

# AGENDA

# **POST-ELECTION**

# MEETING

Monday, 20 April 2020 commencing at 2pm

Redland Performing Arts Centre MIddle Street, Cleveland CLEVELAND QLD

#### **Order Of Business**

1	Declaration of Opening2		2
2	Declaration of Poll		2
3	Declaration of Office		12
4	Mayor's Speech		12
5	Business / Record of Attendance and Leave of Absence1		12
6	Devotional Segment		12
7	7 Reports to Council		
	7.1	Appointment of Deputy Mayor	13
	7.2	Council Meeting Schedule	15
	7.3	Statutory Appointment and Nomination of Chair to Local Disaster Management Group	18
8	Meeting	g Closure	19

#### **1 DECLARATION OF OPENING**

The Chief Executive Officer will call the proceedings to order.

#### **Recognition of the Traditional Owners**

Council acknowledges the Quandamooka people who are the traditional custodians of the land on which we meet. Council also pays respect to their elders, past and present, and extend that respect to other indigenous Australians who are present.

#### 2 DECLARATION OF POLL

In accordance with section 100 of the *Local Government Electoral Act 2011*, the Returning Officer, Mandy Heinrich, gave notice of the final result of all polls for the election of Mayor and Councillors of Divisions 1 through 10 of Redland City Council, following the local government elections held on 28 March 2020.

Cr Karen Williams	Mayor of Redland City
Cr Wendy Boglary	Councillor Division 1
Cr Peter Mitchell	Councillor Division 2
Cr Paul Gollè	Councillor Division 3
Cr Lance Hewlett	Councillor Division 4
Cr Mark Edwards	Councillor Division 5
Cr Julie Talty	Councillor Division 6
Cr Rowanne McKenzie	Councillor Division 7
Cr Tracey Huges	Councillor Division 8
Cr Adelia Berridge	Councillor Division 9
Cr Paul Bishop	Councillor Division 10



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 Redland City Council:

POSITION	FULL NAME OF ELECTED CANDIDATE
MAYOR	WILLIAMS, Karen Magdalena

Pat Vidgen Electoral Commissioner Declaration Date: 17 April 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 Redland City Council:

POSITION	FULL NAME OF ELECTED CANDIDATE
DIVISION 1 COUNCILLOR	BOGLARY, Wendy

Pat Vidgen Electoral Commissioner Declaration Date: 8 April 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 Redland City Council:

POSITION	FULL NAME OF ELECTED CANDIDATE
DIVISION 2 COUNCILLOR	MITCHELL, Peter
DIVISION 9 COUNCILLOR	BERRIDGE, Adelia

Pat Vidgen Electoral Commissioner Declaration Date: 16 April 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 Redland City Council:

POSITION	FULL NAME OF ELECTED CANDIDATE
<b>DIVISION 3 COUNCILLOR</b>	GOLLE, Paul David

Pat Vidgen Electoral Commissioner Declaration Date: 9 April 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 Redland City Council:

POSITION	FULL NAME OF ELECTED CANDIDATE
DIVISION 4 COUNCILLOR	HEWLETT, Lance James

Pat Vidgen Electoral Commissioner Declaration Date: 16 April 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 Redland City Council:

POSITION	FULL NAME OF ELECTED CANDIDATE
DIVISION 5 COUNCILLOR	EDWARDS, Mark Ronald

Pat Vidgen Electoral Commissioner Declaration Date: 13 April 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 Redland City Council:

POSITION	FULL NAME OF ELECTED CANDIDATE
DIVISION 6 COUNCILLOR	TALTY, Julie Kim
DIVISION 10 COUNCILLOR	BISHOP, Paul Brendan

Pat Vidgen Electoral Commissioner Declaration Date: 11 April 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 Redland City Council:

POSITION	FULL NAME OF ELECTED CANDIDATE
DIVISION 7 COUNCILLOR	MCKENZIE, Rowanne Lee

Pat Vidgen Electoral Commissioner Declaration Date: 12 April 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 Redland City Council:

POSITION	FULL NAME OF ELECTED CANDIDATE
<b>DIVISION 8 COUNCILLOR</b>	HUGES, Tracey Anne

Pat Vidgen Electoral Commissioner Declaration Date: 12 April 2020

#### **3** DECLARATION OF OFFICE

Before any person can act as Councillor of a local government, they are required to make a Declaration of Office in accordance with section 169 of the *Local Government Act 2009*.

The Declaration of Office will be taken before the Chief Executive Officer.

#### 4 MAYOR'S SPEECH

The Mayor will deliver her Post-Election speech.

#### 5 BUSINESS / RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

With a quorum established, the Mayor will chair the business of the meeting.

