



Minutes of the Ordinary Council Meeting held on Wednesday 24 May 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), Gary Simpson (Deputy Mayor), Jan Clifford, Clay Bauman, John Collins, Michelle Wright, and Michael Brunker.

Cr Collins: Attendance via Microsoft Teams.

Council Officers Present:

Warren Bunker (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); James Ngoroyemoto (Manager, Governance and Administration); Anne Law (Governance & Risk Officer/Minute Taker); Tailah Jensen (Governance Administration Officer); Jack Flowerday (ICT Technical Support Officer)

Other Officers Present (Partial Attendance):

Craig Turner (Chief Operating Officer – Aviation and Tourism); Troy Pettiford (Chief Operating Officer Whitsunday Water); Peter Shuttlewood (Executive Manager Procurement, Property and Fleet).

Meeting Schedule:

The meeting commenced at 09:00am

The meeting adjourned for morning tea at 10:04am

The meeting reconvened from morning tea at 10:24am

The meeting closed at 11:04am

Whitsunday Regional Council
Minutes of the Ordinary Council Meeting held at
Council Chambers, 67 Herbert Street, Bowen on
Wednesday 24 May 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 OM2023/05/24.1

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

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

Cr Brunner advised the meeting that he has a Conflict of Interest in Item 13.2.5 and will leave the meeting when that item is addressed.

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### **4            MAYORAL MINUTE**

There was no mayoral minute for this meeting.

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Wednesday 10 May	<ul style="list-style-type: none"> • Filmed for Council Meeting Update • Council Meeting, in Proserpine
Thursday 11 May	<ul style="list-style-type: none"> • Internal meetings, in Proserpine • Catch up with CEO, in Proserpine • That afternoon attended Tourism Whitsundays CEO Roundtable discussion followed by their Networking Event sponsored by Tourism and Events Queensland
Friday 12 May	<ul style="list-style-type: none"> • Internal meetings, in Bowen • With CEO Warren Bunker, Toured Abbot Point Coal Facility • Met with Queensland Police Service for an update on Sea Raider and Talisman Sabre exercises being held in the region
Saturday 13 May	<ul style="list-style-type: none"> • Visited Bowen Regional Chaplaincy Fundraising BBQ, in Bowen
Monday 15 May	<ul style="list-style-type: none"> • Internal meetings, in Bowen • Catch up with CEO, in Bowen • Met with Defence Force regarding Sea Raider and Talisman Sabre exercises being held in the region • Met with ratepayer, in Bowen
Tuesday 16 May	<ul style="list-style-type: none"> • Attended Audit & Risk Committee meeting, in Proserpine • Toured Airlie Beach with CEO Warren Bunker • Met with Declan Coull, PCYC ambassador for Braking the Cycle to promote National Road Safety Week • That evening spoke at Whitsunday Chamber of Commerce's Regional Economic Development Strategy Event
Wednesday 17 May	<ul style="list-style-type: none"> • Briefing Session, in Bowen • That evening attended the Bowen Chamber of Commerce meeting with leader of the National Party of Australia the Hon David Littleproud MP
Thursday 18 May	<ul style="list-style-type: none"> • Attended Greater Whitsunday Council of Mayor's with CEO Warren Bunker, in Mackay • Toured the MERF Recycle Centre with Mayor Greg Williamson and CEO Warren Bunker • Toured CQ Rescue headquarters, in Mackay
Friday 19 May	<ul style="list-style-type: none"> • Internal meetings, in Bowen
Saturday 20 May	<ul style="list-style-type: none"> • Attended the show On the Circa at the Proserpine Entertainment Centre
Sunday 21 May	<ul style="list-style-type: none"> • Officiated the region's second Citizenship Ceremony for 2023 • Following on by officially opening the Multicultural Festival at Whitsunday PCYC
Monday 22 May	<ul style="list-style-type: none"> • Internal meetings, in Bowen

	<ul style="list-style-type: none"> • Media opportunity with Cr Michelle Wright as part of the celebration for the Big Mango's 21st birthday • Chaired the Economic Development Advisory Group meeting, in Bowen. • Met with Reef Catchments CEO Katrina Dent and Chair of the Board Julie Boyd for an update, in Proserpine • That afternoon, attended a presentation to Bowen PCYC Youth Leadership Team as part of last week's Volunteer Week activities
Tuesday 23 May	<ul style="list-style-type: none"> • Internal meetings, in Proserpine • Travelled to Mackay to chair the Whitsunday Regional Roads Transport Group 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 10 May 2023 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 10 May 2023.

