

MINUTES

POST-ELECTION MEETING Monday, 8 April 2024

The Council Chambers
91 - 93 Bloomfield Street
CLEVELAND QLD

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POST-ELECTION MEETING HELD AT THE COUNCIL CHAMBERS, 91 - 93 BLOOMFIELD STREET, CLEVELAND QLD ON MONDAY, 8 APRIL 2024 AT 12.00PM

1 DECLARATION OF OPENING

The Mayor declared the meeting open at 12:01pm and acknowledged the Quandamooka people, who are the traditional custodians of the land on which Council meets.

The Mayor also paid Council's respect to their elders, past and present, and extended that respect to other indigenous Australians who were present.

2 DEVOTIONAL SEGMENT

Pastor Linda Grieve of C3 Redland Bay Church, also a member of the Minister's Fellowship led 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.

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

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.

COUNCILLOR BOGLARY, Wendy 18 Mar 2024	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

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 Commis	ssioner	

NOTICE OF ELECTION RESULTS

2024 Local Government Elections

Redland City Division 5

Saturday, 16 March 2024

Electoral Commission QUEENSLAND

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



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 Commi	ssioner	

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 Commis	ssioner	

NOTICE OF ELECTION RESULTS

2024 Local Government Elections

Redland City Division 8

Saturday, 16 March 2024

Electoral Commission QUEENSLAND

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



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

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**

Mayor Jos Mitchell delivered her Post-Election speech:

Good afternoon everyone,

Welcome to my first meeting, and the first meeting for the new Council.

Congratulations once again to all of my fellow Councillors on your election and re-election to Redland City Council.

I would like to thank everyone for their decision to seek to represent, and continue representing, our community - and for some, I know that has been long standing. Your diligence and dedication to our community has extended over many years, so I thank you.

It is no mean feat to be sitting around this table, and we all bring knowledge and skills to share.

Thank you to the staff members who work to deliver for our city every day. Having worked on that side of the table, I know the commitment it takes to deliver projects and programs for our community. Valuing our staff, and the corporate knowledge they build upon, is an important aspect to working together effectively. Similarly, respect for the office of the elected representatives ensures we have the voice of our community represented in Council business.

Our Redland community is amazing. I spent 14 months out in the community, every day, and we are surrounded by supportive and uplifting people who have a vast amount of expertise. They are ready and willing to share it.

Our collective Council is here to work for our community. It is not an easy undertaking. It is important to acknowledge the sheer volume of work that has been done by staff to deliver services and infrastructure continuously.

Obviously, like everything in life, there are aspects of Council's function that can be improved and with every iteration of the elected Council, which is the voice of the community, that is the goal.

With that in mind, it is my greatest wish that we all work together to do what our community has elected us to do and that is to ensure the functions of Council are met in the best way possible and we provide the strategic direction, with our community's input, that will assist our local government area to manage and accommodate necessary growth and innovation, while balancing and protecting the lifestyle we love.

I am looking forward to working with everyone to ensure we get good outcomes across our local government area this term.

Thank you to our community. Thank you to our staff members, and thank you to the elected Councillors for being part of Redland City Council.

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

Nil.

7 BUSINESS / RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

MEMBERS PRESENT: Cr Jos Mitchell (Mayor), Cr Wendy Boglary (Division 1),

Cr Peter Mitchell (Division 2), Cr Paul Gollè (Division 3), Cr Lance Hewlett (Division 4), Cr Shane Rendalls (Division 5), Cr Julie Talty (Division 6), Cr Rowanne McKenzie (Division 7), Cr Tracey Huges (Division 8), Cr Jason Colley (Division 9),

Cr Paul Bishop (Division 10)

VIRTUAL ATTENDANCE: Nil.

EXECUTIVE LEADERSHIP TEAM: Andrew Chesterman (Chief Executive Officer), Amanda Pafumi

(General Manager Organisational Services), Louise Rusan (General Manager Community & Customer Services), Dr Nicole Davis (General Manager Infrastructure & Operations), Christopher Isles (General Manager Advocacy, Major Projects & Economic Development), Deborah Corbett-Hall (Executive Group Manager Financial Services & Chief Financial Officer), Andrew Ross (Executive Group Manager Risk & Legal Services), Amanda Daly (Executive Group Manager People, Culture &

Organisational Performance)

MINUTES: Sarah Lewin (Corporate Meetings & Registers Coordinator)

LEAVE OF ABSENCE

Nil.

COUNCILLOR ABSENCES DURING THE MEETING

Nil.

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.

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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	2 April 2024	Agreed
General Manager		
Organisational Services		

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

Moved by: Cr Paul Bishop

Seconded by: Cr Rowanne McKenzie

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.

COUNCIL RESOLUTION 2024/40

Moved by: Cr Paul Bishop

Seconded by: Cr Rowanne McKenzie

That the meeting be adjourned to undertake a ballot to appoint a Councillor as Deputy Mayor.

CARRIED 11/0

Crs Jos Mitchell, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.

COUNCIL RESOLUTION 2024/41

Moved by: Cr Wendy Boglary Seconded by: Cr Paul Bishop

That the meeting proceedings resume.

CARRIED 11/0

Crs Jos Mitchell, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls,

Pa

Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.

Nominations were taken for Deputy Mayor, and a secret ballot was taken. Councillor Julie Talty received an absolute majority of votes cast, therefore the motion was put as follows:

MOTION

Moved by: Cr Peter Mitchell
Seconded by: Cr Rowanne McKenzie

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

A proposed amendment to the motion was moved and put to the vote as follows:

AMENDMENT

COUNCIL RESOLUTION 2024/42

Moved by: Cr Paul Gollè
Seconded by: Cr Wendy Boglary

That the motion be changed from 2026 to 2025.

CARRIED 6/5

Crs Jos Mitchell, Wendy Boglary, Paul Gollè, Lance Hewlett, Tracey Huges and Paul Bishop voted FOR the motion.

Crs Peter Mitchell, Shane Rendalls, Julie Talty, Rowanne McKenzie and Jason Colley voted AGAINST the motion.

The amendment to the motion was CARRIED, therefore becoming the motion and was put as follows:

COUNCIL RESOLUTION 2024/43

Moved by: Cr Paul Gollè
Seconded by: Cr Wendy Boglary

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

CARRIED 8/3

Crs Peter Mitchell, Paul Gollè, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.

Crs Jos Mitchell, Wendy Boglary, Lance Hewlett voted AGAINST the motion.

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 U

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.

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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	27 March 2024	Agreed
General Manager		
Organisational Services		

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.

COUNCIL RESOLUTION 2024/44

Moved by: Cr Tracey Huges Seconded by: Cr Peter Mitchell

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.

CARRIED 11/0

Crs Jos Mitchell, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.

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ATTACHMENT 1

REDLAND CITY COUNCIL

MEETING SCHEDULE

APRIL-DECEMBER 2024

April	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.

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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	27 March 2024	Noted
General Manager Organisational Services		
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.

COUNCIL RESOLUTION 2024/45

Moved by: Cr Julie Talty
Seconded by: Cr Wendy Boglary

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.

CARRIED 10/1

Crs Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Julie Talty, Tracey Huges, Paul Bishop, Shane Rendalls, Jason Colley and Jos Mitchell voted FOR the motion.

Cr Rowanne McKenzie voted AGAINST the motion.

9 MEETING CLOSURE

The Meeting closed at 12:42pm.

The minutes of this meeting were confirmed at the General Meeting held on 22 April 202418 April 2024.

V

CHAIRPERSON