



# **Minutes of the Ordinary Council Meeting held on Wednesday 29 January 2025 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:**

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); Craig Turner (Director Commercial Businesses); James Ngoroyemoto (Manager Governance and Administration); Madeleine Bailey (Governance Administrator/Minute Taker)

**Other Officers Present (Partial Attendance):**

Matthew Twomey (Manager Development Assessment)

The meeting commenced at 9:01am

The meeting adjourned for morning tea at 10:29am

The meeting reconvened from morning tea at 10:58am

The meeting concluded at 11:33am

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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 Finlay acknowledged the recent passing of Horace Paul, a World War II Veteran, who passed on the 21st of January 2025.

Cr Finlay also acknowledged the recent passing of Darryl Paul, previously a Liaison Officer, who passed away on the 8th of January 2025.

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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 11 December 2024 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 11 December 2024.

RESOLUTION OM2025/01/29.1

Moved By: CR C BAUMAN

Seconded By: CR M WRIGHT

That Council confirms the Minutes of the Ordinary Meeting held on 11 December 2024.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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4 BUSINESS ARISING

No business arising for this meeting.

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5 MAYORAL MINUTE

There was no mayoral minute for this meeting.

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6 NOTICES OF MOTION

There were no notice of motions for this meeting.

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## **7 DEPUTATIONS**

There were no deputations for this meeting.

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

### **RESOLUTION OM2025/01/29.2**

**Moved By: CR C BAUMAN**

**Seconded By: CR J CLIFFORD**

**That Council receive the petition regarding 1.46 Ha nature strip removal between Hamilton Ave and Scarlet Gum Crescent, Cannonvale and refer to the Chief Executive Officer for consideration and a report to the Council.**

### **MEETING DETAILS**

The motion was Carried 7 / 0.

CARRIED

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### **RESOLUTION OM2025/01/29.3**

**Moved By: CR M WRIGHT**

**Seconded By: CR G SIMPSON**

**That Council receive the petition regarding Urgent Action Required on Bat Population Issues in Collinsville and Scottville.**

### **MEETING DETAILS**

The motion was Carried 7 / 0.

CARRIED

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## 9 QUESTIONS FROM THE PUBLIC GALLERY

### SUBMISSION ONE

**Name: Amy Youngsmith**

I am Amy Youngsmith, a mother of two young children, a wife, an Artist, and an Occupational Therapy Practice Manager. My family and I are residents of Hamilton Ave, adjacent to Lot 201 where broadscale nature clearing occurred during the Christmas holiday season of 2024/2025.

We purchased our home in 2015 under the impression that MSES matters of environmental significance, Category B Vegetation offered a level of protection, as a designated green zone. The purchase was also made with the impression that the WRC was working in accordance with sustainability planning having a green zone among residential homes with what appeared to be relatively high-density trees as was Lot 201, scenic view ridge drive.

For the last 10 years, we have enjoyed the wildlife that lived in the area. Particularly the tranquillity of the trees, the resident goannas who frequented our garden regularly, as well as the bird life. It was an absolute shock to us and other adjacent residents when heavy machinery arrived on the site in question and started to bulldoze the area.

As none of us had received notification that these works were going to commence over the Christmas period, the shock of witnessing the demolition of a thriving natural space has created a sense of solidarity among us all. We have been grieving the loss of flora and fauna which has been removed.

Although we are not here to blame the works for causing personal illness, it seems hardly a coincidence that within days of this large-scale clearing, my 7yr old son and I, who both suffer from asthma, developed symptoms of respiratory illness. I also was born with tracheoesophageal fistula, a congenital condition which raises my vulnerability to some respiratory issues. Our conditions have been well managed for the past two years, so it's highly probable that increased pollen and dust and air pollution from bull dozing triggered this instance of respiratory illness.

Christmas is a cultural and religiously important time of year. These health concerns were compounded with the noise of trees being felled by heavy machinery and the trauma of witnessing deforestation of what we considered a green zone. All this contributed to significantly increased stress levels and created a sombre atmosphere during times of family gatherings which were intended to be joyful.

We live above the cleared sites, so our stress continues with the uncertainty of how the stabilisation of the land will be managed; and who will be liable for the cost of managing the stability of the land, should erosion and storm water drainage problems occur.

