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

Councillors Present:

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

Council Officers Present:

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

Other Officers Present (Partial Attendance):

Trevor Williams (Disaster Recovery Project Director), John Gwydir (Executive Manager Roads and Drainage), Michael Downing (Coordinator Capital Project Delivery), Troy Pettiford (Chief Operating Officer), Craig Turner (Chief Operating Officer – Aviation & Tourism), Shaun Cawood (Shute Harbour Coordinator), Doug Mackay (Manager Development Assessment), Lyndal O'Neill (Manager Human Resources), Peter Shuttlewood (Executive Manager, Procurement, Property and Fleet)

Other Details:

The meeting commenced at 9.01am

The meeting adjourned for morning tea at 10.04am

The meeting reconvened from morning tea at 10.29am

The meeting closed at 12.11pm

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

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1. Apologies

No Agenda items for this section.

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## 2. Condolences

### 2.1 2021/06/30.01 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:**

*Cr Willcox acknowledged the recent passing of Dean Merrypor.*

The motion was Carried 7/0

**CARRIED**

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3.1 Declarations of Interest

Cr Collins advised of a declarable conflict of interest in item 12.3 Organisational Structure 2021-22 (as per section 150EQ) of the Local Government Act 2009, as a consequence of his daughter being an employee of Council. This may be perceived as creating a conflict between the personal interests of a related party and the public interest.

Cr Collins 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 advised of a declarable conflict of interest in item 12.3 Organisational Structure 2021-22 (as per section 150EQ) of the Local Government Act 2009, as a consequence of her brother and mother-in-law both being employees of Council. This may be perceived as creating a conflict between the personal interests of a related party and the public interest.*

*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.

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## 4.2 Mayoral Update

### Since my last Council meeting on June 9, 2021

|                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>9 June</b>                            | <ul style="list-style-type: none"><li>• Council Meeting, in Proserpine</li><li>• That evening attended State of Origin Game I with Telstra, in Townsville</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Thursday<br/>10 June</b>                            | <ul style="list-style-type: none"><li>• Spoke with ABC Radio for my monthly Mayoral Talkback segment</li><li>• Went onsite at Whitsunday Airport to look at venue for my Mayor's Ball</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Friday<br/>11 June</b>                              | <ul style="list-style-type: none"><li>• Attended "Switch On" safety course at Bowen PCYC</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Monday<br/>14 June</b>                              | <ul style="list-style-type: none"><li>• Travelled to Brisbane</li><li>• Met with Queensland Reconstruction Authority (QRA) CEO Brendan Moon in Brisbane</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Tuesday<br/>15 June</b>                             | <ul style="list-style-type: none"><li>• Had a teleconference with David Lowy to discuss feasibility of establishing a Military Aircraft Museum at Bowen Airport</li><li>• Met with North Queensland Bulk Ports (NQBP) CEO Nicolas Fertin, in Brisbane</li><li>• Met with Deputy DG for Local Government Natalie Wilde, in Brisbane</li><li>• Met with Minister for Regional Development and Manufacturing, Minister for Water Glenn Butcher, in Brisbane</li><li>• Met with DG for Department of Employment, Small Business and Training Warwick Agnew, in Brisbane</li><li>• Travelled home</li></ul> |
| <b>Wednesday<br/>16 June</b>                           | <ul style="list-style-type: none"><li>• Briefing Session, in Bowen</li><li>• Attended Morning Tea at Murroona Gardens</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Thursday<br/>17 June</b>                            | <ul style="list-style-type: none"><li>• Spoke with ABC Radio for my monthly Mayoral Talkback segment</li><li>• Attended Rural Aid &amp; Evolution Mining's Official Opening of Hydropanel Project at Merinda State School</li><li>• Then travelled to Collinsville to attend Rural Aid &amp; Evolution Mining's Official Opening of Hydropanel Project at Collinsville State School</li><li>• Had a teleconference with LGAQ for an update on State Govt's budget implications for Council's waste levy</li></ul>                                                                                      |
| <b>Friday<br/>18 June</b>                              | <ul style="list-style-type: none"><li>• Officially opened the Whitsunday Show</li><li>• Participated in monthly teleconference with Mackay Health, Queensland Police and regional Mayors for COVID-19 update</li></ul>                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Sunday<br/>20 June</b>                              | <ul style="list-style-type: none"><li>• Flew to Canberra to attend National General Assembly</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Monday<br/>21 June<br/>to Wednesday<br/>23 June</b> | <ul style="list-style-type: none"><li>• Attended National General Assembly, in Canberra</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |



|                             |                                                                                                                                                                                  |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Thursday<br/>24 June</b> | <ul style="list-style-type: none"> <li>• Travelled to Brisbane to attend LGAQ Policy Executive Meeting</li> </ul>                                                                |
| <b>Friday<br/>25 June</b>   | <ul style="list-style-type: none"> <li>• Attended Policy Executive Meeting in Brisbane</li> <li>• Travelled home</li> </ul>                                                      |
| <b>Saturday<br/>26 June</b> | <ul style="list-style-type: none"> <li>• Attended the Mt Coolon Campdraft</li> <li>• That evening attended Collinsville Rodeo</li> </ul>                                         |
| <b>Monday<br/>28 June</b>   | <ul style="list-style-type: none"> <li>• Council Special Budget Meeting, in Proserpine</li> </ul>                                                                                |
| <b>Tuesday<br/>29 June</b>  | <ul style="list-style-type: none"> <li>• Chaired the Annual Joint Meeting with Canegrowers, in Proserpine</li> <li>• Filmed for Council Meeting Update, in Proserpine</li> </ul> |

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

### **5.1 2021/06/30.02 CONFIRMATION OF MINUTES REPORT**

#### **SUMMARY**

Council is required to confirm the minutes of the Ordinary Council Meeting Minutes held on 9 June 2021.

#### **RECOMMENDATION**

That Council confirms the Minutes of the Ordinary Meeting held on 9 June 2021.

#### **RESOLUTION**

Moved by: **CR M BRUNKER**

Seconded by: **CR A GRUNDY**

That Council confirms the Minutes of the Ordinary Meeting held on 9 June 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

No agenda items for this section.

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**9. Notice of Motion**

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No agenda items for this section.

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10. Questions on Notice

No agenda items for this section.

