



Minutes of the Ordinary Meeting held on 28 August 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
28 August 2019 commencing at 9:00am**

Councillors Present:

Andrew Willcox; Jan Clifford; Ron Petterson; John Collins; 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)

Apologies:

Cr Nicola Grieger

Other Details:

The meeting commenced at 9:00am

The meeting adjourned for morning tea at 10.09am

The meeting reconvened from morning tea at 10.37am

The meeting closed at 12.07pm

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

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1. Apologies
- 1.1 2019/08/28.01 APOLOGIES

Moved by: J CLIFFORD
Seconded by: M BRUNKER

Council receives an apology from Cr Grieger.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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2. Condolences
- 2.1 2019/08/28.02 CONDOLENCES

Moved by: D CLARK  
Seconded by: M BRUNKER

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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3.2 Mayoral Update

Tuesday 13 th August	<ul style="list-style-type: none"> • Scottville / Collinsville Community Catch-up, after the Council meeting, Collinsville • That evening, NQBP and NQ Toyota Cowboys Business and Community event, in Bowen
Wednesday 14 th August	<ul style="list-style-type: none"> • Meeting to discuss Catalina project, in Bowen • NDRRA 2017 meeting in Bowen • NAoC AGM and General meeting, in Bowen • GWCoM meeting, in Bowen • That evening, NAoC Conference welcome event
Thursday 15 th August	<ul style="list-style-type: none"> • Beautiful Bowen media opportunity with Minister for Local Government, Minister for Racing and Minister for Multicultural Affairs Stirling Hinchliffe, in Bowen • NAoC Conference, Day 1, in Bowen • That evening, NAoC Conference dinner
Friday 16 th August	<ul style="list-style-type: none"> • NAoC Conference, Day 2, in Bowen • That evening, Official Opening of InterContinental Hayman Island Resort
Saturday 17 th August	<ul style="list-style-type: none"> • Site tour of InterContinental Hayman Island Resort • Official Opening of Opal Ridge Motel, Collinsville
Sunday 18 th August	<ul style="list-style-type: none"> • Vietnam Veterans Day - Airlie Beach Whitsunday RSL Sub Branch
Monday 19 th August	<ul style="list-style-type: none"> • CEO and I caught up with Cr Jan Clifford in Airlie Beach and Cr Ron Petterson in Cannonvale • Meeting with Proserpine business owner, in Proserpine
Tuesday 20 th August	<ul style="list-style-type: none"> • Meeting Bowen Independent reporter Jordan Gilliland • Opened Seniors Week celebrations in Bowen • Lunch with GW3 board, in Proserpine • Meeting with Proserpine business owner, in Proserpine
Wednesday 21 st August	<ul style="list-style-type: none"> • Briefing Session, in Bowen • That evening attended Collinsville Development and Industry Group (DIG) Community Forum, in Collinsville, followed by a Collinsville DIG special after forum function
Thursday 22 nd August	<ul style="list-style-type: none"> • PSHS Review interview, over the phone • Cooking video with Deputy Mayor John Collins and Cr Nicola Grieger, at Dingo Beach • Meeting with Proserpine business owner, in Proserpine • Public consultation with residents of Coral Esplanade, Cannonvale regarding a proposed lookout • Site visit with an Airlie Beach marketeer • Meeting with Proserpine business owner, in Proserpine

<p>Saturday 24th August</p>	<ul style="list-style-type: none"> • WASSIUC Festival, in Bowen • Lunch with Queensland LNP Senator Gerard Rennick, in Bowen
<p>Monday 26th August</p>	<ul style="list-style-type: none"> • Meeting with Airlie Beach marketeers, in Airlie Beach • Catch ups with Airlie Beach Main Street traders with TW and Whitsunday Chamber of Commerce • TW Board meeting
<p>Tuesday 27th August</p>	<ul style="list-style-type: none"> • Meeting with Whitsunday Chamber of Commerce, in Airlie Beach • Tour of Lake Proserpine

4. Confirmation of Minutes

4.1 2019/08/28.03 CONFIRMATION OF MINUTES REPORT

Moved by: D CLARK

Seconded by: R PETERSON

Council confirms the Minutes of the Ordinary Meeting held on 13 August 2019.

