

General Council Meeting

Meeting of the Central Highlands Regional Council held
in the **Council Chambers, Eclipse Street, Springsure**
on

Tuesday, 23 October 2018
Commenced at 2.00pm

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL

GENERAL MEETING OF COUNCIL

TUESDAY 23 OCTOBER 2018

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MINUTES – GENERAL COUNCIL MEETING

HELD AT 2.00PM TUESDAY 23 OCTOBER 2018 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL CHAMBERS, SPRINGSURE OFFICE

PRESENT

Councillors

Councillor (Crs) K. Hayes (Mayor), G. Godwin-Smith (Deputy Mayor)

Councillors (Crs) P. Bell AM, C. Brimblecombe, A. McIndoe, G. Nixon, C. Rolfe and G. Sypher

Officers

Chief Executive Officer S. Mason, General Manager Communities D. Fletcher, General Manager Corporate Services J. Bradshaw, General Manager Customer and Commercial Services M. Webster, General Manager Infrastructure and Utilities G. Joubert, General Manager Central Highlands Development Corporation S. Hobbs, Coordinator Communications A. Ferris, Minute Secretary M. Wills

Welcome

Mayor Hayes welcomed the students from Our Lady of the Sacred Heart's Year 5/6 class and Ms Raina McKenna to our meeting today in Springsure.

Attendance

Cr Nixon left the meeting at 2.01pm

CEO Scott Mason left the meeting at 2.02pm

General Manager Infrastructure and Utilities left the meeting at 2.02pm

Cr Nixon, CEO Scott Mason and General Manager Infrastructure and Utilities G Joubert returned to the meeting at 2.03pm

APOLOGIES

Councillor M. Daniels

Resolution:

Cr Nixon moved and seconded by Cr McIndoe "That a leave of absence as previously granted for Cr Megan Daniels for today's meeting be recorded."

2018 / 10 / 23 / 001

Carried (8-0)

Mayor Hayes congratulated Cr Megan Daniels and her family on the birth of their son Hamish and welcomed him to the Central Highlands Regional Council family.

LEAVE OF ABSENCE

Nil

Opening Prayer

Reverend Judy Edgar from St Peter's Anglican Church Springsure delivered the opening prayer.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

General Council Meeting: 9 October 2018

Resolution:

Cr McIndoe moved and seconded by Cr Godwin-Smith “That the minutes of the previous General Council Meeting held on 9 October 2018 be confirmed subject to a minor amendment to a 2019 meeting date.”

2018 / 10 / 23 / 002

Carried (8-0)

Business Arising Out of Minutes

General Manager Communities advised that the drought review submission was lodged by the due date.

Outstanding Meeting Actions

A 6 monthly review of all outstanding meeting actions was completed.

#763 – Capella Workcamp – Cr Nixon advised that there were not enough prisoners within a certain category to go out to the regional work camps and that the Department of Correctional Services is aware of council’s interest for the establishment of another work camp in the region.

#933 – Assistance to Rotary Club of Sunrise – Emerald update requested.

#1030 – Telstra Lease for Duaringa – Cr Nixon requested an update on this item. General Manager Customer and Commercial Services advised that they are waiting for some final information before that action can be completed.

Attendance

CEO Scot Mason, General Manager Infrastructure and Utilities G. Joubert and Cr Nixon left the meeting at 2.15pm

CEO Scot Mason, General Manager Infrastructure and Utilities G. Joubert and Cr Nixon returned to the meeting at 2.16pm

Review of Upcoming Agenda Items

Material Personal Interest, Conflict Of Interest, Personal Gifts And Benefits

Nil

Petitions (If Any)

CEO Scott Mason tabled a petition received by the Queensland Sapphire Miners Association Inc dated 16 October 2018:

That the Central Highlands Regional Council advocate to the Queensland State Government for amendments in legislation to ensure that all declared designated fossicking lands at the Gemfields within the State of Queensland are given perpetual protection against legislative removal or reduction in land area, as well as legislative protection in providing reasonable vehicle access for the purpose of mining, fossicking, tourism and emergency services.

Chief Executive Officer advised that a report would be brought to the next general meeting of Council for consideration.

