



MINUTES

Wednesday, 15 April 2020

Post-Election Meeting

**MINUTES OF MAREEBA SHIRE COUNCIL
POST-ELECTION MEETING
HELD AT THE COUNCIL CHAMBERS
ON WEDNESDAY, 15 APRIL 2020 AT 9:00AM**

1 MEMBERS IN ATTENDANCE

Cr Angela Toppin (Mayor), Cr Lachlan (Locky) Bensted, Cr Daniel (Danny) Bird, Cr Kevin Davies, Cr Mary Graham, Cr Mario Mlikota, Cr Lenore Wyatt,

2 APOLOGIES/LEAVE OF ABSENCE/ABSENCE ON COUNCIL BUSINESS

Nil

3 CORPORATE AND COMMUNITY SERVICES

The Mayor called for nominations for the position of Deputy Mayor and the following nominations were received:

Cr Kevin Davies nominated by Cr Mary Graham and seconded by Cr Lachlan Bensted

Cr Lenore Wyatt nominated by Cr Daniel Bird and seconded by Cr Lachlan Bensted

7.0 SCRUTINEERS APPOINTED

RESOLUTION 2020/59

Moved: Cr Lenore Wyatt

Seconded: Cr Daniel (Danny) Bird

That the CEO and Kate Bertola be scrutineers for the voting of the position of Deputy Mayor.

CARRIED

Voting by members took place by secret ballot.

7.1 APPOINTMENT OF DEPUTY MAYOR

RESOLUTION 2020/60

Moved: Cr Lenore Wyatt

Seconded: Cr Mario Mlikota

That Cr Kevin Davies be appointed as Deputy Mayor.

CARRIED

7.2 FIXING OF DAYS AND TIMES FOR HOLDING OF ORDINARY MEETINGS**RESOLUTION 2020/61**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

That:

1. Ordinary meetings of the Council be held third Wednesday of each Month at 9:00 am unless otherwise determined by Council.
2. Unless otherwise determined by Council, all Ordinary meetings are held at the Council Chambers, Rankin Street, Mareeba.
3. Details of the Ordinary meeting schedule for 2020 be published in the local newspaper, on the Mareeba Shire Council website and posted in Rankin Street Council Chambers.

CARRIED

7.3 COUNCILLOR EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES**RESOLUTION 2020/62**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lachlan (Locky) Bensted

That the attached Councillor Remuneration, Expenses Reimbursement and Resources Policy be adopted.

CARRIED

7.4 MAREEBA LOCAL DISASTER MANAGEMENT GROUP**RESOLUTION 2020/63**

Moved: Cr Mary Graham

Seconded: Cr Kevin Davies

That Council appoints the Mayor as Chairperson of the Local Disaster Management Group.

CARRIED

4 BUSINESS WITHOUT NOTICE**8.1 PAY INCREASES****RESOLUTION 2020/64**

Moved: Cr Angela Toppin

Seconded: Cr Mario Mlikota

That as a result of the impact of the COVID-19 virus;

1. We as Councillors do not take the 2% wage increase as provided for by the Remuneration Tribunal rating, effective 1 July 2020, and therefore there will be no change to the current maximum amount payable; and
2. Any staff wage/salary increases that are at the discretion of Council are to be deferred until further notice.

CARRIED

8.2 LGAQ POLICY EXECUTIVE**RESOLUTION 2020/65**

Moved: Cr Angela Toppin

Seconded: Cr Daniel (Danny) Bird

That Council nominate, and when appropriate allocate Council's votes for Mayor Bob Manning of Cairns Regional Council as the FNQ LGAQ Executive Representative.

CARRIED

5 NEXT MEETING OF COUNCIL

The next meeting of Council will be held at 9:00am on 22 April 2020.

There being no further business, the meeting closed at 9:06am.

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Cr Angela Toppin

Chairperson