



# Minutes of the Ordinary Meeting held on 26 July 2016



**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 July 2016 commencing at 9:00am**

**Councillors Present:**

A Willcox; J Clifford; R Petterson; J Collins; P Ramage; D Clark and M Brunker

**Council Officers Present:**

B Omundson (Chief Executive Officer); M McGoldrick (Chief Financial Officer); K Drysdale (Acting Director Planning & Development); G Jarvis (Director Corporate Services); J Raiteri (Director Engineering Services); J Wright (Acting Director Community & Environment); G Martin (Communications & Marketing Manager); A Felix (Administration Officer); K Lesina (Legal Officer)

**Other Details:**

The meeting commenced at 9.00am

The meeting adjourned for morning tea and presentation at 10.06am

The meeting reconvened after morning tea and presentation at 11.15am

The meeting closed at 11.36am

Whitsunday Regional Council  
 Minutes of the Ordinary Meeting to be held at  
**Bowen Council Chambers, 67 Herbert Street, Bowen**  
 on 26 July 2016 commencing at 9:00am

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- 2. Condolences
- 2.1 2016/07/26.01 CONDOLENCES

Moved by: J CLIFFORD

Seconded by: D CLARK

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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- 3.1 Mayoral Minute
- 3.1.1 2016/07/26.02 BI-ANNUAL BUSINESS AND COMMERCE FORUM

Moved by: A WILLCOX

That Council approve the establishment of a bi-annual Business and Commerce Forum which will be held in venues alternating between the North and South of our regional area; with the purpose of providing an update from Council to regional business and commerce leaders and for Council to invite and listen to their feedback on economic issues; with invitations to the forum to be decided by the Mayor from nominations provided by all Councillors.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Mayoral Update  
26th July 2016 Ordinary Council Meeting

<b>Wednesday</b> <b>13<sup>th</sup> July</b>	<ul style="list-style-type: none"> <li>• Council Meeting – Proserpine</li> <li>• Dinner – Royal Pines Resort – Civic Leaders Summit</li> </ul>
<b>Thursday</b> <b>14<sup>th</sup> July</b>	<ul style="list-style-type: none"> <li>• Civic Leaders Summit – Royal Pines Resort - Gold Coast</li> </ul>
<b>Friday</b> <b>15<sup>th</sup> July</b>	<ul style="list-style-type: none"> <li>• Civic Leaders Summit – Royal Pines Resort – Gold Coast</li> <li>• Bowen Gumlu Growers Assoc Industry Dinner – Merinda</li> </ul>
<b>Saturday</b> <b>16<sup>th</sup> July</b>	<ul style="list-style-type: none"> <li>• Prostate Cancer Foundation of Australia Gala Ball – Lure Abell Point Marina</li> </ul>
<b>Monday</b> <b>18<sup>th</sup> July</b>	<ul style="list-style-type: none"> <li>• Meeting with Ratepayers – Bowen</li> <li>• WDMG Meeting – Bowen Boardroom</li> <li>• Tourism Whitsundays Board Meeting – Cannonvale</li> </ul>
<b>Tuesday</b> <b>19<sup>th</sup> July</b>	<ul style="list-style-type: none"> <li>• Breakfast at Collinsville Depot – Collinsville</li> <li>• Reading a Book to Prep-Year 1 Students – St Johns Bosco – Collinsville</li> <li>• Meeting with Ratepayer – Airlie Beach</li> </ul>
<b>Wednesday</b> <b>20<sup>th</sup> July</b>	<ul style="list-style-type: none"> <li>• Shute Harbour on site visit – Shute Harbour Marina</li> <li>• Planning &amp; Community Briefing Session – Proserpine</li> </ul>



