



**Minutes of the
Ordinary Meeting held on
10 July 2019**



Council acknowledges and shows respect to the Traditional Custodians/Owners in whose country we hold this meeting.



Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
Proserpine Community Centre, 36 Gardenia Street, Proserpine on
10 July 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 (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); Trevor Williams (Disaster Recovery Project Manager); Adam Folkers (Manager Health, Environment & Climate); Tailah Jensen (Governance Administration Officer/Minute Taker)

Other Details:

The meeting commenced at 9:00am

The meeting adjourned for morning tea at 10:12am

The meeting reconvened from morning tea at 10:37am

The meeting closed at 11:15am

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
Proserpine Community Centre, 36 Gardenia Street, Proserpine on
10 July 2019 commencing at 9:00am

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2. Condolences

2.1 2019/07/10.1 CONDOLENCES

Moved by: J CLIFFORD

Seconded by: N GRIEGER

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

| <b>Since my last Council Meeting on the 26 June 2019</b> |                                                                                                                                                                                                                                                                                                                                                                         |
|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>26<sup>th</sup> June</b>                | <ul style="list-style-type: none"> <li>• Briefing Session, after the Council meeting, Bowen</li> <li>• Lunch with NQBP chairman Brad Fish, CEO Nicolas Fertin and other representatives, in Bowen</li> <li>• Meeting with NQBP CEO Nicolas Fertin and other representatives, in Bowen</li> </ul>                                                                        |
| <b>Thursday<br/>27<sup>th</sup> June</b>                 | <ul style="list-style-type: none"> <li>• Greater Whitsunday Council of Mayors meeting in Mackay</li> <li>• MIW Biofutures Commissioner Networking Dinner, in Mackay</li> </ul>                                                                                                                                                                                          |
| <b>Friday<br/>28<sup>th</sup> June</b>                   | <ul style="list-style-type: none"> <li>• Meeting with Mackay Police Inspector Steve O'Connell, in Airlie Beach</li> <li>• Meeting with manager Airlie Beach Hotel</li> <li>• That evening, Proserpine Lions and Lioness Club changeover, in Proserpine</li> </ul>                                                                                                       |
| <b>Saturday<br/>29<sup>th</sup> June</b>                 | <ul style="list-style-type: none"> <li>• Airlie Beach Foreshore Grand Opening Celebration</li> <li>• That evening, St Mary's Debutante Ball, in Bowen</li> </ul>                                                                                                                                                                                                        |
| <b>Monday<br/>1<sup>st</sup> July</b>                    | <ul style="list-style-type: none"> <li>• Meeting with ratepayer, in Proserpine</li> <li>• Office time</li> </ul>                                                                                                                                                                                                                                                        |
| <b>Tuesday<br/>2<sup>nd</sup> July</b>                   | <ul style="list-style-type: none"> <li>• Meetings with ratepayers, in Bowen</li> <li>• Meeting with local business representatives, in Bowen</li> </ul>                                                                                                                                                                                                                 |
| <b>Wednesday<br/>3<sup>rd</sup> July</b>                 | <ul style="list-style-type: none"> <li>• Flew to Canberra</li> <li>• That evening, dinner with Cloncurry Mayor</li> </ul>                                                                                                                                                                                                                                               |
| <b>Thursday<br/>4<sup>th</sup> July</b>                  | <ul style="list-style-type: none"> <li>• Meetings in Canberra with Philip Eliason, the Adviser for Emergency Management Australia; Robert Cameron, Director-General of Emergency Management Australia; Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development Michael McCormack; and Member for Dawson George Christensen</li> </ul> |
| <b>Friday<br/>5<sup>th</sup> July</b>                    | <ul style="list-style-type: none"> <li>• Meeting with Commodore Pete Leavy, Commandant of Australian Defence Force Academy</li> <li>• Flew back into the region</li> </ul>                                                                                                                                                                                              |
| <b>Saturday<br/>6<sup>th</sup> July</b>                  | <ul style="list-style-type: none"> <li>• Bottoms on the Grass fundraiser in Bowen</li> </ul>                                                                                                                                                                                                                                                                            |
| <b>Monday<br/>8<sup>th</sup> July</b>                    | <ul style="list-style-type: none"> <li>• NAIDOC celebrations in Proserpine</li> <li>• Whitsunday Coast Airport soft opening</li> <li>• Tourism Whitsundays meeting to discuss Whitsunday Branding, in Proserpine</li> <li>• Walk though Airlie Beach Main Street with TW and Whitsunday Chamber</li> </ul>                                                              |
| <b>Tuesday<br/>9<sup>th</sup> July</b>                   | <ul style="list-style-type: none"> <li>• Mt Coolon Community Catchup</li> </ul>                                                                                                                                                                                                                                                                                         |

**4. Confirmation of Minutes**

**4.1 2019/07/10.2 CONFIRMATION OF MINUTES REPORT**

**Moved by: M BRUNKER**

**Seconded by: R PETERSON**

**Council confirms the Minutes of the Ordinary Meeting held on 26 June 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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7. Notice of Motion

**7.1 2019/07/10.3 NOTICE OF MOTION - SHINGLEY BEACH OFF-LEASH
DOG AREA TRIAL**

Moved by: J CLIFFORD

Seconded by: R PETERSON

That the Eastern end of Shingley Beach be designated as a dog off leash area at all times (24hrs a day, 7 days a week) for a six month (6) trial period commencing Monday 15th July 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.

