



Minutes of the Ordinary Council Meeting held on Friday 24 June 2022 at Council Chambers, 67 Herbert Street, Bowen

Council acknowledges and shows respect to the Traditional Custodian/owners in whose country we hold this meeting.

Councillors Present:

Michael Brunker (Acting Mayor/Chair), Jan Clifford, Al Grundy, John Collins, Michelle Wright and Gary Simpson

Council Officers Present:

Rod Ferguson (Chief Executive Officer); Julie Wright (Director Community Services); Adam Hagy (Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); Leah Bradley (Manager - Financial Services); Matthew Twomey (Senior Development Assessment Officer); James Ngoroyemoto (Manager, Governance and Administration); Tailah Jensen (Governance Administration Officer/Minute Taker)

Other Officers Present (Partial Attendance):

Craig Turner (Chief Operating Officer – Aviation and Tourism); Jessica Cristaudo (Manager Roads and Drainage); Zinin Ashraf (Civil Engineer- Network Planning); Michael Downing (Coordinator Capital Project Delivery); Peter Shuttlewood (Manager Procurement, Property & Fleet)

Meeting Schedule:

The meeting commenced at 10.31am

The meeting closed at 11.45am

Whitsunday Regional Council
**Minutes of the Ordinary Council Meeting held at
 Council Chambers, 67 Herbert Street, Bowen on
 Friday 24 June 2022 commencing at 10:30 AM**

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1 APOLOGIES/LEAVE OF ABSENCE

RESOLUTION OM2022/06/24.1

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council receives the apologies from Director Development Services, Neil McGaffin and Director Corporate Services, Jason Bradshaw.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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## 2 CONDOLENCES

### 2.1 - Condolences Report

#### PURPOSE

To acknowledge and observe a minute silence for the recently deceased throughout the Whitsunday Region.

#### OFFICER'S RECOMMENDATION

That Council observe one (1) minute's silence for the recently deceased.

### RESOLUTION OM2022/06/24.2

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council observe one (1) minute's silence for the recently deceased.

### MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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3 DECLARATIONS OF INTEREST

Cr Grundy acknowledged a declarable conflict of interest in item 13.4.3 as defined by section 150EQ of the Local Government Act 2009, due to being on the Executive Committee for the Coastal Council Adaption Taskforce.

As a result of this conflict of interest, Cr Grundy left the meeting at 11.04am and did not take part in the discussion or decision making of this matter.

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### 4 MAYORAL MINUTE

There was no mayoral minute for this meeting.

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5 MAYORAL UPDATE

Since my last Council meeting on June 8th, 2022

| | |
|---|---|
| Wednesday 8 June | <ul style="list-style-type: none">• Council Meeting, in Airlie Beach |
| Thursday 9 June | <ul style="list-style-type: none">• Recorded monthly Mayoral Talkback segment with ABC• Attended community consultation regarding Wilson Beach swimming enclosure |
| Saturday 11 June | <ul style="list-style-type: none">• Attended Bowen River Rodeo event |
| Monday 13 June | <ul style="list-style-type: none">• Recorded ABC Radio interview to discuss Telstra tower at Proserpine Lake• Travelled to Brisbane to attend Top Tourism Town Awards announcement |
| Wednesday 15 June | <ul style="list-style-type: none">• Briefing Session, in Bowen• Recorded Channel 7 interview |
| Thursday 16 June | <ul style="list-style-type: none">• Attended Bowen Tourism and Business monthly meeting |
| Friday 17 June | <ul style="list-style-type: none">• Recorded live radio interview at Tourism Whitsunday office |
| Monday to Wednesday 20-22 June | <ul style="list-style-type: none">• Attended Australian Local Government Association's National General Assembly, in Canberra |
| Thursday 23 June | <ul style="list-style-type: none">• Filmed Council Meeting updates, in Proserpine• Attended Regional Queensland Council of Mayors |

6 CONFIRMATION OF MINUTES

6.1 - Confirmation of Minutes

PURPOSE

At each Council meeting, the minutes of the previous meeting must be confirmed by the councillors present and signed by the person presiding at the later meeting. The Minutes of Council's Ordinary Council Meeting held on 8 June 2022 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 8 June 2022.

