



Minutes of the Ordinary Meeting held on 24 February 2021

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



Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
67 Herbert Street, Bowen on
24 February 2021 commencing at **9.00am**

Councillors Present:

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

Council Officers Present:

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

Other Officers Present (Partial Attendance):

Trevor Williams (Disaster Recover Project Director); Troy Pettiford (COO Whitsunday Water)

Other Details:

The meeting commenced at 9:00am

The meeting adjourned for morning tea at 10.22am

The meeting reconvened from morning tea at 10.45am

The meeting adjourned for a break at 12.15pm

The meeting reconvened from break at 12.22pm

The meeting closed at 1.07pm

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
 67 Herbert Street, Bowen on
24 February 2021 commencing at **9.00am**

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1. Apologies

No Apologies for this meeting.

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## 2. Condolences

### 2.1 2021/02/24.01 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 7/0

**CARRIED**

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3.1 Declarations of Interest

No declarations were made for this meeting.

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## 4.1 Mayoral Minute

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No Agenda items for this section.

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4.2 Mayoral Update

Wednesday 10 February	• Council Meeting, in Proserpine
Thursday 11 February	• Travelled to Brisbane • Met with Bowen Rail Company Infrastructure CEO Trista Brohier
Friday 12 February	• Attended first LGAQ Policy Executive Meeting for 2021, in Brisbane • Travelled back home
Monday 15 February	• Teleconference with Bowen Rail Company for an update on their project, in Bowen • I presented along with Tash Wheeler (CEO Tourism Whitsundays) and Bruce Hedditch (Chairman Bowen Chamber of Commerce) at Bowen State High School Year 12 English class to discuss Tourism and the effects COVID-19 restrictions are having on our Region. • Travelled to Proserpine to attend internal meetings.
Tuesday 16 February	• Met with Shadow Minister for Water and the Construction of Dams, Regional Development and Manufacturing Deb Frecklington, Shadow Minister for Environment and the Great Barrier Reef, Science and Innovation and Youth Sam O'Connor, Member for Whitsunday Amanda Camm to discuss Lake Proserpine project. • Travelled back to Bowen to attend internal meetings. • Met with ratepayer, in Bowen.
Wednesday 17 February	• Briefing Session, in Bowen.
Thursday 18 February	• Phone interview with ABC Radio for a new Monthly Mayoral Talkback Segment • Internal meetings, in Proserpine.
Friday 19 February	• Attended the first Bowen Collinsville Enterprise Breakfast Forum for 2021, in Bowen where I provided an update on Whitsunday Regional Council's projects. • Attended Bowen State School Student Leadership Parade • Catch up with CEO, in Bowen. • Met with the proponents of the energy state at the SDA area at Abbot Point. • Attended a teleconference with Mackay Health, Queensland Police, Public Health and MIW Mayors to discuss the rollout of the COVID-19 vaccination.

Monday 22 February	• Met with Stephen Darwen to discuss re-establishing print media in the Bowen/Collinsville area, in Bowen • Met with Bowen State High School to discuss their 60th year Anniversary Celebrations, in Bowen • Internal meeting, in Bowen
Tuesday 23 February	• Attended Meet & Greet at site where Little Diggers Childcare Centre is to be built in Collinsville • Met with ratepayer, in Collinsville • Met with Collinsville Men's Shed • Visited the Vanguard COVID-19 clinic in Collinsville • Visited the Council office & library in Collinsville • Toured Collinsville with Cr Wright to look at the site for the new water park and future park upgrades

5. Confirmation of Previous Minutes

5.1 2021/02/24.02 CONFIRMATION OF PREVIOUS MINUTES REPORT

SUMMARY

Council is required to confirm the minutes of the Ordinary Council Meeting Minutes held on 10 February 2021.

RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 10 February 2021.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR G SIMPSON

That Council confirms the Minutes of the Ordinary Meeting held on 10 February 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## **7. Deputations**

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No agenda items for this section.

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8. Petitions

No agenda items for this section.

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## **9. Notice of Motion**

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No agenda items for this section.

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10. Questions on Notice

No agenda items for this section.

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## 11. Questions from Public Gallery

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### PUBLIC QUESTION TIME

Excerpt of Council's Standing Orders:

1. Questions from the Public Gallery must be submitted in writing to Council prior to the Council Meeting.
2. The time allocated shall not exceed fifteen (15) minutes for each speaker (and no more than three (3) speakers shall be permitted to speak at any one (1) meeting).
3. If any address or comment is irrelevant, offensive, or unduly long, the Chairperson may require the person to cease making the submission or comment.
4. Any person addressing the Council shall stand, state their name and address, act and speak with decorum and frame any remarks in respectful and courteous language.

**There was one public question for this meeting.**

**Name: Clay Bauman**

**Address: 28/12 Eshelby Drive, Cannonvale**

**Subject: Major Amendment to the Planning Scheme**

The Chief Executive Officer read out the public question and advised that a response will be provided to Mr Bauman and will be included in the minutes for the next Council Meeting.

**QUESTION:**

*Dear Mr Ferguson,*

*I am unfortunately in Brisbane for work this week, can you please read the question on my behalf.*

*Good morning Mr. Mayor and Councillors,*

*I commend your actions to bring policy more into alignment with community standards, not only with the cemeteries, but also the Airlie Beach Local Plan.*

*In 2018 council resolved a community consultation plan for the planning scheme major amendment that would have avoided the last minute interjection of me and others, however the planning department failed to carry out any of the interactions it stated would happen "prior to beginning the major amendment process".*

*When I emailed Mr. McGaffin about why no input had been sought, he responded that they had decided in 2017, a year before presenting the consultation plan to councillors that they were not going to do any consultation.*

*That plan is quite clear by stating:*

*"The core consultation matters below provide a breakdown of the major aspects that must be communicated to stakeholders to avoid confusion and achieve the objectives of the Consultation Plan."*

*The report said there are only two high risks with the major amendment drafting, one was building heights and the Airlie Beach Local Plan and the other is stakeholders perceiving that their views are not being heard.  
Seems the report was right.*

*So my questions for today are:*

*Why did the planning department present a consultation plan to Councillors that it never intended to undertake?*

*And noting the Mayor voiced the importance of the public getting a say, why did the planning department choose to ignore the high risk of community concern and fail to undertake any consultation when their own report said this was necessary to, and I quote “avoid time, cost and reputational impacts associated with having to restart the process”?*

*Yours sincerely,*

*Clay Bauman*

*12 Eshelby Drive. Cannonvale*

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12. Office of the Mayor and CEO

No Agenda Items for this section.

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**13. Corporate Services**

**13.1 2021/02/24.03 TRUSTEE LEASE - PART OF LAND - 192 MAIN STREET, PROSERPINE - ANGLICARE WHITSUNDAY REGION**

**SUMMARY**

Council is trustee of the land at Lot 192 on RP903593, 192 Main Street, Proserpine, the old Tourism Whitsunday Information Hut.

Anglicare Mackay Whitsunday Region currently have a trustee lease with Council over part of the land at Lot 129 on RP903593 that expired 31 January 2021.

