



POST-ELECTION MEETING

MINUTES

16 APRIL 2020

The resolutions contained within these minutes were confirmed at the Ordinary Council meeting held on Tuesday 21 April 2020.

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MINUTES OF THE POST-ELECTION MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON THURSDAY, 16 APRIL 2020, COMMENCING AT 9.03AM

1 OPENING

2 PRESENT

Members Present:

Mayor, Councillor Andrew Ireland (Chairperson)
Councillor Nigel Hutton
Councillor Adam Belot
Councillor Pat Eastwood
Councillor Glenda Mather
Councillor Tanya Lynch
Councillor Andrea Friend

Officers in Attendance:

Mr Brett Bacon – Acting Chief Executive Officer
Mr Dave Mazzaferri – Acting Executive Director Liveability and Wellbeing
Mrs Andrea Ellis – Chief Financial Officer

3 LEAVE OF ABSENCE / APOLOGIES

Nil

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

5 PUBLIC FORUMS/DEPUTATIONS

Nil

6 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

Nil

7 PRESENTATION OF PETITIONS

Nil

8 MAYORAL MINUTE

Nil

9 COUNCILLOR/DELEGATE REPORTS

Nil

**10 AUDIT, RISK AND BUSINESS IMPROVEMENT COMMITTEE
 REPORTS**

Nil

11 REPORTS

11.1 APPOINTMENT OF DEPUTY MAYOR

File No: GV13.5.2
Attachments: Nil
Responsible Officer: Brett Bacon - Acting Chief Executive Officer
Author: Nicole Robertson - Coordinator Executive Support

SUMMARY

This report is for the purpose of the appointment of Deputy Mayor in accordance with section 175 of the Local Government Act 2009.

COUNCIL RESOLUTION

THAT, pursuant to section 175 of the *Local Government Act 2009*, Councillor Adam Belot be appointed Deputy Mayor for the Livingstone Shire Council.

Moved by: Councillor Lynch
Seconded by: Councillor Eastwood

MOTION CARRIED

DIVISION:

Crs A Belot, P Eastwood, A Friend, A Ireland, T Lynch and G Mather voted in the affirmative.
Cr N Hutton voted in the negative.

11.2 COUNCIL MEETING DATES APRIL TO DECEMBER 2020**File No:** GV13.4.1**Attachments:**

1. Meeting Dates Adopted for January - June 2020
2. Proposed Meeting Schedule for April - December 2020

Responsible Officer: Brett Bacon - Acting Chief Executive Officer**Author:** Nicole Robertson - Coordinator Executive Support

SUMMARY

This report is for the purpose of adopting the Council meeting dates for the period of April to December 2020.

OFFICER'S RECOMMENDATION

THAT the Schedule of Council meetings for the period April to December 2020, as identified in Attachment Two of this report, be adopted.

COUNCIL RESOLUTION

THAT Council adopt that the Ordinary Council meetings be held on the third Tuesday of every month, commencing at 9.00am.

Moved by: Mayor, Councillor Ireland**Seconded by:** Councillor Eastwood**MOTION CARRIED UNANIMOUSLY**

11.3 APPOINTMENT OF CHAIR TO THE LOCAL DISASTER MANAGEMENT GROUP

File No: ES9.1.1
Attachments: Nil
Responsible Officer: David Mazzaferri - Acting Executive Director - Liveability & Wellbeing
Author: David Mazzaferri - Acting Executive Director - Liveability & Wellbeing

SUMMARY

The *Disaster Management Act 2003* provides the legislative basis for the Queensland Disaster Management Arrangements (QDMA), and the framework in which all levels of government, government owned corporations, non-government organisations, partners and stakeholders can work collaboratively to ensure effective disaster management across the state. The Queensland disaster management arrangements operate on three distinct levels, which include local, district and state government.

Local government must under section 29 of the *Disaster Management Act 2003* establish a Local Disaster Management Group (LDMG) for the local government's area, and under section 10 of the *Disaster Management Regulation 2014* the Chair and Deputy Chair of the Local Disaster Management Group are to be appointed by the relevant local government.

COUNCIL RESOLUTION

THAT Council appoint the Mayor, Councillor Ireland, as Chairperson and Councillor Mather as Deputy Chairperson of the Livingstone Shire Local Disaster Management Group as per section 10 of the *Disaster Management Regulation 2014*.

Moved by: Councillor Hutton
Seconded by: Deputy Mayor, Councillor Belot

MOTION CARRIED

11.4 DETERMINATION OF STANDING COMMITTEES OR PORTFOLIOS

File No: GV13.5.6
Attachments: Nil
Responsible Officer: Andrea Ellis - Chief Financial Officer
Brett Bacon - Acting Chief Executive Officer
Author: Rodney Chapman - Coordinator Governance

SUMMARY

As per Council's Meeting Procedures Policy (section 2.1.3) at the Post-election meeting, Council must consider and make a determination on whether the Councillor framework will proceed with either Standing Committees or Councillor Portfolios.

COUNCIL RESOLUTION

THAT Council resolves to proceed with a Councillor Portfolio framework and in due course consider and adopt an appropriate Councillor Portfolio Policy and suitable designation of Portfolio responsibilities to respective Councillors.

Moved by: Councillor Mather
Seconded by: Councillor Eastwood

MOTION CARRIED UNANIMOUSLY

11.5 DETERMINATION AS TO WHETHER ELECTED MEMBERS WILL BE SUBJECT TO PAYG WITHHOLDING TAX**File No:** GV13.5.2**Attachments:****Responsible Officer:** Brett Bacon - Acting Chief Executive Officer**Author:** Andrea Ellis - Chief Financial Officer

SUMMARY

This report has been prepared so that the elected members can make a determination as to whether they wish to be subject to Pay As You Go (PAYG) withholding tax, pursuant to Section 446-5 of Schedule 1 of the Taxation Administration Act 1953.

COUNCIL RESOLUTION

THAT Council notes the resolution made on 3 January 2014 to resolve to become an eligible governing body subject to Section 446-5 of Schedule 1 of the *Taxation Administration Act 1953* effective on 1 January 2014.

Moved by: Deputy Mayor, Councillor Belot**Seconded by:** Councillor Mather**MOTION CARRIED UNANIMOUSLY**

12 QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM COUNCILLORS

Nil

13 URGENT BUSINESS QUESTIONS

14 CLOSURE OF MEETING

There being no further business the meeting closed at 10.11am.



Mayor, Councillor Andrew Ireland
CHAIRPERSON

21 April 2020

DATE