



**MINUTES OF THE  
SPECIAL MEETING OF COUNCIL  
26 SEPTEMBER 2024**

## **ORDER OF BUSINESS:**

<b>1.</b>	<b>ACKNOWLEDGEMENT OF COUNTRY .....</b>	<b>1</b>
<b>2.</b>	<b>ATTENDANCE AND APOLOGIES .....</b>	<b>1</b>
<b>3.</b>	<b>DECLARATIONS OF CONFLICTS OF INTEREST .....</b>	<b>1</b>
<b>4.</b>	<b>EXECUTIVE SERVICES REPORTS.....</b>	<b>1</b>
4.1	Appointment of Acting Chief Executive Officer.....	1

**MINUTES OF THE SPECIAL COUNCIL MEETING OF  
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 26 SEPTEMBER 2024  
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,  
64 FITZROY STREET, WARWICK AT 1:00PM**

**1. ACKNOWLEDGEMENT OF COUNTRY**

**2. ATTENDANCE AND APOLOGIES**

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

Officers: Steve Johnston (Acting Chief Executive Officer) and Marion Seymour (Minute Secretary)

Apology: Cr Pidgeon

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

**4. EXECUTIVE SERVICES REPORTS**

**4.1 Appointment of Acting Chief Executive Officer**

**Resolution**

**Moved Cr C McDonald**

**Seconded Cr J Richters**

THAT Council:

1. Appoint Steve Johnston as Acting Chief Executive Officer from 26 September 2024 up to and including 31 January 2025.
2. Delegate authority to the Mayor to shorten the term of the short-term contract for the Acting Chief Executive Officer if required.

**Carried Unanimously**

**MEETING CLOSURE**

There being no further business, the meeting closed at 1:05pm.