



General Council Meeting

Meeting of the Central Highlands Regional Council held in the **Council Chambers, 65 Egerton Street, Emerald** on

Tuesday, 14 November 2017
Commenced at 2.30pm

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL

GENERAL MEETING OF COUNCIL

TUESDAY 14 NOVEMBER 2017

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MINUTES – GENERAL MEETING

HELD AT 2.30PM TUESDAY 14 NOVEMBER 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, G. Nixon A. McIndoe, C. Rolfe and G. Sypher

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 Central Highlands Development Corporation S. Hobbs, Coordinator Communications A. Ferris, Minute Secretary M. Wills, Mr David Kevin from King and Company Solicitors

APOLOGIES

Nil

Attendance

Cr Bell attended the meeting at 2.33pm

Opening Prayer

Captain Lenore Whittaker from the Emerald Salvation Army delivered the opening prayer.

LEAVE OF ABSENCE

Resolution:

Cr Rolfe moved and seconded by Cr Godwin-Smith “That a leave of absence be granted for Cr Bell for the meeting to be held on 12 December 2017.”

2017 / 11 / 14 / 001

Carried (9-0)

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

General Council Meeting: 24 October 2017

Resolution:

Cr Brimblecombe moved and seconded by Cr Rolfe “That the minutes of the previous General Council Meeting held on 24 October 2017 be confirmed.”

2017 / 11 / 14 / 002

Carried (9-0)

Business Arising Out Of Minutes

CEO Scott Mason confirmed to Councillors that the membership changes to the Standing Committees and other Committees were effective from 24 October 2017.

The Game Plan Community Consultations are currently in progress this week.

Outstanding Meeting Actions

Nil

Review of Upcoming Agenda Items

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

Cr Hayes declared that he has a perceived conflict of interest in Agenda Item 13.2 – Development Application 401.2013.1 due to his business associations with the proposed developer.

PETITIONS (IF ANY)

Nil

Attendance

Manager Parks and Gardens M. Giebel attended the meeting at 2.45pm

COMMUNITIES

Family Riding Park

Executive summary:

This report considers support for the use of a parcel of Council land for temporary use as a family riding park for motorbike enthusiasts. This parcel is considered appropriate in terms of location however there are several factors that could impact the suitability of the site. Some of these key issues are access off the state highway, crossing the rail corridor, identification of protected vegetation and planning considerations.

The progression of this proposal will be dependent on the support of sufficient community members having the common goal of progressing this initiative.

Resolution:

Cr Godwin-Smith moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council agrees in principle to the use of Council land described as Lot 13 on DSN800086 and located approximately 13 km west of Emerald on a temporary basis as a family riding park for motorbike enthusiasts. This agreement in principle would permit further development of an arrangement with an incorporated community group. Any proposed arrangement would require Council approval.”

2017 / 11 / 14 / 003

Carried (5-4)

Attendance

Manager Parks and Gardens M. Giebel left the meeting at 3.12pm

Principal Planner Strategic Land Use J. Webster attended the meeting at 3.12pm

Perceived Conflict of Interest

Cr Hayes declared a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to his business associations with the proposed developer and dealt with the perceived conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter. Cr Hayes left the meeting at 3.12pm

Cr Godwin-Smith assumed the Chair

Attendance

General Manager Central Highlands Development Corporation S. Hobbs left the meeting at 3.22pm

General Manager Central Highlands Development Corporation S. Hobbs returned to the meeting at 3.22pm

Chief Executive Officer S. Mason left the meeting at 3.26pm

Chief Executive Officer S. Mason returned to the meeting at 3.26pm

Development Application - 401.2016.1 - CQ Commodities Pty Ltd C/- Murray & Associates Pty Ltd - Capricorn Highway, Emerald

Executive Summary:

An application has been lodged by Murray & Associates (Qld) Pty Ltd on behalf of CQ Commodities Pty Ltd seeking a development permit for Reconfiguring a lot from one (1) lot into five (5) lots and creation of an access easement on land located at Capricorn Highway, Emerald described as Lot 12 on SP178418.

