



Post-Election Meeting Minutes

8 April 2016

Council Chambers, Bundaberg

10.00 am

Present:

Cr JM Dempsey (Mayor - Chairman), Cr JP Bartels, Cr WR Trevor OAM, Cr WA Honor, Cr HL Blackburn, Cr GR Barnes, Cr SA Rowleson, Cr CR Sommerfeld, Cr DJ Batt, Cr JA Peters and Cr PR Heuser.

Officers:

Mr PJ Byrne, Chief Executive Officer
Mr AD Ireland, General Manager Organisational Services
Mr AW Fulton, General Manager Infrastructure & Planning
Mr GJ Steele, General Manager Community & Environment
Miss NK Launchbury, Senior Executive Assistant
Mrs WE Saunders, Executive Services Co-ordinator

Welcome:

Cr Dempsey extended a welcome to all Councillors, the Chief Executive Officer, General Managers, Senior Council Staff, Family, Friends and those in the gallery, to this first meeting of the newly-elected Council.

Invocation:

At the request of the Mayor, Pastor Buckle (Honorary Chaplain) gave a short address and lead this Post-Election Meeting of Council in prayer.



Item

8 April 2016

Item Number:	File Number:	Part:
D1	.	EXECUTIVE SERVICES

Portfolio:

Executive Services

Subject:

Making of Declaration of Office

The Chief Executive Officer requested the duly elected Mayor and all Councillors take the Declaration of Office.

That pursuant to Section 169 of “The Local Government Act 2009”, the Declarations of Office were then 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 Helen Lenore Blackburn** (Division 4),
- **Cr Gregory Richard Barnes** (Division 5),
- **Cr Scott Adam Rowleson** (Division 6),
- **Cr Colin Ross Sommerfeld** (Division 7),
- **Cr David John Batt** (Division 8),
- **Cr Judith Ann Peters** (Division 9), and
- **Cr Peter Raymond Heuser** (Division 10);

in the presence of the Chief Executive Officer, Mr Peter Byrne.

The prescribed forms were then signed by all Councillors before the Chief Executive Officer - and the copies will be retained and recorded by the Chief Executive Officer.



Item

8 April 2016

Item Number:	File Number:	Part:
D2	.	EXECUTIVE SERVICES

Portfolio:

Executive Services

Subject:

Appointment of Deputy Mayor

1683

Resolution

Cr CR Sommerfeld moved:-

That Cr WR Trevor be nominated for the position of Deputy Mayor.

Seconded by Cr WA Honor.

Cr JA Peters then moved:-

That Cr DJ Batt be nominated for the position of Deputy Mayor.

Seconded by Cr GR Barnes.

Cr JM Dempsey said he would put the Motions in order of nomination.

The Motion:-

That Cr WR Trevor be nominated for the position of Deputy Mayor.

was then put - and carried by 7 votes to 4 votes.

For

Cr JP Bartels
 Cr WA Trevor
 Cr WA Honor
 Cr HL Blackburn
 Cr CR Sommerfeld
 Cr PR Heuser
 Cr JM Dempsey

Against

Cr GR Barnes
 Cr SA Rowleson
 Cr DJ Batt
 Cr JA Peters



Item

8 April 2016

Item Number: D3	File Number: .	Part: EXECUTIVE SERVICES
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Portfolio:

Executive Services

Subject:

Establishment of Portfolios and Appointment of Spokespersons

1684

Resolution

Cr JM Dempsey called for a Motion:-

That the following portfolios be established within the 3 Departments of the Council:-

- Finance & Economic Development;
- Governance & Communications
- Water & Wastewater;
- Roads & Drainage;
- Planning & Development;
- Waste & Recycling;
- Environment & Natural Resources;
- Community & Cultural Services;
- Sport, Recreation, Venues & Disaster Management
- Health & Regulatory Services; and
- Tourism & Regional Growth.

Cr WA Honor so moved, seconded by Cr GR Barnes.

There being no discussion on this item - the Motion was put - and carried unanimously.

Cr JM Dempsey then called for Motions for the appointment of Portfolio Spokepersons.

(1) Cr GR Barnes moved, seconded by Cr HL Blackburn:-

That Cr JM Dempsey be appointed as the Finance & Economic Development Portfolio Spokesperson.

There being no further nominations, the Motion was put - and carried unanimously.

- (2) Cr DJ Batt moved, seconded by Cr WR Trevor:-

That Cr HL Blackburn be appointed as the Governance & Communications Portfolio Spokesperson.

There being no further nominations, the Motion was put - and carried unanimously.

- (3) Cr WA Honor moved, seconded by Cr GR Barnes:-

That Cr JP Bartels be appointed as the Water & Wastewater Portfolio Spokesperson.

