



**Finance and Infrastructure Standing Committee Meeting**

**MINUTES**

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

**Tuesday 11 April 2017**

**Commenced at 8.31am**

**CENTRAL HIGHLANDS REGIONAL COUNCIL**

**GENERAL MEETING OF COUNCIL**

**TUESDAY 11 APRIL 2017**

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**MINUTES – GENERAL MEETING**

**HELD AT 8.31AM TUESDAY 11 APRIL 2017 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL CHAMBERS, EMERALD OFFICE**

**PRESENT**

**Councillors**

Councillor (Crs) G. Godwin-Smith (Deputy Mayor / Chair), K. Hayes (Mayor)  
Councillors (Crs) C. Brimblecombe, M. Daniels, D. Lacey, C. Rolfe and G. Nixon

**Officers**

Chief Executive Officer S. Mason, General Manager Communities D. Fletcher, General Manager Corporate Services J. Bradshaw, General Manager Infrastructure and Utilities G. Joubert, General Manager Commercial Services M. Webster, Minute Secretary T. Wheeler

**Observers**

Cr G. Nixon

**APOLOGIES**

Nil

**LEAVE OF ABSENCE**

***Resolution:***

Cr Daniels moved and seconded by Cr Rolfe “That a leave of absence be granted for Cr Brimblecombe and Cr Lacey for the next meeting on Tuesday 9<sup>th</sup> May due to attendance at the 2017 Local Government Association of Queensland Disaster Management Conference at Mackay.”

**2017 / 04 / 11 / 001**

Carried (6-0)

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**Finance and Infrastructure Standing Committee Meeting: 14 March 2017**

***Resolution:***

Cr Brimblecombe moved and seconded by Cr Rolfe “That the minutes of the previous Finance and Infrastructure Standing Committee Meeting held on 14 March 2017 be confirmed.”

**2017 / 04 / 11 / 002**

Carried (6-0)

**Business Arising Out Of Minutes**

Nil

**Outstanding Meeting Actions**

Nil

**Attendance**

Manager Asset Management M. Gatt and Engineering Co-Op Student R. McLeod attended the meeting at 8.35am.

## **CORPORATE SERVICES' SECTION**

### **Asset Management Strategy and Roadmap – update**

#### **Executive summary:**

Council's commitment to progressing the integration of strategic asset management into all functions has been demonstrated by the adoption of the Asset Management Strategy and Roadmap in June 2016. This report provides a second high level progress report and update on the implementation of the strategy and roadmap. In addition it includes an overview of the asset condition collection process for our 2016/2017 comprehensive asset valuations.

The Asset Management Roadmap guides the implementation of key actions to drive integration of asset management principles and processes throughout the business of Council. The timeframe has been set to substantially complete the work this financial year ending 30 June 2017.

*Considered by Council*

#### **Attendance**

Manager Asset Management M. Gatt and Raitt McLeod left the meeting at 9.24am  
Manager Finance S. Fogg attended the meeting at 9.24am.

## **GENERAL BUSINESS**

Nil

### **CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS**

Nil

## **CLOSED SESSION**

### **Into Closed Session**

#### ***Resolution:***

Cr Lacey moved and seconded by Cr Rolfe "That Council close its meeting to the public in accordance with Section 275 (1)(c) of the Local Government Regulation 2012 and that Council staff involved in the closed discussions remain in the room."

**2017 / 04 / 11/ 003**

**Carried (6-0)**

#### **Attendance**

General Manager Communities D. Fletcher, General Manager Corporate Services J. Bradshaw, General Manager Infrastructure and Utilities G. Joubert, General Manager Commercial Services M. Webster

The meeting was closed at 9.25 am.

#### **Conflict of Interest**

Cr Rolfe declared a perceived conflict of interest in the following matter (as defined in section 173 of the Local Government Act 2009) due to her board associations with a representative of Ikerus Pty Ltd and dealt with the perceived conflict of interest by declaring her association would not impact on her involvement in making a decision on the matter in the public interest.

#### **Ikerus Report**

*This report is CONFIDENTIAL under Section 275 (1) (f) of the Local Government Regulation 2012 which permits the Council meeting to be closed to the public.*

**Progress update of current Sale of Land for overdue rates**

*This report is CONFIDENTIAL under Section 275 (1) (h) of the Local Government Regulation 2012 which permits the Council meeting to be closed to the public.*

**Out of Closed Session**

**Resolution:**

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

**2017 / 04 / 11/ 004**

**Carried (6-0)**

The meeting re-opened at 10.02am.

**Ikerus Report**

*This report is CONFIDENTIAL under Section 275 (1) (f) of the Local Government Regulation 2012 which permits the Council meeting to be closed to the public.*

**EXECUTIVE SUMMARY:**

Local Government Legislation and adopted policies, provide the ability for Council to take legal action through the courts to recover unpaid rates and charges. This report seeks direction on lodging an application to wind up Ikerus Pty Ltd to recover outstanding rates and charges.

**Resolution:**

Cr Brimblecombe moved and seconded by Cr Lacey “That Central Highlands Regional Council file an application in the Federal Courts to wind-up Ikerus Pty Ltd.

**2017 / 04 / 11/ 005**

**Carried (6-0)**

**Progress update of current Sale of Land for overdue rates**

*This report is CONFIDENTIAL under Section 275 (1) (h) of the Local Government Regulation 2012 which permits the Council meeting to be closed to the public.*

**EXECUTIVE SUMMARY:**

This report provided further information to Council about the progress of the sale of land process for overdue rates that is being pursued and to also provide information about the level of outstanding rates which may be eligible for sale in accordance with the Local Government Regulation 2012.

Considered by Council

**CLOSURE OF MEETING**

There being no further business, the Chair closed the meeting at 10.04am

**CONFIRMED**

**MAYOR**

**DATE**