

**NORTH BURNETT REGIONAL COUNCIL
POST-ELECTION MEETING
MINUTES – GAYNDAH – 05 APRIL 2016**



Attendees	Agenda Item 01	Attendees
Councillors	Cr RL Chambers, Mayor Cr PW Lobegeier Cr PF Webster Cr FO Whelan Cr BJ Zahl Cr WJ Bowen	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Executive Assistant, NJ Zillman	
Welcome	Agenda Item 02	Welcome and Introductions
	The Chief Executive Officer declared the meeting open at 9:02am and welcomed all attendees to the Post-Election Meeting.	
	The Public Gallery was attended by Central and North Burnett Times Journalist, Adam McCleery, North Burnett Regional Council Managers and friends and family of the newly appointed Councillors.	
Apologies 155-04-2016	Agenda Item 03	Apologies
	3.1 Mr Robert Radel	
	Resolved: That an apology be received for Mr Robert Radel who is representing the Australian Dairy Industry in France.	
Declaration 156-04-2016	Agenda Item 04	Declaration of Office
	Resolved: That in accordance with the provisions of Section 169 of the Local Government Act 2009, the Mayor and elected Councillors make a declaration that they will carry out the functions and exercise the powers vested in them by virtue of that office to the best of their ability and in accordance with the law.	

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157-04-2016

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Notice of Results as provided by the Electoral Commission of Queensland and the following North Burnett Regional Council Elected Representatives be received:

Mayor	Cr Rachel Chambers
Division 1 Councillor	Cr Paul Lobegeier
Division 2 Councillor	Cr Peter Webster
Division 3 Councillor	Cr Faye Whelan
Division 4 Councillor	Cr John Zahl
Division 5 Councillor	Cr John Bowen
Division 6 Councillor	Cr Robbie Radel

CARRIED 6/0

Deputy Mayor
158-04-2016

Agenda Item 05 Appointment of Deputy Mayor

In accordance with Section 175 of the Local Government Act 2009, the following Councillors were nominated for the position of Deputy Mayor:

Cr PW Lobegeier nominated Cr FO Whelan;
Mayor, Cr RL Chambers nominated Cr RP Radel; and
Cr PF Webster nominated himself.

The Mayor call for a show of hands for the vote. Cr FO Whelan was elected as Deputy Mayor in accordance with Section 175 of the Local Government Act 2009.

CARRIED

Meeting Dates
159-04-2016

Agenda Item 06 Determination of Meetings – Day and Time

Cr FO Whelan moved and Cr BJ Zahl seconded: That the North Burnett Regional Council conduct its General Meetings on the 3rd Wednesday of each month commencing at 9:00am.

Further, that Council conduct the following Council meetings during 2016 at the Office Meeting Room of the locations nominated.

MEETING DATE	MEETING LOCATION	WORKSHOP DATE	WORKSHOP LOCATION
20 April 16	EIDSVOLD	15 April 16	Mundubbera
18 May 16	MT PERRY	13 May 16	Mundubbera
22 June 16	MUNDUBBERA	17 June 16	Mundubbera
20 July 16	GAYNDAH	15 July 16	Mundubbera
17 August 16	BIGGENDEN	12 August 16	Mundubbera
21 September 16	MONTO	16 September 16	Mundubbera
12 October 16	EIDSVOLD	07 October 16	Mundubbera
16 November 16	MT PERRY	11 November 16	Mundubbera
21 December 16	MUNDUBBERA	16 December 16	Mundubbera

CARRIED 6/0

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**Standing Committees Agenda Item 07 Appointment of Standing Committees
160-04-2016**

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the North Burnett Regional Council conduct its Policy and Planning and Technical Services Meetings (Standing Committees) on the 1st Wednesday of each month commencing at 9:00am.

Further, that Council conduct the following Standing Committee Meetings during 2016 at the Office Meeting Room of the locations nominated.

MEETING DATE	MEETING LOCATION
04 May 16	MUNDUBBERA
01 June 16	MONTO
06 July 16	BIGGENDEN
06 July 16 – BUDGET	BIGGENDEN
03 August 16	MONTO
07 September 16	EIDSVOLD
05 October 16	MT PERRY
02 November 16	MUNDUBBERA
07 December 16	GAYNDAH

CARRIED 6/0

The Mayor, Cr RL Chambers expressed her readiness to lead the North Burnett as the newly elected Mayor and affirmed her enthusiasm in working with the Council for the next four years.

Closure of Meeting Agenda Item 08 Closure of Meeting

There being no further business the meeting closed at 9:17am.

Presented to Council at its General Meeting held on 20 April 2016 and confirmed.

Mayor