



Whitsunday Regional Council  
**Minutes of the Ordinary Meeting held at  
Bowen Council Chambers, 67 Herbert Street, Bowen on  
26 June 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); Brian Joiner (General Manager Airports and Commercial Infrastructure); Tailah Jensen (Governance Administration Officer/Minute Taker)

**Other Details:**

The meeting commenced at 9.06am

The meeting adjourned for morning tea at 10.12am

The meeting reconvened from morning tea at 10.31am

The meeting closed at 12.31pm

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2.           **Condolences**  
2.1           **2019/06/26.01            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**

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3.           **Mayoral Minute**  
3.1           **2019/06/26.02            MAYORAL MINUTE - TELECOMMUNICATIONS**

Moved:            **A WILLCOX**

**Council resolves that Mayor Andrew Willcox write to the Minister for Communications, Cyber Safety and the Arts, the Honorable Paul Fletcher MP; the Minister for Finance, Senator the Honorable Mathias Cormann; Dawson Member for Parliament, Mr George Christensen and the Chief Executive Officer of NBN Co, Mr Stephen Rue, regarding the lack of NBN communication service continuity in the event of power outage and the risk this presents to rural, remote and isolated communities, particularly in the event of a disaster.**

**Council calls on the NBN Co to provide service continuity devices such as uninterruptable power supplies and/or generators to accommodate interruptions in power supplies.**

**MEETING DETAILS:**

The motion was carried 7/0

**CARRIED**

## 3.2 Mayoral Update

### Since my last Council Meeting on 12 June 2019

|                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>12<sup>th</sup> June</b> | <ul style="list-style-type: none"> <li>Briefing Session, after the Council meeting, Proserpine</li> <li>Caught up with Mackay Police Inspector Steve O'Connell and Superintendent Glenn Morris, in Bowen</li> </ul>                                                                                                                                                                                                                                                                                                 |
| <b>Thursday<br/>13<sup>th</sup> June</b>  | <ul style="list-style-type: none"> <li>Special Budget Meeting, in Bowen</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Friday<br/>14<sup>th</sup> June</b>    | <ul style="list-style-type: none"> <li>Office time</li> <li>That evening, Bowen Skate Rink trial run and soft opening</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Saturday<br/>15<sup>th</sup> June</b>  | <ul style="list-style-type: none"> <li>Daydream Island, Official launch event</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Sunday<br/>16<sup>th</sup> June</b>    | <ul style="list-style-type: none"> <li>Flew to Canberra</li> <li>Welcome event at the 2019 Australian Local Government Association's National General Assembly</li> </ul>                                                                                                                                                                                                                                                                                                                                           |
| <b>Monday<br/>17<sup>th</sup> June</b>    | <ul style="list-style-type: none"> <li>Local Government Association of Queensland's annual Queensland Local Government Breakfast and Briefing Session, at the National General Assembly</li> <li>Day One of the National General Assembly</li> </ul>                                                                                                                                                                                                                                                                |
| <b>Tuesday<br/>18<sup>th</sup> June</b>   | <ul style="list-style-type: none"> <li>Day Two of the National General Assembly</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Wednesday<br/>19<sup>th</sup> June</b> | <ul style="list-style-type: none"> <li>Day Three of the National General Assembly</li> <li>Flew back to the region</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Thursday<br/>20<sup>th</sup> June</b>  | <ul style="list-style-type: none"> <li>Meeting with Suzanne Wishart, Peak Services, in Bowen</li> <li>NDRRA 2017 Project Leadership Team meeting in Bowen</li> <li>Photo shoot with Cr Jan Clifford for the Whitsunday Times in Airlie Beach</li> <li>Photo shoot with staff members for the Core Magazine in Airlie Beach</li> <li>Meeting with Volunteer Cruise Ship Ambassadors representative in Cannonvale</li> <li>That evening, launch of Ocean Rafting's Fly &amp; Raft package, in Airlie Beach</li> </ul> |
| <b>Friday<br/>21<sup>st</sup> June</b>    | <ul style="list-style-type: none"> <li>Attended Whitsunday Show in Proserpine and presented third prize in Cane Section 7 - the District Exhibit.</li> </ul>                                                                                                                                                                                                                                                                                                                                                        |
| <b>Saturday<br/>22<sup>nd</sup> June</b>  | <ul style="list-style-type: none"> <li>Mt Coolon Campdraft</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Monday<br/>24<sup>th</sup> June</b>    | <ul style="list-style-type: none"> <li>Don River Improvement Trust meeting, in Bowen</li> <li>Caught up with TW Chairman Al Grundy and CEO Tash Wheeler in Cannonvale</li> <li>TW Board meeting in Cannonvale</li> <li>Meeting with a Bowen grazier, in Bowen</li> </ul>                                                                                                                                                                                                                                            |
| <b>Tuesday<br/>25<sup>th</sup> June</b>   | <ul style="list-style-type: none"> <li>Opened the Bowen Show</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                             |

