



Minutes of the Ordinary Council Meeting held on Wednesday 8 June 2022 at Mantra Club Croc Boardroom, 240 Shute Harbour Road, Cannonvale

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

Councillors Present:

Jan Clifford, Al Grundy, John Collins, Michelle Wright, Gary Simpson and Michael Bruner
(Acting Mayor/Chair)

Council Officers Present:

Rod Ferguson (Chief Executive Officer); 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); Jack Flowerday (ICT Technical Support Officer); Rod Cousins (Acting Director Community Services)

Apologies:

Cr Andrew Willcox

Meeting Schedule:

The meeting commenced at 9.00am

The meeting closed at 10.10am

Whitsunday Regional Council
Minutes of the Ordinary Council Meeting held at
Mantra Club Croc Boardroom, 240 Shute Harbour Road, Cannonvale on
Wednesday 8 June 2022 commencing at **9:00 AM**

1 APOLOGIES/LEAVE OF ABSENCE	5
2 CONDOLENCES	5
2.1 Condolences Report	5
3 DECLARATIONS OF INTEREST	6
4 MAYORAL MINUTE	6
5 MAYORAL UPDATE	7
6 CONFIRMATION OF MINUTES	8
6.1 Confirmation of Minutes	8
7 BUSINESS ARISING	8
8 DEPUTATIONS	8
9 PETITIONS	8
10 NOTICES OF MOTION	8
11 QUESTIONS ON NOTICE	8
12 QUESTIONS FROM THE PUBLIC GALLERY	9
13 OFFICERS REPORTS	11
13.1 Corporate Services	11
13.1.1 Declaring the Water Billing Readings.....	11
13.1.2 Sole Source Supplier Listing - 2022/2023.....	12
13.1.3 Queensland Audit Office Update.....	13
13.1.4 2021/22 QAO Interim Audit Report	13
13.1.5 Local Government By-Election.....	14
13.1.6 Unconfirmed Minutes - Audit and Risk Committee Meeting.....	15
13.2 Development Services.....	16
13.2.1 20220248 - Development Application for Material Change of Use - Special Industry (Agave Spirit Distillery); and Reconfiguration of a Lot - Boundary Realignment (Road Opening), 81 Bridsons Road, Bowen, Top Shelf International Pty Ltd	16
13.2.2 Development Services Monthly Report - May 2022.....	17
13.3 Community Services.....	18
13.3.1 In-Kind Donation Request - 2022 Mt Coolon Campdraft - Mt Coolon Campdraft Association Inc.	18
13.3.2 Financial Support for a Junior Elite Athlete - June 2022	19
13.3.3 Donation and In-Kind Requests - May 2022	20

13.3.4 Sport & Recreation Facility Management Grant - Proserpine Junior Sporting Complex Association.....	21
13.3.5 RADF 2021/22 Funding Round 4 - February to May 2022	22
13.3.6 Sponsorship Requests - Paul Bowman Challenge	23
13.3.7 Sport & Recreation Clubs Grant - June 2022.....	24
13.3.8 Sponsorship Requests - Proserpine Show	25
13.3.9 Community Services Monthly Report - May 2022.....	25
13.4 Infrastructure Services	26
13.4.1 500.2022.0017 Landscaping Services for Whitsunday Lakes	26
14 MATTERS OF IMPORTANCE	27
15 LATE REPORT ITEMS.....	27

1 APOLOGIES/LEAVE OF ABSENCE

RESOLUTION OM2022/06/08.1

Moved By: CR G SIMPSON

Seconded By: CR M WRIGHT

That Council receives the apology from Cr Andrew Willcox.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

~~~~~

## **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 OM2022/06/08.2**

**Moved By: CR J CLIFFORD**

**Seconded By: CR A GRUNDY**

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

### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

~~~~~

3 DECLARATIONS OF INTEREST

Cr Grundy declared a prescribed conflict of interest on item 13.3.6 regarding **Sponsorship Requests - Paul Bowman Challenge** due to being on the Executive Committee for the Paul Bowman Challenge.

As a result of this conflict of interest, Cr Grundy left the meeting and did not take part in the discussion or decision making of this matter.

4 MAYORAL MINUTE

There was no mayoral minute for this meeting.

