



Minutes of the Ordinary Meeting held on 24 August 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
24 August 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); G Jarvis (Director Corporate Services); J Raiteri (Director Engineering Services); J Wright (Director Community & Environment); G Martin (Communications & Marketing Manager); A Felix (Administration Officer)

Other Details:

The meeting commenced at 9.00am

The meeting closed at 10.21am

Whitsunday Regional Council
 Minutes of the Ordinary Meeting to be held at
Bowen Council Chambers, 67 Herbert Street, Bowen
 on 24 August 2016 commencing at 9:00am

2.	CONDOLENCES	6
2.1	2016/08/24.01 Condolences	6
3.2	MAYORAL UPDATE	6
4.	CONFIRMATION OF MINUTES	8
4.1	2016/08/24.02 Confirmation of Minutes	8
6.	PETITIONS.....	8
6.1	2016/08/24.03 Petition - Improve the Dingo Beach Boat Ramp	8
9.	QUESTIONS FROM PUBLIC GALLERY	9
10.	OFFICE OF THE MAYOR AND CEO	9
10.1	2016/08/24.04 Monthly Financial Report - July 2016	9
10.2	2016/08/24.05 LGAQ 120th Annual Conference - 18 to 20 October 2016	10
10.3	2016/08/24.06 State Council of River Trust AGM & Conference	10
11.	CORPORATE SERVICES	11
11.1	2016/08/24.07 Expression of Interest for Supply of Managed Hybrid Technology Infrastructure Services	11
12.	PLANNING AND DEVELOPMENT SERVICES.....	11
12.1	2016/08/24.08 Planning & Development - Monthly Report - July 2016	11
12.2	2016/08/24.09 DA09437 - Request for Extension of Relevant Period - Development Permit for Material Change of Use - Extension of Height of Existing Ash Silo (from 11.8m to approximately 19m) - 33 Don Street Bowen - Mansell Pre-mix Pty Ltd	12

12.3	2016/08/24.10	20120414 - Request for Extension of Relevant Period - Development Application for Development Permit for Operational Works for Stormwater, Roadworks and Earthworks - Lot 100 on RP886753 - Woodwark Bay Developments - C/- Reece Milburn	12
12.4	2016/08/24.11	20160268 - Development Application for Reconfiguration of a Lot - One (1) Lot into Two (2) Lots - 110 Tucker Road - R Newbold C/- Vision Surveys	13
12.5	2016/08/24.12	20160328 - Development Permit for Reconfiguration of a Lot - One (1) Lot into Three (3) Rural Residential Lots (Staged Approval) - 48 RP739975 - Peter & Denise Loft C/- Whitsunday Surveys	16
12.6	2016/08/24.13	20160379 - Development Application for Reconfiguration of a Lot - One (1) Lot into three (3) Lots - Lot 1 on SP285362 - Staniland Drive Strathdickie - J Harker C/- Vision Surveys	21
12.7	2016/08/24.14	20160508 - Application for Conversion of Term Lease 0/235528 being Lot 23 on C74041 - Department of Natural Resources and Mines	25
13.	COMMUNITY AND ENVIRONMENT		26
13.1	2016/08/24.15	Community & Environment - Monthly Report - July 2016	26
13.2	2016/08/24.16	Support For State Wide Ban On Single Use Lightweight Plastic Bags	26
13.3	2016/08/24.17	Community & Environment Policies - Busking & Access to Computers, Internet and WiFi in Council Libraries	27
13.4	2016/08/24.18	Tidy Towns - Keep Queensland Beautiful 2016	27
13.5	2016/08/24.19	Bowen Sporting Complex - Lease Over Lot 276 on CP HR1680	28

13.6	2016/08/24.20	Community Assistance Grants (CAG) Applications – July – August 2016	28
14.	ENGINEERING SERVICES		29
14.1	2016/08/24.21	Maintenance of Russell's Crossing Bowen	29
15.	GENERAL BUSINESS		29
15.1	2016/08/24.22	Pesticide And Herbicide Use In And Around Waterways	29
15.2	2016/08/24.23	Local Father Of The Year Award – Gary Prior	29
17.	PROCEDURAL MOTION		30
17.1	2016/08/24.24	Procedural Motion - Closure of Meeting	30
17.2	2016/08/24.25	Procedural Motion - Reopen of Meeting	31
16.1	CONFIDENTIAL MATTERS- OFFICE OF THE MAYOR AND CEO		31
16.1.1	2016/08/24.26	Business Activities Report - July 2016	31
16.2	CONFIDENTIAL MATTERS – CORPORATE SERVICES		32
16.2.1	2016/08/24.27	Rates and Sundry Debtors - July 2016	32
16.2	CONFIDENTIAL MATTERS – CORPORATE SERVICES		32
16.2.2	2016/08/24.28	Draft After Hours Call Centre Agreement	32

