



Whitsunday Regional Council  
**Minutes of the Ordinary Meeting** held at  
**Bowen Council Chambers, 67 Herbert Street, Bowen** on  
**27 February 2019** commencing at **9:00am**

**Councillors Present:**

Andrew Willcox; Jan Clifford; Ron Petterson; Peter Ramage; Dave Clark and Mike Brunker

**Council Officers Present:**

Bruce Davidson (Acting Chief Executive Officer); Stephen Fernando (Chief Financial Officer); Julie Wright (Director Community & Environment); Neil McGaffin (Director Planning & Development); Jodie Rugless (Director Corporate Services); Adam Hagy (Director Customer Experience); Jason Raiteri (Director Engineering Services); Greg Martin (Communications and Marketing Manager); Paul Fendley (Chief Staff Officer); Melanie Douglas (Legal and Governance Administration Coordinator) Tailah Jensen (Minute Taker); Brian Joiner (General Manager Whitsunday Airports and Commercial Infrastructure); Trevor Williams (Disaster Recovery Project Director); Peter Ahern (Disaster Recovery Project Officer).

**Apologies:**

John Collins

**Other Details:**

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.16am

The meeting reconvened from morning tea at 10.41am

The meeting closed at 12.01pm

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1. Apologies
- 1.1 2019/02/27.01 APOLOGIES

Moved by: J CLIFFORD  
Seconded by: P RAMAGE

Council receive an apology from Councillor John Collins.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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2. Condolences
- 2.1 2019/02/27.02 CONDOLENCES

Moved by: J CLIFFORD  
Seconded by: M BRUNKER

Council observes one (1) minutes silence for the recently deceased.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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## 3.2 Mayoral Update

Since my last Council meeting on February 13	
<b>Wednesday 13<sup>th</sup> February</b>	<ul style="list-style-type: none"> <li>• Meeting with Queensland Reconstruction Authority CEO Brendan Moon in Brisbane</li> <li>• Meeting with Deputy Premier Jackie Trad MP, Tourism Minister Kate Jones and Assistant Treasurer Glenn Butcher in Brisbane</li> </ul>
<b>Thursday 14<sup>th</sup> February</b>	<ul style="list-style-type: none"> <li>• Whitsunday LDMG Meeting in Proserpine</li> <li>• Meeting with Airlie Beach Cruise Ship Ambassador volunteer in Cannonvale</li> </ul>
<b>Friday 15<sup>th</sup> February</b>	<ul style="list-style-type: none"> <li>• Major Projects Advisory Board meeting in Bowen</li> <li>• Proserpine State School student leader induction</li> </ul>
<b>Monday 18<sup>th</sup> February</b>	<ul style="list-style-type: none"> <li>• Bowen State High School leadership investiture</li> <li>• Meeting with ratepayer in Bowen</li> </ul>
<b>Tuesday 19<sup>th</sup> February</b>	<ul style="list-style-type: none"> <li>• Audit and Risk Committee meeting in Bowen</li> </ul>
<b>Wednesday 20<sup>th</sup> February</b>	<ul style="list-style-type: none"> <li>• Briefing Session in Bowen</li> <li>• Meeting with Innovation and Tourism Industry Development Minister Kate Jones MP, Director-General of the Department of Innovation, Tourism Industry Development and the Commonwealth Games Damian Walker; in Brisbane.</li> <li>• Meeting with Melanie Anderson, General Manager Tourism Industry Development with the Department of Tourism, Major Events, Small Business and the Commonwealth Games; and Peter Evans, Director, Department of Housing and Public Works (Queensland) in Brisbane</li> </ul>
<b>Thursday 21<sup>st</sup> February</b>	<ul style="list-style-type: none"> <li>• PEAK media training in Proserpine</li> </ul>
<b>Friday 22<sup>nd</sup> February</b>	<ul style="list-style-type: none"> <li>• Opened Tourism Industry media training session in Cannonvale</li> <li>• Filmed project update during a site visit at Airlie Beach Foreshore project</li> </ul>
<b>Monday 25<sup>th</sup> February</b>	<ul style="list-style-type: none"> <li>• Interviews for Major Events Attraction Coordinator</li> <li>• Tourism Whitsundays monthly board meeting in Cannonvale</li> </ul>
<b>Tuesday 26<sup>th</sup> February</b>	<ul style="list-style-type: none"> <li>• Meeting with Member for Dawson George Christensen in Bowen</li> <li>• Construction Works Site Visit Greening and Growing Bowen</li> </ul>