The parcel being subdivided is 119 hectares of rural land and is intended to be subdivided to accommodate high intensity agricultural activities which require a large supply of water and benefit from the close proximity to both the town of Emerald and the Capricorn Highway, examples including horticulture (grapes and citrus), intensive animal husbandry (breeding complex), horse stabling complex, plant nursery or small scale fruit or vegetable crops (melons) were proposed by the applicant.

Resolution:

Cr McIndoe moved “That the application for Reconfiguring a lot: subdivision one (1) lot into five (5) lot Rural Subdivision and Access Easement on land located at Capricorn Highway, Emerald described as Lot 12 on SP178418, is **approved** subject to the following conditions:

1. APPROVED PLANS

The development will be carried out in accordance with the stamped approved plans and documentation as detailed in the following schedule and any amendments arising through conditions to this approval:

Document Name	Reference	Revision	Date	Prepared by
T Proposed Subdivision of Lot 12 on SP178418	51734	B	31/08/2017	Murray & Associates

Timing:

Prior to Council issuing a compliance certificate for the survey plan.

2. AMENDED APPROVED PLANS

The reconfiguration it to be carried out in accordance with an amended plan incorporating the following:

- Proposed house site on each lot that does not have an existing or approved house.

Timing:

Within ninety (90) business days of this development permit taking effect.

3. STAGING OF THE SUBDIVISION

The approved subdivision may be carried out over four (4) stages.

Timing:

As specified in the wording of the condition.

4. ACCESS EASEMENT

Design and construct a property access and driveway to serve proposed Lots 2-5 within the development in accordance with the Capricorn Municipal Development Guidelines Standard Drawing No. CMDG-R-040, Revision E.

Access can be of pervious construction when greater than fifty (50) metres from an existing house or any proposed or approved house site, as identified through the plan submitted to comply with condition 2.

The access easement must be fenced to improve the legibility of the shared access as opposed to private property.

The access easement document must include provisions that detail responsibility for maintenance and renewal of the access easement to an all-weather standard, any cost sharing provision that the land owners must abide to to facilitate the maintenance and renewal works.

Timing:

Prior to release of survey plan, and if staged constructed to facilitate the subject staging boundary whilst not detrimentally impacting the development of future stages.

5. GENERAL – APPROVED PLANS – PLAN CERTIFICATION

Certification must be provided from a Cadastral Surveyor that the lots have been created in accordance with the approved plan.

Timing:

Prior to Council issuing a compliance certificate for the survey plan.

6. GENERAL – RELEASE OF SURVEY PLANS

Council will not endorse or release the survey plan for this development until such time as:

- All conditions attached to this approval have been fully satisfied;
- Letter of compliance is received demonstrating the developments compliance with all conditions of this approval; and
- All outstanding rates and charges relating to the site have been paid.

Timing:

Prior to Council issuing a compliance certificate for the survey plan.

7. BUILDINGS AND ENCUMBRANCES

Provide evidence that all buildings and structures including associated utility services and connections (e.g. electricity, effluent disposal and water) are wholly located within the lot they serve within the proposed development.

Timing:

Prior to Council issuing a compliance certificate for the survey plan.

8. ELECTRICITY SUPPLY

The applicant must submit to Council, prior to Council's compliance assessment of the subdivision plans, a copy of the 'Certificate of Supply' from an authorised electricity supplier (ie Ergon) as evidence that the electricity supply (sufficient for the ultimate use of each lot) is available to all approved lots.

Timing:

Prior to Council issuing a compliance certificate for the survey plan.

9. TELECOMMUNICATIONS

The applicant must submit to Council, prior to Council's compliance assessment of subdivision plans, documentation from an authorised telecommunications service provider confirming that satisfactory arrangements have been made for the provision of underground telecommunications services to all approved lots.

