

## **General Council Meeting**

Meeting of the Central Highlands Regional Council held  
in the **Council Chambers, 65 Egerton Street, Emerald**  
on

**Wednesday, 8 September 2021**  
**Commenced at 9.00am**

**COUNCIL MINUTES**

**CENTRAL HIGHLANDS REGIONAL COUNCIL**

**GENERAL MEETING OF COUNCIL**

**WEDNESDAY 8 SEPTEMBER 2021**

**MINUTES CONTENTS**

<b>PRESENT .....</b>	<b>3</b>
<b>APOLOGIES .....</b>	<b>3</b>
<b>LEAVE OF ABSENCE .....</b>	<b>3</b>
<b>ACKNOWLEDGEMENT OF COUNTRY .....</b>	<b>3</b>
<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....</b>	<b>3</b>
General Council Meeting: 25 August 2021.....	3
<b>REVIEW OF UPCOMING AGENDA ITEMS.....</b>	<b>4</b>
<b>CONFLICT OF INTEREST .....</b>	<b>4</b>
<b>PETITIONS (IF ANY) .....</b>	<b>4</b>
<b>DECISION ACTION REPORTS .....</b>	<b>4</b>
Communities .....	4
Proposed Donation of Bluff Community Hall.....	4
Customer and Commercial Services.....	4
Emerald Saleyards Coordination Committee Evaluation Report .....	4
Emerald Saleyards Annual Performance Plan for Financial Year ending 2022 .....	5
<b>INFORMATION REPORTS .....</b>	<b>5</b>
Communities .....	5
Youth Strategy and Action Plan Annual Progress Report July 2020-June 2021.....	5
Minutes - Central Highlands Arts and Cultural Advisory Committee - Planning Meeting - 16 July 2021 ..	5
Customer and Commercial Services.....	6
Record of Proceedings - Community Consultation Lochington - 17 August 2021 .....	6
<b>LATE AGENDA ITEMS.....</b>	<b>6</b>
<b>GENERAL BUSINESS.....</b>	<b>6</b>
<b>CLOSURE OF MEETING .....</b>	<b>7</b>

**MINUTES – GENERAL COUNCIL MEETING  
HELD AT 9.00AM WEDNESDAY 8 SEPTEMBER 2021 IN THE CENTRAL HIGHLANDS REGIONAL  
COUNCIL CHAMBERS, EMERALD OFFICE**

**PRESENT**

**Councillors**

Councillor (Crs) Kerry Hayes (Mayor), Christine Rolfe (Deputy Mayor)

Councillors (Crs) Joseph Burns, Anne Carpenter, Natalie Curtis (attended at 9.01am), Megan Daniels, Janice Moriarty and Gai Sypher

**Officers**

Acting Chief Executive Officer Michael Parker PSM, Acting General Manager Communities Kirstin Byrne, Acting General Manager Customer and Commercial Services Salomon Kloppers, Acting General Manager Infrastructure and Utilities Jason Hoolihan and Minute Secretary Marnie Wills

**APOLOGIES**

Cr Charles Brimblecombe

Acting General Manager Corporate Services Scott Greensill

***Resolution:***

Cr Daniels moved and seconded by Cr Carpenter “That a leave of absence as previously granted for Councillor Brimblecombe for today’s meeting be recorded.”

**2021 / 09 / 08 / 001**

Carried (7-0)

**Attendance**

Cr Curtis attended the meeting at 9.01am

**LEAVE OF ABSENCE**

***Resolution:***

Cr Sypher moved and seconded by Cr Carpenter “That a leave of absence be granted for Cr Megan Daniels for the General Council Meeting to be held on 22 September 2021.”

**2021 / 09 / 08 / 002**

Carried (8-0)

**ACKNOWLEDGEMENT OF COUNTRY**

Mayor Hayes acknowledged the traditional custodians of the land on which we meet today and he paid our respects to the elders, past, present and emerging.

Mayor also acknowledged the event hosted by Kestrel Coal Resources, the Indigenous Business Development Launch which was held on Tuesday evening 8 September 2021.

**OPENING PRAYER**

Captain Jisook Wunderlich from the Salvation Army delivered the opening prayer.

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**General Council Meeting: 25 August 2021**

***Resolution:***

Cr Burns moved and seconded by Cr Carpenter “That the minutes of the previous General Council Meeting held on 25 August 2021 be confirmed.”

**2021 / 09 / 08 / 003**

Carried (8-0)

**BUSINESS ARISING OUT OF MINUTES**

Nil

**OUTSTANDING MEETING ACTIONS**

Councillors reviewed the resolution register (meeting actions) update.

**REVIEW OF UPCOMING AGENDA ITEMS**

Discussions were held regarding upcoming agenda items.

**CONFLICT OF INTEREST**

No conflicts of interests were declared.

**PETITIONS (IF ANY)**

Nil

**DECISION ACTION REPORTS**

**Communities**

**Proposed Donation of Bluff Community Hall**

**Purpose:**

This report seeks a decision with regard to officer recommendations regarding the requested donation of the Bluff Community Hall to council.

It was resolved “that the report to lie on the table” until clarification has been received in relation to alternative meeting locations have been confirmed.

**Attendance**

Manager Saleyards T. Maguire and Commercial Analyst A. Gissell attended the meeting at 9.22am

**Customer and Commercial Services**

**Emerald Saleyards Coordination Committee Evaluation Report**

**Purpose:**

This report seeks endorsement of the annual Emerald Saleyards Coordination Committee Evaluation Report for the financial year ending 2021.

