

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, 30 April 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

1 PRESENT	4
2 APOLOGIES	4
3 LEAVE OF ABSENCE	4
4 ACKNOWLEDGEMENT OF COUNTRY	4
5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING	4
5.1 Minutes - General Council Meeting - 16 April 2019	4
5.2 Minutes - Finance and Infrastructure Standing Committee Meeting - 16 April 2019	33
5.3 Minutes - Leadership and Governance Standing Committee Meeting - 16 April 2019	43
5.4 Minutes - Communities Standing Committee - 16 April 2019	49
6 BUSINESS ARISING OUT OF MINUTES	57
7 REVIEW OF OUTSTANDING MEETING ACTIONS	57
8 REVIEW OF UPCOMING AGENDA ITEMS	57
9 MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS	57
10 PETITIONS	57
11 DECISION ACTION REPORTS	58
11.1 Communities	58
11.1.1 Nil reports	58
11.2 Corporate Services	59
11.2.1 Vehicle Donation - Central Queensland Pet Rescue approx 10 mins	59
11.2.2 Vehicle Donation - Woorabinda Aboriginal Shire Council approx 10 mins	68
11.3 Customer and Commercial Services	71
11.3.1 Nil reports	71
11.4 Infrastructure and Utilities	72
11.4.1 Nil reports	72
11.5 Chief Executive Officer	73
11.5.1 2020 Quadrennial Local Government Elections - Type of Ballot approx 15 mins	73
12 DECISION ACTION REPORTS - CLOSED SESSION	78
12.1 Shepton Quarry Expression of Interest approx 30 mins	78
12.2 Turn On Technology One (TOTO) - Update approx 30 mins	78
13 DISCUSSION REPORTS	79
13.1 Communities	79
13.1.1 Nil reports	79
13.2 Corporate Services	80
13.2.1 Nil reports	80
13.3 Customer and Commercial Services	81
13.3.1 Nil reports	81
13.4 Infrastructure and Utilities	82
13.4.1 Nil reports	82
13.5 Chief Executive Officer	83
13.5.1 Nil reports	83
14 DISCUSSION REPORTS - CLOSED SESSION	84
14.1 Nil reports	84

15 INFORMATION REPORTS	85
15.1 Committee Recommendations / Notes.....	85
15.1.1 Nil reports	85
15.2 Communities	86
15.2.1 Corporate Communication Quarter 3 Report to Council approx 15 mins.....	86
15.2.2 Development Assessment Overview approx. 20 mins	109
15.2.3 Capella Cats Closet Bakehouse Project..... approx 20 mins.....	121
15.3 Corporate Services.....	124
15.3.1 Monthly Financial Report - March 2019.....approx. 20 mins.....	124
15.4 Customer and Commercial Services.....	143
15.4.1 Nil reports	143
15.5 Infrastructure and Utilities.....	144
15.5.1 NDRRA Monthly Update approx 10 mins.....	144
15.6 Central Highlands Development Corporation.....	150
15.6.1 Central Highlands Development Corporation - Service Level Agreement Update - Q3 - April 2019 approx 20 mins.....	150
15.7 Chief Executive Officer.....	159
15.7.1 Nil reports	159
16 INFORMATION REPORTS - CLOSED SESSION	160
16.1 Nil reports	160
17 GENERAL BUSINESS	161
18 LATE AGENDA ITEMS	161
19 CLOSURE OF MEETING	161