



Minutes of the Ordinary Meeting held on 09 November 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
09 November 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); J Raiteri (Director Engineering Services); G Jarvis (Director Corporate Services); J Wright (Director Community & Environment); N McGaffin (Director Planning & Development); G Martin (Manager Communications & Marketing); B Davis (Governance Officer); P Fendley (Executive Officer Strategy & Governance); J Rugless (Manager It, GIS & Records)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.04am

The meeting reconvened from morning tea at 10.31am

The meeting closed at 11.03am

Whitsunday Regional Council
 Minutes of the Ordinary Meeting to be held at
Proserpine Council Chambers, 83-85 Main Street, Proserpine
 on 09 November 2016 commencing at 9:00am

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2. Condolences

2.1 2016/11/09.01 CONDOLENCES

Moved by: P RAMAGE

Seconded by: M BRUNKER

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>26 October</b> | <ul style="list-style-type: none"><li>• Bowen State High School Awards Night – Bowen</li></ul>                                                                                                                                                      |
| <b>Thursday</b><br><b>27 October</b>  | <ul style="list-style-type: none"><li>• Mayors Inaugural Business &amp; Commerce Forum – Airlie Beach</li></ul>                                                                                                                                     |
| <b>Friday</b><br><b>28 October</b>    | <ul style="list-style-type: none"><li>• Meetings with Ratepayers – Bowen</li><li>• Site Inspection Proserpine Caravan Park – Proserpine</li><li>• Reclaim the Night March – Bowen</li><li>• 25 Year Club Function – Merinda</li></ul>               |
| <b>Saturday</b><br><b>29 October</b>  | <ul style="list-style-type: none"><li>• 2016 Whitsunday Tourism Awards – Cape Gloucester</li></ul>                                                                                                                                                  |
| <b>Sunday</b><br><b>30 October</b>    | <ul style="list-style-type: none"><li>• “Hope” Book Launch – Airlie Beach</li></ul>                                                                                                                                                                 |
| <b>Monday</b><br><b>31 October</b>    | <ul style="list-style-type: none"><li>• Major Client Forum Meetings – Proserpine</li><li>• Meeting with Cardno – Proserpine</li><li>• Meeting with Ratepayers &amp; Cardno – Shute Harbour</li><li>• 25 Year Club Function – Collinsville</li></ul> |

|                                                |                                                                                                                                                                                                                                                                                         |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Tuesday</b><br/><b>01 November</b></p>   | <ul style="list-style-type: none"> <li>• Meeting with Director of Airport Group – Bowen</li> <li>• Melbourne Cup – Collinsville</li> <li>• Collinsville Fair – Collinsville</li> </ul>                                                                                                  |
| <p><b>Wednesday</b><br/><b>02 November</b></p> | <ul style="list-style-type: none"> <li>• Corporate &amp; Engineering Briefing Session – Bowen</li> <li>• Keith Shields Cup – Bowen State High School</li> </ul>                                                                                                                         |
| <p><b>Thursday</b><br/><b>03 November</b></p>  | <ul style="list-style-type: none"> <li>• Community Health Forum – Bowen</li> </ul>                                                                                                                                                                                                      |
| <p><b>Friday</b><br/><b>04 November</b></p>    | <ul style="list-style-type: none"> <li>• Combined Management Team Meeting – Bowen</li> <li>• Meeting with Ratepayer – Bowen</li> <li>• Official Opening of Charlie Law Oval – Proserpine State School</li> <li>• Official Opening Airlie Beach Music Festival – Airlie Beach</li> </ul> |
| <p><b>Saturday</b><br/><b>05 November</b></p>  | <ul style="list-style-type: none"> <li>• Bowen State High School Sports Awards Night – Bowen</li> </ul>                                                                                                                                                                                 |
| <p><b>Sunday</b><br/><b>06 November</b></p>    | <ul style="list-style-type: none"> <li>• Baby Welcoming Ceremony – Bowen</li> </ul>                                                                                                                                                                                                     |
| <p><b>Monday</b><br/><b>07 November</b></p>    | <ul style="list-style-type: none"> <li>• Meeting with Proserpine Chamber of Commerce – Proserpine</li> <li>• Welcome event for Australian Fishing Championships – Proserpine</li> <li>• Meeting with Ratepayers – Airlie Beach</li> </ul>                                               |
| <p><b>Tuesday</b><br/><b>08 November</b></p>   | <ul style="list-style-type: none"> <li>• Meeting with Hon Curtis Pitt MP– Qld Treasurer and Fullshare – Parliament House Brisbane</li> </ul>                                                                                                                                            |

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4. Confirmation of Minutes

4.1 2016/11/09.02 CONFIRMATION OF MINUTES

Moved by: D CLARK

Seconded by: R PETERSON

That the Minutes of the Ordinary Meeting held on 26 October 2016 be confirmed.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**9. Questions from Public Gallery**

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**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

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Name: Rogin Taylor

Subject: Whitsunday Coast Airport

Read by Chief Executive Officer, Barry Omundson

I would like Mayor Willcox to please explain and answer the following question at the next Council meeting..

