



**RECORD OF MATTERS DISCUSSED AT THE COUNCIL AGENDA FORUM MEETING NO. 7/23
HELD VIA AUDIO VISUAL LINK - MICROSOFT TEAMS
ON WEDNESDAY, 19 JULY 2023 COMMENCING AT 10.00AM**

PRESENT:

- Councillor James Hansen
- Councillor Phil Truscott
- Councillor Paul Truscott
- Councillor Jade Wellings
- Councillor David Lewis
- Councillor Darren Everard
- Councillor Denis Chapman (Chairperson)
- 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
- Executive Manager Planning & Growth, Mr James Cockburn
- Meeting Secretary, Ms Chloe Hansen

CAF 1 APOLOGIES

Council noted the apology of Mayor George Seymour.

CAF 2 DISCLOSURE OF INTERESTS

1. Councillor Darren Everard informed the meeting of a declarable conflict of interest in relation to Item ORD 11.2.6 – Proposed Making of Bathing Reserves (Amendment) Local Law (No. 1) 2023 and Bathing Reserves (Amendment) Subordinate Local Law (No. 1) 2023 and advised that he would leave the meeting during discussion on the matter.

CAF 3 ORDINARY MEETING AGENDA

The following discussion and questions occurred:

ORD 4 MAYORAL MINUTES

Nil

ORD 5 CONFIRMATION OF MINUTES OF MEETINGS

ORD 5.1 Special Meeting No.1/23 – 28 June 2023

Councillors received and considered the Minutes of the Special Council meeting No.1/23 held 28 June 2023.

ORD 5.2 Ordinary Meeting No.6/23 – 28 June 2023

Councillors received and considered the Minutes of the Ordinary Council meeting No.6/23 held 28 June 2023.

ORD 6 OUTSTANDING ACTIONS

ORD 6.1 Open Resolutions Register - July 2023

Councillors received and considered the report titled Open Resolutions Register - July 2023 dated 26 July 2023.

ORD 7 ADDRESSES/PRESENTATIONS

ORD 7.1 Community Presentations

Nil

ORD 8 DEPUTATIONS

Nil

ORD 9 PETITIONS

ORD 9.1 Receipt of Petitions

Nil

ORD 10 COMMITTEES' REPORTS

ORD 10.1 Wide Bay Water and Waste Services Advisory Committee Meeting Minutes - Meeting held on 23 June 2023

Councillors received and considered the report titled Wide Bay Water and Waste Services Advisory Committee Meeting Minutes - Meeting held on 23 June 2023 dated 26 July 2023.

ORD 10.2 Informal Meetings - Records of Matters Discussed

Councillors received and considered the report titled Informal Meetings - Records of Matters Discussed dated 26 July 2023.

ORD 11 OFFICERS' REPORTS

10:07am – Councillor James Hansen joined the meeting.

ORD 11.1.1 The 2023 Local Government Association Queensland (LGAQ) Annual Conference

Councillors received and considered the report titled The 2023 Local Government Association Queensland (LGAQ) Annual Conference dated 26 July 2023.

ORD 11.2.1 LGAQ Conference - Motions

Councillors received and considered the report titled LGAQ Conference - Motions dated 26 July 2023 and noted the following requests for further information:

1. Councillor David Lewis requested further information in relation to how motion 1 can be amended to elaborate the difference between delegation and acting through delegation clearly.
 2. Councillor David Lewis requested further information in relation to how motion 2 can be amended to change the wording of point three to include “to effect and market place name changes”
 3. Councillor Jade Wellings requested further information in relation to how the motion 2 can be amended to expand on the need for funding for the marketing and/or re-branding of tourism destinations in particular.
 4. Councillor David Lee requested further information in relation to whether there is any assistance for small businesses obtaining domain names from the state.
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ORD 11.2.2 12 Month Public Wi-Fi Trial Review Report

Councillors received and considered the report titled 12 Month Public Wi-Fi Trial Review Report dated 26 July 2023.

ORD 11.2.3 Councillor Meeting Attendance for August 2023

Councillors received and considered the report titled Councillor Meeting Attendance for August 2023 dated 26 July 2023.

ORD 11.2.4 Amendment To 2023/24 Fee and Charges

Councillors received and considered the report titled Amendment To 2023/24 Fee and Charges dated 26 July 2023.

