



# Minutes of the Ordinary Meeting held on 25 March 2015



## Council's Guiding Principles:

- To act in the best interests of the whole community
- To manage the Shire's finances prudently and effectively
- To provide for the community quality services on a day to day basis
- To initiate sustainable capital works programs to enhance the local economy
- To provide excellent customer service for both citizens and visitors
- To support Council's workforce with appropriate training and safe working practices
- To act in the best interests of the natural environment at all times



Whitsunday Regional Council  
Minutes of the Ordinary Meeting to be held at  
**Bowen Council Chambers, 67 Herbert Street, Bowen**  
on 25 March, 2015 commencing at 9:00am

**Councillors Present:**

J Whitney; J Atkinson; D Clark; J Clifford; J Collins; P Ramage; and A Willcox

**Council Officers Present:**

M McGoldrick (Acting Chief Executive Officer/Chief Financial Officer); G Jarvis (Director Corporate Services); D Staley (Director Planning and Community); H Van Der Schyff (Executive Manager Roads & Drainage); A McGregor (Executive Manager Water & Sewerage); K Adams (Communications Manager) and M Douglas (Administration Officer)

**Other Details:**

The meeting commenced at 9.00am.

The meeting adjourned at 10.13am for signing of the Pledge for Purple Day, staff presentation, Citizenship Ceremonies and morning tea.

The meeting reconvened at 10.59am.

The meeting closed at 11.48am.

Whitsunday Regional Council  
 Minutes of the Ordinary Meeting to be held at  
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## 2. Condolences

### 2.1 2015/03/25.01 CONDOLENCES

Moved by: J CLIFFORD

Seconded by: J COLLINS

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

#### MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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### 3.2 Mayoral Update

| Mayor's Attendance - 11 March To 24 March 2015 |                                                                                                                             |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Wed<br>11/03/15                                | Mayor Whitney and all Councillors attended the 11 March, 2015 Council Meeting in Proserpine                                 |
| Thurs<br>12/03/15                              | Mayor Whitney attended the Schoolies Executive Meeting                                                                      |
|                                                | Mayor Whitney attended a meeting with a ratepayer                                                                           |
|                                                | Mayor Whitney attended a meeting with a representative from the Whitsunday Art Gallery                                      |
| Fri<br>13/03/15                                | Mayor Whitney, Cr Clifford and staff members Julie Moller and Shanna Southern attended the International Women's Day        |
|                                                | Cr Willcox and Cr Clark attended a Lighthouse Committee meeting                                                             |
| Sat<br>14/03/15                                | Mayor Whitney and Cr Willcox attended the Bowen RSL Anzac Day meeting                                                       |
| Mon<br>16/03/15                                | Mayor Whitney and Cr Willcox were an apology for the Whitsunday Disaster Management meeting                                 |
|                                                | Mayor Whitney attended the Deputation to Canberra by Whitsunday Regional Organisation of Councils                           |
| Wed<br>18/03/15                                | Cr Atkinson, Cr Clifford, Cr Clark, Cr Collins, Cr Ramage and Cr Willcox attended the Planning & Community Briefing Session |
| Thurs<br>19/03/15                              | Mayor Whitney and the CEO attended the Whitsunday Regional Organisation of Councils meeting in Mackay                       |
|                                                | Mayor Whitney attended a dinner with the CEO from Coca Cola                                                                 |
|                                                | Cr Willcox and Cr Clark attended a dinner with Mr Wang                                                                      |
| Fri<br>20/03/15                                | Mayor Whitney had a meeting with a ratepayer                                                                                |
|                                                | Mayor Whitney attended the Whitsunday Reef Festival meeting                                                                 |
|                                                | Mayor Whitney and the CEO attended a meeting with Mr Wang                                                                   |

|                  |                                                                                                          |
|------------------|----------------------------------------------------------------------------------------------------------|
| Sat<br>21/03/15  | Mayor Whitney, Cr Clifford and Cr Willcox attended the Bowen Lions Club 50th Anniversary                 |
| Mon<br>23/03/15  | Mayor Whitney and Cr Atkinson attended the Fleet meeting                                                 |
|                  | Mayor Whitney and the CEO attended a meeting with a ratepayer                                            |
|                  | Mayor Whitney had a meeting with the Internal Auditors via teleconference                                |
| Tues<br>24/03/15 | Mayor Whitney, Cr Atkinson, Cr Clark, Cr Clifford and Cr Ramage attended the Councillor Briefing Session |

