



REGIONAL COUNCIL

STATUTORY MEETING OF COUNCIL

MINUTES

2 APRIL 2008



EXTRAORDINARY MEETING
OF ORDINARY COUNCIL
MEETING AGENDA
2 APRIL 2008

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ATTENDANCE:

Councillors Present

- **Cr Steve Jones (Mayor) (Chairperson)**
- **Cr Peter Friend**
- **Cr Janice Holstein**
- **Cr James McDonald**
- **Cr Tanya Milligan**
- **Cr Graham Moon**
- **Cr David Neuendorf**

Other People Present

- **Colin O'Connor, Acting Chief Executive Officer**
- **Chris Payne, Acting Director Corporate Governance**
- **Gerry Franzmann, Director of Engineering Operations**
- **Howard Karl, Director Technical Services**
- **Derek Sellers, Director Finance & Information Services**
- **David Kay, Director Planning & Environment**
- **Brad Domrow, Director Community Services**
- **Tracey Ryan, Manager Planning Services**
- **Susan Boland, Assistant to Director Corporate Governance**
- **Jason Cubit, Public Relations & Communications Officer**

Acting Chief Executive Officer Colin O'Connor opened the meeting

The meeting commenced at 9.03 am



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1.0 CORPORATE GOVERNANCE REPORTS

ITEM NO: 1.1
FILE NO: CE-00569
DATE: 27 March 2008
TOPIC: MAKING OF DECLARATIONS OF OFFICE
AUTHOR: Colin O'Connor
AUTHOR'S TITLE: Acting Chief Executive Officer

The declarations of Office to be made by Mayor Stephen John Jones, Councillors Peter William Friend, Janice Marian Holstein, James John McDonald, Tanya Lee-Anne Milligan, Graham Charles Moon and David Ronald Neuendorf. Having been made and subscribed, each Declaration was delivered to the Acting Chief Executive Officer, whereupon the Original documents were entered in the file kept for the purpose. 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.

Father John Conway, Catholic Priest and Pastor Graham Ballin, Baptist Minister provided a blessing for the new Lockyer Valley Regional Council.

Ian Rickuss Member for Lockyer and Shayne Neumann Member for Blair addressed Council.



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ITEM NO: 1.6
FILE NO: CE-00569
DATE: 27 March 2008
TOPIC: APPOINTMENT OF DELEGATES
AUTHOR: Chris Payne
AUTHOR'S TITLE: Director Corporate Governance

Council representation on various organizations / committees fall into two basic categories, being

1. Regional Groups or Association
2. Council Advisory Committees

As a suggestion, members may consider aligning the representatives with their respective portfolios

- (a) Council of Mayors
1 Representative (usually the Mayor). Council may appoint another member as a proxy.
- (b) Western Sub-Region of councils (WESROC)
1 Representative (usually the Mayor). Other members may attend as observers.
- (c) WESROC Regional Road Group
1 Representative.
- (d) Esk, Gatton & Laidley Water Board
4 Representatives Mayor plus 3 other members.
- (e) Greening Lockyer Steering Committee
1 Representative.
- (f) Lockyer Valley Tourism & Development Association
1 Representative.
- (g) Laidley & Gatton Rural Fire Brigade Groups
1 Representative for each group
- (h) Spring Bluff Railway Station Trust
2 Representatives.

RESOLUTION:

THAT the Council representative for each of the regional organisations be as follows:

- (a) Council of Mayors
1 Representative – Mayor Jones, Proxy – Deputy Mayor Moon



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ITEM NO: 1.7
FILE NO: CE-00569
DATE: 27 March 2008
TOPIC: ADVISORY COMMITTEES
AUTHOR: Chris Payne
AUTHOR'S TITLE: Director Corporate Governance

RESOLUTION:

THAT the representatives be appointed to Council Advisory Committees as follows:

- (a) Plant Advisory Committee
5 Representatives (Councillors Jones, Friend, Moon, Neuendorf, McDonald)
- (b) Laidley & District Historical Society Advisory Committee
3 Representatives (Councillors Milligan, Jones, Friend)
- (c) Regional Arts Development Fund (RADF) Advisory Committee
3 Representatives (Councillors Holstein, Milligan, Friend)
- (d) Traffic Safety Advisory Committee
3 Representatives (Councillors Jones, McDonald, Moon)

Moved By: Cr Holstein

Seconded By: Cr McDonald

Resolution Number: 6

CARRIED 7/0



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There being no further business, the meeting closed at 9.45 am.

Confirmed on Wednesday 23 April 2008
By:

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Councillor Steve Jones
Mayor, Lockyer Valley Regional Council

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Recorded by
Mr CM Payne
Acting Director Corporate Governance