Please explain how a pilot (there are over ten thousand recreational pilots in Australia) travelling up or down the Coast who would like to land at Proserpine and visit the Whitsundays can possibly comply with the 'Conditions for Operation' 1 to 4 by sending in a signed Agreement to Council and then wait for '**Prior permission**' while in the air?

I would like to know how a new condition has suddenly been imposed to restrict Recreational Aircraft using the airport while RPT (Regular Passenger Transport) aircraft are on the ground.

Please also explain how any Registered Recreational Aircraft could possibly interfere with a RPT aircraft while it is parked on the ground.

I should not that the Whitsunday Coast Airport is the only non controlled airport in Australia that has imposed these ridiculous restrictions. These new restrictions have made the use of the airport worse than they were before.

Mr Taylor was advised that he may receive a response at a future Council meeting.

10. Office of the Mayor and CEO
10.1 2016/11/09.03 AUDIT COMMITTEE CHARTER

Moved by: R PETERSON

Seconded by: J CLIFFORD

Council resolves to:

- a) endorse the Whitsunday Regional Council Audit Committee Charter;
- b) source two (2) external Audit Committee Members in accordance with the Charter; and
- c) appoint two (2) interim external Audit Committee Members during the procurement process by inviting suitably qualified candidates.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO  
10.2 2016/11/09.04 COUNCIL CHRISTMAS CLOSURES 2016

Moved by: P RAMAGE

Seconded by: D CLARK

That Council approve the following Council Christmas business closures:

- a) Council Chambers and Libraries for the period of Friday 23 December 2016 at 3pm to Monday 02 January 2017; reopening on Tuesday 03 January 2017; and
- b) Council Works Depots for the period of Friday 23 December 2016 at 3pm to Sunday 15 January 2017; reopen on Monday 16 January 2017.

Furthermore, IVR scripting will be changed for the period of Christmas Closure to notify the Community of the closure period and switch to our after-hours emergency number.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO
10.3 2016/11/09.05 TRAINEESHIPS 2017

Moved by: D CLARK
Seconded by: R PETERSON

Council resolves to:

- a) Approve the continued provision of 7 traineeships into the organisational structure to commence by March 2017; and
- b) Approve as part of the 2017/2018 budget review an estimated \$259,000 for the funding of the traineeship positions for the 12 month program.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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11. Corporate Services  
11.1 2016/11/09.06 ANNUAL VALUATION EFFECTIVE 30 JUNE 2017  
CONSULTATION

Moved by: J CLIFFORD  
Seconded by: J COLLINS

Council note that the Valuer-General has advised that the annual statutory valuation for the Whitsunday Regional Council area will be conducted, effective from 30 June 2017.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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11. Corporate Services
 11.2 2016/11/09.07 CCTV AIRLIE BEACH - SAFER STREETS PROGRAM
 2016

Moved by: J CLIFFORD
 Seconded by: R PETERSON

Council approves for the Chief Executive Officer to enter into the Commonwealth Grant Agreement with the Commonwealth Government for the implementation of CCTV equipment at Airlie Beach.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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12. Planning and Development Services  
 12.1 2016/11/09.08 20160247 - MATERIAL CHANGE OF USE FOR SOLAR FARM AND OP WORKS FOR VEGETATION CLEARING - 44 HOFFMAN ROAD, COLLINSVILLE - EQUIS C/- RPS TOWNSVILLE

Moved by: P RAMAGE  
 Seconded by: M BRUNKER

Council resolves to approve the application for Material Change of Use for a Major Utility (Solar PV Power Station); and Operational Works for Vegetation Clearing, made by Equis Australia, on Lot 77 CP 903944 and located at 42 Hoffman Road COLLINSVILLE, 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      |
|----------------------------------------------------------------------|-------------|----------------------|------------|
| Collinsville North Solar Project Proposal Plan                       | RPS         | 130856-1-01 rev C    | 19/08/2016 |
| Collinsville North Solar Project Bushfire Setback and Fire trail Map | RPS         | 130856-01-02 rev C   | 19/08/2016 |
| Collinsville North Solar Project Concept Civil Design Report         | SMEC        | 30031565-DMS-RPT-001 | 18/08/2016 |
| Assessment of Potential Visual Impact                                | RPS         | PR130856-3           | 21/04/2016 |

