



**GLADSTONE**  
REGIONAL COUNCIL

**GENERAL MEETING MINUTES**

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

**On Tuesday 19 December 2023**

**Commencing at 9.00am**

**Leisa Dowling  
CHIEF EXECUTIVE OFFICER**

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**Elected Members**

Councillor - Mayor M J Burnett  
Councillor G G Churchill (via teams)  
Councillor K Goodluck  
Councillor R A Hansen  
Councillor D V O'Grady  
Councillor C A Trevor  
Councillor N Muszkat  
Councillor C Cameron  
Councillor D Branthwaite

**Officers**

Mrs L Dowling (Chief Executive Officer)  
Mrs R Millett (Executive Secretary)  
Mrs T Whalley (Manager Governance and Risk)  
Ms Kim M (General Manager People and Strategy, Acting)  
Ms K Lee (General Manager Community and Lifestyle)  
Mr M Francis (General Manager Assets and Environment)  
Ms L Semintin (General Manager Customer Experience, Acting)  
Mr S Rajapakse (Financial Controller, Acting)  
Mr D Hayes (Manager Contracts and Procurement, Acting)  
Ms B Janson (Manager Community Partnerships)  
Ms E Landman (Manager Revenue Services)  
Mr G Frith (Transformation Lead, Acting)  
Ms A Clifford (Project Officer - Works Delivery)  
Ms E Catlin (Manager Local Laws, Acting)  
Mr B Newton (Manager Roads Program Delivery)  
Ms S Wales (Manager Customer Solutions)

**G/0.3.2. APOLOGIES AND LEAVE OF ABSENCE**

Nil

### **G/0.3.3. MESSAGES OF CONDOLENCE**

Councillor Desley O'Grady mentioned the passing of Mal Francis Browning. Malcolm Francis Browning known to everyone simply as Mal was instrumental in a lot of things in the community and had a heart of gold. Mal was born on 13 October 1950 on a black Friday. He was buried on 13 October, black Friday at 73 years old. Mal was born in Rockhampton and was the 10th child of 13.

At the age of 5, Mal's father passed away. After his father died, the children were put into foster care. Mal went to live with his cousins Ross and Ray, who he later considered more like brothers than cousins. The last 10 years were not favourable for Mal. He put up a soldier's fight to beat it, but cancer won the battle. He also had the early stages of dementia. Mal feared dementia more than cancer.

Mal was a founding member of the Curtis and District Trail Riding Club, later becoming a life member. Mal and Cheryl were married on a trail ride, with a hundred trail riders present. Mal was a founding member of the Mount Larcom RSL and a life subscriber of that sub branch. Mal and Mike Sibley have been great mates since those early days of building the RSL. Mal was also a member of Mount Larcom Show Society for over 15 years, helping with any working bees whenever he could. Mal loved to help in the camp kitchen in the 'Fly In' and also at the Mount Larcom Show where the Curtis Coast Trail Riders had their shed. Mal was also a member of the Calliope Orchid Club since its inception. Mal was a member of the Calliope Men's Shed and always known as the 'Cheeky Man'.

Mal had a big heart, and his heart held a lot of love. Mal loved his family. His friends were his family, he loved you all.

### **G/0.3.4. DECLARATION OF INTERESTS**

#### **Cr Hansen**

Councillor Rick Hansen declared that he has a prescribed conflict of interest in relation to Agenda Item G/4.6. COMMUNITY INVESTMENT PROGRAM - IMPACT, DESTINATION AND SIGNATURE EVENT APPLICATIONS as his wife, Lyndal Hansen, receives remuneration from the Boyne Tannum Hook Up Association who is an applicant for funding that will be considered as part of Item G/4.6.

Cr Hansen advised that he will leave the room for the consideration of Agenda Item G/4.6.

