



AGENDA

POST ELECTION MEETING

WEDNESDAY 6 APRIL 2016

COMMENCING AT 10.30AM

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AGENDA – POST ELECTION MEETING
CALLED FOR 10.30AM WEDNESDAY 6 APRIL 2016

PRESENT

WELCOME TO COUNTRY

OPENING PRAYER

It has been standing practice for a member of Emerald Churches Together to commence monthly meetings with a prayer (including the Post Election Meeting),

This is for noting.

DECLARATION OF OFFICE

As required by Section 169 of *the Local Government Act 2009*, each person elected to the Office of Mayor or Councillor must make a Declaration of Office before acting as the Mayor or Councillor and the Chief Executive Officer is authorised to take the Declaration of Office. Section 254 of *the Local Government Regulation 2012* prescribes the content of the Declaration.

The following Councillors took the Declaration of Office before Mr Scott Mason, Chief Executive Officer:

Councillor Kerry Hayes
Councillor Paul Bell AM
Councillor Charles Brimblecombe
Councillor Megan Daniels
Councillor Gail Godwin-Smith
Councillor David Lacey
Councillor Alan McIndoe
Councillor Gail Nixon
Councillor Christine Rolfe

OPENING REMARKS BY THE MAYOR

REPORTS

Post-Election Meeting 6 April 2016 KH	1
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Mayor's Report

RECOMMENDATION

For Council's noting

Welcome everyone to the Statutory Meeting for the Central Highlands Regional Council of 2016.

The significance of this election cannot be understated with the retirement of long term Councillor and Mayor Peter Maguire and the change to half of the previous Council.

Peter Maguire's contribution to this region has been well documented and regaled over the last few months and he is a fine example of what Councillors can aspire to achieve. He will be missed but he is not lost to our community. We must also thank Gai Sypher, Kevin Pickersgill, Kevin Cracknell and Peter Maundrell who provided their services to our communities over the last 4 years in their role as Councillors.

History only ever records the time that we were elected and our attendance but not all our deeds and activities and those Councillors must take comfort from their own individual achievements and contributions to the Council they served.

At the start of this term, however, it is right that we take the time to reflect on your election to this Council. Welcome back to Gail Nixon, Gail Godwin-Smith, Paul Bell and Charlie Brimblecombe, this region has endorsed your previous representation and commitment to serving their communities.

To Christine Rolfe, Megan Daniels, David Lacey and Alan McIndoe, welcome to this Council. It is a great honour to be the men & women that electors have voted to share those responsibilities.

Ironically after weeks where numbers have determined the fate of all Councillors, we sit here in this place today with exactly the same voting rights as the person next to you.

There are great expectations that our communities have articulated in this election process and it is incumbent upon each of us to provide our best efforts in delivering outcomes that reflect those needs.

Finally, I believe that the success of any good Council can be firstly and foremostly attributed to their willingness to work as a team for the good of the entire region. Council business can and will be robust and forthright at times and we need to be persuasive in our arguments but it must always be done in an environment of respect, for the process, for the participants and for the result.

Cr Kerry Hayes
Mayor

Post-Election Meeting	
6 April 2016	2
SBM:MTW	

Election of Deputy Mayor

EXECUTIVE SUMMARY:

In accordance with Section 175 of the *Local Government Act 2009*, that Council must by resolution appoint a Deputy Mayor from its Councillors at the first meeting after the conclusion of the quadrennial local government elections.

RECOMMENDATION:

That council calls for nominations and appoints a Deputy Mayor.

INTRODUCTION

Section 175 of the *Local Government Act 2009* requires that at the post-election meeting be held within 14 days after the conclusion of the election and that Council must by resolution appoint a Deputy Mayor from its councillors.

BACKGROUND:

Notice of Election was announced by the Electoral Commission of Queensland on 6 February 2016, with the polling date being 19 March 2016. Central Highlands Regional Council was advised by the Electoral Commission that it would be full postal ballot voting with the last day to receive postal ballots of Tuesday 29 March 2016.