**4. Confirmation of Minutes**

**4.1 2019/06/26.03 CONFIRMATION OF MINUTES REPORT**

**Moved by: D CLARK**

**Seconded by: R PETERSON**

**Council confirms the Minutes of the Ordinary Meeting held on 12 June 2019 and the Special Meeting held on the 13 June 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**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

#### Public Question from:

Ross Newell  
President  
Whitsunday Regional Residents Association Inc.

See attached Public Question





10. Office of the Mayor and CEO  
10.1 2019/06/26.04 DELEGATIONS

Moved by: J CLIFFORD  
Seconded by: R PETERSON

That Council, in accordance with Section 257 of the Local Government Act 2009, delegate the powers contained in the Delegations Register to the Chief Executive Officer (Attachment 1), on the condition that these powers are exercised subject to the limitations and conditions contained in Schedule 2 of the Delegations Register (Attachment 2).

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO  
10.2 2019/06/26.05 APPLICATION FOR A POLL TO BE CONDUCTED BY  
POSTAL BALLOT AT THE 2020 LOCAL GOVERNMENT  
ELECTIONS

Moved by: J CLIFFORD  
Seconded by: N GRIEGER

That Council, in accordance with section 45 of the Local Government Electoral Act 2011, apply to the Minister for a poll to be conducted by postal ballot at the 2020 Local Government Elections in the following divisions of the Whitsunday Region Local Government Area:

- Division 4
- Division 5
- Division 6

**MEETING DETAILS:**

The motion was lost 1/6

**LOST**

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10. Office of the Mayor and CEO

10.3 2019/06/26.06 AUDIT & RISK COMMITTEE CONSTITUTION

Moved by: J CLIFFORD

Seconded by: D CLARK

That Council:

1. Revoke the current Audit & Risk Committee Constitution
2. Adopt the amended Audit & Risk Committee Constitution (Attachment 1)

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO

10.4 2019/06/26.07 2019 NORTHERN ALLIANCE OF COUNCILS INC.  
(NAOC) CONFERENCE

Moved by: D CLARK

Seconded by: M BRUNKER

Council resolves to nominate Councillor Petterson to attend the Northern Alliance of Councils Conference (NAoC) AGM and General Meeting on 14 August 2019, as an observer. Furthermore, Council approves attendance by all Councillors to the NAoC conference which includes a two-day conference from 15 to 16 August 2019, a Welcome Event and Conference Dinner.

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

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

**10.5 2019/06/26.08 NEW DRFA PACKAGES - FEBRUARY 2019 RAIN EVENT**

**Moved by: M BRUNKER**

**Seconded by: J CLIFFORD**

**Council adopt the Procurement Recommendation Report for the New DRFA Packages under the February 2019 Rain Event.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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

**10.6 2019/06/26.09 FINANCIAL STATEMENTS - FY 18/19 - PERIOD ENDING MAY 2019**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council receive the financial statements for the period ending 31<sup>st</sup> May, 2019 of the financial year 2018/19.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO

10.7 2019/06/26.10 SHUTE HARBOUR BOAT RAMP PROPOSAL

Moved by: J CLIFFORD

Seconded by: N GRIEGER

Council resolves to:

1. Seek an amendment to the existing Deed of Agreement (DoA) for improved recreational boating facilities at Shute Harbour between WRC and TMR .

