



Minutes of the Ordinary Council Meeting held on Wednesday 28 August 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), Jan Clifford, Clay Bauman, John Collins, Gary Simpson, 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); Madeleine Bailey (PA Director Corporate Services/Minute Taker)

Other Officers Present (Partial Attendance):

Adam Hagy (Director Capital Program and Network Planning)

The meeting commenced at 9.00am

The meeting closed at 12.01pm.

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1 APOLOGIES/LEAVE OF ABSENCE

There were no apologies/leaves of absence requests for this meeting.

2 CONDOLENCES

Mayor Collins on behalf of Council, took a moment to remember and extend condolences to the family and friends of a recently departed Council employee who was tragically killed the morning of the 25th of July 2024. Out of respect and privacy of family and friends, his name was kept private at this time. The Mayor acknowledged how the deceased employee began working with Council on the 1st of May 2023 as a Senior Environmental Health Officer within the Community Services & Facilitation Directorate. Having a very lengthy career in Environmental Health, he was an absolute wealth of knowledge in this field, as well as an incredible mentor for upcoming Environmental Health Officers. This tragedy has left a huge void within the team, and he will be remembered as an all-round great person and a real gentleman.

Cr Finlay also sought to acknowledge the recent passing of Food Freaks owner, Craig Power, and also Esme Power descendant of Jack and Topsy Yasso.

The Mayor on behalf of the Whitsunday Regional Council, acknowledged and paid respect to the recently departed of the Whitsundays Region and offer our sincere condolences to their families and loved ones.

Council acknowledged and observed a minute silence for the recently deceased throughout the Whitsunday Region.

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 24 July 2024 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 24 July 2024.

RESOLUTION OM2024/08/28.1

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council confirms the Minutes of the Ordinary Meeting held on 24 July 2024.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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#### **4 BUSINESS ARISING**

There was no business arising matters for this meeting.

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5 MAYORAL MINUTE

Mayor Collins recognised Cr Jan Clifford for recently receiving a Life Member Award of the Australian Local Women Local Government Association.

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#### **6 NOTICES OF MOTION**

There were no notice of motions for this meeting.

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7 DEPUTATIONS

This item on the agenda allows persons to make a deputation to Council. Deputations are managed in accordance with Council's adopted Standing Orders.

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## **8 PETITIONS / QUESTIONS ON NOTICE**

Cr Clifford tabled the following petition.

It was noted that Council receive the petition on objections to backyard wooden fences facing existing Streetscape with Dwellings – Non-Compliance with Neighbourhood Character and Visual Amenity from Russel Mowatt.

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9 QUESTIONS FROM THE PUBLIC GALLERY

There were no questions taken on notice for this meeting.

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**10.1 - Audit & Risk Committee Meeting Minutes - 30 July 2024****PURPOSE**

To confirm the Audit and Risk Committee Meeting Minutes held on 30 July 2024.

**OFFICER'S RECOMMENDATION**

That Council endorse the Unconfirmed Minutes of the Audit & Risk Committee Meeting (**Attachment 1**) held on 30 July 2024.

**RESOLUTION OM2024/08/28.3**

Moved By: CR M WRIGHT

Seconded By: CR J FINLAY

That Council endorse the Unconfirmed Minutes of the Audit & Risk Committee Meeting held on 30 July 2024.

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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11.1 - 20240325 - Development Application for Development Permit for Material Change of Use - Short Term Accommodation - U 1 & 2, 22 Coral Esplanade, Cannonvale - 1 & 2 SP189756 - G Nichols C/-Wynne Planning & Development Pty Ltd**PURPOSE**

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

OFFICER'S RECOMMENDATION

That Council approve the Development Application for Development Permit for Material Change of Use – Short-Term Accommodation, made by G P Nichols, on L:1 SP:189756, and L:2 SP:189756, located at 22 Coral Esplanade, Cannonvale, subject to conditions outlined in Attachment 4.

RESOLUTION OM2024/08/28.4

Moved By: CR G SIMPSON

Seconded By: CR M WRIGHT

That Council approve the Development Application for Development Permit for Material Change of Use – Short-Term Accommodation, made by G P Nichols, on L:1 SP:189756, and L:2 SP:189756, located at 22 Coral Esplanade, Cannonvale, subject to conditions outlined in Attachment 4.

MEETING DETAILS

The motion was Carried 5 / 2.