Since my last Council meeting on May 25th, 2022

Wednesday 25 May	• Council Meeting, in Collinsville • Interview with ABC Radio re Big Mango turning 20
Thursday 26 May	• Travelled to Brisbane with Cr Michelle Wright to meet with Minister for Transport and Main Roads Mark Bailey to discuss plans for Bowen Boat Harbour and Mt Coolon Road
Friday 27 May	• Travelled home from Brisbane meeting
Tuesday 31 May	• Budget meetings, in Proserpine
Wednesday 1 June	• Briefing Session, in Proserpine
Friday 3 June	• Attended Bowen Turf Club Calcutta Gala Dinner
Tuesday 7 June	• Filmed Council Meeting update, in Proserpine • Chaired WDMG Meeting, in Proserpine

- ***Note – Mayoral Update was dealt with in Matters of Importance***

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 25 May 2022 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the minutes of the Ordinary Meeting held on 25 May 2022.

RESOLUTION OM2022/06/08.3

Moved By: CR M WRIGHT

Seconded By: CR A GRUNDY

That Council confirms the minutes of the Ordinary Meeting held on 25 May 2022.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

7 BUSINESS ARISING

There were no business arising matters for this meeting.

8 DEPUTATIONS

There were no deputations for this meeting.

9 PETITIONS

There were no petitions for this meeting.

10 NOTICES OF MOTION

There were no notice of motions for this meeting.

11 QUESTIONS ON NOTICE

There were no questions taken on notice for this meeting.

QUESTION

Name: Clay Bauman

Question:

Good morning Mr Acting Mayor and Councillors,

That little introduction I hear each time I come to a meeting is actually from your old standing orders that was replaced in October 2020. I pointed this out a year ago but still Council is wrongly telling the public that they need disclose personal information in a public meeting. Anyway, I will tell you what you already know. My name is Clay Bauman and I live in one of the most beautiful places in the world and I am never going to stop fighting to keep it that way.

I very much wanted to come and thank you for making sense of the Shingley High-rise application, where others had failed. I also wish to take this time to thank Mayor Willcox for his time in our Council.

Last week the Council told me I send too many emails.

From personal experience, I have been told you are a complaints driven Council.

Early last year I first came to a meeting and asked a question about false information being used in a report, It didn't get answered. Despite that complaint and numerous following complaints, the same information was continually given to you. A year later the Planning department finally said they would stop using it.

How many emails could have been saved if my first complaint was acted upon?

In Council's eventual reply they said "The more relevant issue is that the charges have been correctly calculated and advised to Council accordingly."

Two years ago I came to you asking for a review of the Port of Airlie subdivision and was told one was not necessary, after numerous emails, finally, 3 months ago, the planning department admitted they had made an error and ratepayers were out of pocket over \$25,000.

Despite the Council saying they had got it right, the Port of Airlie charges had not been correctly calculated and you had been given false information.

How many emails could have been saved if Council had acted on my first complaint?

But instead, it still appeared no direct action was taken to stop the use of false information.

In February I asked about a report given on the Port of Airlie units, it took numerous emails for the planning department to realise the setbacks given to you were incorrect.

How many emails could have been saved if the planning department had actually assessed the plans and measured the setbacks, rather than passing the developer's false information on to you as fact?

There have been numerous emails about Council claiming the Port of Airlie was always in your Local Government Area, page one of the Infrastructure agreement says Council and the Company agree it is not within Council's LGA.

How many emails could have been saved if someone had actually read the agreement before making the conflicting claims?

Now we come to how many levels was the Shingley high-rise proposal, I don't see this is a major issue, or the most important of my complaints that are still outstanding with Council, but it is the most recent. Height measured in building levels is not a defined term used in the Planning Act, but storeys are and in the last meeting we were told the application was for an 11 storey high building. This false information was then relayed to the wider public through both print and TV media.

However the report does claim the building is 11 levels high. For you today, I have printed out the 12 floor plans contained in that report. I cannot see how an 11 level building has the plans for 12 levels.

Last week the CEO put in place an instruction that means Council could refuse the correspondence that recovered ratepayers' money improperly discounted to Port of Airlie.

While Council policy states you will foster a transparent and accountable culture of community engagement, I am now meant to accept the planning department's excuses without a right to make them accountable for their reasoning.

