



# **SOUTH BURNETT**

## **REGIONAL COUNCIL**

### **Minutes**

**Of The**

## **General Council Meeting**

**Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy**

**On Wednesday 17 April 2019**

**Chief Executive Officer: Mark Pitt**

#### **Our Vision**

*"South Burnett Region, working together building a strong, vibrant and safe community"*

#### **Our Values**

- |          |                           |   |
|----------|---------------------------|---|
| <b>A</b> | <b>Accountability:</b>    | <i>We accept responsibility for our actions and decisions in managing the regions resources.</i>      |
| <b>C</b> | <b>Community:</b>         | <i>Building partnerships and delivering quality customer service.</i>                                 |
| <b>H</b> | <b>Harmony:</b>           | <i>Our people working cooperatively to achieve common goals in a supportive and safe environment.</i> |
| <b>I</b> | <b>Innovation:</b>        | <i>Encouraging an innovative and resourceful workplace.</i>   |
| <b>E</b> | <b>Ethical Behaviour:</b> | <i>We behave fairly with open, honest and accountable behaviour and consistent decision-making.</i>   |
| <b>V</b> | <b>Vision:</b>            | <i>This is the driving force behind our actions and responsibilities.</i>                             |
| <b>E</b> | <b>Excellence:</b>        | <i>Striving to deliver excellent environmental, social and economic outcomes.</i>                     |

# SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday 17 April 2019

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Minutes of the meeting of the South Burnett Regional Council, held in the Warren Truss Chamber, 45 Glendon Street Kingaroy on 17 April 2019 at 9.00am

**PRESENT:**

**Councillors:**

Cr KM Campbell (Mayor), Cr GA Jones, Cr DA Potter, Cr TW Fleischfresser, Cr KA Duff, Cr RLA Heit

Absent: Cr RJ Frohloff

**Council Officers:**

Mark Pitt (Chief Executive Officer), Lester Schumacher (General Manager Finance), Aaron Meehan (General Manager Infrastructure), Chris DuPlessis (Manager Planning & Land Management)

**1. Leave Of Absence**

**Motion:**

*Moved Cr KA Duff, seconded Cr TW Fleischfresser.*

*That Cr Frohloff be granted leave of absence from the meeting.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**2. Prayers**

Nil

**3. Confirmation of Minutes of Previous Meeting**

**3.1 South Burnett Regional Council Minutes**

**Resolution:**

*Moved Cr GA Jones, seconded Cr DA Potter.*

*That the minutes of the previous meeting held on Wednesday 20 March 2019 as recorded be confirmed.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**4. Declaration of Interest**

Nil.

**CONSIDERATION OF BUSINESS SECTIONS INCLUDING BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS**

See Business Function Headings

**5. Portfolio - Economic Development and Corporate Performance**

**5.1 Economic Development and Corporate Performance Portfolio Report**

**Resolution:**

*Moved Cr KM Campbell, seconded Cr TW Fleischfresser.*

*That Mayor Campbell's Economic Development and Corporate Performance Portfolio Report to Council be received.*

**Economic Development**

**Community Leadership Program – Celebrating local food**

*Business South Burnett supported the Red Earth Foundation's South Burnett Community Leadership Program by coordinating the delivery of a South Burnett food education layer to the program.*

*Participants from across the North and South Burnett enjoyed local wine and produce, while Council's Economic Development Officer shared the stories of the growers and provided information on how to connect with them. Participants also got to experience local produce, meat and other artisan treats over breakfast, lunch and dinner. This was the first year the program was catered almost entirely from South Burnett grown food.*

**W.I.R.E.D (Women in Regional Economic Development)**

*In celebration Queensland Women's Week, South Burnett Regional Council, North Burnett Regional Council, Gympie Regional Council and BIEDO teamed up to deliver a series of Women in Regional Economic Development (W.I.R.E.D.) Workshops.*

*The workshop series facilitated by Simone de Haas was designed to empower women to make business and financial decisions with confidence. The workshops also featured presentations from business women local to each region, with Tina Kenyon from Hidden Gold Homestead and Cheryl Mills from Ken Mills Toyota speaking at the South Burnett event.*

**Wide Bay Burnett ROC Regional Economic Development Advisory Committee – REDAC**

*The Regional Economic Development Advisory Committee meeting was attended by Economic Development staff on 1 March in Maryborough. The REDAC meeting reviewed the draft structure for the next Wide Bay Burnett Economic Development Strategy and identified sub committee roles within the structure. The different elements of the draft strategy are being populated and will be presented to the next meeting of REDAC for further direction. It is expected that the Wide Bay Burnett Economic Development Strategy will be circulated for public consultation in 2019.*

**Gympie Futures Forum**

*Economic Development staff supported Gympie Regional Council's Gympie Futures Forum on 21 March. Headline speaker for the forum was Bernard Salt, who presents demographic information in a pragmatic way. Bernard spoke about the future being shaped by knowledge worker jobs with key determinants for success being education, access and lifestyle. The Gympie Futures Forum also provided attendees with an economic snapshot of the region and the process being undertaken by Gympie Regional Council in the documentation of new Economic and Tourism Development Plans.*

**Corporate Performance:****Water Supply and Security Study**

Further to my Portfolio report last month, I would like to provide an update on the Water Supply and Security Study following the meeting of the National Water Infrastructure Development Fund (NWIDF) Steering Committee:

- A single consultancy will be sought by the Committee to undertake the full study to maximise efficiency resulting in a single scoping document to cover all work across both the South and North Burnett Regional Council areas;
- A call for tenders will be initiated to commence the process with the Department of Natural Resources Mines and Energy to manage the procurement and contract the consult;
- Both Councils will lead the community engagement as the project progresses.

**Update Proposed Further Local Government Reform**

The State Government, following stakeholder consultation, is no longer proposing to introduce full preferential proportional representation in undivided Councils prior to the 2020 Local Government elections. The Government still proposes to proceed with full preferential voting for Mayors and single Councillor Divisions.

At the recent meeting of the Local Government Association Queensland (LGAQ), there was 98% member support to oppose compulsory preferential voting. In general, the members were united in their opposition to the proposed changes to local government electoral arrangements, standing as one; small and large, indigenous and non-indigenous.

My fellow Councillors and I, having expressed our concern with some of the proposed changes, will monitor the developments in this space and we will ensure that we make the necessary changes to our systems and processes to align with any State imposed changes.

**Customer Contact Statistics – Year to date**

This month, Council is presented with the 3<sup>rd</sup> quarter review of the Annual Operational Plan 2018/19. The organisation has been busy accomplishing the activities identified for the current financial year and as such customer contact staff across the five (5) offices of Blackbutt, Nanango, Kingaroy, Wondai and Murgon play a vital role in these achievements. For the year to date the following statistics are an indication of some of the contact from the community:

**Hall Bookings:**

Kingaroy Town Common Hall	185
Kingaroy Town Hall	90
Maidenwell Town Hall	41
Murgon Town Hall	99
Nanango Cultural Centre	132
Proston Cultural Centre (Railway building)	165
Proston Town Hall	85
Wondai Town Hall	110

**Phone calls 07 4189 9100:**

Inbound calls	24,292
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**Customer Requests – Top Five (5):**

<i>Animals</i>	1,377
<i>Water Supply</i>	1,134
<i>Roads</i>	1,030
<i>Waste Collection</i>	739
<i>Building</i>	410

*Carried 6/0*  
*FOR VOTE - Councillors voted unanimously*  
*ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**5.2 Economic Development (ED)*****Officer's Report***

No Report.

**5.3 Corporate Performance (CP)*****Officer's Report*****5.3.1 CP - 2585913 - Delegation of Powers to the Chief Executive Officer under Biosecurity Regulation 2016****Resolution:**

*Moved Cr GA Jones, seconded Cr RLA Heit.*

*That under section 257 of the Local Government Act 2009 Council:*

- 1. delegate the exercise of the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as Appendix A, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instrument of Delegation.*

*Carried 6/0*  
*FOR VOTE - Councillors voted unanimously*  
*ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**5.3.2 CP - 2577813 - Delegation of Powers to the Chief Executive Officer under Water Act 2000 and the Water Regulation 2016**

**Resolution:**

*Moved Cr DA Potter, seconded Cr RLA Heit.*

*That under section 257 of the Local Government Act 2009 Council:*

1. *delegate the exercise of the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as Appendix A & B, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instrument of Delegation.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**5.3.3 CP - 2585034 - Annual Operational Plan 2018/19 Implementation Progress Report for the period 1 July 2018 to 31 March 2019**

**Resolution:**

*Moved Cr RLA Heit, seconded Cr TW Fleischfresser.*

*That Council adopt:*

- *the Annual Operational Plan 2018/19 Implementation Progress Report for the period 1 July 2018 to 31 March 2019; and*
- *the amendment to the Annual Operational Plan 2018/19*

<del>Develop a Strategic Human Resource Management Plan by 30 December 2018</del> Develop a Human Resource Operation Plan by 30 December 2019	EXC3 A skilled and sustainable workforce	Internal & External Stakeholders	Inform Consult Involve
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*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**5.3.4 CP - 2585914 - Charity beneficiary for 2019 Kingaroy Supa IGA Mayor's Charity Ball - Country Meets City**

**Resolution:**

*Moved Cr KA Duff, seconded Cr TW Fleischfresser.*

*That Council host the 2019 Kingaroy Supa IGA Mayor's Charity Ball "Country Meets City" with the proceeds to be donated to Red Earth Community Foundation South Burnett to support the charity achieve their vision of building an even better South Burnett by investing donated funds in resilience, leadership and capacity building programs and new initiatives that strengthen the overall social and economic capability of the South Burnett and its residents.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*



## 6. Portfolio - Roads & Drainage

### 6.1 Roads & Drainage Portfolio Report

#### Resolution:

*Moved Cr GA Jones, seconded Cr KA Duff.*

*That Cr Jones's Roads & Drainage Portfolio Report to Council be received.*

#### Works in Progress & Future Works Summary for April/May

The following are current/planned works

#### Construction:

- **Blackbutt Drainage Improvements** – Stormwater crossing Hart Street complete. Remaining pipes currently being installed, Kerb and Channel yet to commence.
- **Bitumen reseal programme** – Resealing works have commenced.
- **Broad Creek Floodway** – Contractors have completed the reconstruction work.
- **Home Street, Nanango** – Adjustments to design required, construction planned for May.
- **Rodney Street, Proston** – Kerb and Channel Replacement - Design complete, construction planned for May.

#### Gravel Resheeting/Heavy Formation Grade

Name	Description	Expected Start Date	Expected Completion Date
<b>Shellytop Road</b>	Gravel Resheeting & Heavy Formation Grade	Feb19	Apr19
<b>Booie Road</b>	Gravel Resheeting & Heavy Formation Grade	Mar19	Apr19
<b>Dangore Mountain Road</b>	Gravel Resheeting	Mar19	Apr19
<b>Saddle Tree Creek Road</b>	Gravel Resheeting & Heavy Formation Grade	Mar19	Apr19
<b>Jacksons Road</b>	Gravel Resheeting & Heavy Formation Grade	Apr19	Apr19
<b>Haly Creek Road</b>	Shoulder Resheeting	Apr19	Apr19
<b>Maidenwell Bunya Mountains Road</b>	Gravel Resheeting & Heavy Formation Grade	Apr19	Apr19
<b>Byee Road</b>	Shoulder Resheeting	Apr19	Apr19
<b>Woltmanns Road</b>	Gravel Resheeting & Heavy Formation Grade	Apr19	May19
<b>Kingaroy Burrandowan Road</b>	Shoulder Resheeting & Heavy Formation Grade	Apr19	May19

<b>Paines Road</b>	Gravel Resheeting / Clearing	May19	May19
<b>Deep Creek Road</b>	Gravel Resheeting & Heavy Formation Grade	May19	May19
<b>Kearneys Road</b>	Shoulder Resheeting & Formation Grade	May19	May19
<b>Redvale Road</b>	Gravel Resheeting & Heavy Formation Grade	May19	May19
<b>Nukku Road</b>	Gravel Resheeting & Heavy Formation Grade	May19	Jun19
<b>Mitchells Road</b>	Gravel Resheeting	May19	Jun19
<b>Memerambi Gordonbrook Road</b>	Heavy Formation Grade	May19	May19
<b>Old Esk Road</b>	Heavy Formation Grade, Culvert Extensions	Apr19	May19

### Patrol Grading

Locality	Description	Expected Start Date	Expected Completion Date
<b>Booie</b>	Jorgensens Road, McIlhatton Road, Goldsworthy Road, Pates Road, Kahler Road, Smiths Road, Booie Road, Redvale Road	Apr19	Apr19
	Mt Hope Road	May19	May19
<b>Boondooma</b>	Krugers Road, Quiet Glen Road, Weber Lane	Apr19	Apr19
<b>Brigooda</b>	Rankins Road, Jua Road, Alexander and Lawson Road, Fletchers Road	Apr19	Apr19
<b>Chahpingah</b>	Bassingthwaites Road, Burra Burri Road, Burrandowan Homestead Road, Freshwater Road, Broadcreek Road, Bayliss Road	May19	May19
<b>Charlestown</b>	Bessons Road, Tingoorra Charlestown Road, Old Wondai Road	Apr19	Apr19
<b>Cloyna</b>	Althause Road, Holdings Road, Greens Road, Wyatts Road	May19	May19
<b>Coerty</b>	Ivanhoe Road	Apr19	Apr19
<b>Crownthorpe</b>	Nangur Road, Blackburns Road	Apr19	Apr19
<b>Durong</b>	Stains Road	Apr19	Apr19
	Jacksons Road	May19	May19
<b>Glenrock</b>	Dip Road, Neilsons Road, Schmidhausers Road	May19	May19
<b>Goodger</b>	Neale Road	Apr19	Apr19
<b>Hodgeleigh</b>	Sawtell Road, Coolabunia Malar Road, Wittman Road	Apr19	Apr19
<b>Ironpot</b>	Jumma Road, Jarail Road, Ironpot Road, Greystonlea Road, Benjamins Road	Apr19	Apr19
<b>Johnstown</b>	Ricketts Road	May19	May19