Attendance

Manager Planning and Environment K. Byrne and Coordinator Planning and Development J. Kirkwood attended the meeting at 2.20pm

COMMUNITIES

Regional Economic Development Incentive (REDI) Policy Review

Executive summary:

The Regional Economic Development Incentive (REDI) Policy was adopted by Central Highlands Regional Council (CHRC) at its General Council Meeting on 12 September 2017.

The purpose of the Policy is to facilitate an increase in economic development activity for the Central Highlands Region through the application of financial incentives that directly encourage the attraction of business activities that provide capital investment and new job creation.

An annual review in accordance with section 5.0 of the Policy has been undertaken, with recommendations provided.

Resolution:

Cr Rolfe moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council:

1. Note the findings of the Regional Economic Development Incentive (REDI) Policy review;
2. Adopt the proposed amendments to the Regional Economic Development Incentive (REDI) Policy to include ‘Key strategic industries’;
3. Develop a Communications Plan to further promote the Policy through increased advertisement and marketing; and
4. Amend supporting material to reflect the amendments to the Policy.

 <p>Central Highlands Regional Council</p>	COUNCIL POLICY	
	Regional Economic Development Incentive Policy	
POLICY NUMBER:	DEPARTMENT:	Communities
EFFECTIVE DATE: 01 August 2017	UNIT:	Strategic Planning

1.0 Purpose and Scope

The purpose of this policy is to implement a policy approach to attracting high quality economic development in all parts of the region. Furthermore, the purpose of the Regional Economic Development Incentive (REDI) policy is to practically demonstrate that the Central Highlands Regional Council is committed to the ongoing attraction of business investment in the region that improves the quality of life for its citizens.

The scope of the REDI policy is specifically designed to capture and evaluate applications for development incentives through a criteria based process that includes (1) amount of direct capital investment in the region and (2) new jobs created. Importantly, the detailed criteria (below) encourages applications to be flexible in their approach and does not eliminate any new or existing legitimate business entity from applying.

Insofar as the Council’s objectives are generally served by the enhancement and expansion of the local economy, the Council will, on a case by case basis, give consideration to providing development incentive packages as stimulation for economic development in the region.

2.0 Reference

- Economic Develop Incentive Framework (expired)
- Central Highlands Economic Master Plan September 2017

3.0 Definitions

CEO refers to Chief Executive Officer

Council refers to Central Highlands Regional Council

The Act shall mean the *Local Government Act 2009* (as amended).

The Regulation shall mean the *Local Government Regulation 2012* (as amended).

4.0 Policy Statement

The core criteria for the application of any financial incentive is that the business successfully demonstrate a significant net economic benefit to the Central Highlands Region that delivers both capital investment and genuine ongoing job creation. Typically, the incentive will apply for those industries recognised as key propulsive sectors or target industries as defined within the Central Highlands Economic Master Plan September 2017.

More specifically, in determining the suitability of applying any potential Regional Economic Development Incentives, the following guidelines and key eligibility criteria must be met. Assessments are to be completed initially by the Manager Planning and Environment and supported by General Manager Communities and General Manager Economic Development with a report presented to Council recommending support or refusal of applications based on the criteria.

Nothing in the Policy shall imply or suggest that the Council is under any obligation to provide any incentive to any applicant unless it meets the criteria for approval.

Guidelines:

1. Development Incentive packages apply to both facilities and structures for:
 - a) New business; and
 - b) Expansion to existing business
2. Development incentive packages may be applied in a lump sum, paid in instalments or may be linked to project milestones or development goals.

Development incentive packages will not be ordinarily considered for projects which would be developed without such incentives unless it can be demonstrated that higher development standards or other development and community goals will be achieved through the use of the incentive.

Any consideration will be provided in accordance with Council's adopted local laws, policies, procedures and minimum requirements and will be subject to the availability of adequate funds within Council's adopted and or revised budget.

Minimum Requirements:

The project shall:

1. Be consistent with Council's vision, mission and values.
2. Be in accordance with Council's planning scheme.
3. Have no significant negative environmental impacts on the community (e.g. pollution, hazardous waste or noise).

