



Minutes of the Ordinary Council Meeting held on Wednesday 22 February 2023 at Council Chambers, 67 Herbert Street, Bowen

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

Councillors Present:

Julie Hall (Mayor/Chair), Jan Clifford, Clay Bauman, John Collins, Michelle Wright, Gary Simpson

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); Greg Martin (Communications and Marketing Manager); Tailah Jensen (Governance Administration Officer/Minute Taker); James Ngoroyemoto (Manager, Governance and Administration); Rebekah Sinclair (Governance and Legal Coordinator)

Other Officers Present (Partial Attendance):

Craig Turner (Chief Operating Officer – Aviation and Tourism); Troy Pettiford (Chief Operating Officer Whitsunday Water); Gary Warrener (Manager Economic Development); Shaun Cawood (Shute Harbour Coordinator)

Meeting Schedule:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.08am

The meeting reconvened from morning tea at 10.44am

The meeting adjourned for lunch at 12.18pm

The meeting reconvened from lunch at 12.52pm

The meeting closed at 1.30pm

Whitsunday Regional Council
**Minutes of the Ordinary Council Meeting held at
Council Chambers, 67 Herbert Street, Bowen on
Wednesday 22 February 2023 commencing at 9:00 AM**

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1 APOLOGIES/LEAVE OF ABSENCE

RESOLUTION OM2023/02/22.1

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council approves the leaves of absence request from Cr Brunker.

MEETING DETAILS

The motion was Carried 4 / 2.

CARRIED

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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 OM2023/02/22.2

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 6 / 0.

CARRIED

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3 DECLARATIONS OF INTEREST

Cr Simpson advised the meeting that he has a Prescribed Conflict of Interest in item 13.3.1 and will declare the conflict when the item is addressed.

4 MAYORAL MINUTE

I would just like to use my Mayoral Minute to announce that today is the last ordinary council meeting for our current Chief Executive Officer Mr Rod Ferguson who will be retiring this Friday the 24th.

I would like to take this opportunity to thank Rod on behalf of the Elected members, ELT team, managers and staff for his service and commitment to the Whitsunday Regional Council over the past 3 years and to personally thank him for his assistance in helping me settle into my role as the new Mayor over the past 5 months.

We wish you all the best in your retirement Rod and we will have a little presentation for you at morning tea.

Mr Warren Bunker is our new CEO, and he will be starting his role with Council on Monday 27th February.

Wednesday 8 February	• Council Meeting, in Proserpine
Thursday 9 February	• Travelled to Moranbah to attend the Greater Whitsunday Council of Mayors meeting • Met with Mayor of Isaac Regional Council, Anne Baker for an overview of her region
Friday 10 February	• Travelled to Mackay to attend a Trade & Investment Queensland meeting • That afternoon attended Proserpine State School's Student Leader Induction ceremony
Monday 13 February	• Attended Bowen State High School 2023 Leadership Investiture • Internal meetings, in Bowen • Met with Sven Digar from QFES for an update on the Fire Station for Cannonvale • That evening attended Bowen Collinsville Enterprise February meeting
Tuesday 14 February	• Internal meetings, in Proserpine • Met with Member for Whitsunday Amanda Camm MP, in Proserpine • Met with Tourism Whitsundays CEO Rick Hamilton & tourism stakeholders, in Airlie Beach • Met with customer, in Proserpine
Wednesday 15 February	• Had a radio interview to discuss dog attacks in the area • Briefing Session, in Proserpine • That evening attended an event hosted by Bowen Tourism welcoming the Today show crew who were filming in Bowen
Thursday 16 February	• Was part of the Today Show live broadcast from Rose Bay • Internal meetings • Met with Whitsunday Life for a photo at Gardenia Street Proserpine • Met with Shadow Minister of Transport and Main Roads Steve Minnikin MP • That afternoon met with Telstra's Regional Engagement Manager – Central Queensland and Regional General Manager – Northern Queensland
Friday 17 February	• Met with customer, in Collinsville • Met with Collinsville Community Associations' Service Coordinator Shayne Crump • Travelled back to Bowen to meet with Rob Coco from Regional Development Australia
Saturday 18 February	• Attended the Pink Stumps Day hosted by Bowen Cricket

Sunday 19 February	• Attended the Bowen Lion Youth of the Year final, congratulations to Hannah Moore who was the overall winner
Monday 20 February	• Attended Council's Economic Development Advisory Group meeting, in Bowen • Met with customers, in Bowen
Tuesday 21 February	• Attended Council's Audit & Risk Committee meeting, in Bowen • Filmed for Council Meeting Update

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 January 2023 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 25 January 2023.

RESOLUTION OM2023/02/22.3

Moved By: CR G SIMPSON

Seconded By: CR C BAUMAN

That Council confirms the Minutes of the Ordinary Meeting held on 25 January 2023.

MEETING DETAILS

Director Corporate Services, Jason Bradshaw advised that the Development Application number quoted in the last agenda and minutes in regards to the Petition submitted to Council was incorrectly written. The correct Development Application number is 20220146 and this update will be applied accordingly.

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 submitted for this meeting.

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 were no public questions submitted during this meeting.

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## 13 OFFICERS REPORTS

### 13.1 Office of the Mayor and CEO

#### 13.1.1 - Councillor Conduct Investigation - Councillor Clifford

##### PURPOSE

To provide the findings of an independent investigation report on allegations regarding Councillor Jan Clifford alleged inappropriate conduct for Council to make a final determination.

##### FOR COUNCIL'S CONSIDERATION

That, Council resolves as follows:

1. in relation to allegation 1, pursuant to sections 150AG(1)(a) and 150K(1) of the *Local Government Act 2009* (Qld), that Councillor Jan Clifford [#has/has not] engaged in inappropriate conduct.
2. in relation to allegation 2, pursuant to sections 150AG(1)(a) and 150K(1) of the *Local Government Act 2009* (Qld), that Councillor Jan Clifford [#has/has not] engaged in inappropriate conduct.
3. in relation to allegation 3, pursuant to sections 150AG(1)(a) and 150K(1) of the *Local Government Act 2009* (Qld), that Councillor Jan Clifford [#has/has not] engaged in inappropriate conduct.

