



Communities Standing Committee Meeting

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

Tuesday, 12 December 2017
Commenced at 10.25am

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL
COMMUNITIES STANDING COMMITTEE MEETING

TUESDAY 12 December 2017

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MINUTES – COMMUNITIES STANDING COMMITTEE MEETING
HELD AT 10.25AM TUESDAY 12 DECEMBER 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, A. McIndoe and G. Sypher

Officers

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

Observers

Councillor (Cr) G. Nixon

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Communities Standing Committee Meeting: 14 November 2017

Resolution:

Cr Godwin-Smith moved and seconded by Cr Daniels “That the amended minutes of the previous Communities Standing Committee Meeting held on 14 November 2017 be confirmed.”

CSC 2017 / 12 / 12 / 001

Carried (6-0)

Business Arising Out Of Minutes

Nil

Outstanding Meeting Actions

Nil

Review of Upcoming Agenda Items

Nil

PETITIONS (IF ANY)

Nil

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

Nil

Attendance

Cr Nixon attended the meeting at 10.29am

COMMITTEE RECOMMENDATIONS / NOTES

Minutes of Meeting – Toprain Consultation Meeting Minutes: 26 October 2017

Resolution:

Cr Sypher moved and seconded by Cr Daniels “That the minutes of the Toprain Consultation meeting held on 26 October 2017 be endorsed.”

CSC 2017 / 12 / 12 / 002

Carried (6-0)

COMMUNITIES

Japan Study Tour February 2018

Executive summary:

This report is to seek support from the Communities Standing Committee for an upcoming study tour opportunity that has been offered to executive staff, through Council of Local Authorities for International Relations (CLAIR) at Central Highlands Regional Council.

Resolution:

Cr Godwin-Smith moved and seconded by Cr McIndoe “That Central Highlands Regional Council approve General Manager Communities attendance to represent Central Highlands Regional Council with the Council of Local Authorities for International Relations study tour to Tokyo and Higashine City, Yamagata Prefecture, between 12 - 21 February 2018.”

CSC 2017 / 12 / 12 / 003

Carried (6-0)

DEPARTMENTAL UPDATES

Departmental Updates

Executive summary:

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

1. Central Highlands Regional Council Youth Strategy and Action Plan
2. Youth Skate Park Day
3. Varial Emerald (Skate Park Development Youth Group) – Emerald Skate Park works
4. Community Meeting – Domestic and Family Violence
5. Acoustic Guitar Event
6. Springsure Hospital Museum
7. Sister City – Student Exchange Group and Chaperones
8. Nogoia November
9. Waste Facilities

Considered by Council.

GENERAL BUSINESS

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

Mayor Hayes made a comment about pruning and higher order community beautification works. Notwithstanding staff turnover there should be consideration towards beautification planning for longer term outcomes.

Cr Daniels acknowledged the involvement of the staff from the Department of Natural Resources and Mines who assisted with the identification of plants in the Botanic Gardens and will utilise this as a future training opportunity.

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 10.50am

CONFIRMED

CHAIR

DATE