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

Councillors Present:

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

Council Officers Present:

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

Other Officers Present (Partial Attendance):

Troy Pettiford (COO Whitsunday Water); Craig Turner (Chief Operating Officer - Aviation and Tourism), Jessica Cristaudo (Coordinator Transport Planning & Assets); Michael Downing (Coordinator Capital Project Delivery); Shaun Cawood (Shute Harbour Coordinator)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.02am

The meeting reconvened from morning tea at 10.21am

The meeting closed at 11.20am

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
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28 April 2021 commencing at **9.00am**

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1. **Apologies**

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2.           **Condolences**

2.1          **2021/04/28.01           CONDOLENCES**

**SUMMARY**

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

**RECOMMENDATION**

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

**RESOLUTION**

Moved by:               **CR J CLIFFORD**

Seconded by:           **CR A GRUNDY**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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3.1 Declarations of Interest

4.1 Mayoral Minute

No Agenda items for this section.

4.2 Mayoral Update

April 28th 2021 - Ordinary Council Meeting

Since my last Council meeting on April 14, 2021

Wednesday 14 April	• Council Meeting, Proserpine • That evening, was Guest Speaker at Bowen Chamber of Commerce meeting
Thursday 15 April	• Travelled to Brisbane • Met with Minister for Tourism Industry Development and Innovation, Minister for Sport Stirling Hinchliffe, in Brisbane • Watched Broncos play the Panthers at Suncorp Stadium, Brisbane with Telstra
Friday 16 April	• Met with LGAQ to discuss Regional & Economic Development Advisory Group, in Brisbane • Attended LGAQ Policy Executive Meeting, in Brisbane • Travelled home
Sunday 18 April	• Watched Cowboys play the Bulldogs at Queensland Country Bank Stadium, in Townsville with Bowen Rail Company
Monday 19 April	• Travelled to Cairns
Tuesday 20 April	• Attended Regional Queensland Council of Mayors Meeting, in Cairns • Travelled home
Wednesday 21 April	• Briefing Session, Bowen • Photo taken by Whitsunday Life to celebrate Bowen's 160 year anniversary • Further Briefing Session, Bowen
Thursday 22 April	• Attended Greater Whitsunday Council of Mayors Meeting with CEO, in Mackay
Friday 23 April	• Attended Bowen State High School's ANZAC Service • Attended internal meetings in Bowen office
Saturday 24 April	• Attended Volunteer Marine Rescue (VMR) Vessel Launch, in Bowen • That evening attended the 2021 Airlie Beach Fly-in & Runway Dinner, in Airlie Beach
Sunday 25 April	• Attended Dawn Service at Bicentennial Park, in Cannonvale • Then travelled to attend Bowen's ANZAC Main Service

	• Attended ANZAC Ceremony for Coral Coast National Servicemen's Association, held at Cunningham Villas, Bowen • Attended the RSL function, in Bowen
Monday 26 April	• ANZAC Day Public Holiday
Tuesday 27 April	• Internal Meetings, in Bowen • Met with Bruce Hedditch, Chairman of Bowen Chamber of Commerce • Met with Paul McLaughlin, Chairman of Bowen Collinsville Enterprise • Attended Cocktail Party at Top Shelf Group's Agave Farm, near Duck Creek • Last night I attended dinner with Top Shelf Group, in Airlie Beach

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## **5. Confirmation of Previous Minutes**

### **5.1 2021/04/28.02 CONFIRMATION OF PREVIOUS MINUTES REPORT**

#### **SUMMARY**

Council is required to confirm the minutes of the Ordinary Council Meeting Minutes held on 14 April 2021.

#### **RECOMMENDATION**

That Council confirms the Minutes of the Ordinary Meeting held on 14 April 2021.

#### **RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR G SIMPSON**

**That Council confirms the Minutes of the Ordinary Meeting held on 14 April 2021.**

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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6. Business Arising
6.1 BUSINESS ARISING

SUMMARY

There have been a number of matters sitting on the table that require further action, some of these actions are external to Council. As a result it is recommended that the matter be removed from the table and included into the action items outstanding for monitoring.

RECOMMENDATION

That the Tabled Matters be taken from the table as they are unlikely to be resolved in the short or medium term and that when the matters are ready for further consideration, fresh reports be prepared for Council.

