



Whitsunday Regional Council  
**Minutes of the Ordinary Meeting** held at  
**Bowen Council Chambers, 67 Herbert Street, Bowen** on  
**25 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:**

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

**Other Details:**

The meeting commenced at 9.00am

The meeting closed at 10.41am

Whitsunday Regional Council  
 Minutes of the Ordinary Meeting to be held at  
**Bowen Council Chambers, 67 Herbert Street, Bowen**  
 on 25 July 2017 commencing at 9:00am

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**2. Condolences**

**2.1 2017/07/25.01 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  
25<sup>th</sup> July 2017 - Ordinary Council Meeting**

|                                    |                                                                                                                                                                                                                                                          |
|------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Thursday<br>13 <sup>th</sup> July  | <ul style="list-style-type: none"><li>Disaster Recovery Session with Rob Gordon - Bowen</li></ul>                                                                                                                                                        |
| Friday<br>14 <sup>th</sup> July    | <ul style="list-style-type: none"><li>Proserpine Mill Tour - Proserpine</li><li>Meeting with Lara Strohfeldt from Injury Treatment - Airlie Beach</li><li>Meeting with Jason Costigan - Airlie Beach</li></ul>                                           |
| Monday<br>17 <sup>th</sup> July    | <ul style="list-style-type: none"><li>Meeting with Ratepayer - Bowen</li><li>Cooking Video Shoot - Whitsunday Airport</li><li>Tourism Whitsunday Board Meeting - Cannonvale</li><li>Teleconference with Tourism Recovery Group Representatives</li></ul> |
| Tuesday<br>18 <sup>th</sup> July   | <ul style="list-style-type: none"><li>Meeting with Premier Anastacia Palaszczuk and Deputy Premier Jackie Tradd - Parliament House Brisbane</li></ul>                                                                                                    |
| Wednesday<br>19 <sup>th</sup> July | <ul style="list-style-type: none"><li>Briefing Session - Proserpine</li></ul>                                                                                                                                                                            |
| Thursday<br>20 <sup>th</sup> July  | <ul style="list-style-type: none"><li>LGAQ Mayor's Reef Briefing - LGAQ House Brisbane</li></ul>                                                                                                                                                         |
| Friday<br>21 <sup>st</sup> July    | <ul style="list-style-type: none"><li>Sponsors &amp; Racers evening for Super Boats - Bowen</li></ul>                                                                                                                                                    |
| Monday<br>22 <sup>nd</sup> July    | <ul style="list-style-type: none"><li>Meeting with Ratepayers - Bowen</li></ul>                                                                                                                                                                          |

**4. Confirmation of Minutes**

**4.1 2017/07/25.02 CONFIRMATION OF MINUTES REPORT**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**Council confirms the Minutes of the Ordinary Meeting held on 12 July, 2017.**

**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 2017/07/25.03 MONTHLY FINANCIAL REPORT - JUNE 2017**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council resolves to receive the Monthly Financial Report for the month of June.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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

**10.2 2017/07/25.04 FINANCIAL RESERVES POLICY**

**Moved by: D CLARK**

**Seconded by: R PETTERSON**

**Council resolves to adopt the Financial Reserves Policy.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**11. Corporate Services**

**11.1 2017/07/25.05 CORPORATE SERVICES MONTHLY REPORT - JUNE 2017**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**That Council resolves to receive the Corporate Services Monthly Report for June.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

**11. Corporate Services**

**11.2 2017/07/25.06 APPOINTMENT OF COUNCILLORS TO THE RATES RELIEF ADVISORY COMMITTEE**

**Moved by: A WILLCOX**

**Seconded by: J CLIFFORD**

**Council resolves to nominate Councillor Jan Clifford and Councillor Ron Petterson to represent Council on the Rates Relief Advisory Committee. Furthermore, that Councillor Clifford will Chair the committee.**

**MEETING DETAILS:**

The motion was Carried 4/3

Cr Ramage requested to be recorded as voting against the motion.

