



Minutes of the Ordinary Council Meeting held on Wednesday 27 April 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:

Michael Brunner (Acting Mayor/Chair), Jan Clifford, Al Grundy (via teleconference), John Collins, Michelle Wright and Gary Simpson

Council note the chairperson has allowed Cr Grundy to attend the meeting by teleconference due to his requirement to isolate under the QLD Government public health directive – 'Isolation of Diagnosed cases of COVID-19 and Management of Close Contacts directives (no. 6).'

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):

James Ngoroyemoto (Governance Administration Manager); Troy Pettiford (Chief Operating Officer Whitsunday Water); Michael Downing (Coordinator Capital Project Delivery)

Apologies:

Cr Andrew Willcox

Meeting Schedule:

The meeting commenced at 9.00am
The meeting adjourned for morning tea at 10.23am
The meeting reconvened from morning tea at 10.40am
The meeting closed at 11.16am

Whitsunday Regional Council
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Council Chambers, 67 Herbert Street, Bowen on
Wednesday 27 April 2022 commencing at 9:00 AM**

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1 APOLOGIES/LEAVE OF ABSENCE

There were apologies/leaves of absence requests for leaves of absence for this meeting.

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## **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 OM2022/04/27.1**

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

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

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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3 DECLARATIONS OF INTEREST

There were no declarations made during this section of the agenda.

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## **4 MAYORAL MINUTE**

There was no mayoral minute for this meeting.

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5 MAYORAL UPDATE

Since my last Council meeting on April 13th, 2022

Wednesday 13 April	• Council Meeting, in Proserpine
Thursday 14 April	• Recorded Monthly Mayoral Talkback segment with ABC
Friday 15 April	• Officially opened the Queensland Dirt Track & Track Championships, in Proserpine
Tuesday 19 April	• Chaired the Bowen Collinsville Community Alliance Meeting, in Bowen
Wednesday 20 April	• Briefing Session, in Bowen • Officially opened Selectability's Mental Health Hub, in Bowen • Filmed Works for Qld Muller's Lagoon project, in Bowen
Thursday 21 April	• Had a phone meeting with Katter's Australia Party Dawson candidate, Ciaron Paterson • Had a Teams meeting with Isaac Regional Council Mayor Anne Baker to discuss Health Advocacy Update
Friday 22 April	• Attended Bowen State High School ANZAC Day ceremony
Saturday 23 April	• Attended Bowen Gumlu Growers Association Gala Dinner, in Bowen
Monday 25 April	• Attended ANZAC Dawn Service, in Bowen • Then travelled to Collinsville to attend ANZAC Day Main Service
Tuesday 26 April	• Attended Bowen Men's Shed 10th birthday celebration • Attended Economic Development Advisory Group meeting, in Proserpine

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 13 April 2022 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 13 April 2022.

RESOLUTION OM2022/04/27.2

Moved By: CR J COLLINS

Seconded By: CR G SIMPSON

That Council confirms the Minutes of the Ordinary Meeting held on 13 April 2022.

MEETING DETAILS

The motion was Carried 6 / 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.

The Chief Executive Officer read out the public question time statement prior to one public question being presented.

QUESTION ONE

Name: Clay Bauman

Question:

Dear Mr. Mayor and Councillors,

Yet again it seems you are being advised to dismiss the planning scheme on a basis of “need”.

The definition of need is clearly set out in legal precedent, used recently in court with both Isaac and Cairns council’s fighting against development outside of their town plans, and I quote:

“Need, in planning term, is widely interpreted as indicating a facility which will improve ease, comfort, convenience and efficient lifestyle of the community...”

Of course, a need cannot be a contrived one. It has been said that the basic assumption is that there is a latent unsatisfied demand”

The Norling Hotel Demand report, paid for and accepted by Council, says a premium hotel would take 5 years to get to a break even occupancy as it is required *“to build and establish a new market”*.

The same is said in the report written for this application, it would likely be 2027 before it reaches 67% occupancy.

How can there be a “latent unsatisfied demand” when the market does not even exist?

