

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, 11 December 2018
At 2.30 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

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 - 27 November 2018	3
6 BUSINESS ARISING OUT OF MINUTES	62
7 REVIEW OF OUTSTANDING MEETING ACTIONS	62
8 REVIEW OF UPCOMING AGENDA ITEMS	62
9 MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS	62
10 PETITIONS	62
11 COMMITTEE RECOMMENDATIONS / NOTES	62
11.1 Nil Reports	62
12 COMMUNITIES	63
12.1 Amendment to the Regional Economic Development Incentive Policy approx 10 mins	63
12.2 Endorsement of the Reef Councils' Major Integrated Projects Proposal approx 15- 25 mins	70
12.3 Blackwater Art Society Building approx 15-20 mins	131
12.4 Game Plan - Tenure Framework approx 30 mins	148
12.5 Blackwater Aquatic Centre Defects approx 15 mins	250
12.6 Development Application Update for November 2018 ... approx. 10 - 15 mins	290
13 CORPORATE SERVICES	301
13.1 Monthly Financial Report - November 2018approx. 20 mins	301
13.2 Report of Audit Committee Meeting - 4 December 2018 approx 10 mins	317
14 CUSTOMER AND COMMERCIAL SERVICES	328
14.1 Nil Reports	328
15 INFRASTRUCTURE AND UTILITIES	329
15.1 Nil Reports	329
16 CENTRAL HIGHLANDS DEVELOPMENT CORPORATION	330
16.1 Central Highlands Development Corporation – Service Level Agreement Update Q2 2019 approx 20 mins	330
17 CHIEF EXECUTIVE OFFICER	357
17.1 LGAQ 2019 Local Government Finance and Strategic Leadership Summit approx 10 mins	357
18 GENERAL BUSINESS	371
19 CLOSED SESSION	371
19.1 Departmental Update - Infrastructure and Utilities	371
20 LATE AGENDA ITEMS	371
21 CLOSURE OF MEETING	371