DIVISION

For: Mayor Collins, Cr Wright, Cr Simpson, Cr Collins, Cr Finlay

Against: Cr Bauman and Cr Clifford

CARRIED

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*Mayor Collins declared a declarable conflict of interest in item 11.2 20240189- Development Application for Development Permit for Material Change of Use – Medium Impact Industry (Seafood Processing) – 28 Pearle Place, Bowen – 17 SP241781 – TB Rynn & RL Muller C/- Wynne Planning & Development as defined by section 150EN and 150EQ of the Local Government Act 2009 due to the following:*

*Details of Interest: Mayor Collins has been associated with applicant*

*Nature of Relationship with other person: associate*

*Nature of Related Party: Applicants – TB Rynn*

*Nature of related part's interest: the applicant hosted an election sign for Mayor Collins and it is to be noted that he has never met the applicant in person.*

*As a result of the conflict of interest, Mayor Collins advised he wished 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 and requested the remainder of Councilors to decide whether he be allowed to remain in the meeting room.*

*Mayor Collins acknowledged that Councillors must determine, pursuant to section 150ES of the Local Government Act 200, whether Mayor Collins may participate in the decision making, discussion and voting on this matter.*

*For transparency in chairing the meeting, the Mayor handed the chairing for this item to Deputy mayor Wright.*

#### **RESOLUTION OM2024/08/28.22**

**Moved By: CR J CLIFFORD**

**Seconded By: CR M WRIGHT**

**That Mayor Collins be allowed to stay in the room during item 11.220240189- Development Application for Development Permit for Material Change of Use – Medium Impact Industry (Seafood Processing) – 28 Pearle Place, Bowen – 17 SP241781 – TB Rynn & RL Muller C/- Wynne Planning & Development.**

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

Mayor Collins did not vote on this matter.

**CARRIED**

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11.2 - 20240189 - Development Application for Development Permit for Material Change of Use - Medium Impact Industry (Seafood Processing) - 28 Pearle Place, Bowen - 17SP241781 - TB Rynn & RL Muller C/- Wynne Planning & Development

PURPOSE

To present the assessment of a seafood processing use and seek Council's determination.

OFFICER'S RECOMMENDATION

That Council approve the Development Application for Development Permit for Material Change of Use for Medium Impact Industry (Seafood Processing), made by R L Muller & T B Rynn, on L: 17 SP: 241781 and located at 28 Pearle Place Bowen, subject to the conditions outlined in **Attachment 4**.

RESOLUTION OM2024/08/28.5

Moved By: **CR M WRIGHT**

Seconded By: **CR J FINLAY**

That Council approve the Development Application for Development Permit for Material Change of Use for Medium Impact Industry (Seafood Processing), made by R L Muller & T B Rynn, on L: 17 SP: 241781 and located at 28 Pearle Place Bowen, subject to the conditions outlined in Attachment 4.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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*Mayor Collins resumed Chairing the meeting.*

*Cr Finlay asked the meeting to consider deferring the discussion and consideration on this item to allow the applicant further time to evaluate options in relation to the sewer and onsite treatment.*

**11.3 - 20231331 - Development Application for Development Permit for Reconfiguration of a Lot for Two (2) Lots into Six (6) Lots & Common Property (Staged) - 6 & Lot 15 Betzels Lane, Bowen - 1RP744806 & 15RP745336 - CHP Developments Pty Ltd C/- Veris**

**PURPOSE**

To assess the development application for a six-lot medium impact industry subdivision and seek Council's determination.

**OFFICER'S RECOMMENDATION**

That Council approve the application for Development Application for Development Permit for Reconfiguration of a Lot for Two (2) Lots into Six (6) Lots & Common Property, made by CHP Developments Pty Ltd, on L: 1 RP: 744806, L: 15 RP: 745336 and located at 6 and Lot 15 Betzels Lane Bowen, subject to the conditions outlined in **Attachment 4**.

**PROCEDURAL MOTION – DEFERALL**

Cr Finlay moved a procedural motion for the matter to be deferred.

**RESOLUTION OM2024/08/28.6**

**Moved by: CR J FINLAY**

**That Council put a procedural motion to defer consideration of this matter to the next Ordinary Meeting on the 25 September 2024.**

**MEETING DETAILS:**

The procedural motion was Carried 7 / 0

**CARRIED**

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11.4 - Local Housing Action Plan

PURPOSE

To present the Local Housing Action Plan for Council consideration.

OFFICER'S RECOMMENDATION

That Council adopt the Whitsunday Regional Council Local Housing Action Plan (**Attachment 1**).

RESOLUTION OM2024/08/28.7

Moved By: CR R COLLINS (MAYOR)

Seconded By: CR J CLIFFORD

That Council adopt the Whitsunday Regional Council Local Housing Action Plan (**Attachment 1**).

