

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

Monday 27 March 2023
10.00am – Held via Teams
Docs#4757758

Councillors	Mayor Cr Seymour Deputy Mayor Paul Truscott Cr Hansen Cr Phil Truscott Cr Sanderson Cr Wellings Cr Lewis Cr Everard Cr Lee Cr Chapman 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	
Attendance	Rosalyn Acworth - Executive Manager Infrastructure Planning Robert Hazzard - Executive Manager Capital Delivery Leah McCormack – Manager Governance Sydney Shang - Executive Manager Governance & Customer Service Jaclyn Kiorgaard – Acting Manager Marketing & Communications Kevin Corcoran - Principal Media Officer Joyce Chorny – Executive Manager - Community & Culture Tracey Genrich – Manager Community Development & Engagement Tara Webb – Regional Librarian Lisa Stephenson - Manager Cultural Services

BUSINESS ITEMS

1. Conflicts of Interest

Cr Everard declared a perceived conflict of interest in relation to Item 5 due to residing in one of the areas identified in the report/presentation and noted that he would leave the room during discussion of the Item.

2. List of Topics Discussed

- **Item 2** – Record of Matters Discussed 200323
- **Item 3** – Outstanding Action List

- **Item 4** – Wide Bay Rowers Pontoon

Cr Everard left the meeting at the conclusion of Item 4

- **Item 5** – Coastal and Estuarine Risk Mitigation program funded projects update

Cr Everard re-joined the meeting at the conclusion of Item 5

- **Item 6** – Draft Corporate Plan 2023-2028

- **Item 7** – Council Media Policy

During discussion it was noted that the Media Policy will be referred to a Concept Forum for further discussion

Cr Lee retired from the meeting at 11.20am

- **Item 8** – Proposed Community Engagement – Commercial & Event Usage Hervey Bay Piers and Jetties

Cr Paul Truscott retired from the meeting at 11.30am

- **Item 9** – Maryborough Library Lift

- **Item 10** – Maryborough Walk of Achievers

- **Item 11** – Kabi Kabi First Nation People Native Title Claim – Extinguished Reserve Areas

- **Item 12** – General Business/Late items

- **Item 13** – Distributed Briefing Notes

- **Item 14** - Media Update

- **Item 15** – Concept Forum topics and Projects of Interest

- **Item 16** - Meeting Review

3. Further Information Sought or Provided

Item 8: Proposed Community Engagement – Cr Lewis requested that the Director Development and Community provide Councillors with indicative costs for staff time and resources associated with the Community Consultation process.

MEETING CLOSED 11.46am