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Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
83-85 Main Street Proserpine on
9 June 2021 commencing at **9.00am**

Councillors Present:

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

Council Officers Present:

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

Other Officers Present (Partial Attendance):

Norm Garsden (Manager Governance and Administration); Scott Hardy (Coordinator Natural Resources Management)

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.03am

The meeting reconvened from morning tea at 10.22am

The meeting closed at 12.01pm

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
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9 June 2021 commencing at **9.00am**

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1. Apologies

No Agenda items for this section.

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## 2. Condolences

### 2.1 2021/06/09.01 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 G SIMPSON

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

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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3.1 Declarations of Interest

Cr Clifford declared a prescribed conflict of interest in item 15.7 - Request for Sponsorship - 2021 Australian Local Government Women's Association National and Queensland State Conference (As Per Section 150EQ) of the Local Government Act 2009, as a consequence of being an Executive Member of State and National ALGWA Boards.

Cr Clifford has 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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*Cr Wright declared a declarable conflict of interest in item 15.8 - Request for Donation - Flag Poles for Yarning Circle - Bowen State Primary School (As Per Section 150EQ) of the Local Government Act 2009, due to the matter she was a member of the Bowen State School P&C Committee although has since resigned from the position.*

*Cr Wright considered her position and was firmly of the opinion that she could participate in the debate and vote on this matter in the public interest.*

*Mayor Willcox called for the vote on the matter as follows, noting Cr Wright remained in the room although did not participate in the vote.*

**Moved: CR J CLIFFORD**

**Seconded: CR M BRUNKER**

**That Cr Wright remains in the meeting and participates in the debate and voting on item 15.8 as she does not have a declarable conflict of interest.**

#### **MEETING DETAILS:**

The motion was carried 6/0

## 4.1 Mayoral Minute

No Agenda items for this section.

## 4.2 Mayoral Update

Since my last Council meeting on May 26, 2021

|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Wednesday<br>26 May | <ul style="list-style-type: none"><li>• Council Meeting, in Collinsville</li><li>• Met with Adani Head - Government and Corporate Affairs Paul Fennelly, in Bowen</li><li>• That evening, met with new owners of Long Island (Bill &amp; Mario Gravanis), in Airlie Beach</li></ul>                                                                                                                                                                                                                            |
| Thursday<br>27 May  | <ul style="list-style-type: none"><li>• Internal meeting, in Proserpine</li><li>• Officiated the Citizenship Ceremony, in Proserpine</li><li>• Filmed Council's next Poxpop Video, in Proserpine</li><li>• Met with H2 Energy Company Co-founder Simon Daniel, in Proserpine</li><li>• That evening, attending Tourism Whitsundays' Networking Night, held at Freedom Shores</li></ul>                                                                                                                         |
| Friday<br>28 May    | <ul style="list-style-type: none"><li>• CEO Rod Ferguson and myself took part in the Muddies Golf Day, in Bowen</li></ul>                                                                                                                                                                                                                                                                                                                                                                                      |
| Saturday<br>29 May  | <ul style="list-style-type: none"><li>• Attended White on Whitehaven Long Lunch</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Monday<br>31 May    | <ul style="list-style-type: none"><li>• Caught up with internal meetings</li><li>• That evening, travelled to Collinsville to have dinner with Tourism Whitsunday and the Today Show crew who were filming in Collinsville Tuesday morning.</li></ul>                                                                                                                                                                                                                                                          |
| Tuesday<br>1 June   | <ul style="list-style-type: none"><li>• Took part in the Today Show weather segments showcasing Collinsville</li><li>• Teleconference with LGAQ to interview candidates for CEO position</li></ul>                                                                                                                                                                                                                                                                                                             |
| Wednesday<br>2 June | <ul style="list-style-type: none"><li>• Briefing Session, in Proserpine</li><li>• Met with Adani's Professor Arun Sharma, in Bowen</li></ul>                                                                                                                                                                                                                                                                                                                                                                   |
| Thursday<br>3 June  | <ul style="list-style-type: none"><li>• Filmed at Airlie Beach's foreshore for the Australian Local Government Association's National General Assembly advocacy video</li><li>• Unveiled the Bottle Tree Plaque with Whitsunday Conservation Council, in Airlie Beach</li><li>• Met with Base and Nomads Airlie Beach Manager Jack Fantini and Tourism Whitsundays CEO Tash Wheeler to discuss accommodation shortage for workers</li><li>• Then met with Rob Mitchell from Sealink, in Airlie Beach</li></ul> |
| Friday<br>4 June    | <ul style="list-style-type: none"><li>• Attended Bowen Collinsville Enterprise's Builders and Developers Workshop, in Bowen</li></ul>                                                                                                                                                                                                                                                                                                                                                                          |
| Saturday<br>5 June  | <ul style="list-style-type: none"><li>• Attended QWCA Community Morning Tea, in Bowen</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                |
| Monday<br>7 June    | <ul style="list-style-type: none"><li>• Had a teleconference for the Regional Queensland Council of Mayors Executive Meeting</li></ul>                                                                                                                                                                                                                                                                                                                                                                         |

