



Minutes of the Ordinary Council Meeting held on Wednesday 14 September 2022 at Council Chambers, 83- 85 Main Street, Proserpine

Council acknowledges and shows respect to the Traditional Custodian/owners in whose country we hold this meeting.

Councillors Present:

Julie Hall (Mayor/Chair), Jan Clifford, Al Grundy, John Collins, Michelle Wright, Gary Simpson and Michael Bruncker

Council Officers Present:

Rod Ferguson (Chief Executive Officer); Rodney Cousins (Acting Director Community Services); Neil McGaffin (Director Development Services); Jason Bradshaw (Director Corporate Services); Adam Hagy (Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); Tailah Jensen (Governance Administration Officer/Minute Taker); James Ngoroyemoto (Manager, Governance and Administration);

Other Officers Present (Partial Attendance):

Leah Bradley (Manager - Financial Services); Michael Downing (Coordinator Capital Project Delivery); Libby Humphrey (Asset Coordinator)

Meeting Schedule:

The meeting commenced at 9.00am
The meeting adjourned for morning tea at 10.03am
The meeting reconvened from morning tea at 10.34am
The meeting closed to the public at 11.21am
The meeting re-opened to the public at 11.36am
The meeting closed at 11.37am

Whitsunday Regional Council
**Minutes of the Ordinary Council Meeting held at
Council Chambers, 83-85 Main Street, Proserpine on
Wednesday 14 September 2022 commencing at 9:00 AM**

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1 APOLOGIES/LEAVE OF ABSENCE

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

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## 2 CONDOLENCES

### 2.1 - Condolences Report

#### PURPOSE

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

#### OFFICER'S RECOMMENDATION

That Council observe one (1) minute's silence for the recently deceased.

#### RESOLUTION OM2022/09/14.1

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council observe one (1) minute's silence for the recently deceased.

#### MEETING DETAILS

*Jan Clifford acknowledged the recent passing of Queen Elizabeth II.*

The motion was Carried 7 / 0.

**CARRIED**

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3 DECLARATIONS OF INTEREST

There were no declarations made during this meeting.

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## 4 MAYORAL MINUTE

Mayor Hall provided the following statement:

As mentioned in my declaration of office I said that I would hold myself to the highest possible standard with dignity and grace. Therefore, I feel that it is appropriate to start today with a clean slate and offer a public apology to any Councillors, Directors, or staff whom I may inadvertently offended during my election campaign. I am sincerely sorry, and I hope that you can graciously accept my apology so that we can now put the election behind us and focus on working for the community we serve and our beloved Whitsunday region.

