



City Governance Committee

Meeting Recommendations

Date: 20 July, 2022
Time: 11.57 am
Location: Logan Meeting Room
Level 3, Logan City Council Administration Centre

Present:

- Councillor Murphy (Acting Chairperson)
- Councillor Bradley
- Councillor Lane (*left from 1.31 pm to 1.34 pm*)
- Councillor Russell (*left from 12.26 pm to 12.38 pm*)
- Councillor Koranski
- Councillor Raven
- Councillor Hall
- Councillor Frazer
- Councillor Heremaia
- Councillor Bannan (*left from 12.25 pm to 12.27 pm, left from 12.58 pm to 1.54 pm*)
- Councillor Stemp
- Councillor Willcocks (*left from 12.00 pm to 12.02 pm*)
- His Worship the Mayor, Councillor Power

In Attendance:

- Chief Executive Officer - D Scott
- Director, Organisational Services - R Strachan
- Director, Road & Water Infrastructure - S Trinca
- Finance Manager - C Bugg
- A/Community Services Manager - T Kanapi
- People & Culture Manager - K Bryan
- A/Corporate Governance Manager - A White
- Office of the Chief Executive Officer Manager - R Smith
- Social Planning Program Leader - N Hudson
- A/Senior Strategic Asset Management Specialist - S Takis
- A/Corporate Meetings Coordinator - S Clark
- Corporate Meetings Officer - J Smith
- Corporate Meetings Officer - L Crawford
- A/Corporate Meetings Officer - A Martin

1. Acknowledgement of Country

The Acting Chairperson, Councillor Murphy, opened the meeting by acknowledging the Traditional Custodians of the land on which the meeting was gathered, including Elders past, present and emerging.

2. Welcome

The Acting Chairperson, Councillor Murphy, welcomed attendees to the City Governance Committee. Councillor Murphy declared the meeting open at 11.57 am.

Councillor Murphy advised meeting attendees that the meeting was being web-casted and audio recorded.

3. Attendances and Leave of Absence

There was no Leave of Absence to discuss.

Adjournment

Moved Mayor Power

Seconded Councillor Willcocks

That, in accordance with Section 261 of the *Local Government Regulation 2012* (QLD), the meeting be adjourned from 11.58 am, Wednesday 20 July 2022 until 12.30 pm, Wednesday 20 July 2022.

	For	Against	Abstain	Absent
Councillor Murphy	X			
Councillor Bradley		X		
Councillor Lane		X		
Councillor Russell	X			
Councillor Koranski		X		
Councillor Raven		X		
Councillor Hall		X		
Councillor Frazer	X			
Councillor Heremaia		X		
Councillor Bannan		X		
Councillor Stemp		X		
Councillor Willcocks	X			
Mayor Power	X			
Results	5	8	0	0

Lost (5 to 8)

8. Community Services

8.1 Covering Report - Proposed Lease of Council Land in Yarrabilba

Councillor Willcocks left the meeting at 12.00 pm.

Moved Councillor Bradley

Seconded Councillor Raven

That the meeting move into Closed Session at 12.00 pm, pursuant to Section 254J (3) of the *Local Government Regulation 2012* (QLD), for the consideration of the following items for the reasons shown:

Item	Matter to be discussed	Reason why the meeting should be closed while the matter is considered	Overview of what is to be discussed
8.1; 4.1; 7.1; and 9.1.	Proposed Lease of Council Land in Yarrabilba; Chief Executive Officer Performance Agreement 2022/23; Proposed Surrender and Grant of Sublease of Council Land in Meadowbrook; and Enterprise Asset Management Solution (EAMS) Detailed Business Case.	The matter relates to Section 254J (3): (a) the appointment, discipline or dismissal of the chief executive officer. (c) the local government's budget. (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.	It is considered necessary to take the discussion of this report into a closed session as some information is considered commercial-in-confidence, some confidential attachments contain information relating to the Chief Executive Officer's Performance Management Process and a report contains confidential financial considerations relating to Council's budget.

	For	Against	Abstain	Absent
Councillor Murphy	X			
Councillor Bradley	X			
Councillor Lane		X		
Councillor Russell	X			
Councillor Koranski		X		
Councillor Raven	X			
Councillor Hall		X		
Councillor Frazer	X			
Councillor Heremaia		X		
Councillor Bannan		X		
Councillor Stemp	X			
Councillor Willcocks				X
Mayor Power	X			
Results	7	5	0	1

Carried (7 to 5)

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

Councillor Willcocks joined the meeting at 12.02 pm.

