



# **Minutes of the Ordinary Council Meeting held on Wednesday 9 February 2022 at Council Chambers, 83-85 Main Street, Proserpine**

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

**Councillors Present:**

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

**Council Officers Present:**

Rod Ferguson (Chief Executive Officer); Julie Wright (Director Community Services); Neil McGaffin (Director Development Services); Jason Bradshaw (Director Corporate Services); Adam Hagy (Director Infrastructure Services); 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); Lisa Maher (Senior Communications Officer); Hannah Fuzier (Communications Officer); Doug Mackay (Manager Development Assessment)

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.18am

The meeting reconvened from morning tea at 10.41am

The meeting closed to the public at 11.39am

The meeting re-opened to the public at 12.06pm

The meeting closed at 12.08pm

Whitsunday Regional Council  
**Minutes of the Ordinary Council Meeting held at  
Council Chambers, 83-85 Main Street, Proserpine on  
Wednesday 9 February 2022 commencing at 9:00 AM**

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## **1 APOLOGIES/LEAVE OF ABSENCE**

There were no apologies for this meeting.

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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 OM2022/02/09.1**

**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 7 / 0.

**CARRIED**

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### **3 DECLARATIONS OF INTEREST**

Councillor Clifford advised of a declarable conflict of interest in matter 13.2.4 in accordance with section 150EQ of the *Local Government Act 2009*, due to being a member of State and National ALGWA boards and advised the meeting that she will request to remain in the room while this matter is discussed and voted on.

Councillor John Collins questioned a conflict of interest in item 16.1.1 in accordance with section 150EL of the *Local Government Act 2009* due to the company in question having small claims made against them, by Councillor Collins.

The Chief Executive Officer advised that this is a financial implication and therefore would be a prescribed conflict of interest and Cr Collins will have to leave the room while the matter is being discussed and voted on.

Director Development Services, Neil McGaffin advised that he has a conflict of interest in item 13.3.2 as it adjoins property that he owns and therefore will leave the room while this matter is being discussed and voted on.

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### **4 MAYORAL MINUTE**

There was no mayoral minute for this meeting.

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**Since my last Council meeting on January 25<sup>th</sup>, 2022**

<b>Tuesday 25 January</b>	<ul style="list-style-type: none"> <li>• Council Meeting, in Bowen</li> <li>• That afternoon, travelled to Proserpine for Australia Day Awards Ceremony</li> </ul>
<b>Wednesday 26 January</b>	<ul style="list-style-type: none"> <li>• First off travelled to Collinsville to attend the Australia Day Awards</li> <li>• Then back to Bowen to attend the Australia Day Awards</li> <li>• That afternoon, travelled to Proserpine to officiate Citizenship Ceremonies</li> </ul>
<b>Thursday 27 January</b>	<ul style="list-style-type: none"> <li>• Attended COVID19 – Mackay District Community Leader Brief via Teams</li> </ul>
<b>Friday 28 January</b>	<ul style="list-style-type: none"> <li>• Chaired LGAQ Regional Economic Development Advisory Group (REDAG) via Teams</li> </ul>
<b>Tuesday 1 February</b>	<ul style="list-style-type: none"> <li>• Internal meeting</li> <li>• Meeting with ratepayers, via teams</li> <li>• Met with Whitsunday Arts Festival organisers to take a photo at Cannonvale Customer Service with the painting they presented to Council</li> <li>• That evening, attended a Meet &amp; Greet at Bowen Seagulls Rugby League Club to discuss a returning of Senior League to Bowen</li> </ul>
<b>Wednesday 2 February</b>	<ul style="list-style-type: none"> <li>• Attended Briefing Session, in Proserpine</li> </ul>
<b>Friday 4 February</b>	<ul style="list-style-type: none"> <li>• Attended Aviation Strategy Roundtable discussion with Mackay &amp; Isaac Regional Councils via Teams</li> </ul>
<b>Monday 7 February</b>	<ul style="list-style-type: none"> <li>• Filming at Airlie Creek for Flood Warning Infrastructure</li> <li>• Met with local Indigenous Group, in Airlie Beach</li> <li>• Chaired first Whitsunday Disaster Management Group Meeting, in Proserpine</li> <li>• Met with a ratepayer, in Proserpine</li> </ul>
<b>Tuesday 8 February</b>	<ul style="list-style-type: none"> <li>• Chaired WRRTG Meeting, via Teams</li> </ul>

**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 25 January 2022 are provided for Council's review and confirmation.

