



# Minutes of the Ordinary Meeting held on 23 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  
**Bowen Council Chambers, 67 Herbert Street, Bowen** on  
**23 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); Julie Wright (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); Peter Shuttlewood (Executive Manager Procurement, Property & Fleet); Troy Pettiford (COO Whitsunday Water); Brian Joiner (General Manager Airports and Commercial Infrastructure); Tailah Jensen (Governance Administration Officer/Minute Taker)

**Guests:**

**Internals:** Emily Hart (Community Development Officer); Robyn Batman (Team Leader Proserpine Library); Jacqueline Neave (Arts & Community Programs Officer)

**Externals:** Elite Athletes + Parents

**Other Details:**

The meeting commenced at 9:00am

The meeting adjourned for morning tea at 10.09am

The meeting reconvened from morning tea at 10.38am

The meeting closed at 11:33am

Whitsunday Regional Council  
**Minutes of the Ordinary Meeting** held at  
**Bowen Council Chambers, 67 Herbert Street, Bowen** on  
**23 October 2019** commencing at **9:00am**

<b>2.</b>	<b>CONDOLENCES .....</b>	<b>5</b>
2.1	2019/10/23.01 Condolences	5
<b>3.2</b>	<b>MAYORAL UPDATE .....</b>	<b>6</b>
<b>4.</b>	<b>CONFIRMATION OF MINUTES.....</b>	<b>8</b>
4.1	2019/10/23.02 Confirmation of Minutes Report	8
<b>9.</b>	<b>QUESTIONS FROM PUBLIC GALLERY.....</b>	<b>9</b>
<b>10.</b>	<b>OFFICE OF THE MAYOR AND CEO.....</b>	<b>10</b>
10.1	2019/10/23.03 Australian Coastal Councils Association Inc. Committee Of Management – Call For Nominations	10
<b>11.</b>	<b>CORPORATE SERVICES .....</b>	<b>10</b>
11.1	2019/10/23.04 Policy Review: Corporate Services	10
11.2	2019/10/23.05 Bowen PCYC - Installation of Gymnastic Equipment	11
11.3	2019/10/23.06 Trustee Lease - Bowen Pastoral & Agricultural Association Inc. - Lot 111 on HR296	12
11.4	2019/10/23.07 Corporate Services Monthly Report - September	12
<b>12.</b>	<b>PLANNING AND DEVELOPMENT SERVICES .....</b>	<b>12</b>
12.1	2019/10/23.08 Planning & Development Monthly Report - August 2019	12
<b>13.</b>	<b>COMMUNITY AND ENVIRONMENT .....</b>	<b>13</b>
13.1	2019/10/23.09 Request for Council Fee Waivers - September/October 2019	13
13.2	2019/10/23.10 Request for Support - Isabelle Kratz - Miss Fashion Week International Finals 2019	14
13.3	2019/10/23.11 Financial Support for Junior Elite Athletes - October 2019	14
13.4	2019/10/23.12 Advisory - Regional Social Development Coalition (RSDC) Activity Report for the Whitsunday Region - April to September 2019	15
13.5	2019/10/23.13 Community & Environment - Monthly Report - September 2019	15
<b>14.</b>	<b>ENGINEERING SERVICES .....</b>	<b>15</b>
14.1	2019/10/23.14 Water Consumption Charge Period	15
14.2	2019/10/23.15 Coral Sea Marina Resort – Bicentennial Walkway	16
<b>15.</b>	<b>CUSTOMER EXPERIENCE.....</b>	<b>16</b>
15.1	2019/10/23.16 Customer Experience Monthly Report - August 2019	16
<b>17.1</b>	<b>CONFIDENTIAL MATTERS – OFFICE OF THE MAYOR AND CEO .....</b>	<b>18</b>
17.1.1	2019/10/23.21 Business Activity Report - Whitsunday Coast Airport September 2019	18

