



Minutes of the Ordinary Meeting held on 17 May 2017



Council acknowledges and shows respect to the Traditional Custodians/Owners in whose country we hold this meeting.



- 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, 52 Main Street, Proserpine on
17 May 2017 commencing at 9:00am**

Councillors Present:

A Willcox; J Clifford; R Petterson; J Collins; P Ramage and D Clark

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); O Wallis (Manager People & Culture), G Martin (Manager Communications & Marketing); N Hore (Personal Assistant to the Mayor); and A Felix (Administration Officer)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.00am

The meeting reconvened from morning tea at 10.16am

The meeting closed at 12.44pm

Whitsunday Regional Council
 Minutes of the Ordinary Meeting to be held at
Proserpine Council Chambers, 52 Main Street, Proserpine
 on 17 May 2017 commencing at 9:00am

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- 1. Apologies
- 1.1 2017/05/17.01 APOLOGIES

Moved by: P RAMAGE
Seconded by: J CLIFFORD

That the apology from Councillor Michael Brunker be accepted.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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- 2. Condolences
- 2.1 2017/05/17.02 CONDOLENCES

Moved by: P RAMAGE  
Seconded by: J CLIFFORD

Council observes 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

Mayoral Update 17th May 2017 – Ordinary Council Meeting

Wednesday 26 th April	<ul style="list-style-type: none"> Budget Workshop – Bowen
Thursday 27 th April	<ul style="list-style-type: none"> Interview with Al Jeez – International News Show – Bowen Meeting with Ratepayers – Bowen Interview with Warren Brisdon Consulting – Bowen
Friday 28 th April	<ul style="list-style-type: none"> Meeting with Minister of Tourism Kate Jones, Flight Centre CEO, TW CEO – Brisbane
Saturday 29 th April	<ul style="list-style-type: none"> Pit Pony Festival – Collinsville Meeting with Brigadier Chris Field - Bowen
Tuesday 02 nd May	<ul style="list-style-type: none"> Meeting with Chief Superintendent Kevin Walsh – Proserpine Budget Workshop – Proserpine Interview with Whitsunday Times – Airlie Beach Welcome Event – Mango Conference – Bowen
Wednesday 03 rd May	<ul style="list-style-type: none"> Briefing Session – Bowen Local Recovery Group Meeting – Bowen Mango Conference Gala Event – Bowen
Thursday 04 th May	<ul style="list-style-type: none"> Interview with Bowen Independent – Bowen
Friday 05 th May	<ul style="list-style-type: none"> Sunrise Segment with Sam Armitage – Airlie Beach
Saturday 06 th May	<ul style="list-style-type: none"> Bowen Cyclone Recovery Event – Bowen Soundshell
Monday 08 th May	<ul style="list-style-type: none"> Council Orientation – Bowen Phone Conference with Ernst & Young – Bowen Meeting with Ratepayer – Bowen Meeting with Warren Brisdon Consulting – Bowen BCE Meeting – Bowen
Tuesday 09 th May	<ul style="list-style-type: none"> Interview with Whitsunday Coast Guardian – Proserpine Budget Workshop – Proserpine Disaster Recovery Project Leadership Group – Proserpine Meeting with Bowen Tourism President – Bowen
Wednesday 10 th May	<ul style="list-style-type: none"> LGAQ Disaster Management Conference – Mackay
Thursday 11 th May	<ul style="list-style-type: none"> Meeting with Ratepayers – Bowen
Friday 12 th May	<ul style="list-style-type: none"> Meeting with Daydream Is Vice President – Proserpine Addressed the Rotary Group Exchange Team from Minnesota/Wisconsin – Proserpine Proserpine Cyclone Recovery Event – Proserpine
Saturday 13 th May	<ul style="list-style-type: none"> Collinsville Cyclone Recovery Event – Collinsville

Monday 15 th May	<ul style="list-style-type: none"> • Whitsunday Disaster Management Meeting – Proserpine • Interview with Bowen Independent – Bowen
Tuesday 16 th May	<ul style="list-style-type: none"> • Divisional Trip with Cr Petterson and CEO – Cannonvale • Meeting with Ratepayer and CEO - Proserpine

NOTE:

WRC received a Certificate of Appreciation from Elliarna Mitchell – a local Bowen athlete, who we sponsored to compete at the Australian Athletics Championships in March.