<b>Kitoba</b>	Hinchcliffes Road Kitoba Road, Ogdens Road	Apr19 May19	Apr19 May19
<b>Merlwood</b>	Richards Road	Apr19	Apr19
<b>Neumgna</b>	Tarong Yarraman Road, Henderson Road Ryan Reagon Road, Nystrom Duffy Road, Rock Glen Road	May19	May19
<b>Okeden</b>	Shepherds Lane, Trentham Lane	Apr19	Apr19
<b>Sandy Ridges</b>	Glenmore Road, Gentry Road, Prydes Road, Robin & Lee Road	Apr19	Apr19
	Broadwater Access Road	May19	May19
<b>Silverleaf</b>	Blacks Crossing Road	Apr19	Apr19
<b>South Nanango</b>	Wallison Road, Nanango Neumgna Road, McGillivray Road, Reeve Road, Rocky Creek Road, Munt Road, Sauer Road, Beitzel Road,	May19	May19
<b>Stonelands</b>	Stonelands Road	May19	May19
<b>Sunnynook</b>	Eisenmengers Road, Cobbs Hill Road	Apr19	Apr19
<b>Tablelands</b>	Daniels Road, Carters Road	Apr19	Apr19
<b>Warnung</b>	Friebergs Road, Mitchells Road	Apr19	Apr19
<b>Winderera</b>	Bishop Road, McAntee Road,	May19	May19
<b>Wooroonden</b>	Freemans Road, Reidys Road, Remington Road	May19	May19
<b>Wyalla</b>	Pleystowe Road, Kings Bridge Road, Kings Bridge East Road, Schumacher Gap Road	May19	May19

### Slashing

Locality	Description	Expected Start Date	Expected Completion Date
<b>Booie</b>	Haydens Road, Faughnans Road, Harchs Road, Mount Hope Road, Burkes Road, North Branch Road, Siddans Road, Redmans Road, Malar Road, Franklins Road, Radunzs Road, Reagon Road	May19	May19
<b>Brooklands</b>	Brooklands Pimpimbudgee Road, Brooklands Township, Nanango Brooklands Road	May19	May19
<b>Bunya Mountains</b>	Maidenwell Bunya Mountains Road, Bunya Mountains Road	Apr19	Apr19
<b>Byee</b>	Byee / Lancasters Road, Silverleaf Road, Friebergs Road, Sempfs Road, Paul Holznagle Road	Apr19	Apr19
<b>Chelmsford</b>	Jacksons Road	May19	May19
<b>Cloyna</b>	William Webber Road, Bicks Road, Cloyna West Road	Apr19	Apr19
<b>Coolabunia</b>	Coolabunia Road, Barsby Road, Bellbird Road, West Coolabunia Road, Royles Road, Peterson Drive, Sommersfield Road	May19	May19
<b>Corndale</b>	Corndale Road	May19	May19
<b>Crawford</b>	Siefert Street, Liesegangs Road, Wingfields Road	Apr19	Apr19
<b>Dangore</b>	Dangore Mountain Road	May19	May19

<b>Ellesmere</b>	Parker Road, Pauls Parade, Lillian Avenue, Hilltop Drive, Acacia Drive	May19	May19
<b>Glenrock</b>	Dip Road, Louttits Road, Glenrock Road, Wooroonden Road	Apr19	Apr19
<b>Goodger</b>	Weeks Road	May19	May19
<b>Gordonbrook</b>	Elwoods Road	May19	May19
<b>Hillsdale</b>	Hillsdale Road	May19	May19
<b>Hodgeleigh</b>	Hodgeleigh North Road, Coolabunia Malar Road, Semgreens Road	May19	May19
<b>Kawl Kawl</b>	Hivesville Road, Kawl Kawl Road	May19	May19
<b>Kingaroy</b>	West Street, Weens Road, Mount Wooroolin Road	Apr19	Apr19
	Couchmans Road, Birts Road, Belair Road, Booie Crawford road, Curtis Road, Edenvale South Road	May19	May19
<b>Kitoba</b>	Kitoba Road	Apr19	Apr19
<b>Maidenwell</b>	Coomba Waterhole Road, King Road, Maidenwell Upper Yarraman Road, McConnell Road, Tanduringie School Road, Brooklands Pimpimbudgee South Road	May19	May19
<b>Memerambi</b>	Meehans Road	May19	May19
<b>Merlwood</b>	Elbow Road	Apr19	Apr19
<b>Mondure</b>	McConnell Way, Mondure Road	May19	May19
<b>Murgon</b>	Gesslers Road, Viertz Road Murgon Town Verges, Murgon Gayndah Road	Apr19	Apr19
<b>Nanango</b>	Nanango Tarong Road	Apr19	Apr19
	Boldery Road, Nanango Brooklands Road	May19	May19
<b>Okeden</b>	Boondooma Dam Road (Okeden Road)	Apr19	Apr19
<b>Pimpimbudgee</b>	Middle Creek Cooyar Road	May19	May19
<b>Silverleaf</b>	Campbells Road, Mondure Wheatlands Road, Farrers Road	May19	May19
<b>South Nanango</b>	Embrey Road, Hazeldean Road, W Dugdell Road, Hohnke Road, Nanango Neumgna Road, Behs Road, Berlin Road, Allens Road, Andrews Road, Major Road, Kassulke Road	Apr19	Apr19
<b>Stonelands</b>	Stonelands Road	May19	May19
<b>Sunnynook</b>	Eisenmengers Road, Headings Road	Apr19	Apr19
<b>Tablelands</b>	Crownthorpe Road, Bellottis Road	Apr19	Apr19
<b>Tarong</b>	Raymond Road, Norman Road, Tanduringie Drive, Devereux Drive	Apr19	Apr19
<b>Wengenville</b>	Saddle Tree Creek Road	Apr19	Apr19
<b>Wheatlands</b>	Wheatlands Loop Road, Kangaroo Yard Road, Flats Road	May19	May19
<b>Wigton</b>	Gayndah Hivesville Road	May19	May19
<b>Windera</b>	Kratzmans Road, Morgans Road, Wilsons Road	Apr19	Apr19
<b>Wooroonden</b>	Bland Road, Reidys Road, Bradleys Road Webbers Bridge Road	May19	May19
<b>Main Roads</b>	Kingaroy Cooyar Road, Bunya Hwy 45A Memerambi Gordonbrook Road	Apr 19 May19	Apr 19 May19

**Summary of Completed Works for March**

For your information, the below works have been completed

**Gravel Resheeting/Heavy Formation Grade**

Name	Description	Status
<b>Royles Road</b>	Shoulder repairs	Completed
<b>Robin &amp; Lee Road</b>	Heavy Formation Grade	Completed
<b>Booie Road</b>	Gravel Resheeting & Heavy Formation Grade	Completed
<b>Wicks Road</b>	Heavy Formation Grade	Completed
<b>Holts Road</b>	Heavy Formation Grade	Completed
<b>Mt Wooroolin Access Rd</b>	Shoulder resheeting	Completed

**Patrol Grading**

Locality	Description	Status
<b>Ballogie</b>	Lewis Duff Road	Completed
<b>Barlil</b>	Barlil Road	Completed
<b>Barker Flat</b>	Heights Road, Paige Road	Completed
<b>Boondooma</b>	Manar Road, Coes Boundary Road, Slacks Road, Allies Creek Road, Jerrards Road, McFarlane Road	Completed
<b>Byee</b>	Paul Holznagle Road	Completed
<b>Charlestown</b>	Hoggs Road	Completed
<b>Corndale</b>	Spencers Road	Completed
<b>Durong</b>	Ironbark Road, Garden Creek Road, Ridge Road	Completed
<b>Glan Devon</b>	Mondure Crossing Road	Completed
<b>Hodgeleigh</b>	Ballin Road	Completed
<b>Johnstown</b>	Johnstown Road	Completed
<b>Manyung</b>	Jones Road, Annings Road, Campbells Lane, Lyons Road, Wittons Road	Completed
<b>Memerambi</b>	Recreation Drive, Magnussens Road, Klass & Townes Road, McDonalds Road	Completed
<b>Moffatdale</b>	Donald Road, Waterview Drive, Meddletons Road	Completed
<b>Moondooner</b>	Sanders Road	Completed
<b>Murgon</b>	Borcherts Road, Wesslings Road, Frohloffs Road, Piggery Road, Ferris Road, Kerles Road, Gesslers Road, Sakrzewski Road	Completed
<b>Nanango</b>	Caffery Road	Completed
<b>Okeden</b>	Howard Road	Completed
<b>Proston</b>	Byanda Road, Okeden Byanda Road	Completed
<b>Redgate</b>	Tipperary Road, Goschnicks Road, Birchs Road, Finnemores Road	Completed
<b>South Nanango</b>	Old Yarraman Road	Completed
<b>Speedwell</b>	Speedwell Road, Speedwell School Road, K Hansons Road, Roberts Road	Completed
<b>Stalworth</b>	Back Creek Road	Completed
<b>Tablelands</b>	Bellottis Road	Completed
<b>Wigton</b>	Foxs Road	Completed
<b>Wooroolin</b>	Shailers Road, Rainey's Road, Obels Road, Transmitter Road, Ogilvys Road, Hunsleys Road, East Wooroolin Road, Sportsground Road	Completed

**Slashing**

Locality	Description	Status
<b>Byee</b>	Byee / Lancasters Road, Friebergs Road, Sempfs Road, Paul Holznagle Road	Completed
<b>Crownthorpe</b>	Nangur Road, Blackburns Road	Completed
<b>Murgon</b>	Gessler's Road, Viertz Road, Murgon Town Verges	Completed
<b>Merlwood</b>	Elbow Road	Completed
<b>Runnymede</b>	Runnymede Road	Completed
<b>South Nanango</b>	Embrey Road, Hazeldean Road, W Dugdell Road, Hohnke Road, Nanango Neumgna Road, Behs Road, Berlin Road, Allen Road, Andrews Road	Completed
<b>Sunnynook</b>	Eisenmengers Road, Headings Road	Completed
<b>Tablelands</b>	Levers Road, Crownthorpe Road, Smiths Road, Uptons Road, Pringles Hill Road, Bellottis Road, Hebbel Drive, Carters Road	Completed
<b>Main Roads</b>	Kingaroy Barkers Creek Road	Completed

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**6.2 Roads & Drainage (R&D)*****Officer's Reports***

No Report.

**6.3 Design & Technical Services (D&TS)*****Officer's Reports*****6.3.1 D&TS - 2586565 - Preferred footpath pattern for installation on Lamb St, Murgon****Resolution:**

*Moved Cr KA Duff, seconded Cr DA Potter.*

*That Council select Option one (1) as the pattern for the replacement of the Murgon CBD footpath based on feedback received from multiple stakeholders associated with the project.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

## **7. Portfolio - Community, Arts, Tourism and Health Services**

### **7.1 Community, Arts, Tourism and Health Services Portfolio Report**

#### **Resolution:**

*Moved Cr DA Potter, seconded Cr GA Jones.*

*That Cr Potter's Community, Arts, Tourism and Health Services Portfolio Report to Council be received.*

#### **Community:**

##### **South Burnett Libraries**

*The Kingaroy Library last week hosted the 'Gathering of the Scots' which was an event organised by Lindsay Fryer, Commissioner of Australia for Clan McKinnon. There were bagpipes playing in the forecourt to pipe the clan into the library and the event was well attended.*

*Author Shandi Boyes, recognised as a top selling author in the USA, presented her author talk at Kingaroy Library on Saturday 6 April where she shared her marketing and publishing tips and tricks.*

*Some great news I would like to share is that the Libraries' First 5 Forever project is having a positive impact in our community, as reflected in the latest released Australia Early Development Census (AEDC) statistics. The new data from the AEDC encouragingly shows positive changes over the past four (4) years for Kingaroy. The results showed the Kingaroy area had statistically significant decreases in children who are "vulnerable" across three (3) of the five (5) learning / development domains. There were also statistically significant increases in children "on track" in four (4) out of the five (5) domains. Well done to Library staff for their contribution.*

*Older Australian Talk Sessions (OATES) have been made available by the Australian Government to build community awareness in navigating a new era in aged care access. Annette McNee made her first presentation of the 18-month trial at the Kingaroy Library on Monday 25 March, with 47 people attending. Attendees expressed an interest to attend similar library information sessions in the future. This new network of aged care navigator centres, information hubs and specialist advisers aims to streamline aged care access, with a \$7.4 million national trial being rolled out by the Australian Government.*

*Next month, author Karen Purves will be visiting libraries of the South Burnett. Karen will be at Kingaroy 10am Tuesday 21 May, Blackbutt 10am Wednesday 22 May, Nanango 10:30am Thursday 23 May and Proston 10am Friday 24 May. Karen will be promoting her new book, "Gratitude Prompts" which covers 65 different prompts to generate gratitude. The aim of the book is to boost the positive emotion of gratitude within the reader and their family.*

*Also during May, Connect Me Coffee Catch Ups will be held by The Advanced Personal Management group (APM) at Kingaroy Library between 10am and 12noon on 3, 17 and 31 May. This will give the public a chance to find out more about the National Disability Insurance Scheme (referred to as NDIS).*

*With the School Holidays falling before Easter this year, the South Burnett Libraries have been busy using this opportunity to do a complete Easter theme for school holiday activities. No Sew Sock Bunny, Paper Bunny Craft, Easter Bonnet Parade, Easter Chick Hunt as well as an Egg & Spoon Race have been or are on offer. Checkout the Library website for activity sessions at one of our local libraries.*

**Arts Update:**

The Regional Arts Development Fund (RADF) 2019/20 Bid was this month submitted by Council. Since 2008, Council has successfully partnered with Arts Queensland to deliver this arts and culture program to our community. As part of the RADF Bid for 2019/20, Council was required to identify its financial commitment and given that the closing date for the Bid was last Friday, Council determined at last month's Council meeting to support an application for a total Bid of \$25,000. The Bid process is a competitive one with 58 Local Governments in Queensland vying for a piece of the funding. Council is hopeful for our Bid and we expect that we will be advised of the outcome sometime in September.

