MINUTES OF THE ORDINARY MEETING NO. 8
HELD IN THE FRASER COAST REGIONAL COUNCIL CHAMBERS,
TAVISTOCK STREET, TORQUAY, HERVEY BAY
ON WEDNESDAY 4 MAY, 2011 COMMENCING AT 9.35AM.

PRESENT:
Councillor Mick Kruger (Chairman)
Councillor Sue Brooks
Councillor David Dalgleish
Councillor Linda Harris
Councillor Belinda McNeven
Councillor Les MucKan
Councillor Gerard O'Connell

STAFF IN ATTENDANCE:
Chief Executive Officer, Ms Lisa Desmond
Director Community & Development Services, Mr Peter Smith
Director Infrastructure & Environmental Services, Mr Wayne Sweeney
Executive Manager Environmental Health & Regulation, Mr Andy Gaze
Executive Manager Design, Mr Barry Heins
Executive Manager Strategic Planning, Mrs Rosalyn Acworth
Senior Planner Strategic Planning, Ms Lee-Anne Manski
Principal Officer Corporate Communication & Marketing, Mr Kevin Corcoran
Meeting Secretary, Mrs Julie Schoonderwoerd

ORD 1 OPENING PRAYER

The Opening Prayer was delivered by Pastor Keith Stevenson from the Hervey Bay Baptist Church.

ORD 2 APOLOGIES

RESOLUTION (McNeven / Dalgleish)

That the apologies from:

Councillor Hovard, absent due to family matters,
Councillor Arthur absent due to family matters,
Councillor Hawes absent due to family matters,
Councillor Nioa absent attending a funeral, and
Councillor MucKan who would attend the meeting at a later time,

be accepted.

Carried Unanimously
Ord 8/598/05/11

ORD 3 DISCLOSURE OF INTERESTS

Nil

ORD 4 MAYORAL MINUTES

Nil

ORD 5 CONFIRMATION OF MINUTES OF MEETINGS

ORD 5.1 Ordinary Meeting No. 7 – 27 April, 2011

RESOLUTION (O'Connell / Harris)

That the Minutes of Ordinary Meeting No. 7 held on 27 April, 2011, be confirmed.

Carried Unanimously
Ord 8/599/05/11

ORD 6 ADDRESSES/PRESENTATIONS

ORD 6.1 Customer Service and Recognition Awards – March 2011

Councillor Kruger welcomed and presented awards to the recipients of the March Customer Service and Recognition Awards who were in attendance at the meeting. Recipients included:

- Anna Walker (Business Analyst) - Customer Service Excellence Award (Office)

- Alex Popovich (Supervisor Compliance) - Service Champion Award (Office)

- Adam Yem, John McLennan, Amanda Hall and Ian Gay, members of the Development Assessment Team - Service Champion Award (Office)

  Adam and Ian were unable to attend the Meeting.

- Kevin Corcoran, Lynda Downing and Jan Rolston members of the Communication Team – Customer Service Innovation Award (Office)

  Jan was unable to attend the meeting.

  The Communication Team's DVD "Fraser Coast Snap Shot" was shown to the meeting. Councillor Kruger said that the "Snap Shot" was something that could be presented during the welcome to visitors attending conferences and forums held in the region.

- Lee-Anne Manski (Senior Planner) - High Achiever Award (Office)

Congratulations were extended to all of the March award recipients.

ORD 7 PUBLIC PARTICIPATION

ORD 7.1 Expressions of Interest – Proposed Pier Kiosk

Mr George Seymour, 31 Banksia Street, Point Vernon

Addressed Council and spoke against the expression of interest process for a kiosk or itinerants vendors on the Urangan Pier with 856 people having signed a petition in opposition. Referred to the detrimental effect this would have on the nearby cafes and take-away businesses and that Council should look at ways to increase the attractions and amenity of the Urangan Pier Precinct without threatening existing businesses and risking the environment.

ORD 7 PUBLIC PARTICIPATION

ORD 7.2 Pet Warrior Rescue Group

Ms Marie Barnes, President, Fraser Coast Pet Warrior Pet Rescue Group

Addressed Council regarding the deep concern in relation to the increasing number of dumped kittens and outlined the need to raise awareness of how bad the situation was, and outlined the work undertaken by the Warrior's foster care system. Suggested if Council assisted by donating 5-10 female cat desexings it would help highlight the situation, but mainly wanted to raise awareness and be able to work together in promoting the desexing of cats.

Councillor Kruger advised that through its budget deliberations Council was recommending that the de-sexing van visits the Fraser Coast, hopefully every quarter.

ORD 7 PUBLIC PARTICIPATION

ORD 7.3 Expressions of Interest – Proposed Pier Kiosk

Mr Bob Campbell, McLiver Street, Pialba

Referred to the earlier speaker regarding the request for expressions of interest in relation to a proposed kiosk on the pier saying it was currently an uphill battle for the businesses in the area. Indicated the area was an important place for families to gather and urged Councillors to visit on a Sunday to see the people in attendance for the musical entertainment. Added that Council needed to loosen up regarding permits and approvals relating to parks.

