



Minutes of the Ordinary Meeting held on 08 March 2017



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
Hamilton Island Yacht Club, Hamilton Island on
08 March 2017 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 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); Mel Davies (Executive Officer Economic Development)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.17am

The meeting reconvened from morning tea at 10.48am

The meeting closed at 11.33am

Whitsunday Regional Council
 Minutes of the Ordinary Meeting to be held at
Hamilton Island Yacht Club, Hamilton Island
 on 08 March 2017 commencing at 9:00am

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Council acknowledges and shows respect to the Traditional Custodian/owners whose country we hold this meeting.

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- 1. Apologies**
- 1.1 2017/03/08.01 APOLOGIES**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**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 2017/03/08.02 CONDOLENCES**

Moved by: D CLARK

Seconded by: M BRUNKER

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

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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### 3.2 Mayoral Update

|                                                             |                                                                                                                                                                                                                                                                                                                                                                  |
|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Wednesday</b><br/><b>22<sup>nd</sup> February</b></p> | <ul style="list-style-type: none"> <li>• Briefing Sessions – Bowen</li> <li>• Dinner Meeting with Troy Byers &amp; Craig Teevan from Legends of League – Bowen</li> </ul>                                                                                                                                                                                        |
| <p><b>Thursday</b><br/><b>23<sup>rd</sup> February</b></p>  | <ul style="list-style-type: none"> <li>• Meeting with Ratepayers – Bowen</li> <li>• Meeting with Gary Scanlan &amp; John Glanville (GW3) – Bowen</li> </ul>                                                                                                                                                                                                      |
| <p><b>Friday</b><br/><b>24<sup>th</sup> February</b></p>    | <ul style="list-style-type: none"> <li>• 2017 Corporate Launch – Cowboys – Townsville Entertainment Centre</li> </ul>                                                                                                                                                                                                                                            |
| <p><b>Monday</b><br/><b>27<sup>th</sup> February</b></p>    | <ul style="list-style-type: none"> <li>• Collinsville Activity Co-Ordination Meeting – Collinsville</li> </ul>                                                                                                                                                                                                                                                   |
| <p><b>Tuesday</b><br/><b>28<sup>th</sup> February</b></p>   | <ul style="list-style-type: none"> <li>• Meeting with Raj (Adani) – Brisbane</li> <li>• Meeting with Treasurer Curtis Pitt and Minister for Local Government Mark Furner – Parliament House Brisbane</li> <li>• Meeting with Sunwater CEO Nicole Hollows – Brisbane</li> </ul>                                                                                   |
| <p><b>Wednesday</b><br/><b>01<sup>st</sup> March</b></p>    | <ul style="list-style-type: none"> <li>• Meeting with Acting Director-General Department of Transport and Main Roads – Mike Stapleton and General Manager Department of Transport and Main Roads – Amanda Yeates - Brisbane</li> </ul>                                                                                                                           |
| <p><b>Thursday</b><br/><b>02<sup>nd</sup> March</b></p>     | <ul style="list-style-type: none"> <li>• Reef Catchments Board Strategy Session – Proserpine Community Centre</li> <li>• Reef Catchments Stakeholder Event – Proserpine</li> <li>• Meeting with Ratepayer - Proserpine</li> </ul>                                                                                                                                |
| <p><b>Friday</b><br/><b>03<sup>rd</sup> March</b></p>       | <ul style="list-style-type: none"> <li>• Meeting with Cruise Ship Ambassadors – Airlie Beach</li> <li>• Meeting with Ratepayer – Airlie Beach</li> </ul>                                                                                                                                                                                                         |
| <p><b>Monday</b><br/><b>06<sup>th</sup> March</b></p>       | <ul style="list-style-type: none"> <li>• Traffic Advisory Committee Meeting – Bowen</li> <li>• Meeting with Ratepayer – Bowen</li> <li>• Economic Development Advisory Committee Meeting – Bowen</li> </ul>                                                                                                                                                      |
| <p><b>Tuesday</b><br/><b>07<sup>th</sup> March</b></p>      | <ul style="list-style-type: none"> <li>• Mackay Disaster District Improvement Strategy with the Hon. Mark Ryan, Minister for Police, Fire and Emergency Services and Minister for Corrective Services and the Inspector-General Emergency Management – Iain Mackenzie – Mackay Regional Council Office</li> <li>• Meeting with Ratepayer – Proserpine</li> </ul> |

