



Minutes of the Ordinary Council Meeting held on Wednesday 25 January 2023 at Council Chambers, 67 Herbert Street, Bowen

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

Councillors Present:

Julie Hall (Mayor/Chair), Jan Clifford, Clay Bauman, 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); Greg Martin (Communications and Marketing Manager); Tailah Jensen (Governance Administration Officer/Minute Taker); Rebekah Sinclair (Governance and Legal Coordinator)

Other Officers Present (Partial Attendance):

Michael Downing (Coordinator Capital Project Delivery)

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.18am

The meeting reconvened from morning tea at 10.37am

The meeting closed at 12.16pm

Whitsunday Regional Council
**Minutes of the Ordinary Council Meeting held at
Council Chambers, 67 Herbert Street, Bowen on
Wednesday 25 January 2023 commencing at 9:00 AM**

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1 APOLOGIES/LEAVE OF ABSENCE

There were no apologies/leaves of absence requests 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 OM2023/01/25.1

Moved By: CR M BRUNKER

Seconded By: CR J CLIFFORD

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

#### MEETING DETAILS

*Mayor Hall acknowledged the recent passing of Michael Hackett who was very instrumental in the Tourism Industry.*

The motion was Carried 7 / 0.

CARRIED

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3 DECLARATIONS OF INTEREST

There were no declarations made during this meeting.

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#### 4 MAYORAL MINUTE

##### RESOLUTION OM2023/01/25.2

Moved By: CR J HALL (MAYOR)

I would like to use my Mayoral minute to acknowledge and give thanks to everyone who stepped up and helped in the severe rain event of last week. A very heartfelt thanks to our wonderful community especially the emergency services, our community groups, residents and visitors.

Thank you so much to our very generous Whitsunday locals and Community groups who helped in our refuge centers in Proserpine and the PCYC in Bowen by donating food, bedding and most importantly their time to keep our stranded travelers entertained. I wish I could name everyone, but it is a Mayoral Minute not an hour, so I can't name everyone individually but thank you very much.

I would also like to acknowledge our Local Disaster Management Group for their very focused team effort that ensured we kept our community and stranded travelers safe.

Our local disaster coordinators Director Adam and Sandra Black, great job. Last but not least, our staff, elected members, our road crews - massive effort, thank you. Our staff who worked tirelessly in the refuge centers and our staff who helped out in the LDMG. Everyone stepped up to the plate and did the community very proud, so thank you.

##### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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Wednesday 14 December	<ul style="list-style-type: none"> • Council Meeting, in Proserpine
Thursday 15 December	<ul style="list-style-type: none"> • Met with customer, in Proserpine • Internal meetings, in Proserpine • That afternoon attending Mackay and Whitsunday Life Christmas Party • That evening attended Filby's Motors Bowen Dealership 25th Anniversary celebration
Friday 16 December	<ul style="list-style-type: none"> • Visited Molongle Creek with Cr Wright and met with residents • That afternoon presented Salvation Army with donations from the Mayor's Christmas Appeal, in Bowen
Monday 19 December	<ul style="list-style-type: none"> • Catch up with CEO • Met with residents, in Bowen
Tuesday 20 December	<ul style="list-style-type: none"> • Attended Cr Bauman's Declaration of Office Ceremony, in Proserpine • Met with residents, in Proserpine
Wednesday 21 December	<ul style="list-style-type: none"> • Attended livestream ceremony for the Funeral Service for Constables Matthew Arnold & Rachel McCrow, in Mackay
Thursday 22 December – Monday 2 January	<ul style="list-style-type: none"> • On leave for Christmas
Thursday 5 January	<ul style="list-style-type: none"> • Attended Disaster Management Training with Queensland Fire and Emergency Services, in Bowen
Friday 6 January	<ul style="list-style-type: none"> • Interview with Channel 7 about Black Snow series being released
Tuesday 10 January	<ul style="list-style-type: none"> • Interview with Whitsunday Life, in Proserpine • Internal meetings
Wednesday 11 January	<ul style="list-style-type: none"> • Attended Council Workshop, in Proserpine • Internal meeting, in Proserpine
Thursday 12 January	<ul style="list-style-type: none"> • Internal meetings, in Proserpine • Met with ratepayer onsite, in Airlie Beach
Friday 13 January	<ul style="list-style-type: none"> • Met with customer, in Bowen • Met with Bowen Police Officer in Charge Craig Shepherd
Sunday 15 January	<ul style="list-style-type: none"> • Attended North Queensland Cruising Yacht Club's Blessing of the Fleet, in Bowen • Visited Bowen PCYC Refuge Centre

