

General Council Meeting

Meeting of the Central Highlands Regional Council held
in the **Council Chambers, 65 Egerton Street, Emerald**
on

Tuesday, 12 March 2019
Commenced at 2.30pm

COUNCIL MINUTES

unconfirmed

CENTRAL HIGHLANDS REGIONAL COUNCIL

GENERAL MEETING OF COUNCIL

TUESDAY 12 MARCH 2019

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MINUTES – GENERAL COUNCIL MEETING
HELD AT 2.30PM TUESDAY 12 MARCH IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE

PRESENT

Councillors

Councillor (Cr) K. Hayes (Mayor), G. Godwin-Smith (Deputy Mayor)

Councillors (Cr) P. Bell AM, C. Brimblecombe, M. Daniels, A. McIndoe, G. Nixon, C. Rolfe and G. Sypher

Officers

Chief Executive Officer S. Mason, General Manager Communities D. Fletcher, Acting General Manager Corporate Services R. Ferguson, General Manager Customer and Commercial Services M. Webster, General Manager Infrastructure and Utilities G. Joubert, General Manager Central Highlands Development Corporation S. Hobbs, Corporate Communications Officer J. Lorenzen, Minute Secretary M. Wills

Condolences

Mayor Kerry Hayes passed on his condolences to Cr Charles Brimblecombe for the recent passing of his father Stephen Brimblecombe who was a Councillor with the former Emerald Shire Council during the 1991 – 1994 term. In respect, a minute's silence was observed.

APOLOGIES

Resolution:

Cr Nixon moved and seconded by Cr Daniels "That a leave of absence be granted for Cr Bell AM for today's meeting be recorded."

2019 / 03 / 12 / 001

Carried (8-0)

LEAVE OF ABSENCE

Resolution:

Cr Rolfe moved and seconded by Cr McIndoe "That a leave of absence be granted for the following:

1. Cr Brimblecombe for the meeting of 26 March 2019;
2. Cr Nixon for the meeting of 26 March 2019; and
3. Cr Daniels for the meeting of 16 April 2019."

2019 / 03 / 12 / 002

Carried (8-0)

ACKNOWLEDGEMENT OF COUNTRY

Mayor Hayes acknowledged the traditional custodians of the land on which we meet today and he paid our respects to the elders, past, present and emerging.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

General Council Meeting: 19 February 2019

Resolution:

Cr Godwin-Smith moved and seconded by Cr McIndoe "That the minutes of the previous General Council Meeting held on 19 February 2019 be confirmed."

2019 / 03 / 12 / 003

Carried (8-0)

Business Arising Out of Minutes

Cr Sypher requested the status of her request for copies of the designated stockroutes map. *General Manager Communities advised that they are being compiled for all councillors and would be available soon.*

Outstanding Meeting Actions

Nil

Review of Upcoming Agenda Items

Nil

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

Cr McIndoe declared that he has a conflict of interest in the matter of the late agenda item for Opening of McIndoe Park New Amenities Building - Event Budget (as defined by section 175D of the *Local Government Act 2009*) as follows: -

- (a) He is an executive member of the board for the Central Queensland Capras in which the event is being held for on the evening of 13 April 2019;
- (b) That he is part of the organising committee for the event.

Cr McIndoe advised that he will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.

PETITIONS (IF ANY)

Nil

Attendance

Supervisor Community Development L. Connell and Manager Connected Communities S. Poulter attended the meeting at 2.43pm

Executive Assistant (Chief Executive Officer) K. Love attended the meeting at 2.45pm and left the meeting at 2.45pm

COMMUNITIES

Reflect Reconciliation Action Plan 2019-2020

Executive summary:

A Reflect Reconciliation Action Plan (RAP) has been created in accordance with council's Corporate Plan 2017-2022 and Operational Plan FY 2018-2019 goals.

The Reflect RAP was drafted using Reconciliation Australia's (RA) framework and guidelines.

The Reflect RAP will promote cultural awareness and understanding. It includes a range of practical actions that will contribute to the wellbeing and quality of life for Aboriginal and Torres Strait Islander peoples in the Central Highlands.

