



**COUNCILLOR AND EXECUTIVE BRIEFING
RECORD OF MATTERS DISCUSSED**

Monday 19 July 2021 - 10am

Docs#4360106

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| Councillors | Mayor Cr Seymour Deputy Mayor Cr Everard Cr Hansen – Via Teams Cr Phil Truscott Cr Paul Truscott Cr Sanderson Cr Wellings Cr Lewis Cr Chapman Cr Lee |
| CEO and Directors | Chief Executive Officer, Ken Diehm 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 O’Keefe - Leave |

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| Attendance | Emily Burke, Senior Strategic Planner - Environment Lauren Payler, Manager Strategic Land Use Planning Jamie Cockburn, Executive Manager Planning & Growth John McLennan, Executive Manager Engineering Services Damion Beety, Principal Engineer Roads Tara Webb, Regional Librarian |
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BUSINESS ITEMS

1. Conflicts of Interest

Nil

2. List of Topics Discussed

- **Item 1** – Record of Matters Discussed 120721
- **Item 2** - Outstanding Action List
- **Item 3** – Coastal Futures – Community Engagement Findings
- **Item 4** – Ivor Drive Burrum Heads – Road Closure
- **Item 5** – Denmans Camp Road & Dayman – Pulgul Street.

- **Item 6** – Thomas King Sporting Memorabilia and Personal Documents
- **Item 7** – Distributed Briefing Notes
- **Item 8**– Media Update
- **Late Item 1** – Dog Off Leash Facility

Cr Seymour retired from the meeting at 11.40am
Cr Everard retired from the meeting at 11.50pm

3. Further Information Sought or Provided

NIL

MEETING CLOSED: 12 noon