



**MINUTES OF THE ORDINARY MEETING NO. 6/25  
HELD IN THE FRASER COAST REGIONAL COUNCIL CHAMBERS, HERVEY BAY COUNCIL CHAMBERS,  
77 TAVISTOCK STREET, HERVEY BAY  
ON MONDAY, 30 JUNE 2025 COMMENCING AT 10:00 AM**

**PRESENT:** Councillor George Seymour (Chairperson)  
Councillor Michelle Byrne  
Councillor Phil Truscott  
Councillor Paul Truscott  
Councillor Daniel Sanderson  
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  
(Acting) Director Organisational Services, Mr Paul Fendley  
(Acting) Director Infrastructure Services, Mr Craig Hutton  
(Acting) Director Strategy, Community & Development, Justine Cooper  
Director Water & Waste Services, Mr Mark Vanner  
Meeting Secretary, Ms Bianca Wilson

Mayor George Seymour 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.

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**ORD 1      OPENING PRAYER**

George Seymour  
Mayor – Fraser Coast Regional Council

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**ORD 2      APOLOGIES**

**RESOLUTION** (George Seymour/Michelle Byrne)

That Council:

1. Approve a Leave of Absence for Councillor Michelle Govers for 30 June 2025.
2. Note that Councillor Michelle Govers will not be in attendance at the 30 June 2025 Council Ordinary Meeting.

**Carried Unanimously**

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**ORD 3**            **DISCLOSURE OF INTERESTS**  
Nil

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**ORD 4**            **MAYORAL MINUTES**

**ORD 4.1**        **Maryborough Baby Clinic External Renovations**

**RESOLUTION** (George Seymour/Sara Faraj)

That Council list for consideration the external conservation and restoration of the Maryborough Baby Clinic in the mid-year budget review to improve the visual aesthetics of the building, until such time as the Council commits to its full restoration.

**Carried (9/1)**

**FOR:**            Councillor George Seymour  
                     Councillor Michelle Byrne  
                     Councillor Phil Truscott  
                     Councillor Paul Truscott  
                     Councillor Daniel Sanderson  
                     Councillor Lachlan Cosgrove  
                     Councillor John Weiland  
                     Councillor Sara Faraj  
                     Councillor Zane O'Keefe

**AGAINST:**    Councillor Denis Chapman

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**ORD 4.2**        **Suspending The Animal Inspection Program**

**RESOLUTION** (George Seymour)

That Council suspend the animal inspection program to allow further consultation with Councillors.

**Carried (6/5) on the casting vote of the Chairperson.**

**FOR:**            Councillor George Seymour  
                     Councillor Lachlan Cosgrove  
                     Councillor John Weiland  
                     Councillor Sara Faraj  
                     Councillor Zane O'Keefe

**AGAINST:**    Councillor Michelle Byrne  
                     Councillor Phil Truscott  
                     Councillor Paul Truscott  
                     Councillor Daniel Sanderson  
                     Councillor Denis Chapman

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**ORD 5 CONFIRMATION OF MINUTES OF MEETINGS**

**ORD 5.1 Ordinary Meeting No. 5/25 – 28 May 2025**

**RESOLUTION** (Sara Faraj/Michelle Byrne)

That the minutes of the Ordinary Meeting No. 5/25 held on 28 May, 2025 be confirmed.

**Carried Unanimously**

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**ORD 5.2 Special Meeting No. 2/25 – 11 June 2025**

**RESOLUTION** (Zane O'Keefe/Sara Faraj)

That the minutes of the Special Meeting No. 2/25 held on 11 June, 2025 be confirmed.

**Carried Unanimously**

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**ORD 6 OUTSTANDING ACTIONS**

**ORD 6.1 Open Resolutions Register - June 2025**

**RESOLUTION** (Sara Faraj/Michelle Byrne)

That Council receive and note the Open Resolutions Register – June 2025 as per Attachment 1 (eDocs#3752248).

**Carried Unanimously**

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**Councillor Michelle Byrne left the Chamber at 10.43am and was not present during discussion and voting on the below matters.**

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**ORD 7 ADDRESSES/PRESENTATIONS**

**ORD 7.1 Community Presentations**

**Angelo Oliaro**

Angelo Oliaro spoke concerning excess water overflow from the development at Colyton Street, Torquay seeking an independent review of the development approvals and onsite works to ensure that it is compliant.

**Graham Wode**

Graham Wode spoke in relation to flooding and the response from Brisbane City Council in relation to flooding associated with Cyclone Alfred.