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 11.5 - Planning Scheme Amendment - Short-Term Accommodation

### PURPOSE

This report seeks Councils consideration of the draft Major Amendment package A (Short-Term Accommodation) of the Whitsunday Regional Council Planning Scheme to progress to **State Interest Review** in accordance with section 20 of the Planning Act 2016 and Chapter 2 Part 4 Section 16 of the Ministers Guidelines and Rules 2024 (MGR).

### OFFICER'S RECOMMENDATION

That Council:

1. Decide to make a Major Amendment to the Whitsunday Regional Council Planning Scheme 2017 in accordance with the *Planning Act 2016* to include additional assessment benchmarks for Short-term accommodation; and
2. Endorse the amendment and supporting materials in **Attachments 1-7** to restrict Short Term Accommodation in the Low-Density Residential zone with limited identified inclusion areas where the use is deemed Code Assessable and proceed to State Interest Review.

### RESOLUTION OM2024/08/28.8

Moved By: CR J FINLAY

Seconded By: CR M WRIGHT

That Council:

1. Decide to make a Major Amendment to the Whitsunday Regional Council Planning Scheme 2017 in accordance with the *Planning Act 2016* to include additional assessment benchmarks for Short-term accommodation; and
2. Endorse the amendment and supporting materials in Attachments 1-7 to restrict Short Term Accommodation in the Low-Density Residential zone with limited identified inclusion areas where the use is deemed Code Assessable and proceed to State Interest Review.

### MEETING DETAILS

The motion was Carried 6 / 1.

CARRIED

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11.6 - Infrastructure Charges Resolutions No.1 2024

PURPOSE

To consider an increase to infrastructure charges proposed in the Infrastructure Charges Resolution (No.1) 2024.

OFFICER'S RECOMMENDATION

That Council adopt the Infrastructure Charges Resolution (No. 1) 2024 and rescind the Infrastructure Charges Resolution (No. 1) 2023.

RESOLUTION OM2024/08/28.9

Moved By: CR J COLLINS

Seconded By: CR J FINLAY

That Council adopt the Infrastructure Charges Resolution (No. 1) 2024 and rescind the Infrastructure Charges Resolution (No. 1) 2023.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## **11.7 - Donations, Sponsorships, Grants and In-Kind Requests Approved - July 2024**

### **PURPOSE**

To advise Council of the donations, sponsorships, grants and in-kind support up to \$20,000 provided for the month of July 2024.

### **OFFICER'S RECOMMENDATION**

That Council:

- a) Note the Financial Support for Junior Elite Athlete Grant applications approved for the month of July 2024 to the applicants identified in Attachment 1;
- b) Note the Sport and Recreation Club Grant applications approved for the month of July 2024 to the applicants identified in Attachment 2; and
- c) Note the Donation applications approved for the month of July 2024 to the applicants identified in Attachment 3.

### **RESOLUTION OM2024/08/28.10**

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council:

- a) **Note the Financial Support for Junior Elite Athlete Grant applications approved for the month of July 2024 to the applicants identified in Attachment 1;**
- b) **Note the Sport and Recreation Club Grant applications approved for the month of July 2024 to the applicants identified in Attachment 2; and**
- c) **Note the Donation applications approved for the month of July 2024 to the applicants identified in Attachment 3.**

### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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11.8 - Approved Inspection Program 2024 - Dog & Cat Registration Audit

PURPOSE

The purpose of the program is to inspect residential properties in the Whitsunday Regional Council area to identify the number and registration of dogs and cats kept at each property to determine compliance with the *Animal Management Act 2008 (Cats and Dogs)* and Whitsunday Regional Council Local Law No. 2 (*Animal Management Act 2008*) 2014.

OFFICER'S RECOMMENDATION

That Council approves:

- 1) To conduct a Selective Inspection Program in accordance with the *Local Government Act 2009*, from Monday, 9 September 2024 to Friday, 29 November 2024 for the purposes of:
 - a. Inspecting residential properties to ensure animals or multiple animals requiring registration or approval to be kept are registered with and approved by the local government;
 - b. Upgrading of the dog and cat registration register in accordance with the *Animal Management Act 2008 (Cats & Dogs)* and Whitsunday Regional Council Local Law No. 2 (*Animal Management*) 2014; and
 - c. Identifying compliance and non-compliance with the *Animal Management Act 2008 (Cats & Dogs)* regarding registration of dogs.
- 2) The public notification of the program in accordance with the *Local Government Act 2009*.