|                   |                                                                                                                                                                                                                                                                                |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                   | <ul style="list-style-type: none"> <li>• Met with a ratepayer, in Bowen</li> <li>• Attended Disaster Recovery Project Leadership Team Meeting, in Bowen</li> <li>• Had a catch-up with CEO, in Bowen</li> <li>• Inspected the Bowen Showground arena with Cr Wright</li> </ul> |
| Tuesday<br>8 June | <ul style="list-style-type: none"> <li>• Attended Traffic Advisory Committee meeting, in Bowen</li> <li>• Filmed for Council Meeting update, in Bowen</li> <li>• Attended Development Services Forum, in Bowen</li> </ul>                                                      |

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5. Confirmation of Previous Minutes

5.1 2021/06/09.02 CONFIRMATION OF MINUTES REPORT

SUMMARY

That Council confirms the Minutes of the Ordinary Meeting held on 26 May 2021.

RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 26 May 2021.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR M WRIGHT

That Council confirms the Minutes of the Ordinary Meeting held on 26 May 2021.

MEETING DETAILS:

The motion was Carried 7/0

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 of Council's Standing Orders:

1. Questions from the Public Gallery must be submitted in writing to Council two days prior to the Council Meeting.
2. The time allocated shall not exceed fifteen (15) minutes for each speaker (and no more than three (3) speakers shall be permitted to speak at any one (1) meeting).
3. If any address or comment is irrelevant, offensive, or unduly long, the Chairperson may require the person to cease making the submission or comment.
4. Any person addressing the Council shall stand, state their name and address, act and speak with decorum and frame any remarks in respectful and courteous language.

Name and address: **Clay Bauman, Cannonvale 4800**

Dear Mr Mayor and Councillors,

Over the last two meetings I have heard Director Neil McGaffin and the Manager of Development Assessment Doug Mackay advise that there is no current master plan for Port of Airlie.

At the Council Meeting held in Collinsville, Mr Mackay seemed to convince the Councillors that Port of Airlie was not a master planned area, however the most recent response given to Council by Port of Airlie, in April of this year, states the high-rise is part of a master planned precinct.

Can Council please tell me which information is correct?

Thank you in advance,

Clay Bauman

The Chief Executive Officer read the question on Mr Bauman's behalf and the response as follows;

Dear Mr Bauman,

I can confirm there is no masterplan as part of the planning scheme, or otherwise adopted by Council for the Port of Airlie.

The company may have its own Master Plan but that Plan has not been endorsed or adopted by Council.

Yours faithfully

Rod Ferguson
Chief Executive Officer

12. Office of the Mayor and CEO

No Agenda Items for this section.

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## **13. Corporate Services**

### **13.1 2021/06/09.03 AMENDMENT TO COUNCIL'S STANDING ORDERS AND MEETING PROCEDURES**

#### **SUMMARY**

Following feedback from a resident, Council has indicated that it would consider amending the Standing Orders and Meeting Procedure Policy to eliminate the deadline for Questions from the Public, received by mail or email.

#### **RECOMMENDATION**

That Council adopt the amendment to Council's Standing Orders and Meeting Procedures to remove the deadline to receive Questions from the Public, i.e.:

Omitting the current clause 9.4.1 and inserting the new clause 9.4.1:

- 9.4.1 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. Questions from the Public Gallery will be taken on notice and may or may not be responded to at the Meeting. The time allotted shall not exceed fifteen (15) minutes and no more than three (3) speakers shall be permitted to speak at any one (1) meeting.

#### **RESOLUTION**

Moved by: **CR J CLIFFORD**

Seconded by: **CR G SIMPSON**

That Council adopt the amendment to Council's Standing Orders and Meeting Procedures to remove the deadline to receive Questions from the Public, i.e.:

Omitting the current clause 9.4.1 and inserting the new clause 9.4.1:

- 9.4.1 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. Questions from the Public Gallery will be taken on notice and may or may not be responded to at the Meeting. The time allotted shall not exceed fifteen (15) minutes and no more than three (3) speakers shall be permitted to speak at any one (1) meeting, and all questions are to be submitted to the Chief Executive Officer in writing.

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

**13.2 2021/06/09.04 COUNCILLORS CONTACT WITH DEVELOPERS,
CONSULTANTS, LOBBYISTS AND SUBMITTERS
POLICY**

SUMMARY

The current policy providing guidance to Councillors when engaging with Developers, Consultants, Lobbyists and Submitters expired on 28 February 2021. The new policy (attached) incorporates the recent recommendations of the Office of the Independent Assessor (OIA).

