

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
Council Chambers, 83 Main Street, Proserpine/67 Herbert Street, Bowen on
27 January 2021 commencing at **9.00am**

Councillors Present:

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

Council Officers Present:

Rodney Ferguson (Chief Executive Officer); Julie Wright (Director Community Services); Neil McGaffin (Director Development Services); Jason Bradshaw (Director Corporate Services); Matthew Fanning (Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); Tailah Jensen (Governance Administration Officer/Minute Taker)

Other Officers Present (Partial Attendance):

Adam Hagy (Deputy Director Infrastructure Services); Trevor Williams (Disaster Recover Project Director); John Gwydir (Executive Manager, Roads and Drainage), Norm Garsden (Manager Governance and Administration)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.28am

The meeting reconvened from morning tea at 10.49am

The meeting adjourned for a break at 12.07pm

The meeting reconvened from break at 12.14pm

The meeting adjourned for lunch at 12.50pm

The meeting reconvened from lunch at 1.20pm

The meeting closed at 2.18pm

Whitsunday Regional Council

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1. Apologies

No Agenda items for this section.

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## 2. Condolences

### 2.1 2021/01/27.01 CONDOLENCES

#### **SUMMARY**

Council has received advice of the passing of community members within the Whitsunday Region.

#### **RECOMMENDATION**

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

#### **RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

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

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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3.1 Declarations of Interest

3.1.1 2021/01/27.02 REQUEST FOR SPONSORSHIP - 2021 PINK STUMPS LADIES DAY - BOWEN CRICKET CLUB

Cr Wright declared a declarable conflict of interest in item 15.3 regarding 'Request For Sponsorship - 2021 Pink Stumps Ladies Day - Bowen Cricket Club' (as per section 150EQ) of the Local Government Act 2009, due to her sister being a member in the Bowen Cricket Club Pink Ladies committee and being the applicant for the sponsorship which has been requested. Cr Wright however had considered her position and was firmly of the opinion that she could participate in the debate and vote on this matter in the public interest.

Moved by: CR A GRUNDY

Seconded by: CR J CLIFFORD

That Council agree that it is in the public interest that Cr Wright participates and votes on item 15.3 – REQUEST FOR SPONSORSHIP - 2021 PINK STUMPS LADIES DAY - BOWEN CRICKET CLUB, because no direct or indirect benefit or loss accrues to Cr Wright; she can provide valuable insight to the impact of Council's sponsorship and its benefit to the community and therefore it is reasonable that the final decision will be made in the public interest.

MEETING DETAILS:

Cr Wright did not participate in the voting on this matter.

The motion was carried 6/0

CARRIED

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*Cr Brunner advised the meeting of a possible declaration on item 15.2 of the Agenda regarding the Request for Donation - Engagement of Project Officer Grant Writer - Bowen Collinsville Health Action Group. Cr Brunner advised that he is the chairperson on the Committee but is not entirely sure if he is appointed on the committee as a Council representative and requested the Governance Manager to check this prior to the item arising so he is aware as whether to make an official declaration or not.*

*Cr Clifford advised the meeting of her position on the Whitsunday Housing Committee as chairperson in respect to item 14.2, 20130767 - Request for Waiver of Infrastructure Charges - Proserpine Senior Living Inc. Given her position on the committee as a Council representative, she advised that she does not have a Conflict of Interest as per the CEO's advice, however, would like it to be noted.*

*Cr Simpson advised the meeting of a possible declaration in respect to item 14.2, 20130767 - Request for Waiver of Infrastructure Charges - Proserpine Senior Living Inc. due to the fact that his mother resides in a similar institution in Proserpine although not the one referenced in the report. Given the nature of the interest, he advised that he does not believe that he has a Conflict of Interest as per the CEO's advice, however, would like it to be noted.*

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4.1 Mayoral Minute

No Agenda items for this section.

4.2 Mayoral Update

Since my last Council meeting on December 9, 2020	
Wednesday 9 December	<ul style="list-style-type: none"> • Photo shoot for CORE Magazine for story about Council's new Disaster Management Centre • Final Council Meeting for 2020, in Proserpine • That evening attended Bowen Gumlu Growers Association's End of Year Function
Thursday 10 December	<ul style="list-style-type: none"> • Travelled to Brisbane • That evening attended LGAQ Policy Executive Dinner, in Brisbane
Friday 11 December	<ul style="list-style-type: none"> • Attended final Policy Executive Meeting for 2020, in Brisbane • Travelled home
Monday 14 December	<ul style="list-style-type: none"> • That evening attended Bowen Collinsville Enterprise's AGM, in Bowen
Tuesday 15 December	<ul style="list-style-type: none"> • Met with a property developer • Attended Local Disaster Management Group meeting, in Proserpine • Presented Meagan Gallagher from Salvation Army gifts from Mayor's Christmas Appeal, in Proserpine
Wednesday 16 December	<ul style="list-style-type: none"> • Met with Councillors to choose 2021 Australia Day Award recipients, in Bowen
Thursday 17 December	<ul style="list-style-type: none"> • Meeting with Bowen and Collinsville Health Action Group, in Bowen • ABC Radio interview with Teegs about tourist numbers over the Christmas period • Attended funding announcement by Federal Member for Dawson George Christensen at Bowen Showgrounds • Meeting with ratepayer, in Bowen • Catch up with CEO, in Bowen • Meeting with Mackay Hospital and Health Board, in Bowen
Friday 18 December	<ul style="list-style-type: none"> • Teleconference with Acting Premier and Queensland Mayors for Covid-19 update.
Tuesday 22 December	<ul style="list-style-type: none"> • Catch up with CEO, in Bowen • Internal meeting, in Bowen
Wednesday 23 December	<ul style="list-style-type: none"> • Meeting with Bowen Rail Company CEO Trista Bohier for update on project, in Bowen • Teleconference with Office of the Governor of Queensland to discuss upcoming visit
Monday 4 January	<ul style="list-style-type: none"> • Zoom interview with Seven News • Meeting with customer, in Bowen
Friday 8 January	<ul style="list-style-type: none"> • Teleconference with Deputy Premier and Queensland Mayors for COVID-19 update

