



Minutes of the Ordinary Council Meeting held on Wednesday 11 December 2024 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:

Ry Collins (Mayor/Chair), Michelle Wright (Deputy Mayor), Jan Clifford, Clay Bauman, John Collins, Gary Simpson, and John Finlay

Council Officers Present:

Warren Bunker (Chief Executive Officer); Julie Wright (Director Community Services and Facilitation); Matthew Twomey (Acting Director Regional Strategy and Planning); Jason Bradshaw (Director Corporate Services); Gary Murphy (Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); Tailah Jensen (Governance Administration Officer/Minute Taker)

Other Officers Present (Partial Attendance):

Peter Shuttlewood (Executive Manager Procurement, Property and Fleet); Scott Hardy (Manager Natural Resource and Climate)

The meeting commenced at 9.00am

The meeting concluded at 9.44am

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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**

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 27 November 2024 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 27 November 2024.

RESOLUTION OM2024/12/11.1

Moved By: CR M WRIGHT

Seconded By: CR J COLLINS

That Council confirms the Minutes of the Ordinary Meeting held on 27 November 2024.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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#### **4 BUSINESS ARISING**

No Business arising for this meeting.

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5 MAYORAL MINUTE

There was no mayoral minute for this meeting.

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

There were no notice of motions for this meeting.

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7 DEPUTATIONS

There were no deputations for this meeting.

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

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

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9 QUESTIONS FROM THE PUBLIC GALLERY

There were no public questions submitted during this meeting.

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**10.1 - Audit & Risk Committee Meeting Minutes - 19 November 2024****PURPOSE**

To confirm the Audit and Risk Committee Meeting Minutes held on 19 November 2024.

**OFFICER'S RECOMMENDATION**

That Council endorse the Unconfirmed Minutes of the Audit & Risk Committee Meeting (**Attachment 1**) held on 19 November 2024.

**RESOLUTION OM2024/12/11.2**

Moved By: CR M WRIGHT

Seconded By: CR G SIMPSON

That Council endorse the Unconfirmed Minutes of the Audit & Risk Committee Meeting (**Attachment 1**) held on 19 November 2024.

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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11.1 - Sale of Land – Part of Lot 1 Bootooloo Road, Bowen (Lot 1 on RP 703864)

PURPOSE

To seek Council approval for the Chief Executive Officer to enter into a Contract of Sale and execute Transfer documents to effect settlement with John Alexander Williams & Marilyn Jean Williams for the sale of part of land Lot 1 RP 703864- located on Bootooloo Road, Bowen.

OFFICER'S RECOMMENDATION

That Council authorise the Chief Executive Officer to enter into negotiations and execute a Contract of Sale and transfer documents with John Alexander Williams & Marilyn Jean Williams for the sale of part of the land being Lot 1 on RP 703864 in accordance with Section 236 (1)(c)(iv)A, B, C and D of the Local Government Regulation 2012.

RESOLUTION OM2024/12/11.3

Moved By: CR M WRIGHT

Seconded By: CR G SIMPSON

That Council authorise the Chief Executive Officer to enter into negotiations and execute a Contract of Sale and transfer documents with John Alexander Williams & Marilyn Jean Williams for the sale of part of the land being Lot 1 on RP 703864 in accordance with Section 236 (1)(c)(iv)A, B, C and D of the Local Government Regulation 2012.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## **11.2 - Donations, Sponsorships, In Kind Requests and Grants Approved November 2024**

### **PURPOSE**

To advise Council of the donations, sponsorships, in-kind support and grants up to \$20,000 provided for the month of November 2024.

### **OFFICER'S RECOMMENDATION**

That Council:

- a) Note the Financial Support for Junior Elite Athlete Grant applications approved for the month of November 2024 to the applicants identified in Attachment 1.
- b) Note the Financial Support for Donation applications approved for the month of November 2024 to the applicants identified in Attachment 2.
- c) Note the Financial Support for In-Kind Donation applications approved for the month of November 2024 to the applicants identified in Attachment 3.
- d) Note the Financial Support for Sport & Recreation Club applications approved for the month of November 2024 to the applicants identified in Attachment 4.
- e) Note the Financial Support for Donation on Council Fee applications approved for the month of November 2024 to the applicants identified in Attachment 5.

