



Minutes of the Ordinary Council Meeting held on Wednesday 12 April 2023 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, Clay Bauman, John Collins, Michelle Wright, Gary Simpson (Deputy Mayor) and Michael Bruner

Council Officers Present:

Warren Bunker (Chief Executive Officer); Julie Wright (Director Community Services); Neil McGaffin (Director Development Services); Jason Bradshaw (Director Corporate Services); Darren Raeck (Acting Director Infrastructure Services); James Ngoroyemoto (Manager, Governance and Administration); Greg Martin (Communications and Marketing Manager); Scott Hardy (Manager Natural Resource Management and Climate); Melanie Douglas (Minute Taker)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.22am

The meeting reconvened from morning tea at 10.45am

The meeting closed at 11.54am

Whitsunday Regional Council
Minutes of the Ordinary Council Meeting held at
Council Chambers, 83-85 Main Street, Proserpine on
Wednesday 12 April 2023 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.

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 OM2023/04/12.01

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

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 conflicts of interests declared for this meeting.

#### **4 MAYORAL MINUTE**

There was no Mayoral Minute for this meeting.



## 5 MAYORAL UPDATE

A verbal update was provided.

|                       |                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Wednesday<br>22 March | <ul style="list-style-type: none"> <li>• Council Meeting, in Bowen</li> <li>• That evening attended Coral Sea Marina Resort's 10 year anniversary celebration</li> </ul>                                                                                                                                                                                                                                          |
| Thursday<br>23 March  | <ul style="list-style-type: none"> <li>• Met with Cr Michelle Wright &amp; Dorne Wallace from Greater Whitsunday Communities to discuss Bowen/Collinsville Youth Survey Summary</li> <li>• Travelled to Airlie Beach to film video for Airlie Beach Boardwalk upgrade</li> <li>• Catch up with CEO</li> <li>• Met with residents, in Proserpine</li> <li>• Internal meetings, in Proserpine</li> </ul>            |
| Friday<br>24 March    | <ul style="list-style-type: none"> <li>• Met with Maritime Safety Queensland representatives</li> <li>• Along with Cr Clay Bauman, I was invited to view the area of the Go Slow Project with Whisper Cruise Dale Tansley</li> <li>• Had an interview with Channel 7 to discuss the region's housing crisis</li> <li>• That afternoon attended the Mullers Lagoon Community Consultation at Bowen PCYC</li> </ul> |
| Sunday<br>26 March    | <ul style="list-style-type: none"> <li>• Attended the Get Active Proserpine morning at Pioneer Park</li> </ul>                                                                                                                                                                                                                                                                                                    |
| Monday<br>27 March    | <ul style="list-style-type: none"> <li>• Toured the Tassal Prawn Farm with CEO Warren Bunker</li> <li>• That afternoon attended Bowen Chamber of Commerce's special meeting to discuss the future of the Bowen Jetty</li> </ul>                                                                                                                                                                                   |
| Tuesday<br>28 March   | <ul style="list-style-type: none"> <li>• Internal meetings, in Proserpine</li> <li>• Met with resident, in Airlie Beach</li> </ul>                                                                                                                                                                                                                                                                                |
| Wednesday<br>29 March | <ul style="list-style-type: none"> <li>• Community Catch-up in Cannonvale</li> <li>• Met with Whitsunday Community Services, in Cannonvale</li> <li>• Met with Whitsunday Chamber of Commerce with CEO Warren Bunker</li> <li>• That evening, attending Kipara Tropical Rainforest Retreat re-opening event</li> </ul>                                                                                            |
| Thursday<br>30 March  | <ul style="list-style-type: none"> <li>• Travelled to Mackay to attend Greater Whitsunday Council of Mayors Suicide Prevention Taskforce Launch</li> <li>• Then attended Greater Whitsunday Council of Mayors meeting with Mackay and Isaac Regional Councils</li> <li>• That afternoon toured the Regional Centre of Excellence with CEO Warren Bunker and Economic Development Manager Gary Warrener</li> </ul> |
| Friday<br>31 March    | <ul style="list-style-type: none"> <li>• Met with Stella Life, in Bowen</li> <li>• Met with Bowen Community Centre's Executive Officer Stephanie Cora at their new facility</li> </ul>                                                                                                                                                                                                                            |
| Sunday<br>2 April     | <ul style="list-style-type: none"> <li>• Attended the Get Active Airlie Beach afternoon</li> </ul>                                                                                                                                                                                                                                                                                                                |
| Monday<br>3 April     | <ul style="list-style-type: none"> <li>• Catch up with CEO, in Bowen</li> <li>• Attended Bowen Cancer Support Group meeting</li> <li>• Internal meetings, in Bowen</li> <li>• That evening travelled to Airlie Beach to meet with Shadow Minister for Trade &amp; Tourism, Kevin Hogan MP, Federal Member for Dawson Andrew Willcox MP, Cr Jan Clifford and Tourism Whitsunday stakeholders</li> </ul>            |

