



Minutes of the Ordinary Meeting held on 13 June 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 Community Centre, 36 Gardenia Street, Proserpine on
13 June 2017 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); D Mackay (Development Assessment Officer); G Martin (Manager Communications & Marketing); G Robinson (Acting General Manager Whitsunday Airports); O Wallis (Manager People and Culture); M Davies (Executive Officer Economic Development); G Martin (Manager Communications & Marketing) P Fendley (Executive Officer Strategy & Governance); B Davis (Legal Officer); M Douglas (Administration Officer)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 9.54am

The meeting reconvened from morning tea at 10.30am

The meeting closed at 11.29am

Whitsunday Regional Council
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13 June 2017 commencing at **9:00am**

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2. Condolences

2.1 2017/06/13.01 CONDOLENCES

Moved by: J CLIFFORD

Seconded by: D CLARK

Council observes 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

### Mayoral Update 13<sup>th</sup> June 2017 - Ordinary Council Meeting

|                                   |                                                                                                                                                                                                                                                                 |
|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Wednesday<br>17 <sup>th</sup> May | <ul style="list-style-type: none"><li>Budget Workshop - Proserpine</li></ul>                                                                                                                                                                                    |
| Thursday<br>18 <sup>th</sup> May  | <ul style="list-style-type: none"><li>Meeting with Ratepayers - Bowen</li><li>Addressed the Bowen State High School Year 12 Business Class - Bowen</li><li>Meeting with Members of the Don River Improvement Trust - Bowen</li></ul>                            |
| Friday<br>19 <sup>th</sup> May    | <ul style="list-style-type: none"><li>International Legends of the League Bowls Event - Airlie Beach</li><li>International Legends of the League Cocktail Event - Mantra Club Croc</li></ul>                                                                    |
| Saturday<br>20 <sup>th</sup> May  | <ul style="list-style-type: none"><li>International Legends of the League Game Day - Bowen</li></ul>                                                                                                                                                            |
| Monday<br>22 <sup>nd</sup> May    | <ul style="list-style-type: none"><li>Whitsundays Tourism Infrastructure Working Group Meeting - Cannonvale</li><li>Meeting with NQBP - Bowen</li><li>Evening with NQBP &amp; NQ Cowboys - Bowen</li></ul>                                                      |
| Tuesday<br>23 <sup>rd</sup> May   | <ul style="list-style-type: none"><li>Don River Improvement Trust Meeting - Bowen</li></ul>                                                                                                                                                                     |
| Wednesday<br>24 <sup>th</sup> May | <ul style="list-style-type: none"><li>Briefing Session &amp; Budget Workshop - Proserpine</li><li>Unveiling of Pat Botto Memorial Plaque - Proserpine</li></ul>                                                                                                 |
| Thursday<br>25 <sup>th</sup> May  | <ul style="list-style-type: none"><li>Country Community Catch Up - Dingo Beach</li><li>Tourism Whitsundays Board Meeting - Cannonvale</li><li>Interview with ABC TV - Cannonvale</li><li>Meeting with Brigadier Field &amp; Brendon Moon - Cannonvale</li></ul> |
| Friday<br>26 <sup>th</sup> May    | <ul style="list-style-type: none"><li>Telephone meeting with Governor's Official Secretary</li><li>Audit Committee Meeting - Bowen</li></ul>                                                                                                                    |

