



# **2015 State Council Agenda**

Kingaroy  
20-22 November 2015

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Advance Australia Fair

Australians all let us rejoice,  
For we are young and free;  
We've golden soil and wealth for toil;  
Our home is girt by sea;  
Our land abounds in nature's gifts  
Of beauty rich and rare;  
In history's page, let every stage  
Advance Australia Fair.  
In joyful strains then let us sing,  
Advance Australia Fair.  
Beneath our radiant Southern Cross  
We'll toil with hearts and hands;  
To make this Commonwealth of ours  
Renowned of all the lands;  
For those who've come across the seas  
We've boundless plains to share;  
With courage let us all combine  
To Advance Australia Fair.  
In joyful strains then let us sing,  
Advance Australia Fair.

2015 State Council - Agenda *Kingaroy*

Friday 20 November, 2015

FUNCTION		
5:30pm - 7:30pm	EVENT: Paddock Party	"Hillside" Coolabunia

Saturday 21 November, 2015

DAY ONE / SESSION ONE : OPEN SESSION		
8:00am	Registration Opens	State Council Delegates, Alternate Delegates, Proxies and Observers
URGENCY RESOLUTIONS MUST BE SUBMITTED IN WRITING TO THE AGENDA COMMITTEE CHAIR, SUE QUINN, BY NO LATER THAN 3:00PM SATURDAY 21 NOVEMBER, 2015.		
9:00am	State Council Commences Welcome to Kingaroy	Deb Frecklington MP, Member for Nanango
	Official Open	Gary Spence, Acting President
9:05am	Prayer, National Anthem	Prayer: Pastor Rob Fechner, Peace Lutheran Congregation Kumbia Anthem: St Mary's Catholic College Senior & Junior Choirs
9:10am	Agenda Committee Report	Sue Quinn, Chair, Agenda Committee
9:15am	Minutes of Previous Meeting Business Arising State Executive Resolutions for Ratification	State Council 10-12 July 2015
9:30am	President's Report	Gary Spence, Acting President
9:50am	Federal Report	Hon Warren Truss MP Deputy Prime Minister Minister for Infrastructure and Regional Development Federal Member for Wide Bay Leader of The Nationals
10:15pm	Morning Tea	
DAY ONE / SESSION TWO : OPEN SESSION		
10:45am	Open Session Resolutions	
11:50am	Presentation: Hearts of Australia	Dr Rolf Gomes, Founder & Cardiologist
12:00pm	Lunch	

2015 State Council - Agenda *Kingaroy*

1:00pm	Election of Office Bearers	
1:30pm	Portfolio Report	
2:10pm	Open Session Resolutions	
2:55pm	Women in Politics	Theresa Craig, President, LNP Women
3:15pm	Leadership Development Program	Duncan Brown, Chair, LDP Committee
3:20pm	Afternoon Tea	
DAY ONE / SESSION THREE : CLOSED SESSION		
3:50pm	Young LNP Report	Jack Piggott, President
4:00pm	State Director's Report	Lincoln Folo, State Director
4:15pm	Treasurer's Report	Denis Moore, Treasurer
4:25pm	Honorary Legal Advisor's Report	Swain Roberts, Honorary Legal Advisor
4:30pm	Policy Standing Committee Report	Richard Williams, Chair, Policy Standing Committee
4:35pm	Membership Committee Report	Michael O'Dwyer, Chair, Membership Committee
4:45pm	Closed Session Resolutions	Includes Closed Session Urgency Resolutions
5:30pm	Adjourn Day 1	
TICKETED EVENT 7:00pm	Gala Dinner Special Guest	"Cassis" at Booie

Sunday 22 November, 2015

DAY TWO / SESSION FOUR : OPEN SESSION		
9:00am	State Council Reconvenes	
	Portfolio Reports	
9:40am	Open Session Resolutions	
10:30am	Morning Tea	
11:00am	State Report	Lawrence Springborg MP Leader of the Opposition Member for Southern Downs

11:25am	Open Urgency Resolutions including Urgency Resolutions
12:30pm	Election of Policy Chair
1:00pm	President's Close
	2015 State Council Concludes

**\*Note: This Agenda may be subject to change**

# Agenda Committee Report

## Sue Quinn



Following a very successful Annual Convention in July this year, LNP members have been busy contributing to debates at branch, SEC, FDC and Policy Standing Committees. The results are the resolutions printed in this booklet.

The motions in this “State Council Agenda Booklet” will provide the basis for constructive debate and those resolutions carried will provide the impetus for further policy development and provide a roadmap for our State and Federal Parliamentary teams.

### AGENDA COMMITTEE’S ROLE & MEMBERSHIP

Under our Party’s Constitution the Agenda Committee is charged with the phrasing of notices of motion and the consolidation of such notices of motion which are similar in interest or intent.

The Agenda Committee would like to put on record their thanks to those members who spent many hours ensuring their resolutions were carefully researched and had the necessary supporting documentation provided on the appropriate form. It really is important that the correct format is followed. If you have any questions please do not hesitate to contact me or talk to your Regional Chair.

As Chair of the Agenda Committee I have been ably assisted by Deputy Chair Vicki Morris along with Richard Williams, Wendy Armstrong, Steven Mammarella and Victoria Shenstone. Of course the wonderful team in the Secretariat led by Angela Awabdy have ensured the committee have been provided support needed and no request was too hard.

### STANDING ORDERS

In order to ensure the debate flows and every State Councillor can contribute to the debate in an orderly fashion, it is always worthwhile

to have a quick look at the standing orders prior to each Convention or State Council. As the Flight Attendants remind us, even if we fly regularly we need to pay attention to the safety warning as we might sit in a different seat. You may have been attending Conventions, State Council and other party meetings for many years however; a different situation in a debate might confront you, so a quick refresh of the Standing Orders will make life easier for everyone.

### BIG CHANGES RE CLOSING DATE FOR NEXT YEAR’S CONVENTION:

Now I have your attention, I can confirm that next year’s convention will be held mid-year - and therefore the closing date will be 30 days prior to the convention. This is and has been the cut-off date for as long as I remember. Before every State Council and Convention there is always the last minute rush. Can I ask all State Councillors to please ensure their SEC or FDC has a meeting scheduled in May 2016. Don’t leave your resolutions to your June meeting as they may miss the deadline. By having a meeting in May any resolution passed and submitted immediately with the appropriate minutes and documentation will be received in plenty of time for inclusion in the 2016 Convention Programme.

