Whitsunday Regional Council



Minutes of the **Ordinary Council Meeting** held on **Wednesday 23 September 2026** 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:

Mayor Ry Collins (Chair), Cr John Finlay (Deputy Mayor), Cr Jan Clifford - via teleconference, Cr Clay Bauman, Cr John Collins, Cr Gary Simpson, and Cr Michelle Wright

Council Officers Present:

Warren Bunker (Chief Executive Officer); Amanda Pugh (Director Liveability and Development Services); Patty Johnson (Director Corporate Support Services); Gary Murphy (Director Infrastructure Services); Amy Humphires-Behan (Acting Director Commercial Businesses); Greg Martin (Communications and Marketing Manager); Janelle Skipworth (Manager Governance), and Tailah Jensen (Governance Administration Officer/Minute Taker)

Other Officers Present (Partial Attendance):

Matthew Twomey (Manager Development Assessment); Emily Hart (Community Development Officer); Brenda Harris (Councillor Support Officer); Tamara Dansie (Manager Sports, Recreation and Community Development); Joshua Gibson (Manager Innovation and Technology)

Meeting Details:

The meeting commenced at 9:00am
The meeting adjourned for morning tea at 10:32am
The meeting reconvened from morning tea at 10:52am
The meeting adjourned for lunch at 1:13pm
The meeting reconvened from lunch at 1:33pm
The meeting concluded at 2:57pm

Young Achievers awards were presented by the Mayor prior to the official business of the meeting commencing.

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1 APOLOGIES/LEAVE OF ABSENCE

Nil.

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2 CONDOLENCES

Cr Clifford acknowledged the recent passing of her brother, Philip John Bellis.

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

RESOLUTION OM2026/09/23.1

Moved By: **CR CLAY BAUMAN**

Seconded By: **CR GARY SIMPSON**

That Council confirms the Minutes of the Ordinary Meeting held on 26 August 2026.

MEETING DETAILS
The motion was Carried 7 / 0.

CARRIED

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4 BUSINESS ARISING

4.1 - Lift Tabled Matter - 20260183 – Development Application for a Development Permit for Reconfiguring of a Lot – One (1) Lot into Five (5) Lots and Access Easement — 97 Ecker Road, PRESTON - 10SP293983

RESOLUTION OM2026/09/23.2

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

Seconded By: **CR JAN CLIFFORD**

That the item titled "20260183 - Development Application for a Development Permit for Reconfiguring of a Lot – One (1) Lot into Five (5) Lots and Access Easement — 97 Ecker Road, PRESTON - 10SP293983", which was ordered to lie on the table at the 26 August 2026 Ordinary Meeting of Council, be now taken from the table and considered.
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MEETING DETAILS
The motion was Carried 7 / 0.

CARRIED

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4.2 - 20260183 – Development Application for a Development Permit for Reconfiguring of a Lot – One (1) Lot into Five (5) Lots and Access Easement — 97 Ecker Road, PRESTON - 10SP293983

TABLED MATTER MOTION

Moved By: **CR JOHN COLLINS**

Seconded By: **CR MICHELLE WRIGHT**

That Council approves the Development Application for Development Permit for Reconfiguring of a Lot – One (1) Lot into Five (5) Lots and Access Easement at 97 Ecker Road Preston described as Lot 10 on SP293983 subject to relevant and reasonable conditions outlined in Attachment 11.3.4 (now 4.2.4).

AMENDMENT MOTION

Moved by: **CR MICHELLE WRIGHT**

Seconded by: **CR JOHN COLLINS**

That Council approves the Development Application for Development Permit for Reconfiguring of a Lot – One (1) Lot into Five (5) Lots and Access Easement at 97 Ecker Road Preston described as Lot 10 on SP293983 subject to relevant and reasonable conditions outlined in Attachment 11.3.4 (now 4.2.4), subject to condition 6.3 being amended as follows:

- **Ecker Road must be upgraded to meet the road hierarchy of a Rural Access road as shown in Table D1.3 of Council's Development Manual. The design criteria must as a minimum be as follows:**

  <u>Rural Access</u>
  Pavement Width - 6 meters
  Formation - 8 meters
  Edge Treatment - Nil
  Surface - Two Coat Seal

- **Ecker Road must be upgraded from the TP (Tangent Point) of the Shute Harbour Road and Ecker Road intersection for approximately 1040 meters to the Eastern property boundary of Lot 10 on SP293983.**
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MEETING DETAILS
The amendment was Lost 3 / 4.

