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Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
Council Chambers, 83 Main Street, Proserpine on
14 October 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); Neil McGaffin (Director Development Services); Jason Bradshaw (Director Corporate Services); Matthew Fanning (Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); Melanie Douglas (Governance and Councillor Support Officer/Minute Taker)

Other Officers Present (Partial Attendance):

Adam Hagy (Deputy Director Infrastructure Services); Norm Garsden (Manager, Governance and Administration); Jack Flowerday (Technical Support Officer)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.17am

The meeting reconvened from morning tea at 10.44am

The meeting closed at 11.08am

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
 Council Chambers, 83 Main Street, Proserpine on
14 October 2020 commencing at **9:00am**

1. APOLOGIES	5
1.1 2020/10/14.01 Leave of Absence - Cr Michael Bruner	5
2. CONDOLENCES	5
2.1 2020/10/14.02 Condolences	5
3.1 MAYORAL MINUTE	6
3.2 MAYORAL UPDATE	7
4.1 2020/10/14.05 Confirmation of Minutes Report	9
6. PETITIONS.....	9
7. NOTICE OF MOTION	9
8. QUESTIONS ON NOTICE	9
9. QUESTIONS FROM PUBLIC GALLERY	10
10. OFFICE OF THE MAYOR AND CEO	11
10.1 2020/10/14.06 Holiday Closure 2020	11
11. CORPORATE SERVICES	12
11.1 2020/10/14.07 Public Interest Disclosure Policy and Procedure	12
11.2 2020/10/14.08 Council Meeting Dates 2021	15
11.3 2020/10/14.09 Mutual Access Agreement	17
11.4 2020/10/14.10 Lease - Mirthill Pty Ltd - Part Of Land Lot 237 Bowen Airport	18
11.5 2020/10/14.11 Tender Evaluation - 500.2020.0063 Provision Of Internal Audit Services	19
12. DEVELOPMENT SERVICES.....	20
12.1 2020/10/14.12 Amendments to Part 5 of the Whitsunday Planning Scheme 2017 - Tables of Assessment and subsequent Code Amendments	20
12.2 2020/10/14.13 Interim Local Government Infrastructure Plan (LGIP) Amendment	21
12.3 2020/10/14.14 20200597 - Bowen Palms Caravan Park - Request for waiver of Infrastructure Charges	22
12.4 2020/10/14.15 Development Services Monthly Report - September 2020	23
13. COMMUNITY SERVICES	24
13.1 2020/10/14.18 Donations and IN-KIND Support Requests up to \$2,000.00 - August & September 2020	24
13.2 2020/10/14.19 Sport & Recreation Club Grants - September 2020	25
13.3 2020/10/14.20 Community Services - Monthly Report - September 2020	26
15. GENERAL BUSINESS	26

15.1	2020/10/14.21 Letter Of Acknowledgment	26
15.2	2020/10/14.22 Molongle Creek	27
15.3	2020/10/14.23 Echo Park Speedway & Sporting Association - 60 Corduroy Road, Collinsville	27

1. Apologies

1.1 2020/10/14.01 LEAVE OF ABSENCE - CR MICHAEL BRUNKER

SUMMARY

Cr Brunker has advised that he has been nominated to contest the upcoming election and has sought a leave of absence from Council. Council will need to make a decision on this matter as it cannot be delegated.

RECOMMENDATION

That Council grant a 'Leave of Absence' to Cr Michael Brunker from Monday 12 October 2020 until the result of the 2020 Queensland State Election for the seat of Burdekin is declared.

RESOLUTION

Moved by: Cr M WRIGHT

Seconded by: Cr J CLIFFORD

That Council grant a 'Leave of Absence' to Cr Michael Brunker from Monday 12 October 2020 until the result of the 2020 Queensland State Election for the seat of Burdekin is declared.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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## **2. Condolences**

### **2.1 2020/10/14.02 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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The Mayor advised the councillors that with changes to the declaration of interests and with Council reviewing the current Standing Orders that he would offer councillors the opportunity to declare any interests at the start of each meeting. These changes will come into place over the coming month or so. Councillors were asked if any declarations were required for today's meeting.

Procedural Motion

2020/10/14.03 PROCEDURAL MOTION - SUSPEND STANDING ORDERS

Moved by: Cr J CLIFFORD

That Council suspend standing orders at 9.05am to invite Councillors to declare any Conflicts of Interest for this meeting.