<p><b>Thursday</b> <b>21<sup>st</sup> July</b></p>	<ul style="list-style-type: none"> <li>• Whitsunday Coast Chamber of Commerce Networking Breakfast – Airlie Beach</li> <li>• CWA Annual General Meeting – Bowen</li> <li>• Meeting with Telstra General Manager Nth Qld – Bowen</li> <li>• Meeting with Ratepayer - Bowen</li> </ul>
<p><b>Friday</b> <b>22<sup>nd</sup> July</b></p>	<ul style="list-style-type: none"> <li>• Special Council Meeting – Presenting the Budget – Proserpine Boardroom</li> <li>• Bowen Offshore Super Boats Sponsors &amp; Races Evening – Horseshoe Bay</li> </ul>
<p><b>Saturday &amp; Sunday</b> <b>23/24th July</b></p>	<ul style="list-style-type: none"> <li>• Bowen Offshore Super Boats - Bowen</li> </ul>
<p><b>Monday</b> <b>25<sup>th</sup> July</b></p>	<ul style="list-style-type: none"> <li>• Meet &amp; Greet with Cannonvale Depot &amp; Library Staff – Cannonvale Depot</li> <li>• Interview with Sea FM – Airlie Beach</li> </ul>
<p><b>Tuesday</b> <b>26<sup>th</sup> July</b></p>	<ul style="list-style-type: none"> <li>• Council Meeting – Bowen Boardroom</li> <li>• MCF Meetings – Bowen Boardroom</li> </ul>



**4. Confirmation of Minutes**

**4.1 2016/07/26.03 CONFIRMATION OF MINUTES**

**Moved by: D CLARK**

**Seconded by: R PETERSON**

**That Council confirm the following minutes:**

- a) Ordinary Council Meeting - 13 July 2016; and**
- b) Special Council Meeting – Budget – 22 July 2016**

**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

10. Office of the Mayor and CEO  
10.1 2016/07/26.04 2015/2016 OPERATIONAL PLAN - FOURTH  
QUARTER

Moved by: P RAMAGE

Seconded by: J COLLINS

That Council receive the 2015/2016 Operational Plan fourth quarter report.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO  
10.2 2016/07/26.05 2016/2017 OPERATIONAL PLAN

Moved by: J COLLINS

Seconded by: J CLIFFORD

That Council adopt the 2016/2017 Operational Plan.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO  
10.3 2016/07/26.06 MONTHLY FINANCIAL REPORT - JUNE 2016

Moved by: J CLIFFORD  
Seconded by: A WILLCOX

That Council receive the Monthly Financial Report for June 2016.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO  
10.4 2016/07/26.07 DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER

Moved by: J CLIFFORD  
Seconded by: D CLARK

That Council under Section 257 of the *Local Government Act 2009* resolve to delegate the powers contained in Schedule 1 of the attached Instruments of Delegation to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instruments of Delegation.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO  
 10.5 2016/07/26.08 REQUEST FOR TEMPORARY USE OF LAND – LOT 30  
 ON USL475045

Moved by: J COLLINS  
 Seconded by: J CLIFFORD

That Council allow the temporary use of land at Lot 30 on USL475045 to Vassallo Constructions Pty Ltd.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Planning and Development Services  
 12.1 2016/07/26.09 20140639 - DEVELOPMENT APPLICATION FOR  
 DEVELOPMENT PERMIT FOR MATERIAL CHANGE  
 OF USE OF PREMISES - COMMERCIAL USE CLASS -  
 13 WATERSON WAY, AIRLIE BEACH - WACC

Moved by: D CLARK  
 Seconded by: M BRUNKER

That Council approve the application for Development Permit for Material Change of Use - Commercial Use Class, on Lot 42 RP726947 and located at 13 Waterson Way, Airlie Beach, subject to the following 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
Floor Plans	Vision Surveys	122984-1 Sheet 1 - 4	19 September 2014
Site Plan	Justin Peel	DPA-0708-0001	05/05/2016
Entertainment Noise Testing Report	NV Engineers	140037-01- F01(Rev 0) Acoustic Report	11 August 2014

- 1.2 The applicant is to comply with the Department of Infrastructure, Local Government and Planning conditions as outlined in the Department's correspondence dated 31 May 2016.
- 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 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 CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN**

2.1 Access to parking areas to be via a surveillance entry point;

2.2 Internal and external lighting of toilets must be bright, vandal resistant and where toilets are open after hours, should illuminate in hours of darkness or be sensor/movement sensitive;

2.3 The main entrances/exits must be obvious, well lit, sign posted, free from obscuring landscaping and signage etc.

2.4 Security surveillance cameras must be installed in all areas where the public has general access during all parts of the day, including the car park and pedestrian access ways.