There being no further nominations, the Motion was put - and carried unanimously.

- (4) Cr JP Bartels moved:-

That Cr WR Trevor be appointed as the Roads & Drainage Portfolio Spokesperson.

Cr WR Trevor declined the nomination.

Cr WR Trevor then moved, seconded by Cr HL Blackburn:-

That Cr WA Honor be appointed as the Roads & Drainage Portfolio Spokesperson.

There being no further nominations, the Motion was put - and carried unanimously.

- (5) Cr HL Blackburn moved, seconded by Cr SA Rowleson:-

That Cr CR Sommerfeld be appointed as the Planning & Development Portfolio Spokesperson.

There being no further nominations, the Motion was put - and carried unanimously.

- (6) Cr JA Peters moved, seconded by Cr DJ Batt:-

That Cr SA Rowleson be appointed as the Waste & Recycling Portfolio Spokesperson.

There being no further nominations, the Motion was put - and carried unanimously.

- (7) Cr JP Bartels moved, seconded by Cr CR Sommerfeld:-

That Cr WR Trevor be appointed as the Environment and Natural Resources Portfolio Spokesperson.

There being no further nominations, the Motion was put - and carried unanimously.

- (8) Cr GR Barnes moved, seconded by Cr DJ Batt:-

That Cr JA Peters be appointed as the Community & Cultural Services Portfolio Spokesperson.

There being no further nominations, the Motion was put - and carried unanimously.

- (9) Cr CR Sommerfeld moved, seconded by Cr SA Rowleon:-

That Cr DJ Batt be appointed as the Sport, Recreation, Venues & Disaster Management Portfolio Spokesperson.

There being no further nominations, the Motion was put - and carried unanimously.

- (10) Cr HL Blackburn moved, seconded by Cr JA Peters:-

That Cr PR Heuser be appointed as the Health & Regulatory Services Portfolio Spokesperson.

There being no further nominations, the Motion was put - and carried unanimously.

- (11) Cr WA Honor moved, seconded by Cr JA Peters:-

That Cr GR Barnes be appointed as the Tourism & Regional Growth Portfolio Spokesperson.

There being no further nominations, the Motion was put - and carried unanimously.

**Item****8 April 2016**

Item Number: D4	File Number: .	Part: EXECUTIVE SERVICES
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Portfolio:

Executive Services

Subject:

Appointment of Days and Times for Meetings

1685**Resolution**

Cr DJ Batt moved:-

That the first:-

- **Ordinary Meeting of the Council be held on Tuesday, 26 April 2016, commencing at 10.00 am, and 3 weekly thereafter (or as resolved by Council);**
- **Council Briefing Meeting be held on Wednesday, 20 April 2016, at 9.00 am, and 3 weekly thereafter (or as resolved by Council).**

Seconded by Cr HL Blackburn.

There being no discussion on this item - the Motion was put - and carried unanimously.



Item

8 April 2016

Item Number: D5	File Number: .	Part: EXECUTIVE SERVICES
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Portfolio:

Executive Services

Subject:

Appointment to Local Disaster Management Group

Cr JM Dempsey advised this item will be moved in 2 parts.

1686

Resolution

Cr JA Peters moved:-

That Cr JM Dempsey and Cr DJ Batt be appointed as Council's Representatives on the Local Disaster Management Group as Chair and Deputy Chair respectively.

Seconded by Cr GR Barnes.

The Motion on being put - was carried unanimously.

1687

Resolution

Cr WA Trevor moved:-

That the current arrangement - *that the Councillors for Divisions 2 and 3 act as Chair of the Childers and Gin Gin Disaster Management Sub-Groups respectively* - continue.

Seconded by Cr JP Bartels

The Motion on being put - was carried unanimously.

**Item****8 April 2016**

Item Number: D6	File Number: .	Part: EXECUTIVE SERVICES
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Portfolio:

Executive Services

Subject:

Nomination for Election as District Representative to the Local Government Association of Queensland Executive

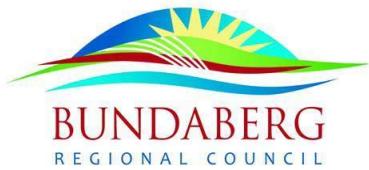
1688**Resolution**

Cr HL Blackburn moved:-

That the Mayor Cr JM Dempsey be nominated for election as District Representative to the Local Government Association of Queensland Executive.

Seconded by Cr WA Honor.

There being no further nominations - the Motion was put - and carried unanimously.



Minutes

8 April 2016

Item Number: R1	File Number:	Part: Meeting Close
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Subject:

Meeting Close

There being no further business – the Mayor declared this Post-Election Meeting closed at 10.35 am.

Confirmed this Twenty-Sixth day of April 2016.

MAYOR