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#### 4. Confirmation of Minutes

##### 4.1 2015/03/25.02 CONFIRMATION OF MINUTES

Moved by: J COLLINS

Seconded by: A WILLCOX

That the Minutes of the Ordinary Meeting held on 11 March, 2015 be confirmed.

#### MEETING DETAILS:

The motion was Carried 7/0

**CARRIED**

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#### 9. Questions from Public Gallery

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### PUBLIC QUESTION TIME

At this time in the meeting the opportunity is provided to members of the gallery to ask questions of the Council or to make statements about the Council and its operations. Under Council's Standing Orders the following applies in relation to this public question time:

1. In every Council 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 and must be submitted in writing to Council prior to the Council Meeting in accordance with Council's Policy for Standing Orders – Meetings. The time allocated shall not exceed fifteen (15) minutes and no more than three (3) speakers shall be permitted to speak at any one (1) meeting. The right of any individual to address the Council during this period shall be at absolute discretion of the Council.
2. If any address or comment is irrelevant, offensive, or unduly long, the Chairperson may require the person to cease making the submission or comment.
3. 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.

**Responses to Questions from the Public Gallery**  
**Council Meeting of 11 March, 2015**

Name: Chris Owen  
Subject: Taxi Rank & Bus Shelters

To Whitsunday Shire Councillors  
Dear Sirs, Madame,

Could you please answer the following questions.

- Q.1 Bus stops and taxi rank in Airlie Beach main street date of completion.
- Q.2 Does Transport withdraw \$150,000.00 funding in June
- Q.3 Why has not work been finished before wet season as promised.
- Q.4 Did Transport supply non functional bus shelters opposite McDonalds and X Base.
- Q.5 Old taxi rank shelter in paddock in pieces PCYC sand blast and point new gutter on front and re-erect opposite McDonalds very little cost and proven to work in bad weather shelters up to 50 people.
- Q.6 If you are not going to use old shelter provide drawings and plans of agreed Functional Practical Shelter that was to be Built not what is on our old Rank now. Does not keep sun of let alone Bad Weather.

Thanking You.

***Council's response:***

Dear Mr Owen,

In relation to your questions raised at the Council Ordinary Meeting dated the 11<sup>th</sup> March 2015 Council can respond as follows:

**Response 1**

Council is currently reviewing the layout and location of all parking and loading arrangements in Airlie Beach in conjunction with the location of the proposed bus stops. The design of the work is nearing completion with the construction of the new bus stops and taxi rank to be constructed early in the second half of 2015.

**Response 2**

The Department of Transport and Main Roads have provided an agreement for the department to fund the construction of the new bus stops in the Airlie Beach precinct. This agreement was provided to Council earlier this month and has been reviewed internally by the Engineering Department, Chief Financial Officer, Legal and Governance with a recommendation for the Chief Executive Officer to sign. This funding will still be available after June 2015 for the construction of the required bus stops.

**Response 3**



The funding agreement from the Department was only provided to Council this month. However during this time Council's Engineering Department has been reviewing the layout and location of the bus stops and the design is currently in the final stages. Construction will commence once agreement has been reached in relation to designs.

#### **Response 4**

The bus shelters that have been installed in Airlie Main Street have been part of the Airlie Main Street Revitalisation project and were not supplied by the Department of Transport and Main Roads.

#### **Response 5**

The new bus and taxi shelters were approved as part of the Airlie Main St. redevelopment in 2011, the previous shelters will not be reinstated within the Main Street, however Council may re-erect in other parts of the local government area.

