



Minutes of the Ordinary Council Meeting held on Wednesday 24 April 2024 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:

Ry Collins (Mayor/Chair), Michelle Wright (Deputy Mayor), Gary Simpson, Jan Clifford, Clay Bauman, John Collins and John Finlay

Council Officers Present:

Warren Bunker (Chief Executive Officer); Julie Wright (Director Community Services and Facilitation); Neil McGaffin (Director Regional Strategy and Planning); Jason Bradshaw (Director Corporate Services); Gary Murphy (Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); James Ngoroyemoto (Manager Governance and Administration); Tailah Jensen (Governance Administration Officer/Minute Taker)

Other Officers Present (Partial Attendance):

Craig Turner (Director Commercial businesses); Shaun Cawood (Manager Aviation and Tourism)

The meeting commenced at 9.00am
The meeting adjourned for morning tea at 10.32am
The meeting reconvened from morning tea at 11.01am
The meeting closed at 11.29am

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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

Council acknowledged and observed a minute silence for the recently deceased throughout the Whitsunday Region. Cr John Collins recognised and acknowledged the recent passing of Mr David Hinschen. Well respected volunteer in the community and member of athletics Queensland. Batonbearer for the Queens Relay in 2018 and official at the 2018 Commonwealth Games. Condolences to his wife Leanne and family.

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3 CONFIRMATION OF MINUTES

3.1 - 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 5 March 2024 and Post-Election Meeting held on 11 April 2024 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms: -

- (1) the Minutes of the Ordinary Meeting held on 5 March 2024; and
- (2) the Minutes of Post-Election Meeting held on 11 April 2024.

RESOLUTION OM2024/04/24.1

Moved By: CR M WRIGHT Seconded By: CR G SIMPSON

That Council confirms: -

- (1) the Minutes of the Ordinary Meeting held on 5 March 2024; and
- (2) the Minutes of Post-Election Meeting held on 11 April 2024.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

4 BUSINESS ARISING

There was one public question submitted for the Ordinary Council Meeting held on 28 February 2024 by Mr Taylor. The question was taken on notice and the response was provided in the agenda.

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#### 5 MAYORAL MINUTE

There was no mayoral minute for this meeting.

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A notice of motion was submitted by Cr Gary Simpson.

6 NOTICES OF MOTION

6.1 - Notice of Motion - Dingo Beach Stinger Net

PURPOSE

Request to install a stinger net at Dingo Beach for a trial period from October 2024 to May 2025.

COUNCILLORS RECOMMENDATION

That Council approve:

- 1. The installation of a stinger net at Dingo Beach for a trial period from October 2024 to May 2025.
- 2. The removal of the damaged swimming enclosure prior to the installation of the stinger net.
- 3. The installation of a double-sided stinger warning/education sign at the stinger net location.
- 4. The continued use of the stinger net each year following should no complaints or negative feedback be received by Council during the trial period.

RESOLUTION

Moved By: CR G SIMPSON
Seconded By: CR J CLIFFORD

That Council approve:

- 1. The installation of a stinger net at Dingo Beach for a trial period from October 2024 to May 2025.
- 2. The removal of the damaged swimming enclosure prior to the installation of the stinger net.
- 3. The installation of a double-sided stinger warning/education sign at the stinger net location.
- 4. The continued use of the stinger net each year following should no complaints or negative feedback be received by Council during the trial period.

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The original motion was moved, seconded and discussed however, Cr Collins moved a procedural motion to defer the item.

PROCEDURAL MOTION OM2024/04/24.2

Moved by: CR J COLLINS

That the item be deferred pending further community consultation.

MEETING DETAILS:

The procedural motion was Carried 5 / 2

CARRIED

7 DEPUTATIONS

There were no deputations for this meeting.

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#### 8 PETITIONS / QUESTIONS ON NOTICE

There were no petitions or questions on notice for this meeting.

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#### 9 QUESTIONS FROM THE PUBLIC GALLERY

There were no public questions submitted during this meeting.

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10 COMMITTEES REPORTS

No agenda items for this section.

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11 OFFICERS REPORTS

11.1 - 20231260 - Development Application for Development Permit for Material Change of Use for Short Term Accommodation - 2 Armada Crescent, Jubilee Pocket - 61SP189752 - AP & MC Whitehead C/- Wynne Planning & Development

PURPOSE

To present the assessment of the development application and to seek Council's determination.

OFFICER'S RECOMMENDATION

That Council approve the application for Development Application for Development Permit for Material Change of Use - Short Term Accommodation, made by MC Whitehead & AP Whitehead C/- Wynne Planning and Development and located at 2 Armada Crescent, Jubilee Pocket, subject to the conditions outlined in **Attachment 2**.

RESOLUTION OM2024/04/24.3

Moved By: CR G SIMPSON Seconded By: CR J COLLINS

That Council approve the application for Development Application for Development Permit for Material Change of Use - Short Term Accommodation, made by MC Whitehead & AP Whitehead C/- Wynne Planning and Development and located at 2 Armada Crescent, Jubilee Pocket, subject to the conditions outlined in Attachment 2.

MEETING DETAILS

The motion was Carried 5 / 2.

CARRIED

Cr Bauman called for a Division.

For the Motion: Mayor Ry Collins, Cr Wright, Cr Collins, Cr Simpson, Cr Finlay

Against the Motion: Cr Clifford, Cr Bauman

11.2 - 20231369 - Development Application for Development Permit for Material Change of Use - Short Term Accommodation - 16 Harbour Ave, Shute Harbour - CJ and YL Berechree

PURPOSE

To present the assessment of the development application for a short-term accommodation at Shute Harbour and to seek Council's determination.

OFFICER'S RECOMMENDATION

That Council approve the Development Permit for Material Change of Use – Short Term Accommodation, made by Chris and Yvette Berechree, on 16 Harbour Avenue, Shute Harbour and located at L: 609 on S:9461 T: N898/135, subject to conditions outlined in **Attachment 2**.

RESOLUTION OM2024/04/24.4

Moved By: CR J COLLINS
Seconded By: CR G SIMPSON

That Council approve the Development Permit for Material Change of Use – Short Term Accommodation, made by Chris and Yvette Berechree, on 16 Harbour Avenue, Shute Harbour and located at L: 609 on S:9461 T: N898/135, subject to conditions outlined in Attachment 2.