ORD 8 DEPUTATIONS

Nil

ORD 9 PETITIONS

ORD 9.1 Receipt of Petitions

(a) Proposed Optus Telecommunications Tower, Craignish

Councillor Brooks tabled a petition with the signatures of approximately 87 residents of Straits Outlook, Eagle Close, Osprey Drive, Outlook Drive, Estate Street and Grassway Court, Craignish, who were concerned about a proposed Optus installation on the water tower in Craignish. She said that residents had a public meeting last Saturday and were petitioning Council in opposition to the facility. Councillor Brooks said that she understood that Council did not have any authority because it was a low impact installation, but Council needed to pass on the concerns of the community to any other body.

RESOLUTION (Brooks / Dalgleish)

That the petition be received and a response to the petitioners be provided by the Chief Executive Officer.

Carried Unanimously
Ord 8/600/05/11

ORD 9 PETITIONS

ORD 9.1 Receipt of Petitions

(b) Urangan Pier Kiosk Proposal

Councillor O'Connell tabled a petition on behalf of 856 signatories objecting to the Fraser Coast Regional Council's proposal to build and lease a kiosk on the Urangan Pier. The petitioners stated that an immediate outcome from the operation of a kiosk or itinerant vendor would be an increase in litter on the pier and also a negative impact upon the eateries operating in the vicinity. The petitioners called upon Council to work with the community to find ways of improving the amenity and attraction of the pier.

RESOLUTION (O'Connell / Harris)

That the petition be received and referred to the Chief Executive Officer for a report to Council.

Carried Unanimously
Ord 8/601/05/11

ORD 9 PETITIONS

ORD 9.2 Open Petitions Register

RESOLUTION (McNeven / Brooks)

That the Open Petitions Register report be received and noted.

Carried Unanimously
Ord 8/602/05/11

ORD 10 COMMITTEES' AND DELEGATES' REPORTS

Nil

ORD 11 OFFICERS' REPORTS

ORD 11.1 Quarterly Activity Report – January to March 2011 - Environmental Health & Regulation

RESOLUTION (O'Connell / Harris)

That the Quarterly Activity report for the Environmental Health and Regulation section for January - March 2011 be noted.

Carried Unanimously
Ord 8/603/05/11

ORD 11 OFFICERS' REPORTS

ORD 11.2 Fraser Coast Airports Master Plan

RESOLUTION (O'Connell / Dalgleish)

That Council endorse the Draft Fraser Coast Airports Master Plan 2031 Part 1 & 2 for a 60 day public consultation period.

Carried Unanimously
Ord 8/604/05/11

ORD 11 OFFICERS' REPORTS

ORD 11.3 Fraser Coast Aviation Group (FCAG) Memorandum of Understanding

RESOLUTION (O'Connell / Brooks)

That Council endorse the Fraser Coast Aviation Group and Fraser Coast Regional Council Memorandum of Understanding.

Carried Unanimously
Ord 8/605/05/11

ORD 11 OFFICERS' REPORTS

ORD 11.4 Our Sustainable Fraser Coast Charter Progress Report

RESOLUTION (McNeven / Brooks)

That the report be received and noted.

Carried Unanimously
Ord 8/606/05/11

ORD 11 OFFICERS' REPORTS

ORD 11.5 Esplanade Precincts

RESOLUTION (McNeven / Dalgleish)

That Council endorse the concept plans for defining the Esplanade Precincts and associated treatments for public consultation and consideration in future Ten Year Capital Works programming and report back to Council.

Carried Unanimously
Ord 8/607/05/11

ORD 11 OFFICERS' REPORTS

ORD 11.6 Regional Sand Push Applications

RESOLUTION (Brooks / Dalgleish)

That Council note the report.

Carried Unanimously
Ord 8/608/05/11

ORD 11 OFFICERS' REPORTS

10.40am Councillor MucKan attended the Meeting.

ORD 11.7 Maryborough CBD

RESOLUTION (O'Connell / MucKan)

That Council:

1. endorse options 1, 2A and 2B and 3 of the report for the purpose of community consultation for the refurbishment of Kent St (Bazaar to Adelaide) and Adelaide (Ellena to Kent) Maryborough CBD; and

2. a further report be brought back to Council following the 60 day community consultation period.

Carried Unanimously
Ord 8/609/05/11

ORD 12 MATTERS/MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

ORD 13 QUESTIONS ON NOTICE

ORD 13.1 Questions on Notice Register

RESOLUTION (MucKan / Harris)

That the Questions on Notice Register report be received and noted.

