MINUTES OF THE ORDINARY MEETING NO. 19
HELD IN THE FRASER COAST REGIONAL COUNCIL CHAMBERS,
MARYBOROUGH CITY HALL, KENT STREET, MARYBOROUGH
ON WEDNESDAY 19 OCTOBER, 2011 COMMENCING AT 9.30AM.

PRESENT:
Councillor David Dalgleish (Chairman)
Councillor Julie Arthur
Councillor Sue Brooks
Councillor Linda Harris
Councillor Debbie Hawes
Councillor Barb Hovard
Councillor Belinda McNeven
Councillor Les MucKan
Councillor Anne Nioa
Councillor Gerard O'Connell

STAFF IN ATTENDANCE:
Chief Executive Officer, Ms Lisa Desmond
Acting Director Organisational Services, Ms Alexis Hill
Director Community & Development Services, Mr Peter Smith
Director Infrastructure & Environmental Services, Mr Wayne Sweeney
Executive Manager Regulatory Services, Mr Andy Gaze
Planning Investigations Officer, Mr Rob McGrow
Grants Officer, Ms Alison Beasley
Executive Manager Development Assessment, Mr Michael Ellery
Executive Manager Strategic Planning, Mrs Rosalyn Acworth
Senior Development Engineer, Mr Paul Orr
Executive Manager Environment & Open Space, Mr Jamie Cockburn
Principal Officer Corporate Communication & Marketing, Mr Kevin Corcoran
Meeting Secretary, Mrs Julie Schoonderwoerd

ORD 1 OPENING PRAYER

The Opening Prayer was delivered by Pastor David Woodward from the Door of Hope (Churches of Christ).

ORD 2 APOLOGIES

RESOLUTION (Nioa / O'Connell)

That the apology from Councillor Kruger, who is absent on leave, be accepted.

Carried Unanimously
Ord 19/829/10/11

ORD 3 DISCLOSURE OF INTERESTS

Referring to Item ORD 11.7 – Community Grants Scheme, Councillor Brooks declared a perceived conflict of interest because she was a financial member of the Wild Life Preservation Society of Queensland, Fraser Coast Branch which was recommended for funding.

ORD 4 MAYORAL MINUTES

Nil

ORD 5 CONFIRMATION OF MINUTES OF MEETINGS

ORD 5.1 Ordinary Meeting No. 18 – 5 October, 2011

RESOLUTION (Hawes / Nioa)

That the Minutes of Ordinary Meeting No. 19 held on 5 October, 2011, be confirmed.

Carried Unanimously
Ord 19/830/10/11

ORD 6 ADDRESSES / PRESENTATIONS

ORD 6.1 Presentation of Cheque by Mr Bob Evans, President, Maryborough RSL for Maryborough Aquatic Centre

Mr Bob Evans said that since the inception of the Maryborough RSL in 1918 and granting of its Charter, the Maryborough RSL had been closely tied with the community of the region now known as Fraser Coast and have been involved in many projects. He said that one of these projects was the War Memorial Pool in John Street. Mr Evans said that when the changes to the pool were first mooted there were a number of suggestions put forward, and he realised a 50 metre pool was needed. He said that with the assistance of the RSL he had written a letter to the Chronicle pledging $5,000 towards getting a 50 metre pool and he was pleased that this was in the works. Mr Evans said that he hoped the name "War Memorial Pool" would be retained as well as the plaque which commemorated the pool's opening in 1962. He also suggested that Council consider giving solar power to the pools to enable swimming all year round. Mr Evans said that he was presenting the cheque for $5,000 from the Maryborough RSL to the people of Maryborough through the Council.

On behalf of Council the Deputy Mayor, Councillor Dalgleish, accepted the cheque and thanked Mr Evans and the Maryborough RSL.

ORD 6 ADDRESSES / PRESENTATIONS

ORD 6.2 Tidy Towns Awards

Councillor Dalgleish said that it was a great privilege to be able to present to Council the award accepted by the Mayor at the recently held Tidy Towns Awards. He said that in the Keep Australia Beautiful Queensland Tidy Towns Awards 2011, Maryborough had received the Friendliest Town Award.

