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Whitsunday Regional Council

Minutes of the Ordinary Meeting held at the

Collinsville Community Centre, Cnr Stanley Street and Conway Street, Collinsville on
Wednesday 26 August 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); Matthew Fanning (Director Infrastructure Services); Lisa Maher (Senior Communications Officer); Tailah Jensen (Governance Administration Officer/Minute Taker)

Other Officers Present (Partial Attendance):

Adam Hagy (Deputy Director Infrastructure Services; Peter Shuttlewood (Executive Manager Procurement, Property and Fleet); Lisha Belbin (Information Management & GIS Coordinator)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.20am

The meeting reconvened from morning tea at 10.50am

The meeting closed at 1.28pm

Whitsunday Regional Council

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Wednesday 26 August 2020 commencing at **9:00am**

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1. Apologies

No Agenda items for this section.

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## 2. Condolences

### 2.1 2020/08/26.01 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:**

Cr Clifford acknowledged the recent passing of Aunty Ester, who was a proud elder of the Nauru Tribe. She was an amazing woman who had a great connection with both the land and the sea, a generous heart and a lovely lady.

The 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 August 12, 2020

|                                |                                                                                                                                                                                                                                                                                                                                                                       |
|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>12 August</b> | <ul style="list-style-type: none"><li>• Council meeting, in Cannonvale</li><li>• Meeting with Senator James McGrath, in Cannonvale</li><li>• Meeting with ratepayer, in Proserpine</li><li>• Meeting with Channel 7 via Zoom linkup</li><li>• Radio interview with Hayley from 4MK</li><li>• Radio interview with Adam Stephen from ABC Radio</li></ul>               |
| <b>Thursday<br/>13 August</b>  | <ul style="list-style-type: none"><li>• Flew to Brisbane to attend Policy Executive Meeting</li><li>• Together with COO – Aviation and Tourism Craig Turner, met with Alliance Airlines, in Brisbane</li><li>• That evening, had dinner with Great Barrier Reef Foundation CEO Anna Marsden, in Brisbane</li></ul>                                                    |
| <b>Friday<br/>14 August</b>    | <ul style="list-style-type: none"><li>• Attended LGAQ Policy Executive Meeting, in Brisbane</li></ul>                                                                                                                                                                                                                                                                 |
| <b>Saturday<br/>15 August</b>  | <ul style="list-style-type: none"><li>• Dinner with TEQ CEO Leanne Coddington, in Airlie Beach</li></ul>                                                                                                                                                                                                                                                              |
| <b>Monday<br/>17 August</b>    | <ul style="list-style-type: none"><li>• Attended Bowen Rail Company's official launch, in Bowen</li><li>• Meeting for DRFA 2019 &amp; Shute Harbour Project Leadership Team update, in Bowen</li></ul>                                                                                                                                                                |
| <b>Tuesday<br/>18 August</b>   | <ul style="list-style-type: none"><li>• Meeting with Bowen Rail Company CEO Trista Brohier, in Bowen</li><li>• Attended Vietnam Veterans Day ceremony, in Bowen</li><li>• Teleconference for Northern Alliance of Councils AGM</li></ul>                                                                                                                              |
| <b>Wednesday<br/>19 August</b> | <ul style="list-style-type: none"><li>• Briefing Session, in Proserpine</li><li>• Audit and Risk Meeting via teleconference</li><li>• That evening, attended pre-meeting dinner for Greater Whitsunday Council of Mayors, in Bowen</li></ul>                                                                                                                          |
| <b>Thursday<br/>20 August</b>  | <ul style="list-style-type: none"><li>• Hosted Greater Whitsunday Council of Mayors meeting, in Bowen</li><li>• Tour of proposed site for space facility's launch pad at Abbot Point with Gilmour Space Company</li><li>• That evening, had dinner with Gilmour Space team, in Bowen.</li></ul>                                                                       |
| <b>Monday<br/>24 August</b>    | <ul style="list-style-type: none"><li>• Toured Bowen Meals on Wheels facility and shot a video in support for National Meals on Wheels Day</li><li>• Meeting to discuss Shute Harbour Marine Terminal, in Bowen</li></ul>                                                                                                                                             |
| <b>Tuesday<br/>25 August</b>   | <ul style="list-style-type: none"><li>• Filming with Cr Grundy for Council's next cooking video, at Cannonvale Lakes</li><li>• Meeting with QFES Inspector Russell Collier, in Airlie Beach</li><li>• Meeting with Katter's Australia Party Candidate Ciaron Paterson and Member for Traeger Robbie Katter, in Proserpine</li><li>• WRRTG meeting, in Bowen</li></ul> |



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

##### **4.1 2020/08/26.02 CONFIRMATION OF MINUTES REPORT**

#### **SUMMARY**

Council is required to confirm the minutes of the Ordinary Council Meeting Minutes held on 12 August 2020.

