

## Assembly of Councillors

### INVITEES:

Cr Crook, Cr Hanson, Cr Hart, Cr McCracken, Cr Potter, Cr Schram, Cr Smith, Peter Brown, Errol Lawrence, Tony McGann, Ian Seuren

### ATTENDEES:

Cr Crook, Cr Hanson, Cr Hart, Cr Potter, Cr Schram, Peter Brown, Errol Lawrence, Tony McGann, Ian Seuren, Jason Clissold, Nick Howard, Nick Welsh, Toni Saunders, Stephanie Rankin, Alison Martin, Sarah Osborne, Callum Fairnie, Tamzin McLennan, James Myatt, Sarah McKew

### EXTERNAL ATTENDEES:

Richard Scholton (Regional Representative, Powercor), Jason Craig (Community Engagement Manager, Powercor)

### APOLOGIES:

Cr McCracken

### ABSENT:

Cr Smith

### Meeting commenced at 11:50am

Declarations of Interest		Item	Reason
Cr Hart	Having declared a conflict of interest, Cr Hart left the meeting at 12.33pm; returned at 12.56pm.	Item 1.3 - T3 Digital mobile radio network managed service.	Indirect interest – Section 78A Own Bank of Queensland shares. Bank of Queensland may benefit from early repayment of lease income and/or a changed financing arrangement.
Cr Hanson	Having declared a conflict of interest, Cr Hanson left the meeting at 12.33pm; returned at 12.56pm.	Item 1.3 – T3 Digital communications upgrade project update.	Indirect Interest – Section 78A 78A – Indirect financial interest. I own shares in Bank of Queensland (BOQ).



<b>Councillor Briefing (continued)</b>		
<b>Time</b>	<b>Item</b>	<b>Attendees</b>
11:50am – 12:20pm	2020/21 Budget Assumptions – Average Rate increase	Jason Clissold Nick Howard Nick Welsh Toni Saunders
12:20pm – 12:33pm	Digital Communications Upgrade Project Update	Stephanie Rankin Alison Martin Sarah Osborne Sarah McKew
12:33pm – 12:56pm	T3 Digital Mobile Radio Network Managed Service  Having declared a conflict of interest, Cr Hart left the meeting at 12.33pm; returned at 12.56pm. Having declared a conflict of interest, Cr Hanson left the meeting at 12.33pm; returned at 12.56pm.	
12:56pm – 1:34pm	Break	
1:34pm – 2:15pm	Bushfire readiness	Richard Scholton Jason Craig  Callum Fairnie Tamzin McLennan
2:15pm	Meeting closed	

