



Redland
CITY COUNCIL

MINUTES

POST-ELECTION MEETING

THURSDAY 14 April, 2016

The Council Chambers
35 Bloomfield Street
CLEVELAND QLD

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1 DECLARATION OF OPENING

The Mayor declared the meeting open at 10.31am 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.

2 DECLARATION OF POLL

Attachments:

[Notice of Result of Election – Mayor](#)
[Notice of Result of Election – Councillors](#)

On 31 March 2016, in accordance with section 100 of the *Local Government Act 2009*, the returning Officer, Harold Guy, declared the result of the poll for the election of the Mayor of Redland City Council held 19 March 2016.

Cr Karen Williams *Mayor*

On 5 April 2016, in accordance with section 100 of the *Local Government Act 2009*, the returning Officer, Harold Guy, declared the result of the poll for the election of the Councillors of Divisions 1 to 10 of Redland City Council held 19 March 2016.

<i>Cr Wendy Boglary</i>	<i>Councillor Division 1</i>
<i>Cr Peter Mitchell</i>	<i>Councillor Division 2</i>
<i>Cr Paul Gollè</i>	<i>Councillor Division 3</i>
<i>Cr Lance Hewlett</i>	<i>Councillor Division 4</i>
<i>Cr Mark Edwards</i>	<i>Councillor Division 5</i>
<i>Cr Julie Talty</i>	<i>Councillor Division 6</i>
<i>Cr Murray Elliott</i>	<i>Councillor Division 7</i>
<i>Cr Tracey Huges</i>	<i>Councillor Division 8</i>
<i>Cr Paul Gleeson</i>	<i>Councillor Division 9</i>
<i>Cr Paul Bishop</i>	<i>Councillor Division 10</i>

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 at the Redland Performing Arts Centre on 13 April 2016.

The Chief Executive Officer confirmed that Declaration of Office was made by all Councillors.

NOTICE OF RESULT OF ELECTION

MAYOR

Local Government Area of REDLAND CITY COUNCIL
I, HAROLD FRANCIS GUY, advise that at the election of a Mayor for
the Local Government Area of REDLAND CITY COUNCIL
held on 19 MARCH 2016 under the provisions of the *Local Government Electoral Act 2011*, KAREN WILLIAMS
_____ was duly elected for this Local
Government Area.

Signature 
Returning Officer for the Local Government Area of REDLAND CITY COUNCIL
~~OR~~
Returning Officer for the Ward of _____
~~Date~~ _____



NOTICE OF RESULT OF ELECTION (Optional Preferential Voting) COUNCILLOR

Local Government Area of Redland City Council _____

I, Harold Francis Guy _____, advise that at the election of a Councillor/s for the Local Government Area of Redland City Council _____

held on 19 March 2016 _____ under the provisions of the Local Government Electoral Act 2011, the following:

DIVISION NO.	FULL NAME OF ELECTED CANDIDATE
Division 1	Wendy BOGLARY
Division 2	Peter MITCHELL
Division 3	Paul David GOLLE
Division 4	Lance James HEWLETT
Division 5	Mark Ronald EDWARDS
Division 6	Julie Kim TALTY
Division 7	Murray Allan ELLIOTT
Division 8	Tracey Anne HUGES
Division 9	Paul Anthony GLEESON
Division 10	Paul Brendan BISHOP

were duly elected for this Local Government Area.

Signature _____

Returning Officer for the Local Government Area of Redland City Council _____

Date 5 April 2016 _____

4 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

MEMBERS PRESENT:

Cr K Williams	Mayor
Cr W Boglary	Councillor Division 1
Cr P Mitchell	Councillor Division 2
Cr P Gollè	Councillor Division 3
Cr L Hewlett	Councillor Division 4
Cr M Edwards	Councillor Division 5
Cr J Talty	Councillor Division 6
Cr M Elliott	Councillor Division 7
Cr T Huges	Councillor Division 8
Cr P Gleeson	Councillor Division 9
Cr P Bishop	Councillor Division 10

EXECUTIVE LEADERSHIP GROUP:

Mr B Lyon	Chief Executive Officer
Mr N Clarke	General Manager Governance
Mrs L Rusan	General Manager Community & Customer Services
Mr G Soutar	General Manager Infrastructure & Operations
Mrs D Corbett-Hall	Acting Chief Financial Officer

MINUTES

Mrs E Striplin	Corporate Meetings & Registers
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5 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEMS OF BUSINESS

Councillors are reminded of their responsibilities in relation to a Councillor's material personal interest and conflict of interest at a meeting (for full details see sections 172 and 173 of the *Local Government Act 2009*). In summary:

If a Councillor has a material personal interest in a matter before the meeting:

The Councillor must—

- *inform the meeting of the Councillor's material personal interest in the matter; and*
- *leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.*

The following information must be recorded in the minutes of the meeting, and on the local government's website—

- *the name of the Councillor who has the material personal interest, or possible material personal interest, in a matter;*
- *the nature of the material personal interest, or possible material personal interest, as described by the Councillor.*

A Councillor has a **material personal interest** in the matter if any of the following persons stands to gain a benefit, or suffer a loss, (either directly or indirectly) depending on the outcome of the consideration of the matter at the meeting—

- (a) the Councillor;
- (b) a spouse of the Councillor;
- (c) a parent, child or sibling of the Councillor;
- (d) a partner of the Councillor;
- (e) an employer (other than a government entity) of the Councillor;
- (f) an entity (other than a government entity) of which the Councillor is a member;
- (g) another person prescribed under a regulation.

