



Governance Policy

Policy Identifier: GOV-004-P

Approved by: General Meeting

Date of Approval: 10 June 2020

Effective Date: 10 June 2020

Review Date: 30 April 2024

Version: 3

Head of Power

Corporate Plan Our Future Redlands – A Corporate Plan to 2026 and Beyond Local Government Act 2009
Local Government (Finance, Plans and Reporting) Regulation 2010
Local Government Regulation 2012
Corruption, Crime and Misconduct Act 2003
Whistle-blowers Protection Act 1994
Public Sector Ethics Act 1994

Queensland Audit Office and Risk Management Framework for Local Governments.

Policy Objective

To achieve overall outcomes, enhancing confidence in the organisation, Council decisions and actions through working within our governance principles.

Policy Statement

Redland City Council, through its Corporate Plan, is committed to providing services that deliver our community's shared vision and collective aspirations; *Naturally wonderful lifestyle. Connected community. Embracing opportunities.* We are a values led organisation and our organisational values encapsulate what we care about, influence how we operate and support our mission: Make a difference, make it count.

Council is committed to:

- Good corporate governance practices. Our governance systems and processes are intended to:
 - Contribute to our overall performance and the delivery of our goods, services and programs.
 - Ensure that we meet the requirements of the law, regulations, published standards, and community expectations of probity, accountability, and openness.
- Recognising the following Governance Principles for the organisation:
 - Strong Leadership
 - Accountability
 - Transparency and Openness
 - Integrity and Ethical Behaviours
 - Stewardship
 - o Performance Driven
- An internal Compliance Questionnaire to assess compliance with governance requirements is undertaken annually by Council and action plans are developed for improvement where necessary.

Department: Organisational Services Group: Corporate Governance Page 1 of 2





Governance Policy

Definitions

Term	Definition
Governance	The way in which our organisation is controlled and governed to achieve our strategic
	and operational objectives. The control environment makes our organisation reliable in
	achieving our objectives within an acceptable degree of risk.

Associated Documents

Councillor Briefing Sessions and Workshops Guideline (<u>A2841316</u>) Acceptable Requests Guideline (<u>A316496</u>) Councillors Nominated in State Elections Guideline (<u>A2571906</u>) Caretaker Period Guideline (<u>A3803839</u>)

Document Control

Only Council can approve amendments to this document by resolution of a Council Meeting, with the exception of administrative amendments which can be approved by the relevant ELT member. Refer to *Policy Instrument Development Manual* for an explanation on administrative amendments (A4063988).

Any requests to change the content of this document must be forwarded to relevant Service Manager(s). Approved documents must be submitted to the Corporate Meetings and Registers Team for registration.

Version Information

Version	Date	Key Changes
number		
1	January 2008	New policy
2	November 2019	Administrative amendments resulting from policy framework review.
3	March 2022	Administrative update to include reference to the new Corporate Plan

Department: Organisational Services Group: Corporate Governance Page 2 of 2