



Minutes of the Ordinary Council Meeting held on Wednesday 29 April 2026 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), John Finlay (Deputy Mayor), Jan Clifford, Clay Bauman, John Collins, Gary Simpson, and Michelle Wright

Council Officers Present:

Warren Bunker (Chief Executive Officer); Julie Wright (Acting Director Liveability and Development Services); Patty Johnson (Director Corporate Support Services); Gary Murphy (Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); Craig Turner (Director Commercial Businesses); Matthew Stevens (Acting Manager Governance); Tailah Jensen (Governance Administration Officer – Minute Taker) and Madeleine Bailey (Councillor Support Officer – Minute Taker)

Other Officers Present (Partial Attendance):

Matthew Twomey (Manager Development Assessment); Carli Chalmers (Economic Development Project and Research Officer)

The meeting commenced at 09:00am

The meeting adjourned for morning tea at 10:27am

The meeting reconvened from morning tea at 10:53am

The meeting concluded at 12:30pm

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1 APOLOGIES/LEAVE OF ABSENCE

Nil.

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## 2 CONDOLENCES

Council acknowledged and observed a minute silence for the recently deceased throughout the Whitsunday Region.

### **Cr John Collins acknowledged the following:**

I'd like to note the passing of William John Busuttin, more widely known as Father Bill Busuttin — a truly remarkable man who dedicated over seventy years of his life to the Catholic faith.

Born in Proserpine, Father Bill came from a large family who loved and respected him deeply, and those strong family foundations remained important to him throughout his life. He began his life of service as a Christian Brother before being ordained into the priesthood in 1983, here in his hometown. His ministry would go on to touch countless lives across Western and Northern Queensland.

While serving in the west, Father Bill became known for “extending the parish walls to cattle stations,” bringing faith and support to remote communities including Cloncurry, Charters Towers, Julia Creek, and Winton. He was deeply respected in these regions, and his impact was so profound that the McKinlay Shire Council honoured him by naming the community centre in Julia Creek the Father Bill Busuttin Community Centre.

In a fitting full circle, Father Bill returned to Proserpine later in life, serving as the Whitsunday Catholic Parish Priest from 2010 to 2016.

He was a man of the people — always thinking of others, and serving with generosity, humility, and love. The respect and admiration held for him was evident at his ninetieth birthday celebration last year, where people travelled from across Australia to honour him.

Father Bill was a great man who certainly left his mark on many lives and communities.

Rest in peace, Father Bill.

### **Cr Michelle Wright acknowledged the following:**

I would like to acknowledge the sad passing of Mrs Jan Goodman, wife of Australian Citizen of the Year Peter Goodman.

Jan contributed her time to a number of volunteer organisations and always attended every function lending a hand alongside husband Peter. Particularly Bowen Lions and the Bowen Historical Museum.

Our thoughts and deepest condolences to husband Peter and family at this very sad time.

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Cr John Finlay acknowledged the following:

Brian Winterburn, Bryan has been part of the community for a long time and has his own business in the construction sheds, with his son who has taken this on. He was instrumental and involved in the bands and music back in the day. He was also in the defence services as well and was acknowledged at the Anzac ceremony in Bowen. A great man community man and as such we would like to convey our condolences to the family.

Mayor Ry Collins also wanted to recognize the contributions of our fallen serviceman that have made a contribution to not just our region but to the nation as well.

3 CONFIRMATION OF MINUTES

3.1 - Confirmation of Minutes - 18 March 2026 Ordinary Council Meeting

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 March 2026 are provided for Council's review and confirmation.

OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Ordinary Meeting held on 18 March 2026.

RESOLUTION OM2026/04/29.1

Moved By: CR C BAUMAN

Seconded By: CR G SIMPSON

That Council confirms the Minutes of the Ordinary Meeting held on 18 March 2026.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 3.2 - Confirmation of Minutes - Special Meetings - Budget

### 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 Meeting – Budget held on 11 March 2026, 1 April 2026, 8 April 2026, and 15 April 2026 are provided for Council's review and confirmation.

### OFFICER'S RECOMMENDATION

That Council confirms the Minutes of the Special Meeting – Budget held:

1. 11 March 2026 (**Attachment 3.2.1**),
2. 1 April 2026 (**Attachment 3.2.2**),
3. 8 April 2026 (**Attachment 3.2.3**), and
4. 15 April 2026 (**Attachment 3.2.4**).

