



Communities Standing Committee Meeting

MINUTES

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

Tuesday 14 March 2017

Commenced at 10.16am

**CENTRAL HIGHLANDS REGIONAL COUNCIL
COMMUNITIES STANDING COMMITTEE MEETING**

TUESDAY 14 MARCH 2017

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**MINUTES – COMMUNITIES STANDING COMMITTEE MEETING
HELD AT 10.16AM TUESDAY 14 MARCH 2017 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

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

Officers

Acting Chief Executive Officer M. Parker, General Manager Communities D. Fletcher, Executive Manager Governance M. Uren, Coordinator Communications A. Ferris, Minute Secretaries B. Pusey and M. Wills

Observers

Councillor (Crs) A. McIndoe, D. Lacey

APOLOGIES

Councillor (Crs) G. Nixon, P. Bell AM

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Communities Standing Committee Meeting: 14 February 2017

Resolution:

Cr Hayes moved and seconded by Cr Godwin-Smith "That the minutes of the previous Communities Standing Committee Meeting held on 14 February 2017 be confirmed."

CSC 2017 / 03 / 14 / 001

Carried (4-0)

Business Arising Out Of Minutes

Cr G. Godwin-Smith – Advised Locality Names and Postcodes was raised at the recent CQ ROC meeting held on 1 March 2017

Outstanding Meeting Actions

Nil

Conflict of Interest, Personal Gifts and Benefits

Nil

Petitions (if Any)

A petition was tabled to the meeting from the residents from Duinga regarding the risk to human health, property and environmental hazards created by the ongoing presence of flying fox colonies in Duinga

COMMUNITIES' SECTION

Flying Fox Management Update

Executive summary:

This Information Report is to update Council on the Flying-Fox management activities and intended dispersal for the Roost at McKenzie Park Duaringa.

Considered by Council

GENERAL BUSINESS

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

Nil

CLOSED SESSION

Into Closed Session

Resolution:

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

CSC 2017 / 03 / 14 / 002

Carried (4-0)

The meeting was closed at 10.28am

Attendance

The Coordinator Communications A. Ferris left the meeting at 10.28am

Out of Closed Session

Resolution:

Cr M. Daniels moved and seconded by Cr G. Godwin-Smith "That the meeting now be re-opened to the public."

CSC 2017 / 03 / 14 / 003

Carried (4-0)

The meeting was opened at 10.57am

Central Highlands (Qld) Housing Company Limited – Blackwater Housing Update

Executive Summary:

Central Highlands (Qld) Housing Company Limited has been provided with an opportunity to increase housing stock in Blackwater for its affordable housing portfolio. The opportunity has been provided by Wesfarmers Curragh Pty Ltd through a decision to divest housing stock in Blackwater.

This information report is to provide the Communities Standing Committee with information relating to the opportunity and to discuss options for growing the Housing Company portfolio.

Considered by Council

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 10.58am

CONFIRMED

CHAIR

DATE

Unconfirmed