

### **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.



### 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.



### 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 meting commenced.



5.2 Election Report

**Date:** 11 May 2012

**Author:** Jason Bradshaw, Executive Manager Governance & Policy **Responsible Officer:** Jason Bradshaw, Executive Manager Governance & Policy

**File No:** 1.1/10/16

### **Summary:**

The 2012 Local Government Quadrennial Election was held on 28<sup>th</sup> April 2012, and the poll was declared by the Returning Officer as a delegate of the Electoral Commission of Queensland (ECQ) on the 9<sup>th</sup> May 2012.

The "Notice of Result of Election" for the Mayor and Councillors are attached to this report and should be adopted as a public record for completeness. The final results of the poll are available through the ECQ and have been published onto the website.

The poll was conducted by postal ballot and Council will have the opportunity to review the process and provide feedback at least to the LGAQ who are preparing a survey and report on the whole of state local government elections.

The responsibility for managing the election process has been with the Electoral Commission of Queensland, under the Local Government Electoral Act 2011, and all reporting requirements are managed through ECQ. This includes the previous decisions regarding non voters that were made by Councils and the completion of funding and disclosure returns.

A more detailed report will be provided to Council within the next two months.

### Officer's Recommendation:

That the "Notice of Result of Election" for Mayor and Councillors be received.

### **RESOLUTION:**

THAT the "Notice of Result of Election" for Mayor and Councillors be received.

Moved By: Cr Milligan Seconded By: Cr Holstein

**Resolution Number: 2502** 

**CARRIED 7/0** 

Discussion was held on the conduct of the 2012 Council Quadrennial Election by the Electoral Commission of Queensland by way of postal ballot. It was submitted by the Chief Executive Officer that a detailed report will be provided to Council for consideration prior to an appropriate submission being made to the Queensland Government and other relevant stakeholders e.g. (LGAQ).



LOCAL GOVERNMENT ELECTORAL ACT 2011

### NOTICE OF RESULT OF ELECTION

### **MAYOR**

Local Government Area of Lockyer Valley Region	nal Council
I. Peter Terence O'Sullivan	, advise that at the election of a Mayor for
the Local Government Area of Lockyer Valley Re	
held on 28 April 2012 under the provisions of the Loc	cal Government Electoral Act 2011,
Stephen John Jones	was duly elected for this Local
Government Area.	
Signature Bo OSW.  Returning Officer for the Local Government Area of	Lockyer Valley Regional Council
OR	
Returning Officer for the Ward of	
Oate 9th May, 2012	

Form LG 55M 2012



LOCAL GOVERNMENT ELECTORAL ACT 2011

### NOTICE OF RESULT OF ELECTION (First-Past-the-Post Voting)

### COUNCILLOR

Peter Terence O'Sullivan		, advise that at the election of a Councillor/s	
or the Local Government Area of Lockyer Valley R	egional Council	CONTRACTOR PARTY CONTRACTOR SERVICES PROVIDED A USBACTOR SERVICE AND A S	
neld on 28 April 2012 under the provisions of the La	cal Government Elec	ctoral Act 2011, the following:	
FULL NAME	OF ELECTED CA	ANDIDATE	
Ten	ya Lee-Anne Milligar	1	
P	eter William Friend		
Jar	nes John McDonald		
	athy Linda McLean		
	Derek Charles Pingel		
Jar	Janice Marian Holstein		
ere duly elected for this Local Government Area.			
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eturning Officer for the Local Government Area of	Lockyer Valley Reg	ional Council	
9th May, 2012			
816			

Form LG 58C (FPTPV) 2012



5.3 Appointment of Deputy Mayor (Section 175 (2) Local Government

Act 2009)

**Date:** 14 May 2012

**Author:** Jason Bradshaw, Executive Manager Governance & Policy Responsible Officer: Jason Bradshaw, Executive Manager Governance & Policy

File No: 1.1/17/4

### **Summary:**

The Local Government Act 2009 requires the appointment of a Deputy Mayor and this is to occur at the Post Election Meeting. The Deputy Mayor will also become the Acting Mayor under Section 165 of the Local Government Act, in the absence or vacancy of the office of Mayor.

