

Whitsunday Regional Council
**Minutes of the Ordinary Meeting held at
25-29 Shute Harbour Road, Airlie Beach
9 August 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); J Raiteri (Director Engineering Services); G Jarvis (Director Corporate Services); J Wright (Director Community & Environment); N McGaffin (Director Planning & Development); A Hagy (Acting - Director Customer Experience); N Kent (Acting - Chief Financial Officer); G Martin (Manager Communications & Marketing); P Fendley (Chief Staff Officer); A Sapolu (Manager Governance and Legal); M Douglas
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 10.30am

The meeting closed at 11.18am

Whitsunday Regional Council
 Minutes of the Ordinary Meeting to be held at
25-29 Shute Harbour Road, Airlie Beach
 on 9 August 2017 commencing at 9:00am

17. Procedural Motion	5
17.1 2017/08/09.01 Procedural Motion - Late Confidential Report	5
2. Condolences	5
2.1 2017/08/09.02 Condolences	5
3.2 Mayoral Update	6
4. Confirmation Of Minutes	6
4.1 2017/08/09.03 Confirmation Of Minutes Report	6
7. Notice Of Motion	7
7. Notice Of Repeal - Roadworks Upgrade - Ocean Road, Coconut Grove And Sailing Club Park.....	7
9. Questions From Public Gallery	8
10. Office Of The Mayor And Ceo	9
10.1 2017/08/09.04 Delegations To The Chief Executive Officer - Update Service July 2017 9	9
10.2 2017/08/09.05 Audit And Risk Committee Members	9
10.3 2017/08/09.06 Queensland Coastal Conference 2017	10
11. Corporate Services	10
11.1 2017/08/09.07 Telecommunications Contract Optimisation.....	10
12. Planning And Development Services	11
12.1 2017/08/09.08 Development Manual 1st Amendment.....	11
13. Community And Environment.....	11
13.1 2017/08/09.09 Sponsorship Agreement Policy.....	11
13.2 2017/08/09.10 Reef To Ranges Event Sponsorship Proposal - Bowen Tourism & Business	12
13.3 2017/08/09.11 Advisory - Whitsunday Schoolies Terms Of Reference.....	12
13.4 2017/08/09.12 Library Patrons Conditions Of Entry Policy	12
13.5 2017/08/09.13 Community & Environment - Monthly Report - June 2017	13
14. Customer Experience	13
14.1 2017/08/09.14 Allocation Of Funds For Design & Construction Of Decking - Airlie Beach Lagoon.....	13
15. General Business.....	14
15.1 2017/08/09.15 Support For Bowen Golf Club.....	14
15.2 2017/08/09.16 Recycling Contract Reassessment.....	14
15.3 2017/08/09.17 Late Confidential Item - Don River Improvement Trust	14
17. Procedural Motion	15

17.2	2017/08/09.18	Procedural Motion - Adjourn	15
17.3	2017/08/09.19	Procedural Motion - Reconvene	15
17.4	2017/08/09.20	Procedural Motion - Closure Of Meeting.....	16
17.4	2017/08/09.21	Procedural Motion - Reopen Of Meeting.....	17
16.1		Confidential Matters - Office Of The Mayor And Ceo	17
16.1.1	2017/08/09.22	Privileged - Cruise Whitsundays Vs Whitsunday Regional Council..	17
16.3		Confidential Matters - Planning And Development Services	18
16.3.1	2017/08/09.23	20150923 - Request To Enter Into An Infrastructure Agreement - Funnel Bay Pty Ltd - Development Application For Development Permit For Staged Rol - Two Lots Into Twenty Two Lots - One (1) Environmental Lot And Associated Common Proper.....	18
16.5		Confidential Matters - Engineering Services	18
16.5.1	2017/08/09.24	20150275 - Infrastructure Agreement - Development Permit For Reconfiguration Of A Lot - One (1) Lot Into Seven (7) Lots And Operational Works - Clearing Of Vegetation - Gloucester Avenue, Cape Gloucester - Michael Begun C/- Rps Australia East Pty Ltd.....	18
16.		Confidential Matters - Corporate Services	19
16.6.1	2017/08/09.25	Late Report - Sale For Arrears Of Rates - Assessment 1103367 ...	19
16.6		Confidential Item From General Business	19
16.6.2	2017/08/09.26	Confidential From General Business - Don River Trust And Staffing Matters	19

