



Minutes of the Ordinary Council Meeting held on Wednesday 28 May 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), Adam Hagy (Director Capital Program and Network Planning); Madeleine Bailey (Governance Administration Officer/Minute Taker)

Other Officers Present (Partial Attendance):

Peter Shuttlewood (Executive Manager Procurement, Property and Fleet)

The meeting commenced at 09:00am

The meeting adjourned for morning tea at 10:41am

The meeting reconvened from morning tea at 11:04am

The meeting concluded at 12:29pm

Note: At the commencement of the meeting, Mayor Collins made presentations to Junior Elite Athletes recognising their outstanding achievements.

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CONFIRMED

1 **APOLOGIES/LEAVE OF ABSENCE**

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

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2                    **CONDOLENCES**

To acknowledge and observe a minute silence for the recently deceased throughout the Whitsunday Region.

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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 23 April 2025 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 23 April 2025.

RESOLUTION OM2025/05/28.1

Moved By: **CR M WRIGHT**

Seconded By: **CR C BAUMAN**

That Council confirms the Minutes of the Ordinary Meeting held on 23 April 2025.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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4                    **BUSINESS ARISING**

There was 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 notices of motion 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**

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 for this meeting.

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**10 COMMITTEES REPORTS**

There were no committee reports for this meeting.

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11 OFFICERS REPORTS

11.1 - 2024/25 Operational Plan Q3 Review

PURPOSE

The purpose of this report is to present Council's progress towards implementing the annual Operational Plan 2024/25 for the period ending 31st March 2025 (Quarter Three Review).

OFFICER'S RECOMMENDATION

That Council receive the Operational Plan 2024/25 Quarter Three Progress Report for the period of 1 January 2025 to 31 March 2025 (**Attachment 11.1.1**).

RESOLUTION OM2025/05/28.2

Moved By: CR J CLIFFORD

Seconded By: CR J FINLAY

That Council receive the Operational Plan 2024/25 Quarter Three Progress Report for the period of 1 January 2025 to 31 March 2025 (**Attachment 11.1.1**).

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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The Director Corporate Services advised of an error on page 36 of the agenda regarding the action table, the action that is shown as 'on hold' has since moved to 'not started'. In order to make the report consistent with the progress status, a change will be reflected in the report.

An additional change will be made against operational item number OI9, the current commentary doesn't reflect the actions undertaken, the work has been advanced to the extent that the Whitsunday Coast Airport business continuity plan was developed, and that report was presented to the Audit and Risk committee meeting in February 2025.

## 11.2 - Revenue Policy 2025/26

### PURPOSE

To present for adoption the 2025/26 Revenue Policy as required by the *Local Government Regulation 2012 (Qld)*.

### OFFICER'S RECOMMENDATION

That Council adopt the Revenue Policy for 2025/26 (**Attachment 11.2.1**) as presented in accordance with sections 169 and 193 of the Local Government Regulation 2012 (Qld).

### RESOLUTION OM2025/05/28.3

Moved By: CR M WRIGHT

Seconded By: CR G SIMPSON

That Council adopt the Revenue Policy for 2025/26 (**Attachment 11.2.1**) as presented in accordance with sections 169 and 193 of the Local Government Regulation 2012 (Qld).

### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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Attachment 11.2.1 Revenue Policy



STRATEGIC POLICY: CORPORATE SERVICES	
Revenue Policy (FIN_01)	
Endorsed by Council	29 May 2024

Purpose

The purpose of this policy is in accordance with section 193 of the *Local Government Regulation 2012 (Qld)*, to set out the principles that Whitsunday Regional Council (Council) intends to apply in adopting its budget for the 2025/26 financial year in relation to:

- levying Rates and Charges; and
- granting concessions for Rates and Charges, and the purpose for those concessions; and
- recovering overdue Rates and Charges; and
- cost-recovery methods; and
- the extent to which physical and social infrastructure costs for a new development are to be funded by charges for the development.

Scope

This policy is applicable to:

- all ratepayers of Council; and
- all Rates and Charges levied by Council, and the process for making, levying, recovering and granting concessions for those Rates and Charges.

Guiding Principles

- Principles for Making and Levying of Rates and Charges
 - In general, Council will be guided by the requirements under the *Local Government Act 2009 (QLD)* and the *Local Government Regulation 2012 (QLD)* and the following principles in the making of Rates and Charges:
 - Simplicity**

Council's rating structure will be easy to understand and differentials in the rate in the dollar and minimum categories are explainable.
 - Equity**

Council's rating structure distributes the rate burden across the community in a fair and equitable manner with like properties treated in a similar manner.
 - Sustainability**

Council's rating structure generates sufficient income to ensure the financial sustainability of Council.
 - Benefit (User Pays) Principle**

At a minimum, ratepayers should contribute rates which reflect the cost of providing Council's services to rateable properties in each sector of the community. Wherever possible, this should be reflected in the minimum rate for each rating category.