ORD 6 ADDRESSES / PRESENTATIONS

ORD 6.3 Fraser Coast Tourism Awards

Councillor Nioa said that the Fraser Coast Tourism Awards had been held at the Brolga Theatre on Friday 14 October and it had been a great night for the Fraser Coast Regional Council which had won four awards. She said Council had been inducted into the Hall of Fame for "Our Fraser Coast Magazine". Councillor Nioa presented this award to Clare McKay, "Editor in Chief" and Council's Principal Officer - Destination Marketing for her great work. Councillor Nioa presented two awards which had been won to Vanida Petts, VIC Coordinator Airport and these had been for Quintessential Fraser Coast and the Hervey Bay Airport and Fraser Island Visitor Information Centre. Councillor Nioa said that Maryborough's Portside had won the Regional Attraction and she presented this award to Clare McKay.

ORD 7 PUBLIC PARTICIPATION

ORD 7.1 Drainage Issues - East Street, Howard

Mr Frank Lovett, 24 East Street, Howard

In relation to the items to be discussed later in the meeting, referred to further information and photographs he had supplied and was distributed to all Councillors and the Chief Executive Officer prior to the commencement of the meeting regarding a wide range of problems at Howard. Referred to Item ORD 11.3 saying in his opinion the report was totally lacking and incomplete. Referred also to previous discussions held regarding this matter with former Council staff.

ORD 8 DEPUTATIONS

Nil

ORD 9 PETITIONS

ORD 9.1 Receipt of Petitions

(a) Drainage Issues in Woocoo Park

Councillor Harris tabled a non-conforming petition from Mr Jim Wadsworth containing 14 signatures bring to Council's attention drainage issues in Woocoo Park.

RESOLUTION (Harris / O'Connell)

That the petition be received and referred to the Chief Executive Officer for further attention.

Carried Unanimously
Ord 19/831/10/11

ORD 9 PETITIONS

ORD 9.1 Receipt of Petitions

(b) Opposition to One Way Traffic in Maryborough CBD

Councillor MucKan tabled a petition containing approximately 200 signatures from Chief petitioner Mr Gordon Dale, opposing one way traffic in the Maryborough CBD.

RESOLUTION (MucKan / Nioa)

That the petition be received and referred to the Chief Executive Officer for further action.

Carried Unanimously
Ord 19/832/10/11

ORD 9 PETITIONS

ORD 9.2 Open Petitions Register

RESOLUTION (Nioa / Hawes)

That the Open Petitions Register report be received and noted.

Carried Unanimously
Ord 19/833/10/11

ORD 9 PETITIONS

ORD 9.3 Petition Response Report - Request for Skate Park at Urangan

RESOLUTION (Hawes / Nioa)

That the report be received and noted.

Carried Unanimously
Ord 19/834/10/11

ORD 10 COMMITTEES' AND DELEGATES' REPORTS

Nil

ORD 11 OFFICERS' REPORTS

ORD 11.1 Open Resolutions Register - September 2011

RESOLUTION (McNeven / Hovard)

That the Open Resolutions Register – September 2011 report be received and noted.

Carried Unanimously
Ord 19/835/10/11

ORD 11 OFFICERS' REPORTS

ORD 11.2 Council Ordinary and Planning & Development Committee Meetings - December 2011/January 2012

RESOLUTION (MucKan / O'Connell)

That:

1. The Planning and Development Committee Meeting and Ordinary Council Meeting scheduled for the 2nd and 3rd Wednesdays of December 2011 not be held;

2. An Ordinary Council Meeting be scheduled for the 2nd Wednesday of December 2011 in Hervey Bay;

3. The Ordinary Council Meetings and Planning & Development Committee Meeting scheduled for the 1st, 2nd, and 3rd Wednesdays of January 2012 not be held;

4. An Ordinary Meeting be held on Wednesday 25 January 2012 in Hervey Bay, with the option of holding the Planning and Development Committee Meeting following the Ordinary Meeting if required;

5. The normal meeting cycle would resume from February 2012; and

6. The Chief Executive Officer place the appropriate advertisement in the local press relating to the December 2011/January 2012 meeting dates.

Carried Unanimously
Ord 19/836/10/11

ORD 11 OFFICERS' REPORTS

ORD 11.3 Drainage Issues – East Street, Howard

RESOLUTION (O'Connell / Brooks)

That:

1. the report (DOCS #2098189) be noted, and

2. the actions outlined within the report be undertaken and monitored for effectiveness.