This uncertainty is perpetuating stress among adjacent residents, who purchased their homes adjacent to the site, in part due to the tranquillity and privacy the green zone offered; as well as the natural drainage for managing issues such as land stability. The perpetuating stress seems unjust given that the zoning of the site has appeared to be somewhat misleading. i.e. being listed as MSES matters of environmental significance, Category B Vegetation; yet somehow being zoned 'residential' for decades and granted a perpetual approval with no review.....or expiry date.

I acknowledge that decisions made within council are complex and challenging meeting diverse community needs. However, the environment underpins all of community activity and

industry; and therefore, ought to be the number one priority considered throughout all the complex issues the WRC serves.

There seems to be incongruence between the information presented in WRC policies, and procedures regarding climate change and the actions witnessed at this site. This incongruence and the manner that the proceedings have occurred at Lot 201 have eroded the trust and confidence of adjacent residents with WRCs management of environmental protection.

Stressors associated with climate change are real for people. Having a sense of trust and confidence in those in positions of power to implement plans to mitigate, manage and limit climate change are of utmost importance to the community.

There needs to be a genuine sense that government agencies care for the future of our children and grandchildren. Proceedings at the site in question, and our subsequent meetings with WRC have not instilled this sense of genuine care; apart from the contributions of Clay Bauman (Councillor for Division Two), who has been empathic, supportive and generous with his constructive contributions. Whitsunday Conservation Council have also been an invaluable source of support with constructive contributions.

During neighbourly conversations, it became obvious that we were not alone in our concerns for the apparent social and environmental injustice of what was being conducted at the site.

We dedicated hours of our Christmas holiday time to advocating for the shared concerns of adjacent residents. Although we chose to advocate for adjacent residents initiating the petition dated 27/12/2024; the point is, these matters ought to have been handled in a way that community members do not feel compelled to use their Christmas holiday time for community activism, as is what happened to us. The time required for community engagement to address these issues, as well as the transference of collective stress has impacted on my work attendance.

My immune system was likely compromised by stress, making me more vulnerable to contractible illness, and resulting in my being diagnosed with atypical pneumonia. A simple letter notifying us of the works may have helped manage our family health issues during a significant holiday period. Many community residents would prefer a letter rather than releasing personal information to yet another online database due to cyber security risks and issues.

As it is, I was unable to work for a fortnight due to stressors and health impacts associated with the clearing of the site. As a sole trader and practice manager of an occupational therapy service, this has significant clinical and financial impacts for the service I offer to the Whitsunday community. Even today, my husband and I have both had to have another day of work to address these matters. My mother had to adjust her life arrangements to travel from Mackay where she lives and stay overnight with us, to transport our children to school this morning. Without this extended family support, which not all families have, we would have been too late to attend given this meeting is held at the Bowen office.

We are here today to bring to WRC's attention to how the impact their actions, or lack thereof can directly have on members of their community and the environment.

Question: We ask what action WRC will take to address our concerns and to ensure that in future no-one else is subjected to the stress and trauma experienced by adjacent residents, or to the environmental degradation which has occurred at Lot 201 Scenic Ridge Drive, Cannonvale.



Specifically, how will WRC transparently reflect what is protected green zones? And how can we be assured that current green zoning is in fact protected from development? As stated previously, listing the site as MSES matters of environmental significance, Category B Vegetation, seems to have created confusion among real estate agents who sold residents their properties, as well as residents who did their due diligence researching the area at time of purchase.

Finally, would the WRC consider revegetating Lot 201 Scenic Ridge Drive? I understand this would not be easy; however, nothing is impossible. Where there is a will there is a way. I see this daily in my clinical practice as an Occupational Therapist. It is not too late to make a healthy choice, there are no houses constructed yet on the site.

Nature matters, particularly in a world heritage Great Barrier Reef site; where the WRC and local businesses market themselves as the heart of the reef.

## **SUBMISSION TWO**

**Name: Jeanette Walters**

Question: How much natural bushland is cleared each year in the Whitsundays? And, how much is remaining in the residential areas?

Question: At the time that the development of the Nature Strip was approved – and any future changes, such as to the number of residential dwellings on it – was the additional traffic from The Grove and Stages 1,2 and 3 taken into account?

