



**MINUTES OF THE COUNCIL AGENDA FORUM MEETING NO. 6/24
HELD IN THE FRASER COAST REGIONAL COUNCIL CHAMBERS, HERVEY BAY COUNCIL CHAMBERS,
TAVISTOCK STREET, HERVEY BAY
ON WEDNESDAY, 19 JUNE 2024 COMMENCING AT 11:00AM**

PRESENT:

Councillor George Seymour
Councillor Michelle Byrne
Councillor Phil Truscott
Councillor Paul Truscott (Chairperson)
Councillor Daniel Sanderson
Councillor Michelle Govers
Councillor Lachlan Cosgrove
Councillor John Weiland
Councillor Denis Chapman
Councillor Sara Faraj
Councillor Zane O'Keefe

STAFF IN ATTENDANCE:

Chief Executive Officer, Mr Ken Diehm
Director Strategy, Community & Development, Mr Gerard Carlyon
Director Organisational Services, Mr Keith Parsons
Director Infrastructure Services, Mr Davendra Naidu
Director Water & Waste Services, Mr Mark Vanner
Meeting Secretary, Mrs Chaye Selby

Councillor Paul Truscott acknowledged the traditional owners of the land upon which we meet today, the Butchulla people and paid respects to the elders past, present and emerging.

CAF 1

APOLOGIES

Nil

CAF 2 DISCLOSURE OF INTERESTS

1. Councillor Daniel Sanderson informed the meeting of a Declarable Conflict of Interest in relation to item ORD 11.2.6 - Amended Policies - Water Charge Relief Policy, Community Groups Concession Policy And Pensioner Concession Policy.
 - a. The nature of Councillor Daniel Sanderson's conflict is that his Church would be considered a religious entity and he is on the board of Reach Church Fraser Coast as treasurer.
 - b. Councillor Daniel Sanderson advised the Council that he would leave the meeting during discussion and voting on the matter.
2. Mayor George Seymour informed the meeting of a Declarable Conflict of interest in relation to item ORD 11.3.9 – Appointment of Company to Operate the Pier Park Markets – Urangan.
 - a. The nature of Mayor George Seymour's conflict is that he is a patron of Older Men Unlimited who used to be stallholders at Urangan Pier Park Markets.
 - b. Mayor George Seymour advised the Council that he does not believe this will interfere with his impartial decision making and intends to remain in the meeting during discussion on the matter.
3. Councillor Michelle Byrne informed the meeting of a Declarable Conflict of Interest in relation to item ORD 11.4.2 - CTIS043 - 23/24 - Lennox Street, Maryborough - Churchill Street to Woodstock Street.¹

CAF 3 ORDINARY MEETING AGENDA

The following discussion and questions occurred:

ORD 4 MAYORAL MINUTES

ORD 4.1 Amendment to Location of July Ordinary Council Meeting

Councillors received and considered the report titled Amendment to Location of July Ordinary Council Meeting dated 26 June 2024.

ORD 5 CONFIRMATION OF MINUTES OF MEETINGS

Councillors received and considered the Minutes of the Ordinary Council meeting No. 5/24 held on 22 May 2024.

¹ See Page 7 for Councillor Michelle Byrne's disclosure of interest.

Mayor George Seymour left the meeting at 11:12am.

ORD 6 OUTSTANDING ACTIONS

ORD 6.1 Open Resolutions Register - June 2024

Councillors received and considered the report titled Open Resolutions Register - June 2024 dated 26 June 2024.

ORD 7 ADDRESSES/PRESENTATIONS

ORD 7.1 Community Presentations

Nil

ORD 8 DEPUTATIONS

Nil

Mayor George Seymour returned to the meeting at 11:15am.

ORD 9 PETITIONS

ORD 9.1 Receipt of Petitions

Councillor Phil Truscott requested further information in relation to the process of how petitions are dealt with when they are received and referred to an officer.

ORD 10 COMMITTEES' REPORTS

ORD 10.1 Informal Meetings - Record of Matters Discussed

Councillors received and considered the report titled Informal Meetings - Record of Matters Discussed dated 26 June 2024.