**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 The applicant shall demonstrate and provide evidence that compliance with all conditions 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 by way of transplanting, chipping or removal from site.**

**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 The solar panels shall be located or screened to ensure that sunlight does not reflect into any dwellings within 5km of the site or create a potential hazard for motorists on roads within 5kms of the site.**

## **3.0 BUILDING**

**3.1 Buildings are to be finished with external building materials to blend with the surrounding landscape.**

## **4.0 LIGHTING**

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

**4.2 Any lighting placed along internal driveways, parking areas and buildings, is to be directed downwards so as to minimize any adverse effects of glare or direct light nuisance on all surrounding allotments.**

**4.3 All non-essential lighting systems are to be movement sensor activated.**

## **5.0 EARTHWORKS**

**5.1 Prior to commencement of any works on site the applicant must submit to Council for approval, engineering design drawings detailing the proposed fill levels on the site. All filling is to be placed, trimmed and compacted as a minimum to standards identified in AS 3789. Compaction test results are to be submitted to Council as part of a compliance assessment application prior to commencement of the use.**

## **6.0 WATER INFRASTRUCTURE**

**6.1 Design and construct a potable water supply in accordance with Council's Development Manual. Such work must be in accordance with design plans submitted as part of a compliance assessment application prior to commencement of the use.**

## **7.0 ON SITE EFFLUENT DISPOSAL**

**7.1 The applicant is to provide, at the time of application for a building permit on the Lot, a detailed effluent disposal report demonstrating that an on-site domestic sewerage treatment system can be established within the proposed lot in**

accordance with the Plumbing Code of Australia 2011 and the Queensland Plumbing and Wastewater code.

#### **8.0 ACCESS AND PARKING**

- 8.1** The external access from the pavement of Hoffman Road to the property boundary must be constructed to comply with the dimensions, gradients and specifications as indicated on Council's Standard Drawing R0035 prior to commencement of the use.
- 8.2** Road access points must be located so as to achieve Safe Intersection Sight Distance in accordance with Section 3 of Austroads Guide to Road Design – Part 4A: Unsignalised and Signalised Intersections.
- 8.3** 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).

#### **9.0 STORMWATER AND FLOODING**

- 9.1** Prior to any work commencing on site engineering design drawings (Stormwater Drainage), including calculations and certifications of the design, demonstrating compliance with Queensland Urban Drainage Manual (current at the time of development), Council's Development Manual (current at the time of development) and this Decision Notice must be submitted to Council for review and approval.
- 9.2** All stormwater drainage works must be designed and constructed in accordance with the Queensland Urban Drainage Manual (current at the time of development) and Council's Whitsunday Shire Council Development Manual (current at the time of development) prior to the commencement of use.
- 9.3** All site works must be undertaken to ensure that there is no increase in flood levels and/or flood frequency at any locations in the catchment where existing landowners and/or users are adversely affected by waterway flooding for all events up to and including Q100.
- 9.4** Stormwater for the development must include gross pollutant traps, or other appropriate water quality measures, within the system, adequate to ensure stormwater from the site does 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.
- 9.5** The earthworks design is to provide for the capture and management of natural flows from External Catchments, adjoining properties and site drainage through the site and discharged, as called for in Queensland Urban Drainage Manual, to a Legal Point of discharge.

#### **10.0 ROADWORKS**

- 10.1** Prior to any work commencing on site the applicant must prepare and lodge a Traffic Management Plan and a Road Impact Assessment Report to Council for review and approval. The Traffic Management Plan must include provisions for effective traffic management so as to provide a safe environment for all road users, protection to the public from traffic hazards that may arise as a result of construction activities and is to minimize disruption and delays to all road users.
- 10.2** The traffic management plan must outline a maintenance schedule for the section of Hoffman Road from the intersection of Powerhouse Road to the proposed access. Maintenance of this section of Hoffman Road will be required at all times during construction, including regular grading.

## **11.0 BUSHFIRE PROTECTION PLAN**

**11.1** The applicant is required to provide Council with a Bushfire Management Plan for the proposal for approval prior to the commencement of any works on site. The applicant shall implement and maintain all associated bushfire protection measures as approved.

## **12.0 EROSION AND SEDIMENT CONTROL**

**12.1** 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

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.

The implementation 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).

