

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 23 March 2022
At 9.00am

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

Sharon Houlihan
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 - 9 March 2022	4
6 BUSINESS ARISING OUT OF MINUTES	13
7 REVIEW OF OUTSTANDING MEETING ACTIONS	13
8 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 DA002-2022 - Material Change of Use (Telecommunications facility) - Lots 25 and 26 D1931 - 12 William Street Duinga.....approx 10 mins	14
11.1.2 Petition - Economically Sustainable Ratepayers Association Inc Regarding Emerald Saleyards..... approx 5 mins	29
11.1.3 Temporary Local Planning Instrument 01/2022 - Operational Work within Flood Hazard Area..... approx 20 mins	46
11.2 Corporate Services.....	51
11.2.1 Monthly Finance Report approx 15 mins.....	51
11.2.2 2022-23 Fees and Charges approx 20 mins	70
11.3 Customer and Commercial Services.....	180
11.3.1 Amended Community Consultation Schedule 2022 approx 10 mins	180
11.3.2 Blackwater Mine Workers Club Limited - Disposal of Lot 1 SP181608 and Lot 3 SP329138 approx 20 mins	184
11.4 Infrastructure and Utilities.....	207
11.4.1 Comet increase water licence application approx 20 mins	207
11.5 Chief Executive Officer.....	231
11.5.1 Amended 2022 Council Meeting Dates approx 5 mins	231
12 DECISION ACTION REPORTS - CLOSED SESSION	234
12.1 Nil reports	234
13 INFORMATION REPORTS	235
13.1 Communities	235
13.1.1 Youth Strategy and Action Plan - Progress Report - July to December 2021.....approx 25 mins	235
13.2 Corporate Services.....	251
13.2.1 Nil reports	251
13.3 Customer and Commercial Services.....	252
13.3.1 Record of Proceedings - Emerald Saleyards Coordination Committee - 6 December 2021 approx 10 mins	252
13.3.2 Record of Proceedings - Emerald Saleyards Coordination Committee - 14 March 2022 approx 10 mins	258

13.3.3 Record of Proceedings - Emerald Airport Advisory Committee Meeting - 28 February 2022	approx 10 mins.....	264
13.3.4 Record of Proceedings - Community Consultation Bauhinia - 1 March 2022	approx 5 mins.....	271
13.3.5 Record of Proceedings - Community Consultation Duinga - 1 March 2022	approx 10 mins	281
13.4 Infrastructure and Utilities.....		290
13.4.1 Nil reports		290
13.5 Chief Executive Officer.....		290
13.5.1 Nil reports		290
14 INFORMATION REPORTS - CLOSED SESSION		290
14.1 Nil reports		290
15 GENERAL BUSINESS		291
16 LATE AGENDA ITEMS		291
17 CLOSURE OF MEETING		291