

## General Council 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, Eclipse Street, Springsure** on

**Tuesday, 23 October 2018**  
**At 2.00 pm**

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

|   |            |
|---|------------|
| <b>1 PRESENT .....</b>  | <b>3</b>   |
| <b>2 APOLOGIES .....</b>  | <b>3</b>   |
| <b>3 LEAVE OF ABSENCE.....</b>  | <b>3</b>   |
| <b>4 OPENING PRAYER.....</b>  | <b>3</b>   |
| <b>5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING .....</b>  | <b>3</b>   |
| 5.1 Minutes - General Council Meeting - 9 October 2018 .....  | 3          |
| <b>6 BUSINESS ARISING OUT OF MINUTES .....</b>  | <b>16</b>  |
| <b>7 REVIEW OF OUTSTANDING MEETING ACTIONS .....</b>  | <b>16</b>  |
| <b>8 REVIEW OF UPCOMING AGENDA ITEMS.....</b>   | <b>16</b>  |
| <b>9 MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS .....</b>                                      | <b>16</b>  |
| <b>10 PETITIONS .....</b>   | <b>16</b>  |
| <b>11 COMMITTEE RECOMMENDATIONS / NOTES.....</b>  | <b>16</b>  |
| 11.1 Nil reports .....  | 16         |
| <b>12 COMMUNITIES.....</b>  | <b>17</b>  |
| 12.1 Regional Economic Development Incentive (REDI) Policy review .....approx. 10 mins .....                                      | 17         |
| 12.2 Ivy Anderson project .....approx. 15 mins .....  | 25         |
| 12.3 Advocacy Document for the Federal Election .....approx 5-10 mins .....   | 82         |
| 12.4 Request for Fee Waiver - SunWater - Emergency Siren at Rundle Park .....   | 97         |
| 12.5 Corporate Communication Quarterly Report to Council .....approx. 15 mins .....   | 111        |
| <b>13 CORPORATE SERVICES .....</b>  | <b>124</b> |
| 13.1 Monthly Financial Report - September 2018..... approx. 15 mins .....   | 124        |
| 13.2 Audit Report - Annual Financial Statements 2017/18 and Interpretation ..... approx 20 mins .....                             | 140        |
| 13.3 2017-18 Annual Report ..... approx 10 mins .....   | 185        |
| 13.4 Central Highlands Regional Council Quarter 1 Performance Report ..... approx 20 mins .....                                   | 187        |
| <b>14 CUSTOMER AND COMMERCIAL SERVICES.....</b>   | <b>224</b> |
| 14.1 Nil Reports.....   | 224        |
| <b>15 INFRASTRUCTURE AND UTILITIES .....</b>  | <b>225</b> |
| 15.1 Area Based Road Maintenance Contract .... approx. 15 mins .....  | 225        |
| 15.2 Tender 2018T041C - Provision of In-house Engineering Resources and Supporting Consultancy Services .... approx 20 mins ..... | 228        |
| <b>16 CENTRAL HIGHLANDS DEVELOPMENT CORPORATION .....</b>   | <b>234</b> |
| 16.1 Nil Reports.....   | 234        |
| <b>17 CHIEF EXECUTIVE OFFICER .....</b>   | <b>235</b> |
| 17.1 2018 LGAQ Waste Forum ..... approx 5 mins .....  | 235        |
| <b>18 DEPARTMENTAL UPDATES .....</b>  | <b>239</b> |
| 18.1 Nil Reports.....   | 239        |
| <b>19 GENERAL BUSINESS .....</b>  | <b>240</b> |
| <b>20 CLOSED SESSION .....</b>  | <b>240</b> |
| 20.1 Local Government Controlled Entities ..... approx 30 mins .....  | 240        |
| 20.2 Bank Guarantee - Coronado Group ..... approx 10 mins .....   | 240        |
| 20.3 SunWater urban water pricing update ..... approx 10 mins .....   | 240        |
| <b>21 LATE AGENDA ITEMS .....</b>   | <b>240</b> |
| <b>22 CLOSURE OF MEETING .....</b>  | <b>240</b> |