



## **Post Election Meeting**

# **MINUTES**

**Meeting held in the Central Highlands Regional Council Chambers, Emerald Office**

**Wednesday 6 April 2016**

**Commenced at 10.30am**

**CENTRAL HIGHLANDS REGIONAL COUNCIL**

**GENERAL MEETING OF COUNCIL**

**WEDNESDAY 6 APRIL 2016**

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**MINUTES – POST ELECTION MEETING**  
**HELD AT 10.30AM WEDNESDAY 6 APRIL 2016 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL**  
**CHAMBERS, EMERALD OFFICE**

**PRESENT**

**Councillors**

Councillor (Crs) K. Hayes (Mayor)

Councillors (Crs) P. Bell AM, C. Brimblecombe, M. Daniels, G. Godwin-Smith, D. Lacey, A. McIndoe, G. Nixon, C. Rolfe.

**Officers**

Chief Executive Officer S. Mason, Executive Manager Governance M. Uren, Minute Secretary M. Wills

**WELCOME TO COUNTRY**

Mr Daryl Black elder from the Kairi Aboriginal Nation provided the Welcome to Country.

**OPENING PRAYER**

Father Matthew Moloney (St Patrick's Catholic Church) delivered the opening prayer.

**APOLOGIES**

Nil

**DECLARATION OF OFFICE**

As required by Section 169 of *the Local Government Act 2009*, each person elected to the Office of Mayor or Councillor must make a Declaration of Office before acting as the Mayor or Councillor and the Chief Executive Officer is authorised to take the Declaration of Office. Section 254 of *the Local Government Regulation 2012* prescribes the content of the Declaration.

The following Councillors took the Declaration of Office before Mr Scott Mason, Chief Executive Officer:

Councillor Kerry Hayes  
Councillor Paul Bell AM  
Councillor Charles Brimblecombe  
Councillor Megan Daniels  
Councillor David Lacey  
Councillor Gail Godwin-Smith  
Councillor Alan McIndoe  
Councillor Gail Nixon  
Councillor Christine Rolfe

**REPORTS**

**Mayor's Report**

**Resolution**

Cr Bell moved and seconded by Cr Nixon "That the Mayor's report be received."

## **Election of Deputy Mayor**

### **Executive summary:**

In accordance with Section 175 of the *Local Government Act 2009*, that Council must by resolution appoint a Deputy Mayor from its Councillors at the first meeting after the conclusion of the quadrennial local government elections.

The Mayor called for nominations for the role of Deputy Mayor and the following nominations were received.

- Cr Godwin-Smith nominated by Cr Rolfe and seconded by Cr Daniels
- Cr Brimblecombe nominated by Cr Bell and seconded by Cr Lacey

### **Appointment of Scrutineers**

Executive Manager M. Uren and Executive Assistant M. Wills were appointed as scrutineers for the voting of the position of Deputy Mayor.

Voting by members took place by secret ballot.

### **Resolution**

Cr Rolfe moved and seconded by Cr Brimblecombe “That Cr Godwin-Smith be appointed as Deputy Mayor.”

**2016 / 04 / 006 / 002**

Carried (9-0)

### **Attendance**

Executive Manager Governance M. Uren left the meeting at 10.56am

## **Day and Time of General Council Meetings**

### **Executive summary:**

In accordance with the Section 256 (1) of the *Local Government Regulation 2012*, this report seeks the setting of frequency, location and meeting dates for 2016.

### **Resolution**

Cr Brimblecombe moved and seconded by Cr Nixon “That Central Highlands Regional Council begin the 2016 Quadrennial term that the General Council Meetings are to be held on the second and fourth Tuesday of the month commencing at 2.00pm.”

**2016 / 04 / 006 / 003**

Carried (9-0)

## **Councillor Appointments to External and Internal Boards / Committees**

### **Executive summary:**

Central Highlands Regional Council is represented on a number of external and internal bodies and committees. This report is to highlight the committees and to determine if this representation is to continue and who will be representatives for Council.

### **Resolution**

Cr Rolfe moved and seconded by Cr Lacey “That the following representative(s) indicated their interest in being appointed on the following external and internal boards and committees. And that the matter of committees and appointments to external bodies be resolved at the next meeting.”

