



## POST ELECTION MEETING MINUTES

HELD: ADMINISTRATION CENTRE  
COUNCIL CHAMBERS  
25 LANNERCOST STREET  
INGHAM QLD 4850

WEDNESDAY 27 MARCH 2024  
at 3.15PM

Unconfirmed

**PRESENT** - R Jayo Councillor (Chair)  
ME Brown Councillor  
AD Carr Councillor  
PD Lynch Councillor  
DM Marbelli Councillor  
KS Milton Councillor  
MJ Spina Councillor

- M Uren Chief Executive Officer (CEO)  
C Fulton Executive Support Officer (ESO)

**APOLOGY** -

**BUSINESS**

1. **APPOINTMENT OF DEPUTY MAYOR**

Consideration of Report to Council from Chief Executive Officer dated 22 March 2024 regarding election of Deputy Mayor for the 2024-2028 term. In accordance with Section 175(2) of the *Local Government Act 2009*, Council is required to appoint by resolution a Deputy Mayor from its Councillors.

*Nominator Councillor Milton*

*Seconder Councillor Lynch*

*Nomination for Cr Marbelli*

Lost 3-4

*Nominator Councillor Brown*

*Seconder Mayor Jayo*

*Nomination for Cr Brown*

Carried 4-3

Councillors Marbelli and Brown each spoke to their nomination.

*Moved Cr Carr*

*Seconded Cr Spina*

**Resolution – That Council:**

1. Call for nominations for a Deputy Mayor; and
2. Upon receiving nominations and counting votes, appoint Councillor Mary Brown as the Deputy Mayor.

Carried 7-0  
270324-01

2. ADOPTION OF GENERAL MEETING SCHEDULE

Consideration of Report to Council from Chief Executive Officer dated 22 March 2024 regarding adoption of General Meeting Dates for 2024.

*Moved Councillor Milton*

*Seconded Councillor Marbelli*

Resolution – That in accordance with Section 256 of the Local Government Regulation 2012, Council resolves that General Meetings will be held on the fourth Tuesday of each month commencing at 8.30am at the Council Chambers, 25 Lannercost Street, Ingham as follows:

- 23 April 2024
- 28 May 2024
- 25 June 2024
- 30 July 2024
- 27 August 2024
- 24 September 2024
- 29 October 2024
- 26 November 2024
- 10 December 2024

Carried 7-0  
270324-02

3. COUNCILLOR CODE OF CONDUCT POLICY - REPEAL

Consideration of Report to Council from Chief Executive Officer dated 22 March 2024 requesting Council to repeal the current Councillor Code of Conduct Policy as it is not legislatively and operatively required.

*Moved Councillor Carr*

*Seconded Councillor Marbelli*

Resolution – That Council:

1. Repeal the Hinchinbrook Shire Council - Councillor Code of Conduct Policy (OMC 75/2 – 03/2024); and
2. Acknowledge the Queensland Government's 'Code of Conduct for Councillors in Queensland' that sets out the standards of behaviour for Councillors in performing their functions as Councillors.

Carried 7-0  
270324-03

4. STANDING ORDERS and MEETING PROCEDURES POLICY

Consideration of Report to Council from Chief Executive Officer dated 22 March 2024 seeking adoption of updated Standing Orders and Meeting Procedures to replace the previous Meeting Procedures/Standing Orders adopted on 15 December 2020.

*Moved Councillor Lynch*

*Seconded Councillor Brown*

Resolution – That Council adopt the updated Standing Orders and Meeting Procedures (OMC 283/3), replacing the previously named Meeting Procedures/Standing Orders (OMC 283/2) adopted on 15 December 2020.

Carried 7-0  
270324-03

CONCLUSION – This concluded the business of the meeting which closed at 3.45pm

**APPROVED, CONFIRMED and ADOPTED on 23 April 2024**

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Councillor R Jayo - MAYOR