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**4. Confirmation of Minutes**

**4.1 2017/05/17.03 CONFIRMATION OF MINUTES REPORT**

Moved by: D CLARK

Seconded by: J COLLINS

Council confirms the Minutes of the Ordinary Meeting held on 26 April 2017.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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7. Notice of Motion

7.1 2017/05/17.04 SUPPORT FOR PROSERPINE SHOW COMMITTEE

Moved by: J COLLINS

Seconded by: D CLARK

That Council makes a one off payment to the Proserpine Show Committee in the sum of \$18,000.00 as a contribution towards helping the committee ensure that the Annual Proserpine Show goes ahead after the devastation of Cyclone Debbie.

Furthermore, that council offers in kind support of \$2000.00 to the committee to help in the cleanup after the show on the Sunday.

MEETING DETAILS:

The motion was Carried 6/0

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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10. Office of the Mayor and CEO
10.1 2017/05/17.05 BUDGET REVIEW REPORT

Moved by: J CLIFFORD
Seconded by: J COLLINS

Council resolves to adopt the March 2017 Budget Review, incorporating an approval to:

- (a) Create a Capital Works (Restoration) Reserve;**
- (b) Transfer \$5,078,280 to the Reserve by repurposing revenue that was to be used on Capital Works for the 2016/17 Budget and Re-Budgeting for these works in the 2017/18 Budget;**
- (c) Make operational savings of \$1,300,001 and transfer this to the Reserve;**
- (d) Transfer \$3,920,410 from other Reserves to the Reserve, on the basis that over the next two Budget years any surplus funds is used to restore the reserves used in this instance; and**
- (e) Present a report to Councillors each month indicating how this Reserve is being used**

AMENDMENT

Moved by: A WILLCOX
Seconded by: R PETERSON

Council resolves to adopt the March 2017 Budget Review, incorporating an approval to:

- (a) Create a Capital Works (Restoration) Reserve;**
- (b) Transfer \$5,078,280 to the Reserve by repurposing revenue that was to be used on Capital Works for the 2016/17 Budget and Re-Budgeting for these works in the 2017/18 Budget;**
- (c) Make operational savings of \$1,300,001 and transfer this to the Reserve;**
- (d) Present a report to Councillors each Council Meeting indicating how this Reserve is being used**

MEETING DETAILS:

The amendment was Carried 5/1
The amendment becomes the motion
The motion was Carried 5/1

CARRIED

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**17. Procedural Motion**

**17.1 2017/05/17.06 PROCEDURAL MOTION - ADJOURN**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**That the meeting be adjourned for the purpose of morning tea at 10.00am.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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17. Procedural Motion

17.2 2017/05/17.07 PROCEDURAL MOTION - RECONVENE

Moved by: J CLIFFORD

Seconded by: D CLARK

That the meeting be reconvened from morning tea at 10.16am.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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10. Office of the Mayor and CEO  
10.2 2017/05/17.08 CHANGE OF COUNCIL MEETING DATE

Moved by: J CLIFFORD  
Seconded by: P RAMAGE

Council resolves to change the date of the Ordinary Council Meeting, scheduled to be held on Wednesday, 14<sup>th</sup> June 2017, to Tuesday the 13<sup>th</sup> June 2017.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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10. Office of the Mayor and CEO
10.3 2017/05/17.09 ADVISORY - NORTH HEAD LIGHTHOUSE OFFICIAL
OPENING CELEBRATIONS

Moved by: D CLARK
Seconded by: J CLIFFORD

Council resolves to host an opening celebration of the North Head Lighthouse on Saturday 24 June 2017 at 2.30pm

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**11. Corporate Services**

**11.1 2017/05/17.10 CYCLONE DONATION GRANTS**

**Moved by: D CLARK**

**Seconded by: R PETERSON**

**Council resolves to allocate donated monies held, and any future donations received in response to Cyclone Debbie, to the Community Assistance Grants budget. Furthermore, that a round of grant submissions be opened for the specific purpose of assisting community members with disaster recovery, including but not limited to replacing equipment, waste removal, repairing damage and increasing resilience.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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11. Corporate Services
11.2 2017/05/17.11 PROSERPINE RSL

Moved by: J COLLINS
Seconded by: D CLARK

Council resolves:

- a) To accept the investigation report for the option to use the Proserpine RSL for office accommodation; and
- b) To use the Proserpine RSL to undertake Council Meetings when in Proserpine.