|                      |                                                                                                                                                                                                                                                                                                                                         |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tuesday<br>4 April   | <ul style="list-style-type: none"> <li>• Filmed for Freight Hub opening at Whitsunday Coast Airport</li> <li>• Chaired Local Disaster Management Group meeting, in Proserpine</li> <li>• Welcomed new staff attending their induction training</li> </ul>                                                                               |
| Wednesday<br>5 April | <ul style="list-style-type: none"> <li>• Briefing Session, in Proserpine</li> </ul>                                                                                                                                                                                                                                                     |
| Thursday<br>6 April  | <ul style="list-style-type: none"> <li>• Recorded Monthly Mayoral Talkback segment with ABC Radio</li> <li>• Internal meetings, in Proserpine</li> <li>• Filmed for new Quiz Show series</li> <li>• Catch up with CEO</li> <li>• Met with Whitsunday Running Club, in Proserpine</li> <li>• Met with resident, in Proserpine</li> </ul> |
| Tuesday<br>11 April  | <ul style="list-style-type: none"> <li>• Internal meetings, in Proserpine</li> <li>• Meeting with North Queensland Bulk Ports, in Proserpine</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 22 March 2023 are provided for Councils review and confirmation.

**OFFICER'S RECOMMENDATION**

That Council confirms the Minutes of the Ordinary Meeting held on 22 March 2023.

**RESOLUTION OM2023/04/12.02**

Moved By: CR G SIMPSON

Seconded By: CR M WRIGHT

That Council confirms the Minutes of the Ordinary Meeting held on 22 March 2023.

**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.

8 DEPUTATIONS

There were no deputations for this meeting.

9 PETITIONS

There were no petitions submitted 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 ONE

Name: Fay Chapman

Question:

Thank you, Mayor Hall, for allowing me to present this question this morning.

My questions and comments relate to Table 1 Summary of Amendments page 158/999 of today's separate file which is actually page 6/21 of the Consultation & Submission Analysis Report.

The words 'maximum building heights' is causing confusion to the general reader, as building heights stipulated in the Planning Scheme are only the Code or Council accepted assessable heights. Under the Planning Act an applicant may apply for a greater building height. Delete 'maximum' and put in note to help general understanding.

QUESTION: What is so confusing to the "general reader" about the term "maximum" that this word should be deleted in relation to heights?

I would think that to most "general readers" "maximum" means just what it says i.e. "maximum" a building height that is the accepted assessable height in the Code or Council Planning Scheme. It is the Whitsunday Regional Council's Planning Scheme that's up for endorsement today and if under the State Planning Act an applicant may apply for a greater building height then, so be it, that's a matter for the Planning Department. But surely it's excessive to remove a word which clearly demonstrates the intent to keep building heights regulated, just because someone thinks that the general reader is confused.

The word "maximum" should be retained in relation to building heights.

"The character of Airlie Beach, which includes its vital, small town scale, tropical climate, pedestrian neighbourhoods, compact Main Street form, blue views to the sea and green views to Airlie Hill, visually penetrable buildings and heights and lush landscape elements, is maintained"

On 9 December 2020, I queried the removal of this statement from the Airlie Town Plan and appealed to our then Mayor Willcox and councillors to reinstate this statement. This they did unanimously. This resolve was shown by current Deputy Mayor Gary Simpson, Cr Jan Clifford, Cr John Collins, Cr Michelle Wright and Cr Mike Brunner. Our community was delighted and thankful of this decision.

Now there is another attempt to delete this statement in the Amendments submitted today to Mayor Julie Hall, Cr Clay Bauman and five of the seven councillors who unanimously voted for this statement's inclusion Dec 2020.

So, contrary to the notes in Table 1, this statement did not result from "a last minute inclusion by Council as a result of community comment". It was already included and in fact I've been told that this statement was penned by professional consultants engaged by council to rewrite the planning scheme at that time.

