2. Approve the proposed Council co-contribution, should the submission be successful for \$20,000 from the 21/22 Infrastructure Services Operational Budget; and
3. Note the total project cost is \$40,000 for this grant program.

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### 13.2.1 - Unconfirmed Minutes - Audit and Risk Committee Meeting

#### PURPOSE

Council is required to review and consider the recommendations of the Audit & Risk Committee. The minutes will also be confirmed by this Committee at the next available meeting.

The Audit & Risk Committee does not have decision-making authority and any recommendations it makes must be endorsed and approved by Council resolution prior to implementation or action.

#### OFFICER'S RECOMMENDATION

That Council endorse the Unconfirmed Minutes of the Audit & Risk Committee Meeting held on 23 November 2021.

#### RESOLUTION OM2021/12/08.07

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council endorse the Unconfirmed Minutes of the Audit & Risk Committee Meeting held on 23 November 2021.

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### **13.2.2 - 500.2021.0070 Preferred/Prequalified Supplier Arrangements for the Provision of Plant and/or Equipment Hire**

#### **PURPOSE**

To present to Council for consideration the Evaluation Panel's Recommendation to award the contract 500.2021.0070 Preferred/Prequalified Supplier Arrangements for the Provision of Plant and/or Equipment Hire.

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

That Council award Contract 500.2021.0070 Preferred/Prequalified Supplier Arrangements for the Provision of Plant and/or Equipment Hire to the following Tenderers for the two-year contract period (with an additional twelve-month extension at Council discretion):

1. Addison (Aust) Pty Ltd T/AS 1300 Meteor Rentals
2. Adam Stroud Enterprises Pty. Ltd. T/As Adams Earthworks
3. Airlie Excavations Pty Ltd
4. Beauchamp Excavating Pty Ltd
5. Berry Excavations Pty Ltd
6. BJM Contracting Pty Ltd
7. Fynbat Pty Limited & PD Hillery Family Trust T/As Bowen Industrial Hire
8. B.J Hourn & M.J Wiencke T/As Bowen Positrack & Tipper Hire
9. G & R Brown & Sons Pty Ltd T/As Brown Contractors
10. Coates Hire Operations Pty Limited
11. B.J Collett & B.L Collett T/As Collett Building Services
12. Colls Earthmoving Pty Ltd
13. Beddaws Pty Ltd T/AS Copp & Co Plant Hire
14. A.N Crisp & J.T Crisp (Crisp Excavations)
15. D J Brazil Pty Ltd
16. EQUIPPEDASSIST Pty Ltd T/As Davies Cranes Whitsunday
17. GJ Daniels & AM Douglas T/AS Doyawana Truck Hire
18. Durack Civil Pty Ltd
19. The Trustee for S & J Family Trust (Essjay Contracting Pty Ltd)
20. Flexihire Pty. Ltd.
21. C.J Reents & G.C Reents T/As Garry Reents Backhoe Services
22. Haber Excavations Pty Ltd
23. Harry Edward Humphries
24. Hastings Deering (Australia) Limited
25. Humphries Pty Ltd
26. Hydro Excavac Pty Ltd
27. James's Laser Services Pty Ltd
28. John's Plumbing Serv Trust
29. K Goldspink & L.R Jackson T/As KMG Dingo Hire
30. K V S Cartage Pty Ltd
31. LD & LJ Hillery Pty Limited
32. Luke Morris Plumbing Pty Ltd
33. Moongunya Pty Ltd T/AS Coalfield Services

34. David Moulding T/As Moulding Excavations
35. North West Services Pty Ltd
36. Mirthill Pty. Ltd. T/As Pat McDonnell Earthmoving
37. Pattel's Collinsville Transport Pty Ltd
38. Powerup Project Reticulation Pty Ltd
39. Precise Plumbing & Excavations Pty Ltd
40. The Trustee for The Baxter Family Trust (R.C. Baxter Grader Hire Pty Ltd)
41. Raymond's Truck and Plant Hire Pty Ltd
42. Rollers Australia Pty Limited
43. RPH Industries (QLD) Pty Ltd
44. Sarina Crane Hire Pty Ltd
45. Seaforth Civil Pty Ltd
46. Searles Transport Pty Ltd
47. Sherrin Rentals Pty Ltd
48. Talbot's Earthmoving & Bulk Haulage Pty. Ltd.
49. The trustee for The TFH Hire Trust T/As TFH Hire Services Pty Ltd
50. The Trustee for The Rob Stoneham Family Trust
51. Total Drain Cleaning Services Pty Ltd
52. B.A Holditch & T.W Holditch (Tipper Hire)
53. Tutt Bryant Hire Pty Ltd
54. Whitsunday Civil Pty Ltd