**4. Confirmation of Minutes**

**4.1 2017/03/08.03 CONFIRMATION OF MINUTES**

**Moved by: D CLARK**

**Seconded by: M BRUNKER**

**That the Minutes of the Ordinary Meeting held on 22 February 2017 be confirmed.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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9. Questions from Public Gallery

PUBLIC QUESTION TIME

At this time in the meeting the opportunity is provided to members of the gallery to ask questions of the Council or to make statements about the Council and its operations. Under Council's Standing Orders the following applies in relation to this public question time:

1. In every Council Meeting time shall be set aside to permit members of the public to address the Council on matters of public interest related to local government. Questions from the Public Gallery will be taken on notice and may or may not be responded to at the Meeting and must be submitted in writing to Council prior to the Council Meeting in accordance with Council's Policy for Standing Orders – Meetings. The time allocated shall not exceed fifteen (15) minutes and no more than three (3) speakers shall be permitted to speak at any one (1) meeting. The right of any individual to address the Council during this period shall be at absolute discretion of the Council.
2. If any address or comment is irrelevant, offensive, or unduly long, the Chairperson may require the person to cease making the submission or comment.
3. Any person addressing the Council shall stand, state their name and address, act and speak with decorum and frame any remarks in respectful and courteous language

Sandra Williams addressed Council from a briefing paper titled Adani Offers No Benefit to the Whitsunday Region.

CEO, Barry Omundson advised Ms Williams that her briefing paper was not in accordance with Council's Standing Orders – Meetings Policy in relation to public questions and encouraged Ms Williams to submit her questions in writing for the next Ordinary Council Meeting.

10. Office of the Mayor and CEO

**10.1 2017/03/08.04 UNCONFIRMED AUDIT COMMITTEE MEETING
MINUTES - 07 FEBRUARY 2017**

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolves to receive the Unconfirmed Minutes of the Audit Committee Meeting held on Tuesday, 07 February 2017.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**10. Office of the Mayor and CEO**

**10.2 2017/03/08.05 WORKS FOR QUEENSLAND**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council resolves to write to the State Government to:**

- a) Thank them for their support to the Whitsunday Region through the Works for Queensland infrastructure program; and**
- b) Request that the Works for Queensland infrastructure program remains until unemployment trends within the Whitsunday Region are reduced to State and National levels.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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10. Office of the Mayor and CEO

10.3 2017/03/08.06 INTERNATIONAL TRADE MISSION DELEGATION TO INDIA 15-18 MARCH 2017

Moved by: D CLARK

Seconded by: J CLIFFORD

Council resolves to accept the invitation sent to Mayor Andrew Willcox from the Premier of Queensland, Anastacia Palaszczuk MP, Minister for the Arts to participate in an international trade mission delegation to India from the 15th – 18th March 2017 at an estimated cost of \$10,000.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**11. Corporate Services**

**11.1 2017/03/08.07 DISPOSAL OF ASSETS**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**Council resolves to approve the disposal of the following assets due to their current condition:**

- 1. Muller's Lagoon Building 2 – commonly known as George Davidson Park Amenities**
- 2. Bowen Information Centre – Dwelling**
- 3. 19 Conway Street, Collinsville**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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11. Corporate Services
11.2 2017/03/08.08 LIABILITY CLAIMS POLICY

Moved by: J CLIFFORD
Seconded by: R PETERSON

Council resolves to:

- a) Revoke POLC-CS-FS-013 Accidental Damage to Private Vehicles and Property adopted 10 September 2014; and
- b) Adopt 2017.02 Liability Claims Policy.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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11. Corporate Services  
11.3 2017/03/08.09 REVIEW OF POLICY - CONCEALED WATER LEAKAGE

Moved by: J CLIFFORD  
Seconded by: M BRUNKER

Council resolves to:

- a) Revoke Policy POLC-CS-R-012 Concealed Water Leakage; and
- b) Adopt Policy No. 2015.24 Concealed Water Leakage

**MEETING DETAILS:**

The motion was Carried 5/1

**CARRIED**

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12. Planning and Development Services

12.1 20160112 - DEVELOPMENT PERMIT FOR RECONFIGURATION OF A LOT - 1 LOT INTO 2 RURAL RESIDENTIAL LOTS - 25SP201437 - 74 MOON CRESCENT, SUGARLOAF - P W BARR C/- WHITSUNDAY SURVEYS

Moved by: M BRUNKER

Seconded by: A WILLCOX

Council resolves to approve the application for Development Permit for Reconfiguration of a Lot - 1 Lot into 2 Rural Residential Lots, made by P W Barr, on L: 25 SP: 201437 T: EMT D and located at 74 Moon Crescent SUGARLOAF, 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	Veris	31379-P01 Rev. B	14/02/2017

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

- Building Works;**
- Plumbing and Drainage Works.**

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

1.3 Where a discrepancy or conflict exists between the written conditions of this approval and the approved plans, the requirements of the written condition(s) will prevail.