Developer’s consultants have said that an international airport needs to be completed to even justify the investment in building a high-rise resort. Council has already tendered for commercial support and knows this expense would have to be borne by the ratepayers and therefore that large cost must be offset against any economic benefit a high-rise developer claims.

Every hotel brand put forward as a possibility to manage the Shingley proposal operates a regional hotel at 4 storeys or less. What you are being told here today is that Airlie Beach is not good enough to attract the investment in a similar resort. I believe they are wrong.

The developer’s report states that if the development stayed with-in the town plan, it would be, and I quote *“assumed to be a Multiple Dwelling development that remains within the 12m height limit on the site. That scale of development would most likely accommodate permanent residents, following the examples of the development sites to the north and west”*.

I ask you, is our current need to accommodate permanent residents or an international tourist market that doesn't yet exist?

The Planning and Environment Court has on record that *"the question whether need is shown to exist is to be decided from the perspective of a community"*, you have before you over a thousand objections to what is proposed here. The community has spoken, please listen to them, rather than the few that wish to profit at our community's expense.

The developer's own documents state that if you refuse this approval, it would be likely that we end up with permanent residents, living in a four storey building, in a residential 4 storey zone of our town.

That is what planning should be about, not taking away the amenity of existing residents to create profits for out of town developers.

So my question for today is:

If another five star hotel overrides our need for permanent residential accommodation, why did Council drop the support for such tourism development from their new corporate plan, written 12 months ago?

Yours sincerely,

Clay Bauman

A response will be provided to the customer in due course and included in the next available Ordinary Council Meeting agenda under the business arising section.

13 OFFICERS REPORTS

13.1 Office of the Mayor and CEO

13.1.1 - Regional Economic Development Strategy

PURPOSE

This report is seeking adoption of the Draft Regional Economic Development Strategy: 2022 – 2025.

RESOLUTION OM2022/04/27.3

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council adopt the Draft Regional Economic Development Strategy; 2022 - 2025.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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**13.2.1 - Trustee Lease - Lot 22 Olive Street, Dingo Beach - Lot 22 on SP156137 - Queensland Police Service**

**PURPOSE**

To advise Council of an existing use of Council land for the purpose of emergency services telecommunications for their consideration to enter into a trustee lease.

**OFFICER'S RECOMMENDATION**

That Council authorise the Chief Executive Officer to enter into negotiations and execute a part of land peppercorn trustee lease over Lot 22 on SP156137, Olive Street, Dingo Beach, with the State Government of Queensland represented as the Queensland Police Service for a 30-year term in accordance with Section 236(1)(b)(i) of the Local Government Regulation 2012; subject to:

- a. The Reconfiguration of a Lot in accordance with the Planning Act 2016: and
- b. Obtaining Ministerial consent for the use of Trustee Land.

**RESOLUTION OM2022/04/27.4**

**Moved By: CR J COLLINS**

**Seconded By: CR G SIMPSON**

**That Council authorise the Chief Executive Officer to enter into negotiations and execute a part of land peppercorn trustee lease over Lot 22 on SP156137, Olive Street, Dingo Beach, with the State Government of Queensland represented as the Queensland Police Service for a 30-year term in accordance with Section 236(1)(b)(i) of the Local Government Regulation 2012; subject to:**

- a. The Reconfiguration of a Lot in accordance with the Planning Act 2016: and**
- b. Obtaining Ministerial consent for the use of Trustee Land.**

**MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13.2.2 - Finance Report - FY 2021/22 - Period ending February 2022

PURPOSE

To inform Council of the current financial performance and position for the period to 31 March 2022.

OFFICER'S RECOMMENDATION

That Council receive the unaudited financial statements for the period ended 31 March 2022.

RESOLUTION OM2022/04/27.5

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council receive the unaudited financial statements for the period ended 31 March 2022.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.2.3 - Corporate Services Monthly Report - March 2022

#### PURPOSE

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

#### OFFICER'S RECOMMENDATION

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

#### RESOLUTION OM2022/04/27.6

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

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

#### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

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13.3.1 - Whitsunday Development Manual Amendment

PURPOSE

This report requests Council to consider amending the Whitsunday Development Manual to address matters of updated Australian standards, historical issues and ongoing continuous improvement.