The draft Reflect RAP was presented to council at the Strategic and Briefing Forum on Monday 10 December 2018. All feedback received during this meeting has been incorporated into the final draft of the Reflect RAP.

This report presents the final draft of the Reflect RAP for council's endorsement.

Resolution:

Cr Daniels moved and seconded by Cr Sypher “That Central Highlands Regional Council endorse the Reflect Reconciliation Action Plan 2019-2020.”

2019 / 03 / 12 / 004

Carried (8-0)

Attendance

Supervisor Community Development L. Connell and Manager Connected Communities S. Poulter left the meeting at 2.49pm

Manager Planning and Environment K. Byrne, Coordinator Development and Planning J. Kirkwood and Senior Planner R. Tait attended the meeting at 2.50pm

Executive Assistant (Corporate Services) T. Wheeler attended the meeting at 3.02pm and left the meeting at 3.02pm

Development Application - RAL014.1-2018 - Reconfiguring a lot (1 lot into 2 lots) - 400 Wills Road, Emerald - Lot 145 DSN645

Executive summary:

Development application RAL014.1-2018 for reconfiguring a lot (1 lot into 2 lots) at 400 Wills Road, Emerald was lodged with Council for assessment on 22 October 2018, and considered properly made on 25 October 2018, following payment of the relevant fee.

The development proposal is located within the Rural zone and is for subdivision resulting in lots less than the minimum prescribed lot size for reconfiguring a lot under the Central Highlands Regional Council planning scheme 2016 – Amendment No. 3 (the planning scheme). As such, it triggered Impact Assessment in accordance with the requirements of the *Planning Act 2016* (the Act). Public notification of the development was undertaken from 18 January 2019, up to and including 12 February 2019, during which time five (5) properly made submissions in support of the development were received.

The report considers the proposed development’s compliance with the relevant assessment benchmarks of the planning scheme under the Act. It concludes that whilst the proposed development does not comply with the acceptable outcome for the minimum prescribed lot size under the planning scheme, the applicant has sufficiently demonstrated the proposal’s compliance with performance outcome, and therefore with the relevant planning scheme assessment benchmarks to warrant an approval.

As such, it is recommended that the development application RAL014.1-2018 be approved in accordance with Section 60 of the Act.

Resolution:

Cr Godwin-Smith moved and seconded by Cr Rolfe “That Central Highlands Regional Council **approve** development application RAL014.1-2018 for reconfiguring a lot (1 lot into 2 lots) at 400 Wills Road, Emerald on land more formally described as Lot 145 DSN645 in accordance with Section 60 of the *Planning Act 2016* subject to the following conditions:

1. APPROVED PLANS AND DOCUMENTS

- a) Unless varied by the conditions of this approval, the development must be carried out generally in accordance with the following approved plan(s) and supporting documentation including any recommendations contained therein. Where any inconsistencies between the approved plans / supporting documents are identified, the conditions of this approval take precedence.

Document Name	Document Number	Prepared By	Date
Plan of Development Proposed subdivision of Lot 145 DSN645	61348_(Proposal)_Smith.dwg	Murray and Associates	3/10/2015

Timing:

At all times.

2. GENERAL – APPROVED PLANS – PLAN CERTIFICATION

Certification must be provided by a Cadastral Surveyor that the lots have been created in accordance with approved plans.

Timing:

Prior to the release of the Survey Plan

3. SURVEY PLAN ENDORSEMENT

The Applicant must submit a survey plan for the Reconfiguring a Lot to Council for endorsement. The survey plan lodgement must include the following details to the extent relevant:

- i. A completed Plan Sealing lodgement form;
- ii. Proof of payment of all required plan sealing fees;
- iii. One copy of the survey plan, any easement and / or covenant documentation, each fully executed and ready for lodgement with the Titles Office for endorsement;
- iv. Report demonstrating compliance with each condition of approval;
- v. Payment of any outstanding Council rates and charges in accordance with Schedule 18, Item 2(1)(c) of the *Planning Regulation 2017*; and
- vi. Payment of any outstanding Adopted Infrastructure Charges.

Timing:

At the time of lodgement of the plan of survey for endorsement.