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## 11. Questions from Public Gallery

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### PUBLIC QUESTION TIME

#### Excerpt 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.

There was one public question submitted for the meeting of 30 June 2021. See below.

**Name:** Clay Bauman

*Good morning Mr Mayor and Councillors,*

*I see in today's agenda there is a report on the planning department's use of delegated powers.*

*In that they claim not to exercise any delegated power that may affect Council's relations with the public.*

*As I have said before, it took a motion by the Mayor and supported by Councillors to bring our planning heights down to what they are now. When they were redrafted, Council gave out a fact sheet saying that you had reduced heights in 4 precincts. The first in the list states that land within Waterson Way has reduced building heights to 21 metres.*

*My question for today is, since this advice was given to the public, has the planning department approved a material change of use for any building over 21 metres in the Waterson Way precinct?*

*Yours sincerely,*

*Clay Bauman*

#### **Councils Response:**

*The CEO advised that the public question will be responded to by letter.*

**12. Office of the Mayor and CEO**

**12.1 2021/06/30.03 PROVISION OF CARETAKER SERVICES FOR LAKE PROSERPINE CAMPGROUND**

**SUMMARY**

Whitsunday Regional Council (Council) requires a suitably experienced and qualified Contractor for the Management of Lake Proserpine Camping Ground.

The Contract will be offered for a period of twelve (12) months with an option of twelve (12) month extension at Council's discretion.

**RECOMMENDATION**

That Council award contract 500.2021.0046 Provision of Caretaker Services for Lake Proserpine Campground to KG Walker and HI Williamson for the amount of \$180,000 (excluding GST) for the contract period of one (1) year with an optional one (1) x twelve (12) month extension at Council's discretion for the amount of \$180,000 (excluding GST).

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR M WRIGHT**

**That Council award contract 500.2021.0046 Provision of Caretaker Services for Lake Proserpine Campground to KG Walker and HI Williamson for the amount of \$180,000 (excluding GST) for the contract period of one (1) year with an optional one (1) x twelve (12) month extension at Council's discretion for the amount of \$180,000 (excluding GST).**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Office of the Mayor and CEO

12.2 2021/06/30.04 SHUTE HARBOUR MARINE FACILITY BERTHING AND TICKETING BOOTHS

SUMMARY

Whitsunday Regional Council (Council) invited Expressions of Interest for the proposed Shute Harbour Marine Facility. The scope included berthing and facility leasing for tourism and marine operators.

RECOMMENDATION

That Council authorise the Chief Executive Officer to enter into negotiations and execute part of land leases on Lot 296 HR840154 and Lot 297 on SP184769 with the listed respondents in relation to the Shute Harbour Marine Facility Berthing and Ticketing Booths:

- Cruise Whitsundays Pty Ltd
- Sojourn Properties Pty Ltd T/as Elysian Eco Resort
- Denison Star Pty Ltd T/As Explore Hamilton Island
- Island Transfers Pty Ltd
- The trustee for Palm Bay Unit Trust T/As Palm Bay Resort
- R3 Property Investments Pty Ltd
- Neill M M Kennedy & Hayley A Wilson T/As Salty Dog Sea Kayaking
- S.J Vickery & T.M Vickery T/As Whitsunday Island Camping Connection

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council authorise the Chief Executive Officer to enter into negotiations and execute part of land leases on Lot 296 HR840154 and Lot 297 on SP184769 with the listed respondents in relation to the Shute Harbour Marine Facility Berthing and Ticketing Booths:

- **Cruise Whitsundays Pty Ltd**
- **Sojourn Properties Pty Ltd T/as Elysian Eco Resort**
- **Denison Star Pty Ltd T/As Explore Hamilton Island**
- **Island Transfers Pty Ltd**
- **The trustee for Palm Bay Unit Trust T/As Palm Bay Resort**
- **R3 Property Investments Pty Ltd**
- **Neill M M Kennedy & Hayley A Wilson T/As Salty Dog Sea Kayaking**
- **S.J Vickery & T.M Vickery T/As Whitsunday Island Camping Connection**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**12. Office of the Mayor and CEO**

**12.3 2021/06/30.05 ORGANISATIONAL STRUCTURE 2021-22**

*Cr Wright & Cr Collins left the meeting at 9.38am as per their declarations made in item 3.1.*

**SUMMARY**

This report presents the current “Organisational Structure” to Council for adoption to support the finalisation of the labour budget as part of the overall resourcing and budget process for 2021-22. The report confirms a four Directorate structure and an FTE cap for labour at 371 Permanent Full Time Equivalent (FTE) staff.

**RECOMMENDATION**

That Council in accordance with section 196 of Local Government Act 2009, approve the revised Organisational Structure (Attachment 1) and its resourcing by adopting a staff establishment total Permanent Full Time Equivalent count of 371 employees for the 2021-22 financial year.

**RESOLUTION**

**Moved by: CR M BRUNKER**

**Seconded by: CR J CLIFFORD**

**That Council in accordance with section 196 of Local Government Act 2009, approve the revised Organisational Structure (Attachment 1) and its resourcing by adopting a staff establishment total Permanent Full Time Equivalent count of 371 employees for the 2021-22 financial year and that the Organisational Structure be brought back to Council for discussion.**

**MEETING DETAILS:**

The motion was Carried 5/0

**CARRIED**

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Cr Wright and Cr Collins returned to the meeting at 9.41am.

13. Corporate Services

13.1 2021/06/30.06 DELEGATION OF LOCAL GOVERNMENT POWERS

SUMMARY

Section 257 of the Local Government Act 2009 confers a broad power for Council to delegate powers under that and any other Act to the holder of a position. To ensure that the delegation remains consistent with the local government's policy direction and intent, delegations to the Chief Executive Officer must be reviewed annually. This report provides updated delegations and changes in accordance with amended legislation over the last 12 months.

RECOMMENDATION

That Council, having undertaken a review of the delegations to the Chief Executive Officer, delegate the powers identified in the Delegation Register to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009, subject to the limits and conditions identified in Schedule 2 to the Register of Delegations.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR J CLIFFORD

That Council, having undertaken a review of the delegations to the Chief Executive Officer, delegate the powers identified in the Delegation Register to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009, subject to the limits and conditions identified in Schedule 2 to the Register of Delegations.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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### **13. Corporate Services**

#### **13.2 2021/06/30.07 LGAQ CONFERENCE REGISTRATION**

##### **SUMMARY**

The Local Government Association of Queensland have announced that the 125th LGAQ Annual Conference and Annual General Meeting (AGM) will be hosted by the Mackay Regional Council, on 25-27 October at the Mackay Entertainment & Convention Centre (MECC). This Conference provides an opportunity to be heard, learn, find consensus, network and engage with critical decision makers.