Councillor Bannan left the meeting at 12.25 pm.

Councillor Russell left the meeting at 12.26 pm.

Councillor Bannan joined the meeting at 12.27 pm.

Councillor Russell joined the meeting at 12.38 pm.

Councillor Bannan left the meeting at 12.58 pm.

Moved Mayor Power
Seconded Councillor Stemp

That the meeting be re-opened to the public in accordance with Section 254J of the *Local Government Regulation 2012 (QLD)* at 1.15 pm.

	For	Against	Abstain	Absent
Councillor Murphy	X			
Councillor Bradley	X			
Councillor Lane	X			
Councillor Russell	X			
Councillor Koranski	X			
Councillor Raven	X			
Councillor Hall	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan				X
Councillor Stemp	X			
Councillor Willcocks	X			
Mayor Power	X			
Results	12	0	0	1
				Carried (12 to 0)

Moved Councillor Koranski
Seconded Councillor Raven

1. That Council approve the grant of a lease of the Property to a government agency, applying the exception under section 236(1)(b)(i) of the *Local Government Regulation 2012* (QLD), as detailed in the confidential report of the Community Services Manager dated 20 July 2022.
2. That the Administration Manager be authorised to sign all documents required to give effect to Clause 1.
3. That the Administration Manager, in consultation with the Community Services Manager, be requested to negotiate and administer the lease for the Property and any other documents associated with the lease pursuant to Clause 1.
4. That the Finance Manager be requested to deduct the maintenance costs associated with the Property from any rental income received under the lease entered into pursuant to Clause 1.
5. That the Finance Manager be requested to allocate the balance of any of the rental income received from the lease entered into pursuant to Clause 1 towards any operational costs associated with the Buzz.
6. That, at the discretion of the Administration Manager, the Corporate Governance Manager be requested to place the confidential report of the Community Services Manager dated 20 July 2022 into the public records.

	For	Against	Abstain	Absent
Councillor Murphy	X			
Councillor Bradley	X			
Councillor Lane	X			
Councillor Russell	X			
Councillor Koranski	X			
Councillor Raven	X			
Councillor Hall	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan				X
Councillor Stemp	X			
Councillor Willcocks	X			
Mayor Power	X			
Results	12	0	0	1

Carried (12 to 0)

4. City of Logan Mayor

4.1 Covering Report - Chief Executive Officer Performance Agreement 2022-23

Moved Mayor Power
Seconded Councillor Raven

1. That the confidential attachment associated with Item 4.1 of the City Governance Committee meeting held on 20 July 2022, and as distributed to Councillors separately, be tabled to the meeting.
2. That, at the discretion of the Director of Organisational Services, the Corporate Governance Manager be requested to place the confidential attachments, as attached to the report of the City of Logan Mayor dated 20 July 2022, into the public records.

	For	Against	Abstain	Absent
Councillor Murphy	X			
Councillor Bradley	X			
Councillor Lane	X			
Councillor Russell	X			
Councillor Koranski	X			
Councillor Raven	X			
Councillor Hall	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan				X
Councillor Stemp	X			
Councillor Willcocks	X			
Mayor Power	X			
Results	12	0	0	1

Carried (12 to 0)

Moved Mayor Power
Seconded Councillor Raven

1. That Council endorse the Chief Executive Officer’s Performance Agreement including agreed projects, priorities and key performance indicators for the 2022/2023 financial year, as contained in Confidential Attachment 1 to the confidential report of the City of Logan Mayor, dated 20 July 2022.
2. That, at the discretion of the Director of Organisational Services, the Corporate Governance Manager be requested to place the confidential attachments, as attached to the report of the City of Logan Mayor dated 20 July 2022, into the public records.

