



Whitsunday Regional Council  
**Minutes of the Post-election Meeting** held at  
**Bowen Council Chambers, 67 Herbert Street, Bowen** on  
**22 April 2020** commencing at **10:00am**

**Councillors Present:**

Andrew Willcox, Jan Clifford, Al Grundy, John Collins, Michelle Wright, Gary Simpson and Michael Brunker.

**Council Officers Present:**

Jason Bradshaw (Acting Chief Executive Officer); Julie Wright (Director Community Services); Neil McGaffin (Director Development Services); Matthew Fanning (Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); Norman Garsden (Acting Manager - Governance and Administration); Tailah Jensen (Governance Administration Officer/Minute Taker)

**Other Details:**

The meeting commenced at 10.00am

The meeting closed at 10.31am

Whitsunday Regional Council  
**Minutes of the Post-election Meeting** held at  
**Bowen Council Chambers, 67 Herbert Street, Bowen** on  
**22 April 2020** commencing at **10:00am**

<b>1.</b>	<b>APOLOGIES</b> .....	<b>4</b>
<b>2.</b>	<b>CONDOLENCES</b> .....	<b>5</b>
2.1	2020/04/22.01 Condolences	5
<b>3.</b>	<b>OFFICE OF THE MAYOR AND CEO</b> .....	<b>6</b>
3.1	2020/04/22.02 Declaration Of Office	6
3.2	2020/04/22.03 Appointment Of Deputy Mayor	14
3.3	2020/04/22.04 Council Meeting Schedule 2020	15
3.4	2020/04/22.05 Acting Chief Executive Officer	17

## 1. Apologies

---

No Agenda items for this section.

**2. Condolences**

**2.1 2020/04/22.01 CONDOLENCES**

**SUMMARY**

Council has received advice of the passing of community members within the Whitsunday Region.

**RECOMMENDATION**

That Council observes one (1) minutes silence for the recently deceased.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR J COLLINS**

**That Council observes one (1) minutes silence for the recently deceased.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

### 3. Office of the Mayor and CEO

#### 3.1 2020/04/22.02 DECLARATION OF OFFICE

##### **SUMMARY**

Every four years in accordance with the *Local Government Act 2009*, each Queensland Council undergoes an election for new Councillors. The election date was Saturday 28 March 2020 with the declaration of poll being on Sunday 19 April 2020.

##### **RECOMMENDATION**

That Council note that, as a result of the 2020 Local Government Elections conducted by the Electoral Commission Queensland and the social distancing requirements to prevent the spread of COVID-19, the Acting Chief Executive Officer took the Declaration of Office from each successful candidate prior to the meeting, in accordance with section 169 of the *Queensland Local Government Act 2009*; section 254 of the *Local Government Regulations 2012*; and *Local Government Electoral (2020 Quadrennial Election) Regulation*.

##### **RESOLUTION**

Moved by: CR M BRUNKER

Seconded by: CR J COLLINS

**That Council note that, as a result of the 2020 Local Government Elections conducted by the Electoral Commission Queensland and the social distancing requirements to prevent the spread of COVID-19, the Acting Chief Executive Officer took the Declaration of Office from each successful candidate prior to the meeting, in accordance with section 169 of the Queensland *Local Government Act 2009*; section 254 of the *Local Government Regulations 2012*; and *Local Government Electoral (2020 Quadrennial Election) Regulation*.**

##### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

*Due to COVID-19 restrictions and the need for social distancing, Council chose to live stream the Post-election Meeting and signing of declarations to maintain openness and transparency.*

*While the Declaration of Office were taken individually by the CEO prior to the Post-election meeting, it was determined that all Councillors in good faith would stand and read the Declaration of Office publicly.*

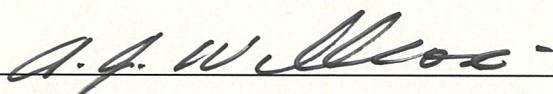
The signed declarations are included in these minutes below.



# Whitsunday Regional Council

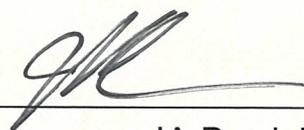
## Declaration of Office

I, Andrew John Willcox, having been elected as Mayor of the Whitsunday Regional Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles and code of conduct under the Local Government Act 2009, to the best of my judgment and ability.



