



**MINUTES OF THE ORDINARY MEETING NO. 2/25
HELD IN THE FRASER COAST REGIONAL COUNCIL CHAMBERS, KENT STREET, MARYBOROUGH
ON WEDNESDAY, 26 FEBRUARY 2025 COMMENCING AT 10:00AM**

PRESENT: Councillor George Seymour (Chairperson)
Councillor Michelle Byrne
Councillor Phil Truscott
Councillor Paul Truscott
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
Principal Engineer Roads, Mr Damion Beety
Meeting Secretary, Mrs Chaye Selby

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.

ORD 1 OPENING PRAYER

George Seymour
Mayor – Fraser Coast Regional Council

ORD 2 APOLOGIES

Nil

ORD 3 DISCLOSURE OF INTERESTS

1. Councillor Sara Faraj informed the meeting of a declarable conflict of interest in relation to ORD 11.2.5 - Redevelopment of Pialba and Torquay Caravan Parks
 - a. The nature of Councillor Sara Faraj's conflict of interest is that her fiancé, Ben Souvlis, owns a private caravan park in the Fraser Coast.
 - b. Councillor Faraj advised that she would deal with the conflict by leaving the room during discussion on the matter.

ORD 4 MAYORAL MINUTES

Nil

ORD 5 CONFIRMATION OF MINUTES OF MEETINGS

ORD 5.1 Ordinary Meeting No. 1/25 – 29 January 2025

RESOLUTION (Paul Truscott/Michelle Byrne)

That the minutes of the Ordinary Meeting No. 1/25 held on 29 January, 2025 be confirmed.

Carried Unanimously

ORD 6 OUTSTANDING ACTIONS

ORD 6.1 Open Resolutions Register - February 2025

RESOLUTION (Sara Faraj/Lachlan Cosgrove)

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

Carried Unanimously

ORD 7 ADDRESSES/PRESENTATIONS

ORD 7.1 Community Presentations

Bill Falknau

Bill Falknau raised his objection and concern in relation to development application MCU24/0085 Telecommunication facility proposed for 119 Elizabeth Street, Urangan.

Ryan Strawbridge

Ryan Strawbridge raised his objection and concern in relation to development application MCU24/0085 Telecommunication facility proposed for 119 Elizabeth Street, Urangan.

Gregory-John Ryan

Gregory-John Ryan raised his objection to development application MCU24/0085 Telecommunication facility proposed for 119 Elizabeth Street, Urangan and his understanding of the lawful use of the term Mr.

Grant Cameron

Grant Cameron raised his concern in relation to By Law 1 schedule 5, item 8 & 9 which prevents beach volleyball and kite flying and requested that it be changed to allow these activities to occur.

RESOLUTION (Paul Truscott/Michelle Govers)

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

Carried Unanimously

ORD 8 DEPUTATIONS

Nil

ORD 9 PETITIONS

ORD 9.1 Receipt of Petitions

ORD 9.1.1 Request for Council to install a streetlight in Panorama Drive, Maryborough

Councillor Paul Truscott tabled a petition from chief petitioner, Geraldine Malone containing 10 signatures requesting for Council to install a streetlight in Panorama Drive, Maryborough.

RESOLUTION (Paul Truscott/Daniel Sanderson)

That the petition be received.

Carried Unanimously

PROCEDURAL MOTION (George Seymour)

That the meeting be adjourned for 5 minutes due to technical difficulties with the livestream.

Carried Unanimously

PROCEDURAL MOTION (George Seymour)

That the meeting be reconvened.

Carried Unanimously

ORD 9.1.2 Request for Council to stop the closure & redevelopment of the Torquay & Pialba Caravan Parks.

Councillor Denis Chapman tabled a petition from chief petitioner, Helen Glazier containing 85 signatures requesting Council to stop the closure & redevelopment of the Torquay & Pialba Caravan Parks.

RESOLUTION (Denis Chapman/Paul Truscott)

That the petition be received.

Carried Unanimously

ORD 10 COMMITTEES' REPORTS

ORD 10.1 Environment & Sustainability Advisory Committee Meeting Minutes - 10 December 2024

RESOLUTION (Zane O'Keefe/John Weiland)

That Council receive and note the Minutes of the Environment & Sustainability Advisory Committee held on 10 December 2024.

Carried Unanimously

ORD 10.2 Mary to Bay Rail Trail Advisory Committee - Meeting Minutes - 19 December 2024

RESOLUTION (Phil Truscott/Daniel Sanderson)

That Council receive and note the Minutes of the Fraser Coast Mary to Bay Rail Trail Advisory Committee held on 19 December, 2024.

