

CONFIRMED MINUTES

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

HELD ON
TUESDAY, 9 NOVEMBER 2021
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
CORPORATE, GOVERNANCE AND FINANCIAL SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 9 NOVEMBER 2021

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
CORPORATE, GOVERNANCE AND FINANCIAL SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 9 NOVEMBER 2021 COMMENCING AT 1:00PM

ATTENDANCE

Cr Jane Pickels, Division Seven (Chair)
Mayor Anne Baker,
Cr Sandy Moffat, Division Two
Cr Carolyn Moriarty, Division Six
Cr Viv Coleman, Division Eight

OFFICERS PRESENT

Mr Darren Fettell, Director Corporate, Governance and Financial Services
Ms Liza Perrett, Manager Governance and Corporate Services
Mr Michael Krulic, Manager Financial Services
Mr John Squire, Manager Contracts and Procurement
Mr Robert Kane, Chief Information Officer
Mr Bilal Akhtar, Strategic Asset Manager
Mrs Maria Borg, Disaster Management Officer
Mrs Nicole Money, Executive Assistant
Ms Dannette Barfield, Executive Assistant Corporate, Governance and Financial Services

1. OPENING

The Chair declared the meeting open at 1.00pm and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

2. APOLOGIES

No apologies this meeting.

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

NOTE:

Council acknowledges that Chapter 5B Councillors' Conflicts of Interest of the Local Government Act 2009 does not apply to a Councillor if the matter to be resolved relates to a corporation or association that arises solely because of a nomination or appointment of the councillor by the local government to be a member of the board of the corporation or association.

4. CONFIRMATION OF MINUTES

Corporate, Governance and Financial Services Standing Committee Meeting of Isaac Regional Council held at Council Chambers, Moranbah, commencing at 1.00pm on Tuesday 12 October 2021.

Resolution No.: CGFS0685

Moved: Cr Moriarty

Seconded: Cr Moffat

That the minutes from the Corporate, Governance and Financial Services Standing Committee meeting held at Council Chambers, Moranbah, commencing at 1.00pm on Tuesday 12 October 2021 are confirmed.

Carried

5. OFFICERS REPORTS

5.1

Isaac Regional Council Monthly Financial Report as at 31 October 2021

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.

5.3 2021-22 Annual Operational Plan - 1st Quarter Performance Report

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with the 1st quarterly performance report, for period ending 30 September 2021, on progress towards implementing the 2021-2022 Annual Operational Plan.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the 1st Quarterly Performance Report on the 2021-2022 Annual Operational Plan, for period ending 30 September 2021.*

Resolution No.: CGFS0688

Moved: Cr Moffat

Seconded: Cr Moriarty

That the Committee recommends that Council:

1. Receives and notes the 1st Quarterly Performance Report on the 2021-2022 Annual Operational Plan, for period ending 30 September 2021.

Carried

ATTENDANCE

Mayor Anne Baker left the meeting room at 1.27pm and returned at 1.32pm

5.4 Update on Local Preference Policy Impacts

EXECUTIVE SUMMARY

The purpose of this report is to provide an update on the performance of the Local Preference Policy (STAT-POL-086) as adopted by Council Resolution 7024. At the time when Council adopted the revised policy, a recommendation was made to endorse the amended Local Preference Policy on a trial basis with a reassessment following analysis of the policy impacts after 12 months. The policy has now been in place for the full 12 months.

OFFICER'S RECOMMENDATION

That the Committee recommends Council:

1. **Receives the final update report on the Impacts of the revised Local Preference Policy (STAT-POL-086).**
2. **Endorses the continuation of the current Local Preference Policy**

Resolution No.: CGFS0689

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends Council:

1. **Receives the final update report on the impacts of the revised Local Preference Policy (STAT-POL-086).**
2. **Endorses the continuation of the current Local Preference Policy**

Carried

5.5 Policy Update - Dealing with Complaints Involving Suspected Corrupt Conduct of the Chief Executive Officer

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's consideration of the updated Dealing with complaints involving suspected corrupt conduct of the Chief Executive Officer Policy.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. **Adopts the updated 'Dealing with complaints involving suspected corrupt conduct of the Chief Executive Officer' Policy (GOV-POL-062)**

Resolution No.: CGFS0690

Moved: Cr Moriarty

Seconded: Cr Coleman

That the Committee recommends that Council:

1. **Adopts the updated 'Dealing with complaints involving suspected corrupt conduct of the Chief Executive Officer' Policy (GOV-POL-062)**

