



Minutes of the Ordinary Meeting held on 12 August 2020

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



Whitsunday Regional Council Minutes of the Ordinary Meeting held at Mantra Club Croc, Cannonvale on 12 August 2020 commencing at 9:00am

Councillors Present:

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

Council Officers Present:

Rodney Ferguson (Chief Executive Officer); Julie Wright (Director Community Services); Neil McGaffin (Director Development Services); Jason Bradshaw (Director Corporate Services); Matthew Fanning (Director Infrastructure Services); Norman Garsden (Acting Manager – Governance & Administration); Greg Martin (Communications and Marketing Manager); Tailah Jensen (Governance Administration Officer/Minute Taker)

Other Officers Present (Partial Attendance):

Adam Hagy (Deputy Director Infrastructure Services); Troy Pettiford (COO Whitsunday Water); Craig Turner (Chief Operating Officer – Aviation and Tourism); Jessica Cristaudo (Coordinator Transport Planning & Assets)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.01am

The meeting reconvened from morning tea at 10.29am

The meeting adjourned for lunch at 12.34pm

The meeting reconvened from lunch at 1.14pm

The meeting closed at 2.06pm



Whitsunday Regional Council Minutes of the Ordinary Meeting held at Mantra Club Croc, Cannonvale on

12 August 2020 commencing at 9:00am

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1.	Apologie	s	
1.1	2020/08/1	12.01	APOLOGY - CR M BRUNKER
Moved by	':	CR A WILL	_COX
Seconded	d by:	CR J CLIF	FORD
That Cou	ncil receive	e an apolog	y from Cr Brunker.
MEETING	DETAILS:		
The motion	n was carri	ed 6/0	
			~~~~~
2.	Condole	nces	
2.1	2020/08/1	12.02	CONDOLENCES

### **SUMMARY**

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

### **RECOMMENDATION**

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

### **RESOLUTION**

Moved by: CR J CLIFFORD Seconded by: CR M WRIGHT

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

### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED** 

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3.1 Mayoral Minute

No Agenda items for this section.

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### 3.2 Mayoral Update

### Since my last Council meeting on July 22, 2020

Wednesday 22 July	Council meeting, in Bowen
Thursday 23 July	<ul> <li>Attended Airlie Beach Fire Station for Handover of new Scania Fire Appliance</li> <li>Photo shoot for cover of Whitsunday Life, in Cannonvale</li> <li>Filming for GW3 – Transformation Region Virtual Summit, in Proserpine</li> <li>That evening, attended Bowen Tourism &amp; Business – Meet &amp; Greet at their newly renovated Information Centre, in Bowen</li> </ul>
Friday 24 July	Travelled to Mackay to be on the interview panel new GW3 CEO.
Monday 27 July	<ul> <li>Channel 7's Our Weekender filmed a segment for Bowen. Filming was held at Carl Walker's farm, Inverdon Bowen.</li> <li>Teleconference for LDMG Extraordinary Meeting</li> <li>Teleconference with Regional Director Department of State Development, Tourism &amp; Innovation Nikki Wright</li> </ul>
Tuesday 28 July	<ul> <li>Media conference with Queensland Premier Annastacia Palaszczuk &amp; Minster for Local Government, Racing &amp; Multicultural Affairs Stirling Hinchliffe announcing that the State Government will contribute another \$8 million towards the new Proserpine Entertainment Centre, in Proserpine</li> <li>Meeting with Opposition Leader Deb Frecklington &amp; Member for Burdekin Dale Last, in Bowen</li> </ul>
Wednesday 29 July	<ul> <li>Travelled to Brisbane to attend LGAQ 2020 ROC Assembly</li> <li>That evening attended LGAQ 2020 ROC Dinner</li> </ul>
Thursday 30 July	Attended second day of LGAQ 2020 ROC Assembly
Friday 31 July	<ul> <li>Travelled home from conference in Brisbane</li> <li>Teleconference with Premier and Queensland Mayors for Covid-19 update</li> </ul>
Sunday 2 August	Regional Community Forum Dinner, in Airlie Beach
Monday 3 August	<ul> <li>Tour of Bowen TAFE campus with Minister for Employment and Small Business and Minister for Training and Skills Development Shannon Fentiman, where an investment of \$200,000 towards updating infrastructure was announced.</li> <li>Attended Regional Community Forum, held in Proserpine</li> <li>Performed MC duties at Jobs and Skills Roadshow with Minister Fentiman at TAFE Whitsunday</li> </ul>
Tuesday 4 August	Meeting with Katter's Australia Party Candidate, Ciaron Paterson
Wednesday 5 August	<ul> <li>Briefing Session, in Proserpine</li> <li>Teleconference with Premier and Queensland Mayors for Covid-19 update</li> </ul>

Thursday 6 August	<ul> <li>Filming at Bowen Men's Shed discussing their plans for new building partly funded with a grant from WRC</li> <li>Meeting with Adani, in Bowen</li> <li>Meeting with ratepayer, in Cannonvale</li> <li>Radio interview with ABC Radio to promote Airlie Beach Race Week</li> </ul>
Monday 10 August	<ul> <li>Teleconference for LDMG Extraordinary Meeting</li> <li>Meeting with NQBP Chairman Nicolas Fertin</li> </ul>
Tuesday 11 August	<ul> <li>Filming of Cooking Video with Councillor Michelle Wright at Collinsville Lookout</li> <li>Meeting with Whitsunday Regional Residents Association executives, in Bowen</li> </ul>



4. Confirmation of Minutes

4.1 2020/08/12.03 CONFIRMATION OF MINUTES REPORT

### **SUMMARY**

Council is required to confirm the minutes of the Ordinary Council Meeting Minutes held on 22 July 2020.

### **RECOMMENDATION**

That Council confirms the Minutes of the Ordinary Meeting held on 22 July 2020.

### **RESOLUTION**

Moved by: CR J CLIFFORD Seconded by: CR M WRIGHT

That Council confirms the Minutes of the Ordinary Meeting held on 22 July 2020.

### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED** 

Whitsunday Regional Council 4. Confirmation of Minutes

4.2 2020/08/12.04 UNCONFIRMED AUDIT & RISK COMMITTEE MEETING MINUTES - 21 JULY 2020

### **SUMMARY**

Council are 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.

### **RECOMMENDATION**

### That Council:

- 1. Receive the unconfirmed minutes of the Audit & Risk Committee Meeting held on 21 July 2020 and;
- 2. Endorse the actions arising from the Audit & Risk Committee Meeting as per the table included at point 10 of the minutes from the meeting.

### **RESOLUTION**

Moved by: CR J COLLINS

Seconded by: CR G SIMPSON

### **That Council:**

- 1. Receive the unconfirmed minutes of the Audit & Risk Committee Meeting held on 21 July 2020 and;
- 2. Endorse the actions arising from the Audit & Risk Committee Meeting as per the table included at point 10 of the minutes from the meeting.

### **MEETING DETAILS:**

The motion was Carried 6/0



4. Confirmation of Minutes

4.3 2020/08/12.05 UNCONFIRMED AUDIT & RISK COMMITTEE MEETING MINUTES - 28 JULY 2020

### **SUMMARY**

Council are 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.

### **RECOMMENDATION**

That Council:

- 1. Receive the unconfirmed minutes of the Audit & Risk Committee Meeting held on 28 July 2020 and;
- 2. Endorse the actions arising from the Audit & Risk Committee Meeting as per the table included at point 3 of the minutes from the meeting.

### **RESOLUTION**

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

### **That Council:**

- 1. Receive the unconfirmed minutes of the Audit & Risk Committee Meeting held on 28 July 2020 and;
- 2. Endorse the actions arising from the Audit & Risk Committee Meeting as per the table included at point 3 of the minutes from the meeting.

### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED** 

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| 5. | Delegations | | |
|-----------|-------------------------|-------|--|
| No agenda | items for this section. | | |
| | | ~~~~~ | |
| 6. | Petitions | | |
| No agenda | items for this section. | | |
| | | ~~~~~ | |



7. Notice of Motion

7.1 2020/08/12.06 NOTICE OF MOTION – FREE PARKING IN THE LAGOON AND BROADWATER CARPARKS

SUMMARY

Cr Clifford has submitted a Notice of Motion to Council regarding parking in the Lagoon and Broadwater carparks.

COUNCILLOR MOTION

That free parking in the Lagoon and Broadwater Carparks be re-instated immediately and that the matter be reassessed at the Ordinary Council Meeting to be held on 23 September 2020.

RECOMMENDATION

That Council consider free parking in the Lagoon and Broadwater Carparks at the meeting held on 12 August 2020.

RESOLUTION

Moved by: CR J CLIFFORD Seconded by: CR A GRUNDY

That free parking in the Lagoon and Broadwater Carparks be re-instated immediately and that the matter be reassessed at a future Ordinary Council Meeting.

Furthermore, that a report be brought back to the next Council meeting being held 26 August 2020 regarding the implementation of a permit system and competitive neutrality for tourism workers.

AMENDMENT

Moved by: CR A GRUNDY Seconded by: CR J COLLINS

That free parking in the Lagoon and Broadwater Carparks including Port of Airlie and Coral Sea Marina be re-instated immediately due to the impacts of COVID-19 and impacts of Job Keeper on tourism staff in particular and that the matter be reassessed at the Ordinary Council Meeting to be held on 23 September 2020.

MEETING DETAILS:

The amendment was withdrawn by the mover and with consent of the seconder.

The original motion was carried 6/0



8. Questions on Notice

No agenda items for this section.

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### 9. Questions from Public Gallery

### **PUBLIC QUESTION TIME**

As per 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 (and no more than three (3) speakers shall be permitted to speak at any one (1) meeting).
- 2. If any address or comment is irrelevant, offensive, or unduly long, the Chairperson may require the person to cease making the submission or comment.
- 3. 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.



### **QUESTION ONE:**

Name: Clay Bauman

Address: 12 Eshelby Drive, Cannonvale

Dear Mr Ferguson,

Please can you read my question from the public gallery.

Hello Mr Mayor and Councillors.

It is unfortunate it is Race Week or I could have presented this question myself.

In an answer given by the Planning Department we were told amendments didn't count until they were actually in the Planning Scheme.

When I pointed out one that showed this to be false, I was then told that amendment did count but policy ones don't.

Development application 2019 0856 approved in September 2019, states in Council's own words, an application for a shed exceeding 72 square metres.

Maximum shed size is not within the current Version 3.6 Planning Scheme, it is only a resolved change to be included in the upcoming major amendment.

Why are garden sheds undergoing a higher order of planning than Port of Airlie's subdivision?

Yours sincerely, Clay Bauman 12 Eshelby Drive, Cannonvale.

### **COUNCILS RESPONSE**

Dear Mr Bauman,

RE: Questions from the Public Gallery - 12 August 2020

