



**RECORD OF MATTERS DISCUSSED AT THE COUNCIL AGENDA FORUM MEETING NO. 2/23  
HELD IN THE AUDIO VISUAL LINK - MICROSOFT TEAMS  
ON WEDNESDAY, 15 FEBRUARY 2023 COMMENCING AT 10.00AM**

**PRESENT:** Councillor George Seymour (Chairperson)  
Councillor James Hansen  
Councillor Phil Truscott  
Councillor Daniel Sanderson  
Councillor Jade Wellings  
Councillor David Lewis  
Councillor Darren Everard  
Councillor Denis Chapman  
Councillor Zane O'Keefe

**STAFF IN ATTENDANCE:** Chief Executive Officer, Mr Ken Diehm  
Director Development and Community, Mr Gerard Carlyon  
Director Organisational Services, Mr Keith Parsons  
Director Infrastructure Services, Mr Davendra Naidu  
Director Wide Bay Water and Waste Services, Mr Mark Vanner  
Executive Manager Planning & Growth, James Cockburn  
Planner, Planning & Growth, Rhianne McMullen-Legdin  
Managing Director, YUGRO Pty. Ltd. T/A Fraser Coast Sand & Gravel, Paul Youman  
Meeting Secretary, Ms Nicci Currie

Chief Executive Officer, Mr Ken Diehm, called for nominations for presiding officer in the absence of the Mayor and Deputy Mayor.

**RESOLUTION** (Jade Wellings)

That Council appoint Councillor Denis Chapman as presiding officer in the absence of the Mayor and Deputy Mayor.

**Carried Unanimously**

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**CAF 1 APOLOGIES**

That Council noted the apology of Councillor David Lee and Councillor Paul Truscott.

**CAF 2 DISCLOSURE OF INTERESTS**

Nil

**10:04am - Councillor Phil Truscott joined the meeting.**

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**RESOLUTION** (Darren Everard/Jade Wellings)

That the order of business be changed to consider item ORD 11.3.3 - Material Change of Use - High Impact Industry - Request for a Negotiated Decision - 12 Toogoom Cane Road Takura.

**Carried Unanimously**

**10.06am – Mr Paul Youman, Managing Director of YOUNGRO Pty. Ltd. T/A Fraser Coast Sand & Gravel joined the meeting.**

**10:09am - Mayor George Seymour joined the meeting.**

**10:10am – Councillor Hansen joined the meeting.**

**Councillor Zane O'Keefe left the meeting at 10:11am.**

**Councillor Zane O'Keefe returned to the meeting at 10:12am.**

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**ORD 11.3.3 Material Change of Use - High Impact Industry - Request for a Negotiated Decision - 12 Toogoom Cane Road Takura**

Councillors received and considered the report titled Material Change of Use - High Impact Industry - Request for a Negotiated Decision - 12 Toogoom Cane Road Takura dated 22 February 2023.

**10.33am – Mr Paul Youman, Managing Director of YOUNGRO Pty. Ltd. T/A Fraser Coast Sand & Gravel retired from the meeting.**

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**CAF 3 ORDINARY MEETING AGENDA**

The following discussion and questions occurred:

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**ORD 4 MAYORAL MINUTES**

Nil

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**ORD 5 CONFIRMATION OF MINUTES OF MEETINGS**

Councillors received and considered the Minutes of the Ordinary Council Meeting No. 1/23, 25 January 2023.

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**ORD 6 OUTSTANDING ACTIONS**

**ORD 6.1 Open Resolutions Register - February 2023**

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Councillors received and considered the report titled Open Resolutions Register - February 2023 dated 22 February 2023.

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**ORD 7            ADDRESSES/PRESENTATIONS**

**ORD 7.1        Public Participation**

Nil

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**ORD 8            DEPUTATIONS**

Nil

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**ORD 9            PETITIONS**

**ORD 9.1        Receipt of Petitions**

Nil

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**ORD 9.2        Council to Upgrade Noble Road, Susan River**

Councillors received and considered the report titled Council to Upgrade Noble Road, Susan River dated 22 February 2023.