**3.0 ACCESS AND PARKING**

3.1 The applicant is to provide and maintain twenty-nine (29) onsite car parking spaces.

3.2 The development results in an increased demand on Council's existing public car parking within 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 commencement of the approved use, and amounts to a total of \$30,000, based on the provision of six (6) car parking spaces at a cost of \$5,000 per space.

**4.0 ADVERTISING DEVICES**

4.1 No advertising device is to be erected on the premises without compliance against the Whitsunday Shire Planning Scheme 2009 (Advertising Signage Code) or the necessary development permit for an advertising device.

**5.0 NOISE**

5.1 In the event Council receives a noise related complaint it deems non vexatious and justified, the operator may be required to organize noise monitoring by a suitably qualified consultant/engineer. The noise consultant must liaise with and involve the complainant in the noise monitoring. The result of the noise report is to be submitted to Council with 14 days of the completion of the report. The monitoring must take into consideration:

- The level and frequency or occurrence of impulsive or tonal noise;
- Atmospheric conditions including wind speed and direction;
- Effects due to extraneous factors such as traffic noise; and
- Location, date and time of recording

5.2 Recommendations made from the noise report must be implemented by the operator to the satisfaction of Council.

**6.0 OPERATING PROCEDURES**

6.1 A courtesy bus pick-up service is to be offered for all events held on site.

**6.2 All car parking spaces in the basement are to remain clear at all times. No storage of goods is permitted in the car parking spaces**

**7.0 MISCELLANEOUS**

**7.1 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.**

**7.2 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.**

**7.3 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.**

**7.4 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 Waterson Way or adjoining land unless written permission from the owner of that land and Council is provided.**

**7.5 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.**

**8.0 ADVISORY NOTES**

**8.1 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.**

**8.2 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.**

**8.3 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.**

**8.4 Noise During Construction and Noise in General**

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

**8.5 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.

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

Furthermore, that Council allow for no additional Adopted Infrastructure Charges to be applied to the premises as a result of the change in Commercial Use Class on Lot 42 RP726947 and located at 13 Waterson Way, Airlie Beach.

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

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**12. Planning and Development Services**  
**12.2 2016/07/26.10 DRAFT PLANNING SCHEME 2016**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**That Council:**

- a) approve the release of the Submission Analysis Report from the 2015 Public Consultation;**
- b) approve the statutory public notification of the draft Whitsunday Regional Council Planning Scheme from the 29 August 2016 to 14 October 2016;**
- c) approve the written response to all submitters from the 2015 Public Consultation prior to the commencement of the statutory public notification of the draft Whitsunday Regional Council Planning Scheme;**
- d) approve the written notification to all ratepayers of the statutory public notification prior to the commencement of the statutory public notification of the draft Whitsunday Regional Council Planning Scheme; and**
- e) Following the conclusion of the statutory public notification, prepare a report to Council summarising the themes of the submissions received.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Development Services**  
**12.3 2016/07/26.11 PLANNING & DEVELOPMENT - MONTHLY REPORT - JUNE 2016**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That Council receive the Planning & Development Monthly Report for June 2016.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

**13.1 2016/07/26.12 FOOTPATH AND NATURE STRIP MAINTENANCE POLICY**

**Moved by: R PETERSON**

**Seconded by: J COLLINS**

**That Council:**

- a) revokes the Footpath and Nature Strip Maintenance Policy POLC-CE-LL-002 adopted on 27 March 2013, and,**
- b) adopts the Footpath and Nature Strip Maintenance Policy 42.1.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