#### **RECOMMENDATION**

That Council confirms the Minutes of the Ordinary Meeting held on 12 August 2020.

#### **RESOLUTION**

Moved by: **CR J CLIFFORD**

Seconded by: **CR M BRUNKER**

That Council confirms the Minutes of the Ordinary Meeting held on 12 August 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

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

No Questions for the 26 August 2020 Meeting.

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

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No agenda items for this section.

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11. Corporate Services

11.1 2020/08/26.03 FINANCIAL REPORT - FY 20/21 - PERIOD ENDING JULY 2020

SUMMARY

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

RECOMMENDATION

That Council receive the unaudited financial statements for Whitsunday Regional Council for the period ended 31 July 2020 of the Financial Year 2020/21.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council receive the unaudited financial statements for Whitsunday Regional Council for the period ended 31 July 2020 of the Financial Year 2020/21.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**11. Corporate Services**

**11.2 2020/08/26.04**

**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 to Echo Park Speedway & Sporting Association to enter into sub-lease agreements with the previous lease holders for the purpose of agistment at 60 Corduroy Road, Collinsville.

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR J CLIFFORD**

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

**PROCEDURAL MOTION**

**Moved by: CR M BRUNKER**

**That the item lay on the table pending further advice on the ability of Council to individually lease agistment properties to former lessees and the existing agistment arrangements remain in place until the matter is resolved.**

**Officers also report on community access at Collinsville motorcycles circuit.**

**MEETING DETAILS:**

The procedural motion was Carried 7/0

**CARRIED**

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11. Corporate Services

SUMMARY

Three Council Assets have been identified for demolition to ensure that Council is efficiently managing its facilities:

- a) Bowen Basketball Clubhouse & Amenities (New_CRC_Asset_168);
- b) Collinsville Depot Workers Quarters (88956); and
- c) Dwelling, 7 Chapman Street, Proserpine.

Council can only dispose of assets in certain methods and a Council resolution is required to manage any disposals of value.

RECOMMENDATION

That Council in accordance with Section 225 of the Local Government Regulation 2012, authorise the Chief Executive Officer to enter into medium-sized contracts to demolish and dispose of the following Council Assets:

- a) Bowen Basketball Clubhouse & Amenities (New_CRC_Asset_168);
- b) Collinsville Depot Workers Quarters (88956); and
- c) Dwelling, 7 Chapman Street, Proserpine.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR A GRUNDY

That Council in accordance with Section 225 of the Local Government Regulation 2012, authorise the Chief Executive Officer to enter into medium-sized contracts to demolish and dispose of the following Council Assets:

- a) Bowen Basketball Clubhouse & Amenities (New_CRC_Asset_168);
- b) Collinsville Depot Workers Quarters (88956); and
- c) Dwelling, 7 Chapman Street, Proserpine.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**SUMMARY**

Council has continued to use the Proserpine Community Centre as a meeting place and for workshops and presentations over recent years and will likely continue to use the facility into the future. There have been issues identified with the Internet speed and phone connections and to address this Council investigated alternatives to improve the signal and connection to the internet to ensure the centre can continue to be used by the community with improved ability to utilise technology to the building.

**RECOMMENDATION**

That Council endorse the actions undertaken to improve the connectivity to the Proserpine Community Centre and approve the donation of equipment under S236 1(b)(ii) of the Local Government Regulation 2012.

**RESOLUTION**

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

That Council endorse the actions undertaken to improve the connectivity to the Proserpine Community Centre and approve the donation of equipment under S236 1(b)(ii) of the Local Government Regulation 2012.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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SUMMARY

Formally present the new public burial information portal following an extensive audit of the information that is now collated into a single electronic source that allows the information to be displayed on Council's website. The portal aims to be a starting point in family history research within the Whitsunday region, with further detail able to be obtained through the local family history groups and museums. The portal brings together local historical knowledge and technical experience to achieve a common objective of providing accurate information to a broader audience wishing to research local family history.