Timing:

Prior to Council issuing a compliance certificate for the survey plan.

10. PROVISION OF WATER ALLOCATION FOR AGRICULTURAL PURPOSES

(a) Each lot must have access to 120ML of irrigation water every calendar year. Evidence of access to 120ML of irrigation water per year must be provided to council to its satisfaction.

OR

(b) Detailed reporting must be provided outlining the productive agricultural activity proposed on the respective proposed lot. The reporting must include, but not be limited to, the following details:

- i. Establishment costs;
- ii. On-going operating costs; and
- iii. Expected returns.

Upon acceptance of the activity by Council a lease, less than 10 years, covering the area within the subject proposed lot boundary is to be established. Once the accepted activity has commenced on the land an officer from Council will inspect the site to confirm commencement. At this stage the approved lot can be created and will be subject to 10 (a), as changed to respond to the subject lots required water usage.

Timing:

- (a) Prior to Council issuing a compliance certificate for the survey plan and at all times thereafter upon Council's request.
- (b) As specified in the timing of the condition.

11. INFRASTRUCTURE EASEMENT - WATER

Pipe Infrastructure Easements for the purpose of water are to be provided to benefit lots 2, 3, 4 and 5 to ensure all lots have access to easement A, as illustrated on the approved plan.

The easement document must include provisions that detail responsibility for maintenance and renewal of shared infrastructure, including any cost sharing provision that the land owners must abide to facilitate the maintenance and renewal works.

Timing:

Prior to release of survey plan and maintained thereafter.

12. PROVISION OF DOMESTIC WATER SUPPLY

Provide all existing and future dwellings within this development with a potable water supply sufficient for domestic purposes. Ensure that this water supply is provided by means of a rainwater tank or tanks. Provide evidence to Council that all existing dwellings are supplied with provisions of water supply.

Timing:

To be addressed at any future buildings works stage and at all times thereafter.

13. ONSITE SEWERAGE TREATMENT AND DISPOSAL

All sewerage generated from any new dwellings shall be treated and disposed on using on-site methods. The on-site treatment and disposal shall comply with *AS1547:2012 On-Site Domestic Wastewater Management* and the *Queensland Plumbing and Wastewater Code 2011*.

The on-site treatment and disposal system shall be designed in compliance with a report by an On-Site Sewerage Evaluator.

The on-site treatment and disposal system must be designed, installed and managed at each of the proposed allotments to reduce the risk of impact on human health and the environment resulting from contact of floodwaters with domestic wastewater.

An application must be approved by the Council's Plumbing Inspector for a Plumbing Compliance Permit with conditions for on-site treatment prior to construction and an on-site sewerage treatment and effluent disposal system.

Timing:

To be addressed at any future buildings works stage and at all times thereafter.

14. STORMWATER DRAINAGE

All stormwater, with the exception of rainwater captured onsite in rainwater tanks, must be drained from the site and carried without causing annoyance or nuisance to any person, to the lawful point of discharge. The lawful point of discharge for stormwater is any natural gullies and/or water courses.

Timing:

Prior to Council issuing a compliance certificate for the survey plan and at all times thereafter.

15. DEVELOPMENT STANDARDS – CIVIL WORKS CONSTRUCTION - HOURS OF OPERATION

Limit the hours of operation for the construction of all works within the development to between 6.30am and 6.30pm Monday to Saturday. Construction works are not permitted to be carried out on Sunday or public holidays without the prior written approval of the Chief Executive Officer.

Timing:

During the construction of Operational Works associated with this development.

16. WORKS – APPLICANTS EXPENSE

All works, services, facilities and/or public utility alterations required by this approval or stated condition/s, whether carried out by Council or otherwise, are to be at the developer's expense unless otherwise specified.

Timing:

Prior to Council issuing a compliance certificate for the survey plan.

