



CARPENTARIA SHIRE

Outback by the Sea

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08 APRIL, 2024

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NOTICE OF MEETING

COUNCILLORS:

Mayor Jack Bawden Mayor
Cr Bradley Hawkins
Cr Andrew Murphy
Cr Glenn Smerdon
Cr Cherie Schafer
Cr Leslie Henry
Cr Johnty O'Brien

Please find attached the Agenda for the Post Election Council Meeting to be held in the Council Chambers, Haig Street, Normanton commencing at 9:00 AM.

Mark Crawley
CHIEF EXECUTIVE OFFICER

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- 1 OPENING OF MEETING**
- 2 RECORD OF ATTENDANCE**

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3 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

3.1 RETURNING OFFICER'S REPORT

Attachments:	3.1.1. Declaration - Mayor ↓ 3.1.2. Declaration - Councillors ↓
Author:	Mark Crawley - Chief Executive Officer
Date:	5 April 2024

Key Outcome:	A well governed, responsive Council, providing effective leadership and management, and respecting community values
Key Strategy:	Maintain a focus on integrity, Accountability and Transparency in all that we do

Executive Summary:

The *Local Government Act 2009* states that a Councillor's term starts on the day after the conclusion of the election.

The "conclusion of the election" is defined in the *Local Government Act* as being when the last declaration of the poll is displayed by the returning officer.

Declaration of Poll

<u>Mayor</u>	<u>Votes</u>	<u>%</u>
BAWDEN Lyall (Jack)	539	64.01

<u>Councillor</u>	<u>Votes</u>	<u>%</u>
O'BRIEN Johnty	447	9.03
SCHAFER Cherie	421	8.51
HAWKINS Bradley	421	8.51
SMERDON Glenn	380	7.68
MURPHY Andrew	367	7.41
HENRY Leslie	354	7.15

RECOMMENDATION:

That Council notes and receives the Returning Officer's declaration of the poll.

Background:

For information only.

Electoral Commission Queensland run the elections for Queensland Councils. In the case of the ballot for Mayor – two candidates stood for the position of Mayor, Lyall (Jack) Bawden and Ashley Gallagher. There are 1,242 voters in Carpentaria Shire and 855 cast their vote

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on the election. Representing 68.84% of the full enrolment. Lyall Bawden received 64.01% (539) of the votes while Ashley Gallagher received 35.99% (303 votes). Thirteen (13) informal votes were received.

In the ballot for Councillors a total of seventeen nominations were received for the six vacant positions. Those being Doug Thomas, Johnty O'Brien, Letitia Rainbow, Alan Gurney, Cherie Schafer, Jake Daniels, John Beard, Leeanne Crossland, Fredrick Pascoe, Andrew Murphy, Bradley Hawkins, Derek Lord, Josephine Ploenges, Leslie Henry, Noel Scott, Glenn Smerdon and Bill Knight.

The six candidates who polled in the highest were Johnty O'Brien (447) 9.03%, Cherie Schafer (421) 8.51%, Bradley Hawkins (421) 8.51%, Glenn Smerdon (380) 7.68%, Andrew Murphy (367) 7.41% and Leslie Henry (354) 7.15%.

The declaration of the poll was delayed due to a request from ECQ to undertake a recount in Brisbane, this occurred during the week following Easter. ECQ advised, via email at 3:45pm on Thursday 4th April 2024, that the recount had concluded, and candidates would be advised following the declaration. Advise of the declaration received from ECQ at 5:03pm Thursday 4th April 2024.

Consultation (Internal/External):

- Mark Crawley – Chief Executive Officer
- Electoral Commission of Queensland

Legal Implications:

- Election run in accordance with *Local Government Electoral Act 2011 by the Electoral Commission Queensland.*

Financial and Resource Implications:

- Costs to conduct the election will be passed onto Carpentaria Shire Council by ECQ

Risk Management Implications:

- Nil risk to Council – election run by ECQ.

