



**Leadership and Governance Standing Committee Meeting**

**MINUTES**

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

**Tuesday 9 May 2017**

**Commenced at 12.00pm**

**CENTRAL HIGHLANDS REGIONAL COUNCIL**

**LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING**

**TUESDAY 9 MAY 2017**

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**MINUTES – LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING  
HELD AT 12.00PM TUESDAY 9 MAY 2017 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL  
CHAMBERS, EMERALD OFFICE**

**PRESENT**

**Councillors**

Councillor (Crs) K. Hayes (Mayor),  
Councillors (Crs) G. Nixon, C. Rolfe, A. McIndoe

**Observers**

Councillors (Crs) G Godwin-Smith (Deputy-Mayor), M Daniels

**Officers**

Chief Executive Officer S. Mason, Executive Manager Governance M. Uren, Coordinator Safety S. Schofield, Coordinator Communications A. Ferris, Minute Secretary S. Tomelty

**APOLOGIES**

Councillors (Crs) D. Lacey, C. Brimblecombe

***Resolution:***

Cr Nixon moved and seconded by Cr Rolfe “That a leave of absence as previously granted for Councillors Lacey, and Brimblecombe for today’s meeting”

**LGSC 2017 / 05 / 09 / 001**

Carried (4-0)

**LEAVE OF ABSENCE**

Nil

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**Leadership and Governance Standing Committee Meeting: 14 March 2017**

***Resolution:***

Cr Rolfe moved and seconded by Cr McIndoe “That the minutes of the previous Leadership and Governance Standing Committee Meeting held on 14 March 2017 be confirmed.”

**LGSC 2017 / 05 / 09 / 002**

Carried (4-0)

**Business Arising Out Of Minutes**

Nil

**Outstanding Meeting Actions**

Nil

**Conflict of Interest, Personal Gifts and Benefits**

Nil

**Petitions (if any)**

Nil

## **GOVERNANCE SECTION**

### **Council Safety Performance as at 27 April 2017**

#### **Executive summary:**

This report is a summary of Council's safety performance and is current as at 27<sup>th</sup> April 2017. The purpose of the information provided is to highlight to Council any issues, risks and opportunities impacting the safety and health of workers at Central Highlands Regional Council.

Considered by Council.

## **GENERAL BUSINESS**

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

The committee took the opportunity to formally thank Mary-Anne Uren for her contributions to Central Highlands Regional Council most recently in her capacity as Executive Manager, Governance from 2013 – 2017 and formerly in her position as Manager, Community Services from 2010 – 2013. Mary-Anne's last day with Council will be May 17.

## **CLOSURE OF MEETING**

There being no further business, the Chair closed the meeting at 12.27pm.

CONFIRMED

CHAIR

DATE