

## **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, 14 May 2019**  
**Commenced at 8.30am**

**COUNCIL MINUTES**

**CENTRAL HIGHLANDS REGIONAL COUNCIL**

**FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING**

**TUESDAY 14 MAY 2019**

**MINUTES CONTENTS**

<b>PRESENT .....</b>	<b>2</b>
<b>APOLOGIES .....</b>	<b>2</b>
<b>LEAVE OF ABSENCE .....</b>	<b>2</b>
<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....</b>	<b>2</b>
Finance and Infrastructure Standing Committee Meeting: 16 April 2019.....	2
<b>Business Arising Out Of Minutes .....</b>	<b>2</b>
<b>Outstanding Meeting Actions .....</b>	<b>2</b>
<b>Review of Upcoming Agenda Items .....</b>	<b>2</b>
<b>MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS....</b>	<b>2</b>
<b>DECISION ACTION REPORTS .....</b>	<b>3</b>
National Saleyards Expo – Roma 2019 .....	3
<b>DISCUSSION REPORTS .....</b>	<b>3</b>
Second main north-south highway initiative .....	3
Draft Queensland Transport Strategy .....	4
Flood Totem Update .....	4
<b>INFORMATION REPORTS .....</b>	<b>4</b>
Customer and Commercial Services – Departmental Update .....	4
Infrastructure and Utilities – Departmental Update.....	6
<b>CLOSED SESSION.....</b>	<b>6</b>
Native Title – Contingent Liability.....	6
Customer and Commercial Services – Departmental Update .....	7
<b>CLOSURE OF MEETING.....</b>	<b>8</b>

**MINUTES – FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING  
HELD AT 8.30AM TUESDAY 14 MAY 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 M. Gatt, General Manager Infrastructure and Utilities G. Joubert,  
General Manager Commercial Services M. Webster and Minute Secretary L. Pugh.

**Observer(s)**

Nil

**APOLOGIES**

Nil

**LEAVE OF ABSENCE**

Nil

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**Finance and Infrastructure Standing Committee Meeting: 16 April 2019**

**Resolution:**

Cr Rolfe moved and seconded by Cr Brimblecombe “That the minutes of the previous Finance and Infrastructure Standing Committee Meeting held on 16 April 2019 be confirmed.”

**FISC 2019 / 05 / 14 / 001**

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

## **DECISION ACTION REPORTS**

### **Customer and Commercial Services**

#### **National Saleyards Expo – Roma 2019**

##### **Executive Summary**

The National Saleyards Expo will be held in Roma from Tuesday 23 to Thursday 25 July 2019.

The conference program for the Australian Livestock Markets Association National Saleyard Expo will include topics such as biosecurity, trespass and livestock thefts, online selling, sustainable megatrends, transport chain of responsibility and will include a tour of the ACC's Brindley Park Feedlot and Roma Saleyards.

##### **Resolution:**

Cr Nixon moved and seconded by Cr Brimblecombe "That the Central Highlands Regional Council endorse Councillors C. Rolfe and Cr M. Daniels, to attend the National Saleyards Expo which is being held in Roma from Tuesday 23 July to Thursday 25 July 2019."

**FISC 2019 / 05 / 14 / 002**

Carried (6-0)

## **DISCUSSION REPORTS**

##### **Attendance**

Manager Infrastructure, J. Hoolihan attended the meeting at 8:34am.

### **Infrastructure and Utilities**

#### **Second main north-south highway initiative**

##### **Executive Summary**

Central Highlands Regional Council received a letter from Senator the Honourable Ian McDonald, seeking Council's support in advocating for a second main north-south highway from the western Darling Downs area through to the Atherton Tablelands, Cairns and beyond.

##### **Resolution:**

Cr Brimblecombe moved and seconded by Cr Rolfe "That Central Highlands Regional Council support the advocacy of a second main north-south highway subject to existing maintenance funding not being impacted.

and further that;

That Central Highlands Regional Council support the advocacy of a second main north-south highway in Queensland and recommend that the route traverse through the Central Highlands.

**FISC 2019 / 05 / 14 / 003**

Carried (6-0)

##### **Attendance**

Manager Infrastructure, J. Hoolihan left the meeting at 8:45am.

## **Draft Queensland Transport Strategy**

### **Executive Summary**

The Department of Transport and Main Roads have released their Draft Queensland Transport Strategy and seeking comment by 24 May 2019.

### **Resolution:**

Cr Nixon moved and seconded by Cr Daniels "That Central Highlands Regional Council receive the report.

**FISC 2019 / 05 / 14 / 004**

Carried (6-0)

## **Flood Totem Update**

### **Executive Summary**

Council has allocated funding in the 2018/19 financial year to develop concepts for Flood Totems in the Botanical Gardens, Emerald. The intent is not limited to but include developing it as public art statements, reflective of local heritage and/or tourist attractions. This report provides an update on the project and is the commencement of engagement on the concepts and locations.

