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Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
81 Garrick Street, Collinsville on
26 May 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); Jason Bradshaw (Director Corporate Services); Adam Hagy (Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); Doug Mackay (Manager Development Assessment); Tailah Jensen (Governance Administration Officer/Minute Taker); Melanie Douglas (Governance and Councillor Support Officer)

Other Officers Present (Partial Attendance):

Michael Downing (Coordinator Capital Project Delivery); David De Jager (Manager Waste Services); Norm Garsden (Manager Governance and Administration); James Ngoroyemoto (Manager Governance and Administration)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 9.44am

The meeting reconvened from morning tea at 10.22am

The meeting closed at 12.53pm

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
81 Garrick Street Collinsville
26 May 2021 commencing at 9.00am

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1. Apologies

No Agenda items for this section.

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## 2. Condolences

### 2.1 2021/05/26.01 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 M WRIGHT

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

Cr Grundy declared a declarable conflict of interest in item 15.1 Request for Sponsorship - 2021 Paul Bowman Challenge - Proserpine Whitsunday Junior Rugby League Football Club, (as per section 150EQ) of the Local Government Act 2009, due to being a part of the organising committee for the Paul Bowman Challenge, however, does not hold an executive role on the committee.

Cr Grundy had considered his position and advised the meeting that he will leave the room while this matter is discussed and voted on.

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*Cr Wright declared a prescribed conflict of interest in item 16.2 Tender Evaluation - Provision of Waste and Recyclable Collection Services (as per section 150EQ) of the Local Government Act 2009, as a consequence of her family (Parents) owning the building that Cleanaway currently lease. Cleanaway are also one of the tenderers for this contact.*

*Cr Wright had considered her position and advised the meeting that she will leave the room while this matter is discussed and voted on.*

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4.1 Mayoral Minute

No Agenda items for this section.

4.2 Mayoral Update

Wednesday 12 May	• Council Meeting, Proserpine • Budget discussions, in Proserpine
Thursday 13 May - Monday 24 May	• Personal leave
Tuesday 25 May	• Meeting to discuss Rates Modelling, in Bowen • Filmed Council Meeting Video update, in Bowen • Met with Wes Bau at his gym for a photo for the official opening of his Infrared Sauna • That evening attended NQBP Reconciliation in Action event, in Bowen

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## 5. Confirmation of Previous Minutes

### 5.1 2021/05/26.02 CONFIRMATION OF MINUTES REPORT

#### **SUMMARY**

That Council confirms the Minutes of the Ordinary Meeting held on 12 May 2021.

#### **RECOMMENDATION**

That Council confirms the Minutes of the Ordinary Meeting held on 12 May 2021.

#### **RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

That Council confirms the Minutes of the Ordinary Meeting held on 12 May 2021.

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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6. Business Arising

No agenda items for this section.

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## **7. Deputations**

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No agenda items for this section.

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8. Petitions

8.1 2021/05/26.03 PETITION - PROSERPINE SWIMMING POOL CLOSURE

SUMMARY

A petition is attached for Council's consideration - 39 people have signed the petition.

RECOMMENDATION

That Council receive the petition regarding the Proserpine Swimming Pool Closure and ask Council's Corporate Communications team to publicise the planned works at the Proserpine Pool and the impact on pool users.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR M BRUNKER

That Council receive the petition regarding the Proserpine Swimming Pool Closure and ask Council's Corporate Communications team to publicise the planned works at the Proserpine Pool and the impact on pool users.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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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 two days 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.

**Name:** Clay Bauman

**Address:** 6/23 Eshelby Drive, Cannonvale

*Mr Bauman attended the meeting and made representations to the proposed Port of Airlie Developments and spoke of the number of submissions gathered regarding the development and advised he would formally present these to Council prior to the expiration of the consultation period.*

*Mr Bauman proceeded to read the following statement;*

Dear Mr Ferguson,

Good morning Mr. Mayor and Councillors,

I believe the Port of Airlie's infrastructure agreement has ended.

If this is true, ratepayers could lose millions of dollars to the financial gain of the receivers.

To find out for sure, I requested to see a document required by the agreement to be given to Council within 10 days of completing the project tidal works.

Council has so far denied administrative release of this document.

Surely this cannot be sensitive information requiring the oversight of the Information Commissioner that Council wants me to pay for, to see the actual bit of paper.

Thank you in advance,

Clay Bauman

## 12. Office of the Mayor and CEO

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No Agenda Items for this section.

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13. Corporate Services

13.1 2021/05/26.04 QAO INTERIM REPORT TO THE MAYOR

SUMMARY

The Queensland Audit Office (QAO) has provided a draft of its 2021 Interim Report to the Mayor, for information.

The report details the results of their interim work performed, where they assessed the design and implementation of Council's internal controls, and whether they are operating effectively. Their work has identified two deficiencies in Council's internal controls.

