



Minutes of the Ordinary Council Meeting held on Wednesday 30 July 2025 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:

Ry Collins (Mayor/Chair), Michelle Wright (Deputy Mayor), Jan Clifford (via phone), 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); Leah Bradley (Acting Director Corporate Services); Gary Murphy (Director Infrastructure Services); Craig Turner (Director Commercial Businesses); Tony Trace (Acting Director Capital Program and Network Planning); Jessica Price (Acting Manager Governance & Administration); Naomi Hoenig (Councillor Support Officer); Madeleine Bailey (Governance Administration Officer/Minute Taker)

Other Officers Present (Partial Attendance):

Peter Shuttlewood (Executive Manager Procurement, Property and Fleet)

The meeting commenced at 09:20am

The meeting adjourned for morning tea at 10:29am

The meeting reconvened from morning tea at 10:52am

The meeting concluded at 12:37pm

Mayor Collins started the meeting by advising the public of technical issues, and that the meeting is being recorded and will be uploaded to the website following the meeting.

Mayor Collins also acknowledged that today was a special day for Bowen residents, as the Gilmore Space Craft launched at the Bowen Spaceport. Mayor Collins congratulated them on their efforts for getting it off the launchpad, and looks forward to their next steps.

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1 APOLOGIES/LEAVE OF ABSENCE

This item on the agenda allows Council the opportunity to receive apologies/leave of absence from Councillors unable to attend the meeting.

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## 2 CONDOLENCES

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

Cr Finlay acknowledged the recent passing of Raylene Montagna. Raylene was a descendant of the Jack and Topsy Yasso family.

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3 CONFIRMATION OF MINUTES

3.1 - Confirmation of Minutes - Special Council Meeting 18 June 2025

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 Special Council Meeting held on 18 June 2025 are provided for Councils review and confirmation.

OFFICER'S RECOMMENDATION

That Council:

1. Confirms the Minutes of the Special Council Meeting held on 18 June 2025.

RESOLUTION OM2025/07/30.1

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

That Council:

1. Confirms the Minutes of the Special Council Meeting held on 18 June 2025 subject to a minor amendment.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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**3.2 - Confirmation of Minutes – Ordinary Council Meeting 18 June 2025**

**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 18 June 2025 are provided for Councils review and confirmation.

**OFFICER'S RECOMMENDATION**

That Council:

1. Confirms the Minutes of the Ordinary Council Meeting held on 18 June 2025.

**RESOLUTION OM2025/07/30.2**

**Moved By: CR M WRIGHT**

**Seconded By: CR C BAUMAN**

That Council:

1. **Confirms the Minutes of the Ordinary Council Meeting held on 18 June 2025 subject to a minor amendment.**

**MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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4 BUSINESS ARISING

Cr Wright noted that the mayor and herself met with the Bowen State School students last week visiting the chamber and were going to observe today's meeting and thus were unable to due to technical difficulties with the livestream.

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#### 5 MAYORAL MINUTE

There was no mayoral minute for this meeting.

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6 NOTICES OF MOTION

In accordance with Council's Standing Orders, Councillors may give notice of any business they wish to be discussed at an Ordinary Meeting by way of a Notice of Motion. This item on the agenda allows Councillors to introduce and move any motions they have submitted to the Chief Executive Officer for inclusion in the agenda.

6.1 - Councillor Expenditure

PURPOSE

Request for Council to report on all costs associated with travel, sponsorship travel, functions and events attended by all Councillors, excluding the Mayor more regularly to ensure transparency and accessibility.

COUNCILLORS RECOMMENDATION

That Council report all costs and benefits associated with travel, sponsorship travel, functions and events attended by all Councillors, excluding the mayor and be reported within the quarterly report and annual report.

RESOLUTION OM2025/07/30.3

Moved by: CR J COLLINS

Seconded by: CR M WRIGHT

That Council report all costs and benefits associated with travel, sponsorship travel, functions and events attended by all Councillors, be reported within the quarterly report and annual report.

