



**Communities Standing Committee Meeting**

**MINUTES**

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

**Tuesday 9 May 2017**

**Commenced at 10.31am**

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

**TUESDAY 9 MAY 2017**

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**MINUTES – COMMUNITIES STANDING COMMITTEE MEETING**  
**HELD AT 10.31AM TUESDAY 9 MAY 2017 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL**  
**CHAMBERS, EMERALD OFFICE**

**PRESENT**

**Councillors**

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

**Officers**

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

**Observers**

Nil

**APOLOGIES**

Nil

**LEAVE OF ABSENCE**

Cr C. Brimblecombe

***Resolution:***

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

**CSC 2017 / 05 / 09 / 001**

Carried (5-0)

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**Communities Standing Committee Meeting: 11 April 2017**

***Resolution:***

Cr Godwin-Smith moved and seconded by Cr Daniels “That the minutes of the previous Communities  
Standing Committee Meeting held on 11 April 2017 be confirmed.”

**CSC 2017 / 05 / 09 / 002**

Carried (5-0)

**Business Arising Out Of Minutes**

Nil

**Outstanding Meeting Actions**

Nil

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

Nil

**Petitions**

Nil

## **COMMITTEE RECOMMENDATIONS / NOTES**

### **Minutes of Meeting – Regional Arts Development Fund Round 3 Meeting: 3 March 2017**

#### **Resolution:**

Cr Godwin-Smith moved and seconded by Cr Bell “That the minutes of the Regional Arts Development Fund Round 3 meeting held 3 March 2017 and funding be endorsed:

1. Best of Brass: Battle of the Bands to engage musicians Barega Sax and choral conductor Alicia Crush to conduct community and school workshops culminating in a community concert (\$3,000); and
2. Blackwater Art Society: Blackwater Art Society – Mark Coombe visual artist workshop (\$1,073).”

**CSC 2017 / 05 / 09 / 003**

**Carried (5-0)**

## **GENERAL BUSINESS**

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

Cr Nixon – Raised discussion on National Volunteers Week 8-14 May 2017 to ensure Council recognises the good work performed across the region by all of our volunteer organisations.

General Manager D. Fletcher – Acknowledged and thanked all involved in the following events: Mayoral Student Leaders Summit, Park Run and Council Race Day

Cr Bell – Raised concerns that the committee agendas have become too light. Would like to see an executive and general update for each committee rather than information updates going to the councillor portal so the meeting process can facilitate community updates directly from the standing committee meeting. Acknowledges there is a back log of reports and work is happening but would like to see certain matters come through the Committee in the first instance before being presented to a General Council Meeting.

## **CLOSURE OF MEETING**

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

**CONFIRMED**

**CHAIR**

**DATE**