

Special General Council Meeting

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

Monday, 14 December 2020
Commenced at 11.30am

COUNCIL MINUTES

Unconfirmed

**CENTRAL HIGHLANDS REGIONAL COUNCIL
SPECIAL GENERAL MEETING OF COUNCIL**

MONDAY 14 DECEMBER 2020

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MINUTES – SPECIAL GENERAL COUNCIL MEETING
HELD AT 11.30AM MONDAY 14 DECEMBER 2020 IN THE CENTRAL HIGHLANDS REGIONAL
COUNCIL CHAMBERS, EMERALD OFFICE

PRESENT

Councillors

Councillor (Crs) Kerry Hayes (Mayor), Christine Rolfe (Deputy Mayor)
Councillors (Crs) 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 Kym Downey and Minute Secretary Marnie Wills

APOLOGIES

Nil

PURPOSE

The purpose of this Special General Council Meeting is to consider:

1. Presentation to Council of a monthly finance report (November 2020);
2. Endorsement of the annual financial statements by the Audit Committee;
3. Adoption of the 2019 / 2020 Annual Report; and
4. Amendment to Fees and Charges – Waste Levy

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.

CONFLICT OF INTEREST

Nil

Attendance

General Manager Customer and Commercial Services M. Webster left the meeting at 11.34am and returned to the meeting at 11.38am

DECISION ACTION REPORTS

Corporate Services

Annual Report 2019 - 2020

Purpose:

The *2019-2020 Annual Report and Financial Statements* for the Central Highlands Regional Council is tabled for adoption.

Resolution:

Cr Sypher moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council adopt the 2019-2020 Annual Report subject to amendment.”

SM 2020 / 12 / 14 / 001

Carried (8-1)

Attendance

Manager Planning and Environment K. Byrne and Coordinator Environment and Waste G. Atherfold attended the meeting at 11.55am

Communities

Amendment to Fees and Charges - Waste Levy

Purpose:

This report seeks to amend the 2020-21 Register of Commercial and Cost Recovery fees schedule to increase the Queensland Waste Levy fees which were scheduled to be imposed 1 July 2019, however, were postponed by the State Government until 1 January 2021 due to COVID-19.

These fees are collected at the weighbridge by Central Highlands Regional Council (council) and payable to the Department of Environment and Science monthly so are not something that council can negotiate.

Resolution:

Cr Brimblecombe moved and seconded by Cr Burns “That Central Highlands Regional Council amend the 2020-21 Register of Commercial and Cost Recovery fees to include the increased Queensland Waste Levy fees by \$5 for each of the leviable types of waste.”

SM 2020 / 12 / 14 / 002

Carried (8-1)

Attendance

Manager Planning and Environment K. Byrne and Coordinator Environment and Waste G. Atherfold left the meeting at 12.01pm

Manager Finance V. Coleman attended the meeting at 12.01pm

INFORMATION REPORTS

Corporate Services

Monthly Financial Report

Purpose:

The purpose of this report is to provide a monthly update on council’s overall financial position in accordance with Section 204 of the *Local Government Regulation 2012*. It provides a snapshot of council’s financial position and performance against the original budget for the period ended 30 November 2020.

The year to date (YTD) operating result is a deficit of \$2.002m recorded against a YTD budget deficit of \$3.579m. Capital expenditure of \$20.305m has been recorded to the end of November against the full year BR1 budget of \$84.762m, representing a YTD spend of 24%. The YTD spend increases to 49% when committed expenditure is included.

Resolution:

Cr Rolfe moved and seconded by Cr Brimblecombe “That Central Highlands Regional Council receive the monthly financial report for the period ended 30 November 2020.”

SM 2020 / 12 / 14 / 003

Carried (8-1)

CLOSURE OF MEETING

There being no further business, the Mayor closed the meeting at 12.19pm

CONFIRMED

MAYOR

DATE