MINUTES OF THE STRATEGIC & ORGANISATIONAL COMMITTEE MEETING NO. 1 HELD IN THE FRASER COAST REGIONAL COUNCIL CHAMBERS, MARYBOROUGH CITY HALL, KENT STREET, MARYBOROUGH ON WEDNESDAY 21 JULY, 2010 COMMENCING AT 9.30AM.

PRESENT:
Councillor Gerard O'Connell (Chairperson)
Councillor Julie Arthur
Councillor Sue Brooks
Councillor David Dalgleish
Councillor Linda Harris
Councillor Debbie Hawes
Councillor Barb Hovard
Councillor Mick Kruger
Councillor Les MucKan

STAFF IN ATTENDANCE:
Acting Chief Executive Officer, Ms Lisa Desmond
Director Community & Development Services, Mr Peter Smith
Director Infrastructure & Environment, Mr Wayne Sweeney
Executive Manager Strategic Integration, Mr Kim Roberts
Executive Manager Building Services, Mr Shane McGowan
Financial Revenue Manager, Mr Rodney Faint
Principal Officer Property, Ms Janet Campbell
Senior Property Officer, Mrs Toni Souvlis
Principal Officer Corporate Communication & Marketing, Mr Kevin Corcoran
Meeting Secretary, Mrs Julie Schoonderwoerd

The Strategic and Organisational Committee, through the Chairperson, Councillor O'Connell, submits the following Recommendations for adoption by Council.

S&O 1 APOLOGIES

RECOMMENDATION (Brooks / MucKan)

That the apologies from Councillor Nioa, who is absent due to illness, and Councillor McNeven who is absent on annual leave be accepted.

Carried Unanimously
S&O 1/1/07/10

S&O 2 ADDRESSES / PRESENTATIONS

Nil

S&O 3 PUBLIC PARTICIPATION

S&O 3.1 Environmental Levy

Mr Tim Thornton, Wild Life Preservation Society

Commented regarding the increase in the Environmental Levy, in particular to public comments he had received.

S&O 4 DEPUTATIONS

Nil

S&O 5 COMMITTEES' AND DELEGATES' REPORTS

Nil

S&O 6 OFFICERS' REPORTS

S&O 6.1 Surrender of Easement – Rohan Way

RECOMMENDATION (Hovard / Dalgleish)

That Council approves the Surrender of Easement B on Lot 24 RP186188, 35 Rohan Way, Kawungan, subject to the owner signing a Deed of Surrender, indemnifying Council from any liability following the removal of the Easement from the property, and with costs to be met by the landowner.

Carried Unanimously
S&O 1/2/07/10

S&O 6 OFFICERS' REPORTS

S&O 6.2 Application for Lease - Koala Social & Sporting Club of Hervey Bay

RECOMMENDATION (Dalgleish / MucKan)

That consecutive leases be entered into between Council and the Koala Social & Sporting Club of Hervey Bay Inc. over land described as part of Lot 9 MCH812609 Parish of Urangan, with the first lease being for a period of ten (10) years and the second lease having an expiration date to coincide with the expiration date for the Club's lease over the adjoining Reserve in 2022.

Carried Unanimously
S&O 1/3/07/10

S&O 6 OFFICERS' REPORTS

S&O 6.3 Lease Agreement - Munna Creek Hall & Recreation Association Inc

RECOMMENDATION (Harris / MucKan)

That Council delegates authority to the Chief Executive Officer to negotiate a ten (10) year lease between Council and the Munna Creek Hall and Recreation Association Inc. over land described as Lot 1 M33021 and Lot 2 M33022 Parish of Miva in accordance with Council's Land/Lease Assistance for Community Groups (Sport, Recreation, Arts and Culture and Community) Policy.

Carried Unanimously
S&O 1/4/07/10

S&O 7 MATTERS / MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

S&O 8 QUESTIONS ON NOTICE

Nil

S&O 9 CONFIDENTIAL

PROCEDURAL MOTION (Arthur / MucKan)

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:

S&O 9.1 – **Proposed Hervey Bay Solar World Park Update -** 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)

S&O 9.2 – **Properties for Auction - Overdue Rates -** 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)

S&O 9.3 – **Council Insurance Matter -** 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)

S&O 9.4 – **Brolga Board Appointments -** 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)

S&O 9.5 – **Certified Agreement Negotiations -** Section 72(1)(b) (industrial matters affecting employees)

S&O 9.6 – **Employee Opinion Survey -** Section 72(1)(b) (industrial matters affecting employees)

S&O 9.7 – **Councillor Conduct -** 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)

Carried Unanimously
S&O 1/5/07/10

RESUMPTION OF STRATEGIC & ORGANISATIONAL COMMITTEE MEETING

PROCEDURAL MOTION (MucKan / Hawes)

That the Meeting resume in open Council.

Carried Unanimously
S&O 1/6/07/10

S&O 9 CONFIDENTIAL

S&O 9.1 Proposed Hervey Bay Solar World Park Update

RECOMMENDATION (Dalgleish / MucKan)

That Council receives and notes the confidential progress report (DCOS #1927321).

Carried Unanimously
S&O 1/7/07/10

S&O 9 CONFIDENTIAL

S&O 9.2 Properties for Auction - Overdue Rates

RECOMMENDATION (Hovard / Brooks)

That:

1. Council set the public auction as the 8 September 2010 (for properties listed in Schedule A, as amended, attached to the confidential report #1928885), advertise the notice, attach a copy of the notice to a conspicuous part of the land; and give a copy of the notice to the owner of the land; and each encumbrance, lessee and trustee who has given written notice to the local government of the person's interest in the land; and

2. the Chief Executive Officer be delegated to set the reserve price for the auction in accordance with the *Local Government (Finance, Plans and Reporting) Regulation 2010*.

Carried Unanimously
S&O 1/8/07/10

S&O 9 **CONFIDENTIAL**

S&O 9.3 **Council Insurance Matter**

RECOMMENDATION (Dalgleish / MucKan)

That Council approves the Chief Executive Officer to proceed with this matter as outlined in the confidential report (DOCS #1929904).

Carried Unanimously
S&O 1/9/07/10

S&O 9 **CONFIDENTIAL**

S&O 9.4 **Brolga Board Appointments**

RECOMMENDATION (Hovard / Arthur)

That Council seek further expressions of interest for appointment of Directors positions for the Brolga Theatre Inc Board for a four year term.

Carried Unanimously
S&O 1/10/07/10

S&O 9 **CONFIDENTIAL**

S&O 9.5 **Certified Agreement Negotiations**

RECOMMENDATION (Dalgleish / Hawes)

That Council receive and note the confidential report (DOCS #1930671).

Carried Unanimously
S&O 1/11/07/10

S&O 9 CONFIDENTIAL

S&O 9.6 Employee Opinion Survey

RECOMMENDATION (Brooks / Hawes)

That Council receive and note the confidential report (DOCS #1929256).

Carried Unanimously
S&O 1/12/07/10

S&O 9 CONFIDENTIAL

S&O 9.7 Councillor Conduct

The Mayor briefed Council relating to a councillor conduct issue.

There being no further business, the Meeting closed at 11.17am.

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CHAIRPERSON
STRATEGIC & ORGANISATIONAL COMMITTEE

Received as a report, amended where necessary and adopted at Ordinary Meeting No. 12 of the Fraser Coast Regional Council held on 28 July, 2010.

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MAYOR