



Communities Standing Committee Meeting

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

Tuesday, 13 March 2018
Commenced at 10.31am

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL
COMMUNITIES STANDING COMMITTEE MEETING

TUESDAY 13 MARCH 2018

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MINUTES – COMMUNITIES STANDING COMMITTEE MEETING
HELD AT 10.31AM TUESDAY 13 MARCH 2018 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE

PRESENT

Councillors

Councillors (Cr) K. Hayes (Mayor), M. Daniels (Chair)
Councillors (Crs) G. Godwin-Smith (Deputy Mayor), A. McIndoe, G. Sypher, C. Brimblecombe

Officers

General Manager Communities D. Fletcher, Coordinator Communications A. Ferris,
Minute Secretary B. Pusey

Observers

Cr G. Nixon

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Communities Standing Committee Meeting: 13 February 2018

Resolution:

Cr McIndoe moved and seconded by Cr Brimblecombe “That the minutes of the previous Communities Standing Committee Meeting held on 13 February 2018 be confirmed.”

CSC 2018 / 03 / 13 / 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

COMMITTEE RECOMMENDATIONS / NOTES

Community Consultation Minutes - Bauhinia - 20 February 2018

Community Consultation Minutes - Dingo - 20 February 2018

Community Consultation Minutes - Duaringa - 20 February 2018

Resolution:

Cr Godwin-Smith moved and seconded by Cr Brimblecombe “That the minutes of the:

1. Bauhinia Community Consultation meeting held 20 February 2018
2. Dingo Community Consultation meeting held 20 February 2018
3. Duaringa Community Consultation meeting held 20 February 2018

be endorsed.”

CSC 2018 / 03 / 13 / 002

Carried (6-0)

Attendance

Manager Planning and Environment K. Byrne attended the meeting at 10.36am

Coordinator Communications A. Ferris left the meeting at 10.37am

Coordinator Communications A. Ferris returned to the meeting at 10.37am

COMMUNITIES

Australian Mining Cities Alliance Membership Invitation

Executive summary:

The Australian Mining Cities Alliance (AMCA) was created at the end of 2017 by the Mount Isa, Broken Hill, and Kalgoorlie-Boulder Councils to assist mining communities to gain support for issues faced by mining towns. DeltaPearl Partners is assisting the AMCA in building a membership base and arranging its meetings and has requested that the Central Highlands Regional Council consider membership options with this apolitical Alliance.

With the Central Highlands region being an important part of mining in Australia, the AMCA is a collection of interested parties that are focused on finding solutions and support for issues associated with hosting mines and associated infrastructure in the community.

It is recommended that Council defer its decision at this time, noting that after its inception in late 2017, and as at the 8 March 2018, there are no more members within the Alliance than the three (3) founding members: Mayor of Broken Hill, Mayor of Mt Isa and the Mayor of Kalgoorlie-Boulder.

Considered by Council.

Resolution:

Cr Sypher moved and seconded by Godwin-Smith “That Central Highlands Regional Council defer its decision to become a Member of the Australian Mining Cities Alliance until more information is provided on the arrangements for the Alliance, the events and benefits of the membership.”

CSC 2018 / 03 / 13 / 003

Carried (6-0)

Attendance

Councillor G. Nixon attended the meeting at 10.40am

Manager Planning and Environment K. Byrne left the meeting at 10.43am

DEPARTMENTAL UPDATES

Departmental Updates

Executive summary:

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

1. Getting Buff in Bluff project update
2. Community Reference Group Meetings - Quarter 1 2018
3. First5Forever Project
4. Library Partnerships
5. Library Renovations
6. International Women's Day celebrations in Central Highland libraries
7. Oral History Training
8. Capella Cultural Centre 25th Anniversary on March 3 2018
9. Clermont Historical Centre
10. ArTour Roadshow
11. National Aborigines and Islanders Observance Day Committee (NAIDOC) week
12. Mental Health Awareness event (Blackwater)
13. Emerald – Youth Movie Night Event
14. Emerald Skate Park
15. Mobile Skate Park Update
16. Development and Planning staffing update
17. Strategic Land Use Planning staffing update
18. Solar Farm update
19. Non-conforming building products
20. Liveability Strategy
21. Emerald Airport Flying Fox Hazard Assessment Report
22. Duaringa Flying Fox update
23. Emerald Botanic Gardens update
24. Queen's Baton Relay 2018
25. Get out Get Active – Healthy Active Highlanders
26. Clean Up Australia Day

Considered by Council.

GENERAL BUSINESS

Mayor Hayes has requested a report to come back to Communities Standing Committee about existing non-conformity in our region, and updating Communities Standing Committee on existing practices to resolve compliance matters.

Cr Brimblecombe raised a question about reservations at the Dingo and Duaringa Cemetery.

Coordinator Parks and Recreation A. Price and R. Davey provided an update to Council on priority projects.

Attendance

Manager Planning and Environment K. Byrne attended the meeting at 10.59am

Coordinator Parks and Recreation R. Davey and Coordinator Parks and Recreation A. Price attended the meeting at 11.02am

CLOSED SESSION

Into Closed Session

Resolution:

Cr McIndoe moved and seconded by Cr Brimblecombe “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.”

2018 / 03 / 13 / 004

Carried (6-0)

The meeting was closed at 11.21am

Attendance

Manager Planning and Environment K. Byrne, Coordinator Parks and Recreation R. Davey, Coordinator Parks and Recreation A. Price, Coordinator Communications A. Ferris and Minute Secretary B. Pusey left the meeting at 11.21am

Out of Closed Session

Resolution:

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

2018 / 03 / 13 / 005

Carried (6-0)

Attendance

Minute Secretary B. Pusey returned to the meeting at 11.42am

Bobtrac Pty Ltd - Asset Purchase

Executive summary:

The Central Highlands Regional Council has been approached by Bobtrac Pty Ltd to provide cash contribution towards assets at the Emerald Aquatic Centre.

Considered by Council.

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 11.44am

CONFIRMED

CHAIR

DATE