

General Council Meeting

Notice is hereby given pursuant to the provisions of the *Local Government Regulation 2012*, that the next Meeting of the Central Highlands Regional Council will be held in the **Council Chambers, 65 Egerton Street, Emerald** on

Wednesday, 13 May 2020
At 9.00am

For the purpose of considering the items included on the Agenda.

Scott Mason
Chief Executive Officer

OUR VISION

A progressive region creating opportunities for all

OUR MISSION

We are a council committed to continuous improvement, a sustainable future and efficient investment in our communities

OUR VALUES

Respect and Integrity
Accountability and Transparency
Providing Value
Commitment and Teamwork

OUR PRIORITIES

Strong, vibrant communities
Building and maintaining quality infrastructure
Supporting our local economy
Protecting our people and our environment
Leadership and governance
Our organisation



AGENDA CONTENTS

1 PRESENT	3
2 APOLOGIES	3
3 LEAVE OF ABSENCE.....	3
4 OPENING PRAYER.....	3
5 ACKNOWLEDGEMENT OF COUNTRY	3
6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING	3
6.1 Minutes - General Council Meeting - 29 April 2020	3
7 BUSINESS ARISING OUT OF MINUTES	59
8 REVIEW OF OUTSTANDING MEETING ACTIONS	59
9 REVIEW OF UPCOMING AGENDA ITEMS.....	59
10 MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS	59
11 PETITIONS	59
11.1 To be tabled (if any)	59
12 DECISION ACTION REPORTS.....	60
12.1 Communities	60
12.1.1 Flying-fox Management Plan update..... approx 10 mins	60
12.2 Corporate Services.....	215
12.2.1 Quarterly Policy Review - Customer and Commercial Services and Office of CEO approx 15 mins	215
12.2.2 Budget Review 3 approx 20 mins.....	249
12.2.3 Review of delegations from Council to the Chief Executive Officer approx 20 mins.....	265
12.3 Customer and Commercial Services.....	371
12.3.2 Nil reports	371
12.4 Infrastructure and Utilities.....	371
12.4.1 Nil reports	371
12.5 Chief Executive Officer.....	372
12.5.1 Date change for Gazetted Central Highlands - Show Holidays 2020 (Capella, Springsure and Emerald) approx 10 mins	372
13 DECISION ACTION REPORTS - CLOSED SESSION	377
13.1 Regional Economic Development Incentive Application - Sojitz Coal Mining Pty Ltd..... approx. 30 mins.....	377
14 DISCUSSION REPORTS	378
14.1 Nil Reports.....	378
15 DISCUSSION REPORTS - CLOSED SESSION	378
15.1 Nil reports	378
16 INFORMATION REPORTS	379
16.1 Nil Reports.....	379
17 INFORMATION REPORTS - CLOSED SESSION	379
17.1 Nil reports	379
18 GENERAL BUSINESS	380
19 LATE AGENDA ITEMS	380
20 CLOSURE OF MEETING	380