

# COUNCIL AGENDA

## 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, 24 March 2020  
At 2.00 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

<b>1 PRESENT .....</b>	<b>4</b>
<b>2 APOLOGIES.....</b>	<b>4</b>
<b>3 LEAVE OF ABSENCE.....</b>	<b>4</b>
<b>4 ACKNOWLEDGEMENT OF COUNTRY .....</b>	<b>4</b>
<b>5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING .....</b>	<b>4</b>
5.1 Minutes - General Council Meeting - 10 March 2020 .....	4
5.2 Minutes - Finance and Infrastructure Standing Committee Meeting - 10 March 2020 .....	15
5.3 Minutes - Leadership and Governance Standing Committee Meeting - 10 March 2020 .....	21
5.4 Minutes - Communities Standing Committee Meeting - 10 March 2020 .....	26
5.5 Minutes - Special General Council Meeting - 19 March 2020 .....	33
<b>6 BUSINESS ARISING OUT OF MINUTES .....</b>	<b>38</b>
<b>7 REVIEW OF OUTSTANDING MEETING ACTIONS .....</b>	<b>38</b>
<b>8 REVIEW OF UPCOMING AGENDA ITEMS.....</b>	<b>38</b>
<b>9 MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS .....</b>	<b>38</b>
<b>10 PETITIONS .....</b>	<b>38</b>
10.1 To be tabled (if any) .....	38
<b>11 DECISION ACTION REPORTS.....</b>	<b>39</b>
11.1 Communities .....	39
11.1.1 Request for financial donation for CQ Capras Intrust Supercup event.... approx 5 mins .....	39
11.1.2 2020 Queensland Government Election Advocacy Document.... approx 15 mins .....	44
11.1.3 Community Grants - Round 1 - 2019/20 .... approx 10 mins .....	76
11.2 Corporate Services.....	87
11.2.1 Policy Review - Procurement Policy .... approx 10 mins .....	87
11.3 Customer and Commercial Services.....	95
11.3.1 Emerald Air Hub CQ Preliminary Business Case .... approx 30 mins .....	95
11.4 Infrastructure and Utilities.....	252
11.4.1 Nil reports .....	252
11.5 Chief Executive Officer.....	252
11.5.1 Nil reports .....	252
<b>12 DECISION ACTION REPORTS - CLOSED SESSION .....</b>	<b>253</b>
12.1 Write off of rates and charges from sale of land of Assessment No 10005 .... approx 15 mins .....	253
<b>13 DISCUSSION REPORTS .....</b>	<b>254</b>
13.1 Nil Reports.....	254
<b>14 DISCUSSION REPORTS - CLOSED SESSION .....</b>	<b>254</b>
14.1 Environmental Quarterly Compliance Report .... approx 15 mins .....	254
<b>15 INFORMATION REPORTS .....</b>	<b>255</b>
15.1 Communities .....	255
15.1.1 Development Application update for February 2020.... approx 10 mins .....	255
15.2 Corporate Services.....	278
15.2.1 Monthly Financial Report .... approx 15 mins .....	278
15.3 Customer and Commercial Services.....	292
15.3.1 Emerald Airport Advisory Committee Meeting Minutes - 18 February 2020 .... approx 5 mins...292	292

15.3.2 Emerald Saleyards Coordination Committee Meeting Minutes - 18 February 2020 .....	approx 5 mins .....	301
15.4 Infrastructure and Utilities.....		310
15.4.1 Monthly Water Update .....	approx 15 mins .....	310
15.4.2 National Disaster Relief and Recovery Arrangement - Tropical Cyclone Debbie close out summary .....	approx 10 mins .....	314
15.5 Chief Executive Officer.....		320
15.5.1 Departmental Update - Office of the Chief Executive Officer .....	approx 5 mins .....	320
<b>16 INFORMATION REPORTS - CLOSED SESSION .....</b>		<b>322</b>
16.1 Nil reports .....		322
<b>17 GENERAL BUSINESS .....</b>		<b>323</b>
<b>18 LATE AGENDA ITEMS .....</b>		<b>323</b>
<b>19 CLOSURE OF MEETING .....</b>		<b>323</b>