MEETING DETAILS:

The motion was Carried 6/0

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

***No public questions for the meeting of 28 August 2019***

10. Office of the Mayor and CEO  
10.1 2019/08/28.04 2019 LGAQ ANNUAL CONFERENCE

Moved by: D CLARK  
Seconded by: M BRUNKER

Council nominates Mayor Andrew Willcox (delegate), Cr Petterson and Cr Brunker (delegate) to attend the Local Government Association of Queensland Conference in Cairns from 14 to 16 October 2019, with Cr Willcox and Brunker to be the two designated representatives for voting purposes.

**MEETING DETAILS:**

The motion was Carried 5/1

**CARRIED**

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10. Office of the Mayor and CEO
10.2 2019/08/28.05 FINANCIAL REPORT - FY 19/20 - PERIOD ENDING
JULY 2019

Moved by: J CLIFFORD
Seconded by: M BRUNKER

That the financial statements for Whitsunday Regional Council for the period ended 31st July 2019 of the financial year 2019/20, be received.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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10. Office of the Mayor and CEO  
10.3 2019/08/28.06 SOCIAL MEDIA POLICY

Moved by: R PETERSON

Seconded by: J CLIFFORD

Council resolves to:

- 1) Revoke the Social Media Policy adopted 24 April 2018; and
- 2) Adopt the amended Social Media Policy (attachment 1)

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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10. Office of the Mayor and CEO
10.4 2019/08/28.07 REQUEST FOR FUNDING FOR VISITOR
INFORMATION CENTRE - PROSERPINE

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council approve Tourism Whitsunday's request for funding for the following;

- a) fit out of portable building to accommodate a visitor information centre in Proserpine up to \$60,000 subject to appropriate planning and building approvals;
- b) fund the operating costs for the visitor information centre for 2019/20 financial year up to \$120,000, with the expectation that Tourism Whitsundays will develop a funding model for future years so that Council are not relied upon for future funding for operations of this facility; and
- c) supply only of 2000 tonne of road base for the extension of a carpark for the visitor information centre, valued at \$42,740.

Furthermore, the Chief Executive Officer exercise their delegated authority to determine the planning application.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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10. Office of the Mayor and CEO

10.5 2019/08/28.08 WHITSUNDAY FESTIVAL OF MOTORING 2019 & 2020

Moved by: J CLIFFORD

Seconded by: M BRUNKER

Council resolves to approve funding of \$25,000 for the Whitsunday Festival of Motoring 2020, and in-kind support to the value of \$10,000 on receipt of a revised project plan and balanced budget.

**MEETING DETAILS:**

The motion was Carried 5/1

**CARRIED**

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10. Office of the Mayor and CEO

10.6 2019/08/28.09 HOLIDAY CLOSURE 2019

Moved by: D CLARK

Seconded by: R PETERSON

Council resolves to:

- a) approve Council business closure for the end of year holiday period from 24 December 2019 and resume opening at normal operating hours from Monday 6 January 2020; and
- b) approve Council Depots operating skeleton crews and/or on-call arrangements for further periods in addition to the standard Council closure as determined by each Program.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**11. Corporate Services**

**11.1 2019/08/28.10 EXTENSION OF RATES DISCOUNT PERIOD**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

**Council resolves to extend the discount period for rates and charges payments from 30 to 40 days for the second rating and charges period for 2019/20.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Planning and Development Services

12.1 2019/08/28.11 FACADE IMPROVEMENT POLICY - COLLINSVILLE

Moved by: M BRUNKER

Seconded by: D CLARK

Council resolves to:

(a) adopt the amended Façade Improvement Policy to include Collinsville with an effective date of 28 August 2019; and

(b) allocate an additional \$25,000 to the Façade Improvement Policy from the unallocated funds.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**12. Planning and Development Services**

**12.2 2019/08/28.12 WHITSUNDAY REGIONAL COUNCIL PLANNING SCHEME MAJOR AMENDMENT - DNRME ZONE AMENDMENTS**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**Council resolves to:**

- a) make zone amendments in accordance with Attachments 1 and 2 as part of the next Major Amendment to the Whitsunday Planning Scheme 2017, including any necessary administrative amendments;**
- b) inform DNRME of Council's resolution; and**
- c) authorise Council Officers to begin negotiations with DNRME on the Lots identified in Attachment 3.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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12. Planning and Development Services

12.3 2019/08/28.13 20190734 - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - RESORT COMPLEX (DEMOLITION OF A LOCAL HERITAGE PLACE - HOOK ISLAND UNDERWATER OBSERVATORY AND JETTY) - HOOK ISLAND, WHITSUNDAYS

