



Minutes of the Ordinary Meeting held on 14 September 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
Proserpine Council Chambers, 83-85 Main Street, Proserpine on
14 September 2016 commencing at 9:00am**

Councillors Present:

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

Apologies:

P Ramage

Council Officers Present:

B Omundson (Chief Executive Officer); M McGoldrick (Chief Financial Officer); J Wright (Director Community & Environment); K Drysdale (Acting Director Planning & Development); J Raiteri (Director Engineering Services); G Jarvis (Director Corporate Services); G Martin (Communications Manager); B Davis (Governance Officer)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 11.00am

The meeting reconvened from morning tea at 11.18am

The meeting closed at 11.45am

Whitsunday Regional Council
 Minutes of the Ordinary Meeting to be held at
Proserpine Council Chambers, 83-85 Main Street, Proserpine
 on 14 September 2016 commencing at 9:00am

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1. Apologies
- 1.1 2016/09/14.01 APOLOGIES

Moved by: A WILLCOX
Seconded by: J CLIFFORD

That Council receive the apology from Cr Peter Ramage.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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2. Condolences
- 2.1 2016/09/14.02 CONDOLENCES

Moved by: J CLIFFORD  
Seconded by: R PETERSON

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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- 3.1 Mayoral Minute
- 3.1.1 2016/09/14.03 PROSERPINE SUSTAINABILITY AND FUTURE GROWTH MASTER PLAN

That Council undertakes a comprehensive Proserpine Sustainability and Future Growth Master Plan of the Proserpine township area including the Peter Faust Dam/Lake Proserpine, and that in creating the Proserpine Sustainability and Future Growth Master Plan that extensive community input into the master plan be undertaken.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**3.1 Mayoral Minute**

**3.1.2 2016/09/14.04 72 DOMENICA DRIVE, STRATHDICKIE**

That Council is reasonable satisfied that the owner of 72 Domenica Drive, Strathdickie (Lot 12, RP 746072) (Property), Mr Michael Hurren (Owner) has committed a development offence pursuant to section 578 of the Sustainable Planning Act 2009 (Qld) (SPA), namely by erecting three unlawful sheds at his Property, which encroach onto 74 Domenica Drive, Strathdickie (Adjoining Property), in the absence of any development permits.

Furthermore, that Council:

- a) Resolve to withdraw the enforcement notice issued to the Owner on 6 September 2016;
- b) Resolve to issue a new enforcement notice to the Owner requiring demolition of the unlawful sheds pursuant to section 590 of SPA;
- c) Resolve that the imposition of a requirement to demolish the sheds is reasonable; and
- d) Resolve that it is not appropriate, in the circumstances, to issue a show cause prior to issuing an enforcement notice s due to:
  - I. Council's prior issue of a show cause notice (in June 2015) and enforcement notice (in July 2016 and September 2016); and
  - II. The need for an expeditious resolution to progress the rectification of unlawful development existing on the Property which has previously been brought to the attention of the Owner by Council.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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3.2 Mayoral Update

Wednesday 24th August	<ul style="list-style-type: none"> • Site Meeting – Temporary Road Closure – Conventry Road Guthalungra
Thursday 25th August	<ul style="list-style-type: none"> • Connecting to Asia Forum – Mayoral Breakfast – Cairns • Connecting to Asia Forum – Cairns
Saturday 27th August	<ul style="list-style-type: none"> • Hands across the Blue – Prostrate Cancer – Airlie Beach • Bowen & Collinsville Business Awards – Merinda
Monday 29th August	<ul style="list-style-type: none"> • Variety Bash Breakfast – Bowen State School • MCF Pre Meeting – Proserpine • Meeting with Hamilton Island CEO – Airlie Beach • Meeting with Steve Boxell – Airlie Beach • Tourism Whitsunday Board Meeting – Cannonvale
Tuesday 30th August	<ul style="list-style-type: none"> • Major Client Forum Meetings – Bowen • Meeting with various Government Departments regarding overcrowding - Bowen
Wednesday 31st August	<ul style="list-style-type: none"> • Airport Strategic Workshop – Proserpine • Meet & Greet – International Meals on Wheels Day – Proserpine • Industry Briefing Session – Muroona Gardens Bowen
Thursday 1st September	<ul style="list-style-type: none"> • Whitsunday Regional Roads and Transport Group Meeting - Mackay
Monday 5th September	<ul style="list-style-type: none"> • Official Opening of State Pensioners League State Conference – Bowen • Meeting with Juru – Bowen • Route Development Working Group – Bowen • Civic Reception State Pensioners League – Bowen
Tuesday 6th September	<ul style="list-style-type: none"> • Meeting with Area Manager Maritime Safety Qld – Proserpine • Meeting with Ratepayers – Proserpine • Meeting with Vision Surveys and Clients – Proserpine