**OFFICER'S RECOMMENDATION**

That Council confirms the minutes of the Ordinary Meeting held on 25 January 2022 and amends the resolution for item 13.4.2 as follows:

*That Council resolves to invite Expressions of Interest (EOI) for the replacement of the Cannonvale Sewage Treatment Plant Membrane Bioreactor Cells in accordance with section 228 Local Government Regulation 2012 as the EOI process will reduce the overall risk, of proceeding directly to tender or full design, and mitigate potential price increase or project time delays.*

**RESOLUTION OM2022/02/09.2**

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council confirms the minutes of the Ordinary Meeting held on 25 January 2022 and amends the resolution for item 13.4.2 as follows:

*That Council resolves to invite Expressions of Interest (EOI) for the replacement of the Cannonvale Sewage Treatment Plant Membrane Bioreactor Cells in accordance with section 228 Local Government Regulation 2012 as the EOI process will reduce the overall risk, of proceeding directly to tender or full design, and mitigate potential price increase or project time delays.*

**MEETING DETAILS**

The motion was Carried 7 / 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 submitted for this meeting.

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## **10 NOTICES OF MOTION**

There were no notices of motion submitted for this meeting.

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## **11 QUESTIONS ON NOTICE**

There were no questions on notice submitted for this meeting.

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## **12 QUESTIONS FROM THE PUBLIC GALLERY**

There were no public questions submitted during this meeting.

## **13 OFFICERS REPORTS**

### **13.1 Office of the Mayor and CEO**

#### **13.1.1 - Economic Development Opportunity: Whitsunday Marine Centre of Excellence**

##### **PURPOSE**

To provide information to Council on the opportunity to progress the Marine Centre of Excellence.

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

That Council:

1. Approves the suggested project name change from Whitsunday Marine Centre of Excellence to Bowen Marine Industry Precinct.
2. Adopts the Bowen Marine Industry Precinct concept brochure, published January 2022 (Attachment 1).
3. Engage with interested parties for private sector investment.
4. Continues seeking grant funding opportunities as they arise.

##### **RESOLUTION OM2022/02/09.3**

Moved By: **CR M BRUNKER**

Seconded By: **CR M WRIGHT**

That Council:

- 1. Approves the suggested project name change from Whitsunday Marine Centre of Excellence to Bowen Marine Industry Precinct.**
- 2. Adopts the Bowen Marine Industry Precinct concept brochure, published January 2022 (Attachment 1).**
- 3. Engage with interested parties for private sector investment.**
- 4. Continues seeking grant funding opportunities as they arise.**

##### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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### 13.1.2 - Funding Opportunities - BBRF, LRCI, QRRRF, NQNDM, QCoast2100, Remote Roads Upgrade, LGGSP

#### PURPOSE

This report provides advice on eight (8) upcoming grant funding opportunities and seeks to attain resolution to submit projects proposed.

#### OFFICER'S RECOMMENDATION

That Council resolves to support the recommended projects for submission for the below funding programs and approves the proposed Council co-contributions, should the funding applications be successful.

