

Whitsunday Regional Council
**Minutes of the Ordinary Meeting held at
Collinsville Independent Living Facility on
22 May 2019 commencing at 9:00am**

Councillors Present:

Andrew Willcox; Jan Clifford; Ron Petterson; John Collins; Nicola Grieger; Dave Clark and Michael Brunker

Council Officers Present:

Bruce Davidson (Acting Chief Executive 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); Stephen Fernando (Chief Financial Officer) Greg Martin (Communications and Marketing Manager); Paul Fendley (Chief Staff Officer); Peter Shuttlewood (Executive Manager Procurement, Property and Fleet); Tim Rose (Major Programs Project Director); Brian Joiner (General Manager Airports and Commercial Infrastructure); Tailah Jensen (Governance Administration Officer/Minute Taker)

Other Details:

The meeting commenced at 9.04am

The meeting adjourned for morning tea at 11.12am

The meeting reconvened from morning tea at 11.44am

The meeting closed at 11.36am

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
 Collinsville Independent Living Facility on
22 May 2019 commencing at 9:00am

2.	CONDOLENCES.....	5
2.1	2019/05/22.01 Condolences	5
3.2	MAYORAL UPDATE.....	6
4.	CONFIRMATION OF MINUTES.....	7
4.1	2019/05/22.02 Confirmation of Minutes Report	7
9.	QUESTIONS FROM PUBLIC GALLERY.....	8
10.	OFFICE OF THE MAYOR AND CEO.....	9
10.1	2019/05/22.03 Operational Plan 2018/19 Quarterly Review	9
10.2	2019/05/22.04 Audit & Risk Committee Meeting Minutes - 19 February 2019	9
10.3	2019/05/22.05 Fraud and Corruption Control	10
10.4	2019/05/22.06 Risk Management	10
10.5	2019/05/22.07 Councillor Remuneration	11
10.6	2019/05/22.08 Interest Free Loans to Not for Profit Sporting and Community Groups 11	
10.7	2019/05/22.09 Financial Statements – Fy 18/19 – Period Ending April 2019	12
10.8	2019/05/22.10 2018/19 Budget - 3rd Revision - March 2019	12
10.9	2019/05/22.11 Revenue Policy 2019/20	13
10.10	2019/05/22.12 Cost Recovery Fees & Other Charges - Financial Year 19/20	13
12.	PLANNING AND DEVELOPMENT SERVICES.....	14
12.1	2019/05/22.13 20070159 - Request For Extension Of Currency Period - Development Permit For Material Change Of Use And Reconfiguration Of A Lot - One (1) Lot Into Thirteen (13) Low Density Residential Lots - Staged Development (Stage 6), Mila Drive Woodwark, Tiagra P/L	14
13.	COMMUNITY AND ENVIRONMENT.....	14
13.1	2019/05/22.14 Removal of Dog Off-Leash Area - Cannonvale Beach	14
13.2	2019/05/22.15 Request for Sponsorship - Canegrowers Proserpine Award 2019 - Canegrowers Proserpine	15
13.3	2019/05/22.16 Request for Donation - Inaugural Mother & Daughter High Tea - St Catherine's Catholic College	15
13.4	2019/05/22.17 Request for Financial Support - Show Whitsunday 2019 - Proserpine Agricultural, Pastoral and Industrial Association Inc.	16
13.5	2019/05/22.18 Request for Donation - Rates & Services Charges - Whitsunday Neighbourhood Centre	16
13.6	2019/05/22.19 Financial Support for a Junior Elite Athlete - May 2019	17

