



PUBLIC POST-ELECTION MEETING AGENDA

NOTICE OF MEETING
Friday 8 April 2016
Council Chambers, 71 Ash Street, Barcaldine
To be held at 12 noon

Councillors

Rob Chandler (Mayor)
Jenni Gray
Garry Bettiens
Sean Dillon

Beccy Plumb
Milynda Rogers
Gary Peoples

Officers

Des Howard (Chief Executive Officer)
Rob Bauer (Executive Manager - Alpha)
Ian Kuhn (Executive Manager – Aramac)
Brett Walsh (Executive Manager – Barcaldine)
Jason Ricks (Manager – Engineering Services)

Please find attached agenda for the Post-election Meeting to be held on **Friday 8 April 2016**, at the Council Chambers, 71 Ash Street Barcaldine commencing at **12 noon**.

D A Howard
Chief Executive Officer

BARCALDINE REGIONAL COUNCIL

Our Vision - Cohesive communities with exceptional lifestyle, opportunity, facilities and services.

Our Mission - To provide excellence in local government through extraordinary service to our citizens.

DECLARATION OF OFFICE by Chief Executive Officer

(Mayor followed by each Councillor)

I, (*insert name of councillor*), having been elected as a councillor of the Barcaldine Regional Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles under the *Local Government Act 2009*, to the best of my judgment and ability.

OPENING OF MEETING**PRAYER****APOLOGIES****ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

The Mayor to acknowledge the traditional owners of this land, past and present.

BUSINESS**1. DECLARATION OF OFFICE ACKNOWLEDGEMENT**

Summary: In accordance with Section 169 of the Local Government Act 2009, the Mayor, followed by each Councillor and attested to by the Chief Executive Officer, must make the Declaration of Office.

2. ELECTION OF DEPUTY MAYOR

Summary: Section 175(2) of the Local Government Act 2009 requires Council at its post-election meeting to appoint a Deputy Mayor.

3. WELCOME TO COUNCILLORS BY MAYOR AND RESPONSE BY DEPUTY MAYOR**4. FIXING OF DAYS/TIMES FOR GENERAL MEETINGS**

Summary: In accordance with Section 52 of the Local Government (Operations) Regulation 2010, Council is required to fix the day and time for holding its meetings. It is suggested that General Meetings be conducted on the third Wednesday of every month, with such meetings to be held on a rotational basis at the three (3) existing Council offices as well as the Jericho Rural Transaction Centre and the Muttaborra RSL Hall.

5. ESTABLISHMENT OF STANDING AND ADVISORY COMMITTEES

Summary: Section 61 of the Local Government (Operations) Regulation 2010 states that a local government may –
(a) appoint, from its councillors, standing committees or special committees; and
(b) appoint advisory committees.

6. ALLOCATION OF DUTIES AND RESPONSIBILITIES OF ADVISORY COMMITTEES

Summary: Barcaldine Regional Council participates in the Regional Arts Development Fund in partnership with Arts Queensland and is required to form an advisory committee to administer the program.

Summary: Barcaldine Regional Council administers funding programs on behalf of the Queensland and Australian Governments and is required to form advisory committees to administer these programs.

7. APPOINTMENT OF MEMBERS, CHAIRPERSON AND QUORUM AND DELEGATES TO ADVISORY COMMITTEES

Summary: Chapter 5 Part 2 Division 2 of the Local Government (Operations) Regulation 2010 provides that Council may appoint members, chairperson and quorum and delegates to advisory committees.

8. APPOINTMENT OF COUNCIL REPRESENTATIVES TO LOCAL BOARDS AND COMMITTEES

Summary: It is necessary for Council to appoint Council representatives to local boards and committees.

Currently the following members represent Council:-

<i>Board or Committee</i>	<i>Member</i>
<i>Harry Redford Cattle Drive Steering Committee</i>	<i>Cr. Cowper & Cr. Peoples</i>
<i>Westech Committee</i>	<i>CEO, Des Howard</i>
<i>CWOQTA</i>	<i>Cr. Glindemann</i>
<i>RAPAD/ORRG/ORWG/CWRPMG</i>	<i>Mayor & CEO</i>
<i>ORRG etc. Technical Groups Rep</i>	<i>Manager, Engineering Services – Jason Ricks</i>
<i>WQLGA</i>	<i>Mayor & CEO</i>
<i>Australian Workers' Heritage Centre</i>	<i>Cr. Bettiens</i>
<i>Angel Flight Outback Trailblazer Committee</i>	<i>Cr. Glindemann & Cr. Gray</i>
<i>Barcaldine MPHS Health Advisory Committee</i>	<i>Brett Walsh</i>
<i>Alpha MPHS Community Advisory Network</i>	<i>Cr. Glindemann</i>
<i>Audit Committee</i>	<i>Cr. Mitchell & Cr. Cowper</i>

9. CLOSE OF MEETING