RESOLUTION OM2023/05/24.2

Moved By: CR M BRUNKER

Seconded By: CR J COLLINS

That Council confirms the Minutes of the Ordinary Meeting held on 10 May 2023.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

7 BUSINESS ARISING**7.1 - Public Question Response**

Mayor advised the meeting that the response has been sent to Faye Chapman for her Public Question on 12 April 2023.

8 DEPUTATIONS

There were no deputations for this meeting.

9 PETITIONS

There were no petitions submitted for this meeting.

10 NOTICES OF MOTION

There were no notices of motion 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 - 2022/23 Operational Plan Q3 Review

PURPOSE

The purpose of this report is to present a written assessment of Council's progress towards implementing the annual Operational Plan 2022/23 for the period ending 31st March 2023 (Quarter 3 review).

OFFICER'S RECOMMENDATION

That Council receive the Operational Plan 2022/23 Quarter 3 Progress Report.

RESOLUTION OM2023/05/24.3

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That Council receive the Operational Plan 2022/23 Quarter 3 Progress Report.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### **13.1.2 - Trustee Lease - 4-24 Queens Road, Bowen - Lot 211 on SP200567 - Bowen Seagulls**

#### **PURPOSE**

To advise Council of an existing use of Council land for the purpose of a community sporting facility for their consideration to enter into a trustee lease.

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

That Council authorise the Chief Executive Officer to enter into negotiations and execute a part of land peppercorn trustee lease over part of the land at Lot 211 on SP200567, 4-24 Queens Road, Bowen, with the Bowen Seagulls Junior Rugby League 10-year term in accordance with Section 236(1)(b)(ii) of the Local Government Regulation 2012.

#### **RESOLUTION OM2023/05/24.4**

**Moved By: CR M BRUNKER**

**Seconded By: CR M WRIGHT**

**That Council authorise the Chief Executive Officer to enter into negotiations and execute a part of land peppercorn trustee lease over part of the land at Lot 211 on SP200567, 4-24 Queens Road, Bowen, with the Bowen Seagulls Junior Rugby League 10-year term in accordance with Section 236(1)(b)(ii) of the Local Government Regulation 2012.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.1.3 - Trustee Lease - 4-24 Queens Road, Bowen - Lot 211 on SP200567 - Bowen Lions Club Inc.

PURPOSE

To advise Council of a request to renew a lease on Council land for consideration to allow the current lessee to continue operations.

OFFICER'S RECOMMENDATION

That Council authorise the Chief Executive Officer to enter into negotiations and execute a peppercorn trustee lease with the Bowen Lions Club Inc. for part of the land being Lot 211 on SP200567 in accordance with Section 236(1)(b)(ii) and 236(1)(c)(iii) of the Local Government Regulation 2012.

RESOLUTION OM2023/05/24.5

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 Lions Club Inc. for part of the land being Lot 211 on SP200567 in accordance with Section 236(1)(b)(ii) and 236(1)(c)(iii) of the Local Government Regulation 2012.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.1.4 - Revenue Policy 2023/24

#### PURPOSE

To present for adoption the 2023/24 Revenue Policy as required by the Local Government Regulation 2012 (Qld).

#### OFFICER'S RECOMMENDATION

That Council adopt the Revenue Policy for 2023/24 as presented in accordance with sections 169 and 193 of the Local Government Regulation 2012 (Qld).

#### RESOLUTION OM2023/05/24.6

Moved By: CR G SIMPSON

Seconded By: CR M WRIGHT

That Council adopt the Revenue Policy for 2023/24 as presented in accordance with sections 169 and 193 of the Local Government Regulation 2012 (Qld).

