



Minutes of the Ordinary Council Meeting held on Wednesday 28 June 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), Gary Simpson (Deputy Mayor), Jan Clifford (via teleconference), Clay Bauman, John Collins (via teleconference), Michelle Wright and Michael Bruner

Council Officers Present:

Warren Bunker (Chief Executive Officer); Julie Wright (Director Community Services); Neil McGaffin (Director Development Services); Jason Bradshaw (Director Corporate Services); Adam Hagy (Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); James Ngoroyemoto (Manager, Governance and Administration); Tailah Jensen (Governance Administration Officer/Minute Taker); John Cauchi (Network and Systems Administrator / IT Support)

Meeting Schedule:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.08am

The meeting reconvened from morning tea at 10.26am

The meeting closed at 11.46am

Whitsunday Regional Council
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Council Chambers, 67 Herbert Street, Bowen on
Wednesday 28 June 2023 commencing at 9:00 AM**

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1 APOLOGIES/LEAVE OF ABSENCE

There were no apologies/leaves of absence requests for this meeting.

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## 2 CONDOLENCES

### 2.1 - Condolences Report

#### PURPOSE

To acknowledge and observe a minute silence for the recently deceased throughout the Whitsunday Region.

#### OFFICER'S RECOMMENDATION

That Council observe one (1) minute's silence for the recently deceased.

#### RESOLUTION OM2023/06/28.1

Moved By: CR M BRUNKER

Seconded By: CR J CLIFFORD

That Council observe one (1) minute's silence for the recently deceased.

#### MEETING DETAILS

*Cr Clifford acknowledged the recent passing of Mr John Powell, former Councillor of Whitsunday Shire Council.*

The motion was Carried 7 / 0.

**CARRIED**

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3 DECLARATIONS OF INTEREST

Mayor Hall advised the meeting that she has a prescribed conflict of interest in item 13.4.1 as defined by section 150EL of the *Local Government Act 2009*, as a consequence of the related party donating to her mayoral campaign even though the amount was under the declarable threshold.

As a result of this conflict of interest, Mayor Hall advised that she will leave the meeting and take no part in the discussion or decision making of this matter. Mayor Hall also advised she will be handing the chair over to Deputy Mayor, Cr Simpson.

Cr Wright advised the meeting that she has a prescribed conflict of interest in item 13.2.2 as defined by section 150EL of the *Local Government Act 2009*, due to a family members development application submission.

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.

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### 4 MAYORAL MINUTE

I would like to use my Mayoral minute to acknowledge and thank the Australian Defence Force for choosing Bowen as one of their training sites for operations Sea Explorer, Sea Raider and Talisman Sabre. These exercises support our region through supporting our local businesses. It was wonderful to see the amphibious force out for the community event on Saturday and 300 of the troops spending money in town. The exercises have also provided a lot of interest for our community and visitors. Thank you to Director Julie Wright and your team, you have done a great job.

On Saturday at the Community Day Captain Phillipa Hay Ran presented me with a gift (commemorative plaque) to present to Council.

A huge thank you to the Captain and the amphibious force from operation Sea Explorer.

Thank you to all our service men and women for your service.

I would also like to take this opportunity to remind the public of our special budget meeting this Friday 30<sup>th</sup> June at 9am. We will be livestreaming for those who wish to watch it live.

