

CONFIRMED MINUTES



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

POST ELECTION COUNCIL MEETING

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

2nd April 2024

CONFIRMED MINUTES

ORDER OF BUSINESS

1. Declaration of Office
2. Opening
3. Attendance

4. REPORTS FOR CONSIDERATION

- 4.1 Appointment of Deputy Mayor
- 4.2 Council Meetings Frequency and Timing
- 4.3 Appointment of LDMG Representatives 2024-2028
- 4.4 Appointment of NWQROC Representatives 2024-2028

5. CLOSE

CONFIRMED MINUTES

1. DECLARATION OF OFFICE

Declarations of Office in accordance with Section 169 of the Local Government Act 2009 were taken before the Chief Executive Officer from all Councillors present.

2. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor J. Fegan declared the meeting open at 8:59am

3. ATTENDANCE

Mayor: Cr. J. Fegan

Members: Cr. L. Spreadborough, Cr. S. Royes, Cr. J. Lynch, Cr. F. Malone

Staff:

Chief Executive Officer, Mr. Trevor Williams
Director of Corporate and Community Services, Ms. Tenneil Cody
Director of Engineering, Environment, and Regulatory Services, Mr. Cameron Scott
Executive Assistant, Mr. Daniel Sumpton

Apologies:

Team Leader, Engineering, Environmental and Regulatory Services, Mr. Jason Brady

4. REPORTS FOR CONSIDERATION

4.1 Appointment of Deputy Mayor

The purpose of this report is to fulfil the requirements of *Section 175 of the Local Government Act 2009* and appoint a Deputy Mayor.

The Mayor called for nominations for Deputy Mayor.

Cr L Spreadborough nominated Cr S Royes as Deputy Mayor, which was seconded by Cr F Malone

Cr J Fegan nominated Cr J Lynch as Deputy Mayor, which was seconded by Cr L Spreadborough

Having two nominations for Deputy Mayor, it was put to the vote by secret ballot.

Chief Executive Officer Mr. Trevor Williams collected and counted the votes. Cr. S Royes scored the majority of votes.

Resolution No. 112/2324

That Council appoint Cr. S Royes to the position of Deputy Mayor of McKinlay Shire Council.

Moved Cr. F Malone

Seconded Cr. J Lynch

CARRIED 5/0

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4.2 Council Meetings Frequency and Timing

This purpose of this report is to fulfil the requirements of *Section 175 (1) of the Local Government Act 2009* and *Section 257 (2) of the Local Government Regulation 2012* to set a day and time for Ordinary Meetings of Council.

RECOMMENDATION

That Council resolves that the date of the April Ordinary Meeting of Council be held Tuesday, 15th April 2024 commencing at 8:30am and that subsequent meetings be held on the third Tuesday of each month at the Council Chambers, Julia Creek commencing at 8:30am, unless otherwise notified by meeting notice issued pursuant to *Section 257 (2) of the Local Government Regulation 2012*.

Resolution No. 113/2324

That Council resolves that the date of the April Ordinary Meeting of Council be held Monday, 15th April 2024 commencing at 8:30am and that subsequent meetings be held on the third Tuesday of each month at the Council Chambers, Julia Creek commencing at 8:30am, unless otherwise notified by meeting notice issued pursuant to *Section 257 (2) of the Local Government Regulation 2012*.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

4.3 Appointment of Chair and Deputy Chair McKinlay Shire LDMG 2024-2028

The purpose of this report is to appoint a Chair and a Deputy Chair to the McKinlay Shire Local Disaster Management Group (LDMG).

RECOMMENDATION

That Council;

- (a) Appoint Mayor J Fegan as Chair of the McKinlay Shire Local Disaster Management Group,
- (b) Appoint Cr. S Royes as Deputy Chair of the McKinlay Shire Local Disaster Management Group.

Resolution No. 114/2324

That Council;

- (a) Appoint Mayor J Fegan as Chair of the McKinlay Shire Local Disaster Management Group,
- (b) Appoint Cr. S. Royes as Deputy Chair of the McKinlay Shire Local Disaster Management Group.

Moved Cr. J Lynch

Seconded Cr. L Spreadborough

CARRIED 5/0

4.4 Appointment of NWQROC Representatives 2024-2028

The purpose of this report is to appoint a Council representative to the North West Queensland Regional Organisation of Councils (NWQROC).

RECOMMENDATION

That Council;

- (a) Appoint Mayor J Fegan as McKinlay Shire's representative on the NWQROC Committee; and
- (b) Appoint Cr J Lynch as an alternative delegate should the Mayor be unavailable to attend.

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Resolution No. 115/2324

That Council;

(a) Appoint Mayor J Fegan as McKinlay Shire's representative on the NWQROC and NWQRRG Committee; and

(b) Appoint Cr. J Lynch as the second delegate for McKinlay Shire Council to the NWQROC and NWQRRG meetings.

Moved Cr. S Royes

Seconded Cr. F Malone

CARRIED 5/0

5. CLOSURE OF MEETING

There being no further business Mayor J Fegan declared the meeting closed at 9:15am



Cr. J Fegan
Mayor