

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
Collinsville Independent Living Facility on
13 August 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); Melanie Davies (Executive Officer Economic Development); Tailah Jensen (Governance Administration Officer/Minute Taker)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.01am

The meeting reconvened from morning tea at 10.23am

The meeting closed at 11.47am

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2. Condolences

2.1 2019/08/13.01 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

### Since my last Council Meeting on 24 July 2019

|                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>24<sup>th</sup> July</b> | <ul style="list-style-type: none"> <li>Briefing Session, after the Council meeting, Proserpine</li> </ul>                                                                                                                                                                                                                                                                                                                                                     |
| <b>Thursday<br/>25<sup>th</sup> July</b>  | <ul style="list-style-type: none"> <li>Bowen QCWA AGM, in Bowen</li> <li>Channel 7 interview, in Proserpine</li> <li>Proserpine QCWA AGM, in Proserpine</li> <li>That evening, Melbourne Cup Tour Celebrations in Bowen</li> </ul>                                                                                                                                                                                                                            |
| <b>Friday<br/>26<sup>th</sup> July</b>    | <ul style="list-style-type: none"> <li>Major Projects Advisory Board Meeting, in Bowen</li> </ul>                                                                                                                                                                                                                                                                                                                                                             |
| <b>Saturday<br/>27<sup>th</sup> July</b>  | <ul style="list-style-type: none"> <li>2019 Mayor's Charity Ball, in Bowen</li> </ul>                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Monday 29<sup>th</sup><br/>July</b>    | <ul style="list-style-type: none"> <li>Flew to Brisbane</li> <li>That evening, Reception at Government House, Queensland</li> </ul>                                                                                                                                                                                                                                                                                                                           |
| <b>Tuesday<br/>30<sup>th</sup> July</b>   | <ul style="list-style-type: none"> <li>Meeting with potential developers</li> </ul>                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Wednesday<br/>31<sup>st</sup> July</b> | <ul style="list-style-type: none"> <li>Flew back into the region</li> <li>That evening attended a function for a highly respected community member, who had passed away, in Bowen</li> </ul>                                                                                                                                                                                                                                                                  |
| <b>Thursday<br/>1<sup>st</sup> August</b> | <ul style="list-style-type: none"> <li>GTI Funding Announcement at Port of Airlie with Cruise Whitsundays and Minister for Innovation and Tourism Industry Development Kate Jones</li> <li>Tourism Recovery Fund viewing of underwater art with Minister for Innovation and Tourism Industry Development Kate Jones at Langford-Bird Reef</li> <li>Lunch with Minister for Innovation and Tourism Industry Development Kate Jones, in Airlie Beach</li> </ul> |
| <b>Friday<br/>2<sup>nd</sup> August</b>   | <ul style="list-style-type: none"> <li>Media event re Welcome to Country signage at Whitsunday Airport</li> <li>Onsite meeting with Whitsunday Moto Sports Club</li> <li>Meeting with constituents, in Cannonvale</li> <li>Meeting with potential developer, in Cannonvale</li> <li>Onsite meeting with constituent, in Cannonvale</li> <li>That evening led the Lantern Parade and helped officially open the Great Barrier Reef Festival</li> </ul>         |
| <b>Monday<br/>5<sup>th</sup> August</b>   | <ul style="list-style-type: none"> <li>Filmed some footage with Comms at Bowen seawall</li> <li>Meeting with Bowen Chamber of Commerce representatives, in Bowen</li> <li>Mayor's Charity Ball debrief, in Bowen</li> <li>On-site meeting with a Bowen constituent</li> <li>Economic Advisory Group Meeting, in Bowen</li> </ul>                                                                                                                              |
| <b>Tuesday<br/>6<sup>th</sup> August</b>  | <ul style="list-style-type: none"> <li>Meeting with constituents, in Cannonvale</li> </ul>                                                                                                                                                                                                                                                                                                                                                                    |

