

MINUTES

POST-ELECTION MEETING

Monday, 20 April 2020

Redland Performing Arts Centre Middle Street, Cleveland CLEVELAND QLD

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DECLARATION OF OFFICE AND POST-ELECTION MEETING HELD AT REDLAND PERFORMING ARTS CENTRE, MIDDLE STREET, CLEVELAND QLD ON MONDAY, 20 APRIL 2020 AT 2PM

1 DECLARATION OF OPENING

The Chief Executive Officer called the proceedings to order at 2pm and acknowledged the Quandamooka people, who are the traditional custodians of the land on which Council meets.

A Welcome to Country was presented by Dr Robert Anderson (Uncle Bob) via a pre-recorded video.

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

Attachment One - Declaration of Mayor

Attachment Two – Declaration of Councillors

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 Redland City Council:

POSITION	FULL NAME OF ELECTED CANDIDATE	
MAYOR	WILLIAMS, Karen Magdalena	

Pat Vidgen Electoral Commissioner

Declaration Date: 17 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 Redland City Council:

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

Pat Vidgen Electoral Commissioner

Declaration Date: 8 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 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

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 Redland City Council:

POSITION	FULL NAME OF ELECTED CANDIDATE
DIVISION 3 COUNCILLOR	GOLLE, Paul David

Pat Vidgen Electoral Commissioner

Declaration Date: 9 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 Redland City Council:

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

Pat Vidgen Electoral Commissioner

Declaration Date: 16 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 Redland City Council:

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

Pat Vidgen Electoral Commissioner

Declaration Date: 13 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 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

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 Redland City Council:

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

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 Redland City Council:

POSITION	FULL NAME OF ELECTED CANDIDATE
DIVISION 8 COUNCILLOR	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 was taken before the Chief Executive Officer.

Each Councillor made their declaration and gave a brief speech thanking friends, family, supporters and the Redlands community.

4 MAYOR'S SPEECH

The Mayor delivered her Post-Election speech:

Good afternoon, Yura. I acknowledge the Quandamooka people and we walk in their footsteps and we seek their guidance in how they have cared for country over thousands of years.

It is an honour to be elected as Mayor for a third term to represent and serve this exceptional City.

I would like to offer warm congratulations to all Councillors on their election.

Over the past few months you would no doubt have dreamt of today. The day you get to finally commit to your role as a Councillor and reflect on the gruelling election campaign. But I doubt any of you, even those of us who have been here a number of times before, will have pictured it looking like this.

We have been afforded a special privilege by the people of Redlands Coast. And that privilege cannot be underestimated as this Council begins its new term in extraordinary times.

Traditionally, the Mayor gives a speech at a swearing in ceremony that reflects on the role of Mayor and the honour of being elected to such a position. But now is not the time for such speeches, nor is it the time for pro-nouns such as 'I' or 'my'. Now is the time for collective pronouns, such as 'us' and 'we', not the royal 'we' but rather the Redlands 'we'.

The Councillors here today, the other elected members in the City, the business community and the broader Redlands Coast community, are all part of that collective that I speak of today because it will take a concerted and coordinated effort to support 'our' future.

Each Councillor here today ran as an individual candidate in last month's election and you will today be sworn in as representatives of your respective Divisions, but I urge you all to stand as a united Council. For we cannot tackle the challenge ahead of us as individuals. We must put aside our individual commitments and promises made during the election and instead lay a collective foundation for the future of the City.

To do so we must be flexible. The task ahead of us now is very different to the one that presented itself at the beginning of the election campaign and as this situation unfolds it will undoubtedly change again. Like all other communities we are being tested in a way we have never before encountered. In the coming months, we will be dealing with the significant issues of the Budget and how we help recover from the pandemic. We will need all hands on deck and my commitment to you is that as Mayor, I will take hold of the oars and row alongside you.

In these extraordinary times we owe it to our community to work together respectfully to deliver the best for this City. Redland residents deserve that and should expect it.

There will, and should, be robust debate. We will not always share the same views and we must always rigorously analyse what we do. We should never lose sight of the fact that the community is counting on us and we owe it to them to deliver.

I sincerely welcome our new Councillors, Rowanne McKenzie in Division 7 and Adelia Berridge in Division 9 to the team. I also want to take this opportunity to acknowledge all former Councillors who have helped lay the foundations from where we start our journey.

I also would like to acknowledge the employees of Redland City Council. The job ahead of you is equally important. You will be tasked with implementing the measures needed to support our community through the current situation. Business as usual will not apply in the immediate future and I urge you to be flexible, innovative and responsive as we work together to support our residents. Again I know you are up to the task ahead and I know that the Redlands 'we' are also up to it.

Redlanders are resilient. We have shown time and time again that together we can meet any challenge. Redlanders are united. Countless times we have stood shoulder to shoulder and stared down storms, fires and other disasters and we will stare down this situation. Make no mistake, we will come through this current situation. It will not last forever and it will not define us. Instead I believe it will make us stronger as a community. It will force us to adapt and in doing so, to support each other.

