



# **SOUTH BURNETT**

## **REGIONAL COUNCIL**

### **Post Election Meeting (Minutes)**

**Held in the Meeting Chambers, Glendon Street, Kingaroy**

on 04 April 2008

Commencing at 1.30 pm

**Acting Chief Executive Officer: Shane Gray**

## POST ELECTION MEETING (MINUTES)

FRIDAY 4 APRIL 2008

### ORDER OF BUSINESS:

ITEM	PRECIS	PAGE
1.	LEAVE OF ABSENCE	1
2.	DECLARATION OF OFFICE	1
3.	PRAYERS	1
4.	BUSINESS	1
4.1	375114 - Appointment of Deputy Mayor	1
4.2	375942 - Fixing Days and Times of Meetings	2
4.3	377334 - Appointment of Standing Committees	3

Minutes of the Post Election meeting of the South Burnett Regional Council, held in the Council Chambers, Glendon Street, Kingaroy on 4 April 2008 at 1.37 pm.

**PRESENT:**

Present: Cr ID Carter (Mayor), Mr BL Green, Ms CD Dalton, Ms KA Duff, Ms DJ Palmer, Mr KM Campbell, Mr DP Tessmann

**1. Leave Of Absence**

Nil.

**2. Declaration of Office**

The Declaration of Office is as follows:

*"I, ..... having been elected as a Councillor/Mayor of the Council of the Region of the South Burnett declare that I will faithfully and impartially fulfil the duties of the office, including perform the role of a Councillor under the Local Government Act 1993, section 229, to the best of my judgement and ability."*

Declaration of office also includes a declaration to comply with the Council's code of conduct. This declaration is a mandatory requirement for all councillors taking public office.

*"I declare that I agree to comply with the Council's code of conduct."*

**3. Prayers**

A representative of the Ministers Fraternal offered prayers for the Councillors and for a successful four (4) year term of the new Council.

**4. Business**

**4.1 375114 - Appointment of Deputy Mayor**

**Précis**

The position of Deputy Mayor is to be appointed

**Summary**

The new Council is required under the *Local Government Act 1993* and *Local Government Reform Implementation Regulations 2008* to appoint its Deputy Mayor.

Cr Campbell was nominated for the position of Deputy Mayor by Cr Dalton

**Officer's Recommendation**

That Cr ..... be appointed as Deputy Mayor

**Resolution:**

*Moved Cr CD Dalton, seconded Cr DP Tessmann.*

*That Cr Campbell be appointed as Deputy Mayor*

*Carried 7/0*

*FOR VOTE - All Councillors voted unanimously*

**4.2 375942 - Fixing Days and Times of Meetings****Précis**

Fixing days and times for general meetings of Council

**Summary**

The new Council is required under the *Local Government Act 1993* and *Local Government Reform Implementation Regulations 2008* to consider the day and time for holding other meetings of the Council

**Officer's Recommendation**

That for the months of April, May and June 2008, Council will meet at 9.00 am on the second and fourth Wednesday of the month and a decision beyond June will be made prior to completion of the meeting on the fourth Wednesday of June 2008.

**Resolution:**

*Moved Cr KM Campbell, seconded Cr KA Duff.*

*That Council meet at 9.00 am on a rotational basis for the months of April, May and June 2008 as follows and the decision for the meetings after June 2008 will be decided before the conclusion of the meeting on Wednesday 25 June 2008:*

<b>Town</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Kingaroy	Wednesday 9 April 2008	9.00 am	Council Chambers, Glendon Street, Kingaroy
Murgon	Wednesday 23 April 2008	9.00 am	Council Chambers 42 Stephens Street West, Murgon
Nanango	Tuesday 13 May 2008	9.00 am	Council Chambers 48 Drayton Street, Nanango
Wondai	Wednesday 28 May 2008	9.00 am	Council Chambers Mackenzie Street, Wondai

<b>Town</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Kingaroy	Wednesday, 11 June 2008	9.00 am	Council Chambers Glendon Street, Kingaroy
Murgon	Wednesday, 25 June 2008	9.00 am	Council Chambers 42 Stephens Street West, Murgon

*Carried 7/0*  
*FOR VOTE - All Councillors voted unanimously*

#### **4.3 377334 - Appointment of Standing Committees**

##### **Précis**

Consideration of Standing Committees

##### **Summary**

The new Council is required under the *Local Government Act 1993* and *Local Government Reform Implementation Regulations 2008* to consider the appointment of Standing Committees.

##### **Officer's Recommendation**

That no Standing Committees be appointed.

##### **Resolution:**

*Moved Cr CD Dalton, seconded Cr DP Tessmann.*

*That no Standing Committees be appointed*

*Carried 7/0*  
*FOR VOTE - All Councillors voted unanimously*

There being no further business the meeting was declared closed.

Confirmed before me this ..... day of .....2008

**MAYOR**

**UNCONFIRMED**