



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING MINUTES

**HELD AT THE COUNCIL CHAMBERS - CIVIC CENTRE
101 GOONDOON STREET, GLADSTONE**

On Tuesday 15 October 2024

Commencing at 9.00am

**Carly Quinn
CHIEF EXECUTIVE OFFICER, Acting**

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Elected Members

Councillor - Mayor M Burnett
Councillor G Churchill
Councillor K Goodluck
Councillor K Davis
Councillor M Wagner
Councillor M Holzheimer
Councillor N Muszkat
Councillor S McClintock
Councillor L Patrick

Officers

C Quinn(Chief Executive Officer, Acting)
R Millett (Executive Secretary)
T Whalley (Manager Governance and Risk)
M Holmes (General Manager Finance Governance and Risk)
T Howarth (General Manager People and Strategy, Acting)
B Janson (General Manager Community and Lifestyle, Acting)
R Huth (General Manager Operations, Acting)
M Francis (General Manager Assets and Environment)
A Moore (General Manager Customer Experience, Acting)
L Cattermole (Community Leasing Officer, Acting)
C Robinson (Curator - Gladstone Regional Art Gallery and Museum)

G/0.3.2. APOLOGIES AND LEAVE OF ABSENCE

Nil

G/0.3.3. MESSAGES OF CONDOLENCE

Nil

G/0.3.4. DECLARATION OF INTERESTS

Cr Patrick

Councillor Leanne Patrick declared a declarable conflict of interest in Agenda Item G/4.1. SIGNATURE EVENT APPLICATIONS - COMMUNITY INVESTMENT PROGRAM as her husband's business, McDonald's Boyne Island and McDonald's Kirkwood, are a significant sponsor of the Boyne Tannum Hook Up, who is an applicant for the funding.

Cr Patrick advised that she will leave the meeting room for Agenda Item G/4.1.

G/1. MAYORAL STATEMENT OF CURRENT ISSUES

We held our Mount Larcom Community Forum on Tuesday 1 October 2024 following the General Meeting. It is fantastic to see our community forums happening around the region again and I'll talk more about some of those coming up soon.

Then we launched our Seniors Month at the Calliope Historical Village with the Hope Cafe on Wednesday 2 October 2024. And then the major Gladstone Engineering Alliance (GEA) Conference on Wednesday 2 October 2024 and Thursday 3 October 2024 at the Gladstone Entertainment Convention Centre (GECC). Highlighting all good things about what's happening in the Gladstone Region.

On Saturday 5 October 2024 was the second annual sand sculpture contest at Tannum Beach. Thank you, Councillor Leanne Patrick, Councillor Natalia Muszkat and Councillor Simon McClintock, for attending.

Tuesday 8 October 2024, we had the Director General of the Department of Tourism and Sport, Andrew Hooper visiting the Gladstone Speedway, Marley Brown Oval and other sites around the city and region. Thank you, Councillor Karen Davis, for attending that along with a number of Council officers.

Saturday 12 October 2024, we had the Men's Shed opening of their new building, which is fantastic to see and thank you Councillor Kahn Goodluck and Cr Muszkat. It is such a fantastic facility in Gladstone and it's great to see that new shed open. Then we had the Agnes Water Community Forum with a number of councillors and officers attending.

Upcoming today we have the Mayor's Morning Melodies happening at the GECC and depending on how the Council Meeting is going, we'll potentially be adjourning the Council Meeting so Councillors can attend that event at the GECC.

Tomorrow (Wednesday 16 October 2024) we have the Miriam Vale Community Forum being held at the Community Centre, which we visited recently and great to see the new air conditioning and all the refurbishment of the amazing building. The funds to build the facility were raised by the local community members and it's great that we got a grant to be able to upgrade it. The Community Forum is happening from 4.30pm to 7.30pm Wednesday 16 October 2024 at the Miriam Vale Community Centre.

The Gladstone Gem Club will be celebrating their 60th birthday and I will be attending that. We have the Martin Hanson Memorial Art Awards at the Gladstone Regional Art Gallery and Museum (GRAGM) and I know a number of Councillors will be attending that as well.

The International One Meter (IOM) World Championship for sailing will be happening in Gladstone from Sunday 20 October 2024 to Monday 28 October 2024. There will be visitors from right around the world competing in the one meter championships here in Gladstone. Find out more on Council's website.

Then the Lake Awoonga Adventure Race is happening on Saturday 26 October 2024 with more information and details on Council's website.

The Australia Day Award nominations are now open. Australia Day Awards are held at the GECC on 25 January ahead of our Australia Day Celebrations on the 26 January.

