



Minutes of the Ordinary Council Meeting held on Wednesday 10 November 2021 at Council Chambers, 83-85 Main Street, Proserpine

Council acknowledges and shows respect to the Traditional Custodian/owners in whose country we hold this meeting.

Councillors Present:

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

Council Officers Present:

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

Other Officers Present (Partial Attendance):

James Ngoroyemoto (Manager, Governance and Administration); Troy Pettiford (Chief Operating Officer Whitsunday Water); Shaun Cawood (Shute Harbour Coordinator)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.18am

The meeting reconvened from morning tea at 10.50am

The meeting closed at 12.17pm

Whitsunday Regional Council
Minutes of the Ordinary Council Meeting held at
Council Chambers, 83-85 Main Street, Proserpine on
Wednesday 10 November 2021 commencing at **9:00 AM**

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1 APOLOGIES/LEAVE OF ABSENCE

There were no apologies for this meeting.

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## 2 CONDOLENCES

### 2.1 - Condolences Report

#### PURPOSE

To acknowledge and observe a minute silence for the recently deceased throughout the Whitsunday Region.

#### OFFICER'S RECOMMENDATION

That Council observe one (1) minute silence for the recently deceased.

#### RESOLUTION OM2021/11/10.1

Moved By: CR M BRUNKER

Seconded By: CR A GRUNDY

That Council observe one (1) minute silence for the recently deceased.

#### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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3 DECLARATIONS OF INTEREST

There were no declarations of interest raised at this time during the meeting.

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## 4 MAYORAL MINUTE

*There was no mayoral minute submitted for this meeting.*

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Since my last Council meeting on October 28, 2021

Thursday 28 October	• Council meeting, in Bowen • Dialled in for a teleconference hosted by Queensland Premier to discuss Areas of Low Vaccine Take up
Friday 29 October	• Met with Bowen Chamber of Commerce Chairman Bruce Hedditch • Officially opened new Flagstaff Hill building with Minister for Tourism, Innovation and Sport and Minister Assisting the Premier on Olympics and Paralympics Sport and Engagement Stirling Hinchliffe • Filmed video with Tourism Whitsundays CEO Rick Hamilton to promote COVID-19 Vaccinations for our region • That evening attended Tourism Whitsundays Networking Event followed by dinner with Minister Hinchliffe, Deputy Director-General Jeff McAlister and Policy Advisor Amanda Ronan-Hearn
Monday 1 November	• Was guest speaker for Bowen Probus Club monthly meeting • Dialled in to attend Suttor Development Road Roundtable teleconference
Tuesday 2 November	• Met with Resources Centre of Excellence CEO Steven Boxall for an update on activities underway, in Mackay
Wednesday 3 November	• Travelled to Brisbane for meetings • Met with Queensland Reconstruction Authority CEO Brendan Moon, in Brisbane • Met with Deputy Premier Steven Miles, in Brisbane
Thursday 4 November	• Personal Day
Friday 5 November	• Personal Day
Saturday 6 November	• Attended the Bowen Family Fun Day at Hansen Park
Monday 8 November	• Met with Bowen River Utilities for an update on their project • Travelled to Airlie Beach to attend a round table discussion with Tourism Whitsundays and Opposition Leader David Crisafulli • That evening, had dinner with Bowen River Utilities, in Bowen
Tuesday 9 November	• Breakfast meeting with Opposition Leader David Crisafulli and Member for Burdekin Dale Last MP, in Bowen • Attended a Governance Policy Workshop, in Proserpine • Filmed for promotion of preparing for cyclone season in Pioneer Park • Internal meetings, in Proserpine

6 CONFIRMATION OF MINUTES

6.1 - Confirmation of Minutes

PURPOSE

At each Council meeting, the minutes of the previous meeting must be confirmed by the Councillors present and signed by the person presiding at the later meeting. The Minutes of Council's Ordinary Council Meeting held on 28 October 2021 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on the 28th October 2021.