If Council resolved that Councillor Clifford has engaged in inappropriate conduct, that Council further resolve as follows:

4. Pursuant to sections 150AG(1)(b) and 150AH of the *Local Government 2009*, that Council [#take no action/take the following action] against Councillor Clifford [#insert further action pursuant to section 150AH if applicable].

Whether or not Council resolves that Councillor Clifford has engaged in inappropriate conduct, and whatever action it decides to take, must be recorded in the Councillor Conduct Register. Council further resolve as follows:

5. To direct the CEO to update the Councillor Conduct Register to appropriately reflect the decision of Council in accordance with section 150DY of the *Local Government Act*.

Note, if Council resolves to take disciplinary action against Councillor Clifford, pursuant to section 150AH of the *Local Government Act 2009*, it may make 1 or more of the orders set out in section 150AH(1)(b). It may consider any previous inappropriate conduct of the councillor and any allegation made in the investigation that was admitted, or not challenged, and that Council is reasonably satisfied is true. The below disciplinary action guideline may assist:

| Order                                                                                                                           | First instance<br>engaging in<br>inappropriate<br>conduct | Second<br>instance<br>engaging in<br>inappropriate<br>conduct | Third instance<br>engaging in<br>inappropriate<br>conduct |
|---------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------------------|-----------------------------------------------------------|
| No action be taken against the councillor                                                                                       | ✓                                                         |                                                               |                                                           |
| The councillor makes a public admission that the councillor has engaged in inappropriate conduct                                | ✓*                                                        | ✓*                                                            | ✓*                                                        |
| A reprimand be recorded against the councillor for the conduct                                                                  | ✓#                                                        | ✓#                                                            | ✓#                                                        |
| The councillor attends training or counselling addressing the councillor's conduct                                              | ✓#                                                        | ✓#                                                            | ✓#                                                        |
| The councillor be excluded from a stated local government meeting                                                               |                                                           | ✓                                                             | ✓                                                         |
| The councillor is removed or must resign from a position representing the local government, other than the office of councillor |                                                           |                                                               | ✓                                                         |
| If the councillor engages in the same type of conduct again, it will be treated as misconduct                                   | ✓^                                                        | ✓                                                             |                                                           |
| The councillor reimburses the local government for some of the costs arising from the councillor's inappropriate conduct**      |                                                           | ✓                                                             | ✓                                                         |

\*May be appropriate where there is heightened or particular public interest in the type of conduct or the subject matter relating to the conduct

# May be particularly appropriate where the conduct involves bullying or harassment or making inappropriate comments about another person

^ For more serious and deliberate inappropriate conduct by an experienced councillor

\*\* Costs arising from the councillor's inappropriate conduct includes investigative costs, legal costs, and support costs.

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During the meeting Mayor Hall advised the following:

I believe that Cr Clifford has a prescribed conflict of interest in this matter, since Cr Clifford is the subject of the allegations of this report. Therefore, I would be requesting Cr Clifford to leave the room when Council discusses and decides this matter.

Any investigation of suspected inappropriate conduct of a Councillor/s must be carried out in accordance with natural justice. "Natural justice" or procedural fairness, refers to three key principles:

- the person being investigated has a chance to have his or her say before adverse formal findings are made and before any adverse action is taken (fair hearing)*
- the investigator(s) should be objective and impartial (absence of bias), and*
- any action taken is based on evidence (not suspicion or speculation).*

Mayor Hall offered Cr Clifford the opportunity to be heard prior to leaving the meeting because of their conflict.

Cr Clifford advised the following:

Okay, thank you.

The first two items - there were circumstances that led up to those.

The first one was the opening of the PEC. I had received a few phone calls with regard to a certain appointment where ratepayers were not particularly happy about it. And then, I was again accosted at the event about the appointment, and I said to someone that it didn't pass the pub test, in broad terms.

Am I sorry I said it? Maybe, Maybe not - because it doesn't, in my opinion, pass the pub test and this is nothing personal against the employee. There is a lot of people in this town that would have applied for that position and that job both in customer service and in the other position.

I am trying to be very careful here not to be too specific.

On the second occasion, at the movie I was talking to the person in question and said when you settle in I would like to talk to you about what I would like to see happen down here and was told quite bluntly I'm running it now and I will decide what happens. Which, Jan. I don't believe I ever asked this particular person to call me by my first name. Most staff call me Councillor Jan or CC or whatever it happens to be. But to call me by my first name is an invited thing. Did I lodge a complaint about that? No. And when I was talking to the other staff person I did say I would rather talk to a rock or talk to a hand, or something along those lines.

The third allegation that I have ignored this other person. When we have presentations and things and we have a lot of the public in the room - I don't talk to staff. I talk to the public, and that's what I have always done and that's what I will always do. So if a staff person wishes to talk to me, all they have to do is say hey can I see you afterwards or whatever it happens to be. I have never ignored anyone, particularly not on purpose I wouldn't ignore anyone. I think, just being overly sensitive.

Things have improved in our relationship - I even gave her a christmas present, I do believe. And I have thanked her on numerous occasions for different things that she has done. I certainly mean no animosity... I like her, that's the thing - It just, doesn't pass the, didn't pass the pub test. Do you want me to go now?

Mayor Hall advised she can leave the room as per her Conflict of Interest.

Cr Clifford left the meeting at 9.16am and did not take part in any discussion or voting on the following matters.

Mayor Hall and Chief Executive Officer, Mr Rodney Ferguson provided an overview of the three allegations being discussed prior to Council taking vote.