Primary Criteria:

1. project provides a significant net economic and community benefit to the Central Highlands Region equivalent to a minimum of five (5) times the dollar value amount of the incentive applied;
2. (a) a minimum capital investment of \$500,000;

- (b) or in the interest of a 'start-up' a minimum of three (3) Full Time Equivalent (FTE) jobs created – these must be genuine 'new' jobs, not transported or a relocated workforce;
3. project is contestable, i.e. the company is or has been (and can provide evidence) of consideration of other locations and would not otherwise happen in the Central Highlands Region;
 4. demonstrated commercial viability of the activity in the absence of any financial assistance through a fully costed business/project plan;
 5. be a current operational business of more than two years and either have, or can obtain an Australian Business Number (ABN), or
 - (a) to encourage and support start-up businesses who have been in operation for less than two years, these business must have acquired additional grant funding from a dedicated start-up program or demonstrated other financial support structures which will satisfy operational costs during the first two years;
 6. the project does not cause significant detriment to, and/or be in substitution for, existing businesses in the Region; and
 7. the business activity commence operation within 12 months of approval.

Secondary Criteria:

(Additional conditions to be considered when reviewing applications based upon)

- 1) Environmental standards that could be impacted by applications;
- 2) Opportunities to reduce the carbon footprint; and
- 3) Where applicable, appropriate remissions to applicants where the demand on Council networks and infrastructure is substantially reduced to further benefit the community.

Incentives available for consideration:

- Rate remissions
- Reduction or elimination of fees and charges (charged to relevant business unit)
- Time schedule for payment of fees and charges
- Joint marketing and promotional packages

The components of the incentives available will be at the discretion of the CHRC by negotiation with the applicant and relate specifically to the needs of the project and the benefit to the Central Highlands economy.

Incentives are not limited to these areas and the applicant may also apply for other specific incentives relative to each project to be considered by Council.

Incentives may also be available from other sources and levels of government and these may be considered with each application.

Key strategic industries:

(Industries recognised as key propulsive sectors or target industries as defined within the Central Highlands Economic Master Plan September 2017)

- Aged care
- Early childcare
- Research and development
- Manufacturing
- Tourism
- Value-adding agricultural production
- Professional and business services

An approved application under this policy for any business activity which falls within the listed key strategic industries will be eligible for a 100% waiver of associated Council development application

fees, and up to a 40% reduction in levied infrastructure charges by way of refund upon commencement of operation.

Procedure for REDI Assessment

1. Application shall be made to Council on the approved application form and should also be accompanied by supporting information to assist in the assessment of the request.
2. The application must comply with the (1) guidelines, (2) minimum requirements and (3) criteria outlined in the REDI policy before proceeding further with any additional assessment.
3. A report will be presented to Council with recommendations for approval or denial of a REDI package within 3 months of receipt to Council.

5.0 Policy Review

All policies will be reviewed annually or when any of the following occurs:

- Relevant legislation, regulations, standards and policies are amended or replaced; and
- Other circumstances as determined from time to time by the Chief Executive Officer / Executive Leadership Team / Managers.”

2018 / 10 / 23 / 003

Carried (8-0)

Attendance

Coordinator Planning and Development J. Kirkwood left the meeting at 2.30pm

Conflict of Interest

Cr Nixon declare that she has a perceived conflict of interest in the following matter (as defined by section 175D of the *Local Government Act 2009*) as follows: -

- (a) That she was previously on the executive committee for the Ivy Anderson Home Committee Inc.

Cr Nixon determined that this perceived conflict of interest is not of sufficient significance that it will lead her to making a decision on the matter that is contrary to the public interest and that she will best perform her responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

However, Cr Nixon acknowledged that the remaining councillors must now determine, pursuant to section 175E(4) of the *Local Government Act 2009*: -

- (a) Whether she has a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- (b) If so, whether: -
- a. She must leave the meeting while this matter is discussed or voted on; or
 - b. She may participate in the meeting in relation to the matter, including by voting on the matter.”

Cr Nixon left the meeting at 2.29pm

Resolution:

Cr McIndoe moved and seconded by Cr Sypher “That Councillor Nixon does not have either a real conflict of interest or perceived conflict of interest in the matter and is accordingly free to participate in the meeting whilst the matter is discussed, including by voting on the matter.”

2018 / 10 / 23 / 004

Carried (7-0)

Attendance

Cr Nixon returned to the meeting at 2.31pm

Mrs McKenna and the students of Our Lady Sacred Heart left the meeting at 2.46pm

Ivy Anderson Project

Executive summary:

The Ivy Anderson Home project has been developed to address the ongoing need for accommodation options for older people and aligns with federal government policy direction for aged care enabling older people to remain living independently in a familiar environment as long as possible before entering the higher care support facilities. The Central Highlands Economic Masterplan (CHEMP) identifies aged care facilities particularly in Springsure as one of nine priority infrastructure initiatives.