LOST

PROCEDURAL NOTE: The original motion was then dealt with and voted on.

Moved By: **CR JOHN COLLINS**

Seconded By: **CR MICHELLE WRIGHT**

That Council approves the Development Application for Development Permit for Reconfiguring of a Lot – One (1) Lot into Five (5) Lots and Access Easement at 97 Ecker Road Preston described as Lot 10 on SP293983 subject to relevant and reasonable conditions outlined in Attachment 11.3.4 (now 4.2.4).

MEETING DETAILS
The motion was Lost 3 / 4.

LOST

REASONS FOR DECISION:

In accordance with section 254H(2) of the Local Government Regulation 2012, Council records the following reasons for making a decision that differs from the recommendation presented:

- Development is not compatible with the prevailing character and density of surrounding development
- Safety for road users and surrounding network
- Numerous submissions against
- Community concern

DIVISION:

Cr Michelle Wright requested for a Division.
For the motion: Cr John Finlay, Cr John Collins, Cr Michelle Wright
Against the motion: Mayor Collins, Cr Clay Bauman, Cr Gary Simpson, Cr Jan Clifford

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4.3 - Public Question Response - Miss Jeudi Croker

There was one public question submitted for the Ordinary Council Meeting held on 26 August 2026 by Miss Jeudi Croker. The question was taken on notice, and the response has been provided as outlined in attachment 4.3.1 of the report.

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5 MAYORAL MINUTE

Nil.

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6 NOTICES OF MOTION

Nil.

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7 DEPUTATIONS

Nil.

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8 PETITIONS / QUESTIONS ON NOTICE

Nil.

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9 QUESTIONS FROM THE PUBLIC GALLERY

Name: Jeudi Croker *(read out on behalf of Miss Croker by the Chief Executive Officer)*

Question 1: What action, if any, can Whitsunday Regional Council take to ensure that any water, hydrogeology and ecological studies 'claimed' by Ballymore Resources to have been undertaken for the Dittmer Project (MLA100351) are identified and made available as part of the public record?

Question 2: Can Whitsunday Regional Council undertake, or facilitate the undertaking of, independent ground water and sediment sampling in the upper (above historic weir) Kelsey Creek headwaters area to establish and publicly record an unaltered baseline of water conditions before any potential mining-related activities may alter those conditions?

The Chief Executive Officer advised that a response will be provided to the customer in due course and included in the next available Ordinary Council Meeting Agenda.

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10 COMMITTEES REPORTS

Nil.

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11 OFFICERS REPORTS

11.1 - 20250640 - Development Application for Development Permit for Material Change of Use - Three (3) Multiple Dwelling Units - 8 Wambiri Street, Cannonvale - 51RP726989 - J & S Franks

RESOLUTION

Moved By: **CR CLAY BAUMAN**

Seconded By: **CR GARY SIMPSON**

That Council approve the application for Development Application for Development Permit for Material Change of Use for Three (3) Multiple Dwelling Units, made by S Franks & J Franks, on L: 51 RP: 726989 T: N962/157 and located at 8 Wambiri Street, Cannonvale.

REASONS FOR DECISION:

In accordance with section 254H(2) of the Local Government Regulation 2012, Council records the following reasons for making a decision that differs from the recommendation presented:

- The development is an established use that has operated without demonstrated adverse impacts on safety and surrounding properties.
- No submissions were received during public notification.
- The proposal maintains the existing built form and residential character of the area.
- The proposal is otherwise consistent with the relevant outcomes of the Planning Scheme.

PROCEDURAL MOTION - MATTER LIE ON THE TABLE OM2026/09/23.3

Moved by: **CR CLAY BAUMAN**

That the item lie on the table pending a set of conditions of approval to be developed.

MEETING DETAILS
The procedural motion was Carried 6 / 1.

CARRIED

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11.2 - 20251268 - Development Application for Development Permit for Material Change of Use for Multiple Dwelling Three (3) Units - 37 Tanika Road Cannonvale - L: 59 SP: 319271

RESOLUTION OM2026/09/23.4

Moved By: **CR CLAY BAUMAN**

Seconded By: **CR GARY SIMPSON**

That Council approve the Development Application for the Development Permit for a Material Change of Use for Multiple Dwelling Three (3) Units at 37 Tanika Road Cannonvale subject to conditions outlined in Attachment 11.2.4.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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Mayor Ry Collins informed the meeting of a Conflict of Interest in item 11.3 20241069 - Development Application for Development Permit for Material Change of Use for a Retirement Facility (180 dwellings) at 65B Mt Nutt Road Queens Beach for QBLV Pty Ltd As TTE. The nature of the interest is that one of the applicants sits on the board of Tourism Whitsundays which Mayor Collins sits on as a Council appointed representative.