RESOLUTION

Moved by: **CR J CLIFFORD**

Seconded by: **CR M BRUNKER**

That the Tabled Matters be taken from the table as they are unlikely to be resolved in the short or medium term and that when the matters are ready for further consideration, fresh reports be prepared for Council.

MEETING DETAILS:

The motion was Lost 3/4

LOST

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**7. Deputations**

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No agenda items for this section.

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8. Petitions

No agenda items for this section.

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**9. Notice of Motion**

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No agenda items for this section.

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10. Questions on Notice

No agenda items for this section.

11. Questions from Public Gallery

PUBLIC QUESTION TIME

In each Meeting, time shall be set aside to permit members of the public to address the Council on matters of public interest related to local government. Questions from the Public Gallery will be taken on notice and may or may not be responded to at the Meeting and must be received in writing by the Chief Executive Officer no later than 12 noon two (2) clear business days prior to the Council Meeting. The time allotted shall not exceed fifteen (15) minutes and no more than three (3) speakers shall be permitted to speak at any one (1) meeting.

The right of any individual to address the Council during this period shall be at the absolute discretion of the Chairperson.

Name: Julian Gallimore

Address: Bowen

The CEO provided a verbal summary of the matters raised by Mr Gallimore. A copy of his correspondence is attached to the Minutes.

Cost 30 c EACH
Bowen Library
Very Expensive

For the public part in the next Bowen. Council meeting Complaint about Whitsundays council v19 April 2021



After many complains about the street lighting in town esp on the Santa Barbra road over a long period I now have to put in this complaint I writing you would think mayor Andrew Wilcox and mick Brunker would care about this town after all if a backpacker pulled over in town he/she would be issued with a 180 dollar camping ticket [REDACTED]
[REDACTED]

SANTA BARBRA PARADE Bowen About 80% of the expensive bespoke lighting is not working this is the street lighting on the town side of the road some people have made complaints to me [REDACTED]
[REDACTED]

A major street light number [REDACTED] has not worked for about 2 years this is on a busy school crossing in Bowen at night its very dark and people are at great risqué

A major number of Street lights are not working at the Zebra Crossings near the Dominos pizza shop the town main Zebra crossing is in Darkness.

I am told that the pcyc skate park Santa Barbra Street is now in use at night and that all the street lights are not working and the road is in complete darkness. [REDACTED]
[REDACTED]

Please can you change the parking sign at the butchers shop in Bowen to 4 hrs. For some resign the Whitsunday's council [REDACTED] people 15 minutes is discriminating. It's the same outside of Supper Cheap please remove that offset strip of concrete people are falling over, and put the disabled parking space back to its original space please it so Dangerous

Please can you tell me when the Bowen tip shop will reopen? It's outrageous that this town is not recycling we can't even get a bag of mulch it gets set on Fire instead adding to global warming

At the next election I would like the general public to say they want councilor's only to be paid for council meeting shop the pork barrel.

To be said at the next council meeting in Bowen council chambers Bowen Qld Australia 4805

FROM MR J GALLIMORE

BOWEN RESIDENT [REDACTED]

Julian Gallimore

12. Office of the Mayor and CEO

12.1 2021/04/28.03 LAKE PROSERPINE CAMPGROUND BUSINESS PLAN

SUMMARY

Whitsunday Regional Council engaged a consultant (Colin Balfour, Balfour Consulting Pty Ltd) to deliver a business plan for the operation of the Lake Proserpine Campground. The purpose of this project was to identify a commercial model for the operation of the existing Lake Proserpine facilities and how to best leverage planned improvements from delivery of the Lake Proserpine Master Development Plan.

RECOMMENDATION

That Council resolves to:

- a) implement Scenario A from the Lake Proserpine Campground Business Plan, from 1 July 2021 which includes advertising a contract for temporary caretaker management services of the Lake Proserpine Campground facilities;
- b) implement Scenario B from the Lake Proserpine Campground Business Plan to undertake further upgrades upon successful notification of grant funding;
- c) notify Sunwater of their intent to implement Scenario A as listed; and
- d) implement the Community Engagement Plan attached to the report.