Carried Unanimously
Ord 8/610/05/11

ORD 14 CONSIDERATION OF ITEMS PLACED ON THE AGENDA WITH THE CONSENT OF THE MAYOR

Nil

ORD 15 GENERAL BUSINESS

ORD 15.1 Long Weekend Events

Councillor Harris said that she wished to refer to comments in the media regarding the recent successful long weekend. She said that there certainly had been some tremendous events held including the Hervey Bay Triathlon and the Bay to Bay Trailer Sailer Yacht Race. Councillor Harris said that it had been a pleasure to represent the Mayor, and unofficially Wide Bay Water, on Sunday night at the prize presentation function. She said that overall during the whole weekend there had been wonderful effort put in by a lot of volunteers to organise some great events.

ORD 15 GENERAL BUSINESS

ORD 15.2 Fraser Coast Heritage Awards

Councillor O'Connell said that he wished to remind everybody that the Fraser Coast Heritage Awards would be held on Friday 20 May at the Brolga Theatre. He said that to date a good number of nominations had been received, with everything from residential to commercial properties, tradespeople and particularly apprentices who worked in the built architecture sector of the community.

ORD 15 GENERAL BUSINESS

ORD 15.3 Hervey Bay Triathlon

Councillor Brooks said that she wished to particularly mention the Hervey Bay Triathlon held over the long weekend, and which, to all accounts was a great success. She said that it could be built on to become a bigger, better and permanent feature for the Fraser Coast. Councillor Brooks said that she wished to thank on behalf of Ron Acutt, Council staff who assisted in the organisation and the positive delivery of that event.

ORD 15 GENERAL BUSINESS

ORD 15.4 Drainage Matter – East Street, Howard

Councillor Brooks referred to a request for a report regarding a drainage issue at East Street, Howard and asked if this could be progressed as residents in the area would like some answers.

ORD 15 GENERAL BUSINESS

ORD 15.5 Surveying – Intersection Esplanade and Queens Road

Councillor Dalgleish asked if an officer could advise what the surveyors were doing on the intersection of the Esplanade and Queens Road. He said that he did not know whether or not they were Council employees.

The Executive Manager Design, Mr Barry Heins, advised he did not believe they were Council employees and he would obtain information and advise Councillor Dalgleish.

ORD 15 GENERAL BUSINESS

ORD 15.6 Joint Rural Fire Brigades Meeting

Councillor Dalgleish advised he had attended a meeting last night at the Nikenbah Station of the Joint Rural Fire Brigades. He said that they were very supportive of everything that Council was doing, and they were most appreciative of the donation of PCs they were receiving. Councillor Dalgleish said that they were also appreciative of the fire levy which had one year to run.

ORD 15 GENERAL BUSINESS

ORD 15.7 Hervey Bay Triathlon

Councillor Dalgleish referred to the Triathlon held on the weekend saying there had been a comment regarding the road closures which can affect the nearby businesses, and the question had been asked whether the road could at least be divided with one lane remaining open for traffic. He said that the cyclists actually went through in "small streams". With the road completely closed the businesses were cut off from passing trade.

ORD 16 CONFIDENTIAL

RESOLUTION (O'Connell / Harris)

Council resolves that under the *Local Government (Operations) Regulation 2010* the Meeting be closed to the public for the purpose of discussing the following items:

ORD 16.1 – **Proposed Administrative Amendment to Maryborough City Plan 2000** - Section 72(1)(h) (other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage)

ORD 16.2 – **Contract Ref: Q06/10-11 - Supply & Delivery of New Plant - One (1) Single Steer/Bogie Drive Side Lift Refuse/Recycle Truck** - Section 72(1)(e) (contracts proposed to be made by Council)

Carried Unanimously
Ord 8/611/05/11

RESUMPTION OF ORDINARY COUNCIL MEETING

RESOLUTION (McNeven / MucKan)

That the Meeting resume in open Council.

Carried Unanimously
Ord 8/612/05/11

ORD 16 CONFIDENTIAL

ORD 16.1 Proposed Administrative Amendment to Maryborough City Plan 2000

RESOLUTION (McNeven / Brooks)

That Council:

(A) pursuant to section 117(1) of the *Sustainable Planning Act 2009* (SPA) and section 5 of the *Sustainable Planning Regulation 2009 (SPR)*, proposes and adopts an 'administrative amendment' to the Maryborough City Plan 2000, as indicated in Attachments 1, 2 and 3 of confidential report DOCS #2019995; and

(B) notifies the adoption of the planning scheme amendment and provides certified copies to the chief executive.

Carried Unanimously
Ord 8/613/05/11

ORD 16 CONFIDENTIAL

ORD 16.2 Contract Ref: Q06/10-11 - Supply & Delivery of New Plant - One (1) Single Steer/Bogie Drive Side Lift Refuse/Recycle Truck

RESOLUTION (MucKan / Dalgleish)

That Council accepts no tender for Contract Ref: Q06/10-11 Supply and Delivery of New Plant – One (1) Single Steer / Bogie Drive Side Lift Refuse / Recycle Truck.

Carried Unanimously
Ord 8/614/05/11

There being no further business, the Meeting closed at 11.06am.

Confirmed at Ordinary Meeting No. 9 of the Fraser Coast Regional Council held at Maryborough on 18 May, 2011.

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MAYOR