Motion is required to approve leave of absence for any Councillor absent from today's meeting.

#### 6 DEVOTIONAL SEGMENT

Pastor Guy Rasmussen, Harvest City Church, and also a Member of the Ministers' Fellowship will lead Council in a brief devotional segment via video.

#### 7 REPORTS TO COUNCIL

#### 7.1 APPOINTMENT OF DEPUTY MAYOR

#### **Objective Reference:**

Authorising Officer:	John Oberhardt, General Manager Organisational Services
Responsible Officer:	John Oberhardt, General Manager Organisational Services
<b>Report Author:</b>	Tony Beynon, Group Manager Corporate Governance
Attachments:	Nil

#### PURPOSE

To seek a decision from Council to appoint a Deputy Mayor.

#### BACKGROUND

It is a legislative requirement that Council must appoint a Deputy Mayor at the Post-Election Meeting. Council has the freedom to appoint a Deputy Mayor for any period during the term that it so chooses.

#### ISSUES

The Deputy Mayor acts for the Mayor during:

- 1. The absence or temporary incapacity of the Mayor.
- 2. A vacancy in the Office of the Mayor.

#### STRATEGIC IMPLICATIONS

#### **Legislative Requirements**

Section 175 of the *Local Government Act 2009* requires Council to appoint a Deputy Mayor from the Councillors (other than the Mayor) at the Post-Election Meeting.

#### Risk Management

There are no risks associated with this report.

#### Financial

The additional remuneration for a Deputy Mayor is provided for in the current budget.

#### People

There are no people implications with this report.

#### Environmental

There are no environmental implications with this report.

#### Social

There are no social implications with this report.

#### **Human Rights**

There are no human rights implications with this report.

#### **Alignment with Council's Policy and Plans**

This report has a relationship with the following items of Council's 2018-2023 Corporate Plan:

8. Inclusive and ethical governance

Deep engagement, quality leadership at all levels, transparent and accountable democratic processes and a spirit of partnership between the community and Council will enrich residents' participation in local decision-making to achieve the community's Redlands 2030 vision and goals.

#### CONSULTATION

Consulted	Consultation Date	Comments/Actions
General Manager Organisational Services	April 2020	

#### OPTIONS

#### **Option One**

That Council resolves to appoint a Councillor as a Deputy Mayor.

#### **Option Two**

That Council resolves to not appoint a Councillor as a Deputy Mayor.

#### **OFFICER'S RECOMMENDATION**

That Council resolves to appoint a Councillor as a Deputy Mayor.

#### 7.2 COUNCIL MEETING SCHEDULE

**Objective Reference:** 

Authorising Officer:	John Oberhardt, General Manager Organisational Services	
Responsible Officer:	John Oberhardt, General Manager Organisational Services	
<b>Report Author:</b>	Tony Beynon, Group Manager Corporate Governance	
Attachments:	1. 2020 Meeting Schedule 🖳	

#### PURPOSE

The purpose of this report is for Council to consider and adopt the attached meeting schedule.

#### BACKGROUND

The decision making process conducted through local government meetings is an important role of local governments and their elected representatives. As such, the *Local Government Act 2009* (the Act), the *Local Government Regulation 2012* (the Regulation) and the Council Meeting Standing Orders, contain provisions on this matter. These provisions place detailed requirements on both local governments and elected representatives on how these meetings are to be conducted.

#### ISSUES

Members of the new Council are given the opportunity to consider the day and time for holding these meetings. The schedule of meeting dates for 2020 is presented as Attachment One of this report.

#### STRATEGIC IMPLICATIONS

#### Legislative Requirements

At the Post-Election Meeting Council must consider the day and time for holding meetings (meeting calendar).

#### **Risk Management**

There are no risks associated with this report.

#### Financial

There are no financial implications with this report.

#### People

There are no people implications with this report.

#### Environmental

There are no environmental implications with this report.

#### Social

There are no social implications with this report.

#### **Human Rights**

There are no human rights implications with this report.

#### **Alignment with Council's Policy and Plans**

This report has a relationship with the following item of Council's 2018-2023 Corporate Plan:

8. Inclusive and ethical governance

Deep engagement, quality leadership at all levels, transparent and accountable democratic processes and a spirit of partnership between the community and Council will enrich residents' participation in local decision-making to achieve the community's Redlands 2030 vision and goals.

#### CONSULTATION

Consulted	Consultation Date	Comments/Actions
General Manager Organisational Services	April 2020	

#### OPTIONS

#### **Option One**

That Council resolves that the schedule of meeting dates and times for 2020 as outlined in Attachment One of this report be confirmed with the meeting location to be stated in each Notice of Meeting.