Carried Unanimously
Ord 19/837/10/11

ORD 11 OFFICERS' REPORTS

ORD 11.4 Council's Pound Facilities and Responsible Pet Ownership

RESOLUTION (Hovard / MucKan)

That:

1. the report be noted, and

2. a report be prepared for discussion at a Council briefing regarding options for promotion of responsible pet ownership and desexing initiatives.

Carried Unanimously
Ord 19/838/10/11

ORD 11 OFFICERS' REPORTS

ORD 11.5 Organic/Green Waste Management

RESOLUTION (Hawes / Hovard)

That given the emerging technology it is in the public interest to call an Expression of Interest for the Management of green / organic waste to get a full understanding of the technologies and opportunities available, and that Council authorise the Chief Executive Officer to:

1. Seek Expressions of Interest for the management of Organic / Green waste material at or from Council's landfills.

2. Seek Tenders from a short list of applicants.

Carried Unanimously
Ord 19/839/10/11

ORD 11 OFFICERS' REPORTS

ORD 11.6 Quarterly Report - Councillors Attendance at Conferences - July to September 2011

RESOLUTION (Hawes / Hovard)

That the Quarterly Report on Councillors' attendance at approved Conferences and Industry Events for the period 1 July to 30 September 2011 be noted.

Carried Unanimously
Ord 19/840/10/11

Referring to Item ORD 11.7 – Community Grants Scheme, Councillor Brooks declared a perceived conflict of interest because she was a financial member of the Wild Life Preservation Society of Queensland, Fraser Coast Branch which was recommended for funding.

ORD 11 OFFICERS' REPORTS

ORD 11.7 Community Grants Scheme

RESOLUTION (MucKan / O'Connell)

That organisations receive the amount of funding specified in Attachment 1 of report DOCS #2094795 as part of Council's Community Grant Scheme.

Carried Unanimously
Ord 19/841/10/11

Councillor Brooks remained in the meeting and voted for the recommendation.

ORD 11 OFFICERS' REPORTS

ORD 11.8 Fraser Coast Regional Council Financial Report - Period Ended 30 September 2011

RESOLUTION (O'Connell / Hovard)

That:

1. The financial report for the period ended 30 September 2011 be received and noted.

2. The budget revisions listed in Section (C) be received and adopted.

Carried Unanimously
Ord 19/842/10/11

ORD 11 OFFICERS' REPORTS

ORD 11.9 Amendments to Development Assessment Fees and Charges

RESOLUTION (Nioa / MucKan)

That Council adopts the proposed amendments to the 2011/12 Schedule of Fees and Charges set out in Attachment 1 of the report (DOCS #2092941).

Carried (9/1)
Ord 19/843/10/11

Councillor Harris abstained from voting.

ORD 11 OFFICERS' REPORTS

ORD 11.10 Nissen Street Medical Precinct

RESOLUTION (Hovard / MucKan)

That Council endorse the concept plans as attached to the report (DOCS #2099197) and submits funding applications to provide additional funding to achieve the overall concept.

Carried Unanimously
Ord 19/844/10/11

ORD 11 OFFICERS' REPORTS

ORD 11.11 Maryborough City Heart Brand

RESOLUTION (O'Connell / Nioa)

That:

1. Council receives the report and endorses the Maryborough City Heart Campaign, and

2. Council's significant contribution be acknowledged.

Carried Unanimously
Ord 19/845/10/11

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 / Brooks)

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

Carried Unanimously
Ord 19/846/10/11

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

Nil

ORD 15 GENERAL BUSINESS

ORD 15.1 Tiaro Chamber of Commerce

Councillor Harris said that following on from Item ORD 11.11 which had considerable discussion, at Tiaro's Chamber of Commerce Meeting last night it was indicated they would like a similar programme to be brought forward and the Chamber would be contacting Council to request assistance. She referred to over two kilometres of highway upgrade being undertaken, most of which would go through the Tiaro CBD. Councillor Harris said that the roadworks had commenced, but it was the second stage that was raising concerns because during work in the business area traffic would be diverted due to the road closure which would be for a considerable length of time. Councillor Harris said businesses would lose considerably. She said that she would like to see Council work with the Tiaro community to save the businesses, and she would certainly like to be involved in any ongoing discussions.

