

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
Council Chambers, 67 Herbert Street, Bowen on
25 November 2020 commencing at **9:06am**

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); Matthew Fanning (Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); Tailah Jensen (Governance Administration Officer/Minute Taker)

Other Officers Present (Partial Attendance):

Norman Garsden (Manager Governance and Administration); Peter Shuttlewood (Executive Manager Procurement, Property and Fleet); Adam Hagy (Deputy Director Infrastructure Services); Trevor Williams (Disaster Recover Project Director); Craig Turner (Chief Operating Officer – Aviation and Tourism)

Other Details:

The meeting commenced at 9.06am

The meeting adjourned for morning tea at 10.08am

The meeting reconvened from morning tea at 10.26am

The meeting adjourned for a break at 11.57am

The meeting reconvened from break at 12.04pm

The meeting closed at 1.10pm

At the commencement of the meeting, the Mayor noted that a supplementary report had been provided to Councillors prior to the meeting and would be considered as Item 18 at the end of the original agenda.

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
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25 November 2020 commencing at 9:06am

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1. Apologies

No Agenda items for this section.

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## 2. Condolences

### 2.1 2020/11/25.01 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 M WRIGHT

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

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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3.1 Declarations of Interest

No declarations were made for 25 November 2020 meeting.

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### **4.1       Mayoral Minute**

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No Agenda items for this section.

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4.2 Mayoral Update

Since my last Council meeting on November 10, 2020	
Tuesday 10 November	<ul style="list-style-type: none"> • Council Meeting, in Proserpine • Toured Camp Kanga, Hydeaway Bay and Dingo as part of the Councillors' Regional Tour • Attended Development Services Forum, in Proserpine
Wednesday 11 November	<ul style="list-style-type: none"> • Filming for Christmas Video, in Bowen • Attended Remembrance Day Service at Bowen RSL • Various meetings with ratepayers, in Bowen
Thursday 12 November	<ul style="list-style-type: none"> • Attended Bowen State High School Industry Awards Ceremony • Meeting with Whitsunday Paradise for an update on their project
Friday 13 November	<ul style="list-style-type: none"> • Attended Burdekin and Houghton Flood Resilience Strategy – Collaborative Council Workshop, held at Bowen PCYC • Travelled to Brisbane to attend Queensland Tourism Industry Council's (QTIC) Tourism Village Celebration that evening.
Saturday 14 November	<ul style="list-style-type: none"> • Travelled back to Proserpine • That evening attended Professional Bull Riders (PBR) 2020 Airlie Beach Invitational at Whitsunday Sports Park
Monday 16 November	<ul style="list-style-type: none"> • Teleconference for LDMG Extraordinary Meeting for Covid-19 update • Internal meetings
Tuesday 17 November	<ul style="list-style-type: none"> • Teleconference for Whitsunday Regional Roads Group (WRRTG) Meeting • Meeting with ratepayer, in Proserpine • Internal meeting
Wednesday 18 November	<ul style="list-style-type: none"> • Meeting with Trista Bohier to discuss Bowen Rail Company's Headquarters, in Bowen • Briefing session, in Bowen • Travelled to Brisbane • That evening attended State of Origin Game 3, in Brisbane
Thursday 19 November	<ul style="list-style-type: none"> • Travelled to Proserpine • That evening attended Bowen Tourism and Business AGM & Networking Function, in Bowen
Friday 20 November	<ul style="list-style-type: none"> • Meeting with ratepayer, in Bowen • Attended Bowen State High School Class of 2020 Graduation ceremony • Catch up with Project Delivery Managers (PDM), in Bowen • Radio interview with Tony Fossey from Island FM to record Mayoral Christmas Message • Catch up with CEO, in Bowen

	<ul style="list-style-type: none"> • Internal meeting
Saturday 21 November	<ul style="list-style-type: none"> • Attended Grand Opening of Hydeaway Bay Bowls Club, special guest was Federal Member for Dawson George Christensen
Sunday 22 November	<ul style="list-style-type: none"> • Welcome at the Bowen Swimming Club's Family LC Transition Meet 2020
Monday 23 November	<ul style="list-style-type: none"> • Toured Evolution Mining's Mt Carlton Gold Mine
Tuesday 24 November	<ul style="list-style-type: none"> • Attended Audit & Risk Committee Meeting, in Proserpine • Met with a ratepayer to discuss parking issues in Airlie Beach • Teleconference with George Christensen to discuss Whitsunday Skyway project

5. Confirmation of Previous Minutes

**5.1 2020/11/25.02 CONFIRMATION OF PREVIOUS MINUTES REPORT
SUMMARY**

Council is required to confirm the minutes of the Ordinary Council Meeting Minutes held on 10 November 2020.

RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 10 November 2020.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR M WRIGHT

That Council confirms the Minutes of the Ordinary Meeting held on 10 November 2020.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**6. Business Arising**

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No agenda items for this section.

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7. Deputations

No agenda items for this section.

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**8. Petitions**

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No agenda items for this section.

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9. Notice of Motion

No agenda items for this section.

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## 10. Questions on Notice

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No agenda items for this section.

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11. 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.

There were no public questions for the meeting of 25 November 2020.



12. Office of the Mayor and CEO

12.1 2020/11/25.03 NORTHERN ALLIANCE OF COUNCIL'S ASSOCIATION ANNUAL GENERAL MEETING

SUMMARY

Association on 30 November 2020. This meeting will be held in Townsville at Mercure Townsville. Council is being asked:

- To participate in workshop to plan the future strategic direction of the Association;
- Whether Council is interested in taking over the Secretariat of the Northern Alliance for the next 4 years and
- To vote at special meeting to adopt
 - i. The renaming of the Association to Regional Queensland Council of Mayors
 - ii. Alter Rules of the Association to better reflect the alliance of local governments

RECOMMENDATION

That Council:

1. Nominate Mayor Andrew Willcox to attend as delegate to the Northern Alliance of Councils Association Annual General Meeting; and
2. Advise the current secretariat that it is not interested in undertaking the role of the secretariat for 2020-2024.