2. Condolences

2.1 2016/08/24.01 CONDOLENCES

Moved by: P RAMAGE

Seconded by: J CLIFFORD

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**3.2 Mayoral Update**

---

Mayoral Update  
24<sup>th</sup> August 2016 Ordinary Council Meeting

|                                             |                                                                                                                                                                                             |
|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>10<sup>th</sup> August</b> | <ul style="list-style-type: none"><li>• Collinsville Budget Roadshow - Collinsville</li></ul>                                                                                               |
| <b>Thursday<br/>11<sup>th</sup> August</b>  | <ul style="list-style-type: none"><li>• Meeting with IRC Mayor and Councillors – Moranbah</li><li>• BBMC Annual Networking Luncheon – Moranbah</li></ul>                                    |
| <b>Friday<br/>12<sup>th</sup> August</b>    | <ul style="list-style-type: none"><li>• Meeting with E Cheng Group – Bowen</li><li>• Meeting with Bowen Gumlu Growers Assoc - Bowen</li></ul>                                               |
| <b>Saturday<br/>13<sup>th</sup> August</b>  | <ul style="list-style-type: none"><li>• PCYC Qld Awards Night – Bowen PCYC</li></ul>                                                                                                        |
| <b>Monday<br/>15<sup>th</sup> August</b>    | <ul style="list-style-type: none"><li>• Meeting with Reef Catchments – Proserpine</li><li>• Meeting with Ratepayers – Proserpine</li><li>• Meeting with Red Hot Blue - Proserpine</li></ul> |

|                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Tuesday</b><br/><b>16<sup>th</sup> August</b></p>   | <ul style="list-style-type: none"> <li>• Official Opening of Seniors Week – Bowen PCYC</li> <li>• Meeting with Ratepayer - Bowen</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <p><b>Wednesday</b><br/><b>17<sup>th</sup> August</b></p> | <ul style="list-style-type: none"> <li>• Planning &amp; Community Briefing - Proserpine</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <p><b>Thursday</b><br/><b>18<sup>th</sup> August</b></p>  | <ul style="list-style-type: none"> <li>• Meeting with Hon Dr Anthony Lynham MP (Minister for State Development, Natural Resources and Mines) – Brisbane Parliament House</li> <li>• Meeting with Deputy Premier Jackie Trad (Minister for Infrastructure, Local Government &amp; Planning, Trade and Investment) – Brisbane Parliament House</li> <li>• Meeting with Hon. Kate Jones MP (Minister for Tourism, Major Events &amp; Education) – Brisbane Parliament House</li> <li>• Meeting with Steven Miles MP (Minister for Environment, Heritage Protection, National Parks and the Great Barrier Reef) – Brisbane Parliament House</li> <li>• Meeting with Sunwater - Brisbane</li> </ul> |
| <p><b>Friday</b><br/><b>19<sup>th</sup> August</b></p>    | <ul style="list-style-type: none"> <li>• Meeting with Kathy Schaefer- Deputy-General Regional Economic Development; Darren Cleland - Regional Director Far North; and Nikki Wright - Regional Director MIW - Brisbane</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <p><b>Saturday</b><br/><b>20<sup>th</sup> August</b></p>  | <ul style="list-style-type: none"> <li>• Opening the start of 'Relay for Life' – Bowen</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <p><b>Monday</b><br/><b>22<sup>nd</sup> August</b></p>    | <ul style="list-style-type: none"> <li>• Audit Committee Meeting – Proserpine</li> <li>• Traffic Advisory Meeting – Proserpine</li> <li>• International Route Development Working Group – Proserpine</li> <li>• Meeting with Ratepayers</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                             |

|                                                         |                                                                                 |
|---------------------------------------------------------|---------------------------------------------------------------------------------|
| <p><b>Tuesday</b><br/><b>23<sup>rd</sup> August</b></p> | <ul style="list-style-type: none"> <li>• Media Training – Proserpine</li> </ul> |
|---------------------------------------------------------|---------------------------------------------------------------------------------|

~~~~~

- 4. Confirmation of Minutes
- 4.1 2016/08/24.02 CONFIRMATION OF MINUTES

Moved by: J CLIFFORD
 Seconded by: M BRUNKER

Council resolves that the Minutes of the Ordinary Meeting held on 10 August 2016 be confirmed.

MEETING DETAILS:
 The motion was Carried 7/0

CARRIED

~~~~~

- 6. Petitions
- 6.1 2016/08/24.03 PETITION - IMPROVE THE DINGO BEACH BOAT RAMP

Moved by: J COLLINS  
 Seconded by: R PETERSON

Council resolves to receive the second petition, submitted by Tony Sellers of the Dingo Beach Hotel regarding the proposal to improve the Dingo Beach Boat Ramp.