Refer to the following Appendices for the final panel listings:

- a) Appendix A – Preferred Wet Hire Panel (including rankings)
- b) Appendix B – Prequalified Wet Hire Panel; and
- c) Appendix C – Prequalified Dry Hire Panel.

#### **RESOLUTION OM2021/12/08.08**

**Moved By: CR J CLIFFORD**

**Seconded By: CR G SIMPSON**

**That Council award Contract 500.2021.0070 Preferred/Prequalified Supplier Arrangements for the Provision of Plant and/or Equipment Hire to the following Tenderers for the two-year contract period (with an additional twelve-month extension at Council discretion):**

- 1. Addison (Aust) Pty Ltd T/AS 1300 Meteor Rentals**
- 2. Adam Stroud Enterprises Pty. Ltd. T/As Adams Earthworks**
- 3. Airlie Excavations Pty Ltd**
- 4. Beauchamp Excavating Pty Ltd**
- 5. Berry Excavations Pty Ltd**
- 6. BJM Contracting Pty Ltd**
- 7. Fynbat Pty Limited & PD Hillery Family Trust T/As Bowen Industrial Hire**
- 8. B.J Hourn & M.J Wiencke T/As Bowen Positrack & Tipper Hire**
- 9. G & R Brown & Sons Pty Ltd T/As Brown Contractors**
- 10. Coates Hire Operations Pty Limited**



11. **B.J Collett & B.L Collett T/As Collett Building Services**
12. **Colls Earthmoving Pty Ltd**
13. **Beddaws Pty Ltd T/AS Copp & Co Plant Hire**
14. **A.N Crisp & J.T Crisp (Crisp Excavations)**
15. **D J Brazil Pty Ltd**
16. **EQUIPPEDASSIST Pty Ltd T/As Davies Cranes Whitsunday**
17. **GJ Daniels & AM Douglas T/AS Doyawana Truck Hire**
18. **Durack Civil Pty Ltd**
19. **The Trustee for S & J Family Trust (Essjay Contracting Pty Ltd)**
20. **Flexihire Pty. Ltd.**
21. **C.J Reents & G.C Reents T/As Garry Reents Backhoe Services**
22. **Haber Excavations Pty Ltd**
23. **Harry Edward Humphries**
24. **Hastings Deering (Australia) Limited**
25. **Humphries Pty Ltd**
26. **Hydro Excavac Pty Ltd**
27. **James's Laser Services Pty Ltd**
28. **John's Plumbing Serv Trust**
29. **K Goldspink & L.R Jackson T/As KMG Dingo Hire**
30. **K V S Cartage Pty Ltd**
31. **LD & LJ Hillery Pty Limited**
32. **Luke Morris Plumbing Pty Ltd**
33. **Moongunya Pty Ltd T/AS Coalfield Services**
34. **David Moulding T/As Moulding Excavations**
35. **North West Services Pty Ltd**
36. **Mirthill Pty. Ltd. T/As Pat McDonnell Earthmoving**
37. **Pattel's Collinsville Transport Pty Ltd**
38. **Powerup Project Reticulation Pty Ltd**
39. **Precise Plumbing & Excavations Pty Ltd**
40. **The Trustee for The Baxter Family Trust (R.C. Baxter Grader Hire Pty Ltd)**
41. **Raymond's Truck and Plant Hire Pty Ltd**
42. **Rollers Australia Pty Limited**
43. **RPH Industries (QLD) Pty Ltd**
44. **Sarina Crane Hire Pty Ltd**
45. **Seaforth Civil Pty Ltd**
46. **Searles Transport Pty Ltd**
47. **Sherrin Rentals Pty Ltd**
48. **Talbot's Earthmoving & Bulk Haulage Pty. Ltd.**
49. **The trustee for The TFH Hire Trust T/As TFH Hire Services Pty Ltd**
50. **The Trustee for The Rob Stoneham Family Trust**
51. **Total Drain Cleaning Services Pty Ltd**
52. **B.A Holditch & T.W Holditch (Tipper Hire)**
53. **Tutt Bryant Hire Pty Ltd**
54. **Whitsunday Civil Pty Ltd**