|                                   |                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                   | <ul style="list-style-type: none"> <li>• Torgas 33<sup>rd</sup> Annual Awards Night - Townsville</li> </ul>                                                                                                                                                                                                                                        |
| Saturday<br>27 <sup>th</sup> May  | <ul style="list-style-type: none"> <li>• Bowen Gumlu Growers Dinner - Bowen</li> </ul>                                                                                                                                                                                                                                                             |
| Monday<br>29 <sup>th</sup> May    | <ul style="list-style-type: none"> <li>• Meeting with Aqua Park Owner - Bowen</li> <li>• Morning Tea for Maggie Valentine 100<sup>th</sup> Birthday - Bowen</li> <li>• Traffic Advisory Committee Meeting - Bowen</li> <li>• Meeting with Homeland Property Developments - Bowen</li> <li>• Advocacy Advisory Committee Meeting - Bowen</li> </ul> |
| Tuesday<br>30 <sup>th</sup> May   | <ul style="list-style-type: none"> <li>• Annual Joint Meeting with Wilmar &amp; Proserpine Canegrowers - Proserpine</li> <li>• Budget Workshop - Proserpine</li> <li>• Meeting with Hamilton Island &amp; Cruise Whitsundays - Airlie Beach</li> <li>• Meeting with Abell Point Marina - Airlie Beach</li> </ul>                                   |
| Wednesday<br>31 <sup>st</sup> May | <ul style="list-style-type: none"> <li>• Tour of southern part of the Region with Deputy Premier Jackie Tradd</li> </ul>                                                                                                                                                                                                                           |
| Thursday<br>1 <sup>st</sup> June  | <ul style="list-style-type: none"> <li>• Meeting with Minister Michael Keenan - Minister for Justice &amp; CEO - Parliament House Canberra</li> </ul>                                                                                                                                                                                              |
| Friday<br>2 <sup>nd</sup> June    | <ul style="list-style-type: none"> <li>• Divisional Trip with Cr Bruncker &amp; Cr Clark</li> <li>• Annual Red Shield Appeal Morning Tea - BSHS</li> </ul>                                                                                                                                                                                         |
| Monday<br>5 <sup>th</sup> June    | <ul style="list-style-type: none"> <li>• Strategic Review &amp; Planning Workshop - Merinda</li> <li>• Tourism Recovery Working Group Meeting - Bowen</li> </ul>                                                                                                                                                                                   |
| Tuesday<br>6 <sup>th</sup> June   | <ul style="list-style-type: none"> <li>• Strategic Review &amp; Planning Workshop - Merinda</li> <li>• 2017 Qld Great Awards - Brisbane</li> </ul>                                                                                                                                                                                                 |
| Thursday<br>8 <sup>th</sup> June  | <ul style="list-style-type: none"> <li>• Telstra Breakfast Event - Airlie Beach</li> <li>• Divisional Trip with Cr Clifford</li> </ul>                                                                                                                                                                                                             |
| Friday<br>9 <sup>th</sup> June    | <ul style="list-style-type: none"> <li>• Airport Announcement with Treasurer Curtis Pitt - Whitsunday Coast Airport - Proserpine</li> <li>• Budget Workshop - Proserpine</li> </ul>                                                                                                                                                                |
| Saturday<br>10 <sup>th</sup> June | <ul style="list-style-type: none"> <li>• Qld Day Event - Hansen Park - Bowen</li> </ul>                                                                                                                                                                                                                                                            |
| Monday<br>12 <sup>th</sup> June   | <ul style="list-style-type: none"> <li>• Local Working Group Meeting for Queens Baton Relay - Bowen</li> <li>• Meeting with TMR &amp; State Development Representatives - Bowen</li> <li>• Meeting with Ratepayers - Bowen</li> <li>• Meeting with QCYC Marina Association Inc. DSD and TMR Representatives - Bowen</li> </ul>                     |
| Tuesday<br>13 <sup>th</sup> June  | <ul style="list-style-type: none"> <li>• Ordinary Council Meeting - Proserpine</li> <li>• Budget Meeting - Proserpine</li> </ul>                                                                                                                                                                                                                   |

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4. Confirmation of Minutes

4.1 2017/06/13.02 CONFIRMATION OF MINUTES REPORT

Moved by: M BRUNKER

Seconded by: J COLLINS

Council confirms the Minutes of the Ordinary Meeting held on 31 May 2017.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**6. Petitions**

**6.1 2017/06/13.03 PETITION - THOMPSON CREEK AND ANDROMACHE BRIDGE CROSSING - GUNYARRA, ANDROMACHE ROAD**

**Moved by: P RAMAGE**

**Seconded by: J COLLINS**

**Council receives the petition and correspondence regarding the road conditions of Thompson Creek and Andromache Bridge Crossing Gunyarra - Andromache Road, submitted by Gayle Watts; and resolves to refer the petition to Council's Engineering Department for investigation with a report to be provided back to Council.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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6. Petitions

6.2 2017/06/13.04 PETITION - THOMPSON CREEK CROSSING - GUNYARRA, ANDROMACHE ROAD

Moved by: P RAMAGE

Seconded by: J COLLINS

Council receives the petition regarding the upgrade of Thompson Creek Crossing Gunyarra - Andromache Road, submitted by William Lade; and resolves to refer the petition to Council's Engineering Department for investigation with a report to be provided back to Council.

