

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
Council Chambers, 67 Herbert Street, Bowen on
23 September 2020 commencing at **9:00am**

Councillors Present:

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

Council Officers Present:

Rodney Ferguson (Chief Executive Officer); Julie Wright (Director Community Services); Neil McGaffin (Director Development Services); Jason Bradshaw (Director Corporate Services); Adam Hagy (Deputy Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); Tailah Jensen (Governance Administration Officer/Minute Taker)

Other Officers Present (Partial Attendance):

Trevor Williams (Disaster Recover Project Director); Troy Pettiford (COO Whitsunday Water); Peter Shuttlewood (Executive Manager Procurement, Property and Fleet); Norman Garsden (Manager Governance and Administration)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.13am

The meeting reconvened from morning tea at 10.58am

The meeting closed at 12.03pm

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1. Apologies

No Agenda items for this section.

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## 2. Condolences

### 2.1 2020/09/23.01 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 A GRUNDY

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

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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The Mayor advised the councillors that with changes coming 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

2020/09/23.02 PROCEDURAL MOTION – SUSPEND STANDING ORDERS

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

That Council suspend standing orders at 9.06am to invite Councillors to declare any Conflicts of Interest for this meeting.

MEETING DETAILS:

The procedural motion was Carried 7/0

CARRIED

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*Cr Clifford declared that a perceived conflict of interest in item 11.1 could exist (as per section 175E of the Local Government Act 2009), due to her position on the Whitsunday PCYC committee as a Council representative although she does not hold an executive position, but she had considered her position and was firmly of the opinion that she could participate in the debate and vote on this matter in the public interest.*

*Cr Clifford left the meeting room at 9.06am whilst the remaining Councillors voted whether Cr Clifford could participate in the discussion and decision making on this matter.*

**2020/09/23.03                    PROCEDURAL MOTION**

**Moved by:                    CR M BRUNKER**

**Seconded by:                CR J COLLINS**

**That Cr Clifford does not have either a real conflict of interest or perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including by voting on the matter.**

**MEETING DETAILS:**

The procedural motion was Carried 6/0

**CARRIED**

*Cr Clifford returned to the meeting at 9.10am.*

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Cr Wright declared that a perceived conflict of interest in the Echo Park Speedway matter could exist (as per section 175E of the Local Government Act 2009), due to certain persons believing that Cr Wright has a perceived Conflict of Interest, but she had considered her position and was firmly of the opinion that she could participate in the debate and vote on this matter in the public interest.

Cr Wright left the meeting room at 9.12am whilst the remaining Councillors voted whether Cr Wright could participate in the discussion and decision making of this matter.

2020/09/23.04 PROCEDURAL MOTION

Moved by: CR M BRUNKER

Seconded by: CR J CLIFFORD

That Cr Wright does not have either a real conflict of interest or perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including by voting on the matter.

MEETING DETAILS:

The procedural motion was Carried 6/0

CARRIED

Cr Wright returned to the meeting at 9.15am.

