

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
Collinsville Community Centre, 12 Stanley Street, Collinsville on
27 September 2017 commencing at **9:00am**

Councillors Present:

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

Council Officers Present:

B Omundson (Chief Executive Officer); N Kent (Acting Chief Financial Officer); J Raiteri (Director Engineering Services); G Jarvis (Director Corporate Services); J Wright (Director Community & Environment); N McGaffin (Director Planning & Development & Acting Director Customer Experience); P Fendley (Chief Staff Officer); J Rutledge (Manager Human Resources); M Davies (Executive Officer Economic Development & Tourism), E Reitmajer (Projects Officer); M Douglas (Administration Officer)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.28am

The meeting reconvened from morning tea at 11.04am

The meeting closed at 11.32am.

Whitsunday Regional Council
 Minutes of the Ordinary Meeting to be held at
Collinsville Community Centre, 12 Stanley Street, Collinsville
 On 27 September 2017 commencing at 9:00am

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1. **Apologies**
1. **2017/09/27.01 APOLOGIES**

Moved by: J CLIFFORD
Seconded by: A WILLCOX

Council receives the apology from Cr John Collins for his absence.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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2. **Condolences**
- 2.1 **2017/09/27.02 CONDOLENCES**

**Moved by: M BRUNKER**  
**Seconded by: D CLARK**

**Council observes one (1) minutes silence for the recently deceased and also acknowledges the passing of former Deputy Mayor's wife Linda Taylor and Proserpine Council worker Murray Johnson and his family for the tragic passing of their son Brenden.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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3.2 Mayoral Update

27th September 2017 - Ordinary Council Meeting

| | |
|---|---|
| Wednesday 13 th September | <ul style="list-style-type: none"> • Interview with Jay & Dave Triple M - Airlie Beach • Presented Trophies at Nth Qld Sports Ability Games - Bowen • Guest Speaker at Bowen Chamber of Commerce Meeting - Bowen |
| Thursday 14 th September | <ul style="list-style-type: none"> • Media with Bull's Masters Cricketers - Bowen • Meeting with Balmain Asset Management Representatives and Access Town Planning Consultants - Bowen |
| Friday 15 th September | <ul style="list-style-type: none"> • Toss of the Coin at Bulls Masters Cricket Match - Proserpine • Sportsman Dinner Bulls Masters - Cannonvale |
| Saturday 16 th September | <ul style="list-style-type: none"> • Paul Bowman Challenge - Proserpine |
| Monday | <ul style="list-style-type: none"> • Welcome to Council Orientation - Bowen |

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|---|--|
| 18 th September | <ul style="list-style-type: none"> • WDMG Meeting - Bowen |
| Tuesday 19 th September | <ul style="list-style-type: none"> • Meeting with Dale Last, NQCYC Marina Association Representatives, DNRM - Bowen • Tourism Recovery Fund Working Group Meeting - Cannonvale • Meeting with Editor of Daily Mercury - Airlie Beach • Shooting of Monthly Cooking Video - Airlie Beach • Meetings at Shute Harbour |
| Wednesday 20 th September | <ul style="list-style-type: none"> • Briefing Session - Proserpine |
| Thursday 21 st September | <ul style="list-style-type: none"> • Meetings with Marina Constituents - Gold Coast |
| Friday 22 nd September | <ul style="list-style-type: none"> • Meeting with Melanie Anderson, Siobhan Ahern, Peter Evans - Tourism Industry Development at Department of Tourism, Major Events, Small Business and the Commonwealth Games - Brisbane |
| Tuesday 26 th September | <ul style="list-style-type: none"> • Media with George Christensen - Airlie Beach • Shute Harbour Marina Project Update Meeting - Proserpine • Meeting with WASP NQ Productions - Proserpine • Meeting with Michelle Hooke Girudala - Bowen |

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#### 4. Confirmation of Minutes

