



Minutes of the Ordinary Meeting held on 26 August 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
Bowen Council Chambers, 67 Herbert Street, Bowen on
26 August, 2015 commencing at **9:00am**

Councillors Present:

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

Council Officers Present:

S Waters (Chief Executive Officer); K McLoughlin (Chief Operating 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); A McGregor (Executive Manager Water & Sewerage) J Fanning (Communications Manager) and M Douglas (Administration Officer)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for Citizenship Ceremonies and morning tea at 10.22am

The meeting reconvened after morning tea at 11.05am

The meeting closed at 12.04pm

Whitsunday Regional Council
 Minutes of the Ordinary Meeting to be held at
Bowen Council Chambers, 67 Herbert Street, Bowen
 on 26 August, 2015 commencing at 9:00am

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1. Apologies
- 1.1 2015/08/26.01 APOLOGIES

Moved by: J CLIFFORD
Seconded by: J ATKINSON

That the apology from Cr Peter Ramage for his absence be received.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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2. Condolences
- 2.1 2015/08/26.02 CONDOLENCES

Moved by: J COLLINS  
Seconded by: A WILLCOX

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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- 3.2 Mayoral Update

The Mayoral Update for the period of 12th to 26th August, 2015 will be provided at the 9th September, 2015 Council Meeting.

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4. Confirmation of Minutes
- 4.1 2015/08/26.03 CONFIRMATION OF MINUTES

Moved by: J CLIFFORD  
Seconded by: A WILLCOX

That the Minutes of the Ordinary Meeting held on 12 August, 2015 be confirmed.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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9. Questions from Public Gallery

Response to Questions from the Public Gallery of the Council Meeting of 12 August, 2015

Name: Rogin Taylor
Address: 670 Conway Road
Conway QLD 4800

Subject: ***Whitsunday Coast Airport Master Plan & Feasibility Study***

The Master Plan and Feasibility Study failed to state and I now ask “How many International flights would be needed per day or per week to justify the \$59 million cost in the first five years to establish an International Airport and did the \$59,186,105 as quoted in the feasibility study for the first five years include the cost of immigration, customs, quarantine, air traffic controllers, baggage handlers, catering and other staff and what was the cost of obtaining the Master Plan and Feasibility study.

Council’s Response:

Dear Mr Taylor,

Thank you for your question to Council during public question time at Council's last ordinary meeting.

The growth and development of the Whitsunday Coast Airport and its associated infrastructure is an investment in jobs, economic confidence, renewed development and revitalisation of our current largest economic driver in the region, the tourism industry. The overall masterplan and feasibility study identifies the opportunity for direct international market access as well as transport and logistics development to be delivered at the Whitsunday Coast Airport, creating import and export market access for our region. Phenomenal growth has been achieved at the airport over the past 4 years through the support of our Mayor and all Councillors on a unanimous basis, the results of this support is demonstrated in July’s record breaking results of 31 067 passengers, passing through the facility. The airport has also been identified as one of the community’s key priorities for growth and development, evidenced via the results of extensive community consultation undertaken in adopting Councils Corporate Plan, Whitsunday 2020.

The recent unanimous adoption of the airport’s masterplan and feasibility study provides a fully scoped growth and development plan for the entire site over 5 year blocks. Capital investment will ultimately be driven by the market and lead by demand. The masterplan indicates that International Regular Passenger Transport services are scheduled to commence in 2018, at 2 per week, however in the lead up to this an international charter program will be initiated, focusing on New Zealand and China to demonstrate current unmet international demand to the region from these markets. The airport is already a self sustaining business unit within Council, with no debt, making high level contributions to the regions tourism industry and when required will return the cost of capital. In delivering the masterplan further documentation referenced within the plan include an options analysis, there are numerous capital program scenarios that can be delivered to facilitate growth and development over the 20 year life of the plan. The figures you have quoted from the plan reference the fully scoped options and are one of many scenarios that could be delivered.

