



Minutes of the Ordinary Council Meeting held on Wednesday 27 September 2023 at Council Chambers, 83-85 Main Street, Proserpine

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

Councillors Present:

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

Council Officers Present:

Warren Bunker (Chief Executive Officer); Julie Wright (Director Community Services); Neil McGaffin (Director Development Services); Peter Shuttlewood (Acting Director Corporate Services); Michael Downing (Acting Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); Tailah Jensen (Governance Administration Officer/Minute Taker); James Ngoroyemoto (Manager, Governance and Administration)

Other Officers Present (Partial Attendance):

Craig Turner (Director Commercial Businesses); Leah Bradley (Manager Financial Services); Matthew Twomey (Manager Development Assessment); Patricia Jago (Coordinator Rates); Susan Dwyer (Rates Officer); Maria Lockley (Manager - Strategic Planning)

Meeting Schedule:

The meeting commenced at 9.00am
The meeting adjourned for morning tea at 10.32am
The meeting reconvened from morning tea at 10.54am
The meeting closed at 11.59am

Whitsunday Regional Council Minutes of the Ordinary Council Meeting held at Council Chambers, 83-85 Main Street, Proserpine on Wednesday 27 September 2023 commencing at 9:00 AM

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1 APOLOGIES/LEAVE OF ABSENCE

RESOLUTION OM2023/09/27.1

Moved By: CR M BRUNKER Seconded By: CR J CLIFFORD

That Council approve the leave of absence request from Cr Collins for the 28th September 2023 to 9th October 2023.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

2 CONDOLENCES

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

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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 23 August 2023 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 23 August 2023.

RESOLUTION OM2023/09/27.2

Moved By: CR M WRIGHT Seconded By: CR J CLIFFORD

That Council confirms the Minutes of the Ordinary Meeting held on 23 August 2023.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

4 BUSINESS ARISING

There were no business arising matters for this meeting.

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# 5 MAYORAL MINUTE

Mayor Hall acknowledged Councils first monthly meeting and advised that the livestream will be available on the website for viewing after the meeting.

The Mayor also advised any Councillor who has a conflict of Interest will need to make their declaration at the item, given our new order of business.

#### 6 NOTICES OF MOTION

# 6.1 - Notice of Motion - Memorial for Australian Defence Force Personnel

#### **PURPOSE**

Request for Council to consider supporting the implementation of a memorial for the Australian Defence Force Personnel who lost their lives during Talisman Sabre Military Exercises.

#### **COUNCILLORS RECOMMENDATION**

That Council authorise the Chief Executive Officer and relevant departments to look into the possibility of Grant Funding for the design and construction of a Memorial in honour of the four Australian Defence Force Personnel that lost their lives in the Australian Army Helicopter accident off the coast of the Whitsundays during Talisman Sabre Military Exercises.

# **RESOLUTION OM2023/09/27.3**

Moved By: CR J COLLINS
Seconded By: CR G SIMPSON

That Council authorise the Chief Executive Officer and relevant departments to look into the possibility of Grant Funding for the design and construction of a Memorial in honour of the four Australian Defence Force Personnel that lost their lives in the Australian Army Helicopter accident off the coast of the Whitsundays during Talisman Sabre Military Exercises.

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED** 

# 7 DEPUTATIONS

There were no deputations for this meeting.

# 8 PETITIONS / QUESTIONS ON NOTICE

There were no petitions or questions on notice for this meeting.

#### 9 QUESTIONS FROM THE PUBLIC GALLERY

There were no public questions submitted during this meeting.

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10 COMMITTEES REPORTS

There were no committees reports for this meeting.

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#### 11 OFFICERS REPORTS

# 11.1 - Whitsunday Planning Scheme Major Amendment

#### **PURPOSE**

To inform Council of the outcome of the Minister's consideration of the Whitsunday Planning Scheme Major Amendment and seek a decision of Council to adopt the amendment.

#### OFFICER'S RECOMMENDATION

That Council:

- 1. Accept the Ministerial Conditions (detailed in Attachment 2), making Version 4.7 of the Whitsunday Regional Council Planning Scheme.
- Adopt the Whitsunday Regional Council Planning Scheme Version 4.7 (Attachment 4) (including mapping) in accordance with Chapter 2, Part 4, Section 22.1 of the Minister's Guidelines and Rules 2023;
- 3. Authorise the Chief Executive Officer to:
  - a) Publish a public notice in accordance with the Act and Schedule 5 of the Minister's Guidelines and Rules 2023 to commence the Whitsunday Regional Council Planning Scheme 2017 (V4.7);
  - b) Notify industry stakeholders of the commencement of V4.7 of the Whitsunday Regional Council Planning Scheme; and
  - c) Within 10 days of the public notice, give the Department of State Development, Infrastructure, Local Government and Planning, a copy of the public notice and a certified copy of the planning scheme (including electronic copies and all electronic planning scheme spatial data files) in accordance with Chapter 2, Part 4, Section 22.2 of the Minister's Guidelines and Rules 2023.

# **RESOLUTION OM2023/09/27.4**

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

## **That Council:**

Accept the Ministerial Conditions (detailed in Attachment 2), making Version
 4.7 of the Whitsunday Regional Council Planning Scheme.

- 2. Adopt the Whitsunday Regional Council Planning Scheme Version 4.7 (Attachment 4) (including mapping) in accordance with Chapter 2, Part 4, Section 22.1 of the Minister's Guidelines and Rules 2023;
- 3. Authorise the Chief Executive Officer to:
  - a. Publish a public notice in accordance with the Act and Schedule 5 of the Minister's Guidelines and Rules 2023 to commence the Whitsunday Regional Council Planning Scheme 2017 (V4.7);
  - b. Notify industry stakeholders of the commencement of V4.7 of the Whitsunday Regional Council Planning Scheme; and
  - c. Within 10 days of the public notice, give the Department of State Development, Infrastructure, Local Government and Planning, a copy of the public notice and a certified copy of the planning scheme (including electronic copies and all electronic planning scheme spatial data files) in accordance with Chapter 2, Part 4, Section 22.2 of the Minister's Guidelines and Rules 2023.