So my question for today is, why is Council choosing to obfuscate, rather than investigate the definitive evidence of false information I have provided?

I thank you for your time.

The Chief Executive Officer advised that a response will be provided to Mr Bauman in due course and included in the next available Ordinary Council Meeting agenda under the business arising section.

13 OFFICERS REPORTS

13.1 Corporate Services

13.1.1 - Declaring the Water Billing Readings

PURPOSE

To declare the date for the reading of water meters for the second half of the financial year 2021/22.

OFFICER'S RECOMMENDATION

That Council declare the effective date for the reading of water meters, for the second half of the financial year 2021/22, as 27 June 2022.

RESOLUTION OM2022/06/08.4

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council declare the effective date for the reading of water meters, for the second half of the financial year 2021/22, as 27 June 2022.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

~~~~~

### 13.1.2 - Sole Source Supplier Listing - 2022/2023

#### 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 1 of the Report are Sole Suppliers and that they be added to the Sole Supplier Register for the 2022/23 financial year; and
- b) Delegates authority to the Chief Executive Officer in accordance with 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 OM2022/06/08.5

Moved By: CR G SIMPSON

Seconded By: CR J COLLINS

That Council:

- a) Resolves in accordance with section 235(a) and 235(b) of the *Local Government Regulation 2012* that it is satisfied that the nominated suppliers listed in Attachment 1 of the Report are Sole Suppliers and that they be added to the Sole Supplier Register for the 2022/23 financial year; and
- b) Delegates authority to the Chief Executive Officer in accordance with 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 6 / 0.

CARRIED

~~~~~

13.1.3 - Queensland Audit Office Update

PURPOSE

To present the Queensland Audit Office report on Local Government audits for 2021.

OFFICER'S RECOMMENDATION

That Council receive the Queensland Audit Office Local Government Report 2021, and note the outcomes and assessment from the 2021 Annual Financial Report – Local Governments for Whitsunday Regional Council.

RESOLUTION OM2022/06/08.6

Moved By: CR A GRUNDY

Seconded By: CR J CLIFFORD

That Council receive the Queensland Audit Office Local Government Report 2021, and note the outcomes and assessment from the 2021 Annual Financial Report – Local Governments for Whitsunday Regional Council.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

~~~~~

### 13.1.4 - 2021/22 QAO Interim Audit Report

#### PURPOSE

To present the 2021/22 Interim Audit Report from the Queensland Audit Office (QAO).

#### OFFICER'S RECOMMENDATION

That Council receive and note the contents of the Queensland Audit Office 2022 Interim Audit Report.

#### RESOLUTION OM2022/06/08.7

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council receive and note the contents of the Queensland Audit Office 2022 Interim Audit Report.

#### MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

~~~~~

13.1.5 - Local Government By-Election

PURPOSE

To seek Council endorsement of the Chief Executive Officer's request for a postal ballot for the upcoming Council By-election because of the Mayor's election to federal parliament.

OFFICER'S RECOMMENDATION

That Council endorse the actions of the Chief Executive Officer in making an application to change the method of voting to be a Full Postal Ballot for the upcoming Mayoral By-election, and any subsequent By-elections for the remainder of the 2020-2024 Council term.

RESOLUTION OM2022/06/08.8

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council endorse the actions of the Chief Executive Officer in making an application to change the method of voting to be a Full Postal Ballot for the upcoming Mayoral By-election, and any subsequent By-elections for the remainder of the 2020-2024 Council term.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

~~~~~

### **13.1.6 - 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 Meeting held on 10 May 2022.

#### **RESOLUTION OM2022/06/08.9**

**Moved By: CR M WRIGHT**

**Seconded By: CR J CLIFFORD**

**That Council endorse the Unconfirmed Minutes of the Audit & Risk Committee Meeting held on 10 May 2022.**

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

~~~~~

13.2.1 - 20220248 - Development Application for Material Change of Use - Special Industry (Agave Spirit Distillery); and Reconfiguration of a Lot - Boundary Realignment (Road Opening), 81 Bridsons Road, Bowen, Top Shelf International Pty Ltd

PURPOSE

To present the assessment of the development application.