| Funding Program                                                           | Project Recommended                                                                                          | Total Project Cost | WRC Contribution |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|--------------------|------------------|
| A. Building Better Regions Fund (BBRF)                                    | Lake Proserpine                                                                                              | \$2.5M             | \$500k           |
| B. Queensland Resilience and Risk Reduction Fund (QRRRF) EOI              | Floodway Infrastructure Project                                                                              | \$600k             | \$60k            |
| C. North Queensland Natural Disasters Mitigation Program (NQNDM) EOI      | Stormwater Management Plan and Stormwater Design Guidelines                                                  | \$325k             | \$32.5k          |
| D. Remote Roads Upgrade Pilot Program                                     | Strathmore Road                                                                                              | \$2M               | \$400k           |
| E. QCoast 2100 Phase 2 Funding                                            | Artificial Reef Investigations & Coastline Erosion Monitoring Project                                        | \$180k             | \$21,600         |
| F. 2022-24 Local Government Grants and Subsidies Program - Infrastructure | Asset Management Lifecycle Improvement Project                                                               | \$3.3M             | \$1.3M           |
| G. 2022-24 Local Government Grants and Subsidies Program – Planning       | Whitsunday Coast Airport – Apron Expansion Project Feasibility and Detailed Design                           | \$250k             | \$100k           |
| H. Local Roads and Community Infrastructure 2022 (LRCI)                   | Cannonvale Skate Park Stage 2 (\$490k)<br>Bicentennial Walkway and/or Edgumbe Heights Walking Track (\$1.6M) | \$2.1M             | 0                |

**RESOLUTION OM2022/02/09.4****Moved By: CR J CLIFFORD****Seconded By: CR J COLLINS**

**That Council resolves to support the recommended projects for submission for the below funding programs and approves the proposed Council co-contributions, should the funding applications be successful.**

| <b>Funding Program</b>                                                           | <b>Project Recommended</b>                                                                                                                      | <b>Total Project Cost</b> | <b>WRC Contribution</b> |
|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------|
| <b>A. Building Better Regions Fund (BBRF)</b>                                    | <b>Lake Proserpine</b>                                                                                                                          | <b>\$2.5M</b>             | <b>\$500k</b>           |
| <b>B. Queensland Resilience and Risk Reduction Fund (QRRRF) EOI</b>              | <b>Floodway Infrastructure Project – Cantamessa Bridge \$500k<br/>Strathalbyn Floodway \$100k</b>                                               | <b>\$600k</b>             | <b>\$60k</b>            |
| <b>C. North Queensland Natural Disasters Mitigation Program (NQNDM) EOI</b>      | <b>Stormwater Management Plan and Stormwater Design Guidelines</b>                                                                              | <b>\$325k</b>             | <b>\$32.5k</b>          |
| <b>D. Remote Roads Upgrade Pilot Program</b>                                     | <b>Strathmore Road Sealing</b>                                                                                                                  | <b>\$2M</b>               | <b>\$400k</b>           |
| <b>E. QCoast 2100 Phase 2 Funding</b>                                            | <b>Artificial Reef Investigations &amp; Coastline Erosion Monitoring Project</b>                                                                | <b>\$180k</b>             | <b>\$21,600</b>         |
| <b>F. 2022-24 Local Government Grants and Subsidies Program - Infrastructure</b> | <b>Asset Management Lifecycle Improvement Project</b>                                                                                           | <b>\$3.3M</b>             | <b>\$1.3M</b>           |
| <b>G. 2022-24 Local Government Grants and Subsidies Program – Planning</b>       | <b>Whitsunday Coast Airport – Apron Expansion Project Feasibility and Detailed Design</b>                                                       | <b>\$250k</b>             | <b>\$100k</b>           |
| <b>H. Local Roads and Community Infrastructure 2022 (LRCI)</b>                   | <b>Cannonvale Skate Park Stage 2 (\$490k) (already resolved) Bicentennial Walkway (\$805,537) and Edgumbe Heights Walking Track (\$805,537)</b> | <b>\$2,101,074</b>        | <b>0</b>                |

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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### **13.2.1 - Trustee Lease - Cannonvalley Pony Club - Lot 17 on HR1988**

#### **PURPOSE**

The Cannonvalley Pony Club has advised Council that they wish to renew their trustee lease and continue their operations from this site.

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

That Council authorise the Chief Executive Officer to enter into negotiations and execute a peppercorn trustee lease with the Cannonvalley Pony Club for the whole of land being Lot 17 on HR1988 in accordance with Section 236(b) and (c)(iii) of the Local Government Regulation 2012.

