



Minutes of the Ordinary Council Meeting held on Wednesday 22 November 2023 at Council Chambers, 83- 85 Main Street, Proserpine

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

Councillors Present:

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

Council Officers Present:

Warren Bunker (Chief Executive Officer); Julie Wright (Director Community Services and Facilitation); Neil McGaffin (Director Regional Strategy and Planning); Jason Bradshaw (Director Corporate Services); Michael Downing (Acting Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); Tailah Jensen (Governance Administration Officer); Madeleine Bailey (Councillor Support Officer/Minute Taker); James Ngoroyemoto (Manager Governance and Administration)

Other Officers Present (Partial Attendance):

Peter Shuttlewood (Executive Manager Procurement, Property and Fleet)

Apologies:

Michael Brunker

Meeting Schedule:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 9.53am

The meeting reconvened from morning tea at 10.29am

The meeting closed at 11.37am

Whitsunday Regional Council
**Minutes of the Ordinary Council Meeting held at
Council Chambers, 83-85 Main Street, Proserpine on
Wednesday 22 November 2023 commencing at 9:00 AM**

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1 APOLOGIES/LEAVE OF ABSENCE

RESOLUTION OM2023/11/22.1

Moved By: CR G SIMPSON

Seconded By: CR M WRIGHT

That Council approve the leave of absence for Cr Brunner for the 22nd of November 2023.

MEETING DETAILS

The motion was Carried 4 / 2.

CARRIED

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## **2 CONDOLENCES**

Council acknowledged and observed a minute silence for the recently deceased throughout the Whitsunday Region.

Cr Collins acknowledged the recent passing of long term employee Kenny Craig.

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3 CONFIRMATION OF MINUTES

3.1 - 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 October 2023 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

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

RESOLUTION OM2023/11/22.2

Moved By: CR J CLIFFORD

Seconded By: CR J COLLINS

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

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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#### **4 BUSINESS ARISING**

There was no business arising for this meeting.

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5 MAYORAL MINUTE

There was no mayoral minute for this meeting.

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#### **6 NOTICES OF MOTION**

There were no notice of motions for this meeting.

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7 DEPUTATIONS

There were no deputations for this meeting.

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#### **8 PETITIONS / QUESTIONS ON NOTICE**

**RESOLUTION OM2023/11/22.3**

**Moved By: CR C BAUMAN**

**Seconded By: CR G SIMPSON**

**That Council receive the petition regarding Hansen Park Toilets extension and refer it to Chief Executive Officer to determine appropriate action.**

#### **MEETING DETAILS**

The motion was Carried 4 / 2.

CARRIED

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There was one public question provided by Mr Phil Batty that was read out on his behalf by the Chief Executive Officer.

Name: Phil Batty

Question:

The question relates to my complaint to the CCC and the subsequent three engagements of ANSIC to investigate this complaint.

I alleged in my complaint to the CCC

1. It is alleged that an unknown subject has knowingly and deceitfully included an altered extract of an external investigation report in a council agenda and presented it as if it was the same extract from a previous agenda in order to cover up the false statements made by a Councillor in the report, and
2. It is alleged that the subject has also attempted to cover up the amendments to the extract and their own inappropriate conduct by lying about how and why the extract was altered.

Given that all three engagements to investigate this have now been completed, as advised by WRC, I would like to ask the council how much expenditure has been paid to ANSIC under the three contracts.

This level of information was released to the public for the initial investigation by PKF in the meetings held 22/2/23 and 08/03/23 so there can be no reason to refuse this question.

I look forward to your response.

Regards

Phil Batty

A response will be provided to the customer in due course and included in the next available Ordinary Council Meeting agenda under the business arising section.

10 COMMITTEES REPORTS

There were no Committee Reports for this meeting.

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## 11 OFFICERS REPORTS

### 11.1 - 2023/24 Operational Plan Quarter 1 Report

#### PURPOSE

The purpose of this report is to present a written assessment of Council's progress towards implementing the annual Operational Plan 2023/24 for the period ending 30<sup>th</sup> September 2023 (Quarter One review).

#### OFFICER'S RECOMMENDATION

That Council receive the Operational Plan 2023/24 Quarter One Report as shown in attachment 1.

#### RESOLUTION OM2023/11/22.4

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council receive the Operational Plan 2023/24 Quarter One Report as shown in attachment 1.

#### MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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11.2 - 20230708 – Development Permit for Material Change Of Use – Short Term Accommodation – 16 Olden Court, Hydeaway Bay – Coral Sea & Co Property Pty Ltd C/-Wynne Planning & Development

PURPOSE

To present the assessment of the development application.

OFFICER'S RECOMMENDATION

That Council approve the Development Application for Development Permit for Material Change of Use – Short Term Accommodation, made by Coral Sea & Co Property Pty Ltd on L: 278 RP: 746320 T: N1364/92 and located at 16 Olden Court, Hydeaway Bay, subject to the conditions outlined in Attachment 2.

RESOLUTION OM2023/11/22.5

Moved By: CR G SIMPSON

Seconded By: CR J COLLINS

That Council approve the Development Application for Development Permit for Material Change of Use – Short Term Accommodation, made by Coral Sea & Co Property Pty Ltd on L: 278 RP: 746320 T: N1364/92 and located at 16 Olden Court, Hydeaway Bay, subject to the conditions outlined in Attachment 2.

MEETING DETAILS

The motion was Carried 4 / 2.

CARRIED

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**11.3 - 20230547 - Development Permit for Material Change of Use for Short-Term Accommodation - 11 Roseric Crescent, Hydeaway Bay - 207RP747094 - RM & M Marjanovic C/- Wynne Planning &**

**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 for Short-Term Accommodation, made by RM & M Marjanovic C/- Wynne Planning & Development, on L: 207 on RP:747094 and located at 11 Roseric Crescent, Hydeaway Bay, subject to the conditions outlined in Attachment 2.

**RESOLUTION OM2023/11/22.6**

**Moved By: CR G SIMPSON**

**Seconded By: CR M WRIGHT**

**That Council approve the Development Application for Development Permit for Material Change of Use for Short-Term Accommodation, made by RM & M Marjanovic C/- Wynne Planning & Development, on L: 207 on RP:747094 and located at 11 Roseric Crescent, Hydeaway Bay, subject to the conditions outlined in Attachment 2.**

**MEETING DETAILS**

The motion was Carried 4 / 2.

**CARRIED**

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11.4 - 20230673 – Development Permit for Material Change Of Use – Short Term Accommodation, 7 Shutehaven Close, Shute Harbour – Josper Pty Ltd

PURPOSE

To present the assessment of the development application.

OFFICER'S RECOMMENDATION

That Council approve the application for Development Application for Development Permit for Material Change of Use for Short Term Accommodation, made by Josper Pty Ltd As TTE, on L: 36 S: 9464 T: 21013076 and located at 7 Shutehaven Close Shute Harbour, subject to the conditions outlined in Attachment 2.

RESOLUTION OM2023/11/22.7

Moved By: **CR G SIMPSON**

Seconded By: **CR J COLLINS**

That Council approve the application for Development Application for Development Permit for Material Change of Use for Short Term Accommodation, made by Josper Pty Ltd As TTE, on L: 36 S: 9464 T: 21013076 and located at 7 Shutehaven Close Shute Harbour, subject to the conditions outlined in Attachment 2.

MEETING DETAILS

The motion was Carried 4 / 2.

CARRIED

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## **11.5 - 20230345 – Development Permit For Material Change Of Use – Short Term Accommodation, 9 Shutehaven Close, Shute Harbour – S J Kelly And J M Hall**

### **PURPOSE**

To present the assessment of the development application.

### **OFFICER'S RECOMMENDATION**

That Council approve the application for Development Application for Development Permit for Material Change of Use for Short Term Accommodation, made by S J Kelly & J M Hall, on L: 37 S: 9464 T: N1013/077 and located at 9 Shutehaven Close Shute Harbour, subject to the conditions outlined in Attachment 2.

### **RESOLUTION OM2023/11/22.8**

Moved By: CR J COLLINS

Seconded By: CR G SIMPSON

That Council approve the application for Development Application for Development Permit for Material Change of Use for Short Term Accommodation, made by S J Kelly & J M Hall, on L: 37 S: 9464 T: N1013/077 and located at 9 Shutehaven Close Shute Harbour, subject to the conditions outlined in Attachment 2.

### **MEETING DETAILS**

The motion was Carried 4 / 2.

