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Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
the Council Chambers, 67 Herbert Street Bowen
on Wednesday 24 March 2021 commencing at **9:01am**

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); 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); John Gwydir (Executive Manager Roads and Drainage); Jessica Cristaudo (Coordinator Transport & Assets); Michael Downing (Coordinator Capital Project Delivery)

Other Details:

The meeting commenced at 9.01am

The meeting adjourned for morning tea at 10.07am

The meeting reconvened from morning tea at 10.27am

The meeting closed at 12.01pm

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
 67 Herbert Street, Bowen on
24 March 2021 commencing at **9.01am**

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1. Apologies

No Apologies for this meeting.

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## **2. Condolences**

### **2.1 2021/03/24.01 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:**

The motion was Carried 7/0

**CARRIED**

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3.1 Declarations of Interest

No declarations 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

Since my last Council meeting on March 10, 2021

Wednesday 10 March	• Council Meeting, in Proserpine
Thursday 11 March	• Radio interview for monthly Mayoral talkback segment with ABC • Tour of Abbot Point with Councillors and executive staff • Tour of Bowen's Council facilities with Councillors
Friday 12 March	• Met with Senator Gerard Rennick, in Bowen • Catch up with CEO, in Bowen • Attended Bowen State School's ceremony to welcome Queensland Governor, His Excellence the Honourable Paul De Jersey • Toured with the Governor up to Flagstaff Hill to showcase the Flagstaff Hill project, Centre of Marine Excellence and site for proposed space project • Attended Community Event hosted by the Queensland Governor, in Bowen
Saturday 13 March	• Attended Business Breakfast to introduce his Excellency to members of Bowen Chamber of Commerce, Bowen Collinsville Enterprise and Bowen Gumlu Growers Association, in Bowen • Travelled to Proserpine with the Governor to walk the main street and meet with business owners • Held a Council Briefing with Councillors to update his Excellency on current projects and history of the area. • Toured the Disaster Management hub with the Governor and showcased how our Region is prepared to manage any future disasters. • Attended Community Event, hosted by Queensland Governor, in Proserpine.
Monday 15 March	• Travelled to Canberra
Tuesday 16 March	• Attended meetings with Federal Ministers to advocate for our Region
Wednesday 17 March	• Travelled home from Canberra
Thursday 18 March	• Travelled to Collinsville with CEO and Council officers to meet with a ratepayer • Met with Bowen Men's Shed member to film a follow up video now that new shed has been completed • That evening, welcomed the Savannah Guide members to Airlie Beach
Friday 19 March	• Met with builder Chris Frier, in Airlie Beach • Met with Svitzer Australia's East Coast General Manager Deniz True and Local Manager Clinton Mason to discuss Marine Centre of Excellence, in Bowen • Teleconference for a monthly meeting with Mackay Health, Queensland Police, Public Health and MIW Mayors for a COVID-19 update

Saturday 20 March	• Travelled to Townsville to watch Cowboys play St George at Queensland Country Bank stadium hosted by Austereo
Monday 22 March	• Met with Whitsunday Conservation Council, in Proserpine • Met with ratepayer, in Proserpine • Teleconference with GW3, Mackay Regional Council and Isaac Regional Council to discuss Regional Water Strategy • Met with Airlie Beach Festival of Music committee to discuss plans for 2021 event, in Proserpine
Tuesday 23 March	• Met with ratepayer, in Airlie Beach • Filmed update for Council Meeting, in Proserpine • Chaired Whitsunday Local Disaster Management Group Meeting, in Proserpine • Had a lunch meeting with Helen Newell from Department of Agriculture and Fisheries to discuss seasonal worker labour shortage • Met with ratepayer, in Proserpine

5. Confirmation of Previous Minutes

5.1 2021/03/24.02 CONFIRMATION OF PREVIOUS MINUTES REPORT

SUMMARY

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

RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 10 March 2021 subject to the following amendment in relation to item 14.1 on the Agenda, attachment 1 references "Material Change of Use" rather than "Operational Works".

RESOLUTION

Moved by: **CR M BRUNKER**

Seconded by: **CR A GRUNDY**

That Council confirms the Minutes of the Ordinary Meeting held on 10 March 2021 subject to the following amendment in relation to item 14.1 on the Agenda, attachment 1 references "Material Change of Use" rather than "Operational Works".

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## **6. Business Arising**

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No business arising items for this meeting.

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7. Deputations

No deputations for this meeting.

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## **8. Petitions**

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No petitions for this meeting.

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9. Notice of Motion

No notice of motion for this meeting.

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**10. Questions on Notice**

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No questions on notice for this meeting.

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11. Questions from Public Gallery

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.

Mr Clay Bauman
28/12 Eshelby Drive
CANNONVALE QLD 4802

Good Morning Mr. Mayor and Councillors,

I believe part of your meeting today is to insure developers pay their required infrastructure fees.

The Port of Airlie subdivision was let off \$184,000 in infrastructure charges based on the Planning Department's claim that the infrastructure agreement excluded the right to charge these. However that agreement clearly states these can be charged for any development that would increase intensity beyond that in the primary lot precinct plan.

The Port of Airlie primary lot precinct plan table indicates maximum code assessable development for lot 105, the now proposed high-rise site, would be just 64 units and lot 106 would have only 146 units.

