



REGIONAL COUNCIL

SPECIAL MEETING OF COUNCIL

MINUTES

3 DECEMBER 2015



**SPECIAL MEETING OF
ORDINARY COUNCIL
MEETING MINUTES
3 DECEMBER 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 Janice Holstein

Officers Present

- Dan McPherson, Executive Manager Organisational Development & Planning
- Myles Fairbairn, Executive Manager Infrastructure Works & Services
- David Lewis, Executive Manager Corporate & Community Services
- Jamie Simmonds, Executive Policy Advisor Mayor/CEO
- Jason Cubit, Executive Liaison Officer Mayor/CEO
- Stephen Hart, Manager Administration & Executive Operations
- Jason Harm, Manager Regional Development

Apology

- Cr Derek Pingel
- Ian Flint, Chief Executive Officer



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3.0 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 declaration of interests were declared at this point of the meeting.



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The discussion commenced on the Lockyer Valley Showgrounds & Events Precinct.

The Mayor intervened to raise a concern about a potential serious issue of Councillor conduct and a potential breach of the Code of Meeting Practice. Given the serious concerns raised by Councillors it was moved that :

The meeting be adjourned at 2.08 pm, to obtain urgent advice on necessary actions in response to the conduct issue.

CLOSED SESSION

THAT Council resumed into Closed Session at 3.10 pm to the exclusion of the press and public, in accordance with Section 275 (1) (h) of the Local Government Regulation, 2012.

Moved By: Cr McDonald

Seconded By: Cr Milligan

Resolution Number: 4407

CARRIED

6/0



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OPEN SESSION

THAT Council move into Open Session, the time being 3.27 pm.

Moved By: Cr Milligan

Seconded By: Cr Holstein

Resolution Number: 4408

CARRIED

6/0

The Mayor advised he had taken advice on the matter. Given the serious nature of the Councillor Conduct matters raised, Agenda items 5.1 and 5.2 could not be further considered at this time.

5.0 MEETING CLOSED

There being no further business the meeting closed at 3:28 pm.