

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

Councillors Present:

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

Council Officers Present:

B Omundson (Chief Executive Officer); S Fernando (Chief Financial Officer); J 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); Tailah Jensen (Administration Officer)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.20am

The meeting reconvened from morning tea at 10.56am

The meeting closed at 11.25am

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2. Condolences

2.1 2018/11/14.01 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 7/0

CARRIED

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3.2 Mayoral Update

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|                                              |                                                                                                                                                                                                                                                                                                              |
|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>24<sup>th</sup> October</b> | <ul style="list-style-type: none"><li>• Meeting with ratepayers, in Bowen</li></ul>                                                                                                                                                                                                                          |
| <b>Thursday<br/>25<sup>th</sup> October</b>  | <ul style="list-style-type: none"><li>• Meeting with Bowen Independent reporter, in Bowen</li><li>• Filmed Mayor's Cooking Video, at Euri Creek</li><li>• Brand Whitsundays Industry Session in Collinsville</li><li>• That evening, Bowen Tourism And Bowen AGM and Networking Function, in Bowen</li></ul> |
| <b>Friday<br/>26<sup>th</sup> October</b>    | <ul style="list-style-type: none"><li>• TW Board Director Nominations &amp; Annual General Meeting, in Bowen</li></ul>                                                                                                                                                                                       |
| <b>Sunday<br/>28<sup>th</sup> October</b>    | <ul style="list-style-type: none"><li>• Flew to Brisbane for LGAQ Conference</li><li>• Reception at Government House with His Excellency the Governor of Queensland, The Honourable Paul de Jersey AC and Mrs Kaye de Jersey.</li></ul>                                                                      |
| <b>Monday<br/>29<sup>th</sup> October</b>    | <ul style="list-style-type: none"><li>• LGAQ 122nd Annual Conference: Day 1</li></ul>                                                                                                                                                                                                                        |
| <b>Tuesday<br/>30<sup>th</sup> October</b>   | <ul style="list-style-type: none"><li>• LGAQ 122nd Annual Conference: Day 2</li><li>• LGAQ Gala Dinner</li></ul>                                                                                                                                                                                             |
| <b>Wednesday<br/>31<sup>th</sup> October</b> | <ul style="list-style-type: none"><li>• LGAQ 122nd Annual Conference: Day 3</li><li>• Delivered a presentation on our Climate Change Innovation Hub</li></ul>                                                                                                                                                |
| <b>Thursday<br/>1<sup>st</sup> November</b>  | <ul style="list-style-type: none"><li>• Flew back into the region</li><li>• That evening, BSHS 58th Annual Academic Awards Night</li></ul>                                                                                                                                                                   |
| <b>Sunday<br/>4<sup>th</sup> November</b>    | <ul style="list-style-type: none"><li>• Bowen Lions' Ladies Annual Baby Welcoming Ceremony</li></ul>                                                                                                                                                                                                         |

|                                              |                                                                                                                                                                                                                                                     |
|----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Monday<br/>5<sup>th</sup> November</b>    | <ul style="list-style-type: none"> <li>• On-Site Visit at Gumlu with TMR</li> <li>• Meeting with Molongle Creek Boat Club Inc</li> </ul>                                                                                                            |
| <b>Tuesday<br/>6<sup>th</sup> November</b>   | <ul style="list-style-type: none"> <li>• Collinsville Annual Melbourne Cup Day Lions Club Fair</li> </ul>                                                                                                                                           |
| <b>Wednesday<br/>7<sup>th</sup> November</b> | <ul style="list-style-type: none"> <li>• Briefing Session in Proserpine</li> <li>• That evening, a reception for the Japanese "Best World" farming tour, in Bowen</li> </ul>                                                                        |
| <b>Thursday<br/>8<sup>th</sup> November</b>  | <ul style="list-style-type: none"> <li>• Governance Essentials for Local Government training in Bowen</li> <li>• Afternoon tea with the Prime Minister, The Hon Scott Morrison MP and Member for Dawson Mr George Christensen, in Mackay</li> </ul> |

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4. Confirmation of Minutes

4.1 2018/11/14.02 CONFIRMATION OF MINUTES REPORT

Moved by: **D CLARK**

Seconded by: **R PETERSON**

Council confirms the Minutes of the Ordinary Meeting held on 24 October 2018.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**7. Notice of Motion**

**7.1 2018/11/14.03 NOTICE OF MOTION – SLIPPERY ROAD SURFACE BEACH ROAD**

Moved by: **R PETERSON**

Seconded by: **J CLIFFORD**

**That the CEO and or Mayor, as soon as possible, write a letter to the Department of Transport and Mains Road requesting that they urgently address the issue of the slippery road surface and improve the safety around the roundabout at the corner of Beach Road and Shute Harbour Roads, Cannonvale prior to the start of the 2018/2019 wet season.**

**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 2018/11/14.04 BUILDING BETTER REGIONS FUND ROUND 3 - WHITSUNDAY MARINE CENTRE OF EXCELLENCE

Moved by: J COLLINS

Seconded by: R PETTERSON

Council resolves to:

- a) support the funding application of \$10M to the Building Better Regions Fund, Infrastructure Projects Stream for the Whitsunday Marine Centre of Excellence Project; and
- b) approve the proposed \$10M Council co-contribution, in the event the funding application is successful.