With regard to your specific questions relating to border agencies, air traffic control, ground handling, etc. these are delivered via the respective government departments, Air Services Australia and the airlines or their contract staff on a cost recovery basis as per any other airport in the country. There is no cost to the airport owner or operator in relation to these services and what you have identified is one small part of the future job growth potential for our region. This is a good news story more jobs, economic growth, business confidence, stability; a growing region will provide a more sustainable future for us all.

Mr Taylor constructive criticism is welcomed and your questions are valid, as a strong advocate for the airport and its development in the past, as a community member, a former councillor and tourism accommodation provider, I would urge that you support the current sustainable incremental growth planned for the airport that you have advocated so strongly for in the past.

Council's response was conveyed by Chief Executive Officer - Mr Scott Waters

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

**10.1 2015/08/26.04 MONTHLY FINANCIAL REPORT - JULY 2015**

**Moved by: J ATKINSON**

**Seconded by: J CLIFFORD**

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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10. Office of the Mayor & CEO

10.2 2015/08/26.05 COLLINSVILLE TOWN ENTRY STATEMENT AND PIT PONY PROJECT

Moved by: D CLARK

Seconded by: J CLIFFORD

That Council note the update on the Collinsville Town Entry Statement and Pit Pony Project.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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

**10.3 2015/08/26.06 LGAQ 119TH ANNUAL CONFERENCE - 19-21  
OCTOBER 2015**

**Moved by: J ATKINSON**

**Seconded by: J COLLINS**

**That Council approve for Mayor Jennifer Whitney, Cr Atkinson and the Chief Executive Officer to be Council's delegates to attend the LGAQ 119<sup>th</sup> Annual Conference held on the 19 – 20 October 2015 at the Empire Theatre, Toowoomba.**

**Furthermore, that any motions for the agenda be provided to the Chief Executive Officer to submit to the LGAQ for consideration prior to the 28 August 2015.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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11. Corporate Services

**11.1 REVIEW OR RECISION OF POLICY - NOTICE TO PURCHASERS OF LAND
IN RURAL/RURAL RESIDENTIAL/PARK RESIDENTIAL AREAS**

Moved by: J CLIFFORD

Seconded by: J COLLINS

That Council rescinds the policy "Notice to Purchasers of Land in Rural/Rural Residential/Park Residential Areas, as this policy is no longer applicable.

MEETING DETAILS:

The motion was Lost 2/4

Under section 273 of the Local Government Regulation the recommendation was not accepted by Council as it is believed Purchasers are entitled to notice and it's a value to have the Policy.

LOST

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**12. Planning and Community Services**

**12.1 2015/08/26.07 20150680 - APPLICATION FOR RENEWAL OF SPECIAL LEASE 5/48510 - LOT 295 ON HR1871**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**That Council:**

- a. advise the Department of Natural Resources and Mines that Council seeks to renew the Special Lease 5/48510 over Lot 295 on HR1871;**
- b. approve the Chief Executive Officer to prepare the necessary documentation and undertake negotiations to renew the Special Lease;**
- c. approve the Chief Executive Officer to commence negotiations for the conversion of the lease to an appropriate reserve.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Planning and Community Services

12.2 2015/08/26.08 6SP220416 - APPLICATION FOR RENEWAL OF TERM LEASE 0/230976 BEING LOT 6 ON SP220416 - LEASE FOR MARINE FACILITY, DENT ISLAND

Moved by: J CLIFFORD

Seconded by: J ATKINSON

That Council advise the Department of Natural Resources that it has no objection to the renewal of Term Lease 0/230976 over Lot 6 on SP220416 being a lease for a marine facility at Dent Island.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**12. Planning and Community Services**

**12.3 2015/08/26.09 20140772 - PROPOSAL TO LEASE OR PURCHASE ROAD RESERVE (ST KILDA STREET) ADJOINING LOT 6 RP705712, BIG 4 CORAL COAST HOLIDAY PARK**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**That Council advise Pathfinder Outdoor Destinations Pty Ltd that it does not support the proposal to lease or purchase the road reserve in St Kilda Street adjoining Lot 6 on RP705712 for the purpose of redevelopment of the Big 4 Coral Coast Holiday Park at this point in time.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Planning and Community Services

12.4 20140711 - REVISED PROPOSAL - APPLICATION FOR ROAD OPENING AND CLOSURE DESCRIBED AS LOT 72 ON HR1773

Moved by: A WILLCOX

Seconded by: D CLARK

That Council advise the Department of Natural Resources and Mines that it has no objection to the proposal to amend the road closure and road opening as shown on Drawing No. 15/603/CEN.

