

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

Councillors Present:

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

Council Officers Present:

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

Other Officers Present (Partial Attendance):

Troy Pettiford (COO Whitsunday Water); Craig Turner (Chief Operating Officer – Aviation and Tourism); Jessica Cristaudo (Coordinator Transport Planning and Assets); Trevor Williams (Disaster Recovery Project Director); Scott Hardy (Coordinator Natural Resource Management and Climate); Shaun Cawood (Shute Harbour Coordinator); John Gwydir (Executive Manager Roads and Drainage); Michael Downing (Coordinator Capital Project Delivery)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.07am

The meeting reconvened from morning tea at 10.31am

The meeting closed at 11.41am.

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1. Apologies
- 1.1 2021/07/28.01 APOLOGY – CR JOHN COLLINS

Moved by: CR M BRUNKER

Seconded by: CR J CLIFFORD

That Council receive the apology from Cr John Collins.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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2. Condolences
- 2.1 2021/07/28.02 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 6/0

**CARRIED**

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3.1 Declarations of Interest

No declarations of Interest recorded for this meeting.

Procedural Motion

2021/07/28.03 PROCEDURAL MOTION – SUSPEND STANDING ORDERS

Moved by: CR J CLIFFORD

Seconded by: CR M BRUNKER

That Council suspend standing orders to reverse items 15.8 and 15.6 on the agenda.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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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 July 15, 2021

Thursday 15 July	<ul style="list-style-type: none">• Council Meeting, in Proserpine
Friday 16 July	<ul style="list-style-type: none">• Chaired teleconference for LGAQ Regional & Economic Development Advisory Group• Filmed for Flagstaff Hill Project, in Bowen• Teleconference with Mackay District Health for COVID-19 update
Saturday 17 July	<ul style="list-style-type: none">• Toured Abbot Point with Senator Gerard Rennick
Monday 19 July	<ul style="list-style-type: none">• Chaired Whitsunday Local Disaster Management Group Meeting, in Proserpine
Tuesday 20 July	<ul style="list-style-type: none">• Personal Appointment
Wednesday 21 July	<ul style="list-style-type: none">• Briefing Session, in Bowen
Thursday 22 July	<ul style="list-style-type: none">• Meetings in Townsville
Friday 23 July	<ul style="list-style-type: none">• Attended Regional Queensland Council of Mayors Meeting, in Townsville• That evening, attended Cowboys v Storm Rugby League game courtesy of Townsville City Council
Sunday 25 July	<ul style="list-style-type: none">• Attended Meet & Greet with Commander 1st Division, Major General Justin Elwood, in Bowen• Attended Cannonvale State School Fete
Monday 26 July	<ul style="list-style-type: none">• Met with ratepayer, in Bowen• Met with Molongle Creek Boat Club, in Bowen• Catch up with CEO, in Bowen• Internal meetings• Attended Bowen Police Station event to acknowledge the working relationship between ADF and QPS
Tuesday 27 July	<ul style="list-style-type: none">• Attended Audit & Risk Committee Meeting, in Bowen• Chaired Traffic Advisory Committee Meeting, in Bowen• Filmed Council Meeting Video Updates, in Bowen• Toured Ballistic Brewery, in Cannonvale• That evening attended Filby's Motors Grand Opening, in Proserpine

5. Confirmation of Previous Minutes

5.1 2021/07/28.04 CONFIRMATION OF MINUTES REPORT

SUMMARY

Council is required to confirm the minutes of the Ordinary Council Meeting Minutes held on 15 July 2021.

RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 15 July 2021.

RESOLUTION

Moved by: **CR M BRUNKER**

Seconded by: **CR G SIMPSON**

That Council confirms the Minutes of the Ordinary Meeting held on 15 July 2021.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**6. Business Arising**

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No agenda items for this section.

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7. Deputations

No agenda items for this section.

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**8. Petitions**

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No agenda items for this section.

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9. Notice of Motion

No agenda items for this section.

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**10. Questions on Notice**

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No agenda items for this section.

