

5. CONFIRMATION OF MINUTES

5.1 Adopt Minutes Post-Election Meeting of Council 27 April 2020

The purpose of this Report is for Council to adopt the Minutes of the Post-Election Meeting of Council held on Monday, 27 April 2020.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. K. A. Bourne

That this Report be received and that:

1.The Unconfirmed Minutes of the Post-Election Meeting of Council held on Monday, 27 April 2020, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby



Post-Election Meeting of Council Minutes

Date: Monday, 27 April 2020
Time: 9:30 am
Location: Dalby Events Centre
Nicholson Street, Dalby Qld 4405

Voting Members:

- Cr. P.M. McVeigh (Chairperson)**
- Cr. A.N. Smith**
- Cr. K.A. Maguire**
- Cr. P.T. Saxelby**
- Cr. K.A. Bourne**
- Cr. I.J. Rasmussen**
- Cr. M.J. James**
- Cr. O.G. Moore**
- Cr. C.T. Tillman**

Officers:

- R.A. Musgrove, Chief Executive Officer**
- S.M. Peut, General Manager (Corporate Services)**
- G.K. Cook, General Manager (Infrastructure Services)**
- J.K. Taylor, General Manager (Community and Liveability)**
- J. Weier, Senior Executive Officer**
- A. Lyell, Executive Services Administration Officer**

1. MEETING OPENING

The Chairperson declared the Meeting open at 9.30AM.

2. OPENING PRAYER AND MINUTE SILENCE

Pastor Stuart Wynd of the Baptist Church delivered the opening prayer. This was followed by the observance of a minute silence.

3. APOLOGIES

Nil.

4. APPOINTMENT OF DEPUTY MAYOR

4.1 Corporate Services Report Appointment of Deputy Mayor

The purpose of this Report is to propose the appointment of a Deputy Mayor.

COUNCIL RESOLUTION

MOVED by: Cr. P.M McVeigh

Seconded by: Cr. O.G. Moore

That Mr S.M. Peut, General Manager (Corporate Services) be appointed as Returning Officer.

CARRIED

COUNCIL RESOLUTION

MOVED by: Cr. P.T. Saxelby

Seconded by: Cr. C.T. Tillman

That the Standing Orders be suspended to enable discussion in relation to this Agenda item.

CARRIED (8,1)

The Chairperson called for nominations for the position of Deputy Mayor.

Cr I.J. Rasmussen nominated Cr A.N. Smith for Deputy Mayor.

Cr A.N. Smith's nomination was seconded by Cr C.T. Tillman.

No further nominations were received.

COUNCIL RESOLUTION

MOVED by: Cr. I.J. Rasmussen

Seconded by: Cr. K.A. Maguire

That the suspension of the Standing Orders cease.

CARRIED

COUNCIL RESOLUTION

MOVED by: Cr. I.J. Rasmussen

Seconded by: Cr. C.T. Tillman

That Councillor A.N. Smith be appointed as Deputy Mayor.

CARRIED

Following the announcement of his appointment as Deputy Mayor, Cr A.N. Smith made a short address to the meeting.

5. CONSIDERATION AND COMPOSITION OF COUNCILLOR PORTFOLIOS

5.1 Corporate Services Report Appointment of Councillor Portfolio Spokespersons

This Report is to seek Council's approval of representative spokesperson appointments to Councillor Portfolios.

COUNCIL RESOLUTION

MOVED by: Cr. I.J. Rasmussen

Seconded by: Cr. K.A. Bourne

That the Standing Orders be suspended to enable discussion in relation to this Agenda item.

CARRIED

The Chairperson called for nominations for the position of Portfolio Spokespersons and the following nominations were received:

Portfolio	Portfolio Description	Portfolio Spokesperson
Executive (Mayor)	Disaster Management, Economic Development, Internal Audit, Communications and Marketing.	Cr. P.M. McVeigh
Finance, Corporate Services and Business Strategy	Finance, Governance, Business Planning, Saleyards and Health Services.	Cr. I.J. Rasmussen
Works and Technical Services	Civil Works, Fleet, Quarries, Asset Management, Design.	Cr. O.G. Moore
Utilities	Water, Wastewater and Gas.	Cr P.T. Saxelby
Strategic Communication and Council Facilities	Strategic Communications, Council Facilities (Aerodromes, Sporting Facilities, Showgrounds and Community Buildings).	Cr M.J. James
Planning, Environment and Agribusiness	Statutory Planning, Development and Compliance, Environment and Health, Waste, Rural Services and Agribusiness.	Cr A.N. Smith
Tourism, Events and Regional Promotion	Council and Community Major Events, Tourism Attraction and Regional Promotion.	Cr K.A. Bourne Cr K.A. Maguire
Community and Cultural Development	Libraries, Community Development, Cultural Development and Community Services.	Cr. K.A. Maguire
Recreational Spaces and Cemeteries	Parks, Open Spaces, Gardens and Cemeteries.	Cr. C.T. Tillman

As two (2) nominations were received for the Tourism, Events and Regional Promotion Portfolios, a Ballot was held for the Portfolios.

