



GLADSTONE
REGIONAL COUNCIL

POST ELECTION MEETING MINUTES

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

On Tuesday 2 April 2024

Commencing at 9.15am

**Leisa Dowling
CHIEF EXECUTIVE OFFICER**

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Elected Members

Councillor - Mayor M Burnett
Councillor G Churchill
Councillor K Goodluck
Councillor K Davis
Councillor M Wagner
Councillor M Holzheimer
Councillor N Muszkat
Councillor S McClintock
Councillor L Patrick

Officers

L Dowling (Chief Executive Officer)
R Millett (Executive Secretary)
T Whalley (Manager Governance and Risk)
M Holmes (General Manager Finance Governance and Risk)
C Quinn (General Manager People and Strategy)
K Lee (General Manager Community and Lifestyle)
J Tumbers (General Manager Operations)
M Francis (General Manager Assets and Environment)
R Huth (General Manager Customer Experience)
M Harris (Media Advisor)
S Phelps (Principal Executive Assistant to the Mayor)
D Clarke (Executive Assistant to the Chief Executive Officer)

PE/1. ELECTION OF DEPUTY MAYOR

PE/1.1. ELECTION OF DEPUTY MAYOR

Responsible Officer: Chief Executive Officer

Prepared By: Manager Governance and Risk

Council Meeting Date: 2 April 2024

File Ref: CM7.2

Purpose:

To appoint a Deputy Mayor in accordance with s175 of the *Local Government Act 2009*.

Officer's Recommendation:

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

PE/24/5174 Council Resolution:

Moved Cr Goodluck

Seconded Cr Patrick

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

CARRIED UNANIMOUSLY

PE/2. SCHEDULE FOR COUNCIL GENERAL MEETINGS

PE/2.1. SCHEDULE FOR COUNCIL GENERAL MEETINGS

Responsible Officer: Chief Executive Officer

Prepared By: Manager Governance and Risk

Council Meeting Date: 2 April 2024

File Ref: CM7.2

Purpose:

To allow Council to set a date and time for future meetings in accordance with s256 of the *Local Government Regulation 2012*.

Officer's Recommendation:

That Council:

1. Hold its first General Meeting for the 2024 election term on Tuesday 23 April 2024; and
2. Adopt the General Meeting schedule of the first and third Tuesday of each month, commencing 7 May 2024.

PE/24/5175 Council Resolution:

Moved Cr Churchill

Seconded Cr McClintock

That the Officer's Recommendation be adopted.

CARRIED

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

THE MEETING CLOSED AT 9.20am.