RESOLUTION OM2023/02/22.4

Moved By: CR J HALL (MAYOR)

Seconded By: CR G SIMPSON

That Council resolves in relation to allegation 1, pursuant to sections 150AG(1)(a) and 150K(1) of the *Local Government Act 2009 (Qld)*, that Councillor Jan Clifford has engaged in inappropriate conduct.

MEETING DETAILS

The motion was Carried 5 / 0.

CARRIED

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**RESOLUTION OM2023/02/22.5**

**Moved By: CR G SIMPSON**

**Seconded By: CR C BAUMAN**

**That Council resolves in relation to allegation 2, pursuant to sections 150AG(1)(a) and 150K(1) of the *Local Government Act 2009 (Qld)*, that Councillor Jan Clifford has engaged in inappropriate conduct.**

**MEETING DETAILS**

The motion was Carried 5 / 0.

**CARRIED**

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RESOLUTION OM2023/02/22.6

Moved By: CR G SIMPSON

Seconded By: CR J COLLINS

That Council resolves in relation to allegation 3, pursuant to sections 150AG(1)(a) and 150K(1) of the *Local Government Act 2009 (Qld)*, that Councillor Jan Clifford has not engaged in inappropriate conduct.

MEETING DETAILS

The motion was Carried 4 / 1.

CARRIED

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## **RESOLUTION OM2023/02/22.7**

**Moved By: CR J COLLINS**

**Seconded By: CR G SIMPSON**

**That Council resolves:**

- 1. Pursuant to sections 150AG(1)(b) and 150AH of the *Local Government Act 2009*, that Council take the following actions against Councillor Clifford:**
  - a. the councillor makes a public admission that the councillor has engaged in inappropriate conduct.**
  - b. reimburses the local government \$500.00 for some of the costs arising from the Councillor's inappropriate conduct.**
  - c. that the councillor attends training or counselling to address the councillor's conduct, including at the councillor's expense.**

### **MEETING DETAILS**

The motion was Carried 5 / 0.

**CARRIED**

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RESOLUTION OM2023/02/22.8

Moved By: CR J COLLINS

Seconded By: CR J HALL (MAYOR)

That Council direct the Chief Executive Officer to update the Councillor Conduct Register to appropriately reflect the decision of Council in accordance with section 150DY of the *Local Government Act 2009*.

MEETING DETAILS

The motion was Carried 5 / 0.

CARRIED

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*Cr Clifford returned to the meeting at 9.42am.*

*Mayor Julie Hall advised Cr Clifford of the outcomes of the decision made by Council.*

### 13.1.2 - Councillor Conduct Investigation - Councillor Brunner

#### PURPOSE

To provide the findings of an independent investigation report on allegations regarding Councillor Mike Brunner's alleged inappropriate conduct, for Council to make a final determination.

#### FOR COUNCIL CONSIDERATION

That Council resolve as follows:

1. Pursuant to sections 150AG(1)(a) and 150K(1) of the *Local Government Act 2009* (Qld), and the Councillor Facility and Expenses Policy Part 2.2, that Councillor Brunner [#has/has not] engaged in inappropriate conduct.

If Council resolves that Councillor Brunner has engaged in inappropriate conduct, that Council further resolve as follows:

2. Pursuant to sections 150AG(1)(b) and 150AH of the *Local Government 2009*, that Council [#take no action/take the following action] against Councillor Mike Brunner [#insert further action pursuant to section 150AH if applicable].

Whether or not Council resolves that Councillor Brunner has engaged in inappropriate conduct, and whatever action it decides to take, must be recorded in the Councillor Conduct Register.

Council further resolve as follows:

3. To direct the CEO to update the Councillor Conduct Register to appropriately reflect the decision of Council in accordance with section 150DY of the *Local Government Act 2009*.

Note, if Council resolves to take disciplinary action against Councillor Brunner, pursuant to section 150AH of the *Local Government Act 2009*, it may make 1 or more of the orders set out in section 150AH(1)(b). It may consider any previous inappropriate conduct of the councillor and any allegation made in the investigation that was admitted, or not challenged, and that Council is reasonably satisfied is true. The below disciplinary action guideline may assist:

| Order                                                                                                                           | First instance engaging in inappropriate conduct | Second instance engaging in inappropriate conduct | Third instance engaging in inappropriate conduct |
|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|---------------------------------------------------|--------------------------------------------------|
| No action be taken against the councillor                                                                                       | ✓                                                |                                                   |                                                  |
| The councillor makes a public admission that the councillor has engaged in inappropriate conduct                                | ✓*                                               | ✓*                                                | ✓*                                               |
| A reprimand be recorded against the councillor for the conduct                                                                  | ✓#                                               | ✓#                                                | ✓#                                               |
| The councillor attends training or counselling addressing the councillor's conduct                                              | ✓#                                               | ✓#                                                | ✓#                                               |
| The councillor be excluded from a stated local government meeting                                                               |                                                  | ✓                                                 | ✓                                                |
| The councillor is removed or must resign from a position representing the local government, other than the office of councillor |                                                  |                                                   | ✓                                                |
| If the councillor engages in the same type of conduct again, it will be treated as misconduct                                   | ✓^                                               | ✓                                                 |                                                  |
| The councillor reimburses the local government for some of the costs arising from the councillor's inappropriate conduct**      |                                                  | ✓                                                 | ✓                                                |

\*May be appropriate where there is heightened or particular public interest in the type of conduct or the subject matter relating to the conduct

# May be particularly appropriate where the conduct involves bullying or harassment or making inappropriate comments about another person

^ For more serious and deliberate inappropriate conduct by an experienced councillor

\*\* Costs arising from the councillor's inappropriate conduct includes investigative costs, legal costs, and support costs.

*Cr Brunker sought a leaves of absence from the meeting and was not in attendance to allow the matter to be discussed.*

## RESOLUTION OM2023/02/22.9

Moved By: CR J HALL (MAYOR)

Seconded By: CR M WRIGHT

**That the item to lie on the table to allow Cr Brunker to attend.**

## MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

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Given the public gallery in attendance, Council considered bringing a report forward to allow the public gallery to leave rather than sit through the meeting further.