**CARRIED**

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11.6 - Sub-Lease - Garrick Street, Collinsville - Collinsville Community Association

PURPOSE

To seek Council approval for the renewal of a sub-lease following the request to renew received by the Collinsville Community Association.

OFFICER'S RECOMMENDATION

That Council authorise the Chief Executive Officer to enter into negotiations and execute a peppercorn sub-lease with the Collinsville Community Association Inc. for a part of land lease at 87 Garrick Street, Collinsville (Lot 25 on CPC74042) for a 10-year term in accordance with Section 236(1)(b)(ii) of the Local Government Regulation 2012.

RESOLUTION OM2023/11/22.9

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council authorise the Chief Executive Officer to enter into negotiations and execute a peppercorn sub-lease with the Collinsville Community Association Inc. for a part of land lease at 87 Garrick Street, Collinsville (Lot 25 on CPC74042) for a 10-year term in accordance with Section 236(1)(b)(ii) of the Local Government Regulation 2012.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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## **11.7 - Lease - Part of Land Bowen Skate Rink - Bowen PCYC**

### **PURPOSE**

To advise Council of an upcoming lease expiry and request to renew received by the Bowen Police Citizens Youth Club (PCYC).

### **OFFICER'S RECOMMENDATION**

That Council authorise the Chief Executive Officer to enter into negotiations and execute a peppercorn lease with the Queensland Police Citizens Youth Welfare Association (Bowen PCYC) for a part of land lease at 5 Dalrymple Street, Bowen (Lot 5 on RP714287), also known as the Bowen Skate Rink for a 10-year term in accordance with Section 236(1)(b)(ii) of the Local Government Regulation 2012.

### **RESOLUTION OM2023/11/22.10**

**Moved By: CR M WRIGHT**

**Seconded By: CR J CLIFFORD**

**That Council authorise the Chief Executive Officer to enter into negotiations and execute a peppercorn lease with the Queensland Police Citizens Youth Welfare Association (Bowen PCYC) for a part of land lease at 5 Dalrymple Street, Bowen (Lot 5 on RP714287), also known as the Bowen Skate Rink for a 10-year term in accordance with Section 236(1)(b)(ii) of the Local Government Regulation 2012.**

### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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Cr Clifford declared a prescribed conflict of interest in item 11.8 regarding Donation of Land - Gardenia Street - Whitsunday Housing Company as defined by section 150EL of the Local Government Act 2009, due to the following:

The name of any entity, other than the councillor, that has an interest in the matter: Whitsunday Housing Company

The nature of the councillor's relationship with the entity: Appointed on the Committee by Council and does hold an executive position. Councillor Clifford is the chairperson of the Whitsunday Housing Company Limited Committee.

Details of the councillor's, and any other entity's, interest in the matter: Whitsunday Regional Council is providing support to Whitsunday Housing Company for donation of land

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

Cr Clifford left the meeting room at 9.45am.

11.8 - Donation of Land - 34 Gardenia Street Proserpine - Whitsunday Housing Company

PURPOSE

Council has received a request for a donation of land for the purpose of building affordable housing in Proserpine.

OFFICER'S RECOMMENDATION

That Council provide in-principle support for the Chief Executive Officer to negotiate the donation of land in accordance with Section 236 (1)(b)(ii) of the Local Government Regulation 2012 to the Whitsunday Housing Company Ltd for 34 Gardenia Street, Proserpine (Lot 117 on SP204647) with the following conditions:

- a) The Whitsunday Housing Company Ltd. has the funds available through either a grant funding opportunity or through funding from a financial institution;
- b) The use of the land is for homeless and women experiencing difficulties;
- c) The project's in-principle support shall expire two (2) years after the date of the Council resolution;
- d) All relevant planning and development permits and approvals are obtained.
- e) Should the Whitsunday Housing Company Ltd seek to dispose of the land, that the proceeds of sale of the land (land component) be returned to the Council.

RESOLUTION OM2023/11/22.11

Moved By: CR G SIMPSON

Seconded By: CR M WRIGHT

That Council provide in-principle support for the Chief Executive Officer to negotiate the donation of land in accordance with Section 236 (1)(b)(ii) of the Local Government Regulation 2012 to the Whitsunday Housing Company Ltd for 34 Gardenia Street, Proserpine (Lot 117 on SP204647) with the following conditions:

- a) The Whitsunday Housing Company Ltd. has the funds available through either a grant funding opportunity or through funding from a financial institution;**
- b) The use of the land is for homeless and women experiencing difficulties;**
- c) The project's in-principle support shall expire two (2) years after the date of the Council resolution;**
- d) All relevant planning and development permits and approvals are obtained.**
- e) Should the Whitsunday Housing Company Ltd seek to dispose of the land, that the proceeds of sale of the land (land component) be returned to the Council.**

MEETING DETAILS

The motion was Carried 5 / 0.

