



Minutes of the Ordinary Meeting held on 9 October 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
9 October 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); Adam Folkers (Acting Director Community & Environment); Neil McGaffin (Director Planning & Development); Jason Bradshaw (Acting Director Corporate Services); Adam Hagy (Director Customer Experience); Stephen Fernando (Chief Financial Officer) Greg Martin (Communications and Marketing Manager); Paul Fendley (Chief Staff Officer); Troy Pettiford (COO Whitsunday Water); John Gwydir (Executive Manager Roads and Drainage); Peter Shuttlewood (Executive Manager Procurement, property & Fleet); Tailah Jensen (Governance Administration Officer/Minute Taker)

Other Details:

The meeting commenced at 9:00am

The meeting adjourned for morning tea at 10:03am

The meeting reconvened from morning tea at 10:27am

The meeting closed at 11:25am

Whitsunday Regional Council
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2. Condolences

2.1 2019/10/09.01 CONDOLENCES

Moved by: J CLIFFORD

Seconded by: M BRUNKER

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 September 25

|                                                       |                                                                                                                                                                                                                                                                                                                     |
|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Wednesday<br/>25<sup>th</sup> September</b></p> | <ul style="list-style-type: none"> <li>• Briefing Session, in Cannonvale</li> </ul>                                                                                                                                                                                                                                 |
| <p><b>Thursday<br/>26<sup>th</sup> September</b></p>  | <ul style="list-style-type: none"> <li>• Mayor's Cooking Video shoot in Gideon Pott Park</li> <li>• Official opening Gideon Pott Park</li> <li>• Meeting to discuss Divisional Boundaries, in Bowen</li> <li>• That evening, Tourism Whitsundays September Networking event, at Whitsunday Coast Airport</li> </ul> |
| <p><b>Friday<br/>27<sup>th</sup> September</b></p>    | <ul style="list-style-type: none"> <li>• Launch of Whitsunday Regional Council "Pop Up Library", in Bowen</li> <li>• National Police Remembrance Day Service, in Cannonvale</li> </ul>                                                                                                                              |
| <p><b>Monday<br/>30<sup>th</sup> September</b></p>    | <ul style="list-style-type: none"> <li>• Photo/Video shoot for the Proserpine Main Street Upgrade, in Proserpine</li> <li>• Meeting with Dept of the Premier &amp; Cabinet - Mackay Regional Office, in Airlie Beach</li> <li>• Meeting with Bowen developers, in Cannonvale</li> </ul>                             |
| <p><b>Tuesday<br/>1<sup>st</sup> October</b></p>      | <ul style="list-style-type: none"> <li>• Melbourne Cup National Sweep photo opportunity with Evolution Mining and Bowen VMR, in Bowen</li> <li>• Meeting with ratepayer, in Bowen</li> <li>• Meeting with banking representatives, in Proserpine</li> </ul>                                                         |
| <p><b>Wednesday<br/>2<sup>nd</sup> October</b></p>    | <ul style="list-style-type: none"> <li>• Briefing Session in Proserpine</li> </ul>                                                                                                                                                                                                                                  |
| <p><b>Thursday<br/>3<sup>rd</sup> October</b></p>     | <ul style="list-style-type: none"> <li>• Meeting with Member for Burdekin Dale Last, in Bowen</li> <li>• Special Council Meeting, in Bowen</li> </ul>                                                                                                                                                               |
| <p><b>Friday<br/>4<sup>th</sup> October</b></p>       | <ul style="list-style-type: none"> <li>• Filming with Bowen Business</li> <li>• DRIT Meeting, in Bowen</li> <li>• Interview with Star Radio</li> </ul>                                                                                                                                                              |
| <p><b>Tuesday<br/>8<sup>th</sup> October</b></p>      | <ul style="list-style-type: none"> <li>• Lunch with TW CEO and Chairman, in Airlie Beach</li> <li>• Meeting with a developer, in Cannonvale</li> </ul>                                                                                                                                                              |

