



Minutes of the Ordinary Council Meeting held on Wednesday 7 June 2023 at Council Chambers, 83-85 Main Street, Proserpine

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

Councillors Present:

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

Leave of Absence:

Cr Michael Brunker.

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 and Anne Law (Governance & Risk Officer/Minute Taker)

Other Officers Present (Partial Attendance):

Jack Flowerday (ICT Technical Support Officer) and Shaun Cawood (Shute Harbour Coordinator)

Meeting Schedule:

The meeting commenced at 09:01am

The meeting adjourned for morning tea at 10:24am

The meeting reconvened from morning tea at 10:44am

The meeting closed at 11:26am

Whitsunday Regional Council
**Minutes of the Ordinary Council Meeting held at
Council Chambers, 83-85 Main Street, Proserpine on
Wednesday 7 June 2023 commencing at 9:01 AM**

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1 APOLOGIES/LEAVE OF ABSENCE

Cr Michael Bruner has requested a Leave of Absence for the 7 June 2023 Ordinary Council Meeting.

RESOLUTION OM2023/06/07.1

Moved By: CR M WRIGHT

Seconded By: CR M COLLINS

That Council grant Cr Bruner a leave absence for the 7 June 2023 Ordinary Council Meeting.

MEETING DETAILS

The motion was Carried 4 / 2

CARRIED

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**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 OM2023/06/07.2**

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

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

**MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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3 DECLARATIONS OF INTEREST

There were no declarations made during this meeting.

4 MAYORAL MINUTE

Thank First Responder Day.

First responders are ordinary people. They have families, commitments, and homes to go to at the end of their working day. They've got dinner to make, shopping to do, and bills to pay.

But they also dedicate every day to protecting and keeping us safe.

Yet many of Australia's 300,000 first responders receive little thanks for what they do. We need to change that.

7 June 2023 is Thank a First Responder Day, when we ask you to join us in saying two simple words to our first responders: Thank you.

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|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Thursday<br/>25 May</b>  | <ul style="list-style-type: none"> <li>• Took part in the Channel 7 Sunrise breakfast show celebrating the Big Mango's 21<sup>st</sup> birthday</li> <li>• Internal meetings, in Proserpine</li> </ul>                                                                                                                                                                                            |
| <b>Friday<br/>26 May</b>    | <ul style="list-style-type: none"> <li>• Personal leave to celebrate my daughter's 30<sup>th</sup> birthday</li> </ul>                                                                                                                                                                                                                                                                            |
| <b>Tuesday<br/>30 May</b>   | <ul style="list-style-type: none"> <li>• Travelled to Brisbane</li> <li>• That afternoon attended a networking event as part of the Queensland Disaster Management Conference.</li> </ul>                                                                                                                                                                                                         |
| <b>Wednesday<br/>31 May</b> | <ul style="list-style-type: none"> <li>• Attended the Queensland Disaster Management Conference along with Sandra Black, our Disaster Management Coordinator, in Brisbane</li> </ul>                                                                                                                                                                                                              |
| <b>Thursday<br/>1 June</b>  | <ul style="list-style-type: none"> <li>• Recorded my Monthly Mayoral Talkback segment with ABC radio</li> <li>• Attended the second day of the Queensland Disaster Management Conference</li> <li>• Travelled home that evening</li> </ul>                                                                                                                                                        |
| <b>Friday<br/>2 June</b>    | <ul style="list-style-type: none"> <li>• Met with ratepayers, in Bowen</li> <li>• Toured Bowen with CEO Warren Bunker</li> <li>• Internal meeting, in Bowen</li> </ul>                                                                                                                                                                                                                            |
| <b>Saturday<br/>3 June</b>  | <ul style="list-style-type: none"> <li>• Officially opened the Bowen Gumlu Growers Association's Queensland Day Flavours of Bowen Festival</li> </ul>                                                                                                                                                                                                                                             |
| <b>Sunday<br/>4 June</b>    | <ul style="list-style-type: none"> <li>• Officially opened Whitsunday Regional Council's Queensland Day event, in Proserpine</li> </ul>                                                                                                                                                                                                                                                           |
| <b>Monday<br/>5 June</b>    | <ul style="list-style-type: none"> <li>• Catch-up with CEO, in Proserpine</li> <li>• Delivered meals with Proserpine Meals on Wheels to local residents, along with Federal Member for Dawson Andrew Willcox MP and Member for Whitsundays Amanda Camm MP</li> <li>• Attended Proserpine Golf Club's Irrigation Project Completion Celebration alongside our Federal and State members</li> </ul> |
| <b>Tuesday<br/>6 June</b>   | <ul style="list-style-type: none"> <li>• Internal meetings, in Bowen</li> <li>• Attended video conference with Mackay and Isaac Regional Council's to discuss Disaster Management Restructure</li> <li>• Along with Cr Michelle Wright, met with Don River Improvement Trust Chairman Ian Shield</li> </ul>                                                                                       |

