



**General Meeting of Council**

# **MINUTES**

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

**Monday 15 August 2016**

**Commenced at 2.00pm**

# CENTRAL HIGHLANDS REGIONAL COUNCIL

## GENERAL MEETING OF COUNCIL

MONDAY 15 AUGUST 2016

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**MINUTES – GENERAL MEETING**  
**HELD AT 2.00PM MONDAY 15 AUGUST 2016 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL**  
**CHAMBERS, EMERALD OFFICE**

**PRESENT**

**Councillors**

Councillor (Crs) K. Hayes (Mayor), G. Godwin-Smith (Deputy Mayor)  
Councillors (Crs) P. Bell AM, M. Daniels, A. McIndoe, G. Nixon and C. Rolfe

**Officers**

Chief Executive Officer S. Mason, General Manager Communities B. Duke, General Manager Corporate Services J. Bradshaw, General Manager Infrastructure and Utilities G. Joubert, General Manager Commercial Services M. Webster, Coordinator Communications A. Ferris, Minute Secretary M. Wills

**Opening Prayer**

Father Honorio Hincapie (St Luke's Anglican Church) delivered the opening prayer.

Cr Kerry Hayes reflected on the recent loss of Mr Danny Sullivan who was a great member of the community who has been survived by his wife Helen.

**APOLOGIES**

C. Brimblecombe (previously granted),  
Cr D. Lacey

***Resolution:***

Cr Godwin-Smith moved and seconded by Cr McIndoe "That an apology for Cr Lacey be tabled for today's meeting."

**2016 / 08 / 15 / 001**

Carried (7-0)

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**General Council Meeting: 26 July 2016**

***Resolution:***

Cr Bell moved and seconded by Cr Nixon "That the minutes of the previous General Meeting held on 26 July 2016 be confirmed."

**2016 / 08 / 15 / 002**

Carried (7-0)

**Business Arising Out Of Minutes**

Nil

**LEAVE OF ABSENCE**

Nil

***Resolution:***

Cr Nixon moved and seconded by Cr Daniels " That a leave of absence be granted for Cr Bell for the Communities Standing Committee Meeting and General Council Meeting for 30 August 2016."

**2016 / 08 / 15 / 002**

Carried (7-0)

**Outstanding Meeting Actions**

Nil

**Conflict of Interest, Personal Gifts and Benefits**

Nil

**Petitions (if Any)**

Nil

**COMMITTEE RECOMMENDATIONS / NOTES**

**Minutes of Meeting – Communities Standing Committee Meeting: 26 July 2016 and Leadership and Governance Standing Committee Meeting: 27 July 2016**

***Resolution:***

Cr Nixon moved and seconded by Cr Godwin-Smith “That the minutes of the Communities Standing Committee Meeting held on 26 July 2016 and the Leadership and Governance Standing Committee meeting held on 27 July 2016 be endorsed.”

**2016 / 08 / 15 / 003**

Carried (7-0)

***Attendance***

Design Engineer T. Meredith attended the meeting at 2.13pm

**INFRASTRUCTURE AND UTILITIES' SECTION**

**Emerald State High School Parking Issues**

***Executive summary:***

There are currently significant and ongoing traffic management issues in the area adjacent to the Emerald State High School campus encompassing Old Airport Drive, Frazer Street, Donaldson Street, Racecourse Road and Moody Street. These issues have gradually worsened over a number of years due to an increase in school population without a proportionate increase in available car parking. Council have been working with the school management, parents, state government and Member for Gregory considering various solutions. There are currently a number of potential projects available which would ease the existing traffic management concerns.

***Resolution:***

Cr Godwin-Smith moved and seconded by Cr Bell “Subject to the Emerald State High School’s Community Road Safety Project Grant funding application to the Department of Transport and Main Roads being unsuccessful, that Central Highlands Regional Council commit to funding the construction of the proposed Racecourse Road Angled Parking Project and the Moody Street Bus Bay Extension Project for an estimated cumulative cost of \$130,000.

