

**LOCKYER VALLEY REGIONAL COUNCIL
Local Transition Committee Meeting
11 SEPTEMBER 2007**

ATTENDANCE

Members

**Cr Steve Jones, Gatton Shire Council
Cr Janice Holstein, Gatton Shire Council
Cr Richard Lee, Laidley Shire Council
Cr Geoff Lester, Laidley Shire Council
Jade Ingham, Queensland Council of Unions
Martin Cash, Australian Services Union
Wayne Pitkin, Australian Workers Union**

Observers

**Cr Lois Span (LSC Proxy)
Cr Dave Neuendorf (GSC Proxy)
Judy Collie (ASU Proxy)
Pat Byrnes (QCU Proxy)
Colin O'Connor (GSC CEO)
Chris Payne (LSC CEO)**

The meeting commenced at 3.30pm

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Item 1

Confirmation of Minutes of Meeting held 31st August 2007

Resolution

That, subject to the amendment below, the Minutes of the LVRC LTC, held 31st August 2007 be confirmed.

Amendment - "That observers to meetings of the LTC be limited to members, proxies and Chief Executive Officers of the affected Councils and, by invitation, other persons as determined by resolution of the LTC.

Cr Richard Lee requested his vote in the negative be recorded'

Moved

Cr Holstein

Seconded

Cr Lee

Carried

Item 2

Appointment of Interim Chief Executive Officer

Resolution

That Mr Colin O'Connor be appointed to the position of Interim Chief Executive officer, as per the recommendation from the Selection Subcommittee.

Moved

Cr Holstein

Motion lapsed.

Mr Jade Ingham advised that he could not support the motion as he had no knowledge of the process used to determine the recommendation. The Chair advised that an independent person was used as per the previous decision of the LTC and that that independent person scrutinised the votes and there was no reason to doubt his independence.

LTC took advice from the Local Government Department, LTC contact person, Lisa McGerty, and the following resolution was then put to the meeting:

That Mr Colin O'Connor be appointed to the position of Interim Chief Executive Officer, as per the recommendation of the Selection Committee.

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Further that the matter of remuneration for the position be discussed between Mr O'Connor and the Selection Committee.

Further that matters raised in the Interview process be addressed by the LTC with Mr O'Connor.

Moved Cr Holstein **Seconded** Cr Lee

Carried

Item 3

Financial/Administrative Arrangements for LTC

Resolution

That Gatton Shire Council be appointed as the approved organisation for Financial and Administrative arrangements

Moved Cr Lee **Seconded** Cr Holstein

Carried

Item 4

General Business

Item 4.1

Status of Meetings

The Chair addressed an e-mail received from Cr Brennan, Gatton Shire Council, requesting he be able to attend all LTC meetings.

Resolution

That all LTC Meetings be open meetings with the provision to close such meetings when discussing staff and other issues as decided by the LTC.

Moved Cr Lester **Seconded** Cr Lee

Lost

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Resolution

That all LTC Meetings be open meetings by invitation only.

Further That the LTC invite the following persons to attend all LTC meetings:

all officially notified Proxies;
all Councillors from both Gatton and Laidley Shire Councils;
all staff from both Gatton and Laidley Shire Councils
the CEO from Laidley Shire Council and the Acting CEO from Gatton Shire Council.

Further That the LTC reserves the right to close the meeting to all or selected invitees at the discretion of the LTC.

Moved

Cr Holstein

Seconded

Mr Cash

Carried

Item 4.2

Time and Day of Meetings

Resolution

That LTC meetings be held, wherever possible, at 8.30 am on the first and third Tuesday's of each Month.

Moved

Cr Lester

Seconded

Mr Cash

Carried

There being no further business the meeting closed at 4.20 pm.

Cr Steve Jones
Chairperson