Why did the planning department fail to disclose the true contents of the infrastructure agreement and why does the planning department think the subdivision of two lots into 13 lots would not increase intensity of the development beyond that envisaged by the primary lot precinct plan?

Noting the precinct plan indicated 210 unit maximum, Port of Airlie had put in a development application proposing a 12 storey high-rise in 2016 and the current applications request 356 units.

Yours Faithfully,

Clay Bauman
12 Eshelby Drive. Cannonvale

Council's response was read by the Chief Executive Officer as follows;

Dear Mr Bauman

Thank you for email to Council regarding the payment of infrastructure charges for the development at Port of Airlie.

I wish to advise the infrastructure charge calculated for the subject development in question, being the subdivision Approval (Council ref. 20191165), was correctly calculated.

As you will note in Attachment 1 of the Infrastructure Charges Notice attached to the Development Permit, Council applied the adopted charge for the development category being 'Residential – 3 or bedroom dwelling house' as required per Council Infrastructure Charges Resolution (No.1) of 2019.

The demand of thirteen dwelling houses is not in excess of the development envisaged and therefore the reductions afforded were applied in accordance with the Infrastructure Agreement.

Further infrastructure charges that may be relevant will be determined if any further development approvals are issued for the subject land.

I trust this satisfies your concerns. Please direct any further queries to Neil McGaffin, Director Development Services on 07 4945 0651.

Yours faithfully

Rod Ferguson
Chief Executive Officer

12. Office of the Mayor and CEO

No Agenda Items for this section.

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## **13. Corporate Services**

### **13.1 2021/03/24.03 FINANCIAL REPORT - FY 2020/2021 - PERIOD ENDING FEBRUARY 2021**

#### **SUMMARY**

The report presents the unaudited financial statements for the period ending February 2021, outlining Council's current financial status.

#### **RECOMMENDATION**

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

#### **RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR J COLLINS**

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

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

13.2 2021/03/24.04 RISK REVIEW - CORPORATE RISK REGISTER

SUMMARY

One of the most critical factors affecting the efficiency and effectiveness of Council's risk management practice is the establishment of an ongoing monitoring and review process. This process ensures that for each risk identified, specified management action plans exist and remain relevant.

This report identifies the primary Corporate Risks facing Council and the rationale for the selection. Council's key Corporate risks are ranked as follows:

1. Natural catastrophe/Climate change;
2. Financial sustainability;
3. Cyber incidents/Information Technology infrastructure;
4. Reputation risk;
5. Business continuity and community disruption;
6. Ineffective governance;
7. Human Resources and/or Workplace Health and Safety management;
8. Theft, fraud and crime.
9. Property and Infrastructure management; and
10. Increased statutory and/or regulatory requirements.

Pandemic threats are not included as a risk, as they are manifested in financial sustainability, business continuity, Human Resources and Workplace Health and Safety management and increased regulatory requirements.

RECOMMENDATION

That the Council endorse the risk review undertaken and acknowledge the revised Corporate Risk Register.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That the Council endorse the risk review undertaken and acknowledge the revised Corporate Risk Register.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.3 2021/03/24.05 SUB-LEASE - COLLINSVILLE COMMUNITY ASSOCIATION - LOT 25 ON CPC74042**

**SUMMARY**

Council leases part of the land being the old hospital building at 87 Garrick Street, Collinsville (Lot 25 on CP 74042) from Mackay Hospital and Health Service.

The Collinsville Community Association holds a sub-lease with Council for the use of the building as they currently provide a range of community services to Collinsville such as but not limited to crisis counselling, family support services, job search assistance and Centrelink functions.

**RECOMMENDATION**

That Council authorise the Chief Executive Officer to enter into negotiations and execute a peppercorn sub-lease with the Collinsville Community Association Inc. for part of land at 87 Garrick Street, Collinsville (Lot 25 on CPC74042) in accordance with Section 236(c)(iii) of the Local Government Regulation 2012.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR M BRUNKER**

**That Council authorise the Chief Executive Officer to enter into negotiations and execute a peppercorn sub-lease with the Collinsville Community Association Inc. for part of land at 87 Garrick Street, Collinsville (Lot 25 on CPC74042) in accordance with Section 236(c)(iii) of the Local Government Regulation 2012.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

13.4 2021/03/24.06 REQUEST FOR TENDER - AGISTMENT LEASES - COLLINSVILLE

SUMMARY

Council has identified various parcels of land within Collinsville to provide to the community through public tender, leases over the land for agistment purposes.

