

Whitsunday Regional Council
Minutes of the **Ordinary Meeting** held at
Collinsville Independent Living Facility on
26 September 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); P Shuttlewood (Acting Director Corporate Services); A Hagy (Director Customer Experience); P Fendley (Chief Staff Officer); G Martin (Communications and Marketing Manager); T Williams (Disaster Recovery Project Director); P Ahern (Disaster Recovery Project Officer); T Pettiford (Chief Operating Officer); J Cullen (Disaster Recovery Project Manager); B Joiner (General Manager Whitsunday Airports & Commercial Infrastructure); T Rose (Major Projects Program Director); M Douglas (Administration Officer)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.03am

The meeting reconvened from morning tea at 10.25am

The meeting closed at 12.01pm

Whitsunday Regional Council
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Collinsville Independent Living Facility on
26 September 2018 commencing at **9:00am**

1.	APOLOGIES	6
1.1	2018/09/26.01 Apologies	6
2.	CONDOLENCES	6
2.1	2018/09/26.02 Condolences	6
3.2	MAYORAL UPDATE	7
4.	CONFIRMATION OF MINUTES	8
4.1	2018/09/26.03 Confirmation of Minutes Report	8
9.	QUESTIONS FROM PUBLIC GALLERY	8
10.	OFFICE OF THE MAYOR AND CEO	9
10.1	2018/09/26.04 Revised Ten-Year Borrowing Program	9
10.2	2018/09/26.05 Monthly Financial Report - August 2018	9
10.3	2018/09/26.06 2017/18 Operational Plan Q4	10
10.4	2018/09/26.07 Audit & Risk Committee Minutes	10
10.5	2018/09/26.08 Request For Support - Bowen Tourism & Business Airport Advertising	11
10.6	2018/09/26.09 Regional Social Development Coalition	11
11.	CORPORATE SERVICES	12
11.1	2018/09/26.10 Lease - 19 Conway Street, Collinsville - Lot 3 On Mph 40217 - Collinsville Men's Shed	12
11.2	2018/09/26.11 Sub-Lease - 81 Garrick Street, Collinsville - Part Of Land - Lot 25 On Cp74042 - Collinsville Community Association	12
11.3	2018/09/26.12 Corporate Services - Monthly Report - August 2018	13
12.	PLANNING AND DEVELOPMENT SERVICES	13
12.1	2018/09/26.13 20101141 - Request For Extension Of Relevant Period - Development Application For Development Permit For Reconfiguration Of A Lot - One (1) Lot Into Seventeen (17) Lots, 141 Telford Road Strathdickie, G F Challoner	13
12.2	2018/09/26.14 20120628 - Request For Extension Of Relevant Period - Development Application For Development Permit For Operational Works For Sewerage Infrastructure Stormwater, 17 Williams Street Bowen, Sellars Pamela Anne As Tte & Sellars Brian Michael As Tte	14
12.3	2018/09/26.15 20100194 - Request For Extension Of Relevant Period - Development Permit For Reconfiguration Of A Lot - One (1) Lot Into Twenty-Four (24) Lots & 20120641 & Operational Works – South Molle Boulevard Cannonvale - Gobbo Holdings Pty Ltd C/- Veris And 20120641 – Request For Extension Of Relevant Period – Development Application For Operational Works – Roadworks,	

