



Minutes of the Ordinary Council Meeting held on Wednesday 23 March 2022 at Council Chambers, 67 Herbert Street, Bowen

Council acknowledges and shows respect to the Traditional Custodian/owners in whose country we hold this meeting.

Councillors Present:

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

Council Officers Present:

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

Other Officers Present (Partial Attendance):

Troy Pettiford (Chief Operating Officer Whitsunday Water); Doug Mackay (Manager Development Assessment); Leah Bradley (Manager - Financial Services); Michael Downing (Coordinator Capital Project Delivery)

The meeting commenced at 9.07am

The meeting adjourned for morning tea at 10.19am

The meeting reconvened from morning tea at 10.44am

The meeting closed at 12.42pm

Whitsunday Regional Council
**Minutes of the Ordinary Council Meeting held at
Council Chambers, 67 Herbert Street, Bowen on
Wednesday 23 March 2022 commencing at 9:00 AM**

1 APOLOGIES/LEAVE OF ABSENCE	5
2 CONDOLENCES	5
2.1 Condolences Report	5
3 DECLARATIONS OF INTEREST	5
4 MAYORAL MINUTE	5
5 MAYORAL UPDATE	6
6 CONFIRMATION OF MINUTES	7
6.1 Confirmation of Minutes	7
7 BUSINESS ARISING	7
8 DEPUTATIONS	7
9 PETITIONS	7
10 NOTICES OF MOTION	7
11 QUESTIONS ON NOTICE	8
12 QUESTIONS FROM THE PUBLIC GALLERY	8
13 OFFICERS REPORTS	9
13.1 Corporate Services	9
13.1.1 ICT and Information Management Policy Review	9
13.1.2 Australian Local Government Association (ALGA) National General Assembly 2022 - Motions.....	10
13.1.3 Finance Report - FY 2021/22 - Period ending February 2022	11
13.1.4 Corporate Services Monthly Report - February 2022	12
13.2 Development Services	13
13.2.1 Infrastructure Charges Resolution No.1 2020 - Amendment to Increase Infrastructure Charges.....	13
13.2.2 20210929 - Development Application for Material Change of Use (Short-term Accommodation) - 5 Mazlin St, Airlie Beach	14
13.2.3 20211048 - Development Application for Preliminary Approval (Variation Request) & Development Permit for Material Change of Use of Premises for a Dwelling House - Lot 8, 10 Kara Crescent, Airlie Beach	15
13.2.4 20220039 – Development Application for Material Change of Use (Short-term Accommodation) 14 Erromango Drive, Jubilee Pocket - 44 RP744923	17

13.2.5 20211188 - Development Application for Preliminary Approval (Variation Request) & Development Application for Material Change of Use (Dwelling House) - 11 Warrain Street, Shute Harbour	18
13.2.6 20210921 - Development Application for Material Change of Use (Short-Term Accommodation) - 18/21-23 The Cove Road, Airlie Beach	19
13.3 Community Services.....	20
13.3.1 Donation and In-Kind Requests up to \$2,000.00 - February 2022.....	20
13.3.2 Financial Support for a Junior Elite Athlete - March 2022.....	21
13.3.3 RADF 2021/22 Funding Round 3 - November 2021 - February 2022	22
13.4 Infrastructure Services	23
13.4.1 Whitsunday Water and Waste Business Activity Report - February 2022	23
13.4.2 Foxdale Quarry Business Activity Report - February 2022	23
13.4.3 Infrastructure Services Capital Progress Report - February 2022	24
13.4.4 Disaster Recovery Funding Arrangements (DRFA) and Shute Harbour Project - February 2022.....	24
13.4.5 Operational Report - Infrastructure Services - February 2022	25
14 MATTERS OF IMPORTANCE	26
15 LATE REPORT ITEMS.....	26

1 APOLOGIES/LEAVE OF ABSENCE

There were no apologies for this meeting.

~~~~~

## **2 CONDOLENCES**

### **2.1 - Condolences Report**

#### **PURPOSE**

To acknowledge and observe a minute silence for the recently deceased throughout the Whitsunday Region.

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

That Council observe one (1) minute's silence for the recently deceased.

#### **RESOLUTION OM2022/03/23.1**

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council observe one (1) minute's silence for the recently deceased.

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

3 DECLARATIONS OF INTEREST

Director Development Services, Neil McGaffin advised of a conflict of interest with respect to item 13.2.6 and informed the meeting that he will leave the meeting while this matter is being discussed and voted on.