Further, that Council prepare designs, staging options and cost estimates for the Frazer Street, Donaldson Street and School Oval Car Parking projects.

Further again, that Council provide letters of support to the Emerald State High School and the Member for Gregory for the aforementioned safety improvement projects signalling its willingness to collaborate and support the improvements to ensure they proceed.”

**2016 / 08 / 15 / 004**

Carried (7-0)

Attendance

Design Engineer T. Meredith left the meeting at 2.26pm

Principal Planner Development Assessment S. Ronnfeldt attended the meeting at 2.28pm

## **COMMUNITIES' SECTION**

### **Glendon Quarry Development Application**

**Executive summary:**

A development application has been received for a Material Change of Use: Extractive Industry (Quarry) <100,000 tonnes of material per annum on land located on Glendon Road, Anakie, formally described as Lot 2 on RP610442. The application is subject to impact assessment and is subsequently presented for Council's decision.

"Glendon Quarry" has been operating since 2011. The quarry delivers a range of blue metal products including road base, ballast and aggregates. The original approval for extraction was issued by the Central Highlands Regional Council in 2011 and limited the production to 20,000 tonne of material per annum. This application involves the expansion of the extraction area and an increase in production to 100,000 tonne per annum.

The site is held in one freehold title over 240 hectares in the Rural Zone surrounded by other rural properties with the closest dwelling over two (2) kilometers away. The site gains access from Glendon Road and currently features an extraction pit located in the southern section.

The application addresses traffic and haul route impacts, noise, dust and air quality, vegetation and rehabilitation. The activity requires environmental licensing from the Department of Environment and Heritage Protection. The proposal has an Environmentally Relevant Activity license for up to 100,000 tonnes. The application was assessed by the State Assessment and Referral Agency (SARA) as a concurrence agency. The agency has approved the proposal subject to conditions.

The proposal was publicly notified in accordance with an impact assessable application and attracted one (1) submission. The primary issue raised was the impact on Glendon Road.

The proposal is consistent with the Emerald Shire Council Planning Scheme (Amendment 3-2013) and the consolidated Central Highlands Regional Council Planning Scheme 2016. Approval of the proposal subject to conditions is recommended.

**Resolution:**

Cr Nixon moved and seconded by Cr Bell "That the application for a Development Permit for a Material Change of Use for an extension to a Extractive Industry on land located at "Fermanagh" Glendon Road, Anakie with Real Property Description Lot 2 on RP610442, is **approved** subject to the following conditions:

**1. PARAMETERS OF APPROVAL**

The development of the premises is to comply with the provisions of the Council's Planning Scheme and Local Laws to the extent that they are not varied by this approval.

**Timing:** Prior to commencement of use and to be maintained at all times thereafter.

**2. APPROVED USE**

The use permitted as part of this approval is Extractive Industry <100,000 tonnes per annum.

**Timing:** To be maintained at all times after commencement of use.

**3. RELEVANT PERIOD**

The relevant period will expire at 11:59 pm on 15 August 2020.

Advisory Note:

The relevant period of this approval with is in accordance with Section 341 of the Sustainable Planning Act 2009.

**Timing:** To be maintained at all times after commencement of use.

**4. APPROVED PLANS AND DOCUMENTATION**

The use shall be carried out in accordance with the stamped approved plans and documentation as detailed in the following schedule and any amendments arising through conditions to this approval:

Drawing Title/Plan Title/Document Title	Job No./ Drawing No.	Rev.	Date	Prepared by
Site Plan	Gle/Gle/IR1600	-	18/05/2016	Extractive Industry Solutions
Detailed Site Plan	Gle/Gle/IR1600 6	-	18/05/2016	Extractive Industry Solutions
Traffic Impact Assessment	K3573-0002	-	10/05/2016	Knobel Consulting

**Timing:** To be maintained at all times.

**5. NATURE AND EXTENT OF APPROVED USE**

Extraction activities must not extend outside of the Glendon Quarry extraction areas shown as on the stamped approved plans.