It would be remiss of me not to mention that Brodie Kostecki won the Bathurst 1000 on the weekend followed by Red Bull in second and third.

G/2. CONFIRMATION OF MINUTES

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 1 OCTOBER 2024

Responsible Officer: Chief Executive Officer

Prepared By: Executive Secretary

Council Meeting Date: 15 October 2024

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the General Meeting held on 1 October 2024.

Officer's Recommendation:

That the minutes of the General Meeting of Council held on 1 October 2024 be confirmed.

GM/24/5322 Council Resolution:

Moved Cr Churchill

Seconded Cr Holzheimer

That the Officer's Recommendation be adopted.

CARRIED

G/3. DEPUTATIONS

Nil

G/4. OFFICERS' REPORTS

G/4.1. SIGNATURE EVENT APPLICATIONS - COMMUNITY INVESTMENT PROGRAM

Responsible Officer: General Manager Community and Lifestyle

Prepared By: Community Leasing Specialist (Acting)

Council Meeting Date: 15 October 2024

File Ref: GS3.1

**Cr Patrick (declarable conflict of interest)
left the room for Agenda Item G/4.1. and did not participate in the decision.
(refer G/0.3.1. Disclosure of Interest section of the minutes - page 3)**

Purpose:

To consider the recommendation of the Community Investment Panel on applications received under the Signature Event fund.

Officer's Recommendation:

That Council:

1. Adopt the Community Investment Panel’s recommendation of funding for the applications received under the categories of funding as detailed in the table below (subject to successful annual acquittal):

| Applicant | Project | Requested Amount | Recommended Amount |
|--------------------------------------|------------------------------------|---|--|
| Boyne Tannum Hook Up Association Inc | Boyne Tannum HookUp | 2024/25 - \$70,000 | 2024/25 - \$40,000 |
| | | 2025/26 - \$70,000 | - \$10,000 in-kind 2025/26 - \$41,400 |
| | | 2026/27 - \$70,000 | - \$10,350 in-kind 2026/27 - \$42,849 - \$10,712 in-kind |
| Gladstone Festival & Events | Yaralla Gladstone Harbour Festival | 2024/25 - \$65,000 | 2024/25 - \$65,000 |
| | | - \$95,000 in-kind 2025/26 - \$71,500 | - \$95,000 in-kind 2025/26 - \$67,275 |
| | | - \$104,000 in-kind 2026/27 - \$78,650 | - \$98,325 in-kind 2026/27 - \$69,630 |
| | | - \$114,950 in-kind | - \$101,766 in-kind |
| Queensland Cruising Yacht Club Inc | Brisbane to Gladstone Yacht Race | 2024/25 - \$55,000 | 2024/25 - \$55,000 |
| | | 2025/26 - \$55,000 | 2025/26 - \$56,925 |
| | | 2026/27 - \$55,000 | 2026/27 - \$58,917 |
| Total Funding | | \$590,150 cash \$313,950 in-kind | \$496,996 cash \$295,091 in kind |

and

2. Authorise the Chief Executive Officer or delegate to finalise and execute funding agreements with the successful applicants detailing relevant entitlements and conditions.

Motion

Moved Cr Churchill
 Seconded Cr Holzheimer

That the Officer's Recommendation be adopted.

Amendment to the Motion

Moved Cr Muszkat
 Seconded Cr Davis

That Council:

1. Adopt the Community Investment Panel’s recommendation of funding for the applications received under the categories of funding as detailed in the table below (subject to successful annual acquittal):

| Applicant | Project | Requested Amount | Recommended Amount |
|--------------------------------------|------------------------------------|---|---|
| Boyne Tannum Hook Up Association Inc | Boyne Tannum HookUp | 2024/25 - \$70,000 | 2024/25 - \$40,000 - \$10,000 in-kind |
| | | 2025/26 - \$70,000 | 2025/26 - \$41,400 - \$10,350 in-kind |
| | | 2026/27 - \$70,000 | 2026/27 - \$42,849 - \$10,712 in-kind |
| Gladstone Festival & Events | Yaralla Gladstone Harbour Festival | 2024/25 - \$65,000 - \$95,000 in-kind | 2024/25 - \$65,000 - \$95,000 in-kind |
| | | 2025/26 - \$71,500 - \$104,000 in-kind | 2025/26 - \$71,500 - \$104,000 in-kind |
| | | 2026/27 - \$78,650 - \$114,950 in-kind | 2026/27 - \$78,650 - \$114,950 in-kind |
| Queensland Cruising Yacht Club Inc | Brisbane to Gladstone Yacht Race | 2024/25 - \$55,000 | 2024/25 - \$55,000 |
| | | 2025/26 - \$55,000 | 2025/26 - \$55,000 |
| | | 2026/27 - \$55,000 | 2026/27 - \$55,000 |

and

2. Authorise the Chief Executive Officer or delegate to finalise and execute funding agreements with the successful applicants detailing relevant entitlements and conditions.

