



Minutes of the Ordinary Council Meeting held on Wednesday 22 March 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 (via teleconference), Clay Bauman, John Collins, Michelle Wright and Gary Simpson

Council Officers Present:

Warren Bunker (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); Melanie Douglas (Minute Taker)

Other Officers Present (Partial Attendance):

James Ngoroyemoto (Manager, Governance and Administration); Greg Martin (Communications and Marketing Manager); Michael Downing (Coordinator Capital Project Delivery)

The commencement of the Council Meeting was delayed due to technology issues with the livestreaming and the video conferencing.

These were addressed to the extent that the meeting could begin.

The meeting commenced at 9:07am

The meeting adjourned for morning tea at 10:12am

The meeting reconvened from morning tea at 10:29am

The meeting closed at 11:10am

Whitsunday Regional Council
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Council Chambers, 67 Herbert Street, Bowen on
Wednesday 22 March 2023 commencing at 9:00 AM**

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1 APOLOGIES/LEAVE OF ABSENCE

There were no apologies received for the 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 OM2023/03/08.01

Moved By: CR J COLLINS

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 Wright declared a prescribed conflict of interest in item 13.3.4 regarding Financial Support for a Junior Athlete - Archer Wright as defined by section 150EL of the Local Government Act 2009, due to the applicant is her son.

As a result of this conflict of interest, Cr Wright advised that she will leave the meeting and take no part in the discussion or decision making of this matter.

Director Community Services, Julie Wright declared a prescribed conflict of interest in item 13.3.4 regarding Financial Support for a Junior Athlete - Archer Wright as defined by section 150EL of the Local Government Act 2009, due to the applicant is her grandson. Director Community Services also noted that she did not take any part in the process of this matter and it was prepared and authorised by the Director Corporate Services.

As a result of this conflict of interest, Director Community Services advised that she will leave the meeting.

#### **4 MAYORAL MINUTE**

There was no mayoral minute for this meeting.



## 5 MAYORAL UPDATE

A verbal update will be provided:

|                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Wednesday<br>8 March  | <ul style="list-style-type: none"> <li>• Council Meeting, in Proserpine</li> <li>• Visit to new Freight Distribution Centre which is opening in April</li> <li>• Met with customer, in Proserpine</li> </ul>                                                                                                                                                                                                                                                                                                                                   |
| Thursday<br>9 March   | <ul style="list-style-type: none"> <li>• Met with customer, in Proserpine</li> <li>• Along with Council's CEO Warren Bunker I met with Hamilton Island CEO Peter Brulisauer</li> <li>• Caught up with Rachel Smith from Mackay &amp; Whitsunday Life</li> </ul>                                                                                                                                                                                                                                                                                |
| Friday<br>10 March    | <ul style="list-style-type: none"> <li>• Met with customer, in Bowen</li> <li>• Catchup with CEO</li> <li>• Internal meetings, in Bowen</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                             |
| Saturday<br>11 March  | <ul style="list-style-type: none"> <li>• Officially opened the Get Active Day in Collinsville</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Monday<br>13 March    | <ul style="list-style-type: none"> <li>• Met with Bowen Chamber Commerce Chairman Bruce Hedditch, in Bowen</li> <li>• Internal meetings</li> <li>• Catchup with CEO</li> <li>• That afternoon attended Bowen Collinsville Enterprise monthly meeting along with Council's CEO Warren Bunker</li> </ul>                                                                                                                                                                                                                                         |
| Tuesday<br>14 March   | <ul style="list-style-type: none"> <li>• Attended Bowen Uniting Church Friendship Club as guest speaker</li> <li>• Internal meetings</li> <li>• That evening, met with Leading Roles Director Mark Ogston</li> </ul>                                                                                                                                                                                                                                                                                                                           |
| Wednesday<br>15 March | <ul style="list-style-type: none"> <li>• Briefing Session, in Bowen</li> <li>• That evening attended a networking night for Finance Officers Network, being held in our region for the first time, at Shute Harbour</li> </ul>                                                                                                                                                                                                                                                                                                                 |
| Thursday<br>16 March  | <ul style="list-style-type: none"> <li>• Officially welcomed everyone attending the Finance Officers Networking event, at Shute Harbour</li> <li>• Internal meetings</li> <li>• Travelled to Sydney to attend Australian Tourism Awards</li> </ul>                                                                                                                                                                                                                                                                                             |
| Friday<br>17 March    | <ul style="list-style-type: none"> <li>• Attended Queensland Tourism Industry Council pre-awards event</li> <li>• Attended Australian Tourism Awards, in Sydney and had the opportunity to speak with Minister for Tourism, Innovation &amp; Sport and Minister Assisting the Premier on Olympic and Paralympics Sport and Engagement, Mr Stirling Hinchliffe MP. Congratulations to all our winners from the Whitsundays</li> </ul>                                                                                                           |
| Saturday<br>18 March  | <ul style="list-style-type: none"> <li>• Travelled home from Sydney</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Sunday<br>19 March    | <ul style="list-style-type: none"> <li>• Travelled to Mackay</li> <li>• That evening attending Mackay Isaac Whitsunday Regional Community Forum networking function, in Mackay</li> </ul>                                                                                                                                                                                                                                                                                                                                                      |
| Monday<br>20 March    | <ul style="list-style-type: none"> <li>• Attended MIW Regional Community Forum and had the opportunity to speak with chair of the Forum, Member for Mackay and Assistant Minister for Health and Regional Health Infrastructure Julieanne Gilbert MP as well as Minister for Police and Corrective Services and Minister for Fire and Emergency Services Mark Ryan MP and Minister for the Environment and the Great Barrier Reef and Minister for Science and Youth Affairs Meaghan Scanlon MP.</li> <li>• Travelled home to Bowen</li> </ul> |
| Tuesday<br>21 March   | <ul style="list-style-type: none"> <li>• Filmed for Mullers Lagoon Masterplan video</li> <li>• Filmed for Council Meeting Update</li> <li>• Met with SES Local Controller Kevin Maude and Deputy Local Controller Chris Persello, in Bowen</li> <li>• Internal meetings, in Bowen</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 8 March 2023 are provided for Councils review and confirmation.

**OFFICER'S RECOMMENDATION**

That Council confirms the Minutes of the Ordinary Meeting held on 8 March 2023.

**RESOLUTION OM2023/03/08.02**

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council confirms the Minutes of the Ordinary Meeting held on 8 March 2023.

**MEETING DETAILS**

The motion was Carried 6 / 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.

9.1 - Petition - Opposing to Development Application 20230168**PURPOSE**

To present a petition to Council for formal receipt.

OFFICER'S RECOMMENDATION

That Council:

1. Receive the petition from D Stallan and 59 other people requesting Council to oppose the 20230168 Development Application for Development Permit for Reconfiguration of a lot - Two (2) Lots into Eleven (11) Lots - 3 Holloway Drive Sugarloaf.
2. Request the Chief Executive Officer to refer the petition to the Director Development Services to investigate the matter and respond to the principal petitioner.

RESOLUTION OM2023/03/08.03

Moved By: CR G SIMPSON

Seconded By: CR J CLIFFORD

That Council:

1. Receive the petition from D Stallan and 59 other people requesting Council to oppose the 20230168 Development Application for Development Permit for Reconfiguration of a lot - Two (2) Lots into Eleven (11) Lots - 3 Holloway Drive Sugarloaf.
2. Request the Chief Executive Officer to refer the petition to the Director Development Services to investigate the matter and respond to the principal petitioner.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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**10.1 - Notice of Motion - Proserpine River Boat Ramp, Conway Beach Road****PURPOSE**

To present a notice of motion for Councils consideration.