### MEETING DETAILS:

The motion was Carried 7/0

**CARRIED**



10. Office of the Mayor and CEO

10.2 2018/11/14.05 BUILDING BETTER REGIONS FUND ROUND 3 - PROSERPINE ENTERTAINMENT CENTRE

Moved by: J COLLINS

Seconded by: P RAMAGE

Council resolves to:

- a) support the funding application of \$5.35M to the Building Better Regions Fund, Infrastructure Projects Stream for the Proserpine Entertainment Centre Project; and
- b) approve the proposed \$5.35M Council co-contribution, in the event the funding application is successful.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO

10.3 2018/11/14.06 BUILDING BETTER REGIONS FUND ROUND 3 - WHITSUNDAY VISITOR INFORMATION CENTRES SUSTAINABILITY PROJECT

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council resolves to:

- a) support the funding application of \$20,000 to the Building Better Regions Fund, Community Investments Stream for the Whitsunday Visitor Information Centres Sustainability Project;
- b) approve the proposed \$20,000 Council co-contribution, in the event the funding application is successful; and
- c) commit to the partial contribution to the operational costs of the Visitor Information Centres.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO

10.4 2018/11/14.07 AUSTRALIAN COASTAL COUNCIL'S CONFERENCE  
2019

Moved by: J COLLINS

Seconded by: D CLARK

**Council resolves to nominate Councillor Jan Clifford to attend the Australian Coastal Council's Conference to be held in Kiama, New South Wales from 6 to 8 March 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

10. Office of the Mayor and CEO

10.5 2018/11/14.08 COOPERATIVE RESEARCH CENTRE - FIGHT FOOD WASTE

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council resolves to commit to a partnership for the Cooperative Research Centres Fight Food Waste program, noting that the financial contribution of \$20,000.00 will be funded from existing budget, and delegates the Chief Executive Officer to enter into an agreement.

**MEETING DETAILS:**

Mayor Andrew Willcox declared a material personal interest in accordance with section 175B(c) of the Local Government Act and left the meeting taking no part in the discussion or decision making of this matter.

In accordance with section 175C(2) of the Local Government Act Mayor Willcox advised the following:

- The person(s) who could gain a benefit or suffer a loss is Leanne and Wayne Born;
- They may gain a benefit or suffer a loss as a consequence of Council supporting research that may benefit or not, their tomato growing business, and
- The nature of the relationship is Sister and Brother-in-Law.

The motion was Carried 6/0

**CARRIED**

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The Mayor returned to the meeting room at 9.22am

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10. Office of the Mayor and CEO

10.6 2018/11/14.09 ACQUITTAL OF GRANT TO PROSERPINE CHAMBER OF COMMERCE FOR PROSERPINE TOWN ENTRY STATEMENTS

Moved by: J COLLINS

Seconded by: J CLIFFORD

Council receives the acquittal of the Proserpine Town Entry Statements grant.

Furthermore, that the CEO investigate further the QLD Chamber of Commerce the legalities of a Chamber Secretary being paid with public/ratepayers funds.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO

10.7 2018/11/14.10 PROSERPINE SUSTAINABILITY AND FUTURE GROWTH MASTER PLAN - RV SITE SELECTION

Moved by: J COLLINS

Seconded by: R PETERSON

Council resolves to;

- a) select the St Catherine's Catholic School Marathon Street campus as the preferred option for development of an RV site, pending the successful negotiation to secure the site; and
- b) upon the necessary approvals including appropriate design parameters authorise the CEO to negotiate a suitable agreement and report to Council for approval.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**11. Corporate Services**

**11.1 2018/11/14.11 ADVISORY - ANNUAL VALUATION EFFECTIVE 30 JUNE 2019**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**Council receives the correspondence from the Department of Natural Resources Mines and Energy advising that there would not be an annual valuation conducted in the Whitsunday Local Government area effective 30 June 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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11. Corporate Services

11.2 2018/11/14.12 POLICY REVIEW - ASSET MANAGEMENT POLICIES

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolves to:

a) revoke the:

- i. Non-Current Asset Capitalisation Policy - POLC-CS-AM-004,**
- ii. Asset Management Policy - POLC-CS-AM-001,**
- iii. Contributed Asset Policy - POLC-CS-AM-002, and**

b) adopt the:

- i. Asset Management Policy - LSP_CORP_17,**
- ii. Contributed Assets Policy - LSP_CORP_18, and**
- iii. Asset Accounting Policy - LSP_CORP_19.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**11. Corporate Services**

**11.3 2018/11/14.13 STRATEGIC ASSET MANAGEMENT PLAN AND ASSET MANAGEMENT PLANS**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council resolves to adopt the:**

- a) Strategic Asset Management Plan (Version 2018.01) and the following technical asset management plans:**
- b) Transport Asset Management Plan;**
- c) Stormwater Asset Management Plan;**
- d) Coastal Infrastructure Asset Management Plan;**
- e) Bridges Asset Management Plan;**
- f) Parks and Gardens Asset Management Plan;**
- g) Fleet Asset Management Plan;**
- h) Buildings Asset Management Plan;**
- i) Water Asset Management Plan; and**
- j) Sewerage Asset Management Plan.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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11. Corporate Services

11.4 2018/11/14.14 CORPORATE SERVICES - MONTHLY REPORT - SEPTEMBER 2018

Moved by: R PETERSON

Seconded by: D CLARK

Council receives the Corporate Services Monthly Report for September 2018.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

12. Planning and Development Services

- 12.1 2018/11/14.15 20180054 - CHANGE REPRESENTATIONS - DEVELOPMENT APPLICATION FOR MCU - AIR SERVICES - 18973 BRUCE HIGHWAY, BOWEN - AIRLIE BEACH SKYDIVERS C/- VISION SURVEYS QLD PTY LTD**

Moved by: D CLARK

Seconded by: R PETERSON

Council resolve to refuse the Change representations of the Development Application for Development Permit - Material Change of Use (Air Services) lodged by Vision Surveys QLD Pty Ltd on behalf of Airlie Beach Skydivers on land described as Lot 237 on HR1027, Bowen Aerodrome, 18793 Bruce Highway BOWEN.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**12. Planning and Development Services**

- 12.2 2018/11/14.16 20170864 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - STAGED HOTEL, SHORT TERM ACCOMMODATION & FUNCTION FACILITY, 6 PANDANUS DRIVE, CANNONVALE, CJHA PTY LTD**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**Council resolves to approve the application for Development Permit for Material Change of Use - Staged Development - Hotel, Short-term Accommodation & Function facility, made by CJHA Pty Ltd As TTE, on L: 104 SP: 208361 and located at 6 Pandanus Drive, Cannonvale, subject to the following conditions:**