	Stormwater, Water & Sewerage Infrastructure, Drainage Works And Earthworks - South Molle Boulevard Cannonvale, Gobbo Holdings Pty Ltd C/- Veris	14
12.4	2018/09/26.16 Airlie Beach Foreshore Land Management Plan	15
12.5	2018/09/26.17 AirBNB Regulation Strategy	15
12.6	2018/09/26.18 Planning & Development Monthly Report - August 2018	16
12.	PLANNING AND DEVELOPMENT SERVICES	16
12.1	2018/09/26.20 20101141 - Request For Extension Of Relevant Period - Development Application For Development Permit For Reconfiguration Of A Lot - One (1) Lot Into Seventeen (17) Lots, 141 Telford Road Strathdickie, G F Challoner	16
13.	COMMUNITY AND ENVIRONMENT	17
13.1	2018/09/26.21 Lease - 8491 Bowen Developmental Road, Collinsville - Lot 19 on DK 205 - Collinsville Horse and Pony Club	17
13.2	2018/09/26.22 Opportunity to Host 2019 Great Australian Bites and Australia Day Ambassadors Program	17
13.3	2018/09/26.23 Approved Inspection Program 2018 - Dog & Cat Registration and Regulated Swimming Pools	18
18.	PROCEDURAL MOTION.....	19
18.1	2018/09/26.24 Procedural Motion - Adjourn	19
18.2	2018/09/26.25 Procedural Motion - Reconvene	19
13.	COMMUNITY AND ENVIRONMENT	20
13.4	2018/09/26.26 Installation of Pay & Display Parking Machines - Airlie Beach Foreshore Revitalisation Area	20
13.5	2018/09/26.27 Erosion and Sediment Control Policy and Program	20
13.6	2018/09/26.28 Facility Management Grant - Proserpine Junior Sporting Complex Association	21
13.7	2018/09/26.29 Request for Support - Wesley Mission NSW - Wesley LifeForce21	21
13.8	2018/09/26.30 Request for Donation - St Catherine's Catholic College Opti-Minds State Finals 2018	22
13.9	2018/09/26.31 Request for Council Fee Waivers - September 2018	22
13.10	2018/09/26.32 Financial Support for a Junior Elite Athlete - September 2018	23
13.11	2018/09/26.33 Advisory - Whitsunday Schoolies Meeting Minutes - 21 August 2018	23
13.12	2018/09/26.34 Community & Environment - Monthly Report - August 2018	23
15.	CUSTOMER EXPERIENCE.....	24
15.1	2018/09/26.35 Council Floating Stinger Net Agreements	24
15.2	2018/09/26.36 Bowen Work Camp Engagement Committee - July & August 2018	24
15.3	2018/09/26.37 Customer Experience Monthly Report - August 2018	25
18.3	2018/09/26.38 Procedural Motion - Closure of Meeting	25
18.4	2018/09/26.39 Procedural Motion - Reopen of Meeting	26

17.1	CONFIDENTIAL MATTERS - OFFICE OF THE MAYOR AND CEO	27
17.1.1	2018/09/26.40 Approval To Invite Expressions Of Interest For Whitsunday Community Resilient And Innovation Hub	27
17.1.2	2018/09/26.41 Tender Evaluation - 500.2018.0016 - Whitsunday Coast Airport Advertising	27
17.1.3	2018/09/26.42 Lease - Whitsunday Coast Airport - Part of Land - Lot 50 on CP HR 808298 - Swissport International Ltd	28
17.1.4	2018/09/26.43 Lease - Whitsunday Coast Airport - Part of Land - Lot 50 on CP HR 808298 - Optus Pty Ltd	28
17.1.5	2018/09/26.44 Lease - Whitsunday Coast Airport - Part of Land - Lot 50 on CP HR 808298 - Airservices Australia	29
17.1.6	2018/09/26.45 Business Activity Report - Whitsunday Coast Airport August 2018	29
17.1.7	2018/09/26.46 Business Activity Report - Shute Harbour August 2018	30
17.1.8	2018/09/26.47 Tender Evaluation - 500.2018.0086 - Shute Harbour - Removal of Pontoons B D & F for Temporary Storage	30
17.1.9	2018/09/26.48 Sub-Lease - Lease KK On SP303752 - Part Of Land - Lot 50 On CP HR808298 - Aeroclub Building At Whitsunday Coast Airport	31
17.1.10	2018/09/26.49 Airlie Beach Foreshore Pavilion Deck	31
17.5	CONFIDENTIAL MATTERS - ENGINEERING SERVICES	32
17.5.1	2018/09/26.50 Tender Evaluation - 500.2018.0069 Herbert Street Pedestrian Crossing	32
17.5.2	2018/09/26.51 Business Activities Report - Water and Waste Water - August 2018	32
17.5.3	2018/09/26.52 Business Activity Report - Foxdale Quarry - August 2018	32
17.5.4	2018/09/26.53 Tender Evaluation - 500.2018.0022 - Bowen Sewage Plant Upgrade Project	33
17.6	CONFIDENTIAL MATTERS - CUSTOMER EXPERIENCE.....	33
17.6.1	2018/09/26.54 Business Activity Report - Waste Business Unit - August 2018	33

1. **Apologies**
- 1.1 **2018/09/26.01 APOLOGIES**

Moved by: M BRUNKER
Seconded by: J CLIFFORD

Council receives the apology from Cr Petterson for his absence.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

2. **Condolences**
- 2.1 **2018/09/26.02 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