Wednesday 7th September	<ul style="list-style-type: none"> • Corporate & Engineering Briefing Session – Bowen
Thursday 8th September	<ul style="list-style-type: none"> • QDRRA Training – Proserpine
Friday 9th September	<ul style="list-style-type: none"> • Meeting with Ratepayers – Bowen • Official Opening of Bowen Netball Courts
Saturday 10th September	<ul style="list-style-type: none"> • Visy Board Dinner – Bowen
Sunday 11th September	<ul style="list-style-type: none"> • Arrival of Emirates Melbourne Cup – Airlie Beach
Monday 12th September	<ul style="list-style-type: none"> • Interviews for Manager of People & Culture – Bowen • Meet & Greet with LGAQ Mayor Mentor – Bowen
Tuesday 13th September	<ul style="list-style-type: none"> • Meeting with Mayor of Mackay Regional Council, Mayor of Isaac Regional Council, Adani - Mackay

4. Confirmation of Minutes

4.1 2016/09/14.05 CONFIRMATION OF MINUTES

Moved by: R PETERSON

Seconded by: D CLARK

That the Minutes of the Ordinary Meeting held on 24 August 2016 be confirmed.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**7. Notice of Motion**

**7.1 2016/09/14.06 NOTICE OF MOTION - WHITSUNDAY DISTRICT ANZAC MEMORIAL WALKWAY PROJECT**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**That Council provide a letter of support to the RSL Airlie Beach Whitsunday Sub-Branch for their grant application of the Whitsunday District ANZAC Memorial Walkway Project.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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10. Office of the Mayor and CEO

10.1 2016/09/14.07 ADVISORY - SPECIAL HOLIDAYS IN THE WHITSUNDAY REGION 2017

Moved by: M BRUNKER

Seconded by: R PETTERSON

Council resolves to note the dates provided by the respective Show Committees for the three (3) local Show Days for 2017, to be published in the Queensland Gazette.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

10. Office of the Mayor and CEO

10.2 2016/09/14.08 REEF CATCHMENTS COMMITTEE

Moved by: J CLIFFORD

Seconded by: D CLARK

Council resolves to remove Cr John Collins as a Council representative on the Reef Catchments Committee as Whitsunday Regional Council is only entitled to one representative, which will be held by Mayor Andrew Willcox.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED



10. Office of the Mayor and CEO
10.3 2016/09/14.09 DELEGATIONS TO THE CEO - LOCAL GOVERNMENT ACT 2009

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 Instruments of Delegation to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the Instruments of Delegation.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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10. Office of the Mayor and CEO  
10.4 2016/09/14.10 AIRLIE BEACH FORESHORE PROJECT CONTROL GROUP – UPDATED TERMS OF REFERENCE

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to approve the updated Terms of Reference for the Airlie Beach Foreshore Project Control Group to include Mayor Andrew Willcox as the Councillor Representative and Chair.

**MEETING DETAILS:**

The motion was Carried 6/0

CARRIED

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12. Planning and Development Services

12.1 2016/09/14.11 PLANNING & DEVELOPMENT - MONTHLY REPORT - AUGUST 2016

Moved by: J CLIFFORD

Seconded by: J COLLINS

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

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**12. Planning and Development Services**

**12.2 2016/09/14.12 20120628 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - OPERATIONAL WORKS FOR SEWERAGE AND STORMWATER ASSOCIATED FOR 4 MULTIPLE DWELLING UNITS - 17 WILLIAMS STREET, BOWEN - SELLARS**

**Moved by: D CLARK**

**Seconded by: J COLLINS**

**Council resolve to approve the request for an extension of relevant period of the Development Permit for Operational Works for Sewerage Infrastructure Stormwater lodged by Brian Sellars on behalf of the registered property owners on land described as L: 2 RP: 748487, 17 Williams Street BOWEN to 28 August 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Planning and Development Services

12.3 2016/09/14.13 20160381 - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR RECONFIGURATION OF A LOT - ONE (1) LOT INTO THREE (3) LOTS - 47 PRINGLE ROAD, WOODWARK - 6RP749017 - KA PARKER C/- VISION SURVEYS QLD

Moved by: D CLARK

Seconded by: R PETERSON

That Council approves the application for Development Permit for Reconfiguration of a Lot - One (1) Lot into Three (3) Lots, made by K A Parker, on L: 6 RP: 749017 T: N1438/48 and located at 47 Pringle Road WOODWARK, 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	116155-PP1 R. C Sht. 1	20/06/2016
Contour & Detail Plan	Vision Surveys	116155-PP1 R. C Sht. 2	20/06/2016
Site & Soil Evaluation Report	STA Consulting Engineers	ES142917-NQ	10/06/2016
Q100 Flood Assessment	Trevor Glasson Consulting Services	Report no. Rec C	24/05/2016
Q100 Flood Assessment	Trevor Glasson Consulting Services	Drawing No. 16018 01C	24/05/2016

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.