**1.0 ADMINISTRATION**

- 1.1 The approved development must be completed and maintained generally in accordance with the approved drawings and documents:**

| Plan/Document Name         | Prepared By          | Plan Number   | Dated      |
|----------------------------|----------------------|---------------|------------|
| Proposed Site Plan         | Blueprint Architects | DA-1.00 Rev E | 16/10/2018 |
| Proposed Ground Floor Plan | Blueprint Architects | DA-1.01 Rev E | 16/10/2018 |
| Proposed First Floor Plan  | Blueprint Architects | DA-1.02 Rev C | 04/09/2018 |

|                                     |               |                                        |                        |            |
|-------------------------------------|---------------|----------------------------------------|------------------------|------------|
| Proposed Floor Plan                 | Second        | Blueprint Architects                   | DA-1.03 Rec C          | 04/09/2018 |
| Proposed Plan                       | Roof          | Blueprint Architects                   | DA-1.04 Rev D          | 27/09/2018 |
| Proposed Elevations                 |               | Blueprint Architects                   | DA-2.01 Rev C          | 04/09/2018 |
| Proposed Elevations                 |               | Blueprint Architects                   | DA-2.02 Rev C          | 04/09/2018 |
| Noise Assessment                    | Impact        | Palmer Acoustics                       | 4252 v.3               | 03/09/2018 |
| Landscape Whitsundays               | Intent-Resort | JFP Consultants                        | B3839L-DA3-LC02.01 (C) | 31/08/2018 |
| Engineering Report Revision C       |               | STP Consultants                        | STP18-0153             | 12/10/2018 |
| Unobtrusive Light Compliance Report |               | Cushway Blackford Consulting Engineers | 246-12.004djt/nt       | 11/04/2018 |
| Geotechnical Investigation          |               | Ground Environments                    | 1702.1160 Rev 1        | 24/09/2017 |

- 1.2 The applicant is to comply with the Department of State Development, Manufacturing, Infrastructure and Planning's conditions as outlined in the Department's correspondence dated 12 July 2018.
- 1.3 The following further development permits are required prior to commencement of work on site or commencement of the use:
- Operational Works:
    - Earthworks;
    - Access and Parking;
    - Stormwater drainage;
    - Water Infrastructure;
    - Sewerage Infrastructure; and
    - Erosion Prevention and Sediment Control.
  - Plumbing and Drainage Works;
  - Building Works;

All Operational Works, Plumbing and Drainage Works Development Permits must be obtained prior to the issue of a Building Works Development Permit.

- 1.4 Where a discrepancy or conflict exists between the written conditions of this approval and the approved plans, the requirements of the written condition(s) will prevail.
- 1.5 All conditions of this approval must be complied with in full to Council's satisfaction prior to the commencement of the use.
- 1.6 The applicant shall demonstrate and provide evidence that compliance with all conditions of this development approval and any other subsequent development approvals as a result of this development approval have been complied with at the time of commencement of the use.
- 1.7 A copy of this decision notice and stamped approved plans/drawings must be retained on site at all times. This decision notice must be read in conjunction with the stamped



approved plans to ensure consistency in construction, establishment and maintenance of approved works.

1.8 The development is approved to be carried out in stages, as follows:

- Stage 1 – Hotel
- Stage 2 – Function Facility
- Stage 3 – Short-term Accommodation

## **2.0 CLEARING, LANDSCAPING AND FENCING**

2.1 Any vegetation removed must be disposed of to the requirements of the Council. Transplanting, chipping or removal from site are the preferred solutions.

2.2 All vegetative waste cleared as part of the development of the site is to be either:

- a) stored neatly on site and shredded within sixty (60) days of clearing; or
- b) removed off the site to an approved disposal location.

2.3 Landscaping for the applicable stage is to be provided generally in accordance with the approved landscaping plan B3839L-DA3-LC02.01 (C) and must be planted with semi-mature species.

2.4 The planting schedule must be in accordance with PSP SC6.4 (Landscaping).

2.5 Solid fencing, a minimum of two (2) metres high, is to be erected along the side and rear boundaries of the development prior to the commencement of stage 1. The proposed design and materials are to be submitted to Council with the lodgement of the first operational works application.

2.6 Temporary fencing is to be provided to restrict access to the balance of the development site.

## **3.0 BUILDING**

3.1 Ventilation and mechanical plant must be located and designed so that prevailing breezes do not direct undesirable noise and odours towards nearby residential accommodation.

3.2 All air-conditioning units are to be screened from view from the street or adjoining properties.

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

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

3.5 The applicant must provide window treatments or suitable architectural features around the window frames of all windows of each unit. The design and materials are to be submitted to Council with the lodgement of the first operational works application

3.6 Balconies and walkways overlooking adjoining properties are to have physical screens installed which prevent overlooking. The design and materials are to be submitted to Council with the lodgement of the first operational works application.

3.7 Noise attenuation measures are to be implemented in accordance with recommendations contained within the approved Noise Impact Assessment 4252 v.3.

3.8 Prior to commencement of the Hotel and Function Facility, the applicant must lodge with Council certification (by an experienced and qualified sound engineer) the noise emissions levels set within the Noise Impact Assessment 4252 v.3 are achieved.

## **4.0 CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN**

4.1 The development, including all buildings, access ways, car parks, and driveways must be designed and managed to incorporate the principles and recommendations of the Crime Prevention through Environmental Design – Guidelines for Queensland. The design and management must include, but not be limited to, the following:

- a) Landscaping of all car parking areas and pedestrian and/or vehicular access ways must be suitable to enhance safety;

- b) Landscaping should be sufficiently low so as not to block opportunities for surveillance and provide opportunities for concealment or sufficiently high to afford shade and comfort without limiting observation opportunities;
- c) Pedestrian pathways between buildings and car parks must be generous in proportions with a minimum width of 1.2 metres, well-lit and provide continuous accessible paths of travel.
- e) Access to parking areas to be via a surveillance entry point;
- f) Internal and external lighting of toilets must be bright, vandal resistant and where toilets are open after hours, should illuminate in hours of darkness or be sensor/movement sensitive;
- g) Any automatic teller machines or public telephones which are accessible after hours must be well lit with vandal resistant lighting and suitably positioned so as to permit maximum opportunities for natural surveillance from within the site and by external observers;
- h) The main entrances/exits must be obvious, well lit, sign-posted, free from obscuring landscaping and signage etc.
- i) The approaches to all entrances and exits must have adequate visibility to enable patrons to look either in or out, prior to entering or exiting the development;
- j) Security surveillance cameras must be installed in all areas where the public has general access during all parts of the day, including the car park and pedestrian access ways.

