

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

Monday 4 December 2023

10.00am

Docs#4912578

Councillors	Deputy Mayor Denis Chapman Cr Hansen – via Teams Cr Phil Truscott – via Teams Cr Paul Truscott – Via Teams Cr Sanderson Cr Wellings – via Teams Cr Hegge Cr O’Keefe
CEO and Directors	Ken Diehm, Chief Executive Officer Keith Parsons, Director Organisational Services Gerard Carlyon, Acting Director Development & Community Davendra Naidu, Director Infrastructure Services Mark Vanner, Director Wide Bay Water and Waste Services
Apologies	Mayor Cr Seymour - Leave Cr Lewis – Leave Cr Lee - Leave
Attendance	Hon Rob Borbidge, LifeFlight Karen McIntyre, LifeFlight Scott Rowe, LifeFlight Holly McBride, Executive Manager People, Safety & Wellbeing

BUSINESS ITEMS

1. Conflicts of Interest

Nil

2. List of Topics Discussed

- **Item 2** – Record of Matters Discussed 27 November 2023
- **Item 3** – Outstanding Action List
- **Item 4** – LifeFlight Presentation
- **Item 5** – Confidential – 2023 Refocus FCRC Survey results
- Cr Paul Truscott joined the meeting at 10.43am
- **Item 5 – General Business**

- Public Submissions – MCU23/0090
- Wetside Waterpark – temporary facility closures and upgrades
- Cr Phil Truscott retired from the meeting at 11.30am
- Mant Street Vegetation Damage
- **Item 6** - Distributed Briefing Notes
- **Item 7** – Media Update
- **Item 8** - Concept Forum topics and Projects of Interest
- **Item 9** – Meeting Review

3. Further Information Sought or Provided

NIL

MEETING CLOSED 11.52am