**Tourism Update:**

The recent media familiarisation tour through our region was very successful with stories filtering out in publications over the upcoming months. Some fantastic images were captured by We Are Explorers photographer /videographer and local community identities were given the opportunity to network with the journalists with a two-way exchange of knowledge, adding value to the visit.

South Burnett Unpacked Party celebrated the launch of the tourism season in the Blackbutt Hall this month. One of the sights to behold was Alvin the Avocado and Bacon Man having some fun together – a great mix of fun and food. Stallholders shared information about their upcoming activity and events with the launch of the new look touring guide. Feedback is welcomed and being collated by the South Burnett Times.

The next South Burnett Unpacked event is scheduled for August in Kingaroy and I will share further details over the coming months. And finally for my April Portfolio report, I would like to acknowledge the substantial take up by local event organisers registering their events using the Australian Tourism Data Warehouse (ATDW). I would like to remind everyone that it is free for events to list on this platform with the content displaying across to [www.discoversouthburnett.com.au](http://www.discoversouthburnett.com.au) and other websites.

**Health Services**

**Dog and Cat Desexing Initiative**

The RSPCA's statewide desexing initiative known as "Operation Wanted", which Council supports, is running again this year and starts 1 June 2019 and concludes 31 August 2019.

Dog and Cat owners are able to access a 20% discount on normal desexing prices at participating vets during the campaign.

For more information and how to find your local participating vets go to [www.operationwanted.com.au](http://www.operationwanted.com.au).

Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff

**ATTENDANCE:**

Cr DA Potter left the meeting at 9:51am  
Cr DA Potter returned to the meeting at 9:54am



## **8. Portfolio - Planning & Property**

### **8.1 Planning and Property Portfolio Report**

#### **Resolution:**

*Moved Cr TW Fleischfresser, seconded Cr GA Jones.*

*That Cr Fleischfresser's Planning and Property Portfolio Report to Council be received.*

*Council hosted the first Planners Forum for the year in Kingaroy on 21 and 22 March 2019 attended by 20 planners from the State government and other Councils in the Wide Bay Burnett Region. This included North Burnett, Gympie, Fraser Coast and Bundaberg Regional Councils.*

*Topics discussed at the first day included presentations by officers from the State assessment and Referral Agency in Bundaberg regarding missed referral triggers relating to marine plants, constructing or raising waterway barrier work and clearing of remnant vegetation. Council staff were made aware of the referral requirements so that the process to obtain State agency responses during the development application process can be streamlined. The Department of Natural Resources, Mines and Energy provided information on the operation and land owners consent for applications proposing quarry material from a watercourse where the State is the land owner. The difference between the three levee categories were explained and Council had the opportunity to engage with officers from the Department on the requirements for levees.*

*A presentation regarding the requirements for constructing waterway barrier works in waterways regulated under the Fisheries Act 1994 was a hot topic of conversation. A number of examples was provided of waterway barrier works that provide an impediment to fish migration to better understand the intended outcomes of the Act.*

*The second day of the forum was dedicated to a site visit to the Cooper Gap Wind Farm currently under construction. Attendees had the opportunity to observe the size and scale of the windfarm and the technical difficulties involved in delivering wind turbine blades and tower components to the site via road from the Brisbane port.*

*The two days provided a good opportunity to showcase the region and a number of positive comments were made regarding the activities and opportunities the region has to offer.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

## 8.2 Planning (P&LM)

### Officer's Reports

#### 8.2.1 P&LM - 2574028 - Requesting a Negotiated Decision for Development Permit for Reconfiguration of a Lot (229 Lots plus Park & Buffer) at 60 Clark & Swendson Road Kingaroy - Lots 2 & 3 RP215835 - RAL18/0026

#### Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That Council approve the request for a Negotiated Decision for Development Permit for Reconfiguration of a Lot (229 Lots plus Park & Buffer) at 60 Clark & Swendson Road Kingaroy - Lots 2 & 3 RP215835 pursuant to the provisions of Section 76 of the Planning Act 2016 and subject to the amendments listed below (deleted text in strike through& new text in bold):

#### General

GEN1. The development must be completed and maintained generally in accordance with the approved plans and documents and any amendments arising through conditions to this development approval:

#### Approved Plans

Drawing Title	Prepared by	Drawing no.	Revision
Plan of Development: Proposed Subdivision of Lots 2 & 3 on RP215835	Murray & Associates	60717/B Sheets 1,2 and 3	Rev B dated 21/09/2018

Refer Attachment A – Approved Plans

#### Documents

- a. Engineering and Infrastructure Requirements, prepared by AT Consulting, Ref 18-004, dated 22 August 2017;
- b. Traffic Impact Assessment Report, prepared by AT Consulting, Ref 1702 TIA, dated 22 August 2017 appended as Attachment 1 to the Engineering and Infrastructure Requirements report;
- c. Bushfire Risk Assessment and Management Plan, prepared by AT Consulting, Ref 1702 BMP Rev 1, dated 28 August 2017 appended as Attachment 2 to the Engineering and Infrastructure Requirements report; and
- d. Stormwater Management Plan, prepared by Baker Rossow Consulting Engineers, Project No. 170269 Version 1, dated 18 December 2017.

#### Survey Marks

RAL1. Prior to the submission of the Survey Plan to Council for the applicable stage, the applicant is to reinstate survey marks and install new survey marks in their correct position in accordance with the Survey Plan, and the work is to be certified in writing by a Licensed Surveyor.

RAL2. ~~Prior to the submission of the Survey Plan to Council for the applicable stage~~ Install a minimum of three permanent survey marks (PSM) **for the development** and connect to Australian Height Datum **prior to the submission of the Survey Plan to Council for the applicable stage**. Ensure that the PSMs are located and installed in accordance with the Survey and Mapping Infrastructure Act 2003.

### **Natural Resources Valuation Fees**

RAL3. *Payment of Department of Natural Resources and Mines valuation fee that will result from the issue of split valuations prior to Council sealing the Survey Plan for the applicable stage. The contribution is currently assessed at \$47.00 per lot; however, the actual amount payable will be based on Council's Register of Regulatory & Cost-Recovery Fees and the rate applicable at the time of payment.*

### **Property Boundaries**

RAL4. *All existing on-site structures, dams and sewerage treatment facilities including transpiration and irrigation areas are to be relocated so as not to cross the proposed property boundary.*

### **Staging**

RAL5. *Staging of Development All works/requirements identified in Stage 1 must be completed prior to commencement of any other stage of this approval, being stages 2 to 12 (in any subsequent sequence).*

RAL6. ~~*Prior to obtaining a development permit for Operational Work or other subsequent permits for development of Stage 1, submit evidence prepared by a suitably qualified person, that lots numbered 92-123 inclusive, comply with the Environmental Protection Act standards for air quality and measurable night time noise standards, with respect to proximity to the nearby Swickers Kingaroy Bacon Factory Pty Ltd.*~~

### **Lot 900 Buffer**

RAL7. *Prior to the Survey Plan endorsement of Stage 1, Lot 900 is to be used to provide a visual buffer and must be transferred at the applicant's expense to the High Impact Industry (Swickers Kingaroy Bacon Factory Pty Ltd) on Lot 5 on SP284007. In this regard:*

- a. *A 2m high earth mound is to be constructed generally along the interface of Lot 900 and residential Lots 92 – 123 (excluding Lots 117 – 119) and Lots 153 - 162 and landscaped in accordance with the landscaping plan required by condition RAL8;*
- b. *A statutory covenant is to be provided over Lot 900 pursuant to Section 97A of the Land Title Act 1994 that prohibits buildings or structures within Lot 900, and requires Lot 900 to be fenced and heavily vegetated and maintained at no expense to Council, to create a visual buffer; and*
- c. *Provide certification by a suitably qualified and experienced Landscape Architect that the landscape planting has been established in accordance with the landscaping plan required by condition RAL8.*

**Note:** *The visual buffer must be clear of the area of Lot 900 subject to an easement in favour of Council for stormwater purposes.*

RAL8. *Prior to establishing the visual buffer on Lot 900, a detailed landscaping plan is to be prepared by a suitably qualified and experienced Landscape Architect and submitted to Council for endorsement. The landscape planting must comply, as a minimum with the following requirements:*

- a. *Contain random plantings of a variety of tree and shrub species at spacing of 4–5metres;*
- b. *Include species with long, thin and rough foliage;*
- c. *Include species which are fast growing and hardy; and*
- d. *Foliage is from the base to the crown.*

RAL9. *The visual buffer on Lot 900 is to be established to an average height of 1.5m with abundant foliage prior to Council endorsing the Survey Plan for Stage 1 as identified on the approved plans. Alternatively, a bond may be lodged with Council that is equal to 20% of the estimated cost of the buffer provided that planting has been undertaken in accordance with the approved landscaping plan.*

- RAL10. Lot 900 is to remain in private ownership for which Council bears no cost for maintenance of the visual buffer.
- RAL11. Lot 901 shall be transferred to Council, at no cost to Council for the purposes of stormwater management generally in accordance with the approved Stormwater Management Plan.

### **Building Covenants**

- RAL12. A dwelling house, secondary dwelling or dual occupancy on Lots 92 - 123 and 153 - 162 identified on the approved plans must be constructed and maintained to satisfy the following building criteria in addition to any other requirements of the standard building assessment provisions applicable:

External walls	Single leaf of clay brick masonry at least 110mm thick, or minimum 6mm thick fibre cement sheeting or weatherboards or plank cladding externally, standard plasterboard at least 13mm thick internally.
Roof/ceiling	Concrete or terracotta tile or metal sheet roof with sarking, plasterboard ceiling at least 10mm thick fixed to ceiling cavity.
Glazing	Minimum 4mm thickness in aluminium or timber frames with full perimeter acoustically rated seals.
Entry Doors	Fixed so as to overlap the frame or rebate of the frame, constructed of wood, particleboard or blockboard not less than 33mm thick, or compressed fibre reinforced sheeting not less than 9mm thick, or Other suitable material with a mass per unit area not less than 24.4kg/m <sup>2</sup> , or solid core timber door not less than 35mm thick fitted with full perimeter acoustically rated seals.
Ventilation	Provide mechanical ventilation/air conditioning to all internal habitable spaces. All bedrooms must be air-conditioned or have mechanical ventilation providing for air exchange, i.e, exhaust fans.
Building design	Where possible, buildings should be designed so that bedrooms and outdoor areas are located towards the south.

- RAL13. Provide a Statutory Covenant over Lots 92 - 123 and 153 - 162 identified on the approved plans that requires the above building criteria to be satisfied and maintained.
- RAL14. The Statutory Covenant is to be lodged for registration in conjunction with the lodgement of any Survey Plan for endorsement creating Lots 92 - 123 and 153 - 162 identified on the approved plans.

### **Bushfire Hazard Management**

- RAL15. Prior to Survey Plan endorsement of proposed Lot 28 in Stage 8, proposed Lots 18 to 27 in Stage 10 and proposed Lots 11 to 17 in Stage 11 enter into a Bushfire Covenant with South Burnett Regional Council pursuant to Section 97A of the Land Title Act 1994 to ensure the appropriate management of the use of land subject to bushfire risk, as identified on the approved plans within the 10metre Bushfire Protection Zone shown on approved plans, and in accordance with the following requirements:

*Conditions of this covenant area shall include, but are not limited to:*

- a. No permanent building structures (excluding swimming pools) or rainwater tanks are permitted in the covenant area;*
- b. Shrubs are permitted in the area but are limited to plantings that have a maximum fully grown height of less than 1.5m and are to be at 4m spacing;*
- c. Garden beds shall be less than 300mm above the natural surface;*
- d. Vehicular access to the area from the road frontage of the lots shall be maintained clear and accessible on one side of the lot at all times.*

### **Easements**

*RAL16. Grant the following easement(s) prior to Survey Plan endorsement for Stage 1 and necessary associated documentation prepared by the applicant's solicitors and at no cost to Council:*

*Easement, as necessary, for the purpose of access, construction and maintenance of utility services and/or stormwater drainage or landscape infrastructure over Lots 901 and or 900 to facilitate the efficient function of the infrastructure to be developed and maintained in private property, in favour of Council or any other service provider.*

*Easement, as necessary, for the purpose of access, construction and maintenance of utility services and/or stormwater drainage infrastructure to facilitate the efficient function of the infrastructure to be developed and maintained in private property, in favour of Council or any other service provider.*

*Timing: as part of the registration of the Survey Plan notated by Council (ROL), and then to be maintained.*

*RAL17. The restrictions imposed (non-permanent fixtures) on the property within the drainage, water and/or sewer easement, will include:*

- a. A building (habitable or not), regardless of size;*
- b. A bridge or culvert;*
- c. A tower, mast, pillar, or post;*
- d. A wall or a fence (other than a dividing fence);*
- e. A shipping container or similar object;*
- f. A sculpture or statue;*
- g. A viaduct, railway line, roadway or path;*
- h. A swimming pool or a tank; or*
- i. Anything else that may be reasonably characterised as a structure when placed upon land (whether by affixation or by resting upon its own weight).*

### **Engineering**

*ENG1. Submit to Council, an Operational Work application for all works that will become Council infrastructure (road, water, sewer, stormwater), and for earthworks. No works shall commence unless a Development Permit **for the respective operational works** has been issued by Council.*

*ENG2. Complete all works approved and works required by conditions of this development approval and/or any related approvals at no cost to Council, prior to Council's endorsement of the Survey Plan unless stated otherwise.*

*ENG3. Undertake Engineering designs and construction in accordance with the Council's Planning Scheme, Council's Standard Drawings, relevant Australian Standards, Codes of Practice, and relevant design manuals.*

