



**RECORD OF MATTERS DISCUSSED OF THE COUNCIL AGENDA FORUM MEETING NO. 9/24
HELD IN THE FRASER COAST REGIONAL COUNCIL CHAMBERS, HERVEY BAY COUNCIL CHAMBERS,
TAVISTOCK STREET, HERVEY BAY
ON WEDNESDAY, 18 SEPTEMBER 2024 COMMENCING AT 10:00AM**

PRESENT:

Councillor George Seymour
Councillor Michelle Byrne
Councillor Phil Truscott (via Microsoft TEAMS)
Councillor Michelle Govers
Councillor Lachlan Cosgrove
Councillor John Weiland
Councillor Denis Chapman (Chairperson)
Councillor Sara Faraj
Councillor Zane O'Keefe

STAFF IN ATTENDANCE:

Chief Executive Officer, Mr Ken Diehm
(Acting) Director Strategy, Community & Development, Mr James Cockburn
Director Organisational Services, Mr Keith Parsons
Director Infrastructure Services, Mr Davendra Naidu
Director Water & Waste Services, Mr Mark Vanner
Manager Development Assessment, Mr Jeff Brannan
Senior Planner, Ms Stephanie Ellis
Executive Manager Open Space & Environment, Mr Max Corte
Meeting Secretary, Ms Chloe Hansen

CAF 1

APOLOGIES

Council noted the apology of Councillors Paul Truscott and Daniel Sanderson.

CAF 2

DISCLOSURE OF INTERESTS

1. Councillor Sara Faraj informed the meeting of a Declarable Conflict of Interest in relation to items ORD 9.4, ORD 11.2.4 and ORD 11.3.4.
 - a. The nature of Councillor Sara Faraj's conflict of interest is that her fiancé, Ben Souvlis, owns a local caravan park in the Fraser Coast Region
 - b. Councillor Sara Faraj advised she would deal with the conflict by leaving the meeting during discussion on the matters

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 Ordinary Meeting No.8/24 – 28 August 2024

Councillors received and considered the Minutes of the Ordinary Council meeting No.8/24 held 28 August 2024.

ORD 6 OUTSTANDING ACTIONS

ORD 6.1 Open Resolutions Register - September 2024

Councillors received and considered the report titled Open Resolutions Register - September 2024 dated 25 September 2024.

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 9.2 Request for Pedestrian Crossing - Pulgul Street near Dayman Street Intersection, Urangan

Councillors received and considered the report titled Request for Pedestrian Crossing - Pulgul Street near Dayman Street Intersection, Urangan dated 25 September 2024 and noted the following request for further information:

1. Councillor Sara Faraj requested further information relating to the days of the week in which the survey was undertaken.
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ORD 9.3 Request for Council to Address Hooning Issues in Point Vernon

Councillors received and considered the report titled Request for Council to Address Hooning Issues in Point Vernon dated 25 September 2024.

Councillor Sara Faraj left the Chamber at 10:06am and was not present during discussion on the below matter.

ORD 9.4 Response to Petition - Public Amenities

Councillors received and considered the report titled Response to Petition - Public Amenities dated 25 September 2024.

Councillor Sara Faraj returned to the Chamber at 10:25am.

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 25 September 2024.

ORD 10.2 Water and Waste Services Advisory Committee Meeting Minutes - Meeting held on 23 August 2024

Councillors received and considered the report titled Water and Waste Services Advisory Committee Meeting Minutes - Meeting held on 23 August 2024 dated 25 September 2024.

ORD 10.3 Fraser Coast Regional Council Audit and Risk Committee Meeting Minutes - 20 August 2024

Councillors received and considered the report titled Fraser Coast Regional Council Audit and Risk Committee Meeting Minutes - 20 August 2024 dated 25 September 2024.

ORD 11 OFFICERS' REPORTS

ORD 11.2.1 Request for Ergon Easement - Disposal of Interest in Land at Brolga for EV Charging Station Project

Councillors received and considered the report titled Request for Ergon Easement - Disposal of Interest in Land at Brolga for EV Charging Station Project dated 25 September 2024.

ORD 11.2.2 2023-24 Report of the Audit and Risk Committee

Councillors received and considered the report titled 2023-24 Report of the Audit and Risk Committee dated 25 September 2024.

ORD 11.2.3 Councillor Meeting Attendance for October 2024

Councillors received and considered the report titled Councillor Meeting Attendance for October 2024 dated 25 September 2024.

Councillor Sara Faraj left the Chamber at 10:27am and was not present during discussion on the below matter.