#### **Response 6**

As stated previously the new shelters were designed to fit in with the theme of the new revitalised main street. The taxi shelters will be reviewed once the bus shelters have been finalised. Upon finalisation of the bus shelters the taxi rank will return to its previous location, at this time discussion with Mackay Whitsunday Taxi Board as well as Transport and Main Roads can occur. Drawings for these shelters are available for viewing at Council offices in Proserpine.

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#### **10. Office of the Mayor and CEO**

##### **10.1 2015/03/25.03 MONTHLY FINANCIAL REPORT MARCH 2015**

**Moved by: J CLIFFORD**

**Seconded by: J ATKINSON**

**That the report for the month of February 2015 be received and adopted.**

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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#### **10. Office of the Mayor and CEO**

##### **10.2 2015/03/25.04 LG COUNCIL COST INDEX CIRCULAR - 2015**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**That Council receive the LG Council Cost Index 2015 Circular.**

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**



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10. Office of the Mayor and CEO

10.3 2015/03/25.05 COLLINSVILLE LIONS CLUB - FRUIT ORCHARDS IN COLLINSVILLE

Moved by: P RAMAGE

Seconded by: J COLLINS

That Council resolve to

- i) Receive the information regarding the fruit orchard in Garrick Street / Walker Street Collinsville;
- ii) Grant permission to Collinsville Lions Club to erect a new sign at Garrick Street / Walker Street Collinsville on condition that the old signs be removed; and
- iii) Instruct the CEO to write to the Collinsville Lions Club requesting further information regarding a proposed second fruit orchard in Darby Munro Park, Collinsville.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO

10.4 2015/03/25.06 REQUEST FOR STREET NAME IN HONOUR OF PTE TREVOR RALPH BLACK

Moved by: D CLARK

Seconded by: J CLIFFORD

That Council receive the correspondence from Mrs Beverley Douthett regarding the naming of a road in Bowen in honour of her brother Pte Trevor Ralph Black.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO

10.5 2015/03/25.07 BOWEN FAMILY FISHING CLASSIC AND WET WEEKEND 19-20 SEPTEMBER 2015

Moved by: J CLIFFORD

Seconded by: A WILLCOX

**That Council provide support for the 2015 Bowen Family Fishing Classic and Wet Weekend to be held on the 19 & 20 September, 2015.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO

10.6 2015/03/25.08 ADVISORY - NOTIFICATION OF LOCALITY  
BOUNDARY CHANGE - CANNONVALE / CANNON  
VALLEY

Moved by: J ATKINSON

Seconded by: J CLIFFORD

That Council receive the correspondence from the Department of Natural Resources and Mines in regards to the locality boundary change between Cannonvale and Cannon Valley, which has become effective from 5 January 2015.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO

10.7 2015/03/25.09 ADVISORY - SAFE NIGHT PRECINCT

Moved by: A WILLCOX

Seconded by: J ATKINSON

That Council continues to receive updates on the Safe Night Precinct, and notes the State Government appointments from Council on the local committee being the Manager of Health & Environment, the Chief Executive Officer and Mayor on behalf of Whitsunday Regional Council.

Furthermore, that Council authorises the Chief Executive Officer to negotiate a cost neutral agreement with the Department of Corrective Services to implement a supervised community service program within the Airlie Beach Main Street Precinct, specifically with regard to the Safe Night Out Strategy.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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

**10.8 2015/03/25.10 ADVISORY - SUPPORT FROM JASON COSTIGAN MP  
- REACTIVATION OF THE COLLINSVILLE POWER  
STATION**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**That Council receives the correspondence from Jason Costigan MP in regard to Changes to the use of land in the Galilee Basin State Development Area for a Multi-fuel Power Station and Ancillary Infrastructure - Moray Power Station.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Community Services**

**12.1 2015/03/25.11 20150089 - APPLICATION FOR CONVERSION TO  
FREEHOLD OF TERM LEASE 0/232926 DESCRIBED  
AS LOT 4192 ON PH1188**