##### **RECOMMENDATION**

That Council:

1. nominate the Mayor Cr Willcox and Cr BBB as Council's delegates to the LGAQ Annual Conference to be held in Mackay on 25-27 October 2021;
2. nominate Cr CCC and Cr DDD as Council observers to the LGAQ Annual Conference to be held in Mackay on 25-27 October 2021; and
3. consider submitting appropriate motions for consideration at the Conference, following briefing session discussion.

##### **RESOLUTION**

Moved by: **CR M BRUNKER**

Seconded by: **CR J CLIFFORD**

That Council:

1. **nominate the Mayor Cr Willcox and Cr Bruner as Council's delegates to the LGAQ Annual Conference to be held in Mackay on 25-27 October 2021;**
2. **nominate Cr Wright, Cr Simpson, Cr Clifford and Cr Grundy as Council observers to the LGAQ Annual Conference to be held in Mackay on 25-27 October 2021; and**
3. **consider submitting appropriate motions for consideration at the Conference, following briefing session discussion.**

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

The motion was Carried 6/1

*Cr Collins requested to be recorded as against the motion.*

**CARRIED**

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13. Corporate Services

13.3 2021/06/30.08 LGAQ COASTAL LEADERS FORUM

SUMMARY

The inaugural LGAQ Coastal Leaders Forum is scheduled to be held in Gladstone on 8 and 9 July 2021. The theme of the Forum is “Setting the Compass” and the event has been designed for Mayors and CEOs of Queensland coastal councils to explore current and emerging issues, identify coastal council-specific advocacy priorities and engage with key State and Federal Government representatives and industry partners, on a range of matters affecting coastal communities.

RECOMMENDATION

That Council nominate Cr Willcox to attend the LGAQ Coastal Leaders Forum being held in Gladstone on 8 and 9 July 2021.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council nominate Cr Willcox to attend the LGAQ Coastal Leaders Forum.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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### **13. Corporate Services**

#### **13.4 2021/06/30.09 SOLE SOURCE SUPPLIER LISTING – 2021/2022**

#### **SUMMARY**

This report presents the Sole/Specialised Supplier Lists to Council for adoption. Section 235(a) and 235(b) of the Local Government Regulation 2012 allows an exemption to inviting written quotes or tenders where Council resolves that there is only one sole/unique supplier or a specialised supplier who is reasonably available to meet operational needs.

Sole Suppliers are used in instances where only one supplier is available due to specialised or unique services, or where services are confidential in nature that make it disadvantageous or impractical to undertake a competitive procurement process.

#### **RECOMMENDATION**

That Council:

1. Resolves in accordance with section 235(a) and 235(b) of the Local Government Regulation 2012 that it is satisfied that the nominated suppliers listed in Attachment 1 are Sole Suppliers for the 2021/22 financial year; and
2. Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to enter into contracts, negotiate, finalise and execute any and all matters associated with or in relation to Sole Suppliers subject to Council's normal procurement policies and practices.

#### **RESOLUTION**

Moved by: **CR J CLIFFORD**

Seconded by: **CR A GRUNDY**

That Council:

1. Resolves in accordance with section 235(a) and 235(b) of the Local Government Regulation 2012 that it is satisfied that the nominated suppliers listed in Attachment 1 are Sole Suppliers for the 2021/22 financial year; and
2. Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to enter into contracts, negotiate, finalise and execute any and all matters associated with or in relation to Sole Suppliers subject to Council's normal procurement policies and practices.

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

13.5 2021/06/30.10 ASSET MANAGEMENT POLICY

SUMMARY

To adopt the Asset Management Policy (AM Policy) for the 2021-22 financial year to support the development of more integrated reporting for financial and asset management.

RECOMMENDATION

That Council adopt the Asset Management Policy LSP_CORP_38.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

That Council adopt the Asset Management Policy LSP_CORP_38.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.6 2021/06/30.11 FINANCIAL REPORT - FY 2020/21 - PERIOD ENDING MAY 2021**

**SUMMARY**

To present the unaudited financial statements for the period ending 31 May 2021 and report on the financial performance of Council for the period.

**RECOMMENDATION**

That Council receive the unaudited financial statements for the period ended 31 May 2021 of the Financial Year 2020/21.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR M BRUNKER**

**That Council receive the unaudited financial statements for the period ended 31 May 2021 of the Financial Year 2020/21.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

13.7 2021/06/30.12

CORPORATE SERVICES MONTHLY REPORT – MAY 2021

SUMMARY

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

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~



**Procedural Motion**

**2021/06/30.13           PROCEDURAL MOTION - ADJOURN**

**Moved by:               CR M BRUNKER**

**Seconded by:           CR J COLLINS**

**That the meeting be adjourned for the purpose of morning tea at 10.04am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2021/06/30.14 PROCEDURAL MOTION - RECONVENE

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That the meeting be reconvened from morning tea at 10.29am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Development Services**

**14.1 2021/06/30.15 DRAFT AIRLIE BEACH FORESHORE LAND  
MANAGEMENT PLAN 2021**

**SUMMARY**

Draft Airlie Beach Foreshore Land Management Plan 2021 identifies changes and proposed future uses within Foreshore Reserves.

**RECOMMENDATION**

That Council endorse the draft Airlie Beach Foreshore Land Management Plan 2021 for submission to the Department of Resources for preliminary approval prior to community consultation.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR G SIMPSON**

**That Council endorse the draft Airlie Beach Foreshore Land Management Plan 2021 for submission to the Department of Resources for preliminary approval prior to community consultation.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

**14.2 2021/06/30.16 AIRLIE BEACH MOUNTAIN BIKE TRAILS –
COMMUNITY CONSULTATION RESULTS**

SUMMARY

Community consultation for the proposed Airlie Beach section of the *Whitsunday Trails Concept Plans* was undertaken between January-February 2021. The 335 responses demonstrated strong support and demand for the project as proposed.

