



**Minutes of the
Ordinary Council Meeting held
on Wednesday 26 February 2025
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.

UNCONFIRMED

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); Neil McGaffin (Director Regional Strategy and Planning); Jason Bradshaw (Director Corporate Services); Gary Murphy (Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); Craig Turner (Director Commercial Businesses); Adam Hagy (Director Capital Program and Network Planning); James Ngoroyemoto (Manager Governance and Administration); Madeleine Bailey (Governance Administration Officer / Minute Taker)

Other Officers Present (Partial Attendance):

Peter Shuttlewood (Executive Manager Procurement, Property and Fleet)

The meeting commenced at 09:00am

The meeting adjourned for morning tea at 10:33am

The meeting reconvened from morning tea at 10:59am

The meeting concluded at 12:02pm

At the commencement of the meeting, Mayor Collins acknowledged the recent weather events and expressed thanks and appreciation for the emergency services workers and council staff who have been actively involved in disaster response and coordination activities.

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UNCONFIRMED



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 29 January 2025 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 29 January 2025.

RESOLUTION OM2025/02/26.1

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council confirms the Minutes of the Ordinary Meeting held on 29 January 2025.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 4 BUSINESS ARISING

### 4.1 - Public Question Responses - 29 January 2025

Public Question Responses were noted.

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4.2 - Lot 201 - Scenic Ridge

PURPOSE

To present a report to Council on matters raised in a petition tabled at Council's 29 January 2025 Ordinary Council Meeting.

OFFICER'S RECOMMENDATION

That the report be received.

RESOLUTION OM2025/02/26.2

Moved By: **CR C BAUMAN**

Seconded By: **CR J CLIFFORD**

That the report be noted.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

5 MAYORAL MINUTE

There was no mayoral minute for this meeting.

6 NOTICES OF MOTION

There were no notice of motions for this meeting.

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.

UNCONFIRMED

9 QUESTIONS FROM THE PUBLIC GALLERY

There were no public questions submitted during this meeting.

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**10 COMMITTEES REPORTS**

**10.1 - Audit & Risk Committee Meeting Minutes - 11 February 2025**

**PURPOSE**

To confirm the Audit and Risk Committee Meeting Minutes held on 11 February 2025.

**OFFICER'S RECOMMENDATION**

That Council endorse the Unconfirmed Minutes of the Audit & Risk Committee Meeting (Attachment 10.1.1) held on 11 February 2025.

**RESOLUTION OM2025/02/26.3**

Moved By: CR J FINLAY

Seconded By: CR M WRIGHT

That Council endorse the Unconfirmed Minutes of the Audit and Risk Committee (Attachment 10.1.1) held on 11 February 2025. Subject to deleting the reference to the 'Audit actions register' attachment in item 4.1.3 – Internal Audit Recommendations Update report, in the executive summary section.

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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UNCONFIRMED

11 OFFICERS REPORTS

11.1 - 2024/25 Operational Plan Q2 Review

PURPOSE

The purpose of this report is to present Council's progress towards implementing the annual Operational Plan 2024/25 for the period ending 31st December 2024 (Quarter Two Review).

OFFICER'S RECOMMENDATION

That Council receive the Operational Plan 2024/25 Quarter Two Progress Report for the period of October 2024 to 31 December 2024 (**Attachment 11.1.1**).

RESOLUTION OM2025/02/26.4

Moved By: CR J CLIFFORD

Seconded By: CR C BAUMAN

That Council receive the Operational Plan 2024/25 Quarter Two Progress Report for the period of October 2024 to 31 December 2024 (**Attachment 11.1.1**) subject to minor amendments.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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### 11.2 - 20240693 - Development Application for Development Permit for Material Change of Use - Short Term Accommodation - 31 Airlie Crescent, Airlie Beach - 6A8597 - Y Chen

#### PURPOSE

To present the assessment of a development application for the short-term accommodation use of a proposed dwelling and to seek Council's determination.

#### OFFICER'S RECOMMENDATION

That Council approve the Development Application for Development Permit for Material Change of Use – Short-Term Accommodation, made by Y Chen, on L:6 A:8597, located at 31 Airlie Crescent, Airlie Beach, subject to conditions outlined in **Attachment 11.2.4**.

