



Quarterly Better Practice Review as at 23 June 2017

	Sub Category	Outcome	Officers Status Update	Priority	Directorate Responsibility	Business Unit	Due Date	Completed Date	% Complete
33	Risk Management Framework	Implement an internal audit functionality (OHS officer, risk mgt officer, EOQ for finance)	Internal audit function endorsed by the Audit, Risk and Governance Committee at its March 2016 meeting. Position descriptions are being developed and should be advertised by the end of November 2016.  Risk and Internal Audit Officer appointed in February 2017.	!	Chief Executive Officer	Corporate Strategy	31/07/17		80%
34	Risk Management Framework	Develop legislative compliance checklist/calendar	21/06/2017 - Legislative Compliance Calendar has been developed by the Administration Officer Governance. Yet to be presented to the Director for endorsement TW	—	Director Corporate Services	Governance	30/06/17	23/06/17	100%
50	Occupational Health and Safety	Consolidate all the information relating to OSH and ensure that it is easily accessible to all staff.	Initial information uploaded to intranet. Intensive staff training undertaken May 2016. New OH&S suite of policies in progress.  WHS & HR Support Officer commenced in June 2017, and is assisting the Senior WHS Advisor	—	Director Community and Development Services	Occupational Health and Safety	31/12/17		50%
57	Sundry	Review and update the Town's customer service charter and complaints handling processes	Customer service charter endorsed by ELT. Complaints handling process has been undertaken by the Governance Officer and has been rolled out across the organisation. Complete	!	Director Corporate Services	Communications	30/04/17	31/05/17	100%
58	Sundry	Continue to improve the town's processes, procedures and documentation in respect to the DA process, to provide members of the public with high quality information and a high level of customer service.	Reviewed, documented, dedicated resource appointed to implement process improvement of public planning and building submissions for approval. (Development Assessment Process)	!	Director Community and Development Services	Development Services	31/07/17		0%
59	Sundry	Review the community safety and development information on the Town's website, ensuring that current initiatives are promoted through this and other online platforms.	Significant website review underway with initial content to be updated by September 2016.  Initial content updated, and re-design currently being negotiated.	!	Director Corporate Services	Communications	31/08/17		25%
67	Policies	Continue to regularly review policies and at the next review, ensure consistency in the format of all the Town's policies.	Policies reviewed on monthly basis. A Policy template has been developed to ensure future policies are consistent. The restructure has identified a policy officer which will take over this responsibility. Policies currently managed by Governance. Uniformity obtained. Will be an ongoing process	—	Director Corporate Services	Policy	30/06/17	31/05/17	100%
68	Policies	Finalise development of a procedures manual to differentiate Council policies from administrative policies or procedures.	Significant review to consider strategic vs operational policies.  Draft IOP Manual has been created containing organisation wide IOPs. The restructure has identified a policy officer which will take over this responsibility. IOP and Policies for council separated.	—	Director Corporate Services	Policy	30/06/17	31/05/17	100%
69	Policies	Undertake a holistic review of current policies and IOPs, removing or revising those which are no longer current and develop new policies/procedures where there is an identified gap, for inclusion in the manual.	The restructure has identified a policy officer which will take over this responsibility.  The Governance Officer has been reviewing all policies until this position is filled.	—	Director Corporate Services	Policy	30/06/17		50%
107	Sundry	Update and review the heritage inventory in line with requirements of the Heritage of WA Act 1990.	Draft provided to Historical Society for review. Amendments requested. Ongoing meetings continue with Historical Society to work through the document. Review completed May 16, Engagement and Consultation regarding inventory ended Dec 16, Submission report for New heritage Inventory 2017 in process of draft, Submission date to Council estimated as 22/3/17, adoption of inventory expected at the July 2017 OCM	!	Director Community and Development Services	Development Services	26/07/17		80%
110	Strategic Community Plan	Continue working towards the full review of the plan in line with legislative requirements and best practice recommendations as outlined in the Act, associated regulations, IPR Guidelines and IPR Advisory Standard. row 21 below is a duplication of this row.	Project plan for SCP review being prepared. Expected review from Oct 2016 – March 2017	!	Director Corporate Services	Corporate Strategy	31/07/17		5%
111	Strategic Community Plan	Establish a system/s to measure, and report on, the Town's performance, and progress, in respect to achieving its strategic objectives (and by extension, the community's priorities) as outlined by the Strategic Community Plan's success indicators.	Community survey to be undertaken based on SCP indicators	!	Director Corporate Services	Corporate Strategy	31/07/17		5%
112	Strategic Community Plan	Continue working towards the full review of the plan in line with legislative requirements and best practice recommendations as outlined in the Act, associated regulations, IPR Guidelines and IPR Advisory Standard.	Council endorsed updated CBP at March OCM. Full review to be conducted in line with SCP review	!	Director Corporate Services	Corporate Strategy	31/07/17		5%
113	Strategic Community Plan	When undertaking the next annual review of the plan, ensure the review results in the development of an evolving and rolling four-year plan, with the current financial year as the base year and one which is clearly linked to the current year's annual budget.	Council endorsed updated CBP at March OCM. Full review to be conducted in line with SCP review	!	Director Corporate Services	Corporate Strategy	31/07/17		5%
119	Workforce Plan	Ensure key workforce and human resource policies and procedures are current and reviewed within the scheduled timeframes.	Reviewed on ongoing basis	—	Director Corporate Services	Human Resources	Ongoing		90%

