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Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
Council Chambers, 83 Main Street, Proserpine
28 October 2020 commencing at **9.00am**

Councillors Present:

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

Apologies

Mike Brunker (Leave of absence granted at the 14th October 2020 Council Meeting)

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); Melanie Douglas (Governance and Councillor Support Officer/Minute Taker)

Other Officers Present (Partial Attendance):

Adam Hagy (Deputy Director Infrastructure Services); Trevor Williams (Disaster Recover Project Director) and Troy Pettiford (COO Whitsunday Water)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.05am

The meeting reconvened from morning tea at 10.27am

The meeting closed at 12.20pm

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
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28 October 2020 commencing at 9.00am

2. CONDOLENCES	5
2.1 2020/10/28.01 Condolences	5
3.1 MAYORAL MINUTE	6
3.2 MAYORAL UPDATE	7
4. CONFIRMATION OF MINUTES	9
4.1 2020/10/28.04 Confirmation of Minutes Report	9
4. CONFIRMATION OF MINUTES	10
4.2 2020/10/28.05 Response To Questions From The Public Gallery	10
4. CONFIRMATION OF MINUTES	12
4.3 2020/10/28.06 Business Arising Response - Echo Park Speedway And Sporting Association	12
9. QUESTIONS FROM PUBLIC GALLERY	13
11.1 2020/10/28.07 Alteration Of Meeting Dates	14
11.2 2020/10/28.08 Water Consumption Charge Period	14
11.3 2020/10/28.09 Standing Orders and Meeting Procedures	15
11.4 2020/10/28.10 Trustee Lease - Bowen Tennis Association - Lot 254 on HR1286	16
11.5 2020/10/28.11 Trustee Lease - Tennis Whitsunday Club - Lot 165 on HR1855	17
11.6 2020/10/28.12 500.2020.0098 - Sale of Land - 9D Dalrymple Street, Bowen Lot 3 on SP149002	18
11.7 2020/10/28.13 Submission - Local Government Remuneration Commission - Councillor Remuneration	19
11.8 2020/10/28.14 Community Loans (Interest Free) - Bowen Golf Club (BCG)	20
11.9 2020/10/28.15 Debtor Report Financial Year 2020-21 - Quarter 1	21
11.10 2020/10/28.16 Financial Report - FY 2020/21 - Period Ending 30 September 2020	21
11.11 2020/10/28.17 2020-21 Budget - 1st Quarter Review - September 2020	22
11.12 2020/10/28.18 Corporate Services Monthly Report - September 2020	24
12. DEVELOPMENT SERVICES	25
12.1 2020/10/28.19 Establishing a Regional Jobs Board Service	25
12.2 2020/10/28.20 Grant Opportunity - Local Government Levy Ready Round 2	26
2020/10/28.21 Procedural Motion - Adjourn	27
2020/10/28.22 Procedural Motion - Reconvene	27
12.3 2020/10/28.23 20200377 - Development Application for Development Permit for Non-resident Workforce Accommodation (192 rooms) – Mill, Aitken & Barclay Street Mt Coolon – Capricorn Property Developments Pty Ltd	28

12.4	2020/10/28.24	20180816 - Development Application For Preliminary Approval For Variation Approval Pursuant To Section 50 Of The Planning Act 2016; Development Permit For Reconfiguration Of A Lot; Development Permits For Material Change Of Use (Various Uses); And Operational Works For Bulk Earthworks, Bruce Highway, Mount Gordon, Mcdonald Close & Ocean View Drive, Bowen, Homeland Property Developments Pty Ltd	29
14.	INFRASTRUCTURE SERVICES		31
14.1	2020/10/28.25	Operational Report - Whitsunday Water & Waste - September 2020	31
14.2	2020/10/28.26	Foxdale Quarry DRFA Product Supply	32
14.3	2020/10/28.27	DRFA & Shute Harbour Project Capital Progress Report - September 2020	33
14.4	2020/10/28.28	Memorial Plaque Request - Dale Hell	34
14.5	2020/10/28.29	Parks and Gardens Technical Levels of Service/Operational Plan	35
14.6	2020/10/28.30	Infrastructure Services Capital Progress Report - September 2020	36
14.7	2020/10/28.31	Business Unit Activity Report - Foxdale Quarry - September 2020	37
14.8	2020/10/28.32	Operational Report Roads and Drainage - September 2020	38
15.	GENERAL BUSINESS		39
15.1	2020/10/28.33	Merinda Drainage Issue	39

2. Condolences

2.1 2020/10/28.01 CONDOLENCES

SUMMARY

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

RECOMMENDATION

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

RESOLUTION

Moved by: **CR J CLIFFORD**

Seconded by: **CR A GRUNDY**

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

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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### **3.1        Mayoral Minute**

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No Agenda items for this section.

