

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

Monday 2 September 2024

10.00am

Docs#5064033

Councillors	Mayor Seymour Deputy Mayor Paul Truscott Cr Byrne Cr Sanderson Cr Govers Cr Cosgrove Cr Weiland Cr Chapman Cr Faraj Cr O'Keefe
CEO and Directors	Ken Diehm, Chief Executive Officer Keith Parsons, Director Organisational Services Gerard Carlyon, Director Strategy, Community and Development Davendra Naidu, Director Infrastructure Services Umur Natus-Yildiz, Acting Director Water and Waste Services
Apologies	Cr Phil Truscott – Leave Mark Vanner, Director Water and Waste Services
Attendance	Jamie Cockburn, Executive Manager Development Paul Fendley, Executive Manager Transformation, Assets & Information Justine Cooper, Executive Manager Economic Development and Tourism Rosalyn Acworth, Executive Manager Strategy & Sustainability Max Corte, Executive Manager Open Space & Environment

BUSINESS ITEMS

1. Conflicts of Interest

Nil

2. List of Topics Discussed

- **Item 1** – Record of Matters Discussed 19 August 2024
- **Item 2** – Outstanding Action List
- **Item 3** – MCU – 512 Esplanade Hervey Bay
- **Item 4** – Category A Project Monitoring Reports – July 2024
- **Item 5** – Confidential – Fraser Coast Tourism and Events
- **Item 6** – Fraser Coast Advocacy Plan
- Mayor Seymour joined the meeting at 10.56am

- **Item 7** – General Business
- Lease Arrangements – Football Queensland Lease at Tavistock St Sports Field
- **Item 8** – Distributed Briefing Notes
- **Item 9** – Media Update
- **Item 10** – Concept Forum Topics and Projects of Interest
- **Item 11** – Meeting Review

3. Further Information Sought or Provided

General Business – Lease Arrangements – Football Queensland Lease at Tavistock St Sports Field – The Director Organisational Services to provide an update to Council on the current lease arrangements and any action being undertaken with the current lease to Football Queensland.

MEETING CLOSED 11.37 am