##### 4.1 2017/09/27.03 CONFIRMATION OF MINUTES REPORT

Moved by: D CLARK

Seconded by: R PETTERSON

**Council confirms the Minutes of the Ordinary Meeting held on 13 September, 2017.**

#### MEETING DETAILS:

The motion was Carried 6/0

**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

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10. Office of the Mayor and CEO

10.1 2017/09/27.04 MONTHLY FINANCIAL REPORT - AUGUST 2017

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council resolves to receive the Monthly Financial Report for August 2017.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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10. Office of the Mayor and CEO

10.2 2017/09/27.05 AUDIT AND RISK COMMITTEE CHARTER AND POLICY

Moved by: M BRUNKER

Seconded by: R PETERSON

Council resolves to;

a) adopt the Audit and Risk Committee Charter; and

b) adopt the Audit and Risk Committee Policy.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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10. Office of the Mayor and CEO

10.3 2017/09/27.06 ECONOMIC DEVELOPMENT STRATEGY 2017-2021

Moved by: R PETERSON

Seconded by: D CLARK

Council resolves to:

a) adopt the Economic Development Strategy 2017-2021; and

b) adopt the Economic Development Charter as contained in the Strategy.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

10. Office of the Mayor and CEO





**10.4      2017/09/27.07      BEAUTIFUL BOWEN ADVISORY GROUP**

**Moved by:                    J CLIFFORD**

**Seconded by:                P RAMAGE**

**Council resolves to endorse the Beautiful Bowen Advisory Group Terms of Reference.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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11. Corporate Services

11.1 2017/09/27.08 LEASE - PART LOT 331 SP141145, SHUTE HARBOUR ROAD AIRLIE BEACH - ALGONA DEVELOPMENTS (HEART HOTEL)

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council resolves to enter into an Agreement for Lease for Algona Developments, Heart Hotel on Part of Lot 331 SP141145, Shute Harbour Road Airlie Beach for the purposes of the construction of a cantilevered deck subject to the following conditions:

- **the inclusion of the Mandatory Standard Terms Document in a Commercial Lease document approved by Council; and**
- **Rent be payable for an amount as set by the Chief Executive Officer.**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**12. Planning and Development Services**

**12.1 2017/09/27.09 20150674 - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - UNDEFINED LAND USE (AIR SERVICES) - 18793 BRUCE HIGHWAY BOWEN - ANDREW MANN**

**Moved by: D CLARK**

**Seconded by: M BRUNKER**

**Council resolves to approve the application for Development Permit for Material Change of Use - Undefined Land Use (Air Services), made by A J Mann, on Lot 237 HR1027 and located at 18793 Bruce Highway Bowen, 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>Site Plan</b>                                    | <b>RPS</b>                                 | <b>129029-1 PD-01<br/>Rev A</b> | <b>30/09/2015</b> |
| <b>Site &amp; Design<br/>Floor Contour<br/>Plan</b> | <b>RPS</b>                                 | <b>129029-1 PD-02<br/>Rev A</b> | <b>30/09/2015</b> |
| <b>Column Layout</b>                                | <b>G. W. Goddard<br/>Assoc.</b>            | <b>2015011-06</b>               | <b>05/15</b>      |
| <b>Ground Floor<br/>Plan</b>                        | <b>Andrew Mann</b>                         | <b>N/A</b>                      | <b>08/10/2015</b> |
| <b>Elevation A &amp; B</b>                          | <b>G. W. Goddard<br/>Assoc.</b>            | <b>2015011-18</b>               | <b>05/15</b>      |
| <b>Elevation C &amp; D</b>                          | <b>G. W. Goddard<br/>Assoc.</b>            | <b>2015011 - 19</b>             | <b>05/15</b>      |
| <b>On-Site<br/>Wastewater<br/>Management</b>        | <b>Ground<br/>Environments<br/>Pty Ltd</b> | <b>1505.1160</b>                | <b>29/05/2015</b> |

**1.2 The applicant is to comply with the Department of Infrastructure, Local Government & Planning's conditions as outlined in the Department's correspondence dated 29 March 2016.**

**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 All conditions of this approval must be complied with in full to Council's satisfaction prior to the commencement of the use.**

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 at the time of commencement of the use.