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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10. Office of the Mayor and CEO

10.1 2017/06/13.05 REGISTER OF COST RECOVERY FEE AND SCHEDULE OF COMMERCIAL AND OTHER CHARGES

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council resolves that in accordance with Section 97 and 98 of the Local Government Act 2009 Council adopts the 2017/18 Register of Cost Recovery Fees and under Section 262 (3) (c) Schedule of Commercial and Other Charges by Council for the 2017/18 year, subject to Council altering individual items within the Register or Schedule by subsequent resolution.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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

**10.2 2017/06/13.06 LGAQ HORTICULTURAL COUNCILS ROUNDTABLE**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**Council resolves to approve for Cr Michael Bruncker to attend the LGAQ Horticultural Councils Roundtable Meeting as the Whitsunday Regional Council representative.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Planning and Development Services

12.1 2017/06/13.07 20170313 - REQUEST FOR VIEWS - RENEWAL OF SPECIAL LEASE 30/53027 OVER LOT 336 ON CP858287 - BAY TERRACE, SHUTE HARBOUR - DNRM MACKAY

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to advise the Department of Natural Resources and Mines that Council has no objection to the Renewal of Special Lease 30/53027 over Lot 336 on CP858287, Bay Terrace, Shute Harbour.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**12. Planning and Development Services**

**12.2 2017/06/13.08 20160506 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE FOR EXTRACTIVE INDUSTRY (STOCKPILING ACTIVITIES) 41SP287945 - 824 SHUTE HARBOUR ROAD, MOUNT MARLOW - WHITSUNDAY QUARRY PTY LTD AS TTE C/- VERIS**

**Moved by: M BRUNKER**

**Seconded by: J COLLINS**

**Council resolves to approve the application for Development Permit for Material Change of Use for Extractive Industry - Stockpiling Activities, made by Whitsunday Quarry Pty Ltd As TTE, on Lot 41 SP 287945 and located at 824 Shute Harbour Road MOUNT MARLOW, subject to the following conditions:**

**1.0 ADMINISTRATION**

**1.1 The approved development must be completed and maintained generally in accordance with the approved drawings and documents:**

| <b>Plan/Document Name</b>                                                                           | <b>Prepared By</b>                        | <b>Plan Number</b>      | <b>Dated</b>      |
|-----------------------------------------------------------------------------------------------------|-------------------------------------------|-------------------------|-------------------|
| <b>Expansion of Whitsunday Quarry Stockpiling &amp; Relocation of Weighbridge &amp; Site Office</b> | <b>Veris</b>                              | <b>31093-PP02 rev B</b> | <b>23/03/2017</b> |
| <b>Engineering Report</b>                                                                           | <b>Trevor Glasson Consulting Services</b> | <b>Unnumbered</b>       | <b>3/03/2017</b>  |

1.2 The applicant is to comply with the Department of Infrastructure, Local Government and Planning conditions as outlined in the Department's correspondence dated 11 April 2017.

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

- Operational Works:
- External Access
- Plumbing and Drainage Works;
- Building Works.

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

1.4 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.

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

## 2.0 CLEARING, LANDSCAPING AND FENCING

2.1 Any vegetation removed must be disposed of to the requirements of the Council. Transplanting, chipping or removal from site are the preferred solutions.

2.2 All vegetative waste cleared as part of the development of the site is to be either:  
a) stored neatly on site and shredded within sixty (60) days of clearing; or  
b) removed off the site to an approved disposal location.

2.3 A vegetated buffer strip or mound with a minimum width of 10 metres is to be established between operational areas and the site boundaries.

2.4 Stockpiles are to be screened from view from Shute Harbour Road and any adjoining residential uses by topographical features, remnant vegetation and/or landscaping.

2.5 A landscaping plan, including details and specifications, must be approved by Council prior to the commencement of work on site.