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

**13.1** The applicant is to provide an Environmental Management Plan for the proposed vegetation clearing and associated earthworks prior to the commencement of any works on site. The plan shall include:

1. Stormwater management
2. Water quality
3. Topsoil management, including how this will be maintained to ensure seed conservation for the rehabilitation phase
4. Machinery and oil pollution and fuel storage
5. Vegetation management
6. Details on the conservation, rehabilitation and maintenance of the Vegetation Protection Area identified in drawing PR130856-1- 01 Rev C, Proposal Plan, designed by RPS dated 2.08.2016
7. Fauna management
8. Details of what fauna spotting and relocation measures will be undertaken for the proposed vegetation clearing
9. Weed management (including spraying requirements)
10. Dust management
11. Waste management
12. Hazardous material storage

**13.2** Discharges of water pollutants, wastewater or stormwater from the site must 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.

**13.3** No visible emissions of dust must occur beyond the boundaries of the site during earthworks and construction activities on the site. 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 corrective actions have been implemented.

**13.4** 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.

#### **14.0 OPERATING PROCEDURES**

- 14.1 An operational management plan for the site is to include an emergency management plan detailing operating procedures in an emergency event.**
- 14.2 There is to be no visitation to the Solar Farm from the general public unless under supervision by the operators.**

#### **15.0 MISCELLANEOUS**

- 15.1 Any alteration necessary to electricity, telephone, water mains, sewerage mains, or public utility installations in connection with the development, must be undertaken in compliance with the standards of the entity that owns the infrastructure and at no cost to Council.**
- 15.2 During construction stage, all building materials and equipment must be appropriately tied down, placed indoors or otherwise secured on site in preparation for the cyclone season.**
- 15.3 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 Hoffman Road or adjoining land without written permission from the owner, which must be provided to Council.**
- 15.4 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.**

#### **16.0 ADVISORY NOTES**

##### **16.1 Hours of work**

**It is the operator'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.**

##### **16.2 Dust Control**

**It is the operator'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.**

##### **16.3 Sedimentation Control**

**It is the operator'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.**

##### **16.4 Noise During Construction and Noise in General**

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

##### **16.5 General Safety of Public During Construction**

**It is the principal contractor's responsibility to ensure compliance with the Work Health and Safety Act 2011.**

**It is the responsibility of the person in control of the workplace to ensure compliance with the Work Health and Safety Act 2011.**



**16.6 The applicant is advised to ensure that all obligations under the Aboriginal Cultural Heritage Act are met**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.1 2016/11/09.09 REQUEST FOR DONATION - PORT DENISON GUN CLUB INC

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council resolves to donate \$200 in support of the 2017 shooting program; the donation will assist the Port Denison Gun Club to cover expenses and trophies to be awarded.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.2 2016/11/09.10 SPECIAL PROJECTS GRANT ROUND 1 APPLICATIONS 2016**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**That Council approve the payment of Special Projects Grants to the following Round 1 applicants:**

- a) Bowen Athletics Club - \$8,760**
- b) Proserpine Citizens' Band - \$1,868**
- c) Bowen Sporting Complex Coordinating Association - \$20,000**
- d) Bowen Tennis Association - \$5,188**
- e) Zonta Club Whitsundays - \$1,893**
- f) Bowen Turf Club - \$10,630**
- g) Port Denison Gun Club - \$7,122.37**
- h) Molongle Creek Boat Club - \$9,802**
- i) Bowen Tourism & Business - \$7,000**

- j) Bowen Historical Society & Museum - \$4,096
- k) Proserpine BMX Club - \$3,792

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Engineering Services

14.1 2016/11/09.11 UPDATED ROAD REGISTER VERSION 3

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to approve version 3 of the Road Register.

PROCEDURAL MOTION

Moved by: J COLLINS

That the Updated Road Register Version 3 report be moved to the Confidential section of the meeting for the purpose of discussion on a particular road which may have budgetary implications.

The procedural motion has been withdrawn

MEETING DETAILS:

The procedural motion was Carried 7/0

The procedural motion was Withdrawn 7/0

The motion was Carried 7/0

CARRIED

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**15. General Business**

**15.1 2016/11/09.12 COUNCIL MEDIA RELEASE – MIOWERA SALE YARDS**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**That a media release be issued in relation to the illegal use of land known as Miowera Sale Yards detailing Council’s prolonged and consistent legal proceedings in ceasing this illegal use.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. General Business

15.2 2016/11/09.13 CERTIFICATE OF CONGRATULATIONS – BOWEN PCYC RUBY CREW

Moved by: R PETERSON

Seconded by: M BRUNKER

In recognition of the outstanding achievement of winning the Queensland PCYC State Awards – William (Bill) Newell Youth Management Team of the Year, four of the last five years. That Council award and present to Bowen PCYC Ruby Crew, a certificate and letter of congratulations for outstanding achievement.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. General Business**

