



Central Highlands Regional Council

Communities Standing Committee Meeting

MINUTES

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

Tuesday 14 November 2017

Commenced at 10.27am

CENTRAL HIGHLANDS REGIONAL COUNCIL
COMMUNITIES STANDING COMMITTEE MEETING

TUESDAY 11 November 2017

MINUTES CONTENTS

PRESENT	3
APOLOGIES	3
LEAVE OF ABSENCE	3
CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	3
Communities Standing Committee Meeting: 10 October 2017.....	3
Upcoming Agenda Items.....	3
Conflict of Interest, Personal Gifts and Benefits.....	3
Petitions	3
COMMITTEE RECOMMENDATIONS / NOTES	4
Minutes of Meeting – Ethel Glen Community Consultation: 13 September 2017	4
Minutes of Meeting – Tieri Community Consultation: 13 September 2017	4
Minutes of Meeting – Sapphire Community Consultation: 14 September 2017.....	4
Minutes of Meeting – Rubyvale Community Consultation: 14 September 2017	4
Minutes of Meeting – Anakie Community Consultation: 14 September 2017	4
Minutes of Meeting – Willows Community Consultation: 15 September 2017	4
Minutes of Meeting – Lochington Community Consultation: 15 September 2017.....	4
Minutes of Meeting – Bogantungan Community Consultation: 15 September 2017.....	4
COMMUNITIES	4
Central Highlands Arts and Cultural Advisory Committee (CHACAC) Terms of Reference (TOR)	4
Community Reference Group (CRG) Review	5
Regional Arts Development Fund - Round 1 2017/18.....	5
Rubyvale, Sapphire & Scrub Lead Miners Common - Agistment Committee Submissions	6
DEPARTMENTAL UPDATES	7
Departmental Updates.....	7
GENERAL BUSINESS.....	7
CLOSURE OF MEETING.....	7

**MINUTES – COMMUNITIES STANDING COMMITTEE MEETING
HELD AT 10.16AM TUESDAY 14 NOVEMBER 2017 IN THE CENTRAL HIGHLANDS REGIONAL
COUNCIL CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

Councillors (Crs) K. Hayes (Mayor), G. Godwin-Smith (Deputy Mayor), M. Daniels, A. McIndoe
Councillors (Crs) G. Sypher, C. Brimblecombe (Chair)

Officers

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

Observers

Councillors (Crs) P. Bell AM, G. Nixon

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Communities Standing Committee Meeting: 10 October 2017

Resolution:

Cr Daniels moved and seconded by Cr Godwin-Smith “That the minutes of the previous Communities Standing Committee Meeting held on 10 October 2017 be confirmed.”

CSC 2017 / 11 / 14 / 001

Carried (6-0)

Business Arising Out Of Minutes

Nil

Outstanding Meeting Actions

Nil

Upcoming Agenda Items

Nil

Conflict of Interest, Personal Gifts and Benefits

Nil

Petitions

Nil

COMMITTEE RECOMMENDATIONS / NOTES

Minutes of Meeting – Ethel Glen Community Consultation: 13 September 2017

Minutes of Meeting – Tieri Community Consultation: 13 September 2017

Minutes of Meeting – Sapphire Community Consultation: 14 September 2017

Minutes of Meeting – Rubyvale Community Consultation: 14 September 2017

Minutes of Meeting – Anakie Community Consultation: 14 September 2017

Minutes of Meeting – Willows Community Consultation: 15 September 2017

Minutes of Meeting – Lochington Community Consultation: 15 September 2017

Minutes of Meeting – Bogantungan Community Consultation: 15 September 2017

Resolution:

Cr Bell moved and seconded by Cr Daniels “That the minutes of the:

1. Ethel Glen Community Consultation meeting held 13 September 2017
2. Tieri Community Consultation meeting held 13 September 2017
3. Sapphire Community Consultation meeting held 14 September
4. Rubyvale Community Consultation meeting held 14 September 2017
5. Anakie Community Consultation meeting held 14 September 2017
6. Willows Community Consultation meeting held 15 September 2017
7. Lochington Community Consultation meeting held 15 September 2017
8. Bogantungan Community Consultation meeting held 15 September

be endorsed.”

CSC 2017 / 11 / 14 / 002

Carried (6-0)

This resolution has no affect due to Councillor Bell not being a voting member.

The resolution was presented to the subsequent General Council Meeting on 14 November 2017.

Attendance

Manager Community Development S. Poulter attended the meeting at 10.31am

Arts and Cultural Officer K. Newman attended the meeting at 10.31am

COMMUNITIES

Central Highlands Arts and Cultural Advisory Committee (CHACAC) Terms of Reference (TOR)

Executive summary:

The Central Highlands Arts and Cultural Advisory Committee (CHACAC) Terms of Reference (TOR) provide a framework recognising the purpose, responsibility, objectives and service delivery that the CHACAC provide as a Central Highlands Regional Council (CHRC) advisory committee.