13.7	2019/05/22.20 Disposal of Art Hanging System - 360 On the Hill - Bowen Art Society	17
13.8	2019/05/22.21 Commence Local Law Review	18
13.9	2019/05/22.22 Draft Whitsunday Paradise Foreshore Reserve Management Plan	19
13.10	2019/05/22.23 Draft Bushfire Management Plan: Collinsville and Scottville	19
13.11	2019/05/22.24 Footpath/Outdoor Dining Fee Rebate Review - May 2019	20
13.12	2019/05/22.25 Community & Environment - Monthly Report - April 2019	20
15.	CUSTOMER EXPERIENCE	20
15.1	2019/05/22.26 Business Activity Report - Waste Business Unit - April 2019	20
15.2	2019/05/22.27 Customer Experience Monthly Report - April 2019	21
18.	PROCEDURAL MOTION	21
18.1	2019/05/22.28 Procedural Motion - Adjourn	21
18.2	2019/05/22.29 Procedural Motion - Reconvene	22
18.3	2019/05/22.30 Procedural Motion - Closure of Meeting	22
18.4	2019/05/22.31 Procedural Motion – Reopen of Meeting	23
17.1	CONFIDENTIAL MATTERS – OFFICE OF THE MAYOR AND CEO	23
17.1.1	2019/05/22.32 Business Activity Report - Shute Harbour April 2019	23
17.1.2	2019/05/22.33 Business Activity Report - Whitsunday Coast Airport April 2019	23
17.1.3	2019/05/22.34 Expressions Of Interest – Proserpine Administration Building – Construction Works	24
17.2	CONFIDENTIAL MATTERS – CORPORATE SERVICES.....	24
17.2.1	2019/05/22.35 Rates And Sundry Debtors – April 2019	24
17.6	CONFIDENTIAL MATTERS – CUSTOMER EXPERIENCE	25
17.6.1	2019/05/22.36 Tender Evaluation - 500.2018.0029 - Bowen Town Pool - Capital Works	25

2. Condolences

2.1 2019/05/22.01 CONDOLENCES

Moved by: J CLIFFORD

Seconded by: D CLARK

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

### 3.2 Mayoral Update

|                                          |                                                                                                                                                                                                                                                                                                 |
|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>8<sup>th</sup> May</b>  | <ul style="list-style-type: none"> <li>• <b>That evening, guest speaker at Bowen Chamber of Commerce</b></li> </ul>                                                                                                                                                                             |
| <b>Thursday<br/>9<sup>th</sup> May</b>   | <ul style="list-style-type: none"> <li>• Opened the second annual Regional Airports Symposium, in Airlie Beach</li> <li>• Met with the new Bowen Independent reporter</li> <li>• Took part in a GWCoM teleconference re Galilee Basin</li> </ul>                                                |
| <b>Friday<br/>10<sup>th</sup> May</b>    | <ul style="list-style-type: none"> <li>• Meteorology for Disaster Managers Masterclass, in Cannonvale</li> </ul>                                                                                                                                                                                |
| <b>Saturday<br/>11<sup>th</sup> May</b>  | <ul style="list-style-type: none"> <li>• Proserpine Meals on Wheels 45th Anniversary afternoon tea</li> </ul>                                                                                                                                                                                   |
| <b>Monday<br/>13<sup>th</sup> May</b>    | <ul style="list-style-type: none"> <li>• Meeting with 50th Anniversary Cyclone Ada Memorial Committee, in Cannonvale</li> <li>• Flew to Brisbane that afternoon</li> </ul>                                                                                                                      |
| <b>Tuesday<br/>14<sup>th</sup> May</b>   | <ul style="list-style-type: none"> <li>• Met with QRA CEO Brendan Moon and Minister for Innovation and Tourism Industry Development Kate Jones</li> <li>• Flew back to the region</li> </ul>                                                                                                    |
| <b>Wednesday<br/>15<sup>th</sup> May</b> | <ul style="list-style-type: none"> <li>• Briefing Session, in Bowen</li> </ul>                                                                                                                                                                                                                  |
| <b>Thursday<br/>16<sup>th</sup> May</b>  | <ul style="list-style-type: none"> <li>• Meeting with Airlie Beach Triathlon Festival organiser, in Cannonvale</li> <li>• PEC Stakeholder meeting, at the PEC</li> <li>• Meeting with local regional artists, in Proserpine</li> <li>• Meeting with developer, on-site in Proserpine</li> </ul> |
| <b>Friday<br/>17<sup>th</sup> May</b>    | <ul style="list-style-type: none"> <li>• Major Projects Advisory Board meeting, in Bowen</li> <li>• TORGAS 35th Annual Awards Night, in Townsville</li> </ul>                                                                                                                                   |
| <b>Saturday<br/>18<sup>th</sup> May</b>  | <ul style="list-style-type: none"> <li>• Flew to Brisbane</li> <li>• That evening attended the Superyacht Owners and VIP Gala at the Australian Superyacht Rendezvous</li> </ul>                                                                                                                |
| <b>Sunday<br/>19<sup>th</sup> May</b>    | <ul style="list-style-type: none"> <li>• Flew back to the region</li> </ul>                                                                                                                                                                                                                     |
| <b>Monday<br/>20<sup>th</sup> May</b>    | <ul style="list-style-type: none"> <li>• Meeting with ratepayer from Cape Upstart, in Bowen</li> </ul>                                                                                                                                                                                          |
| <b>Tuesday<br/>21<sup>st</sup> May</b>   | <ul style="list-style-type: none"> <li>• Meeting with ratepayer in Airlie Beach</li> <li>• Meeting with ratepayer in Proserpine</li> <li>• Whitsunday LDMG Meeting, in Proserpine</li> </ul>                                                                                                    |