~~~~~

## **4 MAYORAL MINUTE**

There was no mayoral minute for this meeting.

~~~~~

Since my last Council meeting on March 9th, 2022

Wednesday 9 March	• Meeting with Director Infrastructure Services • Council Meeting, in Proserpine • Filmed Council Meeting update
Thursday 10 March	• Recorded Monthly Mayoral Talkback with ABC • Had a Zoom interview with 7 News to discuss if flood event has affected Tourism industry in Whitsunday region
Friday 11 March	• Attended LeadIN event in Mackay. Promotion of innovation in the region • Attended Whitsunday Sportspark's Building Completion Ceremony, in Airlie Beach • Attended Inspector Ian Haughton's retirement celebration, in Mackay
Saturday 12 March	• Attended Blackhawks vs Cutters game in Bowen to promote Kids in Sport program
Monday 14 March	• Personal Leave
Tuesday 15 March	• Personal Leave
Wednesday 16 March	• Attended the EMC announcement with Federal Minister for the Environment Sussan Ley • Briefing Session, in Bowen • Presented employee certificates for completing their Traineeships • Interview with Channel 7 regarding Tourism Announcement
Thursday 17 March	• Interview with Channel 7 regarding cruise ships returning to the Whitsundays in May 2022. • Interview with Channel 7 regarding funding for the Urannah Dam project
Friday 18 March	• Presented medals at Bowen State School 2022 Leaders Parade
Monday 21 March	• Personal Leave
Tuesday 22 March	• Met with ratepayers, in Proserpine • Official opening of Proserpine Entertainment Centre & Cenotaph

6.1 - Confirmation of Minutes

PURPOSE

At each Council meeting, the minutes of the previous meeting must be confirmed by the councillors present and signed by the person presiding at the later meeting. The Minutes of Council's Ordinary Council Meeting held on 9 March 2022 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the minutes of the Ordinary Meeting held on 9 March 2022.

RESOLUTION OM2022/03/23.2

Moved By: CR M BRUNKER

Seconded By: CR J CLIFFORD

That Council confirms the minutes of the Ordinary Meeting held on 9 March 2022.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

~~~~~

## 7 BUSINESS ARISING

There were no business arising matters for this meeting.

~~~~~

8 DEPUTATIONS

There were no deputations for this meeting.

~~~~~

## 9 PETITIONS

There were no petitions submitted for this meeting.

~~~~~

10 NOTICES OF MOTION

There were no notice of motions for this meeting.

~~~~~

## **11 QUESTIONS ON NOTICE**

There were no questions taken on notice for this meeting.

~~~~~

12 QUESTIONS FROM THE PUBLIC GALLERY

There were no public questions submitted during this meeting.

~~~~~



## **13 OFFICERS REPORTS**

### **13.1 Corporate Services**

#### **13.1.1 - ICT and Information Management Policy Review**

##### **PURPOSE**

This report summaries seven updated Information and Communication Technology (ICT) and Information Management (IM) policies for review and adoption by Council.

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

That Council adopts the updated Information and Communication, and Technology and Information Management policies:

1. Closed Circuit Television Policy
2. ICT Facilities User Policy
3. Information Security Policy (IS18)
4. Remotely Piloted Aircraft (Drone) Policy
5. Information Management Policy

##### **RESOLUTION OM2022/03/23.3**

**Moved By: CR M WRIGHT**

**Seconded By: CR A GRUNDY**

**That Council adopts the updated Information and Communication, and Technology and Information Management policies:**

- 1. Closed Circuit Television Policy**
- 2. ICT Facilities User Policy**
- 3. Information Security Policy (IS18)**
- 4. Remotely Piloted Aircraft (Drone) Policy**
- 5. Information Management Policy**

##### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

13.1.2 - Australian Local Government Association (ALGA) National General Assembly 2022 - Motions

PURPOSE

To present a motion for submission to the Australian Local Government Association's for potential inclusion in the National General Assembly 2022 Business Papers.