- ENG4. *Be responsible for any alteration necessary to electricity, telephone, road infrastructure, water infrastructure, sewer infrastructure, stormwater drainage systems, easements and/or other public utility installations/works required in connection with the development.*
- ENG5. *Submit to Council, certification from a Registered Professional Engineer of Queensland (RPEQ-Civil) that all works authorised by this development approval and any related approval issued by Council have been designed and constructed in accordance with the requirements of the development approval:*
- a. *Submit a Design Certificate with the application; and*
  - b. *Submit a Construction Supervision Certificate at completion of the approved works and prior to Council's acceptance of the works on-maintenance.*

### **Stormwater Management**

- ENG6. *The stormwater management system serving the site shall be designed generally in accordance with the approved Site Based Stormwater Management Plan prepared by Baker Rossow Consulting Engineers, Version 0, dated 18/12/2017, so that the development will not make material changes to the pre-development location, duration, frequency or concentration of overland stormwater flow at the point of discharge to all downstream properties including road reserves, subject to detailed design and except as altered by conditions of this development approval. In the event that a material change to the pre-development stormwater flows will occur, the applicant is to provide evidence to Council's satisfaction of a legal right as to the method for stormwater discharge over the downstream land.*
- ~~ENG7. *Provide overland flow paths that do not alter the characteristics of existing overland flows on other properties or that create an increase in flood damage on other properties.*~~
- ENG8. *Provide suitable access at all stages of the development, for maintenance vehicles to service stormwater infrastructure as required.*
- ENG9. *Design and construct stormwater drainage that provides:*
- a. *Inter-allotment drainage that complies with the Queensland Urban Drainage Manual (QUDM); and*
  - b. *One drainage outlet (approved metal kerb adaptor) in the kerb and channel for each lot along its road frontage where roofwater drainage is to be directed to the road pavement.*
- ENG10. *Discharge all minor storm flows that fall or pass onto the site to the lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM).*
- ENG11. *Design and construct stormwater drainage incorporating measures to prevent any solid matter and floatable oils being carried into existing stormwater system.*
- ENG12. *Adjoining properties and roadways to the development are to be protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.*

### **Water Supply**

- ENG13. *Prior to sealing the Survey Plan for each stage, the applicant is required to connect each lot to Council's reticulated water supply system in accordance with Council's requirements.*
- ENG14. *Water supply infrastructure shall be designed and constructed in accordance with the "SEQ Water Supply & Sewerage Design and Construction Code."*

ENG15. **Prior to sealing the Survey Plan for Stage 1, D detailed plans** are required to be lodged under a Development Application for Operational Works. The detailed design shall be generally in accordance with the Worley Parsons report “Boyce/Wilson Development – Keith Shaw Drive, Kingaroy Water Supply and Sewerage Analysis” dated 30 April 2008, and review carried out by AT Consulting dated 22 August 2017.

ENG16. Prior to an application for Operational Work for water supply, consult with Council in relation to any proposed trunk system augmentation works proposed by Council.

**Note:** Where Council works are considered complimentary, or coincident, to the water supply works to service the development, Council may consider entering into an infrastructure agreement. The infrastructure agreement would seek to apportion costs of the works at a rate proportional to the demand created by the development.

### **Sewerage**

ENG17. Prior to sealing the Survey Plan for each stage, the applicant is required to construct a sewerage system to connect each lot to Council’s reticulated sewerage system in accordance with Council’s requirements and accommodate for the future upstream development. Any required alterations/upgrades to the existing Council’s network shall be undertaken at no cost to Council.

ENG18. The detailed design for the sewer shall be generally in accordance with the concept presented in the AT Consulting report dated 22 August 2017. The connection shall be designed in accordance with the “SEQ Water Supply & Sewerage Design and Construction Code”, and any other Council’s standards, and be approved by Council’s Utility Services Section. The new sewer network extension is to connect to Council’s existing trunk network at the eastern end of Avoca Street, or other location as approved by Council. Design all works in consultation with Council prior to submission of detailed engineering drawings or Operational Work applications.

**Note:** Where Council works are considered complimentary, or coincident, to the sewerage works to service the development, Council may consider entering into an infrastructure agreement. The infrastructure agreement would seek to apportion costs of the works at a rate proportional to the demand created by the development.

### **Roadworks - General**

ENG19. Prior to sealing the Survey Plan for each stage, the applicant is required to construct all required roadworks in accordance with, Schedule 6, of the South Burnett Regional Council Planning Scheme, Austroads Design Guides, and any other Council requirements.

ENG20. Design and construct the new road/s (and widths), identified on the "Plan of Development" prepared by ~~Holden Surveying, dated 26/6/2017~~ **Murray & Associates, dated 21 September 2018, drawing number 60717/8 Sheets 1 – 3, Revision B**, in accordance with the South Burnett Regional Council Planning Scheme, Schedule 6, SC6.2.2 Division 1 - Internal or Connecting Roads, and any other Council standards.

ENG21. Construct a temporary gravelled surface turnaround to accommodate the turning movements of Council's refuse collection vehicle (HRV), where temporary dead ends are provided at stage boundaries, with a length greater than a single lot frontage.

### **Roadworks – External**

ENG22. The proposed new intersection of Clarke & Swendson Road, and new road accessing the development shall comprise a Chanelised Right Turn (CHR), and a Basic Left turn (BAL) treatment.

### **Roadworks – External**

ENG23: *Clarke & Swendson Road shall be widened to a 9.0m bitumen sealed pavement (2 x 3.25m lanes, 2 x 1.25m shoulders) between Kingaroy Barkers Ck Road, and Harris Road and the intersection of the new road servicing the development.*

ENG24: *Prior to sealing the Survey Plan for Stage 4, Clark & Swendson Road shall be widened to a 9.0m bitumen sealed pavement (2 x 3.25m lanes, 2 x 1.25m shoulders) between the intersection of the new road servicing the development and Harris Road. Harris Road shall be widened to 9.0m bitumen sealed pavement (2 x 3.25m lanes, 2 x 1.25m shoulders) between Clarke & Swendson Road and Walter Road (D'Aguilar Highway).*

ENG25: *Prior to sealing the Survey Plan for Stage 4, the intersection of Clarke & Swendson Road and Harris Road shall be upgraded where necessary to incorporate a Basic Right Turn (BAR) Treatment, and Basic Left Turn (BAL) Treatment in accordance with Austroads requirements.*

### **Telecommunication**

ENG26. *Design and provide underground telecommunications to all lots within the development.*

ENG27. *Remove all redundant telecommunication connections and reinstate the land.*

### **Electricity**

ENG28. *Design and provide underground electricity supply to all lots within the development to comply with Ergon Energy's requirements.*

ENG29. *Submit to Council, written confirmation from an electricity provider that an agreement has been made for the supply of electricity, and where staged, written confirmation is required for each stage of the development.*

ENG30. *Remove all redundant electrical connections and reinstate the land.*

ENG31. *Submit electrical plans for Council's review prior to Council's endorsement of the Survey Plan for each respective stage. Be responsible to check and ensure that electrical drawings do not conflict with the civil engineering design.*

### **Street Lighting**

ENG32. *Design and install street lighting to all streets within the development, including Clarke & Swendson Road where required, in accordance with AS/NZS1158 and the road classifications contained within this approval. Submit to Council, street light design plans showing the proposed public lighting system for Council's endorsement for each respective stage.*

ENG33. *Enter into an agreement with an electricity supplier to provide a public lighting system in accordance with the lighting design plans as required by the previous condition. Submit to Council, written confirmation from an electricity provider that an agreement has been made to provide a public lighting system for each respective stage.*

ENG34. *Ensure that any new street light poles required on external streets are of a consistent standard (ie steel poles) to street light poles within the immediate vicinity of the development.*

ENG35. *Install street lighting in all road reserves on the same side of the road that accommodates any footpath or shared path.*

### **Earthworks**

ENG36. *Submit to Council, detailed engineering drawings and information with the Operational Work application, including, but not limited to the following;*



- a. Long and cross sections of proposed cut or fill and retaining walls as applicable;
- b. Existing and proposed surface levels;
- c. Proposed drainage works to accommodate existing overland flows;
- d. Proposed haulage route(s) that will be used; and
- e. Details identifying the source/disposal site(s) for material imported/exported. The site(s) must have a current development approval enabling them to export/accept any material.

ENG37. Obtain Council approval for the haulage truck sizes and the final haul route(s) prior to commencement of any approved works.

### **Footpaths**

ENG38. Provide dual use footpath with a minimum width of 1.2 metres on one side of the road for all road with a reserve width of 20metres in accordance with Schedule 6 of the Planning Scheme.

### **Advice**

ADV1. Section 85 (1)(b) of the Planning Act 2016 provides that, if this approval is not acted upon within the period of four (4) years the approval will lapse.

ADV2. This development approval does not authorise any activity that may harm Aboriginal Cultural Heritage. Under the Aboriginal Cultural Heritage Act 2003 you have a duty of care in relation to such heritage. Section 23(1) provides that "A person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage." Council does not warrant that the approved development avoids affecting Aboriginal Cultural Heritage. It may therefore, be prudent for you to carry out searches, consultation, or a Cultural Heritage assessment to ascertain the presence or otherwise of Aboriginal Cultural Heritage. The Act and the associated duty of care guidelines explain your obligations in more detail and should be consulted before proceeding. A search can be arranged by visiting <https://www.datsip.qld.gov.au> and filling out the Aboriginal and Torres Strait Islander Cultural Heritage Search Request Form.

ADV3. Attached for your information is a copy of Chapter 6 of the Planning Act 2016 as regards Appeal Rights.

ADV4. **At the time of Council endorsement of the Survey Plan for each relevant stage, Aa** property note will be placed on all lots affected by the Sensitive Use Separation Overlay of the Planning Scheme that the respective lots are within the Sensitive Use Separation Area (500m buffer) to the Swickers Kingaroy Bacon Factory Pty Ltd on Lot 5 on SP284007 and **that noise from the Swickers operation may be audible on occasions.** ~~at the time of Council endorsement of the Survey Plan for each relevant stage.~~

Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff

**8.2.2 P&LM - 2545603 - Reconfiguration of a Lot application - 1 Lot into 6 lots at 157 Reifs Road Tablelands - Lot 4 RP802994 - Applicant: C Braithwaite C/- ONF Surveyors - RAL18/0027**

**Resolution:**

*Moved Cr TW Fleischfresser, seconded Cr DA Potter.*

*That Council approve as amended the Reconfiguring of a Lot (1 Lot into 4 lots) and access easement at Reifs Road Tablelands described as Lot 4 RP802994 pursuant to the provisions of Section 60 of the Planning Act 2016 and subject to the following conditions:*

**GENERAL**

*GEN1. The development must be completed and maintained generally in accordance with the approved plans and documents and any amendments arising through conditions to this development approval:*

	<b>Drawing Title</b>	<b>Prepared by</b>	<b>Locality</b>	<b>Drawing no.</b>	<b>Revision</b>
1	<i>Proposed Subdivision</i>	<i>ONF Surveyors</i>	<i>Reifs Road, Boat Mountain</i>	<i>2799P/2</i>	<i>C</i>

*GEN2. Any new earthworks or structures are not to concentrate or impede the natural flow of water across property boundaries and onto any other lots.*

**APPROVED USE**

*GEN3. The approved development is a Reconfiguring a Lot (1 lot into 4 lots) consisting of three lots for rural residential use and a balance lot for rural purposes, as shown on the Approved Plans.*

**COMPLIANCE**

*GEN4. All conditions of this approval are to be satisfied prior to Council endorsing the Survey Plan, and it is the applicant's responsibility to notify Council to inspect compliance with conditions.*

*A fee will be charged, with payment required prior to Council's approval of the associated documentation requiring assessment.*

*GEN5. Prior to sealing the Plan of Survey the applicant is required to pay the Council all rates and charges or any expenses being charged over the subject land under any Act in accordance with Schedule 18 Section 69 of the Planning Act Regulation 2017.*

**SURVEY MARKS**

*GEN6. Prior to the sealing of the Plan of Survey the applicant is to provide a certificate signed by a licensed surveyor stating that after the completion of all works associated with the reconfiguration, survey marks were reinstated where necessary and all survey marks are in their correct position in accordance with the Plan of Survey.*

**VALUATION FEES**

*GEN7. Payment of Department of Natural Resources, Mines and Energy valuation fees that will result from the issue of split valuations prior to Council sealing the Plan of Survey. The contribution is currently assessed at \$144.00 (3 x \$48.00); however, the actual amount payable will be based on Council's Register of Fees & Charges and the rate applicable at the time of payment.*

### **SITE REQUIREMENTS**

GEN8. *Maintain the site in a clean and orderly state at all times.*

GEN9. *Dust prevention measures must be undertaken to ensure that dust does not cause a nuisance to occupiers of adjacent properties.*

### **PERMIT TO WORK ON COUNCIL ROADS**

GEN10. *The applicant must submit a completed Permit to Work on Council Roads Application available from <http://www.southburnett.qld.gov.au> for approval by Council before commencing and works within the Council road reserve.*

### **MAINTENANCE**

ENG1. *Maintain all works that will become Council infrastructure for a period of 12 months (maintenance period) from the date of on-maintenance unless a different on-maintenance period is specified for a particular asset. Any defective works must be rectified within the maintenance period.*

ENG2. *Provide Council with a maintenance bond in an acceptable form equal to 5% of the value of Council infrastructure prior to commencement of the maintenance period.*

### **LOCATION, PROTECTION AND REPAIR OF DAMAGE TO COUNCIL AND PUBLIC UTILITY SERVICES INFRASTRUCTURE AND ASSETS**

ENG3. *Be responsible for the location and protection of any Council and public utility services infrastructure and assets that may be impacted on during construction of the development.*

ENG4. *Repair all damages incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for public health and safety or vehicular safety. Otherwise, repair all damages immediately upon completion of works associated with the development.*

### **STORMWATER MANAGEMENT**

ENG5. *Provide overland flow paths that do not alter the characteristics of existing overland flows on other properties or that create an increase in flood damage on other properties.*

ENG6. *Adjoining properties and roadways to the development are to be protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.*

### **VEHICLE ACCESS**

~~ENG7. *Design and construct a new road having a minimum width of 6 metres in accordance with Council's Standard Drawing Rural Property Access 00049, to access any future dwelling on proposed lots.*~~

### **TELECOMMUNICATION**

ENG8. *Provide evidence that telecommunications can be provided to all proposed lots.*

### **ELECTRICITY**

ENG9. *Submit to Council, written confirmation from an electricity provider that an agreement has been made for the supply of electricity.*

ENG10. *Remove all redundant electrical connections and reinstate the land.*

### **EROSION AND SEDIMENT CONTROL - GENERAL**

ENG11. *Ensure that all reasonable actions are taken to prevent sediment or sediment laden water from being transported to adjoining properties, roads and/or stormwater drainage systems.*

ENG12. *Remove and clean-up the sediment or other pollutants in the event that sediment or other pollutants are tracked or released onto adjoining streets or stormwater systems, at no cost to Council.*

**ADVICE**

ADV1. *Section 85 (1)(b) of the Planning Act 2016 provides that, if this approval is not acted upon within the period of four (4) years the approval will lapse.*

ADV2. *This development approval does not authorise any activity that may harm Aboriginal Cultural Heritage. Under the Aboriginal Cultural Heritage Act 2003 you have a duty of care in relation to such heritage. Section 23(1) provides that "A person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage." Council does not warrant that the approved development avoids affecting Aboriginal Cultural Heritage. It may therefore, be prudent for you to carry out searches, consultation, or a Cultural Heritage assessment to ascertain the presence or otherwise of Aboriginal Cultural Heritage. The Act and the associated duty of care guidelines explain your obligations in more detail and should be consulted before proceeding. A search can be arranged by visiting <https://www.datsip.qld.gov.au> and filling out the Aboriginal and Torres Strait Islander Cultural Heritage Search Request Form.*

ADV3. *Attached for your information is a copy of Chapter 6 of the Planning Act 2016 as regards Appeal Rights.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**Reason for Amendment**

The amended plans provided by the applicant and approved by Council does not require the construction of a new road.