## 5 MAYORAL UPDATE

|                                  |                                                                                                                                                                                                                                                                                                           |
|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Monday<br/>29 August</b>      | <ul style="list-style-type: none"> <li>I was sworn in as Whitsunday Regional Council Mayor, in Bowen</li> </ul>                                                                                                                                                                                           |
| <b>Tuesday<br/>30 August</b>     | <ul style="list-style-type: none"> <li>Travelled to Brisbane</li> </ul>                                                                                                                                                                                                                                   |
| <b>Wednesday<br/>31 August</b>   | <ul style="list-style-type: none"> <li>Attended LGAQ Mayoral Induction meeting, in Brisbane</li> <li>That evening, had dinner with LGAQ</li> </ul>                                                                                                                                                        |
| <b>Thursday<br/>1 September</b>  | <ul style="list-style-type: none"> <li>Travelled home</li> <li>That evening, attended Bowen Gumlu Growers Assn (BGGA) Workforce Attraction Campaign – Pick Paradise</li> </ul>                                                                                                                            |
| <b>Friday<br/>2 September</b>    | <ul style="list-style-type: none"> <li>Met with Council’s CEO Rod Ferguson</li> <li>Interviewed by Core Magazine about my new role, in Cannonvale</li> </ul>                                                                                                                                              |
| <b>Saturday<br/>3 September</b>  | <ul style="list-style-type: none"> <li>Travelled to Moranbah</li> <li>That evening, attended Isaac Regional Council Mayor’s Charity Ball</li> </ul>                                                                                                                                                       |
| <b>Monday<br/>5 September</b>    | <ul style="list-style-type: none"> <li>Met with State Government Regional Manager for Local Government Division Jay Ellul, in Bowen</li> </ul>                                                                                                                                                            |
| <b>Tuesday<br/>6 September</b>   | <ul style="list-style-type: none"> <li>Attended Audit &amp; Risk Committee Meeting, in Bowen</li> <li>Internal meetings</li> <li>Met with Council’s CEO</li> </ul>                                                                                                                                        |
| <b>Wednesday<br/>7 September</b> | <ul style="list-style-type: none"> <li>Interview with Jay and Dave from Triple M</li> <li>Briefing Session, in Proserpine</li> <li>Internal meeting</li> <li>Met with ratepayer, in Proserpine</li> </ul>                                                                                                 |
| <b>Thursday<br/>8 September</b>  | <ul style="list-style-type: none"> <li>Monthly Mayoral Talkback Segment with ABC</li> <li>Travelled to Collinsville to attend Little Diggers Childcare Exclusive Opening</li> <li>That evening welcomed sponsors and competitors at Don River Dash Sponsor Night, in Bowen</li> </ul>                     |
| <b>Friday<br/>9 September</b>    | <ul style="list-style-type: none"> <li>Internal meeting, in Proserpine</li> <li>Lunch meeting, in Proserpine</li> <li>Met with Gilmour Space Launch Operations Supervisor Adam Williams, in Bowen at their industry day</li> <li>That evening, attending Don River Dash Public Event, in Bowen</li> </ul> |
| <b>Saturday<br/>10 September</b> | <ul style="list-style-type: none"> <li>Attended 100<sup>th</sup> Anniversary Death of First Interned Soldier, 9 WW1 Soldiers &amp; 4 WW2 Soldiers at Proserpine Old Cemetery</li> </ul>                                                                                                                   |
| <b>Sunday<br/>11 September</b>   | <ul style="list-style-type: none"> <li>Attended Don River Dash Presentation, in Bowen</li> </ul>                                                                                                                                                                                                          |
| <b>Monday<br/>12 September</b>   | <ul style="list-style-type: none"> <li>Met with Council’s CEO</li> <li>Met with Cr Michelle Wright</li> <li>Met with Cr Mike Bruner</li> <li>That evening, attended Bowen Collinsville Enterprise September meeting</li> </ul>                                                                            |

**Tuesday  
13 September**

- Attended Proserpine High School Review meeting
- Filmed video for new Cannonvale Skate Park
- Filmed Council Meeting update
- Met with Director Infrastructure Services Adam Hagy, in Proserpine
- Internal meeting, in Proserpine

**6.1 - Confirmation of Minutes**

**PURPOSE**

At each Council meeting, the minutes of the previous meeting must be confirmed by the councillors present and signed by the person presiding at the later meeting. The Minutes of Council's Ordinary Council Meeting held on 24 August 2022 are provided for Councils review and confirmation.

**OFFICER'S RECOMMENDATION**

That Council confirms the Minutes of the Ordinary Meeting held on 24 August 2022.

**RESOLUTION OM2022/09/14.2**

Moved By: CR J COLLINS

Seconded By: CR G SIMPSON

That Council confirms the Minutes of the Ordinary Meeting held on 24 August 2022.

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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7 BUSINESS ARISING

There were no business arising matters for this meeting.

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**8 DEPUTATIONS**

There were no deputations for this meeting.

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9 PETITIONS

There were no petitions for this meeting.

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**10 NOTICES OF MOTION**

There were no notice of motions for this meeting.

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11 QUESTIONS ON NOTICE

There were no questions taken on notice for this meeting.

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**QUESTION ONE**

**Name:** Phil Batty

**Question:**

Can I please ask for the following questions to be presented at the next available council meeting and answers provided to councillors during that meeting.

My questions and statements refer to a document in the Agenda for the Council Meeting held on 24th August 2022. More specifically item 13.1.2 of the agenda.

This report Authored By Craig Turner and Authorised by yourself as CEO, subsequently adopted at the meeting 6 votes to nil.

The second paragraph regarding Whitsunday Coast Airport makes a statement that the “Whitsunday Coast Airport recorded a deficit of \$56,000” Attachment 13.1.2.1 seems to differ from that number.

The attachment states a loss of \$362,107 after corporate overhead or a profit of \$52,769 before corporate overhead.

Neither of these reflect the loss of \$56,000 from the text above on page 24.

Can you please explain which of these three numbers represent the actual performance of the airport?

In page 3 of the same attachment the figures for Shute Harbour are presented.

