

Minutes

Post-Election Meeting

Thursday, 7 April 2016

Council Chambers, 1 Omrah Avenue, Caloundra



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



1 WELCOME AND OPENING

Lyndon Davis from Gubbi Gubbi people performed a Welcome to Country and acknowledged the traditional owners.

Pastor Dony Johnston from KawanaLife Baptist Church read a prayer.

2 DECLARATION OF OFFICE

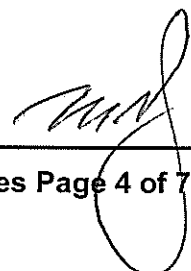
MAYORS ADDRESS

COUNCILLORS ADDRESS

The Chief Executive Officer accepted a declaration of office from each councillor.

The Mayor welcomed Councillors, staff, dignitaries, media and public to the Post-Election Meeting of the Sunshine Coast Regional Council 2016.

Individual councillors addressed the Post-Election Meeting.

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3 REPORTS DIRECT TO COUNCIL

3.1 OFFICE OF THE MAYOR AND THE CEO

3.1.1 APPOINTMENT OF DEPUTY MAYOR

File No: Statutory Meetings - 7 April 2016

Author: Chief Executive Officer
Office of the Mayor and Chief Executive Officer

Council Resolution (PEM 16/1)

Moved: Councillor R Baberowski

Seconded: Councillor J McKay

That Councillor T Dwyer be appointed as Deputy Mayor of the Sunshine Coast Regional Council.

Carried unanimously.

3.1.2 COUNCIL MEETINGS POST-ELECTION MEETING MATTERS

File No: Statutory Meetings
Author: Coordinator CEO Governance
Office of the Mayor and Chief Executive Officer

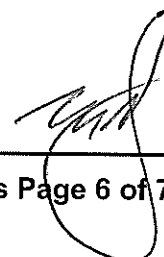
Council Resolution (PEM 16/2)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "Council Meetings - Post-Election Meeting Matters"*
- (b) *conduct the first Ordinary Meeting of the 2016 – 2020 Council at 9:00am, Thursday 21 April 2016 at the Nambour office with subsequent Ordinary Meetings of Council to be held once a month on a rotational basis between Council's Caloundra and Nambour offices*
- (c) *appoint Mayor, Councillor Mark Jamieson as a continuing member and Chair and the Deputy Mayor, Councillor Tim Dwyer as the Deputy Chair of the Sunshine Coast Local Disaster Management Group and*
- (d) *appoint the Deputy Mayor, Councillor Tim Dwyer as member of the Sunshine Coast Regional Council Audit Committee and consider the appointment of an additional councillor to that committee at a future ordinary meeting.*

Carried unanimously.

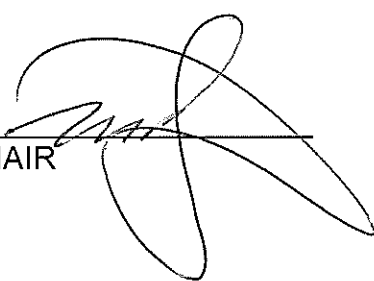


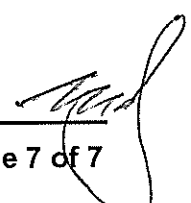
4 MEETING CLOSURE

The meeting closed at 10:20am.

Confirmed 21 April 2016.

CHAIR





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