



**AGENDA FOR SPECIAL POST-ELECTION MEETING
TO BE HELD IN CIVIC CENTRE SUPPER ROOM, BUNDABERG
ON WEDNESDAY 15 APRIL 2020, COMMENCING AT 2.00 PM**

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**Item****15 April 2020****Item Number:**

D1

File Number:

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Part:

EXECUTIVE SERVICES

Portfolio:

Executive Services

Subject:

Declaration of Office

Report Author:

Stephen Johnston, Chief Executive Officer

Authorised by:

Stephen Johnston, Chief Executive Officer

Link to Corporate Plan:

Nil -

Background:

Section 169 of the *Local Government Act 2009* – ‘Obligations of Councillors before acting in office’ states:-

- (1) A councillor must not act in office until the councillor makes the declaration of office.
- (2) The ***declaration of office*** is a declaration prescribed under a regulation.
- (3) The chief executive officer is authorised to take the declaration of office.
- (4) The chief executive officer must keep a record of the taking of the declaration of office.
- (5) A person ceases to be a councillor if the person does not comply with subsection (1) within—
 - (a) 30 days after being appointed or elected; or
 - (b) a longer period allowed by the Minister.

Associated Person/Organization:

Nil

Consultation:

N/A

Chief Legal Officer's Comments:

A Councillor cannot act in office until the declaration of office is made.

Policy Implications:

There appear to be no policy implications.

Financial and Resource Implications:

There appear to be no financial or resource implications.

Risk Management Implications:

There appears to be no risk management implications.

Human Rights:

There appears to be no human rights implications.

Communications Strategy:

Communications Team consulted.

Yes

No

Attachments:

- 1 ECQ Declaration - Mayor
- 2 ECQ Declaration - Division 1
- 3 ECQ Declaration - Divisions 2 & 8
- 4 ECQ Declaration - Divisions 3 & 6
- 5 ECQ Declaration - Divisions 4, 7 & 9
- 6 ECQ Declaration - Divisions 5 & 10

Recommendation:

That it be noted that pursuant to Section 169 of the *Local Government Act 2009*, the Declaration of Office was made by

- ❖ **His Wor The Mayor, Cr John Mark Dempsey**
- ❖ **Cr Jason Phillip Bartels** (Division 1)
- ❖ **Cr William Robert Trevor OAM** (Division 2)
- ❖ **Cr Wayne Arthur Honor** (Division 3)
- ❖ **Cr Tracey Maree McPhee** (Division 4)
- ❖ **Cr Gregory Richard Barnes** (Division 5)
- ❖ **Cr Tanya Maree McLoughlin** (Division 6)
- ❖ **Cr Vincent John Habermann OAM** (Division 7)
- ❖ **Cr Stephen Ashley Cooper** (Division 8)
- ❖ **Cr May Britt Elenora Mitchell** (Division 9)
- ❖ **Cr John Douglas Learmonth** (Division 10)

in the presence of the Chief Executive Officer, Mr Stephen Johnston – and that copies of the declarations, noting the date and the method the declaration was taken, are retained and recorded by the Chief Executive Officer.


Notice of Election Results
LOCAL GOVERNMENT ELECTIONS
SATURDAY, 28 MARCH 2020

The local government quadrennial elections were held on Saturday, 28 March 2020.

In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following persons have been duly elected for the Bundaberg Regional Council:

POSITION	FULL NAME OF ELECTED CANDIDATE
MAYOR	DEMPSEY, John Mark

Pat Vidgen
 Electoral Commissioner
 Declaration Date: 7 April 2020




Notice of Election Results
LOCAL GOVERNMENT ELECTIONS
SATURDAY, 28 MARCH 2020

The local government quadrennial elections were held on Saturday, 28 March 2020.

In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following persons have been duly elected for the Bundaberg Regional Council:

POSITION	FULL NAME OF ELECTED CANDIDATE
DIVISION 1 COUNCILLOR	BARTELS, Jason Phillip


Pat Vidgen
 Electoral Commissioner
 Declaration Date: 7 April 2020



Notice of Election Results

LOCAL GOVERNMENT ELECTIONS

SATURDAY, 28 MARCH 2020



The local government quadrennial elections were held on Saturday, 28 March 2020.

