

Special General Council Meeting

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

Thursday, 19 March 2020
Commenced at 10.00am

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL

SPECIAL GENERAL MEETING OF COUNCIL

THURSDAY 19 MARCH 2020

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**MINUTES – SPECIAL GENERAL COUNCIL MEETING
HELD AT 10.00AM THURSDAY 19 MARCH 2020 IN THE CENTRAL HIGHLANDS REGIONAL
COUNCIL CHAMBERS, EMERALD OFFICE**

PRESENT

Councillors

Councillor (Crs) K. Hayes (Mayor),

Councillors (Crs) C. Brimblecombe, M. Daniels, A. McIndoe and G. Sypher

Officers

Chief Executive Officer S. Mason, General Manager Communities J. McDougall, General Manager Infrastructure and Utilities G. Joubert, Manager Project Development and Contract Delivery, Minute Secretary M. Wills

APOLOGIES

Councillors (Crs) G. Godwin-Smith (Deputy Mayor), G. Nixon, C. Rolfe

Resolution:

Cr Daniels moved and seconded by Cr McIndoe “That a leave of absence as previously granted for Councillors Godwin-Smith, Nixon and Rolfe for today’s meeting be recorded.”

2020 / 03 / 19 / 001

Carried (5-0)

Mayor advised that he was unsure if Councillor P. Bell AM would be attending today’s meeting as no apology had been received.

PURPOSE

The purpose of this Special General Council Meeting is to consider correspondence from the Deputy Prime Minister The Honourable Michael McCormack around the Infrastructure Investment Program and potential economic stimulus packages.

ACKNOWLEDGEMENT OF COUNTRY

Mayor Hayes acknowledged the traditional custodians of the land on which we meet today and he paid our respects to the elders, past, present and emerging.

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

Nil

DECISION ACTION REPORTS

Fast Tracking of Land Transport Infrastructure Projects on Local Roads

Executive summary:

Central Highlands Regional Council (Council) has received correspondence from the Deputy Prime Minister, the Honourable Michael McCormack MP asking Council to identify any Australian Government land transport infrastructure projects on local roads for which construction could commence or be brought forward in the next three to six months. One project that is 'shovel ready' and three projects for which design is not yet complete have been identified. These projects are proposed to be included in the Council submission as potential road improvement projects.

Resolution:

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

1. Receive the report
2. Lodge a submission to the Department of Infrastructure, Transport and Regional Development identifying the following local government roads for the Land Transport Infrastructure:
 - a. Lilyvale Road
 - b. Mulcahy's Road
 - c. Arcadia Valley Road
3. Support the Department of Transport and Main Roads submission for the following state-controlled roads:
 - a. Dawson Developmental Road (Springsure-Tambo)
 - b. Fitzroy Developmental Road (Bauhinia-Duaranga)."

2020 / 03 / 19 / 002

Carried (5-0)

CLOSURE OF MEETING

There being no further business, the Mayor closed the meeting at 10.36am.

CONFIRMED

MAYOR

DATE