RECOMMENDATION

That Council resolves to invite public tenders for the lease of the following properties for agistment purposes only, in accordance with Section 227 of the Local Government Regulation 2012:

31 Garrick Street	Lot 24 on DK190	Part of Land
L81 Garrick Street	Lot 81 on CP903172	Part of Land
173 Scottville Road	Lot 32 on DK92	Part of Land
L109 Mt Coolon Rd	Lot 109 on DK111	Whole of Land
50 Walker Street	Lot 16 on CP74042	Whole of Land
7 Station Street	Lot 2 on AP2844	Whole of Land
L87 Garrick Street	Lot 87 on SP232119	Whole of Land

RESOLUTION

Moved by: **CR M WRIGHT**

Seconded by: **CR A GRUNDY**

That Council resolves to invite public tenders for the lease of the following properties for agistment purposes only, in accordance with Section 227 of the Local Government Regulation 2012:

31 Garrick Street	Lot 24 on DK190	Part of Land
L81 Garrick Street	Lot 81 on CP903172	Part of Land
173 Scottville Road	Lot 32 on DK92	Part of Land
L109 Mt Coolon Rd	Lot 109 on DK111	Whole of Land
50 Walker Street	Lot 16 on CP74042	Whole of Land
7 Station Street	Lot 2 on AP2844	Whole of Land
L87 Garrick Street	Lot 87 on SP232119	Whole of Land

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.5 2021/03/24.07 REPRESENTATION ON OTHER COMMITTEES AND  
BOARDS**

**SUMMARY**

The Regional Queensland Council of Mayors (RQCoM) has recently been established to replace the Northern Alliance of Councils Inc (NAOC) to better reflect the objectives of the Councils and regional local government groups in this area.

**RECOMMENDATION**

That Council nominate the Mayor, Cr Andrew Willcox to represent Council on the Regional Queensland Council of Mayors.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That Council nominate the Mayor, Cr Andrew Willcox to represent Council on the Regional Queensland Council of Mayors.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

13.6 2021/03/24.08 BOWEN RIVER RURAL FIRE SERVICE - LETTER OF SUPPORT

SUMMARY

Bowen River Rural Fire Brigade 'BRRFS' have requested assistance from Council in the form of land suitable to upgrade and continue to provide a vital service to the Collinsville.

RECOMMENDATION

That Council:

- a) provide a letter of support to the Bowen River Rural Fire Service for their funding application to QCoal and the Rural Fire Service Queensland for the assistance to build a new Shed/Fire Station; and
- b) if successful in obtaining the grants, provide to the Queensland Fire and Emergency Services on behalf of the Bowen River Rural Fire Service suitable land by way of trustee lease or donation of land for their operations.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J COLLINS

That Council:

- a) provide a letter of support to the Bowen River Rural Fire Service for their funding application to QCoal and the Rural Fire Service Queensland for the assistance to build a new Shed/Fire Station; and
- b) if successful in obtaining the grants, provide to the Queensland Fire and Emergency Services on behalf of the Bowen River Rural Fire Service suitable land by way of trustee lease or donation of land for their operations.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.7 2021/03/24.09 CORPORATE SERVICES MONTHLY REPORT -  
FEBRUARY 2021**

**SUMMARY**

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

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR G SIMPSON**

**That Council receive the Corporate Services Monthly Report for February 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

**14.1 2021/03/24.10 FUNDING OPPORTUNITY - NORTH QUEENSLAND
RECOVERY AND RESILIENCE GRANTS**

SUMMARY

The North Queensland (NQ) Recovery and Resilience grants (Part 1) program provides an opportunity for Council to deliver a project that improves community resilience for the Whitsundays.

The CVR project has been identified as a project that can improve regional water resilience.

RECOMMENDATION

That Council resolves to support a submission to the North Queensland (NQ) Recovery and Resilience grants (Part 1) seeking \$857k for the Cannon Valley Reservoir including network reconfiguration for optimisation and resilience (CVR) project and, in the event the funding application is successful, consider a \$905,750 co-contribution from LGIP funds.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council resolves to support a submission to the North Queensland (NQ) Recovery and Resilience grants (Part 1) seeking \$857k for the Cannon Valley Reservoir including network reconfiguration for optimisation and resilience (CVR) project and, in the event the funding application is successful, consider a \$905,750 co-contribution from LGIP funds.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## 14. Development Services

### 14.2 2021/03/24.11 FUNDING OPPORTUNITY - WORKS FOR QUEENSLAND 2021-24

#### **SUMMARY**

This report provides a recommendation of projects to submit for the Queensland Government's COVID Works for Queensland (W4Q) program that is being coordinated by the Department of Local Government, Racing and Multicultural Affairs.

An amount of \$3.84 million has been made available to Whitsunday Regional Council via this program to be used to support the delivery of job creating new infrastructure, maintenance or minor works projects, including the bring-forward of planned/budgeted maintenance or capital works, that are focused on essential services, economic development and community wellbeing outcomes.

A list of nominated projects must be provided by 9 April 2021. Projects must be completed by 30 June 2024.

A total of 15 capital projects have been identified in the WRC W4Q Project List provided in Attachment 1, be submitted for these funds and delivered by 30 June 2024.