In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following persons have been duly elected for the Bundaberg Regional Council:


POSITION	FULL NAME OF ELECTED CANDIDATE
DIVISION 2 COUNCILLOR	TREVOR, William Robert
DIVISION 8 COUNCILLOR	COOPER, Stephen

Pat Vidgen
 Electoral Commissioner
 Declaration Date: 30 March 2020

Notice of Election Results

LOCAL GOVERNMENT ELECTIONS

SATURDAY, 28 MARCH 2020



The local government quadrennial elections were held on Saturday, 28 March 2020.

In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following persons have been duly elected for the Bundaberg Regional Council:

POSITION	FULL NAME OF ELECTED CANDIDATE
DIVISION 3 COUNCILLOR	HONOR, Wayne Arthur
DIVISION 6 COUNCILLOR	MCLOUGHLIN, Tanya Maree

Pat Vidgen
 Electoral Commissioner
 Declaration Date: 12 April 2020

Notice of Election Results
LOCAL GOVERNMENT ELECTIONS
SATURDAY, 28 MARCH 2020



The local government quadrennial elections were held on Saturday, 28 March 2020.

In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following persons have been duly elected for the Bundaberg Regional Council:

POSITION	FULL NAME OF ELECTED CANDIDATE
DIVISION 4 COUNCILLOR	MCPHEE, Tracey Maree
DIVISION 7 COUNCILLOR	HABERMANN, Vincent John
DIVISION 9 COUNCILLOR	MITCHELL, May Britt Elenora

Pat Vidgen
 Electoral Commissioner
 Declaration Date: 12 April 2020

Notice of Election Results
LOCAL GOVERNMENT ELECTIONS
SATURDAY, 28 MARCH 2020



The local government quadrennial elections were held on Saturday, 28 March 2020.

In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following persons have been duly elected for the Bundaberg Regional Council:

POSITION	FULL NAME OF ELECTED CANDIDATE
DIVISION 5 COUNCILLOR	BARNES, Gregory Richard
DIVISION 10 COUNCILLOR	LEARMONTH, John Douglas

Pat Vidgen
 Electoral Commissioner
 Declaration Date: 7 April 2020

**Item****15 April 2020****Item Number:**

D2

File Number:

.

Part:

EXECUTIVE SERVICES

Portfolio:

Executive Services

Subject:

Appointment of Deputy Mayor

Report Author:

Stephen Johnston, Chief Executive Officer

Authorised by:

Stephen Johnston, Chief Executive Officer

Link to Corporate Plan:

Nil -

Background:Section 175(2) of the *Local Government Act 2009*, states:-

"The local government must, by resolution, appoint a Deputy Mayor from its Councillors (other than the Mayor)"

(at the first meeting of the Council after the conclusion of the quadrennial elections).

Nominations are invited for the position of Deputy Mayor.

Voting will be by 'show of hands' and should there be more than one nomination, they will be put in the order of nomination.

Associated Person/Organization:

N/A

Consultation:

N/A

Chief Legal Officer's Comments:

Council must appoint a Deputy Mayor from its Councillors (other than the Mayor).

Policy Implications:

There appear to be no policy implications.

Financial and Resource Implications:

There appear to be no financial or resource implications.

Risk Management Implications:

There appears to be no risk management implications.

Human Rights:

There appear to be no human rights implications.

Communications Strategy:

Communications Team consulted.

Yes

No

Attachments:

Nil

Recommendation:

That nominations be invited for the position of Deputy Mayor.

**Item****15 April 2020****Item Number:**

D3

File Number:

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Part:

EXECUTIVE SERVICES

Portfolio:

Executive Services

Subject:

Setting of Days and Times for Meetings

Report Author:

Stephen Johnston, Chief Executive Officer

Authorised by:

Stephen Johnston, Chief Executive Officer

Link to Corporate Plan:

Nil -

Background:

Pursuant to section 256 of the *Local Government Regulation 2012* “a local government must consider at a post-election meeting include the day and time for holding other meetings.”

Section 257 of the *Local Government Regulation 2012* states:-

‘(1) *A local government must meet at least once in each month*’

The holding of Council meetings on a once per month basis to date has provided the appropriate time-frame for research and preparation of reports to Council.

Associated Person/Organization:

N/A

Consultation:

All Councillors.

Chief Legal Officer’s Comments:

Section 257 of the *Local Government Regulation 2012* sets out the requirements for meetings; and Section 267 of the *Local Government Regulation 2012* prescribes the appointment of Committee Chairpersons.

