

MANAGEMENT COMMITTEE MEETING AGENDA

THURSDAY, 17 JANUARY 2019

NOTICE IS HEREBY GIVEN OF A MEETING OF THE AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (QUEENSLAND BRANCH) TO BE HELD VIA TELECONFERENCE COMMENCING AT 8.30AM ON THURSDAY, 17 JANUARY 2019

PHONE NUMBER: (02) 8077 0510

PIN NUMBER: 646466

MEETING CHARTER

Agenda Integrity

All items on the agenda are to be discussed in the meeting for which they are scheduled. Items not on the agenda are not to be discussed or, if relevant, may be raised in general business if time permits.

It is important that members respect the position of the chairperson and support each other in the discussion.

Importance of Agenda Items

Some agendas items are of more importance than others and should be scheduled at the beginning of the agenda allowing appropriate time to discuss these items.

If members wish to have an item included on the agenda, then this item should be given to the Chairperson 2 weeks prior to the meetings for inclusion on the agenda.

The agenda should be distributed to members to allow adequate time for review.

Actions from Meetings

Members are requested to ensure that all actions assigned to them from a meeting are completed and reported back to the next meeting.



1. ATTENDANCE

Ms Rebecca Hersant, Mrs Sam Hall, Cr Pierina Dalle Cort, Ms Karen Murray, Ms Jilinda Lee, Cr Jan Clifford, Cr Jo McNally and Cr Daphne McDonald

2. APOLOGIES

Mrs Nikki Te Wano

3. CONFIRMATION OF MINUTES

Minutes of the Executive Meeting held 4 October 2018 (Attachment 1)

4. BUSINESS ARISING FROM THE MINUTES

5. CORRESPONDENCE

5.1. Incoming Correspondence

22 Oct 2018	Nomination form for Zone 3 Representative from Cr Jo McNally
25 Oct 2018	Email from Cr Denise Sims asking if there will be a Qld State Conference in 2019

5.2. Outgoing Correspondence

9 Oct 2018	Email to all Zone 3 members calling for nominations for Zone 3 Representative
25 Oct 2018	Response to Cr Denise Sims query
14 Dec 2018	Thank you letter to Mr Ian Wright, CBP Lawyers
14 Dec 2018	Thank you letter to Mr Greg Hallam, LGAQ
19 Dec 2018	Email newsletter to members - season greetings

6. TREASURER'S REPORT - CR PIERINA DALLE CORT

6.1. FLYING MINUTE - PAYMENT OF TRAVEL TO ATTEND ALGWA WORKSHOP HELD 20 OCTOBER 2018

That the Treasurer be authorised to pay the following amounts being travel costs to attend the ALGWA Workshop held in Brisbane on Saturday, 20 October 2018:

- (a) Jilinda Lee airfares and Uber fees \$380.86
- (b) Pierina Dalle Cort airfares and air train fare \$505.51
- (c) Karen Murray mileage costs \$53.00



7. MEMBERSHIP

Attached for member's information is the updated ALGWA Queensland Branch Membership Register.

8. MEETING WITH DEPARTMENT OF LOCAL GOVERNMENT, RACING AND MULTICULTURAL AFFAIRS

9. ACTION ITEMS FROM WORKSHOP HELD 20 OCTOBER 2018

Copies of the outcomes and action table from the workshop are attached in background papers.

10. GENERAL BUSINESS

11. MEETING DATES FOR 2019

Please have your diary with you as dates for 2019 will be discussed and set.



Attachments



MINUTES OF THE MANAGEMENT COMMITTEE MEETING OF THE AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION QUEENSLAND BRANCH HELD VIA TELECONFERENCE ON THURSDAY, 4 OCTOBER 2018 COMMENCING AT 8.15 AM

Meeting commenced 8.15 am

It was moved Cr Jan Clifford, seconded Ms Pierina Dalle Cort that Cr Daphne McDonald assume the chair in the absence of Ms Rebecca Hersant.

1. ATTENDANCE

Cr Daphne McDonald (Acting Chairperson), Ms Sam Hall, Ms Pierina Dalle Cort, Ms Karen Murray, Ms Jilinda Lee and Cr Jan Clifford

2. APOLOGIES

Ms Rebecca Hersant and Mrs Nikki Te Wano

3. CONFIRMATION OF THE MINUTES

Motion: That the minutes of the Extraordinary Meeting held on 23 July 2018 be adopted.

Moved: Ms Pierina Dalle Cort Seconded: Cr Jan Clifford <u>Carried</u>

4. BUSINESS ARISING FROM THE MINUTES

Nil.

5. CORRESPONDENCE

Karen spoke to the correspondence as outlined in the agenda.

Motion: That the correspondence be received.

Moved: Ms Karen Murray Seconded: Cr Jan Clifford <u>Carried</u>

6. PRESIDENT'S UPDATE

Due to Ms Rebecca Hersant being unable to attend the teleconference, no president's update was provided.

7. TREASURER'S UPDATE

7.1. FINANCIAL STATEMENTS

Motion: That the financial statements be noted.

