

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 30 June 2021
At 10.30am

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

Michael Parker PSM
Acting 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 - 16 June 2021	4
6 BUSINESS ARISING OUT OF MINUTES	74
7 REVIEW OF OUTSTANDING MEETING ACTIONS	74
8 REVIEW OF UPCOMING AGENDA ITEMS	74
9 CONFLICT OF INTEREST	74
10 PETITIONS	74
10.1 To be tabled (if any)	74
11 DECISION ACTION REPORTS	75
11.1 Communities	75
11.1.1 Nil reports	75
11.2 Corporate Services	75
11.2.1 Nil reports	75
11.3 Customer and Commercial Services	76
11.3.1 Minutes - Community Consultation - Blackwater - 26 May 2021 approx 10 mins	76
11.3.2 Minutes - Emerald Airport Advisory Committee Meeting - 14 June 2021 approx 10 mins	86
11.3.3 Emerald Airport Airline Commercial Terms and Conditions approx 25 mins	93
11.4 Infrastructure and Utilities	98
11.4.1 Nil reports	98
11.5 Chief Executive Officer	98
11.5.1 Nil reports	98
12 DECISION ACTION REPORTS - CLOSED SESSION	99
12.1 Telecommunications Lease - Vocus approx 15 mins	99
12.2 REDI Application - Crave Holdings Pty Ltd..... approx 15 mins	99
12.3 REDI application - On Track Educational Establishment..... approx 20 mins	99
13 DISCUSSION REPORTS	100
13.1 Nil reports	100
14 DISCUSSION REPORTS - CLOSED SESSION	100
14.1 Nil reports	100
15 INFORMATION REPORTS	101
15.1 Communities	101
15.1.1 Nil reports	101
15.2 Corporate Services	102
15.2.1 Monthly Finance Report approx 15 mins	102
15.2.2 Minutes - Audit Committee Meeting - 20 May 2021 approx 15 mins	120
15.3 Customer and Commercial Services	131
15.3.1 Nil reports	131
15.4 Infrastructure and Utilities	131
15.4.1 Nil reports	131

15.5 Chief Executive Officer	131
15.5.1 Nil reports	131
16 INFORMATION REPORTS - CLOSED SESSION	131
16.1 Nil reports	131
17 LATE AGENDA ITEMS	132
18 GENERAL BUSINESS	132
19 CLOSURE OF MEETING	132