RECOMMENDATION

That Council adopt the Councillors Contact with Developers, Consultants, Lobbyists and Submitters Policy (LSP_CORP_38).

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

That Council adopt the Councillors Contact with Developers, Consultants, Lobbyists and Submitters Policy (LSP_CORP_38).

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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### **13. Corporate Services**

#### **13.3 2021/06/09.05 TRUST ACCOUNTS FOR TOURISM OPERATORS**

##### **SUMMARY**

Following the advocacy by the Mayor and Councillors to the Federal member for Dawson (Mr George Christensen MP) and other Tourism Bodies, the Australian Competition and Consumer Commission (ACCC) refocused its enforcement and compliance efforts on issues arising from the pandemic. This included addressing behaviour by businesses which sought to exploit the pandemic either to unduly enhance their commercial position or harm consumers.

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RECOMMENDATION

That Council note the actions of the Australian Competition and Consumer Commission (ACCC) in concluding its investigation into the owner of online booking platform Website Travel, after they paid approximately \$6.5 million of withheld payments to over 350 Australian tour operators (including those in the Whitsundays region).

Furthermore, Council continues to advocate the protection of Tourist Operators of the Whitsundays.

RESOLUTION

Moved by: **CR J CLIFFORD**

Seconded by: **CR A GRUNDY**

That Council note the actions of the Australian Competition and Consumer Commission (ACCC) in concluding its investigation into the owner of online booking platform Website Travel, after they paid approximately \$6.5 million of withheld payments to over 350 Australian tour operators (including those in the Whitsundays region).

Furthermore, Council continues to advocate the protection of Tourist Operators of the Whitsundays.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.4 2021/06/09.06 WATER CONSUMPTION CHARGE PERIOD**

**SUMMARY**

This report is to confirm the declaration of the dates for the reading of water meters in the 2020/21 financial year.

**RECOMMENDATION**

That Council declare the effective date for the reading of water meters, for the second half of the financial year 2020/21, effective from 14 June 2021 to the 29 June 2021.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council declare the effective date for the reading of water meters, for the second half of the financial year 2020/21, as at 28<sup>th</sup> June 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

13.5 2021/06/09.07 SPECIAL MEETING - 2021/22 BUDGET

SUMMARY

It is proposed to hold a Special Meeting of Council to consider and adopt Council's Budget for the 2021/22 financial year.

RECOMMENDATION

That Council call a Special Meeting for 9:00am on Monday 28 June 2021 at the Proserpine Administration Building, for the purposes of adopting the 2021/22 Budget and the necessary public notice be given.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR A GRUNDY

That Council call a Special Meeting for 9:00am on Monday 28 June 2021 at the Proserpine Administration Building, for the purposes of adopting the Corporate Plan, Operational Plan and the 2021/22 Budget and the necessary public notice be given.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.6 2021/06/09.08 CHANGE TO COUNCIL MEETING DATE - JULY 2021**

**SUMMARY**

The Mayor and Deputy Mayor will be attending the Australia New Zealand Disaster Management Conference on the Gold Coast on 12 and 13 July 2021 and because of travel arrangements, will not be able to attend the ordinary meeting scheduled for Wednesday 14 July 2021. Consequently, it is proposed to re-schedule the meeting for Thursday 15 July 2021.

**RECOMMENDATION**

That Council postpone the Ordinary Meeting scheduled for Wednesday 14 July 2021 to Thursday 15 July 2021 and the necessary public notice be given.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That Council postpone the Ordinary Meeting scheduled for Wednesday 14 July 2021 to Thursday 15 July 2021 and the necessary public notice be given.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

14.1 2021/06/09.09 20210170 - PRELIMINARY APPROVAL (VARIATION REQUEST) TO VARY THE WRCPS2017 & DEVELOPMENT PERMIT FOR A RECONFIGURATION OF A LOT - ONE (1) LOT INTO FOUR (4) LOTS & ACCESS EASEMENT - GILLES ROAD, STRATHDICKIE - NORMAN -C/- VERIS

SUMMARY

Council has received an application for a reconfiguration of a lot for four (4) Rural Residential allotments at the North end of the existing Gillies Road development in Strathdickie.

The Development Application received by Council consists of two elements:

- Preliminary Approval for to vary the current zoning of Lot 17 on SP312198 from Rural to Rural Residential.
- Development Permit for or a Reconfiguration of a Lot consisting of One (1) Lot into Four (4) Lots.

