



Minutes of the Ordinary Meeting held on 11 April 2018



Council acknowledges and shows respect to the Traditional Custodians/Owners in whose country we hold this meeting.



Whitsunday Regional Council
Agenda of the Ordinary Meeting to be held at
Proserpine Community Centre, 36 Gardenia Street, Proserpine
on **11 April 2018** 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); S Fernando (Chief Financial Officer); J Raiteri (Director Engineering Services); J Rugless (Acting - Director Corporate Services); J Wright (Director Community & Environment); N McGaffin (Director Planning & Development); G Martin (Manager Communications & Marketing); M Douglas (Administration Officer)

Other Details:

The meeting commenced at 9.02am

The meeting adjourned for morning tea at 10.00am

The meeting reconvened from morning tea at 10.30am

The meeting closed at 10.51am

Whitsunday Regional Council
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2. Condolences

2.1 2018/04/11.01 CONDOLENCES

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council observes one (1) minutes silence for the recently deceased acknowledging the passing of previous Bowen Shire Mayor Mr Col Leather.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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### 3.2 Mayoral Update

|                                     |                                                                                                                                                                                                                                                                                                                                                                                 |
|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Wednesday<br>28 <sup>th</sup> March | <ul style="list-style-type: none"><li>• Ministerial announcement regarding Lindeman Island with Minister for State Development, Manufacturing, Infrastructure and Planning Cameron Dick and Assistant Minister for State Development Julieanne Gilbert</li><li>• Meeting with Minister for State Development, Manufacturing, Infrastructure and Planning Cameron Dick</li></ul> |
| Tuesday<br>3 <sup>rd</sup> April    | <ul style="list-style-type: none"><li>• Queensland Disaster Management Coordinators teleconference</li><li>• Radio interviews including ABC Tropical North and 4MK Mackay and other media inquiries regarding Tropical Cyclone Iris</li></ul>                                                                                                                                   |
| Wednesday<br>4 <sup>th</sup> April  | <ul style="list-style-type: none"><li>• Queensland Disaster Management Coordinators teleconference</li><li>• Tour of the region following heavy rain and winds experienced as a result of TC Iris</li></ul>                                                                                                                                                                     |
| Thursday<br>5 <sup>th</sup> April   | <ul style="list-style-type: none"><li>• Meeting with ratepayer in Bowen</li></ul>                                                                                                                                                                                                                                                                                               |
| Friday<br>6 <sup>th</sup> April     | <ul style="list-style-type: none"><li>• Former Shire Councillor Col Leather's funeral</li></ul>                                                                                                                                                                                                                                                                                 |
| Monday<br>9 <sup>th</sup> April     | <ul style="list-style-type: none"><li>• Meeting with John Wagner from Wellcamp Airport in Toowoomba</li><li>• Meeting with Federal Minister for Regional Development, Territories and Local Government John McVeigh in Toowoomba</li></ul>                                                                                                                                      |
| Tuesday<br>10 <sup>th</sup> April   | <ul style="list-style-type: none"><li>• Meeting with McCullough Robertson in Brisbane</li><li>• Meeting with SunWater CEO Nicole Hollows in Brisbane</li><li>• Meeting with Queensland Treasury Corporation chief executive Philip Noble in Brisbane</li></ul>                                                                                                                  |

**4. Confirmation of Minutes**

**4.1 2018/04/11.02 CONFIRMATION OF MINUTES REPORT**

**Moved by: D CLARK**

**Seconded by: R PETERSON**

**Council confirms the Minutes of the Ordinary Meeting held on 28 March, 2018.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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9. Questions from Public Gallery

PUBLIC QUESTION TIME

At this time in the meeting the opportunity is provided to members of the gallery to ask questions of the Council or to make statements about the Council and its operations. Under Council's Standing Orders the following applies in relation to this public question time:

1. In every Council Meeting time shall be set aside to permit members of the public to address the Council on matters of public interest related to local government. Questions from the Public Gallery will be taken on notice and may or may not be responded to at the Meeting and must be submitted in writing to Council prior to the Council Meeting in accordance with Council's Policy for Standing Orders – Meetings. The time allocated shall not exceed fifteen (15) minutes and no more than three (3) speakers shall be permitted to speak at any one (1) meeting. The right of any individual to address the Council during this period shall be at absolute discretion of the Council.
2. If any address or comment is irrelevant, offensive, or unduly long, the Chairperson may require the person to cease making the submission or comment.
3. Any person addressing the Council shall stand, state their name and address, act and speak with decorum and frame any remarks in respectful and courteous language

10. Office of the Mayor and CEO

**10.1 2018/04/11.03 DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER
2018 - YEARLY REVIEW**

Moved by: J CLIFFORD

Seconded by: R PETTERSON

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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

**10.2 2018/04/11.04 WHITSUNDAY MOTORING FESTIVAL**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**Council resolves to provide sponsorship to the value of \$25,000 for the 2018 Whitsunday Motoring Festival to be held across the Whitsunday Region from 12 to 14 October 2018.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

**13.1 2018/04/11.05 INTERNATIONAL LEGENDS OF LEAGUE
PARTNERSHIP PROPOSAL - 2018**

Moved by: D CLARK

Seconded by: J CLIFFORD

Council resolves to provide financial support in the amount of \$5,000 to partnership the International Legends of League program in 2018 within the Whitsunday Region.