#### **RESOLUTION OM2022/02/09.5**

**Moved By: CR J COLLINS**

**Seconded By: CR G SIMPSON**

**That Council authorise the Chief Executive Officer to enter into negotiations and execute a peppercorn trustee lease with the Cannonvalley Pony Club for the whole of land being Lot 17 on HR1988 in accordance with Section 236(b) and (c)(iii) of the Local Government Regulation 2012.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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### **13.2.2 - Lease - Bowen Meals on Wheels - Lot 1 on RP748487**

#### **PURPOSE**

Bowen Meals on Wheels has advised Council that they wish to renew their lease and continue their operations from this site.

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

That Council authorise the Chief Executive Officer to enter into negotiations and execute a peppercorn trustee lease with the Bowen Meals on Wheels for the whole of land being Lot 1 on RP748487 in accordance with Section 236(b) and (c)(iii) of the Local Government Regulation 2012.

#### **RESOLUTION OM2022/02/09.6**

Moved By: CR M WRIGHT

Seconded By: CR M BRUNKER

**That Council authorise the Chief Executive Officer to enter into negotiations and execute a peppercorn trustee lease with the Bowen Meals on Wheels for the whole of land being Lot 1 on RP748487 in accordance with Section 236(b) and (c)(iii) of the Local Government Regulation 2012.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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### 13.2.3 - Live stream Policy

#### PURPOSE

To formalise Council's current process of live streaming Council meetings.

#### OFFICER'S RECOMMENDATION

That Council adopt the Live Stream Policy.

#### RESOLUTION OM2022/02/09.7

Moved By: CR M WRIGHT

Seconded By: CR M BRUNKER

That Council adopt the Live Stream Policy.

*Mayor Willcox foreshadowed a motion to move the motion with the provision that the live-stream video be retained and made publicly available on Council's website for the period of 2 years after the Ordinary Council Meeting.*

*After further discussions, Mayor Willcox withdrew his foreshadowed motion.*

#### PROCEDURAL MOTION - MATTER LIE ON THE TABLE

Moved by: CR J CLIFFORD

That the item be tabled pending further development of the policy.

#### MEETING DETAILS:

The procedural motion was Carried 6 / 1

**CARRIED**

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**PROCEDURAL MOTION - ADJOURNMENT OM2022/02/09.8**

**Moved by: CR J CLIFFORD**

**Seconded by: CR G SIMPSON**

**That the meeting be adjourned for the purpose of morning tea at 10.18am.**

**MEETING DETAILS:**

The procedural motion was Carried 7 / 0

**CARRIED**

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**PROCEDURAL MOTION - RECONVENE OM2022/02/09.9**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That the meeting be reconvened from morning tea at 10.41am.**

**MEETING DETAILS:**

The procedural motion was Carried 7 / 0

**CARRIED**

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### 13.2.4 - ALGWA National and State Conference - March 2022

#### PURPOSE

To seek nominations to attend the National and State Australian Local Government Women's Association (ALGWA) 2022 Conference being held in Airlie Beach in March 2022.

#### OFFICER'S RECOMMENDATION

That Council resolves to nominate Councillor Jan Clifford and Councillor Michelle Wright to attend the Australian Local Government Women's Association National and State Conference to be held in Airlie Beach on 1<sup>st</sup> to 3<sup>rd</sup> March 2022.

*Cr Clifford advised of a declarable conflict of interest in item 13.2.4, however will respect the decision of the remaining Councillors on whether she can participate in the discussion and voting on this matter.*

*The remaining Councillors voted on whether Cr Clifford can participate in this matter.*

#### RESOLUTION OM2022/02/09.10

Moved by: CR A GRUNDY

Seconded by: CR M WRIGHT

That Councillor Clifford be allowed to remain in the meeting while item 13.2.4 is being discussed and voted on.

