

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
Proserpine Community Centre 36 Gardenia Street, Proserpine on
12 September 2018 commencing at 9:00am

Councillors Present:

A Willcox; R Petterson; 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); A Hagy (Director Customer Experience); G Martin (Communications and Marketing Manager); T Williams (Disaster Recovery Project Director); P Ahern (Disaster Recovery Project Officer); T Pettiford (Chief Operating Officer); M Douglas (Administration Officer)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 9.53am

The meeting reconvened from morning tea at 10.12am

The meeting closed at 10.43am

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2. Condolences

2.1 2018/09/12.01 CONDOLENCES

Moved by: J CLIFFORD

Seconded by: R PETERSON

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

|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Wednesday<br>22 <sup>nd</sup> August | <ul style="list-style-type: none"><li>Internal meeting to discuss Building Better Regions Fund - Disaster Coordination Centre</li></ul>                                                                                                                                                                                                                                                                                                                                                        |
| Thursday<br>23 <sup>rd</sup> August  | <ul style="list-style-type: none"><li>Flew to Brisbane that morning</li><li>Meetings with Deputy Premier Jackie Trad; Department of Transport and Main Roads Development Projects Manager Philip Burns; Minister for Local Government, Minister for Racing and Minister for Multicultural Affairs Stirling Hinchliffe; Representatives from Minister for State Development, Manufacturing, Infrastructure and Planning Cameron Dick's office; and Opposition Leader Deb Frecklington</li></ul> |
| Friday<br>24 <sup>th</sup> August    | <ul style="list-style-type: none"><li>Meeting with Minister for Health, Minister for Ambulance Services Dr Steven Miles</li><li>Flew back into the region that afternoon</li></ul>                                                                                                                                                                                                                                                                                                             |
| Saturday<br>25 <sup>th</sup> August  | <ul style="list-style-type: none"><li>WASSIUC Gala Dinner 2018, at Queens Beach</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                      |
| Tuesday<br>28 <sup>th</sup> August   | <ul style="list-style-type: none"><li>Meeting with Whitsunday Coast Chamber of Commerce at Cannonvale</li><li>Internal meeting to discuss Australia Day 2019</li><li>Meeting with residents of Midge Point regarding a drought relief fundraiser</li><li>Meeting with ratepayers in Proserpine</li></ul>                                                                                                                                                                                       |
| Wednesday<br>29 <sup>th</sup> August | <ul style="list-style-type: none"><li>Celebrated National Meals on Wheels day in Proserpine</li><li>Filmed some footage at Whitsunday Coast Airport</li><li>Destination Tourism Plan Workshop in Proserpine</li><li>Meeting in Proserpine to discuss the temporary area for the Airlie Beach Markets</li></ul>                                                                                                                                                                                 |
| Thursday<br>30 <sup>th</sup> August  | <ul style="list-style-type: none"><li>Meeting with Bowen Independent reporter, in Bowen</li><li>Mayor's Cooking Video at Phantom Farms, Inverdon</li><li>Attended a function to farewell the Proserpine Administration Centre and welcome the Combined Disaster Resilience, Climate Innovation Hub and Administration Centre</li></ul>                                                                                                                                                         |

|                                        |                                                                                                                                                                                                                                                                                                             |
|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                        | <ul style="list-style-type: none"> <li>• Internal meeting in Bowen to discuss dog numbers</li> </ul>                                                                                                                                                                                                        |
| Friday<br>31 <sup>th</sup> August      | <ul style="list-style-type: none"> <li>• Meeting with Bridget McKenzie, Minister for Regional Services, Sport, Local Government &amp; Decentralisation (Deputy Leader of the Nationals) and Member for Dawson George Christensen, in Mackay</li> </ul>                                                      |
| Monday<br>3 <sup>rd</sup> September    | <ul style="list-style-type: none"> <li>• Welcomed the RV Touring Group into Proserpine</li> </ul>                                                                                                                                                                                                           |
| Tuesday<br>4 <sup>th</sup> September   | <ul style="list-style-type: none"> <li>• Lunch with TW representatives in Airlie Beach</li> <li>• Meeting with ratepayers in Proserpine</li> <li>• Walk through St Catherine's School with Father Jose, Whitsunday Catholic Parish</li> </ul>                                                               |
| Wednesday<br>5 <sup>th</sup> September | <ul style="list-style-type: none"> <li>• Briefing session in Proserpine</li> </ul>                                                                                                                                                                                                                          |
| Thursday 6 <sup>th</sup><br>September  | <ul style="list-style-type: none"> <li>• Site visit to Normanby Road</li> <li>• Visited Collinsville to talk to residents</li> </ul>                                                                                                                                                                        |
| Friday<br>7 <sup>th</sup> September    | <ul style="list-style-type: none"> <li>• Major Projects Advisory Board meeting in Proserpine</li> </ul>                                                                                                                                                                                                     |
| Saturday<br>8 <sup>th</sup> September  | <ul style="list-style-type: none"> <li>• Took part in the Airlie Beach Triathlon Local Legends event</li> </ul>                                                                                                                                                                                             |
| Monday<br>10 <sup>th</sup> September   | <ul style="list-style-type: none"> <li>• Tour and lunch with Mr Daisuke Miyake – Vice Consul of Japan, in Bowen</li> <li>• BCE Meeting, in Bowen</li> </ul>                                                                                                                                                 |
| Tuesday<br>11 <sup>th</sup> September  | <ul style="list-style-type: none"> <li>• 2018 Mayor's Charity Ball cheque presentation to RACQ CQ Rescue, in Proserpine</li> <li>• Audit &amp; Risk Committee Meeting in Proserpine</li> <li>• Meeting with Lendlease in Proserpine</li> <li>• Collinsville DIG Community Forum, in Collinsville</li> </ul> |

