

Redland
CITY COUNCIL

AGENDA

POST-ELECTION MEETING

**Monday, 8 April 2024
commencing at 12.00pm**

**The Council Chambers
91 - 93 Bloomfield Street
CLEVELAND QLD**

Order Of Business

1 Declaration of Opening..... 3

2 Devotional Segment 4

3 Declaration of Poll 5

4 Declaration of Office 10

5 Mayor’s Speech 11

6 Declaration of Prescribed Conflict of Interests and Declarable Conflict of Interests..... 12

7 Business / Record of Attendance and Leave of Absence 15

8 Reports to Council 16

 8.1 Appointment of Deputy Mayor 16

 8.2 Council Meeting Schedule 2024..... 18

 8.3 Statutory Appointment and Nomination of Chair to Local Disaster
 Management Group 21

9 Meeting Closure 23

1 DECLARATION OF OPENING

On establishing there is a quorum, the Mayor will declare the meeting open.

Recognition of the Traditional Owners

Council acknowledges the Quandamooka people who are the traditional custodians of the land on which we meet. Council also pays respect to their elders, past and present, and extends that respect to other indigenous Australians who are present.

2 DEVOTIONAL SEGMENT

Member of the Ministers' Fellowship will lead Council in a brief devotional segment.

3 DECLARATION OF POLL

In accordance with section 100 of the *Local Government Electoral Act 2011*, the Returning Officer, Paul Sutton, gave notice of the final result of all polls for the election of Mayor and Councillors of Divisions 1 through 10 of Redland City Council, following the local government elections held on 16 March 2024.


Cr Jos (Jocelyn) Mitchell	Mayor of Redland City
Cr Wendy Boglary	Councillor Division 1
Cr Peter Mitchell	Councillor Division 2
Cr Paul Golle	Councillor Division 3
Cr Lance Hewlett	Councillor Division 4
Cr Shane Rendalls	Councillor Division 5
Cr Julie Talty	Councillor Division 6
Cr Rowanne McKenzie	Councillor Division 7
Cr Tracey Huges	Councillor Division 8
Cr Jason Colley	Councillor Division 9
Cr Paul Bishop	Councillor Division 10

NOTICE OF ELECTION RESULTS

2024 Local Government Elections

Redland City

Saturday, 16 March 2024



The local government quadrennial elections were held on Saturday, 16 March 2024.

In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following person(s) has been duly elected for Redland City.

POSITION	FULL NAME OF ELECTED CANDIDATE	DECLARATION DATE
MAYOR	MITCHELL, Jocelyn Dale	26 Mar 2024

Pat Vidgen
Electoral Commissioner

NOTICE OF UNCONTESTED ELECTION RESULTS

2024 Local Government Elections

Redland City Division 1

Saturday, 16 March 2024



The local government quadrennial elections were held on Saturday, 16 March 2024.

In accordance with section 34 of the *Local Government Electoral Act 2011*, this notice advises that the following person(s) has been duly elected for Redland City Division 1.

POSITION	FULL NAME OF ELECTED CANDIDATE	DECLARATION DATE
COUNCILLOR	BOGLARY, Wendy	18 Mar 2024


Pat Vidgen
Electoral Commissioner

NOTICE OF ELECTION RESULTS

2024 Local Government Elections

Redland City Division 2

Saturday, 16 March 2024



The local government quadrennial elections were held on Saturday, 16 March 2024.

In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following person(s) has been duly elected for Redland City Division 2.

POSITION	FULL NAME OF ELECTED CANDIDATE	DECLARATION DATE
COUNCILLOR	MITCHELL, Peter	03 Apr 2024


Pat Vidgen
Electoral Commissioner

NOTICE OF ELECTION RESULTS

2024 Local Government Elections

Redland City Division 3

Saturday, 16 March 2024



The local government quadrennial elections were held on Saturday, 16 March 2024.

In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following person(s) has been duly elected for Redland City Division 3.

POSITION	FULL NAME OF ELECTED CANDIDATE	DECLARATION DATE
COUNCILLOR	GOLLE, Paul David	22 Mar 2024


Pat Vidgen
Electoral Commissioner

NOTICE OF ELECTION RESULTS

2024 Local Government Elections

Redland City Division 4

Saturday, 16 March 2024



The local government quadrennial elections were held on Saturday, 16 March 2024.

In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following person(s) has been duly elected for Redland City Division 4.