MEETING DETAILS:

The procedural motion was Carried 6/0

CARRIED

Cr Collins declared a real conflict of interest (as per section 175DT of the Local Government Act 2009) on this matter due to having a business partnership with the owners and would leave the meeting room during item 12.3 taking no part in the debate or decision of the meeting.

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#### **Procedural Motion**

**2020/10/14.04                      PROCEDURAL MOTION - RESUME STANDING ORDERS**

**Moved by:                      Cr J CLIFFORD**

**That Council resume standing orders at 9.06AM.**

#### **MEETING DETAILS:**

The procedural 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 September 23, 2020

|                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>23 September</b> | <ul style="list-style-type: none"> <li>• Council Meeting, in Bowen</li> <li>• Teleconference with Minister for Local Government, Minister for Racing and Minister for Multicultural Affairs Stirling Hinchliffe and Queensland Mayors</li> </ul>                                                                                                                                                                                                                                                                                                                |
| <b>Thursday<br/>24 September</b>  | <ul style="list-style-type: none"> <li>• Internal meetings, in Bowen</li> <li>• Then travelled to Cannonvale to attend Tourism Whitsunday Board Meeting</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Friday<br/>25 September</b>    | <ul style="list-style-type: none"> <li>• Breakfast meeting with rate payer, in Bowen</li> <li>• Catch up with CEO, in Bowen</li> <li>• Teleconference with Mayor of Burdekin Shire Council Lyn McLaughlin</li> </ul>                                                                                                                                                                                                                                                                                                                                            |
| <b>Saturday<br/>26 September</b>  | <ul style="list-style-type: none"> <li>• Attended Collinsville/Scottville Springtime Garden Competition presentation and BBQ</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Monday<br/>28 September</b>    | <ul style="list-style-type: none"> <li>• Teleconference for Integrity Act Training, in Proserpine</li> <li>• Teleconference with GWCoM &amp; GW3 to discuss future employment blueprint report, in Proserpine</li> <li>• Meeting with ratepayer, in Bowen to discuss alternative disposal of agricultural plastic</li> </ul>                                                                                                                                                                                                                                    |
| <b>Tuesday<br/>29 September</b>   | <ul style="list-style-type: none"> <li>• Attended National Police Remembrance Day, Saint Pauls Anglican Church, in Proserpine</li> <li>• Meeting with QTC to discuss Impact of COVID-19, in Proserpine</li> <li>• Meeting with Senator Malcolm Roberts and One Nation Whitsunday Candidate Deb Lawson to discuss the needs of the seat of Whitsunday, in Cannonvale</li> </ul>                                                                                                                                                                                  |
| <b>Wednesday<br/>30 September</b> | <ul style="list-style-type: none"> <li>• Travelled to Gumlu School to attend a community event hosted by Evolution Mining with guest Jonathan Thurston</li> <li>• Teleconference with Minister for Local Government, Minister for Racing and Minister for Multicultural Affairs Stirling Hinchliffe and Queensland Mayors</li> </ul>                                                                                                                                                                                                                            |
| <b>Thursday<br/>1 October</b>     | <ul style="list-style-type: none"> <li>• Meeting with ALP Whitsunday Candidate Angie Kelly, in Proserpine</li> <li>• Meeting with Adam Stoker, Trista Brohier &amp; Samantha Evans from Bowen Rail Company, in Proserpine</li> <li>• Phone interview with Angel from ABC Radio</li> <li>• Filming for Channel 7 interview, in Proserpine</li> <li>• Phone interview with Kirsty Gogolka LGAQ</li> <li>• Internal meeting, in Proserpine</li> <li>• That evening attended Candle Lighting Ceremony for Sexual Violence Awareness Month, in Cannonvale</li> </ul> |