The polls were declared on 1 April 2016

COMMENT:

In accordance with Section 165 of the *Local Government Act 2009*, the Deputy Mayor acts for the Mayor during either:

- a. absence or temporary incapacity of the mayor; or
- b. a vacancy in the office of the mayor

CONSIDERATIONS: (Compliance/Risk Management)

Statutory:

Section 175 of the *Local Government Act 2009*

175 Post-election meetings

(1) A local government must hold a meeting within 14 days after—

- (a) the conclusion of each quadrennial election; and
- (b) the conclusion of a fresh election of its councillors.

(2) *The local government must, by resolution, appoint a deputy mayor from its councillors (other than the mayor)—*

(a) at that meeting; and

(b) at the first meeting after the office of the councillor who is the deputy mayor becomes vacant.

CONCLUSION:

Council is required to call for nominations and appoint a Deputy Mayor

ATTACHMENTS:

Nil

Scott Mason
Chief Executive Officer

Post-Election Meeting	
6 April 2016	3
SBM:MTW	

Day and Time of General Council Meetings

EXECUTIVE SUMMARY:

In accordance with the Section 256 (1) of the *Local Government Regulation 2012*, this report seeks the setting of frequency, location and meeting dates for 2016.

RECOMMENDATION:

That Central Highlands Regional Council begin the 2016 Quadrennial term in line with previous practice of General Council Meetings being held on the second and fourth Wednesdays of the month and that the date, timing and place of meetings be further considered by Council at a future time considered appropriate by Council.

INTRODUCTION

Section 175 of the *Local Government Act 2009* requires that at the post-election meeting be held within 14 days after the conclusion of the election.

In accordance with Section 256 (1) of the *Local Government Regulation (2012)*, that Council must consider at its post-election meeting the day and time for holding other meetings

Under section 257 of the Regulation, Council must hold at least one General Council Meeting per month.

BACKGROUND:

General Council meetings have been held on the 2nd and 4th Wednesday of the month. In the past, Council normally holds only one General Council meeting in the months of December and January due to the Christmas / New Year period.

COMMENT:

Central Highlands Regional Council has previously held some of its general meetings in the townships of Blackwater, Capella and Springsure.

Community consultations are an annual program of engagement with the communities of the region. They have previously been held on the 3rd Wednesday of the month.

Western Queensland Local Government Association Annual Conference is to be held on 17 to 18 May 2016.

The Australian Local Government Association National General Assembly is being held in Canberra from 19 to 22 June 2016.

The Local Government Association of Queensland 2016 Annual Conference has been scheduled for 17 and 22 October 2016 at the Gold Coast.

CONSIDERATIONS: (Compliance/Risk Management)

Statutory:

Section 256 (1) of the *Local Government Regulation 2012*

256 Agenda of post-election meetings

(1) The matters a local government must consider at a post-election meeting include the day and time for holding other meetings.

(2) A ***post-election meeting*** is the meeting mentioned in section 175(1) of the Act.

257 Frequency and place of meetings

(1) A local government must meet at least once in each month.

(2) However, the Minister may, after written application by a local government, vary the requirement under subsection (1) for the local government.

(3) All meetings of a local government are to be held—

(a) at 1 of the local government's public offices; or

(b) for a particular meeting—at another place fixed by the local government, by resolution, for the meeting.

Policy:

Nil

Financial: (*Including whole of life costs where applicable*)

Advertising costs only to meet statutory requirements of the *Local Government Regulation 2012*.

Additional costs will be involved in holding general council meetings at other locations. There is a benefit provided to the community by making meets more accessible⁴ to residents located in the outer areas.

Social:

It is necessary for Councillors, Council staff and the community to be advised of the proposed General Council Meeting dates early so other events/meetings can be scheduled for the year.

Council's Community Consultation meetings normally take place on 3rd Wednesdays of the month so these can also be scheduled once the Council General meeting dates have been determined.

Corporate Plan:

Outcome 5 – Proactive, Responsible Leadership

Outcome 6 - Strong Governance

RISK MANAGEMENT ASSESSMENT:

Operational:

Nil

Strategic:

Nil

Reputation:

Nil

Project:

Nil

Political:

Nil

Environmental:

Nil

CONSULTATION / ENGAGEMENT:

No consultation has been conducted.

