



Communities Standing Committee Meeting

MINUTES

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

Tuesday 24 May 2016

Commenced at 9.00am

CENTRAL HIGHLANDS REGIONAL COUNCIL
COMMUNITIES STANDING COMMITTEE MEETING
TUESDAY 24 MAY 2016
MINUTES CONTENTS

PRESENT	3
APOLOGIES	3
MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS	3
COMMUNITIES' SECTION	3
Use of Sunrise Rotary Park, Emerald by Sunrise Rotary Club	3
Community Consultation Dates	4
Emerald Aquatic Centre – Waterslides Project Update	5
New Blackwater Aquatic Centre - Project Update	5
Rural Addressing Project Update.....	5
Urban Street Numbering Project Update	5
Self-Help TV Re-Transmission – Willows, Sapphire and Anakie.....	6
GENERAL BUSINESS.....	6
CLOSURE OF MEETING	7

**MINUTES – COMMUNITIES STANDING COMMITTEE MEETING
HELD AT 9.00AM TUESDAY 24 MAY 2016 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

Councillor (Crs) K. Hayes (Mayor), C. Brimblecombe (Chair)
Councillors (Crs) P. Bell AM, M. Daniels, G. Godwin-Smith (Deputy Mayor) G. Nixon

Officers

Chief Executive Officer S. Mason, Acting General Manager Communities L. Lankowski, Coordinator Communications A. Ferris, Minute Secretaries M. Wills and K. Stephenson

Observers

Councillors (Crs) A. McIndoe, C. Rolfe and D. Lacey

APOLOGIES

General Manager B. Duke

MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS

Cr Daniels declared a perceived conflict of interest as she attended the Sunrise Rotary Club monthly night meeting held on 19 April 2016.

Attendance

Manager Parks and Gardens M. Giebel attended the meeting at 9.02am
Cr Bell attended the meeting at 9.05am

COMMUNITIES' SECTION

Use of Sunrise Rotary Park, Emerald by Sunrise Rotary Club

Executive Summary

The Sunrise Rotary Club has requested approval to lease an area of land 25 metres x 25 metres at Sunrise Rotary Park, located at the corner of Opal Street and Park Avenue, Emerald so they can erect a 12 metres x 9 metres building that will act as a storage shed and a club meeting facility. The Club has indicated a willingness to remain at this site and assist in the monitoring and improvements of this park.

The Club has indicated that access to all services including water, sewerage and power to the shed will be required. The Club will be actively seeking grants to construct this building once tenure arrangements are determined. The Club will pay all costs associated with its construction and will ensure the design and colour complement the area.

This particular parcel of land is freehold land owned by Council.

Council can approve an agreement for 20 years to give security of occupancy with appropriate conditions.

Accepting this recommendation provides the Sunrise Rotary Club with certainty of tenure and acknowledges the Club's commitment to the local community.

A report in relation to this issue was presented to Central Highlands Regional Council's General Meeting on 10th May 2016. At this meeting Council resolved to defer the report to the Communities Standing Committee for further consideration pending a site inspection and provision of additional information. This information relates to planning, flooding, security, compatibility with BMX and availability of alternate sites.

Resolution:

Cr Bell moved and seconded by Cr Nixon "That the Central Highlands Regional Council Communities Standing Committee recommend to Council that approval be granted to Sunrise Rotary Club to lease, or otherwise occupy, a 25 metres x 25 metres area of council-owned land at the corner of Opal Street and Park Avenue, Emerald (described as Lot 1 on Registered Plan 614513 and known as Sunrise Rotary Park) on which to construct a building (12 metres x 9 metres) for the purpose of storage and meetings."

CSC 2016 / 05 / 24 / 001

Carried (6-0)

Attendance

Manager Parks and Gardens M. Giebel left the meeting at 9.19am

Cr Rolfe left the meeting at 9.31am

Cr Rolfe returned to the meeting at 9.37am

Community Consultation Dates

Executive Summary

Council conducts an annual program of engagement with the communities of the region through Community Consultations. This report proposes dates for Community Consultation sessions in 2016/2017, and an option for a Councillor Consultation trial in the townships of Emerald, Blackwater, Capella and Springsure.

Resolution:

Cr Hayes moved and seconded by Cr Godwin-Smith "That the Central Highlands Regional Council Communities Standing Committee recommend to Council that:

1. Community Consultations be held at the following locations during 2016/2017:

Community Location Groups

2016/2017 Date

Capella - Rubyvale Road / Rubyvale / Sapphire / Anakie	19 th July 2016
Arcadia Valley / Carnarvon Gorge	18 th - 19 th August 2016
Duaringa / Bauhinia / Bluff	20 th September 2016
Willows Gemfields / Bogantungan	18 th October 2016
Lochington / Tresswell / Tambo Road	15 th November 2016
Dingo / Big Bend	21 st February 2017
Comet / Toprain	21 st March 2017
Rolleston / Orion	18 th April 2017

and that the respective schools in the area be invited to attend the community consultations.

2. Trial Councillor Connect Sessions at the following locations during 2016/2017:

- Emerald;
- Blackwater;
- Capella;
- Tieri; and
- Springsure."

CSC 2016 / 05 / 24 / 002

Carried (6-0)

Emerald Aquatic Centre – Waterslides Project Update

Executive Summary

That the Central Highlands Regional Council Communities Standing Committee recommend to Council that the Emerald Aquatic Centre Waterslides Project Update be noted.

Considered by Council.

New Blackwater Aquatic Centre - Project Update

Executive Summary

That the Central Highlands Regional Council Communities Standing Committee recommend to Council that the new Blackwater Aquatic Centre Project Update be noted.

Considered by Council.

Attendance

Infrastructure Project Engineer S. Robinson attended the meeting at 10.10am
General Manager Infrastructure and Utilities G. Joubert attended the meeting at 10.29am

Rural Addressing Project Update

Executive Summary

Rural addressing is a standardised form of identification utilised throughout Australia for rural landholders and residents to consistently identify the location of their access. This system of identification is utilised by a number departments and offices throughout Australia, not limited to – Emergency Services, Local Government and Australia Post. Given the vast nature of the various stakeholders and their relevant access requirements, it is crucial that any work undertaken in the development of systems and the physical rollout are undertaken with a high degree of accuracy with records maintained and passed onto the relevant parties continually.

Considered by Council.

Meeting adjournment

The meeting was adjourned at 10.39am for morning tea.
The meeting resumed at 11.08am

Attendance

Cr Bell returned to the meeting at 11.11am
Cr Bell left the meeting at 11.12am

Urban Street Numbering Project Update

Executive Summary

The Urban Street Numbering Project was established to address community concerns about unnumbered street addresses and specifically their concerns about Emergencies Services' difficulty in finding residential homes in the townships of the Central Highlands.

The Project commenced with the Comet community, which is near completion following an ongoing communication strategy. This same communication strategy will be used for the Bluff Township, now that Council and Aurizon have agreed on a suitable street numbering system within the Bluff community. Urban Street Numbering must be undertaken in line with the national standards for Australia and New Zealand AS/NZS 4819:2011 “Rural and urban addressing”. Once the Comet and Bluff street numbering has been completed, the township of Capella will be assessed for appropriate street numbering.

Considered by Council.

Attendance

Cr Bell returned to the meeting at 11.13am

Cr Lacey attended the meeting at 11.15am

Self-Help TV Re-Transmission – Willows, Sapphire and Anakie

Executive Summary

Central Highlands Regional Council currently owns and operates three re-transmission sites at the Gemfields located in Anakie, Sapphire and the Willows. This report provides information about this service, and outlines the costs associated with providing these services to the community.

Resolution:

Cr Nixon moved and seconded by Cr Daniels “That the Central Highlands Regional Council Communities Standing Committee recommend that Council continue to provide self-help television re-transmission services in Anakie, Sapphire and the Willows.”

CSC 2016 / 05 / 24 / 003

Carried (6-0)

GENERAL BUSINESS

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

Cr Nixon raised concern regarding the helipad at the Willows Gemfields. It may have been constructed in a different location to what the community expected and given it has been constructed with gravel there could be issues of airborne material during landings and take offs. Further information is sought regarding the appropriateness of the facility.

Cr Daniels raised concerns with the Emerald Botanical Gardens. The eastern side of the Nogoia River, requires some care and attention and on the western side there are some possible safety issues with regards to footpaths.

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 11.31am

CONFIRMED

CHAIR

DATE