### RESOLUTION OM2026/04/29.2

Moved By: CR J CLIFFORD

Seconded By: CR J FINLAY (DEPUTY MAYOR)

That Council confirms the Minutes of the Special Meeting – Budget held:

1. 11 March 2026 (Attachment 3.2.1),
2. 1 April 2026 (Attachment 3.2.2),
3. 8 April 2026 (Attachment 3.2.3), and
4. 15 April 2026 (Attachment 3.2.4).

### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

#### 4 BUSINESS ARISING

Nil.

#### 5 MAYORAL MINUTE

Nil.

#### 6 NOTICES OF MOTION

Nil.

## 7 DEPUTATIONS

Nil.

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8 PETITIONS / QUESTIONS ON NOTICE

RESOLUTION OM2026/04/29.3

Moved By: CR C BAUMAN

Seconded By: CR J CLIFFORD

That Council receive the petition regarding White Line Marking at 173 Shute Harbour Road, Cannonvale and refer it to the Chief Executive Officer to determine appropriate action.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 9 QUESTIONS FROM THE PUBLIC GALLERY

### QUESTION ONE

**Name:** Damien Friederichs

#### Question 1:

Does Council acknowledge that this formally tabled petition represents a significant and documented level of community concern, and will it be considered in determining Council's position on any proposed Community Benefit Agreement.

#### Question 2:

Can Council confirm that it is not obligated to accept or enter into a Community Benefit Agreement, and retains full discretion to decline any proposal that does not reflect the interests of the broader community?

#### Question 3:

Noting that Council is currently developing a CBA policy and has encouraged action group involvement, how will Council ensure that the broader community is given a clear opportunity to review and provide input on both the policy and any future project-specific CBA prior to any agreement being finalised?

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

## 10 COMMITTEES REPORTS

Nil.

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11 OFFICERS REPORTS

11.1 - 20251246 - Development Application for Development Permit for Reconfiguring a Lot - One (1) Lot into Two (2) Lots - 12 Mandara Court, Cannonvale - Anna and Dominic Vivona

PURPOSE

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

OFFICER'S RECOMMENDATION

That Council approves the Development Application for Development Permit for Reconfiguring of a Lot – One (1) Lot into Two (2) Lots – 12 Mandara Court, Cannonvale subject to the conditions outlined in **Attachment 11.1.1**.

RESOLUTION OM2026/04/29.4

Moved By: CR M WRIGHT

Seconded By: CR G SIMPSON

That Council approves the Development Application for Development Permit for Reconfiguring of a Lot – One (1) Lot into Two (2) Lots – 12 Mandara Court, Cannonvale subject to the conditions outlined in Attachment 11.1.1.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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**11.2 - 20241338 - Development Application for Development Permit for Reconfiguration of a Lot - Four Lots into One Hundred and Thirty-Four Lots inc. Residential Lots, Access Easements and Roads(Staged)-Poppy Hills Estate-Sanctuary Living Investments Pty Ltd**

**PURPOSE**

To present the assessment of the development application for a subdivision at Whitsunday Green for the Poppy Hills Estate and seek Council's determination.

**OFFICER'S RECOMMENDATION**

That Council approves the Development Application for Development Permit for Reconfiguration of a Lot - Four Lots into One Hundred and Thirty-Four Lots inc. Residential Lots, Access Easements and Roads (Staged), made by Sanctuary Living Investments Pty Ltd, on L: 502 SP: 261042, L: 16 SP: 178753, L: 131 SP: 334958, L: 0 SP: 261042 and located at 5 Riordanvale Road, Riordanvale and 1-15 Regatta Boulevard, Cannon Valley subject to the conditions outlined in **Attachment 11.2.4**.

**RESOLUTION OM2026/04/29.5**

**Moved By: CR G SIMPSON**

**Seconded By: CR J FINLAY (DEPUTY MAYOR)**

**That Council approves the Development Application for Development Permit for Reconfiguration of a Lot - Four Lots into One Hundred and Thirty-Four Lots inc. Residential Lots, Access Easements and Roads (Staged), made by Sanctuary Living Investments Pty Ltd, on L: 502 SP: 261042, L: 16 SP: 178753, L: 131 SP: 334958, L: 0 SP: 261042 and located at 5 Riordanvale Road, Riordanvale and 1-15 Regatta Boulevard, Cannon Valley subject to the conditions outlined in Attachment 11.2.4.**

**MEETING DETAILS**

The motion was Carried 6 / 1.