Question: Will 'our' Council plan for the future and implement laws to notify adjoining property owners of future developments? Your constituents deserve this.

## **SUBMISSION THREE**

**Name: Eleonor Biro**

Question: AS we live adjacent to the cleared sites, the stress continues with the uncertainty of who is responsible for the management of land and prevention of erosion costs, including drainage and storm water issues arising from our property? Will the developer be liable to install retaining walls to stabilise the land or will it be the "new property owners" - in years to come to do this?

Question: occur due to the mass clearing of Lot 201 Scenic Ridge Drive property. How can this be called "best practise" that Council has allowed within current WRC policies, planning and operational works regarding climate change within our region?

***A response will be provided to the customers regarding their public questions in due course and included in the next available Ordinary Council Meeting agenda, under the business arising section.***

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## **10 COMMITTEES REPORTS**

There were no agenda items for this section.

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## **11 OFFICERS REPORTS**

Cr Collins declared a Prescribed Conflict of Interest in item 11.1 regarding 20240878 – Development Application for Development Permit for Material Change of Use – Hotel Extension (Bar, Beer Garden and Car Parking) – 70, 74, 78 & 82 Main St, Proserpine – Metro Op Co PL C/-Reel Planning as defined by section 150EL of the Local Government Act 2009, due to the following:

The name of any entity, other than the councillor, that has an interest in the matter:  
Downtown Butchery, Proserpine.

The nature of the councillor's relationship with the entity: Metro Op Co PL C/-Reel Planning is a client of Downtown Butchery, Proserpine.

Details of the councillor's, and any other entity's, interest in the matter: Cr Collins is the owner/operator of Downtown Butchery, Proserpine.

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

Cr Collins left the room at 9:28am.

**11.1 - 20240878 - Development Application for Development Permit for Material Change of Use - Hotel Extension (Bar, Beer Garden and Car Parking) - 70, 74, 78 & 82 Main St Proserpine - Metro Op Co PL C/- Reel Planning**

**PURPOSE**

To present the assessment of the development application for the extension of the Metropole Hotel 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 for Extension to Hotel (Bar, Beer Garden and Car Parking), made by Metro Op Co Pty Ltd, on L: 2 RP: 717184 T: N1159/019, L: 3 RP: 709926, L: 1 RP: 709926, L: 1 RP: 717184 T: N594/100, L: 2 RP: 709926 T: N0340/214, L: 1 RP: 718191 and located at 70, 74, 78 and 82 Main Street Proserpine and 26 Chapman Street Proserpine, subject to the conditions outlined in Attachment 11.1.4.

**RESOLUTION OM2025/01/29.4**

**Moved By: CR J CLIFFORD**

**Seconded By: CR M WRIGHT**

**That Council approve the application for Development Application for Development Permit for Material Change of Use for Extension to Hotel (Bar, Beer Garden and Car Parking), made by Metro Op Co Pty Ltd, on L: 2 RP: 717184 T: N1159/019, L: 3 RP: 709926, L: 1 RP: 709926, L: 1 RP: 717184 T: N594/100, L: 2 RP: 709926 T: N0340/214, L: 1 RP: 718191 and located at 70, 74, 78 and 82 Main Street Proserpine and 26 Chapman Street Proserpine, subject to the conditions outlined in Attachment 11.1.4.**

**MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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Cr Collins returned to the room at 9:37am.

**11.2 - 20241002 - Development Application for Development Permit for Material Change of Use - Short Term Accommodation - Unit 2, 22 Kara Crescent, Airlie Beach - 2SP199096 - S Griffin & A Smith**

**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 S Griffith & A Smith, on L:2 SP:199096, located at 2 – 22 Kara Crescent, Airlie Beach, subject to conditions outlined in Attachment 11.2.4.

**RESOLUTION**

**Moved By: CR J CLIFFORD**

**Seconded By: CR C BAUMAN**

**That Council refuse the Development Application for Development Permit for Material Change of Use – Short-Term Accommodation, made by S Griffith & A Smith, on L:2 SP:199096, located at 2 – 22 Kara Crescent, Airlie Beach.**

*The Chief Executive Officer recommended that the item be tabled for consultation on developing reasons for refusal for this development application.*

**PROCEDURAL MOTION - MATTER BE PUT ON THE TABLE OM2025/01/29.5**

**Moved By: CR R COLLINS (MAYOR)**

**That Council table item 11.2 - 20241002 - Development Application for Development Permit for Material Change of Use - Short Term Accommodation - Unit 2, 22 Kara Crescent, Airlie Beach - 2SP199096 - S Griffin & A Smith at 9:52am pending further consultation on developing reasons for refusal.**

**MEETING DETAILS**

The procedural motion was Carried 6 / 1.

