



Notice of Meeting

Notice is hereby given that the **Post-Election Meeting** of the **Whitsunday Regional Council** will be held at the **Bowen Council Chambers, 67 Herbert Street, Bowen** on **04 April, 2016** commencing at **1:00 pm** and the Agenda is attached.

Councillors: Andrew Willcox, Janet Clifford, Ronald Petterson, John Collins, Peter Ramage, David Clark and Michael Brunker

Local Government Regulation 2012

258. (1) Written notice of each meeting or adjourned meeting of a local government must be given to each councillor at least 2 days before the day of the meeting unless it is impracticable to give the notice.

(2) The written notice must state:

- (a) the day and time of the meeting; and
- (b) for a special meeting – the business to be conducted at the meeting

(3) A **special meeting** is a meeting at which the only business that may be conducted is the business stated in the notice of meeting.

Local Government Act 2009

175. Post-election meetings

(1) A local government must hold a meeting within 14 days after –

- (a) the conclusion of each quadrennial election; and
- (b) the conclusion of a fresh election of its councillors.

(2) A local government must, by resolution, appoint a deputy mayor from its councillors (other than the mayor) –

- (a) at that meeting; and
- (b) at the first meeting after the office of the councillor who is the deputy mayor becomes vacant.

B Omundson
ACTING CHIEF EXECUTIVE OFFICER





**Agenda of the Post-Election Meeting to be held at
Bowen Council Chambers, 67 Herbert Street, Bowen
on 04 April, 2016 commencing at 1:00 pm**

Council acknowledges and shows respect to the Traditional Custodian/owners whose country we hold this meeting.

1:00 pm

- Formal Meeting Commences

Whitsunday Regional Council
**Agenda of the Post-election Meeting to be held at
Bowen Council Chambers, 67 Herbert Street, Bowen
on 04 April, 2016 commencing at 1:00 pm**

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1. Apologies

No Agenda items for this section

2. Condolences
2.1 CONDOLENCES

RECOMMENDATION

That Council observe one (1) minutes silence for the recently deceased.

The following report has been submitted for inclusion in Council's Post-election Meeting to be held on 04 April, 2016 by Council's Office of the Mayor & CEO Department.

BACKGROUND

Advice has been received by Council of members of the communities passing.

REPORT

The Mayor and Chief Executive Officer forwarded bereavement cards to the families of recently deceased members of the Whitsunday Regional Council.

STATUTORY MATTERS

N/A

CORPORATE PLAN REFERENCE

N/A

OPERATIONAL PLAN REFERENCE

N/A

BUDGET REFERENCE

N/A

CONSULTATION

N/A

ATTACHMENTS

N/A

10. Office of the Mayor & CEO
10.1 COUNCILLOR OATH OF OFFICE

RECOMMENDATION

That, as a result of the 2016 Local Government Elections coordinated by the Electoral Commission Queensland, the Acting Chief Executive Officer formally request each elected representative to take the Oath of Office in accordance with section 169 of the Queensland Local Government Act 2009.

The following report has been submitted for inclusion in Council's Post-election Meeting to be held on 04 April, 2016 by Council's Office of the Mayor & CEO Department.

BACKGROUND

Every four years in accordance with the Local Government Act 2009, each Queensland Council undergoes a process of electing new Councillors. The election date was Saturday 19 March 2016 with declaration of poll being on Thursday 31 March, 2016.

REPORT

The Returning Officer for the Whitsunday Regional Council has declared the following results for the 2016 election:

Role	Successful Candidate
Mayor	Andrew John WILLCOX
Councillor Division 1	Janet Louise CLIFFORD
Councillor Division 2	Ronald PETERSON
Councillor Division 3	John William Patrick COLLINS
Councillor Division 4	Peter Brian RAMAGE
Councillor Division 5	David John CLARK
Councillor Division 6	Michael Raymond BRUNKER

Section 169 of the Local Government Act 2009 sets out the requirements for Councillors before acting in office as follows:

169 Obligations of councillors before acting in office

- (1) A councillor must not act in office until the councillor makes the declaration of office.
- (2) The **declaration of office** is a declaration prescribed under a regulation.
- (3) The chief executive officer is authorised to take the declaration of office.
- (4) The chief executive officer must keep a record of the taking of the declaration of office.
- (5) A person ceases to be a councillor if the person does not comply with subsection (1) within—
 - (a) 1 month after being appointed or elected; or
 - (b) a longer period allowed by the Minister.

Under section 254 of the Local Government Regulation 2012 the declaration of office is prescribed as:

'I, (*insert name of councillor*), having been elected/appointed as a councillor of the (*insert name of local government*), declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles under the *Local Government Act 2009*, to the best of my judgment and ability.'

STATUTORY MATTERS

Local Government Act 2009 section 169 Obligations of Councillors before acting in office and section 254 Declaration of Office – Act, s 169 of the Local Government Regulation 2012.

CORPORATE PLAN REFERENCE

N/A

OPERATIONAL PLAN REFERENCE

N/A

BUDGET REFERENCE

N/A

CONSULTATION

N/A

ATTACHMENTS

Declaration of Office - Mayor
Declaration of Office - Councillors



DECLARATION OF OFFICE For the MAYOR

I, Andrew John Willcox, having been elected as Mayor of the Whitsunday Regional Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles and under the Local Government Act 2009, to the best of my judgement and ability.

.....
Andrew John Willcox
Date: 04 April, 2016

.....
Barry William Charles Omundson
Acting Chief Executive Officer



DECLARATION OF OFFICE For a COUNCILLOR

I, Janet Louise Clifford, having been elected as Councillor of the Whitsunday Regional Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles and under the Local Government Act 2009, to the best of my judgement and ability.

