

Communities Standing Committee Meeting

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

Tuesday, 16 April 2019
Commenced at 11.30am

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL
COMMUNITIES STANDING COMMITTEE MEETING
TUESDAY 16 APRIL 2019
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MINUTES – COMMUNITIES STANDING COMMITTEE MEETING
HELD AT 11.30AM TUESDAY 16 APRIL 2019 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE

PRESENT

Councillors

Councillor (Crs) K. Hayes (Mayor), G. Godwin-Smith (Deputy Mayor)
Councillors (Crs) C. Brimblecombe, A. McIndoe, G. Sypher

Officers

General Manager Communities D. Fletcher, General Manager Customer and Commercial Services M. Webster, General Manager Corporate Services M. Gatt, Minute Secretary N. Kerr, Digital Communications Officer H. Thomson

Observer(s)

Nil

ACKNOWLEDGEMENT OF COUNTRY

Mayor Hayes commenced the meeting with an Acknowledgement of Country.

APOLOGIES

Resolution:

Cr Brimblecombe moved and seconded by Cr Godwin-Smith “That a leave of absence as previously granted for Councillor Daniels for today’s meeting be recorded.”

CSC 2019 / 04 / 16 / 001

Carried (5-0)

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Communities Standing Committee Meeting: 12 March 2019

Resolution:

Cr Godwin-Smith moved and seconded by Cr Sypher “That the minutes of the previous Communities Standing Committee Meeting held on 12 March 2019 be confirmed.”

CSC 2019 / 04 / 16 / 002

Carried (5-0)

BUSINESS ARISING OUT OF MINUTES

Nil

OUTSTANDING MEETING ACTIONS

Nil

REVIEW OF UPCOMING AGENDA ITEMS

Cr Godwin-Smith asked whether the camping options report which was discussed at the previous meeting will be coming back to Communities Standing Committee or General Council Meeting. General Manager Communities confirmed it was planned that it would be presented at General Council meeting.

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

Nil

Attendance

Cr McIndoe entered the meeting at 11.34am

Manager Connected Communities S. Poulter entered the meeting at 11.38am

DECISION ACTION REPORTS

Communities

Sister City Student Exchange Program

Executive Summary

The Central Highlands Regional Council and Ichinoseki City (Fujisawa, Japan) Sister City relationship is based on the Sister City Agreement signed in 1993. The relationship has provided many opportunities for cultural exchange between the two regions and two countries.

The contribution for the students' expenses has not increased since 2006. It is proposed the current amount of \$750 be increased to \$1000 per student, to be allocated to each student undertaking the Sister City exchange. Up to eight students participate in the program annually.

Resolution:

Cr Godwin-Smith moved and seconded by Cr Brimblecombe "That Central Highlands Regional Council:

1. Endorse the council contribution for the Sister City Student Exchange Program of \$1,000 per student, for up to eight students per year; and
2. That future budgets reflect this change."

CSC 2019 / 04 / 16 / 003

Carried (5-0)

Attendance

Manager Connected Communities S. Poulter left the meeting at 11.41am

Chief Executive Officer of Welcoming Cities, A. Ali entered the meeting at 11.41am

INFORMATION REPORTS

Communities

Presentation by Mr Aleem Ali – Chief Executive Officer of Welcoming Cities

Executive Summary

The purpose of this report is to introduce and welcome Mr Aleem Ali, Chief Executive Officer from Welcoming Cities to our Standing Committee Meeting.

Resolution:

Cr Brimblecombe moved and seconded by Cr McIndoe "That Central Highlands Regional Council receive this report."

CSC 2019 / 04 / 16 / 004

Carried (5-0)

Attendance

Chief Executive Officer of Welcoming Cities, A. Ali left the meeting at 12.08pm
Coordinator Parks and Gardens R. Davey entered the meeting at 12.09pm

Community Recreation and Facilities – Quarterly Update

Executive Summary

Council’s Community Recreation and Facilities section continues to deliver a vast range of services and projects to the community. The following report provides a summary of the activities that have been occurring within the section between 1 January 2019 and 31 March 2019.

Resolution:

Cr Godwin-Smith moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council receive the Quarterly Update Report for Community Recreation and Facilities for the period of 1 January 2019 to 31 March 2019.”

CSC 2019 / 04 / 16 / 005

Carried (5-0)

Attendance

Coordinator Parks and Gardens R. Davey left the meeting at 12.26pm
Events Officer N. Rickards entered the meeting at 12.26pm

Clean up Australia Day 2019

Executive Summary

A successful Clean Up Australia Day event was held in Emerald this year. This report gives a summary of the event and advises of plans for a clean-up community day in other regional towns later in 2019.

Resolution:

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

CSC 2019 / 04 / 16 / 006

Carried (5-0)

Attendance

Events Officer N. Rickards left the meeting at 12.36pm
Events Officer N. Rickards entered the meeting at 12.38pm and left the meeting at 12.38pm

Departmental Update – Communities

Executive Summary

The following report provides an update on key activities for the Communities department.

Resolution:

Cr Sypher moved and seconded by Cr Godwin-Smith “That Central Highlands Regional Council receive the Communities departmental update report, highlighting key activities for the month of March.”

CSC 2019 / 04 / 16 / 007

Carried (5-0)

Attendance

Coordinator Development and Planning J. Kirkwood entered the meeting at 12.47pm
Cr Sypher left the meeting at 12.53pm and entered the meeting at 12.54pm

Overview of Development and Planning

Executive Summary

This report is a covering report to provide an overview snapshot of the Central Highlands Regional Council Development and Planning team's work functions.

Resolution:

Cr Brimblecombe moved and seconded by Cr McIndoe "That Central Highlands Regional Council receive this report."

CSC 2019 / 04 / 16 / 008

Carried (5-0)

Attendance

Coordinator Development and Planning J. Kirkwood left the meeting at 1.05pm
Acting Manager Customer Service R. Brosnan entered the meeting at 1.05pm

Departmental Update – Customer and Commercial Services

Executive Summary

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

Resolution:

Cr Godwin-Smith moved and seconded by Cr Sypher "That Central Highlands Regional Council receive the Customer and Commercial Services departmental update report, highlighting key activities for the month of March 2019."

CSC 2019 / 04 / 16 / 009

Carried (5-0)

Attendance

Acting Manager Customer Service R. Brosnan left the meeting at 1.17pm

GENERAL BUSINESS

Nil

LATE AGENDA ITEMS

Nil

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 1.17pm

CONFIRMED

CHAIR

DATE