**Moved by: P RAMAGE**

**Seconded by: J CLIFFORD**

**That Department of Natural Resources and Mines be advised that Council has no objection to Term Lease 0/232926 being converted to freehold provided the use of the land is for grazing purposes.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Community Services**

**12.2 2015/03/25.12 20150121 - APPLICATION FOR CONVERSION TO  
FREEHOLD OF TERM LEASE 0/235409 DESCRIBED  
AS LOT 2 ON SB25 - PARISH OF DIRRILL**

**Moved by: P RAMAGE**

**Seconded by: A WILLCOX**

**That Department of Natural Resources and Mines be advised that Council has no objection to Term Lease 0/235409 being converted to freehold subject to the following conditions:**

- The use of the land is for pastoral purposes; and

- No obstruction shall be placed over any area designated for the Stock Route Network. The entirety of any area designated for Stock Route network shall be kept clear in order to allow unimpeded movement of stock.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Community Services**

**12.3 2015/03/25.13 20150117 - APPLICATION FOR CONVERSION TO FREEHOLD OF TERM LEASE 0/236085 DESCRIBED AS LOT 35 ON HR389**

**Moved by: P RAMAGE**

**Seconded by: A WILLCOX**

That Department of Natural Resources and Mines be advised that Council has no objection to Term Lease 0/236085 being converted to freehold subject to the following conditions:

- The use of the land is for grazing purposes; and
- No obstruction shall be placed over any area designated for the Stock Route Network. The entirety of any area designated for Stock Route network shall be kept clear in order to allow unimpeded movement of stock.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Community Services**

**12.4 2015/03/25.14 20150118 - APPLICATION FOR CONVERSION TO FREEHOLD OF TERM LEASE 0/208333 DESCRIBED AS LOT 21 ON HR1034**

**Moved by: P RAMAGE**

**Seconded by: J CLIFFORD**

That Department of Natural Resources and Mines be advised that Council has no objection to Term Lease 0/208333 being converted to freehold subject to the following conditions:

- The use of the land is for grazing purposes; and
- No obstruction shall be placed over any area designated for the Stock Route Network. The entirety of any area designated for Stock Route network shall be kept clear in order to allow unimpeded movement of stock.

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

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12. Planning and Community Services

12.5 2015/03/25.15 20070159 + 20110060 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE AND RECONFIGURATION OF A LOT - ONE (1) LOT INTO (13) THIRTEEN LOTS - LOW DENSITY RESIDENTIAL LOTS AND OPERATIONAL WORKS - MURPHY

Moved by: D CLARK

Seconded by: A WILLCOX

That in relation to the request for an extension of relevant period of the Development Permit for Material Change of Use and Reconfiguration of a Lot - One (1) Lot into Thirteen (13) Low Density Residential Lots – Staged Development – Stage 6A for 7 Lots – Stage 6B for 5 Lots and Stage 6C for a Balance Lot & A Development Permit for Operational Works for Earthworks, Roadworks and Stormwater lodged by RPS Australia East Pty Ltd on behalf of C Murphy and J Murphy on land described as Lot 203 SP 208370, Mila Drive Woodwark, that Council approve the request for an extension of the relevant period for both development permits for a further two (2) years as follows.

- Development Permit for Material Change of Use and Reconfiguration of a Lot - One (1) Lot into Thirteen (13) Low Density Residential Lots – Staged Development – Stage 6A for 7 Lots – Stage 6B for 5 Lots and Stage 6C for a Balance Lot, an extension till the 28 April 2017; and
- A Development Permit for Operational Works for Earthworks, Roadworks and Stormwater, an extension till the 11 March, 2017.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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12. Planning and Community Services

12.6 2015/03/25.16 20150114 - APPLICATION FOR CONVERSION TO FREEHOLD OF GRAZING HOMESTEAD PERPETUAL LEASE 12/550 DESCRIBED AS LOT 2 ON SM77 - PARISH OF YACKAMUNDA