The development application material submitted by the applicant has sufficiently demonstrated that the proposed allotments can receive the necessary servicing arrangements for rural residential development. The supplementary effluent report has identified that the proposed lots have sufficient space to accommodate a house, shed, water tanks and pool in addition to the effluent disposal area. Access is to be gained via fully constructed concrete crossover to Gillies Road. The access driveway to rear Lots 15 and 17 will be under easement and will also be required to be sealed due to their battle-axe configuration to ensure the future dwellings on Lot 14 and 16 do not suffer a dust nuisance. Electricity and telecommunications are available in the vicinity, with some extensions to be required. The development complies with the requirements of the Rural Residential Zone and is recommended for approval subject to conditions.

RECOMMENDATION

That Council approve the application for;

- a) Preliminary Approval that is a Variation Request to the Whitsunday Regional Council Planning Scheme 2017 to vary Proposed Lot 14 - 17 from the Rural Zone to the Rural Residential Zone in accordance with Veris Proposal Plan 430543 PP-07 Rev. B dated 09/02/2021 and for the Development Permit component to be assessed against the assessment provisions of the Rural Residential Zone; and
- b) Development Permit for a Reconfiguration of a Lot - One (1) Lot into Four (4) Lots, made by L Norman & B Norman, on L: 17 SP: 312198 T: & COVS K&L & EMT M and located at Gillies Road Strathdickie, subject to the conditions outlined in Attachment 1.

RESOLUTION

Moved by: CR G SIMPSON

Seconded by: CR M BRUNKER

That Council approve the application for;

- a) Preliminary Approval that is a Variation Request to the Whitsunday Regional Council Planning Scheme 2017 to vary Proposed Lot 14 - 17 from the Rural Zone to the Rural Residential Zone in accordance with Veris Proposal Plan 430543 PP-07 Rev. B dated 09/02/2021 and for the Development Permit component to be assessed against the assessment provisions of the Rural Residential Zone; and**
- b) Development Permit for a Reconfiguration of a Lot - One (1) Lot into Four (4) Lots, made by L Norman & B Norman, on L: 17 SP: 312198 T: & COVS K&L & EMT M and located at Gillies Road Strathdickie, subject to the conditions outlined in Attachment 1.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Development Services**

**14.2 2021/06/09.10 ADMINISTRATION OF INFRASTRUCTURE CHARGES  
POLICY UPDATE**

**SUMMARY**

The Infrastructure Charges Administration Policy, to be renamed Administration of Infrastructure Charges Policy, requires a review and renewal.

**RECOMMENDATION**

That Council adopt the updated Administration of Infrastructure Charges Policy, to commence on 10 June 2021.

**RESOLUTION**

Moved by: CR J COLLINS

Seconded by: CR J CLIFFORD

That Council adopt the updated Administration of Infrastructure Charges Policy, to commence on 10 June 2021.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

14.3 2021/06/09.11 DEVELOPMENT SERVICES MONTHLY REPORT - MAY 2021

SUMMARY

Development Services Monthly Report - May 2021

RECOMMENDATION

That Council receives the Development Services Monthly Report for May 2021.

RESOLUTION

Moved by: **CR J CLIFFORD**

Seconded by: **CR A GRUNDY**

That Council receives the Development Services Monthly Report for May 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2021/06/09.12**

**PROCEDURAL MOTION - ADJOURN**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That the meeting be adjourned for the purpose of Elite Athlete Presentations and Morning Tea at 10.03am**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2021/06/09.13

PROCEDURAL MOTION - RECONVENE

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That the meeting be reconvened from Morning Tea at 10.22am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## **15. Community Services**

**15.1 2021/06/09.14 TEMPORARY CLOSURE TO THE PUBLIC - PROSERPINE LIBRARY - 14 JUNE 2021 TO 6 SEPTEMBER 2021**

### **SUMMARY**

To temporarily close the Proserpine Library to the public from 14 June 2021 to 6 September 2021, in accordance with *Whitsunday Regional Council Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2014* to ensure the protection to patron's health and safety due to construction works at the neighbouring Proserpine Entertainment Centre and surrounding area including restricted access to the rear and front door of the building.

### **RECOMMENDATION**

That Council;

- a) temporarily close the Proserpine Library to the public from 14 June 2021 to 6 September 2021;
- b) relocate First 5 Forever & Storytime Sessions to the Proserpine Administration Building and/or other outreach locations, and
- c) establish an 'On-Line Borrowing & Return Service' from the Proserpine Administration Building,

in accordance with *Whitsunday Regional Council Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2014* due to restricted access to the building created by construction works at the Proserpine Entertainment Centre.