## **2.0 CLEARING**

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 BUILDING**

3.1 Building and landscaping materials are not to be highly reflective, or likely to create glare, or slippery or otherwise hazardous conditions.

3.2 Buildings are to be finished with external building materials and colours to reduce scale and bulk.

## **4.0 LIGHTING**

4.1 External lighting is to be directed downwards so as to minimise any adverse effects of glare or direct light nuisance on all surrounding allotments, including allotments within, but must achieve a minimum level of illumination consistent with the safety of all users of the development.

## **5.0 WATER INFRASTRUCTURE**

5.1 The development must be connected to Council's water network prior to commencement of the use.

5.2 All water infrastructure must be designed and constructed in accordance with Council's Development Manual (current at the time of development), prior to commencement of the use.

## **6.0 ON SITE EFFLUENT DISPOSAL**

6.1 The applicant is to design and construct an on-site sewerage treatment system in accordance with the Effluent Disposal Assessment dated 29 May 2015 at future building application stage.

## **7.0 ACCESS AND PARKING**

7.1 Prior to any work commencing on site engineering design drawings for Onsite Parking, designating parking area and turning paths, demonstrating compliance with AS2890, Council's Development Manual (current at the time of development) and this Decision Notice must be submitted to Council for review and approval.

7.2 A minimum of six (6) car parking spaces of which two (2) must be covered and four (4) external of the building must be provided on site prior to commencement of the use.

7.3 The external car parks must be provided to a gravel standard.

7.4 All accesses, driveways, circulation roads, aisles, parking bays and maneuvering areas must be designed and constructed so as to comply with the criteria described in AS2890 and AS1428.

7.5 The external and internal access must be provided and maintained to a suitable standard prior to commencement of the use.

7.6 At completion of construction and prior to commencement of the use the Supervising Engineer shall provide certification that all works constructed on site comply with Council's Development Manual (current at the time of development) and this Decision Notice.

#### **8.0 STORMWATER AND FLOODING**

8.1 All stormwater drainage works must be designed and constructed in accordance with the Queensland Urban Drainage Manual current at the time of development and Council's Development Manual (current at the time of development).

8.2 The stormwater design is to provide for the developed flows from the site to be managed not to cause any adverse effects to any upstream or downstream properties.

8.3 All site works must be undertaken to ensure that there is no increase in flood levels and/or flood frequency at any locations where existing landowners and/or users are adversely affected by waterway flooding for all events up to and including Q100.

#### **9.0 ELECTRICITY AND TELECOMMUNICATIONS**

9.1 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 development; 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 development, 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 development 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 development prior to commencement of the use.

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

10.1 Discharges of water pollutants, wastewater or storm water 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.

10.2 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.

#### **11.0 OPERATING PROCEDURES**

11.1 The operator is to ensure appropriate personnel, signage and barricades must secure the premises when aircraft are in use.

11.2 The operation is to be conducted in compliance with the Civil Aviation Safety Authority Australia (CASA) regulations.

11.3 The operator is to ensure all walkways to and from the aircraft operation is safe and suitable for pedestrians.

- 11.4 The operator shall assume responsibility for assessing and managing all safety components and proper restriction zones for this operation.
- 11.5 The Aero Club is to cater to a maximum of ten (10) people at any one time not applying to emergency events.
- 11.6 No advertising device is to be erected on the premises without compliance against the Bowen Shire Planning Scheme 2006 or the necessary development permit for an advertising device.

## **12.0 WASTE**

- 12.1 Any spillage of a contaminant, waste or another material must be cleaned up immediately and in a manner that does not release the contaminant, waste or material to any storm water system or water.
- 12.2 All waste (including waste water) generated as part of the aircraft operations must be disposed of in a safe and sanitary manner.

