



Minutes of the Ordinary Meeting held on 28 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
Collinsville Community Centre, Conway Street, Collinsville on
28 September 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:

J Raiteri (Acting Chief Executive Officer); J Wright (Director Community & Environment); K Drysdale (Acting Director Planning & Development); P Shuttlewood (Executive Manager Procurement & Assets); J Moller (Senior Management Accountant); G Martin (Communications Manager); B Davis (Governance Officer)

Other Details:

The meeting commenced at 9.00am

The meeting closed at 10.24am

Whitsunday Regional Council
 Minutes of the Ordinary Meeting to be held at
Collinsville Community Centre, Conway Street, Collinsville
 on 28 September 2016 commencing at 9:00am

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2. Condolences

2.1 2016/09/28.01 CONDOLENCES

Moved by: D CLARK

Seconded by: J CLIFFORD

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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### 3.2 Mayoral Update

|                                                      |                                                                                                                                                                                                                                                                    |
|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday</b><br><b>14<sup>th</sup> September</b> | <ul style="list-style-type: none"><li>• Don River Trust Meeting – Bowen</li><li>• Meeting with Nth Qld Bulk Ports – Bowen</li></ul>                                                                                                                                |
| <b>Thursday</b><br><b>15<sup>th</sup> September</b>  | <ul style="list-style-type: none"><li>• ROC Board Meeting – Mackay</li><li>• REDC Board Meeting - Mackay</li></ul>                                                                                                                                                 |
| <b>Friday</b><br><b>16<sup>th</sup> September</b>    | <ul style="list-style-type: none"><li>• Citizenship Ceremony – Reef Gateway Cannonvale</li><li>• Meeting with Ubis – Bowen</li></ul>                                                                                                                               |
| <b>Monday</b><br><b>19<sup>th</sup> September</b>    | <ul style="list-style-type: none"><li>• Interviews for Director of Planning &amp; Development – Proserpine</li><li>• Whitsunday Disaster Management Meeting – Proserpine</li><li>• Water Roadshow - Proserpine</li></ul>                                           |
| <b>Tuesday</b><br><b>20<sup>th</sup> September</b>   | <ul style="list-style-type: none"><li>• Meeting with Tourism Whitsundays – Proserpine</li><li>• Interviews for Director of Planning &amp; Development – Proserpine</li><li>• Meeting with Balmain CEO – Proserpine</li><li>• Water Roadshow – Cannonvale</li></ul> |
| <b>Wednesday</b><br><b>21<sup>st</sup> September</b> | <ul style="list-style-type: none"><li>• Meeting with Ernst &amp; Young – Bowen</li><li>• Planning &amp; Community Briefing – Bowen]</li><li>• Meeting with Mackay Hospital &amp; Health Services - Bowen</li></ul>                                                 |

4. Confirmation of Minutes

4.1 2016/09/28.02 CONFIRMATION OF MINUTES

Moved by: M BRUNKER

Seconded by: J CLIFFORD

That the Minutes of the Ordinary Meeting held on 14 September 2016 be confirmed, subject to the following amendment:

- Item 3.1.2 – Mayoral Minute – 74 Dominica Drive, Strathdickie:

*That Council is reasonably satisfied that the owner of 74 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 72 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 notices due to:*
  - i. *Council's prior issue of a show cause notice (in June 2015) and enforcement notice (in July 2015 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.*

Amend to:

- Item 3.1.2 – Mayoral Minute – 72 Dominica 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 7/0

**CARRIED**

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10. Office of the Mayor and CEO

10.1 2016/09/28.03 ADVISORY - 10TH ANNIVERSARY OF THE BOWEN WORK CAMP

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolves to:

- a) **Receive the correspondence from Jon Francis-Jones, General Manager for the Townsville Correctional Complex, acknowledging receipt of Council's congratulatory letter in relation to the 10th anniversary milestone occurring in 2017; and**
- b) **Hold a ceremony to celebrate the 10th anniversary, on a date to be confirmed, in 2017.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO  
10.2 2016/09/28.04 REGIONAL ECONOMIC DEVELOPMENT ENTITY  
(REDC) - GREATER WHITSUNDAY ALLIANCE (GW3)