## **5.0 LIGHTING**

- 5.1 The level of illumination, at a distance of 1.5 metres outside any boundary of the site, resulting from direct, reflected, or other incidental light emanating from the site shall not exceed eight lux measured at any level upwards from ground level.
- 5.2 Lighting along, all internal access driveways and parking areas, is to be directed downwards so as to minimise any adverse effects of glare or direct light nuisance on all surrounding allotments, including allotments within, but must achieve a minimum level of illumination consistent with the safety of pedestrians and vehicles.

## **6.0 EARTHWORKS**

- 6.1 All site works must be designed by an experienced and qualified Geotechnical Engineer and undertaken in accordance with the recommendations of the Geotechnical Investigation Report by Ground Environments Pty Ltd dated 24 September 2017.
- 6.2 All cut/fill batter slopes are to be protected and retained in a visually acceptable manner prior to commencement of the use. Any retaining structures must be designed in accordance with the recommendations of the Geotechnical Investigation and Report by Ground Environments dated 24 September 2017 and are stable and will remain so over the long term.
- 6.3 Prior to commencement of any work on site an Operational Works development permit must be obtained in relation to Earthworks. Any application for Operational Works (Earthworks) must be accompanied by engineering design drawings demonstrating compliance with the recommendations of the Geotechnical and Civil site report for the site. All filling is to be placed, trimmed and compacted as a minimum to standards identified in AS 3789. Compaction test results are to be submitted to Council for its records.
- 6.4 Prior to commencement of use on the site, the applicant must lodge with Council, a geotechnical engineer's certification (by an experienced and qualified geotechnical engineer). The certification must be addressed to Council and must certify that the works have been constructed according to the geotechnical engineer's recommendations of the Geotechnical Investigation Report by Ground Environments dated 24 September 2017 and are stable and will remain so over the long term.

## **7.0 WATER INFRASTRUCTURE**

- 7.1 The development must be connected to Council's water network prior to commencement of the use.
- 7.2 The development must be connected to Council's water supply network, using the existing water service connection, prior to commencement of the use.
- 7.3 Flow and pressure testing of the existing Council water supply system must be completed to determine if this development creates the need for additional infrastructure to service the use. If the flow and pressure results indicates a requirement for upgrading this work must be completed by the developer at their full cost. An Operational Works application must be submitted and approved by Council prior to commencement of these works.
- 7.4 A Development Permit for Operational Works (Water Infrastructure) must be obtained prior to commencement of work on site. Any application for Operational Works (Water Infrastructure) must be accompanied by engineering design drawings, and certifications of the design, demonstrating compliance with Council's Development Manual and this Decision Notice.
- 7.5 Prior to commencement of use on the site, the applicant must lodge with Council a civil engineer's design and construction certification (by an experienced and qualified engineer). The certification must be addressed to Council and must certify that all Water Infrastructure works have been designed and constructed according to the conditions of this Decision Notice and Council's Development Manual.

#### **8.0 SEWERAGE INFRASTRUCTURE**

- 8.1 The entire development must be connected to Council's sewerage network prior to commencement of the use.
- 8.2 A Development Permit for Operational Works (Sewer Infrastructure) must be obtained prior to commencement of work on site. Any application for Operational Works (Sewer Infrastructure) must be accompanied by engineering design drawings, and certifications of the design, demonstrating compliance with Council's Development Manual (current at the time of development) and this Decision Notice.
- 8.3 All sewerage Infrastructure must be designed and constructed in accordance with Council's Development Manual (current at the time of development), prior to commencement of the use.
- 8.4 Sewerage infrastructure must be constructed to comply with S6 "Sewer Reticulation" of Council's Development Manual, Council's Standard Drawings and Water Services Association of Australia Sewerage Code of Australia. Where a discrepancy or conflict exists between Council's Development Manual and the Sewerage Code, the requirements of Council's Development Manual will prevail.
- 8.5 Prior to commencement of use, the applicant must lodge with Council, a civil engineer's design and construction certification (by an experienced and qualified engineer). The certification must be addressed to Council and must certify that all Sewer Infrastructure works have been designed and constructed according to the conditions of this Decision Notice and Council's Development Manual.

#### **9.0 ACCESS AND PARKING**

- 9.1 The external access from the pavement of Pandanus Drive to the property boundary must be constructed to comply with the dimensions, gradients and specifications as indicated on Council's Standard Drawing RS-051 prior to commencement of the use.
- 9.2 Prior to commencement of use on the site, the applicant must lodge with Council, a RPEQ engineer's design and construction certification. The certification must be addressed to Council and must certify that External Access, Internal Access, onsite parking and manoeuvring areas have been designed and constructed according to the conditions of this Decision Notice and achieves compliance with Whitsunday Regional Council Planning Scheme 2017, Council's Development Manual, AS2890 and AS 1428.

- 9.3 Prior to commencement of any work on site an Operational Works development permit must be obtained in relation to Access and Parking which must be accompanied by detailed engineering drawings demonstrating compliance with Council's Development Manual (current at the time of development), Australian Standard AS2890, AS1428 and this Decision Notice.
- 9.4 Any application for Operational Works – Access must be accompanied by a Road Safety Assessment carried out by a Registered Professional Engineer of Queensland (RPEQ) in accordance with the Guide to Traffic Impact Assessment.
- 9.5 A minimum of 109 car parking spaces, one (1) Medium Rigid Vehicle (MRV) and one (1) Small Rigid Vehicle (SRV) space must be provided on site prior to the commencement of Stage 1 and 2.
- 9.6 A minimum of 224 car parking spaces, one (1) Medium Rigid Vehicle (MRV) and one (1) Small Rigid Vehicle (SRV) must be provided on site prior to commencement of Stage 3.