**4. Confirmation of Minutes**

**4.1 2019/02/27.03 CONFIRMATION OF MINUTES REPORT**

**Moved by: R PETERSON**

**Seconded by: M BRUNKER**

**Council confirms the Minutes of the Ordinary Meeting held on 13 February 2019.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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## 9. Questions from Public Gallery

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### **PUBLIC QUESTION TIME**

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

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

10. Office of the Mayor and CEO  
10.1 2019/02/27.04 COUNCILLORS ACCEPTABLE REQUEST  
GUIDELINES POLICY

Moved by: R PETERSON  
Seconded by: J CLIFFORD

Council revoke the current Councillors Acceptable Request Guidelines Policy and adopt the amended draft Councillors Acceptable Request Guidelines Policy, as per attachment 1 of this report.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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10. Office of the Mayor and CEO  
10.2 2019/02/27.05 2018/19 OPERATIONAL PLAN

Moved by: D CLARK  
Seconded by: R PETERSON

Council receive the Operational Plan 2018/19 Quarter Two Update.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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10. Office of the Mayor and CEO  
10.3 2019/02/27.06 2019 NATIONAL ALGWA CONFERENCE

Moved by: P RAMAGE  
Seconded by: D CLARK

Council nominate Councillor Clifford to attend the 2019 National Australian Local Government Women's Association Conference to be held in Blacktown, New South Wales from 15 to 17 May 2019.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**



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10. Office of the Mayor and CEO

10.4 2019/02/27.07 REVIEW OF WRC DIVISIONAL BOUNDARIES

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council authorise the Acting Chief Executive Officer or their delegate to write to the Electoral Commissioner of Queensland and the Minister for Local Government as follows:

1. Providing the results of Council's review of its divisions, in accordance with Section 16 of the Local Government Act 2009;
2. Requesting that as part of any divisional boundary review, the Local Government Change Commission maintain communities of interest throughout the region; and,
3. Advising that as part of any divisional boundary review, the Local Government Change Commission consider resolving the imbalance of electors by reviewing the boundary between Division 2 and Division 3 at ABS Statistical Areas 3135907 and 3136105, as highlighted in attachment 3 of this report.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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10. Office of the Mayor and CEO

10.5 2019/02/27.08 AUDIT & RISK COMMITTEE CONSTITUTION

Moved by: M BRUNKER

Seconded by: D CLARK

Council resolve to:

1. Revoke the following documents:
  - a. The Audit and Risk Committee Charter
  - b. The Audit and Risk Committee Policy
2. Adopt the draft Audit & Risk Committee Constitution (ECM Reference 4743854)

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**



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10. Office of the Mayor and CEO

10.6 2019/02/27.09 FINANCIAL STATEMENTS - FY 18/19 - PERIOD  
ENDING 31 JANUARY 2019

Moved by: J CLIFFORD

Seconded by: P RAMAGE

Council receive the financial statements for Whitsunday Regional Council for the period ended 31 January 2019 of the financial year 2018/19, be received.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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10. Office of the Mayor and CEO

10.7 2019/02/27.10 2018/19 BUDGET – 2ND REVISION – DECEMBER 2018

Moved by: D CLARK

Seconded by: M BRUNKER

**A. Council revise, in accordance with section 170(3) of the *Local Government Regulation 2012*, the Whitsunday Regional Council budget adopted for the financial year 2018/19, as presented in the following statements prepared in accordance with section 169 of the *Local Government Regulation 2012*:**

- 1) Revised Statement of Comprehensive Income (including the Appropriations Statement),
- 2) Revised Statement of Financial Position,
- 3) Revised Statement of Cash Flows,
- 4) Revised Statement of Capital Funding, and
- 5) Revised Statement of Changes in Equity for the financial year 2018/19
- 6) the resulting Revised Long Term Financial Forecast for the financial years 2019/20 through 2027/28, inclusive;
- 7) the Revised Measures of Financial Sustainability (see Note 21 Financial Ratios);

**B. Council make the following transfers to reserves:**

- 1) \$935,076 to the Capital Works Reserve.
- 2) \$5,007 to the Insurance Reserve due to under spend on capital projects.
- 3) \$800,000 to the General Operational Reserve.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**12. Planning and Development Services**

**12.1 2019/02/27.11 ZONE AMENDMENT REQUEST - LOT 62 SP211518 AT BOTANICA DRIVE**

**Moved by: R PETERSON**

**Seconded by: M BRUNKER**

**Council resolve to:**

- a) decline Lot 62 SP211518 at Botanica Drive zone amendment request for Tourist accommodation zone, from Emerging Community zone; and**
- b) amend Lot 62 SP211518 at Botanica Drive to Rural residential zone from Emerging community zone.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**12. Planning and Development Services**