A report has been developed to showcase these findings that can be utilised by Council and the community to continue to develop and advocate for the project.

RECOMMENDATION

That Council endorse the Whitsunday Trails Concept Plans and community consultation results relating to Airlie Beach Trails proposal.

RESOLUTION

Moved by: CR A GRUNDY

Seconded by: CR J CLIFFORD

That Council endorse the Whitsunday Trails Concept Plans and community consultation results relating to Airlie Beach Trails proposal.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## **14. Development Services**

**14.3 2021/06/30.17 20210331 – DEVELOPMENT APPLICATION FOR RECONFIGURING A LOT - ONE (1) LOT INTO THREE (3) LOTS AND ACCESS EASEMENT - 91 FORESTRY ROAD, BRANDY CREEK - L: 1 RP: 722068 - BELMOUR PTY LTD AS TTE C/- VISION SURVEYS QLD**

### **SUMMARY**

This is an Impact Assessable application to reconfigure one (1) rural allotment into three (3) allotments at 91 Forestry Road, Brandy Creek. In the Rural Zone, the minimum lot size 100 hectares. The proposed Lots 1 and 2 are both 1 hectare and the balance of the site with this existing dwelling will be 19 hectares. The application attracted one submission from a neighbour.

When the Planning Scheme was adopted in 2017, some properties in Brandy Creek Road were identified for future Rural Residential development and zoned accordingly. This property was not and retains its Rural zoning. Earlier this year, the applicant made a request to Council for the site to be rezoned to Rural Residential as part of the first major amendment. This request was declined. The proposal is therefore recommended for refusal due to non-compliances with the benchmarks set by the Planning Scheme and the State Planning Policy.

### **RECOMMENDATION**

That Council refuse the application for Development Application for the Reconfiguration of a Lot (One (1) Lot into Three (3) Lots and Access Easement, made by Belmour Pty Ltd As TTE C/- Vision Surveys QLD, on L: 1 RP: 722068 T: N1039/155 and located at 91 Forestry Road BRANDY CREEK, on the following grounds:

- a) The proposal is not consistent with the State Planning Policy in respect of fragmentation of Agricultural Land Classification (ALC) Class A and Class B land;
- b) The proposal is not consistent with the Mackay, Isaac and Whitsunday Regional Plan in respect of rural residential development in an area which is not identified as a rural living area, compromising the intent of the regional plan to protect productive agricultural land;
- c) The proposal conflicts with the Whitsunday Regional Council Planning Scheme 2017 and cannot be conditioned to comply. Specifically:
  - I. The Rural zone is the correct zone for this site, being the default zone for the majority of the planning scheme area which is not included in an urban zone;
  - II. The predicted demand and supply of rural residential land within the planning scheme area was modelled by the WRC Urban Growth Study and adequate land is zoned to accommodate predicted demand;
  - III. The proposal is not consistent with the Rural Zone code, which specifies a minimum lot size of 100 hectares;
  - IV. The proposal is not consistent with the agricultural land overlay, which does not support fragmentation of land.

## **RESOLUTION**

That Council refuse the application for Development Application for the Reconfiguration of a Lot (One (1) Lot into Three (3) Lots and Access Easement, made by Belmour Pty Ltd As TTE C/- Vision Surveys QLD, on L: 1 RP: 722068 T: N1039/155 and located at 91 Forestry Road BRANDY CREEK, on the following grounds:

- a) The proposal is not consistent with the State Planning Policy in respect of fragmentation of Agricultural Land Classification (ALC) Class A and Class B land;
- b) The proposal is not consistent with the Mackay, Isaac and Whitsunday Regional Plan in respect of rural residential development in an area which is not identified as a rural living area, compromising the intent of the regional plan to protect productive agricultural land;
- c) The proposal conflicts with the Whitsunday Regional Council Planning Scheme 2017 and cannot be conditioned to comply. Specifically:
  - i. The Rural zone is the correct zone for this site, being the default zone for the majority of the planning scheme area which is not included in an urban zone;
  - ii. The predicted demand and supply of rural residential land within the planning scheme area was modelled by the WRC Urban Growth Study and adequate land is zoned to accommodate predicted demand;
  - iii. The proposal is not consistent with the Rural Zone code, which specifies a minimum lot size of 100 hectares;
  - iv. The proposal is not consistent with the agricultural land overlay, which does not support fragmentation of land.

## **PROCEDURAL MOTION**

Moved by: CR M WRIGHT

That the report lie on the table and a draft set of conditions of approval be brought to Council's next ordinary Meeting for Council's consideration.

## **MEETING DETAILS:**

The procedural motion was Carried 7/0

**CARRIED**

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14. Development Services

14.4 2021/06/30.18 20180395 - REQUEST FOR MINOR CHANGE OF APPROVAL - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE – FOOD AND DRINK OUTLET (OUTDOOR DINING), 275 AND 277 SHUTE HARBOUR ROAD AIRLIE BEACH, ALGONA DEVELOPMENTS PTY LTD AS TTE

SUMMARY

The development approval is for an extension to The Deck restaurant at the Heart Hotel, Airlie Beach. The 'site' comprises 70m2 of airspace over Airlie Creek (3.5m x 20m) which has recently secured a trustee lease. The development will add dining space to The Deck restaurant and retain a public accessway to the foreshore.

RECOMMENDATION

That Council:

1. Resolves to approve the Request for Minor Change of the Development Approval for Material Change of Use – Food and Drink Outlet (Outdoor Dining) lodged by Algona Developments Pty Ltd As TTE on land described as L: 331 SP: 141145 T: R296 & EMT A/SP230500, L: 1 A: 85911 T: N1391/63, 275 and 277 Shute Harbour Road Airlie Beach; and
2. Resolves to enter into a Maintenance and Indemnity Deed between Whitsunday Regional Council, Whitsunday Rivers Improvement Trust and Algona Developments Pty Ltd included in Attachment 3.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M BRUNKER

That Council:

1. **Resolves to approve the Request for Minor Change of the Development Approval for Material Change of Use – Food and Drink Outlet (Outdoor Dining) lodged by Algona Developments Pty Ltd As TTE on land described as L: 331 SP: 141145 T: R296 & EMT A/SP230500, L: 1 A: 85911 T: N1391/63, 275 and 277 Shute Harbour Road Airlie Beach; and**
2. **Resolves to enter into a Maintenance and Indemnity Deed between Whitsunday Regional Council, Whitsunday Rivers Improvement Trust and Algona Developments Pty Ltd included in Attachment 3.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Development Services**

**14.5 2021/06/30.19 DELEGATED AUTHORITY TO DECIDE MATERIAL  
CHANGE OF USE APPLICATIONS**

**SUMMARY**

At its meeting on 9 June 2021 Council requested information about the current delegated authority arrangements for Material Change of Use applications. This report provides relevant information and likely impacts should the current delegation arrangements change.