OFFICER'S RECOMMENDATION

That Council submit the following motion to the Australian Local Government Association to be considered for inclusion in the National General Assembly 2022 Business Papers:

That this National General Assembly call on the Federal Government to host a national affordable housing summit to identify the regional, state and national issues to be addressed to deliver housing solutions to communities through local, state and federal government in a whole of government response to be tailored for respective community needs.

RESOLUTION OM2022/03/23.4

Moved By: CR M BRUNKER

Seconded By: CR G SIMPSON

That Council submit the following motion to the Australian Local Government Association to be considered for inclusion in the National General Assembly 2022 Business Papers:

That this National General Assembly call on the Federal Government to host a national affordable housing summit to identify the regional, state and national issues to be addressed to deliver housing solutions to communities through local, state and federal government in a whole of government response to be tailored for respective community needs.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

~~~~~

### 13.1.3 - Finance Report - FY 2021/22 - Period ending February 2022

#### PURPOSE

To inform Council of the current financial performance and position for the period to 28 February 2022.

#### OFFICER'S RECOMMENDATION

That Council receive the unaudited financial statements for the period ended 28 February 2022.

#### RESOLUTION OM2022/03/23.5

Moved By: CR J CLIFFORD

Seconded By: CR J COLLINS

That Council receive the unaudited financial statements for the period ended 28 February 2022.

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

13.1.4 - Corporate Services Monthly Report - February 2022

PURPOSE

To provide an overview the Corporate Services Directorate for the month of February 2022.

OFFICER'S RECOMMENDATION

That Council receive the Corporate Services Monthly Report for February 2022.

RESOLUTION OM2022/03/23.6

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council receive the Corporate Services Monthly Report for February 2022.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

~~~~~

### **13.2.1 - Infrastructure Charges Resolution No.1 2020 - Amendment to Increase Infrastructure Charges**

#### **PURPOSE**

For Council to consider adopting an increase in infrastructure charges, equivalent to the maximum charges identified in the Planning Regulation 2017.

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

That Council:

1. revoke Infrastructure Charges Resolution (No.1) 2020 to cease having effect on 5pm Friday 26 March 2022.
2. adopt Infrastructure Charges Resolution (No.1) 2022 to commence having effect on Monday 28 March 2022.

#### **RESOLUTION OM2022/03/23.7**

Moved By: CR J COLLINS

Seconded By: CR G SIMPSON

That Council:

1. revoke Infrastructure Charges Resolution (No.1) 2020 to cease having effect on 5pm Friday 26 March 2022.
2. adopt Infrastructure Charges Resolution (No.1) 2022 to commence having effect on Monday 28 March 2022.

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

13.2.2 - 20210929 - Development Application for Material Change of Use (Short-term Accommodation) - 5 Mazlin St, Airlie Beach

PURPOSE

To present the assessment of the development application.

OFFICER'S RECOMMENDATION

That Council approve the application for Development Permit for Material Change of Use for Short Term Accommodation, made by Carats Development Pty Ltd C/- Wynne Planning & Development Pty Ltd, on L: 507 A: 8593 and located at 5 Mazlin Street, Airlie Beach subject to the conditions outlined in Attachment 1.

RESOLUTION OM2022/03/23.8

Moved By: CR G SIMPSON

Seconded By: CR J COLLINS

That Council approve the application for Development Permit for Material Change of Use for Short Term Accommodation, made by Carats Development Pty Ltd C/- Wynne Planning & Development Pty Ltd, on L: 507 A: 8593 and located at 5 Mazlin Street, Airlie Beach subject to the conditions outlined in Attachment 1.

MEETING DETAILS

The motion was Carried 5 / 2.

CARRIED

~~~~~

**13.2.3 - 20211048 - Development Application for Preliminary Approval (Variation Request) & Development Permit for Material Change of Use of Premises for a Dwelling House - Lot 8, 10 Kara Crescent, Airlie Beach**

**PURPOSE**

To provide the assessment of the development application.

**OFFICER'S RECOMMENDATION**

That Council approve the Development Application for Preliminary Approval (Variation Request) & Development Application for Material Change of Use for a Dwelling House, made by P & L Hamilton C/- Wynne Planning & Development Pty Ltd, on L: 8 SP: 176330 and located at Lot 8, 10 Kara Crescent Airlie Beach, subject to the conditions outlined in Attachment 1.

**RESOLUTION OM2022/03/23.9**

**Moved By: CR A GRUNDY**

**Seconded By: CR G SIMPSON**

**That Council approve the Development Application for Preliminary Approval (Variation Request) & Development Application for Material Change of Use for a Dwelling House, made by P & L Hamilton C/- Wynne Planning & Development Pty Ltd, on L: 8 SP: 176330 and located at Lot 8, 10 Kara Crescent Airlie Beach, subject to the conditions outlined in Attachment 1.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

PROCEDURAL MOTION - ADJOURNMENT OM2022/03/23.10

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

That the meeting be adjourned for the purpose of morning tea at 10.19am.

MEETING DETAILS:

The procedural motion was Carried 7 / 0

CARRIED

