



Minutes of the Ordinary Meeting held on 11 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 held at
Proserpine Council Chambers, 83-85 Main Street, Proserpine on
11 March 2015 commencing at **9:00am**

Councillors Present:

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

Council Officers Present:

S Waters (Chief Executive Officer); M McGoldrick (Chief Financial Officer); G Jarvis (Director Corporate Services); D Staley (Director Planning and Community); H Van Der Schyff (Executive Manager Roads & Drainage); K Adams (Communications Manager) and B Davis (Administration Officer)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for the purposes of going into confidential at 9.48am

The meeting was close for confidential at 9.50am

The meeting was reopened to the public at 11.12am

The meeting closed at 11.19am

Whitsunday Regional Council
Minutes of the Ordinary Meeting to be held at
Proserpine Council Chambers, 83-85 Main Street, Proserpine
on 11 March 2015 commencing at 9:00am

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2. Condolences

2.1 2015/03/11.01 CONDOLENCES

Moved by: J COLLINS

Seconded by: J CLIFFORD

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 Mayoral Update

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Wednesday  
25.02.2015

- All Councillors & Executive Council Staff attended the Council Meeting
- Mayor, Cr Willcox & CEO attended the COO Interview

Thursday  
26.02.2015

- Mayor attended the Whitsunday Regional Roads & Transport Group Meeting
- Mayor attended the Regional Economic Development Corporation AGM

Friday  
27.02.2015

- Mayor attended a photo opportunity with Reef Catchments at Cannonvale Beach
- Mayor attended a photo opportunity with Cannonvale SES for funding

Sunday  
01.03.2015

- Mayor attended the Whitsunday Zonta International Women's Day

Monday  
02.03.2015

- Mayor & Cr Willcox attended the Internal Audit Committee Meeting

Tuesday  
03.03.2015

- Mayor, Cr Atkinson, Cr Clifford, Cr Collins, Cr Ramage & Cr Willcox attended the Councillor Briefing Session

Wednesday  
04.03.2015

- Mayor, Cr Atkinson, Cr Clifford, Cr Ramage, Cr Clark & Cr Willcox attended the Corporate & Engineering Briefing Session
- Mayor, Cr Atkinson, Cr Clifford, Cr Ramage, Cr Clark & Cr Willcox attended a meeting with a ratepayer regarding the Gloucester Boat Ramp

Thursday  
05.03.2015

- Mayor & Clifford attended the Airlie Beach Chamber of Commerce Breakfast Networking Event
- Mayor attended the Community Advisory Committee Meeting
- Mayor & CEO attended a dinner with representatives from RATCH

Friday  
06.03.2015

- Mayor & Cr Clark attended a Don River Improvement Trust Meeting

Monday  
09.03.2015

- Mayor attended a State River Improvement Trust meeting in Brisbane
- Mayor attended an International Women's Day event at the Government House in Brisbane
- Cr Willcox attended a Bowen Collinsville Enterprises Meeting

Tuesday  
10.03.2015

- Mayor, Cr Clifford, Cr Atkinson, Cr Collins & Cr Willcox attended a Council Briefing Session
- Mayor attended a meeting with representatives from Chinatown Developments
- Mayor attended a Traditional Owner Reference Group meeting
- Mayor attended a meeting with representatives from Futura Holdings Qld P/L

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4. Confirmation of Minutes

4.1 2015/03/11.02 CONFIRMATION OF MINUTES

Moved by: J ATKINSON

Seconded by: P RAMAGE

That the Minutes of the Ordinary Meeting held on 25 February 2015 be confirmed, subject to the following changes:

- **Mayoral Update – Wednesday 11 February 2015 - inclusion of the attendance of Cr Clark at the meeting regarding the RV location.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**6. Petitions**

**6.1 2015/03/11.03 PETITION AGAINST PROPOSED BICYCLE TRACK AT THE AIRLIE BEACH LAGOON**

**Moved by: J COLLINS**

**Seconded by: J ATKINSON**

**That Council receive the petition, submitted by Lea Payne, regarding the proposed bicycle track at the Airlie Beach Lagoon.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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9. Questions from Public Gallery

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.
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Name: Chris Owen
Address: 34 Ruge Street
Proserpine, QLD 4800

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.
- Q4. Did Transport supply non functional bus shelters opposite McDonalds and X Base.
- Q5. 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.