RESOLUTION

Moved by: **CR J COLLINS**

Seconded by: **CR M WRIGHT**

That Council:

1. **Nominate Mayor Andrew Willcox to attend as delegate to the Northern Alliance of Councils Association Annual General Meeting; and**
2. **Advise the current secretariat that Council is not interested in undertaking the role of the secretariat for 2020-2024.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.1 2020/11/25.04 LGAQ RESOLUTION - PRACTICAL COMPLIANCE**

**SUMMARY**

Whitsunday Regional Council submitted a motion to the 2019 LGAQ Annual Conference (Resolution 53). A response has now been received from Hon Leeanne Enoch MP Minister for Environment and the Great Barrier Reef, Minister for Science and Minister for the Arts.

**RECOMMENDATION**

That Council:

1. Note the response from Hon Leeanne Enoch MP responding to Resolution 53 made at the 2019 LGAQ Annual Conference;
2. Provide further clarification to the LGAQ to support a simplified, streamlined and practical approach to responding to environmental offences.
3. Request the LGAQ to continue to discuss this issue with the Department, as indicated in the Minister's response.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

That Council:

1. **Note the response from Hon Leeanne Enoch MP responding to Resolution 53 made at the 2019 LGAQ Annual Conference;**
2. **Provide further clarification to the LGAQ to support a simplified, streamlined and practical approach to responding to environmental offences; and**
3. **Request the LGAQ to continue to discuss this issue with the Department, as indicated in the Minister's response.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

13.2 2020/11/25.05 BUSH COUNCILS COMPACT

SUMMARY

The *Bush Councils Compact* was developed and pursued by the LGAQ on behalf of members following a resolution of the 2019 Annual Conference. Bush Councils are defined as having a population of less than 50,000 people and/or a population density of fewer than 10 people per km². This grouping comprises 45 Queensland Councils, including Whitsunday Regional Council.

RECOMMENDATION

That Council endorse the submission to LGAQ regarding the Bush Council Compact.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council endorse the submission to LGAQ regarding the Bush Council Compact.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.3 2020/11/25.06 INVESTIGATION POLICY - COUNCILLOR CONDUCT**

**SUMMARY**

Council's Policy on Investigation of Councillor Conduct complaints (LSP\_OMCEO\_25) was adopted on 3 December 2018 and scheduled for review on 30 April 2020. An updated policy has been prepared to reflect changed legislative references and the model policy developed by the Department of Local Government, Racing and Multicultural Affairs.

**RECOMMENDATION**

That Council adopt the Draft Investigation Policy – Councillor Conduct.

**RESOLUTION**

**Moved by: CR M BRUNKER**

**Seconded by: CR J CLIFFORD**

**That Council adopt the Draft Investigation Policy – Councillor Conduct.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

13.4 2020/11/25.07 OPERATIONAL PLAN 2020/21 - QUARTER 1 REVIEW

SUMMARY

Council's Operational Plan states how Council will progress the implementation of the 5-year Corporate Plan during the 2019/20 period. The quarterly report summarises the performance in achieving progress made during the first quarter from July to September 2020.

RECOMMENDATION

That Council receive the Operational Plan 2020/21 Quarter One Review Report.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council receive the Operational Plan 2020/21 Quarter One Review Report.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.5 2020/11/25.08 FINANCIAL REPORT - FY 20/21 - PERIOD ENDING OCTOBER 2020**

**SUMMARY**

This report presents the unaudited monthly financial statements for the period ending 31<sup>st</sup> October 2020 and outlines Council's financial performance for the year.

**RECOMMENDATION**

That Council receive the unaudited monthly financial statements for the period ended 31<sup>st</sup> October 2020 of the Financial Year 2020/21.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR A GRUNDY**

**That Council receive the unaudited monthly financial statements for the period ended 31<sup>st</sup> October 2020 of the Financial Year 2020/21.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

13.6 2020/11/25.09 TRUSTEE LEASE - 8491 BOWEN DEVELOPMENTAL ROAD, COLLINSVILLE - COLLINSVILLE HORSE & PONY CLUB - COLLINSVILLE RODEO ASSOCIATION

SUMMARY

Council is trustee to the land at 8491 Bowen Developmental Road, Collinsville (Lot 19 on DK205 and Lot 27 on DK46)

The Collinsville Horse & Pony Club and the Collinsville Rodeo Association currently utilise the land at 8491 Bowen Developmental Road, Collinsville for the purpose of conducting their activities.

RECOMMENDATION

That Council:

- a) Authorise the Chief Executive Officer to enter into a lease agreement over part of the land at 8491 Bowen Developmental Road, Collinsville known as Lease A (L19 on DK205) & Lease C (L27 on DK46) with the Collinsville Horse & Pony Club, in accordance with Section 236(1)(b) of the Local Government Regulation 2012; and
- b) Authorise the Chief Executive Officer to enter into a lease agreement over part of the land at 8491 Bowen Developmental Road, Collinsville known as Lease B (L19 on DK205) with the Collinsville Rodeo Association in accordance with Section 236(1)(b) of the Local Government Regulation 2012.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR M BRUNKER

That Council:

- a) **Authorise the Chief Executive Officer to enter into a lease agreement over part of the land at 8491 Bowen Developmental Road, Collinsville known as Lease A (L19 on DK205) & Lease C (L27 on DK46) with the Collinsville Horse & Pony Club, in accordance with Section 236(1)(b) of the Local Government Regulation 2012; and**
- b) **Authorise the Chief Executive Officer to enter into a lease agreement over part of the land at 8491 Bowen Developmental Road, Collinsville known as Lease B (L19 on DK205) with the Collinsville Rodeo Association in accordance with Section 236(1)(b) of the Local Government Regulation 2012.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2020/11/25.10           PROCEDURAL MOTION – ADJOURNED**

**Moved by:               CR J CLIFFORD**

**Seconded by:         CR M WRIGHT**

**That the meeting be adjourned for the purpose of morning tea at 10.08am.**

**MEETING DETAILS:**

The procedural motion was carried 7/0

**CARRIED**

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Procedural Motion

2020/11/25.11 PROCEDURAL MOTION – RECONVENED

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That the meeting be reconvened from morning tea at 10.26am.

MEETING DETAILS:

The procedural motion was carried 7/0

CARRIED

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**13. Corporate Services**

**13.7 2020/11/25.12 REFRESH OF THE REGISTER OF PREQUALIFIED SUPPLIERS - PROVISION OF PLANT HIRE**

**SUMMARY**

To ensure the continuation of efficient Council operations, and Council complies the requirements of the Local Government Regulation 2012 regarding Contracting, it is proposed that Council extend the current arrangement by way of resolution for a further 12 months.

However, to ensure that new suppliers are able to be added to the tender it is proposed that Council invite tenders from new suppliers who can demonstrate their technical, managerial and financial capacity be added to the extended arrangement.

**RECOMMENDATION**

That Council extend the Register for Prequalified Suppliers – Provision of Plant Hire for a further period of 12 months and invite updated pricing and information from existing providers and further invite new tenders from suitably resourced suppliers of wet and dry plant hire services.

*The motion was originally moved by Cr M Wright with intent of foreshadowing an amendment, after discussion the mover withdrew the motion, and this was then moved by Cr Clifford.*

**RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council:

- a) Extend the Register for Prequalified Suppliers – Provision of Plant Hire for a further period of 12 months and invite updated pricing and information from existing providers and further invite new tenders from suitably resourced suppliers of wet and dry plant hire services.
- b) Start a new tender process for Prequalified Suppliers – Provision of Plant Hire to be commenced by 30 June 2021.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

13.8 2020/11/25.13 CORPORATE SERVICES MONTHLY REPORT - OCTOBER 2020

SUMMARY

To provide an overview the Corporate Services Directorate for the month of October 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 October 2020.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR J COLLINS

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Development Services**

**14.1 2020/11/25.14 AMENDMENTS TO PART 5 OF THE WHITSUNDAY PLANNING SCHEME 2017 - OVERLAYS TABLES OF ASSESSMENT AND SUBSEQUENT CODE AMENDMENTS**

**SUMMARY**

Identify amendments to the Tables of assessment - Overlays, to be included within the Major amendment package for the *Whitsunday Planning Scheme 2017*.

**RECOMMENDATION**

That Council adopt amendments to the Tables of Assessment – Overlays (as per attachment 1), for inclusion in the Major Amendment to the Whitsunday Planning Scheme 2017, including any necessary administrative amendments.

**RESOLUTION**

**Moved by: CR M BRUNKER**

**Seconded by: CR J COLLINS**

**That Council adopt amendments to the Tables of Assessment – Overlays (as per attachment 1), for inclusion in the Major Amendment to the Whitsunday Planning Scheme 2017, including any necessary administrative amendments.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

14.2 2020/11/25.15 FUNDING OPPORTUNITY - 2021-2022 STATE EMERGENCY SERVICE (SES) SUPPORT GRANT

SUMMARY

Funding is available under the Queensland Government's 21-22 SES Support Grant to assist local governments with providing accommodations and vehicles for their local SES units.

Options have been reviewed and it is recommended that Council submit a proposal to attain funds to construct an extension for the Airlie Beach/Cannonvale SES storage shed which is at capacity.

RECOMMENDATION

That Council resolves to:

- a) Support a submission to the Queensland Government's 2021/22 SES Support Grant funding opportunity to request \$37,500 for an extension of the Airlie Beach SES Shed.
- b) Make a co-contribution of \$12,500 if funding is attained from the 2021/22 Capital Works Budget.

RESOLUTION

Moved by: **CR J COLLINS**

Seconded by: **CR J CLIFFORD**

That Council resolves to:

- a) **Support a submission to the Queensland Government's 2021/22 SES Support Grant funding opportunity to request \$37,500 for an extension of the Airlie Beach SES Shed.**
- b) **Make a co-contribution of \$12,500 if funding is attained from the 2021/22 Capital Works Budget.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Development Services**

**14.3 2020/11/25.16 FUNDING OPPORTUNITY - VULNERABLE ROAD USER PROGRAM EXPRESSION OF INTEREST**

**SUMMARY**

Funding is available under the Queensland Government's Vulnerable Road User Program for projects up to \$50k that investigate or implement speed limit reduction initiatives in high pedestrian and cyclist areas.

Options have been reviewed and it is recommended that Council submit a proposal to attain funds to investigate options that could improve pedestrian safety for the Airlie Beach Main Street.