Moved by: P RAMAGE

Seconded by: D CLARK

That Department of Natural Resources and Mines be advised that Council has no objection to Grazing Homestead Perpetual Lease 12/2550 being converted to freehold provided the use of the land is for grazing purposes.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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12. Planning and Community Services

12.7 2015/03/25.17 20130994 - REQUEST FOR REFUND OF APPLICATION FEE - DEVELOPMENT APPROVAL FOR DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE FOR EXTRACTIVE INDUSTRY (ENVIRONMENTALLY RELEVANT ACTIVITY) - PAT MCDONNELL EARTHMOVING

Moved by:

Seconded by: J CLIFFORD

Refuse the request for a refund of the development application fees on the following grounds:

- The application is subject to the Whitsunday Regional Council's Register of Fees and Charges for the year 1<sup>st</sup> July 2013 to 30<sup>th</sup> June 2014 for Material Change of Use applications for Special Uses (Sand Extraction Permit);
- Council has conducted an assessment of the application and a decision has been provided; and
- Council Officers have consistently required development application fees for all Material Change of Use - Extractive Industry (Sand Extraction) activities in the Don River.

*Cr Clark withdrew as the mover of the motion*

**Procedural Motion**

Moved by: J WHITNEY

Seconded by: J CLIFFORD

That the item be tabled pending clarification of Council's previous resolutions.

**AMENDMENT**

Moved by: A WILLCOX

Seconded by: D CLARK

That Council approve the request for refund of the Development Application fees for the Development Permit for Material Change of Use for Extractive Industry (Environmentally Relevant Activity) - Pat McDonnell Earthmoving.

**MEETING DETAILS:**

Cr Clark withdrew as the mover of the motion

The motion lapsed due to not having a mover

The Procedural Motion was Defeated 4/3

The Motion was Carried 5/2

CARRIED





*Under section 273 of the Local Government Regulation the reason given for not accepting an officer's recommendation was to have consistency with Council's previous resolutions, support a local contractor, sand extraction is good for the Don River and an overall benefit for the Bowen community.*

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**12. Planning and Community Services**

**12.8 2015/03/25.18 20150090 - APPLICATION FOR RENEWAL OF TERM LEASE 0/235306 BEING LOT 4 ON DK148 OVER CAMPING AND WATER RESERVE R14**

**Moved by: P RAMAGE**

**Seconded by: A WILLCOX**

**That Department of Natural Resources and Mines be advised that Council has no objection to the renewal of Term Lease 0/235306 provided the use of the land is for grazing.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Community Services**

**12.9 2015/03/25.19 DA08479 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT PERMIT FOR RECONFIGURATION OF A LOT - TWO (2) LOTS INTO FOUR (4) LOTS - 6 + 8 TOLLINGTON ROAD QUEENS BEACH AND 87 SOLDIERS ROAD BOWEN - MF + TR GAUDRY**

**Moved by: J CLIFFORD**

**Seconded by: A WILLCOX**

**That in relation to the request for an extension of relevant period of the Development Permit for Reconfiguration of a Lot - Two (2) Lots into Four (4) Lots lodged by WSG Whitsunday Surveys on behalf of M F Gaudry & T R Gaudry on land described as Lot 27 RP705714, Lot 28 RP705714, Lot 4 RP734372, 6 Tollington Road Queens Beach, 8 Tollington Road Queens Beach, 87 Soldiers Road Bowen, that Council approve the request for an extension of the relevant period to the 17 February, 2016.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Community Services**

**12.10 2015/03/25.20 20140425 - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE OF PREMISES FOR INDOOR RECREATION (GYM) - 4/21 CARLO DRIVE CANNONVALE - CROSSFIT 4802**

**Moved by: J CLIFFORD**

**Seconded by: J ATKINSON**

**That Council approve the application subject to the conditions in Appendix A in relation to the Development Application for Development Permit for Material Change of Use of Premises - Indoor Recreation (Gym), made by Crossfit 4802, on Lot 4 SP176331 and located at 4/21 Carlo Drive, Cannonvale.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Community Services**