**4. Confirmation of Minutes**

**4.1 2019/10/09.02 CONFIRMATION OF MINUTES REPORT**

**Moved by: J COLLINS**

**Seconded by: D CLARK**

**Council confirms the Minutes of the Ordinary Meeting held on 25 September 2019 and the Special Meeting held on 3 October 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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7. Notice of Motion

7.1 2019/10/09.03 NOTICE OF MOTION - PROSERPINE ENTERTAINMENT CENTRE

Moved by: J CLIFFORD

Seconded by: J COLLINS

That Council:

- 1) authorises the Chief Executive Officer or his delegate to liaise with Councillors Collins and Clifford to plan a farewell event for the Proserpine Entertainment Centre to be conducted before the end of December 2019 in conjunction with the Proserpine Rotary Club Christmas Fair.**
- 2) Authorises expenditure of up to \$5000 from account number 10.0.3020.6330.63200 (Councillors - Elected Members Allowance) and a new budget account be created being JC: 1554.18632 (Community Events - PEC Farewell Event) in the 2019/2020 budget.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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## 9. Questions from Public Gallery

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### PUBLIC QUESTION TIME

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

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

*No public questions for the meeting of 9 October 2019*



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

**10.1 2019/10/09.04 2019 LEXUS MELBOURNE CUP TOUR NATIONAL SWEEP**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**That Council resolves to endorse the selection of Volunteer Marine Rescue Association Bowen Inc as the nominated charity in the 2019 Lexus Melbourne Cup Tour National Sweep and the selection of Division 6 Councillor Mike Brunker to be one of two Bowen representatives to attend the Melbourne Cup Carnival as a guest of Victoria Racing Club.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO

10.2 2019/10/09.05 REQUEST FOR SPONSORSHIP FOR THE AIRLIE BEACH MUSIC FESTIVAL OF MUSIC 2019

Moved by: J CLIFFORD

Seconded by: M BRUNKER

That Council resolves to provide in-kind support to the Airlie Beach Festival of Music to the value of \$5,000 funded from the Economic Development budget GL: 10-0-4170-6373-61004.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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10. Office of the Mayor and CEO  
10.3 2019/10/09.06 2019 STATE COUNCIL RIVER TRUSTS CONFERENCE  
& AGM

Moved by: J COLLINS  
Seconded by: R PETERSON

That Council resolves;

- a) To nominate Councillor Clifford to attend the State Council River Trusts Conference & Annual General Meeting from 23-25 October 2019 to be held in Brisbane; and
- b) To arrange travel arrangements for the Councillor attending the Conference and submit a Tax Invoice to the State Council River Trust to enable all costs to be reimbursed to Whitsunday Regional Council.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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10. Office of the Mayor and CEO
10.4 2019/10/09.07 UNCONFIRMED AUDIT & RISK COMMITTEE MEETING
MINUTES - 10 SEPTEMBER 2019

Moved by: J COLLINS
Seconded by: N GRIEGER

That Council receive the Unconfirmed Minutes of the Audit & Risk Committee Meeting held on 10 September 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**11. Corporate Services**

**11.1 2019/10/09.08 CORPORATE SERVICES MONTHLY REPORT - JULY/  
AUGUST 2019**

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

**That Council receives the Corporate Services Monthly Reports for July and August 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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11. Corporate Services

11.2 2019/10/09.09 PLANT AND FLEET REPLACEMENTS 2019/2020

Moved by: M BRUNKER

Seconded by: J CLIFFORD

That Council resolves in accordance with Section 227 of the Local Government Regulation 2012 to dispose by public tender or auction of the listed plant and fleet assets for the 2019/2020 Plant and Fleet Replacement Program.