MEETING DETAILS:

The motion was Carried 6/1

CARRIED




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- 13. Community and Environment**  
**13.2 2018/04/11.06 2018 SENIORS WEEK EVENTS**

**Moved by: D CLARK**  
**Seconded by: P RAMAGE**

**Council resolves to allocate funds of \$500.00 to Murroona Gardens, as part of Seniors Week celebrations, to host the 2018 Seniors Week Morning Tea Event in Bowen.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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- 13. Community and Environment**
13.3 2018/04/11.07 REQUEST FOR DONATION - 2018 MACKAY SPECIAL CHILDREN'S CHRISTMAS PARTY

Moved by: D CLARK
Seconded by: P RAMAGE

Council resolves to approve a donation of \$250.00 to the 2018 Mackay Special Children's Christmas Party to support children in the Whitsunday Region with life limiting illnesses, or a physical or intellectual disability, to attend the Special Children's Christmas Party to be held in Mackay on Saturday 17 November 2018.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.4 2018/04/11.08 REQUEST FOR COUNCIL FEE WAIVERS - APRIL 2018**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council resolves to approve the waiving of fees for the following recipients;**

- **Whitsunday Lions Club Inc.**
- **Relationships Australia QLD.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.5 2018/04/11.09 QCWA COLLINSVILLE PIT PONY FESTIVAL SPONSORSHIP PROPOSAL

Moved by: P RAMAGE

Seconded by: J CLIFFORD

Council resolves to support the QCWA Collinsville Pit Pony Festival in the form of \$2000 cash, in kind support up to \$3000, as well as the waiving of fees, to assist in the hosting of their 2018 Pit Pony Festival event.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.6 2018/04/11.10 BOWEN GUMLU GROWERS' ASSOCIATION PARTNERSHIP REQUEST**

**Moved by: M BRUNKER**

**Seconded by: D CLARK**

**Council resolves to support Bowen Gumlu Growers Association Inc. as a Silver Partner with the pledge valued at \$2,000 (excluding GST).**

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

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13. Community and Environment

13.7 2018/04/11.11 SPORT & RECREATION CLUB GRANTS - MARCH 2018

Moved by: R PETERSON

Seconded by: J CLIFFORD

Council resolves to approve the payment of a Sport & Recreation Club Grant to the following clubs:

- **Sailability Whitsunday - \$1,500**
- **Whitsunday Running Club - \$1,000.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. General Business**

**16.1 2018/04/11.12 WHITSUNDAY KYOKUSHIN KARATE PROSERPINE DONATION**

**Moved by: J COLLINS**

**Seconded by: R PETERSON**

**Council resolves to donate \$500.00 to the Whitsunday Kyokushin Karate Proserpine for the Junior Australian Championships.**

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

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16. General Business

16.2 2018/04/11.13 AIRLIE BEACH PARKING

Moved by: J COLLINS

Seconded by: J CLIFFORD

Council increases the daily inspection of vehicles in the Airlie Beach parking area by two hours a day at a cost of \$100.00 per day.

Procedural Motion

R PETERSON

Council resolves to table the motion and that the Director of Community and Environment brings back a comprehensive report by the end of May, 2018 including an update on the Airlie Carparking Report Actions with options to deal with car parking matters in main street Airlie Beach.

MEETING DETAILS:

The Procedural Motion was Carried 5/2

CARRIED

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**18. Procedural Motion**

**18.1 2018/04/11.14 PROCEDURAL MOTION - ADJOURN**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council resolved to adjourn the meeting for the purpose of morning tea at 9.58am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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18. Procedural Motion

18.2 2018/04/11.15 PROCEDURAL MOTION - RECONVENE

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolved that the meeting be reconvened from morning tea at 10.33am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**18. Procedural Motion**

**18.3 2018/04/11.16 PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That Council close the meeting to the public at 10.33am 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 17.1.1 Shute Harbour**

(e) contracts proposed to be made by it

**Item 17.1.2 Whitsunday Marine Centre Of Excellence**

(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 17.2.1 Rates and Sundry Debtors - March 2018**

(f) starting or defending legal proceedings involving it

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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18. Procedural Motion

18.4 2018/04/11.17 PROCEDURAL MOTION - REOPEN OF MEETING

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council resolved to reopen the meeting to the general public at 10.49am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED



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**17.1 Confidential Matters - Office of the Mayor and CEO**  
**17.1.1 2018/04/11.18 SHUTE HARBOUR**

**Moved by: J CLIFFORD**  
**Seconded by: P RAMAGE**

**Council resolves to:**

- (a) Allow Shute Harbour to remain open during the reconstruction period for limited ferry operations, utilising Pontoon G until other Pontoons become available in accordance with the project plan;**
- (b) Apply a fee of \$5.50 per adult and \$2.00 per child from 01<sup>st</sup> July 2018 until reconstruction has been completed;**
- (c) Allow variations to the fees to be negotiated with individual operators on a commercial basis;**
- (d) Suspend car parking fees at the top and bottom car parks until the earlier of 30<sup>th</sup> June 2018 or the completion of the reconstruction project.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17.1 Confidential Matters - Office of the Mayor and CEO
17.1.2 2018/04/11.19 WHITSUNDAY MARINE CENTRE OF EXCELLENCE

Moved by: R PETERSON
Seconded by: M BRUNKER

Council resolves to:

- a) pursue the development of the second basin of the Bowen Boat Harbour for the establishment of the Whitsunday Marine Centre of Excellence;**
- b) endorse an application to the Regional Growth Fund, seeking funding of \$10 Million for the Whitsunday Marine Centre of Excellence project.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**17.2 Confidential Matters - Corporate Services**

**17.2.1 2018/04/11.20 RATES AND SUNDRY DEBTORS - MARCH 2018**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council receives the March 2018 report detailing actions taken to collect outstanding debtors and rates.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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The meeting closed at 10.51am

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Confirmed as a true and correct recording this 24 April 2018

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**Cr Andrew Willcox  
MAYOR**