RESOLUTION

Moved by: **CR J COLLINS**

Seconded by: **CR M WRIGHT**

That Council resolves to:

- a) **implement Scenario A from the Lake Proserpine Campground Business Plan, from 1 July 2021 which includes advertising a contract for temporary caretaker management services of the Lake Proserpine Campground facilities;**
- b) **implement Scenario B from the Lake Proserpine Campground Business Plan to undertake further upgrades upon successful notification of grant funding;**
- c) **notify Sunwater of their intent to implement Scenario A as listed; and**
- d) **implement the Community Engagement Plan attached to the report.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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### **13. Corporate Services**

#### **13.1 2021/04/28.05 FINANCIAL REPORT - FY 2020/21 - PERIOD ENDING MARCH 2021**

##### **SUMMARY**

The report presents the financial performance of Council through the unaudited financial statements for the period ending March 2021.

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

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

##### **RESOLUTION**

Moved by: **CR J CLIFFORD**

Seconded by: **CR G SIMPSON**

**That Council receive the unaudited financial statements for Whitsunday Regional Council for the period ended March 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 2021/04/28.06 CORPORATE SERVICES MONTHLY REPORT - MARCH 2021

SUMMARY

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

OFFICER'S RECOMMENDATION

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

RESOLUTION

Moved by: **CR J COLLINS**

Seconded by: **CR J CLIFFORD**

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2021/04/28.07      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 10:02am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2021/04/28.08 Procedural Motion - Reconvene

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That the meeting be reconvened from morning tea at 10.21am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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#### 14. Development Services

14.1 2021/04/28.09 20140319 - REQUEST FOR MINOR CHANGE FOR DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - TRANSPORT TERMINAL - 17 BOWEN DEVELOPMENTAL ROAD, BOWEN - 42RP727501 - T & K BYERS - C/- VERIS

#### **SUMMARY**

The applicant has requested through the Minor Change application process, the deletion of a development condition (Condition 4.6) that requires the sealing of driveways, circulation roads, parking bays and manoeuvring areas of the approved Transport Terminal at 17 Bowen Developmental Road, Bowen. For the reasons present within this report, the request for the deletion of Condition 4.6 from the Development Permit is recommended for refusal.

#### **RECOMMENDATION**

That Council resolve to refuse the Request for Minor Change of the condition 4.6 of the Development Permit for Material Change of Use - Transport Terminal lodged by Veris on behalf of K T Byers & T Byers on land described as L: 42 P: PT ZZ RP: 727501, 17 Bowen Developmental Road Bowen, on the following grounds:

- a) Providing an all-weather seal for driveways, circulation roads, parking bays and manoeuvring areas in accordance with AS2890.2 has been a Planning Scheme requirement since the *Bowen Planning Scheme 2006* and is still a requirement for this use under the current *Whitsunday Regional Council Planning Scheme 2017*; and
- b) The use commenced in November 2020 and the applicant has two (2) years to seal the lot in accordance with Condition 4.6.

## **RESOLUTION**

**Moved by: CR M BRUNKER**

**Seconded by: CR M WRIGHT**

**That Council resolve to approve the Request for Minor Change of the condition 4.6 of the Development Permit for Material Change of Use - Transport Terminal lodged by Veris on behalf of K T Byers & T Byers on land described as L: 42 P: PT ZZ RP: 727501, 17 Bowen Developmental Road Bowen, relying upon the following grounds for going against the officer's recommendation by way of approving the removal of the requirement for sealing of the driveways, circulation roads, parking bays, manoeuvring and carpark areas:**

- **There is very little precedents established by other industrial blocks within Bowen to require driveways circulation roads, parking bays and manoeuvring areas of the subject site to be sealed.**
- **The approved transport is relatively low in intensity and scale and does not experience a high number of vehicle movements associated with other types of industrial land uses.**
- **There are no sensitive land uses within close proximity to the site.**
- **The existing gravel surface is fit for purpose for the current operation and the combination of low vehicle movements and the building being located approximately 30m from the site entry will minimise any issues associated with dust.**
- **It is submitted that condition 4.6 is an unreasonable and financially cumbersome requirement that will provide very little benefit to council, the applicant adjoining properties and therefore warrants deletion.**

## **MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

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14. Development Services

14.2 2021/04/28.10 UNITING CHURCH PROSERPINE - DE-REGISTRATION OF LOCAL HERITAGE ITEM

SUMMARY

There has been a request from the owners of 89 Main Street Proserpine to deregister the historic building on the site (the Uniting Church), due to damage sustained from Cyclone Debbie in 2017.

