

Leadership and Governance Standing Committee Meeting

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

Tuesday, 10 October 2017
Commenced at 12.00pm

COUNCIL MINUTES

CONFIRMATION

*I hereby confirm that I have read the minutes and they are a true
and correct record of the proceedings of the meeting.
I certify that these four (4) pages form the official copy of the*

**Central Highlands Regional Council
Leadership and Governance Standing Committee Meeting
Minutes of Tuesday the 10th October 2017.**

.....
Councillor Kerry Hayes
(Mayor / Chair)

Date/...../.....

CENTRAL HIGHLANDS REGIONAL COUNCIL

GENERAL MEETING OF COUNCIL

TUESDAY 10 OCTOBER 2017

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**MINUTES – LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING
HELD AT 12.00PM TUESDAY 10 OCTOBER 2017 IN THE CENTRAL HIGHLANDS REGIONAL
COUNCIL CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

Councillor (Crs) K. Hayes (Mayor / Chair)

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

Officers

Chief Executive Officer S. Mason, General Manager Corporate Services J. Bradshaw, General Manager Commercial Services M. Webster and Minute Secretary T. Wheeler

Observers

Councillor (Cr) M. Daniels

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 Minutes - Leadership and Governance Standing Committee Meeting - 12 September 2017

Resolution:

Cr McIndoe moved and seconded by Cr Rolfe “That the minutes of the previous Leadership and Governance Standing Committee Meeting held on Tuesday 12 September 2017 be confirmed.”

2017 / 10 / 10 / 001

Carried (5-0)

BUSINESS ARISING OUT OF MINUTES

Nil

REVIEW OF OUTSTANDING MEETING ACTIONS

Nil

REVIEW OF UPCOMING AGENDA ITEMS

Nil

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

Nil

PETITIONS

Nil

CORPORATE SERVICES

Attendance

Manager Information Services A. Jurd attended the meeting at 12.06pm.

9.1 Conference Attendance Report - Telstra Vantage 2017

Executive Summary:

The opportunity to attend the Telstra Vantage conference allowed Council to assess and continue to validate our Information Communication and Technology (ICT) strategic direction with current industry technology trends while working on strengthening current and building future partnerships to assist us in delivering our organisational objectives. A number of initiatives will be advanced following this attendance and new technologies explored for application into our business.

Considered by Council

Attendance

Manager Information Services A. Jurd left the meeting at 12.20pm.

CHIEF EXECUTIVE OFFICER

10.1 Local Government Managers Association Annual Conference

Executive Summary:

This report summarises the Local Government Managers Australia (Queensland) conference held 13 to 14 September 2017.

Considered by Council

DEPARTMENTAL UPDATES

11.1 Departmental Updates

Executive Summary:

The following information provides an update on key activities for the Corporate Services Department.

Considered by Council

CLOSED SESSION

Into Closed Session

Resolution:

Cr Brimblecombe moved and seconded by Cr McIndoe "That Council close its meeting to the public in accordance with *Section 275 (1) (h) of the Local Government Regulation 2012* and that only Council staff involved in the closed discussions remain in the room."

2017 / 10 / 10 / 002

Carried (5-0)

Attendance

General Manager Commercial Services M. Webster, left the meeting at 12.37pm.

Chief Executive Officer S. Mason, General Manager Corporate Services J. Bradshaw and Minute Secretary T. Wheeler remained in the meeting.

The meeting was closed at 12.37pm.

13.1 Queensland Great Artesian Basin Advisory Council Meeting 18 September 2017

Attendance

General Manager Commercial Services M. Webster returned to the meeting at 12.55pm to discuss item 13.2.

13.2 Departmental Updates

Out of Closed Session

Resolution:

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

2017 / 10 / 10 / 003

Carried (5-0)

The meeting was opened at 1.02pm.

13.1 Queensland Great Artesian Basin Advisory Council Meeting 18 September 2017

Executive Summary:

Following are a few key points from the recent Queensland Great Artesian Basin Advisory Council (QGABAC) Meeting held at Brisbane on 18 September 2017.

Resolution:

Cr Nixon moved and seconded by Cr Brimblecombe “That the Central Highlands Regional Council offer strong support to the ongoing role of the Chief Executive Officer S. Mason within the Queensland Great Artesian Basin Advisory Council (QGABAC) in recognition of his contribution and extensive knowledge of the Great Artesian Basin.”

2017 / 10 / 10 / 004

Carried (5-0)

13.2 Departmental Updates

Executive Summary:

The following information provides an update on key activities for the Commercial Services Department.

Considered by Council

GENERAL BUSINESS

Nil

CLOSURE OF MEETING

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