



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, 12 March 2019
Commenced at 8.30am

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL
FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING

TUESDAY 12 MARCH 2019

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**MINUTES – FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING
HELD AT 8.30AM TUESDAY 12 MARCH 2019 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, M. Daniels, G. Nixon and C. Rolfe

Officers

General Manager Corporate Services R. Ferguson, General Manager Infrastructure and Utilities
G. Joubert, General Manager Commercial Services M. Webster, Corporate Communications Officer
J. Lorenzen, Minute Secretary L. Pugh.

Observer(s)

Nil

APOLOGIES

Nil

LEAVE OF ABSENCE

Cr M. Daniels

Resolution:

Cr Rolfe moved and seconded by Cr Nixon “That a leave of absence be granted for Cr Daniels for the
16 April 2019.”

FISC 2019 / 03 / 12 / 001

Carried (6-0)

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Finance and Infrastructure Standing Committee Meeting: 5 February 2019

Resolution:

Cr Rolfe moved and seconded by Cr Brimblecombe “That the minutes of the previous Finance and
Infrastructure Standing Committee Meeting held on 5 February 2019 be confirmed.”

FISC 2019 / 03 / 12 / 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

General Manager Customer and Commercial Services M. Webster attended the meeting at 8:37am.

COMMERCIAL SERVICES

Emerald Saleyards Coordination Committee Minutes 29 January 2019

Executive summary:

The Emerald Saleyards Coordination Committee met on 29 January 2019. Items discussed during the committee meeting included Workplace Health and Safety, Financial Update and Saleyards Manager update.

Resolution:

Cr Rolfe moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council receive the minutes of the Emerald Saleyards Coordination Committee meeting held on 29 January 2019.”

FISC 2019 / 03 / 12 / 003

Carried (6-0)

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 January 2019.

- ❖ Airport
- ❖ Quarry
- ❖ Saleyards
- ❖ Property Services
- ❖ General Manager

Resolution:

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

FISC 2019 / 03 / 12 / 004

Carried (6-0)

Attendance

Manager Water Utilities P. Manning and Manager Infrastructure J. Hoolihan attended the meeting at 9:01am.

Infrastructure and Utilities

Executive summary:

The following report provides an update on key activities for the Infrastructure and Utilities department for the month of February 2019.

- ❖ Infrastructure – Capital Update
- ❖ Weed and seed spread
- ❖ Roadside slashing and fire risk
- ❖ Woorabinda Aboriginal Shire Council visit
- ❖ Blackwater State High School – Water pipeline update
- ❖ National Performance Review Report
- ❖ Comet River at Rolleston – Clearing on harvest pump inlet

- ❖ Approved extension of the Drought Relief Funding Agreement
- ❖ State Infrastructure Plan – Part B: Program – 2018 Update

Resolution:

Cr Daniels 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 February 2019.”

FISC 2019 / 03 / 12 / 005

Carried (6-0)

Attendance

Manager Water Utilities P. Manning left the meeting at 9:41 am.

GENERAL BUSINESS

Nil

CLOSED SESSION

Into Closed Session

Resolution:

Cr Daniels 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 2019 / 03 / 12 / 006

Carried (6-0)

The meeting was closed at 9:41am.

Attendance

Corporate Communications Officer J. Lorenzen left the meeting at 9:41am.

Bowen Basin Regional Roads Transport Group – Joint Bitumen Reseal Procurement

Departmental Update (Infrastructure and Utilities)

Departmental Update (Customer and Commercial Services)

Attendance

Manager Infrastructure J. Hoolihan left the meeting at 10:02am.

Out of Closed Session

Resolution:

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

FISC 2019 / 03 / 12 / 007

Carried (6-0)

The meeting was opened at 10.06am

Bowen Basin Regional Roads Transport Group – Joint Bitumen Reseal Procurement

Executive Summary:

Bowen Basin Regional Road and Transport Group (BBTRRG) - Technical Committee annually facilitate joint procurement of a bitumen reseal contract on behalf of the member Councils, Central Highlands Regional Council, Isaac Regional Council, Banana Regional Council and Woorabinda Aboriginal Shire Council including Gladstone Regional Council. This report seeks Council endorsement of the tender recommendation.

Resolution:

Cr Rolfe moved and seconded by Cr Brimblecombe "That Central Highlands Regional Council endorse the recommendation by the Bowen Basin Regional Road and Transport Group - Technical Committee of the preferred tenderer for the joint bitumen reseal contract.

And further;

That Central Highlands Regional Council approve that the recommendation, with Council endorsement be taken to the Bowen Basin Regional Road and Transport Group board meeting on the 15 March 2019 for final approval."

FISC 2019 / 03 / 12 / 008

Carried (6-0)

Departmental Update (Infrastructure and Utilities)

Executive Summary:

The following report provides an update on key activities for the Infrastructure and Utilities department for the month of February 2019.

- ❖ LGAQ Roads and Transport Advisory Group Meeting – 21-22 February 2019
- ❖ Walton Coal (Aquila Resources) – Proposed pipeline along Bluff-Jellinbah Road
- ❖ Springwood Road update

Resolution:

Cr Brimblecombe 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 February 2019."

FISC 2019 / 03 / 12 / 009

Carried (6-0)

Departmental Update (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 February 2019.

- ❖ Financial Performance
- ❖ Native Title
- ❖ General Manager

Resolution:

Cr Nixon moved and seconded by Cr Rolfe "That Central Highlands Regional Council receive the Customer and Commercial Services departmental update report, highlighting key activities for the month of February 2019."

FISC 2019 / 03 / 12 / 010

Carried (6-0)

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 10:07am

CONFIRMED

CHAIR

DATE