RECOMMENDATION

That Council:

- a) endorse the launch of the Public Burial Research Portal; and
- b) acknowledge the collaborative effort of the staff and community.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR M WRIGHT

That Council:

- a) endorse the launch of the Public Burial Research Portal; and**
- b) acknowledge the collaborative effort of the staff and community.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**SUMMARY**

Council is approached each year by the Office of Industrial Relations with the invitation to request special holidays to be observed during the following year in accordance with the *Holidays Act 1983*.

**RECOMMENDATION**

That Council seek 'special and show holidays' for the 2021 year as follows:

- Proserpine, Airlie Beach and Cannonvale districts - 18 June 2021;
- Bowen district including the localities of
  - Bowen;
  - Guthalungra;
  - Gumlu; and
  - Bogie - excluding the area south of the Bogie River from its confluence with the Burdekin River to its source and then easterly by the Clark Range to the eastern boundary of the Council area - 22 June 2021.
- Collinsville district, including the area south of the Bogie River from its confluence with the Burdekin River to its source and then easterly by the Clark Range to the eastern boundary of the Council area - 2 November 2021.

**RESOLUTION**

Moved by: CR M WRIGHT

Seconded by: CR G SIMPSON

That Council seek 'special and show holidays' for the 2021 year as follows:

- Proserpine, Airlie Beach and Cannonvale districts - 18 June 2021;
- Bowen district including the localities of
  - Bowen;
  - Guthalungra;
  - Gumlu; and
  - Bogie - excluding the area south of the Bogie River from its confluence with the Burdekin River to its source and then easterly by the Clark Range to the eastern boundary of the Council area - 22 June 2021.
- Collinsville district, including the area south of the Bogie River from its confluence with the Burdekin River to its source and then easterly by the Clark Range to the eastern boundary of the Council area - 2 November 2021.

**MEETING DETAILS:**

The motion was Carried 7/0

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CARRIED

11. Corporate Services

11.7 2020/08/26.09

CORPORATE SERVICES MONTHLY REPORT - JULY 2020

SUMMARY

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

RECOMMENDATION

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

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## **12. Development Services**

### **12.1 2020/08/26.10 FUNDING OPPORTUNITY - AUSTRALIA COUNCIL FOR THE ARTS**

*Cr Wright questioned her position in participating in the debate and voting on this item given that she is a representative on the committee and that she has previously requested a letter of support through them.*

*The Chief Executive advised that given the position as a representative appointed by Council, Cr Wright does not need to declare a Conflict of Interest.*

#### **SUMMARY**

Council resolved on 12.08.20 to apply for \$250 000 from the Queensland Government's Spaces & Places Activation Fund to deliver the Whitsunday Sculptures Drive and Dive Project. The submission process requested Council seek additional funds from the Australia Council for the Arts and RADF if eligible. This identified the opportunity for Council to potentially attain an additional \$125 000 to increase the funds available for sculpture installations in Proserpine and the sculpture dive and drive marketing initiatives.

#### **RECOMMENDATION**

That Council support:

- a) a submission to the Australia Council's *Arts Project - Organisations* Fund to attain an additional \$100,000 to increase both the sculpture and artwork deliverables of the Whitsunday Sculptures Drive and Dive Project.
- b) a commitment to provide a co-contribution of \$25,000 from the current RADF surplus in the event funding is attained.

#### **RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

That Council support:

- a) a submission to the Australia Council's *Arts Project - Organisations* Fund to attain an additional \$100,000 to increase both the sculpture and artwork deliverables of the Whitsunday Sculptures Drive and Dive Project.
- b) a commitment to provide a co-contribution of \$25,000 from the current RADF surplus in the event funding is attained.

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Development Services

12.2 2020/08/26.11 FUNDING OPPORTUNITY - REGIONAL AIRPORT SCREENING INFRASTRUCTURE

SUMMARY

The Federal Government is providing funds to assist regional airports with the infrastructure and operational costs to deliver new screening requirements related to Covid-19. The Whitsunday Coast Airport can apply for funds to recover costs from works undertaken to modify the screening area to the value of \$80,655 and \$129,134 for one year of operational costs for additional screening personnel and related training.