RESOLUTION OM2021/11/10.2

Moved By: CR G SIMPSON

Seconded By: CR J COLLINS

That Council confirms the Minutes of the Ordinary Meeting held on the 28th October 2021.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 7 BUSINESS ARISING

*No matters were raised as business arising from the minutes of the previous meeting.*

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8 DEPUTATIONS

There were no deputations presented at this meeting.

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*The Chief Executive Officer advised Council that there was a petition received from Amanda Cantamessa regarding the bollards located at dingo beach. However, the petition contained no signatures, no contact details and it did not meet the requirements for a petition under Councils Standing Orders and Meeting procedures policy.*

*The Chief Executive also advised that following receipt of this petition, the Director of Infrastructure Services has been in contact with Amanda Cantamessa regarding the issues raised. The Governance team will advise Amanda Cantamessa what is required for a formal petition that Council can consider. This petition is not being tabled and is for noting only.*

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10.1 - Notice of Motion - Short Term Accommodation**PURPOSE**

To suspend the Delegated Authority to approve Short Term Accommodation until a Local Law can be implemented to ensure that the terms and conditions of the approval(s) are adhered to.

COUNCILLOR'S RECOMMENDATION

That Council amend the following delegations:

- a. Section 60(2)(a) of the *Planning Act 2016* - Power to assess and decide the extent to which the application complies with all of the assessment benchmarks for the development.
- b. Section 60(3)(a) of the *Planning Act 2016* - Power to decide to approve all or part of the application.
- c. Section 60(3)(b) of the *Planning Act 2016* - Power to decide to approve all or part of the application but impose development conditions on the approval.

To insert the following condition:

1. Excluding Development Applications for Development Permits for Material Change of Use – Short Term Accommodation

RESOLUTION OM2021/11/10.3

Moved By: CR J CLIFFORD

Seconded By: CR A GRUNDY

That Council amend the following delegations:

- a. Section 60(2)(a) of the *Planning Act 2016* - Power to assess and decide the extent to which the application complies with all of the assessment benchmarks for the development.
- b. Section 60(3)(a) of the *Planning Act 2016* - Power to decide to approve all or part of the application.
- c. Section 60(3)(b) of the *Planning Act 2016* - Power to decide to approve all or part of the application but impose development conditions on the approval.

To insert the following condition:

1. Excluding Development Applications for Development Permits for Material Change of Use – Short Term Accommodation

MEETING DETAILS

The motion was Lost 3 / 4.

Cr Clifford & Cr Grundy requested to be recorded 'for' the motion.

LOST

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## 11 QUESTIONS ON NOTICE

*No questions previously taken on notice were responded to at this meeting.*

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12 QUESTIONS FROM THE PUBLIC GALLERY

Excerpt from Council's Standing Orders:

1. In each 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.
2. Questions from the Public Gallery will be taken on notice and may or may not be responded to at the Meeting.
3. The time allotted shall not exceed fifteen (15) minutes and no more than three (3) speakers shall be permitted to speak at any one (1) meeting.
4. Any person addressing the Council shall stand, state their name and address, act and speak with decorum and frame any remarks in respectful and courteous language.

No public questions were submitted for this meeting.

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## **13 OFFICERS REPORTS**

### **13.1 Office of the Mayor and CEO**

#### **13.1.1 - Funding Opportunity: Building Our Regions Funding Round 6 - Expression of Interest**

##### **PURPOSE**

The purpose of this report is to provide information about the Building Our Regions (BOR) funding opportunity available to Council, propose projects for submission and attain commitment for required co-contributions.

##### **OFFICER'S RECOMMENDATION**

That Council resolves to:

1. Support the submission of an Expression of Interest application to the Building Our Regions (round 6) funding program seeking \$177,000 for the Cannonvale Marina/Tourism Precinct Water and Sewerage upgrade project;
2. Approve the proposed Council co-contribution, should the project progress through Expression of Interest, and the funding application be successful for \$177,000 from water infrastructure reserves.