Furthermore, in response to the views sought in relation to subdivision of Lot 72 on HR1773 to create two (2) separate GHPL's, with the Department issuing two (2) separate deeds of grant in fee simple for each lot to Shane & Kylie Jameson, Council advises that it has no objection to:

- an application for subdivision of Lot 72 on HR1773 as per the proposal;**
- an application for conversion to freehold of the second proposed GHPL over the eastern section of Lot 72 on HR1773; and**
- the conversion of the western section of Lot 72 on HR1773, if the GHPL is subdivided.**

Furthermore, that Council request the Department add the following conditions:

- 1. That the owners of Lot 72 and Lot 75 fence, with a suitable stock proof fence, their boundaries along the area of existing road reserve which is retained open within a timeframe set by the Department.**
- 2. That the retained area of the existing road reserve be surveyed by the Whitsunday Regional Council as its expense to define the boundaries of it.**
- 3. That the Whitsunday Regional Council place the retained area of the existing road reserve on its road management plan for the future.**

4. That the Department not lease, grant as Permit to Occupy or temporarily close the retained area of the old road reserve for grazing purposes.

The motion was Lost 2/4

LOST

12.4 2015/08/26.10 20140711 - REVISED PROPOSAL - APPLICATION FOR ROAD OPENING AND CLOSURE DESCRIBED AS LOT 72 ON HR1773

Moved by: J CLIFFORD

Seconded by: J COLLINS

That Council advise the Department of Natural Resources and Mines that it has no objection to the proposal to amend the road closure and road opening as shown on Drawing No. 15/603/CEN.

Furthermore, in response to the views sought in relation to subdivision of Lot 72 on HR1773 to create two (2) separate GHPL's, with the Department issuing two (2) separate deeds of grant in fee simple for each lot to Shane & Kylie Jameson, Council advises that it has no objection to:

- an application for subdivision of Lot 72 on HR1773 as per the proposal;
- an application for conversion to freehold of the second proposed GHPL over the eastern section of Lot 72 on HR1773; and
- the conversion of the western section of Lot 72 on HR1773, if the GHPL is subdivided.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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12.        **Planning and Community Services**

12.5        2015/08/26.11        20140651 - REQUEST FOR CHANGE OR CANCEL CONDITIONS OF APPROVAL - 277 SHUTE HARBOUR ROAD AIRLIE BEACH, ALGONA DEVELOPMENTS PTY LTD

Moved by:                J COLLINS

Seconded by:            J ATKINSON

That Council approve the Request to Change an Existing Approval on land described as Lot 1 on A85911 and located at 277 Shute Harbour Road, Airlie Beach, lodged by Plantz Town Planning Pty Ltd on behalf of Algona Developments Pty Ltd as follows:

- Change of land use description from - Development Permit for Material Change of Use - Commercial Complex and Thirty-Three (33) Accommodation Units to Development Permit for Material Change of Use - Commercial Complex and Forty (40) Accommodation Units;

- **Condition 1.1:**

**1.0 ADMINISTRATION**

1.1 The approved development must be completed and maintained generally in accordance with the approved drawings and documents:

| Plan/Document Name        | Prepared By            | Plan Number | Dated      |
|---------------------------|------------------------|-------------|------------|
| Ground Floor Plan         | Hunt Architects Design | P8.1        | 10/06/2015 |
| First Floor Plan          | Hunt Architects Design | P8.2        | 10/06/2015 |
| Second Floor Plan         | Hunt Architects Design | P8.3        | 10/06/2015 |
| Plant and Roof Floor Plan | Hunt Architects Design | P8.4        | 10/06/2015 |
| Elevation 01 & 02         | Hunt Architects Design | P8.5        | 10/06/2015 |
| Elevation 03 & 04         | Hunt Architects Design | P8.6        | 10/06/2015 |
| Total Use Area Diagrams   | Hunt Architects Design | P8.7        | 10/06/2015 |