RECOMMENDATION

That Council support a submission to the Regional Airport Screening Infrastructure Program for additional screening activities that have been implemented at Whitsunday Coast Airport inclusive of:

- a) \$80,655 of capital works modifications; and
- b) \$129,134.00 for 1 year of additional operational expenses.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

That Council support a submission to the Regional Airport Screening Infrastructure Program for additional screening activities that have been implemented at Whitsunday Coast Airport inclusive of:

- a) \$80,655 of capital works modifications; and
- b) \$129,134.00 for 1 year of additional operational expenses.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## **12. Development Services**

**12.3 2020/08/26.12 20200728 - REFERRAL ENTITY RESPONSE - STATE DEVELOPMENT AREA APPLICATION FOR MATERIAL CHANGE OF USE FOR RAIL INFRASTRUCTURE (RAIL MAINTENANCE & PROVISIONING FACILITY); & RECONFIGURING A LOT - ABBOT POINT RD ABBOT POINT - BOWEN RAIL COMPANY P/L**

### **SUMMARY**

Carmichael Railway Network Pty Ltd is developing a new narrow-gauge railway of approximately 206 km in length, to transport coal product from the Carmichael Mine to the Abbot Point Coal Terminal. To support operations, the Bowen Rail Company Pty Ltd proposes to construct a rail provisioning and maintenance facility in the Abbot Point State Development Area. In accordance with the Abbot Point State Development Area Development Scheme and the State Development and Public Works Organisation Act 1971 Council has been identified as a referral entity. It is recommended Council provides a response supporting the project subject to the inclusion of suggested conditions which protect the interests of Council.

### **RECOMMENDATION**

That Council provide a referral entity response for State Development Area Application for Material Change of Use of Premises for Rail Infrastructure (Rail Maintenance and Provisioning Facility) & Reconfiguration of a Lot – Three (3) Lots into Five (5) Lots in the Abbot Point State Development Area, made by Bowen Rail Company Pty Ltd on Lot 11 on SP275843, Lot 7 on SP275843, Lot 26 on SP22041 and Lot 121 on SP225046 to the Office of the Coordinator General seeking the inclusion of the following conditions:

- The Environmental Management Plans (EMPs) for the construction and operational phases are to be provided to Whitsunday Regional Council prior to commencement of construction and operation. The EMPs for both the construction and operational phases are to account for any impacts outside the Abbot Point State Development Area.
- A construction and operational water supply strategy is to be provided to Council demonstrating sufficient supply is available and any expectations of Council to provide sufficient water supply.
- A copy of the Erosion and Sediment Control Plan and Water Quality Management Plan is to be provided to Council prior to commencement of construction and operation.
- A copy of the proposal and building plans for all structures is to be provided to Council prior to the construction.

### **RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR M BRUNKER**

**That Council provide a referral entity response for State Development Area Application for Material Change of Use of Premises for Rail Infrastructure (Rail Maintenance and Provisioning Facility) & Reconfiguration of a Lot – Three (3) Lots into Five (5) Lots in the Abbot Point State Development Area, made by Bowen Rail Company Pty Ltd on Lot 11 on SP275843, Lot 7 on SP275843, Lot 26 on SP22041 and Lot 121 on SP225046 to the Office of the Coordinator General seeking the inclusion of the following conditions:**

- The Environmental Management Plans (EMPs) for the construction and operational phases are to be provided to Whitsunday Regional Council prior to commencement of construction and operation. The EMPs for both the construction and operational phases are to account for any impacts outside the Abbot Point State Development Area.
- A construction and operational water supply strategy is to be provided to Council demonstrating sufficient supply is available and any expectations of Council to provide sufficient water supply.
- A copy of the Erosion and Sediment Control Plan and Water Quality Management Plan is to be provided to Council prior to commencement of construction and operation.
- A copy of the proposal and building plans for all structures is to be provided to Council prior to the construction.

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Development Services

12.4 2020/08/26.13 20200521 - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - SHORT-TERM ACCOMMODATION - L: 115 SP: 268382 - 2A CORAL ESPLANADE CANNONVALE - RUSSELL C/- WYNNE PLANNING

SUMMARY

The proposal is for Short-term Accommodation of an existing house located at 2A Coral Esplanade, Cannonvale.

The premises is zoned Low Density Residential triggering an impact assessable development application. The applicant has provided all necessary information required by the Short-term Accommodation Guideline.

The development application attracted a total of six (6) submissions during the Public Notification period.

All necessary information has been provided for assessment, which has demonstrated compliance with the relevant planning provisions. It is recommended the development application is given approval subject to reasonable and relevant conditions.

RECOMMENDATION

That Council approve the application for Development Permit for Material Change of Use for Short Term Accommodation, made by P W Russell & R K Russell, on L: 115 SP: 268382 and located at 2A Coral Esplanade Cannonvale, subject to the conditions outlined in Attachment 1.