## **13.0 MISCELLANEOUS**

- 13.1 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.
- 13.2 Provision and maintenance of a refuse collection area to the requirements of the Council.
- 13.3 Waste disposal bins stored outdoors must be screened from all public roads by solid fencing of a colour and material which will match the buildings on the site.
- 13.4 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be at full cost to the developer.
- 13.5 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.
- 13.6 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 Bruce Highway or adjoining land unless written permission from the owner of that land and Council is provided.
- 13.7 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.

## **14.0 ADVISORY NOTES**

### **14.1 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.

### **14.2 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.

**14.3 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.

**14.4 Noise During Construction and Noise in General**

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

**14.5 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.

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

Furthermore, that Council apply a 50% discount to the applicable Infrastructure Charges in accordance with the Economic Development Incentives Policy.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Planning and Development Services

12.2 2017/09/27.10 20090013 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - CAPE GLOUCESTER ECO-RESORT, 579 GLOUCESTER AVENUE CAPE GLOUCESTER - CAPE GLOUCESTER PTY LTD

Moved by: M BRUNKER

Seconded by: D CLARK

Council resolve to approve the request for an extension of relevant period to 11 November 2019 in respect of: Part A – Development Permit for Material Change of Use of Premises – Refurbishment and Additions to and Existing “Possible Tourist Facility Focus – Mainland Low Key” Designed Eco-Retreat, Comprising New Accommodation Units (Fifty-Five (55) Dwelling Units); Caretaker’s Residence (One (1) Dwelling Unit); Manager’s Residence (One (1) Dwelling Units); Relocation of Existing Units for Staff Quarters (Five (5) Dwelling Units); and “Ancillary Uses” Including Solar Power Co-Generation Arrays; Part B – Development Permit for an Environmentally Relevant Activity – Sewerage Treatment (ERA no: 15B); and Part C – Development Permit for Material Change of Use of Premises – Clearing Native Vegetation Under the Vegetation Management Act 1999 lodged by Vision Surveys on behalf of Cape Gloucester Pty Ltd on land described as Lot 51 SP212259, Lot 52 SP212259, 579 Gloucester Avenue Cape Gloucester.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**12. Planning and Development Services**

**12.3 2017/09/27.11 DA09131 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - FOURTEEN (14) MULTIPLE DWELLING UNITS AND SIX COMMERCIAL TENANCIES (CONSISTING OF OFFICES, TAKE AWAY FOOD STORES AND SHOPS)**

**Moved by: D CLARK**

**Seconded by: R PETERSON**

**Council resolves to approve the request for an extension of relevant period of the Development Permit for Material Change of Use - Fourteen (14) Multiple Dwelling Units and Six Commercial Tenancies (Consisting of Offices, Take Away Food Stores and Shops), lodged by D J Burrows & T A Yuskan on land described as Lot 14PT A RP: 735927, 79 Golf Links Road Queens Beach to 21 October 2019.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**



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- 12. Planning and Development Services
- 12.4 2017/09/27.12 ELECTRIC VEHICLE SUPER HIGHWAY

Moved by: J CLIFFORD
Seconded by: A WILLCOX

Council resolves to enter into a Licence Agreement with Energy Impact Pty Ltd for the installation and use of Road Reserve for the purposes of installing Electric Vehicle Charging Infrastructure.