**MEETING DETAILS:**  
 The motion was Carried 6/1

**CARRIED**

~~~~~



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 2016/08/24.04 MONTHLY FINANCIAL REPORT - JULY 2016

Moved by: P RAMAGE

Seconded by: J COLLINS

**Council resolves to receive the Monthly Financial Report for July 2016.**

#### MEETING DETAILS:

The motion was Carried 7/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO

10.2 2016/08/24.05 LGAQ 120TH ANNUAL CONFERENCE - 18 TO 20
OCTOBER 2016

Moved by: P RAMAGE

Seconded by: J COLLINS

Council resolves to approve for Mayor Willcox and Councillor Brunner to be Council's voting delegates to attend the LGAQ 120th Annual Conference held on the 18 – 20 October 2016 at the Gold Coast Convention & Exhibition Centre. Additionally that Councillor Clifford attends as an observer.

Furthermore, that Council submit the following motion to the LGAQ for inclusion in their 120th Annual Conference put forward by Cr Mike Brunner at Council's Ordinary Council Meeting held on 10 August 2016:

That the LGAQ work along-side Organ for Life to develop and implement a HR strategy to be adopted by Local Governments that will provide employees and their families organ donation information and the opportunity to register as an organ donor.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

10. Office of the Mayor and CEO

10.3 2016/08/24.06 STATE COUNCIL OF RIVER TRUST AGM &  
CONFERENCE

Moved by: R PETTERSON

Seconded by: P RAMAGE

Council resolves to approve Councillor Clifford to attend the State Council of River Trusts Conference & Annual General Meeting from 26 to 28 October 2016 in Ayr.

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

~~~~~

11. Corporate Services

**11.1 2016/08/24.07 EXPRESSION OF INTEREST FOR SUPPLY OF
MANAGED HYBRID TECHNOLOGY
INFRASTRUCTURE SERVICES**

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolves to proceed with a Request for Expression of Interest for the supply of managed hybrid technology infrastructure services.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**12. Planning and Development Services**

**12.1 2016/08/24.08 PLANNING & DEVELOPMENT - MONTHLY REPORT -  
JULY 2016**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**Council resolves to receive the Planning and Development Monthly Report for July 2016.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

12. Planning and Development Services

- 12.2 2016/08/24.09 DA09437 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - EXTENSION OF HEIGHT OF EXISTING ASH SILO (FROM 11.8M TO APPROXIMATELY 19M) - 33 DON STREET BOWEN - MANSELL PRE-MIX PTY LTD**

Moved by: D CLARK

Seconded by: P RAMAGE

Council resolves to approve the request for an extension of relevant period of the Development Permit for Material Change of Use – Extension of Height of Existing Ash Silo (from 11.8 metres to approximately 19 metres) on land described as Lot 18 B66129, Lot 7 B6663, Lot 8 B6663, 33 Don Street Bowen, to 8 September 2018.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**12. Planning and Development Services**

- 12.3 2016/08/24.10 20120414 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR OPERATIONAL WORKS FOR STORMWATER, ROADWORKS AND EARTHWORKS - LOT 100 ON RP886753 - WOODWARK BAY DEVELOPMENTS - C/- REECE MILBURN**

**Moved by: D CLARK**

**Seconded by: R PETERSON**

**Council resolves to approve the request for an extension of relevant period of the Development Permit for Operational Works for Stormwater Roadworks and Earthworks lodged by Reece Milburn on behalf of Woodward Bay Developments Pty Ltd on land described as L: 100 RP: 886753 T: 50054301, Mountain View Woodward for two (2) years until 10 July 2018.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

12. Planning and Development Services

12.4 2016/08/24.11 20160268 - DEVELOPMENT APPLICATION FOR RECONFIGURATION OF A LOT - ONE (1) LOT INTO TWO (2) LOTS - 110 TUCKER ROAD - R NEWBOLD C/- VISION SURVEYS

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to approve the application for Development Permit for Reconfiguration of a Lot - One (1) Lot into Two (2) Lots, made by R C Newbold, on L: 1 SP: 156131 T: Cov. A and located at 110 Tucker Road Riordanvale, 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
Proposal Plan	Vision Surveys	16250-PP-01	07/06/2016
Proposal Plan (Aerial Overlay)	Vision Surveys	16250-PP-01	07/06/2016

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 to the release of the survey plan.

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 sealing the survey plan.

2.0 CLEARING, LANDSCAPING AND FENCING

2.1 Any vegetation removed must be disposed of to the requirements of the Council. Transplanting, chipping or removal from site are the preferred solutions.

2.2 All vegetative waste cleared as part of the development of the site is to be either:
a) stored neatly on site and shredded within sixty (60) days of clearing; or
b) removed off the site to an approved disposal location.

3.0 ACCESS AND PARKING

3.1 The applicant must maintain the external access from the pavement of Tucker road to the property boundary of proposed Lot 20 to a gravel standard so as to comply as a minimum with the levels, dimensions and specifications as shown on Council's Standard Drawing R0035 prior to the signing of the Plan of Survey.