I refer to your email correspondence of 10 August 2020 to be read out at the council Meeting on 12 August 2020.

The status of amendments to the Planning Scheme and Policy positions adopted by Council are matters taken into account when considering applications. The development application subject of your enquiry was brought before Council for a decision at the request of Councillors. The application was approved by Council based on the current provisions within the Whitsunday Regional Council Planning Scheme 2017.

Yours faithfully

Rodney Ferguson Chief Executive Officer



### **QUESTION TWO:**

Name: Rogin Taylor

Address: 6370 Preston Road, Preston

Refer to appendix 1 for the attached question.

### **COUNCILS RESPONSE**

Dear Mr Taylor

RE: Questions from the Public Gallery - 12 August 2020

In response to your public question regarding landing fees for general aviation at Whitsunday airports.

- The Whitsunday Coast Airport (WCA) is run as a commercial business unit of Council and has invested significant revenue with the view to continually improve the aviation experience for all users. The revenue from aeronautical activity is critical to achieve the stated objective.
- A total of 1052 "touch and go" landings were charged in the 19/20 financial year.
- The "touch and go" charge is \$11.50 and only charged once within a 20 -minute window, allowing for numerous touch and go training with only one charge.

There are other matters that the Chief Operating Officer has gone into but more general in nature.

### Response to the American Date System Statement

Council are investigating the matter. It was not on the invoice we received in regards to the 'touch and go'.

### Response to the Shute Harbour Restoration Audio Message Statement

The Communications & Marketing team will review the matter.

We will have a written response provided to Mr Taylor by the next Ordinary Council Meeting, so he is not waiting.

Yours faithfully

Rodney Ferguson Chief Executive Officer

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### 10. Office of the Mayor and CEO

No agenda items for this section.

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11. Corporate Services

11.1 2020/08/12.07 VALUATION OF RATEABLE LAND BY VALUER-GENERAL

### **SUMMARY**

Correspondence has been received from the Valuer-General seeking Council's view on whether an annual valuation for the whole of the local government area should be undertaken for period commencing 30 June 2021. Council is to advise of its decision by 21 August 2020.

### **RECOMMENDATION**

That Council resolve to request the Valuer-General to conduct a Comprehensive Land Revaluation in 2020/21 for all rateable land within the Whitsunday Regional Council area.

### **RESOLUTION**

Moved by: CR J CLIFFORD Seconded by: CR A GRUNDY

That Council resolve to request the Valuer-General to conduct a Comprehensive Land Revaluation in 2020/21 for all rateable land within the Whitsunday Regional Council area.

### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED** 

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11. Corporate Services

11.2 2020/08/12.08 AMENDMENT TO REVENUE STATEMENT 2020/21

SUMMARY

By resolution, Council can amend the Revenue Statement 2020/21 so that the Due Date for Payment for eligibility for the Prompt Payment Discount aligns with the resolution adopted by Councillors relating to the discount for prompt payment of rates and charges.

RECOMMENDATION

That Council resolve to amend section 8 of the Revenue Statement 2020/21, adopted at the Special Meeting held on 15 July 2020, by amending the number of days for eligibility for the Prompt Payment Discount, from 30 days from the date of the Rates Notice to 40 days from the date of the Rates Notice, to align with the resolution adopted under Item 4.15 d) of the Agenda of the said Special Meeting relating to discounts for prompt payment of rates and charges.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council resolve to amend section 8 of the Revenue Statement 2020/21, adopted at the Special Meeting held on 15 July 2020, by amending the number of days for eligibility for the Prompt Payment Discount, from 30 days from the date of the Rates Notice to 40 days from the date of the Rates Notice, to align with the resolution adopted under Item 4.15 d) of the Agenda of the said Special Meeting relating to discounts for prompt payment of rates and charges.

MEETING DETAILS:

The motion was Carried 6/0



12.1 2020/08/12.09 FUNDING OPPORTUNITY - QUEENSLAND GOVERNMENT REEF ASSIST PROGRAM

SUMMARY

The \$10m Queensland Government Reef Assist Program provides the opportunity for Council to attain funds to support regional job creation and deliver projects that improve our natural environment. Three (3) projects have been developed as recommendations for Council to submit for a total funding request of \$688k which is estimated to create approximately 13 jobs.

RECOMMENDATION

That Council endorse the submission of the following projects:

- Feral Animal Aerial Shooting Expansion \$80,850
- Declared Weed Removal and Spread Reduction Program \$299,504; and
- Whitsundays Green Streets \$308,000

RESOLUTION

Moved by: CR J COLLINS
Seconded by: CR J CLIFFORD

That Council endorse the submission of the following projects:

- Feral Animal Aerial Shooting Expansion \$80,850
- Declared Weed Removal and Spread Reduction Program \$299,504; and
- Whitsundays Green Streets \$308,000

MEETING DETAILS:

The motion was Carried 6/0



12.2 2020/08/12.10 FUNDING OPPORTUNITY - SPACES & PLACES ACTIVATION

SUMMARY

The Queensland Government have made funds available with the intent to see arts projects delivered that can aid in economic recovery. The funding provides the opportunity for Council to deliver priority projects for Regional Art Development Fund (RADF) and Tourism Whitsundays (TW). The proposed project will see a new sculpture developed in Proserpine and a promotional program undertaken to assist in increasing visitation to the Whitsunday regions sculptures.

RECOMMENDATION

That Council support the development of a submission of up to \$250k to the Spaces and Places Activation program to incorporate:

- a) Commissioning of a new sculpture(s) in the Proserpine CBD that showcases the towns heritage; and
- b) Delivery of a regional sculpture promotional program to encourage drive tourism visitors to explore the Whitsunday regions sculptures.

RESOLUTION

Moved by: CR A GRUNDY Seconded by: CR J COLLINS

That Council support the development of a submission of up to \$250k to the Spaces and Places Activation program to incorporate:

- a) Commissioning of a new sculpture(s) in the Proserpine CBD that showcases the towns heritage; and
- b) Delivery of a regional sculpture promotional program to encourage drive tourism visitors to explore the Whitsunday regions sculptures.

MEETING DETAILS:

The motion was Carried 6/0



12.3 2020/08/12.11 FUNDING OPPORTUNITY - BLACKSPOT PROGRAM

SUMMARY

To advise of the submission to the Department of Transport and Main Road's Black Spot Program to attain \$274,000 in funds to address the identified hot spot of Gregory Street and William Street intersection (Bowen).

Funding has been requested to install a single-lane roundabout to clarify and simplify vehicle movements and improve visibility, which includes reducing the number of lanes to just one per leg when approaching the intersection to reduce conflicts.

RECOMMENDATION

That Council acknowledge and support the submission to the Department of Transport and Main Roads' Black Spot Program to attain \$274,000 in funds for the Gregory St & Williams St Intersection, Bowen Project.

RESOLUTION

Moved by: CR M WRIGHT Seconded by: CR A GRUNDY

That Council acknowledge and support the submission to the Department of Transport and Main Roads' Black Spot Program to attain \$274,000 in funds for the Gregory St & Williams St Intersection, Bowen Project.

MEETING DETAILS:

The motion was Carried 6/0



12.4 2020/08/12.12 20190698 - OTHER CHANGE TO DEVELOPMENT

PERMIT FOR MATERIAL CHANGE OF USE - OFFICE & ANCILLARY CAR PARKING (PROSERPINE ADMINISTRATION, INNOVATION HUB AND LOCAL DISASTER COORDINATION CENTRE) - 83 MAIN STREET AND 7 CHAPMAN STREET. PROSERPINE -

WHITSUNDAY REGIONAL COUNCIL

SUMMARY

The proposal is to obtain approval for an 'Other Change' request to Decision Notice 20190698 to facilitate an alternative car parking location associated with the re-development of Council's Proserpine administration building. A submission opposing the development application was received during the period of public notification. Grounds for approval have been established and the Other Change request is therefore recommended for approval subject to the imposition of reasonable and relevant conditions.

RECOMMENDATION

That Council approve the application for Other Change to Development Permit for Material Change of Use - Office & Ancillary Car Parking (Proserpine Administration, Innovation Hub and Local Disaster Coordination Centre), made by Whitsunday Regional Council, on L: 2 RP: 718842 T: N0643/247, L: 3 RP: 718842 T: N0643/247, L: 33 RP: 702840 T: N0187/043 and located at 83 Main Street Proserpine, 7 Chapman Street Proserpine, subject to the conditions outlined in Attachment 1.

RESOLUTION

Moved by: CR J COLLINS
Seconded by: CCR M WRIGHT

That Council approve the application for Other Change to Development Permit for Material Change of Use - Office & Ancillary Car Parking (Proserpine Administration, Innovation Hub and Local Disaster Coordination Centre), made by Whitsunday Regional Council, on L: 2 RP: 718842 T: N0643/247, L: 3 RP: 718842 T: N0643/247, L: 33 RP: 702840 T: N0187/043 and located at 83 Main Street Proserpine, 7 Chapman Street Proserpine, subject to the conditions outlined in Attachment 1.

MEETING DETAILS:

The motion was Carried 6/0



12.5 2020/08/12.13 20200545 - QUEENSLAND DEVELOPMENT CODE

SITING VARIATION - OPEN CARPORT WITHIN FRONT BOUNDARY SETBACK - 16 RODNEY STREET BOWEN - 9RP716265 - G W HOCKINGS C/- JUSTIN DALEY

CONSULTING

SUMMARY

The proposal is for a Queensland Development Code (QDC) Siting Variation for an 8m x 6m Open Carport capable of accommodating three (3) cars within the front boundary setback and providing for a 200mm setback to the front boundary of 16 Rodney Street, Bowen.

The Private Certifier is unable to undertake the QDC Variation as there is another possible location for the Open Carport to be located, which is along the side boundary in front of an existing enclosed garage.

RECOMMENDATION

That Council refuse the application for Queensland Development Code Siting Variation Application for an Open Carport within the Front Boundary Setback, made by Justin Daley Consulting, on L: 9 RP: 716265 and located at 16 Rodney Street Bowen.

RESOLUTION

Moved by: CR M WRIGHT Seconded by: CR A GRUNDY

That Council approve the application for QDC Siting Variation Application for an Open Carport within the Front Boundary Setback, made by Justin Daley Consulting, on L: 9 RP: 716265 and located at 16 Rodney Street Bowen, subject to the following conditions:

1. The development is to be undertaken in accordance with the following plans attached:

| Plan/Document
Name | Plan Number | Date |
|-----------------------|-------------|------------|
| Site Plan | N/A | N/A |
| Elevations | DGBOW0113 | 22/05/2020 |

2. The applicant is to concrete seal the footpath area for the full 8.0m width of the proposed Open Carport from the edge of the Rodney Street verge (gutter) to the property boundary of 16 Rodney Street.

REASONS FOR NOT ADOPTING THE RECOMMENDATION

In accordance with sections 273(1)(b)(i) and 273(3) of the Local Government Regulation 2012 and section 60(3) of the Planning Act, 2016, the statement of reasons for not adopting the recommendation or advice of the Council Officer is as follows:

Council supports the approval of this application on the basis that:



- The proposed development is considered to be consistent with other similar structures with similar setbacks within the vicinity.

MEETING DETAILS:

The motion was Carried 5/1

CARRIED

Whitsunday Regional Council

12.6 2020/08/12.14 20200544 - DEVELOPMENT APPLICATION FOR

MATERIAL CHANGE OF USE - DWELLING HOUSE (SITING VARIATION + SITE COVERAGE RELAXATION) - 1 CULLEN CLOSE BOWEN - L:

1SP225053 - I P ELPHINSTONE

SUMMARY

The proposal is for a side boundary setback relaxation and a site coverage relaxation to enable the construction of a roofed patio area. The lot is only 472m<sup>2</sup> in size and the proposed structure will exceed the 50% building site cover of the lot. The proposed development will result in a 55% building cover.

RECOMMENDATION

That Council refuse the application for Development Application for Material Change of Use (Site Coverage & Side Boundary Setback), made by Justin Daley Consulting, on L: 1 SP: 225053 and located at 1 Cullen Close BOWEN, on the basis of the following inconsistencies with the Planning Scheme, which cannot be satisfactorily conditioned to comply:

- Dwelling House Code AO3.2: Where on a lot greater to or equal to 450m<sup>2</sup> the maximum site cover of the dwelling house is provided in accordance with MP1.2 A3 of the QDC.
- Queensland Development Code, MP 1.2, A3: The maximum area covered by all buildings and structure roofed with impervious materials, does not exceed 50% of the lot area.
- Dwelling House Code PO3: Adequate open space is provided for recreation, service facilities and landscaping.

RESOLUTION

Moved by: CR M WRIGHT Seconded by: CR J COLLINS

That Council approve the application for Development Application for Material Change of Use (Site Coverage & Side Boundary Setback), made by Justin Daley Consulting, on L: 1 SP: 225053 and located at 1 Cullen Close Bowen, subject to the following conditions:

1.0 ADMINISTRATION

1.1 The approved development must be completed and maintained generally in accordance with the approved drawings and documents:

| Plan/Document
Name | Prepared By | Plan Number | Dated |
|------------------------|---------------------------------|----------------------|------------|
| Site Plan | Ultimate
Design
Solutions | UDS-19025 Sheet
1 | 17/09/2019 |
| Existing Floor
Plan | Ultimate
Design
Solutions | UDS-19025 Sheet
2 | 17/09/2019 |



| Proposed
Plan | Floor | Ultimate
Design
Solutions | UDS-19025
3 | Sheet | 17/09/2019 |
|------------------|-------|---------------------------------|----------------|-------|------------|
| Elevations | | Ultimate
Design
Solutions | UDS-19025
4 | Sheet | 17/09/2019 |

- 1.2 Where a discrepancy or conflict exists between the written conditions of this approval and the approved plans, the requirements of the written condition(s) will prevail.
- 1.3 All conditions of this approval must be complied with in full to Council's satisfaction prior to the commencement of the use.
- 1.4 The applicant shall demonstrate and provide evidence that compliance with all conditions of this development approval and any other subsequent development approvals as a result of this development approval have been complied with at the time of the commencement of the use.
- 1.5 The following further development permits are required prior to commencement of work on site or commencement of the use:
 - Building Works.

2.0 <u>CLEARING, LANDSCAPING AND FENCING</u>

- 2.1 Any vegetation removed must be disposed of to the requirements of the Council. Transplanting, chipping or removal from site are the preferred solutions.
- 2.2 All vegetative waste cleared as part of the development of the site is to be either:
 - a) stored neatly on site and shredded within sixty (60) days of clearing; or
 - b) removed off the site to an approved disposal location.

3.0 MISCELLANEOUS

- 3.1 If any item of cultural heritage is identified during site works, all work must cease and the relevant State Agency must be notified. Work can resume only after State Agency clearance is obtained. The Applicant is reminded of their obligations under the Aboriginal Cultural Heritage Act, 2003 and the Torres Strait Islander Cultural Heritage Act 2003. Further information and databases are available from the Department of Aboriginal and Torres Strait Islander Partnerships at: www.datsip.qld.gov.au
- 3.2 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be at full cost to the developer.
- 3.3 Any building materials, equipment and the like must be appropriately tied down, placed indoors and secured on site at the time of preparation for cyclone events. The on-site supervisor is to ensure that all contractors/employees take the necessary steps to secure the construction site in the event of a cyclone.
- 3.4 It is the developer's responsibility for the full rectification of any damage caused to neighbouring public infrastructure (such as footpaths, driveways, fences, gardens, trees and the like) caused by contractors, including clean-up of any litter or waste that is a result of the subject development.

Whitsunday Regional Council

4.0 ADVISORY NOTES

4.1 Hours of work

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994, which prohibits any construction, building and earthworks activities likely to cause nuisance noise (including the entry and departure of heavy vehicles) between the hours of 6.30 pm and 6.30 am from Monday to Saturday and at all times on Sundays or Public Holidays.

4.2 Dust Control

It is the developer's responsibility to ensure compliance with the Environmental Nuisance of the Environmental Protection Act 1994 which prohibits unlawful environmental nuisance caused by dust, ash, fumes, light, odour or smoke beyond the boundaries of the property during all stages of the development including earthworks and construction.

4.3 Sedimentation Control

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994 and Schedule 9 of the Environmental Protection Regulation 2008 to prevent soil erosion and contamination of the stormwater drainage system and waterways.

4.4 Noise During Construction and Noise in General

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994.

4.5 General Safety of Public During Construction

It is the project manager's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the project manager is obliged to ensure construction work is planned and managed in a way that prevents or minimises risks to the health and safety of members of the public at or near the workplace during construction work.

It is the principal contractor's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the principal contractor is obliged on a construction workplace to ensure that work activities at the workplace prevent or minimise risks to the health and safety of the public at or near the workplace during the work.

It is the responsibility of the person in control of the workplace to ensure compliance with the Work Health and Safety Act 2011. It states that the person in control of the workplace is obliged to ensure there is appropriate, safe access to and from the workplace for persons other than the person's workers.

4.6 Enquiries relating to the aforementioned conditions should be directed to the Planning and Development Directorate who will direct the enquiry to the relevant officer.

REASONS FOR NOT ADOPTING THE RECOMMENDATION

In accordance with sections 273(1)(b)(i) and 273(3) of the Local Government Regulation 2012 and section 60(3) of the Planning Act, 2016, the statement of reasons for not adopting the recommendation or advice of the Council Officer is as follows:

Council supports the approval of this application on the basis that:



- The proposed variation is considered to be minor.
- The proposed setbacks are in line with the current building.
- There will be no impact on the residential amenity on the land or adjoining premises.
- The proposal is considered to be consistent in design and scale with development in the vicinity.

MEETING DETAILS:

The motion was Carried 5/1

CARRIED

12. Development Services

12.7 2020/08/12.15 20200338 - DEVELOPMENT APPLICATION FOR

DEVELOPMENT PERMIT FOR RECONFIGURING A LOT - ONE (1) LOT INTO TWO (2) LOTS; AND BOUNDARY REALIGNMENT - 583 MOLONGLE BEACH ROAD, UPSTART BAY - WHITSUNDAY REGIONAL

COUNCIL

SUMMARY

The Whitsunday Regional Council, Queensland Department of Transport and Main Roads (QTMR) and Molongle Creek Boat Club (MCBC) have a Tri-party agreement concerning the management and operation of the Molongle Creek boat club reserve. The proposed boundary re-alignment and subdivision of the Molongle Creek reserve will better reflect the current infrastructure, its long-term planning and management. The application is submitted to Council because submissions were received. It is recommended for approval subject to reasonable and relevant conditions.

RECOMMENDATION

That Council approve the Development Application for Development Permit for reconfiguring a lot one (1) lot into two (2) Lots; and boundary realignment, made by Whitsunday Regional Council, on L: 64 CP: 860288 T: R195 and located at 583 Molongle Beach Road, Upstart Bay, subject to the conditions outlined in Attachment 1.

<u>RESOLUTION</u>

Moved by: CR J CLIFFORD Seconded by: CR M WRIGHT

That Council approve the Development Application for Development Permit for reconfiguring a lot one (1) lot into two (2) Lots; and boundary realignment, made by Whitsunday Regional Council, on L: 64 CP: 860288 T: R195 and located at 583 Molongle Beach Road, Upstart Bay, subject to the conditions outlined in Attachment 1.

MEETING DETAILS:

The motion was Carried 6/0

12.8 2020/08/12.16 POLICY - EXTENSION OF TIME REQUESTS FOR DEVELOPMENT PERMITS

SUMMARY

Council's policy in determining requests to extend the currency period of development applications has changed over time. Requests have been received from applicants and consultants for greater consistency and equity in Council's decisions. A draft policy is put forward for Council discussion and adoption.

RECOMMENDATION