<b>Committee / Workgroup</b>	<b>Number of Representatives</b>	<b>Council Representative(s)</b>
Airport Advisory Committee	2 Reps	Cr Lacey Cr Brimblecombe Cr Bell Cr McIndoe
Audit Committee Meeting	2 Reps	Cr Rolfe Cr Brimblecombe Cr Daniels
Springsure - Community Advisory Network Committee (CAN)	1 Rep	Cr Nixon Cr Bell
Blackwater - Community Advisory Network Committee (CAN)	1 Rep	Cr Nixon Cr Bell Cr Brimblecombe
Bowen Basin Regional Roads Transport Group (BBRRTG)	2 Reps (Mayor + 1)	Cr Hayes Cr Lacey Cr Rolfe Cr Brimblecombe Cr Godwin-Smith Cr McIndoe
Capella Rural Services Committee	3 Reps	Cr Lacey Cr Rolfe Cr Daniels
Central Highlands Arts and Culture Advisory Committee (CHACAC), including RADF (Regional Arts Development Fund)	2 Reps (joint chair)	Cr Nixon Cr Brimblecombe Cr Godwin-Smith
Central Highlands Development Corporation (CHDC)	Mayor + 3 Reps	Cr Hayes Cr Rolfe Cr Daniels Cr McIndoe Cr Lacey Cr Bell
Central Highlands Regional Resource Use Planning Cooperative (CHRRUP)	2 Reps	Cr Brimblecombe Cr Daniels
Central Queensland Regional Organisation of Councils (CQROC)	Mayor or Deputy Mayor and Chief Executive Officer	Cr Hayes Cr Godwin-Smith S. Mason
Community Grants Program	2 Reps	Cr Nixon Cr Lacey Cr Godwin-Smith
Community Planning Advisory Committee	5 Reps	Cr Bell Cr Rolfe Cr Brimblecombe Cr Daniels Cr McIndoe

Committee / Workgroup	Number of Representatives	Council Representative(s)
Local Disaster Management Group (LDMG)	Mayor	Cr Hayes Cr Nixon
Disaster Management (Satellite Emergency Advisory Committee)	4 subgroups + 4 chairs of subgroups Gemfields Blackwater / Duaringa Springsure / Rolleston Capella / Tieri	Springsure / Rolleston – Cr Nixon Gemfields – Cr Rolfe Blackwater / Duaringa – Cr Brimblecombe Capella / Tieri – Cr Lacey Mayor to be alternate representatives if Councillors are unable to attend their subgroup meeting
Rolleston Health Committee	1 Rep	Cr Nixon
Springsure Sports and Recreation Development Committee	2 Reps	Cr Rolfe Cr Nixon

2016 / 04 / 006 / 004

Carried (9-0)

**Local Government Association of Queensland (LGAQ) - Nomination For Executive District Representation For District 6**

**Executive summary:**

The Local Government Association of Queensland (LGAQ) is a not for profit organisation established to serve the State's Local Government Councils. LGAQ is administered by the Associations Policy Executive, which is a group of Mayors and Councillors elected to represent all regions of Queensland and it is their responsibility to determine the Associations policy on behalf of member Councils.

**Resolution**

Cr Bell moved and seconded by Cr Godwin-Smith "That Central Highlands Regional Council:

1. Nominates Mayor Cr Matt Burnett, Gladstone Regional Council for consideration for election as District Representative for District 6 (Central Queensland) on the Local Government Association;
2. Delegates authority to the Chief Executive officer to finalise any and all matters in relation to this nomination."

2016 / 04 / 006 / 005

Carried (9-0)

**Western Queensland Local Government Association (WQLGQ) Annual Conference – 17 and 18 May 2016 - Bedourie**

**Executive summary:**

The Western Queensland Local Government Association conference is being held on 17 and 18 May 2016 in Bedourie.

The Western Queensland Local Government Association incorporates the Councils of Barcaldine Regional Council, Barcoo Shire Council, Blackall-Tambo Regional Council, Boulia Shire Council, Central Highlands Regional Council, Diamantina Shire Council, Flinders Shire Council, Isaac Regional Council, Longreach Regional Council, Richmond Shire Council and Winton Shire Council.

**Resolution**

Cr Brimblecombe moved and seconded by Cr Rolfe “That the Mayor, Deputy Mayor, Crs Lacey, Rolfe, Brimblecombe and McIndoe together with the Chief Executive Officer be authorised to represent Central Highlands Regional Council at the Western Queensland Local Government Association Conference which is to be held in Bedourie on 17 and 18 May 2016.”

**2016 / 04 / 006 / 006**

Carried (9-0)

**Bowen Basin Mining Club – Networking Luncheon – 7 April 2016**

**Executive summary:**

The Bowen Basin Mining Club (BBMC) has been established to open the communication across all facets of the resources section.

**Resolution**

Cr Rolfe moved and seconded by Cr Lacey “That the Mayor, Cr Brimblecombe, Daniels, McIndoe and Rolfe represent Central Highlands Regional Council at the Bowen Basin Mining Club Networking Luncheon in Mackay on 7 April 2016.”

**2016 / 04 / 006 / 007**

Carried (9-0)

**CLOSURE OF MEETING**

There being no further business, the Mayor closed the meeting at 11.29am

CONFIRMED

MAYOR

DATE