**COUNCILLOR RECOMMENDATION**

That Council authorise the Chief Executive Officer and the Director Infrastructure Services to seek an update from the Department of Transport and Main Roads, and advocate for the long-awaited proposed expansion of the Proserpine River Boat Ramp on Conway Beach Road.

**BACKGROUND**

On the 23rd of October, 2016, there was a State Country Cabinet Meeting held in Proserpine.

A press release was put out stating that there was going to be a duplication of the existing boat ramp on the Proserpine River. Six and a half years later Council is still waiting. As many people are aware one in ten people in the Whitsunday/Mackay area own a boat. Fishing and boating are two of the most popular recreational activities in our region. I have been contacted many times over the years in regard to this since this was first raised by the Minister in 2016.

I have asked the question previously, but never received a satisfactory answer from the Department.

I think it's about time that we step up and fight for the residents of our region.

**RESOLUTION OM2023/03/08.04**

**Moved By: CR J COLLINS**

**Seconded By: CR M WRIGHT**

**That Council authorise the Chief Executive Officer and the Director Infrastructure Services to seek an update from the Department of Transport and Main Roads, and advocate for the long-awaited proposed expansion of the Proserpine River Boat Ramp on Conway Beach Road.**

**MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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11 QUESTIONS ON NOTICE

There were no questions taken on notice for this meeting.

12 QUESTIONS FROM THE PUBLIC GALLERY

There were no public questions submitted during this meeting.

13 OFFICERS REPORTS

13.1 Corporate Services

13.1.1 - Australian Local Government Association National Assembly 2023 - Motions

PURPOSE

To present Council's motions for submission to the Australian Local Government Association for potential inclusion in the National General Assembly 2023 Business Papers.

OFFICER'S RECOMMENDATION

That Council submit the following motions:

1. This National General Assembly calls on the Australian Government to extend the deadline for the operation of the National Rental Affordability Scheme (NRAS) to allow communities to plan for the future in managing the current circumstances being exacerbated by the national accommodation shortages across the majority of Australia.
2. This National General Assembly calls on the Australian Government to establish minimum road (quality) standards for the national highway (HWY 1) to improve road safety and to ensure accessibility is maintained throughout the nation especially during major weather events.
3. This National General Assembly calls on the Australian Government to identify standard practices and systems for the management of early warning systems, river height gauges, rain gauges etc. to ensure that this information is integrated into a national system that is accessible and maintained through local governments at a local level.
4. That this National General Assembly calls on the Australian Government to develop with the State governments a Damage Mitigation Permit process so that Flying fox species which have a Queensland Nature Conservation Act Status of "Least Concern" can be physically removed from urban areas where they are creating a significant nuisance.

RESOLUTION OM2023/03/08.05

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council submit the following motions:

- 1. This National General Assembly calls on the Australian Government to extend the deadline for the operation of the National Rental Affordability Scheme (NRAS) to allow communities to plan for the future in managing the current circumstances being exacerbated by the national accommodation shortages across the majority of Australia.**
- 2. This National General Assembly calls on the Australian Government to establish minimum road (quality) standards for the national highway (HWY 1) to improve road safety and to ensure accessibility is maintained throughout the nation especially during major weather events.**
- 3. This National General Assembly calls on the Australian Government to identify standard practices and systems for the management of early warning systems, river height gauges, rain gauges etc. to ensure that this information is integrated into a national system that is accessible and maintained through local governments at a local level.**
- 4. That this National General Assembly calls on the Australian Government to develop with the State governments a Damage Mitigation Permit process so that Flying fox species which have a Queensland Nature Conservation Act Status of "Least Concern" can be relocated from urban areas where they are creating a significant nuisance.**

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.1.2 - Finance Report - FY 2022-23 Period ending February 2023

#### PURPOSE

To inform Council of the current financial performance and position for the period to 28 February 2023.