**4. Confirmation of Minutes**

**4.1 2019/05/22.02 CONFIRMATION OF MINUTES REPORT**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council confirms the Minutes of the Ordinary Meeting held on 8 May 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**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

10. Office of the Mayor and CEO

10.1 2019/05/22.03 OPERATIONAL PLAN 2018/19 QUARTERLY REVIEW

Moved by: M BRUNKER

Seconded by: J CLIFFORD

That Council note the Operational Plan 2018/19 Quarter Three Update.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**10. Office of the Mayor and CEO**

**10.2 2019/05/22.04 AUDIT & RISK COMMITTEE MEETING MINUTES - 19  
FEBRUARY 2019**

**Moved by: J COLLINS**

**Seconded by: R PETERSON**

**Council receive the Confirmed Minutes from the Audit & Risk Committee Meeting, held on 19 February 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO
10.3 2019/05/22.05 FRAUD AND CORRUPTION CONTROL

Moved by: J CLIFFORD
Seconded by: R PETERSON

That Council:

- 1. Revoke the Fraud and Corruption Control Policy and Fraud and Corruption Control Framework; and**
- 2. Adopt the Fraud and Corruption Control Policy (Attachment 1) and Fraud and Corruption Control Strategy (Attachment 2)**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**10. Office of the Mayor and CEO**  
**10.4 2019/05/22.06 RISK MANAGEMENT**

**Moved by: J COLLINS**  
**Seconded by: J CLIFFORD**

**That Council:**

- 1. Revoke the Enterprise Risk Management Policy and Enterprise Risk Management Framework; and**
- 2. Adopt the Risk Management Policy (Attachment 1) and Risk Management Framework (Attachment 3)**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO
10.5 2019/05/22.07 COUNCILLOR REMUNERATION

Moved by: D CLARK
Seconded by: M BRUNKER

That Council accept the decision of the Queensland Local Government Remuneration and Discipline Tribunal to increase remuneration levels for Mayors, Deputy Mayors and Councillors by 2.1% from 1 July, 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**10. Office of the Mayor and CEO**  
**10.6 2019/05/22.08 INTEREST FREE LOANS TO NOT FOR PROFIT SPORTING AND COMMUNITY GROUPS**

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

**That Council:**

- 1. revoke the Interest Free Loans to Not for Profit Sporting and Community Groups Policy (LSP\_C&ENV\_01)**
- 2. adopt the revised Interest Free Loans to Not for Profit Sporting and Community Groups Policy (attachment 1)**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

10. Office of the Mayor and CEO

10.7 2019/05/22.09 FINANCIAL STATEMENTS – FY 18/19 – PERIOD
ENDING APRIL 2019

Moved by: J COLLINS

Seconded by: J CLIFFORD

Council receive the financial statements for the period ended 30th April, 2019 of the 2018/19 Financial Year.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

10. Office of the Mayor and CEO

10.8 2019/05/22.10 2018/19 BUDGET - 3RD REVISION - MARCH 2019

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolve;

a) in accordance with section 170(3) of the *Local Government Regulation 2012*, to revise 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) to make the following transfers to reserves:

- 1) \$5,613,873 to the Capital Works Reserve.
- 2) \$270,000 to the Special Projects Reserve.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**



~~~~~

10. Office of the Mayor and CEO
10.9 2019/05/22.11 REVENUE POLICY 2019/20

Moved by: J COLLINS
Seconded by: R PETERSON

Council adopt the Whitsunday Regional Council Revenue Policy for 2019/20 as presented in accordance with Sections 169 and 193 of the *Local Government Regulation 2012 (Qld)*.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

10. Office of the Mayor and CEO  
10.10 2019/05/22.12 COST RECOVERY FEES & OTHER CHARGES -  
FINANCIAL YEAR 19/20

Moved by: M BRUNKER  
Seconded by: J CLIFFORD

Council resolve that, in keeping with *Section 97 of the Local Government Act 2009 (Qld)* to set the Cost Recovery Fees, and in keeping with *Section 262(3)(c) of the Local Government Act (Qld)* to set the Other Charges, as detailed in the Attachment, to be effective from 1 July 2019.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

12. Planning and Development Services

12.1 2019/05/22.13 20070159 - REQUEST FOR EXTENSION OF CURRENCY PERIOD - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE AND RECONFIGURATION OF A LOT - ONE (1) LOT INTO THIRTEEN (13) LOW DENSITY RESIDENTIAL LOTS - STAGED DEVELOPMENT (STAGE 6), MILA DRIVE WOODWARK, TIAGRA P/L

Moved by: D CLARK

Seconded by: J COLLINS

Council refuse the request for an extension of currency period of the Development Permit for Material Change of Use and Reconfiguration of a Lot - One (1) Lot into Thirteen (13) Low Density Residential Lots - Staged Development (Stage 6) lodged by RPS on behalf of Tiagra Pty Ltd on land described as Lot 203 SP208370, Mila Drive, Woodwark, on the following grounds:

- a) the approval was granted 10 years ago, and no works have commenced to date on this stage and the related operational works permit for the site has lapsed;**
- b) the applicant's submission provides no demonstration that works are likely to commence within the requested two-year extension.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**13. Community and Environment**

**13.1 2019/05/22.14 REMOVAL OF DOG OFF-LEASH AREA - CANNONVALE BEACH**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**Council resolve to remove the Dog Off-Leash Area at the Western end of Cannonvale Beach.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

13. Community and Environment

- 13.2 2019/05/22.15 REQUEST FOR SPONSORSHIP - CANEGROWERS PROSERPINE AWARD 2019 - CANEGROWERS PROSERPINE**

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council resolve to sponsor a Canegrowers Proserpine Award, to the value of \$100.00, to be presented as part of the Whitsunday Show Cane Exhibit at Show Whitsunday on Friday, 21 June 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**13. Community and Environment**

- 13.3 2019/05/22.16 REQUEST FOR DONATION - INAUGURAL MOTHER & DAUGHTER HIGH TEA - ST CATHERINE'S CATHOLIC COLLEGE**

**Moved by: J COLLINS**

**Seconded by: R PETERSON**

**Council approve a donation of \$200.00 to assist in the hosting of the inaugural Mother & Daughter High Tea held on Saturday, 11 May 2019 at the Primary Campus of St Catherine's Catholic College.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

13. Community and Environment

13.4 2019/05/22.17 REQUEST FOR FINANCIAL SUPPORT - SHOW WHITSUNDAY 2019 - PROSERPINE AGRICULTURAL, PASTORAL AND INDUSTRIAL ASSOCIATION INC.

Moved by: J COLLINS

Seconded by: J CLIFFORD

Council resolve to:

- 1) offer in-kind support up to the value of \$3,000.00 for the after show clean up on Sunday, 23 June 2019, and**
- 2) donate \$2,500.00, (inclusive of GST), to Proserpine Agricultural, Pastoral and Industrial Association for the staging of fireworks to be held Saturday, 22 June 2019.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**13. Community and Environment**

**13.5 2019/05/22.18 REQUEST FOR DONATION - RATES & SERVICES CHARGES - WHITSUNDAY NEIGHBOURHOOD CENTRE**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**Council resolve to:**

- a)approve a donation on the Rates and Services Charges to the Whitsunday Neighbourhood Centre for the 2018/19 financial year only; and**
- b) include the Whitsunday Neighbourhood Centre on Council's Rates and Services Charges Donations Register.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~