**RECOMMENDATION**

That Council note the current delegated authority arrangements for Material Change of Use applications and the notification process for new applications.

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR A GRUNDY**

**That Council note the current delegated authority arrangements for Material Change of Use applications and the notification process for new applications becomes a weekly notification to Councillors to replace the currently monthly arrangement.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

14.6 2021/06/30.20 20210018 – DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - PARKING STATION, FOOD & DRINK OUTLET, SHOP, OFFICE, 20-24 PORT DRIVE AIRLIE BEACH, MERIDIEN AB PTY LTD (RECEIVERS & MANAGERS APPOINTED) & MERIDIEN AIRLIE BEACH PTY LTD (RECEIVERS & MANAGERS APPOINTED)

SUMMARY

Council is in receipt of a Development Application for a multi-storey car park and associated tenancies for use for retail and/or food and drink outlets, and for offices. The proposed car park will contain 394 car spaces and 11 motorcycle spaces over three levels.

RECOMMENDATION

That Council approve the application for Development Application for Development Permit for Material Change of Use - Parking Station, Food & Drink Outlet, Shop, Office, made by Meridien AB Pty Ltd (Receivers & Managers Appointed) & Meridien Airlie Beach Pty Ltd (Receivers & Managers Appointed), on L: 114 SP: 260211 T: & EMT F/SP260216 and located at 20-24 Port Drive AIRLIE BEACH, subject to the conditions outlined in Attachment 1.

RESOLUTION

Moved by: **CR J COLLINS**

Seconded by: **CR G SIMPSON**

That Council approve the application for Development Application for Development Permit for Material Change of Use - Parking Station, Food & Drink Outlet, Shop, Office, made by Meridien AB Pty Ltd (Receivers & Managers Appointed) & Meridien Airlie Beach Pty Ltd (Receivers & Managers Appointed), on L: 114 SP: 260211 T: & EMT F/SP260216 and located at 20-24 Port Drive AIRLIE BEACH, subject to the conditions outlined in Attachment 1.

PROCEDURAL MOTION

Moved by: **CR J CLIFFORD**

That the item lie on the table pending legal advice regarding Council's existing lease over the site.

MEETING DETAILS:

The procedural motion was Carried 6/1

CARRIED

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**14. Development Services**

**14.7 2021/06/30.21 20210186 – DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE FOR SHORT TERM ACCOMMODATION, 21-23 THE COVE ROAD AIRLIE BEACH - WALLAGA LAKE DEVELOPMENTS PTY C/- WYNNE PLANNING & DEVELOPMENT**

**SUMMARY**

The proposal is for Short-term Accommodation of an existing house located at Lot 7, 21-23 The Cove Road, Airlie Beach.

The premises is zoned Low-medium Density Residential, however the site is subject to an overriding Preliminary Approval for The Cove (DA 20120313), which sets the level of assessment to Impact Assessable, as Short-term Accommodation is not listed as a permitted use within the PA. The applicant has provided all necessary information required by the Short-term Accommodation Guideline.

The development application attracted a total of two (2) submissions during the Public Notification period.

All necessary information has been provided for assessment, which has demonstrated compliance with the relevant planning provisions. It is recommended the development application is given approval subject to reasonable and relevant conditions.

**RECOMMENDATION**

That Council approve the application for Development Application for Material Change of Use for Short Term Accommodation, made by Wallaga Lake Developments Pty C/- Wynne Planning & Development, on L: 7 SP: 260220 and located at 21-23 The Cove Road AIRLIE BEACH, subject to the conditions outlined in Attachment 1.

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR M BRUNKER**

**That Council approve the application for Development Application for Material Change of Use for Short Term Accommodation, made by Wallaga Lake Developments Pty C/- Wynne Planning & Development, on L: 7 SP: 260220 and located at 21-23 The Cove Road AIRLIE BEACH, subject to the conditions outlined in Attachment 1.**

**MEETING DETAILS:**

The motion was Carried 4/3

*Cr Wright, Cr Grundy & Cr Clifford requested to be recorded as against the motion.*

**CARRIED**

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15. Community Services

**15.1 2021/06/30.22 REQUEST FOR DONATION - 2021 BOWEN SHOW
FIREWORKS - BOWEN PASTORAL AGRICULTURAL
ASSOCIATION INC.**

SUMMARY

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

RECOMMENDATION

That Council approve a donation of \$2,500.00 from budget code JC: 4695.11144 – Community Programs & Events (4695) / Fireworks (11144), to the Bowen Pastoral Agricultural Association Inc. to assist with staging the fireworks at the 2021 Bowen Show.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J COLLINS

That Council approve a donation of \$2,500.00 from budget code JC: 4695.11144 – Community Programs & Events (4695) / Fireworks (11144), to the Bowen Pastoral Agricultural Association Inc. to assist with staging the fireworks at the 2021 Bowen Show which has already taken place.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.2 2021/06/30.23 REQUEST FOR DONATION - 2021 PROSERPINE  
STATE SCHOOL FETE - PROSERPINE STATE  
SCHOOL P&C ASSOCIATION**

**SUMMARY**

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

**RECOMMENDATION**

That Council approve a donation of \$5,000.00 from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), to assist the Proserpine State School P&C Association with holding their annual school fete.