#### **RECOMMENDATION**

That Council resolves to support a submission seeking \$3.84M from the Department of State Development, Infrastructure, Local Government and Planning's Works for Queensland (2021-24) program to construct projects as follows;

| Name of Project                                                    | Total Budget Bid 21/22 |
|--------------------------------------------------------------------|------------------------|
| Airlie Lagoon Lighting Improvements                                | 500,000                |
| Collinsville Aquatic Facility – pool retiling renewal              | 140,400                |
| Collinsville Community Centre – Exterior painting program          | 68,000                 |
| Case Park Walking Track Bowen                                      | 383,500                |
| Front Beach Skate Bowl Timber Replacement Bowen                    | 172,000                |
| Sewer Relining – regional possible PFAS Infiltration               | 500,000                |
| Bowen WTP Intake, Switchboard and Structure                        | 300,500                |
| Lions Lookout & Carpark Upgrade – Shute Harbour                    | 475,000                |
| Greening & Growing Bowen 3 – recycled water network extension      | 428,000                |
| Mullers Lagoon Bridge x 2 upgrade - Bowen                          | 121,000                |
| Dingo Beach Bollards                                               | 107,500                |
| Gloucester sports park access and car park reconstruction and seal | 300,000                |
| Hydro Therapy Rehabilitation Above Ground Pool - Bowen             | 75,000                 |
| Astro - Turfing of the Airlie Beach Lagoon 'Beach Area'            | 125,711                |
| Brandy Creek – New Amenities                                       | 140,332                |
|                                                                    | <b>3,836,943</b>       |

## **RESOLUTION**

Moved by: CR M WRIGHT

Seconded by: CR J CLIFFORD

That Council resolves to support a submission seeking \$3.84M from the Department of State Development, Infrastructure, Local Government and Planning's Works for Queensland (2021-24) program to construct projects as follows;

| Name of Project                                                    | Total Budget Bid 21/22 |
|--------------------------------------------------------------------|------------------------|
| Airlie Lagoon Lighting Improvements                                | 500,000                |
| Collinsville Aquatic Facility - pool retiling renewal              | 140,400                |
| Collinsville Community Centre - Exterior painting program          | 68,000                 |
| Case Park Walking Track Bowen                                      | 383,500                |
| Front Beach Skate Bowl Timber Replacement Bowen                    | 172,000                |
| Sewer Relining - regional possible PFAS Infiltration               | 500,000                |
| Bowen WTP Intake, Switchboard and Structure                        | 300,500                |
| Lions Lookout & Carpark Upgrade - Shute Harbour                    | 475,000                |
| Greening & Growing Bowen 3 - recycled water network extension      | 428,000                |
| Mullers Lagoon Bridge x 2 upgrade - Bowen                          | 121,000                |
| Dingo Beach Bollards                                               | 107,500                |
| Gloucester sports park access and car park reconstruction and seal | 300,000                |
| Hydro Therapy Rehabilitation Above Ground Pool - Bowen             | 75,000                 |
| Astro - Turfing of the Airlie Beach Lagoon 'Beach Area'            | 125,711                |
| Brandy Creek - New Amenities                                       | 140,332                |
|                                                                    | 3,836,943              |

## **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

**14.3 2021/03/24.12 FUNDING OPPORTUNITY - QUEENSLAND
RESILIENCE & RISK REDUCTION FUND (QRRRF)
2020/21**

SUMMARY

This report provides a recommendation to submit four (4) projects to the Queensland Resilience & Risk Reduction Fund 2020/21. Projects were selected from 7 options put forward to the Disaster Management Coordinator based on priority need and project alignment to funding objectives.

Funding for these projects does require co-contribution.

Submissions are due 7 April 2021.

RECOMMENDATION

That Council resolves to:

- 1) Support the submission to the Queensland Resilience & Risk Reduction Fund seeking funding amounts as identified for the following projects:
 - a) \$93,000 for the Mt Devlin Tower Replacement
 - b) \$207,000 for the Community Resilience Officer
 - c) \$74,970 for the Generators & Fuel Trailer Project
 - d) \$105,000 for the Flood Camera Upgrade - "If its flooded forget it" initiative;
- 2) Approve the proposed Council co-contributions, in the event the funding application is successful:
 - a) \$10,000 for the Mt Devlin Tower Replacement
 - b) \$23,000 for the Community Resilience Officer
 - c) \$8,330 for the Generators & Fuel Trailer Project
 - d) \$15,000 for the Flood Camera Upgrade - "If its flooded forget it" initiative.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J CLIFFORD

That Council resolves to:

- 1) Support the submission to the Queensland Resilience & Risk Reduction Fund seeking funding amounts as identified for the following projects:
 - a) \$93,000 for the Mt Devlin Tower Replacement
 - b) \$207,000 for the Community Resilience Officer
 - c) \$74,970 for the Generators & Fuel Trailer Project
 - d) \$105,000 for the Flood Camera Upgrade - "If its flooded forget it" initiative;

- 2) Approve the proposed Council co-contributions, in the event the funding application is successful:
- a) \$10,000 for the Mt Devlin Tower Replacement
 - b) \$23,000 for the Community Resilience Officer
 - c) \$8,330 for the Generators & Fuel Trailer Project
 - d) \$15,000 for the Flood Camera Upgrade - "If its flooded forget it" initiative.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Development Services**

**14.4 2021/03/24.13 APPROVAL OF DRAFT BOWEN MASTERPLAN FOR PUBLIC CONSULTATION**

**SUMMARY**

This report provides a recommendation to submit two projects to the Queensland Bushfires Category C Flexible Funding Grants opportunity (Round 2). Projects were selected based on current operational and capital priorities of Council's Community Disaster Management Team.

Each project recommended for submission is aimed at better preparing the Whitsundays for future disaster events and will contribute to delivering outcomes against the National Strategy for Disaster Resilience, Queensland State Disaster Management Plan and Whitsunday Regional Council Disaster Management Plan.

Funding for these projects does not require co-contribution.