	For	Against	Abstain	Absent
Councillor Murphy	X			
Councillor Bradley	X			
Councillor Lane	X			
Councillor Russell	X			
Councillor Koranski	X			
Councillor Raven	X			
Councillor Hall	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan				X
Councillor Stemp	X			
Councillor Willcocks	X			
Mayor Power	X			
Results	12	0	0	1

Carried (12 to 0)

7. Administration

7.1 Covering Report - Proposed surrender and grant of sublease of Council land in Meadowbrook

Moved Councillor Hall
Seconded Councillor Stemp

1. That Council approve the surrender of the existing sublease of part of the Property as detailed in the confidential report of the Administration Manager, dated 20 July 2022.
2. That Council approve the grant of a new sublease of part of the Property as detailed in the confidential report of the Administration Manager, dated 20 July 2022.
3. That the Administration Manager be requested to negotiate and administer any documents associated with the surrender of the existing sublease and the grant of the new sublease, entered into pursuant to Clause 1 and 2.
4. That the Director of Organisational Services be authorised to sign the documents as detailed under Clause 3.
5. That, at the discretion of the Administration Manager, the Corporate Governance Manager be requested to place the confidential report of the Administration Manager dated 20 July 2022, into the public records.

	For	Against	Abstain*	Absent
Councillor Murphy	X			
Councillor Bradley			X	
Councillor Lane			X	
Councillor Russell	X			
Councillor Koranski			X	
Councillor Raven			X	
Councillor Hall	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan				X
Councillor Stemp	X			
Councillor Willcocks			X	
Mayor Power	X			
Results	7	0	5	1

Carried (7 to 5)

Councillors Raven and Willcocks provided the following reason for abstaining from voting:

"I do not have adequate advice to make a decision at this time."

9. Director of Organisational Services

**9.1 Covering Report - Enterprise Asset Management Solution (EAMS)
Detailed Business Case**

Moved Councillor Koranski

Seconded Mayor Power

1. That the confidential PowerPoint, as presented by the Director of Organisational Services in relation to Item 9.1 of the City Governance Committee meeting held on 20 July 2022, be tabled to the meeting as a confidential PowerPoint.
2. That, subject to adoption at the Ordinary Council meeting to be held on 27 July 2022, the Corporate Governance Manager be requested to place the confidential tabled PowerPoint to the confidential report of the Director of Organisational Services dated 20 July 2022 into the public records.

	For	Against	Abstain	Absent
Councillor Murphy	X			
Councillor Bradley	X			
Councillor Lane	X			
Councillor Russell	X			
Councillor Koranski	X			
Councillor Raven	X			
Councillor Hall	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan				X
Councillor Stemp	X			
Councillor Willcocks	X			
Mayor Power	X			
Results	12	0	0	1

Carried (12 to 0)

Moved Councillor Raven
Seconded Councillor Stemp

1. That Council approves the Detailed Business Case for the Enterprise Asset Management Solution (EAMS), as contained in the confidential attachment to the confidential report of the Director of Organisational Services dated 20 July 2022.
2. That, subject to adoption at the Ordinary Council meeting to be held on 27 July 2022, the Corporate Governance Manager be requested to place the confidential attachment to the report of the Director of Organisational Services dated 20 July 2022 into the public records.

	For	Against	Abstain	Absent
Councillor Murphy	X			
Councillor Bradley	X			
Councillor Lane	X			
Councillor Russell	X			
Councillor Koranski	X			
Councillor Raven	X			
Councillor Hall	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan				X
Councillor Stemp	X			
Councillor Willcocks	X			
Mayor Power	X			
Results	12	0	0	1

Carried (12 to 0)

12. General Business

12.1 Review of the Appointment of Standing Committee Chairpersons

Moved Councillor Bradley
Seconded Councillor Heremaia

That a report be brought to the next City Governance Committee seeking review of the appointment of Chairpersons to each of the Standing Committees, including consideration to appointment of those roles for review in a period of 12 months.

	For	Against	Abstain	Absent
Councillor Murphy		X		
Councillor Bradley	X			
Councillor Lane		X		
Councillor Russell		X		
Councillor Koranski		X		
Councillor Raven		X		
Councillor Hall		X		
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan				X
Councillor Stemp		X		
Councillor Willcocks	X			
Mayor Power		X		
Results	4	8	0	1

Lost (4 to 8)

5. Office of the Chief Executive Officer

5.1 2022 Federal Election Advocacy Action Plan - Evaluation Report

Councillor Lane left the meeting at 1.31 pm.

Councillor Lane joined the meeting at 1.34 pm.