That Council resolve to adopt a revised Policy for determining requests to extend the currency period of development permits.

RESOLUTION

Moved by: CR J CLIFFORD Seconded by: CR A GRUNDY

That Council resolve to adopt a revised Policy for determining requests to extend the currency period of development permits.

MEETING DETAILS:

The motion was Carried 6/0



12.9 2020/08/12.17 DEVELOPMENT SERVICES MONTHLY REPORT - JULY 2020

SUMMARY

Development Services Monthly Report – July 2020

RECOMMENDATION

That Council receive the Development Services Monthly Report for July 2020.

RESOLUTION

Moved by: CR J CLIFFORD Seconded by: CR J COLLINS

That Council receive the Development Services Monthly Report for July 2020.

MEETING DETAILS:

The motion was Carried 6/0



13.1 2020/08/12.18 DONATIONS AND IN-KIND SUPPORT REQUESTS UP TO \$2,000.00 - JULY 2020

SUMMARY

Council is approached by Community groups for donations and in-kind support. Assistance is provided where possible and funds are available.

RECOMMENDATION

That Council endorse the Donations and In-kind support provided for the month of July 2020, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to the following recipients:

- Proserpine Golf Club \$500.00 in kind donation
- Collinsville Community Association \$200.00 donation
- NQ Speedway Riders and Supporters Club \$2,000.00 donation

RESOLUTION

Moved by: CR J COLLINS Seconded by: CR A GRUNDY

That Council endorse the Donations and In-kind support provided for the month of July 2020, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to the following recipients:

- Proserpine Golf Club \$500.00 in kind donation
- Collinsville Community Association \$200.00 donation
- NQ Speedway Riders and Supporters Club \$2,000.00 donation

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**Procedural Motion** 

2020/08/12.19 PROCEDURAL MOTION - ADJOURN

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

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

### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED** 

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Procedural Motion

2020/08/12.20 PROCEDURAL MOTION – RECONVENE

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That the meeting be reconvened from morning tea at 10.29am

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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13.2 2020/08/12.21 2020 WHITSUNDAY SCHOOLIES

### **SUMMARY**

Whitsunday Schoolies Safety Response Program is held in Airlie Beach each November specifically for high school graduates celebrating the completion of high school years.

### **RECOMMENDATION**

That Council approve the cancellation of the 2020 Whitsunday Schoolies 7-Day Safety Response Program due to the ongoing issues and risks relating to COVID-19 pandemic.

### **RESOLUTION**

Moved by: CR J CLIFFORD Seconded by: CR M WRIGHT

That Council approve the cancellation of the 2020 Whitsunday Schoolies 7-Day Safety Response Program due to the ongoing issues and risks relating to COVID-19 pandemic.

### **MEETING DETAILS:**

The motion was Carried 6/0



13.3 2020/08/12.22 APPROVED INSPECTION PROGRAM 2020 - DOG & CAT REGISTRATION AUDIT

### **SUMMARY**

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

### **RECOMMENDATION**

That Council approves:

- a) to conduct a Selective Inspection Program in accordance with the *Local Government Act 2009*, from Monday, 14 September 2020 to Friday, 11 December 2020 for the purposes of:
  - Inspecting residential properties to ensure animals or multiple animals requiring registration or approval to be kept are registered with and approved by the local government;
  - Upgrading of the dog and cat registration register in accordance with the Animal Management (Cats & Dogs) Act 2008 and Whitsunday Regional Council Local Law No. 2 (Animal Management) 2014;
  - Identifying compliance and non-compliance with the *Animal Management (Cats & Dogs) Act 2008* regarding registration of dogs;
- b) the public notification of the program in accordance with the *Local Government Act* 2009.

### **RESOLUTION**

Moved by: CR J COLLINS
Seconded by: CR M WRIGHT

### That Council approves:

- a) to conduct a Selective Inspection Program in accordance with the *Local Government Act 2009*, from Monday, 14 September 2020 to Friday, 11 December 2020 for the purposes of:
  - Inspecting residential properties to ensure animals or multiple animals requiring registration or approval to be kept are registered with and approved by the local government;
  - Upgrading of the dog and cat registration register in accordance with the Animal Management (Cats & Dogs) Act 2008 and Whitsunday Regional Council Local Law No. 2 (Animal Management) 2014;
  - Identifying compliance and non-compliance with the *Animal Management* (Cats & Dogs) Act 2008 regarding registration of dogs;
- b) the public notification of the program in accordance with the *Local Government Act 2009*.

### **MEETING DETAILS:**

The motion was Carried 6/0



13.4 2020/08/12.23 SPORT & RECREATION CLUB GRANTS - AUGUST 2020

### **SUMMARY**

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

### **RECOMMENDATION**

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

- Airlie Beach Bridge Club Inc. Band 4 \$1,000.00
- Gloucester Sports & Recreation Association Inc. Band 2 \$3,000.00
- Whitsunday Triathlon Club Inc. Band 4 \$1,000.00
- Whitsunday Swimming Club Inc. Band 4 \$1,000.00
- Proserpine Veteran Golfers Association Inc. Band 3 \$1,500.00
- Whitsunday Kyokushin Karate Club Proserpine Band 3 \$1,500.00
- Whitsunday Running Club Inc. Band 3 \$1,500.00
- Proserpine Golf Club Inc. Band 1 \$5,500.00

### **RESOLUTION**

Moved by: CR J COLLINS Seconded by: CR A GRUNDY

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

- Airlie Beach Bridge Club Inc. Band 4 \$1,000.00
- Gloucester Sports & Recreation Association Inc. Band 2 \$3,000.00
- Whitsunday Triathlon Club Inc. Band 4 \$1,000.00
- Whitsunday Swimming Club Inc. Band 4 \$1,000.00
- Proserpine Veteran Golfers Association Inc. Band 3 \$1,500.00
- Whitsunday Kyokushin Karate Club Proserpine Band 3 \$1,500.00
- Whitsunday Running Club Inc. Band 3 \$1,500.00
- Proserpine Golf Club Inc. Band 1 \$5,500.00

### **MEETING DETAILS:**

The motion was Carried 6/0



13.5 2020/08/12.24 REQUEST FOR DONATION - TO PROVIDE FREE WI-FI

FOR THE LOCAL COMMUNITY - COLLINSVILLE

**CONNECT TELECENTRE** 

### **SUMMARY**

Council is approached by Community groups for donations and attempts to assist where possible and funding is available.

### **RECOMMENDATION**

That Council approve a donation of \$2,000.00, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to the Collinsville Connect Telecentre for the provision of free Wi-Fi in the 2020/21 financial year only.

### **RESOLUTION**

Moved by: CR J CLIFFORD Seconded by: CR G SIMPSON

That Council approve a donation of \$2,000.00, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to the Collinsville Connect Telecentre for the provision of free Wi-Fi in the 2020/21 financial year only.

### **AMENDMENT**

Moved by: CR M WRIGHT Seconded by: CR J COLLINS

That Council approve a donation of \$3,000.00, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to the Collinsville Connect Telecentre for the provision of free Wi-Fi in the 2020/21 financial year only.

### **MEETING DETAILS:**

Cr Wright withdrew as seconder.

The amendment was carried 6/0

The amendment became the motion.

The motion was Carried 6/0



13. Community Services

13.6 2020/08/12.25 COUNCIL MEMBERSHIP RENEWAL - NORTH QUEENSLAND SPORTS FOUNDATION 2020-2023

#### **SUMMARY**

Council's membership with the North Queensland Sports Foundation is due for renewal.

#### **RECOMMENDATION**

That Council approves membership renewal with the North Queensland Sports Foundation for the next three financial years:

- Year 1 \$8,518.46
- Year 2 \$8,774.01 + 3% indexation
- Year 3 \$9,037.23 + 3% indexation

at a total cost of \$26,329.70, from budget code JC: 4695.11688 – Community Programs & Events (4695) / North Queensland Sports Foundation (11688).

#### **RESOLUTION**

Moved by: CR J CLIFFORD Seconded by: CR A GRUNDY

That Council approves membership renewal with the North Queensland Sports Foundation for the next three financial years:

- Year 1 \$8.518.46
- Year 2 \$8,774.01 + 3% indexation
- Year 3 \$9,037.23 + 3% indexation

at a total cost of \$26,329.70, from budget code JC: 4695.11688 – Community Programs & Events (4695) / North Queensland Sports Foundation (11688).

#### **MEETING DETAILS:**

The motion was Carried 6/0



13. Community Services

13.7 2020/08/12.26 COMMUNITY SERVICES - MONTHLY REPORT - JULY 2020

#### **SUMMARY**

To provide an overview of the Community Services Directorate for the month of July 2020.

#### **RECOMMENDATION**

That Council receive the Community Services Monthly Report for July 2020.

#### **RESOLUTION**

Moved by: CR J CLIFFORD Seconded by: CR M WRIGHT

That Council receive the Community Services Monthly Report for July 2020.

#### **MEETING DETAILS:**

The motion was Carried 6/0



14.1 2020/08/12.27 BUSINESS UNIT ACTIVITY REPORT - FOXDALE QUARRY - JUNE 2020

#### **SUMMARY**

The Business Unit Activity Report is provided to Council detailing the Quarry's operational performance over a one-month period. This report focuses on the month ending 30 June 2020.

#### **RECOMMENDATION**

That Council receive the Business Unit Activity Report for the Foxdale Quarry for the month of June 2020.

#### **RESOLUTION**

Moved by: CR J COLLINS Seconded by: CR M WRIGHT

That Council receive the Business Unit Activity Report for the Foxdale Quarry for the month of June 2020.

#### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED** 



14.2 2020/08/12.28 BUSINESS UNIT ACTIVITY REPORT - WASTE MANAGMENT - JUNE 2020

#### **SUMMARY**

The report details the monthly financial performance for the Waste Business Unit.

#### **RECOMMENDATION**

That Council receive the Waste Business Unity Activity Report for June 2020.

#### **RESOLUTION**

Moved by: CR J COLLINS Seconded by: CR M WRIGHT

That Council receive the Waste Business Unity Activity Report for June 2020.

#### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED** 



14.3 2020/08/12.29 BUSINESS UNIT ACTIVITY REPORT - WHITSUNDAY WATER - JUNE 2020

#### **SUMMARY**

The report details the monthly financial performance of the Whitsunday Water Business Unit.

#### **RECOMMENDATION**

That Council receive the Whitsunday Water Business Unit Activity Report for June 2020.

#### **RESOLUTION**

Moved by: CR J CLIFFORD Seconded by: CR M WRIGHT

That Council receive the Whitsunday Water Business Unit Activity Report for June 2020.

#### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED** 



14.4 2020/08/12.30 INFRASTRUCTURE SERVICES CAPITAL PROGRESS REPORT - JUNE 2020

#### **SUMMARY**

The report provides a summary of key Capital projects completed during the 2019-2020 Financial year. The report also includes multi-year projects that remain active and carry over to the 2020/2021 financial year.

