

POST ELECTION MEETING

MINUTES

17 APRIL 2020



TABLE OF CONTENTS

Item Subject

Page No.

1.0	Meeting Opened4 Mayoral Address4		
2.0			
3.0	.0 Executive Office Reports		
	3.1	Local Government Quadrennial Election 2020 Report	4
	3.2	Appointment of Deputy Mayor	7
	3.3	Setting of Dates, Times for Ordinary Meetings of Council	8
	3.4	Nomination of Election of LGAQ Electoral District Representative	9
	3.5	Representative to Council of Mayors (SEQ)	10
	3.6	Local Disaster Management Group (LDMG)	11
4.0	Mee	ting Closed	. 11

ATTENDANCE:

Councillors Present		
•	Cr Tanya Milligan (Mayor) (Chairperson)	
•		
•	Cr Brett Qualischefski	
•	Cr Janice Holstein	
•	Cr Chris Wilson	
•	Cr Michael Hagan	
•		
Officers Present		
•	Ian Church, Chief Executive Officer	
•		
	Performance	
•	Amanda Pugh, Group Manager Community & Regional	
	Prosperity	
•	Corrin Bischoff, Manager Business Performance	
•	Neil Williamson, Community Development & Engagement	
	Officer	
•	Erin Carkeet, Governance & Strategy Officer	
Apologies		
•	Angelo Casagrande, Group Manager Infrastructure	

1.0 **MEETING OPENED**

The meeting commenced at 1:00pm. The Mayor, Cr Milligan as the Chairperson opened the meeting and welcomed all present.

2.0 **MAYORAL ADDRESS**

The Mayor welcomed all returning Councillors and Cr Brett Qualischefski as a new Councillor. Cr Milligan noted that the previous term of Council had been one based on cooperation and teamwork and as a result good decisions had been made, however the next twelve months will be particularly tough and the new Council will be required to provide strong and consistent leadership as Council assists the community recover from the Covid-19 Pandemic. The Mayor also advised Cr Qualischefski to work with the returning Councillors and share their experience and learnings.

3.0 **EXECUTIVE OFFICE REPORTS**

3.1	Local Government Quadrennial Election 2020 Report
Date:	15 April 2020
Author:	Ian Church, Chief Executive Officer
Responsible Officer:	Ian Church, Chief Executive Officer

Summary:

The 2020 Lockyer Valley Regional Council Local Government Quadrennial Elections were held on 28 March 2020. The poll for the election of the Mayor was declared on 30 March 2020. The poll for the election of Councillors was declared on 12 April 2020.

The "Notice of Election Results" for the Mayor and Councillors are attached to this report and should be adopted as a public record for completeness. The results of the poll are available through Electoral Commission of Queensland and have been published on their website and Council's website.

Officer's Recommendation:

THAT the "Notice of Election Results" for Mayor and Councillors for the 2020 Lockyer Valley Regional Council Local Government Quadrennial Elections be received and noted.