# **MEETING DETAILS**

The motion was Carried 7 / 0.

11.2 - 20220176 - Development Application for Reconfiguration of Lot - One Lot into Three Lots & Access Easement - Sugarloaf Road Sugarloaf - 32RP895918 - G Smith C/- Wynne Planning & Development

#### **PURPOSE**

To present the assessment of the development application.

#### OFFICER'S RECOMMENDATION

That Council refuse the Development Application for Development Permit for Reconfiguration of a Lot – One into Three Lots and Access Easement, made by G L Smith C/- Wynne Planning & Development, on L: 32 RP: 895918 and located at 319 Sugarloaf Road Sugarloaf, 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 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.

# **RESOLUTION OM2023/09/27.5**

Moved By: CR G SIMPSON
Seconded By: CR J CLIFFORD

That Council approve the Development Application for Development Permit for Reconfiguration of Lot – One (1) Lot into Three (3) Lots and Access Easements, made by G L Smith C/- Wynne Planning & Development on L: 32 RP: 895918 and located at 319 Sugarloaf Road Sugarloaf, subject to the following conditions:

# 1.0 <u>ADMINISTRATION</u>

1.1 The approved development must be completed and maintained generally in accordance with the approved drawings and documents:

| Plan/Document<br>Name | Prepared By   | Plan Number  | Dated      |
|-----------------------|---------------|--------------|------------|
| Proposal Plan         | Locus Surveys | PD-02 Rev. A | 17/03/2022 |

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| Engineering          | Reece Milburn | N/A         | 20/03/2023 |
|----------------------|---------------|-------------|------------|
| Response             |               |             |            |
| Effluent Feasibility | SubTest       | J-560523    | 23/06/2023 |
| Study                |               |             |            |
| Preliminary Slope    | Napean        | R23116.Rev0 | 12/06/2023 |
| Stability Risk       | Geotecnics    |             |            |
| Assessment Report    |               |             |            |

- 1.2 The applicant is to comply with the Department of State Development, Manufacturing, Infrastructure and Planning's conditions as outlined in the Department's correspondence dated 4 July 2023.
- 1.3 The following further development permits are required prior to commencement of work on site or commencement of the use:
  - Operational Works:
    - Earthworks;
    - Access and Parking (External and Internal Access);
    - o Stormwater: and
    - Erosion Prevention and Sediment Control.
  - Plumbing and Drainage Works; and
  - Building Works;

All Operational Works, Plumbing and Drainage Works Development Permits must be obtained prior to the issue of a Building Works Development Permit.

- 1.4 Where a discrepancy or conflict exists between the written conditions of this approval and the approved plans, the requirements of the written condition(s) will prevail.
- 1.5 All conditions of this approval must be complied with in full to Council's satisfaction prior to the signing of the Survey Plan.
- 1.6 The applicant shall demonstrate and provide evidence that compliance with all conditions of this development approval and any other subsequent development approvals as a result of this development approval have been complied with at the time of the signing of the Survey Plan.

#### 2.0 CLEARING, LANDSCAPING AND FENCING

- 2.1 Any vegetation removed must be disposed of to the requirements of the Council. Transplanting, chipping or removal from site are the preferred solutions.
- 2.2 All vegetative waste cleared as part of the development of the site is to be either:
  - a) stored neatly on site and shredded within sixty (60) days of clearing; or
  - b) removed off the site to an approved disposal location.
- 2.3 Any pruning works must be in accordance with AS 4373-1996 Pruning of Amenity Tree.
- 2.4 No invasive plants (Biosecurity Act, 2014) or declared local pests (Local Law no.3) shall be planted on the site or allowed to invade the site and the site must be managed and maintained to exclude weeds.
- 2.5 To reduce the spread of weeds, all earthmoving equipment shall be free of soil and seed before being taken to the work site and again on completion of the project.

# 3.0 EARTHWORKS

- 3.1 Prior to commencement of any work on site an Operational Works development permit must be obtained in relation to Earthworks. Any application for Operational Works (Earthworks) must be accompanied by engineering design drawings demonstrating compliance with the recommendations of the Geotechnical and Civil site report for the site. All filling is to be placed, trimmed, and compacted as a minimum to standards identified in AS 3798. Compaction test results are to be submitted to Council for its records.
- 3.2 All site works must be designed and supervised by an experienced and qualified Geotechnical Engineer and undertaken in accordance with the recommendations of the Geotechnical Investigation and Stability Assessment by Nepean Geotechnics dated June 2023.
- 3.3 All cut/fill batter slopes are to be protected and retained in a visually acceptable manner prior to commencement of the use. Any retaining structures must be designed in accordance with the recommendations of the Geotechnical Investigation and Stability Assessment by Nepean Geotechnics dated June 2023 and are stable and will remain so over the long term.

- 3.4 Prior to commencement of use on the site, the owner must lodge with Council, an engineer's certification (by an experienced and qualified RPEQ Geotechnical Engineer). The certification must be addressed to Council and must certify that the works have been constructed according to the geotechnical engineer's recommendations of the Geotechnical Investigation and Stability Assessment by Nepean Geotechnics dated June 2023 and are stable and will remain so over the long term.
- 3.5 Any application must be accompanied by engineering design drawings demonstrating compliance with the recommendations of the Geotechnical Investigation and Stability Assessment by Nepean Geotechnics dated June 2023.

# 4.0 WATER INFRASTRUCTURE

4.1 Design and construct a potable water supply to Proposed Lots 1, 2 and 3 in accordance with Council's Planning Scheme or Planning Policy applicable at the time. Such work must be in accordance with an approved detailed design at future building application stage.

# 5.0 ON-SITE EFFLUENT DISPOSAL

5.1 At future building application stage design and construct an on-site domestic sewerage treatment system to Proposed Lots 1, 2 and 3. Such work must be in accordance with Queensland Plumbing and Wastewater code. The effluent feasibility study by Sub Test dated 23/06/2023 be noted at future building stage.