Procedural Motion

Moved by: R PETERSON

Council resolves to table the report pending further analysis of alternate sites.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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- 12. Planning and Development Services
- 12.5 2017/09/27.13 PLANNING & DEVELOPMENT MONTHLY REPORT - AUGUST 2017

Moved by: J CLIFFORD  
Seconded by: P RAMAGE

Council receives the Planning and Development Monthly Report for August 2017.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

13.1 2017/09/27.14 TRUSTEE LEASE - LOT 26 HR1946, 51 KELSEY CREEK ROAD PROSERPINE - PROSERPINE CRICKET ASSOCIATION INC

Moved by: P RAMAGE

Seconded by: J CLIFFORD

Council resolves to authorise the Chief Executive Officer to negotiate and execute a Trustee Lease for Lot 26 HR1946, 51 Kelsey Creek Road, Proserpine.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.2 2017/09/27.15 TRUSTEE LEASE - LOT 69 DK243 - ECHO PARK SPEEDWAY**

**Moved by: P RAMAGE**

**Seconded by: J CLIFFORD**

**Council authorises the Chief Executive Officer to negotiate and execute a Trustee Lease for Lot 69 DK243 with Echo Park Speedway & Sporting Association Inc.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

13.3 2017/09/27.16 REQUEST FOR DONATION - ST CATHERINE'S CATHOLIC COLLEGE - OPTIMINDS 2017

Moved by: J CLIFFORD

Seconded by: D CLARK

Council resolves to approve the request for a donation of \$250.00 to St Catherine's Catholic College in support of their participation in the OptiMINDS State and Australian Championships to be held in Brisbane on the Saturday 14 - Sunday 15 October 2017.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED



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**13. Community and Environment**

**13.4 2017/09/27.17 COMMUNITY ASSISTANCE GRANTS - AUGUST - SEPTEMBER 2017**

**Moved by: D CLARK**

**Seconded by: R PETERSON**

**Council approves the payment of Community Assistance Grants to the following recipients:**

- a) Whitsunday Running Club Inc. - \$1,000**
- b) Gloucester Sports and Recreation Inc. - \$3,000**
- c) Proserpine Golf Club Inc. - \$5,500**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

13.5 2017/09/27.18 ADVISORY - REGIONAL ARTS DEVELOPMENT FUND (RADF) FUNDING FOR 2017/18 BUDGET

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council resolves to approve the commitment of \$28,500.00 to the Regional Arts Development Fund in the 2017/18 Budget.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.6 2017/09/27.19 APPROVED INSPECTION PROGRAM 2017 - DOG AND CAT REGISTRATION**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council approves:**

- a. an Inspection Program under the Local Government Act 2009 for the purposes of:
  - Upgrading of the dog and cat registration register under the Animal Management (Cats & Dogs) Act 2008;
  - Identifying compliance and non-compliance with the Animal Management (Cats & Dogs) Act 2008 regarding registration of dogs and cats;
  - Identifying overgrown properties under the Whitsunday Local Law 2014; and
  - Identifying the accumulation of goods, objects materials or other things that detract from the amenity of the land under the Whitsunday Local Law 2014.
- b. the public notification of the program in accordance with the Local Government Act 2009

**MEETING DETAILS:**

The motion was Carried 5/1

**CARRIED**

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13. Community and Environment

13.7 2017/09/27.20 2016-2017 PEST MANAGEMENT REPORT

Moved by: D CLARK

Seconded by: P RAMAGE

Council resolves to endorse the Whitsunday Regional Council 2016-2017 Annual Pest Management Report.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.8 2017/09/27.21 WHITSUNDAY FERAL ANIMAL PROGRAM 2017-2020**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**Council resolves to endorse the Whitsunday Regional Council Feral Animal Program for 2017-2020.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

13.9 2017/09/27.22 WHITSUNDAY FLYING FOX POLICY AND MANAGEMENT PLAN

Moved by: P RAMAGE

Seconded by: J CLIFFORD

Council resolves to:

- a) endorse the Flying-fox Statement of Intent Management Policy 2017/009.01 and Flying-fox Management Plan for community consultation for 30 days, and,**
- b) report back to Council the results of the community consultation process.**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.10 2017/09/27.23 REQUEST FOR COUNCIL FEE WAIVERS - SEPTEMBER 2017**