Carried Unanimously

ORD 10.3 Informal Meetings - Record of Matters Discussed

RESOLUTION (Denis Chapman/Michelle Govers)

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

Carried Unanimously

ORD 11 OFFICERS' REPORTS

ORD 11.2.1 Councillor Meeting Attendance for March 2025

RESOLUTION (Daniel Sanderson/Michelle Govers)

That Council:

1. Approve the following meetings for the period 1 March 2025 to 31 March 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
3 March 2025	10.00am	Councillor and Executive Briefing
5 March 2025	9.00am	Council Concept Forum
10 March 2025	10.00am	Councillor and Executive Briefing
12 March 2025	9.00am	Council Concept Forum
17 March 2025	10.00am	Councillor and Executive Briefing
19 March 2025	10.00am	Council Agenda Forum
24 March 2025	10.00am	Councillor and Executive Briefing
26 March 2025	9.00am	Community Presentations
31 March 2025	10.00am	Councillor and Executive Briefing

2. Note the requirement to attend the Ordinary Meeting scheduled for 26 March 2025.

Carried (10/1)

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

AGAINST: Councillor Phil Truscott

ORD 11.2.2 Submission of Motions for the National General Assembly 2025

RESOLUTION (John Weiland/Denis Chapman)

That Council:

1. Approves the submission of the following motions for consideration at the 2025 National General Assembly to be held in Canberra from 24 to 27 June 2025:
 - a. Motion 1 – that the Australian government work with state, territory and local governments to ensure that social and community housing maintains at least its current proportion of the total housing stock, with new social

and community homes being built at the same proportional rate as the broader housing stock, as per **Attachment 1**.

- b. Motion 2 – that the Australian government increase untied funding for local government to at least 1% of Commonwealth taxation revenue and indexed annually, as per **Attachment 2**.
- c. Motion 3 – that the Australian government increase funding to local governments for coastal protection and climate resilience in alignment with national climate adaptations strategies and emission reduction targets, as per **Attachment 3**.
- d. Motion 4 – that the Australian government reinstate the 80/20 federal funding model for road infrastructure projects, as per **Attachment 4**.
- e. Motion 5 – that the Australian government ban the importation and use of products containing PFAS-group chemicals by the end of 2026, as per **Attachment 5**.

Carried Unanimously

ORD 11.2.3 Amended Meeting Procedures and Standing Orders for Council Meetings and Standing Committees

PROCEDURAL MOTION (Paul Truscott)

That Council table the amended Meeting Procedures and Standing Orders for Council Meetings and Standing Committees.

Carried Unanimously

MOTION (Paul Truscott/Daniel Sanderson)

That Council:

1. Approves the amended Meeting Procedures and Standing Orders for Council Meetings and Standing Committees as tabled subject to the following changes:
 - a. Amending section 14.1 from "10 business days" to "3 business days".
2. Commences the application of the amended Meeting Procedures and Standing Orders for Council Meetings and Standing Committees, at the next meeting of Council.

Lost (5/6)

FOR: Councillor George Seymour
Councillor Phil Truscott
Councillor Paul Truscott
Councillor Daniel Sanderson
Councillor Denis Chapman

AGAINST: Councillor Michelle Byrne
Councillor Michelle Govers
Councillor Lachlan Cosgrove
Councillor John Weiland
Councillor Sara Faraj
Councillor Zane O'Keefe

FORESHADOWED MOTION (Lachlan Cosgrove)

That Council:

1. Approves the amended Meeting Procedures and Standing Orders for Council Meetings and Standing Committees as tabled subject to the following changes:
 - a. Amending section 14.1 from "10 business days" to "8 business days".
2. Commences the application of the amended Meeting Procedures and Standing Orders for Council Meetings and Standing Committees, as per Resolution 1, at the 26 March 2025 Ordinary Meeting.

The foreshadowed motion became the motion and was put.

RESOLUTION (Lachlan Cosgrove/John Weiland)

That Council:

1. Approves the amended Meeting Procedures and Standing Orders for Council Meetings and Standing Committees as tabled subject to the following changes:
 - a. Amending section 14.1 from "10 business days" to "8 business days".
2. Commences the application of the amended Meeting Procedures and Standing Orders for Council Meetings and Standing Committees, as per Resolution 1, at the 26 March 2025 Ordinary Meeting.

