

Finance and Infrastructure Standing Committee Meeting

Meeting of the Central Highlands Regional Council
Finance and Infrastructure Standing Committee Meeting
held in the **Council Chambers, 65 Egerton Street,
Emerald** on

Tuesday, 10 July 2018
Commenced at 8.30am

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL

FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING

TUESDAY 10 JULY 2018

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**MINUTES – FINANCE AND INFRASTRUCTURE STANDING COMMITTEE MEETING
HELD AT 8.30AM TUESDAY 10 JULY 2018 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

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

Officers

General Manager Infrastructure and Utilities G. Joubert, General Manager Customer and Commercial Services M. Webster, Manager Asset Management, M Gatt and Minute Secretary S Cooper.

Observer(s)

Nil

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Finance and Infrastructure Standing Committee Meeting: 12 June 2018

Resolution:

Cr Nixon moved and seconded by Cr Brimblecombe “That the minutes of the previous Finance and Infrastructure Standing Committee Meeting held on 12 June 2018 be confirmed.”

FISC 2018 / 07 / 10 / 001

Carried (6-0)

BUSINESS ARISING OUT OF MINUTES

Nil

OUTSTANDING MEETING ACTIONS

Nil

REVIEW OF UPCOMING AGENDA ITEMS

Nil

PETITIONS

Nil

MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS

Nil

COMMERCIAL SERVICES

Australian Airport Association National Conference 2018

Executive Summary:

The Australian Airports Association National Conference 2018 will be held in Brisbane from Tuesday 13 to Friday 16 November 2018. The National Conference provides an opportunity to hear the latest innovations in airport technology, learn about the latest developments in best practice principles and discover ways to increase non-aeronautical revenue. A dedicated session relating to Regional Airport Stream will be held on Day 2 of the Conference.

Resolution:

Cr Nixon moved and seconded Cr Rolfe “That Central Highlands Regional Council receive the report.”

FISC 2018 / 07 / 10 / 002

Carried (6-0)

COMMITTEE RECOMMENDATION/NOTES

Report of Emerald Airport Advisory Committee Meeting 11 June 2018

Executive Summary

The Emerald Airport Advisory Committee met on 11 June 2018. Items discussed during this meeting included Workplace Health and Safety, Financial Update, Enhanced Security Measures and the Australian Airports Association Queensland Divisional Meeting.

Resolution:

Cr Nixon moved and seconded Cr Brimblecombe “That Central Highlands Regional Council receive the minutes of the Emerald Airport Advisory Committee meeting held on 11 June 2018.”

FISC 2018 / 07 / 10 / 003

Carried (6-0)

DEPARTMENTAL UPDATES

❖ Commercial Services

Executive Summary

The following information provides an update on key activities for the Commercial Services Department for the month of June 2018.

1. Airport
2. Saleyards
3. Quarry
4. Land Development
5. General Manager Commercial Services

Resolution:

Cr Rolfe moved and seconded Cr Brimblecombe “That Central Highlands Regional Council receive the Commercial Services Departmental update report, highlighting key activities for the month of June 2018.”

FISC 2018 / 07 / 10 / 004

Carried (6-0)

Attendance

Manager Water Utilities, P Manning attended the meeting at 8.55 am.

Attendance

Corporate Communications Officer, J Lorenzen attended the meeting at 9.02am

❖ **Infrastructure and Utilities**

Executive Summary

The following information provides an update on key activities for the Infrastructure and Utilities Department for the month of June 2018.

Infrastructure

1. Draft Inland Queensland Road Network Strategy (IQ-RNS)
2. Transport Infrastructure Development Scheme (TIDS)
3. Queensland Roads and Transport Investment Program (QTRIP)
4. Transport and Main Roads Signage Audit
5. 2018/19 Road Maintenance Performance Contract
6. Current Blackspot and Safer Roads Sooner Application List
7. Bowen Basin Regional Roads and Transport Group (BBRRTG)

Water Utilities

1. Raw Water Sales
2. Memorandum of Understanding with Woorabinda Aboriginal Council
3. Drinking Water Quality Management Plan Audit
4. Understanding Small and Remote Service Provider Sustainability Review

Attendance

Manager Water Utilities, P Manning left the meeting at 9.29 am

Disaster Management & Emergency Services

1. Building Regional Resilience
2. Flood Warning Network and Operation
3. Recent Network Improvements
4. Early Warning Sirens
5. Grant Funding under the 2017-18 Natural Disaster Resilience Program (NDRP)

Resolution:

Cr Daniels moved and seconded Cr Brimblecombe “That Central Highlands Regional Council receive the Infrastructure and Utilities Departmental update report, highlighting key activities for the month of June 2018.”

FISC 2018 / 07 / 10 / 005

Carried (6-0)

GENERAL BUSINESS

Nil

CLOSED SESSION

Into Closed Session

Resolution:

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

FISC 2018 / 07 / 10 / 06

Carried (6-0)

Attendance

Manager Asset Management, M Gatt and Corporate Communications Officer, J Lorenzen left the meeting at 9.36am

The meeting was closed at 9.36 am.

Departmental Updates

❖ Commercial Services

❖ Infrastructure and Utilities

Attendance

Manager Water Utilities, P Manning attended the meeting at 9.52 am.

Out of Closed Session

Resolution:

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

FISC 2018 / 07 / 10 / 07

Carried (6-0)

The meeting was opened at 10.03 am.

Departmental Updates

❖ Commercial Services

Executive Summary:

The following information provides an update on key activities for the Commercial Services Department for the month of June 2018.

Resolution:

Cr Daniels moved and seconded Cr Brimblecombe “That Central Highlands Regional Council receive the Commercial Services Departmental update report, highlighting key activities for the month of June 2018.”

FISC 2018 / 07 / 10 / 08

Carried (6-0)

❖ Infrastructure and Utilities

Executive Summary:

The following report provides an update on key activities for the Infrastructure and Utilities department for the month of June 2018.

Resolution:

Cr Rolfe moved and seconded Cr Nixon “That Central Highlands Regional Council receive the Infrastructure and Utilities Departmental update report, highlighting key activities for the month of June 2018.”

FISC 2018 / 07 / 10 / 09

Carried (6-0)

CLOSURE OF MEETING

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

CONFIRMED

CHAIR

DATE