If now there is a perceived conflict with the word "compact" which we're now informed that in planning terms means "higher density" then this word should be changed. To my "general readers" thinking the use of the word "compact" was an attempt to demonstrate the

geographically confined nature of Airlie Beach located as it is in a natural amphitheatre contained by Mount Whitsunday and Shingley Hill.

The other reason for attempting to delete this statement is that it is “hard to quantify the expression “visually penetrable”.

Question: What’s so hard about this?

Obviously, this means buildings that have view corridors on their ground floors which prevents buildings from blocking views for passing pedestrians and motorists, though perhaps motorists shouldn’t be looking at views. But in passing, they could still notice that our main street isn’t just a solid block of buildings and appreciate the lightening/softening effect of “visually penetrable” buildings.

QUESTION: So why not just change “compact” to “low rise Main Street form” which in fact it is?

And the maximum building heights for Main Street will ensure this is maintained. Or change “compact” to another word which is acceptable to the Planning Department and you, our councillors.

QUESTION: And why is “visually penetrable” such a problem? Again, an alternate word could be used.

The Noosa Planning Scheme 2020 Strategic Framework states; and a relaxed pace of life relative to larger centres in SEQ. Success has come by finding the delicate balance between meeting contemporary needs and ensuring that the community's core values are not eroded. This includes measures to: maintain low rise building heights and states “ Noosa Shire’s built heritage, scenic amenity, vistas and character elements are an important part of the identity and character of local communities” and also “Development in Noosa Shire has a distinctly low key and understated style that avoids features and prominent symbols normally associated with larger metropolitan areas such as the proliferation of signage, high rise buildings and traffic lights.”

Airlie Beach, along with Port Douglas, is a tourist destination of similar renown as Noosa.

Question: why then, should 2(a) be deleted in its entirety from the Airlie local plan because a couple of words, which could be substituted, are considered a problem?

Finally: included in the recommendation submitted to you today is this comment from the planning department, pages 270 & 271 of today's agenda;

Alternatives Considered Options: Positives No Comment

Negatives Option 2 Not adopting the Whitsunday Planning Scheme Major Amendment Delay development of the Region. Delay much needed fixes to errors and updates to the Whitsunday Planning Scheme e.g. zone issues, environmental standards and Regulation updates

QUESTION: So who’s problem is this? Certainly not the communities or yours as councillors. Have you had time to carefully consider this enormous document?

If it’s taken this long to get the Whitsunday Planning Scheme Major Amendment Public Consultation outcomes to today’s meeting for endorsement, then surely tabling this recommendation until the next meeting won’t make that much difference.

Or perhaps amendments could be moved at this meeting to address the concerns I've raised today. The words of my letter to councillors dated 9 December 2020 is still significant and pertinent; Councillors, we ask you to be very astute and read this Major Amendment - Airlie Beach Local Plan, very carefully. Airlie Beach does not have to become the second Gold Coast. Airlie Beach is unique.

Do not allow or ill informed planning amendments to threaten our economic future by destroying the attractiveness which brings visitors to our beautiful town in the first place. Your community looks to you, to keep Airlie Beach unique, low rise and beautiful.

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 Corporate Services

13.1.1 - Update to Council Meeting Date - 14 June 2023

PURPOSE

The purpose of this report is for Council to consider rescheduling the Ordinary Meeting to be held on the 14 June 2023 due to conflicting arrangements.

OFFICER'S RECOMMENDATION

That Council resolves to reschedule the Wednesday 14th June 2023 Ordinary Council Meeting date to Wednesday 7th June 2023, and the necessary public notice be given.

RESOLUTION OM2023/04/12.03

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That Council resolves to reschedule the Wednesday 14th June 2023 Ordinary Council Meeting date to Wednesday 7th June 2023, and the necessary public notice be given.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### **13.1.2 - National General Assembly (NGA) 2023 attendance**

#### **PURPOSE**

To seek endorsement of the nomination for Councillors to attend the National General Assembly (NGA) 2023 in Canberra from 13-15 June 2023

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

That Council approves Mayor Julie Hall and Councillors XXX to attend the National General Assembly (NGA) 2023 in Canberra from 13 to 15 June 2023

#### **RESOLUTION OM2023/04/12.04**

**Moved By: CR C BAUMAN**

**Seconded By: CR J HALL (MAYOR)**

**That Council approves Mayor Julie Hall and Councillor Jan Clifford to attend the National General Assembly (NGA) 2023 in Canberra from 13 to 15 June 2023.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.1.3 - LGAQ Queensland Disaster Management Conference - 30 May-1 June 2023

PURPOSE

To seek endorsement of the nomination for Councillors to attend the Queensland Disaster Management 2023 Conference being held at Brisbane Convention and Exhibition Centre during 30 May - 1 June 2023.