RESOLUTION

Moved by: CR G SIMPSON

Seconded by: CR J COLLINS

That Council approve the application for Development Permit for Material Change of Use for Short Term Accommodation, made by P W Russell & R K Russell, on L: 115 SP: 268382 and located at 2A Coral Esplanade Cannonvale, subject to the conditions outlined in Attachment 1.

MEETING DETAILS:

The motion was Carried 4/3

Cr Clifford requested to be recorded as against the motion.

CARRIED

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## **12. Development Services**

12.5      2020/08/26.14

**20200311 - DEVELOPMENT APPLICATION FOR  
MATERIAL CHANGE OF USE - BIOSOLIDS FACILITY -  
ENVIRONMENTALLY RELEVANT ACTIVITY (ERA 53 (A):  
OPERATING A COMPOSTING FACILITY - 175  
LASCELLES AVE, PROSERPINE - WHITSUNDAY  
REGIONAL COUNCIL**

**SUMMARY**

The application is for a proposed Biosolids Storage Facility located on a Council owned allotment at 175 Lascelles Avenue, Gunyarra (Lot 54 on HR1050). Council is planning to establish a facility for the storage of up to 900m<sup>3</sup> (6-months' worth) of municipal biosolids at any one time. The biosolids will be temporarily stored in earth bunded bays during the wet season. Once the material is dried the biosolids will be transported to nearby sugarcane farms as fertiliser. The site has been assessed to be a suitable location with appropriate zoning for the proposed use, complies with the relevant benchmarks of the Planning Scheme and is recommended for approval, subject to reasonable and relevant conditions. One submission was received from Wilmar, and the issues raised have been addressed by conditions.

**RECOMMENDATION**

That Council approve the application for Development Permit for Material Change of Use for High Impact Industry (Biosolids Storage Facility), made by Whitsunday Regional Council, on L: 54 HR: 1010 T: R402<49014065> and located at Gravel Res / 175 Lascelles Avenue, Gunyarra, subject to the conditions outlined in Attachment 1.

**RESOLUTION**

**Moved by:                      CR M BRUNKER**

**Seconded by:                CR J CLIFFORD**

**That Council approve the application for Development Permit for Material Change of Use for High Impact Industry (Biosolids Storage Facility), made by Whitsunday Regional Council, on L: 54 HR: 1010 T: R402<49014065> and located at Gravel Res / 175 Lascelles Avenue, Gunyarra, subject to the conditions outlined in Attachment 1.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Development Services

**REQUEST TO CHANGE THE PURPOSES OF PORTIONS
OF RESERVE - LOT 187 SP219978 - COCONUT GROVE
AIRLIE BEACH**

SUMMARY

Council has been requested by the developers of Port of Airlie to support an application to the Minister of Natural Resources, Mines and Energy to change the purposes of four portions of Lot 187 SP 219978 from Recreation reserve to Road Reserve. The change will facilitate more efficient road connection to an internal road network within Lots 105 SP 232115 and Lot 106 SP172255.

RECOMMENDATION

That Council supports the change of purposes of four portions of Lot 187 SP 219978 from Recreation Reserve to Road Reserve and recommends to the Minister of Natural Resources, Mines and Energy that the changes be made in terms of the Land Act 1994.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR J COLLINS

That Council supports the change of purposes of four portions of Lot 187 SP 219978 from Recreation Reserve to Road Reserve and recommends to the Minister of Natural Resources, Mines and Energy that the changes be made in terms of the Land Act 1994.

PROCEDURAL MOTION

Moved by: CR J CLIFFORD

That the item lay on the table pending a briefing on what development is being proposed and a traffic study on the Airlie Beach precinct.

MEETING DETAILS:

The procedural motion was lost 2/5

The motion was carried 5/2

Cr Clifford requested to be recorded as against the motion.

CARRIED

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**Procedural Motion**



**2020/08/26.16                      PROCEDURAL MOTION - ADJOURN**

**Moved by:                      CR M BRUNKER**

**Seconded by:                      CR G SIMPSON**

**That the meeting be adjourned for the purpose of morning tea at 10.20am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2020/08/26.17 PROCEDURAL MOTION - RECONVENE

Moved by: CR M BRUNKER

Seconded by: CR G SIMPSON

That the meeting be reconvened from morning tea at 10.50am

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2020/08/26.18                      PROCEDURAL MOTION – SUSPEND STANDING ORDERS**

**Moved by:                      CR J CLIFFORD**

**That Council suspend standing orders at 10.51am to move item 12.7 into confidential to allow for further discussion.**

**MEETING DETAILS:**

The procedural motion was carried 7/0

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Procedural Motion

2020/08/26.19

PROCEDURAL MOTION – RESUME STANDING ORDERS

Moved by: CR J CLIFFORD

That Council resume standing orders at 10.51am.