### 6.0 ACCESS AND PARKING

- 6.1 A Development Permit for Operational Works (External and Internal Access) shall be obtained prior to commencement of work on site. Any application for Operational Works (External and Internal Access) must be accompanied by engineering design drawings, including calculations and certifications of the design, demonstrating compliance with Council's Development Manual (current at the time of development) and this Decision Notice
- 6.2 The external access from the pavement of Sugarloaf Road to the property boundary of Proposed Lot 1 must be constructed to comply with the dimensions, gradients and specifications as indicated on Council's Standard Drawing RS-056 prior to signing to Plan of Survey.
- 6.3 The external access from the pavement of Sugarloaf Road to the property boundary of Easement A for Proposed Lots 2 and 3 must be constructed to comply with the dimensions, gradients and specifications as indicated on Council's Standard Drawing RS-056 prior to signing to Plan of Survey.
- 6.4 The applicant must design and construct the internal access from the property boundary of Proposed Lot 1 to the proposed house pad on Lot 1 approximately 770 meters to a gravel standard and sealed on sections greater than 10%, so as to comply as a minimum with the levels, dimensions and specifications as shown on Reece Milburn's Drawings C01 rev A,C02 rev A, C03 rev A and C04 rev A, Councils Standard Drawings and Whitsunday Regional Councils Development manual standard DG 1.17 and DG 1.30 Access to Allotments prior to the signing of the Plan of Survey.
- 6.5 The applicant must design and construct the internal access from the end of the existing concrete in Easement A to the Proposed Lot 2 approximately 500 meters to a sealed standard with Passing Bays so as to comply as a minimum with the levels, dimensions and specifications as shown on Reece Milburn's Drawings C01 rev A,C02 rev A, C03 rev A and C04 rev A, Councils Standard Drawings and Whitsunday Regional Councils Development manual standard DG 1.17 and DG 1.30 Access to Allotments prior to the signing of the Plan of Survey.
- 6.6 At completion of construction and prior to signing of plan of survey, the Supervising Engineer shall provide certification that all External and Internal access works constructed on site comply with Council's Development Manual and this Decision Notice of Approval.
- 6.7 The documentation for the proposed Access Easements must include statements with the regard to ownership and responsibility for future construction and ongoing maintenance requirements of the access within the Easements.

#### 7.0 STORMWATER AND FLOODING

7.1 Prior to commencement of any work on site an Operational Works development permit must be obtained in relation to Stormwater Drainage. Any application for Operational Works (Stormwater) must be accompanied by engineering design drawings, including calculations and

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- certifications of the design, demonstrating compliance with Queensland Urban Drainage Manual current at the time of development, Councils Development Manual (current at the time of development) and this Decision Notice
- 7.2 Prior to the signing of the Plan of survey the applicant must demonstrate that the developed flows from the land drain to a lawful point of discharge. Natural and Developed Flows from adjoining properties are to be managed through the site and discharged to a lawful point of discharge. Easements will be required over any land to accommodate the flows.
- 7.3 Each allotment to be created must be provided with a lawful point of discharge prior to signing of the Survey Plan.
- 7.4 All stormwater drainage works must be designed and constructed in accordance with the Queensland Urban Drainage Manual current at the time of development and Council's Development Manual (current at the time of development).
- 7.5 All site works must be undertaken to ensure that there is no increase in flood levels and/or flood frequency at any locations where existing landowners and/or users are adversely affected by waterway flooding for all events up to and including Q100.
- 7.6 All habitable dwellings must be constructed to a level not less than 300mm above the Q100 flood level for the developed site.
- 7.7 Prior to signing of Plan of Survey, the applicant must lodge with Council, a civil engineer's design and construction certification (by an experienced and qualified engineer). The certification must be addressed to Council and must certify that the Roof and Allotment drainage works have been constructed in accordance with the requirements of Queensland Urban Drainage Manual current at the time of development, Councils Development Manual (current at the time of development) and this Decision Notice and will not cause adverse effects to adjoining or downstream properties or infrastructure.

#### 8.0 ROADWORKS

8.1 Street signage as per Reece Milburn Sight Distance Plan C06 rev A must be installed prior to signing the plan of Survey.

#### 9.0 ELECTRICITY AND TELECOMMUNICATIONS

- 9.1 Provide electricity and telecommunications connection to the proposed development to the requirements of the relevant authority. The application must submit to Council, either:
  - (a) a certificate of supply demonstrating that existing low-voltage electricity supply is available to the newly created lots; or
  - (b) a certificate of supply that the applicant has entered into an agreement with the authorized electricity supplier, Ergon, to provide electricity services to the newly created lots, payment has been received and the connection will be completed at a date in the future.

If low-voltage electricity supply is unavailable to the newly created lots then the applicant must provide a certificate of supply of the proposed electricity connection date to all future property owners prior to entering into a contract of sale for the newly created lots prior to singing of the Survey Plan.

#### 10.0 ENVIRONMENTAL MANAGEMENT PLAN (EMP)

- 10.1 A Development Permit for Operational Works (Erosion Prevention and Sediment Control) must be obtained prior to commencement of work on site. Erosion prevention and sediment control measures must be established so as to comply with the requirements of the Whitsunday Regional Council Development Manual and the Best Practice Erosion & Sediment Control November 2008 (IECA White Book) and the requirements of the Environmental Protection Act. The strategy of the plan must be implemented and maintained for the duration of the operational and building works, and until exposed soil areas are permanently stabilized (e.g., turfed, concreted).
- 10.2 Discharges of water pollutants, wastewater or stormwater from the site must not cause measurable levels of water pollutants in the receiving waters to fall outside the acceptable ranges specified in the 'Australian Water Quality Guidelines for Fresh and Marine Waters', ANZECC 2000.

