



POST ELECTION STATUTORY COUNCIL

AGENDA

8 APRIL 2016

Your attendance is required at a Special meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 8 April 2016 commencing at 5:30pm for transaction of the enclosed business.

A handwritten signature in black ink, appearing to be the initials "C R" followed by a long horizontal stroke.

CHIEF EXECUTIVE OFFICER
4 April 2016

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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1 OPENING

2 PRESENT

Members Present:

The Mayor-elect, Councillor M F Strelow
Councillor-elect C E Smith
Councillor-elect C R Rutherford
Councillor-elect M D Wickerson
Councillor-elect S J Schwarten
Councillor-elect A P Williams
Councillor-elect R A Swadling
Councillor-elect N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 OFFICERS' REPORTS

4.1 APPOINTMENT OF DEPUTY MAYOR

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Chief Executive Officer seeking determination of Deputy Mayor pursuant to s175 of the Local Government Act 2009.

OFFICER'S RECOMMENDATION

THAT Councillor _____ be appointed Deputy Mayor for the Rockhampton Regional Council pursuant to s175 of the *Local Government Act 2009*.

BACKGROUND

The Local Government Act 2009 prescribes certain tasks which Council must perform at the statutory Post Election Meeting as detailed below:

175 Post-election meetings

(1) A local government must hold a meeting within 14 days after—

- (a) the conclusion of each quadrennial election; and*
- (b) the conclusion of a fresh election of its councillors.*

(2) The local government must, by resolution, appoint a deputy mayor from its councillors (other than the mayor)—

- (a) at that meeting; and*
- (b) at the first meeting after the office of the councillor who is the deputy mayor becomes vacant.*

Additional role of the Deputy Mayor is set out in Section 165 of the *Local Government Act 2009*:

165 Acting mayor

(1) The deputy mayor acts for the mayor during—

- (a) the absence or temporary incapacity of the mayor; or*
- (b) a vacancy in the office of mayor.*

Hence, as the appointment of Deputy Mayor is specifically mandated at this time and the additional role associated with the appointment specified, the determination of this matter is sought.

4.2 DAY AND TIME OF FIRST ORDINARY MEETING

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Chief Executive Officer seeking to establish day and time for the first Ordinary meeting of Rockhampton Regional Council.

OFFICER'S RECOMMENDATION

THAT Council fix the day and time for the first Ordinary meeting of Rockhampton Regional Council as Tuesday 12 April 2016 at 9.00am.

BACKGROUND

The fixing of the day and time of the first Ordinary Council meeting is considered to have primacy above all other meetings following the statutory Post Election Meeting as it affords Council the opportunity to address:

- Governance issues affecting Council in an immediate sense which require Council resolution;
- Administrative issues affecting Council in an immediate sense which require Council resolution eg matters arising from and Confirmation of Minutes of previous Council
- Emergent issues arising during the "caretaker period" which require Council resolution.

The Chief Executive Officer is suggesting that the first Ordinary meeting be held on Tuesday 12 April 2016 at 9.00am.

A Schedule of Meetings will be considered at the first Council meeting.

5 CLOSURE OF MEETING