Policy Implications:

There appear to be no policy implications.

Financial and Resource Implications:

There appear to be no financial or resource implications.

Risk Management Implications:

There appears to be no risk management implications.

Human Rights:

There appears to be no human rights implications.

Communications Strategy:

Communications Team consulted.

Yes

No

Attachments:

Nil

Recommendation:

That the first:-

- **Ordinary meeting of Council be held on Wednesday 29 April 2020, commencing at 10.00 am, and thereafter generally on the last Tuesday of each calendar month; and**
- **Council Briefing meeting be held on Wednesday 22 April 2020, commencing at 9.00 am, and thereafter on the Wednesday preceding the Ordinary meeting of Council.**

Note that due to the current restrictions in place for the COVID-19 risk, these meetings will be held in the Civic Centre Supper Room until social distancing restrictions have been lifted.

**Item****15 April 2020****Item Number:**

D4

File Number:

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Part:

EXECUTIVE SERVICES

Portfolio:

Executive Services

Subject:

Nomination for Election as District Representative to the Local Government Association of Queensland Inc's Policy Executive

Report Author:

Wendy Saunders, Executive Services Coordinator

Authorised by:

Stephen Johnston, Chief Executive Officer

Link to Corporate Plan:

Nil -

Background:

By letter dated 7 April 2020, and in accordance with Rule 5.4 of the Local Government Association of Queensland Inc's (LGAQ) Constitution and Rules – the Association calls nominations for election as District Representative to the LGAQ's Policy Executive for the period 2020 – 2024. Nominations close on 1 May 2020 and a ballot paper will be sent after close of nominations (if necessary). District 3 of the Association comprises the following Councils – Bundaberg, Fraser Coast, Gympie, North Burnett and South Burnett.

Mayor Dempsey has been the Representative for District 3 from 2016 – 2020.

Associated Person/Organization:

Local Government Association of Queensland

Consultation:

All Councillors

Chief Legal Officer's Comments:

There appear to be no legal implications.

Policy Implications:

There appear to be no policy implications.

Financial and Resource Implications:

Costs for travel and attendance at these meetings are met by LGAQ.

Risk Management Implications:

There appears to be no risk management implications.

Human Rights:

There appears to be no human rights implications.

Communications Strategy:

Communications Team consulted.

Yes

No

Attachments:

Nil

Recommendation:

That Council nominate Cr JM Dempsey for election as District Representative to the Local Government Association of Queensland Inc Policy Executive for the 2020 – 2024 term.

**Item****15 April 2020****Item Number:**

D5

File Number:

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Part:

EXECUTIVE SERVICES

Portfolio:

Executive Services

Subject:

Appointment to Local Disaster Management Group

Report Author:

Stephen Johnston, Chief Executive Officer

Authorised by:

Stephen Johnston, Chief Executive Officer

Link to Corporate Plan:

Nil -

Background:

Councillors represent Council on both Council and many Community Committees/Organisations. This provides Council with opportunities to be kept up to date with the issues faced by the various community groups and also to be instrumental in furthering the enhancement and development of the Bundaberg Region.

Determination of Council representation on other Council and Community Committees/Organisations will be addressed at a later date.

However, to ensure the smooth operations of Council in the event of an emergency situation it is important that representation on the Local Disaster Management Group is determined at the Post Election Meeting. It is recommended that the Mayor also act as the Chair of the group and one other Councillor be a representative on the group.

The existing arrangement is that the Councillors for Division 2 and 3 act as Chair of the Childers and Gin Gin Disaster Management Sub-Groups respectively, and it is proposed that this continue.

Associated Person/Organization:

N/A

Consultation:

All Councillors

Chief Legal Officer's Comments:

There appear to be no legal implications.

Policy Implications:

There appear to be no policy implications.

Financial and Resource Implications:

There appear to be no financial or resource implications.

Risk Management Implications:

There appears to be no risk management implications.

Human Rights:

There appears to be no human rights implications.

Communications Strategy:

Communications Team consulted.

Yes

No

Attachments:

Nil

Recommendation:

That:

- 1) nominations be invited for Council's appointed representatives on the Local Disaster Management Group – being the Mayor and one other representative; and**
- 2) the current arrangement that the Councillors for Divisions 2 and 3 act as Chair of Childers and Gin Gin Disaster Management Sub-Groups respectively continue.**