

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
Mantra Club Croc, 240 Shute Harbour Road, Airlie Beach on
11 August 2021 commencing at **9.06am**

Councillors Present:

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

Council Officers Present:

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

Other Officers Present (Partial Attendance):

Stephen Fernando (Chief Financial Officer); Jack Flowerday (ICT Support Officer); James Ngoroyemoto (Manager Governance and Administration)

Other Details:

The meeting commenced at 9.06am

The meeting adjourned for morning tea at 10.14am

The meeting reconvened from morning tea at 10.46am

The meeting closed at 11.53am

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
 Mantra Club Croc, 240 Shute Harbour Road, Airlie Beach on
11 August 2021 commencing at **9.06am**

1.	APOLOGIES	5
2.	CONDOLENCES	5
2.1	2021/08/11.01 Condolences	5
3.1	DECLARATIONS OF INTEREST	5
4.1	MAYORAL MINUTE	5
4.2	MAYORAL UPDATE	6
5.	CONFIRMATION OF PREVIOUS MINUTES	7
5.1	2021/08/11.02 Confirmation of Minutes Report	7
6.	BUSINESS ARISING	8
7.	DEPUTATIONS.....	8
8.	PETITIONS	8
9.	NOTICE OF MOTION.....	8
10.	QUESTIONS ON NOTICE	8
11.	QUESTIONS FROM PUBLIC GALLERY.....	9
12.	OFFICE OF THE MAYOR AND CEO.....	16
13.	CORPORATE SERVICES	16
13.1	2021/08/11.03 Operational Plan Q4 Review	16
13.2	2021/08/11.04 Ordinary Council Meeting Action Items	17
13.3	2021/08/11.05 Audit & Risk Committee Unconfirmed Minutes	18
13.4	2021/08/11.06 Motions For LGAQ Annual Conference 2021	19
14.	DEVELOPMENT SERVICES	20
14.1	2021/08/11.07 20210294 - Development Application for Material Change of Use - Short-term Accommodation - 13 Woodward Crescent Cannonvale - G & F Turner C/- Whitsunday Holiday Rentals	20
14.2	2021/08/11.11 20210184 - Development Application for Material Change of Use - Education Facility (Whitsunday Sailing Club Maritime Academy) - 10 Ocean Road, Airlie Beach - COHA Group C/- Veris	23
14.3	2021/08/11.12 Collinsville Masterplan	24
14.4	2021/08/11.13 20201087 - Preliminary Approval For Variation Request (Hook Island Master Plan) And Development Application For Development Permit For Material Change Of Use (Nature Based Tourism - Hook Island Eco Resort Stage 1 & 2), Hook Island, Whitsundays	25
14.5	2021/08/11.14 Development Services Monthly Report - July 2021	26

15.	COMMUNITY SERVICES	27
15.1	2021/08/11.15 Request for Sponsorship - 2021 Central Rodeo Cowboys Association Airlie Beach 4B's Rodeo - Central Rodeo Cowboys Association Inc.	27
15.2	2021/08/11.16 Sport & Recreation Clubs Grants - August 2021	28
15.3	2021/08/11.17 Financial Support for a Junior Elite Athlete - July 2021	29
15.4	2021/08/11.18 Donation on Council Fees - July 2021	30
15.5	2021/08/11.19 Community Services - Monthly Report - July 2021	31
16.	INFRASTRUCTURE SERVICES	32
17.	MATTERS OF IMPORTANCE	32
17.1	2021/08/11.20 Resource Community Infrastructure Funding Request	32
17.2	2021/08/11.21 Road Register & Future Road Maintenance – Gunnadoo Station To Mt McConnell Station	32
17.3	2021/08/11.22 Transport And Main Roads – Meeting Request For Boating Facilities & Trailer Parking In Whitsundays	33

1. Apologies

No Agenda items for this section.

~~~~~

## 2. Condolences

### 2.1 2021/08/11.01 CONDOLENCES

#### **SUMMARY**

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

#### **RECOMMENDATION**

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

#### **RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

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

#### **MEETING DETAILS:**

*Cr Collins acknowledged the recent passing of Glen Gatton who was a former long term Council Employee starting in Proserpine Shire Council. Condolences are passed onto the families.*

The motion was Carried 7/0

**CARRIED**

~~~~~

3.1 Declarations of Interest

No declarations made for this meeting.

