



# **MINUTES**

*of the*

# **SPECIAL MEETING**

**CHAIRMAN: Cr A.J. Perrett (Acting Mayor)**

**Held in the Boardroom**

**Town Hall**

**2 Caledonian Hill**

**Gympie Qld 4570**

**On Thursday, 08 January 2015**

**At 1pm**

**Gympie Regional Council SPECIAL**

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*Crs AJ Perrett (Chairman), MW Curran, RA Gâté, LJ Friske,  
IT Petersen, MA McDonald, WW Sachs and JA Walker*

**CONTENTS:**

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<b>SECTION 1: APOLOGIES / LEAVE OF ABSENCE.....</b>	<b>2</b>
<b>SECTION 2: DISCLOSURE OF INTERESTS.....</b>	<b>2</b>
<b>SECTION 3: GOVERNANCE AND ECONOMIC DEVELOPMENT .....</b>	<b>3</b>
3.1 ACTING MAYOR .....	3

**The meeting commenced at 1pm**

**PRESENT:** Cr A.J. Perrett (Chairman), Cr M.W. Curran, Cr I.T. Petersen, Cr L.J. Friske, Cr R.A. Gâté, and Cr W.W. Sachs.

Also in attendance were Chief Executive Officer (Mr B. Smith), Director Infrastructure Services (Mr D. Scordalides), Director Corporate and Community Services (Mr C. Young) and Minutes Clerk (Miss A. Dunkley).

**SECTION 1: APOLOGIES / LEAVE OF ABSENCE**

**M01/01/15**      **Moved Cr R.A. Gâté**                      **Seconded Cr W.W. Sachs**  
**That the apology for this meeting received from Councillor Julie Walker be received.**

**Carried**

Leave of absence for this meeting was previously granted to Councillor Mark McDonald.

**SECTION 2: DISCLOSURE OF INTERESTS**

<b>SECTION 3: GOVERNANCE AND ECONOMIC DEVELOPMENT</b>	
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<b>3.1</b>	<b>Acting Mayor</b>
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**PORTFOLIO:** Governance and Economic Development

**DIRECTORATE:** Office of the CEO

**AUTHOR:** Chief Executive Officer - B Smith

**DOC ID:**

**LINKS TO CORPORATE/OPERATIONAL PLAN**

**STRATEGIC THEMES:**

3. Governance - cohesive, responsible and transparent

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The Deputy Mayor and current Acting Mayor, Cr Perrett has advised the Chief Executive Officer that given the calling of the State Election and his position as a preselected candidate, he wishes to take leave of absence commencing Friday 9 January.

Section 165 of the Local Government Act enables Council to elect by resolution an Acting Mayor.

<b>M02/01/15</b>	<b>Moved Cr R.A. Gâté</b>	<b>Seconded Cr M.W. Curran</b>
	<b>That Cr A.J. Perrett, Deputy Mayor be granted Leave of Absence from Council from 9 January 2015 until the outcome of the state election for the seat of Gympie is determined.</b>	
		<b><u>Carried</u></b>
<b>M03/01/15</b>	<b>Moved Cr I.T. Petersen</b>	<b>Seconded Cr M.W. Curran</b>
	<b>That Cr Rae Gâté be appointed Acting Mayor commencing 9 January 2015 and until such time as a new Mayor is elected or the Deputy Mayor resumes his position.</b>	
		<b><u>Carried</u></b>

There being no further business the meeting closed at 1.03pm

Confirmed this TWENTY-EIGHTH day of JANUARY 2015

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Cr A.J. Perrett  
CHAIRMAN