



COUNCIL AGENDA FORUM NO. 8/20

**RECORD OF MATTERS DISCUSSED
WEDNESDAY 19 AUGUST 2020**

PRESENT: Councillor George Seymour (Chairperson)
Councillor James Hansen
Councillor Phil Truscott
Councillor Jade Wellings
Councillor David Lewis
Councillor Darren Everard
Councillor Denis Chapman
Councillor David Lee
Councillor Zane O'Keefe

STAFF IN ATTENDANCE: Acting Chief Executive Officer, Mr Keith Parsons
Director Development and Community, Mr Gerard Carlyon
Director Infrastructure Services, Mr Davendra Naidu
Acting Director Wide Bay Water and Waste Services, Mr Trevor Dean
Meeting Secretary, Ms Chloe Hansen
Observer, Ms Alison Drummond Jones
Observer, Ms Colette Kloet
Senior Planner, Tim Kitzelman
Executive Manager Open Space & Environment, Adrian Burns
Manager Public Health and Biosecurity, Allan Caulfield

Mayor George Seymour acknowledged the traditional owners of the land upon which we meet today, the Butchulla people and paid his respects to elders past, present and emerging.

CAF 1 APOLOGIES

Council noted the apologies from Councillor Daniel Sanderson and Councillor Paul Truscott.

CAF 2 DISCLOSURE OF INTERESTS

1. Pursuant to Section 175E of the *Local Government Act 2009* Councillor Darren Everard declared a perceived conflict of interest in item ORD 10.2.5 – CCTV Infrastructure Implementation Requests Received.
 - a. The nature of Councillor Everard's interest is that the Hervey Bay Lifesaving Club was named in the report as a potential location for future CCTV cameras.
 - b. Councillor Everard advised that the Club will not receive any benefit from the possible CCTV cameras and as such intends to remain in the room during discussion on the matter.

Councillor David Lewis joined the meeting at 10:07am.

2. Pursuant to Section 175E of the *Local Government Act 2009* Councillor David Lee declared a perceived conflict of interest in item ORD 10.3.9 – Preliminary Approval that Includes a Variation Request – Material Change of Use to Allow Development in Accordance with the Medium Density Residential Zone; and Development Permit – Reconfiguring a Lot – One (1) Lot into Fifty-Seven (57) Lots, Balance Lot and Drainage Reserve at 115 Beach Road, Urraween.
 - a. The nature of Councillor Lee's interest is that he is a member of the sub-branch of the RSL.
 - b. Councillor Lee advised that he intended to remain in the room during discussion on the matter.

Councillor Denis Chapman joined the meeting at 10:08am.

3. Pursuant to Section 175E of the *Local Government Act 2009* Councillor Phil Truscott declared a perceived conflict of interest in item ORD 10.3.8 – Fraser Coast Infrastructure Charges Incentives – Applications Under Incentive 6 – Special or Significant Benefit.
 - a. The nature of Councillor Truscott's interest is that he is an associate of an executive of the Outreach Church Centre who resigned in July 2020.
 - b. Councillor Truscott advised that he intended to remain in the room during discussion on the matter.

CAF 3 ORDINARY MEETING AGENDA

Reports associated with the Ordinary Council Meeting Agenda No. 8/20 were discussed as follows:

ITEM NUMBER

ORD 5 Confirmation of Minutes of Meetings

ORD 5.1 Ordinary Meeting No. 7/20 – 22 July 2020

Councillors received and considered the Minutes of the Ordinary Meeting No. 7/20 dated 22 July 2020.

ORD 9 Committees' and Delegates' Reports**ORD 9.1 Informal Meetings – Record of Matters Discussed**

Councillors received and considered the report titled Informal Meetings – Record of Matters Discussed dated 26 August 2020.

ORD 10 Officers' Reports**ORD 10.1.1 Open Resolutions Register - August 2020**

- (a) Councillors received and considered the report titled Open Resolutions Register – August 2020 dated 26 August 2020.
 - (b) Councillor David Lewis requested further information in relation to the treatment of the Wildlife Corridors and its removal from the Open Resolutions Register.
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ORD 10.2 Organisational Services**ORD 10.2.1 Annual Review of Chief Executive Officer Delegations**

Councillors received and considered the report titled Annual Review of Chief Executive Officer Delegations dated 26 August 2020.

ORD 10.2.2 Amendment to 2018 – 2023 Corporate Plan

Councillors received and considered the report titled Amendment to 2018 – 2023 Corporate Plan dated 26 August 2020.

ORD 10.2.3 Councillor Meeting Attendance for September 2020

Councillors received and considered the report titled Councillor Meeting Attendance for September 2020 dated 26 August 2020.