17. RAIL LEVEL CROSSING – CENTRAL LINE AT KELLYS ROAD

The rail level crossing of the central rail line at Kellys Road (ID 3736) will be upgraded to incorporate the following safety controls:

- Install advance warning signs on the Kellys Road approach to the crossing in accordance with Figure 4.5 'Railway crossing controlled by stop signs preceded by a curve (passive control)' of the Manual of Uniform Traffic Control Devices: Part 7 Railway Crossings.
- Remove RX-3-1 railway crossing diagrammatic warning assembly sign from the Kelly's Road approach to the crossing.
- Install sign G9-67-1 (Keep Tracks Clear) on the Kellys Road approach to the crossing on a free standing post.
- Advance warning signs on the Capricorn Highway should be repositioned in accordance with Figure 4.10 'Railway crossing on a side road controlled by stop signs (passive control)' of the Manual of Uniform Traffic Control Devices: Part 7 Railway Crossings.

All necessary approvals must be obtained prior to these works being completed.

Timing:

Prior to the creation of two (2) or more additional lots.

ADVICE NOTES

A. INFRASTRUCTURE CHARGES

Infrastructure charges for this development have been levied in accordance with *Central Highlands Regional Council Charges Resolution (No. 12) 2017*. An amended Infrastructure Charges Notice has been issued with Council reference number 290 and attached to this Decision Notice.

B. WATER ALLOCATION

Condition 10 has been included based on the technical information supplied to council. Subsequent to productive rural activities being established on the approved lots, the owner may submit to council sufficient information (consistent with the information provided in the agronomist reports

attached as supporting information) which demonstrates the operations of viable rural activities using less than 120ML per calendar year. Pursuant to councils consideration of this information the amount of irrigation water the lot must have access to may be reduced through a permissible change. This approach will also be employed where the development is established under 10(b) to ensure a sufficient water supply remains available to service the developed pursuits.”

The motion lapsed for want of a seconder

Resolution:

Cr Bell moved and seconded by Cr Sypher “That Central Highlands Regional Council defer its decision in relation to the Development Application - 401.2016.1 - CQ Commodities Pty Ltd C/- Murray & Associates Pty Ltd - Capricorn Highway, Emerald pending further information namely:

1. Reasons and implications for refusal; and
2. Effective conditions to address Councils concerns in regards to:
 - a. Buffers;
 - b. Lot size;
 - c. Easement access;
 - d. Biosecurity;
 - e. Water access and security;
 - f. Road surface; and
 - g. Preservation of status of good irrigated cropping land.”

2017 / 11 / 14 / 004

Carried (7-1)

Attendance

Cr Hayes returned to the meeting at 3.48pm

Cr Hayes resumed the chair

Parks People Play - Recreation parks provisioning rates

Executive summary:

A review of Council's Open Space and Recreation Plan commenced last financial year. Through the review process the Council has set aspirations for parks in our region which advance higher order corporate planning and adopted provisioning rates for sports parks. The project has continued in line with the project stages which were first presented through this committee. We are nearing the stage of having a complete draft to further engage with the Central Highlands community. Today we are seeking to work through provisioning rates for recreation parks.

Resolution:

Cr McIndoe moved and seconded by Cr Godwin-Smith “That Central Highlands Regional Council adopt a provisioning rate for trunk recreation parks of 2.7 hectares per 1,000 persons.

And further, that Central Highlands Regional Council adopt a breakdown of this provision rate as:

1. Local recreation parks 0.8 hectares per 1,000 persons
2. District recreation parks 0.6 hectares per 1,000 persons
3. Regional recreation parks 1.3 hectares per 1,000 persons”

2017 / 11 / 14 / 005

Carried (6-3)

Attendance

Principal Planner Strategic Land Use J. Webster left the meeting at 4.04pm

Senior Ranger J. Bullivant and Manager Environment and Planning K Byrne attended the meeting at 4.04pm

Flying-Fox Management Update - Emerald Botanic Gardens

Executive summary:

This report is intended to update Council on the management that has occurred of Flying-foxes in the Emerald Botanic Gardens.

