



# **Minutes of the Ordinary Council Meeting held on Wednesday 28 September 2022 at Community Centre, Cnr Stanley Street and Conway Street, Collinsville**

*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 Brunker

**Council Officers Present:**

Rod Ferguson (Chief Executive Officer); Julie Wright (Director Community Services); Neil McGaffin (Director Development Services); Jason Bradshaw (Director Corporate Services); Adam Hagy (Director Infrastructure Services); Tailah Jensen (Governance Administration Officer/Minute Taker); James Ngoroyemoto (Manager, Governance and Administration); Shaun Cawood (Shute Harbour Coordinator); Gary Warrenner (Economic Development Manager); Rebekah Sinclair (Governance and Legal Coordinator); Lisa Maher (Senior Communications Officer); Scott Hardy (Coordinator Natural Resource Management and Climate); Jack Flowerday (ICT Technical Support Officer); Esther Miller (IT Support/Administration Officer)

**Council Officers Partial Attendance:**

Karen Lavering (Human Resources Operations Coordinator); Lyndal O'Neill (Manager Human Resources)

The meeting commenced at 9.00am

The meeting closed at 11.44am

Whitsunday Regional Council  
**Minutes of the Ordinary Council Meeting** held at  
**Community Centre, Cnr Stanley Street and Conway Street, Collinsville** on  
**Wednesday 28 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 OM2022/09/28.1

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

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

#### MEETING DETAILS

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

There was no mayoral minute for this meeting.

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<b>Wednesday 14 September</b>	<ul style="list-style-type: none"> <li>• Council Meeting, in Proserpine</li> <li>• That evening, attended Bowen Chamber of Commerce monthly meeting</li> </ul>
<b>Thursday 15 September</b>	<ul style="list-style-type: none"> <li>• Attended Greater Whitsunday Council of Mayors Meeting with CEO, in Mackay</li> <li>• That evening, attended Whitsunday Think Tank – Meet the Mayor event, in Cannonvale</li> </ul>
<b>Friday 16 September</b>	<ul style="list-style-type: none"> <li>• Welcomed new Australian citizens at Citizenship Ceremony, in Bowen</li> <li>• Met with a developer, in Proserpine</li> </ul>
<b>Sunday 18 September</b>	<ul style="list-style-type: none"> <li>• Officially opened Council's Get Active! Airlie Beach Family Fun Day</li> <li>• Then travelled to Proserpine to attend the Paul Bowman Challenge presentation ceremony</li> </ul>
<b>Monday 19 September</b>	<ul style="list-style-type: none"> <li>• Met with Council's CEO</li> <li>• Chaired Economic Development Advisory Group Meeting, in Bowen</li> <li>• Met with ratepayer</li> </ul>
<b>Tuesday 20 September</b>	<ul style="list-style-type: none"> <li>• Welcomed new Australian citizens at Citizenship Ceremony, in Cannonvale</li> <li>• Met with Federal Member for Dawson, Andrew Willcox MP, in Cannonvale</li> <li>• Catch up with Development Services Director, in Proserpine</li> </ul>
<b>Wednesday 21 September</b>	<ul style="list-style-type: none"> <li>• Had an early start meeting staff at Council's Bowen Depot</li> <li>• Briefing Session, in Bowen</li> <li>• Internal meeting</li> </ul>
<b>Thursday 22 September</b>	<ul style="list-style-type: none"> <li>• National day of mourning to mark the death of Queen Elizabeth</li> </ul>
<b>Friday 23 September</b>	<ul style="list-style-type: none"> <li>• Attended Media and Communications Workshop, in Proserpine</li> </ul>
<b>Saturday 24 September</b>	<ul style="list-style-type: none"> <li>• Attended MC Classics Open Day, in Proserpine</li> <li>• That afternoon, officially opened Whitsunday Arts Festival, in Airlie Beach</li> </ul>
<b>Sunday 25 September</b>	<ul style="list-style-type: none"> <li>• Travelled to Mackay to attend Mackay Isaac Whitsunday Regional Community Forum welcome dinner</li> </ul>
<b>Monday 26 September</b>	<ul style="list-style-type: none"> <li>• Attended Mackay Isaac Whitsunday Regional Community Forum, in Mackay</li> </ul>
<b>Tuesday 27 September</b>	<ul style="list-style-type: none"> <li>• Filmed Council Meeting update</li> <li>• Catch up with Cr Gary Simpson</li> <li>• Met with Corporate Services Director, in Proserpine</li> <li>• Participated in Teams Meeting to discuss Annual Queensland High Risk Weather Season</li> </ul>

**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 14 September 2022 are provided for Councils review and confirmation.