4.1 Mayoral Minute

No Agenda items for this section.

4.2 Mayoral Update

Since my last Council meeting on July 28, 2021

Wednesday 28 July	• Council Meeting, in Bowen • Met with resident, in Bowen
	• Took leave from Thursday 29 July until Monday 9 August but still attended some events
Thursday 29 July	• Phone interview with ABC Radio about new flights to Cairns & Rockhampton
Friday 30 July	• Travelled to the proposed Urannah Dam site and met with Member for Capricornia Michelle Landry, Federal Member for Dawson George Christensen and Senator Matt Canavan for the announcement of a further of 12.5 million dollars to bring the project to financial close • That evening, attended Whitsunday Multicultural Festival, in Bowen
Saturday 31 July	• Attended Civic Reception for Talisman Sabre 21, in Townsville
Monday 2 August	• Had a teleconference with Deputy Premier and Queensland Mayors for a COVID update
Saturday 7 August	• Attended Isaac Mayor's Charity Ball for 2021, in Moranbah
Tuesday 10 August	• Returned to work • Did a site walkthrough of new Proserpine Entertainment Centre building • Filmed Council Meeting Update • Filmed for Our Mayor chats with Our Community segment, in Proserpine

5. Confirmation of Previous Minutes

5.1 2021/08/11.02 CONFIRMATION OF MINUTES REPORT

SUMMARY

Council is required to confirm the minutes of the Ordinary Council Meeting Minutes held on 28 July 2021.

RECOMMENDATION

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

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

## **6. Business Arising**

---

No agenda items for this section.

## **7. Deputations**

---

No agenda items for this section.

## **8. Petitions**

---

No agenda items for this section.

## **9. Notice of Motion**

---

No agenda items for this section.

## **10. Questions on Notice**

---

No agenda items for this section.



## 11. Questions from Public Gallery

---

### PUBLIC QUESTION TIME

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.

***There were three public questions submitted for this meeting. The first public question was submitted by Mr Michael Gauci who was unable to attend the meeting, therefore the Chief Executive Officer read out the question on behalf of Mr Gauci.***

**Name: Michael Gauci**

#### **Question One:**

Good morning Mr Mayor and Councillors

2. My question refers to Agenda Item 14.1

About - 20210294 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE -  
SHORT-TERM ACCOMMODATION - 13 WOODWARK CRESCENT  
CANNONVALE - G & F TURNER C/- WHITSUNDAY HOLIDAY RENTALS

3. Can you please tell me why the proposed conditions of approval, do not include any requirements, for the property to meet the parking standards, contained in AS2890. 1, 3, 6.
4. Can you please tell me if the properties on-site parking complies with AS2890. 1, 3 and 6.
5. Can you please tell me if the swimming pool meets all the relevant safety requirements including fencing.
6. Can you please tell me if the operation of this proposed short-term rental will not significantly impact of the amenity of the surrounding neighbourhood in breach of the requirements, not to do so, contained in the Planning Scheme and other regulations.
7. Thank you.

Yours sincerely  
Michael Gauci

***The second question was presented by the secretary treasurer on behalf of save our foreshore community group.***

**Question Two:**

Good afternoon: please find our questions to the Council for the general meeting tomorrow:

Questions from Public Gallery:

Concerns re: Commercialisation of Crown Land zoned as public park & recreation:

This community group is deeply concerned about Council's ongoing attack on public park and recreational land along the Airlie Beach foreshore. There is little enough of it already for a growing community. The creep of commercialisation isn't acceptable and does not meet the conditions of the Land Act. Business owners adjacent to public foreshores should not have any expectation of the use of park and & recreational land to expand their businesses. This is an entirely different matter from pavement dining. Nor should Council be looking to exploit public park and recreational areas for commercial returns.

We remind Council that it was not that long ago that their vision for the now deemed essential revenue producing (temporary) central lagoon car park was to support handing over this Crown land to a private commercial high rise hotel and gaming facility. It would have been a very different place with no opportunities to host the events considered so important had the community at large not objected strongly. It was only with Ministerial intervention that the proposal was dismissed.