RESOLUTION OM2022/06/24.3

Moved By: CR G SIMPSON

Seconded By: CR M WRIGHT

That Council confirms the Minutes of the Ordinary Meeting held on 8 June 2022.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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## 7 BUSINESS ARISING

There were no business arising matters for this meeting.

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8 DEPUTATIONS

There were no deputations for this meeting.

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## 9 PETITIONS

There were no petitions for this meeting.

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10 NOTICES OF MOTION

There were no notice of motions for this meeting.

11 QUESTIONS ON NOTICE

There were no questions taken on notice for this meeting.

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## 12 QUESTIONS FROM THE PUBLIC GALLERY

There were no public questions submitted during this meeting.

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13 OFFICERS REPORTS

13.1 Office of the Mayor and CEO

13.1.1 - Confirmation of Council Contribution to Funding of Greater Whitsunday Alliance (GW3)

PURPOSE

To seek Council's continued support to the Greater Whitsunday Alliance (GW3) for a further two years.

OFFICER'S RECOMMENDATION

That Council:

1. Resolves to support the operations of the Greater Whitsunday Alliance (GW3) by way of a contribution of \$125,000 (ex GST) in the financial year 2022/2023.
2. Consider to support the operations of the Greater Whitsunday Alliance (GW3) in the 2023/2024 financial year in line with the terms of the Draft Funding Agreement.

RESOLUTION OM2022/06/24.4

Moved By: CR A GRUNDY

Seconded By: CR J CLIFFORD

That Council:

1. Resolves to support the operations of the Greater Whitsunday Alliance (GW3) by way of a contribution of \$125,000 (ex GST) in the financial year 2022/2023.
2. Consider to support the operations of the Greater Whitsunday Alliance (GW3) in the 2023/2024 financial year in line with the terms of the Draft Funding Agreement.

MEETING DETAILS

The motion was Carried 5 / 1.

CARRIED

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## 13.1.2 - Funding Opportunity - Illegal Dumping Partnerships R2B

### PURPOSE

To seek support on the Illegal Dumping Partnerships Program Round 2B.

### OFFICER'S RECOMMENDATION

That Council resolve to:

- a) support a submission to the Illegal Dumping Partnership Program Round 2B seeking \$110,000 to deliver a 12-month program of illegal dumping prevention activities.
- b) commit to a \$5,000 in-kind administration contribution to support project delivery if the submission is successful.

### RESOLUTION OM2022/06/24.5

Moved By: CR A GRUNDY

Seconded By: CR M WRIGHT

That Council resolve to:

- a) support a submission to the Illegal Dumping Partnership Program Round 2B seeking \$110,000 to deliver a 12-month program of illegal dumping prevention activities.
- b) commit to a \$5,000 in-kind administration contribution to support project delivery if the submission is successful.

### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

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13.1.3 - Developing Northern Australia Conference 6-8 July

PURPOSE

To seek Councillor representative to attend the Developing Northern Australia Conference (DNAC) being held in Mackay from 6 – 8 July 2022.

OFFICER'S RECOMMENDATION

That Council nominate Councillor/s XXXX to attend the Developing Northern Australia Conference being held in Mackay from 6 - 8 July 2022.

RESOLUTION OM2022/06/24.6

Moved By: CR G SIMPSON

Seconded By: CR M WRIGHT

That Council nominate Councillor Clifford to attend the Developing Northern Australia Conference being held in Mackay from 6 - 8 July 2022.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### **13.1.4 - 500.2022.0043 Provision of Caretaker Services for Lake Proserpine Campground**

#### **PURPOSE**

This report presents to Council for consideration the Evaluation Panel's Recommendation to award Contract 500.2022.0043 Provision of Caretaker Services for Lake Proserpine Campground.