**CARRIED**

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## 11.3 - Planning Scheme Amendment - Short-term Accommodation

### PURPOSE

This report provides an update of the progression of the Planning Scheme Major Amendment (Short-term accommodation) and seeks confirmation of the inclusion or exclusion of Cannonvale Beach as a STA Precinct.

### OFFICER'S RECOMMENDATION

That Council endorse the addition of Cannonvale Beach as an STA Precinct within the Short-term Accommodation Amendment Package as identified on Attachment 11.3.2 and provide updated amendment materials to the Department of State Development, Infrastructure and Planning.

### RESOLUTION OM2025/01/29.6

Moved By: CR R COLLINS (MAYOR)

Seconded By: CR M WRIGHT

**That Council endorse the addition of Cannonvale Beach as an STA Precinct within the Short-term Accommodation Amendment Package as identified on Attachment 11.3.2 and provide updated amendment materials to the Department of State Development, Infrastructure and Planning.**

### MEETING DETAILS

The motion was Lost 3 / 4.

Cr Bauman requested a Division.

For the motion: Mayor Collins, Cr Wright, Cr Simpson

Against the motion: Cr Clifford, Cr Bauman, Cr Finlay, Cr Collins

**LOST**

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## **11.4 - Australian Cruise Association Conference 2026 - Shute Harbour Marine Terminal**

### **PURPOSE**

For Council's consideration to host the Annual Australian Cruise Association Conference in 2026 at the Shute Harbour Marine Terminal with a financial sponsorship of \$10,000 (ex. GST).

### **OFFICER'S RECOMMENDATION**

That Council authorise the Chief Executive Officer to:

- a) Submit a hosting bid to the Australian Cruise Association to host their Annual Conference in 2026 at the Shute Harbour Marine Terminal;
- b) Allocate financial sponsorship for the amount of \$10,000 (ex. GST); and
- c) Waive any associated fees and charges for the hire of the Shute Harbour Marine Terminal

### **RESOLUTION OM2025/01/29.7**

**Moved By: CR J CLIFFORD**

**Seconded By: CR J FINLAY**

That Council authorise the Chief Executive Officer to:

- a) **Submit a hosting bid to the Australian Cruise Association to host their Annual Conference in 2026 at the Shute Harbour Marine Terminal;**
- b) **Allocate financial sponsorship for the amount of \$10,000 (ex. GST); and**
- c) **Waive any associated fees and charges for the hire of the Shute Harbour Marine Terminal**

### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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## **11.5 - Ramped Up Event 2025 and 2026 - Cannonvale Skatepark**

### **PURPOSE**

For Council's consideration to provide financial sponsorship for Ramped Up, a skateboarding event being held by Pacific Action Sports in the Whitsunday Region in 2025 and 2026.

### **OFFICER'S RECOMMENDATION**

That Council approve the following financial sponsorship to Pacific Action Sports for the skateboarding event Ramped Up being held at the Cannonvale Skatepark:

- a) 2025 Event - \$15,000 (ex. GST) cash and up to a maximum \$2,000 of in-kind support, and
- b) 2026 Event - \$10,000 (ex GST) cash and up to a maximum of \$2,000 of in-kind support.

### **RESOLUTION OM2025/01/29.8**

**Moved By: CR J CLIFFORD**

**Seconded By: CR J FINLAY**

**That Council approve the following financial sponsorship to Pacific Action Sports for the skateboarding event Ramped Up being held at the Cannonvale Skatepark:**

- a) 2025 Event - \$15,000 (ex. GST) cash and up to a maximum \$2,000 of in-kind support, and**
- b) 2026 Event - \$10,000 (ex GST) cash and up to a maximum of \$2,000 of in-kind support.**

### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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## 11.6 - Donations, Sponsorships, In Kind requests and Grants Approved December 2024

### PURPOSE

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

### OFFICER'S RECOMMENDATION

That Council:

- a) Note the Financial Support for Junior Elite Athlete Grant applications approved for the month of December 2024 to the applicants identified in **Attachment 1**.
- b) Note the Financial Support for Donation applications approved for the month of December 2024 to the applicants identified in **Attachment 2**.
- c) Note the Financial Support for Sponsorship applications approved for the month of December 2024 to the applicants identified in **Attachment 3**.
- d) Note the Financial Support for Sport & Recreation Club applications approved for the month of December 2024 to the applicants identified in **Attachment 4**.
- e) Note the Financial Support for Donation on Council Fee applications approved for the month of December 2024 to the applicants identified in **Attachment 5**.

### RESOLUTION OM2025/01/29.9

Moved By: CR M WRIGHT

Seconded By: CR J COLLINS

That Council:

- a) **Note the Financial Support for Junior Elite Athlete Grant applications approved for the month of December 2024 to the applicants identified in Attachment 1.**
- b) **Note the Financial Support for Donation applications approved for the month of December 2024 to the applicants identified in Attachment 2.**
- c) **Note the Financial Support for Sponsorship applications approved for the month of December 2024 to the applicants identified in Attachment 3.**
- d) **Note the Financial Support for Sport & Recreation Club applications approved for the month of December 2024 to the applicants identified in Attachment 4.**
- e) **Note the Financial Support for Donation on Council Fee applications approved for the month of December 2024 to the applicants identified in Attachment 5.**

### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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*The meeting adjourned for morning tea at 10:29am.*



*The meeting reconvened from morning tea at 10:58am.*

*The Director of Corporate Services confirmed that the petition regarding 1.46 Ha Nature Strip removal between Hamilton Ave and Scarlet Gum Crescent, Cannonvale will be referred to the Chief Executive Officer for consideration and a report will come back to council.*

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**PROCEDURAL MOTION - MATTER BE LIFTED FROM THE TABLE OM2025/01/29.10**

**Moved By: CR R COLLINS (MAYOR)**

**That Council suspend standing orders at 10:59am and lift item 11.2 - 20241002 - Development Application for Development Permit for Material Change of Use - Short Term Accommodation - Unit 2, 22 Kara Crescent, Airlie Beach - 2SP199096 - S Griffin & A Smith from the table.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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*Item 11.2 was taken off the table and the recommendation was then dealt with.*

**RESOLUTION OM2025/01/29.11**

**Moved By: CR J CLIFFORD**

**Seconded By: CR C BAUMAN**

**That Council refuse the Development Application for Development Permit for Material Change of Use – Short-Term Accommodation, made by S Griffith & A Smith, on L:2 SP:199096, located at 2 – 22 Kara Crescent, Airlie Beach.**

**Reasons for refusal:**

- 1. The development does not comply with Whitsunday planning Scheme V4.7, Strategic Intent, Purpose and overall outcomes of the Low-density residential zone code.**
- 2. The development does not comply with the Transport and parking code including Purpose and Overall outcome (3)(a)(iii) achieve acceptable levels of access, convenience, efficiency and legibility for all transport users.**
- 3. Conditions of approval cannot be imposed to address the non-compliances.**

**MEETING DETAILS**

The motion was Carried 5 / 2.

**CARRIED**

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*Council resumed standing orders at 11:01am and continued order of business with item 11.7.*

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Cr Finlay declared a Prescribed Conflict of Interest in item 11.7 regarding Renewal of Trustee Lease – Girudala Community Co-Operative Society Ltd as defined by section 150EL of the Local Government Act 2009, due to the following:

The name of any entity, other than the councillor, that has an interest in the matter: SBB Partners, Bowen.

The nature of the councillor's relationship with the entity: Girudala Community Co-Operative Society Ltd is a client of SBB Partners.

Details of the councillor's, and any other entity's, interest in the matter: Cr Finlay is the manager of SBB Partners.

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 room at 11:01am.

## 11.7 - Renewal of Trustee Lease - Girudala Community Co-Operative Society Ltd

### PURPOSE

To seek Council approval to enter into a new trustee lease with Girudala Community Co-Operative Society Limited following the request to renew their lease received from Girudala.