AMENDMENT

Moved by: J CLIFFORD
Seconded by: R PETERSON

Council resolves:

- a) To accept the investigation report for the option to use the Proserpine RSL for office accommodation; and
- b) To use the Proserpine Community Centre to undertake Council Meetings when in Proserpine.

MEETING DETAILS:

The amendment was Carried 6/0
The amendment becomes the motion
The motion was Carried 6/0

CARRIED

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**12. Planning and Development Services**

- 12.1 2017/05/17.12 20060799 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT APPLICATION FOR PRELIMINARY APPROVAL FOR MATERIAL CHANGE OF USE - MAINLAND TOURIST FACILITY FOCUS COMPRISING OF BOUTIQUE RESORT - 13 BORDER DRIVE CANNONVALE - P HEGARTY C/VERIS**

**Moved by: D CLARK**

**Seconded by: R PETERSON**

**Council resolves to approve the request for an extension of relevant period to 27 March 2019 in respect of a Preliminary Approval for Material Change of Use - Mainland Tourist Facility Focus comprising of Boutique Resort Centred on a Health Spa land described as Lot 100 SP 219994 CTS: & COV AX, 13 Border Drive Cannonvale.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Planning and Development Services

- 12.2 2017/05/17.13 20080689 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT APPLICATION FOR MCU - FIFTY (50) MULTIPLE DWELLING UNITS AND RECONFIGURATION OF A LOT - TWO (2) LOTS INTO THREE (3) LOTS, ERROMANGO DRIVE JUBILEE POCKET, SAILDON HOLDINGS PTY LTD**

Moved by: D CLARK

Seconded by: R PETERSON

Council resolves to approve the request for an extension of relevant period to 2 June 2019 in respect of a Development Permit for Material Change of Use - fifty multiple dwelling units and Reconfiguration of a Lot - two Lots into three Lots on land described as Lot 800 SP248489, Erromango Drive Jubilee Pocket.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**12. Planning and Development Services**

- 12.3 2017/05/17.14 20120738 - EXTENSION OF RELEVANT PERIOD - DEVELOPMENT PERMIT FOR MCU AND ROL - TWO (2) LOTS INTO SEVEN (7) LOTS AND ONE (1) BALANCE LOT; AND ASSOCIATED OPERATIONAL WORKS - 8 CROWLEY STREET AND 96 HILLVIEW ROAD, BOWEN - GALGANIC PTY LTD; AND 20130121 - DEVELOPMENT PERMIT FOR OPERATIONAL WORKS - EARTHWORKS, ROADWORKS, STORMWATER AND WATER & SEWERAGE INFRASTRUCTURE OVER LAND DESCRIBED AS 8 CROWLEY STREET BOWEN AND 96 HILLVIEW ROAD, BOWEN**

**Moved by: D CLARK**

**Seconded by: J COLLINS**

**Council resolves to approve an extension of the relevant period to 24 May 2019 in respect of:**

- 1. Development Permit for Material Change of Use and Reconfiguration of a Lot - two lots into seven lots and one balance lot; and**
- 2. Development Permit for Operational Works – earthworks, roadworks, stormwater and water & sewerage Infrastructure;**

**On land described as Lot 1 RP711056 and Lot 1 RP715974, located at 8 Crowley Street and 96 Hillview Road, Bowen**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Planning and Development Services

12.4 2017/05/17.15 APPLICATION FOR TERM LEASE - 40 GARDENIA STREET, PROSERPINE - PROSERPINE HISTORICAL MUSEUM SOCIETY INC.

Moved by: J COLLINS

Seconded by: P RAMAGE

Council resolves to approve the Chief Executive to negotiate and execute a lease for Lot 130 RP 897522, 40 Gardenia Street, Proserpine, for use by the Proserpine Historical Museum Society Inc.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**12. Planning and Development Services**

**12.5 2017/05/17.16 DA08035 + 20120400 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - SIXTEEN (16) MULTIPLE DWELLING UNITS AND TWELVE (12) TOWNHOUSES AND OPERATIONAL WORKS, 29 TYNWALD AVENUE BOWEN**

**Moved by: D CLARK**

**Seconded by: J COLLINS**

**Council resolves to approve the request for an extension of the relevant period to 11 June 2019 in respect of:**

- 1. Development Permit for Material Change of Use - Sixteen multiple dwelling units and twelve townhouses; and**
- 2. Development Permit for Operational Works for stormwater and earthworks**