PROCEDURAL MOTION - SUSPEND STANDING ORDERS OM2023/02/22.1

Moved by: CR J CLIFFORD

Seconded by: CR C BAUMAN

That Council suspends standing orders to bring forward and address item 13.3.2.

MEETING DETAILS:

The procedural motion was Carried 6 / 0

CARRIED

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**13.3.2 - 20220146 – Development Application for Development Permit for Material Change of Use – Transport Depot, 1064 Shute Harbour Road Mount Marlow – A K Jeffries**

### **PURPOSE**

To present the assessment of the development application.

### **OFFICER'S RECOMMENDATION**

That Council refuse the application for Development Application for Development Permit for Material Change of Use - Transport Depot, made by A K Jeffries, on L: 2 RP: 718139 T: N0621/039 and located at 1064 Shute Harbour Road MOUNT MARLOW, subject to the following reasons:

1. There has been no demonstration that an overriding community need exists for the proposed development.
2. The proposal is unable to comply with the Liveable Communities and Housing and Safety and Resilience to Hazards themes of the Strategic Intent;
3. The proposal does not comply with the purpose of the Rural Residential zone code and has not sufficiently demonstrated compliance with overall outcome (g).
4. The proposal does not comply with Overall Outcomes (a) and (d) of the Industry Activities Code.
5. The proposal has not sufficiently demonstrated compliance with overall outcome (c) of the Transport and Parking Code.
6. The proposal has not demonstrated compliance can be achieved with the Environmental Protection Policy (Noise) 2019.
7. The proposal has not demonstrated vehicle stacking at the intersection of Shute Harbour Road and Rifle Range Road and also Rifle Range Road and the service road will not create an unsafe environment for traffic.
8. The proposal has not determined the crash potential for vehicles at the speed of 100km/h approaching a heavy vehicle that has turned out from the intersection is acceptable.

## **RESOLUTION OM2023/02/22.11**

**Moved By: CR J CLIFFORD**

**Seconded By: CR G SIMPSON**

**That Council refuse the application for Development Application for Development Permit for Material Change of Use - Transport Depot, made by A K Jeffries, on L: 2 RP: 718139 T: N0621/039 and located at 1064 Shute Harbour Road MOUNT MARLOW, subject to the following reasons:**

- 1. There has been no demonstration that an overriding community need exists for the proposed development.**
- 2. The proposal is unable to comply with the Liveable Communities and Housing and Safety and Resilience to Hazards themes of the Strategic Intent;**
- 3. The proposal does not comply with the purpose of the Rural Residential zone code and has not sufficiently demonstrated compliance with overall outcome (g).**
- 4. The proposal does not comply with Overall Outcomes (a) and (d) of the Industry Activities Code.**
- 5. The proposal has not sufficiently demonstrated compliance with overall outcome (c) of the Transport and Parking Code.**
- 6. The proposal has not demonstrated compliance can be achieved with the Environmental Protection Policy (Noise) 2019.**
- 7. The proposal has not demonstrated vehicle stacking at the intersection of Shute Harbour Road and Rifle Range Road and also Rifle Range Road and the service road will not create an unsafe environment for traffic.**
- 8. The proposal has not determined the crash potential for vehicles at the speed of 100km/h approaching a heavy vehicle that has turned out from the intersection is acceptable.**

### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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PROCEDURAL MOTION - RESUME STANDING ORDERS OM2023/02/22.12

Moved by: CR J HALL (MAYOR)

Seconded by: CR J CLIFFORD

That Council resume Standing Orders to continue from item 13.1.3.

MEETING DETAILS:

The procedural motion was Carried 6 / 0

CARRIED

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### **13.1.3 - Funding Opportunity - Disaster Ready Fund, NAIDOC and Sports Minor Infrastructure**

#### **PURPOSE**

To seek funding support from the Disaster Ready Fund Round 1, Sports Minor Infrastructure program Round 1 and 2023 NAIDOC 2023 Local Grants.

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

That Council:

1. Support the 5 proposed projects (total cost \$3,590,000) for submission to the Disaster Ready Fund Round 1.
2. Consider allocating the proposed Council co-contributions, subject to 2023-4 budget allocations, should funding applications be successful for the five (5) projects for up to \$1,795,000 (\$795,000 from 22/23 budget, \$800,000 from the 23/24 capital budget bid process and \$200,000 from LGIP funds).
3. Support the Proserpine Basketball Courts project (cost of \$175,000) for submission to the Department of Tourism, Innovation and Sport (DTIS) Minor Infrastructure Program (Round 1).
4. Consider allocating the proposed Council co-contributions, subject to 2023-4 budget allocations, should funding application be successful for the Proserpine Basketball Courts project for \$35,000 from the 23/24 capital budget bid process.
5. Support the NAIDOC 2023 Event – For Our Elders (total cost \$3,000) for submission to the 2023 NAIDOC 2023 Local Grants.
6. Approve the proposed Council co-contributions should the funding application be successful for NAIDOC 2023 Event – For Our Elders for \$2,000.

#### **RESOLUTION OM2023/02/22.13**

**Moved By: CR C BAUMAN**

**Seconded By: CR J CLIFFORD**

**That Council:**

1. **Support the 5 proposed projects (total cost \$3,590,000) for submission to the Disaster Ready Fund Round 1.**
2. **Consider allocating the proposed Council co-contributions, subject to 2023-4 budget allocations, should funding applications be successful for the five (5) projects for up to \$1,795,000 (\$795,000 from 22/23 budget, \$800,000 from the 23/24 capital budget bid process and \$200,000 from LGIP funds).**
3. **Support the Proserpine Basketball Courts project (cost of \$300,000) for submission to the Department of Tourism, Innovation and Sport (DTIS) Minor Infrastructure Program (Round 1).**
4. **Consider allocating the proposed Council co-contributions, subject to 2023-4 budget allocations, should funding application be successful for the Proserpine Basketball Courts project for \$60,000 from the 23/24 capital budget bid process.**
5. **Support the NAIDOC 2023 Event – For Our Elders (total cost \$3,000) for submission to the 2023 NAIDOC 2023 Local Grants.**

6. Approve the proposed Council co-contributions should the funding application be successful for NAIDOC 2023 Event – For Our Elders for \$2,000.

**MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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PROCEDURAL MOTION - ADJOURNMENT OM2023/02/22.14

Moved by: CR J CLIFFORD

Seconded by: CR C BAUMAN

That the meeting be adjourned for the purpose of morning tea at 10.08am

MEETING DETAILS:

The procedural motion was Carried 6 / 0

CARRIED

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*The meeting adjourned for morning tea and a presentation was made by Mayor Hall to retiring Chief Executive Officer, Mr Rodney Ferguson. Further presentations were made by the Mayor to the Lions Club and Elite Athletes.*

**PROCEDURAL MOTION - RECONVENE OM2023/02/22.15**

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That the meeting be reconvened from morning tea at 10.44am

**MEETING DETAILS:**

The procedural motion was Carried 6 / 0

**CARRIED**

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13.1.4 - Quarterly Business Report - Aviation, Tourism & Economic Development (Unaudited)

PURPOSE

The following report details the results of the December 2022 quarter for the Aviation, Tourism and Economic Development portfolio.

OFFICER'S RECOMMENDATION

That Council receive the Quarterly Business Activity Report for Aviation, Tourism and Economic Development (Unaudited) for the second quarter 2022/23 from October to December 2022.

RESOLUTION OM2023/02/22.16

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council receive the Quarterly Business Activity Report for Aviation, Tourism and Economic Development (Unaudited) for the second quarter 2022/23 from October to December 2022.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.2.1 - Electoral Commission of Queensland – Divisional Enrolment

#### PURPOSE

To resolve Council's position in respect to any divisional boundary reviews during 2023 and preferred method of voting for the 2024 Quadrennial.

#### OFFICER'S RECOMMENDATION

That Council:

1. Resolve not to request any divisional boundary review during 2023, based on the enrolment and quota enrolment figures provided by the Electoral Commission Queensland
  - a. write to the Commissioner and Minister before 1 March 2023 advising of its review decision to not conduct a divisional boundary review during 2023.
2. Resolve to apply to the Commissioner and Minister requesting for a full postal ballot for the 2024 Quadrennial Local Government Elections.

#### RESOLUTION OM2023/02/22.17

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council:

1. Resolve not to request any divisional boundary review during 2023, based on the enrolment and quota enrolment figures provided by the Electoral Commission Queensland
  - a. write to the Commissioner and Minister before 1 March 2023 advising of its review decision to not conduct a divisional boundary review during 2023.

#### MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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RESOLUTION OM2023/02/22.18

Moved By: CR J HALL (MAYOR)

Seconded By: CR M WRIGHT

That Council resolve not to apply to the Commissioner and Minister requesting for a full postal ballot for the 2024 Quadrennial Local Government Elections.

MEETING DETAILS

The motion was Carried 4 / 2.

CARRIED

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### 13.2.2 - 2022/23 Operational Plan Q2 Review

#### PURPOSE

The purpose of this report is to present a written assessment of Council's progress towards implementing the annual Operational Plan 2022/23 for the period ending 31<sup>st</sup> December 2022 (Quarter 2 review).

#### OFFICER'S RECOMMENDATION

That Council receive the Operational Plan 2022/23 Quarter 2 Progress Report.

#### RESOLUTION OM2023/02/22.19

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That Council receive the Operational Plan 2022/23 Quarter 2 Progress Report.

#### MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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13.2.3 - Sole Source - Project Management Services - ICT

PURPOSE

This report is seeking to appoint Leander Business Consulting as a Sole Supplier as defined under the Local Government Regulation 2012 as a result of the recent cessation of trading of the previous service provider.

OFFICER'S RECOMMENDATION

That Council appoint Leander Business Consulting Pty Ltd as a Sole Supplier in accordance with Section 235(a) Local Government Regulation 2012.

RESOLUTION OM2023/02/22.20

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council appoint Leander Business Consulting Pty Ltd as a Sole Supplier in accordance with Section 235(a) Local Government Regulation 2012.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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#### **13.2.4 - Finance Reporting - FY 2022-23 Period ending January 2023**

##### **PURPOSE**

To inform Council of the current financial performance and position for the period to 31 January 2023.

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

That Council receive the Financial Report, Capital Delivery Report and Unaudited Financial Statements 2022/23 for the period ended 31 January 2023.

##### **RESOLUTION OM2023/02/22.21**

**Moved By: CR M WRIGHT**

**Seconded By: CR J CLIFFORD**

**That Council receive the Financial Report, Capital Delivery Report and Unaudited Financial Statements 2022/23 for the period ended 31 January 2023.**

##### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13.2.5 - Quarter 2 Budget Review

PURPOSE

To review the current budget and make amendments to better reflect the current and forecast financial position of Council and to confirm priorities for capital projects to be completed in the 2022/23 financial year.

OFFICER'S RECOMMENDATION

That Council resolve:

- a) In accordance with section 170(3) of the *Local Government Regulation 2012*, to revise the Whitsunday Regional Council Budget adopted for the financial year 2022/23, as presented in the following statements prepared in accordance with section 169 of the *Local Government Regulation 2012*:
 - 1) Revised Statement of Comprehensive Income (including the Appropriation Statement),
 - 2) Revised Statement of Financial Position,
 - 3) Revised Statement of Cash Flows,
 - 4) Revised Statement of Capital Funding,
 - 5) Revised Statement of Changes in Equity for the financial year 2022/23,
 - 6) the resulting revised Long-Term Financial Forecast for the financial years 2022/23 through 2031/32, inclusive,
 - 7) the revised Measures of Financial Sustainability (see Note 18 Financial Ratios); and
- b) to make the following transfers to and from reserves for the financial year 2022/23:
 - 1) \$ 1,644,895 from the Infrastructure Reserve to fund capital works projects, and
 - 2) a net transfer of \$ 11,574,923 from the Capital Works Reserve, as follows:
 - a) \$ 6,498,954 to the Capital Works Reserve, and
 - b) \$ 18,073,877 from the Capital Works Reserve to fund capital works projects.
 - 3) \$3,190,181 to the Disaster Resilience Reserve.