3.2 The applicant must maintain the external and internal access from the property boundary through that section of the battle axe handle in proposed Lot 20 to a point at the south western boundary of proposed lot 21 must be constructed to a Gravel standard prior to signing of the Survey Plans.

- 3.3 The documentation for the proposed Access Easement must include statements with regard to ownership and responsibility for future construction and ongoing maintenance requirements of the Gravel access within the Easement.

4.0 ELECTRICITY AND TELECOMMUNICATIONS

- 4.1 Provide electricity and telecommunications connection to the proposed development to the requirements of the relevant authority. The application must submit to Council, either:

- a) a certificate of supply demonstrating that existing low-voltage electricity supply is available to the newly created lots; or
- b) a certificate of supply that the applicant has entered into an agreement with the authorized electricity supplier, Ergon, to provide electricity services to the newly created lots, payment has been received and the connection will be completed at a date in the future.

If low-voltage electricity supply is unavailable to the newly created lots then the applicant must provide a certificate of supply of the proposed electricity connection date to all future property owners prior to entering into a contract of sale for the newly created lots prior to sealing of survey.

5.0 MAINTENANCE VALUATION

- 5.1 The applicant must pay to Council a maintenance valuation fee per lot at the time of sealing of the survey plan at the rate applicable at the time of payment. The current rate is \$35.00 per lot.

6.0 MISCELLANEOUS

- 6.1 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.
- 6.2 Provision and maintenance of a refuse collection area to the requirements of the Council.
- 6.3 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.
- 6.4 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.
- 6.5 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.

7.0 ADVISORY NOTES

7.1 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.

7.2 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.

7.3 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.

7.4 Noise During Construction and Noise in General

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

7.5 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.

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

12. Planning and Development Services

12.5 2016/08/24.12 20160328 - DEVELOPMENT PERMIT FOR RECONFIGURATION OF A LOT - ONE (1) LOT INTO THREE (3) RURAL RESIDENTIAL LOTS (STAGED APPROVAL) - 48 RP739975 - PETER & DENISE LOFT C/- WHITSUNDAY SURVEYS

Moved by: D CLARK

Seconded by: R PETERSON

Council resolves to approve the application for Development Permit for Reconfiguration of a Lot - 1 (One) Lot into 3 (Three) Rural Residential Lots (Staged Approval), made by D L Loft & P J Loft, on L: 48 RP: 739975 and located at 32 Hibiscus Road Cannonvalley, 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     |
|----------------------------|-------------|----------------|-----------|
| Proposal Plan              | WS group    | 31316P01 rev C | 29/3/2016 |
| Town Planning Report       | WS group    | 31316LOF       | 30/5/2016 |
| Geotechnical Investigation | SMEC        | 30031403       | May 2015  |
| Engineering Assessment     | TGCS        | Loft           | 12/4/2016 |
| Effluent Disposal Report   | Cardno      | 5676/P/2639    | 17/5/2016 |

1.2 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.

1.3 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 sealing the survey plan or commencement of the use, whichever is the sooner.

1.4 All conditions of this approval must be complied with in full to Council's satisfaction prior to the release of the survey plan or the commencement of the use, whichever is the sooner.

1.5 The development is able to be undertaken in up to three (3) stages to facilitate the creation of one (1) or more lots at a time.

2.0 **CLEARING, LANDSCAPING AND FENCING**

2.1 Any vegetation removed must be disposed of to the requirements of the Council. Transplanting, chipping or removal from site, are the preferred solutions.



2.2 All vegetative waste cleared as part of the development of the site is to be either:

- a) stored neatly on site and shredded within sixty (60) days of clearing; or
- b) removed off the site to an approved disposal location.

### 3.0 EARTHWORKS

3.1 All site works must be designed by an experienced and qualified Geotechnical Engineer and undertaken in accordance with the recommendations of the Geotechnical Investigation and Slope Stability Assessment Report by SMEC dated May 2015.

3.2 All cut/fill batter slopes are to be protected and retained in a visually acceptable manner prior to commencement of the use. Any retaining structures must be designed in accordance with the recommendations of the Geotechnical Investigation and Slope Stability Assessment Report by SMEC dated May 2015 and are stable and will remain so over the long term.

3.3 Prior to commencement of use on the site, the owner must lodge with Council, a geotechnical engineer's certification (by an experienced and qualified geotechnical engineer). The certification must be addressed to Council and must certify that the works have been constructed according to the geotechnical engineer's recommendations of the Geotechnical Investigation and Slope Stability report by SMEC dated May 2015 and are stable and will remain so over the long term.

3.4 Any application must be accompanied by engineering design drawings demonstrating compliance with the recommendations of the slope stability Assessment report by SMEC dated May 2015.