In closing I would like to thank all those party members I spoke to during the preparation of the agenda and their willingness to assist with this process. As volunteers we all spend time that would have been allocated to our family, friends or other interests and the willingness to pitch in and work towards our common goals is to be commended.

I look forward to seeing you all in Kingaroy.

# Standing Orders

These Standing Orders shall be applicable to all meetings of Party Units.

ATTENDANCE REGISTER AND VOTING TICKETS	1	(a) Each Member shall sign the attendance register and having done this the Member will be issued with a voting ticket. Except where a ballot is required, a Member entitled to vote will be required to show the voting ticket to register a vote for or against a notice of motion.
		(b) Each Member shall sign the attendance register for a session at which a ballot is to be conducted (providing it is in advance of the designated closing time for the issue of ballot papers in that session) and shall be given the relevant ballot paper or papers.
CHAIRMAN	2	The President or Vice-President or Chair or Deputy Chair of the Party Unit concerned (as the case may be) (or in the absence of such persons, a Member appointed by the meeting) shall be Chair.
	3	When the Chair rises to speak any Member on his feet shall resume his seat.
CASTING VOTE	4	The Chair shall have the right to a deliberative vote and whether or not he casts a deliberative vote to a casting vote on an equality of votes.
RULINGS BY CHAIRMAN	5	Before ruling on a matter of interpretation of the Constitution, By-laws or these Standing Orders the Chair may request a Member or Members present to make submissions thereon.
DISSENT	6	A motion of dissent from the ruling of the Chair shall lapse unless seconded. Discussion on a motion of dissent shall be limited to six minutes, the mover and the Chair, each having no more than three minutes to put his case.
PARTICIPATION IN DEBATE	7	The Chair may at his discretion vacate the Chair to participate in the debate.
COUNTING OF VOTES	8	The Chair shall declare a motion carried or lost. Should the Chairman’s declaration be disputed by ten or more voting delegates present, or should the Chair so require, a count of votes for or against the motion shall be taken provided that a request by such voting delegates shall be made immediately after the Chair shall have made his declaration.
TELLERS AND SECRET BALLOTS	9	In the event of a count of votes being required in accordance with the preceding Standing Order, the Chair may appoint two or more tellers to count the votes for or against the motion then before the Chair and report the result to the Chair. Should 50% of the voting delegates then in attendance request a ballot, a secret ballot shall be taken. The Chair may appoint two or more tellers to count the ballot papers and report the result to him.
MOVING OF MOTIONS	10	Unless the meeting otherwise resolves, a motion standing in the name of a Party Unit shall be moved by a delegate from such Party Unit or by a member of State Council, being a member of the Party Unit in whose name it stands, and such motion does not require to be seconded. If not moved during a day session other than on a Saturday or Sunday a motion shall be called again in the succeeding evening session and if not then moved the motion shall lapse.
AGENDA	11	Subject to Standing Order 10 the Agenda as accepted by the meeting in receiving the Agenda Committee Report shall be proceeded with in the order in which it is set out.

Standing Orders

URGENT MOTIONS	12	If the Agenda as accepted by the meeting provides a time for the consideration of urgent motions, any Member may notify the Chairman of the Member's intention to propose such a motion prior to the time specified for commencement of such business, or such earlier time as the meeting may determine. At the time specified for commencement of such business, the Chair shall advise the meeting of the motions which have been duly notified. The motions will be called on for debate in the order determined by the Chair. The mover of each such motion shall have one minute to explain the urgency, after which the meeting shall determine by a simple majority whether the motion should be accepted for further discussion. If the meeting determines that the motion should be accepted, debate will proceed as provided in these Standing Orders, but otherwise the motion shall lapse.
RIGHT TO SPEAK	13	Each Member shall have the right to speak; (a) once on any substantive motion before the Chair; and (b) once on any amendment.
OPPOSITION TO MOTIONS	14	The Chair shall read all motions before the Chair and inquire whether there is any opposition to the motion and if there is none he may, at his discretion, put the motion to the vote without further debate.
TIME LIMIT FOR MOVER OF MOTION	15	The mover of a motion shall be allowed three minutes to introduce the motion and at the conclusion of discussion as set out in Standing Order 28, even though his original motion shall have been amended, a further two minutes for reply to wind up the debate. There shall be no right of reply attached to the moving of an amendment.
TIME LIMIT FOR SUBSEQUENT SPEAKERS	16	Speakers subsequent to the introduction of the motion shall be limited to two minutes.
DISCUSSION TIME PER AGENDA ITEM	17	Discussion of any item on the agenda may continue for twenty minutes, but on a motion carried by not less than 75% of those in attendance there shall be an extension of 10 minutes making a total of 30 minutes for discussion.
SUSPENSION OF STANDING ORDERS	18	No motion to suspend Standing Orders or any of them shall be moved unless on a matter of urgent necessity. The Member proposing any such motion shall first state it and the reasons why such motion should be forthwith considered. He shall be allowed three minutes to explain the urgency whereupon the motion for suspension shall be put forthwith and shall be carried by not less than 75% of those then in attendance.
RIGHT TO SPEAK	19	A Member desiring to speak shall rise in his place and address the Chair. On receiving the Chair's recognition he shall announce himself by name and state the capacity in which he attends. Once a Member has received the Chair's recognition any other Member on his feet shall resume his seat.
EXTENSION OF TIME	20	An extension of time amounting to 50% of the time provided in Standing Orders 15 and 16 may be granted to a speaker on a motion carried by not less than 75% of those then in attendance.
EXPIRATION OF SPEAKER'S TIME	21	A speaker shall be warned by the sounding of a bell one minute prior to the expiration of the time to which the speaker is entitled in accordance with these Standing Orders. A bell shall be sounded a second time when the speaker's time has expired and the speaker shall immediately cease to address the meeting.