ORD 10.2.4 Operational Footprint and Staff Accommodation

Councillors received and considered the report titled Operational Footprint and Staff Accommodation dated 26 August 2020.

ORD 10.2.5 CCTV Infrastructure Implementation Requests Received

- (a) Councillors received and considered the report titled CCTV Infrastructure Implementation Requests Received dated 26 August 2020.
 - (b) Councillor Zane O'Keefe requested further information in relation to the naming of the Elizabeth Street Mobility Link being changed to the Mary to Bay Rail Trail.
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- (c) Councillor George Seymour requested further information in relation to the statistical information on the use CCTV camera data by the Queensland Police Service.
- (d) Councillor Darren Everard requested that the previous report on the location of CCTV Cameras be sent to the new Councillors for their consideration.

ORD 10.2.6 Audit and Risk Committee Independent Member Reappointment

Councillors received and considered the report titled Audit and Risk Committee Independent Member Reappointment dated 26 August 2020.

ORD 10.3 Development and Community**ORD 10.3.1 Volunteer Management Council Policy**

Councillors received and considered the report titled Volunteer Management Council Policy dated 26 August 2020.

ORD 10.3.2 Glyphosate Use – Outcome of Trial of Alternative Products and Safety Measures in Place

- (a) Councillors received and considered the report titled Glyphosate Use – Outcome of Trial of Alternative Products and Safety Measures in Place dated 26 August 2020.
- (b) Councillor Jade Wellings requested further information in relation to the headings on page 306 and what they are supposed to be.
- (c) Councillor James Hansen requested further information in relation to whether Council adds a carbon base to the glyphosate when using in sensitive areas such as Playgrounds.

ORD 10.3.3 Mant Street Illegal Vegetation Damage – Community Engagement Response

- (a) Councillors received and considered the report titled Mant Street Illegal Vegetation Damage – Community Engagement Response dated 26 August 2020.
 - (b) Director Development & Community, Gerard Carlyon, advised the Council that he lives in the general vicinity of the Mant Street area. He advised that his property does not directly adjoin the alleged illegal vegetation damage however it does adjoin the same foreshore reserve area.
 - (c) Councillor David Lee requested further information in relation to the fencing that will be utilised on the site and that the previous Council report pertaining to this matter is circulated to Councillors.
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ORD 10.3.4 Anzac Park Waterplay Project – Delegated Authority to the Chief Executive Officer for Appointment of Preferred Tenderer

- (a) Councillors received and considered the report titled Anzac Park Waterplay Project – Delegated Authority to the Chief Executive Officer for Appointment of Preferred Tenderer dated 26 August 2020.
 - (b) Councillor David Lee requested further information in relation to the tender report and requested that it be circulated to Councillors at a subsequent meeting.
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ORD 10.3.5 Marine and Land Based Tourism Infrastructure Study

Councillors received and considered the report titled Marine and Land Based Tourism Infrastructure Study dated 26 August 2020.

ORD 10.3.6 Fraser Coast Libraries Strategic Plan 2020 - 2023

Councillors received and considered the report titled Fraser Coast Libraries Strategic Plan 2020 – 2023 dated 26 August 2020.

ORD 10.3.7 Draft Poona Community Infrastructure Plan

Councillors received and considered the report titled Draft Poona Community Infrastructure Plan dated 26 August 2020.

Councillor Zane O’Keefe left the Chamber at 11:04am

Councillor Zane O’Keefe returned to the Chamber at 11:06am

ORD 10.3.8 Fraser Coast Infrastructure Charges Incentives – Applications Under Incentive 6 – Special or Significant Benefit

- (a) Councillors received and considered the report titled Fraser Coast Infrastructure Charges Incentives – Applications Under Incentive 6 – Special or Significant Benefit dated 26 August 2020.
 - (b) Councillor Phil Truscott advised of a perceived conflict of interest.¹
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ORD 10.3.9 Preliminary Approval that Includes a Variation Request – Material Change of Use to allow Development in Accordance with the Medium Density Residential Zone; and Development Permit – Reconfiguring a Lot – One (1) Lot Into Fifty-Seven (57) Lots, Balance Lot and Drainage Reserve at 115 Beach Road, Urraween

Councillors received and considered the report titled Preliminary Approval that Includes a Variation Request – Material Change of Use to allow Development in Accordance with the Medium Density Residential Zone; and Development Permit – Reconfiguring a Lot – One (1) Lot Into Fifty-Seven (57) Lots, Balance Lot and Drainage Reserve at 115 Beach Road, Urraween dated 26 August 2020.

¹ See Page 2 for Councillor Phil Truscott’s disclosure.

