

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, 4 Conran Street, Capella** on

Wednesday 24 February 2021
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	4
2 APOLOGIES	4
3 LEAVE OF ABSENCE	4
4 ACKNOWLEDGEMENT OF COUNTRY	4
5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING	4
5.1 Minutes - General Council Meeting - 10 February 2021	4
6 BUSINESS ARISING OUT OF MINUTES	13
7 REVIEW OF OUTSTANDING MEETING ACTIONS	13
8 REVIEW OF UPCOMING AGENDA ITEMS	13
9 CONFLICT OF INTEREST	13
10 PETITIONS	13
10.1 To be tabled (if any)	13
11 DECISION ACTION REPORTS	14
11.1 Communities	14
11.1.1 Revised Local Disaster Management Plan - December 2020..... approx 30 mins	14
11.1.2 Building Better Regions Fund - Round 5, 2021..... approx 20 mins	119
11.2 Corporate Services	123
11.2.1 Budget Review 2 approx 20 mins	123
11.3 Customer and Commercial Services	144
11.3.1 Community Consultations 2021 approx 20 mins	144
11.4 Infrastructure and Utilities	149
11.4.1 Request for permanent closure of part of road reserve - Comet Street Rolleston approx 15 mins	149
11.5 Chief Executive Officer	159
11.5.1 Amendments to Councillor Appointments to External and Internal Boards / Committees approx 15 mins	159
11.5.2 Request for Sponsorship - Central Highlands Sunflower Festival Committee approx 20 mins	163
12 DECISION ACTION REPORTS - CLOSED SESSION	167
12.1 Housing Disposal - Criteria and Ministerial Exemption approx 30 mins	167
12.2 Blackwater Mine Workers Club Tenure approx 15 mins	167
12.3 Acquisition of land for Anakie Water Treatment Plant approx 15 mins	167
12.4 REDI Application - Maraboon Pet Resort and Veterinary Surgery approx 15 mins	167
12.5 Solar Distributed Energy Resource project - Commercial..... approx 15 mins	168
13 DISCUSSION REPORTS	169
13.1 Nil reports	169
14 DISCUSSION REPORTS - CLOSED SESSION	169
14.1 Nil reports	169
15 INFORMATION REPORTS	170
15.1 Communities	170
15.1.1 Nil reports	170
15.2 Corporate Services	171
15.2.1 Monthly Financial Report approx 20 mins	171

15.3 Customer and Commercial Services.....	188
15.3.1 Nil reports	188
15.4 Infrastructure and Utilities.....	188
15.4.1 Nil reports	188
15.5 Chief Executive Officer.....	188
15.5.1 Nil reports	188
16 INFORMATION REPORTS - CLOSED SESSION	188
16.1 Nil reports	188
17 LATE AGENDA ITEMS	189
18 GENERAL BUSINESS	189
19 CLOSURE OF MEETING	189