.....
Janet Louise Clifford
Date: 04 April, 2016

.....
Barry William Charles Omundson
Acting Chief Executive Officer



DECLARATION OF OFFICE For a COUNCILLOR

I, Ronald Petterson, having been elected as Councillor of the Whitsunday Regional Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles and under the Local Government Act 2009, to the best of my judgement and ability.

.....
Ronald Petterson
Date: 04 April, 2016

.....
Barry William Charles Omundson
Acting Chief Executive Officer



DECLARATION OF OFFICE For a COUNCILLOR

I, John William Patrick Collins, having been elected as Councillor of the Whitsunday Regional Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles and under the Local Government Act 2009, to the best of my judgement and ability.

.....
John William Patrick Collins
Date: 04 April, 2016

.....
Barry William Charles Omundson
Acting Chief Executive Officer



DECLARATION OF OFFICE For a COUNCILLOR

I, Peter Brian Ramage, having been elected as Councillor of the Whitsunday Regional Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles and under the Local Government Act 2009, to the best of my judgement and ability.

.....
Peter Brian Ramage
Date: 04 April, 2016

.....
Barry William Charles Omundson
Acting Chief Executive Officer



DECLARATION OF OFFICE For a COUNCILLOR

I, David John Clark, having been elected as Councillor of the Whitsunday Regional Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles and under the Local Government Act 2009, to the best of my judgement and ability.

.....
David John Clark
Date: 04 April, 2016

.....
Barry William Charles Omundson
Acting Chief Executive Officer



DECLARATION OF OFFICE For a COUNCILLOR

I, Michael Raymond Bruner, having been elected as Councillor of the Whitsunday Regional Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles and under the Local Government Act 2009, to the best of my judgement and ability.

.....
Michael Raymond Bruner
Date: 04 April, 2016

.....
Barry William Charles Omundson
Acting Chief Executive Officer

10. Office of the Mayor & CEO
10.2 ELECTION OF DEPUTY MAYOR

RECOMMENDATION

That Councillor _____ be elected as Deputy Mayor in accordance with section 175 of the Local Government Act 2009.

The following report has been submitted for inclusion in Council's Post-election Meeting to be held on 04 April, 2016 by Council's Office of the Mayor & CEO Department.

BACKGROUND

Section 175 of the Local Government Act 2009 states that a local government must, by resolution, appoint a deputy mayor from its Councillors (other than the mayor) at the Post-election meeting.

REPORT

Under section 165 of the Local Government Act 2009:

- (1) the Deputy Mayor acts for the Mayor during -
 - (a) the absence or temporary incapacity of the mayor; or
 - (b) a vacancy in the office of mayor

Councillors are asked to nominate a candidate of their choice for Deputy Mayor and a vote will be held to determine who is successful.

STATUTORY MATTERS

Local Government Act 2009 sections 165 and 175.

CORPORATE PLAN REFERENCE

N/A

OPERATIONAL PLAN REFERENCE

N/A

BUDGET REFERENCE

N/A

CONSULTATION

N/A

ATTACHMENTS

N/A

10. Office of the Mayor & CEO
10.3 COUNCIL MEETING DAYS 2016

RECOMMENDATION

That Council adopt the schedule of Ordinary Meeting dates and venues for 2016, noting the change of venue for meetings on 27 April & 11 May, 2016.

The following report has been submitted for inclusion in Council's Post-election Meeting to be held on 04 April, 2016 by Council's Office of the Mayor & CEO Department.

BACKGROUND

At Council's last Post-election Meeting held on 11 May 2012 it was resolved to hold Ordinary Meetings on the 2nd and 4th Wednesday of each month alternating between Bowen and Proserpine. On 09 December 2015 the attached schedule of Meeting dates were adopted by Council for 2016.

REPORT

Section 256 of the Local Government Regulation 2012, requires the local government to consider at its post-election meeting the day and time for holding other meetings. Council needs to determine an appropriate arrangement for holding Ordinary Meetings that complies with the Local Government Act & Regulation.

Under section 257 of the Local Government Regulation 2012 a local government defined as a region must meet at least once in each month and all meetings are to be at one of its public offices, unless resolved otherwise as per section 258.

STATUTORY MATTERS

Local Government Regulation 2012

CORPORATE PLAN REFERENCE

N/A

OPERATIONAL PLAN REFERENCE

N/A

BUDGET REFERENCE

N/A

CONSULTATION

Billie Davis – Administration Support Officer
Barry Omundson – Acting Chief Executive Officer

ATTACHMENTS

Previous list of Council Meeting dates and locations

Schedule of Ordinary Meeting Dates and Venues for 2016

27 April 2016	Bowen Boardroom ** Propose to change to Proserpine**
11 May 2016	Proserpine Boardroom ** Propose to change to Bowen**
25 May 2016	Collinsville Community Centre
08 June 2016	Proserpine Boardroom
22 June 2016	Bowen Boardroom
13 July 2016	Proserpine Boardroom
27 July 2016	Bowen Boardroom
10 August 2016	Airlie Beach/Cannonvale TBA
24 August 2016	Bowen Boardroom
14 September 2016	Proserpine Boardroom
28 September 2016	Collinsville Community Centre
12 October 2016	Proserpine Boardroom
19 or 26 October 2016 (LGAQ Conference)	Bowen Boardroom
09 November 2016	Proserpine Boardroom
23 November 2016	Bowen Boardroom
07 December 2016	Proserpine Boardroom