MEETING DETAILS:

The procedural motion was carried 7/0

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### 13. Community Services

#### 13.1 2020/08/26.20 WHITSUNDAY REGIONAL COUNCIL'S GUIDELINES FOR POLITICAL ADVERTISEMENTS 2020

*Cr Brunker declared a perceived conflict of interest in this matter (as per section 175E of the Local Government Act 2009), due to his intended nomination for the seat of Burdekin in the upcoming state election, but he had considered his position and decided that he would leave the room while the matter is debated and voted on.*

*Consequently, Cr Brunker left the meeting room at 10.53am whilst the remaining Councillors debated and voted on the matter.*

### SUMMARY

The below report sets out the ability for Whitsunday Regional Council to adopt the attached Guidelines for Political Advertisements 2020 in accordance with *Whitsunday Regional Council Local Law No. 1 (Administration) 2014*.

### RECOMMENDATION

That Council adopt the Whitsunday Regional Council's Guidelines for Political Advertisements 2020 in accordance with *Whitsunday Regional Council Local Law No. 1 (Administration) 2014*.

### RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council adopt the Whitsunday Regional Council's Guidelines for Political Advertisements 2020 in accordance with *Whitsunday Regional Council Local Law No. 1 (Administration) 2014*, subject to the following:

- Inclusion of V-shape signs (maximum of 0.6 square metres on each side)
- Inclusion of one sign facing each street frontage on a corner block
- Clarification of permanent advertising structures

### MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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Cr Brunker returned to the meeting at 11.16am.

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**13. Community Services**

**13.2 2020/08/26.21 OFF STREET PARKING AREAS - PARKING PERMITS  
AIRLIE BEACH**

**SUMMARY**

The below report sets out Council's ability to issue parking permits to a person engaged in tourism-related business in accordance with *Whitsunday Regional Council Local Law No. 5 (Parking) 2014*.

The report includes the current fee structure associated with Off-Street Parking at both Port of Airlie and Coral Sea Marina.

Implications associated with the introduction of discounted parking permits are also noted.

**RECOMMENDATION**

That Council receive the report noting the loss in revenue for paid parking due to free parking being offered and therefore reinstate paid parking in all off-street parking areas within the Airlie Beach area forthwith.

Furthermore, Council promotes the ability to purchase parking permits at a discounted daily rate.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council receive the report noting the loss in revenue for paid parking due to free parking being offered and therefore reinstate paid parking in all off-street parking areas within the Airlie Beach area beginning Monday 31<sup>st</sup> August 2020.**

**Furthermore, Council promotes the ability to purchase longer term parking permits and that a further 25% discount be applied on parking permits until 30 June 2021.**

**MEETING DETAILS:**

The motion was Carried 5/2

Cr Simpson withdrew as seconder.

**CARRIED**

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13. Community Services

SUMMARY

Council adopted the Whitsunday Biosecurity Plan in May 2017. The Biosecurity Plan lists a number of tasks to implement to reduce and control the spread of pests including weeds. Council staff have developed a number of Weed Management Plans recently which further the implementation of the Whitsunday Biosecurity Plan.

The proposed Weed Washdown Strategy lists the process used to select sites for the possible implementation of washdown bays. The three priority washdown bay sites are located at Merinda, Guthalungra and Mt Coolon. The Pest Surveillance Plan has also been developed which links in with the Weed Washdown Strategy.

RECOMMENDATION

That Council:

- a) approve the Community Consultation for a duration of 30 days, for the following reports:
 - Draft Weed Washdown Strategy,
 - Draft Pest Surveillance Program, and
- b) request the results of the Community Consultation to be reported back to Council before implementation.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR M WRIGHT

That Council:

- a) approve the Community Consultation for a duration of 30 days, for the following reports:
 - Draft Weed Washdown Strategy,
 - Draft Pest Surveillance Program, and
- b) request the results of the Community Consultation to be reported back to Council before implementation.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community Services**

**SUMMARY**

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

**RECOMMENDATION**

That Council in reference with resolution number 2020/07/22.12;

- a) note the advice from the Bowen Men's Shed no longer intending to relocate the building from the Bowen Coke Works; and
- b) approve the donated funds of \$20,000.00, from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), towards the construction of a new shed at the Dalrymple Street site as funding from other sources have been successfully secured to cover the cost of the project in its entirety.