Department of Transport and Main Roads (TMR) is unable to fulfil their obligations under the current DoA to construct the agreed breakwater to the proposed 3 lane boat ramp, an element of the design deemed essential for safety and liability;

2. Advise TMR that Councils preferred option for improved boating in the short-term subject to suitable design is to;
  - a. refurbish the existing 2-lane ramp boat ramp adjacent the Hamilton Island ramp with a central floating walkway from the allocated funds of \$2m with no improvements to Boat and Trailer Unit (BTU) parking
  - b. Council commits to maintaining existing BTU parking on both the lower and upper levels while the ramp is used for recreational boating.
3. Determine it is not practical to provide a 3-lane facility given the inadequate level of parking and the conflict in parking between car and boat trailers at Shute harbour;
4. Formally record Council's preferred solution for enhanced recreational boating facilities (with appropriate parking) in the Whitsundays is the development of Grubby Bay, that an amended DoA will commit to funding a feasibility for this project;
5. Seek agreement from TMR by 30<sup>th</sup> July 2019 given the timing of the tender process for Shute Harbour Redevelopment Project works and the potential parking redesign elements associated with Council's preferred option;
6. Instruct Councils CEO to review the current DoA (Attachment 1), identifying any conditions that are considered unfavourable to Council and to renegotiate this deed with TMR;

Advise TMR that the construction of the boat ramp should occur independently from the Shute Harbour Redevelopment Project and be undertaken by TMR to remove any opportunity for delays that expose WRC's NDRRA funding to be at risk due to timing constraints by Qld Reconstruction Authority.

**MEETING DETAILS:**

The motion was Carried 7/0

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**18. Procedural Motion**

**18.1 2019/06/26.11 PROCEDURAL MOTION - ADJOURN**

**Moved by: R PETERSON**

**Seconded by: M BRUNKER**

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

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

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**18. Procedural Motion**

**18.2 2019/06/26.12 PROCEDURAL MOTION - RECONVENE**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**That the meeting be reconvened from morning tea at 10.31am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Development Services**

**12.1 2019/06/26.13 LAND ENCROACHMENTS WILSONS BEACH**

**Moved by: J COLLINS**

**Seconded by: M BRUNKER**

**Council resolve to not oppose the requests made by R Hurst and G Patterson to excise land from Lot 320 SP111704, Wilson's Beach on condition that all encroaching structures are to comply with relevant town planning, building and plumbing requirements after the determination of the area of land to be excised from State land, and the area of land to be excised from State land is minimised to accommodate only approved structures.**

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

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**12. Planning and Development Services**

**12.2 2019/06/26.14 PLUMBING LAW REFORMS AND APPLICATION TIMEFRAMES**

**Moved by: M BRUNKER**

**Seconded by: J COLLINS**

**Council resolve to make an opt out declaration of the fast-track plumbing application process, noting that all plumbing, drainage and on-site sewerage applications will be assessed within the new standard approval timeframe of ten (10) business days.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**12. Planning and Development Services**

- 12.3 2019/06/26.15 20190361 - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - SHORT TERM ACCOMMODATION - 33 SEAVIEW DRIVE, AIRLIE BEACH - F J BARRETT - C/- WYNNE PLANNING & DEVELOPMENT**

**Moved by: J COLLINS**

**Seconded by: N GRIEGER**

**Council approve the application for Development Permit for Material Change of Use - Short Term Accommodation, made by F J Barrett, on L: 21 SP: 167810 and located at 33 Seaview Drive, Airlie Beach, subject to the conditions outlined in Attachment 1.**

**MEETING DETAILS:**

The motion was Carried 5/2

**CARRIED**

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**12. Planning and Development Services**

- 12.4 2019/06/26.16 20140268 - REQUEST FOR EXTENSION OF CURRENCY PERIOD - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - STORAGE PREMISES (DIESEL STORAGE) ASSOCIATED WITH EXISTING RURAL SERVICE INDUSTRY - PRODUCE STORE AND WAREHOUSE, 38 BOWEN DEVELOPMENTAL ROAD BOWEN**

