

# Minutes

## **Special Meeting (Post-Election Meeting)**

**Thursday, 23 April 2020**



*[Faint mirrored text from reverse side: Social Meeting (Post-Event Meeting) 10/10/2020]*

*[Handwritten signature]*

## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING .....	4
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE .....	4
3	INFORMING OF PERSONAL INTERESTS .....	4
3.1	MATERIAL PERSONAL INTEREST .....	4
3.2	CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST .....	4
4	REPORTS DIRECT TO COUNCIL.....	6
4.3	COUNCILLOR PRESENTATIONS .....	6
4.1	APPOINTMENT OF DEPUTY MAYOR.....	7
4.2	COUNCIL MEETINGS - POST-ELECTION MEETING MATTERS.....	8
5	NEXT MEETING .....	9
6	MEETING CLOSURE.....	9

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 9:08am.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Landsberg	Division 2
Councillor P Cox	Division 3
Councillor J Natoli	Division 4
Councillor W Johnston	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

**EXECUTIVE LEADERSHIP TEAM**

A/Chief Executive Officer  
Group Executive Built Infrastructure  
Group Executive Customer Engagement and Planning Services  
Group Executive Economic and Community Development  
A/Group Executive Business Performance  
A/Group Executive Liveability and Natural Assets

**COUNCIL OFFICERS**

Coordinator CEO Governance & Operations

---

**3 INFORMING OF PERSONAL INTERESTS****3.1 MATERIAL PERSONAL INTEREST**

Pursuant to Section 175C of the *Local Government Act 2009*, the following declarations of material personal interest were made during this meeting:

Councillor R Baberowski informed the meeting of a personal interest for item 4.1.

**3.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST**

Pursuant to Section 175E of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

**Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor J O'Pray**

*That Council allow the introduction of a new item of business into the Agenda for the Post Election Meeting held on Thursday 23 April 2020 namely "Item 4.3 Councillor Presentations" and this item will be dealt with as the first item on the agenda.*

**Carried unanimously.****Council Resolution****Moved: Councillor P Cox****Seconded: Councillor R Baberowski**

*That Council suspend standing orders to allow the meeting to be live-streamed to ensure health and safety during the COVID-19 health emergency.*

**Carried unanimously.**



**4 REPORTS DIRECT TO COUNCIL**

**4.3 COUNCILLOR PRESENTATIONS**

**File No:** Council meetings  
**Author:** A/Chief Executive Officer  
Office of the CEO

---

Presentations were made by the Mayor and Councillors to the Post Election Meeting.

---

A handwritten signature in black ink, appearing to be 'M. J.', is located in the bottom right corner of the page.

---

**4.1 APPOINTMENT OF DEPUTY MAYOR**

**File No:** Statutory Meetings  
**Author:** A/Chief Executive Officer  
Office of the CEO

---

As required by s175C of the *Local Government Act 2009*, Councillor R Baberowski informed the meeting of a material personal interest in relation to matters to be considered in item 4.1 Appointment of Deputy Mayor.

Councillor R Baberowski set out the following in relation to this interest:

- Due to being the nominee for the position of Deputy Mayor

In accordance with s175C of the *Local Government Act 2009*, Councillor R Baberowski left the meeting for the duration of the discussion on this item.

**Council Resolution** (SM20/4)

**Moved:** Councillor C Dickson  
**Seconded:** Councillor J O'Pray

*That Councillor R Baberowski be appointed as Deputy Mayor of the Sunshine Coast Regional Council.*

**Carried unanimously.**

Councillor R Baberowski was absent for the discussion and vote on this motion.

---



---

**4.2 COUNCIL MEETINGS - POST-ELECTION MEETING MATTERS****File No:** Statutory Meetings**Author:** Coordinator CEO Governance & Operations  
Office of the CEO

---

**Council Resolution** (SM20/5)**Moved:** Councillor M Suarez**Seconded:** Councillor D Law*That Council:*

- (a) *receive and note the report titled “**Council Meetings - Post-election Meeting Matters**”*
- (b) *conduct the first Ordinary Meeting of the 2020 – 2024 Council at 9:00am, Thursday 30 April 2020 with subsequent Ordinary Meetings of Council to be held once a month*
- (c) *appoint Mayor, Councillor Mark Jamieson as a continuing member and Chair and the Deputy Mayor as the Deputy Chair of the Sunshine Coast Local Disaster Management Group and*
- (d) *appoint two additional Councillors as members of the Sunshine Coast Regional Council Audit Committee at a future Ordinary Meeting.*

**Carried unanimously.**



The Mayor noted the changed circumstances with regard to the 2020 Anzac Day ceremonies due to the COVID-19 health emergency. The Chamber then observed a minute of silence in respect of past Service men and women.