1. 10338 Mercedes Sprinter Van 805KYD
2. 10993 Toyota Aurion Sedan 344LJJ
3. 11022 Ford Ranger XL Extra Cab 614KAF
4. 11040 Mazda BT50 DX Utility 605MXD
5. 11560 Ford Mondeo Wagon 881RSR
6. 11567 Mazda 3 Neo Hatch 255RTY
7. 11569 Ford Ranger PX 805MDY
8. 11572 Ford Ranger PX 807RSR
9. 11573 Ford Ranger PX 899RSR
10. 11574 Ford Ranger PX Single Cab 806RSR
11. 11576 Ford Mondeo Wagon 809MDY
12. 11578 Ford Ranger PX Single Cab 823RSR
13. 11580 Toyota Prado GXL 914SEE
14. 11582 Ford Ranger Single Cab 830RSR
15. 11583 Ford Ranger PX Dual Cab 046MEX
16. 11586 Ford Ranger XL Single Cab 682SBI
17. 11588 Ford Ranger XL Extra Cab 047MEX
18. 11589 Ford Ranger XL Single Cab 688SBI
19. 11590 Ford Ranger XL Single Cab 048MEX
20. 11591 Ford Ranger XL Dual Cab 690SBI
21. 11592 Ford Ranger XL Extra Cab 689SBI
22. 11593 Ford Ranger XL Extra Cab 696SBI
23. 11594 Ford Ranger XL Single Cab 692SBI
24. 11595 Ford Ranger XL Single Cab 695SBI
25. 11600 Ford Ranger PX Extra Cab 049MEX

26. 11603 Ford Ranger PX Extra Cab 687MFG
27. 11606 Ford Ranger PX Single Cab 743SME
28. 11612 Mitsubishi Triton GLX 012VYD
29. 30073 Mitsubishi Flat Tray Truck 472KKM
30. 30210 Flat Tray Truck Isuzu NKR200 785KLJ
31. 30274 Flat Tray Truck Isuzu NKR200 165XDO
32. 30312 Isuzu Tipper Truck NPR200 616LIQ
33. 30945 Tipper Truck Isuzu NKR200 643KFP
34. 30946 Tipper Truck Isuzu NPR300 418MCA
35. 30947 Tipper Truck Isuzu NPR300 372MCR
36. 30948 Flat Tray Truck Hino Light Rigid 727KCZ
37. 30952 Tipper Truck Isuzu 581KNP
38. 30966 Tipper Truck Isuzu NPR200 598KWI
39. 30967 Tipper Truck Isuzu NPR400 580KWI
40. 30979 Tipper Truck Isuzu FRR600 864LFW
41. 30989 Tipper Truck Isuzu NLR200 702LKP
42. 11571 Ford Ranger Single Cab 808MDY
43. 51019 Tractor Kubota M105X 120HP C69078
44. 50405 Grader CAT 12M C69917
45. 50987 Grader CAT 140M C69914
46. 50986 Grader CAT 140M C69915
47. 50861 Forklift Nissan 2 Tonne C14211
48. 70886 Graco Line Mark Cent 01047C
49. 70888 Caravan Traymark 193QKC
50. 70889 K&C Machine Arrow
51. 70898 Water Tank 6700 Litre
52. 70902 Broom Road 860mm Bonne
53. 70910 Spray & Stripe 6000 Linemarker
54. 70881 PBL Box Trailer 028QJD
55. 70882 PBL Box Trailer 029QJD
56. 70918 PBL Box Trailer BU0996
57. 70922 Hans Welding Box Trailer CA7675
58. 70923 Hans Welding Box Trailer CA7676
59. 70238 Homemade Mbl Mach/Equip Dog Trailer BZ5903
60. 70298 Handi Box Trailer BY1218
61. 70354 Unknown Make Box Trailer 126QFV
62. 70710 Unknown Make Box Trailer 286QCK
63. 70732 Roswal Box Pig Trailer 349QCO
64. 70793 Tandem Trailer Nathan 863QEZ
65. 70794 Nathan Pig Trailer 862QEZ
66. 70709 Trailer Sewer Cleaning Unit 325QPB
67. 70865 Homemade Box Trailer BJ8776
68. 70885 Roswal Pig Trailer 106QCT
69. 71038 Datasigns Message Board 548QRH
70. 71049 Datasign PTL-300 Traffic Light D88846
71. 51028 Mower Kubota F3680 Front Deck C69115
72. 71260 Mower Mid-mount Kubota GR2110A 36'
73. 71261 Mower Mid-mount Kubota GR2110A 36'
74. 71375 TORO Grandmaster 360 4wd Mower35058C
75. 71376 TORO Grandmaster 360 4wd Mower 35531C
76. 71378 TORO Grandmaster 360 4wd Mower 35530C
77. 71555 Husqvarna Ride-On Mower
78. 51504 Front Deck Mower Iseki SF370 C03385
79. 70377 Mower Front Deck Kubota F3680 72' C69114
80. 71373 TORO Grandmaster 31549C