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Wednesday 7 June	• Council Meeting, in Proserpine • Filmed onsite at the Airlie Beach boardwalk, prior to reopening
Thursday 8 June	• Took part in the promotional video for our Local Disaster Management Group • Attended the Airlie Beach boardwalk reopening • That afternoon travelled to Brisbane • That evening attended Networking Dinner for the Tourism Whitsundays Roadshow.
Friday 9 June	• Attended the Queensland top Tourism and Top Tour Guide Awards, in Brisbane and accepted the award for Airlie Beach voted Queensland's Top Small Tourism Town for 2023 • That afternoon travelled back home
Saturday 10 June	• Attended the Bowen River Rodeo Campdraft and Junior Bush Sports event
Sunday 11 June	• Officially welcomed the community at our Local Disaster Management Group Awareness and Open Day, in Proserpine
Monday 12 June	• Travelled to Canberra to attend the ALGA National General Assembly (NGA) Conference
Tuesday 13 June	• Attended day one of the NGA Conference • Met with Federal Member for Dawson Andrew Willcox at Parliament House • That evening attended the welcome reception as part of the conference. • Later, I then attended Leading Roles Networking Evening
Wednesday 14 June	• I was invited to speak on a panel about liveability in the Whitsundays, alongside 3 other Queensland Mayors at the LGAQ Annual Breakfast, in Canberra • Attended day two of the NGA conference where WRC had to opportunity to forward Motions • During the day I met with Sarah Huy the Deputy Chief of Staff for Minister for Trade and Tourism the Hon Don Farrell MP and also met with Shadow Local Government Minister the Hon Darren Chester MP at Parliament House • That evening I attended a dinner in the Speaker's Suite with the Speaker of the Federal Parliament, the Hon Milton Dick MP and Minister for Resources and Minister for Northern Australian Madeleine King with a small group of LGAQ delegates
Thursday 15 June	• Attended day three of the NGA Conference • That evening attended the Australian Council of Local Government (QCLG) Dinner where I sat next to Minister for Housing, the Minister for Homelessness and the Minister for Small Business Julie Collins MP and spoke with Minister for Regional Development and Local Government and Territories Kristy McBain MP
Friday	• Attended Australian Council of Local Government Forum

16 June	During the day I met with Minister for Infrastructure, Transport, Regional Development and Local Government the Hon Catherine King MP
Saturday 17 June	Travelled back home from Canberra
Sunday 18 June	Attended the Lions Club of Whitsunday Changeover Luncheon in Airlie Beach
Monday 19 June	- Attended Don River Improvement Trust meeting in Bowen - Chaired Economic Development Advisory Committee meeting, in Bowen - Filmed for Council's special budget meeting, in Bowen - That afternoon met with the Australian Amphibious Force who are currently in Bowen on exercise
Tuesday 20 June	- Catch up with CEO, in Bowen - Met with the Minister for Transport and Main Roads Mark Bailey MP for lunch before joining the board of North Queensland Bulk Ports and invited community stakeholders for filming of the announcement of \$50 million allocated by the State Government to investigate options for the Bowen jetty. - That evening attended a North Queensland Bulk Ports stakeholder dinner, in Bowen
Wednesday 21 June	- Chaired the Community Catchup in Collinsville - Toured the Echo Park Speedway site with fellow Councillors - Chaired Briefing Session, in Bowen
Thursday 22 June	- Attended a teleconference to discuss Housing Australia Future Fund engagement with Local Government - Filming for Disaster Community Resilience Survey - Catchup with CEO, in Proserpine - Internal meetings, in Proserpine
Friday 23 June	- Met with a community member, in Bowen - Toured the HMAS Adelaide which is currently anchored off Bowen as part of the army exercise - Met with a community member to discuss the restored fire truck, in Bowen
Saturday 24 June	- Attended the Australian Defence Force Open Day at Bowen's foreshore - That evening I was invited to speak at Bowen Rotary Club's 70th Anniversary celebration dinner
Monday 25 June	- Catchup with CEO via teleconference - Internal meetings, in Bowen
Tuesday 26 June	Internal meetings, in Bowen

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 7 June 2023 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 7 June 2023 subject to removing 13.1.3 -20220634- Development Application for Material Change of Use- Rooming Accommodation (Four (4) Rooms & Communal Facilities) – 37 George Street Bowen – T Tran Vu OM2023/01/25 from the unresolved tabled matters.

Reason for Decision

The item was laid at the table at Council's Ordinary Meeting of 25/01/2023 for further information and on-site inspection to be conducted, and the applicant has since withdrawn the application.

RESOLUTION OM2023/06/28.2

Moved By: CR G SIMPSON

Seconded By: CR C BAUMAN

That Council confirms the Minutes of the Ordinary Meeting held on 7 June 2023 subject to removing 13.1.3 -20220634- Development Application for Material Change of Use- Rooming Accommodation (Four (4) Rooms & Communal Facilities) – 37 George Street Bowen – T Tran Vu OM2023/01/25 from the unresolved tabled matters.

