



**COUNCIL CONCEPT FORUM
RECORD OF MATTERS DISCUSSED**

Wednesday 14 October 2020

10.00am

Docs#4164258

Councillors	Mayor Cr Seymour Deputy Mayor Cr Everard Cr Hansen – Via Teams Cr Phil Truscott Cr Sanderson Cr Paul Truscott Cr Wellings Cr Lewis Cr Lee Cr O’Keefe
CEO and Directors	Ken Diehm, Chief Executive Officer Keith Parsons, Director Organisational Services Davendra Naidu, Director Infrastructure Services Gerard Carlyon, Director Development & Community Mark Vanner, Director Wide Bay Water and Waste Services
Apologies	Cr Chapman – Leave
Attendance	Lawson Katiza, Savills Tony Trace, Executive Manager Corporate Project & Asset Management Shoubeir Khan, Project Manager - Corporate Projects

BUSINESS ITEMS

1. Conflicts of Interest

Cr Wellings noted a declarable conflict of interest in relation to Item 2 – Waterbody Management Strategy due to residing on a on lake system and indicated she would stay in the room during discussion on the matters, although would not participate, as she did not believe her declarable conflict of interest would impact her impartiality and objectivity.

2. List of Topics Discussed

- **Item 1** – Hinkler Regional Deal
- **Item 2** – Waterbody Management Strategy – Item held over for a future meeting.
- **Future Council Concept Forum – Topic Suggestions**

3. Further Information Sought or Provided - Nil

MEETING CLOSED 12.30pm