



Whitsunday Regional Council  
Minutes of the Ordinary Meeting held at  
Bowen PCYC Cnr Hay Street and Queens Road on  
22 August 2018 commencing at 9:00am

**Councillors Present:**

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

**Council Officers Present:**

B Omundson (Chief Executive Officer); S Fernando (Chief Financial Officer); J Wright (Director Community & Environment); N McGaffin (Director Planning & Development); J Rugless (Director Corporate Services); S Douglas (Acting Director Customer Experience); P Shuttlewood (Executive Manager Procurement, Property & Fleet); G Martin (Engagement & Marketing Coordinator); B Joiner (General Manager Whitsunday Airports & Commercial Infrastructure); T Williams (Disaster Recovery Project Director); P Ahern (Disaster Recovery Project Officer); M Douglas (Administration Officer)

**Other Details:**

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.31am

The meeting reconvened from morning tea at 10.57am

The meeting closed at 12.18pm

Whitsunday Regional Council  
 Minutes of the Ordinary Meeting held at  
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 22 August 2018 commencing at 9:00am

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1. Apologies
- 1.1 2018/08/22.01 APOLOGIES

Moved by: A WILLCOX  
Seconded by: M BRUNKER

Council receives the apology from Cr Petterson for his absence.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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2. Condolences
- 2.1 2018/08/22.02 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 6/0

**CARRIED**

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### 3.2 Mayoral Update

Wednesday 8 <sup>th</sup> August	<ul style="list-style-type: none"> <li>• Guest speaker at the Bowen Chamber of Commerce meeting</li> </ul>
Thursday 9 <sup>th</sup> August	<ul style="list-style-type: none"> <li>• Meeting with Bowen Independent reporter in Bowen</li> </ul>
Friday 10 <sup>th</sup> August	<ul style="list-style-type: none"> <li>• Office time</li> </ul>
Monday 13 <sup>th</sup> August	<ul style="list-style-type: none"> <li>• Meeting to discuss the latest proposal from TMR regarding the Bowen Boat Harbour protection walls, in Bowen.</li> <li>• Bowen Collinsville Enterprise Meeting</li> </ul>
Tuesday 14 <sup>th</sup> August	<ul style="list-style-type: none"> <li>• Walk through Proserpine Entertainment Centre</li> <li>• Meeting with representatives from the Catholic Parish in Proserpine</li> <li>• Meeting with an unsuccessful tenderer, in Cannonvale</li> <li>• Meeting with ratepayers, In Cannonvale</li> <li>• Meeting with Airlie Beach Cruise Ship Ambassadors in Cannonvale</li> <li>• Tourism Recovery Fund Working Group meeting, in Airlie Beach</li> <li>• That evening, the Greys on the Bay event at the Bowen Soundshell</li> </ul>
Wednesday 15 <sup>th</sup> August	<ul style="list-style-type: none"> <li>• Briefing Session in Bowen</li> <li>• BSHS Appreciation morning tea for Challenge Games 2018</li> </ul>
Thursday 16 <sup>th</sup> August	<ul style="list-style-type: none"> <li>• WRRTG Meeting in Mackay</li> <li>• Greater Whitsunday Council of Mayors in Mackay</li> </ul>
Friday 17 <sup>th</sup> August	<ul style="list-style-type: none"> <li>• Meeting with Bowen Independent reporter in Bowen</li> <li>• Meeting with TW, Bowen Tourism and Business and Reef Ecologic re underwater art installations</li> <li>• Information session on the Queensland Superyacht Strategy, at Abell Point Marina</li> <li>• Filmed footage for Our Utopia at Proserpine</li> <li>• Official opening of the Proserpine Waterpark</li> </ul>

**4. Confirmation of Minutes**

**4.1 2018/08/22.03 CONFIRMATION OF MINUTES REPORT**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**Council confirms the Minutes of the Ordinary Meeting held on 8 August, 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

**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

Noel Hardie  
1 Lascelles Lane  
Bowen Q 4805

1. Does the Council have a dedicated "EPA" member and a WPH&S Officer?
2. I asked Building Inspector on Roof Framing etc at No. 3 and I require a report?
3. Can the Council direct the Director to respond to my solicitors requests?
4. As I have been accused by Director as in letter of 13/07/2018, can the Council investigate the loss of communications between myself and former Building Inspector Roy Greives?