The revenue lines appear to be (\$12,159) and \$1,158,518 which is a total of \$1,146,359 not the figure shown of \$1,706,042.

Either the total stated is incorrect or the revenue lines are incorrect or both.

This leads to the profit/loss figure also being questioned. It could be the (\$1,166,316) shown or (\$1,698,448) can you please correct these anomalies and report the correct figures.

My overarching question is how this can have a COO Author, a CEO Authoriser and six councillors all sign off on a clearly misleading document with many apparent errors and possible many others as yet unknown?

I look forward to hearing your responses at the next council meeting.

Thanks and regards

Phil Batty

## QUESTION TWO

**Name:** Jonathan Peter

**Question:**

Dear Ms Mayor and Councillors,

My serious concerns about the behaviour of the Planning Department brought me here to ask a question on April 13th about what Council would be doing to fix the problems. After having emailed my question in writing, the CEO tried to make me change what I wanted to say. He didn't want me using Director McGaffin's name and claimed, as hard as it is to believe, that he was unaware of any errors made by the planning department.

Since then, documents that have been made public by the Planning and Environment Court outline some of Council's errors dealing with the Port of Airlie high-rise. Just one of these errors was Council failing to properly notify over 1,700 people, including myself, who made submissions against the high-rise.

The affidavit by Council's Planning Manager to the court says Director McGaffin was advised of the major error on the 23 March, three weeks before I came to the Council meeting.

On that very day, Director McGaffin delivered his monthly planning report for March and failed to mention that his department had breached the Planning Act, the Act that they are meant to operate under.

So I have come here today to find out why the CEO was not aware of such a major failure, three weeks after the fact and why Director McGaffin would include the Port of Airlie court appeals in his report, yet fail to advise the Councillors of a major error by his department ?

Regards,  
Jonathan Peter

## QUESTION THREE

**Name:** Clay Bauman

**Question:**

Good morning Ms Mayor and Councillors,

I have come today to welcome you Major Hall to your first official public meeting, I was very happy to hear that you see your role as giving a strong voice to our community that has seemed to have lost confidence in this Council.

Today I bring with me just some of the submissions the public have yet again made to try and stop high-rise in Airlie Beach. Our planning scheme is undergoing a much delayed major amendment and the current draft has still left out the one wish that has been prominent in every bit of feedback Council has received over the past five years.

Many believe there must be problems with our planning department to consistently act against the wishes of the far majority.

The Planning Department has undergone an external review, at ratepayer's expense, but it appears Director McGaffin and the CEO are trying to keep it secret from the public who paid for it.

Our previous democratically elected Mayor once said at a meeting that under his watch things paid for by the ratepayer should be available to them.

So, my question for today is.

If we are actually going to try and resolve our planning issues, will you, Mayor Hall, ensure the external review of our Planning Department is made public, so we all have an idea of where we are starting from?

I thank you for your time.

Regards,  
Clay Bauman

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

## **13 OFFICERS REPORTS**

13.1 Office of the Mayor and CEO

13.2 Corporate Services

### **13.2.1 - Unconfirmed Minutes - Audit and Risk Committee Meeting**

#### **PURPOSE**

Council is required to review and consider the recommendations of the Audit & Risk Committee. The minutes will also be confirmed by this Committee at the next available meeting.

The Audit & Risk Committee does not have decision-making authority and any recommendations it makes must be endorsed and approved by Council resolution prior to implementation or action.

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

That Council endorse the Unconfirmed Minutes of the Audit & Risk Committee Meetings held on 6 September 2022.

#### **RESOLUTION OM2022/09/14.3**

**Moved By: CR M WRIGHT**

**Seconded By: CR J CLIFFORD**

**That Council endorse the Unconfirmed Minutes of the Audit & Risk Committee Meetings held on 6 September 2022.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.2.2 - Asset Management Policy & Asset Management Strategy 2022 - 2026

PURPOSE

For Council to present for adoption the Asset Management Policy and Asset Management Strategy 2022 - 2026.