This report was brought back Council following it being tabled at the General Council Meeting dated 25 September 2018 for further information that was required relating to:

- Information on who determines the ownership and ongoing operation of the building; and
- Further details on the costs/breakdown of the detailed design etc. project elements to understand what the estimated of \$150K - \$200K consists of.

Resolution:

Cr Rolfe moved and seconded by Cr Sypher “That Central Highlands Regional Council allocate \$75,000 to the Ivy Anderson Home Committee Inc to advance the Ivy Anderson Home Project to shovel ready status. Further, that Council amend its budget accordingly.”

2018 / 10 / 23 / 005

Carried (8-0)

Attendance

Cr McIndoe left the meeting at 3.09pm

Cr McIndoe returned to the meeting at 3.13pm

Advocacy Document for the Federal Election

Executive summary:

The report presents the draft document to be used as the central reference point for advocacy projects in the lead up to the federal government election.

The draft advocacy document highlights important economic data, priority projects for the region, the community benefit of the projects and the outcome sought by Central Highlands Regional Council.

Resolution:

Cr Rolfe moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council adopt the *Central Highlands Regional Council ‘7 for 46’—seven priority projects for the 46th Parliament of Australia* document subject to minor amendments.”

2018 / 10 / 23 / 006

Carried (8-0)

Request for Fee Waiver - SunWater - Emergency Siren at Rundle Park

Executive summary:

On 15 May 2018, an application for a development permit for a Material Change of Use: Emergency services (radio pole and siren for dam failure alarm) at Lot 902 E21661 or Rundle Park was approved subject to conditions.

The applicant (SunWater) is seeking approval from Council to waive the development application fee of \$855 for a Change application (minor) to amend the location of the pole and submit a new revised foundation design of development.

Resolution:

Cr McIndoe moved and seconded by Cr Godwin-Smith “That Central Highlands Regional Council waive the development application fee of \$855 for a Change application (minor).”

2018 / 10 / 23 / 007

Carried (8-0)

Corporate Communication Quarterly Report to Council

Executive summary:

This report is a summary of the activities of the corporate communications team for the first quarter of the 2018-19 financial year.

Resolution:

Cr McIndoe moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council receive the report.”

2018 / 10 / 23 / 008

Carried (8-0)

Attendance

Manager Asset Management M. Gatt attended the meeting at 3.29pm
General Manager Communities D. Fletcher left the meeting at 3.29pm
General Manager Communities D. Fletcher returned to the meeting at 3.31pm

CORPORATE SERVICES

Monthly Financial Report - September 2018

Executive summary:

This Finance Report summarises the financial performance and position of the Central Highlands Regional Council and is presented each month to provide a snapshot of Council’s progress against the adopted budget. While this report complies with statutory obligations, it is also intended to provide additional information to keep Councillors informed of relevant matters impacting on the financial position of Council.

After 3 months operations, the operating result is marginally ahead of forecast levels, and will be monitored closely to ensure no degradation of the forecast end-of year position.

Resolution:

Cr Brimblecombe moved and seconded by Cr Bell “That Central Highlands Regional Council receive the Monthly Financial Report for the period ended 30 September 2018.”

2018 / 10 / 23 / 009

Carried (8-0)

Audit Report - Annual Financial Statements 2017/18 and Interpretation

Executive summary:

Following completion of the external audit of the Financial Statements for the year ended 30 June 2018, Council's external contracted auditors, BDO and the Queensland Audit Office (QAO) have provided a closing management report, which has been reviewed by the Audit Committee.

The QAO has issued an unmodified audit opinion on the financial statements.

Resolution:

Cr Rolfe moved and seconded by Cr Brimblecombe "That, in accordance with section 213 of the Local Government Regulation 2012, Central Highlands Regional Council receive the Audit Report for the year ended 30 June 2018.

And further that Central Highlands Regional Council receive the Annual Financial Statements for the year ended 30 June 2018."

2018 / 10 / 23 / 010

Carried (8-0)

Attendance

Manager Asset Management M. Gatt left the meeting at 3.59pm

2017-18 Annual Report

Executive summary:

In order to comply with the *Local Government Act 2009* and *Local Government Regulation 2012*, an annual report is to be prepared and adopted. The 2017-18 Annual Report for the Central Highlands Regional Council is tabled for adoption including the 2017/18 Annual Financial Statements.