- 81. 71374 TORO Grandmaster 360 4wd Mower
- 82. 71951 Toro - HD 2000 49215C
- 83. 70848 Kubota Generator GL6500S 6.5Kv
- 84. 70864 Caterpillar Generator 4308 95Kw
- 85. 51037 Generator Kubota 240V 12KVA
- 86. 50373 Massey Ferguson Tractor 5445 C32699
- 87. 50400 Grader CAT 12H C27919
- 88. 50431 Excavator Hitachi PZX350
- 89. 50470 Backhoe CAT 428D2 C30375
- 90. 50553 Komatsu WA480 Wheel Loader 47610C
- 91. 50554 Loader Komatsu WA470-6A C62956
- 92. 51009 Backhoe John Deere C14458
- 93. 51001 Roller CAT PF300A C72279
- 94. 50565 Vibromax Multi Tyred Roller C21194
- 95. 50567 Roller Case DV202 3 Tonne C28202

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

11. Corporate Services

11.3 2019/10/09.10 BOWEN PCYC – INSTALLATION OF GYMNASTICS EQUIPMENT

Moved by: **M BRUNKER**

Seconded by: **R PETERSON**

That Council resolves to authorise the Queensland Police-Citizens Youth Welfare Association to install the gymnastics equipment identified within the Business Case at the Bowen PCYC subject to the following conditions:

- a) the equipment be removed and appropriately stored upon reasonable requests to allow for the utilisation of the area for other community functions and events;
- b) that the equipment does not inhibit any other uses of the area; and
- c) that all costs associated with the installation and removal of such equipment be covered by the Bowen PCYC.

PROCEDURAL MOTION

Moved by: **CLIFFORD**

That the item be tabled pending further advice in relation to floor fixtures, temporary use and costs associated with the sub-use of fixtures and or usage in a multi-purpose community facility.

MEETING DETAILS:

The procedural motion was Carried 7/0

CARRIED



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12. Planning and Development Services

12.1 2019/10/09.11 WHITSUNDAY PLANNING SCHEME 2017 MAJOR AMENDMENT - CLASS 10A LEVEL OF ASSESSMENT

Moved by: D CLARK

Seconded by: J CLIFFORD

That Council resolves to include provisions in the Major Amendment to the Whitsunday Planning Scheme 2017, including any necessary administrative amendments, to achieve the following:

In the Low Density Residential Zone, Low-medium Density Residential Zone, Mixed-use Zone and Tourism Zone that Class 10a buildings will require an Impact assessable development application, if they exceed the following:

1. a combined floor area equivalent to 9% of the site area or 72 square metres, whichever is the least;
2. a length of 12 metres in one plane; or
3. a length-to-width ratio of 2:1.

*Reason for Change*

*Due to recent concerns, raising the level of assessment in the Planning Scheme from Code to Impact assessment is recommended, ensuring neighbours have a legal right to make a submission and appeal the approval of large sheds that inappropriately impact upon them. The height control for sheds was approved by Council at its meeting on 25 September 2019. Council now needs to control the scale and bulk of sheds.*

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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12. Planning and Development Services

12.2 2019/10/09.12 PLANNING SCHEME AMENDMENTS - SHORT-TERM ACCOMMODATION, PARTY HOUSES, HOME BASED BUSINESS AND RURAL TOURISM