- 10.3 No visible emissions of dust must occur beyond the boundaries of the site during earthworks and construction activities on the site. If, at any time during the earthworks and construction activities the dust emissions exceed the levels specified above, all dust generating activities must cease until the corrective actions have been implemented to reduce dust emissions to acceptable levels or wind conditions are such that acceptable levels are achieved.
- 10.4 The applicant must ensure that when undertaking any on-site or external works, including any filling and extraction, appropriate dust control measures are implemented in accordance with the Environmental Protection Act 1994 and complies with the relevant air quality objectives defined in the Environmental Protection (Air) Policy 2008.

#### 11.0 MAINTENANCE VALUATION

11.1 The applicant must pay to Council a maintenance valuation fee per lot at the time of sealing of the survey plan at the rate applicable at the time of payment. The current rate is \$40.50 per lot.

#### 12.0 GEOTECHNICAL

- 12.1 All site works must be designed and supervised by an experienced and qualified Geotechnical Engineer and undertaken in accordance with the recommendations of the Geotechnical Investigation and Stability Assessment by Nepean Geotechnics dated June 2023.
- 12.2 All cut/fill batter slopes are to be protected and retained in a visually acceptable manner prior to commencement of the use. Any retaining structures must be designed in accordance with the recommendations of the Geotechnical Investigation and Stability Assessment by Nepean Geotechnics dated June 2023 and are stable and will remain so over the long term.
- 12.3 Prior to commencement of use on the site, the owner must lodge with Council, an engineer's certification (by an experienced and qualified RPEQ Geotechnical Engineer). The certification must be addressed to Council and must certify that the works have been constructed according to the geotechnical engineer's recommendations of the Geotechnical Investigation and Stability Assessment by Nepean Geotechnics dated June 2023 and are stable and will remain so over the long term.
- 12.4 Any application must be accompanied by engineering design drawings demonstrating compliance with the recommendations of the Geotechnical Investigation and Stability Assessment by Nepean Geotechnics dated June 2023.

# 13.0 CATCHMENT AND LAND MANAGEMENT

- 13.1 Establish a fire management line at a maximum of 10 metres around the boundaries of Proposed Lots 2 and 3.
- 13.2 Remove all trees of *Corymbia tessellaris* and *Eucalyptus tereticornis* at a maximum width of the fire management line equal to 1.5 metres the height of the tallest vegetation next to the infrastructure, or 20 metres, whichever is wider. The clearing should be consistent with the State government Vegetation Management Plan *VMP 2305-28971*.

# 14.0 MISCELLANEOUS

- 14.1 If any item of cultural heritage is identified during site works, all work must cease and the relevant State Agency must be notified. Work can resume only after State Agency clearance is obtained.
  - The Applicant is reminded of their obligations under the Aboriginal Cultural Heritage Act, 2003 and the Torres Strait Islander Cultural Heritage Act 2003. Further information and databases are available from the Department of Aboriginal and Torres Strait Islander Partnerships at: <a href="https://www.datsip.qld.gov.au">www.datsip.qld.gov.au</a>
- 14.2 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be at full cost to the developer.
- 14.3 Any building materials, equipment and the like must be appropriately tied down, placed indoors and secured on site at the time of preparation for cyclone events. The on site supervisor is to ensure that all contractors/employees take the necessary steps to secure the construction site in the event of a cyclone.
- 14.4 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the site. No storage of materials, parking of construction machinery or contractors' vehicles will be permitted in Sugarloaf Road or adjoining land unless written permission from the owner of that land and Council is provided.

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14.5 It is the developer's responsibility for the full rectification of any damage caused to neighbouring public infrastructure (such as footpaths, driveways, fences, gardens, trees and the like) caused by contractors, including clean up of any litter or waste that is a result of the subject development.

# 15.0 ADVISORY NOTES

15.1 Hours of work

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994, which prohibits any construction, building and earthworks activities likely to cause nuisance noise (including the entry and departure of heavy vehicles) between the hours of 6.30 pm and 6.30 am from Monday to Saturday and at all times on Sundays or Public Holidays.

15.2 Dust Control

It is the developer's responsibility to ensure compliance with the Environmental Nuisance of the Environmental Protection Act 1994 which prohibits unlawful environmental nuisance caused by dust, ash, fumes, light, odour or smoke beyond the boundaries of the property during all stages of the development including earthworks and construction.

15.3 Sedimentation Control

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994 and Schedule 9 of the Environmental Protection Regulation 2008 to prevent soil erosion and contamination of the stormwater drainage system and waterways.

- 15.4 Noise During Construction and Noise in General
  It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994.
- 15.5 General Safety of Public During Construction

It is the project manager's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the project manager is obliged to ensure construction work is planned and managed in a way that prevents or minimises risks to the health and safety of members of the public at or near the workplace during construction work.

It is the principal contractor's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the principal contractor is obliged on a construction workplace to ensure that work activities at the workplace prevent or minimise risks to the health and safety of the public at or near the workplace during the work.

It is the responsibility of the person in control of the workplace to ensure compliance with the Work Health and Safety Act 2011. It states that the person in control of the workplace is obliged to ensure there is appropriate, safe access to and from the workplace for persons other than the person's workers.

15.6 Enquiries relating to the aforementioned conditions should be directed to the Regional Strategy and Planning Directorate who will direct the enquiry to the relevant officer.

# Reason for Decision:

In terms of section 254H(2) of the *Local Government Regulation*, 2012, and section 63(2)(f)(ii) of the *Planning Act*, 2016, Council's reasons for not adopting the recommendations or advice are as follows:

1. The proposal adjoins lots that are of the same and similar size.

#### **MEETING DETAILS**

The motion was Carried 6 / 1.

# 11.3 - Havengrand Term lease

#### **PURPOSE**

The purpose of this report is to consider the current arrangements for the disposal of interest in land noting both the short and long term uses and whether Council would approve continuing to enter into a further lease with DE Scodellaro Pty Ltd, GC McDowall and RS McDowall for Lot 3 on RP742888 and Lease A in SP 256304 and Lease B in SP 256304, commonly known as the Havengrand Land.

The original purpose for acquiring the land was to provide for future recreation uses in the longer-term plans for the region. Until the site is readily available for use, Council should consider what is the best use of that land in the interim.

