

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 13 April 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 OPENING PRAYER	4
6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING	4
6.1 Minutes - General Council Meeting - 23 March 2022	4
7 BUSINESS ARISING OUT OF MINUTES	127
8 REVIEW OF OUTSTANDING MEETING ACTIONS	127
9 UPCOMING AGENDA ITEMS	127
10 CONFLICT OF INTEREST	127
11 PETITIONS	127
11.1 To be tabled (if any)	127
12 DECISION ACTION REPORTS	128
12.1 Communities	128
12.1.1 Proposed Planning Scheme Amendment - Floodplain Management.....approx 10 mins	128
12.1.2 Community Grants - Round 1 2022.....approx 15 mins	415
12.2 Corporate Services.....	431
12.2.1 Budget Review 3..... approx 20 mins.....	431
12.2.2 Draft Central Highlands Regional Council Corporate Plan 2022-2027..... approx 20 mins.....	445
12.3 Customer and Commercial Services.....	469
12.3.1 Nil reports	469
12.4 Infrastructure and Utilities.....	470
12.4.1 Endorsement of nominations for Resources Community Infrastructure Fund Round 2 approx 15 mins.....	470
12.5 Chief Executive Officer.....	475
12.5.1 Australian Local Government Association - 2022 National General Assembly approx 5 mins	475
13 DECISION ACTION REPORTS - CLOSED SESSION	498
13.1 Nil reports	498
14 INFORMATION REPORTS	499
14.1 Communities	499
14.1.1 Nil reports	499
14.2 Corporate Services.....	500
14.2.1 Record of Proceedings - Information and Communication Technology Steering Committee - 28 February 2022 approx 15 mins	500
14.3 Customer and Commercial Services.....	508
14.3.1 Record of Proceedings - Community Consultation Buckland Tresswell - Wednesday 16 March 2022 approx 5 mins	508
14.4 Infrastructure and Utilities.....	515
14.4.1 Nil reports	515
14.5 Chief Executive Officer.....	515
14.5.1 Nil reports	515

15 INFORMATION REPORTS - CLOSED SESSION	515
15.1 Nil reports	515
16 LATE AGENDA ITEMS	516
17 GENERAL BUSINESS	516
18 CLOSURE OF MEETING	516