



Finance and Infrastructure Standing Committee Meeting

MINUTES

Meeting held in the Blackwater Civic Centre, Blain Street, Blackwater

Tuesday 13 September 2016

Commenced at 9.00am

CENTRAL HIGHLANDS REGIONAL COUNCIL

FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING

TUESDAY 13 SEPTEMBER 2016

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**MINUTES – FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING
HELD AT 9.00AM TUESDAY 13 SEPTEMBER 2016 IN THE BLACKWATER CIVIC CENTRE, BLAIN
STREET, BLACKWATER**

PRESENT

Councillors

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

Officers

Chief Executive Officer S. Mason, 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 K. Stephenson

Observers

APOLOGIES

Councillor D. Lacey, General Manager Communities B. Duke

LEAVE OF ABSENCE

Resolution:

Cr M. Daniels moved and seconded by Cr K. Hayes “That a leave of absence be granted for Cr D. Lacey
for meeting of the 13 September 2016”.

FISC 2016 / 09 / 13 / 01

Carried (5-0)

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Finance & Infrastructure Standing Committee Meeting - 15 August 2016

Resolution:

Cr C. Rolfe moved and seconded by Cr K. Hayes “That the minutes of the previous Finance and
Infrastructure Standing Committee Meeting held on 15 August 2016 be confirmed subject to the following
amendment to resolution FISC 2016 / 08 / 15 / 003 Nogoia Newsagency item, being changed to ‘one’ car
park not ‘two’.”

Nogoia Newsagency - Restricted Parking Signs

Resolution:

Cr C. Rolfe moved and seconded by Cr K. Hayes “That the Central Highlands Regional Council
Finance and Infrastructure Standing Committee approve the installation of ‘Five Minute Parking’
signs immediately outside of the Nogoia Newsagency for one parking space only without any
commitment to enforcement.”

FISC 2016 / 09 / 13 / 02

Carried (5-0)

Business Arising Out Of Minutes

Nil

Outstanding Meeting Actions

Nil

Conflict of Interest, Personal Gifts and Benefits

Nil

COMMUNITIES' SECTION

Expression Of Interest - Lease And Operation Of The New Blackwater Aquatic Centre

Executive summary:

This report discusses project procurement options to support the management of the new Blackwater Aquatic Centre. Specifically this report considers the option to call for Expressions of Interest as a precursor to a Request for Tender process.

Resolution:

Cr C. Rolfe moved and seconded by Cr C. Brimblecombe "That pursuant to section 228 of the *Local Government Regulation 2012* Central Highlands Regional Council invite expressions of interest (EOI) from suitably qualified persons for the management of the new Blackwater Aquatic Centre."

FISC 2016 / 09 / 13 / 03

Carried (5-0)

Proposed Amendment To Fees And Charges Livestock Sales At Council Facilities Other Than Saleyards

Cr K. Hayes declared a real conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to being the Proprietor of Emerald Land and Cattle Company and proposed to exclude himself from the meeting while this matter is debated and the vote is taken.

Attendance:

Cr K. Hayes left the meeting at 9.15am.

Executive summary:

Central Highlands Regional Council provides a number of facilities that are available for hire for Livestock sales. The hire of these facilities is undertaken on a commercial basis. This report proposes to amend the Fees and Charges for the 2016/2017 Financial Year to standardise fees for this purpose across all facilities, to improve consistency and simplify hire fees at these facilities.

Resolution:

Cr Rolfe moved and seconded by Cr C Brimblecombe "That Central Highlands Regional Council resolves to:

1. Amend the Fees and Charges for the 2016/2017 Financial Year to include a commercial fee of \$1,000.00 (GST inclusive) for the hire of Council facilities, excluding Saleyards, for Livestock Sales; and
2. Review this charge and methodology for the 2017/18 Financial Year Fees and Charges."

FISC 2016 / 09 / 13 / 04

Carried (4-0)

Attendance:

Cr K. Hayes returned to the meeting at 9.26am.

GENERAL BUSINESS

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

Central Highlands Regional Council Strategic Documents Register

It was agreed that the Committee review the following plans/ documents at future Finance and Infrastructure Committee meetings:

1. Waste Management Strategy including Asset Management Plan
2. Geographic Information System Strategy
3. Water Asset Replacement / upgrade Program
4. Sewerage Asset Replacement / upgrade Program

Inland Queensland Road Action Plan (IQRAP)

Cr C Rolfe raised for discussion the continued membership and support of the Inland Queensland Road Action Plan. Council agreed to continue the current membership.

Attendance:

L. Lankowski, M Webster and A Ferris left the meeting at 9.48am

CLOSED SESSION

Into Closed Session

Resolution:

Cr M Daniels moved and seconded by Cr C Brimblecombe "That Council close its meeting to the public in accordance with Section 275 (1)(c) of the Local Government Regulation 2012 that Council staff involved in the closed discussions remain in the room."

FISC 2016 / 09 / 13 / 05

Carried (5-0)

The meeting was closed at 9.48am.

Out of Closed Session

Resolution:

Cr C. Rolfe moved and seconded by Cr C. Daniels "That the meeting now be re-opened to the public."

FISC 2016 / 09 / 13 / 07

Carried (5-0)

Central Highlands Regional Council Financial Contribution To Blackwater Rolleston Road

Executive summary:

Central Highlands Regional Council considered options for sealing the remaining 7.8 kilometres of the Blackwater - Rolleston Road.

Resolution:

Cr C. Rolfe moved and seconded by Cr C. Brimblecombe “That the Central Highlands Regional Council allocate \$600,000 in Council funding to commence works on the 7.8 kilometre section of the Blackwater - Rolleston Road.

FISC 2016 / 09 / 13 / 06

Carried (5-0)

The meeting was re-opened at 10.01am

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 10.04am.

CONFIRMED

CHAIR

DATE