

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
Proserpine Community Centre 36 Gardenia Street, Proserpine on
12 July 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:

J Raiteri (Acting Chief Executive Officer); M McGoldrick (Chief Financial Officer); T Pettiford (Acting Director Engineering Services); G Jarvis (Director Corporate Services); J Wright (Director Community & Environment); N McGaffin (Director Planning & Development); A Hagy (Acting Director Customer Experience); G Martin (Manager Communications & Marketing); P Fendley (Chief Staff Officer); A Sapolu (Manager Legal & Governance); M Douglas (Administration Officer)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.02am

The meeting reconvened from morning tea at 10.38am

The meeting closed at 11.11am

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2. Condolences
2.1 2017/07/12.01 CONDOLENCES

Moved by: J CLIFFORD
Seconded by: M BRUNKER

Council observes one (1) minute's silence for the recently deceased.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**17. Procedural Motion**  
**17.1 2017/07/12.02 PROCEDURAL MOTION**

**Moved by: A WILLCOX**

**Council resolves to include a late confidential report titled sale of arrears of rates assessment 1105202.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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3.2 Mayoral Update

Mayoral Update
13th July 2017 - Ordinary Council Meeting

Thursday 29 th June	<ul style="list-style-type: none"> • Guest Speaker - Whitsunday Chamber of Commerce Meeting - Airlie Beach • Meeting with Minister O'Rourke - Minister for Disability Services, Minister for Seniors and Minister Assisting the Premier on North Queensland - Airlie Beach • Meeting with Ratepayers - Bowen • Lighthouse restoration completion celebration function - Bowen
Friday 30 th June	<ul style="list-style-type: none"> • Special Budget Meeting - Bowen
Saturday 1 st July	<ul style="list-style-type: none"> • Country Community Catch Up - Wilsons Beach
Sunday 2 nd July	<ul style="list-style-type: none"> • Battle of Brisbane Function with Minister Kate Jones Minister for Education and Minister for Tourism, Major Events and the Commonwealth Games and Leanne Coddington CEO TEQ -

	Brisbane
Tuesday 4 th July	<ul style="list-style-type: none"> • Meeting with Ratepayer - Bowen • Meeting with Kevin Walsh Chief Superintendent - Director State Operational Coordination Branch - Proserpine • Meeting with Whitsunday Chamber of Commerce Representatives - Proserpine • Meeting with Jason Costigan - Whitsunday Coast Airport
Wednesday 5 th July	<ul style="list-style-type: none"> • Briefing Session - Bowen
Thursday 6 th July	<ul style="list-style-type: none"> • Meeting with Minister Enoch - Minister for Innovation, Science and the Digital Economy and Minister for Small Business - Proserpine • Meeting with Dr Anthony Lynham - Minister for State Development and Minister for Natural Resources and Mines - Airlie Beach
Friday 7 th July	<ul style="list-style-type: none"> • NAIDOC March - Bowen • Meeting with Suncorp Representatives - Bowen • Insurance Industry Meeting - Bowen • Judging of "Master Chef Competition" - Bowen PCYC
Saturday 8 th July	<ul style="list-style-type: none"> • NAIDOC Family Day Celebrations - Bowen
Sunday 9 th July	<ul style="list-style-type: none"> • ABC Landline Interview - Bowen
Monday 10 th July	<ul style="list-style-type: none"> • Proserpine State School NAIDOC Celebration - Proserpine • Meeting with Ratepayer - Bowen • Meeting with Bronwyn Wheldon, Torgas General Manager - Bowen
Tuesday 11 th July	<ul style="list-style-type: none"> • Citizenship Ceremony - Airlie Beach

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#### 4. Confirmation of Minutes

##### 4.1 2017/07/12.03 CONFIRMATION OF MINUTES REPORT

Moved by: D CLARK

Seconded by: R PETERSON

Council confirms the Minutes of the Ordinary Meeting held on 28 June, 2017 and the Special Meeting held on 30 June, 2017.

#### MEETING DETAILS:

The motion was Carried 7/0

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CARRIED

7. Notice of Motion

7.1 2017/07/12.04 NOTICE OF MOTION - SUPPLY OF STAFF UNIFORMS

Moved by: J CLIFFORD

Seconded by: R PETTERSON

That due to supply issues any unused amount of individuals' staff uniform allowance from the 2016/17 financial year be rolled over into the staff allowances for the 2017/18 year.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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7. Notice of Motion

7.2 2017/07/12.05 NOTICE OF REPEAL - GLOUCESTER SPORTS PARK

Moved by: D CLARK

Seconded by: P RAMAGE

Council resolves that Council resolution number 2017/06/28.19 item 15.2 Gloucester Park Sports Park:

*“That Council resolves to assist the Gloucester Sport and Recreation Association with their application for funding in support of the proposed Gloucester Park Sports Park concept; and*

*Furthermore, that should the funding application prove successful, that upon development of the sports park at no cost to Council, Council transfers by lease, operational responsibility of the sports park to the Gloucester Sports Park and Recreation Association.”*

be repealed.