Response: Mr Owen was thanked and advised that Council will respond to his question at the next Council meeting.

Responses to Questions from the Public Gallery
Council Meeting of 25 February, 2015

Name: Ross Newell
Whitsunday Regional Residents Association
Bowen

Subject: *Reports for Community*

In the Whitsunday Coast Guardian on 19 March, 2014, Mayor Whiney advised the public that the motion put at the recent WRC Meeting by Cr Willcox for the release of the Ernst and Young Forensic Audit would not be accepted due to a legal agreement with the said company.

In this same article, the information was given again by Mayor Whitney that the release of the Post Amalgamation financial report, the Transitional Committee report regarding amalgamation, and the Shape, Size and Sustainability by the Local Government Department would be uploaded to the Council's website.

Again in the Whitsunday Coast Guardian newspaper on 9 July, 2014 the Mayor again advised that Ernst and Young would not release the report, but that the Internal Auditor's report of the same Forensic Audit would be available to the public.

These mentioned reports and information did not appear in any northern newspaper.

I would therefore ask whether the information was available on the WRC website, and if not, would it be possible to place the reports there for the community benefit.

Response provided by Scott Waters Chief Executive Officer

Dear Mr Newell,

Many thanks for your questions during the last public question time.

With regard to statements printed in the local print media approximately 12 months ago, comment and questions in relation to content should be directed to the individual print media general manager or editor.

Further to your request for amalgamation documentation to be uploaded to Council's website Council has uploaded all available documentation.

Yours sincerely,

Scott Waters

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**Name:            Suzette Pelt  
                      President  
                      Save Our Foreshore Inc**

**Subject:    *Agenda Item 12.1 - 277 Shute Harbour Road Airlie Beach***

The executive committee of Save Our Foreshore Inc. (SOF) realises that this development application is being processed under code assessable criteria and therefore no community consultation is permitted, or required.

However, we would like to comment on the application which we note is recommended to proceed despite having made no provision for car parking.

This development abuts public land managed by WRC as trustees and although gazetted for use for public recreation and parkland is presently used as a temporary car park.

Because of the close proximity, it can reasonably be assumed clients arriving by vehicle to the proposed "Heart Reef Hostel" will make use of this council operated car park.

Mostly all councillors and staff would recall the community's strenuous objections to any plans for this public land that go beyond grassed public park and recreational land.

Ultimately, it is council's responsibility to protect this publicly owned area until such time as this future upgrading of the temporary car park into public park and recreational area takes place. SOF and the community are hopeful this occurs as soon as is practicable.

SOF requests, therefore, that council takes the necessary steps to include additional conditions or other appropriate means, as part of the proposal's development approval, in order to ensure the protection of this unique and irreplaceable public foreshore land.

This condition would state and ensure that, under no circumstances, will any part or portion of the adjacent public land be made available now, or in the future, for purchase, or long term lease, by the applicants or future owners of this proposed development, by right of use or any other reason.

## **Response provided by Dan Staley - Director Planning & Community**

In response to Ms Pelt's Questions from the Public Gallery at Council's Ordinary Meeting on the 25 February 2015, it is noted that Council resolved to approve the development subject to conditions at the following at its Ordinary Meeting on the 25 February 2015.

In relation to the proposed development's location, the proposed development does not intrude into the adjoining public land and is within the site boundaries of 277 Shute Harbour Road Airlie Beach.

A copy of the resolution at Council's Ordinary Meeting on the 25 February 2015 will be forwarded to you.

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Name: **Chris Monsour**
 11 Grantham Street
 Bowen QLD 4805

Subject: ***Bowen Sporting Complex***

The Bowen Sporting Complex Coordinating Committee comprises delegates from each of the 7 sporting clubs located at the Complex on Woodlands Rd as well as a representative of the Whitsunday Regional Council, which at present is Cr Collins.

I am the currently the Chairman of the Committee and my questions today relate to three issues associated with the Sporting Complex.