#### **Cr Muszkat**

Councillor Natalia Muszkat advised that she has a prescribed conflict of interest in relation to Agenda Item G/4.6. COMMUNITY INVESTMENT PROGRAM - IMPACT, DESTINATION AND SIGNATURE EVENT APPLICATIONS as she is chair of directors of Strong Communities Ltd which has a number of service agreements with Gladstone Area Promotion and Development Ltd (GAPDL). GAPDL are one of the applicants for funding that will be considered as part of Item G/4.6.

Cr Muszkat advised that she will leave the room for the consideration of Agenda Item G/4.6.

#### **Cr Goodluck**

Councillor Kahn Goodluck declared a declarable conflict of interest in a recent topic of discussion at a Councillor Information Session held 12 December 2023 regarding funding opportunities for regional precincts. Cr Goodluck advised that his conflict arises as he is the President of Boyne Tannum Arts Business and Community Association Inc (BTABC) who has expressed an interest in land associated with an identified precinct (Lot 21 SP252843).

Cr Goodluck advised that while this matter is not part of today's agenda, as a result of this declarable conflict of interest, he left the room for the discussion at the Councillor Information Session and he will not participate in any future decisions relating to the expression of interest in Lot 21 SP252843 and will leave the room should the matter arise.

#### **Cr O'Grady**

Councillor Desley O'Grady advised that she has a previously declared conflict of interest in Agenda Item G/4.4 SEVENTEEN SEVENTY LOW PRESSURE SEWERAGE SYSTEM as her brother has a commercial connection to the system and her relatives are the operators of a plumbing business who frequently undertake work on the system. Cr O'Grady advised that her family may be impacted by the decision.

Cr O'Grady advised that she will leave the room for the consideration of Agenda Item G/4.4.

## **G/1. MAYORAL STATEMENT OF CURRENT ISSUES**

I would like to start by mentioning that the Auckland Hill Stage 1 project has been officially opened. I was there with the Chairman and the CEO of the Gladstone Ports Corporation (GPC) and it was fantastic to see Stage 1 of Auckland Hill opened. Access at the moment is via the stairs but there will be access via the hill once Stage 2 is completed mid next year. For those able to, for now, use the stairs to access and go up and enjoy the view. When Stage 2 is completed there will be disability access as well as a new kiosk and new lookouts on both the front of the hill overlooking Auckland House and overlooking Port Central as well on the other side. Fantastic redevelopment. Stage 1 officially opened.

There is lots happening in the Gladstone Region as I've said previously over the school holidays, particularly for our younger generation. The school holiday program is already in full swing. Our local facilities, libraries, Botanic Gardens, Art Gallery are all very busy at the moment and it is also the Festival of Summer which kicks off in January 2024. Visit Council's website or the Gladstone Entertainment Convention Centre (GECC) website for more information on what activities there are to keep the kids busy during the school holidays.

Some other events I'd like to mention, the Twilight Markets in Agnes Water on Saturday 23 December 2023, market stalls, food and live music in Tom Jeffery Park. There is a Christmas Drop In Centre at the Slow Lane Cafe on Christmas Day from 10:00am until 2:00pm. Roseberry Queensland Dignity Hub Christmas Breakfast as well, another free event, being hosted on Christmas Day as well. For those wanting to find out more information visit the Roseberry Queensland website or Facebook. Seventeen Seventy Markets also happening on the 28 December 2023 from 8:00am until 1:00pm. And if you love your speedway, its back again on 29 December 2023. The Gladstone Speedway Late Model Summer Speed Week Australia v's USA. I'm sure we'll show our friends overseas how good we can race in the speedway.

Wrapping up the year we have the New Years Party at the GPC Marina Parklands. Also the Buliyan Street Party for those in the Boyne Valley or anyone who wants to go out there and enjoy that as well.

The 2023 State Tourism Awards, I would like to congratulate Neil Mergard and the team at the Seventeen Seventy LARC tours for their silver medal for their tour and transport operation. Well done to Neil and the team.

Finally, at our Local Government Association Queensland (LGAQ) conference this year, where we hosted at 77 councils and over 700 delegates, about 1,000 visitors to our region, we were able to acknowledge the service of many councillors across the state for their service to their community. One councillor, very important, who was unable to attend was Councillor Chris Trevor and I would like to acknowledge Cr Trevor today for his 10 years service to our local community as a Councillor.