**RECOMMENDATION**

That Council resolves to support a submission to the Queensland Government's Vulnerable Road User Program to request \$50,000 for a study to review and propose solutions to improve Airlie Main Street's traffic and pedestrian movements.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council resolves to support a submission to the Queensland Government's Vulnerable Road User Program to request \$50,000 for a study to review and propose solutions to improve Airlie Main Street's traffic and pedestrian movements.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

14.4 2020/11/25.17 20200377 – DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR NON-RESIDENT WORKFORCE ACCOMMODATION (192 ROOMS) – MILL, AITKEN & BARCLAY STREET MT COOLON – CAPRICORN PROPERTY DEVELOPMENTS PTY LTD

SUMMARY

Council is in receipt of a development application for the construction of a 192-room temporary workforce accommodation camp. Despite the sites rural zoning the Mount Coolon location is suitable to service the construction workforces of current and proposed major projects. Restrictions have been placed on the development limiting the use of the camp for construction activities only in order to achieve compliance with a key strategic intent of the Planning Scheme relating to the use of non-resident workforce accommodation in the region. The site is unserviced and therefore is required to provide transportation and storage solutions in terms of water supply and sewerage disposal. The application is recommended for approval, subject to reasonable and relevant conditions.

Additional information was sought from SARA regarding the need to impose further conditions on the development relating to any upgrade of the State Controlled Road and dust suppression. Advice received does not provide a recommendation for any conditions to be imposed relating to these matters.

Additional investigation has been undertaken regarding parking for cars/semi-trailers/road trains and telecommunications. These matters are discussed below.

RECOMMENDATION

That Council approve the application for Development Application for Development Permit for Material Change of Use for Non-Resident Workforce Accommodation (192 Rooms), made by Capricorn Property Developments Pty Ltd As TTE, on L: 101 MPH: 20088, L: 102 MPH: 20088, L: 103 MPH: 20088, L: 108 MPH: 20088, L: 109 MPH: 20088, L: 110 MPH: 20088 and located at Mill Street, Barclay Street and Aiken Street, Mount Coolon, subject to the conditions outlined in Attachment 1.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR M WRIGHT

That Council approve the application for Development Application for Development Permit for Material Change of Use for Non-Resident Workforce Accommodation (192 Rooms), made by Capricorn Property Developments Pty Ltd As TTE, on L: 101 MPH: 20088, L: 102 MPH: 20088, L: 103 MPH: 20088, L: 108 MPH: 20088, L: 109 MPH: 20088, L: 110 MPH: 20088 and located at Mill Street, Barclay Street and Aiken Street, Mount Coolon, subject to the conditions outlined in Attachment 1.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## 14. Development Services

14.5 2020/11/25.18 20120076 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT APPLICATION FOR MCU - STAGED EIGHTEEN (18) MULTIPLE DWELLING UNITS, 7 & 11 GEORGE ST COLLINSVILLE - CRUSADER INVESTMENTS

### **SUMMARY**

Crusader Investments Pty Ltd has lodged a request for extension of currency period for development application: 20120076, which was original approved on 27 June 2012. The application has been assessed against Council's Policy and cannot be approved under delegation. The Policy requires the applicant to provide justification to have the approval extended. The proposed extension has not been adequately justified.

### **RECOMMENDATION**

That Council resolve to refuse the request for an extension of currency period of the Development Permit for Material Change of Use - Staged Eighteen (18) Multiple Dwelling Units lodged by Trevor Anderson on behalf of Crusader Investments Pty Ltd on land described as L: 43 MPH: 13509, 7 George Street COLLINSVILLE & L: 21 MPH: 13509, 11 George Street COLLINSVILLE on the following grounds:

- a) The request for extension of time does not meet the criteria in Council's policy, in that development has not progressed in eight years and no permits have been sought for Building works or Operational works;
- b) The submission provides no demonstration that works are likely to commence within the requested two-year extension; and
- c) The Council's Policy has not generally been achieved by the applicant.

*The original recommendation was not appropriate, and an alternate motion was moved by Cr Wright.*

### **RESOLUTION**

Moved by: CR M WRIGHT

Seconded by: CR M BRUNKER

That:

- a) Council grant the development application a two (2) year extension; and
- b) in accordance with section 254H(2) of the Local Government Act 2009 and section 63(5)(e) of the Planning Act 2016, the reasons for not adopting the recommendation, notwithstanding that the development does not comply with the applicable benchmarks is that the use may be necessary to provide workers accommodation to support the Collinsville area in the near future, having regard to the expected increase in mining activity in the Bowen Basin and Collinsville area.

### **MEETING DETAILS:**

The motion was Carried 7/0

14.           **Development Services**
- 14.6          **2020/11/25.19           ADOPTION OF INTERIM LOCAL GOVERNMENT  
INFRASTRUCTURE PLAN AMENDMENT**

### **SUMMARY**

The Interim Local Government Infrastructure Plan (LGIP) Amendment has completed its public consultation process. One submission was received. Notwithstanding the submission, it is recommended that Council receive the Submission Analysis Report and adopt the Interim LGIP Amendment.

### **RECOMMENDATION**

That Council:

- (a) Adopt the Interim Local Government Infrastructure Plan Amendment Submission Analysis Report in Attachment 1;
- (b) Provide a written response and the Submission Analysis Report to the submitter;
- (c) Receive the Draft Whitsundays Regional Council Sewer and Water Network Modelling 2020 (Attachment 2);
- (d) Adopt the Interim Local Government Infrastructure Plan Amendment and associated extrinsic material in accordance with Chapter 5, Part 2 (6) of the Ministers Guidelines and Rules 2020;
- (e) Notify the community of the resolution to adopt and commence the Interim Local Government Infrastructure Plan Amendment, by public notice within Queensland Government Gazette, local newspapers and Council website;
- (f) Commence the Interim Local Government Infrastructure Plan Amendment on the 30 November 2020, following Queensland Government Gazette; and
- (g) Send the Local Government Infrastructure Plan Amendment and Queensland Government gazette public notice to the Chief Executive of the Department of State Development Infrastructure, Local Government and Planning.

