



General Meeting of Council

MINUTES

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

Tuesday 11 July 2017

Commenced at 2.30pm

CENTRAL HIGHLANDS REGIONAL COUNCIL

GENERAL MEETING OF COUNCIL

TUESDAY 11 July 2017

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MINUTES – GENERAL MEETING

HELD AT 2.30PM TUESDAY 11 JULY 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, C. Brimblecombe, M. Daniels, D. Lacey, A. McIndoe, G. Nixon and C. Rolfe

Officers

Chief Executive Officer S. Mason, General Manager Communities D. Fletcher, 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 M. Wills

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

Opening Prayer

Pastor Steven Jaensch from the Emerald Lutheran Church delivered the opening prayer.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

General Council Meeting: 27 June 2017

Resolution:

Cr Godwin-Smith moved and seconded by Cr Brimblecombe "That the minutes of the previous General Council Meeting held on 27 June 2017 be confirmed."

2017 / 07 / 11 / 001

Carried (9-0)

Business Arising Out Of Minutes

Nil

Outstanding Meeting Actions

Six monthly review of Council Resolutions Register outstanding items was undertaken by Council.

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

Nil

PETITIONS (IF ANY)

Nil

CHIEF EXECUTIVE OFFICER

Local Government of Queensland - 2017 Bush Councils Convention

Executive summary:

The Local Government Association of Queensland (LGAQ) Bush Council's Convention is being held at Charters Towers from 9 – 11 August 2017.

The Bush Council's Convention will provide Councils the opportunity to share and discuss current challenges and issues affecting communities across the vast and remote landscape. Bush Councils are integral in supporting communities harness their potential, not only as providers of essential infrastructure, but facilitators of vital business connections.

Resolution:

Cr Nixon moved and seconded by Cr Lacey "That Central Highlands Regional Council authorises the Mayor, Councillor Rolfe, Councillor Brimblecombe and the Chief Executive Officer to attend the Local Government Association of Queensland Bush Councils Convention at Charters Towers from 9 – 11 August 2017 as Council's representatives."

2017 / 07 / 11 / 002

Carried (9-0)

GENERAL BUSINESS

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

Nil

CLOSED SESSION

Into Closed Session

Resolution:

Cr Nixon moved and seconded by Cr McIndoe "That Council close its meeting to the public in accordance with Section 275 (1) (e) of the Local Government Regulation 2012 and that Council staff involved in the closed discussions remain in the room."

2017 / 07 / 11 / 003

Carried (9-0)

Attendance

General Manager Community Services D. Fletcher, General Manager Corporate Services J. Bradshaw, General Manager Commercial Services M. Webster, Coordinator Communications A. Ferris, Minute Secretary M Wills left the meeting at 3.09pm

The meeting was closed at 3.09pm

Out of Closed Session

Resolution:

Cr Brimblecombe moved and seconded by Cr Lacey "That the meeting now be re-opened to the public."

2017 / 07 / 11 / 004

Carried (9-0)

The meeting was opened at 3.30pm

Attendance

General Manager Community Services D. Fletcher and Minute Secretary M Wills attended the meeting at 3.30pm

Procurement Exception - Hall Logistics

Executive summary:

The *Local Government Act 2009* (The Act) and the *Local Government Regulation 2012* (The Regulation) requires that Council must invite at least three written quotes prior to entering into a contractual arrangement with a value great than \$15,000 and must invite written tenders prior to entering into a contractual arrangement with a value greater than \$200,000.

The *Local Government Regulation 2012* provides for an exception to the requirements to invite quotes or tenders where the local government resolves that there is only one supplier reasonably available or where it would be impractical or disadvantageous to request quotes because of the specialised or confidential nature of the services.

Council is proposing to engage Hall Logistics (t/f The Hall Family Trust) to undertake the haulage of quarry product, owned by Council, from Deep Creek quarry to the Mulcahy's Road stockpile pad. The original Shepton Quarry (Council), Quarrying Licence over Deep Creek expired on 16 November 2016. Council has negotiated both the transfer of the Licence and the removal of existing Council owned stockpiles of quarry product from the property through agreement dated 25 May 2017.

Resolution:

Cr Lacey moved and seconded by Cr McIndoe "That Central Highlands Regional Council approve the action to enter into a contract under Section 235(b) of the Local Government Regulation 2012 without first inviting written quotes or tenders, as it is satisfied that Mr Hall (Hall Logistics) is competent to undertake the necessary works and that should he carry out this activity it relieves Council of further obligations should Council undertake the works ourselves."

2017 / 07 / 11 / 005

Carried (8-1)

LATE AGENDA ITEMS

Minutes of Meeting – Special Budget Meeting: 11 July 2017, Finance and Infrastructure Standing Committee Meeting: 11 July 2017, Communities Standing Committee Meeting: 11 July 2017 and Leadership and Governance Standing Committee Meeting 11 July 2017

Resolution:

Cr Brimblecombe moved and seconded by Cr Godwin-Smith "That the minutes of the

1. Special Budget Meeting held on 11 July 2017;
2. Finance and Infrastructure Standing Committee Meeting held on 11 July 2017;
3. Communities Standing Committee Meeting held on 11 July 2017; and
4. Leadership and Governance Standing Committee Meeting held on 11 July 2017

be confirmed."

2017 / 07 / 11 / 006

Carried (9-0)

CLOSURE OF MEETING

There being no further business, the Mayor closed the meeting at 3.32pm.

CONFIRMED

MAYOR

DATE