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

- **Operational Works:**
 - **Access and Parking**
- **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.

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 supply to proposed Lots 602 and 603 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.

4.0 SEWERAGE INFRASTRUCTURE OR ON SITE EFFLUENT DISPOSAL

4.1 The applicant is to design and construct an on-site sewerage treatment system to proposed Lots 602 and 603 in accordance with the Site & Soil Evaluation Report dated 10 June 2016 Revision A at future building application stage.

5.0 ACCESS AND PARKING

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

5.2 The applicant must design and construct the internal access from the property boundary of Lot 602 & 603 through that section of Access Easement as indicated on Proposal Plan 16155-PP1 Rev C to the South-Eastern property boundary of Lot 603 to a standard as stated in the Whitsunday Shire Council Development Manual prior to signing of the Survey Plans.

5.3 The applicant must provide and maintain the external access from the pavement of Pringle Road to the property boundary of Lot 601 so as to comply with the levels, dimensions, gradients and specifications for a sealed access as indicated on Council's Standard Drawing R0035 prior to signing of the survey plans.

5.4 Access Easement documentation must be supplied to Council including statements with regard to ownership and responsibility of ongoing maintenance.

5.5 All Easement documentation must be provided free of cost to Council.

6.0 STORMWATER AND FLOODING

6.1 Any application for Operational Works (Stormwater) must be accompanied by engineering design drawings, including calculations and certifications of the design, demonstrating compliance with Queensland Urban Drainage Manual, Council's Whitsunday Shire Council Development Manual (or equivalent replacement document current at the time of development) and this Decision Notice.

6.2 Easements must be provided over all land assessed to be below the Q100 level of immunity in accordance with Trevor Glasson Consulting Services – Q100 Flood Assessment – Drawing No. 16018 01C – Dated: 24/05/2016

6.3 All Easement documentation must be provided free of cost to Council.

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 of the survey plan.

8.0 MAINTENANCE VALUATION

8.1 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.

9.0 MISCELLANEOUS

9.1 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.

9.2 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.

9.3 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 Pringle Road or adjoining land unless written permission from the owner of that land and Council is provided.

9.4 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.

10.0 ADVISORY NOTES

10.1 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.

10.2 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.

10.3 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.

10.4 Noise During Construction and Noise in General

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

10.5 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.

- 10.6 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 6/0

CARRIED

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#### 12. Planning and Development Services

- 12.4 2016/09/14.14 20160420 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - DUAL OCCUPANCY - 1 BRAITHWAITE COURT, WOODWARK - 11SP277852 - K MILES AND M K MCNAUGHTON C/- WSG WHITSUNDAY SURVEYS

Moved by: R PETERSON

Seconded by: J CLIFFORD

Council resolves to approve the application for Development Permit for Material Change of Use - Dual Occupancy, made by K Miles & M K McNaughton, on L: 11 SP: 277852 and located at 1 Braithwaite Court WOODWARK, 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       |
|----------------------------------------|-------------|--------------|-------------|
| Site Plan                              | Jerry Wood  | 2000/1 Rev B | November 99 |
| Floor Plan – Pavilion 1 and Pavilion 2 |             | Detail 2     | Undated     |
| Elevations                             |             | Unnumbered   | Undated     |

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

- Plumbing and Drainage Works;
- Building 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 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 prior to commencement of the use.
- 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.
- 2.3 Erect fencing along the residential boundaries of the site. Proposed design and materials are to be submitted to be approved by Council.
- 3.0 BUILDING
- 3.1 Mailboxes for each unit must be provided on site, prior to the commencement of the use. Location of mailboxes should be in a clear position facing the street; and clear of obstacles (i.e. trees and shrubs). Mailboxes should demonstrate consistency with the standard required by Australia Post.
- 3.2 All air-conditioning units are not to be visible from the street or adjoining properties and are to be aesthetically screened.
- 3.3 The applicant is to obtain building and plumbing approvals for and then install kitchen and laundry facilities in Pavilion 2 (as identified in the approved plans) prior to commencement of the use.
- 4.0 ACCESS AND PARKING
- 4.1 Maintain the existing access from Braithwaite Court to pavilion 1 and pavilion 2.
- 5.0 MISCELLANEOUS
- 5.1 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.
- 5.2 Provision and maintenance of a refuse collection areas to the requirements of the Council.
- 5.3 Waste disposal bins stored outdoors must be screened from all public roads by solid fencing of a colour and material which will match the buildings on the site.
- 5.4 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.
- 5.5 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 Braithwaite Court or adjoining land unless written permission from the owner of that land and Council is provided.
- 5.6 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.