**RECOMMENDATION**

That Council authorise the Chief Executive Officer to enter into negotiations and execute a trustee lease with the Anglicare Mackay Whitsunday Region for part of land at Lot 129 on RP903593 in accordance with Section 236(b) and (c)(iii) of the Local Government Regulation 2012.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR J COLLINS**

**That Council authorise the Chief Executive Officer to enter into negotiations and execute a trustee lease with the Anglicare Mackay Whitsunday Region for part of land at Lot 129 on RP903593 in accordance with Section 236(b) and (c)(iii) of the Local Government Regulation 2012.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

13.2 2021/02/24.04 CONSULTANCY FOR THE PROVISION OF PROJECT MANAGEMENT SERVICES FOR DISASTER RECOVERY FUNDING ARRANGEMENTS

SUMMARY

Council has an extensive sealed and unsealed road network as a result of natural disaster events and there is on occasion a need to conduct civil reconstruction works. The management of these restoration works requires project management skills which are over and above the current resourcing of Council.

Council engaged engineering consultancy firm Project Delivery Managers Pty Ltd (PDM) in May 2017 as a result of Severe Tropical Cyclone Debbie to provide project management services for the restoration works and also the Shute Harbour Marine Facility demolition and reconstruction works.

There are currently two separate service agreements one each for Shute Harbour and the other for DRFA works with a termination date of 30 June 2021. Due to a number of factors on the Shute Harbour Project including adverse weather conditions and construction issues, there is a need to extend this contract until 31 December 2021.

DRFA project management services are however not project based and are able to be delivered by a number of suitably experienced and resourced suppliers. Due to the timeframe from when the original engagement was made in May 2017 and the current termination period of 30 June 2021 it is recommended that Council seek responses from prequalified suppliers under Local Buy agreements for specialist project management services. This will ensure that Councils procurement obligations and the Sound Contracting Principles are satisfied as defined under the *Local Government Act 2009*.

RECOMMENDATION

That Council invite quotations through Local Buy from a minimum of four recognised suppliers, including Project Delivery Managers Pty Ltd (PDM), to provide Project Management Services for Disaster Recovery Funding Arrangements works for a two year period commencing 1st July, 2021; and

Further that Council negotiate an extension to the contract for Shute Harbour Project Management Services provided by Project Delivery Managers Pty Ltd (PDM) from 1 July 2021 to 31 December 2021.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR G SIMPSON

That Council invite quotations through Local Buy from a minimum of four recognised suppliers, including Project Delivery Managers Pty Ltd (PDM), to provide Project Management Services for Disaster Recovery Funding Arrangements works for a two year period commencing 1st July, 2021; and

Further that Council negotiate an extension to the contract for Shute Harbour Project Management Services provided by Project Delivery Managers Pty Ltd (PDM) from 1 July 2021 to 31 December 2021.

MEETING DETAILS:

The motion was Carried 5/2

CARRIED

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### **13. Corporate Services**

#### **13.3 2021/02/24.05 TENDER RECOMMENDATION - 500.2020.0096 W4Q - SUPPLY OF A MOBILE/PORTABLE LED SCREEN**

##### **SUMMARY**

Council sought submissions from Suppliers for the supply and delivery of the following options for consideration:

- a) Option 1: Mobile screen 5.5m x 3m;
- b) Option 2: Portable screen 5.5m x 3m;
- c) Option 3: Mobile screen 7m x 4m; and
- d) Option 4: Portable screen 7m x 4m.

##### **RECOMMENDATION**

That Council award the contract for 500.2020.0096 W4Q - Supply of a Mobile LED Screen based on Option 2 Portable screen 5.5m x 3m rather than the evaluation panel's recommendation, the awarding of Contract 500.2020.0096 W4Q - Supply of a Portable LED Screen to Lifelike Group Pty Ltd would be for the following amounts:

- a) Capital costs - \$269,131.86 (excluding GST);
- b) Operational costs - \$49,240.00 (excluding GST) for the contract period of two years with three optional twelve-month extensions at Council's discretion;

as it represents the most advantageous outcome to Whitsunday Regional Council.

##### **RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That Council award the contract for 500.2020.0096 W4Q - Supply of a Mobile LED Screen based on Option 2 Portable screen 5.5m x 3m rather than the evaluation panel's recommendation, the awarding of Contract 500.2020.0096 W4Q - Supply of a Portable LED Screen to Lifelike Group Pty Ltd would be for the following amounts:**

- a) Capital costs - \$269,131.86 (excluding GST);**
- b) Operational costs - \$49,240.00 (excluding GST) for the contract period of two years with three optional twelve-month extensions at Council's discretion;**

**as it represents the most advantageous outcome to Whitsunday Regional Council.**

##### **MEETING DETAILS:**

The motion was Carried 5/2

**CARRIED**

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13. Corporate Services

13.4 2021/02/24.06 REVOKE BRIEFING SESSION POLICY

SUMMARY

The Standing Orders and Meeting Procedures Policy adopted by Council on 28th October 2020, encompasses the requirements of Council held meetings including Briefing Sessions and therefore, the Briefing Session Policy is no longer required.

RECOMMENDATION

That Council revokes the Briefing Session Policy adopted on 29 April 2015.

RESOLUTION

Moved by: **CR J CLIFFORD**

Seconded by: **CR A GRUNDY**

That Council revokes the Briefing Session Policy adopted on 29 April 2015 noting that Councils Standing Orders and Meeting Procedures Policy already covers the issues previously in the Briefing Session Policy.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.5 2021/02/24.07 CHANGE OF ORDINARY COUNCIL MEETING DATE**

**SUMMARY**

To propose a change to the Ordinary Council Meeting Date and call for a Special Meeting to adopt the budget for the 2021/22 financial year.

**RECOMMENDATION**

That Council resolve to change the Ordinary Council Meeting scheduled for 23 June 2021 to the 30 June 2021.

**RESOLUTION**

Moved by: CR J COLLINS

Seconded by: CR A GRUNDY

That Council resolve to change the Ordinary Council Meeting scheduled for 23 June 2021 to the 30 June 2021.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

**13.6 2021/02/24.08 QUEENSLAND DISASTER MANAGEMENT
CONFERENCE**

SUMMARY

Councils actively support disaster management planning, mitigation, response and recovery for our disaster-prone state. Crucial to this role is the building of local disaster resilience as well as the ongoing need to support Queensland communities before, during and after challenging events. The Queensland Disaster Management Conference brings together leading local and national strategic thinkers, planners and practitioners, as well as key state partners from government agencies, NGOs and the private sector, to discuss how Queensland councils will continue to meet future challenges in the new COVID landscape.

RECOMMENDATION

That Council nominate a councillor/s to attend the Queensland Disaster Management Conference with costs being charged to account number 10-1-3020-4003-63508.

RESOLUTION

Moved by: CR G SIMPSON

Seconded by: CR J COLLINS

That Council nominate Cr Grundy and Cr Clifford to attend the Queensland Disaster Management Conference with costs being charged to account number 10-1-3020-4003-63508.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.7 2021/02/24.09 OPERATIONAL PLAN 2020/21 - QUARTER 2 REVIEW**

**SUMMARY**

Council's Operational Plan states how Council will progress the implementation of the 5-year Corporate Plan during the 2020/21 financial year.

**RECOMMENDATION**

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

Further,

That Council amend the 2020/21 Operational Plan by deleting Action 2.2.4.1 - Facilitate and manage Collinsville Independent Living Facility to a high standard.

**RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

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

Further,

That Council amend the 2020/21 Operational Plan by deleting Action 2.2.4.1 - Facilitate and manage Collinsville Independent Living Facility to a high standard.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2021/02/24.10 PROCEDURAL MOTION – SUSPEND STANDING ORDERS

Moved by: CR M BRUNKER

That Council suspend standing orders at 9.56am to move item 18.2 to be addressed at this point in the meeting.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## **18. Supplementary Agenda**

**18.2 2021/02/24.11 20180816 - REQUEST TO ENTER INTO INFRASTRUCTURE AGREEMENT – WHITSUNDAY PARADISE, BOWEN – HOMELAND PROPERTY DEVELOPMENTS PTY LTD**

### **SUMMARY**

As part of negotiating the conditions of the development approval for Whitsunday Paradise estate, Council has received a request from the developer of Whitsunday Paradise to enter into an Infrastructure Agreement in relation to the costs of providing infrastructure services for the development.

The request proposes that Council will refund 100% of the costs of providing water to the estate; 100% of sewerage infrastructure and 100% of the costs of de-commissioning the existing on-site sewerage treatment plant. Estimates in the LGIP value these works at ~\$20M. Other conditions of the development approval are being negotiated at the same time, but these are not included in the proposed Infrastructure Agreement.

Council is advised that there is no lawful requirement for the community to contribute to the construction of the proposed works, which will service only the Whitsunday Paradise estate.

It is recommended that Council declines the offer to enter into an infrastructure agreement involving cost-sharing arrangements for the supply of water and sewer infrastructure, and the de-commissioning of the existing on-site sewerage treatment plant.

### **RECOMMENDATION**

That Council declines the offer from Homeland Property Development Pty Ltd to enter into an infrastructure agreement for the supply of water and sewer infrastructure, and the de-commissioning of the existing on-site sewerage treatment plant as received from Planit Consultants (prepared by Corrs Chambers Westgarth) on 12 February 2021.

### **RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M BRUNKER**

**That Council declines the offer from Homeland Property Development Pty Ltd to enter into an infrastructure agreement for the supply of water and sewer infrastructure, and the de-commissioning of the existing on-site sewerage treatment plant as received from Planit Consultants (prepared by Corrs Chambers Westgarth) on 12 February 2021.**

### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2021/02/24.12 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 10.22am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2021/02/24.13      PROCEDURAL MOTION - RECONVENE**

**Moved by:              CR J CLIFFORD**

**Seconded by:         CR A GRUNDY**

**That the meeting be reconvened from morning tea at 10.45am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2021/02/24.14 PROCEDURAL MOTION – RESUME STANDING ORDERS

Moved by: CR J CLIFFORD

That Council resume Standing Orders at 10.45am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.8 2021/02/24.15 FINANCIAL REPORT - FY 2020/21 - PERIOD ENDING JANUARY 2021**

**SUMMARY**

This report presents the unaudited financial statements for the period ending January 2021 for Council review in accordance with the local government legislation.

**RECOMMENDATION**

That Council receive the unaudited financial statements for the period ended January 2021 of the Financial Year 2020/21.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That Council receive the unaudited financial statements for the period ended January 2021 of the Financial Year 2020/21.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

13.9 2021/02/24.16 2020-21 BUDGET - 2ND QUARTER REVIEW - DECEMBER 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 second quarter review, the budget has been reviewed for the period to the end of December 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 2020/21 through 2028/29, 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) \$ 10,857,776 from the Capital Works Reserve to fund capital works projects.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR A GRUNDY

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 2020/21 through 2028/29, 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) \$ 10,857,776 from the Capital Works Reserve to fund capital works projects.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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### **13. Corporate Services**

#### **13.10 2021/02/24.17 CORPORATE SERVICES MONTHLY REPORT - JANUARY 2021**

##### **SUMMARY**

To provide an overview the Corporate Services Directorate for the month of January 2021. 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 January 2021.

##### **RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

That Council receive the Corporate Services Monthly Report for January 2021.

##### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

14.1 2021/02/24.18 20190346 - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - MOTORSPORTS FACILITY & RECONFIGURATION OF A LOT FOR AN ACCESS EASEMENT - 558SP296795 - BOWEN JUNIOR MOTORSPORTS CLUB INC C/- VERIS

SUMMARY

Bowen Junior Motorsports Club Inc. C/- Veris has submitted a Development Application for a Motorsport Facility and Reconfiguration of a Lot (Access Easement) at Lot 558 Woodhouse Road, Bowen. The development will consist of a 9.7ha Motocross track and a 1ha BMX Track.

The development attracted two (2) properly made submissions from adjoining landowners. The submissions raised amenity and environmental concerns that could arise due to the proximity of the track to the residential premises. In response to the submissions, the applicant commissioned a Noise Impact Assessment (NIA) by a consultant to model the potential impacts of the development on the surrounding properties. Council had the NIA peer-reviewed which found significant issues in the modelling that was undertaken, concluding that the results were not realistic as the design of the track was not included in the modelling.

Therefore, a conditional approval is recommended requiring a revised NIA to be prepared on the basis of the final track design. The development will then be conditioned to comply with the noise levels defined in Schedule 1 Acoustic Quality Objectives of the Queensland Environmental Protection (Noise) Policy (current version).

RECOMMENDATION

That Council approve the application for Development Permit for Material Change of Use - Motorsports Facility & Reconfiguration of a Lot for an Access Easement, made by Bowen Junior Motorsports Club Inc. C/- Veris, on L: 558 SP: 296795 T: RES & EMT A/SP221682 and located at Woodhouse Road Bowen, subject to the conditions outlined in Attachment 1.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR M WRIGHT

That Council approve the application for Development Permit for Material Change of Use - Motorsports Facility & Reconfiguration of a Lot for an Access Easement, made by Bowen Junior Motorsports Club Inc. C/- Veris, on L: 558 SP: 296795 T: RES & EMT A/SP221682 and located at Woodhouse Road Bowen, subject to the conditions outlined in Attachment 1.

Attachment 1 - Conditions of Approval

1.0 ADMINISTRATION

1.1 The approved development must be completed and maintained generally in accordance with the approved drawings and documents:

Plan/Document Name	Prepared By	Plan Number	Dated
Proposal Plan	Veris	400054-P01 Rev. F	22/01/2021

- 1.2 The applicant is to comply with the Department of State Development, Manufacturing, Infrastructure and Planning conditions as outlined in the Department's correspondence dated 11 June 2019.
- 1.3 The following further development permits are required prior to commencement of work on site or commencement of the use:

- Operational Works;
 - 1. Access and Parking;
 - 2. Stormwater;
 - 3. Earthworks; and
 - 4. Erosion & Sediment Control.
- Plumbing and Drainage Works; and
- Building Works.

All Operational Works, Plumbing and Drainage Works Development Permits must be obtained prior to the issue of a Building Works Development Permit.

- 1.4 Where a discrepancy or conflict exists between the written conditions of this approval and the approved plans, the requirements of the written condition(s) will prevail.
- 1.5 All conditions of this approval must be complied with in full to Council's satisfaction prior to the commencement of the use.
- 1.6 The applicant shall demonstrate and provide evidence that compliance with all conditions of this development approval and any other subsequent development approvals as a result of this development approval have been complied with at the time of the commencement of the use.