**Timing:** At all times.

**6. DECISION NOTICE AND APPROVED PLANS TO BE SUBMITTED WITH SUBSEQUENT APPLICATION**

A copy of this decision notice and accompanying stamped approved amended plans must be submitted with any building development application relating to or arising from this development approval.

**Timing:** At lodgment of any Building Application.

**7. DECISION NOTICE AND APPROVED PLANS TO BE RETAINED ONSITE**

A copy of this decision notice and stamped approved amended plans must be retained on site at all times. This decision notice must be read in conjunction with the stamped approved plans to ensure consistency in construction, establishment and maintenance of approved works.

**Timing:** At all times

**8. AMENITY – EMISSIONS**

Operate the use so that there is no interference with the amenity of the area or detrimental effect on any person by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, waste water, waste products, grit, oil or otherwise.

All flyrock shall be contained within the property boundary.

**Timing:** To be maintained at all times upon the commencement of the use.

**9. AMENITY – LIGHTING**

Angle or shade lighting used to illuminate any areas of the premises must be erected so the light does not directly illuminate or cause any environmental nuisance (e.g. glare) to any nearby premises or roadways.

**Timing:** To be maintained at all times upon the commencement of the use.

**10. PUBLIC SAFETY – SECURITY FENCING**

A 3 strand barb-wire fence must be erected around the perimeter of all extraction sites and stockpiles to restrict access and ensure public/visitor safety during the operation of the Extractive Industry. Public signage including warning of all safety hazards associated with the approved use must be erected at Glendon Road access point.

**Timing:** Prior to commencement of the use and to be maintained thereafter

**11. REHABILITATION AND EXIT PLAN**

Prior to the commencement of use, a contoured site plan prepared by a cadastral surveyor, at a suitable scale to reflect the topography of the land to be used for the Extractive Industry must be submitted to Council.

All areas of the site no longer used for the Extractive Industry are to be progressively rehabilitated and the following works undertaken:

- All rubble, debris and demolition material must be cleared from the site or levelled;
- Disturbed areas must be levelled and grass seeded; and
- Sediment and erosion control measures must be implemented.

**Timing:** At or before twelve (12) months ahead of the cessation of the use.

**12. YEARLY CONTOUR PLAN**

On an annual basis, a contoured site plan prepared by a cadastral surveyor, reflecting the area disturbed during the preceding twelve (12) months and identifying all areas of the site no longer used for the Extractive Industry must be submitted to Council.

**Timing:** 1 July of each succeeding year after commencement of use

**13. HOURS OF OPERATION**

The hours of operation are limited to between 6:00am to 6:00pm, Monday to Sunday. Blasting associated with the approved use is not permitted to occur outside of the hours of operation or on Sundays.

**Timing:** To be maintained at all times after commencement of use.

**14. HEAVY VEHICLE HAULAGE**

Pavement Depth - Additional pavement material is to be incorporated into pavement to achieve a minimum compacted depth of 400 millimetres for a minimum pavement width of 7.00 (seven) metres along Glendon Road in accordance with CMDG requirements. Additional pavement material is to extend a minimum of twenty (20) metres beyond the access point along Glendon Road.

Sight Distances - Where total sight distance is less than 200 metres on sealed section of Glendon Road the pavement seal is to be widened to 7.50 metres in accordance with CMDG requirements and AS2890.1(2004).

**Timing:** To be maintained at all times after the commencement of use

**15. WORKS – APPLICANT’S EXPENSE**

All works, services, facilities and/or public utility alterations required by this approval or stated condition/s, whether carried out by Council or otherwise, are to be at the developer’s expense unless otherwise specified.

**Timing:** Prior to commencement of use.

**16. STORMWATER DRAINAGE – DISCHARGE AND DISPOSAL**

The developer/owner must adequately drain the site, and that drainage must be carried to a point where it may be lawfully discharged without causing annoyance or nuisance to any person, and must:

- (a) Adequately cater for all stormwater draining to the land, especially for existing stormwater flow paths that are interfered with by the development or by filling of the subject land; (b) Control all flows in order to prevent sedimentation and/or erosion;
- (c) Not cause concentration of flows on adjoining properties;
- (d) Not cause ponding on the site or in adjoining properties; and
- (e) Collect within the premises all stormwater run-off from artificial and roof areas on the site and discharge it to the lawful point of discharge.