**6.0 ADVISORY NOTES**

**6.1 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.

**6.2 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.

**6.3 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.

**6.4 Noise During Construction and Noise in General**

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

**6.5 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.

**6.6 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 6/0

**CARRIED**

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12. Planning and Development Services

12.5 2016/09/14.15 20160477 - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR AQUACULTURE FACILITY AND THREE CARETAKER'S RESIDENCES AND ASSOCIATED ENVIRONMENTALLY RELEVANT ACTIVITIES - COVENTRY RD GUTHALUNGRA - PACIFIC REEF FISHERIES - C/- MILFORD PLANNING

Moved by: D CLARK

Seconded by: J CLIFFORD

That Council approves the application for Development Permit for Material Change of Use - Aquaculture and Three Caretaker's Residences and Associated Environmentally Relevant Activity 1 (Aquaculture); Environmentally Relevant Activity 16 (Extraction and Screening Activities); Environmentally Relevant Activity 27 (Seafood Processing) and Environmentally Relevant Activity 63 (Sewerage Treatment), made by Pacific Reef Fisheries (Bowen) Pty Ltd, on L: 8 SB: 294, L: 370 K: 124643, L: 55 SP: 255452 T: TL235964, L: 56 SP: 255452 and located at Coventry Road GUTHALUNGRA, 504 Saltworks Road CAPE UPSTART, 504 Coventry Road CAPE UPSTART, 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
Coordinator-General's Report – Guthalungra Aquaculture Project	The Coordinator-General	N/A	January 2008
Part A - Locality Plan	Burdekin Building Design	SKA01	01/06/2016
Part A - Master Plan	Burdekin Building Design	SKA02	01/06/2016
Part A - Site Layout	Burdekin Building Design	SKA03	01/06/2016
Part B – Building No. 1 – Administration & Amenities – Floor Plan & Perspective	Burdekin Building Design	SKB01	01/06/2016
Part B – Building No. 1 – Main Office – Elevations	Burdekin Building Design	SKB02	01/06/2016
Part C – Building No. 2 – Processing & Cold Store – Floor Plan & Perspective	Burdekin Building Design	SKC01	01/06/2016
Part C – Building No. 2 – Processing & Cold Store – Part Plan &	Burdekin Building Design	SKC02	01/06/2016

Elevations				
Part D – Building No. 3 – Workshop & Machinery Store – Floor Plan	Burdekin Design	Building	SKD01	01/06/2016
Part D – Building No. 3 – Elevations & Perspective	Burdekin Design	Building	SKD02	01/06/2016
Part E – Building No. 4 – Feed Storage & Lab/Amenities – Floor Plan, Perspective & Elevations	Burdekin Design	Building	SKE01	01/06/2016
Part E – Building No. 4 – Feed Storage & Lab/Amenities – Floor Plan, Perspective & Elevations	Burdekin Design	Building	SKE02	01/06/2016
Part F – Building No. 5 – Fuel Storage – Floor Plan, Perspective & Elevations	Burdekin Design	Building	SKF01	01/06/2016
Part G – Building No. 6 – Manager’s Residence – Floor Plan & Perspective – OPTION A	Burdekin Design	Building	SKG01	01/06/2016
Part G – Building No. 6 – Manager’s Residence – Elevations – OPTION A	Burdekin Design	Building	SKG02	01/06/2016
Part G – Building No. 6 – Manager’s Residence – Floor Plan & Perspective – OPTION B	Burdekin Design	Building	SKG03	01/06/2016
Part G – Building No. 6 – Manager’s Residence – Elevations – OPTION B	Burdekin Design	Building	SKG04	01/06/2016
Part G – Building No. 6 – Manager’s Residence – Floor Plan & Perspective – OPTION C	Burdekin Design	Building	SKG05	01/06/2016
Part G – Building No. 6 – Manager’s Residence – Elevations – OPTION C	Burdekin Design	Building	SKG06	01/06/2016
Part H – Building No.7 – Communal Activities	Burdekin Design	Building	SKH01	01/06/2016

& Pool Area – Floor Plan, Perspective & Elevations			
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- 1.2 The applicant is to comply with the full set of conditions set out in Attachment 1 Part 2 – Coordinator-General’s Conditions dated January 2008 attached to this Notice of Decision.
- 1.3 Where a discrepancy or conflict exists between the written conditions of this approval and the approved plans, the requirements of the written condition(s) will prevail.
- 1.4 All conditions of this approval must be complied with in full to Council’s satisfaction prior to the commencement of the use.
- 1.5 The following further development permits are required prior to commencement of work on site or commencement of the use:

- Operational Works:
 - o External Access;
 - o Internal Access and Parking;
 - o Stormwater Drainage;
 - o Erosion and Sediment Control;
- 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.

- 1.6 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 the commencement of the use.