**Moved by: P RAMAGE**

**Seconded by: R PETTERSON**

**Council resolves to approve the waiving of fees for the following organisations:**

- Our Coast Our Mission**
- Whitsunday Regional Council - Libraries**
- Collinsville Youth Coalition**
- Queensland Health - Mackay**
- Outrigger Whitsunday.**



**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

**13.11 2017/09/27.24 REQUEST FOR RATES & CHARGES CONCESSION -
PORT DENISON SAILING CLUB**

Moved by: D CLARK

Seconded by: J CLIFFORD

Council resolves to approve a rates and charges concession for the property on rates assessment 1202150 - (1 Thomas Street, Front Beach, Bowen) for Port Denison Sailing Club, equivalent to 100% of the general rate and 75% of the service charges levied and 75% of the water consumption charges.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.12 2017/09/27.25 COMMUNITY & ENVIRONMENT - MONTHLY REPORT -  
AUGUST 2017**

**Moved by: J CLIFFORD**

**Seconded by: R PETTERSON**

**Council receives the Community & Environment Monthly Report for August 2017.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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14. Engineering Services

14.1 2017/09/27.26 ENGINEERING SERVICES - MONTHLY REPORT - AUGUST 2017

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council receives the Engineering Services Monthly Report for August 2017.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**15. Customer Experience**

**15.1 2017/09/27.27 CUSTOMER EXPERIENCE MONTHLY REPORT - AUGUST 2017**

**Moved by: D CLARK**

**Seconded by: R PETTERSON**

**Council receives the Customer Experience Monthly Report for August 2017.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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16. General Business

16.1 2017/09/27.28 ROTARY HERITAGE TRAIL ADVISORY GROUP

Moved by: J CLIFFORD

Seconded by: M BRUNKER

That Council endorses Cr Clifford as its representative on the Rotary Heritage Trail Advisory Group.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**16. General Business**

**16.2 2017/09/27.29 BOWEN AIRPORT MANAGEMENT PLAN**

**Moved by: M BRUNKER**

**Seconded by: D CLARK**

**That Council directs the Chief Executive Officer to draw up an Airport Management Plan for the Bowen Airport for Council's approval.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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17. Procedural Motion

17.1 2017/09/27.30 PROCEDURAL MOTION - ADJOURN

Moved by: J CLIFFORD

Seconded by: P RAMAGE

That the meeting be adjourned for the purpose of morning tea at 10.28am.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**17. Procedural Motion**

**17.2 2017/09/27.31 PROCEDURAL MOTION - RECONVENE**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**That the meeting be reconvened from morning tea at 11.04am.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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17. Procedural Motion

17.3 2017/09/27.32 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: J CLIFFORD

Seconded by: D CLARK

That Council close the meeting to the public at 11.05am 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.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**17. Procedural Motion**

**17.4 2017/09/27.33 PROCEDURAL MOTION – REOPEN OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**That Council reopen the meeting to the general public at 11.29am.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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16.1 Confidential Matters - Office of the Mayor and CEO

16.1.1 2017/09/27.34 BUSINESS ACTIVITIES REPORT - AUGUST 2017

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council receives the Business Activities report for August 2017.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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

**16.1.2 2017/09/27.35 EXECUTIVE PERFORMANCE MANAGEMENT FRAMEWORK**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council resolves to adopt the Executive Performance Management Framework to be applied to Council's Chief Executive Officer.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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16.1 Confidential Matters - Office of the Mayor and CEO

16.1.3 2017/09/27.36 COLLINSVILLE INDEPENDENT LIVING COMPANY

Moved by: P RAMAGE

Seconded by: D CLARK

Whitsunday Regional Council as sole shareholder of the Collinsville Independent Living Company Pty Ltd resolves that Mr Matthew McGoldrick be removed as a Company Director.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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16.2 Confidential Matters - Corporate Services