**RESOLUTION** (Lachlan Cosgrove/John Weiland)

That Council note the verbal report provided by the Chief Executive Officer on the matters raised during Community Presentations.

**Carried Unanimously**

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**ORD 8            DEPUTATIONS**

Nil

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**ORD 9            PETITIONS**

**ORD 9.1.1       Request for Council to upgrade Tavistock and Colyton intersection**

Councillor Sara Faraj tabled a petition from chief petitioner, Kenneth Fraser containing 72 signatures requesting Council to upgrade Tavistock and Colyton Street Intersection

**RESOLUTION** (Sara Faraj/Zane O'Keefe)

That the petition be received.

**Carried Unanimously**

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**ORD 9.1.2       Request for Council to Upgrade the Traffic Restrictions between Wetside and Beach Road**

Councillor Sara Faraj tabled a petition from chief petitioner, Di Fender containing 26 signatures requesting Council to upgrade the traffic restrictions between Wetside and Beach Road.

**RESOLUTION** (Sara Faraj/Zane O'Keefe)

That the petition be received and referred to the Chief Executive Officer for consideration and report to Council.

**Carried Unanimously**

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**ORD 9.1.3       Request for Council action relating to excess water overflow from the development at Colyton Street, Torquay**

Councillor John Weiland tabled a petition from chief petitioner, Angelo Oliaro containing 27 signatures requesting Council action relating to excess water overflow from the development at Colyton Street, Torquay.

**RESOLUTION** (John Weiland/Sara Faraj)

That the petition be received and referred to the Chief Executive Officer for consideration and a report to Council.

**Carried Unanimously**

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**ORD 10          COMMITTEES' REPORTS**

**ORD 10.1       Environment & Sustainability Advisory Committee Meeting Minutes - 7 April 2025**

**RESOLUTION** (Zane O'Keefe/Sara Faraj)

That Council receive and note the Minutes of the Environment & Sustainability Advisory Committee held on 7 April, 2025.

**Carried Unanimously**

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Councillor Michelle Byrne returned to the Chamber at 10:46am.

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**ORD 10.2 Traffic Advisory Committee Minutes - 6 May 2025**

**RESOLUTION** (Denis Chapman/Lachlan Cosgrove)

That Council receive and note the Minutes of the Traffic Advisory Committee meeting held on 6 May 2025.

**Carried Unanimously**

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**ORD 10.3 Informal Meetings - Record of Matters Discussed**

**RESOLUTION** (Lachlan Cosgrove/Sara Faraj)

That Council receive and note the record of matters discussed of Council Informal Meetings held between 1 May 2025 to 31 May 2025 as detailed in the attachments.

**Carried Unanimously**

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**ORD 10.4 Water and Waste Services Advisory Committee Meeting Minutes - 22 May 2025**

**RESOLUTION** (Phil Truscott/Michelle Byrne)

That Council receive and note the Minutes of the Water and Waste Services Advisory Committee Meeting held on 22 May 2025 as detailed in Attachment 1.

**Carried Unanimously**

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**ORD 10.5 Fraser Coast Regional Council Audit and Risk Committee Meeting Minutes - 27 May 2025**

**RESOLUTION** (Michelle Byrne/John Weiland)

That Council receive and note the Minutes of the Audit and Risk Committee held on 27 May 2025 as detailed in Attachment 1.

**Carried Unanimously**

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**ORD 10.6 Mary to Bay Rail Trail Advisory Committee Meeting Minutes - 8 May 2025**

**RESOLUTION** (Zane O'Keefe/Paul Truscott)

That Council receive and note the Minutes of the Fraser Coast Mary to Bay Rail Trail Advisory Committee held on 8 May 2025.

**Carried Unanimously**

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**ORD 10.7 Arts Culture and Heritage Advisory Committee Minutes - 20 May 2025**

**RESOLUTION** (Sara Faraj/Zane O'Keefe)

That Council receive and note the Minutes of the Arts, Culture and Heritage Advisory Committee held on 20 May 2025.

