



POST-ELECTION MEETING AGENDA

NOTICE OF MEETING

Thursday 4 April 2024

Barcaldine Council Chambers, 71 Ash Street, Barcaldine

Councillors

Robert Chandler (Mayor)

Milynda Rogers

Vaness Bowen

Linda Penna

Thomas Gleeson

Robert O'Brien

Kim Williams

Officers

Shane Gray (Chief Executive Officer)

Paula Coulton (District Manager – Aramac and Muttaborra)

Jenny Lawrence (District Manager – Barcaldine)

Daniel Bradford (Director of Corporate and Financial Services)

Karyn Coomber (District Manager – Alpha and Jericho)

In Attendance

Debbie Young (Minute Secretary)

Deputations – Nil

Please find attached the agenda for the Post-Election Meeting to be held on Thursday 4 April 2024 at the Barcaldine Council Chambers, 71 Ash Street, Barcaldine commencing at 9:30am.

Shane Gray, Chief Executive Officer

**BARCALTINE REGIONAL COUNCIL
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BARCALTINE REGIONAL COUNCIL

Our Vision – A positive, sustainable and innovative regional council.

Our Mission – To provide excellence for the community.

Prayer

Father Bang

Acknowledgment of Traditional Owners

Kerry Thompson

**BARCALTINE REGIONAL COUNCIL
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**BARCADDINE REGIONAL COUNCIL
AGENDA FOR POST-ELECTION MEETING**

Council Meeting Date: 4 April 2024

Item No: 1.

Subject Heading: 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.

Recommendation: That Council notes that the Mayor and Councillors, have in accordance with Section 169 of the Local Government Act 2009, taken the Declaration of Office prior to acting in the Office of Councillor.

Declaration of Office taken by the Chief Executive Officer

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.

Council Meeting Date: 4 April 2024

Item No: 2.

Subject Heading: 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.

Recommendation: That Councillor be appointed as Deputy Mayor of Barcaldine Regional Council.

Council Meeting Date: 4 April 2024

Item No: 3.

Subject Heading: Days/Times for Meetings

Summary: In accordance with Section 256 of the Local Government Regulation 2012, Council must consider the day and time for holding meetings.

Recommendation: That Council set the meetings for each month commencing

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Council Meeting Date: 4 April 2024
Item No: 4.
Subject Heading: Local Disaster Management Group

Summary: The Disaster Management Regulation 2014 requires Council to appoint a Chairperson, Deputy Chairperson and members of the Local Disaster Management Group.

Recommendation: That Council appoints Councillor as Chairperson and Councillor as Deputy Chairperson of the Barcaldine Regional Council Local Disaster Management Group and that all other members remain the same.

Background

Disaster Management Regulation 2014, Section 9:

The following persons are members of a local group –

- a. The persons appointed as the Chairperson and Deputy Chairperson of the group.
- b. The other persons appointed as members of the group the local government.

At least one person appointed under subsection (b) must be a Councillor.

The local government may appoint a person as a member only if satisfied the person has the necessary expertise or experience to be a member.

Section 10: The Chairperson and Deputy Chairperson of a local group are the persons appointed by the local government, the Chairperson must be a Councillor.

Meetings are held every three months or as required during a disaster.

Council Meeting Date: 4 April 2024
Item No: 5.
Subject Heading: District Disaster Management Group

Summary: The Disaster Management Regulation 2014 requires Council to appoint a representative to the Longreach District Disaster Management Group.

Recommendation: That Council appoints Councillor Chandler as Council's representative on the Longreach District Disaster Management group.

Background

The Disaster Management Regulation 2014 – Section 5, lists the people who make up the District Disaster Management Group. This list includes a person appointed by each local government in the district.

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The previous appointee was the Mayor, who was also the Chair of the Local Disaster Management Group.

Council Meeting Date: 4 April 2024

Item No: 6.

Subject Heading: Remote Area Planning and Development Board

Summary: From the Chief Executive Officer, tabling correspondence from the Remote Area Planning and Development Acting Chief Executive Officer requesting an elected representative from Council for the Central Western Qld Remote Area Planning and Development Board and the Central West Regional Pest Management Group.

Recommendation: That Council appoints Mayor Rob Chandler as Council's representative on the following:

- **Central Western Queensland Remote Area Planning and Development Board**
- **Central West Regional Pest Management Group.**

Background

Subject: BRC's nominee to the RAPAD Board.

G'day Shane,

I am writing in relation to your council's nominee to the Central Western Qld Remote Area Planning and Development Board, more commonly known as RAPAD, see attached.

I look forward to your advice as soon as possible.

Cheers

Morgan Gronold

A/CEO | RAPAD

15th March 2024

Shane Gray

CEO

Barcaldine Regional Council

shaneg@barc.qld.gov.au

RE your council's nominee to the RAPAD Board.

G'day Shane,

I am writing in relation to your council's nominee to the Central Western Qld Remote Area Planning and Development Board, more commonly known as RAPAD. The constitution of RAPAD (<https://rapad.com.au/publications/rapad-constitution/>) requires that each RAPAD member council,

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of which yours is one, is to nominate an elected person to represent your council on the RAPAD Board of directors.

For Barcaldine Regional Council that person has been the outgoing Mayor, Sean Dillon. Given Mr Dillons resignation from council, the BRC is required to nominate another elected representative to take his place on the Board. Traditionally that representative has been the Mayor of each member council.

For reference, RAPAD is a not-for-profit ASIC listed company, limited by guarantee, and consequently the Board of directors will conduct their actions while on the Board consistent with relevant company federal and state legislation and the Boards constitution, policies, and codes. One mandatory legislative requirement now in place, is that the nominated representative must obtain or have a director ID to act as a company director, and you can find more information on this at, <https://www.abrs.gov.au/director-identification-number/apply-director-identification-number> .

I am also requesting you nominate an elected representative to sit on the Central Western Qld Regional Pest Management Group, leadership group. The CWRPMG is not a legal entity. It is a collaboration of the seven RAPAD member local governments along with AgForce, Department of Natural Resources, Department of Agriculture Fisheries and Forestry and Desert Channels Qld. Traditionally the council representatives on the CWRPMG are the Mayor of each council.

The Board's most immediate 2024 meetings are April 5, May 3, both at 9am via zoom, and then on the 28 and 29 May, in person, in Blackall. This face-to-face meeting in Blackall is planned as an induction meeting for the new Board, so it would be ideal that your council has nominated your representative by the time of that late May meeting so they can be in attendance. I look forward to your advice as soon as possible.

Best Regards
Morgan Gronold
A/CEO