



## **RECORD OF MATTERS**

**DATE >>** 15 April 2021  
**TIME >>** 9.00am – 2.45pm  
**VENUE >>** Tully Civic Centre Board Room  
**PRESENT>>** **Councillors:**  
Deputy Mayor, Cr Barry Barnes, Cr Teresa Millwood, Cr Trudy Tschui, Cr Jeff Baines, Cr Kylie Farinelli.  
  
**Executive Management Team:**  
CEO – James Gott; CFO – Gurbindar Singh; Acting Director Infrastructure Services – Justin Fischer (9.45am); Director Delivery Services - Adam Sadler; Governance Lead – Kelly Slattery  
  
**Matters Recorder**  
Executive Assistant – Jo Cooksley  
  
**GUESTS >>** Management Accountant – Jason Smith; Manager Asset Maintenance – Tom Sanders; A/g Administration Lead – Elisha La Fauci; Customer Experience Manager – Kathryn Brennan;  
**APOLOGIES >>** Mayor, Cr Mark Nolan and Cr Nicholas Pervan

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## **BUSINESS ITEMS**

### **1 Declaration of Prescribed Conflicts of Interest or Declarable Conflicts of Interest**

Nil

### **2 List of Topics Discussed:**

**Item 1 – Fees and Charges Trend (detailed)**

**Item 2 – 2021/21 Proposed Fees and Charges Session:**

**Delivery Services:**

- i. Customer Services/Library
- ii. Disaster
- iii. Asset Maintenance
- iv. Regional and Community Development
- v. Regulatory Services
- vi. Waste

**Infrastructure Services:**

- i. Customer Services/Library
- ii. Water and Sewerage
- iii. Asset Engineering and Facilities

**COUNCILLOR WORKSHOP CLOSED 2.15pm**