#### OFFICER'S RECOMMENDATION

That Council authorise the Chief Executive Officer to enter into negotiations with DE Scodellaro Pty Ltd, GC McDowall and RS McDowall and execute a whole of land lease being Lot 3 on RP742888 and Lease A in SP 256304 and Lease B in SP 256304 in accordance with Section 236(1)(c)(iii) and 236(2) and 236(3) of the Local Government Regulation 2012 for a period of 12 months with a further option of 12 months.

#### **RESOLUTION OM2023/09/27.6**

Moved By: CR G SIMPSON Seconded By: CR J COLLINS

That Council authorise the Chief Executive Officer to enter into negotiations with DE Scodellaro Pty Ltd, GC McDowall and RS McDowall and execute a whole of land lease being Lot 3 on RP742888 and Lease A in SP 256304 and Lease B in SP 256304 in accordance with Section 236(1)(c)(iii) and 236(2) and 236(3) of the Local Government Regulation 2012 for a period of 12 months with a further option of 12 months.

Furthermore, that Council prepare a Masterplan and seek to obtain funding for this particular block.

#### **MEETING DETAILS**

The motion was Carried 5 / 2.

# 11.4 - RV Park - Proserpine

#### **PURPOSE**

This report seeks Council consideration and endorsement of the future operations of the Proserpine RV Rest Stop located at 126 Main Street, Proserpine.

#### OFFICER'S RECOMMENDATION

That Council not enter into a further new lease with the Roman Catholic Trust Corporation for the Diocese of Townsville for the Proserpine RV Rest Stop at the conclusion of its current term on 30 September 2023.

#### **RESOLUTION OM2023/09/27.7**

Moved By: CR M BRUNKER Seconded By: CR J CLIFFORD

That Council not enter into a further new lease with the Roman Catholic Trust Corporation for the Diocese of Townsville for the Proserpine RV Rest Stop at the conclusion of its current term on 30 September 2023.

#### **MEETING DETAILS**

The motion was Carried 4 / 3.

**CARRIED** 

Cr Collins called for a Division. For the motion - Cr Clifford. Mayor Hall, Cr Brunker, Cr Bauman Against the motion - Cr Wright, Cr Simpson, Cr Collins

# 11.5 - Boathaven Beach - Off-Leash Area

#### **PURPOSE**

To designate Boathaven Beach, Airlie Beach to a Dog Off-Leash area between the hours of 0530 and 0830 daily.

#### OFFICER'S RECOMMENDATION

That Council resolves to designate the following location as a Dog Off-Leash area between the hours of 0530 and 0830 in accordance with Whitsunday Regional Council Local Law No. 2 (Animal Management) 2014:

a) Boathaven Beach excluding the Stinger Net Enclosure plus 10 metres either side of the stinger net.

#### **RESOLUTION OM2023/09/27.8**

Moved By: CR J CLIFFORD Seconded By: CR M WRIGHT

That Council resolves to designate the following location as a Dog Off-Leash area between the hours of 0530 and 0830 in accordance with Whitsunday Regional Council Local Law No. 2 (Animal Management) 2014:

a. Boathaven Beach excluding the Stinger Net Enclosure plus 10 metres either side of the stinger net.

# **MEETING DETAILS**

The motion was Carried 6 / 1.

**CARRIED** 

# 11.6 - Relocation of Flying Fox Colony Collinsville

#### **PURPOSE**

Request Council to consider funding to undertake required works for a Flying Fox Rapid Response Project conducted by Biodiversity Australia to relocate the Collinsville Flying Fox Roost to an alternate Flying Fox camp location.

# OFFICER'S RECOMMENDATION

That Council approve the acceptance of the quote from Biodiversity Australia to the value of \$234,094 (ex GST) plus costs for additional pyrotechnics to relocate the Collinsville Flying Fox Roost to an alternate Flying Fox camp location.

#### **RESOLUTION OM2023/09/27.9**

Moved By: CR M WRIGHT
Seconded By: CR M BRUNKER

That Council approve the acceptance of the quote from Biodiversity Australia to the value of \$234,094 (ex GST) plus costs for additional pyrotechnics to relocate the Collinsville Flying Fox Roost to an alternate Flying Fox camp location.

Furthermore, that Council commence a letter box drop and provide some communications to notify Collinsville residents on this being Councils last chance to resolve this issue.

#### **MEETING DETAILS**

The motion was Carried 4 / 3.

**CARRIED** 

Cr Wright called for a Division. For the motion - Cr Wright, Cr Collins, Cr Brunker, Cr Simpson Against the motion - Cr Bauman, Mayor Hall, Cr Clifford

# 11.7 - Annual Delegations Review (Council to Chief Executive Officer)

#### **PURPOSE**

For Council to review the legislative delegations to the Chief Executive Officer, which is required to be done at least annually.

#### OFFICER'S RECOMMENDATION

#### That Council:

- Delegate the powers contained in the Delegations Register (Attachment 1) to the Chief Executive Officer in accordance with Section 257 of the *Local Government Act* 2009, subject to the limitations and conditions contained within the Register.
- 2. Endorse the Chief Executive Officer to amend the "CEO to Employees/Contractors Delegations Register" to reflect the changes as per recommendation 1.

# **RESOLUTION OM2023/09/27.10**

Moved By: CR C BAUMAN
Seconded By: CR J CLIFFORD

#### **That Council:**

- 1. Delegate the powers contained in the Delegations Register (Attachment 1) to the Chief Executive Officer in accordance with Section 257 of the *Local Government Act* 2009, subject to the limitations and conditions of Schedule 2.
- 2. Endorse the Chief Executive Officer to amend the "CEO to Employees/Contractors Delegations Register" to reflect the changes as per recommendation 1, including the limitations and conditions of Schedule 2.

