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## **COUNCIL AGENDA FORUM NO. 12/24 WEDNESDAY, 4 DECEMBER 2024**

### **OPEN AGENDA**

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

Councillors are advised that an **COUNCIL AGENDA FORUM** will be held in the Fraser Coast Regional Council Chambers, Hervey Bay Council Chambers, Tavistock Street, Hervey Bay on **WEDNESDAY, 4 DECEMBER 2024 at 10:00AM**.

A handwritten signature in black ink, appearing to read "G. Carlyon".

**GERARD CARLYON  
DEPUTY CHIEF EXECUTIVE OFFICER**

Fraser Coast Regional Council acknowledges the traditional owners of the land upon which we meet today.

#### **BUSINESS**

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<b>CAF 1</b>	<b>APOLOGIES AND LEAVE OF ABSENCE</b>	N/A
<b>CAF 2</b>	<b>DISCLOSURE OF INTERESTS</b>	

In accordance with the provisions of the Local Government Act 2009, Councillors are required to declare a "Prescribed Conflict of Interest" or "Declarable Conflict of Interest" that may exist on any item on the agenda of the Council or Committee Meeting.

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<b>CAF 3</b> <b>ORDINARY MEETING AGENDA</b> <b>(REFER TO ORDINARY MEETING NO.12/24 AGENDA TO BE HELD ON 11 DECEMBER 2024)</b>	
<b>ORD 4</b> <b>MAYORAL MINUTES</b>	
<b>ORD 5</b> <b>CONFIRMATION OF MINUTES OF MEETINGS</b>	
Ordinary Meeting No. 11/24 – 20 November 2024	4
<b>ORD 6</b> <b>OUTSTANDING ACTIONS</b>	
ORD 6.1      Open Resolutions Register - December 2024	19
<b>ORD 7</b> <b>ADDRESSES/PRESENTATIONS</b>	
ORD 7.1      Community Presentations	
<b>ORD 8</b> <b>DEPUTATIONS</b>	
<b>ORD 9</b> <b>PETITIONS</b>	
ORD 9.1      Receipt of Petitions	
<b>ORD 10</b> <b>COMMITTEES' REPORTS</b>	
ORD 10.1      Fraser Coast Events Advisory Committee Meeting Minutes – 8 August 2024	36
ORD 10.2      Informal Meetings - Record of Matters Discussed	41
ORD 10.3      Water and Waste Services Advisory Committee Meeting Minutes - Meeting held on 22 November 2024	60
<b>ORD 11</b> <b>OFFICERS' REPORTS</b>	
<b>ORD 11.1</b> <b>Office of CEO</b>	
Nil	
<b>ORD 11.2</b> <b>Organisational Services</b>	
ORD 11.2.1      Delegations from Council to the Chief Executive Officer	66
ORD 11.2.2      Councillor Meeting Attendance for January 2025	89
ORD 11.2.3      Auditor-General's Observation Report 2023/24	91
<b>ORD 11.3</b> <b>Strategy, Community &amp; Development</b>	
ORD 11.3.1      Approved Inspection Program 2025 - Dog Registration	103

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ORD 11.3.2	Proposed Animal Desexing Incentive Month - 2025	106
ORD 11.3.3	MCU24/0065- Development application - Material Change of Use - Extension to Retirement Facility – 58 Independent Living Units - Reflections on the Bay Retirement Village - Stage 5 - 73 RICHARD CHARLES Drive Kawungan	109
ORD 11.3.4	MCU24/0030-Development Application - Material Change Of Use - Dual Occupancy (5 total) - 17, 19, 23, 25 & 27 Mustang Way Burrum Heads	301
ORD 11.3.5	Creation of the Arts Culture and Heritage Advisory Committee	362
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ORD 11.4.1	Toosan Toosan Creek Lowland Lagoons Catchment, Urangan - Outcomes from Drainage Study	377
ORD 11.4.2	Australian Taxation Office GST Determination - Removal of GST from Grave Bural Rights Purchases and Niche Burial Rights Purchases	409
<b>ORD 11.5</b>	<b>Water &amp; Waste Services</b>	
ORD 11.5.1	Approved Inspection Program - Unauthorised Storm Water Connections to Sewer	416
<b>ORD 12</b>	<b>MATTERS/MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN</b>	
ORD 12.1	Bruce Highway Advisory Council Regional Representative	423
<b>ORD 13</b>	<b>QUESTIONS ON NOTICE</b>	
	Nil	
<b>ORD 14</b>	<b>GENERAL BUSINESS</b>	
<b>ORD 15</b>	<b>CONFIDENTIAL</b>	
	Council resolves that under the Local Government Regulation 2012 the Meeting be closed to the public.	
ORD 15.1	Request for Council Views - Term Lease Renewal	-
	<i>Section 254J(3) (g) – negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government</i>	
ORD 15.2	EXEMPTION UNDER S235 B) LOCAL GOVERNMENT REGULATION 2012 FOR THE PROVISION OF PRINTER FLEET MANAGEMENT	-
	<i>Section 254J(3) (c) – the local government's budget</i>	

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**ORD 16      LATE ITEMS**

**ORD 16.1      Late Open Reports**

**ORD 16.2      Late Confidential Reports**