POSITION	FULL NAME OF ELECTED CANDIDATE	DECLARATION DATE
COUNCILLOR	HEWLETT, Lance James	26 Mar 2024


Pat Vidgen
Electoral Commissioner

NOTICE OF ELECTION RESULTS

2024 Local Government Elections

Redland City Division 5

Saturday, 16 March 2024



The local government quadrennial elections were held on Saturday, 16 March 2024.


In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following person(s) has been duly elected for Redland City Division 5.

POSITION	FULL NAME OF ELECTED CANDIDATE	DECLARATION DATE
COUNCILLOR	RENDALLS, Shane	03 Apr 2024

Pat Vidgen
Electoral Commissioner

NOTICE OF ELECTION RESULTS

2024 Local Government Elections
Redland City Division 6
Saturday, 16 March 2024



The local government quadrennial elections were held on Saturday, 16 March 2024.


In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following person(s) has been duly elected for Redland City Division 6.

POSITION	FULL NAME OF ELECTED CANDIDATE	DECLARATION DATE
COUNCILLOR	TALTY, Julie Kim	26 Mar 2024

Pat Vidgen
Electoral Commissioner

NOTICE OF ELECTION RESULTS

2024 Local Government Elections
Redland City Division 7
Saturday, 16 March 2024



The local government quadrennial elections were held on Saturday, 16 March 2024.


In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following person(s) has been duly elected for Redland City Division 7.

POSITION	FULL NAME OF ELECTED CANDIDATE	DECLARATION DATE
COUNCILLOR	MCKENZIE, Rowanne Lee	26 Mar 2024

Pat Vidgen
Electoral Commissioner

NOTICE OF ELECTION RESULTS

2024 Local Government Elections
Redland City Division 8
Saturday, 16 March 2024



The local government quadrennial elections were held on Saturday, 16 March 2024.

In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following person(s) has been duly elected for Redland City Division 8.

POSITION	FULL NAME OF ELECTED CANDIDATE	DECLARATION DATE
COUNCILLOR	HUGES, Tracey Anne	26 Mar 2024

Pat Vidgen
Electoral Commissioner

NOTICE OF ELECTION RESULTS
2024 Local Government Elections
Redland City Division 9
Saturday, 16 March 2024



The local government quadrennial elections were held on Saturday, 16 March 2024.

In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following person(s) has been duly elected for Redland City Division 9.

POSITION	FULL NAME OF ELECTED CANDIDATE	DECLARATION DATE
COUNCILLOR	COLLEY, Jason	26 Mar 2024

Pat Vidgen
Electoral Commissioner

NOTICE OF UNCONTESTED ELECTION RESULTS
2024 Local Government Elections
Redland City Division 10
Saturday, 16 March 2024



The local government quadrennial elections were held on Saturday, 16 March 2024.

In accordance with section 34 of the *Local Government Electoral Act 2011*, this notice advises that the following person(s) has been duly elected for Redland City Division 10.

POSITION	FULL NAME OF ELECTED CANDIDATE	DECLARATION DATE
COUNCILLOR	BISHOP, Paul Brendan	18 Mar 2024

Pat Vidgen
Electoral Commissioner

4 DECLARATION OF OFFICE

Before any person can act as Councillor of a local government, they are required to make a Declaration of Office in accordance with section 169 of the *Local Government Act 2009*.

The Declaration of Office was taken before the Chief Executive Officer at the Redland Performing Arts Centre on 8 April 2024.

5 MAYOR'S SPEECH

The Mayor will deliver her Post-Election speech.

6 DECLARATION OF PRESCRIBED CONFLICT OF INTERESTS AND DECLARABLE CONFLICT OF INTERESTS

Councillors are reminded of their responsibilities in relation to a Councillor's Prescribed Conflict of Interest and Declarable Conflict of Interest at a meeting. For full details see Chapter 5B of the *Local Government Act 2009*.

