



**COUNCILLOR WORKSHOP
RECORD OF MATTERS DISCUSSED**

Monday 16 September 2024

12.30pm

Docs#5073138

Councillors	Cr Byrne Cr Govers Cr Cosgrove 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 Mark Vanner, Director Water and Waste Services
Apologies	Mayor Seymour - Leave Cr Phil Truscott – Leave Deputy Mayor Paul Truscott- Leave Cr Sanderson - Leave Cr Weiland - Leave
Attendance	Paul Rice – Open Space Planner Max Corte – Executive Manager Open Space and Environment Roselyn Acworth – Executive Manager Strategy & Sustainability Lauren Payler – Manager Strategic Land Use Planning Ashleigh McMillan – Senior Strategic Planner Matt Abell - Strategic Planner Genevieve Pow – Strategic Planner

BUSINESS ITEMS

1. Conflicts of Interest

Nil

2. List of Topics Discussed

- **Item 1** – Point Vernon Esplanade Concept Plans

3. Further Information Sought or Provided

Nil

MEETING CLOSED 3.40pm