3.2 Mayoral Update

Wednesday 12 th September	<ul style="list-style-type: none"> • Proserpine and Cannonvale Depot BBQ Breakfast • Briefing session followed the Council Meeting
Thursday 13 th September	<ul style="list-style-type: none"> • Cowboys 24th Annual Presentation Ball, in Townsville
Friday 14 th September	<ul style="list-style-type: none"> • Citizenship Ceremony in Airlie Beach
Monday 17 th September	<ul style="list-style-type: none"> • Teleconference to discuss Regional Social Development Coalition (RSDC) • Meeting with The Honourable Mark Bailey MP, Minister for Transport and Main Roads, in Brisbane
Tuesday 18 th September	<ul style="list-style-type: none"> • Meeting with Proserpine Chamber of Commerce at Proserpine • Meeting with ratepayers in Airlie Beach
Wednesday 19 th September	<ul style="list-style-type: none"> • Bowen Depot BBQ Breakfast • Briefing Session in Bowen
Thursday 20 th September	<ul style="list-style-type: none"> • Teleconference with Member for Dawson George Christensen • Meeting with ratepayer in Bowen • Opening of the Whitsunday Climate Change Innovation Hub in Cannonvale • Meeting with ratepayer in Proserpine
Saturday 22 nd September	<ul style="list-style-type: none"> • Officially opened the Bowen Family Fishing Classic and Wet Weekend
Sunday 23 rd September	<ul style="list-style-type: none"> • Tour of Bowen Museum with Crowley family reunion.
Monday 24 th September	<ul style="list-style-type: none"> • Teleconference with Department of Tourism Industry Development
Tuesday 25 th September	<ul style="list-style-type: none"> • Tour of Whitsunday Maritime Training Centre in Airlie Beach • Whitsunday LDMG Meeting in Cannonvale • Meeting regarding Whitsunday Marine Centre of Excellence

4. Confirmation of Minutes

4.1 2018/09/26.03 CONFIRMATION OF MINUTES REPORT

Moved by: M BRUNKER

Seconded by: D CLARK

Council confirms the Minutes of the Ordinary Meeting held on 12 September 2018.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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 2018/09/26.04 REVISED TEN-YEAR BORROWING PROGRAM

Moved by: J CLIFFORD  
 Seconded by: M BRUNKER

Council resolves to adopt a revised Proposed Ten-Year Borrowing Program as follows, noting that loans identified for years subsequent to 2018/19 may be subject to change depending on the circumstances during the projected drawdown period:

| Project                                 | Amount (\$) | Year    | Term |
|-----------------------------------------|-------------|---------|------|
| Whitsunday Coast Airport Runway         | 24,500,000  | 2018/19 | 20   |
| Bowen STP Upgrade & Expansion - Tranche | 10,000,000  | 2018/19 | 20   |
| Bowen STP Upgrade & Expansion - Tranche | 7,000,000   | 2018/19 | 20   |
| Bowen Landfill Cell Development         | 2,500,000   | 2018/19 | 8    |
| Bowen STP Upgrade & Expansion - Tranche | 3,000,000   | 2019/20 | 20   |
| 12 ML Cannonvale Reservoir              | 900,000     | 2021/22 | 20   |
| 12 ML Cannonvale Reservoir              | 7,000,000   | 2022/23 | 20   |

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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10. Office of the Mayor and CEO
 10.2 2018/09/26.05 MONTHLY FINANCIAL REPORT - AUGUST 2018

Moved by: J CLIFFORD
 Seconded by: D CLARK

Council receives the Monthly Financial Report for the period ending 31 August, 2018 of the 2018/19 financial year.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**10. Office of the Mayor and CEO**  
**10.3 2018/09/26.06 2017/18 OPERATIONAL PLAN Q4**

**Moved by: D CLARK**  
**Seconded by: J COLLINS**

**Council resolves to receive the Operational Plan 2017/18 Quarter Four update.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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10. Office of the Mayor and CEO
10.4 2018/09/26.07 AUDIT & RISK COMMITTEE MINUTES

Moved by: J COLLINS
Seconded by: P RAMAGE

Council receives the confirmed minutes of the Audit & Risk Committee Meeting, held on 10 August 2018.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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10. Office of the Mayor and CEO  
10.5 2018/09/26.08 REQUEST FOR SUPPORT - BOWEN TOURISM & BUSINESS AIRPORT ADVERTISING