#### RESOLUTION OM2025/02/26.5

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 Y Chen, on L:6 A:8597, located at 31 Airlie Crescent, Airlie Beach.

UNCONFIRMED

**Reasons for refusal:**

- 1. The development does not comply with Whitsunday planning Scheme V4.7, Strategic Intent, Purpose and overall outcomes of the Low-density residential zone code.**
- 2. The development does not comply with the Transport and parking code including Purpose and Overall outcome (3)(a)(iii) achieve acceptable levels of access, convenience, efficiency and legibility for all transport users.**
- 3. Conditions of approval cannot be imposed to address the non-compliances.**

**MEETING DETAILS**

The motion was Lost 2 / 5.

**LOST**

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RESOLUTION OM2025/02/26.6

Moved By: CR G SIMPSON

Seconded By: CR J COLLINS

That Council approve the Development Application for Development Permit for Material Change of Use – Short-Term Accommodation, made by Y Chen, on L:6 A:8597, located at 31 Airlie Crescent, Airlie Beach, subject to conditions outlined in Attachment 11.2.4.

MEETING DETAILS

The motion was Carried 5 / 2.

Cr Clifford requested to be recorded as voting against the motion.

CARRIED

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UNCONFIRMED

**11.3 - 20240246 - Development Application for Development Permit for Reconfiguration of a Lot - One (1) Lot into Two (2) Lots and Access Easement - 47 Gillies Road, Strathdickie - 82SP152068 - JA Carr & JE M Ellis**

**PURPOSE**

To present the assessment of the development application for a two-lot rural residential subdivision and seek Council's determination.

**OFFICER'S RECOMMENDATION**

That Council approve the application for Development Application for Development Permit for Reconfiguration of a Lot – One (1) Lot into Two (2) Lots and Access Easement, made by JA Carr & JE M Ellis, on L: 82 SP: 152068 and located at 47 Gillies Road, Strathdickie, subject to the conditions outlined in **Attachment 11.3.4**.

**RESOLUTION OM2025/02/26.7**

Moved By: CR M WRIGHT

Seconded By: CR G SIMPSON

That Council approve the application for Development Application for Development Permit for Reconfiguration of a Lot – One (1) Lot into Two (2) Lots and Access Easement, made by JA Carr & JE M Ellis, on L: 82 SP: 152068 and located at 47 Gillies Road, Strathdickie, subject to the conditions outlined in Attachment 11.3.4 including replacing condition 6.4 with the below;

- The internal access from the property boundary through that section of the battle axe handle in Lot 2 to a point at the Southeastern corner of Lot 1 till the location of the proposed access for lot 2 must be constructed to an unsealed standard 5.5m wide prior to signing of the Survey Plans.

**MEETING DETAILS**

The motion was Carried 5 / 2

**CARRIED**

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11.4 - 20220789 - Development Application for Development Permit for Material Change of Use - Marine Industry (Marine Salvage) - 3344 Shute Harbour Road, Shute Harbour - Ironbark Property Holdings

PURPOSE

To present the assessment of the development application for Marine Industry (Marine Salvage) and seek Council's determination.

OFFICER'S RECOMMENDATION

That Council approve the Development Application for Development Permit for Material Change of Use - Marine Industry (Marine Salvage), made by Ironbark Property Holdings Pty Ltd As TTE, on L: 252 HR: 1717 and L: 301 HR: 1717, and located at 3344 Shute Harbour Road Shute Harbour, subject to reasonable and relevant conditions in **Attachment 11.4.4**.

RESOLUTION OM2025/02/26.8

Moved By: **CR J CLIFFORD**

Seconded By: **CR R COLLINS (MAYOR)**

That Council approve the Development Application for Development Permit for Material Change of Use - Marine Industry (Marine Salvage), made by Ironbark Property Holdings Pty Ltd As TTE, on L: 252 HR: 1717 and L: 301 HR: 1717, and located at 3344 Shute Harbour Road Shute Harbour, subject to reasonable and relevant conditions in **Attachment 11.4.4**.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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UNCONFIRMED

**11.5 - 20240436 - Development Application for Preliminary Approval (Variation Request) for Material Change of Use - Lascelles Avenue, Gunyarra - Whitsunday Enterprise Park Pty Ltd**

**PURPOSE**

To present the assessment of the development application for a preliminary approval for the Whitsunday Enterprise Park integrated industrial/business development and seek Council's determination.

