



COUNCIL AGENDA FORUM NO. 7/25
WEDNESDAY, 16 JULY 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 JULY 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 | |
| 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.

| ITEM NO. | | PAGE NO. |
|-----------------|--|-----------------|
| CAF 3 | ORDINARY MEETING AGENDA (REFER TO ORDINARY MEETING NO.7/25 AGENDA TO BE HELD ON 23 JULY 2025) | |
| ORD 4 | MAYORAL MINUTES | |
| ORD 5 | CONFIRMATION OF MINUTES OF MEETINGS | |
| ORD 5.1 | Minutes of the Ordinary Meeting No.6/25 - 30 June 2025 | 4 |
| ORD 6 | OUTSTANDING ACTIONS | |
| ORD 6.1 | Open Resolutions Register - July 2025 | 20 |
| ORD 7 | ADDRESSES/PRESENTATIONS | |
| ORD 7.1 | Community Presentations | |
| ORD 8 | DEPUTATIONS | |
| ORD 9 | PETITIONS | |
| ORD 9.1 | Receipt of Petitions | |
| ORD 10 | COMMITTEES' REPORTS | |
| ORD 10.1 | Informal Meetings - Record of Matters Discussed | 30 |
| ORD 10.2 | Water and Waste Services Advisory Committee Meeting Minutes - 20 June 2025 | 46 |
| ORD 11 | OFFICERS' REPORTS | |
| ORD 11.1 | Office of CEO | |
| ORD 11.1.1 | Councillor Meeting Attendance for August 2025 | 52 |
| ORD 11.2 | Organisational Services | |
| ORD 11.2.1 | 2024/25 Operational Plan Progress Report - April to June 2025 | 55 |
| ORD 11.2.2 | Request for Ergon Easement - Disposal of Interest in Land - Urraween Reservoir Site | 89 |
| ORD 11.2.3 | LGAQ Conference - Motions | 92 |
| ORD 11.2.4 | Procurement Policy Review | 103 |
| ORD 11.2.5 | Request for New Leases - Mcfie Park Sporting Fields | 120 |
| ORD 11.3 | Strategy, Community & Development | |

| ITEM NO. | | PAGE NO. |
|-----------------|---|-----------------|
| ORD 11.3.1 | Reef Guardian Council Councillor Nominations | 124 |
| ORD 11.4 | Infrastructure Services | |
| ORD 11.4.1 | Bushfire Risk Mitigation Strategy | 127 |
| ORD 11.5 | Water & Waste Services | |
| | Nil | |
| ORD 12 | MATTERS/MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN | |
| ORD 12.1 | Condolence Motion - Leith Bouilly | 407 |
| ORD 12.2 | Water and Waste Infrastructure Connections | 408 |
| 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 | Strategic Land Purchase - Hervey Bay Recycled Water Expansion | |
| | <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 16 | LATE ITEMS | |
| ORD 16.1 | Late Open Reports | |
| ORD 16.2 | Late Confidential Reports | |

