

Finance and Infrastructure Standing Committee Meeting

Meeting of the Central Highlands Regional Council
Finance and Infrastructure Standing Committee Meeting
held in the **Council Chambers, 65 Egerton Street,
Emerald** on

Tuesday, 23 January 2018
Commenced at 8.30am

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL

FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING

TUESDAY 23 JANUARY 2018

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**MINUTES – FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING
HELD AT 8.30AM TUESDAY 23 JANUARY 2018 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, G. Nixon and C. Rolfe

Officers

General Manager Corporate Services J. Bradshaw, General Manager Infrastructure and Utilities G. Joubert, General Manager Commercial Services M. Webster, Acting General Manager Communities, K Byrne, Coordinator Communications A. Ferris, Minute Secretary S. Cooper.

Observer(s)

Cr A McIndoe
Cr G Sypher (from 8.35am)

APOLOGIES

Nil

LEAVE OF ABSENCE

Resolution:

Cr Brimblecombe moved and seconded by Cr Daniels “That a leave of absence be granted for Cr Rolfe and Cr Hayes for 13 February 2018.

FISC 2018 / 01 / 23 / 01

Carried (6-0)

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Finance and Infrastructure Standing Committee Meeting: 12 December 2017

Resolution:

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

FISC 2018 / 01 / 23 / 02

Carried (6-0)

Business Arising Out Of Minutes

Nil

Outstanding Meeting Actions

Review of Upcoming Agenda Items

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

Nil

PETITIONS (IF ANY)

Nil

COMMITTEE RECOMMENDATIONS / NOTES

Minutes of Meeting – Airport Advisory Committee – 20 November 2017

Resolution:

Cr Nixon moved and seconded by Cr Brimblecombe “That the minutes of the Airport Advisory Committee meeting held on 20 November 2017 be endorsed.”

FISC 2018 / 01 / 23 / 03

Carried (6-0)

INFRASTRUCTURE AND UTILITIES

Proposed Permanent Road Closure Rhyddings Road

Executive Summary:

Central Highlands Regional Council have received correspondence, dated 11 January 2018, from the Department of Natural Resources, Mines and Energy (DNRME) seeking our comment on the proposed future use of the unformed road on Rhyddings and Bush Roads, Roundstone. Previously Council had been approached firstly by McCullough Robertson, on behalf of the property owner to permanently close the road within Lot 1 RP 614138 and then CMR Coal Qld Pty Ltd to open, upgrade and use the road to haul sample coal from their proposed Dawson West Mine to the existing Cockatoo Coal Train Load Out Facility, located approximately 2 kilometers east of Moura on the Dawson Highway.

Resolution:

Cr Nixon moved and seconded by Cr Rolfe “That Central Highlands Regional Council advise the Department of Natural Resources, Mines and Energy that Council does not need the section of Rhyddings Road within Lot 1 RP 614138 for road purposes and do not object to the application to permanently close the road”.

FISC 2018 / 01 / 23 / 04

Carried (6-0)

Award of Tender 2017T028C – Restoration of Shire Road Assets under Natural Disaster Relief and Recovery Arrangements.

Executive Summary:

Central Highlands Regional Council (CHRC) has, by agreement with Queensland Restoration Authority (QRA), committed to delivering two packages of Natural Disaster Relief and Recovery Arrangements (NDRRA) restoration works by 31 March 2018 as part of an administration trial of a proposed up-front funding model. Through this trial, Package One is to be delivered by Contractors and Package Two delivered by Council Day Labour.

Tender 2017T028C for the delivery of Package One closed on 22 December 2017 and this report provides the tender evaluation panel recommendation to award the contract.

Resolution:

Cr Brimblecombe moved and seconded by Cr Rolfe “That Central Highlands Regional Council endorse the tender panel recommendation to award tender 2017T028C Restoration of Shire Road Assets under the National Disaster Relief and Recovery Arrangements Initiatives – Package One to T & C Excavations (Qld) Pty Ltd for \$1,127,260.12 (exclusive of GST)”.

FISC 2018 / 01 / 23 / 05

Carried (6-0)

DEPARTMENTAL UPDATES

Attendance

Cr G Sypher left the meeting and Water Utilities Manager, Peter Manning and Manager Infrastructure, Jason Hoolihan attended the meeting at 9.09am.

Attendance

Cr G Sypher attended the meeting at 9.24am.

Executive Summary

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

❖ Commercial Services

1. Airport
2. Quarry
3. Saleyards
4. Land Development
5. General Manager Commercial Services

❖ Corporate Services

1. King and Co procurement works – pre-qualified suppliers
2. King and Co procurement works – tender documentation
3. Fees and Charges - Budget

❖ Infrastructure and Utilities

Water Utilities

1. Gladstone Water and Wastewater Interest Day
2. Water Skills Partnership Meeting 30 November 2017
3. State Government Reorganisation
4. Woorabinda Draft Memorandum of Understanding
5. Blackwater Mine Workers Club – Memorandum of Understanding
6. Customer Service Standards

Infrastructure

- Building Our Regions Round 3 Floodway Resilience Program
- Fibrecrete Trials and Proposed Works

Considered by Council

Attendance

Manager Infrastructure Jason Hoolihan, Manager Water Utilities Peter Manning, left the meeting at 9.25am.

GENERAL BUSINESS

Nil

CLOSED SESSION

Into Closed Session

Resolution:

Cr Nixon 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 and that Council staff involved in the closed discussions remain in the room.”

FISC 2018 / 01 / 23 / 06

Carried (6-0)

Attendance

Cr G Sypher, General Manager Corporate Services, J Bradshaw, Acting General Manager Communities, K Byrne and Coordinator Communication, A Ferris left the meeting at 9.26am.

The meeting was closed at 9.26 am.

Departmental Update

Out of Closed Session

Resolution:

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

FISC 2018 / 01 / 23 / 07

Carried (6-0)

The meeting was opened at 9.46am.

Departmental Update

Executive Summary

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

1. Financial Performance
2. Central Highlands (Qld) Housing Company Limited (CHQHC)
3. General Manager Commercial Services

Considered by Council.

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 9.47am.

CONFIRMED

CHAIR

DATE