**CARRIED**

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**12. Planning and Development Services**

**12.1 2017/07/25.07 PLANNING & DEVELOPMENT MONTHLY REPORT - APRIL & MAY 2017**

**Moved by: M BRUNKER**

**Seconded by: D CLARK**

**Council receives the Planning and Development Monthly Report for April and May 2017.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Development Services**

**12.2 2017/07/25.08 20060491 - REQUEST FOR CHANGE OR CANCEL CONDITIONS OF APPROVAL - 1728 SHUTE HARBOUR ROAD, CANNONVALE - CLOUGH PROPERTY DEVELOPMENTS PTY LTD C/- VISION SURVEYS (QLD) PTY LTD**

**Moved by: D CLARK**

**Seconded by: J COLLINS**

**Council resolves to approve the Request to Change Conditions of the Development Permit For Reconfiguration Of A Lot - Staged Ninety-Nine (99) "Urban Residential" Lots; Two (2) "Park" (Open Space) Lots; And Various Public Road Reserves, In Accordance With A Master Plan Of Development, Landscape Master Plan And Urban Design Guidelines And Development Application For Preliminary Approval For Material Change Of Use For Eleven (11) Lots To Be Designated Suitable For Possible Future "Dual Occupancy" Use And Two (2) To Be Designated Suitable For Possible Future "Multiple Dwelling Units" - Lot 8 on RP735119 and part of Lot 9 on RP735119 lodged by Vision Surveys (QLD) Pty Ltd on behalf of Clough Property Developments Pty Ltd on land described as L: 900 SP: 271819, Shute Harbour Road CANNONVALE, on the following basis:**

**1. Approve Condition 2.3 to read:**

**The proposed internal roads must be designed and constructed in accordance with the design standards of Council's Development Manual (current at the time of development);**

**2. Include new conditions:**

**2.4 Prior to signing the Survey Plan for Stage 1B or 1C, whichever is completed sooner, a 16m wide road reserve must be allocated on the Plan of Survey for the relevant stage, as shown on the approved plan;**

**2.5 Prior to signing the Survey Plan for Stage 1B or 1C, whichever is completed sooner, the new road shall be constructed to an Access Street standard in accordance with Council's Development Manual (current at the time of development) and be designed to allow for the future upgrade to a Collector Street (minor) standard. The existing access point must be made redundant at this time;**

**2.6 The intersection at the new Access Street and Proserpine-Shute Harbour Road shall be constructed as an all-movement T-intersection'.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Development Services**

**12.3 2017/07/25.09 20170041 - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR RECONFIGURATION OF A LOT - ONE (1) LOT INTO TWO (2) RURAL RESIDENTIAL LOTS - BERRYHILL ROAD, RIORDANVALE - S ZADEBERNYJ & M J LOVELOCK**

**Moved by: M BRUNKER**

**Seconded by: J COLLINS**

**Council resolves to approve the application for Development Permit for Reconfiguration of a Lot - One (1) Lot into Two (2) Rural Residential Lots, made by S Zadebernyj & M J Lovelock, on L: 14 SP: 198047 and located at Berryhill Road RIORDANVALE, 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>Plan of Proposed Lots 1 &amp; 2 cancelling Lot 14 on SP198047</b>	<b>Avery Surveys</b>	<b>696-01 rev A</b>	<b>9/10/2016</b>
<b>Investigation &amp; Design for On-site Sewerage Facilities</b>	<b>Cardno</b>	<b>2128E/P/211A</b>	<b>10/03/2016</b>
<b>Combined Wastewater Site Plans</b>	<b>Cardno</b>	<b>2128E/P/211A</b>	<b>28/10/2016</b>

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

- **Operational Works:**
  - **Roadworks (External Access);**
  - **Erosion Prevention and Sediment Control.**
- **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.**

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

**1.4 The applicant shall demonstrate and provide evidence that compliance with all conditions of this development approval and any other subsequent development approvals as a result of this development approval have been complied with at the time of sealing the survey plan.**

**2.0 CLEARING, LANDSCAPING AND FENCING**

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

**2.2 All vegetative waste cleared as part of the development of the site is to be either:**

- a) stored neatly on site and shredded within sixty (60) days of clearing; or
- b) removed off the site to an approved disposal location.

### **3.0 WATER INFRASTRUCTURE**

- 3.1 Design and construct a potable water supply to proposed lot 2 in accordance with Council's Planning Scheme or Planning Policy applicable at the time. Such work must be in accordance with an approved detail design at future building application stage.