Resolution:

Cr Godwin-Smith moved and seconded by Cr Sypher "That Central Highlands Regional Council adopt the 2017-18 Annual Report."

2018 / 10 / 23 / 011

Carried (8-0)

Central Highlands Regional Council Quarter 1 Performance Report

Executive summary:

This report provides a summary of the first report in a new format to report holistically the operational results for the first quarter of the 2018/19 financial year. Traditionally council have presented its progress against the operational plan on a quarterly basis, but this report more directly assesses the performance of the organisation against the set activities and the corporate performance measures within the Operational Plan. Other measures are also reviewed and reported to demonstrate more clearly the performance over the first quarter.

Where changes in the performance measures need review for timing or accuracy/validity these have been addressed in this initial report. As the level of reporting matures the details in this report will become more useful as a gauge to how the organisation is achieving its outcomes.

Resolution:

Cr Brimblecombe moved and seconded by Cr Nixon “That Central Highlands Regional Council receive the Quarterly Performance Report for the period to 30 September 2018, including amendments that were identified to changes in Corporate Performance Measures and timing for the Operational Plan activities.”

2018 / 10 / 23 / 012

Carried (8-0)

Attendance

Coordinator Infrastructure, B. McKinnon attended the meeting at 4.16pm

INFRASTRUCTURE AND UTILITIES

Area Based Road Maintenance

Executive summary:

We are seeking Council’s endorsement on a proposed trial of a road maintenance delivery model in the south west portion of the region, where by maintenance responsibility is awarded to a contractor through competitive tender process.

Particulars of the proposed maintenance arrangement to be considered are listed below:

- Dawson Developmental Road (Springsure-Tambo Road) and may include roads such as Cungelella Road, Mt Playfair Road, Fairview Road and Beauchamp Road or others determined to be cost efficient as part of the delivery model.
- Council maintains stewardship of the roads
- Trial period of twelve months
- Contractor is responsible for inspections and then seeks approval from Council to carry out the works
- Contractor must be available for frequent inspections and maintenance works
- Contractor would be subject to all Council compliance requirements such as Site Pass.

Resolution:

Cr Nixon moved and seconded by Cr Godwin-Smith “That Central Highlands Regional Council endorse a trial alternate procurement process for maintenance of the unsealed portion of the Dawson Developmental Road and surrounding Council roads for a period of twelve months.

And further that;

That a report be brought back to Council on the trial outcome.”

2018 / 10 / 23 / 013

Carried (8-0)

Tender 2018T041C - Provision of In-house Engineering Resources and Supporting Consultancy Services

Executive summary:

Requests for tender 2018T041C “Provision of In-house Engineering Resources and Supporting Consultancy Services”, closed on 21 September 2018. The tender evaluation has been completed with a recommendation for award of the contract.

This report further provides details for the proposed hybrid capital works delivery model that will be supported by this proposed arrangement.

Resolution:

Cr Sypher moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council endorse the tender panel recommendations to award tender 2018T041C ‘Provision of In-house Engineering Resources and Supporting Consultancy Services’ to George Bourne and Associates, including negotiations of terms for annual review, key performance measures, reporting and other relevant commercial arrangements within 30 days of commencement of the contract.”

2018 / 10 / 23 / 014

Carried (7-1)

Attendance

Coordinator Infrastructure, B. McKinnon left the meeting at 4.49pm

CHIEF EXECUTIVE OFFICER

2018 LGAQ Waste Forum

Executive summary:

The 2018 Local Government Association of Queensland (LGAQ) Waste Forum is being held at Brisbane from 14 to 15 November 2018.

The LGAQ waste forum is an opportunity for mayors, elected members, CEO’s and waste managers to discuss and debate current and future waste solutions as we work towards a zero-waste future. The waste forum will provide an update on the current state of play in Queensland in relation to waste management and resource recovery. You will also hear from some of the experts and participants involved in the recent international waste tour.

Resolution:

Cr McIndoe moved and seconded by Cr Sypher “That Central Highlands Regional Council be represented at the 2018 Local Government Association of Queensland Waste Forum to be held at Brisbane from 14 to 15 November 2018 by Councillor Brimblecombe.”