Monday 16 January - Wednesday 18 January	<ul style="list-style-type: none"> • Local Disaster Management Group was activated. As chair of the LDMG, I spent most of that time with our disaster coordinator and staff in the local disaster centre, in Proserpine • Also had numerous interview by radio & tv stations during this time
Thursday 19 January	<ul style="list-style-type: none"> • Internal meetings, in Proserpine • Meeting with Queensland Reconstruction Authority, in Proserpine • Teams meeting with Governor of Queensland Her Excellency, the Honorable Dr Jeanette Young to provide an update on the weather event
Friday 20 January	<ul style="list-style-type: none"> • Met with residents, in Bowen • Interview with Triple M Brisbane discussing Dengue Fever campaign • Met with Bowen Gumlu Growers Chairman and CEO, in Bowen
Sunday 22 January	<ul style="list-style-type: none"> • Met with resident, in Bowen
Monday 23 January	<ul style="list-style-type: none"> • Met with resident, in Bowen • Attended Economic Development Advisory Group, in Bowen • Met new Council trainees and apprentices, in Bowen • Teams meeting with Department of State Development Executive Regional Director, North region Darren Cleland • Internal meetings
Tuesday 24 January	<ul style="list-style-type: none"> • Attended Queensland Fire and Emergency Services Energising Qld SES – Equipment Program Handover, in Mackay • Filmed for Council Meeting Update • Attended Tourism Whitsundays Board Meeting

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 14 December 2022 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 14 December 2022.

RESOLUTION OM2023/01/25.3

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council confirms the Minutes of the Ordinary Meeting held on 14 December 2022.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

7 BUSINESS ARISING

Documents were provided in the agenda for noting only.

8 DEPUTATIONS

There were no deputations for this meeting.

9 PETITIONS

No petitions were acknowledged at this point in the meeting; however a petition was tabled in the matters of importance section.

10 NOTICES OF MOTION

There were no notice of motions for this meeting.

11 QUESTIONS ON NOTICE

There were no questions taken on notice for this meeting.

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## 12 QUESTIONS FROM THE PUBLIC GALLERY

There were no public questions submitted during this meeting.

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13 OFFICERS REPORTS

13.1 Corporate Services

13.1.1 - ALGWA National Conference - May 2023

PURPOSE

To seek endorsement of the nomination to attend the National Australian Local Government Women's Association (ALGWA) 2023 Conference held in Mornington Peninsula, Victoria.

OFFICER'S RECOMMENDATION

That Council endorses Councillor Jan Clifford and Cr/s _____ to attend the Australian Local Government Women's Association National Conference held on 17 - 20 May 2023 in Mornington Peninsula, Victoria.

RESOLUTION OM2023/01/25.4

Moved By: CR J HALL (MAYOR)

Seconded By: CR G SIMPSON

That Council endorses Councillor Jan Clifford to attend the Australian Local Government Women's Association National Conference held on 17 - 20 May 2023 in Mornington Peninsula, Victoria.

MEETING DETAILS

The motion was Carried 6 / 1.

CARRIED

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### 13.1.2 - Representation on Committees

#### PURPOSE

To provide Councillors the opportunity to nominate and review representatives on external Committees.