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120	Workforce Plan	Continue working towards finalising the Workforce Plan and ensure that the final plan aligns and integrates with the Town's other Plan for the Future documents, i.e. Strategic Community Plan and Corporate Business Plan	Review pending organisation realignment and finalization of Capital Works plan	—	Director Corporate Services	Human Resources	30/06/17		10%
124	Strategic Community Plan	Continue working towards developing a Tourism Strategy/Plan to assist in supporting the local tourism industry.	Structure of tourism action group being reviewed with outcomes to influence tourism plan	—	Director Community and Development Services	Development Services	31/07/17		5%
125	Strategic Community Plan	Continue working towards developing an economic development plan to support the local economy.	Plan being drafted to capture existing Town of Port Hedland projects plus PDC initiatives identified in Regional Blueprint	!	Director Community and Development Services	Development Services	31/07/17		5%
161	Policies	Develop a policy and/or procedure to provide a framework in respect to elected members access to information.	A Elected Member Enquires IOP has been developed to enable EMS to ask questions which are streamlined through the EA to the CEO and the Mayor.	!	Director Corporate Services	Governance	31/12/16	04/04/17	100%
188	Sundry	Finalise the review and preparation of a single Code of Conduct and upon completion, require all elected members, committee members and staff to sign off on the code, acknowledging they have read, understood, and agree to abide by it.	The Code of Conduct was adopted by Council at the Ordinary Council Meeting on Wednesday 28 October 2016. The Code of Conduct was rolled out to all staff on Thursday 29 October 2016. Elected Members and Committee Members have been given a copy of the Code of Conduct to sign and return.	!	Director Corporate Services	Human Resources	07/09/16	30/11/16	100%
189	Sundry	Develop a policy and/or procedure to guide and formalise practices in respect to interactions between elected members and staff.	Complete – IOP distributed to all staff and Elected Members on 16 May 2016.	!	Director Corporate Services	Corporate Strategy	01/05/16	31/05/16	100%
190	Sundry	As per the draft Workforce Plan, the Town should aim to undertake an employee engagement survey every 18-24 months.	Full organisational survey completed 2016	↓	Director Corporate Services	Human Resources	01/12/17		100%
192	Sundry	Ensure that an auditor is appointed in compliance with legislative requirements.	Item to be presented to future OCM to confirm audit appointment process. This also identified by Audit, Risk and Governance on 8/3/16, see below Outcome; 1.6 Consider	!	Director Corporate Services	Financial Services	31/12/16	31/12/16	100%
193	Sundry	Review, and update where required, the Procurement Policy 2/007 and Tendering Policy 2/011, in line with recent changes to the Local Government (Functions and General) Regulations.	Policies were adopted at the July 2016 OCM	!	Director Corporate Services	Corporate Strategy	31/07/16	31/07/16	100%
194	Sundry	Review and update website with notes from briefing sessions.	Format under review. Attendance Register including any Declarations of Interest has added to the Towns Website. <a href="http://www.porthedland.wa.gov.au/our-town/council-meetings/concept-forum-register.aspx">http://www.porthedland.wa.gov.au/our-town/council-meetings/concept-forum-register.aspx</a>	—	Director Corporate Services	Governance	30/11/16	30/11/16	100%
195	Sundry	Undertake a review of the processes around the conduct of Council meetings, including the application of Standing Orders, the order of business policy, and relevant legislation, to ensure the efficient and effective use of elected member and administrative time.	Complete - endorsed at May 2016 OCM	!	Director Corporate Services	Corporate Strategy	01/05/16	31/05/16	100%
196	Sundry	Continue reviewing (and update or repeal, where required) local laws in line with the requirements of the Local Government Act 1995.	The Animals, Environment and Nuisance Local Law and the Health Local Law were gazetted on 13 October 2016 and are currently in effect. These were the last of the local laws included in the review.	!	Director Corporate Services	Governance	27/10/16	30/11/16	100%
197	Sundry	To ensure elected members make decisions of a strategic nature and are aware of the strategic implications, and reasons for their decisions the Town should consider more clearly outlining these within reports to Council (e.g. separate these from other general statutory and policy implications).	Complete - New agenda item template implemented since June OCM	!	Director Corporate Services	Corporate Strategy	01/06/16	30/06/16	100%
198	Sundry	In future annual reports, ensure two-year comparative data is provided for both the Asset Renewal Funding and Asset Consumption ratios.	Done as part of the Annual Financial Report 2015/16, part of the template going forward	↓	Director Corporate Services	Financial Services	01/11/16	28/10/16	100%
199	Sundry	In accordance with the 2014/15 Audit Management Report continue to address identified improvements to internal controls.	Finalised in line with closing management letter and this business improvement plan	!	Director Corporate Services	Financial Services	01/11/16	28/10/16	100%
200	Sundry	Continue to develop and finalise the Internal Operating Procedure for Recruitment, Selection and Appointment of staff.	Recruitment & selection IOP finalised and approved by ELT	!	Director Corporate Services	Human resources	01/07/16	16/09/16	100%