



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, 07 August 2018
Commenced at 8.30am

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL
FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING

TUESDAY 07 AUGUST 2018

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**MINUTES – FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING
HELD AT 8.30AM TUESDAY 07 AUGUST 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, Acting General Manager Customer and
Commercial Services J Hoolihan, Coordinator Communications, A Ferris and Minute Secretary S Cooper.

Observer(s)

Nil

APOLOGIES

Nil

LEAVE OF ABSENCE

Cr Godwin-Smith requested a leave of absence for 11 September 2018 and Mayor Cr Hayes agreed to
assume the Chair of this committee for that day.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Finance and Infrastructure Standing Committee Meeting: 10 July 2018

Resolution:

Cr Nixon moved and seconded by Cr Rolfe “That the minutes of the previous Finance and Infrastructure
Standing Committee Meeting held on 10 July 2018 be confirmed.”

FISC 2018 / 08 / 07 / 001

Carried (6-0)

BUSINESS ARISING OUT OF MINUTES

Nil

OUTSTANDING MEETING ACTIONS

Nil

REVIEW OF UPCOMING AGENDA ITEMS

Nil

PETITIONS

Nil

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

Nil

COMMITTEE RECOMMENDATION/NOTES

Emerald Saleyards Coordination Committee Meeting Minutes – 16 July 2018

Executive Summary

The Emerald Saleyards Coordination Committee hosted an Emerald Saleyards Stakeholders Engagement and met on 16 July 2018. Items discussed during the committee meeting included Workplace Health and Safety, Financial Update, Conflict of Interest and National Saleyards Expo.

Resolution:

Cr Daniels moved and seconded Cr Nixon “That Central Highlands Regional Council receive the minutes of the following:

- Emerald Saleyards Stakeholders Engagement;
- Updated Emerald Saleyards Stakeholders Engagement Action Plan;
- Emerald Saleyards Coordination Committee Meeting.”

FISC 2018 / 08 / 07 / 002

Carried (6-0)

DEPARTMENTAL UPDATES

❖ Customer and Commercial Services

Executive Summary

The following information provides an update on key activities for the Customer and Commercial Services Department for the month of July 2018.

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

Resolution:

Cr Daniels moved and seconded Cr Brimblecombe “That Central Highlands Regional Council receive the Customer and Commercial Services Departmental update report, highlighting key activities for the month of July 2018.”

FISC 2018 / 08 / 07 / 003

Carried (6-0)

Attendance

Manager Water Utilities, P Manning and Co-ordinator Emergency Services, G Bell attended the meeting at 8.59am.

❖ Infrastructure and Utilities

Executive Summary

The following information provides an update on key activities for the Infrastructure and Utilities Department for the month of July 2018.

1. Rolleston Booster Pump Station
2. Drinking Water Quality Management Plan Audit
3. Black Gully Waste Water Treatment Plant Upgrade
4. Bush Fire Safety and Preparedness

Attendance

Manager Water Utilities, P Manning and Coordinator Emergency Services, G Bell left the meeting at 9.17am.

Resolution:

Cr Brimblecombe moved and seconded Cr Daniels “That Central Highlands Regional Council receive the Infrastructure and Utilities Departmental update report, highlighting key activities for the month of July 2018.”

FISC 2018 / 08 / 07 / 004

Carried (6-0)

GENERAL BUSINESS

Cr Rolfe advised that she attended the Local Government Association of Queensland (LGAQ) Roads and Transport Advisory Group meeting last week. Some of the issues discussed include the following:

- The Federal Government National Freight and Supply Chain Strategy
- Department of Transport and Main Roads Heavy Vehicle Safety and Productivity Program;
- Roads and Transport Alliance Memorandum Of Agreement is due for renewal and will be done at the LGAQ conference in October;
- Transport Infrastructure Development Scheme Funding; and
- Department of Transport and Main Roads Cycling Infrastructure Grants.

Cr Daniels raised the issue of the condition of signage on TMR roads. A motion will be going to LGAQ to agitate for increased funding from the State.

Cr Rolfe mentioned that a review of funding needs to be looked at taking into consideration that administration costs are 9% of funds.

CLOSED SESSION

Into Closed Session

Resolution:

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

FISC 2018 / 08 / 07 / 05

Carried (6-0)

Attendance

Coordinator Communications, A Ferris left the meeting at 9.31am.

The meeting was closed at 9.31 am.

Departmental Updates

❖ Customer and Commercial Services

Attendance

Manager Water Utilities, P Manning attended the meeting at 9.38am.

❖ **Infrastructure and Utilities**

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 / 08 / 07 / 06

Carried (6-0)

The meeting was opened at 9.51 am.

DEPARTMENTAL UPDATES

Customer and Commercial Services

Executive Summary:

The following information provides an update on key activities for the Customer and Commercial Services Department for the month of July 2018.

Resolution:

Cr Nixon moved and seconded Cr Brimblecombe “That Central Highlands Regional Council receive the Customer and Commercial Services Departmental update report, highlighting key activities for the month of July 2018.”

FISC 2018 / 07 / 10 / 07

Carried (6-0)

Infrastructure and Utilities

Executive Summary:

The following report provides an update on key activities for the Infrastructure and Utilities department for the month of July 2018.

Resolution:

Cr Rolfe moved and seconded Cr Daniels “That Central Highlands Regional Council receive the Infrastructure and Utilities Departmental update report, highlighting key activities for the month of July 2018.”

FISC 2018 / 07 / 10 / 08

Carried (6-0)

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 9.51 am.

CONFIRMED

CHAIR

DATE