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11. Questions from Public Gallery

PUBLIC QUESTION TIME

Excerpt from Council's Standing Orders:

1. In each Meeting, time shall be set aside to permit members of the public to address the Council on matters of public interest related to local government.
2. Questions from the Public Gallery will be taken on notice and may or may not be responded to at the Meeting.
3. The time allotted shall not exceed fifteen (15) minutes and no more than three (3) speakers shall be permitted to speak at any one (1) meeting.
4. Any person addressing the Council shall stand, state their name and address, act and speak with decorum and frame any remarks in respectful and courteous language.

No questions submitted for this meeting.

12. Office of the Mayor and CEO
12.1 2021/07/28.05 PART OF LAND LEASE - LOT 297 ON SP184769 -
SEALINK TRAVEL GROUP

SUMMARY

Council is currently undergoing restoration of the Shute Harbour Marine Terminal and offering a world-class commercial facility providing a range of berthing options, baggage handling areas and fuel facilities. Council is entering into leases with commercial entities to provide marine tourism operations and activities to service the Whitsunday Region.

RECOMMENDATION

That Council authorise the Chief Executive Officer to enter into negotiations and execute a lease over part of the land being Lot 297 on SP184769 with Sealink Travel Group in relation to the use of the Shute Harbour Marine Terminal and in accordance with Section 236(e) of the Local Government Regulation 2012.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council authorise the Chief Executive Officer to enter into negotiations and execute a lease over part of the land being Lot 297 on SP184769 with Sealink Travel Group in relation to the use of the Shute Harbour Marine Terminal and in accordance with Section 236(e) of the Local Government Regulation 2012.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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### **13. Corporate Services**

**13.1 2021/07/28.06 2022 SHOW HOLIDAYS**

#### **SUMMARY**

Council is approached each year by the Office of Industrial Relations with the invitation to request special holidays to be observed during the following year in accordance with the *Holidays Act 1983*.

#### **RECOMMENDATION**

That Council seek 'special and show holidays' for the 2022 year as follows:

1. Proserpine, Airlie Beach and Cannonvale districts - 17 June 2022;
2. Bowen district including the localities of:
  - a) Bowen;
  - b) Guthalungra;
  - c) Gumlu; and
  - d) Bogie - excluding the area south of the Bogie River from its confluence with the Burdekin River to its source and then easterly by the Clark Range to the eastern boundary of the Council area - 21 June 2022.
3. Collinsville district, including the area south of the Bogie River from its confluence with the Burdekin River to its source and then easterly by the Clark Range to the eastern boundary of the Council area - 1 November 2022.

#### **RESOLUTION**

**Moved by: CR M BRUNKER**

**Seconded by: CR G SIMPSON**

That Council seek 'special and show holidays' for the 2022 year as follows:

1. Proserpine, Airlie Beach and Cannonvale districts - 17 June 2022;
2. Bowen district including the localities of:
  - a) Bowen;
  - b) Guthalungra;
  - c) Gumlu; and
  - d) Bogie - excluding the area south of the Bogie River from its confluence with the Burdekin River to its source and then easterly by the Clark Range to the eastern boundary of the Council area - 21 June 2022.
3. Collinsville district, including the area south of the Bogie River from its confluence with the Burdekin River to its source and then easterly by the Clark Range to the eastern boundary of the Council area - 1 November 2022.

#### **MEETING DETAILS:**

The motion was Carried 6/0

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13. Corporate Services

13.2 2021/07/28.07 CHANGE TO MEETING DATE - OCTOBER 2021

SUMMARY

The Mayor and a number of Councillors will be attending the Local Government Association of Queensland Conference between 25 October to 27 October 2021 (inclusive) and will not be able to attend the Ordinary Meeting scheduled for Wednesday 27 October 2021.

Consequently, it is proposed to reschedule the meeting to a more suitable date.