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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13.1.5 - 2022/2023 Cost Recovery Fees and Charges

PURPOSE

To establish Cost Recovery Fees and Other Charges to be levied for a range of goods and services provided by Council on a user pays basis for the 2023/24 financial year.

OFFICER'S RECOMMENDATION

That Council:

- (a) In accordance with Section 97 of the *Local Government Act 2009 (Qld)*, set the Cost Recovery Fees as detailed in the Attachment.
- (b) In accordance with Section 262(3)(c) of the *Local Government Act 2009 (Qld)*, set the Other Charges, as detailed in the Attachment, for the 2023/24 financial year, to be effective from 1 July 2023.
- (c) Delegate the Chief Executive Officer to negotiate fees and charges, other than those that are cost-recovery fees, in accordance with section 257 (1)(b) of the *Local Government Act 2009*.

RESOLUTION OM2023/05/24.7

Moved By: CR M BRUNKER

Seconded By: CR G SIMPSON

That Council:

- (a) In accordance with Section 97 of the *Local Government Act 2009 (Qld)*, set the Cost Recovery Fees as detailed in the Attachment.
- (b) In accordance with Section 262(3)(c) of the *Local Government Act 2009 (Qld)*, set the Other Charges, as detailed in the Attachment, for the 2023/24 financial year, to be effective from 1 July 2023.
- (c) Delegate the Chief Executive Officer to negotiate fees and charges, other than those that are cost-recovery fees, in accordance with section 257 (1)(b) of the *Local Government Act 2009*.

MEETING DETAILS

Director Corporate Services advised there was an error in the table on page 94 in relation to the long-term use in Council Caravan Parks and therefore these administrative changes will be applied accordingly. Other minor administration changes noted by Cr Bauman were referenced to be amended prior to finalisation.

Cr Bauman requested clarification on waste costs (pg150), specifically in relation to Trade Waste Renewal Fees and whether an inspection fee needs to be added?

Director Infrastructure Services took the question on notice.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.1.6 - Declaration of Water Meter Reads

#### PURPOSE

To obtain a resolution for the declaration of the date for the reading of water meters in the second half of the financial year 2022/2023.

#### OFFICER'S RECOMMENDATION

That Council declare the water meter reading date to be the 13 June 2023 for the commencement of the reading the water meters for the billing period.

#### RESOLUTION OM2023/05/24.8

Moved By: CR M WRIGHT

Seconded By: CR J COLLINS

That Council declare the water meter reading date to be the 13 June 2023 for the commencement of the reading the water meters for the billing period.

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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13.1.7 - Finance Report - FY 2022-23 Period ending April 2023

PURPOSE

To inform Council of the current financial performance and position for the period to 30 April 2023.

OFFICER'S RECOMMENDATION

That Council receive the Financial Report, Capital Expenditure Report and the Unaudited Financial Statements 2022/23 for the period ended 30 April 2023.

RESOLUTION OM2023/05/24.9

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council receive the Financial Report, Capital Expenditure Report and the Unaudited Financial Statements 2022/23 for the period ended 30 April 2023.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.1.8 - Corporate Services Monthly Report - April 2023

#### PURPOSE

To provide an overview the Corporate Services Directorate for the month of April 2023.

#### OFFICER'S RECOMMENDATION

That Council receive the Corporate Services Monthly Report for April 2023.

#### RESOLUTION OM2023/05/24.10

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That Council receive the Corporate Services Monthly Report for April 2023.

#### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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13.2.1 - Donation on Council Fees April/May 2023

PURPOSE

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

OFFICER'S RECOMMENDATION

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

1. Collinsville State High School – Class 2 Event Application - \$691
2. Whitsunday Running Club Inc. – Class 2 Event Application - \$691
3. Dingo Beach Progress Assoc. Inc. - Class 2 Event Application - \$691
4. Whitsunday Triathlon Club – Class 2 Event Application - \$691
5. Bowen Alcoholics Anonymous – Local Law Licence Application - \$275
6. Airlie Beach Lifeguard Club – Local Law Licence Renewal - \$208
7. Bowen PCYC – Class 5 Event Application - \$140.00