### **4.0 ON SITE EFFLUENT DISPOSAL**

- 4.1 At future building application stage design and construct an on-site domestic sewerage treatment system to proposed lot 2. Such work must be in accordance with Queensland Plumbing and Wastewater code.

### **5.0 ACCESS AND PARKING**

- 5.1 A Development Permit for Operational Works (External Access) must be obtained prior to commencement of work on site.
- 5.2 The applicant must provide and maintain the external access from the pavement of Berryhill road to the property boundary of proposed Lot 1 to a sealed standard so as to comply as a minimum with the levels, dimensions and specifications as shown on Councils Standard Drawing R0035 prior to the signing of the Plan of Survey.
- 5.3 The applicant must design and construct the external access from the pavement of Berryhill road to the property boundary of proposed Lot 2 to a sealed standard so as to comply as a minimum with the levels, dimensions and specifications of a single sealed access as indicated on Councils Standard Drawing R0035 prior to the signing of the Plan of Survey.

### **6.0 ELECTRICITY AND TELECOMMUNICATIONS**

- 6.1 Provide electricity and telecommunications connection to the proposed development to the requirements of the relevant authority. The application must submit to Council, either:
  - (a) a certificate of supply demonstrating that existing low-voltage electricity supply is available to the newly created lots; or
  - (b) a certificate of supply that the applicant has entered into an agreement with the authorized electricity supplier, Ergon, to provide electricity services to the newly created lots, payment has been received and the connection will be completed at a date in the future.

If low-voltage electricity supply is unavailable to the newly created lots then the applicant must provide a certificate of supply of the proposed electricity connection date to all future property owners prior to entering into a contract of sale for the newly created lots prior to sealing the final plan of survey.

### **7.0 ENVIRONMENTAL MANAGEMENT PLAN (EMP)**

- 7.1 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.
- 7.2 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.

7.3 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).

#### 8.0 MAINTENANCE VALUATION

8.1 The applicant must pay to Council a maintenance valuation fee per lot at the time of sealing of the survey plan at the rate applicable at the time of payment. The current rate is \$35.00 per lot.

#### 9.0 MISCELLANEOUS

9.1 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.

9.2 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.

9.3 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 Berryhill Road or adjoining land unless written permission from the owner of that land and Council is provided.

9.4 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.

#### 10.0 ADVISORY NOTES

##### 10.1 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.

##### 10.2 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.

##### 10.3 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.

##### 10.4 Noise During Construction and Noise in General

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

##### 10.5 General Safety of Public During Construction

It is the project manager's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the project manager is obliged to ensure construction work is planned and managed in a way that prevents or minimises risks to the health and safety of members of the public at or near the workplace during construction work.

It is the principal contractor's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the principal contractor is obliged on a construction workplace to ensure that work activities at the workplace prevent or minimise risks to the health and safety of the public at or near the workplace during the work.

It is the responsibility of the person in control of the workplace to ensure compliance with the Work Health and Safety Act 2011. It states that the person in control of the workplace is obliged to ensure there is appropriate, safe access to and from the workplace for persons other than the person's workers.

10.6 Enquiries relating to the aforementioned conditions should be directed to the Planning and Community Services who will direct the enquiry to the relevant officer.

**MEETING DETAILS:**

The motion was Carried 5/2

**CARRIED**

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**12. Planning and Development Services**

12.4 2017/07/25.10 20130681 - Request For Extension Of Relevant Period - Development Application For Operational Works - Access - 890 Gloucester Avenue, Cape Gloucester - Gloucester Park Pty Ltd C/- Veris

Moved by: D CLARK

Seconded by: J COLLINS

Council resolves to approve the request for an extension of relevant period of the lodged application by Veris on behalf of Gloucester Park Pty Ltd on land described as L: 1 RP: 719771 T: N680/81, 890 Gloucester Avenue Cape Gloucester to 19 September 2019.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Development Services**

- 12.5 2017/07/25.11 20100035 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE OF PREMISES FOR EXTRACTIVE INDUSTRY - BRUCE HIGHWAY - BREADALBANE PTY LTD**