|                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Friday<br/>2 October</b>    | <ul style="list-style-type: none"> <li>• Internal meeting, in Bowen</li> <li>• Meeting with Bowen Pistol Club, in Bowen</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Monday<br/>5 October</b>    | <ul style="list-style-type: none"> <li>• Queen's Birthday Public Holiday</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Tuesday<br/>6 October</b>   | <ul style="list-style-type: none"> <li>• Attended LDMG Ordinary Meeting, in Proserpine</li> <li>• Catch up with CEO, in Proserpine</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Wednesday<br/>7 October</b> | <ul style="list-style-type: none"> <li>• Briefing Session, in Proserpine</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Thursday<br/>8 October</b>  | <ul style="list-style-type: none"> <li>• Meeting in Proserpine with Whitsunday Sailing Club committee and Tourism Whitsunday CEO Tash Wheeler to discuss WSC Maritime Training Centre proposal</li> <li>• Internal meetings, in Proserpine</li> <li>• Internal meeting to discuss tourism projects to propose for Building Better Regions Funds Round 5 funding, in Proserpine</li> </ul>                                                                                                                                     |
| <b>Friday<br/>9 October</b>    | <ul style="list-style-type: none"> <li>• Meeting with Queensland Coordinator General Toni Power, in Bowen</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Monday<br/>12 October</b>   | <ul style="list-style-type: none"> <li>• Local Government Mayors Teleconference with Director-General, Department of Premier and Cabinet</li> <li>• Morning tea with Shadow Minister for Environment, Science and the Great Barrier Reef &amp; Tourism David Crisafulli and LNP Candidate for Whitsunday Amanda Camm, in Cannonvale</li> <li>• Teleconference for PLT meeting to discuss Disaster Recovery &amp; Shute Harbour projects</li> <li>• That evening had Bowen Collinsville Enterprise meeting via Zoom</li> </ul> |
| <b>Tuesday<br/>13 October</b>  | <ul style="list-style-type: none"> <li>• Filmed a segment for the Today Show at the Agave farm near Eden Lassie</li> <li>• That evening, livestreamed the Collinsville Miners Memorial Day</li> </ul>                                                                                                                                                                                                                                                                                                                         |

#### **4. Confirmation of Minutes**

##### **4.1 2020/10/14.05 CONFIRMATION OF MINUTES REPORT**

#### **SUMMARY**

Council is required to confirm the minutes of the Ordinary Council Meeting Minutes held on 23 September 2020.

#### **RECOMMENDATION**

**That Council confirms the Minutes of the Ordinary Meeting held on 23 September 2020.**

#### **RESOLUTION**

**Moved by: Cr M WRIGHT**

**Seconded by: Cr J COLLINS**

That Council confirms the Minutes of the Ordinary Meeting held on 23 September 2020.

#### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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6. Petitions

No agenda items for this section.

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#### **7. Notice of Motion**

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No agenda items for this section.

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8. Questions on Notice

No agenda items for this section.

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## 9. Questions from Public Gallery

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### PUBLIC QUESTION TIME

At this time in the meeting the opportunity is provided to members of the gallery to ask questions of the Council or to make statements about the Council and its operations. Under Council's Standing Orders the following applies in relation to this public question time:

1. In every Council Meeting time shall be set aside to permit members of the public to address the Council on matters of public interest related to local government. Questions from the Public Gallery will be taken on notice and may or may not be responded to at the Meeting and must be submitted in writing to Council prior to the Council Meeting in accordance with Council's Policy for Standing Orders – Meetings. 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. The right of any individual to address the Council during this period shall be at absolute discretion of the Council.
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

Hello Mr Mayor and Councillors.

Can the planning department please advise the Councillors and myself how many different development applications at Port of Airlie are asking to exceed code assessable building heights and from all of the current development application plans for Port of Airlie, how many separate buildings show the lowest habitable floor is located below the minimum recommended freeboard level for a defined storm tide event?

### Council's Response

As Mr Bauman's inquiry relates to an operational matter it will be referred to the Director Development Services for a detailed response.

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

**10.1 2020/10/14.06 HOLIDAY CLOSURE 2020**

### **SUMMARY**

This report recommends the business closure period for Council for the Christmas 2020 break to commence close of business Wednesday 23rd December 2020 and resume normal operating hours from Monday 4 January 2021.

### **RECOMMENDATION**

That Council:

1. approve Council business closure for the end of year holiday period from close of business Wednesday 23rd December 2020 and resume normal operating hours from Monday 4 January 2021; and
2. approve Council Depots to operate skeleton crews and/or on-call arrangements for further periods in addition to the approved Council closure as determined by the Chief Executive Officer.