<p>Monday 11 January</p>	<ul style="list-style-type: none"> • Met with National Drought Flood Agency, in Bowen • Meeting with Disaster Recovery & Shute Harbour Project Leadership Team, in Bowen • Video interview with Channel 7 • Teleconference with Deputy Premier and Queensland Mayors for COVID-19 update
<p>Tuesday 12 January</p>	<ul style="list-style-type: none"> • Photo shoot for CORE Magazine with residents becoming Australian Citizens on Australia Day, in Airlie Beach • Meeting with CEO Whitsunday Suicide Prevention Network, in Cannonvale
<p>Thursday 14 January</p>	<ul style="list-style-type: none"> • Meeting with ratepayer, in Airlie Beach • Meeting with Federal Member for Dawson George Christensen to discuss issue of Insurance in North Queensland
<p>Monday 18 January</p>	<ul style="list-style-type: none"> • Teleconference for LDMG Meeting to discuss preparations for Cyclone Kimi • Catch up with CEO, in Bowen
<p>Tuesday 19 January</p>	<ul style="list-style-type: none"> • Teleconference for Extraordinary LDMG Meeting to Stand Down • Internal meetings, in Proserpine
<p>Wednesday 20 January</p>	<ul style="list-style-type: none"> • First Briefing Session for the year, in Bowen
<p>Friday 22 January</p>	<ul style="list-style-type: none"> • Catch up with CEO, in Bowen
<p>Tuesday 26 January</p>	<ul style="list-style-type: none"> • Attended Australia Day Ceremony, in Collinsville • Then attended Australia Day Ceremony, in Bowen • Followed by Australia Day Ceremony, in Airlie Beach

5. Confirmation of Previous Minutes

5.1 2021/01/27.03 CONFIRMATION OF PREVIOUS MINUTES REPORT

SUMMARY

Council is required to confirm the minutes of the Ordinary Council Meeting Minutes held on 9 December 2020.

RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 9 December 2020.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR G SIMPSON

That Council confirms the Minutes of the Ordinary Meeting held on 9 December 2020.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**6. Business Arising**

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No agenda items for this section.

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7. Deputations

No agenda items for this section.

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**8. Petitions**

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No agenda items for this section.

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9. Notice of Motion

No agenda items for this section.

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**10. Questions on Notice**

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No agenda items for this section.

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11. Questions from Public Gallery

PUBLIC QUESTION TIME

Excerpt of Council's Standing Orders:

1. Questions from the Public Gallery must be submitted in writing to Council prior to the Council Meeting.
2. The time allocated shall not exceed fifteen (15) minutes for each speaker (and no more than three (3) speakers shall be permitted to speak at any one (1) meeting).
3. If any address or comment is irrelevant, offensive, or unduly long, the Chairperson may require the person to cease making the submission or comment.
4. 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.

One public question for the meeting of 27 January 2021.

Name: Julian Gallimore

Summary of Mr Gallimore's public Question:

Mr Gallimore addressed Council to express his concerns that vulnerable people are living in extreme poverty and that the Council is removing basic goods and services from this group, causing racial and equity issues.

12. Office of the Mayor and CEO

No agenda items for this section.

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## 13. Corporate Services

### 13.1 2021/01/27.04 HUMAN RIGHTS POLICY

#### **SUMMARY**

The Human Rights Act 2019 requires Council to act and make decisions in a way that is compatible with 23 specific human rights. The Human Rights have been grouped into 2 categories under the Act.

#### **RECOMMENDATION**

That Council adopt the Human Rights Policy (LSP\_CORP\_29).

#### **RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR M BRUNKER

That Council adopt the Human Rights Policy (LSP\_CORP\_29).

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

13.2 2021/01/27.05 COUNCILLOR REMUNERATION

SUMMARY

The Local Government Remuneration Commission (the Commission) is an independent body and established under the *Local Government Act 2009* to decide the maximum amount of remuneration payable to the councillors in each of the local government categories.

RECOMMENDATION

That Council accept the recommendations of the Local Government Remuneration Commission Report 2020.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR G SIMPSON

That Council accept the recommendations of the Local Government Remuneration Commission Report 2020.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.3 2021/01/27.06 NATIONAL GENERAL ASSEMBLY - AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION**

**SUMMARY**

The Australian Local Government Association is calling for Notices of Motions for their National General Assembly for 2021. The theme for the 2021 Assembly is 'Working Together for our Communities'. This theme acknowledges the need to come together and with other partners, including the Federal Government, to deliver for our communities.

ALGA received significant feedback on the motions process and topics from the 2018 and 2019 NGA. In response to the feedback received, ALGA has prepared a discussion paper that explores data that identifies critical areas local government needs to consider now and into the future.

**RECOMMENDATION**

That Council nominate the Mayor and Chief Executive Officer to attend the Australian Local Government Association (ALGA) National Congress, be held in Canberra, 20-23 June 2021.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J CLIFFORD**

**That Council nominate the Mayor and Chief Executive Officer to attend the Australian Local Government Association (ALGA) National Congress, held in Canberra, 20-23 June 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

13.4 2021/01/27.07 DONATION OF ASSET - BOWEN MEN'S SHED - CLUBHOUSE

SUMMARY

To take ownership of the newly constructed Clubhouse of the Bowen Men's Shed located at 66 Dalrymple Street, Bowen.

