

# COUNCILLOR AND EXECUTIVE BREIFING RECORD OF MATTERS DISCUSSED

Monday 12 April 2021 10.30am Docs#4284881

Councillors	Mayor Seymour
	Deputy Mayor Cr Everard
	Cr Hansen - Teams
	Cr Paul Truscott
	Cr Jade Wellings
	Cr Lewis
	Cr Chapman
	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 and Community
	Mark Vanner, Director Wide Bay Water and Waste Services
Apologies	Cr Phil Truscott
	Cr Daniel Sanderson
	Cr O'Keefe
Attendance	Umur Natus-Yildiz – Executive Manager Waste Services
	Ewan Ward – Director Australia Cyber Security Centre
	Hendrik Boshoff – Executive Manager Information Services
	Chyonne Krelszheim – Being: The Change

#### **BUSINESS ITEMS**

1. Conflicts of Interest

None

### 2. List of Topics Discussed

- Item 1 – Presentation Australia Cyber Security Centre – High Level Cyber Security Awareness Training

Cr James Hansen joined the meeting via TEAMs at 10.40am

Cr Hansen lost teams at 10.44am – rejoined at10.45am

Cr Hansen lost teams at 10.48am – rejoined at 10.49am

Cr Hansen left Teams at 10.57am – rejoined at 10.59am Cr Hansen left Teams at 11.16am – rejoined at 11.25am Cr Chapman left meeting at 11.17am – returned at 11.20am Cr Wellings left meeting at 11.19am – returned at 11.21am Mayor Seymour left meeting at 11.25am – returned at 11.27am Cr Lee left meeting at 11.27am – returned at 11.31am Cr Everard left meeting at 11.27am – returned at 11.28

Item 2 – Presentation from Chyonne Krelszheim – Being: The Change

Cr Hansen left Teams at 11.31am – rejoined at 11.34am

Cr Paul Truscott left meeting at 11.31am – returned at 11.33am

Cr Hansen left Teams at 11.44am – rejoined at 11.45am

Cr O'Keefe arrived at 11.50am

Cr Paul Truscott left meeting at 12.04pm – returned at 12.05pm

- Item 3 Record of Matters Discussed 290321
- Item 4 Outstanding Action List
- Item 5 Confidential Sale of Asset Disposal
- Item 6 2021 Australian Liveability Census
- Item 7 Media Update

Cr Chapman left meeting at 12.59pm – returned at 1.00pm

Cr Lee retired from the meeting at 1.00pm

Cr Paul Truscott retired from the meeting at 1.00pm

#### Late Item 1 – Golden Gate Bridge

Mayor Seymour left meeting at 1.02pm – returned at 1.04pm

Cr Wellings left meeting at 1.06pm – returned at 1.15pm

Cr Everard left meeting at 1.06pm – returned at 1.17pm

Cr Lewis left meeting at 1.17pm – returned at 1.20pm

Mayor Seymour left meeting at 1.18pm – returned at 1.19pm

Mayor Seymour retired from the meeting at 1.20pm

Cr Everard retired from the meeting at 1.20pm

## 3. Further Information Sought or Provided

None

MEETING CLOSED 1.25pm