**G/2. CONFIRMATION OF MINUTES**

**G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 5 DECEMBER 2023**

**Responsible Officer:** Chief Executive Officer

**Prepared By:** Executive Secretary

**Council Meeting Date:** 19 December 2023

**File Ref:** CM7.2

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**Purpose:**

Confirmation of the minutes of the General Meeting held on 5 December 2023.

**Officer's Recommendation:**

That the minutes of the General Meeting of Council held on 5 December 2023 be confirmed.

**GM/23/5128 Council Resolution:**

Moved Cr Churchill  
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

**CARRIED**

**G/3. DEPUTATIONS**

Nil



## **G/4. OFFICERS' REPORTS**

### **G/4.1. MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 30 NOVEMBER 2023**

**Responsible Officer:** General Manager Finance Governance and Risk

**Prepared By:** Management Accounting Specialist

**Council Meeting Date:** 19 December 2023

**File Ref:** FM15.1

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#### **Purpose:**

This report seeks Council adoption of the Monthly Financial Statements for the year 2023-24 to date, for the period ended 30 November 2023.

#### **Officer's Recommendation:**

That Council adopt the Monthly Financial Statements attached to the officer's report for the 2023-24 year to date, for the period ended 30 November 2023 as required under Section 204 Local Government Regulation 2012.

#### **GM/23/5129 Council Resolution:**

Moved Cr O'Grady  
Seconded Cr Cameron

That the Officer's Recommendation be adopted.

**CARRIED**

## G/4.2. TENDER 71-24 PREFERRED AND PRE-QUALIFIED SUPPLIERS FOR THE SUPPLY OF GOODS (VARIOUS)

**Responsible Officer:** General Manager Finance Governance and Risk

**Prepared By:** Manager Contracts and Procurement (Acting)

**Council Meeting Date:** 19 December 2023

**File Ref:** FM:21.1

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### **Purpose:**

This report seeks a resolution from Council to enter into a Panel of Supplier Agreement (PSA) and Prequalified Supplier Agreement (RPQS) to supply various products under the following categories for both inventory and direct:

- Stationary;
- Staff Amenities;
- Office Furniture;
- Cleaning and Janitorial;
- Safety (excluding PPE);
- Workshop and Spares;
- Road Furniture;
- Hardware;
- Tooling;
- Plumbing;
- Irrigation; and
- Electrical.

### **Officer's Recommendation:**

That Council:

1. Endorse the Tender Evaluation Panel's recommendation to appoint the following Twenty-Eight (28) suppliers to PSA 71-24 and RPQS 71-24 Supply of Goods (Various):
  - Preferred Supplier Arrangements (PSA) – Inventory; (Warehouse Use)
    - Artcraft Pty Ltd (PSA Road Furniture)
    - CNW PTY LTD (PSA Electrical)
    - J Blackwood & Son Pty Ltd trading as Blackwoods (PSA Hardware Tools / Workshop)
    - Rydermay Pty Ltd (Office National Gladstone) (PSA Office Furniture)
    - Reece Australia Pty Ltd (PSA Plumbing and Irrigation)
    - RSEA Pty Ltd (PSA Safety)
  - Prequalified Supplier Arrangement (RPQS) – Direct. (e.g., shop front visit)
    - ACL Industrial Pty Ltd atf ACL Trading Trust t/as ACL Industrial Technology
    - Alliance Safety Equipment Pty Ltd atf the GDS Unit Trust
    - Emvino Group Pty Ltd. T/A Apack Specialised Cleaning Supplies
    - ALLOY & STAINLESS PRODUCTS PTY. LTD.
    - Bunzl Brands and Operations Pty Ltd
    - Busteeds Building Supplies