**12.11 2015/03/25.21 SUBMISSION - DRAFT REGULATION IMPACT STATEMENT - BANNING THE DISPOSAL OF CAPITAL DREDGE SPOIL MATERIAL IN THE GREAT BARRIER REEF MARINE PARK**

**Moved by: J CLIFFORD**

**Seconded by: J WHITNEY**

**That Council endorse the submission in Attachment 1 regarding the development of the *Draft Regulation Impact Statement - Banning the disposal of capital dredge spoil material in the Great Barrier Reef Marine Park.***

## Attachment 1

For further information please contact: Jamie Thorley  
Direct dial no: 4945 0662

[Insert Date]

Mr Bruce Elliot  
PO Box 1379  
Townsville QLD 4810

Dear Mr Elliot

**RE: GBRMPA – Draft Regulation Impact Statement – Banning the disposal of capital dredge spoil material in the Great Barrier Reef Marine Park**

Thank you for your email received on 16 March 2015 about the development of the *Draft Regulation Impact Statement – Banning the disposal of capital dredge spoil material in the Great Barrier Reef Marine Park*. I have been requested to reply to you on the Council's behalf.

Council is committed, under its Corporate Plan, to the outcome of "our natural environment is valued and sustainable". A key strategy in achieving the corporate plan is to "promote the conservation of environmental assets including the Great Barrier Reef, beaches and wetlands".

However, the Whitsundays is a diverse region with many substantial opportunities which need to be considered in a balance and considered manner as such Council supports a merit based assessment of proposals for the disposal of capital dredge spoil material in the Great Barrier Reef Marine Park rather than pre-empting the beneficial and adverse impacts of all potential proposals into the future.

Should you require any further information, please contact Jamie Thorley, Executive Manager, Planning & Development, on 07 4945 0662, who will be pleased to assist.

Yours faithfully

Dan Staley  
Director Planning and Community

## AMENDMENT

Moved by: A WILLCOX

Seconded by:

**That Council receives the correspondence regarding the development of the *Draft Regulation Impact Statement - Banning the disposal of capital dredge spoil material in the Great Barrier Reef Marine Park*.**

## MEETING DETAILS:

Cr Willcox withdrew his Amendment

The motion was Carried 7/0

CARRIED

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**12. Planning and Community Services**

**12.12 2015/03/25.22 REQUEST FOR RATES ASSISTANCE 2014/15 - WHITSUNDAY SAILING CLUB**

**Moved by: J ATKINSON**

**Seconded by: J CLIFFORD**

**That Council approve a donation equivalent 100% of general rate and 75% of the service charges levied for the 2014/2015 financial year, and 75% of water consumption for the property on SP: 232115, rate assessment: 1301295 - 6 The Beacons Road, Airlie Beach owned by the Whitsunday Sailing Club.**

**Procedural Motion**

**Moved by: J WHITNEY**

**Seconded by: J COLLINS**

**That the item be tabled pending further advice in relation to rate assistance.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Community Services**

**12.13 2015/03/25.23 REQUEST FOR FEE WAIVER - LIONS CLUB OF WHITSUNDAY INC.**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**That Council waive the Minor Events - Class 3 Application fee of \$375.00 associated with the use of the Airlie Beach Foreshore for the 2015 Classic Car Show to be held on Sunday 21 June, 2015.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Community Services**

**12.14 2015/03/25.24 REQUEST FOR FEE WAIVER - BUCK OFF MELANOMA COMMUNITY**

**Moved by: D CLARK**

**Seconded by: P RAMAGE**

**That Council waive the Events - Class 3 Application fee of \$375.00 associated with the use of the Hansen Park Foreshore for the 2015 Buck Off Melanoma for a Cancer Cure Walk to be held on the Sunday 29 March, 2015.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Community Services**