**Chief Executive Officer Mr Barry Omundson responded to Mr Hardie and advised Council may or may not respond to his questions at a Council Meeting.**

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10. Office of the Mayor and CEO

10.1 2018/08/22.04 FINANCIAL STATEMENTS - FY 18/19 - PERIOD  
ENDING 31 JULY 2018

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council receives the financial statements for the period ended 31 July, 2018 for the financial year of 2018/19.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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10. Office of the Mayor and CEO

10.2 2018/08/22.05 INTERNATIONAL ZERO WASTE TOUR

Moved by: P RAMAGE

Seconded by: J COLLINS

Council resolves to note that the Chief Executive Officer Mr Barry Omundson will not be attending the International Zero Waste Study Tour between August 24 to September 8, 2018.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Planning and Development Services  
12.1 2018/08/22.06 BOWEN PLACE NAMES

Moved by: M BRUNKER  
Seconded by: D CLARK

Council resolves to forward strongly worded correspondence to the Minister of Department of Natural Resources Mines and Energy supporting Council's maintained position to include Rose Bay and Horseshoe Bay within the Bowen Place Names Project.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Planning and Development Services  
12.2 2018/08/22.07 PLANNING & DEVELOPMENT MONTHLY REPORT - JULY 2018

Moved by: J CLIFFORD  
Seconded by: D CLARK

Council receives the Planning and Development Monthly Report for July 2018.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**13. Community and Environment**

**13.1 2018/08/22.08 POLICY REVIEW - LIBRARY PATRONS CONDITIONS OF ENTRY POLICY, ACCESS TO COMPUTERS, INTERNET & WIFI IN COUNCIL LIBRARIES POLICY, SPONSORSHIP AGREEMENT POLICY**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**Council resolves to:**

**a) revoke the following policies:**

- i. Library Patrons Conditions of Entry Policy 86.2 - Adopted 9 August 2017;**
- ii. Access to Computers, Internet & WiFi in Council Libraries Policy 73.1 - Adopted 24 August 2016; and**
- iii. Sponsorship Agreement Policy 71.1 - Adopted 9 August 2017.**

**b) adopt the following policies:**

- i. Library Patrons Condition of Entry Policy 2018-2021;**
- ii. Access to Computers, Internet & WiFi in Council Libraries Policy 2018-2021; and**
- iii. Sponsorship Agreement Policy 2018-2021.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**13. Community and Environment**

**13.2 2018/08/22.09 POLICY REVIEW - TRADE WASTE POLICY & TRADE WASTE ENVIRONMENTAL MANAGEMENT PLAN 2018-2019**

**Moved by: M BRUNKER**

**Seconded by: P RAMAGE**

**Council resolves to:**

- a) revoke the Trade Waste Policy 2017.06 adopted 13 June, 2017;**
- b) adopt the Trade Waste Policy 2018-2019; and**
- c) endorse the Trade Waste Environmental Management Plan 2018-2019.**

**MEETING DETAILS:**

The motion was Carried 5/1

CARRIED

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**13. Community and Environment**

**13.3 2018/08/22.10 POLICY REVIEW - EQUITY AND ACCESS POLICY**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**Council resolves to:**

- a) revoke the Equity and Access Policy 61.1 adopted 10 August, 2016; and**
- b) adopt the Equity and Access Policy 2018-2021.**

**MEETING DETAILS:**

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.4 2018/08/22.11 TIDY TOWNS - KEEP QUEENSLAND BEAUTIFUL 2018**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**Council approves to register its involvement in the 2018 Keep Queensland Beautiful Awards, Tidy Towns Program for all four townships in the region.**

**MEETING DETAILS:**

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.5 2018/08/22.12 REQUEST FOR DONATION - 2018 POSTIE BIKE SAFARI CAIRNS TO THE CAPE**