Reason for Decision

The item was laid at the table at Council's Ordinary Meeting of 25/01/2023 for further information and on-site inspection to be conducted, and the applicant has since withdrawn the application.

MEETING DETAILS

Chief Executive Officer, Mr Warren Bunker highlighted on pg 12 of the agenda there is a table in green which is a Development Application for Material Change of use which Council previously laid on the table and the applicant has recently withdrawn the application and therefore is being removed from the tabled matters.

The motion was Carried 7 / 0.

CARRIED

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## 7 BUSINESS ARISING

There were no business arising matters for this meeting.

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8 DEPUTATIONS

There were no deputations for this meeting.

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## 9 PETITIONS

There were no petitions submitted for this meeting.

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10 NOTICES OF MOTION

10.1 - Notice of Motion - Short Term Accommodation

PURPOSE

To amend the Delegated Authority from Council to the Chief Executive Officer to make decisions on Development Applications for Development Permits for Material Change of Use – Short Term Accommodation in low density, low-medium density and Rural Residential zones. To allow Short Term Accommodation in these residential zones of the Whitsunday Planning Scheme to be decided by Council through Council resolution.

COUNCILLORS RECOMMENDATION

That Council:

1. Amend the following delegations from Council to the Chief Executive Officer in accordance with *Local Government Act 2009* Section 257(1)(b)
 - a) Section 60(2)(a) of the Planning Act 2016 - Power to assess and decide the extent to which the application complies with all of the assessment benchmarks for the development.
 - b) Section 60(3)(a) of the Planning Act 2016 - Power to decide to approve all or part of the application.
 - c) Section 60(3)(b) of the Planning Act 2016 - Power to decide to approve all or part of the application but impose development conditions on the approval.

To exclude Development Applications for Development Permits for Material Change of Use – Short Term Accommodation in low density, low-medium density and Rural Residential zones as a condition.

2. Endorse the Chief Executive Officer to amend the “CEO to Employees/Contractors Delegations Register” to reflect the changes as per recommendation 1.

RESOLUTION OM2023/06/28.3

Moved By: CR C BAUMAN

Seconded By: CR J CLIFFORD

That Council:

- 1. Amend the following delegations from Council to the Chief Executive Officer in accordance with *Local Government Act 2009* Section 257(1)(b)**

- a) Section 60(2)(a) of the Planning Act 2016 - Power to assess and decide the extent to which the application complies with all of the assessment benchmarks for the development.**

- b) Section 60(3)(a) of the Planning Act 2016 - Power to decide to approve all or part of the application.**

- c) Section 60(3)(b) of the Planning Act 2016 - Power to decide to approve all or part of the application but impose development conditions on the approval.**

To exclude Development Applications for Development Permits for Material Change of Use – Short Term Accommodation in low density, low-medium density and Rural Residential zones as a condition.

- 2. Endorse the Chief Executive Officer to amend the “CEO to Employees/Contractors Delegations Register” to reflect the changes as per recommendation 1.**

MEETING DETAILS

The motion was Lost 3 / 4.

LOST

Cr Bauman called for a Division.

For the motion: Mayor Hall, Cr Bauman, Cr Clifford

Against the motion: Cr Wright, Cr Brunker, Cr Collins, Cr Simpson

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## **11 QUESTIONS ON NOTICE**

There were no questions taken on notice for this meeting.

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12 QUESTIONS FROM THE PUBLIC GALLERY

There were no public questions submitted during this meeting.

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### 13.1.1 - Show Holidays 2024

#### PURPOSE

To provide Council the opportunity to determine the regions special holidays for the 2024 calendar year.

#### OFFICER'S RECOMMENDATION

That Council propose 'special and show holidays' for the 2024 calendar year as follows:

1. Proserpine, Airlie Beach, and Cannonvale districts – 21<sup>st</sup> June 2024;
2. Bowen district including the localities of:
  - a. Bowen;
  - b. Guthalungra;
  - c. Gumlu; and
  - d. Bogie - excluding the area south of the Bogie River from its confluence with the Burdekin River to its source and then easterly by the Clark Range to the eastern boundary of the Council area – 25<sup>th</sup> June 2024.
3. Collinsville district, including the area south of the Bogie River from its confluence with the Burdekin River to its source and then easterly by the Clark Range to the eastern boundary of the Council area – 5<sup>th</sup> November 2024.