Statement of Reasons (s254H of the Local Government Regulations 2012): That the requested funding amount for Gladstone Festival and Events be provided as the Gladstone Harbour Festival is the biggest signature community event for the Gladstone Region.

CARRIED

GM/24/5323 Council Resolution:

Moved Cr Churchill
 Seconded Cr Holzheimer

That Council:

1. Adopt the Community Investment Panel’s recommendation of funding for the applications received under the categories of funding as detailed in the table below (subject to successful annual acquittal):

| Applicant | Project | Requested Amount | Recommended Amount |
|--------------------------------------|------------------------------------|---|--|
| Boyne Tannum Hook Up Association Inc | Boyne Tannum HookUp | 2024/25 - \$70,000 | 2024/25 - \$40,000 |
| | | 2025/26 - \$70,000 | - \$10,000 in-kind 2025/26 - \$41,400 |
| | | 2026/27 - \$70,000 | - \$10,350 in-kind 2026/27 - \$42,849 - \$10,712 in-kind |
| Gladstone Festival & Events | Yaralla Gladstone Harbour Festival | 2024/25 - \$65,000 | 2024/25 - \$65,000 |
| | | - \$95,000 in-kind 2025/26 - \$71,500 | - \$95,000 in-kind 2025/26 - \$71,500 |
| | | - \$104,000 in-kind 2026/27 - \$78,650 | - \$104,000 in-kind 2026/27 - \$78,650 |
| | | - \$114,950 in-kind | - \$114,950 in-kind |
| Queensland Cruising Yacht Club Inc | Brisbane to Gladstone Yacht Race | 2024/25 - \$55,000 | 2024/25 - \$55,000 |
| | | 2025/26 - \$55,000 | 2025/26 - \$55,000 |
| | | 2026/27 - \$55,000 | 2026/27 - \$55,000 |

and

2. Authorise the Chief Executive Officer or delegate to finalise and execute funding agreements with the successful applicants detailing relevant entitlements and conditions.

Statement of Reasons (s254H of the Local Government Regulations 2012): That the requested funding amount be for Gladstone Festival and Events be provided as the Gladstone Harbour Festival is the biggest signature community event for the Gladstone Region.

CARRIED

GM/24/5324 Procedural Resolution:

Moved Cr Churchill
 Seconded Cr Goodluck

That the meeting be adjourned

CARRIED

The meeting was adjourned at 9.49am and reconvened at 12.05pm.

G/4.2. IMPACT FUND APPLICATIONS - COMMUNITY INVESTMENT PROGRAM**Responsible Officer:** General Manager Community and Lifestyle**Prepared By:** Manager Community Partnerships**Council Meeting Date:** 15 October 2024**File Ref:** GS3.1**Purpose:**

To consider the recommendation of the Community Investment Panel on applications received under the Impact Event fund.

Officer's Recommendation:

That Council:

1. Adopt the Community Investment Panel's recommendation of funding for the applications received under the categories of funding as detailed in the table below (subject to successful annual acquittal):

| Application ID | Applicant | Project | Requested Amount | Recommended Amount |
|----------------------|--|------------------------------------|--|---|
| IMPACT-MY01-24/26 | Discovery Coast Tourism & Commerce Inc. | Agnes Blues, Roots & Rock Festival | 2024/25 - \$24,365 2025/26 - \$22,000 2026/27 - \$20,000 | 2024/25 - \$24,365 2025/26 - \$22,000 2026/27 - \$20,000 |
| IMPACT-MY05-24/26 | Mount Larcom & District Show Society Inc | Mt Larcom & District Show | 2024/25 - \$25,000 2025/26 - \$25,000 2026/27 - \$25,000 | 2024/25 - \$25,000 2025/26 - \$25,875 2026/27 - \$26,781 |
| IMPACT-MY07-24/26 | Rainbow on the Reef | Rainbow on the Reef PRIDE Festival | 2024/25 - \$21,000 2025/26 - \$23,000 2026/27 - \$25,000 | 2024/25 - \$21,000 2025/26 - \$21,735 2026/27 - \$22,496 |
| IMPACT-MY08-24/26 | Gladstone Ports Corporation Limited | Port to Park Fun Run | 2024/25 - \$5,000 2025/26 - \$5,000 2026/27 - \$5,000 Plus \$10,000 in-kind each year | 2024/25 - \$5,000 \$10,000 in kind 2025/26 - \$5,175 \$10,350 in kind 2026/27 - \$5,356 \$10,712 in kind |
| Total Funding | | | \$225,365 cash \$30,000 in-kind | \$224,252 cash \$31,062 in kind |

and

2. Authorise the Chief Executive Officer or delegate to finalise and execute funding agreements with the successful applicants detailing relevant entitlements and conditions.