Interest free loan proposal

The Sporting Complex committee prepared a proposal for Council to consider providing an interest free loan for the purpose of constructing a shed at the Sporting Complex to provide shelter for the Caretaker's caravan & other assets and provide additional covered living space.

The proposal was submitted by email to Cr Collins on 7 November 2014. The email included a covering letter, a quote and associated drawings from a local builder and various financial documents including a repayment schedule. Our committee is yet to receive any official acknowledgement of receipt or response to the lodgement of the proposal.

Requests for an update on the proposal have been emailed on five occasions to Cr Collins since the proposal was submitted, including one as recent as last Thursday. None of these emails have received any response.

Q1. The Bowen Sporting Complex Committee respectfully requests that Council.

- (a) confirm that the application has been received and provide formal written acknowledgment to that effect so that this can be tabled at our next meeting
- (b) provide details on Council's consideration of the proposal up to this point
- (c) provide an indication of when a decision about the submission can be expected.

Repair of damage from Cyclone Ita in April 2014

In the wake of Cyclone Ita in April of last year, the Sporting Complex Committee informed Council of damage to roadways, carparks and traffic signage at the Complex. An email with details and photos of the damage was sent to Cr Collins on 12 May. When no response was received, the original email was re-sent on 21 August of last year. Almost 11 months after the event took, no action to address the damage has been undertaken. The state of roadway and parts of the carparks are nothing short of an embarrassment, particularly when players and supporters from out of town attend events at the Complex. The Committee also has concerns about safety, particularly for those utilising the Complex at night. Almost 600 people participated in the night soccer competition on a weekly basis from October to December last. Dozens of cars utilised the roadway and carpark at the eastern end of the Complex and I lost count of the number of times participants complained about the state of the common areas within the Sporting Complex.

Q2. Could Council, as a matter of urgency, identify what measures can be undertaken to repair the roadways, carparks and signage damaged in last year's cyclone and provide feedback to the Sporting Complex Committee so that the resident sporting clubs can be informed?

Proposed lease agreements between Council and Sporting organisations

In August 2013, representatives of the Sporting Complex Committee met with the Mayor, Deputy Mayor and the Director of Planning and Communities. The main topic of discussion related to the Council's intention to establish lease agreement with sporting bodies utilising council facilities. It was stated at the time that the policy was in development.

Since that time, no further information about this matter has been forthcoming. An update on how this matter is proceeding has been on the agenda of every Bowen Sporting Complex Committee meeting since that time and Cr Collins. At the most recent meeting, the newly appointed Sport and Recreation Officer indicated that Council is pushing ahead with devising a policy that encompasses these lease agreements.

3. Could Council

- (a) provide an update on status of the development of the policy
- (b) specify the process/timeline from this point forward
- (c) provide details of how sporting clubs will be involved/consulted in relation to developing the lease agreements

People involved in sporting clubs contribute their time and energy on a volunteer basis. Those involved in the Sporting Complex Committee over the years have demonstrated an added commitment to maintaining and improving a council facility for the benefit of the entire community. The committee has a long history of working cooperatively with the Council of the day to achieve this worthwhile aim.

I am very annoyed that I have had to take time off work in my business to come here today in an attempt to get a response to these issues, when they should have been dealt with through the normal channels of constructive communication and cooperation.

Response provided by Dan Staley - Director Planning & Community

Dear Mr Monsour

Thank you for your Questions from the Public Gallery at Council's Ordinary Meeting on the 25 February 2015. I have been requested to reply to you on the Council's behalf.

Council is committed, under its Corporate Plan, to having a region which "is inclusive and motivated by a range of social, cultural and recreation opportunities". Key strategies in achieving the corporate plan are to:

- *Develop a balanced system of funding local sport and recreation facilities.*
- *Encourage cooperation between community and sporting groups and maximise benefits to sporting and recreation facilities across the Whitsunday Region.*
- *Support community groups in facilitating a variety of cultural, community, sporting and recreation activities, events and programs.*

In relation to your email received on 7 November 2014 about an application for an "interest free loan" from Council to the Bowen Sporting Complex Coordinating Association Inc., Council has received the application.

The application has not been decided given that it is Council's intention to support sports and recreation clubs or teams however this must be done in accordance with the Council's community grants policy.

