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## **COUNCIL AGENDA FORUM NO. 4/25**

### **WEDNESDAY, 16 APRIL 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, 16 APRIL 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**

<b>ITEM NO.</b>		<b>PAGE NO.</b>
<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.4/25 AGENDA TO BE HELD ON 23 APRIL 2025)</b>	
<b>ORD 4</b>	<b>MAYORAL MINUTES</b>	
<b>ORD 5</b>	<b>CONFIRMATION OF MINUTES OF MEETINGS</b>	
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ORD 6.1	Open Resolutions Register - April 2025	199
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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>	
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<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	Councillor Meeting Attendance for May 2025	250
ORD 11.2.2	2024/25 Operational Plan Progress Report - January to March 2025	253
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<b>ORD 11.5</b>	<b>Water &amp; Waste Services</b>	
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ORD 12.1	Amendment to Meeting Procedures and Standing Orders for Council Meetings and Standing Committees	384
<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	Application for Ministerial Exemption under s236(1)(f) Local Government Regulations 2012 - Lot 1 RP205010	-
	<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	Contract - Council and HBC Build Australia Pty Ltd - 7-19 Hillyard Street Pialba	-
	<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>	
<b>ORD 16</b>	<b>LATE ITEMS</b>	
<b>ORD 16.1</b>	<b>Late Open Reports</b>	
<b>ORD 16.2</b>	<b>Late Confidential Reports</b>	