**Carried Unanimously**

**ORD 11 OFFICERS' REPORTS**

**ORD 11.1.1 Councillor Meeting Attendance for July 2025**

**RESOLUTION** (Sara Faraj/Michelle Byrne)

That Council:

1. Approve the following meetings for the period 1 July 2025 to 31 July 2025 as relevant meetings which require the attendance and meaningful participation of all Councillors as per the Councillor Code of Conduct and Councillor Attendance Policy:

Date of Meeting	Time of Meeting	Meeting
2 July 2025	9.00am	Council Concept Forum
7 July 2025	10.00am	Councillor and Executive Briefing
9 July 2025	9.00am	Council Concept Forum
14 July 2025	10.00am	Councillor and Executive Briefing
16 July 2025	9.00am	Council Agenda Forum
21 July 2025	10.00am	Councillor and Executive Briefing
23 July 2025	9.00am	Community Presentations
28 July 2025	10.00am	Councillor and Executive Briefing

2. Note the requirement to attend the Ordinary Meeting scheduled for 23 July 2025.

**Carried (7/3)**

**FOR:** Councillor George Seymour  
Councillor Michelle Byrne  
Councillor Daniel Sanderson  
Councillor John Weiland  
Councillor Denis Chapman  
Councillor Sara Faraj  
Councillor Zane O'Keefe

**AGAINST:** Councillor Phil Truscott  
Councillor Paul Truscott  
Councillor Lachlan Cosgrove

**ORD 11.2.1 Audit and Risk Committee membership**

**RESOLUTION** (Michelle Byrne/Sara Faraj)

That Council:

1. Receive and note the report; and
2. Appoint Mr Jake Matuzic for a second term as external member for term of four years to June 2029; and
3. Appoint Mr Jake Matuzic as Chairperson of the Audit and Risk Committee for a term of two years effective from the date of this resolution.

**Carried Unanimously**

**ORD 11.2.2 Request for Community Leases - Maryborough Showgrounds**

**RESOLUTION** (Denis Chapman/Paul Truscott)

That Council:

1. Pursuant to *Local Government Regulation 2012*, Section 236 (1) (b) (ii), Council resolves to dispose of the interest in the Land by entering into a Trustee Lease for a term of 10 years each with the following community groups:
  - a. Maryborough and Districts Radio Rallycross Inc over part of Lot 298 CP895405, located at Showgrounds Road, Maryborough West;
  - b. Maryborough Kennel Club Inc over part of Lot 298 CP895405, located at Showgrounds Road, Maryborough West;
  - c. Maryborough Woodturners and Woodcraftsmen Guild Inc over part of Lot 298 CP895405, located at Showgrounds Road, Maryborough West;
  - d. Fraser Coast Agriculture Show Society Inc over part of Lot 298 CP895405, located at Showgrounds Road, Maryborough West;
  - e. Maryborough Active Riders Club Inc over part of Lot 298 CP895405, located at Showgrounds Road, Maryborough West;
  - f. Maryborough Pony Club Inc over part of Lot 298 CP895405, located at Showgrounds Road, Maryborough West;
  - g. Fraser Coast Horse Trials Inc over part of Lot 298 CP895405, located at Showgrounds Road, Maryborough West;
  - h. Maryborough & District Western Performance Club Inc over part of Lot 298 CP895405, located at Showgrounds Road, Maryborough West;
  - i. Southern Cross Xtreme Cowboy Racing Club Inc over part of Lot 298 CP895405, located at Showgrounds Road, Maryborough West; and
  - j. Fraser Coast Western Dressage Association Inc over part of Lot 298 CP895405, located at Showgrounds Road, Maryborough West.
2. Delegate authority to the Chief Executive Officer to negotiate, finalise, and execute all ten (10) Trustee Leases with the above-listed community groups.

**Carried Unanimously**

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**ORD 11.2.3 New Policy - Business Continuity Council Policy**

**RESOLUTION** (George Seymour/Zane O'Keefe)

That Council adopt the new Business Continuity Council Policy (#5164680) as detailed in attachment 1.

**Carried Unanimously**

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**ORD 11.2.4 Amended Policy - Entertainment and Hospitality Council Policy**

**RESOLUTION** (George Seymour/Lachlan Cosgrove)

That Council adopt the amended Entertainment and Hospitality Policy as detailed in Attachment 1 (#5186732) with a review date set for 12 months.

**Carried Unanimously**

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**ORD 11.2.5 Amended Policy - Competitive Neutrality Complaints Council Policy**

**RESOLUTION** (George Seymour/Sara Faraj)

That Council approves the Competitive Neutrality Complaints Policy as detailed in Attachment 1.

**Carried Unanimously**

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**ORD 11.2.6 Amended Policy - Non-Current Assets Council Policy**

**RESOLUTION** (George Seymour/Sara Faraj)

That Council approves the amended Non-Current Assets Policy as detailed in Attachment 1.