If a Councillor has a conflict of interest (a real conflict of interest), or could reasonably be taken to have a conflict of interest (a perceived conflict of interest) in a matter before the meeting:

The Councillor must—

- *deal with the real conflict of interest or perceived conflict of interest in a transparent and accountable way.*
- *Inform the meeting of—*
 - (a) *the Councillor's personal interests in the matter; and*
 - (b) *if the Councillor participates in the meeting in relation to the matter, how the Councillor intends to deal with the real or perceived conflict of interest.*

The following must be recorded in the minutes of the meeting, and on the local government's website—

- (a) *the name of the Councillor who has the real or perceived conflict of interest;*
- (b) *the nature of the personal interest, as described by the Councillor;*
- (c) *how the Councillor dealt with the real or perceived conflict of interest;*
- (d) *if the Councillor voted on the matter—how the Councillor voted on the matter;*
- (e) *how the majority of persons who were entitled to vote at the meeting voted on the matter.*

A conflict of interest is a conflict between—

- (a) *a Councillor's personal interests (including personal interests arising from the Councillor's relationships, for example); and*
- (b) *the public interest;*

that might lead to a decision that is contrary to the public interest.

6 REPORTS TO COUNCIL

6.1 APPOINTMENT OF DEPUTY MAYOR

Objective Reference: A1598702
Reports and Attachments (Archives)

Authorising Officer: 
Nick Clarke
General Manager Organisational Services

Responsible Officer: Luke Wallace
Manager Corporate Governance

Report Author: Luke Wallace
Manager Corporate Governance

PURPOSE

The purpose of this report is 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; or
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.

Financial

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

Alignment with Council's Policy and Plans

Relationship to 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

Internal consultation with General Manager Organisational Services has occurred in the preparation and recommendation of this report.

OPTIONS

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

OFFICER'S RECOMMENDATION

That Council resolves to appoint a Councillor as Deputy Mayor.

COUNCIL RESOLUTION

Moved by: Cr M Edwards


Seconded by: Cr P Bishop

That Council resolves to appoint Councillor Wendy Boglary as Deputy Mayor for a period of one year.

CARRIED 11/0

Crs Boglary, Mitchell, Gollè, Hewlett, Edwards, Talty, Elliott, Huges, Gleeson, Bishop and Williams voted FOR the motion.

6.2 COUNCIL MEETINGS

Objective Reference:	A1599443 Reports and Attachments (Archives)
Attachment:	<u>Meeting Schedule – January to December 2016</u>
Authorising Officer:	 Nick Clarke General Manager Organisational Services
Responsible Officer:	Luke Wallace General Manager Organisational Services
Report Author:	Luke Wallace Manager Corporate Governance

PURPOSE

At the Post-Election Meeting Council must consider the day and time for holding meetings (meeting calendar). The purpose of this report is for Council to consider the dates and times of the meeting schedule that was adopted at the General Meeting of held on 7 October 2015.

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) and the *Local Government (Operations) Regulations 2010* (the Regulations) and the Council Meeting Standing Orders Policy (POL-3127), contain provisions on this matter. These provisions place often detailed requirements on both local governments and elected representatives on how these meetings are to be conducted.

ISSUES

The schedule of meeting dates for 2016 was adopted by the previous Council on 7 October 2015. Members of the new Council should be given the opportunity to consider the day and time for holding these meetings.

Alignment with Council's Policy and Plans

Relationship to 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.

8.5 Council uses meaningful tools to engage with the community on diverse issues so that the community is well informed and can contribute to decision making.

CONSULTATION

Internal consultation has occurred with General Manager Organisational Services in the preparation and recommendation of this report.

OPTIONS

- 1. That Council resolves that the schedule of meeting dates for 2016 be confirmed.
- 2. That Council resolves that the schedule of meeting dates for 2016 be amended.

OFFICER’S RECOMMENDATION

That Council resolves that the attached Schedule of Meeting Dates for 2016 be confirmed.

COUNCIL RESOLUTION

Moved by: Cr W Boglary
Seconded by: Cr P Bishop

That Council resolves that the attached revised Schedule of Meeting Dates for the remainder of 2016 be adopted.

CARRIED 11/0

Crs Boglary, Mitchell, Gollè, Hewlett, Edwards, Talty, Elliott, Huges, Gleeson, Bishop and Williams voted FOR the motion.

7 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 10.40am.

Signature of Chairperson: _____

Confirmation date: _____

REDLAND CITY COUNCIL
MEETING SCHEDULE: APRIL – DECEMBER 2016

APRIL 2016		
14		STATUTORY POST ELECTION MEETING
27	Wednesday 9.30am	General Meeting
MAY 2016		
11	Wednesday 9.30am	General Meeting
25	Wednesday 9.30am	General Meeting
JUNE 2016		
8	Wednesday 9.30am	General Meeting
22	Wednesday 9.30am	General Meeting
JULY 2016		
13	Wednesday 9.30am	General Meeting
14	Thursday 9.30am	Special Meeting – Adoption of 2016/17 Budget
27	Wednesday 9.30am	General Meeting
AUGUST 2016		
10	Wednesday 9.30am	General Meeting
24	Wednesday 9.30am	General Meeting
SEPTEMBER 2016		
7	Wednesday 9.30am	General Meeting
OCTOBER 2016		
12	Wednesday 9.30am	General Meeting
26	Wednesday 9.30am	General Meeting
NOVEMBER 2016		
9	Wednesday 9.30am	General Meeting
23	Wednesday 9.30am	General Meeting
DECEMBER 2016		
14	Wednesday 9.30am	General Meeting