**6.1 - Confirmation of Minutes****PURPOSE**

At each Council meeting, the minutes of the previous meeting must be confirmed by the councillors present and signed by the person presiding at the later meeting. The Minutes of Council's Ordinary Council Meeting held on 24 May 2023 are provided for Councils review and confirmation.

**OFFICER'S RECOMMENDATION**

That Council confirms the Minutes of the Ordinary Meeting held on 24 May 2023.

**RESOLUTION OM2023/06/07.3**

Moved By: CR M WRIGHT

Seconded By: CR J COLLINS

That Council confirms the Minutes of the Ordinary Meeting held on 24 May 2023.

**MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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7 BUSINESS ARISING

There were no business arising matters for this meeting.

8 DEPUTATIONS

There were no deputations for this meeting.

9 PETITIONS

There were no petitions submitted for this meeting.

10 NOTICES OF MOTION

There were no notice of motions for this meeting.

11 QUESTIONS ON NOTICE

There were no questions taken on notice for this meeting.

12 QUESTIONS FROM THE PUBLIC GALLERY

There were no public questions taken on notice for this meeting.

13 OFFICERS REPORTS

13.1 Corporate Services

13.1.1 - Unconfirmed Minutes - Audit and Risk Committee Meeting

PURPOSE

Council is required to review and consider the recommendations of the Audit & Risk Committee. The minutes will also be confirmed by this Committee at the next available meeting.

The Audit & Risk Committee does not have decision-making authority and any recommendations it makes must be endorsed and approved by Council resolution prior to implementation or action.

OFFICER'S RECOMMENDATION

That Council endorse the Unconfirmed Minutes of the Audit & Risk Committee Meeting held on 16 May 2023.

RESOLUTION OM2023/06/07.4

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council endorse the Unconfirmed Minutes of the Audit & Risk Committee Meeting held on 16 May 2023.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.1.2 - Sole Source Supplier Listing - 2023/2024

#### PURPOSE

To present Council with the updated listing of Sole Suppliers for consideration and approval in accordance with section 235(a) and (b) of the Local Government Regulation 2012.

#### OFFICER'S RECOMMENDATION

That Council:

- a) Resolves in accordance with section 235(a) and 235(b) of the Local Government Regulation 2012 that it is satisfied that the nominated suppliers listed in Attachment 1 of the Report are Sole Suppliers and that they be added to the Sole Supplier Register for the 2023/24 financial year; and
- b) Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act* 2009 to enter into contracts, negotiate, finalise, and execute any and all matters associated with or in relation to Sole Suppliers subject to Council's normal procurement policies and practices.

#### RESOLUTION OM2023/06/07.5

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council:

- a) Resolves in accordance with section 235(a) and 235(b) of the Local Government Regulation 2012 that it is satisfied that the nominated suppliers listed in Attachment 1 of the Report are Sole Suppliers and that they be added to the Sole Supplier Register for the 2023/24 financial year; and
- b) Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act* 2009 to enter into contracts, negotiate, finalise, and execute any and all matters associated with or in relation to Sole Suppliers subject to Council's normal procurement policies and practices.

#### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

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13.2.1 - 20220693 - Development Application for Development Permit for Reconfiguration of Lot - Two (2) Lots into Five (5) Lots - 2RP723096 & 13RP706198 - Dray C/- Wynne Planning and Development Pty Ltd

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 - Two (2) Lots into Five (5) Lots, made by M D Dray & G C Dray & I E Dray, on Crystal Brook Road, Crystal Brook and located at L: 2 RP: 723096 and L: 13 RP: 706198, for the following reasons:

- a) The proposal is not consistent with the State Planning Policy in respect of fragmentation of Agricultural Land Classification (ALC) Class A and Class B land.
- b) 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.
- c) There has been no demonstration that an overriding need exists for the proposed development.
- d) The proposal conflicts with the Whitsunday Regional Council Planning Scheme 2017 and cannot be conditioned to comply. Specifically:
 - I. 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.
 - II. The predicted demand and supply of rural residential land within the planning scheme area was modelled by the WRC Urban Growth Study and adequate land is zoned to accommodate predicted demand.
 - III. The proposal is not consistent with the Rural Zone Code and Reconfiguring a Lot Code, which specifies a minimum lot size of 100 hectares.
 - IV. The proposal is not consistent with the Agricultural Land Overlay Code, which does not support fragmentation of land.
 - V. The application material has not demonstrated compliance with the Flood Hazard Overlay Code.
 - VI. The application material has not demonstrated compliance with the Infrastructure Code, whereby it is not known if the proposed residential allotments can be supplied with an on-site effluent treatment and disposal system that complies with the requirements of the *Plumbing and Drainage Act 2002*.
 - VII. The application conflicts with the Infrastructure Overlay Code (Waste management facility buffer) by intensifying accommodation activities within the Waste management facility buffer and no assessment of the acoustic quality design objectives specified in Environmental Protection (Noise) Policy 2008 has been provided that demonstrates the residential allotments can be located there without experiencing detrimental noise impacts.

- e) The proposal will detrimentally impact the operation and functionality of the adjoining agricultural land by creating contested land between future residential uses and existing cane farm operations.

MEETING DETAILS

That the report be withdrawn at request of Chief Executive Officer.

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### **13.2.2 - 20230019 - Development Application for Development Permit for Material Change of Use – Short Term Accommodation – 10 Pleasant Drive, Cannonvale – C S & S A Mason**

#### **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 C S & S A Mason, on L: 25 RP: 723790 T: N833/158 and located at 10 Pleasant Drive, Cannonvale, subject to the conditions outlined in Attachment 2.

*"Cr Clifford proposed an alternate motion to the Officer's recommendation."*

#### **RESOLUTION OM2023/06/07.6**

**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 CS and SA Mason on L: 25 RP: 723790 and located at 10 Pleasant Drive Cannonvale, 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 number of existing Short-term accommodation uses in the Low density residential zone area far outweighs the available dwellings for long-term residents.**
- 3. 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. A submission was received against the development.
5. Conditions of approval cannot manage these impacts to an acceptable level.
6. The number of existing Short Term Accommodation uses in the area have reached the limit relative to the number of available dwelling houses predominantly supported by the code.

## MEETING DETAILS

The motion was Carried 4/2.

CARRIED

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13.2.3 - 20230197 - Development Application for Development Permit for Material Change of Use - Dwelling House - 14 Davison Road, Wilson Beach - T D Gordon C/-Veris

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 – Dwelling House, made by T D Gordon, on L: 105 W: 9361 T: N1114/176 and located at 14 Davison Road, Wilson Beach, subject to the conditions outlined in Attachment 2.

RESOLUTION OM2023/06/07.7

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council approve the Development Application for Development Permit for Material Change of Use – Dwelling House, made by T D Gordon, on L: 105 W: 9361 T: N1114/176 and located at 14 Davison Road, Wilson Beach, subject to the conditions outlined in Attachment 2.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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**13.2.4 - 20220981 - Development Permit for Material Change of Use - Undefined Use (Twin Creeks Eco Park Stage 1 - Mountain Bike Trails) - Duval Road, Preston - Blue Jeep Investments Pty Ltd C/- Veris**

**PURPOSE**

To present the assessment of the development application.

**OFFICER'S RECOMMENDATION**

That Council approve Development Application for Development Permit for Material Change of Use - Undefined Use [Twin Creeks Eco Park – Stage 1 (Mountain Bike Trails)], made by Blue Jeep Investments Pty Ltd C/- Veris, on L: 192 SP: 321095, L: 7 SP: 137723, L: 5 RP: 740965 and located at Bushranger Drive Preston, Duval Road Preston, subject to the conditions outlined in Attachment 2.

**RESOLUTION OM2023/06/07.8**

**Moved By: CR J COLLINS**

**Seconded By: CR G SIMPSON**

**That Council approve Development Application for Development Permit for Material Change of Use - Undefined Use [Twin Creeks Eco Park – Stage 1 (Mountain Bike Trails)], made by Blue Jeep Investments Pty Ltd C/- Veris, on L: 192 SP: 321095, L: 7 SP: 137723, L: 5 RP: 740965 and located at Bushranger Drive Preston, Duval Road Preston, subject to the conditions outlined in Attachment 2.**

**MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13.2.5 - Airlie Summit - Infrastructure Agreement Deed of Variation Request

PURPOSE

To present to Council the assessment of the Deed of Variation request.