**Carried Unanimously**

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**ORD 11.2.7 Amended Policy - Refurbishment Concession Council Policy**

**RESOLUTION** (George Seymour/Sara Faraj)

That Council approve the Refurbishment Concession Policy (Docs#5191259) as detailed in Attachment 1.

**Carried Unanimously**

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**ORD 11.2.8 Amended Policy - Debt Recovery Council Policy**

**RESOLUTION** (George Seymour/Phil Truscott)

That Council approve the Debt Recovery Policy (DOCS# 5190966) as detailed in Attachment 1.

**Carried Unanimously**

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**ORD 11.2.9 Amended Policy - Financial Hardship Council Policy**

**RESOLUTION** (George Seymour/Zane O'Keefe)

That Council approves the Financial Hardship Policy (DOCS# 5191159) as detailed in Attachment 1.

**Carried Unanimously**

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**ORD 11.2.10 Amended Policy - Water Charge Relief Council Policy**

**RESOLUTION** (George Seymour/Zane O'Keefe)

That Council adopt the updated Water Charge Relief Policy (Draft - eDOCS #5191233) as detailed in Attachment 1.

**Carried Unanimously**

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**ORD 11.2.11 Amended Policy - Pensioner Concession Council Policy**

**RESOLUTION** (George Seymour/Paul Truscott)

That Council adopt the updated Pensioner Concession Council Policy (Draft - DOCS #5191169) as detailed in Attachment 1.

**Carried Unanimously**

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**ORD 11.2.12 Amended Policy - Community Groups Concession Council Policy**

**RESOLUTION** (George Seymour/Paul Truscott)

That Council adopt the updated Community Groups Concession Policy Draft - DOCS # 5191150) as detailed in Attachment 1.

**Carried Unanimously**

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**ORD 11.2.13 Amended Policy - Principal Place of Residence Council Policy**

**RESOLUTION** (George Seymour/Michelle Byrne)

That Council endorses the Principal Place of Residence Council Policy (Draft - DOCS#5191139) as detailed in Attachment 1.

**Carried Unanimously**

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**ORD 11.2.14 Councillor Discretionary Funds Council Policy & Expenses Reimbursement & Provision of Facilities for Mayors & Councillors Council Policy**

**RESOLUTION** (Lachlan Cosgrove/Sara Faraj)

That Council:

1. Endorse the Councillor Discretionary Funds Council Policy – CP010 as detailed in
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Attachment 1.

2. Endorse the Reimbursement of Expenses & Provision of Facilities for Mayor and Councillors Council Policy – CP012 (“the Policy”) as detailed in Attachment 3 with the following inclusion at Section 5.1, page 3 of the Policy in the Professional Development Expenses category:

<b>Rollover</b>	<ol style="list-style-type: none"><li>1. Unexpended funds from a financial year may be rolled over into the <i>immediately following</i> financial year, except where the following year is an election financial year. In that case, any unexpended funds will be forfeited.</li><li>2. Funds cannot be rolled over beyond one financial year. Any funds remaining after the permitted rollover period will be forfeited.</li><li>3. Funds can also be brought forward from a following year, except where the following year is an election financial year, if a Councillor wants to undertake a professional development activity and has insufficient funds in their current year allocation.</li></ol>
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**Carried Unanimously**

**Statement of Reasons for Inconsistency with Officer’s Recommendation** (*Standing Orders - Section 21.10*)

As required by the Meeting Procedures and Standing Orders for Council Meetings and Standing Committees, the following reasons are recorded to explain the inconsistency between the Officer’s recommendation and the decision of Council:

To provide Councillors with greater flexibility in the application of the policy by permitting the combination of two years’ professional development funding, with no change to the adopted budget during the term of a Councillor.

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**ORD 11.3.1 New Policy - Art and Heritage Collections Council Policy**

**RESOLUTION** (Phil Truscott/Sara Faraj)

That Council approve the Art and Heritage Collections Policy as detailed in attachment 1.

**Carried Unanimously**

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**ORD 11.3.2 Amended Policy - Community Grants Policy**

**RESOLUTION** (Denis Chapman/Sara Faraj)

That Council approve the amended Community Grants Policy as detailed in Attachment 1.

**Carried Unanimously**

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**ORD 11.4.1 Amended Policy - Vehicle Crossover (Driveway) Council Policy**

**RESOLUTION** (Denis Chapman/John Weiland)

That Council adopt the amended Vehicle Crossover (Driveway) Policy (DOCS#5062749) as detailed in Attachment 1.