Deficiencies were identified in relation to:

- The review of supplier master-file data changes; and
- Council's Disaster Recovery Plan.

These have been discussed in detail in the report.

RECOMMENDATION

That Council receive and note the contents of the Queensland Audit Office Interim Audit Report, including the Management representations.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

That Council receive and note the contents of the Queensland Audit Office Interim Audit Report, including the Management representations.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.2 2021/05/26.05**

**RECOMMENDATIONS FROM THE AUDIT AND RISK  
COMMITTEE MEETING HELD 11 MAY 2021**

**SUMMARY**

This report submits the minutes of the Audit and Risk Committee and highlights to Council the recommendations from the recent meeting held 11 May 2021.

**RECOMMENDATION**

That Council;

1. receive the minutes of the Audit and Risk Committee of 11 May 2021;
2. approve the revised Risk Framework Policy;
3. endorse the corporate and operational risks and related mitigation actions to be incorporated into the proposed Branch Business Plan Framework for 2021/22; and
4. authorise the Chief Executive Officer explore alternate options for an external peer review of the Audit and Risk Committee operations and activities, with the results of the review to be provided directly to Council.

**RESOLUTION**

Moved by: **CR J COLLINS**

Seconded by: **CR A GRUNDY**

That Council;

1. receive the minutes of the Audit and Risk Committee of 11 May 2021;
2. approve the revised Risk Framework Policy;
3. endorse the corporate and operational risks and related mitigation actions to be incorporated into the proposed Branch Business Plan Framework for 2021/22; and
4. authorise the Chief Executive Officer explore alternate options for an external peer review of the Audit and Risk Committee operations and activities, with the results of the review to be provided directly to Council.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

13.3 2021/05/26.06 TENDER RECOMMENDATION - REFRESH OF CONTRACT 500.2015.0058 PROVISION OF PLANT AND EQUIPMENT HIRE - WITH (WET) AND WITHOUT (DRY) OPERATOR

SUMMARY

At Council's Ordinary Meeting held on 25th November 2020, the following was resolved:

RESOLUTION 2020/11/25.12

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council:

- a) Extend the Register for Prequalified Suppliers - Provision of Plant Hire for a further period of 12 months and invite updated pricing and information from existing providers and further invite new tenders from suitably resourced suppliers of wet and dry plant hire services.
- b) Start a new tender process for Prequalified Suppliers - Provision of Plant Hire to be commenced by 30 June 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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##### **RECOMMENDATION**

That Council resolves to appoint the listed Contractors to the Prequalified Panel Refresh of Contract 500.2015.0058 Provision of Plant and Equipment Hire - With (Wet) and Without (Dry) Operator for a five (5) month period:

##### **1) Existing Suppliers:**

- a. Addison (Aust) Pty Ltd T/As 1300 Meteor Rentals
- b. Adam Stroud Enterprises Pty. Ltd. T/As Adams Earthworks
- c. Delaney, Scott Michael T/As Airlie Tipper Hire And Excavations
- d. Askew, Wayne William (Askew Truck Hire)
- e. Beauchamp Excavating Pty Ltd
- f. Berry Excavations Pty Ltd
- g. Fynbat Pty Limited & Pd Hillery Family Trust T/As Bowen Industrial Hire
- h. B.J Hourn & M.J Wiencke T/As Bowen Positrack & Tipper Hire
- i. Bowen Woodchipping Pty Ltd
- j. D J Brazil Pty Ltd
- k. Coates Hire Operations Pty Limited
- l. Beddaws Pty Ltd T/As Copp & Co Plant Hire
- m. A.N Crisp & J.T Crisp (Crisp Excavations)

- n. GJ Daniels & Am Douglas T/As Doyawana Truck Hire
- o. Dunk LG & MJ T/As Dunk Farming
- p. East Coast Civil Pty Ltd
- q. Ezyquip Hire Pty Ltd
- r. Flexihire Pty. Ltd.
- s. LD & LJ Hillery Pty Limited
- t. G. & G. Markwell Pty. Ltd.
- u. C.J Reents & G.C Reents T/As Garry Reents Backhoe Services
- v. Humphries, Harry Edward
- w. Haber Excavations Pty Ltd
- x. Hastings Deering (Australia) Limited
- y. Humphries Pty Ltd
- z. Hydro Excavac Pty Ltd
- aa. The Trustee For Jai-Cor Family Trust T/As Jai-Cor Communication Solutions
- bb. James's Laser Services Pty Ltd
- cc. John's Plumbing Service Trust
- dd. K V S Cartage Pty Ltd
- ee. K Goldspink & L.R Jackson T/As KMG Dingo Hire
- ff. Moulding, David T/As Moulding Excavations
- gg. North West Services Pty Ltd
- hh. Mirthill Pty. Ltd. T/As Pat McDonnell Earthmoving
- ii. Pattel's Collinsville Transport Pty Ltd
- jj. Land, Ralph Havelock (Ralph Land Grader Hire)
- kk. Raymonds Truck And Plant Hire Pty Ltd
- ll. The Trustee For The Baxter Family Trust (RC Baxter Grader Hire)
- mm. The Trustee For The Rob Stoneham Family Trust
- nn. Roebuck Civil Pty Ltd
- oo. Searles Transport Pty Ltd
- pp. Sherrin Rentals Pty Ltd
- qq. Talbot's Earthmoving & Bulk Haulage Pty. Ltd.
- rr. The Trustee For The TFH Hire Trust T/As TFH Hire Services Pty Ltd
- ss. B.A Holditch & T.W Holditch (Trevor Holditch Tipper Hire)
- tt. North Sheridan Pty. Ltd. T/As Tutt Bryant Hire