OFFICER'S RECOMMENDATION

That Council approves Mayor Julie Hall and Councillor Gary Simpson to attend the Queensland Disaster Management 2023 Conference from 30 May to 1 June 2023 being held at Brisbane Convention and Exhibition Centre.

RESOLUTION OM2023/04/12.05

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That Council approves Mayor Julie Hall and Councillor Gary Simpson to attend the Queensland Disaster Management 2023 Conference from 30 May to 1 June 2023 being held at Brisbane Convention and Exhibition Centre.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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**13.2.1 - 20220958 - Development Application for Development Permit for Material Change of Use - Place of Worship - 1668 Shute Harbour Rd Cannon Valley - River Church Australia Pty Ltd C/- Vision Surveys (QLD) 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 - Place of Worship, made by River Church Australia Pty Ltd, on L: 2 RP: 732103 and located at Shute Harbour Road Cannonvale, subject to the conditions outlined in Attachment 1.

**RESOLUTION OM2023/04/12.06**

**Moved By: CR J HALL (MAYOR)**

**Seconded By: CR J CLIFFORD**

**That Council approve the Development Application for Development Permit for Material Change of Use - Place of Worship, made by River Church Australia Pty Ltd, on L: 2 RP: 732103 and located at Shute Harbour Road Cannonvale, subject to the conditions outlined in Attachment 1.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.2.2 - 20221171 - Development Application for Development Permit for Material Change of Use - Short Term Accommodation - 20 Stewart Drive, Cannonvale - Angela Gilbert C/- Wynne Planning & Development

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 A K Gilbert and J Meyers C/- Wynne Planning & Development Pty Ltd, on L: 33 RP: 721970 and located at 20 Stewart Drive, Cannonvale, subject to the conditions outlined in Attachment 1.

RESOLUTION OM2023/04/12.07

Moved By: CR G SIMPSON

Seconded By: CR J COLLINS

That Council approve the Development Application for Development Permit for Material Change of Use - Short-Term Accommodation, made by A K Gilbert and J Meyers C/- Wynne Planning & Development Pty Ltd, on L: 33 RP: 721970 and located at 20 Stewart Drive, Cannonvale, subject to the conditions outlined in Attachment 1.

MEETING DETAILS

The motion was Lost 2 / 5.

LOST

RESOLUTION OM2023/04/12.08

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That the matter lie on the table and be brought back to a later meeting to provide reasons for refusal.

MEETING DETAILS

The motion was Carried 6 / 1.

CARRIED

Note: As Council have refused/not approved the application, Council Officers will provide grounds for refusal in accordance with the planning scheme requirements. The matter has been delayed allowing for these reasons to be properly formulated for Council consideration.

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**13.2.3 - 20221150 - Development Application for Development Permit for Material Change of Use for Short Term Accommodation - 25 Blackcurrant Drive, Hydeaway Bay - WG & KL Reid C/- Wynne Planning & Development**

**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 W G Reid & K L Reid C/- Wynne Planning & Development, on L: 237 RP: 746321 and located at 25 Blackcurrant Drive Hydeaway Bay, subject to the conditions outlined in Attachment 1.

**RESOLUTION OM2023/04/12.09**

**Moved By: CR G SIMPSON**

**Seconded By: CR J COLLINS**

**That Council approve the Development Application for Development Permit for Material Change of Use - Short Term Accommodation, made by W G Reid & K L Reid C/- Wynne Planning & Development, on L: 237 RP: 746321 and located at 25 Blackcurrant Drive Hydeaway Bay, subject to the conditions outlined in Attachment 1.**

**PROCEDURAL MOTION**

**Moved by: CR J CLIFFORD**

**That the matter lie on the table and a report be brought back noting the numbers of short term accommodation in the area.**

**MEETING DETAILS**

The procedural motion was Lost 3 / 4

**LOST**

## **PROCEDURAL MOTION RESOLUTION OM2023/04/12.10**

**Moved By: CR J HALL**

**Seconded By: CR J CLIFFORD**

**The matter lie on the table and be brought to a later meeting to provide reasons for not approving the application.**

The motion was Carried 4 / 3

**CARRIED**

Note: As Council have refused/not approved the application, Council Officers will provide grounds for refusal in accordance with the planning scheme requirements. The matter has been delayed allowing for these reasons to be properly formulated for Council consideration.

