



Finance and Infrastructure Standing Committee Meeting

MINUTES

Meeting held in the Central Highlands Regional Council Chambers, Emerald Office

Tuesday 12 July 2016

Commenced at 9.00am

CENTRAL HIGHLANDS REGIONAL COUNCIL
FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING

TUESDAY 12 JULY 2016

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**MINUTES – FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING
HELD AT 9.00AM TUESDAY 12 JULY 2016 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

Councillor (Crs) K. Hayes (Mayor), G. Godwin-Smith (Deputy Mayor / Chair)
Councillors (Crs) C. Brimblecombe, M. Daniels, D. Lacey and C. Rolfe

Officers

Chief Executive Officer S. Mason, General Manager Infrastructure and Utilities G. Joubert, General Manager Commercial Services M. Webster, Coordinator Communications A. Ferris, Minute Secretaries T. Wheeler and M. Wills

Observers

Cr G. Nixon

APOLOGIES

LEAVE OF ABSENCE

Resolution:

Cr Hayes moved and seconded by Cr Lacey “That a leave of absence be granted for Cr Brimblecombe for the Finance and Infrastructure Standing Committee Meeting for the 15 August 2016.”

FISC 2016 / 07 / 12 / 001

Carried (6-0)

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Finance and Infrastructure Standing Committee Meeting: 14 June 2016

Resolution:

Cr Hayes moved and seconded by Cr Lacey “That the minutes of the previous Finance and Infrastructure Standing Committee Meeting held on 14 June 2016 be confirmed subject to the amendments.”

FISC 2016 / 07 / 12 / 002

Carried (6-0)

Business Arising Out Of Minutes

Nil

Outstanding Meeting Actions

CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS

Nil

COMMERCIAL SERVICES' SECTION

Credit Limit Increase - T & C Excavations (Qld) Pty Ltd

Executive summary:

T & C Excavations (Qld) Pty Ltd have placed an order with Shepton Quarry (Mungabunda Pit) for 30,000 tonnes of road base material. The supply of this order within the required timeframes will exceed the current credit limit approved for this company which is presently \$500,000. Council's Credit Management Policy requires the approval of Council for credit limits in excess of \$500,000. This report seeks Council's consideration to a one off credit limit increase to \$600,000 (inclusive of GST) to enable the supply contract with T & C Excavations (Qld) Pty Ltd to be fulfilled by Shepton Quarry, without delaying material supply due to credit limit exceedance.

Resolution:

Cr Rolfe moved and seconded by Cr Daniels "That the Finance and Infrastructure Standing Committee approve a one off credit limit increase for T & C Excavations (Qld) Pty Ltd from \$500,000 to \$800,000 (inclusive of goods and services tax) for the supply of road base material from Shepton Quarry (Mungabunda Pit) for the purposes of the Natural Disaster Relief and Recovery Arrangements package of works numbers six and four."

FISC 2016 / 07 / 12 / 003

Carried (6-0)

Attendance

Manager Water Utilities P. Manning attended the meeting at 9.15am.

INFRASTRUCTURE AND UTILITIES' SECTION

Water Supply to the Dingo Race Course

Executive summary:

The Dingo Racecourse is located a kilometre outside the designed water supply area for the Dingo township. A request from the Dingo Race Club Incorporated has been received for the supply of water to their facilities. Five options were considered in this report with consideration of the associated risks of long term onsite storage, the infrequent use for the current events during the year, plumbing and drainage requirements, restricted use to manage water security for the Dingo township and utility charges. It is proposed to negotiate an agreement with the club to manage these risks of supply and use.

Resolution:

Cr Brimblecombe moved and seconded by Cr Daniels "That Central Highlands Regional Council Finance and Infrastructure Standing Committee approve:

1. The budget of \$25,000 for the installation of supply of water to the Dingo Race Club Incorporated; and
2. That the provision of water will be subject to an agreement to be negotiated with Dingo Race Club Incorporated, by Manager Water Utilities, to address water quality risks due to onsite storage, plumbing and drainage requirements, restricted use for both facilities as well as outdoor irrigation use to preserve town water security."

FISC 2016 / 07 / 12 / 004

Carried (6-0)

GENERAL BUSINESS

(Verbal matters raised by Councillors either as a question, acknowledgement and or additional follow-up by officers)

Nil

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 9.42am.

CONFIRMED

CHAIR

DATE