Resolution:

Cr Brimblecombe moved and seconded by Cr Sypher “That Central Highlands Regional Council, in accordance with its Flying Fox Management Plan, seek approval to disperse the flying fox colony presently located in the Emerald Botanic Gardens.

Further, that Council seek support from Department of Environment and Heritage Protection in the form of their cooperation and resources for the establishment and development of a site to disperse the roost to. Council makes this decision, following the consideration of other mitigation options, because it is of the view that the present flying fox occupation is likely to be worse than if they relocated to another site.

Further, that Council amend its Flying Fox Management Plan to remove reference to the Emerald Botanic Gardens as a managed area.”

2017 / 11 / 14 / 006

Carried (9-0)

Attendance

Senior Ranger J. Bullivant and Manager Environment left the meeting at 4.31pm

Cr Bell left the meeting at 4.31pm

Cr Bell returned to the meeting at 4.34pm

Development Applications Update - October 2017

Executive summary:

This report provides a monthly update on development activities currently before the Council for assessment and decision within the Development and Planning Team. This update will be presented monthly at the first General Council Meeting.

This monthly update provides an opportunity for the Councillors to understand the decisions made and to review the current applications before Council. Should the need arise, time can be scheduled to discuss specifics of the application offline with the Assessment Manager from the Development and Planning team.

Considered by Council.

Attendance

Manager Environment and Planning K Byrne left the meeting at 4.36pm

CORPORATE SERVICES

Annual Report 2016 - 2017

Executive summary:

In order to comply with the *Local Government Act 2009* and *Local Government Regulation 2012*, an annual report is to be prepared and adopted. The 2016-17 Annual Report for the Central Highlands Regional Council is tabled for adoption today.

Resolution:

Cr Rolfe moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council in accordance with section 182 (2) of the *Local Government Regulation 2012* adopt the *2016-17 Annual Report* subject to minor amendments being confirmed.”

2017 / 11 / 14 / 007

Carried (9-0)

CHIEF EXECUTIVE OFFICER

Meeting Dates and Community Consultation Dates 2018

Executive summary:

To allow planning for meetings and adherence with statutory requirements of the *Local Government Regulations*, this report provides suggested schedule for meeting dates and community consultations for 2018 for the following:

- General Council Meetings;
- Standing Committee Meetings;
- Strategic and Briefing Forums; and
- Community Consultations.

Resolution:

Cr Brimblecombe moved and seconded by Cr Godwin-Smith “That Central Highlands Regional Council:

1. Adopt the Standing Committee and General Council Meeting dates for 2018 as follows :

January	Tuesday 23 January 2018
February	Tuesday 13 February 2018 Tuesday 27 February 2018 (to be held in Capella)
March	Tuesday 13 March 2018 Tuesday 27 March 2018
April	Tuesday 10 April 2018 Tuesday 24 April 2018
May	Tuesday 15 May 2018 Tuesday 29 May 2018 (to be held in Blackwater)
June	Tuesday 12 June 2018 Tuesday 26 June 2018

July	Tuesday 10 July 2018 Tuesday 24 July 2018
August	Tuesday 7 August 2018 Tuesday 28 August 2018
September	Tuesday 11 September 2018 Tuesday 25 September 2018
October	Tuesday 9 October 2018 Tuesday 23 October 2018 (to be held in Springsure)
November	Tuesday 13 November 2018 Tuesday 27 November 2018
December	Tuesday 11 December 2018
January	Tuesday 22 January 2019

2. Conduct a community consultation and engagement event following Council Meetings held at regional offices throughout the year.