Carried (6/5)

FOR:
Councillor Michelle Byrne
Councillor Michelle Govers
Councillor Lachlan Cosgrove
Councillor John Weiland
Councillor Sara Faraj
Councillor Zane O'Keefe

AGAINST:
Councillor George Seymour
Councillor Phil Truscott
Councillor Paul Truscott
Councillor Daniel Sanderson
Councillor Denis Chapman

Attachments

- 1 Amended Meeting Procedures and Standing Orders for Council Meetings and Standing Committees

ORD 11.2.4 Amended Meeting Procedures and Standing Orders for Informal Meetings

RESOLUTION (Phil Truscott/Michelle Byrne)

That Council approves the amended Meeting Procedures and Standing Orders for Informal Meetings as per **Attachment 1** (eDOCS #4038122).

Carried Unanimously

Councillor Sara Faraj left the meeting at 10:38am and was not present during discussion of and voting on item ORD 11.2.5.

POINT OF ORDER (Paul Truscott)

To raise a point of order in relation to Councillor Zane O'Keefe personally addressing the mover of the motion instead of speaking to the matter in general.

The point of order was upheld by the Chair.

Councillor Michelle Byrne left the meeting at 11:32am.

Councillor Michelle Byrne returned to the meeting at 11:34am.

Councillor Michelle Govers left the meeting at 11:34am.

Councillor Michelle Govers returned to the meeting at 11:35am.

POINT OF ORDER (Zane O'Keefe)

To raise a point of order in relation to Councillor Denis Chapman using a prop during the meeting.

The point of order was upheld by the Chair.

Councillor John Weiland left the meeting at 12:03pm.

Councillor John Weiland returned to the meeting at 12:04pm.

ORD 11.2.5 Redevelopment of Pialba and Torquay Caravan Parks

MOTION (Paul Truscott/Denis Chapman)

That Council:

1. Continue with the redevelopment of the Pialba Caravan Park, utilising the current park design.
2. Continue with the redevelopment of the Torquay Caravan Park, utilising the current park design.
3. Consider the provision of additional public open space, community group space, and parkland as part of the review of the Esplanade Master Plan.

Lost (4/6)

FOR: Councillor Phil Truscott
 Councillor Paul Truscott
 Councillor Daniel Sanderson
 Councillor Denis Chapman

AGAINST: Councillor George Seymour
 Councillor Michelle Byrne
 Councillor Michelle Govers
 Councillor Lachlan Cosgrove
 Councillor John Weiland
 Councillor Zane O'Keefe

FORESHADOWED MOTION (Lachlan Cosgrove)

That Council:

1. Resume the redevelopment of the Pialba Caravan Park utilising the current park design.
2. Endorse the development of concept layout plans for the Torquay Caravan Park, based on the two options outlined in this report with the following amendments to the Proposal;
 - change the words “Key elements for layout plan development” to “options for consideration”.
 - change Option A to “Open Space” and, delete the word “natural” from Option A goal.
 - change the words “design scope to only encompass the current Torquay Caravan Park land Boundary” to “design scope to focus on current Torquay Caravan Park land, and also consider connectivity to the Sea Scouts Hall and Sailing Club on either side of the land”, in both Option A & B.
3. Authorise the Chief Executive Officer to further engage with Councillors to develop a community consultation program at the Consult level as per the IAP2 public participation Spectrum.
4. Undertake community consultation to seek community feedback on the identified options for the Torquay Caravan Park.
5. Be provided with a further report with the outcomes of the community consultation.

The foreshadowed motion became the motion and was put.

PROCEDURAL MOTION (Paul Truscott)

That the meeting be adjourned for 30 minutes to reconvene at 12:50pm.

Carried Unanimously

PROCEDURAL MOTION (Paul Truscott)

That the meeting be reconvened.

Carried Unanimously

RESOLUTION (Lachlan Cosgrove/Zane O'Keefe)

That Council:

1. Resume the redevelopment of the Pialba Caravan Park utilising the current park design.
2. Endorse the development of concept layout plans for the Torquay Caravan Park, based on the two options outlined in this report with the following amendments to the Proposal;
 - change the words “Key elements for layout plan development” to

“options for consideration”.

- change Option A to “Open Space” and, delete the word “natural” from Option A goal.
 - change the words “design scope to only encompass the current Torquay Caravan Park land Boundary” to “design scope to focus on current Torquay Caravan Park land, and also consider connectivity to the Sea Scouts Hall and Sailing Club on either side of the land”, in both Option A & B.
3. Authorise the Chief Executive Officer to further engage with Councillors to develop a community consultation program at the Consult level as per the IAP2 public participation Spectrum.
 4. Undertake community consultation to seek community feedback on the identified options for the Torquay Caravan Park.
 5. Be provided with a further report with the outcomes of the community consultation.

