

Communities Standing Committee Meeting

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

Tuesday, 10 July 2018
Commenced at 10.15am

COUNCIL MINUTES

**CENTRAL HIGHLANDS REGIONAL COUNCIL
COMMUNITIES STANDING COMMITTEE MEETING**

TUESDAY 10 JULY 2018

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MINUTES – COMMUNITIES STANDING COMMITTEE MEETING
HELD AT 10.15AM TUESDAY 10 JULY 2018 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE

PRESENT

Councillors

Councillors (Crs) K. Hayes (Mayor), M. Daniels (Chair)

Councillors (Crs) G. Godwin-Smith (Deputy Mayor), A. McIndoe, C. Brimblecombe, G. Sypher

Officers

General Manager Communities D. Fletcher, Acting Chief Executive Officer M. Webster, Minute Secretary B. Pusey

Observers

Crs G. Nixon, C. Rolfe

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Communities Standing Committee Meeting: 12 June 2018

Resolution:

Cr Brimblecombe moved and seconded by Cr McIndoe “That the minutes of the previous Communities Standing Committee Meeting held on 12 June 2018 be confirmed.”

CSC 2018 / 07 / 10 / 001

Carried (6-0)

Business Arising Out of Minutes

Nil

Outstanding Meeting Actions

Cr Godwin-Smith raised questions about item 1, proposed change of use for 11 Doon Street Blackwater and if there are obstacles around this site.

Cr McIndoe raised discussion about Blackwater Arts Society and discussed about relocating the group to the old Blackwater pool complex and Blackwater pool house.

Cr Daniels asked for an update to be provided for item 2, smart cities and suburbs application which was submitted on 2 July 2018. A report will be brought back to council on 7 August 2018 to provide more information.

Review of Upcoming Agenda Items

Nil

PETITIONS (IF ANY)

Nil

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

Nil

Attendance:

Councillor C. Rolfe attended the meeting at 10.17am

COMMUNITIES

Attendance:

Coordinator Community Engagement B. Frawley and Arts and Cultural Officer K. Newman attended the meeting at 10.21am

Draft Heritage Management Framework

Executive summary:

This report presents the draft Central Highlands Regional Council heritage management framework to council for endorsement. The heritage management framework outlines the various heritage sectors within the Central Highlands region. There has not previously been any document in place to recognise the scope and extent of our region's heritage. Awareness of the breadth and depth of our region's heritage will inform council, so they can be more strategic in their future heritage management.

Resolution:

Cr Godwin-Smith moved and seconded by Cr McIndoe "That Central Highlands Regional Council endorse the Heritage Management Framework."

CSC 2018 / 07 / 10 / 002

Carried (6-0)

Central Highlands Regional Council (CHACAC) planning meeting minutes

Executive summary:

This report presents meeting notes and minutes of Central Highlands Arts and Cultural Advisory Committee planning meetings held 24 November 2017, 23 February 2018 and 20 April 2018 to be 'received' by Central Highlands Regional Council.

Resolution:

Cr Brimblecombe moved and seconded by Cr Godwin-Smith "That Central Highlands Regional Council receive the meeting notes from council's Central Highlands Arts and Cultural Advisory Committee (CHACAC) meetings held 24 November 2017, 23 February 2018 and 20 April 2018, and the actions from these meetings have been outlined in the report."

CSC 2018 / 07 / 10 / 003

Carried (6-0)

Attendance:

Arts and Cultural Officer K. Newman left the meeting at 10.27am

Community Planning Advisory Group Minutes

Executive summary:

This report presents meeting notes from council's Community Planning Advisory Group meeting held in Emerald on Tuesday 22 May 2018 and to be 'received' by council.

