



**MINUTES OF THE
POST-ELECTION SPECIAL
MEETING OF COUNCIL
3 APRIL 2024**

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**MINUTES OF THE POT-ELECTION SPECIAL COUNCIL MEETING
OF SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 3 APRIL 2024
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 10:00 AM**

ACKNOWLEDGEMENT TO COUNTRY

PRAYER

Rev Darren Muller from Warwick Baptist Church offered a prayer for the new Council.

1. ATTENDANCE

Present: Crs Hamilton (Chair), Bartley, Deane, Harslett, McDonald, Pidgeon, Richters, Wantling and Windle

Officers: Dave Burges (Chief Executive Officer), Leon Love (Director Customer and Organisational Services), Scott Riley (Director Planning and Environmental Services) and Marion Seymour (Minute Secretary)

2. APOLOGIES

Nil

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4. EXECUTIVE SERVICES REPORTS

4.1 Appointment of Deputy Mayor

Resolution

Moved Mayor M Hamilton

Seconded Cr J Richters

THAT Council note the report of the Chief Executive Officer to the Post-Election Meeting and appoint Cr Sheryl Windle as Deputy Mayor, in accordance with Section 175(2) of the Local Government Act 2009.

Carried Unanimously

4.2 Appointment of Chairperson and Deputy Chairperson of Local Disaster Management Group (LDMG)

Resolution

Moved Mayor M Hamilton

Seconded Cr S Windle

THAT Council note the report of the Chief Executive Officer to the Post-Election Meeting, and in accordance with the *Disaster Management Act 2003* and *Disaster Management Regulations 2014*, appoint the following:

1. Cr McDonald as the Chairperson of the Local Disaster Management Group; and
2. Mayor Hamilton and Cr Richters as the Deputy Chairpersons of the Local Disaster Management Group.

Carried Unanimously

4.3 Schedule for Council Meetings and Information Sessions

Resolution

Moved Mayor M Hamilton

Seconded Cr C McDonald

THAT Council note the report of the Chief Executive Officer to the Post-Election Meeting and adopt the Schedule for Council Meetings up to and including 19 April 2024.

Carried Unanimously

MEETING CLOSURE

There being no further business, the meeting closed at 10:14am.