



Communities Standing Committee Meeting

MINUTES

Meeting held in the Administration Building, Springsure Office

Tuesday 22 November 2016

Commenced at 9.00am

CENTRAL HIGHLANDS REGIONAL COUNCIL

GENERAL MEETING OF COUNCIL

TUESDAY 22 NOVEMBER 2016

MINUTES CONTENTS

PRESENT	3
APOLOGIES	3
LEAVE OF ABSENCE	3
CONFIRMATION OF MINUTES OF PREVIOUS MEETING	3
Business Arising Out Of Minutes	3
Outstanding Meeting Actions	4
Conflict of Interest, Personal Gifts and Benefits	4
Petitions (if Any)	4
COMMITTEE RECOMMENDATIONS / NOTES	4
Minutes of Meeting – Community Consultations	4
LATE AGENDA ITEMS	5
Minutes of Meeting – Level Playing Field Working Group Meeting – 16 November 2016.....	5
GENERAL BUSINESS	5
CLOSED SESSION.....	5
CLOSURE OF MEETING	6

**MINUTES – COMMUNITIES STANDING COMMITTEE MEETING
HELD AT 9.00AM TUESDAY 22 NOVEMBER IN THE ADMINISTRATION BUILDING, SPRINGSURE
OFFICE**

PRESENT

Councillors

Councillor (Cr) C. Brimblecombe (Chair), Cr K. Hayes (Mayor), Cr G. Godwin-Smith (Deputy Mayor), Cr P. Bell AM, and Cr G. Nixon.

Officers

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

Observers

Cr A. McIndoe and Cr C. Rolfe.

APOLOGIES

Cr M. Daniels (leave previously granted at meeting held on 24 October 2016).

LEAVE OF ABSENCE

Nil.

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING
Communities Standing Committee Meeting: 24 October 2016**

Resolution:

Cr G. Nixon moved and seconded by Cr G. Godwin-Smith "That the minutes of the previous Communities Standing Committee Meeting held on 24 October 2016 be confirmed".

CSC 2016 / 11 / 22 / 01

Carried (5-0)

Business Arising Out Of Minutes

1. Emerald Aquatic Centre Waterslides – Progress Update

The Communities Standing Committee resolved that the official public opening of Emerald Aquatic Centre waterslides proceed as advertised at 4.30pm on Friday 2 December 2016 with all necessary publicity and logistics for the holding of the event being considered in conjunction with the Aquatic Centre Lessee.

2. Possible future road closure to car park adjacent Emerald Golf Club

The Communities Standing Committee resolved that it be referred to the Chief Executive Officer (General Manager Infrastructure and Utilities) to prepare a report and estimated budget for the consideration of the Finance and Infrastructure Committee on closing the road to existing carpark adjacent to the Emerald Golf Club.

Attendance

Cr Bell left the meeting at 9.30am.

3. Proposed Change of Use - 11 Doon Street, Blackwater

It was agreed that in the immediate future the Blackwater Arts and Cultural Groups will occupy space at 11 Doon Street.

4. Existing Blackwater Aquatic Centre

Community consultation has commenced discussing options for the existing Blackwater Aquatic Centre site, post decommissioning, including possible office accommodation, youth space library and community space.

5. Urban beautification – Central Highlands region

The Communities Standing Committee resolved that it be referred to the Chief Executive Officer (General Manager Committees) to list for consideration in the 2017-18 budget, funds to develop masterplans and designs to improve and enhance the urban beautification of towns within the Central Highlands region. Further the first site proposed for consideration would include vacant land between the Blackwater International Coal Centre, to the tennis courts and including existing pool site and manager's residence.

Outstanding Meeting Actions

- Line 52 – Future of existing Blackwater Aquatic Centre – discussion only.
- Line 89 – Mobile ablution facility – type and size of facility due to water, plumbing and electricity issues at event locations – Facility proposed will be as self-sufficient as possible.

Conflict of Interest, Personal Gifts and Benefits

Nil

Petitions (if Any)

Nil

COMMITTEE RECOMMENDATIONS / NOTES

Attendance

Cr Rolfe left and returned to the meeting at 9.42am

Minutes of Meeting – Community Consultations

Resolution:

Cr G. Nixon moved and seconded by Cr K. Hayes "That the minutes of the following Community Consultation meetings be endorsed".

- Willows – 13 October 2016
- Bogantungan – 13 October 2016

CSC 2016 / 11 / 22 / 02

Carried (5-0)

The following items were also raised:

- Cr Nixon advised that she had received a thank you from Rick and Fran Underhill for recent completion of the Willows toilet upgrade including painting and tiling.
- Willows Community Consultation Minutes 13 October 2016 – discussion on two (2) items, 4.4 Town Streets and 4.12, Roadworks – Coordinator Infrastructure (Emerald, Gemfields, Capella, Tieri) continuing to work on overall strategy for area.

LATE AGENDA ITEMS

Minutes of Meeting – Level Playing Field Working Group Meeting – 16 November 2016

Resolution:

Cr G. Nixon moved and seconded by Cr K. Hayes “That the minutes of the Level Playing Field Working Group meeting held on 16 November 2016 be endorsed”.

CSC 2016 / 11 / 22 / 03

Carried (5-0)

GENERAL BUSINESS

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

Attendance

Cr P. Bell returned to the meeting at 9.54am

Cr C. Rolfe

- Cr Rolfe had been approached by an Emerald resident, seeking some guidance from Council on requirements and or limitations for cul-de-sac and street beautification being undertaken by residents. It was suggested that Council officers meet with the resident to discuss the proposal further with the potential of producing resident guidelines for street beautification within road reserves.

Cr P. Bell

- Cr Bell advised the Committee that he is now Chairman of the CTM Links (Capella, Tieri, Middlemount Community Support Network) and that Councillor Jane Pickels from the Issac Regional Council is the Deputy Chairman. Central Highlands Regional Council contributes \$30,000 annually towards CTM Links. The support network plans workshops, conduct needs analysis, facilitate community education and networking, information and referral for government and non-government services, emergency relief funding and assist with funding applications.

CLOSED SESSION

Attendance

Cr C Rolfe left the meeting at 9.57am

Into Closed Session

Resolution

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

CSC 2016 / 11 / 22 / 04

Carried (5-0)

The meeting was closed at 9.58am

Out of Closed Session

Resolution

Cr G Nixon moved and seconded by Cr G. Godwin-Smith “That the meeting now be re-opened to the public.”

CSC 2016 / 11 / 22 / 05

Carried (5-0)

The meeting was opened at 10.32am.

Sports Administration Inc. (SAI) - Conclusion 12 Month Trial - Emerald Driver Training and Motorsport Complex

Executive Summary:

This report provides background and information in relation to the trial management arrangements for the Emerald Driver Training and Motorsport Complex, and discusses issues and identifies options and recommendations for the ongoing management of this facility.

Resolution

Cr K. Hayes moved and seconded by Cr P. Bell “That Central Highlands Regional Council recommends that:

1. the trial in managing the operations of the Emerald Driver Training and Motor Sport Complex by Sports Administration Inc. (SAI) terminate at Friday 30 December 2016; and
2. it be referred to the Chief Executive Officer (delegate) to liaise with SAI, and where necessary the Emerald Agricultural College, to conclude any outstanding matters relevant to this trial; and
3. the Emerald Agricultural College be advised on Council's decision accordingly.

CSC 2016 / 11 / 22 / 06

Carried (5-0)

CLOSURE OF MEETING

There being no further business, the Mayor closed the meeting at 10.38am.

CONFIRMED

MAYOR

DATE