

Ombudsman Investigation – Systems of Support
Re: Conflict of Interests
Report Reference: GC271112R09

Moved Councillor Veliskou, Seconded Councillor Hull that after considering the outcomes of the Ombudsman report regarding conflict of interest provisions, Council endorses to the following recommendations:

1. That Council notes the outcomes of the Ombudsman investigation.
2. The development of a checklist for staff and elected members to assist in their decision making in determining when to declare a conflict of interest.
3. Further information regarding conflict of interests to be available on the Elected Member extranet and Staff intranet pages to assist in managing this process.
4. The development of a conflict of interest declaration form to be applied as appropriate.
5. The implementation of an annual review process for managing areas of high risk for conflict of interests.
6. The development and implementation of an annual training and awareness program for staff and elected members regarding managing conflict of interests.

Amendment:

Moved Councillor Appleby, Seconded Councillor that after considering the outcomes of the Ombudsman report regarding conflict of interest provisions, Council endorses to the following recommendations:

1. That Council notes the outcomes of the Ombudsman investigation.
2. The development of a checklist for staff and elected members to assist in their decision making in determining when to declare a conflict of interest.
3. Further information regarding conflict of interests to be available on the Elected Member extranet and Staff intranet pages to assist in managing this process.
4. The development of a conflict of interest declaration form to be applied as appropriate.

Lapsed for want of a seconder
The original motion was carried unanimously

8.03pm Councillor Hutchinson re-entered the meeting

CORPORATE REPORTS FOR INFORMATION / NOTING

Marion Leisure and Fitness Centre – Report for 2011/12 Financial Year
Report Reference: GC271112R10

Moved Councillor Hull, Seconded Councillor Veliskou that:

1. Council receives the Marion Leisure & Fitness Centre report for the 2011/12 financial year.

Carried Unanimously