**Moved by: D CLARK**

**Seconded by: J COLLINS**

**Council resolves to approve the request for an extension of the relevant period of the Development Permit for Material Change of Use of Premises for Extractive Industry and Development Permit for Material Change of Use of Premises for Environmentally Relevant Activity - ERA 16 2(B) and ERA 16 3(a) Extractive Activities and Development Permit for Reconfiguration of a Lot for Access Easement lodged by Veris Pty Ltd on behalf of Breadalbane Pty Ltd on land described as L: 217 RP: 893171, L: 56 HR: 1663, L: 217 SP: 264134, L: 218 SP: 274028, L: 219 SP: 274028, L: 220 SP: 274028, Gunyarra Road Andromache, Bruce Highway Goorganga Plains to 8 July 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Development Services**

- 12.6 2017/07/25.12 DA07548 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT APPLICATION FOR MULTIPLE DWELLING UNITS, RETAIL SHOPS AND RESTAURANT AND OPERATIONAL WORKS, SOLDIERS ROAD AND HORSESHOE BAY ROAD, BEACH PACKERS**

**Moved by: D CLARK**

**Seconded by: P RAMAGE**

**Council resolves to approve the request for an extension of relevant period of the Development permit application for a Material Change of Use: Proposed Multiple Dwellings (160 Units over 4 Storeys) and Resort & Convenience Shopping Development (Cafe, Cater Rooms & Kiosk, Local Shop, Restaurant): Soldiers Road, Horseshoe Bay Road & St. Kilda Street, Bowen on Land Described as Lot 1 & 2 on RP749140, Lot 4 on RP749813 and Lots 9, 10, 11, 12, 18 & 19 on RP702712 lodged by Edge Architecture on behalf of Beach Packers Pty Ltd on land described as L: 12 RP: 705712, L: 19 RP: 705712, L: 10 RP: 705712, L: 11 RP: 705712, L: 9 RP: 705712, L: 1 RP: 729140, L: 2 RP: 729140, L: 4 RP: 749813, L: 18 RP: 705712, 33 St Kilda Street Bowen, 134 Soldiers Road Bowen, Reefers by the Beach/41 St Kilda Street Bowen, 37 St Kilda Street Bowen, 45 St Kilda Street Bowen, 142 Soldiers Road Bowen, 140 Soldiers Road Bowen, 49 St Kilda Street Bowen, 130 Soldiers Road Bowen to 8 July 2019.**

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

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**13. Community and Environment**

**13.1 2017/07/25.13 AMENDMENT TO 2017/2018 TRADE WASTE FEES & CHARGES**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council resolves to amend the 2017/18 Fees & Charges for Trade Waste to reflect the new Trade Waste Policy 2017.06.**

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

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**13. Community and Environment**

**13.2 2017/07/25.14 AUSTRALIAN COASTAL COUNCILS ASSOCIATION - MEMBERSHIP & HOSTING 2019 CONFERENCE**

**Moved by: R PETERSON**

**Seconded by: P RAMAGE**

**Council resolves to become a member of the Australian Coastal Councils Association and investigate the opportunity to hold the 2019 conference in the Whitsunday Region.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment  
13.3 2017/07/25.15 QUEENSLAND COASTAL CONFERENCE  
SPONSORSHIP 2017

Moved by: J CLIFFORD  
Seconded by: R PETERSON

Council resolves to:

- a) rescind Council's resolution made 12 July 2017:

"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"**

- b) provide sponsorship for the Conference dinner to the value of \$5,000 for 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  
13.4 2017/07/25.16 COMMUNITY ASSISTANCE GRANTS APPLICATIONS  
JUNE 2017 - JULY 2017

Moved by: J COLLINS  
Seconded by: D CLARK

Council resolves to approve the payment of Community Assistance Grants to the following recipients:

- a) Cannonvale Cannons Swimming Club Inc. - \$3,000
- b) Proserpine Junior Rugby League Football Club - \$5,500
- c) Proserpine Taipans Junior Soccer Club Inc.- \$3,000
- d) Proserpine Veteran Golf Association Inc. - \$1,500
- e) Whitsunday Masters AFL - 1,000.