|                                            |                                                                                                                                                                                                                                                                                                                                                                    |
|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>7<sup>th</sup> August</b> | <ul style="list-style-type: none"> <li>• Briefing Session, in Proserpine</li> </ul>                                                                                                                                                                                                                                                                                |
| <b>Thursday<br/>8<sup>th</sup> August</b>  | <ul style="list-style-type: none"> <li>• WRRTG Meeting, in Mackay</li> <li>• That evening, GW3 Future Workforces Networking event, in Mackay</li> </ul>                                                                                                                                                                                                            |
| <b>Friday<br/>9<sup>th</sup> August</b>    | <ul style="list-style-type: none"> <li>• GW3 Future Workforces Summit, in Mackay</li> <li>• Audit &amp; Risk Committee Meeting, via teleconference</li> </ul>                                                                                                                                                                                                      |
| <b>Saturday<br/>10<sup>th</sup> August</b> | <ul style="list-style-type: none"> <li>• Bacon Busters, in Collinsville</li> <li>• Travelled to Moranbah, for the Isaac Mayor's Charity Ball that evening</li> </ul>                                                                                                                                                                                               |
| <b>Monday<br/>12<sup>th</sup> August</b>   | <ul style="list-style-type: none"> <li>• The Official Opening of the Rotary Heritage Trail - Stage 1, in Airlie Beach</li> <li>• Meeting with Cannonvalley Rural Fire Service, in Cannonvale</li> <li>• Meeting with Airlie Beach marketeers, in Cannonvale</li> <li>• Meeting with stakeholders for the Proserpine Entertainment Centre, in Proserpine</li> </ul> |



**4. Confirmation of Minutes**

**4.1 2019/08/13.02 CONFIRMATION OF MINUTES REPORT**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council confirms the Minutes of the Ordinary Meeting held on 24 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

No public questions for the meeting of 13 August 2019

10. Office of the Mayor and CEO

10.1 2019/08/13.03 2020 LOCAL GOVERNMENT ELECTIONS - ECQ QUESTIONNAIRE

Moved by: M BRUNKER

Seconded by: N GRIEGER

That Council provide the responses contained in Attachment 2 to this report to the Electoral Commission of Queensland regarding the 2020 Local Government Elections.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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

**10.2 2019/08/13.04 COMPLIANCE WITH THE LOCAL GOVERNMENT ACT 2009 AND LOCAL GOVERNMENT REGULATION 2012**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**That Council note this report.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO

10.3 2019/08/13.05 QUEENSLAND COASTAL CONFERENCE 2019

Moved by: R PETERSON

Seconded by: N GRIEGER

Council resolves to nominate Cr Clifford to attend the 7th Queensland Coastal Conference to be held in Surfers Paradise from 20 to 22 August 2019.

MEETING DETAILS:

The motion was Carried 6/1

CARRIED

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**10. Office of the Mayor and CEO**  
**10.4 2019/08/13.06 OPERATIONAL PLAN 2018/19 QUARTERLY REVIEW**

**Moved by: N GRIEGER**  
**Seconded by: J CLIFFORD**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO
10.5 2019/08/13.07 CONFIRMED AUDIT & RISK COMMITTEE MEETING MINUTES - 23 JULY 2019

Moved by: J COLLINS
Seconded by: N GRIEGER

That Council:

- 1. Receive the confirmed minutes of the Audit & Risk Committee Meeting held on 23 July 2019 and adopt the Committee's recommendations; and**
- 2. Commence an expression of interest process to appoint a third independent member to the Audit & Risk Committee as chairperson.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO

10.6 2019/08/13.08 BOWEN TOURISM AND BUSINESS - WALK TO THE LIGHHOUSE EVENT 2019 - REQUEST FOR SPONSORSHIP

Moved by: M BRUNKER

Seconded by: N GRIEGER

Council resolves to support the Walk to the Lighthouse event 2019 by providing sponsorship of \$5,000 and in-kind support to the value of \$3,000 and requires Bowen Tourism and Business to provide a full acquittal 90 days from completion of the event.

**AMENDMENT**

Moved by: D CLARK

Seconded by: J CLIFFORD

Council resolves to support the Walk to the Lighthouse event 2019 by providing sponsorship of \$2,500 and in-kind support to the value of \$3,000 and requires Bowen Tourism and Business to provide a full acquittal 90 days from completion of the event.

**MEETING DETAILS:**

Amendment Withdrawn by consent of mover and seconder.