**4. Confirmation of Minutes**

**4.1 2018/09/12.02 CONFIRMATION OF MINUTES REPORT**

**Moved by: D CLARK**

**Seconded by: M BRUNKER**

**Council confirms the Minutes of the Ordinary Meeting held on 22 August, 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

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10. Office of the Mayor and CEO  
10.1 2018/09/12.03 SPECIAL HOLIDAYS IN THE WHITSUNDAY REGION  
2019

Moved by: P RAMAGE  
Seconded by: J COLLINS

Council resolves to authorise the Chief Executive Officer to submit the following Special Holidays for 2019 to the Office of Industrial Relations;

- a) Whitsunday Show Holiday - Friday 21 June 2019;
- b) Bowen Show Holiday - Tuesday, 25 June 2019; and
- c) Collinsville Show Holiday - Tuesday 5 November 2019.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO
10.2 2018/09/12.04 LGAQ CONFERENCE PROPOSED MOTIONS

Moved by: R PETERSON
Seconded by: J CLIFFORD

Council endorses the CEO actions in submitting the following motions to the LGAQ for inclusion in the 122nd Annual Conference;

1. That the Local Government Association of Queensland lobby the State Government to develop a method for sharing vehicle registration information between interstate agencies to enable improved penalty infringement notice payment collection.
2. That the Local Government Association of Queensland lobby the State Government and all Local Government Member Councils to incorporate into their tender processes, for any construction project valued at \$1,000,000 or more, that the successful tenderers and/or principal contractor will engage with 'MATES in Construction' and establish a program with the view to become an accredited 'MATES in Construction' work site.
3. That the Local Government Association of Queensland lobby the Federal Government to update the Australian Constitution to recognise Local Government in the Federation.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO  
10.3 2018/09/12.05 AUDIT & RISK COMMITTEE MINUTES

Moved by: J CLIFFORD  
Seconded by: R PETERSON

Council receives the confirmed minutes of the Audit & Risk Committee Meeting, held on 24 July 2018.

**MEETING DETAILS:**

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO
10.4 2018/09/12.06 2017/2018 ANNUAL REPORT

Moved by: J CLIFFORD
Seconded by: M BRUNKER

Council resolves to:

- a) adopt the 2017/18 Annual Report;
- b) send a copy of the report to the Hon Stirling Hinchliffe MP, Minister for Local Government, Racing and Multicultural Affairs; and
- c) make the report available for viewing on Council's website and Customer Service Centres.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO  
10.5 2018/09/12.07 CHRISTMAS CLOSURE 2018

Moved by: D CLARK  
Seconded by: J CLIFFORD

Council resolves to approve the following Council Christmas business closures:

- a) Council Chambers and Libraries for the period of Friday 21 December 2018 at 5pm, reopening on normal operating hours from Wednesday 2 January 2019.
- b) Council Works Depots for the period of Friday 14 December 2018 at 3pm reopen on normal operating hours from Monday 7 January 2019.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Planning and Development Services
12.1 2018/09/12.08 ADMINISTRATIVE AND PLANNING SCHEME
POLICY AMENDMENTS

Moved by: J COLLINS
Seconded by: R PETERSON

Council resolves to commence the Planning Scheme Amendment, including Administrative and Planning Scheme Policy Amendments, and commence Public Consultation at the nearest practicable date, the results of which will be brought back to Council.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**12. Planning and Development Services**