- **Condition 4.3:**

4.3 The development results in increased demand on Council's existing public car parking with the township of Airlie Beach which is not designed to accommodate the additional demand. To accommodate the additional demand, the applicant must pay a monetary contribution towards the provision of additional public car parking in Airlie Beach by Council. Such contribution is to be paid prior to the commencement of the approved use, and amounts to a total of \$65,000, based on the provision of thirteen (13) car parking spaces at a cost of \$5,000 per space.

**MEETING DETAILS:**

The motion was Carried 5/1

**CARRIED**

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12. Planning and Community Services

12.6 2015/08/26.12 20150659 - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR OPERATIONAL WORKS - TWO (2) ON PREMISES SIGNS (ILLUMINATED) AT THE GRAND VIEW HOTEL - 5 HERBERT STREET, BOWEN - BAOJEF PTY LTD

Moved by: **J COLLINS**

Seconded by: **J CLIFFORD**

That Council approve the Development Permit for Operational Works - Two (2) On Premises Signs (Illuminated), made by Baojef Pty Ltd Tte, on L: 1 RP: 720238 and located at Grand View Hotel/5 Herbert Street Bowen, subject to the conditions:

1.0 ADMINISTRATION

- 1.1 The approved development must be completed and maintained generally in accordance with the approved drawings and documents:

Plan/Document Name	Prepared By	Plan Number	Dated
Proposal Plan		Unnumbered	undated

- 1.2 The above roof sign, fourx (XXXX) man, is to be mounted flush against the building wall, not on top of the building as proposed.
- 1.3 Where a discrepancy or conflict exists between the written conditions of this approval and the approved plans, the requirements of the written condition(s) will prevail.
- 1.4 All conditions of this approval must be complied with in full to Council's satisfaction prior to the commencement of the use.
- 1.5 The applicant shall demonstrate and provide evidence that compliance with all conditions of this development approval and any other subsequent development approvals as a result of this development approval have been complied with at the time of commencement of the use.

2.0 LIGHTING

- 2.1 The level of illumination, at a distance of 1.5 metres outside any boundary of the site, resulting from direct, reflected, or other incidental light emanating from the site shall not exceed eight lux measured at any level upwards from ground level.
- 2.2 All illuminated advertising devices are only to be turned on during the operational hours of the premises for which the signs are advertising.

3.0 MISCELLANEOUS

- 3.1 If any item of cultural heritage is identified during site works, all work must cease and the relevant State Agency must be notified. Work can resume only after State Agency clearance is obtained.
- 3.2 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be at full cost to the developer.
- 3.3 Any building materials, equipment and the like must be appropriately tied down, placed indoors and secured on site at the time of preparation for cyclone events. The on-site supervisor is to ensure that all contractors/employees take the necessary steps to secure the construction site in the event of a cyclone.
- 3.4 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the site. No storage of materials, parking of construction machinery or contractors' vehicles will be permitted in the Bruce highway or adjoining land unless written permission from the owner of that land and Council is provided.
- 3.5 It is the developer's responsibility for the full rectification of any damage caused to neighbouring public infrastructure (such as footpaths, driveways, fences, gardens, trees and the like) caused by contractors, including clean-up of any litter or waste that is a result of the subject development.

4.0 ADVISORY NOTES

4.1 Hours of work

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994, which prohibits any construction, building and earthworks activities likely to cause nuisance noise (including the entry and departure of heavy vehicles) between the hours of 6.30 pm and 6.30 am from Monday to Saturday and at all times on Sundays or Public Holidays.

4.2 Dust Control

It is the developer's responsibility to ensure compliance with the Environmental Nuisance of the Environmental Protection Act 1994 which prohibits unlawful environmental nuisance caused by dust, ash, fumes, light, odour or smoke beyond the boundaries of the property during all stages of the development including earthworks and construction.