NOTICE OF ELECTION RESULTS
2024 Local Government Elections
Carpentaria Shire
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 Carpentaria Shire.

POSITION	FULL NAME OF ELECTED CANDIDATE	DECLARATION DATE
MAYOR	BAWDEN, Lyall Vincent	04 Apr 2024

Pat Vidgen
Electoral Commissioner

NOTICE OF ELECTION RESULTS
2024 Local Government Elections
Carpentaria Shire Division 1
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 Carpentaria Shire Division 1.

POSITION	FULL NAME OF ELECTED CANDIDATE	DECLARATION DATE
COUNCILLOR	O'BRIEN, Johnty Edward	04 Apr 2024
COUNCILLOR	SCHAFER, Cherie Patricia	04 Apr 2024
COUNCILLOR	MURPHY, Andrew Michael	04 Apr 2024
COUNCILLOR	HAWKINS, Bradley James	04 Apr 2024
COUNCILLOR	HENRY, Leslie James	04 Apr 2024
COUNCILLOR	SMERDON, Glenn William	04 Apr 2024

Pat Vidgen
Electoral Commissioner

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3.2 ELECTION OF DEPUTY MAYOR

Attachments: NIL
Author: Mark Crawley - Chief Executive Officer
Date: 5 April 2024

Key Outcome: A well governed, responsive Council, providing effective leadership and management, and respecting community values

Key Strategy: Maintain a focus on integrity, Accountability and Transparency in all that we do

Executive Summary:

Section 175(2) of the *Local Government Act 2009* requires that a local government must appoint a Deputy Mayor from its Councillors by resolution at the post-election meeting.

The *Local Government Act* does not prescribe how this appointment is to take place. In the absence of statutory guidance, if more than two nominations are received a ballot will take place facilitated by the Chief Executive Officer.

RECOMMENDATION:

That Council provide nominations to the Chief Executive Officer for the position of Deputy Mayor;

That Council appoint Cr to the position of Deputy Mayor.

Background:

- As above.

Consultation (Internal/External):

- Mark Crawley – Chief Executive Officer

Legal Implications:

- Compliance with the requirements of the *Local Government Act 2009*.

Financial and Resource Implications:

- Nil.

Risk Management Implications:

- Workplace Health and Safety Risk is assessed as low
- Financial Risk is assessed as low
- Public Perception and Reputation Risk is assessed as low.

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3.3 MEETING DATES

Attachments:	3.3.1. 2024 Council Meeting Dates ↓
Author:	Mark Crawley - Chief Executive Officer
Date:	5 April 2024

Key Outcome: A well governed, responsive Council, providing effective leadership and management, and respecting community values

Key Strategy: Maintain a focus on integrity, Accountability and Transparency in all that we do

Executive Summary:

The *Local Government Act 2009* requires a Shire council to meet at least once a month. The proposed meeting dates for 2024 are presented for Council's consideration and adoption.

Carpentaria Shire Council meetings are traditionally held on the third Wednesday and Thursday (if required) of each month. The scheduled Thursday meeting date is often utilised for Councillor workshops if not required for formal meetings. The third Wednesday and Thursday dates have been recommended for the 2024 year with the exception of the December meeting which has been brought forward due to the Christmas close down period and to allow any follow up items after the meeting to be actioned prior to the close down period.

2024 dates adopted by the former Council, and amended, are attached.

RECOMMENDATION:

That Council reaffirms the previously adopted schedule of meeting dates for 2024.

Background:

Council formally adopted the meeting schedule for 2024 at the November 2023 Ordinary Meeting. These dates work in with public holidays. However, Council may have other commitments that they wish to consider, like the April meeting date change due to the Mayor's Special Forum in Brisbane that clashed with the scheduled April Meeting.

The council may wish to consider dates for public consultation meetings, although it is not necessary to do so as a statutory requirement in this resolution.

