



GLADSTONE
REGIONAL COUNCIL

POST ELECTION MEETING MINUTES

**HELD AT THE COUNCIL CHAMBERS - CIVIC CENTRE
101 GOONDOON STREET, GLADSTONE**

On 14 April 2020

Commencing at 9.15 am

**Leisa Dowling
CHIEF EXECUTIVE OFFICER**

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Elected Members

Councillor - Mayor M J Burnett
Councillor G G Churchill
Councillor K Goodluck
Councillor R A Hansen
Councillor D V O'Grady
Councillor C A Trevor
Councillor N Muszkat
Councillor D E Branthwaite
Councillor C B Cameron

Officers

Mrs L Dowling (Chief Executive Officer)
Miss C Daly (Executive Secretary)

APOLOGIES

Nil.

PE/1. ELECTION OF DEPUTY MAYOR

PE/1.1. ELECTION OF DEPUTY MAYOR

File Ref: CM7.2

Purpose:

To appoint a Deputy Mayor by resolution from Councillors in accordance with section 175 of the *Local Government Act 2009*.

Officer's Recommendation:

That Councillor _____ be appointed Deputy Mayor for Gladstone Regional Council.

G/20/4134 Council Resolution:

Moved Cr Hansen
Seconded Cr Muszkat

That Councillor Kahn Goodluck be appointed Deputy Mayor for Gladstone Regional Council.

CARRIED UNANIMOUSLY

A Division was called on the motion:

In favour of the Motion: Crs Burnett, Churchill, Goodluck, Hansen, O'Grady, Trevor, Muszkat, Branthwaite and Cameron.

Against the Motion: Nil.

PE/2. SCHEDULE FOR COUNCIL GENERAL MEETINGS

PE/2.1. SCHEDULE FOR COUNCIL GENERAL MEETINGS

File Ref: CM7.2

Purpose:

In accordance with section 256 of the *Local Government Regulation 2012*, Council must set its General Meeting schedule at the Post Election meeting.

Officer's Recommendation:

That Council:

1. Hold its first General Meeting for the 2020 election term on Tuesday 28 April 2020; and
2. Adopt the General Meeting schedule of the first and third Tuesday of each month, commencing 5 May 2020.

G/20/4135 Council Resolution:

Moved Cr Churchill
Seconded Cr Trevor

That the Officer's Recommendation be adopted.

CARRIED

**PE/3. NOMINATION FOR LOCAL GOVERNMENT ASSOCIATION
QUEENSLAND POLICY EXECUTIVE**

**PE/3.1. NOMINATION FOR LOCAL GOVERNMENT ASSOCIATION
QUEENSLAND POLICY EXECUTIVE**

File Ref: CM7.2

Purpose:

To provide Council with the opportunity to nominate a candidate for the Local Government Association of Queensland's Policy Executive District Representatives (District 6) 2020-2024.

Officer's Recommendation:

That Councillor _____ be appointed as Council's nominated candidate for the Local Government Association of Queensland's Policy Executive District Representative (District 6) 2020-2024.

G/20/4136 Council Resolution:

Moved Cr Goodluck
Seconded Cr O'Grady

That Mayor Matt Burnett be appointed as Council's nominated candidate for the Local Government Association of Queensland's Policy Executive District Representative (District 6) 2020-2024.

CARRIED

There being no further business the Mayor formally closed the meeting.

THE MEETING CLOSED AT 09.24 am

CERTIFICATION

I hereby confirm that I have read the minutes and they are a true and correct record of the proceedings of the meeting. I certify that these 7 pages form the official copy of Gladstone Regional Council Post Election Meeting Minutes of the 14 April 2020.

.....
Mayor Matt Burnett

...../...../.....
Date