GM/24/5325 Council Resolution:

Moved Cr Goodluck
Seconded Cr McClintock

That the Officer's Recommendation be adopted.

CARRIED

G/4.3. REGIONAL ARTS DEVELOPMENT FUND ROUND 2 2023/2024

Responsible Officer: General Manager Community and Lifestyle

Prepared By: Curator, Gladstone Regional Art Gallery and Museum

Council Meeting Date: 15 October 2024

File Ref: CC7.16

Purpose:

The purpose of this report is to seek Council endorsement of the Regional Arts Development Fund Committee's recommendations for projects submitted to Round Two 2023/2024.

Officer's Recommendation:

That Council accepts the recommendations of the Regional Arts Development Fund Committee and approve funding for applications received for Round 2, 2023/2024 as detailed in the table below:

| Applicant | Requested Funding | Recommended Funding |
|----------------------|--------------------------|----------------------------|
| Sianne Maddick | \$12,961 | \$6,480.50 |
| Caroline Hunt | \$5,000 | \$5,000 |
| William Debois | \$15,156 | \$8,208 |
| Keira Furness | \$7,750 | \$7,750 |
| Andrea Huglin | \$16,983 | \$16,983 |
| Jennifer Hollstein | \$6,611 | \$6,611 |
| Margaret Worthington | \$8,000 | \$4007 |
| Hannah Rodda | \$2,863 | \$2,863 |
| Total | \$75,324 | \$57,902.50 |

GM/24/5326 Council Resolution:

Moved Cr Holzheimer
Seconded Cr Goodluck

That the Officer's Recommendation be adopted.

CARRIED

G/4.4. MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 30 SEPTEMBER 2024

Responsible Officer: General Manager Finance Governance and Risk

Prepared By: Management Accounting Specialist

Council Meeting Date: 15 October 2024

File Ref: FM15.1

Purpose:

This report seeks Council adoption of the Monthly Financial Statements for the year 2024-25 to date, for the period ended 30 September 2024.

Officer's Recommendation:

That Council adopt the Monthly Financial Statements attached to the officer's report for the 2024-25 year to date, for the period ended 30 September 2024 as required under Section 204 Local Government Regulation 2012.

GM/24/5327 Council Resolution:

Moved Cr Davis
Seconded Cr Wagner

That the Officer's Recommendation be adopted.

CARRIED

G/5. COUNCILLORS REPORT

G/5.1. DEVELOPING NORTHERN AUSTRALIA CONFERENCE 2024

Responsible Officer: Chief Executive Officer

Prepared By: Cr Glenn Churchill and Economic Development Lead

Council Meeting Date: 15 October 2024

File Ref: CM6.1, ED6.2

Purpose:

For Councillor Glenn Churchill and Economic Development Lead Kristy Marks to provide a report on attendance at the Developing Northern Australia Conference held in Karratha, Western Australia: 26 – 28 August 2024.

Councillor's Recommendation:

That Council receive the Developing Northern Australia Conference 2024 report from Councillor Churchill.

GM/24/5328 Council Resolution:

Moved Cr Patrick

Seconded Cr Wagner

That the Officer's Recommendation be adopted.

CARRIED

Councillor Report

Councillor Michelle Wagner mentioned that, along with, Councillor Mellissa Holzheimer, she attended the Capricorn Pest Management Group meeting in Biloela last week. Cr Wagner noted that there has been some changes of board for the group and that the board includes: Jamie Petrie as President; Gordon Twiner (Banana Shire Council) as Vice President; Cr Wagner as Secretary; Karen Moody (Rockhampton Regional Council) as Treasurer. Cr Wagner mentioned some upcoming activities and initiatives underway including the Pest Symposium; 1080 baiting program; feral pigs; grazing resilience and sustainable solution grasses; and a weed spotter workshop on Thursday 17 October 2024 at the function room on Don Cameron Drive, Calliope.

G/6. URGENT BUSINESS

Nil

G/7. NOTICE OF MOTION

Nil

G/8. CONFIDENTIAL ITEMS

Nil

There being no further business the Mayor formally closed the meeting.

THE MEETING CLOSED AT 12.43pm.