17. Procedural Motion

17.1 2017/08/09.01 PROCEDURAL MOTION - LATE CONFIDENTIAL REPORT

Moved by: A WILLCOX

Council resolves to move a Procedural Motion under section 277 (7) of the Local Government Regulations to include the late report titled Sale for Arrears of Rates - Assessment 1103367 to today's Confidential Agenda.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**2. Condolences**

**2.1 2017/08/09.02 CONDOLENCES**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**Council observes one (1) minutes silence for the recently deceased.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

3.2 Mayoral Update

9th August 2017 - Ordinary Council Meeting

Tuesday 25 th July	<ul style="list-style-type: none">Meeting with QFES Superintendent Kevin Walsh & Brendon Moon QDRA Representative - Bowen
Wednesday 26 th July	<ul style="list-style-type: none">Meeting with Senator Anthony Chisholm, Stephen Jones MP, Stephen and Chris Hammer, Bart Mellish - ProserpineTeleconference with Minister Hon Michael Keenan, George Christensen, Greg Williamson
Thursday/ Friday 27 th & 28 th July	<ul style="list-style-type: none">Nth Qld Local Government Association Annual Conference - Atherton Tablelands
Saturday 29 th July	<ul style="list-style-type: none">Fun Day on the Runway - Whitsunday Coast Airport
Sunday 30 th July	<ul style="list-style-type: none">National Servicemen Reunion - Bowen
Monday 31 st July	<ul style="list-style-type: none">Sacred Site Blessing & Opening - St John's Bosco School CollinsvilleOfficial opening of IGA Supermarket - Hamilton Island
Tuesday 1 st August	<ul style="list-style-type: none">Audit & Risk Committee Meeting - Proserpine
Wednesday 2 nd August	<ul style="list-style-type: none">Briefing Session - BowenMeeting with ARUP - BowenMeeting with Adani - Bowen
Thursday 3 rd August	<ul style="list-style-type: none">Inspector-General Emergency Management Iain MacKenzie - Bowen
Friday 4 th August	<ul style="list-style-type: none">Mayors Charity Ball - Bowen
Sunday 6 th August	<ul style="list-style-type: none">2017 Australia - China International Youth Arts Exchange Festival - Bowen

4. Confirmation of Minutes

4.1 2017/08/09.03 CONFIRMATION OF MINUTES REPORT

Moved by: D CLARK

Seconded by: J CLIFFORD

Council confirms the Minutes of the Ordinary Meeting held on 25 July 2017.

MEETING DETAILS:

The motion was Carried 7/0


~~~~~  
7. Notice of Motion

7. NOTICE OF REPEAL - ROADWORKS UPGRADE - OCEAN ROAD, COCONUT GROVE AND SAILING CLUB PARK

Moved by: M BRUNKER

Seconded by: D CLARK

Council resolves that resolution number 2017/07/25.26 item 16.5.1 Roadworks Upgrade - Ocean Road, Coconut Grove and Sailing Club:

“16.5.1 2017/07/25.26 Roadworks Upgrade - Ocean Road, Coconut Grove and Sailing Club Park

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council resolves to award the contract for the roadworks upgrade of Ocean Road, Coconut Grove and Sailing Club Car Park to Beddaws T/A Copp & Co Plant Hire for \$617,854.40 excluding GST.

**Procedural Motion**

Moved by: M BRUNKER

Council resolves to table the motion regarding roadworks upgrade of Ocean Road, Coconut Grove and Sailing Club Car Park.

**MEETING DETAILS:**

The procedural motion was defeated 3/4

Cr Ramage called for a Division

For the procedural motion - Cr Ramage, Cr Brunner, Cr Clark

Against the procedural motion - Mayor Willcox, Cr Collins, Cr Petterson, Cr Clifford

The motion was Carried 5/2

**CARRIED”**

be repealed.

Furthermore, that Council be provided a detailed briefing of all proposed carry over capital works projects.

**MEETING DETAILS:**

The motion was Defeated 3/4

**DEFEATED**

## 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 2017/08/09.04 DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER -
UPDATE SERVICE JULY 2017**

Moved by: R PETERSON

Seconded by: J CLIFFORD

Council resolves, under Section 257 of the *Local Government Act 2009*, to delegate to the Chief Executive Officer the powers contained in the:

- a) *Biosecurity Regulation 2016*;**
- b) *Coastal Protection and Management Act 1995*;**
- c) *Environmental Protection Act 1994*;**
- d) *Information Privacy Act 2009*;**
- e) *Local Government Act 2009*;**
- f) *Planning Act 2016*;**
- g) *Right to Information Act 2009***

These powers must be exercised subject to any limitations outlined in Schedule 2 of the Delegations Register and all prior delegations under the abovementioned legislation/s are repealed.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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

**10.2 2017/08/09.05 AUDIT AND RISK COMMITTEE MEMBERS**

**Moved by: D CLARK**

**Seconded by: P RAMAGE**

**Council resolves to:**

- a) Appoint Graham Webb and John Finlay as the Independent External Members;**
- b) Endorse the Independent External Members' meeting attendance fees of \$1200 per meeting, plus the reimbursement of associated travel and accommodation costs;**
- c) Accept the resignation of Councillor Bruncker as a committee member; and**
- d) Appoint Deputy Mayor John Collins as a new committee member.**

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**   
Whitsunday  
Regional Council

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

10.3 2017/08/09.06 QUEENSLAND COASTAL CONFERENCE 2017

Moved by: P RAMAGE

Seconded by: D CLARK

Council resolves to nominate Councillor Jan Clifford and Councillor Ron Petterson to attend the 6th Queensland Coastal Conference to be held in Airlie Beach from 5 to 7 September 2017.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~  
11. Corporate Services

11.1 2017/08/09.07 TELECOMMUNICATIONS CONTRACT OPTIMISATION

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to approve the purchase of telecommunications services from Telstra through the Local Buy Business Services Agreement BUS 238-0813.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

**12. Planning and Development Services**

**12.1 2017/08/09.08 DEVELOPMENT MANUAL 1ST AMENDMENT**

**Moved by: M BRUNKER**

**Seconded by: J CLIFFORD**

**Council resolves to:**

- a) adopt Version 1.3 of the Planning Scheme Policy SC6.8 Whitsunday Regional Council Development Manual to commence on the date of the public notice in the Queensland Gazette;
- b) notify the community of the resolution to adopt Version 1.3 of the Planning Scheme Policy SC6.8 Whitsunday Regional Council Development Manual via a public notice in the Queensland gazette, in all local newspapers circulating in the local government area, and on the local governments website in accordance with Schedule 5 of the Ministers Guidelines and Rules;
- c) notify the Chief Executive of the Department of Infrastructure, Local Government and Planning of Council's resolution and provide a copy of the public notice and an electronic copy of the Planning Scheme Policy SC6.8 Whitsunday Regional Council Development Manual in accordance with Chapter 3, Part 1 of the Ministers Guidelines and Rules.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

13. Community and Environment

13.1 2017/08/09.09 SPONSORSHIP AGREEMENT POLICY

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolves to adopt the Whitsunday Regional Council Sponsorship Agreement Policy relating to events and activities managed by external parties.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**13. Community and Environment**

**13.2 2017/08/09.10 REEF TO RANGES EVENT SPONSORSHIP  
PROPOSAL - BOWEN TOURISM & BUSINESS**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**Council resolves to approve a sponsorship of the Reef to Ranges Event, hosted by Bowen Tourism & Business to the value of \$5,000 cash.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~  
13. Community and Environment

**13.3 2017/08/09.11 ADVISORY - WHITSUNDAY SCHOOLIES TERMS OF
REFERENCE**

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to endorse the Whitsunday Schoolies Advisory Terms of Reference.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~  
**13. Community and Environment**

**13.4 2017/08/09.12 LIBRARY PATRONS CONDITIONS OF ENTRY POLICY**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**Council resolves to:**

**a) revoke the:**

**i. Library Patrons Conditions of Entry Policy 86.01, and**

**ii. Whitsunday Regional Library's Dress Code Policy POLC-CE-L-003**

**and,**

**b) adopt the Library Patrons Conditions of Entry Policy 86.02.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~  
13. Community and Environment

**13.5 2017/08/09.13 COMMUNITY & ENVIRONMENT - MONTHLY REPORT
- JUNE 2017**

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council resolves to receive the Community & Environment Monthly Report for June 2017.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~  
**14. Customer Experience**

**14.1 2017/08/09.14 ALLOCATION OF FUNDS FOR DESIGN &  
CONSTRUCTION OF DECKING - AIRLIE BEACH  
LAGOON**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**Council resolves to allocate \$300,000 ex GST from Council Reserves for the design and construction of a new deck adjacent to the Airlie Beach Lagoon.**

**Furthermore, that all the funds be allocated from the Engineering Carry over operative surplus.**

**MEETING DETAILS:**

The motion was Carried 4/3

Deputy Mayor Collins requested to be recorded as voting against the motion

**CARRIED**

**15. General Business**

**15.1 2017/08/09.15 SUPPORT FOR BOWEN GOLF CLUB**

**Moved by: D CLARK**

**Seconded by: M BRUNKER**

**Council allocate \$278,000 to support Bowen Golf Club in its restoration of the embankment adjacent to number 9 green with funding to come from the Insurance reserves.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

15. General Business

15.2 2017/08/09.16 RECYCLING CONTRACT REASSESSMENT

Moved by: M BRUNKER

Seconded by: R PETTERSON

Council resolves to immediately reassess the recycling bin contract in order to ensure compliance with legislative and commercial parameters given the known issues arising from the ABC Four Corners show.

Furthermore, that a report be brought back to Council as soon as possible detailing the findings.

MEETING DETAILS:

The motion was Carried 6/1

CARRIED