Andrew John Willcox

I, Jason Adam Bradshaw,<sup>at</sup> Chief Executive Officer of the Whitsunday Regional Council, confirm that I witnessed this declaration on 22 April 2020 and will keep a record of this declaration.



JA Bradshaw



# Whitsunday Regional Council

## Declaration of Office

I, Janet Louise Clifford, having been elected as a Councillor of the Whitsunday Regional Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles and code of conduct under the *Local Government Act 2009*, to the best of my judgment and ability.

Janet Louise Clifford

*I, Jason Adam Bradshaw, Acting Chief Executive Officer of the Whitsunday Regional Council, confirm that I witnessed this declaration on 22 April 2020 and will keep a record of this declaration.*

JA Bradshaw



# Whitsunday Regional Council

## Declaration of Office

I, Allen George Grundy, having been elected as a Councillor of the Whitsunday Regional Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles and code of conduct under the *Local Government Act 2009*, to the best of my judgment and ability.

---

Allen George Grundy

*I, Jason Adam Bradshaw, Acting Chief Executive Officer of the Whitsunday Regional Council, confirm that I witnessed this declaration on 22 April 2020 and will keep a record of this declaration.*

---

JA Bradshaw



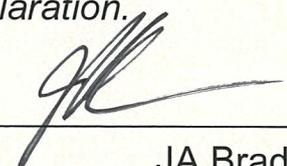
# Whitsunday Regional Council

## Declaration of Office

I, John William Patrick Collins, having been elected as a Councillor of the Whitsunday Regional Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles and code of conduct under the *Local Government Act 2009*, to the best of my judgment and ability.

  
\_\_\_\_\_  
John William Patrick Collins

*I, Jason Adam Bradshaw, Acting Chief Executive Officer of the Whitsunday Regional Council, confirm that I witnessed this declaration on 22 April 2020 and will keep a record of this declaration.*

  
\_\_\_\_\_  
JA Bradshaw



# Whitsunday Regional Council

## Declaration of Office

I, Michelle Elizabeth Wright, having been elected as a Councillor of the Whitsunday Regional Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles and code of conduct under the *Local Government Act 2009*, to the best of my judgment and ability.

*M. E. Wright.*

---

Michelle Elizabeth Wright

*I, Jason Adam Bradshaw, Acting Chief Executive Officer of the Whitsunday Regional Council, confirm that I witnessed this declaration on 22 April 2020 and will keep a record of this declaration.*

---

JA Bradshaw



# Whitsunday Regional Council

## Declaration of Office

I, Gary William Simpson, having been elected as a Councillor of the Whitsunday Regional Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles and code of conduct under the *Local Government Act 2009*, to the best of my judgment and ability.

---

Gary William Simpson

*I, Jason Adam Bradshaw, Acting Chief Executive Officer of the Whitsunday Regional Council, confirm that I witnessed this declaration on 22 April 2020 and will keep a record of this declaration.*

---

JA Bradshaw



# Whitsunday Regional Council

## Declaration of Office

I, Michael Raymond Brunker, having been elected as a Councillor of the Whitsunday Regional Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles and code of conduct under the *Local Government Act 2009*, to the best of my judgment and ability.

A handwritten signature in black ink, appearing to read 'Michael Brunker', written over a horizontal line.

Michael Raymond Brunker

*I, Jason Adam Bradshaw, Acting Chief Executive Officer of the Whitsunday Regional Council, confirm that I witnessed this declaration on 22 April 2020 and will keep a record of this declaration.*

A handwritten signature in black ink, appearing to read 'JA Bradshaw', written over a horizontal line.

JA Bradshaw

**3. Office of the Mayor and CEO**

**3.2 2020/04/22.03 APPOINTMENT OF DEPUTY MAYOR**

**SUMMARY**

Every four years in accordance with the *Local Government Act 2009*, each Queensland Council undergoes an election for new Councillors. The election date was Saturday 28 March 2020 with the declaration of poll being on Sunday 19 April 2020.

**RECOMMENDATION**

That pursuant to section 175 of the *Local Government Act 2009*, Council appoint Cr ... as Deputy Mayor.

