

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
Bowen Council Chambers, 67 Herbert Street, Bowen on
24 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:

Kenn Donohoe (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 9:00am

The meeting adjourned for morning tea at 10:00am

The meeting reconvened from morning tea at 10:21am

The meeting closed at 12:10pm

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**

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2. Condolences

2.1 2019/07/24.01 CONDOLENCES

Moved by: J CLIFFORD

Seconded by: R PETERSON

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

MEETING DETAILS:

Cr Jan Clifford requested we acknowledge the recent passing of Dale Hell. Dale sadly left her beloved Whitsundays forever on the 12th of July after a prolonged illness. Dale was a citizen of the region since 1978, and she owned tourism and travel businesses in both Airlie and Bowen. A long time supporter of the Sailing Club and the Bowls Club, she was a foundation member of both the Bridge Club and Wine Club. Dale was a force of nature and she will be remembered by everyone who met her.

The motion was Carried 7/0

CARRIED

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## 3.2 Mayoral Update

### Since my last Council Meeting on the 10 July 2019

|                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>10<sup>th</sup> July</b> | <ul style="list-style-type: none"> <li>Briefing Session, after the Council meeting, Proserpine</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Thursday<br/>11<sup>th</sup> July</b>  | <ul style="list-style-type: none"> <li>Office time</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Tuesday<br/>16<sup>th</sup> July</b>   | <ul style="list-style-type: none"> <li>How to Deal with Media Workshop Facilitated by Kim Skubris, in Airlie Beach</li> <li>Meeting with business owner, in Airlie Beach</li> <li>Proserpine Small Business Lunch with Minister for Employment and Small Business, Shannon Fentiman</li> <li>Interview with Whitsunday Times to welcome the new CEO</li> <li>That evening, Public Forum for Airlie Beach Main Street Traders</li> </ul>                                                                                                                            |
| <b>Wednesday<br/>17<sup>th</sup> July</b> | <ul style="list-style-type: none"> <li>Briefing Session in Bowen</li> <li>That evening, Greys on the Bay community event at Bowen Soundshell, that evening</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Thursday<br/>18<sup>th</sup> July</b>  | <ul style="list-style-type: none"> <li>Teleconference with George Christensen MP, Mackay Mayor Greg Williamson and Isaac Mayor Anne Baker</li> <li>Quarterly catch-up with Bowen Chamber of Commerce</li> <li>NDRRA 2017 Project Leadership Team meeting in Bowen</li> <li>Travelled to Collinsville with CEO to meet with staff, Cr Nicola Grieger and inspect Collinsville projects</li> <li>Travelled back to Bowen and inspected Bowen Landfill</li> <li>That evening, Farewell dinner with interim CEO Mr Bruce Davidson and Councillors, in Bowen</li> </ul> |
| <b>Friday<br/>19<sup>th</sup> July</b>    | <ul style="list-style-type: none"> <li>Welcome to Country ceremony at Kings Beach, for Talisman Sabre Exercise</li> <li>Farewell lunch with interim CEO Mr Bruce Davidson and senior staff, in Bowen</li> </ul>                                                                                                                                                                                                                                                                                                                                                    |
| <b>Saturday<br/>20<sup>th</sup> July</b>  | <ul style="list-style-type: none"> <li>Pit Pony Festival in Collinsville</li> <li>That evening, Bowen Offshore Superboats Street Parade and Markets</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Sunday<br/>21<sup>st</sup> July</b>    | <ul style="list-style-type: none"> <li>Bowen Offshore Superboats Family Fun Day</li> <li>That evening, Bowen Offshore Superboats presentations</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Monday<br/>22<sup>nd</sup> July</b>    | <ul style="list-style-type: none"> <li>Viewing on Flagstaff Hill - Talisman Sabre Exercise</li> <li>TW Board meeting, in Cannonvale</li> <li>Meeting with Tassal representatives, in Cannonvale</li> </ul>                                                                                                                                                                                                                                                                                                                                                         |
| <b>Tuesday<br/>23<sup>rd</sup> July</b>   | <ul style="list-style-type: none"> <li>Roads and Drainage Big Breakfast, in Bowen</li> <li>Wreath laying for Talisman Sabre Exercise, in Bowen</li> <li>Morning tea with Talisman Sabre Exercise hierarchy, in Bowen</li> <li>Audit &amp; Risk Committee meeting, in Bowen</li> </ul>                                                                                                                                                                                                                                                                              |

