

# Special Meeting Minutes

20 May 2020 2.00 pm

Civic Centre Supper Room, Bundaberg

#### Present:

Cr JM Dempsey (Mayor - Chairman), Cr WR Trevor OAM (Deputy Mayor), Cr JP Bartels, Cr WA Honor, Cr TM McPhee, Cr GR Barnes, Cr TM McLoughlin, Cr VJ Habermann OAM, Cr SA Cooper, Cr MBE Mitchell and Cr JD Learmonth

Leave of Absence: Nil

#### Officers:

Mr SD Johnston, Chief Executive Officer
Mr SJ Randle, General Manager Infrastructure
Mr GJ Steele, General Manager Community & Environment
Mrs AK Pafumi, General Manager Organisational Services
Mr B Artup, Executive Director Strategic Projects and Economic Development
Mr M Gorey, Executive Officer Communications
Mrs C Large, Chief Legal Officer
Mrs WE Saunders, Executive Services Co-ordinator
Miss CE Dobbins, Executive Assistant/Researcher

Cr JM Dempsey acknowledged the traditional custodian owners of the land and their Elders past, present and emerging.

The Mayor also acknowledged those Australians who have given the ultimate sacrifice in service to our country.



## **Minutes**

20 May 2020

Item Number: File Number: Part:

D1 . EXECUTIVE SERVICES

#### **Portfolio:**

**Executive Services** 

#### **Subject:**

Endorsement of Local Government Association of Qld Policy Executive Nomination

#### **2510**

#### **Resolution**

Cr WR Trevor moved:-

That the Local Government Association of Queensland Inc be advised that Council's vote for the District 3 Representative for the Policy Executive for the 2020-2024 term is Cr JM Dempsey.

Seconded by Cr WA Honor.

The motion was put - and carried unanimously.



# **Minutes**

20 May 2020

Item Number:	File Number:	Part:
V1		Meeting Close

### **Subject:**

Meeting Close

There being no further business – the Mayor declared this Special Meeting closed at 2.02 pm.

Confirmed on 26 May 2020.

Mayor			