

# Minutes

## Special Meeting (Appointment Acting Mayor)

**Monday, 2 September 2013**

Council Chambers, Corner Currie and Bury Streets, Nambour



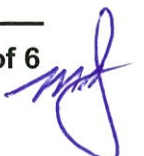


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 1.14pm.

**2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE****COUNCILLORS**

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor J O'Pray	Division 8
Councillor G Rogerson	Division 10

**EXECUTIVE LEADERSHIP TEAM**

Chief Executive Officer  
Executive Director Executive Office  
Executive Director Finance and Business  
Executive Director Infrastructure Services  
Executive Director Community Services  
Executive Director Regional Strategy and Planning

**APOLOGIES**

Councillor C Thompson	Division 4
Councillor E Hungerford	Division 7
Councillor S Robinson	Division 9
Councillor R Green	Division 11
Councillor T Wellington	Division 12

**COUNCIL OFFICERS**

Nil

**3 OBLIGATIONS OF COUNCILLORS****3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

**3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

**4 REPORTS DIRECT TO COUNCIL**

**4.1 EXECUTIVE OFFICE**

**4.1.1 APPOINTMENT OF ACTING MAYOR (8-15 SEPTEMBER 2013)**

**File No:** Statutory Meeting  
**Author:** Chief Executive Officer  
Executive Office

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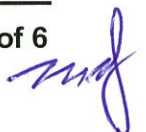
**Council Resolution** (SM13/29)

**Moved:** Councillor M Jamieson  
**Seconded:** Councillor C Dickson

*That Council, in accordance with section 165(2) of the Local Government Act 2009, appoint Councillor J McKay as Acting Mayor for the period of 8 September 2013 – 15 September 2013 inclusive.*

**Carried unanimously.**

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5 CONFIDENTIAL SESSION

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 1:20pm.

Confirmed 19 September 2013.

  
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CHAIR

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