**Moved by: D CLARK**

**Seconded by: P RAMAGE**

**Council approves a donation of \$500.00 to the team undertaking the 2018 Postie Bike Safari from Cairns to the Cape in September to raise funds for CanTeen.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**13. Community and Environment**

**13.6 2018/08/22.13 REQUEST FOR COUNCIL FEE WAIVERS JULY/AUGUST 2018**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

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

- **Queensland Health - Deadly Choices Community Event, Bowen - \$383.00;**
- **Queensland Health - Deadly Choices Community Event, Collinsville - \$383.00;**
- **Queensland Health - Deadly Choices Community Event, Proserpine - \$383.00;**
- **Cancer Council Queensland - Relay for Life Candlelight Ceremony - \$383.00;**
- **Phoenix Tai Chi Bowen - Tai Chi Practice, Bowen Front Beach - \$255.00;**
- **St John Bosco Catholic School - Collinsville School Sports Days - \$383.00;**
- **Murroona Gardens - Food Licence Renewal Fee - \$505.00;**
- **Bowen Soup Kitchen - Food Licence Renewal Fee - \$505.00.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**13. Community and Environment**

**13.7 2018/08/22.14 FINANCIAL SUPPORT FOR JUNIOR ELITE ATHLETES - AUGUST 2018**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**Council resolves to approve financial support to the following recipients in accordance with the Financial Support for Junior Elite Athletes Policy:**

- **Jack Ryan - Australian Junior Volleyball Championships - Coomera - \$500.00;**
- **Sam Flowerday - Australian Junior Volleyball Championships - Coomera - \$500.00;**
- **Jayden Lane - International Volleyball Tour - Kuala Lumpur, Malaysia & Singapore - \$1,500.00.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**13. Community and Environment**

**13.8 2018/08/22.15 DONATIONS FOR 2018 LOCAL SCHOOLS AWARDS NIGHTS**

**Moved by: J COLLINS**

**Seconded by: P RAMAGE**

**Council resolves to donate the following amounts in support of acknowledging outstanding students across all facets of schooling life within the Whitsunday region;**

- a) **\$100.00 to each primary school; and**
- b) **\$200.00 to each secondary school.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**13. Community and Environment**

**13.9 2018/08/22.16 BUSHFIRE MANAGEMENT POLICY & PLAN 2018-2021**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**Council resolves to:**

- a) adopt the Bushfire Management Policy 2018-2021; and**
- b) endorse the Bushfire Management Plan 2018-2021.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**13. Community and Environment**

**13.10 2018/08/22.17 COMMUNITY & ENVIRONMENT - MONTHLY REPORT - JULY 2018**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**Council receives the Community & Environment Monthly Report for July 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**14. Engineering Services**

**14.1 2018/08/22.18 ENGINEERING SERVICES MONTHLY REPORT - JULY 2018**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council receives the Engineering Services Monthly Report for July 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**



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**15. Customer Experience**

**15.1 2018/08/22.19 CUSTOMER EXPERIENCE MONTHLY REPORT - JULY 2018**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council receives the Customer Experience Monthly Report for July 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**16. General Business**

**16.1 2018/08/22.20 MT COOLON WATER PROJECT**

**Moved by: P RAMAGE**

**Seconded by: D CLARK**

**Council resolves to investigate the feasibility of bringing forward the Water Project for the Mt Coolon and surrounding areas from the 2019/20 budget to the 2018/19 budget given the immediate need in the drought declared area.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**18. Procedural Motion**

**18.1 2018/08/22.21 PROCEDURAL MOTION - ADJOURN**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council resolved that meeting be adjourned for the purpose of morning tea at 10.31am.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**18. Procedural Motion**

**18.2 2018/08/22.22 PROCEDURAL MOTION - RECONVENE**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**Council resolved that the meeting be reconvened at 10.57am.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**18. Procedural Motion**

**18.3 2018/08/22.23 PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by: M BRUNKER**

**Seconded by: P RAMAGE**

**Council resolved to close the meeting to the public at 10.58am 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 Native Title - Compulsory Acquisition of Lot 54 on HR1010**