**Refer to the following Appendices for the final panel listings:**

- a) Appendix A – Preferred Wet Hire Panel (including rankings)**
- b) Appendix B – Prequalified Wet Hire Panel; and**
- c) Appendix C – Prequalified Dry Hire Panel.**

## **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### **13.2.3 - Delegation of Authority - Chief Executive Officer Christmas Closure**

#### **PURPOSE**

To allow the Chief Executive Officer to award large-sized contracts in the period of time that Council will not be conducting scheduled Ordinary Council Meetings due to the Christmas and New Year break, noting that all contracts awarded during this time will be presented to Council for endorsement at the first meeting of 2022.

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

That Council delegate to the Chief Executive Officer or Acting Chief Executive Officer if applicable, the authorisation to approve large-sized contracts for goods and services in accordance with the Local Government Regulation 2012 for the period of 9 December 2021 to the 24 January 2022.

#### **RESOLUTION OM2021/12/08.09**

**Moved By: CR J COLLINS**

**Seconded By: CR G SIMPSON**

**That Council delegate to the Chief Executive Officer or Acting Chief Executive Officer if applicable, the authorisation to approve large-sized contracts for goods and services in accordance with the Local Government Regulation 2012 for the period of 9 December 2021 to the 24 January 2022.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### 13.2.4 - Sole Source Supplier Listing - 2021/2022

#### PURPOSE

To present Council with the updated listing of Sole Suppliers for consideration and approval in accordance with section 235 of the Local Government Regulation 2012.

#### OFFICER'S RECOMMENDATION

That Council:

- a) Resolves in accordance with section 235(a) and 235(b) of the Local Government Regulation 2012 that it is satisfied that the nominated suppliers listed in Attachment 1 of the Report are Sole Suppliers and that they be added to the Sole Supplier Register for the 2021/22 financial year; and
- b) Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act* 2009 to enter into contracts, negotiate, finalise, and execute any and all matters associated with or in relation to Sole Suppliers subject to Council's normal procurement policies and practices.

#### RESOLUTION OM2021/12/08.10

Moved By: CR J CLIFFORD

Seconded By: CR A GRUNDY

That Council:

- a) Resolves in accordance with section 235(a) and 235(b) of the Local Government Regulation 2012 that it is satisfied that the nominated suppliers listed in Attachment 1 of the Report are Sole Suppliers and that they be added to the Sole Supplier Register for the 2021/22 financial year; and
- b) Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act* 2009 to enter into contracts, negotiate, finalise, and execute any and all matters associated with or in relation to Sole Suppliers subject to Council's normal procurement policies and practices.

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### 13.2.5 - Finance Report - FY 2021/22 - Period ending November 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 30 November 2021 for the Financial Year 2021/22.

#### RESOLUTION OM2021/12/08.11

Moved By: CR M WRIGHT

Seconded By: CR G SIMPSON

That Council receive the unaudited financial statements for the period ended 30 November 2021 for the Financial Year 2021/22.

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### 13.2.6 - Corporate Services Monthly Report - November 2021

#### PURPOSE

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

#### OFFICER'S RECOMMENDATION

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

#### RESOLUTION OM2021/12/08.12

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

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

#### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

~~~~~

#### PROCEDURAL MOTION - ADJOURNMENT OM2021/12/08.13

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council adjourn the meeting for the purpose of morning tea at 09:57 am.

#### MEETING DETAILS:

The procedural motion was Carried 7 / 0

CARRIED

~~~~~

#### PROCEDURAL MOTION - RECONVENE OM2021/12/08.14

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council reconvene the meeting from morning tea at 10:40 am.