# Reason for Decision

Schedule 2 provides the following limitations and conditions for exercise of powers under delegated authority:

- Where Council in its budget or by resolution allocates an amount for the expenditure
  of Council funds in relation to a particular matter, the delegate in exercising
  delegated power in relation to that matter, will only commit the Council to reasonably
  foreseeable expenditure up to the amount allocated.
- The delegate will not exercise any delegated power in relation to a matter which, to the delegate's knowledge adversely affects, or is likely to adversely affect, the Council's relations with the public at large.
- The delegate will not exercise any delegated power in relation to a matter which has already been the subject of a resolution or other decision of the Council (including a policy decision relating to the matter).
- The delegate will not exercise any delegated power in a manner, or which has the foreseeable affect, of being contrary to an adopted Council policy or procedure.
- The delegate will only exercise a delegated power under this resolution in a manner which complies with the requirements of Council's Planning Scheme and any exercise of power which involves a departure from or variation of those requirements will only be undertaken by Council.

- The delegate will not exercise any power which cannot lawfully be the subject of delegation by Council.
- The delegate will only exercise a delegated power consistent with their financial delegations.

#### **MEETING DETAILS**

The motion was Carried 4 / 3.

**CARRIED** 

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11.8 - 2022/23 Operational Plan Q4 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 30th June 2023 (Quarter Four review).

OFFICER'S RECOMMENDATION

That Council receive the Operational Plan 2022/23 Quarter Four (Q4) Progress Report.

RESOLUTION OM2023/09/27.11

Moved By: CR M WRIGHT

Seconded By: CR J HALL (MAYOR)

That Council receive the Operational Plan 2022/23 Quarter Four (Q4) Progress Report.

MEETING DETAILS

The motion was Carried 7 / 0.

11.9 - 2022-2023 Annual Report

PURPOSE

Council's Annual Report provides an opportunity for Council to document and record its activities, achievements, and financial performance for the period in an open, transparent, and accountable manner.

OFFICER'S RECOMMENDATION

That Council adopt the 2022-23 Annual Report (Attachment 1).

RESOLUTION OM2023/09/27.12

Moved By: CR J CLIFFORD Seconded By: CR G SIMPSON

That Council adopt the 2022-23 Annual Report (Attachment 1).

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

This is page 21 of the Minutes of Council's Ordinary Council Meeting - 27 September 2023

11.10 - 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 August 2023.

RESOLUTION OM2023/09/27.13

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 August 2023.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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Meeting adjourned for the purposes of morning tea at 10.32am.

Meeting reconvened from morning tea at 10.54am.

# 11.11 - Sport & Recreation Club Grants - September 2023

#### **PURPOSE**

For Council to consider the payment of the Sport & Recreation Club Grants for September 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 recipients:

- 1. Music Evolution Project Inc. Band 1 \$5,500
- 2. Bowen Tennis Association Inc. Band 2 \$3,000
- 3. Whitsunday Bald Eagles Band 3 \$1,500
- 4. Strings Whitsunday Inc. Band 4 \$1,000
- 5. Club Outrigger Whitsunday Inc. Band 4 \$1,000
- 6. Airlie Beach Darts Club Inc. Band 4 \$1,000

#### **RESOLUTION OM2023/09/27.14**

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 recipients:

- 1. Music Evolution Project Inc. Band 1 \$5,500
- 2. Bowen Tennis Association Inc. Band 2 \$3,000
- 3. Whitsunday Bald Eagles Band 3 \$1,500
- 4. Strings Whitsunday Inc. Band 4 \$1,000
- 5. Club Outrigger Whitsunday Inc. Band 4 \$1,000
- 6. Airlie Beach Darts Club Inc. Band 4 \$1,000

# **MEETING DETAILS**

The motion was Carried 7 / 0.

# 11.12 - Financial Support for a Junior Elite Athlete - September 2023

#### **PURPOSE**

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

#### OFFICER'S RECOMMENDATION

That Council approve financial support for the following applicants:

- 1. Kurt Vella World Championship Miniature Bull Riding World Finals \$2,000
- 2. Kade Harrison Australian Youth Volleyball Championships \$1,000
- 3. Byron Goodin U14 Boys State of Origin Cup State Football Team \$1,000
- 4. Lillian Knight 2023 Girls National Youth Soccer (Football) Championships \$1,000
- 5. Anisa Helou 2023 Hancock Prospecting Qld Girls Swimming Championships \$250
- 6. Ehsan Helou 2023 Hancock Prospecting Qld Boys Swimming Championships \$250
- 7. Jesse Frisch Queensland Senior Volleyball Schools Cup Honours Division \$250
- 8. Ella Gosney Queensland Representative School Sport Softball Championships \$250
- 9. Charlee Snell Northern Region School Sport U12s Cross Country State Championships \$250

#### **RESOLUTION OM2023/09/27.15**

Moved By: CR M WRIGHT
Seconded By: CR J CLIFFORD

That Council approve financial support for the following applicants:

- 1. Kurt Vella World Championship Miniature Bull Riding World Finals \$2,000
- 2. Kade Harrison Australian Youth Volleyball Championships \$1,000
- 3. Byron Goodin U14 Boys State of Origin Cup State Football Team \$1.000
- 4. Lillian Knight 2023 Girls National Youth Soccer (Football) Championships \$1,000
- 5. Anisa Helou 2023 Hancock Prospecting Qld Girls Swimming Championships \$250
- 6. Ehsan Helou 2023 Hancock Prospecting Qld Boys Swimming Championships \$250
- 7. Jesse Frisch Queensland Senior Volleyball Schools Cup Honours Division \$250
- 8. Ella Gosney Queensland Representative School Sport Softball Championships \$250
- 9. Charlee Snell Northern Region School Sport U12s Cross Country State Championships \$250

# **MEETING DETAILS**

The motion was Carried 7 / 0.

#### 12 CONFIDENTIAL OFFICERS REPORTS

PROCEDURAL MOTION - CLOSURE OF MEETING (CONFIDENTIAL SESSION)
OM2023/09/27.16

Moved by: CR J HALL (MAYOR)

Seconded by: CR J CLIFFORD

That Council close the meeting to the public at 10.56AM 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 - Waterson Way Access Rd Resumption & Land Swap

 (h) negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967.