Moved: Ms Pierina Dalle Cort Seconded: Cr Jan Clifford <u>Carried</u>



- 7.2. FLYING MINUTE PAYMENT CONFERENCE COSTS
- 7.3. FLYING MINUTE PAYMENT OF PROMOTIONAL MERCHANDISE DELEGATE GIFTS
- 7.4. FLYING MINUTE TERM DEPOSIT RENEWAL BENDIGO BANK
- 7.5. FLYING MINUTE PAYMENT OF SERVICES TO UPDATE ALGWA QUEENSLAND BRANCH WEBSITE
- 7.6. FLYING MINUTE PAYMENT OF AUDITING FEES
- 7.7. FLYING MINUTE PRESIDENT'S ATTENDANCE AT ALWGA BOARD MEETING AND ALGA CONFERENCE
- 7.8. PAYMENT OF MISCELLANEOUS EXPENSES

Motion: 1. That the Flying Minutes Items 7.2 to 7.7 as detailed in the agenda be endorsed.

- 2. That the following expenses be approved for payment:
 - (a) Nikki Te Wano \$233.25 being reimbursement for payment of the ALGWA Qld Website Premium cPanel Hosting 1 year renewal.
 - (b) Karen Murray \$74.30 being reimbursement for Vision 6 Subscription from December 2017 to September 2018.
 - (c) Karen Murray \$79.95 being reimbursement for flowers for the conference organisers.
 - (d) Karen Murray \$30.00 being reimbursement for chocolates for gifts for conference panel participants.
 - (e) Karen Murray \$55.35 being reimbursement for annual return to Office of Fair Trade.

Moved: Ms Pierina Dalle Cort Seconded: Ms Jilinda Lee <u>Carried</u>

At this stage of the meeting, the time being 8.25am, Ms Samantha Hall joined the teleconference.

8. ZONE REPORTS

Zone 1 - Ms Jilinda Lee

Jilinda advised she was in the process of creating a contact spreadsheet via Council areas. She further advised she will catch up with Abigail for a handover of any projects and ideas she had been working on. Jilinda asked if there was any marketing material available to send out an introduction to Zone 1. She also indicated that she would like to focus on a membership drive for women in local government, particularly in senior positions.

ACTION: Karen to forward marketing material to the Management Committee.

General discussion took place in relation to reviewing the boundary alignments for Zones. It was agreed this matter be discussed at the upcoming workshop.



Zone 2 - Cr Jan Clifford

Jan advised that she had not yet sent out any formal correspondence to Zone 2 members although has personally spoken with a number of people. Was waiting until a newsletter was issued following conference and will then send out an introduction letter.

Zone 4 - Cr Daphne McDonald

Daphne advised she was waiting for the information from the conference to be uploaded to the website prior to contacting members.

9. NOMINATIONS FOR ZONE 3 REPRESENTATIVE

It was

Motion: That all Zone 3 paid members of ALGWA Qld Branch be invited to submit nominations

to become the Zone 3 Representative.

Moved: Cr Jan Clifford Seconded: Ms Pierina Dalle Cort <u>Carried</u>

10. CONFLICT OF INTEREST POLICY

Motion: That the Conflict of Interest Policy attached to the agenda be adopted.

Moved: Cr Jan Clifford Seconded: Ms Jilinda Lee <u>Carried</u>

11. COMMITTEE STRATEGIC PLANNING SESSION

It was agreed that a face-to-face workshop be convened in the near future to review the previous outcomes from the strategic workshop held in January 2018 and to plan for the future.

ACTION: Karen to liaise with members and arrange a workshop in Brisbane.

12. ALGWA STATE CONFERENCE

12.1. Survey to Delegates from Conference

Karen provided an overview of the survey responses so far with feedback being very positive.

ACTION: Karen to compile feedback and send to members.

12.2. Topics from Conference that we Need to Continue to Focus on

Include in discussion for workshop.

13. QUARTERLY SESSIONS AND VALUE ADD

Deferred to next meeting.



14. 2019 STATE CONFERENCE AND 2019 NATIONAL ALGWA CONFERENCE

Will be hosted by New South Wales and held at Blacktown from 16-17 May 2019. Include for discussion at workshop to consider timing of events.

15. GENERAL BUSINESS

15.1. Contacting members

Daphne advised she had commenced connecting with members.

15.2. List of Members and Councillors

ACTION: Karen to send out the list of all female councillors.

16. NEXT MEETING

To be advised.

17. CLOSE

Meeting closed 9.07 am.