#### **Current Financial Progress:**

Roads & Drainage, W4Q, and Disaster Management Capital – Actual Spend v. Current Budget 91% Completed works to a value of \$10.3 million from a \$11.3 million budget. Remaining budget carried over to 2020/2021 financial year to complete multi -year projects such as Lake Proserpine, Proserpine Main Street, Thurso Rd culverts, and the Works for Queensland Program.

Parks / Gardens and Waste – 100% of total program completed for Parks and Waste. All projects are now capitalised.

Major Projects - (Proserpine Entertainment Centre, Flagstaff Hill, Proserpine Administration Building, Lake Proserpine, Beautiful Bowen,) – Actual Spend v. Current Budget 92%. Completed \$15.5 million in projects from a budget of \$16.9million.

Water and Wastewater – Actual Spend v. Current Budget 92% Completed works to a value of \$26.6 million from a \$28.8 million budget.

#### **RECOMMENDATION**

That Council receive the Infrastructure Services Capital Progress Report for the financial year to 30 June 2020.

#### **RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR J COLLINS

That Council receive the Infrastructure Services Capital Progress Report for the financial year to 30 June 2020.

#### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED** 

Whitsunday Regional Council **Procedural Motion** 

2020/08/12.31 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: CR J CLIFFORD Seconded by: CR A GRUNDY

That Council close the meeting to the public at 11.07am in accordance with Section 275 of the Local Government Regulations 2012, for the purpose of discussing employee or industrial matters, budget, rating concessions, contractual matters, legal proceedings, planning matters or other business likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

#### 16.1.1 WHITSUNDAY COAST AIRPORT MONTHLY REPORT - JUNE 2020

(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

#### 16.1.2 SHUTE HARBOUR MARINE TERMINAL MONTHLY REPORT - JUNE 2020

(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

# 16.2.1 500.2020.0029 EOI WHITSUNDAY COAST AIRPORT CAFE/RETAIL LEASE OPPORTUNITY

(e) contracts proposed to be made by it; and

# 16.2.2 TENDER EVALUATION - 500.2019.0077 - PRE-QUALIFIED SUPPLIERS FOR TRADE SERVICES

(e) contracts proposed to be made by it

#### 16.2.3 COMMUNITY LOANS (INTEREST FREE) - BOWEN GOLF CLUB

(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

# 16.3.1 20130972 - COLLINSVILLE WORKERS CAMP - REQUEST TO ENTER INTO INFRASTRUCTURE AGREEMENT - SODEXO REMOTE SITES AUSTRALIA PTY LTD

- (c) the local government's budget
- (g) any action to be taken by the local government under the *Planning Act 2016*, including deciding applications made to it under that Act
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage

Regional Council

- 16.3.2 20150654 REFERRAL ENTITY RESPONSE CHANGE APPLICTION TO STATE DEVELOPMENT AREA APPLICATION FRO MATERIAL CHANGE OF USE FOR RAIL INFRASTRUCTURE (RAIL PACKAGE 2) IN THE GAILEE BASIN STATE DEVELOPMENT AREA CARMICHAEL RAIL NETWORK PTY LTD
  - (e) contracts proposed to be made by it

# 16.5.1 FOXDALE QUARRY - DISASTER RECOVERY FUNDING - SUPPLY OF QUARRY PRODUCT

- (c) the local government's budget;
- (e) contracts proposed to be made by it; and
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else or enable a person to gain a financial advantage.

#### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED** 

**Procedural Motion** 

2020/08/12.32 PROCEDURAL MOTION – REOPEN OF MEETING

Moved by: CR J CLIFFORD Seconded by: CR G SIMPSON

That Council reopen the meeting to the general public at 1.59pm.

#### **MEETING DETAILS:**

The motion was Carried 6/0



16.1 Confidential Matters – Office of the Mayor and CEO

16.1.1 2020/08/12.33 WHITSUNDAY COAST AIRPORT MONTHLY REPORT - JUNE 2020

#### **SUMMARY**

This report presents the June 2020 Whitsunday Coast Airport Business Unit Activity Report.

#### **RECOMMENDATION**

That Council receive the Whitsunday Coast Airport Business Report for June 2020.

#### **RESOLUTION**

Moved by: CR J CLIFFORD Seconded by: CR G SIMPSON

That Council receive the Whitsunday Coast Airport Business Report for June 2020.

#### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED** 



16.1 Confidential Matters – Office of the Mayor and CEO

16.1.2 2020/08/12.34 SHUTE HARBOUR MARINE TERMINAL MONTHLY REPORT - JUNE 2020

#### **SUMMARY**

This report presents the June 2020 Shute Harbour Marine Terminal Business Unit Activity Report.

#### **RECOMMENDATION**

That Council receive the Shute Harbour Marine Terminal business report for June 2020.

#### **RESOLUTION**

Moved by: CR J CLIFFORD Seconded by: CR A GRUNDY

That Council receive the Shute Harbour Marine Terminal business report for June 2020.

#### **MEETING DETAILS:**

The motion was Carried 6/0



16.2 Confidential Matters – Corporate Services

16.2.1 2020/08/12.35 500.2020.0029 EOI WHITSUNDAY COAST AIRPORT

**CAFE/RETAIL LEASE OPPORTUNITY** 

#### **SUMMARY**

Council resolved on 29 January 2020 to invite expressions of interest before inviting written tenders in accordance with section 228 Local Government Regulation 2012.

Council called expressions of interest on 27 February 2020 which was the same day that the Prime Minister of Australia declared COVID 19 a National Pandemic. During the EOI advertising period the well-known events of lock downs and border closures occurred, including the closure of the Whitsunday Coast Airport Terminal. Submissions closed on the 27 March 2020 with four responses being received, a number noting that due to the pandemic they could not provide a complete response.

Based upon recent border closures, the uncertainty in the market from New South Wales (NSW) and Victoria that Council would be best placed to not proceed with the Expression of Interest process until the market has stabilised.

#### RECOMMENDATION

That Council resolves to not accept any submissions received in response to the Expression of Interest with the intention of recalling when airport operations normalise.

#### **RESOLUTION**

Moved by: CR J COLLINS

Seconded by: CR A GRUNDY

That Council resolves to not accept any submissions received in response to the Expression of Interest with the intention of recalling when airport operations normalise.

#### **MEETING DETAILS:**

The motion was Carried 6/0



16.2 Confidential Matters – Corporate Services

16.2.2 2020/08/12.36 TENDER EVALUATION - 500.2019.0077 - PRE-QUALIFIED SUPPLIERS FOR TRADE SERVICES

#### **SUMMARY**

Whitsunday Regional Council (Council) is recalling its Panel of Prequalified Suppliers with a place of business located in the Whitsunday Region (in accordance with Councils Procurement Policy), to provide trade services in the areas planned maintenance, reactive maintenance and capital works including, but not limited to labour, materials, parts, equipment and supervision to carry out work on Council facilities, infrastructure and plant.

#### **RECOMMENDATION**

That Council award contract 500.2019.0077 Prequalified Suppliers for Trade Services to the following tenderers as per nominated categories in no particular order:

Agua blasting / high pressure cleaning

- A.K Mearns & B.B Mearns T/As Airlie Agua Fresh
- The Trustee for R & O Brodhurst Family Trust T/As Down to Earth Whitsundays
- Queensland Central Plumbing And Drainage Pty Ltd
- Max Tobias Stevens T/As Platinum Painterz
- Precise Plumbing & Excavations Pty Ltd
- Croxford, Glenn William T/As Strathdickie Plant Hire
- · Whitsunday Civil Pty Ltd
- The Trustee for The Pirlo Family Trust T/As Etwell Commercial Cleaners

#### Automotive Electrical

• Tim Warren Auto Pty Ltd T/As Tim Warren Auto Airconditioning & Electrical.

#### Asbestos Removal

- Glenn Merrick Constructions Ptv Ltd
- Integrabuild (Aust) Pty Ltd
- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Precise Plumbing & Excavations Pty Ltd
- Rodgers Building Enterprises Pty Ltd
- The Trustee For The BF Smith Family Trust T/As Brian Smith Constructions

#### Demolition

• Integrabuild (Aust) Pty Ltd

#### Boilermaking / Welding

- DGH Engineering Pty Ltd
- The trustee for HW Trust (Hughes Welding)
- The Trustee for Razaki Family Trust T/As Kaplan Engineering
- Lee Family Trust T/As Strathdickie Engineering Pty Ltd
- N Parkinson & E Parkinson T/As Parky's Welding and Maintenance
- Bowen Engineering Services Pty Ltd
- RTM Engineering Pty Ltd



#### Builder

- A & J Doyle Construction Pty Ltd
- Glenn Merrick Constructions Pty Ltd
- Integrabuild (Aust) Pty Ltd
- Leigh Cameron Hudson
- The trustee for The Bates Family Trust T/As Lindsay Bates Building
- Lowcock Builders Pty Ltd
- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- TM Murphy Constructions Pty Ltd
- Yuskan, Trevor Allan T/As Yuskan Builders
- · Yuskan Builders Pty Ltd
- PETO's Constructions Pty Ltd
- The Trustee For The BF Smith Family Trust T/As Brian Smith Constructions
- ACS Projects Pty Ltd T/As Red Emperor Constructions
- RM & JB Company Pty Ltd T/As RM Formwork Steelfixing & Concrete Pty Ltd
- Hermosa Constructions Pty Ltd

#### Bricklaying and Blocklaying

- Leigh Cameron Hudson
- The trustee for The Bates Family Trust T/As Lindsay Bates Building
- Lowcock Builders Pty Ltd
- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- PETO's Constructions Pty Ltd
- ACS Projects Pty Ltd T/As Red Emperor Constructions
- Hermosa Constructions Pty Ltd

#### Cabinetmaking

- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Scott Gummow Kitchens Pty Ltd

#### Carpentry

- A & J Doyle Construction Pty Ltd
- Alan Robert Hamilton
- Glenn Merrick Constructions Pty Ltd
- Integrabuild (Aust) Pty Ltd
- Leigh Cameron Hudson
- The trustee for The Bates Family Trust T/As Lindsay Bates Building
- Lowcock Builders Pty Ltd
- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- TM Murphy Constructions Pty Ltd
- Yuskan, Trevor Allan T/As Yuskan Builders



- Yuskan Builders Pty Ltd
- PETO's Constructions Pty Ltd
- The Trustee For The BF Smith Family Trust T/As Brian Smith Constructions
- ACS Projects Pty Ltd T/As Red Emperor Constructions
- RM & JB Company Pty Ltd T/As RM Formwork Steelfixing & Concrete Pty Ltd
- Hermosa Constructions Pty Ltd

#### Concreting

- A & J Doyle Construction Pty Ltd
- Glenn Merrick Constructions Pty Ltd
- Integrabuild (Aust) Pty Ltd
- Leigh Cameron Hudson
- The trustee for The Bates Family Trust T/As Lindsay Bates Building
- Lowcock Builders Pty Ltd
- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- · Whitsunday Civil Pty Ltd
- Yuskan, Trevor Allan T/As Yuskan Builders
- Yuskan Builders Pty Ltd
- PETO's Constructions Pty Ltd
- ACS Projects Pty Ltd T/As Red Emperor Constructions
- RM & JB Company Pty Ltd T/As RM Formwork Steelfixing & Concrete Pty Ltd
- Hermosa Constructions Pty Ltd

#### Diesel Fitting/ Mechanical

• Tim Warren Auto Pty Ltd T/As Tim Warren Auto Airconditioning & Electrical.

#### Drainage

- Queensland Central Plumbing And Drainage Pty Ltd