2.0 CLEARING, LANDSCAPING AND FENCING

- 2.1 Any vegetation removed must be disposed of to the requirements of the Council. Transplanting, chipping or removal from site are the preferred solutions.
- 2.2 All vegetative waste cleared as part of the development of the site is to be either:
 - a) stored neatly on site and shredded within sixty (60) days of clearing; or
 - b) removed off the site to an approved disposal location.
- 2.3 Any pruning works must be in accordance with AS 4373-1996 – Pruning of Amenity Tree.
- 2.4 No invasive plants (Biosecurity Act, 2014) or declared local pests (Local Law no.3) shall be planted on the site or allowed to invade the site and the site must be managed and maintained to exclude weeds.
- 2.5 To reduce the spread of weeds, all earthmoving equipment shall be free of soil and seed before being taken to the work site and again on completion of the project.

3.0 BUILDING

- 3.1 Building and landscaping materials are not to be highly reflective, or likely to create glare, or slippery or otherwise hazardous conditions.
- 3.2 Buildings are to be finished with external building materials and colours to reduce scale and bulk.

4.0 EARTHWORKS

- 4.1 Prior to commencement of any work on site an Operational Works development permit must be obtained in relation to Earthworks.

Any application for Operational Works (Earthworks) must be accompanied by engineering design drawings demonstrating compliance with the recommendations of the Geotechnical and/or Civil site report for the site. All filling is to be placed, trimmed, and compacted as a minimum to standards identified in AS 3798. Compaction test results are to be submitted to Council for its records.

5.0 WATER INFRASTRUCTURE

- 5.1 Design and construct a potable water supply to proposed Lot 558 in accordance with Council's Planning Scheme or Planning Policy applicable at the time. Such work must be in accordance with an approved detailed design at future building application stage.

6.0 ON-SITE EFFLUENT DISPOSAL

- 6.1 At future building application stage, design and construct an on-site domestic sewerage treatment system for Lot 558. Such work must be in accordance with Queensland Plumbing and Wastewater code.

7.0 ACCESS AND PARKING

- 7.1 Prior to commencement of any work on site an Operational Works development permit must be obtained in relation to Access and Parking.

Prior to any work commencing on site, engineering design drawings (Access and On-site Parking), demonstrating compliance with Council's Planning Scheme and Council's Development Manual (current at the time of development), Australian Standard AS2890, AS1428 and this Decision Notice, must be submitted to Council for review and approval.

- 7.2 The applicant must design and reconstruct the external access from Woodhouse Road to the property boundary of Lot 558 to a gravel standard so as to comply as a minimum with the levels, dimensions and specifications as shown on Councils Standard Drawing RS-056 prior to the commencement of the use.
- 7.3 The documentation for the proposed Access Easement must include statements regarding ownership and responsibility for future construction and ongoing maintenance requirements of the access within the Easement.

8.0 STORMWATER

- 8.1 Prior to commencement of any work on site an Operational Works development permit must be obtained in relation to Stormwater Drainage.

Any application for Operational Works (Stormwater) must be accompanied by engineering design drawings, including calculations and certifications of the design, demonstrating compliance with Queensland Urban Drainage Manual current at the time of development, Councils Development Manual (current at the time of development) and this Decision Notice.

- 8.2 All site works must be undertaken to ensure that there is no increase in flood levels and/or flood frequency at any locations where existing landowners and/or users are adversely affected by waterway flooding for all events up to and including Q100.
- 8.3 All stormwater drainage works must be designed and constructed in accordance with the Queensland Urban Drainage Manual current at the time of development and Council's Development Manual (or equivalent replacement document current at the time of development).

9.0 INFRASTRUCTURE CHARGES

- 9.1 Infrastructure Charges will be applicable at Building Permit stage in accordance with the Infrastructure Charges Resolution current at the time of the issue of the associated Building Works Development Permit for the Clubhouse.

10.0 BUSHFIRE PROTECTION PLAN

- 10.1 A minimum of one tank within 100m of each Class 1, 2, 3 or 4 building with the following requirements are to be installed:
- a) a take-off connection from the tank that is at a level that allows 20,000 litres to be dedicated for firefighting purposes;
 - b) a hardstand area allowing heavy rigid fire appliance access within 6m of tank;
 - c) fire brigade tank fittings (50mm ball valve & male camlock coupling);
 - d) above ground water Whitsunday Regional Council Planning Scheme – Part 8 – July 2017 (V3.6) 8:16 Performance Outcomes Acceptable Outcomes pipes, where fittings are metal;

- e) if underground, the tank has an access hole of 200mm (minimum) to allow access for suction lines; and,
 - f) The location of water supplies it to be able to be clearly identified directing fire fighters to its access point.
- 10.2 Prior to commencement of use, an evacuation plan is to be submitted and approved by Council.
- 10.3 No races or congregation of people are allowed on site on 'very high fire danger' rating days or above unless permission is granted by Council.

11.0 ENVIRONMENTAL MANAGEMENT PLAN (EMP)

- 11.1 A Development Permit for Operational Works (Erosion Prevention and Sediment Control) must be obtained prior to commencement of work on site. The Erosion Prevention and Sediment Control Plan must be prepared in accordance with Council's Development Manual and best Practice Erosion & Sediment Control – November 2008 (IECA White Book). The strategy of the plan must be implemented and maintained for the duration of the operational and building works, and until exposed soil areas are permanently stabilised (e.g. turfed, concreted).
- 11.2 Discharges of water pollutants, wastewater or stormwater from the site must not cause measurable levels of water pollutants in the receiving waters to fall outside the acceptable ranges specified in the 'Australian Water Quality Guidelines for Fresh and Marine Waters', ANZECC 2000.
- 11.3 No visible emissions of dust must occur beyond the boundaries of the site during earthworks and construction activities on the site. If, at any time during the earthworks and construction activities the dust emissions exceed the levels specified above, all dust generating activities must cease until the corrective actions have been implemented to reduce dust emissions to acceptable levels or wind conditions are such that acceptable levels are achieved.
- 11.4 The applicant must ensure that when undertaking any on-site or external works, including any filling and extraction, appropriate dust control measures are implemented in accordance with the Environmental Protection Act 1994 and complies with the relevant air quality objectives defined in the Environmental Protection (Air) Policy 2008.

12.0 GEOTECHNICAL

- 12.1 At the time of application for an Operational Works Permit or Building Permit, if any part of the proposed buildings or motocross track is located within the Landslide Hazard Overlay of the Whitsunday Regional Council Planning Scheme 2017, a detailed Geotechnical Slope Stability Assessment Report undertaken by a suitably qualified engineer must be provided with the Operational Works or Building Application.

13.0 MAINTENANCE VALUATION

- 13.1 The applicant must pay to Council a maintenance valuation fee per lot at the time of sealing of the survey plan at the rate applicable at the time of payment. The current rate is \$37.00 per lot.

14.0 ENVIRONMENTAL HEALTH

- 14.1 All practical measures must be taken to limit odour, dust, smoke, fumes or other emissions beyond the boundary of the premises and achieve the air emission standards outlined in the applicable planning scheme, provision of section 440 of the *Environmental Protection Act 1994* and the air quality objectives outlined in Schedule 1 of the *Environmental Protection (Air) Policy* (Current Version).
- 14.2 In the event of an environmental nuisance complaint regarding the operation of the facility, conduct an appropriate investigation to determine whether the operation of the facility has exceeded the air emission standards outlined in section 440 of the *Environmental Protection Act 1994* and the air quality objectives outlined in Schedule 1 of the *Environmental Protection (Air) Policy* (Current Version).
- 14.3 Dust and other emissions, such as fumes, sediments, or odour from the operation of the facility and building work, are to be confined on-site and all reasonable steps are to be taken to prevent a release to neighbouring properties. The control measure must include a Dust Suppression Management Plan that is to be submitted and approved by Council prior to commencement of any work on-site and operation of the activity.