At the Ordinary Council Meeting of 10 July 2019, public speaker was Dennis Mundle of 4 Wildlife Road, Jubilee Pocket QLD 4802.

With permission from the Mayor, Dennis Mundle presented a speech regarding the need to extend the walking trail for connectivity from the entry in Waterson Way to the Great Whitsunday Walk which would eliminate the need for visitors to park and enter through Kara Crescent. Mr Mundle mentioned that this was in the original plans and that the Kara Crescent entry was only meant to be temporary.



10. Office of the Mayor and CEO  
10.1 2019/07/10.4 COMPLAINTS ABOUT THE PUBLIC OFFICIAL POLICY

Moved by: M BRUNKER  
Seconded by: J CLIFFORD

Council resolve to:

1. Revoke the Complaints about the Public Official Policy (adopted 28 March 2018); and
2. Adopt the revised Complaints about the Public Official Policy (attachment 1).

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO
10.2 2019/07/10.5 100719 - DRFA CAT C AND D EOI FOR MONSOON TROUGH EVENT

Moved by: J CLIFFORD
Seconded by: R PETERSON

Council resolves to:

- 1) Support the submission of Expression of Interest applications to the Disaster Recovery Funding Arrangements (DRFA) Betterment Program seeking:
 - a) \$720,000 for the Rural Road Flat Bottom Drain Project;
 - b) \$450,000 for the Bowen Water Treatment Plant Access (Six Mile Creek Crossing); and
 - c) \$144,000 for Whitsunday Creek Crossing Upgrades.
- 2) Approve the proposed Council co-contributions to the projects, should the projects progress through EOI and funding applications be successful:
 - a) \$80,000 for the Rural Road Flat Bottom Drain Project;
 - b) \$50,000 for the Bowen Water Treatment Plant Access (Six Mile Creek Crossing); and
 - c) \$16,000 for Whitsunday Creek Crossing Upgrades.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO

10.3 2019/07/10.6 RIVER IMPROVEMENT TRUST CONTRIBUTIONS

Moved by: J CLIFFORD

Seconded by: N GRIEGER

Council increase the budget allocation for the River Improvement Trusts as follows:

- for the Don River Improvement Trust by \$2,763.08 from \$169,677.50 to \$172,460.58; and
- for the Whitsunday River Improvement Trust by \$2,763.08 from \$169,677.50 to \$172,460.58;

with the total increase of \$5,526.16 to be funded from general revenue.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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11. Corporate Services

11.1 2019/07/10.7 CORPORATE SERVICES MONTHLY REPORT – MAY 2019

Moved by: GRIEGER

Seconded by: CLIFFORD

Council receive the Corporate Services Monthly Report for May 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**11. Corporate Services**

**11.2 2019/07/10.8 ANNUAL VALUATION EFFECTIVE 30 JUNE 2019**

**Moved by: J COLLINS**

**Seconded by: R PETERSON**

**Council resolves to support the revaluation of the Whitsunday Regional Council area by the Valuer-General, effective from the 30 June 2020.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Planning and Development Services

12.1 2019/07/10.9 20180395 – DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE – FOOD AND DRINK OUTLET (OUTDOOR DINING), 275 & 277 SHUTE HARBOUR ROAD, AIRLIE BEACH, ALGONA DEVELOPMENTS PTY LTD AS TTE

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council approve the application for Development Permit for Material Change of Use - Food and Drink Outlet (Outdoor Dining), made by Algona Developments Pty Ltd As TTE, on Lot 331 SP141145 and Lot 1 A85911 and located at 275 & 277 Shute Harbour Road Airlie Beach, subject to the conditions outlined in Attachment 1.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**12. Planning and Development Services**

**12.2 2019/07/10.10 PLANNING SCHEME MAJOR AMENDMENT - ACID  
SULPHATE SOIL MAPPING REPORT**

**Moved by: R PETERSON**

**Seconded by: J COLLINS**

**Council adopt the proposed Acid sulphate soil amendments for inclusion in the Major amendment to the Whitsunday Planning Scheme 2017, including any associated administrative amendments.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Planning and Development Services