### **RESOLUTION**

Moved by: **CR J CLIFFORD**

Seconded by: **CR A GRUNDY**

That Council;

- a) temporarily close the Proserpine Library to the public from 14 June 2021 to 6 September 2021;
- b) relocate First 5 Forever, Storytime Sessions and Pop-Up Library to the Proserpine Administration Building and/or other outreach locations, and
- c) establish an 'On-Line Borrowing & Return Service' from the Proserpine Administration Building,

in accordance with *Whitsunday Regional Council Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2014* due to restricted access to the building created by construction works at the Proserpine Entertainment Centre.

### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.2 2021/06/09.15 DRAFT BIOSECURITY PLAN 2021-2025 - COMMUNITY CONSULTATION

SUMMARY

The current Whitsunday Regional Council Biosecurity Plan was endorsed by Council in April 2017. Under the *Queensland Biosecurity Act 2014*, each Local Government is required to have a Biosecurity Plan covering their area which applies to all land tenures. The current Biosecurity Plan was reviewed internally in late 2020 and reviewed with regional land management stakeholders in February 2021. The review process has lead to the modification of the current Plan. Council officers are seeking Council endorsement to place the Plan out for community consultation for 30 days to gauge community support.

RECOMMENDATION

That Council:

- a) approve the Community Consultation for a duration of 30 days, for the Draft Biosecurity Plan 2021-2025, and
- b) and the Community Consultation results are to be reported back to Council before implementation.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council:

- a) **approve the Community Consultation for a duration of 30 days, for the Draft Biosecurity Plan 2021-2025, and**
- b) **and the Community Consultation results are to be reported back to Council before implementation.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.3 2021/06/09.16 FROG ROCK COASTAL RESERVE FORESHORE  
MANAGEMENT PLAN**

**SUMMARY**

In March 2021, Council released a draft Frog Rock Coastal Reserve Foreshore Management Plan (Plan) for community consultation. The draft Plan was placed on the Council website from 23 February 2021 to 21 March 2021. In addition, a community information stall was set up at the Gloucester Sports and Recreation Facility at Hydeaway Bay on 6 March 2021, to enable the community to discuss the Plan with Council Officers. The feedback from the community consultation process has been used to modify the draft Plan.

**RECOMMENDATION**

That Council endorse the Frog Rock Coastal Reserve Foreshore Management Plan.

**RESOLUTION**

**Moved by: CR G SIMPSON**

**Seconded by: CR J COLLINS**

**That Council endorse the Frog Rock Coastal Reserve Foreshore Management Plan.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.4 REQUEST FOR FURTHER SPONSORSHIP - 2021 CROSS REGIONAL FISHING EVENT - MACKAY TOURISM

SUMMARY

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

RECOMMENDATION

That Council provide;

- a) extra sponsorship of \$8,000.00 from budget code JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249), to support the inaugural Cross Regional Fishing Event, facilitated by Mackay Tourism; and
- b) a further \$15,000.00 sponsorship in 2022 pending Council's review of the first event. The extra sponsorship is contingent on formal confirmation from Tourism Whitsundays of their \$15,000.00 commitment to the event in 2021.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

That Council provide;

- a) extra sponsorship of \$8,000.00 from budget code JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249), to support the inaugural Cross Regional Fishing Event, facilitated by Mackay Tourism; and
- b) a further \$15,000.00 sponsorship in 2022 pending Council's review of the first event. The extra sponsorship is contingent on formal confirmation from Tourism Whitsundays of their \$15,000.00 commitment to the event in 2021.

MEETING DETAILS:

The motion was Lost 1/6

LOST

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**15. Community Services**

**15.5 2021/06/09.17 REQUEST FOR IN KIND SUPPORT - ANNUAL LIVE STREAMING SUPPORT - COLLINSVILLE MINER'S MEMORIAL SERVICE**

**SUMMARY**

The Collinsville Workers Club and the event organising committee have requested assistance from Council to provide equipment and IT technical support to live stream the annual CR J Collinsville Miners' Memorial Service on 13 October each year from 5:00pm-6:00pm.

**RECOMMENDATION**

That Council provide in-kind support to facilitate the live stream component of the annual Collinsville Miners' Memorial Service event, commencing in October 2021 for a three-year period.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR M BRUNKER**

**That Council provide in-kind support to facilitate the live stream component of the annual Collinsville Miners' Memorial Service event, commencing in October 2021 for a three-year period.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

**15.6 2021/06/09.18 REQUEST FOR SPONSORSHIP - 2021 AIRLIE BEACH
RACE WEEK FESTIVAL OF SAILING - WHITSUNDAY
SAILING CLUB**

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;

- a) approve a platinum sponsorship of \$5,000.00, from budget JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249), and,
- b) provide in-kind support up to the value of \$3,000.00, from budget code JC: 2967.10642 - Community Donations (2967) / Council In-Kind Support (10642),

to assist the Whitsunday Sailing Club to host the 2021 Airlie Beach Race Week Festival of Sailing to be held 12-19 August 2021.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council;