ORD 15 GENERAL BUSINESS

ORD 15.2 Tiaro Raft Race

Councillor Harris advised that unfortunately it had been necessary to cancel the Tiaro Raft Race but it would be rescheduled.

ORD 15 GENERAL BUSINESS

ORD 15.3 Health and Wellbeing Expo

Councillor Hovard said that it was always said that Council staff were its most important resource, and she thought the initiative for the Health and Wellbeing Expo was first class and she wished to congratulate the staff. She said that they were really well organised and the stalls were very diverse.

ORD 15 GENERAL BUSINESS

ORD 15.4 State Parliament Waste Reduction and Recycling Bill

Councillor Hovard said that last week the Waste Reduction and Recycling Bill had been passed through State Parliament. She said that this was at a time when industries and commerce were really struggling, and Council knew from its development figures that this was the case. Councillor Hovard said that from 1 December 2011 the dumping of commercial and industrial waste would attract a $35.00/tonne charge, and as Councillors were aware, this would be collected at the landfill sites which meant it would be Council staff having to collect the levy from those going to the sites with Council getting the blame and the angst.

Councillor Dalgleish asked if signs could be erected at the sites regarding the levy. Councillor Hovard said that she understood signs would be erected but unfortunately signs weren't always read. She added that certainly the State Government would say it was giving Council funding but it would be nothing compared with the cost that will be imposed on the community.

ORD 15 GENERAL BUSINESS

ORD 15.5 Date Claimers

Councillor Brooks referred to the busyness of the present time with many AGMs and functions to attend. She also commented on the Fraser Coast Tourism Awards held last Friday night saying that it had been wonderful as usual. She extended compliments to everyone who had been involved in the organising of the event including Councillor Nioa. She said that this weekend the Torbanlea Picnic Races and Shakespeare on the Bay would be held and she highly recommended everybody attend those events.

ORD 15 GENERAL BUSINESS

ORD 15.6 Proposed Local Laws – Petition re Compulsory Desexing

Councillor Brooks said that at the last Ordinary Meeting Council resolved that the proposed local laws be forwarded to the Minister, and discussion had also been conducted regarding a response to the petitions received from the community relating to compulsory cat desexing. She requested some indication as to what Council was doing regarding the petition, adding she understood Council was undertaking further consultation before making a decision.

The Executive Manager Regulatory Services, Mr Andy Gaze, responded by saying that on 7 November 2011 a representative from the Canine Control Council would be visiting to discuss breeders' permits, and post local law introduction on 1 January 2012, discussions could be held between Councillors and officers regarding the way forward.

The Chief Executive Officer advised that her recollection was that this would be dealt with early in the new year.

Councillor Brooks said that perhaps a letter could be forwarded to the chief petitioner to outline the process.

ORD 15 GENERAL BUSINESS

ORD 15.7 SEMP / Sand Pushing / Falling Trees on Beaches

Councillor Brooks requested an update in relation to the SEMP process. She referred as well to the sand pushing application and asked if Council would actually be doing sand pushing, adding it was almost the north wind season. Councillor Brooks also requested progress with regard to the matter of falling trees on beaches.

ORD 15 GENERAL BUSINESS

ORD 15.8 State Parliament Waste Reduction and Recycling Bill

Councillor O'Connell said that there were already a number of businesses which were starting to factor in the increased costs in relation to the increased waste charges. He said that this region would feel the effect very quickly.

ORD 15 GENERAL BUSINESS

ORD 15.9 Job Mart / Careers Expo

Councillor O'Connell said that most would be aware that Job Mart and Careers Expo were two major economic events held in this region. He said that last week reviewing the future potential of these events began, and there was the possibility of bringing them together as one event that would serve an opportunity to give young people at secondary school, as well as people who had graduated from TAFE and University on the Fraser Coast, a career or succession path. Councillor O'Connell said that considerable consultation was taking place and Council would be kept updated.

ORD 15 GENERAL BUSINESS

ORD 15.10 36th Annual Combined Caravan Clubs of Queensland Rally

Councillor O'Connell said that on Sunday night he had attended the final ceremony of the 36th Annual Combined Caravan Clubs of Queensland Rally which had been held at the Showgrounds. He said that there had been considerable praise for the facilities at the Showgrounds, particularly for Thea Griffin, the Manager, and the good work she had done in relation to the Rally. Councillor O'Connell said that there had been glowing admiration of the whole region. He said that some months ago there had been a recommendation regarding free RV parking stops throughout the Fraser Coast, and he sought an update regarding this matter, particularly concerning Bauple.

