

<u>Councillors:</u>	Deputy Mayor Cr Sara Faraj Cr Michelle Byrne Cr Phil Truscott Cr Paul Truscott Cr Daniel Sanderson Cr Michelle Govers Cr Lachlan Cosgrove Cr John Weiland Cr Denis Chapman
Apologies:	Mayor George Seymour Cr Zane O'Keefe
ELT:	Chief Executive Officer – Ken Diehm Acting Director Organisational Services – Gerard Carlyon Acting Director Strategy, Community and Development – Justine Cooper Director Infrastructure Services – Davendra Naidu Director Water and Waste Services – Mark Vanner
	Business
1.	Conflicts of Interest
2.	Record of Matters Discussed
3.	Outstanding Action List
	Reports for Discussion/Feedback & Presentations
4.	Draft Operational Plan
5.	All Financial Council Policies (for Budget Adoption)
6.	Waste Management Fee Concession Council Policy Changes
7.	Category A Projects
8.	Amended Vehicle Crossover (Driveway) Policy
9.	Impact Assessable DA – MCU23/0100/RAL23/0087 – Preliminary Approval – Variation Request to Apply the Low Density Development Designation; Reconfiguration of a lot – One lot into 198 lots
10.	Fraser Coast Demographic Trends and Housing Supply Review 2025
	General Business/Late Items
11.	
	Reports for Information and Noting
12.	Distributed Briefing notes
13.	Media Update

14.	Concept Forum topics and Projects of Interest
15.	Meeting Review