#### **10.0 STORMWATER AND FLOODING**

- 10.1 A Development Permit for Operational Works (Stormwater) must be obtained prior to commencement of work on site and must be accompanied by engineering design drawings, including calculations and certifications of the design, demonstrating compliance with Queensland Urban Drainage Manual (current at the time of development), Council's Development Manual and this Decision Notice.
- 10.2 The developed flows from the land must be drained to a lawful point of discharge prior to commencement of the use.
- 10.3 The applicant shall submit, with the Operational Works application, a Stormwater Quality Management Plan (SQMP) that:
  - (a) is prepared in accordance with the recommendations and requirements outlined in the Whitsunday Regional Council Stormwater Quality Guide; and
  - (b) demonstrates how the proposed development will reduce any water quality impact from the proposed development; and
  - (c) includes the information outlined in Table 5 of the Whitsunday Regional Council Stormwater Quality Guide; and
  - (d) includes all the stormwater models and calculations used in the creation of the SQMP; and
  - (e) complies with Council's Development Manual (current version at the time of development); and
  - (f) includes a suitably qualified person certification (see Section 1.4 of the Whitsunday Regional Council Stormwater Quality Guide).
- 10.4 The Stormwater Quality Management Plan shall include a site plan showing the location, type, dimensions and engineered drawings for all proposed stormwater quality devices. The Plan shall be to a suitable scale and identify the distances to site boundaries from the constructed stormwater quality devices. The Plan shall confirm all stormwater quality devices have been located within the development property boundaries.
- 10.5 Prior to commencement of use on the site, the stormwater quality devices and supporting infrastructure shall be inspected by the applicants' engineer and Council. Should any stormwater quality devices or supporting infrastructure not be in an acceptable condition, the defects shall be rectified by the applicant, at the applicant's cost.
- 10.6 All stormwater quality devices installed under the approval shall be commissioned by a suitably qualified person and a certificate supplied to Council prior to their use. This Commissioning Certificate is used to initiate the required servicing period in accordance with the manufactures requirements and to advise Council the system is ready to accept stormwater.

10.7 Prior to commencement of use on the site, the applicant must lodge with Council, a civil engineer's design and construction certification (by an experienced and qualified engineer). The certification must be addressed to Council and must certify that the works have been constructed in accordance with the requirements of Queensland Urban Drainage Manual, Councils Development Manual and this Decision Notice and will not cause adverse effects to adjoining or downstream properties or infrastructure.

#### **11.0 ELECTRICITY AND TELECOMMUNICATIONS**

11.1 Provide electricity and telecommunications connection to the proposed development to the requirements of the relevant authority. The application must submit to Council, either:

- (a) a certificate of supply demonstrating that existing low-voltage electricity supply is available to the newly created development; or
- (b) a certificate of supply that the applicant has entered into an agreement with the authorized electricity supplier, Ergon, to provide electricity services to the newly created development, payment has been received and the connection will be completed at a date in the future.

If low-voltage electricity supply is unavailable to the newly created development, then the applicant must provide a certificate of supply of the proposed electricity connection date to all future property owners prior to entering into a contract of sale for the newly created development prior to the commencement of the use.

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

12.1 A Development Permit for Operational Works (Erosion Prevention and Sediment Control) must be obtained prior to commencement of work on site. Prior to commencement of any work on the site, the applicant must submit to Council for approval, a site-based Erosion Prevention and Sediment Control Plan for the site

12.2 The plan must be prepared in accordance with Council's Development Manual (current at the time of the development), and the Best Practice Erosion & Sediment Control – November 2008 (IECA White Book).

12.3 The strategy of the plan must be implemented and maintained for the duration of the operational and building works, and until exposed soil areas are permanently stabilised (e.g. turfed, concreted).

12.4 Discharges of water pollutants, wastewater or stormwater from the site must not cause measurable levels of water pollutants in the receiving waters to fall outside the acceptable ranges specified in the 'Australian Water Quality Guidelines for Fresh and Marine Waters', ANZECC 2000.

12.5 No visible emissions of dust must occur beyond the boundaries of the site during earthworks and construction activities on the site. If, at any time during the earthworks and construction activities the dust emissions exceed the levels specified above, all dust generating activities must cease until the corrective actions have been implemented to reduce dust emissions to acceptable levels or wind conditions are such that acceptable levels are achieved.

12.6 During the transportation of soil and other fill/excavated material:

- a) All trucks hauling soil, or fill/excavated material must have their loads secure and covered;
- b) Any spillage that falls from the trucks or their wheels must be collected and removed from the site and streets along which the trucks travel, on a daily basis; and

- c) Prior to vehicles existing the site, measures must be taken to remove soil from the wheels of the vehicles to prevent soil and mud being deposited on public roads.

### **13.0 ENVIRONMENTAL HEALTH**

- 13.1 The operation of swimming pools must comply with Queensland Health's Swimming and Spa Pool Water Quality and Operational Guidelines (2004).
- 13.2 Application must be made to Council's Environmental Health Branch to establish and conduct a food business in accordance with the requirements of the Food Act 2006.
- 13.3 Premises intended to be used for the storage, preparation, handling, packing and/or service of food must comply with the requirements of the Food Act 2006 and the Food Standards Code.
- 13.4 The proprietor must apply for and hold plan approval prior to commencing fit out of any area intended for the storage, preparation handling, packing and/or service of food.
- 13.5 The proprietor must hold a current Food Licence with respect to the food handling activities conducted at the premises, prior to the commencement of use.
- 13.6 A trade waste approval must be obtained from Council's Environmental Health Service Department prior to the discharge from the premises of any trade waste to Council's wastewater system. All discharges must be in accordance with Council's wastewater system admission limits.
- 13.7 In the event the business/operator receives a noise complaint the following procedure must be enacted:
  - (a) The business/operator shall record the following details of the complaint:
    - (i) Contact details of the complainant;
    - (ii) Time and date of the complaint;
    - (iii) Details and nature of the complaint;
    - (iv) The method which the complaint was lodged; and
    - (v) The action taken by the responsible person in relation to the complaint.
  - (b) If the issue cannot be resolved in house between the business/operator and the complainant within 5 days, the business/operator shall be responsible to commission an independent noise consultant which is endorsed by Council to conduct a noise assessment. The noise assessment must include:
    - (i) the nature or the potential harm/nuisance;
    - (ii) the sensitivity of the receiving environment;
    - (iii) the current state of technical knowledge of the activity;
    - (iv) appropriate noise standards; and
    - (v) the likelihood of successful application of different attenuation measures that may be taken.
  - (c) Upon receipt of the noise acoustic report the business/operator must undertake appropriate actions to resolve the complaint.
  - (d) The business/operator must then advise the complainant of actions taken to resolve the complaint.