#### MEETING DETAILS:

The procedural motion was Carried 7 / 0

CARRIED

~~~~~

### 13.3.1 - Major Amendment V4.1 - Response to State Interest Review

#### PURPOSE

The purpose of this report is for Council to consider policy positions in response to advice from the state interest review of the Planning Scheme Major Amendment and endorse public consultation as the next step subject to Ministerial approval.

#### OFFICER'S RECOMMENDATION

That Council:

- (a) review and consider policy amendments within the proposed Planning Scheme Major Amendment V4.1;
- (b) adopt the policy positions outlined in this report in response to State Interest Review (SIR) comments;
- (c) endorse the proposed Major Amendment Package and Administrative Local Government Infrastructure Plan Amendment V4.1 of the Planning Scheme;
- (d) endorse the Administrative Amendments in V4.1, including:
  - i. removal of Climatic Regions mapping;
  - ii. include Walkable Neighbourhoods regulation; and
  - iii. include New Telecommunications Requirements;
- (e) give notice in accordance with Chapter 2, Part 4, Section 17.4 of the Ministers Guidelines and Rules 2020 to the Minister to advise of the amendments to the proposed Planning Scheme Major Amendment V4.0;
- (f) provide the Minister with the proposed Major Amendment Package and Administrative Local Government Infrastructure Plan Amendment V4.1 of the Whitsunday Planning Scheme 2017;
- (g) provide the Minister with timestamped mapping of the proposed Planning Scheme Major Amendment V4.1;
- (h) provide the Minister with any other material required in accordance with the requests from the First and Second Notices dated 19 July 2021 and 15 October 2021;
- (i) endorse the proposed Planning Scheme Major Amendment V4.1 for public consultation, subject to Ministerial Approval (provided no further policy amendments are required), to commence no earlier than Monday 31 January 2022 in accordance with the Community Engagement Plan V1.2 and the Minister's Guidelines and Rules V1.1; and
- (j) inform the community of the proposed Planning Scheme Major Amendment V4.1 prior to the public consultation period formally commencing.

#### RESOLUTION

**Moved By: CR J COLLINS**

**Seconded By: CR M BRUNKER**

**That Council:**

- (a) review and consider policy amendments within the proposed Planning Scheme Major Amendment V4.1;**

- (b) adopt the policy positions outlined in this report in response to State Interest Review (SIR) comments;
- (c) endorse the proposed Major Amendment Package and Administrative Local Government Infrastructure Plan Amendment V4.1 of the Planning Scheme;
- (d) endorse the Administrative Amendments in V4.1, including:
  - i. removal of Climatic Regions mapping;
  - ii. include Walkable Neighbourhoods regulation; and
  - iii. include New Telecommunications Requirements;
- (e) give notice in accordance with Chapter 2, Part 4, Section 17.4 of the Ministers Guidelines and Rules 2020 to the Minister to advise of the amendments to the proposed Planning Scheme Major Amendment V4.0;
- (f) provide the Minister with the proposed Major Amendment Package and Administrative Local Government Infrastructure Plan Amendment V4.1 of the Whitsunday Planning Scheme 2017;
- (g) provide the Minister with timestamped mapping of the proposed Planning Scheme Major Amendment V4.1;
- (h) provide the Minister with any other material required in accordance with the requests from the First and Second Notices dated 19 July 2021 and 15 October 2021;
- (i) endorse the proposed Planning Scheme Major Amendment V4.1 for public consultation, subject to Ministerial Approval (provided no further policy amendments are required), to commence no earlier than Monday 31 January 2022 in accordance with the Community Engagement Plan V1.2 and the Minister's Guidelines and Rules V1.1; and
- (j) inform the community of the proposed Planning Scheme Major Amendment V4.1 prior to the public consultation period formally commencing.

#### **PROCEDURAL MOTION - MATTER LIE ON THE TABLE OM2021/12/08.15**

**Moved by: CR A GRUNDY**

**That the matter lay on the table pending further discussions on the item, prior to going to public consultation.**

#### Reason for Decision:

Item to be tabled pending further discussions with officers to, evaluate in depth, the policy amendments within the proposed Planning Scheme Major Amendment.

#### **MEETING DETAILS:**

The procedural motion was Carried 7 / 0

**CARRIED**