POINTS OF ORDER	22	A Member may rise to a point of order, which shall be related to procedure and/or relevance, but not to argument, when the speaker called to order shall resume his seat. The Member rising to the point of order shall state concisely within one minute the point of order whereupon the Chair shall give his ruling and subject to that ruling the person speaking when the point of order was raised shall be entitled to proceed.
SECONDING OF MOTIONS	23	A motion other than a Notice of motion referred to in Standing Order 10 shall be seconded and if not seconded shall lapse.
WITHDRAWAL OF NOTICES OF MOTION	24	A notice of motion may be withdrawn only with consent of the meeting.
AMENDMENTS	25	A Member may move to amend a substantive motion before the meeting, but before moving the amendment the mover shall hand the proposed amendment in writing to the Chair. Such amendment shall be seconded and if not seconded shall lapse.
LAPSED MOTIONS OR AMENDMENTS	26	A motion or an amendment which has lapsed shall not be considered again during that meeting.
NOTICE OF, OR FORESHADOWED, AMENDMENTS	27	During the consideration of an amendment a Member may give notice of or foreshadow a further amendment specifying its terms, but there shall be no discussion on such further amendment until the amendment then under consideration is disposed of.
AMENDMENTS	28	Discussion of any amendment to a motion shall be considered as debate on the original motion, taking place before the mover of the motion exercises his right of reply.
MOVING THAT QUESTION BE NOW PUT	29	Any member who has not spoken to the question may move at any time, but so as not to interrupt a member addressing the Chair, that the question be now put and thereupon such motion upon being seconded may be put to the meeting at the discretion of the Chair. Upon the motion that the question be now put being carried, the mover of the original motion shall have the right of speaking for three minutes after which the question shall, without further discussion, be put.
OTHER PROCEDURAL MOTIONS	30	Any Member may move a procedural motion, which upon being moved and seconded shall supersede debate on the substantive motion under discussion. The Chair shall have a discretion as to whether or not to accept the motion. There shall be no right to speak in favour of, or against, a procedural motion other than a motion that the substantive motion be referred to some other Party Unit. The mover of the procedural motion shall have the right to speak for 2 minutes in favour of it, after which the mover of the substantive motion, or if the mover declines, some other member, shall have the right to speak against it for 2 minutes, after which the motion shall be put. This Standing Order does not apply to a motion of dissent from a ruling of the Chair, or a motion that the motion be put.
PERSONAL EXPLANATIONS	31	Any Member may at any time make a personal explanation not exceeding two minutes to explain himself in regard to some material part of his speech which has been misquoted or misunderstood, but in such case he shall not introduce any new matter or interrupt any Member addressing the Chair.



Standing Orders

PRESENTATION OF REPORTS	32	Chairs of Committees and Senators presenting reports will be allowed three minutes within which to move the adoption thereof and each speaker to a report shall be limited to two minutes. The time limit for the discussion of such reports shall be at the discretion of the Chair unless time limits have been prescribed in the Agenda Committee report.
RECONSIDERATION OF DECISIONS	33	No decision of State Convention shall be reconsidered during that Convention except as provided by Standing Order 18.
BALLOT PAPER ORDER	34	Names of nominees on ballot papers shall appear in order determined by lot. The Chair shall appoint scrutineers.
CHAIRMAN FOR ELECTION OF PRESIDENT	35	The Immediate Past President, or in his absence such other person as the Chairman shall appoint, shall occupy the Chair for the election of the President
UNCOMPLETED BUSINESS	36	Any business not completed or debated in the course of State Convention shall lapse, and be referred to the Policy Standing Committee for review.
QUESTIONS	37	Questions may be directed to the Chair regarding procedure and/or interpretation. No questions shall be directed to speakers concerning argument except at the discretion of the Chair.
OTHER PROVISIONS	38	Where a point is not covered in these Standing Orders, it shall be governed by the procedures stated in the current edition of Horsley's Meetings Procedure Law and Practice.



Acting President’s Report  
Gary Spence

Welcome to this gathering of the LNP State Council in Kingaroy. It's the first time this event has been held in the Wide Bay Region and continues the LNP tradition of holding State Council meetings in regional centres as part of our commitment to be the Party for all Queenslanders. I am sure you will find this meeting worthwhile and enjoy the social functions that have been planned around it.

This meeting of State Council comes as we near the end of a year that can only be described as one of change and adjustment for the LNP.

The implementation of recommendations of the Borbidge-Sheldon Review is having a positive impact on the Party organisation and led to increased engagement with our dedicated members.

State Leader Lawrence Springborg and his parliamentary colleagues deserve our thanks for their commitment to increase the involvement of members across the state.

Since the January election, Lawrence has been travelling across Queensland attending many party meetings and his initiative to host online members' forums has proved very worthwhile, particularly for those in regional and remote parts of our state who otherwise don't get many opportunities to put questions directly to our political leaders.

Lawrence and his team are doing a fantastic job holding the Queensland Labor Government to account and as each day goes by, are being seen by voters as a more credible alternative government. As Labor stumbles on with no real plan for Queensland, the LNP from Opposition is providing the policies and plans to unleash Queensland's potential.

At an organisational level, we recently bid farewell to Bruce McIver as LNP President after eight years in the position. Bruce has held leadership positions in politics for a decade and after working with him for much of that time, I thank him for the dedication and professional approach he brought to the role. I am pleased that Bruce will continue to remain involved with our Party.

At our Brisbane HQ, our new State Director Lincoln Folo is taking to the job with plenty of enthusiasm and new ideas to take the LNP forward. Lincoln has already managed to travel to many areas of the state to attend Party meetings and meet with members. If you haven't already done so, I encourage you to introduce yourself to Lincoln at this State Council.

Recent events at a federal level have dominated national public attention. While the leadership change presented a difficult time for some within our Party, polls indicate a very positive response from the broader voting public to Malcolm Turnbull as Prime Minister. It's important to note that key Government policies have not changed, as is the commitment to build a more prosperous economy through sensible reform. Malcolm Turnbull is outlining a clear plan to take the fight to Labor and the unions and we are now building a campaign to ensure our 22 Queensland LNP's retain their seats and our candidates win others from Labor.

In Brisbane, Lord Mayor Graham Quirk and his LNP Council team are moving into campaign mode for next year's local government elections. Graham has a tremendous record of achievement as Lord Mayor and is widely respected throughout the Brisbane community. His team has focused on economic opportunities, improved roads transport, and public amenities to develop Brisbane as a true World City. For those members in the Brisbane City Council area, it's imperative we do whatever we can to help Graham and his team in the coming election campaign to guarantee the future competent management of Queensland's capital city.

As State Councillors, we have many important issues and policy resolutions to discuss and debate at this gathering. I know we all approach those discussions with the best interests of the LNP in mind and I look forward to your positive contributions over the weekend. Thank you all for attending and I trust you enjoy a weekend among friends all committed to making our state and country the best they can be.

# State Director’s Report

## Lincoln Folo



Welcome to the last major event on the LNP calendar for 2015. I'd like to express my thanks to all the members of our Party I've met since my appointment in late July for their encouragement and enthusiasm for the LNP.