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

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7. Notice of Motion

7.3 2017/07/12.06 NOTICE OF MOTION - GLOUCESTER SPORTS PARK

Moved by: D CLARK

Seconded by: P RAMAGE

That Council submit an application for funding of \$150,000.00 for a Sports Park as proposed by the Gloucester Sport & Recreation Association Inc. through the Get Playing Spaces and Places funding round under the Department of National Parks Sports and racing closing 5pm 11 August 2017.

Additionally that should funding application proves successful that upon development of the sports park, at no cost to Council, Council transfers by lease operational responsibility of the sports park to the Gloucester Sport & Recreation Association Inc.

MEETING DETAILS:

The motion was Carried 7/0

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



10. Office of the Mayor and CEO  
10.1 2017/07/12.07 ACTING CHIEF EXECUTIVE OFFICER

Moved by: P RAMAGE  
Seconded by: D CLARK

Council resolves to note the appointment of Jason Raiteri, Director Engineering Services to Acting Chief Executive Officer for the inclusive period of 7<sup>th</sup> July to 24<sup>th</sup> July 2017.

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO
10.2 2017/07/12.08 CHANGE OF COUNCIL MEETING DATES - JULY 2017

Moved by: J CLIFFORD
Seconded by: R PETERSON

Council resolves to change the date of the Ordinary Council Meeting scheduled to be held on Wednesday 26th July, 2017 to Tuesday the 25th July, 2017.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO  
10.3 2017/07/12.09 COUNCILLORS COMMITTEE REPRESENTATION SCHEDULE

Moved by: J CLIFFORD  
Seconded by: R PETERSON

Council resolves to adopt the Councillors' Committee Representation Schedule as per attachment (1) of the report within the agenda dated 12 July, 2017.

**MEETING DETAILS:**

The motion was Carried 7/0

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10. Office of the Mayor and CEO  
10.4 2017/07/12.10 DELEGATIONS - PLANNING ACT 2016

Moved by: R PETERSON  
Seconded by: J CLIFFORD

Council resolves, under Section 257 of the *Local Government Act 2009*, to delegate the powers contained in the *Planning Act 2016* to the Chief Executive Officer. These powers must be exercised subject to any limitations outlined in Schedule 2 of the Delegations Register.

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO
10.5 2017/07/12.11 NORTH QUEENSLAND LOCAL GOVERNMENT
ASSOCIATION CONFERENCE 2017 – MOTION BY
WHITSUNDAY REGIONAL COUNCIL

Moved by: R PETERSON
Seconded by: J CLIFFORD

Council resolves to submit the Motion titled Transport of Non-Residents into Disaster Areas to the 2017 North Queensland Local Government Association Conference being held from 26 - 28 July 2017.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**11. Corporate Services**

**11.1 2017/07/12.12 CONSULTATION - ANNUAL VALUATION EFFECTIVE 30 JUNE 2018**

**Moved by: M BRUNKER**

**Seconded by: P RAMAGE**

**Council resolves to object to a valuation of the Whitsunday Regional Council area to be undertaken and be effective on 30 June, 2018.**

**MEETING DETAILS:**

The motion was Carried 5/2

**CARRIED**

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12. Planning and Development Services

12.1 2017/07/12.13 20170178 - REQUEST FOR NEGOTIATED DECISION NOTICE - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR RECONFIGURING A LOT - 1 LOT INTO 2 LOTS, 14251 BRUCE HIGHWAY GREGORY RIVER. G H GOUGH

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolves to refuse the Request for a Negotiated Decision Notice of the Development Permit for Reconfiguring a Lot - 1 Lot into 2 Lots and the request to issue an Adopted Infrastructure Charges Notice lodged by G H Gough on land described as L: 52 SP: 256300 T: & EMT B, 14251 Bruce Highway Gregory River, on the following grounds:

- Inconsistent with S2 of the Rural Zone Code of the *Whitsunday Shire Planning Scheme 2009*; and**
- Inconsistent with the Adopted Infrastructure Charges Resolution (No.2 of 2015).**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**12. Planning and Development Services**  
**12.2 2017/07/12.14 PROTECTION OF LOCAL HERITAGE PLACES POLICY**

**Moved by: J CLIFFORD**  
**Seconded by: R PETTERSON**

**Council resolves to adopt the Protection of Local Heritage Places Policy.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment
13.1 2017/07/12.15 REQUEST FOR COUNCIL FEE WAIVERS - JULY 2017

Moved by: D CLARK
Seconded by: J CLIFFORD

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

- **2017 'Surf & Turf' Variety Bash**
- **Girudala Community Co-Op Society Ltd**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.2 2017/07/12.16 REQUEST FOR FEE WAIVER - 2017 BOWEN FISHING CLASSIC WET WEEKEND**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**Council resolves to note the waiving of fees for the Bowen Fishing Classic Wet Weekend to be held on the 16 -17 September 2017 as follows:**

- Class 1 Application Fee \$891.00**
- Bowen Sound Shell Hire Fee \$638.00**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.3 2017/07/12.17 REQUEST FOR DONATION - ZONTA CLUB OF BOWEN INC.