2.6 The landscaping must be established in accordance with the approved plans prior to the commencement of the use and maintained thereafter to the requirements of the Council

## 3.0 ACCESS AND PARKING

3.1 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).

## 4.0 ENVIRONMENTAL MANAGEMENT PLAN (EMP)

4.1 Prior to commencement of any work on the site, the applicant must submit to Council for approval, an Erosion Prevention and Sediment Control Plan for the site.

4.2 The plan must be prepared in accordance with Council's Whitsunday Shire Council Development Manual (or equivalent replacement document 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.

- 4.3 The strategy of the plan must be implemented and maintained for the duration of the operational and building works, and until exposed soil areas are permanently stabilised (e.g. turfed, concreted).
- 4.4 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.
- 4.5 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 the corrective actions have been implemented to reduce dust emissions to acceptable levels or wind conditions are such that acceptable levels are achieved.
- 4.6 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.

#### **5.0 OPERATING PROCEDURES**

- 5.1 The premises must have adequate signage erected to warn the public of operations and safety hazards.
- 5.2 Blasting operations are limited to the hours of 9.00am to 5.00pm, Monday to Friday excluding public holidays. All other operations are limited to the hours of 6.00am to 6.00pm Monday to Saturday, excluding public holidays.

#### **6.0 MISCELLANEOUS**

- 6.1 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.
- 6.2 Provision and maintenance of a refuse collection areas to the requirements of the Council.
- 6.3 Any building materials, equipment and the like must be appropriately tied down, placed indoors and secured on site at the time of preparation for cyclone events. The on site supervisor is to ensure that all contractors/employees take the necessary steps to secure the construction site in the event of a cyclone.
- 6.4 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.
- 6.5 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.

#### **7.0 ADVISORY NOTES**

### **7.1 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.

### **7.2 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.

### **7.3 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.

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

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

### **7.5 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.

### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Planning and Development Services

12.3 2017/06/13.09 DA08180 - REQUEST TO EXTEND RELEVANT PERIOD - 19329 BRUCE HIGHWAY, BOWEN - AUSCO MODULAR PTY LTD C/- TOWN PLANNING ALLIANCE

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council resolve to approve the request for an extension of relevant period of the Preliminary Approval overriding the Planning Scheme for Material Change Of Use for a Temporary Accommodation Camp and Ancillary Uses to a Maximum of 1,000 Persons and Development Permit for Material Change of use for Temporary Accommodation Camp and Ancillary Uses for 500 Persons and making a Material Change of Use on land which involves Contaminated Land lodged by Town Planning Alliance on behalf of Ausco Modular Pty Ltd on land described as Lot 110 HR1989, Lot 111 HR1821, Bruce Highway Merinda, 19329 Bruce Highway Bowen to 13 May 2019.

MEETING DETAILS:

Cr Clark declared a material personal interest (as per section 172(2)(c) of the Local Government Act 2009) on the matter of his sister owns the property and left the meeting room at 9.15am, taking no part in the debate or decision of the meeting.

The motion was Carried 6/0

CARRIED

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*Cr Clark returned to the meeting at 9.17am*

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12. Planning and Development Services

12.4 2017/06/13.10 BOWEN SUB-LOCALITIES PROJECT

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council resolves to:

- a) approve the release of the 'Creating Sub-Localities of Bowen' Recommendation Report excluding place name 5 "Bowen Bays" to leave the localities as Rose Bay and Horseshoe Bay and attached mapping from the 2016-2017 Public Consultation to the public including placing it on Council's website;
- b) inform all submitters of Council's resolution as well as a notice in the local newspaper for the benefit of the local community; and
- c) send the completed 'Creating Sub-Localities of Bowen' Recommendation Report & Mapping to the Minister for the Department of Natural Resources and Mines.

Procedural Motion

Moved by: D CLARK

Council resolves to table the motion and for the matter to be brought back to a Briefing Session.

MEETING DETAILS:

Cr Brunker declared a perceived conflict of interest (as per section 173 of the Local Government Act 2009) on the matter that he resides at Rose Bay although was not required to leave the meeting.

