

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

Monday 11 April 2022

Commenced 11am

Docs#4544173

Councillors	Mayor Cr Seymour Deputy Mayor Cr Paul Truscott Cr Sanderson Cr Wellings Cr Lewis Cr Everard Cr Chapman Cr Lee Cr O'Keefe
EMT	Ken Diehm - Chief Executive Officer Keith Parsons - Director Organisational Services Gerard Carlyon – Director Development and Community Davendra Naidu – Director Infrastructure Services Mark Vanner – Director Wide Bay Water and Waste Services
Apologies	Cr Hansen Cr Phil Truscott
Attendance	Lawson Katiza - Savills Jackson Carnell - Savills Meg Hooper - Carousel Consulting Jie Spence - Carousel Consulting Ben Madden - Cottee Parker Adam Perrier - Bloc Design Matthew Caswell - Cottee Parker Dee Passenger - Cottee Parker Nathan Clausen - Arkadia Kate Philips - Arkadia Shelly Richers - FCRC

BUSINESS ITEMS

1. Conflicts of Interest

Councillor Everard advised the Councillors that a person that is currently on the Wide Bay Water Advisory Committee may have signed a nomination form for Cr. Everard to nominate as a Councillor in a local government election.

Councillor Everard felt that this would not compromise his impartiality and intended to stay in the room and participate in discussion on item 5 of the agenda

2. List of Topics Discussed

- **Item 1 – Conflicts of Interest**

- **Item 2** – Record of Matters Discussed
- **Item 3** – Outstanding Action List
- **Item 4** – Introduction to the New Lead Design Consultant for the Hinkler Regional Deal –
Cottee Parker
- **Item 5** – ***Confidential***_WBWWS Advisory Committee Charter
- **Item 6** – Distributed Briefing Notes
- **Item 7** – Media Update

3. Further Information Sought or Provided

None

MEETING CLOSED time 11.55am