



**RECORD OF MATTERS DISCUSSED AT THE COUNCIL AGENDA FORUM MEETING NO. 6/21  
HELD IN THE FRASER COAST REGIONAL COUNCIL CHAMBERS, MARYBOROUGH COUNCIL CHAMBERS,  
KENT STREET, MARYBOROUGH  
ON WEDNESDAY, 16 JUNE 2021 COMMENCING AT 10:00AM**

**PRESENT:**

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

**STAFF IN ATTENDANCE:**

Chief Executive Officer, Mr Ken Diehm  
Director Development and Community, Mr Gerard Carlyon  
Director Organisational Services, Mr Keith Parsons  
Director Infrastructure Services, Mr Davendra Naidu  
Director Wide Bay Water and Waste Services, Mr Mark Vanner  
Meeting Secretary, Ms Colette Kloet  
Observer, Ms Donna Wilson

**CAF 1**

**APOLOGIES**

Nil

**CAF 2**

**DISCLOSURE OF INTERESTS**

1. Councillor Darren Everard informed the meeting that he had a declarable conflict of interest in Item ORD 10.3.3 – 'Fraser Coast Regional Council 2020-21 Round 2

Sport and Recreation Capital Assistance Grant - Assessment Panel Recommendations'

- (a) The nature of Councillor Everard's interest is that he is the President of the Hervey Bay Surf Life Saving Club which has been listed as a recipient of funding in the report.
- (b) Councillor Everard advised that he intended to leave the Chambers during discussion of the matter.

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**CAF 3 ORDINARY MEETING AGENDA**

The following discussion and questions occurred:

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**ORD 4 MAYORAL MINUTES**

Nil

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**ORD 5 CONFIRMATION OF MINUTES OF MEETINGS**

**ORD 5.1 Ordinary Meeting No.5/21 – 26 May 2021**

Councillors received and considered the Minutes of the Ordinary Council meeting No.5/21 held 26 May 2021.

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**ORD 6 ADDRESSES/PRESENTATIONS**

**ORD 6.1 Public Participation**

Nil

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**ORD 7 DEPUTATIONS**

Nil

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**ORD 8 PETITIONS**

**ORD 8.1 Receipt of Petitions**

Nil

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**ORD 8.2 Bauhinia Drive Park Kawungan**

Councillors received and considered the report titled Bauhinia Drive Park Kawungan dated 23 June 2021.

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**ORD 9 COMMITTEES' AND DELEGATES' REPORTS**

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**ORD 9.1      Informal Meetings - Record of Matters Discussed**

Councillors received and considered the report titled Informal Meetings - Record of Matters Discussed dated 23 June 2021.

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**ORD 9.2      Fraser Coast Regional Council Audit and Risk Committee Meeting Minutes - 25 May 2021**

Councillors received and considered the report titled Fraser Coast Regional Council Audit And Risk Committee Meeting Minutes - 25 May 2021 dated 23 June 2021.

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**ORD 9.3      Fraser Coast Events Advisory Committee Meeting Minutes - 22 April 2021**

Councillors received and considered the report titled Fraser Coast Events Advisory Committee Meeting Minutes - 22 April 2021 dated 23 June 2021.

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**ORD 9.4      Wide Bay Water and Waste Services Advisory Committee Meeting Minutes - 20 May 2021**

Councillors received and considered the report titled Wide Bay Water And Waste Services Advisory Committee Meeting Minutes - 20 May 2021 dated 23 June 2021.

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**ORD 10      OFFICERS' REPORTS**

**10:11am - Councillor James Hansen joined the Meeting.**

**ORD 10.2.1      Open Resolutions Register - June 2021**

Councillors received and considered the report titled Open Resolutions Register - June 2021 dated 23 June 2021.

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**ORD 10.2.2      Councillor Meeting Attendance for July 2021**

Councillors received and considered the report titled Councillor Meeting Attendance for July 2021 dated 23 June 2021.

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**ORD 10.2.3      Amended Policies - Debt Recovery Policy and Financial Hardship Policy**

Councillors received and considered the report titled Amended Policies - Debt Recovery Policy and Financial Hardship Policy dated 23 June 2021.

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**ORD 10.2.4 Fraser Coast Regional Council Audit and Risk Committee - Appointment of Chairperson**

Councillors received and considered the report titled Fraser Coast Regional Council Audit And Risk Committee - Appointment of Chairperson dated 23 June 2021.

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**ORD 10.3.1 Burrum Heads Community Plan**

Councillors received and considered the report titled Burrum Heads Community Plan dated 23 June 2021.

