



**MINUTES OF THE POST-ELECTION MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE BLACKALL COUNCIL CHAMBERS
ON THURSDAY 4 APRIL 2024
COMMENCING AT 8.30 AM**

PRESENT:

Councillors; Cr AL Martin (Mayor), Cr BP Johnstone, Cr JH Scobie, Cr DA Hardie, Cr GK Schluter, Cr AA Hart, Cr PW Skewes.

OFFICERS:

Mr Des Howard, Chief Executive Officer, Mrs Andrea Saunders, Governance Coordinator.

WELCOME:

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

Declaration of Office

As required by Section 169 of the *Local Government Act 2009*, each person elected to the office of mayor or councillor must make a Declaration of Office before acting as the mayor or councillor and the Chief Executive Officer is authorised to take the Declaration of Office. Section 254 of the *Local Government Regulation 2012* prescribes the content of the Declaration.

The following Councillors took the Declaration of Office before Mr Des Howard, Chief Executive Officer:

Councillor Andrew Martin
Councillor Boyd Johnstone
Councillor Jane Scobie
Councillor David Hardie
Councillor Grahame Schluter
Councillor Alina Hart
Councillor Peter Skewes

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 PW Skewes**

Seconded: Cr BP Johnstone

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

The following nomination was received:

- Cr Hardie

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

That Cr David Hardie be appointed as Deputy Mayor, in accordance with Section 175(2) of the *Local Government Act 2009*.

Minute No. 2024/04/01

Carried 7/0

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 GK Schluter

Seconded: Cr BP Johnstone

In accordance with Sections 256 and 257 of the *Local Government Regulation 2012*, the General Meetings of the Blackall-Tambo Regional Council for 2024 be scheduled to be held on the following dates in the locations specified commencing at 8:30am.

- | | |
|--------------------------------|----------|
| • Wednesday, 24 April 2024 | Blackall |
| • Wednesday, 15 May 2024 | Tambo |
| • Wednesday, 19 June 2024 | Blackall |
| • Wednesday, 17 July 2024 | Tambo |
| • Wednesday, 21 August 2024 | Blackall |
| • Wednesday, 18 September 2024 | Tambo |
| • Wednesday, 16 October 2024 | Blackall |
| • Wednesday, 20 November 2024 | Tambo |
| • Wednesday, 18 December 2024 | Blackall |

Minute No. 2024/04/02

Carried 7/0

Local Disaster Management Group

Section 34 of the *Disaster Management Act 2003* states that a chairperson and deputy chairperson must be appointed for a local disaster management group. Section 10 of the *Disaster Management Regulation 2014* states the chairperson must be a councillor of a local government.

MOTION: Moved: Cr GK Schluter

Seconded: Cr JH Scobie

That Council appoint:

1. Cr Andrew Martin as chairperson of the Local Disaster Management Group; and
2. Cr David Hardie as deputy chairperson of the Local Disaster Management Group.

Minute No. 2024/04/03

Carried 7/0

Working Groups and Advisory Committees

Council has representatives on several working groups and advisory committees such as the Saleyards Advisory Committee, Regional Arts Development Fund Committee, and Internal Audit and Risk Committee.

MOTION: **Moved: Cr GK Schluter**

Seconded: Cr DA Hardie

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

Minute No. 2024/04/04

Carried 7/0

CLOSURE:

There being no further business to consider, the Mayor Cr Martin declared the Meeting closed at 8.45am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 24 April 2024.

Signed:.....Mayor