RESOLUTION OM2023/02/22.22

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council resolve:

- a. In accordance with section 170(3) of the *Local Government Regulation 2012*, to revise the Whitsunday Regional Council Budget adopted for the financial year 2022/23, as presented in the following statements prepared in accordance with section 169 of the *Local Government Regulation 2012*:
 1. Revised Statement of Comprehensive Income (including the Appropriation Statement),
 2. Revised Statement of Financial Position,
 3. Revised Statement of Cash Flows,
 4. Revised Statement of Capital Funding,
 5. Revised Statement of Changes in Equity for the financial year 2022/23,

6. the resulting revised Long-Term Financial Forecast for the financial years 2022/23 through 2031/32, inclusive,
7. the revised Measures of Financial Sustainability (see Note 18 Financial Ratios); and

b. to make the following transfers to and from reserves for the financial year 2022/23:

1. \$ 1,644,895 from the Infrastructure Reserve to fund capital works projects, and
2. a net transfer of \$ 11,574,923 from the Capital Works Reserve, as follows:
 - a) \$ 6,498,954 to the Capital Works Reserve, and
 - b) \$ 18,073,877 from the Capital Works Reserve to fund capital works projects.
3. \$3,190,181 to the Disaster Resilience Reserve.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### **13.2.6 - Corporate Services Monthly Report - January 2023**

#### **PURPOSE**

To provide an overview the Corporate Services Directorate for the month of January 2023.

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

That Council receive the Corporate Services Monthly Report for January 2023.

#### **RESOLUTION OM2023/02/22.23**

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That Council receive the Corporate Services Monthly Report for January 2023.

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13.3.1 - 20221030 - Development Application for Development Permit for Reconfiguration of a Lot - One (1) Lots into Two (2) Lots - Dinnie Road, Strathdickie - 20SP123421 - J Lock C/- Veris

PURPOSE

To present the assessment of the development application.

OFFICER'S RECOMMENDATION

That Council refuse the Development Application for Reconfiguration of a Lot - One (1) Lots into Two (2) Lots, made by J J Lock C/- Veris, on L: 20 SP: 123421 and located at L20 Dinnie Road Strathdickie, for the following reasons:

1. The proposal is not consistent with the State Planning Policy in respect of fragmentation and alienation of Agricultural Land Classification (ALC) Class A and Class B land.
2. 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.
3. There has been no demonstration that an overriding community need exists for the proposed development.
4. The proposal conflicts with the Whitsunday Regional Council Planning Scheme 2017 and cannot be conditioned to comply. Specifically:
 - a. The proposal is unable to comply with the Liveable Communities and Housing and Economic Growth themes of the Strategic Intent;
 - b. 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;
 - b. The predicted demand and supply of rural residential land within the planning scheme area was modelled by the Whitsunday Regional Council Urban Growth Study and adequate land is zoned to accommodate predicted demand;
 - c. The proposal is not consistent with the Rural Zone Code, which specifies a minimum lot size of 100 hectares;
 - d. The proposal is not consistent with the Agricultural Land Overlay, which does not support fragmentation of land.
5. The proposal will detrimentally impact the operation and functionality of the adjoining lawful use, being an established agricultural use (cane farm).

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*Cr Simpson declared a prescribed conflict of interest as per section 150EL of the Local Government Act 2009 as a consequence of the submitter being an adjoining cane farmer and the applicant has referenced land that Cr Simpson has an interest in next door.*

*Cr Simpson left the meeting at 11.34am and did not participate in the discussion or voting on this matter.*

## RESOLUTION OM2023/02/22.24

Moved By: CR C BAUMAN

Seconded By: CR J CLIFFORD

That Council refuse the Development Application for Reconfiguration of a Lot - One (1) Lots into Two (2) Lots, made by J J Lock C/- Veris, on L: 20 SP: 123421 and located at L20 Dinnie Road Strathdickie, for the following reasons:

1. The proposal is not consistent with the State Planning Policy in respect of fragmentation and alienation of Agricultural Land Classification (ALC) Class A and Class B land.
2. 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.
3. There has been no demonstration that an overriding community need exists for the proposed development.
4. The proposal conflicts with the Whitsunday Regional Council Planning Scheme 2017 and cannot be conditioned to comply. Specifically:
  - a) The proposal is unable to comply with the Liveable Communities and Housing and Economic Growth themes of the Strategic Intent;
  - b) 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;
  - c) The predicted demand and supply of rural residential land within the planning scheme area was modelled by the Whitsunday Regional Council Urban Growth Study and adequate land is zoned to accommodate predicted demand;
  - d) The proposal is not consistent with the Rural Zone Code, which specifies a minimum lot size of 100 hectares;
  - e) The proposal is not consistent with the Agricultural Land Overlay, which does not support fragmentation of land.
5. The proposal will detrimentally impact the operation and functionality of the adjoining lawful use, being an established agricultural use (cane farm).

## MEETING DETAILS

The motion was Carried 5 / 0.

CARRIED

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Cr Simpson returned to the meeting at 11.35am

13.3.3 - Local Government Infrastructure Plan Amendment

PURPOSE

This report is for Councillors to consider proceeding with the Local Government Infrastructure Plan Amendment.