~~~~~



**13.3.2 - 20210647 – Development Permit for Material Change of Use - Tourist Park (4 X Glamping Tents) - 317 Sugarloaf Road, Sugarloaf, L: 33 RP: 895918 - Stokes C/- Wynne Planning and Development Pty Ltd**

**PURPOSE**

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

**OFFICER'S RECOMMENDATION**

That Council approve the application for Development Application for Material Change of Use for a Tourist Park (Whitsunday Eco Stay - 4 x Glamping Tents), made by K J Stokes, on L: 33 RP: 895918 T: 50141455 and located at 317 Sugarloaf Road Sugarloaf, subject to the conditions outlined in **Attachment 1**.

**RESOLUTION OM2021/12/08.16**

**Moved By: CR G SIMPSON**

**Seconded By: CR M WRIGHT**

**That Council approve the application for Development Application for Material Change of Use for a Tourist Park (Whitsunday Eco Stay - 4 x Glamping Tents), made by K J Stokes, on L: 33 RP: 895918 T: 50141455 and located at 317 Sugarloaf Road Sugarloaf, subject to the conditions outlined in Attachment 1.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### **13.3.3 - 20211109 - Referral Entity Response - Development Application for Development Permit for Material Change of Use - Undefined Use (Launch Facility) - Abbot Point State Development Area**

#### **PURPOSE**

To inform Council of a project of state significance and to seek approval to issue a referral entity response.

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

That Council provide a referral entity response for State Development Area Application for Material Change of Use of Premises for Undefined Use ("Launch Facility") in the Abbot Point State Development Area, made by Gilmour Space Technologies on Lots 8 and 10 on SP295408 and Lot 12 on SP275843 to the Office of the Coordinator General seeking the inclusion of the following standard type conditions:

- a) The Environmental Management Plans ("EMPs") for the construction and operational phases are to be provided to Whitsunday Regional Council prior to commencement of construction and operation. The EMPs for both the construction and operational phases are to account for any impacts outside the Abbot Point State Development Area.
- b) A construction and operational water supply strategy is to be provided to Council demonstrating sufficient supply is available and outlining any expectations of Council to provide sufficient water supply.
- c) A copy of the proposal and building plans for all structures are to be provided to Council prior to the construction.
- d) A copy of the approval for the on-site sewerage treatment facility is to be provided to Council prior to operation.
- e) Council is to be advised in writing no less than ten (10) business days prior to a launch occurring.

#### **RESOLUTION OM2021/12/08.17**

**Moved By: CR M WRIGHT**

**Seconded By: CR J CLIFFORD**

**That Council provide a referral entity response for State Development Area Application for Material Change of Use of Premises for Undefined Use ("Launch Facility") in the Abbot Point State Development Area, made by Gilmour Space Technologies on Lots 8 and 10 on SP295408 and Lot 12 on SP275843 to the Office of the Coordinator General seeking the inclusion of the following standard type conditions:**

- a) The Environmental Management Plans ("EMPs") for the construction and operational phases are to be provided to Whitsunday Regional Council prior to commencement of construction and operation. The EMPs for both the construction and operational phases are to account for any impacts outside the Abbot Point State Development Area.**

- b) A construction and operational water supply strategy is to be provided to Council demonstrating sufficient supply is available and outlining any expectations of Council to provide sufficient water supply.
- c) A copy of the proposal and building plans for all structures are to be provided to Council prior to the construction.
- d) A copy of the approval for the on-site sewerage treatment facility is to be provided to Council prior to operation.
- e) Council is to be advised in writing no less than ten (10) business days prior to a launch occurring.

## MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### 13.3.4 - Short Term Accommodation

#### PURPOSE

To recommend changes to Council's current strategy for managing short-term accommodation applications.

#### OFFICER'S RECOMMENDATION

That Council endorse the recommended actions contained in **Attachment 1** after the recent review of the Short-Term Accommodation Strategy.

#### RESOLUTION OM2021/12/08.18

Moved By: CR J COLLINS

Seconded By: CR M BRUNKER

That Council endorse the recommended actions contained in Attachment 1 after the recent review of the Short-Term Accommodation Strategy, subject to the following addition in item 4:

1. To have 2 x 24-hour contact numbers that must be answered, not with a recorded message.

#### MEETING DETAILS

The motion was Carried 6 / 1.