RECOMMENDATION

That Council accept the donation of the newly constructed Clubhouse as a Council Asset for insurance purposes from the Bowen Men's Shed located at 66 Dalrymple Street, Bowen in accordance with Council's Contributed Asset Policy.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J COLLINS

That Council accept the donation of the newly constructed Clubhouse as a Council Asset for insurance purposes from the Bowen Men's Shed located at 66 Dalrymple Street, Bowen in accordance with Council's Contributed Asset Policy.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.5 2021/01/27.08 TRUSTEE LEASE - PROSERPINE BMX CLUB INC. -  
LEASE C ON LOT 158 ON HR1652**

**SUMMARY**

Council is trustee of the land at Lot 158 on HR1652, 6 Les Stagg Drive, Proserpine.

Proserpine BMX Club currently have a trustee lease with Council over part of the land at Lot 158 on HR 1652 that is due to expire on the 31 March 2021.

**RECOMMENDATION**

That Council authorise the Chief Executive Officer to enter into negotiations and execute a trustee lease with the Proserpine BMX Club Inc. for part of land known as Lease C on Lot 158 on HR1652 in accordance with Section 236(b)(ii) and (c)(iii) of the Local Government Regulation 2012.

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR G SIMPSON**

**That Council authorise the Chief Executive Officer to enter into negotiations and execute a trustee lease with the Proserpine BMX Club Inc. for part of land known as Lease C on Lot 158 on HR1652 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**

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13. Corporate Services

**13.6 2021/01/27.09 500.2020.0122 - LEASE - PART OF LAND - 18793
BRUCE HIGHWAY, BOWEN**

SUMMARY

To award contract 500.2020.0122 for the lease of part of the land at 18793 Bruce Highway, Bowen known as the Bowen Aerodrome.

RECOMMENDATION

That Council, subject to relevant development approvals being issued, award contract 500.2020.0122 Lease – Part of Land (Lease Area2 and Lease A2) – 18793 Bruce Highway, Bowen to Mirthill Pty Ltd T/A Pat McDonnell Earthmoving for a 10-year term with no options to renew at a yearly cost of \$2,000.00 (excluding GST) with CPI increase on the anniversary date of the lease.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J CLIFFORD

That Council, subject to relevant development approvals being issued, award contract 500.2020.0122 Lease – Part of Land (Lease Area2 and Lease A2) – 18793 Bruce Highway, Bowen to Mirthill Pty Ltd T/A Pat McDonnell Earthmoving for a 10-year term with no options to renew at a yearly cost of \$2,000.00 (excluding GST) with CPI increase on the anniversary date of the lease.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.7 2021/01/27.10 FINANCIAL REPORT - FINANCIAL YEAR 2020/21 - PERIOD ENDING DECEMBER 2020**

**SUMMARY**

This report presents the unaudited financial statements for the period ending December 2020 for Council's review and for receipt in accordance with the local government legislation.

**RECOMMENDATION**

That Council receive the unaudited financial statements for Whitsunday Regional Council for the period ended December 2020 of the Financial Year 2020/21.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That Council receive the unaudited financial statements for Whitsunday Regional Council for the period ended December 2020 of the Financial Year 2020/21.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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13. Corporate Services

**13.8 2021/01/27.11 DEBTOR REPORT FINANCIAL YEAR 2020-2021 -
QUARTER 2**

SUMMARY

The report provides Council with an update on the outstanding debtors for the second quarter of the financial year 2020-21.

RECOMMENDATION

That Council receive the debtor report for the second quarter of the financial year 2020-21.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council receive the debtor report for the second quarter of the financial year 2020-21.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**13. Corporate Services**

**13.9 2021/01/27.12 CORPORATE SERVICES MONTHLY REPORT -  
DECEMBER 2020**

**SUMMARY**

To provide an overview the Corporate Services Directorate for the month of December 2020. The Directorate's purpose is to lead innovation and organisational change in information technology, information management, asset management, project management and procurement to improve organisational outcomes. It seeks to improve Council's organisational capability to augment resilience to future business disruption and increase productivity whilst demonstrating empathy where required.

**RECOMMENDATION**

That Council receive the Corporate Services Monthly Report for December 2020.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That Council receive the Corporate Services Monthly Report for December 2020.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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14. Development Services

14.1 2021/01/27.13 20200312 – DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT – MATERIAL CHANGE OF USE (DWELLING HOUSE); PRELIMINARY APPROVAL FOR VARIATION APPROVAL PURSUANT TO SECTION 50 OF THE PLANNING ACT 2016 FOR BUILDING WORKS – 31 SEAVIEW DRIVE AIRLIE BEACH – TURSKI MI

SUMMARY

This application is for the construction of a dwelling house located within the recreation and open space zone. The dwelling exceeds the nominated building height for the zone and for building works. The application is recommended for approval, subject to reasonable and relevant conditions, on the basis that the constraints in constructing a dwelling on the site is consistent with adjoining development on Seaview Drive.

RECOMMENDATION

That Council approve the application for Development Permit for Material Change of Use - Dwelling House; and Preliminary Approval for Variation Approval pursuant to section 50 of the Planning Act 2016 for Building Works, made by Krol Iwona Beata As TTE & Turski Michal Piotr As TTE, on L: 20 SP: 167810 and located at 31 Seaview Drive Airlie Beach, subject to the conditions outlined in Attachment 1.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR J COLLINS

That Council approve the application for Development Permit for Material Change of Use - Dwelling House; and Preliminary Approval for Variation Approval pursuant to section 50 of the Planning Act 2016 for Building Works, made by Krol Iwona Beata As TTE & Turski Michal Piotr As TTE, on L: 20 SP: 167810 and located at 31 Seaview Drive Airlie Beach, subject to the conditions outlined in Attachment 1.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14. Development Services**

**14.2 2021/01/27.14 20130767 - REQUEST FOR WAIVER OF INFRASTRUCTURE CHARGES - PROSERPINE SENIOR LIVING INC**

**SUMMARY**

In 2014 Proserpine Senior Living Inc (PSLI) received a development permit to construct six, one-bedroom units at 13 Marathon Street, Proserpine. Council was requested to refund the application fee and waive the infrastructure charges. The application fee was refunded but the infrastructure charges did not qualify for reduction under the Economic Development Incentives Policy (EDIP). In response to a request in October 2020 to pay the outstanding charges (indexed to \$134,927.70) a further submission has been made to Council seeking a waiver. The request is recommended for refusal as the development does not meet the criteria of the EDIP.