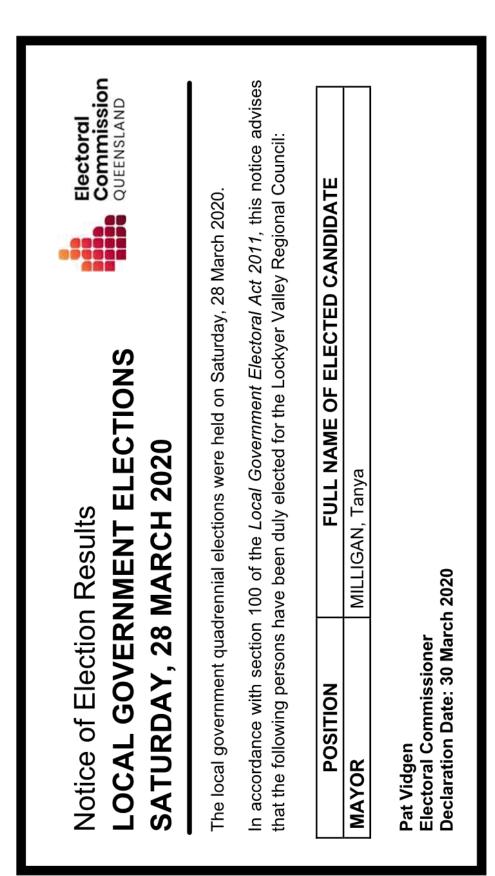
RESOLUTION

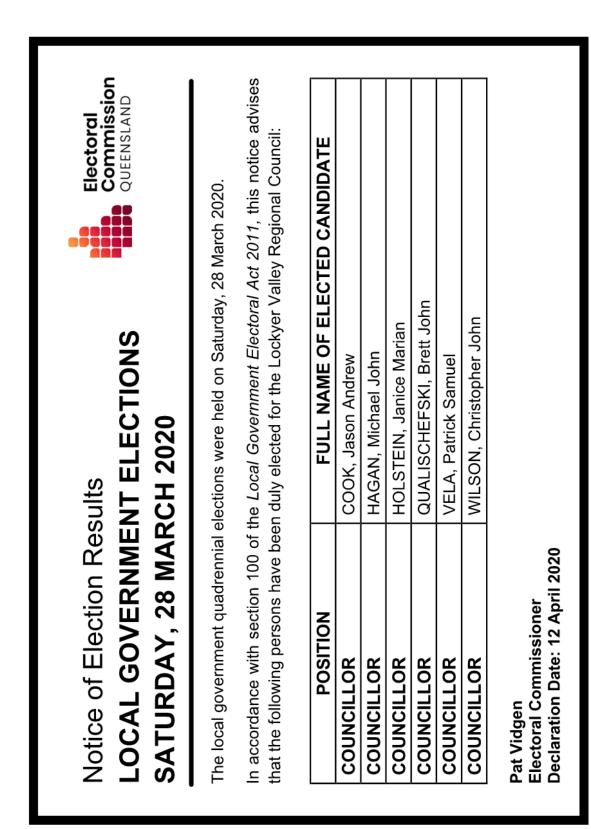
THAT the "Notice of Election Results" for Mayor and Councillors for the 2020 Lockyer Valley Regional Council Local Government Quadrennial Elections be received and noted.

Moved By:	Cr Holstein	Seconded By:	Cr Hagan	
	Resolution Num	nber: 20-24/0001		
		CARRIED		
7/0				
Attachments				

1₽ Notice of Election Results, Mayor 1 Page

2<u>↓</u> Notice of Election Results, Councillors 1 Page





Appointment of Deputy Mayor

Date:	09 April 2020
Author:	Ian Church, Chief Executive Officer
Responsible Officer:	Ian Church, Chief Executive Officer

Summary:

3.2

In accordance with Section 175 (2) of the *Local Government Act 2009* Council, by resolution must appoint a Deputy Mayor from its Councillors at the post-election meeting. The Deputy Mayor will also become the Acting Mayor under Section 165 of the *Local Government Act* 2009, 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 accordance with Section	be appointed Deputy Mayor for Lockyer Valley Regional Council, in 175 (2) of the <i>Local Government Act 2009</i> .
RESOLUTION	

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

Moved By:	Cr Wilson	Seconded By: Resolution Number: 20-24/0002	Cr Vela
		CARRIED 7/0	

Setting of Dates, Times for Ordinary Meetings of Council

Date:	09 April 2020
Author:	Ian Church, Chief Executive Officer
Responsible Officer:	Ian Church, Chief Executive Officer

Summary:

In accordance with Section 256 (1) of the *Local Government Regulation 2012*, Council must at its post-election meeting consider the day and time for holding Council meetings. Section 257 of the *Local Government Regulation 2012* prescribes that the local government must meet at least once each month, and all meetings are to be held at the local government's public offices.

The previous term of Council met twice monthly to decide on Council business, on the second and fourth Wednesday of each month. This was supported by Councillor workshops and tours.

With the increasing organisational and community pressures resulting from COVID-19, it is proposed that this term of Council meet once monthly in accordance with the *Local Government Regulation 2012*, and the schedule of Councillor workshops and tours continue as required.