OFFICER'S RECOMMENDATION

That Council delegate to the Chief Executive Officer to execute the Deed of Variation to the Airlie Summit Infrastructure Agreement.

"The motion was amended through the debate to include minor amendments."

RESOLUTION OM2023/06/07.9

Moved By: CR C BAUMAN

Seconded By: CR J CLIFFORD

That Council delegate to the Chief Executive Officer to negotiate minor amendments and execute the Deed of Variation to the Airlie Summit Infrastructure Agreement.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.2.6 - Development Services Monthly Report - April & May 2023

#### PURPOSE

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

#### OFFICER'S RECOMMENDATION

That Council receives the Development Services Monthly Report for April and May 2023.

*"The matters raised in discussion on the report below are amended as noted below."*

**\*\*At its Ordinary Council Meeting on 7 June 2023, it was discussed that there were two (2) applications listed in the table of 'Applications Approved under Delegated Authority 25 March 2023 to 24 May 2024' that should have listed as applications REFUSED in the table of 'Summary of Applications Decided by Council – 25 March 2023 to 24 May 2024'.**

|          |                                                              |                                                                                                      |
|----------|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 20221150 | W G Reid & K L Reid<br>25 Blackcurrant Drive<br>HYDEAWAY BAY | Development Permit for<br>Material Change of Use for<br>Short Term Accommodation -<br><b>REFUSED</b> |
| 20221171 | A K Gilbert<br>20 Stewart Drive<br>CANNONVALE                | Development Permit for<br>Material Change of Use for<br>Short Term Accommodation -<br><b>REFUSED</b> |

#### RESOLUTION OM2023/06/07.10

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

**That Council receives the Development Services Monthly Report for April and May 2023.**

#### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

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13.3.1 - Donation - Bowen State School P&C Association - Challenge Games Townsville

PURPOSE

Council to consider a donation to the Bowen State School P&C Association to assist sending their students with disabilities to the Townsville Challenge Games for 2023.

OFFICER'S RECOMMENDATION

That Council approve a donation of \$2,350 to the Bowen State School P&C Association to cover the cost of a bus to transport students with disabilities to Townsville to attend the 2023 Challenge Games.

RESOLUTION OM2023/06/07.11

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council approve a donation of \$2,350 to the Bowen State School P&C Association to cover the cost of a bus to transport students with disabilities to Townsville to attend the 2023 Challenge Games.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### **13.3.2 - Sponsorship Request - Bowen Pastoral Agricultural Association - Bowen Show Fireworks**

#### **PURPOSE**

Council to consider a request for sponsorship from Bowen Pastoral Agricultural Association to assist with the fireworks for their annual Show event being held on 27 June 2023.

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

That Council:

- 1) Approve a sponsorship of \$2,500 to assist the Bowen Pastoral Agricultural Association with the main ring entertainment at the annual Bowen Show.
- 2) Request the Bowen Pastoral Agricultural Association to mention Whitsunday Regional Council during sponsorship announcements during the show.

#### **RESOLUTION OM2023/06/07.12**

**Moved By: CR M WRIGHT**

**Seconded By: CR J CLIFFORD**

That Council:

- 1) Approve a sponsorship of \$2,500 to assist the Bowen Pastoral Agricultural Association with the main ring entertainment at the annual Bowen Show.
- 2) Request the Bowen Pastoral Agricultural Association to mention Whitsunday Regional Council during sponsorship announcements during the show.

#### **MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13.3.3 - Sponsorship Request - Collinsville Rodeo

PURPOSE

Council to consider a request for sponsorship from the Collinsville Rodeo & Working Horse Association to sponsor an Open Event at their annual Rodeo.

OFFICER'S RECOMMENDATION

That Council approve the sponsorship of \$1,000 for one of the Open Events to assist the Collinsville Rodeo Association with the annual event being held 9 September 2023.

RESOLUTION OM2023/06/07.13

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council approve the sponsorship of \$1,000 for one of the Open Events to assist the Collinsville Rodeo Association with the annual event being held 9 September 2023.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.3.4 - Request for In-Kind Support - Mt Coolon Campdraft

#### PURPOSE

For Council to consider a request from the Mt Coolon Campdraft Association Inc for an in-kind donation for the 2023 Mt Coolon Campdraft event to be held 23-25 June.