3. Adopt the Community Consultation dates for 2018 in accordance with the following:

20, 21 and 22 February 2018	Comet and Bluff Dingo and Big Bend Duarunga and Bauhinia
2, 3 and 4 May 2018	Tresswell and Buckland areas Arcardia Valley and Carnarvon Gorge Rolleston, Orion and Toprain
22, 23 and 24 August 2018	Tieri and Clermont Rubyvale Road Sapphire and Anakie Willows Gemfields, Bogantungan and Lochington

2017 / 11 / 14 / 008

Carried (9-0)

Attendance

Supervisor Community Development L. Connell and Coordinator Community Development S. Poulter attended the meeting at 4.53pm

2018 Sister City Delegation - Ichinoseki City, Japan

Executive summary:

The purpose of the Sister City relationship between Ichinoseki City and the Central Highlands region is to foster mutual understanding and goodwill between these Councils and on a global level, contribute to world peace and prosperity. The Sister City relationship endeavours to achieve this purpose through the exchange of education, culture, industry, commerce and youth, in an effort to promote cultural understanding, stimulate economic development and increase global co-operation at the local level.

Mayor of Ichinoseki City, Osamu Katsube and a delegation consisting of the Chairman and two Senior Executive staff visited Central Highlands in August 2016, to meet Central Highland's newly elected Mayor and Councillors. During this visit both Councils identified they shared similar priorities, challenges, responsibilities, and both strive for efficiency and effectiveness in service delivery. Ichinoseki City representatives appreciated the opportunity to learn from Central Highlands Regional Council.

Ichinoseki City council elections were held on 1 October 2017. At these elections Mayor Katsube was re-elected, a new Chairman Mr Takashi Tsukiyama was elected and nine new councillors joined the twenty returning councillors.

Mayor Katsube has extended an invitation to Mayor Hayes welcoming a Central Highlands council delegation visit in February 2018, to reciprocate his visit to the Central Highlands in August 2016. This would provide Central Highlands the opportunity to learn from Ichinoseki City.

This report seeks approval for a Mayoral delegation from Central Highlands Regional Council to accept Mayor Katsube's invitation and for the approval of international travel.

Resolution:

Cr Godwin-Smith moved and seconded by Cr Brimblecombe "That Central Highlands Regional Council authorise Mayor Cr Hayes and Cr Rolfe along with a selected Executive Manager and / or Senior Officer, to accept Mayor Osamu Katsube's invitation to visit Ichinoseki, Japan in February 2018. This sister city visit will reciprocate Mayor Osamu Katsube's visit in 2016 and provide opportunity for a Central Highlands council delegation to inspect and learn from Japan Local Government in the areas of commercial services, disaster management, economic development and waste."

2017 / 11 / 14 / 009

Carried (9-0)

Attendance

Supervisor Community Development L. Connell and Coordinator Community Development S. Poulter left the meeting at 5.03pm

GENERAL BUSINESS

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

Cr Sypher requested a status update on the letter that was sent to Council by Ms Christina Bedin from Black Wolf MMA and Fitness Academy with regards to assistance to establish a business in Emerald. Manager Environment and Planning K. Byrne advised that the letter is currently being considered.

Cr Sypher also requested a status update on the request from community members with regards to concerns that accommodation for workers for on a local solar farm being housed on an old mine camp accommodation at Lilyvale mine. Manager Environment and Planning K. Byrne provided an update with regards to this request.

Cr Nixon advised that the opening of the Cancer Fountain at Springsure in front of the library was held on 4 November 2017 and that some funding had been contributed from the Springsure Community Reference Group towards this project. The Springsure Cenotaph was also opened on Saturday 11 November 2017 and Cr Nixon thanked Council for the some of the financial contribution towards the project and also thanked Councillors for attending the opening and the Remembrance Day ceremony in Springsure.

Cr Nixon also requested for an update with regards to development of the aged facility Ivy Anderson Home in Springsure. Cr Nixon advised that the community is getting a little frustrated that this project not progressing.