#### OFFICER'S RECOMMENDATION

That Council;

- 1) appoint Councillor Clay Bauman to the following committees:
  - a) Coastal Adaption Taskforce (C-CAT)
  - b) Local Authorities Waste Management Advisory Committee (LAWMAC)
  - c) Mackay Whitsunday Healthy Rivers to Reef Partnership
  - d) Reef Islands Initiative Whitsundays Project Advisory Group
  - e) Suicide Prevention Network Taskforce
  - f) Whitsunday Community Services
  - g) Tourism Recovery Group
  - h) Tourism Whitsunday (Proxy for Mayor Hall)
  - i) Whitsunday Local Marine Advisory Committee
  - j) Domestic and Family Violence Council Network
- 2) appoint Mayor Julie Hall to the Rural Fire Brigade Finance Committee
- 3) appoint Councillor Gary Simpson to the Reef Guardian Executive Organisation
- 4) appoint Councillor Michelle Wright to the Bowen Collinsville Community Alliance
- 5) note the removal of Councillor John Collins from the Audit and Risk Committee
- 6) note the removal of Councillor Bruncker from the Don River Improvement Trust
- 7) confirm all Councillors representations on Committees as listed in Attachment 1.

#### RESOLUTION OM2023/01/25.5

Moved By: **CR M WRIGHT**

Seconded By: **CR J COLLINS**

That Council;

- 1) **appoint Councillor Clay Bauman to the following committees:**
  - a) **Coastal Adaption Taskforce (C-CAT)**
  - b) **Local Authorities Waste Management Advisory Committee (LAWMAC)**
  - c) **Mackay Whitsunday Healthy Rivers to Reef Partnership**
  - d) **Reef Islands Initiative Whitsundays Project Advisory Group**
  - e) **Suicide Prevention Network Taskforce**
  - f) **Whitsunday Community Services**
  - g) **Tourism Recovery Group**
  - h) **Tourism Whitsunday (Proxy for Mayor Hall)**
  - i) **Whitsunday Local Marine Advisory Committee**
  - j) **Domestic and Family Violence Council Network**
- 2) **appoint Mayor Julie Hall to the Rural Fire Brigade Finance Committee**
- 3) **appoint Councillor Gary Simpson to the Reef Guardian Executive Organisation**

- 4) appoint Councillor Michelle Wright to the Bowen Collinsville Community Alliance
- 5) note the removal of Councillor John Collins from the Audit and Risk Committee
- 6) note the removal of Councillor Brunner from the Don River Improvement Trust
- 7) confirm all Councillors representations on Committees as listed in Attachment 1.

#### **MEETING DETAILS**

The motion was Carried 6 / 1.

**CARRIED**

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13.1.3 - Information Communication and Technology Strategy 2023/25

PURPOSE

This report summarises the Information, Communications and Technology (ICT) Strategic Plan for 2023 to 2025.

OFFICER'S RECOMMENDATION

That Council adopt the Information, Communication and Technology Strategic Plan 2023 to 2025.

RESOLUTION OM2023/01/25.6

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council adopt the Information, Communication and Technology Strategic Plan 2023 to 2025.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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#### **13.1.4 - Trustee Lease - Lot 1 Hydeaway Bay Drive, Hydeaway - Gloucester Sports and Recreation Association Inc.**

##### **PURPOSE**

The Gloucester Sports and Recreation Association Inc. has advised Council that they wish to renew their trustee lease and continue their operations from Lot 1 Hydeaway Bay Drive, Hydeaway Bay.

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

That Council authorise the Chief Executive Officer to enter into negotiations and execute a ten (10) year peppercorn trustee lease with the Gloucester Sports and Recreation Association Inc. for part of the land being Lot 1 on RP808292 also known as Lot 1 Hydeaway Bay Drive, Hydeaway in accordance with Section 236(b) and (c)(iii) of the Local Government Regulation 2012.

##### **RESOLUTION OM2023/01/25.7**

**Moved By: CR M WRIGHT**

**Seconded By: CR J CLIFFORD**

**That Council authorise the Chief Executive Officer to enter into negotiations and execute a ten (10) year peppercorn trustee lease with the Gloucester Sports and Recreation Association Inc. for part of the land being Lot 1 on RP808292 also known as Lot 1 Hydeaway Bay Drive, Hydeaway 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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13.1.5 - Finance Reporting - FY 2022-23 Period ending December 2022

PURPOSE

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

OFFICER'S RECOMMENDATION

That Council receive the Financial Report, Capital Delivery Report and Unaudited Financial Statements 2022/23 for the period ended 31 December 2022.