**OFFICER’S RECOMMENDATION**

That Council confirms the Minutes of the Ordinary Meeting held on 14 September 2022.

**RESOLUTION OM2022/09/28.2**

Moved By: CR G SIMPSON

Seconded By: CR J COLLINS

That Council confirms the Minutes of the Ordinary Meeting held on 14 September 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 submitted 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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## 12 QUESTIONS FROM THE PUBLIC GALLERY

***There was one public question for this meeting which was read out by the Chief Executive Officer in the absence of Mr Bryant.***

### QUESTION ONE

**Name:** Phil Bryant

**Question:**

Dear Mayor and Councillors,

The top theme in the feedback to the Greater Airlie Beach Masterplan was "NO HIGH RISE". **The council response was the Airlie Beach local plan would address this.** But there is no mention of high rise in the local plan released as part of the planning scheme changes.

Instead references to building heights have been removed from Part 6. Instead access to height limitations have been made more difficult to access, being diffused through this huge mass of documentation and requiring access to a map that is still missing from schedule 2 (even though this error was pointed out).

This is another example of community feedback being ignored. We also saw this in the 1000+ submissions made on the 2 high rise developments the Director Development Services recommended for approval.

My question is:

What will the council do to ensure the Airlie Beach local plan pays respect to the views of the local community and explicitly states High Rise development (above 5 storeys) is not welcome. (This should be part of the section 7.2.1.2 Purpose and overall outcomes.)

***A response will be provided to the customer 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

#### 13.1.1 - Funding Opportunities - Queensland Remembers and Eco-Certified Tourism Destination Program

##### PURPOSE

To seek funding support from Queensland Remembers (Round 2) and the Eco-Certified Destination Tourism Program.

##### OFFICER'S RECOMMENDATION

That Council:

1. Support the below projects for submission:
  - a) Cannonvale Bicentennial Park Cenotaph area improvements (project cost \$50,000) for submission to Queensland Remembers Round 2.
  - b) Whitsunday Healthy Heart Project Extension (project cost \$126,940) for submission to the Eco-Certified Destination Tourism Program.
2. Approve the proposed Council co-contributions should the funding application be successful:
  - a) Cannonvale Bicentennial Park Cenotaph area improvements \$5,000 from 23/24 capital works budget
  - b) Whitsunday Healthy Heart Project Extension \$1,500 for in-kind staff resources

##### RESOLUTION OM2022/09/28.3

Moved By: CR G SIMPSON

Seconded By: CR M WRIGHT

That Council:

1. Support the below projects for submission:
  - a) Cannonvale Bicentennial Park Cenotaph area improvements (project cost \$50,000) for submission to Queensland Remembers Round 2.
  - b) Whitsunday Healthy Heart Project Extension (project cost \$126,940) for submission to the Eco-Certified Destination Tourism Program.
2. Approve the proposed Council co-contributions should the funding application be successful:
  - a) Cannonvale Bicentennial Park Cenotaph area improvements \$5,000 from 23/24 capital works budget
  - b) Whitsunday Healthy Heart Project Extension \$1,500 for in-kind staff resources

##### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 13.1.2 - Advocacy Support – Elvin Group Renewables Hydrogen Proposal

### PURPOSE

This report presents the Elvin Group Renewables (Elvin) and Hydrogen Integration Technologies (HiT) proposal and seeks Council decision on joint advocacy and support for the project.

### OFFICER'S RECOMMENDATION

That Council:

1. Approve undertaking joint advocacy with Elvin Group Renewables and Hydrogen Integration Technologies to secure funding required for the progression of the proposed project.
2. Provide of a letter of support for the project.

### RESOLUTION OM2022/09/28.4

Moved By: CR A GRUNDY

Seconded By: CR M BRUNKER

That Council:

1. Approve undertaking joint advocacy with Elvin Group Renewables and Hydrogen Integration Technologies to secure funding required for the progression of the proposed project.
2. Provide of a letter of support for the project.

### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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### 13.2.1 - Councillor Representative Appointment to Committees

#### PURPOSE

To appoint the Mayor as a representative to advisory, standing and external Committees.

#### OFFICER'S RECOMMENDATION

1. That Council appoint Mayor Hall to the following advisory committees:
  - a) Economic Development Advisory Committee
  - b) Traffic Advisory Committee
2. That Council appoint Mayor Hall to the following statutory committees:
  - a) Audit and Risk Committee
  - b) Local Disaster Management Group
3. That council appoint Mayor Hall to the following external committees
  - a) Bowen Collinsville Enterprises
  - b) Don River Improvement Trust
  - c) Regional Queensland Council of Mayors
  - d) Tourism Whitsundays
  - e) Whitsunday Regional Organisation of Councils T/A Greater Whitsundays Council of Mayors

#### RESOLUTION OM2022/09/28.5

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

1. That Council appoint Mayor Hall to the following advisory committees:
  - a) Economic Development Advisory Committee
  - b) Traffic Advisory Committee
2. That Council appoint Mayor Hall to the following statutory committees:
  - a) Audit and Risk Committee
  - b) Local Disaster Management Group
3. That council appoint Mayor Hall to the following external committees
  - a) Bowen Collinsville Enterprises
  - b) Don River Improvement Trust
  - c) Regional Queensland Council of Mayors
  - d) Tourism Whitsundays
  - e) Whitsunday Regional Organisation of Councils T/A Greater Whitsundays Council of Mayors

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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## 13.2.2 - Lease - 19 & 21 Station Street, Collinsville - Bowen River Rural Fire Brigade

### PURPOSE

To advise Council of a request to lease land for the purpose of providing vital emergency services to the Collinsville region.

### OFFICER'S RECOMMENDATION

That Council resolves to authorise the Chief Executive Officer to enter into negotiations and execute a 20-year lease with the Queensland Fire and Emergency Services on behalf of the Bowen Rural Fire Service for the lease of 19 & 21 Station Street, Collinsville in accordance Section 236(b)(i) of the Local Government Regulation 2012, subject to:

- a) Obtaining any relevant Planning approvals (if applicable);

### RESOLUTION OM2022/09/28.6

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council resolves to authorise the Chief Executive Officer to enter into negotiations and execute a 20-year lease with the Queensland Fire and Emergency Services on behalf of the Bowen Rural Fire Service for the lease of 19 & 21 Station Street, Collinsville in accordance Section 236(b)(i) of the Local Government Regulation 2012, subject to:

- a) Obtaining any relevant Planning approvals (if applicable);

### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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### 13.2.3 - Lease - Part of Land Bowen Aerodrome - Geoscience Australia

#### PURPOSE

To advise Council of a request to lease that has been received for the purpose of installing infrastructure to conduct geoscience research.

#### OFFICER'S RECOMMENDATION

That Council resolves to authorise the Chief Executive Officer to enter into negotiations and execute a 10-year lease with a ten-year option with the Australian Government – Geoscience Australia for the lease of part of the land at Lot 237 on SP218205, Bowen Aerodrome in accordance Section 236(b)(i) of the Local Government Regulation 2012, subject to:

- a) Obtaining a Reconfiguration of a Lot in accordance with the Planning Act 2016, if applicable.

#### RESOLUTION OM2022/09/28.7

Moved By: CR M BRUNKER

Seconded By: CR M WRIGHT

**That Council resolves to authorise the Chief Executive Officer to enter into negotiations and execute a 10-year lease with a ten-year option with the Australian Government – Geoscience Australia for the lease of part of the land at Lot 237 on SP218205, Bowen Aerodrome in accordance Section 236(b)(i) of the Local Government Regulation 2012, subject to:**

- a) Obtaining a Reconfiguration of a Lot in accordance with the Planning Act 2016, if applicable.**

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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## 13.2.4 - Financial Report - FY 2021-22 - Period ending August 2022

### PURPOSE

To inform Council of the current financial performance and position for the period to 31 August 2022.

### OFFICER'S RECOMMENDATION

That Council receive the Financial Report, Capital Delivery Report and Unaudited Financial Statements for the period ended 31 August 2022.

