



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

POST ELECTION COUNCIL MEETING

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

15th April 2020

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 2020-2024
- 4.4 Appointment of NWQROC Representatives 2020-2024

5. CLOSE

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CONFIRMED MINUTES

1. DECLARATION OF OFFICE

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

2. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 10:08am

3. ATTENDANCE

Mayor: Cr. P. Curr

Members: Cr. J. Fegan, Cr. S. Royes, Cr. J. Lynch, Cr. T. Pratt

Staff:

Acting Chief Executive Officer, Dr. Edwina Marks
Director of Corporate and Community Services, Ms. Tenneil Cody
Corporate and Community Services Administration Officer, Mrs. Katie Woods

Apologies:

Director of Engineering, Environmental and Regulatory Services, Mr. David McKinley
Executive Assistant, Ms. Maggie Rudolph

Other people in attendance: Nil

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 J Fegan nominated Cr S Royes as Deputy Mayor, which was seconded by Cr T Pratt.

Cr S Royes nominated Cr J Fegan as Deputy Mayor, which was seconded by Cr J Lynch.

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

Chief Executive Officer Dr Edwina Marks and Director Corporate & Community Services collected and counted the votes. The result was Cr J Fegan – 3 votes; Cr S Royes 2 votes.

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Resolution No. 230/1920

That Council appoint Cr. J. Fegan to the position of Deputy Mayor of McKinlay Shire Council for a period of two years.

Moved Cr. P. Curr

Seconded Cr. T. Pratt

CARRIED 5/0

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, 21st April 2020 commencing at 9:00am and that subsequent meetings be held on the third Tuesday of each month at the Council Chambers, Julia Creek commencing at 9:00am, unless otherwise notified by meeting notice issued pursuant to *Section 257 (2) of the Local Government Regulation 2012*.

Resolution No. 231/1920

That Council resolves that the date of the April Ordinary Meeting of Council be held Tuesday, 21st April 2020 commencing at 9:00am and that subsequent meetings be held on the third Tuesday of each month at the Council Chambers, Julia Creek commencing at 9:00am, unless otherwise notified by meeting notice issued pursuant to *Section 257 (2) of the Local Government Regulation 2012*.

Moved Cr. J. Fegan

Seconded Cr. S. Royes

CARRIED 5/0

4.3 Appointment of Chair and Deputy Chair McKinlay Shire LDMG 2020-2024

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 Philip Curr as Chair of the McKinlay Shire Local Disaster Management Group,
- (b) Appoint Cr. _____ as Deputy Chair of the McKinlay Shire Local Disaster Management Group.

Resolution No. 232/1920

That Council;

- (a) Appoint Mayor Philip Curr 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. P. Curr

Seconded Cr. J. Fegan

CARRIED 5/0

4.4 Appointment of NWQROC Representatives 2020-2024

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

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RECOMMENDATION

That Council;

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

Resolution No. 233/1920

That Council;

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

(b) Appoint Cr. J. Fegan as an alternative delegate should the Mayor be unavailable to attend.

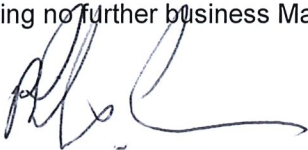
Moved Cr. S. Royes

Seconded Cr. T. Pratt

CARRIED 5/0

5. CLOSURE OF MEETING

There being no further business Mayor Philip Curr declared the meeting closed at 10:50am



Cr. Philip Curr
Mayor

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