1.2 In addition, Council will be guided by the following principles for each type of Rates & Charges:



Attachment 11.2.1 Revenue Policy



STRATEGIC POLICY: CORPORATE SERVICES	
Revenue Policy (FIN_01)	
Endorsed by Council	29 May 2024

- 1.2.1 General Rates
- 1.2.1.1 The basis for levying of General Rates will be the unimproved land valuation as determined by the State Government of Queensland.
- 1.2.1.2 Acknowledging the diversity of land uses within the region, and in order to maintain an equitable distribution of rates across such land uses, Council will adopt a differential rating system, in keeping with Chapter 4, Part 5 of the *Regulation*. Council considers a more equitable outcome can be achieved by a system where land with high economic activity and/or capacity to generate income contributes more in rates than land with lower economic activity and/or capacity to generate income, than would be achieved by a simple, single rate in the dollar, general rating scheme.
- 1.2.1.3 Given the significant variations in land values across the region, in the interest of maintaining an equitable distribution of rates, Council will also consider the use of minimum rates for all or some of the differential rating categories, in keeping with Chapter 4, Part 4 of the *Regulation*.
- 1.2.1.4 Council may consider the use of capping as a means of maintaining rates increases from one year to another to a reasonable and affordable level.

1.2.2 Special Rates & Charges

- 1.2.2.1 Where Council believes it is appropriate for a special rate or charge to be levied in a certain area or for a certain purpose, Council may do so in keeping with Chapter 4, Part 6 of the *Regulation*. The guiding principle will be to recover the costs associated with a particular service, project or facility that provides direct or additional benefit to the ratepayer or class of ratepayers.

1.2.3 Separate Rates & Charges

- 1.2.3.1 Where Council believes it is appropriate for a separate rate or charge to be levied for an identified service, facility or activity, Council may elect to do so in keeping with Chapter 4, Part 8 of the *Regulation*. The guiding principle will be to recover the costs associated with a particular service, project or facility that provides direct or additional benefit to the ratepayer or class of ratepayers.

1.2.4 Water & Sewer Utility Charges

- 1.2.4.1 Council's water & sewer services are considered an Significant Business Activity (SBA) under the Local Government Act 2009.
- 1.2.4.2 As per Chapter 3, Part 2, Division 2 of the Act, Council is required to apply the National Competition Policy to its SBAs, either by way of Competitive Neutrality Principle (CNP) or Code of Competitive Conduct (CCC). In keeping with these requirements, Council will seek to apply full cost pricing in calculating its water & sewer utility charges.
- 1.2.4.3 To the extent possible and practical, Council will endeavour to apply the "User Pays" principle in establishing its water & sewer utility charges.
- 1.2.4.4 Council operates multiple water & sewer schemes across the region. In general Council will endeavour to maintain uniform utility charges across the different schemes operated by Council. However, where it deems appropriate, Council will consider the application of scheme specific utility charges.
- 1.2.4.5 Council will declare service areas for its water & sewer services and all properties within such declared service areas will be subject to utility charges, even where a property within



Attachment 11.2.1 Revenue Policy



STRATEGIC POLICY: CORPORATE SERVICES	
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such a declared service area may not be connected to the water or sewer network (e.g., due to the land being vacant) but is capable of being so connected. This recognises Council's obligation to provide access to water & sewer services to any property within a declared service area on request, and the cost of maintaining adequate capacity in the system to Council's obligation to provide the service.

- 1.2.5 Waste Utility Charges
- 1.2.5.1 Council's waste services are considered an SBA under the Act.

1.2.5.2 As per Chapter 3, Part 2, Division 2 of the Act, Council is required to apply the NCP to its SBAs, either by way of CNP or CCC. In keeping with these requirements, Council will seek to apply full cost pricing in calculating its waste utility charges.

1.2.5.3 To the extent possible and practical, Council will endeavour to apply the "User Pays" principle in establishing its waste utility charges.

1.2.5.4 Council will declare service areas for its waste collection services. Recognising the need to maintain current as well as legacy landfills in keeping with its environmental obligations, Council recognises the need to apply a general waste utility charge even on properties outside the declared service areas.

1.2.5.5 Council will establish, as appropriate, specific fees and charges for waste that is transported by residents (including business entities) of the region, directly to a landfill or a transfer station.
- 1.2.6 Legislative Obligations to Collect Levies
- 1.2.6.1 Where required to do so under legislation, Council will fulfil its legislative obligations by acting as a collection agent for any levies imposed by the State or Federal governments.
- 1.3 Council will also have regard to the following:
- 1.3.1 Its legislative obligations;

1.3.2 Sustainability in raising the revenue required for the cost of operating and maintaining existing facilities and services and the need for additional facilities and services;

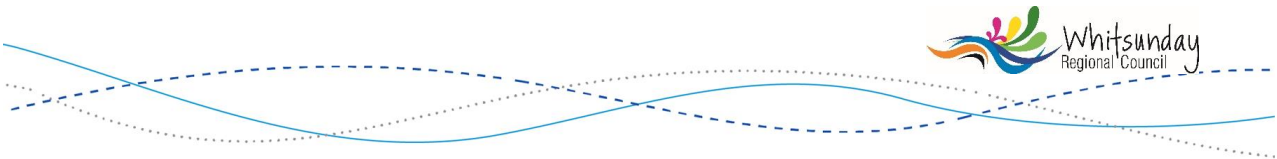
1.3.3 Transparency of process in determining the basis of Rates and Charges;

1.3.4 Clarity of Council's and each ratepayer's responsibilities with regards to the rating process;

1.3.5 Having a rating regime that is simple and inexpensive to administer;

1.3.6 Timing the levying of Rates & Charges to consider the financial cycle of local economic activity; and

1.3.7 Flexibility in taking into account changes in the local economy.
- 1.4 Council reserves the right to provide ratepayers with a prompt payment discount on certain Rates and Charges under certain conditions as may be determined by Council.
2. Principles for Granting of Concessions from Rates and Charges
- 2.1 Council may determine to grant concessions and/or rebates for certain groups subject to the Regulation, certain criteria being met and any terms and conditions. These may include (without limitation) sectors of the rate-paying community who have a reduced capacity to pay both on demand