##### **RESOLUTION OM2021/11/10.4**

**Moved By: CR J CLIFFORD**

**Seconded By: CR G SIMPSON**

That Council resolves to:

1. **Support the submission of an Expression of Interest application to the Building Our Regions (round 6) funding program seeking \$177,000 for the Cannonvale Marina/Tourism Precinct Water and Sewerage upgrade project;**
2. **Approve the proposed Council co-contribution, should the project progress through Expression of Interest, and the funding application be successful for \$177,000 from water infrastructure reserves.**

##### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.1.2 - Aviation and Tourism Quarterly Business Report

PURPOSE

The following report details the results of the September 2021 Quarter for the Aviation and Tourism Portfolio.

OFFICER'S RECOMMENDATION

That Council receive the Quarterly Business Activity Report for Aviation and Tourism for first Quarter from July to September 2021.

RESOLUTION OM2021/11/10.5

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council receive the Quarterly Business Activity Report for Aviation and Tourism for first Quarter from July to September 2021.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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#### PROCEDURAL MOTION - ADJOURNMENT OM2021/11/10.6

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council adjourn the meeting for the purpose of morning tea at 10:18 am.

#### MEETING DETAILS:

The motion was Carried 7 / 0

CARRIED

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PROCEDURAL MOTION - RECONVENE OM2021/11/10.7

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council reconvene the meeting from morning tea at 10:50 am.

MEETING DETAILS:

The motion was Carried 7 / 0

CARRIED

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13.2 Corporate Services

### **13.2.1 - Council Meeting Dates 2022**

#### **PURPOSE**

To adopt the dates and locations for the Ordinary Council Meetings and Briefing Sessions scheduled for the 2022 calendar year.

#### **OFFICER'S RECOMMENDATION**

That Council adopt the schedule of Ordinary Council Meeting dates and venues for the 2022 calendar year.

#### **RESOLUTION OM2021/11/10.8**

**Moved By: CR J CLIFFORD**

**Seconded By: CR M WRIGHT**

**That Council adopt the schedule of Ordinary Council Meeting dates and venues for the 2022 calendar year.**

### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.2.2 - General Complaints Management Policy Review

PURPOSE

To review the General Complaints Management Process and Framework

OFFICER'S RECOMMENDATION

That Council:

1. adopt the proposed amendments to the General Complaints Management Policy;
and
2. revoke the Unreasonable Customer Behaviour Policy

RESOLUTION OM2021/11/10.9

Moved By: CR M WRIGHT

Seconded By: CR A GRUNDY

That Council:

1. adopt the proposed amendments to the General Complaints Management Policy; and
2. revoke the Unreasonable Customer Behaviour Policy

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### **13.2.3 - Administrative Action Complaints Policy Review**

#### **PURPOSE**

To review the Administrative Action Complaints process and framework.

#### **OFFICER'S RECOMMENDATION**

That Council adopt the amended Administrative Action Complaints Policy.

#### **RESOLUTION OM2021/11/10.10**

**Moved By: CR J CLIFFORD**

**Seconded By: CR G SIMPSON**

**That Council adopt the amended Administrative Action Complaints Policy.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.2.4 - Operational Plan 2021/22 Q1 Review

PURPOSE

The purpose of this report is to present a written assessment of Council's progress towards implementing the annual Operational Plan for the period ending 30th September 2021 (Quarter One review).

OFFICER'S RECOMMENDATION

That Council receive the Operational Plan 2021/22 Quarter One Review Report.

RESOLUTION OM2021/11/10.11

Moved By: CR J CLIFFORD

Seconded By: CR A GRUNDY

That Council receive the Operational Plan 2021/22 Quarter One Review Report.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.2.5 - Q1 Budget Review

#### PURPOSE

To review the current budget and make amendments to better reflect the current and forecast financial position of Council and to confirm priorities for capital projects to be finalised in the 2021/22 financial year.