### **14.0 CATCHMENT AND LAND MANAGEMENT**

- 14.1 Prior to operational works, an amended Stormwater Quality Management Plan (SQMP) submitted as part of the Engineering Report by STP Consultant, Rev C dated 12/10/2018 is to be submitted to Council amended to include the following:
  - a) Reflect the stormwater model and calculation provided in Condition 14.2; and
  - b) is prepared in accordance with the State Planning Policy (SPP), July 2017, State interest for Water Quality and the recommendations and requirements outlined in the Whitsunday Regional Council Stormwater Quality Guide or provide appropriate justification for any variation; and
  - c) The Stormwater Quality Management Plan must include a site plan, showing the location, type, dimensions and engineered drawings for all proposed stormwater

- quality devices. The Plan shall be to a suitable scale and identify the distances to site boundaries from the constructed stormwater quality devices; and
- d) the design of the of any stormwater quality infrastructure and devices complies with Council's Development Manual (current version at the time of development) and with the Whitsunday Regional Council Stormwater Quality Guideline.
- 14.2 Prior to operational works, the amended Stormwater Quality Management Plan (SQMP) is to be supported by working copies of all stormwater models and calculations are required to be submitted. A working copy of the .sqz file must be submitted.

#### **15.0 OPERATING PROCEDURES**

- 15.1 The applicant is required to make available a courtesy bus for patrons of the Hotel and Function Facility, operating seven days a week, for all operating hours of the bars and restaurants.

#### **16.0 WASTE**

- 16.1 Waste and recycling storage facilities must be provided in accordance with the following provisions:
- a) Adequate waste containers must be provided to contain the volume and type of waste and recyclable matter generated by the development;
  - b) Waste storage area for waste containers must be constructed of a solid concrete base or acceptable equivalent; and
  - c) Waste storage area must be designed and constructed so it can be easily cleaned whilst ensuring that no waste or recyclable matter is released to the stormwater system or any waterway.
- 16.2 Maintenance and cleaning of waste containers must be carried out by a cleaning contractor or in an area where contaminants cannot be released into stormwater drainage, a roadside gutter, water or onto unsealed ground.
- 16.3 All reasonable and practicable measures are to be taken to ensure that the waste storage area is kept to a standard of cleanliness where there is no accumulation of:
- a) Waste, except in waste containers;
  - b) Recycled matter, except in containers;
  - c) Grease; or
  - d) Other visible matter.

#### **17.0 MISCELLANEOUS**

- 17.1 If any item of cultural heritage is identified during site works, all work must cease, and the relevant State Agency must be notified. Work can resume only after State Agency clearance is obtained.
- 17.2 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be at full cost to the developer.
- 17.3 Any building materials, equipment and the like must be appropriately tied down, placed indoors and secured on site at the time of preparation for cyclone events. The onsite supervisor is to ensure that all contractors/employees take the necessary steps to secure the construction site in the event of a cyclone.
- 17.4 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the site. No storage of materials, parking of construction machinery or contractors' vehicles will be permitted in Pandanus Drive or adjoining land unless written permission from the owner of that land and Council is provided.
- 17.5 It is the developer's responsibility for the full rectification of any damage caused to neighbouring public infrastructure (such as footpaths, driveways, fences, gardens,

trees and the like) caused by contractors, including clean-up of any litter or waste that is a result of the subject development.

- 17.6 The applicant must, at no cost to Council, ensure that all reasonable safeguards in and around the works are undertaken and maintained at all times to ensure the safety of the public. Such safeguards include, but are not limited to, erecting and maintaining barricades, guards, fencing and signs (and ensuring removal after completion of works) and watching and flagging traffic.
- 17.7 No permanent refuse storage areas are to be visible from Pandanus Drive.

**18.0 ADVISORY NOTES**

**18.1 Hours of work**

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994, which prohibits any construction, building and earthworks activities likely to cause nuisance noise (including the entry and departure of heavy vehicles) between the hours of 6.30 pm and 6.30 am from Monday to Saturday and at all times on Sundays or Public Holidays.

**18.2 Dust Control**

It is the developer's responsibility to ensure compliance with the Environmental Nuisance of the Environmental Protection Act 1994 which prohibits unlawful environmental nuisance caused by dust, ash, fumes, light, odour or smoke beyond the boundaries of the property during all stages of the development including earthworks and construction.

**18.3 Sedimentation Control**

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994 and Schedule 9 of the Environmental Protection Regulation 2008 to prevent soil erosion and contamination of the stormwater drainage system and waterways.

**18.4 Noise During Construction and Noise in General**

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

**18.5 General Safety of Public During Construction**

It is the project manager's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the project manager is obliged to ensure construction work is planned and managed in a way that prevents or minimises risks to the health and safety of members of the public at or near the workplace during construction work. It is the principal contractor's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the principal contractor is obliged on a construction workplace to ensure that work activities at the workplace prevent or minimise risks to the health and safety of the public at or near the workplace during the work.

It is the responsibility of the person in control of the workplace to ensure compliance with the Work Health and Safety Act 2011. It states that the person in control of the workplace is obliged to ensure there is appropriate, safe access to and from the workplace for persons other than the person's workers.