Carried (7/3)

FOR: Councillor George Seymour
Councillor Michelle Byrne
Councillor Michelle Govers
Councillor Lachlan Cosgrove
Councillor John Weiland
Councillor Denis Chapman
Councillor Zane O'Keefe

AGAINST: Councillor Phil Truscott
Councillor Paul Truscott
Councillor Daniel Sanderson

Councillor Sara Faraj returned to the meeting at 1:01pm.

ORD 11.2.6 2024 Audited Financial Statements - Fraser Coast Tourism & Events

RESOLUTION (Lachlan Cosgrove/Sara Faraj)

That Council receive and note the 2023/2024 audited financial statements of Council's controlled entity, Fraser Coast Tourism & Events.

Carried Unanimously

ORD 11.3.1 Proposed Temporary Local Planning Instrument - Flood Hazard Area

RESOLUTION (Michelle Byrne/Michelle Govers)

That Council:

1. Adopt the Temporary Local Planning Instrument 01/24- Flood Hazard Area (Attachment 1), in accordance with section 23 (1) of the *Planning Act 2016*, with a commencement date of 7 March 2025;
 2. Endorse the publication of public notices for the adopted Temporary Local Planning Instrument 01/24 – Flood Hazard Area in accordance with the
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- requirements of the Planning Act 2016 and Minister’s Guidelines and Rules;
3. Provide the Minister for State Development, Infrastructure and Planning with a copy of the public notice and a certified copy of the Temporary Local Planning Instrument 01/24- Flood Hazard Area in accordance with the Planning Act 2016 and Minister’s Guidelines and Rules;
 4. Adopt new studies and the data outputs from the flood studies listed in Table 1 for the purpose of providing information on flood characteristics including flood level, flood depth, flood velocity and flood hazard area extent;

Table 1 – Adopted flood studies

AREA/WATER COURSE	FLOOD STUDY NAME	CONSULTANCY	YEAR	DOCUMENT REFERENCE
Maaroom and Boonooroo	Maaroom and Boonooroo Catchment Flood Study	Synergy Solutions	2023	Attachment 7 - #4802699
Poona	Poona Catchment Flood Study	Synergy Solutions	2023	Attachment 6 - #4802683
Tinnanbar	Tinnanbar Catchment Flood Study	Synergy Solutions	2023	Attachment 5 - #4802681
Bunya Creek	Bunya Creek Flood Study	Synergy Solutions	2022	Attachment 2 - #4698282
Eli Creek	Eli Creek Flood Study	Synergy Solutions	2023	Attachment 3 - #4806514
Tooan Toon Creek and Lowland Lagoon	Tooan Toon Creek and Lowland Lagoon Flood Study Update	Water Technology	2023	Attachment 4 - #4841575

5. Note that flood studies listed in Table 2 will be replaced by adopted flood studies listed in Table 1;

Table 2 – Superseded flood studies

AREA/WATER COURSE	FLOOD STUDY NAME	CONSULTANCY	YEAR	DOC REFERENCE
Bunya Creek	HBCC Flood Risk Reduction Study - Bunya Creek	JWP	2006	#734967
Bunya Creek	Bunya Creek Flood Mapping and Stormwater Management Study - System 3 + 4	EnGenY	2012	#2497847

Eli Creek	Eli Creek Catchment Analysis - Flood Risk Final Report	Cardno	2018	#3681994
Toosan Toosan Creek and Lowland Lagoons	Toosan Toosan Creek Catchment Analysis (including Lowland Lagoons) - Flood Risk Final Report	Advisian	2018	#3682001

6. Designate, under Section 8 of the *Building Regulation 2021*, part of the Fraser Coast Regional Council Local Government Area as a Flood Hazard Area as identified in the Flood hazard area overlay maps contained in the Temporary Local Planning Instrument 01/24- Flood Hazard Area (Attachment 1);
7. Declare, under Section 8 of the Building Regulation 2021, that the flood study data outputs from the flood studies listed in Table 3 informs the Defined Flood Level, where available;
8. Declare, under Section 8 of the Building Regulation 2021, that the flood study data outputs from the flood studies listed in Table 3 informs the maximum flow velocity of water, where available;
9. Declare, under Section 8 of the Building Regulation 2021, that the flood study data outputs from the flood studies listed in Table 3 informs inactive flow or backwater areas, where available;

Table 3 – Register under Section 8 of the *Building Regulation 2021* - Designation of areas liable to flooding