#### RESOLUTION OM2023/06/28.4

Moved By: **CR C BAUMAN**

Seconded By: **CR M WRIGHT**

That Council propose 'special and show holidays' for the 2024 calendar year as follows:

1. Proserpine, Airlie Beach, and Cannonvale districts – 21<sup>st</sup> June 2024;
2. Bowen district including the localities of:
  - a. Bowen;
  - b. Guthalungra;
  - c. Gumlu; and
  - d. Bogie - excluding the area south of the Bogie River from its confluence with the Burdekin River to its source and then easterly by the Clark Range to the eastern boundary of the Council area – 25<sup>th</sup> June 2024.
3. Collinsville district, including the area south of the Bogie River from its confluence with the Burdekin River to its source and then easterly by the Clark Range to the eastern boundary of the Council area – 5<sup>th</sup> November 2024.

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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13.1.2 - Financial Report - FY 2022-23 Period ending May 2023

PURPOSE

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

OFFICER'S RECOMMENDATION

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

RESOLUTION OM2023/06/28.5

Moved By: CR M WRIGHT

Seconded By: CR G SIMPSON

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

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.1.3 - Corporate Services Monthly Report - May 2023

#### PURPOSE

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

#### OFFICER'S RECOMMENDATION

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

#### RESOLUTION OM2023/06/28.6

Moved By: CR M WRIGHT

Seconded By: CR C BAUMAN

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

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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13.2.1 - 20230148 - Development Permit for Material Change of Use for Short-Term Accommodation - 4 Armada Crescent, Jubilee Pocket - AR & C King 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 AR & C King, on L: 62 on SP:189752 and located at 4 Armada Crescent Jubilee Pocket, subject to the conditions outlined in Attachment 2.

Cr Clifford moved an alternative motion to the officer's recommendation.

RESOLUTION OM2023/06/28.7

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That Council refuse the Development Application for Development Permit for Material Change of Use – Short Term Accommodation, made by AR & C King on L: 62 SP: 189752 and located at 4 Armada Crescent Jubilee Pocket, for the following reasons:

- 1. The development does not comply with Whitsunday planning Scheme V3.9, Strategic Intent, Purpose and overall outcomes of the Low density residential zone code and the Transport and parking code.**
- 2. The proposed development cannot ensure a high level of residential amenity for existing residents.**
- 3. The number of existing Short-term accommodation uses in the Low density residential zone area far outweighs the available dwellings for long-term rental.**
- 4. Two submissions against the development were received from neighbouring residents.**
- 5. Conditions of approval cannot be imposed to address the non-compliances.**

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. Conflict with the Whitsunday planning Scheme V3.9, Strategic Intent, Purpose and Overall outcomes of the Low density residential zone code and the layout and design of on-site parking and access required by the Transport and parking code.
2. Planning Act 2016 section 45(5)(b) "other relevant matters" such as the extreme current shortage of long-term accommodation available.
3. Development does not promote certainty or maintain a high level of residential amenity for existing and future residents of the area.
4. Two submissions were received against the development.
5. Conditions of approval cannot manage these impacts to an acceptable level.

6. Lived experience as voiced through submissions states this development, operating without approval, yet under professional management, appears to show that Council's standard conditions cannot ensure that the proposed Short Term Accommodation can maintain "a high level of residential amenity for existing residents" in accordance with Whitsunday Planning Scheme Low density residential zone code Overall outcome (3)(e)

MEETING DETAILS

The motion was Carried 5 / 2.

CARRIED

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**13.2.2 - 20230198 - Development Application for Development Permit for Reconfiguration of a Lot - One (1) Lot into Two (2) Lots - Lot 120 Champion St, Merinda - RJD Investments (NQ) Pty Ltd As TTE C/- Vision Surveys QLD 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 Reconfiguring a Lot - One (1) Lot into Two (2) Lots, made by RJD Investments (NQ) Pty Ltd As TTE c/- Vision Surveys (QLD), on L: 120 SP: 212258 and located at Champion Street Merinda, subject to the conditions outlined in Attachment 2.