17.1.2	2019/10/23.22 Business Activity Report - Shute Harbour September 2019	18
<b>17.4</b>	<b>CONFIDENTIAL MATTERS – COMMUNITY AND ENVIRONMENT SERVICES ..</b>	<b>19</b>
17.4.1	2019/10/23.23 Flagstaff Hill Reconstruction – Amendment To Endorsed Plans	19
<b>17.6</b>	<b>CONFIDENTIAL MATTERS – CUSTOMER EXPERIENCE .....</b>	<b>19</b>
17.6.1	2019/10/23.24 Business Activity Report - Waste Services - September 2019	19
17.6.2	2019/10/23.25 Project Manager/Superintendent – Major Building Projects	19

**2. Condolences**

**2.1 2019/10/23.01 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 7/0

**CARRIED**

~~~~~

## 3.2 Mayoral Update

| <b>Since my last Council meeting on October 9</b> |                                                                                                                                                                                                                                                                                                                                                                           |
|---------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>9<sup>th</sup> October</b>       | <ul style="list-style-type: none"> <li>Briefing Session, in Proserpine</li> </ul>                                                                                                                                                                                                                                                                                         |
| <b>Thursday<br/>10<sup>th</sup> October</b>       | <ul style="list-style-type: none"> <li>Meeting with a horticultural specialist, in Bowen</li> <li>NDRRA 2017 Project Leadership Team (PLT) meeting, in Bowen</li> <li>NDRRA Disaster Recovery official Inverdon Bridge reopening, near Bowen</li> <li>NDRRA Disaster Recovery official opening Bowen Front Beach seawall</li> </ul>                                       |
| <b>Friday<br/>11<sup>th</sup> October</b>         | <ul style="list-style-type: none"> <li>Proserpine Administration Building sod turning</li> <li>NDRRA Disaster Recovery official Andromache Bridge reopening, near Proserpine</li> <li>NDRRA Disaster Recovery official opening of Conway Beach seawall</li> <li>That evening, Collinsville's 100 Years of Mining Celebration – Meet and Greet, in Collinsville</li> </ul> |
| <b>Saturday<br/>12<sup>th</sup> October</b>       | <ul style="list-style-type: none"> <li>Collinsville's 100 Years of Mining Celebration</li> <li>Bowen Cup, Bowen Turf Club</li> </ul>                                                                                                                                                                                                                                      |
| <b>Sunday<br/>13<sup>th</sup> October</b>         | <ul style="list-style-type: none"> <li>Late that afternoon, Collinsville Miners Memorial Day, in Collinsville</li> </ul>                                                                                                                                                                                                                                                  |
| <b>Monday<br/>14<sup>th</sup> October</b>         | <ul style="list-style-type: none"> <li>Travelled to Cairns, for Day 1 of the annual LGAQ Conference</li> </ul>                                                                                                                                                                                                                                                            |
| <b>Tuesday<br/>15<sup>th</sup> October</b>        | <ul style="list-style-type: none"> <li>Day 2 of the annual LGAQ Conference</li> <li>Took part in the LGAQ Panel presentation</li> <li>That evening, LGAQ Gala Dinner</li> </ul>                                                                                                                                                                                           |
| <b>Wednesday<br/>16<sup>th</sup> October</b>      | <ul style="list-style-type: none"> <li>Day 3 of the annual LGAQ Conference, where we presented three motions</li> </ul>                                                                                                                                                                                                                                                   |
| <b>Thursday<br/>17<sup>th</sup> October</b>       | <ul style="list-style-type: none"> <li>Travelled back to the region</li> </ul>                                                                                                                                                                                                                                                                                            |
| <b>Friday<br/>18<sup>th</sup> October</b>         | <ul style="list-style-type: none"> <li>Flew to Brisbane</li> <li>Meeting with Federal Minister for Home Affairs Peter Dutton MP</li> <li>Function with Federal Minister for Home Affairs Peter Dutton MP; State Opposition Leader Deb Frecklington MP; and Brisbane City Council Lord Mayor Adrian Schrinner.</li> </ul>                                                  |
| <b>Saturday<br/>19<sup>th</sup> October</b>       | <ul style="list-style-type: none"> <li>Flew back to the region</li> <li>That evening, Ronald McDonald House Charities North Australia annual fundraising gala, in Cannonvale</li> </ul>                                                                                                                                                                                   |

|                                                   |                                                                                                                                                                                                                                                                                                                                     |
|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Monday<br/>21<sup>st</sup> October</b></p>  | <ul style="list-style-type: none"> <li>• Major Projects Advisory Board meeting, in Bowen</li> <li>• Meeting with Bowen Historical Society and Museum, in Bowen</li> </ul>                                                                                                                                                           |
| <p><b>Tuesday<br/>22<sup>nd</sup> October</b></p> | <ul style="list-style-type: none"> <li>• Filmed some footage with our Comms team for Airlie Beach Music Festival</li> <li>• Meeting with ratepayer, in Proserpine</li> <li>• Meeting with Tourism Whitsundays (TW) and Bowen Tourism and Business (BTB)</li> <li>• Meeting with business representative, in Airlie Beach</li> </ul> |

**4. Confirmation of Minutes**

**4.1 2019/10/23.02 CONFIRMATION OF MINUTES REPORT**

**Moved by: D CLARK**

**Seconded by: N GRIEGER**

**Council confirms the Minutes of the Ordinary Meeting held on 9 October 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~



## 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 23 October 2019***

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

**10.1 2019/10/23.03 AUSTRALIAN COASTAL COUNCILS ASSOCIATION  
INC. COMMITTEE OF MANAGEMENT – CALL FOR  
NOMINATIONS**

**Moved by: J COLLINS**

**Seconded by: J CLIFFORD**

**That Council nominate Councillor Clifford for election as a representative to the Australian Coastal Councils Association Committee of Management for 2019-21 for Queensland.**

**MEETING DETAILS:**

The motion was withdrawn by the mover and the seconder.