Mayor advised he will remain in the meeting room while this matter is being discussed and voted on as he does not believe his interests in the matter will lead to a decision that is contrary to the public interest.

11.3 - 20241069 - Development Application for Development Permit for Material Change of Use for a Retirement Facility (180 dwellings) at 65B Mt Nutt Road Queens Beach for QBLV Pty Ltd As TTE

RESOLUTION

Moved By: **CR JOHN COLLINS**

Seconded By: **CR GARY SIMPSON**

That Council approve the Development Application for Development Permit for Material Change of Use for a Retirement Facility (180 Dwellings), made by QBLV Pty Ltd As TTE, on L: 2 SP: 319666 and located at 65B Mt Nutt Road Queens Beach, subject to the conditions outlined in Attachment 11.3.4.

AMENDMENT MOTION

Moved by: **CR JOHN FINLAY**

Seconded by: **CR JAN CLIFFORD**
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That Council approve the Development Application for Development Permit for Material Change of Use for a Retirement Facility (180 Dwellings), made by QBLV Pty Ltd As TTE, on L: 2 SP: 319666 and located at 65B Mt Nutt Road Queens Beach, subject to the conditions outlined in Attachment 11.3.4, subject to an additional condition in 10.27 be included regarding the swale drain along Mt Nutt Rd houses include a concrete basin.

MEETING DETAILS:

The amendment was lost 2/5.

LOST

PROCEDURAL NOTE: The original motion was then dealt with and voted on.

RESOLUTION OM2026/09/23.5

Moved By: **CR JOHN COLLINS**

Seconded By: **CR GARY SIMPSON**

That Council approve the Development Application for Development Permit for Material Change of Use for a Retirement Facility (180 Dwellings), made by QBLV Pty Ltd As TTE, on L: 2 SP: 319666 and located at 65B Mt Nutt Road Queens Beach, subject to the conditions outlined in Attachment 11.3.4.

MEETING DETAILS:

The motion was Carried 7 / 0.

Mayor Collins voted in favour of the motion.

CARRIED

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The meeting adjourned for the purpose of morning tea 10:32am.

The meeting reconvened from morning tea at 10:52am.
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11.4 - 20251199 - Development Application for Development Permit for Material Change of Use for Undefined Use (Meteorological Mast) - 550 Gordon Glen Road Bowen - L: 103 SP: 299223 T: & EMT E

RESOLUTION OM2026/09/23.6

Moved By: **MAYOR RY COLLINS**

Seconded By: **CR JAN CLIFFORD**

That Council refuse the Development Application for Development Permit for Material Change of Use for Undefined Use (Meteorological Mast) - 550 Gordon Glen Road Bowen - L: 103 SP: 299223 T: & EMT E for the following reasons:

- **The development does not protect or enhance the core landscape values in section 3.2.3.2 in the Strategic Intent of the Whitsunday Regional Council Planning Scheme 2017 (v.4.7).**
- **The development does not integrate or complement the rural character in overall outcome (3)(i) of the Rural zone code of the Whitsunday Regional Council Planning Scheme 2017 (v4.7).**

REASONS FOR DECISION

In accordance with section 254H(2) of the Local Government Regulation 2012, Council records the following reasons for making a decision that differs from the recommendation presented:

- The proposed 160-metre structure does not adequately protect the rural landscape character, visual amenity and amenity of the surrounding locality, having regard to its scale, height, visibility, community impacts identified through submissions and the relevant outcomes of the Strategic Framework and Rural Zone Code.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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11.5 - 20260573 - Development Application for Development Permit for Material Change of Use - Warehouse (Self-Storage Facility) at 14 Plemenuk Road Mount Marlow for L & K Bates

RESOLUTION OM2026/09/23.7

Moved By: **CR JOHN COLLINS**

Seconded By: **CR MICHELLE WRIGHT**

That Council approve the Development Application for Development Permit for Material Change of Use for a Warehouse (Self-Storage Facility), made by L & K Bates, on L: 4 RP: 723755 and located at 14 Plemenuk Road Mount Marlow, subject to the conditions outlined in Attachment 11.5.4.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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11.6 - 20241130 - Request for Negotiated Decision Notice for Other Change Approval for Development Permit for Reconfiguring a Lot - Boundary Realignment - Two (2) Lots into Two (2) Lots and Reconfiguration of One (1) Lot into Two (2) Lots - 23 Allan Road