Moved by: J CLIFFORD

Seconded by: D CLARK

Council resolves to approve financial support of \$815.76 per annum over three (3) years for advertising of the Bowen Visitors Guide at the Whitsunday Coast Airport.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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10. Office of the Mayor and CEO
10.6 2018/09/26.09 REGIONAL SOCIAL DEVELOPMENT COALITION

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council resolves to;

1. strongly advocate for local delivery of community services to our region.
2. support a contribution by Greater Whitsunday Council of Mayors to the Regional Social Development Coalition (RSDC) of \$50,000 in 2018/19 to allow it to undertake further work on its current "Strengthening Communities – Realising the Vision" project under the following general conditions that;
 - a) the funding is to be used for the project and not to be used for general administration.
 - b) project deliverables are fit for purpose to suit the diversity of each Region.
 - c) a comprehensive annual report on outcomes of the project with demonstration of benefits to each Council's communities be provided.
3. consider further funding as part of the 2019/20 budget process.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**11. Corporate Services**

**11.1 2018/09/26.10 LEASE - 19 CONWAY STREET, COLLINSVILLE - LOT 3 ON MPH 40217 - COLLINSVILLE MEN'S SHED**

**Moved by: P RAMAGE**

**Seconded by: D CLARK**

**Council resolves to approve the Chief Executive Officer to finalise negotiations and execute the Lease with the Collinville Men's Shed over Lot 3 on MPH 40217 for a 5-year term.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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11. Corporate Services

11.2 2018/09/26.11 SUB-LEASE - 81 GARRICK STREET, COLLINSVILLE - PART OF LAND - LOT 25 ON CP74042 - COLLINSVILLE COMMUNITY ASSOCIATION

Moved by: P RAMAGE

Seconded by: D CLARK

Council resolves to approve the Chief Executive Officer to finalise negotiations and execute the sub-lease with the Collinville Community Association over part of Lot 25 on CP 74042 for a 2-year term with 3 x 5 year options to extend to be in line with their Service Level Agreement with Department of Communities.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**11. Corporate Services**

**11.3 2018/09/26.12 CORPORATE SERVICES - MONTHLY REPORT - AUGUST 2018**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**Council receives the Corporate Services Monthly Report for August 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Planning and Development Services

12.1 2018/09/26.13 20101141 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR RECONFIGURATION OF A LOT - ONE (1) LOT INTO SEVENTEEN (17) LOTS, 141 TELFORD ROAD STRATHDICKIE, G F CHALLONER

Moved by: D CLARK

Seconded by: P RAMAGE

Council resolves to approve the request for an extension of relevant period for application number 20101141 - Development Permit for Reconfiguration of a Lot, to 17 September 2020.

Procedural Motion

Moved by: J CLIFFORD

Council resolved to consider this item towards the end of the meeting pending clarification from the Director Planning and Development.

MEETING DETAILS:

The procedural motion was Carried 6/0

CARRIED

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**12. Planning and Development Services**

**12.2 2018/09/26.14 20120628 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR OPERATIONAL WORKS FOR SEWERAGE INFRASTRUCTURE STORMWATER, 17 WILLIAMS STREET BOWEN, SELLARS PAMELA ANNE AS TTE & SELLARS BRIAN MICHAEL AS TTE**

**Moved by: D CLARK**

**Seconded by: M BRUNKER**

**Council resolves to approve the request for an extension of currency period for Application number 20120628 - Development Permit for Operational Works, to 28 August 2020.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Planning and Development Services

12.3 2018/09/26.15 20100194 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT PERMIT FOR RECONFIGURATION OF A LOT - ONE (1) LOT INTO TWENTY-FOUR (24) LOTS & 20120641 & OPERATIONAL WORKS - SOUTH MOLLE BOULEVARD CANNONVALE - GOBBO HOLDINGS PTY LTD C/- VERIS AND 20120641 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS - ROADWORKS, STORMWATER, WATER & SEWERAGE INFRASTRUCTURE, DRAINAGE WORKS AND EARTHWORKS - SOUTH MOLLE BOULEVARD CANNONVALE, GOBBO HOLDINGS PTY LTD C/- VERIS

Moved by: M BRUNKER

Seconded by: J COLLINS

Council resolve to approve the request for an extension of relevant period for;

- a) application number 20100194 - Development Permit for Reconfiguration of a Lot, to 13 September 2020;**
- b) application number 20120641 - Development Permit for Operational Works, to 13 September 2020.**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**12. Planning and Development Services**