### OFFICER'S RECOMMENDATION

That Council authorise the Chief Executive Officer

- a. Enter into negotiations and execute a ten (10) year peppercorn trustee lease with Girudala Community Co-Operative Society Ltd for part of the land being Lot 1 on CP HR1822 (Lease D) also known as 50E George Street, Bowen in accordance with Section 236 1(b)(ii) and 1(c)(iii) of the Local Government Regulation 2012; and
- b. To undertake a review of the current land parcel Lot 1 on CP HR1822 and amend the current land tenure to better reflect the use of the land by Reconfiguring of the Lot (ROL) under the *Planning Act 2016*.

### RESOLUTION OM2025/01/29.12

Moved By: CR M WRIGHT

Seconded By: CR R COLLINS (MAYOR)

That Council authorise the Chief Executive Officer

- a. Enter into negotiations and execute a ten (10) year peppercorn trustee lease with Girudala Community Co-Operative Society Ltd for part of the land being Lot 1 on CP HR1822 (Lease D) also known as 50E George Street, Bowen in accordance with Section 236 1(b)(ii) and 1(c)(iii) of the Local Government Regulation 2012; and
- b. To undertake a review of the current land parcel Lot 1 on CP HR1822 and amend the current land tenure to better reflect the use of the land by Reconfiguring of the Lot (ROL) under the *Planning Act 2016*.

### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

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Cr Finlay returned to the room at 11:06am.

Cr Finlay declared a Prescribed Conflict of Interest in item 11.8 regarding 500.2024.0043 Preferred/Prequalified Panel Arrangement for Plant and/or Equipment Hire as defined by section 150EL of the Local Government Act 2009, due to the following:

The name of any entity, other than the councillor, that has an interest in the matter:  
SBB Partners, Bowen.

The nature of the councillor's relationship with the entity: Some of the below applicants are clients of SBB Partners.

Details of the councillor's, and any other entity's, interest in the matter: Cr Finlay is the manager of SBB Partners.

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 room at 11:07am.

### **11.8 - 500.2024.0043 Preferred/Prequalified Panel Arrangement for Plant and/or Equipment Hire**

#### **PURPOSE**

To present to Council for consideration the Evaluation Panel's recommendation to award the contract 500.2024.0043 Preferred/Prequalified Supplier Arrangements for the Provision of Plant and/or Equipment Hire.

#### **RESOLUTION OM2025/01/29.13**

**Moved By: CR J CLIFFORD**

**Seconded By: CR J COLLINS**

**That Council award Contract 500.2024.0043 Preferred/Prequalified Supplier Arrangements for the Provision of Plant and/or Equipment Hire to the following Tenderers for the two-year contract period (with an additional twelve-month extension at Council discretion):**

- 1. A.L Kiely & M.P Kiely T/as Fud's Earthworks**
- 2. A.N Crisp & J.T Crisp T/as Crisp Excavations**
- 3. AB Livestock and Contracting Pty Ltd**
- 4. Adam Stroud Enterprises Pty Ltd T/as Adams Earthworks**
- 5. Addison (Aust) Pty Ltd T/as 1300 Meteor Rentals**
- 6. AIRLIEVAC Pty Ltd**
- 7. B.J Granich & K Granich**
- 8. B.J Hourn & M.J Wiencke T/as Bowen Posi Track & Tipper Hire**
- 9. Beauchamp, Keith T/as K & T Mini Diggers and Excavating**
- 10. Beddaws Pty Ltd T/as Copp and Co Civil and Plant Hire**
- 11. Ben Hicks Pty Ltd**