RESOLUTION OM2023/01/25.8

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That Council receive the Financial Report, Capital Delivery Report and Unaudited Financial Statements 2022/23 for the period ended 31 December 2022.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.1.6 - Corporate Services Monthly Report - December 2022

#### PURPOSE

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

#### OFFICER'S RECOMMENDATION

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

#### RESOLUTION OM2023/01/25.9

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

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

#### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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13.2.1 - 20211031 - Development Application for Material Change of Use (Car Wash, Outdoor Sales & Associated Service Industry/Low Impact Industry) - 144-146 Main Street, Proserpine - 4 & 5 RP405787

PURPOSE

To present the assessment of the development application.

OFFICER'S RECOMMENDATION

That Council approve the Development Application for Development Permit for Material Change of Use - Car Wash, Outdoor Sales & Associated Service Industry/Low Impact Industry, made by Chapman Group Enterprises Pty Ltd As TTE, on L: 4 RP: 705787 T: N420/213, L: 5 RP: 705787 T: N420/213 and located at 144 and 146 Main Street Proserpine, subject to the conditions outlined in Attachment 1.

RESOLUTION OM2023/01/25.10

Moved By: CR M WRIGHT

Seconded By: CR G SIMPSON

That Council approve the Development Application for Development Permit for Material Change of Use - Car Wash, Outdoor Sales & Associated Service Industry/Low Impact Industry, made by Chapman Group Enterprises Pty Ltd As TTE, on L: 4 RP: 705787 T: N420/213, L: 5 RP: 705787 T: N420/213 and located at 144 and 146 Main Street Proserpine, subject to the conditions outlined in Attachment 1.

MEETING DETAILS

The motion was Lost 3 / 4.

LOST

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**PROCEDURAL MOTION - ADJOURNMENT OM2023/01/25.11**

**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 OM2023/01/25.12

Moved by: CR J CLIFFORD

Seconded by: CR J COLLINS

That the meeting be reconvened from morning tea at 10.37am.

MEETING DETAILS:

The procedural motion was Carried 7 / 0

CARRIED

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*Item 13.2.1 was lost and therefore the Chief Executive Officer recommended that Council lay this item on the table for further consideration of the issues raised.*

**PROCEDURAL RESOLUTION OM2023/01/25.13**

**Moved By:** CR J CLIFFORD

**Seconded By:** CR J HALL (MAYOR)

**That item 13.2.1 lie on the table pending further consideration around the issues raised.**

**MEETING DETAILS**

The procedural motion was Carried 7 / 0.

**CARRIED**

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13.2.2 - 20220736 - Development Application Material Change of Use (Transport Depot) - Barclay Street, Mount Coolon - Searles Investments (QLD) Pty Ltd as TTE C/- Wynne Planning & Development Pty Ltd

PURPOSE

To present the assessment of the development application.

OFFICER'S RECOMMENDATION

That Council approve the Development Application for Development Permit for Material Change of Use for a Transport Depot, made by Searles Investments (Qld) Pty Ltd As TTE C/- Wynne Planning and Development Pty Ltd, on L: 210 MPH: 20088 and located at Barclay Street Mount Coolon, subject to the conditions outlined in Attachment 1.

PROCEDURAL RESOLUTION OM2023/01/25.14

Moved By: CR J HALL (MAYOR)

Seconded By: CR J CLIFFORD

That the item lie on the table pending further discussions.

MEETING DETAILS

The procedural motion was Carried 7 / 0.

CARRIED

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**13.2.3 - 20220634 - Development Application for Material Change of Use - Rooming Accommodation (Four (4) Rooms & Communal Facilities) - 37 George Street Bowen - T Tran Vu**

**PURPOSE**

To present the assessment of the development application.

**OFFICER'S RECOMMENDATION**

That Council approve the Development Application for Development Permit for Material Change of Use of Premises – Rooming Accommodation (Four (4) Rooms & Communal Facilities), made by T Tran Vu, on L: 4 RP: 720849 and located at 37 George Street Bowen, subject to the conditions outlined in Attachment 1.