ORD 11.2.4 Refurbishment of Pialba and Torquay Caravan Parks

Councillors received and considered the report titled Refurbishment of Pialba and Torquay Caravan Parks dated 25 September 2024 and noted the following requests for further information:

1. Councillor Zane O'Keefe requested further information in relation to:
 - a. The demographic breakdown of park users for the Pialba and Torquay Caravan Parks.
 - b. The popularity of the different accommodation options including Caravans, small campers, cabins and tents across Queensland.
 2. Councillor Michelle Govers requested further information in relation to Councillors being provided with a breakdown of the monthly occupancy for the Pialba and Torquay Caravan Parks.
 3. Councillor Denis Chapman requested further information in relation to:
 - a. Councillors being provided with a comparison of the monthly and annual occupancy for the Pialba and Torquay Caravan Parks over 5 years.
 - b. Councillors being provided with the average annual spend for people staying at the Pialba and Torquay Caravan Parks.
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Councillor Sara Faraj returned to the Chamber at 10:42am.

Mayor George Seymour left the Chamber at 10:51am and was not present during discussion on items ORD 11.3.1, ORD 11.3.1 and ORD 11.3.3.

ORD 11.3.1 Response to Council Resolution regarding diversity of housing options on the Fraser Coast

Councillors received and considered the report titled Response to Council Resolution regarding diversity of housing options on the Fraser Coast dated 25 September 2024.

ORD 11.3.2 MCU23/0055.01 - Other Change - Material Change of Use - Multiple Dwelling, Short-term Accommodation (26 Units)

Councillors received and considered the report titled MCU23/0055.01 - Other Change - Material Change of Use - Multiple Dwelling, Short-term Accommodation (26 Units) dated 25 September 2024.

ORD 11.3.3 Development application - Material change of use - Multiple dwelling (20 units) and Operational works - Civil works and landscaping at 37 Tavistock Street, Torquay

Councillors received and considered the report titled Development application - Material change of use - Multiple dwelling (20 units) and Operational works - Civil works and landscaping at 37 Tavistock Street, Torquay dated 25 September 2024.

Councillor Sara Faraj left the Chamber at 11:00am and was not present during discussion on the below matter.

Mayor George Seymour returned to the Chamber at 11:01am.

ORD 11.3.4 Development application - Material change of use - Tourist Park and Relocatable home park at 26, 27 and 32 Spence Street and 26-27 Mant Street, Point Vernon

Councillors received and considered the report titled Development application - Material change of use - Tourist Park and Relocatable home park at 26, 27 and 32 Spence Street and 26-27 Mant Street, Point Vernon dated 25 September 2024.

Councillor Sara Faraj returned to the Chamber at 11:04am.

Councillor John Weiland left the Chamber at 11:07am.

Councillor John Weiland returned to the Chamber at 11:09am.

ORD 11.4.1 Illegal Vegetation Damage on Council Controlled Land Policy

Councillors received and considered the report titled Illegal Vegetation Damage on Council Controlled Land Policy dated 25 September 2024.

ORD 11.4.2 Increase to provision of level of service at Point Vernon Esplanade.

Councillors received and considered the report titled Increase to provision of level of service at Point Vernon Esplanade. dated 25 September 2024.

ORD 11.5.1 Wide Bay Water Capital Structure and Distribution Council Policy

Councillors received and considered the report titled Wide Bay Water Capital Structure and Distribution Council Policy dated 25 September 2024.

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

ORD 12.1 Request that Council list for consideration in the 2025/26 budget discussions the Maryborough to Hervey Bay Rail Trail

Councillors received and considered the report titled Request that Council list for consideration in the 2025/26 budget discussions the Maryborough to Hervey Bay Rail Trail dated 25 September 2024.

ORD 13 **QUESTIONS ON NOTICE**
Nil

ORD 14 **GENERAL BUSINESS**
Nil

ORD 15 **CONFIDENTIAL**

ORD 15.1 **Land Acquisition - Madsen Road Pathway**

Councillors received and considered the report titled Land Acquisition - Madsen Road Pathway dated 25 September 2024.

ORD 15.2 **Exemption under S235(b) Local Government Regulation 2012 for the provision of OpenText™ eDOCS Renewal 2024/2025**

Councillors received and considered the report titled Exemption under S235(b) Local Government Regulation 2012 for the provision of OpenText™ eDOCS Renewal 2024/2025 dated 25 September 2024.

ORD 16 **LATE ITEMS**

ORD 16.1 **Late Open Reports**
Nil

ORD 16.2 **Late Confidential Reports**
Nil

Director Keith Parsons further clarified a previous answer to a question Councillors raised during the discussion of item ORD 11.2.4 - Refurbishment of Pialba and Torquay Caravan Parks. Councillor Sara Faraj left the Chamber at 11:29am and was not present during discussion of the matter.

Councillor Sara Faraj returned to the Chamber at 11:33am.

There being no further business, the Meeting closed at 11:34am.

Confirmed at Ordinary Meeting No. 10/24 of the Fraser Coast Regional Council at Maryborough on 16 October 2024.