Attendance

Cr Daniels left the meeting at 5.11pm

General Manager Central Highlands Development Corporation S. Hobbs left the meeting at 5.13pm

LATE AGENDA ITEMS

Minutes of Meeting – Finance and Infrastructure Standing Committee Meeting: 14 November 2017, Communities Standing Committee Meeting: 14 November 2017 and Leadership and Governance Standing Committee Meeting: 14 November 2017; 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 Nixon moved and seconded by Cr Brimblecombe “That the minutes of:

1. Finance and Infrastructure Standing Committee Meeting held on 14 November 2017;
2. Communities Standing Committee Meeting held on 14 November 2017;
3. Leadership and Governance Standing Committee Meeting held on 14 November 2017;
4. Ethel Glen Community Consultation meeting held 13 September 2017;
5. Tieri Community Consultation meeting held 13 September 2017;
6. Sapphire Community Consultation meeting held 14 September 2017;
7. Rubyvale Community Consultation meeting held 14 September 2017;
8. Anakie Community Consultation meeting held 14 September 2017;
9. Willows Community Consultation meeting held 15 September 2017;
10. Lochington Community Consultation meeting held 15 September 2017; and
11. Bogantungan Community Consultation meeting held 15 September 2017.”

be confirmed.”

2017 / 11 / 14 / 010

Carried (8-0)

CLOSED SESSION AND LATE CLOSED SESSION

Into Closed Session

Resolution:

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

2017 / 11 / 14 / 011

Carried (8-0)

The meeting was closed at 5.15pm

Attendance

General Manager Corporate Services J. Bradshaw, Coordinator Communications A. Ferris and Minute Secretary M Wills left the meeting at 5.15pm

Attendance

Land Development Officer P. Ngwira attended the meeting at 5.16pm

Prioritisation discussion on the four closed meeting agenda items

Attendance

General Manager Infrastructure and Utilities G. Joubert left the meeting at 5.17pm

General Manager Corporate Services J. Bradshaw attended the meeting at 5.17pm

Land Development Officer P. Ngwira left the meeting at 5.17pm

Ikerus Pty Ltd - Update

Attendance

Cr Sypher left the meeting at 5.27pm and returned at 5.28pm

Cr Daniels returned to the meeting at 5.35pm

Out of Closed Session

Resolution:

Cr Nixon moved and seconded by Cr McIndoe “That the meeting now be re-opened to the public.”

2017 / 11 / 14 / 012

Carried (9-0)

The meeting was opened at 5.44pm

Attendance

Land Development Officer P. Ngwira returned to the meeting at 5.45pm

General Manager Infrastructure and Utilities G. Joubert returned to the meeting at 5.45pm

General Manager Corporate Services J. Bradshaw left the meeting at 5.45pm

Minute Secretary M. Wills returned to the meeting at 5.45pm

Manager Communities D. Fletcher returned to the meeting at 5.45pm

Ikerus Pty Ltd - Update

Executive summary:

Council has previously received a number of updates on the progress of recovering outstanding unpaid rates and charges from the property known as “Stay on Sullivan”. There have been a number of recent actions that have prompted a further report for Council to consider an offer that has been made to settle the matter of the outstanding rates and charges. The legal advice received recommends that Council seek to settle on suitable terms as agreed.

Resolution:

Cr McIndoe moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council delegate to its Chief Executive Officer the authority to settle the matter concerning outstanding rates on the property situated at 5 Sullivan Street, Emerald known as ‘Stay on Sullivan’ on terms promoted to the Chief Executive Officer by Council and which protect its interests.”

2017 / 11 / 14 / 013

Carried (9-0)

Closed Session Items Deferment

Resolution:

Cr Rolfe moved and seconded by Cr Sypher “That the remaining business of Council contained within the Closed Session Agenda be deferred to the next Council Meeting.”

2017 / 11 / 14 / 014

Carried (9-0)

CLOSURE OF MEETING

There being no further business, the Mayor closed the meeting at 5.47pm

CONFIRMED

MAYOR

DATE