In summary:

Obligation of Councillor with Prescribed Conflict of Interest

Section 150EL of the *Local Government Act 2009* requires Councillors to declare a Prescribed Conflict of Interest in a matter as soon as they become aware of their interest in the matter, either:

- (1) *at a local government meeting, or*
- (2) *as soon as practicable, by giving the Chief Executive Officer written notice of the prescribed conflict of interest.*
- (3) The declaration must include the following particulars:
 - (a) *For a gift, loan or contract – the value of the gift, loan or contract;*
 - (b) *For an application for which a submission has been made – the matters the subject of the application and submission;*
 - (c) *The name of any entity, other than the Councillor, that has an interest in the matter;*
 - (d) *The nature of the Councillor's relationship with the entity mentioned in (c) above;*
 - (e) *Details of the Councillor's, and any other entity's, interest in the matter.*

Dealing with Prescribed Conflict of Interest at a Meeting

Pursuant to Section 150EM of the *Local Government Act 2009*, if a Councillor declares a Prescribed Conflict of Interest in a matter, ***the Councillor must leave the place at which the meeting is being held, including any area set aside for the public, and stay away from the place while the matter is discussed and voted on.***

Obligation of Councillor with Declarable Conflict of Interest

Section 150EQ of the *Local Government Act 2009* requires Councillors to declare a Declarable Conflict of Interest in a matter as soon as they become aware of their interest in the matter, either:

- (1) *at a local government meeting, or*
- (2) *as soon as practicable, by giving the Chief Executive Officer written notice of the declarable conflict of interest.*
- (3) The declaration must include the following particulars:
 - (a) *The nature of the declarable conflict of interest;*
 - (b) *If the declarable conflict of interest arises because of the councillor's relationship with a related party:*
 - (i) *The name of the related party; and*
 - (ii) *The nature of the relationship of the related party to the Councillor; and*
 - (iii) *The nature of the related party's interests in the matter;*

- (c) *If the Councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person:*
- (i) *The name of the other person; and*
 - (ii) *The nature of the relationship of the other person to the Councillor or related party; and*
 - (iii) *The nature of the other person's interests in the matter; and*
 - (iv) *The value of the gift or loan, and the date the gift was given or loan was made.*

Procedure if Councillor has Declarable Conflict of Interest

Pursuant to Section 150ES of the *Local Government Act 2009*, eligible Councillors at the meeting must, by resolution, decide whether the Councillor who has declared the interest:

- (1) *May participate in a decision about the matter at the meeting, including by voting on the matter; or*
- (2) *Must leave the place at which the meeting is being held, including any area set aside for the public, and stay away from the place while the eligible Councillors discuss and vote on the matter.*

Duty to report another Councillor's Prescribed Conflict of Interest or Declarable Conflict of Interest

Pursuant to section 150EW of the *Local Government Act 2009*, a Councillor who reasonably believes or reasonably suspects another Councillor has a Prescribed Conflict of Interest or a Declarable Conflict of Interest in a matter must:

- (3) *Immediately inform the person who is presiding at the meeting about the belief or suspicion; or*
- (4) *As soon as practicable, inform the Chief Executive Officer of the belief or suspicion.*

The Councillor must also inform the person presiding, or the Chief Executive Officer, of the facts and circumstances forming the basis of the belief or suspicion.

Record of Prescribed and Declarable Conflicts of Interest

Where a Councillor informs the meeting of a Prescribed or Declarable Conflict of Interest, section 150FA of the *Local Government Act 2009* requires the following information to be recorded in the minutes of the meeting:

- (1) The name of the Councillor who may have a prescribed or declarable conflict of interest in the matter;
- (2) The particulars of the prescribed or declarable conflict of interest;
- (3) If another Councillor informs the meeting of a belief of suspicion, about another Councillor's Conflict of Interest:
 - (a) The action the Councillor takes;
 - (b) Any decision by eligible Councillors; and
 - (c) The name of each eligible Councillor who voted in relation to whether the Councillor has a declarable conflict of Interest, and how each eligible Councillor voted.
- (4) Whether the Councillor participated in deciding the matter, or was present for deciding the matter;
- (5) For a matter to which the Prescribed or Declarable Conflict of Interest relates:
 - (a) *The name of the Councillor who has declared the conflict of interest;*

- (b) The nature of the personal interest, as described by the Councillor;*
- (c) The decision made;*
- (d) Whether the Councillor participated in the meeting under an approval by the Minister;*
- (e) If the Councillor voted on the matter, how they voted; and*
- (f) How the majority of Councillors voted on the matter.*

(6) If the Councillor has a Declarable Conflict of Interest, in addition to the information above, the following information must be recorded in the minutes:

- (a) The decision and reasons for the decision as to whether the Councillor with the Declarable Conflict of Interest may participate in the decision, or must not participate in the decision; and

The name of each eligible Councillor who voted on the decision, and how the eligible Councillor voted.