**RECOMMENDATION**

That Council approve the draft Bowen Masterplan to undergo Public Consultation in April 2021 in accordance with the Bowen Masterplan Community Engagement Plan.

**RESOLUTION**

**Moved by: CR M BRUNKER**

**Seconded by: CR M WRIGHT**

**That Council approve the draft Bowen Masterplan to undergo Public Consultation in April 2021 in accordance with the Bowen Masterplan Community Engagement Plan.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

14.5 2021/03/24.14 PLANNING SCHEME - DRIVEWAY APPROVAL PERMITS

SUMMARY

To refine the process for driveway approvals through the recommended process of a Road Works Permit.

RECOMMENDATION

That Council resolves to include the amendments to the 'Operational Works Table of Assessment' for a Driveway in the Whitsunday Planning Scheme 2017 Major Amendment, including any necessary administrative amendments.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR J COLLINS

That Council resolves to include the amendments to the 'Operational Works Table of Assessment' for a Driveway in the Whitsunday Planning Scheme 2017 Major Amendment, including any necessary administrative amendments.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Development Services**

**14.6 2021/03/24.15 PLANNING SCHEME - COMPILATION OF MINOR AMENDMENTS**

**SUMMARY**

An overview of a compilation of minor amendments to be included within the Major Amendment of the Whitsunday Planning Scheme.

**RECOMMENDATION**

That Council adopt the minor amendments list for inclusion into the Major Amendment to the Whitsunday Planning Scheme, including any necessary administrative amendments.

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR G SIMPSON**

**That Council adopt the minor amendments list for inclusion into the Major Amendment to the Whitsunday Planning Scheme, including any necessary administrative amendments.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

14.7 2021/03/24.16 ADOPTION OF PROPOSED MAJOR AMENDMENT TO THE WHITSUNDAY PLANNING SCHEME 2017 FOR STATE INTEREST REVIEW

SUMMARY

Adoption of the Proposed Major Amendment Version 4.0 of the Whitsunday Planning Scheme 2017 and associated documents for State Interest Review.

RECOMMENDATION

That Council:

- (a) endorse the Proposed Major Amendment and Administrative Local Government Infrastructure Plan Amendment V4.0 Package of the Whitsunday Planning Scheme;
- (b) provide a copy to the Minister of Council's Resolution 2017/10/11.11 dated 11 October 2017 to amend the Whitsunday Planning Scheme 2017;
- (c) give notice in accordance with Chapter 2, Part 4, Section 16.5 of the MGR to the Minister to request a State Interest Review;
- (d) provide the Minister with the draft consultation plan (draft Community Engagement Plan), and indicative timeframe for the amendment;
- (e) provide the Minister with the written statement about how the proposed package addresses the relevant State Interests (State Interest Review);
- (f) provide the Minister with how the key elements of the amendment package address s16(1) of the Planning Act;
- (g) provide the Minister with any relevant background studies;
- (h) provide the Minister with a timestamped package of all V4.0 amendment mapping; and
- (i) provide the Minister with any other material required in accordance with Schedule 3 of the MGR.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M BRUNKER

That Council:

- (a) endorse the Proposed Major Amendment and Administrative Local Government Infrastructure Plan Amendment V4.0 Package of the Whitsunday Planning Scheme;**
- (b) provide a copy to the Minister of Council's Resolution 2017/10/11.11 dated 11 October 2017 to amend the Whitsunday Planning Scheme 2017;**
- (c) give notice in accordance with Chapter 2, Part 4, Section 16.5 of the MGR to the Minister to request a State Interest Review;**
- (d) provide the Minister with the draft consultation plan (draft Community Engagement Plan), and indicative timeframe for the amendment;**
- (e) provide the Minister with the written statement about how the proposed package addresses the relevant State Interests (State Interest Review);**

- (f) provide the Minister with how the key elements of the amendment package address s16(1) of the Planning Act;
- (g) provide the Minister with any relevant background studies;
- (h) provide the Minister with a timestamped package of all V4.0 amendment mapping; and
- (i) provide the Minister with any other material required in accordance with Schedule 3 of the MGR.
- (j) agree for the purposes of public consultation to zone lot 104 at 12 The Beacons Airlie Beach as Mixed Use.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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#### **14. Development Services**

**14.8 2021/03/24.17 20200981 - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - SHOP (BOTTLE SHOP), 106 SHUTE HARBOUR ROAD, CANNONVALE, ABH OPERATIONS QUEENSLAND PTY LTD**

#### **SUMMARY**

Council is in receipt of a development application for a detached bottled shop. The proposal involves the reuse of the existing building onsite, with the front of the tenancy to be refitted for use. One submission was received during public notification. Conditions of approval have been provided to minimise impacts on the amenity of the surrounding locality. The application is recommended for approval subject to reasonable and relevant conditions.

#### **RECOMMENDATION**

That Council approve the application for Development Application for Development Permit for Material Change of Use - Shop (Bottle Shop), made by ABH Operations Queensland Pty Ltd, on L: 0 SP: 106395, L: 2 SP: 106395 and located at 102-108 Shute Harbour Road Cannonvale, 106 Shute Harbour Road Cannonvale, subject to the conditions outlined in Attachment 1.