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- CIVILPIPES PTY LTD
- Hawa Dane Pty Ltd trading as Empire Office Furniture
- Paint Place CQ Pty Ltd t/a Inspirations Paint Gladstone
- Lawrence & Hanson Group Pty Ltd
- Metal Manufactures Pty Limited t/a Haymans Electrical
- NAPA Auto Parts A Division of GPC ASIA PACIFIC PTY LTD
- Total Eden (Nutrient)
- RDO Equipment Pty Ltd
- Reflective Signs & Decals Pty Ltd
- Roadside Products
- Sydney Tools Pty Ltd
- Totally Workwear
- Traffic Control Supplies Pty Ltd
- WINC Australia Pty Limited
- Winya Indigenous Office Furniture Pty Ltd
- Wurth Australia Pty Ltd

2. Authorise the Chief Executive Officer to negotiate and enter into contracts for a term of two (2) years with the option to extend for a further period of two (2) years, to a maximum of four (4) years in total with the above service providers.

**GM/23/5130 Council Resolution:**

Moved Cr Hansen  
Seconded Cr Trevor

That the Officer's Recommendation be adopted.

**CARRIED**

**G/4.3. SALE OF LAND - LOTS 206, 213, AND 214 U 7251 RAILWAY TERRACE, UBOBO**

**Responsible Officer:** General Manager Finance Governance and Risk

**Prepared By:** General Counsel

**Council Meeting Date:** 19 December 2023

**File Ref:** CM7.2

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**Purpose:**

To obtain Council's endorsement of the sale of land at Boyne Valley for Lots 206, 213 and 214 on U7251 under the exemption in s236(1)(a) of the Local Government Regulation 2012.

**Officer's Recommendation:**

That Council:

1. Accept the offer of \$72,000 for the sale of land at Railway Terrace, Boyne Valley otherwise described as Lots 206,213 and 214 on U7251 ("the Land") from Rebekah Jayne Day.
2. Resolves that the exemption in s236(1)(a) of the Local Government Regulation 2012 applies to the sale of the Land to Rebekah Day; and
3. Authorises the CEO to enter into a contract for the sale of "the Land" to Rebekah Jayne Day for \$72,000.

**GM/23/5131 Council Resolution:**

Moved Cr Churchill

Seconded Cr Muszkat

That the Officer's Recommendation be adopted.

**CARRIED**

## **G/4.4. SEVENTEEN SEVENTY LOW PRESSURE SEWERAGE SYSTEM REVIEW**

**Responsible Officer:** General Manager Assets and Environment & General Manager Finance  
Governance and Risk

**Prepared By:** General Manager Finance Governance and Risk

**Council Meeting Date:** 19 December 2023

**File Ref:** CM7.2

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**Cr O'Grady (declarable conflict of interest)**  
**left the room for Agenda Item G/4.4. and did not participate in the decision.**  
(refer G/0.3.1. Disclosure of Interest section of the minutes - page 5)

### **Purpose:**

To provide Councillors with an opportunity to review the findings of the service review with respect to delivery of the Low-Pressure Sewer Service (LPSS) used in Seventeen Seventy and to provide direction as to whether there is a need to amend delivery options to the subject properties.

### **Officer's Recommendation:**

That Council resolve to maintain the current division of responsibilities with respect to the ownership and maintenance of on-premise pumps and associated equipment within the Low Pressure Sewer Service in Seventeen Seventy.

### **Motion:**

Moved Cr Cameron  
Seconded Cr Churchill

That:

1. Council assumes responsibility for on premise components of the Low-Pressure Sewer Scheme ("LPSS") within Seventeen Seventy subject to an agreement being entered between the landowner and Council including the following conditions:
  - a. Energy consumption costs are the responsibility of the landowner;
  - b. Relocation of infrastructure and infrastructure alteration is at the landowners cost;
  - c. Landowners must not build over LPSS infrastructure without consent and any demolition and reinstatement cost is at landowner's cost;
  - d. If the landowner or someone else for whom Council are not responsible for (e.g., visitors/short term lessees), damages the boundary valve kit, pump unit, control panel, electrical cabling or connecting pipe work, Council will arrange for the repairs and landowners will be invoiced; and
  - e. If a pump failure is ascertained to be as a result of prohibited materials, the landowners will be invoiced for the cost.