The motion was carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO

10.7 2019/08/13.09 WHITSUNDAY TOURISM BRANDING

Moved by: J CLIFFORD

Seconded by: N GRIEGER

Council resolves to endorse the Whitsunday Region Destination Branding concept "Brand Whitsundays" as developed by Tourism Whitsundays.

MEETING DETAILS:

The motion was Carried 6/1

CARRIED

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10. Office of the Mayor and CEO  
10.8 2019/08/13.10 BOWEN GUMLU AGRI KNOWLEDGE SHARING PROJECT

Moved by: M BRUNKER

Seconded by: D CLARK

Council resolves to support Bowen Gumlu Growers Association's request to fully self-manage the Bowen Gumlu Agri Knowledge Sharing Project for future rounds of the program including employment of the Coordinator for pastoral care and social media promotion and consider their future request for support via a cash or in-kind contributions when that request is put to Council in coming months.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO
10.9 2019/08/13.11 BUILDING OUR REGIONS ROUND 4 - CO-CONTRIBUTION FOR FLAGSTAFF HILL PROJECT

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council authorise for the CEO to engross the funding agreement under the Building Our Regions Round 4 for the Flagstaff Hill Conference and Cultural Centre (Budget Number 5616) for contribution of \$2,000,000.00 (Two Million Dollars).

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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

**10.10 2019/08/13.12 DON RIVER DASH 300 - REQUEST FOR SPONSORSHIP**

**Moved by: D CLARK**

**Seconded by: M BRUNKER**

**Council resolves to support the Don River Dash event 2019 by providing sponsorship of \$7,000 as the Gold level sponsor (Naming rights to the event) plus in-kind support to the value up to \$5,000 for road traffic management.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO

10.11 2019/08/13.13 PROSERPINE ENTERTAINMENT CENTRE AMENDED CONCEPT DESIGN

Moved by: J COLLINS

Seconded by: R PETERSON

The Proserpine Entertainment Centre Concept Design as presented in (Attachment 1) be adopted by Council.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**11. Corporate Services**

**11.1 2019/08/13.14 FINANCIAL DELEGATIONS POLICY**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**Council resolves to:**

- a) revoke the Financial Delegations Policy LSP\_CORP\_16 adopted 10 October 2018; and**
- b) adopt the Financial Delegations Policy - LSP\_CORP\_16.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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11. Corporate Services

11.2 2019/08/13.15 LIABILITY CLAIMS POLICY

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council resolves to:

- a) revoke POLC-CS-FC-013 Accidental Damage to Private Vehicles and Property adopted 10 September 2014; and**
- b) adopt LSP_CORP_13 Liability Claims Policy.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**12. Planning and Development Services**

**12.1 2019/08/13.16 WHITSUNDAY PLANNING SCHEME 2017 - ZONE AMENDMENTS - COUNCIL OWNED LAND**

**Moved by: R PETERSON**

**Seconded by: M BRUNKER**

**Council resolve to amend the zones of the following lots:**

|                                                                   |                                                                                       |
|-------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| <b>990SP274030</b>                                                | <b>Amend zone to Environmental Management and Conservation from Rural Residential</b> |
| <b>157HR687</b>                                                   | <b>Amend zone to Recreation and Open Space from Major Centre</b>                      |
| <b>200RP847467<br/>67RP723513<br/>501SP199109<br/>305SP225377</b> | <b>Amend zone to Recreation and Open Space from Low Density Residential</b>           |

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Planning and Development Services

12.2 2019/08/13.17 DEVELOPMENT INCENTIVES POLICY

Moved by: J CLIFFORD

Seconded by: M BRUNKER

That Council:

- 1. Revoke the existing Economic Development Incentives Policy; and**
- 2. Adopt the revised Development Incentives Policy (LSP_PD_04)**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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12. Planning and Development Services  
12.3 2019/08/13.18 WHITSUNDAY REGIONAL COUNCIL -  
INFRASTRUCTURE CHARGES RESOLUTION (NO.1)  
2019

