

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, 12 June 2018
Commenced at 8.30am

COUNCIL MINUTES

Unconfirmed

CENTRAL HIGHLANDS REGIONAL COUNCIL

FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING

TUESDAY 12 JUNE 2018

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**MINUTES – FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING
HELD AT 8.30AM TUESDAY 12 JUNE 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 Infrastructure and Utilities G. Joubert, General Manager Commercial Services M. Webster and Minute Secretary S Cooper

Observer(s)

Cr Sypher

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Finance and Infrastructure Standing Committee Meeting: 15 May 2018

Resolution:

Cr Rolfe moved and seconded by Cr Nixon “That the minutes of the previous Finance and Infrastructure Standing Committee Meeting held on 15 May 2018 be confirmed.”

FISC 2018 / 06 / 12 / 001

Carried (6-0)

BUSINESS ARISING OUT OF MINUTES

Nil

OUTSTANDING MEETING ACTIONS

Nil

REVIEW OF UPCOMING AGENDA ITEMS

Nil

REVIEW OF STRATEGIC DOCUMENT REGISTER

Considered by Council.

PETITIONS

Nil

COMMITTEE RECOMMENDATIONS / NOTES

Attendance

Manager Airports, D Voss entered the meeting at 8.42am.

Terms of Reference – Emerald Airport Advisory Committee

Resolution:

Cr Brimblecombe moved and seconded Cr Nixon “That Central Highlands Regional Council endorse the modified ‘Terms of Reference’ of the Emerald Airport Advisory Committee”.

FISC 2018 / 06 / 12 / 002

Carried (6-0)

Terms of Reference Emerald Saleyard Coordination Committee

Resolution:

Cr Nixon moved and seconded Cr Rolfe “That Central Highlands Regional Council endorse the modified ‘Terms of Reference’ of the Emerald Saleyards Coordination Committee.”

FISC 2018 / 06 / 12 / 003

Carried (6-0)

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

Nil

DEPARTMENTAL UPDATES

Executive Summary

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

❖ Commercial Services

1. Airport

Attendance

D Voss left the meeting at 8.51am.

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

***Ref note: In reference to the Land Development report, incorrect plan number survey plan 217713 was advised. The correct Survey Plan is 214713.*

❖ Infrastructure and Utilities

Attendance

Manager Infrastructure, J Hoolihan and Manager Water Utilities, P Manning entered the meeting at 8.58am.

Infrastructure

1. Inquiry into National Freight and Supply Chain Priorities
2. Traffic Advisory Group Meeting of 17 May 2018
3. Nogoia River Clean Out

4. NDRRA Day Labour Works for June
5. Infrastructure Projects update

Water Utilities

1. OZWATER 18
2. Blackwater Irrigation Upgrade
3. Queensland Water SCADA/Cyber Security Workshop
4. Technical Reference Group Meeting
5. Black Gully Waste Water Treatment Plant Upgrade
6. Water Utilities Efficiency

Disaster Management & Emergency Services

1. Hazard Reduction Burn – Gregory Highway North

Considered by Council.

Attendance

J Hoolihan and P Manning left the meeting at 9.40am.

GENERAL BUSINESS

Nil

CLOSED SESSION

Into Closed Session

Resolution:

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

FISC 2018 / 06 / 12 / 04

Carried (6-0)

The meeting was closed at 9.41am.

Attendance

Manager Airports, D Voss

Temporary Manager Airports, L Dechaineux entered the meeting at 9.41 am.

Government Announcement on Enhanced Security Measures

Attendance

D Voss and L Dechaineux left the meeting at 9.52am.

Council State Emergency Service – Understanding our Business

Departmental Update

Out of Closed Session

Resolution:

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

FISC 2018 / 06 / 12 / 04

Carried (6-0)

The meeting was opened at 10.10am.

Government Announcement on Enhanced Security Measures

Executive Summary:

On 8 May 2018 the Australian Government announced measures to strengthen Australia’s domestic and international aviation security. This announcement includes the introduction of advanced screening technology at sixty one (61) domestic and international airports and that security screening will begin at thirteen (13) currently unscreened airports. As Emerald airport is classified as a tier 2 airport there will be a requirement to install body scanning security equipment by December 2020.

Considered by Council.

Council State Emergency Service – Understanding our Business

Executive Summary:

The Queensland State Emergency Service (SES) is supported through a partnership between the State Government and Local Governments of Queensland and the SES volunteers themselves.

The SES consists of 'unpaid' volunteers from a variety of backgrounds and professions who respond to emergencies and disasters, 24/7. These volunteers are supported by Council and the Queensland Fire & Emergency Services. Queensland Fire and Emergency Services provide the State Government coordination and support component with regard to operations.

Volunteers are trained and equipped to help their communities across a range of functions, and their primary purpose is to assist the most vulnerable members of the community.

The SES empowers people to help themselves and others in their community in times of emergency and disaster. The basic concept is one of self-help and mutual assistance within each community.

Considered by Council.

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)

Considered by Council.

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 10.13am.

CONFIRMED

CHAIR

DATE

Unconfirmed