Public notices will be placed on the Central Highlands Regional Council website and in the Central Queensland News advising of meeting dates for 2016.

CONCLUSION:

That Council determine the day and time which Council's General Council meetings are to be held.

ATTACHMENTS:

Nil

Scott Mason
Chief Executive Officer

Post-Election Meeting 6 April 2016 SBM:MTW	4
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Councillor Appointments to External and Internal Boards / Committees

EXECUTIVE SUMMARY:

Central Highlands Regional Council is represented on a number of external and internal bodies and committees. This report is to highlight the committees and to determine if this representation is to continue and who will be representatives for Council.

RECOMMENDATION:

That Central Highlands Regional Council determines representation on the external and internal bodies listed in the report and if so, then determines who the Councillor Representatives will be on each of the external bodies.

INTRODUCTION

Council has previously been represented on a number of external bodies and committees. Council needs to determine if this representation is to continue.

BACKGROUND:

If the representation is to continue then Council will need to decide who the councillor representatives will be for each external committee.

COMMENT:

The following attached table identifies the organisations / committees that Council has representation on and also identifies the number of Councillor Representatives that Council has appointed in the past. Note that it is not necessary to appoint representatives to some of these groups.

Committee / Workgroup	Number of Representatives
Airport Advisory Committee	2 Reps
Audit Committee Meeting	2 Reps
Bauhinia - Community Advisory Network Committee (CAN)	1 Rep
Blackwater - Community Advisory Network Committee (CAN)	1 Rep
Blackwater International Coal Centre (BICC) Board	Mayor (director) (require alternate)
Blackwater Sports Complex Committee	2 Reps

Committee / Workgroup	Number of Representatives
Bowen Basin Regional Roads Transport Group (BBRRTG) -	2 Reps (Mayor + 1)
Capella Rural Services Committee	3 Reps
Capella - Peak Downs Bridgeman Park Sports and Steering Committee	1 Rep
Capella - Peak Downs Pioneer Village Committee	1 Rep
Capella - Tieri - Middlemount Community Support Network (CTM Links)	1 Rep
Central Highlands - Economic Development Incentive Framework	4 Reps
Central Highlands Arts and Culture Advisory Committee (CHACAC), including RADF (Regional Arts Development Fund)	2 Reps (joint chair)
Central Highlands Development Corporation (CHDC)	Mayor, CEO + 1 rep
Central Highlands Public (Community) Transport Feasibility -Working Group	4 Reps
Central Highlands Regional Resource Use Planning Cooperative (CHRRUP)	2 Reps
Central Queensland Regional Organisation of Councils (CQROC)	Mayor or Deputy Mayor and Chief Executive Officer
Central Queensland University Regional Engagement Committee	1 Rep
Community Grants Program	2 Reps
Community Planning Advisory Committee	5 Reps
Community Reference Group - Arcadia Valley	At least 1 Rep
Community Reference Group - Bauhinia	At least 1 Rep
Community Reference Group - Blackwater	At least 1 Rep
Community Reference Group - Bluff	At least 1 Rep
Community Reference Group - Capella	At least 1 Rep
Community Reference Group - Comet	At least 1 Rep
Community Reference Group - Dingo	At least 1 Rep
Community Reference Group - Duaringa	At least 1 Rep
Community Reference Group - Emerald	At least 1 Rep

Committee / Workgroup	Number of Representatives
Community Reference Group - Gemfields	At least 1 Rep
Community Reference Group - Rolleston	At least 1 Rep
Community Reference Group - Springsure	At least 1 Rep
Community Reference Group - Tieri	At least 1 Rep
Disaster Management (Satellite Emergency Advisory Committee)	4 subgroups + 4 chairs of subgroups Gemfields Blackwater / Duaringa Springsure / Rolleston Capella / Tieri
Disaster Management Committee (Local) (CDHC)	4 subgroups + 4 chairs of subgroups Gemfields Blackwater /Duaringa Springsure / Rolleston Capella / Tieri
Emerald Driver Training and Motor Sport Facility	Representatives from the Agricultural College and SAI (12 month trial of managing facility) & the Emerald Kart Club
Emerald Flood Protection Scheme (EFPS) - Advisory Panel	Deputy Mayor, 2 Reps and Chief Executive Officer
Emerald Saleyards Coordination Committee	1 Rep
Fitzroy Basin Association (FBA)	1 Rep
LGAQ Regional Economic Development Advisory Group	Representative requires to be nominated.
Local Government / Inter state government agency forum - Gemfields	2 Reps
Rolleston Coal Community Benefit Fund	1 Rep
Rolleston Coal Community Reference Group	1 Rep
Rolleston Health Committee	1 Rep
Springsure Arts and Cultural Services Committee	1 Rep
Springsure Sports and Recreation Development Committee	2 Reps
Springsure WORC Community Advisory Committee (Springsure)	1 Rep
Waste Management Strategic Planning Panel	2 Reps