**4. Confirmation of Minutes**

**4.1 2019/07/24.02 CONFIRMATION OF MINUTES REPORT**

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

**Council confirms the Minutes of the Ordinary Meeting held on 10 July 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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9. Questions from Public Gallery

PUBLIC QUESTION TIME

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

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

10. Office of the Mayor and CEO

10.1 2019/07/24.03 LGAQ 123RD ANNUAL CONFERENCE MOTIONS

Moved by: A WILLCOX

Seconded by: J CLIFFORD

That Council:

1. Submit the following motions to the LGAQ to be considered for inclusion in the LGAQ Annual Conference 2019 Business Papers:

- a) That the Local Government Association of Queensland call on the Queensland Government to develop a streamlined and practical approach to compliance matters, which:
 - i. Enables authorised officers to enter a property/dwelling and gather evidence if it is considered that there are genuine safety concerns; and,**
 - ii. Allows for less serious and minor compliance related planning and environment offences to be dealt with in a Magistrates Court.****
- b) That the Local Government Association of Queensland work along-side Organ for Life to develop and implement a HR strategy to be adopted by Local Governments that will provide employees and their families organ donation information and the opportunity to register as an organ donor.**
- c) That the Local Government Association of Queensland lobby the Queensland Government to review the number of school students permitted to stand during transit on school buses on regional roads.**
- d) That the Local Government Association of Queensland call on the Queensland Government and NBN Co. to ensure that rural, remote and isolated communities are provided with uninterruptable power supplies and/or generators, so that the NBN communication service can continue in the event of a power outage.**
- e) That the Local Government Association of Queensland call on the Queensland Government to improve regional and remote mobile and data connections throughout Queensland, addressing telecommunication blackspot locations as a matter of priority, in order to ensure continuous mobile coverage along state highway routes as an issue of safety.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO  
10.2 2019/07/24.04 SPECIAL HOLIDAYS IN THE WHITSUNDAY REGION  
2020

Moved by: M BRUNKER  
Seconded by: R PETERSON

Council note the following dates have been submitted to the Office of Industrial Relations for Special Holidays within the Whitsunday Region for 2020:

- a) Whitsunday Show Holiday - Friday 19 June 2020;
- b) Bowen Show Holiday - Tuesday, 23 June 2020; and
- c) Collinsville Show Holiday - Tuesday 3 November 2020.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO
10.3 2019/07/24.05 FINANCIAL STATEMENTS – FY 18/19 – PERIOD
ENDING JUNE 2019

Moved by: J CLIFFORD
Seconded by: N GRIEGER

Council receive the financial statements for the period ending 30th June, 2019 of the financial year 2018/19.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**11. Corporate Services**

**11.1 2019/07/24.06 CORPORATE SERVICES MONTHLY REPORT - JUNE 2019**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**Council receive the Corporate Services Monthly Report for June 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Planning and Development Services

12.1 2019/07/24.07 20130113 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE FOR DUAL OCCUPANCY - 13 JOHN STREET, COLLINSVILLE - RADGEM PTY LTD

Moved by: M BRUNKER

Seconded by: N GRIEGER

Council refuse the request for an extension of currency period of the Development Permit for Material Change of Use of Premises for Dual Occupancy lodged by Radgem Pty Ltd as TTE on land described as Lot 11 on MPH20101, 13 John Street Collinville, on the following grounds:

- a) the approval was granted 6 years ago, and no works have commenced to date and;**
- 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

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**12. Planning and Development Services**

**12.2 2019/07/24.08 20190384 - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - WAREHOUSE & OFFICE, 1-23 GALBRAITH PARK DRIVE, CANNONVALE - ERGON ENERGY CORPORATION LIMITED**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**Council resolves to approve the Development Application for Development Permit for Material Change of Use - Warehouse & Office, made by Ergon Energy Corporation Limited, on Part L: 6 SP: 176042 and located at 1-23 Galbraith Park Drive Cannonvale, subject to the conditions outlined in Attachment 1.**

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

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12. Planning and Development Services

12.3 2019/07/24.09 DA08035 & 20120400 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - MCU FOR 16 X MULTIPLE DWELLING UNITS AND 12 X TOWNHOUSES; AND ASSOCIATED OPERATIONAL WORKS - 29 TYNWALD AVENUE, BOWEN - TOP OF THE HILL APARTMENTS PTY LTD C/- VERIS

**20120400 – REQUEST FOR EXTENSION OF RELEVANT PERIOD – DEVELOPMENT PERMIT FOR ASSOCIATED OPERATIONAL WORKS – STORMWATER AND EARTHWORKS
AT 29 TYNWALD AVENUE BOWEN, TOP OF THE HILL APARTMENTS PTY LTD C/- VERIS**

Moved by: D CLARK

Seconded by: M BRUNKER

Council approve the request for an extension of relevant period of the Development Permits for:

- Material Change of Use - Sixteen (16) Multiple dwelling units and Twelve (12) Townhouses; and**
- Operational Works – Stormwater and Earthworks**

lodged by Veris on behalf of Top of the Hill Apartments Pty Ltd on land described as Lot 26 on SP194915, 29 Tynwald Avenue BOWEN, for a further two year period to 11 June 2021.

