



**Communities Standing Committee Meeting**

**MINUTES**

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

**Tuesday 11 July 2017**

**Commenced at 11.32am**

**CENTRAL HIGHLANDS REGIONAL COUNCIL**  
**COMMUNITIES STANDING COMMITTEE MEETING**  
**TUESDAY 11 July 2017**  
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**MINUTES – COMMUNITIES STANDING COMMITTEE MEETING**  
**HELD AT 10.15AM TUESDAY 11 JULY 2017 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL**  
**CHAMBERS, EMERALD OFFICE**

**PRESENT**

**Councillors**

Councillors (Crs) K. Hayes (Mayor), G. Godwin-Smith (Deputy Mayor)  
Councillors (Crs) C. Brimblecombe (Chair), M. Daniels, G. Nixon, P. Bell AM

**Officers**

Chief Executive Officer S. Mason, General Manager Communities D. Fletcher, General Manager Corporate Services J. Bradshaw, Coordinator Communications A. Ferris, Minute Secretary B. Pusey

**Observers**

Councillors (Crs) C. Rolfe, A. McIndoe

**APOLOGIES**

Nil

**LEAVE OF ABSENCE**

Nil

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**  
**Communities Standing Committee Meeting: 13 June 2017**

**Resolution:**

Cr Bell moved and seconded by Cr Godwin-Smith “That the minutes of the previous Communities Standing Committee Meeting held on 13 June 2017 be confirmed.”

**CSC 2017 / 07 / 11 / 001**

Carried (6-0)

**Business Arising Out Of Minutes**

Cr Bell requested an update from the Community Planning Advisory Group on 25 July 2017

**Outstanding Meeting Actions**

Nil

**Conflict of Interest, Personal Gifts and Benefits**

Nil

**Petitions**

Nil

## **COMMUNITIES**

### **Attendance**

Acting Manager Community and Customer Service F. Eyles attended the meeting at 11.37am  
General Manager Corporate Services J. Bradshaw left the meeting at 11.37am  
General Manager Corporate Services J. Bradshaw attended the meeting at 11.39am  
General Manager Infrastructure G. Joubert attended the meeting at 11.39am  
Coordinator Communications A. Ferris attended the meeting at 11.39am

### **Libraries Update**

#### **Executive summary:**

The purpose of this information report is to provide an update to Council on programs and activities being undertaken in Council Libraries.

Considered by Council

### **Attendance**

Acting Manager Community and Customer Service F. Eyles left the meeting at 12.45pm  
Community Planner B. Frawley attended the meeting at 12.45pm

### **CRG Flexible Funding Projects 2016/17**

#### **Executive summary:**

In 2011 Central Highlands Regional Council (CHRC) adopted the Central Highlands 2022 Community Plan. The plan identified the vision, outcomes and goals that the people of the Central Highlands aspired to. Incorporated into this plan is the Community Reference Groups (CRG's) which are operating in the 13 communities across the region.

With the 2017 financial year now complete this report is provided to highlight the progress of the approved Flexible Funding Projects 2016/17. Funding for projects that are not yet completed have been re-provided in the 2017/18 financial budget.

Considered by Council

### **Attendance**

Community Planner B. Frawley left the meeting at 12.48pm  
General Manager Infrastructure G. Joubert left the meeting at 11.48am

### **Communities – Department Update**

#### **Executive summary:**

The purpose of the Communities Department report is to provide a brief overview for the Communities Standing Committee on operational projects and matters that are linked to the operational and corporate plan or important matters requiring follow-up to the Committee.

Considered by Council

### **Attendance**

General Manager Corporate Service J. Bradshaw left the meeting at 11.51pm  
General Manager Corporate Service J. Bradshaw attended the meeting at 11.59pm

## **GENERAL BUSINESS**

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

## **CLOSED SESSION**

### **Into Closed Session**

#### **Resolution**

Cr Godwin-Smith moved and seconded by Cr Daniels “That Council close its meeting to the public in accordance with Section 275 (1)(h) of the Local Government Regulation 2012 that Council staff involved in the closed discussions remain in the room.”

**CSC 2017 / 07 / 11 / 002**

**Carried (6-0)**

#### **Attendance**

The meeting was closed at 12.05pm

### **Chief Executive Officer – Department Update**

Bell/Daniels  
Out of Committee

The meeting was opened at 12.18pm

### **Chief Executive Officer – Department Update**

#### **Executive summary:**

The report provides information relating to-----and is provided for Councillor's information.

Considered by Council

## **CLOSURE OF MEETING**

There being no further business, the Chair closed the meeting at 12.18pm.

**CONFIRMED**

**CHAIR**

**DATE**