4. WORKS – APPLICANT'S EXPENSE

All works, services, facilities and/or public utility alterations required by this approval or stated conditions, whether carried out by Council or otherwise, must be at the applicant's expense unless otherwise stated.

Timing:

At all times"

2019 / 03 / 12 / 005

Carried (6-2)

Attendance

Manger Planning and Environment K. Byrne left the meeting at 3.08pm

Manager Infrastructure J. Hoolihan attended the meeting at 3.08pm

Executive Assistant (Chief Executive Officer) K. Love attended the meeting at 3.34pm and left at 3.35pm

Development Application - RAL008.1-2018 - Reconfiguring a lot (1 lots into 4 lots) - Codenwarra Road, Emerald - Lot 35 E21617

Executive summary:

Development Application RAL008.1-2018 for reconfiguring a lot (1 lot into 4 lots) was lodged with Council for assessment on 13 August 2018 and approved under delegated authority on 16 November 2018 (the approval). On 29 January 2019, the applicant lodged change representations to the assessment manager regarding condition 2 of the approval.

Condition 2 of the approval requires the applicant to construct a 'new road' to service the development in accordance with Council's Planning Scheme Policy for Development Works and the Capricorn Municipal Design Guidelines. It also requires the applicant to construct a new road intersection and provide a turnaround area at the end of the 'new road' for refuse vehicle manoeuvring and turnaround.

The applicant's change representations seek an alternative solution to Council's minimum prescribed road reserve width, requesting that a 12.5m wide road reserve width be applied to the approval in lieu of the minimum prescribed 18m wide road reserve width required under Council's Planning Scheme Policy for Development Works, and the Capricorn Municipal Design Guidelines. The following table provides a comparison between Council's previous standards applied to operational works approval 4066/10 and the current standards required for compliance under development approval RAL008.1-2018.

Approval Number	Minimum reserve width	Nominal carriageway width	Minimum verge width – both sides
4066/10/OW	10m	6m	1m – 3m
RAL008.1-2018	18m	8m	4m

Following consideration of the applicants request and subject to the justifications outlined within this report, it is requested that Council resolve to support the applicant's representations in part.

Resolution:

Cr Brimblecombe moved and seconded by Cr Daniels "That Council resolve to support the applicant's representations subject to amending the conditions of development approval RAL008.1-2018 as follows. All other conditions are to remain as per the original decision notice:

2. GENERAL – APPROVED PLANS – PLAN CERTIFICATION

- a) The applicant must provide an amended plan of the proposed reconfiguration of Lot 35 on E 21617 showing a 12.5m wide 'new road' reserve ~~18m wide 'new road' road reserve width instead of the proposed 12.5m~~, for dedication as Council road reserve (the amended plans). The amended plans must also illustrate a turnaround area at the far end of the 'new road' in either a T, L or cul-de-sac configuration that will be sufficient in area to adequately cater for Council approved refuse vehicle manoeuvring and turnaround (the turnaround area). The turnaround area must form part of the area designated as 'new road', and not be in the form of an 'access and services easement'.

Timing:

Prior to signing and sealing of the plan of survey

- b) The applicant must dedicate the area shown as 'new road', including the turnaround area on the amended plan of the proposed reconfiguration of lot 35 on E 21617 to Council for the purposes of road reserve and infrastructure services.

Timing:

Prior to signing and sealing of the plan of survey

- c) The applicant must provide certification from a Cadastral Surveyor that the proposed lots have been created in accordance with the amended plan of the proposed reconfiguration of lot 35 on E 21617.

Timing:

Prior to signing and sealing of the plan of survey"

2019 / 03 / 12 / 006

Carried (6-2)

Attendance

Manager Infrastructure J. Hoolihan left the meeting at 3.36pm

Manager Planning and Environment K. Byrne attended the meeting at 3.36pm

Development Application Update for February 2019

Executive summary:

The purpose of this report is to provide the monthly update on development activities currently before Council for assessment and decision within the planning team. This report is intended to inform Councillors regarding decisions made during the past month as well as give an overview of the current applications lodged with Council. Should the need arise, time can be scheduled to discuss specific applications with the Manager of Planning and Environment, and the Assessment Manager.