~~~~~

**PROCEDURAL MOTION - RECONVENE OM2022/03/23.11**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That the meeting be reconvened from morning tea at 10.44am.**

**MEETING DETAILS:**

The procedural motion was Carried 7 / 0

**CARRIED**

~~~~~


13.2.4 - 20220039 – Development Application for Material Change of Use (Short-term Accommodation) 14 Erromango Drive, Jubilee Pocket - 44 RP744923

PURPOSE

To provide the assessment of the development application.

OFFICER'S RECOMMENDATION

That Council approve the application for Material Change of Use (Short-term Accommodation), made by B Kehr, on L: 44 RP: 744923 and located at 14 Erromango Drive Jubilee Pocket, subject to the conditions outlined in Attachment 1.

An alternate recommendation was moved by Cr Clifford to refuse the application.

RESOLUTION OM2022/03/23.12

Moved By: CR J CLIFFORD

Seconded By: CR A GRUNDY

That Council refuse the application for Material Change of Use (Short-term Accommodation), made by B Kehr, on L: 44 RP: 744923 and located at 14 Erromango Drive Jubilee Pocket due to the following:

1. Limited onsite parking; and
2. The property is located in a low density residential zone.

MEETING DETAILS

The motion was Carried 4 / 3.

CARRIED

Statement of reasons

In accordance with Section 254H(1)(b) of the Local Government Regulation 2012, the application was refused on the grounds that the on-site parking does not meet the performance outcomes of the relevant benchmark and the use would conflict with the Overall Outcomes of the Low Density Residential Zone.

~~~~~

### **13.2.5 - 20211188 - Development Application for Preliminary Approval (Variation Request) & Development Application for Material Change of Use (Dwelling House) - 11 Warrain Street, Shute Harbour**

#### **PURPOSE**

To provide the assessment of the development application.

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

That Council approve the Development Application for Preliminary Approval (Variation Request) & Development Application for Material Change of Use for a Dwelling House, made by M Osborne C/- Vision Surveys QLD, located at 11 Warrain Street Shute Harbour, subject to the conditions outlined in Attachment 1.

*An alternate recommendation was moved by Cr Clifford to refuse the application.*

#### **RESOLUTION OM2022/03/23.13**

**Moved By: CR J CLIFFORD**

**Seconded By: CR M WRIGHT**

**That Council refuse the Development Application for Preliminary Approval (Variation Request) & Development Application for Material Change of Use for a Dwelling House, made by M Osborne C/- Vision Surveys QLD, located at 11 Warrain Street Shute Harbour, due to the following:**

- 1. It does not fit in Councils planning scheme in regard to setbacks from front, rear and side boundaries nor height restrictions; and**
- 2. A significant number of submissions opposing the development were received in regards to the application.**

#### **MEETING DETAILS**

The motion was Carried 5 / 2.