MEETING DETAILS:

The motion was Carried 5 / 2

CARRIED

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## 6.2 - Opening Hours - Cannonvale & Proserpine Libraries

### PURPOSE

To retain Saturday morning opening hours for the Proserpine and Cannonvale libraries.

### COUNCILLORS RECOMMENDATION

That Council:

1. Allocates immediate funding to retain Saturday morning opening hours at the Proserpine and Cannonvale Libraries, effective for Saturday August 2<sup>nd</sup>, 2025;
2. Commits to aligning full-year funding for these services as part of Budget Review 1 of the 2025/26 financial year.

### RESOLUTION OM2025/07/30.4

Moved by: CR C BAUMAN

Seconded by: CR J COLLINS

That Council:

1. Allocates immediate funding to retain Saturday morning opening hours at the Bowen, Cannonvale and Proserpine Libraries, effective for Saturday August 2<sup>nd</sup>, 2025;
2. Commits to a review of funding and operations for these services as part of Budget Review 1 of the 2025/26 financial year.

### MEETING DETAILS:

The motion was Carried 6 / 1

Cr M Wright recorded against no.1 in the motion.

**CARRIED**

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7 DEPUTATIONS

There were no deputations for this meeting.

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**8 PETITIONS / QUESTIONS ON NOTICE**

**RESOLUTION OM2025/07/30.5**

**Moved by: CR J COLLINS**

**Seconded by: CR J FINLAY**

**That Council receive the petition regarding the Proposed Halpanel Basketball Court.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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A report will be brought back to Council regarding the proposed Halpanel Basketball Court. Mayor Collins has ordered a stop-work on construction until Council has been briefed.

9 QUESTIONS FROM THE PUBLIC GALLERY

QUESTION ONE

Name: Rogin Taylor

Question 1:

How many clubs, groups or organizations were contacted by Ross Planning, and which were they?

Question 2:

As it would take too much time at this meeting to go through the extensive list of Whitsunday Clubs, I would like to know if the three Car clubs, Gun club, the Rare Fruit Club with nearly 100 members, the Model plane club, the Equestrian Groups, Community Markets, the Dog training club or Puppy School were contacted, to mention a few?

Question 3:

Were the Rotary and Lions Clubs contacted who would conduct weekend markets, garage sales or car boot sales, arrange Boat, Fishing and Marine shows, Car shows, Caravan and Camping shows, Farm and Tractor shows with tractor pulls, concerts, pet parades and many other community events?

Question 4:

As much of the Sports Park Community Facility has been leased for growing cane, who was the successful tenderer, what is the remuneration to Council from each of the two leases and when do the leases expire?

Question 5:

Can you advise when the hangars will be constructed and when the hangars will be available for hire?

Question 6:

Although the Council's meeting livestream can be accessed and the video viewed after the Council meetings, I would like permission to transcribe a one-minute section of the public Council meeting livestream to text only.

QUESTION TWO

Name: Ivy Weston

Question 1:

What was the percentage increase of green waste? People are struggling with bills and this is a big jump in expenses.

Question 2:

Request that the library remain open on Saturday for the use of her and her family who use the facility frequently.

A response will be provided to the public members in due course and included in the next available Ordinary Council Meeting agenda under the business arising section.

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## 10 COMMITTEES REPORTS

There were no committee reports for this meeting.

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11 OFFICERS REPORTS

11.1 - 20240682 - Development Application for Development Permit for Material Change of Use for Thirty-Two Rooming Accommodation Units and Short-term Accommodation (extension to Colonial Palms Motor Inn) - 2 Hermitage Drive Airlie Beach

This item was withdrawn by the applicant prior to the meeting and is expected to be presented at the 27 August 2025 Ordinary Council Meeting for consideration.

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**11.2 - 20241307 - Development Application for Development Permit for Material Change of Use - Childcare Centre - 25-27 Parker Road, Cannonvale - 10SP332202 - Parker Road Investments Pty Ltd**

**PURPOSE**

To present the assessment of the development application for a Childcare centre at 25-27 Parker Road Cannonvale and seek Council's determination.