MEETING DETAILS

The motion was Carried 5 / 2.

CARRIED

Cr Bauman called for a Division.

For the Motion: Mayor Ry Collins, Cr Wright, Cr Collins, Cr Simpson, Cr Finlay

Against the Motion: Cr Clifford, Cr Bauman

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Cr Finlay declared a prescribed conflict of interest in item 11.3 regarding 20230571 - Development Application for Development Permit for Reconfiguration of a Lot - One (1) Lot into Six (6) Lots & Access Easement - 77 Telford Road, Strathdickie - Streeter C/- Vision Surveys QLD as defined by section 150El of the *Local Government Act 2009*, due to the following:

Relationship with the Entity: Business relationship with submitter to the application.

Entity's Interest in the Matter: A submitter is a close associate.

Development Application Details: 20230571 - Development Application for Development Permit for Reconfiguration of a Lot - One (1) Lot into Six (6) Lots & Access Easement - 77 Telford Road, Strathdickie - Streeter C/- Vision Surveys QLD.

The nature of the councillor's relationship with the entity: Submitter are clients of SBB Partners in which the Councillor holds the position of manager in the company.

As a result of this conflict of interest, Cr Finlay advised that he will leave the meeting and take no part in the discussion or decision making of this matter.

Cr Finlay left the meeting at 9.31am.

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11.3 - 20230571 - Development Application for Development Permit for Reconfiguration of a Lot - One (1) Lot into Six (6) Lots & Access Easement - 77 Telford Road, Strathdickie - Streeter C/- Vision Surveys QLD

PURPOSE

To present the assessment of the development application for a subdivision of rural zoned land and seek Council's determination.

OFFICER'S RECOMMENDATION

That Council refuse the Development Application for Development Permit for Reconfiguration of a Lot – One (1) into Six (6) Lots and an Access Easement (in stages), made by J & M Streeter C/- Vision Surveys (QLD), on L: 42 SP: 232112 and located at 77 Telford Road Strathdickie, for the following reasons:

- 1. The proposal is not consistent with the State Planning Policy in respect of fragmentation and alienation of Agricultural Land Classification (ALC) Class A land.
- 2. The proposal is not consistent with the Mackay, Isaac and Whitsunday Regional Plan in respect of rural residential development in an area which is not identified as a rural living area, compromising the intent of the regional plan to protect productive agricultural land.
- 3. There has been no demonstration that an overriding community need exists for the proposed development.
- 4. The proposal conflicts with the Whitsunday Regional Council Planning Scheme 2017 and cannot be conditioned to comply. Specifically:
 - a. The proposal is unable to comply with the Liveable Communities and Housing, Economic Growth and Safety and Resilience to Hazards themes of the Strategic Intent:
 - b. The Rural Zone is the correct zone for this site, being the default zone for the majority of the planning scheme area which is not included in an urban zone;

- b. The predicted demand and supply of rural residential land within the planning scheme area was modelled by the Whitsunday Regional Council Urban Growth Study and adequate land is zoned to accommodate predicted demand;
- c. The proposal is not consistent with the Rural Zone Code, which specifies a minimum lot size of 100 hectares;
- d. The proposal is not consistent with the Agricultural Land Overlay, which does not support fragmentation of land.
- e. The proposal is unable to comply with AO3.1/PO3 of the Flood Hazard Overlay Code, as the development results in an increase to the number of people calculated to be at risk from flooding and an increase in the number of people needing evacuation, supported by a road that is unsuitable for evacuation.
- f. The proposal is inconsistent with the Transport & Parking Code, which requires a suitable level of flood immunity for access roads.
- 5. The proposal will result in the creation of contested land to adjoining agricultural uses impacting operation and functionality.

RESOLUTION OM2024/04/24.5

Moved By: CR G SIMPSON Seconded By: CR J COLLINS

That Council refuse the Development Application for Development Permit for Reconfiguration of a Lot – One (1) into Six (6) Lots and an Access Easement (in stages), made by J & M Streeter C/- Vision Surveys (QLD), on L: 42 SP: 232112 and located at 77 Telford Road Strathdickie, for the following reasons:

- 1. The proposal is not consistent with the State Planning Policy in respect of fragmentation and alienation of Agricultural Land Classification (ALC) Class A land.
- 2. The proposal is not consistent with the Mackay, Isaac and Whitsunday Regional Plan in respect of rural residential development in an area which is not identified as a rural living area, compromising the intent of the regional plan to protect productive agricultural land.
- 3. There has been no demonstration that an overriding community need exists for the proposed development.
- 4. The proposal conflicts with the Whitsunday Regional Council Planning Scheme 2017 and cannot be conditioned to comply. Specifically:
 - The proposal is unable to comply with the Liveable Communities and Housing, Economic Growth and Safety and Resilience to Hazards themes of the Strategic Intent;
 - b. The Rural Zone is the correct zone for this site, being the default zone for the majority of the planning scheme area which is not included in an urban zone;
 - b. The predicted demand and supply of rural residential land within the planning scheme area was modelled by the Whitsunday Regional Council Urban Growth Study and adequate land is zoned to accommodate predicted demand;
 - c. The proposal is not consistent with the Rural Zone Code, which specifies a minimum lot size of 100 hectares;

- d. The proposal is not consistent with the Agricultural Land Overlay, which does not support fragmentation of land.
- e. The proposal is unable to comply with AO3.1/PO3 of the Flood Hazard Overlay Code, as the development results in an increase to the number of people calculated to be at risk from flooding and an increase in the number of people needing evacuation, supported by a road that is unsuitable for evacuation.
- f. The proposal is inconsistent with the Transport & Parking Code, which requires a suitable level of flood immunity for access roads.
- 5. The proposal will result in the creation of contested land to adjoining agricultural uses impacting operation and functionality.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

Cr Finlay returned to the meeting at 9.41am.

11.4 - Temporary Closure of Whitsunday Regional Libraries

PURPOSE

The Bowen, Cannonvale and Proserpine libraries are required to close for 1 business day to allow all library staff to attend a strategic planning session to develop the Whitsunday Regional Libraries Business Plan 2024 – 2026 plus the Bowen Library is also required to temporarily close for a period of time to allow for building works.