#### **RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR J CLIFFORD**

**That Council approve the application for Development Application for Development Permit for Material Change of Use - Shop (Bottle Shop), made by ABH Operations Queensland Pty Ltd, on L: 0 SP: 106395, L: 2 SP: 106395 and located at 102-108 Shute Harbour Road Cannonvale, 106 Shute Harbour Road Cannonvale, 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      |
|----------------------------------|---------------------|--------------------------------|------------|
| Site Plan                        | Open Projects Group | 0.04 Rev A<br>(amended in red) | 18/02/2020 |
| Proposed Floor Layout            | Open Projects Group | 1.01 Rev A                     | 18/02/2020 |
| Operational Management Statement | Airlie Beach Hotel  | N/A                            | Undated    |

1.2 The applicant is to comply with the Department of Queensland Treasury conditions as outlined in the Department's correspondence dated 12 November 2020.

1.3 The following further development permits are required prior to commencement of work on site or commencement of the use:

- 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 commencement of the use.

## **2.0 BUILDING**

2.1 Building materials are not to be highly reflective, or likely to create glare, or slippery or otherwise hazardous conditions.

2.2 Ventilation and mechanical plant must be located and designed so that prevailing breezes do not direct undesirable noise and odours towards nearby residential accommodation.

## **3.0 CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN**

3.1 The development, including all buildings, access ways, car parks, and driveways must be designed and managed to incorporate the principles and recommendations of the Crime Prevention through Environmental Design – Guidelines for Queensland. The design and management must include, but not be limited to, the following:

- a) Internal and external lighting of toilets must be bright, vandal resistant and where toilets are open after hours, should illuminate in hours of darkness or be sensor/movement sensitive.
- b) The main entrances/exits must be obvious, well lit, sign posted, free from obscuring landscaping and signage etc.
- c) Security surveillance cameras must be installed in all areas where the public has general access during all parts of the day, including the car park and pedestrian access ways.

## **4.0 LIGHTING**

4.1 The level of illumination, at a distance of 1.5 metres outside any boundary of the site, resulting from direct, reflected, or other incidental light emanating from the site shall not exceed eight (8) lux measured at any level upwards from ground level.

## **5.0 ACCESS AND PARKING**

5.1 A minimum of six (6) car parking spaces and one (1) SRV loading space must be provided on site for the use of the exclusive use of the premises prior to commencement of the use.

5.2 The vehicle servicing parking bay and manoeuvring areas must be designed and constructed so as to comply with the criteria described in AS2890.

## **6.0 OPERATING PROCEDURES**

- 6.1 The loading and unloading of vehicles is only permitted within the approved loading zone as shown on approved plan 0.04 Rev A (amended in red).
- 6.2 Deliveries are only permitted between the hours of 10am - 4pm Monday to Friday.
- 6.3 Storage of goods related to the use of the premises as a detached bottle shop is not permitted in the areas marked red as shown on approved plan 0.04 Rev A (amended in red).
- 6.4 The refuse storage location must be as indicated on approved plan 0.04 Rev A (amended in red).

## **7.0 MISCELLANEOUS**

- 7.1 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](http://www.datsip.qld.gov.au)

- 7.2 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.
- 7.3 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 onsite supervisor is to ensure that all contractors/employees take the necessary steps to secure the construction site in the event of a cyclone.
- 7.4 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 Shute Harbour Road or adjoining land unless written permission from the owner of that land and Council is provided.
- 7.5 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.

## **8.0 ADVISORY NOTES**

### **8.1 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.

### **8.2 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.

### **8.3 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.

**8.4 Noise During Construction and Noise in General**

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

**8.5 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.

**8.6 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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15. Community Services

15.1 2021/03/24.18 DRAFT INNOVATE RECONCILIATION ACTION PLAN 2021-2023

SUMMARY

An Innovate Reconciliation Action Plan (RAP) has been developed in accordance with Council's Corporate Plan.

RECOMMENDATION

That Council endorse the Innovate Reconciliation Action Plan for 2021-2023.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR G SIMPSON

That Council endorse the Innovate Reconciliation Action Plan for 2021-2023.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.2 2021/03/24.19 REQUEST FOR SPONSORSHIP - 100TH  
ANNIVERSARY CELEBRATIONS - COLLINSVILLE  
STATE SCHOOL**

**SUMMARY**

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

**RECOMMENDATION**

That Council approve a sponsorship of \$4,000.00 from budget code JC: 2967.10249-Community Donations (2967) / Sponsorship (10249), to assist the Collinsville State School for their 100<sup>th</sup> Anniversary celebrations to be held on 1 May 2021.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J COLLINS**

**That Council approve a sponsorship of \$5,000.00 from budget code JC: 2967.10249-Community Donations (2967) / Sponsorship (10249), to assist the Collinsville State School for their 100<sup>th</sup> Anniversary celebrations to be held on 1 May 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

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15. Community Services

**15.3 2021/03/24.20 REQUEST FOR SPONSORSHIP - RACING FOR ROAD
SAFETY CAMPAIGN - DECLAN COULL**

SUMMARY

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

RECOMMENDATION

That Council approve a sponsorship of \$4,000.00 from budget code JC: 2967.10249-Community Donations (2967) / Sponsorship (10249), to assist Declan Coull with the promotion and awareness of Racing for Road Safety.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR G SIMPSON

That Council approve a sponsorship of \$6,000.00 from budget code JC: 2967.10249-Community Donations (2967) / Sponsorship (10249), to assist Declan Coull with the promotion and awareness of Racing for Road Safety.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.4 2021/03/24.21 REQUEST FOR CHANGE OF USE OF SPECIAL  
PROJECTS GRANT FUNDS - WHITSUNDAY  
KYOKUSHIN KARATE CLUB PROSERPINE**

**SUMMARY**

Whitsunday Kyokushin Karate Club Proserpine is requesting approval to change the use of the approved Special Projects Grant funding received in 2018.