RESOLUTION OM2026/09/23.8

Moved By: **CR CLAY BAUMAN**

Seconded By: **CR JOHN COLLINS**

That Council refuse the request for Negotiated Decision Notice for Other Change Approval to Development Permit for Reconfiguring a Lot - Boundary Realignment – Two (2) Lots into Two (2) Lots and Reconfiguration of One (1) Lot into Two (2) Lots 23 Allan Road Conway Beach, described as Lots 6 and 8 on RP746282.

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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11.7 - 20181617 - Request for Extension of Currency Period - Development Permit for Operational Works - Tidal Works (Breakwater); and Development Permit for Material Change of Use - ERA 16.2 (b) and 16.3 (b) - Shute Harbour Marina Development Pty Ltd

RESOLUTION OM2026/09/23.9

Moved By: **CR GARY SIMPSON**

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

That Council approve the Request to Extend the Currency Period for the Development Permit for Operational Works – Tidal Works for Construction of Breakwater, Dewatering and Reclaiming Land Above and Below High Tide Mark, Including the Removal of Marine Plants and Vegetation and Works including Civil Works for the Servicing of the Future Development Area including Road Access; and the Development Permit for Material Change of Use – Environmentally Relevant Activity (ERA) 16.2(b) and 16.3(b) - Extraction and Screening Activities, until 16 August 2027.

MEETING DETAILS
The motion was Carried 5 / 2.

CARRIED

DIVISION:

Cr Clay Bauman requested for a Division.
For the motion: Mayor Collins, Cr Michelle Wright, Cr Gary Simpson, Cr John Finlay, Cr John Collins
Against the motion: Cr Jan Clifford, Cr Clay Bauman

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11.8 - Donations, Sponsorships and Grants Approved - August 2026

RESOLUTION OM2026/09/23.10

Moved By: **CR MICHELLE WRIGHT**

Seconded By: **CR CLAY BAUMAN**

That Council notes the financial assistance approved, under delegated authority, during the month of August 2026 in accordance with the Community Support Policy.

MEETING DETAILS
The motion was Carried 7 / 0.

CARRIED

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11.9 - Code of Conduct

RESOLUTION OM2026/09/23.11

Moved By: **MAYOR RY COLLINS**

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

That Council endorses the revised Whitsunday Regional Council Code of Conduct as presented at Attachment 11.9.1, to be approved by the Chief Executive Officer as Council's Responsible Authority in accordance with section 17(1) of the *Public Sector Ethics Act 1994*, and replacing the Code of Conduct 2022.

MEETING DETAILS
The motion was Carried 7 / 0.

CARRIED

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11.10 - Review of Councillor Representation Register

RESOLUTION

Moved By: **CR JAN CLIFFORD**

Seconded By: **CR GARY SIMPSON**

That Council review and appoint Councillor representatives to the identified External Committees for the remainder of the 2024–2028 term (Attachment 11.10.1), where representation aligns with Council's strategic interests, objectives and responsibilities.

PROCEDURAL MOTION - MATTER LIE ON THE TABLE OM2026/09/23.12

Moved by: CR JOHN FINLAY (DEPUTY MAYOR)

That the item lie on the table pending further workshopping and consultation with the Policy Advisory Group.

MEETING DETAILS:

The procedural motion was Carried 7 / 0

CARRIED

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11.11 - Delegations Policy and Annual Register Review

RESOLUTION OM2026/09/23.13

Moved By: **MAYOR RY COLLINS**

Seconded By: **CR JAN CLIFFORD**

That Council:

1. **Adopts the Delegations Policy, as presented in Attachment 11.11.1, and requires the Policy to be reviewed annually in conjunction with the review of Council's Delegations Register.**
2. **Delegates to the Chief Executive Officer, in accordance with section 257 of the *Local Government Act 2009,* the powers contained in the Delegations Register presented at Attachment 11.11.2, subject to the conditions and limitations contained in Schedule 2 - Conditions and Limitations to the Exercising of Delegated Powers, Duties and Functions, presented at Attachment 11.11.3.**
3. **Rescinds the Financial Delegations Policy adopted by Council 13 August 2019 on the commencement of the Delegations Policy.**
4. **Notes that the Chief Executive Officer will undertake any consequential amendments to the CEO to Employees/Contractors Delegations Register in accordance with section 259 of the *Local Government Act 2009*.**
5. **Direct the Chief Executive Officer to develop a Council Reserved Matters Schedule identifying significant strategic, financial, commercial, property, legal and Governance matters to remain subject to Council decision, notwithstanding any power capable of lawful delegation and present the proposed schedule to Council for consideration no later than the November 2026 Ordinary Meeting.**
6. **Includes an item 14, Schedule 2 as an attachment to the Policy.**

