



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, 11 December 2018
Commenced at 8.30am

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL
FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING

TUESDAY 11 DECEMBER 2018

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**MINUTES – FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING
HELD AT 8.30AM TUESDAY 11 December 2018 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

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

Officers

General Manager Corporate Services J. Bradshaw, General Manager Infrastructure and Utilities G. Joubert, General Manager Commercial Services M. Webster, Minute Secretary L. Pugh.

Observer(s)

APOLOGIES

Nil

LEAVE OF ABSENCE

Resolution:

Cr Nixon moved and seconded by Cr Brimblecombe “That a leave of absence be granted for Councillor C. Rolfe for the meeting of 22 January 2018.”

FISC 2018 / 12 / 11 / 001

Carried (6-0)

Attended

Councillor M. Daniels attended the meeting at 8:35am.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Finance and Infrastructure Standing Committee Meeting: Tuesday 13 November 2018

Resolution:

Cr Brimblecombe moved and seconded by Cr Rolfe “That the minutes of the previous Finance and Infrastructure Standing Committee Meeting held on Tuesday 13 November 2018 be confirmed.”

FISC 2018 / 12 / 11 / 002

Carried (6-0)

Business Arising Out Of Minutes

Nil

Outstanding Meeting Actions

Nil

Review of Upcoming Agenda Items

Nil

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

Nil

PETITIONS (IF ANY)

Nil

Attendance

M. Gatt, Manager Asset Management and A. Dias, Coordinator Strategic Asset Management attended meeting at 8:36am.

Councillor (Crs) K. Hayes attended the meeting at 8:45am.

CORPORATE SERVICES

Asset Condition Data

Executive summary:

The asset backlog report highlighted key risks and obstacles for Council in accurately forecasting its capital works program due to a lack of asset condition data and inconsistency in forecasting the renewal and replacement works within the capital works programs. To mitigate the risk posed from inaccurate renewal projections, Council is currently in the process of conducting an overall asset condition (approximately 23% of the Wastewater Gravity main assets) assessment of Council's Wastewater assets from the allocated 2018/19 capital budget.

This report seeks approval to fast track progress and funding of the asset condition program by commencing asset condition inspections on other classes of assets based on risk and criticality.

Resolution:

Cr Nixon moved and seconded by Cr Daniels "That Central Highlands Regional Council approve in-principle the funding of an additional \$2 million for the completion of an asset condition data capture program across all infrastructure assets, to be funded from Council's capital works reserves."

FISC 2018 / 12 / 11 / 003

Carried (6-0)

Attendance

M. Gatt, Manager Asset Management and A. Dias, Coordinator Strategic Asset Management left meeting at 8:50am.

INFRASTRUCTURE AND UTILITIES

Permanent road closure of a section of Barlow Road

Executive summary:

Central Highlands Regional Council have received correspondence, dated 19 October 2018, from the Department of Natural Resources, Mines and Energy (DNRME) seeking our comment on an application for the proposed road closure to close a section of the currently gazetted road reserve on Barlow Road.

Resolution:

Cr Rolfe moved and seconded by Cr Brimblecombe "That Central Highlands Regional Council advise Department of Natural Resources, Mines and Energy that Council objects to the application for the permanent road closure to close a section of the gazetted road reserve on Barlow Road."

FISC 2018 / 12 / 11 / 004

Carried (6-0)

Attendance

S. Kloppers, Manager Airport attended the meeting at 9:00am.

DEPARTMENTAL UPDATES

Customer and Commercial Services

Executive summary:

The following report provides an update on key activities for the Customer and Commercial Services department for the month of November 2018.

- ❖ Airport
- ❖ Saleyards
- ❖ Quarry
- ❖ Central Highlands (Qld) Housing Company Limited
- ❖ Property Services
- ❖ General Manager

Resolution:

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

FISC 2018 / 12 / 11 / 005

Carried (6-0)

Attendance

S. Kloppers, Manager Airport left the meeting at 9:21am.

P. Manning, Manager Water Utilities and J. Hoolihan, Manager Infrastructure attended the meeting at 9:29am.

Infrastructure and Utilities

Executive summary:

The following report provides an update on key activities for the Infrastructure and Utilities department for the month of November 2018.

Local Disaster Management Group

- ❖ Fire and Emergency Services Minister Craig Crawford visits Central Queensland

Infrastructure

- ❖ Capital Report November 2018

Water Utilities

- ❖ Central Queensland Trade Waste Interest Group
- ❖ Water Skills Partnership
- ❖ Capella Harvest Channel

General Manager Infrastructure & Utilities

- ❖ 2019 National Roads and Transport Congress

Resolution:

Cr Nixon 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 November 2018.”

FISC 2018 / 12 / 11 / 006

Carried (6-0)

Attendance

P. Manning, Manager Water Utilities and J. Hoolihan, Manager Infrastructure left the meeting at 9:58am.

GENERAL BUSINESS

Tyre Recycling

Resolution:

Cr Nixon proposed that “That Central Highlands Regional Council commit to further investigate with identified stakeholders, including local government, the feasibility around recycling tyres that could be undertaken across the broader Central Queensland Region.”

2018 / 12 / 11 / 007

Carried (6-0)

Attendance

J. Bradshaw, General Manager Corporate Services left the meeting at 9:58am

CLOSED SESSION

Into Closed Session

Resolution:

Cr Nixon moved and seconded by Cr Rolfe “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 / 12 / 11 / 008

Carried (6-0)

The meeting was closed at 9:58am.

Attendance

S. Kloppers, Manager Airport attended the meeting at 9:58am.

Departmental Update (Customer and Commercial Services)

Out of Closed Session

Resolution:

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

FISC 2018 / 12 / 11 / 009

Carried (6-0)

Attendance

S. Kloppers, Manager Airport left the meeting at 10:24am.

The meeting was opened at 10:24am.

Departmental Updates (Customer and Commercial Services)

Executive summary:

The following report provides an update on key activities for the Customer and Commercial Services department for the month of November 2018.

Resolution:

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

FISC 2018 / 12 / 11 / 010

Carried (6-0)

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 10:25am.

CONFIRMED

CHAIR

DATE