

## 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

**Wednesday, 22 July 2020**  
**At 9.00am**

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 PRESENTATION OF CERTIFICATES BY MAYOR AND CHIEF EXECUTIVE OFFICER</b> .....   | <b>4</b>   |
| <b>6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING</b> .....   | <b>5</b>   |
| 6.1 Minutes - General Council Meeting - 8 July 2020 .....  | 5          |
| <b>7 BUSINESS ARISING OUT OF MINUTES</b> .....   | <b>26</b>  |
| <b>8 REVIEW OF OUTSTANDING MEETING ACTIONS</b> .....   | <b>26</b>  |
| <b>9 REVIEW OF UPCOMING AGENDA ITEMS</b> .....   | <b>26</b>  |
| <b>10 MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS</b><br>.....   | <b>26</b>  |
| <b>11 PETITIONS</b> .....  | <b>26</b>  |
| 11.1 To be tabled (if any) .....   | 26         |
| <b>12 DECISION ACTION REPORTS</b> .....  | <b>27</b>  |
| 12.1 Communities .....   | 27         |
| 12.1.1 Blackwater Old Pool Precinct Masterplan..... approx. 25 mins.....   | 27         |
| 12.1.2 DA011-2020 - Material change of use (Educational establishment and Caretaker's<br>accommodation) - 41 Capricorn Highway, Emerald 4720 - Lot 3 on SP282900 - On Track C/-<br>Patricia Skinner..... approx 15 mins..... | 99         |
| 12.1.3 Minutes - Central Highlands Arts and Cultural Advisory Committee (CHACAC) Planning Meeting -<br>19 June 2020.... approx. 10 mins .....  | 129        |
| 12.2 Corporate Services.....   | 143        |
| 12.2.1 Nil reports .....   | 143        |
| 12.3 Customer and Commercial Services.....   | 144        |
| 12.3.1 Emerald Airport Interim Car Park Fees and Charges ..... approx 15 mins .....  | 144        |
| 12.3.2 Emerald Airport Provision of Aviation Security - Contract Extension ..... approx 15 mins.....   | 147        |
| 12.4 Infrastructure and Utilities.....   | 150        |
| 12.4.1 Consideration for proposed partial road closure – Comet Street Rolleston ..... approx 15 mins..   | 150        |
| 12.4.2 Coal Capital Speedway Blackwater demountable donation ..... approx 10 mins .....  | 154        |
| 12.4.3 Queensland Emergency Risk Management Framework Implementation ..... approx 15 mins.....   | 158        |
| 12.4.4 Fitzroy Basin Working Group - Fitzroy Regional Resilience Strategy ..... approx 15 mins.....  | 200        |
| 12.5 Chief Executive Officer.....  | 205        |
| 12.5.1 Local Government Association of Queensland (LGAQ) - 2020 Annual Conference - Call for<br>Motions ..... approx 10 mins .....   | 205        |
| <b>13 DECISION ACTION REPORTS - CLOSED SESSION</b> .....   | <b>215</b> |
| 13.1 Extension of Recyclables Processing for the Central Highlands with Kriaris Pty Ltd..... approx 20 mins<br>.....   | 215        |
| 13.2 2020-2021 Capital Works Program Amendments ..... approx 20mins .....  | 215        |
| 13.3 Local Government Association of Queensland (LGAQ) - 2020 Annual Conference - Call for Motions<br>..... approx 5 mins.....   | 215        |
| <b>14 DISCUSSION REPORTS</b> .....   | <b>216</b> |
| 14.1 Nil reports .....   | 216        |

|  |            |
|--|------------|
| <b>15 DISCUSSION REPORTS - CLOSED SESSION .....</b>  | <b>216</b> |
| 15.1 Airport Bundling Project ..... approx 20 mins .....   | 216        |
| <b>16 INFORMATION REPORTS .....</b>  | <b>217</b> |
| 16.1 Communities .....   | 217        |
| 16.1.1 Nil reports .....   | 217        |
| 16.2 Corporate Services.....   | 218        |
| 16.2.1 Insurance 2020-2021 Renewal Report ..... approx 15 mins .....                               | 218        |
| 16.2.2 Monthly Financial Report June 2020 ..... Approx 15 mins .....                               | 226        |
| 16.3 Customer and Commercial Services.....   | 239        |
| 16.3.1 Nil reports .....   | 239        |
| 16.4 Infrastructure and Utilities.....   | 240        |
| 16.4.1 Water Conservation Community Based Social Marketing Project update ..... approx 10 mins.... | 240        |
| 16.5 Chief Executive Officer.....  | 247        |
| 16.5.1 Nil reports .....   | 247        |
| <b>17 INFORMATION REPORTS - CLOSED SESSION .....</b>   | <b>248</b> |
| 17.1 Nil reports .....   | 248        |
| <b>18 LATE AGENDA ITEMS .....</b>  | <b>249</b> |
| <b>19 GENERAL BUSINESS .....</b>   | <b>249</b> |
| <b>20 CLOSURE OF MEETING .....</b>   | <b>249</b> |