

LOCKYER VALLEY REGIONAL COUNCIL  
Local Transition Committee Meeting  
18 December 2007  
Gatton Shire Council Chambers

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**ATTENDANCE**

**Members**

**Cr Steve Jones, Chair, Gatton Shire Council  
Cr Janice Holstein, Gatton Shire Council  
Cr Richard Lee, Laidley Shire Council  
Cr Geoff Lester, Laidley Shire Council  
Pat Byrnes, Queensland Council of Unions  
Judith Collie, Australian Services Union  
Wayne Pitkin, Australian Workers Union  
Colin O'Connor (ICEO)**

**Observers**

**Cr Lois Spann (LSC Proxy)  
Cr Joe Bennett (GSC Proxy)  
Martin Cash (ASU Proxy)  
Chris Payne (LSC CEO)  
Mr Derek Sellers (GSC A/CEO)  
Cr Mick Brennan (GSC)  
Mr Peter Ryan (ASU)  
Mr Troy Spence (AWU)  
Ms Debbie Gillott (LHMU)  
Various members of the LTC Employment Sub Committee  
Various members of the public**

**Apology**

**Mr Damian Griffin (QCU)**

**The meeting commenced at 8.35 am.**

The Chair welcomed Mr Pat Byrnes (QCU) to the Committee as a replacement for Mr Damian Griffin who was an apology.

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Item 1

***Confirmation of Minutes of Meeting held 20<sup>th</sup> November 2007***

Resolution

**Moved**                      J Collie                                      **Seconded**                      Cr Holstein

**That** the Minutes of the LVRC LTC, held 20<sup>th</sup> November 2007 be confirmed.

***Carried***

Item 2

***Inwards Correspondence***

**Nil**

***Carried***

Item 3

***Outwards Correspondence***

3.1 Letter to all Staff and Councillors

**Moved**                      Cr Lester                                      **Seconded**                      W Pitkin

**That** the Outwards Correspondence be adopted.

***Carried***

Item 4

***Employment Sub Committee Meeting Minutes 6<sup>th</sup> November***

Resolution

**Moved**                      J Collie                                      **Seconded**                      P Byrnes

**That** the LVRC LTC Employment Sub Committee Minutes from 20<sup>th</sup> November Meeting be received and noted.

***Carried***

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Item 5

**Logo**

**Discussion**

The Chair welcomed Mr Steve Heath to the meeting.

Mr Heath thanked everyone for their input and proceeded to show several concepts of the Logo.

There was considerable discussion about the designs as well as the need to adopt a Logo.

The Chair stated that he believed that the Committee had spent enough time on this matter over the past few meetings and called for a resolution that could be put to the Committee.

Cr Holstein asked that the Committee give an indication of whether they agreed with the stylised shape of the Lockyer Valley.

The Chair then asked each member if they were happy with the shape:

Name	Yes/No	Comment
Cr Holstein	Yes	OK, but prefer green top
Cr Lee	Yes/No	Didn't mind the shape but needed to look at it with wording
Cr Lester	No	
Wayne Pitkin	Yes	
Pat Byrnes	Yes	
Judy Collie	Yes	Probably prefer blue top
ICEO	Yes	
Chair	Yes	

Resolution

**Moved**

Cr Holstein

**Seconded**

J Collie

**That** the stylised shape of the Lockyer Valley be adopted with the final wording and colour to be determined by the ICEO in conjunction with Mr Steve Heath, the CEO, Laidley Shire and Acting CEO, Gatton Shire after consultation with LTC members

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***Carried***

Item 6

***ICEO Progress Report***

The ICEO tabled a progress report that would form the basis for his report to the State Government as a progress on the Transition Action Plan.

**Moved**

Cr Holstein

**Seconded**

Cr Lester

**That** the ICEO Progress Report be received.

***Carried***

Item 7

***General Business***

Item 7.1 **Funds**

Cr Holstein enquired as to whether the LTC had received it's \$200,000 funding from the State Government

ICEO advised that all money had been received.

Item 7.2 **Financial Position**

The Committee addressed a b/c of a letter sent from Laidley Shire to Gatton Shire enquiring about Gatton Shire's financial position as at 15<sup>th</sup> March. ICEO advised that this would form part of the Transition Action Plan. ICEO also advised that Gatton Shire was in a very strong financial position and would bring to the new organisation a projected Reserves total of between \$15 - \$20 million after all outstanding commitments are met. This, however, would be presented to the LTC as part of the final Transition Action Plan to be finalised prior to the end of February 2008.

ICEO also advised the Committee that a Consultant's report showed that the cost of effectively linking the Gatton and Laidley offices with data and voice communications would be in the vicinity of \$200,000, not \$30,000 as previously advised. This cost would need to be borne by the 2 Councils as the State Government only provided an amount of \$200,000 for all of the LTC's requirements.

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Item 8

***Date and Place of Next Meeting***

**Moved**

Cr Lee

**Seconded**

Cr Holstein

**That** the next Meeting of the LVRC LTC be held at 8.30 am on Tuesday 19<sup>th</sup> February at Laidley Shire Council Chambers.

Further that the option of a January meeting be considered if the ICEO considers such a meeting necessary.

***Carried***

There being no further business the meeting closed at 9.40 am.

***Cr Steve Jones***

Chairperson