



**MINUTES OF THE POST-ELECTION MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE BLACKALL COUNCIL CHAMBERS
ON WEDNESDAY 15 APRIL 2020
COMMENCING AT 8.02 AM**

PRESENT:

Councillors; Cr AL Martin (Mayor), Cr LP Russell Cr BP Johnstone, Cr PJ Pullos, Cr JH Scobie, Cr DA Hardie, Cr GK Schluter.

OFFICERS:

Mr Des Howard, Chief Executive Officer, Mr Alastair Rutherford, Director of Finance Corporate and Community Services, Mr John Turlan, Director of Works and Services, Mrs Andrea Saunders, Executive Assistant.

WELCOME:

Cr Martin welcomed Councillors, former Councillors and guests to the Post-Election meeting of the Blackall-Tambo Regional Council.

Council provides approval to conduct the meetings via teleconference until further notice.

Carried

Council recognises that this meeting is being held with approval for Councillors to attend via teleconference due to the COVID-19 situation.

Appointment of Deputy Mayor

Section 175(2) of the *Local Government Act 2009* requires that the local government must, by resolution, appoint a deputy mayor from its councillors (other than the mayor) at the post-election meeting.

MOTION: **Moved: Cr PJ Pullos**

Seconded: Cr BP Johnstone

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

The following nominations were received:

**Cr Lindsay Russell
Cr David Hardie**

With no further Councillors indicating a desire to be considered, the Mayor called for a vote.

That Councillor Lindsay Russell be appointed as Deputy Mayor, in accordance with Section 175(2) of the *Local Government Act 2009*.”

Minute No. 01/04A/20

Carried 5/2

Cr Schluter called for a division.

Cr Scobie, Cr Johnstone, Cr Pullos, Cr Russell and the Mayor voted in favour of Cr Russell.

Cr Schluter and Cr Hardie voted in favour of Cr Hardie.

Cr Hardie congratulated Cr Russell on being nominated as Deputy Mayor.

Council Meeting Dates

Section 256 of the *Local Government Regulation 2012* - Council must consider at the post-election meeting the day and time for holding meetings. Section 257 of the *Local Government Regulation 2012* further notes that a local government must meet at least once in each month.

MOTION: **Moved: Cr AL Martin**

Seconded: Cr GK Schluter

“In accordance with Sections 256 and 257 of the *Local Government Regulation 2012*, the General Meetings of the Blackall-Tambo Regional Council for 2020 be scheduled to be held on the following dates in the locations specified commencing at 8:30am.”

- | | |
|--------------------------------|----------|
| • Wednesday, 15 April 2020 | Blackall |
| • Wednesday, 20 May 2020 | Tambo |
| • Wednesday, 17 June 2020 | Blackall |
| • Wednesday, 15 July 2020 | Tambo |
| • Wednesday, 19 August 2020 | Blackall |
| • Wednesday, 16 September 2020 | Tambo |
| • Wednesday, 14 October 2020 | Blackall |
| • Wednesday, 18 November 2020 | Tambo |
| • Wednesday, 16 December 2020 | Blackall |

Due to COVID-19 situation meetings will be approved to be held via teleconferencing.”

Minute No. 02/04A/20

Carried 7/0

Working Groups and Advisory Committees

Council has representatives on several working groups and advisory committees such as the Saleyards Advisory Committee, Woolscour Working Group, Internal Audit and Risk Committee and Local Disaster Management Group.

MOTION: **Moved: Cr PJ Pullos**

Seconded: Cr Hardie

“That Council nominate representatives for the working groups and advisory committees.”

Minute No. 03/04A/20

Carried 7/0

CLOSURE:

There being no further business to consider, the Mayor Cr Martin declared the Meeting closed at 8.33am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 20 May 2020.

Signed:.....Mayor