CONSIDERATIONS: (Compliance/Risk Management)

Statutory:

Local Government Act 2009

Policy:

Nil

Financial: *(Including whole of life costs where applicable)*

This report relates to the continuation of councillor representation on various external / internal committees and therefore there are no new budget implications in adopting the recommendation.

Social:

Corporate Plan:

Outcome 5 – Proactive, Responsible Leadership

Outcome 6 - Strong Governance

RISK MANAGEMENT ASSESSMENT:

Operational:

Nil

Strategic:

Nil

Reputation:

Nil

Project:

Nil

Political:

Nil

Environmental:

Nil

OPTIONS

Council can adopt the recommendation or can determine if it does not wish to provide Councillor representation on some of the external / internal committees and / or whether there are other committees for which Council wish to provide Councillor representation.

ATTACHMENTS:

Nil

Scott Mason

Chief Executive Officer

Post-Election Meeting	
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Local Government Association of Queensland (LGAQ) - Nomination for Executive District Representation for District 6

EXECUTIVE SUMMARY:

The Local Government Association of Queensland (LGAQ) is a not for profit organisation established to serve the State’s Local Government Councils. LGAQ is administered by the Associations Policy Executive, which is a group of Mayors and Councillors elected to represent all regions of Queensland and it is their responsibility to determine the Associations policy on behalf of member Councils.

RECOMMENDATION:

That Central Highlands Regional Council nominate a representative for the Local Government of Queensland Executive.

INTRODUCTION

The Local Government Association of Queensland (LGAQ) is a not for profit organisation established to serve the State’s Local Government Councils and Shires. LGAQ is administered by the Associations Policy Executive, which is a group of Mayors and Councillors elected to represent all regions of Queensland and it is their responsibility to determine the Associations policy on behalf of member Councils.

BACKGROUND:

To ensure representation of all regions, Queensland is divided into districts and Central Highlands Regional Council is included in the District 6 Central Queensland along with Banana Shire Council, Gladstone Regional Council, Livingstone Shire Council and Rockhampton Regional Council.

All Councils contained within the Central Queensland District are provided an opportunity to nominate an Elected Member of Council within the district for the LGAQ Executive. Nominations close at 5:00pm, Friday 29 April 2016 and ballot papers will be forwarded to Council upon the close of nominations.

In total the Central Queensland District has 16 votes, with the votes distributed between the Councils as follows:

Council	Votes
Banana Shire Council	2
Central Highlands Regional Council	4
Gladstone Regional Council	4
Livingstone Shire Council	2
Rockhampton Regional Council	4
TOTAL	16

The Policy Executive currently have 6 regular meetings each year, however the frequency can be varied by the Policy Executive. With the exception of one regional meeting and the meeting which precedes the Annual Conference (October), the Policy Executive meets at the Local Government House in Brisbane. The dates at present are generally as follows:

1. Early February (1 day)
2. Early April (1 day)
3. Late June / Early July – please note in 2016 this will be a two day event – 29 June Policy Executive Induction Day and 30 June policy Executive meeting day
4. Late August (1 day)
5. The day before the annual conference
6. Early December (1 day)

Special meetings may be called when required. Meeting by way of teleconferencing may also be held.

Policy Executive Members may also be appointed to represent the Association on statutory boards and committees as well as ad hoc bodies. These appointments are made by the Policy Executive following consultation with members.

Members elected at this time take up their positions as at 30 June 2016 and subject to the rules, hold office until mid June 2020.