4.3 Sedimentation Control

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994 and Schedule 9 of the Environmental Protection Regulation 2008 to prevent soil erosion and contamination of the stormwater drainage system and waterways.

4.4 Noise During Construction and Noise in General

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994.

4.5 General Safety of Public During Construction

It is the project manager's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the project manager is obliged to ensure construction work is planned and managed in a way that prevents or minimises risks to the health and safety of members of the public at or near the workplace during construction work.

It is the principal contractor's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the principal contractor is obliged on a construction workplace to ensure that work activities at the workplace prevent or minimise risks to the health and safety of the public at or near the workplace during the work.

It is the responsibility of the person in control of the workplace to ensure compliance with the Work Health and Safety Act 2011. It states that the person in control of the workplace is obliged to ensure there is appropriate, safe access to and from the workplace for persons other than the person's workers.

4.6 Enquiries relating to the aforementioned conditions should be directed to the Planning and Community Services who will direct the enquiry to the relevant officer.

Amendment

Moved by: D CLARK

Seconded by: A WILLCOX

That Council approve the Development Permit for Operational Works - Two (2) On Premises Signs (Illuminated), made by Baojef Pty Ltd Tte, on L: 1 RP: 720238 and located at Grand View Hotel/5 Herbert Street Bowen, for a six month trial period and the advertising device be placed as per the applicants request should there be

complaints in relation to the advertising device it revert to Council for Council's consideration; subject to the conditions:

1.0 ADMINISTRATION

1.1 The approved development must be completed and maintained generally in accordance with the approved drawings and documents:

Plan/Document Name	Prepared By	Plan Number	Dated
Proposal Plan		Unnumbered	undated

1.2 The above roof sign, fourx (XXXX) man, is to be mounted flush against the building wall, not on top of the building as proposed.

1.3 Where a discrepancy or conflict exists between the written conditions of this approval and the approved plans, the requirements of the written condition(s) will prevail.

1.4 All conditions of this approval must be complied with in full to Council's satisfaction prior to the commencement of the use.

1.5 The applicant shall demonstrate and provide evidence that compliance with all conditions of this development approval and any other subsequent development approvals as a result of this development approval have been complied with at the time of commencement of the use.

2.0 LIGHTING

2.1 The level of illumination, at a distance of 1.5 metres outside any boundary of the site, resulting from direct, reflected, or other incidental light emanating from the site shall not exceed eight lux measured at any level upwards from ground level.

2.2 All illuminated advertising devices are only to be turned on during the operational hours of the premises for which the signs are advertising.

3.0 MISCELLANEOUS

3.1 If any item of cultural heritage is identified during site works, all work must cease and the relevant State Agency must be notified. Work can resume only after State Agency clearance is obtained.

3.2 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be at full cost to the developer.

3.3 Any building materials, equipment and the like must be appropriately tied down, placed indoors and secured on site at the time of preparation for cyclone events. The on-site supervisor is to ensure that all contractors/employees take the necessary steps to secure the construction site in the event of a cyclone.

3.4 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the site. No storage of materials, parking of construction machinery or contractors' vehicles will be permitted in the Bruce highway or adjoining land unless written permission from the owner of that land and Council is provided.

3.5 It is the developer's responsibility for the full rectification of any damage caused to neighbouring public infrastructure (such as footpaths, driveways, fences, gardens, trees and the like) caused by contractors, including clean-up of any litter or waste that is a result of the subject development.

4.0 ADVISORY NOTES

4.1 Hours of work

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994, which prohibits any construction, building and earthworks activities likely to cause nuisance noise (including the entry and departure of heavy vehicles) between the hours of 6.30 pm and 6.30 am from Monday to Saturday and at all times on Sundays or Public Holidays.

4.2 Dust Control

It is the developer's responsibility to ensure compliance with the Environmental Nuisance of the Environmental Protection Act 1994 which prohibits unlawful environmental nuisance caused by dust, ash, fumes, light, odour or smoke beyond the boundaries of the property during all stages of the development including earthworks and construction.