OFFICER'S RECOMMENDATION

That Council approve the following:

- The temporary closure of the Bowen, Cannonvale and Proserpine Libraries on Monday, 17 June 2024 to conduct a strategic planning session in accordance with State Library of Queensland obligations.
- 2. The temporary closure of the Bowen Library from Monday 8 July 2024 to Tuesday 13 August 2024 to allow building works to be completed.
- 3. A scaled back program for Bowen Library activities to be conducted in the Bowen Administration Office Training Room.
- 4. Delegation for the Chief Executive Officer to extend the temporary closure of the Bowen Library should building works be required to commence prior to Monday 8 July 2024 or continue beyond Tuesday 13 August 2024.

RESOLUTION OM2024/04/24.6

Moved By: CR J CLIFFORD Seconded By: CR J COLLINS

That Council approve the following:

- 1. The temporary closure of the Bowen, Cannonvale and Proserpine Libraries on Monday, 17 June 2024 to conduct a strategic planning session in accordance with State Library of Queensland obligations.
- 2. The temporary closure of the Bowen Library from Monday 8 July 2024 to Tuesday 13 August 2024 to allow building works to be completed.
- 3. A scaled back program for Bowen Library activities to be conducted in the Bowen Administration Office Training Room.
- 4. Delegation for the Chief Executive Officer to extend the temporary closure of the Bowen Library should building works be required to commence prior to Monday 8 July 2024 or continue beyond Tuesday 13 August 2024.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

Cr Finlay declared a prescribed conflict of interest in item 11.5 regarding Sport & Recreation Club Grants - April 2024 as defined by section 150El of the Local Government Act 2009, due to the following:

Relationship with the Entity: One of the applicants is a client of the company for which Cr Finlay works.

Entity's Interest in the Matter: Applicant is a close associate.

The nature of the councillor's relationship with the entity: Applicant is a client of SBB Partners & Cr Finlay is manager of the Company.

As a result of this conflict of interest, Cr Finlay advised that he will leave the meeting and take no part in the discussion or decision making of this matter.

Cr Finlay left the meeting at 9.46am.

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#### 11.5 - Sport & Recreation Club Grants - April 2024

#### **PURPOSE**

For Council to consider the payment of the Sport & Recreation Club Grants for April 2024 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. Bowen Seagulls Junior Rugby League Inc. Band 1 \$5,500
- 2. Proserpine Golf Club Inc. Band 1 \$5,500
- 3. Whitsunday Weightlifting Association Inc. Band 2 \$3,000
- 4. Proserpine Whitsunday Rugby Union Inc. Band 2 \$3,000
- 5. Whitsunday Mountain Bike Club Inc. Band 3 \$1,500
- 6. Next Stars Sports Academy Inc. Band 3 \$1,500
- 7. Proserpine Veteran Golfers Association Inc. Band 3 \$1,500
- 8. Port Denison Gun Club Inc Band 4 \$1,000
- 9. Creative Connections Whitsunday Inc. Band 4 \$1,000
- 10. Tennis Whitsunday Club Inc. Band 4 \$1,000
- 11. Bowen Swimming Club Inc. Band 4 \$1,000
- 12. Bowen Polocrosse Club Inc. Band 4 \$1,000
- 13. Proserpine Citizens Band Inc. Band 4 \$1,000

#### **RESOLUTION OM2024/04/24.7**

Moved By: CR J CLIFFORD Seconded By: CR M WRIGHT

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

- 1. Bowen Seagulls Junior Rugby League Inc. Band 1 \$5,500
- 2. Proserpine Golf Club Inc. Band 1 \$5,500

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- 3. Whitsunday Weightlifting Association Inc. Band 2 \$3,000
- 4. Proserpine Whitsunday Rugby Union Inc. Band 2 \$3,000
- 5. Whitsunday Mountain Bike Club Inc. Band 3 \$1,500
- 6. Next Stars Sports Academy Inc. Band 3 \$1,500
- 7. Proserpine Veteran Golfers Association Inc. Band 3 \$1,500
- 8. Port Denison Gun Club Inc Band 4 \$1,000
- 9. Creative Connections Whitsunday Inc. Band 4 \$1,000
- 10. Tennis Whitsunday Club Inc. Band 4 \$1,000
- 11. Bowen Swimming Club Inc. Band 4 \$1,000
- 12. Bowen Polocrosse Club Inc. Band 4 \$1,000
- 13. Proserpine Citizens Band Inc. Band 4 \$1,000

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED** 

Cr Finlay returned to the meeting at 9.52am.

## 11.6 - Donation Request - Bus Hire to Attend Morning Melodies Performances - Bowen Probus Club

#### **PURPOSE**

For Council to consider a request for donation from the Bowen Probus Club for bus hire to allow them to attend all Morning Melodies sessions scheduled at the Proserpine Entertainment Centre throughout 2024.

#### OFFICER'S RECOMMENDATION

That Council approve a donation of \$3,750.00 to cover the costs of hiring a large wheelchair friendly bus to transport members of the Bowen Probus Club to five Morning Melodies sessions held at the Proserpine Entertainment Centre throughout 2024.

#### **RESOLUTION OM2024/04/24.8**

Moved By: CR M WRIGHT Seconded By: CR J FINLAY

That Council approve a donation of \$3,750 to cover the costs of hiring a large wheelchair friendly bus to transport members of the Bowen Probus Club to five Morning Melodies sessions held at the Proserpine Entertainment Centre throughout 2024.

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED** 

Cr Finlay declared a prescribed conflict of interest in item 11.7 regarding Donation Requests - Rates and Charges - Bowen Community Centre as defined by section 150EI of the Local Government Act 2009, due to the following:

Relationship with the Entity: The applicant is a client of the company for which Cr Finlay works.

Entity's Interest in the Matter: Applicant is a close associate.

The nature of the councillor's relationship with the entity: Councillor is treasurer of Bowen Community Centre.

As a result of this conflict of interest, Cr Finlay advised that he will leave the meeting and take no part in the discussion or decision making of this matter.

Cr Finlay left the meeting at 9.53am.

#### 11.7 - Donation Request - Rates and Service Charges - Bowen Community Centre

#### **PURPOSE**

For Council to consider a request from the Bowen Community Centre for a donation on their Service Charges for the period of 1 January 2024 to 30 June 2024 and for the organisation to be included on Council's Rates and Service Charges Donations Register for future donations.

