



Central Highlands

Regional Council

Finance and Infrastructure Standing Committee Meeting

MINUTES

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

Tuesday 10 October 2017

Commenced at 8.33am

CENTRAL HIGHLANDS REGIONAL COUNCIL
FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING

TUESDAY 10 OCTOBER 2017

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**MINUTES – FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING
HELD AT 8.30AM TUESDAY 10 OCTOBER 2017 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

Councillor (Crs) K. Hayes (Mayor), G. Godwin-Smith (Deputy Mayor / Chair)
Councillors (Crs) M. Daniels, C Brimblecombe and C. Rolfe

Officers

Chief Executive Officer S. Mason, General Manager Corporate Services J. Bradshaw, General Manager Infrastructure and Utilities G. Joubert, General Manager Commercial Services, Michelle Webster, Minute Secretary Susan Cooper

Observers

Nil

APOLOGIES

Nil

LEAVE OF ABSENCE

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Finance and Infrastructure Standing Committee Meeting: 12 September 2017

Resolution:

Cr Rolfe moved and seconded Cr Daniels “That the minutes of the previous Finance and Infrastructure Standing Committee Meeting held on 12 September 2017 be confirmed.”

FISC 2017 / 10 / 10 / 001

Carried (5-0)

Business Arising Out Of Minutes

Cr Rolfe requested clarification around what was involved with the Springsure Creek strategy and maintenance. Cr Godwin-Smith explained that it was about developing a strategy for the beautification and maintenance of the Creek on an ongoing basis similar to what is planned for “Nogoa November”.

Outstanding Meeting Actions

Cr Daniels enquired about the Reward Road issue and was advised that this item has been closed out, however there was still outstanding issues around emergency services access and rural addressing.

Upcoming Agenda Items

Conflict of Interest, Personal Gifts and Benefits

Nil

Petitions (if any)

Nil

COMMITTEE RECOMMENDATIONS / NOTES

Nil

DEPARTMENTAL UPDATES

Attendance

Cr Nixon attended the meeting as an observer at 9.42am

Attendance

Manager Water Utilities, Peter Manning and Manager Infrastructure, Jason Hoolihan attended the meeting at 9.47am

Departmental Updates

Executive summary:

The following information provides an update on key activities for the Commercial Services and Infrastructure and Utilities Departments.

Considered by Council.

GENERAL BUSINESS

Cr Godwin-Smith mentioned that today is National Fire Fighters Remembrance Day.

CLOSED SESSION

Into Closed Session

Resolution

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

FISC 2017 / 10 / 10 / 002

Carried (5-0)

Attendance

Manager Water Utilities Peter Manning, Manager Infrastructure, Jason Hoolihan and General Manager Commercial Services, Michelle Webster left the meeting at 9.06am
Manager Finance, Shelly Fogg attended the meeting at 9.06am

The meeting was closed at 9.06 am

Sale of Land Report

Blackwater Mine Workers Club

Departmental Update

Attendance

Cr Nixon left the meeting at 9.28am

Attendance

Cr Nixon, General Manager Commercial Services, Michelle Webster and Manager Water Utilities, Peter Manning attended the meeting at 9.30am

Attendance

General Manager Corporate Services, Jason Bradshaw, Finance Manager, Shelly Fogg and Manager Water Utilities, Peter Manning left the meeting at 10.00am

Out of Closed Session

Resolution

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

FISC 2017 / 10 / 10/ 003

Carried (5-0)

The meeting reopened to the public at 10.10am

Attendance

General Manager Corporate Services, Jason Bradshaw, Finance Manager, Shelly Fogg and Manager Water Utilities, Peter Manning attended the meeting at 10.10am

11.1 Sale of Land Report

Executive Summary

Council’s Rates Recovery Policy outlines Council’s intention to proceed to sale of land for eligible properties. This report identifies to Council a list of properties to proceed to sale of land where appropriate.

Resolution:

Cr Rolfe moved and seconded Cr Brimblecombe “That Central Highlands Regional Council pursuant to section 140 (2) of the Local Government Regulation 2012, proceed to sale of land for the properties identified below;

Assessment Numbers			
162	3733	16085	18876
229	3825	16289	18980
272	4746	16349	25344
826	4819	16686	254844
2165	10068	16778	27871
2538	11554	16815	
3414	16029	17788	

And further, that Central Highlands Regional Council delegate to the Chief Executive Officer its power to take all further steps under Chapter 4, Part 12, Division 3 of the Local Government Regulation 2012 to effect the sale of the land, including the power to end sale procedures.

FISC 2017 / 10 / 10 / 004

Carried (4-0)

11.2 Blackwater Mine Workers Club

Executive Summary

This report is presented in order to provide an update on the current situation relating to the acquisition of the lease of Lots 1 & 2 SP181608 from the Blackwater Country Club Incorporated.

Considered by Council.

11.3 Departmental Update

Executive summary:

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

Considered by Council

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 10.11am

CONFIRMED

CHAIR

DATE