**Carried Unanimously**

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**ORD 11.4.2 Amended Policy - Conservation Area Rates Concession Council Policy**

**RESOLUTION** (George Seymour/Zane O'Keefe)

That Council adopt the updated Conservation Areas Rates Concession Policy - DOCS #2022189 v11) as detailed in Attachment 1.

**Carried Unanimously**

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**ORD 11.4.3 Amended Policy - Disaster Management and Resilience Levy**

**RESOLUTION** (George Seymour/John Weiland)

That Council adopt the amended Disaster Management and Resilience Levy Policy as detailed in Attachment 1.

**Carried Unanimously**

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**ORD 11.5.1 Fraser Coast Waste Strategy 2019-2029 Interim Review**

**RESOLUTION** (Zane O'Keefe/Michelle Byrne)

That Council endorse the proposed amendments to the Fraser Coast Waste Strategy 2019-2029 as detailed in the Comprehensive Review Report (Attachment 1).

**Carried Unanimously**

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**ORD 11.5.2 Amended Policy - Waste Management Fee Concession Council Policy**

**RESOLUTION** (Zane O'Keefe/Michelle Byrne)

That Council adopt the Waste Management Fee Concession Council Policy (eDOCS #5177063) as detailed in Attachment 1.

**Carried Unanimously**

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

**ORD 12.1 Moira Hansen OAM - Medal of the Order of Australia**

**RESOLUTION** (Paul Truscott/Daniel Sanderson)

That the Fraser Coast Regional Council congratulates Moira Hansen OAM on receiving a Medal of the Order of Australia for services to community music in this month's King's Birthday Honours List.

**Carried Unanimously**

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**ORD 13            QUESTIONS ON NOTICE**

NIL

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**ORD 14            GENERAL BUSINESS**

NIL

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Councillor Zane O'Keefe left the Chamber at 11:06am.

Councillor Zane O'Keefe returned to the Chamber at 11:09am.

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**ORD16            LATE ITEMS**

**ORD16.1          Late Open Reports**

**ORD 16.1.1       Organisational Performance Report - May 2025**

**RESOLUTION** (Denis Chapman/Phil Truscott)

That Council receive and note the Organisational Performance Report for the period ending 31 May 2025 as per Attachment 1.

**Carried Unanimously**

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**ORD 16.1.2       Regulatory Services Fees and Charges Amendment**

**RESOLUTION** (Zane O'Keefe/John Weiland)

That Council endorse the proposed amendments to the 2025/26 Schedule of Fees and Charges for Animal Management as outlined in table 1 of this report.

**Carried Unanimously**

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**ORD15            CONFIDENTIAL**

**RESOLUTION** (George Seymour/Zane O'Keefe)

That Council move into Closed Session pursuant to section 254J(3) of the *Local Government Regulation 2012*, for discussion of the following items for the reasons:

1. In accordance with Section 254J(3)(h), it is necessary to close the meeting to discuss ORD 15.1 - Land Acquisition - Purser Road, Dundowran - Lower Mountain Road to 400m south - Road Reconstruction as it relates to negotiations relating to the taking of land by the local government under the
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Acquisition of Land Act 1967.

2. In accordance with Section 254J(3)(g), it is necessary to close the meeting to discuss ORD 15.2 - Exemption under s235 b) Local Government Regulation 2012 for the Provision of Performance and Risk Management Software as it relates to 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.
3. In accordance with Section 254J(3)(g), it is necessary to close the meeting to discuss ORD 15.3 - CHRIS21 and T1AMS Contract Exemptions as it relates to 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.
4. In accordance with Section 254J(3)(g), it is necessary to close the meeting to discuss ORD 15.4 - Change of Entity for Contract of Sale for Tender - 7-19 Hillyard Street Pialba as it relates to 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, as the discussion will involve The nature of this matter requires discussion in the closed session of the meeting, as per section 254J(3)(g) of the Local Government Regulation 2012- negotiations relating to a commercial matter involving the local govern for which a public discussion would be likely to prejudice the interests of the local government.

**Carried Unanimously**

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**RESUMPTION OF OPEN MEETING**

**RESOLUTION** (George Seymour/Sara Faraj)

That the meeting resume in open meeting.