**RESOLUTION**

Moved by:                      **CR M BRUNKER**

Seconded by:                **CR M WRIGHT**

That Council in reference with resolution number 2020/07/22.12;

- a) note the advice from the Bowen Men's Shed no longer intending to relocate the building from the Bowen Coke Works; and
- b) approve the donated funds of \$20,000.00, from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), towards the construction of a new shed at the Dalrymple Street site as funding from other sources have been successfully secured to cover the cost of the project in its entirety.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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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:

- Proserpine & District Respite Services Inc - Food Licence Renewal - \$267.50
- Proserpine Nursing Home Inc. - Food Licence Renewal - \$267.50
- Burdekin Off Roaders Inc. - Class 2 Event Application Fee - \$664.00
- Whitsunday Counselling & Support Inc. - Class 3 Event Application - \$399.00

RESOLUTION

Moved by: **CR J CLIFFORD**

Seconded by: **CR A GRUNDY**

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

- Proserpine & District Respite Services Inc - Food Licence Renewal - \$267.50
- Proserpine Nursing Home Inc. - Food Licence Renewal - \$267.50
- Burdekin Off Roaders Inc. - Class 2 Event Application Fee - \$664.00
- Whitsunday Counselling & Support Inc. - Class 3 Event Application - \$399.00

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Infrastructure Services**

**14.1 2020/08/26.25 BUSINESS UNIT ACTIVITY REPORT - WHITSUNDAY  
WATER - JULY 2020**

**SUMMARY**

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

**RECOMMENDATION**

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

**RESOLUTION**

**Moved by: CR M BRUNKER**

**Seconded by: CR J CLIFFORD**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Infrastructure Services

**14.2 2020/08/26.26 BUSINESS UNIT ACTIVITY REPORT - WASTE
MANAGEMENT - JULY 2020**

SUMMARY

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

RECOMMENDATION

That Council receives the Waste Business Unit Activity Report for July 2020.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR A GRUNDY

That Council receives the Waste Business Unit Activity Report for July 2020.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Infrastructure Services**

**14.3 2020/08/26.27 BUSINESS UNIT ACTIVITY REPORT - FOXDALE QUARRY - JULY 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<sup>st</sup> July 2020.

**RECOMMENDATION**

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

**RESOLUTION**

Moved by: CR M BRUNKER

Seconded by: CR J COLLINS

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Infrastructure Services

14.4 2020/08/26.28 DRFA & SHUTE HARBOUR PROJECT CAPITAL PROGRESS REPORT - JULY 2020

SUMMARY

The report provides a summary of key disaster recovery 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:

NDRRA - TC Debbie - Work completed 30/06/19, with expenditure of \$1,480,519 carried over into 19/20 Financial Year. Submissions acquitted and finalised. All claimed expenditure has now been approved on final acquittal (State funded Bowen front beach wall).

DRFA - Flood Event 2019 - Expenditure of \$23,247,594, to date with forecast of a further \$22,140,322 budgeted by the end of 20/21 Financial Year.

Shute Harbour - Expenditure of \$22,288,599 to date with a forecast of a further \$32,211,400 budgeted by the end of 20/21 Financial Year. QRA budget \$54.5m including \$2.9m Council contribution from insurance payout.

Qld Monsoonal Flood Event 2020 - Expenditure for Emergency Works is currently \$507,350 with Emergency period ended on the 03/05/20. PDM underway with pick up of damage. Emergent Claim has been lodged with the QRA on 30/07/20. First submission lodged with QRA for Proserpine Roads, currently in infield at \$2,092,211. Second submission for Collinsville Roads is in development with the QRA.

RECOMMENDATION

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

RESOLUTION

Moved by: **CR J CLIFFORD**

Seconded by: **CR M WRIGHT**

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Infrastructure Services**

**14.5 2020/08/26.29 INFRASTRUCTURE SERVICES CAPITAL PROGRESS  
REPORT - JULY 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 \$2.1 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 receives the Infrastructure Services Capital Progress Report for the month of July 2020.