- 12. Berry Excavations Pty Ltd**
- 13. BJ & BL Collett T/as Collett Building Services**
- 14. BJM Contracting Pty Ltd**
- 15. Brooks Hire Service Pty Ltd**
- 16. Camm Building Group Pty Ltd**
- 17. Coates Hire Operations Pty Limited**
- 18. DJ Brazil Pty Ltd**
- 19. DTBM Pty Ltd T/as Robke Earthmoving**
- 20. Durack Civil Pty Ltd**
- 21. Fergus Civil Pty Ltd**
- 22. Flexihire Pty Ltd**
- 23. Fynbat Pty Ltd & Rospa Pty Ltd As Trustee For P D Hillery Family Trust T/as Bowen Industrial Hire**
- 24. GJ Daniels & AM Douglas T/as Doyawana Truck Hire**
- 25. Hastings Deering (Australia) Limited**
- 26. Humphries Pty Ltd**
- 27. Humphries, Harry Edward**
- 28. James's Laser Services Pty Ltd**
- 29. K V S Cartage Pty Ltd**
- 30. Keldarie Pty Ltd T/as S & W Crane Hire**
- 31. LD & LJ Hillery Pty Ltd**
- 32. Lions Den Investments No.1 Pty Ltd as The Trustee for Kumiri Trading Trust T/as Lieben Constructions -**
- 33. LMP Project Services Pty Ltd T/as LMP Project Services**
- 34. Mirthill Pty Ltd T/as Pat McDonnell Earthmoving**
- 35. Moongunya Pty Ltd T/as Coalfield Services**
- 36. Moulding, David T/as Moulding Excavations**
- 37. North West Services Pty Ltd**
- 38. Onsite Rental Group Operations Pty Ltd**
- 39. Pattel's Collinsville Transport Pty Ltd**
- 40. PD Gellatly Pty Ltd T/as Porta-vac**
- 41. Power Pumping Pty Ltd**
- 42. Powerup Project Reticulation Pty Ltd**
- 43. Precise Plumbing & Excavations Pty Ltd**
- 44. Randall James Wilson T/as Randall Wilson**
- 45. Rollers Australia Pty Ltd T/as Rollers Queensland**
- 46. Seaforth Civil Pty Ltd**
- 47. Searles Haulage Pty Ltd**
- 48. Sherrin Rentals Pty Ltd**

- 49. Talbot's Earthmoving & Bulk Haulage Pty. Ltd T/as Talbot's Earthmoving & Bulk Haulage**
- 50. The Trustee for John's Plumbing Service Trust T/as Johns Plumbing Service Trust - John's Plumbing Service Pty Ltd**
- 51. The Trustee for Kersevani Family Trust T/as LK Excavating**
- 52. The Trustee for The Baxter Family Trust - RC Baxter Grader Hire Pty Ltd**
- 53. The Trustee for the Judd Trust T/as Proserpine Septic Service**
- 54. The Trustee for The Loft Family Trust T/as Whitsunday Crane Hire**
- 55. The Trustee for The Mizzi Family Trust T/as Mizzi Family Trust - Airlie Earthworks Pty Ltd**
- 56. The Trustee for The Rob Stoneham Family Trust**
- 57. The Trustee for the TFH Hire Trust T/as TFH WA**
- 58. Trojan Earthworks Pty Ltd**
- 59. Tutt Bryant Hire Pty Ltd T/as Tutt Bryant Hire**
- 60. Vipervac Solutions Pty Ltd**

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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Cr Finlay returned to the room at 11:12am.

## **11.9 - Sole Source Supplier Listing 2024/25**

### **PURPOSE**

To present Council with the updated listing of Sole Suppliers for consideration and approval in accordance with section 235 of the Local Government Regulation 2012.

### **RESOLUTION OM2025/01/29.14**

**Moved By: CR J CLIFFORD**

**Seconded By: CR J COLLINS**

**That Council:**

- a) Resolves in accordance with section 235(a) and 235(b) of the Local Government Regulation 2012 that it is satisfied that the nominated suppliers listed in Attachment 11.9.1 of the Report are Sole Suppliers and that they be added to the Sole Supplier Register for the 2024/25 financial year; and**
- b) Delegates authority to the Chief Executive Officer in accordance with section 257 of the Local Government Act 2009 to enter into contracts, negotiate, finalise, and execute any and all matters associated with or in relation to Sole Suppliers subject to Council's normal procurement policies and practices.**

### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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**11.10 - 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 Monthly Financial Report, including the Unaudited Financial Statements for the period ended 31<sup>st</sup> December 2024.

**RESOLUTION OM2025/01/29.15**

Moved By:       **CR J CLIFFORD**

Seconded By:   **CR M WRIGHT**

**That Council receive the Monthly Financial Report, including the Unaudited Financial Statements for the period ended 31<sup>st</sup> December 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 Wright - Requested an update on Collinsville Waterpark vandalism.

The Meeting closed at 11:33am.

Confirmed as a true and correct recording this 26 February 2025.



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**Cr Ry Collins  
MAYOR**