2018 / 10 / 23 / 015

Carried (8-0)

GENERAL BUSINESS

(Verbal matters raised by Councillors either as a question, acknowledgement and or additional follow-up by officers)

Cr Nixon

- Thanked Council for the opportunity to attend the Heart of Australia Gala Dinner in Brisbane on Saturday 20 October 2018.
- Also thanked Council for holding the Council meeting in Springsure and giving the opportunity for the community to observe the meeting and for the community consultation that evening.

Cr Godwin-Smith

- Suggested that Council submit a motion to the 2019 Western Queensland Local Government Association Annual Conference which is being held in Longreach to advocate for an coordinated / joint sponsorship from the Federal and State Governments of the Heart of Australia Bus initiative.

Attendance

Cr McIndoe left the meeting at 4.56pm

Cr Rolfe

- Provided an update on the banking services in Springsure

Attendance

Cr McIndoe returned to the meeting at 4.58pm

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) of the Local Government Regulation 2012 and that Council staff involved in the closed discussions remain in the room.”

2018 / 10 / 23 / 016

Carried (8-0)

The meeting was closed at 4.59pm

Attendance

General Manager Community Services D. Fletcher, General Manager Infrastructure and Utilities G. Joubert, Coordinator Communications A. Ferris left the meeting at 4.59pm
Manager Asset Management M. Gatt attended the meeting at 4.59pm

Cr Bell left the meeting at 5.05pm

Cr Bell returned to the meeting at 5.08pm

Local Government Controlled Entities

Attendance

General Manager Customer and Commercial Services M. Webster and General Manager Central Highlands Development Corporation S. Hobbs left the meeting at 5.11pm
Cr Godwin-Smith left the meeting at 5.19pm

Bank Guarantee - Coronado Group

Attendance

General Manager Infrastructure and Utilities G. Joubert, Manager Water Utilities P. Manning returned to the meeting at 5.20pm
Cr Godwin-Smith returned to the meeting at 5.21pm

General Manager Corporate Services J. Bradshaw, Manager Asset Management M. Gatt left the meeting at 5.21pm

SunWater Urban Water Pricing Update

Out of Closed Session

Resolution:

Cr Godwin-Smith moved and seconded by Cr Brimblecombe “That the meeting now be re-opened to the public.”

2018 / 10 / 23 / 017

Carried (8-0)

The meeting was opened at 5.28pm

Local Government Controlled Entities

Executive summary:

This report provides a summary of an assessment of Council's Controlled Entities to review the effectiveness of the current governance practices for each entity in response to the Crime and Corruption Commission report "Operation Windage" and represents a self-review and examination of the Central Highlands Development Corporation and the Central Highlands Housing Corporation.

Resolution:

Cr Bell moved and seconded by Cr McIndoe "That Central Highlands Regional Council receive the report and note the governance self-assessments for the Central Highlands Development Corporation and the Central Highlands Housing Corporation."

2018 / 10 / 23 / 018

Carried (8-0)

Bank Guarantee - Coronado Group

Executive summary:

Council has received a request from the Coronado Group for the return of a bank guarantee, lodged in 1981 for works in relation to the town of Blackwater. Council considered the matter at the Finance and Infrastructure Committee on 9 October and sought further information and clarification on the guarantee and its original purpose.

Resolution:

Cr Sypher moved and seconded by Cr Nixon "That Central Highlands Regional Council advise the Coronado Group that the original agreement had a term of 40 years (to 2021) and that the bank guarantee lodged with the former Duaringa Shire Council in 1981 by ARCO and renewed by the Coronado Group in 2018, will continue to be held until the expiration of the term pending further assessment of the agreement conditions and obligations."

2018 / 10 / 23 / 019

Carried (8-0)

SunWater Urban Water Pricing Update

Executive summary:

North Burnett and Central Highlands Regional councils are working with SunWater as a pricing pilot for updated urban water contracts. This report provides an update on progress, following the third asset valuation workshop on 5 October 2018.

Resolution:

Cr McIndoe moved and seconded by Cr Brimblecombe "That Central Highlands Regional Council receive the update report on SunWater urban water pricing."

2018 / 10 / 23 / 020

Carried (8-0)

CLOSURE OF MEETING

There being no further business, the Mayor closed the meeting at 5.30pm.

CONFIRMED

MAYOR

DATE