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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11.12 - Ex-gratia Payments Policy

RESOLUTION OM2026/09/23.14

Moved By: **CR JOHN COLLINS**

Seconded By: **CR GARY SIMPSON**

That Council adopts the Ex-Gratia Payments Policy as presented at Attachment 11.12.1.

MEETING DETAILS
The motion was Carried 6 / 1.

CARRIED

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11.13 - Unreasonable Customer and Complainant Conduct Policy

RESOLUTION OM2026/09/23.15

Moved By: **MAYOR RY COLLINS**

Seconded By: **CR JOHN COLLINS**

That Council adopt the Unreasonable Customer and Complainant Policy as presented at Attachment 11.13.1.

MEETING DETAILS
The motion was Carried 7 / 0.

CARRIED

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11.14 - Artificial Intelligence Policy

RESOLUTION OM2026/09/23.16

Moved By: **MAYOR RY COLLINS**

Seconded By: **CR CLAY BAUMAN**

That Council adopts the Artificial Intelligence Policy as presented at Attachment 11.14.1.

MEETING DETAILS
The motion was Carried 7 / 0.

CARRIED

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11.15 - Infrastructure Services Activity Report April to June 2026

RESOLUTION OM2026/09/23.17

Moved By: **CR MICHELLE WRIGHT**

Seconded By: **CR JOHN COLLINS**

That Council receive the Infrastructure Services Activity Report (Attachment 11.15.1) for Quarter four for the 2025/26 financial year.

MEETING DETAILS
The motion was Carried 7 / 0.

CARRIED

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11.16 - Commercial Businesses Activity Report - April to June 2026

RESOLUTION OM2026/09/23.18

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

Seconded By: **CR MICHELLE WRIGHT**

That Council endorse the Commercial Businesses Activity Report from April to June 2026 as per Attachment 11.16.1.

MEETING DETAILS
The motion was Carried 7 / 0.

CARRIED

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11.17 - Monthly Finance Report

RESOLUTION OM2026/09/23.19

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

Seconded By: **CR JAN CLIFFORD**

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

MEETING DETAILS
The motion was Carried 7 / 0.

CARRIED

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12 CONFIDENTIAL MATTERS

PROCEDURAL MOTION - CLOSURE OF MEETING (CONFIDENTIAL SESSION) OM2026/09/23.20

Moved by: **CR JAN CLIFFORD**

Seconded by: **CR CLAY BAUMAN**

That Council close the meeting to the public at 1:12pm in accordance with section 254J of the Local Government Regulation 2012 to discuss the following matters in closed session:

Pursuant to section 254J(3)(g), negotiations relating to commercial matters involving the local government for which a public discussion would be likely to prejudice the interests of the local government, namely:

- **12.1 - Conversion of Deed of Grant in Trust Land to Freehold Ownership**
- **12.2 - Reciprocal Easement Arrangement, Cannonvale**
- **12.3 - Lease Expansion, Shute Harbour**
- **12.4 - Bowen Catalina Project Support**
- **12.6 - Whitsunday Transport Network Plan**
- **12.7 – Sole Supplier - Quarry Crusher Procurement**

Pursuant to section 254J(3)(h), negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967, namely:

- **12.5 - Demolition of the Asset ID 89043 - Collinsville**

MEETING DETAILS:
The procedural motion was Carried 7 / 0

CARRIED

During the closed session, the meeting adjourned for the purpose of lunch at 1:13pm.

During the closed session, the meeting reconvened from lunch at 1:33pm.

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PROCEDURAL MOTION - REOPEN MEETING OM2026/09/23.21

Moved by: **CR CLAY BAUMAN**

Seconded by: **CR JAN CLIFFORD**

That Council reopen the meeting to the general public at 2:52pm.

MEETING DETAILS:
The motion was Carried 7 / 0

CARRIED

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12.1 - Conversion of Deed of Grant in Trust Land to Freehold Ownership

PROCEDURAL MOTION - MATTER LIE ON THE TABLE OM2026/09/23.22

Moved By: **MAYOR RY COLLINS**

That the item lie on the table and be brought back to a future Ordinary Council Meeting.

