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# Special Meeting of Council

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## MINUTES

Tuesday 2 April 2024

Quilpie Shire Council Boardroom  
50 Brolga Street, Quilpie



**MINUTES OF QUILPIE SHIRE COUNCIL  
SPECIAL COUNCIL MEETING  
HELD AT THE QUILPIE SHIRE COUNCIL BOARDROOM, 50 BROLGA STREET, QUILPIE  
ON TUESDAY, 2 APRIL 2024 AT 9:30 AM**

## **1 OPENING OF MEETING**

The Mayor declared the meeting open at 9:23am

## **2 ATTENDANCE**

Mayor Ben Hall, Cr Lyn Barnes, Cr Roger Volz, Cr Milan Milosevic, Cr Tony Lander

**In Attendance:** Mr Justin Hancock (Chief Executive Officer), Ms Lisa Hamlyn (Director Corporate and Community Services), Mr Peter See (Director Engineering Services) Janelle Menzies (Manager Governance & Compliance) Sharon Frank (Manager Finance & Administration), Maree Radnedge (Manager Human Resources), Brian Weeks (Works Coordinator), Mike Castles (Manager WHS) Belinda Kindelan (secretariat)

## **3 APOLOGIES**

Nil

## **4 DECLARATIONS OF INTEREST**

Chapter 5B of the Local Government Act 2009 (the Act) requires Councillors to declare a Prescribed or Declarable Conflict of Interest. The Declaration is to be made in writing to the Chief Executive Officer, before the next Council meeting.

Nil

## **5 GOVERNANCE**

### **5.1 DECLARATION OF OFFICE**

#### **EXECUTIVE SUMMARY**

In accordance with Section 169 of the *Local Government Act 2009*, a Councillor must not act in the office until the Councillor makes a declaration of Office.

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## **RECOMMENDATION**

**5.2 APPOINTMENT OF DEPUTY MAYOR****EXECUTIVE SUMMARY**

The purpose of this report is to fulfil the requirement of Section 175 of the *Local Government Act 2009* and appoint a Deputy Mayor.

**RESOLUTION NO: (QSC051-04-24)**

Moved: Cr Ben Hall

Seconded: Cr Milan Milosevic

1. That Council appoint Cr. Roger Volz to the position of Deputy Mayor of Quilpie Shire Council.

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**5.3 PROPOSED ORDINARY COUNCIL MEETING DATES 2024****EXECUTIVE SUMMARY**

Section 256 of the *Local Government Regulation 2012* requires a Local Government must consider at a post-election meeting including the day and time for holding other meetings.

**RESOLUTION NO: (QSC052-04-24)**

Moved: Cr Ben Hall

Seconded: Cr Roger Volz

That Council confirm the date and times of Ordinary Meetings of Council for January to December 2024 and advertises accordingly.

Month	Day	Date	Time
April	Monday	15	9.30am
May	Tuesday	28	9.30am
June	Tuesday	11	9.30am
July	Tuesday	23	9.30am
August	Tuesday	20	9.30am
September	Tuesday	17	9.30am
October	Tuesday	29	9.30am
November	Tuesday	19	9.30am
December	Tuesday	17	9.30am

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**5.4 APPOINTMENT OF CHAIR AND DEPUTY CHAIR OF THE QUILPIE SHIRE COUNCIL LOCAL DISASTER MANAGEMENT GROUP****EXECUTIVE SUMMARY**

The purpose of this report is to appoint a Chair and a Deputy Chair of the Quilpie Shire Council Local Disaster Management Group (LDMG).

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**RESOLUTION NO: (QSC053-04-24)**

Moved: Cr Milan Milosevic

Seconded: Cr Lyn Barnes

1) The Council:

- a) Appoint Mayor Ben Hall as the Chair of the Quilpie Local Disaster Management Group.
- b) Appoint Deputy Mayor Roger Volz as the Deputy Chair of the Quilpie Local Disaster Management Group.

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**6 LATE ITEMS**

Nil

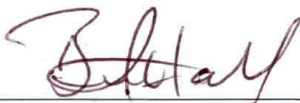
**7 GENERAL BUSINESS**

Nil

There being no further business the Mayor declared the meeting closed at 9:32am

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on the Tuesday, 2 April 2024.

Submitted to the Council Meeting held on Monday, 15 April 2024.



Cr Ben Hall

**Mayor of Quilpie Shire Council**

15.04.2024

Date