**12.4 2018/09/26.16 AIRLIE BEACH FORESHORE LAND MANAGEMENT PLAN**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council resolves to submit the Airlie Beach Foreshore Land Management Plan (LMP), submission and submission response to the Department of Natural Resources, Mines and Energy for final approval and inform Save Our Foreshore Group accordingly.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Planning and Development Services

12.5 2018/09/26.17 AIRBNB REGULATION STRATEGY

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council resolves to implement a strategy to achieve higher levels of compliance for short-term accommodation as follows:

- 1. An 'information pack' is prepared outlining the planning, building, local law and rates requirements for the use of properties for short-term accommodation including application forms and advice.**
- 2. A marketing campaign is conducted promoting the information pack.**
- 3. A nine-month 'amnesty period' is offered where compliance activities are limited to a warning and handing out the information pack.**
- 4. Within this amnesty period, a discount on Council application fees for short-term letting is offered as follows;**
 - 1 October 2018 - 31 December 2018: \$1,055.00 (75% reduction)**
 - 1 January 2019 - 31 March 2019: \$2,110.00 (50% reduction)**
 - 1 April 2019 - 30 June 2019: \$3,165.00 (25% reduction).**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**12. Planning and Development Services**

**12.6 2018/09/26.18 PLANNING & DEVELOPMENT MONTHLY REPORT - AUGUST 2018**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**Council receives the Planning and Development Monthly Report for August 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

CARRIED

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12. Planning and Development Services

12.1 2018/09/26.20 20101141 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR RECONFIGURATION OF A LOT - ONE (1) LOT INTO SEVENTEEN (17) LOTS, 141 TELFORD ROAD STRATHDICKIE, G F CHALLONER

Moved by: D CLARK

Seconded by: P RAMAGE

Council resolves to approve the request for an extension of relevant period for application number 20101141 - Development Permit for Reconfiguration of a Lot, to 17 September 2020.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.1 2018/09/26.21 LEASE - 8491 BOWEN DEVELOPMENTAL ROAD, COLLINSVILLE - LOT 19 ON DK 205 - COLLINSVILLE HORSE AND PONY CLUB**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council resolves to approve the Chief Executive Officer to enter into negotiations and execute a Lease with the Collinsville Horse and Pony Club over Lot 19 on DK 205 for a 10-year term.**

**MEETING DETAILS:**

Cr Ramage declared a Conflict of Interest in accordance with Section 173 of the Local Government Act 2009 due to the matter that his spouse is on the committee and left the meeting room at 9.57am taking no part in the debate on this matter.

The motion was Carried 5/0

**CARRIED**

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Cr Ramage returned to the meeting room at 9.58am

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**13. Community and Environment**

**13.2 2018/09/26.22 OPPORTUNITY TO HOST 2019 GREAT AUSTRALIAN BITES AND AUSTRALIA DAY AMBASSADORS PROGRAM**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council resolves to host the 2019 Great Australian Bites event in Airlie Beach and make application for the Australia Day Ambassadors Program.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

13.3 2018/09/26.23 APPROVED INSPECTION PROGRAM 2018 - DOG & CAT REGISTRATION AND REGULATED SWIMMING POOLS

Moved by: J CLIFFORD

Seconded by: D CLARK

Council approves;

a) to conduct a Selective Inspection Program under the *Local Government Act 2009*, from 15 October 2018 to 4 January 2019 for the purposes of:

- Inspecting residential properties where no animal is currently registered in Council's database;
- Upgrading of the dog and cat registration register in accordance with 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 in accordance with the *Whitsunday Regional Council Local Law No. 3 (Community and Environmental Management) 2014*;
- Identifying the accumulation of goods, objects materials or other things that detract from the amenity of the land in accordance with the *Whitsunday Regional Council Local Law No. 3 (Community and Environmental Management) 2014*; and
- Upgrading the Regulated Swimming Pool Register in accordance with the *Local Government Act 2009* and the *Building Act 1975*.

b) the public notification of the program in accordance with the *Local Government Act 2009*.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**18. Procedural Motion**

**18.1 2018/09/26.24 PROCEDURAL MOTION - ADJOURN**

**Moved by: M BRUNKER**

**Seconded by: J CLIFFORD**

**Council resolved that the meeting be adjourned for the purpose of morning tea at 10.03am.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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18. Procedural Motion