~~~~~

**11. Corporate Services**

**11.1 2019/10/23.04 POLICY REVIEW: CORPORATE SERVICES**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**That Council rescind the following policies:**

- a) Delegated Authority-Waiving of Rates and Charges Generally Policy;**
- b) Interest on Trust Funds Policy; and**
- c) Vehicle and Plant GPS Tracking Policy;**

**AND Further That Council rename the ‘Administration of Trust Funds Policy’ to ‘Trust Funds Policy’.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

**11. Corporate Services**

**11.2 2019/10/23.05 BOWEN PCYC - INSTALLATION OF GYMNASTIC EQUIPMENT**

**Moved by: D CLARK**

**Seconded by: N GRIEGER**

**That Council resolves to authorise the Queensland Police-Citizens Youth Welfare Association to install additional gymnastics equipment at the Bowen PCYC subject to the following conditions:**

- i. the equipment be removed upon approved bookings for events;**
- ii. that the equipment does not inhibit the long-term use of the area; and**
- iii. that all costs associated with the installation and removal of such equipment be covered by the Bowen PCYC or through in-kind assistance.**

**AND further That Council endorse the Chief Executive Officer's approved actions/activities provided to the Bowen PCYC on 11 October 2019:**

- i. The installation of the electric dividing curtain;**
- ii. The fixing of the rings to the beams; and**
- iii. The temporary unpacking and storage of gymnastic equipment from the 2 x 40-foot shipping containers.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

**11. Corporate Services**

**11.3 2019/10/23.06 TRUSTEE LEASE - BOWEN PASTORAL & AGRICULTURAL ASSOCIATION INC. - LOT 111 ON HR296**

**Moved by: J CLIFFORD**

**Seconded by: R PETERSON**

**That Council resolves to authorise the Chief Executive Officer to enter into negotiations and subsequently execute a trustee lease with the Bowen Pastoral & Agricultural Association Inc. on Lot 111 on HR296, Mount Nutt Road, Bowen for a term of 10 years in accordance with Section 236 (b)(ii) and (c)(iii) of the Local Government Regulation 2012.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~  
**11. Corporate Services**