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**Procedural Motion**

**2020/09/23.05            PROCEDURAL MOTION – RESUME STANDING ORDERS**

**Moved by:                    CR J CLIFFORD**

**That Council resume standing orders at 9.16am.**

**MEETING DETAILS:**

The procedural motion was Carried 7/0

**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 9, 2020

|                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>9 September</b>  | <ul style="list-style-type: none"> <li>Filming for R U OK Day with CEO, in Proserpine</li> <li>Council Meeting, in Proserpine</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Thursday<br/>10 September</b>  | <ul style="list-style-type: none"> <li>Various internal meetings and catch up phone calls</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Friday<br/>11 September</b>    | <ul style="list-style-type: none"> <li>Meeting with Cr Wright, Council officers &amp; property developer, in Bowen</li> <li>Internal meetings</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Monday<br/>14 September</b>    | <ul style="list-style-type: none"> <li>Met with ratepayers, in Bowen</li> <li>Project Leadership Team Meeting for DRFA 2019 and Shute Harbour projects, in Bowen</li> <li>Met with Gudjuda Reference Group and Tourism Whitsundays, in Bowen</li> <li>That evening attended Bowen Collinsville Enterprise Meeting, in Bowen</li> </ul>                                                                                                                                                                                                                                                                                                                              |
| <b>Tuesday<br/>15 September</b>   | <ul style="list-style-type: none"> <li>We had the Official Opening of new Proserpine Administration Building, Disaster Coordination Centre and Climate Change Innovation Hub in attendance was Federal Member for Dawson George Christensen; State Premier and Minister for Trade Anastacia Palaszczuk, State Treasurer and Minister for Infrastructure and Planning Cameron Dick and all Councillors.</li> <li>We then attended sod turning ceremony for commencement of construction of Proserpine Entertainment Centre.</li> <li>That evening I attended Medal Presentation and Yellow Ribbon Day celebrations at the Bowen Delta Rural Fire Brigade.</li> </ul> |
| <b>Wednesday<br/>16 September</b> | <ul style="list-style-type: none"> <li>Briefing Session, in Bowen</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Thursday<br/>17 September</b>  | <ul style="list-style-type: none"> <li>Officiated the Citizenship Ceremony held at Airlie Beach Foreshore.</li> <li>Meeting with ratepayer, in Proserpine</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Friday<br/>18 September</b>    | <ul style="list-style-type: none"> <li>Meeting with the Deputy Coordinator General and major developer, in Bowen</li> <li>Office time to catch up on paperwork</li> <li>That evening attended the last Cowboys' home game for 2020 versing Penrith Panthers</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Monday<br/>21 September</b>    | <ul style="list-style-type: none"> <li>Meeting with representatives from Juru Enterprises to discuss their projects</li> <li>Teleconference for Whitsunday LDMG Extraordinary Meeting</li> <li>That afternoon attended a meeting with a local recreation club, in Bowen</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Tuesday<br/>22 September</b>   | <ul style="list-style-type: none"> <li>First up moved the last of my office equipment from the temporary office to the new Proserpine Administration Building</li> <li>Internal meetings, in Proserpine</li> <li>That evening attended a tourism networking night at Northerlies Beach Bar &amp; Grill, in Airlie Beach</li> </ul>                                                                                                                                                                                                                                                                                                                                  |

**4. Confirmation of Minutes**

**4.1 2020/09/23.06 CONFIRMATION OF MINUTES REPORT**

**SUMMARY**

Council is required to confirm the minutes of the Ordinary Council Meeting Minutes held on 9 September 2020.

**RECOMMENDATION**

That Council confirms the Minutes of the Ordinary Meeting held on 9 September 2020.

**RESOLUTION**

Moved by: **CR J CLIFFORD**

Seconded by: **CR M WRIGHT**

**That Council confirms the Minutes of the Ordinary Meeting held on 9 September 2020.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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5. Delegations

No agenda items for this section.

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**6. Petitions**

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No agenda items for this section.

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7. Notice of Motion

No agenda items for this section.

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**8. Questions on Notice**

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No agenda items for this section.

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9. Questions from Public Gallery

PUBLIC QUESTION TIME

Excerpt of Council's Standing Orders:

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

The Chief Executive Officer advised all parties to Public Question Time that a formal written response would be provided to each of them.

All questions from the Public Gallery are attached to these minutes in Appendix A.

Question One:

Name: Rod Neville

Subject: Free Camping in Whitsundays

Rod Neville joined the meeting at 9.22am and left the meeting at 9.30am.

Question Two:

Name: Sharon Saxby

Subject: Echo Park Speedway

Sharon Saxby joined the meeting at 9.31am and left the meeting at 9.40am.

Question Three:

Name: Noel Hardie

Subject: Trees (requesting Council for Variance) & Parking on Footpaths

Noel Hardie joined the meeting at 9.40am and left the meeting at 9.45am.

10. Office of the Mayor and CEO

No agenda items for this section.

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## 11. Corporate Services

### 11.1 2020/09/23.07 WHITSUNDAY PCYC - INSTALLATION OF GYMNASTIC EQUIPMENT

#### SUMMARY

The Queensland Police Queensland Police-Citizens Youth Welfare Association (PCYC) currently has a Trustee Lease with Council over the facility known as the Whitsunday PCYC located at 2489 Shute Harbour Road, Jubilee Pocket.

In accordance with the lease terms, any major works or upgrades to the facility, the Lessee is required to obtain Council's consent prior to the works being conducted.