#### MEETING DETAILS:

*Cr Clifford did not participate in the voting of this motion.*

The motion was Carried 5 / 1

**CARRIED**

*The recommendation was then dealt with as per the officer's recommendation.*

#### RESOLUTION OM2022/02/09.11

Moved By: CR M BRUNKER

Seconded By: CR A GRUNDY

That Council resolves to nominate Councillor Jan Clifford and Councillor Michelle Wright to attend the Australian Local Government Women's Association National and State Conference to be held in Airlie Beach on 1<sup>st</sup> to 3<sup>rd</sup> March 2022.

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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**13.3.1 - 20210750 - Development Application for Development Permit for Material Change of Use and Operational Works - Mount Whitsunday Drive, Airlie Beach, Jumbo Properties Pty Ltd**

**PURPOSE**

Development Applications requiring decisions which are outside the Council officer delegated authority require Council consideration.

**OFFICER'S RECOMMENDATION**

That Council approve the application for Development Application for Material Change of Use (Eight (8) Short Term Accommodation & One (1) Managers Residence/ Nine (9) Multiple Dwelling Units, Communal Facility, Food & Drink Outlet & Ancillary Uses) and Operational Works (Access & Parking, Stormwater, Earthworks, Water, Sewerage & Landscaping), made by Jumbo Properties Pty Ltd, on 14, 18, 22, 24, and 41 Mt Whitsunday Drive, Airlie Beach, subject to the conditions outlined in Attachment 1.

**RESOLUTION OM2022/02/09.12**

**Moved By: CR M BRUNKER**

**Seconded By: CR J CLIFFORD**

**That Council approve the application for Development Application for Material Change of Use (Eight (8) Short Term Accommodation & One (1) Managers Residence/ Nine (9) Multiple Dwelling Units, Communal Facility, Food & Drink Outlet & Ancillary Uses) and Operational Works (Access & Parking, Stormwater, Earthworks, Water, Sewerage & Landscaping), made by Jumbo Properties Pty Ltd, on 14, 18, 22, 24, and 41 Mt Whitsunday Drive, Airlie Beach, subject to the conditions outlined in Attachment 1.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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**13.3.2 - 20211142 & 20210751 - Request to Enter into Infrastructure Agreement by Meridien Airlie Beach Pty Ltd (Receivers and Managers appointed) (in Liquidation) ACN 101 370 763 & Meridien AB Pty Ltd (Receivers and Managers appointed) (in Liquidation)**

**PURPOSE**

The request is brought to Council to delegate to the Chief Executive Officer the authority to execute an Infrastructure Agreement with Meridien Airlie Beach Pty Ltd (Receivers and Managers appointed) (in Liquidation) ACN 101 370 763 and Meridien AB Pty Ltd (Receivers and Managers appointed) (in Liquidation)

**OFFICER'S RECOMMENDATION**

That Council resolve to:

1. Enter into an Infrastructure Agreement with Meridien Airlie Beach Pty Ltd (Receivers and Managers appointed) (in Liquidation) ACN 101 370 763 and Meridien AB Pty Ltd (Receivers and Managers appointed) (in Liquidation); and
2. Authorise the Chief Executive Officer to negotiate the terms of the Infrastructure Agreement.

***As per the declaration made in item 3, Director Neil McGaffin left the meeting room and did not participate in the discussion on this matter.***

**RESOLUTION OM2022/02/09.13**

**Moved By: CR J COLLINS**

**Seconded By: CR M BRUNKER**

That Council resolve to:

1. Enter into an Infrastructure Agreement with Meridien Airlie Beach Pty Ltd (Receivers and Managers appointed) (in Liquidation) ACN 101 370 763 and Meridien AB Pty Ltd (Receivers and Managers appointed) (in Liquidation); and
2. Authorise the Chief Executive Officer to negotiate the terms of the Infrastructure Agreement.

**MEETING DETAILS**

The motion was Carried 4 / 3.

**CARRIED**

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***Director Neil McGaffin returned to the meeting.***

**13.3.3 - 20211172 – Development Permit for Material Change of Use (Short Term Accommodation) - 316 Mandalay Road, Mandalay - Bloxham & Jorgensen C/- Alan Barrell**

**PURPOSE**

Development Applications requiring decisions which are outside the Council officer delegated authority require Council consideration.