RESOLUTION OM2023/05/24.11

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

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

1. Collinsville State High School – Class 2 Event Application - \$691
2. Whitsunday Running Club Inc. – Class 2 Event Application - \$691
3. Dingo Beach Progress Assoc. Inc. - Class 2 Event Application - \$691
4. Whitsunday Triathlon Club – Class 2 Event Application - \$691
5. Bowen Alcoholics Anonymous – Local Law Licence Application - \$275
6. Airlie Beach Lifeguard Club – Local Law Licence Renewal - \$208
7. Bowen PCYC – Class 5 Event Application - \$140.00

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.2.2 - Request for Donation - Parents and Citizens Association Cannonvale State School Fete

#### PURPOSE

Council to consider a request for donation from the Cannonvale State School Parents and Citizens Association towards their annual School Fete.

#### OFFICER'S RECOMMENDATION

That Council approve a donation of \$1,500 to the Cannonvale State School P&C Association for their annual fete.

#### RESOLUTION OM2023/05/24.12

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That Council approve a donation of \$3,000 to the Cannonvale State School P&C Association for their annual fete.

#### MEETING DETAILS

The motion was Carried 7 / 0.

Cr Clifford moved an amendment to the motion to increase the donation to \$3000.

**CARRIED**

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13.2.3 - Sponsorship Requests - Proserpine Show

PURPOSE

Council to consider a request for sponsorship from Show Whitsunday to assist with their annual Show event to be held 23 to 24 June 2023.

OFFICER'S RECOMMENDATION

That Council approve a Platinum Sponsorship of \$2,500 cash plus in-kind support to the value of \$2,500 to assist Show Whitsunday organisers with the annual Show event to be held 23 to 24 June 2023.

RESOLUTION OM2023/05/24.13

Moved By: CR J COLLINS

Seconded By: CR G SIMPSON

That Council approve a Platinum Sponsorship of \$2,500 cash plus in-kind support to the value of \$2,500 to assist Show Whitsunday organisers with the annual Show event to be held 23 to 24 June 2023.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.2.4 - Sponsorship Requests - Welcome Whales

#### PURPOSE

Council to consider a request for sponsorship from Whitsunday Environmental to host the Welcome Whales event to be held on 16 June 2023.

#### OFFICER'S RECOMMENDATION

That Council approve sponsorship of \$1,000 cash and in-kind support to the value of \$2,500 to assist Whitsunday Environmental with their inaugural event to be held on 16 June 2023.

#### RESOLUTION OM2023/05/24.14

Moved By: CR J HALL (MAYOR)

Seconded By: CR J CLIFFORD

That Council approve sponsorship of \$2,000 cash and in-kind support to the value of \$2,500 to assist Whitsunday Environmental with their inaugural event to be held on 16 June 2023.

#### MEETING DETAILS

The motion was Carried 7 / 0.

Cr Clifford moved an amendment to the motion to increase the cash sponsorship to \$2000.

**CARRIED**

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Cr Brunker declared a prescribed conflict of interest as per section 150EL of the Local Government Act 2009, due to being involved with the organisation of the Whitsunday Rugby League Reunion.

Cr Brunker left the meeting at 9.57am and did not participate in the discussion and voting on this matter.

13.2.5 - Sponsorship Request - League Queensland

PURPOSE

Council to consider a request for sponsorship from League Queensland to assist with print and distribution costs of a printed magazine to highlight significant 50th Anniversary Whitsunday Rugby League achievements.

OFFICER'S RECOMMENDATION

That Council approve monetary sponsorship of \$5,000 to assist League Queensland with print and distribution costs highlighting significant 50th Anniversary Whitsunday Rugby League achievements.