**OFFICER'S RECOMMENDATION**

That Council approve the application for Development Application for Development Permit for Material Change of Use for Child Care Centre, made by Parker Road Investments Pty Ltd As TTE, on L: 10 SP: 332202 and located at 25-27 Parker Road Cannonvale, subject to the conditions outlined in **Attachment 11.2.4**.

**RESOLUTION OM2025/07/30.6**

**Moved By: CR C BAUMAN**

**Seconded By: CR J FINLAY**

**That Council approve the application for Development Application for Development Permit for Material Change of Use for Child Care Centre, made by Parker Road Investments Pty Ltd As TTE, on L: 10 SP: 332202 and located at 25-27 Parker Road Cannonvale, subject to the conditions outlined in Attachment 11.2.4.**

**MEETING DETAILS**

The motion was Carried 7 / 0

**CARRIED**

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11.3 - 20140001 - Request for Extension of Currency Period – Development Application for Development Permit For Reconfiguration of a Lot – One (1) Into Five (5) Lots – Allan Road, Conway – 5RP738979 – Deloma Pty Ltd C/- Veris

PURPOSE

To present the assessment of the request to extend the currency period of an approval for subdivision and seek Council's determination.

OFFICER'S RECOMMENDATION

That Council approve the request for an extension of the currency period of the Development Permit for Reconfiguration of a Lot - One (1) Lot into Five (5) Lots on L: 5 RP: 738979 T: N1207/239 and located at Allan Road Conway Beach, to 1 December 2025.

RESOLUTION OM2025/07/30.7

Moved By: CR G SIMPSON

Seconded By: CR J COLLINS

That Council approve the request for an extension of the currency period of the Development Permit for Reconfiguration of a Lot - One (1) Lot into Five (5) Lots on L: 5 RP: 738979 T: N1207/239 and located at Allan Road Conway Beach, to 1 December 2025.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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The meeting adjourned for morning tea at 10:29am.

The meeting reconvened from morning tea at 10:52am.

**11.4 - 20250258 – Development Permit for Operational Works for Advertising Devices (Freestanding Sign – Billboard) – 228 Shute Harbour Road, Cannonvale - L0 SP180692 – POA Media**

**PURPOSE**

To present the assessment of the development application for a billboard and seek Council's determination.

**OFFICER'S RECOMMENDATION**

That Council refuse the application for Development Application for Development Permit for Operational Works - Advertising Devices (Freestanding Sign - Billboard), made by POA Media, on L: 0 SP: 180692 CTS: EMTS W-Z and located at 228 Shute Harbour Road Cannonvale, for the following reasons:

1. The proposal does not comply with overall outcome (g) of the Advertising Devices Code as the sign is not consistent with the character of the area and there is no legitimate need to provide directions and business identification.
2. The proposal does not comply with parts a) and b) of Performance Outcome 1 of the Advertising Devices Code as the sign is inconsistent with the existing and planned character of the area as no third party variable signage exists.
3. The proposal does not comply with Performance Outcome 6 of the Advertising Devices Code as the sign is located within the Restriction Notice Area.

**RESOLUTION OM2025/07/30.8**

**Moved By: CR J FINLAY**

**Seconded By: CR C BAUMAN**

**That Council refuse the application for Development Application for Development Permit for Operational Works - Advertising Devices (Freestanding Sign - Billboard), made by POA Media, on L: 0 SP: 180692 CTS: EMTS W-Z and located at 228 Shute Harbour Road Cannonvale, for the following reasons:**

- 1. The proposal does not comply with overall outcome (g) of the Advertising Devices Code as the sign is not consistent with the character of the area and there is no legitimate need to provide directions and business identification.**
- 2. The proposal does not comply with parts a) and b) of Performance Outcome 1 of the Advertising Devices Code as the sign is inconsistent with the existing and planned character of the area as no third party variable signage exists.**
- 3. The proposal does not comply with Performance Outcome 6 of the Advertising Devices Code as the sign is located within the Restriction Notice Area.**

**MEETING DETAILS**

The motion was Lost 3 / 4.

**LOST**

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RESOLUTION OM2025/07/30.9

Moved By: CR M WRIGHT

Seconded By: CR G SIMPSON

To approve the development application subject to the following development conditions.

