



**POST-ELECTION
MEETING**

MINUTES

8 APRIL 2020

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	1
5	OFFICERS' REPORTS	2
5.1	APPOINTMENT OF DEPUTY MAYOR.....	2
5.2	SCHEDULE OF ORDINARY COUNCIL MEETINGS	3
6	CLOSURE OF MEETING.....	4

**REPORT OF THE POST-ELECTION MEETING
HELD VIA VIDEO STREAMING ON WEDNESDAY, 8 APRIL 2020
COMMENCING AT 5.12PM**

1 OPENING

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor S Latcham
Councillor A P Williams
Councillor N K Fisher
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D Kirkland

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr B Hooper – Coordinator Information Systems
Mr A Salta – Supervisor Production and Technical Services
Mr K Lidster – IT Service Desk Team Leader
Ms S Friske – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

**4 DECLARATIONS OF INTEREST IN MATTERS ON THE
AGENDA**

5 OFFICERS' REPORTS

5.1 APPOINTMENT OF DEPUTY MAYOR

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Chief Executive Officer is seeking the determination by Council of the appointment of a Deputy Mayor pursuant to section 175 of the Local Government Act 2009.

COUNCIL RESOLUTION

THAT Councillor Neil Fisher be appointed Deputy Mayor for the Rockhampton Regional Council pursuant to section 175 of the *Local Government Act 2009*.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

Councillor Wickerson recorded his vote against the motion

5.2 SCHEDULE OF ORDINARY COUNCIL MEETINGS

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Chief Executive Officer seeks to establish the meeting schedule for the Ordinary meetings of Rockhampton Regional Council up to 30 June 2020.

COUNCIL RESOLUTION

THAT Council fix the day and time for the Ordinary meetings of Rockhampton Regional Council as every second and fourth Tuesday of the month at 9.00am commencing with the first meeting on Tuesday 14 April 2020 and ending 23 June 2020, after which the schedule will be reviewed.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

Mayor Strelow gave an opportunity to each of the Councillors to speak on their appointment by the community as Councillor.

6 CLOSURE OF MEETING

There being no further business the meeting closed at 5:28pm.

SIGNATURE

CHAIRPERSON

DATE