MEETING DETAILS:

Councillors resolved differently to the officer's recommendation as they accepted the applicant's position that the local economy has improved and accordingly that the development can now viably commence, requiring only a further two-year period extension. Councillors also took into account that the required headworks charges have been pre-paid. The motion was Carried 7/0

CARRIED

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**12. Planning and Development Services**

**12.4 2019/07/24.10 20190315 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE FOR SHORT-TERM ACCOMMODATION - UNIT 2, 72 GLOUCESTER AVENUE, HYDEAWAY BAY - KALLIAS GROUP PTY LTD C/- VISION SURVEYS QLD PTY LTD**

**Moved by: N GRIEGER**

**Seconded by: M BRUNKER**

**Council approve the application for Development Permit for Material Change of Use - Short Term Accommodation, made by Kallias Group Pty Ltd As TTE, on Lot 332 on SP178477 and located at Unit 2, 72 Gloucester Avenue HYDEAWAY BAY, 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

12.5 2019/07/24.11 20070899 - INFRASTRUCTURE CHARGES NOTICE REPRESENTATIONS - DEVELOPMENT PERMIT FOR AGED CARE ACCOMMODATION COMPRISING SEVENTY-FOUR (74) RELOCATABLE HOMES, COMMUNITY CENTRE AND ANCILLARY USES, 55 VALLEY DRIVE CANNONVALE, K M MANSBRIDGE

Item 12.5 was withdrawn from the Agenda.

MEETING DETAILS:

Mayor Willcox advised that he was in receipt of advice from the CEO that the applicant for DA 20070899 has requested the matter be withdrawn from today's agenda. The matter relates to the payment of Infrastructure Charges. The applicant has been undertaking further research and wishes to discuss this in more detail with officers before the matter is determined by Council. Accordingly, the CEO has approved the late request that Item 12.5 on the meeting agenda be withdrawn.

WITHDRAWN

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12. Planning and Development Services  
12.6 2019/07/24.12 FACADE IMPROVEMENT APPLICATIONS

Moved by: J CLIFFORD  
Seconded by: J COLLINS

Council approve the request for funding for façade improvement at 51-53 Main Street Proserpine, and delegate future approvals to Chief Executive Officer or delegate, subject to applications not exceeding the allocated budget.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Planning and Development Services
12.7 2019/07/24.13 PLANNING & DEVELOPMENT MONTHLY REPORT - JUNE 2019

Moved by: J CLIFFORD
Seconded by: R PETERSON

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

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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13. Community and Environment  
13.1 2019/07/24.14 REQUEST FOR DONATION - RATES & SERVICE CHARGES - BOWEN AND DISTRICT MOTORING ENTHUSIASTS

Moved by: D CLARK  
Seconded by: J CLIFFORD

Council approve a donation on the Rates and Service Charges to the Bowen and District Motoring Enthusiasts for the 2019/20 financial year, totalling \$3,383.15 and include the organisation on Council's Rates and Service Charges Donations Register for future donations.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**



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13. Community and Environment

13.2 2019/07/24.15 REQUEST FOR IN KIND SUPPORT - GREAT BARRIER REEF FESTIVAL 2019 - GREAT BARRIER REEF FESTIVAL COMMITTEE

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council provide in kind support of up to \$2,000.00 to assist the Great Barrier Reef Festival Committee in hosting the Great Barrier Reef Festival which will be held from 1 to 4 August 2019.

MEETING DETAILS:

The motion was Carried 6/1

CARRIED

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**13. Community and Environment**

**13.3 2019/07/24.16 REQUEST FOR DONATION - 2019 SCHOOL FETE - PROSERPINE STATE SCHOOL PARENTS & CITIZENS ASSOCIATION**

**Moved by: R PETERSON**

**Seconded by: J COLLINS**

**Council provide a once off donation of \$5,000.00 to the Proserpine State School Parents & Citizens Association to assist with the School's Annual Fete to be held on Friday, 16 August 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2019/07/24.17 Procedural Motion - Adjourn

Moved by: J CLIFFORD

Seconded by: N GRIEGER

That the meeting be adjourned for the purpose of morning tea at 10.00am.