**OFFICER'S RECOMMENDATION**

That Council approve the Development Application for Preliminary Approval (Variation Request) for Material Change of Use, made by Whitsunday Enterprise Park Pty Ltd, on L: 70 SP: 149521 and located on Lascelles Avenue Gunyarra, subject to the conditions outlined in **Attachment 11.5.4.**

**RESOLUTION OM2025/02/26.9**

Moved By: **CR J COLLINS**

Seconded By: **CR J FINLAY**

That Council approve the Development Application for Preliminary Approval (Variation Request) for Material Change of Use, made by Whitsunday Enterprise Park Pty Ltd, on L: 70 SP: 149521 and located on Lascelles Avenue Gunyarra,

Subject to:

1. The conditions outlined in Attachment 11.5.4.
2. The removal of "or individual dwellings" from Table 7.2; AO3.2 of the Whitsunday Enterprise Park Development Scheme.

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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UNCONFIRMED

11.6 - 20241320 - Development Application for Development Permit for Material Change of Use - Indoor Sport and Recreation (Arcade) - 17 Gregory Street, Bowen - 1SP184796 - S Airey

PURPOSE

To present the assessment of the development application for an arcade and to seek Council's determination.

OFFICER'S RECOMMENDATION

That Council approve the Development Application for Development Permit for Material Change of Use - Indoor Sport and Recreation (Arcade), made by S M Airey, on L: 1 SP: 184796 and located at 1/17 Gregory Street, Bowen, subject to the conditions outlined in **Attachment 11.6.4.**

RESOLUTION OM2025/02/26.10

Moved By: CR J FINLAY

Seconded By: CR M WRIGHT

That Council approve the Development Application for Development Permit for Material Change of Use - Indoor Sport and Recreation (Arcade), made by S M Airey, on L: 1 SP: 184796 and located at 1/17 Gregory Street, Bowen, subject to the conditions outlined in **Attachment 11.6.4.**

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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**11.7 - 20090030 - Other Change Application - Development Application for Preliminary Approval (Variation) for Material Change of Use and Reconfiguration of a Lot; Development Permit for ROL - 4 Lots into 74 Lots & 4 Balance Lots (Hidden Valley Stage 4 & 6)**

This item was withdrawn prior to the meeting commencing.

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UNCONFIRMED

11.8 - Regional Strategy & Planning Quarterly Update October-December 2024

PURPOSE

To provide advice and a summary of the Regional Strategy & Planning Directorate for the period of October to December 2024.

OFFICER'S RECOMMENDATION

That Council note the Regional Strategy & Planning Directorate report for the period of October to December 2024.

RESOLUTION OM2025/02/26.11

Moved By: CR J CLIFFORD

Seconded By: CR J COLLINS

That Council note the Regional Strategy & Planning Directorate report for the period of October to December 2024.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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*The meeting adjourned for morning tea at 10:33am.*

*The meeting reconvened from morning tea at 10:59am.*

## 11.9 - Donations, Sponsorships, In Kind Requests and Grants Approved January 2025

### PURPOSE

To advise Council of the donations, sponsorships, in-kind support and grants up to \$20,000 provided for the month of January 2025.

### OFFICER'S RECOMMENDATION

That Council:

- a) Note the Financial Support for Junior Elite Athlete Grant applications approved for the month of January 2025 to the applicants identified in **Attachment 11.10.1**.
- b) Note the Financial Support for Sponsorship applications approved for the month of January 2025 to the applicants identified in **Attachment 11.10.2**.
- c) Note the Financial Support for Sport & Recreation Club applications approved for the month of January 2025 to the applicants identified in **Attachment 11.10.3**.

### RESOLUTION OM2025/02/26.12

Moved By: CR J FINLAY

Seconded By: CR J CLIFFORD

That Council:

- a) Note the Financial Support for Junior Elite Athlete Grant applications approved for the month of January 2025 to the applicants identified in **Attachment 11.10.1**.
- b) Note the Financial Support for Sponsorship applications approved for the month of January 2025 to the applicants identified in **Attachment 11.10.2**.
- c) Note the Financial Support for Sport & Recreation Club applications approved for the month of January 2025 to the applicants identified in **Attachment 11.10.3**.

### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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Cr Finlay declared a prescribed conflict of interest in item 11.10 regarding Special Project Grant Applications - Round 2 - November 2024 to January 2025 as defined by section 150EL of the *Local Government Act 2009*, due to the following:

The name of any entity, other than the councillor, that has an interest in the matter: Bowen Community Centre.

The nature of the councillor's relationship with the entity: Cr Finlay is the treasurer of the Bowen Community Centre.

Details of the councillor's, and any other entity's, interest in the matter: Cr Finlay is the treasurer of the Bowen Community Centre.

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

Cr Finlay left the room at 11:00am.

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## 11.10 - Special Project Grant Applications - Round 2 - November 2024 to January 2025

### PURPOSE

For Council to consider the funding for the Special Projects Grant Applications for Round 2 of the 2024-25 Program.

### OFFICER'S RECOMMENDATION

That Council:

1. Approve the payment of Special Projects Grants – Round 2, to assist the following recipients:
  - a) Proserpine Rugby League Football Club Inc. - \$10,000.
  - b) Bowen Community Centre - \$9,750.
  - c) PCYC Whitsunday – Queensland Police-Citizens Youth Welfare Association - \$7,486.

### RESOLUTION OM2025/02/26.13

Moved By: CR M WRIGHT

Seconded By: CR J COLLINS

That Council:

1. Approve the payment of Special Projects Grants – Round 2, to assist the following recipients:
  - a) Proserpine Rugby League Football Club Inc. - \$10,000.
  - b) Bowen Community Centre - \$9,750.
  - c) PCYC Whitsunday – Queensland Police-Citizens Youth Welfare Association - \$7,486.

**MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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Cr Finlay returned to the room at 11:06am.

11.11 - Whitsunday Regional Sports Precinct

PURPOSE

The purpose of this report is to seek approval from Council for the short-term use of available land following the recent master plan process.

OFFICER'S RECOMMENDATION

That Council approve the invitation of tenders for a part of land lease located at Lot 35 HR49 and Lot 3 RP 742 888 for the purposes of cane farming.

RESOLUTION OM2025/02/26.14

Moved By: **CR G SIMPSON**

Seconded By: **CR J COLLINS**

That Council approve the invitation of tenders for a part of land lease located at Lot 35 HR49 and Lot 3 RP 742 888 for the purposes of cane farming.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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UNCONFIRMED



**11.12 - Community Services and Facilitation - Quarterly Report - October to December 2024**

**PURPOSE**

The purpose of this report is to set out an account of statistics pertaining to the functions of each branch within the Community Services and Facilitation Directorate for Quarter Two of the 2024-2025 financial year.

**OFFICER'S RECOMMENDATION**

That Council receive the Community Services and Facilitation Quarterly Report (Q2) for 2024/2025.

**RESOLUTION OM2025/02/26.15**

Moved By: CR J FINLAY

Seconded By: CR M WRIGHT

**That Council receive the Community Services and Facilitation Quarterly Report (Q2) for 2024/2025**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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UNCONFIRMED



11.13 - 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 Monthly Financial Report, including the Unaudited Financial Statements for the period ended 31st January 2025.

RESOLUTION OM2025/02/26.16

Moved By: CR J CLIFFORD

Seconded By: CR J COLLINS

That Council receive the Monthly Financial Report, including the Unaudited Financial Statements for the period ended 31st January 2025.

MEETING DETAILS

The motion was Carried 7 / 0

CARRIED

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UNCONFIRMED

**12 CONFIDENTIAL MATTERS**

**PROCEDURAL MOTION - CLOSURE OF MEETING (CONFIDENTIAL SESSION)  
OM2025/02/26.17**

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council close the meeting to the public at 11:32am 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:

**13.1 - Auction for Intention to Sell Land for Rate Arrears**

- *(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.*

**13.2 - Bowen Aerodrome Hangar**

- *(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.*

**13.3 - Commercial Negotiation - Lot 332 SP 152089 (Whitsunday Skyway)**

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

**13.4 - Flagstaff Hill Cafe**

- *(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 7 / 0

**CARRIED**

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PROCEDURAL MOTION - REOPEN MEETING OM2025/02/26.18

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council reopen the meeting to the general public at 11:56am.