#### OFFICER'S RECOMMENDATION

#### That Council:

- a) Approve a donation of \$2,817.25 to the Bowen Community Centre which is equivalent to 75% of the nett Service Charges for the period of 1 January 2024 to 30 June 2024;
- Approve a 100% donation on the Rates charges, once the property valuation has been received from the Department of Resources and a general rate is applied to the property; and
- c) Consider the inclusion of the Bowen Community Centre on Council's Rates and Service Charges Donations Register for future donations.

#### **RESOLUTION OM2024/04/24.9**

Moved By: CR M WRIGHT
Seconded By: CR J CLIFFORD

#### **That Council:**

- a) Approve a donation of \$2,817.25 to the Bowen Community Centre which is equivalent to 75% of the nett Service Charges for the period of 1 January 2024 to 30 June 2024;
- Approve a 100% donation on the Rates charges, once the property valuation has been received from the Department of Resources and a general rate is applied to the property; and
- c) Consider the inclusion of the Bowen Community Centre on Council's Rates and Service Charges Donations Register for future donations.

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED** 

Cr Finlay returned to the meeting at 9.57am.

#### 11.8 - Sponsorship Request - 2024 Don River Dash - Burdekin Offroaders Inc.

#### **PURPOSE**

For Council to consider a request for sponsorship from the Burdekin Offroaders Inc. to assist them with holding the 2024 Don River Dash on 6-8 September.

#### OFFICER'S RECOMMENDATION

That Council approve an in-kind sponsorship of up to \$20,000 only, to assist the Burdekin Offroaders Inc. in holding the 2024 Don River Dash on 6-8 September.

#### **RESOLUTION OM2024/04/24.10**

Moved By: CR M WRIGHT Seconded By: CR J FINLAY

That Council approve an in-kind sponsorship of up to \$20,000 only, to assist the Burdekin Offroaders Inc. in holding the 2024 Don River Dash on 6-8 September.

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED** 

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11.9 - Sponsorship Request - Australian Dirt Titles - Whitsunday Dirt Riders

PURPOSE

For Council to consider a request for sponsorship from the Whitsunday Dirt Riders Club to assist them with holding the 2024 Australian Senior Dirt Track Titles in Proserpine on 20-21 July.

OFFICER'S RECOMMENDATION

That Council approve a silver level sponsorship of \$5,000 only, to assist the Whitsunday Dirt Riders in holding the 2024 Australian Senior Dirt Track Titles in Proserpine on 20-21 July.

RESOLUTION OM2024/04/24.11

Moved By: CR J CLIFFORD Seconded By: CR G SIMPSON

That Council approve a silver level sponsorship of \$5,000 only, to assist the Whitsunday Dirt Riders in holding the 2024 Australian Senior Dirt Track Titles in Proserpine on 20-21 July.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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Cr Finlay declared a declarable conflict of interest in item 11.10 regarding Sponsorship Request - Curated Art Exhibition - Creative Connections Whitsundays Inc. as defined by section 150EN & 150EQ of the Local Government Act 2009, due to the following:

Details of Conflict of Interest: Wife is an artist and member of Creative Connections Whitsundays.

Entity's Interest in the Matter: Applicant is a related party.

The nature of the relationship with this other person or related party: Wife - Pamela Finlay

As a result of this conflict of interest, Cr Finlay advised that he will leave the meeting and take no part in the discussion or decision making of this matter.

Cr Finlay left the meeting at 10.02am.

11.10 - Sponsorship Request - Curated Art Exhibition - Creative Connections Whitsundays Inc.

PURPOSE

For Council to consider a request for sponsorship from Creative Connections Whitsundays Inc. to assist them with holding a curated Art Exhibition as part of the 2024 Great Barrier Reef Festival on 1-4 August 2024.

OFFICER'S RECOMMENDATION

That Council approve a sponsorship of \$3,000 only, to assist Creative Connections Whitsundays Inc. in holding a curated Art Exhibition as part of the 2024 Great Barrier Reef Festival on 1-4 August 2024.

RESOLUTION OM2024/04/24.12

Moved By: CR J CLIFFORD Seconded By: CR C BAUMAN

That Council approve a sponsorship of \$3,000 only, to assist Creative Connections Whitsundays Inc. in holding a curated Art Exhibition as part of the 2024 Great Barrier Reef Festival on 1-4 August 2024.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

Cr Finlay returned to the room at 10.08am.

11.11 - Financial Support for Junior Elite Athletes - January to March 2024

PURPOSE

For Council to consider the applications submitted for Financial Support for Junior Elite Athletes.

OFFICER'S RECOMMENDATION

That Council approve financial support for:

- a) Alexis Howell who represented North Queensland in the U12 years Aquathlon in Hervey Bay on 10 February 2024 \$250.
- b) Millie Groom who competed in the QLD Sprint Championships in Brisbane on 10 February 2024 \$250.
- c) Adelaide Sanders who competed in the QLD Sprint Championships in Brisbane on 10 February 2024 \$250.
- d) Tate Harland who competed in the QLD Sprint Championships in Brisbane on 10 February 2024 \$250.
- e) Ruby Harland who competed in the QLD Sprint Championships in Brisbane on 10 February 2024 \$250.
- f) Andie Reynolds who competed in the QLD Sprint Championships in Brisbane on 10 February 2024 \$250.
- g) Alexander Trefz who competed in the QLD Sprint Championships in Brisbane on 10 February 2024 \$250.
- h) Zachary Trefz who competed in the QLD Sprint Championships in Brisbane on 10 February 2024 \$250.
- i) Julie Webb who competed at the Senior State Age Netball Competition in Brisbane on 6-9 April 2024 - \$250.
- j) Sarah Finn who competed at the Senior State Age Netball Competition in Brisbane on 6-9 April 2024 \$250.
- k) Mia Breitkopf who competed at the Senior State Age Netball Competition in Brisbane on 6-9 April 2024 \$250.
- I) Lily Batalibasi who competed at the Senior State Age Netball Competition in Brisbane on 6-9 April 2024 \$250.
- m) Remy Hedges who competed at the Senior State Age Netball Competition in Brisbane on 6-9 April 2024 \$250.
- n) Mia Clark who competed at the NQ Volleyball Championships in Cairns on 18 April 2024 \$250.
- o) Nara Suckling who competed at the NQ Volleyball Championships in Cairns on 18 April 2024 - \$250.
- p) Matilda Nicholes who competed in the North Queensland U12 years Aquathlon in Hervey Bay on 10 February and the QLD Sprint Championships in Brisbane on 11 February 2024 - \$500.
- q) Jax Clayworth who competed in the QLD Sprint Championships in Brisbane on 10 February and the QLD State Championships on 26-28 March 2024 \$500.
- r) Don Algie who competed in the QLD Sprint Championships in Brisbane on 10 February and the QLD State Championships on 26-28 March 2024 \$500.
- s) Joshua King who competed at the 2024 ILCA Oceania & Australian Championships for Sailing in Adelaide from 1-8 January 2024 \$1,000.