### **RESOLUTION**

**Moved by:                   CR J CLIFFORD**

**Seconded by:               CR G SIMPSON**

That Council:

- (a) Adopt the Interim Local Government Infrastructure Plan Amendment Submission Analysis Report in Attachment 1;**
- (b) Provide a written response and the Submission Analysis Report to the submitter;**
- (c) Receive the Draft Whitsundays Regional Council Sewer and Water Network Modelling 2020 (Attachment 2);**

- (d) **Adopt the Interim Local Government Infrastructure Plan Amendment and associated extrinsic material in accordance with Chapter 5, Part 2 (6) of the Ministers Guidelines and Rules 2020;**
- (e) **Notify the community of the resolution to adopt and commence the Interim Local Government Infrastructure Plan Amendment, by public notice within Queensland Government Gazette, local newspapers and Council website;**
- (f) **Commence the Interim Local Government Infrastructure Plan Amendment on the 30 November 2020, following Queensland Government Gazettal; and**
- (g) **Send the Local Government Infrastructure Plan Amendment and Queensland Government gazette public notice to the Chief Executive of the Department of State Development Infrastructure, Local Government and Planning.**

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

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14. Development Services

**14.7 2020/11/25.20 INFRASTRUCTURE CHARGES RESOLUTION NO.1
2019 AMENDMENT**

SUMMARY

This report recommends two separate Council actions:

1. Replace Infrastructure Charges Resolution No.1 2019 with Infrastructure Charges Resolution No.1 2020. The new version will include reference to recent increases in Producer Price Index (PPI) on which indexed charges are increased and to clarify and strengthen the criteria under which an applicant may seek to have infrastructure converted to trunk infrastructure: and
2. Include in the Whitsunday Regional Council Planning Scheme 2017 major amendment, a new definition for Operational works – Engineering works.

RECOMMENDATION

That Council resolve to:

- (a) Update and replace the Whitsunday Regional Council Infrastructure Charges Resolution (No.1) 2019 with the Whitsunday Regional Council Infrastructure Charges Resolution (No.1) 2020 in Attachment 1, commencing 26 November 2020; and
- (b) Include the proposed Operational works - Engineering works definition within the Whitsunday Regional Council Planning Scheme 2017 major amendment.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council resolve to:

- (a) **Update and replace the Whitsunday Regional Council Infrastructure Charges Resolution (No.1) 2019 with the Whitsunday Regional Council Infrastructure Charges Resolution (No.1) 2020 in Attachment 1, commencing 26 November 2020; and**
- (b) **Include the proposed Operational works - Engineering works definition within the Whitsunday Regional Council Planning Scheme 2017 major amendment.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.1 2020/11/25.21 FINANCIAL SUPPORT FOR A JUNIOR ELITE ATHLETE  
- NOVEMBER 2020**

**SUMMARY**

Council resolved to provide financial support for a Junior Elite Athlete under 18 years of age representing North Queensland, Queensland or Australia for the 2020/2021 year.

**RECOMMENDATION**

That Council approve financial support of \$100.00 to Mathew Belyea, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11704), in recognition of his selection to represent North Queensland in the 10-12 years School Sports State Cricket Championships to take place from 15 – 19 November 2020.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That Council approve financial support of \$100.00 to Mathew Belyea, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11704), in recognition of his selection to represent North Queensland in the 10-12 years School Sports State Cricket Championships to take place from 15 – 19 November 2020.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

**15.2 2020/11/25.22 DRAFT FROG ROCK COASTAL RESERVE
FORESHORE MANAGEMENT PLAN - COMMUNITY
CONSULTATION**

SUMMARY

The Frog Rock Coastal Foreshore Reserve is an attractive, remote area located on the western coastline of Cape Gloucester which in recent years has experienced an increase in tourist visitation. The increased tourist visitation has resulted in environmental impacts from camping, 4WD's accessing the beach and litter. There are now areas of erosion caused by vehicle access to the beach. It is thought that the development of a Foreshore Management Plan may be a suitable tool to document foreshore management issues and the possible solutions.

RECOMMENDATION

That Council:

- a) Approve the Community Consultation for a duration of 30 days for the Draft Frog Rock Coastal Reserve Foreshore Management Plan; and
- b) Request the results of the Community Consultation to be reported back to Council before implementation.

RESOLUTION

Moved by: **CR G SIMPSON**

Seconded by: **CR J CLIFFORD**

That Council:

- a) **Approve the Community Consultation for a duration of 30 days for the Draft Frog Rock Coastal Reserve Foreshore Management Plan; and**
- b) **Request the results of the Community Consultation to be reported back to Council for further consideration.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.3 2020/11/25.23 DONATION ON COUNCIL FEES - NOVEMBER 2020**

**SUMMARY**

Community groups are invited to apply for a Donation on Council Fees when submitting applications to Council prior to the event or works commencing.

**RECOMMENDATION**

That Council donate the value of the fees, from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074) for the following recipients:

- Whitsunday Community Gardens Inc. – Local Law Licence Renewal - \$200.00
- ESA International – Alpha Epsilon Proserpine Branch – Local Law Licence Renewal - \$200.00

**RESOLUTION**

**Moved by: CR M BRUNKER**

**Seconded by: CR J COLLINS**

**That Council donate the value of the fees, from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074) for the following recipients:**

- **Whitsunday Community Gardens Inc. – Local Law Licence Renewal - \$200.00**
- **ESA International – Alpha Epsilon Proserpine Branch – Local Law Licence Renewal - \$200.00**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.4 2020/11/25.24 SPORT & RECREATION FACILITY MANAGEMENT GRANT - WHITSUNDAY SPORTSPARK LIMITED

Cr Clifford advised the Council that she is part of the Whitsunday Sportspark Committee as a Council representative, however, does not hold any executive positions or have any involvement with the financials of the committee.