The Procedural Motion was Carried 7/0

CARRIED

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**12. Planning and Development Services**

**12.5 2017/06/13.11 MT COOLON STATE SCHOOL LOCAL HERITAGE REGISTER**

**Moved by: P RAMAGE**

**Seconded by: M BRUNKER**

**Council resolves to commence consultation for the inclusion of Mt Coolon State School on the Local Heritage Register in accordance with the *Queensland Heritage Act 1992*.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Planning and Development Services

12.6 2017/06/13.12 PLANNING & DEVELOPMENT MONTHLY REPORT - FEBRUARY & MARCH 2017

Moved by: J CLIFFORD

Seconded by: D CLARK

Council receives the Planning and Development Monthly Report for February and March 2017.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.1 2017/06/13.13 2017 BOWEN SUPER BOATS EVENT -  
SPONSORSHIP PROPOSAL**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**Council resolves to agree to a sponsorship arrangement with Bowen Tourism & Business, in the form of \$5,000 cash plus in kind support up to \$5,000, to assist the hosting of the Bowen Offshore Super Boats Event to be held on 22/23 July 2017.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.2 2017/06/13.14 REQUEST FOR COUNCIL FEE WAIVERS - MAY 2017

Moved by: P RAMAGE

Seconded by: R PETERSON

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

- **Whitsunday Reef Festival;**
- **St John Bosco Catholic School;**
- **PCYC Bowen.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.3 2017/06/13.15 REQUEST FOR REFUND - BOWEN WOODWORKERS & WOODTURNERS ASSOCIATION INC.**

**Moved by: P RAMAGE**

**Seconded by: D CLARK**

**Council resolves to refund the Building Application Fee of \$510.00 for Bowen Woodworkers & Woodturners Association Inc.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.4 2017/06/13.16 CEMETERIES POLICY

Moved by: M BRUNKER

Seconded by: R PETTERSON

Council resolves to;

- a) revoke the Cemeteries Policy 66.01; and**
- b) adopt the Cemeteries Policy 66.02.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.5 2017/06/13.17 2017 GUARDIAN USER GROUP ANNUAL CONFERENCE - REQUEST FOR SPONSORSHIP**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**Council resolves to host the welcoming event at the 2017 Guardian User Group Conference to be held in Airlie Beach up to a maximum value of \$5,000.**

**MEETING DETAILS:**

The motion was Carried 5/2

**CARRIED**

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13. Community and Environment

13.6 2017/06/13.18 COMMUNITY & ENVIRONMENT - MONTHLY REPORT - APRIL 2017

Moved by: J CLIFFORD

Seconded by: R PETTERSON

Council receives the Community and Environment Monthly Report for April 2017.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Engineering Services**

**14.1 2017/06/13.19 TRADE WASTE POLICY**

**Moved by: P RAMAGE**

**Seconded by: M BRUNKER**

**Council resolves to adopt the Trade Waste Policy and endorse the Trade Waste Environmental Plan.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**



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14. Engineering Services

14.2 2017/06/13.20 IMPLEMENTATION OF KERBSIDE RECYCLING SERVICE

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to approve the Kerbside Recycling Implementation Plan.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. General Business**

**15.1 2017/06/13.21 WHITSUNDAY COAST AIRPORT EXPANSION**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**That the Mayor, for public record explain the process of Council receiving the grant for the Whitsunday Coast Airport terminal expansion.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. General Business

15.2 2017/06/13.22 VOTE OF THANKS

Moved by: J CLIFFORD

Seconded by: M BRUNKER

That Council moves a vote of thanks to the IGA at Jubilee Pocket for embracing the initiative of the Whitsunday Regional Council in making the region a plastic bag free zone.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**17. Procedural Motion**

**17.1 2017/06/13.23 PROCEDURAL MOTION - ADJOURN**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That the meeting be adjourned for the purpose of morning tea at 9.54AM.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17. Procedural Motion

17.2 2017/06/13.24 PROCEDURAL MOTION - RECONVENE

Moved by: J CLIFFORD

Seconded by: P RAMAGE

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**17. Procedural Motion**

**17.3 2017/06/13.25 PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That Council close the meeting to the public at 10.32am 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 - Provision of Management Services - Proserpine Tourist Park**