MEETING DETAILS:

The motion was Carried 6/1

CARRIED

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**Procedural Motion**

**2019/07/24.18            Procedural Motion - Reconvene**

**Moved by:                D CLARK**

**Seconded by:            J CLIFFORD**

**That the meeting be reconvened from morning tea at 10.21am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.4 2019/07/24.19 REQUEST FOR DONATION - SPARE PARTS FOR COMMUNITY BINOCULARS LOCATED AT FLAGSTAFF HILL AND CENTENNIAL PROJECT - BOWEN ZONTA CLUB INC.

Moved by: D CLARK

Seconded by: M BRUNKER

Council provide a donation of \$1,108.50 to the Bowen Zonta Club Inc. for the following:

- i) cover the cost of spare parts for community binoculars, located at Flagstaff Hill, and
- ii) contribute towards the Zonta International Centennial Project.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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13. Community and Environment

13.5 2019/07/24.20 REQUEST FOR DONATION & IN KIND SUPPORT - 100 YEARS OF MINING CELEBRATION - COLLINSVILLE COMMUNITY ASSOCIATION

Cr Nicola Grieger declared a **Personal Interest** in accordance with section 175E(1) of the Local Government Act 2009.

In accordance with section 175E(2) of the Act, Cr Grieger advised that she is a member of the organising committee of the 100 Years of Mining Celebration, noting that the Committee's interest is that it is requesting a donation from Council of \$2,500.00 towards the event.

In accordance with section 175E(4)(a), Councillors present (excluding Cr Grieger) voted 6/0 that Cr Grieger does not have a Real Conflict of Interest or Perceived Conflict of Interest in the matter.

Accordingly, Cr Grieger remained present for the matter and fully participated in the debate and vote.

Moved by: N GRIEGER

Seconded by: J CLIFFORD

Council provide a donation of \$2,500.00 and in kind support up to \$2,500.00 to assist the Collinsville Community Association's hosting of the 100 Years of Mining celebration to be held on 12 October 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED



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13. Community and Environment

13.6 2019/07/24.21 REQUEST FOR COUNCIL FEE WAIVERS - JULY 2019

*Cr Ron Petterson declared a **Conflict of Interest** in accordance with section 175E(1) of the Local Government Act 2009 and left the meeting at 10.30am taking no part in the discussion or decision making of this matter.*

In accordance with section 175E(2) of the Act, Cr Petterson advised that the nature of the interest is that he is Chairman in a personal capacity of the Whitsunday Suicide Prevention Network (WSPN), noting that the WSPN's interest is that it is requesting a fee waiver from Council of \$126.

Moved by: J CLIFFORD

Seconded by: D CLARK

Council waive the fees for the following recipients:

- **Whitsunday Australian South Sea Island United Community (WASSIUC) – Class 2 Event Application Fee - \$651.00**
- **Whitsunday Regional Council – Greys on the Bay - Class 3 Event Application Fee - \$391.00**
- **Whitsunday Suicide Prevention Network – Waste Transfer Fee - \$126.00**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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*Cr Petterson returned to the meeting at 10.33am*

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13. Community and Environment

13.7 2019/07/24.22 2019/20 CELEBRATING MULTICULTURAL QUEENSLAND EVENTS FUNDING OPPORTUNITY – WHITSUNDAY MULTICULTURAL FESTIVAL

Moved by: M BRUNKER

Seconded by: D CLARK

Council to approve the submission of an application to the 2019/20 Celebrating Multicultural Queensland (CMQ) round for \$10,000.00 to deliver the Whitsunday Multicultural Festival to be held during Queensland Week 30 May – 7 June 2020.

Furthermore, Council delegate to the Chief Executive Officer to determine a date suitable mid 2020 to hold the event.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.8 2019/07/24.23 COMMUNITY & ENVIRONMENT - MONTHLY REPORT - JUNE 2019**

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Engineering Services

14.1 2019/07/24.24 ENGINEERING SERVICES MONTHLY REPORT - JUNE 2019

Moved by: N GRIEGER

Seconded by: J CLIFFORD

Council receive the Engineering Services Monthly Report for the month of June 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Customer Experience**

**15.1 2019/07/24.25 MANAGER CUSTOMER SERVICE PRESENTATION AT THE 2019 ASSOCIATION OF LOCAL GOVERNMENT INFORMATION MANAGEMENT CONFERENCE**