- t) Jack Scharf who competed at the 2024 ILCA Oceania & Australian Championships for Sailing in Adelaide from 1-8 January 2024 \$1,000.
- u) Sam Belyea who represented Australia at the World Windsurfing Titles in Perth on 29 December 2023 \$1,000.
- v) Jacob Godden who is representing Australia at the Australian Futsal Associations UK Tour from 17 April to 3 May 2024 \$2,000.

RESOLUTION OM2024/04/24.13

Moved By: CR J COLLINS
Seconded By: CR J CLIFFORD

That Council approve financial support for:

- a) Alexis Howell who represented North Queensland in the U12 years Aquathlon in Hervey Bay on 10 February 2024 \$250.
- b) Millie Groom who competed in the QLD Sprint Championships in Brisbane on 10 February 2024 \$250.
- c) Adelaide Sanders who competed in the QLD Sprint Championships in Brisbane on 10 February 2024 \$250.
- d) Tate Harland who competed in the QLD Sprint Championships in Brisbane on 10 February 2024 \$250.
- e) Ruby Harland who competed in the QLD Sprint Championships in Brisbane on 10 February 2024 \$250.
- f) Andie Reynolds who competed in the QLD Sprint Championships in Brisbane on 10 February 2024 \$250.
- g) Alexander Trefz who competed in the QLD Sprint Championships in Brisbane on 10 February 2024 \$250.
- h) Zachary Trefz who competed in the QLD Sprint Championships in Brisbane on 10 February 2024 \$250.
- i) Julie Webb who competed at the Senior State Age Netball Competition in Brisbane on 6-9 April 2024 \$250.
- j) Sarah Finn who competed at the Senior State Age Netball Competition in Brisbane on 6-9 April 2024 \$250.
- k) Mia Breitkopf who competed at the Senior State Age Netball Competition in Brisbane on 6-9 April 2024 \$250.
- I) Lily Batalibasi who competed at the Senior State Age Netball Competition in Brisbane on 6-9 April 2024 \$250.
- m) Remy Hedges who competed at the Senior State Age Netball Competition in Brisbane on 6-9 April 2024 \$250.
- n) Mia Clark who competed at the NQ Volleyball Championships in Cairns on 18 April 2024 \$250.
- o) Nara Suckling who competed at the NQ Volleyball Championships in Cairns on 18 April 2024 \$250.
- p) Matilda Nicholes who competed in the North Queensland U12 years Aquathlon in Hervey Bay on 10 February and the QLD Sprint Championships in Brisbane on 11 February 2024 - \$500.
- q) Jax Clayworth who competed in the QLD Sprint Championships in Brisbane on 10 February and the QLD State Championships on 26-28 March 2024 \$500.

- r) Don Algie who competed in the QLD Sprint Championships in Brisbane on 10 February and the QLD State Championships on 26-28 March 2024 \$500.
- s) Joshua King who competed at the 2024 ILCA Oceania & Australian Championships for Sailing in Adelaide from 1-8 January 2024 \$1,000.
- t) Jack Scharf who competed at the 2024 ILCA Oceania & Australian Championships for Sailing in Adelaide from 1-8 January 2024 \$1,000.
- u) Sam Belyea who represented Australia at the World Windsurfing Titles in Perth on 29 December 2023 \$1,000.
- v) Jacob Godden who is representing Australia at the Australian Futsal Associations UK Tour from 17 April to 3 May 2024 \$2,000.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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Cr Finlay declared a prescribed conflict of interest in item 11.12 regarding Sponsorship Request - 2024 Bowen River Rodeo & Campdraft - Bowen River Rodeo & Camodraft Association Inc. as defined by section 150EI of the *Local Government Act 2009*, due to the following:

Relationship with the Entity: The applicant is a client of the company for which Cr Finlay works.

Entity's Interest in the Matter: Applicant is a close associate.

The nature of the councillor's relationship with the entity: Applicant is a client of SBB Partners in which the Councillor holds the position of manager in the company.

As a result of this conflict of interest, Cr Finlay advised that he will leave the meeting and take no part in the discussion or decision making of this matter.

Cr Finlay left the meeting at 10.10am.

11.12 - Sponsorship Request - 2024 Bowen River Rodeo & Campdraft - Bowen River Rodeo & Campdraft Association Inc.

PURPOSE

For Council to consider a sponsorship request from the Bowen River Rodeo and Campdraft Association Inc. to host the 136th Bowen River Rodeo & Campdraft to be held from 6 - 9 June 2024.

OFFICER'S RECOMMENDATION

That Council approve a cash sponsorship of \$5,000 to the Bowen River Rodeo and Campdraft Association Inc. to assist with expenses to host a three-day Rodeo and Campdraft along with additional junior bush sporting events.

RESOLUTION OM2024/04/24.14

Moved By: CR M WRIGHT
Seconded By: CR J CLIFFORD

That Council approve a cash sponsorship of \$5,000 to the Bowen River Rodeo and Campdraft Association Inc. to assist with expenses to host a three-day Rodeo and Campdraft along with additional junior bush sporting events.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

Cr Finlay returned to the room at 10.12am.

11.13 - Donation Requests Approved Under \$2,000 - January to March 2024

PURPOSE

To advise Council of the donations and in-kind support up to \$2,000 provided for the months of January, February, and March 2024.