OFFICER'S RECOMMENDATION

That Council amend the Planning Scheme Policy (Development Manual) to the Whitsunday Planning Scheme 2017, in accordance with Chapter 3, Part 1, of the Ministers Guidelines and Rules 2020, to address matters related to updated Australian standards, historical issues and ongoing continuous improvement.

RESOLUTION OM2022/04/27.7

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council amend the Planning Scheme Policy (Development Manual) to the Whitsunday Planning Scheme 2017, in accordance with Chapter 3, Part 1, of the Ministers Guidelines and Rules 2020, to address matters related to updated Australian standards, historical issues and ongoing continuous improvement.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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**13.3.2 - 20220162 - Development Application for Material Change of Use (Short-term Accommodation) - 132 Mt Whitsunday Drive, Airlie Beach - 31 SP268398**

**PURPOSE**

To present the assessment of the development application.

**OFFICER'S RECOMMENDATION**

That Council approve the Development Application for Material Change of Use – Short-term Accommodation, made by B & I Cohen, on L: 31 SP: 268398 and located at 123 Mt Whitsunday Drive Airlie Beach, subject to the conditions outlined in Attachment 1.

**RESOLUTION OM2022/04/27.8**

**Moved By: CR J COLLINS**

**Seconded By: CR G SIMPSON**

**That Council approve the Development Application for Material Change of Use – Short-term Accommodation, made by B & I Cohen, on L: 31 SP: 268398 and located at 123 Mt Whitsunday Drive Airlie Beach, subject to the conditions outlined in Attachment 1.**

**MEETING DETAILS**

The motion was Carried 4 / 3. Noting the Acting Mayor used his casting vote.

Cr Clifford called for a Division.

For: Cr Collins, Cr Simpson, Cr Brunker, Casting Vote

Against: Cr Clifford, Cr Wright, Cr Grundy

**CARRIED BY CASTING VOTE**

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13.3.3 - 20210040 - Development Application for Preliminary Approval (Variation Request: Building Works) & Development Permit for Material Change of Use for a Resort Complex - One Whitsunday - 125/131 Shingley Drive, Cannonvale

PURPOSE

To present the assessment of the Development Application.

OFFICER'S RECOMMENDATION

That Council approve the application for Development Application for Preliminary Approval (Variation Request to the Tables of Assessment for Building Works); and Development Permit for Material Change of Use for Resort Complex comprising – Shops, Function Facilities (Function Centre), Food and Drink Outlets, Bars, Indoor and Outdoor Sport and Recreation, One Hundred and Sixty (160) Short Term Accommodation and Multiple Dwelling Units and Ancillary Uses associated with the operation of a Resort Complex, made by One Whitsundays Developments Pty Ltd C/- Wynne Planning & Development, on L: 268 HR: 1060 T: N1149/096, L: 95 HR: 1223 T: N1191/156 and located at 125 Shingley Drive Cannonvale, 131 Shingley Drive Cannonvale, subject to the conditions outlined in Attachment 1.

RESOLUTION OM2022/04/27.9

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That the item be tabled pending further advice on the following:

- **The impact of the development regards the intersection at Shingley Drive & Shute Harbour Road.**
- **The suitability of existing Shingley Drive to handle the increased traffic.**
- **The suitability of the height of the building in that area.**

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### **13.3.4 - 20211041 - Development Application for Reconfiguration of Lot - One (1) Lot into Four (4) Lots and Access Easement (Staged) - 227 Sugarloaf Road, Sugarloaf - Daniel Property Holdings Pty Ltd C/- Wynne Planning & Development Pty Ltd**

#### **PURPOSE**

To present the assessment of the development application.

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

That Council refuse Development Application for Reconfiguration of Lot - One (1) Lot into Four (4) Lots and Access Easement (Staged), made by Daniel Property Holdings Pty Ltd C/- Wynne Planning & Development Pty Ltd, on L: 8 RP: 738971 and located at 227 Sugarloaf Road Sugarloaf.