- a) approve a platinum sponsorship of \$5,000.00, from budget JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249), and,
- b) provide in-kind support up to the value of \$3,000.00, from budget code JC: 2967.10642 - Community Donations (2967) / Council In-Kind Support (10642),

to assist the Whitsunday Sailing Club to host the 2021 Airlie Beach Race Week Festival of Sailing to be held 12-19 August 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.7 2021/06/09.19 REQUEST FOR SPONSORSHIP - 2021 AUSTRALIAN  
LOCAL GOVERNMENT WOMEN'S ASSOCIATION  
NATIONAL AND QUEENSLAND STATE CONFERENCE**

*Cr Clifford left the meeting room at 10.40am as she declared a prescribed conflict of interest for this item (as Per Section 150EQ) of the Local Government Act 2009, as a consequence of being an Executive Member of State and National ALGWA Boards taking no part in the debate or vote on the matter.*

**SUMMARY**

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

**RECOMMENDATION**

That Council approve a sponsorship of up to \$8,000.00, from budget JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249) to support the Welcome Event for the 2021 Australian Local Government Women's Association National and State Conference to be held in Airlie Beach from 17-19 August 2021.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR M BRUNKER**

**That Council approve a sponsorship of up to \$8,000.00, from budget JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249) to support the Welcome Event for the 2021 Australian Local Government Women's Association National and State Conference to be held in Airlie Beach from 17-19 August 2021.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

*Cr J Clifford returned to the meeting room at 10.41am*

**15. Community Services**

**15.8 2021/06/09.20 REQUEST FOR DONATION - FLAG POLES FOR  
YARNING CIRCLE - BOWEN STATE PRIMARY  
SCHOOL**

**SUMMARY**

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

**RECOMMENDATION**

That Council approve a donation of \$4,000.00 from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), to assist the Bowen State Primary School with the costs of creating a space within the school grounds called a Yarning Circle.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M BRUNKER**

**That Council approve a donation of \$4,000.00 from budget code JC: 2967.11074 - Community Donations (2967) / Donations (11074), to assist the Bowen State Primary School with the costs of creating a space within the school grounds called a Yarning Circle.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.9 2021/06/09.21 REQUEST FOR DONATION - RATES AND SERVICE CHARGES - AIRLIE BEACH BOWLS CLUB

Cr Clifford declared at this time of the meeting she was a social member of the Airlie Beach Bowls Club.

SUMMARY

Airlie Beach Bowls Club is a not for profit sporting organisation and have applied for a donation on their Rates and Service charges. The Airlie Beach Bowls Club holds a Community Liquor Licence and according to Council's policy may receive a donation equal to 50% of the nett General Rates and 37.5% of the nett Service Charges.

RECOMMENDATION

- a) a donation of \$2,127.47 to the Airlie Beach Bowls Club, equivalent to 50% of the nett General Rates and 37.5% of the nett Service Charges levied for the period of 1 January 2021 to 30 June 2021, to be taken from budget code JC: 2967.10086 - Community Donations (2967) / Rates & Services Charges Donations (10086); and
- b) the inclusion of the Airlie Beach Bowls Club on Council's Rates and Service Charges Donations Register for future donations.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

- a) a donation of \$2,127.47 to the Airlie Beach Bowls Club, equivalent to 50% of the nett General Rates and 37.5% of the nett Service Charges levied for the period of 1 January 2021 to 30 June 2021, to be taken from budget code JC: 2967.10086 - Community Donations (2967) / Rates & Services Charges Donations (10086); and
- b) the inclusion of the Airlie Beach Bowls Club on Council's Rates and Service Charges Donations Register for future donations.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.10 2021/06/09.22 REQUEST FOR DONATION - 2021 CANNONVALE  
STATE SCHOOL FETE - CANNONVALE STATE  
SCHOOL PARENTS & CITIZENS 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 Cannonvale State School Parents & Citizens Association with holding their annual school fete.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

**15.11 2021/06/09.23 FINANCIAL SUPPORT FOR A JUNIOR ELITE ATHLETE
- JUNE 2021**

SUMMARY

Council resolves to provide support for a Junior Elite Athlete, aged 18 years or younger representing North Queensland, Queensland, or Australia for the 2020/21 year.