Officer's Recommendation:

THAT the Lockyer Valley Regional Council determines that the Ordinary Meetings of Council will be held on the third Wednesday of each month commencing at 9:00am, except for the April 2020 meeting which is to be held at 9.00am on Wednesday 22 April 2020.

RESOLUTION

THAT the Lockyer Valley Regional Council determine that the Ordinary Meetings of Council will be held on the third Wednesday of each month commencing at 9:00am, except for the April 2020 meeting which is to be held at 9.00am on Wednesday 22 April 2020.

Moved By:	Cr Hagan	Seconded By: Resolution Number: 20-24/0003	Cr Qualischefski
		CARRIED 7/0	

Date:	09 April 2020
Author:	Ian Church, Chief Executive Officer
Responsible Officer:	Ian Church, Chief Executive Officer

The Local Government Association of Queensland (LGAQ) has called for nominations for the election of District Representatives to the Association's Policy Executive for the 2020 to 2024 term. Councils within an Electoral District are entitled to nominate candidates for election from amongst elected members of the Councils within their District. In the case of the South-East District, Councils elect one representative per identified subregional area. The subregional area applicable to Lockyer Valley is the Western Region which includes Ipswich City Council, Lockyer Valley Regional Council, Somerset Regional Council and Scenic Rim Regional Council. Nominations close at 5.00pm, Friday 1 May 2020.

Nomination of Election of LGAQ Electoral District Representative

If there is more than one nomination received in respect of any identified subregional grouping, an election by ballot will apply.

Councillor Milligan represented the Councils in the Western subregional area from 2018 until the 2020 election and seeks Council endorsement of her nomination for the District Representative to the Association's Policy Executive for the 2020 to 2024 term of Council.

Officer's Recommendation:

THAT Council endorse the nomination of Councillor Tanya Milligan for election as District Representative to the Local Government Association of Queensland's Policy Executive for the period 2020 – 2024 representing Electoral District No. 2 (Western Region).

RESOLUTION

THAT Council endorse the nomination of the Mayor, Councillor Tanya Milligan for election as District Representative to the Local Government Association of Queensland's Policy Executive for the period 2020 – 2024 representing Electoral District No. 2 (Western Region).

Moved By:	Cr Wilson	Seconded By: Resolution Number: 20-24/0004	Cr Hagan
		CARRIED 7/0	

Representative to Council of Mayors (SEQ)

Date:	09 April 2020
Author:	Ian Church, Chief Executive Officer
Responsible Officer:	Ian Church, 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 10 of the local governments of SEQ; Brisbane, 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) 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 an annual budget, set 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 representatives for the current term of Council. These Councillors are required to act as Directors under the *Corporations Act 2001*. Council are required to nominate a Director (Mayor) and an Alternate Director (usually the Deputy Mayor).

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.

RESOLUTION

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 Jason Cook be confirmed as the Alternate Director.

Moved By:	Cr Vela	Seconded By: Resolution Number: 20-24/0005	Cr Wilson	
		CARRIED 7/0		

Local Disaster Management Group (LDMG)

Date:	09 April 2020
Author:	Ian Church, Chief Executive Officer
Responsible Officer:	Ian Church, Chief Executive Officer

Summary:

In accordance with Section 34 of the *Disaster Management Act 2003* and Section 10 of the *Disaster Management Regulation 2014*, the Chairperson and Deputy Chairperson of the Local Disaster Management Group (LDMG) are to be appointed by the local government.

Officer's Recommend	ation:
	be appointed as Chairperson and Cr be appointed as Deputy .ocal Disaster Management Group.
RESOLUTION	
-	gan be appointed as Chairperson and Cr Janice Holstein be appointed as Deputy ockyer Valley Regional Council Local Disaster Management Group.

Moved By:	Cr Hagan	Seconded By: Resolution Number: 20-24/0006	Cr Qualischefski
		CARRIED 7/0	

4.0 MEETING CLOSED

There being no further business, the meeting closed at 1:16pm.