#### OFFICER'S RECOMMENDATION

That Council approve an in-kind donation of \$5,000 to cover the costs of a semi water tank and steel drum roller for arena maintenance over the weekend plus an in-kind donation of up to \$2,000 to provide a 15 metre skip bin to be delivered and removed from the Mt Coolon Campdraft Grounds.

#### RESOLUTION OM2023/06/07.14

Moved By: CR M WRIGHT

Seconded By: CR G SIMPSON

That Council approve an in-kind donation of \$5,000 to cover the costs of a semi water tank and steel drum roller for arena maintenance over the weekend plus an in-kind donation of up to \$2,000 to provide a 15 metre skip bin to be delivered and removed from the Mt Coolon Campdraft Grounds.

#### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

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13.3.5 - Financial Support for a Junior Elite Athlete - 7 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:

- a) Quade Scott – Northern Region School Sport 11-12yrs Rugby League State Championships - \$250
- b) Mathew Belyea – Northern Region School Sport U15yrs Rugby League State Championships - \$250
- c) Blake Tissington – Northern Region School Sport 13-15yrs Australian Football (AFL) Championships - \$250
- d) Nicholas Philipson – Football Queensland Youth Football (Soccer) Competition - \$250
- e) Nicholas Maranino – Northern Region School Sport 10-12yrs Boys Football (Soccer) Championships - \$250

RESOLUTION OM2023/06/07.15

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That Council approve financial support for the following applicants:

- a) Quade Scott – Northern Region School Sport 11-12yrs Rugby League State Championships - \$250
- b) Mathew Belyea – Northern Region School Sport U15yrs Rugby League State Championships - \$250
- c) Blake Tissington – Northern Region School Sport 13-15yrs Australian Football (AFL) Championships - \$250
- d) Nicholas Philipson – Football Queensland Youth Football (Soccer) Competition - \$250
- e) Nicholas Maranino – Northern Region School Sport 10-12yrs Boys Football (Soccer) Championships - \$250

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### 13.3.6 - Donation on Council Fees - May/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. Bowen Gumlu Growers Association – Class 2 Event Application Fee - \$691.00
2. Girudala Community Co-Op – Class 3 Event Application Fee - \$415.00
3. Feros Care – Class 3 Event Application Fee - \$415.00

#### RESOLUTION OM2023/06/07.16

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

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

1. Bowen Gumlu Growers Association – Class 2 Event Application Fee - \$691.00
2. Girudala Community Co-Op – Class 3 Event Application Fee - \$415.00
3. Feros Care – Class 3 Event Application Fee - \$415.00

#### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

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13.3.7 - Sport & Recreation Club Grants - 7 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. Sporting Shooters Association of Australia Bowen Branch Inc. – Band 1 - \$5,500
2. Whitsunday Mountain Bike Club Inc. – Band 3 - \$1,500
3. Whitsunday Old Iron Restorers Club Inc. – Band 4 - \$1,000
4. Proserpine District Lawn Tennis Association Inc. – Band 4 - \$1,000

RESOLUTION OM2023/06/07.17

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

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

1. Sporting Shooters Association of Australia Bowen Branch Inc. – Band 1 - \$5,500
2. Whitsunday Mountain Bike Club Inc. – Band 3 - \$1,500
3. Whitsunday Old Iron Restorers Club Inc. – Band 4 - \$1,000
4. Proserpine District Lawn Tennis Association Inc. – Band 4 - \$1,000

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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### **13.3.8 - RADF 2022/23 Funding Round 4 - February - May 2023**

#### **PURPOSE**

For Council to consider the funding for the Regional Arts Development Fund (RADF) grant applications for Round 4 of the 2022/23 Program, as recommended by the RADF Advisory Committee.