2) New Suppliers:

- uu. BB Civil Earthworks Pty Ltd
- vv. BJM Contracting Pty Ltd
- ww. Brooks Hire Service Pty Ltd



- xx. G & R Brown & Sons Pty Ltd T/As Brown Contractors
- yy. B.J Collett & B.L Collett
- zz. Colls Earthmoving Pty Ltd
- aaa. CQ Mining Hire Pty Ltd
- bbb. Ellis Profiling (Qld) Pty Ltd
- ccc. The Trustee For S & J Family Trust (Essjay Contracting Pty Ltd)
- ddd. Hertz Australia Pty. Limited
- eee. The Trustee For Kunapipi Springs Trust T/As JL Contracting Qld
- fff. Luke Morris Plumbing Pty Ltd
- ggg. Moongunya Pty Ltd T/As Coalfield Services
- hhh. Precise Plumbing & Excavations Pty Ltd
- iii. RPH Industries (Qld) Pty Ltd
- jjj. RPQ Mackay Pty Ltd
- kkk. Sarina Crane Hire Pty Ltd
- lll. Seaforth Civil Pty Ltd
- mmm. Croxford, Glenn William T/As Strathdickie Plant Hire
- nnn. Whitpro Pty Ltd
- ooo. Whitsunday Civil Pty Ltd.

## **RESOLUTION**

**Moved by: CR J CLIFFOD**

**Seconded by: CR J COLLINS**

**That Council resolves to appoint the listed Contractors to the Prequalified Panel Refresh of Contract 500.2015.0058 Provision of Plant and Equipment Hire - With (Wet) and Without (Dry) Operator for a five (5) month period:**

**1) Existing Suppliers:**

- a. Addison (Aust) Pty Ltd T/As 1300 Meteor Rentals
- b. Adam Stroud Enterprises Pty. Ltd. T/As Adams Earthworks
- c. Delaney, Scott Michael T/As Airlie Tipper Hire And Excavations
- d. Askew, Wayne William (Askew Truck Hire)
- e. Beauchamp Excavating Pty Ltd
- f. Berry Excavations Pty Ltd
- g. Fynbat Pty Limited & Pd Hillery Family Trust T/As Bowen Industrial Hire
- h. B.J Hourn & M.J Wiencke T/As Bowen Positrack & Tipper Hire
- i. Bowen Woodchipping Pty Ltd
- j. D J Brazil Pty Ltd
- k. Coates Hire Operations Pty Limited
- l. Beddaws Pty Ltd T/As Copp & Co Plant Hire

- m. A.N Crisp & J.T Crisp (Crisp Excavations)
- n. GJ Daniels & Am Douglas T/As Doyawana Truck Hire
- o. Dunk LG & MJ T/As Dunk Farming
- p. East Coast Civil Pty Ltd
- q. Ezyquip Hire Pty Ltd
- r. Flexihire Pty. Ltd.
- s. LD & LJ Hillery Pty Limited
- t. G. & G. Markwell Pty. Ltd.
- u. C.J Reents & G.C Reents T/As Garry Reents Backhoe Services
- v. Humphries, Harry Edward
- w. Haber Excavations Pty Ltd
- x. Hastings Deering (Australia) Limited
- y. Humphries Pty Ltd
- z. Hydro Excavac Pty Ltd
- aa. The Trustee For Jai-Cor Family Trust T/As Jai-Cor Communication Solutions
- bb. James's Laser Services Pty Ltd
- cc. John's Plumbing Service Trust
- dd. K V S Cartage Pty Ltd
- ee. K Goldspink & L.R Jackson T/As KMG Dingo Hire
- ff. Moulding, David T/As Moulding Excavations
- gg. North West Services Pty Ltd
- hh. Mirthill Pty. Ltd. T/As Pat McDonnell Earthmoving
- ii. Pattel's Collinsville Transport Pty Ltd
- jj. Land, Ralph Havelock (Ralph Land Grader Hire)
- kk. Raymonds Truck And Plant Hire Pty Ltd
- ll. The Trustee For The Baxter Family Trust (RC Baxter Grader Hire)
- mm. The Trustee For The Rob Stoneham Family Trust
- nn. Roebuck Civil Pty Ltd
- oo. Searles Transport Pty Ltd
- pp. Sherrin Rentals Pty Ltd
- qq. Talbot's Earthmoving & Bulk Haulage Pty. Ltd.
- rr. The Trustee For The TFH Hire Trust T/As TFH Hire Services Pty Ltd
- ss. B.A Holditch & T.W Holditch (Trevor Holditch Tipper Hire)
- tt. North Sheridan Pty. Ltd. T/As Tutt Bryant Hire