SUMMARY

Council offers annual funding to grass roots organisations across the region that manage multi use Council facilities.

RECOMMENDATION

That Council approve the payment of a Sport & Recreation Facility Management Grant, from budget code JC: 2967.10250 - Community Donations (2967) / Club Grants (10250), to Whitsunday Sportspark Limited.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council approve the payment \$20,000 of a Sport & Recreation Facility Management Grant, from budget code JC: 2967.10250 - Community Donations (2967) / Club Grants (10250), to Whitsunday Sportspark Limited.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.5 2020/11/25.25 CITIES POWER PARTNERSHIP PROGRAM**

**SUMMARY**

The Climate Council developed the Cities Power Partnership Program which was launched in 2017 to assist local governments to reduce carbon emissions. The Cities Power Partnership is Australia's largest local government climate network, made up of 139 Councils from across the country, representing almost 11 million Australians.

The Cities Power Partnership Program is free to join and the benefits are networking and the sharing of information among local governments on renewal energy issues and projects.

**RECOMMENDATION**

That Council make application to the Climate Council for a membership to the Cities Power Partnership Program.

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR J CLIFFORD**

**That Council make application to the Climate Council for a membership to the Cities Power Partnership Program.**

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

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15. Community Services

15.6 2020/11/25.26 CAPE GLOUCESTER OPEN SPACE COMMUNITY PROJECTS

SUMMARY

Council was approached by the Gloucester Sport & Recreation Association (GSRA) to assist with the clearing of land to establish more open space for recreation. In addition, the GSRA and the Dingo Beach Progress Association have been interested in establishing a coastal walking track or cycleway between Dingo Beach and Hydeaway Bay. On 25 March 2020, Council endorsed a community consultation process to gauge community support for the proposed 1ha Gloucester Open Space Project (Reference: 2020/03/25.14).

The community consultation process for this project was delayed due to COVID-19. The community consultation process was open from 1 September 2020 to 6 October 2020. The consultation process included an on-line community meeting to discuss the two projects and included an on-line survey. The results of the community on-line survey were:

- Project 1– Gloucester Sporting Complex Clearing of 1ha of Vegetation for Informal Recreation
 - 59 survey responders.
 - 34 out of 59 supported the clearing (57%) with 6 surveys (10%) neutral.
- Project 2 – Clearing of Native Vegetation to Establish a 1.4km Coastal Walking Track between Dingo Beach and Hydeaway Bay
 - 113 survey responders
 - 100 out of 113 supported the project (88%)

RECOMMENDATION

That Council:

- a) Receive the Cape Gloucester Open Space Consultation Report; and
- b) Seek grant funding to undertake:
 - the expansion of 1ha of Open Space at the Gloucester Sport & Recreation Facility, and
 - the proposed 1.4km Coastal Walking Track between Dingo Beach and Hydeaway Bay.
- c) Forward the projects for consideration in the 2021/22 budget preparation, for inclusion into Councils long term financial plan.

RESOLUTION

Moved by: CR G SIMPSON

Seconded by: CR J COLLINS

That Council:

- a) **Receive the Cape Gloucester Open Space Consultation Report; and**
- b) **Seek grant funding to undertake:**

- the expansion of 1ha of Open Space at the Gloucester Sport & Recreation Facility, and
- the proposed 1.4km Coastal Walking Track between Dingo Beach and Hydeaway Bay.

c) Forward the projects for consideration in the 2021/22 budget preparation, for inclusion into Councils long term financial plan.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.1 2020/11/25.27 CANTAMESSA ROAD BRIDGE**

**SUMMARY**

To provide Council on the options available regarding the dilapidated bridge on Cantamessa Road.

**RECOMMENDATION**

That Council resolve to remove the existing unapproved bridge structure and permanently close the Cantamessa Road as there is an alternative route of which is only a short distance.

**RESOLUTION**

Moved by: **CR J COLLINS**

Seconded by: **CR A GRUNDY**

That Council resolve to remove the existing unapproved bridge structure and permanently close the Cantamessa Road as there is an alternative route of which is only a short distance.

*The motion was moved and seconded for discussion and debate but was not voted upon. A procedural motion was then moved.*

**PROCEDURAL MOTION**

Moved by: **CR J CLIFFORD**

That the item be tabled pending further investigations for temporary access, replacement or closure of the bridge and to seek further information regarding funding.

**MEETING DETAILS:**

The procedural motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services
16.2 BOWEN DISABLED PARKING

SUMMARY

To provide Council the options available to provide further disabled parking bays in the Bowen CBD, particularly relating to the request from Bowen Medical Centre for a disabled bay to be included on Powell St adjacent to their business.

RECOMMENDATION

That Council resolve to establish a new disabled parking bay on Gregory Street adjacent the Mitre 10 Building to service the Bowen Medical Centre and surrounding businesses, and that these works estimated at \$2,000 be funded from the current operations budget.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR M WRIGHT

That Council resolve to establish a new disabled parking bay on Gregory Street adjacent the Mitre 10 Building to service the Bowen Medical Centre and surrounding businesses, and that these works estimated at \$2,000 be funded from the current operations budget.

MEETING DETAILS:

Motion was withdrawn at the request of the mover and seconder.

WITHDRAWN

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*An alternate motion was then considered.*

**16. Infrastructure Services**  
**16.2.1 2020/11/25.28 BOWEN DISABLED PARKING**

**Moved by: CR M BRUNKER**

**Seconded by: CR J CLIFFORD**

**That Council resolve to approach the Bowen Medical Centre to provide the disabled parking onsite with the assistance of Council.**

**MEETING DETAILS:**

The motion was carried 7/0

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CARRIED

Procedural Motion

2020/11/25.29 PROCEDURAL MOTION – ADJOURN

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That the meeting adjourn for the purpose of a break at 11.57am.