ORD 10.3.10 Opening of the 2020 – 2021 Sport and Recreation Capital Assistance Grants Program

Councillors received and considered the report titled Opening of the 2020 – 2021 Sport and Recreation Capital Assistance Grants Program dated 26 August 2020.

Councillor David Lee left the Chamber at 11:36am.

ORD 10.3.11 Opening of the 2019 -2020 Community Grants Program

Councillors received and considered the report titled Opening of the 2019 -2020 Community Grants Program dated 26 August 2020.

Councillor David Lee returned to the Chamber at 11:38am.

ORD 10.3.12 Proposed Butchulla Memorial

Councillors received and considered the report titled Proposed Butchulla Memorial dated 26 August 2020.

ORD 10.4 Infrastructure Services**ORD 10.4.1 Fraser Coast Active Travel Strategy 2020**

- (a) Councillors received and considered the report titled Fraser Coast Active Travel Strategy 2020 dated 26 August 2020.
 - (b) Councillor Zane O’Keefe requested further information in relation to the reference of a North-South Mobility corridor and the Mary to Bay Trail being changed to the Rail Corridor.
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ORD 11 Matters/Motions of which Due Notice has been Given**ORD 11.1 Motorised Pathway Sweeper**

Councillors received and considered the report titled Motorised Pathway Sweeper dated 26 August 2020.

ORD 12 Questions on Notice**ORD 12.1 Maryborough CBD Funding Expenditure**

Councillors received and considered the report titled Maryborough CBD Funding Expenditure dated 26 August 2020.

ORD 16.1 Late Open Reports**ORD 16.1.1 Fever Clinic Carpark - Hervey Bay**

Councillors received and considered the report titled Fever Clinic Carpark – Hervey Bay dated 26 August 2020.

ORD 16.1.2 Organisational Performance Report - July 2020

Councillors received and considered the report titled Organisational Performance Report – July 2020 dated 26 August 2020.

PROCEDURAL MOTION (George Seymour)

12:00pm – That the meeting be adjourned for 20 minutes.

Carried Unanimously

PROCEDURAL MOTION (George Seymour)

12:29pm - That the meeting reconvene.

Carried Unanimously

ORD 13 CONSIDERATION OF ITEMS PLACED ON THE AGENDA WITH THE CONSENT OF THE MAYOR

Nil

ORD 14 GENERAL BUSINESS

Nil

ORD 15 CONFIDENTIAL**MOTION** (George Seymour / Darren Everard)

In relation to items ORD 15.1, ORD 15.2, ORD 15.3, ORD 15.4, ORD 15.5, ORD 16.2.1, ORD 16.2.2 on the Ordinary Meeting Agenda No.8/20, that this meeting be closed to the public so Councillors can discuss:

(a) the appointment, dismissal or discipline of employees.

(e) contracts proposed to be made by it.

(h) 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

ORD 15.1 Fraser Coast Heritage Advisory Committee Member Appointment and Revised Terms of Reference

Councillors received and considered the report titled Fraser Coast Heritage Advisory Committee Member Appointment and Revised Terms of Reference dated 26 August 2020.

ORD 15.2 Tender Award – CTIS003-20/21 – Main Street / Chapel Road / Maggs Hill Road Intersection Upgrade

Councillors received and considered the report Tender Award – CTIS003-20/21 – Main Street / Chapel Road / Maggs Hill Road Intersection Upgrade dated 26 August 2020.

ORD 15.3 Christensen's Property Land Sale and Purchase Proposals

Councillors received and considered the report titled Christensen's Property Land Sale and Purchase Proposals dated 26 August 2020.

ORD 15.4 Expressions of Interest Received – Community Members – Fraser Coast Inclusive Access Advisory Committee

Councillors received and considered the report titled Expressions of Interest Received – Community Members – Fraser Coast Inclusive Access Advisory Committee dated 26 August 2020.

ORD 15.5 Tender Award – WBW 216 19/20 – Aubinville STP: Civil & Mechanical – Construction Works

Councillors received and considered the report titled Tender Award – WBW 216 19/20 – Aubinville STP: Civil & Mechanical – Construction Works dated 26 August 2020.

ORD 16.2 Late Confidential Reports**ORD 16.2.1 Proposed Lease – Hervey Bay Airport**

Councillors received and considered the report titled Proposed Lease – Hervey Bay Airport dated 26 August 2020.

ORD 16.2.2 Tender Award – CTIS005-20/21 – Walker / Neptune Street Tender Package

Councillors received and considered the report titled Tender Award – CTIS005-20/21 – Walker / Neptune Street Tender Package dated 26 August 2020.

There being no further business, the Meeting closed at 12:50pm.
