

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 16 June 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 OPENING PRAYER	4
6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING	4
6.1 Minutes - General Council Meeting - 26 May 2021	4
7 BUSINESS ARISING OUT OF MINUTES	13
8 REVIEW OF OUTSTANDING MEETING ACTIONS	13
9 REVIEW OF UPCOMING AGENDA ITEMS	13
10 CONFLICT OF INTEREST	13
11 PETITIONS	13
11.1 To be tabled (if any)	13
12 DECISION ACTION REPORTS	14
12.1 Communities	14
12.1.1 Regional Arts Development Fund (RADF) 2020-2021 Round 3 Assessment Meeting Minutes - 14 May 2021..... approx 10 mins	14
12.1.2 Central Highlands Arts and Cultural Committee member nominations..... approx 10 mins	24
12.1.3 Library Strategic Action Plan 2021-2026..... approx 15 mins	27
12.2 Corporate Services.....	41
12.2.1 Review of delegations from Council to the Chief Executive Officer approx 10 mins	41
12.2.2 Policies Update approx 15 mins	86
12.2.3 Budget Review 4 approx 15 mins.....	141
12.3 Customer and Commercial Services.....	156
12.3.1 Forfeiture of Term Lease Lot 1 SP151668 approx 10 mins	156
12.3.2 Nomination and Appointment of Councillor Director for Central Highlands (Qld) Housing Company Limited approx 10 mins	164
12.4 Infrastructure and Utilities.....	166
12.4.1 Nil reports	166
12.5 Chief Executive Officer.....	167
12.5.1 Endorsement of Councillor to an External Group - Connect 4 Children approx 5 mins	167
12.5.2 Local Government Association of Queensland (LGAQ) - 2021 Bush Council Convention approx 5 mins	171
13 DECISION ACTION REPORTS - CLOSED SESSION	182
13.1 Nil reports	182
14 DISCUSSION REPORTS	182
14.1 Nil reports	182
15 DISCUSSION REPORTS - CLOSED SESSION	182
15.1 Nil reports	182
16 INFORMATION REPORTS	183
16.1 Communities	183
16.1.1 Community Satisfaction Survey 2020..... approx 60 mins.....	183
16.2 Corporate Services.....	286

16.2.1 Information Communication Technology Steering Committee Minutes - 14 May 2021	approx
15 mins.....	286
16.3 Customer and Commercial Services.....	296
16.3.1 Nil reports	296
16.4 Infrastructure and Utilities.....	296
16.4.1 Nil reports	296
16.5 Chief Executive Officer.....	296
16.5.1 Nil reports	296
17 INFORMATION REPORTS - CLOSED SESSION	297
17.1 Central Queensland Regional Organisation of Council Limited (CQROC) Meeting - 31 May 2021	
approx 15 mins.....	297
18 LATE AGENDA ITEMS	298
19 GENERAL BUSINESS	298
20 CLOSURE OF MEETING	298