1. ADMINISTRATION

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

Plan/Document Name	Prepared By	Plan Number	Dated
Proposed Double Sided 44.2m ² LED Signage Site Plan	BSV	BSV_POA_WHITSUNDAYBC_00 0 Sheet 1/1	26/02/2025
Signage Plan	BSV	BSV_POA_WHITSUNDAYBC_00 1 Sheet 1/1	26/02/2025
Electronic Advertising Device – 230 Shute Harbour Road, Cannonvale	PTT	25-472 Rev. B	14/05/2025

1.2 The following further development permits are required prior to commencement of work on site or commencement of the use:

a. Building Works.

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

1.3 Where a discrepancy or conflict exists between the written conditions of this approval and the approved plans, the requirements of the written condition(s) will prevail.

1.4 All conditions of this approval must be complied with in full to Council’s satisfaction prior to the commencement of the use.

1.5 The applicant shall demonstrate and provide evidence that compliance with all conditions of this development approval and any other subsequent development approvals as a result of this development approval have been complied with at the time of sealing the survey plan or commencement of the use, whichever is the sooner.

2. BUILDING

- 1. Building and materials are not to be highly reflective, or likely to create glare, or slippery or otherwise hazardous conditions.**
- 2. Buildings and materials are to be finished with colours to reduce scale and bulk.**

3. ENVIRONMENTAL HEALTH

3.1 Lighting associated with the use must be designed, sited, installed and tested to comply with Australian Standard AS4282-2019 "Control of the obtrusive effects of outdoor lighting.

3.2 Certification must be submitted to Council from a qualified person which certifies that all outdoor lighting devices comply with the requirements of this Decision Notice.

3.3 In the event the business/operator of the advertising device or Whitsunday Regional Council receives a lighting nuisance complaint the following procedure must be enacted:

a. The business/operator shall record the following details of the complaint:

- i.** Contact details of the complainant;
- ii.** Time and date of the complaint;
- iii.** Details and nature of the complaint;
- iv.** The method which the complaint was lodged; and
- v.** The action taken by the responsible person in relation to the complaint.

b. If the issue cannot be resolved in house between the business/operator and the complainant within 5 days, the business/operator shall be responsible to commission an independent lighting consultant which is endorsed by Council to conduct a lighting assessment. The lighting assessment must include:

- i.** the nature or the potential harm/nuisance;
- ii.** the sensitivity of the receiving environment;
- iii.** the current state of technical knowledge of the activity;
- iv.** appropriate lighting standards; and
- v.** the likelihood of successful application of different control measures that may be taken.

c. Upon receipt of the lighting assessment report the business/operator must undertake appropriate actions to resolve the complaint.

d. The business/operator must then advise the complainant and Whitsunday Regional Council of actions taken to resolve the complaint.

e. No trees shall be removed to facilitate the construction of the sign without offsets to council's satisfaction.

4. OPERATING PROCEDURES

4.1 No part of the advertising devices may protrude beyond the property boundary and into the road reserve.

4.2 The advertising device is fitted with an automatic sensor device at all times to automatically adjust the luminance levels depending on the ambient light level throughout the day. The level of illumination resulting from the advertising device shall not exceed 25% at night.

- 4.3** The applicant must ensure 80% of third-party advertising on the advertising device is limited to the promotion of businesses, goods and services which can be accessed or purchased within the Whitsunday Regional Council local government area.
- 4.4** The device has a minimum dwell time of ten (10) seconds.
- 4.5** The device is to have a maximum luminance level of the 6,000cd/m² be displayed at any time.
- 4.6** A feedback loop is to be incorporated to automatically adjust the luminance levels depending on the ambient light level throughout the day.
- 4.7** The device must be oriented a minimum of five (5) degrees from right angles with the driver's line of sight along Shute Harbour Road.
- 4.8** The device must only display one static image at a time and that the images:
- a. are directly and easily interpreted.
 - b. do not give instructions to 'stop' or similar.
 - c. do not imitate traffic control devices.
 - d. do not go blank between advertisements.
 - e. minimise emotional content that may affect emotional biases.
- 4.9** Changes to brightness levels can only be applied during a transition between advertisements.
- 4.10** The advertising device must not contain flashing red, blue or amber point light sources which, when viewed from the road, could give the appearance of an emergency service or other special purpose vehicle warning light/s. Advertisements must not use colours in combinations or shapes that could be reasonably interpreted as a traffic control device.
- 4.11** Changeover animation effects such as 'fade', 'zoom', or 'fly-in' between advertisements must not be used on the device.
- 4.12** Advertisements that comprise of, or incorporate moving visual images, such as videos or animations must not be displayed.