This weekend will see a new President and Vice President for the LNP, after the retirement of Bruce McIver who served in leadership for a decade firstly with The Nationals and then the LNP. I'd like to record the thanks of the LNP staff to Bruce and Chris for their support and dedication over many years.

We now look forward to the new team leading us to the federal election next year.

In my travels throughout Queensland a consistent theme has been the desire to grow the membership of the LNP. I believe that we must do more to share the values of the LNP and ask everyone who shares them with us to join our Party. Because we need more members – not because more members is an outcome in itself, but with more members we have greater community engagement. We can be more representative and foster the diversity of skills, ideas and experience that is one of our great competitive advantages over the Labor Party in a membership that is bound by shared values. You will find our values on *page 15*.

LNP members should be encouraged by our recent membership growth. The feedback provided to our membership team indicates a number of reasons for joining. They are:

1. Change of federal Liberal Party leadership to Malcolm Turnbull
2. Frustration towards the State Labor Government and the unwinding of Newman Government policies that were working for Queensland
3. They were asked to renew after having lapsed

The number one reason many people don't give to or join a cause is because they have never been asked. We can overcome this by being a Party of action and asking.

This has been a year of great challenge, frustration, and disappointment for many people within our Party and supporters across Queensland. But as it draws to a close we are also seeing fresh opportunity, energy and optimism for Australia and conservative politics.

This State Council brings to a conclusion a month of action that we have undertaken across the LNP, engaging SECs, FDCs and Regions to test some new campaign techniques, a comprehensive membership survey, with over 1800 responses, and a membership training and recruitment drive. We have also launched the local supporters program which if embraced by SECs has the potential to provide realistic long term campaign funding.

In Malcolm Turnbull we have a new Prime Minister, who in the space of less than three months has changed the tone and trajectory of our federal political fortunes. The Prime Minister has reshaped the debate and the community is responding strongly to his message of growing the economy, developing new opportunities and working towards a better future.

This message is well aligned with Lawrence Springborg's vision of unleashing the potential of Queensland. Lawrence and his team have worked tirelessly to re-engage with stakeholders throughout Queensland and share their optimism for the future and desire to unleash potential across the state. He has also expressed his concern that Labor is holding Queensland back. With no plans that will grow our economy Labor is only rolling back the reforms and policies that made Queensland a safer place to live and easier place to invest.

We must continue to support the State LNP team in holding Labor to account and work with them to share their plans for making Queensland great.

With Council elections in March and the next federal election due within 12 months, the year ahead will be exciting, it will be challenging and if we work together it will be successful.

I hope that you have an active and enjoyable State Council.



# State Report

## Lawrence Springborg Leader of the Opposition

In the coming week we will mark 300 days since the State Election. For your LNP parliamentary team this means 300 days of travelling thousands of kilometres and listening to thousands of Queenslanders across our great state.

In these 300 days Queenslanders have been able to contrast an LNP that believes passionately in unleashing the potential of all Queensland; against a Labor Government, propped up by the disgraced Billy Gordon and union bosses, that is holding Queensland back.

During these 300 days your parliamentary team has re-engaged with Queenslanders like never before.

We have listened to Queenslanders tell us about the errors made that saw us lose office. And we have listened to Queenslanders tell us of the successes we drove and achieved that saw the LNP substantially outpoll every other political party at the ballot box - to become the only party to secure the first vote of more than a million Queenslanders.

Everywhere I go people who didn't vote for the LNP tell me that they gave the Labor government goodwill. But after nine months in office there are still no plans for jobs or the economy, and no plans for frontline services.

They also tell me they are concerned about who exactly controls this Labor Government with Billy Gordon, extreme Greens and factional and union bosses enjoying unprecedented access and unrivalled influence. Already union bosses have been able to secure over 70 one-on-one meetings with Ministers to personally direct the passage of laws including those that will give them access to the personal information of tens of thousands of government employees.

Equally, as your LNP team travels throughout our State, Queenslanders are telling me they want the next LNP government to continue its focus on sound economic management that allowed us to reign in Labor's debt, and lay the foundations for new jobs. They recognise that astute economic management allowed us to re-invested in frontline services such as the LNP's "Wait Time Guarantee" that ensured surgery on time; a record number of police officers; and our Great Teachers = Great Results funding package.

When it comes to community safety, Queenslanders are also telling me loud and clear that they do not support Labor's plans to dilute the fight against the scourge of illegal bikie activity, that was so effectively curtailed with the LNP's VLAD laws.

In our regions, Queenslanders are disappointed that Labor is unwinding the LNP's successful Royalties for Regions program; and they are fearful about the impact on land values and business models – particularly at a time of severe drought – that Labor's promise to kowtow to extreme greens on vegetation management laws will have.

As the LNP works to secure the support of Queenslanders to form government in this state, it is important that while we must learn the lessons from defeat, we also do not turn our back on the many successes that Queenslanders will expect us to pick-up from and see through.

We offer an experienced and competent team capable of unleashing the state's full potential; in contrast to Labor's inexperience and indecisiveness that is holding Queensland back.

This weekend the LNP's State Council also makes another decision fundamental to our return to state government and fundamental to retaining federal government: we choose a new President whose leadership must ensure we maintain a strong, active and engaged organisation.

Bruce McIver has been President of our party since its inception in 2008. He shared a vision for one united party and helped steer that vision to fruition. He has led our organisation through its formation and through the highs of election wins and the lows of election defeats.

In that role it has required 100% energy; 100% commitment; and 100% dedication to our members and our values. To do that has also required 100% support from his wife Chris.

On behalf of our thousands of members I extend thanks and deep appreciation to both.



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## Brisbane City Council Report

*Cr Graham Quirk, Lord Mayor of Brisbane*



Over the past four years my team and I have worked towards making Brisbane a better place to live, invest and visit.

I believe that we have made remarkable progress towards that goal. In recent times Brisbane has transitioned from a city that aspired to be 'New World,' to one that is regularly singled out as a city to watch. Whether it is US tech guru and Cisco director Gordon Feller talking up Brisbane's potential to become the world's "smartest" city or the Lonely Planet guide describing Brisbane as the nation's 'coolest' and 'most under-rated' city, our potential and the sense of optimism about the direction Brisbane is heading in is both real and powerful.

I have set out an ambitious agenda to become widely recognised as a business friendly, digital city which encourages investment and local job creation. Brisbane was only the second city in the world to appoint a Chief Digital Officer who helped create a digital strategy to empower local businesses. We run the popular Brisbane Business Hotline '133 BNE', which provides a single point of contact for local businesses.