RESOLUTION OM2024/08/28.11

Moved By: CR J CLIFFORD

Seconded By: CR J FINLAY

That Council approves:

- 1) To conduct a Selective Inspection Program in accordance with the *Local Government Act 2009*, from Monday, 9 September 2024 to Friday, 29 November 2024 for the purposes of:
 - a. Inspecting residential properties to ensure animals or multiple animals requiring registration or approval to be kept are registered with and approved by the local government;
 - b. Upgrading of the dog and cat registration register in accordance with the *Animal Management Act 2008 (Cats & Dogs)* and Whitsunday Regional Council Local Law No. 2 (*Animal Management*) 2014; and
 - c. Identifying compliance and non-compliance with the *Animal Management Act 2008 (Cats & Dogs)* regarding registration of dogs.
- 2) The public notification of the program in accordance with the *Local Government Act 2009*.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

Cr John Finlay declared a prescribed conflict of interest in Item 11.9 – Wangaratta Bowls Club Lease Renewal 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 that Cr Finlay works for. Business relationship, close associate.

Entity's Interest in the Matter: Applicant

Nature of Relationship with close associate: Applicant is a client of SBB Partners Company for which Cr Finlay is the Manager.

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 on this matter.

Cr John Finlay left the room at 9:56am.

11.9 - Wangaratta Bowls Club Lease Renewal

PURPOSE

To seek Council approval for the renewal of lease following the request to renew received by Wangaratta Bowls Club Inc.

OFFICER'S RECOMMENDATION

That Council authorise the Chief Executive Officer to enter into negotiations and execute a ten (10) year peppercorn trustee lease with Wangaratta Bowls Club Inc for part of the land being Lot 254 on CP HR1286 (Lease A) also known as 14-16 Murroona Street, Bowen in accordance with Section 236 1(b)(ii) and 1(c)(iii) of the Local Government Regulation 2012.

RESOLUTION OM2024/08/28.12

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 Wangaratta Bowls Club Inc for part of the land being Lot 254 on CP HR1286 (Lease A) also known as 14-16 Murroona Street, Bowen in accordance with Section 236 1(b)(ii) and 1(c)(iii) of the Local Government Regulation 2012.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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*Cr John Finlay returned to the room at 9:58am.*

## 11.10 - AICD Company Directors Course - Councillor Attendance

### PURPOSE

To seek approval for Councillor Clifford's request to attend the upcoming Australian Institute of Company Directors (AICD) course for Elected Members and Senior Officers as part of Councillor Clifford's professional development.

### OFFICER'S RECOMMENDATION

That Council nominate Councillor Jan Clifford to attend Australian Institute of Company Directors Course to be held on the 23<sup>rd</sup> of September to Friday the 27<sup>th</sup> of September 2024 in Brisbane.

### PROCEDURAL MOTION – DEFERALL

**RESOLUTION** OM2024/08/28.13

**Moved by:** CR M WRIGHT

That Council defer the decision on this matter to allow for further discussion around Councillors professional development.

### MEETING DETAILS:

The procedural motion was Carried 5 / 2

**CARRIED**

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11.11 - Implementation of Council Resolutions

PURPOSE

To provide Council with a status update on all Council resolutions.

OFFICER'S RECOMMENDATION

That Council receive this report detailing the implementation of Council resolutions.

RESOLUTION OM2024/08/28.14

Moved By: CR M WRIGHT

Seconded By: CR J COLLINS

That Council receive this report detailing the implementation of Council resolutions.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 11.12 - Rescind Council Resolution for Proposed Transfer of Land from Glencore

### PURPOSE

The purpose of this report is to rescind the Resolution at Council's Ordinary Meeting held on 12 February 2020 for the proposed acquisition of 4 parcels of land from Glencore located adjacent the old Bowen Coke Works site.

### OFFICER'S RECOMMENDATION

That Council rescind the offer to accept the offer to transfer the parcels of land at:

- 5 Norris Street, Bowen (Lot 1 on RP 728813)
- 7 Norris Street, Bowen (Lot 2 on RP 728813)
- 87 Poole Street, Bowen (Lot 75 on Crown Plan B6620)
- 128 Powell Street, Bowen (Lot 64 on Crown Plan B6620)

As resolved on 12 February 2020 (2020/02/12.26.

### RESOLUTION OM2024/08/28.15

Moved By: CR J FINLAY

Seconded By: CR J CLIFFORD

That Council rescind the offer to accept the offer to transfer the parcels of land at:

- 5 Norris Street, Bowen (Lot 1 on RP 728813)
- 7 Norris Street, Bowen (Lot 2 on RP 728813)
- 87 Poole Street, Bowen (Lot 75 on Crown Plan B6620)
- 128 Powell Street, Bowen (Lot 64 on Crown Plan B6620)

As resolved on 12 February 2020 (2020/02/12.26.

### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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11.13 - Annual Christmas Closure 2024

PURPOSE

This report seeks the endorsement of Council for the annual Christmas closure of Council buildings, offices, and depots for 2024.

OFFICER'S RECOMMENDATION

That Council:

1. Endorse the closure of Council offices and libraries, customer service centres and depots during the Christmas/New Year period commencing from Monday 23rd December 2024 and resuming normal operating hours on Monday 6th of January 2025.
2. Note that other facilities will be operating throughout this period including after-hours service, skeleton works crews and waste services.

RESOLUTION OM2024/08/28.16

Moved By: CR R COLLINS (MAYOR)

Seconded By: CR G SIMPSON

That Council:

1. Endorse the closure of Council offices and libraries, customer service centres and depots during the Christmas/New Year period commencing from Monday 23rd December 2024 and resuming normal operating hours on Monday 6th of January 2025.
2. Note that other facilities will be operating throughout this period including after-hours service, skeleton works crews and waste services.

MEETING DETAILS

The motion was Carried 6 / 1.

CARRIED

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## 11.14 - Memorial Requests 'Thanks Doc'

### PURPOSE

This report is seeking approval for a request from Bowen Chamber of Commerce for Council to consider name inscriptions on the pavers and/or a memorial plaque to commend 17 local Bowen doctors at Town Square, Bowen. This is in accordance with the *Memorials in Council Parks, Gardens, Open Spaces and Road Reserve Policy*.

### OFFICER'S RECOMMENDATION

That Council approve the request from the Bowen Chamber of Commerce to install a memorial plaque for the 17 local Doctors of Bowen at Bowen Town Square.

### RESOLUTION OM2024/08/28.17

Moved By: CR M WRIGHT

Seconded By: CR J FINLAY

That Council approve the request from the Bowen Chamber of Commerce to install a memorial plaque for the 17 local Doctors of Bowen at Bowen Town Square.

### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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At this time Cr Finlay requested to move late report – Monthly finance report, to bring this report forward to be dealt with before the confidential session.

PROCEDURAL MOTION – CHANGE OF ORDER

RESOLUTION OM2024/08/28.23

Moved by: CR J FINLAY

That Council bring forward Monthly financial report which is tabled under late reports to be dealt with before the confidential section of the meeting.

MEETING DETAILS:

The procedural motion was Carried 7 / 0

CARRIED

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## 11.15 - 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 and the Financial Statements for the period ended 31 July 2024.

### RESOLUTION OM2024/08/28.21

Moved By: CR J FINLAY

Seconded By: CR M WRIGHT

That Council receive the Financial Report and the Financial Statements for the period ended 31 July 2024.

### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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12 CONFIDENTIAL MATTERS

Reports on Confidential Matters will be distributed to Councillors in a separate Confidential Agenda document prior to the meeting.

PROCEDURAL MOTION - CLOSURE OF MEETING (CONFIDENTIAL SESSION)

RESOLUTION OM2024/08/28.18

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council close the meeting to the public at 10:20am 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:

12.1 Legal Matters Update

– (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

MEETING DETAILS:

The procedural motion was Carried 7 / 0

CARRIED

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### PROCEDURAL MOTION - REOPEN MEETING

RESOLUTION OM2024/08/28.19

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council reopen the meeting to the general public at 11:59am.

#### MEETING DETAILS:

The motion was Carried 7 / 0

CARRIED

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12.1 - Legal Matters Update

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—*
 - *(e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.*

RESOLUTION OM2024/08/28.20

Moved By: CR J CLIFFORD

Seconded By: CR J FINLAY

That Council authorise the Chief Executive Officer to execute Council's direction through the courts system.

MEETING DETAILS

The motion was Carried 4 / 3.

CARRIED

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### 13 LATE REPORT ITEMS

*The late report item was brought forward in the agenda for consideration prior to the confidential session.*

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14 MATTERS OF IMPORTANCE

Cr John Collins advised that there are numerous members of Conway and National Parks who are experiencing an influx of wild pigs. Advised that the dog baits aren't working, and asked Director Julie if she could get in touch with national parks regarding stronger bait.

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### 15 CLOSURE OF MEETING

The Meeting closed at 12:01pm.

Confirmed as a true and correct recording this 25 September 2024.

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**Cr Ry Collins**

**MAYOR**

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