

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

Monday 2 December 2024

10am

Docs#5117954

Councillors	Mayor Seymour Deputy Mayor Paul Truscott Cr Byrne Cr Phil Truscott Cr Sanderson Cr Govers 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 Mark Vanner, Director Water and Waste Services
Apologies	Cr Cosgrove – Leave
Attendance	Steven Case – Fraser Coast Cycling Leah McCormack – Manager Governance Peta Eyschen - Corporate Strategy Advisor Roselyn Acworth – Executive Manager Strategy & Sustainability Justine Cooper – Executive Manager Economic Development & Tourism Alex Elibank Murray – UniSC Lauren Payler - Manager Strategic Land Use Planning James O'Connor – Senior Community Development & Engagement Coordinator Christine Kelly - Community Engagement Officer - Major Facilities

**BUSINESS ITEMS**

**1. Conflicts of Interest**

NIL

**2. List of Topics Discussed**

- **Item 1** – Record of Matters Discussed 25 November 2024
- **Item 2** – Outstanding Action List
- **Item 3** – Presentation - Fraser Coast Cycling
- **Item 4** – What's Our Flavour
- **Item 5** – University Sunshine Coast – Education Precinct Consortia

- Cr Paul Truscott and Cr Sanderson retired from the meeting at 2.15pm.
- **Item 6** – Fraser Coast Planning Scheme
- **Item 7** – Media Update
- **Item 8 - General Business**
- **Item 9**– Distributed Briefing Notes
- **Item 10** – Concept Forum Topics and Projects of Interest
- **Item 11** – Meeting Review

**3. Further Information Sought or Provided**

**MEETING CLOSED 2.50pm**