#### OFFICER'S RECOMMENDATION

That Council receive the Financial Report, Capital Delivery Report and Unaudited Financial Statements 2022/23 for the period ended 28 February 2023.

#### RESOLUTION OM2023/03/08.06

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

**That Council receive the Financial Report, Capital Delivery Report and Unaudited Financial Statements 2022/23 for the period ended 28 February 2023.**

#### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

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13.1.3 - Corporate Services Monthly Report - February 2023

PURPOSE

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

OFFICER'S RECOMMENDATION

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

RESOLUTION OM2023/03/08.07

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

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

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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**13.2.1 - 20220821 - Development Application for Development Permit for Material Change of Use - Relocatable Home Park - (402 Dwellings) - Lodge Road, Mount Gordon - Grumpy Capital Pty Ltd C/- Tactica 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 – Relocatable Home Park (402 Dwellings & Ancillary Uses), made by Grumpy Capital Pty Ltd C/- Tactica planning & Development, on Lot 1 SP29920 & Lot 73 HR180 and located at Lodge Road Mount Gordon, subject to the conditions outlined in Attachment 1.

**RESOLUTION OM2023/03/08.08**

**Moved By: CR M WRIGHT**

**Seconded By: CR G SIMPSON**

**That Council approve the Development Application for Development Permit for Material change of Use - Relocatable Home Park (402 Dwellings & Ancillary Uses), made by Grumpy Capital Pty Ltd C/- Tactica planning & Development, on Lot 1 SP29920 & Lot 73 HR180 and located at Lodge Road Mount Gordon, subject to the conditions outlined in Attachment 1 and as follows;**

**Include condition: The applicant shall not commence the use of Stage 2, or any subsequent Stage, until the previous stage has been completed in full and completed to Councils satisfaction.**

**Amend condition 11.3 to: The applicant must design and construct the widening of the existing pavement on Lodge Road on the North side of the development site. The pavement design must be generally in accordance with Intersection Concept Layout Plan DC006 VER2 by Arcadis, except that all land resumption must be from Lot 1 SP299220. The road reserve to the entrance of the development providing a carriageway with a width of 8m, plus 0.5m sealed shoulder on each side, on a 10m wide formation, to achieve the Roadway Classification of Rural Sub Arterial as detailed in Table D1.3 of Councils Development Manual (current at the time of application), prior to commencement of use of the first stage.**

**MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13.2.2 - Development Services Monthly Report - February 2023

PURPOSE

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

OFFICER'S RECOMMENDATION

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

RESOLUTION OM2023/03/08.09

Moved By: CR M WRIGHT

Seconded By: CR J COLLINS

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

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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#### PROCEDURAL MOTION - ADJOURNMENT

#### RESOLUTION OM2023/03/08.10

Moved by: CR C BAUMAN

Seconded by: CR G SIMPSON

That Council adjourn the meeting for the purpose of morning tea at 10:08am.

#### MEETING DETAILS:

The procedural motion was Carried 6 / 0

**CARRIED**

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Cr Clifford advised she would be not returning to the meeting.

**PROCEDURAL MOTION - RECONVENE
RESOLUTION OM2023/03/08.11**

**Moved by: CR M WRIGHT
Seconded by: CR J COLLINS**

That Council reconvene the meeting from morning tea at 10:29am.

MEETING DETAILS:

The procedural motion was Carried 5 / 0

CARRIED

13.3 Community Services

13.3.1 - Special Projects Grant Applications - Round 2 - Monday 10 October 2022 to Friday 17 February 2023

PURPOSE

For Council to consider the funding for the Special Projects Grant Applications for Round 2 of the 2022-23 Program.