### 4.0 WATER INFRASTRUCTURE

4.1 Design and construct a potable water supply to supply to proposed Lot 482 and 483 in accordance with Council's Planning Scheme or Planning Policy applicable at the time. Such work must be in accordance with an approved detailed design at future building application stage.

### 5.0 SEWERAGE INFRASTRUCTURE OR ON SITE EFFLUENT DISPOSAL

5.1 The Wastewater Management Report (5676/P/2639) by Cardno dated 17th May 2016 be noted and the recommendations and effluent disposal areas marked on Drawing 5676-P-2639 Figure 1

5.2 The applicant is to Design and Construct an on-site sewerage treatment system to proposed Lot 482 and 483 in accordance with the Cardno Effluent Disposal Assessment dated 17th May 2016 numbered 5676/P2639 at future building application stage.

### 6.0 ACCESS AND PARKING

6.1 A Development Permit for Operational Works (Access) must be obtained prior to commencement of work on site.

At completion of construction and prior to signing of plan of survey, the Supervising Engineer shall provide certification that all External and Internal access works constructed on site comply with Council's Development Manual and this Decision Notice of Approval.

## 6.2 Stage 1

The applicant must provide and maintain the existing external access from the pavement of Hibiscus road to the property boundary of proposed Lot 481 so as to comply as a minimum with the levels, dimensions, gradients and specifications of a single access as indicated on Council's Standard Drawing R0035 prior to signing of the Plan of Survey.

## 6.3 Stage 2

The applicant must design and construct the external access from the pavement of Hibiscus road to the property boundary of proposed Lot 482 or Lot 483 so as to comply as a minimum with the levels, dimensions, gradients and specifications of a single access as indicated on Council's Standard Drawing R0035 prior to signing of the Plan of Survey.

The applicant must design and construct the internal access from the property boundary through that section of the battle axe handle in Lot 483 to a point at the north west boundary of Lot 482 approximate chainage 70.00 where the land exceeds 10% grade must be constructed to a concrete standard prior to signing of the Survey Plans.

## 6.4 Stage 3

The applicant must design and construct the external access from the pavement of Hibiscus road to the property boundary of proposed Lot 482 or Lot 483 so as to comply as a minimum with the levels, dimensions, gradients and specifications of a single access as indicated on Council's Standard Drawing R0035 prior to signing of the Plan of Survey.

6.5 The applicant must design and construct the internal access from the property boundary through that section of the battle axe handle in Lot 483 to a point at the north west boundary of Lot 482 approximate chainage 70.00 where the land exceeds 10% grade must be constructed to a concrete standard prior to signing of the Survey Plans.

## 7.0 STORMWATER AND FLOODING

7.1 All site works must be undertaken to ensure that there is no increase in flood levels and/or flood frequency at any locations where existing landowners and/or users are adversely affected by waterway flooding for all events up to and including Q100.

## 8.0 ELECTRICITY AND TELECOMMUNICATIONS

8.1 Provide electricity and telecommunications connection to the proposed development to the requirements of the relevant authority. The application must submit to Council, either:

- a) a certificate of supply demonstrating that existing low-voltage electricity supply is available to the newly created lots; or
- b) a certificate of supply that the applicant has entered into an agreement with the authorized electricity supplier, Ergon, to provide electricity services to the newly created lots, payment has been received and the connection will be completed at a date in the future.

If low-voltage electricity supply is unavailable to the newly created lots then the applicant must provide a certificate of supply of the proposed electricity connection date to all future property owners prior to entering into a contract of sale for the newly created lots prior to the sealing of survey.

## **9.0 ENVIRONMENTAL MANAGEMENT PLAN (EMP)**

- 9.1 Prior to commencement of any work on the site, the applicant must submit to Council for approval, a site based Erosion Prevention and Sediment Control Plan for the site
- 9.2 The plan must be prepared in accordance with Council's Development Manual (current at the time of the development), the Soil Erosion and Sediment Control Engineering Guidelines for Queensland Construction Sites, June 1996 by The Institution of Engineers, Australia and the EPA Best Practice Urban Stormwater Management – Erosion and Sediment Control Guideline.
- 9.3 The strategy of the plan must be implemented and maintained for the duration of the operational and building works, and until exposed soil areas are permanently stabilised (e.g. turfed, concreted).

