



Leadership and Governance Standing Committee Meeting

MINUTES

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

Tuesday 14 March 2017

Commenced at 12.00pm

CENTRAL HIGHLANDS REGIONAL COUNCIL
LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING

TUESDAY 14 MARCH 2017

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**MINUTES – LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING
HELD AT 12.00PM TUESDAY 14 MARCH 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 and C. Rolfe

Officers

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

Observers

Cr M. Daniels
Cr G. Godwin-Smith

APOLOGIES

Councillor (Cr) G. Nixon

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Leadership and Governance Standing Committee Meeting: 14 February 2017

Resolution:

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

LGSC 2017 / 03 / 14 / 001

Carried (5-0)

Business Arising Out Of Minutes

Nil

Outstanding Meeting Actions

Tabled

Conflict of Interest, Personal Gifts and Benefits

Nil

Petitions (if any)

Nil

GOVERNANCE SECTION

Analysis of asset base for insurance purposes

Executive Summary:

The Central Highlands Regional Council undertakes an annual review of council's insurance coverage through council's approach to risk management.

This report provides an overview of the review of council's insurance portfolio currently in place for the 2016-2017 financial year with the view to refining and improving the asset schedule for insurance cover in the 2017-2018 financial year.

Corporate Plan and Operational Plan Implementation 2017

Executive Summary:

The Draft Corporate Plan 2017-2022 vision, outcomes and values set the strategic intent of Council for the next five years. Staff and community engagement is an important aspect of developing the Corporate Plan.

This report is provided to update the committee on the external and internal engagement and communication actions for the Corporate and Operational Plans.

GENERAL BUSINESS

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

CLOSURE OF MEETING

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

CONFIRMED

CHAIR

DATE