



APPENDIX A

Councillor Portfolio System and Protocols

Sunshine Coast Council 2012

ORDINARY MEETING

28 June 2012

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Councillor Portfolio System and Protocols

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1.0 Introduction

Council has agreed to the establishment of a Portfolio system as part of its corporate decision making structure. This system provides for nominated Councillors to be assigned specific responsibilities for a key strategic focus area of the Council.

This document provides details of the Portfolio system and the associated operating protocols.

2.0 Rationale for System

The system design and allocation of portfolios is recognised as a means of developing appropriate relationships within the organisation on key strategies or focus areas.

3.0 Portfolio Designations and Allocations

| Portfolio | Portfolio Definition | Designated Councillor |
|----------------------|--|--|
| Economic Development | Key centres; Economic development support and investment attraction; Significant events; International relations; Regional Development and Advocacy | Mayor Mark Jamieson |
| | Sectors New and Emerging Industries (Clean Technology; Aviation; Resources; Communication Technology) Tourism, Sport and Major Events Health & Medical Precinct and Education | Sector Lead Cr Stephen Robinson Cr Jason O'Pray Cr Peter Cox |
| Finance and Water | Budget; Long term financial plan; State Water Reforms; Unitywater; Business Units performance | Cr Chris Thompson |
| Environment | Policy development; waterways and biodiversity; climate change | Cr Tony Wellington |
| Corporate Planning | Community and Corporate Plan (including review); key indicators | Cr Christian Dickson |
| Regional Projects | Key region-making projects > \$50m; focus on scoping and strategy for funding | Cr Tim Dwyer |
| Service Delivery | Setting of appropriate levels and standards for Council's works and services, appropriate levels of customer service and monitoring of customer/community satisfaction levels. | Cr Ted Hungerford |
| Community Programs | Social capital; health and well being programs | Cr Jenny McKay |

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| Portfolio | Portfolio Definition | Designated Councillor |
|-------------------------------|---|-----------------------|
| Transport Strategy | Strategic positioning; transport corridors, modal shift, planning | Cr Rick Baberowski |
| Regional Planning | Planning Scheme; Structure Plans; major development centres; statutory planning; development services | Cr Russell Green |
| Place Management and Delivery | Place design; capital works and infrastructure planning/delivery | Cr Greg Rogerson |

Where an issue impacts on more than one portfolio area, the relevant portfolio Councillors and Executive Director(s) will work collaboratively to determine the appropriate approach.

4.0 Powers & Authorities

- The Portfolio system provides no formal delegated authority to the Portfolio Councillor. It provides, however, the Councillor with an opportunity to develop and maintain a heightened level of knowledge and leadership across the region in a specified field.
- The Portfolio system in no way overrides or impinges on the requirements of the Local Government Act that requires corporate decisions on policies and resources to be reached at properly constituted Council meetings.
- The Portfolio system cannot conflict with any of the provisions of the Councillor's Code of Conduct especially in relation to the provisions of the Act preventing Councillors from giving directions to staff on how they shall undertake their duties.
- The Portfolio system whilst inferring informal influence must not eventuate in a portfolio Councillor assuming any of the roles normally prescribed to the Mayor (as per the Local Government Act 2009).
- The Portfolio system cannot override the protocols prescribed by the Chief Executive Officer in relation to communication between Councillors and Council staff.

5.0 Strategic Focus

The portfolio designations have been selected for their strategic importance to the Council and the community of the Sunshine Coast.

As prescribed in the Act, the Councillors' endeavours, interest and influence should be focused more at the strategic level of issues of their portfolio, rather than the day to day operational matters that fall under the domain of the administration.

Specific objectives for each portfolio over the term of the council are to be identified and reported under this protocol.

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6.0 Obligations

- (i) In support of commitments to inclusive teamwork and co-operation between elected and staff members, the portfolio holders are encouraged to establish clear, open and regular communication with their aligned Executive Directors and key staff.

Equally, the Executive Directors and Managers are required to recognise the role formally allocated to the portfolio holders by the Council and to offer high levels of engagement and support in a very practical and open manner.

- (ii) To maximise the effectiveness of the portfolio systems each Councillor has an obligation to undertake such steps as necessary to gain a heightened knowledge and understanding on the principal issues of the portfolio.

7.0 Portfolio Councillor Role

In relation to the ambit of the respective portfolios, designated Councillors have responsibilities to:

- (i) be a key point of contact and to engage with industry and community groups and associations.
- (ii) represent and advocate Council's policy and corporate positions where called upon at forums, conferences and to other levels of government.
- (iii) ensure consistent communication and messaging to media agencies and the community as a whole.
- (iv) participate and where appropriate, lead any Council working groups or meetings formed in relation to the relevant portfolio issues.
- (v) provide guidance and direction to the Council and the organisation through participation, discussion and debate at Council and Committee meetings.
- (vi) provide an elected viewpoint and to act as a sounding board for Executive Directors and key staff on issues relating to the portfolio.
- (vii) generally champion the advancement of Council's key priorities and decisions relevant to the portfolio area.

8.0 Communication

The Portfolio Councillor will typically be the principal Council spokesperson on regional issues falling under the ambit of the portfolio, noting the Mayor's prerogative to comment on and take precedence at his discretion and through discussion with the portfolio councillor.

Where a portfolio-related issue or project has a divisional focus, the portfolio councillor will assist and work with the divisional councillor, with the divisional councillor being the lead spokesperson.

In fulfilling this spokesperson's role the portfolio holder shall be cognisant of the roles, obligations and responsibilities of the Mayor, other portfolios that may share the

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spokesperson role due to the nature of the project, the role of any Standing Committee Chair (if relevant) under which the portfolio may fall, and the Divisional Councillor.

If the Mayor is not available to comment on an issue and/or project that is of a regional nature, the Deputy Mayor will be the spokesperson for the media;

If the Mayor and Deputy Mayor are not available to comment on a regional issue and/or project the relevant Divisional Councillor and CEO (or delegate) will be the spokespersons for the media;

As a general rule the portfolio holder would assume precedence over any Committee Chair (if relevant).

Note: Non- Portfolio Communications

All media releases that refer to divisional issues will of course defer to the divisional councillor as spokesperson. The Divisional councillor may, at his or her discretion, refer these to the CEO or his delegate.

9.0 Notes

Intergovernmental Relations and Advocacy are a core responsibility for the Mayor

The Mayor is typically the spokesperson on regional issues, which include but are not necessarily limited to:

- Matters of emergency eg. floods, fires, cyclones
- Major reputation management
- State and/or Federal Government matters and relationships
- Opening of major facilities
- Initiatives and projects of major regional significance
- Region wide planning matters
- Major regional events
- Major regional promotions
- National and international charity appeals
- General social commentary or industry-related matters.