**Moved by: D CLARK**

**Seconded by: M BRUNKER**

**Council approve the request for an extension of currency period of the Development Permit for Material Change of Use – Storage Premises (Diesel Storage) associated with existing Rural Service Industry – Produce Store and Warehouse lodged by RPS on behalf of B C James on land described as Lot 21 SP208372 T: LEASE E/SP225411, 38 Bowen Developmental Road Bowen to 17 June 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

- 13.1 2019/06/26.17 REQUEST FOR DONATION - PROVIDE FREE WI-FI FOR THE COLLINSVILLE & SCOTTVILLE COMMUNITIES - COLLINSVILLE CONNECT TELECENTRE**

**Moved by: N GRIEGER**

**Seconded by: J CLIFFORD**

**Council provide a single donation of \$3,000.00 to the Collinsville Connect Telecentre to fund the provision of free Wi-Fi for the Collinsville and Scottville communities for the first year only.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

- 13.2 2019/06/26.18 REQUEST FOR DONATION - 2019 BACON BUSTERS & BIKE BONANZA - COLLINSVILLE STATE HIGH SCHOOL P&C**

**Moved by: N GRIEGER**

**Seconded by: J CLIFFORD**

**Council provide a donation of \$5,000.00 to the Collinsville State High School P&C to assist in the hosting of the 2019 Bacon Busters & Bike Bonanza being held on 10 August 2019, noting that this will be the final year Council supports this event by way of financial contribution.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

**13.3 2019/06/26.19 REQUEST FOR COUNCIL FEE WAIVERS - JUNE 2019**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**Council waive the fees for the following recipients;**

- **Whitsunday Running Club – Class 3 Event Application Fee - \$383.00**
- **Bowen Fishing Classic and Wet Weekend – Class 2 Event Application Fee - \$638.00**
- **Whitsunday Regional Council – Class 3 Event Application Fee - \$383.00**
- **Girudala Community Co-Operative Society – 2 x Class 3 Event Application Fees @ \$383.00 each - \$766.00**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

**13.4 2019/06/26.20 SPORT & RECREATION CLUB GRANT - JUNE 2019**

**Moved by: J COLLINS**

**Seconded by: R PETERSON**

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

- **Proserpine Whitsunday Junior Rugby League Football Club Inc. - Band 1 - \$5,500.00**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

**13.5 2019/06/26.21 RADF - 2018/19 FUNDING ROUND 4 - FEBRUARY - MAY 2019**

**Moved by: M BRUNKER**

**Seconded by: N GRIEGER**

**That Council:**

- a) receive the minutes from the Regional Arts Development Fund (RADF) Local Committee meeting held 4 June 2019; and
- b) approve the grants (subject to conditions) to applicants from Round 4, recommended to Council by the RADF Local Committee, as follows:
  - Collinsville Connect Telecentre - \$12,980.00
  - Bowen Arts Society - \$2,900.00
  - Whitsunday Arts Festival Inc. - \$3,000.00

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

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**13. Community and Environment**

**13.6 2019/06/26.22 FINANCIAL SUPPORT FOR A JUNIOR ELITE ATHLETE - JUNE 2019**

**Moved by: N GRIEGER**

**Seconded by: R PETERSON**

**Council approve financial support to the following recipients:**

- Callum Edmondson – Queensland 10-12yrs Australian Football Championships – Brisbane - \$100.00
- Alice Pini – Queensland 10-12yrs School Sport State Netball Championships – Bundaberg - \$100.00
- Ellsie Hinton - Queensland 10-12yrs School Sport State Netball Championships – Bundaberg - \$100.00

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

**13.7 2019/06/26.23 REQUEST FOR SPONSORSHIP - GUMLU CAR SHOW & FISHING COMPETITION - GUMLU STATE SCHOOL P&C**

**Moved by: M BRUNKER**

**Seconded by: J CLIFFORD**

**Council provide a Gold Sponsorship to the value of \$2000.00 to the Gumlu State School P&C, to assist in the hosting of their Gumlu Car Show and Fishing Competition, being held on 18-20 October 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**13. Community and Environment**

**13.8 2019/06/26.24 COMMUNITY & ENVIRONMENT - MONTHLY REPORT - MAY 2019**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**15. Customer Experience**

