



## **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, 11 February 2020**  
**Commenced at 8.30am**

**COUNCIL MINUTES**

**CENTRAL HIGHLANDS REGIONAL COUNCIL**  
**FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING**

**TUESDAY 11 FEBRUARY 2020**

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**MINUTES – FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING  
HELD AT 8.30AM TUESDAY 11 FEBRUARY 2020 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 Customer and Commercial Services M. Webster, Minute Secretary L. Pugh.

**Observer(s)**

Cr G. Sypher

**APOLOGIES**

Nil

**LEAVE OF ABSENCE**

Nil

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**Finance and Infrastructure Standing Committee Meeting: 21 January 2020**

**Resolution:**

Cr Daniels moved and seconded by Cr Nixon “That the minutes of the previous Finance and Infrastructure Standing Committee Meeting held on 21 January 2020 be confirmed.”

**FISC 2020 / 02 / 11 / 001**

Carried (6-0)

**Business Arising Out Of Minutes**

Nil

**Attendance**

Manager Water Utilities P. Manning attended the meeting at 8:34am.

Corporate Communications Officer J. Lorenzen attended the meeting at 8:35am.

Corporate Communications Officer J. Lorenzen left the meeting at 8:35am.

**Outstanding Meeting Actions:**

Cr Rolfe requested an update on resolution 2017/03/14/002 - Blackwater School Raw Water Supply.

Cr Rolfe requested clarification around the comments against resolution 2017/09/12/007 - General Business Springsure Creek in particular the reference to “Awaiting for Nogoia Evaluation to be completed.”

Cr Brimblecombe requested an update on resolution 2017/11/14/004 Willows Water Situation.

**Attendance**

Corporate Communications Officer J. Lorenzen attended the meeting at 8:42am.

Corporate Communications Officer J. Lorenzen left the meeting at 8:43am.

Manager Water Utilities P. Manning left the meeting at 8:45am.

**Review of Upcoming Agenda Items**

Nil

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

Nil

Attendance

Manager Airport S. Kloppers attended the meeting at 8:45am.

**INFORMATION REPORT**

**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.

- 1. Airport**
  - Operational Matters
  - Capital Projects
  - Financial Performance
  
- 2. Quarry**
  - Operational Matters
  - Financial Performance
  
- 3. Saleyards**
  - Operational Matters
  - Capital Projects
  - Financial Performance
  
- 4. Property Services**
  - Staff and Community Housing
  - Leasing and Licensing
  - Native Title
  - Financial Performance

***Resolution:***

Cr Brimblecombe moved and seconded by Cr Daniels “That the Finance and Infrastructure Standing Committee receive the Customer and Commercial Services departmental update report, highlighting key activities for the month of January 2020.”

**FISC 2020 / 02 / 11 / 002**

Carried (6-0)

Attendance

Cr G. Sypher attended the meeting at 8:58am.

Manager Airport S. Kloppers left the meeting at 8:58am.

Acting Manager Infrastructure T. Meredith and Manager Water Utilities P. Manning attended the meeting at 9:07am.

## **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.

#### **1. Infrastructure**

- Monthly Capital Works Update
- Monthly Maintenance Update
- Transport and Tourism Connections (TTC) Program Funding Update

#### **2. Water Utilities**

- Drinking Water Quality Management Plan Update
- Customer Service Standards Update

#### **3. General Manager**

- AusRAP Assessment Star Rating Summary Report

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

Cr Brimblecombe moved and seconded by Cr Rolfe “That Finance and Infrastructure Standing Committee receive the Infrastructure and Utilities departmental update report, highlighting key activities for the month of January 2020.”

**FISC 2020 / 02 / 11 / 003**

Carried (6-0)

#### ***Attendance***

General Manager Corporate Services M. Gatt left the meeting at 9:19am.

Acting Manager Infrastructure T. Meredith and Manager Water Utilities P. Manning left the meeting at 9:23am.

## **GENERAL BUSINESS**

Nil

## **CLOSED SESSION**

#### **Into Closed Session**

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

Cr Nixon moved and seconded by Cr Daniels “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 2020 / 02 / 11 / 004**

Carried (6-0)

The meeting was closed at 9:24am.

**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 2020 / 02 / 11 / 005**

Carried (6-0)

The meeting was opened at 9:35am.

**Customer and Commercial Services Departmental Update**

**Executive Summary**

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

- Quarry Financial Report

***Resolution:***

Cr Nixon moved and seconded by Cr Rolfe “That Finance and Infrastructure Standing Committee receive the Customer and Commercial Services departmental update report, highlighting key activities for the month of January 2020.”

**FISC 2020 / 02 / 11 / 006**

Carried (6-0)

**CLOSURE OF MEETING**

There being no further business, the Chair closed the meeting at 9:36am.

CONFIRMED

CHAIR

DATE