In the meantime, the 'monument to mediocrity' tradition of Whitsunday council's planning, as Airlie Beach was once described by Queensland tourism legend Sir Frank Moore back in the 1980's, appears to be alive and well.

ITEM 1: PROPOSED DECK UNDER LAGOON FIGTREES:

Background: Easement A: Historically, we have always been advised by Council that there could be no construction over the easement which not only covers underground services, but that vehicle access was needed in the case of emergencies.

We submit now that it is only a matter of time before this proposed deck area is also subject to demands for commercialisation. This is not the first time owners of the commercial buildings have moved to extend their premises onto park and recreational land. It is not as though there is a shortage of dining and shopping around Airlie Beach. Any benefit is private and commercial and not in the public interest.

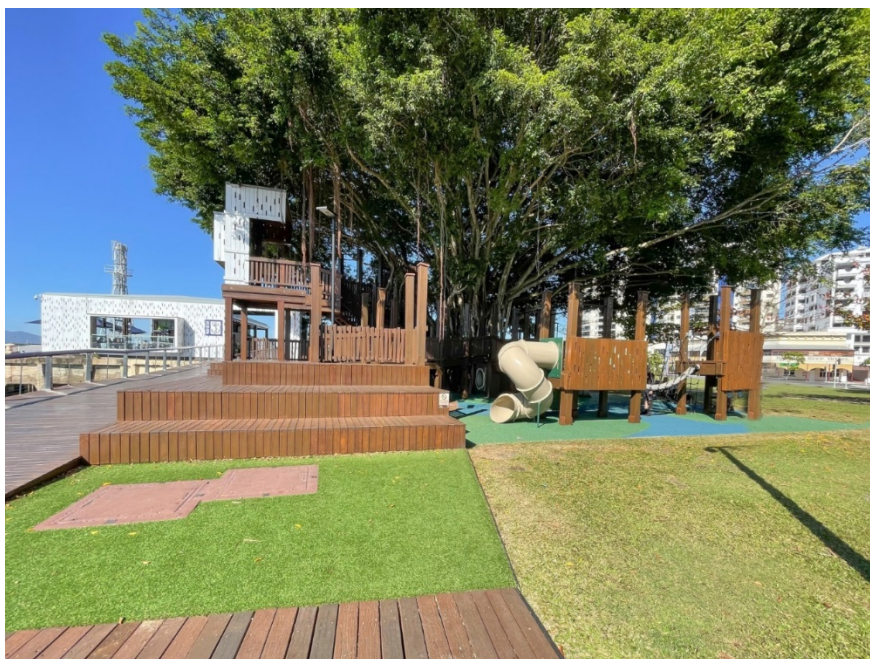
Question 1: Please will council advise what has changed with respect to emergency vehicle access via Easement A?

Question 2: What provisions are made in the budget to manage removal of decking and replacement in the event of access needed to underground services?

Question 3: Will Council confirm to the community that the deck and surrounds will not be commercialised in accordance with the lands zoning under the Land Act?

Question 4: The proposed deck is limited, unimaginative and uninspiring. We request that Council look at how the Cairns council has constructed a children's playground under a large fig tree on their foreshore area, adjacent to restaurants. And consider this for the lagoon fig

trees. It doesn't take much to immediately see the advantages of doing this to add to the amenity of public parkland and the lagoon.











## ITEM 2: MOVIE SCREEN

Council has without any doubt misled the community in its consultation process. The movie screen was described as movable – which it will not be. It appears to be virtually permanent fixture and we are advised it will not be available to other parts of the region.

It was also described as being free to community groups when Council now is looking to charge community groups (see below).

The proposed uses of the so-called relocatable movie screen are in conflict with the uses as stated in the public consultation process. Council fact sheet states: “to show free G-rated movies or other non-commercial recreational entertainment which meets our guidelines.”

“There are also opportunities for community organisations to make use of the screen, if the event is free and the content abides by WRC’s strict guidelines of G rated entertainment only, in public spaces.”

However, the new foreshore management plan states the LMP seeks approval from DR to extend the use of the cinema to commercial and community use;

And:

Extending the uses of the cinema will allow Council to rent the cinema to companies and community groups for events, such as moonlight cinema, and allow for advertising to be displayed.