OFFICER'S RECOMMENDATION

That Council:

1. Endorse the Local Government Infrastructure Plan Amendment and associated material for Independent Review in accordance with Chapter 5, Part 3, Section 9 of the Ministers Guidelines and Rules 2020, and
2. Following Independent Review, if the Local Government Infrastructure Plan Amendment and associated material are not significantly different, proceed to State Interest Review in accordance with Chapter 5, Part 3, Section 10 of the Ministers Guidelines and Rules 2020.

RESOLUTION OM2023/02/22.25

Moved By: CR J COLLINS

Seconded By: CR G SIMPSON

That Council:

1. Endorse the Local Government Infrastructure Plan Amendment and associated material for Independent Review in accordance with Chapter 5, Part 3, Section 9 of the Ministers Guidelines and Rules 2020, and
2. Following Independent Review, if the Local Government Infrastructure Plan Amendment and associated material are not significantly different, proceed to State Interest Review in accordance with Chapter 5, Part 3, Section 10 of the Ministers Guidelines and Rules 2020.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.4.1 - Financial Support for a Junior Elite Athlete - February 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 – Ronald McDonald House Charities 2023 Queensland Sprint Championships - \$250
- b) Axel Yuskan - Ronald McDonald House Charities 2023 Queensland Sprint Championships - \$250
- c) Alexander Yuskan – Ronald McDonald House Charities 2023 Queensland Sprint Championships - \$250
- d) Shailee Mewha– 11-12 Years Aquathlon- Touch Football - \$500.00
- e) Kai Draper – Barcelona Futsal Tour - \$2,000.00

#### RESOLUTION OM2023/02/22.26

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council approve financial support for the following applicants:

- a) Don Algie – Ronald McDonald House Charities 2023 Queensland Sprint Championships - \$250
- b) Axel Yuskan - Ronald McDonald House Charities 2023 Queensland Sprint Championships - \$250
- c) Alexander Yuskan – Ronald McDonald House Charities 2023 Queensland Sprint Championships - \$250
- d) Shailee Mewha– 11-12 Years Aquathlon- Touch Football - \$500.00
- e) Kai Draper – Barcelona Futsal Tour - \$2,000.00

#### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

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13.4.2 - Sponsorship Request - Henry Snell 'The Bowen Bullet'

PURPOSE

Council to consider a request for sponsorship assistance for Henry Snell “The Bowen Bullet” to compete in the Dunlop Supersoft 300 Series.

OFFICER’S RECOMMENDATION

That Council approve a cash sponsorship of \$2,500 to assist Henry Snell in the Dunlop Supersport 300 Series motorcycle competition which includes eight rounds of racing held at circuits across Australia.

RESOLUTION OM2023/02/22.27

Moved By: CR M WRIGHT

Seconded By: CR J COLLINS

That Council approve a cash sponsorship of \$5,000 to assist Henry Snell in the Dunlop Supersport 300 Series motorcycle competition which includes eight rounds of racing held at circuits across Australia.

MEETING DETAILS

Cr Wright requested to increase the sponsorship to \$5,000.

Cr Simpson withdrew from seconder.

The motion was Carried 5 / 1.

CARRIED

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### 13.4.3 - Donation Request Probus Club of Bowen

#### PURPOSE

Council to consider a request for donation from the Probus Club of Bowen to provide transport for their elderly members to attend Council's Morning Melodies sessions for 2023 in Prosperine.

#### OFFICER'S RECOMMENDATION

That Council approve a donation of \$3,350 to assist the Probus Club of Bowen to attend the 2023 Morning Melodies events in Proserpine.

#### RESOLUTION OM2023/02/22.28

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council approve a donation of \$3,350 to assist the Probus Club of Bowen to attend the 2023 Morning Melodies events in Proserpine.

#### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

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13.4.4 - Sport & Recreation Club Grants - February 2023

PURPOSE

For Council to consider the payment of the Sport & Recreation Club Grants for February 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. Proserpine Whitsunday Rugby Union Inc. - Band 2 - \$3,000
2. Whitsunday Basketball Inc. – Band 3 - \$1,500
3. Whitsunday Running Club Inc. - Band 3 - \$1,500
4. Whitsunday Equestrian Group Inc. - Band 4 - \$1,000
5. Collinsville Hore and Pony Club Inc. - Band 4 - \$1,000
6. Bowen Horse and Pony Club Inc. - Band 4 - \$1,000
7. Proserpine Citizens Band Inc.- Band 4 - \$1,000
8. Whitsunday and Proserpine RC Models Inc. - Band 4 - \$1,000

RESOLUTION OM2023/02/22.29

Moved By: CR M WRIGHT

Seconded By: CR J COLLINS

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

1. Proserpine Whitsunday Rugby Union Inc. - Band 2 - \$3,000
2. Whitsunday Basketball Inc. – Band 3 - \$1,500
3. Whitsunday Running Club Inc. - Band 3 - \$1,500
4. Whitsunday Equestrian Group Inc. - Band 4 - \$1,000
5. Collinsville Horse and Pony Club Inc. - Band 4 - \$1,000
6. Bowen Horse and Pony Club Inc. - Band 4 - \$1,000
7. Proserpine Citizens Band Inc.- Band 4 - \$1,000
8. Whitsunday and Proserpine RC Models Inc. - Band 4 - \$1,000

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### **13.4.5 - 500.2023.0001 Management Services for Proserpine Tourist Park**

#### **PURPOSE**

This report presents to Council for consideration the evaluation panel's recommendation to award Contract 500.2023.0001 Management Services for Proserpine Tourist Park

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

That Council award Contract 500.2023.0001 Management Services for Proserpine Tourist Park to Glen Charles Daly for the amount of \$330,619.85 (excluding GST) for the two year contract period, with an additional \$165,309.93 (excluding GST) for the twelve month extension period at Council's Discretion.

#### **RESOLUTION OM2023/02/22.30**

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council award Contract 500.2023.0001 Management Services for Proserpine Tourist Park to Glen Charles Daly for the amount of \$330,619.85 (excluding GST) for the two year contract period, with an additional \$165,309.93 (excluding GST) for the twelve month extension period at Council's Discretion.

