



General Meeting of Council

MINUTES

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

Tuesday 9 May 2017

Commenced at 2.30pm

CENTRAL HIGHLANDS REGIONAL COUNCIL

GENERAL MEETING OF COUNCIL

TUESDAY 9 MAY 2017

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MINUTES – GENERAL MEETING
HELD AT 2.30PM TUESDAY 9 MAY 2017 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 D. Fletcher, General Manager
Commercial Services M. Webster, Coordinator Communications A. Ferris, Minute Secretary M. Wills

APOLOGIES

Councillors (Crs) C. Brimblecombe, D. Lacey

Resolution:

Cr Nixon moved and seconded by Cr McIndoe “That a leave of absence as previously granted for
Councillors Brimblecombe and Lacey for today’s meeting be recorded.”

2017 / 05 / 09 / 001

Carried (7-0)

LEAVE OF ABSENCE

Nil

Opening Prayer

Pastor Roderick McLennan from the Emerald Presbyterian Church delivered the opening prayer.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

General Council Meeting: 26 April 2017

Resolution:

Cr McIndoe moved and seconded by Cr Bell “That the minutes of the previous General Council Meeting
held on 26 April 2017 be confirmed.”

2017 / 05 / 09 / 002

Carried (7-0)

Business Arising Out Of Minutes

Nil

Outstanding Meeting Actions

Nil

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

Nil

PETITIONS (IF ANY)

Nil

LATE AGENDA ITEMS

LGAQ Local Government Heavy Vehicle Forum - Townsville - 26 May 2017

Executive summary:

The Local Government Association of Queensland (LGAQ) Local Government Heavy Vehicle Forum is being held in Townsville on 26 May 2017.

The Local Government Heavy Vehicle Forum will be an opportunity for councils to come together and learn from peers and industry to work towards positive heavy vehicle access outcomes.

Resolution:

Cr Nixon moved and seconded by Cr Godwin-Smith “That Central Highlands Regional Council authorise Councillor Rolfe to attend the Local Government Association of Queensland (LGAQ) Heavy Vehicle Forum which is to be held in Townsville on 26 May 2017 as its representative.”

2017 / 05 / 09 / 003

Carried (7-0)

Minutes of Meeting – Finance and Infrastructure Standing Committee Meeting: 9 May 2017, Communities Standing Committee Meeting: 9 May 2017 and Leadership and Governance Standing Committee Meeting 9 May 2017

Resolution:

Cr Godwin-Smith moved and seconded by Cr McIndoe “That the minutes of the

1. Finance and Infrastructure Standing Committee Meeting held on 9 May 2017;
2. Communities Standing Committee Meeting held on 9 May 2017; and
3. Leadership and Governance Standing Committee Meeting held on 9 May 2017

be endorsed.”

2017 / 05 / 09 / 004

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 of the Finance and Infrastructure Standing Committee Meeting that was held today at 8.30am.

Cr Hayes provided an overview of the Communities Standing Committee Meeting that was held earlier today at 10.15am and an overview of the Leadership and Governance Standing Committee Meeting that was held today at 12.00pm.

CLOSED SESSION

Into Closed Session

Resolution:

Cr Nixon moved and seconded by Cr Daniels “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.”

2017 / 05 / 09 / 005

Carried (7-0)

The meeting was closed at 2.51pm

Attendance

Coordinator Communications A. Ferris left the meeting.

Manager Finance S. Fogg and Commercial Accountant A. Gissel attended the meeting at 2.52pm.

Out of Closed Session

Resolution:

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

2017 / 05 / 09 / 006

Carried (7-0)

The meeting was opened at 4.08pm.

Shepton Quarry - Business Options

Executive summary:

The Central Highlands Regional Council Audit Committee at its meeting held 27 March 2017 considered a report on the performance of Shepton Quarry. The Committee requested that a further high level options report be presented to the next Audit Committee. The Chief Executive Officer following discussions with Councillors has requested that this report be presented to Council for its 9 May 2017 meeting.

Resolution:

Cr Rolfe moved and seconded by Cr Nixon “That with respect to Shepton Quarry business operations, Central Highlands Regional Council:

1. Liaise with the landowner regarding future options;
2. Direct the Chief Executive Officer to employ appropriate marketing strategies to reduce stock on hand; and
3. Be provided with future operational and financial models for consideration.”

2017 / 05 / 09 / 007

Carried (7-0)

CLOSURE OF MEETING

There being no further business, the Mayor closed the meeting at 4.10pm.

CONFIRMED

MAYOR

DATE