CARRIED

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Cr Clifford returned to the meeting at 9.47am.

## **11.9 - Special Projects Grant Applications - Round 1 - Monday 7 August to Friday 6 October 2023**

### **PURPOSE**

For Council to consider the funding for the Special Projects Grant Applications for Round 1 of the 2023 -24 Program.

### **OFFICER'S RECOMMENDATION**

That Council:

1. Approve the payment of Special Projects Grants – Round 1, to assist the following recipients:
  - a) Bowen Shire Festival of Murals Society Inc. - \$10,000
  - b) Bowen Tennis Association Inc. - \$10,000

### **RESOLUTION OM2023/11/22.12**

**Moved By: CR M WRIGHT**

**Seconded By: CR J CLIFFORD**

That Council:

1. **Approve the payment of Special Projects Grants – Round 1, to assist the following recipients:**
  - a) Bowen Shire Festival of Murals Society Inc. - \$10,000**
  - b) Bowen Tennis Association Inc. - \$10,000**

### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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11.10 - Sport & Recreation Club Grants - November 2023

PURPOSE

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

OFFICER'S RECOMMENDATION

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

1. Bowen & Collinsville Lapidary Club Inc. – Band 1 - \$1,000

RESOLUTION OM2023/11/22.13

Moved By: CR M WRIGHT

Seconded By: CR J HALL (MAYOR)

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

1. Bowen & Collinsville Lapidary Club Inc. – Band 1 - \$1,000

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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## 11.11 - Donation Request - Rates and Service Charges - Rotary Club of Airlie Beach

### PURPOSE

For Council to consider a request from Rotary Club of Airlie Beach for a donation on their Rates and Service Charges for the period of 1 July 2023 to 31 December 2023 and for the organisation to be included on Council's Rates and Service Charges Donations Register for future donations.

### OFFICER'S RECOMMENDATION

That Council approve:

- a) A donation of \$996.50 to the Rotary Club of Airlie Beach which is equivalent to 100% of the nett Rates Charges and 75% of the nett Service Charges for the period of 1 July 2023 to 31 December 2023 and;
- b) The inclusion of the Rotary Club of Airlie Beach on Council's Rates and Service Charges Donations Register for future donations.

### RESOLUTION

That Council approve:

- a) **A donation of \$996.50 to the Rotary Club of Airlie Beach which is equivalent to 100% of the nett Rates Charges and 75% of the nett Service Charges for the period of 1 July 2023 to 31 December 2023 and;**
- b) **The inclusion of the Rotary Club of Airlie Beach on Council's Rates and Service Charges Donations Register for future donations.**

### MEETING DETAILS

*Item was withdrawn from the agenda.*

**WITHDRAWN**

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Cr Bauman advised the meeting for transparency that he sits on the committee for the Whitsunday Neighbourhood Centre but does not hold an executive position.

11.12 - Sponsorship Request - 2024 Queensland Social Enterprise Conference - Bowen and Whitsunday Neighbourhood Centres

PURPOSE

For Council to consider a sponsorship request from the Bowen Neighbourhood Centre (BNC) and Whitsunday Neighbourhood Centre (WNC) for their combined effort in hosting the inaugural 2024 Queensland Social Enterprise Conference from 22-24 May 2024.

OFFICER'S RECOMMENDATION

That Council approve a sponsorship of \$5,000 to the Bowen Neighbourhood Centre and Whitsunday Neighbourhood Centre to support them in hosting the inaugural 2024 Queensland Social Enterprise Conference.

RESOLUTION OM2023/11/22.14

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council approve a sponsorship of \$5,000 to the Bowen Neighbourhood Centre and Whitsunday Neighbourhood Centre to support them in hosting the inaugural 2024 Queensland Social Enterprise Conference.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### **PROCEDURAL MOTION - ADJOURNMENT OM2023/11/22.15**

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

**Seconded by: CR J CLIFFORD**

**That Council adjourn the meeting for the purpose of morning tea at 9.53am.**

### **MEETING DETAILS:**

The procedural motion was Carried 6 / 0

**CARRIED**

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Elite Athlete Presentations were held during Morning Tea.