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR J CLIFFORD**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Infrastructure Services

14.6 2020/08/26.30 OPERATIONAL REPORT - ROADS AND DRAINAGE - JULY 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 July 2020 and may include proposed works for August 2020.

RECOMMENDATION

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

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M BRUNKER

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2020/08/26.31**

**SUSPENSION OF STANDING ORDERS**

**Moved by: CR J CLIFFORD**

**That Council suspend standing orders at 12.30pm to allow for discussion on the following general business items.**

**MEETING DETAILS:**

The Procedural Motion was carried 7/0

**CARRIED**

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Procedural Motion

2020/08/26.32

RESUME STANDING ORDERS

Moved by: CR J CLIFFORD

That Council resume standing orders at 12.34pm.

MEETING DETAILS:

The Procedural Motion was carried 7/0

CARRIED

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**Procedural Motion**

**2020/08/26.33           PROCEDURAL MOTION - ADJOURN**

**Moved by:               CR J CLIFFORD**

**Seconded by:           CR M BRUNKER**

**That the meeting be adjourned for the purpose of lunch at 12.35pm.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2020/08/26.34 PROCEDURAL MOTION - RECONVENE

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That the meeting be reconvened from lunch at 1.05pm.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2020/08/26.35      PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by:              CR J CLIFFORD**

**Seconded by:         CR G SIMPSON**

**That Council close the meeting to the public at 1.05pm in accordance with Section 275 of the Local Government Regulations 2012, for the purpose of discussing employee or industrial matters, budget, rating concessions, contractual matters, legal proceedings, planning matters or other business likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.**

**16.1.1      SALE OF ASSET - 7833 BOWEN DEVELOPMENTAL ROAD, COLLINSVILLE  
LOT 72 ON CPDK 189**

(e) contracts proposed to be made by it

**12.7        20150654 - REQUEST FOR INFORMATION - CHANGE APPLICATION FOR AN  
SDA APPROVAL APC2020/005 (APC2020/002) FOR RAIL INFRASTRUCTURE  
AND NON-RESIDENT WORKFORCE ACCOMMODATION (RAIL PACKAGE 2)  
IN THE GBSDA**

(e) contracts proposed to be made by it

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2020/08/26.36 PROCEDURAL MOTION – REOPEN OF MEETING

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council reopen the meeting to the general public at 1.27pm.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16.1 Confidential Matters – Corporate Services**

**16.1.1 2020/08/26.37 SALE OF ASSET - 7833 BOWEN DEVELOPMENTAL ROAD, COLLINSVILLE LOT 72 ON CPDK 189**

**SUMMARY**

Council called for Tenders for 500.2020.0077 Sale of Asset - 7833 Bowen Developmental Road, Collinsville Lot 72 on CPDK189 which closed on Wednesday 12 August 2020 at 2pm with one Tender Response Form being submitted.

**RECOMMENDATION**

That Council authorise the Chief Executive Officer to enter into negotiations with Jangga Operations Pty Ltd for the sale of 7833 Bowen Developmental Road, Collinsville Lot 72 on CPDK 189.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That Council authorise the Chief Executive Officer to enter into negotiations with Jangga Operations Pty Ltd for the sale of 7833 Bowen Developmental Road, Collinsville Lot 72 on CPDK 189.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**



## **12. Development Services**

**12.7 2020/08/26.38 20150654 - REQUEST FOR INFORMATION - CHANGE APPLICATION FOR AN SDA APPROVAL APC2020/005 (APC2020/002) FOR RAIL INFRASTRUCTURE AND NON-RESIDENT WORKFORCE ACCOMMODATION (RAIL PACKAGE 2) IN THE GBSDA**

### **SUMMARY**

To recommend that Council provide a response to the Office of Coordinator General requesting further information and the opportunity to hold further discussions with Adani.

### **RECOMMENDATION**

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

- a) Further information to allow Council to assess the impacts of the requested change on Council's interests; and
- b) Further discussions with Adani and the Office of the Coordinator General on the matters relevant to the requested change.

### **RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR J CLIFFORD**

**That Council provide a response to the Office of the Coordinator General for the application to change conditions of approval to the State Development Area Approval for Rail Package 2 (Rail Camp 5) requesting:**

- a) Further information to allow Council to assess the impacts of the requested change on Council's interests; and**
- b) Further discussions with Adani and the Office of the Coordinator General on the matters relevant to the requested change.**

### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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The meeting closed at 1.28pm.

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

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**Cr Andrew Willcox  
MAYOR**