**RESOLUTION OM2023/01/25.15**

Moved By: CR G SIMPSON

Seconded By: CR J COLLINS

That Council approve the Development Application for Development Permit for Material Change of Use of Premises – Rooming Accommodation (Four (4) Rooms & Communal Facilities), made by T Tran Vu, on L: 4 RP: 720849 and located at 37 George Street Bowen, subject to the conditions outlined in Attachment 1.

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

Moved by: CR J CLIFFORD

That the item lie on the table pending further information and an on-site inspection to be conducted.

**MEETING DETAILS:**

The procedural motion was Carried 6 / 1

**CARRIED**

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13.2.4 - Planning Regulation Amendment (Dwelling House, Rooming Accommodation & Rural Workers Accommodation)

PURPOSE

To inform Council of the Planning Regulation amendments and the impacts to the Planning Scheme, development industry and Whitsunday community.

OFFICER'S RECOMMENDATION

That Council note the amendments to the *Planning Regulation 2017*.

RESOLUTION OM2023/01/25.16

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council note the amendments to the *Planning Regulation 2017*.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.3.1 - Sponsorship Request - CQ Rescue

#### PURPOSE

Council to consider a request for sponsorship from the RACQ CQ Rescue to assist the service continue to provide essential rescue work, air ambulance work, police work, maritime emergency search and rescue work in 2023 across Central and North Queensland.

#### OFFICER'S RECOMMENDATION

That Council approve a sponsorship of \$50,000 to RACQ CQ Rescue to assist the service to provide essential rescue work, air ambulance work, police work, maritime emergency search and rescue work in 2023.

#### RESOLUTION OM2023/01/25.17

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council approve a sponsorship of \$50,000 to RACQ CQ Rescue to assist the service to provide essential rescue work, air ambulance work, police work, maritime emergency search and rescue work in 2023.

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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13.3.2 - Financial Support for a Junior Elite Athlete - January 2023

PURPOSE

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

OFFICER'S RECOMMENDATION

That Council approve financial support for the following applicants:

- a) Cooper Kennedy – 2023 Musto Australian Optimist Championships - \$1,000
- b) Fletcher Kennedy – 2023 Musto Australian Optimist Championships – \$1,000
- c) Connor Harris – Open Skiff National Championships - \$1,000
- d) Russell Harris – Open Skiff National Championships - \$1,000
- e) Reid Martin – 2023 Musto Australian Optimist Championship - \$1,000
- f) Zanda Wong – 2023 Musto Australian Optimist Championships - \$1,000

RESOLUTION OM2023/01/25.18

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council approve financial support for the following applicants:

- a) Cooper Kennedy – 2023 Musto Australian Optimist Championships - \$1,000
- b) Fletcher Kennedy – 2023 Musto Australian Optimist Championships – \$1,000
- c) Connor Harris – Open Skiff National Championships - \$1,000
- d) Russell Harris – Open Skiff National Championships - \$1,000
- e) Reid Martin – 2023 Musto Australian Optimist Championship - \$1,000
- f) Zanda Wong – 2023 Musto Australian Optimist Championships - \$1,000

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.3.3 - Sport & Recreation Club Grants - January 2023

#### PURPOSE

For Council to consider the payment of the Sport & Recreation Club Grants for January 2023 in accordance with Council's Sport & Recreation Grant Guidelines.

#### OFFICER'S RECOMMENDATION

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

1. Whitsunday Australian Football Club Inc. – Band 2 - \$3,000
2. Proserpine Scout Group - Band 3 - \$1,500

#### RESOLUTION OM2023/01/25.19

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

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

1. Whitsunday Australian Football Club Inc. – Band 2 - \$3,000
2. Proserpine Scout Group - Band 3 - \$1,500

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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13.3.4 - 500.2022.0080 Provision of Security Services

PURPOSE

This report presents to Council for consideration the evaluation panel's recommendation to award Contract 500.2022.0080 Provision of Security Services.