- John's Plumbing Service Trust
- Precise Plumbing & Excavations Pty Ltd
- D.R Taylor & G.J Taylor T/As Taylor Plumbing Whitsundays
- The Trustee For Gardner Family Trust T/As Think Water Whitsunday
- Whitsunday Drainage Contractors Pty Ltd
- Totally Drained Plumbing and Gas Fitting Bowen Pty Ltd
- Darcy James Lowcock T/As Darcy Lowcock Plumbing

#### Drainage - On-site Sewage Facility

- Queensland Central Plumbing And Drainage Pty Ltd
- John's Plumbing Service Trust
- Precise Plumbing & Excavations Pty Ltd (pending endorsement)
- The Trustee For Gardner Family Trust T/As Think Water Whitsunday
- Totally Drained Plumbing and Gas Fitting Bowen Pty Ltd

#### Electrical

- Abell Point Electrical Pty Ltd
- All Whitsunday Electrical Pty Ltd
- Belmont Electrical (Qld) Pty Ltd



- Brent Stocker Electrical Pty Ltd
- Delacey Electrical Service Pty Ltd
- DMK Industries Pty Ltd
- Craig Clarke T/As Instruco Electrics
- The trustee for Kerwand Family Trust T/As D&C Mechanical Electrical
- NQBC Pty Ltd
- Powerup Project Reticulation Pty Ltd
- The Trustee For The S & A Patroni Trust T/As Proserpine Electrical Services
- Refrigerated Technologies (Qld) Pty Ltd
- Rick Ashton Electrical Pty Ltd
- Donnton Pty. Ltd. T/As Snell's Electrical
- Fusion Solar & Electrical Pty Ltd

#### Electrical – Water and Wastewater Treatment and Network

- Belmont Electrical (Qld) Pty Ltd
- Brent Stocker Electrical Pty Ltd
- Delacey Electrical Service Pty Ltd
- Craig Clarke T/As Instruco Electrics
- MPA Engineering Pty Ltd.
- The Trustee For The S & A Patroni Trust T/As Proserpine Electrical Services

#### Electrical - SCADA

- Belmont Electrical (Qld) Pty Ltd
- Brent Stocker Electrical Pty Ltd
- Craig Clarke T/As Instruco Electrics
- MPA Engineering Pty Ltd.

#### Non-Structural Metal Fabrication and Installation

- DGH Engineering Pty Ltd
- The trustee for HW Trust (Hughes Welding)
- The Trustee for Razaki Family Trust T/As Kaplan Engineering
- Lee Family Trust T/As Strathdickie Engineering Pty Ltd
- N Parkinson & E Parkinson T/As Parky's Welding and Maintenance
- Bowen Engineering Services Ptv Ltd
- RTM Engineering Pty Ltd

#### Gasfitting

- Queensland Central Plumbing And Drainage Pty Ltd
- Precise Plumbing & Excavations Pty Ltd
- The Trustee For Gardner Family Trust T/As Think Water Whitsunday
- Totally Drained Plumbing and Gas Fitting Bowen Pty Ltd
- KNP Plumbing & Gas Pty Ltd

#### Glass, Glazing and Aluminium

 Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries

#### Irrigation

- The Trustee for R & O Brodhurst Family Trust T/As Down to Earth Whitsundays
- Queensland Central Plumbing And Drainage Pty Ltd



- Fiddlers Green Landscaping Pty Ltd T/As Dirtscapes Outdoor Developments
- The Trustee For The Julatson Family Trust & The Trustee For The Marjen Family Trust (Plants Whitsunday)
- Precise Plumbing & Excavations Pty Ltd
- The Trustee For Gardner Family Trust T/As Think Water Whitsunday
- Bartec Rural Services No. 2 Pty. Ltd
- Darcy James Lowcock T/As Darcy Lowcock Plumbing

#### Joinery

- Alan Robert Hamilton
- Integrabuild (Aust) Ptv Ltd
- The trustee for The Bates Family Trust T/As Lindsay Bates Building
- Lowcock Builders Pty Ltd
- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- TM Murphy Constructions Pty Ltd
- Yuskan, Trevor Allan T/As Yuskan Builders
- Yuskan Builders Pty Ltd
- PETO's Constructions Pty Ltd
- ACS Projects Pty Ltd T/As Red Emperor Constructions
- Hermosa Constructions Pty Ltd

#### Landscaping - Grounds Maintenance

- Bowen Woodchipping Pty Ltd
- The Trustee for R & O Brodhurst Family Trust T/As Down to Earth Whitsundays
- Fiddlers Green Landscaping Pty Ltd T/As Dirtscapes Outdoor Developments
- The Trustee For The Julatson Family Trust & The Trustee For The Marjen Family Trust (Plants Whitsunday)
- Croxford, Glenn William T/As Strathdickie Plant Hire
- Whitsunday Civil Pty Ltd
- Hogan Arboit Pty Ltd T/As Ayr-Bowen Tree & Yardworx

#### Structural Landscaping

- The Trustee for R & O Brodhurst Family Trust T/As Down to Earth Whitsundays
- Fiddlers Green Landscaping Pty Ltd T/As Dirtscapes Outdoor Developments
- The Trustee For The Julatson Family Trust & The Trustee For The Marjen Family Trust (Plants Whitsunday)
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- Yuskan, Trevor Allan T/As Yuskan Builders
- Yuskan Builders Pty Ltd

#### Locksmith

• D & B Locksmiths Pty Ltd

#### Painting and Decorating

- Max Tobias Stevens T/As Platinum Painterz
- Hartwell, Danial Keith (pending QBCC licence)



• Atkinson, Craig Harold T/Aa Craig Atkinson Painting Contractor

#### **Plasterers**

- Lowcock Builders Pty Ltd
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- TM Murphy Constructions Pty Ltd
- Yuskan, Trevor Allan T/As Yuskan Builders
- Yuskan Builders Pty Ltd
- ACS Projects Pty Ltd T/As Red Emperor Constructions
- Hermosa Constructions Pty Ltd

#### Plumbing and Drainage

- Queensland Central Plumbing And Drainage Pty Ltd
- John's Plumbing Service Trust
- Precise Plumbing & Excavations Pty Ltd
- D.R Taylor & G.J Taylor T/As Taylor Plumbing Whitsundays
- The Trustee For Gardner Family Trust T/As Think Water Whitsunday
- Whitsunday Drainage Contractors Pty Ltd
- Totally Drained Plumbing and Gas Fitting Bowen Pty Ltd
- Darcy James Lowcock T/As Darcy Lowcock Plumbing
- KNP Plumbing & Gas Pty Ltd

#### Refrigeration, Air-Conditioning and Mechanical Services

- All Whitsunday Electrical Pty Ltd
- IWG Investments Pty Ltd T/As ARS Whitsunday
- Brent Stocker Electrical Pty Ltd
- The trustee for Kerwand Family Trust T/As Nauticool
- Refrigerated Technologies (Qld) Ptv Ltd
- Rick Ashton Electrical Pty Ltd
- Donnton Pty. Ltd. T/As Snell's Electrical
- Tropix Refrigeration Pty Ltd
- Rayelace Pty Ltd T/As Troppocool

#### Roller Doors

- Integrabuild (Aust) Pty Ltd
- The trustee for The Bates Family Trust T/As Lindsay Bates Building
- · Lowcock Builders Ptv Ltd
- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- Yuskan, Trevor Allan T/As Yuskan Builders
- Yuskan Builders Pty Ltd
- PETO's Constructions Pty Ltd
- ACS Projects Pty Ltd T/As Red Emperor Constructions

#### Roof and Wall Cladding

- Integrabuild (Aust) Pty Ltd
- John's Plumbing Service Trust



- The trustee for The Bates Family Trust T/As Lindsay Bates Building
- Lowcock Builders Pty Ltd
- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Precise Plumbing & Excavations Pty Ltd
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- TM Murphy Constructions Pty Ltd
- Yuskan, Trevor Allan T/As Yuskan Builders
- Yuskan Builders Ptv Ltd
- PETO's Constructions Pty Ltd
- ACS Projects Pty Ltd T/As Red Emperor Constructions
- Totally Drained Plumbing and Gas Fitting Bowen Pty Ltd
- Hermosa Constructions Pty Ltd

#### **Shade Sails**

• The Trustee For The Mitchell Family Trust T/As Airlie Sail & Shade Solutions

#### Tree Maintenance

- Bowen Woodchipping Pty Ltd
- The Trustee For The Julatson Family Trust & The Trustee For The Marjen Family Trust (Plants Whitsunday)

#### **RESOLUTION**

Moved by: CR G SIMPSON
Seconded by: CR J CLIFFORD

That Council award contract 500.2019.0077 Prequalified Suppliers for Trade Services to the following tenderers as per nominated categories in no particular order:

#### Aqua blasting / high pressure cleaning

- A.K Mearns & B.B Mearns T/As Airlie Aqua Fresh
- The Trustee for R & O Brodhurst Family Trust T/As Down to Earth Whitsundays
- Queensland Central Plumbing And Drainage Pty Ltd
- Max Tobias Stevens T/As Platinum Painterz
- Precise Plumbing & Excavations Pty Ltd
- Croxford, Glenn William T/As Strathdickie Plant Hire
- Whitsunday Civil Pty Ltd
- The Trustee for The Pirlo Family Trust T/As Etwell Commercial Cleaners

#### **Automotive Electrical**

• Tim Warren Auto Pty Ltd T/As Tim Warren Auto Airconditioning & Electrical.

#### **Asbestos Removal**

- Glenn Merrick Constructions Pty Ltd
- Integrabuild (Aust) Pty Ltd
- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Precise Plumbing & Excavations Pty Ltd



- Rodgers Building Enterprises Pty Ltd
- The Trustee For The BF Smith Family Trust T/As Brian Smith Constructions

#### **Demolition**

• Integrabuild (Aust) Pty Ltd

#### **Boilermaking / Welding**

- DGH Engineering Pty Ltd
- The trustee for HW Trust (Hughes Welding)
- The Trustee for Razaki Family Trust T/As Kaplan Engineering
- Lee Family Trust T/As Strathdickie Engineering Pty Ltd
- N Parkinson & E Parkinson T/As Parky's Welding and Maintenance
- Bowen Engineering Services Pty Ltd
- RTM Engineering Pty Ltd

#### Builder

- A & J Doyle Construction Pty Ltd
- Glenn Merrick Constructions Pty Ltd
- Integrabuild (Aust) Pty Ltd
- Leigh Cameron Hudson
- The trustee for The Bates Family Trust T/As Lindsay Bates Building
- Lowcock Builders Pty Ltd
- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- TM Murphy Constructions Pty Ltd
- Yuskan, Trevor Allan T/As Yuskan Builders
- Yuskan Builders Pty Ltd
- PETO's Constructions Pty Ltd
- The Trustee For The BF Smith Family Trust T/As Brian Smith Constructions
- ACS Projects Pty Ltd T/As Red Emperor Constructions
- RM & JB Company Pty Ltd T/As RM Formwork Steelfixing & Concrete Pty Ltd
- Hermosa Constructions Pty Ltd

#### **Bricklaying and Blocklaying**

- Leigh Cameron Hudson
- The trustee for The Bates Family Trust T/As Lindsay Bates Building
- Lowcock Builders Pty Ltd
- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- PETO's Constructions Pty Ltd
- ACS Projects Pty Ltd T/As Red Emperor Constructions
- Hermosa Constructions Pty Ltd

#### Cabinetmaking

Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries

Regional Council

Scott Gummow Kitchens Pty Ltd

#### Carpentry

- A & J Doyle Construction Pty Ltd
- Alan Robert Hamilton
- Glenn Merrick Constructions Pty Ltd
- Integrabuild (Aust) Pty Ltd
- Leigh Cameron Hudson
- The trustee for The Bates Family Trust T/As Lindsay Bates Building
- Lowcock Builders Pty Ltd
- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- TM Murphy Constructions Pty Ltd
- Yuskan, Trevor Allan T/As Yuskan Builders
- Yuskan Builders Pty Ltd
- PETO's Constructions Pty Ltd
- The Trustee For The BF Smith Family Trust T/As Brian Smith Constructions
- ACS Projects Pty Ltd T/As Red Emperor Constructions
- RM & JB Company Pty Ltd T/As RM Formwork Steelfixing & Concrete Pty Ltd
- Hermosa Constructions Pty Ltd

#### Concreting

- A & J Doyle Construction Pty Ltd
- Glenn Merrick Constructions Pty Ltd
- Integrabuild (Aust) Pty Ltd
- Leigh Cameron Hudson
- The trustee for The Bates Family Trust T/As Lindsay Bates Building
- Lowcock Builders Pty Ltd
- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- Whitsunday Civil Pty Ltd
- Yuskan, Trevor Allan T/As Yuskan Builders
- Yuskan Builders Pty Ltd
- PETO's Constructions Pty Ltd
- ACS Projects Pty Ltd T/As Red Emperor Constructions
- RM & JB Company Pty Ltd T/As RM Formwork Steelfixing & Concrete Pty Ltd
- Hermosa Constructions Pty Ltd

#### **Diesel Fitting/ Mechanical**

• Tim Warren Auto Pty Ltd T/As Tim Warren Auto Airconditioning & Electrical.