### **RESOLUTION**

**Moved by: Cr J CLIFFORD**

**Seconded by: Cr J COLLINS**

That Council:

1. **approve Council business closure for the end of year holiday period from close of business Wednesday 23rd December 2020 and resume normal operating hours from Monday 4 January 2021; and**
2. **approve Council Depots to operate skeleton crews and/or on-call arrangements for further periods in addition to the approved Council closure as determined by the Chief Executive Officer.**

### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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11. Corporate Services

11.1 2020/10/14.07 PUBLIC INTEREST DISCLOSURE POLICY AND PROCEDURE

SUMMARY

The proposed policy provides a framework to manage Public Interest Disclosures and will be supported by an Administrative Guideline to be approved by the Chief Executive Officer.

RECOMMENDATION

That Council adopt the revised Public Interest Disclosure Policy.

RESOLUTION

Moved by: Cr J CLIFFORD

Seconded by: Cr A GRUNDY

That Council adopt the revised Public Interest Disclosure Policy.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**11. Corporate Services**

**11.2 2020/10/14.08 COUNCIL MEETING DATES 2021**

**SUMMARY**

Council determines the dates and locations for the scheduled Ordinary Council meetings and Briefing sessions each year.

**RECOMMENDATION**

That Council adopt the schedule of Ordinary Council Meeting Dates and Venues for the 2021 calendar year.

**RESOLUTION**

Moved by: Cr J COLLINS

Seconded by: Cr G SIMPSON

That Council adopt the schedule of Ordinary Council Meeting Dates and Venues for the 2021 calendar year.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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Council Meeting Dates and Locations 2021

<u>Date</u>	<u>Day</u>	<u>Meeting</u>	<u>Location</u>
20-Jan-21	Wednesday	Briefing Session	Bowen
27-Jan-21	Wednesday	Ordinary Council Meeting	Bowen
03-Feb-21	Wednesday	Briefing Session	Proserpine
10-Feb-21	Wednesday	Ordinary Council Meeting	Proserpine
17-Feb-21	Wednesday	Briefing Session	Bowen
24-Feb-21	Wednesday	Ordinary Council Meeting	Bowen
03-Mar-21	Wednesday	Briefing Session	Proserpine
10-Mar-21	Wednesday	Ordinary Council Meeting	Proserpine
17-Mar-21	Wednesday	Briefing Session	Bowen
24-Mar-21	Wednesday	Ordinary Council Meeting	Bowen
07-Apr-21	Wednesday	Briefing Session	Proserpine
14-Apr-21	Wednesday	Ordinary Council Meeting	Airlie Beach/Cannonvale
21-Apr-21	Wednesday	Briefing Session	Bowen
28-Apr-21	Wednesday	Ordinary Council Meeting	Bowen
05-May-21	Wednesday	Briefing Session	Proserpine
12-May-21	Wednesday	Ordinary Council Meeting	Proserpine
19-May-21	Wednesday	Briefing Session	Bowen
26-May-21	Wednesday	Ordinary Council Meeting	Collinsville
02-Jun-21	Wednesday	Briefing Session	Proserpine
09-Jun-21	Wednesday	Ordinary Council Meeting	Proserpine
16-Jun-21	Wednesday	Briefing Session	Bowen
23-Jun-21	Wednesday	Ordinary Council Meeting	Bowen
07-Jul-21	Wednesday	Briefing Session	Proserpine
14-Jul-21	Wednesday	Ordinary Council Meeting	Proserpine
21-Jul-21	Wednesday	Briefing Session	Bowen
28-Jul-21	Wednesday	Ordinary Council Meeting	Bowen
04-Aug-21	Wednesday	Briefing Session	Proserpine
11-Aug-21	Wednesday	Ordinary Council Meeting	Airlie Beach/Cannonvale
18-Aug-21	Wednesday	Briefing Session	Bowen
25-Aug-21	Wednesday	Ordinary Council Meeting	Bowen
01-Sep-21	Wednesday	Briefing Session	Proserpine
08-Sep-21	Wednesday	Ordinary Council Meeting	Proserpine
15-Sep-21	Wednesday	Briefing Session	Bowen
22-Sep-21	Wednesday	Ordinary Council Meeting	Collinsville
06-Oct-21	Wednesday	Briefing Session	Proserpine
13-Oct-21	Wednesday	Ordinary Council Meeting	Proserpine
20-Oct-21	Wednesday	Briefing Session	Bowen
27-Oct-21	Wednesday	Ordinary Council Meeting	Bowen
03-Nov-21	Wednesday	Briefing Session	Proserpine
10-Nov-21	Wednesday	Ordinary Council Meeting	Proserpine
17-Nov-21	Wednesday	Briefing Session	Bowen
24-Nov-21	Wednesday	Ordinary Council Meeting	Bowen
01-Dec-21	Wednesday	Briefing Session	Proserpine
08-Dec-21	Wednesday	Ordinary Council Meeting	Proserpine