PROCEDURAL MOTION - RECONVENE OM2023/11/22.16

Moved by: CR J HALL (MAYOR)

That Council reconvened the meeting from morning tea at 10.29am.

MEETING DETAILS:

The procedural motion was Carried 6 / 0

CARRIED

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## 11.13 - Sponsorship Request - Bowen Fishing Classic

### PURPOSE

Council to consider a request for sponsorship from the Bowen Family Fishing Classic and Wet Weekend to assist with the return of the annual event to be held Saturday 9 to Sunday 10 December 2023.

### OFFICER'S RECOMMENDATION

That Council approve a sponsorship of up to \$5,000 in-kind support only to assist the Bowen Family Fishing Classic and Wet Weekend organisers with the return of their annual event to be held Saturday 9 to Sunday 10 December 2023. The In-kind support will cover the following logistics:

- a. Fee waiver for Event Application including Bowen Soundshell hire costs.
- b. Traffic Management Plan, development, and submission.
- c. Equipment only required for road closure.
- d. Assistance to set up and pack down the event to a maximum of 3 Council staff members for 4 hours on Friday 8 December 2023 and Monday 11 December 2023.
- e. Place Fishing Classic banner on Councils Bowen Administration Building.
- f. Supply and removal of 20 additional Sulo bins.

### RESOLUTION OM2023/11/22.17

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

**That Council approve a sponsorship of up to \$5,000 in-kind support only to assist the Bowen Family Fishing Classic and Wet Weekend organisers with the return of their annual event to be held Saturday 9 to Sunday 10 December 2023. The In-kind support will cover the following logistics:**

- a. Fee waiver for Event Application including Bowen Soundshell hire costs.
- b. Traffic Management Plan, development, and submission.
- c. Equipment only required for road closure.
- d. Assistance to set up and pack down the event to a maximum of 3 Council staff members for 4 hours on Friday 8 December 2023 and Monday 11 December 2023.
- e. Place Fishing Classic banner on Councils Bowen Administration Building.
- f. Supply and removal of 20 additional Sulo bins.

### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

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11.14 - Monthly Finance Report

PURPOSE

To inform Council of the current unaudited financial performance and position for the reporting period.

OFFICER'S RECOMMENDATION

That Council receive the Financial Report, Capital Expenditure Report and the Unaudited Financial Statements 2023/24 for the period ended 31 October 2023.

RESOLUTION OM2023/11/22.18

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That Council receive the Financial Report, Capital Expenditure Report and the Unaudited Financial Statements 2023/24 for the period ended 31 October 2023.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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## 11.15 - Budget Review 1

### 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 delivered in the 2023/24 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 2023/24, as presented in the following statements prepared in accordance with section 169 of the *Local Government Regulation 2012*:

- 1) Revised Statement of Comprehensive Income,
- 2) Revised Statement of Financial Position,
- 3) Revised Statement of Cash Flows,
- 4) Revised Statement of Changes in Equity for the financial year 2023/24,
- 5) The resulting Revised Long-Term Financial Forecast for the financial years 2023/24 through 2032/33, inclusive,
- 6) The Revised Measures of Financial Sustainability; and

B. To make the following transfers to and from reserves for the financial year 2023/24:

- 1) \$2,238,452 from the Infrastructure Reserve to fund capital works projects, and
- 2) A net transfer of \$19,390,516 from the Capital Works Reserve, as follows:
  - a) \$3,257,803 to the Capital Works Reserve, and
  - b) \$22,648,319 from the Capital Works Reserve to fund capital works projects.
- 3) A net transfer of \$2,194,000 from the Strategic Asset Reserve, as follows:
  - a) \$300,000 to the Strategic Asset Reserve, and
  - b) \$2,494,000 from the Strategic Asset Reserve to fund capital works projects.