The application has been assessed against the relevant provisions of the *Planning Act, 2016* and the *Whitsunday Regional Council Planning Scheme, 2017*.

The proposal is recommended for refusal due to the following inconsistencies with the Planning Scheme, which cannot be satisfactorily conditioned to comply:

- a) Suitable access to Development Manual standards cannot be provided;
- b) 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;
- c) 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;
- d) 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 OM2022/04/27.10**

**Moved By: CR G SIMPSON**

**Seconded By: CR A GRUNDY**

**That the item be tabled for officers to prepare draft conditions of approval that address the requirements of the Planning Scheme for further consideration of Council at the next Ordinary Meeting.**

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13.4.1 - Donation and In-Kind Requests up to \$2,000.00 - March and April 2022

Cr Grundy declared a prescribed conflict of interest as defined by section 150EL of the Local Government Act 2009, due to the following:

The name of any entity, other than the Councillor, that has an interest in the matter: Paul Bowman Challenge Committee

The nature of the Councillor's relationship with the entity: Cr Grundy is a member of the committee

Details of the Councillor's, and any other entity's, interest in the matter: Paul Bowman Challenge Committee is seeking sponsorship from Council

As a result of this conflict of interest, Cr Grundy advised that he will leave the meeting and take no part in the discussion or decision making of this matter.

Cr Grundy left the meeting at 9.50am, noting the teleconference was muted and Cr Grundy left the room and did not participate in the discussion or decision making on this item.

PURPOSE

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

OFFICER'S RECOMMENDATION

That Council note the donations and in-kind support provided for the months of March and April 2022 to the following recipients:

- a) Selectability Bowen – 5 Rubbish Pick Up Sticks - \$750
- b) Collinsville Lions Club – Community BBQ's for RV Travellers - \$1,950
- c) Proserpine Whitsunday Junior Rugby League Inc. – 2022 Paul Bowman Challenge - \$770

RESOLUTION OM2022/04/27.11

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council note the donations and in-kind support provided for the months of March and April 2022 to the following recipients:

- a) Selectability Bowen – 5 Rubbish Pick Up Sticks - \$750**
- b) Collinsville Lions Club – Community BBQ's for RV Travellers - \$1,950**
- c) Proserpine Whitsunday Junior Rugby League Inc. – 2022 Paul Bowman Challenge - \$770**

MEETING DETAILS

The motion was Carried 5 / 0.

CARRIED

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*Cr Grundy returned to the meeting at 9.51am.*

### **13.4.2 - Financial Support for a Junior Elite Athlete - April 2022**

#### **PURPOSE**

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

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

That Council approve financial support of \$250 to Jesse Frisch who will represent the Capricornia region at the Queensland State Championships for Volleyball, held in Brisbane on 16 to 19 June 2022.

#### **RESOLUTION OM2022/04/27.12**

**Moved By: CR J COLLINS**

**Seconded By: CR J CLIFFORD**

**That Council approve financial support of \$250 to Jesse Frisch who will represent the Capricornia region at the Queensland State Championships for Volleyball, held in Brisbane on 16 to 19 June 2022.**

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13.4.3 - Donation Request - Rates and Service Charges - Proserpine & District Respite Services Inc.

PURPOSE

For Council to consider a request from Proserpine & District Respite Services Inc. for a donation on their Rates and Service charges and for the organisation to be included on Council's Rates and Service Charges Donations Register for future donations.

OFFICER'S RECOMMENDATION

That Council approve:

- a) A donation to Proserpine & District Respite Services Inc. amounting to the equivalent of 100% of the net Rates charges and 75% of the net Service charges levied from 25 March to 30 June 2022
- b) The inclusion of Proserpine & District Respite Services Inc. on Council's Rates and Service Charges Donations Register for future donations.