5. MISCELLANEOUS

- 5.1** If any item of cultural heritage is identified during site works, all work must cease, and the relevant State Agency must be notified. Work can resume only after State Agency clearance is obtained.

The Applicant is reminded of their obligations under the Aboriginal Cultural Heritage Act, 2003 and the Torres Strait Islander Cultural Heritage Act 2003. Further information and databases are available from the Department of Aboriginal and Torres Strait Islander Partnerships at: www.datsip.qld.gov.au

- 5.2** Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be at full cost to the developer.
- 5.3** Any building materials, equipment and the like must be appropriately tied down, placed indoors and secured on site at the time of preparation for cyclone events. The onsite supervisor is to ensure that all

contractors/employees take the necessary steps to secure the construction site in the event of a cyclone.

5.4 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the site. No storage of materials, parking of construction machinery or contractors' vehicles will be permitted in Shute Harbour Road or adjoining land unless written permission from the owner of that land and Council is provided.

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

6. ADVISORY NOTES

6.1 Hours of work

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

6.2 Dust Control

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

6.3 Sedimentation Control

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

6.4 Noise During Construction and Noise in General

It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994.

6.5 General Safety of Public During Construction

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

It is the principal contractor's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the principal contractor is obliged on a construction workplace to ensure that work activities at the

workplace prevent or minimise risks to the health and safety of the public at or near the workplace during the work.

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

- 6.6 Enquiries relating to the aforementioned conditions should be directed to the Regional Strategy & Planning Directorate who will direct the enquiry to the relevant officer.**

MEETING DETAILS

The motion was Carried 5 / 2.

CARRIED

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## 11.5 - Infrastructure Charges Resolutions No.1 2025

### PURPOSE

To inform Council of the increase to the prescribed maximum infrastructure charge amount and present an updated Infrastructure Charges Resolution (No.1) 2025 for consideration.

### OFFICER'S RECOMMENDATION

That Council

- (1) rescind the Infrastructure Charges Resolution (No. 1) 2024; and
- (2) adopt the Infrastructure Charges Resolution (No. 1) 2025.

### RESOLUTION OM2025/07/30.10

Moved By: CR R COLLINS (MAYOR)

Seconded By: CR M WRIGHT

That Council

- (1) rescind the Infrastructure Charges Resolution (No. 1) 2024; and
- (2) adopt the Infrastructure Charges Resolution (No. 1) 2025.

### MEETING DETAILS

The motion was Carried 7 / 0

**CARRIED**

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11.6 - Donations, Sponsorships, In Kind Requests and Grants Approved June 2025

PURPOSE

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

OFFICER'S RECOMMENDATION

That Council:

1. Note the Financial Support for Junior Elite Athlete Grant applications approved for the month of June 2025 to the applicants identified in **Attachment 11.6.1**.
2. Note the Financial Support for Donation applications approved for the month of June 2025 to the applicants identified in **Attachment 11.6.2**.
3. Note the Financial Support for Sponsorship applications approved for the month of June 2025 to the applicants identified in **Attachment 11.6.3**.
4. Note the Financial Support for Sport & Recreation Club applications approved for the month of June 2025 to the applicants identified in **Attachment 11.6.4**.

