



Finance and Infrastructure Standing Committee Meeting

MINUTES

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

Tuesday 14 March 2017

Commenced at 8.35am

CENTRAL HIGHLANDS REGIONAL COUNCIL
FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING
TUESDAY 14 MARCH 2017
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**MINUTES – FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING
HELD AT 8.35AM TUESDAY 14 MARCH 2017 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

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

Officers

Acting Chief Executive Officer M. Parker, 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 Executive Assistant Corporate Services T. Wheeler.

Observers

Cr A. McIndoe

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Finance and Infrastructure Standing Committee Meeting: 14 February 2017

Resolution:

Cr Brimblecombe moved and seconded by Cr Daniels “That the minutes of the previous Finance and Infrastructure Standing Committee Meeting held on 14 February 2017 be confirmed.”

FISC 2017 / 03 / 14 / 001

Carried (5-0)

Attendance

Cr C. Rolfe attended the meeting at 8.37am

Business Arising Out Of Minutes

Nil

Outstanding Meeting Actions

Nil

CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS

Nil

Petitions

Nil

Attendance

Manager Water Utilities, P. Manning attended the meeting at 8.40am.

INFRASTRUCTURE AND UTILITIES' SECTION

9.1 Blackwater School Water Supply

Executive summary:

Blackwater State High School has previously been provided free raw water. The water was used to irrigate the school ovals. The main supplying the school has broken a number of times. This service was discontinued by Council in August 2014. The school have been enquiring whether this service can be reinstated.

Resolution:

Cr Daniels moved and seconded by Cr Brimblecombe "That Central Highlands Regional Council commence discussions with the Blackwater State High School to provide raw, potable or treated effluent water for irrigation for their school ovals, on the basis that the provision of water would be at no additional cost to Council."

FISC 2017 / 03 / 14 / 002

Carried (6-0)

Attendance

P. Manning left the meeting at 9.00am.

Manager Finance, S. Fogg attended the meeting at 9.00am.

CORPORATE SERVICES' SECTION

10.1 Rescinding of Credit Management Policy

Executive summary:

A review has been undertaken of the Credit Management Policy which was adopted by Council on 26 September 2012. The purpose of the Credit Management Policy was to ensure that Central Highland Regional Council implemented a reasoned and structured approach to credit management which included appropriate controls to mitigate the risk of default from Council's customers. In line with the Council Policy Development Framework adopted in January 2016, the current Credit Management Policy be replaced with an administrative procedure and be approved by the Chief Executive Officer or delegate.

Resolution:

Cr Rolfe moved and seconded by Cr Brimblecombe "THAT the Finance and Infrastructure Committee rescind the Credit Management Policy on the basis that this will be replaced by an administrative procedure and guidelines managed under the delegations of the Chief Executive Officer."

FISC 2017 / 03 / 14 / 003

Carried (6-0)

Attendance

S.Fogg left the meeting at 9.06am.

GENERAL BUSINESS

Nil

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 9.07am.

CONFIRMED

CHAIR

DATE