OFFICER'S RECOMMENDATION

That Council:

1. Adopt the Asset Management Policy
2. Adopt the Asset Management Strategy 2022 - 2026

RESOLUTION OM2022/09/14.4

Moved By: CR M BRUNKER

Seconded By: CR A GRUNDY

That Council:

1. Adopt the Asset Management Policy
2. Adopt the Asset Management Strategy 2022 - 2026

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### **13.2.3 - Land Sale Withdrawal - 82-92 Santa Barbara Parade, Bowen**

#### **PURPOSE**

To present for Council's decision of the actions taken by the Chief Executive Officer in withdrawing from negotiations of the sale of land contract for 82-92 Santa Barbara Parade, Bowen.

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

That Council endorse the Chief Executive Officer's action in withdrawing from the sale of land contract for 82-92 Santa Barbara Parade, Bowen (L125 on SP265790).

#### **RESOLUTION OM2022/09/14.5**

**Moved By: CR J COLLINS**

**Seconded By: CR M BRUNKER**

**That Council endorse the Chief Executive Officer's action in withdrawing from the sale of land contract for 82-92 Santa Barbara Parade, Bowen (L125 on SP265790).**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.2.4 - 2021-22 Annual Report

PURPOSE

Council's Annual Report provides an opportunity for Council to document and record its activities, achievements and financial performance for the period in an open, transparent and accountable manner. It is believed that the report achieves this objective and is presented to the Committee for discussion and feedback.

OFFICER'S RECOMMENDATION

That Council adopt the 2021-22 Annual Report.

RESOLUTION OM2022/09/14.6

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council adopt the 2021-22 Annual Report subject to minor administrative amendments and references to growth in the tourism section in the executive section of the annual report.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 13.2.5 - Appointment of Deputy Mayor

### PURPOSE

This report serves to appoint a new Deputy Mayor on the basis that the current Acting Mayor was appointed up to when the By - Mayoral election had been declared.

There has been no Deputy since the time of the Mayoral election.

### OFFICER'S RECOMMENDATION

1. That Council resolve to appoint Councillor xxxx as Deputy Mayor for the remaining Council term (to 2024), in accordance with Section 165 of the *Local Government Act 2009*.

### RESOLUTION OM2022/09/14.7

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

**That Council resolve to appoint Councillor Bruncker as Deputy Mayor for a period of 12 months until 13 September 2023, in accordance with Section 165 of the *Local Government Act 2009*.**

### MEETING DETAILS

*Cr Grundy foreshadowed a motion to appoint Cr Simpson as Deputy Mayor.*

The motion was Lost 3 / 4.

LOST

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Cr Grundy's motion was put on the table and Cr Simpson accepted the nomination.

RESOLUTION OM2022/09/14.8

Moved By: CR A GRUNDY

Seconded By: CR J HALL (MAYOR)

That Council resolve to appoint Councillor Simpson as Deputy Mayor for a period of 12 months until 13 September 2023, in accordance with Section 165 of the *Local Government Act 2009*.

MEETING DETAILS

The motion was Carried 5 / 2.

CARRIED

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### 13.2.6 - LGAQ Annual Conference

#### PURPOSE

To nominate Councillor representatives to attend the LGAQ Annual Conference for 2022.

#### OFFICER'S RECOMMENDATION

That Council appoint Councillor/s XXXX to attend the Local Government Association of Queensland Annual Conference for 2022.

#### RESOLUTION OM2022/09/14.9

Moved By: CR A GRUNDY

Seconded By: CR J CLIFFORD

That Council appoint Mayor Hall and Councillor Simpson to attend the Local Government Association of Queensland Annual Conference for 2022.

#### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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13.2.7 - Reef Guardian Council Executive Committee Meeting

PURPOSE

To nominate a Councillor representative to attend the Reef Guardian Council's Bi-annual Executive Committee Meeting.

OFFICER'S RECOMMENDATION

That Council appoint Councillor XXXX to attend the Reef Guardian Council's Bi-annual Executive Committee Meeting.

RESOLUTION OM2022/09/14.10

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council appoint Councillor Grundy to attend the Reef Guardian Council's Bi-annual Executive Committee Meeting.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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**13.3.1 - 20220478 - Development Application for Reconfiguration of a Lot - One (1) Lot into Two (2) Lots - 299 West Euri Road, Bowen**

**PURPOSE**

To present the assessment of the development application.

**OFFICER'S RECOMMENDATION**

That Council approve the Development Application for Development Permit for Reconfiguration of a Lot - One (1) Lot into Two (2) Lots, made by W A Begg, on L: 8 RP: 733945 and located at 299 West Euri Road BOWEN, subject to the conditions outlined in Attachment 1.

