



SOUTHERN DOWNS REGIONAL COUNCIL SPECIAL MEETING OF COUNCIL

Dear Councillors

Your attendance is hereby requested at the Special Meeting of Council to be held in the Council Chambers, Southern Downs Regional Council, 64 Fitzroy Street, Warwick on **Monday, 5 September 2016** at **1:00PM**.

Notice is hereby given of the business to be transacted at the meeting.

David Keenan

CHIEF EXECUTIVE OFFICER

1 September 2016

ORDER OF BUSINESS:


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1. ATTENDANCE
2. APOLOGIES
3. DECLARATIONS OF CONFLICTS OF INTEREST

4. EXECUTIVE

4.1 Appointment of Representatives to Advisory Committees

Document Information

 Southern Downs REGIONAL COUNCIL	Report To: Special Council Meeting	
	Reporting Officer:	Meeting Date: 5 September 2016
	Chief Executive Officer	ECM Function No/s:

Recommendation

THAT Council consider the appointment of community representatives from Expressions of Interest received for the following Advisory Committees:-

1. Community Advisory Committee
2. Economic Development Advisory Committee
3. Events, Sport & Recreation Advisory Committee
4. Regional Promotion, Tourism & The Arts Advisory Committee
5. Pest Management Advisory Committee
6. Southern Downs Road Safety Advisory Committee
7. Saleyards Advisory Committee
8. Water & Waste Water Advisory Committee

Report

At the July 2016 General Meeting, Council resolved to adopt the following Advisory Committees:-

1. Community Advisory Committee
2. Economic Development Advisory Committee
3. Events, Sport & Recreation Advisory Committee
4. Regional Promotion, Tourism & The Arts Advisory Committee
5. Pest Management Advisory Committee
6. Southern Downs Road Safety Advisory Committee
7. Saleyards Advisory Committee
8. Water & Waste Water Advisory Committee

and to call for Expressions of Interest for community representatives for those Advisory Committees.

Expressions of Interest were called, with nominations closing on 19 August 2016. The number of Expressions of Interest which were received for each Advisory Committee are listed below, together with the number of community representatives required for each Advisory Committee.

Councillors have been provided with copies of all of the nominations for each of the Advisory Committee for consideration.

Committee	Community Representatives Required	Expressions of Interest Received
Community Advisory Committee	6	11
Economic Development Advisory Committee	4	14
Events, Sport & Recreation Advisory Committee	6	13
Regional Promotion, Tourism & The Arts	4	15
Pest Management Advisory Committee	1	1
Southern Downs Road Safety Advisory Committee	4	7
Saleyards Advisory Committee	6	3
Water & Waste Water Advisory Committee	6	7

Representatives from External Organisations

In accordance with the specific Terms of Reference, the following Advisory Committees also have representatives from external organisations, nominations for which have also been received:-

a. Economic Development Advisory Committee

- 1 representative each from the Warwick and Stanthorpe Chambers of Commerce

b. Regional Promotion, Tourism & The Arts

- 1 representative each from the Warwick and Stanthorpe Art Galleries

c. Pest Management Advisory Committee

- 1 representative each from the following community organisations:
 - Granite Borders Landcare
 - Condamine Headwaters Landcare
 - Condamine Alliance
 - Queensland Murray Darling Committee
 - The President Southern Downs Community Wild Dog Advisory Committee
- 1 representative each from the following State Government and Peak Industry Bodies:
 - Agforce Queensland
 - Darling Downs Moreton Rabbit Board
 - Department of Transport and Main Roads
 - Department of Agriculture and Fisheries Biosecurity Queensland
 - Queensland Parks and Wildlife Service

d. Southern Downs Road Safety Committee

- 1 representative each from the Warwick and Stanthorpe Queensland Police Service
- 1 representative from Department of Transport and Main Roads

Council needs to consider the Expressions of Interest received for the individual community representatives for each Advisory Committee and to appoint representatives to those Advisory Committees in accordance with the specific Terms of Reference for the Committee.

Budget Implications

Nil

Policy Consideration

Advisory Committees Policy, Section 5.3

Community Engagement

Expressions of Interest were advertised for community representatives for each Advisory Committee through the media and on Council's website

Legislation/Local Law

Local Government Regulation 2012

Options

1. Appoint community representatives from Expressions of Interest received for each of the Advisory Committees.
2. Not appoint community representatives from Expressions of Interest received for each of the Advisory Committees.

Attachments

Nil

5. CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

In accordance with the provisions of Section 275(1) of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public and move 'into Committee' to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

Recommendation

THAT the meeting be closed to the public and move into committee to discuss the following items, which are considered confidential in accordance with Section 275(1) of the *Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following, as indicated:

5.1 Organisational Review

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(b) of the *Local Government Regulation 2012*, as it contains information relating to industrial matters affecting employees.