Carried

5.6 Exception Based Contractual Arrangement - Local Government Regulations (2012)

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement for the variation to existing contract IRCT2074-0719-169 for St Lawrence Facilities Maintenance under the exceptions for entering into medium or large sized contractual arrangements within s235(a) of the *Local Government Regulations 2012*.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Resolves it is satisfied that, because of the nature of the specialised or confidential services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders;**
- 2. Endorses the following exceptions to enter into medium or large sized contractual arrangements as per s235 of the Local Government Regulations (2012).**

Resolution No.: CGFS0691

Moved: Cr Moriarty

Seconded: Cr Moffat

That the Committee recommends that Council:

- 1. Resolves it is satisfied that, because of the nature of the specialised or confidential services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders.**
- 2. Endorses the following exceptions to enter into medium or large sized contractual arrangements for the St Lawrence facilities maintenance as per s235 of the Local Government Regulations (2012).**

Carried

5.7 2020-2021 Queensland Audit Office Final Management Letter and Signed Financial Statements

EXECUTIVE SUMMARY

In accordance with the *Local Government Regulation 2012* (s213), the Mayor must present a copy of the auditor-general's observation report about the audit of the Local Government's Financial Statements at the next ordinary meeting of the Local Government.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. In accordance with section 170 (3) of the Local Government Regulation 2012, adopts the proposed revised budget for 2021/2022.*

Resolution No.: CGFS0693

Moved: Cr Moriarty

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. In accordance with section 170 (3) of the Local Government Regulation 2012, adopts the proposed revised budget for 2021/2022.**

Carried

PROCEDURAL MOTION:

Resolution No.: CGFS0694

Moved: Cr Moffat

Seconded: Cr Coleman

That the Corporate, Governance and Financial Services Standing Committee closes the meeting to the public at 1.54pm under *Local Government Regulations 2012 Section 254J (3) (e) and (g)* to deliberate on Confidential Report 5.9 Clermont Village Development Stage 2 - Update.

Carried

ATTENDANCE

Mrs Tricia Hughes, Coordinator Executive Support entered the meeting room at 2.09 and left at 2.09pm

PROCEDURAL MOTION:

Resolution No.: CGFS0695

Moved: Cr Moffat

Seconded: Cr Coleman

That the Corporate, Governance and Financial Services Standing Committee open the meeting to the public at 2.12pm.

Carried

CONFIDENTIAL REPORT

Closed under s254J (3) (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government; and Closed under S254J (3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government;

5.9 Clermont Village Development Stage 2 - Update

EXECUTIVE SUMMARY

The purpose of this report is to present to Council an update on current status of dealings with Clermont Development Pty Ltd and Watermark Group Australia Pty Ltd, and proposed way forward in dealing with the 13 private land holders within the Stage 2 development of the Clermont village.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the current status of dealings with Clermont Development Pty Ltd and the Watermark Group Australia Pty Ltd.*
- 2. Authorises the Chief Executive Officer to enter into negotiations with the 13 private landholders within the Clermont Village State 2 development and execute and vary relevant legal documents as appropriate.*

Resolution No.: CGFS0696

Moved: Cr Moriarty

Seconded: Cr Moffat

That the Committee recommends that Council:

- 1. Receives and notes the current status of dealings with Clermont Development Pty Ltd and the Watermark Group Australia Pty Ltd.**
- 2. Authorises the Chief Executive Officer to enter into negotiations with the 13 private landholders within the Clermont Village State 2 development and execute and vary relevant legal documents as appropriate.**

Carried

ATTENDANCE

Cr Sandy Moffat left the meeting room at 2.58pm

6. INFORMATION BULLETIN REPORTS

6.1 Corporate, Governance and Financial Services Information Bulletin – November 2021

EXECUTIVE SUMMARY

The Corporate, Governance and Financial Services Information Bulletin for November 2021 is provided for Committee review.

OFFICER'S RECOMMENDATION

That the Committee:

- Notes the Corporate, Governance and Financial Services Information Bulletin for November 2021.*

Resolution No.: CGFS0697

Moved: Cr Coleman

Seconded: Cr Moriarty

That the Committee:

- Notes the Corporate, Governance and Financial Services Information Bulletin for November 2021.

Carried

7. GENERAL BUSINESS

7.1 Closure of ANZ Bank

Cr Carolyn Moriarty raised concerns over the closure of the ANZ bank located in Moranbah and impact on the community.

Manager Financial Services advised the department is in the process of finalising a bank tender and seeking further clarification on carry-over of benefits for staff

ATTENDANCE

Mayor Anne Baker left the meeting room at 3.01pm

Cr Sandy Moffat returned to the meeting room at 3.01pm

MEETING MINUTES



8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 3.02pm.

These minutes were confirmed by the Committee at the Corporate, Governance and Financial Services Committee Meeting held in Moranbah on Tuesday 7 December 2021.

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Chair

..... / /
DATE