### RESOLUTION OM2023/11/22.19

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

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 2023/24, as presented in the following statements prepared in accordance with section 169 of the *Local Government Regulation 2012*:

1. Revised Statement of Comprehensive Income,
2. Revised Statement of Financial Position,
3. Revised Statement of Cash Flows,
4. Revised Statement of Changes in Equity for the financial year 2023/24,

5. The resulting Revised Long-Term Financial Forecast for the financial years 2023/24 through 2032/33, inclusive,
6. The Revised Measures of Financial Sustainability; and

**B. To make the following transfers to and from reserves for the financial year 2023/24:**

1. \$2,238,452 from the Infrastructure Reserve to fund capital works projects, and
2. A net transfer of \$19,390,516 from the Capital Works Reserve, as follows:
  - a. \$3,257,803 to the Capital Works Reserve, and
  - b. \$22,648,319 from the Capital Works Reserve to fund capital works projects.
3. A net transfer of \$2,194,000 from the Strategic Asset Reserve, as follows:
  - a. \$300,000 to the Strategic Asset Reserve, and
  - b. \$2,494,000 from the Strategic Asset Reserve to fund capital works projects.

**MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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11.16 - Policies Review

PURPOSE

The purpose of this report is to review the following Councillor related policies:

1. Councillor Confidentiality Policy
2. Gifts and Benefits Policy
3. Councillor Contact with Developers, Consultants, Lobbyists, and Submitters Policy
4. Councillor Caretaker Period Policy

OFFICER'S RECOMMENDATION

That Council:

1. Adopt the proposed amendments to the following policies subject to minor changes in attachments 1 to 3:
 - a. Councillor Confidentiality Policy
 - b. Gifts and Benefits Policy
 - c. Councillor Contact with Developers, Consultants, Lobbyists, and Submitters Policy
2. Revoke the Councillor Caretaker Policy, as shown in attachment 4.

RESOLUTION OM2023/11/22.20

Moved By: CR J HALL (MAYOR)

Seconded By: CR J CLIFFORD

That Council:

1. Adopt the proposed amendments to the following policies subject to minor changes, as shown in attachments 1 to 3:
 - a. Councillor Confidentiality Policy
 - b. Gifts and Benefits Policy
 - c. Councillor Contact with Developers, Consultants, Lobbyists, and Submitters Policy
2. Revoke the Councillor Caretaker Policy, as shown in attachment 4.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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**PROCEDURAL MOTION - CLOSURE OF MEETING (CONFIDENTIAL SESSION)**

**OM2023/11/22.21**

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

**Seconded by:    CR J COLLINS**

**That Council close the meeting to the public at 11.16am in accordance with Section 254J of the Local Government Regulations 2012 for closed meetings, for the purpose of discussing the following items and the reasons for going into closed session:**

**12.1 - Provision of Banking and Financial Services**

- (c)    the local Government's budget.**
- (g)    negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.**

**MEETING DETAILS:**

The procedural motion was Carried 6 / 0

**CARRIED**

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PROCEDURAL MOTION - REOPEN MEETING OM2023/11/22.22

Moved by: CR J HALL (MAYOR)

Seconded by: CR J CLIFFORD

That Council reopen the meeting to the general public at 11.24am.

MEETING DETAILS:

The motion was Carried 6 / 0

CARRIED

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## 12.1 - Provision of Banking and Financial Services

### CONFIDENTIAL

#### **S254J Local Government Regulation 2012 - Closed Meetings**

- (1) *A local government may resolve that all or part of a meeting of the local government be closed to the public.*
- (3) *However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—*

*(c) the local Government's budget.*

*(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.*

#### **RESOLUTION OM2023/11/22.23**

**Moved By: CR J CLIFFORD**

**Seconded By: CR M WRIGHT**

**That Council award Contract 500.2023.0054 Provision of Banking and Financial Services to Commonwealth Bank of Australia on a schedule of rates basis for the estimated amount of \$374,129.85 (excluding GST) for the contract period of five years and an additional \$149,651.94 (excluding GST) for the two additional twelve-month extension periods exercisable at Council's sole discretion.**

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13 LATE REPORT ITEMS

There were no late items for this meeting.

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### **14 MATTERS OF IMPORTANCE**

Matters of Importance Raised:

- Cr Collins - Request for update on Wilson Beach Swimming Enclosure.
- Mayor Hall - Request for update on Flying-Foxes.
- Cr Clifford - Request for update on letter sent regarding locks on shopping trolleys.

The Meeting closed at 11.37am.

Confirmed as a true and correct recording this 13 December 2023.

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**Cr Julie Hall  
MAYOR**