The Mayor called for nominations for the election of Deputy Mayor.

Councillor Milligan was nominated by Councillor McDonald and seconded by Councillor Friend. There were no further nominations, and Councillor Milligan was appointed unanimously to the position of Deputy Mayor.

### **RESOLUTION:**

THAT Councillor Milligan be appointed Deputy Mayor, in accordance with Section 175(2) of the Local Government Act 2009.

Moved By: Cr McDonald Seconded By: Cr Friend

**Resolution Number: 2503** 

**CARRIED 7/0** 



5.4 Setting of Dates, Times and Locations for the holding of Ordinary

**Meetings of Council** 

**Date:** 11 May 2012

**Author:** Jason Bradshaw, Executive Manager Governance & Policy Responsible Officer: Jason Bradshaw, Executive Manager Governance & Policy

File No: 1.1/17/14

#### **Summary:**

Chapter 5 of the Local Government (Operations) Regulation 2010 provides for Council to determine the frequency and place of Council meetings, and the Local Government Act 2009 provides that the Council must determine this at the Post Election Meeting.

In October 2011, Council undertook a review of its decision making process and determined a Committee based structure including informal workshops to aid in decision making. This model has been set aside and for the initial period it is proposed that Council meet twice a month to decide on Council business on the second and fourth Wednesday of each month. These meetings are to commence at 10am and to be held at the Council Chambers, Gatton.

A further discussion paper will be presented to Council within three months to consider any further alternatives following the induction of the new Council.

### Officer's Recommendation:

That the Lockyer Valley Regional Council determines that the Ordinary Meetings of Council will be held on the second and fourth Wednesday of each Month commencing at 10am, at the Council Chambers, Gatton.

### **RESOLUTION:**

THAT the Lockyer Valley Regional Council determines that the Ordinary Meetings of Council will be held on the second and fourth Wednesday of each Month commencing at 10am, at the Council Chambers, Gatton.

Moved By: Cr Pingel Seconded By: Cr Holstein

**Resolution Number: 2504** 

Councillor McDonald and Councillor McLean voted against the motion.

### CARRIED 5/2

### **RESOLUTION:**

THAT a discussion paper be prepared and presented to Council for further consideration as to options for the meetings cycle including committee meetings and informal workshops in addition to Ordinary Meetings and alternate venues for relevant meetings at either Gatton or Laidley as appropriate.

Moved By: Cr McDonald Seconded By: Cr Milligan

**Resolution Number: 2505** 

**CARRIED 7/0** 



5.5 Nomination for Election of LGAQ Representative

**Date:** 11 May 2012

**Author:** Jason Bradshaw, Executive Manager Governance & Policy **Responsible Officer:** Jason Bradshaw, Executive Manager Governance & Policy

**File No:** 1.1/15/35

### **Summary:**

The Local Government Association of Queensland (LGAQ) are calling for nominations for the election of District Representatives to the Association's Policy Executive for the period 2012-2016. Councils within each Electoral District are entitled to nominate candidates from amongst councils within their district. The nominations close at 5pm on Friday the 1<sup>st</sup> June 2012.

Lockyer Valley Regional Council is within the South East District and forms part of the WROC area that also includes the Councils of Ipswich, Scenic Rim and Somerset. Council has 2 votes to nominate out of total 12 for the sub ROC area.

The representation has been provided by Cr P Pisasale Ipswich.

Council may wish to nominate a representative or support a nomination from another Council.

### Officer's Recommendation:

That Council give consideration to a nomination for election of District Representatives to the Local Government Association of Queensland's Policy Executive for the period 2012 – 2016.

### **RESOLUTION:**

THAT the Mayor Cr Steve Jones be nominated by Council for election of the District Representatives to the Local Government Association of Queensland's Policy Executive for the period 2012 – 2016.

Moved By: Cr Holstein Seconded By: Cr Friend

**Resolution Number: 2506** 

**CARRIED 7/0** 



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 8<sup>th</sup> 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 23<sup>rd</sup> 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