

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 **Blackwater Civic Centre, Blain Street, Blackwater** on

Wednesday 26 May 2021
At 11.00am

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 - 12 May 2021	4
6 BUSINESS ARISING OUT OF MINUTES	16
7 REVIEW OF OUTSTANDING MEETING ACTIONS	16
8 REVIEW OF UPCOMING AGENDA ITEMS	16
9 CONFLICT OF INTEREST	16
10 PETITIONS	16
10.1 To be tabled (if any)	16
11 DECISION ACTION REPORTS	17
11.1 Communities	17
11.1.1 Minutes - Central Highlands Arts and Cultural Advisory Committee (CHACAC) Planning Meeting - 16 April 2021..... approx 10 mins.....	17
11.2 Corporate Services.....	40
11.2.1 Budget Review 3 approx 20 mins.....	40
11.3 Customer and Commercial Services.....	51
11.3.1 Amendment to Property Disposals approx 10 mins	51
11.3.2 Saleyards Fees and Charges Single Deck Fees approx 10 mins	55
11.4 Infrastructure and Utilities.....	57
11.4.1 Nil reports	57
11.5 Chief Executive Officer.....	57
11.5.1 Nil reports	57
12 DECISION ACTION REPORTS - CLOSED SESSION	58
12.1 REDI Application - SA & B Smith & Sons..... approx 15 mins	58
13 DISCUSSION REPORTS	59
13.1 Nil reports	59
14 DISCUSSION REPORTS - CLOSED SESSION	59
14.1 Nil reports	59
15 INFORMATION REPORTS	60
15.1 Committee Recommendations / Notes.....	60
15.1.1 Nil reports	60
15.2 Communities	60
15.2.1 Nil reports	60
15.3 Corporate Services.....	61
15.3.1 Monthly Finance Report approx 20 mins.....	61
15.3.2 Queensland Audit Office Financial Audit Report - 22 April 2021 approx 15 mins	78
15.4 Customer and Commercial Services.....	168
15.4.1 Nil reports	168
15.5 Infrastructure and Utilities.....	168
15.5.1 Nil reports	168

15.6 Chief Executive Officer	168
15.6.1 Nil reports	168
16 INFORMATION REPORTS - CLOSED SESSION	168
16.1 Nil reports	168
17 LATE AGENDA ITEMS	169
18 GENERAL BUSINESS	169
19 CLOSURE OF MEETING	169