RECOMMENDATION

That Council postpone the Ordinary Meeting scheduled for Wednesday 27 October 2021 to Thursday 28 October 2021 and the necessary public notice be given.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR A GRUNDY

That Council postpone the Ordinary Meeting scheduled for Wednesday 27 October 2021 to Thursday 28 October 2021 and the necessary public notice be given.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Corporate Services**

**13.3 2021/07/28.08 CHANGE TO MEETING LOCATION - COLLINSVILLE MINERS MEMORIAL**

**SUMMARY**

The annual Collinsville Miners Memorial Day is to be held on 13<sup>th</sup> October 2021, of which all Councillors are invited to attend if they wish. Council is scheduled to hold its meeting on the same day in Proserpine. This presents a logistical challenge for Councillors to attend the Council meeting and be able to attend the Collinsville Miners Memorial Day on the same day.

The Mayor will be attending the Collinsville Miners Memorial Day, and has therefore requested for Council to consider changing the meeting locations for the elected members to be able to attend the annual commemorative event in Collinsville.

**RECOMMENDATION**

That Council:

- (1) Revise the adopted Ordinary Council Meeting schedule to provide the opportunity to attend the Collinsville Miners Memorial as follows;
  - a. Ordinary Meeting scheduled for 13<sup>th</sup> October, 2021 at the Proserpine Council Chambers change the location to Collinsville Community Centre; and
  - b. Ordinary Council Meeting scheduled for 22<sup>nd</sup> September, 2021 at the Collinsville Community Centre change the location to Proserpine Council Chambers.
- (2) Give public notice of the amended Ordinary Council meeting venues for the meetings to be held on 13 October and 22 September 2021 accordingly.

**RESOLUTION**

Moved by: **CR J CLIFFORD**

Seconded by: **CR M WRIGHT**

That Council:

- (1) **Revise the adopted Ordinary Council Meeting schedule to provide the opportunity to attend the Collinsville Miners Memorial as follows;**
  - a. **Ordinary Meeting scheduled for 13<sup>th</sup> October, 2021 at the Proserpine Council Chambers change the location to Collinsville Community Centre; and**
  - b. **Ordinary Council Meeting scheduled for 22<sup>nd</sup> September, 2021 at the Collinsville Community Centre change the location to Proserpine Council Chambers.**
- (2) **Give public notice of the amended Ordinary Council meeting venues for the meetings to be held on 13 October and 22 September 2021 accordingly.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Corporate Services

**13.4 2021/07/28.09 RFT - AGISTMENT LEASES - COLLINSVILLE
AERODROME - 8570 BOWEN DEVELOPMENTAL
ROAD, COLLINSVILLE**

SUMMARY

Council has identified surplus land at the Collinsville Aerodrome at 8570 Bowen Developmental Road, Collinsville suitable for a lease over part of the land for agistment purposes.

RECOMMENDATION

That Council resolves to go to public tender for a Part of Land Lease for agistment of horses on Lot 26 DK276 8570 Bowen Developmental Road, in accordance with Section 227 of the Local Government Regulation 2012.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: C J CLIFFORD

That Council resolves to go to public tender for a Part of Land Lease for agistment of horses on Lot 26 DK276 8570 Bowen Developmental Road, in accordance with Section 227 of the Local Government Regulation 2012.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Corporate Services**

**13.5 2021/07/28.10 FINANCIAL REPORT - FY 20/21 - PERIOD ENDING JUNE 2021**

**SUMMARY**

To present the unaudited financial statements for the period ending 30 June 2021 and report on the financial performance of Council for the period.

**RECOMMENDATION**

That Council receive the unaudited financial statements for the period ended 30 June 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 the period ended 30 June 2021 of the Financial Year 2020/21.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Corporate Services

13.6 2021/07/28.11 CORPORATE SERVICES MONTHLY REPORT - JUNE 2021

SUMMARY

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

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

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

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**14. Development Services**

**14.1 2021/07/28.12 FUNDING OPPORTUNITY: BLACK SPOT PROGRAM**

**SUMMARY**

To advise of the proposed submission to the Department of Transport and Main Road's (TMR) Black Spot Program to attain \$124,000 in funds to address the identified hot spot of Kelsey Creek Road, Proserpine.