Moved Councillor Raven

Seconded Mayor Power

That the findings of the Evaluation Report for the 2022 Federal Election Advocacy Action Plan, as detailed in the report of the Manager of the Office of the Chief Executive Officer dated 20 July 2022, be endorsed.

	For	Against	Abstain	Absent
Councillor Murphy	X			
Councillor Bradley	X			
Councillor Lane	X			
Councillor Russell	X			
Councillor Koranski	X			
Councillor Raven	X			
Councillor Hall	X			
Councillor Frazer	X			
Councillor Heremaia		X		
Councillor Bannan				X
Councillor Stemp	X			
Councillor Willcocks	X			
Mayor Power	X			
Results	11	1	0	1

Carried (11 to 1)

5.2 2022 Local Government Association of Queensland conference - attendance and motions

Moved Councillor Raven

Seconded Councillor Heremaia

1. That Mayor Darren Power, and/or Council's Local Government Association of Queensland endorsed representatives as detailed in the report of the Manager of the Office of the Chief Executive Officer dated 20 July 2022, be authorised to attend the 2022 Local Government Association of Queensland annual conference to be held in Cairns from 17 to 19 October 2022.
2. That Mayor Darren Power be authorised to vote on behalf of Council and may delegate all or some of his votes to Council's Local Government Association of Queensland endorsed representatives.
3. That the following motions, as detailed in the report of the Manager of the Office of the Chief Executive Officer dated 20 July 2022, be endorsed:
 - a. Environmental Upgrade Agreements; and
 - b. funding for the Queensland Climate Resilient Councils Program.
4. That Mayor Darren Power, be authorised to:
 - a. approve the addition of supporting organisations to the motions detailed in Clause 3; and
 - b. approve the addition of Logan City Council as a supporting organisation to motions prepared by other councils, as detailed in report of the Manager of the Office of the Chief Executive Officer dated 20 July 2022.
5. That the Manager of the Office of the Chief Executive Officer be requested to ensure that the motion/s, as detailed in the report of the Manager of the Office of the Chief Executive Officer dated 20 July 2022, be submitted for consideration at the 2022 Local Government Association of Queensland annual conference by 10 August 2022.
6. That funding for attendance at the 2022 Local Government Association of Queensland annual conference, as detailed in Clause 1, be sourced from the Advocacy Program budget.

	For	Against	Abstain	Absent
Councillor Murphy	X			
Councillor Bradley	X			
Councillor Lane	X			
Councillor Russell	X			
Councillor Koranski	X			
Councillor Raven	X			
Councillor Hall	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan				X
Councillor Stemp	X			
Councillor Willcocks	X			
Mayor Power	X			
Results	12	0	0	1
				Carried (12 to 0)

6. Finance

6.1 Executive Financial Performance Report - May 2022

Moved Councillor Bradley

Seconded Councillor Stemp

That the financial performance results for the period ending 31 May 2022, as attached to the report of the Finance Manager dated 20 July 2022, be received.

	For	Against	Abstain	Absent
Councillor Murphy	X			
Councillor Bradley	X			
Councillor Lane	X			
Councillor Russell	X			
Councillor Koranski	X			
Councillor Raven	X			
Councillor Hall	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan				X
Councillor Stemp	X			
Councillor Willcocks	X			
Mayor Power	X			
Results	12	0	0	1

Carried (12 to 0)

10. Corporate Governance

10.1 Annual Donations - Update

Moved Councillor Stemp
Seconded Councillor Willcocks

1. That the 2021-22 budget of \$15,000 be reprovisioned to the 2022-23 budget for inclusion in the grants program to be delivered through the Community Services branch, as detailed in the report of the Corporate Governance Manager dated 20 July 2022.
2. That the annual budget of \$15,000 be transferred from Corporate Governance branch to Community Services branch for inclusion in the grants program delivered through the Community Services branch, as detailed in the report of the Corporate Governance Manager dated 20 July 2022.
3. That correspondence be issued to Volunteer Marine Rescue, RACQ Careflight and Logan Beaudesert Crime Stoppers advising that the annual donations will cease however they are welcome to apply for the range of Council grants.