#### **OFFICER'S RECOMMENDATION**

That Council award Contract 500.2022.0043 Provision of Caretaker Services for Lake Proserpine Campground to The Trustee for Telford Family Trust T/As Red Cat Adventures for the amount of \$180,000 (excluding GST) for the twelve-month contract period and an additional \$360,000 (excluding GST) for the two-year extension periods, at Council's discretion.

#### **RESOLUTION OM2022/06/24.7**

**Moved By: CR J COLLINS**

**Seconded By: CR A GRUNDY**

**That Council award Contract 500.2022.0043 Provision of Caretaker Services for Lake Proserpine Campground to The Trustee for Telford Family Trust T/As Red Cat Adventures for the amount of \$180,000 (excluding GST) for the twelve-month contract period and an additional \$360,000 (excluding GST) for the two-year extension periods, at Council's discretion.**

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13.1.5 - Whitsunday Coast Airport Lease - Lot 50 on CPHR 808298 - Cornish

PURPOSE

To advise Council of a request to renew a lease at Whitsunday Coast Airport.

OFFICER'S RECOMMENDATION

That Council authorise the Chief Executive Officer to execute a part of land lease over Lot 50 on HR 808298, Whitsunday Coast Airport with PA & PM Cornish as TTE for a term of 6 years in accordance with Section 236 (c)(iii) of the Local Government Regulation 2012.

RESOLUTION OM2022/06/24.8

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council authorise the Chief Executive Officer to execute a part of land lease over Lot 50 on HR 808298, Whitsunday Coast Airport with PA & PM Cornish as TTE for a term of 6 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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### 13.1.6 - Mayoral Resignation Acknowledgement

#### PURPOSE

To acknowledge Mr Andrew Willcox's resignation and service as Mayor and Councillor for Whitsunday Regional Council.

#### OFFICER'S RECOMMENDATION

That Council acknowledge Mr Andrew Willcox's resignation from the position of Mayor for Council.

#### RESOLUTION OM2022/06/24.9

Moved By: CR J CLIFFORD

Seconded By: CR A GRUNDY

That Council acknowledge Mr Andrew Willcox's resignation from the position of Mayor for Council and thank Andrew for his service to Whitsunday Regional Council.

#### MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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13.2.1 - Procurement Policy and Local Preference Policy

PURPOSE

To present the Procurement Policy and Local Preference Policy for 2022/2023 financial year for adoption by Council in accordance with section 198 Local Government Regulation 2012.

OFFICER'S RECOMMENDATION

That Council:

1. rescind LSP_CORP_31 Procurement Policy and LSP_CORP_32 Local Preference Policy
2. adopt the following polices for 2022/2023 financial year:
 - a. Procurement Policy; and
 - b. Local Preference Policy.

RESOLUTION OM2022/06/24.10

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council:

1. rescind LSP_CORP_31 Procurement Policy and LSP_CORP_32 Local Preference Policy
2. adopt the following polices for 2022/2023 financial year:
 - a. Procurement Policy; and
 - b. Local Preference Policy.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.2.2 - Finance Report - FY 2021/22 - Period ending May 2022

#### PURPOSE

To inform Council of the current financial performance and position for the period to 31 May 2022.

#### OFFICER'S RECOMMENDATION

That Council receive the unaudited financial statements for the period ended 31 May 2022.

#### RESOLUTION OM2022/06/24.11

Moved By: CR M WRIGHT

Seconded By: CR A GRUNDY

That Council receive the unaudited financial statements for the period ended 31 May 2022.

#### MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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13.2.3 - Corporate Services Monthly Report - May 2022

PURPOSE

To provide an overview the Corporate Services Directorate for the month of May 2022.

OFFICER'S RECOMMENDATION

That Council receive the Corporate Services Monthly Report for May 2022.

RESOLUTION OM2022/06/24.12

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council receive the Corporate Services Monthly Report for May 2022.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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**13.3.1 - 20220145 - Development Application for Reconfiguration of a Lot - One (1) Lot into Two (2) Lots - 28 Wylie Park Road, Bowen - 7 RP: 840890 - AS & A Street C/- Veris**

**PURPOSE**

To present the assessment of the development application.