There is still more to be done and plenty of exciting projects underway if we are to maintain this momentum. Earlier this year I announced a major \$11 million upgrade of the Edward Street retail precinct. This upgrade is progressing well and after a period of consultation a visioning document was released last week. It is my hope that this process will add a new public space that is vibrant, colourful and will contribute towards the economy and function of the city. I believe that this upgrade will be a huge boost for Brisbane's CBD retail sector and will complement well the new Queen's Wharf development.

My administration has not forgotten to look after the basics. We have invested record amounts on bikeways, public transport and road

resurfacing in our suburbs. A record \$100 million has been allocated in this year's budget to help keep our suburban roads smooth and I am pleased that Brisbane continues to boast the most modern bus fleet in Australia.

It is amazing that the Labor Party, when last in office, only had air conditioning in one third of buses. We have come a long way since then with our fleet now fully air conditioned and low floor disability compliant. Successive LNP administrations have added over 1,100 new buses to the fleet since 2004.

We are continuing to focus on infrastructure with projects like Kingsford Smith Drive, Wynnum Road Stage 1 upgrade and the four laning in each direction of the Inner City Bypass. These are all high on the agenda with funds fully allocated.

Few people realise that we are also Australia's Most Sustainable City. Our commitment to 100% green power, innovative energy saving solutions and litter reduction saw Brisbane recognised as Australia's Most Sustainable City by the Keep Australia Beautiful organisation in 2014. We recently won the 2015 Queensland award, so we're in the running for the national prize again. This is a fantastic achievement and is a true testament to our city's growing reputation as a leader in sustainability, litter prevention and removal and energy innovation.

Brisbane is on the right path. My team and I want to keep this momentum going and with a Council election months away I hope that we can rely on your continued support.

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## LNP Values

These values provide an objective and timeless foundation for the Constitution. They complement statements around Party policy as pronounced from time to time, belief and philosophy and underpin these as the primary filter for Party decisions and behaviour.

- Freedom of conscience, freedom of religion, freedom of expression and freedom of association as the building blocks of a robust and fair society.
- The family as the indispensable forum where children are raised and nurtured, and the foundation of resilient communities and a cohesive society.
- Government with a sustainable level of debt, which does not impose an unfair burden on future generations.
- The worth and dignity of every individual, the priority of helping the marginalised, and public and personal integrity, in underpinning a society in which people of different beliefs and cultures live in peace and harmony with each other, contributing to the common good, respecting others and taking seriously their obligations as citizens of Australia.
- Smaller government with its emphasis on facilitating the potential of people, catalysing their intuition to do good and encouraging rather than stifling initiative. This helps shape a community open to new ideas, supporting innovators and risk takers and valuing entrepreneurs – economic and social as fundamental to a vibrant and prosperous community.
- The right to private property and the right to be rewarded for effort, recognising that in any exchange freely undertaken, both parties will benefit. The encouragement and facilitation of wealth flows through to people enjoying the highest possible standards of living, health and education and a society which provides opportunity for all and support for those in need.
- A sustainable environment balancing the need to be productive while preserving our natural assets to be enjoyed by future generations.

Open Session Resolutions

RESOLUTION 1	YLNPN
<b>Service to nation</b>	
That this State Council of the LNP thank the Hon. Tony Abbott MP for his leadership of the Federal Coalition and service to the Australian people as their Prime Minister.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 2	YLNPN
<b>Service to LNP</b>	
That this State Council of the LNP thank Mr Bruce McIver for his leadership of both the National and Liberal National Party and wish him, his wife Chris and his family all the very best for their future endeavours.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 3	GREGORY SEC
<b>Recognition of drought assistance need</b>	
That this State Council of the LNP call on the Federal Government to recognize the existing natural disaster occurring in the Quilpie and Boulia Shires and provide emergency assistance drought packages.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 4	MOUNT ISA SEC
<b>Assistance for rural internet users</b>	
That this State Council of the LNP recommend to the Federal Government to upgrade the internet system currently being provided to country people, and provide financial assistance to these internet users when the system fails and technicians are needed to rectify faults.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 5	WARREGO SEC
<b>Reform Of Murray Darling Basin plan</b>	
That this State Council of the LNP calls on the Federal Government to support reform of the current Murray Darling Basin Plan to support agricultural production and limit the negative socio economic impact on the local communities and businesses.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 6	KEPPEL SEC
<b>Fitzroy Basin study</b>	
That this State Council of the LNP recommends that the Federal Government fund a hydrological study of the Fitzroy Basin with a view to determining the best location for large scale water infrastructure.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 7	LNPWN
<b>“School Ready” programs for early education</b>	
That this State Council of the LNP support the introduction of programs in Queensland schools that will address student developmental immaturities and lack of school readiness.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>

RESOLUTION 8	KENNEDY FDC
<b>Exemption of NHVL for farming sector</b>	
That this State Council of the LNP calls on the Federal Government to exclude agricultural machinery from the National Heavy Vehicle Law (NHVL) and associated regulations, and return state-based regulations for the farming sector.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 9	POLICY STANDING COMMITTEE
<b>QLD public service</b>	
That this State Council of the LNP request the LNP Parliamentary Team, on return to Government, to review the operation of the Queensland public service, within the context of the principles of the Westminster system, to ensure that it operates as a professional body free from political influence.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 10	LNPWN
<b>Guidance Officers</b>	
That this State Council of the LNP supports the review of the employment of guidance officers to regions, clusters and schools, including the allocation of their time in each school location, and assess if the Private Public School model has successfully met the needs of children and support of teachers.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 11	POLICY STANDING COMMITTEE
<b>Standard protocol - emergency services</b>	
That this State Council of the LNP urge the State Government to improve the prioritisation and management of emergency services responses by implementing a standardised protocol-driven Emergency Dispatch Prioritisation System across all emergency services branches.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 12	YLNPN
<b>Support for sustainable commercial fishing</b>	
That this State Council of the LNP supports a sustainable Queensland commercial fishing industry based on science and condemn Labor's commercial fishing bans and other restrictions.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 13	CURRUMBIN SEC
<b>Recognition of importance of country racing</b>	
That this State Council of the LNP calls on the Parliamentary Team to develop a vision for Country Racing to ensure a sustainable future in recognition of the invaluable contribution Country Racing provides to rural and regional Queensland.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 14	YLNPN
<b>Culling of fruit bats</b>	
That this State Council of the LNP request the LNP Parliamentary Team to support research into the sustainable culling of fruit bats or any other means of preventing them from roosting in public places and destroying crops.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>