Moved by: J CLIFFORD

Seconded by: N GRIEGER

Council resolves to update and replace the *Whitsunday Regional Council Infrastructure Charges Resolution (No.3) 2018* with the *Whitsunday Regional Council Infrastructure Charges Resolution (No.1) 2019*, commencing 15 August 2019.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Planning and Development Services
12.4 2019/08/13.19 20100035 - REQUEST FOR EXTENSION OF
CURRENCY PERIOD - DEVELOPMENT PERMIT FOR
MATERIAL CHANGE OF USE FOR EXTRACTIVE
INDUSTRY & ERA; AND DEVELOPMENT PERMIT FOR
RECONFIGURING A LOT - GUNYARRA ROAD,
ANDROMACHE - VELLA

Moved by: M BRUNKER

Seconded by: N GRIEGER

Council resolve to refuse the request for an extension of currency period of the Development Permit for Material Change of Use of Premises for Extractive Industry and Development Permit for Material Change of Use of Premises for Environmentally Relevant Activity - ERA 16 2(B) and ERA 16 3(a) Extractive Activities and Development Permit for Reconfiguration of a Lot for Access Easement lodged by RPS on behalf of G & J Vella Family Nom & R & L Vella on land described as, L: 56 HR: 1663, L: 218 SP: 274028, L: 219 SP: 274028, L: 220 SP: 274028, Gunyarra Road, Andromache, on the following grounds:

- a) the community is unaware of the development due to the time which has elapsed since it was first approved by Council;
- b) the approval has had eight (8) years to commence and complete the development and no works have commenced to date; and
- c) 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**

**12.5 2019/08/13.20 20150650 - REQUEST FOR EXTENSION OF RELEVANT PERIOD - DEVELOPMENT PERMIT FOR OPERATIONAL WORKS - LANDSCAPING, ACCESS & PARKING - 46 PARKLAND DRIVE WOODWARK - ECHOZ NOMINEES PTY LTD AS TTE**

**Moved by: D CLARK**

**Seconded by: N GRIEGER**

**Council resolve to approve the request for an extension of currency period of the Development Permit for Operational Works for Landscaping, Access & Parking lodged by Echoz Nominees Pty Ltd on land described as L: 26 SP: 201444, 46 Parkland Drive, Woodwark, to 29 July 2020.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Planning and Development Services

12.6 2019/08/13.21 20181685 - REQUEST FOR CHANGE OR CANCEL CONDITIONS OF APPROVAL - DEVELOPMENT APPLICATION FOR RECONFIGURATION OF A LOT (BOUNDARY REALIGNMENT), LOT 15 & 97 ECKER ROAD PRESTON, J P OLSEN & A R OLSEN

Moved by: J COLLINS

Seconded by: N GRIEGER

Council resolve to Approve in Part the Request for A Negotiated Decision Notice for Development Permit for Reconfiguration of a Lot for Boundary Adjustment lodged by Wynne Planning and Development Pty Ltd on behalf of J P Olsen & A R Olsen on land described as L: 15 SP: 277860, L: 10 SP: 248739, Ecker Road PRESTON, 97 Ecker Road PRESTON, on the following basis:

- 1. Condition 5.1 can be removed from the development permit due the assumption that the existing lots can obtain electricity and telecommunication services.**
- 2. The requested changes to conditions 4.3 & 6.1 prescribed for Development Permit: 20181685 are not supported since the conditions are standard requirements that are important for the development of Reconfiguration of a Lot applications.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**12. Planning and Development Services**

**12.7 2019/08/13.22 20181026 - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - HOTEL, ONE HUNDRED AND FORTY (140) ACCOMMODATION UNITS, INDOOR ENTERTAINMENT, OUTDOOR ENTERTAINMENT, REFRESHMENT PREMISES, PROFESSIONAL OFFICE AND ANCILLARY USES - WELL SMART FUNNEL BAY PTY LTD**

**Moved by: M BRUNKER**

**Seconded by: J CLIFFORD**

**Council resolves to approve the application for Development Permit for Material Change of Use – Hotel, One Hundred and Forty (140) Accommodation Units, Indoor Entertainment (Indoor Children Play and Function Pavilion), Outdoor Entertainment (Outdoor Theatre), Refreshment Premises, Professional Office (SPA Pavilion) and Ancillary Uses for the Establishment and Operation of a Mainland Urban Tourist Facility, made by Well Smart Funnel Bay Development Pty Ltd -C/- Wynne Planning & Development, on L: 901 SP: 299921 and located at Langford Road Flametree, 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

