
Present Mayor Mark O'Brien, Councillors Roy Bignell, Cec Russell, Andrew McInnerney, Denis Cook and Chief Executive Officer Mr Chris Blanch.

Declaration of Gifts Final declaration of Gifts made.

Declaration of Office The declarations of office were made.

Election of Deputy Mayor Cr O'Brien nominated Cr Cook as Deputy Mayor.
Cr Cook was the only nomination and duly elected.

Meeting Dates **Moved: Cr O'Brien** **Seconded: Cr McInnerney**

That the following schedule of meeting dates be adopted;

Thursday 10th April 2008
Thursday 08th May 2008
Thursday 12th June 2008
Thursday 10th July 2008
Thursday 14th August 2008
Thursday 11th September 2008
Thursday 09th October 2008
Thursday 13th November 2008
Thursday 11th December 2008
Thursday 12th February 2009

Carried

Councillor Diaries Diaries were issued to members.

Pecuniary Interest Pecuniary Interest Register forms were updated.

Appointment to Committees **Moved: Cr O'Brien** **Seconded: Cr Russell**

"That the following appointments to committees be approved;

WORK – Cr Russell
RADF – Cr O'Brien
SWRED – Cr O'Brien and Cr McInnerney
LGAQ Representative – Support Cr Rob Loughnan
Chamber of Commerce – Cr Denis Cook
Roads Alliance – Cr Roy Bignell."

Carried

**Councillor
Remuneration**

Moved: Cr Cook

Seconded: Cr McInnerney

“That the following remuneration and expenses schedule be adopted;

Mayor - \$69,610.00
Deputy Mayor - \$37,970.00
Councillor - \$31,640.00

Morven travel allowance - \$3600.00 per annum
Augathella travel allowance - \$3600.00 per annum
for Councillors based in that area.

Telephone/Communications allowance - \$1000.00 Councillor and \$2000.00
Mayor.

Paid calendar monthly direct into bank account.

Carried

Adjournment

The meeting adjourned for morning tea at 10.20am.

Resume meeting

The meeting resumed at 10.45am.

Induction

Induction information for Councillors was presented.

**Mayor &
Councillors
address meeting**

The Mayor and Councillors addressed the meeting to welcome each other
and express hopes for future operations and projects of Council.

Meeting Closed

There being no further business the Mayor declared the meeting closed at
12.22pm.

Mark A O'Brien
MAYOR