



Communities Standing Committee Meeting

MINUTES

Meeting held in the Central Highlands Regional Council Chambers, Emerald Office

Tuesday 28 June 2016

Commenced at 9.03am

**CENTRAL HIGHLANDS REGIONAL COUNCIL
COMMUNITIES STANDING COMMITTEE MEETING**

TUESDAY 28 JUNE 2016

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MINUTES – COMMUNITIES STANDING COMMITTEE MEETING
HELD AT 9.03AM TUESDAY 28 JUNE 2016 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE

PRESENT

Councillors

Councillor (Crs) K. Hayes (Mayor), C. Brimblecombe (Chair)

Councillors (Crs) P. Bell AM, M. Daniels, G. Godwin-Smith (Deputy Mayor) G. Nixon

Officers

Chief Executive Officer S. Mason, General Manager Communities B. Duke, Coordinator Communications A. Ferris, Minute Secretary M Wills and K. Stephenson

Observers

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Communities Standing Committee Meeting: 24 May 2016

Resolution:

Cr Hayes moved and seconded by Cr Godwin-Smith “That the minutes of the previous Communities Standing Committee Meeting held on 24 May 2016 be confirmed.”

CSC 2016 / 06 / 28 / 001

Carried (5-0)

Business Arising Out Of Minutes

Nil

Outstanding Meeting Actions

Nil

Conflict of Interest, Personal Gifts and Benefits

Nil

Attendance

Manager Planning and Environment P. Jeston and AECOM consultants B. McMaster and S. Robertson attended the meeting at 9.05am
Cr Bell attended the meeting at 9.32am
Cr Daniels left the meeting at 9.53am
Cr Daniels returned to the meeting at 9.54am
Mayor Hayes left the meeting at 10.43am
Mayor Hayes returned to the meeting at 10.50am

COMMUNITIES' SECTION

Waste Strategy Update – Presentations by Manager Planning and Environment And Aecom

Executive summary:

On 24 February 2016 Council adopted the Waste Reduction and Recycling Plan 2016-2026 (Waste Strategy). This covering report will introduce two (2) PowerPoint presentations. The first being by the Manager Planning and Environment, Phil Jeston on existing facilities and progress matters since the adoption of the plan. The second presentation will be undertaken by AECOM, Council's consultants with respect to the feasibility study towards the establishment of a centralised waste facility.

Considered by Council

Attendance

Manager Planning and Environment P. Jeston and AECOM consultants B. McMaster and S. Robertson left the meeting at 11.00am.

Minutes – Central Highlands Arts and Cultural Advisory Committee (CHACAC) and Regional Development Fund Applications

Executive summary:

The Regional Arts Development Fund (RADF) Program has four primary application rounds in February, May, August and November annually. Applications were recommended for approval by the Central Highlands Arts and Cultural Advisory Committee (CHACAC) and then endorsed by Central Highlands Regional Council. The CHACAC held a meeting on Thursday 2 June 2016 and the following applications and strategic initiative projects were recommended for approval in the May round 2015/16 financial year.

Applications and Strategic Initiative projects:

- The Emerald Patchwork Group requested - \$858
- Rubi Recycled Art Cardboard mazes for artist precinct in Emerald and Blackwater - \$3,683
- Blackwater Film Workshop - \$3,000
- Queensland Ballet - \$2,500
- Museum Projects – Rainworth Fort Committee Significant Assessment - \$7,450 and Capella Pioneer Village- Significant Assessment - \$7,450
- Drumming Workshops - \$5,000
- Art Group Resource kits - \$2,400.00
- Any remaining funds to be assigned to Mosaic table tops for the Arts precinct area - \$7,000 plus.

Resolution:

Cr Bell moved and seconded by Cr Nixon “That the Central Highlands Regional Council Communities Standing Committee recommend that Council endorse the minutes of the Central Highlands Arts and Cultural Advisory Committee (CHACAC) held on 2 June 2016.”

CSC 2016 / 06 / 28 / 002

Carried (6-0)

GENERAL BUSINESS

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

Cr Godwin-Smith suggested that the Arts and Cultural Strategy be presented to Council.

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 11.04am.

CONFIRMED

CHAIR

DATE