



Leadership and Governance Standing Committee Meeting

Meeting of the Central Highlands Regional Council held in the **Executive Meeting Rooms, 65 Egerton Street, Emerald** on

Tuesday, 21 January 2020
Commenced at 10.17am

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL

GENERAL MEETING OF COUNCIL

TUESDAY 21 January 2020

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**MINUTES – LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING
HELD AT 10:17AM TUESDAY 21 JANUARY 2020 IN THE CENTRAL HIGHLANDS REGIONAL
COUNCIL EXECUTIVE MEETING ROOMS, EMERALD OFFICE**

PRESENT

Councillors

Councillors (Crs) K. Hayes (Mayor), C. Rolfe (Chair),
Councillors (Crs) P. Bell AM, C. Brimblecombe, G. Nixon

Officers

General Manager Corporate Services M. Gatt, Acting General Manager Customer and Commercial
Services J. Hoolihan, Corporate Communications Officer K. Paradies and Minute Secretary D. Harker

Observers

Nil

APOLOGIES

Cr G. Sypher

Resolution:

Cr Nixon moved and seconded by Cr Brimblecombe “That a leave of absence as previously granted for
Councillor Sypher for today’s meeting be recorded.”

LGSC 2020 / 01 / 21 / 001

Carried (5-0)

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 Minutes - Leadership and Governance Standing Committee Meeting – 10 December 2019

Resolution:

Cr Nixon moved and seconded by Cr Brimblecombe “That the minutes of the previous Leadership and
Governance Standing Committee Meeting held on 10 December 2019 be confirmed.”

LGSC 2020 / 01 / 21 / 002

Carried (5-0)

BUSINESS ARISING OUT OF MINUTES

Nil

REVIEW OF OUTSTANDING MEETING ACTIONS

Councillors reviewed the resolution register (meeting actions) update.

REVIEW OF UPCOMING AGENDA ITEMS

Discussions were held regarding upcoming agenda items.

MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS

Nil

Attendance

James Ngoroyemoto attended the meeting at 10.21am

DECISION ACTION REPORTS

INFRASTRUCTURE AND UTILITIES

Dust Seal Policy

Executive Summary:

A proposed Dust Seal Request Management Policy has been developed. The key emphasis of the policy is that any dust sealing works are undertaken at full cost to the applicant at a standard and scope approved by Council.

Resolution:

Cr Nixon moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council defer the Road Dust Seal Management Policy - CHRCP0019 to the next Leadership and Governance Standing Committee Meeting for consideration”.

LGSC 2020 / 01 / 21 / 003

Carried (5-0)

INFORMATION REPORTS

CORPORATE SERVICES

Monthly Governance Framework Status Update

Executive Summary:

This report is provided to update the Committee on the Governance portfolio activities across functions areas of the organisation. This report focuses on the risk activities, policy framework implementation, Internal Audit, and project governance review over the past two months.

Resolution:

Cr Bell moved and seconded by Cr Nixon “That Central Highlands Regional Council”

- 1) Receive the January 2020 Governance update report;
- 2) That the recommendations regarding the Strategic Program Governance Group and Project, Program and Portfolio team be strengthened and reviewed following the next six months of work”.

LGSC 2020 / 01 / 21 / 004

Carried (5-0)

GENERAL BUSINESS

Nil

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 11.30am.

CONFIRMED

CHAIR

DATE