**CARRIED**

~~~~~

### **13.3.5 - 20211136 - Request by Whitsunday Sailing Club Limited to Waive Development Application Fees**

#### **PURPOSE**

For Council to consider the request made by Whitsunday Sailing Club Limited to waive their Development Application fees applicable to Development Permit 20211136.

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

That Council decline the request made by Whitsunday Sailing Club Limited to waive Development Application fees applicable to Development Permit 20211136 as the majority of the land is not to be used for Whitsunday Sailing Club purposes and the application does not meet the guidelines of the Development Application Fee Refund Policy.

#### **RESOLUTION OM2021/12/08.19**

**Moved By: CR J COLLINS**

**Seconded By: CR M BRUNKER**

**That Council decline the request made by Whitsunday Sailing Club Limited to waive Development Application fees applicable to Development Permit 20211136 as the majority of the land is not to be used for Whitsunday Sailing Club purposes and the application does not meet the guidelines of the Development Application Fee Refund Policy.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### 13.3.6 - Development Services Monthly Report

#### PURPOSE

To provide information relating to the operations of the Development Services Directorate for the month of November 2021.

#### OFFICER'S RECOMMENDATION

That Council notes the Development Services Monthly Report.

#### RESOLUTION OM2021/12/08.20

Moved By: CR J CLIFFORD

Seconded By: CR M BRUNKER

That Council notes the Development Services Monthly Report for November 2021.

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

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

#### **PURPOSE**

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

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

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

- a) Bowen Girl Guides – Run a Sun Safety Stall at the Bowen Family Fun Day- \$350.00
- b) Murri Kids – 2022 NAIDOC Week School Initiatives - \$500.00
- c) St Mary's Catholic School P&F Association – 2022 Family Fun Day - \$1,000.00

#### **RESOLUTION OM2021/12/08.21**

**Moved By: CR M WRIGHT**

**Seconded By: CR J CLIFFORD**

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

- a) Bowen Girl Guides – Run a Sun Safety Stall at the Bowen Family Fun Day- \$350.00**
- b) Murri Kids – 2022 NAIDOC Week School Initiatives - \$500.00**
- c) St Mary's Catholic School P&F Association – 2022 Family Fun Day - \$1,000.00**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### 13.4.2 - RADF 2021/22 Funding Round 2 - August - November 2021

#### PURPOSE

To consider the RADF grant funding as recommended by the RADF Advisory Committee.

#### OFFICER'S RECOMMENDATION

That Council approve the following RADF grants (subject to conditions) for Round 2, as recommended to Council by the RADF Advisory Committee:

- a) Music Evolution Project Inc. – Fast Track Minds Guitar Basics Workshops - \$6,630.00.
- b) Noosa Film Academy Inc. – Remote Youth Film Festival – 3xday Screen Production Workshops and Red-Carpet Community Screening - \$3,935.00.

#### RESOLUTION OM2021/12/08.22

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council approve the following RADF grants (subject to conditions) for Round 2, as recommended to Council by the RADF Advisory Committee:

- a) Music Evolution Project Inc. – Fast Track Minds Guitar Basics Workshops - \$6,630.00.
- b) Noosa Film Academy Inc. – Remote Youth Film Festival – 3xday Screen Production Workshops and Red-Carpet Community Screening - \$3,935.00.

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

~~~~~



### **13.4.3 - Endorsement of Donation Provided - 2021 Mt Coolon Community Christmas Tree Event - Isolated Children's Parents' Association of Belyando/Mt Coolon**

#### **PURPOSE**

To advise Council of the donation provided to the Isolated Children's Parents' Association (ICPA) of Belyando/Mt Coolon for their 2021 Mt Coolon Community Christmas Tree event held on 4 December 2021.

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

That Council endorse the donation of \$3,920.00 provided to the Isolated Children's Parents' Association (ICPA) of Belyando/Mt Coolon for their 2021 Mt Coolon Community Christmas Tree event.