**OFFICER'S RECOMMENDATION**

That Council approve the Development Application for Material Change of Use - Short Term Accommodation, made by D J Bloxham & M L Jorgensen C/- Alan Barrell, on L: 10 RP: 721173 T: N718/225 and located at 316 Mandalay Road MANDALAY, subject to the conditions outlined in Attachment 1.

**RESOLUTION OM2022/02/09.14**

**Moved By: CR J CLIFFORD**

**Seconded By: CR M WRIGHT**

**That Council refuse the Development Application for Material Change of Use - Short Term Accommodation, made by D J Bloxham & M L Jorgensen C/- Alan Barrell, on L: 10 RP: 721173 T: N718/225 and located at 316 Mandalay Road MANDALAY on the following grounds:**

- 1. Adjacent owners have to use shared driveway.**
- 2. Noise complaints in regards to the current use.**
- 3. Number of objections against the proposal.**

**MEETING DETAILS**

The motion was Lost 3 / 4.

**LOST**

*The recommendation by Cr Clifford to refuse was lost and therefore the original recommendation was then voted on.*

**RESOLUTION OM2022/02/09.15**

**Moved By: CR G SIMPSON**

**Seconded By: CR J COLLINS**

**That Council approve the Development Application for Material Change of Use - Short Term Accommodation, made by D J Bloxham & M L Jorgensen C/- Alan Barrell, on L: 10 RP: 721173 T: N718/225 and located at 316 Mandalay Road MANDALAY, subject to the conditions outlined in Attachment 1.**

**MEETING DETAILS**

*Cr Clifford requested to be recorded as against the motion.*

The motion was Carried 4 / 3.

**CARRIED**

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### **13.3.4 - Development Services Monthly Report - Combined December 2021 & January 2022**

#### **PURPOSE**

To provide information relating to the operations of the Development Services Directorate for the months of December 2021 & January 2022.

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

That Council receives the Development Services Monthly Report for December 2021 & January 2022.

#### **RESOLUTION OM2022/02/09.16**

Moved By: CR M WRIGHT

Seconded By: CR A GRUNDY

That Council receives the Development Services Monthly Report for December 2021 & January 2022.

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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*Cr Simpson referred to the Chief Executive Officer to question whether he has a conflict of interest in this item due to being a member of the VMR Inc. and his sister being heavily involved in the fundraising for this incorporation.*

*The Chief Executive Officer advised that Cr Simpson does not have a conflict of interest as he does not hold an executive position in the committee and may remain in the meeting for the discussion and voting on this item.*

*Cr Clifford advised the meeting that she is a financial member of the VMR, however does not hold an executive position on the committee and therefore, will remain in the meeting room while this matter is being discussed and voted on.*

## 13.4 Community Services

### 13.4.1 - Donation on Council Fees - January 2022

#### **PURPOSE**

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

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

That Council approve a donation of \$204.00 to Volunteer Marine Rescue (VMR) Whitsunday Inc. for a Local Law Licence Renewal.

#### **RESOLUTION OM2022/02/09.17**

**Moved By: CR J CLIFFORD**

**Seconded By: CR A GRUNDY**

**That Council approve a donation of \$204.00 to Volunteer Marine Rescue (VMR) Whitsunday Inc. for a Local Law Licence Renewal.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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### 13.4.2 - Sport & Recreation Club Grants - February 2022

#### PURPOSE

For Council to consider the payment of the Sport & Recreation Clubs Grant for February 2022 in accordance with Council's Sport & Recreation Grant Guidelines.

#### OFFICER'S RECOMMENDATION

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

1. Whitsunday Australian Football Club Inc. – Band 2 - \$3,000.00
2. Whitsunday Equestrian Group Inc. – Band 4 - \$1,000.00

#### RESOLUTION OM2022/02/09.18

Moved By: CR M BRUNKER

Seconded By: CR J COLLINS

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

1. Whitsunday Australian Football Club Inc. – Band 2 - \$3,000.00
2. Whitsunday Equestrian Group Inc. – Band 4 - \$1,000.00

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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### **13.4.3 - Request for Parking Permits - Whitsunday Sailing Club**

#### **PURPOSE**

To determine the number of free of charge parking permits to be annually allocated to the Whitsunday Sailing Club plus the Sailability Club for use in the Coconut Grove Off-Street Paid Parking Carpark.