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR J CLIFFORD**

**That Council approve a donation of \$5,000.00 from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), to assist the Proserpine State School P&C Association with holding their annual school fete.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.3 2021/06/30.24 REQUEST FOR SPONSORSHIP - 2021 COLLINSVILLE BACON BUSTERS, HOGS, HOUNDS & SOUNDS - COLLINSVILLE STATE HIGH SCHOOL PARENTS & CITIZENS ASSOCIATION

SUMMARY

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

RECOMMENDATION

That Council approve a Gold Sponsorship of \$5,000.00 towards the Collinsville State High School Parents and Citizens (P&C) Association event 'Collinsville Bacon Busters, Hogs, Hounds & Sounds' to be held at the Collinsville Football Grounds on 7 August 2021.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J COLLINS

That Council approve a Gold Sponsorship of \$5,000.00 towards the Collinsville State High School Parents and Citizens (P&C) Association event 'Collinsville Bacon Busters, Hogs, Hounds & Sounds' to be held at the Collinsville Football Grounds on 7 August 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.4 2021/06/30.25 REQUEST FOR SPONSORSHIP - 2021 DON RIVER DASH - BURDEKIN OFFROADERS INC.**

**SUMMARY**

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

**RECOMMENDATION**

That Council:

- a) approve a silver sponsorship of \$5,000.00, from budget code JC: 2967.10249 – Community Donations (2967) / Sponsorship (10249), and,
- b) provide in-kind support up to the value of \$5,000.00, from budget code JC: 2967.10642 – Community Donations (2967) / Council In-Kind Support (10642),

to assist the Burdekin Offroaders Inc. to host the 2021 Don River Dash to be held 10-12 September 2021 in Bowen.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J CLIFFORD**

That Council:

- a) approve a silver sponsorship of \$5,000.00, from budget code JC: 2967.10249 – Community Donations (2967) / Sponsorship (10249), and,
- b) provide in-kind support up to the value of \$5,000.00, from budget code JC: 2967.10642 – Community Donations (2967) / Council In-Kind Support (10642),

to assist the Burdekin Offroaders Inc. to host the 2021 Don River Dash to be held 10-12 September 2021 in Bowen.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

**15.5 2021/06/30.26 REQUEST FOR SPONSORSHIP - 2021 WHITSUNDAYS
ARTS FESTIVAL - WHITSUNDAY ARTS FESTIVAL INC.**

SUMMARY

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

RECOMMENDATION

That Council:

- a) approve a cash sponsorship of \$3,500.00, from budget JC: 2967.10249 – Community Donations (2967) / Sponsorship (10249), and,
- b) provide in-kind support up to the value of \$2,000.00, from budget code JC: 2967.10642 – Community Donations (2967) / Council In-Kind Support (10642),

to assist Whitsundays Arts Festival Inc. to host the 2021 Whitsundays Arts Festival to be held 17-19 September 2021.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

That Council:

- a) approve a cash sponsorship of \$3,500.00, from budget JC: 2967.10249 – Community Donations (2967) / Sponsorship (10249), and,
- b) provide in-kind support up to the value of \$2,000.00, from budget code JC: 2967.10642 – Community Donations (2967) / Council In-Kind Support (10642),

to assist Whitsundays Arts Festival Inc. to host the 2021 Whitsundays Arts Festival to be held 17-19 September 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.6 2021/06/30.27 DONATIONS AND IN-KIND REQUESTS UP TO \$2,000.00 - MAY & JUNE 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 May & June 2021, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to the following recipients:

- Probus Club of Bowen – Transport to Townsville Probus Event - \$1,400.00
- Bowen Neighbourhood Centre – 2021 Christmas Appeal - \$500.00
- Zonta Club of Bowen – Women's Health Forum - \$1,000.00
- Collinsville Lions Club – TODAY Show BBQ Breakfast - \$200.00
- Murri Kids – 2021 NAIDOC Week School Initiatives - \$500.00
- Special Children's Christmas Parties – 2021 Mackay Children's Christmas Party - \$250.00
- Proserpine District Canegrowers Co-Operative – Show Whitsundays Cane Exhibit - \$100.00
- Collinsville Barebow Hunters – Annual Shoot Competition – In-Kind to the value of \$300.00
- Girudala Community Co-Operative Society Inc. – Reconciliation March – In-Kind to the value of \$3,440.00

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR A GRUNDY**

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

- Probus Club of Bowen – Transport to Townsville Probus Event - \$1,400.00
- Bowen Neighbourhood Centre – 2021 Christmas Appeal - \$500.00
- Zonta Club of Bowen – Women's Health Forum - \$1,000.00
- Collinsville Lions Club – TODAY Show BBQ Breakfast - \$200.00
- Murri Kids – 2021 NAIDOC Week School Initiatives - \$500.00
- Special Children's Christmas Parties – 2021 Mackay Children's Christmas Party - \$250.00
- Proserpine District Canegrowers Co-Operative – Show Whitsundays Cane Exhibit - \$100.00
- Collinsville Barebow Hunters – Annual Shoot Competition – In-Kind to the value of \$300.00

- **Girudala Community Co-Operative Society Inc. – Reconciliation March – In-Kind to the value of \$3,440.00**

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.7 2021/06/30.28 SPECIAL PROJECTS GRANT APPLICATIONS - ROUND 3 - 5 FEBRUARY TO 28 MAY 2021

SUMMARY

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

RECOMMENDATION

That Council:

- a) approve the payment of Special Projects Grant – Round 3, from budget code JC: 2967.10081 – Community Donations (2967) / Projects Grant (10081), to assist the following recipients:
 - Cape Upstart Community Progress Association Inc. - \$9,500.00
 - Collinsville Men's Shed Inc. - \$20,000.00
- b) decline the following recipients:
 - Full Metal Car Club Inc. - \$19,805.00
 - St John Bosco Catholic School - \$17,800.00

Furthermore, the following applicants are to be advised to resubmit in the next round in July 2021 due to allocated funding exhaustion:

- Bowen Seagulls Junior Rugby League Inc. - \$20,000.00
- Bowen Men's Shed Inc. - \$20,000.00.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J CLIFFORD

That Council:

- a) approve the payment of Special Projects Grant – Round 3, from budget code JC: 2967.10081 – Community Donations (2967) / Projects Grant (10081), to assist the following recipients:
 - Cape Upstart Community Progress Association Inc. - \$9,500.00
 - Collinsville Men's Shed Inc. - \$20,000.00
- b) decline the following recipients:

- Full Metal Car Club Inc. - \$19,805.00
- St John Bosco Catholic School - \$17,800.00

Furthermore, the following applicants are to be advised to resubmit in the next round in July 2021 due to allocated funding exhaustion:

- Bowen Seagulls Junior Rugby League Inc. - \$20,000.00
- Bowen Men's Shed Inc. - \$20,000.00.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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#### **15. Community Services**

**15.8 2021/06/30.29 RADF 2020/21 FUNDING ROUND 4 - FEBRUARY - MAY 2021**

#### **SUMMARY**

The Regional Arts Development Fund (RADF) is a partnership between Council and the Queensland Government through Arts Queensland which invest in quality arts and cultural experiences by providing four rounds of grant opportunities in a funding period.