RESOLUTION OM2022/04/27.13

Moved By: CR J COLLINS

Seconded By: CR A GRUNDY

That Council approve:

- a) **A donation to Proserpine & District Respite Services Inc. amounting to the equivalent of 100% of the net Rates charges and 75% of the net Service charges levied from 25 March to 30 June 2022**
- b) **The inclusion of Proserpine & District Respite Services Inc. on Council's Rates and Service Charges Donations Register for future donations.**

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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#### **13.4.4 - Request for Sponsorship - 2022 Wintersun Competition - Proserpine Veterans Golfers Association**

##### **PURPOSE**

Council to consider a request for sponsorship from the Proserpine Veterans Golfers Association to host the two-day Wintersun Competition to be held on 1-2 August 2022.

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

That Council approve a monetary sponsorship of \$3,000 to the Proserpine Veteran Golfers Association to assist with the 2022 Wintersun Competition.

##### **RESOLUTION OM2022/04/27.14**

**Moved By: CR J CLIFFORD**

**Seconded By: CR J COLLINS**

**That Council approve a monetary sponsorship of \$3,000 to the Proserpine Veteran Golfers Association to assist with the 2022 Wintersun Competition.**

##### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13.4.5 - 500.2022.0006 Provision of Management Services for Proserpine Tourist Park

PURPOSE

This report presents to Council for consideration the evaluation panel's recommendation to award Contract 500.2022.0006 Provision of Management Services for Proserpine Tourist Park.

OFFICER'S RECOMMENDATION

That Council award Contract 500.2022.0006 Provision of Management Services for Proserpine Tourist Park to Long Caretaking Pty Ltd for the amount of \$300,372.00 (excluding GST) for the two year contract period, with an additional \$150,186.00 (excluding GST) for the twelve month extension period at Council's discretion.

RESOLUTION OM2022/04/27.15

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council award Contract 500.2022.0006 Provision of Management Services for Proserpine Tourist Park to Long Caretaking Pty Ltd for the amount of \$300,372.00 (excluding GST) for the two year contract period, with an additional \$150,186.00 (excluding GST) for the twelve month extension period at Council's discretion.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### **13.4.6 - 500.2022.0007 Provision of Management Services for Wangaratta Caravan Park**

#### **PURPOSE**

This report presents to Council for consideration the evaluation panel's recommendation to award Contract 500.2022.0007 Provision of Management Services for Wangaratta Caravan Park.

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

That Council award Contract 500.2022.0007 Provision of Management Services for Wangaratta Caravan Park to CM Larritt & WS Larritt T/As Ultimate Cleaning and Maintenance Solutions for the amount of \$376,800.00 (excluding GST) for the two year contract period, with an additional \$188,400.00 (excluding GST) for the twelve month extension period at Council's discretion.

#### **RESOLUTION OM2022/04/27.16**

**Moved By: CR M WRIGHT**

**Seconded By: CR A GRUNDY**

**That Council award Contract 500.2022.0007 Provision of Management Services for Wangaratta Caravan Park to CM Larritt & WS Larritt T/As Ultimate Cleaning and Maintenance Solutions for the amount of \$376,800.00 (excluding GST) for the two year contract period, with an additional \$188,400.00 (excluding GST) for the twelve month extension period at Council's discretion.**

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13.5.1 - Operational Report - Infrastructure Services March 2022

PURPOSE

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

OFFICER'S RECOMMENDATION

That Council receive the infrastructure Services Operational Report for the month of March 2022.

RESOLUTION OM2022/04/27.17

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council receive the infrastructure Services Operational Report for the month of March 2022.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.5.2 - Foxdale Quarry Business Activity Report - March 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 April 2022.

#### RESOLUTION OM2022/04/27.18

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

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

#### MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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13.5.3 - Infrastructure Services Capital Progress Report - March 2022

PURPOSE

This report presents the progress of 2021/2022 Capital Projects up until 31 March 2022.

OFFICER'S RECOMMENDATION

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

RESOLUTION OM2022/04/27.19

Moved By: CR G SIMPSON

Seconded By: CR A GRUNDY

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

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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## **PROCEDURAL MOTION - ADJOURNMENT OM2022/04/27.20**

**Moved by:** CR J CLIFFORD

**Seconded by:** CR M WRIGHT

**That the meeting be adjourned for the purpose of morning tea at 10.23am.**

### **MEETING DETAILS:**

The procedural motion was Carried 6 / 0

**CARRIED**

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PROCEDURAL MOTION - RECONVENE OM2022/04/27.21

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That the meeting be reconvened from morning tea at 10.40am.

