

Councillor and Executive Briefing
RECORD OF MATTERS DISCUSSED

Monday 12 December 2022

Docs#4699042

Councillors	Mayor Seymour Cr Paul Truscott Cr Lee Cr O'Keefe Cr Lewis Cr Chapman Cr Hansen Cr Phil Truscott Cr Sanderson Cr Everard Cr Wellings
EMT	Ken Diehm - Chief Executive Officer Keith Parsons - Director Organisational Services Gerard Carlyon – Director Development and Community Davendra Naidu – Director Infrastructure Services Cameron Ansell – Acting Director Wide Bay Water and Waste Services
Apologies	Mark Vanner –Director Wide Bay Water and Waste Services
Attendance	Shelly Richers – Project Manager, Corporate Projects Umar Natus-Yildiz – Executive Manager Waste Services Joyce Chorny – Executive Manager Community & Culture Peter McDonnell - Range and Level of Service Project Officer Rachel Davies – A/Senior Executive Assistant

BUSINESS ITEMS

1. **Conflicts of Interest**
2. **Record of matters discussed**
3. **Outstanding Action List**
4. **List of Topics Discussed**
5. Sunshine Coast City Hall Tour - Debrief
6. Hervey Bay Pump Track
7. K'gari Waste Management and Resource Recovery Strategy
8. Bond Store Remediation Works
9. Customs House – Proposed alternative service delivery
10. **General Business/Late Items**

- a. **Late Item 1** – Principal Cycle Network – Updated Route Mapping
 - b. **General Business 1** – MOU Collaboration with other Councils
 - c. **General Business 2** – Follow Up - Telstra Footpath obstructions
- 11. Distributed Briefing Notes
 - 12. Media update
 - 13. Concept Forum Topics and Projects of Interest
 - 14. Meeting Review

General Business

11.30am – Cr Hanson retired from the meeting

11.44am – Cr Wellings retired from the meeting

11.57am – Cr Wellings retired from the meeting

MEETING CLOSED 12.07pm