

Post-Election Meeting

Meeting of the Central Highlands Regional Council held
in the **Council Chambers, 65 Egerton Street, Emerald**
on

Thursday, 23 April 2020
Commenced at 11.00am

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL

POST-ELECTION MEETING

THURSDAY 23 APRIL 2020

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MINUTES – POST-ELECTION MEETING
HELD AT 11.00AM THURSDAY 23 APRIL 2020 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE

PRESENT

Councillors

Councillor (Crs) K. Hayes (Mayor)

Councillors (Crs) Charles Brimblecombe, Joseph Burns, Anne Carpenter, Natalie Curtis, Megan Daniels, Janice Moriarty, Christine Rolfe and Gai Sypher

Officers

Chief Executive Officer Scott Mason, General Manager Communities John McDougall, General Manager Corporate Services Margaret Gatt and Minute Secretary Marnie Wills

ACKNOWLEDGEMENT OF COUNTRY

Mayor Hayes acknowledged the traditional custodians of the land on which we meet today and he paid our respects to the elders, past, present and emerging.

OPENING PRAYER

Pastor Stephan Gellalty from the Emerald Baptist Church delivered the opening prayer.

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 earlier today and were presented with their framed declarations of office at this meeting.

Councillor Kerry Hayes
Councillor Charles Brimblecombe
Councillor Joseph Burns
Councillor Anne Carpenter
Councillor Natalie Curtis
Councillor Megan Daniels
Councillor Janice Moriarty
Councillor Christine Rolfe
Councillor Gai Sypher

OPENING REMARKS BY MAYOR

MAYORS REPORT

Resolution:

Cr Rolfe moved and seconded by Cr Burns "That the Mayor's report be received."

DECISION ACTION

Chief Executive Officer

Election of Deputy Mayor

Executive summary:

In accordance with Section 175 (2) of the *Local Government Act 2009*, Council must by resolution appoint a Deputy Mayor from its Councillors at the first meeting after the conclusion of the quadrennial local government elections.

Chief Executive Officer Scott Mason explained the ballot process in the event of their being greater than one nomination, that Councillors would be provided with a piece of paper of even size for them to record their vote for the councillor that they would like to be deputy mayor. He will then collect their voting papers. The Chief Executive Officer nominated scrutineers General Manager Corporate Services Margaret Gatt and Minute Secretary Marnie Wills, to assist him with a ballot. The voting papers and materials will then be placed in a sealed envelope and destroyed.

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

- Cr Rolfe nominated by Cr Brimblecombe
- Cr Sypher nominated by Cr Daniels

The Chief Executive Officer conducted the ballot as described above and upon seeking confirmation from the scrutineers, declared that Cr Rolfe was successful.

Resolution:

Cr Sypher moved and seconded by Cr Daniels “That Central Highlands Regional Council Cr Rolfe be appointed at Deputy Mayor of Central Highlands Regional Council.”

2020 / 04 / 23 / 002

Carried (9-0)

Frequency and Place of Meetings

Executive summary:

In accordance with the Section 256 (1) of the *Local Government Regulation 2012*, this report seeks to set the frequency, location and meeting dates for 2020 for the following meetings:

1. General Council Meetings
2. Standing Committee Meetings

Resolution:

Cr Brimblecombe moved and seconded by Cr Moriarty “That Central Highlands Regional Council adopt the following meetings cycle for the 2020 Quadrennial term of Council:

1. General Council Meetings to be held on the second and fourth Wednesday of the month at 9.00am;
2. That the Finance and Infrastructure Standing Committee; Leadership and Governance Standing Committee and the Communities Standing Committee meeting arrangements cease;
3. Further, that Council review these changed arrangements around June or July 2020, and consider standing committee structures and councillor portfolio responsibilities.”

2020 / 04 / 23 / 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 Brimblecombe moved and seconded by Cr Moriarty “That Central Highlands Regional Council:

1. Appoint Councillor Representatives for the following internal and external bodies:

Advisory Committees	Number of Representatives	Councillor Representative(s)
Local Disaster Management Group	2 Reps	Councillor Hayes (Chair) Councillor yet to be determined (Deputy Chair)
Satellite Emergency Advisory Committees	4 Subgroups: Gemfields Blackwater/ Duaringa Springsure/Rolleston Capella/Tieri	Gemfields – Councillor Moriarty (Councillor Daniels) Blackwater/ Duaringa – Councillor Brimblecombe (Councillor Burns) Springsure/Rolleston – Councillor Rolfe (Councillor Carpenter) Capella/Tieri – Councillor Sypher (Councillor Curtis)
Audit Committee	2 Reps	Councillor Rolfe Councillor Sypher
Bowen Basin Regional Roads and Transport Group (BBRRTG)	1 Reps (Mayor +1)	Councillor Rolfe Mayor Hayes
Central Queensland Regional Organisation of Councils (CQROC)	Mayor Deputy Mayor Chief Executive Officer	Mayor Hayes Deputy Mayor Rolfe Chief Executive Officer

2. That the report be represented at the next General Council meeting for consideration for the appointment of all other internal and external committees.”

2020 / 04 / 23 / 004

Carried (9-0)

CLOSURE OF MEETING

There being no further business, the Mayor closed the meeting at 12.52pm.

CONFIRMED

MAYOR

DATE