11. Corporate Services

11.3 2020/10/14.09 MUTUAL ACCESS AGREEMENT

SUMMARY

Council have been requested to consider opting into a formal mutual access arrangement with the Queensland Parliament.

In June 2020, Council decided that it would be likely to opt into the proposed Mutual Access Agreement with the Queensland Parliament subject to sighting the final agreement. The final agreement has now been signed by the Hon Curtis Pitt MP, Speaker of the Queensland Parliament, and Greg Hallam AM Chief Executive Officer, on behalf of the LGAQ, on 10 September 2020.

The agreement will be on an “opt in” basis for councils and will allow Mayors, Councillors and Council CEOs access to the Parliamentary Precinct, while Members of Parliament will be able to access council premises.

RECOMMENDATION

That Council resolve to opt into the Mutual Access Agreement with the Queensland Parliament to allow Mayors, Councillors and Council CEOs access to the Parliamentary Precinct, while Members of Parliament will be able to access council premises.

RESOLUTION

Moved by: Cr J CLIFFORD

Seconded by: Cr G SIMPSON

That Council resolve to opt into the Mutual Access Agreement with the Queensland Parliament to allow Mayors, Councillors and Council CEOs access to the Parliamentary Precinct, while Members of Parliament will be able to access council premises.

MEETING DETAILS:

The motion was Carried 5/1

CARRIED

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## **11. Corporate Services**

### **11.4 2020/10/14.10 LEASE - MIRTHILL PTY LTD - PART OF LAND LOT 237 BOWEN AIRPORT**

#### **SUMMARY**

Mirthill Pty Ltd currently occupy the land under an expired lease part of lot 237/HR1027 being the Bowen Aerodrome. This arrangement was established 1 July 2013 for a period of 3 years with an option to extend by a single two-year period meaning the lease expired on 30 June 2018. The purpose of the lease was for the storage of sand and gravels. No lease renewal has been undertaken and the land has continued to be occupied.

The initial lease fee established at the time was \$1,500 per annum, inclusive of GST of which Mirthill Pty Ltd has continued to pay to this date. The existing lease area was for an area of 1.908 ha or 19,080 m<sup>2</sup>.

Mirthill Pty Ltd have expressed an interest in re-newing the lease over original lease area and in addition including more land immediately adjacent making the total proposed land area 64,260m<sup>2</sup>.

#### **RECOMMENDATION**

That Council resolves to authorise the Chief Executive Officer to enter into negotiations and execute a lease with Mirthill Pty Ltd, ACN 011071033 for the lease of Part of Lot 237 Crown Plan HR1027 up to a maximum lease area of 64,260 m<sup>2</sup> for a minimum term of three (3) years at a value equal to or greater than the valuation received in accordance with Section 236 (c)(iv) and Section 236(3) of the Local Government Regulation 2012.

#### **RESOLUTION**

**Moved by: Cr J CLIFFORD**

**Seconded by: Cr G SIMPSON**

**That Council resolves to authorise the Chief Executive Officer to enter into negotiations and execute a lease with Mirthill Pty Ltd, ACN 011071033 for the lease of Part of Lot 237 Crown Plan HR1027 up to a maximum lease area of 64,260 m<sup>2</sup> for a minimum term of three (3) years at a value equal to or greater than the valuation received in accordance with Section 236 (c)(iv) and Section 236(3) of the Local Government Regulation 2012.**

#### **PROCEDURAL MOTION**

**Moved by: Cr A GRUNDY**

**That the item lie on the table pending the Chief Executive Officer seeking advice from the Department of Local Government Racing and Multicultural Affairs and providing a report brought back to Council with any options regarding open tender of the land.**

#### **MEETING DETAILS:**

The procedural motion was Carried 6/0

**CARRIED**

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11. Corporate Services

11.5 2020/10/14.11

**TENDER EVALUATION - 500.2020.0063 PROVISION OF
INTERNAL AUDIT SERVICES**

SUMMARY

Whitsunday Regional Council (Council) require an experienced Supplier from accounting, advisory and audit services firms for the supply and delivery of Internal Audit Services, to compliment the work undertaken by Council's external auditors, in accordance with Section 207 of the Local Government Regulations 2012. The existing internal audit contract had not been reviewed for some time.

