

General Council Meeting

Meeting of the Central Highlands Regional Council held
in the **Council Chambers, 65 Egerton Street, Emerald**
on

Wednesday, 9 September 2020
Commenced at 9.00am

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL

GENERAL MEETING OF COUNCIL

WEDNESDAY 9 SEPTEMBER 2020

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**MINUTES – GENERAL COUNCIL MEETING
HELD AT 9.00AM WEDNESDAY 9 SEPTEMBER 2020 IN THE CENTRAL HIGHLANDS REGIONAL
COUNCIL CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

Councillor (Cr) Kerry Hayes (Mayor), Christine Rolfe (Deputy Mayor)
Councillors (Cr) Charles Brimblecombe, Joseph Burns, Anne Carpenter, Natalie Curtis, Megan Daniels,
Janice Moriarty and Gai Sypher

Officers

Chief Executive Officer Scott Mason, General Manager Communities John McDougall, General Manager
Corporate Services Margaret Gatt, General Manager Customer and Commercial Services Michelle
Webster, Acting General Manager Infrastructure and Utilities Jason Hoolihan and Minute Secretary Marnie
Wills

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

ACKNOWLEDGEMENT OF COUNTRY

Mayor Hayes acknowledged the traditional custodians of the land on which we meet today and he paid our
respects to the elders, past, present and emerging.

Attendance

General Manager Communities J. McDougall left the meeting at 9.01am

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

General Council Meeting: 26 August 2020

Resolution:

Cr Carpenter moved and seconded by Cr Moriarty “That the minutes of the previous General Council
Meeting held on 26 August 2020 be confirmed.”

2020 / 09 / 09 / 001

Carried (9-0)

BUSINESS ARISING OUT OF MINUTES

Nil

Attendance

General Manager Communities J. McDougall returned to the meeting at 9.02am

OUTSTANDING MEETING ACTIONS

Councillors reviewed the resolution register (meeting actions) update

REVIEW OF UPCOMING AGENDA ITEMS

Discussions were held regarding upcoming agenda items.

Attendance

Acting Manager Community Recreation and Facilities L. Donlan attended the meeting at 9.04am

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

Cr Rolfe declared that she has a conflict of interest in the late agenda item – Inland Queensland Road Action Plan (as defined by section 175D of the *Local Government Act 2009*) as follows: -

- (a) That she is the Chair of the Bowen Basin Regional Roads and Transport Group and a member of the Inland Queensland Road Action Plan Working Group.

Cr Rolfe advised that she will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.

Crs Hayes, Rolfe, Daniels and Moriarty declared that they have a conflict of interest in the closed session report regarding the Housing Asset Disposal Plan (as defined by section 175D of the *Local Government Act 2009*) as follows: -

- (a) Directors of the Central Highlands (Qld) Housing Company Limited;

The Councillors determined that this interest is not of sufficient significance that it will lead them to making a decision on the matter that is contrary to the public interest. That they will best perform their responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

PETITIONS (IF ANY)

Nil

DECISION ACTION REPORTS

Communities

Community Organisation Tenure of Council Owned or Controlled Land Policy

Purpose:

The purpose of this amended policy is to guide Council in the allocation and maintenance of tenure over Council-owned or Council-controlled land to community organisations. This policy seeks to provide a consistent and equitable approach to the granting and renewal of tenure, ensure that community organisations that are granted tenure operate viably and can meet their tenure obligations. This policy will also provide certainty of tenure to community organisations, and in doing so activate Council-owned and Council-controlled land for community purposes, sport and recreation.

Resolution:

Cr Carpenter moved and seconded by Cr Curtis "That Central Highlands Regional Council adopt the Community Organisation Tenure of Council Owned or Controlled Land."