	For	Against	Abstain	Absent
Councillor Murphy	X			
Councillor Bradley	X			
Councillor Lane		X		
Councillor Russell	X			
Councillor Koranski	X			
Councillor Raven		X		
Councillor Hall	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan				X
Councillor Stemp	X			
Councillor Willcocks	X			
Mayor Power		X		
Results	9	3	0	1

Carried (9 to 3)

10.2 Policy Review - Community Grants

Moved Councillor Koranski

Seconded Councillor Bradley

That the updated Attachment 3 associated with Item 10.2 of the City Governance Committee meeting held on 20 July 2022, be tabled to the meeting.

	For	Against	Abstain	Absent
Councillor Murphy	X			
Councillor Bradley	X			
Councillor Lane	X			
Councillor Russell	X			
Councillor Koranski	X			
Councillor Raven	X			
Councillor Hall	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan				X
Councillor Stemp	X			
Councillor Willcocks	X			
Mayor Power	X			
Results	12	0	0	1

Carried (12 to 0)

Moved Councillor Stemp
Seconded Councillor Willcocks

1. That the amended 'Grants to Community Organisations Policy', as attached to the report of the Corporate Governance Manager dated 20 July 2022, be adopted.
2. That the amended 'Community Benefit Fund Policy', as attached to the report of the Corporate Governance Manager dated 20 July 2022, be adopted.

	For	Against	Abstain	Absent
Councillor Murphy	X			
Councillor Bradley	X			
Councillor Lane	X			
Councillor Russell	X			
Councillor Koranski	X			
Councillor Raven	X			
Councillor Hall	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan				X
Councillor Stemp	X			
Councillor Willcocks	X			
Mayor Power	X			
Results	12	0	0	1

Carried (12 to 0)

10.3 Queensland Competition Authority Report Into Competitive Neutrality Complaint – Green Waste Bin Service

Moved Mayor Power

Seconded Councillor Raven

1. That the following responses to the Queensland Competition Authority's recommendations regarding Council's green waste bin service be endorsed:
 - a. Recommendation 1 to be conditionally accepted on the basis that Council will review its full cost pricing methodology for the green waste bin service as part of future budget processes, however the price it sets for the service will be considered in the context of the broader full cost pricing for its waste business unit and any decision to reset the green waste bin service price may be implemented incrementally over a number of years.
 - b. Recommendation 2 not accepted on the basis that the current gate fee for weighed self-haul green waste priced consistent with full cost pricing principles.
 - c. Recommendation 3 to be accepted on the basis that Council will review its full cost pricing methodology for the green waste bin service as part of future budget processes and, as part of that review, account for marketing, promotion and staffing costs.
 - d. Recommendation 4 to be accepted on the basis that Council will review its full cost pricing methodology for the green waste bin service as part of future budget processes and, as part of that review, account for its administrative and overhead cost allowances.
 - e. Recommendation 5 to be accepted on the basis that Council will review its full cost pricing methodology for the green waste bin service as part of future budget processes and, as part of that review, account for the relevant share of depreciation of the assets used in providing the service.
 - f. Recommendation 6 to be accepted on that basis that Council will review its full cost pricing methodology for the green waste bin service as part of future budget processes and, as part of that review, account for the share of the Logan Waste Services tax equivalents.
 - g. Recommendation 7 to be accepted on the basis that Council will review its full cost pricing methodology for the green waste bin service as part of future budget processes and, as part of that review, account for the Logan Waste Services equivalent for cost of funds.
 - h. Recommendation 8 to be accepted on the basis that Council will review its full cost pricing methodology for the green waste bin service as part of future budget processes and, as part of that review, account for the relevant return on capital used in providing the service.

2. That the Corporate Governance Manager be requested to advise The Rubbish Removers and the Queensland Competition Authority, of Council's response to the Queensland Competition Authority's recommendations, as detailed in the report of the Corporate Governance Manager dated 20 July 2022.
3. That the Finance Manager be requested to include a review of Council's green waste bin service pricing in the Future Budgets Register for future consideration, along with other budget matters, as part of the 2023/2024 budget process.

	For	Against	Abstain	Absent
Councillor Murphy	X			
Councillor Bradley	X			
Councillor Lane	X			
Councillor Russell	X			
Councillor Koranski	X			
Councillor Raven	X			
Councillor Hall	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan				X
Councillor Stemp	X			
Councillor Willcocks	X			
Mayor Power	X			
Results	12	0	0	1

Carried (12 to 0)

The meeting concluded at 1.54 pm.

Acting Chairperson of the City Governance Committee