*Cr Wright declared a prescribed conflict of interest as per section 150EL of the Local Government Act 2009 due to the development application involving a family member.*

*Cr Wright left the meeting at 10.02am and did not participate in the discussion or voting on this matter.*

**RESOLUTION OM2023/06/28.8**

**Moved By: CR M BRUNKER**

**Seconded By: CR C BAUMAN**

**That Council approve the application for Development Application for Development Permit for Reconfiguring a Lot - One (1) Lot into Two (2) Lots, made by RJD Investments (NQ) Pty Ltd As TTE c/- Vision Surveys (QLD), on L: 120 SP: 212258 and located at Champion Street Merinda, subject to the conditions outlined in Attachment 2.**

**MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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Cr Wright returned to the meeting at 10.07am.

PROCEDURAL MOTION - ADJOURNMENT OM2023/06/28.9

Moved by: CR J HALL (MAYOR)

Seconded by: CR C BAUMAN

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

MEETING DETAILS:

The procedural motion was Carried 7 / 0.

CARRIED

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*Elite Athlete Presentations were held during morning tea.*

**PROCEDURAL MOTION - RECONVENE OM2023/06/28.10**

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

**Seconded by: CR J CLIFFORD**

**That the meeting be reconvened from morning tea at 10.26am.**

**MEETING DETAILS:**

The procedural motion was Carried 7 / 0.

**CARRIED**

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13.2.3 - LGIP Review

PURPOSE

To inform Council of the requirements and outcomes of the Local Government Infrastructure Plan Review under the Planning Act 2016.

OFFICER'S RECOMMENDATION

That Council:

1. Endorse the PIE Solutions Local Government Infrastructure Plan (LGIP) Review.
2. In accordance with Chapter 5, Part 5, Section 23.2(a) of the Ministers Guidelines and Rules (MGR), decide to make an LGIP Amendment.
3. In accordance with Chapter 5, Part 5, Section 23.3, write to the Chief Executive of Department State Development Infrastructure Local Government and Planning within 20 business days advising when the LGIP Review was completed and Council's decision to make an LGIP Amendment

RESOLUTION OM2023/06/28.11

Moved By: CR G SIMPSON

Seconded By: CR M BRUNKER

That Council:

1. Endorse the PIE Solutions Local Government Infrastructure Plan (LGIP) Review.
2. In accordance with Chapter 5, Part 5, Section 23.2(a) of the Ministers Guidelines and Rules (MGR), decide to make an LGIP Amendment.
3. In accordance with Chapter 5, Part 5, Section 23.3, write to the Chief Executive of Department State Development Infrastructure Local Government and Planning within 20 business days advising when the LGIP Review was completed and Council's decision to make an LGIP Amendment

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.2.4 - Infrastructure Charges Increase

#### PURPOSE

To consider an increase to infrastructure charges proposed in the Infrastructure Charges Resolution (No.1) 2023.

#### OFFICER'S RECOMMENDATION

That Council adopt the Infrastructure Charges Resolution (No. 1) 2023 and rescind the Infrastructure Charges Resolution (No. 1) 2022.

#### RESOLUTION OM2023/06/28.12

Moved By: CR C BAUMAN

Seconded By: CR G SIMPSON

That Council:

1. Adopt the Infrastructure Charges Resolution (No. 1) 2023 and rescind the Infrastructure Charges Resolution (No. 1) 2022.
2. Provide Councillors with a report on the State Government amendment of the prescribed infrastructure charge amounts under Schedule 16 of the Planning Regulation 2017 within 15 days of the 2023 amendment. Providing a draft Infrastructure Charges Resolution (No. 2) 2023 with the new prescribe amounts.

#### MEETING DETAILS

The motion was Carried 6 / 1.

**CARRIED**

Cr Wright called for a Division.

For the motion: Cr Collins, Cr Clifford, Cr Brunner, Cr Bauman, Cr Simpson, Mayor Hall

Against the motion: Cr Wright

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13.3.1 - Donation Request - Collinsville Lions Club

PURPOSE

For Council to consider a request for donation from the Collinsville Lions Club to support their community BBQ.

OFFICER'S RECOMMENDATION

That Council approve a donation of \$1,000 to the Collinsville Lions Club to assist them with the purchasing of meat, steak, sausages, bread, onions and condiments for their Community BBQ.