### **Resolution:**

Cr Brimblecombe moved and seconded by Cr Daniels "That Central Highlands Regional Council receive the report.

**FISC 2019 / 05 / 14 / 005**

Carried (6-0)

## **INFORMATION REPORTS**

### **Attendance**

Manager Airport, S. Kloppers attended the meeting at 9:02am.  
Coordinator Property Services, S. Williams attended the meeting at 9:15am.

## **Customer and Commercial Services**

### **Customer and Commercial Services – Departmental Update**

#### **Executive Summary**

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

#### **❖ Airport**

##### Operational:

- Aviation maintenance and checks
- Aircraft Landing Areas
- Crack Sealing
- Runway 06/24 strip
- Car Park
- Security
- Airport Master Plan Review of the 2013 Plan
- Helipads
- Aerodrome Emergency Exercise

Capital Projects:

- Emerald Airport Runway Overlay
- General Aviation Apron
- Flood Mitigation Project
- Garden Entrance to Emerald Airport
- Airport Fire Systems
- Resurfacing Rolleston and Springsure aerodrome

❖ **Quarry**

Capital Projects:

- Mobile Crushing Plant
- Remote camp with showers and kitchens
- Precoat plant upgrade to meet compliance
- Construct stormwater run-off control system

❖ **Saleyards**

Capital Projects

- Replacement of the Electrical Service Pits
- Additional Double Decker Dump Ramp
- 20 x 10m Shed for Hay Storage
- Light Pole Replacement
- Additional drafting facility
- Spelling paddocks

❖ **Property Services**

❖ **General Manager**

- AirHub Project Update

**Resolution:**

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

**FISC 2019 / 05 / 14 / 006**

Carried (6-0)

Attendance

Manager Airport S. Kloppers left the meeting at 9:10am.

Coordinator Property Services S. Williams left the meeting at 9:21am.

Manager Infrastructure, J. Hoolihan, Manager Water, Utilities P. Manning and Manager Project Development and Contract, Delivery K. Downey attended the meeting at 9:22am.

## **Infrastructure and Utilities**

### **Infrastructure and Utilities – Departmental Update**

#### **Executive Summary**

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

- ❖ Queensland Freight Strategy – Advancing Freight in Queensland
- ❖ Queensland's First Walking Strategy
- ❖ Media Release – A seal in sight for Springsure Tambo Road
- ❖ Media Release – Local ideas sought for road safety grants
- ❖ Road Safety Week 6 to 12 May 2019
- ❖ Blackwater State High School raw water supply
- ❖ Black Gully Wastewater Treatment Plant
- ❖ Morton Park Development Project – Visitor Information Centre (VIC) Precinct
- ❖ Real Time UV Data
- ❖ Infrastructure Monthly Capex update

#### ***Resolution:***

Cr Brimblecombe 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 April 2019.

**FISC 2019 / 05 / 14 / 007**

Carried (6-0)

#### ***Attendance***

Manager Infrastructure J. Hoolihan, Manager Water Utilities, P. Manning and Manager Project Development and Contract, Delivery K. Downey left the meeting at 9:45am.

## **CLOSED SESSION**

#### **Into Closed Session**

#### ***Resolution:***

Cr Rolfe moved and seconded by Cr Brimblecombe “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 / 05 / 14 / 008**

Carried (6-0)

The meeting was closed at 9:45am.

#### ***Attendance***

Coordinator Property Services, S. Williams attended the meeting at 9:46am.

### **Native Title – Contingent Liability**

#### ***Attendance***

Coordinator Property Services, S. Williams left the meeting at 9:49am.

## **Customer and Commercial Services – Departmental Update**

### **Out of Closed Session**

#### ***Resolution:***

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

**FISC 2019 / 05 / 14 / 009**

Carried (6-0)

The meeting was opened at 9:57am.

### **Native Title – Contingent Liability**

#### **Executive Summary**

This report provides a summary in relation to the landmark decision the High Court of Australia have delivered, where they determined the amount of compensation payable to a native title group for both economic and cultural loss.

The report also provides an overview of the administrative response in light of the recent High Court ruling.

#### ***Resolution:***

Cr Brimblecombe moved and seconded by Cr Nixon “That Central Highlands Regional Council:

1. Receive the information report; and,
2. Continue to record a contingent liability in its financial statements with respect to the potential for future compensation payments for the extinguishment of native title interests on land acquired by council.

**FISC 2019 / 05 / 14 / 010**

Carried (6-0)

## **Customer and Commercial Services – Departmental Update**

### **Executive Summary**

The following report provides an update on key activities for the Customer and Commercial Services Department for the month of April 2019.

#### ***Resolution:***

Cr Daniels 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 April 2019.

**FISC 2019 / 05 / 14 / 011**

Carried (6-0)



**CLOSURE OF MEETING**

There being no further business, the Chair closed the meeting at 9:58am.

CONFIRMED

CHAIR

DATE

Unconfirmed