OFFICER'S RECOMMENDATION

That Council:

1. Approve the payment of Special Projects Grant – Round 2, to assist the following recipients:
 - a) Proserpine Whitsunday Rugby Union Club Inc. - \$13,270
 - b) RSL Proserpine Sub-branch - \$10,000
 - c) Bowen Historical Society & Museum Inc. - \$5,335
 - d) Whitsunday Community Services Inc. - \$5,135
2. Advise the below applicant to resubmit in the first round in July 2023 due to a request for further information to be supplied:
 - a) Bowen Shire Festival of Murals Society – \$13,450

RESOLUTION OM2023/03/08.12

**Moved By: CR M WRIGHT
Seconded By: CR G SIMPSON**

That Council:

1. Approve the payment of Special Projects Grant - Round 2, to assist the following recipients:
 - a) Proserpine Whitsunday Rugby Union Club Inc. - \$13,270
 - b) RSL Proserpine Sub-branch - \$10,000
 - c) Bowen Historical Society & Museum Inc. - \$5,335

- d) **Whitsunday Community Services Inc. - \$5,135**
2. **Advise the below applicant to resubmit in the first round in July 2023 due to a request for further information to be supplied:**
- a) **Bowen Shire Festival of Murals Society - \$13,450.**

MEETING DETAILS

The motion was Carried 5 / 0.

CARRIED

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### **13.3.2 - RADF 2022/23 Funding Round 3 - November 2022 - February 2023**

#### **PURPOSE**

For Council to consider the funding for the Regional Arts Development Fund (RADF) grant applications for Round 3 of the 2022/23 Program, as recommended by the RADF Advisory Committee.

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

That Council:

1. Receive the minutes from the Regional Arts Development Fund (RADF) Local Advisory Committee.
2. Approve the payment of Regional Arts Development Fund (RADF) grants (subject to conditions) – for Round 3, as recommended to Council by the RADF Advisory Committee to assist the following recipients:
  - a) Bowen Festival of Murals Society – Refresh of the Port Denison Hotel Mural - \$12,576
  - b) Karen Jacobsen – Whitsunday Songwriters Festival Workshops - \$6,000
  - c) Proserpine State High School – Production of Musical 'Sweet Charity' - \$8,000
  - d) Great Barrier Reef Festival – Creating Designs for Merchandise - \$9,000
  - e) Haley Vogel – Ceramic Slip Casting Mould Making Workshop - \$5,000
3. Advise the following applicant that the application was unsuccessful:
  - a) Noosa Film Festival – 2-day Screen Production Workshops - \$5,947
4. Advise the below applicant a RADF Grant will not be received, however, a donation shall be granted in accordance with the Community Donations Policy:
  - a) Anna Derham – 'The Fyres of the Whitsundays' – Conversations for Inner Peace Workshops - \$1,800



## **RESOLUTION OM2023/03/08.13**

**Moved By: CR M WRIGHT**

**Seconded By: CR G SIMPSON**

### **That Council:**

- 1. Receive the minutes from the Regional Arts Development Fund (RADF) Local Advisory Committee.**
- 2. Approve the payment of Regional Arts Development Fund (RADF) grants (subject to conditions) – for Round 3, as recommended to Council by the RADF Advisory Committee to assist the following recipients:**
  - a) Bowen Festival of Murals Society – Refresh of the Port Denison Hotel Mural - \$12,576**
  - b) Karen Jacobsen – Whitsunday Songwriters Festival Workshops - \$6,000**
  - c) Proserpine State High School – Production of Musical ‘Sweet Charity’ - \$8,000**
  - d) Great Barrier Reef Festival – Creating Designs for Merchandise - \$9,000**
  - e) Haley Vogel – Ceramic Slip Casting Mould Making Workshop - \$5,000**
- 3. Advise the following applicant that the application was unsuccessful:**
  - a) Noosa Film Festival – 2-day Screen Production Workshops - \$5,947**
- 4. Advise the below applicant a RADF Grant will not be received, however, a donation shall be granted in accordance with the Community Donations Policy:**
  - a) Anna Derham – ‘The Fyres of the Whitsundays’ – Conversations for Inner Peace Workshops - \$1,800.**

### **MEETING DETAILS**

The motion was Carried 5 / 0.