Moved by: M BRUNKER

Seconded by: D CLARK

That Council adopt proposed amendments to Rural tourism, Short-term accommodation, Party houses and Home-based business in the *Whitsunday Planning Scheme 2017*, for inclusion in the Planning Scheme Major amendment package, including any associated administrative changes.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED



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**Procedural Motion**

**2019/10/09.13            Procedural Motion - Adjourn**

**Moved by:                R PETERSON**

**Seconded by:            M BRUNKER**

**That the meeting be adjourned for the purpose of morning tea at 10.03am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2019/10/09.14 Procedural Motion - Reconvene

Moved by: J CLIFFORD

Seconded by: J COLLINS

That the meeting be reconvened from morning tea at 10.27am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.1 2019/10/09.15 DISPOSAL OF DECOMMISSIONED COUNCIL ASSETS  
- 360 ON FLAGSTAFF CAFE - GIRUDALA COMMUNITY  
CO-OPERATIVE SOCIETY LTD**

**Moved by: M BRUNKER**

**Seconded by: J CLIFFORD**

**That Council resolves to dispose by way of donation the following valuable non-current assets in accordance with Section 236(1)(b) of the Local Government Regulation 2012 from the decommissioned 360 on Flagstaff Café:**

- a) an oven;**
- b) a dishwasher;**
- c) a stainless-steel sink; and**
- d) a salamander grill;**

**to the Girudala Community Cooperative Society Ltd.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

**13.2 2019/10/09.16 REQUEST FOR ASSISTANCE - ACCESS TO WATER -
WHITSUNDAY COMMERCIAL CENTRE PTY LTD AS
TTE & OTHERS**

Moved by: M BRUNKER

Seconded by: N GRIEGER

That Council provide assistance of up to \$500.00 from JC: 2967.11074.63150 to Whitsunday Commercial Centre Pty Ltd As TTE & Others by establishing a temporary water supply to Lot 2 Galbraith Park Drive, Cannonvale from 16 to 20 October 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.3 2019/10/09.17 REQUEST FOR DONATION - MOCK MELBOURNE CUP FUNDRAISER - ST JOHN BOSCO CATHOLIC SCHOOL**

**Moved by: N GRIEGER**

**Seconded by: R PETERSON**

**That Council provide a donation of \$1,000.00 from JC: 2967.11074.63150 to assist St John Bosco Catholic School with their annual Mock Melbourne Cup fundraising event to be held on 2 November 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.4 2019/10/09.18 REQUEST FOR SPONSORSHIP - JACK ERSKINE MEMORIAL LAKE PROSERPINE CATCH AND RELEASE TOURNAMENT - FAUST DAM FISH STOCKING ASSOCIATION

Moved by: R PETERSON

Seconded by: J CLIFFORD

That Council provide a sponsorship of \$500.00 from JC: 2967.10249.63150 to assist the Faust Dam Fish Stocking Association to hold the annual Jack Erskine Memorial Lake Proserpine Catch and Release Tournament from 10 to 13 October 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.5 2019/10/09.19 REQUEST FOR DONATION - OPTI-MINDS STATE FINALS - ST CATHERINE'S CATHOLIC COLLEGE**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**That Council provide a donation of \$500.00 from JC: 2967.11074.63150 to assist the students of St Catherine's Catholic College with the costs to attend the Opti-MINDS State Finals in Brisbane on 12 & 13 October 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.6 2019/10/09.20 REQUEST FOR DONATION - CHICKS FOR CHARITY FUNDRAISER - COLLINSVILLE STATE SCHOOL P&C

Moved by: N GRIEGER

Seconded by: D CLARK

That Council provide a donation of \$1,000.00 from JC: 2967.11074.63150 to assist the Collinsville State School P&C with the annual Chicks for Charity fundraiser being held on 26 October 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Community and Environment**

**13.7 2019/10/09.21 SPORT & RECREATION CLUB GRANT APPLICATIONS - OCTOBER 2019**

**Moved by: R PETERSON**

**Seconded by: N GRIEGER**

**That Council approve the payment of a Sport & Recreation Club Grant from JC: 2967.10250.63151 to the following recipients:**