Cr J Finlay called for a division.

For the motion: Cr J Finlay, Cr M Wright, Cr G Simpson, Cr J Clifford, Cr J Collins, Mayor R Collins.

Against the motion: Cr C Bauman

**CARRIED**

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11.3 - Donations, Sponsorships and Grants Approved - March 2026

PURPOSE

To advise Council of the donations, sponsorships and grants up to \$20,000 provided for the month of March 2026.

OFFICER'S RECOMMENDATION

That Council:

1. Note the Financial Support for Junior Elite Athlete Grant applications approved for the month of March 2026 to the applicants identified in **Attachment 11.3.1**.
2. Note the Donations approved for the month of March 2026 to the applicant identified in **Attachment 11.3.2**.
3. Note the Sponsorships approved for the month of March 2026 to the applicant identified in **Attachment 11.3.3**.
4. Note the Sport and Recreation Club Grant applications approved for the month of March 2026 to the applicants identified in **Attachment 11.3.4**.
5. Note the Donation on Council Fee's approved for the month of March 2026 to the applicant identified in **Attachment 11.3.5**.

RESOLUTION OM2026/04/29.6

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council:

1. **Note the Financial Support for Junior Elite Athlete Grant applications approved for the month of March 2026 to the applicants identified in Attachment 11.3.1.**
2. **Note the Donations approved for the month of March 2026 to the applicant identified in Attachment 11.3.2.**
3. **Note the Sponsorships approved for the month of March 2026 to the applicant identified in Attachment 11.3.3.**
4. **Note the Sport and Recreation Club Grant applications approved for the month of March 2026 to the applicants identified in Attachment 11.3.4.**
5. **Note the Donation on Council Fee's approved for the month of March 2026 to the applicant identified in Attachment 11.3.5.**

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 11.4 - Queensland Railways Institute Inc - Lease Renewal

### PURPOSE

To seek Council approval for the renewal of lease following the request to renew received by Queensland Railways Institute Inc.

### OFFICER'S RECOMMENDATION

That Council authorise the Chief Executive Officer to enter into negotiations and execute a ten (10) year peppercorn lease with Queensland Railways Institute Inc. for part of the land being Lot 1 on CP HR1822 (Lease Q) also known as 50E George Street, Bowen in accordance with Section 2361(b)(ii) and 1(c)(iii) of the *Local Government Regulation 2012*.

### RESOLUTION OM2026/04/29.7

Moved By: CR M WRIGHT

Seconded By: CR J FINLAY (DEPUTY MAYOR)

That Council authorise the Chief Executive Officer to enter into negotiations and execute a ten (10) year peppercorn lease with Queensland Railways Institute Inc. for part of the land being Lot 1 on CP HR1822 (Lease Q) also known as 50E George Street, Bowen in accordance with Section 2361(b)(ii) and 1(c)(iii) of the *Local Government Regulation 2012*.

### MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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11.5 - Update to July 2026 Council Meeting Date

PURPOSE

To reschedule the Ordinary Council Meeting for the 29 July 2026, to accommodate a key leadership event.

OFFICER'S RECOMMENDATION

That Council:

1. Change the Ordinary Council Meeting scheduled to be held on Wednesday the 29 July 2026 to Tuesday the 28 July 2026, and the necessary public notice be provided.

RESOLUTION OM2026/04/29.8

Moved By: CR J COLLINS

Seconded By: CR J CLIFFORD

That Council:

1. Change the Ordinary Council Meeting scheduled to be held on Wednesday the 29 July 2026 to Tuesday the 28 July 2026, and the necessary public notice be provided.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 11.6 - Office of the Mayor & CEO Activity Report

### PURPOSE

To provide an overview of the activities of the Office of the Mayor and Chief Executive Officer Directorate for the period January to March 2026.

### OFFICER'S RECOMMENDATION

That Council receive the Office of the Mayor and Chief Executive Officer activity report (**Attachment 11.6.1**) for January to March 2026.

### RESOLUTION OM2026/04/29.9

Moved By: **MAYOR R COLLINS**

Seconded By: **CR J CLIFFORD**

That Council receive the Office of the Mayor and Chief Executive Officer activity report (**Attachment 11.6.1**) for January to March 2026.

### MEETING DETAILS

The motion was Carried 7 / 0.

**CARRIED**

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11.7 - Corporate Support Services Activity 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 3 of the 2025/26 financial year.