7 BUSINESS / RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

With a quorum established, the Mayor will chair the business of the meeting.

Motion is required to approve leave of absence for any Councillor absent from today's meeting.

8 REPORTS TO COUNCIL

8.1 APPOINTMENT OF DEPUTY MAYOR

Objective Reference: A8251080

Authorising Officer: Amanda Pafumi, General Manager Organisational Services

Responsible Officer: Amanda Pafumi, General Manager Organisational Services

Report Author: Tony Beynon, Group Manager Corporate Governance

Attachments: Nil

PURPOSE

For Council to appoint a Deputy Mayor.

BACKGROUND

It is a legislative requirement that Council must appoint a Deputy Mayor at the Post-Election Meeting. Council has the freedom to appoint a Deputy Mayor for any period during the term that it so chooses.

ISSUES

The Deputy Mayor acts for the Mayor during:

1. The absence or temporary incapacity of the Mayor.
2. A vacancy in the Office of the Mayor.

STRATEGIC IMPLICATIONS

Legislative Requirements

Section 175 of the *Local Government Act 2009* requires Council to appoint a Deputy Mayor from the Councillors (other than the Mayor) at the Post-Election Meeting.

Risk Management

There are no risks associated with this report.

Financial

The additional remuneration for a Deputy Mayor is provided for in the current budget.

People

There are no people implications with this report.

Environmental

There are no environmental implications with this report.

Social

There are no social implications with this report.

Human Rights

There are no human rights implications with this report.

Alignment with Council's Policy and Plans

This report aligns with Council's *Our Future Redlands – A Corporate Plan to 2026 and Beyond*.

CONSULTATION

Consulted	Consultation Date	Comments/Actions
Chief Executive Officer General Manager Organisational Services	2 April 2024	Agreed

OPTIONS**Option One**

That Council resolves to appoint a Councillor as the Deputy Mayor for the period up to the date of the General Meeting to be held in April 2026.

Option Two

That Council resolves to appoint a Councillor as the Deputy Mayor for the period up to the date of the General Meeting to be held in April 2025.

Option Three

That Council resolves to appoint a Councillor as the Deputy Mayor for the period up to the date of the Post Election Meeting to be held in 2028.

OFFICER'S RECOMMENDATION

That Council resolves to appoint a Councillor as the Deputy Mayor for the period up to the date of the General Meeting to be held in April 2026.

8.2 COUNCIL MEETING SCHEDULE 2024

Objective Reference: A11022449

Authorising Officer: Amanda Pafumi, General Manager Organisational Services

Responsible Officer: Tony Beynon, Group Manager Corporate Governance

Report Author: Marita West, Governance Service Manager

Attachments: 1. Redland City Council Meeting Dates April - December 2024 [↓](#)

PURPOSE

To adopt the Redland City Council Meeting Schedule for the remainder of 2024.

BACKGROUND

Section 254B of the *Local Government Regulation 2012* requires Council to, at least once in each year, publish a notice of the days and times when its statutory meetings will be held.

The notice must be published on Council's website and in other ways Council considers appropriate.

Council must, as soon as practicable, notify any change to the days and times, in the same way as the days and times were previously notified.

ISSUES

The Meeting Schedule for 2024 was adopted at the General Meeting of Council held on 13 September 2023. Historically, at Council's Post Election Meeting, members of the new Council are given the opportunity to consider and adopt the meeting schedule for the remainder of the calendar year. The schedule of meeting dates April – December 2024 is presented as Attachment One of this report.

It is proposed to change two meetings as previously adopted at the General Meeting held on 13 September 2024:

- General Meeting scheduled for 17 April 2024, proposed to be moved to 18 April 2024.
- General Meeting scheduled for 23 October 2024, proposed to be moved to 16 October 2024.

STRATEGIC IMPLICATIONS

Legislative Requirements

The recommendations of this report are in accordance with the legislative requirements for Statutory Meetings.

Risk Management

There are no risks associated with this report.

Financial

There are no financial implications with this report.

People

Adopting Council's meetings schedule allows Council's Elected Representatives and those officers involved in Council's meetings to effectively plan for Council meeting commitments.

Environmental

There are no environmental implications with this report.

Social

There are no social implications with this report.

Human Rights

There are no human rights implications with this report.

Alignment with Council's Policy and Plans

This report aligns to *Our Future Redlands – A Corporate Plan to 2026 and Beyond*.