**RECOMMENDATION**

That Council approve the change of use of the Special Projects Grant Funding received by the Whitsunday Kyokushin Karate Club Proserpine in 2018 for the demolition of the Buffalo Hall, Edward Street, Proserpine, to fit-out and create a fit-for-purpose area at the Club's new premises at 24B Chapman Street, Proserpine subject to the relevant Planning Approvals being granted.

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR M WRIGHT**

**That Council approve the change of use of the Special Projects Grant Funding received by the Whitsunday Kyokushin Karate Club Proserpine in 2018 for the demolition of the Buffalo Hall, Edward Street, Proserpine, to fit-out and create a fit-for-purpose area at the Club's new premises at 24B Chapman Street, Proserpine subject to the relevant Planning Approvals being granted.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

**15.5 2021/03/24.22 FINANCIAL SUPPORT FOR A JUNIOR ELITE ATHLETE
- MARCH 2021**

SUMMARY

Council resolves to provide support for a Junior Elite Athlete, aged 18 years or younger representing North Queensland, Queensland, or Australia for the 2020/2021 year.

RECOMMENDATION

That Council approve financial support of \$100.00 to Jack Dwyer, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), in recognition of his selection for North Queensland in the U19 School Sports State Cricket Championships to take place from 7-9 March 2021.

RESOLUTION

Moved by: CR A GRUNDY

Seconded by: CR M WRIGHT

That Council approve financial support of \$100.00 to Jack Dwyer, from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), in recognition of his selection for North Queensland in the U19 School Sports State Cricket Championships to take place from 7-9 March 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.6 2021/03/24.23 SPORT & RECREATION CLUB GRANTS - MARCH 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:

- Whitsunday United Football Club Inc. - Band 2 - \$3,000.00
- Port Denison Sailing Club Inc. - Band 3 - \$1,500.00

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**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:**

- **Whitsunday United Football Club Inc. - Band 2 - \$3,000.00**
- **Port Denison Sailing Club Inc. - Band 3 - \$1,500.00**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.7 2021/03/24.24 DONATION ON COUNCIL FEES - FEBRUARY/MARCH 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 fees, from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), for the following applicants:

- Whitsunday Sailing Club - Class 3 Event Application Fee - \$399.00
- Reef Catchments - Class 5 Event Application Fee - \$134.00
- Bowen Neighbourhood Centre - Class 3 Event Application Fee - \$399.00
- Whitsunday Christian College - Class 5 Event Application Fee - \$134.00
- Cannonvale State School - Class 5 Event Application Fee - \$134.00
- Whitsunday Moto Sports Club - Planning Application Fee - \$530.00

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

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

- **Whitsunday Sailing Club - Class 3 Event Application Fee - \$399.00**
- **Reef Catchments - Class 5 Event Application Fee - \$134.00**
- **Bowen Neighbourhood Centre - Class 3 Event Application Fee - \$399.00**
- **Whitsunday Christian College - Class 5 Event Application Fee - \$134.00**
- **Cannonvale State School - Class 5 Event Application Fee - \$134.00**
- **Whitsunday Moto Sports Club - Planning Application Fee - \$530.00**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2021/03/24.25           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 10.07am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2021/03/24.26 PROCEDURAL MOTION - RECONVENE

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.1 2021/03/24.27 RE-ESTABLISHMENT OF TRAFFIC ADVISORY COMMITTEE AND SPEED MANAGEMENT COMMITTEE**

**SUMMARY**

The role of the Traffic Advisory Committee (TAC) is to identify and develop solutions for road safety matters within the Local Government area, including State Controlled roads. The role of the Speed Management Committee (SMC) is to review speed limits on roads within the Local Government area, including State Controlled roads.

**RECOMMENDATION**

That Council;

- a) adopt the Terms of Reference for both the Traffic Advisory Committee and Speed Management Committee; and
- b) appoint a Councillor to represent Council on the Traffic Advisory Committee.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR G SIMPSON**

That Council;

- a) adopt the Terms of Reference for both the Traffic Advisory Committee and Speed Management Committee;
- b) appoint a Mayor Andrew Willcox to represent Council on the Traffic Advisory Committee; and
- c) furthermore that Cr Gary Simpson represent Council on the Traffic Advisory Committee in the absence of the Mayor.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.2 2021/03/24.28 WRC DELIVERY OF WORKS SHUTE HARBOUR ROAD TO TROPIC ROAD

SUMMARY

WRC have been approached by TMR with regard to delivering early works on the Shute Harbour Road (Paluma Road to Tropic Road) duplication. Should WRC engage with TMR on this project it would mean that a number of capital projects would need to be carried over to the 2021/2022 financial year as the works would engage many of our internal staff to deliver the project.