**2) New Suppliers:**

- uu. BB Civil Earthworks Pty Ltd
- vv. BJM Contracting Pty Ltd

- ww. Brooks Hire Service Pty Ltd
- xx. G & R Brown & Sons Pty Ltd T/As Brown Contractors
- yy. B.J Collett & B.L Collett
- zz. Colls Earthmoving Pty Ltd
- aaa. CQ Mining Hire Pty Ltd
- bbb. Ellis Profiling (Qld) Pty Ltd
- ccc. The Trustee For S & J Family Trust (Essjay Contracting Pty Ltd)
- ddd. Hertz Australia Pty. Limited
- eee. The Trustee For Kunapipi Springs Trust T/As JL Contracting Qld
- fff. Luke Morris Plumbing Pty Ltd
- ggg. Moongunya Pty Ltd T/As Coalfield Services
- hhh. Precise Plumbing & Excavations Pty Ltd
- iii. RPH Industries (Qld) Pty Ltd
- jjj. RPQ Mackay Pty Ltd
- kkk. Sarina Crane Hire Pty Ltd
- lll. Seaforth Civil Pty Ltd
- mmm. Croxford, Glenn William T/As Strathdickie Plant Hire
- nnn. Whitpro Pty Ltd
- ooo. Whitsunday Civil Pty Ltd.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2021/05/26.07 PROCEDURAL MOTION - ADJOURN

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That the meeting be adjourned for the purpose of morning tea at 9.44am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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***During the morning tea break an Elite Athlete presentation was made to Alexie Collette.***

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Procedural Motion

2021/05/26.08 PROCEDURAL MOTION - RECONVENE

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That the meeting be reconvened from morning tea at 10.22am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.4 2021/05/26.09 COST RECOVERY FEES & OTHER CHARGES -  
FINANCIAL YEAR 2021/22**

**SUMMARY**

To adopt the proposed Cost Recovery Fees and Other Charges for the financial year 2021-22 in accordance with legislative requirements.

**RECOMMENDATION**

That Council resolve in accordance with Section 97 of the Local Government Act 2009 (Qld), to set the Cost Recovery Fees and Other Charges, and in accordance with Section 262(3)(c) of the Local Government Act (Qld) to set the Other Charges, as detailed in the Attachment, for the 2021/22 financial year, to be effective from 1 July 2021.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR J COLLINS**

**That Council resolve in accordance with Section 97 of the Local Government Act 2009 (Qld), to set the Cost Recovery Fees and Other Charges, and in accordance with Section 262(3)(c) of the Local Government Act (Qld) to set the Other Charges, as detailed in the Attachment, for the 2021/22 financial year, to be effective from 1 July 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

**13.5 2021/05/26.10 FINANCIAL REPORT - FY 2020/21 - PERIOD ENDING
APRIL 2021**

SUMMARY

To present the unaudited financial statements for the period ending April 2021 to Council for receipt as a guide to Council's ongoing financial position.

RECOMMENDATION

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

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR M WRIGHT

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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### **13. Corporate Services**

**13.6 2021/05/26.11 CORPORATE SERVICES MONTHLY REPORT - APRIL 2021**

#### **SUMMARY**

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

#### **RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR A GRUNDY**

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

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

14.1 2021/05/26.12 20201142 - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR RECONFIGURATION OF A LOT ONE (1) LOT INTO SIX (6) LOTS, 9-17 THE COVE ROAD AIRLIE BEACH

SUMMARY

The proposed Minor Change to the Development Permit has come in response to a Show Cause Notice dated 16 July 2020 issued by Council to the property owner of 78 Gloucester Avenue Hydeaway Bay for undertaking development in conflict with the associated Material Change of Use (MCU) Development Permit issued by Council. Namely, the applicant enclosed a Class 10A structure that was approved as an open carport only.

RECOMMENDATION

That Council approve the application for Development Application for Development Permit for Reconfiguration of a Lot One (1) Lot into Six (6) Lots, made by Meridien AB Pty Ltd (Receivers & Managers Appointed) & Meridien Airlie Beach Pty Ltd (Receivers & Managers Appointed), on L: 109 SP: 232115 T: & EMT T/SP248499&AD/SP220014 G/SP260217 and located at 9-17 The Cove Road Airlie Beach, subject to the conditions outlined in Attachment 1.

RESOLUTION

Motion 1.