**12.2 2019/02/27.12 BUILDING OUR REGIONS APPLICATION - INDUSTRIAL AERODROME PRECINCT - COLLINSVILLE**

**Moved by: M BRUNKER**

**Seconded by: R PETERSON**

**That the department of State Development, Manufacturing, Infrastructure and Planning be advised that Council is not in a position to take up the grant of \$500,000 under the Building Our Regions program for the Industrial Precinct at Collinsville Airport.**

**MEETING DETAILS:**

The motion was Carried 4/2

**CARRIED**

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**12. Planning and Development Services**

**12.3 2019/02/27.13 APPLICATIONS FOR EXTENSION OF CURRENCY PERIOD OF DEVELOPMENT PERMITS**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council adopt the following policy position in relation to applications for Extension of the Currency Period of Development Permits:**

- 1. Any requests for extension of development applications be brought back to Council for determination. Applicants will be required to clearly demonstrate why their development application should be extended.**
- 2. Council will notify all holders of active development permits of this resolution.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**18. Procedural Motion**

**18.1 2019/02/27.14 PROCEDURAL MOTION - ADJOURN**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**That the meeting be adjourned for the purpose of morning tea at 10.16am.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**18. Procedural Motion**

**18.2 2019/02/27.15 PROCEDURAL MOTION - RECONVENE**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That the meeting be reconvened from morning tea at 10.41am.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**12. Planning and Development Services**

**12.4 2019/02/27.16 20181531 - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - SHORT-TERM ACCOMMODATION - 36 STANLEY DRIVE CANNON VALLEY - ARMSTRONG C/- WYNNE PLANNING & DEVELOPMENT**

**Moved by: M BRUNKER**

**Seconded by: R PETERSON**

**Council approve the application for Development Permit for Material Change of Use - Short Term Accommodation, made by C L Armstrong, on Lot 14 on SP256292 & EMT G/SP256291 and located at 36 Stanley Drive CANNON VALLEY, subject to the conditions outlined in Attachment 1.**

**MEETING DETAILS:**

The motion was Carried 4/2

**CARRIED**

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12. Planning and Development Services  
12.5 2019/02/27.17 PLANNING & DEVELOPMENT MONTHLY REPORT -  
JANUARY 2019

Moved by: J CLIFFORD  
Seconded by: R PETERSON

Council receive the Planning & Development Monthly Report for January 2019.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment  
13.1 2019/02/27.18 REQUEST FOR COUNCIL FEE WAIVER -  
JANUARY/FEBRUARY 2019

Moved by: J CLIFFORD  
Seconded by: D CLARK

Council agree to waive the fees for the following recipients;

- Whitsunday Regional Council – Portable Advertising Sign Licence Application - \$383.00
- Whitsunday Regional Council – Portable Advertising Sign Licence - \$192.00
- Bowen-Collinsville Roller Coaster Ride – Cancer Fund Challenge - \$553.00
- Volunteer Marine Rescue Whitsunday Inc. – Advertising Sign Renewal x 2 (\$192 each) - total \$384.00
- Phoenix Tai Chi – Annual Local Law Licence Renewal - \$192.00
- Collinsville/Scottville Amateur Swim Club – Collinsville Development Swimming Carnival - \$383.00
- St John Bosco Catholic School – Hall Hire Fee – Mock Melbourne Cup Dinner - \$1,388.00
- St John Bosco Catholic School – Hall Hire Fee – Annual Awards Night - \$400.00
- Whitsunday Running Club Inc. – Airlie Beach Running Festival 2019 - \$383.00
- Collinsville Lions Club Inc. – Hall Hire Fee - Lion Youth of the Year Award - \$200.00
- Whitsunday Community Gardens – Annual Local Law Licence Renewal - \$192.00
- Proserpine Rugby League Football Club Inc. – Building Application Fee - \$1,494.00
- Parkrun Airlie Beach – Annual Local Law Licence Renewal - \$192.00

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**  
  
Whitsunday  
Regional Council

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**13. Community and Environment**

**13.2 2019/02/27.19 SPORT & RECREATION CLUBS GRANT – FEBRUARY 2019**

**Moved by: M BRUNKER**

**Seconded by: D CLARK**

**Council decline the Sport and Recreation Club Grant application for the Whitsunday Sailing Club Inc. in accordance with the Community Grants Policy.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**13. Community and Environment**