Resolution:

Cr McIndoe moved and seconded by Cr Nixon “That Central Highlands Regional Council receive this report.”

2019 / 03 / 12 / 007

Carried (8-0)

Attendance

Manager Planning and Environment K. Byrne, Coordinator Development and Planning J. Kirkwood and Senior Planner R. Tait left the meeting at 3.45pm

Cr Daniels left the meeting at 3.46pm

Manager Asset Management M. Gatt attended the meeting at 3.47pm

Cr Daniels returned to the meeting at 3.47pm

CORPORATE SERVICES

Report of Audit Committee Meeting - 14 February 2019

Executive summary:

The Audit Committee is established as required under s. 105 of the *Local Government Act 2009* and met as scheduled on Thursday 14 February 2019.

Resolution:

Cr Rolfe moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council receive the minutes of the Audit Committee meeting held on 14 February 2019 and adopt the following recommendations:

1. The conclusions and recommendations from the Internal Audit final report on the Inventory Management Practices including, Personal Protective Equipment and Portable and Attractive Items be referred to management for implementation.”

2019 / 03 / 12 / 008

Carried (8-0)

Conflict of Interest

Cr McIndoe declared that he has a conflict of interest in the following matter – Works for Queensland Program 2019-2021 (as defined by section 175D of the *Local Government Act 2009*) as follows: -

- (i) That line item 3 - McIndoe Park Sportsground lighting upgrades reflects upgrades to the sporting facility McIndoe Park that is named after him.

Cr McIndoe determined that this personal interest is not of sufficient significance that it will lead them to making a decision on the matter that is contrary to the public interest. He will best perform his responsibility of serving the overall public interest of the whole of the Council’s area by participating in the discussion and voting on this matter.

However, Cr McIndoe acknowledged that the remaining councillors must now determine, pursuant to section 175E(4) of the *Local Government Act 2009*: -

- (a) Whether he has a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- (b) If so, whether: -
 - a. He must leave the meeting while this matter is discussed or voted on; or
 - b. If he may participate in the meeting in relation to the matter, including by voting on the matter.”

Cr McIndoe left the meeting at 3.50pm

Resolution:

Cr Nixon moved and seconded by Sypher “That Councillor McIndoe does not have either a real conflict of interest or perceived conflict of interest in the matter and is accordingly free to participate in the meeting whilst the matter is discussed, including by voting on the matter.”

2019 / 03 / 12 / 009

Carried (7-1)

Attendance

Cr McIndoe returned to the meeting at 3.51pm

Works for Queensland Program 2019-2021

Executive summary:

The 2019-21 Works for Queensland (W4Q) program is a \$200 million over two years Queensland Government funding program funded under the State Infrastructure Fund, to support Local Governments outside of South East Queensland to undertake job-creating maintenance and minor infrastructure works.

This initiative is delivered by the Department of Local Government, Racing and Multicultural Affairs and funded under the 2019-21 W4Q to align with Regional Plans. This program funding as announced and made available for Central Highlands Regional Council is \$2,500,000. Council is encouraged to submit one (1) list of projects which is due by the 15th of March 2019.

Resolution:

Cr Daniels moved and seconded by Cr Sypher “That Central Highlands Regional Council approve the following projects with a value of \$2,500,000 for funding submission under the 2019-21 Works for Queensland Program:

Directorate	Project Number	Project title	Estimated project cost (\$)
Communities	1	Dingo Hall Kitchen Upgrade	60,000
Communities	2	Springsure Sports field irrigation replacement	220,000
Communities	3	McIndoe Park Sportsground Lighting upgrades	700,000
Communities	4	Capella Bridgeman Park sportsground lighting upgrades	90,000
Communities	5	Blackwater Hunter Street Sports Complex Netball renewal	350,000
Communities	6	Comet Community Electronic Noticeboard	35,000
Communities	7	Rolleston Sportsground - new storage shed	40,000
Communities	8	Rolleston Campdraft grounds - clubhouse ceiling and air-conditioning	80,000