Moved by: P RAMAGE

Seconded by: D CLARK

Council resolves to authorise the Chief Executive Officer to act as its representative at the REDC members' meeting and to vote to support changes to its constitution.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO
10.3 2016/09/28.05 MONTHLY FINANCIAL REPORT - AUGUST 2016

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council resolves to receive the Monthly Financial Report for August 2016.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**11. Corporate Services**

**11.1 2016/09/28.06 CORPORATE SERVICES DEPARTMENT MONTHLY REPORT - JULY/AUGUST 2016**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**Council resolves to receive the Corporate Services Department monthly report for July and August 2016.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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11. Corporate Services

11.2 2016/09/28.07 BOWEN WORK CAMP ADVISORY COMMITTEE - SEPTEMBER 2016

Moved by: D CLARK

Seconded by: R PETERSON

Council resolves to receive the minutes of the Bowen Work Camp Advisory Committee for the Month of September 2016.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**12. Planning and Development Services**

- 12.1 2016/09/28.08 20030239 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - NINETY ONE (91) MULTIPLE DWELLING UNITS AND ACCOMMODATION UNITS AND ASSOCIATED FACILITIES - CRAIG ROSS DEVELOPMENTS PTY LTD C/- VISION SURVEYS**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**That in relation to the request for an extension of relevant period of the Development Permit for Multiple Dwelling Units and Accommodation Units (91 detached, single storey units), Reception/Administration Facility (Café, Bar and Functions Centre, Manager's Residence and Communal Recreation Facilities) to be developed in stages, lodged by Vision Surveys Pty Ltd on behalf of Craig Ross Developments Pty Ltd on land described as Lot 1 RP 852514, Macona Crescent Cannonvale, Council approve the request for an extension of the relevant period to the 15 September 2018.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Planning and Development Services

- 12.2 2016/09/28.09 20160548 - REQUEST FOR COUNCIL VIEWS - DEDICATION OF USL NAMELY LOT 1 ON AP15663, HOULDER STREET, MERINDA AS ROAD - DEPARTMENT OF TRANSPORT AND MAIN ROADS**

Moved by: D CLARK

Seconded by: J CLIFFORD

Council resolves to advise the Department of Transport and Main Roads that Council has no objection to the dedication of USL - Lot 1 on AP15663, Houlдер Street, Merinda as road.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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12. Planning and Development Services

12.3 2016/09/28.10 20160564 - DEVELOPMENT PERMIT FOR OPERATIONAL WORKS - ILLUMINATED WALL MOUNTED ADVERTISING DEVICE FOR BOOST JUICE - 287 SHUTE HARBOUR ROAD, AIRLIE BEACH - THE BLUEPRINT

Moved by: R PETERSON

Seconded by: J CLIFFORD

That Council resolves to approve the application for Development Permit for Operational Works - Illuminated Wall Mounted Advertising Device, made by The Blueprint, on L: 1 SP: 137700 T: EMT P/RP905159 and located at 287 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:

| Plan/Document Name           | Prepared By  | Plan Number | Dated      |
|------------------------------|--------------|-------------|------------|
| Front Shop Elevation         | theblueprint | J3476       | 29/08/2016 |
| Boost Signage Guidelines     | theblueprint | J3476       | 29/08/2016 |
| Signage Guidelines & Details | theblueprint | J3476       | 29/08/2016 |

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 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 7/0

**CARRIED**

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13. Community and Environment

13.1 2016/09/28.11 ADVISORY - PROSERPINE ENTERTAINMENT CENTRE WHITSUNDAY MEETING MINUTES - 9 AUGUST 2016

Moved by: J COLLINS

Seconded by: D CLARK

Council resolves to receive the Minutes from the Proserpine Entertainment Centre Advisory Committee Meeting dated 9 August 2016.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.2 2016/09/28.12 ADVISORY - YOUTH ACTIVITIES COORDINATOR PROGRAM UPDATE**