The council also recently increased the number of meetings from two meetings to three meetings to be held each calendar year at Karumba.

Consultation (Internal/External):

- Mark Crawley – Chief Executive Officer
- Angeline Pascoe – Executive Assistant

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Legal Implications:

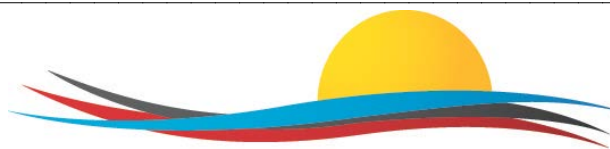
- Section 257(1) of the *Local Government Regulation 2012* requires a local government must meet at least once in each month.

Financial and Resource Implications:

- Nil.

Risk Management Implications:

- Workplace Health and Safety Risk is assessed as low
- Financial Risk is assessed as low
- Public Perception and Reputation Risk is assessed as low.



CARPENTARIA SHIRE

Outback by the Sea®

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Meeting Dates for 2024

The Carpentaria Shire Council meets every third Wednesday and the following Thursday of the month unless otherwise stated. Meetings are generally held in the Council Chambers, Haig Street, Normanton unless otherwise stated.

Order of Business: **Wednesday, Ordinary Meeting of Council**
Thursday, Ordinary Meeting of Council

All Business pertaining to the Agenda is due on the Tuesday, one week before the meeting date.

Council Meetings commence at 9am and are open to the public.

Month	Agenda Due	Meeting Date	Meeting Type
January	9	17 18	Ordinary Meeting Ordinary Meeting
February	13	21 22	Ordinary Meeting Ordinary Meeting
March	5	13 14	Ordinary Meeting Ordinary Meeting
April	9	17 18	Ordinary Meeting - Karumba Ordinary Meeting
May	7	15 16	Ordinary Meeting Ordinary Meeting
June	11	19 20	Ordinary Meeting Ordinary Meeting – Budget Meeting
July	9	17 18	Ordinary Meeting – Karumba Ordinary Meeting
August	13	21 22	Ordinary Meeting Ordinary Meeting
September	10	18 19	Ordinary Meeting Ordinary Meeting
October	8	16 17	Ordinary Meeting - Karumba Ordinary Meeting
November	12	20 21	Ordinary Meeting Ordinary Meeting
December	3	11 12	Ordinary Meeting Note: 1 week earlier due to Christmas

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3.4 APPOINTMENT OF LOCAL DISASTER MANAGEMENT COMMITTEE CHAIR AND DEPUTY CHAIR

Attachments:	NIL
Author:	Mark Crawley - Chief Executive Officer
Date:	5 April 2024
Key Outcome:	A safe, healthy, and equitable community that celebrates diversity and enjoys a quality lifestyle
Key Strategy:	Maintain the ability to respond to natural disaster events

Executive Summary:

The Chairperson and Deputy Chairperson of the Carpentaria Shire Local Disaster Management Group are provided for under Section 34 of the *Disaster Management Act 2003*.

RECOMMENDATION:

That Council appoint Mayor Lyall (Jack) Bawden as the Chairperson of the Carpentaria Shire Local Disaster Management Group; and

That Council appoint Cr. _____ as the Deputy Chairperson of the Carpentaria Shire Local Disaster Management Group.

Background:

To ensure operations may continue with the prolonged wet season it is recommended that the appointments of the Chairperson and Deputy Chairperson of the Local Disaster Management Group be undertaken as soon as possible following the declaration of polls.

Consultation (Internal/External):

- Mayor Jack Bawden

Legal Implications:

- Section 34 *Disaster Management Act 2003*

Financial and Resource Implications:

- Not applicable

Risk Management Implications:

- Workplace Health and Safety Risk is assessed as low.
- Financial Risk is assessed as low.
- Public Perception and Reputation Risk is assessed as low.

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4 CLOSURE OF MEETING