MEETING DETAILS
The procedural motion was Carried 6 / 1.

CARRIED

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12.2 - Reciprocal Easement Arrangement, Cannonvale

RESOLUTION OM2026/09/23.23

Moved By: **CR CLAY BAUMAN**

Seconded By: **CR JAN CLIFFORD**

That Council:

1. **Approves the establishment of reciprocal easements between Council and the adjoining land owner over part of each lot identified in Attachment 12.2.1 - Property Details; and**
2. **Delegates authority to the Chief Executive officer to negotiate, finalise and execute all documentation to give effect to the reciprocal easement arrangement.**

MEETING DETAILS
The motion was Carried 7 / 0.

CARRIED

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12.3 - Lease Expansion, Shute Harbour

RESOLUTION OM2026/09/23.24

Moved By: **CR JAN CLIFFORD**

Seconded By: **CR MICHELLE WRIGHT**

That Council:

1. **Approves the application to the Queensland Government to expand the footprint of Council's existing Lease set out in Attachment 12.3.1 - Lease Details;**
2. **Delegates authority to the Chief Executive Officer to progress and finalise the application; and**
3. **Requests the Chief Executive Officer to ensure appropriate valuation, legal, financial and strategic due diligence is completed prior to finalising the lease, and to provide Councillors with a confidential update prior to finalising.**

MEETING DETAILS
The motion was Carried 7 / 0.

CARRIED

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12.4 - Bowen Catalina Project Support

RESOLUTION OM2026/09/23.25

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

Seconded By: **CR MICHELLE WRIGHT**

That Council:

1. **Approves funding of $77,880 excluding GST to the Bowen Catalina Museum Inc. to undertake the proposed design review, quantity surveying and cost-planning works for the Hannan Mason Catalina Experience.**
2. **Delegates authority to the Chief Executive Officer to commence negotiation on the Memorandum of Understanding and bring back to Council for consideration.**
3. **Requests that the final Memorandum of Understanding, including the scope and estimated value of Council's proposed contributions, be presented to Council at a confidential briefing prior to execution.**

MEETING DETAILS
The motion was Carried 7 / 0.

CARRIED

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12.5 - Demolition of the Asset ID 89043 - Collinsville

RESOLUTION OM2026/09/23.26

Moved By: **CR JAN CLIFFORD**

Seconded By: **CR GARY SIMPSON**

That Council:

1. **Approves the demolition and disposal of Asset ID 89043 (unused shed Collinsville) to facilitate delivery of the Collinsville Community Hub project; and**

2. **Authorises the Chief Executive Officer to undertake all procurement, contractual, statutory and administrative actions necessary to complete the demolition, disposal, service disconnection and site remediation works.**

MEETING DETAILS
The motion was Carried 7 / 0.

CARRIED

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12.6 - Whitsunday Transport Network Plan

RESOLUTION OM2026/09/23.27

Moved By: **MAYOR RY COLLINS**

Seconded By: **CR GARY SIMPSON**

That Council:

1. **Adopt Attachment 12.6.2 Whitsunday Transport Network Plan Summary Report (PSA Consulting, 20 August 2026).**

2. **Endorse the Whitsunday Transport Network – Network Plan Technical Report as contained within the confidential report, as the strategic basis for the planning, prioritisation and delivery of long-term transport infrastructure across the Whitsunday Regional Council area.**

MEETING DETAILS
The motion was Carried 6 / 1.

CARRIED

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12.7 - Sole Supplier - Quarry Crusher Procurement

RESOLUTION OM2026/09/23.28

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

Seconded By: **CR JAN CLIFFORD**

That Council:

a) **Resolves, in accordance with section 235(a) of the *Local Government Regulation 2012*, that it is satisfied Warren Heavy Industries Pty Ltd is the only supplier reasonably available to meet Council's immediate operational requirements for quarry crushing services and approves the company as a Sole Supplier for the provision of quarry crushing services; and**

b) **Notes that Council officers are developing a formal procurement and tender process for future quarry crushing services to ensure an open, transparent and competitive procurement approach for future engagements.**

MEETING DETAILS

The motion was Carried 7 / 0.

CARRIED

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13 MATTERS OF IMPORTANCE

Nil.

The Meeting closed at 2:57pm

Confirmed as a true and correct recording this 28 October 2026.

Ry Collins
MAYOR
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