18.2 2018/09/26.25 PROCEDURAL MOTION - RECONVENE

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolved to reconvene the meeting at 10.25am.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.4 2018/09/26.26 INSTALLATION OF PAY & DISPLAY PARKING MACHINES - AIRLIE BEACH FORESHORE REVITALISATION AREA**

**Moved by: M BRUNKER**

**Seconded by: J COLLINS**

**Council resolves to:**

- a) install Pay & Display Machines in the following locations:**
  - i) Coconut Grove & Ocean Road - Airlie Beach (On-Street)**
  - ii) Sailing Club - Airlie Beach (Off-Street)**
- b) set the following fees for both on-street and off-street parking locations:**
  - 0-2 hours - Free**
  - 2-4 hours - \$3.00**
  - 4-12 hours - \$5.00**
  - 12-24 hours - \$8.00.**

**MEETING DETAILS:**

The motion was Carried 5/1

**CARRIED**

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13. Community and Environment

13.5 2018/09/26.27 EROSION AND SEDIMENT CONTROL POLICY AND PROGRAM

Moved by: D CLARK

Seconded by: J CLIFFORD

Council resolves to:

- a) adopt the Erosion and Sediment Control Policy 2018-2021, and**
- b) endorse the Erosion and Sediment Control Program 2018-2021.**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.6 2018/09/26.28 FACILITY MANAGEMENT GRANT - PROSERPINE JUNIOR SPORTING COMPLEX ASSOCIATION**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**Council resolves to approve a Facility Management Grant to Proserpine Junior Sporting Complex Association for \$20,000.00.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

13.7 2018/09/26.29 REQUEST FOR SUPPORT - WESLEY MISSION NSW - WESLEY LIFEFORCE

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolves to approve in kind support of up to \$500.00, to the Wesley Mission NSW to assist with the hosting of the Wesley LifeForce Memorial Service to be held at the Bicentennial Walkway Reserve, Cannonvale occurring on Thursday, 18 October 2018 from 7:30am-8:30am.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.8 2018/09/26.30 REQUEST FOR DONATION - ST CATHERINE'S CATHOLIC COLLEGE OPTI-MINDS STATE FINALS 2018**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**Council resolves to approve a donation of \$500.00 to assist the students of St Catherine's Catholic College to compete in the Opti-Minds State Finals in Brisbane on 13 and 14 October 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

13.9 2018/09/26.31 REQUEST FOR COUNCIL FEE WAIVERS - SEPTEMBER 2018

Moved by: D CLARK

Seconded by: P RAMAGE

Council resolves to approve the waiving of fees for the Queens Beach State School – School Presentation Night - \$383.00.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.10 2018/09/26.32 FINANCIAL SUPPORT FOR A JUNIOR ELITE ATHLETE - SEPTEMBER 2018**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council resolves to approve financial support of \$100.00 to Felicity Zaro, as per the Financial Support for a Junior Elite Athlete Policy, to attend the Queensland School Sport Track & Field Championships in Brisbane from 25 - 28 October 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

13.11 2018/09/26.33 ADVISORY - WHITSUNDAY SCHOOLIES MEETING MINUTES - 21 AUGUST 2018

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council receives the minutes of the Whitsunday Advisory Executive Committee Meeting held on 21 August 2018.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.12 2018/09/26.34 COMMUNITY & ENVIRONMENT - MONTHLY REPORT - AUGUST 2018**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**



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15. Customer Experience

15.1 2018/09/26.35 COUNCIL FLOATING STINGER NET AGREEMENTS

Moved by: D CLARK

Seconded by: P RAMAGE

Council resolves to:

- a) Continue to install the floating stinger nets at Cannonvale Beach and Boathaven Beach for the remaining duration of the hire agreements with Uninet Enclosure Systems; and**
- b) Install additional signage at both locations noting the limitations of the swimming enclosures protection against Irukandji.**

MEETING DETAILS:

The motion was Carried 4/2

CARRIED

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**15. Customer Experience**

**15.2 2018/09/26.36 BOWEN WORK CAMP ENGAGEMENT COMMITTEE - JULY & AUGUST 2018**

**Moved by: M BRUNKER**

**Seconded by: D CLARK**

**Council receives the minutes of the Bowen Work Camp Engagement Committee Meeting for July & August 2018.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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15. Customer Experience

15.3 2018/09/26.37 CUSTOMER EXPERIENCE MONTHLY REPORT - AUGUST 2018

Moved by: J CLIFFORD

Seconded by: D CLARK

Council receives the Customer Experience Monthly Report for August 2018.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**18. Procedural Motion**