Councillor W Johnston noted the recent passing of Tom William James Upson, a former Councillor of Caloundra City Council.


**5 NEXT MEETING**

Nil

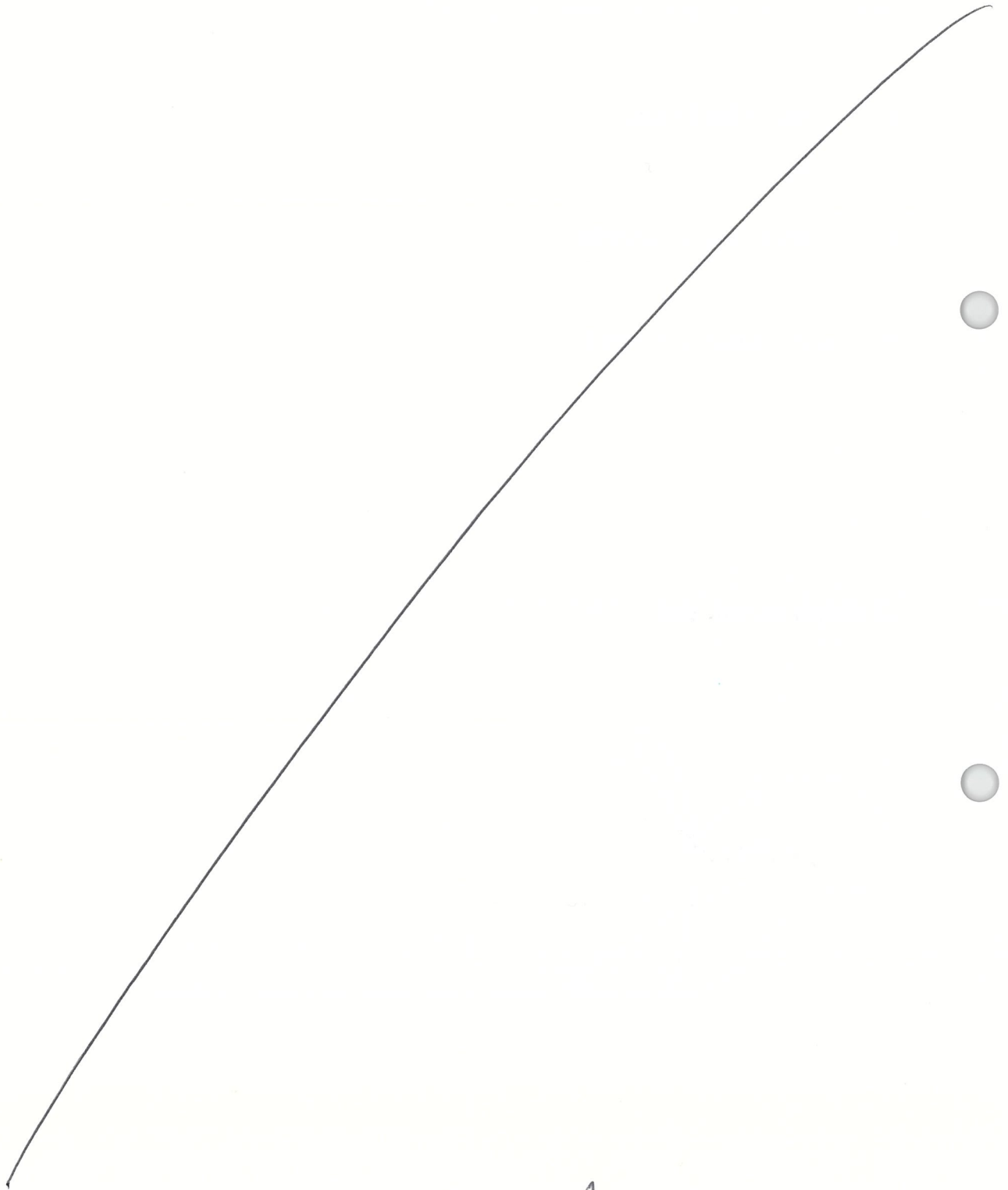
**6 MEETING CLOSURE**

The meeting closed at 10:15am.

Confirmed 30 April 2020.

  
CHAIR

---



mid