



**MINUTES OF THE COUNCIL AGENDA FORUM MEETING NO. 12/24
HELD IN THE FRASER COAST REGIONAL COUNCIL CHAMBERS, HERVEY BAY COUNCIL CHAMBERS,
TAVISTOCK STREET, HERVEY BAY
ON WEDNESDAY, 4 DECEMBER 2024 COMMENCING AT 10:00AM**

PRESENT:

- Mayor 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

CAF 1 APOLOGIES
Nil

CAF 2 DISCLOSURE OF INTERESTS

Councillor Michelle Byrne informed the meeting of a Declarable Conflict of Interest in relation to item ORD 11.4.1 - Tooan Tooan Creek Lowland Lagoons Catchment, Urangan - Outcomes from Drainage Study.¹

¹ See Page 6 for Councillor Michelle Byrne's disclosure of interest.

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. 11/24 – 20 November 2024

Councillors received and considered the Minutes of the Ordinary Council meeting No. 11/24 held 20 November 2024.

ORD 6 OUTSTANDING ACTIONS

ORD 6.1 Open Resolutions Register - December 2024

Councillors received and considered the report titled Open Resolutions Register - December 2024 dated 11 December 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 10 COMMITTEES' REPORTS

ORD 10.1 Fraser Coast Events Advisory Committee Meeting Minutes – 8 August 2024

Councillors received and considered the report titled Fraser Coast Events Advisory Committee Meeting Minutes – 8 August 2024 dated 11 December 2024.

ORD 10.2 Informal Meetings - Record of Matters Discussed

Councillors received and considered the report titled Informal Meetings - Record of Matters Discussed dated 11 December 2024.

ORD 10.3 Water and Waste Services Advisory Committee Meeting Minutes - Meeting held on 22 November 2024

Councillors received and considered the report titled Water and Waste Services Advisory Committee Meeting Minutes - Meeting held on 22 November 2024 dated 11 December 2024.

ORD 11 OFFICERS' REPORTS

ORD 11.2.1 Delegations from Council to the Chief Executive Officer

Councillors received and considered the report titled Delegations from Council to the Chief Executive Officer dated 11 December 2024.

ORD 11.2.2 Councillor Meeting Attendance for January 2025

Councillors received and considered the report titled Councillor Meeting Attendance for January 2025 dated 11 December 2024.

ORD 11.2.3 Auditor-General's Observation Report 2023/24

Councillors received and considered the report titled Auditor-General's Observation Report 2023/24 dated 11 December 2024.

ORD 11.3.1 Approved Inspection Program 2025 - Dog Registration

Councillors received and considered the report titled Approved Inspection Program 2025 - Dog Registration dated 11 December 2024.

ORD 11.3.2 PROPOSED ANIMAL DESEXING INCENTIVE MONTH - 2025

Councillors received and considered the report titled Proposed Animal Desexing Incentive Month - 2025 dated 11 December 2024.

RESOLUTION (Paul Truscott/Michelle Govers)

That Council change the order of business to consider items ORD 11.3.3 and ORD 11.3.4 upon the arrival of Mayor George Seymour, Councillor Michelle Byrne and Councillor Sara Faraj.

Carried Unanimously

ORD 11.3.5 Creation of the Arts Culture and Heritage Advisory Committee

Councillors received and considered the report titled Creation of the Arts Culture and Heritage Advisory Committee dated 11 December 2024.

ORD 11.4.1 Tooan Tooan Creek Lowland Lagoons Catchment, Urangan - Outcomes from Drainage Study

Councillors received and considered the report titled Tooan Tooan Creek Lowland Lagoons Catchment, Urangan - Outcomes from Drainage Study dated 11 December 2024.

ORD 11.4.2 Australian Taxation Office GST Determination - Removal of GST from Grave Burial Rights Purchases and Niche Burial Rights Purchases

Councillors received and considered the report titled Australian Taxation Office GST Determination - Removal of GST from Grave Burial Rights Purchases and Niche Burial Rights Purchases dated 11 December 2024.

ORD 11.5.1 Approved Inspection Program - Unauthorised Storm Water Connections to Sewer

Councillors received and considered the report titled Approved Inspection Program - Unauthorised Storm Water Connections to Sewer dated 11 December 2024.

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

ORD 12.1 Bruce Highway Advisory Council Regional Representative

Councillors received and considered the report titled Bruce Highway Advisory Council Regional Representative dated 11 December 2024.

ORD 13 QUESTIONS ON NOTICE

Nil

ORD 14 GENERAL BUSINESS

Nil

Councillor Sara Faraj joined the meeting at 10:11am.

ORD 15 CONFIDENTIAL

ORD 15.1 Request for Council Views - Term Lease Renewal

Councillors received and considered the report titled Request for Council Views - Term Lease Renewal dated 11 December 2024.

ORD 15.2 Exemption Under S235 B) Local Government Regulation 2012 for the Provision of Printer Fleet Management

Councillors received and considered the report titled Exemption Under S235 B) Local Government Regulation 2012 for the Provision of Printer Fleet Management dated 11 December 2024.

Mayor George Seymour joined the meeting at 10:19am.

Mayor George Seymour left the meeting at 10:24am.

Mayor George Seymour returned to the meeting at 10:26am.

Councillor Michelle Byrne joined the meeting at 10:36am.

Councillor Phil Truscott left the meeting at 10:38am.

Councillor Phil Truscott returned to meeting 10:40am.

Councillor John Weiland left the meeting at 10:52am.

Councillor Phil Truscott left the meeting at 10:52am.

Councillor Phil Truscott returned to the meeting at 10:52am.

Councillor Lachlan Cosgrove left the meeting at 10:52am.

Councillor John Weiland returned to the meeting at 10:53am.

Councillor Lachlan Cosgrove returned to the meeting at 10:53am.

Councillor Zane O'Keefe left the meeting at 11:00am.

Councillor Zane O'Keefe returned to the meeting at 11:02am.

Councillor Lachlan Cosgrove left the meeting at 11:03am.

Councillor Lachlan Cosgrove returned to the meeting at 11:03am.

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

Councillors received and considered the report titled 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 dated 11 December 2024.

Councillor Michelle Byrne informed the meeting of a Declarable Conflict of Interest in relation to item ORD 11.4.1 - Tooan Tooan Creek Lowland Lagoons Catchment, Urangan - Outcomes from Drainage Study.

- a. The nature of Councillor Michelle Byrne's conflict of interest is that her parents reside in the street concerned in the report.
- b. Councillor Michelle Byrne advised she would deal with the conflict by leaving the meeting during discussion on this matter however the Chief Executive Officer noted that the matter had already been discussed prior to Councillor Michelle Byrne's arrival.

Councillor Phil Truscott left the meeting at 11:29am.

Mayor George Seymour left the meeting at 11:29am.

Mayor George Seymour returned to the meeting at 11:30am.

Councillor Phil Truscott returned to the meeting at 11:31am.

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

Councillors received and considered the report titled MCU24/0030-Development Application - Material Change Of Use - Dual Occupancy (5 total) - 17, 19, 23, 25 & 27 Mustang Way Burrum Heads dated 11 December 2024.

There being no further business, the Meeting closed at 11:35am.

Confirmed at Ordinary Meeting No. 1/25 of the Fraser Coast Regional Council at Hervey Bay on 29 January 2025.