Attachment 11.2.1 Revenue Policy



STRATEGIC POLICY: CORPORATE SERVICES	
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- and to the full quantum (such as pensioners), not-for-profit and sporting groups or where other special circumstances apply.
- 2.2 In considering the development and application of concessions, Council will be guided by the principles of:
- 2.2.1 Fairness and social conscience by having regard to the different levels of economic circumstance within the local community;
 - 2.2.2 Similar treatment for ratepayers with similar circumstances;
 - 2.2.3 Transparency by making clear the requirements necessary to receive concessions; and
 - 2.2.4 Flexibility to allow Council to respond to local economic issues
- 2.3 Council may also consider granting a class concession in the event all or part of the local government area is declared a natural disaster area by the State Government.
- 2.4 Council will assess concessions for Rates and Charges in keeping with its policies addressing each category of concession.
3. Principles for Recovering Overdue Rates and Charges
- 3.1 Council requires payment of Rates and Charges within a specified period of time. Council will provide a range of convenient payment methods for ratepayers to make payment of Rates and Charges.
 - 3.2 Council will pursue the collection of overdue Rates and Charges diligently. The non-payment of Rates and Charges by some ratepayers places an unfair burden on the ratepayers who diligently meet their legal obligations.
 - 3.3 Council will exercise its rate recovery powers under the Act and Regulations having regard to ratepayer cashflows, if appropriate.
 - 3.4 In general, Council will be guided by the following principles in the collection of overdue Rates and Charges:
 - 3.4.1 Transparency by making clear the obligations of ratepayers and the processes used by Council in assisting them meet their financial obligations;
 - 3.4.2 Making the processes used to recover outstanding Rates and Charges clear, simple to administer and cost effective;
 - 3.4.3 Equity by having regard to providing the same treatment for ratepayers with similar circumstances; and
 - 3.4.4 Flexibility by responding where necessary to changes in the local economy.
 - 3.5 In pursuing the collection of overdue Rates and Charges, Council will give due consideration to any financial hardship faced by individual ratepayers in accordance with Council's Rate Relief Due to Hardship Policy.
 - 3.6 The process of collecting overdue Rates and Charges will be guided by Council's Rates and Charges Recovery Policy.
4. Principles for Cost-Recovery Methods
- 4.1 Section 97 of the Act allows Council to set cost-recovery fees.



Attachment 11.2.1 Revenue Policy



STRATEGIC POLICY: CORPORATE SERVICES	
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- 4.2 Council recognises the validity of fully imposing the user pays/benefit principle for its cost-recovery fees, unless the imposition of the fee is contrary to its express social, economic, environmental and other corporate goals. This is considered to be the most equitable and effective revenue approach and is founded on the basis that Council's rating base should not subsidise specific users or clients of Council's regulatory products and services.
- 4.3 However, in setting its cost-recovery fees, Council will be cognisant of the requirement that such a fee must not be more than the cost of providing the service or taking the action, to which the fee applies.
5. Principles for Commercial Charges
- 5.1 Section 262(3)(c) of the Act allows Council to charge for a service or facility it supplies other than a service or facility for which a cost-recovery fee may be fixed.
- 5.2 The nature, level and standard of the commercial service is considered by Council when setting the charges. Council may set the charge with the aim of generating a profit margin.
- 5.3 Council will take into consideration the NCP and the CCC in setting commercial charges for goods and services where Council competes with other commercial enterprises in the provision of such goods and services.
6. Funding of Physical and Social Infrastructure
- 6.1 Pursuant to the *Planning Act 2016* (Qld), Council requires the developer of a property to pay reasonable and relevant contributions as infrastructure charges towards the cost of infrastructure required to support a development, whether that requirement is by way of utilising capacity of existing infrastructure or for the installation of additional trunk infrastructure. Specific charges are detailed in the policies and other material supporting "The Whitsunday Regional Council Planning Scheme 2017." These policies are based on normal anticipated growth rates.
- 6.2 Where a new development is of sufficient magnitude to accelerate the growth rate of a specific community within the Council region, it may be necessary to bring forward social infrastructure projects. Where this occurs, Council expects such developers to meet sufficient costs to ensure the availability of facilities is not adversely affected and existing ratepayers are not burdened with the cost of providing the additional infrastructure.
7. Operating Fund Reserves
- 7.1 At minimum, Council will maintain three reserves within its operating fund. These are:
- 7.1.1 Infrastructure Reserve (funded by developer contributions)
- 7.1.2 Capital Works Reserve
- 7.1.3 Operational Grants Reserve
- 7.2 Council examines the purposes of its reserves during its budget deliberations to ensure that the reserves are used for that purpose. Ongoing reserves will be supported by transfers from operations and these transfers are included in Council's adopted budget.
8. Policies
- 8.1 Council may make other related policies from time to time which further detail how Council intends to apply the principles outlined herein.