**13.2 2016/07/26.13 COLLINSVILLE RODEO ASSOCIATION 2016 - SPONSORSHIP PROPOSAL**

**Moved by: P RAMAGE**

**Seconded by: J CLIFFORD**

**That Council agree to a sponsorship arrangement with The Collinsville Rodeo Association Committee, in the form of \$10,000 cash plus in kind support of up to \$5,000, to assist in the hosting of the annual Collinsville Rodeo to be held on Saturday 3 September 2016.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

**13.3 2016/07/26.14 REQUESTS FOR COUNCIL FEE AND CHARGES  
WAIVER TO 19 JULY 2016**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That Council note the waiving of Events/Development Applications/Licence Fees and Hall Hire Fees for the following not for Profit recipients:**

- **Bowen Art Society**
- **Queensland Tourism**
- **Whitsunday Running Club**
- **Collinsville Development & Industry Group**
- **Pilcher Industries on behalf of the Bowen Seagulls Junior Rugby League**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

**13.4 2016/07/26.15 COMMUNITY & ENVIRONMENT - MONTHLY REPORT  
- JUNE 2016**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**That Council receive the Community & Environment Monthly Report for June 2016.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

**13.5 2016/07/26.16 REQUEST FOR RATES ASSISTANCE 2015/16 -  
NORTH QUEENSLAND CRUISING YACHT CLUB INC.  
AND NORTH QUEENSLAND CRUISING YACHT CLUB  
MARINA ASSOCIATION INC.**

**Moved by: D CLARK**

**Seconded by: M BRUNKER**

**That Council approve:**

- a) a donation equivalent to 100% of the general rate and 75% of the service charges levied for the 2015/16 financial year, and 75% water consumption for January to December 2015 for the property on rate assessment 1202150 (Lot 211 HR 1801 Quay St Bowen) North Queensland Cruising Yacht Club Inc. and;**
- b) a donation equivalent to 50% of the general rate and 37.5% of the service charges levied for the 2015/16 financial year, and 37.5% water consumption for January to December 2015 for the property on rate assessment 1202143 (Lot 289 HR 801250 Starboard Dr Bowen) North Queensland Cruising Yacht Club Marina Association Inc.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

**13.6 2016/07/26.17 REQUEST FOR SPONSORSHIP - BOWEN YOUTH FESTIVAL**

**Moved by: M BRUNKER**

**Seconded by: P RAMAGE**

**That Council agree to an Exclusive Naming Rights sponsorship arrangement with the Bowen Police Citizens Youth Club, in the form of \$20,000 cash to assist the hosting of the Bowen Youth Festival to be held from 27 September to 1 October 2016.**

**Amendment**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**That Council agree to an Exclusive Naming Rights sponsorship arrangement with the Bowen Police Citizens Youth Club, in the form of \$20,000 cash to assist the hosting of the Bowen Youth Festival to be held from 27 September to 1 October 2016.**

**Furthermore, that an acquittal of the event be presented to Council within 60 Days of completion.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

**13.7 2016/07/26.18 REQUEST FOR SPONSORSHIP - PROSERPINE GOLF CLUB - CHAMPIONSHIPS JULY 2016**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**That Council provide \$500 in the form of sponsorship to the Proserpine Golf Club in support of their hosting of the Open and Club Championship Events during July 2016.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

13.8      2016/07/26.19      **REQUEST FOR DONATION - QUEENS BEACH STATE SCHOOL - NORTH QUEENSLAND CHALLENGE GAMES**

Moved by:              **J CLIFFORD**

Seconded by:         **P RAMAGE**

That Council approve a donation of \$500.00 to the Queens Beach State School to support the attendance of a group of students with a disability at the North Queensland Challenge Games in Townsville from 27 July 2016.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13.            **Community and Environment**

13.9         2016/07/26.20         **REQUEST FOR DONATION - 2016 MACKAY SPECIAL CHILDREN'S CHRISTMAS PARTY**

Moved by:              **D CLARK**

Seconded by:         **J CLIFFORD**

That Council approve a donation of \$250.00 to the 2016 Mackay Special Children's Christmas Party to support children with life limiting illnesses or a physical or intellectual disability to attend the Special Children's Christmas Party to be held in Mackay on 5 November 2016.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.10 2016/07/26.21 ADVISORY – 2016 WINGATE PROPERTIES NQ  
SPORTS ENCOURAGEMENT BURSARY  
NOMINATION SUBMISSIONS