#### OFFICER'S 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 2021/22, 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 2021/22,
  - 6) the resulting Revised Long-Term Financial Forecast for the financial years 2021/22 through 2030/31, 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 2021/22:
  - 1) \$ \$ 2,885 from the Insurance Reserve to fund capital works projects, and
  - 2) \$1,056,852 from the Infrastructure Reserve to fund capital works projects, and
  - 3) a net transfer of \$ 14,088,760 from the Capital Works Reserve, as follows:
    - a) \$ 3,329,310 to the Capital Works Reserve; and
    - b) \$ 17,418,070 from the Capital Works Reserve to fund capital works projects.

#### RESOLUTION OM2021/11/10.12

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

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 2021/22, 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 2021/22,

- 6) the resulting Revised Long-Term Financial Forecast for the financial years 2021/22 through 2030/31, 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 2021/22:
- 1) \$ \$ 2,885 from the Insurance Reserve to fund capital works projects, and
  - 2) \$1,056,852 from the Infrastructure Reserve to fund capital works projects, and
  - 3) a net transfer of \$ 14,088,760 from the Capital Works Reserve, as follows:
    - a) \$ 3,329,310 to the Capital Works Reserve; and
    - b) \$ 17,418,070 from the Capital Works Reserve to fund capital works projects.

## MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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13.2.6 - Tender Recommendation - 500.2021.0095 Bowen Aerodrome and Depot – Security Fencing

PURPOSE

To present to Council for consideration the Evaluation Panel's Recommendation to award the contract for 500.2021.0095 Bowen Aerodrome and Depot – Security Fencing.

OFFICER'S RECOMMENDATION

That Council award contract 500.2021.0095 Bowen Aerodrome and Depot – Security Fencing to Sunset Group Australia Pty Ltd for the amount of \$434,974.00 (excluding GST).

RESOLUTION OM2021/11/10.13

Moved By: CR M BRUNKER

Seconded By: CR M WRIGHT

That Council award contract 500.2021.0095 Bowen Aerodrome and Depot – Security Fencing to Sunset Group Australia Pty Ltd for the amount of \$434,974.00 (excluding GST).

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.3.1 - Greater Airlie Beach Growth Study & Structure Plan

#### PURPOSE

For Council to consider endorsing the Greater Airlie Beach Growth Study and Greater Airlie Beach Structure Plan for Public Consultation.

#### OFFICER'S RECOMMENDATION

That Council:

1. Endorse the draft Greater Airlie Beach Growth Study for public consultation (20 business days); and
2. Endorse the draft Greater Airlie Beach Structure Plan for public consultation (20 business days).

#### RESOLUTION OM2021/11/10.14

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council:

1. Endorse the Draft Proserpine to Airlie Beach Growth Study for public consultation (20 business days); and
2. Endorse the Draft Proserpine to Airlie Beach Structure Plan for public consultation (20 business days).

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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13.3.2 - 20210283 - Development Permit for Material Change of Use - Medium Impact Industry (Earthmoving Operation), 18793 Bruce Highway, Bowen - Pat McDonnell Earthmoving C/-Veris

PURPOSE

Development Applications requiring decisions which are outside the Council officer delegated authority require Council consideration.

OFFICER'S RECOMMENDATION

That Council approve the Development Application for Material Change of Use for Medium Impact Industry (Earthmoving Operation), made by Pat McDonnell Earthmoving C/- Veris, on L: 1 SP: 218205, L: 237 SP: 218205, L: 3 EMT D/SP204655 RP: 738291 and located at Bowen Aerodrome/ Bruce Highway Bowen, Bowen Aerodrome/18793 Bruce Highway Bowen, 15 Bootooloo Road Bowen, subject to the conditions outlined in **Attachment 1**.