The Stormwater Management system may be augmented by the provision of rain water tanks on site.

**Timing:** Prior to commencement of use and at all times thereafter.

**17. DEVELOPMENT STANDARDS – CIVIL WORKS CONSTRUCTION AND MAINTENANCE PERIOD**

All works, services, facilities and/or public utility alterations required by this approval or stated condition/s, whether carried out by the Council or otherwise, shall be at the applicant/owner's expense unless otherwise specified.

The construction of any works shall be undertaken in accordance with good engineering practice and workmanship and generally in accordance with the provisions of the *Capricorn Municipal Development Guidelines*.

The applicant shall be responsible for the maintenance of all works associated with the proposal for a period of 12 months after practical completion of the works. A bank guarantee or other security acceptable to Council, for an amount equal to 5% of the construction cost of the works for which Council will become responsible shall be lodged prior to the commencement of use. The maintenance period referred to in this condition shall be extended by Council in the event of:

- (a) major repairs having been carried out to the works during the maintenance period;
- (b) unsatisfactory operation of mechanical or electrical equipment during the maintenance period; and
- (c) erosion or sediment control is not operating or maintained satisfactorily.

**Timing:** Prior to the commencement of use.

**18. WATER SUPPLY**

Any building provided for the purpose of a site office and/or staff amenities must be provided with water storage with a capacity that meets the requirements of the approved use.

**Timing:** Prior to the commencement of use and at all times thereafter.

**19. ONSITE SEWERAGE TREATMENT**

The developer/applicant must ensure that all sewerage generated from any building provided within the approved development is treated onsite and any resultant effluent is disposed of onsite.

The developer/applicant must ensure that all works are carried out in accordance with *AS3500 Plumbing and Drainage* and Council's Standards.

**Timing:** Prior to commencement of use and at all times thereafter.

**20. DEVELOPMENT STANDARDS – CIVIL WORKS CONSTRUCTION – SUPERVISION OF WORKS**

All works shall be supervised by a registered engineer whose appointment shall require the approval of the Chief Executive Officer or delegate. On completion of the works the applicant/owner shall give to the Council a Certificate from the Engineer stating that the work of

constructing the operational works has been completed in accordance with the plans and specification approved by Council. Plans showing 'as constructed' details of the operational works shall be submitted to Council in electronic DWG/DXL format prior to the commencement of use. 'As constructed' details will be provided in the approval for Operational Works associated with the development.

**Timing:** Prior to the commencement of use.

**21. DEVELOPMENT STANDARDS – CIVIL WORKS CONSTRUCTION – START OF WORKS**

All works shall not commence on the construction (or upgrading) of any proposed (or existing) road, park or other facility under (or proposed to be transferred to) the control, trusteeship or ownership of Council until:

- (a) All engineering plans, drawings, specifications, drainage calculations and plans for electricity reticulation and street lighting (as prepared by a consulting electrical engineer or electricity provider) for the work have been lodged for Council approval;
- (b) Council's written approval has been issued; and
- (c) Any appeal lodged against Council's decision to approve (with or without conditions) the development application, has been decided or resolved.

**Timing:** Prior to the commencement of use and at all times thereafter.

**ADVICE**

**1. ABORIGINAL CULTURAL HERITAGE**

*Take all reasonable care and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care") Maximum penalties for the duty of care are \$1,000,000 for a corporation and \$100,000 for an individual.*

*Act in accordance with cultural heritage duty of care guidelines gazetted under the Aboriginal Cultural Heritage Act 2003, available on DEHP's website, or in accordance with an agreement with the Aboriginal party of the area or a cultural heritage management plan approved under Part 7 of the Aboriginal Cultural Heritage Act 2003.*