Confirmed at the Executive Meeting held 17 January 2019

Signed _____

FIRST NAMI	FIRST NAME SURNAME	COUNCIL	Position	ADDRESS	EMAIL ADDRESS	PHONE MOBILE	ZONE	Paid Date
Zone 1								
Mary	Brown	Hinchinbrook Shire Council	Deputy Mayor		Mbrown@hinchincbrook.qld.gov.au	0409356252	1	23/08/2018
Glen	Cannard	Douglas Shire Council	Labourer	2752 Rex Highway Julatten Qld 4871	Glen.Cannard@douglas.qld.gov.au	0499086877	Т	02/02/2018
Martine	Care	Preston Law	Partner	15 Spence Street, Cairns Qld 4870	mcare@prestonlaw.com.au	_	Н	24/08/2018
Pierina	Dalle Cort	Helloworld Travel		19 Sydney Street Ayr Qld 4807	pierina.ayr@helloworld.com.au	0747834495 0428835399	1	28/05/2018
ž.	2000	انمسيون متابع مطيرهين	rollipario	10 00 10 10 10 10 10 10 10 10 10 10 10 1	gumcreek1@bigpond.com	0316100000 9636307770	-	0//07/07
	Gayio				bundoran@bigpond.com		-	20/04/2018
June	Kuhl	Richmond Shire Council	Deputy Mayor	PO Box 20 Richmond Qld 4822	crkuhl@richmond.qld.gov.au	07 47418606 0428418606	1	28/03/2018
Nicola	Learmond	Douglas Shire Council	Sustainability Officer	PO Box 997 Mossman Qld 4873	nicolalearmond@gmail.com	0484614633	4	23/01/2018
Jilinda	Lee	Vital Leaders	Director	PO Box 122 Clifton Beach Q 4879	Jilinda@vitalleaders.com.au	0437926411		16/04/2018
Lyn	McLaughlin	Burdekin Shire Council	Mayor	PO Box 569 Ayr Qld 4807	Councillor.McLaughlin@burdekin.qld.gov.au	4783 9812 0739 787 312		03/09/2018
Kathrine	Milton	Hinchinbrook Shire Council	Councillor		Kmilton@hinchinbrook.qld.gov.au	0428180412	1	23/08/2018
Abigail	Noli	Douglas Shire Council	Deputy Mayor		Abigail.Noli@douglas.qld.gov.au		1	03/08/2018
			Executive Manager					
ı	:		Development, Planning &		:			
Kosemary Sue	Pennisi Perry	Hinchinbrook Shire Council Burdekin Shire Council	Environmental services Councillor	PO Box 569 Ayr Qld 4807	rosebentzen@gmall.com councillor.perry@burdekin.qld.gov.au	0429 894 742 0409 835 836		07/09/2018 08/08/2018
Zone 2								
Robyn	Birkett	Mackay Regional Council	Principal Engineer	Civic Precinct, Gordon Street, Mackay Qld 4740	robyn.birkett@mackay.qld.gov.au		2	28/03/2018
Jan	Clifford	Whitsunday Regional Council	Councillor	P.O. Box 104 Proserpine Qld 4800	jan.clifford@whitsundayrc.qld.gov.au		2	26/04/2018
Teona	Cousin	Mackay Regional Council	Manager Economic Develo	Manager Economic Develop Civic Precinct, Gordon Street, Mackay Qld 4740	Teona.Cousin@mackay.qld.gov.au			28/03/2018
Tina	Elliott	Winton Shire council	Councillor	75 Vindex Street, Winton Qld 4735	tina.elliott@winton.qld.gov.au	0746572666 0428 573 045		09/08/2018
			Senior Coordinator					
D Cara	Gjuzi	Mackay Regional Council	Community programs	PO Box 41, Mackay Qld 4740	cara.gjuzi@mackay.qld.gov.au		2	28/03/2018
Leah	Harris	Mackay Regional Council	Principal Planner	PO Box 41, Mackay Qld 4740	<u>Leah.Harris@mackay.qld.gov.au</u>	0749619113 0416282626	7	28/03/2018
i.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Operational Forward parks				r	0,007,007,00
Iracle	Havden	Mackay Regional Council	Planner Droject Frainser	CIVIC Precinct, Gordon Street, Mackay Qid 4/40	tracle.narvison@mackay.qld.gov.au	0/49619982 045508350/	7 (28/03/2018
Tracev	Heathwood	Mackay Regional Council	Artspace Mackay Director	PO Box 41. Mackay Old 4740	Tracev. Heathwood@mackay.gld.gov.au		2 2	28/03/2018
			General Manager				1	0101/00/01
Daniel	Fletcher	Central Highlands Regional Coun Communities	nn Communities		<u>fletcher@chrc.qld.gov.au</u>	0749828313		03/08/2018
Kylie	Lamb	Mackay Regional Council	Manager Financial Services	Manager Financial Services PO Box 41, Mackay Qld 4740	kylie.lab@mackay.qld.gov.au	0749619454 0408100786	2	28/03/2018
			Director Community &					
Bridget	Mather	Mackay Regional Council	Client Services	PO Box 41, Mackay Qld 4740	Bridget.Mather@mackay.qld.gov.au	0749619453 0418710643	2	07/08/2018
	;		Financial Accountant				•	
Angela	McLean	Mackay Regional Council	Coordinator	PO Box 8058, Mt Pleasant Qld 4740	angela.mclean@mackay.qld.gov.au	0749619463 0408876088	2	28/03/2018
Angela	Mortimer	Mackay Regional Council	Technical Officer - Quality	11 Rudd Street, Rural View Qld 4740	ang 21@hotmail.com	0421703275	2	28/03/2018
Jane	Pickels	Isaac Regional Council	Councillor	14 Tulloch Street, Middlemount Qld 4746	jane.pickels@isaac.qld.gov.au	0427 635 124		27/07/2018
e poi l	Roberts	Mackay Regional Council	Manager Planning and Sustainability	PO Box 41 Markay Old 4740	Linda Boharts@mackay ald gov all	N7/19619073 0/8808536/	,	28/03/2018
Kylie	Rogers	Mackay Regional Council	Senior Planning Engineer	Wellington Street, Mackahy Qld 4740	kylie.rogers@mackay.qld.gov.au		7 2	28/03/2018
Christine	Rolfe	Central Highlands Regional Coun Councillor	un Councillor	PO Box 21 Emerald Old 4720	Crolfe@chrc.ald.gov.au		2	30/04/2018
ypnr	Sale	Winton Shire council	Councillor	75 Vindex Street, Winton Qld 4735	indv.sale@winton.ald.gov.au			09/08/2018
Rose	Swadling	Rockhampton Regional Council		P.O. Box 1860 Rockhampton Qld 4700	rose.swadling@rrc.qld.gov.au			24/05/2018
			Coordinator Corporate					
Kerri	Verroen	Mackay Regional Council	Governance	PO Box 41, Mackay Qld 4740	Kerri.Verrowen@mackay.qld.gov.au	0749619565	2	28/03/2018

