

MINUTES OF THE POST ELECTION MEETING MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 9 APRIL 2024 COMMENCING AT 11:00 AM

ATTENDANCE

Mayor Cr W M Taylor chaired the meeting with, Cr J R P Birkett, Cr M K Brumpton, Cr A K Davis, Cr P J Flynn, Cr J M Hancock, Cr C J O'Neil, Cr B R Seawright, Cr J R Vincent, Chief Executive Officer – Edwina Marks and Kelly Rogers Minutes Officer in attendance.

PRAYER

Damian Corkett - Senior Pastor from Roma Heart Church delivered a blessing for the 2024 – 2028 Term of Council.

WELCOME

The Mayor welcomed all present and declared the meeting open at 11.00am, delivering a welcome address.

Following the Mayor's welcome address, all Councillors were in turn invited to share their remarks in commencing the new term of Council.

BUSINESS

Item Number: 3.1 **File Number:** D24/27781

SUBJECT HEADING: APPOINTMENT OF THE 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 (Post Election Meeting), after the conclusion of the quadrennial election appoint a Deputy Mayor.

Discussion:

Prior to voting on the draft motion, the Mayor asked Council if there were any other nominations for the position of Deputy Mayor. With no further nominations received, the draft motion was voted on.

PE/04.2024/01	
Moved Cr Hancock	Seconded Cr Vincent
That Council appoint Cr Cameron O'Neil to the position of Deputy Mayor for the period of the term in accordance with S175 of the <i>Local government Act 2009</i>.	
CARRIED	9/0

Responsible Officer	Chief Executive Officer
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Item Number: 3.2 **File Number:** D24/27800
SUBJECT HEADING: SETTING OF MEETING DAYS AND TIMES
Officer's Title: Chief Executive Officer

Executive Summary:

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

PE/04.2024/02	
Moved Cr O'Neil	Seconded Cr Birkett
That Council:	
<ol style="list-style-type: none"> 1. Hold the next ordinary meeting on 10 April, 2024 and the ordinary meeting after that on 24 April 2024. 2. Hold a Councillor Briefing on 10 April 2024, and review the remainder of 2024 ordinary meeting schedules at this briefing prior to adopting the schedule at the ordinary meeting on 24 April 2024. 3. Hold the next two (2) ordinary meetings at Council's Roma Administration Office, commencing at 9am. 4. Review how it wishes to undertake additional strategy briefings and workshops, and the associated timing at a future meeting. 5. Review its community engagement framework and forums at a future meeting. 	
CARRIED	9/0

Responsible Officer	Chief Executive Officer
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Item Number: 3.3 **File Number:** D24/30884
SUBJECT HEADING: MARANOA LOCAL DISASTER MANAGEMENT GROUP (LDMG) - APPOINTMENT OF EXECUTIVE POSITIONS
Officer's Title: Emergency Management Coordinator
 Deputy Director / Strategic Road and Program Management

Executive Summary:

Following the March 2024 Local Government Elections, this report sought Council's consideration in relation to the appointment of executive positions to the Maranoa Local Disaster Management Group and Local Emergency Coordination Committees.

The report confirmed the intent to formally notify Queensland Police Service of the changes to Local Disaster Management Group and Local Emergency Coordination Committee appointments.

Discussion:

All Councillors nominated in the draft motion, were asked to confirm acceptance of their nominations to the listed position. In turn all nominees confirmed acceptance and the draft motion was then voted on.

PE/04.2024/03

Moved Cr O'Neil

Seconded Cr Brumpton

That Council:

1. Appoint the following appointments to the Local Disaster Management Group as required by the Disaster Management Act 2003:

Position	Nominated Representative
LDMG Chair	Cr Wendy Taylor
LDMG Deputy Chair	Cr Cameron O'Neil

2. Nominate the following Councillors as Chair of the respective Local Emergency Coordination Committees (LECC):

Position	Nominated Representative
LECC Chair Bungil	Cr Jane Vincent
LECC Chair Warroo	Cr Johanne Hancock
LECC Chair Booringa	Cr John Birkett
LECC Chair Bendemere	Cr Brendan Seawright

3. Nominate the change of officers as the following:

Local Disaster Coordinator	Cameron Hoffmann Deputy, Director Strategic Roads
Deputy Local Disaster Co-ordinator	Seamus Batstone, Director of Engineering

4. Authorise the Chief Executive Officer (or delegate) to formally notify the Queensland Police Service and District Disaster Coordinator of the above appointments to the Maranoa Local Disaster Management Group.

CARRIED

9/0

Responsible Officer	Emergency Management Coordinator
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Item Number:

3.4

File Number: D24/27770

SUBJECT HEADING:

 COMMITTEE REPRESENTATION | ADVOCACY AND
 AUDIT COMMITTEE

Officer's Title:

 Lead Officer - Elected Members & Community
 Engagement

Executive Summary:

Council is asked to consider initial elected member representation on key external advocacy committees and Council's Audit Committee.

Discussion:

All nominated representatives put forward in the draft motion were asked to confirm acceptance of their nomination to the respective committees. All nominees confirmed acceptance and the draft motion was then voted on.

PE/04.2024/04

Moved Cr Hancock

Seconded Cr Davis

That Council:

1. Endorse representation for the 2024 – 2028 term of Council to advocate on behalf of Maranoa Regional Council as follows:

Committee/Organisation	Representative/s
South West Queensland Regional Organisations of Councils	Mayor and Deputy Mayor
South West Queensland Water and Sewerage Alliance	Mayor and Deputy Mayor
South West Regional Roads & Transport Group	Mayor and Deputy Mayor
Darling Downs and South West Queensland Council of Mayors	Position of Mayor
Central Queensland Regional Water Assessment – Stakeholder Advisory Group	Position of Mayor

2. Endorse Cr Taylor and Cr Brumpton as the Councillor representatives on the Maranoa Regional Council Audit Committee.
3. Consider representation on all other committees at a future meeting.

CARRIED

9/0

Responsible Officer	Lead Officer - 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 11.45am.

These Minutes are to be confirmed at the next Ordinary Meeting of Council on 10 April 2024.