**RESOLUTION**

Moved by: **CR M BRUNKER**

Seconded by: **CR J COLLINS**

That pursuant to section 175 of the *Local Government Act 2009*, Council have a rotational Deputy Mayor, starting with Cr Collins until April 2021 and to be rotated each year.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

*Cr Simpson foreshadowed a motion to appoint Cr John Collins as Deputy Mayor for the term.*

*As the motion above had been carried unanimously, the foreshadowed motion was declared out of order.*

~~~~~

**3. Office of the Mayor and CEO**

**3.3 2020/04/22.04 COUNCIL MEETING SCHEDULE 2020**

**SUMMARY**

Council has previously held Ordinary Meetings on the 2nd and 4th Wednesday of each month alternating between Bowen, Proserpine and other venues. It is proposed to continue this arrangement, with the exception of holding the first Ordinary meeting of the new Council on 29 April 2020, to deal with matters that have arisen since the last Council meeting (25 March 2020).

**RECOMMENDATION**

That Council adopt the schedule of Ordinary Meeting dates and venues for the balance of 2020 as contained in Attachment 1 to this report.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR J COLLINS**

**That Council adopt the schedule of Ordinary Meeting dates and venues for the balance of 2020 as contained in Attachment 1 to this report.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

*Note: Attachment 1 – Schedule of Council Meeting dates and venues is attached below for reference.*

## **Schedule of future Ordinary Council Meeting Dates and Venues for the balance of 2020**

<u>Date</u>	<u>Day</u>	<u>Meeting</u>	<u>Location</u>
22 April 2020	Wednesday	Post-election Council Meeting	Bowen
29 April 2020	Wednesday	Ordinary Council Meeting	Bowen
13 May 2020	Wednesday	Ordinary Council Meeting	Airlie Beach/Cannonvale
27 May 2020	Wednesday	Ordinary Council Meeting	Collinsville
10 June 2020	Wednesday	Ordinary Council Meeting	Proserpine
24 June 2020	Wednesday	Ordinary Council Meeting	Bowen
8 July 2020	Wednesday	Ordinary Council Meeting	Proserpine
22 July 2020	Wednesday	Ordinary Council Meeting	Bowen
12 August 2020	Wednesday	Ordinary Council Meeting	Proserpine
26 August 2020	Wednesday	Ordinary Council Meeting	Collinsville
9 September 2020	Wednesday	Ordinary Council Meeting	Airlie Beach/Cannonvale
23 September 2020	Wednesday	Ordinary Council Meeting	Bowen
14 October 2020	Wednesday	Ordinary Council Meeting	Proserpine
28 October 2020	Wednesday	Ordinary Council Meeting	Bowen
11 November 2020	Wednesday	Ordinary Council Meeting	Proserpine
25 November 2020	Wednesday	Ordinary Council Meeting	Bowen
9 December 2020	Wednesday	Ordinary Council Meeting	Proserpine

3. Office of the Mayor and CEO  
3.4 2020/04/22.05 ACTING CHIEF EXECUTIVE OFFICER

*Acting CEO, Jason Bradshaw declared a Conflict of Interest in item 3.4 and left the meeting at 10.22am.*

*Director of Infrastructure Services, Matthew Fanning declared a Conflict of Interest in item 3.4 and left the meeting at 10.22am.*

### **SUMMARY**

This report recommends the appointment of Mr Jason Bradshaw as Acting Chief Executive Officer for the Whitsunday Regional Council commencing 4 April 2020.

### **RECOMMENDATION**

That Mr Jason Bradshaw be appointed as Acting Chief Executive Officer beginning 4 April 2020 until the permanent Chief Executive Officer commences with Council.

### **RESOLUTION**

Moved by: CR J COLLINS  
Seconded by: CR M BRUNKER

That Mr Jason Bradshaw be appointed as Acting Chief Executive Officer beginning 4 April 2020 until the permanent Chief Executive Officer commences with Council.

### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

*Acting CEO Jason Bradshaw returned to the meeting at 10.28am.*

*Director of Infrastructure Services, Matthew Fanning returned to the meeting at 10.28am.*

*Mayor Andrew Willcox introduced each of the Directors to the Councillors.*

~~~~~

***The meeting closed at 10.31am***

~~~~~

Confirmed as a true and correct recording this 29 April 2020.

---

**Cr Andrew Willcox  
MAYOR**