FIRST NAP	AE SURNAME	COUNCIL	ADDRESS	EMAIL ADDRESS	PHONE	MOBILE	ZONE	Paid Date
Joanne	McNally	Southern Downs Regional Counc Councillor	94 Murphy Street Warwick Qld 4370	jo.mcnally@southerndowns.qld.gov.au	0	0408819983	33	22/05/2018
Rachel	Rachel Chambers	North Burnett Regional Council Mayor	PO Box 390, Gayndah Qld 4625	Rachel.Chambers@northburnett.qld.gov.au	1300696272	0458696272	4	23/08/2018
Tracy	Dobie	Southern Downs Regional Counc Mayor	94 Murphy Street Warwick Qld 4370	tracy.dobie@sdrc.qld.gov.au	0413 741 602	0413 741 602	æ	03/08/2018
Carol	Taylor	Toowoomba Regional Council Deputy Mayor	PO Box 3021 Toowoomba Qld 4350	carol.taylor@tr.qld.gov.au	0746886615 (0417723948	3	13/08/2018
Fave	Whelan	North Burnett Regional Council Deputy Mayor	PO Box 390, Gavndah Old 4625	Fave Whelan@northburnett.gld.gov.au	1300696272 0409625956	1409625956	4	23/08/2018

FIRST N	FIRST NAME SURNAME	COUNCIL	<u>Position</u>	<u>ADDRESS</u>	EMAIL ADDRESS	PHONE	MOBILE	ZONE	Paid Date
1 20107					- (
					dk.conroy@qut.edu.au				9
Denise		LGAQ		5 Evelyn Street Newstead Qld 4006	Denise Conroy@lgaq.asn.au			2	10/07/2018
Cherie		Logan City Council	Acting Mayor	PO Box 3226 Logan City DC Qld 4114	cheriedalley@logan.qld.gov.au	07 3412 5508		2	20/03/2018
Cheryl	Gaedtke	Somerset Regional Council	Councillor Manager, Animal	674 Kilcoy-Murgon Road Kilcoy Qld 4515	cherylgaedtke@somerset.qld.gov.au	0454220728	0428408227	2	27/03/2018
Kylie	Goodwin	Ipswich City Council	Management Operations	50 South Street, Ipswich Qld 4305	kylie.goodwin@ipswich.qld.gov.au	0738107288	0457564620	2	02/02/2018
Julie	Greer	Moreton Bay Regional Council	Councillor	PO Box 159 Caboolture Qld 4510	Julie.Greer@moretonbay.qld.gov.au	0734806705	0409274517	2	03/08/2018
Samantha	tha Hall	Ausbuild Pty Ltd	General Counsel	PO Box 246 Capalaba Qld 4157	sam.hall@ausbuild.com.au	0732450629	0458715730	2	16/04/2018
Adam	Hain	Moreton Bay Regional Council	Councillor	PO Box 159 Caboolture Qld 4510	Adam. Hain@moretonbay.qld.gov.au	0754332960		2	16/08/2018
Rebecca	ca Hersant				rebecca.hersant@outlook.com		0413733270	2	03/09/2018
Tracey		Redland City Council	Councillor Animal Management	PO Box 21 Cleveland Qld 4163	Tracey.Huges@redland.qld.gov.au	0738298600	0427734214	5	18/04/2018
Shannon	on Kasper	Ipswich City Council	Compliance Officer	50 South Street. Ipswich Old 4305	Shannon.Kasper@ipswich.ald.gov.au	0738106666	0417633847	5	02/02/2018
Laurie		Logan City Council	Councillor	PO Box 3226 Logan City DC Qld 4114	lauriekoranski@logan.qld.gov.au	07 3412 5142		2	01/08/2018
			Meetings Services						
Karen		Logan City Council	Coordinator	20 Lorikeet Road Regency Downs Qld 4341	karenmurray@logan.qld.gov.au	0734125380	0411869069	2	02/07/2018
Brooke		Moreton Bay Regional Council	Councillor	PO Box 159 Caboolture Qld 4510	brooke.savige@moretonbay.qld.gov.au				03/08/2018
Trevina		Logan City Council	Councillor	PO Box 3226 Logan City DC Qld 4114	trevinaschwarz@logan.qld.gov.au	0731425511	0411658066	2	23/08/2018
Denise	Sims	Moreton Bay Regional Council	Councillor	PO Box 159 Caboolture Qld 4510	denise.sims@moretonbay.qld.gov.au				03/08/2018
Julie	Talty	Redland City Council	Councillor	PO Box 21 Cleveland Qld 4163	Julie.Talty@redland.qld.gov.au	0738298606	0418218847	2	18/04/2018
aç	Te Wano	logan City Council	Executive Services Officer	PO Box 3226 Logan City DC Old 4114	nikkitewano@logan ald gov au	0734125205	0421848283	ır	12/02/2018
		Redland City Council	Mayor	PO Box 21 Cleveland Old 4163	Mayor@redland.gld.gov.au	0738298673	0416123588	יו רי	15/08/2018
	m.		Councillor	PO Box 159 Caboolture Qld 4510	koliana.winchester@moretonbay.qld.gov.au	0732830411	0417267738	υN	12/04/2018
Life M	Life Members								
Julie	Arthur	Mrs		9 Blue Gum Court. Maryborough Old 4650	iuliearthur@bigpond.com			4	N/A
Anne	Glasheen	Toowoomba Regional Council	Councillor	PO Box 3021 Toowoomba Village Fair Qld 4350	Anne.Glasheen@tr.qld.gov.au			· w	N/A
Daphne			Councillor	113 Mallawa Drive Palm Beach Qld 4221	daphnemcdonald@goldcoast.qld.gov.au	0755816228	414180013	2	N/A
Marilyn	n McMurtrie	Ð		64 Amosfield Road Stanthorpe Qld 4380	mally@halenet.com.au	0746812868	0407584197	3	N/A
			Prior councillor on Dalby						
			ALGWA President from						
			1994-1997 and Immediate						
			Past President from 1997-						
Jan Judv	Pedler Peters	No contact details as yet Bundaberg Regional Council	2000 Councillor	50 Moreton Street, Dalby Q 4405 (2000) PO Box 2081 Bundaberg Qld 4670	iudv.peters@bundaberg.ald.gov.au	0741529813	0741529813 0417778091	ю 4	4 /V V A
•)	Prior Councillor on						•
June	O'Connell	No contact details as yet	Brisbane City Council	5 Carnoustie Court, Indooroopilly Q 4068 (2000)				33	N/A