	CENTRAL HIGHLANDS REGIONAL COUNCIL POLICY	
	Community Organisation Tenure of Council Owned or Controlled Land	POLICY REF NO <i>CHRCP: 0049</i>

1. Policy Purpose

- 1.1. The purpose of this policy is to guide Council in the allocation and maintenance of tenure over Council-owned or Council-controlled land to community organisations.
- 1.2. This policy seeks to:
 - a. provide a consistent and equitable approach to the granting and renewal of tenure;
 - b. ensure that community organisations that are granted tenure operate viably and have the ability to meet their tenure obligations;
 - c. provide certainty of tenure to community organisations; and
 - d. activate Council-owned and Council-controlled land for the purposes of providing sporting, recreational, cultural and other not-for-profit community services and activities in the communities of the Central Highlands.

2. Policy Statement

- 2.1. Council appreciates the contributions made by volunteer-based community organisations and the role that these organisations play in providing valuable services to the community. These include activities that enhance the physical activity, social interaction and cultural development of the community.
- 2.2. Council is committed to supporting community organisations through the granting and maintenance of tenure agreements that:
 - a. capitalise on the versatility of Council-owned and Council-controlled land to maximise the community benefit from these facilities;
 - b. provide opportunities for long-term, sustainable use and management of open spaces, buildings and facilities;
 - c. support the long-term sustainability of community organisations;
 - d. encourages shared use of facilities wherever possible to achieve the best community outcomes.
- 2.3. Council will ensure that an open, transparent and consistent process is followed for every tenure agreement issued under this policy.
- 2.4. When considering applications for tenure agreements for community organisations, Council will seek to ensure that:
 - a. tenure arrangements provide the best use of a site;

- b. internal Council application and approval procedures are followed;
 - c. tenure terms are consistent with the anticipated future requirements of the subject site;
 - d. any community use of Council-owned or Council-controlled land does not adversely impact the subject site assets or the environment.
- 2.5. For-profit organisations are not eligible for a tenure agreement under this policy.
- 2.6. Each tenure agreement issued under this policy will contain clearly defined rights and obligations of Council and community organisations for the use of Council-owned or Council-controlled land, building and facilities, for the period of the agreement. While community organisations are mostly volunteer-run, Council expects organisations to value, protect and preserve community assets for the ongoing benefit of the community.

3. Standard Tenure Documents

- 3.1. For-profit organisations are not eligible for a tenure agreement under this policy.
- 3.2. A tenure agreement made under this policy may include additional or special conditions relevant to a particular facility, having regard to the nature of that facility and the requirements of the community organisation entering into the tenure agreement.
- 3.3. Council's standard tenure documents may address:
- a. tenure term;
 - b. options (freehold land only);
 - c. where subletting is, or is not permissible;
 - d. standard maintenance and management obligations of Council under tenure agreements;
 - e. standard maintenance and management obligations of community organisations under tenure agreements;
 - f. the making of improvements, additions or alterations to Council-owned or Council-controlled land or facilities thereon;
 - g. community organisations' reporting obligations to Council;
 - h. ownership of assets on termination or expiry of tenure agreements;
 - i. council's rights of access, audit and inspection;
 - j. health and safety;
 - k. legislative obligations;
 - l. caretaker arrangements (if applicable); and
 - m. grounds for termination of tenure.

4. Eligibility

- 4.1. To be eligible to apply for, or hold, tenure over a Council-owned or Council-controlled site, a community organisation must:

- a. be incorporated under the *Associations Incorporation Act 1981*, the *Corporations Act 2001* or other applicable legislation acceptable to Council;
- b. demonstrate that the proposed use of the site is for community purposes, sport or recreation;
- c. carry public liability insurance for a minimum of \$20,000,000 in respect of any one event unless some higher amount is set by Council;
- d. hold appropriate insurances as specified in the tenure agreement;
- e. provide demonstrated capacity to develop and maintain a facility, effectively share facilities where appropriate, and grow participation and activate facilities;
- f. demonstrate the ability to meet all financial and operation obligations and key performance indicators as specified in Council's standard tenure documents and/or the respective tenure agreement;
- g. use and regularly update Council's communication and engagement platforms for the collection and management of tenure and other documents.