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**ORD 10.3.2 Graffiti Management Policy and Implementation Strategy**

Councillors received and considered the report titled Graffiti Management Policy and Implementation Strategy dated 23 June 2021.

**Councillor Darren Everard left the Chamber at 10:40am and was not present during discussion of the below matter.**

**Councillor Jade Wellings left the Chamber at 10:41am and was not present during discussion of the below matter.**

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**ORD 10.3.3 Fraser Coast Regional Council 2020-21 Round 2 Sport and Recreation Capital Assistance Grant - Assessment Panel Recommendations**

Councillors received and considered the report titled Fraser Coast Regional Council 2020-21 Round 2 Sport and Recreation Capital Assistance Grant - Assessment Panel Recommendations Dated 23 June 2021.

**Councillor Darren Everard returned to the Chamber at 10:41am.**

**Councillor Jade Wellings returned to the Chamber at 10:42am.**

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**ORD 10.3.4 Wildlife Rescue and Response - Obligations of Council**

Councillors received and considered the report titled Wildlife Rescue and Response - Obligations of Council dated 23 June 2021.

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**ORD 10.3.5 Assistance from Fraser Coast Regional Council to prospective buyers and sellers of property**

Councillors received and considered the report titled Assistance from Fraser Coast

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Regional Council to Prospective Buyers And Sellers of Property dated 23 June 2021.

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**ORD 10.3.6 Material change of use - Relocatable home park - 41 Doolong Road, Kawungan**

Councillors received and considered the report titled Material Change of Use - Relocatable Home Park - 41 Doolong Road, Kawungan dated 23 June 2021.

**Councillor David Lee left the Chamber at 11:03am and was not present during discussion on the below matter.**

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**ORD 10.4.1 Beach Access at Fixter Park, Toogoom**

Councillors received and considered the report titled Beach Access At Fixter Park, Toogoom dated 23 June 2021.

**Councillor David Lee returned to the Chamber at 11:04am.**

**ORD 10.4.2 Anzac Park Car Parking**

Councillors received and considered the report titled Anzac Park Car Parking dated 23 June 2021.

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**ORD 10.5.1 Tender Award - CTWW041 - 20/21 - Urraween Pump Station Upgrade: Construction Works**

Councillors received and considered the report titled Tender Award - CTWW041 - 20/21 - Urraween Pump Station Upgrade: Construction Works dated 23 June 2021.

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**ORD 11 MATTERS/MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN**

**ORD 11.1 Request for Creative Signage at the Main Entrance of Maryborough CBD**

Councillors received and considered the report titled Request for Creative Signage at the Main Entrance of Maryborough CBD dated 23 June 2021.

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**ORD 11.2 Request for a Buy Local Policy**

Councillors received and considered the report titled request for a Buy Local Policy dated 23 June 2021.

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**ORD 11.3 Request for an Investigation into the Introduction of a Kerbside Organic and Green Waste Collection Service**

Councillors received and considered the report titled Request for an Investigation into the Introduction of a Kerbside Organic and Green Waste Collection Service dated 23 June 2021.

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**ORD 11.4 Request to Contact Queensland Police Service Regarding Resident Concerns**

Councillors received and considered the report titled Request to Contact Queensland Police Service Regarding Resident Concerns Dated 23 June 2021 and noted the following request for further information:

- (a) Councillor David Lewis requested further information, on the supporting redacted letters and requested that Council provide this information to Councillors.

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**ORD 11.5 Request for Construction of Four Lane Highways to Improve Traffic Congestion**

Councillors received and considered the report titled Request for Construction of Four Lane Highways to Improve Traffic Congestion dated 23 June 2021.

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**ORD 12 QUESTIONS ON NOTICE**

**ORD 12.1 Chamber COVID-19 seating requirements**

Councillors received and considered the report titled Chamber Covid-19 Seating Requirements dated 23 June 2021.

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**ORD 13 CONSIDERATION OF ITEMS PLACED ON THE AGENDA WITH THE CONSENT OF THE MEETING**

Nil

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**ORD 14 GENERAL BUSINESS**

Nil

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**ORD 16 LATE ITEMS**

**ORD 16.1 Late Open Reports**

**ORD 16.1.1 Organisational Performance Report - May 2021**

Councillors received and considered the report titled Organisational Performance Report - May 2021 dated 23 June 2021 and noted the following request for further information:

- (a) Councillor David Lee requested further information on the Lost Time Injuries requesting if Council can provide clarity on how many councils are in the benchmark group.