### 3.2 Mayoral Update

|                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>14 October</b>                                 | <ul style="list-style-type: none"> <li>• Council Meeting, in Proserpine</li> <li>• Meeting with Shadow Minister for Local Government, Ann Leahy and Councillors, in Proserpine</li> <li>• That evening, was invited to be a guest speaker for Bowen Chamber of Commerce AGM</li> </ul>                                                                                                                                                                          |
| <b>Thursday<br/>15 October</b>                                  | <ul style="list-style-type: none"> <li>• Greater Whitsunday Council of Mayors Meeting, in Mackay</li> <li>• Then attended Bravehearts launch of The Courage Project, in Mackay</li> </ul>                                                                                                                                                                                                                                                                       |
| <b>Friday<br/>16 October</b>                                    | <ul style="list-style-type: none"> <li>• Visited Tassal prawn farm to film next cooking video with Division 5 CR Gary Simpson</li> <li>• Had a teleconference with NQBP CEO Nicolas Fertin &amp; Community Relations Advisor Lorelei van Dalen</li> <li>• Attended the Whitsunday Sportspark Precinct Redevelopment - Sod Turning Ceremony, in Cannonvale</li> <li>• Had a photo shoot for CORE Magazine featuring Main Street Upgrade in Proserpine</li> </ul> |
| <b>Saturday<br/>17 October</b>                                  | <ul style="list-style-type: none"> <li>• Travelled to Gold Coast to attend LGAQ Annual Conference</li> </ul>                                                                                                                                                                                                                                                                                                                                                    |
| <b>Sunday<br/>18 October</b>                                    | <ul style="list-style-type: none"> <li>• Attended Policy Executive Meeting, at Gold Coast</li> <li>• That evening attended end of year Policy Executive Dinner, at Gold Coast</li> </ul>                                                                                                                                                                                                                                                                        |
| <b>Monday<br/>19 October<br/>To<br/>Thursday<br/>22 October</b> | <ul style="list-style-type: none"> <li>• Attended Local Government Association of Queensland (LGAQ) 124<sup>th</sup> Annual Conference at the Gold Coast</li> <li>• Thursday morning had a tour of the Gilmour Space factory with CRs Grundy &amp; Wright before heading to the Brisbane Airport to fly home</li> </ul>                                                                                                                                         |
| <b>Friday<br/>23 October</b>                                    | <ul style="list-style-type: none"> <li>• Attended Bowen State School's launch for Pick of the CROP program.</li> <li>• That afternoon, travelled out to Collinsville for a Community Consultation.</li> </ul>                                                                                                                                                                                                                                                   |
| <b>Monday<br/>26 October</b>                                    | <ul style="list-style-type: none"> <li>• Meeting with local sporting club, in Bowen</li> <li>• Teleconference with Director-General, Department of Premier and Cabinet and Queensland Mayors</li> <li>• Internal meeting, in Bowen</li> <li>• Teleconference with Mackay Entertainment Centre manager to discuss Proserpine Entertainment Centre</li> <li>• Filming for Council's Growing Utopia video</li> </ul>                                               |

|                               |                                                                                                                                                       |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
|                               | <ul style="list-style-type: none"> <li>• That evening, attended Airlie Beach Rotary Club's District Governor 9550 official dinner</li> </ul>          |
| <b>Tuesday<br/>27 October</b> | <ul style="list-style-type: none"> <li>• Toured Collinsville with Councillors and Directors visiting Council assets and places of interest</li> </ul> |

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

### **Procedural Motion**

**2020/10/28.02                      PROCEDURAL MOTION - SUSPEND STANDING ORDERS**

**Moved by:                      CR J CLIFFORD**

**That Council suspend standing orders at 9.11am to invite Councillors and officers to declare any Conflicts of Interest for this meeting.**

### **MEETING DETAILS:**

The procedural motion was Carried 6/0

**CARRIED**

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Matt Fanning, Director of Infrastructure declared an interest in item 12.4 regarding Whitsunday Paradise as he owns land adjacent to the subject property, and may suffer a loss or gain in property values as a result of the development.

The Chief Executive Officer advised that Mr Fanning's declaration of his interest is sufficient to adequately manage the conflict.