4.3 Sedimentation Control

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994 and Schedule 9 of the Environmental Protection Regulation 2008 to prevent soil erosion and contamination of the stormwater drainage system and waterways.

4.4 Noise During Construction and Noise in General

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994.

4.5 General Safety of Public During Construction

It is the project manager's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the project manager is obliged to ensure construction work is planned and managed in a way that prevents or minimises risks to the health and safety of members of the public at or near the workplace during construction work.

It is the principal contractor's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the principal contractor is obliged on a construction workplace to ensure that work activities at the workplace prevent or minimise risks to the health and safety of the public at or near the workplace during the work.

It is the responsibility of the person in control of the workplace to ensure compliance with the Work Health and Safety Act 2011. It states that the person in control of the workplace is obliged to ensure there is appropriate, safe access to and from the workplace for persons other than the person's workers.

4.6 Enquiries relating to the aforementioned conditions should be directed to the Planning and Community Services who will direct the enquiry to the relevant officer.

Procedural Motion

Moved by: A WILLCOX

Seconded by: J WHITNEY

That the item be tabled pending further discussion with Council and the applicant.

MEETING DETAILS:

Cr Willcox declared a perceived conflict of interest (as per section 173 of the Local Government Act 2009) on the matter that his daughter works part time in the area, although after receiving previous advice from the Chief Executive Officer was not required to leave the meeting room.

The Amendment was voted on

The Amendment was Lost 2/4

The Procedural Motion was Carried 6/0

CARRIED

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## 12. Planning and Community Services

### 12.7 APPROVED INSPECTION PROGRAM - DOG & CAT REGISTRATION

Moved by: J CLIFFORD

Seconded by: J ATKINSON

#### That Council:

- a. approve an Inspection Program under the *Local Government Act 2009* for the purposes of:
  - upgrading of the dog and cat registration register under the *Animal Management (Cats & Dogs) Act 2008*;
  - identifying compliance and non-compliance with the *Animal Management (Cats & Dogs) Act 2008* regarding registration of dogs and cats;
  - identifying overgrown properties under the *Whitsunday Local Law 2014*; and
  - identifying the accumulation of goods, objects materials or other things that detract from the amenity of the land under the *Whitsunday Local Law 2014*.
- b. approve the public notification of the program in accordance with the *Local Government Act 2009*.

## MEETING DETAILS:

The motion was Lost 2/4

*Under section 273 of the Local Government Regulation the recommendation was not accepted by Council as it is a costly exercise and a waste of Officer's time.*

**LOST**

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12. Planning and Community Services

12.8 2015/08/26.13 REQUEST FOR DONATION - ATTENDANCE AT THE SYDNEY NATIONAL EQUESTRIAN CHAMPIONSHIPS - LILY HORSPPOOL

Moved by: J CLIFFORD

Seconded by: A WILLCOX

That Council approve a donation of \$500 to Lily Horspool in support of her attendance at the Interschool National Equestrian Championships, to be held at the Sydney International Equestrian Centre from 28 September to 2 October 2015.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**12. Planning and Community Services**

**12.9 2015/08/26.14 REQUEST FOR FEE WAIVER - COLLINSVILLE DEVELOPMENT AND INDUSTRY GROUP**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That Council waive the associated hire fee of \$61.60 for the use of the Collinsville Community Centre for the Collinsville Development and Industry Group (DIG) Meeting being held at the on Tuesday 8 September 2015, on condition that the Caretaker's fee of \$26.40 is paid by the DIG.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Planning and Community Services

12.10 2015/08/26.15 ANTI-POVERTY WEEK

Moved by: J CLIFFORD

Seconded by: D CLARK

That Council support this year for Anti-Poverty Week, which begins Sunday 11 October to Saturday 17 October 2015.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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12. Planning and Community Services

12.11 2015/08/26.16 BOWEN WORK CAMP COMMUNITY ADVISORY  
COMMITTEE - AUGUST 2015

Moved by: D CLARK

Seconded by: A WILLCOX

That Council receive the minutes of the Bowen Work Camp Community Advisory Committee for the month of August 2015.

