

# Minutes

## Special Meeting

**Tuesday, 14 May 2024**

**Time:** 11:30am

**Location:** Council Chambers  
82 Brisbane Street  
BEAUDESERT QLD 4285

**Scenic Rim Regional Council****Special Meeting****Tuesday, 14 May 2024****Minutes**

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<b>1</b>	<b>Opening of Meeting .....</b>	<b>3</b>
<b>2</b>	<b>Attendance .....</b>	<b>3</b>
<b>3</b>	<b>Apologies .....</b>	<b>3</b>
<b>4</b>	<b>Declarations of Interest by Members.....</b>	<b>3</b>
<b>5</b>	<b>Consideration of Business of Meeting.....</b>	<b>4</b>
	<b>Executive.....</b>	<b>4</b>
<b>5.1</b>	<b>Election of Local Government Association of Queensland Policy Executive District Representative 2024-2028 .....</b>	<b>4</b>

**1 Opening of Meeting**

The Mayor, Cr Thomas Sharp, as Chair of the Meeting, declared the Meeting open.

**2 Attendance**

Cr T J Sharp, Mayor  
Cr A J Hay  
Cr K R Cryer  
Cr S A Moriarty  
Cr J Sanders  
Cr M J Chalk  
Cr D A McInnes, Deputy Mayor

**Executive Officers**

D Keenan, Chief Executive Officer  
C Gray, General Manager Asset and Environmental Sustainability  
O Pring, General Manager Council Sustainability  
M Lohmann, Manager Regional Development, Health and Biodiversity / Acting General Manager Customer and Regional Prosperity  
J Rutledge, Manager Human Resources / Acting General Manager People and Strategy

**Staff**

L Adams, Governance Officer  
B Jacklyn, Senior Governance and Risk Officer  
M Carter, Desktop Support Officer, Information Services and Technology

**3 Apologies**

Nil

**4 Declarations of Interest by Members**

Nil


## 5 Consideration of Business of Meeting

### Executive

#### 5.1 Election of Local Government Association of Queensland Policy Executive District Representative 2024-2028

**Executive Officer:** Chief Executive Officer

**Attachments:**

1. Local Government Association of Queensland Policy Executive Ballot Form - District 2 - SEQ - West Subregion 

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### Recommendation

That:

1. Council resolve to vote for Councillor Tom Sharp in the election of a Local Government Association of Queensland Policy Executive District Representative for the Western Subregion of the South-East District 2 for the period June 2024 to June 2028; and
2. Council authorise the Chief Executive Officer to submit that vote to the Local Government Association of Queensland before the close of the ballot at 5pm on 20 May 2024.

Moved: Cr Amanda Hay  
Seconded: Cr Duncan McInnes

### Motion

That:

1. Council resolve to abstain from voting in the election of the Local Government Association of Queensland Policy Executive District Representation for the Western Subregion of the South-East District 2 for the period of June 2024 to June 2028, due to the voting disparity between the member Councils; and
2. Council write to the Local Government Association of Queensland expressing the ongoing issues articulated in the Somerset Regional Council 2021 resolution and urge for meaningful actions to address the Policy Executive representation issue.

Carried unanimously

The Special Meeting ended at 11:34am.

To be confirmed on 22 May 2024.

**Cr Tom Sharp**

**Mayor**