



**MINUTES OF THE POST ELECTION MEETING
OF THE BOULIA SHIRE COUNCIL
HELD ON MONDAY 20TH APRIL 2020
COMMENCING AT 8.30 AM**

Attendance:

Councillors: Councillor Eric (Rick) Britton
Councillor Sam Beauchamp
Councillor Timothy Edgar
Councillor Jack Neilson
Councillor Jan Norton

Officers: Ms Lynn Moore (Chief Executive Officer)
Mr Harin Karra (Director of Works and Operations)
Mrs Nicole Tonkies (Executive Assistant)

Opening:

The meeting was opened at 8.51 am.

Acknowledgement of Traditional Owners

The Mayor acknowledged the traditional carers of the land on which Council meets, the 'Pitta Pitta' people, and paid Council's respects to the elders past and present.

The Mayor also acknowledged past and present service personnel.

Declaration of Office

PURPOSE:

To record the elected representatives taking of the Declaration of Office after the election on 28th March 2020.

1. It is to be noted that Mayor Eric Britton took the declaration of office under section 169(2) of the Local Government Act in front of the Chief Executive Officer on 1st April 2020, by reading in confirming the following:

I, Eric Britton, having been elected as Mayor of the Boulia Shire 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 judgement and ability.

2. Councillor Sam Beauchamp to take the declaration of office under section 169(2) of the Local Government Act to the Chief Executive Officer by reading in confirming the following:

I, George Samuel Beauchamp, having been elected as a councillor of the Boulia Shire 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 judgement and ability

3. Councillor Tim Edgar to take the declaration of office under section 169(2) of the Local Government Act to the Chief Executive Officer by reading in confirming the following:

I, Timothy Edgar, having been elected as a councillor of the Boulia Shire 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 judgement and ability

4. Councillor Jack Neilson to take the declaration of office under section 169(2) of the Local Government Act to the Chief Executive Officer by reading in confirming the following:

I, Jack Neilson, having been elected as a councillor of the Boulia Shire 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 judgement and ability

5. Councillor Jan Norton to take the declaration of office under section 169(2) of the Local Government Act to the Chief Executive Officer by reading in confirming the following:

I, Jan Norton, having been elected as a councillor of the Boulia Shire 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 judgement and ability

2020/PE4.1 NOMINATION OF DEPUTY AND ACTING MAYOR

PURPOSE:

Following the elected representatives having taken the Declaration of Office and now holding the position of Councillor, the first duty of the new Council is to elect a Deputy Mayor and Acting Mayor in the absence of both the Mayor and the Deputy Mayor.

Moved: Councillor Britton

Seconded: Councillor Neilson

1. That in accordance with section 175 of the Local Government Act 2009 appointment of the role of Deputy Mayor be in accordance with the following schedule:

2020 (one year term)	Councillor Sam Beauchamp
2021 (one year term)	Councillor Jack Neilson
2022 (one year term)	Councillor Sam Beauchamp
2023 (one year term)	Councillor Jack Neilson

2. That at this point in time no Acting Mayor is nominated.

Carried

Councillor Committee Nomination

PURPOSE:

To decide on Councillor representatives for various community and regional groups.

Councillors discussed representation at various community and regional groups, following which, the below selected members have been noted to represent the listed committees on behalf of Boulia Shire Council:

EXTERNAL COMMITTEES	PRIMARY	SECONDARY	STAFF SUPPORT
Outback Highway Development Committee - <i>Representative</i> (OHDC)	Mayor Britton	Councillor Neilson Councillor Norton	CEO - Lynn Moore
Remote Area Planning and Development Board - <i>Board Member</i> (RAPAD)	Mayor Britton	Deputy Mayor Beauchamp Observer: Councillor Edgar	CEO - Lynn Moore
Outback Regional Roads and Transport Group - <i>Representative</i> (ORRTG)	Mayor Britton	Deputy Mayor Beauchamp	DWO - Harin Karra
RAPAD Water & Sewerage Alliance - <i>Representative</i> (RAPADWSA)	Mayor Britton	Deputy Mayor Beauchamp	DWO - Harin Karra
Central West Regional Pest Management Group - <i>Representative</i> (CWRPMG)	Mayor Britton	Deputy Mayor Beauchamp	RLPO - Graham Smerdon
Local Disaster Management Group – <i>Chairperson</i> (LDMG)	Mayor Britton	Deputy Mayor Beauchamp	(XO position) - CEO - Lynn Moore
Local Disaster Management Group - <i>Deputy Chairperson</i> (LDMG)	Deputy Mayor Beauchamp	Advisors: Councillor Edgar, Councillor Neilson	(DXO position) – DWO Harin Karra
Inland Queensland Road Action Plan Group - <i>Representative</i> (IQ-RAP)	Mayor Britton	n/a	CEO - Lynn Moore
Western Queensland Local Government Association - <i>Representative</i> (WQLGA)	Mayor Britton	All Councillors	CEO - Lynn Moore
Australian Local Government Association - <i>Representative</i> (ALGA)	Mayor Britton	n/a	CEO - Lynn Moore
Outback Queensland Tourism Association – <i>Representative</i> (OQTA)	Councillor Norton	n/a	CSM - Julie Woodhouse

TECHNICAL COMMITTEES	PRIMARY	SECONDARY	STAFF SUPPORT
Outback Regional Roads and Transport Group - <i>Technical Committee</i> (ORRTG-tc)	DWO - Harin Karra	ENGINEER - Stuart Bourne, GBA	n/a
RAPAD Water & Sewerage Alliance - <i>Technical Committee</i> (RAPADWSA)	DWO - Harin Karra	ENGINEER - Stuart Bourne, GBA	n/a
Central West Regional Pest Management Group - <i>Technical Committee</i> (CWRPMG-tc)	RLPO - Graham Smerdon	DWO - Harin Karra	n/a

INTERNAL COMMITTEES	PRIMARY	SECONDARY	STAFF SUPPORT
Housing Committee	Councillor Norton	Councillor Neilson	CSM - Julie Woodhouse
Audit Committee	Mayor Britton	Deputy Mayor Beauchamp	FM - Kaylene Sloman
Boulia Historical Society	Deputy Mayor Beauchamp	Councillor Norton	CSM - Julie Woodhouse
Plant Committee	Councillor Neilson	Councillor Edgar	CEO – Lynn Moore DWO – Harin Karra

Meeting Closure

The Mayor closed the meeting at 9.54 am.

Confirmed:

Minutes confirmed 25th May 2020

Resolution No. 2020/5.1

The full agenda with all reports can be found on the Boulia Shire Council's website under the heading 'Council' with a dropdown box selection of 'Council Meetings'.