Attachment 11.2.1 Revenue Policy



STRATEGIC POLICY: CORPORATE SERVICES	
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Related Policies and Legislation

- Revenue Statement
- Concessions for Concealed Water Leaks Policy
- Prompt Payment Discount - Special Circumstances Policy
- Donations on Rates and Service Charges for Not-for-Profit Organisations Policy
- Pensioner Rates Rebate Policy
- Rates and Charges Recovery Policy
- Rates Concessions for Pensioners – Deferral Arrangement Policy
- Rates Relief Policy
- Whitsunday Regional Council Planning Scheme 2017
- Local Government Act 2009 (Qld) (**Act**)
- Local Government Regulation 2012 (Qld) (**Regulation**)
- Planning Act 2016 (Qld)
- Land Valuation Act 2010 (Qld)

Definitions

- CEO** refers to the Chief Executive Officer of the Whitsunday Regional Council appointed in accordance with the Act.
- CCC** refers to the Code of Competitive Conduct as set out in section 47 of the **Act** and section 32 of the **Regulation**.
- Council** refers to the Whitsunday Regional Council.
- NCP** refers to National Competitive Policy.
- CNP** refers to the Competitive Neutrality Principle as set out in section 43(3) and 44 of the **Act**, and section 33 of the **Regulation**.
- Rates and Charges** refers to levies imposed on land and for a service, facility or activity that is supplied or undertaken by Council or someone on behalf of Council, including:
- (a) General Rates (including differential general rates);
 - (b) Special Rates and Charges;
 - (c) Utility Charges; and
 - (d) Separate Rates and Charges; as well as any accrued interest on outstanding balances (as applicable).
- SBA** refers to a Significant Business Activity determined in accordance with section 43(4) of the **Act** and section 19 of the **Regulation**.



Attachment 11.2.1 Revenue Policy



STRATEGIC POLICY: CORPORATE SERVICES

Revenue Policy (FIN_01)

Endorsed by Council	29 May 2024
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COUNCIL POLICY			
Date Adopted by Council	28 May 2025	Council Resolution	
Effective Date	28 May 2025	Next Review Date	28 May 2026
Responsible Officer(s)	Manager Financial Services	Revokes	Revenue Policy 24/25
Public Consultation: Yes / No	No		



11.3 - 20250259 - Development Application for Development Permit for Operational Works - One (1) Advertising Device (Freestanding Sign - Billboard) - 1405 Shute Harbour Road, Cannon Valley - 52SP225079 - Cannon Valley MPC Pty Ltd

PURPOSE

To present the assessment of the development application for a billboard and seek Council's determination.

OFFICER'S RECOMMENDATION

That Council refuse the Development Application for Development Permit for Operational Works – One (1) Advertising Device (Freestanding Sign - Billboard), made by Cannon Valley MPC Pty Ltd as TTE, on L: 52 SP: 225079 and located at 1405 Shute Harbour Road, Cannon Valley, for the following reason:

1. The proposal does not comply with overall outcome (d) and (g) of the Advertising Devices Code.
2. The proposal does not comply with parts (a) and (d)(iv)(v)(vi) of Performance Outcome 1 of the Advertising Devices Code.
3. The proposal does not comply with Performance Outcome 2 of the Advertising Devices Code.
4. The proposal conflicts with the existing and future planned character of the locality and does not protect scenic values viewed from Gregory Cannon Valley Road which has a high scenic amenity rating derived from the Whitsunday Region Scenic Amenity Study March 2017.

RESOLUTION OM2025/05/28.4

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That Council refuse the Development Application for Development Permit for Operational Works – One (1) Advertising Device (Freestanding Sign - Billboard), made by Cannon Valley MPC Pty Ltd as TTE, on L: 52 SP: 225079 and located at 1405 Shute Harbour Road, Cannon Valley, for the following reason:

1. The proposal does not comply with overall outcome (d) and (g) of the Advertising Devices Code.
2. The proposal does not comply with parts (a) and (d)(iv)(v)(vi) of Performance Outcome 1 of the Advertising Devices Code.
3. The proposal does not comply with Performance Outcome 2 of the Advertising Devices Code.
4. The proposal conflicts with the existing and future planned character of the locality and does not protect scenic values viewed from Gregory Cannon Valley Road which has a high scenic amenity rating derived from the Whitsunday Region Scenic Amenity Study March 2017.

MEETING DETAILS

The motion was Carried 6 / 1.

CARRIED

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## 11.4 - Regional Strategy & Planning Quarterly Update January - March 2025

### PURPOSE

To provide advice and a summary of the Regional Strategy & Planning Directorate for the period of January to March 2025.

### OFFICER'S RECOMMENDATION

That Council note the Regional Strategy & Planning Directorate report for the period of January to March 2025.

### RESOLUTION OM2025/05/28.5

Moved By: CR J FINLAY

Seconded By: CR J CLIFFORD

That Council note the Regional Strategy & Planning Directorate report for the period of January to March 2025.

### MEETING DETAILS

The motion was Carried 7 / 0

**CARRIED**

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11.5 - Dingo Beach Swimming Enclosure

PURPOSE

The purpose of this report is to seek Council approval to refurbish the Dingo Beach Swimming enclosure.

OFFICER'S RECOMMENDATION

That Council resolves to:

1. Receive the attached Dingo Beach Swimming Enclosure Consultation Report.
2. Progress with the establishment of the Dingo Beach Swimming Enclosure as a fixture structure.

RESOLUTION OM2025/05/28.6

Moved By: CR G SIMPSON

Seconded By: CR J COLLINS

That Council resolves to:

1. Receive the attached Dingo Beach Swimming Enclosure Consultation Report.
2. Progress with the establishment of the Dingo Beach Swimming Enclosure as a fixture structure.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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Cr Finlay declared a prescribed conflict of interest in item 11.6 regarding Special Project Grant Applications - Round 3 - February to April 2025 as defined by section 150EL of the *Local Government Act 2009*, due to the following:

The name of any entity, that has an interest in the matter: Port Denison Sailing Club.