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

1.5 The applicant shall demonstrate and provide evidence that compliance with all conditions of this development approval and any other subsequent development approvals as a result of this development approval have been complied with at the time of sealing the survey plan or commencement of the use, whichever is the sooner.

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 1 and 2 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 2 in accordance with the On-site Wastewater Management Report. Report Number: 1604.1040 dated 15 April 2016 at future building application stage.

4.2 The applicant must contact Councils Building and Plumbing department to inspect disconnection of the interconnection between the proposed Lots. The disconnections must be to the satisfaction of Councils Plumbing inspector prior to the signing of the Plan of Survey.

5.0 ACCESS AND PARKING

5.1 Any application for Operational Works (Access and Parking) must be accompanied by detailed engineering drawings demonstrating compliance with Council's Development Manual (current at the time of development), Australian Standard AS2890, AS1428 and this Decision Notice.

5.2 The external access from the pavement of Moon Crescent to the property boundary must be provided and maintained so as to comply with the dimensions, gradients and specifications as indicated on Council's Standard Drawing R0035, prior to the signing of the Plan of Survey.

5.3 The internal access from the property boundary through that section of the battle axe handle in Lot 1 to a point at the western boundary of Lot 2 must be constructed to a concrete standard if the gradient is over 10% and to a gravel standard if below 10% prior to signing of the Survey Plans.

5.4 Access must be wholly contained within the proposed Easement prior to the signing of the Plan of Survey.

6.0 ELECTRICITY AND TELECOMMUNICATIONS

6.1 Electricity and telecommunications connection must be provided 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.

7.0 MAINTENANCE VALUATION

7.1 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 \$31.00 per lot.

8.0 MISCELLANEOUS

8.1 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.

8.2 Refuse collection areas must be provided and maintained in accordance with the requirements of the planning scheme and Planning scheme Policy No 7 – Development Manual..

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

8.4 Any building materials, equipment and the like must be appropriately tied down, placed indoors and secured on site at the time of preparation for cyclone events. The onsite supervisor is to ensure that all contractors/employees take the necessary steps to secure the construction site in the event of a cyclone.

8.5 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.

9.0 ADVISORY NOTES

9.1 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.

9.2 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.

9.3 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.

9.4 Noise During Construction and Noise in General

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

9.5 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.

- 9.6 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 Defeated 2/4

The motion was defeated on the basis that it was not in accordance with the current Planning Scheme.

DEFEATED

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#### 12. Planning and Development Services

- 12.2 2017/03/08.10 20160718 - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE FOR A MAJOR UTILITY (TELECOMMUNICATIONS FACILITY), LOT 2 ON RP707591 T: N0608/072, 1406 SHUTE HARBOUR ROAD, CANNON VALLEY - URBIS PTY LTD

Moved by: M BRUNKER

Seconded by: D CLARK

Council resolves to approve the application for Development Permit for Material Change of Use for a Major Utility (Telecommunications facility), made by Urbis Pty Ltd, on L: 2 RP: 707591 T: N0608/072 and located at 1406 Shute Harbour Road CANNON VALLEY, 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      |
|--------------------|-------------|-------------|------------|
| Overall Site Plan  | URBIS       | B1416-P1    | 06/09/2016 |

|                      |       |          |            |
|----------------------|-------|----------|------------|
| Draft Site Elevation | URBIS | B1416-P2 | 06/09/2016 |
|----------------------|-------|----------|------------|

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

- Building Works

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 the 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.

## 3.0 BUILDING

3.1 The 40m lattice tower is to be setback a minimum of 100 meters from the Shute Harbour Road reserve boundary. EME levels at this location are not to exceed the maximum safe public exposure limit at nearby residential properties. A revised Site Plan and Proposal Plan is required to be submitted to Council prior to the commencement of the use.