EIRST NAN Corporate	FIRST NAME SURNAME Corporate Members	COUNCIL	Position	<u>Address</u>	EMAIL ADDRESS	PHONE MOBILE	ZONE	Paid Date
Zone 1								
Zone 2	;	;	:		:		,	
Robert	O'Brien	Barcoo Shire Council	Chief Executive Officer	PO Box 14, Jundah Qld 4736	shire@barcoo.qld.gov.au	0746586900	2	02/06/2017
Craig	Doyle	Mackay Regional Council	Chief Executive Officer	PO Box 41, Mackay Qld 4740	craig.doyle@mackay.qld.gov.au	0749619444	2	14/07/2017
Zone 5								
Tanya	Whalley	Brisbane City Council	Officer	GPO Box 2567 Brisbane Qld 4001	Tanya.Whalley@brisbane.qld.gov.au		2	03/07/2017
			PA to Director					
Kym	Munro	Logan City Council	Organisational Services	PO Box 3226 Logan City DC Qld 4114	KymMunro@logan.qld.gov.au	734125239	2	15/09/2017
Brett	de Chastel	Noosa Shire Council	CEO	PO Box 141, Tewantin Qld 4565	Brett.dechastel@noosa.qld.gov.au		2	27/09/2017
lan	Wright	CBP Lawyers	Senior Partner	Level 5 307 Queen St Brisbane Qld 4000	ian.wright@cbp.com.au	0730028735 0438481683	2	11/07/2018
			Business Development					
Greg	Meek	Gadens Lawyers	Director	Level 11, 111 Eagle Street, Brisbane	<u>Greg.Meek@gadens.com</u>	73114215 0417 720 048	2	16/07/2018

Gold Coast City Council Contact - jnua@goldcoast.qld.gov.au

ALGWA Workshop Notes

20 October 2018

In attendance:

Rebecca Hersant, Pierina Dalle Cort, Nikki Te Wano, Jilinda Lee, Cr Daphne McDonald and Karen Murray

The workshop outcomes from 12-13 January were reviewed and discussed.

Key topics discussed and to be added to the original list included:

• Succession Planning

Discussion on the need to be proactive for succession planning. Agreed that an elected member, probably from the South East region, best situated for a future president.

What do we do differently?

Encourage women to step up into leadership roles.

Support and share experiences.

Provide a confidential and safe environment for discussion thus build trust.

How do we want to be viewed?

Engaged with our members.

Celebrate local government and women.

Develop partnerships and connections with other organisations.

Social media

Linked In group currently has 54 members.

Facebook facilitates groups better than Linked In and could be considered as a tool to reach members. Please need to be invited and accept to access the page. It is established as a private group. Ability to have a once a week discussion questions/article etc.

Communications

Print media is underutilised.

Consider placing articles in magazines, industry publications.

Consider local media opportunities.

• How do we measure success?

Exit interviews for people who leave and do not renew membership.

Next 12 Months:

Develop a marketing plan.

Regular meetings with Minister (perhaps every 3-6 months).

Continue to grow membership.

Include more resources on the website.

Regular meetings with Department of Local Government - funding opportunities, partnership opportunities leading up to election

Meet with Department of Women

WORKSHOPS

Discussion hosting regional workshops. Previous attempts have not worked. Consideration of holding the same workshop in Brisbane and perhaps Cairns/Townsville.

Provides an opportunity to engage non-members if sent to Council's CEO and HR.

Discussion about appointing an ambassador from each Council and perhaps giving them complimentary membership.

Discussion about asking to present to Council Executive Teams and showcase ALGWA.

Consider running workshops in areas that our Corporate members are (eg. Mackay).

Agreed 3 workshops per year.

Look into opportunities to have webinars (eg. Zoom)

Look into opportunity to record workshops and make available on website.

Look into opportunity to prerecord a session and then have events that Zone Reps could facilitate. Look into use of LGAQ media room for recording interviews.

Consider opportunities for engaging members for submissions - improves advocacy.

Develop a name for our workshop sessions - "Connect for Progress"

Workshop Topics - seek member's feedback

- Resilience/wellbeing bouncing back from adversity personal perspective from a councillor and a staff member. Brett de Chastel, ex CEO, elected member. Format could be as an interview
- Financial sustainability/grants and funding
- CCC process an introduction into understanding the process how to make a complaint, how is it managed, advocate for change
- Conflict resolution tools to manage
- Social Media how best to promote yourself

ENGAGING OUR MEMBERS

Communication with members must be of value and relevant.