Access to the new lots will be via an access easement.

**8.2.3 P&LM - 2543233 - Material change of use application for New Motel Development with 20 Units at 74 Youngman Street Kingaroy - Lot 5 RP47274 - Applicant: Super Turnkey Pty Ltd C/- Designtek Pty Ltd - MCU18/0017**

**Resolution:**

*Moved Cr TW Fleischfresser, seconded Cr DA Potter.*

*That Council approve the development application for Short Term Accommodation (Motel - 20 Units) at 74 Youngman Street, Kingaroy (and described as Lot 5 on RP47274), subject to reasonable and relevant conditions:*

**GENERAL**

GEN1. *The development must be completed and maintained generally in accordance with the approved plans and documents and any amendments arising through conditions to this development approval:*

<i>Drawing Title</i>	<i>Prepared by</i>	<i>Project no.</i>	<i>Rev</i>	<i>Date</i>
<i>Proposed Site Plan – Level 1</i>	<i>Design Tek</i>	<i>1607-08 MCU-03</i>	<i>B</i>	<i>7 February 2019</i>
<i>Planning area plans</i>	<i>Design Tek</i>	<i>1607-08 MCU-06</i>	<i>A</i>	<i>16 October 2018</i>
<i>Floor Plan – Car Parking</i>	<i>Design Tek</i>	<i>1607-08 MCU-07</i>	<i>A</i>	<i>16 October 2018</i>
<i>Floor Plan – motel</i>	<i>Design Tek</i>	<i>1607-08 MCU-08</i>	<i>A</i>	<i>16 October 2018</i>
<i>Site Elevations</i>	<i>Design Tek</i>	<i>1607-08 MCU-09</i>	<i>A</i>	<i>16 October 2018</i>
<i>Site Sections</i>	<i>Design Tek</i>	<i>1607-08 MCU-10</i>	<i>A</i>	<i>16 October 2018</i>
<i>Proposed 3D views</i>	<i>Design Tek</i>	<i>1607-08 MCU-11</i>	<i>A</i>	<i>16 October 2018</i>
<i>Proposed 3D views</i>	<i>Design Tek</i>	<i>1607-08 MCU-12</i>	<i>A</i>	<i>16 October 2018</i>
<i>Perspectives</i>	<i>Design Tek</i>	<i>1607-08 MCU-13</i>	<i>A</i>	<i>16 October 2018</i>
<i>Site Plan – Car Parking Layout</i>	<i>Design Tek</i>	<i>1607-08 MCU-14</i>	<i>A</i>	<i>7 February 2019</i>

- GEN2. *The development herein approved may not start until the following development permits have been issued and complied with as required:*
- *Development Permit for Building Works;*
  - *Development Permit for Plumbing and Drainage Work;*
  - *Development Permit for Operational Works (Site Works, road widening, kerb and channel and associated drainage, landscaping, access driveways, water supply and sewerage discharge sludge collection and removal, stormwater disposal).*
- GEN3. *Any new earthworks or structures are not to concentrate or impede the natural flow of water across property boundaries and onto any other lots.*

#### **Approved Use**

- GEN4. *The approved development is a Material Change of Use for a Short Term Accommodation (20 units), as shown on the Approved Plans and does not imply approval for other similar uses. The subject site is not to be used for any other purpose unless in the opinion of Council is subservient to the predominant use of the site.*

#### **Compliance, Timing and Costs**

- GEN5. *All conditions of the approval shall be complied with before the change occurs (prior to commencement of the use) and while the use continues, unless otherwise noted within these conditions.*
- GEN6. *All works, including the repair or relocation of services (Telstra, lighting) is to be completed at no cost to Council.*

#### **Maintenance**

- GEN7. *The development (including landscaping, parking, driveway and other external spaces) shall be maintained in accordance with the Approved Plans, subject to and modified by any conditions of this approval.*
- GEN8. *Maintain the site in a clean and orderly state at all times.*

GEN9. *Dust prevention measures must be undertaken to ensure that dust does not cause a nuisance to occupiers of adjacent properties.*

### **Fencing**

MCU1. *Fence construction along property boundaries connecting to a road frontage over 1.2m in height are tapered to 1.2m in height over a length of 4m toward the road frontage if of solid construction.*

MCU2. *Fences or walls proposed along road frontages are to be maximum 1.2m in height if of solid construction or maximum of 1.5m in height, if gaps permit 50% transparency, except where providing screening to bin storage area.*

MCU3. *Road frontage fences or walls are not to exceed 15m in length without a 1m x 0.5m indentation.*

### **Refuse Storage Collection**

MCU4. *Provision must be made for the storage and removal of refuse in accordance with the Waste Reduction and Recycling Regulation 2011.*

MCU5. *Any areas that are dedicated for the collection and/or storage of solid waste on the premises are to be:*

- a) *level;*
- b) *provided with impervious hard stand and drained; and*
- c) *if facing either the street frontage or adjoining properties, screened by a 1.8m high fence around the full perimeter.*

MCU6. *Refuse bin areas are to be provided for the washing out of the refuse bins and in connection with this:*

- a) *all tap outlets must be fitted with backflow prevention devices;*
- b) *the floor areas are to be drained to sewer; and*
- c) *areas are to be covered and drainage designed such that water not associated with the washing out process (e.g. rainfall) does not enter the sewer.*

### **Landscaping**

MCU7. *Landscaping to be carried out in accordance with the approved plan.*

MCU8. *A detailed landscaping plan must be prepared in accordance with Council's Branching Out Your Handy Guide to tree Planting in the South Burnett and is to be submitted to Council for Endorsement prior to any work commencing on site.*

### **Lighting**

MCU9. *Lighting used to illuminate any areas of the premises is to be angled or shaded in such a manner so that light does not directly illuminate any nearby premises or roadways.*

### **Vehicle Restriction**

MCU10. *No provision on site has been made for any vehicles greater than B99. Any deliveries or maintenance on site must be via domestic sized vans and utilities.*

### **ENGINEERING WORKS**

ENG1. *Submit to Council, an Operational Work application for all civil works including earthworks, stormwater, access, and carpark.*

ENG2. *Be responsible for the full cost of any alterations necessary to electricity, telephone, water mains, sewer mains, stormwater drainage systems or easements and/or other public utility installations resulting from the development or from road and drainage works required in connection with the development.*

- ENG3. *Submit to Council, certification from a suitably qualified Engineer (RPEQ) that the works have been undertaken in accordance with the Approved Plans and specifications and to Council's requirements, prior to commencement of the use.*

**LOCATION, PROTECTION AND REPAIR OF DAMAGE TO COUNCIL AND PUBLIC UTILITY SERVICES INFRASTRUCTURE AND ASSETS**

- ENG4. *Be responsible for the location and protection of any Council and public utility services infrastructure and assets that may be impacted on during construction of the development.*
- ENG5. *Repair all damages incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for public health and safety or vehicular safety. Otherwise, repair all damages immediately upon completion of works associated with the development*

**STORMWATER MANAGEMENT**

- ENG6. *Provide stormwater management generally in accordance with the Stormwater Plan prepared by Showers Engineering, Revision A, dated 31/01/19, subject to detailed design and except as altered by conditions of this development approval.*
- ENG7. *Design and construct stormwater drainage to ensure that the development will not create a nuisance as described in the Queensland Urban Drainage Manual (QUDM) to all downstream properties including road reserves and the like for design storms up to ARI100.*
- ENG8. *Provide overland flow paths that do not alter the characteristics of existing overland flows on other properties or that create an increase in flood damage on other properties.*
- ENG9. *Design and construct all internal stormwater drainage works to comply with the relevant Section/s of AS/NZS 3500.3.2.*
- ENG10. *Ensure that adjoining properties and roadways are protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.*

**LAWFUL POINT OF DISCHARGE**

- ENG11. *Discharge all minor storm flows that fall or pass onto the site to the lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM).*

**WATER SUPPLY**

- ENG12. *Connect the development to Council's reticulated water supply system via a single connection.*

**SEWERAGE**

- ENG13. *Connect the development to Council's reticulated sewerage system via a single connection. The connection must be designed in accordance with Council's standards.*
- ENG14. *Actual connection to Council's live sewerage infrastructure must be undertaken by or under the supervision of Council.*
- ENG15. *Do not build works within 1.5 metres from the centre of any existing sewer pipework or within the Zone of Influence, whichever is the greater (measured horizontally).*
- ENG16. *Maintain a minimum of a 3 metre wide corridor to be maintained for maintenance/upgrade purposes.*

ENG17. *Ensure that a clear level area of a minimum of a 2.5 metre radius surrounding any existing sewer manholes on the site is provided for future maintenance/upgrade purposes.*

ENG18. *The above minimum clearances to Council's sewer infrastructure do not preclude the need for works to proposed structures to prevent loading to the sewer system.*

#### **PARKING AND ACCESS - GENERAL**

ENG19. *Design and construct all sealed areas with concrete, asphalt or a two-coat bitumen seal.*

ENG20. *Provide a minimum of 22 car parking spaces including a minimum of 1 person with disability (PWD) car parking spaces.*

ENG21. *Design & construct all PWD car parking spaces in accordance with AS2890.6.*

ENG22. *Provide vehicle bollards or tyre stops to control vehicular access and to protect landscaping or pedestrian areas where appropriate.*

#### **VEHICLE ACCESS**

ENG23. *Construct a commercial crossover between the property boundary and the edge of the Youngman St road pavement, having a minimum width of 6.6 metres, generally in accordance with IPWEAQ Standard Drawing No. RS-051, Rev F. Ensure that crossover splay is designed to accommodate turning movements of a Small Rigid Vehicle.*

ENG24. *Construct any new crossovers such that the edge of the crossover is no closer than 1 metre to any existing or proposed infrastructure, including any stormwater gully pit, manhole, service infrastructure (eg power pole, telecommunications pit), road infrastructure (eg street sign, street tree, etc).*

#### **REDUNDANT CROSSOVERS**

ENG25. *Remove all redundant crossovers and reinstate the kerb and channel, road pavement, services, verge and any footpath to the standard immediately adjacent along the frontage of the site.*

#### **ROADWORKS AND PEDESTRIAN SAFETY**

ENG26. *Install signage for all works on or near roadways in accordance with the Manual for Uniform Traffic Control Devices – Part 3, Works on Roads.*

ENG27. *Submit to Council, an application for any footpath, road or lane closures, and ensure all conditions of that approval are complied with during construction of the works.*

ENG28. *Maintain safe pedestrian access along Council's footpaths at all times.*

#### **EARTHWORKS - GENERAL**

ENG29. *Undertake earthworks in accordance with the provisions of AS3798 Guidelines on Earthworks for Commercial and Residential Developments.*

#### **EROSION AND SEDIMENT CONTROL - GENERAL**

ENG30. *Ensure that all reasonable actions are taken to prevent sediment or sediment laden water from being transported to adjoining properties, roads and/or stormwater drainage systems.*

ENG31. *Remove and clean-up sediment or other pollutants in the event that sediment or other pollutants are tracked/released onto adjoining streets or stormwater systems, at no cost to Council.*



### **Advice**

ADV1. *Section 85 (1)(a) of the Planning Act 2016 provides that, if this approval is not acted upon within the period of six (6) years the approval will lapse.*

### **Heritage**

ADV2. *This development approval does not authorise any activity that may harm Aboriginal Cultural Heritage. Under the Aboriginal Cultural Heritage Act 2003 you have a duty of care in relation to such heritage. Section 23(1) provides that "A person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage." Council does not warrant that the approved development avoids affecting Aboriginal Cultural Heritage. It may therefore, be prudent for you to carry out searches, consultation, or a Cultural Heritage assessment to ascertain the presence or otherwise of Aboriginal Cultural Heritage. The Act and the associated duty of care guidelines explain your obligations in more detail and should be consulted before proceeding. A search can be arranged by visiting <https://www.datsip.qld.gov.au> and filling out the Aboriginal and Torres Strait Islander Cultural Heritage Search Request Form.*

### **Appeal Rights**

ADV3. *Attached for your information is a copy of Chapter 6 of the Planning Act 2016 as regards Appeal Rights.*

