

Agenda



SPECIAL MEETING OF COUNCIL

AGENDA

5 APRIL 2024

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1. MEETING OPENED**2. LEAVE OF ABSENCE**

No Leave Of Absence.

3. DECLARATION OF ANY PRESCRIBED CONFLICT OF INTERESTS/DECLARABLE CONFLICTS OF INTEREST BY COUNCILLORS**3.1 Declaration of Prescribed Conflict of Interest on any Item of Business**

Pursuant to Chapter 5B, Part 2 of the *Local Government Act 2009*, a councillor who has a prescribed conflict of interest in an issue to be considered at a meeting of a local government, or any of its committees must:

- (a) inform the meeting of the prescribed conflict of interest in the matter, including the following about the interest –
 - i. if it arises because of a gift, loan or contract, the value of the gift, loan or contract
 - ii. if it arises because of an application or submission, the subject of the application or submission
 - iii. the name of any entity other than the councillor that has an interest in the matter
 - iv. the nature of the councillor's relationship with the entity that has an interest in a matter
 - v. details of the councillor's and any other entity's 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 unless the subject councillor has written notice from the Minister to participate in the matter.

3.2 Declaration of Declarable Conflict of Interest on any Item of Business

Pursuant to Chapter 5B, Part 3 of the *Local Government Act 2009*, a councillor who has a declarable 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 personal interest in the matter, including the following particulars about the interests:

- (a) the nature of the interests
- (b) if it arises because of the councillor's relationship with a related party:
 - i. the name of the related party to the councillor
 - ii. the nature of the relationship of the related party to the councillor
 - iii. the nature of the related party's interest in the matter
- (c) if it arises because of a gift or loan from another person to the councillor or a related party:
 - i. the name of the other person
 - ii. the nature of the relationship of the other person to the councillor or related party
 - iii. the nature of the other person's interest in the matter
 - iv. the value of the gift or loan and the date the gift or loan was made.
- (d) how the councillor intends to handle the matter i.e. leave the meeting or proposes to stay in a meeting.

4. ADDRESS BY THE MAYOR

5. EXECUTIVE OFFICE REPORTS**5.1 Appointment of Deputy Mayor****Author:** Ian Church, Chief Executive Officer**Responsible Officer:** Ian Church, Chief Executive Officer

Purpose:

Section 175(2) of the *Local Government Act 2009* requires that Council appoint a Deputy Mayor by resolution at the post-election meeting following a Quadrennial election. The Deputy Mayor will also become the Acting Mayor under Section 165 of the *Local Government Act 2009*, in the absence of or a vacancy in, the office of the Mayor.

The Mayor shall call for nominations for the appointment of 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*.

Attachments

There are no attachments for this report.

5.2 Local Disaster Management Group (LDMG)**Author:** Ian Church, Chief Executive Officer**Responsible Officer:** Ian Church, Chief Executive Officer

Purpose:

Each local government in Queensland is required to have a Local Disaster Management Group (LDMG) in accordance with the *Disaster Management Act 2003*. The LDMG is a multi-agency group which oversees Councils response to a declared disaster event, such as a flood. The group meets formally three times per year and as required during a declared disaster event in order to monitor and assist with Councils response to the event. Section 34 of the *Disaster Management Act 2003* and Section 10 of the *Disaster Management Regulation 2024*, require the local government to appoint a Chairperson and Deputy Chairperson of the LDMG.

It is normal for the Mayor to be appointed as the Chair of the LDMG, therefore it is recommended as such.

The Mayor shall call for nominations for the appointment of Deputy Chair of the LDMG.

Officer's Recommendation:

THAT Councillor Tanya Milligan, as Mayor, be appointed as Chairperson and Councillor _____ be appointed as Deputy Chairperson of the Local Disaster Management Group.

Attachments

There are no attachments for this report.

5.3 Representative to Council of Mayor's (SEQ)**Author:** Ian Church, Chief Executive Officer**Responsible Officer:** Ian Church, Chief Executive Officer

Purpose:

The Council of Mayors South-East Queensland (COMSEQ) 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. COMSEQ actively seeks cooperation with the Australian and Queensland Governments to ensure the long-term sustainability and liveability of SEQ communities. COMSEQ is actively involved in projects such as:

- Resilient Rivers (rehabilitation of catchments including within the Lockyer region).
- South-East Queensland City Deal (including funding for the Lockyer and Somerset Water Collaborative and the SEQ Liveability Fund).
- Regional Waste Management.
- 2032 Brisbane Olympic and Paralympic Games planning.
- Regional and Economic Development projects.
- Regional Planning.