Currently, the application is not in accordance with the Council's community grants policy, given that no provision is made for interest free loans under the current policy.

Council is presently developing a revised framework for the support of community organisations such as the Bowen Sporting Complex Coordinating Association Inc. This framework will include potential changes to:

- the leasing of Council owned and controlled lands;
- Council's grants to community organisations; and
- Council's rates and charges concessions to community organisations.

It is anticipated that the draft framework will be released for stakeholder comment prior to Council's consideration of the budget for the 2015/16 financial year. Any comments received by Council during this period will inform Council's consideration of the final framework.

In relation to the repair of damage from Cyclone Ita in April 2014, the works are not covered by funding under the Natural Disaster Relief and Recovery Arrangements (NDRRA) and will be considered as part of Council's deliberation of the budget for the 2015/16 financial year.

In relation to the proposed lease agreements between Council and Sporting organisations, as stated previously, Council is presently developing a revised framework for the support of community organisations. Part of this framework is the leasing of Council owned and controlled lands.

Council will be seeking comment from key stakeholders, such as the Bowen Sporting Complex Coordinating Association Inc. prior to Council's consideration of the budget for the 2015/16 financial year. This consultation would include the extension of an invitation to the Bowen Sporting Complex Coordinating Association Inc. for a specific briefing on the framework and potential issues and opportunities for the association.

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10. Office of the Mayor and CEO

10.1 2015/03/11.04 REGIONAL DEVELOPMENT AUSTRALIA BOARD

Moved by: J CLIFFORD

Seconded by: J ATKINSON

That Council notes the Chief Executive Officer's acceptance of reappointment to the Regional Development Australia Committee, Mackay-Isaac-Whitsunday as requested by the Deputy Prime Minister, the Hon Warren Truss MP.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10.2 2015/03/11.05 DONATION - QUEENSLAND RAIL 150 EVENT

Moved by: J COLLINS

Seconded by: A WILLCOX

That Council donate an amount of \$250.00 to the Proserpine Lions Club and \$100.00 to the Proserpine Citizens Band for volunteering their time towards the Queensland Rail 150 Event held on 1 February 2015.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10.3 2015/03/11.06 REDUNDANT FRAMEWORK IN COLLINSVILLE SHOWGROUNDS - EXPRESSIONS OF INTEREST

Moved by: J CLIFFORD

Seconded by: A WILLCOX

That Council instruct the Chief Executive Officer to advertise for Expressions of Interest in relation to part of the redundant framework at the Collinsville Showgrounds.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**10.4 2015/03/11.07 THE COLLINSVILLE TOWN ENTRANCE STATEMENT
PROJECT & COLLINSVILLE PIT PONY EXPERIENCE
AS PROPOSED TO BY THE COLLINSVILLE
BUSINESS WOMEN'S GROUP**

Moved by: P RAMAGE

Seconded by: J CLIFFORD

That Council approves the Collinsville Business Women's Group entry statement plan as per their presentation at Council's Ordinary Meeting on the 25 February 2015 to use Council's funding of \$100,000 to contribute \$50,000 to the Collinsville Pit Pony Experience project and \$50,000 towards Town and Regional signage.

Furthermore, that they be advised immediately of Council's decision.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**10.5      2015/03/11.08      LOCATION OF BENCHES FROM QUEENSLAND  
RAIL IN RELATION TO QR150 CELEBRATIONS**

**Moved by:                  A WILLCOX**

**Seconded by:             J CLIFFORD**

**It is recommended that Council approve the locations of two (2) bench seats that have been donated by Queensland Rail as follows subject to acceptance by business owners**

- Proserpine    one (1) bench seat to be located outside the Proserpine Museum**
- Bowen         one (1) bench seat to be located at the Queensland Rail Institute**

**Furthermore, that if the seat does not suit QRI requirements then the Bowen Historical Society will accept.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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11. Corporate Services

11.1 2015/03/11.09 DIGITAL ECONOMY STRATEGY AND ACTION PLAN

Moved by: J CLIFFORD

Seconded by: J ATKINSON

That Council endorse the final draft Digital Economy Strategy and Action Plan, noting that it is commissioned and yet to be approved by the Whitsunday Regional Organisation of Councils (ROC).