3.2 The mast structure and any associated buildings are to be finished with muted tones to minimize the obtrusiveness of the mast against the vegetated backdrop to the south and to prevent reflection and glare.

## 4.0 MISCELLANEOUS

4.1 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.

4.2 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 by placing all building materials, equipment indoors or ensuring they are appropriately tied down.

4.4 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 Shute Harbour Road or adjoining land unless written permission from the owner of that land and Council is provided.

4.5 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.

## 5.0 ADVISORY NOTES

### 5.1 Hours of work

It is the project manager'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.

#### 5.2 Dust Control

It is the project manager'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.

#### 5.3 Sedimentation Control

It is the project manager'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.

#### 5.4 Noise During Construction and Noise in General

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

#### 5.5 General Safety of Public During Construction

It is the project manager's responsibility to ensure compliance with the Work Health and Safety Act 2011.

#### MEETING DETAILS:

The motion was Carried 6/0

**CARRIED**

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12. Planning and Development Services

12.3 2017/03/08.11 20170075 - REQUEST FOR COUNCIL VIEWS - APPLICATION TO DEPARTMENT OF NATURAL RESOURCES AND MINES FOR A PERMANENT ROAD CLOSURE AND SIMULTANEOUS ROAD CLOSURE & OPENING - LOT 6 ON SM99 - STRATFORD ROAD, MT COOLON - VERIS

Moved by: M BRUNKER

Seconded by: J CLIFFORD

That Council advise Veris that no objection is offered to the proposed Permanent Road Closure; and Simultaneous Road Closure/Opening on land described at Lot 6 on SM99, located at Stratford Road, Mt Coolon.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**12. Planning and Development Services**

**12.4 2017/03/08.12 20070899 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - AGED CARE ACCOMMODATION COMPRISING SEVENTY FOUR (74) RELOCATABLE HOMES, COMMUNITY CENTRE AND ANCILLARY USES, 55 VALLEY DRIVE**

**Moved by: D CLARK**

**Seconded by: M BRUNKER**

**Council resolve to approve the request for an extension of relevant period of the Development Permit for Material Change of Use - Aged Care Accommodation Comprising Seventy Four (74) Relocatable Homes, Community Centre and Ancillary Uses lodged by Reece Milburn on behalf of P M Mansbridge & K M Mansbridge on land described as Lot 14 RP733748, 55 Valley Drive Cannonvale to 6 February 2019.**

**PROCEDURAL MOTION**

**Moved by: J CLIFFORD**

**That the item be tabled pending a workshop at the next available briefing session.**

**MEETING DETAILS:**

The procedural motion was Defeated 2/4

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

**13.1.1 2017/03/08.13 SPECIAL PROJECTS - ROUND 2 APPLICATIONS
2016/2017**

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to approve payment of Special Projects Grants to the following Round 2 - 2016/2017 applicants:

- i. Bowen Rugby Union Club Inc. - \$20,000**
- ii. Queensland Country Women's Association – Bowen Branch - \$12,167**
- iv. Proserpine Rugby League football Club Inc. - \$10,000**
- v. Collinsville Community Association - \$2,780**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.1.2 2017/03/08.14 SPECIAL PROJECTS - ROUND 2 APPLICATIONS  
2016/2017 – WHITSUNDAY POLICE CITIZEN YOUTH  
CLUB**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**Council resolves to approve payment of Special Projects Grants to the following Round 2 - 2016/2017 applicant:**

- i. Whitsunday Police Citizen Youth Club - \$4,073.82**

**MEETING DETAILS:**

*Cr Petterson declared a conflict of interest in accordance with Section 173 of the Local Government Act 2009 on the matter of him chairing the Whitsunday PCYC and left the meeting room at 9.55am and took no part in the debate.*

The motion was Carried 5/0

**CARRIED**

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Cr Petterson returned to the meeting room at 9.57am

13. Community and Environment

13.2 2017/03/08.15 REQUEST FOR FINANCIAL ASSISTANCE - AUSTRALIAN ATHLETICS CHAMPIONSHIPS

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council resolves to donate a total of \$500.00 in support of two Bowen State High School students to compete at the Australian Athletics Championships to be held in Sydney in March 2017.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.3 2017/03/08.16 INTERNATIONAL LEGENDS OF LEAGUE PARTNERSHIP PROPOSAL - 2017**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council resolves to provide financial support in the amount of \$10,000 to partnership the International Legends of League program in 2017 within the Whitsunday Region.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

