



LATE ITEMS ORDINARY MEETING

AGENDA

6 FEBRUARY 2018

Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, ANZAC Parade, Yeppoon on 6 February 2018 commencing at 9:00am for transaction of the enclosed business.

A handwritten signature in black ink, appearing to read "Alan Paul", is positioned above the typed name of the Chief Executive Officer.

CHIEF EXECUTIVE OFFICER
2 February 2018

Next Meeting Date: 20.02.18

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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12 REPORTS

12.7 NOTICE OF RESIGNATION - COUNCILLOR GRAHAM SCOTT

File No:	GM13.5.2
Attachments:	Nil
Responsible Officer:	Chris Murdoch - Chief Executive Officer
Author:	Chris Murdoch - Chief Executive Officer

SUMMARY

This report notes the official resignation of Councillor Graham Scott from duties as Councillor for Livingstone Shire Council.

OFFICER'S RECOMMENDATION

THAT Council note Councillor Graham Scott's resignation under section 162(2)(f) of the *Local Government Act 2009*.

BACKGROUND

Councillor Graham Scott has given formal notice to the Chief Executive Officer of his intention to resign and step down from Livingstone Shire Council on the 6th February 2018.

COMMENTARY

In accordance with the *Local Government Act*, Council is obligated to call for a by-election to fill the vacancy as it is in the middle of the Council term.

Officers are currently exploring options for the by-election process and Councillors will be kept informed as information comes to hand.

PREVIOUS DECISIONS

There are no previous Council resolutions relating to this matter.

BUDGET IMPLICATIONS

Budget consideration will be required for the by-election process.

LEGISLATIVE CONTEXT

Chapter 6, Part 2, Division 3 Vacancies in Councillors office, of the *Local Government Act 2009*.

LEGAL IMPLICATIONS

There are no legal implications.

STAFFING IMPLICATIONS

There are no staffing implications as a result of this report.

RISK ASSESSMENT

Council needs to commence the by-election process within twelve (12) weeks of the office becoming vacant.

CORPORATE/OPERATIONAL PLAN

Corporate Plan Reference: **Strategy GO4: Provide transparent and accountable decision making reflecting positive leadership to the community.**

CONCLUSION

Councillor Scott has made an outstanding contribution to the Council. His professional knowledge, insight and passion to make a positive difference for this community will be sorely missed.

12.8 CONFIRMATION OF SPECIAL MEETING MINUTES - 30 JANUARY 2018

File No: GV14.1
Attachments: Nil
Responsible Officer: Chris Murdoch - Chief Executive Officer
Author: Linda Benson - Coordinator Executive Support

SUMMARY

The Minutes of the Special Meeting held on 30 January 2018 require confirmation at Council Meeting on 6 February 2018.

OFFICER'S RECOMMENDATION

THAT Council resolve to approve the minutes from the Special Meeting held on 30 January 2018.

BACKGROUND

The report "Extension of Discount Period" was resolved at Council meeting on 30 January 2018.

COMMENTARY

Not applicable.

PREVIOUS DECISIONS

Not applicable.

BUDGET IMPLICATIONS

Not applicable.

LEGISLATIVE CONTEXT

Not applicable.

LEGAL IMPLICATIONS

Not applicable.

STAFFING IMPLICATIONS

Not applicable.

RISK ASSESSMENT

Not applicable.

CORPORATE/OPERATIONAL PLAN

Corporate Plan Reference: Strategy GO4: Provide transparent and accountable decision making reflecting positive leadership to the community.

CONCLUSION

Not applicable.