- **Proserpine Junior Taipans Soccer Club Inc. – Band 3 - \$1,500.00**
- **Cannonvale Kyokushin Karate Club Inc. – Band 1 - \$5,500.00**
- **Collinsville Golf Club Inc. – Band 4 - \$1,000.00**
- **Cannonvale Cannons Swimming Club Inc. – Band 2 - \$3,000.00**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Community and Environment

13.8 2019/10/09.22 FINANCIAL SUPPORT FOR JUNIOR ELITE ATHLETES - OCTOBER 2019

Moved by: J CLIFFORD

Seconded by: D CLARK

That Council approve financial support from JC: 2967.11074.63150 to the following recipients:

- **Callum McNee – Queensland Youth Laser Championships, Yeppoon - \$100.00**
- **Ava McNee – Queensland Youth Optimist Championships, Yeppoon - \$100.00**
- **Eliza McNee – Queensland Youth Optimist Championships, Yeppoon - \$100.00**
- **Jack Scharf – Queensland Youth Optimist Championships, Yeppoon - \$100.00**
- **Jaspa Hope – AWF U15 & U17 years National Weightlifting Championships, Brisbane - \$500.00**
- **Kieran Klaus – 13-19 years Track & Field State Championships, Cairns - \$100.00**
- **Sidney Short – 13-19 years Track & Field State Championships, Cairns - \$100.00**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2019/10/09.23            SUSPENSION OF STANDING ORDERS**

**Moved by:                    M BRUNKER**

**That Standing orders be suspended to allow for discussion on item 16.1 regarding the waiving of fees and charges for residents who require a copy of their rate notice or water bill.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. General Business

16.1 2019/10/09.24 RATES & WATER BILL NOTICES

Moved by: M BRUNKER

Seconded by: R PETERSON

That Council waive the appropriate fees and charges for residents (non-commercial) who require a copy of their current rates notice or water bill.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2019/10/09.25            RESUME STANDING ORDERS**

**Moved by:                    J CLIFFORD**

**That Standing orders be resumed.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2019/10/09.26 Procedural Motion - Closure of Meeting

Moved by: J CLIFFORD

Seconded by: M BRUNKER

That Council close the meeting to the public at 10.40am 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.

17.2.1 500.2019.0010 - PROVISION OF CLEANING SERVICES

(e) contracts proposed to be made by it

17.2.2 RATES AND SUNDRY DEBTORS AUGUST 2019

(f) starting or defending legal proceedings involving it

17.2.3 LEASE – CANNONVALE LIBRARY AND CANNONVALE CUSTOMER SERVICE CENTRE, WHITSUNDAY PLAZA

(e) contracts proposed to be made by it

17.3.1 DANGEROUS RETAINING WALLS AT 30 MACARTHUR DRIVE CANNONVALE

(c) the local government's budget

17.5.1 BUSINESS ACTIVITY REPORT - WHITSUNDAY WATER - AUGUST 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

17.5.2 BUSINESS ACTIVITY REPORT - FOXDALE QUARRY - AUGUST 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

17.6.1 TENDER EVALUATION – 500.2019.0070 – LAKE PROSERPINE AMENITIES BUILDINGS

(e) contracts proposed to be made by it

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2019/10/09.27            Procedural Motion – Reopen of Meeting**

**Moved by:                J CLIFFORD**

**Seconded by:            R PETERSON**

**That Council reopen the meeting to the general public at 11.22am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17.2 Confidential Matters - Corporate Services

17.2.1 2019/10/09.28 500.2019.0010 - PROVISION OF CLEANING SERVICES

Moved by: M BRUNKER

Seconded by: N GRIEGER

That Council resolves to award the Schedule of rates contract 500.2019.0010 Provision of Cleaning Services of the value of \$2,677,893.94 (Excluding GST) to the following suppliers for a two-year period plus a twelve-month extension at Councils discretion:

- a) Area 1 – Proserpine: The Trustee For The Pirlo Family Trust T/As Etwell Commercial Cleaners for the amount of \$618,242.97 (Excluding GST);**
- b) Area 2 – Cannonvale Amenities: G Crabtree & J.P Whitney T/As Beach-Side Contract Cleaners for the amount of \$231,588 (Excluding GST);**
- c) Area 2 – Cannonvale without Amenities: EMG Facility Services Pty Ltd T/As Queensland Facility Services for the amount of \$285,763.75 (Excluding GST);**
- d) Area 3 – Bowen: Porterble Cleaning Service Pty Ltd for the amount of \$501,927 (Excluding GST);**
- e) Area 4 – Collinsville: The Trustee For Natalie Lee Family Trust T/As Cleanlee Cleaning Services Pty Ltd for the amount of \$637,588.38 (Excluding GST)**
- f) Area 5 – Whitsunday Coast Airport: Quality Commercial Cleaning Pty Ltd for the amount of \$402,783.84 (Excluding GST).**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**17.2 Confidential Matters - Corporate Services**

**17.2.2 2019/10/09.29 RATES AND SUNDRY DEBTORS AUGUST 2019**

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

**That Council receives the Rates and Sundry Debtors Report for the month of August 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17.2 Confidential Matters - Corporate Services

17.2.3 2019/10/09.30 LEASE - CANNONVALE LIBRARY AND CANNONVALE CUSTOMER SERVICE CENTRE, WHITSUNDAY PLAZA

Moved by: R PETERSON

Seconded by: J CLIFFORD

That Council authorise the Chief Executive Officer to enter negotiations and execute in accordance with Section 235 (a) Local Government Regulation 2012:

- a) a lease with Vicinity Managers Pty Ltd over part of Lot 16 on SP177207 known as Whitsunday Plaza for \$122,080.40 (Excluding GST) for the Cannonvale Customer Service Centre for a two-year term commencing on the 01 November 2019; and**
- b) a lease with Vicinity Managers Pty Ltd over part of Lot 16 on SP177207 known as Whitsunday Plaza for \$330,000 (Excluding GST) for the Cannonvale Library for a fixed two-year term commencing on the 01 November 2019.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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

**17.3.1 2019/10/09.31 DANGEROUS DILAPIDATED RETAINING WALLS AT  
30 MACARTHUR DRIVE CANNONVALE**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**That Council commence the Tender Process in accordance with Council’s Procurement Policy for the demolition and reconstruction of the dangerous dilapidated retaining wall at 30 Macarthur Drive Cannonvale with all associated costs being allocated to the land under assessment number 1100255 (24 RP743302) in accordance with the Local Government Act 2009.**

*Reason for Change*

*To clarify that all associated costs are attributable to the land.*

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17.5 Confidential Matters – Engineering Services

**17.5.1 2019/10/09.32 BUSINESS ACTIVITY REPORT - WHITSUNDAY
WATER - AUGUST 2019**

Moved by: J CLIFFORD

Seconded by: N GRIEGER

That Council receives the monthly Business Unit Activity Report for August 2019.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**17.5 Confidential Matters – Engineering Services**

**17.5.2 2019/10/09.33 BUSINESS ACTIVITY REPORT - FOXDALE QUARRY - AUGUST 2019**

**Moved by: R PETERSON**

**Seconded by: N GRIEGER**

**Council resolves to receive the monthly Business Unit Activity Report for Foxdale Quarry.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17.6 Confidential Matters – Customer Experience

17.6.1 2019/10/09.34 TENDER EVALUATION – 500.2019.0070 – LAKE PROSERPINE AMENITIES BUILDINGS

Moved by: J COLLINS

Seconded by: J CLIFFORD

That Council resolves to award contract 500.2019.0070 Lake Proserpine Amenities Buildings Contract to ATCO Structures & Logistics Pty Ltd for the amount of \$361,188.00 (excluding GST) under JC: 5632 – Lake Proserpine Recreation Hub – Stage 1 – C/W 18-19.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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***The meeting closed at 11.25am***

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Confirmed as a true and correct recording this 23 October 2019

**Cr Andrew Willcox
MAYOR**