**on land described as Lot 26 SP194915, 29 Tynwald Avenue Bowen**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Planning and Development Services

- 12.6 2017/05/17.17 DA08360 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - FIVE (5) MULTIPLE DWELLING UNITS, 47 LIVINGSTONE STREET BOWEN, BENNHAVEN PTY LTD**

Moved by: D CLARK

Seconded by: P RAMAGE

Council resolves, in relation to the request for an extension of relevant period of the Development Permit for Material Change of Use - Five (5) Multiple Dwelling Units lodged by RPS Australia East Pty Ltd on behalf of Bennhaven Pty Ltd on land described as Lot 1 RP 710318, 47 Livingstone Street Bowen, to approve the request for an extension of time of two years, until 4 March 2019

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**12. Planning and Development Services**

- 12.7 2017/05/17.18 DA10231 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE OF PREMISES - FIFTEEN (15) MULTIPLE DWELLING UNITS AND ANCILLARY USES, 13-15 TYNWALD AVENUE BOWEN, E & M PROPERTIES PTY LTD**

**Moved by: D CLARK**

**Seconded by: R PETERSON**

**Council resolves to approve the request for an extension of Development Permit for Fifteen (15) Multiple Dwelling Units and Ancillary Uses at 13-15 Tynwald Avenue Bowen - Lot 31 SP183832, to 22 March 2019**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

**13.1 2017/05/17.19 NORTH QUEENSLAND SPORTSTAR AWARDS - 2017
EVENT HOSTING**

Moved by: D CLARK

Seconded by: P RAMAGE

**Council resolves to confirm the Merinda Village Hotel as the hosting location of the
2017 North Queensland Sportstar Awards 14 October 2017**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.2 2017/05/17.20 WHITSUNDAY REGIONAL COUNCIL PEST  
MANAGEMENT PLAN - BIOSECURITY PLAN**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**Council resolves to:**

- a) adopt the proposed Whitsunday Biodiversity Plan, and**
- b) receive the Whitsunday Regional Council Feral Animal Review Report**

**MEETING DETAILS:**

The motion was Carried 5/1

**CARRIED**

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13. Community and Environment

13.3 2017/05/17.21 REQUEST FOR COUNCIL FEE WAIVERS - APRIL 2017

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council resolves to note the waiving of fees for the following recipients:

- **Airlie Beach/Whitsunday RSL Sub Branch Inc.**
- **Whitsunday Crisis & Counselling Service Inc.**
- **Dingo Beach Progress Association Inc.**
- **Bowen Tourism & Business**
- **QCWA Collinsville Branch**
- **Whitsunday Lions Club**
- **Buck off Melanoma Community**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.4 2017/05/17.22 RADF OUT OF ROUND FUNDING APPLICATION FOR MAY 2017**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**Council resolves to approve a grant (subject to conditions) to the applicant, recommended to Council by the Regional Arts Development Fund Local Committee, as follows:**

**Airlie Beach Music Centre \$8,000**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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14. Engineering Services

14.1 2017/05/17.23 ENGINEERING SERVICES - MONTHLY REPORT - APRIL 2017

Moved by: J CLIFFORD

Seconded by: D CLARK

Council receives the Engineering Services Monthly Report for the period ending 30 April 2017

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**15. General Business**

**15.1 2017/05/17.24 THANK YOU TO WRC STAFF**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**That Council recognise all Council staff who worked tirelessly before, during and after the Cyclone from the Mayor and all Councillors.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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17. Procedural Motion

17.3 2017/05/17.25 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: R PETERSON

Seconded by: J CLIFFORD

That Council close the meeting to the public at 10.40am 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 – Jangga People**
Section 275 (1) (e) contracts proposed to be made by it
- **Item 16.1.2 – Legal Matter - Legal Professional Privilege Applies**
Section 275 (1) (f) starting or defending legal proceedings involving it
- **Item 16.1.3 – Contract Management Tender - Wangaratta Caravan Park**
Section 275 (1) (e) contracts proposed to be made by it
- **Item 16.1.4 – Shute Harbour**
Section 275 (1) (c) the local government's budget
(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 – Rates & Sundry Debtors**
Section 275 (1) (f) starting or defending legal proceedings involving it
- **Item 16.4.1 – Interim Fees and Charges Proserpine Entertainment Centre 2016**
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 2017/05/17.26 PROCEDURAL MOTION - ADJOURN**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That the meeting be adjourned for the purpose of a Ministerial announcement at 10.56am.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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17. Procedural Motion