Question: Will Council re-run a new, accurate and truthful community consultation process on the proposed relocatable movie screen (ie that is not a relocatable movie screen)?

We look forward to your responses in writing at the soonest opportunity.

Suzette Pelt  
President, SAVE OUR FORESHORE

***The third question was presented by Mr Clay Bauman.***

**Name: Clay Bauman**

**Question Three:**

Question from the public gallery for next Council meeting.

Good morning Mr Mayor and Councillors,

The Planning department and I still disagree on the end date of the Port of Airlie Infrastructure Agreement and the date this 'genesis plan' was registered.

I believe it was registered at the end of 2008 and they believe it was the start of 2011.

You might wonder why this matters so much. Director McGaffin said infrastructure discounts were to repay Port of Airlie for work they have done, but Council has already refunded millions of dollars for work not completed. One such refund was a \$3.5 million bond to landscape Canal Street and just about all we got was a concrete footpath. The most serious concern however, is not just about money but that questionably keeping the outdated ground levels from the agreement will put lives at risk.

The Coordinator General's report states our planning scheme will not apply to Port of Airlie until the land reclamation was completed.

Yet The Boathouse was assessed under our planning scheme in 2009, in that application Port of Airlie told Council the reclamation was complete and The Genesis Plan had been registered.

The Infrastructure Agreement says the transit terminal must be open within 4 years of The Genesis Plan.

A report given to Councillors in September 2009 says, and I quote "The Infrastructure Agreement notes the Transit Centre is required to be operational within four years of the date of agreement. One year has passed."

The agreement also says infrastructure contributions cannot be paid until The Genesis Plan was registered, but it seems these were paid in 2009.

For the planning department to be correct, it appears, The Coordinator General must have been wrong, Port of Airlie was wrong, the agenda reports at the time were wrong and numerous breaches of the infrastructure agreement were allowed to take place in 2009.

The Port of Airlie Infrastructure Agreement is a legal document containing specific legal definitions of the reclamation works and The Genesis Plan. In my opinion, the definitions the planning department have used, do not match those. I do not believe this important matter has been comprehensively considered and today I ask whether the Council will seek independent legal advice on the end date of the Infrastructure Agreement to ensure the public interest is being upheld.

Yours sincerely,

Clay Bauman

***The Mayor and Chief Executive Officer advised that all questions will be responded to and included into the business arising of the next Ordinary Council Meeting.***

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

---

No Agenda Items for this section.

~~~~~

13. Corporate Services

13.1 2021/08/11.03 OPERATIONAL PLAN Q4 REVIEW

SUMMARY

Council's Operational Plan states how Council will progress the implementation of the five-year Corporate Plan during the 2020/21 financial year.

RECOMMENDATION

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

RESOLUTION

Moved by: **CR J CLIFFORD**

Seconded by: **CR J COLLINS**

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

MEETING DETAILS:

The motion was Carried 7/0

~~~~~

**CARRIED**



**13. Corporate Services**

**13.2 2021/08/11.04 ORDINARY COUNCIL MEETING ACTION ITEMS**

**SUMMARY**

The status of Council Meeting Actions were previously provided to Councillors at Briefing Sessions by the Governance Team, and this has not occurred on a consistent basis. This practice has changed, and it is proposed to provide a report on a quarterly basis to the Ordinary Council Meeting, following the end of quarter (eg. June – provided in July).

**RECOMMENDATION**

That Council receives the report on the Ordinary Council Meeting Actions.

**RESOLUTION**

Moved by: CR M BRUNKER

Seconded by: CR J COLLINS

That Council receives the report on the Ordinary Council Meeting Actions.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

13. Corporate Services

13.3 2021/08/11.05 AUDIT & RISK COMMITTEE UNCONFIRMED MINUTES

SUMMARY

Council is required to review and consider the recommendations of the Audit & Risk Committee. The minutes will also be confirmed by this Committee at the next available meeting.

RECOMMENDATION

That Council:

1. Receive the Unconfirmed Minutes of the Audit & Risk Committee Meeting held on 27 July 2021; and
2. Endorse the recommendations and approve the actions made at the Audit & Risk Committee Meeting, as identified in the minutes.