#### **RECOMMENDATION**

That Council:

- a) Receive the minutes from the Regional Arts Development Fund (RADF) Local Committee meeting held on 25 May 2021; and
- b) Approve the following RADF grants (subject to conditions) for Round 4 from budget code GL: 3640.6405 – Arts & Culture Development (3640) / Donations (6405), as recommended to Council by the RADF Advisory Committee:
  - Sharon Dewsbury – Student Group for Creative Quilting Workshops - \$8,400.00
  - Pamella Regan – Performing Arts of Theatre and Movement Workshops at the 2021 Whitsunday Arts Festival - \$5,920.00
  - Bowen Potters Group – Patricia Hourn – High Fired Reduction Glaze and Demonstration Workshop - \$3,200.00
  - Julia Higgs – Creation of 5 Life-sized Puppets performance at Greys Bay, Bowen - \$3,500.00
  - Margaret Burgess – Plastic Boutique 3 Healthy Planet Project Workshops - \$4,000.00.

## **RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J CLIFFORD**

**That Council:**

- a) **Receive the minutes from the Regional Arts Development Fund (RADF) Local Committee meeting held on 25 May 2021; and**
- b) **Approve the following RADF grants (subject to conditions) for Round 4 from budget code GL: 3640.6405 – Arts & Culture Development (3640) / Donations (6405), as recommended to Council by the RADF Advisory Committee:**
  - **Sharon Dewsbury – Student Group for Creative Quilting Workshops - \$8,400.00**
  - **Pamella Regan – Performing Arts of Theatre and Movement Workshops at the 2021 Whitsunday Arts Festival - \$5,920.00**
  - **Bowen Potters Group – Patricia Hourn – High Fired Reduction Glaze and Demonstration Workshop - \$3,200.00**
  - **Julia Higgs – Creation of 5 Life-sized Puppets performance at Greys Bay, Bowen - \$3,500.00**
  - **Margaret Burgess – Plastic Boutique 3 Healthy Planet Project Workshops - \$4,000.00.**

## **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.1 2021/06/30.30 DESIGNATED WASTE COLLECTION SERVICE OPTION – LETHEBROOK SATELLITE WASTE TRANSFER STATION

SUMMARY

Whitsunday Regional Council (WRC) manages fourteen (14) unsupervised satellite waste transfer stations with each facility posing a varied level of risk to Council in the form of illegal dumping, unauthorised commercial use and resultant loss of revenue; environmental risk of unauthorised regulated waste disposal and litter; and risk of inaccurate statutory waste reporting.

The Lethebrook satellite waste transfer station, which was established circa 2006, has been confirmed [surveyed] as being established on private property following a request from the landowner for the facility to be removed.

An opportunity exists to progress with the prioritisation of the closure of the Lethebrook satellite waste transfer station supported by Sections 5.12 *Waste as a Service* and 5.17 *Action Plan* of Council's adopted Waste Management Strategy 2016-21, and planning for future kerbside collection as noted at the Ordinary Council Meeting held on 14 April 2021.

RECOMMENDATION

That Council support the following actions:

1. The permanent closure of the Lethebrook Satellite Waste Transfer Station.
2. The consultation and referral of affected residents in the immediate area to the Maloney Road Satellite Waste Transfer Station as an alternative facility.
3. Undertake a feasibility assessment for the future provision of kerbside services to the Lethebrook area.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M BRUNKER

That Council support the following actions:

- 1. The permanent closure of the Lethebrook Satellite Waste Transfer Station.**
- 2. The consultation and referral of affected residents in the immediate area to the Maloney Road Satellite Waste Transfer Station as an alternative facility.**
- 3. Undertake a feasibility assessment for the future provision of kerbside services to the Lethebrook area.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.2 2021/06/30.31 GLOUCESTER SPORT & RECREATION ASSOCIATION  
– PLAYGROUND EQUIPMENT PROJECT**

**SUMMARY**

Council received correspondence from the Gloucester Sport & Recreation Association (GSRA) on 15 March 2021 advising that the Association had been offered a second-hand set of playground equipment from Glencore Australia. The equipment is currently located in Glenden, Queensland, and has been offered to GSRA free-of-charge except for relocation and associated certification costs. GSRA are seeking Council's in-principle support for the playground to be moved to site and placed on land under the control of Whitsunday Regional Council. Following its installation and re-certification, GSRA propose that the ongoing maintenance and monthly inspections are to be the responsibility of Council.

**RECOMMENDATION**

That Council provide in-principle support to the Gloucester Sport & Recreation Association playground equipment project on the condition that the playground equipment is:

- a. Placed in the location nominated in Attachment 2 of this report;
- b. Re-certified to the relevant Australian standards following its installation at the Gloucester Sport & Recreation Centre before it is available for public use;
- c. All costs associated with the relocation, installation and re-certification of the playground equipment are to be borne by the Gloucester Sport & Recreation Association; and
- d. Once re-certification is provided, Council will be gifted the asset by the Club and be responsible for monthly inspections and ongoing maintenance.

**RESOLUTION**

**Moved by: CR G SIMPSON**

**Seconded by: CR J CLIFFORD**

**That Council provide in-principle support to the Gloucester Sport & Recreation Association playground equipment project on the condition that the playground equipment is:**

- a. Placed in the location nominated in Attachment 2 of this report;**
- b. Re-certified to the relevant Australian standards following its installation at the Gloucester Sport & Recreation Centre before it is available for public use;**
- c. All costs associated with the relocation, installation and re-certification of the playground equipment are to be borne by the Gloucester Sport & Recreation Association; and**
- d. Once re-certification is provided, Council will be gifted the asset by the Club and be responsible for monthly inspections and ongoing maintenance.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.3 2021/06/30.32 TENDER EVALUATION – 500.2021.0010 – DESIGN AND CONSTRUCTION OF TED CUNNINGHAM BRIDGE

SUMMARY

Whitsunday Regional Council (Council) requires a suitably experienced and qualified Contractor to carry out the design and construction of the new Ted Cunningham Bridge, located approximately 31.6 km along Strathmore Road, west of Collinsville.