**Carried Unanimously**

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**ORD 15.1 Land Acquisition - Purser Road, Dundowran - Lower Mountain Road to 400m south - Road Reconstruction**

**RESOLUTION** (Denis Chapman/Sara Faraj)

That Council:

1. Deem that this report and attachments are confidential documents and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.
  2. Pursuant to the provisions of the Acquisition of Land Act 1967, the Chief Executive Officer be authorised to commence negotiations to acquire the land listed in the Schedule of Proposed Acquisitions detailed in Attachment 2 by agreement.
  3. Pursuant to the provisions of the Acquisition of Land Act 1967, and failing acquisition by agreement, Notices of Intention to Resume land for Local Government Road Network purposes be served on the owner of the land
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described in the Schedule included in this report titled Land Acquisition – Purser Road, Dundowran – Lower Mountain Road to 400m South – Road Reconstruction and any other person/s required by the Act to be served with such Notices

4. Delegate authority to the Chief Executive Officer, or his representative, to hear any objections from the owner of the land described in the Schedule included in this report titled Land Acquisition – Purser Road, Dundowran – Lower Mountain Road to 400m South – Road Reconstruction to the resumption of land for Local Government Road Network purposes on a date and time to be arranged.

**Carried Unanimously**

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**ORD 15.2      Exemption under s235 b) Local Government Regulation 2012 for the Provision of Performance and Risk Management Software**

**RESOLUTION** (Zane O'Keefe/Phil Truscott)

That Council:

1. Deem that this report is a confidential document and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.
2. Resolve to enter into a medium-sized contractual agreement with CA Technology Pty Ltd T/A CAM Management Solutions without first inviting written quotes or tenders, pursuant to section 235(b) of the *Local Government Regulation 2012* because it would be impractical and disadvantageous for Council to invite quotes or tenders.
3. Pursuant to section 257 of the *Local Government Act 2009* (Qld), Council delegates to the Chief Executive Officer the power to negotiate, approve and pursuant to section 262 of the *Local Government Act 2009* (Qld) and enter in a contract to extend the existing software subscription on behalf of Fraser Coast Regional Council with CA Technology Pty Ltd T/A CAM Management Solutions for the required software until 30 June 2026.

**Carried Unanimously**

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**ORD 15.3      CHRIS21 and T1AMS Contract Exemptions**

**RESOLUTION** (Michelle Byrne/Lachlan Cosgrove)

That Council:

1. Deem that this report is a confidential document and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and that the document remains confidential unless Council decides otherwise by resolution.
  2. Resolve to enter into a large-sized contractual agreement with Frontier Software Pty Ltd and AMS Consulting Service without first inviting written quotes or tenders, pursuant to section 235(b) of the *Local Government Regulation 2012*
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because it would be impractical and disadvantageous for Council to invite quotes or tenders.

3. Pursuant to section 257 of the *Local Government Act 2009* (Qld), Council delegates to the Chief Executive Officer the power to negotiate, approve and pursuant to section 262 of the *Local Government Act 2009* (Qld) enter in a contract to extend the following
  - a. The existing software subscription on behalf of Fraser Coast Regional Council with Frontier Software Pty Ltd for the required software for 12 months + 2 x 1 year's extension options if both parties agree.
  - b. The existing TechnologyOne product consultants on behalf of Fraser Coast Regional Council with AMS Consulting Services for the required services for 12 months + 2 x 1 year's extension options if both parties agree.

**Carried Unanimously**

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**ORD 15.4      Change of Entity for Contract of Sale for Tender - 7-19 Hillyard Street Pialba**

**RESOLUTION** (Paul Truscott/Denis Chapman)

1. That the report be deemed a confidential document and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and that the document remains confidential unless Council decides otherwise by resolution.
2. That Council authorise the Chief Executive Officer to proceed with entering into contract documents for the sale of 7-19 Hillyard Street, Pialba with SunLife Plaza Hervey Bay Pty Ltd ACN 682 661 589 pursuant to sections 257 and 262 of the *Local Government Act 2009* (Qld), despite HBC Build Australia Pty Ltd ABN 97 662 578 289 having executed the tender documents.

**Carried (8/2)**

**FOR:**            Councillor Michelle Byrne  
                 Councillor Phil Truscott  
                 Councillor Paul Truscott  
                 Councillor Daniel Sanderson  
                 Councillor John Weiland  
                 Councillor Denis Chapman  
                 Councillor Sara Faraj  
                 Councillor Zane O'Keefe

**AGAINST:**    Councillor George Seymour  
                 Councillor Lachlan Cosgrove

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**ORD 16.2      Late Confidential Reports**

Nil

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There being no further business, the Meeting closed at 11.22am.

Confirmed at Ordinary Meeting No. 7/25 of the Fraser Coast Regional Council at Hervey Bay on 23 July 2025

.....  
CHAIRPERSON

UNCONFIRMED