



Leadership and Governance Standing Committee Meeting

MINUTES

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

Wednesday 24 January 2017

Commenced at 12.00pm

CENTRAL HIGHLANDS REGIONAL COUNCIL
LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING

WEDNESDAY 24 JANUARY 2017

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**MINUTES – LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING
HELD AT 12.00PM WEDNESDAY 24 JANUARY 2017 IN THE CENTRAL HIGHLANDS REGIONAL
COUNCIL CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

Councillor (Crs) K. Hayes (Mayor), D. Lacey (Chair)

Councillors (Crs), C. Brimblecombe, A. McIndoe, G. Nixon and C. Rolfe

Officers

Acting Chief Executive Officer M. Parker, Coordinator Communications A. Ferris, Minute Secretary S Tomelty

Observers

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

APOLOGIES

Executive Manager Governance M. Uren

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Leadership and Governance Standing Committee Meeting: 14 December 2016

Resolution:

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

LGSC 2017 / 01 /24 / 01

Carried (6-0)

Business Arising Out Of Minutes

Nil

Outstanding Meeting Actions

• Letter to SES

Cr Rolfe requested status of “Letter to all of the local State Emergency Services (SES) groups in the Central Highlands region to thank them for all the work that they do in the community”.

Conflict of Interest, Personal Gifts and Benefits

Nil

Petitions

Nil

GOVERNANCE SECTION

10 Point Plan Review

Executive Summary:

The *10 point plan* is a document identified for review in the strategic documents register.

The *10 point plan* is an advocacy document that was prepared for the previous Queensland Government election in early 2015.

It is recommended that the *10 point plan* be reviewed in conjunction with a strategic advocacy campaign leading up to the next Queensland Government election, which could be towards the end of 2017.

Considered by Council.

GENERAL BUSINESS

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

Springsure Rain Event – Cr Rolfe

Thank you to Central Highlands Regional Council staff for quick response.

Remedial action required to address drainage issues in the vicinity of Wood, Eclipse and Leichardt Streets Springsure. Also, investigation and work to clear creek to allow better drainage.

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 12.25pm

CONFIRMED

CHAIR

DATE