## **10.0 GEOTECHNICAL**

- 10.1 All site works must be designed by an experienced and qualified Geotechnical Engineer and undertaken in accordance with the recommendations of the Geotechnical Investigation and Slope Assessment reports dated May 2016 prepared by SMEC.
- 10.2 All cut/fill batter slopes are to be protected and retained in a visually acceptable manner prior to commencement of the use. Any retaining structures must be designed in accordance with the recommendations of the Geotechnical Investigation and Slope Assessment dated May 2016 prepared by SMEC and supervised and certified during construction.
- 10.4 Upon completion of any Building Works and prior to Final Inspection Certificate, the owner must lodge with Council, a geotechnical engineer's certification (by an experienced and qualified geotechnical engineer). The certification must be addressed to Council and must certify that the works have been constructed according to the geotechnical engineer's recommendations by SMEC Geotechnical Investigation and Slope Assessment report dated May 2016 and are stable and will remain so over the long term.
- 10.5 Any application for Operational Works (Earthworks) must be accompanied by engineering design drawings demonstrating compliance with the recommendations of the Geotechnical Investigations and Slope Stability report dated May 2016 prepared by SMEC.
- 10.6 All work on site must be supervised by the Developer's Engineer who must ensure that all work is completed in accordance with the proposal and any Development Permit conditions. A certification to confirm compliance must be provided prior to the commencement of the use.

## **11.0 MAINTENANCE VALUATION**

- 11.1 The applicant must pay to Council a maintenance valuation fee per lot at the time of sealing of the survey plan at the rate applicable at the time of payment. The current rate is \$35.00 per lot.

## **12.0 MISCELLANEOUS**

- 12.1 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.

- 12.2 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.
- 12.3 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 Hibiscus Road or adjoining land unless written permission from the owner of that land and Council is provided.
- 12.4 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.

### 13.0 ADVISORY NOTES

#### 13.1 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.

#### 13.2 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.

#### 13.3 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.

#### 13.4 Noise During Construction and Noise in General

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

#### 13.5 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.

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

12. Planning and Development Services

- 12.6 2016/08/24.13 20160379 - DEVELOPMENT APPLICATION FOR RECONFIGURATION OF A LOT - ONE (1) LOT INTO THREE (3) LOTS - LOT 1 ON SP285362 - STANILAND DRIVE STRATHDICKIE - J HARKER C/- VISION SURVEYS

Moved by: D CLARK

Seconded by: M BRUNKER

Council resolves to approve the application for Development Permit for Reconfiguration of a Lot - One (1) Lot into Three (3) Lots cancelling Proposed Lot 1 on SP285362 (currently part of existing Lot 8 on RP738277), made by J S Harker & K T Harker, on L: 8 RP: 738277 T: 21283042 and located at 10 Staniland Drive STRATHDICKIE, 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
Proposal Plan	Vision Surveys	15247-PP2 rev A	13/6/2016
Contour and Detail Plan	Vision Surveys	15247-CD1	13/10/2015
Site Soil Evaluation	STA	ES143838-NQ	23/6/2016

- 1.2 The following further development permits are required prior to commencement of work on site or commencement of the use:

- Operational Works:
 - Internal and External Access
 - Earthworks
- Plumbing and Drainage Works;
- Building Works.

All Operational Works, Plumbing and Drainage Works Development Permits must be obtained prior to the issue of a Building Works Development Permit.

- 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 release of the survey plan.
- 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 sealing the survey plan.
- 2.0 **CLEARING, LANDSCAPING AND FENCING**
- 2.1 Any vegetation removed must be disposed of to the requirements of the Council. Transplanting, chipping or removal from site are the preferred solutions.
- 2.2 All vegetative waste cleared as part of the development of the site is to be either:
 - a) stored neatly on site and shredded within sixty (60) days of clearing; or
 - b) removed off the site to an approved disposal location.
- 3.0 **WATER INFRASTRUCTURE**
- 3.1 Design and construct a potable water supply to proposed lot 1 and 4 in accordance with Council's Planning Scheme or Planning Policy applicable at the time. Such work must be in accordance with an approved detail design at future building application stage.
- 4.0 **ON SITE EFFLUENT DISPOSAL**
- 4.1 The applicant is to Design and Construct an on-site sewerage treatment system to proposed Lot 1 and proposed lot 4 in accordance with Council's Planning Scheme or Planning Policy applicable at the time. The Site and Soil Evaluation Report (ES143838-NQ) by STA dated 23rd June 2016 be noted at future building application stage.
- 5.0 **ACCESS AND PARKING**
- 5.1 A Development Permit for Operational Works (Earthworks) must be obtained prior to commencement of work on site.
- 5.2 Any application for Operational Works (External Access) must be accompanied by engineering design drawings, including calculations and certifications of the design, demonstrating compliance with Council's Development Manual (current at the time of development) and this Decision Notice.
- 5.3 At completion of construction and prior to signing of plan of survey, the Supervising Engineer shall provide certification that all External and Internal access works constructed on site comply with Council's Development Manual and this Decision Notice of Approval.
- 5.4 The applicant must provide and maintain the existing external access from the pavement of Strathdickie road to the property boundary of proposed Lot 3 so as to comply as a minimum with the levels, dimensions, gradients and specifications of a single access as indicated on Council's Standard Drawing R-0035 prior to signing of the Plan of Survey.
- 5.5 The applicant must provide and maintain the existing external access from the pavement of Staniland drive to the property boundary of proposed Lot 1 so as to comply as a minimum with the levels, dimensions, gradients and specifications of a duel access as indicated on Council's Standard Drawing R-0035 prior to signing of the Plan of Survey.

