

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, 65 Egerton Street, Emerald** on

Tuesday, 13 November 2018
At 2.30 pm

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

Des Howard
Acting 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 OPENING PRAYER.....	3
5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING	3
5.1 Minutes - General Council Meeting - 23 October 2018	3
6 BUSINESS ARISING OUT OF MINUTES	20
7 REVIEW OF OUTSTANDING MEETING ACTIONS	20
8 REVIEW OF UPCOMING AGENDA ITEMS.....	20
9 MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS	20
10 PETITIONS	20
11 COMMITTEE RECOMMENDATIONS / NOTES.....	20
11.1 Nil Reports.....	20
12 COMMUNITIES.....	21
12.1 Update on the Clean Growth Choices Workshop approx. 10 mins	21
12.2 Update on the Petition prepared by the Queensland Sapphire Miners Association approx 10 mins	73
12.3 Game Plan - Round 2 Engagement Update approx 10 mins	76
12.4 Capricorn Enterprise - Memorandum of Understanding 2018 - 2019 approx 10 mins.....	86
12.5 Development Application Update for October 2018...approx. 10 - 15 mins	92
13 CORPORATE SERVICES	106
13.1 Nil Reports.....	106
14 CUSTOMER AND COMMERCIAL SERVICES	107
14.1 2019 Community Engagement Meeting Dates approx 10 mins.....	107
15 INFRASTRUCTURE AND UTILITIES	122
15.1 Tender panel recommendations to award tender RFT 2018030C - 2017 Restoration of Shire road assets (under NDRRA initiatives)approx. 15 mins	122
15.2 Building Better Regions Fund Round Three approx 10 mins	125
15.3 Water restrictions update approx 10 mins.....	128
16 CENTRAL HIGHLANDS DEVELOPMENT CORPORATION	146
16.1 Nil Reports.....	146
17 CHIEF EXECUTIVE OFFICER	147
17.1 Nil Reports.....	147
18 DEPARTMENTAL UPDATES	148
18.1 Infrastructure and Utilities approx 10 mins	148
19 GENERAL BUSINESS	150
20 CLOSED SESSION	150
20.1 Update on Kingower Masterplan approx 15 mins	150
20.2 Rates Concession - Assessment 15744 approx 5 mins.....	150
20.3 Sale of Land - Round 3 Report approx 10 - 15 mins.....	150
21 LATE AGENDA ITEMS	150
22 CLOSURE OF MEETING	150