**MEETING DETAILS:**

The motion was Carried 0/0

**CARRIED**

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13. Community and Environment

13.1 2018/11/14.17 REQUEST FOR DONATION - FEROS CARE - INTERNATIONAL DAY OF PEOPLE WITH A DISABILITY 2018

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council resolves to approve a donation of \$500.00 to support a community event being held on 3 December 2018 at the Bowen Police Citizens Youth Club to celebrate International Day of People with a Disability.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.2 2018/11/14.18 REQUEST FOR DONATION - COLLINSVILLE SPORTS INCORPORATED - TOUCH FOOTBALL COMPETITION 2019**

**Moved by: P RAMAGE**

**Seconded by: J CLIFFORD**

**Council resolves to approve a donation of \$500.00 to support Collinsville Sports Incorporated to host a touch football competition in 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.3 2018/11/14.19 FINANCIAL SUPPORT FOR A JUNIOR ELITE ATHLETE - NOVEMBER 2018

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to approve financial support of \$1,000.00 for Kieran Klaus to attend the Australian School Sport Track & Field Championships in Melbourne from 23-27 November 2018.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.4 2018/11/14.20 SPORT & RECREATION CLUB GRANTS - NOVEMBER 2018**

**Moved by: J COLLINS**

**Seconded by: R PETERSON**

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

- **Whitsunday Netball Association - Band 1 - \$5,500.00**
- **Whitsunday Football Club Inc. - Band 2 - \$3,000.00.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.5 2018/11/14.21 REQUEST FOR COUNCIL FEE WAIVERS - OCTOBER/NOVEMBER 2018

Moved by: J CLIFFORD

Seconded by: D CLARK

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

- **Rotary Club of Proserpine - Rotary Christmas Fair - \$383.00**
- **Collinsville Christian Fellowship - Carols by Candlelight - \$383.00**
- **Fauna Rescue Whitsundays Association Inc - ReNewal Day - \$383.00**
- **Bowen Christian Family and Bowen Rotary - Christmas Carols - \$383.00**
- **Australian Red Cross - Emergency Planning Workshop - \$450.00.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.6 2018/11/14.22 SPECIAL PROJECTS GRANTS APPLICATIONS, ROUND 1 - 2 JULY TO 26 OCTOBER 2018**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**Council resolves to approve the payment of Special Projects Grants for Round 1 of the 2018/19 program to the following recipients:**

- **Bowen & Collinsville Landcare Inc. - \$16,000.00**
- **Bowen Childcare & Early Education Centre - \$16,000.00**
- **The Beach Film Society, Whitsunday Neighbourhood Centre Inc. - \$4,500.00**
- **C&K Whitsunday Community Kindergarten - \$4,000.00**
- **Collinsville Community Association Inc. - \$5,830.00**
- **Collinsville & Scottville Amateur Swimming Club Inc. - \$20,000.00**
- **Belyando / Mt Coolon Isolated Children's Parent Assn Inc. - \$8,916.00**
- **Whitsunday Dirt Riders Club Inc. - \$10,000.00.**

**MEETING DETAILS:**

Councillor Ron Petterson declared a material personal interest in accordance with section 175B(d) of the Local Government Act and left the meeting taking no part in the discussion or decision making of this matter.

In accordance with section 175C(2) of the Local Government Act Councillor Ron Petterson advised the following:

- The person(s) who could gain a benefit or suffer a loss is Councillor Ron Petterson;
- Councillor Petterson may gain a benefit or suffer a loss as a consequence of Council providing a special grant to C&K Childcare, and
- The nature of the relationship is that Councillor Peterson has a partnership with Allens Training who have a contract to provide childcare emergency response training to C&K Childcare who are the recipient of Councils Special Grant.

The motion was Carried 6/0

**CARRIED**

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Cr Petterson returned to the meeting at 10.01am

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**14. Engineering Services**

**14.1 2018/11/14.23 WATER CONSUMPTION CHARGE PERIOD**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**Council resolves to approve the declared date of the required half yearly reading of water meters as Monday 17<sup>th</sup> December 2018.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Customer Experience

15.1 2018/11/14.24 ROTARY CLUB WATER WELL PROJECT

Moved by: J COLLINS

Seconded by: R PETERSON

Council resolves the following in regard to the Rotary Water Well Project;

- a) support the commencement of construction work at the Water Well site; and**
- b) note that the project will be predominately funded by Rotary Club Airlie Beach, however Council's Customer Experience Directorate will provide administration and financial support from current operational budgets in the provision of potable water to the proposed hand pump.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Customer Experience**

**15.2 2018/11/14.25 FUTURE CUSTOMER SERVICE PRESENCE IN CANNONVALE AND AIRLIE BEACH AREA**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**Council resolves to commit to maintaining a Customer Service Offer in the Cannonvale/Airlie Beach area.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Customer Experience

15.3 2018/11/14.26 BOWEN WORK CAMP ENGAGEMENT COMMITTEE - SEPTEMBER 2018

Moved by: M BRUNKER

Seconded by: D CLARK

Council receives the minutes of the Bowen Work Camp Engagement Committee Meeting for September 2018.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Customer Experience**

**15.4 2018/11/14.27 CUSTOMER EXPERIENCE MONTHLY REPORT - SEPTEMBER 2018**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. General Business

16.1 2018/11/14.28 LETTER TO HEALTH MINISTER REGARDING RENAL DIALYSIS

Moved by: M BRUNKER

Seconded by: R PETERSON

Council resolves that the Mayor write to the Health Minister regarding the renal dialysis to be implemented at the Bowen Hospital or what is required for such services to be implemented.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED



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18. Procedural Motion

18.1 2018/11/14.29 PROCEDURAL MOTION - ADJOURN

Moved by: R PETERSON

Seconded by: J CLIFFORD

Council resolved that the meeting be adjourned for the purpose of morning tea at 10.20am.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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18. Procedural Motion

18.2 2018/11/14.30 PROCEDURAL MOTION - RECONVENE

Moved by: J CLIFFORD

Seconded by: D CLARK

Council resolves that the meeting be reconvened at 10.56am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

18. Procedural Motion

18.3 2018/11/14.31 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: J CLIFFORD

Seconded by: D CLARK

Council resolves to close the meeting to the public at 10.57am 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.