**11.4 2019/10/23.07 CORPORATE SERVICES MONTHLY REPORT - SEPTEMBER**

**Moved by: D CLARK**

**Seconded by: J CLIFFORD**

**That Council receives the Corporate Services Monthly Report for September 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~  
**12. Planning and Development Services**

**12.1 2019/10/23.08 PLANNING & DEVELOPMENT MONTHLY REPORT - AUGUST 2019**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**That Council receives the Planning & Development Monthly Report for August 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**



~~~~~

**13. Community and Environment**

**13.1 2019/10/23.09 REQUEST FOR COUNCIL FEE WAIVERS - SEPTEMBER/OCTOBER 2019**

*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 Chair of the Whitsunday Counselling and Support Service which has requested a Class 3 Event Application fee Waiver for the White Ribbon Day – Race Event, Lions Park Cannonvale.*

*Cr Petterson left the meeting at 9:35am, taking no part in the discussion or decision making of this matter.*

*Cr Clifford advised that as of Monday 28 October 2019, she will be a member of the Rotary Club but does not hold a position of any sort with the Club. Council noted this and as a result, Cr Clifford remained in the meeting taking part in the discussion and decision making on this matter.*

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

**That Council waive the fees, from budget code JC 2967.11074.63150, for the following recipients:**

- **Whitsunday Counselling and Support Inc. – Class 3 Event Application - \$391.00**
- **Rotary Club of Airlie Beach Inc. – Class 3 Event Application - \$391.00**
- **Collinsville/Scottville Amateur Swim Club Association – Class 3 Event Application Fee - \$391.00**
- **Bowen Childcare and Early Education – Class 3 Event Application - \$391.00**
- **Bowen Neighbourhood Centre – Category 1 Food Licence - \$515.00**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

~~~~~

*Cr Petterson returned to the meeting at 9:37am.*

~~~~~

**13. Community and Environment**

**13.2 2019/10/23.10 REQUEST FOR SUPPORT - ISABELLE KRATZ - MISS FASHION WEEK INTERNATIONAL FINALS 2019**

**Moved by: R PETERSON**

**Seconded by: N GRIEGER**

**That Council approves a donation of \$500.00, from budget code JC 2967.11074.63150, to assist Isabelle Kratz attend the Miss Fashion Week International Finals in Dallas, USA on 31 October 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

**13. Community and Environment**

**13.3 2019/10/23.11 FINANCIAL SUPPORT FOR JUNIOR ELITE ATHLETES - OCTOBER 2019**

**Moved by: J CLIFFORD**

**Seconded by: N GRIEGER**

**That Council approve financial support of \$2,000.00, from budget code JC 2967.11074.63150, to assist Isabella Bruce represent Australia in the Hong Kong Optimist Dinghy Association (HKODA) Open and National Championships from 17 to 20 October 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

**13. Community and Environment**

**13.4 2019/10/23.12 ADVISORY - REGIONAL SOCIAL DEVELOPMENT COALITION (RSDC) ACTIVITY REPORT FOR THE WHITSUNDAY REGION - APRIL TO SEPTEMBER 2019**

**Moved by: M BRUNKER**

**Seconded by: N GRIEGER**

**That Council receives the Regional Social Development Coalition (RSDC) Activity Report for the period April to September 2019 for activities conducted in the Whitsunday Region.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

**13. Community and Environment**

**13.5 2019/10/23.13 COMMUNITY & ENVIRONMENT - MONTHLY REPORT - SEPTEMBER 2019**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That Council receives the Community & Environment Monthly Report for September 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

**14. Engineering Services**

**14.1 2019/10/23.14 WATER CONSUMPTION CHARGE PERIOD**

**Moved by: J COLLINS**

**Seconded by: R PETERSON**

**That Council resolves to approve the declared date of the required half yearly reading of water meters as Tuesday 3<sup>rd</sup> December 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**