#### **RESOLUTION OM2021/12/08.23**

**Moved By: CR M WRIGHT**

**Seconded By: CR M BRUNKER**

**That Council endorse the donation of \$3,920.00 provided to the Isolated Children's Parents' Association (ICPA) of Belyando/Mt Coolon for their 2021 Mt Coolon Community Christmas Tree event.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### 13.4.4 - Sport & Recreation Clubs Grant - November 2021

#### PURPOSE

For Council to consider the payment of the Sport & Recreation Clubs Grant for November 2021 in accordance with Council's Sport & Recreation Grant Guidelines.

#### OFFICER'S RECOMMENDATION

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

- a) Proserpine Whitsunday Junior Rugby League Football Club Inc. – Band 1 - \$5,500.00
- b) Bowen Cricket Inc. – Band 2 - \$3,000.00
- c) Proserpine Scout Group Inc. – Band 3 - \$1,500.00
- d) Proserpine Citizen's Band Inc. – Band 4 - \$1,000.00
- e) Port Denison Gun Club Inc. – Band 4 - \$1,000.00

#### RESOLUTION OM2021/12/08.24

Moved By: CR M WRIGHT

Seconded By: CR A GRUNDY

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

- a) Proserpine Whitsunday Junior Rugby League Football Club Inc. – Band 1 - \$5,500.00
- b) Bowen Cricket Inc. – Band 2 - \$3,000.00
- c) Proserpine Scout Group Inc. – Band 3 - \$1,500.00
- d) Proserpine Citizen's Band Inc. – Band 4 - \$1,000.00
- e) Port Denison Gun Club Inc. – Band 4 - \$1,000.00

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### 13.4.5 - Community Services Monthly Report - November 2021

#### PURPOSE

The purpose of the report is to set out an account of statistics pertaining to the functions of each branch within the Community Services Directorate for the month of November 2021.

#### OFFICER'S RECOMMENDATION

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

#### RESOLUTION OM2021/12/08.25

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

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

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

### **13.5.1 - 500.2021.0119, 0122, 0123, 0124 & 0125 DRFA Road Packages - Collinsville**

#### **PURPOSE**

To present to Council for consideration the Evaluation's Recommendation to award the following DRFA Road Package Contracts:

- a) 500.2021.0119 – DRFA Road Package A4 – Collinsville South
- b) 500.2021.0121 – DRFA Road Package F4 – Collinsville West
- c) 500.2021.0122 – DRFA Road Package P4 – Collinsville Airport
- d) 500.2021.0123 – DRFA Road Package Q4 – Strathalbyn Road
- e) 500.2021.0124 – DRFA Road Package Y4 – Collinsville North
- f) 500.2021.0125 – DRFA Road Package Z4 – Normanby Road

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

That Council award the following contracts:

- a) 500.2021.0119 – DRFA Road Package A4 – Collinsville South to LD & LJ Hillery Pty Limited for the amount of \$1,781,029.33 (excluding GST);
- b) 500.2021.0121 – DRFA Road Package F4 – Collinsville West to LD & LJ Hillery Pty Limited for the amount of \$4,976,115.00 (excluding GST);
- c) 500.2021.0122 – DRFA Road Package P4 – Collinsville Airport to Beddaws Pty Ltd T/As Copp & Co - Civil and Plant Hire for the amount of \$68,100.00 (excluding GST);
- d) 500.2021.0123 – DRFA Road Package Q4 – Strathalbyn Road to Beddaws Pty Ltd T/As Copp & Co - Civil and Plant Hire for the amount of \$913,997.24 (excluding GST);
- e) 500.2021.0124 – DRFA Road Package Y4 – Collinsville North to LD & LJ Hillery Pty Limited for the amount of \$1,727,182.18 (excluding GST); and
- f) 500.2021.0125 – DRFA Road Package Z4 – Normaby to LD & LJ Hillery Pty Limited for the amount of \$3,428,705.14 (excluding GST).