**Amendment to the Motion**

Moved Cr Goodluck  
Seconded Cr Branthwaite

That:

1. Council assumes responsibility for on premise components of the Low-Pressure Sewer Scheme ("LPSS") within Seventeen Seventy subject to an agreement being entered between the landowner and Council including the following conditions:
  - a. Energy consumption costs are the responsibility of the landowner;
  - b. Relocation of infrastructure and infrastructure alteration is at the landowner's cost;
  - c. Landowners must not build over LPSS infrastructure without consent and any demolition and reinstatement cost is at landowner's cost;
  - d. If the landowner or someone else for whom Council are not responsible for (e.g., visitors/short term lessees), damages the boundary valve kit, pump unit, control panel, electrical cabling or connecting pipe work, Council will arrange for the repairs and landowners will be invoiced; and
  - e. If a pump failure is ascertained to be as a result of prohibited materials, the landowners will be invoiced for the cost.
2. Should a landowner fail to enter into an agreement with Council, the status quo remains for the landowner.
3. Cost recovery for the LPSS Scheme be considered as part of the 2024/25 budget.

**CARRIED**

**GM/23/5132 Council Resolution:**

Moved Cr Cameron  
Seconded Cr Churchill

That:

1. Council assumes responsibility for on premise components of the Low-Pressure Sewer Scheme ("LPSS") within Seventeen Seventy subject to an agreement being entered between the landowner and Council including the following conditions:
  - a. Energy consumption costs are the responsibility of the landowner;
  - b. Relocation of infrastructure and infrastructure alteration is at the landowner's cost;
  - c. Landowners must not build over LPSS infrastructure without consent and any demolition and reinstatement cost is at landowner's cost;
  - d. If the landowner or someone else for whom Council is not responsible for (e.g., visitors/short term lessees), damages the boundary valve kit, pump unit, control panel, electrical cabling or connecting pipe work, Council will arrange for the repairs and landowners will be invoiced; and
  - e. If a pump failure is ascertained to be as a result of prohibited materials, the landowners will be invoiced for the cost.
2. Should a landowner fail to enter into an agreement with Council, the status quo remains for the landowner.
3. Cost recovery for the LPSS Scheme be considered as part of the 2024/25 budget.

**CARRIED UNANIMOUSLY**

**A division was called:**

**For the Motion:** Cr Goodluck, Cr Branthwaite, Cr Trevor, Cr Cameron, Cr Muszkat, Cr Hansen, Cr Churchill, Mayor Burnett

**Against the Motion:** Nil

**Ineligible:** Cr O'Grady

**The meeting was adjourned for morning tea at 10:27am and reconvened at 10:45am.**

## **G/4.5. ROAD MAINTENANCE GUIDELINE**

**Responsible Officer:** General Manager People and Strategy

**Prepared By:** Transformation Lead

**Council Meeting Date:** 19 December 2023

**File Ref:** CM26.11

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### **Purpose:**

To propose the repeal of the current Road Services – Levels of Service Maintenance Manual Part 3.

### **Officer's Recommendation:**

1. Repeal the Road Services – Levels of Service Maintenance Manual Part 3 adopted on 07 July 2015 (resolution number G/5.2.4); and
2. Note it will be replaced with Gladstone Regional Council Road Maintenance Guideline (Attachment 2 to the officer's report).

### **GM/23/5133 Council Resolution:**

Moved Mayor Burnett  
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

**CARRIED**

**G/4.6. COMMUNITY INVESTMENT PROGRAM - IMPACT, DESTINATION AND SIGNATURE EVENT APPLICATIONS**

**Responsible Officer:** General Manager Community and Lifestyle

**Prepared By:** Community Investment Officer

**Council Meeting Date:** 19 December 2023

**File Ref:** GS3.1

**Cr Hansen and Cr Muszkat (prescribed conflict of interest)  
left the room for Agenda Item G/4.4. and did not participate in the decision.  
(refer G/0.3.1. Disclosure of Interest section of the minutes - page 5)**

**Purpose:**

The purpose of this report is to seek Council endorsement of the Community Investment Program panel’s recommendations for applications submitted under the Impact, Destination and Signature event funds.