Continue to only have 2-3 things in each e-newsletter.

Zone Reps need to undertake personal contact - minimum 2 times per year (phone, email, face-to-face, at an event etc)

Agreed that postal contact is better received as not lost with all the other email traffic.

Agreed to send out an end of year Christmas card and gift to all members. Complete by end of November. Letter to have benefits of ALGWA, proposed events for 2019, types of programs offered, bursary information, key takeaways.

Discussion on having the Management Committee dedicate one day per year to a charity that ALGWA supports which showcases our social commitment.

Zone Reps to contact members in early November to:

- Check contact details (phone, email, postal)
- Ask for topics for workshops
- Preferred location of workshops if held
- Are you willing to travel for conference/workshops?
- Preferred format of workshops
- Do you want to see a networking event included at conferences/workshops?
- Preferred platform if ALGWA has a social media presence (Facebook, Linked In, Twitter)
- Will you be running again?
- What would you like to see next year we have the National Conference in NSW next year what would you like to see at a State level?

INCREASING MEMBERSHIP

Consider how to engage members around the 2020 election period.

Opportunities to partner with the Department to run 'how to be a councillor' workshops.

Daph and Sam are working on strategies to engage new members.

Consider hosting a morning tea/lunch session at Councils you may already be attending to promote ALGWA. Target a few Councils for these events eg. Townsville, Mt Isa

Develop professional brochures to hand out.

Word of mouth - how to expand.

Engage members to bring a friend to workshops - perhaps attend and another attends for free?

Link core values and passions and women in leadership.

SOCIAL MEDIA

Need to develop rules for engagement for Facebook. Be clear on what not to post.

Share links to articles.

Share across numerous platforms - Facebook, Linked In, Twitter

Share links to conference, bursaries, national conference, changes to legislation, grant links

Article on how to become a members with links to website

Create a Facebook group that people could opt in to.

Need to ensure Management Committee receive training so it is done correctly and professionally.

Develop a calendar so the entire Management Team take a turn at managing the social media sites.

Article on celebration of women in local government.

INTERNATIONAL WOMEN'S DAY

8 March 2019.

Agreed to share links to other events.

Agreed to do something personal eg. send letters to members.

ACTIONS:

Script to be developed for Zone Reps to use when contacting members which outlines the benefits of ALGWA and asking:

- Check contact details (phone, email, postal)
- Ask for topics for workshops
- Preferred location of workshops if held
- Are you willing to travel for conference/workshops?
- Preferred format of workshops
- Do you want to see a networking event included at conferences/workshops?
- Preferred platform if ALGWA has a social media presence (Facebook, Linked In, Twitter)
- Will you be running again?
- What would you like to see next year we have the National Conference in NSW next year what would you like to see at a State level?

AGREED COMMITMENTS FROM THE ALGWA STRATEGIC WORKSHOP HELD 20 OCTOBER 2018

- State Conference every 2 years
- Forum/event on alternate year to conference
- Project or campaign every year this can be an ongoing topic over a number of years
- Increase membership by 5% in 2018/2019 continue to grow membership
- Regular meetings with Minister for Local Government (perhaps every 3-6 months)
- Regular Meetings with the Department of Local Government, Racing and Multicultural Affairs
- Meet with the Department of Women
- Include more resources on the website
- Develop a marketing plan for 2019 include brochure on ALGWA and the benefits of being a member

LONGER TERM

- Continue to consolidate ALGWA Membership (maintain membership base)
- Continue with bi-annual conference (further discussion on where the conferences should be held and whether to continue with zones hosting conferences)
- Succession Planning
- Risk Management
- Meet with Minister Hinchcliffe and Director General of DILGP
- Respond to submissions as necessary

Action Table - ALGWA Strategic Workshops held 12-13 January and 20 October 2018

Date of Workshop	Topic	ACTION	RESPONSIBLE OFFICER	DUE DATE	COMPLETE
12-13 January	Lobbying - Amendments to Bullying Legislation	Draft letter to send to State and Federal Ministers seeking changes to the Bullying Legislation	Jo McNally	Draft 19 January 2018 Review 22 January 2018 Send 31 January 2018	14 January 2018
	Testimonials from event delegates and members	Circulate list of ALGWA Event delegates to Management Committee	Nikki Te Wano	Confirm relevance at next meeting	
		Develop Script for Management Committee to use when seeking testimonials	Nikki Te Wano Karen Murray Rebecca Hersant	Confirm relevance at next meeting	
		Contact event delegates and get testimonials on the event and also ALGWA	All	Confirm relevance at next meeting	
	Teleconference	Teleconference of Management Committee to finalise Conference details	Karen Murray and Rebecca Hersant	13 February 2018	Complete
	State Conference Date Claimer	Develop date claimer for conference in consultation with Hinchinbrook Shire Council for review by Management Committee	Karen Murray, Nikki Te Wano and Rebecca Hersant	16 February 2018	Complete

Date of Workshop	Topic	ACTION	RESPONSIBLE OFFICER	DUE DATE	COMPLETE
		Send out date claimer to members and all Councils electronically	 Electronic Karen Murray and Nikki Te Wano 	19 February 2018	Complete
		Send out hard copy date claimer to all members	Hard Copy Daphne McDonald to send	16 February 2018	Consider for next year
	Resources	List of Resources each Council/Organisation can offer to ALGWA including in-kind cost	All	20 December 2018	
	Powerpoint Presentation - ALGWA	Develop a Powerpoint presentation about ALGWA for the Management Team to use	 Initial Draft Nikki TeWano, Karen Murray and Rebecca 	Draft 27 November 2018	
		when speaking about ALGWA	Hersant • Feedback on Draft - All	Feedback 6 December 2018	
			 Final Presentation - Nikki Te Wano 	Final 17 December 2018	
	Public Liability Insurance	Review public liability insurance to ensure meets the needs of ALGWA Queensland Branch	Karen Murray	28 February 2018	Provided by National Committee
	Sponsors	Acknowledge sponsors on website and other relevant documentation	Rebecca Hersant	9 March 2018	Complete
	Membership	Prepare membership renewals for issuing	Karen Murray	13 April 2018	Complete - sent via mail. Follow up reminders via email.