**18.3 2018/09/26.38 PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by: P RAMAGE**

**Seconded by: J CLIFFORD**

**Council resolves 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 - Approval To Invite Expressions Of Interest For Whitsunday Community Resilient And Innovation Hub**

(e) contracts proposed to be made by it

**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 - Lease - Whitsunday Coast Airport - Part of Land - Lot 50 on CP HR 808298 - Swissport International Ltd**

(e) contracts proposed to be made by it

**Item 17.1.4 - Lease - Whitsunday Coast Airport - Part of Land - Lot 50 on CP HR 808298 - Optus Pty Ltd**

(e) contracts proposed to be made by it

**Item 17.1.5 - Lease - Whitsunday Coast Airport - Part of Land - Lot 50 on CP HR 808298 - Airservices Australia**

(e) contracts proposed to be made by it

**Item 17.1.6 - Business Activity Report - Whitsunday Coast Airport August 2018**

(c) the local government's budget

**Item 17.1.7 - Business Activity Report - Shute Harbour August 2018**

(c) the local government's budget

**Item 17.1.8 - Tender Evaluation - 500.2018.0086 - Shute Harbour - Removal of Pontoons B D & F for Temporary Storage**

(e) contracts proposed to be made by it

**Item 17.1.9 - Sub-Lease - Lease KK On SP303752 - Part Of Land - Lot 50 On CP HR808298 - Aeroclub Building At Whitsunday Coast Airport**

(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 17.1.10 - Airlie Beach Foreshore Pavilion Deck**

(e) contracts proposed to be made by it

**Item 17.5.1 - Tender Evaluation - 500.2018.0069 Herbert Street Pedestrian Crossing**

(e) contracts proposed to be made by it

**Item 17.5.2 - Business Activities Report - Water and Waste Water - August 2018**

(c) the local government's budget

**Item 17.5.3 - Business Activity Report - Foxdale Quarry - August 2018**

(c) the local government's budget

**Item 17.5.4 - Tender Evaluation - 500.2018.0022 - Bowen Sewage Plant Upgrade Project**

(e) contracts proposed to be made by it

**Item 17.6.1 - Business Activity Report - Waste Business Unit - August 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 2018/09/26.39 PROCEDURAL MOTION - REOPEN OF MEETING

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council resolves to reopen the meeting to the general public at 11.55am.

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 2018/09/26.40 APPROVAL TO INVITE EXPRESSIONS OF INTEREST FOR WHITSUNDAY COMMUNITY RESILIENT AND INNOVATION HUB**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**Council resolves to invite Expressions of Interest for the Proserpine Administration Building Project in accordance with section 228 *Local Government Regulation 2012*.**

**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 2018/09/26.41 TENDER EVALUATION - 500.2018.0016 - WHITSUNDAY COAST AIRPORT ADVERTISING

Moved by: M BRUNKER

Seconded by: J COLLINS

Council resolves to award contract 500.2018.0016 for the Whitsunday Coast Airport Advertising to Bishopp Outdoor Advertising Pty Ltd for a projected revenue amount of \$626,770.65 (excluding GST) for the contract period of five (5) years.

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 2018/09/26.42 LEASE - WHITSUNDAY COAST AIRPORT - PART OF LAND - LOT 50 ON CP HR 808298 - SWISSPORT INTERNATIONAL LTD**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council resolves to:**

- a) approve the Chief Executive Officer to finalise negotiations and execute the lease with Swissport International Ltd. over part of Lot 50 on CP HR 808298 for a 3-year term; and**
- b) apply the exemption for the disposal of a valuable and non-current asset under the *Local Government Regulation 2012* Section 236 Part 1 (vii), being that the interest in the land is that is used by an airport or airport related business.**

**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 2018/09/26.43 LEASE - WHITSUNDAY COAST AIRPORT - PART OF LAND - LOT 50 ON CP HR 808298 - OPTUS PTY LTD

Moved by: M BRUNKER

Seconded by: D CLARK

Council resolves to:

- a. approve the Chief Executive Officer to finalise negotiations and execute the lease with Optus Pty Ltd over part of Lot 50 on CP HR 808298 for a 20-year lease term; and**
- b. note that this lease is for the purpose of a telecommunications tower at the Whitsunday Coast Airport as per section 236 of the *Local Government Regulation 2012*.**

