



REGIONAL COUNCIL

POST ELECTION MEETING

AGENDA

4 MAY 2016



**POST ELECTION MEETING
AGENDA
4 MAY 2016**

TABLE OF CONTENTS

Item	Subject	Page No.
	Table of Contents	1
1.	Meeting Opened	2
2.	Leave of Absence	2
2.1	Leave of Absence	2
3.	Executive Office Reports	3
3.1	Declaration of Office	3
3.2	Election Report	4
3.3	Appointment of Deputy Mayor (Section 175 (2) Local Government Act, 2009).....	7
3.4	Setting of Dates, Times and Locations for the holding of Ordinary Meetings of Council	8
3.5	Nomination for Election of LGAQ Electoral District Representative	9
3.6	Representatives to Council of Mayors (SEQ)	10
3.7	Local Disaster Management Group (LDMG)	11
4.	Meeting Closed	11



**POST ELECTION MEETING
AGENDA
4 MAY 2016**

1. MEETING OPENED

This meeting 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 provision of Section 254 of the Local Government Regulation 2012.

2. LEAVE OF ABSENCE

2.1 Leave of Absence

Date: 27 April 2016
Author: Ian Flint, Chief Executive Officer
Responsible Officer: Ian Flint, Chief Executive Officer

Officer's Recommendation:
THAT Leave of Absence be granted to Cr Holstein due to family commitments.



**POST ELECTION MEETING
AGENDA
4 MAY 2016**

3. EXECUTIVE OFFICE REPORTS

3.1 Declaration of Office

Date: 21 April 2016
Author: Ian Flint, Chief Executive Officer
Responsible Officer: Ian Flint, Chief Executive Officer

The Declarations of Office are to be made by Mayor Tanya Lee-Anne Milligan and Councillors James John McDonald, Kathy Linda McLean, Jason Andrew Cook, Chris John Wilson and Michael Hagan. The Chief Executive Officer has taken the Declaration of Office from Cr Janice Marian Holstein prior to this meeting. 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.

I, _____, 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.



**POST ELECTION MEETING
AGENDA
4 MAY 2016**

3.2 Election Report

Date: 21 April 2016
Author: Ian Flint, Chief Executive Officer
Responsible Officer: Ian Flint, Chief Executive Officer

Summary:

The 2016 Lockyer Valley Regional Council Local Government Quadrennial Elections were held on 16th April 2016. The poll for the election of Mayor was declared by the Returning Officer as a delegate of the Electoral Commission of Queensland (ECQ) on the Thursday, 21 April 2016. Further, the poll for the election of Councillors was declared on Tuesday, 26 April 2016.

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 ECQ and have been published on their 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 Local Government Association Queensland Inc (LGAQ) who usually prepare 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 and all reporting requirements are managed through ECQ.

ECQ have advised they will provide a Post-Election Report which will provide statistical analysis of the election. A more detailed report will be provided to Council in due course.

Officer’s Recommendation:

THAT, in respect of the 2016 Lockyer Valley Regional Council Local Government Quadrennial Elections, the “Notice of Result of Election” for Mayor and Councillors be received.

Attachments

1 [View](#) Notice of Result - Mayor 1 Page
2 [View](#) Notice of Results - Councillor 1 Page



LOCAL GOVERNMENT ELECTORAL ACT 2011

NOTICE OF RESULT OF ELECTION

Mayor

TANYA LEE-ANNE MILLIGAN

(insert Candidate's name)

was duly

elected as Mayor, under the provisions of *Local Government Electoral Act 2011*, for

the Local Government Area of LOCKYER VALLEY REGIONAL COUNCIL

(insert name of Local Government Area)

at the election conducted on 16 APRIL 2016.

(insert date of election)

Name REBELLA ELIZABETH PENNELL.

Returning Officer for the Local Government Area of LOCKYER VALLEY REGIONAL COUNCIL.

Signature [Signature]

Date 21 APRIL 2016.

OR

Name _____

Electoral Commissioner _____

Signature _____

Date _____

Form LG 58M



LOCAL GOVERNMENT ELECTORAL ACT 2011

NOTICE OF RESULT OF ELECTION

COUNCILLOR (First-Past-the-Post Voting)

Local Government Area of LOCKYER VALLEY REGIONAL COUNCIL
(insert name of Local Government Area)

I, REBECCA PENNELL,
(insert Returning Officer's name) advise that at the election of a Councillor/s for

the Local Government Area of LOCKYER VALLEY REGIONAL COUNCIL
(insert name of Local Government Area)

held on 16.04.16 under the provisions of the *Local Government Electoral Act 2011*, the following candidates:

FULL NAME OF ELECTED CANDIDATE/S
MCDONALD, Jim
MCLEAN, Kathy
COOK, Jason
HOLSTEIN, Janice
WILSON, Chris
HAGAN, Michael

were duly elected as Councillors for this Local Government Area.