Cr Wright sought an amendment to the recommendation and the motion was increased to the value of \$1500. It was supported by the seconder of the motion.

RESOLUTION OM2023/06/28.13

Moved By: CR M WRIGHT

Seconded By: CR C BAUMAN

That Council approve a donation of \$1,500 to the Collinsville Lions Club to assist them with the purchasing of meat, steak, sausages, bread, onions and condiments for their Community BBQ.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.3.2 - Donation on Council Fees - June 2023

#### PURPOSE

Council to consider providing financial support for Not-for-Profit organisations to enable their event and facilities to continue to be an invaluable resource to our local communities.

#### OFFICER'S RECOMMENDATION

That Council approve the donation on Council fees for the following applicants.

1. Whitsunday Environmental Services – Class 3 Event Application - \$415
2. Girudala Community Co-Op Ltd – Class 4 Event Application - \$275
3. Queensland Country Womens Association Collinsville – Trade Waste Application Fee - \$126

#### RESOLUTION OM2023/06/28.14

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council approve the donation on Council fees for the following applicants.

1. Whitsunday Environmental Services – Class 3 Event Application - \$415
2. Girudala Community Co-Op Ltd – Class 4 Event Application - \$275
3. Queensland Country Womens Association Collinsville – Trade Waste Application Fee - \$126

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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13.3.3 - Sponsorship Requests - Springlands Camp Draft Association

PURPOSE

Council to consider a request for sponsorship from the Springlands Campdraft Association to assist with their annual Campdraft event to be held from 21 to 23 July 2023.

OFFICER'S RECOMMENDATION

That Council approve a sponsorship of \$2,500 to assist the Springlands Campdraft Association with their annual Campdraft event to be held from 21 to 23 July 2023.

RESOLUTION OM2023/06/28.15

Moved By: CR M WRIGHT

Seconded By: CR M BRUNKER

That Council approve a sponsorship of \$2,500 to assist the Springlands Campdraft Association with their annual Campdraft event to be held from 21 to 23 July 2023.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### **13.3.4 - Sponsorship Request - Collinsville Bacon Busters**

#### **PURPOSE**

Council to consider a request for sponsorship from the Collinsville Bacon Busters to assist with their annual event to be held on Saturday 19 August 2023.

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

That Council approve a sponsorship of \$2,500 to assist the Collinsville State High School P&C with their annual Bacon Busters event to be held on Saturday 19 August 2023.

#### **RESOLUTION OM2023/06/28.16**

Moved By: **CR M WRIGHT**

Seconded By: **CR M BRUNKER**

**That Council approve a sponsorship of \$2,500 to assist the Collinsville State High School P&C with their annual Bacon Busters event to be held on Saturday 19 August 2023.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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13.3.5 - Financial Support for a Junior Elite Athlete - 28 June 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. Lillian Kelly – 2023 Asian Volleyball Confederation Women's U16 Championship - \$2,000
2. Lillian Kelly – 2023 Queensland Representative School Sport 15yrs Girls Volleyball Team Championships - \$1,000
3. Jy Parkinson – Queensland Representative School Sport 13-19yrs Swimming Championships - \$1,000
4. Gausa Dau – Queensland Representative School Sport 14-19yrs Boys Rugby League National Championships - \$1,000
5. Lanie Hazeltine – National Youth Championships North Queensland Tropical Cyclones Girls Touch Team - \$500
6. Byron Goodin – Football Queensland Academy Youth Football (Soccer) Boys U14yrs Competition - \$250
7. Karlee Goodin – Football Queensland Academy Youth Football (Soccer) Girls U13yrs Competition - \$250
8. Charlotte Finn – Northern Region School Sport Representation 10-19yrs Cross Country Championship - \$250
9. Sophie Fletcher - Northern Region School Sport Representation 10-19yrs Cross Country Championship - \$250
10. Connor Marks - Northern Region School Sport Representation 10-12yrs Australian Football (AFL) Championship - \$250
11. Beau Peterson - Northern Region School Sport Representation 10-11yrs Boys Rugby League Championships - \$250
12. Quade Scott - Northern Region School Sport Representation 11-12yrs Rugby Union Team Championships - \$250
13. Lincoln Douglas - Northern Region School Sport Representation 11-12yrs Rugby Union Team Championships - \$250
14. Cooper Robinson - Northern Region School Sport Representation 11-12yrs Rugby Union Team Championships - \$250
15. Andrew Keeman - Northern Region School Sport Representation 11-12yrs Rugby League Team Championships - \$250
16. Jamar Tabua - Northern Region School Sport Representation 11-12yrs Rugby Union Team Championships - \$250