Moved by: J CLIFFORD

Seconded by: P RAMAGE

That Council note the following Council submissions for the 2016 Wingate Properties NQ Sports Encouragement Bursary Nominations:

- Liam Stephens
- Isabelle Graham

**MEETING DETAILS:**

Cr. R Petterson declared a Perceived Conflict of Interest (*as per section 173 of the Local Government Act 2009*) based on a personal relationship with the parents of a nominee and left the room at 9.37am

The motion was Carried 6/0

**CARRIED**

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Cr. R Petterson returned to the room at 9.38am

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15. General Business

15.1 2016/07/26.22 QUEENSLAND REGIONAL ACHIEVEMENT & COMMUNITY AWARDS

Moved by: J CLIFFORD

Seconded by: R PETERSON

That Council nominate the following 2016 Australia Day Award recipients in The Queensland Regional Achievement & Community Awards in the following categories:

- Access Community Services Cultural Diversity Award

The Access Community Services Cultural Diversity Award was established to celebrate the importance of cultural diversity in building both economic and social benefits for regional communities.

With an average of 28% of Australians born overseas, Australia's successful migration story only continues through the leadership, commitments and innovation of local champions. This Award pays tribute to the businesses, organisations and groups of people who have demonstrated these qualities in promoting cultural diversity throughout their workplace, business, community or the lives of others.

The Award recipient will provide examples of initiatives such as projects, events or campaigns that resulted in greater understanding and inclusion of our cultural diversity across regional Queensland. Nominees that show collaboration and partnerships in their initiatives and sustainability in their efforts will be strongly considered.

Recommendation: Young Citizen of the Year (Proserpine/Airlie Beach) - Keisha McEwan

- Atec Rail Group (ARG) Innovation and Leadership Award

Tenacity, dedication, selflessness, and exceptional leadership qualities are key ingredients for outstanding individuals, businesses and groups who are recognized as a 'driving force' in any community. Then there are individuals and businesses at the forefront of innovative thinking, who's new and innovative ideas are making a significant difference to the lives of many.

As a community leader or a recognized innovative thinker, you may have overcome difficulty, adversity, stumbling blocks or hardship, but your leadership and innovation is delivering obvious and positive outcomes for both your local community and regional Queensland.

Atec Rail Group (ARG) believes these leaders and innovators should be recognized for the contribution and impact they're making to regional Queensland. The Atec Rail Group (ARG) Innovation and Leadership Award acknowledges role models who through their demonstrated examples of innovative thinking and/or leadership qualities are paving the way for others to follow.

Recommendation: Citizen of the Year (Proserpine/Airlie Beach) – Margaret Shaw  
Wally Hinschen Volunteer of the Year Award (Proserpine/Airlie Beach) – Mark Connors

Junior Cultural Award (Bowen) – Lachlan Bon

- **Prime Super Community Group of the Year Award**  
The Prime Super Community Group of the Year Award recognises groups and organisations that make a significant contribution to their community.

These community groups share a strong sense of community spirit, which plays a vital role in enhancing the social, economic, commercial and environmental prosperity of their region. Whether it be working together on an event, restoration project, providing a service or program, it is important to recognise and encourage these groups and organisations, as their efforts help to make regional communities stronger and more vibrant.

**Recommendation: Collinsville Community Association “Pit Pony”**

The recipients have been recommended as per their profile credentials.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

15. **General Business**

15.2 2016/07/26.23 **COUNCIL SURPLUS POOL TABLE**

Moved by: **J CLIFFORD**

Seconded by: **R PETERSON**

That Council donates the surplus pool table to the PCYC.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

**15. General Business**

**15.3 2016/07/26.24 USE OF LOCAL CONTRACTORS**

**Moved by: M BRUNKER**

**Seconded by: P RAMAGE**

**That Council writes to the Minister for Public Works, and puts forward that Council supports weighting be given in the tendering process to State Government contractors committing to the use of local subcontractors.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17. Procedural Motion