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### **Procedural Motion**

**2020/10/28.03                      PROCEDURAL MOTION - RESUME STANDING ORDERS**

**Moved by:                      CR J CLIFFORD**

**That Council resume standing orders at 9.13am.**

### **MEETING DETAILS:**

The procedural motion was Carried 6/0

**CARRIED**

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4. Confirmation of Minutes

4.1 2020/10/28.04 CONFIRMATION OF MINUTES REPORT

SUMMARY

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

RECOMMENDATION

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

RESOLUTION

Moved by: **CR J COLLINS**

Seconded by: **CR A GRUNDY**

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

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**4. Confirmation of Minutes**

**4.2 2020/10/28.05 RESPONSE TO QUESTIONS FROM THE PUBLIC GALLERY**

**RECOMMENDATION**

That Council notes the response to Questions from the Public Gallery.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That Council notes the response to Questions from the Public Gallery.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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Our Reference: OM 14/10/2020
For further information, please contact: Neil McGaffin
Direct dial no.: 07 4945 0258

20 October 2020

Mr Clay Bauman
12 Eshelby Drive
CANNONVALE QLD 4802

Correspondence:
Chief Executive Officer,
Whitsunday Regional Council,
PO Box 104, Proserpine QLD 4800
P: 1300 WRC QLD (1300 972 753)
F: (07) 4945 0222
E: info@whitsundayrc.qld.gov.au
www.whitsundayrc.qld.gov.au
ABN 63 291 580 128

E: claybauman67@gmail.com

Dear Mr Bauman

RE: Questions from the Public Gallery

I write in reference to your recent question announced before Council at the Ordinary Meeting on 14 October 2020. As the matters you raise are of an operational nature Council agreed to refer the matter to me for direct reply.

Council has several development applications that have been submitted from the Port of Airlie or parties directly related to the Port of Airlie. Many of these development applications are not finalised to proceed to public notification, as further information has been requested or they can be changed, not changed or withdrawn prior to public notification.

Any information provided to you may be inaccurate immediately after being issued on this basis. Once public notification has commenced for a development application relating to the Port of Airlie, you are invited to contact me and arrange a suitable time to discuss the application in more detail, including aspects such as building height and floor levels.

Yours faithfully

Neil McGaffin
Director Development Services

Bowen
Cnr Herbert & Powell Streets
Bowen QLD 4805

Proserpine
83-85 Main Street
Proserpine QLD 4800

Collinsville
Cnr Stanley & Conway Streets
Collinsville QLD 4804

Cannonvale
Shop 23, Whitsunday Plaza
Shute Harbour Road, Cannonvale QLD 4802



4. Confirmation of Minutes

4.3 2020/10/28.06 BUSINESS ARISING RESPONSE - ECHO PARK SPEEDWAY AND SPORTING ASSOCIATION

SUMMARY

This report outlines that responses have been made to Council and that these responses now complete the information required from the original reports and discussion. The original intent of the reports to Council were to encourage the occupants of the land past and present to formalise arrangements to maximise the uses on the land. The current leaseholder will continue to use the land as per the terms of the lease agreement.

RECOMMENDATION

That Council receive the information and continue to liaise with the Echo Park Speedway and Sporting Association in regard to provision of motor sport activities on the site.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

That Council receive the information and continue to liaise with the Echo Park Speedway and Sporting Association in regard to provision of motor sport activities on the site.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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## 9. Questions from Public Gallery

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No questions were submitted for this meeting.

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11. Corporate Services

11.1 2020/10/28.07 ALTERATION OF MEETING DATES

SUMMARY

Council's scheduled meeting date of 11 November 2020 clashes with a number of Community Remembrance Day events planned through the region. To enable Councillors to attend the Remembrance Day events, it is proposed to move the meeting date to 10 November 2020.

RECOMMENDATION

That Council reschedule the ordinary meeting from Wednesday 11 November 2020 to Tuesday 10 November 2020 and advise the community of this change.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council reschedule the ordinary meeting from Wednesday 11 November 2020 to Tuesday 10 November 2020 and advise the community of this change.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**11. Corporate Services**

**11.2 2020/10/28.08 WATER CONSUMPTION CHARGE PERIOD**

**SUMMARY**

This report is to confirm the declaration of the date for the reading of water meters in the 2020/21 financial year.

**RECOMMENDATION**

That Council declare the effective date for the reading of water meters, for the first half of the financial year 2020-21, as Thursday 17 December 2020.

**RESOLUTION**

Moved by: CR J WRIGHT

Seconded by: CR J CLIFFORD

That Council declare the effective date for the reading of water meters, for the first half of the financial year 2020-21, as Thursday 17 December 2020.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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11. Corporate Services

11.3 2020/10/28.09 STANDING ORDERS AND MEETING PROCEDURES

SUMMARY

Standing Orders document the rules for conducting business at Council meetings. The current Standing Orders were scheduled for review in April 2020 and have been updated to reflect the recent amendments to the Local Government Act, including changes to conflicts of interests, dealing with unsuitable meeting conduct, closing meetings to the public and livestreaming meetings.