**Moved by: P RAMAGE**

**Seconded by: R PETERSON**

**Council resolves to receive the update on the Youth Activities Coordinator based at the Collinsville Community Association.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.3 2016/09/28.13 ADVISORY - NORTH HEAD LIGHTHOUSE UPDATE

Moved by: D CLARK

Seconded by: P RAMAGE

Council resolves to receive the update on the Bowen North Head Lighthouse refurbishment project.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.4 2016/09/28.14 SUPPORT OF SCHOOL AWARDS**

**Moved by: R PETERSON**

**Seconded by: P RAMAGE**

**Council resolves to allocate an amount of \$100.00, for this financial year, per school in the Whitsunday Regional Council region to support and assist in rewarding commitment and excellence for student achievements in academic, social, arts and sports, by sponsoring prizes for recipients of awards.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

**13.5 2016/09/28.15 COMMUNITY ASSISTANCE GRANTS (CAG)
APPLICATIONS 29 AUG - 13 SEP 2016**

Moved by: J COLLINS

Seconded by: J CLIFFORD

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

- a) Whitsunday Amateur Swimming Club - \$1,000**
- b) Sailability Whitsunday – \$1,500**
- c) Proserpine Junior Sporting Complex Association - \$20,000**
- d) Bowen Tennis Association - \$3,000**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.6 2016/09/28.16 RADF - FUNDING ROUND 2 - AUGUST 2016**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**Council resolves to approve the following grants subject to conditions on the applicants, recommended to Council by the Regional Arts Development Fund Local Committee:**

- 1. Lyndall Hill - \$1,500**
- 2. Bowen Potters Group - \$2,150**
- 3. Jimmy's Entertainment - \$5,000**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.7 2016/09/28.17 WHITSUNDAY SCHOOLIES RISK MANAGEMENT PLAN 2016

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to adopt the Whitsunday Schoolies Risk Management Plan 2016 & forward the plan to the Department of Communities, Child Safety and Disability Services.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.8 2016/09/28.18 SCHOOLIES MEMORANDUM OF UNDERSTANDING (MOU) WITH CONSERVATORIUM FRIENDS MACKAY FOR 2016/17**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council resolves to:**

- a) Endorse the MOU between Whitsunday Regional Council and the Conservatorium Friends of Mackay Inc.; and**
- b) Authorise the Chief Executive Officer to sign the MOU on behalf of Council.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.9 2016/09/28.19 INVITATION TO COMMENT - TACKLING ALCOHOL FUELLED VIOLENCE LEGISLATION AMENDMENT ACT 2016

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to respond to the Deputy- Director General Commissioner for Liquor and Gaming advising Whitsunday Regional Council supports the following:-

- a) From 1 February 2017 licensees in the Airlie Beach Safe Night Precinct be able to serve liquor until 3.00am with the appropriate venue specific approval; and**
- b) A 1.00am lock out to apply to all relevant venues in the Airlie Beach Safe Night Precinct with approval to serve liquor post 1.00am.**

MEETING DETAILS:

The motion was Carried 6/1

CARRIED

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**13. Community and Environment**

**13.10 2016/09/28.20 REQUEST FOR DONATION – SCOTTVILLE STATE HIGH SCHOOL**

**Moved by: P RAMAGE**

**Seconded by: D CLARK**

**Council resolves to approve a donation of \$200.00 to the Scottville State High School to provide support to their 3 Ball Golf Ambrose event being held on Saturday 15 October 2016.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Engineering Services

**14.1 2016/09/28.21 DRAFT WHITSUNDAY REGIONAL WASTE
MANAGEMENT STRATEGY 2016-2021**

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council resolves to approve the Draft Whitsunday Regional Waste Management Strategy 2016 - 2021 to be released for public consultation.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. General Business**

**15.1 2016/09/28.22 RECRUITMENT OF APPRENTICES AND TRAINEES**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**That Council investigate the possibility of recruitment of Apprentices and Trainees for all centres at the start of the calendar year.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. General Business