- (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 17.1.2 Tender Evaluation - 500.2018.0016 - Whitsunday Coast Airport Advertising**

- (e) contracts proposed to be made by it

**Item 17.1.3 Collinsville Road - Quotation Evaluations**

- (e) contracts proposed to be made by it

**Item 17.1.4 Airlie Foreshore Concrete Path additional funds**

- (c) the local government's budget

**Item 17.1.5 Business Activity Report - Whitsunday Coast Airport July 2018**

- (c) the local government's budget

**Item 17.1.6 Business Activity Report - Shute Harbour July 2018**

- (c) the local government's budget

**Item 17.2.1 Insurance Claim Settlement**

- (e) contracts proposed to be made by it



**Item 17.2.2 Sale of Land for Arrears of Rates - August 2018**

(f) starting or defending legal proceedings involving it

**Item 17.2.3 Rates and Sundry Debtors - July 2018**

(f) starting or defending legal proceedings involving it

**Item 17.2.4 500.2018.0083 - Demolition of the Proserpine Administration Building**

(e) contracts proposed to be made by it

**Item 17.3.1 Combined Tender for Engineering consultancy services for contract delivery roles with Mackay Regional Council for Sewage Treatment Plant upgrades**

(e) contracts proposed to be made by it

**Item 17.3.2 Business Activity Report - Quarry Business Unit - July 2018**

(c) the local government's budget

**Item 17.3.3 Business Activity Report - Whitsunday Water And Waste Water Business Unit - July 2018**

(c) the local government's budget

**Item 17.4.1 Business Activity Report - Waste Business Unit - July 2018**

(c) the local government's budget

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**18. Procedural Motion**

**18.4 2018/08/22.24 PROCEDURAL MOTION - REOPEN OF MEETING**

**Moved by: D CLARK**

**Seconded by: P RAMAGE**

**Council resolved to reopen the meeting to the general public at 12.11am.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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- 17.1 Confidential Matters - Office of the Mayor and CEO  
17.1.1 2018/08/22.25 NATIVE TITLE - COMPULSORY ACQUISITION OF LOT 54 ON HR1010

Moved by: M BRUNKER  
Seconded by: P RAMAGE

Having considered the comments received about the notice of compulsory acquisition of native title dated 18 May 2018 and noting that no objection has been received about the compulsory resumption of non-native title interests and being of the opinion that the land parcel situated at Proserpine is required for the purpose for which any native title and non-native title rights and interests are proposed to be taken, Council resolves to:

- a) proceed with the proposed compulsory acquisition without change over the land described in the Notice of Intention to Acquire Native Title Rights and Interests dated 18 May 2018;
- b) proceed with the proposed compulsory resumption without change over the land described in the Notice of Intention to Resume Non-Native Title Rights and Interests dated 18 May 2018; and
- c) authorise the Chief Executive Officer to make the necessary application to the Minister for Natural Resources and Mines under the Acquisition of Land Act, 1967

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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- 17.1 Confidential Matters - Office of the Mayor and CEO  
17.1.2 2018/08/22.26 TENDER EVALUATION - 500.2018.0016 - WHITSUNDAY COAST AIRPORT ADVERTISING

Council resolves to award contract 500.2018.0016 for the Whitsunday Coast Airport Advertising to Bishopp Outdoor Advertising Pty Ltd with a minimum guarantee revenue return of \$1,050,000.00 (excluding GST) over a ten-year contract term.

**Procedural Motion**

Moved by: J CLIFFORD

Council resolves to table the matter and it be brought back to the next available Briefing Session.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**



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17.1 Confidential Matters - Office of the Mayor and CEO  
17.1.3 2018/08/22.27 COLLINSVILLE ROAD - QUOTATION  
EVALUATIONS

Moved by: D CLARK  
Seconded by: P RAMAGE

Council resolves to award the following contracts for:

- a) 500.2018.0072 - NDRRA Road Package A for \$1,796,142.46 (excluding GST) to Searles Transport Pty Ltd;
- b) 500.2018.0073 - NDRRA Road Package B for \$1,126,174.41 (excluding GST) to Fynbat Pty Ltd T/As Hillery Group;
- c) 500.2018.0074 - NDRRA Road Package C for \$2,382,746.38 (excluding GST) to Fynbat Pty Ltd T/As Hillery Group;
- d) 500.2018.0075 - NDRRA Road Package D for \$2,043,566.01 (excluding GST) to Fynbat Pty Ltd T/As Hillery Group; and
- e) 500.2018.0076 - NDRRA Road Package E for \$1,233,864.10 (excluding GST) to Fynbat Pty Ltd T/As Hillery Group.

