

## **5.12. ELECTION OF THE LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND (LGAQ POLICY EXECUTIVE DISTRICT REPRESENTATIVES 2016 - 2020**

**REPORT AUTHOR(S):** Tracey Crouch, Acting Manager Governance  
**GENERAL MANAGER:** Darryl Crees, General Manager Corporate Services  
**DEPARTMENT:** Corporate Services

### **RECOMMENDATION**

**That Council decide whether to nominate an elected member to be included in the nominations for the LGAQ election of District Representatives to the Association's Policy Executive for the term of 2016 –2020.**

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### **EXECUTIVE SUMMARY**

Nominations are now open for the election of District Representatives to the Local Government Association of Queensland's (LGAQ) Policy Executive and should Council decide to, it may nominate an eligible candidate for election to this role.

### **BACKGROUND**

The Executive currently has six regular meetings each year, however this frequency can be varied by the Policy Executive. With the exception of one regional meeting and the meeting which precedes the Annual Conference, the Policy Executive meets at Local Government House in Brisbane.

Attachment 1 shows the indicative timeframes for the proposed meetings.

Nominations close at 5.00pm on Friday 29 April 2016 and must be received no later than that time. Ballot papers (if necessary) will be sent immediately upon the close of nominations.

### **PROPOSAL**

Council is entitled to nominate a candidate for the election amongst elected members of the Councils within their District. This report provides Council with the opportunity to nominate an eligible candidate should it decide to do so.

### **FINANCIAL/RESOURCE IMPLICATIONS**

The election of a Councillor to the LGAQ Policy Executive is intended to be cost neutral as the Association covers all meeting fees, reimbursements and appropriate insurance

## **CORPORATE/OPERATIONAL PLAN, POLICY REFERENCE**

This report has been prepared in accordance with the following:

### **Corporate Plan 2014-2019 Initiatives:**

#### **Theme 4 - Engage, Plan, Partner**

*4.2.3 - Work with regional, state, national and international stakeholders to promote beneficial partnerships to support strong, resilient and sustainable communities.*

### **Operational Plan 2015-2016 Actions:**

## **COUNCIL'S ROLE**

The following areas outline where Council has a clear responsibility to act:

**Advocate** Supporting communities and groups by advocating for certain actions from other organisations.

## **ATTACHMENTS**

Attachment 1 - Correspondence received from the LGAQ regarding the election to the Policy Executive



Handwritten notes in the top right corner include 'LGAQ', '24 March 2016', and 'LRC'.

21 March 2016

DISTRICT NO.10

THE CHIEF EXECUTIVE OFFICER  
ALL MEMBER COUNCILS

**ELECTION OF THE LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND'S (LGAQ) POLICY EXECUTIVE DISTRICT REPRESENTATIVES 2016-2020**

In accordance with Rule 5.4 of the Association's Constitution and Rules, nominations are hereby called for the election of District Representatives to the Association's Policy Executive for the period 2016-2020.

***Please note well, this is not an election for Local Government District Associations. In many cases the District Local Government Association areas and the LGAQ Electoral Districts are not the same.***

Councils within an Electoral District are entitled to nominate candidates for election from amongst elected members of the Councils within their District.

If there is more than one nomination per District, an election by postal ballot will apply. If an election is required, the "first past the post" voting system will apply.

Attachment 1: The Councils within your District.  
The votes exercised by each council.

Attachment 2: Policy Executive Members Information Schedule  
LGAQ Corporate Governance Charter  
Fees, reimbursements and insurance.

Attachment 3: Nomination Form for your District.

PLEASE NOTE:

- a) Nominations close at 5.00pm, **Friday 29 April 2016** and must be actually received by the Chief Executive Officer by that time.
- b) If you intend to nominate a person, you are encouraged to have the matter considered at your Statutory Meeting following the Quadrennial Elections held on Saturday, 19 March 2016.
- c) A Ballot Paper (if necessary) will be sent to you immediately upon the close of nominations.

If you have any queries, please do not hesitate to call me.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Greg Hallam', is written over a circular stamp or seal.

Greg Hallam PSM  
CHIEF EXECUTIVE OFFICER

gh:bb  
encl.

**DISTRICT NO 10 - (Far North)**

<u>COUNCIL</u>	<u>VOTES</u>
CAIRNS	6
CASSOWARY COAST	2
COOK	2
DOUGLAS	2
MAREEBA	2
TABLELANDS	2
TORRES	2

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**LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND POLICY EXECUTIVE 2016-2020**  
**NOMINATION FORM**  
**DISTRICT NO.10**

The City/Shire/Regional Council of .....

Hereby nominates Cr. ....

To represent District Number 10 on the Association's Policy Executive in accordance with Rule 5.4 of the Constitution and Rules of the Association for the period 2016 - 2020.

Date at ..... this ..... day of ..... 2016

.....  
CHIEF EXECUTIVE OFFICER

I hereby accept this nomination .....

**PLEASE RETURN THIS FORM BY POST WITH THE ENCLOSED REGISTERED ENVELOPE TO THE RETURNING OFFICER BY NO LATER THAN 5.00PM FRIDAY 29 APRIL 2016, IF COUNCIL WISHES TO SUBMIT A NOMINATION.**

**RETURNING OFFICER:      MR GJ HALLAM PSM  
RETURNING OFFICER  
LOCAL GOVERNMENT ASSOCIATION OF QLD LTD  
PO BOX 2230  
FORTITUDE VALLEY BC QLD 4006**

**N.B FAXED OR EMAILED NOMINATIONS WILL NOT BE ACCEPTED. REGISTERED POST OR BY HAND ONLY.**

## **9.1. AGENDA ITEM 9 - CLOSED SESSION**

- 9.1 *Prejudicial Matter S275 (1) (H) Local Government Regulation 2012 – Renewal of Special Lease 50138*
- 9.2 *Prejudicial Matter S275 (1) (H) Local Government Regulation 2012 – Land Acquisition Upper Daintree Road*