#### **Option Two**

That Council resolves that the schedule of meeting dates and times attached to this report for 2020 be amended with the meeting location to be stated in each Notice of Meeting.

#### OFFICER'S RECOMMENDATION

That Council resolves that the schedule of meeting dates and times for 2020 as outlined in Attachment One of this report be confirmed with the meeting location to be stated in each Notice of Meeting.

### REDLAND CITY COUNCIL PROPOSED MEETING SCHEDULE APRIL-DECEMBER 2020

DATE		MEETING	LOCATION
APRIL 202			
29	Wednesday 9.30am	General Meeting	As per Notice of Meeting
MAY 2020			
13	Wednesday 9.30am	General Meeting	As per Notice of Meeting
27	Wednesday 9.30am	General Meeting	As per Notice of Meeting
JUNE 2020			
10	Wednesday 9.30am	General Meeting	As per Notice of Meeting
25	Thursday 1.00pm	Special Budget Meeting	As per Notice of Meeting
JULY 2020			
22	Wednesday 9.30am	General Meeting	As per Notice of Meeting
AUGUST 2	.020		
5	Wednesday 9.30am	General Meeting	As per Notice of Meeting
19	Wednesday 9.30am	General Meeting	As per Notice of Meeting
SEPTEMB	R 2020		
2	Wednesday 9.30am	General Meeting	As per Notice of Meeting
16	Wednesday 9.30am	General Meeting	As per Notice of Meeting
OCTOBER	2020		
7	Wednesday 9.30am	General Meeting	As per Notice of Meeting
NOVEMBE	R 2020		
4	Wednesday 9.30am	General Meeting	As per Notice of Meeting
18	Wednesday 9.30am	General Meeting	As per Notice of Meeting
DECEMBE	R 2020		
9	Wednesday 9.30am	General Meeting	As per Notice of Meeting
16	Wednesday 9.30am	General Meeting	As per Notice of Meeting

#### 7.3 STATUTORY APPOINTMENT AND NOMINATION OF CHAIR TO LOCAL DISASTER MANAGEMENT GROUP

**Objective Reference:** 

Authorising Officer:	John Oberhardt, General Manager Organisational Services
Responsible Officer:	John Oberhardt, General Manager Organisational Services
<b>Report Author:</b>	Tony Beynon, Group Manager Corporate Governance
Attachments:	Nil

#### PURPOSE

To appoint Mayor Karen Williams as the Chair of the Local Disaster Management Group.

#### BACKGROUND

In addition to the statutory duties associated with Council's General Meetings, there are a number of regional forums, taskforces, boards and external committees, where Council is required to be represented, or where it is in Council's best interest to be represented by elected representatives.

A Councillor's role as the representative of Redland City includes promoting Redland's policies, strategies and objectives and ensuring that Council's interests are represented in regional policy development.

One of the appointments that Council needs to resolve immediately is that of the Chair of the Local Disaster Management Group.

#### ISSUES

With the recent elections and a new Council in place, it is imperative that Council resolves to appoint a chair for the Local Disaster Management Group.

#### STRATEGIC IMPLICATIONS

#### **Legislative Requirements**

The Disaster Management Act 2003 and the Disaster Management Regulation 2014 require that the chairperson of a local group is appointed by the relevant local government for the local group.

#### **Risk Management**

This appointment stems from a statutory requirement. To not appoint a chair would be non-compliant.

#### Financial

There are no specific financial implications to Council as a result of this report.

#### People

There are no implications to people as a result of this report.

#### Environmental

There are no specific environmental implications as a result of this report.

#### Social

There are no specific social implications as a result of this report though this appointment could involve making decisions and/or recommendations about vital social issues.

#### Human Rights

There are no human rights implications with this report.

#### **Alignment with Council's Policy and Plans**

This report has a relationship with the following item of Council's 2018-2023 Corporate Plan:

8. Inclusive and ethical governance

Deep engagement, quality leadership at all levels, transparent and accountable democratic processes and a spirit of partnership between the community and Council will enrich residents' participation in local decision-making to achieve the community's Redlands 2030 vision and goals.

#### CONSULTATION

Consulted	Consultation Date	Comments/Actions
General Manager Organisational Services	April 2020	
Service Manager Disaster Planning & Operations	April 2020	

#### **OPTIONS**

#### **Option One**

That Council resolves to appoint Mayor Karen Williams as the Chair of the Local Disaster Management Group.

#### **Option Two**

That Council resolves to not appoint Mayor Karen Williams as the Chair of the Local Disaster Management Group

#### **OFFICER'S RECOMMENDATION**

That Council resolves to appoint Mayor Karen Williams as the Chair of the Local Disaster Management Group.

#### 8 MEETING CLOSURE