Resolution:

Cr Daniels moved and seconded by Cr McIndoe “That the Central Highlands Regional Council endorse the proposed amended Central Highlands Arts and Cultural Advisory Committee Terms of Reference. The Terms of Reference include amendments to align with Arts Queensland and changes in the operation and service delivery of the Regional Arts Development Fund Program.”

CSC 2017 / 11 / 14 / 003

Carried (6-0)

Community Reference Group (CRG) Review

Executive summary:

The Community Reference Group (CRG) Model was created in 2013 to implement the Central Highlands 2022 Community Plan. In July 2017, noting that two years had passed since the final CRG was established and four years since the first, it was considered necessary and important that council review and identify opportunities to improve upon the CRG model.

The Community Reference Group review report findings are organised into 6 key result areas:

1. Meetings
2. Marketing and communication
3. Induction and training
4. Growth
5. Risk management
6. Celebration of successes

Of the six key result areas identified, the first five also list complementing recommendations. These recommendations are listed in the Community Reference Group review report under the heading recommendations summary table on pages 25-30.

This report seeks council's endorsement of the listed recommendations to enable the Community Development Unit to move forward and create an action plan to implement these over the next few years.

Resolution:

Cr Godwin-Smith moved and seconded by Cr McIndoe "That Central Highlands Regional Council endorse the proposed recommendations listed in the Community Reference Group review report under the heading recommendations summary table on pages 25-30."

CSC 2017 / 11 / 14 / 004

Carried (6-0)

Regional Arts Development Fund - Round 1 2017/18

Executive summary:

The Regional Arts Development Fund (RADF) is a partnership between Queensland Government and Central Highlands Regional Council (CHRC) which invests in quality arts, cultural and heritage experiences in regional Queensland through RADF grants.

The purpose of the CHRC RADF grant program is to contribute to locally determined priorities for arts, cultural and heritage project support for individuals and groups to participate in arts and cultural activities and place-making. There were five applications received in Round 1, FY 2017/2018 that were evaluated by the Central Highlands Arts and Cultural Advisory Committee (CHACAC) on 13 October 2017.

This report puts forward the CHACAC's recommendation for council to endorse all five of the RADF grant applications received, to the total value of \$30,944.

Resolution:

Cr Daniels moved and seconded by Cr Godwin-Smith "That Central Highlands Regional Council endorse the CHACAC minutes and recommendation that the five applications listed below are deemed successful for RADF Round 1, FY 2017/2018.

Application Type	Project	Requested amount
Individual		
Mitchell Rolfe	<ul style="list-style-type: none"> • Road to Tamworth 	\$1,300

Greer Webley	<ul style="list-style-type: none"> Road to Tamworth 	\$1,300
Group		
Rolleston Photography Group	<ul style="list-style-type: none"> Capturing Local Ecotourism 	\$9,100
Emerald Photographic Club	<ul style="list-style-type: none"> Gems of the Outback 	\$14,294
Council Initiated Project (CIP)		
Community Training	<ul style="list-style-type: none"> Principles of Curating and Exhibition Management Local and Lively – Resources to support a flourishing local arts scene Arts and Cultural Management How to Document and Present your Artwork 	\$4,950
CHRC RADF Round 1	Total	\$30,944

Total CHRC RADF Grants Round 1, 2017 is \$30,944.”

CSC 2017 / 11 / 14 / 005

Carried (6-0)

Attendance

Councillor G. Nixon attended the meeting at 10.42am
 Manager Community Development S. Poulter left the meeting at 10.43am
 Arts and Cultural Officer K. Newman left the meeting at 10.43am
 Senior Ranger J. Bullivant attended the meeting at 10.43am
 Councillor G. Nixon left the meeting at 10.43am

Rubyvale, Sapphire & Scrub Lead Miners Common - Agistment Committee Submissions

Executive summary:

Between 25 August 2017 and 22 September 2017, Council's Ranger Services team conducted community consultation regarding the intention to dissolve the Miners Common Agistment Committee ('the committee'). This submission period has ended with only two submissions being received and a decision is required regarding the future of the committee.
 Considered by Council.

Resolution:

Cr Daniels moved and seconded by Cr Godwin-Smith "That Central Highlands Regional Council endorse the submission made by the current agisting stock owners, to form an advisory board to assist in the management of agistment on the Rubyvale, Sapphire and Scrub Lead Miners Common ('Miners Common')".

CSC 2017 / 11 / 14 / 006

Carried (6-0)

Attendance

Senior Ranger J. Bullivant left the meeting at 10.53am

DEPARTMENTAL UPDATES

Departmental Updates

Executive summary:

The following information provides an update on key activities for the Communities Department.

Considered by Council.

GENERAL BUSINESS

Cr Godwin-Smith welcomed Evie Perrins who is sitting in the Gallery today. Evie is currently studying a Bachelor of Social Science with two majors in Politics and International Relations. Evie has started work experience with the Communities Department.

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 10.57am.

CONFIRMED

CHAIR

DATE