OFFICER'S RECOMMENDATION

That Council approve the application for Development Application for Development Permit for Material Change of Use - Special Industry (Agave Spirit Distillery); and Reconfiguration of a Lot - Boundary Realignment (Road Opening), made by Top Shelf International Pty Ltd, on L: 16EMT W/ SP 114717 HR: 2013 and located at 81 Bridsons Road BOWEN, subject to the conditions outlined in Attachment 1.

RESOLUTION OM2022/06/08.10

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council approve the application for Development Application for Development Permit for Material Change of Use - Special Industry (Agave Spirit Distillery); and Reconfiguration of a Lot - Boundary Realignment (Road Opening), made by Top Shelf International Pty Ltd, on L: 16EMT W/ SP 114717 HR: 2013 and located at 81 Bridsons Road BOWEN, subject to the conditions outlined in Attachment 1.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

~~~~~

### 13.2.2 - Development Services Monthly Report - May 2022

#### PURPOSE

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

#### OFFICER'S RECOMMENDATION

That Council notes the Development Services Monthly Report for May 2022.

#### RESOLUTION OM2022/06/08.11

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council notes the Development Services Monthly Report for May 2022.

#### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

~~~~~

13.3.1 - In-Kind Donation Request - 2022 Mt Coolon Campdraft - Mt Coolon Campdraft Association Inc.

PURPOSE

For Council to consider a request from the Mt Coolon Campdraft Association Inc. for an in-kind donation for the 2022 Mt Coolon Campdraft event to be held from 24-26 June 2022.

OFFICER'S RECOMMENDATION

That Council approve the provision of a flat drum roller, water truck and waste services, valued at approximately \$10,000, to the Mt Coolon Campdraft Association Inc. to assist in the hosting of the 2022 Mt Coolon Campdraft event on 24 – 26 June 2022. This level of support is to be for the 2022 event only.

RESOLUTION OM2022/06/08.12

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council approve the provision of a flat drum roller, water truck and waste services, valued at approximately \$10,000, to the Mt Coolon Campdraft Association Inc. to assist in the hosting of the 2022 Mt Coolon Campdraft event on 24 – 26 June 2022. This level of support is to be for the 2022 event only.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

~~~~~

### 13.3.2 - Financial Support for a Junior Elite Athlete - June 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) Abigail Lee – Pony Club Queensland Jump Equitation & Show Jumping – Held from 8 to 10 April 2022 in Dalby - \$250
- b) Charlotte Lee - Pony Club Queensland Jump Equitation & Show Jumping – Held from 8 to 10 April 2022 in Dalby - \$250
- c) Blake Tissington – North Queensland U15 AFL – Held from 26 to 29 May 2022 in Hervey Bay - \$250
- d) Hugo Williams – North Queensland U12 Touch Football – Held from 16 to 19 July in Brisbane - \$250
- e) Eneliko Savelio – North Queensland U15 Rugby League – Held from 21 to 24 May 2022 on the Gold Coast - \$250
- f) Maikeli Savelio, Lincoln Douglas, Logan Snow, Mason Light – North Queensland U11 Rugby League – Held from 4 to 8 July 2022 in Townsville - \$250, and
- g) Tyson Williams-Allen – Queensland U15 Weightlifting – Held from 3 to 5 June 2022 in Townsville - \$500

#### RESOLUTION OM2022/06/08.13

Moved By: CR J CLIFFORD

Seconded By: CR A GRUNDY

That Council approve financial support for the following applicants:

- a) Abigail Lee – Pony Club Queensland Jump Equitation & Show Jumping – Held from 8 to 10 April 2022 in Dalby - \$250
- b) Charlotte Lee - Pony Club Queensland Jump Equitation & Show Jumping – Held from 8 to 10 April 2022 in Dalby - \$250
- c) Blake Tissington – North Queensland U15 AFL – Held from 26 to 29 May 2022 in Hervey Bay - \$250
- d) Hugo Williams – North Queensland U12 Touch Football – Held from 16 to 19 July in Brisbane - \$250
- e) Eneliko Savelio – North Queensland U15 Rugby League – Held from 21 to 24 May 2022 on the Gold Coast - \$250
- f) Maikeli Savelio, Lincoln Douglas, Logan Snow, Mason Light – North Queensland U11 Rugby League – Held from 4 to 8 July 2022 in Townsville - \$250, and
- g) Tyson Williams-Allen – Queensland U15 Weightlifting – Held from 3 to 5 June 2022 in Townsville - \$500

#### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

### 13.3.3 - Donation and In-Kind Requests - May 2022

#### PURPOSE

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

#### OFFICER'S RECOMMENDATION

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

- a) Horsepower Heroes Whitsunday – Whitsunday Open Day - \$500
- b) Whitsunday Lions Club – Charity Golf Day - \$800
- c) Whitsunday Zonta Club – International Luncheon - \$500
- d) Collinsville Rodeo Association Inc. – Raffle Supporting Family of Natalie Lee - \$500
- e) Proserpine District Canegrowers – 2022 Whitsunday Show Cane Exhibit - \$100
- f) Proserpine Agricultural Pastoral & Industrial Association Inc. – Road Base Gravel - \$1,380 (In-Kind)

#### RESOLUTION OM2022/06/08.14

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

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

- a) Horsepower Heroes Whitsunday – Whitsunday Open Day - \$500
- b) Whitsunday Lions Club – Charity Golf Day - \$800
- c) Whitsunday Zonta Club – International Luncheon - \$500
- d) Collinsville Rodeo Association Inc. – Raffle Supporting Family of Natalie Lee - \$500
- e) Proserpine District Canegrowers – 2022 Whitsunday Show Cane Exhibit - \$100
- f) Proserpine Agricultural Pastoral & Industrial Association Inc. – Road Base Gravel - \$1,380 (In-Kind)

#### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