Date of Workshop	Topic	ACTION	RESPONSIBLE OFFICER	DUE DATE	COMPLETE
					Zone reps also undertook follow up
	Members	Personal contact with all members sharing information on the Conference, membership renewal, feedback	ALL	30 April 2018	
	Candidate Information	Develop a powerpoint presentation and brochure for potential candidates	Daphne McDonald Sam Hall	30-11-2018	
20 October 2018	Contact Members seeking feedback	 Phone members to: Update contact details Seek workshop topics Ask preferred location of workshops and if willing to travel Preferred format of workshops Do want networking event included in workshop/conference Preferred social media platform Are they running again What would you like next year National conference in NSW what want at state level. Create script for Zone reps to use for phone calls 	Script - Karen Murray Zone Reps phone members	2 November 2018 28 November 2018	

Date of Workshop	Topic	ACTION	RESPONSIBLE OFFICER	DUE DATE	COMPLETE
	Social Media	 Develop Facebook private Group Develop rule for engaging on Facebook Develop a calendar for activating Facebook - topics each month, who is responsible for managing each month etc 	Develop a subcommittee to implement social media	30 November 2018	
	Marketing Material	 Develop a brochure on ALGWA which could be handed out at events etc Arrange brochures to be printed Distribute brochures to Zone Reps 	Nikki Te Wano	30 November 2018	
	Succession Planning	New President	All	30 November 2018	
	Exit interviews for Members	Undertaken Exit interviews when members do not re-join	Zone Reps	Ongoing	

Date of Workshop	Topic	ACTION	RESPONSIBLE OFFICER	DUE DATE	COMPLETE
	Workshops	 Develop workshop series name - 'connect to progress'? Develop 3 workshops per year (finalise topics following member contact) Run workshops in areas where we have corporate members Run same workshop in different areas (eg. Brisbane and Cairns) with Zone Rephosting 	All		
	Recording Interviews/workshops	Investigate is LGAQ media room can be used	Rebecca Hersant	December 2018	
	Webinars	Investigate hosting webinars	Jilinda Lee		
	Interviews	 Topic on resilience/wellbeing bouncing back from adversity. Arrange to interview a councillor and a CEO 	All to suggest potential candidates		
	Engagement with Councils	 Consider opportunities to host morning tea/lunch to showcase ALGWA when attending Councils Develop list of which Councils to target Arrange to host events 	Rebecca Hersant Zone Reps	December 2018 February 2019	

Date of Workshop	Topic	ACTION	RESPONSIBLE OFFICER	DUE DATE	COMPLETE
	Communication with members	Personal contact with members minimum 2 times per year (phone, email, face-to-face)	Zone reps	Ongoing	
	Christmas Letter	Send Christmas letter and gift (iPad cleaner cloth) to all members	Rebecca Hersant and Karen Murray to draft letter and arrange gifts.	3 December 2018	
			Zone Reps to send directly to Members	7 December 2018	
	Meet with Department of Local Government	Arrange meeting with Department of Local Government	Rebecca Hersant Karen Murray Who else to attend?	21 December 2018	
	Meet with Minister for Local Government, Racing and Multicultural Affairs	Arrange meetings with Minister for Local Government - twice yearly	Rebecca Hersant Daphne McDonald	January 2019	
	Meet with Office of Women	Arrange meeting with Office of Women	Rebecca Hersant	January 2019	
	International Women's Day	Share links to other events on ALGWA Website. Include information in newsletter. Send out letter to members	Rebecca Hersant Karen Murray	22 March 2019	

Date of Workshop	Topic	ACTION	RESPONSIBLE OFFICER	DUE DATE	COMPLETE
	How to be a Councillor Workshop	Engage with Department of Local Government, LGAQ on opportunities to be involved in hosting workshops on 'How to be a Councillor' prior to 2020 elections	All	December 2019	
	Social Commitment	ALGWA Management Committee to volunteer one day per year at a charity supported by ALGWA. • Determine which charity for 2019 • Arrange to volunteer	All	January 2019	

WORKSHOP NOTES

Review against commitments from January 2018 Workshop

What does ALGWA do better than anyone else?

- Offering upskilling at little cost
- Personalised connection (individual not council related i.e. LGAQ)
- Support, networking
- Cost effective membership \$82.00
- Breakfast success at conferences that people are already there for
- Conference
- Encourage women to step up into leadership roles
- Support and share experiences
- Provide a confidential and safe environment for discussion therefore, building trust

How do we want to be viewed?

- Professional
- Friendly/approachable
- Engaged with members
- Celebrate local government and women
- Knowledgeable
- First point of contact
- DILGP/Office for Women Candidate seminars (Zonta, Lions, CWA & YWCA)
- Develop possible partnerships and connections with other organisations

What low-cost resources do you have access to?