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That the matter lay on the table pending the provision of further information regarding current Development Applications and proposed known Development Applications for the Port of Airlie.

The motion (1) was Lost 2/5

Moved by: CR M BRUNKER

Seconded by: CR G SIMPSON

Motion 2.

That Council approve the application for Development Application for Development Permit for Reconfiguration of a Lot One (1) Lot into Six (6) Lots, made by Meridien AB Pty Ltd (Receivers & Managers Appointed) & Meridien Airlie Beach Pty Ltd (Receivers & Managers Appointed), on L: 109 SP: 232115 T: & EMT T/SP248499&AD/SP220014 G/SP260217 and located at 9-17 The Cove Road Airlie Beach, subject to the conditions outlined in Attachment 1.

MEETING DETAILS:

The motion (1) was Lost 2/5

The motion (2) was Carried 5/2

Cr Clifford and Cr Grundy requested to be recorded as voting against the motion.

CARRIED




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**15. Community Services**

**15.1 2021/05/26.13 REQUEST FOR SPONSORSHIP - 2021 PAUL BOWMAN CHALLENGE - PROSERPINE WHITSUNDAY JUNIOR RUGBY LEAGUE FOOTBALL CLUB**

*Cr Grundy advised of a declarable conflict of interest in item 15.1 Request for Sponsorship - 2021 Paul Bowman Challenge - Proserpine Whitsunday Junior Rugby League Football Club, (as per section 150EQ) of the Local Government Act 2009, due to being a part of the organising committee for the Paul Bowman Challenge, however, does not hold an executive role on the committee.*

*Cr Grundy left the meeting room at 11.21am taking no part in the discussion or the vote on the matter.*

**SUMMARY**

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

**RECOMMENDATION**

That Council approve a sponsorship of \$5,000.00, from budget code JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249), to assist the Proserpine Whitsunday Junior Rugby League Football Club Inc. to host the 2021 Paul Bowman Challenge to be held 18-19 September 2021.

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR J CLIFFORD**

**That Council approve a sponsorship of \$5,000.00, from budget code JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249), to assist the Proserpine Whitsunday Junior Rugby League Football Club Inc. to host the 2021 Paul Bowman Challenge to be held 18-19 September 2021.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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Cr Grundy returned to the meeting at 11.23am

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**15. Community Services**

**15.2 2021/05/26.14 REQUEST FOR SPONSORSHIP - 2021 AUSTRALIAN  
MID-WINTER WINDSURFING CHAMPIONSHIPS -  
PORT DENISON SAILING CLUB**

**SUMMARY**

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

**RECOMMENDATION**

That Council approve a sponsorship of \$3,000.00 from budget code JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249), to assist the Port Denison Sailing Club to host the 2021 Australian Mid-Winter Windsurfing Championships to be held from 12-14 June 2021.

**RESOLUTION**

**Moved by: CR M BRUNKER**

**Seconded by: CR M WRIGHT**

**That Council approve a sponsorship of \$3,000.00 from budget code JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249), to assist the Port Denison Sailing Club to host the 2021 Australian Mid-Winter Windsurfing Championships to be held from 12-14 June 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.3 2021/05/26.15 REQUEST FOR SPONSORSHIP - 2021 CROSS REGIONAL FISHING EVENT - MACKAY TOURISM

Mayor Willcox acknowledged he had a declarable conflict of interest as he has already provided a letter of support for the event. The Chief Executive Officer put forward to the Councillors the Mayor's involvement on the matter as follows;

Moved: CR J CLIFFORD

Seconded: CR M BRUNKER

That Mayor Willcox remains in the meeting and participates in the debate and voting on item 15.3 as he does not have a real conflict of interest.

The procedural motion was Carried 6/0

The Mayor remained in the room but did not vote on the matter.

SUMMARY

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

RECOMMENDATION

That Council provide sponsorship of \$10,000.00, only, from budget JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249), to support the inaugural Cross Regional Fishing Event, facilitated by Mackay Tourism, with a possible \$10,000.00 sponsorship in 2022 pending Council's review of the first event.

The recommendation was moved by Cr Brunker with an Amendment to \$5000.00.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR J COLLINS

That Council provide sponsorship of \$5,000.00, only, from budget JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249), to support the inaugural Cross Regional Fishing Event, facilitated by Mackay Tourism, with a possible \$5,000.00 sponsorship in 2022 pending Council's review of the first event.

The motion was Lost 3/4

Cr Simpson Foreshadowed a motion.

Moved by: CR G SIMPSON

Seconded by: CR J CLIFFORD

That Council provide sponsorship of \$10,000.00, only, from budget JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249), to support the inaugural Cross Regional Fishing Event, facilitated by Mackay Tourism, with a possible \$10,000.00 sponsorship in 2022 pending Council's review of the first event.

The foreshadowed motion was amended and became the amendment.