COMMENT:

Whilst council nominating a Councillor as a candidate for the District Representative, it is not guaranteed that the Councillor will be automatically elected as the District Representative to the Policy Executive.

Central Highlands Regional Council have a Councillor as a representative to the Policy Executive will benefit from networking with other Council members and identifying industry best practice that will advance our region. It will also provide a regular feedback mechanism from the Policy Executive to Council.

CONSIDERATIONS: (Compliance/Risk Management)

Statutory:

In accordance with LGAQ's Constitution and Rules

Policy:

There is no policy consideration with this matter

Financial: (Including whole of life costs where applicable)

Elected members of the LGAQ Policy Executive receive payments for attending meetings and the current rates are:

Daily Allowance	\$443.00
Overnight Allowance	\$255.00

LGAQ covers all costs associated with the role.

Social:

Opportunity for networking with other local government representatives.

Corporate Plan:

Outcome 5 – Proactive, Responsible Leadership
Outcome 6 - Strong Governance

RISK MANAGEMENT ASSESSMENT:

Operational:
Nil

Strategic:
Nil

Reputation:
Nil

Project:
Nil

Political:
Nil

Environmental:
Nil

CONSULTATION / ENGAGEMENT:

Nil

OPTIONS

Council has the option to nominate a councillor for election to the LGAQ Policy Executive or not to nominate.

CONCLUSION:

It is advantageous for Council, if successful, to have a councillor as a member of the LGAQ Policy Executive and as LGAQ covers all costs associated with the role and there are not budget implications.

ATTACHMENTS:

LGAQ letter dated 21 March 2016.

Scott Mason
Chief Executive Officer



21 March 2016

DISTRICT NO.6

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



Greg Hallam PSM
CHIEF EXECUTIVE OFFICER

gh:bb
encl.

RECEIVED

23 MAR 2016

CENTRAL HIGHLANDS
COUNCIL

ATTACHMENT 1

DISTRICT NO. 6 - (Central Queensland)

<u>COUNCIL</u>	<u>VOTES</u>
BANANA	2
CENTRAL HIGHLANDS	4
GLADSTONE	4
LIVINGSTONE	2
ROCKHAMPTON	4

POLICY EXECUTIVE MEMBERS INFORMATION SCHEDULE

MEETING OBLIGATIONS

The Executive currently has six (6) 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. The dates at present are generally as follows:

- 1) Early February (1 Day)
- 2) Early April (1 Day)
- 3) Late June/Early July – please note in 2016 this will be a two day event – 29 June Policy Executive Induction Day and 30 June Policy Executive meeting day
- 4) Late August (1 Day)
- 5) The day before Annual Conference (1 Day)
- 6) Early December (1 Day)

Special Meetings may be called as required. Meetings by way of telephone hook-up may also be held.

Policy Executive Members may also be appointed to represent the Association on statutory boards and committees as well as ad hoc bodies. These appointments are made by the Policy Executive following consultation with member councils.

Members elected at this time take up their positions on **30 June 2016**, and subject to the Rules, hold office until **mid-June 2020**.

21 March 2016

FEES, REIMBURSEMENTS AND INSURANCE

The current payments to Policy Executive Members attending Policy Executive and Committee Meetings and other approved meetings, for which payment is not made by the outside board, committee or body, are as follows:

Daily Allowance	\$443.00
Overnight Allowance	\$255.00

Travel Costs – Actual airfare (economy class), and/or motor vehicle expenses at current ATO rate ie 77c a kilometre, and/or actual taxi fares, and/or actual parking fees.

These rates are reviewed each year in the Budget in May. Payment of fees and reimbursements is usually made at the meeting attended upon completion of a claim form.

A personal accident insurance scheme operates for all Policy Executive Members whilst travelling or involved in Association activity.

21 March 2016

ATTACHMENT 3

LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND POLICY EXECUTIVE 2016-2020
NOMINATION FORM
DISTRICT NO.6

The City/Shire/Regional Council of

Hereby nominates Cr.

To represent District Number 6 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.

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Western Queensland Local Government Association (WQLGQ) Annual Conference – 17 and 18 May 2016 - Bedourie

EXECUTIVE SUMMARY:

The Western Queensland Local Government Association conference is being held on 17 and 18 May 2016 in Bedourie.