**OFFICER'S RECOMMENDATION**

That Council refuse the Development Application for Development Permit for Reconfiguration of a Lot - One (1) Lot into Two (2) Lots, made by A T Street & A H Street C/- Veris, on L: 7 RP: 840890 and located at 28 Wylie Park Road Bowen.

**RESOLUTION OM2022/06/24.13**

Moved By: CR M WRIGHT

Seconded By: CR A GRUNDY

That Council approve the application for Development Permit for Reconfiguration of a Lot - One (1) Lot into Two (2) Lots – 20220145 – 28 Wylie Park Road Bowen, subject to the following conditions:

**1.0 ADMINISTRATION**

1.1 The approved development must be completed and maintained generally in accordance with the approved drawings and documents:

| Plan/Document Name | Prepared By | Plan Number      | Dated      |
|--------------------|-------------|------------------|------------|
| Site Plan          | Veris       | 401182P01 Rev. A | 20/12/2021 |

1.2 The applicant is to comply with Ergon Energy's conditions as outlined in their correspondence dated 16 March 2022.

1.3 Where a discrepancy or conflict exists between the written conditions of this approval and the approved plans, the requirements of the written condition(s) will prevail.

1.4 All conditions of this approval must be complied with in full to Council's satisfaction prior to the release of the survey plan.

1.5 The applicant shall demonstrate and provide evidence that compliance with all conditions of this development approval and any other subsequent development approvals as a result of this development approval have been complied with at the time of sealing the Survey Plan.

**2.0 CLEARING, LANDSCAPING AND FENCING**

2.1 Any vegetation removed must be disposed of to the requirements of the Council. Transplanting, chipping or removal from site are the preferred solutions.

2.2 All vegetative waste cleared as part of the development of the site is to be either:  
a) stored neatly on site and shredded within sixty (60) days of clearing; or  
b) removed off the site to an approved disposal location.

2.3 Any pruning works must be in accordance with AS 4373-1996 – Pruning of Amenity Tree.



2.4 No invasive plants (Biosecurity Act, 2014) or declared local pests (Local Law no.3) shall be planted on the site or allowed to invade the site and the site must be managed and maintained to exclude weeds.

2.5 To reduce the spread of weeds, all earthmoving equipment shall be free of soil and seed before being taken to the work site and again on completion of the project.

### **3.0 WATER INFRASTRUCTURE**

3.1 Design and construct a potable water supply to proposed Lot 1 and 2 in accordance with Council's Planning Scheme or Planning Policy applicable at the time. Such work must be in accordance with an approved detailed design at future building application stage.

### **4.0 ON SITE EFFLUENT DISPOSAL**

4.1 All on-site sewerage treatment systems on Lots 1 and 2 be designed in accordance with Council's Planning Scheme applicable at the time and Queensland Plumbing and Wastewater code. The applicant will be required to supply a detailed site-specific Wastewater Report prior to sealing of the survey plan that complies with AS 1547:2012 and the Queensland Plumbing and Wastewater Code Version 1:2019.

### **5.0 ACCESS AND PARKING**

5.1 The applicant must Provide and maintain the external access from the pavement of Wylie Park Road to the property boundary of proposed Lots 1 and 2 to a gravel standard so as to comply as a minimum with the levels, dimensions and specifications as shown on Councils Standard Drawing RS-056 prior to the commencement of the use.

### **6.0 STORMWATER AND FLOODING**

6.1 Each allotment to be created must be provided with a lawful point of discharge prior to signing of the Survey Plan.

6.2 All stormwater drainage works must be designed and constructed in accordance with the Queensland Urban Drainage Manual current at the time of development and Council's Development Manual (current at the time of development).

6.3 All site works must be undertaken to ensure that there is no increase in flood levels and/or flood frequency at any locations where existing landowners and/or users are adversely affected by waterway flooding for all events up to and including Q100.