The membership of COMSEQ consists of the Mayors representing the eleven SEQ local governments; Brisbane, Ipswich, Logan and Redland City Councils and Lockyer Valley, Scenic Rim, Toowoomba, Somerset, Moreton Bay, Sunshine Coast Regional Councils and Noosa Council.

Member Councils each hold one share in COMSEQ and are represented on the Board of Directors. The Board is supported by an Executive Committee, operational team, formal working groups and officer working groups. The Board and Executive Committee meet bi-monthly to review priority projects and receive updates on the business.

COMSEQ is supported by an annual budget set by its Directors and its activities are dependent on membership levies from its eleven shareholder member Councils, which are set on an annual basis. The annual levy paid by LVRC for the 2023/2024 financial year was \$38,018.

As noted, member Councils are represented on the COMSEQ Board by their Mayors who are required to act as Directors under the *Corporations Act 2001*. Council is also required to nominate an alternate Director (usually the Deputy Mayor).

Officer's Recommendation:

THAT the Mayor, Councillor Tanya Milligan, be appointed as Council's Director on the Board of the Council of Mayors South-East Queensland Inc and the Deputy Mayor, Councillor _____, be confirmed as the Alternate Director.

Attachments

There are no attachments for this report.

5.4 **Setting of Dates and Times for Ordinary Meetings of Council****Author:** Ian Church, Chief Executive Officer**Responsible Officer:** Ian Church, Chief Executive Officer

Purpose:

Section 256(1) of the *Local Government Regulation 2012* requires Council to consider the days and times for holding Council meetings, at its post-election meeting following the Quadrennial elections. 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, or another place determined by resolution of the local government.

During the previous term Council held an Ordinary Meeting once a month, on the third Wednesday, to decide Council business. The Ordinary Meetings are supported by Councillor information sessions and tours held on the first and fourth Tuesdays of each month. The officer's recommendation is that this meeting cycle continues, except for the first Ordinary Meeting after the Quadrennial election due to be held on 17 April 2024. It is proposed to hold this meeting on the fourth Wednesday, 24 April 2024, as the Mayor is required to attend a workshop hosted by the Local Government Association of Queensland on 17 April 2024.

Officer's Recommendation:

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 2024 meeting which is to be held at 9.00am on Wednesday 24 April 2024.

Attachments

There are no attachments for this report.

5.5 Local Government Quadrennial Election 2024 Report**Author:** Ian Church, Chief Executive Officer**Responsible Officer:** Ian Church, Chief Executive Officer

Purpose:

The 2024 Lockyer Valley Regional Council (LVRC) Local Government Quadrennial Elections were held on 16 March 2024. The poll for the election of Mayor was declared on 25 March 2024 and the poll for the election of Councillors was declared on 27 March 2024. The Quadrennial Election for LVRC was therefore concluded on 27 March 2024, once the polls for the election of Mayor and Councillors were both declared.

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 the Electoral Commission of Queensland (ECQ) and have been published on the ECQ's and Council's websites.

Officer's Recommendation:

THAT the "Notice of Election Results" for Mayor and Councillors for the 2024 Lockyer Valley Regional Council Local Government Quadrennial Elections be received and noted.

Attachments

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

NOTICE OF ELECTION RESULTS
2024 Local Government Elections
Lockyer Valley Regional
Saturday, 16 March 2024



The local government quadrennial elections were held on Saturday, 16 March 2024.

In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following person(s) has been duly elected for Lockyer Valley Regional.

POSITION	FULL NAME OF ELECTED CANDIDATE	DECLARATION DATE
MAYOR	MILLIGAN, Tanya Lee-Anne	25 Mar 2024

Pat Vidgen
Electoral Commissioner

NOTICE OF ELECTION RESULTS

2024 Local Government Elections
Lockyer Valley Regional Division 1
Saturday, 16 March 2024

The local government quadrennial elections were held on Saturday, 16 March 2024.

In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following person(s) has been duly elected for Lockyer Valley Regional Division 1.

POSITION	FULL NAME OF ELECTED CANDIDATE	DECLARATION DATE
COUNCILLOR	WILSON, Christopher John	27 Mar 2024
COUNCILLOR	NEUENDORF, David Ronald	27 Mar 2024
COUNCILLOR	STEINHARDT, Cheryl Fay	27 Mar 2024
COUNCILLOR	WILSON, Anthony Gerard	27 Mar 2024
COUNCILLOR	HAGAN, Michael John	27 Mar 2024
COUNCILLOR	RECK, Julie Anne	27 Mar 2024

Pat Vidgen
Electoral Commissioner

6. MEETING CLOSED