



**POST ELECTION STATUTORY
MEETING**

MINUTES

8 APRIL 2016

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	OFFICERS' REPORTS.....	2
	4.1 APPOINTMENT OF DEPUTY MAYOR	2
	4.2 DAY AND TIME OF FIRST ORDINARY MEETING.....	3
5	CLOSURE OF MEETING	4

**REPORT OF THE POST ELECTION STATUTORY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON FRIDAY, 8 APRIL 2016 COMMENCING AT 5:45PM**

1 OPENING

The opening prayer was presented by Major Colin Maxwell from the Salvation Army.

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor R A Swadling
Councillor N K Fisher
Councillor A P Williams
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson
Councillor S J Schwarten

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – General Manager Corporate Services
Mr R Holmes – General Manager Regional Services
Mr M Rowe – General Manager Community Services
Mr G Martin – Senior Digital Officer
Ms E Brodel – Media and Communications Officer
Mr K Lidster – IT Service Desk Team Leader
Ms L Leeder – Senior Governance Support Officer
Ms S Friske – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 OFFICERS' REPORTS

4.1 APPOINTMENT OF DEPUTY MAYOR

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Chief Executive Officer seeking determination of Deputy Mayor pursuant to s175 of the Local Government Act 2009.

COUNCIL RESOLUTION

THAT Councillor Cherie Rutherford be appointed Deputy Mayor for the Rockhampton Regional Council pursuant to s175 of the *Local Government Act 2009*.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

Division:

Councillors Smith, Schwarten, Wickerson, Strelow and Rutherford voted in the affirmative.
Councillors Fisher, Swadling and Williams voted in the negative.

4.2 DAY AND TIME OF FIRST ORDINARY MEETING

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Chief Executive Officer seeking to establish day and time for the first Ordinary meeting of Rockhampton Regional Council.

COUNCIL RESOLUTION

THAT Council fix the day and time for the first Ordinary meeting of Rockhampton Regional Council as Tuesday 12 April 2016 at 9.00am.

Moved by: Councillor Schwarten
Seconded by: Councillor Smith

MOTION CARRIED

5 CLOSURE OF MEETING

There being no further business the meeting closed at 6:10pm.

SIGNATURE

CHAIRPERSON

DATE