13. Community and Environment

**13.6 2019/05/22.19 FINANCIAL SUPPORT FOR A JUNIOR ELITE ATHLETE
- MAY 2019**

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council approve financial support to the following recipients:

- Zachary Sleight – 2019 Australian O’pen BIC Sailing Championships – Airlie Beach - \$500.00**
- Ned Sleight - 2019 Australian Youth Windsurfing National Championships – Hobart - \$1,000.00**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**13. Community and Environment**

**13.7 2019/05/22.20 DISPOSAL OF ART HANGING SYSTEM - 360 ON THE  
HILL - BOWEN ART SOCIETY**

**Moved by: M BRUNKER**

**Seconded by: J CLIFFORD**

**Council resolve to transfer the ownership of the Art Hanging System from the 360 On the Hill building to the Bowen Art Society.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

13. Community and Environment

13.8 2019/05/22.21 COMMENCE LOCAL LAW REVIEW

Moved by: J COLLINS

Seconded by: R PETERSON

Council resolve to:

- a) Commence making each of the following Local Laws:
 - i) Local Law (Repealing) Model Local Law No. 2 (Meetings) 2019, as detailed in Attachment 1;
 - ii) Subordinate Local Law (Amending) Subordinate Local Law No. 1 (Administration) 2019, as detailed in Attachment 2;
 - iii) Subordinate Local Law (Amending) Subordinate Local Law No. 2 (Animal Management) 2019, as detailed in Attachment 3;
 - iv) Subordinate Local Law (Amending) Subordinate Local Law No. 3 (Community & Environmental Management) 2019, as detailed in Attachment 4;
 - v) Subordinate Local Law (Amending) Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2019, as detailed in Attachment 5;
 - vi) Subordinate Local Law (Amending) Subordinate Local Law No. 5 (Parking) 2019, as detailed in Attachment 6;
 - vii) Subordinate Local Law (Amending) Subordinate Local Law No. 6 (Bathing Reserves) 2019, as detailed in Attachment 7; and
 - viii) Local Law No. 7 (Waste Management) 2019, as detailed in Attachment 8, (collectively, the *Proposed Local Laws*).

- b) Delegate to the Chief Executive Officer the process and responsibilities to take all steps the Chief Executive Officer considers desirable under Chapter 3 of the *Local Government Act 2009* (Qld), including:
 - i) Consulting with relevant government entities about the overall State interest in the *Proposed Local Laws* before proceeding with the making of the *Proposed Local Laws* and responding to any requests or requirements of these entities; and
 - ii) consulting with the public about the *Proposed Local Laws* and conducting a public interest test in relation to potential anti-competitive provisions contained within with the *Proposed Local Laws* for at least 21 days (Consultation Period); and
 - iii) considering every submission properly made to Council about the *Proposed Local Laws*.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**13. Community and Environment**

**13.9 2019/05/22.22 DRAFT WHITSUNDAY PARADISE FORESHORE RESERVE MANAGEMENT PLAN**

**Moved by: M BRUNKER**

**Seconded by: R PETERSON**

**Council resolve to:**

- a) endorse the draft Whitsunday Paradise Foreshore Reserve Management Plan for community consultation for a thirty (30) day period; and**
- b) instruct Council staff to report back to Council the results of the community consultation process.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

13. Community and Environment

13.10 2019/05/22.23 DRAFT BUSHFIRE MANAGEMENT PLAN: COLLINSVILLE AND SCOTTVILLE

Moved by: N GRIEGER

Seconded by: J CLIFFORD

Council resolve to:

- a) endorse the draft Bushfire Management Plan: Collinsville and Scottville for community consultation for a thirty (30) day period; and**
- b) instruct Council staff to report back to Council the results of the community consultation process.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**13. Community and Environment**

**13.11 2019/05/22.24 FOOTPATH/OUTDOOR DINING FEE REBATE REVIEW  
- MAY 2019**

**Moved by: D CLARK**

**Seconded by: J COLLINS**

**Council resolve to:**

**a)continue the Footpath/Outdoor Dining rental fee rebates for food businesses located in Bowen, Collinsville & Proserpine; and**

**b) review the rental fee rebates at completion of a 24 month period.**

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