**CARRIED**

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13.3.3 - Financial Support for a Junior Elite Athlete - March 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) Jax Clayworth – NQ 10-12yrs State Swimming Championship Titles - \$250
- b) Mia Clark – NQ 12-15yrs Volleyball Championships - \$250
- c) Ben Hope – NQ State U10-12yrs Cricket Championships - \$250
- d) Blake Hanks – NQ School Sport State AFL Championships - \$250
- e) Mila Parkinson – Pony Club Queensland State Jumping Equitation & Show Jumping Championships - \$250
- f) Jy Parkinson – NQ School Sport State Swimming Championships - \$250

RESOLUTION OM2023/03/08.14

Moved By: CR J COLLINS

Seconded By: CR G SIMPSON

That Council approve financial support for the following applicants:

- a) Jax Clayworth – NQ 10-12yrs State Swimming Championship Titles - \$250
- b) Mia Clark – NQ 12-15yrs Volleyball Championships - \$250
- c) Ben Hope – NQ State U10-12yrs Cricket Championships - \$250
- d) Blake Hanks – NQ School Sport State AFL Championships - \$250
- e) Mila Parkinson – Pony Club Queensland State Jumping Equitation & Show Jumping Championships - \$250
- f) Jy Parkinson – NQ School Sport State Swimming Championships - \$250

MEETING DETAILS

The motion was Carried 5 / 0.

CARRIED

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Cr Wright declared a prescribed conflict of interest as per section 150EL of the Local Government Act 2009 due to her son is the applicant and left the meeting at 10:40am.

Director Community Services declared a prescribed conflict of interest due to her grandson is the applicant and left the meeting at 10:40am.

### **13.3.4 - Financial Support for a Junior Elite Athlete - Archer Wright**

#### **PURPOSE**

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

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

That Council approve financial support for Archer Wright – NQ 10-12yrs State Swimming Championship Titles - \$250.

#### **RESOLUTION OM2023/03/08.15**

**Moved By: CR J COLLINS**

**Seconded By: CR G SIMPSON**

**That Council approve financial support for Archer Wright - NQ 10-12yrs State Swimming Championship Titles - \$250.**

#### **MEETING DETAILS**

The motion was Carried 4 / 0.

**CARRIED**

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Cr Michelle Wright and Director Julie Wright Community Services returned to the meeting room at 10:41am.

13.4.1 - Infrastructure Services Capital Progress Report - February 2023

PURPOSE

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

OFFICER'S RECOMMENDATION

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

RESOLUTION OM2023/03/08.16

Moved By: CR J COLLINS

Seconded By: CR C BAUMAN

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

MEETING DETAILS

The motion was Carried 5 / 0.

CARRIED

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### **13.4.2 - Operational Report - Infrastructure Services - February 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 February 2023.

#### **RESOLUTION OM2023/03/08.17**

**Moved By: CR M WRIGHT**

**Seconded By: CR G SIMPSON**

**That Council receive the Infrastructure Services Operational Report for February 2023.**

#### **MEETING DETAILS**

The motion was Carried 5 / 0.

**CARRIED**

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13.4.3 - Disaster Recovery Funding Arrangements (DRFA) Progress Report - February 2023

PURPOSE

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

OFFICER'S RECOMMENDATION

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

RESOLUTION OM2023/03/08.18

Moved By: CR M WRIGHT

Seconded By: CR C BAUMAN

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

MEETING DETAILS

The motion was Carried 5 / 0.

CARRIED

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## **14            MATTERS OF IMPORTANCE**

There were no matters raised at the meeting.

## **15 LATE REPORT ITEMS**

There were no late reports for the meeting.

The Meeting closed at 11:10am.

Confirmed as a true and correct recording this 12 April 2023.

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**Cr Julie Hall**

**MAYOR**