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

That Council:

1. Receive the minutes from the Regional Arts Development Fund (RADF) Local Advisory Committee.
2. Approve the payment of Regional Arts Development Fund (RADF) grants (subject to conditions) - Round 4, to assist the following recipients:
  - a) TARTS Gloucester Textile Artists – Botanical Imprinting and Dyeing of Fabric workshop - \$1,600.
  - b) Bowen Potters Group Inc. - Advanced Techniques of Clay Sculpture Workshops - \$2,400.
  - c) Artists Run Initiative (ARI) Whitsundays – Visual Artist Residency, Masterclass and Community Forum - \$5,000
  - d) Adrian Thomas and Harry Bowen – “Burning Gulga” EP (Extended Play 4 song release) 4 song recording of Ngaro and Gia/Indigenous Australian & South Sea Islander themed music, Radio Promotion across Australia - \$7,800

#### **RESOLUTION OM2023/06/07.18**

**Moved By: CR G SIMPSON**

**Seconded By: CR M WRIGHT**

That Council:

1. Receive the minutes from the Regional Arts Development Fund (RADF) Local Advisory Committee.
2. Approve the payment of Regional Arts Development Fund (RADF) grants (subject to conditions) - Round 4, to assist the following recipients:
  - a) TARTS Gloucester Textile Artists – Botanical Imprinting and Dyeing of Fabric workshop - \$1,600.
  - b) Bowen Potters Group Inc. - Advanced Techniques of Clay Sculpture Workshops - \$2,400.
  - c) Artists Run Initiative (ARI) Whitsundays – Visual Artist Residency, Masterclass and Community Forum - \$5,000
  - d) Adrian Thomas and Harry Bowen – “Burning Gulga” EP (Extended Play 4 song release) 4 song recording of Ngaro and Gia/Indigenous Australian & South Sea Islander themed music, Radio Promotion across Australia - \$7,800

## MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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14 MATTERS OF IMPORTANCE

14.1 Matters of Importance

Cr Wright:

1. **Cr Wright:** Community query regarding the grading of Tondara Road.
Director of Infrastructure Services advised works would proceed in July 2023.
2. **Cr Wright:** Sporting Complex irrigation concerns regarding sporting field.
Director of Infrastructure Services advised the works are currently being reviewed.

Cr Bauman:

1. **Cr Bauman:** Query the resealing of Paluma Road.
Director of Infrastructure Services took the question on notice for follow up..

Cr Clifford:

1. **Cr Clifford:** Query the cleaning of Main Street.
Director of Infrastructure Services advised that cleaning and sealing works had been completed and paving repairs are ongoing.
2. **Cr Clifford:** Query scooter use over the boardwalk and pedestrian safety.
Director of Infrastructure Services advised that signage has been installed and that additional trial signage was also in use.
3. **Cr Clifford:** Complaints received regarding smoking in Bus Stops, Taxi Ranks, around BBQ area in the parks.
Director of Community Services confirmed that areas for “No Smoking” do exist, and that further signage will be explored.

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**PROCEDURAL MOTION - ADJOURNMENT OM2023/06/07.19**

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

**That Council adjourn the meeting for the purpose of morning tea at 10:24am.**

**MEETING DETAILS:**

The procedural motion was Carried 6 / 0

**CARRIED**

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PROCEDURAL MOTION - RECONVENE OM2023/06/07.20

Moved by: CR J HALL (MAYOR)
Seconded by: CR J CLIFFORD

That Council reconvene the meeting from morning tea at 10:44am.

MEETING DETAILS:

The procedural motion was Carried 6 / 0

CARRIED

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**15 LATE REPORT ITEMS**

There were no late items for this meeting.

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16 CONFIDENTIAL MATTERS

PROCEDURAL MOTION - CLOSURE OF MEETING (CONFIDENTIAL SESSION) OM2023/06/07.21

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

That Council close the meeting to the public at 10:44am in accordance with Section 254J of the Local Government Regulations 2012 for closed meetings, for the purpose of discussing the following items and the reason/s for going into closed session:

16.1.1 - Acceptance of Contributed Asset

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

MEETING DETAILS:

The procedural motion was Carried 6 / 0

CARRIED

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### PROCEDURAL MOTION - REOPEN MEETING OM2023/06/07.22

Moved by: CR J HALL (MAYOR)  
Seconded by: CR C BAUMAN

That Council reopen the meeting to the general public at 11:25am.

#### MEETING DETAILS:

The motion was Carried 6 / 0

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16.1.1 - Acceptance of Contributed Asset

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

RESOLUTION OM2023/06/07.23

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

That Council authorise the Chief Executive Officer to continue to negotiate the asset acquisition including the identification of the financial implications associated with the proposed acquisition.

MEETING DETAILS:

The motion was Carried 5/1

CARRIED

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#### **17 CLOSURE OF MEETING**

The Meeting closed at 11:26am.

Confirmed as a true and correct recording this (insert next meeting date)

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Cr Julie Hall

MAYOR