OFFICER'S RECOMMENDATION

That Council award Contract 500.2022.0080 Provision of Security Services to Infront Security Pty Ltd for the amount of \$2,633,697.84 (excluding GST) for the two-year contract period, and an additional \$2,633,697.84 (excluding GST) for the two further twelve-month extension periods.

RESOLUTION OM2023/01/25.20

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council award Contract 500.2022.0080 Provision of Security Services to Infront Security Pty Ltd for the amount of \$2,633,697.84 (excluding GST) for the two-year contract period, and an additional \$2,633,697.84 (excluding GST) for the two further twelve-month extension periods.

MEETING DETAILS

The motion was Carried 6 / 1.

CARRIED

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### 13.3.5 - Community Services Monthly Report - December 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 December 2022.

#### OFFICER'S RECOMMENDATION

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

#### RESOLUTION OM2023/01/25.21

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

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

#### MEETING DETAILS

*Cr Collins acknowledged the work by Nadine Donadelli who is finishing at the Proserpine Library after a great commitment of 20 years.*

The motion was Carried 7 / 0.

**CARRIED**

13.4 Infrastructure Services

### 13.4.1 - Foxdale Quarry Business Activity Report (Unaudited)- November - December 2022

#### PURPOSE

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

#### OFFICER'S RECOMMENDATION

That Council receive the Foxdale Quarry Business Activity Report (Unaudited) for December 2022.

#### RESOLUTION OM2023/01/25.22

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That Council receive the Foxdale Quarry Business Activity Report (Unaudited) for December 2022.

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

### **13.4.2 - Infrastructure Services Capital Progress Report - December 2022**

#### **PURPOSE**

This report presents the progress of 2022/2023 Capital Projects up until 31 December 2022.

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

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

#### **RESOLUTION OM2023/01/25.23**

**Moved By: CR M WRIGHT**

**Seconded By: CR J CLIFFORD**

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

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.4.3 - Whitsunday Water and Waste Business Unaudited Activity Report December 2022

PURPOSE

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

OFFICER'S RECOMMENDATION

That Council receive the unaudited Whitsunday Water and Waste Business Activity Report for the month of December 2022.

RESOLUTION OM2023/01/25.24

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council receive the unaudited Whitsunday Water and Waste Business Activity Report for the month of December 2022.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

13.4.4 - Operational Report - Infrastructure Services - December 2022

PURPOSE

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

OFFICER'S RECOMMENDATION

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

RESOLUTION OM2023/01/25.25

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

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

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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#### **13.4.5 - Disaster Recovery Funding Arrangements (DRFA) Progress Report - December 2022**

##### **PURPOSE**

This report presents the progress of 2022/2023 Disaster Recovery Funding Arrangements Capital Projects for December 2022.

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

That Council receive the Disaster Recovery Funding Arrangements (DRFA) Progress Report for December 2022.

##### **RESOLUTION OM2023/01/25.26**

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council receive the Disaster Recovery Funding Arrangements (DRFA) Progress Report for December 2022.

##### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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14 MATTERS OF IMPORTANCE

MATTERS OF IMPORTANCE – PETITION: TRANSPORT DEPOT

RESOLUTION OM2023/01/25.27

Moved By: CR G SIMPSON

Seconded By: CR J CLIFFORD

That the petition regarding the proposed Transport Depot DA202201456, be tabled for Councils consideration.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### MATTERS OF IMPORTANCE – PARKING FEES DEVELOPMENT APPLICATIONS

RESOLUTION OM2023/01/25.28

Moved By: CR J CLIFFORD

Seconded By: CR J HALL (MAYOR)

That a report be brought back to Council for consideration of reintroduction of a fee for parking where there is no onsite parking provided in regards to Development Applications.

#### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

Additional General Business Items (no resolution required):

- Cr Wright - Ted Cunningham Bridge Update (preparing the bridge and moving forward) & CEO and Mayor to seek funding to assist
- Cr Collins - Street Lighting in Proserpine

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15 LATE REPORT ITEMS

No late agenda items for this meeting.

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The Meeting closed at 12.16pm

Confirmed as a true and correct recording this 8 February 2023

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**Cr Julie Hall  
MAYOR**