**Officer's Recommendation:**

That Council:

1. Adopt the Community Investment Panel’s recommendations of funding for the applications received under the categories of funding as detailed in the tables below:

<b>IMPACT EVENTS</b>				
<b>Application ID</b>	<b>Applicant</b>	<b>Event</b>	<b>Requested Amount</b>	<b>Recommended Amount</b>
IMPACT002 -R1-22/24	Beast Training Centre	Gladstone Country Music Festival	\$25,000	0
IMPACT003 -R1-22/24	Mount Larcom & District Show Society	2024 Mt Larcom & District Show	\$25,000	\$18,900
IMPACT004 -R1-22/24	Gidarjil Development Corporation	1770 Cultural Connections Immersion Festival	\$25,000	\$18,000
IMPACT005 -R1-22/24	Discovery Coast Tourism & Commerce	Agnes Blues, Roots & Rock Festival	\$25,000	\$19,000
IMPACT006 -R1-22/24	CQ Capras Rugby League	Capras V PNG Hunters Event weekend	\$25,000	0
IMPACT007 -R1-22/24	Rainbow on the Reef	Rainbow on the Reef PRIDE 2024 Festival	\$20,000	\$10,000 cash / \$10,000 in-kind
IMPACT008 -R1-22/24	Gladstone Ports Corporation	2024 Port to Park Fun Run	\$5,000 cash / \$12,000 in-kind	\$4,250 cash / \$12,000 in-kind
IMPACTOO R-2-23/24	Gladstone Area Promotion & Development	1770 Pro Am Golf Tournament	\$25,000	\$19,125
			<b>\$169,203 cash / \$12,000 in-kind</b>	<b>\$89,275 cash / \$22,000 in-kind</b>



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DESTINATION EVENTS				
Application ID	Applicant	Event	Requested Amount	Recommended Amount
DEST002R1-23/24	Discovery Coast Tourism & Commerce	1770 Festival	\$45,000	\$27,000
			\$45,000 cash	<b>\$ 27,000 cash</b>

SIGNATURE EVENTS				
Application ID	Applicant	Event	Requested Amount	Recommended Amount
SIG00001_23/24	Gladstone Festival & Events Association	Gladstone Harbour Festival	\$65,000 cash / \$95,000 in-kind	\$31,500 cash / \$95,000 in-kind
SIG00002_23/24	Boyne Tannum HookUp Association	Boyne Tannum Hookup 2024	\$50,000	\$31,500
SIG00003_23/24	Australian Radio Yachting Association	2024 International One Metre World Championship	\$100,000	\$63,000
SIG00005_23/24	Queensland Cruising Yacht Club	2024 Brisbane to Gladstone Yacht Race	\$50,000 cash / \$7,500 in-kind	\$37,800 cash / \$7,500 in-kind
			<b>\$265,000 cash / \$102,500 in-kind</b>	<b>\$163,800 cash / \$102,500 in-kind</b>

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

**GM/23/5134 Council Resolution:**

Moved Cr Goodluck  
Seconded Cr Branthwaite

That Council

1. Adopt the Community Investment Panel's recommendations of funding for the applications received under the categories of funding as detailed in the tables below subject to the following amendments:
  - a. Council approves funding of \$10,000 to each of the unsuccessful applicants with the funding conditions to be determined by the Chief Executive Officer.
  - b. A further \$100,000 be allocated to the Community Investment Program's budget to be distributed between the successful applicants as determined by the Chief Executive Officer.