AMENDMENT

Moved by: CR M BRUNKER

Seconded by CR J COLLINS

That Council provide sponsorship of \$10,000.00, only, from budget JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249), to support the inaugural Cross Regional Fishing Event facilitated by Mackay Tourism.

The Amendment was Carried 4/3

The Amendment became the motion

The motion was Carried 5/2

MEETING DETAILS:

The motion was Carried 5/2

CARRIED

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**15. Community Services**

**15.4 2021/05/26.16 REQUEST FOR SPONSORSHIP - 2021 COLLINSVILLE RODEO - COLLINSVILLE RODEO ASSOCIATION**

**SUMMARY**

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

**RECOMMENDATION**

That Council approve a Gold Sponsorship of \$2,000.00, from budget JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249) for the 2021 Collinsville Rodeo to be held on 26 June 2021.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That Council approve a Gold Sponsorship of \$2,000.00, from budget JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249) for the 2021 Collinsville Rodeo to be held on 26 June 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

**15.5 2021/05/26.17 REQUEST FOR DONATION - 2021 MT COOLON
CAMPDRAFT - MT COOLON CAMPDRAFT
COMMITTEE**

SUMMARY

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

RECOMMENDATION

That Council approve a donation of \$3,198.00 from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), to assist the Mt Coolon Campdraft Committee with the costs of a Water Truck and Smooth Drum Roller, as well as the provision of a Skip Bin for the 2021 Campdraft event.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR M BRUNKER

That Council approve a donation of \$3,198.00 from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), to assist the Mt Coolon Campdraft Committee with the costs of a Water Truck and Smooth Drum Roller, as well as the provision of a Skip Bin for the 2021 Campdraft event.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.6 2021/05/26.18 REQUEST FOR DONATION - FENCING FOR  
OUTDOOR PLAY AREA - COLLINSVILLE &  
SCOTTVILLE PLAYGROUP**

**SUMMARY**

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

**RECOMMENDATION**

That Council approve a donation of \$3,000.00 from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), to assist the Collinville & Scottville Playgroup with the costs of materials to install a secure fence around the outdoor play area.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J COLLINS**

**That Council approve a donation of \$3,000.00 from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), to assist the Collinville & Scottville Playgroup with the costs of materials to install a secure fence around the outdoor play area.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

**15.7 2021/05/26.19 REQUEST FOR DONATION - COLLINSVILLE
PARENTS AND CITIZENS COMMITTEE - MOWER
DECK AND TYRES**

SUMMARY

Council received a request from the Collinsville State School Parents & Citizens Committee on 7 May 2021 for the donation of a Council disused mower deck and four mower tyres that are surplus to Council's needs. The mower deck and tyres are owned by Council and are stored at Council's Collinsville Depot. These items are no longer used by Council and are compatible with the mower owned by the Collinsville State School. The donation of these items would save the Collinsville State School considerable funds.

RECOMMENDATION

That Council resolves to donate its surplus mower deck and four tyres to the Collinsville State School Parents & Citizens Committee for use on the school grounds.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J COLLINS

That Council resolves to donate its surplus mower deck and four tyres to the Collinsville State School Parents & Citizens Committee for use on the school grounds.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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|      |               |                                                                      |
|------|---------------|----------------------------------------------------------------------|
| 15.8 | 2021/05/26.20 | DONATION AND IN-KIND REQUESTS UP TO \$2,000.00<br>- APRIL & MAY 2021 |
|------|---------------|----------------------------------------------------------------------|

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

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

- Tyrone Land - YMCA QLD Youth Parliament Program - \$500.00
- Collinsville Lions Club - Community BBQ's for Visitors - \$1,500.00
- Greater Whitsunday Communities - Collinsville Health Day - \$200.00
- Collinsville State Primary School - Tables and Chairs for 100 Year Celebrations - In-Kind
- Opera Queensland - Venue hire, advertising and set up support for *Are You Lonesome Tonight* performance - In-Kind

**Seconded by: CR M WRIGHT**

**That Council endorse the Donations and In-Kind support provided for the months of April & May 2021, from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), to the following recipients:**

- Tyrone Land - YMCA QLD Youth Parliament Program - \$500.00
- Collinsville Lions Club - Community BBQ's for Visitors - \$1,500.00
- Greater Whitsunday Communities - Collinsville Health Day - \$200.00
- Collinsville State Primary School - Tables and Chairs for 100 Year Celebrations - In-Kind
- Opera Queensland - Venue hire, advertising and set up support for *Are You Lonesome Tonight* performance - In-Kind

The motion was Carried 7/0

**CARRIED**





## **15. Community Services**

### **15.9 2021/05/26.21 FINANCIAL SUPPORT FOR A JUNIOR ELITE ATHLETE - MAY 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 for a Junior Elite Athlete, from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), to the following recipients:

- Shakaya Costello - North Queensland U18's Girls Rugby League Championships - Cairns - \$100.00
- Deakoda Costello - North Queensland U18's Girls Rugby League Championships - Cairns - \$100.00
- Harper Henderson-Feldman - 10-12yrs AFL State Championships - Cairns - \$100.00
- Alice Wheeler - 13-15yrs Girls Soccer State Championships - Hervey Bay - \$100.00
- Sam Butler - 16-19yrs Boys Volleyball State Championships - Gold Coast - \$100.00
- Ben Nosworthy - 16-19yrs Boys Volleyball State Championships - Gold Coast - \$100.00

#### **RESOLUTION**

Moved by: **CR M WRIGHT**

Seconded by: **CR J CLIFFORD**

That Council approve Financial Support for a Junior Elite Athlete, from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), to the following recipients:

- **Shakaya Costello - North Queensland U18's Girls Rugby League Championships - Cairns - \$100.00**
- **Deakoda Costello - North Queensland U18's Girls Rugby League Championships - Cairns - \$100.00**
- **Harper Henderson-Feldman - 10-12yrs AFL State Championships - Cairns - \$100.00**
- **Alice Wheeler - 13-15yrs Girls Soccer State Championships - Hervey Bay - \$100.00**
- **Sam Butler - 16-19yrs Boys Volleyball State Championships - Gold Coast - \$100.00**
- **Ben Nosworthy - 16-19yrs Boys Volleyball State Championships - Gold Coast - \$100.00**

#### **MEETING DETAILS:**

The motion was Carried 7/0

**16. Infrastructure Services**

**16.1 2021/05/26.22 MEMORIAL PLAQUE FOR WILLIAM AND MARY EMILY NICOL**

**SUMMARY**

Council has been approached by Justin Nicol for the placement of a memorial plaque at Rose Bay Beach in of honour Aboriginal Juru Traditional Owners William and Mary Emily Nicol and their families. Memorial plaques must be in line with Council's *Memorials in Councils Parks, Gardens, Open Spaces and Road Reserves Policy*. Council officers will work with the donor if Council approval is granted.

**RECOMMENDATION**

That Council adopt the placement of a memorial plaque at Rose Bay, Bowen, in line with Council's *Memorials in Councils Parks, Gardens, Open Spaces and Road Reserves Policy*, for the late William and Mary Emily Nicol.

**RESOLUTION**

**Moved by: CR M BRUNKER**

**Seconded by: CR M WRIGHT**

**That Council adopt the placement of a memorial plaque at Rose Bay, Bowen, in line with Council's *Memorials in Councils Parks, Gardens, Open Spaces and Road Reserves Policy*, for the late William and Mary Emily Nicol.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.2 2021/05/26.23 TENDER EVALUATION - 500.2021.0001 - PROVISION OF WASTE & RECYCLABLE COLLECTION SERVICES

Cr Wright declared a prescribed conflict of interest in item 16.2 Tender Evaluation - Provision of Waste and Recyclable Collection Services (as per section 150EQ) of the Local Government Act 2009, as a consequence of her family (Parents) owning the building that Cleanaway currently lease. Cleanaway are also one of the tenderers for this contract.

Cr Wright left the meeting room at 12.02pm taking no part in the discussion or vote on the matter.

SUMMARY

Whitsunday Regional Council (Council) is renewing its waste and recyclable collection services contracts which is due to reach expiry on 30 June 2021.

The term of the new contract will be for a period of twenty (20) months with the option of 12-month extension at Council's discretion and will be conducted under a "Schedule of Rates" basis.

RECOMMENDATION

That Council award JJ Richards & Sons Pty Ltd, Tender 500.2021.00001 - Provision of Waste and Recyclables Collection Services Contract on a schedule of rates basis for the amount up to \$7,870,749.00 (excluding GST) for the contract period of twenty (20) months with the option of a twelve (12) month extension at Council's discretion up to \$4,706,211.00 (excluding GST).

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council award JJ Richards & Sons Pty Ltd, Tender 500.2021.00001 - Provision of Waste and Recyclables Collection Services Contract on a schedule of rates basis for the amount up to \$7,870,749.00 (excluding GST) for the contract period of twenty (20) months with the option of a twelve (12) month extension at Council's discretion up to \$4,706,211.00 (excluding GST).

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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***Cr Wright returned to the meeting room at 12.03pm***

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16. Infrastructure Services

16.3 2021/05/26.24 TENDER EVALUATION - 500.2021.0009 - WASTE FACILITY SERVICES FOR CANNONVALE TRANSFER STATION

SUMMARY

Whitsunday Regional Council (Council) is renewing its waste facility operation services contract at Cannonvale Transfer Station which is due to reach expiry on 30 June 2021.

The term of the new contract will be for a period of three (3) years with two (2) x twelve (12) month options to extend at Council's discretion and will be conducted under a "Schedule of Rates" basis.