**RECOMMENDATION**

That Council does not approve the request by Proserpine Senior Living Inc to waive infrastructure charges in relation to development at 13 Marathon Street Proserpine.

*Cr J Collins moved an alternate recommendation.*

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR J CLIFFORD**

**That Council agree to the request made by Proserpine Senior Living to waive the infrastructure charges to the value of \$134,927.70 for a development application at 13 Marathon Street, Proserpine, based on the application being made by a not for profit organisation who own and operate accommodation within the region and that the waiving of infrastructure charges be referred to pre-budget discussions.**

*Reasoning:*

*The agreement to waive is based in support of the application being made by a not for profit applicant, and notes that the applicant already operates within the region and is consistent with past decisions.*

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.1 2021/01/27.15 APPLICATION TO OPERATE FOR HIRE BICYCLES AND ELECTRIC BICYCLES & TRICYCLES IN AIRLIE BEACH - WHITSUNDAY FUN

SUMMARY

Council approve the application to operate for commercial hire bicycles and electric bicycles & tricycles on Council footpaths, cycle ways, foreshores and boardwalks between Cannonvale and Airlie Beach subject to conditions in accordance with *Whitsunday Regional Council Local Law No. 1 (Administration) 2014*.

RECOMMENDATION

That Council approve the application to operate for commercial hire bicycles and electric bicycles & tricycles on Council footpaths, cycle ways, foreshores and boardwalks between Cannonvale and Airlie Beach, subject to the following conditions in accordance with *Whitsunday Regional Council Local Law No. 1 (Administration) 2014*:

- (a) the approval holder must comply with the standard public liability insurance condition;
- (b) for the period of the licence the approval holder must provide a copy of their current public liability insurance certificate of currency;
- (c) prohibit or limit activities under the approval during periods of poor visibility;
- (d) the activities will be conducted to the specific location or to a specified area, as specified in the application;
- (e) the holder of the approval will take specified measures to protect the safety of persons who may be involved in, or affected by, the activities authorised by the approval;
- (f) the holder of the approval will take specified measures to ensure that the activities authorised by the approval do not cause a nuisance;
- (g) if the approval relates to an activity on a road—require the approval holder to indemnify the State;
- (h) if the approval authorises the approval holder to use a specified part of a local government-controlled area or road for carrying on a business –
 - (i) pay rental specified in the approval to the local government at specified intervals; and
 - (ii) maintain the area where the activity takes place in clean, tidy and orderly condition.
- (i) permit access to local government staff or contractors at all times to inspect or service facilities;
- (j) carry out the activity in accordance with any standards of the local government applicable at the time of the approval;
- (k) conduct the activity only on the days and times, and at the specific locations or areas, specified in the approval;
- (l) display the approval in the ways stated in the approval and produce the approval for inspection on demand by an authorised person;
- (m) comply with a requirement to submit the business, vehicle or premises to be inspected by an authorised person;
- (n) maintain a defined access point for emergency vehicles at all times;

- (o) maintain a clear unobstructed pedestrian corridor of not less than 2 metres or, in the case of high usage footpaths, a distance greater than 2 metres stipulated in the approval;
- (p) comply with relevant workplace health and safety requirements;
- (q) be responsible for any costs or expenses incurred by local government for rectifying any damage caused by the activity;
- (r) ensure that vegetation, soil, sand, rocks, native animals or natural things are not interfered with, damaged or removed;
- (s) not interfere with, paint, permanently mark, damage or remove any buildings, structures, fixtures, fittings or facilities provided by local government;
- (t) not erect any permanent or temporary buildings, signs or structures upon the approved activity area without the written consent of the local government;
- (u) ensure that litter is collected and lawfully disposed at a local government waste transfer station;
- (v) ensure that cleaning, maintaining or repairing any vehicle, except for emergency repairs, is prohibited;
- (w) ensure that activities are not permitted within 30 metres of a deployed stinger net;
- (x) only permit experienced and competent guides, agents or supervisors to oversee the operation of the activity;
- (y) accept full responsibility for the safe transportation of customers and all other persons undertaking the activity;
- (z) provide information, explanations, cautions and warnings to customers and all other persons undertaking the activity regarding the hazards likely to be encountered by them when the activity is undertaken;
- (aa) ensure that any motor vehicle used in connection with the activity, complies with all safety requirements and regulations and are operated in accordance with requirements, guidelines or recommendations published from time to time by the manufacturer or any State or Commonwealth authority;
- (bb) identify the points at which an operator is to access the site for the purpose of undertaking the commercial recreation activity;
- (cc) state the number of customers to be taken to the site at any one time;
- (dd) the vehicle/trike will operate at no more than 12 km/h at all times.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council approve the application to operate for commercial hire bicycles and electric bicycles & tricycles on Council footpaths, cycle ways, foreshores and boardwalks between Cannonvale and Airlie Beach, subject to the following conditions in accordance with *Whitsunday Regional Council Local Law No. 1 (Administration) 2014*:

- (a) the approval holder must comply with the standard public liability insurance condition;**