RESOLUTION OM2021/11/10.15

Moved By: CR M WRIGHT

Seconded By: CR M BRUNKER

That Council approve the Development Application for Material Change of Use for Medium Impact Industry (Earthmoving Operation), made by Pat McDonnell Earthmoving C/- Veris, on L: 1 SP: 218205, L: 237 SP: 218205, L: 3 EMT D/SP204655 RP: 738291 and located at Bowen Aerodrome/ Bruce Highway Bowen, Bowen Aerodrome/18793 Bruce Highway Bowen, 15 Bootooloo Road Bowen, subject to the conditions outlined in Attachment 1.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### **13.3.3 - Molongle Creek Boat Club Inc Request to Waive Infrastructure Charges Applicable to 20210199 Development Permit for Material Change of Use (Club House & Caretakers Residence)**

*Mayor Willcox advised Council that he is a patron of the Molongle Boat Club however, does not have a Conflict of Interest in this item and will participate in the matter.*

#### **PURPOSE**

For Council to consider the request made by Molongle Creek Boat Club Inc to waive the infrastructure charges applicable to Development Permit 20210199 for a proposed new clubhouse and caretaker's residence.

#### **OFFICER'S RECOMMENDATION**

That Council decline the request by Molongle Creek Boat Club Inc to waive Infrastructure Charges applicable to Development Permit 20210199.

#### **RESOLUTION OM2021/11/10.16**

**Moved By: CR M WRIGHT**

**Seconded By: CR A GRUNDY**

**That Council approve the request by the Molongle Creek Boat Club Inc. to waive the infrastructure charges for development permit 20210199 in this instance, and that Council consider funding the waived infrastructure charges in the 2022/23 budget.**

#### ***Reason for Decision:***

***Given the long history of ongoing community support by the Molongle Creek boat club in relation to the onsite facilities and the Association's commitment to work with Council on resolving local issues, Council is prepared to waive the infrastructure charges in good faith. Council will consider the funding of those waived fees in future budgets, so as ensure funding for long term infrastructure is provided into reserves for future capital improvements.***

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.3.4 - Development Services Monthly Report

PURPOSE

To provide information relating to the operations of the Development Services Directorate for the month of October 2021.

OFFICER'S RECOMMENDATION

That Council receives the Development Services Monthly Report for October 2021.

RESOLUTION OM2021/11/10.17

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council receives the Development Services Monthly Report for October 2021.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### **13.4.1 - Request for Sponsorship - 50th Anniversary Celebrations - Bowen Bridge Club Inc.**

#### **PURPOSE**

Council to approve a request for sponsorship from the Bowen Bridge Club to host a two-day tournament and a 50<sup>th</sup> Anniversary celebration dinner to be held in Bowen between 9-10 July 2022.

#### **OFFICER'S RECOMMENDATION**

That Council approve a cash sponsorship of \$2,500.00 to the Bowen Bridge Club to assist in hosting a two-day tournament and a 50<sup>th</sup> anniversary celebration dinner to be held in Bowen between 9-10 July 2022.

#### **RESOLUTION OM2021/11/10.18**

**Moved By: CR M WRIGHT**

**Seconded By: CR M BRUNKER**

**That Council approve a cash sponsorship of \$2,500.00 to the Bowen Bridge Club to assist in hosting a two-day tournament and a 50<sup>th</sup> anniversary celebration dinner to be held in Bowen between 9-10 July 2022.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.4.2 - Sport & Recreation Clubs Grant - October 2021

PURPOSE

Council to consider the payment of the Sport & Recreation Clubs Grants for October 2021 in accordance with Council's Sport & Recreation Clubs Grant Guidelines.