RECOMMENDATION

That Council adopt the Standing Orders and Meeting Procedures.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR J COLLINS

That Council adopt the Standing Orders and Meeting Procedures.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**11. Corporate Services**

**11.4 2020/10/28.10 TRUSTEE LEASE - BOWEN TENNIS ASSOCIATION - LOT 254 ON HR1286**

**SUMMARY**

Council is trustee of the land at Lot 254 on HR1286, Queens Beach Esplanade, Queens Beach.

Bowen Tennis Association currently have a trustee lease with Council over part of the land at Lot 254 on HR1286 that is due to expire on the 31 December 2020.

**RECOMMENDATION**

That Council authorise the Chief Executive Officer to enter into negotiations and execute a trustee lease with the Bowen Tennis Association for part of land known as Lease Area C at Lot 254 on HR1286 in accordance with Section 236(b) and (c)(iii) of the Local Government Regulation 2012.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J CLIFFORD**

**That Council authorise the Chief Executive Officer to enter into negotiations and execute a trustee lease with the Bowen Tennis Association for part of land known as Lease Area C at Lot 254 on HR1286 in accordance with Section 236(b) and (c)(iii) of the Local Government Regulation 2012.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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11. Corporate Services

11.5 2020/10/28.11 TRUSTEE LEASE - TENNIS WHITSUNDAY CLUB - LOT 165 ON HR1855

SUMMARY

Council is trustee of the land at Lot 165 on HR1855, 52 Coral Esplanade, Cannonvale.

Tennis Whitsunday currently have a trustee lease with Council over part of the land at Lot 165 on HR1855 that is due to expire on the 30 June 2021.

RECOMMENDATION

That Council authorise the Chief Executive Officer to enter into negotiations and execute a trustee lease with the Tennis Whitsunday Club for part of land known as Lease Area T at Lot 165 on HR1855 in accordance with Section 236(b) and 236(c)(iii) of the Local Government Regulation 2012.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

That Council authorise the Chief Executive Officer to enter into negotiations and execute a trustee lease with the Tennis Whitsunday Club for part of land known as Lease Area T at Lot 165 on HR1855 in accordance with Section 236(b) and 236(c)(iii) of the Local Government Regulation 2012.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**11. Corporate Services**

**11.6 2020/10/28.12 500.2020.0098 - SALE OF LAND - 9D DALRYMPLE STREET, BOWEN LOT 3 ON SP149002**

**SUMMARY**

Council resolved on the 23 September 2020 at its Ordinary Council Meeting to invite for tenders for the sale of land surplus to its requirements at 9D Dalrymple Street Bowen (2020/09/23.27).

Council invited for tenders for the sale of land at 9D Dalrymple Street, Bowen with a closing date of 2:00pm Monday 19 October 2020.

**RECOMMENDATION**

That Council resolves to award the contract 500.2020.0098 Sale of Land - 9D Dalrymple Street, Bowen Lot 3 on SP149002, to Bowen Rail Company Pty Ltd for \$710,000.00 (excluding GST) for their proposed commercial building construction and construction period of twenty-four months.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR G SIMPSON**

**That Council resolves to award the contract 500.2020.0098 Sale of Land - 9D Dalrymple Street, Bowen Lot 3 on SP149002, to Bowen Rail Company Pty Ltd for \$710,000.00 (excluding GST) for their proposed commercial building construction and construction period of twenty-four months.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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11. Corporate Services

**11.7 2020/10/28.13 SUBMISSION - LOCAL GOVERNMENT REMUNERATION
COMMISSION - COUNCILLOR REMUNERATION**

SUMMARY

The Local Government Remuneration and Discipline Commission is an independent body that is appointed by the Governor in Council. The Commission is responsible for regularly reviewing and determining the remuneration that is to be payable to Councillors.

The Local Government Remuneration Commission is commencing its annual remuneration review process to determine the remuneration to be paid to mayors, deputy mayors and councillors from 1 July 2021, in accordance with the requirements of sections 241-244 of the *Local Government Regulation 2012*.

RECOMMENDATION

That Council note the report and not make a submission to the Commission.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR G SIMPSON

That Council note the report and not make a submission to the Commission.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**11. Corporate Services**

**11.8 2020/10/28.14 COMMUNITY LOANS (INTEREST FREE) - BOWEN GOLF CLUB**

**SUMMARY**

Request for interest free loan from Bowen Golf Club.