### **Concurrence Agency**

ADV4. *The Department of State Development, Manufacturing, Infrastructure and Planning has imposed conditions on the development permit as attached (Attachment B).*

### **Permit to Work on Council Roads**

ADV5. *The applicant must submit a completed Permit to Work on Council Roads Application available from <http://www.southburnett.qld.gov.au> for approval by Council before commencing and works within the Council road reserve.*

*Carried 6/0*

*FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

## **8.2.4 P&LM - 2584727 - Local Government Infrastructure Plan - LGIP - (South Burnett Regional Council) - Second State Review**

### **Resolution:**

*Moved Cr TW Fleischfresser, seconded Cr RLA Heit.*

*That Council:*

1. *Endorse the proposed Local Government Infrastructure Plan for the South Burnett Regional Council planning scheme ('LGIP'), LGIP Checklist and LGIP SOW Excel Model prepared in accordance with the Ministers Guidelines and Rules.*
2. *Resolves to comply with Chapter 5, Part 2 Step 8 of the Ministers Guidelines and Rules and for this purpose authorises the Chief Executive Officer as Council's delegate to comply with Part 2 as follows:*
  - 2.1 *For Step 8.2 of the Ministers Guidelines and Council must, engage an Appointed reviewer to conduct a second compliance check of the proposed LGIP and give the Appointed reviewer the following information:*

- a) *an electronic copy of the proposed LGIP that clearly identifies any changes, if applicable, that have been made to the proposed LGIP since the first state review*
- b) *the review checklist updated by the local government*
- c) *if proceeding with changes under step 7.9(b), a summary of matters raised in the properly made submissions and how the local government dealt with the matters*
- d) *confirmation that the local government does not consider the proposed LGIP or amendment is significantly different from a version which has undertaken public consultation*
- e) *if the local government considers that the public consultation process must be repeated, confirmation that public consultation has been repeated and details of the repeated public consultation undertaken*
- f) *a copy of any condition imposed by the Minister under the first state interest review, if applicable, and*
- g) *the extrinsic material including background studies, reports, and supporting information that informed the preparation of the proposed LGIP or amendment.*

2.2 *For Step 8.5 of the Ministers Guidelines and Rules, after completion of the second compliance check, the local government must, in accordance with the Ministers Guidelines and Rules:*

- (a) *write to the Minister seeking approval to adopt the proposed LGIP or amendment, and*
- (b) *give the Minister the following information:*
  - (i) *an electronic copy of the proposed LGIP, that clearly identifies any changes, if applicable, that have been made to the proposed LGIP since the first state review*
  - (ii) *the updated Review checklist completed by the Appointed reviewer*
  - (iii) *the updated Appointed reviewer statement*
  - (iv) *if proceeding with changes to the proposed LGIP or amendment under section 7.9, a summary of matters raised in the properly made submissions and how the local government dealt with the matters*
  - (v) *the reasons why the local government does not consider the proposed LGIP or amendment is significantly different from a version which has undertaken public consultation*
  - (vi) *a copy of any condition as imposed by the Minister under the state review, if applicable; and*
  - (vii) *the extrinsic material including background studies, reports, and supporting information that informed the preparation of the proposed LGIP or amendment.*

3. *Resolve to delegate authority to the Chief Executive Officer, in accordance with the Local Government Act 2009, to consider and make amendments addressing any conditions imposed by the Minister at the second State Review.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**8.2.5 P&LM - 2560729 - Material Change of Use (Staged) - 4 x Aged Care Units at 49 Hart Street Blackbutt - Lot 6 RP32374 & Lot 30 on RP32375 - Applicant: Blackbutt & Benarkin Aged Care Association Inc - MCU18/0021**

**Resolution:**

*Moved Cr TW Fleischfresser, seconded Cr GA Jones.*

*That Council approve the development application for a Material Change of Use for Multiple Dwellings - Retirement Facility (four (4) additional units) at 49 Hart Street & John Street, Blackbutt (and described as Lot 6 on RP32374 and Lot 30 on RP32375), subject to reasonable and relevant conditions:*

**GENERAL**

GEN1. *The development must be completed and maintained generally in accordance with the approved plans and documents and any amendments arising through conditions to this development approval:*

	<i>Drawing Title</i>	<i>Prepared by</i>	<i>Reference no.</i>	<i>Revision</i>	<i>Date</i>
	<i>Floor Plan</i>	<i>/</i>	<i>18002.02</i>	<i>4</i>	<i>15/12/18</i>
	<i>Elevations</i>	<i>/</i>	<i>18002.03</i>	<i>4</i>	<i>15/12/18</i>
	<i>Landscaping Plan – Site Plan as marked up from Information Request Response dated 21 February 2018</i>	<i>/</i>	<i>18002.1a</i>	<i>3</i>	<i>6/11/18</i>

**Reference No:** 18002.01a (Amt 4)

**Drawing Title:** Site Plan – Aged Care Living 49 Hart St, Blackbutt

**Amendments:** Amend site plan increasing the first 6m section of the driveway from John Street to allow for vehicle standing area immediately adjoining the residential access to a minimum 6m in width. The remaining section of the driveway consists of 3.5m in width.

*Removing one (1) of the nominated visitor car parking spaces would provide for the units to be setback at a greater distance from the road frontage or reducing the length of the landscaping to accommodate the 6m section of the shared driveway.*

**LOT AMALGAMATION**

GEN2. *Prior to building work commencing on site, the applicant must amalgamate Lot 6 on RP32374 and Lot 30 on RP32375 at no cost to Council as the additional four (4) units proposed will be constructed over both properties.*

**WORKS**

GEN3. *The development herein approved may not start until the following development permits have been issued and complied with as required:*

- *Development Permit for Building Works;*
- *Development Permit for Plumbing and Drainage Work;*

GEN4. *Any new earthworks or structures are not to concentrate or impede the natural flow of water across property boundaries and onto any other lots.*

**APPROVED USE**

GEN5. *The approved development is a Material Change of Use for Multiple Dwellings used as Retirement Facility (additional four (4) units), as shown on the Approved Plans.*

GEN6. *All works, including the repair or relocation of services (Telstra, lighting) is to be completed at no cost to Council.*

**MAINTENANCE**

GEN7. *The development (including landscaping, parking, driveway and other external spaces) shall be maintained in accordance with the Approved Plans, subject to and modified by any conditions of this approval.*

GEN8. *Maintain the site in a clean and orderly state at all times.*

GEN9. *Dust prevention measures must be undertaken to ensure that dust does not cause a nuisance to occupiers of adjacent properties.*

**PERMIT TO WORK ON COUNCIL ROADS**

GEN10. *The applicant must submit a completed Permit to Work on Council Roads Application available from <http://www.southburnett.qld.gov.au> for approval by Council before commencing and works within the Council road reserve (i.e., in this case, the required property access).*

**CLOTHES DRYING AREA**

MCU1. *Each dwelling unit is to be provided with external clothes drying facilities within the nominated open private space areas. Any external clothes drying facility is to be screened from public streets, and neighbouring properties.*

**LETTERBOXES**

MCU2. *A letter box shall be provided on the John street alignment for each habitable unit, including the body corporate if appropriate. Each box shall be distinguished with a number corresponding with the unit number.*

MCU3. *Each dwelling unit is to be readily identified by number.*

**LIGHTING**

MCU4. *Design all external lighting in accordance with AS4282-1997 “Control of the Obtrusive Effects of Outdoor Lighting”.*

*Artificial illumination is not to cause a nuisance to occupants of nearby premises and any passing traffic. Direct security and flood lighting away from adjacent premises to minimise the protrusion of light outside the street.*

**LANDSCAPING**

MCU5. *A minimum 2m wide strip of landscaping is to be provided along John Street frontage (excluding vehicle manoeuvring areas).*

*Plantings along frontages or boundaries are in the form of defined gardens with three tier planting comprised of groundcover, shrubs (understorey), and trees (canopy) and provided with a drip irrigation system, mulching and border barriers.*

MCU6. *The applicant is required to prepare and lodge for endorsement with Council a landscape plan for the subject site in accordance with the Services and Works Code prior to any landscape work commencing on site. Guidance on plant selection is provided in “Branching Out – Your Handy Guide to Tree Planting in the South Burnett” (available on Council’s website).*

MCU7. *The approved Landscaping Plan must be implemented on-site prior to the development commencing and maintained thereafter.*

### **RAINWATER TANKS/PRIVATE OPEN SPACE**

MCU8. *The location of any rainwater tanks is not to encroach the minimum 20sqm private open space area for each unit.*

### **FENCING**

MCU9. *Fence construction no greater than 1.8m along property boundaries connecting to a road frontage over 1.2m in height are tapered to 1.2m in height over a length of 4m toward the road frontage.*

MCU10. *Fence construction where proposed between private open space areas of the units, side and rear boundaries is to be solid screen fencing to a minimum height of 1.5m.*

MCU11. *Fences or walls proposed along road frontages are to be less than 1.2m in height.*

### **STORAGE AREAS**

MCU12. *Provide storage space for each individual unit with a minimum capacity of 8m<sup>3</sup>, which may form part of a carport or garage.*

### **ENGINEERING WORKS**

ENG1. *Complete all works approved and works required by conditions of this development approval and/or any related approvals at no cost to Council, prior to commencement of the use unless stated otherwise.*

ENG2. *Undertake Engineering designs and construction in accordance with the Planning Scheme, Council's standards, relevant design guides, and Australian Standards.*

ENG3. *Be responsible for the full cost of any alterations necessary to electricity, telephone, water mains, sewer mains, stormwater drainage systems or easements and/or other public utility installations resulting from the development or from road and drainage works required in connection with the development.*

### **LOCATION, PROTECTION AND REPAIR OF DAMAGE TO COUNCIL AND PUBLIC UTILITY SERVICES INFRASTRUCTURE AND ASSETS**

ENG4. *Be responsible for the location and protection of any Council and public utility services infrastructure and assets that may be impacted on during construction of the development.*

ENG5. *Repair all damages incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for public health and safety or vehicular safety. Otherwise, repair all damages immediately upon completion of works associated with the development*

### **LAWFUL POINT OF DISCHARGE**

ENG6. *Discharge all minor storm flows that fall or pass onto the site to the lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM).*

### **WATER SUPPLY**

ENG7. *Connect the development to Council's reticulated water supply system via a single connection. The connection shall be made via the meter servicing the existing units fronting Hart St. Upgrades to the existing meter and internal pipework shall be made if required by the hydraulic design.*

### **SEWERAGE**

ENG8. *Connect the development to Council's existing reticulated sewerage system via a single connection. The connection shall be made via the jump up servicing the existing units fronting Hart St. Upgrades to the main drain (internal) shall be made if required by the hydraulic design.*

### **PARKING AND ACCESS - GENERAL**

- ENG9. *Design all access driveways, circulation driveways, parking aisles and car parking spaces in accordance with Australian Standard 2890.1 - Parking Facilities - Off Street Car Parking.*
- ENG10. *Design and construct all sealed areas with concrete, asphalt or a two-coat bitumen seal.*
- ENG11. *Provide a minimum of one (1) car parking space per unit and one (1) additional visitors car parking space including one (1) person with disability (PWD) car parking spaces for Stage 1 of the development. Provide a minimum of one (1) car parking space per unit for Stage 2 of the development.*
- ENG12. *Design & construct all PWD car parking spaces in accordance with AS2890.6. Please note that the PWD carpark shown Dwg no 18002.1a does appear to be in accordance with AS2890.6, and an updated plan shall be submitted for approval prior to works commencing.*
- ENG13. *Provide vehicle bollards or tyre stops to control vehicular access and to protect landscaping or pedestrian areas where appropriate.*
- ENG14. *Provide longitudinal gradient and crossfall for all driveways to comply with the requirements of AS2890.1.*

### **VEHICLE ACCESS**

- ENG15. *Construct a residential crossover between the property boundary and the edge of the John Street pavement, having a minimum width of 6 metres for the first 6m from the John Street frontage, generally in accordance with Council's Standard Drawing No. 000048. The remainder of the driveway may have a minimum width of 3.5m.*
- ENG16. *Construct any new crossovers such that the edge of the crossover is no closer than 1 metre to any existing or proposed infrastructure, including any stormwater gully pit, manhole, service infrastructure (eg power pole, telecommunications pit), road infrastructure (eg street sign, street tree, etc).*

### **ELECTRICITY AND TELECOMMUNICATION**

- ENG17. *Connect the development to electricity and telecommunication services.*

### **EROSION AND SEDIMENT CONTROL - GENERAL**

- ENG18. *Ensure that all reasonable actions are taken to prevent sediment or sediment laden water from being transported to adjoining properties, roads and/or stormwater drainage systems.*
- ENG19. *Remove and clean-up sediment or other pollutants in the event that sediment or other pollutants are tracked/released onto adjoining streets or stormwater systems, at no cost to Council.*

### **ADVICE**

#### **Waste, Storage and Disposal**

- ADV1. *You may wish to consider providing an area adjacent to John Street frontage for the storage of all wheelie bins for units 5-8 for the residents. The storage area must be screened, except when waste is to be collected by the waste collection service.*

*Due to the age and range of ability of the residents occupying the units it may be of benefit to nominate an area for refuse collection as stated above for convenient access.*

ADV2. Any refuse storage area is to be provided with an impervious base that is drained to an approved waste disposal system and provided within a dedicated hose cock.

The refuse storage area to be enclosed on 3 sides to a minimum height of 0.2m above the height of the refuse receptacles.

**Currency Period**

ADV3. Section 85 (1)(a) of the Planning Act 2016 provides that, if this approval is not acted upon within the period of six (6) years the approval will lapse.

**Heritage**

ADV4. This development approval does not authorise any activity that may harm Aboriginal Cultural Heritage. Under the Aboriginal Cultural Heritage Act 2003 you have a duty of care in relation to such heritage. Section 23(1) provides that "A person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage." Council does not warrant that the approved development avoids affecting Aboriginal Cultural Heritage. It may therefore, be prudent for you to carry out searches, consultation, or a Cultural Heritage assessment to ascertain the presence or otherwise of Aboriginal Cultural Heritage. The Act and the associated duty of care guidelines explain your obligations in more detail and should be consulted before proceeding. A search can be arranged by visiting <https://www.datsip.qld.gov.au> and filling out the Aboriginal and Torres Strait Islander Cultural Heritage Search Request Form.