OFFICER'S RECOMMENDATION

That Council receive the Corporate Services Quarterly Report (**Attachment 11.7.1**) for Quarter three for the 2025/26 financial year.

RESOLUTION OM2026/04/29.10

Moved By: **CR J CLIFFORD**

Seconded By: **CR C BAUMAN**

That Council receive the Corporate Services Quarterly Report (**Attachment 11.7.1**) for Quarter three for the 2025/26 financial year.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 11.8 - Annual Land Valuation - Effective 30 June 2027

### PURPOSE

This report is seeking Council's direction about the offer for a Whole of Region revaluation of land for the upcoming 2027/28 financial year.

### OFFICER'S RECOMMENDATION

That Council request a one-year extension from the Valuer-General for the proposed 2027 land revaluation, deferring the effective date to 30 June 2028, due to the substantial upgrade to Council's rating system, associated system and data integrity risks, and the operational impact on Council's rates function.

### RESOLUTION OM2026/04/29.11

Moved By: CR J FINLAY (DEPUTY MAYOR)

Seconded By: CR J CLIFFORD

That Council request a one-year extension from the Valuer-General for the proposed 2027 land revaluation, deferring the effective date to 30 June 2028, due to the substantial upgrade to Council's rating system, associated system and data integrity risks, and the operational impact on Council's rates function.

### MEETING DETAILS

The motion was Carried 5 / 2.

CARRIED

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11.9 - 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 year-to-date March 2026.

RESOLUTION OM2026/04/29.12

Moved By: CR J FINLAY (DEPUTY MAYOR)

Seconded By: CR J CLIFFORD

That Council receive the Monthly Financial Report, including the Unaudited Financial Statements for year-to-date March 2026.

MEETING DETAILS

The motion was Carried 7 / 0.

11.10 - Budget Review 2 2026

PURPOSE

To review the current budget and make amendments to better reflect the current and forecast financial position of Council and to confirm priorities for capital projects to be finalised in the 2025/26 financial year.

OFFICER'S RECOMMENDATION

That Council resolve:

- A. In accordance with section 170(3) of the *Local Government Regulation 2012*, to revise the Whitsunday Regional Council Budget adopted for the financial year 2025/26, as presented in the following statements prepared in accordance with section 169 of the *Local Government Regulation 2012*:
 1. Revised Statement of Comprehensive Income
 2. Revised Statement of Financial Position
 3. Revised Statement of Cash Flows
 4. Revised Statement of Changes in Equity for the financial year 2025/26
 5. the resulting Revised Long-Term Financial Forecast for the financial years 2025/26 through 2034/35, inclusive
 6. the Revised Measures of Financial Sustainability; and
- B. To make the following transfers to and from reserves for the financial year 2025/26:
 1. \$ 3,869,749 from the Infrastructure Reserve to fund capital works projects, and
 2. A net transfer of \$ 14,290,603 from the Capital Works Reserve, as follows:
 - a) \$ 6,228,887 to the Capital Works Reserve, and
 - b) \$ 20,519,490 from the Capital Works Reserve to fund capital works projects.
 3. \$ 2,374,574 from the Disaster Resilience Reserve to fund the roads betterment works.
 4. \$ 310,000 from the Strategic Asset Reserve for the purchase of land
 5. \$ 4,950,000 (net) to the Insurance Reserve for Water Infrastructure:
 - a) \$ 5,000,000 upon receipt of Insurance funds transferred to the reserve to be utilised for the delivery of the Cannonvale Reservoir project in 2025/26 to 2028/29, and
 - b) \$ 50,000 from the Insurance Reserve for 2025/26 works.
- C. To agree in principle to the transfer of up to \$1,121,437 from Operational Reserves to fund long term capital planning projects once the actual cost of Network Planning is known.

AMENDMENT

Moved by: CR J FINLAY

Cr Finlay requested to split the original recommendation into two sections – one dealing with the amended capital works program aspect and the other dealing with the Operational side.

Cr Clifford foreshadowed a motion to table the motion for the next Ordinary Council Meeting.

The amendment by Cr Finlay lapsed due to a lack of seconder and further discussion being held.

Mayor R Collins moved a motion to table the item.

PROCEDURAL MOTION - MATTER LIE ON THE TABLE OM2026/04/29.13

Moved by: MAYOR R COLLINS

That the item lie on the table for consideration later in the meeting.

