

## **Communities Standing Committee Meeting**

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

**Tuesday, 10 March 2020**  
**Commenced at 11.30am**

**COUNCIL MINUTES**

Unconfirmed

**CENTRAL HIGHLANDS REGIONAL COUNCIL  
COMMUNITIES STANDING COMMITTEE MEETING**

**TUESDAY 10 MARCH 2020**

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**MINUTES – COMMUNITIES STANDING COMMITTEE MEETING**  
**HELD AT 11.30AM TUESDAY 10 MARCH 2020 IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL**  
**CHAMBERS, EMERALD OFFICE**

**PRESENT**

**Councillors**

Councillors (Crs) K. Hayes (Mayor) (Arrived at 12.01pm), G. Godwin-Smith (Deputy Mayor)  
Councillors (Crs) M Daniels (Chair), C. Brimblecombe, A. McIndoe, G. Sypher

**Officers**

General Manager Communities J. McDougall, Minute Secretary B. Pusey

**Observer(s)**

Nil

**ACKNOWLEDGEMENT OF COUNTRY**

Cr Daniels commenced the meeting with an Acknowledgement of Country

**APOLOGIES**

Mayor K. Hayes

***Resolution:***

Cr Godwin-Smith moved and seconded by Cr Brimblecombe “That an apology for Mayor Hayes for today’s meeting be recorded.”

**CSC 2020 / 03 / 10 / 001**

Carried (5-0)

**LEAVE OF ABSENCE**

Nil

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**Communities Standing Committee Meeting: 11 February 2020**

***Resolution:***

Cr Godwin-Smith moved and seconded by Cr Sypher “That the minutes of the previous Communities Standing Committee Meeting held on 11 February 2020 be confirmed.”

**CSC 2020 / 03 / 10 / 002**

Carried (5-0)

**BUSINESS ARISING OUT OF MINUTES**

Nil

**OUTSTANDING MEETING ACTIONS**

Nil

**REVIEW OF UPCOMING AGENDA ITEMS**

Nil

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

Nil

Attendance

Manager Connected Communities S. Poulter attended the meeting at 11.33am  
Corporate Communications Officer J. Lorenzen attended and left the meeting at 11.34am

**DECISION ACTION REPORTS**

**Communities**

**Central Highlands Arts and Cultural Advisory Committee Meeting 7 February 2020**

**Executive Summary**

This report presents the meeting notes of the Central Highlands Arts and Cultural Advisory Committee planning meeting held in Emerald on 7 February 2020.

**Resolution:**

Cr Brimblecombe moved and seconded by Cr Godwin-Smith “That the Communities Standing Committee receives the 7 February 2020 Central Highlands Arts and Culture Advisory Committee planning meeting notes.”

**CSC 2020 / 03 / 10 / 003**

Carried (5-0)

**Regional Arts Development Fund Round 3 2019/20 financial year - Assessment Meeting Recommendations**

**Executive Summary**

This report puts forward the Central Highlands Arts and Cultural Advisory Committee’s recommendations regarding applications for Regional Arts Development Fund Round 3 2019/20 financial year for council to consider for endorsement.

**Resolution:**

Cr Sypher moved and seconded by Cr Godwin-Smith “That the Communities Standing Committee endorse the Central Highlands Arts and Cultural Advisory Committee’s recommendations on the following Regional Arts Development Fund Round 3 applications for 2019/20.

<b>Individual applications</b>	<b>Project Description</b>	<b>Amount</b>	<b>Outcome</b>
Lachlan Grierson	Art workshops at Carnarvon Creates Artist Retreat 2020	\$ 829.00	Approved
Charmaine McKeon-Parlett	Art workshops at Carnarvon Creates Artist Retreat 2020	\$ 825.00	Approved
<b>Group applications</b>	<b>Project Description</b>	<b>Amount</b>	<b>Outcome</b>
Miners Common Museum, Arts and Cultural Centre Inc	A Taste of Africa – Take Two drumming workshops	\$5,600.00	Re-submit Round 4
Mrs Kate Legge	Harmony day activities including cooking and painting a mural	\$5,000.00	Unsuccessful
	<b>Total Round 3</b>	<b>\$1,654.00</b>	Funding recommended

Total Regional Arts Development Fund Round 3 2019/20 is \$1,654.00.”

**CSC 2020 / 03 / 10 / 004**

Carried (5-0)

Attendance

Manager Connected Communities S. Poulter left the meeting at 11.41am  
Manager Customer Service R. Brosnan attended the meeting at 11.41am

## **INFORMATION REPORTS**

### **Customer and Commercial Services**

#### **Customer and Commercial Services – Departmental Update**

##### **Executive Summary**

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

##### **Resolution:**

Cr Brimblecombe moved and seconded by Cr McIndoe “That the Communities Standing Committee receive the Customer and Commercial Services departmental update report, highlighting key activities for the month of February 2020.”

**CSC 2020 / 03 / 10 / 005**

Carried (5-0)

Attendance

Manager Customer Service R. Brosnan left the meeting at 11.50am  
Coordinator Strategic Land Use H. McLaren-Greiss attended the meeting at 11.57am  
Mayor K. Hayes attended the meeting at 12.01pm  
Coordinator Strategic Land Use H. McLaren-Greiss left the meeting at 12.03pm

### **Communities**

#### **Communities - Departmental Update**

##### **Executive Summary**

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

##### **Resolution:**

Cr Godwin-smith moved and seconded by Cr McIndoe “That the Communities Standing Committee receive the Communities Departmental update report, highlighting key activities for the month of February 2020.”

**CSC 2020 / 03 / 10 / 006**

Carried (6-0)

## **GENERAL BUSINESS**

Cr McIndoe:

Shared the good news story regarding the Springsure Capricornia Bank on receiving ‘Branch of the Quarter’. Congratulations to the Springsure Capricornia Bank and Central Highlands Regional Council for their partnership.

Mayor Hayes:

Provided an update from the disaster coordination meeting regarding COVID-19 he had attended this morning.

Cr Daniels:

Gave a thank you to all members involved in the Communities Standing Committee meeting over the past four years.

**CLOSURE OF MEETING**

There being no further business, the Chair closed the meeting at 12.11pm.

CONFIRMED

CHAIR

DATE

Unconfirmed