ORD 10.2 Wide Bay Water and Waste Services Advisory Committee Meeting Minutes - Meeting held on 17 May 2024

Councillors received and considered the report titled Wide Bay Water and Waste Services Advisory Committee Meeting Minutes - Meeting held on 17 May 2024 dated 26 June 2024.

ORD 10.3 Fraser Coast Regional Council Audit and Risk Committee Meeting Minutes - 28 May 2024

Councillors received and considered the report titled Fraser Coast Regional Council Audit and Risk Committee Meeting Minutes - 28 May 2024 dated 26 June 2024.

ORD 11 OFFICERS' REPORTS

ORD 11.2.1 Councillor Meeting Attendance for July 2024

Councillors received and considered the report titled Councillor Meeting Attendance for July 2024 dated 26 June 2024.

ORD 11.2.2 Attendance at the 2024 National General Assembly of Local Government

Councillors received and considered the report titled Attendance at the 2024 National General Assembly of Local Government dated 26 June 2024.

Councillor Zane O'Keefe left the meeting at 11:22am.

Councillor Zane O'Keefe returned to the meeting at 11:22am.

ORD 11.2.3 Amended Policy - Refurbishment Concession Policy

Councillors received and considered the report titled Amended Policy - Refurbishment Concession Policy dated 26 June 2024.

ORD 11.2.4 Amended Policy - Debt Recovery Policy

Councillors received and considered the report titled Amended Policy - Debt Recovery Policy dated 26 June 2024.

ORD 11.2.5 Amended Policy - Financial Hardship Policy

Councillors received and considered the report titled Amended Policy - Financial Hardship Policy dated 26 June 2024.

Councillor Daniel Sanderson left the meeting at 11:24am and was not present during discussion of the below matter.

ORD 11.2.6 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 26 June 2024.

Councillor Daniel Sanderson returned to the meeting at 11:24am.

ORD 11.2.7 Amended Policy - Principal Place of Residence Council Policy

Councillors received and considered the report titled Amended Policy - Principal Place of Residence Council Policy dated 26 June 2024.

ORD 11.2.8 Councillor Discretionary Funds Policy

Councillors received and considered the report titled Councillor Discretionary Funds Policy dated 26 June 2024.

ORD 11.2.9 Amended Policy - Competitive Neutrality Complaints Policy

Councillors received and considered the report titled Amended Policy - Competitive Neutrality Complaints Policy dated 26 June 2024.

ORD 11.2.10 Amended Policy - Related Parties Disclosure Policy

Councillors received and considered the report titled Amended Policy - Related Parties Disclosure Policy dated 26 June 2024.

ORD 11.2.11 Request for Lease Renewal - Hervey Bay Pickleball Club Inc.

Councillors received and considered the report titled Request for Lease Renewal - Hervey Bay Pickleball Club Inc. dated 26 June 2024.

ORD 11.2.12 Council land available for multi-purpose Community Centres

Councillors received and considered the report titled Council land available for multi-purpose Community Centres dated 26 June 2024.

ORD 11.3.1 Maryborough Old Admin Site Masterplan - Community Engagement Report

Councillors received and considered the report titled Maryborough Old Admin Site Masterplan - Community Engagement Report dated 26 June 2024 and noted the following request for further information:

1. Councillor Daniel Sanderson requested further information in relation to the likely timeframe to present an updated masterplan to Council.

ORD 11.3.2 Expression of Interest - Lease of 445 Kent Street Maryborough (former Baby Clinic Building)

Councillors received and considered the report titled Expression of Interest - Lease of 445 Kent Street Maryborough (former Baby Clinic Building) dated 26 June 2024 and noted the following request for further information:

1. Councillor Denis Chapman requested further information in relation to how the decision was made to add the former Baby Clinic Building to the heritage list.

ORD 11.3.3 Report on the Impacts of Roadside Vending Approvals issued under Local Law 1

Councillors received and considered the report titled Report on the Impacts of Roadside Vending Approvals issued under Local Law 1 dated 26 June 2024.

ORD 11.3.4 Parklet Policy and Parklet Design Guidelines approval

Councillors received and considered the report titled Parklet Policy and Parklet Design Guidelines approval dated 26 June 2024.

ORD 11.3.5 Provision of Residential Parking Permits in Maryborough CBD

Councillors received and considered the report titled Provision of Residential Parking Permits in Maryborough CBD dated 26 June 2024.