**Appeal Rights**

ADV5. Attached for your information is a copy of Chapter 6 of the Planning Act 2016 as regard Appeal Rights.

Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff

**8.3 Property (P)**

**Officer's Reports**

8.3.1 P - 2577954 - Proposal to offer for sale of land - 13 Oil Seeds Road, Memerambi

**Resolution:**

Moved Cr TW Fleischfresser, seconded Cr RLA Heit.

That Council offers the sale of Lot 107 M5421, 13 Oil Seed Road Memerambi to the adjoining landholder at market value and for the lot to be amalgamated with Lot 106 M5421.

Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff

**ADJOURNMENT:**

**Motion:**

*Moved Cr TW Fleischfresser, seconded Cr RLA Heit.*

*That the meeting adjourn.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

During the adjournment a citizenship ceremony was held for:

1. James Patten
2. Maria Cummings
3. Trecia-Ann Cummings

**RESUMPTION:**

**Motion:**

*Moved Cr TW Fleischfresser, seconded Cr DA Potter.*

*That the meeting resume at 11.04am.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**ATTENDANCE:**

CEO Mark Pitt returned to the meeting at 11.05am

**9. Portfolio - Water, Waste Water, Waste Management, Sport & Recreation**

**9.1 Water, Waste Water, Waste Management, Sport & Recreation Portfolio Report**

**Resolution:**

*Moved Cr KM Campbell, seconded Cr TW Fleischfresser.*

*That Cr Frohloff's Water, Waste Water, Waste Management, Sport & Recreation Portfolio Report to Council be received.*

**Works in Progress & Future Works Summary for April/May**

*The following are current/planned works*



**Water Main Replacements in Progress**

<b>Name</b>	<b>Description</b>	<b>Expected Start Date</b>	<b>Expected Completion Date</b>
<b>Blackbutt:</b>			
<b>Hart Street</b>	Water Main Replacement	Commenced Feb19	Mar19 90%
<b>Elizabeth Street</b>	Water Main Replacement	Commenced Feb19	Mar19 90%
<b>Allery Street</b>	Water Main Replacement	Commenced Feb19	May19 75%
<b>Kumbia:</b>			
<b>Kumbia Road</b>	Water Main Replacement	Commenced Mar 19	April 90%
<b>Kingaroy:</b>			
<b>Reen St</b>	Water Main Replacement	Dec18	Apr19 95%

**Future Water Main Replacements**

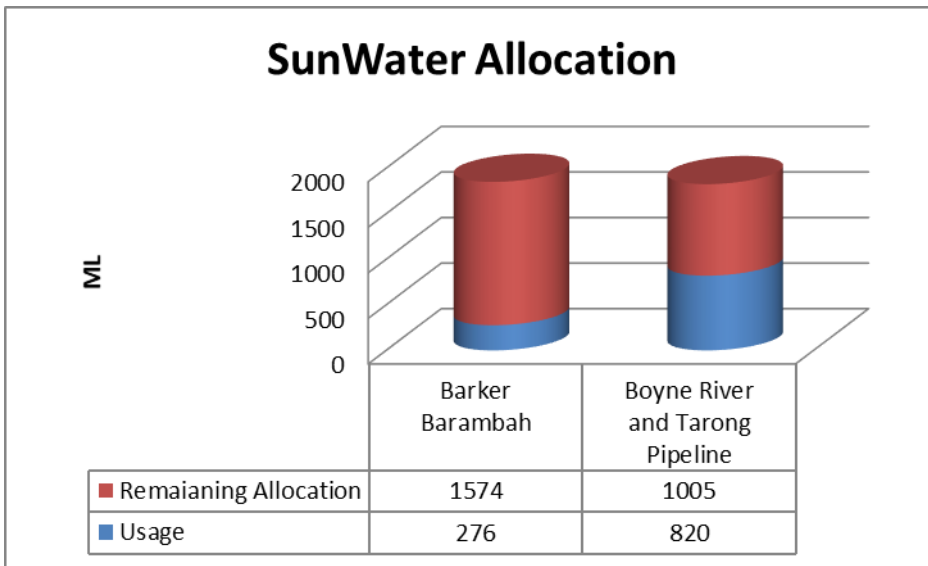
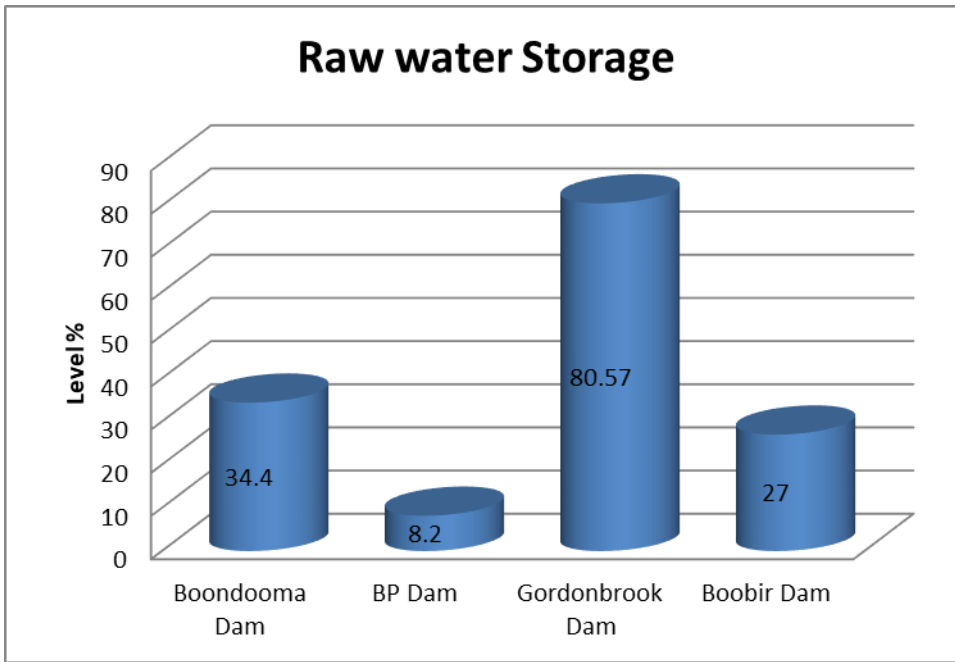
<b>Name</b>	<b>Description</b>	<b>Expected Start Date</b>	<b>Expected Completion Date</b>
<b>Kingaroy:</b>			
<b>King Street</b>	Water Main Replacement	Mar19	Apr19
<b>Alford Street</b>	Water Main Replacement	Mar19	Apr19
<b>William Street</b>	Water Main Replacement	Apr19	Jun19
<b>Youngman St South</b>	Water Main Replacement	Apr19	May19
<b>Youngman St North</b>	Water Main Replacement	Apr19	May19

**Restriction & Dam Levels**

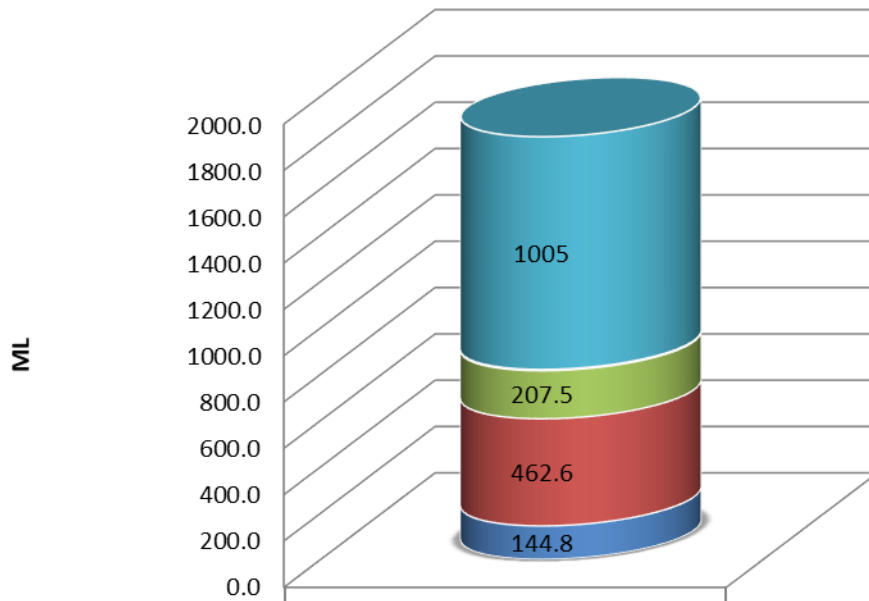
All towns remain on Level 3 water restrictions.

**Dam & Water Allocations**

Sunwater supply scheme	Water storage	Schemes supplied	FSL (m)	Current level	FS Volume (ML)	Current Volume (ML)	Current capacity %	High Priority water Allocation	Medium Priority Allocation
Boyne River & Tarong	Boondooma Dam	Boodooma Scheme, Proston Rural scheme, Kingaroy, Blackbutt	280.4	268.7	204200	70143	34.4	100%	
Barker Barambah	BP Dam	Wondai, Murgon	307.3	296	134900	11021	8.2	100%	
	Gordonbrook Dam	Kingaroy	391.5	390.93	6800	5317	80.57	N/A	N/A
	Boobir Dam	Blackbutt	434	429.36	170	36.2	27	N/A	N/A

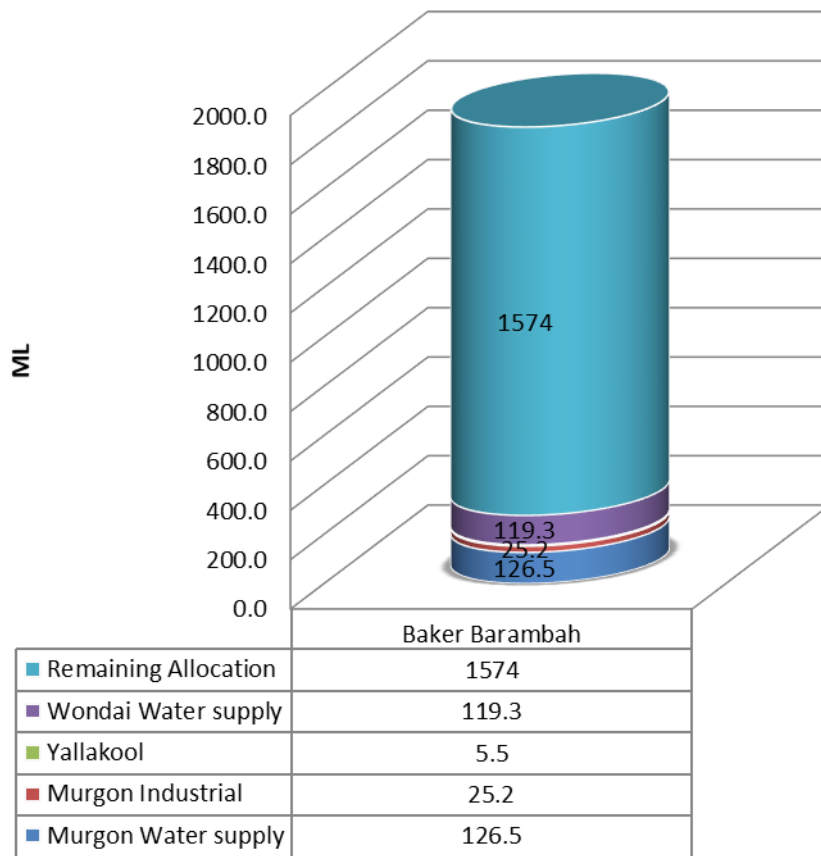


## Boyne River and Tarong Pipeline 1825 ML Allocation



Boyne River and Tarong	
■ Remaining Allocation	1005
■ Boondooma	5.4
■ Blackbutt	207.5
■ Kingaroy	462.6
■ Proston water supply	144.8

## Barker Barambah 1850 ML Allocation



Water allocation SunWater scheme	Location / Allocation	Usage to date ML	Annual Allocation ML	Remaining Allocation ML	Remaining Allocation in %	Year remaining in %
Barker Barambah	Murgon Water supply	126.5	1400	1242.813	89%	27%
	Murgon Industrial	25.2				
	Yallakool	5.5				
	Wondai Water supply	119.3	450	330.7	73%	
		<b>276</b>	<b>1850</b>	<b>1574</b>	<b>85%</b>	
Boyne River and Tarong Pipeline	Proston water supply	144.8	500	355.18	71%	
	Kingaroy	462.6	1110	647.359	58%	
	Blackbutt	207.519	200	-7.519	-4%	
	Boondooma	5.4	15	9.62	64%	
		<b>820</b>	<b>1825</b>	<b>1005</b>	<b>55%</b>	

**Operational Summary of Completed Reactive Works – Financial Year to Date**

For your information, the below reactive works have been completed

Town	Sewer Blockages	Other Sewer issues	Water Main Breaks	Other water issues
Kingaroy	19	11	5	418
Murgon	11	3	2	64
Wondai	3	6	13	33
Nanango	2	6	11	120
Blackbutt	0	1	0	26
Proston	2	0	0	22
Proston Rural	NA	NA	3	36
Kumbia	NA	NA	1	9
Wooroolin	NA	NA	1	12

Other Sewer Issues	Kingaroy	Murgon	Wondai	Nanango	Blackbutt	Proston	Kumbia
Sewer Main/Jump Up Repair	1	1	3	1	0	0	NA
Odour	0	0	0	1	0	0	NA
Manhole/Lid Repair	2	0	1	1	1	0	NA
Enquiry Only	3	1	0	0	0	0	NA
Owners Side	5	2	2	3	0	0	NA

Other Water Issues	Kingaroy	Murgon	Wondai	Nanango	Blackbutt	Proston	Kumbia	Wooroolin
Water Main Repairs	15	2	5	9	0	5	0	2
Hydrant/Valve Repair	19	0	2	10	2	0	0	1
Water Meter Repair	124	19	12	23	8	16	2	3
Water Meter Replaced	12	5	4	6	0	5	0	0
Water Service Repair	155	20	8	41	9	13	0	3
No/Low Pressure	14	0	1	6	0	9	3	0
Water Quality	10	2	0	0	2	0	0	0
Enquiry Only	29	9	1	19	5	3	2	2
Owners Side	40	7	1	6	0	7	1	1

## **State Waste Levy coming**

On 21 March 2019 the Waste Reduction and Recycling (Waste Levy) Amendment Regulation 2019 was passed. This Regulation provides more detail on operational obligations and requirements to implement the waste levy. The State government now has its legislative instruments in place to give effect to bringing in their State Waste Levy, which will commence 1 July 2019 at \$75 per tonne.