OFFICER'S RECOMMENDATION

That Council note the donations and in-kind support provided for the months of January, February, and March 2024 to the following recipients:

- a) Collinsville Scottville Playgroup Waste and Recycling Bin Collection \$134
- b) Collinsville Scottville Playgroup Musical Bingo Fundraiser \$300
- c) 2024 NAIDOC Week School Initiatives Koori Kids \$450
- d) Collinsville Lions Club 2024 Australia Day Breakfast \$500
- e) Collinsville Rodeo Association 2024 Collinsville Rodeo \$1,000
- f) Bowen Polocrosse Club Annual Polocrosse Carnival \$1,000
- g) St Mary's Catholic School 2024 School Fete \$1,000
- h) Healthy Kids Expo Healthy Kids Project \$2,000
- i) Yooribaya Cultural Experiences Murri's Gone Walkabout Men's Healing Camp -\$2,000

RESOLUTION OM2024/04/24.15

Moved By: CR M WRIGHT
Seconded By: CR J CLIFFORD

That Council note the donations and in-kind support provided for the months of January, February, and March 2024 to the following recipients:

- a) Collinsville Scottville Playgroup Waste and Recycling Bin Collection \$134
- b) Collinsville Scottville Playgroup Musical Bingo Fundraiser \$300
- c) 2024 NAIDOC Week School Initiatives Koori Kids \$450
- d) Collinsville Lions Club 2024 Australia Day Breakfast \$500
- e) Collinsville Rodeo Association 2024 Collinsville Rodeo \$1,000
- f) Bowen Polocrosse Club Annual Polocrosse Carnival \$1,000
- g) St Mary's Catholic School 2024 School Fete \$1,000
- h) Healthy Kids Expo Healthy Kids Project \$2,000
- i) Yooribaya Cultural Experiences Murri's Gone Walkabout Men's Healing Camp
 \$2,000

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

Cr Finlay declared a declarable conflict of interest in item 11.14 regarding Special Projects Grant Applications - Round 2 - 6 October 2023 to 9 February 2024 as defined by section 150EN & 150EQ of the *Local Government Act 2009*, due to the following:

Details of Conflict of Interest: An Applicant is a client.

My Relationship with the Entity: Professional Business

Entity's Interest in the Matter: Applicant is a related party.

The nature of the relationship with this other person or related party: Applicant is a client for SBB Partners in which the Councillor is the manager of.

As a result of this conflict of interest, Cr Finlay advised that he will leave the meeting and take no part in the discussion or decision making of this matter.

Cr Finlay left the meeting at 10.14am.

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# 11.14 - Special Projects Grant Applications - Round 2 - 6 October 2023 to 9 February 2024

#### **PURPOSE**

For Council to consider the funding for the Special Projects Grant Applications for Round 2 of the 2023-24 Program.

#### OFFICER'S RECOMMENDATION

That Council:

- 1. Approve the payment of Special Projects Grant Round 2, to assist the following recipients:
  - a) Bowen Seagulls Junior Rugby League Inc. \$10,000
  - b) Proserpine Golf Club Inc. \$10,000
  - c) Zonta Club of Bowen Inc. 3,750
  - d) Whitsunday Equestrian Group Inc. \$3,000
  - e) Collinsville Connect Telecentre Group Inc. \$2,893
- 2. Furthermore, the applicant below be advised they were unsuccessful:
  - a) Whitsunday PCYC \$10,000

#### **RESOLUTION OM2024/04/24.16**

Moved By: CR M WRIGHT Seconded By: CR C BAUMAN

#### **That Council:**

- 1. Approve the payment of Special Projects Grant Round 2, to assist the following recipients:
  - a) Bowen Seagulls Junior Rugby League Inc. \$10,000
  - b) Proserpine Golf Club Inc. \$10,000

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- c) Zonta Club of Bowen Inc. 3,750
- d) Whitsunday Equestrian Group Inc. \$3,000
- e) Collinsville Connect Telecentre Group Inc. \$2,893
- 2. Furthermore, the applicant below be advised they were unsuccessful:
  - a) Whitsunday PCYC \$10,000

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED** 

Cr Finlay returned to the room at 10.17am.

Cr Finlay declared a declarable conflict of interest in item 11.15 regarding Regional Arts Development Fund (RADF) 2023/24 Funding Round 2 - February 2024 as defined by section 150EN & 150EQ of the *Local Government Act 2009*, due to the following:

Details of Conflict of Interest: Cr Finlay's wife is a member of one of the applicants being Creative Connections Whitsunday.

Entity's Interest in the Matter: Applicant is a related party.

The nature of the relationship with this other person or related party: Wife - Pamela Finlay

Nature of related Party in this matter: Member of Creative Connections Whitsunday.

As a result of this conflict of interest, Cr Finlay advised that he wishes to remain in the meeting to make a decision in relation to this matter as he does not believe a reasonable person could have a perception of bias.

Cr Finlay acknowledged that Councillors must determine, pursuant to section 150ES of the Local Government Act 2009, whether Cr Finlay may participate in the decision making, discussion and voting on this matter.

#### **RESOLUTION OM2024/04/24.17**

Moved By: CR G SIMPSON Seconded By: CR M WRIGHT

That Council allow Cr Finlay to participate in item 11.15 regarding Regional Arts Development Fund (RADF) 2023/24 Funding Round 2 - February 2024 as the Councillors believe that Cr Finlay has no greater interest in this matter and can participate in the discussion and decision.

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED** 

Cr Finlay did not vote on this matter.

## 11.15 - Regional Arts Development Fund (RADF) 2023/24 Funding Round 2 - February 2024

#### **PURPOSE**

For Council to consider the funding for the Regional Arts Development Fund (RADF) grant applications for Round 2 of the 2023/24 Program, as recommended by the RADF Advisory Committee.

#### OFFICER'S RECOMMENDATION

#### That Council:

- 1. Receive the minutes from the Regional Arts Development Fund (RADF) Local Advisory Committee.
- 2. Approve the payment of Regional Arts Develop Fund (RADF) grants (subject to conditions) for Round 2 as recommended to Council by the RADF Advisory Committee to assist the following recipients:
  - a. Noosa Film Academy 2-day School Screen Production and Community acting and screen workshops \$5,984.
  - b. Creative Connections Whitsunday Wearable Arts Workshop series to upskill the community in recyclable arts \$3,065.
  - c. Artists Connect Whitsunday Artists Trail Development of website and Trail Booklets \$8,000.
  - d. Music Evolution Project M.E.P. Originals Workshop \$12,000
  - e. Great Barrier Reef Festival Arts Group Community Lantern Workshops \$8,420.
  - f. Gleezus Band 6 Song EP with 1 music video featuring the Whitsundays -\$9,750.

