

CONFIRMED MINUTES

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

HELD ON
TUESDAY, 8 FEBRUARY 2022
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
CORPORATE, GOVERNANCE AND FINANCIAL SERVICES
STANDING COMMITTEE MEETING
HELD VIA VIDEO CONFERENCE
ON TUESDAY 8 FEBRUARY 2022

Table of Contents	Page
1. Opening	3
2. Apologies	3
3. Declaration of Conflicts of Interest	4
4. Confirmation of Minutes	4
5. Officer Reports	5
6. Information Bulletin Reports	9
7. General Business	10
8. Conclusion	10

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
CORPORATE, GOVERNANCE AND FINANCIAL SERVICES
STANDING COMMITTEE MEETING
HELD VIA VIDEO CONFERENCE
ON TUESDAY 8 FEBRUARY 2022 COMMENCING AT 1:00PM

ATTENDANCE

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

OFFICERS PRESENT

Mr Darren Fettell, Director Corporate, Governance and Financial Services
Mr Michael Krulic, Manager Financial Services
Mr John Squire, Manager Contracts and Procurement
Mr Bilal Akhtar, Strategic Asset Manage
Mr Warren Clough, Acting Manager Safety and Resilience
Ms Liza Perrett, Manager Governance and Corporate Services
Mr Beau Jackson, Manager Brand, Media and Communications
Mrs Nicole Money, Executive Assistant
Ms Dannette Barfield, Executive Assistant Corporate, Governance and Financial Services

1. OPENING

The Chair declared the meeting open at 1.01pm 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

The Committee received an apology from Cr Carolyn Moriarty.

Resolution No.: CGFS0708

Moved: Cr Moffat

Seconded: Cr Coleman

That the Corporate, Governance and Financial Services Standing Committee accepts the apology received from Cr Carolyn Moriarty.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest 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 1.00pm on Tuesday 7 December 2021.

Resolution No.: CGFS0709

Moved: Cr Coleman

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 7 December 2021 are confirmed.

Carried

ATTENDANCE

Mayor Anne Baker ended her video conference at 1.09pm and re-joined the meeting via video conference at 1.10pm

5. OFFICERS REPORTS

5.1

Isaac Regional Council Monthly Financial Report - as at 31 January 2022

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.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives the financial statements for the period ended 31 January 2022 pursuant to, and in accordance with, the Local Government Regulation 2012 (s204).*

Resolution No.: CGFS0710

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Receives the financial statements for the period ended 31 January 2022 pursuant to, and in accordance with, the Local Government Regulation 2012 (s204).**

Carried

NOTE: Manager Financial Services provided a verbal update to the Committee on the progress of the 2nd Quarter Budget Review, to be presented to Council.

ATTENDANCE

Mr Michael Krulic ended his video conference at 1.30pm and re-joined the meeting via video conference at 1.31pm

Mr John Squire ended his video conference at 1.30pm and re-joined the meeting via video conference at 1.32pm

Mayor Anne Baker ended her video conference at 1.31pm

5.2 Safety and Resilience Update

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. **Notes the Safety and Resilience update report and attachments listed**

Resolution No.: CGFS0711

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. **Notes the Safety and Resilience update report and attachments listed.**
2. **Requests that the Chief Executive Officer provides further information around the ongoing trends above the listed benchmarks.**

Carried

5.3 Councillor Remuneration 2022-2023 - Local Government Remuneration Commission Annual Report 2021

EXECUTIVE SUMMARY

In accordance with the requirements of the *Local Government Regulation 2012* (s247), Council is to consider the Local Government Remuneration Commission Annual Report 2021, released 14 December 2021, and seek Council's adoption of the remuneration for the Mayor and Councillors for Isaac Regional Council to apply from 1 July 2022.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- In accordance with the requirements of the Local Government Regulation 2012 (s247) and the remuneration determinations of the Local Government Remuneration Commission Annual Report 2021, resolves that the following remuneration amounts apply effective 1 July 2022:***

	2022/2023
Mayor	\$135,860
Deputy Mayor	\$84,912
Councillor	\$72,174

- Commits to continue its advocacy for a review of the current methodology and remuneration categories for Mayor and Councillor remuneration and respond to invitations and provide submissions as they arise.***

Resolution No.: CGFS0712

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

- In accordance with the requirements of the Local Government Regulation 2012 (s247) and the remuneration determinations of the Local Government Remuneration Commission Annual Report 2021, resolves that the following remuneration amounts apply effective 1 July 2022:**

	2022/2023
Mayor	\$135,860
Deputy Mayor	\$84,912
Councillor	\$72,174

- Commits to continue its advocacy for a review of the current methodology and remuneration categories for Mayor and Councillor remuneration and respond to invitations and provide submissions as they arise.**

Carried

5.4 2021-2022 Annual Operational Plan - 2nd Quarter Performance Report

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with the 2nd quarterly performance report, for period ending 31 December 2021, on the progress towards implementing the 2021-2022 Annual Operational Plan.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receive and notes the 2nd quarterly performance report on the 2021-2022 Annual Operational Plan, for period ending 31 December 2021.**

Resolution No.: CGFS0713

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Receive and notes the 2nd quarterly performance report on the 2021-2022 Annual Operational Plan, for period ending 31 December 2021.**

Carried

5.5 Exception Based Contractual Arrangements - Local Government Regulations (2012)

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement for the continued use of the SteelFlex guideposts as provided through Delnorth Pty Ltd, under the exception provisions 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 materials that are sought, it would be impractical or disadvantageous for the local government to invite quotes for other styles of guideposts;**

2. ***Retrospectively endorses the following exception to enter into a medium or large sized contractual arrangement as per s235 of the Local Government Regulations (2012) for the purchase of the Steelflex guideposts from Delnorth Pty Ltd;***
3. ***Acknowledges the limited supplier base for the Steelflex guideposts and thereafter resolves that only quotations shall be required to be obtained from the viable sources identified.***

Resolution No.: CGFS0714

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

1. **Resolves it is satisfied that, because of the nature of the specialised materials that are sought, it would be impractical or disadvantageous for the local government to invite quotes for other styles of guideposts;**
2. **Retrospectively endorses the following exception to enter into a medium or large sized contractual arrangement as per s235 of the Local Government Regulations (2012) for the purchase of the Steelflex guideposts from Delnorth Pty Ltd;**
3. **Acknowledges the limited supplier base for the Steelflex guideposts and thereafter resolves that only quotations shall be required to be obtained from the viable sources identified.**

Carried

6. INFORMATION BULLETIN REPORTS

6.1

Corporate, Governance and Financial Services Information Bulletin – February 2022

EXECUTIVE SUMMARY

The Corporate, Governance and Financial Services Information Bulletin for February 2022 is provided for Committee review.

OFFICER'S RECOMMENDATION

That the Committee:

- Notes the Corporate, Governance and Financial Services Information Bulletin for February 2022.**

Resolution No.:	CGFS0715		
Moved:	Cr Moffat	Seconded:	Cr Coleman
That the Committee:			
1. Notes the Corporate, Governance and Financial Services Information Bulletin for February 2022.			
Carried			

7. GENERAL BUSINESS

7.1

Acknowledgement

On behalf of the Corporate, Governance and Financial Services Standing Committee the Chair acknowledged and thanked Mr Michael Krulic, Manager Financial Services for his service and contribution during his time at Council.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.24pm.

These minutes were confirmed by the Committee at the Corporate, Governance and Financial Services Committee Meeting held in Moranbah on Tuesday 15 March 2022.

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Chair

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DATE