- 5.6 The applicant must design and construct the external access from the pavement of Staniland drive to the property boundary of proposed Lot 4 so as to comply as a minimum with the levels, dimensions, gradients and specifications of a single access as indicated on Council's Standard Drawing R0035 prior to signing of the Plan of Survey.
- 5.7 The applicant must design and construct the internal access from the property boundary of proposed lot 3 through that section of Access Easement as indicated on Proposal Plan 15247-PP2 rev A to the property boundary of existing lot 2 to a Gravel standard prior to signing of the Survey Plans.
- 5.8 The documentation for the proposed Access Easement must include statements with regard to ownership and responsibility for future construction and ongoing maintenance requirements of the Gravel access within the Easement.

6.0 STORMWATER AND FLOODING

- 6.1 All site works must be undertaken to ensure that there is no increase in flood levels and/or flood frequency at any locations where existing landowners and/or users are adversely affected by waterway flooding for all events up to and including Q100.

7.0 ELECTRICITY AND TELECOMMUNICATIONS

- 7.1 Provide electricity and telecommunications connection to the proposed development to the requirements of the relevant authority. The application must submit to Council, either:

- (a) a certificate of supply demonstrating that existing low-voltage electricity supply is available to the newly created lots; or
- (b) a certificate of supply that the applicant has entered into an agreement with the authorized electricity supplier, Ergon, to provide electricity services to the newly created lots, payment has been received and the connection will be completed at a date in the future.

If low-voltage electricity supply is unavailable to the newly created lots then the applicant must provide a certificate of supply of the proposed electricity connection date to all future property owners prior to entering into a contract of sale for the newly created lots prior to sealing the survey plan.

8.0 BUSHFIRE PROTECTION PLAN

- 8.1 Any application for a Development Permit for Operational Works must be accompanied by a detailed bushfire management plan which details:

- A. fuel load management;
- B. building setbacks;
- C. the amount of vegetation that is required to be cleared to establish bushfire radiation zones;
- D. revegetation of bushfire set back areas with non-flammable replacement species.

9.0 MAINTENANCE VALUATION

- 9.1 The applicant must pay to Council a maintenance valuation fee per lot at the time of sealing of the survey plan at the rate applicable at the time of payment. The current rate is \$35.00 per lot.

10.0 MISCELLANEOUS

- 10.1** 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.
- 10.2** 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 onsite supervisor is to ensure that all contractors/employees take the necessary steps to secure the construction site in the event of a cyclone.
- 10.3** 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 Staniland Drive or adjoining land unless written permission from the owner of that land and Council is provided.
- 10.4** 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.

11.0 ADVISORY NOTES

11.1 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.

11.2 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.

11.3 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.

11.4 Noise During Construction and Noise in General

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

11.5 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.

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

12. Planning and Development Services

12.7 2016/08/24.14 20160508 - APPLICATION FOR CONVERSION OF TERM LEASE 0/235528 BEING LOT 23 ON C74041 - DEPARTMENT OF NATURAL RESOURCES AND MINES

Moved by: P RAMAGE

Seconded by: D CLARK

Council resolves to advise the Department of Natural Resources and Mines that Council has no objection to the Conversion of Term Lease TL 0/235528 on land described as Lot 23 on C74041.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

13. Community and Environment

**13.1 2016/08/24.15 COMMUNITY & ENVIRONMENT - MONTHLY REPORT
- JULY 2016**

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council resolves to receive the Community and Environment Monthly Report for July 2016.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**13. Community and Environment**

**13.2 2016/08/24.16 SUPPORT FOR STATE WIDE BAN ON SINGLE USE  
LIGHTWEIGHT PLASTIC BAGS**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**Council resolves to:**

- a) submit a Policy Motion to the LGAQ for inclusion at the LGAQ conference in October 2016, that “the Queensland State Government develop legislation to ban the sale and provision of Single Use Lightweight Plastic Bags” and;**
- b) meet with Honourable Minister for Environment and Heritage Protection, Steven Miles, to voice Council’s support for a State wide ban on Single Use Lightweight Plastic Bags.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

13. Community and Environment

13.3 2016/08/24.17 COMMUNITY & ENVIRONMENT POLICIES - BUSKING & ACCESS TO COMPUTERS, INTERNET AND WIFI IN COUNCIL LIBRARIES

Moved by: J COLLINS

Seconded by: R PETERSON

Council resolves to:

a) revoke the following policies:

- i. Busking Policy POLC-CE-LL-001 - Adopted 7 February 2012, and,**
- ii. Whitsunday Regional Libraries Public Access Computer Facilities Policy POLC-CE-L007- Adopted 22 July 2014, and,**
- iii. Wireless Hotspots Policy POLC-CE-L005 - Adopted 18 January 2012, and,**
- iv. Library Services Public Internet Use Policy POLC-CE-L004 – Adopted 18 January 2012.**

b) adopt the following policies:

- i. Busking Policy 55.1, and,**
- ii. Access to Computers, Internet and WiFi in Council Libraries Policy 73.1.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**13. Community and Environment**

**13.4 2016/08/24.18 TIDY TOWNS - KEEP QUEENSLAND BEAUTIFUL 2016**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**Council resolves to register for the Tidy Towns – Keep Queensland Beautiful awards program for 2016.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

13. Community and Environment

13.5 2016/08/24.19 BOWEN SPORTING COMPLEX - LEASE OVER LOT 276 ON CP HR1680

Moved by: D CLARK

Seconded by: J COLLINS

Council resolves to authorise the Chief Executive Officer to:

- a) negotiate and execute a Trustee Lease of Lot 276 on CP HR1680, otherwise known as the Bowen Sporting Complex, for a period of ten years to the Bowen Sporting Complex Coordinating Association; and**
- b) seek Ministerial Consent to the lease of Lot 276 on CP HR1680.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**13. Community and Environment**

**13.6 2016/08/24.20 COMMUNITY ASSISTANCE GRANTS (CAG) APPLICATIONS – JULY – AUGUST 2016**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council resolves to approve the payment of Community Assistance Grants to the following recipients:**

- a) Bowen Touch Football Association - \$3,000,**
- b) Collinsville Barebow Hunters Club - \$1,000**
- c) Whitsunday Sportspark Inc. - \$20,000**
- d) Whitsunday Touch Football Association - \$3,000**
- e) Whitsunday Football Club - \$3,000**
- f) Proserpine Junior Cricket Association - \$1,500**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

14. Engineering Services

14.1 2016/08/24.21 MAINTENANCE OF RUSSELL'S CROSSING BOWEN

Moved by: P RAMAGE

Seconded by: M BRUNKER

Council resolves to include Russell's Crossing in the Road Register for maintenance purposes.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**15. General Business**

**15.1 2016/08/24.22 PESTICIDE AND HERBICIDE USE IN AND AROUND WATERWAYS**

**Moved by: J CLIFFORD**

**Seconded by: A WILLCOX**

**Council resolves to issue a press release from Community and Environment Services department outlining Council's management of pesticides and herbicides in and around waterways.**

**Furthermore, that the CEO provide a report on the amount of chemical use, including type, function and application including area of use and possible alternatives by area.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

15. General Business

15.2 2016/08/24.23 LOCAL FATHER OF THE YEAR AWARD – GARY PRIOR

Moved by: D CLARK

Seconded by: J CLIFFORD

CEO write to Mr Gary Prior in appreciation and support of his achievements for the local Father of the Year Award, and endorse his efforts for the State Awards.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**17. Procedural Motion**

**17.1 2016/08/24.24 PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by: R PETERSON**

**Seconded by: P RAMAGE**

**Council resolves to close the meeting to the public at 9.53am 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 – July 2016**  
Section 275 (1) (c) the local government’s budget
- **Item 16.2.1 – Rates and Sundry Debtors – July 2016**  
Section 275 (1) (c) the local government’s budget
- **Item 16.2.2 – Draft After Hours Call Centre Agreement**  
Section 275 (1) (e) contracts proposed to be made by it

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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

***Item 16.2.1 – 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 10.07am.***

***Cr. J Collins returned to the room at 10.12am***

~~~~~

17. Procedural Motion

17.2 2016/08/24.25 PROCEDURAL MOTION - REOPEN OF MEETING

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to reopen the meeting to the general public at 10.15am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

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

**16.1.1 2016/08/24.26 BUSINESS ACTIVITIES REPORT - JULY 2016**

**Moved by: J COLLINS**

**Seconded by: R PETERSON**

**Council resolves to receive the Business Activities Report for July 2016.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

16.2 Confidential Matters – Corporate Services

16.2.1 2016/08/24.27 RATES AND SUNDRY DEBTORS - JULY 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 10.16am.

The motion was Carried 6/0

CARRIED

Cr. J Collins returned to the room at 10.17 am

~~~~~

**16.2 Confidential Matters – Corporate Services**

**16.2.2 2016/08/24.28 DRAFT AFTER HOURS CALL CENTRE AGREEMENT**

**Moved by: J CLIFFORD**

**Seconded by: R PETTERSON**

**Council resolves to award contract 500.2016.0032 Provision of After Hours Call Centre to Propel Partnerships for a 12 month period with the option to extend for a further 12 months.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~



~~~~~

***The meeting closed at 10.21am***

~~~~~

Confirmed as a true and correct recording this 14 September 2016

**Cr Andrew Willcox
MAYOR**