- (b) for the period of the licence the approval holder must provide a copy of their current public liability insurance certificate of currency;**
- (c) prohibit or limit activities under the approval during periods of poor visibility;**
- (d) the activities will be conducted to the specific location or to a specified area, as specified in the application;**
- (e) the holder of the approval will take specified measures to protect the safety of persons who may be involved in, or affected by, the activities authorised by the approval;**
- (f) the holder of the approval will take specified measures to ensure that the activities authorised by the approval do not cause a nuisance;**
- (g) if the approval relates to an activity on a road—require the approval holder to indemnify the State;**
- (h) if the approval authorises the approval holder to use a specified part of a local government-controlled area or road for carrying on a business –**
 - (i) pay rental specified in the approval to the local government at specified intervals; and**
 - (ii) maintain the area where the activity takes place in clean, tidy and orderly condition.**
- (i) permit access to local government staff or contractors at all times to inspect or service facilities;**
- (j) carry out the activity in accordance with any standards of the local government applicable at the time of the approval;**
- (k) conduct the activity only on the days and times, and at the specific locations or areas, specified in the approval;**
- (l) display the approval in the ways stated in the approval and produce the approval for inspection on demand by an authorised person;**
- (m) comply with a requirement to submit the business, vehicle or premises to be inspected by an authorised person;**
- (n) maintain a defined access point for emergency vehicles at all times;**
- (o) maintain a clear unobstructed pedestrian corridor of not less than 2 metres or, in the case of high usage footpaths, a distance greater than 2 metres stipulated in the approval;**
- (p) comply with relevant workplace health and safety requirements;**
- (q) be responsible for any costs or expenses incurred by local government for rectifying any damage caused by the activity;**
- (r) ensure that vegetation, soil, sand, rocks, native animals or natural things are not interfered with, damaged or removed;**
- (s) not interfere with, paint, permanently mark, damage or remove any buildings, structures, fixtures, fittings or facilities provided by local government;**
- (t) not erect any permanent or temporary buildings, signs or structures upon the approved activity area without the written consent of the local government;**
- (u) ensure that litter is collected and lawfully disposed at a local government waste transfer station;**

- (v) ensure that cleaning, maintaining or repairing any vehicle, except for emergency repairs, is prohibited;
- (w) ensure that activities are not permitted within 30 metres of a deployed stinger net;
- (x) only permit experienced and competent guides, agents or supervisors to oversee the operation of the activity;
- (y) accept full responsibility for the safe transportation of customers and all other persons undertaking the activity;
- (z) provide information, explanations, cautions and warnings to customers and all other persons undertaking the activity regarding the hazards likely to be encountered by them when the activity is undertaken;
- (aa) ensure that any motor vehicle used in connection with the activity, complies with all safety requirements and regulations and are operated in accordance with requirements, guidelines or recommendations published from time to time by the manufacturer or any State or Commonwealth authority;
- (bb) identify the points at which an operator is to access the site for the purpose of undertaking the commercial recreation activity;
- (cc) state the number of customers to be taken to the site at any one time;
- (dd) the vehicle/trike will operate at no more than 12 km/h at all times.

AMENDMENT

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council approve a 6-month trial period to operate for commercial hire bicycles and electric bicycles & tricycles on Council footpaths, cycle ways, foreshores and boardwalks between Cannonvale and Airlie Beach, subject to the following conditions in accordance with *Whitsunday Regional Council Local Law No. 1 (Administration) 2014*:

- a) the operators must not operate more than 15 tricycles on Council controlled land at any one time;
- b) the approval holder must comply with the standard public liability insurance condition;
- c) for the period of the licence the approval holder must provide a copy of their current public liability insurance certificate of currency;
- d) prohibit or limit activities under the approval during periods of poor visibility;
- e) the activities will be conducted to the specific location or to a specified area, as specified in the application;
- f) the holder of the approval will take specified measures to protect the safety of persons who may be involved in, or affected by, the activities authorised by the approval;
- g) the holder of the approval will take specified measures to ensure that the activities authorised by the approval do not cause a nuisance;
- h) if the approval relates to an activity on a road—require the approval holder to indemnify the State;

- i) if the approval authorises the approval holder to use a specified part of a local government-controlled area or road for carrying on a business –
 - (i) pay rental specified in the approval to the local government at specified intervals; and
 - (ii) maintain the area where the activity takes place in clean, tidy and orderly condition.
- (j) permit access to local government staff or contractors at all times to inspect or service facilities;
- (k) carry out the activity in accordance with any standards of the local government applicable at the time of the approval;
- (l) conduct the activity only on the days and times, and at the specific locations or areas, specified in the approval;
- (m) display the approval in the ways stated in the approval and produce the approval for inspection on demand by an authorised person;
- (n) comply with a requirement to submit the business, vehicle or premises to be inspected by an authorised person;
- (o) maintain a defined access point for emergency vehicles at all times;
- (p) maintain a clear unobstructed pedestrian corridor of not less than 2 metres or, in the case of high usage footpaths, a distance greater than 2 metres stipulated in the approval;
- (q) comply with relevant workplace health and safety requirements;
- (r) be responsible for any costs or expenses incurred by local government for rectifying any damage caused by the activity;
- (s) ensure that vegetation, soil, sand, rocks, native animals or natural things are not interfered with, damaged or removed;
- (t) not interfere with, paint, permanently mark, damage or remove any buildings, structures, fixtures, fittings or facilities provided by local government;
- (u) not erect any permanent or temporary buildings, signs or structures upon the approved activity area without the written consent of the local government;
- (v) ensure that litter is collected and lawfully disposed at a local government waste transfer station;
- (w) ensure that cleaning, maintaining or repairing any vehicle, except for emergency repairs, is prohibited;
- (x) ensure that activities are not permitted within 30 metres of a deployed stinger net;
- (y) only permit experienced and competent guides, agents or supervisors to oversee the operation of the activity;
- (z) accept full responsibility for the safe transportation of customers and all other persons undertaking the activity;
- (aa) provide information, explanations, cautions and warnings to customers and all other persons undertaking the activity regarding the hazards likely to be encountered by them when the activity is undertaken;
- (bb) ensure that any motor vehicle used in connection with the activity, complies with all safety requirements and regulations and are operated in accordance with

requirements, guidelines or recommendations published from time to time by the manufacturer or any State or Commonwealth authority;

(cc) identify the points at which an operator is to access the site for the purpose of undertaking the commercial recreation activity;

(dd) state the number of customers to be taken to the site at any one time;

(ee) the vehicle/trike will operate at no more than 12 km/h at all times.