**12.2 2018/09/12.09 QLD VEGETATION MANAGEMENT LAWS**

**Moved by: J CLIFFORD**

**Seconded by: R PETTERSON**

**Council notes the new vegetation management controls set out in the amended *Vegetation Management Act 1999*.**

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

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12. Planning and Development Services

**12.3 2018/09/12.10 BIODIVERSITY, WATERWAYS & WETLANDS CODE
- WHITSUNDAY PLANNING SCHEME 2017 FIRST
AMENDMENT PACKAGE**

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolves to replace the Environmental significance overlay code and Waterways and wetlands overlay code with the Biodiversity, waterways and wetlands overlay code in the Whitsunday Planning Scheme 2017 first amendment package, including any associated administrative amendments.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**12. Planning and Development Services**

**12.4 2018/09/12.11 HEALTHY WATERS CODE - WHITSUNDAY  
PLANNING SCHEME 2017 FIRST AMENDMENT  
PACKAGE**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council resolves to include the Healthy Waters Code in the Whitsunday Planning Scheme 2017 first amendment package, including any associated administrative amendments.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

**13.1 2018/09/12.12 OPPORTUNITY TO HOST 2019 GREAT
AUSTRALIAN BITES AND AUSTRALIA DAY
AMBASSADORS**

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to make application to the Queensland Government to host a 2019 Great Australian Bites event and the Australia Day Ambassadors Program.

Procedural Motion

Moved by: M BRUNKER

Council resolves to table the motion pending further information.

MEETING DETAILS:

The procedural motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.2 2018/09/12.13 FINANCIAL SUPPORT FOR JUNIOR ELITE ATHLETES - SEPTEMBER 2018**

**Moved by: M BRUNKER**

**Seconded by: R PETERSON**

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

- Oliver Purcell - National Soccer Championships - Coffs Harbour NSW - \$1,000.00.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.3 2018/09/12.14 REQUEST FOR DONATION - PROSERPINE STATE HIGH SCHOOL AUSTRALIAN SCHOOLS VOLLEYBALL CUP 2018

Moved by: P RAMAGE

Seconded by: J CLIFFORD

Council resolves to approve a donation of \$500.00 to assist the Senior Boys Volleyball team from the Proserpine State High School to compete in the Australian Schools Volleyball Cup in Melbourne from 8 - 15 December 2018.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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13. Community and Environment

13.4 2018/09/12.15 REQUEST FOR DONATION - CANNONVALE STATE SCHOOL OPTI-MINDS STATE FINALS 2018

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council resolves to approve a donation of \$500.00 to assist the students of the Cannonvale State School to compete in the Opti-Minds State Finals in Brisbane on the 13 and 14 October 2018.

**MEETING DETAILS:**

Cr Petterson declared a perceived Conflict of Interest in accordance with Section 173 of the Local Government Act 2009 due to the matter that his spouse is employed at the school that is the recipient of the donation and left the meeting room at 9.29am taking no part in the debate on this matter.

The motion was Carried 6/0

**CARRIED**

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Cr Petterson returned to the meeting room at 9.29am

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13. Community and Environment

13.5 2018/09/12.16 REQUEST FOR COUNCIL FEE WAIVERS - AUGUST/SEPTEMBER 2018

Moved by: D CLARK

Seconded by: J CLIFFORD

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

- Proserpine Nursing Home - Food Licence Renewal - \$505.00;
- Meals on Wheels Bowen - Food Licence Renewal - \$505.00;
- Faye Elder for Cystic Fibrosis Aust - Run as 1 for Cystic Fibrosis - \$383.00.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.6 2018/09/12.17 REQUEST FOR SUPPORT - 2018 AIRLIE BEACH TRIATHLON

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council resolves to approve a cash donation of \$1,000.00, plus in kind support up to \$1,000.00, to the Whitsunday Triathlon Club to assist with the cost relating to the Colorbond Steel Airlie Beach Triathlon Festival which occurred on 7-9 September 2018.

MEETING DETAILS:

Cr Petterson declared a Conflict of Interest in accordance with Section 173 of the Local Government Act 2009 due to the matter that he is the chair of the Ronald McDonald House, the recipient of a donation and left the meeting room at 9.31am taking no part in the debate on this matter.

