

URBAN LOCAL
GOVERNMENT
ASSOCIATION
OF QUEENSLAND INC.



MINUTES

7 November 2007

URBAN LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND INC.

MEETING OF THE ULGA EXECUTIVE

*Held at the
Brisbane City Council
Brisbane*

*Tuesday 7 November 2007
Commenced 10.30am*

MINUTES

In Attendance

Cr Tony Mooney President
Cr Ron McCullough
Cr Kay McDuff
Cr Gail MacPherson
Cr Paul Pisasale

Observers

Mr Brian Guthrie Secretary

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EXECUTIVE SECTION

1.1 Apologies

Cr Kevin Byrne
Cr Bob Abbot
Cr Peter Corones

ANNUAL CONFERENCE

2.1 Nil

ITEMS FOR DISCUSSION

3.1 Local Government Reform Commission

Synopsis Advice from King & Co regarding Rule changes that may be required prior to the March 2008 Local Government elections was received.

King & Co set out the pros and cons of changing the ULGA Rules before the next annual conference in July 2008.

Background The amalgamation of Councils has reduced the number of member Councils and voting rights for the 2008 conference will be affected.

Decision The Executive does not see the need to change the Rules before the July 2008 conference.

GENERAL BUSINESS

5.1 Meetings with Minister Pitt and Lucas

Synopsis Appointment made to discuss the ULGA, present the Infrastructure Now report and the IPA Review with Minister Paul Lucas. 9am 7 November 2007.

Appointment made to discuss the ULGA and present the Infrastructure Now report with Minister Warren Pitt. 3.30pm 7 November 2007.

Decision Meetings went well and both Ministers offered to meet with the ULGA Executive on a quarterly basis.

The Secretary to write to Minister Pitt and Lucas to confirm the quarterly meeting arrangements.

Motion "That the Apologies, Items for Discussion, Items for Information and General Business be endorsed"

Moved: Cr Pisasale

Seconded: Cr McCullough

CARRIED

MEETING DATES

6.1 Next Meeting

Thursday 21 February 2008 Townsville

6.2 Future Meetings

Thursday 8 May 2008 Brisbane
Wednesday 23 July 2008 Gympie
Thursday 2 October 2008 Brisbane
Thursday 11 December 2008 Brisbane

Meeting closed 11.30 am

Confirmation of the ULGA Executive Meeting Minutes dated 2 October 2007

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A J Mooney
President

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Date