**MEETING DETAILS:**

The motion was Carried 6/0

CARRIED

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17.1 Confidential Matters - Office of the Mayor and CEO  
17.1.4 2018/08/22.28 AIRLIE FORESHORE CONCRETE PATH  
ADDITIONAL FUNDS

Moved by: J CLIFFORD  
Seconded by: D CLARK

Council resolves to allocate \$100,000.00 to cover the costs of an additional concrete pathway as part of the Airlie Foreshore Revitalisation Project in Stage 2 to be funded from the revised September budget review.

**MEETING DETAILS:**

The motion was Carried 6/0

CARRIED

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17.1 Confidential Matters - Office of the Mayor and CEO

17.1.5 2018/08/22.29 BUSINESS ACTIVITY REPORT - WHITSUNDAY  
COAST AIRPORT JULY 2018

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council receives the Whitsunday Coast Airport Business Unit Activity Report for July 2018.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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17.1 Confidential Matters - Office of the Mayor and CEO

17.1.6 2018/08/22.30 BUSINESS ACTIVITY REPORT - SHUTE HARBOUR  
JULY 2018

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council receives the Shute Harbour Business Unit Activity Report for July 2018.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**17.2 Confidential Matters - Corporate Services**

**17.2.1 2018/08/22.31 INSURANCE CLAIM SETTLEMENT**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council resolves to:**

- a) authorise the Chief Executive Officer to negotiate and accept on best possible terms, a cash settlement arrangement with Council's insurers for material damage of selected assets and business interruption covered by the Special Industrial Risks policy; and**
- b) allocate any cash received via the settlement arrangement to the Insurance Restoration Reserve.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**17.2 Confidential Matters - Corporate Services**

**17.2.2 2018/08/22.32 SALE OF LAND FOR ARREARS OF RATES - AUGUST 2018**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council resolves to approve the Sale of Land for arrears of rates pursuant to the Local Government Act 2009 (Qld) & Local Government Regulation 2012 (Qld) for the following properties:**

- Assessment No. 1205631 - Lot 53 CP C74010 - Arrears: \$11,524.66**
- Assessment No. 1301077 - Lot 51 SP 260237 - Arrears: \$11,154.44**
- Assessment No. 1100433 - Lot 27 RP 721971 - Arrears: \$15,667.22**
- Assessment No. 1205123 - Lot 2 RP 738974 - Arrears: \$26,984.79**
- Assessment No. 1101485 - Lot 213 RP 733753 - Arrears: \$17,190.26**
- Assessment No. 1100744 - Lot 16 BUP 103034 - Arrears: \$12,869.04**
- Assessment No. 1202387 - Lot 3 BUP 100812 - Arrears: \$12,726.34**
- Assessment No. 1104533 - Lot 91 RP 864699 - Arrears: \$12,535.60**
- Assessment No. 1205225 - Lot 25 CP SB353 - Arrears: \$60,584.42**
- Assessment No. 1108259 - Lot 13 SP 141152 CTS COV AM - Arrears: \$11,511.10**
- Assessment No. 1208990 - Lot 104 CP B666 - Arrears: \$31,003.74**
- Assessment No. 1300665 - Lot 61 SP 248755 CTS 41080 - Arrears: \$19,077.92**
- Assessment No. 1300740 - Lot 9 SP 253053 - Arrears: \$17,576.42**
- Assessment No. 1300732 - Lot 1 SP 253053 - Arrears: \$17,569.08**
- Assessment No. 1300545 - Lot 10 SP 219973 - Arrears: \$ 13,153.93**
- Assessment No. 1202475 - Lot 1 RP 745221 - Arrears: \$15,087.46**