RECOMMENDATION

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

- Rufus King - Under 10-12yrs AFL State Championships - Cairns - \$100.00
- Blake Tissington - Under 13-15yrs AFL State Championships - Mackay - \$100.00
- Sari Goodall - Under 13-15yrs Girls Football (Soccer) State Championships - Hervey Bay - \$100.00
- Akirra Muriata - 10-12yrs Girls Football State Championships - Toowoomba - \$100.00

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR J COLLINS

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:

- **Rufus King - Under 10-12yrs AFL State Championships - Cairns - \$100.00**
- **Blake Tissington - Under 13-15yrs AFL State Championships - Mackay - \$100.00**
- **Sari Goodall - Under 13-15yrs Girls Football (Soccer) State Championships - Hervey Bay - \$100.00**
- **Akirra Muriata - 10-12yrs Girls Football State Championships - Toowoomba - \$100.00**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## **15. Community Services**

**15.12 2021/06/09.24 MEMBERSHIP PROPOSAL - WHITSUNDAY  
COMMUNITY INFORMATION PLATFORM -  
COMMUNITY INFORMATION SUPPORT SERVICES**

### **SUMMARY**

Community Information Support Services have submitted a membership proposal to supply the Whitsunday Community Information Platform. The one platform includes three products:

- My Community Directory
- My Community Diary
- Access My Community App

The platform provides an accessible and secure range of tools and resources to ensure data is seamlessly collected, validated and managed to deliver an easy to use knowledge based system. Community groups, clubs and organisations can list for free.

### **RECOMMENDATION**

That Council approve the implementation of the Whitsunday Community Information Platform.

### **RESOLUTION**

**Moved by: CR M BRUNKER**

**Seconded by: CR M WRIGHT**

**That Council approve the implementation of the Whitsunday Community Information Platform.**

### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

**15.13 2021/06/09.25 SPORT & RECREATION FACILITY MANAGEMENT
GRANT - PROSERPINE JUNIOR SPORTING COMPLEX
ASSOCIATION INC.**

SUMMARY

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

RECOMMENDATION

That Council approve the payment of a Sport & Recreation Facility Management Grant - Band 1 of \$20,000.00, from budget code JC: 2967.10250 - Community Donations (2967) / Club Grants (10250), to Proserpine Junior Sporting Complex Association Inc.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR G SIMPSON

That Council approve the payment of a Sport & Recreation Facility Management Grant - Band 1 of \$20,000.00, from budget code JC: 2967.10250 - Community Donations (2967) / Club Grants (10250), to Proserpine Junior Sporting Complex Association Inc.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.14 2021/06/09.26 SPORT & RECREATION CLUB GRANTS - JUNE 2021**

**SUMMARY**

Council offers funding to grass roots sport & recreation clubs across the region to support the general functions of the club.

**RECOMMENDATION**

That Council approve the payment of a Sport & Recreation Club Grant, from budget code JC: 2967.10250 - Community Donations (2967) / Club Grants (10250), to the following recipients.

- Whitsunday Junior Rugby Union Club Inc. - Band 2 - \$3,000.00
- Sporting Shooters Association of Australia (Bowen Branch) Inc. - Band 1 - \$5,500.00
- Cannon Valley Pony Club Inc. - Band 4 - \$1,000.00
- Proserpine Citizen's Band Inc. - Band 4 - \$1,000.00

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J COLLINS**

That Council approve the payment of a Sport & Recreation Club Grant, from budget code JC: 2967.10250 - Community Donations (2967) / Club Grants (10250), to the following recipients.

- Whitsunday Junior Rugby Union Club Inc. - Band 2 - \$3,000.00
- Sporting Shooters Association of Australia (Bowen Branch) Inc. - Band 1 - \$5,500.00
- Cannon Valley Pony Club Inc. - Band 4 - \$1,000.00
- Proserpine Citizen's Band Inc. - Band 4 - \$1,000.00

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.15 2021/06/09.27 DONATION ON COUNCIL FEES - MAY 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 applicant:

- Girudala Community Cooperative Society Ltd - Class 3 Application Fee -\$399.00

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR M BRUNKER

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

- **Girudala Community Cooperative Society Ltd - Class 3 Application Fee -\$399.00**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

15. Community Services

15.16 2021/06/09.28 COMMUNITY SERVICES - MONTHLY REPORT - MAY 2021

SUMMARY

The purpose of the report is to set out an account of statistics pertaining to the functions of each branch within Community Services.

RECOMMENDATION

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

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR M WRIGHT

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## 16. Infrastructure Services

### 16.1 2021/06/09.29 DISASTER RECOVERY FUNDING ARRANGEMENT & SHUTE HARBOUR PROJECT CAPITAL PROGRESS REPORT - APRIL & MAY 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 Disaster Recovery Funding Arrangement 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 - the result is \$43,228,932 expenditure to date with a forecast of a further \$20,752,816 budgeted for completion of the project. This result in 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.

|                        | Million (\$) |
|------------------------|--------------|
| Forecast Total         | 63.98        |
| - QRA Approved         | 48.75        |
| - Council Insurance    | 2.84         |
| -Additional category   | 6.5          |
| Extra Funding Required | 5.9          |

Qld Monsoonal Flood Event 2020 - Expenditure of \$2,871,851 to date with a forecast of a further \$3,964,602 budgeted by the end of 20/21 Financial Year. All submissions have been awarded, with work proceeding on three packages.

