

Communities Standing Committee Meeting

Meeting of the Central Highlands Regional Council held
in the **Council Chambers, 65 Egerton Street, Emerald**
on

Tuesday, 11 December 2018
Commenced at 10.30am

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL
COMMUNITIES STANDING COMMITTEE MEETING

TUESDAY 11 DECEMBER 2018

MINUTES CONTENTS

PRESENT	2
APOLOGIES	2
LEAVE OF ABSENCE	2
CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	2
Communities Standing Committee Meeting: 13 November 2018	2
Business Arising Out of Minutes.....	2
Outstanding Meeting Actions	2
Review of Upcoming Agenda Items	2
PETITIONS (IF ANY)	2
MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS....	3
COMMUNITIES.....	3
Willows Hall repair works funding	3
Regional Arts Development Fund (RADF) Round 1 2018-19.....	3
Former Springsure Hospital Conservation Plan and Action Plan	4
Community Consultation Minutes - Springsure - 23 October 2018.....	4
DEPARTMENTAL UPDATES	5
Departmental Updates Communities	5
Departmental Updates Customer and Commercial Services	6
GENERAL BUSINESS.....	6
CLOSURE OF MEETING.....	6

MINUTES – COMMUNITIES STANDING COMMITTEE MEETING
HELD AT 10.30AM TUESDAY 11 DECEMBER 2018 IN THE CENTRAL HIGHLANDS REGIONAL
COUNCIL CHAMBERS, EMERALD OFFICE

PRESENT

Councillors

Councillors (Crs) K. Hayes (Mayor), G. Godwin-Smith (Deputy Mayor), M. Daniels (Chair)
Councillors (Crs) A. McIndoe, C. Brimblecombe, G. Sypher

Officers

General Manager Communities D. Fletcher, General Manager Customer and Commercial Services M. Webster, Coordinator Communications A. Ferris, Minute Secretary N. Kerr

Observers

Nil

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Communities Standing Committee Meeting: 13 November 2018

Resolution:

Cr Brimblecombe moved and seconded by Cr Godwin-Smith "That the minutes of the previous Communities Standing Committee Meeting held on 13 November 2018 be confirmed."

CSC 2018 / 12 / 11 / 001

Carried (6-0)

Business Arising Out of Minutes

Nil

Attendance

Executive Assistant (Mayor and Councillors) M. Wills attended the meeting at 10.31am

Executive Assistant (Mayor and Councillors) M. Wills and Coordinator Communications A. Ferris left the meeting at 10.31am

Coordinator Communications A. Ferris returned to the meeting at 10.32am

Outstanding Meeting Actions

Nil

Review of Upcoming Agenda Items

Nil

PETITIONS (IF ANY)

Nil

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

Nil

Attendance

Manager Community Recreation and Facilities J. Bryant entered the meeting at 10.34am

COMMUNITIES

Willows Hall repair works funding

Executive summary:

Willows Hall requires repairs to address numerous building condition issues that may impact the functionality and structural integrity of the facility. Options for the assessment of the structure are proposed to ensure Council considers the best long-term approach for the facility. This may include future recommendations for staged improvement of the facility, full replacement, or other options.

Resolution:

Cr McIndoe moved and seconded by Cr Godwin-Smith “That Central Highlands Regional Council note that Council officers will engage a contractor to conduct a structural assessment of the Willows Hall so that a further report can be presented to Council on the condition of the facility and the options that may be available.”

CSC 2018 / 12 / 11 / 002

Carried (6-0)

Attendance

Manager Community Recreation and Facilities J. Bryant left the meeting at 10.41am

Manager Community Development S. Poulter and Arts and Cultural Officer K. Newman entered the meeting at 10.41am

Regional Arts Development Fund (RADF) Round 1 2018-19

Executive summary:

The Regional Arts Development Fund (RADF) is a partnership between Queensland Government and Central Highlands Regional Council (CHRC) which invests in quality arts, cultural and heritage experiences in regional Queensland.

The purpose of the CHRC RADF program is to contribute to locally determined priorities for arts, cultural and heritage project support for individuals and groups to participate in arts and cultural activities and place-making.

The RADF grant program is offered to community over three rounds during the 2018 – 2019 FY. This grant program is overseen by the Central Highlands Arts and Cultural Advisory Committee (CHACAC).

As a result of the first round, three applications were received and evaluated CHACAC on 9 November 2018. One application has been asked to resubmit in round two. This report puts forward the CHACAC’s recommendation for council to endorse two applications to the total value of \$7,056.

Resolution:

Cr Brimblecombe moved and seconded by Cr McIndoe “That Central Highlands Regional Council endorse Central Highlands Arts and Cultural Advisory Committee’s recommendation that the two applications listed below are deemed successful for Regional Arts Development Fund FY 2018-19 Round one.”

CSC 2018 / 12 / 11 / 003

Carried (6-0)

Former Springsure Hospital Conservation Plan and Action Plan

Executive summary:

The Former Springsure Hospital located at 13 Woodbine Street Springsure is listed in the Queensland Heritage and council's local heritage registers. At the time of the Former Springsure Hospital Conservation Plan's development the site was also listed on the National register.