ORD 11.2.5 Request to Purchase Council and State Land, Granville

Councillors received and considered the report titled Request to Purchase Council and State Land, Granville dated 26 July 2023 and noted the following requests for further information:

1. Councillor David Lee requested further information in relation to being provided with any data on the current projected population growth for Maryborough.
2. Councillor Paul Truscott requested further information in relation to an alternate recommendation that would allow the Council to sell its interest in the land and provide its consent of the sale of state government land to Australian Executor Trustees Limited, Trading as Rural Funds Management (formerly the Maryborough Sugar Factory).

Councillor Darren Everard left the Meeting at 10:36am and was not present during discussion of the below matter.

ORD 11.2.6 Proposed Making of Bathing Reserves (Amendment) Local Law (No. 1) 2023 and Bathing Reserves (Amendment) Subordinate Local Law (No. 1) 2023

Councillors received and considered the report titled Proposed Making of Bathing Reserves (Amendment) Local Law (No. 1) 2023 and Bathing Reserves (Amendment) Subordinate Local Law (No. 1) 2023 dated 26 July 2023.

Councillor Darren Everard returned to the Meeting at 10:37am.

Councillor Zane O'Keefe left the Meeting at 10:36am.

Councillor Zane O'Keefe returned to the Meeting at 10:37am.

ORD 11.2.7 Proposed Making of Parking (Amendment) Subordinate Local Law (No. 1) 2023

Councillors received and considered the report titled Proposed Making of Parking (Amendment) Subordinate Local Law (No. 1) 2023 dated 26 July 2023.

ORD 11.2.8 Undergrounding of overhead powerlines (Main Street) - Ergon Easement

Councillors received and considered the report titled Undergrounding of overhead powerlines (Main Street) - Ergon Easement dated 26 July 2023 and noted the following request for further information:

1. Councillor David Lee requested further information in relation to how the power box will be integrated into the building design to provide visual amenity.

ORD 11.3.1 Approved Inspection Program - On-site Sewage Facility QR Code Identification

Councillors received and considered the report titled Approved Inspection Program - On-site Sewage Facility QR Code Identification dated 26 July 2023.

Councillor Paul Truscott left the Meeting at 10:49am.

Councillor Paul Truscott returned to the Meeting at 10:51am.

Councillor James Hansen left the Meeting at 10:56am.

Councillor James Hansen returned to the Meeting at 10:58am.

Councillor David Lee left the Meeting at 10:59am.

Councillor David Lee returned to the Meeting at 11:00am.

ORD 11.3.2 Combined Commercial Centre Applications

1. MCU21/0047,RAL21/0051,OPW21/0038
2. MCU21/0048
3. MCU21/0049
4. MCU21/0050
5. MCU21/0051
6. MCU21/0052

Councillors received and considered the report titled Combined Commercial Centre Applications

1. MCU21/0047,RAL21/0051,OPW21/0038
2. MCU21/0048
3. MCU21/0049
4. MCU21/0050
5. MCU21/0051
6. MCU21/0052 dated 26 July 2023.

and noted the following requests for further information:

1. Councillor Jade Wellings requested further information in relation to Councillors being provided with a copy of the actual submissions that were received.
2. Councillor Jade Wellings requested further information in relation to the hours of operation of the Carriers Arms Hotel.
3. Councillor Zane O'Keefe requested further information in relation to whether Council can condition the development with respect to density of planting along the lake frontage.
4. Councillor Denis Chapman requested further information in relation to the adequacy of the buffer zone on public land between the residents and the proposed development.

ORD 11.5.1 Fraser Coast Drinking Water Catchment Management Strategy

Councillors received and considered the report titled Fraser Coast Drinking Water Catchment Management Strategy dated 26 July 2023.

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

Nil

ORD 13 QUESTIONS ON NOTICE

ORD 13.1 Question on Notice - ORD 11.3.2 – The Provision of Street Art in Fraser Coast

Councillors received and considered the report titled Question on Notice - ORD 11.3.2 – The Provision of Street Art in Fraser Coast dated 26 July 2023.

ORD 14 GENERAL BUSINESS

Nil

ORD 15 CONFIDENTIAL

Nil

ORD 16 LATE ITEMS

ORD 16.1 Late Open Reports

Nil

ORD 16.2 Late Confidential Reports

Nil

There being no further business, the Meeting closed at 11:23am.

Confirmed at Ordinary Meeting No. 8/23 of the Fraser Coast Regional Council at Maryborough on 23 August 2023.
