

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 14 April 2021
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 - 24 March 2021	4
7 BUSINESS ARISING OUT OF MINUTES	236
8 REVIEW OF OUTSTANDING MEETING ACTIONS	236
9 REVIEW OF UPCOMING AGENDA ITEMS	236
10 CONFLICT OF INTEREST	236
11 PETITIONS	236
11.1 To be tabled (if any)	236
12 DECISION ACTION REPORTS	237
12.1 Communities	237
12.1.1 Community Grants Round 1, 2021..... approx 10 mins	237
12.1.2 Regional Arts Development Fund (RADF) Round 2 assessment meeting - 12 March 2021..... approx 10 mins	242
12.1.3 Sport And Active Recreation Advisory Group Meeting Minutes..... approx 15 mins	253
12.1.4 Adoption of the Charges Resolution No.13..... approx 20 mins	267
12.1.5 Regional Economic Development Incentive (REDI) Policy - 2 year extension..... approx 15 mins	308
12.2 Corporate Services.....	328
12.2.1 Asset Disposal Flood Boat approx 10 mins.....	328
12.3 Customer and Commercial Services.....	331
12.3.1 Disposal of Surplus Land - Moriarty Street approx 10 mins	331
12.3.2 Land Options for Lot 37 on CNS329 (Tierl) approx 15 mins	336
12.3.3 Proposed Telecommunications Facility on part of Lot 30 on SP255398 approx 15 mins	344
12.4 Infrastructure and Utilities.....	370
12.4.1 Nil reports	370
12.5 Chief Executive Officer.....	371
12.5.1 Australian Local Government Association - 2021 National General Assembly approx 10 mins	371
12.5.2 Energy Future Summit - 21 to 22 April 2021 approx 5 mins	374
12.5.3 Appointment of Councillor to an external group - Valeria Community Consultation Group approx 5 mins	379
12.5.4 Endorsement of Councillors to an external group - Baseline works for mine rehabilitation and closure collaboration project approx 5 mins	388
13 DECISION ACTION REPORTS - CLOSED SESSION	392
13.1 Nil reports	392
14 INFORMATION REPORTS	393
14.1 Communities	393

14.1.1 Petition to the Central Highlands Regional Council regarding increase of hours at the Capella Transfer Station..... approx 20 mins	393
14.1.2 Stock Route Water Facility Audit 2019-2023..... approx 10 mins	490
14.2 Corporate Services.....	555
14.2.1 Nil reports	555
14.3 Customer and Commercial Services.....	555
14.3.1 Nil reports	555
14.4 Infrastructure and Utilities.....	555
14.4.1 Nil reports	555
14.5 Chief Executive Officer.....	555
14.5.1 Nil reports	555
15 INFORMATION REPORTS - CLOSED SESSION	555
15.1 Nil reports	555
16 LATE AGENDA ITEMS	556
17 GENERAL BUSINESS	556
18 CLOSURE OF MEETING	556