MEETING DETAILS:

The procedural motion was carried 7/0

CARRIED

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**Procedural Motion**

**2020/11/25.30           PROCEDURAL MOTION – RECONVENE**

**Moved by:               CLIFFORD**

**Seconded by:           WRIGHT**

**That the meeting reconvene from the break at 12.04pm**

**MEETING DETAILS:**

The procedural motion was carried 7/0

**CARRIED**

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16. Infrastructure Services

16.3 2020/11/25.31 OPERATIONAL REPORT - WHITSUNDAY WATER AND WASTE - OCTOBER 2020

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 October 2020.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR J COLLINS

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.4 2020/11/25.32 OPERATIONAL REPORT ROADS AND DRAINAGE -  
OCTOBER 2020**

**SUMMARY**

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

**RECOMMENDATION**

That Council receive the Roads & Drainage, Mechanical Workshops and Open Spaces progress report for the month of October 2020.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR G SIMPSON**

**That Council receive the Roads & Drainage, Mechanical Workshops and Open Spaces progress report for the month of October 2020.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.5 2020/11/25.33 INFRASTRUCTURE SERVICES CAPITAL PROGRESS REPORT - OCTOBER 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 \$11.5 million actual expenditure out of a \$57 million overall budget. Note: The status updates for Shute Harbour and DRFA works are the subject of a separate report.

RECOMMENDATION

That Council receives the Infrastructure Services Capital Progress Report for the month of October 2020.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council receives the Infrastructure Services Capital Progress Report for the month of October 2020.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## 16. Infrastructure Services

### 16.6 2020/11/25.34 DISASTER RECOVERY FUNDING ARRANGEMENTS AND SHUTE HARBOUR PROJECT CAPITAL PROGRESS REPORT - OCTOBER 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 \$30,831,931.43, to date with forecast of a further \$13,372,888.78 budgeted by the end of 20/21 Financial Year. Three submissions have been closed and reimbursed 100% with seven now with the QRA for acquittal.

Shute Harbour – Expenditure of \$29,888,391.02 to date with a forecast of a further \$24,611,608.98 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. The Emergent Claim has been lodged and approved by the QRA for \$494,023.11. The following restoration of gravel road works have been approved by the QRA: - Proserpine area \$2.09M, Bowen area \$7.38M, Collinsville area \$7.55M. In addition, the restoration of damage to Strathalbyn Road has been lodged and assessed by QRA at \$2.2M. The final approval for Strathalbyn Road is still to be received from the QRA. Two packages for Proserpine Road repairs are currently awaiting awarding, through the wet and dry hire panel. Collinsville Road packages are currently out to quote and are closing Friday. Three Bowen packages will be released by next week.

#### **RECOMMENDATION**

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

#### **RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council receives the Disaster Recovery Funding Arrangements & Shute Harbour Project capital progress report for the month of October 2020.

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.7 2020/11/25.35 BUSINESS UNIT ACTIVITY REPORT - FOXDALE QUARRY - OCTOBER 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 31 October 2020.

RECOMMENDATION

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.8 2020/11/25.36 TENDER EVALUATION - 500.2020.0118, 0119, 0120 & 0121 DISASTER RECOVERY FUNDING ARRANGEMENTS ROAD PACKAGES**

**SUMMARY**

Whitsunday Regional Council (Council) requires a suitably experienced and qualified contractor to carry out essential public asset infrastructure repair work on Council's rural road network in localities near Collinsville. In February/March 2020, North Queensland suffered another severe weather event and Council's assets once again received significant damage. The new road works will now be funded under the Queensland State Government's Disaster Recovery Funding Arrangements (DRFA) as the Qld Monsoon Event 2020.

**RECOMMENDATION**

That Council award the following contracts:

- a) 500.2020.0118 Disaster Recovery Funding Arrangements Road Package F3 – Collinsville Rutherford to LD & LJ Hillery Pty Limited or the amount of \$2,191,041.89 (excluding GST);
- b) 500.2020.0119 Disaster Recovery Funding Arrangements Road Package N3 - Collinsville Myuna & Glendoo to D J Brazil Pty Ltd for the amount of \$1,535,876.85 (excluding GST);
- c) 500.2020.0120 Disaster Recovery Funding Arrangements Road Package C3 - Collinsville Yacamunda to LD & LJ Hillery Pty Limited or the amount of \$1,292,951.88 (excluding GST);
- d) 500.2020.0121 Disaster Recovery Funding Arrangements Road Package D3 – Collinsville Weetalaba & Illamatha to LD & LJ Hillery Pty Limited or the amount of \$872,251.73 (excluding GST).

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR M BRUNKER**

That Council award the following contracts:

- a) **500.2020.0118 Disaster Recovery Funding Arrangements Road Package F3 – Collinsville Rutherford to LD & LJ Hillery Pty Limited or the amount of \$2,191,041.89 (excluding GST);**
- b) **500.2020.0119 Disaster Recovery Funding Arrangements Road Package N3 - Collinsville Myuna & Glendoo to D J Brazil Pty Ltd for the amount of \$1,535,876.85 (excluding GST);**
- c) **500.2020.0120 Disaster Recovery Funding Arrangements Road Package C3 - Collinsville Yacamunda to LD & LJ Hillery Pty Limited or the amount of \$1,292,951.88 (excluding GST);**
- d) **500.2020.0121 Disaster Recovery Funding Arrangements Road Package D3 – Collinsville Weetalaba & Illamatha to LD & LJ Hillery Pty Limited or the amount of \$872,251.73 (excluding GST).**

## MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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17. Matters of Importance

No Matters of Importance for the meeting of 25 November 2020.

