



**MINUTES OF THE
POST-ELECTION
SPECIAL MEETING OF COUNCIL
15 APRIL 2020**

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**MINUTES OF THE POST-ELECTION SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 15 APRIL 2020
VIA VIDEO-LINK BETWEEN THE COUNCIL CHAMBERS, SOUTHERN DOWNS
REGIONAL COUNCIL, 61 MARSH STREET, STANTHORPE AND
64 FITZROY STREET, WARWICK AT 9:00AM**

ACKNOWLEDGEMENT TO COUNTRY

PRAYER

Pastor Jeremy Greening from the Vineyard Christian Church offered a prayer for the new Council.

1. ATTENDANCE

Present: Crs Pennisi (Chair), Bartley, Gale, Giori, Gow, McDonald, McNally, Tancred and Windle

Officers: David Keenan (Chief Executive Officer), Seren McKenzie (Director Infrastructure Services), Jane Stroud (Director Sustainable Development), Joanne Morris (Director Corporate and Community Services), Marion Seymour (Minute Secretary)

2. APOLOGIES

Nil

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

Mayor Pennisi addressed the Council Meeting.

4. EXECUTIVE SERVICES REPORTS

The Mayor called for nominations for the position of Deputy Mayor.

Cr Ross Bartley was nominated by Cr McDonald seconded by Cr Tancred.
Cr Cameron Gow was nominated by Cr McNally seconded by Cr Windle.

On a show of hands, Cr Ross Bartley was elected Deputy Mayor.

4.1 Appointment of Deputy Mayor

Resolution

Moved Cr C McDonald

Seconded Cr S Tancred

THAT Cr Ross Bartley be appointed as Deputy Mayor.

Carried

4.2 Council Meeting Schedule

Resolution

Moved Cr S Tancred

Seconded Cr M Gliori

THAT Council adopt the attached recommended General Council Meeting and Briefing Session dates for April and May 2020.

Carried

Attachments

1. Calendar for Council Meetings and Briefing Sessions April and May 2020 - **Attached to the Minutes Under Separate Cover**

4.3 Appointment of Chair of Local Disaster Management Group

Resolution

Moved Cr C Gow

Seconded Cr R Bartley

THAT Council appoint Mayor Vic Pennisi as the Chair of the Local Disaster Management Group.

Carried

4.3.1 Appointment of Deputy Chair of Local Disaster Management Group

Resolution

Moved Mayor V Pennisi

Seconded Cr J McNally

THAT Council appoint Cr Cameron Gow as the Deputy Chair of the Local Disaster Management Group.

Carried

4.3.2 Appointment of Second Deputy Chairs of the Local Disaster Management Group

Resolution

Moved Cr C Gow

Seconded Cr S Windle

THAT Council appoint Cr Ross Bartley, Cr Jo McNally, Cr Cynthia McDonald and Cr Andrew Gale as the Second Deputy Chairs of the Local Disaster Management Group.

Carried

5. CORPORATE SERVICES REPORTS

5.1 Audit and Risk Management Committee - New Representatives

Resolution

Moved Cr R Bartley

Seconded Cr J McNally

THAT Council defer consideration on the appointment of Councillors as members of the Audit and Risk Management Committee to the April General Council Meeting.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 9:42am