### RESOLUTION OM2022/09/28.8

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

**That Council receive the Financial Report, Capital Delivery Report and Unaudited Financial Statements for the period ended 31 August 2022.**

### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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*Cr Brunker requested for a suspension of standing orders for the purposes of discussing the Flying Fox Issues in Collinsville.*

### PROCEDURAL MOTION - SUSPEND STANDING ORDERS OM2022/09/28.9

Moved by: CR M BRUNKER

Seconded by: CR J CLIFFORD

**That Council suspend standing orders at 9.38am to allow for discussion on the Flying Fox issues in Collinsville.**

### MEETING DETAILS:

The procedural motion was Carried 7 / 0

**CARRIED**

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*Discussions were held between Council and the Public regarding the Flying Fox issues in Collinsville.*

*The meeting adjourned for the purpose of morning tea during the suspension of standing orders.*

*The meeting reconvened from morning tea at 10.38am.*

**PROCEDURAL MOTION - RESUME STANDING ORDERS OM2022/09/28.10**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

**That Council resume standing orders at 10.38am.**

**MEETING DETAILS:**

The procedural motion was Carried 7 / 0

**CARRIED**

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**13.2.5 - Corporate Services Monthly Report - August 2022**

**PURPOSE**

To provide an overview the Corporate Services Directorate for the month of August 2022.

**OFFICER'S RECOMMENDATION**

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

**RESOLUTION OM2022/09/28.11**

**Moved By: CR J CLIFFORD**

**Seconded By: CR J COLLINS**

**That Council receive the Corporate Services Monthly Report for August 2022.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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**13.3.1 - 20210519 - Development Application for Material Change of Use (Showroom) - 1-21 Central Ave, Cannonvale - Whitsunday TC Pty Ltd**

**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 - Showroom, made by Whitsunday TC Pty Ltd, on L: 2 SP: 310407 T: & EMTS C,E,H & J and located at 1-21 Central Avenue Cannonvale, subject to the conditions outlined in Attachment 1.

**RESOLUTION OM2022/09/28.12**

**Moved By: CR M BRUNKER**

**Seconded By: CR M WRIGHT**

**That Council approve the Development Application for Development Permit for Material Change of Use - Showroom, made by Whitsunday TC Pty Ltd, on L: 2 SP: 310407 T: & EMTS C,E,H & J and located at 1-21 Central Avenue Cannonvale, subject to the conditions outlined in Attachment 1.**

**MEETING DETAILS**

*Cr Grundy and Cr Clifford voted against the motion.*

The motion was Carried 5 / 2.

**CARRIED**

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### **13.3.2 - 20220501 - Development Permit for Reconfiguration of a Lot - One (1) Lot into Two (2) Lots - 42 Lower Don Road, Bowen - LM Bryant**

#### **PURPOSE**

To present the assessment of the development application.

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

That Council refuse the application for Development Application for Development Permit for Reconfiguration of a Lot - One (1) Lot into Two (2) Lots, made by L M Bryant C/- Wynne Planning & Development Pty Ltd, on L: 7 SP: 230521 and located at 42 Lower Don Road Bowen, for the following reasons:

- a) The proposal is not consistent with the State Planning Policy in respect of fragmentation of Agricultural Land Classification (ALC) Class A and Class B land;
- b) The proposal is not consistent with the Mackay, Isaac and Whitsunday Regional Plan in respect of rural residential development in an area which is not identified as a rural living area, compromising the intent of the regional plan to protect productive agricultural land;
- c) The proposal conflicts with the Whitsunday Regional Council Planning Scheme 2017 and cannot be conditioned to comply. Specifically:
  - I. The Rural zone is the correct zone for this site, being the default zone for the majority of the planning scheme area which is not included in an urban zone;
  - II. The predicted demand and supply of rural residential land within the planning scheme area was modelled by the WRC Urban Growth Study and adequate land is zoned to accommodate predicted demand;
  - III. The proposal is not consistent with the Rural Zone code, which specifies a minimum lot size of 100 hectares;
  - IV. The proposal is not consistent with the agricultural land overlay, which does not support fragmentation of land.
  - V. The proposed development adjoins agricultural uses (tomato farm) and the applicant has not demonstrated it will not reduce the ability of adjacent lands to be used for rural activities by creating additional contested land (i.e., land used for non-rural purposes).