### **RESOLUTION OM2024/12/11.4**

**Moved By: CR J CLIFFORD**

**Seconded By: CR J FINLAY**

**That Council:**

- a) **Note the Financial Support for Junior Elite Athlete Grant applications approved for the month of November 2024 to the applicants identified in Attachment 1.**
- b) **Note the Financial Support for Donation applications approved for the month of November 2024 to the applicants identified in Attachment 2.**
- c) **Note the Financial Support for In-Kind Donation applications approved for the month of November 2024 to the applicants identified in Attachment 3.**
- d) **Note the Financial Support for Sport & Recreation Club applications approved for the month of November 2024 to the applicants identified in Attachment 4.**
- e) **Note the Financial Support for Donation on Council Fee applications approved for the month of November 2024 to the applicants identified in Attachment 5.**

### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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11.3 - Regional Arts Development Fund (RADF) 2024/25 Funding Round 2 - October 2024

PURPOSE

For Council to consider the funding for the Regional Arts Development Fund (RADF) grant applications for Round 2 of the 2024/25 Program, as recommended by the RADF Advisory Committee.

OFFICER'S RECOMMENDATION

That Council:

1. Receive the minutes from the Regional Arts Development Fund (RADF) Local Advisory Committee.
2. Approve the payment of Regional Arts Development Fund (RADF) grants (subject to conditions) – for Round 2 as recommended to Council by the RADF Advisory Committee to assist the following recipients:
 - a. Linda Forrester – Proserpine Rock Wallaby Sculpture, Mould & Replicas Workshops - \$4,900
 - b. Whitsunday Art Fusion – Creative Community Workshops culminating in a regional Exhibition & Showcase -- \$7,700

RESOLUTION OM2024/12/11.5

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That Council:

1. **Receive the minutes from the Regional Arts Development Fund (RADF) Local Advisory Committee.**
2. **Approve the payment of Regional Arts Development Fund (RADF) grants (subject to conditions) – for Round 2 as recommended to Council by the RADF Advisory Committee to assist the following recipients:**
 - a. **Linda Forrester – Proserpine Rock Wallaby Sculpture, Mould & Replicas Workshops - \$4,900**
 - b. **Whitsunday Art Fusion – Creative Community Workshops culminating in a regional Exhibition & Showcase -- \$7,700**

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## **11.4 - Flying Fox Policy & Roost Management Plan Whitsunday Regional Council Flying Fox Policy**

### **PURPOSE**

The purpose of this report is to present to Council the proposed new Flying Fox Policy, Flying Fox Management Plan and Collinsville Roost Management Plan.

### **OFFICER'S RECOMMENDATION**

That Council:

1. Resolves to rescind the previous Flying Fox Policy from 2018.
2. Resolves to adopt the proposed Whitsunday Regional Council Flying Fox Policy **(Attachment 1)**.
3. Resolves to rescind the Whitsunday Regional Council Flying Fox Management Plan from 2018.
4. Resolves to endorse the proposed new Whitsunday Regional Council Flying Fox Plan and instructs the CEO to make changes to the Plan as required to implement the Policy **(Attachment 2)**.
5. Resolves to rescind the previous Collinsville Flying Fox Roost Plan from 2023.
6. Resolves to endorse the proposed new Collinsville Roost Management Plan **(Attachment 3)**.

### **RESOLUTION OM2024/12/11.6**

**Moved By: CR M WRIGHT**

**Seconded By: CR J FINLAY**

That Council:

1. **Resolves to rescind the previous Flying Fox Policy from 2018.**
2. **Resolves to adopt the proposed Whitsunday Regional Council Flying Fox Policy (Attachment 1).**
3. **Resolves to rescind the Whitsunday Regional Council Flying Fox Management Plan from 2018.**
4. **Resolves to endorse the proposed new Whitsunday Regional Council Flying Fox Plan and instructs the CEO to make changes to the Plan as required to implement the Policy (Attachment 2).**
5. **Resolves to rescind the previous Collinsville Flying Fox Roost Plan from 2023.**
6. **Resolves to endorse the proposed new Collinsville Roost Management Plan (Attachment 3).**

### **MEETING DETAILS**

The motion was Carried 5 / 2.

**CARRIED**

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Cr Wright requested for a division.

For the motion: Cr Wright, Cr Simpson, Cr Finlay, Cr Collins, Mayor Collins

Against the motion: Cr Clifford, Cr Bauman

12.1 - 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 and the Unaudited Financial Statements for the period ended 22nd November 2024.

RESOLUTION OM2024/12/11.7

Moved By: CR J FINLAY

Seconded By: CR J CLIFFORD

That Council receive the Financial Report and the Unaudited Financial Statements for the period ended 22nd November 2024.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 13 MATTERS OF IMPORTANCE

No matters of importance for this meeting.

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The Meeting closed at 9.44am.

Confirmed as a true and correct recording this 29 January 2025.

Cr Ry Collins
MAYOR