ORD 11.3.6 Council Action for Noise Concerns on Residents from the Hervey Bay Bunnings Development

Councillors received and considered the report titled Council Action for Noise Concerns on Residents from the Hervey Bay Bunnings Development dated 26 June 2024.

ORD 11.3.7 Fraser Coast Regional Council 2023-24 Community Grants Round 3-4 - Panel Recommendations to Council for Funding Decision

Councillors received and considered the report titled Fraser Coast Regional Council 2023-24 Community Grants Round 3-4 - Panel Recommendations to Council for Funding Decision dated 26 June 2024 and noted the following request for further information:

1. Councillor John Weiland requested further information in relation to Councillors being provided the confidential assessments of the grant applications including details on how those funds will be disbursed.

ORD 11.3.8 Fraser Coast Inclusive Access Advisory Committee - Call for Nominations for Community Members

Councillors received and considered the report titled Fraser Coast Inclusive Access Advisory Committee - Call for Nominations for Community Members dated 26 June 2024.

The order of business was changed to defer item 'ORD 11.3.9 - Appointment of Company to Operate the Pier Park markets – Urangan' to be considered in Closed Session to discuss confidential attachment 1.

ORD 11.4.1 Formal Street Naming of Unnamed 176 Road, Torbanlea

Councillors received and considered the report titled Formal Street Naming of Unnamed 176 Road, Torbanlea dated 26 June 2024.

Councillor Michelle Byrne informed the meeting of a Declarable Conflict of Interest in relation to item ORD 11.4.2 - CTIS043 - 23/24 - Lennox Street, Maryborough - Churchill Street to Woodstock Street.

- a. The nature of Councillor Michelle Byrne's conflict is that she has a family friendship with Jac Civil who have tendered for this contract.
 - b. Councillor Michelle Byrne advised the Council that she would leave the meeting during discussion and voting on the matter.
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Councillor Michelle Byrne left the meeting at 12:07pm and was not present during discussion of the below matter.

ORD 11.4.2 CTIS043 - 23/24 - Lennox Street, Maryborough - Churchill St to Woodstock Street

Councillors received and considered the report titled CTIS043 - 23/24 - Lennox Street, Maryborough - Churchill St to Woodstock Street dated 26 June 2024.

Councillor Michelle Byrne returned to the meeting at 12:09pm.

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

Nil

ORD 13 QUESTIONS ON NOTICE

Nil

ORD 14 GENERAL BUSINESS

Councillor Lachlan Cosgrove provided a verbal update on motions he intends to propose during the June Ordinary meeting and noted the following request for further information:

1. Councillor Lachlan Cosgrove requested further information in relation to being provided a list of parks that are designated as high profile in the Fraser Coast Region.

Councillor John Weiland left the meeting at 12:13pm.

Councillor John Weiland returned to the meeting at 12:16pm.

ORD 15 CONFIDENTIAL

RESOLUTION (Paul Truscott/Denis Chapman)

That Council move into Closed Session to consider the following items:

1. ORD 11.3.9 – Appointment of Company to Operate the Pier Park markets – Urangan - Confidential Attachment 1.
2. ORD 15.1 - Application for Ministerial Exemption - Section 236(1)(f) Local Government Regulations 2012.

Carried Unanimously

ORD 11.3.9 Appointment of Company to Operate the Pier Park Markets - Urangan

Councillors received and considered the report titled Appointment of Company to Operate the Pier Park Markets - Urangan dated 26 June 2024 and noted the following request for further information:

1. Mayor George Seymour requested further information in relation to Councillors being provided the confidential tender assessment documents.

ORD 15.1 Application for Ministerial Exemption - Section 236(1)(f) Local Government Regulations 2012

Councillors received and considered the report titled Application For Ministerial Exemption Section 236(1)(F) Local Government Regulations 2012 dated 26 June 2024.

RESUMPTION OF OPEN COUNCIL

RESOLUTION (Paul Truscott/Zane O'Keefe)

That the meeting resume in open Council.

Carried Unanimously

There being no further business, the Meeting closed at 12:48pm.

Confirmed at Ordinary Meeting No. 7/24 of the Fraser Coast Regional Council at Maryborough/Hervey Bay on 24 July 2024.
