

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, 9 October 2018,
Commenced at 8.30am**

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL

FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING

TUESDAY 09 OCTOBER 2018

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**MINUTES – FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING
HELD AT 8.30AM TUESDAY 9 OCTOBER 2018 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

Councillor (Crs) K. Hayes (Mayor),

Councillors G. Godwin-Smith (Deputy Mayor/Chair), C. Brimblecombe, M. Daniels, G. Nixon, and C. Rolfe

Officers

Acting General Manager Infrastructure and Utilities J. Hoolihan, General Manager Customer and Commercial Services M. Webster, General Manager, Corporate Services J. Bradshaw, Coordinator Communications A. Ferris, Minute Secretary L. Pugh.

Observer(s)

Cr G. Sypher

Cr A. McIndoe

APOLOGIES

Nil

LEAVE OF ABSENCE

Resolution:

Cr Rolfe moved and seconded by Cr Brimblecombe "That a leave of absence be granted for Cr Daniels for 13 November 2018."

FISC 2018 / 10 / 09 / 001

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Finance and Infrastructure Standing Committee Meeting: 11 September 2018

Resolution:

Cr Daniels moved and seconded by Cr Rolfe "That the minutes of the previous Finance and Infrastructure Standing Committee Meeting held on 11 September 2018 be confirmed."

FISC 2018 / 10 / 09 / 002

Carried (6-0)

Business Arising Out of Minutes

Nil

Outstanding Meeting Actions

Infrastructure Pipeline Program Yamala Feeder Road – Cr Rolfe requested an update (last update was 6 September 2018)

Review of Upcoming Agenda Items

Nil

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

Nil

PETITIONS (IF ANY)

Nil

CUSTOMER AND COMMERCIAL SERVICES

Emerald Airport Advisory Committee Minutes 10 September 2018

Executive summary:

The Emerald Airport Advisory Committee met on 10 September 2018. Items discussed during this meeting included workplace health and safety, financial update, public concerns, full body scanning security equipment and airside lighting on walkways.

Resolution:

Cr Brimblecombe moved and seconded by Cr Nixon “That Central Highlands Regional Council receive the Emerald Airport Advisory Committee Minutes 10 September 2018.”

FISC 2018 / 10 / 09 / 003

Carried (6-0)

DEPARTMENTAL UPDATES

Infrastructure and Utilities

Executive summary:

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

- ❖ Transport Advisory Group (TAG) – Summary of meeting 9 August 2018
- ❖ Joint reseals
- ❖ Springsure creek cleanout strategy
- ❖ Queensland Water Annual forum – 5 and 6 September 2018
- ❖ Springsure twin tanks telemetry installation
- ❖ Rubyvale standpipe and Capella water management
- ❖ CQ QWRAP meeting – 27 September 2018
- ❖ Monthly reporting on capital projects
- ❖ IPWEAQ Critical Risk Management Workshop – 30 August 2018
- ❖ Street Numbering (Rural & Urban)

Resolution:

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

FISC 2018 / 10 / 09 / 004

Carried (6-0)

Attendance

Peter Manning, Manager Water Utilities attended the meeting at 8:44am.

Peter Manning, Manager Water Utilities left the meeting at 8:58am.

Customer and Commercial Services

Executive summary:

The following report provides an update on key activities for the Customer and Commercial Services department.

- ❖ Airport
- ❖ Quarry
- ❖ Saleyards
- ❖ Central Highlands (QLD) Housing Company Limited (CHQHC)
- ❖ Land Development
- ❖ General Manager

Resolution:

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

FISC 2018 / 10 / 09 / 005

Carried (6-0)

Chief Executive Officer

Executive summary:

The following report provides an update on key activities for the Office of the Chief Executive Officer.

- ❖ Queensland Water Directorate (QWD) Technical Reference Group (TRG) Meeting

Resolution:

Cr Brimblecombe moved and seconded by Cr Rolfe “That Central Highlands Regional Council receive the Chief Executive Officer departmental update report, highlighting key activities for the month of September 2018.”

FISC 2018 / 10 / 09 / 006

Carried (8-0)

GENERAL BUSINESS

Cr Rolfe attended the Drought Forum in Longreach – all state departments have a role in the infrastructure review in regard to drought situations. SunWater pricing was also raised at the forum by state government representatives present.

Cr Hayes advised at the recent CQ ROC meeting it was resolved that a logistics and infrastructure plan for Central Queensland be developed. Member Councils agreed this needs to be done. Scope of project and committee is yet to be determined.

CLOSED SESSION

Into Closed Session

Resolution:

Cr Daniels 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.”

FISC 2018 / 10 / 09 / 007

Carried (6-0)

The meeting was closed at 9:25am

Attendance

Jason Hoolihan, Acting General Manager Infrastructure left the meeting at 9:25am.

Andrea Ferris, Communications Coordinator left the meeting at 9:25am.

Jason Bradshaw, General Manager Corporate Services attended meeting.

Cancellation Bank Guarantee (Corporate Services)

Departmental Update (Corporate Services)

Attendance

Jason Bradshaw, General Manager Corporate Services left the meeting at 9:41am

NDRRA Tender 2018T027C, 2018T028C and 2018T029C (Infrastructure and Utilities)

Attendance

Kym Downey, Infrastructure Project Manager and Jason Hoolihan, Acting General Manager Infrastructure and Utilities attended the meeting at 9:41am.

Kym Downey, Infrastructure Project Manager and Jason Hoolihan, Acting General Manager Infrastructure and Utilities left the meeting at 9:56am.

Departmental Update (Customer and Commercial Services)

Out of Closed Session

Resolution:

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

FISC 2018 / 10 / 09 / 008

Carried (6-0)

The meeting was opened at 9:58am.

Cancellation Bank Guarantee (Corporate Services)

Executive summary:

The following report provides an update on key activities for the Corporate Services Department for the month of September 2018.

Resolution: