



Communities Standing Committee Meeting

MINUTES

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

Tuesday 13 June 2017

Commenced at 11.18am

CENTRAL HIGHLANDS REGIONAL COUNCIL
COMMUNITIES STANDING COMMITTEE MEETING

TUESDAY 13 June 2017

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MINUTES – COMMUNITIES STANDING COMMITTEE MEETING
HELD AT 11.18AM TUESDAY 13 JUNE 2017 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE

PRESENT

Councillors

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

Officers

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

Observers

Councillors (Crs) A. McIndoe, C. Rolfe, D. Lacey

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Communities Standing Committee Meeting: 9 May 2017

Resolution:

Cr Nixon moved and seconded by Cr Daniels “That the minutes of the previous Communities Standing Committee Meeting held on 9 May 2017 be confirmed.”

CSC 2017 / 06 / 13 / 001

Carried (6-0)

Business Arising Out Of Minutes

Nil

Outstanding Meeting Actions

Cr McIndoe

- Raised concern in regards to item number 3 of the location for the Arts Society in Blackwater. There was no appetite to deviate from Councils decision.

Conflict of Interest, Personal Gifts and Benefits

Nil

Petitions

Nil

COMMITTEE RECOMMENDATIONS / NOTES

Minutes of Meeting – Tresswell Community Consultation: 10 May 2017, Spring Creek Community Consultation: 10 May 2017, Orion Community Consultation: 10 May 2017, Arcadia Valley Community Consultation: 11 May 2017, Rolleston and TOPRAIN Community Consultation: 12 May 2017

Resolution:

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

1. Tresswell Community Consultation meeting held 10 May 2017
2. Spring Creek Community Consultation meeting held 10 May 2017
3. Orion Community Consultation meeting held 10 May 2017
4. Arcadia Valley Community Consultation meeting held 11 May 2017
5. Rolleston and TOPRAIN Community Consultation meeting held 12 May 2017

be endorsed”

CSC 2017 / 06 / 13 / 002

Carried (6-0)

Mayor Kerry Hayes thanked Mrs Alison McIver, Coordinator Area Office Springsure / Rolleston for arranging and organising the locations and successful outcome of the Community Consultation Meetings.

Minutes of Meeting – Regional Arts Development Fund Round 4 Meeting: 1 June 2017

Resolution:

Cr Godwin-Smith moved and seconded by Cr Nixon “That the minutes of the Regional Arts Development Fund Round 4 meeting held 1 June 2017 and funding be endorsed”

Round 4		
	Gigs and Digs	\$15,000
	Gemfest	\$3000
	Boots n All	\$1183
	Animating Spaces: Children of the Road	\$2500
	Animating Spaces: Red Chair Acoustic Guitar	\$2500
	Capella Bakehouse Oven Concept Design	\$1000
	Roaming Artist Retreat	\$8000
	CHRC Arts and Cultural Booklet	\$5000
	Local Marketing Development	\$2000
	Artist Training Workshops \$3,258	\$3258
Total		\$43,441

CSC 2017 / 06 / 13 / 003

Carried (6-0)

COMMUNITIES

Attendance

Manager Planning and Environment K. Byrne attended the meeting at 11.37am

Mosquito Management Plan

Executive summary:

The proposed Mosquito Management Plan 2017 – 2020 (the plan) for the Central Highlands Regional Council (CHRC) once endorsed will supersede the current version which was prepared in 2009. The proposed Plan incorporates the latest science, advice and innovation from Queensland Health to ensure

that CHRC remain current with industry best practice and deliver prevention education and mosquito population control as efficiently as possible.

Resolution:

Cr Godwin-Smith moved and seconded by Cr Nixon “That the Central Highlands Regional Council adopt the Mosquito Management Plan 2017-2020 subject to an amendment to section 3 of the plan to include resourcing operational practices to minimise and reduce Mosquito Larvae development.”

CSC 2017 / 06 / 13 / 004

Carried (6-0)

Attendance

Manager Planning and Environment K. Byrne left the meeting at 12.00pm

Unpacking Innovation Debrief

Executive summary:

This information report is to update Council on the recent “Unpacking Innovation” conference which the Councillor Gail Godwin-Smith and Councillor Megan Daniels represented Central Highlands Regional Council on the elected member Question & Answer panels.

The event was the first in a series of ongoing innovation conversations focussed on how Local Government operates and what opportunities for collaboration in both the digital economy and operational environments are available.

Resolution:

Cr Godwin-Smith moved and seconded by Cr Daniels “That the Central Highlands Regional Council approve:

1. The ongoing investigation, in collaboration with Central Highlands Development Corporation, of available options to establish a community smart-hub;
2. The commencement of discussions between relevant stakeholders to contribute to the project; and
3. That a future report be presented to the Communities Standing Committee providing a progress update.”

CSC 2017 / 06 / 13 / 005

Carried (6-0)

Family Riding Park for Motorbikes

Executive summary:

This information report is provided to update the Committee on the current and proposed planning for a Family Riding Park for off-road motorcycle riders. For two years discussions have been ongoing between Council, Queensland Police Service and the community.

The report outlines the many challenges presently faced by the community and indicates the current progress against the establishment of a Family Riding Park for off-road motorcycle riders.

Considered by Council.

Attendance

Manager Planning and Environment K. Byrne attended the meeting at 12.26pm

Regional Pest Management Sub-Committee

Executive summary:

The purpose of this information report is to provide an update to Council on the Regional Pest Management Sub-committee.

Resolution:

Moved Cr Nixon moved and seconded by Cr Hayes “That Cr Daniels be endorsed as the representative on the Regional Pest Management Sub-Committee.”

CSC 2017 / 06 / 13 / 006

Carried (6-0)

Attendance

Manager Planning and Environment K. Byrne left the meeting at 12.36pm

Acting Principal Planner Strategic Land Use J. Webster attended the meeting at 12.36pm

Parks People Play update

Executive summary:

This item is to provide an update on the review of Council's open space and recreation plan, Parks People Play.

Considered by Council

Attendance

Acting Principal Planner Strategic Land Use J. Webster left the meeting at 12.43pm

Manager Planning and Environment K. Byrne attended the meeting at 12.43pm

Discussion paper – Better Mine Rehabilitation for Queensland

Executive summary:

The Queensland Treasury has released a discussion paper *Better Mine Rehabilitation for Queensland* outlining a proposed new policy for mine rehabilitation in Queensland. Feedback is sought from industry and the community which will be used to inform an integrated mined land management framework. This proposed policy clarifies rehabilitation requirements, enabling the resources sector to invest in rehabilitation knowing it will meet government and community expectations. This proposed policy will apply to all new mines and also be progressively applied to large existing mines, to ensure there is a level playing field. The opportunity for public comments on the discussion paper are due by 15 June 2017.

Considered by Council

Discussion for Melissa Wells, Director Business Centre (Coal), Department of Environment and Heritage Protection to be invited to talk to a future Communities Standing Committee about future direction of mine rehabilitation in the Central Highlands.

Attendance

Manager Planning and Environment K. Byrne left the meeting at 1.02pm

Communities – Department Update

Executive summary:

The purpose of the Communities Department report is to provide a brief overview for the Communities Standing Committee on operational projects and matters that are linked to the operational and corporate plan or important matters requiring follow-up to the Committee.

Considered by Council

GENERAL BUSINESS

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

Cr Bell

- Asked for a review of engagement priorities and of the Community Planning Advisory Group (CPAG) meeting which is due to be held tomorrow.
- Tabled a Letter received from Linda Oliffe in regards to a historical museum for Blackwater to be included in the agenda of the next Community Standing Committee in July
- Provided an update from a meeting held with Varial Emerald and tabled a petition to “Improve the Emerald Skate Park” To be included in the agenda of the next Community Standing Committee in July

Attendance

Cr Rolfe left the meeting at 1.08pm

Cr Rolfe returned to the meeting at 1.12pm

CORPORATE SERVICES

Corporate Services – Department Update

Executive summary:

This report provides an update and overview of key issues of interest for the Corporate Services department activities of Council that report to this Committee.

Considered by Council

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 1.16pm.

CONFIRMED

CHAIR

DATE