The building was constructed in 1935 and included on the Local Heritage Register in 2014 due to the continuous use of the site as a place of worship in the region and demonstrating the progress of Proserpine as a cane growing town.

RECOMMENDATION

That Council:

- a) follow the *Queensland Heritage Act 1992* process of removal of an item from the Local Heritage Register;
- b) notify the owner of the Uniting Church Proserpine of the potential removal of the local heritage registration;
- c) place a notice in the newspaper and undertake public notification for a period of 20 business days; and
- d) following the public notification period return to Council with a recommendation after considering any submissions that may be received.

RESOLUTION

Moved by: **CR J COLLINS**

Seconded by: **CR J CLIFFORD**

That Council:

- a) follow the *Queensland Heritage Act 1992* process of removal of an item from the Local Heritage Register;
- b) notify the owner of the Uniting Church Proserpine of the potential removal of the local heritage registration;
- c) place a notice in the newspaper and undertake public notification for a period of 20 business days; and
- d) following the public notification period return to Council with a recommendation after considering any submissions that may be received.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Development Services**

**14.3 2021/04/28.11 REVIEW OF FACADE IMPROVEMENT POLICY**

**SUMMARY**

Council's Façade Improvement Policy was effective from 11 December 2019. The previous policy has been reviewed with an updated version drafted into the current format.

**RECOMMENDATION**

That Council adopt the Revised Façade Improvement Policy.

**RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council adopt the Revised Façade Improvement Policy.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.1 2021/04/28.12 DRAFT COASTAL HAZARD ADAPTATION STRATEGY (CHAS) - COMMUNITY CONSULTATION

SUMMARY

The Queensland Government is coordinating the QCoast₂₁₀₀ program which is designed to assist coastal Councils to plan for future predicted sea level rise which is attributed to the processes of "Climate Change". The State Government has invested over \$13 million over the last four years into more than 30 Councils to assist Local Governments to undertake the necessary technical studies to inform future land use decision making in coastal areas.

In 2016, Whitsunday Regional Council was awarded a grant to assist with the funding of a Coastal Hazard Adaptation Strategy (CHAS). The purpose of the CHAS is to assist Council to plan for future sea level rise in coastal areas. There are eight stages or phases to the development of the CHAS. The stages of the CHAS are:

- 1) Stakeholder communication and engagement
- 2) Identifying coastal hazard issues
- 3) Identify areas at risk to coastal hazards
- 4) Identify key assets which are at risk
- 5) Risk assessment of key assets
- 6) Identify key adaption options
- 7) Socio-economic adaption options
- 8) Strategy development and implementation and review (CHAS report)

Council consultants have developed the draft Coastal Hazard Adaptation Strategy (CHAS) which is now ready for broad community consultation.

RECOMMENDATION

That Council:

- a) approve the Community Consultation for a duration of 30 days, for the Draft Coastal Hazard Adaptation Strategy (CHAS); and
- b) request the results of the Community Consultation to be reported to Council.

RESOLUTION

Moved by: **CR J CLIFFORD**

Seconded by: **CR A GRUNDY**

That Council:

- a) approve the Community Consultation for a duration of 30 days, for the Draft Coastal Hazard Adaptation Strategy (CHAS); and
- b) request the results of the Community Consultation to be reported to Council.

MEETING DETAILS:

The motion was Carried 7/0

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**15. Community Services**

**15.2 2021/04/28.13 DONATION ON COUNCIL FEES - MARCH/APRIL 2021**

**SUMMARY**

That Council provide in kind support for the expansion of the Bowen Mingle and Move program pending confirmation the program will be fully funded by the North Queensland Sports Foundation.

**RECOMMENDATION**

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

- Whitsunday Kyokushin Karate Proserpine - Planning Application Fee - \$3,120.00
- Whitsunday Neighbourhood Centre - Planning Application Fee - \$2,056.50
- Whitsunday Running Festival - Class 2 Event Application Fee - \$664.00
- Dingo Beach Progress Assoc. Inc. - Class 2 Event Application Fee - \$664.00

**RESOLUTION**

**Moved by: CR A GRUNDY**

**Seconded by: CR M WRIGHT**

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

- **Whitsunday Kyokushin Karate Proserpine - Planning Application Fee - \$3,120.00**
- **Whitsunday Neighbourhood Centre - Planning Application Fee - \$2,056.50**
- **Whitsunday Running Festival - Class 2 Event Application Fee - \$664.00**
- **Dingo Beach Progress Assoc. Inc. - Class 2 Event Application Fee - \$664.00**

