

## Ministerial Directions Implementation Quarterly Progress Report (Fourth Quarter – January 2019)

| Summary of Council's progress of actions required to comply with the Directions as at 18 January 2019   |         |  |   |             |
|---|---------|--|---|-------------|
| Actions completed   |         | 50   |   |             |
| Actions being actively progressed   |         | 3  |   |             |
| Actions not yet started but within time   |         | 4  |   |             |
| Actions not yet started and outside due date  |         | 1  |   |             |
|   |         | <b>58</b>  |   |             |
| Summary of completed actions over the Quarter   |         |  |   |             |
| Direction   | Item    | Description  | Comment   | Date        |
| 1 - Governance  | 1(h)    | <ul style="list-style-type: none"> <li>Within a period of 9 months, in consultation with the community, developing a communication and consultation plan for all internal and external communications and consultation processes that is consistent with the eight characteristics of good governance outlined in the <i>Good Governance Guide</i></li> </ul>  | <ul style="list-style-type: none"> <li>A Communications Strategy (incorporating the eight characteristics of good governance outlined in the <i>Good Governance Guide</i>) was adopted by Council (Item 13 – 29 October 2018) (<a href="#">Attachment 1</a>)</li> </ul>                                     | 29 Oct 2018 |
|   | 1(i)(i) | <ul style="list-style-type: none"> <li>Reviewing, and amending if appropriate, within the 2018-19 budget period: the Strategic Plan</li> </ul>   | <ul style="list-style-type: none"> <li>Council considered and reconfirmed its satisfaction with the current Glenorchy City Council Plan 2016-2025 (with minor changes being updated organisational structure and Aldermanic photos) (Item 13 – 26 November 2018) (<a href="#">Attachment 2</a>)</li> </ul>  | 26 Nov 2018 |
| 4 – Committees and Membership   | 4(f)    | <ul style="list-style-type: none"> <li>Reviewing, within six (6) months, the membership of the Council's Audit Panel including considering the merits of all members being independent (non-Aldermen). Where aldermanic appointments are made to the Audit Panel, the Council is to ensure that the appointed Aldermen have relevant professional skills for the effective functioning of the Audit Panel</li> </ul> | <ul style="list-style-type: none"> <li>Council considered and resolved that the current composition of the Audit Panel remains as being constituted of three (3) independent members (of which one (1) is appointed the Chairperson) and two (2) Aldermanic members (Item 15 – 26 November 2018)</li> </ul> | 26 Nov 2018 |
| Attachments   |         |  |   |             |
| <ol style="list-style-type: none"> <li>Communications Strategy (29 October 2018)</li> <li>Glenorchy City Council Strategic Plan 2016-2025 (26 November 2018)</li> </ol> |         |  |   |             |