**CARRIED**

#### **Statement of reasons**

*In accordance with Section 254H(1)(b) of the Local Government Regulation 2012, the application was refused on the grounds that the boundary setbacks did not meet the performance outcomes of the relevant benchmark and on the basis of the number of submissions to the application.*

~~~~~

As per the conflict of interest raised earlier during the meeting, Director Development Services, Neil McGaffin left the meeting at 11.33am and did not take part in the discussion on this matter. Manager of Development Assessment, Doug Mackay represented on behalf of Director Neil McGaffin.

Mayor Willcox advised that he has a prescribed conflict of interest in this item in accordance with section 150EL of the Local Government Act 2009, due to the following:

This is page 18 of the Minutes of Council's Ordinary Council Meeting - 23 March 2022

The name of any entity, other than the councillor, that has an interest in the matter: Darren Crossley - Whitsunday Transit is one of the individuals submitting an application to Council.

The nature of the councillor's relationship with the entity: Mayor Willcox used the Whitsunday Transit, by Mr Crossley for advertising for his 2016 Election Campaign.

Details of the councillor's, and any other entity's, interest in the matter: Mayor Willcox originally paid for the advertising, however the money was then donated back from Mr Crossley.

Mayor Willcox left the meeting at 11.36am and did not take part in the discussion or decision making of this matter. Deputy Mayor, Michael Brunker chaired the meeting from this point forward.

13.2.6 - 20210921 - Development Application for Material Change of Use (Short-Term Accommodation) - 18/21-23 The Cove Road, Airlie Beach

PURPOSE

To present the assessment of the development application.

OFFICER'S RECOMMENDATION

That Council approve the application for Development Application for Material Change of Use for Short Term Accommodation, made by D & C Crossley C/- Wynne Planning & Development Pty Ltd and located at 18/21-23 The Cove Road Airlie Beach, subject to the conditions outlined in Attachment 1.

RESOLUTION OM2022/03/23.14

Moved By: CR J COLLINS

Seconded By: CR G SIMPSON

That Council approve the application for Development Application for Material Change of Use for Short Term Accommodation, made by D & C Crossley C/- Wynne Planning & Development Pty Ltd and located at 18/21-23 The Cove Road Airlie Beach, subject to the conditions outlined in Attachment 1.

MEETING DETAILS

The motion was Carried 4 / 3.

Noting that the Deputy Mayor used his casting vote to support the motion.

CARRIED

~~~~~

*Director Development Services, Neil McGaffin returned to the meeting at 11.40am.*

*Mayor Willcox returned to the meeting at 11.40am and resumed the chairing role.*

### 13.3.1 - Donation and In-Kind Requests up to \$2,000.00 - February 2022

#### PURPOSE

To advise Council of the donations and in-kind support up to \$2,000 provided for the month of February 2022.

#### OFFICER'S RECOMMENDATION

That Council note the donations and in-kind support provided for the month of February 2022 to the following recipients:

- a) Bowen Netball Association – Soil Fill for New Netball Courts - \$2,000
- b) Bowen Cancer & Ostomy Support Group – Room Hire Fee's & Bus Hire - \$1,000
- c) St Paul's Anglican Op Shop Proserpine – Landfill Dumping Fee's for Illegally Dumped Mattresses - \$1,000

#### RESOLUTION OM2022/03/23.15

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council note the donations and in-kind support provided for the month of February 2022 to the following recipients:

- a) Bowen Netball Association – Soil Fill for New Netball Courts - \$2,000
- b) Bowen Cancer & Ostomy Support Group – Room Hire Fee's & Bus Hire - \$1,000
- c) St Paul's Anglican Op Shop Proserpine – Landfill Dumping Fee's for Illegally Dumped Mattresses - \$1,000

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

13.3.2 - Financial Support for a Junior Elite Athlete - March 2022

PURPOSE

For Council to consider the application for Financial Support for a Junior Elite Athlete.

OFFICER'S RECOMMENDATION

That Council approve financial support for the following Junior Elite Athletes:

- a) Maxwell O'Keefe – Representing Queensland at the Futsal Elite Fiji Tour - \$1,000
- b) Reef Peel - Representing Queensland at the Futsal Elite Fiji Tour - \$1,000

RESOLUTION OM2022/03/23.16

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council approve financial support for the following Junior Elite Athletes:

- a) Maxwell O'Keefe – Representing Queensland at the Futsal Elite Fiji Tour - \$1,000
- b) Reef Peel - Representing Queensland at the Futsal Elite Fiji Tour - \$1,000