5. Tenure Terms

- 5.1. Council's preferred length of tenure is a five-year term.
- 5.2. Tenure terms in excess of five years may be offered where:
 - a. the community organisation has invested, or will invest, significant funds towards the development of the site, buildings or facilities;
 - b. a longer tenure term is required to provide longer-term planning certainty for the community organisation, such as to manage repayments of a mortgage over a lease.
- 5.3. Requests for tenure terms in excess of five years will be considered and decided on a case-by-case basis.
- 5.4. Under the *Land Act 1994*, trustee leases and trustee permits cannot include options to renew or hold over at the expiry of the tenure agreement.

6. Tenure Fees

- 6.1. All community organisations that enter into a tenure agreement with Council will be required to pay an annual rent of one dollar payable on demand for User Agreements or an agreed amount for lease or permit agreements. The rights and obligations for the usage, activation, management and maintenance of the subject site will be recognised in the conditions of the tenure agreement.
- 6.2. Responsibility for the following matters, as well as other matters identified from time to time, will be addressed in each tenure agreement or through tenure negotiations:
 - a. tenure establishment costs;
 - b. field and grounds maintenance;
 - c. indoor and outdoor building maintenance;
 - d. major maintenance or upgrades;
 - e. utility charges (including water and waste charges);
 - f. trade waste and pump outs;

- g. insurances;
- h. fire protection;
- i. pest control;
- j. weed control;
- k. electricity;
- l. communications;
- m. council rates, levies or charges payable by community organisations under section 122(1)(b) of the Local Government Regulation 2012;
- n. relevant licenses, permits and approvals;
- o. condition and compliance audits;
- p. community access to the site outside of organised community, sport or recreation activities.

7. Failure to perform

- 7.1. Each tenure agreement will detail the process for non-compliance and dispute resolution.
- 7.2. If a community organisation breaches its obligations under its tenure agreement, Council may:
 - a. perform the community organisation's obligations and recover the cost of doing so from the organisation;
 - b. enter and take possession of the premises and the tenure agreement may be terminated;
 - c. take legal action to recover damages from the community organisation for any loss or cost incurred by Council as a result of the breach.

8. Matters Referred to Council

- 8.1. The following matters will be referred to the Council for decision:
 - a. tenure-related matters, requests or renewals that are not consistent with this policy;
 - b. requests for sub-leasing arrangements that are not consistent with this policy;
 - c. strategic planning matters that relate to community, sport and recreation facilities that do not advance Council's community or sport and recreation strategies;
 - d. recommendations made that are not consistent with Council's policies, plans or strategic documents.

9. Definitions

Community organisation means a legally-constituted, not-for-profit entity whose primary object is cultural, sporting, recreational or community services purposes and whose constitution or rules provide that its income, profits and assets may only be applied to the promotion of its objects and may not be applied to the payment of dividends or distributions to its members.

Council-controlled land means land that is held in trust by Council, land that is leased or subleased by Council or any other land in which Council has a proprietary interest and includes any improvements to the land.

Council-owned land means land that is owned freehold by Council and includes any improvements to the land.

Exclusive use means the use of an area, that is subject to a tenure agreement with a community organisation, that is not formally shared by any other organisation.

Expression of interest means a competitive process where organisations are asked to demonstrate their interest, capacity and proposed usage of available Council-owned or Council-controlled land.

Council means the full Council as convened from time to time.

Lease means an agreement under which Council grants to a lessee, in return for valuable consideration, the right to occupy Council-owned or Council-controlled land for an agreed period of time, and includes a trustee lease under the *Land Act 1994*.

Permit means an agreement specifying occupation rights under which Council grants to a permittee, in return for valuable consideration, the right to occupy Council-owned or Council-controlled land for an agreed period of time, and includes a trustee permit under the *Land Act 1994*.