***Resolution:***

Cr Burns moved and seconded by Cr Curtis “That Central Highlands Regional Council endorse the Emerald Saleyards Coordination Committee Evaluation Report for the financial year ending 2021.”

**2021 / 09 / 08 / 004**

**Carried (8-0)**

### **Emerald Saleyards Annual Performance Plan for Financial Year ending 2022**

**Purpose:**

This report seeks the endorsement of the Emerald Saleyards Annual Performance Plan for the financial year ending 2022.

**Resolution:**

Cr Moriarty moved and seconded by Cr Carpenter “That Central Highlands Regional Council endorse the Emerald Saleyards Annual Performance Plan (subject to minor amendment) for the financial year ending 2022.”

**2021 / 09 / 08 / 005**

Carried (8-0)

Attendance

Manager Saleyards T. Maguire and Commercial Analyst A. Gissell left the meeting at 9.39am  
Senior Youth Development Officer H. Hogan, Youth Development Officers J. Clutterbuck and S. Wilesmith  
9.40am

## **INFORMATION REPORTS**

### **Communities**

#### **Youth Strategy and Action Plan Annual Progress Report July 2020-June 2021**

**Purpose:**

This report informs councillors of progress made on the Youth Strategy and Action Plan 2018-2023 for the period between July 2020 to June 2021.

**Resolution:**

Cr Moriarty moved and seconded by Cr Daniels “That Central Highlands Regional Council receives the Youth Strategy and Action Plan 2018-2023 report for the period between July 2020 and June 2021.”

**2021 / 09 / 08 / 006**

Carried (8-0)

Attendance

Senior Youth Development Officer H. Hogan, Youth Development Officers J. Clutterbuck and S. Wilesmith left the meeting at 10.10am  
Coordinator Arts and Engagement K. Hatzipanagiotis and Arts and Cultural Officer K. Newman attended the meeting at 10.10am

#### **Minutes - Central Highlands Arts and Cultural Advisory Committee - Planning Meeting - 16 July 2021**

**Purpose:**

The purpose of this report is for council to receive the minutes of the Central Highlands Arts and Cultural Advisory Committee planning meeting held in Emerald on 16 July 2021.

**Resolution:**

Cr Sypher moved and seconded by Cr Curtis “That Central Highlands Regional Council receive the minutes of the Central Highlands Arts and Cultural Advisory Committee planning meeting held on 16 July 2021.”

**2021 / 09 / 08 / 007**

Carried (8-0)

Attendance

Coordinator Arts and Engagement K. Hatzipanagiotis and Arts and Cultural Officer K. Newman left the meeting at 10.15am

**Customer and Commercial Services**

**Record of Proceedings - Community Consultation Lochington - 17 August 2021**

**Purpose:**

This report provides a record of proceedings from the Lochington Community Consultation forum held at Lochington Recreation Centre on 17 August 2021.

**Resolution:**

Cr Rolfe moved and seconded by Cr Burns “That Central Highlands Regional Council receive the record of proceedings from the Lochington Community Consultation forum held at Lochington Recreation Centre on 17 August 2021, noting the following actions have been logged as a Customer Request (CRM):

1. Council to review the width of the guideposts on the Echo Hills Road. CRM 2021/131356.
2. Council to review additional roadside clearing on the Lochington and Willows Roads. CRM 2021/131425.
3. Council to review where white lines are and or need to be installed on roads in the area. CRM 2021/131429.
4. Council to remove flood debris from the pipes on Bloodwood Creek Crossing, Lochington Road. CRM 2021/131432.
5. Council to provide status on the installation of road signage. CRM 2021/131434.
6. Council to write to Australian Bureau of Statistics (ABS) and provide feedback from community on 2021 Census rollout. CRM 2021/131471.
7. Council to provide updated details on why rural addressing numbers and mileage have been changed for property signage. CRM 2021/131436.
8. Council to install pre-turnoff signs on Springsure-Tambo Road and Rutland Roads for Glenlee Road. CRM 2021/131438.
9. Council to inspect and repair Bucket Creek Bridge as required. CRM 2021/131440.
10. Council to provide details on who is responsible for maintenance of Wonga Access Road. CRM 2021/131442.”

2021 / 09 / 08 / 008

Carried (8-0)

**LATE AGENDA ITEMS**

Nil

**GENERAL BUSINESS**

*(Verbal matters raised by Councillors either as a question, acknowledgement and or additional follow-up by officers)*

Cr Rolfe

- Drought resilience program sessions have recently been held in Springsure region which is now supported by the Rotary club and advised that there were 13 vouchers given out to property owners.
- Finals of the Lot Feeders Association Awards that there is still two Central Queensland entrants in the finals.

Mayor

- Advised councillors that council's is in the final of the 2021 Resilient Australia Awards – Queensland program 'Kan's Lost Joey children's interactive game' initiative is a finalist in the state awards being held in Brisbane on 6 October 2021.
- Sojitz / Minerva Mine – Peter O'Donnell had presented to the Mayor a gift from the mine acknowledging the closing of the mine on 18 September 2021. Mayor also advised that no redundancies have been issued and that staff have been relocated to other Sojitz mines in the region.

## **CLOSURE OF MEETING**

There being no further business, the Mayor closed the meeting at 10.29am.

CONFIRMED

MAYOR

DATE