



**Leadership and Governance Standing Committee Meeting**

# **MINUTES**

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

**Wednesday 10 August 2016**

**Commenced at 3.00pm**

**CENTRAL HIGHLANDS REGIONAL COUNCIL**  
**LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING**  
**WEDNESDAY 10 AUGUST 2016**  
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**MINUTES – LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING  
HELD AT 3.00PM WEDNESDAY 10 AUGUST 2016 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**

Chief Executive Officer S. Mason, Executive Manager Governance M. Uren, General Manager Commercial Services M. Webster, General Manager Communities B. Duke, Coordinator Governance L. Fry, Minute Secretaries M. Wills and S. Tomelty

**Observers**

Nil

**APOLOGIES**

Nil

**LEAVE OF ABSENCE**

Nil

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**Leadership and Governance Standing Committee Meeting – 27 July 2016**

***Resolution:***

Cr Nixon moved and seconded by Cr Rolfe “That the minutes of the previous Leadership and Governance Standing Committee meeting held on 27 July 2016 be confirmed.”

**LGSC 2016 / 08 / 10 / 001**

Carried (6-0)

**Business Arising Out Of Minutes**

Cr Rolfe raised that there are grammatical errors in two policies adopted at the previous meeting. These policies will be presented at the next Leadership and Governance Standing Committee meeting for amendment.

**Outstanding Meeting Actions**

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

Nil

## **GOVERNANCE SECTION**

### **Operational Plan 2015-2016 - Quarter 4 Report**

#### **Executive summary:**

The progress and achievements of the 2015-2016 Operational Plan activities during the fourth quarter of the 2015-2016 financial year are detailed in the attached report. The Operational Plan 2015-2016 was adopted by Council on 29 July 2015 and this performance report completes the reporting for the 2015-2016 Operational Plan.

#### **Resolution:**

Cr Rolfe moved and seconded by Cr McIndoe “That the Central Highlands Regional Council Leadership and Governance Committee scrutinise the incomplete 2015/16 Operational Plan objectives with a view to making a recommendation to Councils General Meeting, including timeframes for completion and resources required to ensure completion so as to inform a discussion on which items should be included in the 2016/17 Operational Plan. Further and in preparation for a meaningful discussion concerning the above, that the Leadership and Governance Committee review the quantum of objectives for the 2016/17 year to understand the workload placed upon the administration to ensure the opportunity for delivery is near to 100 percent.”

**LGSC 2016 / 08 / 10 / 002**

Carried (6-0)

#### **Resolution:**

Cr Hayes moved and seconded by Cr Brimblecombe “That the Committee receive the Operational Plan Performance Report for the fourth quarter of the 2015-2016 financial year in accordance with Section 174 of the Local Government Regulation 2012.”

**LGSC 2016 / 08 / 10 / 003**

Carried (6-0)

#### **Attendance**

General Manager Communities B. Duke left the meeting at 4.12pm and did not return to the meeting.

### **Native Title Update**

#### **Executive summary:**

To ensure Council is provided with regular status updates on Native Title Claims and Determinations within the Central Highlands Regional Council area, a monthly update will be provided to the Leadership and Governance Standing Committee.

As part of the 2016 Councillor Induction Program, Councillors attended a presentation by Oliver Gilkerson, Gilkerson Legal on the pending Native Title Claims and Determinations within CHRC area, and the process undertaken by Local Governments when entering into an Indigenous Land Use Agreement (ILUA) on 13 June 2016.

The following report provides updates in relation to the following Native Title Claims:

1. Barada Barna People – QUD380/2008
2. Barada Kabalbara Yetimarala #1 – QUD383/2013
3. Bidjara People #6 – QUD216/2008
4. Bidjara People #7 – QUD644/2012
5. Iman People #2 – QUD6162/1998

Considered by Council.

Attendance

General Manager Commercial Services M Webster and Co-ordinator Governance L Fry left the meeting at 4.23pm and did not return to the meeting.

**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 4.36pm.

CONFIRMED

CHAIR

DATE