RESOLUTION

Moved by: **CR J COLLINS**

Seconded by: **CR M WRIGHT**

That Council:

1. **Receive the Unconfirmed Minutes of the Audit & Risk Committee Meeting held on 27 July 2021; and**
2. **Endorse the recommendations and approve the actions made at the Audit & Risk Committee Meeting, as identified in the minutes.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

### **13. Corporate Services**

#### **13.4 2021/08/11.06 MOTIONS FOR LGAQ ANNUAL CONFERENCE 2021**

*Cr Willcox advised the meeting and questioned his position in participating in this matter given his role on the policy executive of the LGAQ.*

*The Director of Corporate Services and Chief Executive Officer advised that the Mayor does not have a real conflict of interest and therefore the Mayor may remain in the meeting and participate in the discussion and vote.*

#### **SUMMARY**

The Local Government Association of Queensland have announced that the 125th LGAQ Annual Conference and Annual General Meeting (AGM) will be hosted by the Mackay Regional Council, on 25-27 October at the Mackay Entertainment & Convention Centre (MECC). This Conference provides an opportunity to submit motions for the consideration at the AGM.

#### **RECOMMENDATION**

That Council submit the following motions to the LGAQ to be considered for inclusion in the LGAQ Annual Conference 2021 Business Papers:

- a) Motion 1 - Insurance and financing to address coastal hazards risks for community resilience
- b) Motion 2 - Local Government Rating- application of negative caps
- c) Motion 3 - Land Revaluations
- d) Motion 4 - Solutions for housing (accommodation) shortages in the regions
- e) Motion 5 - Census – Covid Influence on Tourism Populations
- f) Motion 6 - Transport Main Roads Communication and Engagement
- g) Motion 7 - Tourism Industry Operators – Liability Insurance caps

#### **RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council submit the following motions to the LGAQ to be considered for inclusion in the LGAQ Annual Conference 2021 Business Papers:**

- a) **Motion 1 - Insurance and financing to address coastal hazards risks for community resilience**
- b) **Motion 2 - Local Government Rating- application of negative caps**
- c) **Motion 3 - Land Revaluations**
- d) **Motion 4 - Solutions for housing (accommodation) shortages in the regions**
- e) **Motion 5 - Census – Covid Influence on Tourism Populations**
- f) **Motion 6 - Transport Main Roads Communication and Engagement**
- g) **Motion 7 - Tourism Industry Operators – Liability Insurance caps**
- h) **Motion 8 - That the LGAQ's Policy Statement 2020 be amended to better reflect the true value of the depth and width of economic development from a local government perspective.**

## MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

14. Development Services

14.1 2021/08/11.07 20210294 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - SHORT-TERM ACCOMMODATION - 13 WOODWARK CRESCENT CANNONVALE - G & F TURNER C/- WHITSUNDAY HOLIDAY RENTALS

SUMMARY

The proposal is for Short-term Accommodation of an existing dwelling house located at 13 Woodward Crescent, 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 four (4) 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 Application for Material Change of Use - Short-term Accommodation, made by G J Turner & F R Turner C/- Whitsunday Holiday Rentals, on L: 13 RP: 734591 and located at 13 Woodward Crescent CANNONVALE, subject to the conditions outlined in Attachment 1.

The original recommendation was not moved. Cr Clifford proposed the following recommendation:

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council refuse the application for Development Application for Material Change of Use - Short-term Accommodation, made by G J Turner & F R Turner C/- Whitsunday Holiday Rentals, on L: 13 RP: 734591 and located at 13 Woodward Crescent CANNONVALE, subject to the conditions outlined in Attachment 1.

Reasons for going against recommendation:

1. Does not meet Councils own criteria for off-street Parking
2. Immediate neighbours have expressed their concerns and their interests must be looked after
3. Complaints made about current informal operations

Councillor Clifford requested that the item be tabled.

The proposed recommendation was not voted upon.

A further recommendation was moved to withdraw the resolution as moved by Cr Clifford. This was voted upon;

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That the resolution to refuse be withdrawn.

MEETING DETAILS:

The motion was Carried 7/0

A motion was foreshadowed by Cr Clifford to table the report.