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to approve the application for Development Permit for Material Change of Use - Resort Complex - Demolition of a Local Heritage Place (Hook Island Underwater Observatory & Jetty), made by Hook Island Eco Resort Pty Ltd As TTE, on L: 4 HR: 1022 T: SLO5/50049 and located at Hook Island Whitsundays, subject to the conditions outlined in Attachment 1.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**12. Planning and Development Services**

**12.4 2019/08/28.14 PLANNING & DEVELOPMENT MONTHLY REPORT - JULY 2019**

**Moved by: R PETERSON**

**Seconded by: M BRUNKER**

**Council receives the Planning & Development Monthly Report for July 2019**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

13.1 2019/08/28.15 APPROVED INSPECTION PROGRAM 2019 - DOG & CAT REGISTRATION AUDIT

Moved by: M BRUNKER

Seconded by: J CLIFFORD

That Council:

- a) conducts a Selective Inspection Program in accordance with the *Local Government Act 2009*, from 18 September 2019 to 11 December 2019 for the purposes of:
- Inspecting residential properties where no animal is currently registered in Council's database;
 - Upgrading of the dog and cat registration register in accordance with the *Animal Management (Cats & Dogs) Act 2008* and *Whitsunday Regional Council Local Law No. 2 (Animal Management) 2014*;
 - Identifying compliance and non-compliance with the *Animal Management (Cats & Dogs) Act 2008* regarding registration of dogs;
 - Identifying overgrown properties in accordance with the *Whitsunday Regional Council Local Law No. 3 (Community and Environmental Management) 2014*; and
 - Identifying the accumulation of goods, objects materials or other things that detract from the amenity of the land in accordance with the *Whitsunday Regional Council Local Law No. 3 (Community and Environmental Management) 2014*.
- b) undertakes the public notification of the program in accordance with the *Local Government Act 2009*.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.2 2019/08/28.16 REQUEST FOR COUNCIL FEE WAIVERS - AUGUST 2019**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

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

- Queensland Health – Class 3 Event Application Fee x 2 – \$391.00 each
- Bowen Tourism & Business – Class 3 Event Application Fee – \$391.00
- Whitsunday Christian College – Local Law Licence Fee – \$260.00
- Proserpine & District Respite Services – Food Licence Renewal Fee – \$515.00

**MEETING DETAILS:**

The motion was Carried 6/0

CARRIED

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13. Community and Environment

13.3 2019/08/28.17 REQUEST FOR COUNCIL FEE WAIVER - WHITSUNDAY SUICIDE PREVENTION NETWORK

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 Suicide Prevention Network which has requested a Class 3 Event Application fee waiver for WSPN Memorial Service.

Cr Petterson left the meeting at 9.55 am, taking no part in the discussion or decision making of this matter.

Moved by: J COLLINS

Seconded by: D CLARK

Council waive the fee for Whitsunday Suicide Prevention Network – Class 3 Event Application - \$391.00.

MEETING DETAILS:

The motion was Carried 5/0

CARRIED


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*Cr Petterson returned to the meeting at 9.56am*  
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13. Community and Environment

**13.4 2019/08/28.18 REQUEST FOR SUPPORT - DISPLAY SERVICE
FINDER CARDS IN COUNCIL'S LIBRARIES &
CUSTOMER SERVICE CENTRES - WHITSUNDAY
SUICIDE PREVENTION NETWORK**

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 Suicide Prevention Network which has submitted a request for support to display their Service Finder Cards in Council's Libraries and Customer Service Centres.

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

Moved by: M BRUNKER

Seconded by: D CLARK

Council allow the Whitsunday Suicide Prevention Network to display their Service Finder Cards in Council's Libraries and Customer Service Centres.