*Undertake a search of the Aboriginal Cultural Heritage Database and the Aboriginal Cultural Heritage register, administered by the Cultural Heritage Unit, Department of Environment and Heritage Protection (DEHP).*

*Application forms to undertake a free search of Cultural Heritage Register and the Database may be obtained by contacting the Cultural Heritage Coordinator Unit on (07) 32393647 or DEHP's website [www.dehp.qld.gov.au/culturalheritage](http://www.dehp.qld.gov.au/culturalheritage).*

**2. APPLICANT RESPONSIBILITIES**

*The Applicant is responsible for securing all necessary approvals and tenure, providing all statutory notifications and complying with all relevant laws.*

*Nothing in this Decision Notice alleviates the need for the Applicant to comply with all relevant Local, State and Commonwealth laws and to ensure appropriate tenure arrangements have been made where the use of/reliance upon land other than that owner by the applicant is involved. Without limiting this obligation, the applicant is responsible for:*

1. Obtaining all other necessary approvals, licences, permits, *permits*, resource entitlements, etc. by whatever name called required by law the development the subject of this approval can be lawfully commenced and to carry out the activity for its duration;
  - (b) Providing any notifications provided by law (by way of example only, to notify the administering authority pursuant to the Environmental Protection Act 1994 of environmental

*harm being caused/threatened by the activity, and upon becoming aware the premises is being used for a ‘Notifiable Activity’);*

- (c) *Securing tenure/permission from the relevant owner to use private or public land not owned by the Applicant (including for access required by conditions of approval);*
- (d) *Ensuring the correct siting of structures on the land. An identification survey demonstrating correct siting and setbacks of structures may be requested of the applicant to ensure compliance with this decision notice and applicable codes; and*
- (e) *Providing Council with proof of payment of the Portable Long Service Leave building construction levy (or proof of appropriate exemption) where the value of the Operational Works exceeds \$80,000. Acceptable proof of payment is a Q. Leave – Notification and Payment Form approved by the Authority. Proof of payment must be provided before Council can issue a Development Permit for Operational Works. This is a requirement of Section 77(1) of the Building and Construction Industry (Portable Long Service Leave) Act 1991.*

### **3. REFERRAL AGENCIES**

*The referral agencies (and their addresses) for the application are listed below. Any referral agency conditions are identified as a condition of their approval.*

<b>Referral Agency</b>	<b>Address</b>	<b>Jurisdiction</b>
State Assessment Referral Agency	Fitzroy / Central Regional Office Level 2, 209 Bolsover Street PO Box 113 Rockhampton QLD 4700	Schedule 7, Table 3, Item 2 – State transport infrastructure

### **4. WATER POLLUTION**

*In accordance with the Environmental Protection Act 1994, all sand, silt, mud, paint, cement, concrete, builder’s waste or rubbish must not be deposited or placed or where it could reasonably expected to move, into a stormwater drain or a watercourse. On spot fines apply for such offences.*

### **5. ENVIRONMENTAL HARM**

*The Environmental Protection Act 1994 states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm. Environmental harm includes environmental nuisance. In this regard persons and entities, involved in the civil, earthworks, construction and operational phases of this development, are to adhere to their ‘general environmental duty’ to minimise the risk of causing environmental harm. Environmental harm is defined by the Act as any adverse affect, or potential adverse affect whether temporary or permanent and of whatever magnitude, duration or frequency on an environmental value and includes environmental nuisance. Therefore, no person should cause any interference with the environment or amenity of the area by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, sediment, oil or otherwise, or cause hazards likely in the opinion of the administering authority to cause undue disturbance or annoyance to persons or affect property not connected with the use.*

### **6. CONTAMINATED LAND**

*It is a requirement of the Environmental Protection Act 1994 that if an owner or occupier of land becomes aware that a Notifiable Activity (as defined by Schedule 2 of the Environmental Protection Act 1994) is being carried out on the land, or that the land has been affected by a hazardous contaminant, they must, within 30 days after becoming so aware, give notice to the relevant authority.*