**12.3 2019/07/10.11 PLANNING & DEVELOPMENT MONTHLY REPORT -
MAY 2019**

Moved by: J CLIFFORD

Seconded by: N GRIEGER

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.1 2019/07/10.12 COLLINSVILLE AND SCOTTVILLE BUSHFIRE  
MANAGEMENT PLAN**

**Moved by: N GRIEGER**

**Seconded by: M BRUNKER**

**Council resolve to:**

- a) accept the results of the Community Consultation Process, and**
- b) endorse the revised Collinsville and Scottville Bushfire Management Plan.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.2 2019/07/10.13 SPORT & RECREATION CLUB GRANT - JULY 2019

Moved by: J CLIFFORD

Seconded by: R PETERSON

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

- Proserpine Veterans Golfers Association Inc. – Band 3 - \$1,500.00**
- Airlie Beach Bridge Club Inc. – Band 4 - \$1,000.00**
- Gloucester Sports & Recreation Association Inc. – Band 2 - \$3,000.00**
- Proserpine Hack & Pony Club Inc. – Band 4 - \$1,000.00**
- Proserpine Girl Guides – Band 4 - \$1,000.00**
- Whitsunday Junior Rugby Union Club Inc – Band 2 - \$3,000.00**
- Collinsville Horse & Pony Club Inc. – Band 4 - \$1,000.00**
- Bowen Hockey Association Inc. – Band 4 - \$1,000.00**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.3 2019/07/10.14 FINANCIAL SUPPORT FOR JUNIOR ELITE ATHLETE  
- JULY 2019**

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

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

- **Chelsea McLeod – Queensland 14-15yrs Girls Rugby League Championships - Brisbane - \$100.00**
- **Cooper Goodwin – Queensland School Sport Volleyball State Championships - Townsville - \$100.00**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.4 2019/07/10.15 REQUEST FOR COUNCIL FEE WAIVERS - JUNE 2019

Moved by: R PETTERSON

Seconded by: N GRIEGER

Council waive the fees for the following recipients;

- **Diamonds, Pearls and Rural Girls – Class 3 Event Application Fee - \$383.00**
- **QCWA Collinsville Branch – Facility Hire Fee - \$1,961.00**
- **QCWA Collinsville Branch – Class 3 Event Application - \$383.00**
- **Collinsville Connect Telecentre – Planning Application Fee - \$611.00**
- **Burdekin Off Roaders Inc. – Class 2 Event Application Fee - \$638.00**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.5 2019/07/10.16 REQUEST FOR SPONSORSHIP - 2019 PIT PONY FESTIVAL - QCWA COLLINSVILLE BRANCH**

**Moved by: N GRIEGER**

**Seconded by: J CLIFFORD**

**Council provide a Tier 4 level of sponsorship consisting of \$2,500.00 cash donation to assist with the provision of the fireworks as well as up to \$2,500.00 in kind support, provided to the Queensland Country Women's Association (QCWA) Collinsville Branch, to assist in the hosting of the 2019 Pit Pony Festival held on 20 July 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.6 2019/07/10.17 REQUEST FOR SPONSORSHIP - 2019 ANNUAL OPEN CHAMPIONSHIPS - PROSERPINE GOLF CLUB INC.

Moved by: J COLLINS

Seconded by: J CLIFFORD

Council provide Sponsorship of \$1,000.00 including GST, to the Proserpine Golf Club, to assist with the hosting of the 2019 Annual Open Championships to be held from 2 to 4 August 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.7 2019/07/10.18 MOLONGLE CREEK BOAT CLUB COMMUNITY BUILDING**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council write to Molongle Creek Boat Club confirming:**

- i) Council is not supportive of any clearing of mangroves to construct a road around the Molongle Creek Facility given the State Government advice. Council will seek to use the current road alignment through the Molongle Creek until such time that an alternate road easement is secured adjacent to the existing road alignment and the existing road reserve be closed.**
- ii) Council requests a rapid resolution of the Molongle Creek lease boundary so that the current road can be used by the public to access the boat ramp and the tri-party agreement with Queensland Department of Transport and Main Roads can be further progressed.**
- iii) Council strongly encourages the Molongle Creek Boat Club to resite the community building into the road reserve proposed to be closed so it does not occlude the current road. Council will not grant approval for the Molongle Creek Boat Club to construct the community building in a position which hinders the use of the current road through the Molongle Creek Caravan Park.**
- iv) That Molongle Creek Boat Club needs to ensure that the future uses contained within the future community building are consistent with the reserve classification. Council will not be applying for a change in the classification of the reserve from "Camping and Recreation" to Commercial.**
- v) Council encourages the Molongle Creek Boat Club to develop a Master Plan in consultation with the relevant stakeholders, including Council so all issues associated with the use of the Molongle Creek Caravan Park can be discussed and addressed in the Master Plan.**
- vi) Council does not approve the removal of electricity poles or changes to the alignment of electricity to the Caravan Park until the position of the community building is resolved and the lease boundaries and new lease are agreed to by Council and the Molongle Creek Boat Club.**
- vii) Council apply for grant funding to undertake short-term dredging of the Molongle Creek Boat Channel from Disaster Recovery Funding (North & Far North Queensland Monsoon Trough 2019) or Queensland Department of Transport & Main Roads or another funding source.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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18. Procedural Motion