The Western Queensland Local Government Association incorporates the Councils of Barcaldine Regional Council, Barcoo Shire Council, Blackall-Tambo Regional Council, Boulia Shire Council, Central Highlands Regional Council, Diamantina Shire Council, Flinders Shire Council, Isaac Regional Council, Longreach Regional Council, Richmond Shire Council and Winton Shire Council.

RECOMMENDATION:

That the Mayor, Deputy Mayor and / or Councillor(s) together with the Chief Executive Officer represent Central Highlands Regional Council at the Western Queensland Local Government Association Conference which is to be held in Bedourie on 17 and 18 May 2016.

INTRODUCTION

Registration forms have been received for the Western Queensland Local Government Association Conference which is to be held in Bedourie of 17 and 18 May 2016.

BACKGROUND:

Central Highlands Regional Council is a member of the Western Queensland Local Government Association. The Mayor, Deputy Mayor and Chief Executive Officer have traditionally attended this conference on behalf of Council.

COMMENT:

It is an opportunity to meet with neighbouring Councils to discuss regional collaboration and matters of concern in the area.

Draft agenda is not yet available.

In anticipation of the upcoming local government elections, four registrations have been made on behalf of Council to attend for the Mayor, Deputy Mayor, Councillor and Chief Executive Officer to attend the conference.

Welcome function is on the evening of the 16 May 2016 and the conference is due to be concluded around lunchtime on Wednesday 18 May 2016.

CONSIDERATIONS: (Compliance/Risk Management)

Statutory:

Not applicable

Policy:

Not applicable

Financial: (Including whole of life costs where applicable)

Conference Registration Fees (per person)	\$220.00
Accommodation (4 nights will be required) @ approx. \$150.00per night	\$600.00
Total approx. cost	\$820.00

If travel is to be by car, 2 days driving would be required as it is 1,150km in distance (approx. 13 ½ hrs). Overnight accommodation would be required in Winton on the way there and in Longreach on the return drive.

Accommodation and Meals – Budget \$27,500	Year to Date \$10,341 (as at 29 March 2016)
Travel Expenses Budget \$20,000	Year to Date \$6,231

Social:

Not applicable

Corporate Plan:

Proactive, Engaged Leadership
Strong Governance

RISK MANAGEMENT ASSESSMENT:

Operational:

Nil

Strategic:

Nil

Reputation:

Nil

Project:

Nil

Political:

Nil

Environmental:

Nil

CONSULTATION / ENGAGEMENT:

Nil

OPTIONS:

To approve Mayor, Deputy Mayor and / or Councillor and Chief Executive Officer to attend the conference in Bedourie.

ATTACHMENTS:

Nil

Scott Mason
Chief Executive Officer

Post Election Meeting	
6 April 2016	7
SBM	

Bowen Basin Mining Club – Networking Luncheon – 7 April 2016

EXECUTIVE SUMMARY:

The Bowen Basin Mining Club (BBMC) has been established to open the communication across all facets of the resources section.

RECOMMENDATION:

For Council’s Consideration.

INTRODUCTION

The Bowen Basin Mining Club (BBMC) has been established to open the communication across all facets of the resources section.

BACKGROUND:

BBMC Bi-Monthly Networking Luncheons hosted in Mackay, Moranbah and Emerald are structured to invite key personnel from mining companies to share important announcements, project updates, supply chain information or relevant topic of interest.

COMMENT:

The next luncheon is on 7 April 2016 in Mackay and 2 tickets have been purchased on behalf of Central Highlands Regional Council.

This month’s event will feature keynote speakers from Adani Mining and Downer Mining. Both of these mining companies have key interests and projects that may affect the Central Highlands Regional Council area.

CONSIDERATIONS: (Compliance/Risk Management)

Statutory:

Not applicable

Policy:

Not applicable

Financial: (Including whole of life costs where applicable)

Conference Registration Fees (per person)	95.00
Accommodation (1 nights will be required) @ approx. \$150.00per night	200.00
<u>Total approx. cost</u>	<u>\$295.00</u>

Social:

Not applicable

Corporate Plan:

Proactive, Engaged Leadership
Strong Governance

RISK MANAGEMENT ASSESSMENT:

Operational:

Nil

Strategic:

Nil

Reputation:

Nil

Project:

Nil

Political:

Nil

Environmental:

Nil

CONSULTATION / ENGAGEMENT:

Nil

OPTIONS:

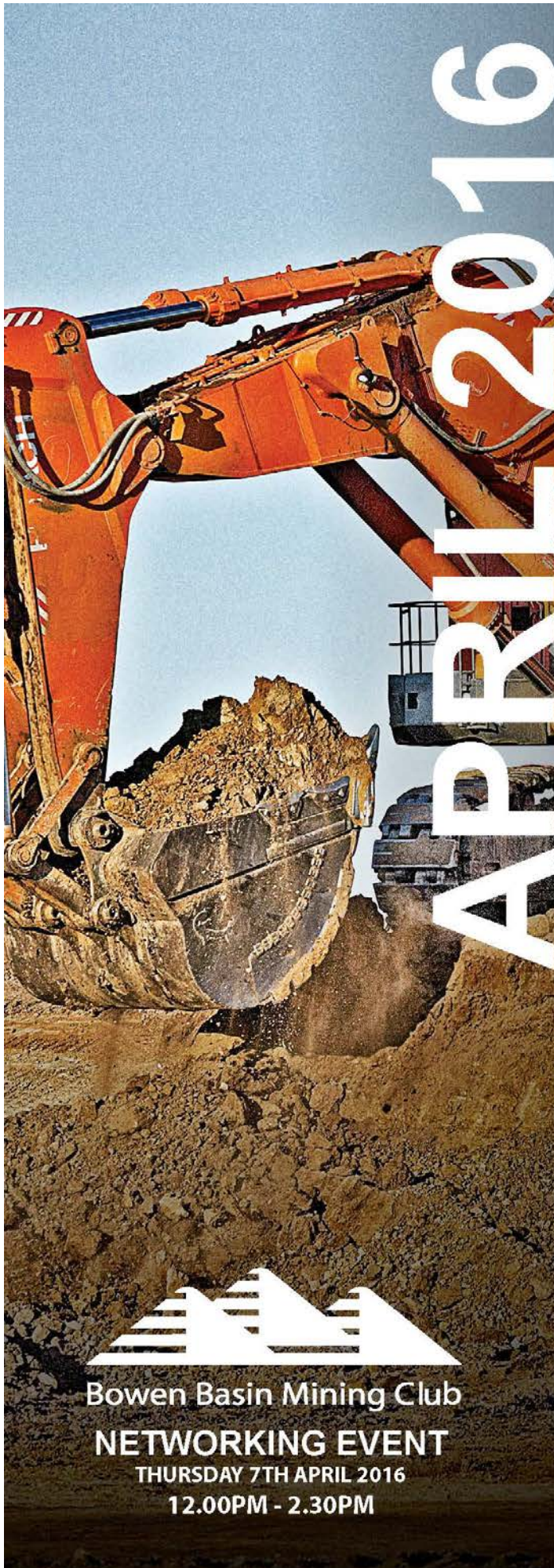
To nominate a councillor to attend the luncheon with the Chief Executive Officer.

ATTACHMENTS:

Bowen Basin Mining Club - Event flyer

Scott Mason

Chief Executive Officer



GUEST SPEAKERS

Mr Jeyakumar Janakaraj, CEO and Country Head

adani[™]

&

Mr Kurt Baumaart, COO Open Cut East

Downer
Relationships creating success

VENUE

Mackay Entertainment & Convention Centre
Alfred Street Mackay

Networking drinks from 12.00pm in the Foyer

Dress code - Smart Casual

COST

\$95pp or \$900 for a table of 10

Ticket price includes 2 course luncheon and drinks

Bookings online at www.bbminingclub.com

For more information, please call 0412 998 501

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ENERGY

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JCB

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SMW

PRINCIPAL MEDIA PARTNER

QUEENSLAND
MINING.ENERGY

OFFICIAL AIRLINE PARTNER

QANTASLINK

CLOSE OF MEETING