**13.3 2019/02/27.20 REQUEST FOR DONATION - RATES AND SERVICE CHARGES - BOWEN & COLLINSVILLE LAPIDARY CLUB**

**Moved by: D CLARK**

**Seconded by: R PETTERSON**

**Council approve a Donation in the 2018/19 financial year for the Rates and Service Charges for the Bowen and Collinsville Lapidary Club calculated at 100% of the general rates and 75% of the net service charges.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**13. Community and Environment**

- 13.4 2019/02/27.21 2019 WHITSUNDAYS FESTIVAL OF MOTORING - REQUEST FOR ADDITIONAL FUNDING FOR BOWEN STAGE OF QUEENSLAND RALLY**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**Council approve additional funding up to \$100,000.00 for the Whitsundays Festival of Motoring, to ensure all safety requirements are complied with for the Queensland Rally Event to be held on 4 May 2019.**

**MEETING DETAILS:**

The motion was Carried 4/2

**CARRIED**

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**13. Community and Environment**

- 13.5 2019/02/27.22 COMMUNITY & ENVIRONMENT - MONTHLY REPORT - JANUARY 2019**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**Council receive the Community & Environment Monthly Report for January 2019.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**14. Engineering Services**

- 14.1 2019/02/27.23 BUSINESS ACTIVITIES MONTHLY REPORT - JANUARY 2019 - WHITSUNDAY WATER**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**Council receive the Business Activities report for Whitsunday Water for the month of January 2019.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**15. Customer Experience**

**15.1 2019/02/27.24 CUSTOMER EXPERIENCE MONTHLY REPORT - JANUARY 2019**

**Moved by: R PETERSON**

**Seconded by: P RAMAGE**

**Council receive the Customer Experience Monthly Report for January 2019.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**15. Customer Experience**

**15.2 2019/02/27.25 BUSINESS ACTIVITY REPORT - WASTE BUSINESS UNIT - JANUARY 2019**

**Moved by: M BRUNKER**

**Seconded by: J CLIFFORD**

**Council receive the Waste Business Unit Activity Report for January 2019.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**16. General Business**

**16.1 2019/02/27.26 LOT 109 DK111 BOWEN DEVELOPMENTAL ROAD, COLLINSVILLE**

**Moved by: P RAMAGE**

**Seconded by: D CLARK**

**Council authorise the CEO to investigate purchasing the industrial zoned 5.5 acre lot known as Lot 109 DK111 on Bowen Development Road, Collinsville.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**18. Procedural Motion**

**18.3 2019/02/27.27 SUSPENSION OF STANDING ORDERS**

**Moved by: CLIFFORD**

**That Standing Orders be suspended such that Council admit for discussion without notice, the agenda item of “The Paluma and Shute Harbour Roads Intersection”.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**16. General Business**

**16.2 2019/02/27.28 PALUMA SHUTE HARBOUR ROAD INTERSECTION**

**Moved by: PETERSON**

**Seconded by: CLIFFORD**

**That the CEO write to TMR requesting the plans and timeframe for improvements to relieve traffic congestion at Paluma Shute Harbour Road intersection.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**18. Procedural Motion**

**18.4 2019/02/27.29 PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**That Council close the meeting to the public at 11.34am 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 – Business Activity Report - Shute Harbour January 2019**

(c) the local government's budget

**Item 17.1.2 – Business Activities Report - Whitsunday Coast Airport January 2019**

(c) the local government's budget

**Item 17.1.3 – Aquarium Specialist Services Contract**

(e) contracts proposed to be made by it

**Item 17.1.4 – Tender Evaluation - 500.2018.0205 - W4Q - Design and Construct Skate Bowl at Gideon Pott Park**

(e) contracts proposed to be made by it

**Item 17.1.5 – Tender Evaluation - 500.2018.0143 - Shute Harbour - Pile Supply**

(e) contracts proposed to be made by it

**Item 17.1.6 – Tender Evaluation - 500.2019.0003 - NDRRA - Sealed Road Package T to Seaforth Civil Pty Ltd**

(e) contracts proposed to be made by it

**Item 17.2.1 – 500.2018.0190 - Plant and Fleet Replacements**

(e) contracts proposed to be made by it

**Item 17.2.2 – 500.2018.0189 - Plant and Fleet Replacements**

(e) contracts proposed to be made by it

**Item 17.6.1 – Tender Evaluation - 500.2018.0200 - Kelsey Creek Landfill - Cell 5 Construction**

(e) contracts proposed to be made by it

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**18. Procedural Motion**

**18.5 2019/02/27.30 PROCEDURAL MOTION – REOPEN OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**That Council reopen the meeting to the general public at 11.57am.**