MEETING DETAILS:

The motion was Carried 5/0

CARRIED

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*Cr Petterson returned to the meeting at 9.59am*  
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13. Community and Environment

13.5 2019/08/28.19 REQUEST FOR DONATION - RATES AND SERVICES CHARGES - RETURNED SERVICES LEAGUE OF AUSTRALIA (QUEENSLAND BRANCH)

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council approve a donation on the Rates and Service Charges to the Returned Services League of Australia (Queensland Branch) on rate assessment no. 1301743 for the Long Term Residential Units at 27a Chapman Street, Proserpine, totalling \$2,517.90 and include the organisation on Council's Rates and Services Charges Donations Register for future donations.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13. Community and Environment**

**13.6 2019/08/28.20 REQUEST FOR DONATION - 2019 COLOUR RUN - BOWEN & COLLINSVILLE DOMESTIC VIOLENCE ACTION GROUP**

**Moved by: D CLARK**

**Seconded by: R PETERSON**

**Council approve a donation of \$1,500.00 to the Bowen & Collinsville Domestic Violence Action Group to assist in the hosting of the 2019 Colour Run, being held on Saturday, 7 September 2019 at Mullers Lagoon, Bowen.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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13. Community and Environment

**13.7 2019/08/28.21 COASTAL HAZARD ADAPTATION STRATEGY (CHAS)
- PHASE 6 CONSULTATION**

Moved by: M BRUNKER

Seconded by: J CLIFFORD

Council resolves to:

- a) formally receive the following Coastal Hazard Adaptation Strategy (CHAS) technical reports:**
 - i) WRC CHAS – Socio-economic Vulnerability Assessment**
 - ii) WRC CHAS – Methodology and Findings from Valuation of Key Assets**
 - iii) WRC CHAS – Risk Assessment for Environmental Assets**
 - iv) WRC CHAS – Economic Indicators & Damage Assessment Report**
 - v) WRC CHAS – Risk Assessment Report**
 - vi) WRC CHAS – Proposed Adaptation Options Report**

- b) endorse the described consultation activities for Phase 6 of the CHAS. With the inclusion of Regional Chambers of Commerce, the Whitsunday Residents Ratepayers Association and Gloucester Sport and Recreation Inc in table 1 as attached to this agenda item.**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**Procedural Motion**

**2019/08/28.22 PROCEDURAL MOTION - ADJOURN**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**That the meeting be adjourned for the purpose of morning tea at 10.09am.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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Procedural Motion

2019/08/28.23 PROCEDURAL MOTION - RECONVENE

Moved by: M BRUNKER

Seconded by: J CLIFFORD

That the meeting be reconvened from morning tea at 10.37am

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**13.             Community and Environment**

**13.8          2019/08/28.24             COMMUNITY & ENVIRONMENT - MONTHLY REPORT - JULY 2019**

**Moved by:                  J CLIFFORD**

**Seconded by:             D CLARK**

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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14. Engineering Services

14.1 2019/08/28.25 280819 - BUILDING OUR REGIONS FUNDING - AIRLIE BEACH - SUSTAINABLE WATER INFRASTRUCTURE PROJECT

Moved by: R PETERSON

Seconded by: J CLIFFORD

Council resolves to:

- 1. Support the submission of an Expression of Interest application to the Building Our Regions (round 5) Construction Projects funding program seeking \$5,000,000 for the Airlie Beach - Sustainable Water Infrastructure Project as Whitsunday Regional Council priority project 1; and**
- 2. Approve the proposed Council co-contribution, should the project progress through EOI and the funding application be successful for \$9,364,216 for the Airlie Beach - Sustainable Water Infrastructure Project.**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**15. Customer Experience**

**15.1 2019/08/28.26 BOWEN WORK CAMP ENGAGEMENT COMMITTEE - AUGUST 2019**

**Moved by: M BRUNKER**

**Seconded by: D CLARK**

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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15. Customer Experience

15.2 2019/08/28.27 CUSTOMER EXPERIENCE MONTHLY REPORT - JULY 2019

Moved by: R PETERSON

Seconded by: J CLIFFORD

Council receive the Customer Experience Monthly Report for July 2019.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**Procedural Motion**

**2019/08/28.28           PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by:                J CLIFFORD**

**Seconded by:           R PETERSON**

**That Council close the meeting to the public 10.57am in accordance with Section 275 of the Local Government Regulations 2012, for the purpose of discussing employee or industrial matters, budget, rating concessions, contractual matters, legal proceedings, planning matters or other business likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.**