Funding is requested to install audio tactile line markings for the edges and centreline and to install warning signs and chevron alignment markers.

**RECOMMENDATION**

That Council support the submission to the Department of Transport and Main Roads' Black Spot Program to attain \$124,000 in funds for safety upgrade works to Kelsey Creek Road in Proserpine.

**RESOLUTION**

**Moved by: CR G SIMPSON**

**Seconded by: CR A GRUNDY**

**That Council support the submission to the Department of Transport and Main Roads' Black Spot Program to attain \$124,000 in funds for safety upgrade works to Kelsey Creek Road in Proserpine.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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14. Development Services
14.2 2021/07/28.13 BOWEN MASTERPLAN

SUMMARY

With the completion of public consultation Council receive the Consultation Report and adopt the amended final Bowen Masterplan.

RECOMMENDATION

That Council receive the Bowen Masterplan Consultation Report and adopt the final Bowen Masterplan.

RESOLUTION

Moved by: CR M WRIGHT
Seconded by: CR M BRUNKER

That Council receive the Bowen Masterplan Consultation Report and adopt the Bowen Masterplan, including any necessary administrative amendments with the following addition to item 8 (Implementation):

- 1. Stage 1 of the project will comprise an investigation into the potential design and cost effectiveness of the Bowen trails, including start, middle and end of trip facilities such as carparks, amenities, shelters, waterpoints and signage.**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**15. Community Services**

**15.1 2021/07/28.14 INVITATION FOR COUNCIL TO PRESENT AT  
CENTRAL QUEENSLAND CLIMATE FORUM -  
YEPPOON**

**SUMMARY**

The Central Queensland Climate Forum is a free forum scheduled to be held in Yeppoon on 12 August 2021. The LGAQ's Queensland Climate Resilient Councils program, Cities Power Partnership and Livingstone Shire Council are partnering to provide this Local Government focused event.

Whitsunday Regional Council is one of several Council's participating in LGAQ's Queensland Climate Resilient Councils program.

**RECOMMENDATION**

That Council nominate Councillor Grundy to attend the Central Queensland Climate Forum in Yeppoon on 12 August 2021.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR G SIMPSON**

**That Council nominate Councillor Grundy to attend the Central Queensland Climate Forum in Yeppoon on 12 August 2021.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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15. Community Services

15.2 2021/07/28.15 COASTAL HAZARD ADAPTATION STRATEGY (CHAS)

SUMMARY

The Queensland Government is coordinating the QCoast₂₁₀₀ program which is designed to assist coastal Council's 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 Hazards 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 has completed its community consultation on the draft Coastal Hazard Adaptation Strategy (CHAS). Council staff have made some minor changes to the CHAS report and now consider the report suitable for Council endorsement.

RECOMMENDATION

That Council resolves to:

1. Receive the Coastal Hazard Adaptation Strategy (CHAS) Community Consultation Report; and
2. Endorse the Coastal Hazard Adaptation Strategy.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council resolves to:

1. Receive the Coastal Hazard Adaptation Strategy (CHAS) Community Consultation Report; and
2. Endorse the Coastal Hazard Adaptation Strategy.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**15. Community Services**

**15.3 2021/07/28.16 REQUEST FOR SPONSORSHIP - 2021 XTREME BRONCS AND BULLS AUSTRALIA RODEO - BOWEN PASTORAL AGRICULTURAL ASSOCIATION INC.**

**SUMMARY**

Council is approached from time to time to support events or activities via sponsorship and occasionally events have occurred prior to a report being presented and approved at a Council meeting.