The draft of the Former Springsure Hospital Conservation Plan was presented to council at the Strategic and Briefing forum on 24 July 2018. During this forum it was agreed an action plan was required to support implementation of the conservation plan.

The final copies of the Former Springsure Hospital Conservation Plan and complementary Action Plan are now presented to council for their consideration for endorsement.

Resolution:

Cr Sypher moved and seconded by Cr Brimblecombe "That Central Highlands Regional Council endorse the Former Springsure Hospital Conservation Plan and Former Springsure Hospital Conservation Plan Action Plan."

CSC 2018 / 12 / 11 / 004

Carried (6-0)

Attendance

Manager Community Development S. Poulter and Arts and Cultural Officer K. Newman left the meeting at 10.51am

Community Consultation Minutes - Springsure - 23 October 2018

Executive summary:

Central Highlands Regional Council regards community engagement activities as the cornerstone of good governance and critical to effective planning and delivery of infrastructure and services that meet the needs and expectations of the community.

Community Consultation Meetings are conducted once annually in various communities throughout the Central Highlands Local Government Area (LGA) and provide opportunity for council and the community to meet and discuss key issues, plans and projects.

Springsure Community Consultation Meeting was held on 23 October 2018.

Resolution:

Cr Sypher moved and seconded by Cr Godwin-Smith "The minutes from the Community Consultation Meeting held at the Bauhinia Memorial Hall Springsure be received, noting the following action has been logged as Customer Requests (CRM)

Replacement of the School Bus Sign on northern side of the Orion State School CRM 74253/2018."

CSC 2018 / 12 / 11 / 005

Carried (6-0)

DEPARTMENTAL UPDATES

Departmental Updates Communities

Executive summary:

The following information provides an update on key activities for the Communities department.

1. Rolleston meeting tree community consultation
2. Early warning system located at Sapphire community consultation
3. CHRC Annual Report Cover by local artist
4. Have Your Say, Central Highlands – Blackwater’s old Aquatic Centre site
5. Have Your Say, Central Highlands – Rich Memorial park
6. Have Your Say, Central Highlands – Vicki Peters park, Emerald
7. Have Your Say, Central Highlands – Lions park, Emerald
8. Communications Plan – Community Grants
9. Sister City student exchange group
10. Regional Arts Services Network (RASN)
11. Consistency across library services
12. Cultural awareness at Nogoia November
13. Mental health first aid course
14. Youth development
15. Youth Team recruitment
16. Emerald Council offices solar savings
17. Environment & Waste welcomed Leavy Ready news.
18. Blackwater weighbridge proposal progress.
19. Landfill incident at Lochlees
20. Dingo Landfill closure progress.
21. Development and Planning: CQ planners’ forum
22. Development and Planning: LGA cladding teleconference
23. Development and Planning: Standard conditions package
24. Strategic Land Use: Town beautification projects
25. Capital Works
26. Ranger Services clarification around eligibility for pest funding
27. Ranger Services maintenance Gindie water facility
28. Ranger Services continue to monitor flying fox numbers
29. Ranger Services attend Regional Pest Management Meeting
30. Ranger Services attend Department of Environment and Science Native Plant and Animal Meeting Yeppoon.
31. Rangers Services maintain Theresa and Abor reserve
32. Rangers Services pest management of Parksonia Little Farm Road
33. Drovers return to CHRC area
34. Ranger Service undertook pest management and maintenance of water facilities
35. Ranger Service attend Nogoia November
36. Ranger Services continue to receive feral cats
37. Ranger Services attend Shire Rural Land Officer Group meeting Clermont
38. Overview of Communications Team
39. Innovation funding announcement

Resolution:

Cr Brimblecombe moved and seconded by Cr Godwin-Smith “That Central Highlands Regional Council receive the Communities departmental update report, highlighting key activities for the month of November 2018.”

Attendance

Digital Communications Officer H. Thompson, Corporate Communications Officer J. Lorenzen and Events Officer N. Rickards attended the meeting at 11.11am

Digital Communications Officer H. Thompson, Corporate Communications Officer J. Lorenzen and Events Officer N. Rickards left the meeting at 11.39am

Acting Manager Customer Service R. Brosnan entered the meeting at 11.40am

Departmental Updates Customer and Commercial Services

Executive summary:

The following information provides an update on key activities for the Customer and Commercial Services department.

1. Customer Service and Area Support.

Resolution:

Cr Godwin-Smith moved and seconded by Cr McIndoe “That Central Highlands Regional Council receive the Customer and Commercial Services departmental update report, highlighting key activities for the month of November 2018.”

CSC 2018 / 12 / 11 / 007

Carried (6-0)

Attendance

Acting Manager Customer Service R. Brosnan left the meeting at 11.51am

GENERAL BUSINESS

Nil

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 11.52am

CONFIRMED

CHAIR

DATE