2.0 EARTHWORKS

- 2.1 Prior to commencement of any works on site the applicant must submit to Council for approval, engineering design drawings detailing proposed scope and extent of proposed fill levels on the site. All filling is to be placed, trimmed and compacted as a minimum to standards identified in AS 3798 or Geotechnical Investigation Design Report undertaken on the site. Compaction test results are to be submitted to Council for its records.

- 2.2 At completion of construction the Supervising Engineer must provide certification to Council that all construction complies with this Decision Notice and Council’s Development Manual.

3.0 WATER INFRASTRUCTURE

- 3.1 Design and construct a potable water supply to Lots 8SB294 and 370K124643 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.

4.0 SEWERAGE INFRASTRUCTURE

- 4.1 Prior to any work commencing on site engineering design drawings (Sewer Infrastructure), and certifications of the design, demonstrating compliance with Council’s Development Manual (current at the time of development) and this Decision Notice must be submitted to Council for review and approval.
- 4.2 The applicant is to provide a detailed effluent disposal report identifying and demonstrating that an on-site sewerage treatment system can be established and the suitability of methods of effluent disposal within Lot 8SB294 can be established in accordance with the Plumbing Code of Australia 2011 and the Queensland Plumbing and Wastewater code.

4.3 Sewerage infrastructure must be constructed to comply with S6 “Sewer Reticulation” of Council’s Development Manual, Council’s Standard Drawings and Water Services Association of Australia Sewerage Code of Australia. Where a discrepancy or conflict exists between Council’s Development Manual and the Sewerage Code, the requirements of Council’s Development Manual will prevail.

5.0 ACCESS AND PARKING

5.1 Prior to any work commencing on site engineering design drawings (Access and Onsite Parking), demonstrating compliance with Council's Bowen Planning Scheme and Councils Development Manual (current at the time of development), Australian Standard AS2890, AS1428 and this Decision Notice must be submitted to Council for review and approval.

5.2 Prior to commencement of use on the site the owner must lodge with Council, a civil engineer's design and construction certification (by an experienced and qualified engineer). The certification must be addressed to Council and must certify that External Access, Internal Access, onsite parking and manoeuvring areas have been designed and constructed according to the conditions of this Decision Notice and achieves compliance with Planning Scheme, Councils Development Manual, AS2890 and AS 1428.

5.3 A minimum of 90 car parking spaces are to be provided and maintained within the boundaries of the property as indicated on Proposed Site Layout Plan SKA03 prior to commencement of the use

5.4 Universal access must be provided in accordance with AS2890.1 (or any later revision of this standard);

5.5 Pedestrian and vehicular areas must be appropriately delineated to ensure the safety of the site users

5.6 All accesses, driveways, circulation roads, aisles, parking bays and manoeuvring areas must be designed and constructed so as to comply with the criteria described in AS2890 and AS1428 (or any later revision of these standards).

5.7 The design of the accesses must include an entry statement at the boundary of lot 8SB294 and the proposed development adequate in size and mass so as to identify the end of the public road and commencement of a private Aquaculture Facility.

6.0 ROADWORKS

6.1 Prior to any work commencing on site engineering design drawings (External Roadworks) including certifications of the design, demonstrating compliance with Council’s Bowen Planning Scheme, Councils Development Manual (current at the time of development), and this Decision Notice must be submitted to Council for review and approval.

6.2 All road designs must comply with the criteria and specification as detailed in Council’s Development Manual (current at the time of development).

6.3 Design and construction of the works must be in accordance with Council’s Standard Specifications and Standard Drawings applicable at the time of development.

6.4 All stormwater drainage works associated with the above roadworks must be designed and constructed in accordance with Councils Development Manual.

6.5 Coventry Road shall be designed to meet as a minimum requirement the Rural Design Criteria as shown in Table D1.4 Rural Road Elements of Council’s Development Manual. The design criteria must as a minimum be as follows:

Formation Width	- 8.0m
Pavement Width	- 5.5 m
Seal Width	- 4.0m

7.0 ENVIRONMENTAL MANAGEMENT PLAN (EMP)

- 7.1 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.
- 7.2 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).
- 7.3 Discharges of water pollutants, wastewater or stormwater from the site must either be offset as a part of the development or not cause measurable levels of water pollutants in the receiving waters to fall outside the acceptable ranges specified in the 'Australian Water Quality Guidelines for Fresh and Marine Waters', ANZECC 2000.
- 7.4 Visible emissions of dust must be controlled during earthworks and construction activities in accordance with the approved management plan. If, at any time during the earthworks and construction activities the dust emissions exceed the levels specified above, all dust generating activities must cease until the corrective actions have been implemented to reduce dust emissions to acceptable levels or wind conditions are such that acceptable levels are achieved.
- 7.5 The applicant must ensure that when undertaking any on-site or external works, including any filling and extraction, appropriate dust control measures are implemented in accordance with the Environmental Protection Act 1994 and complies with the relevant air quality objectives defined in the Environmental Protection (Air) Policy 2008.
- 8.0 CATCHMENT
- 8.1 The applicant is required to submit for approval prior to any works commencing, an Environmental Management Plan on accordance with Chapter 9 of the EIS.
- 9.0 OPERATING PROCEDURES
- 9.1 Each caretaker's residence is only to be occupied by employees, families of employees or associated persons of the Aquaculture Facility.
- 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 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.
- 10.3 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.
- 10.4 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 Coventry Road or adjoining land unless written permission from the owner of that land and Council is provided.
- 10.5 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.
- 11.0 ADVISORY NOTES
- 11.1 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.

11.2 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.

11.3 Noise During Construction and Noise in General

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

11.4 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.

11.5 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 6/0

CARRIED

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**12. Planning and Development Services**

**12.6 2016/09/14.16 20160556 - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR OPERATION WORKS - ILLUMINATED ADVERTISING DEVICE, 265 SHUTE HARBOUR ROAD, SKYDIVE AIRLIE BEACH & BEYOND AIRLIE BEACH**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**Council resolves to approve the application for Development Permit for Operational Works - Illuminated Advertising Device, made by Skydive The Beach & Beyond Airlie Beach, on L: 11 RP: 732624 and located at 265 Shute Harbour Road 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:**

| <b>Plan/Document Name</b>     | <b>Prepared By</b>          | <b>Plan Number</b> | <b>Dated</b>      |
|-------------------------------|-----------------------------|--------------------|-------------------|
| <b>Signage Specifications</b> | <b>Skydive Airlie Beach</b> | <b>N/A</b>         | <b>25/08/2016</b> |

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

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

**2.0 LIGHTING**

**2.1 Lighting along all internal access driveways and parking areas is to be directed downwards so as to minimise any adverse effects of glare or direct light nuisance on all surrounding allotments, including allotments within, but must achieve a minimum level of illumination consistent with the safety of pedestrians and vehicles.**

**2.2 The level of illumination, at a distance of 1.5 metres outside any boundary of the site, resulting from direct, reflected, or other incidental light emanating from the site shall not exceed eight (8) lux measured at any level upwards from ground level.**

**3.0 MISCELLANEOUS**

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

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

**3.3 Any building materials, equipment and the like must be appropriately tied down, placed indoors and secured on site at the time of preparation for cyclone events.**

- The on-site supervisor is to ensure that all contractors/employees take the necessary steps to secure the construction site in the event of a cyclone.
- 3.4 It is the developer's responsibility for the full rectification of any damage caused to neighbouring public infrastructure (such as footpaths, driveways, fences, gardens, trees and the like) caused by contractors, including clean-up of any litter or waste that is a result of the subject development.
- 4.0 **ADVISORY NOTES**
- 4.1 **Hours of work**  
It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994, which prohibits any construction, building and earthworks activities likely to cause nuisance noise (including the entry and departure of heavy vehicles) between the hours of 6.30 pm and 6.30 am from Monday to Saturday and at all times on Sundays or Public Holidays.
- 4.2 **Dust Control**  
It is the developer's responsibility to ensure compliance with the Environmental Nuisance of the Environmental Protection Act 1994 which prohibits unlawful environmental nuisance caused by dust, ash, fumes, light, odour or smoke beyond the boundaries of the property during all stages of the development including earthworks and construction.
- 4.3 **Sedimentation Control**  
It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994 and Schedule 9 of the Environmental Protection Regulation 2008 to prevent soil erosion and contamination of the stormwater drainage system and waterways.
- 4.4 **Noise During Construction and Noise in General**  
It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994.
- 4.5 **General Safety of Public During Construction**  
It is the project manager's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the project manager is obliged to ensure construction work is planned and managed in a way that prevents or minimises risks to the health and safety of members of the public at or near the workplace during construction work.  
It is the principal contractor's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the principal contractor is obliged on a construction workplace to ensure that work activities at the workplace prevent or minimise risks to the health and safety of the public at or near the workplace during the work.  
It is the responsibility of the person in control of the workplace to ensure compliance with the Work Health and Safety Act 2011. It states that the person in control of the workplace is obliged to ensure there is appropriate, safe access to and from the workplace for persons other than the person's workers.
- 4.6 Enquiries relating to the aforementioned conditions should be directed to the Planning and Community Services who will direct the enquiry to the relevant officer.