- 17.1.1 AIRPORT SECURITY EQUIPMENT MAINTENANCE CONTRACT

(e) contracts proposed to be made by it

- **17.1.2 TENDER EVALUATION - 500.2018.0122 - SHUTE HARBOUR REDEVELOPMENT PROJECT - DISPOSAL OF PONTOON A**
(e) contracts proposed to be made by it
- **17.1.3 REPEAL OF MOTION - LEASE - PART OF LAND CPHR 80898**
(e) contracts proposed to be made by it
- **17.1.4 LEASE - PART OF LAND - LOT 50 ON CPHR 80898**
(e) contracts proposed to be made by it
- **17.1.5 LEASE - CAFÉ - PART OF LAND AT LOT 50 ON CHR 808298**
(e) contracts proposed to be made by it
- **17.1.6 TENDER EVALUATION - BOWEN ROADS - NDRRA 2017**
(e) contracts proposed to be made by it
- **17.1.7 TENDER EVALUATION - 500.2018.0144 - NDRRA 2017 - CONSTRUCTION OF INVERDON BRIDGE**
(e) contracts proposed to be made by it
- **17.2.1 RATES AND SUNDRY DEBTORS - OCTOBER 2018**
(f) starting or defending legal proceedings involving it
- **17.5.1 BUSINESS ACTIVITIES REPORT - WHITSUNDAY WATER - SEPTEMBER 2018**
(c) the local government's budget

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**18. Procedural Motion**

**18.4 2018/11/14.32 PROCEDURAL MOTION - REOPEN OF MEETING**

**Moved by: D CLARK**

**Seconded by: P RAMAGE**

**Council resolves to reopen the meeting to the general public at 11.21am.**

**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 2018/11/14.33 AIRPORT SECURITY EQUIPMENT MAINTENANCE CONTRACT

Moved by: J CLIFFORD
Seconded by: M BRUNKER

Council resolves to award a three (3) year contract for the provision of Maintenance Services for Airport Security Screening Equipment to Smiths Detection Services for \$237,998 (excluding GST) under Section 235 Part 10 (b) *Local Government Regulation 2012* due to the specialised services sought.

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 2018/11/14.34 TENDER EVALUATION - 500.2018.0122 - SHUTE HARBOUR REDEVELOPMENT PROJECT - DISPOSAL OF PONTOON A

Moved by: J CLIFFORD  
Seconded by: R PETERSON

Council resolves to;

- a) dispose of Pontoon A (Asset No. OS-23); and
- b) award Contract 500.2018.0122 Shute Harbour Redevelopment Project – Disposal of Pontoon A (Asset Number OS\_23) to Pacific Marine Group Pty Ltd for a contract value of \$71,216.00 (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
17.1.3 2018/11/14.35 REPEAL OF MOTION - LEASE - PART OF LAND
CPHR 80898

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council resolves to repeal resolution number 2018/09/26.42 from the Council Meeting of 26 September 2018 as follows:

“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 <i>Local Government Regulation 2012</i> 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”	

due to the lease no longer being required by this organisation.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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

**17.1.4 2018/11/14.36 LEASE - PART OF LAND - LOT 50 ON CPHR 80898**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council resolves to:**

- a) apply the exemption for the disposal of a valuable and non-current asset under the Local Government Regulations 2012 Section 236 Part 1 (vii), being that the interest in the land is that is used by an airport or airport related business; and**
- b) approve the Chief Executive Officer to finalise negotiations and execute the lease with Virgin Australia over part of Lot 50 on CP HR 808298 for a 5-year term.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17.1 Confidential Matters - Office of the Mayor and CEO

17.1.5 2018/11/14.37 LEASE - CAFÉ - PART OF LAND AT LOT 50 ON CHR 808298

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council resolves to;

- a) apply the exemption for the disposal of a valuable and non-current asset under the Local Government Regulations 2012 Section 236 Part 1 (vii), being that the interest in the land is that is used by an airport or airport related business; and**
- b) approve the Chief Executive Officer to finalise negotiations and execute the lease with Captain & Co over part of Lot 50 on CP HR 808298 for a 3-year term or 31st January 2022 whichever is the earlier.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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

**17.1.6 2018/11/14.38 TENDER EVALUATION - BOWEN ROADS - NDRRA 2017**

**Moved by: D CLARK**

**Seconded by: M BRUNKER**

**Council resolves to award the following contracts for:**

- a) 500.2018.0165 – NDRRA Road Package F – Rutherford Road, Mount Coolon for \$3,897,190.45 (excluding GST) to Searle’s Transport Pty Ltd ;**
- b) 500.2018.0162 – NDRRA Road Package U – Bowen East for \$1,905,230.33 (excluding GST) to D J Brazil Tipper & Dog Hire;**
- c) 500.2018.0163 – NDRRA Road Package V – Bowen Gumlu for \$3,646,431.00 (excluding GST) to Mirthill Pty Ltd T/As McDonnell’s Earthmoving;**
- d) 500.2018.0163 – NDRRA Road Package W – Bowen Gumlu for \$1,999,632.60 (excluding GST) to Mirthill Pty Ltd T/As McDonnell’s Earthmoving.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17.1 Confidential Matters - Office of the Mayor and CEO

17.1.7 2018/11/14.39 TENDER EVALUATION - 500.2018.0144 - NDRRA 2017 - CONSTRUCTION OF INVERDON BRIDGE

Moved by: D CLARK

Seconded by: M BRUNKER

Council resolves for Davbridge Properties Pty Ltd T/As Davbridge Constructions Pty Ltd be awarded the 500.2018.0144 - NDRRA - Construction of Inverdon Bridge Contract for the amount of \$3,675,302.74 (excluding GST).

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**17.2 Confidential Matters - Corporate Services**

**17.2.1 2018/11/14.40 RATES AND SUNDRY DEBTORS - OCTOBER 2018**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**Council receives the Rates and Sundry Debtors Report for the month of October 2018.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17.5 Confidential Matters - Engineering Services

17.5.1 2018/11/14.41 BUSINESS ACTIVITIES REPORT - WHITSUNDAY WATER - SEPTEMBER 2018

Moved by: R PETERSON

Seconded by: M BRUNKER

Council resolves to note the Business Activities report.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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***The meeting closed at 11.25am***

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**Cr Andrew Willcox
MAYOR**