The motion was Carried 6/0

CARRIED

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*Cr Petterson returned to the meeting room at 9.32am*

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13. Community and Environment

13.7 2018/09/12.18 SPORT & RECREATION CLUB GRANTS - SEPTEMBER 2018

Moved by: M BRUNKER

Seconded by: P RAMAGE

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

- Whitsunday Kyokushin Karate Cannonvale Inc. - Band 1 - \$5,500.00**
- Bowen Athletic Club Inc. - Band 2 - \$3,000.00**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.8 2018/09/12.19 ADVISORY - WHITSUNDAY SCHOOLIES MEETING  
MINUTES - 19 JUNE 2018**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**Council receives the minutes of the Whitsunday Schoolies Advisory Executive Committee Meeting held on 19 June 2018.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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18. Procedural Motion

18.1 2018/09/12.20 PROCEDURAL MOTION - ADJOURN

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolved that meeting be adjourned for the purpose of morning tea at 9.54am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**18. Procedural Motion**

**18.2 2018/09/12.21 PROCEDURAL MOTION - RECONVENE**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**Council resolved that the meeting be reconvened at 10.12am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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18. Procedural Motion

18.3 2018/09/12.22 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolved to close the meeting to the public at 10.13am 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 - 500.2018.0085 - NDRRA 2017 - Construction of Andromache River Bridge

(e) contracts proposed to be made by it

Item 17.1.2 - Collinsville Roads Tender Evaluation - NDRRA Package 7

(e) contracts proposed to be made by it

Item 17.1.3 - Bluedrum And Nalee Proceedings

(f) starting or defending legal proceedings involving it.

Item 17.2.1 - Sale of Land - Lot 2 RP743420 - Shute Harbour Rd Jubilee Pocket

(e) contracts proposed to be made by it

Item 17.2.2 - Rates and Sundry Debtors - August 2018

(f) starting or defending legal proceedings involving it

Item 17.3.1 - Tender Evaluation - 500.2018.0091 - Bowen Recycled Water Main Extension and Sewer Rising Main Upgrade

(e) contracts proposed to be made by it

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**18. Procedural Motion**

**18.4 2018/09/12.23 PROCEDURAL MOTION - REOPEN OF MEETING**

**Moved by: P RAMAGE**

**Seconded by: M BRUNKER**

**Council resolved to reopen the meeting to the general public at 10.40am**

**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 2018/09/12.24 500.2018.0085 - NDRRA 2017 - CONSTRUCTION OF ANDROMACHE RIVER BRIDGE

Moved by: P RAMAGE
Seconded by: J COLLINS

Council resolves to award contract 500.2018.0085 NDRRA - Construction of Andromache River Bridge to Davbridge Properties Pty Ltd T/A Davbridge Constructions for contract value \$1,882,197.08 (excluding GST).

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 2018/09/12.25 COLLINSVILLE ROADS TENDER EVALUATION - NDRRA PACKAGE 7

Moved by: P RAMAGE  
Seconded by: J CLIFFORD

Council resolves to award the following contracts for:

- a) 500.2018.0079 - NDRRA Road Package L for \$1,301,256.86 (excluding GST) to Fynbat Pty Ltd T/As Hillery Group;
- b) 500.2018.0080 - NDRRA Road Package N for \$807,902.30 (excluding GST) to Searles Transport Pty Ltd; and
- c) 500.2018.0081 - NDRRA Road Package Q for \$3,155,132.78 (excluding GST) to Fynbat Pty Ltd T/As Hillery Group.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17.1 Confidential Matters - Office of the Mayor and CEO

17.1.3 2018/09/12.26 BLUEDRUM AND NALEE PROCEEDINGS

Moved by: D CLARK

Seconded by: R PETERSON

That Council instructs the CEO to proceed as proposed by McKays.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**17.2 Confidential Matters - Corporate Services**

**17.2.1 2018/09/12.27 SALE OF LAND - LOT 2 RP743420 - SHUTE HARBOUR RD JUBILEE POCKET**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council resolves to go to public tender for the sale of land at Lot 2 on RP 743420, Shute Harbour Road, Jubilee Pocket.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17.2 Confidential Matters - Corporate Services

17.2.2 2018/09/12.28 RATES AND SUNDRY DEBTORS - AUGUST 2018

Moved by: J CLIFFORD

Seconded by: M BRUNKER

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**17.3 Confidential Matters - Engineering Services**

**17.3.1 2018/09/12.29 TENDER EVALUATION - 500.2018.0091 - BOWEN  
RECYCLED WATER MAIN EXTENSION AND SEWER  
RISING MAIN UPGRADE**

**Moved by: D CLARK**

**Seconded by: P RAMAGE**

**Council resolves to award contract 500.2018.0091 Bowen Recycled Water Main Extension and Sewer Rising Main Upgrade to Rylosey Enterprises Pty Ltd T/As Celtic Construction and Utility Services for contract value \$2,071,239.19 (excluding GST).**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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The meeting closed at 10.43am

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Confirmed as a true and correct recording this 24 September, 2018

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**Cr Andrew Willcox  
MAYOR**