



COUNCIL AGENDA FORUM NO. 2/25 WEDNESDAY, 19 FEBRUARY 2025

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, 19 FEBRUARY 2025 at 10:00 AM.**

A handwritten signature in black ink, appearing to read "Ken Diehm".

**KEN DIEHM
CHIEF EXECUTIVE OFFICER**

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

BUSINESS

ITEM NO.		PAGE NO.
CAF 1	APOLOGIES AND LEAVE OF ABSENCE	N/A
CAF 2	DISCLOSURE OF INTERESTS	

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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CAF 3	ORDINARY MEETING AGENDA (REFER TO ORDINARY MEETING NO.2/25 AGENDA TO BE HELD ON 26 FEBRUARY 2025)	
ORD 4	MAYORAL MINUTES	
ORD 5	CONFIRMATION OF MINUTES OF MEETINGS	
ORD 5.1	Ordinary Meeting No. 1/25 – 29 January 2025	4
ORD 6	OUTSTANDING ACTIONS	
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ORD 8	DEPUTATIONS	
ORD 9	PETITIONS	
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ORD 10.3	Informal Meetings - Record of Matters Discussed	102
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	Nil	
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ORD 11.5	Water & Waste Services	
ORD 11.5.1	Proposed Changes to Waste Fees and Charges 2024/25	545
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	549
ORD 13	QUESTIONS ON NOTICE	
	Nil	
ORD 14	GENERAL BUSINESS	
ORD 15	CONFIDENTIAL	
	Council resolves that under the Local Government Regulation 2012 the Meeting be closed to the public.	
ORD 15.1	Procurement Exception - Brolga Theatre Seat Replacement	-

Section 254J(3) (c) – *the local government's budget; and*

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*

ORD 16 LATE ITEMS

ORD 16.1 Late Open Reports

ORD 16.2 Late Confidential Reports