OFFICER'S RECOMMENDATION

That Council approve the payment of a Sport & Recreation Club Grant to the following recipients:

1. Bowen Seagulls Junior Rugby League Inc. – Band 1 - \$5,500.00
2. Whitsunday Dirt Riders Inc. – Band 1 - \$5,500.00
3. Bowen Netball Association Inc. – Band 2 - \$3,000.00
4. Bowen Touch Football Association Inc. – Band 2 - \$3,000.00
5. Cannonvale Cannons Swimming Club Inc. – Band 2 - \$3,000.00
6. Proserpine BMX Club Inc. – Band 3 - \$1,500.00

RESOLUTION OM2021/11/10.19

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council approve the payment of a Sport & Recreation Club Grant to the following recipients:

1. **Bowen Seagulls Junior Rugby League Inc. – Band 1 - \$5,500.00**
2. **Whitsunday Dirt Riders Inc. – Band 1 - \$5,500.00**
3. **Bowen Netball Association Inc. – Band 2 - \$3,000.00**
4. **Bowen Touch Football Association Inc. – Band 2 - \$3,000.00**
5. **Cannonvale Cannons Swimming Club Inc. – Band 2 - \$3,000.00**
6. **Proserpine BMX Club Inc. – Band 3 - \$1,500.00**

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### **13.4.3 - Sport & Recreation Facility Management Grant - Bowen Sporting Complex Co-ordination Association Inc.**

#### **PURPOSE**

Council to consider the payment of the Facility Management Grant in accordance with Council's Facility Management Grant Guidelines.

#### **OFFICER'S RECOMMENDATION**

That Council approve the payment of a Sport & Recreation Facility Management Grant to Bowen Sporting Complex Co-ordinating Association Inc.

#### **RESOLUTION OM2021/11/10.20**

**Moved By: CR M WRIGHT**

**Seconded By: CR J COLLINS**

**That Council approve the payment of \$20,000.00 a Sport & Recreation Facility Management Grant to Bowen Sporting Complex Co-ordinating Association Inc.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.4.4 - Financial Support for a Junior Elite Athlete - November 2021

PURPOSE

For Council to consider the approval of the submitted applications for Financial Support for a Junior Elite Athlete.

OFFICER'S RECOMMENDATION

That Council approve financial support for a Junior Elite Athlete of \$250.00 to Addison Harch for representing North Queensland in the Under 12 years Female State Softball Championships in Brisbane from 28-31 October 2021.

RESOLUTION OM2021/11/10.21

Moved By: CR A GRUNDY

Seconded By: CR M WRIGHT

That Council approve financial support for a Junior Elite Athlete of \$250.00 to Addison Harch for representing North Queensland in the Under 12 years Female State Softball Championships in Brisbane from 28-31 October 2021.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### **13.4.5 - Request for Sponsorship - 2021 Collinsville New Year's Eve Fireworks - Collinsville Community Association Inc.**

#### **PURPOSE**

Council to approve a request for sponsorship from the Collinsville Community Association Incorporated to fund a fireworks display for New Year's Eve to be held on 31 December 2021.

#### **OFFICER'S RECOMMENDATION**

That Council approve a cash sponsorship of \$3,500.00 to the Collinsville Community Association Incorporated to arrange a fireworks display for New Year's Eve celebrations in Collinsville on Friday, 31 December 2021 at 10:00pm.

#### **RESOLUTION OM2021/11/10.22**

**Moved By: CR M WRIGHT**

**Seconded By: CR J CLIFFORD**

**That Council approve a cash sponsorship of \$3,500.00 to the Collinsville Community Association Incorporated to arrange a fireworks display for New Year's Eve celebrations in Collinsville on Friday, 31 December 2021 at 10:00pm.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.4.6 - Donation on Council Fees - November 2021

Cr Clifford advised Council that she is a member of the Rotary Club of Airlie Beach however, does not believe there is a Conflict of Interest and will remain in the room and participate while the matter is being discussed and voted on.

PURPOSE

Council to consider providing financial support for Not-for-Profit organisations to enable their events and facilities to continue to be an invaluable resource to our local communities.