RESOLUTION OM2025/07/30.11

Moved By: CR J COLLINS

Seconded By: CR J FINLAY

That Council:

1. **Note the Financial Support for Junior Elite Athlete Grant applications approved for the month of June 2025 to the applicants identified in Attachment 11.6.1.**
2. **Note the Financial Support for Donation applications approved for the month of June 2025 to the applicants identified in Attachment 11.6.2.**
3. **Note the Financial Support for Sponsorship applications approved for the month of June 2025 to the applicants identified in Attachment 11.6.3.**
4. **Note the Financial Support for Sport & Recreation Club applications approved for the month of June 2025 to the applicants identified in Attachment 11.6.4.**

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 11.7 - Show Holidays 2026

### PURPOSE

To provide Council the opportunity to determine the region's special holidays for the 2026 calendar year.

### OFFICER'S RECOMMENDATION

That Council propose 'special and show holidays' for the 2026 calendar year as follows:

1. Proserpine, Airlie Beach, and Cannonvale districts – **Friday 19<sup>th</sup> June 2026.**
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 – **Tuesday 23<sup>rd</sup> June 2026.**
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 – **Tuesday 3<sup>rd</sup> November 2026.**

### RESOLUTION OM2025/07/30.12

Moved By: **CR J COLLINS**

Seconded By: **CR M WRIGHT**

That Council propose 'special and show holidays' for the 2026 calendar year as follows:

1. Proserpine, Airlie Beach, and Cannonvale districts – **Friday 19<sup>th</sup> June 2026.**
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 – **Tuesday 23<sup>rd</sup> June 2026.**
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 – **Tuesday 3<sup>rd</sup> November 2026.**

### MEETING DETAILS

The motion was Carried 7 / 0

**CARRIED**

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11.8 - IPOLA Policy Review

PURPOSE

Inform and comply with the *Information Privacy and Other Legislation Amendment Act 2023* (IPOLA) that commenced on 1 July 2025, including the adoption of a clearly expressed and up-to-date Privacy Policy about the management of personal information held by Council.

OFFICER'S RECOMMENDATION

That Council:

1. Adopt the new Privacy Policy to comply with the *Information Privacy and Other Legislation Amendment Act 2023* (IPOLA) and;
2. Rescind Privacy Policy 2024

RESOLUTION OM2025/07/30.13

Moved By: CR M WRIGHT

Seconded By: CR G SIMPSON

That Council:

1. **Adopt the new Privacy Policy to comply with the *Information Privacy and Other Legislation Amendment Act 2023* (IPOLA) and;**
2. **Rescind Privacy Policy 2024**

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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Cr J Clifford left the meeting at 11:44am.

## 11.9 - Debt (Borrowing) Policy

### PURPOSE

To present for re-adoption the Debt (Borrowing) Policy for the 2025/26 financial year.

### OFFICER'S RECOMMENDATION

That Council resolve in accordance with Section 192 of the *Local Government Regulation 2012 (Qld)* to adopt the amended Debt (Borrowing) Policy (**Attachment 11.9.1**) for the 2025/26 financial year.

### RESOLUTION OM2025/07/30.14

Moved By: CR J FINLAY

Seconded By: CR C BAUMAN

That Council resolve in accordance with Section 192 of the *Local Government Regulation 2012 (Qld)* to adopt the amended Debt (Borrowing) Policy (**Attachment 11.9.1**) for the 2025/26 financial year with the below amendment:

That the policy be endorsed excluding borrowings in appendix A which are:

- 2025/26 Water \$865,000
- 2034/35 Water \$656,000

### MEETING DETAILS

The motion was Lost 1 / 5.

LOST

### RESOLUTION OM2025/07/30.15

Moved By: CR M WRIGHT

Seconded By: CR G SIMPSON

That Council resolve in accordance with Section 192 of the *Local Government Regulation 2012 (Qld)* to adopt the amended Debt (Borrowing) Policy (**Attachment 11.9.1**) for the 2025/26 financial year.

### MEETING DETAILS

The motion was Carried 5 / 1.

Cr Finlay recorded a division.

For the motion: Mayor Collins, Cr M Wright, Cr C Bauman, Cr J Collins, Cr G Simpson

Against the motion: Cr J Finlay

CARRIED

## 11.10 - Office of the Mayor & CEO Quarterly Report

### PURPOSE

To provide an overview of the activities of the Office of the Mayor and CEO Directorate for the quarter April to June 2025.