Furthermore, that the hard work of the Executive Management team and their staff be acknowledged.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**11.2 2015/03/11.10 REVIEW OF POLICY - DISCOUNT ON RATES WHEN SPECIAL CIRCUMSTANCES PREVENT PROMPT PAYMENT**

**Moved by: J CLIFFORD**

**Seconded by: J ATKINSON**

**That Council adopt the reviewed 'Discount on Rates when Special Circumstances Prevent Prompt Payment'. This policy will revoke the 'Discount on Rates when Special Circumstances Prevent Prompt Payment' that was adopted 07 February 2012 (Minute No. 2012/02/07.12).**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Planning and Community Services

12.1 2015/03/11.11 BOWEN WORK CAMP COMMUNITY ADVISORY COMMITTEE

Moved by: J COLLINS

Seconded by: D CLARK

That Council receives the minutes from the Bowen work camp community advisory committee for the month of February 2015.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**12.2      2015/03/11.12      REQUEST FOR WAIVER OF FEE - GIRUDALA  
COMMUNITY CO-OPERATIVE**

**Moved by:            D CLARK**

**Seconded by:        J CLIFFORD**

**That Council waive the associated hire fees for the use of the old PCYC hall for the Girudala School Holiday Program being held on from Monday 06 April to Friday 17 April 2015.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12.3 2015/03/11.13 REQUEST FOR WAIVER OF MAJOR EVENTS
APPLICATION FEE - DINGO BEACH WHITFUNDAY
2015**

Moved by: P RAMAGE

Seconded by: D CLARK

That Council waive the Class 2 Major Event application fee of \$625.00 to assist the Dingo Beach Progress Association in holding their WhitFunday on 7 June 2015.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**12.4      2015/03/11.14      REQUEST FOR WAIVER OF MAJOR EVENTS  
APPLICATION FEE - AIRLIE BEACH RUNNING  
FESTIVAL 2015**

**Moved by:            J CLIFFORD**

**Seconded by:        J ATKINSON**

**That Council waive the Class 2 Major Events application fee of \$625 to assist the Whitsunday Runners Club Inc. in hosting their 2015 Cruise Whitsundays Airlie Beach Running Festival “in the heart of the Whitsundays” to be held on Saturday 18 and Sunday 19 July 2015.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12.5 2015/03/11.15 RADF FUNDING ROUND 4 - FEBRUARY 2015

Moved by: J CLIFFORD

Seconded by: D CLARK

That the approved grants subject to conditions to applicants recommended to Council by the Regional Arts Development Fund Local Committee be approved as follows:

1. Art Whitsunday Inc.	<u>\$4780</u>
2. Latin Madness	<u>\$5000</u>
3. Heartists Arts Cooperative	<u>\$1670</u>
4. Whitsunday Regional Council Libraries workshops	<u>\$3516</u>
5. Dee Jays School of Dance	<u>\$2380</u>
6. Bowen Murals Society Inc.	<u>\$6500</u>
7. Bowen Quilters & Needlecraft Group Inc.	<u>\$1550</u>
8. Elizabeth Long	<u>\$1560</u>
9. Arts & Culture in the Tropics Inc.	<u>\$5000</u>
10. Jennifer Wood	<u>\$2500</u>
11. Neil Thompson	<u>\$5000</u>

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**12.6          2015/03/11.16          COLLINSVILLE GOLF CLUB REQUEST FOR RATES CONCESSION 2014/2015**

**Moved by:                  J COLLINS**

**Seconded by:              P RAMAGE**

**That Council approve a donation equivalent to 50% of general rate and 37.5% of the service charges levied for the 2014/2015 financial year for the Collinsville Golf Club for their leased property at Scottsville Road, Collinsville.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12.7 2015/03/11.17 20150070 - APPLICATION FOR CONVERSION OF SPECIAL LEASE 5/52001 DESCRIBED AS LOT 303 ON CP897215 TO FREEHOLD TENURE