12.8 2019/08/13.23 WHITSUNDAY PLANNING SCHEME 2017 - MAJOR AMENDMENT PACKAGE - COASTAL OVERLAY CODE AND MAPPING

Moved by: J CLIFFORD

Seconded by: N GRIEGER

Council resolves to adopt proposed amendments to the Coastal overlay code and mapping, including any necessary administrative amendments, for inclusion within the next Major amendment to the *Whitsunday Planning Scheme 2017*.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**12. Planning and Development Services**

**12.9 2019/08/13.24 WHITSUNDAY PLANNING SCHEME 2017 - MAJOR AMENDMENT PACKAGE - FLOOD OVERLAY CODE & MAPPING**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**Council resolves to:**

- a) include the amended Flood Overlay Code and revised Mapping in the Whitsunday Planning Scheme 2017 major amendment package;**
- b) distribute Council's most up to date and accurate flood data for public use within each Local Study area; and**
- c) include any associated administrative amendments.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.1 2019/08/13.25 REVIEW OF DOG OFF-LEASH AREAS & DOG PROHIBITED IN PUBLIC PLACES

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council approve the changes to Dog Off-Leash Areas and Dog Prohibited in Public Places in the following areas:

- i) Remove Whitsunday Sports Park, Jubilee Pocket from a dog off-leash area;**
- ii) Change the prohibited areas of Airlie Beach Lagoon and Airlie Beach Foreshore & The Beacons, Airlie Beach to on-lead areas, except within 10 metres of playgrounds, BBQs and the Airlie Lagoon;**
- iii) Change the prohibited area of Santa Barbara Parade to an on-lead area, except within 10 metres of playgrounds, BBQs and the Water Park; and**
- iv) Change the prohibited area of Queens Beach to a dog off-leash area.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.2 2019/08/13.26 REQUEST FOR DONATION - 2019 POSTIE BIKE SAFARI MACKAY TO LONGREACH**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**Council provide a donation of \$500.00 in support of the 2019 Postie Bike Safari riders who are raising money for CanTeen by riding the return trip, Mackay to Longreach, from 31 August to 7 September 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.3 2019/08/13.27 REQUEST FOR FINANCIAL & IN KIND SUPPORT - 2019 AIRLIE BEACH TRIATHLON - WHITSUNDAY TRIATHLON CLUB

Moved by: J CLIFFORD

Seconded by: N GRIEGER

Council provide a donation of \$1,000.00, plus in-kind support of up to \$1,000.00, to assist the Whitsunday Triathlon Club in hosting the 2019 COLORBOND Steel Airlie Beach Triathlon Festival from 24-25 August 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.4 2019/08/13.28 REQUEST FOR DONATION - DREDGING WORKS PROJECT AT WHITSUNDAY SAILING CLUB - SAILABILITY WHITSUNDAY INC.**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**Council provide a donation of \$12,000.00 to Sailability Whitsunday Inc. to assist with the costs of the Dredging Work Project at the Whitsunday Sailing Club.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.5 2019/08/13.29 FINANCIAL SUPPORT FOR JUNIOR ELITE ATHLETE - AUGUST 2019

Moved by: D CLARK

Seconded by: J CLIFFORD

Council approve financial support to the following recipients:

- **Cooper Fletcher – 10-12yrs Rugby League National Championships – Brisbane - \$500.00**
- **Zia Muller – 10-12yrs Track & Field State Championships – Brisbane - \$100.00**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.6 2019/08/13.30 SPORT & RECREATION CLUB GRANT - AUGUST 2019**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

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

- **Whitsunday Veteran Golfers Association Inc. – Band 3 - \$1,500.00**
- **Proserpine Junior Cricket Association Inc. – Band 2 - \$3,000.00**
- **Whitsunday Weightlifting Association Inc. – Band 2 - \$3,000.00**
- **Bowen Touch Association Inc. – Band 1 - \$5,500.00**
- **Whitsunday Running Club Inc. – Band 4 - \$1,000.00**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.7A 2019/08/13.31 REQUEST FOR COUNCIL FEE WAIVERS - JULY/AUGUST 2019

Cr Cr Ron Petterson declared a Conflict of Interest in accordance with section 175E(1) of the Local Government Act 2009. In accordance with section 175E(2) of the Local Government Act 2009, Cr Petterson advised the following:

The nature of the interest is that Cr Petterson is the Chairperson of the Whitsunday Counselling and Support Service which has requested a Class 3 Event Application fee waiver for Child Protection Week Colour Run.

