



MINUTES OF THE MANAGEMENT COMMITTEE MEETING OF THE AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION QUEENSLAND BRANCH HELD IN BRISBANE ON WEDNESDAY, 26 FEBRUARY 2020 COMMENCING AT 4.35 PM

Meeting commenced 4.35 pm

1. ATTENDANCE

Cr Judy Peters (Chairperson), Mrs Sam Hall, Ms Karen Murray, Ms Jilinda Lee, Cr Jan Clifford, Cr Jo McNally, Cr Daphne McDonald

2. APOLOGIES

Mrs Nikki Te Wano, Ms Pierina Dalle Cort, Cr Jo McNally

3. CONFIRMATION OF THE MINUTES

***Motion:** That the minutes of the Extraordinary Meeting held on 24 January 2020 be adopted.*

Moved: Cr Jan Clifford

Seconded: Mrs Sam Hall

Carried

4. BUSINESS ARISING FROM THE MINUTES

Amendment – State Conference Mackay
National Conference - Whitsunday

6. STRATEGIC PLAN AND BUSINESS CASE ARRANGEMENTS

Cr Judy Peters asked for feedback on the appointment of a person to compile the business case.

7. PROPOSAL TO HOST 2021 NATIONAL ALGWA CONFERENCE

Discussion took place on Queensland submitting an expression of interest to host the 2021 National ALGWA Conference. Jan advised that she would put the proposal to Whitsunday Regional Council to be host.

8. 2020 STATE CONFERENCE

Discussion on options for holding the conference in Zone 2. Jan advised she had spoken with the Councillors at Mackay Regional Council who might be interested.

9. GENERAL BUSINESS

9.1. National ALGWA Conference

ACTION: Cr Jan Clifford to follow up with the ALGWA National Board about the possibility of Queensland hosting the next National Conference in Mackay.



**AUSTRALIAN LOCAL
GOVERNMENT WOMEN'S
ASSOCIATION
QUEENSLAND BRANCH**

supporting and encouraging those involved or interested in Local Government

10. NEXT MEETING

To be determined.

11. CLOSE

Meeting closed 2.10 pm

Confirmed at the Executive Meeting held XXX 2020

Signed _____