The intent (which the Contractor must adopt) in developing the Design is to provide a structure that can be built for a minimum Whole of Life Cost with methodology and design best suited to safety and economical construction.

RECOMMENDATION

That Council award contract 500.2021.0010 Design and Construction of Ted Cunningham Bridge to Davbridge Properties Pty Ltd T/As Davbridge Construction for the amount of \$3,924,525.86 (excluding GST).

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR M BRUNKER

That Council award contract 500.2021.0010 Design and Construction of Ted Cunningham Bridge to Davbridge Properties Pty Ltd T/As Davbridge Construction for the amount of \$3,924,525.86 (excluding GST).

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.4 2021/06/30.33 TENDER EVALUATION – 500.2021.0040 – DESIGN AND CONSTRUCTION OF COLLINSVILLE WATER PARK**

**SUMMARY**

Whitsunday Regional Council (Council) is seeking a suitably qualified and experienced Contractor for the design and construction of a new water park, proposed to be located next to the Collinsville Swimming Pool on Conway Street, Collinsville.

**RECOMMENDATION**

That Council award contract 500.2021.0040 Design and Construction of Collinsville Water Park to Beau Homes Pty Ltd T/As Beau Corp Aquatic & Construction for the amount of \$1,191,684.00 (excluding GST).

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR M BRUNKER**

**That Council award contract 500.2021.0040 Design and Construction of Collinsville Water Park to Beau Homes Pty Ltd T/As Beau Corp Aquatic & Construction for the amount of \$1,191,684.00 (excluding GST).**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.5 2021/06/30.34 TENDER EVALUATION – 500.2021.0032 – DESIGN AND CONSTRUCT DECK AT AIRLIE BEACH LAGOON, INCLUDING INSTALLATION OF ERGON HV CONDUCT

SUMMARY

Whitsunday Regional Council (Council) were seeking a suitably qualified and experienced Contractor for the design and construction of a Deck at Airlie Beach Lagoon, including the installation of Ergon HV Conduits and a new shared pathway.

RECOMMENDATION

That Council award contract 500.2021.0032 Design and Construct Deck at Airlie Beach Lagoon, including Installation of Ergon HV Conduit to The Trustee For The Julatson Family Trust & The Trustee For The Marjen Family Trust (Plants Whitsunday) for the amount of \$705,083.87 (excluding GST).

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council award contract 500.2021.0032 Design and Construct Deck at Airlie Beach Lagoon, including Installation of Ergon HV Conduit to The Trustee For The Julatson Family Trust & The Trustee For The Marjen Family Trust (Plants Whitsunday) for the amount of \$705,083.87 (excluding GST).

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.6 2021/06/30.35 TENDER EVALUATION – 500.2021.0050 – PROVISION OF PROJECT MANAGEMENT SERVICES FOR DISASTER RECOVERY FUNDING ARRANGEMENTS (DRFA)**

**SUMMARY**

Whitsunday Regional Council is seeking a suitably qualified and experienced Consultant who is prequalified under Local Buy Contract LB 279 Project Management Services (Civil Infrastructure) to supply specialist services to assist Council in the delivery of projects under the Queensland Disaster Recovery Funding Arrangements (DRFA).

**RECOMMENDATION**

That Council award contract 500.2021.0050 Provision of Project Management Services for Disaster Recovery Funding Arrangements (DRFA) to Project Delivery Managers Pty Ltd for the estimated contract value up to \$9,749,776.40 (excluding GST) for a period from 1 July 2021 to 30 June 2023.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR A GRUNDY**

**That Council award contract 500.2021.0050 Provision of Project Management Services for Disaster Recovery Funding Arrangements (DRFA) to Project Delivery Managers Pty Ltd for the estimated contract value up to \$9,749,776.40 (excluding GST) for a period from 1 July 2021 to 30 June 2023.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

**16.7 2021/06/30.36 BUSINESS ACTIVITY REPORT – WHITSUNDAY
WATER & WASTE – MAY 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 May 2021.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J CLIFFORD

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.8 2021/06/30.37 BUSINESS ACTIVITY REPORT – FOXDALE QUARRY – MAY 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 31 May 2021.

**RECOMMENDATION**

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

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J COLLINS**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.9 2021/06/30.38 OPERATIONAL REPORT – INFRASTRUCTURE SERVICES – MAY 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 May 2021 and proposed works for June 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 May 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 May 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.10 2021/06/30.39 INFRASTRUCTURE SERVICES CAPITAL PROGRESS  
REPORT – MAY 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 \$14.4 million actual out of a \$23.2 million overall budget. Note: Finances take into account Q3 budget amendments. Other Capital Projects such as Shute Harbour, DRFA works, and Water & Wastewater are the subject of separate reports.

**RECOMMENDATION**

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

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17. Matters of Importance

17.1 2021/06/30.40 BINS FOR BLOKES

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That a report be brought back to Council on the implications (including costings) of introducing a 'Bins for Blokes' facility within public toilets servicing the Whitsunday region.

MEETING DETAILS:

Cr Clifford provided the Chief Executive Officer with some documentation.

The motion was Carried 7/0

CARRIED

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**17. Matters of Importance**

**17.2 2021/06/30.41 TRANSPORT AND MAIN ROADS - SHUTE HARBOUR  
BOAT RAMP DESIGN UPDATE**

**Moved by: CR A GRUNDY**

**Seconded by: CR J CLIFFORD**

**That the Chief Executive Officer write to Transport and Main Roads and invite a representative from the Marine Division to attend a meeting with Council regarding Councils and community's feedback on the design of the boat ramp at Shute Harbour and that TMR be requested to brief the community on the matters relating to the boat ramp at Shute Harbour.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17. Matters of Importance

**17.3 2021/06/30.42 PLANNING SCHEME REVIEW – SHORT TERM
ACCOMMODATION & AIRBNB'S**

Moved by: CR A GRUNDY

Seconded by: CR J CLIFFORD

That a report be brought back to Council on the review of requirements under the Planning Scheme on Short-term accommodation and Airbnb's and the impact these uses have on communities.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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***The meeting closed at 12.11pm.***

Confirmed as a true and correct recording this 15 July 2021.

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**Cr Andrew Willcox  
MAYOR**