

Whitsunday Regional Council
Minutes of the **Special Meeting** held at
Bowen Council Chambers, 67 Herbert Street, Bowen on
3 December 2018 commencing at 9:00am

Councillors Present:

A Willcox; J Clifford; R Petterson; J Collins; P Ramage and M Brunker

Council Officers Present:

B Omundson (Chief Executive Officer); J Raiteri (Director Engineering Services); J Wright (Director Community & Environment); N McGaffin (Director Planning & Development); A Hagy (Director Customer Experience); P Fendley (Chief Staff Officer); G Martin (Communications and Marketing Manager); J Moller (Acting Chief Financial Officer); S Wilkinson (Acting Director Corporate Services); M Douglas (Administration Officer)

Other Details:

The meeting commenced at 9.30am

The meeting closed at 10.24am

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18. Procedural Motion

18.1 2018/12/03.01 Procedural Motion

Moved by: A WILLCOX

Council resolves to include the item for “Apologies” to the meeting agenda.

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

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**1. Apologies**

**1.1 2018/12/03.02 Apologies**

**Moved by: M BRUNKER**

**Seconded by: P RAMAGE**

**Council receives the apology from Cr Dave Clark for his absence.**

**MEETING DETAILS:**

The motion was Carried 6/0

**CARRIED**

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10. Office of the Mayor and CEO
10.1 2018/12/03.03 POLICY CHANGES ARISING FROM LOCAL
GOVERNMENT REFORM LEGISLATION

Moved by: J CLIFFORD
Seconded by: R PETERSON

Council resolves to:

1. revoke the following policies:

- Councillors Code of Conduct Policy (LSP_OMCEO_04)
- Acceptable Request Guidelines Policy (LSP_OMCEO_01)
- Standing Orders - Meetings Policy (POLC-ES-CEO-002)

2. adopt the following policies:

- a. Code of Conduct for Councillors (attachment 1), in accordance with the Code of Conduct for Councillors in Queensland made by the Minister for Local Government, Racing and Multicultural Affairs, as per s150D(1) of the Local Government Act 2009.
- b. Councillor Conduct Investigation Policy (attachment 2), in support of the Councillor complaints system, as per s150AE of the Local Government Act 2009.
- c. Councillor Acceptable Request Guidelines Policy (attachment 3), as per s170A of the Local Government Act 2009.
- d. Council Meeting Standing Orders (attachment 4), in accordance with the Model Meeting Procedures made by the Department's Chief Executive, as per s150F(1) of the Local Government Act 2009.

MEETING DETAILS:

The motion was Carried 4/2

CARRIED

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*The meeting closed at 10.24am*

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Confirmed as a true and correct recording this 12 December 2018

Cr Andrew Willcox