

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

**Wednesday, 12 August 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

1 PRESENT	4
2 APOLOGIES.....	4
3 LEAVE OF ABSENCE.....	4
4 ACKNOWLEDGEMENT OF COUNTRY	4
5 OPENING PRAYER.....	4
6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING	4
6.1 Minutes - General Council Meeting - 22 July 2020	4
6.2 Minutes - Special General Council Meeting - 29 July 2020	23
7 BUSINESS ARISING OUT OF MINUTES	72
8 REVIEW OF OUTSTANDING MEETING ACTIONS	72
9 REVIEW OF UPCOMING AGENDA ITEMS.....	72
10 MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS	72
11 PETITIONS	72
11.1 To be tabled (if any)	72
12 DECISION ACTION REPORTS.....	73
12.1 Communities	73
12.1.1 DA007-2020 - Negotiated Decision Report - MCU: Dwelling house within a Flood hazard area - 24 Symons Avenue Emerald..... approx. 15 mins	73
12.1.2 Proposed street names - Covepoint Industrial Subdivision - Wills Road Emerald..... approx. 20 mins	86
12.1.3 New Years Eve Fireworks Emerald Jockey Club..... approx. 15 mins	101
12.1.4 Minutes - Central Highlands Arts and Cultural Advisory Committee (CHACAC) - 17 July 2020..... approx. 10 mins	103
12.2 Corporate Services.....	120
12.2.1 Annual Valuation effective 30 June 2021 approx 20 mins	120
12.2.2 Amendment to fees and charges - Right to Information Access Feesapprox 10 mins.....	124
12.3 Customer and Commercial Services.....	126
12.3.1 Emerald Airport Covered Walkway Installation approx 30 mins.....	126
12.4 Infrastructure and Utilities.....	129
12.4.1 Nil reports	129
12.5 Chief Executive Officer.....	130
12.5.1 Local Government of Queensland (LGAQ) - 2020 Annual Conference approx 10 mins.....	130
12.5.2 Special Holidays - 2021 Show Dates approx 10 mins.....	153
12.5.3 Local Government Association of Queensland (LGAQ) - 2020 Annual Conference - Call for Motions - Late Motion approx 5 mins	158
13 DECISION ACTION REPORTS - CLOSED SESSION	163
13.1 Tender Evaluation - Disposal of Zamia Views Estate Springsure, Lot 21 on SP214720 - 2020T100C	163
..... approx 5 mins.....	163
13.2 Disposal of Council Assets approx 15 mins	163
13.3 General Rate Concession Application for Assessment 29316 approx 15mins	163
14 DISCUSSION REPORTS	164
14.1 Nil Reports.....	164

15 DISCUSSION REPORTS - CLOSED SESSION	164
15.1 Nil reports	164
16 INFORMATION REPORTS	165
16.1 Communities	165
16.1.1 Nil reports	165
16.2 Corporate Services.....	166
16.2.1 Bi-monthly workforce update.....approx 20 mins	166
16.3 Customer and Commercial Services.....	208
16.3.1 Community Housing approx 40 mins	208
16.4 Infrastructure and Utilities.....	218
16.4.1 Nil reports	218
16.5 Chief Executive Officer.....	219
16.5.1 Office of the CEO - Departmental Update approx 60 mins	219
17 INFORMATION REPORTS - CLOSED SESSION	246
17.1 Emerald Agricultural College Site Update - July 2020approx 30 mins.....	246
18 LATE AGENDA ITEMS	247
19 GENERAL BUSINESS	247
20 CLOSURE OF MEETING	247