- ***The name of the other person:*** *The person or entity is the Whitsunday Counselling and Support Service.*
- ***The nature of the relationship or value and date of receipt of the gift:*** *The nature of the relationship is that Cr Petterson is the chairperson of the Whitsunday Counselling and Support Service.*
- ***The nature of the other person's interest in the matter:*** *The Whitsunday Counselling and Support Service's interest in the matter is that they have requested for Council to waive the Fees for a Class 3 Event Application to the value of \$391.00.*

Cr Petterson left the meeting at 9.57am, taking no part in the discussion or decision making of this matter.

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council waive the fees for the following recipients:

- Whitsunday Counselling and Support Service – Class 3 Event Application Fee - \$391.00

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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*Cr Petterson returned to the meeting at 10.00am.*

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13. Community and Environment

**13.7B 2019/08/13.32 REQUEST FOR COUNCIL FEE WAIVERS -
JULY/AUGUST 2019**

Moved by: J CLIFFORD

Seconded by: N GRIEGER

Council waive the fees for the following recipients:

- **Whitsunday Regional Council – Class 3 Event Application Fee - \$391.00**
- **Whitsunday Triathlon Club – Class 3 Event Application Fee - \$391.00**
- **Proserpine Nursing Home Inc. – Food Licence Renewal Fee - \$515.00**
- **Meals on Wheels Bowen – Food Licence Renewal Fee - \$515.00**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2019/08/13.33 Procedural Motion - Adjourn**

**Moved by: N GRIEGER**

**Seconded by: M BRUNKER**

**That the meeting be adjourned for the purpose of morning tea at 10.01am.**

**MEETING DETAILS:**

The motion was Carried 0/0

**CARRIED**

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Procedural Motion

2019/08/13.34 Procedural Motion - Reconvene

Moved by: J CLIFFORD

Seconded by: N GRIEGER

That the meeting be reconvened from morning tea at 10.23am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14.            Engineering Services**

**14.1          2019/08/13.35          BUSINESS UNIT REPORT - PERFORMANCE REPORT  
YEAR TO 30 JUNE 2019 - WHITSUNDAY WATER**

**Moved by:                J CLIFFORD**

**Seconded by:          N GRIEGER**

**Council receives the June 2019 Whitsunday Water Business Activities Report for noting.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Engineering Services

14.2 2019/08/13.36 POLICY REVIEW - RURAL SLASHING POLICY

Moved by: J COLLINS

Seconded by: D CLARK

Council resolves to:

- a. Revoke the current Rural Slashing Policy 2017.04 Version 1; and**
- b. Adopt the Rural Slashing Policy as per attachment 1.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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14. Engineering Services  
14.3 2019/08/13.37 POLICY REVIEW - PROPERTY ACCESS POLICY

Moved by: J CLIFFORD  
Seconded by: N GRIEGER

Council resolves to:

- a. Revoke the current Property Access Policy 2017; and
- b. Adopt the updated Property Access Policy as per attachment 1.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Customer Experience
15.1 2019/08/13.38 BUSINESS ACTIVITY REPORT - WASTE BUSINESS UNIT - JUNE 2019

Moved by: J CLIFFORD
Seconded by: N GRIEGER

Council receives the Waste Business Unit Activity Report for June 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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15. Customer Experience  
15.2 2019/08/13.39 BOWEN WORK CAMP ENGAGEMENT COMMITTEE - JUNE 2019

Moved by: M BRUNKER  
Seconded by: D CLARK

Council receives the minutes of the Bowen Work Camp Engagement Committee Meeting for June 2019.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Customer Experience

15.3 2019/08/13.40 CUSTOMER EXPERIENCE MONTHLY REPORT - JUNE 2019

Moved by: J CLIFFORD

Seconded by: D CLARK

Council receives the Customer Experience Monthly Report for June 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2019/08/13.41            Procedural Motion - Closure of Meeting**

