



CARPENTARIA SHIRE

*Outback by the Sea*

***POST ELECTION  
COUNCIL MEETING***

***MINUTES***

***14 APRIL, 2016***

**CONFIRMED MINUTES**

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## **CONFIRMED MINUTES**

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### **1 OPENING OF MEETING**

The Chief Executive Officer welcomed members and declared the meeting open at 10.00am.

### **2 RECORD OF ATTENDANCE**

#### **Councillors**

Mayor: Cr LV Bawden  
Members: Cr AT Gallagher; Cr JD Beard; Cr BJ Hawkins; Cr AM Murphy;  
Cr PF Wells; Cr JC Young.

#### **Staff**

Chief Executive Officer Mr Bob Owen  
Director of Engineering Mr John Teague  
Director Corporate Services Mr Oliver Pring  
Manager Economic and Community Development Ms Cherie Crossland  
Executive Assistant Ms Angeline Pascoe.

Mrs Merle Johnson and Mrs Karenne Wells sat in the public gallery.

## CONFIRMED MINUTES

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### 3 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

#### 3.1 RETURNING OFFICER'S REPORT

##### Executive Summary:

The *Local Government Act 2009* states that a Councillor's term starts on the day after the conclusion of the election.

The "conclusion of the election" is defined in the *Local Government Act* as being when the last declaration of the poll is displayed by the returning officer.

##### Declaration of Poll

<u>Mayor</u>	<u>Votes</u>	<u>%</u>
BAWDEN Lyall (Jack)	531	62.77

<u>Councillor</u>	<u>Votes</u>	<u>%</u>
MURPHY Andrew	388	8.03
HAWKINS Bradley	464	9.61
BEARD John	316	6.54
WELLS Peter	493	10.21
YOUNG James (Craig)	394	8.16
GALLAGHER Ashley	487	10.08

Moved Cr Gallagher

Seconded Cr Beard

***That Council notes and receives the Returning Officer's declaration of the poll.***

CARRIED

***Resolution No. 0416/001***

## **CONFIRMED MINUTES**

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### **3.2 ELECTION OF DEPUTY MAYOR**

#### **Executive Summary:**

Section 175(2) of the *Local Government Act 2009* requires that a local government must appoint a Deputy Mayor from its Councillors by resolution at the post-election meeting.

The *Local Government Act* does not prescribe how this appointment is to take place. In the absence of statutory guidance, it must be assumed that the Act's standard provisions requiring decisions to be made by majority in open voting are to apply.

Councillor Peter Wells nominated Councillor Craig Young. Councillor Andrew Murphy seconded the motion.

Councillor John Beard nominated Councillor Ashley Gallagher. Councillor Bradley Hawkins seconded the motion.

General discussions were held in regards to the position of Deputy Mayor.

#### **Recommendation:**

***That Council appoint Councillor Craig Young to the position of Deputy Mayor.***

***Resolution No. 0416/002***

**ATTENDANCE:** 10.10am Mrs Johnson and Mrs Wells left the meeting.

### **3.3 MEETING DATES**

#### **Executive Summary:**

The *Local Government Act 2009* requires a Shire council to meet at least once a month. The proposed meeting dates for 2016 are presented for Council's consideration and adoption.

Carpentaria Shire Council meetings are traditionally held on the third Wednesday and following Thursday (if required) of each month. The scheduled Thursday meeting date is often utilised for councillor workshops if not required for formal meetings. The third Wednesday and Thursday dates have been recommended for the 2016 year with the exception of the December meeting which has been brought forward due to the Christmas close down period and to allow any follow up items after the meeting to be actioned prior to the close down period.

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## CONFIRMED MINUTES

2016 dates adopted by the former Council were attached.

Moved Cr Gallagher

Seconded Cr Beard

***That Council reaffirms the previously adopted schedule of meeting dates for 2016 as attached:***

<u>Month</u>	<u>Meeting Date</u>	<u>Meeting Type</u>
January	20	Ordinary Meeting
	21	Ordinary Meeting
February	17	Ordinary Meeting
	18	Ordinary Meeting
March	16	Ordinary Meeting
	17	Ordinary Meeting
April	20	Post Election Meeting followed by Ordinary Meeting
	21	Ordinary Meeting
May	18	Ordinary Meeting - Karumba
	19	Ordinary Meeting
June	15	Ordinary Meeting
	16	Ordinary Meeting
July	20	Ordinary Meeting
	21	Budget Meeting
August	17	Ordinary Meeting
	18	Ordinary Meeting
September	21	Ordinary Meeting
	22	Ordinary Meeting
October	19	Ordinary Meeting - Karumba
	20	Ordinary Meeting
November	16	Ordinary Meeting
	17	Ordinary Meeting
December	7	Ordinary Meeting
	8	Note: 1 week earlier due to Christmas

CARRIED

Resolution No. 0416/003

## CONFIRMED MINUTES

### 3.4 ESTABLISHMENT OF AND APPOINTMENTS TO COMMITTEES

#### Executive Summary:

The *Local Government Act 2009* provides that a local government may appoint, from its Councillors, standing committees, special committees, and advisory committees.