18.1 2019/07/10.19 PROCEDURAL MOTION - ADJOURN

Moved by: J CLIFFORD

Seconded by: N GRIEGER

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**18. Procedural Motion**

**18.2 2019/07/10.20 PROCEDURAL MOTION - RECONVENE**

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

**That the meeting be reconvened from morning tea at 10.37am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

**13.8 2019/07/10.21 DRAFT WHITSUNDAY PARADISE FORESHORE
MANAGEMENT PLAN**

Moved by: D CLARK

Seconded by: R PETERSON

That Council;

- a) Receive the results from the community consultation regarding the Whitsunday Paradise Foreshore Management Plan.**
- b) Endorse the revised Whitsunday Paradise Foreshore Management Plan.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Engineering Services**

**14.1 2019/07/10.22 CARMICHAEL RAIL NETWORK - CONDITIONS OF  
APPROVAL FOR RAIL PACKAGES**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**Council resolves to support the existing conditions of the Material Change of Use for both Camp 4 and Camp 5 within the Whitsunday Region as set by the Coordinator Generals Department. In particular, any proposed changes to the timing of road upgrades prior to camp construction will not be supported.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Customer Experience

15.1 2019/07/10.23 INSTALLATION OF 2X HARD SHADE STRUCTURES - COLLINSVILLE LIONS PLAYLAND PARK

Moved by: N GRIEGER

Seconded by: R PETERSON

Council resolves to utilise funds to the value of \$65,000 ex GST from the 19-20 Insurance settlement to install 2 x hard shade structures at Collinville Lions Playland Park.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Customer Experience**

**15.2 2019/07/10.24 CUSTOMER EXPERIENCE MONTHLY REPORT - MAY 2019**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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18. Procedural Motion

18.3 2019/07/10.25 SUSPENSION OF STANDING ORDERS

Moved: J COLLINS

That Council suspend standing orders to admit for discussion without notice, the agenda item of 'BMX Club Sponsorship'.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. General Business**

**16.1 2019/07/10.26 BMX CARNIVAL SPONSORSHIP**

Moved by: J COLLINS

Seconded by: J CLIFFORD

Council provide Sponsorship of \$1,000.00 including GST, to the Proserpine BMX Club, to assist with the hosting of the BMX Carnival on 13 July 2019.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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18. Procedural Motion

18.3 2019/07/10.27 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: J CLIFFORD

Seconded by: D CLARK

That Council close the meeting to the public at 10.56am 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 APPLICATION FROM WHITSUNDAY SAILING CLUB FOR AN INTEREST FREE LOAN

(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

17.2.1 RATES AND SUNDRY DEBTORS – JUNE 2019

(f) starting or defending legal proceedings involving it

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**18. Procedural Motion**

**18.4 2019/07/10.28 PROCEDURAL MOTION – REOPEN OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

**That Council reopen the meeting to the general public at 11.12am.**

**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 2019/07/10.29 APPLICATION FROM WHITSUNDAY SAILING CLUB FOR AN INTEREST FREE LOAN

Moved by: J CLIFFORD

Seconded by: R PETERSON

That Council:

- 1. Approve the application for an interest free loan submitted by the Whitsunday Sailing Club, in accordance with Whitsunday Regional Council's Interest Free Loans to Not for Profit Sports and Community Groups Policy (the Policy), to the amount of \$30,000.00 over a term of five years for the purpose of dredging the dinghy basin; and**
- 2. Authorise the Chief Executive Officer to finalise the agreement, if and when he sees fit but as soon as practicable, subject to:**
 - a. a credit check of the Whitsunday Sailing Club;**
 - b. confirmation that the Whitsunday Sailing Club have obtained the additional monies required to undertake the relevant project; and**
 - c. all other requirements of the Policy being met.**

MEETING DETAILS:

The motion was Carried 6/1

CARRIED

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**17.2 Confidential Matters - Corporate Services**

**17.2.1 2019/07/10.30 RATES AND SUNDRY DEBTORS – JUNE 2019**

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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The meeting closed at 11.15am

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Confirmed as a true and correct recording this 24 July 2019

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**Cr Andrew Willcox  
MAYOR**