



**Finance and Infrastructure Standing Committee Meeting**

**MINUTES**

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

**Tuesday 13 June 2017**

**Commenced at 8.30am**

**CENTRAL HIGHLANDS REGIONAL COUNCIL**

**FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING**

**TUESDAY 13 JUNE 2017**

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**MINUTES – FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING  
HELD AT 8.30AM TUESDAY 13 JUNE 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) C. Brimblecombe, M. Daniels, D. Lacey, C. Rolfe and G. Nixon

**Officers**

Chief Executive Officer S. Mason, General Manager Corporate Services J. Bradshaw, General Manager Infrastructure and Utilities G. Joubert, General Manager Commercial Services M. Webster, General Manager Communities D. Fletcher, Coordinator Communications A. Ferris, Minute Secretary T. Wheeler

**Observers**

Cr Nixon

**APOLOGIES**

Nil

**LEAVE OF ABSENCE**

Nil

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**Finance and Infrastructure Standing Committee Meeting: 9 May 2017**

***Resolution:***

Cr Daniels moved and seconded by Cr Brimblecombe “That the minutes of the previous Finance and Infrastructure Standing Committee Meeting held on 9 May 2017 be confirmed.”

**FISC 2017 / 06 / 13 / 001**

Carried (4-0)

**Business Arising Out Of Minutes**

Nil

***Attendance***

Cr Lacey attended the meeting at 8.33am

**Outstanding Meeting Actions**

Clarification sought on items discussed and agreed on actions to follow up.

**Conflict of Interest, Personal Gifts and Benefits**

Nil

***Attendance***

S. Robinson, J. Hoolihan and Peter Manning attended the meeting at 8.34am.  
Cr Hayes attended the meeting at 8.43am.

## **INFRASTRUCTURE AND UTILITIES' SECTION**

### **9.2 Infrastructure and Utilities - Department Update**

**Executive summary:**

The following information provides an update on key activities for the Infrastructure and Utilities Department.

Considered by Council

Attendance

S. Robinson, J. Hoolihan and P. Manning left the meeting at 9.17am.

M. Gatt attended the meeting at 9.18am.

## **CORPORATE SERVICES' SECTION**

### **10.1 Corporate Services - Department Update**

**Executive summary:**

This report provides an update and overview of key issues of interest for the Corporate Services Department activities of Council that report to this Committee.

Considered by Council

Attendance

M. Gatt left the meeting at 9.28am.

### **10.2 Federal Budget 2017/18**

**Executive summary:**

This information report provides an update on the recently released Federal Budget, outlining the key impacts for local government and the opportunities that are presented for funding projects relevant to local councils.

It also provides a basis on which to reflect our own financial position in seeking to establish financial sustainability as a key fundamental to the community. It is presented as a general overview and reflects the relevant funding sources and programs that will be available for local government.

Considered by Council

## **COMMERCIAL SERVICES' SECTION**

### **11.1 Commercial Services Department - May 2017**

**Executive summary:**

The report provides information relating to the activities of the Commercial Services Department during the month of May 2017 and is provided for Councillor's information.

Considered by Council

## **CHIEF EXECUTIVE OFFICER'S REPORT**

### **12.1 Chief Executive Officer - Department Update**

#### **Executive summary:**

This report is a monthly brief from the Chief Executive Officer in relation to Finance and Infrastructure activities for the month May 2017.

Considered by Council

## **GENERAL BUSINESS**

Nil

## **CLOSED SESSION**

### **Into Closed Session**

#### ***Resolution***

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

**FISC 2017 / 06 / 13 / 002**

**Carried (6-0)**

#### ***Attendance***

General Manager Corporate Services J. Bradshaw, General Manager Infrastructure and Utilities G. Joubert, General Manager Commercial Services M. Webster

The meeting was closed at 9.38am.

#### ***Attendance***

Cr Lacey and General Manager Communities D. Fletcher left the meeting at 9.38am.

#### ***Attendance***

Cr Lacey and General Manager Communities D. Fletcher returned to the meeting at 9.40am.

### **Infrastructure and Utilities - Department Update**

#### **Out of Closed Session**

#### ***Resolution***

Cr Rolfe moved and seconded by Cr Daniels "That the meeting now be re-opened to the public."

**FISC 2017 / 06 / 13 / 003**

**Carried (6-0)**

The meeting was opened at 9.50am.

Meeting was adjourned at 9.50am.

Meeting resumed at 10.55am.

### **Into Closed Session**

#### ***Resolution***

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

**FISC 2017 / 06 / 13 / 004**

Carried (4-0)

#### ***Attendance***

General Manager Corporate Services J. Bradshaw, General Manager Infrastructure and Utilities G. Joubert, General Manager Commercial Services M. Webster

The meeting was closed at 10.55am.

#### ***Attendance***

Cr Lacey and Cr Daniels attended the meeting at 10.56am.  
General Manager Communities D. Fletcher attended the meeting at 11.01am

### **Infrastructure and Utilities - Department Update**

#### **Corporate Services - Department update**

#### **Commercial Services - Financial Performance - May 2017 Update**

### **Out of Closed Session**

#### ***Resolution***

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

**FISC 2017 / 06 / 13 / 005**

Carried (6-0)

The meeting was opened at 11.17am.

### **Infrastructure and Utilities - Department Update**

#### **Executive summary:**

The following information provides an update on key activities for the Infrastructure and Utilities Department.

Considered by Council

**Corporate Services - Department update**

**Executive summary:**

This report provides an update and overview of key issues of interest for the Corporate Services Department activities of Council that report to this Committee.

Considered by Council

**Commercial Services - Financial Performance - May 2017 Update**

**Executive summary:**

The report provides information relating to the financial performance of the Airport, Quarry and Saleyards businesses during the month of May 2017 and is provided for Councillor's information.

Considered by Council

**CLOSURE OF MEETING**

There being no further business, the Chair closed the meeting at 11.17am.

CONFIRMED

CHAIR

DATE