#### Drainage

- Queensland Central Plumbing And Drainage Pty Ltd
- John's Plumbing Service Trust
- Precise Plumbing & Excavations Pty Ltd
- D.R Taylor & G.J Taylor T/As Taylor Plumbing Whitsundays
- The Trustee For Gardner Family Trust T/As Think Water Whitsunday



- Whitsunday Drainage Contractors Pty Ltd
- Totally Drained Plumbing and Gas Fitting Bowen Pty Ltd
- Darcy James Lowcock T/As Darcy Lowcock Plumbing

#### **Drainage – On-site Sewage Facility**

- Queensland Central Plumbing And Drainage Pty Ltd
- John's Plumbing Service Trust
- Precise Plumbing & Excavations Pty Ltd (pending endorsement)
- The Trustee For Gardner Family Trust T/As Think Water Whitsunday
- Totally Drained Plumbing and Gas Fitting Bowen Pty Ltd

#### **Electrical**

- Abell Point Electrical Pty Ltd
- All Whitsunday Electrical Pty Ltd
- Belmont Electrical (Qld) Pty Ltd
- Brent Stocker Electrical Pty Ltd
- Delacey Electrical Service Pty Ltd
- DMK Industries Pty Ltd
- Craig Clarke T/As Instruco Electrics
- The trustee for Kerwand Family Trust T/As D&C Mechanical Electrical
- NQBC Pty Ltd
- Powerup Project Reticulation Pty Ltd
- The Trustee For The S & A Patroni Trust T/As Proserpine Electrical Services
- Refrigerated Technologies (Qld) Pty Ltd
- Rick Ashton Electrical Pty Ltd
- Donnton Pty. Ltd. T/As Snell's Electrical
- Fusion Solar & Electrical Pty Ltd

#### **Electrical – Water and Wastewater Treatment and Network**

- Belmont Electrical (Qld) Pty Ltd
- Brent Stocker Electrical Pty Ltd
- Delacey Electrical Service Pty Ltd
- Craig Clarke T/As Instruco Electrics
- MPA Engineering Pty Ltd.
- The Trustee For The S & A Patroni Trust T/As Proserpine Electrical Services

#### **Electrical - SCADA**

- Belmont Electrical (Qld) Pty Ltd
- Brent Stocker Electrical Pty Ltd
- Craig Clarke T/As Instruco Electrics
- MPA Engineering Pty Ltd.

#### **Non-Structural Metal Fabrication and Installation**

- DGH Engineering Pty Ltd
- The trustee for HW Trust (Hughes Welding)
- The Trustee for Razaki Family Trust T/As Kaplan Engineering
- Lee Family Trust T/As Strathdickie Engineering Pty Ltd
- N Parkinson & E Parkinson T/As Parky's Welding and Maintenance
- Bowen Engineering Services Pty Ltd
- RTM Engineering Pty Ltd



#### Gasfitting

- Queensland Central Plumbing And Drainage Pty Ltd
- Precise Plumbing & Excavations Pty Ltd
- The Trustee For Gardner Family Trust T/As Think Water Whitsunday
- Totally Drained Plumbing and Gas Fitting Bowen Pty Ltd
- KNP Plumbing & Gas Pty Ltd

#### Glass, Glazing and Aluminium

• Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries

#### Irrigation

- The Trustee for R & O Brodhurst Family Trust T/As Down to Earth Whitsundays
- Queensland Central Plumbing And Drainage Pty Ltd
- Fiddlers Green Landscaping Pty Ltd T/As Dirtscapes Outdoor Developments
- The Trustee For The Julatson Family Trust & The Trustee For The Marjen Family Trust (Plants Whitsunday)
- Precise Plumbing & Excavations Pty Ltd
- The Trustee For Gardner Family Trust T/As Think Water Whitsunday
- Bartec Rural Services No. 2 Pty. Ltd
- Darcy James Lowcock T/As Darcy Lowcock Plumbing

#### **Joinery**

- Alan Robert Hamilton
- Integrabuild (Aust) Pty Ltd
- The trustee for The Bates Family Trust T/As Lindsay Bates Building
- Lowcock Builders Pty Ltd
- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- TM Murphy Constructions Pty Ltd
- Yuskan, Trevor Allan T/As Yuskan Builders
- Yuskan Builders Pty Ltd
- PETO's Constructions Pty Ltd
- ACS Projects Pty Ltd T/As Red Emperor Constructions
- Hermosa Constructions Pty Ltd

#### **Landscaping - Grounds Maintenance**

- Bowen Woodchipping Pty Ltd
- The Trustee for R & O Brodhurst Family Trust T/As Down to Earth Whitsundays
- Fiddlers Green Landscaping Pty Ltd T/As Dirtscapes Outdoor Developments
- The Trustee For The Julatson Family Trust & The Trustee For The Marjen Family Trust (Plants Whitsunday)
- Croxford, Glenn William T/As Strathdickie Plant Hire
- Whitsunday Civil Pty Ltd
- Hogan Arboit Pty Ltd T/As Ayr-Bowen Tree & Yardworx

#### Structural Landscaping

• The Trustee for R & O Brodhurst Family Trust T/As Down to Earth Whitsundays

- Fiddlers Green Landscaping Pty Ltd T/As Dirtscapes Outdoor Developments
- The Trustee For The Julatson Family Trust & The Trustee For The Marjen Family Trust (Plants Whitsunday)
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- Yuskan, Trevor Allan T/As Yuskan Builders
- Yuskan Builders Pty Ltd

#### Locksmith

• D & B Locksmiths Pty Ltd

#### **Painting and Decorating**

- Max Tobias Stevens T/As Platinum Painterz
- Hartwell, Danial Keith (pending QBCC licence)
- Atkinson, Craig Harold T/Aa Craig Atkinson Painting Contractor

#### **Plasterers**

- Lowcock Builders Pty Ltd
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- TM Murphy Constructions Pty Ltd
- Yuskan, Trevor Allan T/As Yuskan Builders
- Yuskan Builders Pty Ltd
- ACS Projects Pty Ltd T/As Red Emperor Constructions
- Hermosa Constructions Pty Ltd

#### **Plumbing and Drainage**

- Queensland Central Plumbing And Drainage Pty Ltd
- John's Plumbing Service Trust
- Precise Plumbing & Excavations Pty Ltd
- D.R Taylor & G.J Taylor T/As Taylor Plumbing Whitsundays
- The Trustee For Gardner Family Trust T/As Think Water Whitsunday
- Whitsunday Drainage Contractors Pty Ltd
- Totally Drained Plumbing and Gas Fitting Bowen Pty Ltd
- Darcy James Lowcock T/As Darcy Lowcock Plumbing
- KNP Plumbing & Gas Pty Ltd

#### Refrigeration, Air-Conditioning and Mechanical Services

- All Whitsunday Electrical Pty Ltd
- IWG Investments Ptv Ltd T/As ARS Whitsunday
- Brent Stocker Electrical Pty Ltd
- The trustee for Kerwand Family Trust T/As Nauticool
- Refrigerated Technologies (Qld) Pty Ltd
- Rick Ashton Electrical Pty Ltd
- Donnton Pty. Ltd. T/As Snell's Electrical
- Tropix Refrigeration Pty Ltd
- Rayelace Pty Ltd T/As Troppocool

#### **Roller Doors**

• Integrabuild (Aust) Pty Ltd



- The trustee for The Bates Family Trust T/As Lindsay Bates Building
- Lowcock Builders Pty Ltd
- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- Yuskan, Trevor Allan T/As Yuskan Builders
- Yuskan Builders Pty Ltd
- PETO's Constructions Pty Ltd
- ACS Projects Pty Ltd T/As Red Emperor Constructions

#### **Roof and Wall Cladding**

- Integrabuild (Aust) Pty Ltd
- John's Plumbing Service Trust
- The trustee for The Bates Family Trust T/As Lindsay Bates Building
- Lowcock Builders Pty Ltd
- Pilcher Industries No.1 Pty Ltd & Pilcher Industries No.2 Pty Ltd & Pilcher Industries No.3 Pty Ltd T/As Pilcher Industries
- Precise Plumbing & Excavations Pty Ltd
- Rodgers Building Enterprises Pty Ltd
- Benn Ryan Constructions Pty Ltd
- TM Murphy Constructions Pty Ltd
- Yuskan, Trevor Allan T/As Yuskan Builders
- Yuskan Builders Pty Ltd
- PETO's Constructions Pty Ltd
- ACS Projects Pty Ltd T/As Red Emperor Constructions
- Totally Drained Plumbing and Gas Fitting Bowen Pty Ltd
- Hermosa Constructions Pty Ltd

#### **Shade Sails**

• The Trustee For The Mitchell Family Trust T/As Airlie Sail & Shade Solutions

#### **Tree Maintenance**

- Bowen Woodchipping Pty Ltd
- The Trustee For The Julatson Family Trust & The Trustee For The Marjen Family Trust (Plants Whitsunday)

#### **MEETING DETAILS:**

The motion was Carried 6/0



16.2 Confidential Matters – Corporate Services

16.2.3 2020/08/12.37 COMMUNITY LOANS (INTEREST FREE) - BOWEN GOLF CLUB

#### **SUMMARY**

Council has received a request for interest free loan from Bowen Golf Club (BCG). The request is not consistent with the current policy and will be assessed against the policy as it stands.

#### **RECOMMENDATION**

That Council resolve to approve an interest free loan to the Bowen Golf Club of thirty thousand dollars (\$30,000) to be repaid over a period of five (5) years, subject to the Bowen Golf Club funding the balance of the requested loan (\$18,500) and also meeting other conditions of the policy.

#### **RESOLUTION**

Moved by: CR M WRIGHT Seconded by: CR J COLLINS

That Council resolve to approve an interest free loan to the Bowen Golf Club of thirty thousand dollars (\$30,000) to be repaid over a period of five (5) years, subject to the Bowen Golf Club funding the balance of the requested loan (\$18,500) and also meeting other conditions of the policy.

#### **MEETING DETAILS:**

The motion was Carried 6/0

**Procedural Motion** 

2020/08/12.38 PROCEDURAL MOTION – ADJOURN FOR BREAK

Moved by: CR J CLIFFORD Seconded by: CR G SIMPSON

That in closed session the meeting be adjourned for the purpose of a break at 11.42am.

#### **MEETING DETAILS:**

The motion was Carried 6/0



**Procedural Motion** 

2020/08/12.39 PROCEDURAL MOTION – RECONVENE FROM BREAK

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That in closed session the meeting be reconvene from the break at 11.49am.

#### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED** 

16.3 Confidential Matters – Development Services

16.3.1 2020/08/12.40 20130972 - COLLINSVILLE WORKERS CAMP -

REQUEST TO ENTER INTO INFRASTRUCTURE AGREEMENT - SODEXO REMOTE SITES AUSTRALIA

PTY LTD

#### **SUMMARY**

Sodexo, operators of the former Morris Corp workers' camp in Collinsville has recently completed construction of Stage 3 of the camp. Prior to completion, the development permit needed to be extended to 9 March 2021, which triggered issuing an updated Infrastructure Charges Notice which increases the payable charges from \$561,000.00 to \$1,068,796.80. It is recommended Council enters into an Infrastructure Agreement for this payment, acknowledging that \$561,000.00 has already been paid.

#### **RECOMMENDATION**

- 1. That Council resolves to enter into an Infrastructure Agreement with Sodexo Remote Sites Australia Pty Limited and;
- 2. That Council resolves to authorise the Chief Executive Officer to execute the Infrastructure Agreement.

#### **RESOLUTION**

Moved by: CR M WRIGHT
Seconded by: CR J CLIFFORD

- 1. That Council resolves to enter into an Infrastructure Agreement with Sodexo Remote Sites Australia Pty Limited and;
- 2. That Council resolves to authorise the Chief Executive Officer to execute the Infrastructure Agreement.

#### **MEETING DETAILS:**

The motion was Carried 6/0



16.3 Confidential Matters – Development Services

16.3.2 2020/08/12.41 20150654 - REFERRAL ENTITY RESPONSE -

CHANGE APPLICTION TO STATE DEVELOPMENT AREA APPLICATION FOR MATERIAL CHANGE OF USE FOR RAIL INFRASTRUCTURE (RAIL PACKAGE 2) IN THE GAILEE BASIN STATE DEVELOPMENT AREA

- CARMICHAEL RAIL NETWORK PTY LTD

#### **SUMMARY**

To recommend that Council provide a referral entity response for a changed application to the State Development Area Approval Conditions for Rail Package 2 (Rail Camp 5) to refuse a request for an increase to the total accommodation to 400 beds and approve access by Carmichael Rail Network (CRN) to the Rail Camp 5 Concrete Batching Plant for concrete works on Stratford Road and access to the Rail Corridor Land for the purpose of rail corridor construction activities.