**RECOMMENDATION**

That Council endorse a Gold Sponsorship of \$5,000.00 from budget code JC: 2967.10249 – Community Donations (2967) / Sponsorship (10249), for the Bowen Pastoral Agricultural Association Inc. for hosting the ‘Xtreme Broncs and Bulls Australia’ Rodeo which was held on Friday, 23 July 2021.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR M BRUNKER**

**That Council endorse a Gold Sponsorship of \$5,000.00 from budget code JC: 2967.10249 – Community Donations (2967) / Sponsorship (10249), for the Bowen Pastoral Agricultural Association Inc. for hosting the ‘Xtreme Broncs and Bulls Australia’ Rodeo which was held on Friday, 23 July 2021.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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15. Community Services

15.4 2021/07/28.17 DONATION REQUEST - PROVIDE FREE WI-FI TO THE COLLINSVILLE & SCOTTVILLE COMMUNITIES - COLLINSVILLE CONNECT TELECENTRE

SUMMARY

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

RECOMMENDATION

That Council approves a donation of \$3,000.00 from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074) to allow the Collinville Connect Telecentre to provide free Wi-Fi to the Collinville and Scottville communities for the 2021/22 financial year.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR A GRUNDY

That Council approves a donation of \$3,000.00 from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074) to allow the Collinville Connect Telecentre to provide free Wi-Fi to the Collinville and Scottville communities for the 2021/22 financial year.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**15. Community Services**

**15.5 2021/07/28.18 DONATION AND IN-KIND REQUESTS UP TO \$2,000.00  
- JUNE & JULY 2021**

**SUMMARY**

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

**RECOMMENDATION**

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

- a) Wes Bau – Youth Night Initiative – In-Kind (\$96.90);
- b) Bowen Childcare & Early Education – Line Marking for Car Park – In-Kind (\$1,500.00);
- c) Bowen State School – Plants from Bowen Work Camp Nursery – In-Kind (\$200.00);  
and
- d) Don River Improvement Trust – State Council of River Trusts Annual Conference -  
\$2,000.00

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J CLIFFORD**

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

- a) Wes Bau – Youth Night Initiative – In-Kind (\$96.90);**
- b) Bowen Childcare & Early Education – Line Marking for Car Park – In-Kind (\$1,500.00);**
- c) Bowen State School – Plants from Bowen Work Camp Nursery – In-Kind (\$200.00); and**
- d) Don River Improvement Trust – State Council of River Trusts Annual Conference - \$2,000.00**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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At the commencement of the meeting Cr Clifford moved a procedural motion to suspend Standing orders to change the order of agenda items 15.8 and 15.6. Item 15.8 will now be dealt with followed by Item 15.7 and Item 15.6.

15. Community Services

15.8 2021/07/28.19 POLICY REVIEW - FINANCIAL SUPPORT FOR A JUNIOR ELITE ATHLETE

SUMMARY

Council is required to review and update policies in order to meet the relevant obligations in accordance with State and Federal legislation and Whitsunday Regional Council Local Laws.

RECOMMENDATION

That Council:

1. Revoke the Financial Support for a Junior Elite Athlete Policy LSP_C&ENV_07 adopted 11 July 2018; and
2. Adopt the Financial Support for a Junior Elite Athlete Policy.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council:

1. **Revoke the Financial Support for a Junior Elite Athlete Policy LSP_C&ENV_07 adopted 11 July 2018; and**
2. **Adopt the Financial Support for a Junior Elite Athlete Policy.**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**15. Community Services**

**15.7 2021/07/28.20 DONATION OF COUNCIL FEES - JUNE 2021**

**SUMMARY**

Community groups are invited to apply for a Donation on Council Fees when submitting applications to Council prior to the event or works commencing.