- 14.4 Prior to the commencement of use, any outdoor lighting must be installed in accordance with the current edition of Australian Standard 4282 – Control the obtrusive effects of outdoor lighting to the satisfaction of the Council's Environmental Health Section.
- 14.5 All lighting devices must be positioned on the premises and shielded in a manner that will not cause environmental nuisance as per Section 440 of the *Environmental Protection Act 1994*.
- 14.6 Any commercial waste must be stored on an imperviously paved area, suitably drained to the satisfaction of Council's Environmental Health Section.
- 14.7 All general waste disposal must comply with the *Waste Reduction and Recycling Act 2011* and regulation.
- 14.8 An application must be made to Council's Environmental Health Section to establish and conduct a licensable food business in accordance with the requirements of the *Food Act 2006*.
- 14.9 Premises intended to be used for the storage, preparation, handling, packing and/or service of food must comply with the requirements of the *Food Act 2006* and the Food Standards Australia New Zealand.
- 14.10 Ensure stockpiles of soil and sediment are contained and appropriate erosion and sediment control measures are installed to prevent contamination of waterways.
- 14.11 All sediment control devices are to be inspected and maintained prior to predicted rainfall events and daily closure of the site. Sediment control devices must also be monitored during and directly after rainfall events and any maintenance of further implementation of additional control devices should be conducted immediately.
- 14.12 At all times, prescribed water contaminants mentioned in Schedule 10 of the *Environmental Protection Regulation 2019* must not be flushed, moved or left to accumulate in a location that could reasonably be expected to wash into waters, roadside gutters, or stormwater drainage in accordance to section 440ZG of the *Environmental Protection Act 1994*.

15.0 NOISE MANAGEMENT

- 15.1 The development must operate, at all times, to comply with the noise levels defined in Schedule 1 Acoustic Quality Objectives of the *Queensland Environmental Protection (Noise) Policy* (Current Version).
- 15.2 Prior to the commencement of the use, the applicant must submit to Council for approval, a Noise Compliance Testing Report demonstrating that noise levels measured at the surrounding sensitive receptors comply with the requirements of Condition 15.1. The noise compliance testing must be conducted for the completed track design and be based on scenario(s) representative of the worst-case noise generating permitted activities. All noise measurements and analysis are to be undertaken consistent with the Queensland Noise Measurement Manual and relevant Australian Standards. Use of the Motorsport Facility is not permitted until the report has been reviewed and approved by Council.

16.0 OPERATING PROCEDURES

- 16.1 The hours of operation are limited to: Saturday and Sunday: 10:00am to 6:00pm; and Tuesday to Thursday: 2:00pm to 6:00pm.
- 16.2 No motorsport activities are to be undertaken on-site outside of the operating hours without prior consent from Council.
- 16.3 The development must be operated in full compliance with the latest version of the Manual of Motorcycle Sport (MMS), published by Motorcycling Australia.
- 16.4 No camping is permitted on-site for more than two (2) consecutive nights.

17.0 MISCELLANEOUS

- 17.1 If any item of cultural heritage is identified during site works, all work must cease and the relevant State Agency must be notified. Work can resume only after State Agency clearance is obtained.

The Applicant is reminded of their obligations under the Aboriginal Cultural Heritage Act, 2003 and the Torres Strait Islander Cultural Heritage Act 2003. Further information and databases are

available from the Department of Aboriginal and Torres Strait Islander Partnerships at:
www.datsip.qld.gov.au

- 17.2 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be at full cost to the developer.
- 17.3 Any building materials, equipment and the like must be appropriately tied down, placed indoors and secured on site at the time of preparation for cyclone events. The on-site supervisor is to ensure that all contractors/employees take the necessary steps to secure the construction site in the event of a cyclone.
- 17.4 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the site. No storage of materials, parking of construction machinery or contractors' vehicles will be permitted in Woodhouse Road or adjoining land unless written permission from the owner of that land and Council is provided.
- 17.5 It is the developer's responsibility for the full rectification of any damage caused to neighbouring public infrastructure (such as footpaths, driveways, fences, gardens, trees and the like) caused by contractors, including clean-up of any litter or waste that is a result of the subject development.

18.0 ADVISORY NOTES

18.1 Hours of work

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994, which prohibits any construction, building and earthworks activities likely to cause nuisance noise (including the entry and departure of heavy vehicles) between the hours of 6.30 pm and 6.30 am from Monday to Saturday and at all times on Sundays or Public Holidays.

18.2 Dust Control

It is the developer's responsibility to ensure compliance with the Environmental Nuisance of the Environmental Protection Act 1994 which prohibits unlawful environmental nuisance caused by dust, ash, fumes, light, odour or smoke beyond the boundaries of the property during all stages of the development including earthworks and construction.

18.3 Sedimentation Control

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994 and Schedule 9 of the Environmental Protection Regulation 2008 to prevent soil erosion and contamination of the stormwater drainage system and waterways.

18.4 Noise During Construction and Noise in General

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994.

18.5 General Safety of Public During Construction

It is the project manager's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the project manager is obliged to ensure construction work is planned and managed in a way that prevents or minimises risks to the health and safety of members of the public at or near the workplace during construction work.

It is the principal contractor's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the principal contractor is obliged on a construction workplace to ensure that work activities at the workplace prevent or minimise risks to the health and safety of the public at or near the workplace during the work.

It is the responsibility of the person in control of the workplace to ensure compliance with the Work Health and Safety Act 2011. It states that the person in control of the workplace is obliged to ensure there is appropriate, safe access to and from the workplace for persons other than the person's workers.

- 18.6 Enquiries relating to the aforementioned conditions should be directed to the Planning and Development Directorate who will direct the enquiry to the relevant officer.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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### **14. Development Services**

**14.2 2021/02/24.19 20060232 - REQUEST FOR EXTENSION OF CURRENCY PERIOD - DEVELOPMENT APPLICATION FOR DEVELOPMENT APPROVAL, LANGFORD ROAD FLAMETREE, FUNNEL BAY PTY LTD AS TTE**

### **SUMMARY**

The applicant has requested an eighteen (18) month extension to a current approval. The applicant has taken significant steps to complete the development, with multiple development permits obtained and some works commenced and completed. Based on the applicant's representations and the completed site civil works, the development will likely proceed should an additional eighteen (18) month extension be granted. On this basis, the request is recommended for approval.

### **RECOMMENDATION**

Council resolve to approve the request for an extension of the currency period to 14 May 2022 of the Development Approval for Material Change of Use for Mainland Urban Tourist Facility Focus comprising of: One (1) Integrated Eco-Tourism Resort Precinct Including Accommodation Units (172 x Dwelling Units and/or Rooming Units), Hotel (Resort Hotel), Indoor Entertainment (Function Centre), Place of Assembly (Wedding Chapel), Refreshment Premises (Resort Restaurants, Bars and Cafes), Shop (resort Retail); Dwelling House and Ancillary Uses; and One (1) Local Community Facility Precinct (Environmental, Cultural and Interpretive Research Centre) and Ancillary Uses; and Five (5) Holiday Apartment Resort Precincts Including Indoor Entertainment (Amenity Centres, Spas and Gymsiums), Multiple Dwellings (402 x Dwelling Units), Refreshment Premises (Resort Cafes) and Ancillary Uses; and Development Permit for Operational Works (Marine Plants Disturbance) lodged by Wynne Planning & Development on behalf of Funnel Bay Pty Ltd As TTE on land described as Lot 150 HR1308 and Lot 300 on HR1583, Langford Road Flametree.