RESOLUTION OM2023/06/28.17

Moved By: CR M WRIGHT

Seconded By: CR C BAUMAN

That Council approve financial support for the following applicants:

1. Lillian Kelly – 2023 Asian Volleyball Confederation Women's U16 Championship - \$2,000
2. Lillian Kelly – 2023 Queensland Representative School Sport 15yrs Girls Volleyball Team Championships - \$1,000
3. Jy Parkinson – Queensland Representative School Sport 13-19yrs Swimming Championships - \$1,000
4. Gausa Dau – Queensland Representative School Sport 14-19yrs Boys Rugby League National Championships - \$1,000
5. Lanie Hazeltine – National Youth Championships North Queensland Tropical Cyclones Girls Touch Team - \$500
6. Byron Goodin – Football Queensland Academy Youth Football (Soccer) Boys U14yrs Competition - \$250
7. Karlee Goodin – Football Queensland Academy Youth Football (Soccer) Girls U13yrs Competition - \$250
8. Charlotte Finn – Northern Region School Sport Representation 10-19yrs Cross Country Championship - \$250
9. Sophie Fletcher - Northern Region School Sport Representation 10-19yrs Cross Country Championship - \$250
10. Connor Marks - Northern Region School Sport Representation 10-12yrs Australian Football (AFL) Championship - \$250
11. Beau Peterson - Northern Region School Sport Representation 10-11yrs Boys Rugby League Championships - \$250
12. Quade Scott - Northern Region School Sport Representation 11-12yrs Rugby Union Team Championships - \$250
13. Lincoln Douglas - Northern Region School Sport Representation 11-12yrs Rugby Union Team Championships - \$250
14. Cooper Robinson - Northern Region School Sport Representation 11-12yrs Rugby Union Team Championships - \$250
15. Andrew Keeman - Northern Region School Sport Representation 11-12yrs Rugby League Team Championships - \$250
16. Jamar Tabua - Northern Region School Sport Representation 11-12yrs Rugby Union Team Championships - \$250

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 13.3.6 - Sport & Recreation Club Grants - 28 June 2023

#### PURPOSE

For Council to consider the payment of the Sport & Recreation Club Grants for June 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. Cannonvale Kyokushin Karate Club Inc. – Band 1 - \$5,500
2. Proserpine Rugby League Football Club Inc. – Band 2 - \$3,000
3. Bowen Football Association – Band 2 - \$3,000
4. Proserpine Bowls Club Inc. – Band 3 - \$1,500
5. Collinsville Golf Club Inc. – Band 3 - \$1,500
6. Whitsunday Regional Endurance Riders Association Inc. – Band 4 - \$1,000

#### RESOLUTION OM2023/06/28.18

Moved By: CR J HALL (MAYOR)

Seconded By: CR J CLIFFORD

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

1. Cannonvale Kyokushin Karate Club Inc. – Band 1 - \$5,500
2. Proserpine Rugby League Football Club Inc. – Band 2 - \$3,000
3. Bowen Football Association – Band 2 - \$3,000
4. Proserpine Bowls Club Inc. – Band 3 - \$1,500
5. Collinsville Golf Club Inc. – Band 3 - \$1,500
6. Whitsunday Regional Endurance Riders Association Inc. – Band 4 - \$1,000

#### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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13.3.7 - Sport & Recreation Facility Management Grant - Proserpine Junior Sporting Complex Association Inc.

PURPOSE

For Council to consider the payment of the Facility Management Grant in accordance with Council's Facility Management Grant Guidelines.

OFFICER'S RECOMMENDATION

That Council approve the payment of a \$20,000 Sport & Recreation Facility Management Grant to Proserpine Junior Sporting Complex Association Inc.

