



Leadership and Governance Standing Committee Meeting

MINUTES

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

Tuesday 11 July 2017

Commenced at 12.30pm

CENTRAL HIGHLANDS REGIONAL COUNCIL

LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING

TUESDAY 11 JULY 2017

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**MINUTES – LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING
HELD AT 12.30PM TUESDAY 11 JULY 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

Chief Executive Officer S. Mason, General Manager Communities D. Fletcher, General Manager Corporate Services J. Bradshaw, General Manager Infrastructure and Utilities G. Joubert, Minute Secretary T. Wheeler

Observers

Councillors M. Daniels, G. Godwin-Smith

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Leadership and Governance Standing Committee Meeting: 13 June 2017

Resolution:

Cr Nixon moved and seconded by Cr Brimblecombe “That the minutes of the previous Leadership and Governance Standing Committee held on 13 June, 2017 be confirmed.”

LGSC 2017 / 07 / 11 / 001

Carried (6-0)

Business Arising Out Of Minutes

Nil

Outstanding Meeting Actions

Nil

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

Nil

PETITIONS (IF ANY)

Nil

CHIEF EXECUTIVE OFFICER

Chief Executive Officer - Department Update

Executive Summary:

The following reports are a summary of meetings and conferences that were attended by the Chief Executive Officer for May and June 2017.

Considered by Council

GENERAL BUSINESS

Nil

CLOSED SESSION

Into Closed Session

Resolution

Cr Nixon moved and seconded by Cr McIndoe “That Council close its meeting to the public in accordance with Section 275 (1) (f) of the Local Government Regulation 2012 and that Council staff involved in the closed discussions remain in the room.”

LGSC 2017 / 07 / 11 / 002

Carried (6-0)

The meeting was closed at 12.38 pm

T. Wheeler left the meeting at 12.39pm

S. Mason left the meeting at 12.57pm and returned to the meeting at 12.59pm

S. Mason left the meeting at 1.04pm and returned to the meeting at 1.04pm

Attendance (remained in room)

D. Fletcher, G. Joubert, J. Bradshaw, P. Manning, K. Byrne, K. Worsley

Update on EHP Compliance

Out of Closed Session

Resolution

Cr McIndoe moved and seconded by Cr Nixon “That the meeting now be re-opened to the public.”

LGSC 2017 / 07 / 11 / 003

Carried (6-0)

The meeting was reopened at 1.05pm

Update on EHP Compliance

Executive Summary:

Waste services is a multi-faceted commercial business that provides in some cases, continuous service to the community. Waste is a commercial business that operates sites up to 24hrs a day, 7 days a week for 365 days of the year. It provides unbroken kerbside collection, has hundreds of client transactions a day at 18 sites, responds to community requests and strives to maintain legislative compliance.

Waste services have been working to meet 48 compliance issues with the Department of Environment and Heritage Protection that have resulted from the failure of CHRC to administer their facilities in compliance with their Environmental Authority. Council's Water Utilities team operates seven sewerage treatment plants (STPs) with Transitional Environmental Programs (TEPs) in place on three of these STPs to cover upgrades required to bring the plants back into compliance with the Environmental Authority (EA) conditions.

Council's Water Utilities team look after the seven sewerage treatment plans (STPs) within the Central Highlands. Three of our seven STPs currently have Transitional Environmental Programs (TEPs) in place to cover upgrades required to bring the plants back into compliance with the Environmental Authority (EA) conditions.

Resolution

Cr Nixon moved and Seconded by Cr Rolfe "That Central Highlands Regional Council receive this report."

LGSC 2017 / 07 / 11 / 004

Carried (6-0)

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 1.06pm.

CONFIRMED

MAYOR

DATE