Moved by: P RAMAGE

Seconded by: J ATKINSON

That Department of Natural Resources and Mines be advised that Council has no objection to Special Lease 5/52001 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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12.8      2015/03/11.18      20150071 - APPLICATION FOR CONVERSION TO FREEHOLD OF GRAZING HOMESTEAD PERPETUAL LEASE 12/2543 DESCRIBED AS LOT 6 ON SM99

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 12/2543 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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12.9 2015/03/11.19 20150079 - APPLICATION FOR RENEWAL OF TERM LEASE 0/235230 BEING LOT 56 ON HR319 OVER CAMPING RESERVE R56

Moved by: D CLARK

Seconded by: J CLIFFORD

That Department of Natural Resources and Mines be advised that Council has no objection to the renewal of Term Lease 0/235230 provided the use of the land is for grazing.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Engineering Services**

**13.1 2015/03/11.20 AIRLIE PROFESSIONAL CENTRE FOOTPATH  
GARDENS**

**Moved by: J ATKINSON**

**Seconded by: J COLLINS**

**That Council resolves to consider the removal of the garden beds outside of the Airlie Professional Centre on Shute Harbour Road and pave the site as part of the 2015-16 budget deliberations.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. General Business

**15.1 2015/03/11.21 PARKING ARRANGEMENTS OUTSIDE THE BOWEN
LIBRARY**

Moved by: A WILLCOX

Seconded by: J CLIFFORD

That the Chief Executive Officer provides a report to the next Council meeting in regards to the parking arrangement in front of the Bowen Library.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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16. Procedural Motion

16.1 2015/03/11.22 PROCEDURAL MOTION - ADJOURNMENT

Moved by: J CLIFFORD

Seconded by: J ATKINSON

That Council adjourn the meeting at 9.48am for the purpose of allowing the public to leave the Council Chambers as the meeting was going into the confidential section of the agenda.

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

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16.2 2015/03/11.23 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: J CLIFFORD

Seconded by: A WILLCOX

That Council in accordance with Section 275 of the Local Government Regulations 2012, Council close the meeting to the public at 9.50am 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.

- **Item 14.1.1** – Advisory Whitsunday Regional Council 2014 Credit Review – Section 275 (c) the local government’s budget;
- **Item 14.1.2** – Advisory – Whitsunday Coast Airport 2015 Technical Inspection – Section 275 (c) the local government’s budget;
- **Item 14.2.1** – Sale of Land for Arrears of Rates – Section 275 (f) starting or defending legal proceedings involving it;
- **Item 14.2.2** – Sale of Land for Arrears of Rates 1103907 – Section 275 (f) starting or defending legal proceedings involving it;
- **Item 14.2.3** – Sale of Land for Arrears of Rates 1208335 & 1207858 – Section 275 (f) starting or defending legal proceedings involving it;
- **Item 14.3.1** – Demolition Merinda Hall – Section 275 (e) contracts proposed to be made by it;
- **Item 14.4.1** – Bowen Local Catchment Flood Study – Section 275 (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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- *Mayor Whitney left the meeting room at 10.15am – Cr Willcox became Chair of the Meeting.*
  - *Mayor Whitney returned at 10.16am.*
- *Cr Collins left the meeting room at 10.40am for the purposes of a conflict of interest with item 14.2.2.*
  - *Cr Collins returned at 10.43am.*
- *Cr Clark left the meeting room at 10.47am for the purposes for a conflict of interest with item 14.2.3.*
  - *Cr Clark returned at 10.48am*

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16.3 2015/03/11.24 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 11.12am.

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                2015/03/11.25            ADVISORY - WHITSUNDAY REGIONAL COUNCIL  
2014 CREDIT REVIEW**

**Moved by:                J CLIFFORD**

**Seconded by:            J COLLINS**

**That Council receive the 2014 Credit Review prepared by the Queensland Treasury Corporation and briefed to Council on the 03<sup>rd</sup> of March 2015.**

**Furthermore, that Council notes the positive financial outlook placing Council in its best financial position since amalgamation.**

**Furthermore, that the report in its entirety be posted on Council’s website.**

**AMENDMENT**

**Moved by:                A WILLCOX**

**Seconded by:            D CLARK**

**That Council receive the 2014 Credit Review prepared by the Queensland Treasury Corporation and briefed to Council on the 03<sup>rd</sup> of March 2015.**