**Moved by:                J CLIFFORD**

**Seconded by:            N GRIEGER**

**That Council close the meeting to the public at 10.42am 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 Whitsunday Sportspark Limited - Request for Additional Funding**

(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 Council Recommendation Report - 500.2019.0047 - Beautiful Bowen - Stage 2**

(e) contracts proposed to be made by it

**17.1.3 Council Recommendation Report - 500.2019.0059 – Construction Of The Proserpine Admin Building**

(e) contracts proposed to be made by it

**17.5.1 Provision of Project Management Services For DRFA & Shute Harbour**

(e) contracts proposed to be made by it

**17.6.1 Tender Evaluation - 500.2019.0040 - Provision of Management Services for the Collinsville Swimming Pool**

(e) contracts proposed to be made by it

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2019/08/13.42 Procedural Motion – Reopen of Meeting

Moved by: J CLIFFORD

Seconded by: N GRIEGER

That Council reopen the meeting to the general public at 11.44am.

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        2019/08/13.43            WHITSUNDAY SPORTSPARK LIMITED - REQUEST  
FOR ADDITIONAL FUNDING**

**Moved by:                D CLARK**

**Seconded by:           J COLLINS**

**Council resolve to:**

- a) commend the Whitsunday Sportspark Limited for the vision of the precinct redevelopment project, for raising significant funds to date and for the implementation of the first stage and to reaffirms its support to Whitsunday Sportspark Limited in its effort to raise further funds for the project from other sources and;
  
- b) not extend any additional funding, beyond the \$750,000 grant and the \$1 million bridging loan already provided, to Whitsunday Sportspark Limited, either by way of a grant or as a loan, to fund proposed stages 2 and/or 3 of the sports precinct redevelopment project.

**MEETING DETAILS:**

The motion was Carried 6/1

**CARRIED**

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17.1 Confidential Matters – Office of the Mayor and CEO
17.1.2 2019/08/13.44 COUNCIL RECOMMENDATION REPORT -
500.2019.0047 - BEAUTIFUL BOWEN - STAGE 2

Moved by: M BRUNKER

Seconded by: D CLARK

Council resolves to award contract 500.2019.0047 “Beautiful Bowen” Project Stage 2 – Landscape and Construction Works to The Trustee For The Julatson Family Trust & The Trustee For The Marjen Family Trust T/As Plants Whitsunday for the amount of \$2,163,510.05 (excluding GST).

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 2019/08/13.45 COUNCIL RECOMMENDATION REPORT -  
500.2019.0059 – CONSTRUCTION OF THE  
PROSERPINE ADMIN BUILDING

Moved by: J COLLINS

Seconded by: J CLIFFORD

Council resolves to award contract 500.2019.0059 for the Construction of the Proserpine Administration Building to J. Hutchinson Pty Ltd for the amount of \$8,901,963.00 (excluding GST).

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17.5 Confidential Matters – Engineering Services

17.5.1 2019/08/13.46 PROVISION OF PROJECT MANAGEMENT SERVICES FOR DRFA & SHUTE HARBOUR

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council resolves to extend the contract of Project Delivery Managers Pty Ltd to provide consultancy services for the February 2019 Monsoon DRFA & Shute Harbour projects.

The extension will be completed as two hourly rates contracts (2019 Monsoon DRFA and Shute Harbour project) in an integrated team with Council.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**17.6 Confidential Matters – Customer Experience**

**17.6.1 2019/08/13.47 TENDER EVALUATION - 500.2019.0040 - PROVISION OF MANAGEMENT SERVICES FOR THE COLLINSVILLE SWIMMING POOL**

**Moved by: N GRIEGER**

**Seconded by: M BRUNKER**

**Council resolves to award contract 500.2019.0040 – Provision of Management Services for Collinsville Swimming Pool to B Rush & J Rush T/As Aquatic Rush for the contract period of two (2) years for the amount of \$333,159.20 (ex GST) with an option to award a further 2 x 12 month extensions at the CEO’s discretion.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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The meeting closed at 11.47am.

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Confirmed as a true and correct recording this 28 August 2019

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**Cr Andrew Willcox  
MAYOR**