OFFICER'S RECOMMENDATION

That Council approve the donation of Council fees for the following applicants:

- a) Ministers' Fraternal – Rev Tevita Mone – Class 2 Event Application Fee - \$667.00
- b) Rotary Club of Airlie Beach – Class 3 Event Application Fee - \$407.00
- c) Phoenix Tai Chi Bowen Inc. – Annual Local Law Licence Renewal Fee - \$204.00

RESOLUTION OM2021/11/10.23

Moved By: CR J CLIFFORD

Seconded By: CR A GRUNDY

That Council approve the donation of Council fees for the following applicants:

- a) **Ministers' Fraternal – Rev Tevita Mone – Class 2 Event Application Fee - \$667.00**
- b) **Rotary Club of Airlie Beach – Class 3 Event Application Fee - \$407.00**
- c) **Phoenix Tai Chi Bowen Inc. – Annual Local Law Licence Renewal Fee - \$204.00**

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### **13.4.7 - Funding Opportunity - Australian Heritage Grant 2021/22**

#### **PURPOSE**

The Coastal Councils Adaptation Taskforce (C-CAT) is seeking endorsement from Whitsunday Regional Council to apply for Australian Heritage Grant funding, and the hosting of a project officer for the Resilience and Adaptation Planning Project.

#### **OFFICER'S RECOMMENDATION**

That Council endorse the submission by the Coastal Councils Adaptation Taskforce to the Australian Heritage Grant Fund for an amount of \$400,000.00 to employ a Project Officer and, if successful, approve in-kind support from Whitsunday Regional Council to the value of \$19,580.00 over 28 months.

#### **RESOLUTION OM2021/11/10.24**

**Moved By: CR A GRUNDY**

**Seconded By: CR J CLIFFORD**

**That Council endorse the submission by the Coastal Councils Adaptation Taskforce to the Australian Heritage Grant Fund for an amount of \$400,000.00 to employ a Project Officer and, if successful, approve in-kind support from Whitsunday Regional Council to the value of \$19,580.00 over 28 months.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.4.8 - Community Services Monthly Report - October 2021

PURPOSE

The purpose of the report is to set out an account of statistics pertaining to the functions of each branch within the Community Services Directorate for the month of October 2021.

OFFICER'S RECOMMENDATION

That Council receive the Community Services Monthly Report for October 2021.

RESOLUTION OM2021/11/10.25

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council receive the Community Services Monthly Report for October 2021.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 14 MATTERS OF IMPORTANCE

### RESOLUTION OM2021/11/10.26

Moved By: CR A GRUNDY

Seconded By: CR J CLIFFORD

That, as a matter of urgency, the Director of Development Services and Director of Community Services prepare a report for Council's consideration as to requirements in developing a temporary local planning instrument and/or a local law for Short Term Accommodation.

### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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The following matters of importance were raised however, did not require a formal resolution, as they were taken on notice by the executive team:

- *Cr Collins – Wilson Beach Swimming Enclosure – request for communications and marketing team to send out information regarding what is happening.*
- *Cr Clifford – Request for Council to be briefed on any current short term accommodation development applications, including any that have not yet been approved and applications that are code assessable.*
- *Cr Clifford – Traffic Study in Airlie beach.*
- *Cr Clifford – Cleaning & sealing of Airlie Beach Main St*
- *Cr Clifford – Status of street cleaning plant for Airlie Beach Main St*
- *Cr Clifford – Entrance to Airlie Beach – apply for additional funding from Main Roads to clean and tidy up entrance way*
- *Cr Clifford – Hutchinsons builders work camp at Jubilee Pocket*
- *Cr Clifford – Tv Service in Jubilee pocket is not sufficient - cutting in & out*
- *Cr Grundy – Following up on previous resolution about letter that was required to be sent out to TMR.*
- *Cr Simpson – request for more public consultation and community forums so that Council can discuss some of the issues being raised within each smaller community.*

The Meeting closed at 12:17pm.

Confirmed as a true and correct recording this 24 November 2021.

Cr Andrew Willcox

MAYOR