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PROCEDURAL MOTION - ADJOURNMENT OM2023/04/12.11

Moved by: CR M BRUNKER

Seconded by: CR J CLIFFORD

That Council adjourn the meeting for the purpose of morning tea at 10:22am.

MEETING DETAILS:

The procedural motion was Carried 7 / 0

CARRIED

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## **PROCEDURAL MOTION - RECONVENE OM2023/04/12.12**

**Moved by: CR J CLIFFORD**

**Seconded by: CR G SIMPSON**

**That Council reconvene the meeting from morning tea at 10:45am.**

### **MEETING DETAILS:**

The procedural motion was Carried 7 / 0

**CARRIED**

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13.2.4 - Whitsunday Planning Scheme Major Amendment

PURPOSE

To inform Council of the outcome of the Whitsunday Planning Scheme Major Amendment Public Consultation, and progress to the next step in adoption of the Amendment.

OFFICER'S RECOMMENDATION

That Council:

- 1) Endorse the Major Amendment and Administrative Local Government Infrastructure Plan Amendment of the Whitsunday Planning Scheme V4.5, including Mapping.
- 2) Give Notice of Request to Adopt the proposed amendment to the Minister, in accordance with Chapter 2, Part 4, Section 21.1 of the Ministers Guidelines and Rules 2020.
- 3) Provide the Minister with the Major Amendment, a timestamped package of the Major Amendment Mapping and the Administrative Local Government Infrastructure Plan Amendment of the Whitsunday Planning Scheme V4.5.
- 4) Endorse the Whitsunday Planning Scheme Major Amendment Consultation & Submission Analysis Report and:
 - a. provide a copy to the Minister;
 - b. provide a copy to each person who made a properly made submission;
 - c. make a copy available to view and download on Council's website; and
 - d. make a copy available to inspect and purchase in each of Council's offices.
- 5) Report back to the community on the consultation outcomes.
- 6) Adopt the amended Local Heritage Placecards for display on Council's website and use in the planning assessment process, effective immediately.

RESOLUTION OM2023/04/12.14

Moved By: CR J HALL (MAYOR)

Seconded By: CR J CLIFFORD

That the matter lie on the table and be brought back to a future Briefing Session to ensure clarity of the Planning Scheme.

MEETING DETAILS

The motion was Carried 4 / 3.

Those voting for the motion were: CR J HALL (MAYOR), CR J CLIFFORD, CR C BAUMAN and CR G SIMPSON

Those voting against the motion were: CR J COLLINS, CR M WRIGHT and CR M BRUNKER

CARRIED

13.2.5 - Development Services Monthly Report - March 2023

PURPOSE

This report presents information relating to the operations of the Development Services Directorate for the month of March 2023.

OFFICER'S RECOMMENDATION

That Council receives the Development Services Monthly Report for March 2023.

RESOLUTION OM2023/04/12.15

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council receives the Development Services Monthly Report for March 2023.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.3.1 - Pelican Park Flying Fox Roost Management Plan

#### PURPOSE

The purpose of this report is to present to Council the proposed Pelican Park Flying Fox Roost Management Plan.

#### OFFICER'S RECOMMENDATION

That Council endorse the proposed Pelican Park Flying Fox Roost Management Plan.

#### RESOLUTION OM2023/04/12.16

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council endorse the proposed Pelican Park Flying Fox Roost Management Plan.

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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13.3.2 - Financial Support for a Junior Elite Athlete - April 2023

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) Don Algie - North Queensland 10-12yrs State Swimming Championship Titles - \$250
- b) Isabella Pisaniello - North Queensland 10-12yrs State Swimming Championship Titles - \$250
- c) Tiarne Watson - U13 Junior Nissan State Age Event (Netball) - \$250
- d) Freddie Hazelton - Australian Futsal U14 Boys Team - \$2,000.

RESOLUTION OM2023/04/12.17

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council approve financial support for the following applicants:

- a) Don Algie - North Queensland 10-12yrs State Swimming Championship Titles - \$250
- b) Isabella Pisaniello - North Queensland 10-12yrs State Swimming Championship Titles - \$250
- c) Tiarne Watson - U13 Junior Nissan State Age Event (Netball) - \$250
- d) Freddie Hazelton - Australian Futsal U14 Boys Team - \$2,000.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.3.3 - Sport & Recreation Club Grants - April 2023

#### PURPOSE

For Council to consider the payment of the Sport & Recreation Club Grants for April 2023 in accordance with Council's Sport & Recreation Grant Guidelines.