The Chief Executive Officer advised this would be discussed at the briefing to be held following the conclusion of the Ordinary Meeting.

ORD 15 GENERAL BUSINESS

ORD 15.11 Fraser Coast Tourism Awards

Referring to earlier comments regarding the Fraser Coast Tourism Awards Councillor Nioa said that the Awards were held at the Brolga for 230 people last Friday night. She said that it was really important to note that the businesses and events which won awards were not actually in our region. Councillor Nioa said that Equathon won a couple of awards and the organisation feels much benefit in aligning with Tourism Fraser Coast. She said that Equathon was known as one of the top 15 horse rides in the world. Councillor Nioa said that Lady Elliot Island also won two awards. She said it showed that tourism had no boundaries and we were really well placed to work with the surrounding regions even though Tourism Fraser Coast no longer is aligned with the South Burnett. Councillor Nioa extended congratulations to the staff at the Visitor Information Centres and within the Marketing Team for the great work that they undertake to help tourism in this region.

ORD 15 GENERAL BUSINESS

ORD 15.12 Women in Business Luncheon

Councillor McNeven said that recently she, a couple of the other Councillors and some staff had the pleasure to attend the Women in Business luncheon, and part of the function related to fund raising for Yoorana Women's and Children's Refuges which were located across the Fraser Coast. She said that the organisers of the event were looking for donations of good quality second hand women's and children's clothing and non-perishable items such as toiletries or food. Councillor McNeven said that she believed it would be a good idea if this could be spread across Council because staff were frequently looking for ways to assist the community. She said that because of the nature of the Yoorana Refuges it was not possible to donate directly to them, and donations needed to be centrally collected following which Yoorana could be advised regarding pick up.

ORD 15 GENERAL BUSINESS

ORD 15.13 Picnic at the Pines Christmas Luncheon

Councillor McNeven referred to this year's Picnic at the Pines Christmas luncheon which she and the Reverend Brian Hoole organise for people who were looking for something to do and some connection on Christmas Day. Councillor McNeven said that she had been contacted as to what could be donated, and while gifts which needed to be of similar size and value were given on the day, what was really needed were donations of cash which goes towards the luncheon. She said that Village Caterers had undertaken the catering for the last couple of years and were happy to continue doing so. Councillor McNeven said that Council held a trust account for this event.

ORD 15 GENERAL BUSINESS

ORD 15.14 Mental Health Week

Councillor Hawes said that Mental Health Week activities, opened by Councillor Arthur, had been held in the Maryborough City Hall last week. She said that she and Councillor Arthur had participated in a number of the activities, and she referred particularly to the Laughing Workshop. Councillor Hawes said that Council staff deserved bouquets with everything very well run and a great job had been done with the activities. She said it was also great to see the community involvement.

ORD 15 GENERAL BUSINESS

ORD 15.15 Liquor Accord

Councillor Hawes said that the Liquor Accord Committee had met last week. She said that it had been a very effective committee from the beginning with many publicans getting involved. Councillor Hawes said that prior to last week the local police officers had been responsible for chairing the meetings and carrying out the bans etc., but this had now changed to be more in line with the other Liquor Accords across the State. She said that Gary Gilbert from the Carriers Arms Hotel was now Chair of the group and Clay Clayton was the Secretary. Councillor Hawes said that there still would be support from Council, Queensland Health, Liquor Licensing and the police.

ORD 15 GENERAL BUSINESS

ORD 15.16 Mary River Catchment Coordinating Committee

Councillor Hawes said that following nomination by the Deputy Mayor and seconding by Councillor Arthur, unless another Councillor wished to nominate, she sought Council's endorsement in relation to nomination on the Mary River Catchment Coordinating Committee.

RESOLUTION (McNeven / Nioa)

That Councillor Hawes be Council's nominated representative on the Mary River Catchment Coordinating Committee.