Standard tenure documents means the standard terms and conditions for tenure agreements approved by Council from time to time.

Sublet means the granting of formal access rights by a community organisation to another entity as a subtenant of all or any part of the subject site for a defined period of time. Permission to sublet is subject at all times to the community organisation obtaining Council’s approval prior to entering into a subletting arrangement. Council retains the right to approve, approve with conditions or refuse any application for such approval. In principle, community organisations may not charge another community organisation for subletting, however they may charge to recover their other expenses (eg services). Community organisations may charge commercial enterprises for purposes such as advertising, sponsorship, space or room hire, if approved by Council in the Tenure Agreement.

Tenure agreement means a lease, permit, user agreement or other right of use granted by Council.

Trustee lease means a lease given by the trustee of trust land under the *Land Act 1994*.

Trustee permit means a permit given by the trustee of trust land under the *Land Act 1994*.

User agreement means a formal agreement specifying occupation rights under which Council grants to a community organisation, in return for valuable consideration, the right to occupy Council-owned or Council-controlled land for an agreed period of time.

Strategic Link	<i>Land Act 1994 (Qld)</i> <i>Local Government Act 2009</i> Local Government Regulation 2012
Category	Community Development
Lead Business Unit	Sport and Recreation
Public Consultation	Yes
Adoption Date	TBA
New Review Date	TBA
Document Number	Insert ECM Doc Set ID number
Record Keeping	ECM, Council Website, Vine

<p>Related Documents</p>	<p>Central Highlands Regional Council's Standard Tenure Documents; Central Highlands Regional Council User Agreement assessment form; Central Highlands Regional Council's leases, permits and user agreements as amended from time to time; Mandatory standard terms for trustee leases made under the provisions of the <i>Land Act 1994</i>; Central Highlands Regional Council's workflows for new and renewed tenure agreements; Community organisation tenure complaints and escalation processes; Community organisations community relations procedure.</p>
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2020 / 09 / 09 / 002

Carried (9-0)

Attendance

Acting Manager Community Recreation and Facilities L. Donlan left the meeting at 9.10am

Infrastructure and Utilities

Application for permanent closure of road reserves - 12 Redrock Park Road and 147 Pinegrove Road Dingo

Purpose:

This report seeks Central Highlands Regional Council's (Council) consideration of a proposed closure of part of the road reserve traversing Lot 100 RP882349 (12 Redrock Park Road, Dingo) and part of the road reserve adjacent to Lot 3 SP226576 (147 Pinegrove Road, Dingo), as indicated on the maps attached to this report.

Resolution:

Cr Burns moved and seconded by Cr Sypher "That Central Highlands Regional Council approves the closure of:

1. The road reserve traversing Lot 100 RP882349, 12 Redrock Park Road, Dingo; and
2. The road reserve adjacent to Lot 3 SP226576, 147 Pinegrove Road, Dingo."

2020 / 09 / 09 / 003

Carried (9-0)

Attendance

Acting General Manager Infrastructure and Utilities J. Hoolihan left the meeting at 9.22am

Acting General Manager Infrastructure and Utilities J. Hoolihan returned to the meeting at 9.25am

Chief Executive Officer

Call for Expression Of Interest - Advisory Groups Members - Local Government Association of Queensland

Purpose:

This report seeks Council endorsement for the expressions of interests from elected members who would like to participate in nine sector focused advisory groups.

Nominations close no later than 30 September 2020.

Resolution:

Cr Sypher moved and seconded by Cr Burns “That Central Highlands Regional Council support the expressions of interest applications for:

1. Cr Moriarty and Daniels to nominate for the Climate Risk Management and Resilience Advisory Group.
2. Cr Curtis to nominate for the Natural Assets and Natural Resource Management Advisory Group.
3. Cr Moriarty to nominate for the Planning and Development Advisory Group.
4. Cr Hayes to nominate for the Regional and Economic Development Advisory Group.
5. Cr Rolfe to nominate for the Roads and Transport Advisory Group.
6. Cr Daniels to nominate for the Waste Management and Resource Recovery Advisory Group.
7. Cr Brimblecombe to nominate for the Water and Wastewater Management Advisory Group.”