~~~~~

**15. General Business**

**15.3 2017/08/09.17 LATE CONFIDENTIAL ITEM - DON RIVER IMPROVEMENT TRUST**

**Moved by: M BRUNKER**

**Seconded by: J CLIFFORD**

**Council resolves that a late item be included for discussion to the Confidential Session regarding the Don River Improvement Trust, involving a staff matter.**

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

~~~~~

17. Procedural Motion
17.2 2017/08/09.18 PROCEDURAL MOTION - ADJOURN

Moved by: J CLIFFORD
Seconded by: R PETERSON

That the meeting be adjourned for the purpose of morning tea at 10.05am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

17. Procedural Motion  
17.3 2017/08/09.19 PROCEDURAL MOTION - RECONVENE

Moved by: J CLIFFORD  
Seconded by: P RAMAGE

That the meeting reconvene after morning tea at 10.30am.

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

~~~~~


17. Procedural Motion

17.4 2017/08/09.20 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: J CLIFFORD

Seconded by: P RAMAGE

That Council close the meeting to the public at 10.31am 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 - Privileged - Cruise Whitsundays Vs Whitsunday Regional Council

(f) starting or defending legal proceedings involving it

Item 16.3.1 - 20150923 - Request To Enter Into An Infrastructure Agreement - Funnel Bay Pty Ltd - Development Application For Development Permit For Staged Rol - Two Lots Into Twenty Two Lots - One (1) Environmental Lot And Associated Common Proper

(c) the local government's budget

(g) any action to be taken by the local government under the *Sustainable Planning Act 2009*, including deciding applications made to it under the Act

Item 16.5.1 - 20150275 - Infrastructure Agreement - Development Permit For Reconfiguration Of A Lot - One (1) Lot Into Seven (7) Lots And Operational Works - Clearing Of Vegetation - Gloucester Avenue, Cape Gloucester - Michael Begun C/- Rps Australia East Pty Ltd

(c) the local government's budget

(g) any action to be taken by the local government under the *Sustainable Planning Act 2009*, including deciding applications made to it under that Act

(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 16.6.1 - Late Report - Sale for Arrears of Rates - Assessment 1103367

(d) rating concessions

Item 16.6.2 - General Business item - Don River Improvement Trust and Staffing Matters

(a) the appointment, dismissal or discipline of employees

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

Note: In relation to item 16.6.2 General Business Item - Don River Improvement Trust and Staffing Matters, Mayor Willcox declared a Material Personal Interest due to the matter of an issue associated with a block adjacent to his sister's property in accordance with Section 172(2)(c) of the Local Government Act 2009 and left the meeting room at 11.07am taking no part in the debate on this matter.