MEETING DETAILS:

The procedural motion was Carried 6 / 0

CARRIED

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## **13.5.4 - Disaster Recovery Funding Arrangements (DRFA) and Shute Harbour Project - March 2022**

### **PURPOSE**

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

### **OFFICER'S RECOMMENDATION**

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

### **RESOLUTION OM2022/04/27.22**

**Moved By:** CR J CLIFFORD

**Seconded By:** CR M WRIGHT

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

### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13.5.5 - Whitsunday Water and Waste Business Activity Report - March 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 March 2022.

RESOLUTION OM2022/04/27.23

Moved By: **CR J CLIFFORD**

Seconded By: **CR M WRIGHT**

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

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### **13.5.6 - 500.2022.0016 DRFA Road Packages L4, O4, R4 and W4 - Bowen Region**

#### **PURPOSE**

This report presents to Council for consideration the Evaluation Panel's Recommendation to award Contract 500.2022.0016 DRFA Road Packages L4, O4, R4 and W4 - Bowen Region.

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

That Council award Contract 500.2022.0016 DRFA Road Packages L4, O4, R4 and W4 - Bowen Region as follows:

- a) Separable Portion 1 - DRFA Road Package L4 - Bowen General to Mirthill Pty. Ltd. T/As Pat McDonnell Earthmoving for the amount of \$479,946.25 (excluding GST)
- b) Separable Portion 2 - DRFA Road Package O4 - Mt Aberdeen to LD & LJ Hillery Pty Limited for the amount of \$178,777.48 (excluding GST)
- c) Separable Portion 3 - DRFA Road Package R4 - Roma Peak Road to Beddaws Pty Ltd T/As Copp & Co - Civil And Plant Hire for the amount of \$442,579.57 (excluding GST)
- d) Separable Portion 4 - DRFA Road Package W4 - Bowen South to LD & LJ Hillery Pty Limited for the amount of \$486,008.64 (excluding GST)

#### **RESOLUTION OM2022/04/27.24**

**Moved By: CR M WRIGHT**

**Seconded By: CR J CLIFFORD**

**That Council award Contract 500.2022.0016 DRFA Road Packages L4, O4, R4 and W4 - Bowen Region as follows:**

- a) **Separable Portion 1 - DRFA Road Package L4 - Bowen General to Mirthill Pty. Ltd. T/As Pat McDonnell Earthmoving for the amount of \$479,946.25 (excluding GST)**
- b) **Separable Portion 2 - DRFA Road Package O4 - Mt Aberdeen to LD & LJ Hillery Pty Limited for the amount of \$178,777.48 (excluding GST)**
- c) **Separable Portion 3 - DRFA Road Package R4 - Roma Peak Road to Beddaws Pty Ltd T/As Copp & Co - Civil And Plant Hire for the amount of \$442,579.57 (excluding GST)**
- d) **Separable Portion 4 - DRFA Road Package W4 - Bowen South to LD & LJ Hillery Pty Limited for the amount of \$486,008.64 (excluding GST)**

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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14 MATTERS OF IMPORTANCE

RESOLUTION OM2022/04/27.25

Moved By: CR J CLIFFORD

Seconded By: CR A GRUNDY

That a report be brought back to Council regarding Cutuli Road being accessible in case of an emergency situation as occurred with the blockage of Shute Harbour Road on 21 April 2022.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### RESOLUTION OM2022/04/27.26

Moved By: CR J CLIFFORD

Seconded By: CR A GRUNDY

That the Chief Executive Officer write to Ergon Energy & Queensland Police Services about improving communications and coordination in an event such as occurred on Shute Harbour Road on 21 April 2022.

### MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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15 LATE REPORT ITEMS

No Agenda items for this section.

The Meeting closed at 11.16am

Confirmed as a true and correct recording this 11 May 2022

Cr Michael Brunker
ACTING MAYOR