CARRIED

~~~~~

## **Procedural Motion**

**2021/08/11.08      TABLE ITEM 14.1 20210294 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - SHORT-TERM ACCOMMODATION - 13 WOODWARK CRESCENT CANNONVALE - G & F TURNER C/- WHITSUNDAY HOLIDAY RENTALS**

**Moved by: CR J CLIFFORD**

**That item 14.1 lay on the table pending further discussions regarding the existing planning scheme and policies around Short-Term Accommodation.**

## **MEETING DETAILS:**

The procedural motion was Carried 7/0

**CARRIED**

~~~~~

Procedural Motion

2021/08/11.09 PROCEDURAL MOTION - ADJOURN

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

That the meeting be adjourned for the purpose of morning tea at 10.14am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**Procedural Motion**

**2021/08/11.10           PROCEDURAL MOTION - RECONVENE**

**Moved by:               CR G CLIFFORD**

**Seconded by:           CR A GRUNDY**

**That the meeting be reconvened from morning tea at 10.46am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

14. Development Services

14.2 2021/08/11.11 20210184 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - EDUCATION FACILITY (WHITSUNDAY SAILING CLUB MARITIME ACADEMY) - 10 OCEAN ROAD, AIRLIE BEACH - COHA GROUP C/- VERIS

SUMMARY

This Development Application is for an Educational Establishment to be formally known as the Whitsunday Sailing Club Maritime Academy as an extension to the existing educational facilities at the Sailing Club at 10 Ocean Road, Airlie Beach.

The development includes classrooms, workshops, a lecture theatre, board rooms, meeting rooms, offices and amenities. The development generally complies with the Planning Scheme but has a shortfall of eight (8) parking spaces as required by the Planning Scheme. The applicant undertook a parking study of the adjoining public parking area and advised that it is only full on Saturday mornings up to 12.00pm.

The application is recommended for approval subject to conditions, one of which is that the Academy does not operate between 8.00 am and 12.00 noon on Saturday mornings. The applicant is supportive of this condition.

RECOMMENDATION

That Council approves the application for Development Permit for Material Change of Use - Educational Establishment, made by COHA Group C/- Veris, on L: 333 SP: 145063 T: TL232700<40057116> and located at 10 Ocean Road AIRLIE BEACH, subject to the conditions outlined in Attachment 1.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR J COLLINS

That Council approves the application for Development Permit for Material Change of Use - Educational Establishment, made by COHA Group C/- Veris, on L: 333 SP: 145063 T: TL232700<40057116> and located at 10 Ocean Road AIRLIE BEACH, subject to the conditions outlined in Attachment 1.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**14. Development Services**  
**14.3 2021/08/11.12 COLLINSVILLE MASTERPLAN**

**SUMMARY**

Collinsville Masterplan Consultation and recommended Pump Track location.

**RECOMMENDATION**

That Council:

1. Adopt the finalised Collinsville Masterplan;
2. Adopt Darcy Munro Park as the location for the pump track detailed design; and
3. Receive the Community Consultation report.

**RESOLUTION**

Moved by: **CR M WRIGHT**

Seconded by: **CR M BRUNKER**

That Council:

1. Adopt the finalised Collinsville Masterplan; noting the following changes
  - a) Amend the Collinsville Masterplan to reference to the location of the waterpark as Collinsville Lions Park in Action 1 of the overview of the plan.
2. Adopt Darcy Munro Park as the location for the pump track detailed design; and
3. Receive the Community Consultation report.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

14. Development Services

14.4 2021/08/11.13 20201087 - PRELIMINARY APPROVAL FOR VARIATION REQUEST (HOOK ISLAND MASTER PLAN) AND DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (NATURE BASED TOURISM - HOOK ISLAND ECO RESORT STAGE 1 & 2), HOOK ISLAND, WHITSUNDAYS

SUMMARY

Council is in receipt of a development application for a Preliminary Approval to vary the effect of the Whitsunday Regional Council Planning Scheme 2017 to implement the Hook Island Master Plan and the construction of Stages 1 and 2. The applicant proposes to re-establish the tourism use of Hook Island in the form of an eco-tourism development. The approval of the development application will give effect to the Hook Island Eco Resort Development Code which will guide the delivery of development on the island. It is recommended Council approves the application, subject to reasonable and relevant conditions.