MEETING DETAILS:

The amendment was Carried 7/0

The amendment became the motion

The motion was carried 7/0

CARRIED

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**Procedural Motion**

**2021/01/27.16           PROCEDURAL MOTION - ADJOURN**

**Moved by:               CR J CLIFFORD**

**Seconded by:           CR A GRUNDY**

**That the meeting be adjourned for the purpose of morning tea at 10.28am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2021/01/27.17 PROCEDURAL MOTION - RECONVENE

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That the meeting be reconvened from morning tea at 10.49am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.2 2021/01/27.18 REQUEST FOR DONATION - ENGAGEMENT OF PROJECT OFFICER GRANT WRITER - BOWEN COLLINSVILLE HEALTH ACTION GROUP**

*Cr Brunner advised the meeting that he has received advice from the Governance Manager, that he does not have a conflict of interest in this item due as he has been appointed to this committee by Council.*

**SUMMARY**

Council is approached by community groups for donations and attempts to assist where possible.

**RECOMMENDATION**

That Council approves:

- (i) a donation of \$10,000.00 from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to assist the Bowen Collinsville Health Action Group (BCHAG) in engaging a Project Officer Grant Writer to compile and submit a Federal Government health funding grant on behalf of the group; and
- (ii) endorse the approval for in-kind support of providing a Council officer to assist the appointed Project Officer Grant Writer with data collation and the use of a Council pool vehicle accompanied by a Council officer to non-Bowen communities.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J COLLINS**

That Council approves:

- (i) **a donation of \$10,000.00 from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to assist the Bowen Collinsville Health Action Group (BCHAG) in engaging a Project Officer Grant Writer to compile and submit a Federal Government health funding grant on behalf of the group; and**
- (ii) **endorse the approval for in-kind support of providing a Council officer to assist the appointed Project Officer Grant Writer with data collation and the use of a Council pool vehicle accompanied by a Council officer to non-Bowen communities.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.3 2021/01/27.19 REQUEST FOR SPONSORSHIP - 2021 PINK STUMPS LADIES DAY - BOWEN CRICKET CLUB

Cr Wright declared her interest in this matter at item 3.1.1 where Council agreed that it was reasonable and in the public interest for Cr Wright to participate in this decision.

SUMMARY

Council is approached from time to time to support events or activities via sponsorship.

RECOMMENDATION

That Council approve a Gold Sponsorship of \$2,000.00 from budget code JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249), to assist the Bowen Cricket Club to host the 2021 Pink Stumps Ladies Day to be held 20 February 2021.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR M WRIGHT

That Council approve a Gold Sponsorship of \$2,000.00 from budget code JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249), to assist the Bowen Cricket Club to host the 2021 Pink Stumps Ladies Day to be held 20 February 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.4 2021/01/27.20 REQUEST FOR SPONSORSHIP - 2021 AIRLIE BEACH FLY-IN & RUNWAY DINNER - WHITSUNDAY AIRPORT**

**SUMMARY**

Council is approached from time to time to support events or activities via sponsorship.

**RECOMMENDATION**

That Council approve a sponsorship of \$3,300.00 from budget code JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249), to assist the Whitsunday Airport to host the 2021 Airlie Beach Fly-In and Runway Dinner to be held from 23-26 April 2021.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council approve a sponsorship of \$3,300.00 from budget code JC: 2967.10249 - Community Donations (2967) / Sponsorship (10249), to assist the Whitsunday Airport to host the 2021 Airlie Beach Fly-In and Runway Dinner to be held from 23-26 April 2021.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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15. Community Services

15.5 2021/01/27.21 SPORT & RECREATION CLUB GRANTS - JANUARY 2021

SUMMARY

Council offers annual funding to grass roots sport & recreation clubs across the region to support the general functions of the club.

RECOMMENDATION

That Council approve the payment of a Sport & Recreation Club Grant, from budget code JC: 2967.10250 - Community Donations (2967) / Club Grants (10250), to the following recipients:

- Whitsunday Sporting Car Club Association Inc. – Band 2 - \$3,000.00
- Whitsunday Automotive & Restoration Club Inc. – Band 3 - \$1,500.00
- Whitsunday Australian Football Club Inc. – Band 2 - \$3,000.00

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR A GRUNDY

That Council approve the payment of a Sport & Recreation Club Grant, from budget code JC: 2967.10250 - Community Donations (2967) / Club Grants (10250), to the following recipients:

- **Whitsunday Sporting Car Club Association Inc. – Band 2 - \$3,000.00**
- **Whitsunday Automotive & Restoration Club Inc. – Band 3 - \$1,500.00**
- **Whitsunday Australian Football Club Inc. – Band 2 - \$3,000.00**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**15. Community Services**

**15.6 2021/01/27.22 COMMUNITY SERVICES - MONTHLY REPORT -  
DECEMBER 2020**

**SUMMARY**

To provide an overview of the Community Services Directorate for the month of December 2020.