~~~~~

13. Community and Environment

**13.12 2019/05/22.25 COMMUNITY & ENVIRONMENT - MONTHLY REPORT -
APRIL 2019**

Moved by: J CLIFFORD

Seconded by: D CLARK

Council receive the Community & Environment Monthly Report for April 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**15. Customer Experience**

**15.1 2019/05/22.26 BUSINESS ACTIVITY REPORT - WASTE BUSINESS  
UNIT - APRIL 2019**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**Council receives the Waste Business Unit Activity Report for April 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**



~~~~~

15. Customer Experience

15.2 2019/05/22.27 CUSTOMER EXPERIENCE MONTHLY REPORT - APRIL 2019

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council receive the Customer Experience Monthly Report for April 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**18. Procedural Motion**

**18.1 2019/05/22.28 PROCEDURAL MOTION - ADJOURN**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**That the meeting be adjourned for the purpose of morning tea at 10.12am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

18. Procedural Motion

18.2 2019/05/22.29 PROCEDURAL MOTION - RECONVENE

Moved by: J CLIFFORD

Seconded by: M BRUNKER

That the meeting be reconvened from morning tea at 10.44am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**18. Procedural Motion**

**18.3 2019/05/22.30 PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

**That Council close the meeting to the public at 11.06am 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 Business Activity Report - Shute Harbour April 2019**

(c) the local government's budget

**17.1.2 Business Activity Report - Whitsunday Coast Airport April 2019**

(c) the local government's budget

**17.1.3 Expressions Of Interest – Proserpine Administration Building – Construction Works**

(e) contracts proposed to be made by it

**17.2.2 Rates And Sundry Debtors – April 2019**

(f) starting or defending legal proceedings involving it

**17.6.1 Tender Evaluation - 500.2018.0029 - Bowen Town Pool - Capital Works**

(e) contracts proposed to be made by it

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

18. Procedural Motion

18.4 2019/05/22.31 PROCEDURAL MOTION – REOPEN OF MEETING

Moved by: M BRUNKER

Seconded by: J CLIFFORD

That Council reopen the meeting to the general public at 11.34am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

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

**17.1.1 2019/05/22.32 BUSINESS ACTIVITY REPORT - SHUTE HARBOUR  
APRIL 2019**

**Moved by: J R CLIFFORD**

**Seconded by: PETERSON**

**Council receive the Shute Harbour Business Unit Activity Report for April 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

17.1 Confidential Matters – Office of the Mayor and CEO

**17.1.2 2019/05/22.33 BUSINESS ACTIVITY REPORT - WHITSUNDAY COAST
AIRPORT APRIL 2019**

Moved by: M BRUNKER

Seconded by: N GRIEGER

Council receives the Whitsunday Coast Airport Unit Activity Report for April 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

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

**17.1.3 2019/05/22.34 EXPRESSIONS OF INTEREST – PROSERPINE  
ADMINISTRATION BUILDING – CONSTRUCTION  
WORKS**

**Moved by: M BRUNKER**

**Seconded by: D CLARK**

**Council resolves to invite tenders from the listed contractors in accordance with section 228 (6) *Local Government Regulation 2012* for the Proserpine Administration Building – Construction Works:**

- a) F.K. Gardner & Sons Pty. Ltd.;**
- b) Paynters Pty Ltd;**
- c) St Hilliers Property Pty Limited; and**
- d) T. F. Woollam & Son Pty. Ltd. T/As Woollam Constructions**

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

~~~~~

17.2 Confidential Matters – Corporate Services

17.2.1 2019/05/22.35 RATES AND SUNDRY DEBTORS – APRIL 2019

Moved by: J CLIFFORD

Seconded by: J COLLINS

Council receive the Rates and Sundry Debtors Report for the month of April 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~



**17.6 Confidential Matters – Customer Experience**

**17.6.1 2019/05/22.36 TENDER EVALUATION - 500.2018.0029 - BOWEN TOWN POOL - CAPITAL WORKS**

**Moved by: D CLARK**

**Seconded by: J COLLINS**

**Council resolves to:**

- a) Award contract 500.2019.0029 – Bowen Town Pool – Capital Works to The Trustee for Parkhill Family Trust T/As Parkhill Family Trust for the amount of \$444,600.00 (excluding GST); and**
- b) Allocate the funding shortfall of \$44,600.00 from the Parks & Gardens 2018-2019 operational surplus.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

The meeting closed at 11.36am

~~~~~

Confirmed as a true and correct recording this 12 June 2019

---

**Cr Andrew Willcox  
MAYOR**