~~~~~  
**14. Engineering Services**

**14.2 2019/10/23.15 CORAL SEA MARINA RESORT – BICENTENNIAL WALKWAY**

**Moved by: R PETERSON**

**Seconded by: J CLIFFORD**

**That Council reallocate the existing parking bays at Coral Sea Marina Resort to become a shared pathway to facilitate an all access and ability connection for the Bicentennial Walkway through existing road reserve, adjacent to the property.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~  
**15. Customer Experience**

**15.1 2019/10/23.16 CUSTOMER EXPERIENCE MONTHLY REPORT - AUGUST 2019**

**Moved by: R PETERSON**

**Seconded by: J COLLINS**

**That Council receives the Customer Experience Monthly Report for August 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~  
**Procedural Motion**

**2019/10/23.17 PROCEDURAL MOTION - ADJOURN**

**Moved by: J CLIFFORD**

**Seconded by: M BRUNKER**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**



**Procedural Motion**

**2019/10/23.18            PROCEDURAL MOTION - RECONVENE**

**Moved by:                J CLIFFORD**

**Seconded by:            J COLLINS**

**That the meeting be reconvened from morning tea at 10.38am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

**Procedural Motion**

**2019/10/23.19            PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by:                J CLIFFORD**

**Seconded by:            N GRIEGER**

**That Council close the meeting to the public at 10.38am 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 September 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 September 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

**17.4.1 Flagstaff Hill Reconstruction – Amendment To Endorsed Plans**

(e) contracts proposed to be made by it

**17.6.1 Business Activity Report - Waste Services - September 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

**17.6.2 Project Manager/Superintendent – Major Building**

(e) contracts proposed to be made by it

**MEETING DETAILS:**

*Cr Brunner left the meeting room at 11:20am and returned at 11:21am.*

*Cr Collins left the meeting room at 11:26am and returned at 11:29am.*

The motion was Carried 7/0

**CARRIED**

~~~~~  
**Procedural Motion**

**2019/10/23.20            PROCEDURAL MOTION – REOPEN OF MEETING**

**Moved by:                J CLIFFORD**

**Seconded by:            N GRIEGER**

**That Council reopen the meeting to the general public at 11:30am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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

**17.1.1        2019/10/23.21            BUSINESS ACTIVITY REPORT - WHITSUNDAY COAST  
AIRPORT SEPTEMBER 2019**

**Moved by:                J CLIFFORD**

**Seconded by:            N GRIEGER**

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

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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

**17.1.2        2019/10/23.22            BUSINESS ACTIVITY REPORT - SHUTE HARBOUR  
SEPTEMBER 2019**

**Moved by:                R PETTERSON**

**Seconded by:            N GRIEGER**

**That Council receives the Shute Harbour Unit Activity Report for September 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

**17.4 Confidential Matters – Community and Environment Services**

**17.4.1 2019/10/23.23 FLAGSTAFF HILL RECONSTRUCTION – AMENDMENT TO ENDORSED PLANS**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That Council adopt and endorse the revised concept design for the Flagstaff Hill Cultural and Conference Centre.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

**17.6 Confidential Matters – Customer Experience**

**17.6.1 2019/10/23.24 BUSINESS ACTIVITY REPORT - WASTE SERVICES - SEPTEMBER 2019**

**Moved by: D CLARK**

**Seconded by: N GRIEGER**

**That Council receives the Waste Business Unit Activity Report for September 2019.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

**17.6 Confidential Matters – Customer Experience**

**17.6.2 2019/10/23.25 PROJECT MANAGER/SUPERINTENDENT – MAJOR BUILDING PROJECTS**

**Moved by: N GRIEGER**

**Seconded by: R PETERSON**

**That Council authorise the Chief Executive Officer to negotiate and enter into a contract with JTAA Pty Ltd. to manage the project planning, delivery and construction of the Proserpine Administration Centre, Flagstaff Hill Conference and Cultural Centre, and Proserpine Entertainment Centre major building projects in accordance with Section 235 of the Local Government Regulation 2012 for a period up to March 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**



~~~~~

***The meeting closed at 11:33am***

~~~~~

Confirmed as a true and correct recording this 13 November 2019.

---

**Cr Andrew Willcox  
MAYOR**