**Moved by: M BRUNKER**

**Seconded by: J CLIFFORD**

**Council resolves that the Manager of Customer Service accepts the invitation to present at the 2019 Association of Local Government Information Management Spring Conference in Christchurch, New Zealand from 15 to 17 September 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2019/07/24.26 Suspension of Standing Orders

Moved by: R PETERSON

That Standing Orders be suspended to add an item of business regarding Main Roads.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. General Business**

**16.1 2019/07/24.27 GALBRAITH ROAD AND SHUTE HARBOUR INTERSECTION**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**That the Mayor write to the Minister of Main Roads regarding Traffic Management at the intersection of Galbraith Road and Shute Harbour Road.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2019/07/24.28 Procedural Motion - Closure of Meeting

Moved by: J CLIFFORD

Seconded by: N GRIEGER

That Council close the meeting to the public at 11.15am 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 June 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 - Whitsunday Coast Airport June 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 Temporary Aviation Rescue And Fire Fighting Service At Wrc

c) the local government's budget

17.3.1 Whitsunday Regional Council ats Lindsay Australia - Planning & Environment Court Appeal No. 1463 of 2019 | 20180462

(f) starting or defending legal proceedings involving it

17.3.2 Whitsunday Regional Council Ats Amalie Nominees Pty Ltd - PEC Appeal No. 714 of 2019 & 715 of 2019 | 20100203 & 20120908

(f) starting or defending legal proceedings involving it

17.6.1 Tender Evaluation - 500.2019.0053 - Provision of Landscape and Maintenance Services for Lake Proserpine

(e) contracts proposed to be made by it

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 2019/07/24.32 TEMPORARY AVIATION RESCUE AND FIRE FIGHTING SERVICE AT WRC**

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

**Council approve the allocation of \$300,000 expenditure for the construction of an airport administration building and an equipment storage shed with sources of income coming from \$250,000 via Airservices Australia and \$50,000 from Airport reserve.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17.3 Confidential Matters – Planning and Development Services

17.3.1 2019/07/24.33 WHITSUNDAY REGIONAL COUNCIL ATS LINDSAY AUSTRALIA - PLANNING & ENVIRONMENT COURT APPEAL NO. 1463 OF 2019 | 20180462

Moved by: J COLLINS

Seconded by: M BRUNKER

Council adopt the advice and recommendations in relation to Planning & Environment Court Appeal No. 1463 of 2019 as described within the confidential officer's report.

MEETING DETAILS:

Cr Collins left the meeting room at 11:57am and returned at 11:59am.

The motion was Carried 5/2

CARRIED

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**17.3 Confidential Matters – Planning and Development Services**

**17.3.2 2019/07/24.34 WHITSUNDAY REGIONAL COUNCIL ATS AMALIE  
NOMINEES PTY LTD - PEC APPEAL NO. 714 OF 2019  
& 715 OF 2019 | 20100203 & 20120908**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council authorise the Chief Executive Officer to resolve Planning & Environment Court Appeal No. 714 of 2019 & 715 of 2019 in accordance with the advice and terms described within the confidential officer's report.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17.6 Confidential Matters – Customer Experience

**17.6.1 2019/07/24.35 TENDER EVALUATION - 500.2019.0053 - PROVISION
OF LANDSCAPE AND MAINTENANCE SERVICES FOR
LAKE PROSERPINE**

Moved by: J COLLINS

Seconded by: R PETERSON

Council resolves to award contract 500.2019.0053 – Provision of Landscape and Maintenance Services for Lake Proserpine to L Ogden & M.J Ogden T/As J.L. Slashing for the contract period of two (2) years for the amount of \$134,624.00 (excluding GST) (and an additional \$67,312.00 (excluding GST) for the 12 month extension at the Council's discretion).

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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***The meeting closed at 12.10pm***

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Confirmed as a true and correct recording this 14 August 2019.

**Cr Andrew Willcox
MAYOR**

DATE: 24 July 2019

TO: Mayor Andrew Willcox

FROM: CEO – Kenn Donohoe

SUBJECT: **Withdrawal of report item 12.5**

The applicant for DA 20070899 has requested the matter be withdrawn from today's agenda.

The matter relates to the payment of Infrastructure Charges. The applicant has been undertaking further research and wishes to discuss this in more detail before the matter is determined by Council.

Accordingly, the applicant is seeking item 12.5 on today's agenda to be withdrawn.

I have reviewed and approved.

KR Donohoe
Chief Executive Officer