AREA/WATERCOURSE	FLOOD STUDY NAME	CONSULTANCY	YEAR	DOC REFERENCE
Maaroom and Boonooroo	Maaroom and Boonooroo Catchment Flood Study	Synergy Solutions	2023	#4802699
Poona	Poona Catchment Flood Study	Synergy Solutions	2023	#4802683
Tinnanbar	Tinnanbar Catchment Flood Study	Synergy Solutions	2023	#4802681
Bunya Creek	Bunya Creek Flood Study	Synergy Solutions	2022	#4698282
Eli Creek	Eli Creek Flood Study	Synergy Solutions	2023	#4806514
Toosan Toosan Creek and Lowland Lagoon	Toosan Toosan Creek and	Water Technology	2023	#4841575

	Lowland Lagoon Flood Study Update			
Aldershot	Aldershot Flood Study Revision 1 - Local and Regional Extents	Worley Parsons	2009	#1933376
Burrum, Cherwell, Isis, Gregory Rivers	Burrum, Cherwell, Isis, Gregory Rivers Flood Study Final Report	GHD	2015	#3051475
Glenwood	Glenwood Catchment Analysis - Flood Risk Final Report	Cardno	2018	#3681997
Beelbi Creek	HBCC Flood Risk Reduction Study - Beelbi Creek	Worley Parsons	2008	#915734
Moolyyir Creek	HBCC Flood Risk Reduction Study - Moolyyir Creek	Worley Parsons	2008	#915739
O'Regans Creek	HBCC Flood Risk Reduction Study - O'Regans Creek	Worley Parsons	2008	#915733
Pialba Point Vernon Coastal Strip	HBCC Flood Risk Reduction Study - Pialba Point Vernon Coastal Strip	Worley Parsons	2008	#915748
Sawmill Road	HBCC Flood Risk Reduction Study - Sawmill Road	Worley Parsons	2008	#915736
Urangan	Urangan Drainage Study - Ultimate Development Scenario	Cardno MBK	2003	#657641

Howard	Howard Flood Study	GHD	2016	#3184789
Mary River	Mary River Flood Study - Final Report	GHD	2011	#2142644
Pulgul Creek	Pulgul Creek Catchment Analysis - Flood Risk Final Report	Cardno	2018	#3681998

10. Note that resolutions 6-9 (above) take effect on 27 February 2025 and replaces the resolution relating to Section 8 of the *Building Regulation 2021* (formally Section 13 of the *Building (Transitional) Regulation 2014*) made by Council at its Ordinary Meeting on 27 March 2019.

Carried Unanimously

RESOLUTION (George Seymour/Paul Truscott)

That Council delegate authority to the Chief Executive Officer to amend the Flood Hazard Area as identified on the Flood Hazard overlay maps to be consistent with the flood studies adopted by Council, prior to commencement of the Temporary Local Planning Instrument 01/24- Flood Hazard Area.

Carried Unanimously

ORD 11.3.2 Response to Resolution for a 'Request for a Report on Compliance Conditions by Developers'

RESOLUTION (Phil Truscott/Denis Chapman)

Note the report for the 'Request for a Report on Compliance on Development Conditions by Developers'.

Carried Unanimously

ORD 11.3.3 Nominations Received - Environment & Sustainability Advisory Committee

RESOLUTION (Zane O'Keefe/Lachlan Cosgrove)

That Council endorse the following persons as Community Representatives of the Environment & Sustainability Advisory Committee:-

- Ms Susan Bissett; and
- Dr Shelley Baldwin.

Carried Unanimously

ORD 11.3.4 Resolution To Commence Public Consultation For Proposed Local Government Infrastructure Plan

RESOLUTION (Sara Faraj/Lachlan Cosgrove)

That Council commences the public notification for the draft Local Government Infrastructure Plan, comprising of the following amendments to the planning scheme – *Draft LGIP Part 4, Draft Schedule 3 and Draft LGIP Plans for Trunk Infrastructure* (Attachments 2, 3 & 4), in accordance with the Draft Community and Stakeholder Engagement Plan - Local Government Infrastructure Plan (Attachment 5).

Carried Unanimously

ORD 11.3.5 Development application MCU24/0085 - Material change of use - Telecommunications facility - 119 Elizabeth Street, Urangan

RESOLUTION (Zane O'Keefe/Paul Truscott)

That the application by Waveconn Operations Pty Ltd for a development permit for a material change of use for a telecommunications facility on land described as Lot 1 on RP898435 situated at 119 Elizabeth Street, Urangan, be approved generally as detailed in the submitted application material, subject to development conditions.

