

Leadership and Governance Standing Committee Meeting

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

Tuesday 5 February 2019
Commenced at 12.01pm

COUNCIL MINUTES

Unconfirmed

CENTRAL HIGHLANDS REGIONAL COUNCIL

LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING OF COUNCIL

TUESDAY 5 FEBRUARY 2019

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**MINUTES – LEADERSHIP AND GOVERNANCE STANDING COMMITTEE MEETING
HELD AT 12.01PM TUESDAY 5 FEBRUARY 2019 IN THE CENTRAL HIGHLANDS REGIONAL
COUNCIL CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

Councillor (Cr) C. Rolfe (Chair)

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

Officers

Acting General Manager Corporate Services R. Ferguson, Manager Human Resources T. Rouse and Minute Secretary T. Wheeler.

Observers

Nil

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 Minutes – Leadership and Governance Standing Committee Meeting – 22 January 2019

Resolution:

Cr Nixon moved and seconded by Cr Brimblecombe “That the minutes of the previous Leadership and Governance Standing Committee Meeting held on 22 January 2019 be confirmed.”

LGSC 2019 / 02 / 05 / 001

Carried (6-0)

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

CORPORATE SERVICES

10.1 Bi-Monthly Workforce Statistics Report

Executive summary:

This report provides a basic overview of our current workforce metrics as at 30 January 2019.

Resolution:

Cr Brimblecombe moved and seconded by Cr Nixon “That Central Highlands Regional Council receive the Bi-Monthly Workforce Statistics Report.”

LGSC 2019 / 02 / 05 / 002

Carried (6-0)

Attendance

T. Rouse left the meeting at 12.40pm.

GENERAL BUSINESS

Nil

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 12.40pm.

CONFIRMED

CHAIR

DATE