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

That Council approve the annual issue of 20 x free of charge parking permits to the Whitsunday Sailing Club and 10 x free of charge parking permits to the Sailability Club for use in the Coconut Grove Off-Street Paid Parking Carpark.

#### **RESOLUTION OM2022/02/09.19**

Moved By: **CR G SIMPSON**

Seconded By: **CR J CLIFFORD**

**That Council approve the annual issue of 20 x free of charge parking permits to the Whitsunday Sailing Club and 10 x free of charge parking permits to the Sailability Club for use in the Coconut Grove Off-Street Paid Parking Carpark.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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#### **13.4.4 - Community Services Monthly Report - January 2022**

##### **PURPOSE**

The purpose of the report is to set out an account of statistics pertaining to the functions of each branch within the Community Services Directorate for the month of January 2022.

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

That Council receive the Community Services Monthly Report for January 2022.

##### **RESOLUTION OM2022/02/09.20**

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council receive the Community Services Monthly Report for January 2022.

##### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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**14 MATTERS OF IMPORTANCE**

**PINK STUMPS IN-KIND DONATION**

**RESOLUTION OM2022/02/09.21**

**Moved By: CR J COLLINS**

**Seconded By: CR J CLIFFORD**

**That Council provide an in-kind donation of up to \$2,000 towards the Pink Stumps organisation.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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*As per the declaration made in item 3, Cr Collins left the meeting at 11.38am prior to going into confidential session. Cr Collins did not participate in any discussion on this item during closed session.*

**PROCEDURAL MOTION - ADJOURNMENT OM2022/02/09.22**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council close the meeting to the public at 11.39am in accordance with Section 254J of the Local Government Regulations 2012 for closed meetings, for the purpose of discussing the following items and the reasons for going into closed session:**

**16.1.1 – Rates Hardship Concession – Assessment 1103866**

**(d) rating concessions.**

**MEETING DETAILS:**

The procedural motion was Carried 6 / 0

**CARRIED**

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**PROCEDURAL MOTION - RECONVENE OM2022/02/09.23**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council reopen the meeting to the general public at 12.06pm.**

**MEETING DETAILS:**

The procedural motion was Carried 6 / 0

**CARRIED**

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## 15 LATE REPORT ITEMS

No Agenda Items for this section.

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## 16 CONFIDENTIAL MATTERS

### 16.1 Corporate Services

#### 16.1.1 - Rates Hardship Concession - Assessment 1103866

##### CONFIDENTIAL

##### **S254J Local Government Regulation 2012 - Closed Meetings**

- (1) *A local government may resolve that all or part of a meeting of the local government be closed to the public.*
- (3) *However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—*
  - (d) *rating concessions.*

##### **RESOLUTION OM2022/02/09.24**

Moved By: CR J CLIFFORD

Seconded By: CR A GRUNDY

That Council:

1. is satisfied that the payment of rates and charges associated with rating assessment no. 1103866 will cause that ratepayer hardship and that it is appropriate to grant that ratepayer a concession on that basis.
2. is further satisfied that the granting of a concession to the ratepayer associated with rating assessment no. 1103866 recognises the past severe financial hardship and will encourage the future economic development of part of the local government area and that a concession is also justified on that basis.
3. resolves to grant the concession to the ratepayer associated with rating assessment no. 1103866 by providing a 50% rebate on the outstanding sewerage charges and related interest under section 121 (a) of the Local Government Regulation.

##### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

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*Cr Collins returned to the meeting at 12.07pm.*

**17 CLOSURE OF MEETING**

**The Meeting closed at 12.08pm.**

**Confirmed as a true and correct recording this 23 February 2022.**

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**Cr Andrew Willcox**

**MAYOR**