**RECOMMENDATION**

That Council resolve in accordance with Council's Interest Free Loans to Not-for-Profit, Sporting and Community Groups Policy (Policy), to approve an interest free loan to Bowen Golf Club (BCG) of thirty thousand dollars (\$30,000), to be repaid over a period of five (5) years in equal monthly instalments, resulting in a monthly repayment of five hundred dollars (\$500), subject entering into a loan agreement with Council and conforming to all other conditions.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council resolve in accordance with Council's Interest Free Loans to Not-for-Profit, Sporting and Community Groups Policy (Policy), to approve an interest free loan to Bowen Golf Club (BCG) of thirty thousand dollars (\$30,000), to be repaid over a period of five (5) years in equal monthly instalments, resulting in a monthly repayment of five hundred dollars (\$500), subject entering into a loan agreement with Council and conforming to all other conditions.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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11. Corporate Services

**11.9 2020/10/28.15 DEBTOR REPORT FINANCIAL YEAR 2020-21 -
QUARTER 1**

SUMMARY

The report presents the current Debtors for the first quarter of the financial year 2020-21.

RECOMMENDATION

That Council receive the Debtor Report for the first quarter of the financial year 2020-21.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J CLIFFORD

That Council receive the Debtor Report for the first quarter of the financial year 2020-21.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**11. Corporate Services**

**11.10 2020/10/28.16 FINANCIAL REPORT - FY 2020/21 - PERIOD ENDING 30  
SEPTEMBER 2020**

**SUMMARY**

This report presents the unaudited monthly financial statements for the period ending 30<sup>th</sup> September 2020.

**RECOMMENDATION**

That Council receive the unaudited monthly financial statements for the period ended 30 September 2020 of the Financial Year 2020/21.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That Council receive the unaudited monthly financial statements for the period ended 30 September 2020 of the Financial Year 2020/21.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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11. Corporate Services

11.11 2020/10/28.17 2020-21 BUDGET - 1ST QUARTER REVIEW - SEPTEMBER 2020

SUMMARY

Council adopted its original budget for the financial year 2020-21 in July 2020, and this budget is reviewed on a periodic basis. For the first quarter review, the budget has been reviewed for the period to the end of September 2020. There are changes to both operating revenue and expenditure as well as capital expenditure across all departments.

RECOMMENDATION

That Council resolve:

- a) in accordance with section 170(3) of the *Local Government Regulation 2012*, to revise the Whitsunday Regional Council budget adopted for the financial year 2020/21, as presented in the following statements prepared in accordance with section 169 of the *Local Government Regulation 2012*:
 - 1) Revised Statement of Comprehensive Income (including the Appropriations Statement),
 - 2) Revised Statement of Financial Position,
 - 3) Revised Statement of Cash Flows,
 - 4) Revised Statement of Capital Funding,
 - 5) Revised Statement of Changes in Equity for the financial year 2020/21,
 - 6) the resulting Revised Long-Term Financial Forecast for the financial years 2021/22 through 2029/30, inclusive,
 - 7) the Revised Measures of Financial Sustainability (see Note 21 Financial Ratios); and
- b) to make the following transfers to and from reserves for the financial year 2020-21:
 - 1) \$ 70,000 from the Insurance Reserve to fund capital works projects, and
 - 2) \$ 3,779,706 from the Infrastructure Reserve to fund capital works projects, and
 - 3) \$ 2,616,000 from the Insurance Reimbursement Reserve to fund the Shute Harbour redevelopment project, and
 - 4) a net transfer of \$8,239,890 from the Capital Works Reserve, as follows:
 - a) \$ 2,438,508 to the Capital Works Reserve, and
 - b) \$ 10,678,399 from the Capital Works Reserve to fund capital works projects.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council resolve:

- a) in accordance with section 170(3) of the *Local Government Regulation 2012*, to revise the Whitsunday Regional Council budget adopted for the financial year 2020/21, as presented in the following statements prepared in accordance with section 169 of the *Local Government Regulation 2012*:
 - 1) Revised Statement of Comprehensive Income (including the Appropriations Statement),
 - 2) Revised Statement of Financial Position,
 - 3) Revised Statement of Cash Flows,
 - 4) Revised Statement of Capital Funding,
 - 5) Revised Statement of Changes in Equity for the financial year 2020/21,
 - 6) the resulting Revised Long-Term Financial Forecast for the financial years 2021/22 through 2029/30, inclusive,
 - 7) the Revised Measures of Financial Sustainability (see Note 21 Financial Ratios); and
- b) to make the following transfers to and from reserves for the financial year 2020-21:
 - 1) \$ 70,000 from the Insurance Reserve to fund capital works projects, and
 - 2) \$ 3,779,706 from the Infrastructure Reserve to fund capital works projects, and
 - 3) \$ 2,616,000 from the Insurance Reimbursement Reserve to fund the Shute Harbour redevelopment project, and
 - 4) a net transfer of \$8,239,890 from the Capital Works Reserve, as follows:
 - a) \$ 2,438,508 to the Capital Works Reserve, and
 - b) \$ 10,678,399 from the Capital Works Reserve to fund capital works projects.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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## **11. Corporate Services**