**RESOLUTION OM2022/09/14.11**

**Moved By: CR M WRIGHT**

**Seconded By: CR J CLIFFORD**

**That Council approve the Development Application for Development Permit for Reconfiguration of a Lot - One (1) Lot into Two (2) Lots, made by W A Begg, on L: 8 RP: 733945 and located at 299 West Euri Road BOWEN, subject to the conditions outlined in Attachment 1.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.3.2 - 20220512 - Development Application for Material Change of Use (Short Term Accommodation) - 12 Airlie Crescent, Airlie Beach - 14 SP137725

PURPOSE

To present the assessment of the development application.

OFFICER'S RECOMMENDATION

That Council approve the Development Application for Development Permit for Material Change of Use - Short Term Accommodation, made by C R McDonald & K McDonald, on L: 14 SP: 137725 and located at 12 Airlie Crescent AIRLIE BEACH, subject to the conditions outlined in Attachment 1.

RESOLUTION OM2022/09/14.12

Moved By: CR M BRUNKER

Seconded By: CR J COLLINS

That Council approve the Development Application for Development Permit for Material Change of Use - Short Term Accommodation, made by C R McDonald & K McDonald, on L: 14 SP: 137725 and located at 12 Airlie Crescent AIRLIE BEACH, subject to the conditions outlined in Attachment 1.

MEETING DETAILS

The motion was Carried 5 / 2.

CARRIED

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### 13.3.3 - Development Services Monthly Report - August 2022

#### PURPOSE

This report presents information relating to the operations of the Development Services Directorate for the month of August 2022.

#### OFFICER'S RECOMMENDATION

That Council receives the Development Services Monthly Report for August 2022.

#### RESOLUTION OM2022/09/14.13

Moved By: CR J CLIFFORD

Seconded By: CR J COLLINS

That Council receives the Development Services Monthly Report for August 2022.

#### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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PROCEDURAL MOTION - ADJOURNMENT OM2022/09/14.14

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

That the meeting be adjourned for the purpose of morning tea at 10.03am

MEETING DETAILS:

The procedural motion was Carried 7 / 0

CARRIED

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#### PROCEDURAL MOTION - RECONVENE OM2022/09/14.15

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

That the meeting be reconvened from morning tea at 10.34am.

#### MEETING DETAILS:

The procedural motion was Carried 7 / 0

CARRIED

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13.4.1 - Donation on Council Fees August 2022

PURPOSE

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

OFFICER'S RECOMMENDATION

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

1. Whitsunday Anglican School – Use of Local Government Controlled Areas, Facilities & Roads Application Fee - \$275
2. Proserpine Lions Club – Class 3 Event Application Fee - \$407
3. Quality Innovation Training and Employment - Class 3 Event Application Fee - \$407
4. Whitsunday Blokart Midwinter Extravaganza – Class 3 Application Fee - \$407
5. Molongle Creek Boat Club Inc – Food Licence Fee - \$547
6. Proserpine & District Respite Services Inc – Food Licence Fee - \$547
7. Proserpine Nursing Home – Food Licence Fee - \$547
8. Whitsunday Running Club – Class 2 Event Application Fee - \$677

RESOLUTION OM2022/09/14.16

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

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

1. Whitsunday Anglican School – Use of Local Government Controlled Areas, Facilities & Roads Application Fee - \$275
2. Proserpine Lions Club – Class 3 Event Application Fee - \$407
3. Quality Innovation Training and Employment - Class 3 Event Application Fee - \$407
4. Whitsunday Blokart Midwinter Extravaganza – Class 3 Application Fee - \$407
5. Molongle Creek Boat Club Inc – Food Licence Fee - \$547
6. Proserpine & District Respite Services Inc – Food Licence Fee - \$547
7. Proserpine Nursing Home – Food Licence Fee - \$547
8. Whitsunday Running Club – Class 2 Event Application Fee - \$677

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 13.4.2 - RADF 2022/23 Funding Round 1 - June 2022 to August 2022

### PURPOSE

For Council to consider the funding for the Regional Arts Development Fund (RADF) grant applications for Round 1 of the 2022/23 Program, as recommended by the RADF Advisory Committee.