Moved by: J CLIFFORD

Seconded by: D CLARK

Council resolves to approve a donation of \$2000.00 to the Zonta Club of Bowen Inc. in support of Let's Chat Women's Health Forum held on Saturday 4 November 2017 in Bowen.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.4 2017/07/12.18 WHITSUNDAY REEF FESTIVAL 2017 SPONSORSHIP REQUEST**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**That Council agree to sponsor the Whitsunday Reef Festival Committee in the form of \$5,000 cash plus in kind support up to \$5,000, to assist the hosting of the Whitsunday Reef Festival to be held from 3 to 6 August 2017.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.5 2017/07/12.19 2017 QUEENSLAND COASTAL CONFERENCE SPONSORSHIP

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to provide sponsorship to the value of \$5,000 cash for the Welcome reception component of the 2017 Queensland Coastal Conference which is being held in Airlie Beach.

MEETING DETAILS:

The motion was Carried 6/1

CARRIED

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**13. Community and Environment**

**13.6 2017/07/12.20 WHITSUNDAY SCHOOLIES - RESPONSE PROGRAM**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council resolves to approve Whitsunday Schoolies as a seven (7) day response program from 2017 onwards.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

**13. Community and Environment**

**13.7 2017/07/12.21 COMMUNITY AND ENVIRONMENT MONTHLY REPORT - MAY 2017**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**Council resolves to receive the Community and Environment Monthly Report for May 2017.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.8 2017/07/12.22 AIRLIE BEACH LAGOON LANDSCAPING PROJECT

Moved by: J CLIFFORD

Seconded by: R PETTERSON

Council resolves to transfer the amount of \$275,000.00 ex GST from Council's Restoration Reserve for the purpose of expediting the Airlie Beach Lagoon landscaping works.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. General Business**

**15.1 2017/07/12.23 DEPARTMENT OF CORRECTIVE SERVICES - LADIES WORK CAMP**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That Council explore with the Department of Corrective Services the possibility of expanding the Ladies Work Camps throughout the Whitsunday region.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**



**15. General Business**

**15.2 2017/07/12.24 NORTH HEAD LIGHTHOUSE CERTIFICATE OF APPRECIATION**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**That Council have the received Certificate of Appreciation for the North Head Lighthouse 150 year Restoration Project framed and presented in the Customer Service Centre in Bowen.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. General Business

15.3 2017/07/12.25 NAMING OF BOWEN SKATING RINK

Moved by: M BRUNKER

Seconded by: P RAMAGE

That Council resolves to name the refurbished skating rink in Bowen the 'Ann McQueen Skating Rink' in honour of one of Council's past Deputy Mayors of the Bowen Shire.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**17. Procedural Motion**

**17.2 2017/07/12.26 PROCEDURAL MOTION - ADJOURN**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**That the meeting be adjourned for the purpose of morning tea at 10.02am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**



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17. Procedural Motion

17.3 2017/07/12.27 PROCEDURAL MOTION - RECONVENE

Moved by: J CLIFFORD

Seconded by: D CLARK

That the meeting be reconvened from morning tea at 10.38am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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17. Procedural Motion

17.4 2017/07/12.28 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: D CLARK

Seconded by: M BRUNKER

That Council close the meeting to the public at 10.39am in accordance with Section 275 of the Local Government Regulation 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 - Rates and Sundry Debtors - June 2017
  - (f) starting or defending legal proceedings involving it
- Late report - Sale of Arrears of Rates - Assessment 1150202
  - (d) rating concessions

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Deputy Mayor Collins left the meeting room at 10.46am to take a phone call and returned to the meeting at 10.51am.

17. Procedural Motion

17.5 2017/07/12.29 PROCEDURAL MOTION - REOPEN OF MEETING

Moved by: R PETERSON

Seconded by: J CLIFFORD

That Council reopen the meeting to the general public at 11.08am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16.1 Confidential Matters - Corporate Services**

**16.1.1 2017/07/12.30 RATES AND SUNDRY DEBTORS - JUNE 2017**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**Council resolves to receive 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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16.2 Confidential Matters - Corporate Services

16.2.1 2017/07/12.31 LATE REPORT - SALE OF ARREARS OF RATES - ASSESSMENT 1105202

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council resolves to remove assessment 1105202 from sale for arrears action and accept payment as proposed by the rate payer.

Furthermore that a vote of thanks be conveyed to the rates staff for their efforts.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED



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***The meeting closed at 11.11am***

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Confirmed as a true and correct recording this 25th July 2017

**Cr Andrew Willcox
MAYOR**