Following the Ballot, the Chairperson announced the nominated Spokesperson for Tourism, Events and Regional Promotion Portfolio will be Cr K.A. Bourne.

COUNCIL RESOLUTION

MOVED by: Cr. A.N. Smith

Seconded by: Cr. K.A. Maguire

That the suspension of the Standing Orders cease.

CARRIED

COUNCIL RESOLUTION

MOVED by: Cr. I.J. Rasmussen

That this Report be received and that Council:-

1. Assign Portfolio Spokespersons to each Councillor Portfolio as follows:

Portfolio	Portfolio Description	Portfolio Spokesperson
Executive (Mayor)	Disaster Management, Economic Development, Internal Audit, Communications and Marketing.	Cr. P.M. McVeigh
Finance, Corporate Services and Business Strategy	Finance, Governance, Business Planning, Saleyards and Health Services.	Cr. I.J. Rasmussen
Works and Technical Services	Civil Works, Fleet, Quarries, Asset Management, Design.	Cr. O.G. Moore
Utilities	Water, Wastewater and Gas.	Cr. P.T. Saxelby
Strategic Communication and Council Facilities	Strategic Communications, Council Facilities (Aerodromes, Sporting Facilities, Showgrounds and Community Buildings.)	Cr. M.J. James
Planning, Environment and Agribusiness	Statutory Planning, Development and Compliance, Environment and Health, Waste, Rural Services and Agribusiness.	Cr. A.N. Smith
Tourism, Events and Regional Promotion	Council and Community Major Events, Tourism Attraction and Regional Promotion.	Cr. K.A. Bourne
Community and Cultural Development	Libraries, Community Development, Cultural Development and Community Services.	Cr. K.A. Maguire
Recreational Spaces and Cemeteries	Parks, Open Spaces, Gardens and Cemeteries.	Cr. C.T. Tillman

and

2. Adopt the revised Councillors as Portfolio Spokespersons - Council Policy as proposed.

Cr. I.J. Rasmussen Withdrew his motion.

COUNCIL RESOLUTION

MOVED by: Cr. K.A. Maguire

Seconded by: Cr. C.T. Tillman

That the Standing Orders be suspended to allow discussion.

CARRIED

COUNCIL RESOLUTION

MOVED by: Cr. K.A. Bourne

Seconded by: Cr. K.A. Maguire

That the suspension of the Standing Orders cease.

CARRIED

COUNCIL RESOLUTION

MOVED by: Cr. A.N. Smith

Seconded by: Cr. O.G. Moore

That this Report be received and that Council:-

1. Assign Portfolio Spokespersons to each Councillor Portfolio as follows:

Portfolio	Portfolio Description	Portfolio Spokesperson
Executive (Mayor)	Disaster Management, Economic Development, Internal Audit, Communications and Marketing.	Cr. P.M. McVeigh
Finance, Corporate Services and Business Strategy	Finance, Governance, Business Planning, Saleyards and Health Services.	Cr. I.J. Rasmussen
Works and Technical Services	Civil Works, Fleet, Quarries, Asset Management, Design.	Cr. O.G. Moore
Utilities	Water, Wastewater and Gas.	Cr. P.T. Saxelby
Strategic Communication and Council Facilities	Strategic Communications, Council Facilities (Aerodromes, Sporting Facilities, Showgrounds and Community Buildings.)	Cr. M.J. James
Planning, Environment and Agribusiness	Statutory Planning, Development and Compliance, Environment and Health, Waste, Rural Services and Agribusiness.	Cr. A.N. Smith
Tourism, Events and Regional Promotion	Council and Community Major Events, Tourism Attraction and Regional Promotion.	Cr. K.A. Bourne
Community and Cultural Development	Libraries, Community Development, Cultural Development and Community Services.	Cr. K.A. Maguire
Recreational Spaces and Cemeteries	Parks, Open Spaces, Gardens and Cemeteries.	Cr. C.T. Tillman

And

2. Adopt the revised Councillors as Portfolio Spokespersons - Council Policy as proposed.

CARRIED

6. APPOINTMENT OF COMMITTEE, WORKING GROUPS AND STEERING GROUPS

- 6.1 Corporate Services Report Councillor Appointment to Statutory Committees and Dalby Regional Saleyards Reference Group

This report is to provide Council an opportunity to appoint Councillors to statutory committees and the Dalby Regional Saleyards Reference Group.