RESOLUTION OM2023/05/24.15

Moved By: CR G SIMPSON

Seconded By: CR M WRIGHT

That Council approve monetary sponsorship of \$5,000 to assist League Queensland with print and distribution costs highlighting significant 50th Anniversary Whitsunday Rugby League achievements.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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*Cr Brunker returned to the meeting at 10.03am.*

### 13.2.6 - Financial Support for a Junior Elite Athlete - 24 May 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) Carys Ferguson – U13 Junior Nissan State Age Netball Event - \$250
- b) Holly Perrin – Northern Region School Sport 13-19yrs Girls Water Polo Championships - \$250
- c) Quade Scott Norther Region School Sport 10-12yrs Australian Football Team Championships - \$250
- d) Willow Gaffney – Northern Region School Sport 16-19yrs Girls Football Team Championships - \$250
- e) Lincoln Douglas – Northern Region School Sport Boys Rugby League Team - \$250
- f) Nara Suckling - U13 Junior Nissan State Age Netball Event - \$250
- g) Brina Kelly - U13 Junior Nissan State Age Netball Event - \$250
- h) Myka Kelly - U13 Junior Nissan State Age Netball Event - \$250
- i) Isabella Bruce - Queensland State Laser Titles - \$500
- j) Luke Austin – Queensland State Laser Titles - \$500
- k) Benjamin O'Neill – Queensland Motocross Championships - \$500
- l) Thomas O'Neill – Queensland Motocross Championships - \$500

#### RESOLUTION OM2023/05/24.16

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council approve financial support for the following applicants:

- a) Carys Ferguson – U13 Junior Nissan State Age Netball Event - \$250
- b) Holly Perrin – Northern Region School Sport 13-19yrs Girls Water Polo Championships - \$250
- c) Quade Scott Norther Region School Sport 10-12yrs Australian Football Team Championships - \$250
- d) Willow Gaffney – Northern Region School Sport 16-19yrs Girls Football Team Championships - \$250
- e) Lincoln Douglas – Northern Region School Sport Boys Rugby League Team - \$250
- f) Nara Suckling - U13 Junior Nissan State Age Netball Event - \$250
- g) Brina Kelly - U13 Junior Nissan State Age Netball Event - \$250
- h) Myka Kelly - U13 Junior Nissan State Age Netball Event - \$250
- i) Isabella Bruce - Queensland State Laser Titles - \$500
- j) Luke Austin – Queensland State Laser Titles - \$500
- k) Benjamin O'Neill – Queensland Motocross Championships - \$500
- l) Thomas O'Neill – Queensland Motocross Championships - \$500

## MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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Cr Collins left the meeting at 10.04am.

PROCEDURAL MOTION - ADJOURNMENT OM2023/05/24.17

Moved by: CR J CLIFFORD

Seconded by: CR C BAUMAN

That the meeting be adjourned for the purpose of morning tea at 10:04am.

MEETING DETAILS:

The procedural motion was Carried 6 / 0

CARRIED

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## PROCEDURAL MOTION - RECONVENE OM2023/05/24.18

**Moved by: CR J HALL (MAYOR)**

**Seconded by: CR J CLIFFORD**

**That the meeting be reconvened from morning tea at 10:24am.**

## MEETING DETAILS:

The procedural motion was Carried 6 / 0

**CARRIED**

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13.2.7 - Sport & Recreation Club Grants - 24 May 2023

PURPOSE

For Council to consider the payment of the Sport & Recreation Club Grants for May 2023 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 Collinsville Bowling Club Inc. for \$1,000.

RESOLUTION OM2023/05/24.19

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council approve the payment of a Sport & Recreation Club Grant to the Collinsville Bowling Club Inc. for \$1,000.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.2.8 - Temporary Closure - Kings Beach, Bowen and Denison Park, Botanical Gardens - 14 June 2023 to 16 August 2023

#### PURPOSE

To temporarily close Kings Beach, Bowen from the mouth of Sandhill Creek from Wednesday, 14 June 2023 to Wednesday, 16 August 2023 and Denison Park, Bowen Botanical Gardens from Wednesday, 14 June 2023 to Wednesday, 16 August 2023, in accordance with *Whitsunday Regional Council Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2014* to enable the area to be used by the Department of Defence to conduct Exercise Sea Explorer 23, Exercise Sea Raider 23 and Talisman Sabre 2023 activities including a Joint Logistics Over The Shore (JLOTS) exercise to move cargo from vessels onto land which are too large to enter locally available or preferred established ports.