**13.4 2017/03/08.17 DINGO BEACH & HYDEAWAY BAY BUSHFIRE
MANAGEMENT PLAN**

Moved by: D CLARK

Seconded by: R PETTERSON

Council resolves to accept and endorse the Dingo Beach and Hydeaway Bay Bushfire Management Plan.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**14. Engineering Services**

**14.1 2017/03/08.18 RURAL SLASHING POLICY**

**Moved by: M BRUNKER**

**Seconded by: D CLARK**

**Council resolves to adopt the Rural Slashing Policy as part of the Road Maintenance Program.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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15. General Business

15.1 2017/03/08.19 WAIVER OF FOOTPATH DINING FEES – BOWEN, COLLINSVILLE & PROSERPINE

Moved by: D CLARK

Seconded by: M BRUNKER

That Council waive the footpath dining fees in Bowen, Collinsville and Proserpine.

AMENDMENT

Moved by: M BRUNKER

Seconded by: D CLARK

That Council apply a footpath dining application fee of \$100.00 and no other associated costs to the Bowen, Collinsville and Proserpine area.

PROCEDURAL MOTION

Moved by: A WILLCOX

That the item be tabled pending a workshop on Councils Fees and Charges.

MEETING DETAILS:

The procedural motion was Carried 4/2

CARRIED

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**15. General Business**

**15.2 2017/03/08.20 CONGRATULATIONS LETTER – DAVID NICHOLAS**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**That the Chief Executive Officer write to David Nicholas congratulating him on his recent achievements.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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17. Procedural Motion

17.1 2017/03/08.21 PROCEDURAL MOTION – ADJOURNMENT

Moved by: J CLIFFORD

Seconded by: R PETERSON

That Council adjourn the meeting for the purpose of morning tea at 10.17am.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**17. Procedural Motion**

**17.2 2017/03/08.22 PROCEDURAL MOTION – RECONVENE**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That Council reconvene from morning tea at 10.48am and a reason for the defeated motion for item 12.1 was discussed and added to the meeting details.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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17. Procedural Motion

17.3 2017/03/08.23 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: J CLIFFORD

Seconded by: D CLARK

That Council close the meeting to the public at 10.50am 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 – Writing Off Bad Debt – Debtor No. 31127.01**
Section 275 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage
- **Item 16.2.1 – Plant and Fleet Replacements**
Section 275 (1) (e) contracts proposed to be made by it
- **Item 16.4.1 – Provision of Management Services for the Bowen Swimming Pool**
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 2017/03/08.24 PROCEDURAL MOTION – REOPEN OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That Council reopen the meeting to the general public at 11.31am.**

**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 2017/03/08.25 WRITING OFF OF BAD DEBT - DEBTOR ACCOUNT
33073.01**

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolves to write off a bad debt in the amount of \$11699.60 for Debtor Account 33073.01.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**16.2 Confidential Matters - Corporate Services**

**16.2.1 2017/03/08.26 PLANT AND FLEET REPLACEMENTS**

**Moved by: D CLARK**

**Seconded by: J COLLINS**

**Council resolves to award the contract for the fleet and plant replacements to:**

- a) Crossley Motors for \$31,001.46 (Excluding GST) for one x Holden Colorado 4WD dual cab ute for SES including trade in of Asset 60001.**
- b) Crossley Motors for \$74,548.37 (Excluding GST) for two x Holden Colorado 4WD dual cab utes for SES including trade ins of Asset No's 60002 and 10921**
- c) Grittners Nissan for \$28,269.18 (Excluding GST) for one x Nissan Navara dual cab utility for Procurement and Assets – Fleet.**
- d) Carlisle Trucks for \$82,525.85 for one x Hino crew cab tipper truck for the Bowen Depot Works crew including trade in of Asset 30857.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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16.4 Confidential Matters – Community and Environment

16.4.1 2017/03/08.27 PROVISION OF MANAGEMENT SERVICES FOR THE BOWEN SWIMMING POOL

Moved by: D CLARK

Seconded by: J CLIFFORD

Council resolves to accept the tender from John and Margaret Kostowski for the Provision of Management Services for the Bowen Swimming Pool for a period of 30 months (2.5 years), with the option to extend for three (3) additional 12 month periods.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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The meeting closed at 11.33am

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Confirmed as a true and correct recording this 22 March 2017

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**Cr Andrew Willcox  
MAYOR**