### **RESOLUTION**

**Moved by: CR M BRUNKER**

**Seconded by: CR A GRUNDY**

**Council resolve to approve the request for an extension of the currency period to 14 May 2022 of the Development Approval for Material Change of Use for Mainland Urban Tourist Facility Focus comprising of: One (1) Integrated Eco-Tourism Resort Precinct Including Accommodation Units (172 x Dwelling Units and/or Rooming Units), Hotel (Resort Hotel), Indoor Entertainment (Function Centre), Place of Assembly (Wedding Chapel), Refreshment Premises (Resort Restaurants, Bars and Cafes), Shop (resort Retail); Dwelling House and Ancillary Uses; and One (1) Local Community Facility Precinct (Environmental, Cultural and Interpretive Research Centre) and Ancillary Uses; and Five (5) Holiday Apartment Resort Precincts Including Indoor Entertainment (Amenity Centres, Spas and Gymsiums), Multiple Dwellings (402 x Dwelling Units), Refreshment Premises (Resort Cafes) and Ancillary Uses; and Development Permit for Operational Works (Marine Plants Disturbance) lodged by Wynne Planning &**

**Development on behalf of Funnel Bay Pty Ltd As TTE on land described as Lot 150 HR1308 and Lot 300 on HR1583, Langford Road Flametree.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

14.3 2021/02/24.20 FUNDING OPPORTUNITY - PUBLIC TRANSPORT INFRASTRUCTURE GRANTS FY21-22

SUMMARY

This report provides a recommendation to submit projects to the Public Transport Infrastructure Grants FY2021-22 under both available funding streams as follows:

1. Passenger Transport Accessible Infrastructure Program (PTAIP) – Council has approximately 20 remaining bus stops within the region which do not meet disability requirements. To meet the upcoming legislation requirements around accessibility at bus stops, it is recommended to apply to deliver works across the identified bus stops to achieve compliance.

2. Bus Stop Shelter Program (BSSP) - It is proposed to upgrade 5 (five) bus stop locations within the Proserpine, Cannonvale, Airlie Beach, Jubilee Pocket and Bowen regions as per the Type 1a bus stop shelter layout.

RECOMMENDATION

That Council resolves to support submissions to the Public Transport Infrastructure Grants as follows:

- 1) Passenger Transport Accessible Infrastructure Program (PTAIP)
 - i) Support the submission of funding applications seeking \$50,000
 - ii) Approve the proposed \$50,000 Council co-contributions to the projects for consideration in the upcoming 2021/22 budget, should the funding applications be successful.
- 2) Bus Stop Shelter Program (BSSP)
 - i) Support the submission of funding applications seeking \$95,000.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR M WRIGHT

That Council resolves to support submissions to the Public Transport Infrastructure Grants as follows:

- 1) Passenger Transport Accessible Infrastructure Program (PTAIP)
 - i) Support the submission of funding applications seeking \$50,000

- ii) Approve the proposed \$50,000 Council co-contributions to the projects for consideration in the upcoming 2021/22 budget, should the funding applications be successful.

2) Bus Stop Shelter Program (BSSP)

- i) Support the submission of funding applications seeking \$95,000.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## **14. Development Services**

### **14.4 2021/02/24.21 FUNDING OPPORTUNITY - 2021-22 CYCLE NETWORK LOCAL GOVERNMENT GRANTS PROGRAM**

#### **SUMMARY**

The Cycle Network Local Government Grants Program provides the opportunity for attaining up to 50% of funds for shared path and cycle network improvements.

As an outcome of review of the Whitsundays Principal Cycle Network Plan (PCNP) the Catalina Shared Path and Scottsville Shared Path missing link projects were identified for submission to attain funding.

#### **RECOMMENDATION**

That Council resolves to:

- 1) Support the submission of funding applications to the 2021-22 Cycle Network Local Government Grants Program seeking:
  - a) \$15,000 for the Catalina Shared Path Project (total project cost \$30,000);
  - b) \$115,000 for the Scottsville Shared Path missing link (total project cost \$230,000).
- 2) Approve the proposed Council co-contributions, in the event the funding application is successful for consideration in the upcoming 2021/22 budget:
  - a) \$15,000 for the Catalina Shared Path Project;
  - b) \$115,000 for the Scottsville Shared Path missing link.

#### **RESOLUTION**

Moved by: **CR M WRIGHT**

Seconded by: **CR M BRUNKER**

That Council resolves to:

- 1) Support the submission of funding applications to the 2021-22 Cycle Network Local Government Grants Program seeking:
  - a) \$15,000 for the Catalina Shared Path Project (total project cost \$30,000);
  - b) \$115,000 for the Scottsville Shared Path missing link (total project cost \$230,000).

- 2) **Approve the proposed Council co-contributions, in the event the funding application is successful for consideration in the upcoming 2021/22 budget:**
  - a) **\$15,000 for the Catalina Shared Path Project;**
  - b) **\$115,000 for the Scottville Shared Path missing link.**

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

14.5 2021/02/24.22

FUNDING OPPORTUNITY: STRONGER COMMUNITIES PROGRAMME (ROUND 6)

SUMMARY

This report provides a recommendation to submit two projects for each of the Whitsundays Federal Electorate areas to the Stronger Communities programme. Projects were selected based on community facilities that have been identified as a priority for infrastructure improvements and have been investigated by Council Officers.

Each project recommended for submission is aimed at improving facilities that support community engagement and recreation.

Funding for these projects does require a 50% co-contribution or higher.

RECOMMENDATION

That Council resolves to:

- 1) Support the submission of funding applications to the Stronger Communities Programme seeking:
 - a) \$15,200 for the Mt Coolon Community Centre – Facility Refresh project (total project cost \$30,500)
 - b) \$11,000 for Collinsville RV Park site improvements project (total project cost \$22,000)
 - c) \$20,000 for the Cannonvale Men's Shed – Roof & Stair Renewal project (total project cost \$49,000)
 - d) \$10,000 for the Queens Beach Basketball Lighting project (total project cost \$20,000)
- 2) Approve the proposed projects for Council co-contributions for consideration in the upcoming 2021/22 budget should the funding applications be successful:
 - a) \$15,200 for the Mt Coolon Community Centre – Facility Refresh project
 - b) \$11,000 for Collinsville RV Park site improvements project
 - c) \$29,000 for the Cannonvale Men's Shed – Roof & Stair Renewal
 - d) \$10,000 for the Queens Beach Basketball Lighting project

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR M BRUNKER

That Council resolves to:

- 1) Support the submission of funding applications to the Stronger Communities Programme seeking:**
 - a) \$15,200 for the Mt Coolon Community Centre – Facility Refresh project (total project cost \$30,500)**
 - b) \$11,000 for Collinsville RV Park site improvements project (total project cost \$22,000)**
 - c) \$20,000 for the Cannonvale Men's Shed – Roof & Stair Renewal project (total project cost \$49,000)**
 - d) \$10,000 for the Queens Beach Basketball Lighting project (total project cost \$20,000)**
- 2) Approve the proposed projects for Council co-contributions for consideration in the upcoming 2021/22 budget should the funding applications be successful:**
 - a) \$15,200 for the Mt Coolon Community Centre – Facility Refresh project**
 - b) \$11,000 for Collinsville RV Park site improvements project**
 - c) \$29,000 for the Cannonvale Men's Shed – Roof & Stair Renewal**
 - d) \$10,000 for the Queens Beach Basketball Lighting project**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## **14. Development Services**

### **14.6 2021/02/24.23 FUNDING OPPORTUNITY - BUILDING BETTER REGIONS FUND ROUND 5**

#### **SUMMARY**

This report provides a recommendation to submit three projects to the Building Better Regions Fund (BBRF) – Round 5 funding opportunity. Projects were selected based on current operational and capital priorities.