### **7.0 ELECTRICITY AND TELECOMMUNICATIONS**

7.1 Provide electricity and telecommunications connection to the proposed development to the requirements of the relevant authority. The application must submit to Council, either:

(a) a certificate of supply demonstrating that existing low-voltage electricity supply is available to the newly created lots; or

(b) a certificate of supply that the applicant has entered into an agreement with the authorized electricity supplier, Ergon, to provide electricity services to the newly created lots, payment has been received and the connection will be completed at a date in the future.

If low-voltage electricity supply is unavailable to the newly created lots then the applicant must provide a certificate of supply of the proposed electricity connection date to all future property owners prior to entering into a contract of sale for the newly created lots prior to signing of the Survey Plan.

## **8.0 MAINTENANCE VALUATION**

**8.1** The applicant must pay to Council a maintenance valuation fee per lot at the time of sealing of the survey plan at the rate applicable at the time of payment. The current rate is \$38.00 per lot.

## **9.0 MISCELLANEOUS**

**9.1** If any item of cultural heritage is identified during site works, all work must cease and the relevant State Agency must be notified. Work can resume only after State Agency clearance is obtained.

The Applicant is reminded of their obligations under the Aboriginal Cultural Heritage Act, 2003 and the Torres Strait Islander Cultural Heritage Act 2003. Further information and databases are available from the Department of Aboriginal and Torres Strait Islander Partnerships at: [www.datsip.qld.gov.au](http://www.datsip.qld.gov.au)

**9.2** Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be at full cost to the developer.

**9.3** Any building materials, equipment and the like must be appropriately tied down, placed indoors and secured on site at the time of preparation for cyclone events. The on site supervisor is to ensure that all contractors/employees take the necessary steps to secure the construction site in the event of a cyclone.

**9.4** All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the site. No storage of materials, parking of construction machinery or contractors' vehicles will be permitted in Wylie Park Road or adjoining land unless written permission from the owner of that land and Council is provided.

**9.5** It is the developer's responsibility for the full rectification of any damage caused to neighbouring public infrastructure (such as footpaths, driveways, fences, gardens, trees and the like) caused by contractors, including clean up of any litter or waste that is a result of the subject development.

## **10.0 ADVISORY NOTES**

### **10.1 Hours of work**

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994, which prohibits any construction, building and earthworks activities likely to cause nuisance noise (including the entry and departure of heavy vehicles) between the hours of 6.30 pm and 6.30 am from Monday to Saturday and at all times on Sundays or Public Holidays.

### **10.2 Dust Control**

It is the developer's responsibility to ensure compliance with the Environmental Nuisance of the Environmental Protection Act 1994 which prohibits unlawful environmental nuisance caused by dust, ash, fumes, light, odour or smoke beyond the boundaries of the property during all stages of the development including earthworks and construction.

### **10.3 Sedimentation Control**

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994 and Schedule 9 of the Environmental Protection Regulation 2008 to prevent soil erosion and contamination of the stormwater drainage system and waterways.

### **10.4 Noise During Construction and Noise in General**

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994.

### **10.5 General Safety of Public During Construction**

It is the project manager's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the project manager is obliged to ensure construction work is planned and managed in a way that prevents or

minimises risks to the health and safety of members of the public at or near the workplace during construction work.

It is the principal contractor's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the principal contractor is obliged on a construction workplace to ensure that work activities at the workplace prevent or minimise risks to the health and safety of the public at or near the workplace during the work.

It is the responsibility of the person in control of the workplace to ensure compliance with the Work Health and Safety Act 2011. It states that the person in control of the workplace is obliged to ensure there is appropriate, safe access to and from the workplace for persons other than the person's workers.

10.6 Enquiries relating to the aforementioned conditions should be directed to the Development Directorate who will direct the enquiry to the relevant officer.

**Reason for Decision:**

In terms of section 254H(2) of the *Local Government Regulation, 2012*, Council's reasons for not adopting the recommendations or advice are as follows:

1. The proposal is consistent with the allotment sizes to the south of the site.
2. Unsuitable for agricultural purposes due to lack of water quality.

**MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13.4.1 - Environment Policy

PURPOSE

To present to Council the proposed new Whitsunday Regional Council Environment Policy.