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

~~~~~

### **13.3.3 - RADF 2021/22 Funding Round 3 - November 2021 - February 2022**

#### **PURPOSE**

For Council to consider the funding for the Regional Arts Development Fund (RADF) grant applications for Round 3 of the 2021/22 Program, as recommended by the RADF Advisory Committee.

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

That Council approve the following:

1. The payment of Regional Arts Development Fund (RADF) grants (subject to conditions) - Round 3, to assist the following recipients:
  - a) Karen Jacobsen – Regional Tourism Music & Film Project - \$9,121
  - b) QCWA Collinsville – Whitsunday Dance Workshops - \$5,000
2. Notification be sent to the applicant, Made in Airlie Beach Pty Ltd, advising their submission for the 2022 Arts Exhibitions 'Made in Airlie Beach' project was unsuccessful on this occasion.

#### **RESOLUTION OM2022/03/23.17**

**Moved By: CR M WRIGHT**

**Seconded By: CR M BRUNKER**

That Council approve the following:

1. The payment of Regional Arts Development Fund (RADF) grants (subject to conditions) - Round 3, to assist the following recipients:
  - a) Karen Jacobsen – Regional Tourism Music & Film Project - \$9,121
  - b) QCWA Collinsville – Whitsunday Dance Workshops - \$5,000
2. Notification be sent to the applicant, Made in Airlie Beach Pty Ltd, advising their submission for the 2022 Arts Exhibitions 'Made in Airlie Beach' project was unsuccessful on this occasion.

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~

13.4.1 - Whitsunday Water and Waste Business Activity Report - February 2022

PURPOSE

To provide Council with information on the operational performance of the Whitsunday Water and Waste business activity.

OFFICER'S RECOMMENDATION

That Council receive the Whitsunday Water and Waste Business Activity Report for February 2022.

RESOLUTION OM2022/03/23.18

Moved By: CR J CLIFFORD

Seconded By: CR A GRUNDY

That Council receive the Whitsunday Water and Waste Business Activity Report for February 2022.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

~~~~~

### 13.4.2 - Foxdale Quarry Business Activity Report - February 2022

#### PURPOSE

This report presents the financial and operational performance of the Foxdale Quarry.

#### OFFICER'S RECOMMENDATION

That Council receive the Foxdale Quarry Business Activity report for February 2022.

#### RESOLUTION OM2022/03/23.19

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council receive the Foxdale Quarry Business Activity report for February 2022.

#### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

~~~~~

13.4.3 - Infrastructure Services Capital Progress Report - February 2022

PURPOSE

This report presents the progress of 2021/2022 Capital Projects up until 28 February 2022.

OFFICER'S RECOMMENDATION

That Council receives the Infrastructure Services Capital Progress Report for February 2022.

RESOLUTION OM2022/03/23.20

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council receives the Infrastructure Services Capital Progress Report for February 2022.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

~~~~~

### **13.4.4 - Disaster Recovery Funding Arrangements (DRFA) and Shute Harbour Project - February 2022**

#### **PURPOSE**

This report presents the progress of 2021/2022 Capital Projects for February 2022.

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

That Council receive the Disaster Recovery Funding Arrangements (DRFA) and Shute Harbour Project Capital Progress Report for February 2022.

#### **RESOLUTION OM2022/03/23.21**

**Moved By: CR J CLIFFORD**

**Seconded By: CR J COLLINS**

**That Council receive the Disaster Recovery Funding Arrangements (DRFA) and Shute Harbour Project Capital Progress Report for February 2022.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

~~~~~


13.4.5 - Operational Report - Infrastructure Services - February 2022

PURPOSE

The report is to provide Council with information on Council's performance in relation to services supplied by Council's Roads & Drainage, Mechanical Workshops and Parks & Gardens Teams.

OFFICER'S RECOMMENDATION

That Council receive the Infrastructure Services Operational Report for February 2022.

RESOLUTION OM2022/03/23.22

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council receive the Infrastructure Services Operational Report for February 2022.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

~~~~~

### 14 MATTERS OF IMPORTANCE

#### INCREASING TRAFFIC VOLUMES PLAN - RIORDANVALE ROAD TO PALUMA ROAD, CANNONVALE

#### RESOLUTION OM2022/03/23.23

Moved By: CR A GRUNDY

Seconded By: CR J CLIFFORD

That the Chief Executive Officer write to the Department of Transport and Main Roads seeking what plans they have in place for the increasing traffic volumes from Riordanvale Road to Paluma Road Cannonvale noting the growth in residential and light industrial activities in the area.

#### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

~~~~~

15 LATE REPORT ITEMS

No Agenda items for this section.

The Meeting closed at 12.42pm.

Confirmed as a true and correct recording this 13 April 2022.

Cr Andrew Willcox

MAYOR