### **11.12 2020/10/28.18 CORPORATE SERVICES MONTHLY REPORT - SEPTEMBER 2020**

#### **SUMMARY**

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

#### **RESOLUTION**

Moved by: CR J COLLINS

Seconded by: CR G SIMPSON

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

#### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Development Services

12.1 2020/10/28.19 ESTABLISHING A REGIONAL JOBS BOARD SERVICE

SUMMARY

With significant change occurring within the Whitsunday Region workforce and employment market it is proposed Council implements new technology to assist local industry, business and jobseekers connect and enhance the region's ability to promote its job opportunities to a wider audience.

RECOMMENDATION

That Council resolves to award under Section 235 (b) of the Local Government Regulation 2012 to a sole supplier being Uworkin Pty Ltd to supply regional jobs board and talent community website service under our own Whitsunday Regional Council brand and control.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR A GRUNDY

That Council resolves to award under Section 235 (b) of the Local Government Regulation 2012 to a sole supplier being Uworkin Pty Ltd to supply regional jobs board and talent community website service under our own Whitsunday Regional Council brand and control.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**12. Development Services**

**12.2 2020/10/28.20 GRANT OPPORTUNITY - LOCAL GOVERNMENT LEVY  
READY ROUND 2**

**SUMMARY**

Funding is available under the Queensland Government's Levy Ready Round 2 program to support the Mt Coolon Landfill, as a classified 325 small site, to transition to become a compliant waste site under the *Waste Reduction and Recycling Act 2011* (the Act).

Options have been reviewed and it is recommended that Council submit a proposal to attain funds to close the current Mt Coolon Landfill and establish a new waste transfer station. This option has been identified as the most cost effective for Council to ensure compliance under the Act and continue to maintain waste services to the Mt Coolon community.

**RECOMMENDATION**

That Council resolves to support a submission to the Queensland Government's Levy Ready Round 2 funding opportunity to request \$150,480 with a Council co-contribution of \$37,620 to enable the closure of the Mt Coolon Landfill and establishment of a Waste Transfer Station at Mt Coolon on Lot 3 on Plan M7216.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J COLLINS**

**That Council resolves to support a submission to the Queensland Government's Levy Ready Round 2 funding opportunity to request \$150,480 with a Council co-contribution of \$37,620 to enable the closure of the Mt Coolon Landfill and establishment of a Waste Transfer Station at Mt Coolon on Lot 3 on Plan M7216.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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Procedural Motion

2020/10/28.21 PROCEDURAL MOTION - ADJOURN

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That the meeting be adjourned for the purpose of morning tea at 10.05am.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**Procedural Motion**

**2020/10/28.22**

**PROCEDURAL MOTION - RECONVENE**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That the meeting be reconvened from morning tea at 10.27am.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Development Services

12.3 2020/10/28.23 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 suitably located 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.

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 Aitken Street, Mount Coolon, subject to the conditions outlined in Attachment 1.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J COLLINS

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 Aitken Street, Mount Coolon, subject to the conditions outlined in Attachment 1.

Procedural Motion

Moved by: CR J CLIFFORD

That the item lay on the table pending further clarification regarding possible conditions on telecommunications, heavy and small vehicle parking and associated impacts on amenity issues and a report be brought back to the next Ordinary Meeting.

MEETING DETAILS:

The procedural motion was Carried 6/0

CARRIED

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## 12. Development Services

12.4 2020/10/28.24 20180816 - DEVELOPMENT APPLICATION FOR PRELIMINARY APPROVAL FOR VARIATION APPROVAL PURSUANT TO SECTION 50 OF THE PLANNING ACT 2016; DEVELOPMENT PERMIT FOR RECONFIGURATION OF A LOT; DEVELOPMENT PERMITS FOR MATERIAL CHANGE OF USE (VARIOUS USES); AND OPERATIONAL WORKS FOR BULK EARTHWORKS, BRUCE HIGHWAY, MOUNT GORDON, MCDONALD CLOSE & OCEAN VIEW DRIVE, BOWEN, HOMELAND PROPERTY DEVELOPMENTS PTY LTD

## SUMMARY

The application proposes to develop the Whitsunday Paradise Estate in accordance with a Master Plan. The application comprises four main elements:

- a) Preliminary Approval for Variation Approval to allow development to occur over the whole site in accordance with the provisions of a master plan and development code which varies certain provisions of the Planning Scheme.
- b) Development Permit for Stage 3 - Reconfiguring a Lot for a 4 into 198 lots, including residential, commercial, drainage reserve, park, roads and access easements; and
- c) Development Permit for Stage 3 - Material Change of Use - Food and Drink Outlet x 2; Hotel; Outdoor Sport and Recreation; Service Station and Food and Drink Outlet; Shopping Centre including Child Care Centre; Food and Drink Outlet x 2; Heath Care Services; Shop x 5 and Supermarket; and
- d) Development Permit for Stage 3 - Operational Works – Bulk Earthworks.

