

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, 10 March 2020
Commenced at 8.30am

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL
FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING

TUESDAY 10 MARCH 2020

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**MINUTES – FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING
HELD AT 8.30AM TUESDAY 10 MARCH 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 Infrastructure and Utilities G. Joubert 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: 11 February 2020

Resolution:

Cr Brimblecombe moved and seconded by Cr Daniels “That the minutes of the previous Finance and Infrastructure Standing Committee Meeting held on 11 February 2020 be confirmed.”

FISC 2020 / 03 / 11 / 001

Carried (6-0)

Business Arising Out Of Minutes

Nil

Outstanding Meeting Actions

Councillors reviewed the resolution register (meeting actions) updates.

Review of Upcoming Agenda Items

Discussions were held regarding upcoming agenda items.

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

Nil

PETITIONS (IF ANY)

Nil

Attendance

Manager Airport S. Kloppers, Commercial Analyst A. Gissel, Saleyards Manager T. Maguire and Coordinator Property Services A. Hewitt attended the meeting at 8:48am.

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.

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
- Central Highlands (Qld) Housing Company Pty
- Capital Projects
- Financial Performance

Resolution:

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

FISC 2020 / 03 / 10 / 002

Carried (6-0)

Attendance

Manager Airport S. Kloppers, Commercial Analyst A. Gissel, Saleyards Manager T. Maguire and Coordinator Property Services A. Hewitt left the meeting at 9:09am.

Acting Manager Water Operations P. Manning and Acting Manager Infrastructure T. Meredith attended the meeting at 9:10am.

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

2. Water Utilities

- Drinking Water Quality Management Plan Update
- Central Queensland QWRAP Group Regional Technical Meeting
- Jobs Queensland – Exploring Central Queensland’s Future Workforce

3. General Manager

- Banana Shire Council Rubber Project

Resolution:

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

FISC 2020 / 03 / 10 / 003

Carried (6-0)

Attendance

Acting Manager Water Operations P. Manning and Acting Manager Infrastructure T. Meredith left the meeting at 9:32am.

GENERAL BUSINESS

Cr Rolfe

- Advised the Finance and Infrastructure Standing Committee that she had sent General Manager Infrastructure and Utilities via email a capital works infrastructure list for action. *General Manager Infrastructure and Utilities advised this will be considered and for inclusion into the 2020/21 budget and an update brought back to a future Strategic and Briefing Forum.*

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 9:43am.

CONFIRMED

CHAIR

DATE