**MEETING DETAILS:**

The motion was Carried 6/0

CARRIED

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12. Planning and Community Services

12.12 2015/08/26.17 WHITSUNDAY TRIATHLON CLUB - AIRLIE BEACH
TRIATHLON SUPPORT REQUEST

Moved by: J CLIFFORD

Seconded by: A WILLCOX

That Council refund the Class 4 Event Application Fee of \$383 and approve a donation of \$500 to the Whitsunday Triathlon Club in support of the Airlie Beach Triathlon events on 5/6 September 2015.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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13. Engineering Services

13.1 2015/08/26.18 REVISED TRADEWASTE POLICY AND  
ENVIRONMENTAL PLAN

Moved by: J CLIFFORD

Seconded by: J COLLINS

That the item be tabled pending an extensive Briefing Session.

**MEETING DETAILS:**

The motion was Carried 6/0

CARRIED

**13. Engineering Services**

**13.2 2015/08/26.19 WHITSUNDAY WATER AND WASTE - CUSTOMER SERVICE STANDARD**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**That Council adopt the Whitsunday Regional Water and Waste Customer Service Standard for publication on Council's website.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Engineering Services

13.3 2015/08/26.20 HAY STREET BOWEN RENUMBERING

Moved by: J CLIFFORD

Seconded by: J COLLINS

That Council:

- 1. Consult with the residents and the property owners for the street numbering in Hay Street to be change the street numbering to be in line with the Australian Standards; and**
- 2. Change the datum point for numbering be at the intersection of Hay Street and Santa Barbara Parade.**

Furthermore, that a community program for consultation be brought back to Council for consideration and endorsement.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Engineering Services**

**13.4 2015/08/26.21 PARKING IN CORAL ESPLANADE CANNONVALE**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**That Council place a yellow line signifying no parking on the ocean side of Coral Esplanade and allow parking on the opposite side of the street.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Engineering Services

13.5 2015/08/26.22 TIDS ANNUAL WORKS PROGRAM

Moved by: A WILLCOX

Seconded by: D CLARK

That Council approve the projects as outlined in Table 2 for TIDS funding and implementation.

Table 2 Proposed Project List

RRG Project Number	Road Name	RATB Alliance Contribution				
		2015-16	2016-17	2017-18	2018-19	2019-2020
269-000236-012	Strathmore Road	\$ 365 977				
269-003671-005	Strathmore Road		\$ 365 977			
269-003671-007	Strathmore Road			\$ 362 600		
269-008888-001	Strathdickie Road				\$ 156 800	
269-022170-000	Dingo Beach Road				\$ 39 200	
269-013055-000	Heronvale Road				\$ 169 977	
	Herbert Street	\$347 660				
	Collinsville Heavy Vehicle Bypass		\$347 660			
		\$ 713 637	\$ 713 637	\$ 362 600	\$ 365 977	

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Engineering Services**

**13.6 2015/08/26.23 DRAFT WASTE REDUCTION AND RECYCLING PLAN**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**That the item be tabled pending further discussion and a proposal for community consultation.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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15. General Business

15.1 2015/08/26.24 GLEN ISLA LANDING

Moved by: J COLLINS

Seconded by: D CLARK

That Council authorise the Chief Executive Officer to investigate the possible reinstatement of the steps at the Glen Isla landing.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**15. General Business**

**15.2 2015/08/26.25 CLEANING TENDERS**

**Moved by: J COLLINS**

**Seconded by: D CLARK**

**That Council authorise the Chief Executive Officer to call tenders for the cleaning of the footpath, garden beds, kerbing and street furniture in the main streets of Bowen, Proserpine and Collinsville.**

**Furthermore, that the recommended tenders come back to Council for approval.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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16. Procedural Motion

16.1 2015/08/26.26 PROCEDURAL MOTION - ADJOURNMENT

Moved by: J CLIFFORD

Seconded by: A WILLCOX

That the meeting be adjourned for the purpose of moving into close session at 10.06am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Procedural Motion**