RECOMMENDATION

That Council:

1. Approve the application for Preliminary Approval for Variation Request (Hook Island Master Plan) and Development Application for Development Permit for Material Change of Use Nature Based Tourism - Hook Island Eco Resort Stages 1 & 2, made by Hook Island Eco Resort Pty Ltd As TTE, on L: A HR: 1022 T: SL05/50050 and located at Hook Island Whitsundays, subject to the conditions outlined in Attachment 1; and
2. 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 CLIFFORD

Seconded by: CR G SIMPSON

That Council:

1. Approve the application for Preliminary Approval for Variation Request (Hook Island Master Plan) and Development Application for Development Permit for Material Change of Use Nature Based Tourism - Hook Island Eco Resort Stages 1 & 2, made by Hook Island Eco Resort Pty Ltd As TTE, on L: A HR: 1022 T: SL05/50050 and located at Hook Island Whitsundays, subject to the conditions outlined in Attachment 1; and
2. 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 7/0

CARRIED

~~~~~

**14. Development Services**

**14.5 2021/08/11.14 DEVELOPMENT SERVICES MONTHLY REPORT - JULY 2021**

**SUMMARY**

Development Services Monthly Report – July 2021

**RECOMMENDATION**

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

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR A GRUNDY**

**That Council receives the Development Services Monthly Report for July 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

15. Community Services

15.1 2021/08/11.15 REQUEST FOR SPONSORSHIP - 2021 CENTRAL RODEO COWBOYS ASSOCIATION AIRLIE BEACH 4B'S RODEO - CENTRAL RODEO COWBOYS ASSOCIATION INC.

SUMMARY

Council is approached from time to time to support events or activities via sponsorship.

RECOMMENDATION

That Council approve an 'Open Bull Ride' event sponsorship of \$3,000.00 from budget code JC: 2967.10249 – Community Donations (2967) / Sponsorship (10249), to the Central Rodeo Cowboys Association Inc. for assistance with hosting the '2021 Central Rodeo Cowboys Association Airlie Beach 4B's' Rodeo on Saturday, 2 October 2021.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council approve an 'Open Bull Ride' event sponsorship of \$3,000.00 from budget code JC: 2967.10249 – Community Donations (2967) / Sponsorship (10249), to the Central Rodeo Cowboys Association Inc. for assistance with hosting the '2021 Central Rodeo Cowboys Association Airlie Beach 4B's' Rodeo on Saturday, 2 October 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

## **15. Community Services**

### **15.2 2021/08/11.16 SPORT & RECREATION CLUBS GRANTS - AUGUST 2021**

#### **SUMMARY**

Council offers funding to grass roots sport & recreation clubs across the region to support the general functions of the club.

#### **RECOMMENDATION**

That Council approve the payment of a Sport & Recreation Club Grant, from budget code JC: 2967.10250 – Community Donations (2967) / Club Grants (10250), to the following recipients:

1. Gloucester Sports & Recreation Association Inc. – Band 2 - \$3,000.00
2. Music Evolution Project Inc. – Band 2 - \$3,000.00
3. Club Outrigger Whitsunday Inc. – Band 3 - \$1,500.00
4. Bowen-Collinsville Rifle Club Inc. – Band 4 - \$1,000.00
5. Bowen Woodworkers & Woodturners Inc. – Band 4 - \$1,000.00
6. Proserpine Hack & Pony Club Inc. – Band 4 - \$1,000.00
7. Whitsunday Triathlon Club Inc. – Band 4 - \$1,000.00

#### **RESOLUTION**

Moved by: **CR M WRIGHT**

Seconded by: **CR J CLIFFORD**

That Council approve the payment of a Sport & Recreation Club Grant, from budget code JC: 2967.10250 – Community Donations (2967) / Club Grants (10250), to the following recipients:

1. Gloucester Sports & Recreation Association Inc. – Band 2 - \$3,000.00
2. Music Evolution Project Inc. – Band 2 - \$3,000.00
3. Club Outrigger Whitsunday Inc. – Band 3 - \$1,500.00
4. Bowen-Collinsville Rifle Club Inc. – Band 4 - \$1,000.00
5. Bowen Woodworkers & Woodturners Inc. – Band 4 - \$1,000.00
6. Proserpine Hack & Pony Club Inc. – Band 4 - \$1,000.00
7. Whitsunday Triathlon Club Inc. – Band 4 - \$1,000.00

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

15. Community Services

**15.3 2021/08/11.17 FINANCIAL SUPPORT FOR A JUNIOR ELITE ATHLETE
- JULY 2021**

SUMMARY

In accordance with Council's Community Grants Policy for Financial Support for a Junior Elite Athlete, financial support is available for athletes aged 18 years or younger who are participating in a representative competition at regional, state or national level. The grant is provided by Council to assist in meeting the costs associated with participating in a representative sports program.

RECOMMENDATION

That Council approve financial support of \$250.00 from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to Harper Henderson-Feldman for representing North Queensland in 11-12 years Rugby Union State Championships in Brisbane.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR M WRIGHT

That Council approve financial support of \$250.00 from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to Harper Henderson-Feldman for representing North Queensland in 11-12 years Rugby Union State Championships in Brisbane.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**15. Community Services**

**15.4 2021/08/11.18 DONATION ON COUNCIL FEES - JULY 2021**

**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 approve the donation on Council fees, from budget code JC: 2967.11074. Community Donations (2967) / Donations (11074), for the following applicants:

- a) Great Barrier Reef Festival – Class 1 Event Application Fee - \$946.00
- b) Whitsunday Counselling and Support – Class 3 Event Application Fee - \$407.00
- c) Bravehearts – Local Law Licence Application Fee - \$270.00
- d) Music Evolution Project Inc – Planning Application Fee - \$978.00

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR A GRUNDY**

**That Council approve the donation on Council fees, from budget code JC: 2967.11074. Community Donations (2967) / Donations (11074), for the following applicants:**

- a) Great Barrier Reef Festival – Class 1 Event Application Fee - \$946.00**
- b) Whitsunday Counselling and Support – Class 3 Event Application Fee - \$407.00**
- c) Bravehearts – Local Law Licence Application Fee - \$270.00**
- d) Music Evolution Project Inc – Planning Application Fee - \$978.00**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~


15. Community Services

15.5 2021/08/11.19 COMMUNITY SERVICES - MONTHLY REPORT - JULY 2021

SUMMARY

To provide an overview of the Community Services Directorate for the month of July 2021.

RECOMMENDATION

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

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

## **16. Infrastructure Services**

---

No Agenda Items for this section.