**15.3 2016/11/09.14 COLLINSVILLE DEVELOPMENT & INDUSTRY GROUP (DIG) COMMITTEE**

**Moved by: P RAMAGE**

**Seconded by: M BRUNKER**

**Council resolves:**

- a) There to be only one Councillor representative on the Collinsville Development & Industry Group (DIG) Committee; and**
- b) That Councillor Ramage be appointed as the Councillor representative on the Collinsville Development & Industry Group (DIG) Committee.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. General Business

15.4 2016/11/09.15 DONATION TO BOWEN GOLF CLUB

Moved by: M BRUNKER

Seconded by: J COLLINS

That Council donate two bridge deck pylons to the Bowen Golf Club being assets beyond their useful life.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. General Business**

**15.5 2016/11/09.16 REQUEST FOR UPDATE – OLD BOWEN PCYC BUILDING**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**That an update be provided at the next Council briefing session on the old Bowen PCYC building.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. General Business

15.6 2016/11/09.17 PLAN OF ACTION FOR CYCLONE PREPARATION – SANDHILL CREEK AND BOWEN GOLF CLUB AND WILSONS BEACH

Moved by: D CLARK

Seconded by: M BRUNKER

That a plan of action be provided at the next Council briefing session on the Sandhill Creek and the Bowen Golf Club and Wilsons Beach in relation to cyclone preparation.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. General Business**

**15.7 2016/11/09.18 REQUEST FOR UPDATE – SLASHING IN RURAL AREAS POLICY**

**Moved by: M BRUNKER**

**Seconded by: R PETTERSON**

**That an update be provided at the next Council briefing session in relation to the slashing in rural areas policy.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**



15. General Business

15.8 2016/11/09.19 SHADE COVER – BOWEN WATER PARK

Moved by: M BRUNKER

Seconded by: J CLIFFORD

That a costing be undertaken for a shade cover for the Bowen Water Park and once completed the costing be taken to the next available Council briefing session.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

17. Procedural Motion

17.1 2016/11/09.20 PROCEDURAL MOTION - ADJOURN

Moved by: J CLIFFORD

Seconded by: R PETERSON

That the meeting be adjourned for the purpose of morning tea at 10.04am.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

17. Procedural Motion

17.2 2016/11/09.21 PROCEDURAL MOTION - RECONVENE

Moved by: M BRUNKER

Seconded by: J COLLINS

That the meeting be reconvened from morning tea at 10.31am.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

17. Procedural Motion

17.3 2016/11/09.22 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: M BRUNKER

Seconded by: J CLIFFORD

That Council close the meeting to the public at 10.44am 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 – Foxdale Quarry – Supply and Delivery of One Cone Crushing Unit**  
Section 275 (1) (e) Contracts proposed to be made by it
- **Item 16.2.1 – Supply of Corporate Uniforms**  
Section 275 (1) (e) Contracts proposed to be made by it

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Cr Petterson declared a Material Personal Interest (as per the Local Government Act 2009) on the matter of one of the tenderers provided a donation to his campaign and left the meeting room at 10.58am taking no part in the debate or decision of the meeting.

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*Cr Petterson returned to the meeting room at 10.59am*

17. Procedural Motion

17.4 2016/11/09.23 PROCEDURAL MOTION – REOPEN OF MEETING

Moved by: J CLIFFORD

Seconded by: D CLARK

That Council reopen the meeting to the general public at 10.59am.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**



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

**16.1.1 2016/11/09.24 FOXDALE QUARRY - SUPPLY AND DELIVERY OF ONE CONE CRUSHING UNIT**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**Council resolves to enter into a contract with Sandvik Mining for the Supply and Installation of a Sandvik CH430 Gyratory Cone Crusher for \$282,952.72 Ex GST.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16.2 Confidential Matters – Corporate Services

16.2.1 2016/11/09.25 SUPPLY OF CORPORATE UNIFORMS

Moved by: J CLIFFORD

Seconded by: D CLARK

Council resolves to award the contract for the supply of Corporate Uniforms to Glenlizzy Uniforms for period of 12 months, with an extension option period of a further 12 months.

MEETING DETAILS:

Cr Petterson declared a Material Personal Interest (as per the Local Government Act 2009) on the matter of one of the tenderers provided a donation to his campaign and left the meeting room at 11.00am taking no part in the debate or decision of the meeting.

The motion was Carried 6/0

CARRIED

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***Cr Ron Petterson returned to the meeting room at 11.01am***

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***The meeting closed at 11.03am***

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Confirmed as a true and correct recording this 23 November 2016

**Cr Andrew Willcox
MAYOR**