**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 2019/02/27.31 BUSINESS ACTIVITY REPORT - SHUTE HARBOUR  
JANUARY 2019**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council receive the Shute Harbour Business Report for January 2019.**

**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 2019/02/27.32 BUSINESS ACTIVITIES REPORT - WHITSUNDAY  
COAST AIRPORT JANUARY 2019**

**Moved by: M BRUNKER**

**Seconded by: J CLIFFORD**

**Council receive the Whitsunday Coast Airport Business Unit Activity report for January 2019.**

**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 2019/02/27.33 AQUARIUM SPECIALIST SERVICES CONTRACT**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**Council award a one (1) year contract for the provision of Aquarium Specialist Management Services for the Heart Reef Aquarium to AAT Advanced Aquarium Technologies for \$132,423 (excluding GST) under Section 235 Part 10 (b) *Local Government Regulation 2012* due to the specialised services sought.**

**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 2019/02/27.34 TENDER EVALUATION - 500.2018.0205 - W4Q - DESIGN AND CONSTRUCT SKATE BOWL AT GIDEON POTT PARK**

**Moved by: M BRUNKER**

**Seconded by: D CLARK**

**Council award contract 500.2018.0205 - W4Q - Design and Construct Skate Bowl at Gideon Pott Park to The Trustee for Lewers Family Trust T/As Concrete Skateparks Pty Ltd for the amount of \$267,000.00 (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**

**17.1.5 2019/02/27.35 TENDER EVALUATION - 500.2018.0143 - SHUTE HARBOUR - PILE SUPPLY**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council award contract 500.2018.0143 - Shute Harbour - Pile Supply to J Steel Australia Pty Ltd for the amount of \$1,591,230 (excluding GST).**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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*Cr Brunner left the meeting at 11.48am and returned to the meeting at 11:50am.*

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

**17.1.6 2019/02/27.36 TENDER EVALUATION - 500.2019.0003 - NDRRA - SEALED ROAD PACKAGE T TO SEAFORTH CIVIL PTY LTD**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**Council award contract 500.2019.0003 - NDRRA - Sealed Road Package T to Seaforth Civil Pty Ltd for the amount of \$2,102,703.53 (excluding GST).**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**17.2 Confidential Matters - Corporate Services**

**17.2.1 2019/02/27.37 500.2018.0190 - PLANT AND FLEET REPLACEMENTS**

**Moved by: D CLARK**

**Seconded by: P RAMAGE**

**Council award the contract for 500.2018.0190 - Supply and Delivery of Three Trucks of Various Specification to Carlisle Tractors Pty. Ltd, after inviting all local suppliers to respond, as follows:**

- a) Section A for the amount of \$124,128.52 (excluding GST) and trade in offer for current asset 30270 Flat Tray Truck Isuzu NKR200 009JCB for the amount of \$6,363.64 (excluding GST);**
- b) Section B for the amount of \$160,644.62 (excluding GST) and trade in offer for current asset 30928 Tipper Truck Isuzu FRR500 914JFB for the amount of \$10,909.09 (excluding GST); and**
- c) Section C for the amount of \$161,260.00 (excluding GST) and trade in offer for current asset 30093 Tipper Truck Isuzu FVR950 928IXA for the amount of \$13,636.36 (excluding GST).**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**17.2 Confidential Matters - Corporate Services**

**17.2.2 2019/02/27.38 500.2018.0189 - PLANT AND FLEET REPLACEMENTS**

**Moved by: R PETERSON**

**Seconded by: P RAMAGE**

**Council award the contract for 500.2018.0189 - Supply and Delivery of One (1) 4WD Dual Cab Utility after all local suppliers were invited to respond to Crossley Automotive Pty Ltd T/As Crossley Holden for the amount of \$42,009.20 (excluding GST) including trade in for current asset:**

- a) 10005 Ford Ranger Extra Cab 787MAV - \$7,272.73 (excluding GST).**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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**17.6 Confidential Matters – Customer Experience**

**17.6.1 2019/02/27.39 TENDER EVALUATION - 500.2018.0200 - KELSEY CREEK LANDFILL - CELL 5 CONSTRUCTION**

**Moved by: P RAMAGE**

**Seconded by: J CLIFFORD**

**Council resolve to award contract 500.2018.0200 - Kelsey Creek Landfill - Cell 5 Construction to Seaforth Civil Pty Ltd for the amount of \$1,020,539.88 (excluding GST).**

**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 13 March 2019

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**Cr Andrew Willcox  
MAYOR**