Open Session Resolutions

RESOLUTION 15	YLNP
<b>Public access to departmental balance sheets</b>	
That this State Council of the LNP supports the requirement of both State and Federal Governments providing a website displaying a simplified balance sheet of all government departments.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 16	GLASS HOUSE SEC
<b>Electricity charges</b>	
That this State Council of the LNP supports a policy where electricity charges are for usage only and not supply or line charges.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 17	DALRYMPLE SEC
<b>Attendance requirement for endorsed candidates</b>	
That this State Council of the LNP reminds all LNP MPs and endorsed candidates of their obligation to attend the full meetings of both State Council and Annual Convention.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 18	BARRON RIVER SEC
<b>Parkinson’s disease research</b>	
That this State Council of the LNP requests the Federal Government to urgently increase funding for Parkinson’s Disease research.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 19	FAR NORTH QLD REGION
<b>Parkinson’s nursing network</b>	
That this State Council of the LNP support the development of a specialist Parkinson’s Nursing Network across Queensland.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 20	MAROOCHYDORE SEC
<b>LNP strategy</b>	
That this State Council of the LNP endorses the development and implementation of an ongoing public education strategy explaining the philosophy, goals and achievements of the LNP, to counter misinformation spread by our opponents.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 21	YLNP
<b>Racial discrimination act</b>	
That this State Council of the LNP calls upon the Federal Government to:	
a) reverse its decision to abandon reforms to section 18C of the Racial Discrimination Act 1975 (Cth);	
b) recognise the importance of these reforms which reaffirm our Party’s core philosophical belief in the freedom of speech; and	
c) allow Coalition Members and Senators to exercise a free vote on any bill that proposes to remove the words ‘offend’, ‘insult’, ‘humiliate’ and ‘intimidate’ from the current legislation.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>

RESOLUTION 22	CLAYFIELD SEC
<b>Reduction Of State Debt</b>	
That this State Council of the LNP recommend to the LNP Parliamentary Team that, on return to Government the primary objective for government is to reduce debt burden for future generations of Queenslanders.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 23	POLICY STANDING COMMITTEE
<b>Multicultural Policy Matters</b>	
That this State Council of the LNP	
i) Approves the change of name of the ‘Multicultural Affairs Policy Committee’ to the ‘Committee for Ethnic Minorities, Social Cohesion and Australian Citizenship’; and	
ii) Recommends that both the Commonwealth Government and State Opposition consider this name change in any future ‘machinery of government’ arrangements and formulation of related public policy.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 24	WARREGO SEC
<b>Property Rights On Freehold Land</b>	
That this State council of the LNP reaffirms the importance of individual property rights as provided for in the Australian Constitution.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 25	WARREGO SEC
<b>Moratorium Of Sale Or Leases - Strategic Infrastructure</b>	
That this State Council of the LNP calls for a moratorium on the lease or sale to foreign investors of ports, railways, telecommunication and strategic infrastructure until further notice for national security reasons.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 26	REDCLIFFE/MURRUMBA SEC
<b>Rothwell roundabout</b>	
<i>The Agenda Committee recommends one cognate resolution standing in the names of the Redcliffe State Electorate Council and Murrumba State Electorate Council.</i>	
That this State Council of the LNP calls on the State Government to urgently fund the upgrade of the Rothwell roundabout, in Redcliffe, in view of the community concern about the safety of this intersection.	
ORIGINAL RESOLUTION	REDCLIFFE SEC
<b>Rothwell roundabout</b>	
That this State Council of the LNP call on the State Government to urgently fund the upgrade of the Rothwell roundabout in view of community concerns.	
ORIGINAL RESOLUTION	MURRUMBA SEC
<b>Rothwell roundabout</b>	
That the LNP calls on the State Government to urgently fund the upgrade of the Rothwell roundabout, on the Redcliffe Peninsular, in view of the community concern about the safety of this intersection.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>

Open Session Resolutions

RESOLUTION 27	BUDERIM SEC
<b>Surrogacy</b>	
That this State Council of the LNP supports amendments to the Surrogacy Act Qld 2010 to allow for the establishment of a Register by Government and/or Medical Practitioners for the purpose of identifying potential birth mothers.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 28	BUDERIM SEC
<b>Surrogacy In Queensland</b>	
That this State Council of the LNP recommend that on return to Government, the Surrogacy Act Qld 2010 be amended to include a Provisional Parentage Order to be applied for and determined prior to the performing of any medical procedure that is intended to result in a surrogate pregnancy.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 29	CLAYFIELD SEC
<b>Hendra Virus</b>	
That this State Council of the LNP recommends the renaming of the “Hendra Virus” and support the establishment of a Committee of Animal Health to develop a more scientific and logical approach to naming newly discovered viruses.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 30	KENNEDY FDC
<b>Charges for Essential Services</b>	
That this State Council of the LNP call on Federal and State Regulators to use only real financing costs and real tax liability when determining the price of monopoly services such as water, sewerage and electricity.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 31	SANDGATE SEC
<b>Queensland Taxi Laws</b>	
That this State Council of the LNP support and progress action for effective control measures to uphold current Transport Laws for Taxis and licensed private Limousines. In particular, control through or similar, to that proposed through The Transport Legislation (Taxi Services) Amendment Bill 2015.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>
RESOLUTION 32	YLNP
<b>Taxi licence buy back</b>	
That this State Council of the LNP support a taxi licence buyback scheme in conjunction with the introduction of broad-based driver accreditation.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>

B Class Resolutions

RESOLUTION 1	GREGORY SEC
<b>Support For Multi-Shire Barrier Fencing</b>	
That this State Council of the LNP recommends to the LNP Parliamentary Team to reaffirm their support for a multi-shire barrier fencing project for Central Western Queensland.	
<i>MOVED:</i>	<i>SECONDED: CARRIED/LOST</i>

Notes

# **Amendment to a Resolution**

**RESOLUTION NUMBER (AS PER THE AGENDA BOOKLET):**

☐ OPEN SESSION

☐ CLOSED SESSION

**PARTY UNIT NAME:**

**NAME OF MOVER:**

**MOBILE NUMBER:**

**NAME OF SECONDER:**

**MOBILE NUMBER:**

**WORDING OF RESOLUTION (AS PER AGENDA BOOKLET):**

**HOW DO YOU WISH TO AMEND THIS RESOLUTION?**

Please add or delete words as necessary and/or provide full rewording as applicable

Upon confirmation of changes please submit this form to the Minute Table located in the main conference room.  
Please ensure maximum notice time to allow for changes.



