# Minutes

## **Post-election Meeting**

### Thursday, 11 April 2024

Sunshine Coast City Hall Chamber, 54 First Avenue, Maroochydore



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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.

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#### 1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:00am.

#### 2 WELCOME AND OPENING

Aunty Helena Gulash, Kabi Kabi Corporation Director provided the Welcome to Country.

Councillor E Hungerford read a prayer.

#### 3 **RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**

#### COUNCILLORS

Councillor R Natoli	Mayor (Chair)
Councillor J Broderick	Division 1
Councillor T Landsberg	Division 2
Councillor T Burns	Division 3
Councillor J Natoli	Division 4
Councillor W Johnston OAM	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor T Bunnag	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

#### **COUNCIL OFFICERS**

Chief Executive Officer Group Executive Built Infrastructure Group Executive Customer and Planning Services Group Executive Economic and Community Development A/Group Executive Business Performance Group Executive Liveability and Natural Assets Group Executive Civic Governance Manager Governance and Executive Services

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#### 4 INFORMING OF CONFLICT OF INTERESTS

#### 4.1 PRESCRIBED CONFLICTS OF INTEREST

NIL

#### 4.2 DECLARABLE CONFLICT OF INTEREST

NIL

#### 5 PRESENTATIONS / COUNCILLOR REPORTS

#### **Council Resolution**

Moved: Councillor C Dickson Seconded: Councillor J Natoli

That Council note the opening addresses provided by the Mayor and Councillors.

Carried unanimously.

#### 6 REPORTS DIRECT TO COUNCIL

#### 6.1 APPOINTMENT OF DEPUTY MAYOR

File No: Council Meetings

Author: Group Executive Civic Governance Civic Governance

#### Council Resolution (SM24/1)

Moved: Councillor W Johnston Seconded: Councillor C Dickson

That Council resolve under section 175 (2) of the Local Government Act 2009 to appoint Councillor Maria Suarez as Deputy Mayor of the Sunshine Coast Regional Council.

Carried unanimously.

#### 6.2 POST-ELECTION MEETING MATTERS

File No:Council MeetingsAuthor:Manager Governance and Executive Services<br/>Civic Governance

#### Council Resolution (SM24/2)

#### Moved: Councillor J Broderick Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "Post-Election Meeting Matters"
- (b) approve that the first Ordinary Meeting of the 2024 2028 Sunshine Coast Regional Council be held at 9:00am on Wednesday, 24 April 2024, with subsequent Ordinary Meetings to be held at least once in each month thereafter and
- (c) approve under section 10 of the Disaster Management Regulation 2014, the appointment of Mayor Rosanna Natoli as a member and Chair and Councillor Maria Suarez as a member and Deputy Chair of the Sunshine Coast Local Disaster Management Group.

Carried unanimously.

#### 7 NEXT MEETING

The next Ordinary Meeting will be held on 24 April 2024 in the Sunshine Coast City Hall Chamber, 54 First Avenue, Maroochydore.

#### 8 MEETING CLOSURE

The meeting closed at 10:30am.

Confirmed 24 April 2024.

CHAIR