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13.5.1 - Molongle Creek Boat Club Inc Letter of In-Principle Support

PURPOSE

The purpose of this report is for Council to decide on a request from Molongle Creek Boat Club. The request is for Council to provide an in-principle letter of support for the club to apply for a grant through the Gambling Community Benefit Fund for an additional pontoon and emergency heli-pad.

OFFICER'S RECOMMENDATION

That Council:

- 1) Authorise the Chief Executive Officer to issue an in-principle letter of support for Molongle Creek Boat Club Inc. to apply for a grant through the Gambling Community Benefit Fund for an additional pontoon consisting of a walkway and platform of 10m x 3m and an emergency heli-pad;
- 2) If the Molongle Creek Boat Club Inc. is successful for grant funding, all approvals required from stakeholders in the "Tri-Party" agreement are obtained prior to any construction commencing; and
- 3) The Molongle Creek Boat Club Inc. supplies Council with a Project Management Plan in line with Councils Project Management framework for approval prior to construction.

RESOLUTION OM2023/02/22.31

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council:

- 1) Authorise the Chief Executive Officer to issue an in-principle letter of support for Molongle Creek Boat Club Inc. to apply for a grant through the Gambling Community Benefit Fund for an additional pontoon consisting of a walkway and platform of 10m x 3m and an emergency heli-pad;
- 2) If the Molongle Creek Boat Club Inc. is successful for grant funding, all approvals required from stakeholders in the "Tri-Party" agreement are obtained prior to any construction commencing; and
- 3) The Molongle Creek Boat Club Inc. supplies Council with a Project Management Plan in line with Councils Project Management framework for approval prior to construction.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.5.2 - Tondara Road seal

#### PURPOSE

This report provides information relating to the proposed capital works on Tondara Road, including a request to seal a portion of Tondara Road for dust suppression from chainage 17.3km to 19.4km.

#### OFFICER'S RECOMMENDATION

That Council:

1. Not approve to seal Tondara Road from chainage 17.3km to 19.4km for dust suppression as the entire length of road will be gravel re-sheeted in 2023/2024 financial year.
2. Note that the seal would not be required as Navarre plans to reduce traffic on the road in financial year 2024-2025.

#### RESOLUTION

Moved By: CR M WRIGHT

Seconded By: CR J COLLINS

That Council:

1. Not approve to seal Tondara Road from chainage 17.3km to 19.4km for dust suppression as the entire length of road will be gravel re-sheeted in 2023/2024 financial year.
2. Note that the seal would not be required as Navarre plans to reduce traffic on the road in financial year 2024-2025.

*The motion was withdrawn and not voted upon after several questions were answered on the matter. It was then request by the mover that the matter lie on the table.*

#### PROCEDURAL MOTION - MATTER LIE ON THE TABLE OM2023/02/22.32

Moved by: CR M WRIGHT

That the item lie on the table pending further investigations and costings.

#### MEETING DETAILS:

The procedural motion was Carried 6 / 0

**CARRIED**

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PROCEDURAL MOTION - ADJOURNMENT OM2023/02/22.33

Moved by: CR J CLIFFORD

Seconded by: CR C BAUMAN

That the meeting be adjourned for the purpose of lunch at 12.18pm.

MEETING DETAILS:

The procedural motion was Carried 6 / 0

CARRIED

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**PROCEDURAL MOTION - RECONVENE OM2023/02/22.34**

**Moved by: CR J CLIFFORD**

**Seconded by: CR C BAUMAN**

**That the meeting be reconvened from lunch at 12.52pm.**

**MEETING DETAILS:**

The procedural motion was Carried 6 / 0

**CARRIED**

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13.5.3 - Disaster Recovery Funding Arrangements (DRFA) Progress Report - January 2023

PURPOSE

This report presents the progress of 2022/2023 Disaster Recovery Funding Arrangements Capital Projects for January 2023.

OFFICER'S RECOMMENDATION

That Council receive the Disaster Recovery Funding Arrangements (DRFA) Progress Report for January 2023.

RESOLUTION OM2023/02/22.35

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council receive the Disaster Recovery Funding Arrangements (DRFA) Progress Report for January 2023.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### **13.5.4 - Operational Report - Infrastructure Services - January 2023**

#### **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 January 2023.

#### **RESOLUTION OM2023/02/22.36**

Moved By: CR G SIMPSON

Seconded By: CR M WRIGHT

That Council receive the Infrastructure Services Operational Report for January 2023.

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13.5.5 - Whitsunday Water and Waste Unaudited Business Activity Report January 2023

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 Unaudited Business Activity Report for the month of January 2023.

RESOLUTION OM2023/02/22.37

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council receive the Whitsunday Water and Waste Unaudited Business Activity Report for the month of January 2023.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### **13.5.6 - Infrastructure Services Capital Progress Report - January 2023**

#### **PURPOSE**

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

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

That Council receives the Infrastructure Services Capital Progress Report for January 2023.

#### **RESOLUTION OM2023/02/22.38**

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That Council receives the Infrastructure Services Capital Progress Report for January 2023.

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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14 MATTERS OF IMPORTANCE

MATTERS OF IMPORTANCE – COMMERCIAL VEHICLE PARKING PERMITS

RESOLUTION OM2023/02/22.39

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That a report be brought back to Council regarding the issue of commercial vehicle permits to enable commercial vehicles improved access to the loading zones in Cannonvale/Airlie Beach precinct.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

Other Matters of Importance Items (Resolution not Required):

- Cr Wright - Merinda Park BBQ's
- Mayor Hall - Collinsville Bats Update

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## 15 LATE REPORT ITEMS

No late report items for this meeting.

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16 CLOSURE OF MEETING

The Meeting closed at 1.30pm

Confirmed as a true and correct recording this 8 March 2023

**Cr Julie Hall
MAYOR**