

## 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, 24 June 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

<b>1 PRESENT</b> .....	<b>4</b>
<b>2 APOLOGIES</b> .....	<b>4</b>
<b>3 LEAVE OF ABSENCE</b> .....	<b>4</b>
<b>4 ACKNOWLEDGEMENT OF COUNTRY</b> .....	<b>4</b>
<b>5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING</b> .....	<b>4</b>
5.1 Minutes - General Council Meeting - 10 June 2020 .....	4
<b>6 BUSINESS ARISING OUT OF MINUTES</b> .....	<b>143</b>
<b>7 REVIEW OF OUTSTANDING MEETING ACTIONS</b> .....	<b>143</b>
<b>8 REVIEW OF UPCOMING AGENDA ITEMS</b> .....	<b>143</b>
<b>9 MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS</b> .....	<b>143</b>
<b>10 PETITIONS</b> .....	<b>143</b>
10.1 To be tabled (if any) .....	143
<b>11 DECISION ACTION REPORTS</b> .....	<b>144</b>
11.1 Communities .....	144
11.1.1 Plumbing Application Fee Waiver - Bauhinia Polocrosse Club..... approx 10 mins .....	144
11.1.2 Central Highlands Arts and Cultural Advisory Committee (CHACAC) Panning Meeting Minutes - 8 May 2020 ..... approx 10 mins .....	149
11.1.3 Draft Creative Cultural Futures and Heritage Action Plan 2020-2022..... approx 20 mins .....	160
11.1.4 Establishment and ongoing support of Central Highlands Headspace..... approx 15 mins.....	179
11.1.5 Growing Tourism Infrastructure Funding 2020-2021..... approx 10 mins .....	183
11.2 Corporate Services.....	196
11.2.1 Corporate Planning and Performance Management Framework ..... approx 30 mins .....	196
11.2.2 2020-2021 Operational Plan ..... approx 30 mins .....	227
11.2.3 Budget Review 4 ..... approx 30 mins.....	253
11.3 Customer and Commercial Services.....	283
11.3.1 Sale of Nogoia Rise Estate ..... approx 5 mins.....	283
11.4 Infrastructure and Utilities.....	288
11.4.1 Capital Coal Speedway Blackwater - Demountable donation ..... approx 20 mins .....	288
11.5 Chief Executive Officer.....	292
11.5.1 Nil reports .....	292
<b>12 DECISION ACTION REPORTS - CLOSED SESSION</b> .....	<b>292</b>
12.1 Staff Housing Options ..... approx 30 mins.....	292
<b>13 DISCUSSION REPORTS</b> .....	<b>293</b>
13.1 Nil reports .....	293
<b>14 DISCUSSION REPORTS - CLOSED SESSION</b> .....	<b>293</b>
14.1 Nil reports .....	293
<b>15 INFORMATION REPORTS</b> .....	<b>294</b>
15.1 Communities .....	294
15.1.1 Nil reports .....	294
15.2 Corporate Services.....	295
15.2.1 Monthly Financial Report.....approx 15 mins .....	295
15.2.2 Recommendations from the Audit Committee Meeting - 15 May 2020.... approx 5 mins .....	310

15.3 Customer and Commercial Services.....	322
15.3.1 Nil reports .....	322
15.4 Infrastructure and Utilities.....	322
15.4.1 Nil reports .....	322
15.5 Chief Executive Officer.....	322
15.5.1 Nil reports .....	322
<b>16 INFORMATION REPORTS - CLOSED SESSION .....</b>	<b>322</b>
16.1 Nil reports .....	322
<b>17 LATE AGENDA ITEMS .....</b>	<b>323</b>
<b>18 GENERAL BUSINESS .....</b>	<b>323</b>
<b>19 CLOSURE OF MEETING .....</b>	<b>323</b>