### **7. ADOPTED INFRASTRUCTURE CHARGES NOTICE**

*Pursuant to Central Highlands Regional Council Charges Resolution (No.9) 2015, the application is subject to infrastructure contributions. The contributions are prescribed on an Adopted Infrastructure Charges Notices included in this development approval package.*

## 8. DEVELOPMENT INCENTIVE POLICY

Please contact Council to request a calculation of the Infrastructure Charge under the Development Incentive (Infrastructure Charges Increment Subsidy) Policy. Council has implemented this Policy to incorporate a fixed subsidy rate that covers all development subject to a development application within the Council area. This is a temporary measure through which Council aims to promote economic development throughout the Council area and also give the development sector and local businesses an adjustment period to the new infrastructure charging regime. Please click on the following link to view the Policy.

<http://www.centralhighlands.qld.gov.au/development-incentives>

2016 / 08 / 15 / 005

Carried (7-0)

### Attendance

Principal Planner Development Assessment S. Ronnfeldt attended the meeting at 2.34pm

Senior Planner J. Webster attended the meeting at 2.34pm

## Proposed Administrative Amendment to Central Highlands Regional Council Planning Scheme 2016

### **Executive summary:**

Upon officer review it has been discovered that the *Central Highlands Regional Council Planning Scheme 2016*, as adopted by Council on 24 February 2016, is not consistent with the version of the planning scheme approved by the Department of Local Government, Infrastructure and Planning. In accordance with Statutory Guideline 01/16 - Making and amending local planning instruments (MALPI) Council must decide to make a planning scheme in order to commence an administrative amendment to rectify these inconsistencies.

### **Resolution:**

Cr Rolfe moved and seconded by Cr Daniels “That Central Highlands Regional Council decide to make an administrative amendment to the *Central Highlands Regional Council Planning Scheme 2016* in accordance with section 117 of the *Sustainable Planning Act 2009* and step 1.1, section 2.4A.1 of *Statutory Guideline 01/16 Making and amending local planning instruments* and that Council is satisfied the amendment corrects a factual matter incorrectly stated in the planning scheme.”

2016 / 08 / 15 / 006

Carried (7-0)

### Attendance

Senior Planner J. Webster left the meeting at 2.43pm

## **CORPORATE SERVICES' SECTION**

### **Call for Motions for the Local Government Association of Queensland 120<sup>th</sup> Annual Conference**

#### **Executive summary:**

The 2016 Local Government Association of Queensland Annual Conference is being held from 18 to 20 October 2016 at the Gold Coast Convention and Exhibition Centre.

Submissions are currently being sought for motions for the annual conference.

**Resolution:**

Cr Nixon moved and seconded by Cr Bell “That Central Highlands Regional Council endorse the following motions for submission to the 2016 Local Government Annual Conference:

1. Related party disclosures
2. Rating valueless land (Valuation offsets)
3. Depreciation changes proposed for Local Government
4. Stronger powers in relation to animal welfare issues
5. Impacts in tree clearing in urban planning schemes

Further, that Central Highlands Regional Council forward a copy of these motions to the Central Queensland Regional Organisation of Councils for consideration and endorsement at their next meeting.”

**2016 / 08 / 15 / 007**

Carried (7-0)

Attendance

Acting General Manager Central Highlands Development Corporation L. Pennisi attended the meeting at 2.50pm

## **CENTRAL HIGHLANDS DEVELOPMENT CORPORATION**

### **The Central Highlands Development Corporation Service Level Agreement Update**

**Executive summary:**

The report provides an update on the Central Highlands Development Corporations activity for the month of July as required through the Service Level Agreement (SLA) performance requirements for the delivery of new and approved projects in addition to management and administration of the organisation.

Central Highlands Development Corporation (CHDC) works in collaboration with CHRC, stakeholders, businesses, the community and government to activate and accelerate sustainable and cohesive responses through innovative and, entrepreneurial strategies that facilitate the opportunities to grow the regions potential and future sustainability.

Considered by Council.