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**ORD 9.3        Request for Footpath Doolong Road, Snapper Street and Grevillea Street, Kawungan**

Councillors received and considered the report titled Request for Footpath Doolong Road, Snapper Street and Grevillea Street, Kawungan dated 22 February 2023.

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**ORD 9.4        Request for Council to build a Small Dog Park at Oleander Park, Kawungan**

Councillors received and considered the report titled Request for Council to build a Small Dog Park at Oleander Park, Kawungan dated 22 February 2023.

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**ORD 10          COMMITTEES' REPORTS**

**ORD 10.1       Fraser Coast Inclusive Access Advisory Committee - Minutes of Meeting - 15 December, 2022**

Councillors received and considered the report titled Fraser Coast Inclusive Access Advisory Committee - Minutes of Meeting - 15 December, 2022 dated 22 February 2023.

**ORD 10.2       Fraser Coast Mary to Bay Rail Trail Advisory Committee Minutes - 15 December, 2022**

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Councillors received and considered the report titled Fraser Coast Mary to Bay Rail Trail Advisory Committee Minutes - 15 December, 2022 dated 22 February 2023.

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

Councillors received and considered the report titled Informal Meetings - Records of Matters Discussed dated 22 February 2023.

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**ORD11      OFFICERS' REPORTS**

**ORD 11.2.1      Councillor Meeting Attendance for March 2023**

Councillors received and considered the report titled Councillor Meeting Attendance for March 2023 dated 22 February 2023.

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**ORD 11.2.2      Review Position of the Deputy Mayor**

Councillors received and considered the report titled Review Position of the Deputy Mayor dated 22 February 2023.

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**ORD 11.2.3      Divisional Enrolment Review for 2024 Local Government Elections**

Councillors received and considered the report titled Divisional Enrolment Review for 2024 Local Government Elections dated 22 February 2023.

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**ORD 11.2.4      Fraser Coast Sport & Recreation Precinct Master Plan**

Councillors received and considered the report titled Fraser Coast Sport & Recreation Precinct Master Plan dated 22 February 2023.

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**ORD 11.3.1      Lighting of the Pialba Esplanade Skate Park during Spring and Winter School Holidays**

Councillors received and considered the report titled Lighting of the Pialba Esplanade Skate Park during Spring and Winter School Holidays dated 22 February 2023.

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**10:55am - Mayor George Seymour resigned from the meeting.**

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**ORD 11.3.2      Wide Bay Burnett Regional Plan Submission**

Councillors received and considered the report titled Wide Bay Burnett Regional Plan Submission dated 22 February 2023.

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**ORD 11.5.1     Drinking Water Quality Council Policy**

Councillors received and considered the report titled Drinking Water Quality Council Policy dated 22 February 2023.

**ORD 11.5.2     Recycled Water Strategy**

Councillors received and considered the report titled Recycled Water Strategy dated 22 February 2023.

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

Nil

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**ORD 13           QUESTIONS ON NOTICE**

**ORD 13.1       Response to Question on Notice - Ordinary Meeting No. 01/23 - Reason for Significant Local Spend in December 2022**

Councillors received and considered the report titled Response to Question on Notice - Ordinary Meeting No. 01/23 - Reason for Significant Local Spend in December 2022 dated 22 February 2023.

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**ORD 14           GENERAL BUSINESS**

Nil

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**ORD 15           CONFIDENTIAL**

**ORD 15.1       Sale of Land for Overdue Rates and Charges**

Councillors received and considered the report titled Sale Of Land For Overdue Rates And Charges Dated 22 February 2023.

**There being no further business, the meeting closed at 11:01am.**

**Confirmed at Ordinary Meeting No. 3/23 of the Fraser Coast Regional Council at Hervey Bay on 22 March 2023.**

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