~~~~~

13.3.4 - Sport & Recreation Facility Management Grant - Proserpine Junior Sporting Complex Association

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.

RESOLUTION OM2022/06/08.15

Moved By: CR J CLIFFORD

Seconded By: CR J COLLINS

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

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

~~~~~

### 13.3.5 - RADF 2021/22 Funding Round 4 - February to May 2022

#### PURPOSE

For Council to consider the funding for the Regional Arts Development Fund (RADF) grant applications for Round 4 of the 2021/22 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 4, as recommended to Council by the RADF Advisory Committee to assist the following recipients:
  - a) Jennifer Horsford – Quilting Workshops at Bowen, Proserpine, Hydeaway Bay and Camp Kanga - \$6,660
  - b) TARTS – Barbara Hill – Weekend workshop with Marion Gaemers & Lynette Griffiths making woven Stingrays. - \$2,100
  - c) Bowen Mural Society – Heather Skinner – Merinda School Mural Re-vamp - \$9,091
  - d) Whitsundays Arts Festival – Jess Begun – Week-long art workshops & three community art installations on site of festival - \$9,540

#### RESOLUTION OM2022/06/08.16

Moved By: **CR A GRUNDY**

Seconded By: **CR M WRIGHT**

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 4, as recommended to Council by the RADF Advisory Committee to assist the following recipients:
  - a) Jennifer Horsford – Quilting Workshops at Bowen, Proserpine, Hydeaway Bay and Camp Kanga - \$6,660
  - b) TARTS – Barbara Hill – Weekend workshop with Marion Gaemers & Lynette Griffiths making woven Stingrays. - \$2,100
  - c) Bowen Mural Society – Heather Skinner – Merinda School Mural Re-vamp - \$9,091
  - d) Whitsundays Arts Festival – Jess Begun – Week-long art workshops & three community art installations on site of festival - \$9,540

#### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

~~~~~

13.3.6 - Sponsorship Requests - Paul Bowman Challenge

Cr Grundy declared a prescribed conflict of interest on item 13.3.6 regarding Sponsorship Requests - Paul Bowman Challenge due to being on the Executive Committee for the Paul Bowman Challenge.

As a result of this conflict of interest, Cr Grundy left the meeting at 9.37am and did not take part in the discussion or decision making of this matter.

PURPOSE

Council to consider a request for sponsorship from the Paul Bowman Challenge to assist with their annual event to be held 17 to 18 September 2022.

OFFICER'S RECOMMENDATION

That Council approve sponsorship of \$5,000 to assist the Paul Bowman Challenge organisers with their annual event to be held on 17 to 18 September 2022.

RESOLUTION OM2022/06/08.17

Moved By: CR J CLIFFORD

Seconded By: CR J COLLINS

That Council approve sponsorship of \$5,000 to assist the Paul Bowman Challenge organisers with their annual event to be held on 17 to 18 September 2022.