#### **RESOLUTION OM2024/04/24.18**

Moved By: CR M WRIGHT Seconded By: CR J COLLINS

#### **That Council:**

- 1. Receive the minutes from the Regional Arts Development Fund (RADF) Local Advisory Committee.
- Approve the payment of Regional Arts Develop Fund (RADF) grants (subject to conditions) – for Round 2 as recommended to Council by the RADF Advisory Committee to assist the following recipients:
  - a. Noosa Film Academy 2-day School Screen Production and Community acting and screen workshops \$5,984.
  - b. Creative Connections Whitsunday Wearable Arts Workshop series to upskill the community in recyclable arts \$3,065.
  - c. Artists Connect Whitsunday Artists Trail Development of website and Trail Booklets \$8,000.
  - d. Music Evolution Project M.E.P. Originals Workshop \$12,000

- e. Great Barrier Reef Festival Arts Group Community Lantern Workshops \$8,420.
- f. Gleezus Band 6 Song EP with 1 music video featuring the Whitsundays \$9,750.

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED** 

#### 11.16 - Rumble Pro Tour -Skateboarding Event

#### **PURPOSE**

To advise Council of a proposed new regional event and seek authorisation to support the event financially to the amount of \$20,000.

#### OFFICER'S RECOMMENDATION

That Council provide financial sponsorship for the amount of \$20,000 (ex. GST) to Skate Australia for the Skateboarding Bowl Event being held in the Whitsundays in July 2024.

#### **RESOLUTION OM2024/04/24.19**

Moved By: CR C BAUMAN
Seconded By: CR J CLIFFORD

That Council provide financial sponsorship for the amount of \$20,000 (ex. GST) to the Pacific Action Sports for the Skateboarding Bowl Event being held in the Whitsundays in July 2024.

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED** 

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The meeting adjourned for the purpose of morning tea at 10.32am.

The meeting reconvened from morning tea at 11.01am.

11.17 - Freedom of Entry Parade Airlie Beach - Australian Defence Force

PURPOSE

Council to consider a request from Townsville's 3rd Combat Engineer Regiment (3 CER) to conduct a VIP welcome cocktail party and Freedom of Entry Parade in Airlie Beach and provide a donation to cover accommodation costs for Army personnel at the Proserpine Showgrounds for the duration of their stay from 6 -12 May 2024.

OFFICER'S RECOMMENDATION

That Council approve:

- 1. The 3rd Combat Engineer Regiment (3 CER) to exercise their Freedom of Entry into Airlie Beach with a VIP welcome cocktail party and community street parade.
- 2. A cash donation of up to \$7,000 to cover accommodation costs at the Proserpine Showgrounds from 6-12 May 2024 as well as hire of a teepee marquee for the welcome cocktail party and community street parade.
- 3. The provision of an in-kind support for a service of a skip bin to be delivered to the Proserpine Showgrounds and removed once the Army has vacated.
- 4. The provision of in-kind support of up to \$10,000 for road closures for the community street parade.

RESOLUTION OM2024/04/24.20

Moved By: CR J CLIFFORD Seconded By: CR J COLLINS

That Council approve:

- 1. The 3rd Combat Engineer Regiment (3 CER) to exercise their Freedom of Entry into Airlie Beach with a VIP welcome cocktail party and community street parade.
- 2. A cash donation of up to \$7,000 to cover accommodation costs at the Proserpine Showgrounds from 6-12 May 2024 as well as hire of a teepee marquee for the welcome cocktail party and community street parade.
- 3. The provision of an in-kind support for a service of a skip bin to be delivered to the Proserpine Showgrounds and removed once the Army has vacated.
- 4. The provision of in-kind support of up to \$10,000 for road closures for the community street parade.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

11.18 - LGAQ Civic Leaders Conference

PURPOSE

To register Councillor interest in attending the LGAQ Civic Leaders Summit for 2024.

OFFICER'S RECOMMENDATION

That Council appoint Mayor Collins, and Cr's XXX to attend the LGAQ Civic Leaders Summit to be held on 21st May 2024 – 22nd May 2024 to be held on the Gold Coast.

RESOLUTION OM2024/04/24.21

Moved By: CR J COLLINS
Seconded By: CR J FINLAY

That Council appoint Mayor Collins, and Deputy Mayor Cr Wright to attend the LGAQ Civic Leaders Summit to be held on 21st May 2024 – 22nd May 2024 to be held on the Gold Coast.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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#### 11.19 - Appointment of Councillors to Council Committees

#### **PURPOSE**

To provide Council with an opportunity to nominate representatives to sit on a variety of Advisory, Standing, Statutory, Special and External Committees.

#### OFFICER'S RECOMMENDATION

#### That Council:

- 1. Appoint Councillor delegates to Council Committees as detailed in Attachment 1.
- 2. Adopt the amended 'Committees Policy' as shown in Attachment 2.
- 3. Write to all Council Committees appointed for 2024/2028 term and from the previous appointments in the 2020-2024 term to advise of new appointments and Council's approach to appointments and representations.

#### **RESOLUTION OM2024/04/24.22**

Moved By: CR M WRIGHT Seconded By: CR J FINLAY

#### **That Council:**

- Appoint Councillor delegates to Council Committees as detailed in Attachment
   subject to the addition of the following changes:
  - a) Cr Clay Bauman be appointed to the Whitsunday Local Marine Advisory Committee;
  - b) Cr Jan Clifford be appointed as the proxy member to Tourism Whitsundays; and
  - c) Cr Clay Bauman be appointed as the Regional Arts Development Fund representative.
- 2. Adopt the amended 'Committees Policy' as shown in Attachment 2.
- 3. Write to all Council Committees appointed for 2024/2028 term and from the previous appointments in the 2020-2024 term to advise of new appointments and Council's approach to appointments and representations.

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED** 

#### 11.20 - Bowen Driver Reviver

#### **PURPOSE**

The purpose of this report is to seek Councils approval to accept a demountable building into Councils asset register and approve the location to Councils State leased land at the Big Mango Tourism Centre.

