



REGIONAL COUNCIL

POST ELECTION MEETING

MINUTES

4 MAY 2016



**POST ELECTION MEETING
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ATTENDANCE:

Councillors Present

- Cr Tanya Milligan (Mayor) (Chairperson)
- Cr Jim McDonald
- Cr Kathy McLean
- Cr Jason Cook
- Cr Chris Wilson
- Cr Michael Hagan

Officers Present

- Ian Flint, Chief Executive Officer
- Dan McPherson, Executive Manager Organisational Development & Planning
- David Lewis, Executive Manager Corporate & Community Services
- Myles Fairbairn, Executive Manager Infrastructure Works & Services
- Jason Cubit, Manager Marketing, Communication & Engagement
- Rick Machin, Marketing & Communications Coordinator
- Stephen Hart, Manager Executive Business Services
- Susan Boland, Council Business Support Officer
- Jessi-Lane Brasswell, Social Media/Communications Officer (part of meeting)

Media Present

- Garry Worrall, Gatton Star
- Francis Witsenhuysen, Gatton Star
- 9 News, Toowoomba team

Apologies

- Cr Janice Holstein



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3.0 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

According to the requirements of the Local Government Act 2009 the Mayor and Councillors are to duly make and subscribe a Declaration of Office before the Chief Executive Officer to formally take up office.

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 advised that he has taken the Declaration of Office from Cr Janice Marian Holstein prior to this meeting.

Declaration of Office:

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.

The Mayor and each Councillor present made the Declaration of Office in accordance with the requirements of the *Local Government Act 2009*. The Chief Executive Officer advised that the original documents would be entered in the official records with a duplicate copy to be provided to the respective signatory.

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



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**CARRIED
6/0**

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



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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 Wednesdays 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.

RESOLUTION

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.

Moved By: Cr McLean Seconded By: Cr Wilson

Resolution Number: 16-20/0004

CARRIED

6/0



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3.6 Appointment of Director 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.

Councillor McDonald was nominated by Councillor McLean for the role of Alternate Director, Council of Mayors South East Queensland Inc (CoMSEQ). While Cr McDonald appreciated the gesture he considered the Deputy Mayor would be more appropriate.



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Councillor Cook was then nominated by Councillor McDonald for the Alternate Director, Council of Mayors South East Queensland Inc (CoMSEQ). Cr Cook accepted the nomination.

RESOLUTION

THAT the Mayor, Cr Tanya Milligan be appointed as Council's Director to the Council of Mayors SEQ Pty Ltd (CoMSEQ) and the Deputy Mayor Cr Cook be confirmed as the Alternate Director.

RESOLUTION

THAT the Mayor, Cr Tanya Milligan be appointed as Council's Director to the Council of Mayors SEQ Pty Ltd (CoMSEQ) and the Deputy Mayor Cr Cook be confirmed as the Alternate Director.

Moved By: Cr McLean

Seconded By: Cr Hagan

Resolution Number: 16-20/0006

CARRIED

6/0



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3.7 Appointment of Chair and Deputy Chair 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.

Councillor Holstein was nominated by Councillor Hagan for the Deputy Chairperson of the Lockyer Valley Region Local Disaster Management Group (LDMG).

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.

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

Moved By: Cr Hagan Seconded By: Cr McLean
Resolution Number: 16-20/0007

CARRIED
6/0



<p style="text-align: center;">POST ELECTION MEETING MINUTES 4 MAY 2016</p>
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4.0 MEETING CLOSED

The Mayor acknowledged the work of the officers in attendance and stated that she was looking forward to working with them for this new term.

The Chief Executive Officer also acknowledged his executive leadership team and thanked them for their ongoing good work and support.

There being no further business, the Mayor closed the meeting, the time being 10.36 am.