**15.1 2019/06/26.25 BUSINESS ACTIVITY REPORT - WASTE BUSINESS UNIT - MAY 2019**

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**



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**15. Customer Experience**

**15.2 2019/06/26.26 WHITSUNDAY LAKES PARK FINAL CONCEPT  
DESIGNS**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**Council adopt the final concept designs for the Whitsunday Lakes Park Development.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**15. Customer Experience**

**15.3 2019/06/26.27 WHITSUNDAY REEF RECOVERY AND PUBLIC ART  
PROJECT**

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

**Council support the Whitsunday Reef Recovery and Public Art Project and become the permittee of the underwater sculptures once the CEO is satisfied with conditions imposed.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**16. General Business**

**16.1 2019/06/26.28 LETTER OF THANKS – STEVE O’CONNELL**

**Moved by: M BRUNKER**

**Seconded by: J CLIFFORD**

**That Council write a letter of thanks to Steve O’Connell for his service to the region.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**18. Procedural Motion**

**18.3 2019/06/26.29 PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by: R PETERSON**

**Seconded by: N GRIEGER**

**That Council close the meeting to the public at 11.09am 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 - Whitsunday Coast Airport May 2019**

(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage

**17.1.2 Business Activity Report - Shute Harbour May 2019**

(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage

**17.1.3 Whitsunday Coast Airport Terminal – Allocation Of Funding**

(c) the local government budget.

**17.2.1 Rates and Sundry Debtors – May 2019**

(f) starting or defending legal proceedings involving it

**17.1.4 Recommendation Report – DRFA Packages – Package C2, Q2 & V2**

(e) contracts proposed to be made by it

**17.4.1 Drainage - Tracey Street**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**18. Procedural Motion**

**18.4 2019/06/26.30 PROCEDURAL MOTION – REOPEN OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

**That Council reopen the meeting to the general public at 12.29pm.**

**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 2019/06/26.31 BUSINESS ACTIVITY REPORT - WHITSUNDAY COAST AIRPORT MAY 2019**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

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

**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 2019/06/26.32 BUSINESS ACTIVITY REPORT - SHUTE HARBOUR MAY 2019**

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

**Council receives the Shute Harbour Business Unit Activity Report for May 2019.**

**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 2019/06/26.33 WHITSUNDAY COAST AIRPORT TERMINAL – ALLOCATION OF FUNDING**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council approve an allocation of funding from the Airport Reserve to utilise for additional Capital Works at the Whitsunday Coast Airport terminal with the amount of \$500,000 (Five hundred thousand dollars) transferred from the reserve.**

**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 2019/06/26.34 RECOMMENDATION REPORT – DRFA PACKAGES – PACKAGE C2, Q2 & V2**

**Moved by: D CLARK**

**Seconded by: M BRUNKER**

**Council award the following contracts as per the scope of works:**

- a) 500.2019.0061 – DRFA Road Package C2 – Collinsville – Fynbat Pty Ltd T/As Hillery Group for \$2,844,176.00 (excluding GST);**
- b) 500.2019.0062 – DRFA Road Package Q2 – Collinsville - Fynbat Pty Ltd T/As Hillery Group for \$2,888,391.37 (excluding GST); and**
- c) 500.2019.0063 – DRFA Road Package V2 – Bowen/ Gumlu – Mirthill Pty Ltd t/a McDonnells Earthmoving for \$1,936,281.01 (excluding GST).**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**17.2 Confidential Matters – Corporate Services**

**17.2.1 2019/06/26.35 RATES AND SUNDRY DEBTORS – MAY 2019**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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**17.4 Confidential Matters – Engineering Services**

**17.4.1 2019/06/26.36 DRAINAGE - TRACEY STREET**

**Moved by: D CLARK**

**Seconded by: M BRUNKER**

**That Council write to the owner of 33 Murroona Street, offering to secure a drainage easement over the rear of the property at the compensation of \$10,000.00 exclusive of GST.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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***The meeting closed at 12.31pm***

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Confirmed as a true and correct recording this 10 July 2019

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**Cr Andrew Willcox  
MAYOR**