DETAILS OF THE APPROVAL

Type of Decision: Approved in full with conditions
 Type of Approval: Development Permit – Material change of use – Telecommunications Facility

This application is not taken to have been approved (a deemed approval) under section 64(5) of the *Planning Act 2016*.

The following approvals are given:

	Planning Regulation 2017 reference	Development Permit	Preliminary Approval
Development assessable under the planning scheme, a temporary local planning instrument, a master plan or a preliminary approval which includes a variation approval		<input checked="" type="checkbox"/>	<input type="checkbox"/>

APPROVED PLANS AND DOCUMENTS

The following plans/documents are Approved plans for the development:

Plan/Document No.	Rev.	Plan Name	Date
AQ4655-006-P1	C-1	Site Plan, prepared by Waveconn	2 December 2024
AQ4655-006-P1-	C-1	Site Location, prepared by	2 December 2024

2		Waveconn	
AQ4655-006-P2	C-1	<i>Draft Site Layout</i> , prepared by Waveconn	2 December 2024
AQ4655-006-P3	C-1	<i>Draft Site Elevation</i> , prepared by Waveconn	2 December 2024

CONDITIONS OF APPROVAL

CONDITIONS OF APPROVAL		Condition Timing
Administrative		
1.	Carry out the development in accordance with the Planning Scheme, Planning Scheme Policies and Local Laws.	At all times
2.	Carry out the development in accordance with the approved plans unless otherwise approved in writing by the Assessment Manager.	At all times
3.	Meet the costs of all works associated with this Telecommunication Facility including any necessary alteration or relocation of services, provision of upgrading of roadworks to accommodate all vehicular access works together with all public utility mains and/or installations.	Prior to the commencement of use
4.	Unless otherwise stated in a particular condition, all conditions must be completed prior to the commissioning of the facility, unless otherwise agreed to in writing by the Assessment Manager.	Prior to the commencement of use
Health and Safety		
5.	Warning information signs must be provided on the site to prevent unauthorised entry.	Prior to the commencement of use and maintained at all times.
Cessation of Use		
6.	The telecommunications facility must be removed from the site upon cessation of the use.	Upon completion of approved use.
Lighting		
7.	No lights are permitted to be attached to the telecommunications facility, except where required for aircraft hazard lighting purposes or similar.	Prior to the commencement of use and maintained at all times.
Landscaping		
8.	Submit a landscaping plan to the Assessment Manager for approval that identifies landscaping to be incorporated around the monopole and cabinets. Species are to be native species local to the Fraser Coast selected from SC6.3 planning scheme policy for development works Once endorsed, this will form part of the approved	Prior to the commencement of the use

	plans of development.	
9.	Undertake landscaping works in accordance with the endorsed plan within 20 business days of completing construction of the Telecommunications facility and maintain in perpetuity to the satisfaction of Council.	Within 20 business days of the completion of construction and maintained at all times
Visual Amenity		
10.	Prior to the commencement of the use, the monopole, associated headframe unit and attached equipment (e.g. antennas) must be of a non-reflective, painted finish colour which is visually equivalent to 'Blue Grey' and 'Pale Eucalypt', or an alternative colour to Council's satisfaction, to reduce its visual recognition in the landscape.	Prior to the commencement of use and maintained at all times
Stormwater		
11.	Any stormwater works associated with the development must not cause: <ul style="list-style-type: none"> (i) adverse effects external to the subject site arising from any increase in velocity, volume and/or redirection of flow; or (ii) an increase in the duration of inundation outside the site where such increased inundation could cause loss or damage. 	Prior to the commencement of use and maintained at all times.
12.	Any alterations to existing surface levels on the site shall be undertaken in such a manner as to ensure that no additional surface water is drained onto or impounded on adjoining properties.	At all times.
Infrastructure and Services		
13.	All damage to council infrastructure (including pavement damage) as a result of the development works is to be rectified to the satisfaction of Council prior to the issuing of the certificate of practical completion or approval of the plan of survey.	
14.	Ensure that all utility services are not contained within any other allotment unless protected by appropriate easements.	
Construction Management & Traffic Impact		
15.	All earthworks are to be constructed in accordance with <i>Australian Standard 3798-2007, Guidelines on Earthworks for Commercial and Residential Developments</i>	At all times
16.	Limit site access/egress for construction vehicles to one point to reduce impacts on adjoining residents, shopping customers and pedestrians.	
17.	Do not undertake any works: -	