**MEETING DETAILS:**

The motion was Carried 7/0

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CARRIED

15. Community Services

15.3 2021/04/28.14 DONATION REQUEST - 60TH ANNIVERSARY CELEBRATIONS - BOWEN STATE HIGH SCHOOL

SUMMARY

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

RECOMMENDATION

That Council approve a donation of \$4,400.00 from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), to assist the Bowen State High School in hosting their 60th Anniversary celebrations to be held on 22 May 2021.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J COLLINS

That Council approve a donation of \$4,400.00 from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), to assist the Bowen State High School in hosting their 60th Anniversary celebrations to be held on 22 May 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## **16. Infrastructure Services**

### **16.1 2021/04/28.15 BURDEKIN AND HAUGHTON FLOOD RESILIENCE STRATEGY**

#### **SUMMARY**

Following the devastating impacts of the North and Far North Queensland Monsoon Trough event of January/February 2019 on the Burdekin and Haughton catchment region, Queensland Reconstructive Authority (QRA) have worked collaboratively with eight (8) Councils impacted by this area to develop the Burdekin and Haughton Flood Resilience Strategy (the Strategy).

#### **RECOMMENDATION**

That Council:

1. endorse the Burdekin and Haughton Flood Resilience Strategy;
2. note the ongoing work to finalise a supporting Action Plan, which is intended for ownership by each participating Council;
3. note the completed Process 1 element of the Queensland Emergency Risk Management Framework through the work undertaken by Queensland Reconstruction Authority for Council as per the endorsed Terms of Reference;
4. note the draft local knowledge maps drawn from local knowledge capture process for selected areas within the catchment; and
5. note the intention to establish a Burdekin Basin Working Group to support collaborative implementation of the strategy, in perpetuity and provide a Council Officer as a representative on this committee.

#### **RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M BRUNKER**

That Council:

1. endorse the Burdekin and Haughton Flood Resilience Strategy;
2. note the ongoing work to finalise a supporting Action Plan, which is intended for ownership by each participating Council;
3. note the completed Process 1 element of the Queensland Emergency Risk Management Framework through the work undertaken by Queensland Reconstruction Authority for Council as per the endorsed Terms of Reference;
4. note the draft local knowledge maps drawn from local knowledge capture process for selected areas within the catchment; and
5. note the intention to establish a Burdekin Basin Working Group to support collaborative implementation of the strategy, in perpetuity and provide a Council Officer as a representative on this committee.

#### **MEETING DETAILS:**

The motion was Carried 7/0

**16. Infrastructure Services**

**16.2 2021/04/28.16 INFRASTRUCTURE SERVICES CAPITAL PROGRESS  
REPORT - MARCH 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 \$10.6 million actual out of a \$36.25 million overall budget. Note: Finances take into account Q2 budget amendments and other Capital Projects such as Shute Harbour, DRFA works, and Water & Waste Water being the subject of separate reports. The budget will also be amended in the next report 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 receive the Infrastructure Services Capital Progress Report for the month of March 2021.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That Council receive the Infrastructure Services Capital Progress Report for the month of March 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.3 2021/04/28.17 OPERATIONAL REPORT - WHITSUNDAY WATER & WASTE - MARCH 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 Operational Report for March 2021.

RESOLUTION

Moved by: **CR M WRIGHT**

Seconded by: **CR J CLIFFORD**

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.4 2021/04/28.18 OPERATIONAL REPORT - ROADS & DRAINAGE - MARCH 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 March 2021 and proposed works for April 2021.

**RECOMMENDATION**

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

**RESOLUTION**

Moved by: **CR J CLIFFORD**

Seconded by: **CR G SIMPSON**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17. Matters of Importance

17.1 2021/04/28.19 160TH BOWEN CELEBRATION

Moved by: CR M WRIGHT

Seconded by: CR J COLLINS

That a small advisory committee be formed to establish a format for the 160th Bowen Celebration chaired by Cr Brunker.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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***The meeting closed at 11.20am***

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Confirmed as a true and correct recording this 12 May 2021

**Cr Andrew Willcox
MAYOR**