

CONFIRMED MINUTES

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

HELD ON
TUESDAY, 7 NOVEMBER 2023
COMMENCING AT 9.00AM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
CORPORATE, GOVERNANCE AND FINANCIAL SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY, 7 NOVEMBER 2023

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CONFIRMED MINUTES OF THE
CORPORATE, GOVERNANCE AND FINANCIAL SERVICES
STANDING COMMITTEE MEETING
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ON TUESDAY 7 NOVEMBER 2023

ATTENDANCE

Cr Jane Pickels, Division Seven (Chair)
Mayor Anne Baker (*by Video Conference*)
Cr Sandy Moffat, Division Two (*by Video Conference*)
Cr Carolyn Franzmann (*by Video Conference*)
Cr Viv Coleman, Division Eight (*by Video Conference*)

OFFICERS PRESENT

Mr Darren Fettell, Director Corporate Governance and Financial Services
Mr Paul Simonds, Head of People and Capability
Mrs Alexis Coutts, Manager Safety and Resilience
Mr Michael Krulic, Manager Financial Services
Mr John Nyawo, Manager Governance and Corporate Services
Mr John Squire, Manager Contracts and Procurement
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO
Ms Gemma Gooding, Executive Assistant, Office of the Mayor and CEO

1. OPENING

The Chair declared the meeting open at 9.00am 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 conflict of interests declared this meeting.

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 9.00am on Tuesday 10 October 2023.

Resolution No.: CGFS0855

Moved: Cr Franzmann

Seconded: Cr Moffat

That the minutes from the Corporate, Governance and Financial Services Standing Committee meeting held at Council Chambers, Moranbah, commencing at 9.00am on Tuesday 12 September 2023 are confirmed.

Carried

5. OFFICERS REPORTS

5.1

Isaac Regional Council Monthly Financial Report as at 31 October 2023

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 the month before the meeting is held.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. **Receive the financial statements for the period ended 31 October 2023 pursuant to, and in accordance with, the Local Government Regulation 2012 (s204).**

Resolution No.: CGFS0856

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. **Receive the financial statements for the period ended 31 October 2023 pursuant to, and in accordance with, the Local Government Regulation 2012 (s204).**

Carried

NOTE:

The Committee has requested that the Isaac Regional Council Monthly Financial Report as at 31 October 2023 Talking Points are provided to all Councillors ahead of the Strategic Planning Day for information purposes.

5.2 Safety and Resilience Update

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. **Notes the Safety and Resilience Report provided on the current status of the Health, Safety and Wellbeing Management System.**

Resolution No.: CGFS0857

Moved: Cr Franzmann

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Notes the Safety and Resilience Report provided on the current status of the Health, Safety and Wellbeing Management System.

Carried

ATTENDANCE

Mayor Anne Baker ended her video conference with the meeting at 9.48am (during the Information Bulletin Asset Management Update).

6. INFORMATION BULLETIN REPORTS

6.1 Corporate, Governance and Financial Services Information Bulletin – November 2023

EXECUTIVE SUMMARY

The Corporate, Governance and Financial Services Information Bulletin for November 2023 is provided for Council review.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Notes the Corporate, Governance and Financial Services Information Bulletin for November 2023.

Resolution No.: CGFS0858

Moved: Cr Franzmann

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Notes the Corporate, Governance and Financial Services Information Bulletin for November 2023.**

Carried

NOTE:

The Committee held extensive discussions on the Information Solutions section of the Information Bulletin including discussions regarding the Digital Strategy, Tech1 component and business as usual including an update on the recent network outages and repairs to mitigate the network outages.

7. GENERAL BUSINESS

No General Business this meeting.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.10am.

These minutes will be confirmed by the Committee at the Corporate, Governance and Financial Services Standing Committee Meeting to be held in February 2024 in Moranbah.

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Chair

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DATE