**RECOMMENDATION**

That Council receive the Community Services Monthly Report for December 2020.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That Council receive the Community Services Monthly Report for December 2020.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.1 2021/01/27.23 HYDEAWAY BAY ANZAC MEMORIAL PROPOSAL

SUMMARY

Council received a request from the Hydeaway Bay Progress Association Inc. to establish an Anzac Memorial at Hydeaway Bay.

RECOMMENDATION

That Council deny the request due to the close proximity of the existing Dingo Beach Anzac Memorial and advise the Hydeaway Bay Progress Association that;

- a) It encourages the Progress association to hold a joint Anzac Day ceremony with the Dingo Beach community; and
- b) The placement of another Anzac Memorial on Council controlled land that is coastal foreshore would be disadvantageous due to the likelihood of the memorial being damaged from adverse weather events.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR J CLIFFORD

That Council deny the request due to the close proximity of the existing Dingo Beach Anzac Memorial and advise the Hydeaway Bay Progress Association that;

- a) **It encourages the Progress association to hold a joint Anzac Day ceremony with the Dingo Beach community; and**
- b) **The placement of another Anzac Memorial on Council controlled land that is coastal foreshore would be disadvantageous due to the likelihood of the memorial being damaged from adverse weather events.**

MEETING DETAILS:

The motion was Carried 5/2

CARRIED

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**16. Infrastructure Services**

**16.2 2021/01/27.24 ROUND 3 WORKS FOR QUEENSLAND - CHANGE OF PROJECT SCOPE COLLINSVILLE**

**SUMMARY**

Following Community Consultation in late 2020, alternate projects were proposed to ensure that Collinsville residents would receive projects delivered in the township that were valued and prioritised based on their feedback.

**RECOMMENDATION**

That Council resolves to approve the Round 3 Works For Queensland alternative projects identified in the report and forego the previously approved Railway Road Footpath Project. The alternative projects to utilise the \$400k available being:

1. \$179k to irrigate the Collinsville Showground Oval;
2. \$200k to complete the missing link of footpath and pedestrian footbridge along Scottville Road Collinsville; and
3. The balance of W4Q funds remaining be utilised towards street beautification in Stanley Street Collinsville.

*Cr M Wright moved an alternate motion.*

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J CLIFFORD**

**That Council resolves to approve the Round 3 Works For Queensland alternative projects identified in the report and forego the previously approved Railway Road Footpath Project. The alternative projects to utilise the \$400k available being:**

- 1. Collinsville Tennis Court Upgrade**
- 2. Park Upgrades to the following:**
  - a) Darcy Munro Park**
  - b) Scottsville Park**
  - c) Lions Park**
- 3. The balance of W4Q funds remaining be utilised towards street beautification in Stanley Street Collinsville.**
- 4. That Council delegate authority to the Chief Executive Officer to approve the final projects following discussions with the Mayor and Cr M Wright.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.3 2021/01/27.25 DISASTER RECOVERY FUNDING ARRANGEMENTS & SHUTE HARBOUR PROJECT CAPITAL PROGRESS REPORT - DECEMBER 2020

SUMMARY

The report provides a summary of key Capital projects underway during the 19/20, 20/21 & 21/22 financial years. The attachments include multi-year projects that remain active or have been completed during this financial year. This month's report lists the DRFA Flood Event 2019, the Shute Harbour Project and the Qld Monsoonal Event 2020.

Current Financial Progress:

DRFA – Flood Event 2019 – Expenditure of \$35,278,773.47, to date with forecast of a further \$8,157,755.09 budgeted by the end of 20/21 Financial Year. Three submissions have been closed and reimbursed 100% with 15 now with the QRA for acquittal.

Shute Harbour – Expenditure of \$31,670,048.03 to date with a forecast of a further \$24,403,502.05 budgeted by the end of the project (September 2021). QRA budget \$48.7m plus \$2.8m Council contribution from insurance payout. The project has a current funding deficit of approximately \$3.66M based on the QRA budget of \$48.7M.

Qld Monsoonal Flood Event 2020 – Expenditure of \$1,362,080.19 to date with a forecast of a further \$11,315,582.36 budgeted by the end of 20/21 Financial Year and \$4,436,195.14 budgeted for 21/22.

RECOMMENDATION

That Council receives the DRFA & Shute Harbour Project capital progress report for the month of December 2020.

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR J CLIFFORD

That Council receives the Disaster Recovery Funding Arrangements (DRFA) & Shute Harbour Project capital progress report for the month of December 2020.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.4 2021/01/27.26 INFRASTRUCTURE SERVICES CAPITAL PROGRESS REPORT - NOVEMBER & DECEMBER 2020**

*Note: Council adjourned for a break during this middle of this item and voted on the item once they returned from the break.*

**SUMMARY**

The report provides a summary of key Capital projects underway during the 2020/2021 financial year. The report also includes multi-year projects that remain active and carry over to the 2020/2021 financial year.

Current Financial Progress of Major Projects, W4Q programs, Infrastructure Capital Delivery is \$17.5 million actual out of a \$57 million overall budget.

Note: The status updates for Shute Harbour and DRFA works are the subject of a separate report.

**RECOMMENDATION**

That Council receives the Infrastructure Services Capital Progress Report for the months of November & December 2020.

**RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

**That Council receives the Infrastructure Services Capital Progress Report for the months of November & December 2020.**

**MEETING DETAILS:**

*Cr Brunner left the meeting at 12.05pm and further consideration of this item was deferred until the meeting resumed.*

**Procedural Motion**

**PROCEDURAL MOTION - ADJOURN**

Moved by: CR A GRUNDY

Seconded by: CR J CLIFFORD

**That the meeting be adjourned for the purpose of a break at 12.07pm.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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Procedural Motion

PROCEDURAL MOTION - RECONVENE

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That the meeting be reconvened from the break at 12.14pm.

MEETING DETAILS:

All Councillors were present when the meeting reconvened.

