

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, 5 February 2019
At 2.30 pm

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

Michelle Webster
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 - 22 January 2019	3
6 BUSINESS ARISING OUT OF MINUTES	22
7 REVIEW OF OUTSTANDING MEETING ACTIONS	22
8 REVIEW OF UPCOMING AGENDA ITEMS	22
9 MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS	22
10 PETITIONS	22
11 COMMITTEE RECOMMENDATIONS / NOTES	22
11.1 Nil Reports	22
12 COMMUNITIES	23
12.1 Nil Reports	23
13 CORPORATE SERVICES	24
13.1 Central Highlands Regional Council Quarter 2 Performance Report approx 20 mins	24
14 CUSTOMER AND COMMERCIAL SERVICES	63
14.1 Decommission of Runway 15/33 approx 20 mins	63
15 INFRASTRUCTURE AND UTILITIES	89
15.1 Tender 2018T031C - NDRRA Works Package 10 - Floodways.... approx 10 mins	89
16 CENTRAL HIGHLANDS DEVELOPMENT CORPORATION	92
16.1 Nil Reports	92
17 CHIEF EXECUTIVE OFFICER	93
17.1 Western Queensland Local Government Association - 83rd Annual Conference approx 5 mins...93	
18 DEPARTMENTAL UPDATES	96
18.1 Infrastructure and Utilities approx 10 mins	96
18.2 Chief Executive Officer approx 20 mins	101
19 GENERAL BUSINESS	117
20 CLOSED SESSION	117
20.1 Nil Reports	117
21 LATE AGENDA ITEMS	117
22 CLOSURE OF MEETING	117