**12.15 2015/03/25.25 FERAL PIG CONTROL PROJECT AT WETLANDS OF NATIONAL SIGNIFICANCE**

**Moved by: J CLIFFORD**

**Seconded by: J ATKINSON**

**That Council notes the results of feral pig control at Wetlands of National Significance during 2014, funded under Round 2 of Everyone's Environment Grants.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Community Services**

**12.16 2015/03/25.26 COMMUNITY ASSISTANCE GRANT - BOWEN DELTA RURAL FIRE BRIGADE**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**That Council, in respect to an out of round application for funding received under Council's Community Assistance Grants (CAG) Program, Council disseminates a total amount of \$2460.00 as a Projects Grant to the Bowen Delta Rural Fire Brigade.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Planning and Community Services

12.17 2015/03/25.27 BOWEN SPORTING COMPLEX COORDINATING ASSOC INC.

Moved by: P RAMAGE

Seconded by: D CLARK

That Council resolves to support the Bowen Sporting Complex Coordinating Association Inc. in finding a long term solution to the mowing requirements of the complex.

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

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12. Planning and Community Services

12.18 2015/03/25.28 REGULATED PARKING HERMITAGE DRIVE AIRLIE BEACH

Moved by: J CLIFFORD

Seconded by: J COLLINS

That Council adopt the regulation *'No parking unless Parking permits issued by local government'* for Hermitage Drive, Airlie Beach.

Furthermore, that the regulation is to be trialled for a period of six months.

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

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12. Planning and Community Services

12.19 2015/03/25.29 BOWEN WORK CAMP COMMUNITY ADVISORY COMMITTEE

Moved by: D CLARK

Seconded by: J ATKINSON

That Council receives the Minutes of the Bowen Work Camp Community Advisory Committee for the month of March 2015.

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

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**12. Planning and Community Services**

**12.20 2015/03/25.30 ADVISORY - PROSERPINE ENTERTAINMENT CENTRE WHITSUNDAY LETTER TO COUNCIL**

**Moved by: J COLLINS**

**Seconded by: P RAMAGE**

**That Council note the issue arising from a general discussion during the monthly meeting held by the Proserpine Entertainment Centre Advisory Committee dated 25 February, 2015**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Community Services**

**12.21 2015/03/25.31 ADVISORY - PROSERPINE ENTERTAINMENT CENTRE WHITSUNDAY MEETING MINUTES**

**Moved by: J COLLINS**

**Seconded by: D CLARK**

**That Council receive the Minutes from the Proserpine Entertainment Centre Advisory Committee Meeting dated 25 February, 2015.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**16. Procedural Motion**

**16.1 2015/03/25.32 PROCEDURAL MOTION - ADJOURNMENT**

**Moved by: J CLIFFORD**

**Seconded by: J ATKINSON**

**That Council adjourn the meeting at 10.13am for the purpose of signing the pledge for Purple Day for Epilepsy Queensland, staff presentation, citizenship ceremonies and morning tea.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**16. Procedural Motion**

**16.2 2015/03/25.33 PROCEDURAL MOTION - RECONVENE**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That Council reconvene the meeting having finished all formalities at 10.59am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Engineering Services**

**13.1 REMEDIAL DRAINAGE WORKS - 58 LIVINGSTONE STREET, BOWEN**

**Moved by: D CLARK**

**Seconded by: A WILLCOX**

**That Council consider purchasing 58 Livingstone Street, Bowen and that the purchase of this property be considered as part of the budget deliberations for the 2015/16 budget.**

**MEETING DETAILS:**

The motion was Defeated 3/4

Cr Clark called for a division

**For: Cr Willcox, Cr Clark and Cr Ramage**

**Against: Mayor Whitney, Cr Atkinson, Cr Clifford and Cr Collins**

**DEFEATED**

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**13. Engineering Services**

**13.2 2015/03/25.34 LOGANS ADVENTURE PLAYGROUND UPDATE**

**Moved by: J CLIFFORD**

**Seconded by: J ATKINSON**

**That Council resolves to accept the Minutes from the Logan's Adventure Playground Project Committee meeting held on the 11 March, 2015.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Engineering Services**

