



**Communities Standing Committee Meeting**

**MINUTES**

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

**Tuesday 11 April 2017**

**Commenced at 10.18am**

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

**TUESDAY 11 APRIL 2017**

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**MINUTES – COMMUNITIES STANDING COMMITTEE MEETING**  
**HELD AT 10.18AM TUESDAY 11 APRIL 2017 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL**  
**CHAMBERS, EMERALD OFFICE**

**PRESENT**

**Councillors**

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

**Officers**

Chief Executive Officer S. Mason, General Manager Communities D. Fletcher, Minute Secretary B. Pusey

**Observers**

Cr D. Lacey

**APOLOGIES**

Nil

**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 Daniels “That the minutes of the previous Communities Standing Committee Meeting held on 14 March 2017 be confirmed.”

**CSC 2017 / 04 / 11 / 001**

Carried (5-0)

**Attendance:**

Senior Ranger J. Chalmers, C. Rogers and S. Heidenreich joined the meeting 10.18am  
Chief Executive Officer S. Mason joined the meeting at 10.22am  
Cr P. Bell AM attended the meeting at 10.29am

**Business Arising Out Of Minutes**

Cr Daniels requested an update on the Flying Fox dispersal. Senior Ranger J. Chalmers provided an update.

**Outstanding Meeting Actions**

Nil

**Conflict of Interest, Personal Gifts and Benefits**

Nil

**Petitions**

Nil

## **COMMUNITIES' SECTION**

### **Update report on Fernlees**

#### ***Executive summary:***

Central Highlands Regional Council (CHRC) contracted the Central Highlands Regional Resources Use Planning Cooperative Limited (CHRRUP) to coordinate and manage pest plant control works adjacent to and on the Fernlees Camping and Water Reserve, a mapped Brigalow community listed under the *Environment Protection and Biodiversity Act 1999* and the *Vegetation Management Act 1995*. The program was specifically targeting the pest plants – Mother of Millions (*Bryopyllum Delagoense*) and Sword Pear (*Acanthocereous Tetragonus*).

Considered by Council

#### **Attendance**

Senior Ranger J. Chalmers, C. Rogers and S. Heidenreich left the meeting at 10.28am  
Chief Executive Officer S. Mason left the meeting at 10.41am

## **COMMITTEE RECOMMENDATIONS / NOTES**

### **Minutes of Meeting – Community Consultations**

#### ***Resolution:***

Cr G. Godwin Smith moved and seconded by Cr P. Bell “That the Minutes of the Community Consultation Meetings be endorsed”

Community Consultation Minutes Bauhinia – 16 February 2017

Community Consultation Minutes Bluff – 15 February

Community Consultation Minutes Dingo – 15 February

Community Consultation Minutes Duinga – 16 February

**CSC 2017 / 04 / 11 / 002**

Carried (6-0)

## **COMMUNITIES' SECTION CONTINUED**

### **Community Grants Program Round One 2017**

#### ***Executive summary:***

This report discusses grant applications received in Round 1 of the Central Highlands Regional Council Community Grants Program 2017. There were 38 grant applications received and assessed by the Community Grants Committee. This report recommends council accept 22 successful applications, totalling \$80,659.37.

#### ***Resolution:***

Cr G. Godwin-Smith moved and seconded by Cr Daniels “That Central Highlands Regional Council Communities Standing Committee endorse the 22 successful applications, totalling \$80,659.37.”

**CSC 2017 / 04 / 11 / 003**

Carried (6-0)

## **GENERAL BUSINESS**

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

### Cr P. Bell AM

- Provided an update on the Regional Community Summit being held Saturday 10 June 2017

## **CLOSURE OF MEETING**

There being no further business, the Chair closed the meeting at 11.01am.

CONFIRMED

CHAIR

DATE