Moved Cr Wells

Seconded Cr Young

***That Council approve the appointments of councillors to the nominated committees and organisations as attached:***

<u>Committee Member</u>	<u>Committee / Description</u>
Mayor Cr Young Cr Gallagher Cr Beard Cr Hawkins Cr Wells Cr Murphy	AUSTRALIA DAY COUNCIL COMMITTEE  Staff – Manager Economic and Community Development
Cr Murphy Cr Gallagher	AUDIT COMMITTEE
Cr Young Cr Wells	BARRAMUNDI DISCOVERY CENTRE ADVISORY COMMITTEE Staff – Manager Governance & Executive Services
Cr Young	CARPENTARIA INTERAGENCY NETWORK Staff - Manager Economic and Community Development
Cr Wells	GULF CHAMBER OF COMMERCE
Mayor Cr Young	GULF SAVANNAH DEVELOPMENT (GSD) Staff – Chief Executive Officer; Deputy Chief Executive Officer & Senior Project Officer
Cr Young	Integrated Catchment Management Group North - NORTHERN GULF RESOURCE MANAGEMENT GROUP & South  - SOUTHERN GULF CATCHMENTS INC.

**CONFIRMED MINUTES**

	<b>GULF CATCHMENT PEST TASK FORCE</b>
<b>Mayor Cr Young</b>	<b>KARUMBA TOWN DEVELOPMENT ADVISORY COMMITTEE Staff – Chief Executive Officer</b>
<b>Mayor Cr Young Cr Beard Cr Hawkins</b>	<b>LOCAL DISASTER MANAGEMENT GROUP Staff – Chief Executive Officer; Director of Engineering and Manager Governance &amp; Executive Services</b>
<b>Cr Gallagher Cr Hawkins</b>	<b>LOCAL HEALTH COMMITTEE Staff – Manager Economic and Community Development</b>
<b>Cr Beard Cr Murphy</b>	<b>MUTTONHOLE WETLANDS ADVISORY COMMITTEE Staff – Manager Governance &amp; Executive Services</b>
<b>Cr Gallagher</b>	<b>NORMANTON HERITAGE PRECINCT STEERING COMMITTEE Staff - Manager Economic and Community Development</b>
<b>Usually the Mayor + 1 Councillor</b>	<b>NORTH QUEENSLAND LOCAL GOVERNMENT ASSOCIATION (NQLA) To represent Council:  Delegate – Mayor Observer - + 1 other Councillor</b>
<b>Via Invitation</b>	<b>NORTH QUEENSLAND SPORTS FOUNDATION</b>
<b>Mayor Cr Young</b>	<b>NORTH WEST QUEENSLAND REGIONAL ORGANISATION OF COUNCILS (NWQROC) Staff – Chief Executive Officer</b>
<b>Mayor Cr Young</b>	<b>NORTH WEST QUEENSLAND REGIONAL ROADS AND TRANSPORT GROUP Staff – Chief Executive Officer  - Director of Engineering – (Technical Committee)</b>
<b>Via invitation</b>	<b>PENSIONER HOUSING COMMITTEE Staff - Manager Economic and Community Development</b>
<b>Cr Wells</b>	<b>PORTS NORTH ADVISORY GROUP Staff – Chief Executive Officer</b>
<b>Cr Gallagher</b>	<b>REGIONAL ARTS DEVELOPMENT FUND (RADF) Staff - Manager Economic and Community Development</b>
<b>CARRIED</b>	
<b>Resolution No. 0416/004</b>	

## **CONFIRMED MINUTES**

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**ATTENDANCE:** 11.20am The Manager Economic and Community Development left the meeting.

### **3.5 ELECTION OF THE LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND'S ("LGAQ") POLICY EXECUTIVE DISTRICT REPRESENTATIVES 2016-2020**

#### **Executive Summary:**

In accordance with Rule 5.4 of the Local Government Association of Queensland ("LGAQ") Constitution and Rules, nominations are hereby called for the election of District Representatives to the LGAQ Policy Executive for the period 2016-2020.

Councils within an Electoral District are entitled to nominate candidates for election from amongst elected members of the Councils within their District.

Nominations close at 5.00pm, Friday 29 April 2016 and must be actually received by the Chief Executive Officer of LGAQ by that time.

Moved Cr Beard

Seconded Cr Young

***That Carpentaria Shire Council not nominate an elected member for the Policy Executive of the Local Government Association of Queensland.***

CARRIED

***Resolution No. 0416/005***

**CONFIRMED MINUTES**

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**4 CLOSURE OF MEETING**

*The Chair of the meeting, Cr Jack Bawden, Mayor, declared the meeting closed at 11.25am.*

**MINUTES CERTIFICATE**

*These Minutes are Confirmed*

..... /...../.....  
Councillor LV Bawden                      Date  
Mayor