#### OFFICER'S RECOMMENDATION

That Council temporarily close:

- a) Kings Beach, Bowen from the mouth of Sandhill Creek from 5:00pm Wednesday, 14 June 2023 to 5:00am Wednesday, 16 August 2023, and,
- b) Denison Park, Bowen Botanical Gardens from 5:00pm Wednesday, 14 June 2023 to 5:00am Wednesday, 16 August 2023,

in accordance with *Whitsunday Regional Council Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2014*. **RESOLUTION OM2023/05/24.20**

Moved By: **CR M BRUNKER**

Seconded By: **CR M WRIGHT**

That Council temporarily close:

- a) **Kings Beach, Bowen from the mouth of Sandhill Creek from 5:00pm Wednesday, 14 June 2023 to 5:00am Wednesday, 16 August 2023, and,**
- b) **Denison Park, Bowen Botanical Gardens from 5:00pm Wednesday, 14 June 2023 to 5:00am Wednesday, 16 August 2023,**
- c) **Kings Beach Road and other roads on a temporary "as needs basis" through a delegation of the Chief Executive Officer.**

in accordance with *Whitsunday Regional Council Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2014*.

#### MEETING DETAILS

The motion was Carried 6 / 0.

An additional part was added to the motion having received further information from the Department of Defence prior to the start of the meeting.

**CARRIED**

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13.2.9 - Community Services Monthly Report - April 2023

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 April 2023.

OFFICER'S RECOMMENDATION

That Council receive the Community Services Monthly Report for April 2023.

RESOLUTION OM2023/05/24.21

Moved By: CR J CLIFFORD

Seconded By: CR J HALL (MAYOR)

That Council receive the Community Services Monthly Report for April 2023.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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## 14 MATTERS OF IMPORTANCE

*Cr Wright requested information about works that were being undertaken on the land in Mt Nutt Road.*

*The question was taken on notice by the Director Development Services.*

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15 LATE REPORT ITEMS

There were no late items for this meeting.

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## 16 CONFIDENTIAL MATTERS

**PROCEDURAL MOTION - CLOSURE OF MEETING (CONFIDENTIAL SESSION)  
OM2023/05/24.22**

**Moved by: CR J HALL (MAYOR)**

**Seconded by: CR J CLIFFORD**

**That Council close the meeting to the public at 10.47am 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 - 2023/24 Commercial Schedule of Fees & Charges**

*– (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.*

### **16.1.2 - Lease - Whitsunday Coast Airport - Lot 50 on CPHR808298 - IOR Aviation**

*– (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.*

### **MEETING DETAILS:**

The procedural motion was Carried 6 / 0

**CARRIED**

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PROCEDURAL MOTION - REOPEN MEETING OM2023/05/24.23

Moved by: CR J CLIFFORD

Seconded by: CR J HALL (MAYOR)

That Council reopen the meeting to the general public at 11:02am.

MEETING DETAILS:

The motion was Carried 6 / 0

CARRIED

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16.1 Corporate Services

**16.1.1 - 2023/24 Commercial Schedule of Fees & Charges**

**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—*
  - *(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.*

**RESOLUTION OM2023/05/24.24**

**Moved By:** CR J CLIFFORD

**Seconded By:** CR G SIMPSON

**That Council:**

1. In accordance with Section 262(3)(c) of the *Local Government Act 2009 (Qld)* adopt the Other Charges, as detailed in the Attachments, for the 2023/24 financial year, to be effective from 1 July 2023, and
2. Delegate the Chief Executive Officer the authority to vary the Other Charges, where it is beneficial to the interest of Council to do so for the Other Charges contained in Attachments 1 & 2.

**MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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CONFIDENTIAL

S254J Local Government Regulation 2012 - Closed Meetings

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- (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—*
 - (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.*

RESOLUTION OM2023/05/24.25

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council authorise the Chief Executive Officer to enter into negotiations and execute a lease with the IOR Aviation Pty Ltd for part of the land being Lot 50 on CPHR808298 in accordance with Section 236 (1)(c)(iii) and (3) of the Local Government Regulation 2012.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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The Meeting closed at 11:04am.

Confirmed as a true and correct recording this 7 June 2023.

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**Cr Julie Hall  
MAYOR**