Resolution:

Cr Sypher moved and seconded by Cr Brimblecombe "That Central Highlands Regional Council receive the meeting notes of the Community Planning Advisory Group held 22 May 2018 and note the following actions:

1. That electronic town and road maps be uploaded to the CH2022 website.
2. That hard copies of the town and road maps be made available at Community Reference Group meetings when required.
3. That the councillor representation and attendance protocol documents are updated and shared with councillors.
4. That the Community Reference Group minutes template be updated to include an action table and disclaimer.
5. That the Community Reference Group Regional Projects table is updated made available via council's Docs on Tap platform and Enterprise Content Management (ECM) system.
6. That Community Development Officers advise Community Reference Groups regarding the status of their submitted projects and assist Community Reference Groups to track their project's progress.
7. That Regional Planning Summit plan suggestions are incorporated into the Regional Summit plan.
8. That content from the CH2022 website is migrated to Engagement HQ and that once migration is complete, the CH2022 website is to be phased out.
9. That Community Development Officers work with the Gemfields Community Reference group to ensure successful acquittal of their Public Space Art project.
10. That Community Development Officers liaise with councillors regarding their availability to attend
11. Community Reference Group meetings scheduled."

CSC 2018 / 07 / 10 / 004

Carried (6-0)

Attendance:

Coordinator Community Engagement B. Frawley left the meeting at 10.33am

DEPARTMENTAL UPDATES

Departmental Updates

Executive summary:

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

Resolution:

Cr Godwin-Smith moved and seconded by Cr Sypher "That Central Highlands Regional Council receive the Communities departmental update report, highlighting key activities for the month of June.

1. Commencement of new Coordinator for Ranger Services
2. Capella Show
3. Ranger Services attended Emerald Show
4. Meeting held with CQ pet rescue
5. Meetings held between Ranger Services and local vets

6. Monitoring of Emerald washdown facility
7. Inspection undertaken of Fernlees for Mother of Millions
8. PetPep St Patricks school
9. 1080 baiting season commenced
10. Weed Identification day
11. Drover on the move
12. Landfill rehabilitation site tour
13. Engagement of consultant for Kerbside Collection contract
14. Attendance at Rolleston CRG
15. Rolleston Transfer Station project
16. Development of Local Law (Waste Management)
17. Levy ready facilities
18. Cultural Intelligence Training
19. NAIDOC Week 2018
20. Indigenous women's leadership workshop
21. Central Highlands Youth Week
22. Parkwave Festival
23. Suicide workshops
24. Have Your Say Central Highlands
25. Heritage training workshops
26. Springsure Hospital Museum 150 years exhibition
27. Springsure Hospital Museum Conservation Management Plan
28. Arts Queensland - Regional Arts Service Network update
29. Emerald Dance Eisteddfod
30. Community development training
31. Sister City Student Exchange Visit to Japan
32. Youth Officer recruitment update
33. Emerald Interagency
34. 2018 Annual Emerald Art Awards
35. First5Forever Funding
36. First5Forever Outreach
37. Talk, Talk, Talk at Emerald library
38. New programs at Springsure and Blackwater libraries
39. International Year of the Reef
40. Get out Get Active – Healthy Active Highlanders
41. Library School Holiday Program Fees
42. Creative Cultural Futures and Heritage Action plan draft update
43. St John Ambulance Closure
44. Tidy Towns"

CSC 2018 / 07 / 10 / 005

Carried (6-0)

Attendance:

Administration Assistants F. Young, L. Wilson, A. Arnold, K. Holloway, F. Young attended the meeting at 10.52am

The Communities administration team provided a presentation overviewing their role within the Communities department.

GENERAL BUSINESS

Cr Nixon –

Thanked Kevin Ryan and team from the Blackwater St Johns Ambulance after her attendance at the closing morning tea in Blackwater on 24 June 2018.

Cr Godwin-Smith –

Thanked Josh Clutterbuck and all staff involved for the successful Parkwave and youth week events that were held across the Central Highlands.

Cr Daniels –

Thanked the Libraries staff for the fantastic programs available over the school holidays.

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 11.02am

CONFIRMED

CHAIR

DATE