RECOMMENDATION

That Council award contract 500.2020.0063 Provision of Internal Audit Services to O'Connor Marsden & Associates Pty Limited for a schedule of rates contract to the estimated amount of \$165,120.00 (excluding GST) for the three year contract period and an additional \$110,080.00 (excluding GST) for the two additional twelve month extensions at Council's discretion.

RESOLUTION

Moved by: Cr J COLLINS

Seconded by: Cr A GRUNDY

That Council award contract 500.2020.0063 Provision of Internal Audit Services to O'Connor Marsden & Associates Pty Limited for a schedule of rates contract to the estimated amount of \$165,120.00 (excluding GST) for the three year contract period and an additional \$110,080.00 (excluding GST) for the two additional twelve month extensions at Council's discretion.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**12. Development Services**

**12.1 2020/10/14.12 AMENDMENTS TO PART 5 OF THE WHITSUNDAY PLANNING SCHEME 2017 - TABLES OF ASSESSMENT AND SUBSEQUENT CODE AMENDMENTS**

**SUMMARY**

Proposed amendments to the Tables of Assessment and subsequent amendments to the Business Activities Code for inclusion in the Major Amendment to the Whitsunday Planning Scheme 2017.

**RECOMMENDATION**

That Council adopt the amendments outlined in attachment 1 for inclusion in the Major Amendment to the Whitsunday Planning Scheme 2017, including any necessary administrative amendments, to reduce red tape and to make application processing more efficient.

**RESOLUTION**

Moved by: Cr J COLLINS

Seconded by: Cr M WRIGHT

That Council adopt the amendments outlined in attachment 1 for inclusion in the Major Amendment to the Whitsunday Planning Scheme 2017, including any necessary administrative amendments, to reduce red tape and to make application processing more efficient.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Development Services

**12.2 2020/10/14.13 INTERIM LOCAL GOVERNMENT INFRASTRUCTURE
PLAN (LGIP) AMENDMENT**

SUMMARY

Defines the recommended Interim Local Government Infrastructure Plan (LGIP) Amendment for consideration and the consultation process in accordance with the *Ministers Guidelines and Rules 2020*.

RECOMMENDATION

That Council resolve to undertake an Interim Local Government Infrastructure Plan Amendment to remove the W8 Reservoir and undertake public consultation on the proposed amendments in accordance with Chapter 5, Part 2 of the *Ministers Guidelines and Rules 2020*.

RESOLUTION

Moved by: Cr M WRIGHT

Seconded by: Cr J CLIFFORD

That Council resolve to undertake an Interim Local Government Infrastructure Plan Amendment to remove the W8 Reservoir and undertake public consultation on the proposed amendments in accordance with Chapter 5, Part 2 of the *Ministers Guidelines and Rules 2020*.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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Cr Collins declared a real conflict of interest (as per section 175DT of the Local Government Act 2009) on this matter due to having a business partnership with the owners and left the meeting room at 9.55am taking no part in the debate or decision of the meeting.

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**12. Development Services**

**12.3 2020/10/14.14 20200597 - BOWEN PALMS CARAVAN PARK - REQUEST FOR WAIVER OF INFRASTRUCTURE CHARGES**

**SUMMARY**

On 14 August 2020 Council approved a Minor Change application to convert 8 caravan sites to cabins at Bowen Palms Caravan Park. The change triggered new infrastructure charges. The applicant has written to Council requesting that charges be waived or reduced. The development does not qualify for dispensation under Council's Economic Development Incentives Policy.

**RECOMMENDATION**

That Council does not approve the request to waive or reduce infrastructure charges for 8 cabins at Bowen Caravan Park - Lot 2 RP 728969 as the request is not eligible under the Economic Development Incentives Policy and any reduction will be inconsistent with Council's Infrastructure Charges Resolution.