#### **RESOLUTION OM2021/12/08.26**

**Moved By: CR J CLIFFORD**

**Seconded By: CR M WRIGHT**

**That Council award the following contracts:**

- a) **500.2021.0119 – DRFA Road Package A4 – Collinsville South to LD & LJ Hillery Pty Limited for the amount of \$1,781,029.33 (excluding GST);**
- b) **500.2021.0121 – DRFA Road Package F4 – Collinsville West to LD & LJ Hillery Pty Limited for the amount of \$4,976,115.00 (excluding GST);**
- c) **500.2021.0122 – DRFA Road Package P4 – Collinsville Airport to Beddaws Pty Ltd T/As Copp & Co - Civil and Plant Hire for the amount of \$68,100.00 (excluding GST);**

- d) **500.2021.0123 – DRFA Road Package Q4 – Strathalbyn Road to Beddaws Pty Ltd T/As Copp & Co - Civil and Plant Hire for the amount of \$913,997.24 (excluding GST);**
- e) **500.2021.0124 – DRFA Road Package Y4 – Collinsville North to LD & LJ Hillery Pty Limited for the amount of \$1,727,182.18 (excluding GST); and**
- f) **500.2021.0125 – DRFA Road Package Z4 – Normaby to LD & LJ Hillery Pty Limited for the amount of \$3,428,705.14 (excluding GST).**

## **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

**14 MATTERS OF IMPORTANCE**

**RESOLUTION OM2021/12/08.27**

**Moved By: CR J CLIFFORD**

**Seconded By: CR A GRUNDY**

**That Council writes to Department of Transport and main Roads requesting that they advise Council and the public in advance of known expected delays due to their road works.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

**RESOLUTION OM2021/12/08.28**

**Moved By: CR M WRIGHT**

**Seconded By: CR J CLIFFORD**

**That a report be brought back Council on the estimated costs, potential external funding or co-contribution sources and a traffic movement study for the sealing of Collinsville Aerodrome Runway for consideration in future budget reviews or the upcoming 2022-23 budget.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

*Cr Simpson advised of a declarable conflict of interest in item 15.1.1 as per the Local Government Regulation due to his son working for a contractor who does electrical work at the Whitsunday Sports park.*

*Cr Simpson advised that given his declarable conflict of interest, he will request the remaining Councillors to decide whether he can participate in the matter.*

*Cr Simpson remained in the meeting while the remaining Councillors voted on his participation in this item.*

#### **RESOLUTION OM2021/12/08.29**

**Moved By: CR J CLIFFORD**

**Seconded By: CR M BRUNKER**

**That Cr Simpson remains in the meeting to participate in the discussion and voting on item 15.1.1 Extension of Loan – Whitsunday Sports Park, as it is considered there is no real conflict of interest.**

#### **MEETING DETAILS**

*Cr Simpson did not participate in the voting on this resolution.*

The motion was Carried 6 / 0.

**CARRIED**

~~~~~

*Cr Clifford advised Council that she is part of the Whitsunday Sports Park committee as a Council Representative, but does not hold an executive position, and therefore does not have a conflict of interest.*

**15 CONFIDENTIAL MATTERS**

**PROCEDURAL MOTION - CLOSURE OF MEETING OM2021/12/08.30**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council close the meeting to the public at 12.18pm in accordance with Section 254J of the Local Government Regulations 2012 for closed meetings, for the purpose of discussing the following item and the reason for going into closed session:**

**15.1.1 Extension of Loan - Whitsunday Sports Park**

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

**MEETING DETAILS:**

The procedural motion was Carried 7 / 0

**CARRIED**

~~~~~

**PROCEDURAL MOTION - REOPEN MEETING OM2021/12/08.31**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council reopen the meeting to the general public at 12.38pm.**

**MEETING DETAILS:**

The motion was Carried 7 / 0

**CARRIED**

~~~~~



### **15.1.1 - Extension of Loan - Whitsunday Sports Park**

This report is CONFIDENTIAL under Section 245J (g) of the Local Government Regulation 2012 which permits the Council meeting to be closed to the public to discuss:

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

#### **RESOLUTION OM2021/12/08.31**

**Moved By: CR J CLIFFORD**

**Seconded By: CR A GRUNDY**

**That Council approve the request from the Whitsunday Sports Park Ltd to extend the loan term until 30<sup>th</sup> June 2024 subject to Queensland Treasury approval.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

The Meeting closed at 12.40pm

Confirmed as a true and correct recording this 25 January 2022.

---

Cr Andrew Willcox

MAYOR