COUNCIL RESOLUTION

MOVED by: Cr. C.T. Tillman

Seconded by: Cr. P.T. Saxelby

That the Standing Orders be suspended to enable discussion in relation to this Agenda Item.

CARRIED

Nominations were received as follows:

1. appoint the Mayor, Councillor P.M. McVeigh to the role of Chairperson of the Western Downs Local Disaster Management Group;
2. Councillor A.N. Smith nominated himself as Deputy Chairperson of the Western Downs Local Disaster Management Group, no further nominations were received;
3. Councillor O.G. Moore nominated Councillors A.N. Smith and Councillor P.M. McVeigh to the Western Downs Regional Council Audit Committee. Councillor P.M. McVeigh nominated Councillor I.J. Rasmussen to the WDRC Audit Committee. Councillor I.J. Rasmussen accepted the nomination, Cr A.N. Smith advised his withdrawal from the nomination.
4. Councillor A.N. Smith nominated Councillors O.G. Moore and Councillor P.T. Saxelby to the Wambo Shire River Improvement Trust, no further nominations were received; and
5. Councillor M.J. James nominated Councillor I.J. Rasmussen (as Chairperson) and Councillor O.G. Moore nominated Councillor K.A. Bourne to the Dalby Regional Saleyards Reference Group, no further nominations were received.

COUNCIL RESOLUTION

MOVED by: Cr. P.T. Saxelby

Seconded by: Cr. K.A. Bourne

That the suspension of the Standing Orders cease.

CARRIED

COUNCIL RESOLUTION

MOVED by: Cr. C.T. Tillman

Seconded by: Cr. K.A. Bourne

That this Report be received, and that Council:

1. appoint the Mayor, Councillor P.M. McVeigh to the role of Chairperson of the Western Downs Local Disaster Management Group;
2. appoint Councillor A.N. Smith as Deputy Chairperson of the Western Downs Local Disaster Management Group;
3. appoint Councillors P.M. McVeigh and I.J. Rasmussen to the Western Downs Regional Council Audit Committee;
4. appoint Councillors O.G. Moore and P.T. Saxelby to the Wambo Shire River Improvement Trust; and
5. appoint Councillor I.J. Rasmussen (as Chairperson) and Councillor K.A. Bourne to the Dalby Regional Saleyards Reference Group.

CARRIED

COUNCIL RESOLUTION

MOVED by: Cr. K.A. Bourne

Seconded by: Cr. K.A. Maguire

That the Ballot Papers be destroyed.

CARRIED

7. SETTING OF MEETING DATES, TIMES AND VENUES

- 7.1 Executive Services Report Setting Meeting Dates, Times and Venues for 2020-2024 Term of Council

The purpose of this Report is to enable Council to consider the day and time for the holding of Council Meetings.

COUNCIL RESOLUTION

MOVED by: Cr. K.A. Bourne

Seconded by: Cr. K.A. Maguire

That this Report be received and that the Council hold Ordinary Meetings:-

a. From 1 May 2020:-

- a. On the third Wednesday of the month commencing at 9.30AM;
- b. The venue for the meeting will be set on a rotational basis in Dalby, Chinchilla, Jandowae, Miles, Tara and Wandoan;
- c. The following schedule of meeting dates for the period from 1 May 2020 to 31 December 2020, be confirmed:-

Wednesday, 20 May 2020 - Ordinary Meeting - Tara Soldiers Memorial Hall

Wednesday, 17 June 2020 - Ordinary Meeting - Chinchilla Cultural Centre

Wednesday, 22 July 2020 - Ordinary Meeting - Miles Leichhardt Centre

Wednesday, 19 August 2020 - Ordinary Meeting - Wandoan Cultural Centre

Wednesday, 23 September 2020 - Ordinary Meeting - Chinchilla Customer Service Centre

Wednesday, 21 October 2020 - Ordinary Meeting - Jandowae Customer Service Centre

Wednesday, 18 November 2020 - Ordinary Meeting - Tara Customer Service Centre

Wednesday, 9 December 2020 - Ordinary Meeting - Dalby Events Centre

CARRIED

8. MEETING CLOSURE

The Meeting concluded at 11.00AM.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Post-Election Meeting of Council held this 27 April 2020.

Submitted to the Ordinary Meeting of Council held this Wednesday, 20 May 2020.

Signed:

Cr. P.M. McVeigh

MAYOR OF WESTERN DOWNS REGIONAL COUNCIL

UNCONFIRMED