#### **RESOLUTION OM2022/09/28.13**

**Moved By: CR M BRUNKER**

**Seconded By: CR M WRIGHT**

**That Council approve the application for Development Application for Development Permit for Reconfiguration of a Lot - One (1) Lot into Two (2) Lots, made by L M Bryant C/- Wynne Planning & Development Pty Ltd, on L: 7 SP: 230521 and located at 42 Lower Don Road Bowen, subject to the conditions outlined in Attachment 13.3.2.6.**

#### **Reason for Decision:**

**In terms of section 254H(2) of the *Local Government Regulation, 2012*, and section 63(2)(f)(ii) of the *Planning Act, 2016*, Council's reasons for not adopting the recommendations or advice are as follows:**

**1. The Proposed Lot 6 allotment size is consistent with the adjoining lot size of 36 Lower Don Road Bowen.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.4 Infrastructure Services

**13.4.1 - 500.2022.0063 - Design & Construction of Shute Harbour Small Tourism Operators (STO) Building**

**PURPOSE**

This report presents to Council for consideration the evaluation panel's recommendation to award Contract 500.2022.0063 - Design & Construction of Shute Harbour Small Tourism Operators (STO) Building.

**OFFICER'S RECOMMENDATION**

That Council award Contract 500.2022.0063 Design and Construction of Shute Harbour Small Tourism Operators (STO) Building to ACS Projects Pty Ltd T/As Red Emperor Constructions for the amount of \$1,483,156.83 (excluding GST).

**RESOLUTION OM2022/09/28.14**

**Moved By: CR A GRUNDY**

**Seconded By: CR J COLLINS**

**That Council award Contract 500.2022.0063 Design and Construction of Shute Harbour Small Tourism Operators (STO) Building to ACS Projects Pty Ltd T/As Red Emperor Constructions for the amount of \$1,483,156.83 (excluding GST).**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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### **13.4.2 - Operational Report - Infrastructure Services August 2022**

#### **PURPOSE**

The report is to provide Council with information regarding the operational performance in relation to services supplied by the Roads & Drainage, Disaster Management and Parks & Gardens Teams.

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

That Council receive the Infrastructure Services Operational Report for August 2022.

#### **RESOLUTION OM2022/09/28.15**

Moved By: CR J CLIFFORD

Seconded By: CR M BRUNKER

That Council receive the Infrastructure Services Operational Report for August 2022.

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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### **13.4.3 - Disaster Recovery Funding Arrangements (DRFA) Progress Report - August 2022**

#### **PURPOSE**

This report presents the progress of Disaster Recovery Funding Arrangements for August 2022.

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

That Council receive the Disaster Recovery Funding Arrangements (DRFA) Progress Report for August 2022.

#### **RESOLUTION OM2022/09/28.16**

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council receive the Disaster Recovery Funding Arrangements (DRFA) Progress Report for August 2022.

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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#### 13.4.4 - Infrastructure Services Capital Progress Report - August 2022

##### **PURPOSE**

This report presents the progress of 2022/2023 Capital Projects up until 31 August 2022.

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

That Council receives the Infrastructure Services Capital Progress Report for August 2022.

##### **RESOLUTION OM2022/09/28.17**

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council receives the Infrastructure Services Capital Progress Report for August 2022.

##### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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#### 13.4.5 - Foxdale Quarry Business Activity Report - August 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 report for August 2022.

##### **RESOLUTION OM2022/09/28.18**

Moved By: CR M WRIGHT

Seconded By: CR G SIMPSON

That Council receive the Foxdale Quarry Business Activity report for August 2022.

##### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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## 13.4.6 - Whitsunday Water and Waste Business Activity Report August 2022

### PURPOSE

To provide Council with information on the operational performance of the Whitsunday Water and Waste business activity.

### OFFICER'S RECOMMENDATION

That Council receive the Whitsunday Water and Waste Business Activity Report for August 2022.

### RESOLUTION OM2022/09/28.19

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council receive the Whitsunday Water and Waste Business Activity Report for August 2022.

### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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14 MATTERS OF IMPORTANCE

**MATTERS OF IMPORTANCE – NQ DRY TROPICS & JOHNNY CAKE ROAD INVESTIGATION**

**RESOLUTION OM2022/09/28.20**

**Moved By: CR M WRIGHT**

**Seconded By: CR M BRUNKER**

**That a report be brought to Council regards new evidence from Northern Queensland Dry Tropics into investigating the possibility of adding Johnny Cake Road to the road register.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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**MATTERS OF IMPORTANCE – BOWEN ENTRANCE AND HIGHWAY WORKS**

**RESOLUTION OM2022/09/28.21**

**Moved By: CR J COLLINS**

**Seconded By: CR M BRUNKER**

**That Mayor Hall meet with the Minister of Transport and Main Roads regarding the entrance into Bowen and general highway works around the Bowen area.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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*Cr Simpson acknowledged the contributions by Cr Grundy as Councillor for Division 2 and wished him well in the future. Noting that Cr Grundy has recently handed in his resignation from Council.*

**MATTERS OF IMPORTANCE – VOTE OF THANKS**

**RESOLUTION OM2022/09/28.22**

**Moved By: CR J CLIFFORD**

**Seconded By: CR A GRUNDY**

**That Council move a vote of thanks to former Chief Executive Officer of Queensland Reconstruction Authority, Brendan Moon for his commitment to the Whitsunday Region and wish him well in his future role as Coordinator General of the new National Emergency Management Agency.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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**15.1 - Bowen Pipeline Project**

**PURPOSE**

For Council to consider authorising the CEO to provide a letter of support on behalf of Council to the Bowen Pipeline Company for its Bowen Pipeline Project based on representations made by Sean Brown at the Briefing Session on 21 September 2022. The letter of support would allow the Bowen Pipeline Company to further progress their project as a Coordinated Project through the Office of the Coordinator General.

**OFFICER’S RECOMMENDATION**

That Council authorise the CEO to provide a letter of support on behalf of Council to the Bowen Pipeline Company for the Bowen Pipeline Project, noting the intentions of the letter of support are as follows:

- 1) It will assist the Bowen Pipeline Company in its efforts to have the project further progressed by the Office of the Coordinator General as a Coordinated Project in which Council would become a referral entity.
- 2) It forms a non-binding agreement to show Council’s support in good faith for the overall project concept which would see the supply of secure water for private industry and agriculture in the Bowen area, leading to positive economic impacts.

**RESOLUTION OM2022/09/28.23**

**Moved By: CR A GRUNDY**

**Seconded By: CR M WRIGHT**

**That Council authorise the CEO to provide a letter of support on behalf of Council to the Bowen Pipeline Company for the Bowen Pipeline Project, noting the intentions of the letter of support are as follows:**

- 1) It will assist the Bowen Pipeline Company in its efforts to have the project further progressed by the Office of the Coordinator General as a Coordinated Project in which Council would become a referral entity.**
- 2) It forms a non-binding agreement to show Council’s support in good faith for the overall project concept which would see the supply of secure water for private industry and agriculture in the Bowen area, leading to positive economic impacts.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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**16 CONFIDENTIAL MATTERS**

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

**PROCEDURAL MOTION - CLOSURE OF MEETING (CONFIDENTIAL SESSION)  
OM2022/09/28.24**

**Moved by: CR J CLIFFORD**

**Seconded by: CR G SIMPSON**

**That Council close the meeting to the public at 11.40am 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 – 1 Airlie – Assessment 1301294 – Overcharge of water**

***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 OM2022/09/28.25**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That Council reopen the meeting to the general public at 11.43am.**

**MEETING DETAILS:**

The motion was Carried 7 / 0

**CARRIED**

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**16.1.1 - 1 Airlie - Assessment 1301294 - Overcharge of water**

**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**

For Council to consider providing a rating concession for water consumption charges due to a historical installation error that resulted in an overcharge.

**OFFICER'S RECOMMENDATION**

That Council resolves to apply a credit of \$19,933.69 against assessment number 1301294 for water consumption charges that were incorrectly charged in recent years.

**RESOLUTION OM2022/09/28.26**

**Moved By: CR J CLIFFORD**

**Seconded By: CR A GRUNDY**

**That Council resolves to apply a credit of \$19,933.69 against assessment number 1301294 for water consumption charges that were incorrectly charged in recent years.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

**17 CLOSURE OF MEETING**

The Meeting closed at 11.44am

Confirmed as a true and correct recording this 12 October 2022.

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**Cr Julie Hall  
MAYOR**