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 2018/09/26.44 LEASE - WHITSUNDAY COAST AIRPORT - PART OF LAND - LOT 50 ON CP HR 808298 - AIRSERVICES AUSTRALIA**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council resolves to:**

- a) approve the Chief Executive Officer to finalise negotiations and execute the lease with Airservices Australia over part of Lot 50 on CP HR 808298 currently known as Area A & B, for a 20-year term; and**
- b) Apply the exemption for the disposal of a valuable and non-current asset under the *Local Government Regulation 2012* Section 236 Part 1 (vii), being that the interest in the land is that it is used by an airport or airport related business.**

**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 2018/09/26.45 BUSINESS ACTIVITY REPORT - WHITSUNDAY COAST AIRPORT AUGUST 2018

Moved by: J CLIFFORD

Seconded by: M BRUNKER

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

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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- 17.1 Confidential Matters - Office of the Mayor and CEO  
17.1.7 2018/09/26.46 BUSINESS ACTIVITY REPORT - SHUTE HARBOUR  
AUGUST 2018

Moved by: J CLIFFORD  
Seconded by: M BRUNKER

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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- 17.1 Confidential Matters - Office of the Mayor and CEO
17.1.8 2018/09/26.47 TENDER EVALUATION - 500.2018.0086 - SHUTE
HARBOUR - REMOVAL OF PONTOONS B D & F FOR
TEMPORARY STORAGE

Moved by: J CLIFFORD
Seconded by: P RAMAGE

Council resolves to award contract 500.2018.0086 - Shute Harbour – Removal of Pontoons B, D & F for Temporary Storage to East Coast Maritime Pty Ltd for contract value \$197,700.00 (excluding GST).

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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

**17.1.9 2018/09/26.48 SUB-LEASE - LEASE KK ON SP303752 - PART OF LAND - LOT 50 ON CP HR808298 - AEROCLUB BUILDING AT WHITSUNDAY COAST AIRPORT**

**Moved by: D CLARK**

**Seconded by: P RAMAGE**

**Council resolves to approve the request to sub-lease to Viva Energy on the lease held by Whitsunday Aero Club Incorporated being Lease KK on SP303752 that forms part of land Lot 50 on HR808298 noting that rental will remain unchanged provided that the sub-lease is for a sum not exceeding \$7500 per annum and a term not to exceed the base lease term.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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17.1 Confidential Matters - Office of the Mayor and CEO

17.1.10 2018/09/26.49 AIRLIE BEACH FORESHORE PAVILION DECK

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolves to approve a lease to Jobern Pty Ltd for use of the Pavilion Deck along the Airlie Beach Foreshore.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**17.5 Confidential Matters - Engineering Services**

**17.5.1 2018/09/26.50 TENDER EVALUATION - 500.2018.0069 HERBERT STREET PEDESTRIAN CROSSING**

**Moved by: D CLARK**

**Seconded by: M BRUNKER**

**Council resolves to award contract 500.2018.0069 for the Herbert Street Pedestrian Crossing to Integrabuild (Aust) Pty Ltd for \$192,800.00 (excluding GST).**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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17.5 Confidential Matters - Engineering Services

17.5.2 2018/09/26.51 BUSINESS ACTIVITIES REPORT - WATER AND WASTE WATER - AUGUST 2018

Moved by: D CLARK

Seconded by: P RAMAGE

Council receives the Water and Waste Water Business Activities Report for the month of August, 2018.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**17.5 Confidential Matters - Engineering Services**

**17.5.3 2018/09/26.52 BUSINESS ACTIVITY REPORT - FOXDALE QUARRY - AUGUST 2018**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**



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- 17.5 **Confidential Matters - Engineering Services**
17.5.4 2018/09/26.53 **TENDER EVALUATION - 500.2018.0022 - BOWEN
SEWAGE PLANT UPGRADE PROJECT**

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

Council resolves for Aquatec Maxcon Pty Ltd to be nominated as the preferred tenderer for 500.2018.0022 for the Bowen Sewage Plant Upgrade Project contract for \$22,965,614.00 (excluding GST)

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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- 17.6      **Confidential Matters - Customer Experience**  
17.6.1    2018/09/26.54      **BUSINESS ACTIVITY REPORT - WASTE BUSINESS  
UNIT - AUGUST 2018**

Moved by:            **J CLIFFORD**  
Seconded by:        **M BRUNKER**

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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The meeting closed at 12.01pm

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Confirmed as a true and correct recording this

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**Cr Andrew Willcox  
MAYOR**