

MINUTES OF THE POST-ELECTION MEETING OF MARANOA REGIONAL COUNCIL HELD AT THE ROMA ADMINISTRATION CENTRE ON 6 APRIL 2016, COMMENCED IMMEDIATELY FOLLOWING THE DECLARATION OF OFFICE OF THE MAYOR AND EIGHT (8) COUNCILLORS.

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Cr. J L Chambers, Cr. R Bryant, Cr. N H Chandler, Cr. P J Flynn, Cr. C J O’Neil, Cr. G B McMullen, Cr. D J Scheffe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano, Director Infrastructure Services – Cameron Castles, Director Development, Facilities & Environmental Services – Robert Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Communications Officer – Amy Rickleman, and Kelly Rogers Minutes Officer in attendance.

GUESTS

Gallery members were in attendance at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 10.05am, inviting each of the Councillors to provide a welcome address for the Council Term 2016 – 2020. This invitation was in turn accepted by each of the eight (8) Councillors.

APOLOGIES

There were no apologies for the meeting.

BUSINESS

Item Number: 1.1 **File Number:** D16/26447

SUBJECT HEADING: APPOINTMENT OF DEPUTY MAYOR

Officer’s Title: Chief Executive Officer

Executive Summary:

As prescribed under Section 175 of the Local Government Act 2009, a local government must, at its first meeting after the conclusion of the quadrennial election, appoint a Deputy Mayor.

Moved Cr O’Neil	Seconded Cr Scheffe
That Council, on receipt of a nomination from the floor, elect Cr. Chambers as Deputy Mayor of Maranoa Regional Council for the 2016 – 2020 term of Council.	
CARRIED	9/0

Responsible Officer	Chief Executive Officer
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Item Number: 1.2 **File Number:** D16/26450
SUBJECT HEADING: SETTING OF MEETING DATES AND TIMES
Officer's Title: Chief Executive Officer

Executive Summary:

This report was prepared for Council to consider the day and time for holding Council meetings, as required under section 256 (1) of the Local Government Regulation 2012.

Moved Cr Chambers	Seconded Cr O'Neil
<p>That Council:</p> <ol style="list-style-type: none"> 1. Schedule the first General Meeting for 13 April 2016 commencing at 1.30pm. 2. Continue the General (Ordinary) meeting schedule on the second and fourth Wednesday of the month, commencing at 9.00am. 3. Continue to hold General Meetings at Council's Roma Administration Centre. 4. Not implement standing committees, but consider the less formal concept of Portfolios at a future meeting of Council. 5. Review the concept of workshops, advisory committees, audit committee composition and community engagement initiatives at a future meeting of Council. 	
CARRIED	9/0

Responsible Officer	Chief Executive Officer/ Coordinator – Elected Members & Community Engagement
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 10.35am.

These Minutes are to be confirmed at the next General Meeting of Council on 13 April 2016.

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 Mayor.

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 Date.