17.5 2017/05/17.27 PROCEDURAL MOTION - RECONVENE

Moved by: J CLIFFORD

Seconded by: R PETTERSON

That the meeting be reconvened from the Ministerial announcement at 11.40am.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**17. Procedural Motion**

**17.6 2017/05/17.28 PROCEDURAL MOTION – REOPEN OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That Council reopen the meeting to the general public at 12.40pm.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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16.1 Confidential Matters – Office of the Mayor and CEO

16.1.1 2017/05/17.29 JANGGA PEOPLE

Moved by: J COLLINS

Seconded by: D CLARK

Council resolves to:

- a) appoint Councillor Ramage and the Chief Executive Officer to attend and participate in a Consultative Committee with the Jangga People; and**
- b) Negotiate a Deed of Assumption and Assignment with the Jangga People and the Bulganunna Aboriginal Corporation**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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16.1 Confidential Matters – Office of the Mayor and CEO  
16.1.2 2017/05/17.30 LEGAL MATTER - LEGAL PROFESSIONAL  
PRIVILEGE APPLIES

Moved by: J CLIFFORD  
Seconded by: R PETERSON

Council resolves that the CEO instruct the Senior Legal Officer to proceed to have the matter set down for hearing.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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16.1 Confidential Matters – Office of the Mayor and CEO
16.1.3 2017/05/17.31 CONTRACT MANAGEMENT TENDER -
WANGARATTA CARAVAN PARK

Moved by: D CLARK
Seconded by: P RAMAGE

Council resolves to award Contract 500.2017.0035 Provision of Management Services for Wangaratta Caravan Park, for \$151,972.73 pa (Excluding GST) to Wayne and Chontell Larritt for a period of thirty-six (36) months, with twenty-four (24) month extension options.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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16.1 Confidential Matters – Office of the Mayor and CEO

16.1.4 2017/05/17.32 SHUTE HARBOUR

Moved by: J CLIFFORD

Seconded by: D CLARK

Council resolves to:

- (a) Receive the Options Study for Shute Harbour and utilise the Options within the report as a guide for the future configuration of pontoon berths at Shute Harbour;
- (b) That the fees and charges for Shute per the Schedule of Fees and Charges be suspended and in its place Passenger Fees of \$5 per adult and \$2 per child be adopted and no fees for car parking;
- (c) Open Shute Harbour for a period of up to six months in order to permit Cruise Whitsunday to resume limited Ferry operations for Hamilton and other Island contractors by using Pontoon G Berth 1;
- (d) Notify all current users that the Council controlled Shute Harbour facilities will be available for use on a limited basis for up to six months and may need to shut to all users for a period of time in the future;
- (e) Allow the top and bottom car parks to be used for car parking and car and boat trailer parking on a casual basis and at no cost for up to a six month period;
- (f) Prepare a plan for the redevelopment of all facilities at Shute Harbour;
- (g) Submit a claim to Council's insurers for the insured assets that were damaged as part of TC Debbie or subject to prior event damage;
- (h) Submit a claim to the Queensland Reconstruction Authority under Category B for the restoration of all assets at Shute Harbour that qualify as assets that are uninsured and are considered Essential Public Assets;
- (i) Submit a claim to the Queensland Reconstruction Authority under Category D for consideration of Shute Harbour and its facilities as a special project that provides significant economic benefit to the region and as such an allocation of funding be made to make the facilities more resilient as this would be of great benefit to the Whitsunday Region;
- (j) Authorise the Mayor and CEO to negotiate suitable terms if and when required;  
and
- (k) Erect 'No Camping' signage at appropriate locations

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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16.2 Confidential Matters - Corporate Services

16.2.1 2017/05/17.33 RATES AND SUNDRY DEBTORS - APRIL 2017

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council receives the report showing the actions taken to collect outstanding debtors and rates.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**16.4 Confidential Matters – Community and Environment Services**

**16.4.1 2017/05/17.34 INTERIM FEES AND CHARGES PROSERPINE ENTERTAINMENT CENTRE 2016**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**Council resolves to accept the Interim Fees and Charges for the Proserpine Entertainment Centre as outlined in Appendix 1.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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***The meeting closed at 12.44pm***

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Confirmed as a true and correct recording this 31 May 2017

**Cr John Collins
DEPUTY MAYOR**