CONSULTATION

Consulted	Consultation Date	Comments/Actions
Chief Executive Officer General Manager Organisational Services	27 March 2024	Agreed

OPTIONS**Option One**

That Council resolves that the schedule of meeting dates and times for the remainder of 2024 as outlined in Attachment One of this report be confirmed with the meeting location to be stated in each Notice of Meeting.

Option Two

That Council resolves that the schedule of meeting dates and times attached to this report be amended.

OFFICER'S RECOMMENDATION

That Council resolves that the schedule of meeting dates and times for the remainder of 2024 as outlined in Attachment One of this report be confirmed with the meeting location to be stated in each Notice of Meeting.

ATTACHMENT 1

REDLAND CITY COUNCIL
MEETING SCHEDULE
APRIL-DECEMBER 2024

April		
18	Thursday - 9.30am	General Meeting
MAY		
15	Wednesday - 9.30am	General Meeting
JUNE		
19	Wednesday - 9.30am	General Meeting
	To Be Confirmed	Special Budget Meeting
JULY		
17	Wednesday - 9.30am	General Meeting
AUGUST		
21	Wednesday - 9.30am	General Meeting
SEPTEMBER		
18	Wednesday - 9.30am	General Meeting
OCTOBER		
16	Wednesday - 9.30am	General Meeting
NOVEMBER		
20	Wednesday - 9.30am	General Meeting
DECEMBER		
18	Wednesday - 9.30am	General Meeting

8.3 STATUTORY APPOINTMENT AND NOMINATION OF CHAIR TO LOCAL DISASTER MANAGEMENT GROUP

Objective Reference: A8251872

Authorising Officer: Amanda Pafumi, General Manager Organisational Services

Responsible Officer: Amanda Pafumi, General Manager Organisational Services

Report Author: Tony Beynon, Group Manager Corporate Governance

Attachments: Nil

PURPOSE

To appoint Mayor Jos Mitchell as the Chairperson of the Local Disaster Management Group.

BACKGROUND

In addition to the statutory duties associated with Council's General Meetings, there are a number of regional forums, taskforces, boards and external committees, where Council is required to be represented, or where it is in Council's best interest to be represented by elected representatives.

A Councillor's role as the representative of Redland City includes promoting Redland's policies, strategies and objectives and ensuring that Council's interests are represented in regional policy development.

One of the appointments that Council needs to resolve immediately is that of the Chairperson of the Local Disaster Management Group. Historically, the Chairperson of the group has been the Mayor.

ISSUES

With the recent elections and a new Council in place, it is imperative that Council resolves to appoint a Chairperson for the Local Disaster Management Group.

STRATEGIC IMPLICATIONS

Legislative Requirements

The Disaster Management Act 2003 and the *Disaster Management Regulation 2014* require that the Chairperson of a local group is appointed by the relevant local government for the local group. The Chairperson must be a Councillor of the local government.

Risk Management

This appointment stems from a statutory requirement. To not appoint a Chairperson would be non-compliant.

Financial

There are no specific financial implications to Council as a result of this report.

People

There are no implications to people as a result of this report.

Environmental

There are no specific environmental implications as a result of this report.

Social

There are no specific social implications as a result of this report though this appointment could involve making decisions and/or recommendations about vital social issues.

Human Rights

There are no human rights implications with this report.

Alignment with Council's Policy and Plans

This report aligns to Council's *Our Future Redlands – A Corporate Plan to 2026 and Beyond*.

CONSULTATION

Consulted	Consultation Date	Comments/Actions
Chief Executive Officer General Manager Organisational Services	27 March 2024	Noted
Service Manager Disaster Management	27 March 2024	Noted

OPTIONS**Option One**

That Council resolves to:

1. Appoint Mayor Jos Mitchell as the Chairperson of the Local Disaster Management Group.
2. Appoint the Deputy Mayor as the Deputy Chairperson of the Local Disaster Management Group.

Option Two

That Council resolves to:

1. Appoint another Councillor as the Chairperson of the Local Disaster Management Group.
2. Appoint another Councillor as the Deputy Chairperson of the Local Disaster Management Group.

OFFICER'S RECOMMENDATION

That Council resolves to:

1. **Appoint Mayor Jos Mitchell as the Chairperson of the Local Disaster Management Group.**
2. **Appoint the Deputy Mayor as the Deputy Chairperson of the Local Disaster Management Group.**

9 MEETING CLOSURE