Each project recommended for submission is aimed at increasing economic and social opportunity for the Whitsunday community.

Funding for these projects does require financial co-contribution.

#### **RECOMMENDATION**

That Council resolves to:

- 1) Support the submission to the Building Better Regions Fund – Round 5 seeking funding amounts as identified for the following projects:
  - a) \$2.25M for the Lake Proserpine - New Markets Activation (total project cost \$2.5M)
  - b) \$750k for the Choose Collinsville Project (total project cost \$1M)
  - c) \$32,250 for the Whitsunday Arts & Culture Identity Project (total project cost \$64,500)
- 2) Approve the proposed Council co-contributions, in the event the funding application is successful for consideration in the upcoming 2021/22 budget:
  - a) \$250k for the Lake Proserpine - New Markets Activation
  - b) \$250k for the Choose Collinsville Project
  - c) \$32,250 for the Whitsunday Arts & Culture Identity Project.

#### **RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR M WRIGHT**

That Council resolves to:

- 1) Support the submission to the Building Better Regions Fund – Round 5 seeking funding amounts as identified for the following projects:
  - a) \$2.25M for the Lake Proserpine - New Markets Activation (total project cost \$2.5M)
  - b) \$750k for the Choose Collinsville Project (total project cost \$1M)
  - c) \$32,250 for the Whitsunday Arts & Culture Identity Project (total project cost \$64,500)

- 2) Approve the proposed Council co-contributions, in the event the funding application is successful for consideration in the upcoming 2021/22 budget:
- a) \$250k for the Lake Proserpine - New Markets Activation
  - b) \$250k for the Choose Collinsville Project
  - c) \$32,250 for the Whitsunday Arts & Culture Identity Project

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

14.7 2021/02/24.24 REGIONAL RECOVERY PARTNERSHIPS (RRP)

SUMMARY

The [Regional Recovery Partnerships](#) is a \$100 million commitment by the Australian Government over two years. Ten investment areas have been identified for the funding, the Greater Whitsunday region (Mackay-Isaac-Whitsunday) receiving an allocation of \$10 million from the fund.

The purpose of the fund is to drive growth and resilience and support recovery from the impacts of COVID19 in economic and employment terms.

The allocation for the Greater Whitsunday Region is being coordinated through the Greater Whitsunday Alliance (GW3). The GW3 CEO's have worked together to identify three projects that will be of benefit to the region.

RECOMMENDATION

That Council resolves to support the projects nominated by Greater Whitsunday Alliance (GW3) for the Regional Recovery Partnerships grant.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M BRUNKER

That Council resolves to support the projects nominated by Greater Whitsunday Alliance (GW3) for the Regional Recovery Partnerships grant.

MEETING DETAILS:

The motion was Carried 6/1

CARRIED

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**15. Community Services**

**15.1 2021/02/24.25 SPORT & RECREATION CLUB GRANTS - FEBRUARY 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 Bowen Hockey Association Inc. - Band 3 - \$1,500.00

**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 Bowen Hockey Association Inc. – Band 3 - \$1,500.00**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.2 2021/02/24.26 REQUEST FOR DONATION - FORTIFY FOUNDATIONS FOR PAVILION REBUILD - PROSERPINE AGRICULTURAL PASTORAL & INDUSTRIAL ASSOCIATION

SUMMARY

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

RECOMMENDATION

That Council approve the following donation totalling \$7,894.00, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074) to assist the Proserpine Agricultural Pastoral & Industrial Association (PAPIA) to fortify the foundations of the new pavilion building with the following materials:

- i) \$2,359.00 – 100 loose cubic metres of Crusher Dust plus delivery, or
- ii) \$5,535.00 – 100 loose cubic metres of 7mm Aggregate plus delivery.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

That Council approve the following donation totalling \$7,894.00, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074) to assist the Proserpine Agricultural Pastoral & Industrial Association (PAPIA) to fortify the foundations of the new pavilion building with the following materials:

- i) \$2,359.00 – 100 loose cubic metres of Crusher Dust plus delivery, and**
- ii) \$5,535.00 – 100 loose cubic metres of 7mm Aggregate plus delivery.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.3 2021/02/24.27 REQUEST FOR DONATION - ANNUAL MAINTENANCE & SERVICE AGREEMENT FOR JOHN DEERE TRACTOR AND ROLLER MOWER - BOWEN SPORTING COMPLEX COORDINATING ASSOCIATION INC.**

**SUMMARY**

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

**RECOMMENDATION**

That Council decline the request for renewal of the Tractor and Roller Mower Maintenance & Service Agreement with the Bowen Sporting Complex Coordinating Association Inc., on the grounds that Council provides an annual Facility Management Grant to the value of \$20,000.00 to assist with maintenance and equipment utilised at the facility.

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR J CLIFFORD**

**That Council decline the request for renewal of the Tractor and Roller Mower Maintenance & Service Agreement with the Bowen Sporting Complex Coordinating Association Inc., on the grounds that Council provides an annual Facility Management Grant to the value of \$20,000.00 to assist with maintenance and equipment utilised at the facility.**

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

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- 15. Community Services**
- 15.4 2021/02/24.28 DONATION AND IN-KIND REQUESTS UP TO \$2,000.00
- OCTOBER 2020 TO FEBRUARY 2021**

SUMMARY

Council is approached by Community groups for donations and in-kind support. Assistance is provided where possible and funds are available.

RECOMMENDATION

That Council endorse the Donations and In-Kind support provided for the months of October 2020 to February 2021, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to the following recipients:

- Bowen Men's Shed – \$1,000.00 donation - New Shed Opening Function
- IDEAL Placements – \$130.00 In-Kind donation - Donation of Mulch
- Cannonvale Cannons Swimming Club – Free of Charge In-Kind donation - Loan of bollards for marshalling area
- Eco Barge Clean Seas Inc. – \$2,000.00 donation - Driveway repairs
- Zonta Club of the Whitsundays – \$850.00 donation - International Women's Day Event 2021

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR A GRUNDY

That Council endorse the Donations and In-Kind support provided for the months of October 2020 to February 2021, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to the following recipients:

- Bowen Men's Shed – \$1,000.00 donation - New Shed Opening Function
- IDEAL Placements – \$130.00 In-Kind donation - Donation of Mulch
- Cannonvale Cannons Swimming Club – Free of Charge In-Kind donation - Loan of bollards for marshalling area
- Eco Barge Clean Seas Inc. – \$2,000.00 donation - Driveway repairs
- Zonta Club of the Whitsundays – \$850.00 donation - International Women's Day Event 2021

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## **15. Community Services**

### **15.5 2021/02/24.29 FUNDING AND FINANCING CLIMATE CHANGE ADAPTATION - A CASE STUDY: WILSON BEACH**

#### **SUMMARY**

Council's Coastal Hazard Adaptation Strategy (CHAS) includes a complete assessment and cost benefit analysis of adaptation options for our coastal towns to manage coastal hazards (i.e. storm tide inundation and erosion) fuelled by climate change. The final phase of the CHAS is implementation planning. Understanding how adaptation will be resourced is an integral element of any adaptation implementation strategy.