**MEETING DETAILS:**



The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

**13.5 2017/07/25.17 REQUEST FOR FINANCIAL SUPPORT - 2017 SENIORS WEEK**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**Council resolves to allocate funds of \$500.00 to Murroona Gardens to host the 2017 Seniors Week Morning Tea Event in Bowen.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

**13.6 2017/07/25.18 ADVISORY - WHITSUNDAY SCHOOLIES COMMITTEE MEETING MINUTES - 15 JUNE 2017**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council resolves to receive the Whitsunday Schoolies Advisory Committee Meeting Minutes from the 15 June 2017.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

**13.7 2017/07/25.19 FUTURE MANAGEMENT OF COUNCIL LANDFILL SITES**

**Moved by: P RAMAGE**

**Seconded by: J CLIFFORD**

**Council resolves to**

- i) invite tenders for a single five-year contract for the management of Kelsey Creek and Bowen Landfills from 01 February 2018,**
- ii) Standardise the opening hours at both sites following review, and**
- iii) Carry out the operation of the weighbridges using Council staff if found to be economically advantageous.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**15. General Business**

**15.1 2017/07/25.20 A Walk Through Time**

**Moved by: M BRUNKER**

**Seconded by: D CLARK**

**Council resolves to**

- a) support the event “A Walk Through Time” on the 11<sup>th</sup> & 12<sup>th</sup> August celebrating 150 years for the Bowen Wharf, the Light House, the First Migrant Boat into North Queensland and ten years since the Australia Movie was made;**
- b) cover the event under Council’s relevant insurance policies; and**
- c) waive the requisite fees for use of Council facilities.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17. Procedural Motion

17.1 2017/07/25.21 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: J CLIFFORD

Seconded by: R PETERSON

That Council close the meeting to the public at 9.41am 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 Business Activities Report - June 2017**

(c) the local government's budget

**Item 16.2.1 Plant and Fleet Replacement**

(e) contracts proposed to be made by it

**Item 16.2.2 Request to Write Off Interest Charges on Rates - Assessment 1105674**

(d) rating concessions

**Item 16.3.1 DA03139, DA03329, 20130716, DA10308 - Infrastructure Agreement - Aspen Whitsunday Shores, Lot 15 SP194473 and Lot 900 SP194473, Ocean View Drive, Mt Gordon**

(a) any action to be taken by the local government under the Planning Act 2016, including deciding applications made to it under that Act;

(b) starting or defending legal proceedings involving it.

**Item 16.5.1 Roadworks Upgrade - Ocean Road, Coconut Grove and Sailing Club Park**

(e) contracts proposed to be made by it

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17. Procedural Motion

17.2 2017/07/25.22 PROCEDURAL MOTION - REOPEN OF MEETING

Moved by: J CLIFFORD

Seconded by: D CLARK

That Council reopen the meeting to the general public at 10.23am.

**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 2017/07/25.23 BUSINESS ACTIVITIES REPORT - JUNE 2017

Moved by: J CLIFFORD

Seconded by: D CLARK

Council resolves to receive the Business Activities report for the month of June.

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

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16.2 Confidential Matters - Corporate Services

16.2.1 2017/07/25.24 PLANT AND FLEET REPLACEMENT

Moved by: P RAMAGE

Seconded by: D CLARK

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

- a) Crokers Truck Centre for \$65,256.36 (Excluding GST) for one x Isuzu 45/1150 truck with toolbox body for Proserpine Water and Sewerage including trade in of Asset 10304.
- b) Grittners Nissan for \$46,792.73 (Excluding GST) for two x Nissan Navara RX's for Works and Parks and Gardens including trade in of Asset No 11596.

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

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16.2 Confidential Matters - Corporate Services

16.2.2 2017/07/25.25 REQUEST TO WRITE OFF INTEREST CHARGES ON RATES - ASSESSMENT 1105674

Moved by: J COLLINS

Seconded by: R PETTERSON

Council resolves not to waive accumulated interest charges that have been applied to the outstanding rates and charges for Assessment 1105674.

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

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- 16.3 Confidential Matters - Planning and Development Services  
16.3.1 DA03139, DA03329, 20130716, DA10308 - INFRASTRUCTURE AGREEMENT  
- ASPEN WHITSUNDAY SHORES, LOT 15 SP194473 AND LOT 900  
SP194473, OCEAN VIEW DRIVE, MT GORDON

Item withdrawn

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- 16.5 Confidential Matters - Engineering Services  
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

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*The meeting closed at 10.41am*

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Confirmed as a true and correct recording this 9 August 2017

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Cr Andrew Willcox  
MAYOR