Communities	9	Hard Shade Structure Rubyvale Flats playground	50,000
Communities	10	Emerald showgrounds (package of minor works)	245,000
Communities	11	Bluff Rugby League Amenities building	550,000
Communities		Total - Communities	2,420,000
Customer and Commercial Services	12	Concreting of Saleyards Delivery Lanes 3 & 4	80,000
		Total - Customer and Commercial Services	80,000
GRAND TOTAL			\$2,500,000

2019 / 03 / 12 / 010

Carried (8-0)Attendance

Coordinator Business Systems C. Nicol-Dickson and Manger Information Services A. Jurd attended the meeting at 3.56pm

Acting General Manager Corporate Services R. Ferguson left the meeting at 4.15pm

TOTO Project Update**Executive summary:**

This report provides Council with a snapshot of the progress being made with regards to the Turn On Technology One (TOTO) project and the forecast activity over the coming months. Reporting will continue to be provided to the project board and steering committees as part of the ongoing project governance.

Resolution:

Cr Nixon moved and seconded by Cr Rolfe "That Central Highlands Regional Council receive Turn On Technology One (TOTO) Project Update report."

2019 / 03 / 12 / 011

Carried (8-0)Attendance

Coordinator Business Systems C. Nicol-Dickson and manger Information Services A. Jurd left the meeting at 4.19pm

Manager Airports S. Kloppers attended the meeting at 4.20pm

General Manager Central Highlands Development Corporation S. Hobbs left the meeting at 4.22pm

CUSTOMER AND COMMERCIAL SERVICES**Regional Airport Security Screening Fund (RASSF)****Executive summary:**

This report concerns a grant application proposed to fund some of the costs of upgrading passenger screening equipment at Emerald Airport in line with new directions from the Department of Home Affairs.

The Department of Home Affairs has recently announced the release of the Regional Airport Security Screening Fund (RASSF, the program). Under the program the Central Highlands Regional Council (CHRC) was allocated \$405,000 in funding. To claim the grant airports have to submit RASSF applications. The grant application period close at 17.00 AEST on 21 March 2019.

This Report recommends that Council endorse the application.

Resolution:

Cr Sypher moved and seconded by Cr McIndoe “The Central Highlands Regional Council support the grant submission to the Regional Airport Security Screening Fund for an amount of \$405,000 for the upgrade and operation of passenger and baggage screening services as directed by the Aviation Transport Security Act 2004.

Further, that Central Highlands Regional Council acknowledges that the Regional Airport Security Screening Fund may not cover all activities and expenditure that will be required to accommodate and operate the equipment and further consideration will be required as to future resources to be committed to the management and costs associated with the ongoing operation and maintenance of the equipment.”

2019 / 03 / 12 / 012

Carried (8-0)

Attendance

Manager Airports S. Kloppers attended the meeting at 4.20pm

Acting General Manager Corporate Services R. Ferguson returned to the meeting at 4.28pm

Springsure Banking Facility

Executive summary:

With the closure of ANZ banking facilities within the Springsure township and further to the Customer and Commercial Services Report presented to the General Council Meeting of 11 September 2018, it is advised that the Central Highlands Regional Council and The Capricornian Limited have executed a licence agreement for a shared use of premises, being the Springsure Administration Building, for a period of twelve (12) months, commencing 21 February 2019.

This report provides Councillors with the high-level details of the licence.

Resolution:

Cr Rolfe moved and seconded by Cr Nixon “That Central Highlands Regional Council receive the report.”

2019 / 03 / 12 / 013

Carried (8-0)

Attendance

General Manager Central Highlands Development Corporation S. Hobbs returned to the meeting at 4.30pm

CHIEF EXECUTIVE OFFICER

Australian Local Government Association (ALGA) - 2019 National General Assembly - Call for Motions

Executive summary:

The Australian Local Government Association (ALGA) 2019 National General Assembly (NGA) is being held in Canberra from 16 - 19 June 2019. ALGA is calling for motions under the theme “Future Focused”. Motions are due to be lodged by 29 March 2019.

Submissions are currently being sought for motions to the ALGA National General Assembly which are required to be lodged by 29 March 2019.

This report is to seek Council's endorsement of the motions for submission.