The Funding and Financing Adaptation – A Case Study Project (Project) is a collaborative project with Kingborough Council, Tasmania, looking to use real world examples to consider viable options to resource required adaptation. Wilson Beach is considered an ideal representative town of smaller, more isolated communities, such as Dingo Beach, Hydeaway Bay and many other coastal towns around Australia. The aim of this project is to investigate funding and financing options to achieve the level of adaptation required at Wilson Beach. This information will be useful in advocating for funding and highlighting the State Government the support that Council may need to implement adaptation.

#### **RECOMMENDATION**

That Council partner with Griffith University, through the Climate Hub, to nominate Wilson Beach as the Whitsunday Regional Council case study location for the Funding and Financing Adaptation as a Case Study Project.

Further, that Council continue to advocate for resources dependant on findings of the study to enable the implementation of climate change adaptation as identified in Council's Coastal Hazard Adaptation Strategy (CHAS).

#### **RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council partner with Griffith University, through the Climate Hub, to nominate Wilson Beach as the Whitsunday Regional Council case study location for the Funding and Financing Adaptation as a Case Study Project.**

**Further, that Council continue to advocate for resources dependant on findings of the study to enable the implementation of climate change adaptation as identified in Council's Coastal Hazard Adaptation Strategy (CHAS).**

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

**15.6 2021/02/24.30 SPECIAL PROJECTS GRANT APPLICATIONS -
ROUND 2 - 19 OCTOBER 2020 TO 5 FEBRUARY 2021**

SUMMARY

Each financial year a fixed amount of funding, as determined by Council, is allocated to the Special Projects Grant program. Once the funding round is closed, the applications are submitted to Council for consideration.

RECOMMENDATION

That Council approve the payment of Special Projects Grant – Round 2, from budget code JC: 2967.10081 – Community Donations (2967) / Projects Grants (10081), to assist the following recipients:

- Bowen Meals on Wheels Inc. - \$15,000.00
- Little Diggers Childcare Collinsville Inc. - \$10,000.00
- Proserpine BMX Club Inc. - \$16,500.00
- Whitsunday Sporting Car Club Inc. - \$17,700.00

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR A GRUNDY

That Council approve the payment of Special Projects Grant – Round 2, from budget code JC: 2967.10081 – Community Donations (2967) / Projects Grants (10081), to assist the following recipients:

- Bowen Meals on Wheels Inc. - \$15,000.00
- Little Diggers Childcare Collinsville Inc. - \$12,000.00
- Proserpine BMX Club Inc. - \$16,500.00
- Whitsunday Sporting Car Club Inc. - \$17,700.00

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.1 2021/02/24.31 OPERATIONAL REPORT - WHITSUNDAY WATER & WASTE**

**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 January 2021.

**RESOLUTION**

Moved by: **CR M WRIGHT**

Seconded by: **CR J CLIFFORD**

That Council receive the Whitsunday Water and Waste Operational Report for January 2021.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.2 2021/02/24.32 OPERATIONAL REPORT ROADS & DRAINAGE - JANUARY 2021

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 January 2021 and may include proposed works for February 2021.

RECOMMENDATION

That Council receive the Roads & Drainage, Mechanical Workshops, and Open Spaces progress report for the month of January 2021.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council receive the Roads & Drainage, Mechanical Workshops, and Open Spaces progress report for the month of January 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2021/02/24.33          PROCEDURAL MOTION - ADJOURN**

**Moved by:                CR A GRUNDY**

**Seconded by:          CR J CLIFFORD**

**That the meeting be adjourned for the purpose of a break at 12.15pm.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2021/02/24.34 PROCEDURAL MOTION - RECONVENE

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That the meeting be reconvened from the break at 12.22pm.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## **16. Infrastructure Services**

### **16.3 2021/02/24.35 DISASTER RECOVER FUNDING ARRANGEMENT & SHUTE HARBOUR PROJECT CAPITAL PROGRESS REPORT - JANUARY 2021**

#### **SUMMARY**

The report provides a summary of key Capital projects underway during the 19/20, 20/21 & 21/22 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, the Qld Monsoonal Event 2020 and the 2021 Ex TC Imogen & Monsoon Event.

Current Financial Progress:

DRFA – Flood Event 2019 – Expenditure of \$35,644,625.59, to date with forecast of a further \$6,166,885.63 budgeted by the end of 20/21 Financial Year. Three submissions have been closed and reimbursed 100% with 15 now with the QRA for acquittal.

Shute Harbour – Expenditure of \$33,461,867.58 to date with a forecast of a further \$22,767,534.66 budgeted by the end of the project 20/21 Financial Year. QRA budget \$48.7M plus \$2.8M Council contribution from insurance payout. The project has a current funding deficit based on the QRA budget of \$48.7M.

Qld Monsoonal Flood Event 2020 – Expenditure of \$932,579.38 to date with a forecast of a further \$7,251,264.18 budgeted by the end of 20/21 Financial Year. One submission in construction phase, two submissions awarded, and one submission tender closed 15/01/2021, and was awarded at Council Meeting held 10/02/2021.

2021 Ex TC Imogen & Monsoon Event – Expenditure of \$121,370.86 to date. Trigger point of \$349,118.00.

#### **RECOMMENDATION**

That Council receives the Disaster Recovery Funding Arrangement & Shute Harbour Project capital progress report for the month of January 2021.

#### **RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council receives the Disaster Recovery Funding Arrangement & Shute Harbour Project capital progress report for the month of January 2021.**

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

**16.4 2021/02/24.36 INFRASTRUCTURE SERVICES CAPITAL PROGRESS
REPORT - JANUARY 2021**

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 \$16 million actual out of a \$51 million overall budget. Note: The status updates for Shute Harbour, DRFA works, and Water and Waste Water are the subject of a separate report.

RECOMMENDATION

That Council receives the Infrastructure Services Capital Progress Report for the month of January 2021.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council receives the Infrastructure Services Capital Progress Report for the month of January 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**17. Matters of Importance**

**17.1 2021/02/24.37 WHITSUNDAY SPORTSPARK INC. – DISPOSING CONTAMINATED WASTE**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That a report be brought back to the next council meeting in relation to a request from the Whitsunday Sportspark Incorporated for assistance in disposing of historic contaminated waste uncovered during the development of the new facility.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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18. Supplementary Agenda

18.1 2021/02/24.38 REVIEW OF CEMETERY POLICY

SUMMARY

Following the Council Briefing on 17 February 2021 the current cemetery policy was reviewed by the Council in conjunction with the Executive Leadership Team. Following this meeting changes were made to better reflect the communities' expectations as outlined in the report. This review was further influenced by a public response to proposed changes to cemetery maintenance.

RECOMMENDATION

That Council revokes Policy LSP CE_04 Cemeteries Policy and adopt revised Cemeteries Policy LSP_INFRA_01.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR M BRUNKER

That Council revokes Policy LSP CE_04 Cemeteries Policy and adopt revised Cemeteries Policy LSP_INFRA_01.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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The meeting closed at 1.07pm

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Confirmed as a true and correct recording this 10 March 2021.

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**Cr Andrew Willcox  
MAYOR**