**17.1.1 BUSINESS ACTIVITY REPORT - WHITSUNDAY COAST AIRPORT JULY 2019**

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

**17.1.2 BUSINESS ACTIVITY REPORT - SHUTE HARBOUR JULY 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

**17.2.1 RATES AND SUNDRY DEBTORS - JULY 2019**

(f) starting or defending legal proceedings involving it

**17.2.2 LEASE - T MEREDITH (TONY'S BAKEHOUSE) - PART OF LAND LOT 5 ON B66104**

(e) contracts proposed to be made by it

**17.5.1 LOCAL GOVERNMENT GRANTS AND SUBSIDY CO-CONTRIBUTION - WHITSUNDAY WATER**

(c) the local government's budget

**17.6.1 TENDER EVALUATION - 500.2019.0052 - LAKE PROSERPINE - DESIGN, SUPPLY AND INSTALL OF JETTIES/WALKWAYS**

(e) contracts proposed to be made by it

**17.6.2 TENDER EVALUATION 500.2019.0037 – PROVISION OF MANAGEMENT SERVICES FOR THE BOWEN SWIMMING POOL**

(e) contracts proposed to be made by it

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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Procedural Motion

2019/08/28.29 PROCEDURAL MOTION – REOPEN OF MEETING

Moved by: J CLIFFORD

Seconded by: R PETERSON

That Council reopen the meeting to the general public at 11.58am.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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

**17.1.1        2019/08/28.30            BUSINESS ACTIVITY REPORT - WHITSUNDAY COAST  
AIRPORT JULY 2019**

**Moved by:                R PETERSON**

**Seconded by:           J CLIFFORD**

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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17.1 Confidential Matters – Office of the Mayor and CEO

**17.1.2 2019/08/28.31 BUSINESS ACTIVITY REPORT - SHUTE HARBOUR
JULY 2019**

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council receives the Shute Harbour Unit Activity Report for July 2019.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**17.2 Confidential Matters - Corporate Services**

**17.2.1 2019/08/28.32 RATES AND SUNDRY DEBTORS - JULY 2019**

**Moved by: J COLLINS**

**Seconded by: R PETERSON**

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

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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17.2 Confidential Matters - Corporate Services

17.2.2 2019/08/28.33 LEASE - T MEREDITH (TONY'S BAKEHOUSE) - PART OF LAND LOT 5 ON B66104

Moved by: D CLARK

Seconded by: J COLLINS

Council resolves to authorise the Chief Executive Officer to enter into negotiations and execute a trustee lease with T Meredith for the operation of Tony's Bakehouse for part of Lot 5 on B66104, 33 Powell Street, Bowen for a term of 3 years in accordance with Section 236 (c)(iii) of the Local Government Regulation 2012.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**17.5 Confidential Matters – Engineering Services**

**17.5.1 2019/08/28.34 LOCAL GOVERNMENT GRANTS AND SUBSIDY CO-CONTRIBUTION - WHITSUNDAY WATER**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**Council resolve to:**

- a) approve the co-contribution of \$350,000 towards the Local Government Grants and Subsidies Program project and Stage 1A of the Cannonvale water network augmentation project; and**
- b) approve the re-allocation of \$807,239 from Water Capital Reserves to Stage 1A of the Cannonvale water network augmentation project.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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17.6 Confidential Matters – Customer Experience

17.6.1 2019/08/28.35 TENDER EVALUATION - 500.2019.0052 - LAKE PROSERPINE - DESIGN, SUPPLY AND INSTALL OF JETTIES/WALKWAYS

Moved by: J COLLINS

Seconded by: J CLIFFORD

Council resolves to award contract 500.2019.0052 Lake Proserpine - Design, Supply and Install of Jetties/Walkways to Universal Marina Systems WA Pty Ltd for the amount of \$687,161.14 (excluding GST).

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**17.6 Confidential Matters – Customer Experience**

**17.6.2 2019/08/28.36 TENDER EVALUATION 500.2019.0037 – PROVISION OF MANAGEMENT SERVICES FOR THE BOWEN SWIMMING POOL**

**Moved by: M BRUNKER**

**Seconded by: R PETERSON**

**Council resolves to award contract 500.2019.0037 Provision of Management Services for the Bowen Swimming Pool to Grimsey's Adult Swimfit Pty Ltd for the period of two (2) years for the amount of \$792,000 (excluding GST) and two (2) twelve (12) month extensions for \$396,000 per year (at the Council's sole discretion).**

**Furthermore, Council resolves to fund the resulting budget shortfall by utilising the current budgeted operating surplus.**

**Reason for Change**

Council resolved differently to the officer's recommendation and awarded to Grimsey's Adult Swimfit on the basis of swimming credentials and value for money service.

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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The meeting closed at 12.07pm

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Confirmed as a true and correct recording this 11 September 2019

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**Cr Andrew Willcox  
MAYOR**