#### **RECOMMENDATION**

That Council provide a referral entity response to the Office of the Coordinator General requesting the application to change conditions of approval to the State Development Area Approval for Rail Package 2 (Rail Camp 5) be refused on the following grounds:

- 1. The application is inconsistent with the terms of the Infrastructure Access Agreement.
- 2. Road safety concerns in terms of:
  - a) the existing formation width not being suitable for two passing construction vehicles, nor the construction vehicles with existing road traffic;
  - b) the existing pavement is not suitable for the increase in vehicles relating to construction traffic and would suffer increased deterioration;
  - c) horizontal geometry does not meet the standard required for construction vehicles;
  - d) change to traffic conditions relating to both road construction and rail construction vehicles using Stratford Road at the same time.

#### **RESOLUTION**

Moved by: CR J CLIFFORD Seconded by: CR J COLLINS

That Council provide a referral entity response to the Office of the Coordinator General requesting the application to change conditions of approval to the State Development Area Approval for Rail Package 2 (Rail Camp 5) be refused on the following grounds:

- 1. The application is inconsistent with the terms of the Infrastructure Access Agreement.
- 2. Road safety concerns in terms of:
  - a) the existing formation width not being suitable for two passing construction vehicles, nor the construction vehicles with existing road traffic;

Whitsunday Regional Council

- b) the existing pavement is not suitable for the increase in vehicles relating to construction traffic and would suffer increased deterioration;
- c) horizontal geometry does not meet the standard required for construction vehicles;
- d) change to traffic conditions relating to both road construction and rail construction vehicles using Stratford Road at the same time.

#### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED** 

**Procedural Motion** 

2020/08/12.42 PROCEDURAL MOTION – ADJOURN FOR LUNCH

Moved by: CR J CLIFFORD Seconded by: CR G SIMPSON

That during closed session, Council adjourn for lunch at 12.34pm.

#### **MEETING DETAILS:**

The motion was Carried 6/0



#### 16.4 Confidential Matters – Community Services

No Agenda Items for this section.

**Procedural Motion** 

2020/08/12.43 PROCEDURAL MOTION – RECONVENE FROM LUNCH

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That during closed session, Council reconvene from lunch at 1.13pm.

#### **MEETING DETAILS:**

The motion was Carried 6/0



17.5 Confidential Matters – Infrastructure Services

17.5.1 2020/08/12.44 FOXDALE QUARRY – DISASTER RECOVERY FUNDING – SUPPLY OF QUARRY PRODUCT

#### **SUMMARY**

This report focuses on the requirements and conditions for the supply of material under the DRFA guidelines being the materials supplied by the Council as an eligible undertaking must exclude profit and overheads even if these products are tendered.

Several options are explored to ensure that the Council still complies with national competition policy. The recommended solution is that the Quarry retains its full commercial ability to tender and supply product at market rates and that the general fund absorbs any shortfall in DRFA claim value as presented in Option 1 of the report.

#### **RECOMMENDATION**

That Council receive the Foxdale Quarry report regarding the supply of material for Disaster Recovery Funding Arrangements (DRFA) works.

For all future sales for Disaster Recovery Funding Arrangements funded works and to comply with National Competition Policy, it is recommended that the Quarry retains its full commercial ability to tender and supply product at market rates and that Council cross-subsidises through general funds any shortfall in DRFA claim value as presented in Option 1 of the report.

#### **RESOLUTION**

Moved by: CR J CLIFFORD Seconded by: CR G SIMPSON

That Council advocate for changes in the Federal Guidelines for the DRFA expenditure to include the costs for eligible undertakings (such as quarries) to be included in costs that can be recovered by local government.

Further that until such time as the guidelines have been amended to include this eligible expenditure (quarry materials), that Council cease supplying quarry materials for DRFA funded works.

#### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED** 



17.5 Confidential Matters – Infrastructure Services

17.5.2 2020/08/12.45 TENDER EVALUATION - 500.2019.0123

CONSTRUCTION OF PROSERPINE ENTERTAINMENT

**CENTRE (PEC)** 

#### **SUMMARY**

Whitsunday Regional Council called for tenders for the construction of the Proserpine Entertainment Centre at 14 Main Street, Proserpine Qld 4800 after the demolition of the previous building which was significantly damaged by Cyclone Debbie in 2017. The Council received 7 tenders for the works with the preferred tenderer being identified as J Hutchinson Pty Ltd. Once tenders are awarded it is expected that the build will be completed in 50 weeks. The project is to be funded by grants received from the federal and state governments.

#### **RECOMMENDATION**

That Council award contract 500.2019.0123 Construction of Proserpine Entertainment Centre (PEC) to J Hutchinson Pty Ltd for the amount of \$12,541,113.00 (excluding GST).

#### **RESOLUTION**

Moved by: CR J COLLINS Seconded by: CR A GRUNDY

That Council award contract 500.2019.0123 Construction of Proserpine Entertainment Centre (PEC) to J Hutchinson Pty Ltd for the amount of \$12,541,113.00 (excluding GST).

#### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED** 

The meeting closed at 2.06pm

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Confirmed as a true and correct recording this 26 August 2020.

Cr Andrew Willcox MAYOR



APPENDIX A Item 9 – Public Questions Attachment 1 – Public Question submitted by Mr Rogin Taylor Attachment 2 – Full Letter Response provided by Council to Mr Taylor

QUESTIONS FROM THE GALLERY.

Whitsunday Regional Council has provided and maintains eight boat ramps in the Region, complete with parking areas that are all available 24/7 for anyone to use free of any charge including free parking.

At the Whitsunday Coast Airport (which I might add, Council are lucky to still own it, had it not been for Save Out Airport protests, it would have gone to Laguna Keys) Council provides a free pick up and set down area at the airport as well as parking, free for one hour in a secured car park for arriving and departing passengers.

Council provides several swimming pools, the Airlie lagoon that costs around \$1.5 million per year to maintain and provides water parks and skate parks, all these facilities are provided to everyone free of any charge.

A 'touch and go' is a short touchdown by an aircraft on a runway and then a take off again immediately. These 'touch and go's' are used by many pilots to familiarise themselves with the airport approach, landing and takeoff procedures and to improve their landing and takeoff capabilities.

On May 10th 2020, I made a 'touch and go' on the Airport runway, I was on the runway for about three seconds, I was charged \$11.50 for "Airport landing and usage", that is \$3.83 per second for using the runway.

I might add that Recreational Aircraft have a maximum weight of 650kg, by comparison my car has a weight 2400kg.

I would like Council to explain or justify the charges imposed on Recreation Aircraft (19 or 24) registered planes for 'touch and go's" and I also request that Council dispense with charging Recreational Aircraft (LSA) Light Sport Aircraft, (19 and 24 registrations) as well as VH registered private aircraft (non commercial) in line with all other services provided by the Whitsunday Regional Council, free to residents, ratepayer and visitors to our Region. Please, at very least remove the charge for 19, 24 and Private VH registered aircraft for 'touch and go' and short stays at the Whitsunday Coast Airport.

To more questions..Please explain.

Council are using the American Date system Month Day Year instead of the accepted Day Month Year, this is confusing if a date is displayed as 8/7/2020, presumably the 8th of July when in fact it is the 7th of August.

ALSO...

While on hold, the phone audio message states that the Shute Harbour restoration is due to commence in 2019...... we are already more than half way through 2020.

Rogin Taylor 670 Conway Road Preston 4800 0417 646075 Unfortunately I am unable to attend the Council meeting on August 12th

It would be appreciated if you would read my "Questions from the Gallery" to Councillors in my absence, however I will be at the following Council meeting on August 26th to hear the answers to my Questions from the Gallery.

Thank you.

Rogin Taylor.



Correspondence:

Chief Executive Officer, Whitsunday Regional Council, PO Box 104, Proserpine QLD 4800

P: 1300 WRC QLD (1300 972 753)

F: (07) 4945 0222

E: info@whitsundayrc.qld.gov.au www.whitsundayrc.qld.gov.au

Our Reference: 5601613

For further information, please contact: Craig Turner

Direct dial no.: 0436 439 369

12 August 2020

Mr Rogin Taylor 6370 Preston Road PRESTON QLD 4800

Via email: rogin.taylor@bigpond.com

Dear Mr Taylor,

RE: Public Question - Council Meeting 12 August 2020

In response to your public question regarding landing fees for general aviation at Whitsunday airports.

- The Whitsunday Coast Airport (WCA) is run as a commercial business unit of Council and has invested significant revenue with the view to continually improve the aviation experience for all users. The revenue from aeronautical activity is critical to achieve the stated objective.
- A total of 1052 "touch and go" landings were charged in the 19/20 financial year.
- The "touch and go" charge is \$11.50 and only charged once within a 20 -minute window, allowing for numerous touch and go training with only one charge.
- WCA does not charge for the storage of private aircraft airside in the general aviation (GA)
 area.
- Last financial year, WCA negotiated the supply of AVGAS to be available at WCA to support the general aviation sector.
- It is planned that within the 20/21 financial year, the WCA will provide lighting on Taxi Way Bravo and the general aviation apron area to further improve general aviation facilities.

The capital cost and operational expenses associated with the WCA are significant and revenue from a user pays model, supports the sustainable operation of the WCA, to the benefit of aircraft owners within the Whitsundays.



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With regards to your comments regarding the American date system and phone audio message, Council Officers will investigate these operational matters and action as appropriate.

If you have any further questions in this regard, please feel free to contact Council's Chief Operating Officer Aviation & Tourism, Mr Craig Turner on 0436 439 369.

Yours faithfully

Rodney Ferguson

Chief Executive Officer