Notes

# Amendment to a Resolution

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☐ OPEN SESSION

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PARTY UNIT NAME:

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Please add or delete words as necessary and/or provide full rewording as applicable

Upon confirmation of changes please submit this form to the Minute Table located in the main conference room.

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State Council Minutes

Minutes of the LNP Queensland State Council Meeting  
Held at Brisbane Convention & Exhibition Centre,  
Merivale & Glenelg Street, South Brisbane  
Friday 10 July 2015 – 8:10am

1. STATE COUNCIL MEETING OFFICIAL WELCOME

Bruce McIver State President officially opened the 18th State Council meeting for the LNP (Friday 10 July 2015) at the Brisbane Exhibition and Convention Centre and thanked all for their attendance.

The President confirmed that all delegates had registered and received the appropriate voting card. The President stipulated the rules of the meeting and asked that delegates be mindful of time throughout the course of the meeting.

2. STATE COUNCIL APOLOGIES, PROXIES & ALTERNATES

Bruce McIver State President invited Sue Quinn Agenda Committee Chair to the lectern to give her Agenda Committee Report and to acknowledge the apologies, proxies and alternates, which were as follows:

**Apologies:**  
Joan Anderson, Cliff Muller, Vikesh Kumar, John Anderson, Joyce Price, Nicholas Stanton, Gerry Bell, Hon Rob Borbidge AO, Richard Towson, Jim Gist, Teresa Cobb, Marc Hogan, Christine Tyson, Russel Vickers, Bruce Duncan, Robyn Quick, Brian Loughnane, Nat La Spina, Graeme Mickelberg, Blair Felsch, Steven Todd, Arthur Frame AM, Bruce Collins, Philip Slade, Capt Mark Passfield, Hon Warren Entsch MP, Michael Crandon MP, Dennis Quick, Denis Dillon, Jason Costigan MP, Harvey Douglas, Alan Stockdale, Rev Ian Proctor, Steven Voll

**Motion:** “That the Apologies as registered and to be registered with the Secretariat Staff be noted.”

MOVED: Sue Quinn                      SECONDED: Ken McInnes                      CARRIED

**Appointed Alternates:**  
Steven Voll to Alan Byers, Richard Towson to David Callard, Christine Tyson to Chris McLoughlin, Arthur Frame to Michael Evans, Mark Passfield to Adrian Carson-Beales, Vikesh Kumar to Marguerite Toth, Nicholas Stanton to Ian Kaye, Russel Vickers to Debra Smith, Marc Hogan to Lynda Woods, Rev Ian Proctor to Philip Jardie, Phillip Slade to Stephen Kilah, Daniel Thomas to Thomas Bradley

**Motion:** “That the credentials of alternate delegates registered and to be registered by the Secretariat be accepted.”

MOVED: Sue Quinn                      SECONDED: Gordon Simpson                      CARRIED

**Proxies held for Friday and Sunday of State Council:**  
Bruce Collins [Mt Isa SEC Chair] to Don McDonald AM OBE, Dennis Dillon [Chair Mulgrave SEC] to Robyn Quick, Harvey Douglas [Dalrymple SEC Chair] to Liz Schmidt, Hon Warren Entsch MP to John Robinson, Blair Felsch [YLNP Executive Council] to Jack Piggott, Jim Gist [Chair Burdekin SEC] to Dale Last MP, Nat La Spina [Honorary Life Member] to Bryce Macdonald, Joyce Price [Honorary Life Member] to Senator Barry O’Sullivan

**Proxies held for Sunday of State Council:**  
David Littleproud to Don Neal, Bruce Scott MP to Ann Leahy MP, John Engwicht to Ken McInnes, Senator Ian Macdonald to Jane Prentice MP, Lachlan Millar MP to Sean Dillon, Matthew Derlagan to Lachlan Brennar

**Motion:** “That the proxies as registered and to be registered with the Secretariat Staff be admitted to the meeting.”

MOVED: Sue Quinn                      SECONDED: Ron Norman                      CARRIED

3. MINUTES OF THE PREVIOUS MEETING

The President referred members to the Minutes available for review.

**Motion:** “That the minutes for the meeting held on 16 May 2015 at the Brisbane Convention and Exhibition Centre are a true and accurate record of the meeting.”

MOVED: Ken McInnes                      SECONDED: Greg Newton                      CARRIED

4. RATIFICATION OF STATE EXECUTIVE DECISIONS

The following resolutions were passed by State Executive for State Council Ratification:

Motion: Moggill SEC and Kenmore Branch

- “Resolved that:
- (i) having regard to the circumstances which obtained in the Moggill electorate during 2014 and the difficulties which arose in the path of holding the 2014 AGM’s for the Moggill SEC and Kenmore Branch; and
  - (ii) noting that the Moggill SEC and Kenmore Branch held these general meetings but no AGM’s during 2014 and have held AGM’s in the final half of 2015
  - (iii) because no AGM’s were held in 2014 clauses G.4 and F.6 would have effect to deny the SEC and Branch representatives and delegates during the 2015 year

State Executive, in reliance on its power under clause L.3(e) to exercise the power vested in State Council when it deems necessary, resolves to exercise the power of State Council under clause K.4 to resolve that notwithstanding clauses G.4 and F.6, the Moggill SEC and Kenmore Branch shall be entitled to appoint the representatives and delegates otherwise provided by the Constitution during the 2015 year.”

MOVED: Greg Newton                      SECONDED: Arthur Walton                      CARRIED

Motion: National Federal Conference Delegates

“That the following members be appointed Federal Council delegates to attend The Nationals’ Federal Conference to be held 11 September 13 September 2015.

Vice President, Gary Spence  
Wide Bay Region Chair, Damien Tessmann  
South West Region, Cameron O’Neil”

MOVED: Ken McInnes                      SECONDED: Frances Aguggia                      CARRIED

Motion: Liberal Federal Council Delegates

“That the following members be appointed Federal Council delegates to attend the Liberals’ Federal Council to be held 26 – 27 June 2015.

Ian Macfarlane MP, Jane Prentice MP, Gary Spence, Bernard Ponting, Denis Moore, Ian Prentice Damien Tessmann, Bob Tucker, Con Galtos, Graham Haycroft”

MOVED: Terry Cleary                      SECONDED: Joyce Newton                      CARRIED

Motion: Party Unit Office Bearers

“Except with the approval of the State Executive, Elected Officials and party members who are a Staff Member or a Close Family Relative of an Elected Official are ineligible to hold an executive position on the following party units:

- a. the branch, SEC or FDC connected to the Elected Official;
- b. the Region Executive to which the Elected Official is allocated; or
- c. State Executive.