<b>IMPACT EVENTS</b>				
<b>Application ID</b>	<b>Applicant</b>	<b>Event</b>	<b>Requested Amount</b>	<b>Recommended Amount</b>
IMPACT002-R1-22/24	Beast Training Centre	Gladstone Country Music Festival	\$25,000	0
IMPACT003-R1-22/24	Mount Larcom & District Show Society	2024 Mt Larcom & District Show	\$25,000	\$18,900
IMPACT004-R1-22/24	Gidarjil Development Corporation	1770 Cultural Connections Immersion Festival	\$25,000	\$18,000
IMPACT005-R1-22/24	Discovery Coast Tourism & Commerce	Agnes Blues, Roots & Rock Festival	\$25,000	\$19,000
IMPACT006-R1-22/24	CQ Capras Rugby League	Capras V PNG Hunters Event weekend	\$25,000	0
IMPACT007-R1-22/24	Rainbow on the Reef	Rainbow on the Reef PRIDE 2024 Festival	\$20,000	\$10,000 cash / \$10,000 in-kind
IMPACT008-R1-22/24	Gladstone Ports Corporation	2024 Port to Park Fun Run	\$5,000 cash / \$12,000 in-kind	\$4,250 cash / \$12,000 in-kind
IMPACTOOR-2-23/24	Gladstone Area Promotion & Development	1770 Pro Am Golf Tournament	\$25,000	\$19,125
			<b>\$169,203 cash / \$12,000 in-kind</b>	<b>\$89,275 cash / \$22,000 in-kind</b>

<b>DESTINATION EVENTS</b>				
<b>Application ID</b>	<b>Applicant</b>	<b>Event</b>	<b>Requested Amount</b>	<b>Recommended Amount</b>
DEST002R1-23/24	Discovery Coast Tourism & Commerce	1770 Festival	\$45,000	\$27,000
			\$45,000 cash	<b>\$ 27,000 cash</b>

<b>SIGNATURE EVENTS</b>				
<b>Application ID</b>	<b>Applicant</b>	<b>Event</b>	<b>Requested Amount</b>	<b>Recommended Amount</b>
SIG00001_23/24	Gladstone Festival & Events Association	Gladstone Harbour Festival	\$65,000 cash / \$95,000 in-kind	\$31,500 cash / \$95,000 in-kind
SIG00002_23/24	Boyne Tannum HookUp Association	Boyne Tannum Hookup 2024	\$50,000	\$31,500
SIG00003_23/24	Australian Radio Yachting Association	2024 International One Metre World Championship	\$100,000	\$63,000
SIG00005_23/24	Queensland Cruising Yacht Club	2024 Brisbane to Gladstone Yacht Race	\$50,000 cash / \$7,500 in-kind	\$37,800 cash / \$7,500 in-kind
			<b>\$265,000 cash / \$102,500 in-kind</b>	<b>\$163,800 cash / \$102,500 in-kind</b>

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

**CARRIED UNANIMOUSLY**

**Statement of Reasons:** There is insufficient budget allocation for the Community Investment Program to adequately support the increasing costs of running events. The value of the events provide to the community, along with the return on investment across the region, support the decision to increase the budget.

**For the Motion:** Cr Goodluck, Cr Branthwaite, Cr Trevor, Cr O'Grady, Cr Cameron, Cr Churchill, Mayor Burnett

**Against the Motion:** Nil

**Ineligible:** Cr Muszkat, Cr Hansen

## **G/4.7. ANIMAL INSPECTION PROGRAM**

**Responsible Officer:** General Manager Customer Experience

**Prepared By:** Manager Local Laws

**Council Meeting Date:** 19 December 2023

**File Ref:** LE2.1

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### **Purpose:**

To seek Council approval to implement a Systematic Approved Inspection Program under the *Animal Management (Cats & Dogs) Act 2008* (the Act) for dogs.

The objectives of the program are to carry out house-to-house inspections on Regulated Dogs and unregistered dogs that were registered in the previous registration period to identify if these dogs are being kept and registered in accordance with the requirements of the Act and Councils *Local Law No. 2 (Animal Management) 2011*.