# 12.2 - Short Term Accommodation Appeals

- (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.
- 12.3 Outstanding Rates and Charges Sale of Land for Rate Arrears 2024
  - (d) rating concessions.

#### **MEETING DETAILS:**

The procedural motion was Carried 7 / 0

**CARRIED** 

Cr Clifford declared a Conflict of interest in item 12.3 during closed session and left the meeting at 11.18am and did not participate in the discussions on this item.

Cr Clifford returned to the meeting at 11.50am in closed session.

PROCEDURAL MOTION - REOPEN MEETING OM2023/09/27.17

Moved by: CR J CLIFFORD

That Council reopen the meeting to the general public at 11.52am.

#### **MEETING DETAILS:**

The motion was Carried 7 / 0

# 12.1 - Waterson Way Access Rd Resumption & Land Swap

#### **PURPOSE**

To determine whether to progress potential land resumption and land swap to cater for future long term development.

#### OFFICER'S RECOMMENDATION

That Council authorise the Chief Executive Officer to enter into negotiations and delegate the power to finalise the land resumption and land swap necessary for the future access to lot 51 and 53 SP 248501, lot 331 and 332 SP 152089 off Waterson Way Airlie Beach.

# **RESOLUTION OM2023/09/27.18**

Moved By: CR M BRUNKER
Seconded By: CR J COLLINS

That Council authorise the Chief Executive Officer to enter into negotiations and delegate the power to progress the land resumption and land swap necessary for the future access to lot 51 and 53 SP 248501, lot 331 and 332 SP 152089 off Waterson Way Airlie Beach.

# **MEETING DETAILS**

The motion was Carried 7 / 0.

# 12.2 - Short Term Accommodation Appeals

#### **PURPOSE**

To provide an update regarding the status of the Planning and Environment Court Appeals relating to Short Term Accommodation.

# OFFICER'S RECOMMENDATION

That Council delegate authority to the Chief Executive Officer to progress to settlement the following Planning and Environment Court Appeals:

- Appeal 72 of 2023 Reid & Reid vs WRC Appeal against Decision to Refuse Material Change of Use for Short Term Accommodation – 25 Blackcurrant Drive Hydeaway Bay
- 2. Appeal 84 of 2023 Mason & Mason vs WRC Appeal against Decision to Refuse Material Change of Use for Short Term Accommodation 10 Pleasant Drive Cannonvale; and
- Appeal 89 of 2023 King & King vs WRC Appeal against Decision to Refuse Material Change of Use for Short Term Accommodation – 4 Armada Crescent Jubilee Pocket

#### **RESOLUTION OM2023/09/27.19**

Moved By: CR C BAUMAN
Seconded By: CR J CLIFFORD

That Council delegate authority to the Chief Executive Officer to progress to settlement the following Planning and Environment Court Appeals:

 Appeal 72 of 2023 – Reid & Reid vs WRC – Appeal against Decision to Refuse Material Change of Use for Short Term Accommodation – 25 Blackcurrant Drive Hydeaway Bay

#### **MEETING DETAILS**

The motion was Lost 2 / 5.

LOST

Cr Brunker moved the original officers recommendation.

#### **RESOLUTION OM2023/09/27.20**

Moved By: CR M BRUNKER
Seconded By: CR J COLLINS

That Council delegate authority to the Chief Executive Officer to progress to settlement the following Planning and Environment Court Appeals:

- Appeal 72 of 2023 Reid & Reid vs WRC Appeal against Decision to Refuse Material Change of Use for Short Term Accommodation – 25 Blackcurrant Drive Hydeaway Bay
- 2. Appeal 84 of 2023 Mason & Mason vs WRC Appeal against Decision to Refuse Material Change of Use for Short Term Accommodation 10 Pleasant Drive Cannonvale; and
- 3. Appeal 89 of 2023 King & King vs WRC Appeal against Decision to Refuse Material Change of Use for Short Term Accommodation 4 Armada Crescent Jubilee Pocket

#### **MEETING DETAILS**

The motion was Carried 5 / 2.

**CARRIED** 

Cr Bauman called for a division. For the motion - Cr Brunker, Cr Collins, Mayor Hall, Cr Wright, Cr Simpson Against the motion - Cr Bauman, Cr Clifford

# 12.3 - Outstanding Rates and Charges - Sale of Land for Rate Arrears 2024

#### **PURPOSE**

Council has been undertaking recovery action on a number of properties to recover outstanding rates. It is proposed to commence sale of land proceedings and debt recovery action on thirty-two (32) properties as listed in Attachment 1, in accordance with the provisions of the *Local Government Regulation 2012*.

# OFFICER'S RECOMMENDATION

1. That Council commence the sale of land proceedings for the properties listed in Schedule 1 below for overdue rates and charges in accordance with section 140 of *Local Government Regulation 2012*:

| No    | Assessment | RPD                                  | Total Balance |
|-------|------------|--------------------------------------|---------------|
| 1     | 1108018    | L 28 RP 887219                       | \$30,918.66   |
| 2     | 1104537    | L 95 RP 864699                       | \$16,507.41   |
| 3     | 1203006    | L 31 SP 219997                       | \$34,444.09   |
| 4     | 1301192    | L 55 SP 264130                       | \$32,937.37   |
| 5     | 1107811    | L19 SP 133102                        | \$34,128.13   |
| 6     | 1111561    | L 2 SP 211537                        | \$15,140.58   |
| 7     | 1205523    | L10 MPH 13508                        | \$32,273.87   |
| 8     | 1205460    | L 6 MPH 40255                        | \$18,646.01   |
| 9     | 1205715    | L 27 MPH 13512                       | \$19,489.95   |
| 10    | 1206173    | L 63 MPH 13509                       | \$17,816.40   |
| 11    | 1206547    | L 22 C 74044                         | \$17,688.72   |
| 12    | 1205860    | L 24 MPH 30910                       | \$13,592.04   |
| 13    | 1300201    | L 6 SP 198032                        | \$25,772.47   |
| 14    | 1203537    | L 1 RP 719618                        | \$28,315.04   |
| 15    | 1102544    | L 1 & EMT A SP 230520, L 2 SP 230520 | \$84,143.78   |
| 16    | 1108018    | L 3 RP 734598                        | \$12,693.38   |
| 17    | 1101927    | L 7 BUP 70730                        | \$27,361.04   |
| 18    | 1102335    | L 1 BUP 70553                        | \$23,560.62   |
| 19    | 1104481    | L 7 RP 721287                        | \$22,030.65   |
| 20    | 1111236    | L 55 SP 198044 & EMT V               | \$19,661.11   |
| 21    | 1206336    | L 4 MPH 13515                        | \$15,835.28   |
| 22    | 1202726    | L 2 RP 700103                        | \$16,830.86   |
| 23    | 1102473    | L 15 SP 121164                       | \$21,825.26   |
| 24    | 1207355    | L 17 RP 855203                       | \$20,618.86   |
| 25    | 1209578    | L 1 SP 218212                        | \$18,192.16   |
| 26    | 1101142    | L 3 BUP 70527                        | \$19,236.53   |
| 27    | 1206003    | Lots 166-167 C 74012                 | \$14,879.14   |
| 28    | 1201073    | L 22 RP 729534                       | \$41,557.02   |
| 29    | 1205776    | L 17 MPH 20586                       | \$25,310.03   |
| 30    | 1301962    | L 165 SP 285380                      | \$23,160.77   |
| Total |            |                                      | \$744,567.23  |

2. That Council commence the sale of land proceedings for the properties listed in Schedule 2 below for overdue rates and charges in accordance with section 140 of *Local Government Regulation 2012*:

| No    | Assessment | RPD             | Total Balance |
|-------|------------|-----------------|---------------|
| 31    | 1208778    | L 196 RP 705709 | \$18,042.77   |
| 32    | 1200772    | L 44 RP 721979  | \$22,876.37   |
| Total |            |                 | \$40,919.14   |

Cr Clifford declared a prescribed conflict of interest in item 12.3 Outstanding Rates and Charges - Sale of Land for Rate Arrears 2024 in accordance with section 150EL of the Local Government Act 2009, as a consequence of having personal dealings with the property owner of one of the properties listed for sale.

As a result of this conflict of interest, Cr Clifford advised that she will leave the room taking no part in the discussion or decision making of this item.

Mayor Hall moved a motion that Cr Clifford leaves the room due to this conflict of interest.

#### **RESOLUTION OM2023/09/27.21**

Moved By: CR J HALL (MAYOR)

That Cr Clifford does not participate in the decision making or voting on item 12.3 due to the Conflict of Interest that has been declared.

# **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED** 

Cr Clifford left the meeting and did not participate in the decision making or voting on this item.

# **RESOLUTION OM2023/09/27.22**

Moved By: CR M BRUNKER
Seconded By: CR G SIMPSON

That Council commence the sale of land proceedings for the properties listed in Schedule 1 below for overdue rates and charges in accordance with section 140 of *Local Government Regulation 2012*:

| No   | Assessment | RPD                                  | Total Balance |
|------|------------|--------------------------------------|---------------|
| 1    | 1108018    | L 28 RP 887219                       | \$30,918.66   |
| 2    | 1104537    | L 95 RP 864699                       | \$16,507.41   |
| 3    | 1203006    | L 31 SP 219997                       | \$34,444.09   |
| 5    | 1107811    | L19 SP 133102                        | \$34,128.13   |
| 6    | 1111561    | L 2 SP 211537                        | \$15,140.58   |
| 7    | 1205523    | L10 MPH 13508                        | \$32,273.87   |
| 8    | 1205460    | L 6 MPH 40255                        | \$18,646.01   |
| 9    | 1205715    | L 27 MPH 13512                       | \$19,489.95   |
| 10   | 1206173    | L 63 MPH 13509                       | \$17,816.40   |
| 11   | 1206547    | L 22 C 74044                         | \$17,688.72   |
| 12   | 1205860    | L 24 MPH 30910                       | \$13,592.04   |
| 13   | 1300201    | L 6 SP 198032                        | \$25,772.47   |
| 14   | 1203537    | L 1 RP 719618                        | \$28,315.04   |
| 15   | 1102544    | L 1 & EMT A SP 230520, L 2 SP 230520 | \$84,143.78   |
| 16   | 1108018    | L 3 RP 734598                        | \$12,693.38   |
| 17   | 1101927    | L 7 BUP 70730                        | \$27,361.04   |
| 18   | 1102335    | L 1 BUP 70553                        | \$23,560.62   |
| 19   | 1104481    | L 7 RP 721287                        | \$22,030.65   |
| 20   | 1111236    | L 55 SP 198044 & EMT V               | \$19,661.11   |
| 21   | 1206336    | L 4 MPH 13515                        | \$15,835.28   |
| 22   | 1202726    | L 2 RP 700103                        | \$16,830.86   |
| 23   | 1102473    | L 15 SP 121164                       | \$21,825.26   |
| 24   | 1207355    | L 17 RP 855203                       | \$20,618.86   |
| 25   | 1209578    | L 1 SP 218212                        | \$18,192.16   |
| 26   | 1101142    | L 3 BUP 70527                        | \$19,236.53   |
| 27   | 1206003    | Lots 166-167 C 74012                 | \$14,879.14   |
| 28   | 1201073    | L 22 RP 729534                       | \$41,557.02   |
| 29   | 1205776    | L 17 MPH 20586                       | \$25,310.03   |
| 30   | 1301962    | L 165 SP 285380                      | \$23,160.77   |
| Tota | l          |                                      | \$744,567.23  |

# **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED** 

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Cr Clifford returned to the meeting at 11.58am.

| 13 | LATE REPORT ITEMS |
|------------|--|
| There we | ere no late items for this meeting. |
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| 14 | MATTERS OF IMPORTANCE |
| Cr Cliffor | d requested for some seating in parks along the Foreshore. |
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| | The Meeting closed at 11.59am. |
| | Confirmed as a true and correct recording this 25 October 2023 |

Cr Julie Hall MAYOR