



Communities Standing Committee Meeting

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

Tuesday, 21 January 2020
Commenced at 11.34am

COUNCIL MINUTES

**CENTRAL HIGHLANDS REGIONAL COUNCIL
COMMUNITIES STANDING COMMITTEE MEETING**

TUESDAY 21 JANUARY 2020

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MINUTES – COMMUNITIES STANDING COMMITTEE MEETING
HELD AT 11.34AM TUESDAY 21 JANUARY 2020 IN THE CENTRAL HIGHLANDS REGIONAL
COUNCIL CHAMBERS, EMERALD OFFICE

PRESENT

Councillors

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

Officers

General Manager Communities J. McDougall, Acting General Manager Customer and Commercial Services J. Hoolihan, Minute Secretary B. Pusey

Observer(s)

Nil

ACKNOWLEDGEMENT OF COUNTRY

Cr Daniels commenced the meeting with an Acknowledgement of Country.

APOLOGIES

Resolution:

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

CSC 2020 / 01 / 21 / 001

Carried (5-0)

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Communities Standing Committee Meeting: 10 December 2019

Resolution:

Cr McIndoe moved and seconded by Cr Brimblecombe “That the minutes of the previous Communities Standing Committee Meeting held on 10 December 2019 be confirmed.”

CSC 2020 / 01 / 21 / 002

Carried (5-0)

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

Attendance

Manager Connected Communities S. Poulter and Arts and Cultural Officer K. Newman entered the meeting at 11.38am.

DECISION ACTION REPORTS

Communities

Regional Arts Development Fund (RADF) 2019-2020 Round 2 meeting - 13 December 2019

Executive Summary

The Regional Arts Development Fund (RADF) is a partnership between Queensland Government and Central Highlands Regional Council (CHRC). The program’s aim is to invest in quality arts, cultural and heritage experiences in regional Queensland.

The purpose of the RADF program is to contribute to locally determined priorities for arts, cultural and heritage projects. This program supports individuals and groups to participate in arts and cultural activities and place-making activities.

RADF rounds are advertised throughout each funding year to support three application rounds between October and March. If funds allocated are not expended, a fourth round is offered.

Round 2 applications were assessed on 13 December 2019, by the Central Highlands Arts and Cultural Advisory Committee (CHACAC). Five items were discussed in the assessment meeting. The five items comprised; two applications, two project proposals and one previously approved project amendment. Of the two applications, one was evaluated as successful, one as unsuccessful. Both project proposals were recommended to be further developed for submission as applications in RADF Round 3. One previously approved project was amended with no budget implication.

This report puts forward the CHACAC’s recommendations regarding applications for RADF 2019-20 Round 2 for Council to consider for endorsement.

Resolution:

Cr Brimblecombe moved and seconded by Cr McIndoe “That Central Highlands Regional Council endorse the Central Highlands Arts and Cultural Advisory Committee’s recommendations on the following Regional Arts Development Fund applications in Round 2:

Group applications	Project Description	Amount
Capella Capella Tieiri Middlemount Links	Whimsy and Me	\$1,313 Approved
Michelle Gray and Raelene Bock	Taking Central Highlands Art to the City	\$5,100 Not Approved
Total	Central Highlands Regional Council Regional Arts Development Fund Round 2	\$1,313.00

Total Central Highlands Regional Council Regional Arts Development Fund Grants Round 2, financial year 2019-20 is \$1,313.

CSC 2020 / 01 / 21 / 003

Carried (5-0)

Attendance

Manager Connected Communities S. Poulter and Arts and Cultural Officer K. Newman left the meeting at 11.43am.

INFORMATION REPORTS

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.

Resolution:

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

Carried (5-0)

CSC 2020 / 01 / 21 / 004

Attendance

Manager Community Recreation and Facilities S. Gatt attended the meeting at 11.58am.

Communities

Communities Departmental Update

Executive Summary

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

Resolution:

Cr Brimblecombe 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 December 2019.”

Carried (5-0)

CSC 2020 / 01 / 21 / 005

Attendance

Manager Community Recreation and Facilities S. Gatt left the meeting at 12.03pm.

Coordinator Communications A. Ferris, Senior Communications Officer K. Paradies, Corporate Communications Officer J. Lorenzen, Digital Communications Officer T. Battersby attended the meeting at 12.04pm.

Corporate Communications Quarter 2 Report

Executive Summary

This report is a summary of the activities of the corporate communications and events team for the second quarter of the 2019-20 financial year.

Resolution:

Cr Godwin-Smith moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council receive the report.”

Carried (5-0)

CSC 2020 / 01 / 21 / 006

Attendance

Coordinator Communications A. Ferris, Senior Communications Officer K. Paradies, Corporate Communications Officer J. Lorenzen, Digital Communications Officer T. Battersby left the meeting at 12.36pm.

GENERAL BUSINESS

Nil

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 12.36pm.

CONFIRMED

CHAIR

DATE