#### OFFICER'S RECOMMENDATION

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

1. Airlie Beach Football Club Inc. - Band 2 - \$3,000
2. Whitsunday Kyokushin Karate Proserpine Inc – Band 3 - \$1,500
3. Bowen Bowls Club Inc. – Band 3 - \$1,500
4. Airlie Beach Bowls Club Inc. - Band 3 - \$1,500
5. Port Denison Gun Club Inc. - Band 4 - \$1,000.

#### RESOLUTION OM2023/04/12.18

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

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

1. Airlie Beach Football Club Inc. - Band 2 - \$3,000
2. Whitsunday Kyokushin Karate Proserpine Inc – Band 3 - \$1,500
3. Bowen Bowls Club Inc. – Band 3 - \$1,500
4. Airlie Beach Bowls Club Inc. - Band 3 - \$1,500
5. Port Denison Gun Club Inc. - Band 4 - \$1,000

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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13.3.4 - Sponsorship Request - F1 in Schools STEM Challenge (2023)

PURPOSE

Council to consider a request for sponsorship from Bowen State High School to compete in the F1 in Schools STEM Challenge 2023. The regional final event will be held on Thursday 15 June 2023 in Mackay and the State final event will be held on Tuesday 31 October – Thursday 2 November 2023 in Brisbane.

OFFICER'S RECOMMENDATION

That Council approve a sponsorship of \$2,500 to assist the Bowen State High School F1 STEM Challenge Team for 2023. The regional final event will be held on Thursday 15 June 2023 in Mackay and the State final event will be held on Tuesday 31 October - Thursday 2 November 2023 in Brisbane.

RESOLUTION OM2023/04/12.19

Moved By: CR M WRIGHT

Seconded By: CR M BRUNKER

That Council approve a sponsorship of \$2,500 to assist the Bowen State High School F1 STEM Challenge Team for 2023. The regional final event will be held on Thursday 15 June 2023 in Mackay and the State final event will be held on Tuesday 31 October - Thursday 2 November 2023 in Brisbane.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.3.5 - Community Services Monthly Report - March 2023

#### 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 March 2023.

#### OFFICER'S RECOMMENDATION

That Council receive the Community Services Monthly Report for March 2023.

#### RESOLUTION OM2023/04/12.20

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That Council receive the Community Services Monthly Report for March 2023.

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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14 MATTERS OF IMPORTANCE

RESOLUTION OM2023/04/12.21

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That a report be brought back to investigate how to address the Myna Bird situation in the region.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 15 LATE REPORT ITEMS

There were no late items for this meeting.

**PROCEDURAL MOTION - CLOSURE OF MEETING**

**RESOLUTION OM2023/04/12.22**

**Moved by: CR J CLIFFORD**

**Seconded by: CR C BAUMAN**

**That Council close the meeting to the public at 11:32am in accordance with Section 254J of the Local Government Regulations 2012 for closed meetings, for the purpose of discussing the following item and the reason for going into closed session:**

**16.1.1 - Auction for Intention to Sell Land for Rates Arrears**

**(e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.**

**MEETING DETAILS:**

The procedural motion was Carried 7 / 0

**CARRIED**

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PROCEDURAL MOTION - REOPEN MEETING OM2023/04/12.23

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council reopen the meeting to the general public at 11.50am.

MEETING DETAILS:

The motion was Carried 7 / 0

CARRIED

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**16.1.1 - Auction for Intention to Sell Land for Rates Arrears**

**RESOLUTION OM2023/04/12.24**

**Moved By: CR J CLIFFORD**

**Seconded By: CR G SIMPSON**

**That Council resolve that:**

- 1. The land described as per Attachment 1 be sold by auction for overdue rates at 10:00am on Friday 28th April 2023 at the Bowen Council Chambers at 67 Herbert Street, Bowen under section 142 (4) of the Local Government Regulation 2012;**

**and;**

- 2. The Chief Executive Officer be authorised to set the reserve price on the land as per the Local Government Regulation 2012.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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The Meeting closed at 11.54am

Confirmed as a true and correct recording this 26 April 2023

Cr Julie Hall

MAYOR