The nature of the councillor's relationship with the entity: the applicant is a client of SBB Partners to which Cr Finlay is the manager.

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

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 9:41am.

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11.6 - Special Project Grant Applications - Round 3 - February to April 2025

PURPOSE

For Council to consider the funding for the Special Projects Grant Applications for Round 3 of the 2024-25 Program.

OFFICER'S RECOMMENDATION

That Council:

1. Approve the payment of Special Projects Grants – Round 3, to assist the following recipients:
 - a) Proserpine Rugby League Football Club Inc. - \$9,750.
 - b) Mackay Hospital Foundation - \$10,000.
 - c) Bowen Shire Festival of Murals - \$10,000.
 - d) Whitsunday Cruisin' Car Club Inc. - \$9,000
 - e) Mackay Canegrowers - \$8,300
 - f) Port Denison Sailing Club Inc. - \$10,000

RESOLUTION OM2025/05/28.7

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council:

1. Approve the payment of Special Projects Grants – Round 3, to assist the following recipients:
 - a) Proserpine Rugby League Football Club Inc. - \$9,750.
 - b) Mackay Hospital Foundation - \$10,000.
 - c) Bowen Shire Festival of Murals - \$10,000.
 - d) Whitsunday Cruisin' Car Club Inc. - \$9,000
 - e) Mackay Canegrowers - \$8,300
 - f) Port Denison Sailing Club Inc. - \$10,000

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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Cr Finlay returned to the room at 9:46am.

## 11.7 - Donation, Sponsorship, Sport & Rec and In Kind Requests Approved in April 2025

### PURPOSE

To advise Council of the donations, sponsorships, in-kind support and grants up to \$20,000 provided for the month of April 2025.

### OFFICER'S RECOMMENDATION

That Council:

- a) Note the Financial Support for Junior Elite Athlete Grant applications approved for the month of April 2025 to the applicants identified in **Attachment 11.7.1**.
- b) Note the Financial Support for Donation and In-Kind applications approved for the month of April 2025 to the applicants identified in **Attachment 11.7.2**.
- c) Note the Financial Support for Sponsorship applications approved for the month of April 2025 to the applicants identified in **Attachment 11.7.3**.
- d) Note the Financial Support for Sport & Recreation Club applications approved for the month of April 2025 to the applicants identified in **Attachment 11.7.4**.
- e) Note the Donation on Council Fee applications approved for the month of April 2025 to the applicants identifies in **Attachment 11.7.5**.

### RESOLUTION OM2025/05/28.8

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 April 2025 to the applicants identified in Attachment 11.7.1.
- b) Note the Financial Support for Donation and In-Kind applications approved for the month of April 2025 to the applicants identified in Attachment 11.7.2.
- c) Note the Financial Support for Sponsorship applications approved for the month of April 2025 to the applicants identified in Attachment 11.7.3.
- d) Note the Financial Support for Sport & Recreation Club applications approved for the month of April 2025 to the applicants identified in Attachment 11.7.4.
- e) Note the Donation on Council Fee applications approved for the month of April 2025 to the applicants identifies in Attachment 11.7.5.

### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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11.8 - Sport & Recreation Facility Management Grant - Proserpine Junior Sporting Complex Association Inc.

PURPOSE

For Council to consider the payment of the Facility Management Grant in accordance with Council's Facility Management Grant Guidelines.

OFFICER'S RECOMMENDATION

That Council approve the payment of a \$20,000 Sport & Recreation Facility Management Grant to Proserpine Junior Sporting Complex Association Inc.

RESOLUTION OM2025/05/28.9

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council approve the payment of a \$20,000 Sport & Recreation Facility Management Grant to Proserpine Junior Sporting Complex Association Inc.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## **11.9 - Community Services and Facilitation - Quarterly Report – January to March 2025**

### **PURPOSE**

The purpose of this report is to set out an account of statistics pertaining to the functions of each branch within the Community Services and Facilitation Directorate for Quarter Two of the 2024-2025 financial year.

### **OFFICER'S RECOMMENDATION**

That Council receive the Community Services and Facilitation Quarterly Report (Q3) for 2024/2025.

### **RESOLUTION OM2025/05/28.10**

Moved By: CR M WRIGHT

Seconded By: CR G SIMPSON

That Council receive the Community Services and Facilitation Quarterly Report (Q3) for 2024/2025.

### **MEETING DETAILS**

The motion was Carried 7 / 0

**CARRIED**

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11.10 - Trustee Lease - The State of Queensland (represented by Queensland Fire Department)

PURPOSE

To seek Council approval to allow The State of Queensland (Represented by Department of Community Safety) now known as The State of Queensland (Represented by Queensland Fire Department) to surrender Lease X on SP 258948 on Lot 1 on CP M4888 and enter into a new lease to allow for an increased use of the available land.

OFFICER'S RECOMMENDATION

That Council authorise the Chief Executive Officer to:

1. Surrender the current lease (expiry 15 November 2042) with The State of Queensland (Represented by Department of Community Safety) over part of the land at Lot 1 on CP M4888; and
2. Enter into negotiations and execute a new peppercorn lease with The State of Queensland (Represented by Queensland Fire Department) for the remaining term of the existing lease and for a larger part of land at Lot 1 on CP M4888 (as identified) in accordance with Section 236(1)(b)(i) and (i)(c)(iii) of the Local Government Regulation 2012.