The Preliminary Approval covers the whole site, and development permits are sought to develop Stage 3 (Stages 1 and 2 being undertaken by the previous developer).

Stage 3 includes 188 residential sites, a multiple unit site and a small commercial centre adjoining a large sports field with player facilities. The development will be connected to municipal services with upgrades to the road intersections with the Bruce Highway.

The application was publicly advertised for a period of 30 business days with three (3) submissions and one (1) not properly made submission received focusing on concerns about environment, traffic and the nature/density of the development. Infrastructure charges in the amount of \$6.26m are triggered, allowing for applicable credits for existing uses.

Having assessed the development application and considered the submissions received, it is recommended that the application be approved subject to conditions.

## **RECOMMENDATION**

That Council;

- a) approve the application for Preliminary Approval for Variation Approval pursuant to Section 50 of the *Planning Act 2016*; and Development Permit for Reconfiguration of a Lot – Four (4) Lots into One Hundred and Ninety-Eight (198) Lots; Park; Road and Access Easements; and Development Permit for Material Change of Use - Food and Drink Outlet x 2; Hotel; Outdoor Sport and Recreation; Service Station and Food and Drink Outlet; Shopping Centre including Child Care Centre; Food and Drink Outlet x 2; Heath Care Services; Shop x 5 and Supermarket; and Operational Works – Bulk Earthworks, made by Homeland Property Developments Pty Ltd, on L: 1 SP: 172275, L: 1 SP: 303790, L: 2 SP: 172275, L: 959 SP: 194473, L: 958 SP: 194473, L: 902 SP: 212269, L: 900 SP: 225370, L: 15 SP: 194473 and located at McDonald Close Mount Gordon, Turquoise Way Bowen, Ocean View Drive Bowen, Bruce Highway Mount Gordon, subject to the conditions outlined in Attachment 1; and
- b) delegate its power to the Chief Executive Officer under section 89 of the *Planning Act 2016* to note the development approval on the *Whitsunday Regional Council Planning Scheme 2017* due to the approval including a Preliminary Approval for a Variation Approval given under section 61 of the *Planning Act 2016*; and to give notice of the notation and the premises to which the note relates to the Chief Executive of the State planning authority.

## **RESOLUTION**

Moved by: **CR J COLLINS**

Seconded by: **CR J CLIFFORD**

That Council;

- a) approve the application for Preliminary Approval for Variation Approval pursuant to Section 50 of the *Planning Act 2016*; and Development Permit for Reconfiguration of a Lot – Four (4) Lots into One Hundred and Ninety-Eight (198) Lots; Park; Road and Access Easements; and Development Permit for Material Change of Use – Food and Drink Outlet x 2; Hotel; Outdoor Sport and Recreation; Service Station and Food and Drink Outlet; Shopping Centre including Child Care Centre; Food and Drink Outlet x 2; Heath Care Services; Shop x 5 and Supermarket; and Operational Works – Bulk Earthworks, made by Homeland Property Developments Pty Ltd, on L: 1 SP: 172275, L: 1 SP: 303790, L: 2 SP: 172275, L: 959 SP: 194473, L: 958 SP: 194473, L: 902 SP: 212269, L: 900 SP: 225370, L: 15 SP: 194473 and located at McDonald Close Mount Gordon, Turquoise Way Bowen, Ocean View Drive Bowen, Bruce Highway Mount Gordon, subject to the conditions outlined in Attachment 1; and
- b) delegate its power to the Chief Executive Officer under section 89 of the *Planning Act 2016* to note the development approval on the *Whitsunday Regional Council Planning Scheme 2017* due to the approval including a Preliminary Approval for a Variation Approval given under section 61 of the *Planning Act 2016*; and to give notice of the notation and the premises to which the note relates to the Chief Executive of the State planning authority.

## **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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14. Infrastructure Services

14.1 2020/10/28.25 OPERATIONAL REPORT - WHITSUNDAY WATER & WASTE - SEPTEMBER 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 September 2020.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

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

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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## **14. Infrastructure Services**

### **14.2 2020/10/28.26 FOXDALE QUARRY DRFA PRODUCT SUPPLY**

#### **SUMMARY**

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

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

#### **RECOMMENDATION**

That Council;

- a) receive the Foxdale Quarry report regarding the supply of material for Disaster Recovery Funding Arrangements (DRFA) works; and
- b) for all future sales for Disaster Recovery Funding Arrangements funding works and to comply with national competition policy, it is recommended that the Quarry retains its full commercial ability to tender and supply product at market rates and that the general fund absorbs any shortfall in DRFA claim value.

