



Communities Standing Committee Meeting

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

Tuesday, 14 May 2019
Commenced at 11.30am

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL
COMMUNITIES STANDING COMMITTEE MEETING
TUESDAY 14 MAY 2019
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**MINUTES – COMMUNITIES STANDING COMMITTEE MEETING
HELD AT 11.32AM TUESDAY 14 MAY 2019 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

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

Officers

General Manager Communities D. Fletcher, General Manager Customer and Commercial Services M. Webster, General Manager Corporate Services M. Gatt, Minute Secretary N. Kerr

Observer(s)

Nil

ACKNOWLEDGEMENT OF COUNTRY

Councillor Daniels commenced the meeting with an Acknowledgement of Country.

APOLOGIES

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Communities Standing Committee Meeting: 16 April 2019

Resolution:

Cr Godwin-Smith moved and seconded by Cr McIndoe "That the minutes of the previous Communities Standing Committee Meeting held on 16 April 2019 be confirmed."

CSC 2019 / 05 / 14 / 001

Carried (5-0)

BUSINESS ARISING OUT OF MINUTES

Nil

OUTSTANDING MEETING ACTIONS

Cr Daniels inquired regarding the Camping options update. *General Manager Communities advised we are awaiting confirmation from Earthcheck and that consultation dates have been adjusted to align with Visitor Information Centre (VIC) consultations. Consultations remain planned for 27 and 28 May 2019.*

Cr Godwin-Smith inquired regarding the Bauhinia Hall and Springsure Showgrounds disability ramps. *General Manager Communities confirmed to the best of his knowledge both projects were almost complete with only peripheral work remaining.*

Cr Godwin-Smith also inquired regarding the Willows Hall repair works report. *General Manager Communities confirmed we are still awaiting details to complete the report however this should be able to be presented to the second General Council meeting in May 2019.*

Attendance

Cr Sypher entered the meeting at 11.35 am

REVIEW OF UPCOMING AGENDA ITEMS

Cr Daniels requested more information regarding the Botanic Gardens celebration post event report for Communities Standing Committee meeting 10 September 2019. *General Manager Communities to provide more information.*

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

Nil

Attendance

Manager Connected Communities S. Poulter and Arts and Cultural Officer K. Newman entered the meeting at 11.38am

Executive Assistant Customer and Commercial Services A. Carson entered and left the meeting at 11.40am

DECISION ACTION REPORTS

Communities

Central Highlands Arts and Cultural Advisory Committee (CHACAC) planning meeting notes - 28 March 2019

Executive Summary

This report presents the meeting notes of the Central Highlands Arts and Cultural Advisory Committee (CHACAC) planning meeting held in Emerald on 28 March 2019 to be 'received' by the Central Highlands Regional Council.

Resolution:

Cr Sypher moved and seconded by Cr McIndoe "That Central Highlands Regional Council:

1. Receive the report; and
2. Endorse the meeting notes from the Central Highlands Arts Culture Advisory Committee Planning Meeting held in Emerald on 28 March 2019 and specifically note:
 - a. That a revised joint project plan for the Carnarvon Artist Retreat Project with Central Queensland Regional Arts Services Network is to be developed; and
 - b. That the Committee create Arts in August marketing and promotional support for community group events and activities during August 2019."

CSC 2019 / 05 / 14 / 002

Carried (6-0)

Regional Arts Development Fund (RADF) 2018-19 Round 3

Executive Summary

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

The purpose of the 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 FY 2018–19. This grant program is overseen by the Central Highlands Arts and Cultural Advisory Committee (CHACAC).

Five applications: one individual and four group applications were received in round three.

On 28 March 2019, these five applications were evaluated by the CHACAC. Three applications were deemed as successful and two as unsuccessful. Additional to this CHACAC members proposed one Council Initiated Project (CIP). The proposed CIP was deemed successful by the CHACAC.

This report puts forward the CHACAC’s recommendations regarding RADF applications for council to consider for endorsement.

Resolution:

Cr Brimblecombe moved and seconded by Cr Godwin-Smith “That Central Highlands Regional Council endorse Central Highlands Arts and Cultural Advisory Committee’s decision on the following recommendations in relation to the Regional Arts Development Fund applications submitted:

1. Approve two individual and one group applications to the total value of \$2,996
2. Decline the remaining two group applications to the value of \$8,300 and
3. Approve the one Central Highlands Arts and Cultural Advisory Committee proposed Council Initiated Project to the total value of \$15,000 as listed below.

Regional Arts Development Fund Round 3 Recommendations

Individual application		
	Project Description	
Patricia Callum	Machine embroidery training workshop attendance to learn new techniques and methods of machine embroidery.	\$533 Approved
Katie Rea	Visiting stand-up comedian and drama teacher Colette Anderson to conduct training and a stand-up comedy performance at Dingo.	\$1,352 Approved
Group applications		
	Project Description	Amount
Boots ‘n’ All Line Dancing	Skills development workshop for line dancers and showcase of local choreographers works.	\$1,111 Approved
The Creativity Window	Rural Women’s art weekend, painting and print making art retreat, including accommodation and meals in local area.	Unsuccessful \$5,460
Comet School of Arts	Maria Creek Bore historical information story board signage project.	Unsuccessful \$2,840
Central Highlands Arts and Cultural Advisory Committee initiated Council Initiated Projects (CIP)s		
Council Initiated Project	Project Description	Amount
Central Highlands Arts and Cultural Advisory Committee: Videography training	To conduct videography training in the region.	\$15,000 Approved
Total	Central Highlands Regional Council Regional Arts Development Fund Round 3	\$17,996

Total Central Highlands Regional Council Regional Arts Development Fund Grants Round 3, FY 2018-19 is \$17,996.”