#### RECOMMENDATION

That Council resolves to authorise the Queensland Police-Citizens Youth Welfare Association to install additional gymnastics equipment at the Whitsunday PCYC subject to the following conditions:

- i. the equipment be removed upon approved bookings for events;
- ii. that the equipment does not inhibit the long-term use of the area; and
- iii. that all costs associated with the installation and removal of such equipment be covered by the Whitsunday PCYC or through in-kind assistance.

#### RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

That Council resolves to authorise the Queensland Police-Citizens Youth Welfare Association to install additional gymnastics equipment at the Whitsunday PCYC subject to the following conditions:

- i. the equipment be removed upon approved bookings for events;
- ii. that the equipment does not inhibit the long-term use of the area; and
- iii. that all costs associated with the installation and removal of such equipment be covered by the Whitsunday PCYC or through in-kind assistance.

#### **MEETING DETAILS:**

*Note - Cr Clifford had declared a perceived conflict of interest in this item at the commencement of the meeting.*

The motion was Carried 7/0

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CARRIED



11. Corporate Services

**11.2 2020/09/23.08 ECHO PARK SPEEDWAY & SPORTING ASSOCIATION
- SUBLEASING - 60 CORDUROY ROAD,
COLLINSVILLE**

SUMMARY

As Lessee, Echo Park Speedway & Sporting Association are required to obtain Council approval to enter into sub-lease agreements with other parties. Interest has been made for the use of part of the land for agistment purposes. It is intended that the Lessee enter into sub-lease agreements with potential agisters allowing them to manage and maintain the sub-lessees'.

RECOMMENDATION

That Council provide approval in accordance with the lease requirements to Echo Park Speedway & Sporting Association to enter into sub-lease agreements for the purpose of agistment at 60 Corduroy Road, Collinsville.

RESOLUTION

Moved by:

Seconded by:

That Council provide approval in accordance with the lease requirements to Echo Park Speedway & Sporting Association to enter into sub-lease agreements for the purpose of agistment at 60 Corduroy Road, Collinsville.

PROCEDURAL MOTION

Moved by: CR M BRUNKER

That the item lie on the table pending further information from the Echo Park Speedway and Sporting Association Inc. in regards to their membership, meeting arrangements and financial auditing arrangements as required by the incorporations legislation.

MEETING DETAILS:

Note - Cr Wright had declared a perceived conflict of interest in this item at the commencement of the meeting.

The procedural motion was Carried 7/0

CARRIED

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**11. Corporate Services**

**11.3 2020/09/23.09 ADOPTION OF 2019/20 ANNUAL REPORT**

**SUMMARY**

Council's Annual Report provides an opportunity for Council to document and record its activities, achievements and financial performance for the year in an open, transparent and accountable manner. It is believed that the draft report achieves this objective.

**RECOMMENDATION**

That Council adopt the draft 2019/20 Annual Report.

**RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council adopt the 2019/20 Annual Report as amended.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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11. Corporate Services

11.4 2020/09/23.10 FINANCIAL REPORT - FY 20/21 - PERIOD ENDING AUGUST 2020

SUMMARY

This report presents the unaudited monthly financial statements for the period ending 31st August 2020.

RECOMMENDATION

That the unaudited monthly financial statements for Whitsunday Regional Council be received for the period ended 31st August 2020.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR M WRIGHT

That the unaudited monthly financial statements for Whitsunday Regional Council be received for the period ended 31st August 2020.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**11. Corporate Services**

**11.5 2020/09/23.11 CORPORATE SERVICES MONTHLY REPORT - AUGUST 2020**

**SUMMARY**

To provide an overview the Corporate Services Directorate for the month of August 2020. The Directorate's purpose is to lead innovation and organisational change in information technology, information management, asset management, project management and procurement to improve organisational outcomes. It seeks to improve Council's organisational capability to augment resilience to future business disruption and increase productivity whilst demonstrating empathy where required.

**RECOMMENDATION**

That Council receive the Corporate Services Monthly Report for August 2020.