#### **RESOLUTION**

Moved by: **CR J COLLINS**

Seconded by: **CR M WRIGHT**

That Council;

- a) receive the Foxdale Quarry report regarding the supply of material for Disaster Recovery Funding Arrangements (DRFA) works; and
- b) for all future sales for Disaster Recovery Funding Arrangements funding works and to comply with national competition policy, it is recommended that the Quarry retains its full commercial ability to tender and supply product at market rates.

#### **MEETING DETAILS:**

The motion was Carried 5/1

**CARRIED**

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14. Infrastructure Services

14.3 2020/10/28.27 DRFA & SHUTE HARBOUR PROJECT CAPITAL PROGRESS REPORT - SEPTEMBER 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 \$29,723,334.57, to date with forecast of a further \$15,421,280.22 budgeted by the end of 20/21 Financial Year.

Shute Harbour – Expenditure of \$28,246,237.72 to date with a forecast of a further \$26,253,762.28 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 out to tender, through the wet and dry hire panel. These tender's close on 28 October 2020. Collinsville and Bowen packages will be released in the next few weeks.

RECOMMENDATION

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

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

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

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**14. Infrastructure Services**

**14.4 2020/10/28.28 MEMORIAL PLAQUE REQUEST - DALE HELL**

**SUMMARY**

Council received a request from Chris Connell (Son) and Eric Bottle (Former Partner) to install a Memorial Plaque for the late Dale Hell bench seat on the point of Airlie Beach Foreshore.

**RECOMMENDATION**

That Council:

- a) approve the request for placement of the memorial plaque by the family on Council seating at the Airlie Beach Foreshore for the late Dale Hell;
- b) acknowledge her outstanding contribution to the community; and
- c) accept the request meets the requirements of the Memorials in Council Parks, Gardens, Open Spaces and Reserves Policy LSP\_CE\_03.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR J COLLINS**

That Council:

- a) approve the request for placement of the memorial plaque by the family on Council seating at the Airlie Beach Foreshore for the late Dale Hell;
- b) acknowledge her outstanding contribution to the community; and
- c) accept the request meets the requirements of the Memorials in Council Parks, Gardens, Open Spaces and Reserves Policy LSP\_CE\_03.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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14. Infrastructure Services

14.5 2020/10/28.29 PARKS AND GARDENS TECHNICAL LEVELS OF SERVICE/OPERATIONAL PLAN

SUMMARY

Parks & Gardens have reviewed, restructured and redefined the current Technical Levels of Service/Operations Plan document so that the community have a clear expectation of the services delivered throughout the region's parks and open spaces. Also, for staff in the Parks & Gardens Branch to have clear guidelines of the service levels to be adhered to.

RECOMMENDATION

That Council adopt the Revised Parks and Gardens Technical Levels of Service/Operational Plan.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR M WRIGHT

That Council adopt the Revised Parks and Gardens Technical Levels of Service/Operational Plan.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**14. Infrastructure Services**

**14.6 2020/10/28.30 INFRASTRUCTURE SERVICES CAPITAL PROGRESS  
REPORT - SEPTEMBER 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 \$8 million out of a \$59 million budget. Noting that and proposed carry over funds are not yet showing in this report until the Council adopts the first quarter budget review. In addition 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 September 2020.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR J COLLINS**

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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14. Infrastructure Services

14.7 2020/10/28.31 BUSINESS UNIT ACTIVITY REPORT - FOXDALE QUARRY - SEPTEMBER 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 30th September 2020.

RECOMMENDATION

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

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

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

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**14. Infrastructure Services**

**14.8 2020/10/28.32 OPERATIONAL REPORT ROADS AND DRAINAGE -  
SEPTEMBER 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 September 2020 and may include proposed works for October 2020.

**RECOMMENDATION**

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

**RESOLUTION**

**Moved by: CR A GRUNDY**

**Seconded by: CR M WRIGHT**

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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15. General Business

15.1 2020/10/28.33 MERINDA DRAINAGE ISSUE

Moved by: CR M WRIGHT

Seconded by: CR J CLIFFORD

That an on-site visit be arranged at Crompton Street, Merinda regarding drainage to include the Mayor, Councillor Wright and Director of Infrastructure Services.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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***The meeting closed at 12.20pm***

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Confirmed as a true and correct recording this 11th November 2020

**CR Andrew Willcox
MAYOR**