RESOLUTION OM2023/06/28.19

Moved By: CR J CLIFFORD

Seconded By: CR J COLLINS

That Council approve the payment of a \$20,000 Sport & Recreation Facility Management Grant to Proserpine Junior Sporting Complex Association Inc.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### **13.3.8 - Community Services Monthly Report - May 2023**

#### **PURPOSE**

The purpose of the report is to set out an account of statistics pertaining to the functions of each branch within the Community Services Directorate for the month of May 2023.

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

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

#### **RESOLUTION OM2023/06/28.20**

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

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

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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Mayor Hall declared a prescribed conflict of interest in accordance with section 150EL of the Local Government Act 2009 as a consequence of the related party donating to her mayoral campaign even though the amount was under the declarable threshold.

Mayor Hall left the meeting at 11.02am and did not take part in the discussion or voting on this matter.

Deputy Mayor Cr Simpson chaired the meeting.

13.4 Infrastructure Services

13.4.1 - Memorial Plaque for Cedric Francis & Karma Enid Power

PURPOSE

This report is seeking approval to place a memorial plaque at Hansen Park, Bowen for Cedric Francis, and Karma Enid Power.

OFFICER'S RECOMMENDATION

That Council approve the request from members of the Power family to install a memorial plaque for Cedric Francis and Karma Enid Power at Hansen Park, Bowen as this request meets the criteria of the Memorials in Council Parks, Gardens, Open Spaces and Road Reserve Policy.

RESOLUTION OM2023/06/28.21

Moved By: CR M WRIGHT

Seconded By: CR M BRUNKER

That Council approve the request from members of the Power family to install a memorial plaque for Cedric Francis and Karma Enid Power at Hansen Park, Bowen as this request meets the criteria of the Memorials in Council Parks, Gardens, Open Spaces and Road Reserve Policy.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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*Mayor Hall returned to the meeting at 11.04am.*

*Mayor Hall resumed chairing the meeting.*

## 14 MATTERS OF IMPORTANCE

The following items were discussed but did not require a formal resolution:

- Cr Wright – Questioned whether Council could commence advertising earlier for Traineeships and Apprenticeships to attract more candidates during the school year like other businesses are doing. Chief Executive Officer took this on notice.
- Cr Bauman - Infrastructure Updates & Update request on Works for Queensland (W4Q) projects and the timing for specific projects.
- Cr Brunker – Questioned the Mayor on the timing and notice of the funding announcement for the Bowen Jetty seeking improved communication for future matters.
- Cr Collins – Requested clarification from the Director Infrastructure Services on the contingency planning for water supply for firefighting purposes or disaster events following the recent water outage in Proserpine.
- Cr Wright – Questioned how the kerb and gutter in front of the medical centre in Bowen was being addressed. Chief Executive Officer responded, and options will be costed for a long-term solution.

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15 LATE REPORT ITEMS

There were no late items for this meeting.

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## 16 CONFIDENTIAL MATTERS

### PROCEDURAL RESOLUTION OM2023/06/28.22

Moved By: CR J HALL (MAYOR)

Seconded By: CR J CLIFFORD

That Council close the meeting to the public at 11.30am 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:

#### 16.1.1 - Governance

- i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

## MEETING DETAILS

The procedural motion was Carried 7 / 0.

**CARRIED**

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PROCEDURAL MOTION - REOPEN MEETING OM2023/06/28.23

Moved by: CR J HALL (MAYOR)

Seconded by: CR C BAUMAN

That Council reopen the meeting to the general public at 11.45am.

MEETING DETAILS:

The motion was Carried 7 / 0

CARRIED

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16.1 Corporate Services

### 16.1.1 - Governance

#### 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—*
  - i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.*

#### **PURPOSE**

The matter listed for discussion relates to closed sessions of Council Meetings and confidential information that is provided for decisions of Council.

#### **RECOMMENDATION**

That Council note the discussions held in closed session.

#### **RESOLUTION OM2023/06/28.24**

Moved By: CR J HALL (MAYOR)

Seconded By: CR J CLIFFORD

That Council note the discussions held in closed session.

### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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The Meeting closed at 11.46am.

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

Cr Julie Hall
MAYOR