**RESOLUTION**

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

That Council receive the Corporate Services Monthly Report for August 2020.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2020/09/23.12 PROCEDURAL MOTION - ADJOURN

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

That the meeting be adjourned for the purpose of morning tea at 10.13am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2020/09/23.13           PROCEDURAL MOTION - RECONVENE**

**Moved by:               CR J CLIFFORD**

**Seconded by:           CR M WRIGHT**

**That the meeting be reconvened from morning tea at 10.58am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2020/09/23.14 PROCEDURAL MOTION – SUSPEND STANDING ORDERS

Moved by: CR J CLIFFORD

That Council suspend standing orders at 10.59am to allow for an update from the CEO on the Echo Park Speedway.

MEETING DETAILS:

The procedural motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2020/09/23.15           PROCEDURAL MOTION – RESUME STANDING ORDERS**

**Moved by:               CR J CLIFFORD**

**That Council resume standing orders at 11.01am.**

**MEETING DETAILS:**

The procedural motion was Carried 7/0

**CARRIED**

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12. Development Services

12.1 2020/09/23.16 REGIONAL PRIORITIES PLAN

SUMMARY

The Whitsunday Recovery Taskforce was initiated in June 2020 by Mayor Andrew Willcox and Mr George Christensen MP to obtain input from business and industry groups involved in the Economic recovery Subgroup on the measures and stimulus required to support economic recovery in the Whitsunday region.

RECOMMENDATION

That Council resolve to approve the use of the Whitsunday Region Priorities Plan 2020 document as a public document for advocacy and promotion in addressing Economic Recovery.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council resolve to approve the use of the Whitsunday Region Priorities Plan 2020 document as a public document for advocacy and promotion in addressing Economic Recovery.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community Services**

**13.1 2020/09/23.18 REQUEST FOR A DONATION ON COUNCIL FEES - CONSTRUCTION OF NEW FACILITY - QCWA COLLINSVILLE**

**SUMMARY**

Council is approached by community groups for donations and attempts to assist where possible.

**RECOMMENDATION**

That Council approves a donation of \$14,670.00, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to assist the Queensland Country Women’s Association (QCWA) Collinsville branch with the construction of a new facility at 33 Conway Street, Collinsville.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J COLLINS**

**That Council approves a donation of \$14,670.00, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to assist the Queensland Country Women’s Association (QCWA) Collinsville branch with the construction of a new facility at 33 Conway Street, Collinsville.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Infrastructure Services

**14.1 2020/09/23.19 QUARRY BUSINESS UNIT ACTIVITY REPORT -
FOXDALE QUARRY - AUGUST 2020**

SUMMARY

The Business Unit Activity Reports are provided to Council detailing the Quarry's operational performance over a one-month period. This report focuses on the month ending 31st August 2020.

RECOMMENDATION

That Council receive the Business unit Activity Report for the Foxdale Quarry for the month of August 2020.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

That Council receive the Business unit Activity Report for the Foxdale Quarry for the month of August 2020.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Infrastructure Services**

**14.2 2020/09/23.20 OPERATIONAL REPORT - WHITSUNDAY WATER & WASTE**

**SUMMARY**

This report details the monthly operational performance of the Whitsunday Water and Waste business units.

**RECOMMENDATION**

That Council receive the Whitsunday Water and Waste Operational Report for August 2020.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR A GRUNDY**

**That Council receive the Whitsunday Water and Waste Operational Report for August 2020.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Infrastructure Services

14.3 2020/09/23.21 OPERATIONAL REPORT ROADS AND DRAINAGE - AUGUST 2020

SUMMARY

The report is to provide Council with information regarding the performance by Council's Roads & Drainage, Mechanical Workshops and Parks & Gardens Operational teams over the month of August 2020 and may include proposed works for September 2020.

RECOMMENDATION

That Council receive the Roads & Drainage, Mechanical Workshops and Parks & Gardens Operations progress report for the month of August 2020.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR A GRUNDY

That Council receive the Roads & Drainage, Mechanical Workshops and Parks & Gardens Operations progress report for the month of August 2020.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Infrastructure Services**

**14.4 2020/09/23.22 DRFA & SHUTE HARBOUR PROJECT CAPITAL  
PROGRESS REPORT - AUGUST 2020**

**SUMMARY**

The report provides a summary of key Capital projects underway during the 2019-2020 & 2020-2021 financial years. The attachments include multi-year projects that remain active or have been completed during this financial year. This month's report lists the DRFA Flood Event 2019, the Shute Harbour Project and the Qld Monsoonal Event 2020.