2020 / 09 / 09 / 004

Carried (9-0)

Australian Local Government Association (ALGA) - 2020 Special Local Roads and Transport Congress - 16 to 18 November 2020

Purpose:

The Australian Local Government Association (ALGA) 2020 Special Local Roads and Transport Congress – Roads, Regions and Resilience is being held in Wagga Wagga, New South Wales from 16 to 18 November 2020.

This report is to determine Councillors attendance at this conference.

Resolution:

Cr Brimblecombe moved and seconded by Cr Carpenter “That Central Highlands Regional Council be represented at the Australian Local Government Association (ALGA) 2020 Special Local Roads and Transport Congress being held in Wagga Wagga, New South Wales from 16 to 18 November 2020 by its Deputy Mayor Cr Christine Rolfe (delegate) along with Chief Executive Officer Scott Mason, subject to the border protocols.”

2020 / 09 / 09 / 005

Carried (9-0)

2020 Developing Northern Australia Conference - 23 to 25 November 2020

Purpose:

The 2020 Developing Northern Australia Conference is being held in Rockhampton from 23 to 25 November 2020.

This report is to determine Councillors attendance at this conference.

Resolution:

Cr Moriarty moved and seconded by Cr Curtis “That Central Highlands Regional Council be represented at the 2020 Developing Northern Australia Conference being held in Rockhampton from 23 to 25 November 2020 by Councillors Hayes, Rolfe, Burns, Sypher, Daniels and Brimblecombe.”

2020 / 09 / 09 / 006

Carried (9-0)

Attendance

CEO S. Mason left the meeting at 9.55am and returned at 9.56am

INFORMATION REPORTS

Corporate Services

Energy Audit Report

Purpose:

This report summaries the findings from the Central Highlands Energy Services Review undertaken by Peak Services on 20 selected council sites, including: energy audit, solar panel design study, structural and electrical suitability at each site.

The combination of the data available from LG Sherlock and the Peak Services review provides council with reliable data to consider the installation of solar panels across key council facilities.

This is in line with one of the purposes of the *Community Resilience – Solar Distributed Energy Resource project*, which was to Identify synergies with the LG Sherlock and Peak Services – Energy Services Review.

Resolution:

Cr Brimblecombe moved and seconded by Cr Carpenter “That Central Highlands Regional Council receive the report ‘Central Highlands Energy Services Review’ and acknowledge the recommended actions.”

2020 / 09 / 09 / 007

Carried (9-0)

Attendance

Manager Safety and Wellness G. Westerberg attended the meeting at 10.14am

General Manager Corporate Services M. Gatt left the meeting at 10.26am

General Manager Corporate Services M. Gatt returned to the meeting at 10.28am

Chief Executive Officer

Bi Monthly Safety and Wellness Update

Purpose:

This report provides a summary of Central Highlands Regional Council’s health and safety performance. The purpose of the information provided is to highlight to Council any issues, risks and opportunities impacting the safety and health of workers at Council.

Resolution:

Cr Burns moved and seconded by Cr Moriarty “That Central Highlands Regional Council receive the Bi-Monthly Safety and Wellness Report for the period ending July to August 2020.”

2020 / 09 / 09 / 008

Carried (9-0)

Attendance

Manager Safety and Wellness G. Westerberg left the meeting at 10.36am

Adjournment

Meeting was adjourned at 10.36am

Meeting was resumed at 11.00am

Conflict of Interest

Cr Rolfe confirmed her previous conflict of interest in the following matter and left the meeting while the matter was being discussed and voted on.