Resolution:

Cr Nixon moved and seconded by Cr Brimblecombe "That Central Highlands Regional Council develop the following motions for inclusion on the agenda for the Australian Local Government Association (ALGA) 2019 National General Assembly:

1. Regional Airport Funding for Aviation Security; and
2. Smart Cities (Continued Divide Between Urban and Regional Regarding Connectivity)"

2019 / 03 / 12 / 014

Carried (8-0)

Australian Local Government Association (ALGA) - 2019 National General Assembly

Executive summary:

The Australian Local Government Association (ALGA) 2019 National General Assembly (NGA) is being held in Canberra from 16 - 19 June 2019. The theme of this year's conference is *Future Focused*.

This report is to determine Council's and Councillors attendance at the conference.

Resolution:

Cr Sypher moved and seconded by Cr Nixon "That Central Highlands Regional Council be represented at the Australian Local Government Association (ALGA) 2019 National General Assembly (NGA) to be held in Canberra from 16 – 19 June 2019 by its Mayor, Cr Kerry Hayes, Deputy Mayor Cr Gail Godwin-Smith along with Chief Executive Officer Scott Mason."

2019 / 03 / 12 / 015

Carried (8-0)

Attendance

Acting General Manager Corporate Services R. Ferguson left the meeting at 4.36pm

Acting General Manager Corporate Services R. Ferguson returned to the meeting at 4.38pm

DEPARTMENTAL UPDATES

Chief Executive Officer

Executive summary:

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

- ❖ Rookwood Weir Meeting

Resolution:

Cr Brimblecombe moved and seconded by Cr Nixon "That Central Highlands Regional Council receive the update report, highlighting key activities for the month of February 2019 for the Office of the Chief Executive Officer."

2019 / 03 / 12 / 016

Carried (8-0)

Attendance

Chief Executive Officer S. Mason left the meeting at 4.43pm and did not return
Manager Water Utilities P. Manning attended the meeting at 4.43pm

INFRASTRUCTURE AND UTILITIES

Water Restrictions Enforcement

Executive summary:

Water restrictions levels are expected to increase within the council region as dry conditions continue. It is proposed that an enforcement regime will be required as the levels of restrictions increase and to oversee such a regime.

Resolution:

Cr Sypher moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council endorse the implementation of an enforcement regime for compliance with announced water restrictions.”

2019 / 03 / 12 / 017

Carried (7-1)

DEPARTMENTAL UPDATES

Infrastructure and Utilities

Executive summary:

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

- ❖ Fairbairn channel irrigation scheme – local management
- ❖ Urban water levels

Resolution:

Cr Nixon moved and seconded by Cr Daniels “That Central Highlands Regional Council receive the Infrastructure and Utilities departmental update report, highlighting key activities for the month of February 2019.”

2019 / 03 / 12 / 018

Carried (8-0)

Attendance

Manager Water Utilities P. Manning left the meeting at 5.24pm

LATE AGENDA ITEMS

Conflict of Interest

Cr McIndoe confirmed his previous conflict of interest in the following matter and left the meeting while the matter was being considered. Cr McIndoe left the meeting at 5.25pm

Opening of McIndoe Park New Amenities Building - Event Budget

Executive summary:

This report presents information about the opening celebrations of the new amenities building at McIndoe Park and seeks approval for a budget allocation of \$5,000 from the grants and sponsorships budget towards a fireworks display that will be held in conjunction with the Rugby League Intrust Super Cup on Saturday 13 April 2019.

Resolution:

Cr Sypher moved and seconded by Cr Godwin-Smith “That Central Highlands Regional Council agree to fund \$3,000 towards the opening of the McIndoe Park New Amenities Central Highlands Rugby League at the Rugby League Intrust Super Cup on Saturday 13 April 2019.”

2019 / 03 / 12 / 019

Carried (7-0)

Attendance

Cr McIndoe returned to the meeting at 5.39pm

Minutes of Meeting – Finance and Infrastructure Standing Committee Meeting 12 March 2019, Communities Standing Committee Meeting: 12 March 2019 and Leadership and Governance Standing Committee Meeting 12 March 2019

Resolution:

Cr Brimblecombe moved and seconded by Cr Nixon “That the minutes of the

1. Finance and Infrastructure Standing Committee Meeting held on 12 March 2019;
2. Communities Standing Committee Meeting held on 12 March 2019; and
3. Leadership and Governance Standing Committee Meeting held on 12 March 2019

be confirmed.”