MEETING DETAILS

The motion was Carried 5 / 0.

CARRIED

~~~~~

*Cr Grundy returned to the meeting at 9.37am.*

### 13.3.7 - Sport & Recreation Clubs Grant - June 2022

#### PURPOSE

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

#### OFFICER'S RECOMMENDATION

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

1. Proserpine Rugby League Football Club Inc. – Band 2 - \$3,000
2. Whitsunday Mountain Bike Club Inc – Band 3 - \$1,500

#### RESOLUTION OM2022/06/08.18

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

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

1. Proserpine Rugby League Football Club Inc. – Band 2 - \$3,000
2. Whitsunday Mountain Bike Club Inc – Band 3 - \$1,500

#### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

~~~~~

13.3.8 - Sponsorship Requests - Proserpine Show

PURPOSE

Council to consider a request for sponsorship from Show Whitsunday to assist with their annual event to be held on 17 to 18 June 2022.

OFFICER'S RECOMMENDATION

That Council approve sponsorship of \$2,500 cash and in-kind support up to the value of \$2,500 to assist Show Whitsunday organisers with the annual Show event to be held on 17 to 18 June 2022.

RESOLUTION OM2022/06/08.19

Moved By: CR J CLIFFORD

Seconded By: CR J COLLINS

That Council approve sponsorship of \$2,500 cash and in-kind support up to the value of \$2,500 to assist Show Whitsunday organisers with the annual Show event to be held on 17 to 18 June 2022.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

~~~~~

### 13.3.9 - Community Services Monthly Report - May 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 May 2022.

#### OFFICER'S RECOMMENDATION

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

#### RESOLUTION OM2022/06/08.20

Moved By: CR J CLIFFORD

Seconded By: CR A GRUNDY

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

#### MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

~~~~~

13.4.1 - 500.2022.0017 Landscaping Services for Whitsunday Lakes

PURPOSE

This report presents to Council for consideration the evaluation panel's recommendation to award Contract 500.2022.0017 Landscaping Services for Whitsunday Lakes.

OFFICER'S RECOMMENDATION

That Council:

1. Award Part A - Contract 500.2022.0017 Landscaping Services for Whitsunday Lakes to Brodhurst Pty Ltd T/As Down To Earth Whitsundays for the amount of \$399,456.00 (excluding GST) for the two-year contract period, and an additional \$199,728.00 (excluding GST) for the twelve-month extension period at Council's Discretion; and
2. Remove Part B – Landscape Maintenance Services for Conway/Wilson Beach and Cedar Creek Falls as Council's Parks & Gardens Services will undertake this work internally.

RESOLUTION OM2022/06/08.21

Moved By: CR J CLIFFORD

Seconded By: CR A GRUNDY

That Council:

1. Award Part A - Contract 500.2022.0017 Landscaping Services for Whitsunday Lakes to Brodhurst Pty Ltd T/As Down To Earth Whitsundays for the amount of \$399,456.00 (excluding GST) for the two-year contract period, and an additional \$199,728.00 (excluding GST) for the twelve-month extension period at Council's Discretion; and
2. Remove Part B – Landscape Maintenance Services for Conway/Wilson Beach and Cedar Creek Falls as Council's Parks & Gardens Services will undertake this work internally.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

~~~~~

**14 MATTERS OF IMPORTANCE**

**MATTERS OF IMPORTANCE – AFFORDABLE HOUSING**

**RESOLUTION OM2022/06/08.22**

**Moved By: CR J CLIFFORD**

**Seconded By: CR A GRUNDY**

**That a report be brought back to Council regarding the consideration of establishing process and structures to assist affordable housing.**

**MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

~~~~~

MATTERS OF IMPORTANCE – COUNCIL MEETING DATES

RESOLUTION OM2022/06/08.23

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council move the Ordinary Meeting planned to be held on the 22 June 2022 to Friday 24 June 2022.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

~~~~~

**15 LATE REPORT ITEMS**

No late report items for this meeting.

**The Meeting closed at 10.10am**

**Confirmed as a true and correct recording this 24 June 2022.**

---

**Cr Michael Brunker  
ACTING MAYOR**