Carried Unanimously
Ord 19/847/10/11

ORD 15 GENERAL BUSINESS

ORD 15.17 Maroom Progress Association Meeting

Councillor Arthur referred to the Maroom Progress Association Meeting which she and other Councillors had attended this week. She said there had been a good number of people at the meeting with various issues discussed. Councillor Arthur particularly referred to a request to Council some time ago to remove a tree from the esplanade. She said that an arborist had done an assessment of the tree, a blue gum, which proved to be healthy, but she was not aware of any risk management undertaken as part of the process. Councillor Arthur said that the tree was on the sea side and should strong winds prevail that tree, which had a shallow root system, could very likely fall on the power lines. She said that this would be an event Council would not want to happen in Maroom because it would take away the water supply and the phone system, and there was currently a lot of angst in the community.

Councillor Arthur said that the Progress Association passed a resolution that Council be written to again seeking to have this tree removed, and she requested that this time risk management be taken into account and given due consideration. She said that when this tree blows over and the power was taken out, how would this community manage.

ORD 15 GENERAL BUSINESS

ORD 15.18 Maroom Progress Association Meeting

Councillor MucKan referred to the Maroom Progress Association Meeting which he and Councillors Arthur, Hawes and Dalgleish had attended and commented on the donations given for the forthcoming Fishing Competition. He said he would encourage everybody to become involved because Maroom was the "Maryborough beachfront".

ORD 15 GENERAL BUSINESS

ORD 15.19 Urangan State High School Awards Night

Councillor MucKan said that last night he had attended the Urangan State High School Awards Night with many students receiving awards for their achievements. He said that he had been encouraged that by what they had been taught, not only at home, but at school they could make a stand as young adults. Councillor MucKan said that as a region we were still going ahead.

ORD 15 GENERAL BUSINESS

ORD 15.20 Local Government Association of Queensland Annual Conference

Councillor MucKan commented on the recently held LGAQ Annual Conference which he had attended with the Mayor, Deputy Mayor and Chief Executive Officer. He referred to comments made by Councillor Dalgleish in a newspaper article saying they were true, and other Mayors and Councillors were envious of the Fraser Coast Region and what it was doing and achieving. Councillor MucKan said he had been encouraged by comments made.

ORD 15 GENERAL BUSINESS

ORD 15.21 Community Safety and Crime Prevention Conference

Councillor MucKan said that the Community Safety and Crime Prevention Conference would be held in Hervey Bay at the Hervey Bay Boat Club tomorrow, 20 October commencing at 8.15am and he encouraged everybody to become involved.

ORD 15 GENERAL BUSINESS

ORD 15.22 Federal Government Immigration Issue

Councillor MucKan distributed to Councillors a copy of a cartoon from a recent edition of a Sunday newspaper. He said it appeared that the Federal Government was hinting at something about which the Fraser Coast Regional Council needed to know, or it had not yet told Council about regarding the matter of illegal boat people. Councillor MucKan said he wished to move a motion in relation to this matter.

MOVED (MucKan / Dalgleish)

That the Chief Executive Officer investigate to see if Hervey Bay was being targeted as a location as a possible solution.

LOST (4/6)
Ord 19/848/10/11

Upon a Division being called by Councillor MucKan the following voting resulted:

FOR:	**Councillor MucKan** **Councillor Dalgleish** **Councillor Harris** **Councillor O'Connell**
AGAINST:	**Councillor Arthur** **Councillor Hawes** **Councillor McNeven** **Councillor Nioa** **Councillor Brooks** **Councillor Hovard**

ORD 15 GENERAL BUSINESS

ORD 15.23 Maroom Progress Association Meeting

Councillor Dalgleish also referred to the Maroom Progress Association Meeting and the comments made by Councillor Arthur. He said that regarding the tree issue, reference had also been made at the meeting in relation to a couple of other locations with a similar problem. Councillor Dalgleish said that the group had really pulled together from a risk management point of view, and he reiterated Councillor Arthur's comments in relation to what would happen should the tree mentioned take down power lines. He said that while Ergon said they were happy to see the trees removed, they did not meet the criteria of Ergon's arbor team. Councillor Dalgleish went on to say that the trees' distance away from the power lines meant Ergon could not deal with them, but they did not have a policy which referred to the height of the trees. He said that the height of these trees far exceeded the distance from the power lines which meant there would be a problem if they came down. Councillor Dalgleish said that in a smaller community there was a greater need for power.

Councillor Dalgleish commented on the Fishing Competition and thanked Councillors Hawes, Arthur and MucKan for their generosity in helping to support the competition going ahead, and with Council support it will assist in making the competition more successful.