<p>a. on a Sunday or public holiday, at any time; or b. on a Saturday, or business day, before 7:00am or after 6:00pm.</p>	
<p>18. A Construction Traffic Impact Assessment and Construction Management Plan prepared by the installer/contractor are to be submitted to Council for approval. These reports are to overview: a. Potential impacts during the installation process; b. Construction estimated programme; c. Number and size of construction vehicles expected to be required during the installation and maintenance works; d. The required Traffic Guidance Scheme (TGS) to control any impact on Elizabeth Street, internal shopping customer vehicles and pedestrians; and e. Mitigation measures to minimise the potential impacts that arise from the installation and maintenance of this proposal.</p>	<p>Prior to the installation of the telecommunications tower.</p>
<p>19. The placing of installation materials or the carrying out of building operations (inclusive of waste management) on the Road Reserve (inclusive of Council's footpaths and natural drains) and the mobility corridor is prohibited unless approval is obtained from Council.</p>	<p>During the construction phase and maintenance periods.</p>
<p>20. Ensure maintenance vehicles used in association with the Telecommunication Facility are parked within the site.</p>	<p>At all times.</p>
<p>Dust Control</p>	
<p>21. The tower installation is to minimise the release dust and/or particulate matter beyond the boundary of the tower installation approval site as per the requirements of the Environmental Protection Act 1994.</p>	<p>At all times</p>
<p>22. Dust deposition should not exceed 120 milligrams per square metre per day.</p>	<p>At all times</p>
<p>Site Safety</p>	
<p>23. All works must be suitably fenced off and protected during the construction of the works to avoid the general public to be affected or injured as a result of the civil works. The maintenance, safety and security of the site is to remain the responsibility of the applicant and appointed representatives and contractors until such time the road reserve or access point and internal work-area are reinstated to their original state and the site work is finished, or to a condition identified on this approval. At the end of the work, all the building waste material is to be properly removed from site.</p>	<p>At all times</p>
<p>Erosion and Sediment Control</p>	
<p>24. Carry out the tower installation with suitable erosion and sediment control measures to ensure all</p>	<p>At all time</p>

<p>reasonable and practicable actions are taken to prevent environmental harm, as per Fraser Coast Regional Council Planning Scheme (Schedule 6.3) and IECA - Best Practice Erosion and Sediment Control (BPESC) (Current Edition).</p>	
<p>25. During construction At all times, undertake regular inspections on site to ensure that adequate erosion control measures are in place and in good condition both during and after construction. Additional inspections are also required after each storm event to assess the adequacy of the erosion control measures, rectify any erosion control devices that have been damaged and clean up any sediment that has left the site or is in the roadway. This inspection program is to be maintained until the site is fully rehabilitated.</p>	
<p>Environmental Health</p>	
<p>26. Confine on site all dust and other emissions, such as ash, fumes, light, odour or smoke from the building site and take all reasonable steps to prevent a release to neighbouring properties.</p>	<p>Prior to the commencement of use and maintained at all times</p>
<p>27. Take all reasonable and practical measures to prevent pollutants from cutting, cleaning activities and waste concrete from entering waterways.</p>	<p>Prior to the commencement of use and maintained at all times</p>
<p>Property Damage & Council Infrastructure</p>	
<p>28. Any existing Council infrastructure (including but not limited to, Services, kerb, concrete structures, pits, channels, pavement, footpath, RCP, RCBC, etc.) damaged due to the proposed works is to be rectified or replaced at the applicant's expense prior to 'Practical Completion' acceptance. The applicant must notify the Council of the affected infrastructure immediately. If damage occurs and is not replaced by the client/contractor, Council has the right to undertake the works and charge the landowner accordingly.</p>	<p>Prior to the commencement of use and maintained at all times.</p>
<p>29. Ensure that all utility services are not contained within any other allotment unless protected by appropriate easements.</p>	<p>Prior to the commencement of use and maintained at all times.</p>

Advice Notes

1. Council accepts no responsibility for the accuracy of the survey information, the design or any information or detail contained in the approved drawings and specifications. The approval is issued with reliance upon the Engineer's certification and that any aspect of the design not specified by Council policy has been undertaken with due professional diligence to accepted industry

standards.

