CONFLICT OF INTEREST CHECKLIST LOCAL GOVERNMENT MEETING AGENDA

[ATTACH TO THE FRONT OF ALL LOCAL GOVERNMENT MEETING AGENDAS (INCLUDING ADVISORY AND STANDING COMMITTEES)]

IMPORTANT NOTICE TO COUNCILLORS

As a local government councillor, it is your responsibility to always act in the public interest in ensuring the transparency, accountability, and integrity of council.

You can do this by managing your and your related person/ close associate conflicts of interest (your COIs). To do this you MUST:

BEFORE THE MEETING



READ this agenda and reports carefully (including <u>late</u> reports).



ASSESS whether you have any prescribed or declarable COIs on one or more proposed agenda items, or whether a fair-minded person in my community might think you do.

- Refer to Managing Conflicts of Interests in Meetings
- Refer to <u>Decision Pathway 1 Managing Conflicts of Interest</u>
 <u>at Local Government Meetings</u>



NOTIFY the Chief Executive Officer in writing of your COIs on the agenda. You may seek your own legal advice.



AT THE MEETING



<u>DECLARE</u> your COIs in open session before consideration of the relevant agenda item.



ACT to proactively manage your COIs by:

- (a) if a prescribed COI
 - i. not influencing any decision-makers on the decision before or at the meeting; and
 - ii. leaving the room and not voting on the decision at the meeting.
- (b) if a declarable COI -
 - i. not seeking to influence any decisionmakers on the decision before or at the meeting; and
 - ii. leaving the room and not voting on the decision at the meeting; or
 - iii. asking eligible councillors (those who do not have a COI in the matter) to decide on whether you can participate in the meeting and/or vote on the matter.



<u>ASSIST</u> other councillors to proactively identify and manage their, and their related person/ close associate, COIs if known to you. You have a duty to report undisclosed councillor's COIs to the chairperson, if known to you.

PRACTICE TIP: "If in doubt, point it out!"

CAUTION:

A failure to comply can result in serious penalties including discipline for misconduct under section 150L of the Local Government Act 2009. This is also an integrity offence under section 201D of the Local Government Act 2009.



AGENDA

Councillor Information Workshop 5 June 2024

Please be advised that the Councillor Information Workshop of the North Burnett Regional Council will be held at the Gayndah Board Room on: Wednesday, 5 June 2024 commencing at 9:00 AM

Order Of Business

Iten	n	Description	Speaker	Timing	Time
1		Welcome & Housekeeping	Chair	3mins	09.00am
2		Acknowledgement of Country			
		In the spirit of reconciliation, the NBRC acknowledges the Traditional Custodians of country throughout Australia and their connections to land, sea and community. We pay our respect to their Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples today.			
3		Declarations of Interest	Chair	2mins	9.03am
4		Guest Speakers			
	4.1	Stony Creek Wind Farm	Greenleaf Renewables	60mins	9.05am
Morning Tea Break			10mins	10.05am	
5		FY 24/25 Budget			
	5.1	FY 24/25 Budget Presentations	Chair	120mins	10.15am
Lunch Break			45mins	12.15pm	
6		Office of the CEO			
	6.1	Reginald Murray Williams Australian Bush Learning Centre Briefing	Rhys	30mins	1.00pm
	6.2	Mt Perry Laundry Space Proposed Lease	Michael C	15mins	1.30pm
	6.3	Wolca Reserve Proposed Lease	Michael C	15mins	1.45pm
	6.4	State Government Advocacy	Rhys	45mins	2.00pm
7		Corporate & Community			
	7.1	Washdown Bay Review	Rachel	45mins	2.45pm
8		General			
	8.1	Councillors Discussion	Mayor	15mins	3.30pm
9		Close	Chair		3.45pm