2021 Ex TC Imogen & Monsoon Event - 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. The first submission for damage assessment will be submitted to the QRA in June.

#### **RECOMMENDATION**

That Council receives the Disaster Recovery Funding Arrangement & Shute Harbour Project Capital Progress Report for the months of April & May 2021.

## **RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council receives the Disaster Recovery Funding Arrangement & Shute Harbour Project Capital progress report for the months of April & May 2021.

Furthermore, as a priority the Mayor seek an update from the Department of Transport and Main Roads regarding the Boat Ramp Project at Shute Harbour with the intent of providing detailed information to the community.

## **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.2 2021/06/09.30 OPERATIONAL REPORT - INFRASTRUCTURE SERVICES - APRIL 2021

SUMMARY

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

RECOMMENDATION

That Council receive the Infrastructure Services Operational Report for the month of April 2021.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J CLIFFORD

That Council receive the Infrastructure Services Operational Report for the month of April 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.3 2021/06/09.31 TENDER EVALUATION - 500.2021.0041 - AQUATIC FACILITIES DEMOLITION AND CONSTRUCTION WORKS**

**SUMMARY**

Whitsunday Regional Council (Council) is seeking a suitably qualified and experienced contractor to complete the demolition and construction works at Council's Aquatic Facilities in Bowen, Collinsville and Proserpine.

**RECOMMENDATION**

That Council award contract 500.2021.0041 W4Q - Aquatic Facilities Demolition and Construction Works as follows:

- a) Bowen Aquatic Centre Amenities to Lowcock Builders Pty Ltd for the amount of \$581,171.36 (excluding GST);
- b) Separable Portion 1 - Proserpine Aquatic Centre Amenities to ACS Projects Pty Ltd T/As Red Emperor Constructions for the amount of \$412,756.10 (excluding GST);
- c) Separable Portion 2 - Collinsville Aquatic Centre Amenities to Lowcock Builders Pty Ltd for the amount of \$160,345.81 (excluding GST); and
- d) Note the requirement for an additional \$433,325 to complete the works from underbudget Covid Works for Queensland and Infrastructure Capital projects.

**RESOLUTION**

Moved by: **CR M WRIGHT**

Seconded by: **CR J COLLINS**

That Council award contract 500.2021.0041 W4Q - Aquatic Facilities Demolition and Construction Works as follows:

- a) **Bowen Aquatic Centre Amenities to Lowcock Builders Pty Ltd for the amount of \$581,171.36 (excluding GST);**
- b) **Separable Portion 1 - Proserpine Aquatic Centre Amenities to ACS Projects Pty Ltd T/As Red Emperor Constructions for the amount of \$412,756.10 (excluding GST);**
- c) **Separable Portion 2 - Collinsville Aquatic Centre Amenities to Lowcock Builders Pty Ltd for the amount of \$160,345.81 (excluding GST); and**
- d) **Note the requirement for an additional \$433,325 to complete the works from underbudget Covid Works for Queensland and Infrastructure Capital projects.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.4 2021/06/09.32 TENDER EVALUATION - 500.2021.0035 SUPPLY AND DELIVERY OF PUGMILL FOR FOXDALE QUARRY

SUMMARY

Council is looking to purchase a Pugmill capable of production of Optimum Moisture Content (OMC) road base materials and must have the ability to provide measured water addition to road base materials in order to produce a consistent product.

The Pugmill must be equipped with a cement additive bin which can administer cement powder or other additives when required to provide consistent cement stabilised materials. The addition of cement must be controlled through a PLC control system capable of producing consistent Cement Treated Base (CTB) that meets Department of Transport and Main Roads standard specifications MTRS10 (Plant Mixed Lightly Bound Pavements) and MTRS08 (Plant Mixed Heavily Bound Cemented Pavements).

RECOMMENDATION

That Council award contract 500.2021.0035 Supply and Delivery of Pugmill for Foxdale Quarry to Crusher & Screen Sales Pty Ltd for the amount of \$377,000.00 (excluding GST).

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council award contract 500.2021.0035 Supply and Delivery of Pugmill for Foxdale Quarry to Crusher & Screen Sales Pty Ltd for the amount of \$377,000.00 (excluding GST).

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**17. Matters of Importance**

**17.1 2021/06/09.34 Delegated Authority - Development Applications**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That a report be brought back to Council in regard to delegated authority specifically in regard to Material Change of Use Development Applications.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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The meeting closed at 12.01pm

**Cr Andrew Willcox
MAYOR**