Assessment No. 1104297 - L 2 SP 187369 - Arrears: \$52,488.59  
Assessment No. 1108240 - Lot 28 SP 144387 - Arrears: \$12,302.90  
Assessment No. 1107429 - Lot 2 RP 730015 - Arrears: \$6,362.69  
Assessment No. 1202610 - Lot 198 on CP B662 - Arrears: \$42,536.18  
Assessment No. 1202611 - Lot 197 on CP B662 - Arrears: \$38,015.69  
Assessment No. 1208152 - Lot 2 SP 178737 - Arrears: \$11,355.10  
Assessment No. 1203482 - Lot 11 CP B6679 - Arrears: \$19,774.17  
Assessment No. 1204747 - Lot 2 RP 724490 - Arrears: \$10,069.19  
Assessment No. 1301140 - Lot 11 SP 256295 CTS & EMT B - Arrears: \$12,157.52  
Assessment No. 1207978 - Lot 64 RP 708614 - Arrears: \$12,348.62  
Assessment No. 1300067 - Lot 5 SP 230515 T EMT F - Arrears: \$12,527.52  
Assessment No. 1102931 - Lot 6 on SP 121172 - Arrears: \$11,538.33  
Assessment No. 1110031 - Lot 23 on SP189772 - Arrears: \$13,291.76  
Assessment No. 1101006 - Lot 65 BUP 70971 - Arrears: \$13,716.30  
Assessment No. 1102741 - Lot 4 RP 748474 - Arrears: \$13,303.11  
Assessment No. 1209578 - Lot 1 SP 218212 - Arrears: \$13,359.55  
Assessment No. 1209212 - Lot 1 SP 212242 - Arrears: \$11,522.87

As the rates and charges are in arrears for a period exceeding three years, or over one year in arrears and are either vacant land or for Commercial Use and Council holds Judgment, in terms of Local Government Act requirements.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**17.2 Confidential Matters - Corporate Services**

**17.2.3 2018/08/22.33 RATES AND SUNDRY DEBTORS - JULY 2018**

Moved by: P RAMAGE

Seconded by: J CLIFFORD

Council receives the July 2018 report detailing actions taken to collect outstanding debts and rates.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**17.2 Confidential Matters - Corporate Services**

**17.2.4 2018/08/22.34 500.2018.0083 - DEMOLITION OF THE PROSERPINE ADMINISTRATION BUILDING**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**Council resolves to award contract 500.2018.0083 Demolition of the Proserpine Administration Building to Abyss Demolition Pty Ltd for contract value \$183,185.00 (excluding GST).**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**17.3 Confidential Matters - Engineering Services**

**17.3.1 TENDER FOR ENGINEERING CONSULTANCY SERVICES FOR CONTRACT DELIVERY ROLES FOR SEWAGE TREATMENT PLANT UPGRADES**

*The item was withdrawn*

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**17.3 Confidential Matters - Engineering Services**

**17.3.2 2018/08/22.35 BUSINESS ACTIVITY REPORT - QUARRY BUSINESS UNIT - JULY 2018**

**Moved by: P RAMAGE**

**Seconded by: M BRUNKER**

**Council receives the Foxdale Quarry Business Unit Activity Report for July 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**17.3 Confidential Matters - Engineering Services**

**17.3.3 2018/08/22.36 BUSINESS ACTIVITY REPORT - WHITSUNDAY WATER AND WASTE WATER BUSINESS UNIT - JULY 2018**

**Moved by: D CLARK**

**Seconded by: J COLLINS**

**Council receives the Whitsunday Water and Waste Water Business Unit Activity Report for July 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**17.4 Confidential Matters - Customer Experience**

**17.4.1 2018/08/22.37 BUSINESS ACTIVITY REPORT - WASTE BUSINESS UNIT - JULY 2018**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council receives the Waste Business Unit Activity Report for July 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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***The meeting closed at 12.18am***

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Confirmed as a true and correct recording this 12 September 2018

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**Cr Andrew Willcox  
MAYOR**