**Furthermore, that Council notes the positive financial outlook.**

**Furthermore, that the report in its entirety be posted on Council’s website.**

**MEETING DETAILS:**

The amendment was carried 4/3  
The amendment becomes the motion  
The motion was Carried 6/1

**CARRIED**

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**14.1.2 2015/03/11.26 ADVISORY - WHITSUNDAY COAST AIRPORT 2015
TECHNICAL INSPECTION**

**Moved by: J CLIFFORD
Seconded by: J ATKINSON**

That Council receives the Whitsunday Coast Airport 2015 Technical Inspection report provided by Aerodrome Operation Support Pty Ltd which includes remedial action recommendations.

Furthermore, Council notes that recommendations 1-2 are for future planning, however, recommendations 3-4 will be considered in the 2015/2016 capital budget.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14.2            Confidential Matters - Corporate Services  
14.2.1        2015/03/11.27            SALE OF LAND FOR ARREARS OF RATES**

**Moved by:                  J ATKINSON  
Seconded by:              J CLIFFORD**

**That Council approve the sale of land for arrears of rates pursuant to the Local Government Act 2009 (Qld) & Queensland Local Government Regulation 2012 for the following assessments:**

- 1208382      1110478      1206134      1111561
- 1201747      1110031      1207835      1201615
- 1100433      1110460      1208721
- 1110305      1209308      1208340

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14.2.2 2015/03/11.28 **SALE OF LAND FOR ARREARS OF RATES -
1103907**

Moved by: **A WILLCOX**

Seconded by: **J CLIFFORD**

That Council approve the sale of land for arrears of rates pursuant to the Local Government Act 2009 (Qld) & Queensland Local Government Regulation 2012 for the following assessments:

1103907

MEETING DETAILS:

Cr Collins declared a conflict of interest (as per section 173 of the Local Government Act 2009) on the matter of providing business to the property owner and left the meeting room at 11.16am, taking no part in the debate or decision of the meeting.

The motion was Carried 6/0

CARRIED

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14.2.3      2015/03/11.29                    **SALE OF LAND FOR ARREARS OF RATES -  
1208335 & 1207858**

**Moved by:**                    **J ATKINSON**

**Seconded by:**                **J CLIFFORD**

**That Council approve the sale of land for arrears of rates pursuant to the Local Government Act 2009 (Qld) & Queensland Local Government Regulation 2012 for the following assessments:**

**1208335            1207858**

**MEETING DETAILS:**

*Cr Clark declared a conflict of interest (as per section 173 of the Local Government Act 2009) on the matter of being in the same business sector as this property owner and left the meeting room at 11.17am, taking no part in the debate or decision of the meeting.*

The motion was Carried 6/0

**CARRIED**

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14.3 Confidential Matters – Planning and Community Services

14.3.1 2015/03/11.30 DEMOLITION MERINDA HALL

Moved by: A WILLCOX

Seconded by: D CLARK

That Council receives the quotation from Pilcher Industries dated 23 January 2015 and authorise the commencement of demolition works.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14.4 Confidential Matters – Engineering Services**

**14.4.1 2015/03/11.31 BOWEN LOCAL CATCHMENT FLOOD STUDY**

**Moved by: J COLLINS**

**Seconded by: J ATKINSON**

**That Council:**

- a) Receive the attached 'Bowen Local Catchment Flood Study' (AECOM, 2015) and make the document public; and
- b) Adopt the mapping associated with the attached 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); and
- c) Adopt the mapping associated with the attached report for Disaster Management and design purposes.

**AMENDMENT**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**That Council:**

- a) Receive the attached 'Bowen Local Catchment Flood Study' (AECOM, 2015) and make the document public; and
- b) Adopt the mapping associated with the attached report for Disaster Management and design purposes.

**Furthermore, that a workshop be conducted at the next available opportunity.**

**MEETING DETAILS:**

The amendment was carried 6/1

The amendment becomes the motion

The motion was Carried 7/0

**CARRIED**

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The meeting closed at 11.19am

Confirmed as a true and correct recording this 25 March, 2015

**CR JENNIFER WHITNEY
MAYOR**

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