- Social media twitter
- Workshop with Sam (legal aspect)
- Communication letters, phone, vision 6
- Council resources their skill set & facilities
- Partners resources their skill set & facilities
- Partnerships with other women groups
- Denise statistician
- Legal advice
- Relationships LGAQ, DILGP, LGMA, Partners (Telstra, JLT)
- Print and media opportunities/articles

Where are we now?

- Credible organisation with 50+ members
- 173 women elected, 13 CEOs (4 indigenous)
- Conference every second year

Communication

- Print media is currently underutilised
- Consider placing articles in magazines, industry publications
- Consider local media opportunities

Social Media

- LinkedIn group currently has 54 members
- Facebook opportunities (facilitates groups better than LinkedIn and could be considered a tool to reach out to members. People need to be invited to join the group so therefore they have to accept access to the page (set up as a private group). Ability to have a difference discussion each week/month and also share articles and information).
- Develop rules for engagement for Facebook be clear on what not to post
- Opportunity to share articles
- Ability share across a number of platforms Facebook, LinkedIn, Twitter
- Opportunity to share conference news, bursary information, national conference, changes to legislation, grant links etc
- Include an article on how to become a member
- Need to ensure Management Committee receive training so it is done correctly and professionally
- Develop a calendar so the entire Management Committee had a dedicated month to manage the social media sites
- Suggestions article on celebration of women in local government, share relevant articles, celebrate success, showcase conference, workshops etc.

Where do we want to be in 5 years?

- Increase in membership (all those interested in LG)
 - More personalised approach (2 x calls per annum by Zone Reps & 2 x personalised communication pieces per annum). Agreed this is important to continue.
- Increase in credibility
- Higher profile
- More active in regions
- Diversity
- Members promoting us
- Subcommittee with skills

How do we measure success?

- Longevity
- High profile
- Exit interviews for members who do not re-join

Next 12 months:

- 5% increase in membership (achieved)
- Deliver a successful conference (achieved)
- Project/campaign of our choosing 3 years (advocacy related)
- Keep conference at every 2 years for the time being
- 2019 event and whether hosted or independent seek members feedback to determine if this is what they want.
- Succession planning for AGM elections need to be more proactive in succession planning. Agreed that an elected members, probably from the South East region, best situated for a future president.
- Risk management session
- Investigate subcommittee could be for establishment of social media presence

Agreement that ALGWA continue to open membership to all interested in local government, however, need to be mindful that there are different requirements for elected members versus officers.

Risk Management - Matters to Review

- Board continuity and succession planning
- SWAT analysis
- Financial position
- Director liability
- Documentation good governance
- Internal and external risks
- Reputation

Workshops

- Agreed 3 workshops per year
- Need to develop a name for our workshop series 'Connect for Progress'
- Consider hosting regional workshops in major hubs (eg. Cairns, Townsville, Mackay) with Zone rep hosting
- Hold same workshop in number of locations
- Consider running workshop in areas where we have Corporate members eg. Mackay, Noosa
- Consider how to engage non-members sending invites to Councils via CEO and HR
- Members invited to bring a 'friend' a no cost to increase awareness of ALGWA
- Investigate webinar opportunities
- Investigate recording workshops and having available on website
- Consider recording a discussion topic/workshop and having Zone Reps host a discussion group on the topic within their Zones
- Look into whether the LGAQ media room could be used to record interviews
- Consider engaging our members for submissions on local government matters improves advocacy and engagement

WORKSHOP TOPICS

- Resilience/wellbeing bouncing back from adversity. Interview a Councillor and staff member/CEO about a personal perspective. Ideas included Brett de Chastel, an ex CEO and an elected member (current and retired).
- o Financial sustainability/grants and funding
- CCC process an introduction into understanding the process, how to make a complaint, how a complaint is managed and advocate for change
- o Conflict resolution tools to manage
- Social Media how to best promote yourself

Agreed that the above workshop topics be put to members when undertaking telephone calls to determine their priorities and seek other topics.

Engaging our Members

- Communication with members must be relevant and of value
- Continue to have 2-3 topics for each newsletter
- Zone Reps to have personal contact minimum 2 time per year. Eg. Face-to-face, phone call, personal email, catch up at an event)

- Agreed postal contact is better received and not lost with all other email traffic
- Agreed to send out an end of year Christmas card and gift to all members. Letter to have benefits of ALGWA, proposed events for 2019, types for programs/workshops offered, bursary information, key takeaways
- Increase our social commitment ALGWA Management Committee to dedicate one day per year to a charity that ALGWA supports
- Agreed Zone Reps to check in with members in November to:
 - Update contact details
 - Provide list of proposed workshop topics and ask for their preference and other topics
 - o Preferred location of workshops
 - Are they will to travel for workshops/conference and to where?
 - Preferred format of workshops/conference
 - o Do they want to see networking event also included in workshop/conference?
 - Preferred platform if ALGWA has a social media presence (Facebook, Twitter, LinkedIn)
 - o Will you be running again (if elected member)?
 - What would they like to see next year National Conference in NSW in May, what would you like at a state level?

How to Increase Membership

- How do we engage members around the 2020 election period?
- Look at opportunities to partner with the Department of Local Government to run 'how to be a councillor' workshops
- Consider hosting a morning tea/lunch sessions as Council to promote ALGWA could be done when already attending a council. Need to consider key councils to target eg. Townsville, Cairns, Mt Isa
- Develop professional brochure to hand out
- Word of mouth how do you expand on this?
- Engage members to bring a friend to workshops maybe friend attends for free?
- Link core values and passions and women in leadership