#### **MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Planning and Development Services

12.7 2016/09/14.17 20160521 - APPLICATION FOR CONVERSION OF GRAZING HOMESTEAD PERPETUAL LEASE GHPL 5/2116 - LOT 3 ON HLN243 - DEPARTMENT OF NATURAL RESOURCES AND MINES

Moved by: D CLARK

Seconded by: J COLLINS

Council resolves to advise the Department of Natural Resources and Mines that Council has no objection to the Conversion of Grazing Homestead Perpetual Lease GHPL 5/2116 on land described as Lot 3 on HLN243.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.1 2016/09/14.18 COMMUNITY & ENVIRONMENT - MONTHLY REPORT - AUGUST 2016**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

13.2 2016/09/14.19 ADVISORY - MIW EMBRACING 2018 COMMITTEE MINUTES 26 JULY 2016

Moved by: D CLARK

Seconded by: J CLIFFORD

That Council receive the Minutes from the Mackay, Isaac, Whitsunday Embracing 2018 Commonwealth Games Steering Committee meeting on 26 July 2016.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.3 2016/09/14.20 ADVISORY - LOGAN'S ADVENTURE PLAYGROUND PROJECT - COMMITTEE MEETING MINUTES - 26 AUGUST 2016**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**Council resolves to accept the minutes from the Logan's Adventure Playground Project Committee Meeting held on 26 August 2016.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

13.4 2016/09/14.21 APPROVED INSPECTION PROGRAM - DOG AND CAT REGISTRATION

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council resolves to approve:

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

MEETING DETAILS:

The motion was Carried 5/1

CARRIED

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**13. Community and Environment**

**13.5 2016/09/14.22 COMMUNITY ASSISTANCE GRANTS APPLICATIONS FOR 18 - 29 AUGUST 2016**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**That Council approves the payment of a \$3,000 grant to the Bowen Netball Association as per the Sport & Recreation Club Grant program.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

13.6 2016/09/14.23 REQUEST FOR COUNCIL FEE WAIVERS

Moved by: D CLARK

Seconded by: J CLIFFORD

Council resolves to note the waiving of Events/Development Applications/Licence Fees and Hall Fire Fees for the following not for Profit recipients:

- **Bowen Football Association Inc.**
- **Bowen Cycling & Triathlon Club**
- **Bowen Roll-A-Coaster Cancer Challenge**
- **Variety – The Children’s Charity**
- **Bowen PCYC**
- **Girudala Co-Operative Society Ltd**
- **Mackay Hospital & Health Service**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.7 2016/09/14.24 REQUEST FOR FINANCIAL SUPPORT - WHITSUNDAY RUNNING CLUB INC.**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council resolves to provide financial support of \$1,000 to the Whitsunday Running Club Inc. for the Run the Great Whitsunday Trail event on Sunday 11 September 2016.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

13.8 2016/09/14.25 REQUEST FOR FINANCIAL SUPPORT - WHITSUNDAY PCYC

Moved by: J CLIFFORD

Seconded by: D CLARK

That Council provide \$1,000 in the form of financial support to assist the Whitsunday PCYC in support of their hosting a community workshop during Child Protection Week 2016.

MEETING DETAILS:

Cr Petterson declared a conflict of interest (as per section 173 of the Local Government Act 2009) on the matter of being the Chair of the Whitsunday PCYC and left the room at 9.59am taking no part in the debate.

Cr Jan Clifford declared that she is a Council appointed representative to the Whitsunday PCYC therefore does not have a conflict of interest (as per section 172 & 173 of the Local Government Act 2009);Cr Clifford did not leave the meeting room and voted on the motion.

The motion was Carried 5/0

CARRIED

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***Cr Petterson returned to the meeting room at 10.01am***

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13. Community and Environment

13.9 2016/09/14.26 REQUEST FOR FINANCIAL ASSISTANCE - AUSTRALIAN INDIGENOUS OZTAG

Moved by: J CLIFFORD

Seconded by: D CLARK

That Council approve financial support of \$500 to assist Ben Bon attend the 2016 Oceania Cup in Auckland, New Zealand with the Australian Indigenous Oztag team from 2 to 4 December 2016.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.10 2016/09/14.27 REQUEST FOR FINANCIAL ASSISTANCE - ROTARY CLUB OF AIRLIE BEACH INC. - CAROLS BY THE BEACH 2016**

**Moved by: M BRUNKER**

**Seconded by: D CLARK**

**Council resolves to not provide \$3,000 of financial assistance to Rotary Club of Airlie Beach Inc. for the Carols by the Beach 2016.**

**MEETING DETAILS:**

The motion was Carried 3/3 by casting vote

**CARRIED**

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13. Community and Environment

13.11 2016/09/14.28 DRAFT TRUSTEE LEASES UPDATE 14 SEPTEMBER 2016

Moved by: J CLIFFORD

Seconded by: D CLARK

That Council authorises the Chief Executive Officer to negotiate and execute Trustee Leases and seek Ministerial Consent for:

- a) Molongle Creek Boat Club for Lot 64 on CP 860288;**
- b) Cannonvalley Pony Club Lot 17 on HR 1988;**
- c) Proserpine Junior Sporting Complex Lot 26 on HR1946; and**
- d) Bowen Seagulls Junior Rugby League Lot 210 on SP143899.**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.12 2016/09/14.29 COVENTRY ROAD GUTHALUNGRA - ACCESS**

**Moved by: M BRUNKER**

**Seconded by: J CLIFFORD**

**Council resolves to re-lock the previously locked gate along Coventry Road, Guthalungra in accordance with Whitsunday Regional Council Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2014 and issue affected landholders and stakeholders with keys.**

**PROCEDURAL MOTION  
D CLARK**

**That the Coventry Road Guthalungra – Access report be tabled pending a workshop to be held with Queensland Parks and Wildlife at a Council Briefing Session.**

**MEETING DETAILS:**

The procedural motion was Carried 5/1

**CARRIED**

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14. Engineering Services

14.1 2016/09/14.30 ENGINEERING SERVICES - MONTHLY REPORT - AUGUST 2016

Moved by: J CLIFFORD

Seconded by: D CLARK

That Council receive the Engineering Services Monthly Report for the month ending 31 August 2016.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**15. General Business**

**15.1 2016/09/14.31 FINANCIAL ASSISTANCE - ROTARY CLUB OF AIRLIE BEACH INC. – CHRISTMAS ACTIVITES 2016**

**Moved by: A WILLCOX**

**Seconded by: J CLIFFORD**

**That Council provide \$2500 of financial assistance in support of the general Christmas activities of the Rotary Club of Airlie Beach Inc. noting that the funding is only to be provided in 2016.**

**Furthermore, that future applications for funding assistance, note Council will only consider waiving of Council fees and in-kind support.**

**MEETING DETAILS:**

The motion was Carried 5/1

**CARRIED**

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15. General Business

15.2 2016/09/14.32 CHRISTMAS CAROL EVENT APPLICATIONS 2016

Moved by: M BRUNKER

Seconded by: D CLARK

That upon receipt of any applications for Christmas Carol events within the region that Council approve that the applicant be provided with \$2500 to support their event in 2016.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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*Cr Clifford presented a Certificate of Appreciation to Mayor Andrew Willcox on behalf of the Whitsunday PCYC.*

**17. Procedural Motion**

**17.1 2016/09/14.33 PROCEDURAL MOTION - ADJOURNMENT**

**Moved by: A WILLCOX**

**Seconded by: J CLIFFORD**

**That Council adjourn the meeting for the purpose of Morning Tea 11.00am.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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17. Procedural Motion

17.2 2016/09/14.34 PROCEDURAL MOTION - RECONVENE

Moved by: J COLLINS

Seconded by: J CLIFFORD

That Council reconvene the meeting from Morning Tea at 11.18am.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**17. Procedural Motion**

**17.3 2016/09/14.35 PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That Council close the meeting to the public at 11.19am 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 – Engagement of The Airport Group**  
Section 275 (1) (e) contracts proposed to be made by it
- **Item 16.2.1 – Supply and Delivery of Mowers**  
Section 275 (1) (e) contracts proposed to be made by it

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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17. Procedural Motion

17.4 2016/09/14.36 PROCEDURAL MOTION - REOPEN OF MEETING

Moved by: J CLIFFORD

Seconded by: R PETERSON

That Council reopen the meeting to the general public at 11.43am.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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

**16.1.1 2016/09/14.37 ENGAGEMENT OF THE AIRPORT GROUP**

Moved by: D CLARK

Seconded by: J CLIFFORD

Council resolves to engage The Airport Group in accordance with section 235 of the Local Government Regulation 2012 for the sum of \$24,000 plus GST to provide Council with a range of specialist scenario options in regards to the development of the Whitsunday Coast Airport.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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16.2 Confidential Matters - Corporate Services

16.2.1 2016/09/14.38 SUPPLY AND DELIVERY OF MOWERS

Moved by: J CLIFFORD

Seconded by: J COLLINS

That Council award contract 500.2016.0022 the supply and delivery of mowers:

- a) Proserpine Machinery for \$48,080.65 (Excluding GST) and including trade in for one (1) Front Deck Mower for Collinsville Depot; and
- b) Bowen Small Motors for \$21,877.27 (Excluding GST) including trade in for one (1) 54" Zero turn mower for Bowen Parks and Gardens; and

Furthermore, that Council do not award the purchase of one (1) front deck mower including trade in for the Bowen Works and reallocate the capital funds to purchase a tractor and slasher deck combination for the Bowen Parks and Gardens section.

MEETING DETAILS:

The motion was Carried 4/2

CARRIED

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***The meeting closed at 11.45am***

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Confirmed as a true and correct recording this 28 September 2016

**Cr Andrew Willcox
MAYOR**