MEETING DETAILS:

The procedural motion was Carried 7 / 0

CARRIED

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The meeting adjourned for morning tea at 10:27am.

The meeting reconvened from morning tea at 10:53am.

**PROCEDURAL MOTION - MATTER BE LIFTED FROM THE TABLE OM2026/04/29.14**

**Moved by: MAYOR R COLLINS**

**That Council lift item 11.10 Budget Review 2 2026 from the table for discussion and voting purposes.**

**MEETING DETAILS:**

The procedural motion was Carried 7 / 0

**CARRIED**

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An amendment motion was moved by Cr Finlay to deal with the capital works budget and associated reserve transfers aspect of report item 11.10.

RESOLUTION OM2026/04/29.15

Moved By: CR J FINLAY (DEPUTY MAYOR)

Seconded By: CR J CLIFFORD

That Council resolve to adopt the amended capital works budget and associated capital reserve transfers.

MEETING DETAILS

The motion was Carried 6 / 1.

CARRIED


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An amendment motion was moved by Cr Finlay to deal with the operational budget and associated reserve transfers aspect of report item 11.10.

**RESOLUTION OM2026/04/29.16**

**Moved By: CR J FINLAY (DEPUTY MAYOR)**

**Seconded By: MAYOR R COLLINS**

**That Council resolve to adopt the amended operational budget and associated operation reserve transfers.**

**MEETING DETAILS**

The motion was Lost 0 / 7.

**LOST**

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12 CONFIDENTIAL MATTERS

Prior to going into confidential meeting, Cr John Finlay declared a prescribed conflict of interest in item 12.1 regarding Donation on rates & Services - Applications to be Reviewed as defined by section 150EL of the *Local Government Act 2009*, due to the following:

The nature of the councillor's relationship with the entity: An applicant is a client of SSB Partners, to which Cr J Finlay is the manager.

Details of the councillor's, and any other entity's, interest in the matter: Cr J Finlay is the manager at SSB Partners.

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

**PROCEDURAL MOTION - CLOSURE OF MEETING (CONFIDENTIAL SESSION)
OM2026/04/29.17**

Moved by: CR J CLIFFORD

Seconded by: CR G SIMPSON

That Council close the meeting to the public at 11.33am in accordance with Section 254J of the Local Government Regulation 2012 for closed meetings, for the purpose of discussing the following items and the reasons for going into closed session:

12.1 Donation on Rates & Services - Applications to be Reviewed

– (d) *Rating Concessions*

12.2 Ramped Up Event

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

12.3 Commercial Land Leasing Opportunity

– (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.*

12.4 Major Events Sponsorships Panel Recommendation – Competitive Round 1 2026

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

MEETING DETAILS:

The procedural motion was Carried 7 / 0

CARRIED

During the Confidential Meeting, Cr J Finlay (Deputy Mayor) left the room at 11.34am prior to the discussion and consideration of the item and did not participate in any decision making on this matter.

During the Confidential Meeting, Cr J Finlay (Deputy Mayor) returned to the meeting room at 11:43am after the matter had been finalised.

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**PROCEDURAL MOTION - REOPEN MEETING OM2026/04/29.18**

**Moved by: CR J CLIFFORD**

**Seconded by: CR C BAUMAN**

**That Council reopen the meeting to the general public at 12:08pm.**

**MEETING DETAILS:**

The motion was Carried 7 / 0

**CARRIED**

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Cr J Finlay declared a prescribed conflict of interest in item 12.1 and left the meeting at 12:08pm.

12.1 - Donation on Rates & Services - Applications to be Reviewed

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—*

– (d) rating concessions.

RESOLUTION OM2026/04/29.19

Moved By: CR M WRIGHT

Seconded By: CR J COLLINS

In accordance with the Strategic Policy - Donations on Rates and Charges for Not-for-Profit Organisations, it is recommended that Council approve the request from the Collinsville & Scottville Community Kindergarten to authorise payment of a donation on the rates and service charges to the applicant (Assessment number 1205545) for the 2025/26 rating period.

MEETING DETAILS

The motion was Lost 2 / 4.

Cr Wright called for a division.