Attendance

Cr Rolfe left the meeting at 11.01am

LATE AGENDA ITEMS

Inland Queensland Roads Action Plan (IQ-RAP) 2020-2021 Funding

Purpose:

The purpose of this report is to seek Council’s approval for the continued partnership for the Inland Queensland Roads Action Plan (IQ-RAP).

Resolution:

Cr Burns moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council approve the ongoing commitment and partnership to the Inland Queensland Roads Action Plan.”

2020 / 09 / 09 / 009

Carried (8-0)

Attendance

Cr Rolfe was invited back to the meeting and returned at 11.08am

Conflict of Interest

Cr Moriarty declared that she has a conflict of interest in the following matter University of Southern Queensland Research Project (as defined by section 175D of the *Local Government Act 2009*) as follows: -

- (a) Research project is in regard to her request to seek Councils support to undertake further studies;

Cr Moriarty advised that she will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.

Attendance

Cr Moriarty left the meeting at 11.08am

University of Southern Queensland Research Project

Purpose:

The purpose of the report is to seek support from Central Highlands Regional Council (Council) to endorse Councillor Janice Moriarty with undertaking further study at University of Southern Queensland.

Resolution:

Cr Sypher moved and seconded by Cr Carpenter “That Central Highlands Regional Council support Councillor Janice Moriarty in undertaking research through University of Southern Queensland on the community engagement network or Community Reference Groups within the Council region.”

2020 / 09 / 09 / 010

Carried (8-0)

Attendance

Cr Moriarty was invited back to the meeting and returned at 11.21am

Appointment of Acting Mayor

Resolution:

Cr Hayes moved and seconded by Cr Daniels “That pursuant to section 165 of the *Local Government Act 2009 (Queensland)* and in response to circumstances at this meeting where Mayor Cr Kerry Hayes and Deputy Mayor Cr Christine Rolfe are absent from the meeting, that Cr Sypher be appointed Acting Mayor.”

2020 / 09 / 09 / 011

Carried (9-0)

Conflict of Interest

Councillors Hayes, Rolfe, Daniels and Moriarty confirmed their previous conflict of interest in the following matter and left the meeting while the matter was being discussed and voted on.

Councillors Hayes, Rolfe, Daniels and Moriarty determined that their personal interest is not of sufficient significance that it will lead them to making a decision on the matter that is contrary to the public interest. That they will best perform their responsibility of serving the overall public interest of the whole of the Council’s area by participating in the discussion and voting on this matter.

However, Councillors Hayes, Rolfe, Daniels and Moriarty acknowledged that the remaining councillors must now determine, pursuant to section 175E(4) of the *Local Government Act 2009*: -

- (a) Whether they have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- (b) If so, whether: -
 - a. They must leave the meeting while this matter is discussed or voted on; or
 - b. If they may participate in the meeting in relation to the matter, including by voting on the matter.

Attendance

Councillors Hayes, Rolfe, Daniels and Moriarty left the meeting at 11.23am
Cr Sypher assumed the Chair

Resolution:

Cr Burns moved and seconded by Cr Carpenter “That Councillors Hayes, Rolfe, Daniels and Moriarty have a perceived conflict of interest in the matter and, notwithstanding the conflict, Councillor Hayes, Rolfe, Daniels and Moriarty may participate in the matter, discuss and vote upon it.”

2020 / 09 / 09 / 012

Carried (5-0)

Attendance

General Manager Corporate Services M. Gatt left the meeting at 11.26am

Crs Hayes, Rolfe, Daniels and Moriarty were invited back and returned to the meeting at 11.27am

Mayor Hayes resumed the chair.

DECISION ACTION – CLOSED SESSION

Into Closed Session

Resolution:

Cr Brimblecombe moved and seconded by Cr Carpenter “That Council close its meeting to the public in accordance with Section 275 (1) (e) of the Local Government Regulation 2012 and that Council staff involved in the closed discussions remain in the room.”

