



I hereby give notice that a Special Meeting of Council will be held on:

Date: Tuesday, 21 April 2020
Time:
Location: Council Chamber
Mission Road
Gununa

BUSINESS PAPER

Special Council Meeting

21 April 2020

Frank Mills
Chief Executive Officer

To empower our Community – Our people
To feel solid and strong like the rock in Mundalbe
To taste and hear the breaking waves of change
To establish clean, safe, healthy lifestyles togetherness
Pride and respect for each other in our culture, achievements and successes.
To see and smell the compassion and peacefulness of our community

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- 1 OPENING OF MEETING**
- 2 PRESENT**
- 3 APOLOGIES**
- 4 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**
- 5 CONDOLENCES AND MEMORIALS**

6 CHIEF EXECUTIVE OFFICER'S REPORTS**6.1 ELECTION OF THE DEPUTY MAYOR FOR MORNINGTON SHIRE COUNCIL.**

Author: Chief Executive Officer

Attachments: Nil

PURPOSE (EXECUTIVE SUMMARY)

The purpose of this report is to advise of the need and process for electing a Deputy Mayor for Mornington Shire Council.

BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

Quadrennial Local Government Elections were held in Queensland on the 28th of March 2020. For Mornington Shire, at the declaration of the Local Government Elections poll on 14th April 2020, the Mayor and four elected members were declared as elected.

Councils elected member structure consists of:

Mayor – elected by community,

Deputy Mayor – elected by Council from within the 4 elected Councillors group, and

Councillors – elected by community.

It is the responsibility of Council to elect the Deputy Mayor and to do this, the Mayor should call for nominations and seconding of any nomination received.

If only one nomination is received and seconded then Council formally resolve to appoint that person as Deputy Mayor.

If more than one nomination is received and seconded then a secret ballot is to be conducted by Council's Executive Manager of Corporate Governance and Communications i.e. each person writes their preferred option for appointment on a piece of paper and hands it to the Executive Manager who tabulates the result and advises Council who formally resolve to appoint the person with the most votes.

FINANCIAL & RESOURCE IMPLICATIONS

The Deputy Mayor is a statutory role and budgeted for accordingly.

RECOMMENDATION

That Council elect the Deputy Mayor for Mornington Shire Council.

6.2 APPOINTMENT OF THE CHAIR AND DEPUTY CHAIR OF MORNINGTON SHIRE COUNCIL LOCAL DISASTER MANAGEMENT GROUP.

Author: Chief Executive Officer

Attachments: Nil

PURPOSE (EXECUTIVE SUMMARY)

The purpose of this report is to seek appointment by Council resolution of the Chair and Deputy Chair of the Mornington Shire Council Local Disaster Management Group.

BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

Mornington Shire Council is required under legislation to appoint a Local Disaster Management Group and annually develop a Local Disaster Management Plan (see attached).

The Local Disaster Management Group for Council consists of the following members:

- Council's Mayor as the Chairperson – must be by Council resolution,
- Council's Deputy Mayor as the Deputy Chairperson – must be by Council resolution,

The following members were appointed by Council resolution in 2019 when Council's Disaster Management Plan was last updated.

- Council Chief Executive Officer Frank Mills as the Coordinator
- Council representatives - Kerry Whiting (EXEC Manager Finance & Human Services), Dave Torr (Acting EXEC Manager Technical Services), Tatiana Ah Mat (EXEC Manager Corporate Governance and Communication)
- Police representative is the Officer in Charge of Mornington Police
- Gununamanda Store representative is the manager
- Mornington Island State School representative is the school principal
- Queensland Ambulance representative is the Officer in Charge Mornington Island Ambulance
- Health representatives Mornington island Director of Nursing NWH&HS and CEO Gidgee Health
- Wellesley Islands Rangers representative is the ranger coordinator
- Observer representatives are invited on an as needs basis.

As a consequence of the Quadrennial Local Government elections, Council's Local Disaster Management Group does not have an elected Chair and Deputy Chair. Council must by resolution appoint their LDMG Chair and Deputy Chair and this in line with legislative requirements is generally the Mayor and Deputy Mayor.

FINANCIAL & RESOURCE IMPLICATIONS

Under normal circumstances, the Local Disaster Management Group's role focusses on the impacts of annual weather events that occur during the wet season. With the COVID-19 pandemic now impacting the world, the role of the Local Disaster Management Group has changed dramatically and with the onus on leading Mornington Shire's efforts in combatting COVID-19 the role of Chair and Deputy Chair requires considerable time and commitment.

RECOMMENDATION

That Council by resolution appoint the Chair and Deputy Chair of the Mornington Shire Council Local Disaster Management Group.

7 CONFIDENTIAL REPORTS**RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2009:

7.1 Procurement of Fencing (as the contractor for QBuild) for Mornington State School

This matter is considered to be confidential under Section 275(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by Mornington Shire Council.

8 CLOSURE