OFFICER'S RECOMMENDATION

That Council resolves to adopt the proposed Environment Policy.

RESOLUTION OM2022/06/24.14

Moved By: CR A GRUNDY

Seconded By: CR J CLIFFORD

That Council resolves to adopt the proposed Environment Policy.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.4.2 - The Trusted Environmental and Geological Information (TEGI) Program

#### PURPOSE

To bring to Councils attention the Geoscience Australia project to develop improved environment and geology data sets for the Bowen Basin.

#### OFFICER'S RECOMMENDATION

That Council resolves to write to Geoscience Australia accepting the invitation to participate in the Northern Bowen Basin Community reference group for the Trusted Environmental and Geological Information Program.

#### RESOLUTION OM2022/06/24.15

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council resolves to write to Geoscience Australia accepting the invitation to participate in the Northern Bowen Basin Community reference group for the Trusted Environmental and Geological Information Program.

#### MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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13.4.3 - Coastal Council Adaptation Taskforce (C-CAT) update

Cr Grundy acknowledged a declarable conflict of interest in this item as defined by section 150EQ of the Local Government Act 2009, due to being on the Executive Committee for the Coastal Council Adaption Taskforce.

As a result of this conflict of interest, Cr Grundy left the meeting at 11.04am and did not take part in the discussion or decision making of this matter.

PURPOSE

The purpose of this report is to seek Council's interest in:

- Continuing Whitsunday Regional Councils participation in the Coastal Councils Adaptation Taskforce (C-CAT) Program
- Providing up to \$10,000 financial contribution towards the C-CAT program for 2022-2023 and also for the 2023-24 financial year.
- Hosting the part-time C-CAT officer for a two year period and providing assistance to host the C-CAT Program.

OFFICER'S RECOMMENDATION

That Council resolves to:

- a) Support Whitsunday Regional Councils continued involvement in the Coastal Councils Adaptation Taskforce for a further two years, and,
- b) Provide financial contribution of up to \$10,000 for the 2022-2023 financial year towards the Coastal Councils Adaptation Taskforce Program, and,
- c) Support hosting the Coastal Councils Adaptation Taskforce Program and Project Officer.

RESOLUTION OM2022/06/24.16

Moved By: CR J COLLINS

Seconded By: CR G SIMPSON

That Council resolves to:

- a) **Support Whitsunday Regional Councils continued involvement in the Coastal Councils Adaptation Taskforce for a further two years, and,**
- b) **Provide financial contribution of up to \$10,000 for the 2022-2023 financial year towards the Coastal Councils Adaptation Taskforce Program, and,**
- c) **Support hosting the Coastal Councils Adaptation Taskforce Program and Project Officer.**

MEETING DETAILS

The motion was Carried 5 / 0.

CARRIED

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*Cr Grundy returned to the meeting at 11.05am.*

#### 13.4.4 - Donation on Council Fees May 2022

*Cr Clifford advised the meeting that she is a member of Airlie Beach Whitsunday RSL as a social member.*

#### **PURPOSE**

Council to consider providing financial support for Not-for-Profit organisations to enable their event and facilities to continue to be an invaluable resource to our local communities.

#### **OFFICER'S RECOMMENDATION**

That Council approve the donation on Council fees for the following applicants:

1. Royal Life Saving Society QLD – Local Law Licence Application Fee - \$270
2. Queensland Police Service – Class 3 Event Application Fee - \$407
3. Airlie Beach Whitsunday RSL – Class 3 Event Application Fee - \$407
4. Whitsunday Christian College – Class 3 Event Application Fee - \$407
5. Dingo Beach Progress Association – Class 2 Event Application Fee - \$667
6. Collinsville State High School P&C – Class 2 Event Application Fee - \$667