### **Building Our Regions Round Two (Stage 2 Business Case Stage)**

**Executive summary:**

The report lists two projects that qualify for potential funding under the Building our Regions Regional Infrastructure Fund Round Two. Two projects submitted in the Expression of Interest stage (stage one) have been invited to apply in the Business Case stage (stage two). Business Case stage applications close at 5pm on Friday, August 19, 2016. The two nominated projects aforementioned are Black Gully Waste Water (Sewerage) Plant Upgrade and the Emerald Airport Runway Upgrade Project.

**Resolution:**

Cr Godwin-Smith moved and seconded by Cr Daniels “That Central Highlands Regional Council endorse the following projects:

1. Black Gully Sewerage Plant Upgrade Project  
Project Cost = \$23,457,181.00  
Funding Sought: \$5,000,000.00  
Council Co-contribution: \$18,457,181.00

2. Emerald Airport Runway Upgrade Project  
Project Cost = \$4,579,517.00  
Funding Sought: \$2,242,489.00  
Council Co-contribution: \$2,337,028.00

as the two projects to progress to stage two (Business Case) under Building our Regions Regional Infrastructure Fund Round Two.

Further that, Central Highlands Regional Council is:

1. Committed to delivering the projects and approves any applicant financial and/or in-kind contributions; and
2. Committed to the management costs associated with the ongoing operation and maintenance of the infrastructure.”

**2016 / 08 / 15 / 008**

Carried (7-0)

Attendance

Acting General Manager Central Highlands Development Corporation L. Pennisi left the meeting at 3.23pm

## **CHIEF EXECUTIVE OFFICER' REPORT**

### **Call for Expression of Interest for Advisory Groups Members - Local Government Association of Queensland**

#### **Executive Summary**

The Local Government Association of Queensland has invited expressions of interest from elected members and experienced council officers and representatives from professional associations with relevant experience who would like to participate in seven sector focused advisory groups.

Nominations close no later than 22 August 2016.

#### **Resolution:**

Cr Godwin-Smith moved and seconded by Cr Rolfe “That Central Highlands Regional Council support the applications by:

1. Cr Brimblecombe to nominate for the Local Government Association of Queensland Water and Sewerage Advisory Group and the Waste and Environmental Healthy Advisory Group;
2. Cr Rolfe to nominate for the Local Government Association of Queensland Roads and Transport Advisory Group;
3. Cr Bell to nominate for the Local Government Association of Queensland Resource Communities Advisory Group;
4. Cr Hayes to nominate for Local Government Association of Queensland to the Regional Economic Development Advisory Group”

**2016 / 08 / 15 / 009**

Carried (7-0)

## **Local Government Association of Queensland - Future Cities Summit 2016**

### **Executive summary:**

The Local Government Association of Queensland “Future Cities Summit 2016 – Looking over the Horizon” is to be held from 18 – 19 August 2016 in Brisbane.

The Future Cities Summit will bring together international, Australian, state and local government leaders with champions of private sector innovation to provide a platform for collaboration and development opportunities to lead our cities into a better future. This event will feature a number of sessions including building resilient cities, building our regional cities and smart infrastructure / smart services. Queensland's regional cities represent an untapped resource for growth and innovation and this Summit brings together leaders of regional Australia to outline opportunities and what is required for that potential to be unlocked.

### **Resolution:**

Cr Bell moved and seconded by Cr Nixon “That Central Highlands Regional Council authorise Councillor Rolfe to represent Council at the Future Cities Summit 2016 being held in Brisbane between 18 – 19 August 2016.”

**2016 / 08 / 15 / 010**

Carried (7-0)

### **Attendance**

General Manager Communities B. Duke left the meeting at 3.42pm

## **Queensland Water Directorate - Technical Tour and Innovation Forum - 14 And 15 September 2016**

### **Executive summary:**

The third annual qldwater Urban Water Innovation Forum will be held in Brisbane over two days from September 14 to 15, 2016. This event is an eminent opportunity for Central Highlands Regional Council to stay abreast of issues concerning water and waste water. It will feature a session on infrastructure planning and financing, updates from the Department of Energy and Water Supply and the Department of Environment and Heritage Protection and a number of sessions centred around contemporary issues, challenges and opportunities in the pursuit of efficiency and innovation for local government water businesses. The Forum boasts an impressive line-up of speakers including our very own Cr Paul Bell AM and Mr Peter Manning, Manager Water Utilities. It is my recommendation that Council continue to support this worthwhile event.

### **Resolution:**

Cr Nixon moved and seconded by Cr McIndoe “That Central Highlands Regional Council endorse the attendance of Mayor Councillor Kerry Hayes, Councillor Paul Bell AM and Councillor Charlie Brimblecombe along with its Chief Executive Officer Mr Scott Mason to represent Council at the Queensland Water Directorate Innovation Forum and Technical Tour being held at Brisbane from September 14 to 16, 2016.”

**2016 / 08 / 15 / 011**

Carried (7-0)

## **2016 National Biofuels Symposium**

### **Executive summary:**

The Biofuels Association of Australia is presenting, with the support of the Queensland Government, the 2016 National Biofuels Symposium - Powering a Cleaner Future which is being held in Brisbane between August 22 to 23, 2016.

This event includes a number of topics, some of which appear below, that could contribute to the economic development of our region including:

- Agave – adaptable, sustainable and profitable feedstock
- Renewables and the next steps to commercialisation

- Understanding consumer attitudes towards fuels – insights from market research
- Bio refineries and economic development in Queensland

**Resolution:**

Cr Bell moved and seconded by Cr Godwin-Smith “That Central Highlands Regional Council endorse the attendance of Councillor Lacey to represent Council at the 2016 National Biofuels Symposium being held in Brisbane from 22-23 August 2016.”

**2016 / 08 / 15 / 012**

Carried (7-0)

**Amended Meeting Dates – September and October 2016**

**Resolution**

Cr Bell moved and seconded by Cr Daniels “That Central Highlands Regional Council authorise to move the following meetings:

1. Finance and Infrastructure Standing Committee Meeting from 9.00am Wednesday 14 September 2016 to Monday 12 September 2016 at 2.00pm in Blackwater; and
2. Communities Standing Committee and the General Council Meeting of the Tuesday 25 October 2016 to Monday 24 October 2016.”

**2016 / 08 / 15 / 013**

Carried (7-0)

## **GENERAL BUSINESS**

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

**Cr Godwin-Smith**

- Provided an overview from the Finance and Infrastructure Standing Committee Meeting that was held earlier today.

## **CLOSED SESSION**

**Into Closed Session**

**Resolution:**

Cr Rolfe moved and seconded by Cr McIndoe “That Council close its meeting to the public in accordance with Section 275 (1) (h) of the Local Government Regulation 2012 and that Council staff involved in the closed discussions remain in the room.”

**2016 / 08 / 15 / 014**

Carried (7-0)

**Attendance**

General Manager Community Services General Manager Commercial Services M. Webster, Communications Coordinator A. Ferris left the meeting.

The meeting was closed at 3.54pm

**Out of Closed Session**

***Resolution:***

Cr Rolfe moved and seconded by Cr Nixon “That the meeting now be re-opened to the public.”

**2016 / 08 / 15 / 015**

**Carried (7-0)**

The meeting was opened at 4.31pm

**Update on Land Acquisition and Nogoia Excavation Works**

**Executive summary:**

A significant component of the Emerald Flood Protection Scheme is the excavation of material from a number of sites in the Nogoia River to mitigate against the impact of possible future flood events. In order to economically undertake this task, it is important to stockpile the material on land close by. This material could be used for the construction of levee banks should Council choose to do that. Council has previously considered the matter of acquiring freehold property rights on Codenwarra Road to facilitate these actions and this report discusses the matter further.

Considered by Council.

**CLOSURE OF MEETING**

There being no further business, the Mayor closed the meeting at 4.33pm

CONFIRMED

MAYOR

DATE