#### OFFICER'S RECOMMENDATION

#### That Council:

- 1. Accept the demountable building asset currently located at the Mt Gordon rest area from the Queensland Government Department of Transport and Main Roads; and
- 2. Relocate the demountable building to Lot 236 HR 1030, known as the Bowen Tourism site and include in Councils asset register; and
- 3. Delegate authority to the Chief Executive Officer to negotiate and execute a deed with the Department of Transport and Main Roads to facilitate the transfer.

#### **RESOLUTION OM2024/04/24.23**

Moved By: CR M WRIGHT
Seconded By: CR J CLIFFORD

#### **That Council:**

- Accept the demountable building asset currently located at the Mt Gordon rest area from the Queensland Government Department of Transport and Main Roads; and
- 2. Relocate the demountable building to Lot 236 HR 1030, known as the Bowen Tourism site and include in Councils asset register; and
- 3. Delegate authority to the Chief Executive Officer to negotiate and execute a deed with the Department of Transport and Main Roads to facilitate the transfer.

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED** 

#### 11.21 - Monthly Finance Report

#### **PURPOSE**

To inform Council of the current unaudited financial performance and position for the reporting period.

#### OFFICER'S RECOMMENDATION

That Council receive the Financial Report, Capital Expenditure Report and the Unaudited Financial Statements 2023/24 for the period ended 31 March 2024.

#### **RESOLUTION OM2024/04/24.24**

Moved By: CR J CLIFFORD Seconded By: CR J FINLAY

That Council receive the Financial Report, Capital Expenditure Report and the Unaudited Financial Statements 2023/24 for the period ended 31 March 2024.

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED** 

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12 LATE REPORT ITEMS

There were no late items for this meeting.

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#### 13 MATTERS OF IMPORTANCE

Cr Collins requested an update on the proposed closure of the Kelsey Creek Landfill. A verbal update was provided by the Director Infrastructure Services.

The Meeting closed at 11.29am.

Confirmed as a true and correct recording this 29 May 2024.

Cr Ry Collins MAYOR



# Adopted Councillor Delegate/s 2024-2028 Term of Council

| Committee                                                                                                   | Committee<br>Type | Proposed Council Delegate/s                                                                                                                                                  | Adoption Date |
|-------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Regional Arts Development Fund<br>Advisory Committee (RADF)                                                 | Advisory          | Councillor Clay Bauman                                                                                                                                                       | 24/04/24      |
| Audit and Risk Committee                                                                                    | Statutory         | Mayor Ry Collins and Councillor John<br>Finlay<br>(Proxy members: Councillor Gary<br>Simpson & Councillor Michelle Wright)                                                   | 11/04/24      |
| Don River Improvement Trust (DRIT)                                                                          | Statutory         | Mayor Ry Collins and Councillor<br>Michelle Wright                                                                                                                           | 24/04/24      |
| Jangga Consultative Committee                                                                               | Statutory         | Councillor Michelle Wright                                                                                                                                                   | 24/04/24      |
| Local Disaster Management Group -<br>(Whitsunday Disaster Management<br>Group)                              | Statutory         | Mayor Ry Collins and Councillor John<br>Collins                                                                                                                              | 24/04/24      |
| Local Disaster Management Recovery<br>Group – reports to LDMG                                               | Statutory         | Councillor John Collins                                                                                                                                                      | 24/04/24      |
| Local Disaster Management Recovery<br>Subgroups (Human & Social,<br>Infrastructure, Economic & Environment) | Statutory         | Human & Social – Councillor Michelle<br>Wright<br>Environmental – Councillor Clay<br>Bauman<br>Economic – Councillor Clifford<br>Infrastructure - Councillor Gary<br>Simpson | 24/04/24      |
| Whitsunday River Improvement Trust (WRIT)                                                                   | Statutory         | Councillor John Collins and Councillor Gary Simpson                                                                                                                          | 24/04/24      |
| Bowen Burdekin Local Marine Advisory<br>Committee                                                           | External          | Councillor Gary Simpson                                                                                                                                                      | 24/04/24      |
| Bowen Sporting Complex Committee - (Council Facility)                                                       | External          | Councillor Michelle Wright                                                                                                                                                   | 24/04/24      |
| Community Engagement Committee<br>Bowen Work Camp                                                           | External          | Councillor John Finlay                                                                                                                                                       | 24/04/24      |
| Greater Whitsunday Communities (GWC) formerly known as Regional Social Development Centre                   | External          | Councillor Jan Clifford                                                                                                                                                      | 24/04/24      |
| Greater Whitsunday Housing Project                                                                          | External          | Councillor Jan Clifford                                                                                                                                                      | 24/04/24      |
| Local Authorities Waste Management<br>Advisory Committee (LAWMAC)                                           | External          | Councillor Clay Bauman                                                                                                                                                       | 24/04/24      |



# Adopted Councillor Delegate/s 2024-2028 Term of Council

| Committee                                                                             | Committee<br>Type | Proposed Council Delegate/s                                    | Adoption<br>Date |
|---------------------------------------------------------------------------------------|-------------------|----------------------------------------------------------------|------------------|
| Mackay Whitsunday Healthy Rivers to<br>Reef Partnership                               | External          | Councillor Clay Bauman                                         | 24/04/24         |
| North Queensland Sports Foundation –<br>Membership body                               | External          | Councillor Jan Clifford                                        | 24/04/24         |
| Reef Catchments                                                                       | External          | Councillor Jan Clifford                                        | 24/04/24         |
| Reef Guardian Councils                                                                | External          | Mayor Ry Collins                                               | 24/04/24         |
| Regional Development Australia - Greater Whitsundays                                  | External          | Councillor Jan Clifford                                        | 24/04/24         |
| Regional Queensland Council of Mayors                                                 | External          | Mayor Ry Collins                                               | 24/04/24         |
| Tourism Whitsundays                                                                   | External          | Mayor Ry Collins<br>(Proxy member: Councillor Jan<br>Clifford) | 24/04/24         |
| Whitsunday Local Marine Advisory<br>Committee                                         | External          | Councillor Clay Bauman                                         | 24/04/24         |
| Whitsunday Regional Organisation of Councils T/A Greater Whitsunday Council of Mayors | External          | Mayor Ry Collins                                               | 24/04/24         |
| Whitsunday Regional Roads and Transport Group                                         | External          | Mayor Ry Collins                                               | 24/04/24         |
| Whitsunday Sports Park (Facilitation of multiple users on council land)               | External          | Councillor Jan Clifford                                        | 24/04/24         |