**RECOMMENDATION**

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

- a) Burdekin Offroaders Inc. – Class 1 Event Application Fee - \$927.00;
- b) PCYC Bowen – Class 3 Event Application Fee - \$399.00; and
- c) Whitsunday Counselling and Support – Class 3 Event Application Fee - \$399.00

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J CLIFFORD**

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

- a) Burdekin Offroaders Inc. – Class 1 Event Application Fee - \$927.00;**
- b) PCYC Bowen – Class 3 Event Application Fee - \$399.00; and**
- c) Whitsunday Counselling and Support – Class 3 Event Application Fee - \$399.00**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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15. Community Services

15.6 2021/07/28.21 FINANCIAL SUPPORT FOR A JUNIOR ELITE ATHLETE

SUMMARY

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

RECOMMENDATION

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

- a) Trixie-Grace Prior – Representing North Queensland in 10-12 years Softball State Championships – Brisbane - \$100.00; and
- b) Tysen Jensen – Representing North Queensland in 11-12 years Rugby Union State Championships – Brisbane - \$100.00

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

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:

- a) Trixie-Grace Prior – Representing North Queensland in 10-12 years Softball State Championships – Brisbane - \$250.00; and**
- b) Tysen Jensen – Representing North Queensland in 11-12 years Rugby Union State Championships – Brisbane - \$250.00**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**Procedural Motion**

**2021/07/28.22           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 6/0

**CARRIED**

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Procedural Motion

2021/07/28.23 PROCEDURAL MOTION - RECONVENE

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

That the meeting be reconvened from morning tea at 10.31am.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**Procedural Motion**

**2021/07/28.24           PROCEDURAL MOTION - RESUME STANDING ORDERS**

**Moved by:               CR J CLIFFORD**

**Seconded by:           CR A GRUNDY**

**That Council resume standing orders at 10.32am.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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16. Infrastructure Services

16.1 2021/07/28.25 DONATION REQUEST - BOWEN DELTA RURAL FIRE BRIGADE

SUMMARY

On 29 March 2021, Council received a request for assistance from the Bowen Delta Rural Fire Brigade to supply drain culverts, landfill, and undertake works to widen the driveway into the fire station. Council officers costed the requested works, which are estimated in the region of \$25,000.

RECOMMENDATION

That Council decline the request for assistance at this time and advise the Bowen Delta Rural Fire Brigade to apply for a Community Special Projects Grant to undertake the proposed driveway widening works.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J CLIFFORD

That Council decline the request for assistance at this time and advise the Bowen Delta Rural Fire Brigade to apply for a Community Special Projects Grant to undertake the proposed driveway widening works.

Furthermore, Council contact Bowen Delta Fire Brigade to assist the Brigade achieve a properly made Special Project application to be submitted in this round of funding.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**16. Infrastructure Services**

**16.2 2021/07/28.26 TENDER EVALUATION - 500.2021.0028 DESIGN AND CONSTRUCTION OF CANNON VALLEY RESERVOIR**

**SUMMARY**

Whitsunday Regional Council (Council) sought a suitably experienced and qualified Contractor for the detailed design, supply, delivery, installation, testing and commissioning of a new Reservoir Facility and associated ancillary infrastructure in Cannon Valley Reservoir Complex located on Lot 9 SP218209 Cannon Valley Qld 4800.

**RECOMMENDATION**

That Council award contract 500.2021.0028 Design and Construction of Cannon Valley Reservoir to Leed Engineering and Construction Pty Ltd for the amount of \$5,057,980.86 (excluding GST).

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council award contract 500.2021.0028 Design and Construction of Cannon Valley Reservoir to Leed Engineering and Construction Pty Ltd for the amount of \$5,057,980.86 (excluding GST).**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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16. Infrastructure Services

**16.3 2021/07/28.27 TENDER EVALUATION - 500.2021.0027
STORMWATER NETWORK CCTV SURVEY AND
CONDITION ASSESSMENT**

SUMMARY

Council is seeking a suitably qualified consultant to partner with to undertake Closed-Circuit Television (CCTV) survey data collection and Condition rating assessments for Council's Stormwater Assets within the Proserpine, Airlie Beach, Bowen, Hydeaway Bay, Dingo Beach and Collinsville residential areas.

RECOMMENDATION

That Council award contract 500.2021.0027 Stormwater Network CCTV Survey and Condition Assessment to Total Drain Cleaning Services Pty Ltd for the amount of \$850,733.52 (excluding GST).