### OFFICER'S RECOMMENDATION

That Council:

1. Receive the minutes from the Regional Arts Development Fund (RADF) Local Advisory Committee.
2. Approve the payment of Regional Arts Development Fund (RADF) grants (subject to conditions) – for Round 1, as recommended to Council by the RADF Advisory Committee to assist the following recipients:
  - a) Music Evolution Project – M.E.P. Band and Performance Essentials Workshop - \$7,250
  - b) Queensland Ballet – Queensland Ballet Community Engagement and Education Tour - \$2,426
  - c) Wellness Centre/Day Therapy Murroona Gardens Aged Care Facility – Bird Sculpture Workshop - \$1,630

### RESOLUTION OM2022/09/14.17

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council:

1. Receive the minutes from the Regional Arts Development Fund (RADF) Local Advisory Committee.
2. Approve the payment of Regional Arts Development Fund (RADF) grants (subject to conditions) – for Round 1, as recommended to Council by the RADF Advisory Committee to assist the following recipients:
  - a) Music Evolution Project – M.E.P. Band and Performance Essentials Workshop - \$7,250
  - b) Queensland Ballet – Queensland Ballet Community Engagement and Education Tour - \$2,426
  - c) Wellness Centre/Day Therapy Murroona Gardens Aged Care Facility – Bird Sculpture Workshop - \$1,630

### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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13.4.3 - Financial Support for a Junior Elite Athlete - September 2022

PURPOSE

For Council to consider the applications for Financial Support for a Junior Elite Athlete.

OFFICER'S RECOMMENDATION

That Council approve financial support for the following applicants:

- a) Taleisa Savelio - 11-12 Years Rugby League Girls - \$250
- b) Karl Ward - National School Futsal Championships - \$250
- c) Derek Ward - National School Futsal Championships - \$250

RESOLUTION OM2022/09/14.18

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council approve financial support for the following applicants:

- a) Taleisa Savelio - 11-12 Years Rugby League Girls - \$250
- b) Karl Ward - National School Futsal Championships - \$250
- c) Derek Ward - National School Futsal Championships - \$250

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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#### **13.4.4 - Donation and In-Kind Requests-August 2022**

##### **PURPOSE**

To advise Council of the donations and in-kind support up to \$2,000 provided for the month of August 2022.

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

That Council note the donations and in-kind support provided for the month of August 2022 to the following recipients:

- a) Mackay Special Children's Christmas Party – Mackay Special Children's Christmas Party - \$250
- b) Bowen Cricket Inc. – 2022 School Cup Day – \$1,000
- c) Bowen Neighbourhood Centre – R U OK and Day for Daniel - \$1,000
- d) Proserpine Golf Club – Buggy Pathway - \$1,629

##### **RESOLUTION OM2022/09/14.19**

**Moved By: CR J COLLINS**

**Seconded By: CR M WRIGHT**

**That Council note the donations and in-kind support provided for the month of August 2022 to the following recipients:**

- a) **Mackay Special Children's Christmas Party – Mackay Special Children's Christmas Party - \$250**
- b) **Bowen Cricket Inc. – 2022 School Cup Day – \$1,000**
- c) **Bowen Neighbourhood Centre – R U OK and Day for Daniel - \$1,000**
- d) **Proserpine Golf Club – Buggy Pathway - \$1,629**

##### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.4.5 - Sport & Recreation Clubs Grant - September 2022

PURPOSE

For Council to consider the payment of the Sport & Recreation Clubs Grant for September 2022 in accordance with Council's Sport & Recreation Grant Guidelines.

OFFICER'S RECOMMENDATION

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

1. Bowen Tennis Association Inc. – Band 2 - \$3,000
2. Cannonvale Cannons Swimming Club Inc. – Band 2 - \$3,000
3. Airlie Beach Darts Club Inc. – Band 4 - \$1,000

RESOLUTION OM2022/09/14.20

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

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

1. Bowen Tennis Association Inc. – Band 2 - \$3,000
2. Cannonvale Cannons Swimming Club Inc. – Band 2 - \$3,000
3. Airlie Beach Darts Club Inc. – Band 4 - \$1,000

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 13.4.6 - Community Services Monthly Report - August 2022

### PURPOSE

The purpose of the report is to set out an account of statistics pertaining to the functions of each branch within the Community Services Directorate for the month of August 2022.

### OFFICER'S RECOMMENDATION

That Council receive the Community Services Monthly Report for August 2022.

### RESOLUTION OM2022/09/14.21

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council receive the Community Services Monthly Report for August 2022.

### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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13.5.1 - Foxdale Quarry Business Activity Report - June & July 2022

PURPOSE

This report presents the financial and operational performance of the Foxdale Quarry.

OFFICER'S RECOMMENDATION

That Council receive the Foxdale Quarry Business Activity reports for June & July 2022.

RESOLUTION OM2022/09/14.22

Moved By: CR J CLIFFORD

Seconded By: CR A GRUNDY

That Council receive the Foxdale Quarry Business Activity reports for June & July 2022.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.5.2 - New Bowen Mural Skin Graphics

#### PURPOSE

This report is seeking approval regarding the new Bowen Mural Skin Graphics

#### OFFICER'S RECOMMENDATION

That Council approve the new Bowen Mural Skin Graphics to be placed as per Attachment 13.5.2.1 in this report.

#### RESOLUTION OM2022/09/14.23

Moved By: CR M BRUNKER

Seconded By: CR M WRIGHT

That Council approve the new Bowen Mural Skin Graphics to be placed as per Attachment 13.5.2.1 in this report.

#### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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13.5.3 - Adoption of Choose Collinsville Design

PURPOSE

The report details the scope of stage one of Choose Collinsville and the decisions made to produce the design for the beautification project.

OFFICER'S RECOMMENDATION

That Council adopt the design for stage one of the Choose Collinsville streetscape beautification project to be undertaken in Stanley and Conway Street Collinsville as shown in Attachment 13.5.3.1 in this report.

RESOLUTION OM2022/09/14.24

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council adopt the design for stage one of the Choose Collinsville streetscape beautification project to be undertaken in Stanley and Conway Street Collinsville as shown in Attachment 13.5.3.1 in this report.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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**14 MATTERS OF IMPORTANCE**

At this time in the meeting, Councillors have the opportunity to raise any matters of importance.

**MATTERS OF IMPORTANCE - STRATEGIC PLANNING AND FUNDING FOR INFRASTRUCTURE SERVICES, AIRLIE BEACH / CANNONVALE**

**RESOLUTION OM2022/09/14.25**

**Moved By: CR A GRUNDY**

**Seconded By: CR J CLIFFORD**

**That the Chief Executive Officer write to the QLD Premier regarding Strategic Planning and funding for infrastructure services in the Cannonvale Airlie Beach area with particular emphasis on Shute Harbour Road.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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MATTERS OF IMPORTANCE – BOWEN BOAT HARBOUR - TRANSPORT AND MAIN ROADS

RESOLUTION OM2022/09/14.26

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That the CEO write to the Minister for Transport and Main Roads regarding the Bowen Boat Harbour and seek an onsite follow up meeting from the delegation that Council presented in May 2022.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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**15 LATE REPORT ITEMS**

No late report items for this section.

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**PROCEDURAL MOTION - CLOSURE OF MEETING (CONFIDENTIAL SESSION)
OM2022/09/14.27**

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council close the meeting to the public at 11.21am in accordance with Section 254J of the Local Government Regulations 2012 for closed meetings, for the purpose of discussing the following items and the reasons for going into closed session:

- 16.1.1 – Rating Concession – Assessment 1302607

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

MEETING DETAILS:

The procedural motion was Carried 7 / 0

CARRIED

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**PROCEDURAL MOTION - REOPEN MEETING OM2022/09/14.28**

Moved by: CR J CLIFFORD

Seconded by: CR J COLLINS

That Council reopen the meeting to the general public at 11.36am.

**MEETING DETAILS:**

The motion was Carried 7 / 0

**CARRIED**

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16.1.1 - Rating Concession - Assessment 1302607

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.**

PURPOSE

To seek Council approval to provide an exemption for the general rate for Rate Assessment 1302607.

OFFICER'S RECOMMENDATION

That Council refuse the request to grant the concession to Rate Assessment 1302607 to make the property non-rateable and await any further information regarding legal title of the property.

RESOLUTION OM2022/09/14.29

Moved By: CR J CLIFFORD

Seconded By: CR J COLLINS

That Council refuse the request to grant the concession to Rate Assessment 1302607 to make the property non-rateable and await any further information regarding legal title of the property.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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**CLOSURE OF MEETING**

The Meeting closed at 11.37am

Confirmed as a true and correct recording this 28 September 2022.

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**Cr Julie Hall  
MAYOR**