**16.2 2015/08/26.27 PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That Council in accordance with Section 275 of the Local Government Regulations 2012, Council close the meeting to the public at 10.07am 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.**

**Business Activities Report - July 2015**

- (c) the local government's budget

**Rates & Sundry Debtors - July 2015**

- (c) the local government's budget

**Proposed Sewer Pump Station - Flametree**

- (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act

**Argyle Park Road Project**

- (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act

**CARRIED**

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16. Procedural Motion

16.3 2015/08/26.28 PROCEDURAL MOTION - ADJOURNMENT

Moved by: J CLIFFORD

Seconded by: J ATKINSON

That the meeting be adjourned for the purpose of Citizenship Ceremonies and Morning Tea at 10.22am.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**16. Procedural Motion**

**16.4 2015/08/26.29 PROCEDURAL MOTION - RECONVENE AND 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 reconvene the meeting and close the meeting to the public at 11.05am 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.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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16. Procedural Motion

16.5 2015/08/26.30 PROCEDURAL MOTION - CONCLUSION OF CLOSED SECTION

Moved by: J CLIFFORD

Seconded by: J ATKINSON

That Council concludes the closed section of the meeting and reopens to the general public at 11.59am.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**16. Procedural Motion**

**16.6 2015/08/26.31 PROCEDURAL MOTION - RECONVENE**

**Moved by: J CLIFFORD**

**Seconded by: A WILLCOX**

**That Council reconvene the meeting at 12 noon.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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14.1 Confidential Matters - Office of the Mayor & CEO

14.1.1 2015/08/26.32 BUSINESS ACTIVITIES REPORT - JULY 2015

Moved by: J CLIFFORD

Seconded by: J ATKINSON

That the Business Activities report for the month of July 2015 be noted.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**14.2 Confidential Matters - Corporate Services**

**14.2.1 2015/08/26.33 RATES AND SUNDRY DEBTORS - JULY 2015**

**Moved by: A WILLCOX**

**Seconded by: J COLLINS**

**That Council receive the Rates and Sundry Debtors July 2015 report showing the actions taken to collect outstanding debts and rates.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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14.3 Confidential Matters - Planning and Community Services

14.3.1 2015/08/26.34 PROPOSED SEWER PUMP STATION - FLAMETREE

Moved by: J CLIFFORD

Seconded by: D CLARK

That the report be tabled pending further information and discussion at a Briefing session.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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

**14.3.2 2015/08/26.35 ARGYLE PARK ROAD PROJECT**

**Moved by: A WILLCOX**

**Seconded by: J CLIFFORD**

**That Council:**

- a. note the advice in correspondence from BMT WBM Pty Ltd dated the 21 August 2015 confirms:
  - i. The actual immunity level of the proposed Argyle Road upgrade crossing is dominated by the frequency of major Don River flood event break outs;
  - ii. The proposed crossing will provide ARI 100 year immunity for local catchment flood events when river break-out does not occur, albeit tested without debris blockage;
  - iii. The proposed crossing will provide in the order of ARI 20 year trafficability against Don River break-out floods, without debris blockage;
  - iv. The proposed crossing upgrade does provide considerable benefit and there will be a significant improvement over the current circumstances, raising the immunity of the crossing from approximately ARI 2 year (local flooding) to ARI 100 year on local flooding, and ARI 20 year on Don River flooding events.
- b. note the correspondence from AECOM dated the 28 April 2015;
- c. note the correspondence from AECOM dated the 5 May 2015;
- d. note and endorse Council officer's actions in liaising with the funder Department of Infrastructure, Local Government and Planning to deliver this project by 31 December 2015 including the completion of design, procurement of materials and services, and preliminary works.

**MEETING DETAILS:**

The motion was Carried 5/1

**CARRIED**

***The meeting closed at 12.04pm***

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Confirmed as a true and correct recording this 9th day of September, 2015

**CR JENNIFER WHITNEY
MAYOR**