**RESOLUTION**

**Moved by: Cr J CLIFFORD**

**Seconded by: Cr A GRUNDY**

**That Council not approve the request to waive or reduce infrastructure charges for 8 cabins at Bowen Caravan Park - Lot 2 RP 728969 as the request is not eligible under the Economic Development Incentives Policy and any reduction will be inconsistent with Council's Infrastructure Charges Resolution.**

**MEETING DETAILS:**

The motion was Carried 5/0

**CARRIED**

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Cr Collins returned to the meeting at 10.03am

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**12. Development Services**

**12.4 2020/10/14.15 DEVELOPMENT SERVICES MONTHLY REPORT - SEPTEMBER 2020**

**SUMMARY**

Development Services Monthly Report - September 2020.

**RECOMMENDATION**

That Council receives the Development Services Monthly Report for September 2020.

**RESOLUTION**

Moved by: Cr J CLIFFORD

Seconded by: Cr A GRUNDY

That Council receives the Development Services Monthly Report for September 2020.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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Procedural Motion

2020/10/14.16 PROCEDURAL MOTION - ADJOURN

Moved by: Cr J CLIFFORD

Seconded by: Cr M WRIGHT

That the meeting be adjourned for the purpose of morning tea at 10.17am.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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## **Procedural Motion**

**2020/10/14.17            PROCEDURAL MOTION - RECONVENE**

**Moved by:                    Cr J CLIFFORD**

**Seconded by:                Cr M WRIGHT**

**That the meeting be reconvened from morning tea at 10.44am.**

### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community Services

**13.1 2020/10/14.18 DONATIONS AND IN-KIND SUPPORT REQUESTS UP TO
\$2,000.00 - AUGUST & SEPTEMBER 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 months of August & September 2020, from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), to the following recipients:

- Bowen Neighbourhood Centre - \$1,000.00 donation
- Cannonvale State School - \$260.00 in kind donation

RESOLUTION

Moved by: Cr M WRIGHT

Seconded by: Cr J CLIFFORD

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

- Bowen Neighbourhood Centre - \$1,000.00 donation
- Cannonvale State School - \$260.00 in kind donation

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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### **13. Community Services**

#### **13.2 2020/10/14.19 SPORT & RECREATION CLUB GRANTS - SEPTEMBER 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:

- Bowen Golf Club Inc. - Band 1 - \$5,500.00
- Whitsunday and Proserpine RC Models Inc. - Band 2 - \$3,000.00
- Airlie Beach Football Club Inc. - Band 2 - \$3,000.00
- Collinsville Sports Inc. - Band 3 - \$1,500.00

#### **RESOLUTION**

Moved by: **Cr M WRIGHT**

Seconded by: **Cr J CLIFFORD**

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:

- Bowen Golf Club Inc. - Band 1 - \$5,500.00
- Whitsunday and Proserpine RC Models Inc. - Band 2 - \$3,000.00
- Airlie Beach Football Club Inc. - Band 2 - \$3,000.00
- Collinsville Sports Inc. - Band 3 - \$1,500.00

#### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community Services

13.3 2020/10/14.20 COMMUNITY SERVICES - MONTHLY REPORT - SEPTEMBER 2020

SUMMARY

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

RECOMMENDATION

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

RESOLUTION

Moved by: Cr J CLIFFORD

Seconded by: Cr A GRUNDY

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

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**15. General Business**

**15.1 2020/10/14.21 LETTER OF ACKNOWLEDGMENT**

Moved by: Cr J COLLINS

Seconded by: Cr J CLIFFORD

That Council write to Mark Connors acknowledging his efforts and commitment to our region as Co-ordinator of the Whitsunday SES Branch.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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15. General Business

15.2 2020/10/14.22 MOLONGLE CREEK

Moved by: Cr M WRIGHT

Seconded by: Cr J CLIFFORD

That a report be brought back to Council regarding lease arrangements at Molongle Creek.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**15. General Business**

**15.3 2020/10/14.23 ECHO PARK SPEEDWAY & SPORTING ASSOCIATION -  
60 CORDUROY ROAD, COLLINSVILLE**

**Moved by: Cr M WRIGHT**

**Seconded by: Cr J CLIFFORD**

**That a report be brought back to Council regarding Echo Park Speedway & Sporting Association and a way forward of working with the organisation in relation to community access to the site.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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The meeting closed at 11.08am.

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Confirmed as a true and correct recording this 28 October 2020.

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**Cr Andrew Willcox  
MAYOR**