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*A supplementary agenda item was considered by Council at section 18 of the agenda as referenced at the commencement of the meeting.*

## 18. Supplementary Agenda Items

18.1      2020/11/25.37      **500.2020.0066 EXPRESSION OF INTEREST – SHUTE HARBOUR MARINE COMMERCIAL OPPORTUNITY**

### SUMMARY

The Shute Harbour marine facility suffered significant damage as a result of Tropical Cyclone Debbie in March 2017. At the completion of the \$54.5 million restoration Project jointly funded from the Commonwealth and State Governments under the Disaster Relief Funding Arrangements (DRFA) Council will have a world class facility with significant opportunity for various commercial operators and companies.

### RECOMMENDATION

That Council shortlist the following respondents and written tenders be invited from that shortlist for the Shute Harbour Marine Facility Commercial opportunity in accordance with Section 228 (7) Local Government Regulation 2012.

1. Café
  - b. CCIG Investments Pty Ltd T/As Daydream Island Resort.
2. Office
  - a. The State of Queensland represented by Department of Transport and Main Roads
  - b. CCIG Investments Pty Ltd T/As Daydream Island Resort
  - c. The Riverside Coal Transport Company Pty Ltd T/As Riverside Marine
3. Fuel Facility Management
  - a. The Riverside Coal Transport Company Pty Ltd T/As Riverside Marine
  - b. The Trustee for The Darrouzet Property Trust T/As Coral Sea Marina Resort
4. Terminal Ticketing/booths

- a. Cruise Whitsundays Pty Ltd
- b. Sojourn Properties Pty Ltd T/as Elysian Retreat
- c. The Trustee for Palm Bay Unit Trust T/As Palm Bay Corporation Pty Ltd
- d. Island Transfers Pty Ltd
- e. R3 Property Investments Pty Ltd T/As Pioneer Adventures
- f. Reef Star Cruises Pty Ltd – 74.3%
- g. The Riverside Coal Transport Company Pty Ltd T/As Riverside Marine
- h. Kelebek Pty Ltd T/As Whitsunday Paradise Explorer

5. Pontoon Berthing Rights

Management of Pontoon berthing

- a. The Trustee for The Darrouzet Property Trust T/As Coral Sea Marina Resort
- b. DJ Sales

Pontoon berthing

- a. Cruise Whitsundays Pty Ltd
- b. CCIG Investments Pty Ltd T/As Daydream Island Resort
- c. Sojourn Properties Pty Ltd T/as Elysian Retreat
- d. Denison Star Pty Ltd T/As Explore group
- e. The State of Queensland represented by Department of Transport and Main Roads
- f. Reef Star Cruises Pty Ltd
- g. Frolleka Pty Ltd T/As Ricochet Yachting
- h. The Riverside Coal Transport Company Pty Ltd T/As Riverside Marine

Small Tourism Operating areas

- a. Island Transfers Pty Ltd
- b. Neill M M Kennedy & Hayley A Wilson T/As Salty Dog Sea Kayaking
- c. SJ Vickery & Tm Vickery T/As Whitsunday Island Camping Connection

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**1. Café**

- a. CCIG Investments Pty Ltd T/As Daydream Island Resort.**

**2. Office**

- a. The State of Queensland represented by Department of Transport and Main Roads**

- c. CCIG Investments Pty Ltd T/As Daydream Island Resort
- d. The Riverside Coal Transport Company Pty Ltd T/As Riverside Marine

**3. Fuel Facility Management**

- a. The Riverside Coal Transport Company Pty Ltd T/As Riverside Marine
- b. The Trustee for The Darrouzet Property Trust T/As Coral Sea Marina Resort

**4. Terminal Ticketing/booths**

- a. Cruise Whitsundays Pty Ltd
- b. Sojourn Properties Pty Ltd T/as Elysian Retreat
- c. The Trustee for Palm Bay Unit Trust T/As Palm Bay Corporation Pty Ltd
- d. Island Transfers Pty Ltd
- e. R3 Property Investments Pty Ltd T/As Pioneer Adventures
- f. Reef Star Cruises Pty Ltd – 74.3%
- g. The Riverside Coal Transport Company Pty Ltd T/As Riverside Marine
- h. Kelebek Pty Ltd T/As Whitsunday Paradise Explorer

**5. Pontoon Berthing Rights**

**Management of Pontoon berthing**

- a. The Trustee for The Darrouzet Property Trust T/As Coral Sea Marina Resort
- b. DJ Sales

**Pontoon berthing**

- a. Cruise Whitsundays Pty Ltd
- b. CCIG Investments Pty Ltd T/As Daydream Island Resort
- c. Sojourn Properties Pty Ltd T/as Elysian Retreat
- d. Denison Star Pty Ltd T/As Explore group
- e. The State of Queensland represented by Department of Transport and Main Roads
- f. Reef Star Cruises Pty Ltd
- g. Frolleka Pty Ltd T/As Ricochet Yachting
- h. The Riverside Coal Transport Company Pty Ltd T/As Riverside Marine

**Small Tourism Operating areas**

- a. Island Transfers Pty Ltd
- b. Neill M M Kennedy & Hayley A Wilson T/As Salty Dog Sea Kayaking
- c. SJ Vickery & Tm Vickery T/As Whitsunday Island Camping Connection

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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The meeting closed at 1.10pm

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Confirmed as a true and correct recording this 9 December 2020.

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**Cr Andrew Willcox  
MAYOR**