ORD 15 GENERAL BUSINESS

ORD 15.24 Local Government Association of Queensland Annual Conference

Councillor Dalgleish commented on the LGAQ Conference saying it was the second time in eight years he had attended the conference. He said he had obviously picked the best one to attend because it was absolutely dynamite to walk into the Gold Coast Entertainment Centre with nearly every Mayor, Deputy Mayor and CEO and some Councillors, and the only thing on display was the aircraft bought by Seabird Aviation. Councillor Dalgleish said that it was fantastic to see that something from our region was so impressive that it was the only thing on display. He said that the team from Seabird Aviation had struggled and pressed on for a long time and had done it tough, but he also recognised Council for its efforts in keeping Seabird Aviation viable in ways it could help. Councillor Dalgleish said that this was something that would be recognised all over the country and may lead to much bigger things, and also demonstrated the diversity of our region. He added that Fraser Coast Regional Council was looked at enviously by other councils which did want to know how FCRC was doing and how it was progressing things. Councillor Dalgleish said that it was very encouraging.

ORD 15 GENERAL BUSINESS

ORD 15.25 Recognition of the SES

Councillor Dalgleish said that he wished to recognise the efforts put in by the SES last weekend following the storms. He said that the SES did a great job in the community. Councillor Dalgleish said that there had been one house in particular which could not be seen because of the amount of debris which had fallen on it. He said that the effort put in, in such a short space of time, to have areas cleaned up to a safe level was fantastic. Councillor Dalgleish also referred to the Council crews saying they equally deserved recognition for making the streets safe again. He said that the SES often go unrecognised and he requested a letter be forwarded expressing Council's gratitude.

ORD 16 CONFIDENTIAL

RESOLUTION (Arthur)

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 – **Compliance Issues – East Street, Howard** - 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 for the purpose of considering)

ORD 16.2 – **Public Notification of Proposed Amendments to the Planning Schemes for the Former Maryborough City, Woocoo Shire, Tiaro Shire & Hervey Bay City to Include Priority Infrastructure Plans & Reference to Planning Scheme Policy No. 16 - Development Manual** - 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 for the purpose of considering)

ORD 16.3 – **Burrum Town Concept Plan** - 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 for the purpose of considering)

Carried Unanimously
Ord 19/849/10/11

RESUMPTION OF ORDINARY COUNCIL MEETING

RESOLUTION (Nioa)

That the Meeting resume in open Council.

Carried Unanimously
Ord 19/850/10/11

ORD 16 CONFIDENTIAL

ORD 16.1 Compliance Issues – East Street, Howard

RESOLUTION (Harris / Hovard)

That:

1. the report be noted, and

2. a letter be sent to the complainant advising that all complaints received have been investigated and action undertaken as appropriate and that any further action will be undertaken as required.

Carried Unanimously
Ord 19/851/10/11

ORD 16 CONFIDENTIAL

ORD 16.2 Public Notification of Proposed Amendments to the Planning Schemes for the Former Maryborough City, Woocoo Shire, Tiaro Shire & Hervey Bay City to Include Priority Infrastructure Plans & Reference to Planning Scheme Policy No. 16 - Development Manual

RESOLUTION (O'Connell / Nioa)

That Council:

(1) endorse the proposed amendments to the Hervey Bay City, Maryborough City, Tiaro Shire (as administered by the Fraser Coast Regional Council) and Woocoo Shire Planning Schemes in Attachments 3, 4, 5 and 6 respectively; and

(2) pursuant to Statutory Guideline 02/09 *Making or amending local planning instruments,* proceed to commence public notification of the proposed amendments.

Carried Unanimously
Ord 19/852/10/11

ORD 16 CONFIDENTIAL

ORD 16.3 Burrum Town Concept Plan

RESOLUTION (MucKan / Arthur)

That the Burrum Town Concept and Staging Plans as detailed as Attachments 1-3 (Confidential Report DOCS #2098353) be adopted by Council to enable Council owned land to be developed and sold within Burrum Town.

Carried Unanimously
Ord 19/853/10/11

There being no further business, the Meeting closed at 11.50am.

Confirmed at Ordinary Meeting No. 20 of the Fraser Coast Regional Council held at Hervey Bay on 2 November, 2011.

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DEPUTY MAYOR