



Minutes of the Special Meeting - Budget held on Wednesday 3 June 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 - via teleconference

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); Leah Bradley (Manager Financial Systems and Services) - partial via teleconferen; Katie Coates (Coordinator Strategic Finance) - via teleconference; and Tailah Jensen (Minute Taker)

Other Officers Present (Partial Attendance):

Troy Pettiford (Chief Operating Officer Whitsunday Water); Linda McEwan (Management Accountant Water and Waste); Jared Hammond (Manager Waste and Recycling); Lisa Maher (Communications Officer)

The meeting commenced at 10:08am.

The meeting closed for confidential session at 10:09am.

The meeting adjourned for morning tea during the confidential discussion at 10:37am.

The meeting reconvened from morning tea during the confidential discussion at 10:56am.

The meeting adjourned for lunch during the confidential discussion at 1:12pm.

The meeting reconvened from lunch during the confidential discussion at 1:38pm.

Leah Bradley left the meeting at 2.25pm and rejoined online at 2.31pm.

The meeting reopened to the public at 3:31pm.

The meeting concluded at 3:32pm.

TABLE OF CONTENTS

1 RECONVENE MEETING	4
2 APOLOGIES/LEAVE OF ABSENCE	4
3 DECLARATIONS OF INTEREST	4
4 MOVE INTO CLOSED MEETING	5
5 OFFICERS REPORTS	5
6 ADDITIONAL DOCUMENTS FOR INFORMATION.....	6
6.1 Additional Documents for Information - Agenda	6
7 RETURN INTO OPEN MEETING	6
8 CLOSURE OF MEETING	6
8.1 Closure of Meeting	6

1 RECONVENE MEETING

1.1 – Reconvene Meeting – 27 May 2026

RESOLUTION SM2026/06/03.1

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

That council reconvene the Special Meeting - Budget on the 3 June 2026 at 10.08AM that was adjourned on the 27 May 2026.

MEETING DETAILS

The motion was Carried 6 / 1.

CARRIED

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## **2 APOLOGIES/LEAVE OF ABSENCE**

No apologies for this meeting. Mayor noted Cr M Wrights attendance via teleconference.

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3 DECLARATIONS OF INTEREST

3.1 - Declarations of Interest

There were no declarations of interest declared at this meeting.

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## 4 MOVE INTO CLOSED MEETING

### 4.1 - Move into Closed Meeting - Confidential Budget Discussion

#### 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—*

*(c) the local Government's budget.*

#### PROCEDURAL MOTION - ADJOURNMENT SM2026/06/03.2

Moved By: CR J CLIFFORD

Seconded By: CR G SIMPSON

**That Council close the meeting to the public at 10.09AM in accordance with Section 254J of the *Local Government Regulation 2012* for closed meetings, for the purpose of discussing the Whitsunday Regional Council's 2026-2027 Budget.**

#### MEETING DETAILS

The motion was Carried 6 / 1.

**CARRIED**

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The meeting adjourned for morning tea during the confidential discussion at 10:37am.

The meeting reconvened from morning tea during the confidential discussion at 10:56am.

The meeting adjourned for lunch during the confidential discussion at 1:12pm.

The meeting reconvened from lunch during the confidential discussion at 1:38pm.

Leah Bradley left the meeting at 2.25pm and rejoined online at 2.31pm.

5 OFFICERS REPORTS

This section on the agenda was for the purpose of discussing Council's 2026/27.

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## **6            ADDITIONAL DOCUMENTS FOR INFORMATION**

### **6.1 - Additional Documents for Information - Agenda**

There were no agenda items for this section.

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7 RETURN INTO OPEN MEETING

7.1 - Return into Open Meeting

RESOLUTION SM2026/06/03.3

Moved By: CR J FINLAY (DEPUTY MAYOR)

Seconded By: CR J CLIFFORD

That Council reopen the meeting to the general public at 3.31pm.

MEETING DETAILS

The motion was Carried 6 / 1.

CARRIED

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## **8            CLOSURE OF MEETING**

#### **PROCEDURAL RESOLUTION SM2026/06/03.4**

Moved By:        MAYOR R COLLINS

Seconded By: CR J CLIFFORD

That Council close the Special Budget Meeting at 3.32pm.

#### **MEETING DETAILS**

The motion was Carried 6 / 1.

**CARRIED**

The Meeting closed at 3:32pm.

Confirmed as a true and correct recording this 17 June 2026.

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**Cr Ry Collins**

**MAYOR**