

Finance and Infrastructure Standing Committee 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, 07 August 2018
At 8.30 am

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

Scott Mason
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

1 PRESENT	3
2 APOLOGIES	3
3 LEAVE OF ABSENCE.....	3
4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING	3
4.1 Minutes - Finance and Infrastructure Standing Committee Meeting - 10 July 2018	3
5 BUSINESS ARISING OUT OF MINUTES	11
6 REVIEW OF OUTSTANDING MEETING ACTIONS	11
7 REVIEW OF UPCOMING AGENDA ITEMS.....	11
8 PETITION.....	11
9 MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS	11
10 CUSTOMER AND COMMERCIAL SERVICES.....	12
10.1 Emerald Saleyards Coordination Committee Meeting Minutes 16 July 2018	12
11 DEPARTMENTAL UPDATES	27
11.1 Customer and Commercial Services.....	27
11.2 Infrastructure and Utilities.....	31
12 GENERAL BUSINESS	34
13 CLOSED SESSION	34
13.1 Departmental Update (Customer and Commercial Services)	34
13.2 Departmental Update (Infrastructure and Utilities).....	34
14 LATE AGENDA ITEMS	34
15 CLOSURE OF MEETING	34