### **Officer's Recommendation:**

That Council adopt the attached Approved Systematic Inspection Program - Animal Inspection Program for Registration and Renewal of Animals 2023 for the period 01 February 2024 to 30 July 2024.

### **GM/23/5135 Council Resolution:**

Moved Cr Hansen  
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

**CARRIED**

**G/4.8. MEMORIAL PLAQUE ON A COUNCIL ASSET - JIM AND EDITH MILLS**

**Responsible Officer:** General Manager Customer Experience

**Prepared By:** Manager Customer Solutions

**Council Meeting Date:** 19 December 2023

**File Ref:** CR13.1

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**Purpose:**

For Council to consider a request to install a memorial plaque to a seat located in ANZAC Park, Gladstone.

**Officer's Recommendation:**

That Council approve the application to install a Memorial Plaque dedicated to Jim and Edith Mills onto a seat located in ANZAC Park, Gladstone.

**GM/23/5136 Council Resolution:**

Moved Cr Branthwaite  
Seconded Cr Cameron

That the Officer's Recommendation be adopted.

**CARRIED**

**G/4.9. NAMING OF COUNCIL ASSET INFRASTRUCTURE - ELIZABETH JEFFERY (BETH)**

**Responsible Officer:** General Manager Customer Experience

**Prepared By:** Manager Customer Solutions

**Council Meeting Date:** 19 December 2023

**File Ref:** CR13.1

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**Purpose:**

For Council to consider a request to add the name Beth Jeffery, to the Approved Place Name Register and utilise on Council Asset "Bridge" located within the Tom Jeffery Memorial Park, Agnes Water.

**Officer's Recommendation:**

That Council:

1. Approves the application to add name Beth Jeffery to the Approved Place Names Register; and
2. Use the name Beth Jeffery to name the bridge located in Tom Jeffery Memorial Park.

**GM/23/5137 Council Resolution:**

Moved Cr O'Grady

Seconded Cr Goodluck

That the Officer's Recommendation be adopted.

**CARRIED**

**G/4.10. RENAMING OF COUNCIL ASSET INFRASTRUCTURE - NEILLS ROAD, ROSEDALE**

**Responsible Officer:** General Manager Customer Experience

**Prepared By:** Manager Customer Solutions

**Council Meeting Date:** 19 December 2023

**File Ref:** CR13.1

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**Purpose:**

For Council to consider a request to rename Neils Road, Rosedale to “Neills” Road on the Approved Place Names Register and utilise on the Council Asset “Road”.

**Officer's Recommendation:**

That Council:

1. Decline the application to rename Neils Road, Rosedale to “Neills” Road on the Approved Place Names Register; and
2. Not utilise the name “Neills”.

**GM/23/5138 Council Resolution:**

Moved Cr Churchill  
Seconded Cr Hansen

That the matter be held over to the 16 January 2024 General Meeting to allow officers to confirm the appropriate name with the applicant.

**CARRIED**

## **G/5. COUNCILLORS REPORT**

Councillor Darryl Branthwaite mentioned that the Gladstone Healthy Harbour Partnership management committee released the stewardship report 'Above & Below'. Cr Branthwaite noted that 'Above & Below' was a report card on the stewardship of the harbour and the environment surrounding the harbour and encouraged the community to read the report. Cr Branthwaite advised that the document highlights the many amazing projects that the Healthy Harbour partners and stakeholders have undertaken over the past year to improve the health and future of the Gladstone Harbour. Cr Branthwaite mentioned that the Healthy Harbour Partnership report card is due out in February 2024 and encouraged the community to look out for that report.

## **G/6. URGENT BUSINESS**

Nil

## **G/7. NOTICE OF MOTION**

Nil

## **G/8. CONFIDENTIAL ITEMS**

Nil

Mayor Burnett wished everyone a very merry Christmas, especially to those listening online and those in the gallery. To Leisa Dowling, CEO, and her executive leadership team and all our staff at Gladstone Regional Council, the Gladstone Community and all the Councillors, Merry Christmas.

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

**THE MEETING CLOSED AT 12:16pm.**