Name: REBECCA PENNELL

Returning Officer for the Local Government Area of:
LOCKYER VALLEY REGIONAL COUNCIL

Signature [Handwritten Signature]

Date 26.04.16

Form FPTP 58C



**POST ELECTION MEETING
AGENDA
4 MAY 2016**

3.3 Appointment of Deputy Mayor (Section 175 (2) Local Government Act, 2009)

Date: 21 April 2016
Author: Ian Flint, Chief Executive Officer
Responsible Officer: Ian Flint, Chief Executive Officer

Summary:

The Local Government Act 2009 requires the appointment of a Deputy Mayor and this is to occur by resolution 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 shall call for nominations for appointment as Deputy Mayor.

Officer's Recommendation:

THAT Councillor _____ be appointed Deputy Mayor for Lockyer Valley Regional Council, in accordance with Section 175 (2) of the Local Government Act, 2009.



**POST ELECTION MEETING
AGENDA
4 MAY 2016**

3.4 Setting of Dates, Times and Locations for the holding of Ordinary Meetings of Council

Date: 21 April 2016
Author: Ian Flint, Chief Executive Officer
Responsible Officer: Ian Flint, Chief Executive Officer

Summary:

Section 257 of the Local Government Regulation 2012 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.

Currently Council meet twice a month, to decide on Council business, on the second and fourth Wednesday's of each month. This is supported by monthly Councillor workshops and tours.

Meeting arrangements may be further reviewed as required following 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 Wednesdays of each month commencing at 10 am, at the Council Chambers, Gatton.



**POST ELECTION MEETING
AGENDA
4 MAY 2016**

3.5 Nomination for Election of LGAQ Electoral District Representative

Date: 21 April 2016
Author: Ian Flint, Chief Executive Officer
Responsible Officer: Ian Flint, Chief Executive Officer

Summary:

The Local Government Association of Queensland (LGAQ) will shortly be calling for nominations for the election of District Representatives to the Association's Policy Executive for the period 2016-2020. Councils within each Electoral District are entitled to nominate candidates from amongst Councils within their district.

Lockyer Valley Regional Council is within Electoral District No 2 (Western Region) that also includes the Councils of Ipswich, Scenic Rim and Somerset. Council has 2 votes to nominate out of total 12. Ipswich Council has six (6) votes and Lockyer Valley, Somerset and Scenic Rim Councils each have two (2) votes. Representation has previously been provided by Cr Paul Pisasale, Mayor of Ipswich. It has been proposed that Council support a nomination of Cr Graeme Lehmann, Mayor of Somerset Regional Council, in the interests of furthering the regional interests of the district.

Officer's Recommendation:

THAT Council support a nomination of Cr Graeme Lehmann, Mayor Somerset Regional Council for election as District Representative to the Local Government Association of Queensland's Policy Executive for the period 2012 – 2016 representing Electoral District No. 2 (Western Region).



**POST ELECTION MEETING
AGENDA
4 MAY 2016**

3.6 Representatives to Council of Mayors (SEQ)

Date: 21 April 2016
Author: Ian Flint, Chief Executive Officer
Responsible Officer: Ian Flint, Chief Executive Officer

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 11 of the local governments of SEQ; Brisbane, Gold Coast, Ipswich, Logan and Redland City Councils and Lockyer Valley, Scenic Rim, Toowoomba, Somerset, Moreton Bay and Sunshine Coast Regional Councils.

The Council of Mayors (SEQ) meets 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 key priority areas:

- Economic Development Committee
- Infrastructure & Planning Committee
- Waterways & Environment 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 scheduled for 6 May 2016.

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

Officer's Recommendation:
THAT the Mayor, Cr Tanya Milligan be appointed as Council's Director to the Council of Mayors South East Queensland Inc and the Deputy Mayor, Cr _____ be confirmed as the Alternate Director.



**POST ELECTION MEETING
AGENDA
4 MAY 2016**

3.7 Local Disaster Management Group (LDMG)

Date: 27 April 2016
Author: Ian Flint, Chief Executive Officer
Responsible Officer: Ian Flint, Chief Executive Officer

Summary:

The *Disaster Management Act 2003* requires that a local government establish a Local Disaster Management Group (LDMG).

This Group is required to make arrangements for managing the potential adverse effects of a disaster event including, for example, arrangements for mitigating, preventing, preparing for, responding to, and recovering from, a disaster.

Section 34 of the Act requires the appointment of a Chairperson and Deputy Chairperson of the LDMG. The Chairperson must be a Councillor of a Local Government and is typically the Mayor.

The Chairperson of the Lockyer Valley LDMG was previously the Mayor of Lockyer Valley, Cr Steve Jones. The Deputy Chairperson was previously Cr Peter Friend.

Officer's Recommendation:

THAT Cr Milligan, Mayor of Lockyer Valley Regional Council be appointed as Chairperson and Cr _____ be appointed as Deputy Chairperson of the Lockyer Valley Region Local Disaster Management Group.

4. MEETING CLOSED