#### **RESOLUTION OM2022/06/24.17**

**Moved By: CR M WRIGHT**

**Seconded By: CR J COLLINS**

**That Council approve the donation on Council fees for the following applicants:**

- 1. Royal Life Saving Society QLD – Local Law Licence Application Fee - \$270**
- 2. Queensland Police Service – Class 3 Event Application Fee - \$407**
- 3. Airlie Beach Whitsunday RSL – Class 3 Event Application Fee - \$407**
- 4. Whitsunday Christian College – Class 3 Event Application Fee - \$407**
- 5. Dingo Beach Progress Association – Class 2 Event Application Fee - \$667**
- 6. Collinsville State High School P&C – Class 2 Event Application Fee - \$667**

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13.4.5 - Financial Support for a Junior Elite Athlete - June 2022

PURPOSE

For Council to consider the applications for Financial Support for a Junior Elite Athlete.

OFFICER'S RECOMMENDATION

That Council approve financial support of \$250 to Diesel Bonds who will be participating in the U11 North Queensland Rugby League State Championships from 4 to 8 July 2022 in Townsville.

RESOLUTION OM2022/06/24.18

Moved By: CR M WRIGHT

Seconded By: CR J COLLINS

That Council approve financial support of \$250 to Diesel Bonds who will be participating in the U11 North Queensland Rugby League State Championships from 4 to 8 July 2022 in Townsville.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.4.6 - Special Projects Grant Applications - Round 3 - 7 February to 20 May 2022

#### PURPOSE

For Council to consider the funding for the Special Projects Grant Applications for Round 3 of the 2021-22 Program.

#### OFFICER'S RECOMMENDATION

That Council approve the following:

- a) the payment of Special Projects Grant – Round 3, to assist the following recipients:
  - Bowen Cricket Inc. - \$15,000
  - Proserpine Agricultural Pastoral & Industrial Association - \$8,000
  - Bowen Community Council Inc. - \$5,000
- b) the application below not receive a Special Projects Grant, however, receive a donation in accordance with the Community Donations Policy:
  - Collinsville Community Association - \$2,000
- c) the application below not receive a Special Projects Grant, however, receive a donation of \$2,000 towards the costs of certification should the Gloucester Sports & Recreation Association decide to install the playground equipment.
  - Gloucester Sports & Recreation Association - \$20,000

#### RESOLUTION OM2022/06/24.19

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council approve the following:

- a) the payment of Special Projects Grant – Round 3, to assist the following recipients:
  - Bowen Cricket Inc. - \$15,000
  - Proserpine Agricultural Pastoral & Industrial Association - \$8,000
  - Bowen Community Council Inc. - \$5,000
- b) the application below not receive a Special Projects Grant, however, receive a donation in accordance with the Community Donations Policy:
  - Collinsville Community Association - \$2,000
- c) the application below not receive a Special Projects Grant, however, receive a donation of \$2,000 towards the costs of certification should the Gloucester Sports & Recreation Association decide to install the playground equipment.
  - Gloucester Sports & Recreation Association - \$20,000

#### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

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13.4.7 - Sponsorship Request - Bowen Show

PURPOSE

To advise Council of the sponsorship of \$2,500 provided to Bowen Pastoral Agricultural Association Inc to assist with their annual event to be held on Tuesday 21 June 2022.

OFFICER'S RECOMMENDATION

That Council endorse the decision of the Chief Executive Officer to provide a \$2,500 cash sponsorship to assist the organisers with the annual Bowen Show event held on Tuesday 21 June 2022.

RESOLUTION OM2022/06/24.20

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council endorse the decision of the Chief Executive Officer to provide a \$2,500 cash sponsorship to assist the organisers with the annual Bowen Show event held on Tuesday 21 June 2022.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.5.1 - Road Register Policy

#### PURPOSE

This report summarises the updated Road Register Policy for review and adoption by Council.

#### OFFICER'S RECOMMENDATION

That Council adopts the Road Register Policy 24 June 2022.

#### RESOLUTION OM2022/06/24.21

Moved By: CR M WRIGHT

Seconded By: CR M BRUNKER

That Council adopts the Road Register Policy 24 June 2022 with the inclusion of an additional point:

7. Where a road has previously / historically been maintained that Council can by resolution use its discretion when updating the road register to reduce reputational risks.