Mayor Willcox returned to the meeting room at 11.12am.

~~~~~  
17. Procedural Motion

17.4 2017/08/09.21 PROCEDURAL MOTION - REOPEN OF MEETING

Moved by: J CLIFFORD

Seconded by: M BRUNKER

That Council reopen the meeting to the general public at 11.13am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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

**16.1.1 2017/08/09.22 PRIVILEGED - CRUISE WHITSUNDAYS VS WHITSUNDAY REGIONAL COUNCIL**

**Moved by: M BRUNKER**

**Seconded by: J CLIFFORD**

**Council resolves to instruct the Chief Executive Officer to direct the Manager for Legal and Governance to represent Council in planning and environment court proceedings 284/2017 including any without prejudice mediations.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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

- 16.3.1 2017/08/09.23 20150923 - REQUEST TO ENTER INTO AN INFRASTRUCTURE AGREEMENT - FUNNEL BAY PTY LTD - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR STAGED ROL - TWO LOTS INTO TWENTY TWO LOTS - ONE (1) ENVIRONMENTAL LOT AND ASSOCIATED COMMON PROPER**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**That Council authorises the Chief Executive Officer to enter into an infrastructure agreement with Funnel Bay Pty Ltd on terms satisfactory to Council, to enable staged payment of infrastructure contributions for water and sewerage infrastructure associated with Development Approval 20150923 at Funnel Bay.**

**MEETING DETAILS:**

The motion was Carried 5/2

**CARRIED**

~~~~~

16.5 Confidential Matters - Engineering Services

- 16.5.1 2017/08/09.24 20150275 - INFRASTRUCTURE AGREEMENT - DEVELOPMENT PERMIT FOR RECONFIGURATION OF A LOT - ONE (1) LOT INTO SEVEN (7) LOTS AND OPERATIONAL WORKS - CLEARING OF VEGETATION - GLOUCESTER AVENUE, CAPE GLOUCESTER - MICHAEL BEGUN C/- RPS AUSTRALIA EAST PTY LTD**

Moved by: J COLLINS

Seconded by: P RAMAGE

Council resolves to authorise the Chief Executive Officer to enter into an Infrastructure Agreement with Michael Steven Begun, developer of the One (1) Lot into Seven (7) Lots on land described as Lot 52 SP212259, 579 Gloucester Avenue, Cape Gloucester, in respect of roadworks requirements.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**16. Confidential Matters - Corporate Services**

**16.6.1 2017/08/09.25 LATE REPORT - SALE FOR ARREARS OF RATES - ASSESSMENT 1103367**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council resolves to remove assessment 1103367 from sale for arrears action and accept payment arrangement with the following conditions:**

- a) Ratepayer to enter into a payment arrangement with Council;**
- b) Ratepayer to make a payment of \$6,000 on the first day of the arrangement;**
- c) Fortnightly payments of \$150 by the ratepayer by direct debit;**
- d) No interest to accrue during the payment arrangement due to financial hardship;**
- e) All rate arrears to be cleared within 18mths from the start of the arrangement; and**
- f) Any failure to make required payments as outlined in the arrangement, the ratepayer be provided 14 days to rectify. If not rectified within 14 days, the arrangement is to cease and debt recovery actions to recommence.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

16.6 Confidential Item from General Business

16.6.2 2017/08/09.26 CONFIDENTIAL FROM GENERAL BUSINESS - DON RIVER TRUST AND STAFFING MATTERS

Moved by: J CLIFFORD

Seconded by: P RAMAGE

That Council send Councillor Bruncker, Councillor Clark and the Chief Executive Officer to attend a meeting with the Premier and Director General DNRM in relation to the serious state of the Lower Don River embankment.

MEETING DETAILS:

For this Item, Mayor Willcox declared a Material Personal Interest due to the matter of an issue associated with a block adjacent to his sister's property in accordance with Section 172(2)(c) of the Local Government Act 2009 and left the meeting room at 11.16am taking no part in the debate on this matter.

Mayor Willcox returned to the meeting room at 11.18am.

The motion was Carried 6/0

CARRIED

~~~~~

***The meeting closed at 11.18am***

~~~~~

Confirmed as a true and correct recording this 23rd August 2017

**Cr Andrew Willcox
MAYOR**