(e) contracts proposed to be made by it

**Item 16.1.2 - Expression of Interest - Expansion of Bowen Airport**

(e) contracts proposed to be made by it

**Item 16.2.1 - Rates and Sundry Debtors - May 2017**

(f) starting or defending legal proceedings involving it

**Item 16.3.1 - Planning and Environment Court Appeal No 813/17 - Development Application for Development Permit For Material Change of Use Of Premises - General Industry (Concrete Products Manufacturing Plant), 77 Warwick Road, Delta, Bowen, Pelican Jacks Pty Ltd**

(f) starting or defending legal proceedings involving it

**Item 16.3.2 -20170263 - Application For Conversion Of Pastoral Development Holding 5/4946 Over Lot 4946 On Dk279 - 445 Myuna Road, Collinsville - DNRM Mackay**

(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 16.4.1 - Collinsville Community Association Request for Additional Assistance Youth Activity Coordinator Role 2016/2017**

(c) the local government's budget

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17. Procedural Motion

17.4 2017/06/13.26 PROCEDURAL MOTION - REOPEN OF MEETING

Moved by: R PETERSON

Seconded by: J CLIFFORD

That Council reopen the meeting to the general public at 11.22am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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

**16.1.1 2017/06/13.27 PROVISION OF MANAGEMENT SERVICES - PROSERPINE TOURIST PARK**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council resolves to not award contract 500.2017.0034 for the Provision of Contract Management Services for Proserpine Tourist Park to either tender submission.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16.1 Confidential Matters - Office of the Mayor and CEO

16.1.2 2017/06/13.28 EXPRESSION OF INTEREST - EXPANSION OF BOWEN AIRPORT

Moved by: D CLARK

Seconded by: M BRUNKER

Council resolves to endorse the following course of action;

- a) terminate the 500.2017.0022 Request for Expression of Interest (REOI) in accordance with clause 5b(i) of the REOI;**
- b) in accordance with section 236 (1)(c)(vii) of the Local Government Regulation 2012 negotiate directly with the three respondents to the REOI with the intention of executing Commercial Agreements; and**
- c) as soon as practicable, negotiate commercial leases or licences with the three respondents.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16.2 Confidential Matters - Corporate Services**

**16.2.1 2017/06/13.29 RATES AND SUNDRY DEBTORS - MAY 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 7/0

**CARRIED**

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16.3 Confidential Matters - Planning and Development Services

16.3.1 2017/06/13.30 PLANNING AND ENVIRONMENT COURT APPEAL NO 813/17 - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE OF PREMISES - GENERAL INDUSTRY (CONCRETE PRODUCTS MANUFACTURING PLANT), 77 WARWICK ROAD, DELTA, BOWEN, PELICAN JACKS PTY LTD

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council receives the additional information provided by the applicant and authorises the Chief Executive Officer to continue with legal proceedings in Planning and Environment Court Appeal No 813/17.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16.3 Confidential Matters - Planning and Development Services**

**16.3.2 2017/06/13.31 20170263 - APPLICATION FOR CONVERSION OF PASTORAL DEVELOPMENT HOLDING 5/4946 OVER LOT 4946 ON DK279 - 445 MYUNA ROAD, COLLINSVILLE - DNRM MACKAY**

**Moved by: M BRUNKER**

**Seconded by: D CLARK**

**That Council advise the Department of Natural Resources and Mines that Council has no objection to the Conversion of Pastoral Development Holding 5/4946 described as Lot 4946 on DK279 and located at 445 Myuna Road, Collinsville.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16.4 Confidential Matters - Community and Environment

**16.4.1 2017/06/13.32 COLLINSVILLE COMMUNITY ASSOCIATION
REQUEST FOR ADDITIONAL ASSISTANCE YOUTH
ACTIVITY COORDINATOR ROLE 2016/2017**

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council resolves to support the Collinsville Community Association in ensuring the continuation of the Youth Activities Coordinator by providing additional funding of \$3,947.96 for the 2016/17 financial year.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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***The meeting closed at 11.29am***

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Confirmed as a true and correct recording this 28 June, 2017

**Cr Andrew Willcox
MAYOR**