#### MEETING DETAILS

The motion was Carried 4 / 3.

Noting that the Chair used his casting vote.

**CARRIED**

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13.5.2 - Whitsunday Regional Council - Road Register

PURPOSE

This report summarises the updated Road Register Version 6 for review and adoption by Council.

OFFICER'S RECOMMENDATION

That Council adopts the Whitsunday Regional Council Road Register (June 2022) as shown in attachments 13.5.2.1 and 13.5.2.2.

Cr Wright moved the recommendation with an amendment.

RESOLUTION OM2022/06/24.22

Moved By: CR M WRIGHT

Seconded By: CR M BRUNKER

That Council adopts the Whitsunday Regional Council Road Register (June 2022) as shown in attachments 13.5.2.1 and 13.5.2.2, with the amendment to include Johnnycake Station (Off Johnny Cake Road) to be added to the Road Register.

MEETING DETAILS

The motion was Lost 2 / 4.

LOST

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*The amendment proposed by Cr Wright was lost and the original motion was then voted on.*

### RESOLUTION OM2022/06/24.23

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council adopts the Whitsunday Regional Council Road Register (June 2022) as shown in attachments 13.5.2.1 and 13.5.2.2.

### MEETING DETAILS

The motion was Carried 4 / 2.

Cr Wright called for a division.

For: Cr Collins, Cr Clifford, Cr Grundy, Cr Simpson

Against: Cr Wright, Cr Brunker

CARRIED

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13.5.3 - Operational Report - Infrastructure Services April 2022

PURPOSE

The report is to provide Council with information regarding the operational performance in relation to services supplied by the Roads & Drainage, Mechanical Workshops and Parks & Gardens Teams.

OFFICER'S RECOMMENDATION

That Council receive the Infrastructure Services Operational Report for May 2022.

RESOLUTION OM2022/06/24.24

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council receive the Infrastructure Services Operational Report for May 2022.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.5.4 - Foxdale Quarry Business Activity Report - May 2022

#### PURPOSE

This report presents the financial and operational performance of the Foxdale Quarry.

#### OFFICER'S RECOMMENDATION

That Council receive the Foxdale Quarry Business Activity report for May 2022.

#### RESOLUTION OM2022/06/24.25

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council receive the Foxdale Quarry Business Activity report for May 2022.

#### MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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13.5.5 - Infrastructure Services Capital Progress Report - May 2022

PURPOSE

This report presents the progress of 2021/2022 Capital Projects up until 31 May 2022.

OFFICER'S RECOMMENDATION

That Council receives the Infrastructure Services Capital Progress Report for May 2022.

RESOLUTION OM2022/06/24.26

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council receives the Infrastructure Services Capital Progress Report for May 2022.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.5.6 - Disaster Recovery Funding Arrangements (DRFA) and Shute Harbour Project - May 2022

#### PURPOSE

This report presents the progress of 2021/2022 Capital Projects for May 2022.

#### OFFICER'S RECOMMENDATION

That Council receive the Disaster Recovery Funding Arrangements (DRFA) and Shute Harbour Project Capital Progress Report for May 2022.

#### RESOLUTION OM2022/06/24.27

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council receive the Disaster Recovery Funding Arrangements (DRFA) and Shute Harbour Project Capital Progress Report for May 2022.

#### MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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13.5.7 - Whitsunday Water and Waste Business Activity Report - May 2022

PURPOSE

To provide Council with information on the operational performance of the Whitsunday Water and Waste business activity.

OFFICER'S RECOMMENDATION

That Council receive the Whitsunday Water and Waste Business Activity Report for May 2022.

RESOLUTION OM2022/06/24.28

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council receive the Whitsunday Water and Waste Business Activity Report for May 2022.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 14 MATTERS OF IMPORTANCE

There were no matters of importance for this meeting.

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15 LATE REPORT ITEMS

There were late report items for this meeting.

The Meeting closed at 11.45am

Confirmed as a true and correct recording this 13 July 2022.

Cr Michael Brunker
ACTING MAYOR