**15.2 2016/09/28.23 COUNCIL BRIEFING SESSIONS AT REGIONAL
LOCATIONS**

Moved by: M BRUNKER

Seconded by: J CLIFFORD

That Council schedule various briefing sessions to travel out to Mount Coolon, Molongle, Hydeaway Bay/Dingo Beach and other locations to be determined.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED



15. General Business

15.3 2016/09/28.24 2016 LGAQ ANNUAL CONFERENCE – DONATE LIFE POLICY FRAMEWORK MOTION

Moved by: M BRUNKER

Seconded by: J CLIFFORD

That Council:

- a) **Write to the LGAQ thanking them for the donation of the booth to Donate Life at their 2016 LGAQ Annual Conference; and**
- b) **Submit a late motion to the 2016 LGAQ Annual Conference, that Whitsunday Regional Council will develop a policy framework for all Council's to implement a procedure for their staff for Donate Life Membership for Council's across Queensland.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**17. Procedural Motion**

**17.3 2016/09/28.25 PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**That Council close the meeting to the public at 9.55am 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 – August 2016**  
Section 275 (1) (c) local government's budget
- **Item 16.2.1 – Supply and Delivery of One 22,500kg Tipper**  
Section 275 (1) (e) contracts proposed to be made by it
- **Item 16.2.2 – Supply and Delivery of One Flat Try Crew Cab Truck**  
Section 275 (1) (e) contracts proposed to be made by it
- **Item 16.2.3 – Request to Waive Rates – L69 HR1439**  
Section 275 (1) (d) Rating Concession

- **Item 16.5.1 – Management of Collinsville Waste Transfer Station**

Section 275 (1) (e) contracts proposed to be made by it

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17. Procedural Motion

17.4 2016/09/28.26 PROCEDURAL MOTION - REOPEN OF MEETING

Moved by: J CLIFFORD

Seconded by: P RAMAGE

That Council reopen the meeting to the general public at 10.21am

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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

**16.1.1 2016/09/28.27 BUSINESS ACTIVITIES REPORT - AUGUST 2016**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council resolves to note the Business Activities Report for August 2016.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16.2 Confidential Matters - Corporate Services

16.2.1 2016/09/28.28 SUPPLY AND DELIVERY OF ONE 22,500KG TIPPER

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolves to award the contract for the supply and delivery of one 22,500kg tipper to Carlisle Tractors Pty Ltd for \$166,179.15 (Excluding GST) including trade in allowance.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16.2 Confidential Matters – Corporate Services**

**16.2.2 2016/09/28.29 SUPPLY AND DELIVERY OF ONE FLAT TRAY CREW CAB TRUCK**

**Moved by: J COLLINS**

**Seconded by: R PETERSON**

**Council resolves to award the contract for the supply and delivery of one flat tray crew cab to Carlisle Tractors Pty Ltd for \$80,059.75 (Excluding GST) including trade in allowance.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16.2 Confidential Matters – Corporate Services

16.2.3 2016/09/28.30 REQUEST TO WAIVE RATES - L69 HR1439

Moved by: M BRUNKER

Seconded by: D CLARK

Council resolves not to provide a concession to Lot 69 on HR1439 on the grounds that there is no reduction to Council services being provided.

MEETING DETAILS:

The motion was Carried 6/1

CARRIED

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**16.5 Confidential Matters – Engineering Services**

**16.5.1 2016/09/28.31 MANAGEMENT OF COLLINSVILLE WASTE TRANSFER STATION**

**Moved by: P RAMAGE**

**Seconded by: M BRUNKER**

**Council resolves to award the contract for the Management and Salvage Rights of Collinsville Waste Transfer Station to MJ & L Ogden, T/A JL Slashing for a period of three years with an option of a 12 month extension at Council's discretion, for an annual sum of \$159,545.36 excluding variations.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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The meeting closed at 10.24am

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Confirmed as a true and correct recording this 14 October 2016

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**Cr Andrew Willcox  
MAYOR**