### OFFICER'S RECOMMENDATION

That Council receive the Office of the Mayor and CEO quarterly report (**Attachment 11.10.1**) for April to June 2025.

### RESOLUTION OM2025/07/30.16

Moved By: CR R COLLINS (MAYOR)

Seconded By: CR M WRIGHT

That Council receive the Office of the Mayor and CEO quarterly report (**Attachment 11.10.1**) for April to June 2025.

### MEETING DETAILS

The motion was Carried 6 / 0.

**CARRIED**

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11.11 - Corporate Services Quarterly Report

PURPOSE

The purpose of this report is to provide an overview the key outcomes and statistics for the Corporate Services Directorate for the Quarter 4 of the 2024/25 financial year.

OFFICER'S RECOMMENDATION

That Council receive the Corporate Services Quarterly Report for Quarter four for the 2024/25 financial year.

RESOLUTION OM2025/07/30.17

Moved By: CR M WRIGHT

Seconded By: CR C BAUMAN

That Council receive the Corporate Services Quarterly Report for Quarter four for the 2024/25 financial year.

MEETING DETAILS

The motion was Carried 6 / 0

CARRIED

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## 11.12 - 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 30th June 2025.

### RESOLUTION OM2025/07/30.18

Moved By: CR J COLLINS

Seconded By: CR M WRIGHT

**That Council receive the Monthly Financial Report, including the Unaudited Financial Statements for the period ended 30th June 2025.**

### MEETING DETAILS

The motion was Carried 6 / 0

**CARRIED**

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12 CONFIDENTIAL MATTERS

**PROCEDURAL MOTION - CLOSURE OF MEETING (CONFIDENTIAL SESSION)
OM2025/07/30.19**

Moved by: CR M WRIGHT

Seconded by: CR C BAUMAN

That Council close the meeting to the public at 12:14pm in accordance with Section 254J of the Local Government Regulations 2012 for closed meetings, for the purpose of discussing the following items and the reasons for going into closed session:

12.1 - Land Lease - Part of Lot 3 on RP 742888 & Lot 25 on CP HR49

– (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.

12.1 - Paluma Industrial Pty Ltd & Whitsunday Regional Council – Infrastructure Agreement

– (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 OM2025/07/30.20**

**Moved by: CR C BAUMAN**

**Seconded by: CR J FINLAY**

**That Council reopen the meeting to the general public at 12:35pm.**

**MEETING DETAILS:**

The motion was Carried 6 / 0

**CARRIED**

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12.1 - Land Lease - Part of Lot 3 on RP 742888 & Lot 25 on CP HR49

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 OM2025/07/30.21

Moved By: CR G SIMPSON

Seconded By: CR M WRIGHT

That Council resolves to award the contract 500.2025.0030 Lease for Cane Farming at Lot 3 Shute Harbour Road, Cannon Valley to P Atkinson & A A Holmes t/as AJP Harvesting and authorises the Chief Executive Officer to negotiate and execute a lease agreement.

MEETING DETAILS

The motion was Carried 6 / 0.

CARRIED

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**12.2 - Paluma Industrial Pty Ltd & Whitsunday Regional Council – Infrastructure Agreement**

**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 OM2025/07/30.22**

**Moved By: CR M WRIGHT**

**Seconded By: CR J FINLAY**

**That Council delegate to the Chief Executive Officer to execute the Paluma Road Water and Sewer Infrastructure Agreement between Whitsunday Regional Council, Paluma Industrial Pty Ltd, Altmann Rise Pty Ltd and Woodward Rise Pty Ltd.**

**MEETING DETAILS**

The motion was Carried 6 / 0.

**CARRIED**

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13 MATTERS OF IMPORTANCE

Cr Wright raised the below matter of importance:

Cr Wright acknowledged The Director Corporate Services, Jason Bradshaw on his recent departure from Whitsunday Regional Council, and his dedication and service to the organisation over the years.

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The Meeting closed at 12:37pm.

Confirmed as a true and correct recording this 27 August 2025.

*Mayor Ry Collins*

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**Cr Ry Collins**

**MAYOR**