

## 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, 26 March 2019**  
**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

<b>1 PRESENT</b> .....	<b>4</b>
<b>2 APOLOGIES</b> .....	<b>4</b>
<b>3 LEAVE OF ABSENCE</b> .....	<b>4</b>
<b>4 ACKNOWLEDGEMENT OF COUNTRY</b> .....	<b>4</b>
<b>5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING</b> .....	<b>4</b>
5.1 Minutes - General Council Meeting - 12 March 2019 .....	4
<b>6 BUSINESS ARISING OUT OF MINUTES</b> .....	<b>21</b>
<b>7 REVIEW OF OUTSTANDING MEETING ACTIONS</b> .....	<b>21</b>
<b>8 REVIEW OF UPCOMING AGENDA ITEMS</b> .....	<b>21</b>
<b>9 MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS</b> .....	<b>21</b>
<b>10 PETITIONS</b> .....	<b>21</b>
<b>11 COMMITTEE RECOMMENDATIONS / NOTES</b> .....	<b>21</b>
11.1 Nil Reports .....	21
<b>12 COMMUNITIES</b> .....	<b>22</b>
12.1 Requesting Budget for Nogoia November 2019 .... approx 15 mins .....	22
12.2 Game Plan Advisory Committee Meeting #15 - 21 February 2019..... approx. 10 mins .....	26
12.3 Community Grants, Round 1, 2019..... approx 5 mins .....	37
12.4 Old Blackwater Aquatic Centre Amenities and Blackwater Library..... approx 15 mins .....	41
12.5 Gemfest shed request - Allan King Memorial Park..... approx 15 mins .....	46
12.6 Gemfest sponsorship request..... approx 10 mins .....	59
12.7 Central Highlands Parks & Sports grounds irrigation reductions..... approx 10 mins .....	62
<b>13 CORPORATE SERVICES</b> .....	<b>67</b>
13.1 Queensland Disaster Resilience Funding Program .... approx 5 mins .....	67
13.2 Monthly Financial Report - February 2019.....approx. 20 mins .....	71
<b>14 CUSTOMER AND COMMERCIAL SERVICES</b> .....	<b>93</b>
14.1 Variable Speed Drive Project - Shepton Quarry .... approx 15 mins .....	93
<b>15 INFRASTRUCTURE AND UTILITIES</b> .....	<b>97</b>
15.1 Nil Reports .....	97
<b>16 CENTRAL HIGHLANDS DEVELOPMENT CORPORATION</b> .....	<b>98</b>
16.1 Nil Reports .....	98
<b>17 CHIEF EXECUTIVE OFFICER</b> .....	<b>99</b>
17.1 Australian Local Government Association (ALGA) 2019 National General Assembly - Call for Motions - additional motion .... approx 5 mins .....	99
17.2 Confirmation of Standing Committee Minutes .... approx 10 mins .....	104
<b>18 DEPARTMENTAL UPDATES</b> .....	<b>146</b>
18.1 Infrastructure and Utilities .....	146
<b>19 GENERAL BUSINESS</b> .....	<b>149</b>
<b>20 CLOSED SESSION</b> .....	<b>149</b>
20.1 Fairbairn Dam Project Pre-feasibility Options Study Report..... approx 15 mins .....	149
20.2 Recyclables Processing Service Contract Extension..... approx. 20 mins .....	149
20.3 Fee waiver - Swarmfarm application..... approx. 10 - 15 minutes .....	149
20.4 Emerald Aquatic Centre..... approx 15 mins .....	149
20.5 Emerald Showgrounds Camping area..... approx 25 mins .....	150
<b>21 LATE AGENDA ITEMS</b> .....	<b>150</b>
<b>22 CLOSURE OF MEETING</b> .....	<b>150</b>