- For the purposes of this rule:
- Close Family Relative means spouse, child, parent, sibling, in-law, aunt, uncle or cousin.
  - Elected Officials means State and Federal MP’s, Senators and Endorsed Councillors.
  - Branches, SEC’s and FDC’s are allocated to Regions in accordance with the Constitution.
  - Senators are allocated to Regions as determined from time to time by State Executive.
  - Staff Member means a person employed for 16 or more hours each week (on average).

- State Executive shall have regard to the following in determining whether to grant approval under this rule:
- alternative volunteers available for the position;
  - the number of members in the relevant party unit;
  - the experience of members in the relevant party unit to effectively advance the objectives of the position;
  - the branch development work that has been undertaken in the relevant party unit;
  - the number of executive positions for which exemption has been sought; whether the application for exemption is a repeat application.

That in order to ensure that there is minimal disruption to the smooth functioning of Party Units that may be affected by this resolution, a phase-in period will be allowed such that, unless otherwise agreed (voted on) by that Party Unit’s members, this change is to take effect no earlier than six months post the adoption of this resolution and no later than the AGM that follows this six month period.”

MOTION ADJOURNED

State Council Minutes

STATE COUNCIL ADJOURNEMT

The President adjourned State Council to reconvene at 12.00pm, Sunday 12 July, 2015.

MINUTES OF THE LNP QUEENSLAND RECONVENED STATE COUNCIL MEETING. HELD AT THE ROYAL INTERNATIONAL CONVENTION CENTRE, RNA, BRISBANE. SUNDAY 12 JULY, 2015 – 12.00PM

4. RATIFICATION OF STATE EXECUTIVE DECISIONS- CONT.

Motion: Party Unit Office Bearers

“Except with the approval of the State Executive, Elected Officials and party members who are a Staff Member or a Close Family Relative of an Elected Official are ineligible to hold an executive position on the following party units:

- a. the branch, SEC or FDC connected to the Elected Official;
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That in order to ensure that there is minimal disruption to the smooth functioning of Party Units that may be affected by this resolution, a phase-in period will be allowed such that, unless otherwise agreed (voted on) by that Party Unit’s members, this change is to take effect no earlier than six months post the adoption of this resolution and no later than the AGM that follows this six month period.”

LOST

5. RATIFICATION OF APPOINTMENT OF STATE TREASURER

Motion: “That State Council ratify the appointment of Denis Moore as Treasurer of the LNP”

MOVED: Con Galtos                      SECONDED: Terry Cleary                      CARRIED

6. RATIFICATION OF APPOINTMENT OF ASSISTANT TREASURER

Motion: “That State Council support the appointment of Stuart Fraser as Assistant Treasurer of the LNP”

MOVED: Ken McInnes                      SECONDED: Lenore Johnston                      CARRIED

7. RATIFICATION OF APPOINTMENT OF HONORARY LEGAL ADVISOR

Motion: “That State Council ratify the appointment of Swain Roberts as Honorary Legal Advisor of the LNP.”

MOVED: Senator Brandis                      SECONDED: Ian Prentice                      CARRIED

8. ELECTION OF POLICY STANDING COMMITTEE CHAIRMAN

Motion: “That Richard Williams be nominated Chair of the Policy Standing Committee”.

9. ELECTION OF POLICY CHAIRS

The President announced a new initiative calling for nominations for each of the Policy Chair positions. Positions where there was only one nominee were duly elected.

Motion: “That the following members be elected to the position of Chair for their respective Policy Committee.”

COMMITTEE	ELECTED CHAIR
Aboriginal and Torres Strait Islander Affairs	Glenn Ferguson
Attorney-General and Justice Policy Committee	Dominic Katter
Child Safety Policy Committee	Daniel Thomas
Competition and Corporate Regulation Policy/Taxation	David Goodwin
Defence and Veterans Affair Policy Committee	Graeme Mickelberg
Education, Training and Employment Policy Committee	Barry Arnison
Emergency Services Policy Committee	Ian Rowan
Energy and Water Supply Policy Committee	Brian Restall
Environment and Heritage Protection Policy Committee	James Mackay
Families, Communities and Disabilities	Helen McAllister
Federalism and Decentralisation Policy Committee	Rod Schneider
Foreign Affairs Policy Committee	Ian Prentice
Health Policy Committee	Cheryle Royle
Housing and Public Works Policy Committee	James Kennett
Industrial Relations Policy Committee	Graeme Haycroft
Local Government Policy Committee	John Brent
Multicultural Affairs Policy Committee	Danial Ryan
Northern Development Policy Committee	Robyn Quick
Police and Corrective Services Policy Committee	Chris Sang
Population and Social Issues Policy Committee	Dom Cacciola
Research Policy Committee	Stephen Thornton
Science, IT and Innovation Policy Committee	Linda Shave
Sport Policy Committee	Tony Gleeson
State Development, Infrastructure and Planning	Roger Du Blet
The Arts Policy Committee	Arthur Frame
Transport and Main Roads Policy Committee	John Cotter Jr

A ballot was conducted for positions challenged. Each nominee was invited to address State Council and present for one minute. On Monday 13 July the ballots were counted and the below members were elected to the position of Chair.

COMMITTEE	ELECTED CHAIR
Agriculture, Fisheries and Forestry Policy Committee	Jenny Russell
Communication and Media Issues Policy Committee	Amanda Stoker
National Parks and Recreation Policy Committee	Michael Duff
Natural Resources and Mines Policy Committee	Lisa France
Racing Policy Committee	Bibe Roadley
Small Business Policy Committee	Paul Smith
Tourism and Major Events Policy Committee	Isaac Moody
Treasury and Trade Policy Committee	Tim Rawlings

## State Council Minutes

## 10. ELECTION OF MEMBERS OF POLICY STANDING

Nominations were invited for up to four general members on the Policy Standing Committee. Each nominee was invited to address State Council and present for one minute. Following the presentations a ballot was conducted.

The votes were counted on Monday 13 July, with the following members elected: Wendy Armstrong, David Russell QC, Steven Mammarella, Jane McNamara

11.	OTHER BUSINESS
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The Chairman advised that the next State Council will be held in the Wide Bay Region in November 2015.

12.	CLOSE OF STATE COUNCIL
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The State President thanked State Councillor's for attending. As there was no further business to discuss, Mr McIver declared State Council closed.

## Notes

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