16.2.1 2017/09/27.37 PLANT AND FLEET REPLACEMENTS

Moved by: M BRUNKER

Seconded by: P RAMAGE

Council resolves to award the contract for 500.2017.0051 - Supply and Delivery of five (5) 2 WD twin cab utilities to Grittner Nissan for \$137,652.25 (Excluding GST) for five (5) Nissan Navara RX's including trade ins of Asset P11551, P11555, P11558, P11559.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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16.2 Confidential Matters - Corporate Services

16.2.2 2017/09/27.38 500.2017.0011 - PROVISION OF BANKING AND FINANCIAL SERVICES

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to award the contract 500.2017.0011 Provision of Banking and Financial Services to National Australia Bank Limited in accordance with their Schedule of rates submission for a period of five years.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**16.2 Confidential Matters - Corporate Services**

**16.2.3 2017/09/27.39 REGISTER OF PREQUALIFIED SUPPLIERS -  
PROVISION OF PLANT HIRE**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council resolves to appoint the listed contractors to a Register of Prequalified Suppliers for the Provision of Plant Hire - With and Without Operators for period of two years with an option to extend for a period of one year.**

- **1300 Meteor Rentals**
- **Adam Stroud Enterprises**
- **Airlie Tipper Hire and Excavations**
- **Askew Truck Hire**
- **AWR Transport Services**
- **Beauchamp Excavating Pty Ltd**
- **Berry Excavations**
- **Boom Logistics**
- **Bowen Industrial Hire**
- **Bowen Posi Track and Tipper Hire**
- **Bowen Woodchipping**
- **Brazils Plant Hire**
- **Brian Peterson Truck Hire**
- **Clean It Industrial**
- **Coates Hire Operations**
- **Collingwood Excavations**
- **Conplant Pty Ltd**
- **Copp & Co Plant Hire**
- **Coral Coast Excavations**
- **Crisp Excavations**
- **DE & JD Land Grader Hire**
- **Doyawana Truck Hire**
- **Dunk Excavations**
- **East Coast Civil**
- **Ed McDonald Excavations**
- **Ezyquip Hire**
- **Flexi Hire**
- **Fynbat T/A Hillery Group**
- **G & G Markwell Pty Ltd**
- **Gary Reents Backhoe Service**
- **Gunyarra Plant Hire**
- **H E Humphries**
- **Haber Excavations Pty Ltd**

- Hastings Deering Pty Ltd
- Humphries Pty Ltd
- Hydro Excavac Pty Ltd
- Jai-Cor Communication Solutions
- James's Laser Service
- Johns Plumbing
- K.V.S Cartage Pty Ltd
- KMG Dingo Hire
- Moulding Excavations
- North West Services Pty Ltd
- Pat McDonnell Earthmoving
- Pattel's Transport
- Ralf Land Grader Hire
- Raymond Carvolth
- Raymonds Truck Hire
- RC Baxter Grader Hire
- Rob Stoneham
- Robinson Civil Group
- Roebuck Civil
- Searls Transport
- Shermac Engineering
- Sherrin Rentals
- Talbots Earthmoving
- Traditional Australian Plumbing Services
- Trevor Holditch Tipper Hire
- Trev's Truck Hire and Water Cart
- Tropical Aqua Blasting
- Tutt Bryant Hire
- Warren Transport
- Zammit Farming Plant Hire

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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16.4 Confidential Matters - Community and Environment

16.4.1 2017/09/27.40 CONSTRUCTION OF SEEBEE SEA WALL - BOWEN GOLF COURSE

Moved by: D CLARK

Seconded by: M BRUNKER

Council resolves to endorse the awarding of contract 500.2017.0064 Construction of Seebee Sea Wall Bowen Golf Club to Fynbat Pty Ltd T/a Hillery Group for a fixed price of \$324,266.25 (Excluding GST).

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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The meeting closed at 11.32am

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Confirmed as a true and correct recording this 11 October 2017

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**Cr Andrew Willcox  
MAYOR**