



POST ELECTION MEETING

Friday 1 April 2016
Quilpie Shire Council Boardroom

MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 9:00am

2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson

Cr Bruce Paulsen

Cr Bob Hall

Cr Roger Volz

Dave Burges (Chief Executive Officer)

3 APOLOGIES

Nil

4 REPORTS

4.1 (04/16) – Election of Deputy Mayor

The purpose of this report is to provide Council an opportunity to fulfill the requirements of the *Local Government Act 2009* and elect a Deputy Mayor.

The Mayor called for nominations for the position of Deputy Mayor.

Cr Volz nominated Cr Hewson. Cr Hewson accepted the nomination.

Cr Hall nominated Cr Paulsen. Cr Paulsen accepted the nomination.

Resolution No: (01-04-16A)

Moved by: Cr Volz

Seconded by: Cr Mackenzie

That Council appoints Councillor Hewson as Deputy Mayor

3/2

4.2 (04/16) – Day and Time of Council Meetings

The purpose of this report is to provide Council an opportunity to fulfill the requirements of the *Local Government Act 2009* and set a day and time for Ordinary meetings of Council.

Resolution No: (02-04-16A)

Moved by: Cr Hall

Seconded by: Cr Paulsen

That Council set the day and time for Ordinary Meetings of Council as the second Friday of each month commencing at 9:30am

5/0

5 MEETING DATES

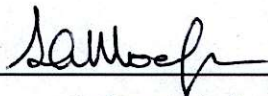
The next meeting of Quilpie Shire Council will take place on Friday 15 April in the Quilpie Shire Council Boardroom, commencing at 9:30am.

6 CLOSURE OF MEETING

The Mayor declared the meeting closed at 9:43am

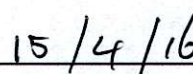
I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 1 April 2016.

Submitted to the Ordinary Meeting of Council held on the Friday, 15 April 2016.



Cr Stuart Mackenzie

Mayor of Quilpie Shire Council



Date