17.1 2016/07/26.25 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: J CLIFFORD

Seconded by: P RAMAGE

That Council close the meeting to the public at 9.51am in accordance with Section 275 of the Local Government Regulations 2012, 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 16.1.1 – Business Activities Report – June 2016**  
Section 275 (1) (c) the local government's budget
- **Item 16.2.1 – Extension of Cannonvale Library Lease**  
Section 275 (1) (e) contracts proposed to be made by it
- **Item 16.2.2 – Rates and Sundry Debtors – June 2016**  
Section 275 (1) (c) the local government's budget
- **Item 16.5.1 – Merinda Village Hotel Request for Sewage and Waiving of Holding Tank Disposal Charges**  
Section 275 (1) (h) Other business for which a public discussion would be 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 7/0

**CARRIED**

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**Cr J. Collins declared the following:**

***Item 16.2.2 – Rates and Sundry Debtors – June 2016, a Conflict of Interest (as per section 173 of the Local Government Act 2009) based on ongoing legal action with respect to one of the debtors, and left the room at 11.27am.***

***Cr. J Collins returned to the room at 11.28am***

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17. Procedural Motion  
17.2 2016/07/26.26 PROCEDURAL MOTION - ADJOURNMENT

Moved by: J CLIFFORD  
Seconded by: M BRUNKER

That Council adjourn the meeting for the purpose of Morning Tea and presentations at 10.06am.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17. Procedural Motion  
17.3 2016/07/26.27 PROCEDURAL MOTION - RECONVENE

Moved by: J CLIFFORD  
Seconded by: R PETERSON

That Council reconvene the meeting from Morning Tea and presentations at 11.15am.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17. Procedural Motion  
17.4 2016/07/26.28 PROCEDURAL MOTION - REOPEN OF MEETING

Moved by: J CLIFFORD  
Seconded by: R PETERSON

That Council reopen the meeting to the general public at 11.30am.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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

**16.1.1 2016/07/26.29 BUSINESS ACTIVITIES REPORT - JUNE 2016**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**That Council receive the Business Activities Report for June 2016.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**16.1 Confidential Matters- Corporate Services**

**16.1.2 2016/07/26.30 EXTENSION OF CANNONVALE LIBRARY LEASE**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**That Council:**

- a) approves the Chief Executive Officer to finalise negotiations and execute the lease with Vicinity Managers Pty Ltd over part of Lot 16 on SP 177207 for a two year lease of the Cannonvale Library Building; and**
- b) notes that there is only one supplier reasonably available as per section 235 *Local Government Regulation 2012.***

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16.1 Confidential Matters- Corporate Services

16.2.2 2016/07/26.31 RATES AND SUNDRY DEBTORS - JUNE 2016

Moved by: J CLIFFORD

Seconded by: M BRUNKER

That Council receive the report showing the actions taken to collect outstanding debtors and rates.

**MEETING DETAILS:**

Cr. J Collins declared a Conflict of Interest (*as per section 173 of the Local Government Act 2009*) based on ongoing legal action with respect to one of the debtors, and left the room at 11.32am.

The motion was Carried 6/0

**CARRIED**

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Cr. J Collins returned to the room at 11.33am

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16.1 Confidential Matters- Engineering Services

16.5.1 2016/07/26.32 MERINDA VILLAGE HOTEL REQUEST FOR SEWAGE AND WAIVING OF HOLDING TANK DISPOSAL CHARGES

Moved by: M BRUNKER

Seconded by: R PETERSON

That Council:

- a) request that the Merinda Village Hotel comply with the development conditions to construct the onsite sewage treatment plant (STP) as soon as practical;
- b) offer to assist Merinda Village Hotel in applying for onsite treatment approvals and locating a range of package plant providers; and
- c) resolve to continue to apply the sewage disposal fees at Bowen STP.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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*The meeting closed at 11.36am*

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Confirmed as a true and correct recording this 10 August 2016

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**Cr Andrew Willcox  
MAYOR**