The motion was Carried 7/0

CARRIED

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**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR G SIMPSON**

**That Council receives the Infrastructure Services Capital Progress Report for the months of November 2020 & December 2020.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.5 2021/01/27.27 OPERATIONAL REPORT - WHITSUNDAY WASTE WATER

SUMMARY

This report details the monthly operational performance of the Whitsunday Water and Waste business units.

RECOMMENDATION

That Council receive the Whitsunday Water and Waste Operational Report for November and December 2020.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council receive the Whitsunday Water and Waste Operational Report for November 2020 and December 2020.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.6 2021/01/27.28 OPERATIONAL REPORT - FOXDALE QUARRY - NOVEMBER & DECEMBER 2020**

**SUMMARY**

The Business Unit Activity Reports are provided to Council detailing the Quarry's operational performance over the November & December 2020 period.

**RECOMMENDATION**

That Council receive the Business unit Activity Report for the Foxdale Quarry for the months of November & December 2020.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J CLIFFORD**

**That Council receive the Business unit Activity Report for the Foxdale Quarry for the months of November 2020 & December 2020.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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16. Infrastructure Services

16.7 2021/01/27.29 FOXDALE QUARRY - PURCHASE OF PUGMILL

SUMMARY

For some time, it has been anticipated that the Council would invest in a Pugmill for the Foxdale quarry to open new market opportunities currently not realised due to the limited current plant and equipment. This report recommends that the Council seek tenders for the supply and delivery of a Pugmill for the Foxdale Quarry and that the purchase be drawn from current reserves.

RECOMMENDATION

That Council invite tenders for the supply and installation of a Pugmill for the Foxdale Quarry to facilitate the supply of market demand materials currently not available with the existing plant and equipment configuration.

Furthermore, that the purchase for the pugmill be considered in the upcoming Budget Review 2.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council invite tenders for the supply and installation of a Pugmill (OMC and Cement - Computer Controlled) for the Foxdale Quarry to facilitate the supply of market demand materials currently not available with the existing plant and equipment configuration.

Furthermore, that the purchase for the pugmill be considered in the upcoming Budget Review 2.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**16. Infrastructure Services**

**16.8 2021/01/27.30 OPERATIONAL REPORT - ROADS AND DRAINAGE - NOVEMBER & DECEMBER 2020**

**SUMMARY**

The report is to provide Council with information regarding the performance by Council's Roads & Drainage, Mechanical Workshops and Open Spaces Operational teams over the months of November and December 2020 and may include proposed works for January 2021.

**RECOMMENDATION**

That Council receive the Roads & Drainage, Mechanical Workshops, and Open Spaces progress report for the months of November and December 2020.

**RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR J CLIFFORD**

**That Council receive the Roads & Drainage, Mechanical Workshops, and Open Spaces progress report for the months of November 2020 and December 2020.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17. Matters of Importance

**17.1 2021/01/27.31 SIGNAGE & YELLOW LINE-MARKING –
BROADWATER AVENUE**

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council, as a matter of urgency, place ‘no standing’ signs and yellow line-marking on Broadwater Avenue between Coral Sea Marina Resort and Broadwater Carpark on the seaward side.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2021/01/27.32 PROCEDURAL MOTION - ADJOURN**

**Moved by: CR J CLIFFORD**

**Seconded by: CR G SIMPSON**

**That the meeting be adjourned for the purpose of lunch at 12.50pm.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2021/01/27.33 PROCEDURAL MOTION - RECONVENE

Moved by: CR J CLIFFORD

Seconded by: CR J COLLINS

That the meeting be reconvened from lunch at 1.20pm.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**17. Matters of Importance**

**17.2 2021/01/27.34 PRINT MEDIA STRATEGY – WHITSUNDAYS**

**Moved by: CR M BRUNKER**

**Seconded by: CR M WRIGHT**

**That Council develop a Media Strategy regarding print media in the Whitsundays, with a priority on Bowen and Collinsville.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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Procedural Motion

2021/01/27.35 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council close the meeting to the public at 1.40pm in accordance with Section 254J (3)(g) of the Local Government Regulations 2012, for the purpose of discussing the following:

18.1 HUMAN RIGHTS COMPLAINTS

- (i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**Procedural Motion**

**2021/01/27.36            PROCEDURAL MOTION – REOPEN OF MEETING**

**Moved by:                CR J CLIFFORD**

**Seconded by:            CR M WRIGHT**

**That Council reopen the meeting to the general public at 1.54pm.**

**MEETING DETAILS:**

The motion was Carried 0/0

**CARRIED**

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18. Confidential Matters – Corporate Services

18.1 2021/01/27.37 HUMAN RIGHTS COMPLAINTS

Moved by: CR J CLIFFORD

Seconded by: CR J COLLINS

That Council delegate the authority to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to represent Council and make commitments on Council’s behalf at all Australian Human Rights Commission and Queensland Human Rights Commission conciliation conferences and negotiations.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**19. Supplementary Agenda**

**19.1 2021/01/27.38 RESPONSE TO THE AUSTRALIAN COMPETITION CONSUMER COMMISSION (ACCC) NORTHERN AUSTRALIA INSURANCE INQUIRY**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That in response to the ACCC Northern Australia Insurance Inquiry Council agree to delegate to the Mayor and Chief Executive Officer authorisation to:**

- 1. make a submission to the federal government seeking better outcomes for insurance for the Whitsunday Region including but not limited to:
  - a) Marine**
  - b) Hotels**
  - c) Resorts**
  - d) Property****
- 2. lobby state and federal governments to seek better outcomes on property insurance for residents and property owners of the Whitsunday region and Northern Australia.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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The meeting closed at 2.18pm
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Confirmed as a true and correct recording this 10 February 2021.

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**Cr Andrew Willcox  
MAYOR**