



Leadership and Governance Standing Committee Meeting

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

Tuesday 22 January 2019
Commenced at 12.10pm

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL

LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING OF COUNCIL

TUESDAY 22 JANUARY 2019

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**MINUTES – LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING
HELD AT 12.10PM TUESDAY 22 JANUARY 2019 IN THE CENTRAL HIGHLANDS REGIONAL
COUNCIL CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

Councillor (Crs) K. Hayes (Mayor) (Chair)
Councillors (Crs) P. Bell AM, C. Brimblecombe, G. Nixon and G. Sypher

Officers

Acting General Manager Corporate Services R. Ferguson, General Manager Infrastructure and Utilities G. Joubert, Coordinator Communications J. Lorenzen and Minute Secretary T. Wheeler.

Observers

Nil

APOLOGIES

Councillor C. Rolfe (Chair)

Resolution:

Cr Sypher moved and seconded by Cr Nixon “That a leave of absence as previously granted for Councillor Rolfe for today’s meeting be recorded.”

LGSC 2019 / 01 / 22 / 001

Carried (5-0)

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 Minutes – Leadership and Governance Standing Committee Meeting – 11 December 2018

Resolution:

Cr Nixon moved and seconded by Cr Brimblecombe “That the minutes of the previous Leadership and Governance Standing Committee Meeting held on 11 December 2018 be confirmed.”

LGSC 2019 / 01 / 22 / 002

Carried (5-0)

BUSINESS ARISING OUT OF MINUTES

Nil

REVIEW OF OUTSTANDING MEETING ACTIONS

Updates provided by Acting General Manager Corporate Services.

REVIEW OF UPCOMING AGENDA ITEMS

Updates provided by Acting General Manager Corporate Services.

PETITIONS

Nil

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

Nil

Attendance

Manager Asset Management M. Gatt attended the meeting at 12.17pm.

CORPORATE SERVICES

10.1 Workshops, Stores and Depots Strategy - update

Executive summary:

Council has commenced preparation of a five-year strategy for Workshop Services, Stores Operations and Depot facilities, considering both current service models in place across the region as well as alternate delivery models. The review is taking into consideration both capital and operational costs, current service opportunities as well as shortcomings of existing infrastructure and in resourcing. Preparation of the strategy has commenced to identify opportunities to achieve service efficiency improvement through refinement of the operation of workshops, stores and depots. The strategy addresses emerging issues and service delivery costs viewed in the perspective of the entire Council operation rather than each facility in isolation.

Early findings of the work to date are presented in this preliminary report to update Council on progress.

Resolution:

Cr Brimblecombe moved and seconded by Cr Sypher “That Central Highlands Regional Council receive the Workshops, Stores and Depots Strategy update report.”

LGSC 2019 / 01 / 22 / 003

Carried (5-0)

Attendance

M. Gatt and G. Joubert left the meeting at 12.31pm.

General Manager Communities D. Fletcher and Coordinator Safety E. MacLennan attended the meeting at 12.31pm.

CHIEF EXECUTIVE OFFICER

11.1 Bi Monthly Safety and Wellness Report

Executive summary:

This report provides a summary of council’s health and safety performance. The purpose of the information provided is to highlight to council any issues, risks and opportunities impacting the safety and health of workers at Central Highlands Regional Council.

Resolution:

Cr Nixon moved and seconded by Cr Brimblecombe “That the Central Highlands Regional Council receive the WHS Bi-Monthly Report for the period to 31 December 2018.”

LGSC 2019 / 01 / 22 / 004

Carried (5-0)

Attendance

E. MacLennan left the meeting at 12.44pm.

GENERAL BUSINESS

Cr Bell raised a previous report regarding the cost of external consultants and contractors, requesting further consideration of the matters raised in the report seeking opportunities for regular reporting to Council providing information relating to expenses, projects, local content and other relevant issues.

Attendance

D. Fletcher left the meeting at 12.48pm.

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 12.49pm.

CONFIRMED

CHAIR

DATE