RECOMMENDATION

That Council:

- a. authorise the Chief Executive Officer to enter into negotiations and execute appropriate contracts with the Department of Transport and Main Roads (TMR) to deliver the early works for the Shute Harbour Road (Paluma Road to Tropic Road) duplication.
- b. carry over the following capital works projects to the 2021/2022 financial year to ensure the TMR project can be adequately resourced:
 - a. Forestry Road
 - b. Gloucester Avenue floodways
 - c. Port of Airlie Transit Terminal Upgrade
 - d. Unsealed Roads Creek Crossing Upgrade Program
 - e. Roma Peak Road floodways
 - f. Collinsville State High School car parking
 - g. Adina/Wambiri intersection repair.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

That Council:

- a. **authorise the Chief Executive Officer to enter into negotiations and execute appropriate contracts with the Department of Transport and Main Roads (TMR) to deliver the early works for the Shute Harbour Road (Paluma Road to Tropic Road) duplication.**
- b. **carry over the following capital works projects to the 2021/2022 financial year to ensure the TMR project can be adequately resourced:**
 - a. **Forestry Road**
 - b. **Gloucester Avenue floodways**
 - c. **Port of Airlie Transit Terminal Upgrade**
 - d. **Unsealed Roads Creek Crossing Upgrade Program**
 - e. **Roma Peak Road floodways**
 - f. **Adina/Wambiri intersection repair.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.3 2021/03/24.29 INFRASTRUCTURE SERVICES CAPITAL PROGRESS  
REPORT - FEBRUARY 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 \$9.5 million actual out of a \$34.5 million overall budget. Note: Finances take into account Q2 budget amendments and other Capital Projects such as Shute Harbour, DRFA works, and Water and Waste Water being the subject of separate reports.

**RECOMMENDATION**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.4 2021/03/24.30 DRFA & SHUTE HARBOUR PROJECT CAPITAL PROGRESS REPORT - FEBRUARY 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 \$36,506,392 to date with forecast of a further \$7,064,252 budgeted by the end of 20/21 Financial Year. Four submissions have been closed and reimbursed 100% with 14 now with the QRA for acquittal.

Shute Harbour - Expenditure of \$37,393,052 to date with a forecast of a further \$17,150,805 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, of approximately \$5.25M as detailed in the February 2021 Report.

Qld Monsoonal Flood Event 2020 - Expenditure of \$1,806,788 to date with a forecast of a further \$6,400,189 budgeted by the end of 20/21 Financial Year. All submissions have been awarded, with work proceeding on three packages.

2021 Ex TC Imogen & Monsoon Event - Expenditure of \$208,695 to date. Trigger point of \$349,118.00, with the first submission to be lodged mid-May.

RECOMMENDATION

That Council receives the DRFA & Shute Harbour Project capital progress report for the month of February 2021.

RESOLUTION

Moved by: **CR M WRIGHT**

Seconded by: **CR J CLIFFORD**

That Council receives the DRFA & Shute Harbour Project capital progress report for the month of February 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.5 2021/03/24.31 OPERATIONAL REPORT - ROADS & DRAINAGE - FEBRUARY 2021**

**SUMMARY**

This report provides Council with information regarding the performance by Council's Roads & Drainage, Mechanical Workshops and Open Spaces Operational teams over the month of February 2021 and proposed works for March 2021.

**RECOMMENDATION**

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

**RESOLUTION**

**Moved by: CR M BRUNKER**

**Seconded by: CR M WRIGHT**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

**16.6 2021/03/24.32 BUSINESS UNIT ACTIVITY REPORT - WHITSUNDAY
WATER & WASTE - FEBRUARY 2021**

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 Business Unity Activity Report for February 2021.

RESOLUTION

Moved by: CR A GRUNDY

Seconded by: CR M WRIGHT

That Council receive the Whitsunday Water and Waste Business Unity Activity Report for February 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.7 2021/03/24.33 BUSINESS UNIT ACTIVITY REPORT - FOXDALE QUARRY - JANUARY & FEBRUARY 2021**

**SUMMARY**

The Business Unit Activity Reports are provided to Council detailing the Quarry's operational performance over a two-month period. This report focuses on the months ending 31 January 2021 and 28 February 2021.

**RECOMMENDATION**

That Council receive the Business Unit Activity Report for the Foxdale Quarry for the months of January and February 2021.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J CLIFFORD**

**That Council receive the Business Unit Activity Report for the Foxdale Quarry for the months of January and February 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17. Matters of Importance

17.1 2021/03/24.34 EAST EURI CREEK TRANSFER STATION

Moved by: CR M WRIGHT

Seconded by: CR M BRUNKER

That a report be brought back to Council regarding the closure of the East Euri Creek Transfer Station and extension of the domestic waste service collection area.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**17. Matters of Importance**

**17.2 2021/03/24.35 ORDINARY COUNCIL MEETING LOCATION CHANGE -  
14<sup>th</sup> APRIL 2021**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That the Ordinary Council meeting of the 14<sup>th</sup> April 2021 be held at the Proserpine Administration Building.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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The meeting closed at 12.01pm

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Confirmed as a true and correct recording this 14 April 2021.

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**Cr Andrew Willcox  
MAYOR**