Current Financial Progress:

DRFA – Flood Event 2019 – Expenditure of \$26,742,226.83, to date with forecast of a further \$18,653,660.49 budgeted by the end of 20/21 Financial Year.

Shute Harbour – Expenditure of \$25,675,322.17 to date with a forecast of a further \$28,824,677.83 budgeted by the end of 20/21 Financial Year. QRA budget \$54.5m including \$2.8m Council contribution from insurance payout.

Qld Monsoonal Flood Event 2020 – Expenditure for Emergency Works is currently \$507,350.73 with Emergency period ended on the 03/05/20. Emergent Claim has been lodged with the QRA on 30/07/20. First approved with QRA for Proserpine Roads, at \$2,092,211.15. Submissions for both Collinsville & Bowen have been lodged with the QRA. Collinsville submissions lodged at \$7,554,551.59 & Bowen submission lodged at \$7,391,077.51. PDM currently preparing the fourth submission for Strathalbyn Road.

**RECOMMENDATION**

That Council receive the DRFA & Shute Harbour Project capital progress report for the month of August 2020.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J CLIFFORD**

**That Council receive the DRFA & Shute Harbour Project capital progress report for the month of August 2020.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Infrastructure Services

14.5 2020/09/23.23 INFRASTRUCTURE SERVICES CAPITAL PROGRESS REPORT - AUGUST 2020

SUMMARY

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

Current Financial Progress of Major Projects, W4Q programs, Infrastructure Capital Delivery is \$5.1 million out of a \$59.4 million budget. Note: Carry over funds not yet showing in report until Council adopts the first quarter review and status updates for Shute Harbour and DRFA are excluded from this report.

RECOMMENDATION

That Council receive the Infrastructure Services Capital Progress Report for the month of August 2020.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR A GRUNDY

That Council receive the Infrastructure Services Capital Progress Report for the month of August 2020.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2020/09/23.24           PROCEDURAL MOTION - SUSPENSION OF STANDING ORDERS**

**Moved by:               CR J CLIFFORD**

**That Council suspend standing orders at 11.40am to allow for discussion on the following general business items.**

**MEETING DETAILS:**

*Cr Clifford withdrew the procedural motion on the advice of the CEO noting that general business items could proceed under the standing orders.*

**CARRIED**

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Procedural Motion

2020/09/23.25 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

That Council close the meeting to the public at 11.41am 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.

16.2.1 SALE OF LAND - 9D DALRYMPLE STREET, BOWEN - LOT 3 ON SP149002

Section 275 of the Local Government Regulations 2012

(e) contracts proposed to be made by it

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2020/09/23.26           PROCEDURAL MOTION – REOPEN OF MEETING**

**Moved by:               CR J CLIFFORD**

**That Council reopen the meeting to the general public at 12.01pm.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16.1 Confidential Matters – Office of the Mayor and CEO

No Agenda items for this section.

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## 16.2 Confidential Matters – Corporate Services

### 16.2.1 2020/09/23.27 SALE OF LAND - 9D DALRYMPLE STREET, BOWEN - LOT 3 ON SP149002

#### **SUMMARY**

Land is defined as a valuable non-current asset. Section 227 of the Local Government Regulation 2012 prescribes that the disposal of valuable non-current assets must be undertaken:

- through the invitation of public tenders; or
- offers the non-current asset for sale by auction,

and, that Council must satisfy the Sound Contracting Principles in the disposal of the asset.

To assist in determining a market rate for the land a valuation was requested to be undertaken by Herron Todd White. The market value of the land is \$660,000 ex. GST.

#### **RECOMMENDATION**

That Council resolves to go to public tender for the sale of land at 9D Dalrymple Street, Bowen (L3SP149002), in accordance with section 227 of the Local Government Regulation 2012.

#### **RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council resolves to go to public tender for the sale of land at 9D Dalrymple Street, Bowen (L3SP149002), in accordance with section 227 of the Local Government Regulation 2012.

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16.3 Confidential Matters – Development Services

No Agenda items for this section.

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**16.4 Confidential Matters – Community Services**

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No Agenda items for this section.

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16.5 Confidential Matters – Infrastructure Services

No Agenda items for this section.

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***The meeting closed at 12.03pm.***

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Confirmed as a true and correct recording this 14 October 2020.

**Cr Andrew Willcox
MAYOR**