For the motion: Cr M Wright, Cr J Collins

Against the motion: Mayor R Collins, Cr C Bauman, Cr G Simpson, Cr J Clifford

LOST

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#### **RESOLUTION OM2026/04/29.21**

**Moved By: CR G SIMPSON**

**Seconded By: CR J CLIFFORD**

In accordance with the Strategic Policy - Donations on Rates and Charges for Not-for-Profit Organisations, it is recommended that Council decline the request from the Collinsville & Scottville Community Kindergarten to authorise payment of a donation on the rates and service charges to the applicant (Assessment number 1205545) for the 2025/26 rating period, due to the ability of the organisation to meet the annual Rates payment.

#### **MEETING DETAILS**

The motion was Carried 4 / 2.

Cr Wright called for a division.

For the motion: Mayor R Collins, Cr G Simpson, Cr C Bauman, Cr J Clifford

Against the motion: Cr M Wright, Cr J Collins

**CARRIED**

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Cr J Finlay returned to the meeting at 12:13pm.

12.2 - Ramped Up Event

CONFIDENTIAL

S254J Local Government Regulation 2012 - Closed Meetings

- (1) *A local government may resolve that all or part of a meeting of the local government be closed to the public.*
- (3) *However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—*
 - *i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.*

RESOLUTION OM2026/04/29.20

Moved By: CR M WRIGHT

Seconded By: CR J CLIFFORD

That Council rescind the previously approved financial sponsorship for the 2026 Ramped Up event as approved at the Ordinary Council Meeting of 29 January 2025 OM2025/01/29.8.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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## 12.3 - Commercial Land Leasing Opportunity

### 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 OM2026/04/29.22**

**Moved By: CR J COLLINS**

**Seconded By: CR J CLIFFORD**

#### **That Council:**

1. **Endorse the proposed commercial lease of approximately 1,500 sqm of airside land at the Whitsunday Coast Airport, located adjacent to Taxiway Charlie, for the development and operation of an aircraft maintenance facility, in accordance with the terms outlined in this report; and**
2. **To delegate authority to the Chief Executive Officer to negotiate and execute a lease between the Whitsunday Regional Council and Chris Air Aircraft Maintenance.**

#### **MEETING DETAILS**

The motion was Carried 7 / 0.

**CARRIED**

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12.4 - Major Events Sponsorships Panel Recommendation – Competitive Round 1 2026

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—*

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

RESOLUTION OM2026/04/29.23

Moved By: CR J CLIFFORD

Seconded By: CR M WRIGHT

That Council endorse the funding allocations for Round 1 of the 2025/26 financial year Major Events and Conferences Sponsorship Program as outlined in the Panel Assessment Summary and authorise the Chief Executive Officer to enter into funding agreement with the successful applicants.

Successful Applications:

- Airlie Beach Festival of Music (Jimmys Entertainment Pty Ltd)
- Viking Cup 10s Junior Rugby (Whitsunday Junior Rugby Union)
- Don River Dash (Burdekin Offroaders Inc)
- Airlie Beach Triathlon (Whitsunday Triathlon Club)
- Airlie Beach Marathon (Whitsunday Running Club Inc)

Unsuccessful Applications:

- Bowen Polocrosse (Bowen Polocrosse Club Inc)
- Queensland Track Championships (Whitsunday Dirt Riders Club Inc)
- SICYC Rendezvous (Shag Islet Cruising Yacht Club)

MEETING DETAILS

The motion was Carried 6 / 1.

CARRIED

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### 13 MATTERS OF IMPORTANCE

In accordance with the local government principles under section 4 of the *Local Government Act 2009* (Qld) and the meeting procedure and minutes requirements under sections 254E and 254F of the *Local Government Regulation 2012* (Qld), Council notes that the matters discussed during this section of the meeting were for discussion and information purposes only, and that no formal decision of Council was made, as no motion was moved, put to the meeting, or carried.

#### Cr M Wright Raised the Below Matter of Importance:

1. Requested that the Yasso Point Master Plan be brought back as a report to the next Ordinary Council Meeting for adoption of the design prior to the Special Meeting – Budget.

#### Cr J Collins Raised the Below Matter of Importance:

1. Cr J Collins has received enquiries from residents regarding a development happening behind Spalla Drive, Proserpine. Cr J Collins requested an update from the Manager of Development Services.

#### Cr G Simpson Raised the Below Matter of Importance:

1. Regarding Traffic Advisory groups and speed reviews on local, rural residential and major roads, and requested that Councillors have greater involvement in this process.

***The meeting closed at 12.30pm***

Confirmed as a true and correct recording this 27 May 2026.

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**Cr Ry Collins  
MAYOR**