



Communities Standing Committee Meeting

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

Tuesday, 23 January 2018
Commenced at 10.15am

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL
COMMUNITIES STANDING COMMITTEE MEETING

TUESDAY 23 January 2018

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MINUTES – COMMUNITIES STANDING COMMITTEE MEETING
HELD AT 10.15AM TUESDAY 23 JANUARY 2018 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

General Manager Corporate Services J. Bradshaw, Acting General Manager Communities S. Poulter,
Minute Secretary B. Pusey

Observers

Councillors (Crs) G. Nixon, C. Rolfe

APOLOGIES

Nil

LEAVE OF ABSENCE

Resolution:

Cr McIndoe moved and seconded by Cr Godwin-Smith “That a leave of absence be granted for Mayor Hayes for the meeting to be held on 13 February 2018.”

CSC 2018 / 01 / 23 / 001

Carried (6-0)

Attendance

Cr Daniels attended the meeting at 10.17am

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Communities Standing Committee Meeting: 12 December 2017

Resolution:

Cr Godwin-Smith moved and seconded by Cr Sypher “That the minutes of the previous Communities Standing Committee Meeting held on 12 December 2017 be confirmed.”

CSC 2018 / 01 / 23 / 002

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

Manager Community Development S. Poulter attended the meeting at 10.25am
Arts and Cultural Officer K .Newman attended the meeting at 10.25am

COMMUNITIES

Draft Arts and Cultural Policy

Executive summary:

The Central Highlands Regional Council Arts and Cultural Policy is a statement that defines Council's position in delivering programs or activities related to arts and culture within the Central Highlands region. The policy outlines legal requirements, promotes equity and access and advocates for the diverse artistic, cultural and social forms of expression of all people, including those from Indigenous as well as culturally and linguistically diverse communities. The role of the Arts and Cultural Policy is to recognise Council's commitment to the arts, cultural and heritage activities including their contribution to the community's wellbeing, innovation and economy.

Resolution:

Cr Godwin-Smith moved and seconded by Cr Sypher "That Central Highlands Regional Council endorse the proposed Arts and Cultural Policy."

CSC 2018 / 01 / 23 / 003

Carried (6-0)

Attendance

Manager Community Development S. Poulter left the meeting at 10.27am
Arts and Cultural Officer K .Newman left the meeting at 10.27am
Coordinator Ranger Services A. Philippzig-Mann attended the meeting at 10.27am
Senior Ranger J. Bullivant attended the meeting at 10.27am

Capella - Roaming Dog Petition Update

Executive summary:

On 12 December 2017, it was resolved that Central Highlands Regional Council receive the petition lodged by Mr Bob Ware on 5 December 2017 on behalf of Capella residents relating to Roaming and Unattended Dogs.

This report serves to update Council in relation to the matters raised in the petition and responses to same.

Considered by Council

Attendance

Coordinator Ranger Services A. Philippzig-Mann left the meeting at 10.40am
Senior Ranger J. Bullivant left the meeting at 10.40am

DEPARTMENTAL UPDATES

Departmental Updates

Executive summary:

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

1. Capella Street Numbering
2. Backflow Prevention Testing Contract update
3. Temporary Local Planning Instrument – Renewables
4. Review of current Planning Processes
5. Update on the Regional Economic Development Incentives Policy
6. Queensland Government Uncompleted Lots Program
7. Rural worker accommodation inspections program
8. Retreat Creek weed spraying
9. AVA PetPEP Certificate of Appreciation
10. Dingo Skate Park launch
11. Gallery Training
12. Emerald Gallery Incorporated - Service Level Agreement
13. Community Drought Support Overview for 2017
14. Queensland Mental Health Commissioner visit 8 December 2017
15. Youthinc. Christmas Party
16. Central Highlands Regional Council Youth Strategy and Action Plan
17. Sister City - Student Exchange Group and Chaperones
18. Mayors Visit to Japan

Considered by Council.

Youth Strategy

Resolution:

Cr Sypher moved and seconded by Cr Daniels “That Central Highlands Regional Council move the Youth Strategy Report be presented to a future General Council Meeting.”

CSC 2018 / 01 / 23 / 004

Carried (6-0)

GENERAL BUSINESS

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

Nil

CLOSED SESSION

Into Closed Session

Resolution:

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

CSC 2018 / 01 / 23 / 005

Carried (6-0)

The meeting was closed at 10.51am

Attendance

Councillor C. Rolfe left the meeting at 11.03am

Minute Secretary B. Pusey left the meeting at 11.03am

Out of Closed Session

Resolution:

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

CSC 2018 / 01 / 23 / 006

Carried (6-0)

The meeting was opened at 11.08am

Attendance

Councillor C. Rolfe attended the meeting at 11.08am

Minute Secretary B. Pusey attended the meeting at 11.08am

Bobtrac Pty Ltd - Asset Purchase

Executive summary:

The Emerald Aquatic Centre, through Bobtrac Pty LTD (Council’s lessee), have invested funds towards infrastructure improvements to enhance the attractiveness of the Emerald Aquatic Centre including, but not limited to:

- Jumping Pillow
- Shade structures
- Barbeque equipment

The Central Highlands Regional Council has been approached by Bobtrac Pty Ltd to provide cash restitution towards the shade structures and barbeque equipment totalling \$50,000.

Resolution:

Cr Sypher moved and seconded by Cr McIndoe “That Central Highlands Regional Council deferred the report and request the General Manager Communities provide a further report to the Communities Standing Committee in regard to Council’s obligations under the lease provisions and infrastructure improvements to the facility.”

CSC 2018 / 01 / 23 / 007

Carried (6-0)

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 11.13am

CONFIRMED

CHAIR

DATE