

NOTICE OF MEETING

Dear Committee Members

You are requested to attend the following meeting of Council.

**CORPORATE, GOVERNANCE AND FINANCIAL SERVICES
STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL**

**TO BE HELD ON
TUESDAY 9 SEPTEMBER 2020
COMMENCING AT 1.00PM
COUNCIL CHAMBERS, MORANBAH**

GARY STEVENSON PSM

Chief Executive Officer

DARREN FETTELL

Committee Officer

Director Corporate Governance
and Financial Services

Committee Members:

Cr Jane Pickels (Chair)

Mayor Anne Baker

Cr Sandy Moffat

Cr Lyn Jones

Cr Viv Coleman

LOCAL GOVERNMENT ACT 2009

Chapter 8, Part 2 of the Local Government Regulation 2012

Division 3, Common provisions for local government and committee meetings

Section 275 Closed meetings

- 1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss—
 - a) the appointment, dismissal or discipline of employees;
 - b) or industrial matters affecting employees; or
 - c) the local government's budget; or
 - d) rating concessions; or
 - e) contracts proposed to be made by it; or
 - f) starting or defending legal proceedings involving the local government; or
 - g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or
 - h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.
- 2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.
- 3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

CORPORATE, GOVERNANCE AND FINANCIAL SERVICES

STANDING COMMITTEE MEETING

OF ISAAC REGIONAL COUNCIL

TO BE HELD ON

TUESDAY 8 SEPTEMBER 2020

COUNCIL CHAMBERS, MORANBAH

1. OPENING OF THE MEETING
2. APOLOGIES
3. DECLARATION OF CONFLICTS OF INTEREST
4. CONFIRMATION OF MINUTES
5. OFFICER REPORTS
6. INFORMATION BULLETIN REPORT
7. GENERAL BUSINESS
8. CONCLUSION

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1. OPENING OF MEETING

2. APOLOGIES

3. DECLARATION OF CONFLICTS OF INTEREST

4. CONFIRMATION OF MINUTES

Corporate, Governance and Financial Services Standing Committee Meeting of Isaac Regional Council held in Council Chambers, Moranbah, commencing 1:00pm on Tuesday 11 August 2020.

5. OFFICER REPORTS

5.1 ISAAC REGIONAL COUNCIL MONTHLY FINANCIAL REPORT – AS AT 31 AUGUST 2020

EXECUTIVE SUMMARY

In accordance with the *Local Government Regulation 2012* (s204) a monthly financial report is required to be presented to Council stating the progress made in relation to the budget for the period of the financial year as near as practicable to the end of month before the meeting is held.

5.2 WORK, HEALTH AND SAFETY UPDATE

EXECUTIVE SUMMARY

This report is provided as an update to Council on the current status of Work Health and Safety Management System (WHSMS).

5.3 2019-2020 PROPOSED CAPITAL CARRY FORWARD

EXECUTIVE SUMMARY

A full review of Capital Carried Forward Projects from the 2019-2020 financial year has been undertaken with each of the respective Departmental Managers and then reviewed by their respective Directors and Executive Leadership Team.

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5.4 QUALITY POLICY - UPDATED

EXECUTIVE SUMMARY

This report seeks to update the Quality Policy.

5.5 RELATED PARTY DISCLOSURE POLICY - UPDATED

EXECUTIVE SUMMARY

This report seeks Council's consideration to review and adopt the updated Related Party Disclosure Policy.

CONFIDENTIAL REPORT – CLOSED SESSION

Closed under s275(1) (e) contracts proposed to be made by it.

5.6 PANEL OF SUPPLIERS FOR ELECTRICAL SERVICES

EXECUTIVE SUMMARY

The purpose of this report is to recommend the appointment of selected tenderers to a Preferred Supplier Arrangement (PSA) for Electrical Services IRCT2084-1119-155 for Isaac Regional Council.

CONFIDENTIAL REPORT – CLOSED SESSION

Closed under s275(1) (e) contracts proposed to be made by it.

5.7 PANEL OF SUPPLIERS FOR THE PROVISION OF SCADA MAINTENANCE SERVICES

EXECUTIVE SUMMARY

The purpose of this report is to recommend the appointment of selected tenderers to a Preferred Supplier Arrangement (PSA) for the SCADA (Supervisory Control and Data Acquisition) automated control system used primarily by the Water and Waste Directorate at Isaac Regional Council.

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6. INFORMATION BULLETINS

6.1 CORPORATE, GOVERNANCE AND FINANCIAL SERVICES INFORMATION BULLETIN – SEPTEMBER 2020

EXECUTIVE SUMMARY

The Corporate, Governance and Financial Services Directorate Information Bulletin for September 2020 is provided for Committee review.

6.2 PEOPLE AND PERFORMANCE INFORMATION BULLETIN – SEPTEMBER 2020

EXECUTIVE SUMMARY

The People and Performance Information Bulletin for September 2020 is provided for Committee review.

7. GENERAL BUSINESS

8. CONCLUSION