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**ORD 16.1.2     Anzac Park - Hospitality Options**

Councillors received and considered the report titled Anzac Park - Hospitality Options dated 23 June 2021.

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**ORD 16.1.3     Former Maryborough Baby Clinic**

Councillors received and considered the report titled Former Maryborough Baby Clinic dated 23 June 2021 and noted the following request for further information:

- (a) Councillor Jade Wellings requested the following information:
  - (i)     The up to date cost spent on the building since Council acquired the building.
  - (ii)    The cost for purchasing the property as well as the inspection cost.

**Councillor George Seymour left the Chamber at 11:30am**

**Councillor George Seymour returned to the Chamber at 11:33am.**

**Councillor David Lewis left the Chamber at 11:34am and was not present during discussion of the below matter.**

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**ORD 16.1.4     Amended Policies - Water Charge Relief Policy, Community Groups Concession Policy and Pensioner Concession Policy**

Councillors received and considered the report titled Amended Policies - Water Charge Relief Policy, Community Groups Concession Policy and Pensioner Concession Policy dated 23 June 2021.

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**ORD 16.1.5     The 125th LGAQ Annual Conference**

Councillors received and considered the report titled The 125th LGAQ Annual Conference dated 23 June 2021.

**Councillor David Lewis returned to the Chamber at 11:37am.**

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**ORD 16.1.6 Regional Arts Development Fund 2020/21 Round Two**

Councillors received and considered the report titled Regional Arts Development Fund 2020/21 Round Two dated 23 June 2021.

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**ORD 16.1.7 Proposed Lease - Takura**

Councillors received and considered the report titled Proposed Lease - Takura dated 23 June 2021.

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**ORD 16.1.8 Hinkler Regional Deal Project Naming Convention**

Councillors received and considered the report titled Hinkler Regional Deal Project Naming Convention dated 23 June 2021.

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**ORD 16.1.9 Proposed Leases - Sports & Recreation Precinct Hub - Hervey Bay Ozttag Sports Association Inc and Fraser Coast Cycling Club Inc**

Councillors received and considered the report titled Proposed Leases - Sports & Recreation Precinct Hub - Hervey Bay Ozttag Sports Association Inc And Fraser Coast Cycling Club Inc dated 23 June 2021 and noted the following request for further information:

- (a) Councillor Denis Chapman requested that an updated site plan be provided to Councillors.

**Councillor David Lee left the Chamber at 11:45am**

**Councillor David Lee returned to the Chamber at 11:47am.**

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**ORD 16.1.10 Interim Local Law No. 1 2021**

Councillors received and considered the report titled Interim Local Law No. 1 2021 dated 23 June 2021 and noted the following request for further information:

- (a) Councillor Denis Chapman requested further information regarding Council's ability to set a speed limit on pathways and if Council will have the ability to enforce this.

**Councillor Paul Truscott left the Chamber at 11:55am**

**Councillor Paul Truscott returned to the Chamber at 11:56am**



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**ORD 15            CONFIDENTIAL**

**RESOLUTION** (George Seymour)

That Council move into Closed Session pursuant to section 254J(3) of the *Local Government Regulation 2012*, for discussion.

In accordance with section 254J(3)(h), it is necessary to close the meeting to discuss **ORD 15.1 – Formalisation of Stormwater Drainage Easement – Walworth Street** and **ORD 16.2.1 - Sale of land at Moonaboola** as they relate to negotiations relating to the taking of land by the local government under the *Acquisition of Land Act 1967*

**Carried Unanimously**

**Councillor Denis Chapman left the Chamber at 12:06pm**

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**ORD 15.1            Formalisation of Stormwater Drainage Easements - Walworth Street**

Councillors received and considered the report titled Formalisation of Stormwater Drainage Easements - Walworth street dated 23 June 2021.

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**Councillor Denis Chapman returned to the Chamber at 12:08pm.**

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**ORD 16.2            Late Confidential Reports**

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**ORD 16.2.1        Sale of Land at Moonaboola**

Councillors received and considered the report titled Sale of Land at Moonaboola dated 23 June 2021.

**RESUMPTION OF COUNCIL AGENDA FORUM**

**RESOLUTION** (George Seymour)

That the meeting resume in open Forum.

**Carried Unanimously**

**There being no further business, the Meeting closed at 12:13pm.**

**Confirmed at Ordinary Meeting No. 7/21 of the Fraser Coast Regional Council at Hervey Bay on 28 July 2021.**