2019 / 03 / 12 / 020

Carried (8-0)

GENERAL BUSINESS

(Verbal matters raised by Councillors either as a question, acknowledgement and or additional follow-up by officers)

Cr Sypher

- Would like to acknowledge International Women’s Day and that she supported a number of events in the smaller communities and would like to congratulate the libraries team for running these events.
- Street numbering in the Capella community, which was raised a number of years ago and the difficulty for emergency services to identify house numbers has not been completed and was raised at the recent disaster management meeting. Cr Sypher requested for a status update report on where the project is at and further requested that this project be revisited.

Cr Rolfe

- Advised that the same issue of street numbering is also raised in Dingo.

Cr Daniels

- Advised that she street numbering project in Bluff also has the same issue.

Cr Nixon

- Received a request from Buckland Recreation Club for funding towards a bus for the Royal Flying Doctor Day that is currently being organised. *Cr Nixon was advised to request the organisers to write a letter of request to Council.*

CLOSED SESSION

Into Closed Session

Resolution:

Cr Sypher moved and seconded by Cr Brimblecombe “That Council close its meeting to the public in accordance with Section 275 (1) (c) of the Local Government Regulation 2012 and that Council staff involved in the closed discussions remain in the room.”

2019 / 03 / 12 / 021

Carried (8-0)

The meeting was closed at 5.45pm

Attendance

General Manager Central Highlands Development Corporation S. Hobbs, Corporate Communications Officer J. Lorenzen left the meeting 5.45pm
Manager Planning and Environment K. Byrne attended the meeting at 5.46pm

Removal of Budget item: Emerald Pound Upgrade

Attendance

Manager Planning and Environment K. Byrne left the meeting at 5.50pm

Capricorn Highway (Duarlinga - Emerald) - Codenwarra Road to Opal Street - Flood Immunity - Traffic Capacity and Safety Upgrade Project

Out of Closed Session

Resolution:

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

2019 / 03 / 12 / 022

Carried (8-0)

The meeting was opened at 6.00pm

Removal of Budget item: Emerald Pound Upgrade

Executive summary:

This report is to advise the outcome of the Kingower workshop on 6 December 2018 in relation to the current 2018/19 Central Highlands Regional Council capital expenditure budget in relation to the removal of the \$150,000 allocated within the budget for the Emerald pound replacement (Work Order 19288).

Resolution:

Cr McIndoe moved and seconded by Cr Daniels “That Central Highlands Regional Council remove the Emerald pound replacement budget of \$150,000 from the 2018/19 budget following discussion and on site inspection at the Councillor Depot Workshop at Caringal Road on 6 December 2018.”

2019 / 03 / 12 / 023

Carried (8-0)

Capricorn Highway (Duaringa - Emerald) - Codenwarra Road to Opal Street - Flood Immunity - Traffic Capacity and Safety Upgrade Project

Executive summary:

The Capricorn Highway (Duaringa-Emerald) – Codenwarra Road to Opal Street; flood immunity, traffic capacity and safety upgrade project *Preliminary Evaluation Report* was considered by the Department of Transport and Main Roads (DTMR) *Infrastructure Investment Committee* (IIC) on 28 November 2018.

Council have received written correspondence, dated 4 March 2019, that DTMR has endorsed the *Preliminary Evaluation Report* and requested Council provide formal confirmation of endorsement of the *Project Evaluation Report* and support for progression to Business Case.

Resolution:

Cr Nixon moved and seconded by Cr Daniels “That Central Highlands Regional Council receive the Preliminary Evaluation Report and endorse that the Capricorn Highway (Duaringa-Emerald) – Codenwarra Road to Opal Street; flood immunity, traffic capacity and safety upgrade project progress to Business Case Stage.”

2019 / 03 / 12 / 024

Carried (8-0)

CLOSURE OF MEETING

There being no further business, the Mayor closed the meeting at 6.02pm

CONFIRMED

MAYOR

DATE