MEETING DETAILS:

The motion was Carried 7 / 0

CARRIED

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UNCONFIRMED

**12.1 - Auction for Intention to Sell Land for Rate Arrears**

**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—*
  - (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.**

**RESOLUTION OM2025/02/26.19**

**Moved By: CR M WRIGHT**

**Seconded By: CR G SIMPSON**

**That Council resolve that:**

- 1. The sale of land proceedings for the below property for recovery of overdue rates and charges be rescinded in accordance with section 140 of the Local Government Regulation 2012:**

| <b>Ass. No</b> | <b>Land use</b> |
|----------------|-----------------|
| <b>1207841</b> | <b>Dwelling</b> |

- 2. The land described in the below table be sold by auction for overdue rates at 10:00am on Friday 4<sup>th</sup> April 2025 at the Proserpine Administration Building Council Chambers at 83 to 85 Main Street, Proserpine under section 142 (4) of the Local Government Regulation 2012; and**
- 3. the Chief Executive Officer be authorised to set the reserve price on the land as per the Local Government Regulation 2012.**

| <b>Assessment. No</b> | <b>Land use</b>         |
|-----------------------|-------------------------|
| <b>1205942</b>        | <b>Commercial Hotel</b> |
| <b>1205904</b>        | <b>Units</b>            |
| <b>1206336</b>        | <b>Dwelling</b>         |
| <b>1103473</b>        | <b>Vacant Land</b>      |
| <b>1300067</b>        | <b>Vacant Land</b>      |
| <b>1110358</b>        | <b>Vacant Land</b>      |
| <b>1205641</b>        | <b>Dwelling</b>         |
| <b>1106132</b>        | <b>Dwelling</b>         |
| <b>1205439</b>        | <b>Dwelling</b>         |
| <b>1107104</b>        | <b>Dwelling</b>         |
| <b>1105300</b>        | <b>Dwelling</b>         |

UNCONFIRMED

|         |             |
|---------|-------------|
| 1302000 | Vacant Land |
|---------|-------------|

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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12.2 - Bowen Aerodrome Hangar

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 OM2025/02/26.20

Moved By: CR J FINLAY

Seconded By: CR M WRIGHT

That Council:

- a) **take possession of the abandoned Hangar onsite at the Bowen Aerodrome, Lot 237 on SP218205 owned by Skydiving Sydney Pty Ltd in accordance with the lease terms; and**
- b) **write final letters to NAB and Sydney Skydivers advising of Council exercising its right under the lease to take possession of the Hangar.**

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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**12.3 - Commercial Negotiation - Lot 332 SP 152089 (Whitsunday Skyway)**

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

**RESOLUTION OM2025/02/26.21**

**Moved By: CR J COLLINS**

**Seconded By: CR J CLIFFORD**

**That Council:**

- (a) **Seek approval from the Minister of Local Government and Water for exemption under Section 227 of the Local Government Regulation to allow for the commercial negotiation for the potential disposal of part of land located at Lot 332 SP152089.**
- (b) **Provide delegated authority for the Mayor and Chief Executive Officer to continue to explore and investigate the potential opportunities associated with the proposed commercial development; and**
- (c) **Engage with the Department of State Development, Infrastructure and Planning to undertake the necessary development assessment of any proposed development that may arise from the negotiations.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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12.4 - Flagstaff Hill Cafe

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 OM2025/02/26.22

Moved By: CR R COLLINS (MAYOR)

Seconded By: CR M WRIGHT

That Council authorise the Chief Executive Officer to enter into negotiations and execute a lease with NKN Enterprises Pty Ltd for part of the land being Lot 210 on RP312206 in accordance with Section 236(1)(e) of the Local Government Regulation 2012 for a term of 3 years with 2 x 3 year options.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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**13 LATE REPORT ITEMS**

There were no late items for this meeting.

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14 MATTERS OF IMPORTANCE

RESOLUTION OM2025/02/26.23

Moved By: CR M WRIGHT

Seconded By: CR G SIMPSON

That Council reviews the Development Manual standards for shared driveways.

MEETING DETAILS

The motion was Carried 5 / 2.

CARRIED

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Cr J Clifford wanted to record her personal thanks to the council staff who were working on restoring water services during the recent weather event.

UNCONFIRMED



The Meeting closed at 12:02pm.

Confirmed as a true and correct recording this 26 March 2025.



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**Cr Ry Collins**

**MAYOR**

UNCONFIRMED