RESOLUTION OM2025/05/28.11

Moved By: **CR M WRIGHT**

Seconded By: **CR J FINLAY**

That Council authorise the Chief Executive Officer to:

1. Surrender the current lease (expiry 15 November 2042) with The State of Queensland (Represented by Department of Community Safety) over part of the land at Lot 1 on CP M4888; and
2. Enter into negotiations and execute a new peppercorn lease with The State of Queensland (Represented by Queensland Fire Department) for the remaining term of the existing lease and for a larger part of land at Lot 1 on CP M4888 (as identified) in accordance with Section 236(1)(b)(i) and (i)(c)(iii) of the Local Government Regulation 2012.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 11.11 - Sole Source Supplier Listing 2024/2025

### 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.

### OFFICER'S RECOMMENDATION

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 11.11.1** 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.

### RESOLUTION OM2025/05/28.12

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

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 11.11.1 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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11.12 - Annual Revaluation Effective 30 June 2026

PURPOSE

This report is seeking Council's direction about the proposed Whole of Region revaluation for the 2025/26 financial year.

OFFICER'S RECOMMENDATION

That Council request the Department of Resources to include the Whitsunday Regional Council local government area as part of the 2026 revaluation program to take effect on 30 June 2026.

RESOLUTION OM2025/05/28.14

Moved By: CR R COLLINS (MAYOR)

Seconded By: CR M WRIGHT

That Council request the Department of Resources to include the Whitsunday Regional Council local government area as part of the 2026 revaluation program to take effect on 30 June 2026.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 11.13 - Notification of Water Meter Reading Period

#### PURPOSE

To obtain a resolution for the declaration of the date for the reading of water meters for the second half of the financial year 2024/25.

#### OFFICER'S RECOMMENDATION

That Council declare the water meter reading date to be 9<sup>th</sup> of June 2025 for the commencement of reading the water meters for the billing period.

#### RESOLUTION OM2025/05/28.13

Moved By: CR M WRIGHT

Seconded By: CR J COLLINS

That Council declare the water meter reading date to be 9<sup>th</sup> of June 2025 for the commencement of reading the water meters for the billing period.

#### MEETING DETAILS

The motion was Carried 7 / 0

CARRIED

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11.14 - Schedule of Fees and Charges 2025/26

PURPOSE

To establish Cost Recovery Fees and Other Charges to be levied for a range of goods and services provided by Council on a user pays basis for the 2025/26 financial year.

OFFICER'S RECOMMENDATION

That Council:

- (a) In accordance with Section 97 of the *Local Government Act 2009 (Qld)*, set the Cost Recovery Fees as detailed in the **Attachment 11.14.1**, for the 2025/26 financial year, to be effective from 1 July 2025
- (b) In accordance with Section 262(3)(c) of the *Local Government Act 2009 (Qld)*, set the Other Charges, as detailed in the **Attachment 11.14.1**, for the 2025/26 financial year, to be effective from 1 July 2025.
- (c) Delegate the Chief Executive Officer to negotiate fees and charges, other than those that are cost-recovery fees, in accordance with section 257 (1)(b) of the *Local Government Act 2009*.

RESOLUTION OM2025/05/28.15

Moved By: CR C BAUMAN

Seconded By: CR J CLIFFORD

That Council:

- (a) In accordance with Section 97 of the *Local Government Act 2009 (Qld)*, set the Cost Recovery Fees as detailed in the Attachment 11.14.1, for the 2025/26 financial year, to be effective from 1 July 2025
- (b) In accordance with Section 262(3)(c) of the *Local Government Act 2009 (Qld)*, set the Other Charges, as detailed in the Attachment 11.14.1, for the 2025/26 financial year, to be effective from 1 July 2025.
- (c) Delegate the Chief Executive Officer to negotiate fees and charges, other than those that are cost-recovery fees, in accordance with section 257 (1)(b) of the *Local Government Act 2009*.

MEETING DETAILS

The motion was Carried 7 / 0.

Cr Finlay voted for the officer's recommendation, however, is against the quantum of the increase in Commercial Green Waste Charges (page 254 of the agenda).

CARRIED

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**11.15 – QAO Interim Audit Report**

**PURPOSE**

To present the 2024/25 Interim Audit Report from the Queensland Audit Office (QAO) in accordance with Council’s legislative obligations.

**OFFICER’S RECOMMENDATION**

That Council receive and note the contents of the Queensland Audit Office 2025 Interim Audit Report.

**RESOLUTION OM2025/05/28.16**

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council receive and note the contents of the Queensland Audit Office 2025 Interim Audit Report.

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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The Mayor adjourned the meeting for morning tea at 10:41am.

The Mayor resumed the meeting from morning tea at 11:04am.

CONFIRMED

11.16 - Queensland Audit Office - Local Government 2024 Report 13.

PURPOSE

To present the Queensland Audit Office report on Local Government audits for 2025.

OFFICER’S RECOMMENDATION

That Council receive the Queensland Audit Office Local Government Report 2025 and note the outcomes and assessment from the 2024 Financial Audit Report – Local Government for Whitsunday Regional Council.

RESOLUTION OM2025/05/28.17

Moved By: **CR M WRIGHT**

Seconded By: **CR C BAUMAN**

That Council receive the Queensland Audit Office Local Government Report 2025 and note the outcomes and assessment from the 2024 Financial Audit Report – Local Government for Whitsunday Regional Council.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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CONFIRMED

## 11.17 - 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 30<sup>th</sup> April 2025.

### RESOLUTION OM2025/05/28.18

Moved By: CR J CLIFFORD

Seconded By: CR J FINLAY

That Council receive the Monthly Financial Report, including the Unaudited Financial Statements for the period ended 30<sup>th</sup> April 2025.

### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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12 LATE REPORT ITEMS

12.1 – Budget Review 3

PURPOSE

To review the current budget and make amendments to better reflect the current and forecast financial position of Council and to confirm priorities for capital projects to be finalised in the 2024/25 financial year.

OFFICER'S RECOMMENDATION

That Council resolve:

- A. In accordance with section 170(3) of the *Local Government Regulation 2012*, to revise the Whitsunday Regional Council Budget adopted for the financial year 2024/25, as presented in the following statements prepared in accordance with section 169 of the *Local Government Regulation 2012*:
 1. Revised Statement of Comprehensive Income,
 2. Revised Statement of Financial Position,
 3. Revised Statement of Cash Flows,
 4. Revised Statement of Changes in Equity for the financial year 2024/25,
 5. The resulting Revised Long-Term Financial Forecast for the financial years 2024/25 through 2033/34, inclusive,
 6. The Revised Measures of Financial Sustainability; and
- B. To make the following transfers to and from reserves for the financial year 2024/25:
 1. \$942,527 from the Infrastructure Reserve to fund capital works projects, and
 2. A net transfer of \$13,172,611 from the Capital Works Reserve, as follows:
 - a. \$6,448,656 to the Capital Works Reserve, and
 - b. \$19,621,267 from the Capital Works Reserve to fund capital works projects.
 3. A net transfer of \$100,000 to the Disaster Resilience reserve, as follows:
 - a. \$300,000 to the Disaster Resilience Reserve, and
 - b. \$200,000 from the Disaster Resilience Reserve to fund roads betterment works.
 4. To the transfer of \$1,320,000 from Operational Reserves to fund long term capital planning projects.

RESOLUTION OM2025/05/28.19

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council resolve:

- A. In accordance with section 170(3) of the *Local Government Regulation 2012*, to revise the Whitsunday Regional Council Budget adopted for the financial year 2024/25, as presented in the following statements prepared in accordance with section 169 of the Local Government Regulation 2012:**
- 1. Revised Statement of Comprehensive Income,**
 - 2. Revised Statement of Financial Position,**
 - 3. Revised Statement of Cash Flows,**
 - 4. Revised Statement of Changes in Equity for the financial year 2024/25,**
 - 5. The resulting Revised Long-Term Financial Forecast for the financial years 2024/25 through 2033/34, inclusive,**
 - 6. The Revised Measures of Financial Sustainability; and**
- B. To make the following transfers to and from reserves for the financial year 2024/25:**
- 1. \$942,527 from the Infrastructure Reserve to fund capital works projects, and**
 - 2. A net transfer of \$13,172,611 from the Capital Works Reserve, as follows:**
 - a. \$6,448,656 to the Capital Works Reserve, and**
 - b. \$19,621,267 from the Capital Works Reserve to fund capital works projects.**
 - 3. A net transfer of \$100,000 to the Disaster Resilience reserve, as follows:**
 - a. \$300,000 to the Disaster Resilience Reserve, and**
 - b. \$200,000 from the Disaster Resilience Reserve to fund roads betterment works.**
 - 4. To the transfer of \$1,320,000 from Operational Reserves to fund long term capital planning projects.**

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 13 CONFIDENTIAL MATTERS

### PROCEDURAL MOTION - CLOSURE OF MEETING (CONFIDENTIAL SESSION) OM2025/05/28.20

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council close the meeting to the public at 11:37am 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:

#### 13.1 - Renewal Of Vicinity Leases

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

#### 13.2 - Rate Relief - Proserpine Independent Living Inc.

- (d) *rating concessions.*

#### 13.3 - Disposal Of Land - Bowen Community Centre – (G) Negotiations Relating To A Commercial Matter Involving The Local Government For Which A Public Discussion Would Be Likely To Prejudice The Interests Of The Local Government.

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

#### 13.4 - 9d Dalrymple Street, Bowen - Amendment to Conditions of Sale

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

#### 13.5 - 2025/26 Commercial Schedule Of Fees & Charges

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

#### 13.6 - Appointment Of Audit & Risk Committee Chairperson

- (b) *industrial matters affecting employees.*

#### 13.7 - Assignment Of Lease - Shute Harbour Marine Terminal

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

**MEETING DETAILS:**

The procedural motion was Carried 7 / 0

**CARRIED**

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Cr Finlay left the room at 11:52am due to a Prescribed Conflict of Interest in item 13.3 and returned to the room at 11:57am.

PROCEDURAL MOTION - REOPEN MEETING OM2025/05/28.21

Moved by: CR J CLIFFORD

Seconded by: CR J COLLINS

That Council reopen the meeting to the general public at 12:24pm.

MEETING DETAILS:

The motion was Carried 7 / 0

CARRIED

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## 13.1 - Renewal of Vicinity Leases

### CONFIDENTIAL

#### **S254J Local Government Regulation 2012 - Closed Meetings**

- (1) *A local government may resolve that all or part of a meeting of the local government be closed to the public.*
- (3) *However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—*
  - ***(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.***

#### **RESOLUTION OM2025/05/28.22**

**Moved By: CR J CLIFFORD**

**Seconded By: CR J FINLAY**

**That Council authorise the Chief Executive Officer to execute in accordance with Section 235 (a) Local Government Regulation 2012 a lease with Vicinity Manager Pty Ltd of Lease FS001 over part of Lot 16 on SP177207 known as Whitsunday Plaza for the Cannonvale Library for a further 2-year term commencing on the 1 April 2026 and expiring on 30 March 2028.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0

**CARRIED**

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13.2 - Rate Relief - Proserpine Independent Living Inc.

