

## COUNCILLOR AND EXECUTIVE BRIEFING

### RECORD OF MATTERS DISCUSSED

Monday 21 July 2025

10.05am

Docs#5246970

Councillors	Mayor Seymour Deputy Mayor Faraj Cr Byrne Cr Phil Truscott Cr Paul Truscott Cr Sanderson Cr Govers Cr Cosgrove Cr Weiland Cr Chapman Cr O'Keefe
CEO and Directors	Ken Diehm, Chief Executive Officer Gerard Carlyon , Director Organisational Services Davendra Naidu, Director Infrastructure Services Umur Natus-Yildiz, Acting Director Water and Waste Services Justine Cooper, Director Strategy, Community and Development
Apologies	
Attendance:	James Birrell – Consultant Sydney Shang – Executive Manager Corporate Services Leah McCormack – Manager Governance Donna Wilson - Corporate Operations Coordinator Max Corte – Executive Manager Open Space and Environment Tracey Genrich – Manager Community Development & Engagement Scott Whitby - Manager Marketing & Communications Steve Gatt – Executive Manager Regulatory Services Blake Hender – Service Stream - Town Planner Lynette Brandwood – Service Stream - National Planning and Community Relations Manager Matt Thornton – Telstra - Regional Engagement Manager South East QLD Talha Khan – Telstra - Design Engineer Subject Matter Expert Jamie Cockburn – Executive Manager Development Rhianne McMullen-Legdin - Planner

## **BUSINESS ITEMS**

### **1. Conflicts of Interest**

Cr Sara Faraj left the meeting during discussion of Item - Torquay Caravan Park options project, due to a previously raised Prescribed Conflict of Interest in relation to Caravan Parks.

### **2. List of Topics Discussed**

Mayor Seymour retired from the meeting at 10.05am

**Item 1** – Record of Matters Discussed 14 July 2025

**Item 2** – Outstanding Action list

Cr Faraj left the meeting at 10.10am

**Item 3** – Torquay Caravan Park options project

**Lunch Break commenced at 11.50am**

**Session recommenced at 12.30pm**

Cr Paul Truscott retired from the meeting at 11.50am

Cr Faraj rejoined the meeting at 12.30pm

**Item 4** – Hotel Accommodation in Maryborough CBD

**Item 5** - Telecommunication Facility

**Item 6** - General Business

**General Business 1** – Legal Matters Updates

**Item 7** - Distributed Briefing Notes

**Item 8** – Media update

**Item 8** - Concept Forum topics and Projects of Interest

**Item 9** – Meeting Review

### **3. Further Information Sought or Provided**

**MEETING CLOSED 1.40pm**