2020 / 09 / 09 / 013

Carried (9-0)

The meeting was closed at 11.28am

Attendance

Coordinator Property Services A. Hewitt and Manager People and Culture J. Grillmeier attended the meeting at 11.28am

Housing Asset Disposal Plan

Out of Closed Session

Resolution:

Cr Brimblecombe moved and seconded by Cr Sypher “That the meeting now be re-opened to the public.”

2020 / 09 / 09 / 014

Carried (9-0)

The meeting was opened at 12.07am

Attendance

Coordinator Property Services A. Hewitt, Manager People and Culture J. Grillmeier left the meeting at 12.07am

General Manager Customer and Commercial Services M. Webster left the meeting and returned at 12.08pm

Housing Asset Disposal Plan

Purpose:

The purpose of this report is to provide further information to Council following consideration of a confidential report to Council’s General Meeting held 24 June 2020. This subsequent report provides

details of the process (including communications plan) which will be employed to effect disposal. In addition, seeks resolution to dispose of non-current valuable assets as detailed within the disposal schedule by tender under section 227 and 228 of the Local Government Regulation 2012. Further, where assets are not sold by tender, apply the exception for disposing the assets as detailed within section 236 of the Local Government Regulation 2012.

Resolution:

Cr Rolfe moved and seconded by Cr Sypher “That Central Highlands Regional Council:

1. Accept the disposal and communication plan.
2. Approve the disposal schedule for employee housing assets ‘valuable non-current assets’ by tender under section 227 and 228 of the Local Government Regulation 2012 with the understanding that the years may change, but the properties for disposal will remain the same.
3. Approve, for any property in the schedule that remains unsold after having been offered for sale by tender:
 - a. The competitive sale process exception pursuant to section 236 of the Local Government Regulation 2012.
 - b. The Chief Executive Officer may sell a house (separately, and for removal, from the land) without inviting further tenders or offering it at auction, for a sum not less than \$1.00 more than the highest price tendered for the property.
 - c. The Chief Executive Officer may sell a property comprising land and improvements, without inviting further tenders or offering it at auction, for a sum not less than the higher of:
 - i. Market value; and
 - ii. A sum exceeding the highest price tendered for the property.
 - d. For each sale, subject to the minimum price requirements in subparagraphs (b) and (c), the Chief Executive Officer may:
 - i. Determine the sale conditions; and
 - ii. Negotiate amendments to the sale conditions that he considers necessary or appropriate in conformity with the sound contracting principles.
4. Approve the net sale proceeds to fund the purchase or construction of replacement housing in strategic community locations to be identified.”

2020 / 09 / 09 / 015

Carried (8-1)

GENERAL BUSINESS

(Verbal matters raised by Councillors either as a question, acknowledgement and or additional follow-up by officers)

Cr Hayes thanked the Emerald Woodworkers Club and Mr Graham Sypher for the construction of Councillors timber name plates. Cr Hayes explained that each of the name plates have been constructed from timber relative to the geographic area where the Councillors reside.

Attendance

General Manager Corporate Services M. Gatt returned to the meeting at 12.10pm

Cr Brimblecombe

- Requested figures for before and after the electrical / power audit showing the savings that have been achieved since investing in the Emerald Administration Centre solar scheme

Cr Moriarty

- Reminded everyone that tomorrow is R U OK ? day and asked for everyone to wear yellow and black in support of the day

Amended Meeting Date – General Council Meeting

Resolution:

Cr Curtis moved and seconded by Cr Moriarty “That Central Highlands Regional Council authorise to move the General Council Meeting from Wednesday 25 November 2020 to Friday 27 November 2020.”

2020 / 09 / 09 / 016

Carried (9-0)

CLOSURE OF MEETING

There being no further business, the Mayor closed the meeting at 12.15pm.

CONFIRMED

MAYOR

DATE