

## General Council Meeting

Notice is hereby given pursuant to the provisions of the *Local Government Regulation 2012*, that the next Meeting of the Central Highlands Regional Council will be held in the **Council Chambers, 65 Egerton Street, Emerald** on

**Tuesday, 13 March 2018**  
**At 2.30 pm**

For the purpose of considering the items included on the Agenda.

**Jason Bradshaw**  
**Acting Chief Executive Officer**

### OUR VISION

A progressive region creating opportunities for all

### OUR MISSION

We are a council committed to continuous improvement, a sustainable future and efficient investment in our communities

### OUR VALUES

Respect and Integrity  
Accountability and Transparency  
Providing Value  
Commitment and Teamwork

### OUR PRIORITIES

Strong, vibrant communities  
Building and maintaining quality infrastructure  
Supporting our local economy  
Protecting our people and our environment  
Leadership and governance  
Our organisation



# AGENDA CONTENTS

<b>1 PRESENT .....</b>	<b>3</b>
<b>2 APOLOGIES.....</b>	<b>3</b>
<b>3 LEAVE OF ABSENCE.....</b>	<b>3</b>
<b>4 OPENING PRAYER.....</b>	<b>3</b>
<b>5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING .....</b>	<b>3</b>
5.1 Minutes - General Council Meeting - 5 March 2018.....	3
<b>6 BUSINESS ARISING OUT OF MINUTES .....</b>	<b>52</b>
<b>7 REVIEW OF OUTSTANDING MEETING ACTIONS .....</b>	<b>52</b>
<b>8 REVIEW OF UPCOMING AGENDA ITEMS.....</b>	<b>52</b>
<b>9 MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS .....</b>	<b>52</b>
<b>10 PETITION.....</b>	<b>52</b>
<b>11 COMMITTEE RECOMMENDATIONS / NOTES.....</b>	<b>52</b>
11.1 Minutes - Audit Committee Meeting - 16 February 2018 .....	52
<b>12 COMMERCIAL SERVICES .....</b>	<b>63</b>
12.1 Nil Reports.....	63
<b>13 COMMUNITIES.....</b>	<b>64</b>
13.1 Development Application Update February 2018 .....approx. 5-10 mins.....	64
<b>14 CORPORATE SERVICES .....</b>	<b>75</b>
14.1 Nil Reports.....	75
<b>14 INFRASTRUCTURE AND UTILITIES .....</b>	<b>76</b>
14.1 Notifiable Road Use - Sojitz Coal Mining Pty Ltd - Meteor Downs South Coal Mine..... approx 10 mins .....	76
<b>15 CENTRAL HIGHLANDS DEVELOPMENT CORPORATION .....</b>	<b>82</b>
15.1 Nil Reports.....	82
<b>16 CHIEF EXECUTIVE OFFICER .....</b>	<b>83</b>
16.1 Nil Reports.....	83
<b>17 DEPARTMENTAL UPDATES .....</b>	<b>84</b>
17.1 Nil Reports.....	84
<b>18 GENERAL BUSINESS .....</b>	<b>85</b>
<b>19 CLOSED SESSION .....</b>	<b>86</b>
19.1 Central Highlands (Qld) Housing Company ..... approx 30 mins .....	86
19.2 Organisational Structure ..... approx 10 mins.....	86
19.3 Ikerus Pty Ltd ..... approx 15 mins.....	86
19.4 Departmental Updates ..... approx 10 mins.....	86
<b>20 LATE AGENDA ITEMS .....</b>	<b>87</b>
<b>21 CLOSURE OF MEETING .....</b>	<b>87</b>