



MINUTES

Post-Election Meeting

15 April 2020

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE GAYNDAH BOARDROOM
ON WEDNESDAY, 15 APRIL 2020 AT 9:30AM**

COUNCILLORS: Mayor Cr Rachel Chambers, Cr Melinda Jones, Cr Les Hotz, Cr Susan Payne, Cr Dael Giddins, Cr Michael Dingle, Cr Robbie Radel

OFFICERS: Rachel Cooper (Chief Executive Officer), Randall Percy (General Manager Works), Tony Klein (General Manager Corporate and Community), Natalie Zillman (Information Coordinator)

1 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

2 APOLOGIES/LEAVE OF ABSENCE

Nil

3 DEPUTATIONS/PETITIONS

Nil

4 NOTICES OF MOTION

Nil

5 NOTIFICATION OF OTHER BUSINESS BY COUNCILLORS

Nil

6 DECLARATIONS OF INTEREST

Nil

7 CONFIRMATION OF MINUTES

Nil

8 OFFICE OF THE CHIEF EXECUTIVE OFFICER

8.1 SCHEDULE OF GENERAL COUNCIL MEETINGS 2020

Moved: Cr Dael Giddins
Seconded: Cr Michael Dingle

That the North Burnett Regional Council conduct it's General Meetings on the 4th Wednesday of each month, commencing at 9:00am and at the Office Meeting Room of the following nominated locations.

AMENDMENT

Moved: Cr Melinda Jones

Seconded: Cr Leslie Hotz

That the North Burnett Regional Council conduct it's General Meetings on the 4th Wednesday of each month with the exception of December at with the meeting be held on the 3rd Wednesday, commencing at 9:00am and at the Office Meeting Room of the following nominated locations.

THE MOTION BECAME THE RESOLUTION**RESOLUTION 2020/36**

Moved: Cr Dael Giddins

Seconded: Cr Susan Payne

That the North Burnett Regional Council conduct it's General Meetings on the 4th Wednesday of each month with the exception of December at with the meeting be held on the 3rd Wednesday, commencing at 9:00am and at the Office Meeting Room of the following nominated locations.

| MEETING DATE 2020 | MEETING LOCATION |
|--------------------------|-------------------------------------|
| 29 April | Via ZOOM until further notification |
| 27 May | |
| 24 June | |
| 22 July | |
| 26 August | |
| 23 September | |
| 28 October | |
| 25 November | |
| 16 December | |

7/0 CARRIED

8.2 APPOINTMENT OF DEPUTY MAYOR**RESOLUTION 2020/37**

That in accordance with the *Local Government Act 2009*, Section 175 the following Councillors were nominated for the position of Deputy Mayor:

Cr Michael Dingle nominated Cr Les Hotz for the position of Deputy Mayor. Cr Dael Giddins seconded the motion.

Cr Melinda Jones self-nominated for the position of Deputy Mayor. Cr Rachel Chambers (Mayor) seconded the motion.

Cr Robert Radel self-nominated for the position of Deputy Mayor. Cr Susan Payne seconded the motion.

The vote was taken and Cr Robert Radel was appointed the position of Deputy Mayor.

CARRIED

8.3 APPOINTMENT OF LOCAL DISASTER MANAGEMENT GROUP - DEPUTY CHAIRPERSON

RESOLUTION 2020/38

That in accordance with the *Disaster Management Act 2003*, Section 34 the following Councillor is appointed as the Local Disaster Management Group – Deputy Chairperson:

Cr Les Hotz nominated Cr Dael Giddins for the position of Local Disaster Management Group – Deputy Chairperson. Cr Michael Dingle seconded the motion.

Cr Robert Radel nominated Cr Melinda Jones for the position of Local Disaster Management Group – Deputy Chairperson. Cr Susan Jones seconded the motion.

The vote was taken and Cr Melinda Jones was appointed the position of Local Disaster Management Group – Deputy Chairperson. **CARRIED**

9 CORPORATE AND COMMUNITY

Nil

10 WORKS

Nil

11 COUNCILLOR REPORTS

Nil

12 OTHER BUSINESS DETERMINED BY RESOLUTION FOR AGENDA INCLUSION

Nil

13 QUESTIONS

Nil

14 CONFIDENTIAL REPORTS

Nil

15 CLOSURE OF MEETING

The Meeting closed at 10:05am.

The minutes of this meeting were confirmed at the General Meeting held on 28 April 2020.

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CHAIRPERSON