RECOMMENDATION

That Council award contract 500.2021.0009 Provision of Waste Facility Operation Services for Cannonvale Transfer Station to JJ Richards & Sons Pty Ltd T/As JJ's Waste & Recycling on a schedule of rates basis for the amount up to \$1,999,919.88 (excluding GST) for the contract period of three (3) years; with the option of two (2) x twelve (12) month extensions at Council's discretion up to (\$1,400,777.22 excluding GST).

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council award contract 500.2021.0009 Provision of Waste Facility Operation Services for Cannonvale Transfer Station to JJ Richards & Sons Pty Ltd T/As JJ's Waste & Recycling on a schedule of rates basis for the amount up to \$1,999,919.88 (excluding GST) for the contract period of three (3) years; with the option of two (2) x twelve (12) month extensions at Council's discretion up to (\$1,400,777.22 excluding GST).

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.4 2021/05/26.25 INFRASTRUCTURE SERVICES CAPITAL PROGRESS  
REPORT - APRIL 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 \$12.8 million actual out of a \$23.2 million overall budget. Note: Finances take into account Q2 budget amendments and other Capital Projects such as Shute Harbour, DRFA works, and Water & Wastewater being the subject of separate reports. The budget will also be amended upon resolution of the Q3 budget review with several projects having been resolved to carry over to the 2021/2022 financial year to make way for the TMR early works on Shute Harbour Road, as resolved in March.

**RECOMMENDATION**

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

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J CLIFFORD**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2021/05/26.26 PROCEDURAL MOTION - ADJOURN

Moved by: CR J CLIFFORD

Seconded by: CR M BRUNKER

That the meeting be adjourned for the purpose of lunch at 12.13pm

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## **Procedural Motion**

**2021/05/26.27           PROCEDURAL MOTION - RECONVENE**

**Moved by:               CR J CLIFFORD**

**Seconded by:           CR A GRUNDY**

**That the meeting be reconvened from lunch at 12.37pm.**

## **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

**16.5 2021/05/26.28 BUSINESS ACTIVITY REPORT - FOXDALE QUARRY -
APRIL 2021**

SUMMARY

The Business Activity Reports are provided to Council detailing the Quarry's operational performance over a one-month period. This report focuses on the month ending 30 April 2021.

RECOMMENDATION

That Council receive the Business Activity Report for the Foxdale Quarry for the month of April 2021.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J CLIFFORD

That Council receive the Business Activity Report for the Foxdale Quarry for the month of April 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.6 2021/05/26.29 BUSINESS ACTIVITY REPORT - WHITSUNDAY  
WATER & WASTE - APRIL 2021**

**SUMMARY**

This report details the monthly operational performance of the Whitsunday Water and Waste business activity.

**RECOMMENDATION**

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

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council receive the Whitsunday Water and Waste Business Activity Report for April 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17. Matters of Importance

There were no matters of importance raised at the meeting.

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**Procedural Motion**

**2021/05/26.30                   PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by:                   CR J CLIFFORD**

**Seconded by:               CR G SIMPSON**

**That Council close the meeting to the public at 12.49pm in accordance with Section 254J (3)(g) of the Local Government Regulations 2012, for the purpose of discussing the following:**

**Item 17.1.1 - 2021/05/26. Cost Recovery Fees & Other Charges - Financial Year 2021-22 (Commercial in Confidence)**

**(c) the local government's budget.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2021/05/26.31 PROCEDURAL MOTION - REOPEN OF MEETING

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council reopen the meeting to the general public at 12.52pm.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**18.1. Confidential Matters - Corporate Services**

**18.1.1 2021/05/26.32 COST RECOVERY FEES & OTHER CHARGES -  
FINANCIAL YEAR 2021-22 (COMMERCIAL IN  
CONFIDENCE)**

**SUMMARY**

Commercially Confidential Cost Recovery Fees and Other Charges for the financial year 2021-22 are to be approved by Council.

**RECOMMENDATION**

That Council resolve, in accordance with Section 97 of the Local Government Act 2009 (Qld), to set the Cost Recovery Fees, and in accordance with Section 262(3)(c) of the Local Government Act (Qld) to set the Other Charges, as detailed in the Attachments, for the 2021/22 financial year, to be effective from 1 July 2021.

Further, that Council delegate the power to the Chief Executive Officer to vary the Other Charges, contained in Attachment 1 and Attachment 2, where it is beneficial to the interests of Council to do so.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

That Council resolve, in accordance with Section 97 of the Local Government Act 2009 (Qld), to set the Cost Recovery Fees, and in accordance with Section 262(3)(c) of the Local Government Act (Qld) to set the Other Charges, as detailed in the Attachments, for the 2021/22 financial year, to be effective from 1 July 2021.

Further, that Council delegate the power to the Chief Executive Officer to vary the Other Charges, contained in Attachment 1 and Attachment 2, where it is beneficial to the interests of Council to do so.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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The meeting closed at 12.53PM

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Confirmed as a true and correct recording this 9 June 2021

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**Cr Andrew Willcox  
MAYOR**