We will protect our vulnerable, we will lift up those in need and we will celebrate what we love about the Redlands. And after it is all over we will take a deep breath, adjust our course and set sail for our next adventure. And we will do it together!

It gives me great pleasure to present to you the incoming Redland City Council.

5 BUSINESS / RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

The Mayor declared the Post-Election Meeting open at 2.45pm and acknowledged the Quandamooka people, who are the traditional custodians of the land on which Council meets.

The Mayor also paid Council's respect to their elders, past and present, and extended that respect to other indigenous Australians who are present.

MEMBERS PRESENT: Cr Karen Williams (Mayor), Cr Wendy Boglary (Division 1), Cr

Peter Mitchell (Division 2), Cr Paul Gollè (Division 3), Cr Lance Hewlett (Division 4), Cr Mark Edwards (Division 5), Cr Julie Talty (Division 6), Cr Rowanne McKenzie (Division 7), Cr Tracey Huges (Division 8), Cr Adelia Berridge (Division 9) and

Cr Paul Bishop (Division 10)

EXECUTIVE LEADERSHIP TEAM: Andrew Chesterman (Chief Executive Officer), John Oberhardt

(General Manager Organisational Services), David Jeanes (Acting General Manager Community & Customer Services), Louise Rusan (Acting General Manager Infrastructure & Operations), Deborah Corbett-Hall (Chief Financial Officer), Andrew Ross (General Counsel) and Amanda Daly (Head of

People and Culture)

MINUTES: Debra Weeks (Corporate Meetings & Registers Coordinator)

6 DEVOTIONAL SEGMENT

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

7 REPORTS FROM ORGANISATIONAL SERVICES

7.1 APPOINTMENT OF DEPUTY MAYOR

Objective Reference: A4521205

Authorising Officer: John Oberhardt, General Manager Organisational Services
Responsible Officer: John Oberhardt, General Manager Organisational Services

Report Author: 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	April 2020	
Organisational Services		

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.

COUNCIL RESOLUTION 2020/109

Moved by: Cr Peter Mitchell Seconded by: Cr Mark Edwards

That Council resolves to appoint Councillor Julie Talty as Deputy Mayor with the position to be reviewed in two (2) years' time.

CARRIED 9/2

Crs Karen Williams, Peter Mitchell, Paul Gollè, Mark Edwards, Julie Talty, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion.

Crs Wendy Boglary and Lance Hewlett voted AGAINST the motion.

7.2 COUNCIL MEETING SCHEDULE

Objective Reference: A4521206

Authorising Officer: John Oberhardt, General Manager Organisational Services

Responsible Officer: John Oberhardt, General Manager Organisational Services

Report Author: Tony Beynon, Group Manager Corporate Governance

Attachments: 1. 2020 Meeting Schedule U

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	April 2020	
Organisational Services		

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/COUNCIL RESOLUTION 2020/110

Moved by: Cr Julie Talty
Seconded by: Cr Tracey Huges

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.

CARRIED 11/0

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Julie Talty, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion.

REDLAND CITY COUNCIL PROPOSED MEETING SCHEDULE

APRIL-DECEMBER 2020

DATE		MEETING	LOCATION
APRIL 20	20		
29	Wednesday 9.30am	General Meeting	As per Notice of Meeting
MAY 202	20		
13	Wednesday 9.30am	General Meeting	As per Notice of Meeting
27	Wednesday 9.30am	General Meeting	As per Notice of Meeting
JUNE 20	20		<u> </u>
10	Wednesday 9.30am	General Meeting	As per Notice of Meeting
25	Thursday 1.00pm	Special Budget Meeting	As per Notice of Meeting
JULY 202	20		
22	Wednesday 9.30am	General Meeting	As per Notice of Meeting
AUGUST	2020		
5	Wednesday 9.30am	General Meeting	As per Notice of Meeting
19	Wednesday 9.30am	General Meeting	As per Notice of Meeting
SEPTEM	BER 2020		
2	Wednesday 9.30am	General Meeting	As per Notice of Meeting
16	Wednesday 9.30am	General Meeting	As per Notice of Meeting
ОСТОВЕ	R 2020		
7	Wednesday 9.30am	General Meeting	As per Notice of Meeting
NOVEM	BER 2020		
4	Wednesday 9.30am	General Meeting	As per Notice of Meeting
18	Wednesday 9.30am	General Meeting	As per Notice of Meeting
DECEMB	ER 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: A4521208

Authorising Officer: John Oberhardt, General Manager Organisational Services
Responsible Officer: John Oberhardt, General Manager Organisational Services

Report Author: 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 Councillors' 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/COUNCIL RESOLUTION 2020/111

Moved by: Cr Wendy Boglary Seconded by: Cr Mark Edwards

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

CARRIED 11/0

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Julie Talty, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion

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The Me	eting	closed	at	2.55pm
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The minutes of this meeting were confirmed at the General Meeting held on 29 April 2020.

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CHAIRPERSON