CSC 2019 / 05 / 14 / 003

Carried (6-0)

Attendance

Manager Connected Communities S. Poulter and Arts and Cultural Officer K Newman left the meeting at 11.47am

Central Highlands and Welcoming Cities

Executive Summary

This report is to provide the Commitment to Participate in the Welcoming Cities Network form which requires approval.

Resolution:

Cr Sypher moved and seconded by Cr McIndoe “That Central Highlands Regional Council commit to participate in the Welcoming Cities Network.”

CSC 2019 / 05 / 14 / 004

Carried (6-0)

Attendance

Manager Connected Communities S. Poulter entered the meeting at 11.49am

Emerald Multicultural Celebration funding request from Our Rainbow House

Executive Summary

This report presents a request from local community group, Our Rainbow House for the Central Highlands Regional Council to consider providing financial support of \$15,000 to assist them to host the Emerald Multicultural Celebration on Saturday 24 August 2019.

Resolution:

Cr Brimblecombe moved and seconded by Cr Godwin-Smith “That Central Highlands Regional Council seeks clarification with Our Rainbow House on how profits will be reinvested into the local community and that a further report be presented to Council with this information.”

CSC 2019 / 05 / 14 / 005

Carried (6-0)

Attendance

Manager Connected Communities S. Poulter left the meeting at 12.14pm

Acting Manager Customer Services R. Brosnan entered the meeting at 12.14pm

INFORMATION REPORTS

Customer and Commercial Services

Departmental Update – Customer and Commercial Services

Executive Summary

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

1. Customer Service and Area Support

Resolution:

Cr Brimblecombe moved and seconded by Cr Godwin-Smith “That Central Highlands Regional Council receive the Customer and Commercial Services departmental update report, highlighting key activities for the month of April 2019.”

CSC 2019 / 05 / 14 / 006

Carried (6-0)

Community Consultation Minutes - Emerald - 30 April 2019

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.

The Emerald Community Consultation Meeting was held on 30 April 2019.

Resolution:

Cr Sypher moved and seconded by Cr Godwin-Smith “That Central Highlands Regional Council receive the minutes from the Community Consultation Meeting held at the Emerald Town Hall Supper Room on 30 April 2019, noting the following actions have been logged as Customer Requests (CRM):

- a. Individualised flood information to be provided to community member for insurance purposes in response to increase in home and contents insurance premium. [CRM 79764/2019]
- b. Council to investigate funds distributed by council to now disbanded Emerald Art Gallery Committee and provide response to community contact. [CRM 79767/2019]
- c. Council to consider options regarding beautification of the old section of the Emerald Cemetery and update community contact. [79769/2019].”

CSC 2019 / 05 / 14 / 007

Carried (6-0)

Attendance

Acting Manager Customer Services R. Brosnan left the meeting at 12.28pm

Communities

Departmental Update – Communities

Executive Summary

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

1. Capital Works
2. Wild dog trapping
3. New Ranger team members
4. Communities combating pests and weed impacts during drought
5. Soil erosion control seminar
6. Rubyvale ‘who are we’
7. Development & Planning – “Functional teams” workshop
8. Development & Planning – Standard conditions workshop
9. Development & Planning – Development & Planning forum
10. Development & Planning – “Functional teams” catch-up
11. Beautification Project - Capella
12. Beautification Project - Springsure
13. Beautification Project - Blackwater
14. Beautification Project - Emerald
15. Development & Planning – Clean Growth Choices - Emerald
16. Long Term Planning Strategy
17. Waste Roadshow

18. Appointment of the Technical Officer - Resource Recovery
19. Edward De Bono's Six Thinking Hats
20. Library Offers Streaming Service
21. DV Candlelight Vigil
22. CRG membership marketing campaign
23. Emerald Art Gallery
24. Bauhinia Bicentennial Art Gallery
25. Heritage Training – Capella and Emerald
26. Blackwater State High School Annual Art Competition
27. Have Your Say Central Highlands
28. Gemfields Volunteer Recognition "Who We Are" event
29. Local Level Alliance
30. National Disability Insurance Scheme Sharing the Journey
31. Get Out Get Active 50 Plus
32. Youth Development Program
33. Central Highlands Headspace
34. 2019 Central Queensland Regional Arts Services Network (CQ RASN) Summit
35. Blackwater library project consultation
36. Topology Orchestral

Resolution:

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

CSC 2019 / 05 / 14 / 008

Carried (6-0)

Attendance

Coordinator Parks and Facilities R. Davey entered the meeting at 12.43pm

Supervisor Parks and Gardens (Emerald) H. Parker entered the meeting at 12.44pm

Supervisor Parks and Gardens (Capella) S. Mitaros and Supervisor Parks and Gardens (Tier) C. Gooden entered the meeting 12.46pm

Overview of Parks and Gardens

Executive Summary

This report is a covering report to provide an overview snapshot of the Central Highlands Regional Council Parks and Gardens team.

Resolution:

Cr Sypher moved and seconded by Cr Brimblecombe "That Central Highlands Regional Council receive this report."

CSC 2019 / 05 / 14 / 009

Carried (6-0)

Attendance

Coordinator Parks and Facilities R. Davey, Supervisor Parks & Gardens (Emerald) H. Parker, Supervisor Parks and Gardens (Tier) C. Gooden and Supervisor Parks and Gardens (Capella) S. Mitaros left the meeting at 1.06pm

GENERAL BUSINESS

Nil

LATE AGENDA ITEMS

Nil

CLOSURE OF MEETING

There being no further business, the Chair closed the meeting at 1.08pm

CONFIRMED

CHAIR

DATE