~~~~~

17. Matters of Importance

17.1	2021/08/11.20	RESOURCE COMMUNITY INFRASTRUCTURE FUNDING REQUEST
-------------	----------------------	--

Moved by: CR M BRUNKER

Seconded by: CR M WRIGHT

That Council apply to the Resource Community Infrastructure Fund for funding for the Collinsville Community Upgrade and Edgecombe Bay Walking Track and that a meeting be convened to discuss the application process.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

## **17. Matters of Importance**

|             |                      |                                                                                                   |
|-------------|----------------------|---------------------------------------------------------------------------------------------------|
| <b>17.2</b> | <b>2021/08/11.21</b> | <b>ROAD REGISTER &amp; FUTURE ROAD MAINTENANCE –<br/>GUNNADOO STATION TO MT MCCONNELL STATION</b> |
|-------------|----------------------|---------------------------------------------------------------------------------------------------|

**Moved by: CR M WRIGHT**

**Seconded by: CR M BRUNKER**

**That Council investigate the possible inclusion for future road maintenance (of Mt McConnell Road) from Gunnadoo Station boundary grid to Mt McConnell Station boundary grid as soon as practical.**

**Furthermore, that the Road register be brought back to Council as soon as possible.**

### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

17. Matters of Importance

**17.3 2021/08/11.22 TRANSPORT AND MAIN ROADS – MEETING
REQUEST FOR BOATING FACILITIES & TRAILER
PARKING IN WHITSUNDAYS**

Moved by: CR G SIMPSON

Seconded by: CR J CLIFFORD

That Council invite Transport and Main Roads to attend a Council Briefing Session to discuss boating facilities and trailer parking in the Whitsunday region.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

***The meeting closed at 11.53am***

~~~~~

Confirmed as a true and correct recording this 25 August 2021.

**Cr Andrew Willcox
MAYOR**