



Special Meeting

TRC Boardroom, 45 Mabel Street, Atherton

Tuesday, 18 April 2023

at 9:00 AM

MINUTES

1. MEMBERS IN ATTENDANCE

Members Present: Cr K Cardew (Acting Mayor), Crs A Haydon, D Bilney, D Clifton, P Hodge and B Wilce.

2. OFFICERS IN ATTENDANCE

G Rinehart (Chief Executive Officer), H Jackson (General Manager Community & Corporate Services), M Vis (General Manager Infrastructure & Environmental Services), K Edwards (Manager People & Culture), T Vallance (Strategic Communications) and J Hunter (Minute Secretary).

3. APOLOGIES/LEAVE OF ABSENCE

Cr R Marti (Mayor) having been previously granted leave of absence from this meeting was not in attendance.

4. ACKNOWLEDGEMENT OF COUNTRY

The Chairperson delivered the following Acknowledgement of Country: *'I acknowledge the Traditional Custodians of the land on which we work and live, and pay respect to Elders past, present and emerging.'*

5. DECLARATION OF ANY CONFLICTS OF INTEREST BY COUNCILLORS AND SENIOR COUNCIL OFFICERS

There were no Conflicts of Interest declared by any Councillor or senior Council officer in relation to the items of business listed on the Agenda.



6. COMMUNITY & CORPORATE SERVICES

6.1. CERTIFICATION OF AGREEMENT 2023

Moved by Cr Wilce

Seconded by Cr Bilney

“That Council resolve that:

1. Application be made to the Queensland Industrial Relations Commission for certification of the TRC proposed agreement, and
2. Following certification of the agreement, the Chief Executive Officer should do all things necessary to implement the terms and conditions of the agreement.

CARRIED UNANIMOUS

7. NEXT MEETING OF COUNCIL

The next meeting of Council will be held at Atherton

Ordinary Council Meeting 9.00am on 27 April 2023

There being no further business, the meeting closed at 9.14am.

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 Cr Kevin Cardew
 Acting Mayor

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 Gary Rinehart
 Chief Executive Officer