2. *Council's approval of the design does not grant approval to enter private property or private easements to undertake works.*

Carried (6/5)

FOR: Councillor George Seymour
Councillor Michelle Byrne
Councillor Paul Truscott
Councillor Daniel Sanderson
Councillor Denis Chapman
Councillor Zane O'Keefe

AGAINST: Councillor Phil Truscott
Councillor Lachlan Cosgrove
Councillor Michelle Govers
Councillor John Weiland
Councillor Sara Faraj

ORD 11.4.1 Request for a Report that considers reducing the speed limit along the Esplanade

RESOLUTION (Zane O'Keefe/Paul Truscott)

That Council

1. Endorse the following reductions of speed limits on the Esplanade, for the consideration and determination of the Speed Management Committee:
 - Hervey Street to Robert Street - reduction from 50km/hr to 40km/hr
 - Elizabeth Street to Pier Street and Pier Street from the Esplanade to King Street from 50km/hr to 40km/hr
2. Consider further speed limit reductions on the Esplanade in the future in conjunction with the installation of traffic management works associated with the Esplanade Master Plan

Carried Unanimously

ORD 11.4.2 Amend Policy - Tourist and Community Facility (Fingerboard) Sign Policy

RESOLUTION (Phil Truscott/Daniel Sanderson)

That Council adopt the Tourist and Community Facility (Fingerboard) Sign Policy. (Docs#5049157) included as **Attachment 1**.

Carried Unanimously

ORD 11.4.3 Amended Commemorative Plaques and Tribute Trees Policy

RESOLUTION (Sara Faraj/Michelle Byrne)

That Council approve the amended Commemorative Plaques and Tribute Trees Policy (**Attachment 1**).

Carried Unanimously

ORD 11.5.1 Proposed Changes to Waste Fees and Charges 2024/25

RESOLUTION (Zane O'Keefe/Michelle Byrne)

That Council:

1. Adopt the revised Waste Fees and Charges detailed in this report and incorporate them into the 2024/25 fees and charges
2. Apply the revised charges from Monday 3 March 2025.

Carried Unanimously

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

ORD 12.1 Request for Report Regarding Community Garden Site on Endeavour Way, Eli Waters

RESOLUTION (Lachlan Cosgrove/Daniel Sanderson)

That Council be provided with a report that:

1. Details the history, management & status of the community garden site on Endeavour Way, Eli Waters, and
2. Provides options, including cost estimates, to decommission the site to provide improved community use and enjoyment.

Carried Unanimously

ORD 13 QUESTIONS ON NOTICE

Nil

ORD 14 GENERAL BUSINESS

Nil

ORD 16 LATE ITEMS

ORD 16.1 Late Open Reports

ORD 16.1.1 Organisational Performance Report - January 2025

RESOLUTION (George Seymour/Michelle Byrne)

That Council receive and note the Organisational Performance Report for the period

ending 31 January 2025 as per Attachment 1.

Carried Unanimously

ORD 16.1.2 2025 Federal Election Advocacy Projects

RESOLUTION (Sara Faraj/Michelle Byrne)

That Council:

1. Resolve to adopt the following projects and issues for advocacy with political parties and candidates participating in the 2025 federal election.

Whole of Region

- Increased Federal Funding to local governments, in accordance with the LGAQ policy position
- Construction of the Fraser Coast Water Grid
- Upgrading the existing trail and facilities on the Mary to Bay Rail Trail

Wide Bay Electorate

- Design and construction of a new Maryborough Library and customer service centre
- Design and construction of Glenwood Community Centre
- Construction of Slaughterhouse Rd to open up the Moonaboola industrial precinct
- Upgrades to the Maryborough Equestrian Centre

Hinkler Electorate

- Upgrade of the Hervey Bay Airport Terminal
- Design and construction of a multi-purpose indoor sports facility at the Fraser Coast Sports and Recreation Precinct
- Footpath widening on the Hervey Bay Esplanade
- Reconstruction of the River Heads Barge Boat Ramp

2. Delegate authority to the Chief Executive Officer to prepare advocacy briefing papers and other relevant materials to assist in the advocacy process.

Carried Unanimously

ORD 15 CONFIDENTIAL

ORD 15.1 Procurement Exception - Brolga Theatre Seat Replacement

RESOLUTION (Paul Truscott/Sara Faraj)

That Council

1. Deem the report and attachments confidential documents treat them 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 large-sized contractual agreement with Hadley's Australia 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 as it's not commercially viable.
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 into a contract with Hadley's Australia to provide chair back, seats and arms for the Brolga Theatre refurbishment.

Carried Unanimously

ORD 16.2 Late Confidential Reports

There being no further business, the Meeting closed at 1:24pm.

Confirmed at Ordinary Meeting No. 3/25 of the Fraser Coast Regional Council at Hervey Bay on 26 March 2025

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CHAIRPERSON
