



Leadership and Governance Standing Committee Meeting

MINUTES

Meeting held in the Central Highlands Regional Council Chambers, Emerald Office

Tuesday 14 February 2017

Commenced at 12.00pm

CENTRAL HIGHLANDS REGIONAL COUNCIL
LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING

TUESDAY 14 FEBRUARY 2017

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**MINUTES – LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING
HELD AT 12.00PM TUESDAY 14 FEBRUARY 2017 IN THE CENTRAL HIGHLANDS REGIONAL
COUNCIL CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

Councillor (Crs) K. Hayes (Mayor),
Councillors (Crs), C. Brimblecombe, G. Nixon and C. Rolfe

Officers

Acting Chief Executive Officer M. Parker, Executive Manager Governance M. Uren, General Manager Corporate Services J. Bradshaw, General Manager Infrastructure and Utilities G Joubert, General Manager Commercial Services M. Webster, General Manager Communities D. Fletcher, Coordinator Communications A. Ferris, Minute Secretary S. Tomelty

Observers

Councillors M. Daniels, G. Godwin Smith (Deputy Mayor)

APOLOGIES

Councillors (Crs) D. Lacey, A. McIndoe

LEAVE OF ABSENCE

Resolution:

Cr Brimblecombe moved and seconded by Cr Nixon “That a leave of absence be granted as previously approved for Councillors (Crs) D. Lacey, A. McIndoe for today’s meeting”

LGSC 2017 / 02 / 14 / 01

Carried (4-0)

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Leadership and Governance Standing Committee Meeting: 24 January 2017

Resolution:

Cr Rolfe moved and seconded by Cr Brimblecombe “That the minutes of the previous Leadership and Governance Standing Committee Meeting held on 24 January 2017 be confirmed.”

LGSC 2017 / 02 /14 / 02

Carried (4-0)

Business Arising Out Of Minutes

Nil

Outstanding Meeting Actions

Noted

Conflict of Interest, Personal Gifts and Benefits

Nil

Petitions (if any)

Nil

GOVERNANCE SECTION

Central Highlands Regional Council Draft Corporate Plan 2017-2022

Executive Summary:

The Central Highlands Regional Council is required by law (Local Government Act 2009, Chapter 4, Section 104 (5) (a) (i)) to develop a 5 year Corporate Plan that incorporates community engagement.

Council is committed to setting clear strategic direction for the organisation and the community, by way of a new Corporate Plan (2017-2022). Councillors have been proactive in developing a draft Corporate Plan which has been informed by active engagement with the community through the Community Reference Group Model, Councillor Community Consultations and in working closely with the Executive Leadership Team.

The Corporate Plan 2017-2022 vision, outcomes and values set the strategic intent for Council for the next five years. The Corporate Plan vision is in line with the Central Highlands 2022 Community Plan vision.

Staff and community engagement is an important aspect of developing the Corporate Plan. To allow staff and community feedback to inform the preparation of the Corporate Plan, options are presented for a decision to progress the engagement process.

Resolution:

Cr Brimblecombe moved and seconded by Cr Nixon “That the Leadership and Governance Standing Committee endorse option 1, with amendments made as discussed, as the preferred option for community and staff engagement on the Draft 2017-2022 Corporate Plan.”

LGSC 2017 / 02 /14 / 03

Carried (4-0)

Resolution:

Cr Brimblecombe moved and seconded by Cr Rolfe “That the Leadership and Governance Standing Committee proceed with an in house communication strategy for the draft 2017-2022 Corporate Plan incorporating a 14 day response period.”

LGSC 2017 / 02 /14 / 04

Carried (4-0)

GENERAL BUSINESS

(Verbal matters raised by Councillors either as a question, acknowledgement and or additional follow-up by officers)

Nil

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 12.39pm

CONFIRMED

CHAIR

DATE