



REGIONAL COUNCIL

POST ELECTION MEETING

MINUTES

16 MAY 2012



**POST ELECTION MEETING
MINUTES
16 MAY 2012**

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ATTENDANCE:

Councillors Present

- Cr Steve Jones (Mayor) (Chairperson)
- Cr Peter Friend
- Cr Jim McDonald
- Cr Janice Holstein
- Cr Tanya Milligan
- Cr Derek Pingel
- Cr Kathy McLean

Other People Present

- Ian Flint, Chief Executive Officer
- Jason Bradshaw, Executive Manager Governance & Policy
- Mark Piorkowski, Executive Manager Strategy & Planning
- Dan McPherson, Executive Manager Organisational Development & Performance
- Ron Smith, Group Manager Infrastructure Services
- Leo Jensen, Group Manager Community & Development Services
- David Lewis, Group Manager Corporate Services
- Vickie Wieland, EA to Chief Executive Officer

Opening of Meeting

The meeting commenced at 10.00am

*The Chairperson, Cr Jones opened the meeting and welcomed all present.
Reverend John Tyler led the meeting in prayer following a minute's silence for those persons recently deceased.*



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1.0 LEAVE OF ABSENCE

No Leave Of Absence reports

2.0 DEPUTATIONS

No Deputations reports

3.0 CONDOLENCES/GET WELL WISHES

No Condolences/Get Well Wishes reports

4.0 MAYORAL MINUTE

No Mayoral Minute reports

The Mayor welcomed the new Council for the current term and reminded all of the restrictions on mobile phones during Council meetings. He also advised the public gallery to sign the attendance register that was being circulated for the public gallery, to gauge attendance at Council's local meetings.

The Chief Executive Officer advised that this Post Election Meeting of Council is held pursuant to the provisions of Section 175 of the Local Government Act 2009 and the agenda of the meeting includes all items pursuant to the provisions of Section 52 of the Local Government (Operations) Regulation 2010.



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5.0 EXECUTIVE OFFICE REPORTS

5.1 Declaration of Office

Date: 14 May 2012
Author: Jason Bradshaw, Executive Manager Governance & Policy
Responsible Officer: Jason Bradshaw, Executive Manager Governance & Policy
File No: 1.1/17/2

All Councillors officially made the Declaration of Office prior to this meeting, however they reaffirmed their Declarations, as a group led by the Mayor Cr Steve Jones as follows:

*"I, (name),
having been elected as a councillor of the Lockyer Valley Regional 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 judgment and ability. "*

Declaration of Office

The Declarations of Office were made by Mayor Stephen John Jones, Councillors Tanya Lee-Anne Milligan, Peter William Friend, James John McDonald, Kathy Linda McLean, Derek Charles Pingel, and Janice Marian Holstein. Having been made and subscribed, each Declaration was delivered to the Chief Executive Officer, whereupon the original documents were entered in the official records. The Mayor and six (6) Councillors of Council duly made and subscribed to the Declaration of Office according to the requirements of the Local Government Act.

With the Declarations completed and all Councillors formally in office, the business of the meeting commenced.




LOCAL GOVERNMENT ELECTORAL ACT 2011

NOTICE OF RESULT OF ELECTION

MAYOR

Local Government Area of Lockyer Valley Regional Council
 I, Peter Terence O'Sullivan, advise that at the election of a Mayor for
 the Local Government Area of Lockyer Valley Regional Council
 held on 28 April 2012 under the provisions of the *Local Government Electoral Act 2011*,
Stephen John Jones was duly elected for this Local
 Government Area.

Signature 
 Returning Officer for the Local Government Area of Lockyer Valley Regional Council
 OR
 Returning Officer for the Ward of _____
 Date 9th May, 2012

Form LG 58M 2012



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5.6 Representatives to Council of Mayors (SEQ)

Date: 14 May 2012
Author: Jason Bradshaw, Executive Manager Governance & Policy
Responsible Officer: Jason Bradshaw, Executive Manager Governance & Policy
File No: 1.1/15/36

Summary

The Council of Mayors (SEQ) was established in 2005 as an independent advocacy organisation to represent the interests of Australia's fastest growing region - South East Queensland (SEQ). It followed on from the work of the South East Queensland Regional Organisation of Councils founded in 1995. The Council of Mayors (SEQ) proactively seeks cooperation of the Federal and State Governments to ensure the long term sustainability and liveability of SEQ communities.

The membership of the Council of Mayors (SEQ) consists of the mayors representing 10 of the local governments of SEQ; Brisbane, Gold Coast, Ipswich, Logan and Redland City Councils and Lockyer Valley, Scenic Rim, Toowoomba, Somerset and Sunshine Coast Regional Councils.

The Council of Mayors (SEQ) meets every two months, five times a year. Every Mayor has an equal vote in its decisions and the constitution states that decisions be made by consensus where possible. The Council of Mayors (SEQ) has three standing committees comprising councillors and senior officers working on three key priority areas:

- Regional Planning and Growth Management Committee
- Infrastructure Committee
- Environment and Sustainability Committee

The Council of Mayors (SEQ) also coordinates local government representatives on advisory committees and working groups established by State Government agencies, enabling a consistent and accountable two-way flow of information and reporting.

The Council of Mayors (SEQ) is supported by a \$2 million budget, set annually by the Mayors, with levies agreed by all councils based on a population share. A strategic planning workshop is held early each year to determine and agree priorities for the Council of Mayors (SEQ) for the year.

Lockyer Valley Regional Council must nominate the director representatives for the current term of Council and these Councillors are required to act as directors under the Corporations Act 2001. Council will offer a director (Mayor) and an alternate director usually the Deputy Mayor.

The next meeting for the Council of Mayors (SEQ) is 8th June 2012.

Further appointments to the Committees of the Council of Mayors will be addressed in the coming months.



**EXTRAORDINARY MEETING
OF ORDINARY COUNCIL
MEETING MINUTES
16 MAY 2012**

Officer's Recommendation:

That the Mayor Cr Steve Jones be appointed as Council's Director to the Council of Mayors South East Queensland Inc and the Deputy Mayor be confirmed as the alternate Director.

RESOLUTION:

THAT the Mayor Cr Steve Jones be appointed as Council's Director to the Council of Mayors South East Queensland Inc and the Deputy Mayor Councillor Tanya Milligan be confirmed as the alternate Director.

Moved By: Cr Holstein

Seconded By: Cr Pingel

Resolution Number: 2507

CARRIED 7/0

6.0 CONFIDENTIAL ITEMS

No Confidential Items reports

Close of Meeting

The Mayor advised Council that the new Minister for Local Government, The Hon D Crisafulli would be visiting the region on Wednesday 23rd May 2012 and intended to meet the Council during that afternoon.

There being no further business, the Mayor closed the meeting.

The meeting closed at 10.55am