**13.3 2015/03/25.35 PARKING ARRANGEMENTS - BOWEN LIBRARY**

**Moved by: A WILLCOX**

**Seconded by: J CLIFFORD**

**That Council take note of the current parking arrangements outside the Bowen Library.**

**Furthermore, that Council investigate a solution to add one more car park in front of the library.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**16. Procedural Motion**

**16.3 2015/03/25.36 PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**That Council in accordance with Section 275 of the Local Government Regulations 2012, Council close the meeting to the public at 11.10am for the purpose of discussing employee or industrial matters, budget, rating concessions, contractual matters, legal proceedings, planning matters or other business likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.**

- 14.1.1 Business Activities Report - February 2015
  - (c) the local government's budget
- 14.1.2 Rates and Sundry Debtors - February 2015
  - (c) the local government's budget
- 14.3.1 Catalina Display
  - (e) contracts proposed to be made by it
- 14.3.2 Planning and Environment Court Appeal No. 377 Of 2014 - BC + MI James V Whitsunday Regional Council - 38 Bowen Developmental Road Bowen
  - (f) starting or defending legal proceedings involving it
  - (g) any action to be taken by the local government under the *Sustainable Planning Act 2009*, including deciding applications made to it under that Act
- 14.4.1 Bowen Local Catchment Flood Study
  - (g) any action to be taken by the local government under the *Integrated Planning Act 1997*, including deciding applications made to it under that Act

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**16. Procedural Motion**

**16.4 2015/03/25.37 PROCEDURAL MOTION - REOPENING OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: A WILLCOX**

**That the meeting be resumed and opened to the general public at 11.46am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**14.1 Confidential Matters - Office of the Mayor and CEO**

**14.1.1 2015/03/25.38 BUSINESS ACTIVITIES REPORT - FEBRUARY 2015**

**Moved by: J CLIFFORD**

**Seconded by: A WILLCOX**

**That Council receive the February 2015 Business Activities Report.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**14.1 Confidential Matters - Office of the Mayor and CEO**

**14.1.2 2015/03/25.39 RATES AND SUNDRY DEBTORS - FEBRUARY 2015**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**That Council receive the February 2015 Rates and Sundry Debtors report that show the actions taken to collect outstanding rates and debtors.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**14.3 Confidential Matters - Planning and Community Services**

**14.3.1 2015/03/25.40 CATALINA DISPLAY**

**Moved by: A WILLCOX**

**Seconded by: J CLIFFORD**

**That Council accepts the Quotation received from Hutchinson Builders dated 2 February 2015 and authorise work to commence.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**14.3 Confidential Matters - Planning and Community Services**

**14.3.2 2015/03/25.41 20140268 - PLANNING AND ENVIRONMENT COURT APPEAL NO. 377 OF 2014 - BC + ML JAMES V WHITSUNDAY REGIONAL COUNCIL - 38 BOWEN DEVELOPMENTAL ROAD BOWEN**

**Moved by: D CLARK**

**Seconded by: J COLLINS**

**That Council instruct our Legal Representatives to prepare a Consent Order to settle the appeal in relation to the Planning and Environment Court Appeal No. 377 of 2014.**

**Furthermore, that authorisation be given to the Chief Executive Officer to negotiate any minor changes to the draft suite of conditions.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**14.4 Confidential Matters - Engineering Services**

**14.4.1 2015/03/25.42 BOWEN LOCAL CATCHMENT FLOOD STUDY**

**Moved by: J CLIFFORD**

**Seconded by: J ATKINSON**

**That Council adopt the mapping associated with the attached 'Bowen Local Catchment Flood Study' (AECOM, 2015) report to inform the proposed new Whitsunday Regional Council Planning Scheme for the purposes of identifying localised rainfall flood hazards for Bowen (complimenting the recently adopted riverine flood mapping).**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**The meeting closed at 11.48am**

Confirmed as a true and correct recording this 8 April, 2015

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**CR JENNIFER WHITNEY  
MAYOR**