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council award contract 500.2021.0027 Stormwater Network CCTV Survey and Condition Assessment to Total Drain Cleaning Services Pty Ltd for the amount of \$850,733.52 (excluding GST).

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**16. Infrastructure Services**

**16.4 2021/07/28.28 BUSINESS ACTIVITY REPORT - FOXDALE QUARRY - JUNE 2021**

**SUMMARY**

The Business Unit 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 June 2021.

**RECOMMENDATION**

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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16. Infrastructure Services

16.5 2021/07/28.29 INFRASTRUCTURE SERVICES CAPITAL PROGRESS REPORT - JUNE 2021

SUMMARY

The report provides a summary of key Capital projects underway during the 2020/2021 financial year. The report also includes multi-year projects that remain active and carry over to the 2020/2021 financial year.

Current Financial Progress of Major Projects, W4Q programs, Infrastructure Capital Delivery is \$16.9 million actual out of a \$23.2 million overall budget.

Other Capital Projects such as Shute Harbour, DRFA works, and Water & Wastewater are the subject of separate reports.

RECOMMENDATION

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

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

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

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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## 16. Infrastructure Services

### 16.6 2021/07/28.30 DRFA SHUTE HARBOUR PROJECT CAPITAL PROGRESS REPORT – JUNE 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 \$38,821,919 to date with forecast of a further \$4,687,481 budgeted by the end of 20/21 Financial Year. Ten submissions have been closed and reimbursed 100% with 10 now acquitted, waiting for final 10% payment from QRA. 3 submissions still in progress, due for completion in June 2021.

Shute Harbour – Expenditure to 30 June 2021 is \$43,228,932 with a forecast of a further \$20,752,816 budgeted for completion of the project. This result is a total project expenditure of 63.98M.

The project has a current funding deficit based on the QRA budget of \$48.7M, of approximately \$5.9M as detailed in the May 2021 briefing Report.

Qld Monsoonal Flood Event 2020 – Expenditure of \$3,736,486 to date with a forecast of a further \$15,235,038 budgeted by the end of 21/22 Financial Year. submission has completed. All submissions have been awarded, with work proceeding on three packages.

2021 Ex TC Imogen & Monsoon Event – The Trigger Point for this event is \$357,788. There has been \$233,303 emergency works expenditure, of which \$15,356 is not eligible for claim. Emergency works claim of \$222,486 was lodged to QRA in June.

#### **RECOMMENDATION**

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

#### **RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

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

#### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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16. Infrastructure Services

16.7 2021/07/28.31 OPERATIONAL REPORT – INFRASTRUCTURE SERVICES – JUNE 2021

SUMMARY

This report provides Council with information regarding the performance by Council's Roads & Drainage, Mechanical Workshops, and Parks & Gardens operational teams over the month of June 2021 and proposed works for July 2021. The report also provides an update from Council's Disaster Management Co-ordinator for the calendar year to date.

RECOMMENDATION

That Council receive the Roads & Drainage, Mechanical Workshops, Parks & Gardens, and Disaster Management progress report for the month of June 2021.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

That Council receive the Roads & Drainage, Mechanical Workshops, Parks & Gardens, and Disaster Management progress report for the month of June 2021.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**16. Infrastructure Services**

**16.8 2021/07/28.32 OPERATIONAL REPORT – WHITSUNDAY WATER & WASTE – JUNE 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 June 2021.

**RESOLUTION**

Moved by: CR M WRIGHT

Seconded by: CR G SIMPSON

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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17. Matters of Importance

17.1 2021/07/28.33 CEO LETTER TO DEPARTMENT OF COMMUNITIES, HOUSING & DIGITAL ECONOMY - LACK OF AFFORDABLE HOUSING IN WHITSUNDAY REGION

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

That the Chief Executive Officer write a letter to the Department of Communities, Housing & Digital Economy expressing concerns at the lack of affordable housing in the greater Whitsunday region.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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The meeting closed at 11.41am.

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Confirmed as a true and correct recording this 11 August 2021.

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**Cr Andrew Willcox  
MAYOR**