

## **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, 10 April 2018**  
**Commenced at 8.30am**

**COUNCIL MINUTES**

**CENTRAL HIGHLANDS REGIONAL COUNCIL**

**FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING**

**TUESDAY 10 APRIL 2018**

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**MINUTES – FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING  
HELD AT 8.30AM TUESDAY 10 APRIL 2018 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL  
CHAMBERS, EMERALD OFFICE**

**PRESENT**

**Councillors**

Councillor (Crs) K. Hayes (Mayor), Councillor 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, Coordinator Communications A. Ferris, and Minute Secretary S. Cooper.

**Observer(s)**

Cr. McIndoe and Cr Sypher.

**APOLOGIES**

Nil.

**LEAVE OF ABSENCE**

Nil.

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**Finance and Infrastructure Standing Committee Meeting: 13 March 2018**

***Resolution:***

Cr Brimblecombe moved and seconded by Cr Daniels “That the minutes of the previous Finance and Infrastructure Standing Committee Meeting held on 13 March 2018 be confirmed.”

**FISC 2018 / 04 / 10 / 001**

**Carried (6-0)**

**Business Arising Out Of Minutes**

Nil.

**Outstanding Meeting Actions**

Cr Rolfe asked for an update on Old Reward Road matter. General Manager Infrastructure and Utilities advised that there are current legal issues around a gate on Keilambete Road being progressed.

Cr Daniels asked what was happening with the carpark at the Emerald State High School. An information report will be provided to the next Finance and Infrastructure Standing Committee meeting.

Cr Rolfe requested an update on item 922.

It was agreed that the Master List for Outstanding Meeting Actions should be comprehensively reviewed.

**Review of Upcoming Agenda Items**

It was agreed that old items on the list that have not been reported on need to have the due date reviewed.

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

Cr G. Godwin-Smith declared a perceived conflict of interest in the Emerald Super Clinic matter (as defined in section 173 of the Local Government Act 2009) due to her being on the Board of Central Highlands Health Care and because it was an information item only and no decision required, dealt with the perceived conflict of interest by remaining in the room.

**PETITIONS (IF ANY)**

Nil

## **COMMITTEE RECOMMENDATIONS / NOTES**

Nil

### **CORPORATE SERVICES**

#### Attendance

Manager Asset Management, M. Gatt attended the meeting at 8.41am.

#### **Asset Management Road Map Update**

##### **Executive Summary:**

This report provides a high level progress update on the progress of the Asset Management Roadmap, adopted in May 2016, and information on the various projects assisting in integrating asset management throughout the business of Council. The Asset Management Roadmap guides the implementation of key actions, rated as either core, intermediate, or advanced in asset management maturity, based on the National Asset Management Framework.

Considered by Council.

#### Attendance

Manager Asset Management, M. Gatt left the meeting at 9.02am.

### **DEPARTMENTAL UPDATES**

#### **Executive Summary**

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

##### **❖ Commercial Services**

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

##### **❖ Corporate Services**

1. Financial Services Update

#### Attendance

Manager Infrastructure, Jason Hoolihan attended the meeting at 9.15 am.

##### **❖ Infrastructure and Utilities**

Infrastructure

1. Update of current works
2. Change of Ownership Deed of Assignment – Glencore
3. Bowen Basin Regional Roads and Transport Group Meeting 21 March 2018

Water Utilities

1. Blackwater School Raw Water

Disaster Management

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

**FISC 2018 / 04 / 10 / 002**

**Carried (6-0)**

#### **Attendance**

General Manager Corporate Services, J Bradshaw, Manager Infrastructure, J Hoolihan and Coordinator Communication, A Ferris left the meeting at 9.40am

The meeting was closed at 9.41am.

### **Departmental Update**

#### **Attendance**

General Manager Commercial Services, M Webster left the meeting at 10.03am.

### **Out of Closed Session**

#### ***Resolution:***

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

**FISC 2018 / 04 / 10 / 003**

**Carried (6-0)**

The meeting was opened at 10.10am.

### **Departmental Update**

#### **Executive Summary**

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

#### **❖ Commercial Services**

1. Financial Performance
2. Central Highlands (Qld) Housing Company Limited (CHQHC)
3. Central Highlands Healthcare Limited – Emerald GP Super Clinic

❖ **Infrastructure and Utilities**

**Key Activities Summary**

1. Capricorn Highway (Emerald) Flood Immunity, Traffic Capacity and Safety Upgrade (Vince Lester Bridge)

Considered by Council.

**CLOSURE OF MEETING**

There being no further business, the Chair closed the meeting at 10.11 am.

CONFIRMED

CHAIR

DATE