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—*
 - **(d) rating concessions.**

RESOLUTION OM2025/05/28.23

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council provide rates and utility charges relief for Proserpine Senior Living inc. to only pay the relevant percentage share (totalling \$18,950.58) for the 2024/25 financial year, for the rates and service charges levied, due to hardship and Council review the policy for the upcoming budget 2025/26 to allow time for organisations to plan for future changes.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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Cr Finlay declared a prescribed conflict of interest in item 13.3 regarding Disposal of Land - Bowen Community Centre 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: Bowen Community Centre.

The nature of the councillor's relationship with the entity: Cr Finlay is the Treasurer of the Bowen Community Centre.

Details of the councillor's, and any other entity's, interest in the matter: Cr Finlay is the Treasurer of the 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 room at 12:26pm.

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13.3 - Disposal of Land - Bowen Community Centre

CONFIDENTIAL

S254J Local Government Regulation 2012 - Closed Meetings

- (1) *A local government may resolve that all or part of a meeting of the local government be closed to the public.*
- (3) *However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—*
 - *(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.*

RESOLUTION OM2025/05/28.24

Moved By: CR R COLLINS (MAYOR)

Seconded By: CR M WRIGHT

That Council provide in principle support for the Chief Executive Officer to continue to negotiate the donation of land in accordance with Section 236 (1)(a)(i) & Section 236 (1)(b)(ii) of the Local Government Regulation 2012 to Bowen Community Centre for 9 King Street, Bowen (more particularly known as Lot 5 on RP712941) for the purpose of building housing for front line works and professionals on the following conditions:

- (a) The Bowen Community Centre has the funds available through either a grant funding opportunity or through funding from a financial institution by no later than twelve (12) months from the date of this Council Resolution (28/05/2026);**
- (b) The use of the land is for front line workers and professionals such as but not limited to teachers, doctors, police officers, allied health care workers;**

- (c) That the project's in principle support shall expire two (2) years after the date of this Council Resolution (28/05/2027);
- (d) All relevant planning and development permits and approvals are obtained;
- (e) That should the Bowen Community Centre seek to dispose of the land, that the proceeds of sale of the land (land component) be returned to Council.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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CONFIRMED

### 13.4 - 9D Dalrymple Street, Bowen - Amendment to Conditions of Sale

#### CONFIDENTIAL

#### **S254J Local Government Regulation 2012 - Closed Meetings**

- (1) *A local government may resolve that all or part of a meeting of the local government be closed to the public.*
- (3) *However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—*
- (g) *negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.*

#### **RESOLUTION OM2025/05/28.25**

**Moved By: CR M WRIGHT**

**Seconded By: CR J FINLAY**

**That Council delegate authority to the Chief Executive Officer to negotiate and execute a deed amending the special condition in the current contract relating to the use of the land from the sale of 9D Dalrymple Street, Bowen between PKDS Property Holdings and Council in 2023.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.5 - 2025/26 Commercial Schedule of Fees & Charges

CONFIDENTIAL

S254J Local Government Regulation 2012 - Closed Meetings

- (1) *A local government may resolve that all or part of a meeting of the local government be closed to the public.*
- (3) *However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—*
 - (g) *negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.*

RESOLUTION OM2025/05/28.26

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council:

- (a) **in accordance with Section 262(3)(c) of the *Local Government Act 2009 (Qld)* adopt the Other Charges for the 2025/26 financial year, to be effective from 1 July 2025, and**
- (b) **Delegate the Chief Executive Officer the authority to vary the Other Charges, where it is beneficial to the interest of Council to do so for the Other Charges in accordance with section 257 (1)(b) of the *Local Government Act 2009*.**

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.6 - Appointment of Audit & Risk Committee Chairperson

#### 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—*
- (b) industrial matters affecting employees.*

#### **RESOLUTION OM2025/05/28.27**

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

**Seconded By: CR J FINLAY**

**That Council: -**

- 1. Appoint Mr Peter Sheville to role of Independent External Chairperson of Whitsunday Regional Council's Audit and Risk Committee, in accordance with the Audit and Risk Committee Charter.**
- 2. Delegate authority to the Mayor and Chief Executive Officer to confirm the appointment of the independent member vacancy.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0

**CARRIED**

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13.7 - Assignment of Lease - Shute Harbour Marine Terminal

CONFIDENTIAL

S254J Local Government Regulation 2012 - Closed Meetings

- (1) *A local government may resolve that all or part of a meeting of the local government be closed to the public.*
- (3) *However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—*
- (g) *negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.*

RESOLUTION OM2025/05/28.28

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council authorise the Chief Executive Officer to provide consent for the assignment of Lease ST10 and CD2 on Lot 298 on SP184769 (Shute Harbour Marine Terminal) from NM and HA Kennedy to Southern Sea Ventures Pty Ltd ACN 641 510 269, with an expiry of 30 September 2028.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 14 MATTERS OF IMPORTANCE

There were no matters of importance for this meeting.

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The meeting closed at 12:29pm.

Confirmed as a true and correct recording this 18 June 2025.

Mayor Ry Collins

**Cr Ry Collins
MAYOR**