



REGIONAL COUNCIL

SPECIAL MEETING OF COUNCIL

MINUTES

5 MARCH 2015



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ATTENDANCE:

Councillors Present

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

Officers Present

- Ian Flint, Chief Executive Officer
- Mark Piorkowski, Executive Manager Planning & Development Services
- Dan McPherson, Executive Manager Organisational Development & Engagement
- Myles Fairbairn, Executive Manager Infrastructure Works & Services
- David Lewis, Executive Manager Corporate & Community Services
- Jamie Simmonds, Executive Policy Advisor Mayor/CEO
- Stephen Hart, Manager Administration & Executive Operations

Apology

- Jason Bradshaw, Executive Manager Governance & Performance

This Special Meeting of the Lockyer Valley Regional Council is scheduled to deal with business unresolved from the Ordinary Meeting of the 27th February 2015.

Business of Meeting

- Chief Executive Officer's Performance Review
- Presentation – Lockyer Valley Fruit and Vegetable Processing Company
- Insurance Claim

The meeting will include a closed session discussion to consider matters that are confidential in nature pursuant to the provisions of Section 275 of the Local Government Regulation 2012.



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1.0 MEETING OPENED

The meeting commenced at 8.14am

The Mayor, Cr Jones as Chairperson advised this special meeting was to be held as 3 matters were carried over from the last meeting. As not all Councillors were in attendance at that time, and given the significance of the issues, all Councilors needed to be present for the decisions.

The presentation to be made on behalf Lockyer Valley Fruit and Vegetable Processing Company will be led by Mr Dorber who has advised that he would be raising details that would be 'commercial in confidence' and could only proceed in a closed forum.

2.0 LEAVE OF ABSENCE

No Leave Of Absence

3.0 CONDOLENCES/GET WELL WISHES

No Condolences/Get Well Wishes

4.0 DECLARATION OF ANY MATERIAL PERSONAL INTERESTS/CONFLICTS OF INTEREST BY COUNCILLORS AND SENIOR COUNCIL OFFICERS

4.1 Declaration of Material Personal Interest on any Item of Business

Pursuant to Section 172 of the *Local Government Act 2009*, a councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees must –

- (a) inform the meeting of the councillor's material personal interest in the matter; and
- (b) leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.

4.2 Declaration of Conflict of Interest on any Item of Business

Pursuant to Section 173 of the *Local Government Act 2009*, a councillor who has a real or perceived conflict of interest in a matter to be considered at a meeting of the local government, or any of its committees must inform the meeting about the councillor's personal interest in the matter and if the councillor participates in the meeting in relation to the matter, how the councillor intends to deal with the real or perceived conflict of interest.

No declarations were made at the commencement of the meeting.

5.0 DEPUTATIONS/PRESENTATIONS

No Deputations/Presentations

6.0 MAYORAL MINUTE

No Mayoral Minute