Council's Waste Services section will start to visit businesses in Wondai and Murgon next week to deliver some initial information relating to the introduction of the Waste Levy. Waste Services has adopted this personal touch as there is going to be some significant change for the Wondai and Murgon businesses, with the sites being supervised, restricted hours starting on 17-6-2019 and additional costs for disposal to account for the State's Waste levy liability.

Also, a general Waste Levy Information Flyer will be posted out to businesses in the Kingaroy and Nanango areas by the end of April 2019.

Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff

## **10. Portfolio - Natural Resource Management, Rural Services, Parks and Indigenous Affairs**

### **10.1 Natural Resource Management, Rural Services, Parks and Indigenous Affairs Portfolio Report**

#### **Resolution:**

Moved Cr KA Duff, seconded Cr RLA Heit.

That Cr Duff's Natural Resource Management, Rural Services, Parks and Indigenous Affairs Portfolio Report to Council be received.

#### **Natural Resource Management**

##### **Weed Control**

Pest management contractors treated a total of 28 hectares of lantana at Benarkin, Maidenwell and Wooroolin.

Mother of Millions treatment commenced on Bunya Highway.

##### **Equipment Loan**

Spray trailers were loaned for treatment of Groundsel in Kingaroy. Landholders in Burrandowan, Corndale, Nanango and Gordonbrook borrowed splatter guns for Lantana and groundsel treatment.

Feral animal traps for Wild Dogs were provided to landholders in Taabinga and Nanango. Feral Cat traps were in use on properties in Kingaroy and Nanango

##### **Regional Wild Dog and Feral Pig Control Program**

Council held a coordinated 1080 baiting program in March.

Council's Stock Route Officer provided landholders with 1752 wild dog baits and 684 feral pig baits to landholders across the region. Landholders distributed baits across an area of 26,120 hectares.

##### **Rabbit Bio Control**

Carrots were injected with calici virus and distributed on 3 properties in Kingaroy.

**Wandering Livestock**

Council's Stock Route Officer attended to 14 separate reports of wandering livestock in Coolabunia, Fairdale, Wondai, Abbeywood, Brooklands, Mt Wooroolin, Nanango and Speedwell. Livestock included Cattle, horses, sheep and a camel.

**Stock Route Grazing Permits**

Council received and processed three roadside grazing applications in March.

**Saleyards**

All storm repairs have been completed.

Saleyard staff processed 2787 head through the dip and inspected 1372 head in March.

**Parks****Kingaroy, Kumbia, Wondai, Murgon, Proston, Nanango, Blackbutt and Maidenwell areas**

All parks and gardens teams have been busy back on their mowers getting all towns looking respectable for the Easter visitors and local events following the much welcomed rain event in mid-March.

New planting has been undertaken in Kingaroy, Murgon and Wondai with general gardening clean up in Blackbutt and Nanango. Kingaroy staff also completed works at the Bunya Mountains clearing a 2 metre strip of vegetation on Bunya Avenue.

Picnic settings at Gordonbrook Dam have been refurbished and slashing and weed spraying has been completed on the South Burnett Rail Trail which is part of the KKRT.

**In-Kind Request**

Council Parks & Gardens have assisted the following Council and Community events with internal and external request for March utilising 17 staff and totalling 33.5hrs. South Burnett Directions – Media Ride, Maidenwell Library Book Exchange, Wine & Food in the Park, Proston Show, Nanango Campdraft, Proston Golden Spurs Campdraft and Nanango Power Up Show.

**Wooroolin carpark upgrade**

Work has commenced on preparation for the main car park sealed section to commence straight after Anzac Day weekend. The reason for the delay is to avoid disruption during the Easter and Anzac Day period as the carpark/camping areas need to be closed to all vehicles until works are completed.

**Dams****Monthly Visitor Numbers (Facility Usage Report March)**

	Boondooma		Yallakool	
	2018	2019	2018	2019
<b>Cabins</b>	158	119	206	161
<b>Bunkhouse</b>	314	293	N/A	N/A
<b>Powered Sites</b>	273	178	399	209
<b>Unpowered Camping</b>	1333	452	557	120

\*\*The figures for 2018 include the Easter Holiday statistics as Easter fell in late March 2018.

All cabins and villas are fully booked out for the Easter period with powered and unpowered bookings continuing to flow in. Easter activities have been planned for both dams with the Boutique Markets and Easter hunt scheduled for Easter Sunday 10am – 3pm at BP Dam and movies will be scheduled at Boondooma Dam throughout the holidays. The following movies will

be screening *The Grinch*, *Incredibles 2*, *Hotel Transylvania 3*, *Ferdinand*, *How to Train Your Dragon* & *Ralph Breaks The Internet*. Check Boondooma Facebook for times and screenings.

### **South Burnett Rail Trail - Counters**

Due to the ongoing inaccuracy, malfunctioning of the existing counters, NRM Staff have exhausted all avenues with the manufacture to rectify the problem. Therefore, NRM & Parks staff have ordered new counters to be installed along the KKRT at the same points Crawford and Wondai. The EvolvePlus is a completely wireless People Counting System offering a reliable, user-friendly and affordable option. Data is simple to collect via USB and can be viewed and analysed in table or graph form via daily/weekly/monthly or yearly figures.

### **Rural**

I attended a meeting with Durong and Boondooma Landholders who are concerned about their high valuations which are above the average across our region. Durong Agforce are holding a workshop to assist rural landholders who wish to object to their valuations.

I would like to place on record my support for the farmers who have had their properties placed under threat by activists trespassing and causing biosecurity risks. I am sure that our Council shares my sentiments to strongly support strengthening laws and measures to deter activists.

### **Indigenous Affairs**

The Ration Shed Reconciliation Fun Run is coming up on Sunday 19 May. It is a great event with walking or running from Murgon to Cherbourg in the name of Reconciliation. Funds raised on the day go towards helping the Ration Shed. There are prizes for best costume, first over the line and even last. Please spread the word and support this great event.

Council has erected a fourth flag pole outside the Kingaroy Office to fly the Aboriginal Flag on a permanent basis. Flying the Aboriginal and Torres Strait Islander flags demonstrates Australia's recognition of First Nation peoples, promoting a sense of community partnership and a commitment toward reconciliation. It is proposed that a flag raising ceremony will be conducted during reconciliation week between the 27 May to 3 June. The tentative date is Wednesday 29 May with details to be confirmed.

Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff

## **11. Portfolio - Finance, ICT & Human Resources**

### **11.1 Finance, ICT and Human Resources Portfolio Report**

#### **Resolution:**

*Moved Cr RLA Heit, seconded Cr KA Duff.*

*That Cr Heit's Finance, ICT and Human Resources Portfolio Report to Council be received.*

### **Financial Reports to 31 March 2019**

#### **Operating Budget**

*The financial reports presented to this meeting are as at 31 March 2019.*

*These reports include the third quarter revised budget and revised 10 year forecast.*

*Any significant changes due to the first and second quarter revisions have been explained in the support reports to these reviews. The third quarter has seen an increase of \$20,398 surplus to the*



operating result and a decrease of \$1.372m to the net result. The table of main changes are included with the meeting reports.

The difference between the net result and the operating result are the elements of the comprehensive income statement included in the result. The operating result is just operating revenue less operating expenses and excludes all items of a capital nature such as capital grants and donations, capital revenue and expenditure. Capital grants and donations is income received to be spent on capital projects. Capital revenue is the sale of assets and capital expenditure is the write off of assets. The net result is the bottom line. The net result includes all income and expenditure items, regardless of the classification.

All of the ratios are tracking on target except the Current Ratio which is above the upper bound limit, the Cash Ratio, Operating Cash Ratio and Funded Long Term Liabilities are also tracking high due to the high receivables and cash balance as a result of the February Rate run. It is expected that this will come back into alignment in the next few months as the Cash and Receivables levels drop.

### **Statement of Financial Position**

In terms of the Statement of Financial Position or the Balance Sheet, the numbers are also as at 31 March 2019.

Cash levels and receivables are high due to the February rates received. They are expected to drop over the next few months. Current payables are also higher than normal. This is due to a payment of almost \$2m being due for the State Fire Levy.

### **Capital Expenditure**

Actual expenditure together with committed costs at the end of March is \$14.380m.

### **Works for Queensland Round Two**

Total expenditure along with committed expenditure to date on all projects is currently \$3m, projects are on track to be completed by the deadline.

### **Road Maintenance**

Total expenditure plus committed costs across the region as at 31 March is \$4.239m.

### **2019/2020 Financial Budget**

In terms of the preparation of the 2019/2020 Financial Year Budget, Councillors have been involved in a number of workshops on revenue requirements and proposed infrastructure capital budgets. There are ongoing planned workshops to finalise the operational budgets.

### **Human Resources**

I am pleased to announce that 9 new trainees have started and are settling in well. We had one more position to fill and expect to do that very soon. Last year's trainees all completed their traineeships successfully and 7 of the 10 have secured full time or fixed contract positions with Council. One has been accepted to university and two secured employment elsewhere. This is a great result for these trainees and shows the value of the Council traineeships in supporting young people into employment.

Later this month Council will be recognising those staff who have accumulated 20, 30 and 40 years service in a special awards ceremony. Thank you especially to these long standing employees of Council for your dedication and service to the region.

Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff

## **11.2 Finance (F)**

### ***Officer's Reports***

#### **11.2.1 F - 2586388 - Third Quarter Review of Operating and Capital Budgets**

##### **Resolution:**

*Moved Cr RLA Heit, seconded Cr DA Potter.*

*That in accordance with Section 170(3) of the Local Government Regulation 2012 the revised 2018/2019 operational and capital financial budgets be adopted.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

#### **11.2.2 F - 2586484 - Loans to Community Organisation - Murgon Junior Rugby League Club**

##### **Resolution:**

*Moved Cr KA Duff, seconded Cr DA Potter.*

*That Council approve a thirty thousand dollar (\$30,000.00) community loan to Murgon Junior Rugby League Club subject to:*

- 1. The club providing details around:
  - a) the operational matters of public safety, access and internal road network;*
  - b) building requirements, services (water power etc);*
  - c) ongoing maintenance and administrative requirements finalised to the CEO's satisfaction.**
- 2. The loan being repaid in full within three (3) years.*
- 3. The loan will be interest free if paid within twelve (12) months.*
- 4. Interest rate equal to the current debt pool rate set by Queensland Treasury, from the commencement of the loan, for any loans not repaid within twelve (12) months.*
- 5. Payments will be made on a quarterly basis.*
- 6. Letter of guarantee from the club that the new amenity building will be available for other clubs and events at the showgrounds.*
- 7. A personal guarantee from individuals for the amount of \$30,000.00*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

## **12. Consideration of Notices of Motion**

No Report.

**13. Information Section (IS)**

**13.1 IS - 2579831 - List of Correspondence Pending Completion of Assessment Report**

**Resolution:**

*Moved Cr RLA Heit, seconded Cr DA Potter.*

*That the List of Correspondence Pending Completion of Assessment Report be received.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**13.2 IS - 2586217 - Monthly Capital Works Report**

**Resolution:**

*Moved Cr GA Jones, seconded Cr DA Potter.*

*That the South Burnett Regional Council's Monthly Capital Works Report as at 31 March 2019 be received.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**13.3 IS - 2586339 - Road Maintenance Expenditure Report**

**Resolution:**

*Moved Cr KA Duff, seconded Cr RLA Heit.*

*That the South Burnett Regional Council's Road Maintenance Expenditure Report as at 31 March 2019 be received.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**13.4 IS - 2586393 - Monthly Works for Queensland (W4Q) Grant Projects Report - Round Two**

**Resolution:**

*Moved Cr GA Jones, seconded Cr KA Duff.*

*That the Works for Queensland (W4Q) Grant Projects Report - Round Two as at 31 March 2019 be received.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**CLOSED SESSION:**

**Motion:**

*Moved Cr KA Duff, seconded Cr RLA Heit.*

*That the meeting be closed to the public for Council discussions in accordance with Section 275(1)(e) contracts proposed to be made by it and Section 275(1)(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage, of the Local Government Regulation 2012.*

Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff

**ATTENDANCE:**

General Manager Aaron Meehan left the meeting at 11.50am  
General Manager Aaron Meehan returned to the meeting at 11.54am  
Cr DA Potter left the meeting at 11.57am  
Cr DA Potter returned to the meeting at 11.58am

**OPEN COUNCIL:**

**Motion:**

*Moved Cr TW Fleischfresser, seconded Cr KA Duff.*

*That the meeting resume in Open Council.*

Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff

**Report:**

The Mayor reported that whilst in Closed Session, in accordance with Section 275(1)(e) contracts proposed to be made by it and Section 275(1)(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage, of the Local Government Regulation 2012, Council considered matters concerning Tenders and South Burnett Community Hospital Foundation Limited.

**Motion:**

*Moved Cr RLA Heit, seconded Cr DA Potter.*

*That the Mayor's report be received*

Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff

**14. Confidential Section**

**14.1 CONF - 2586264 - Tender for Supervision of Murgon and Wondai Waste Facilities commencing July 2019**

**Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it

**Resolution:**

*Moved Cr RLA Heit, seconded Cr DA Potter.*

*That Council accepts the lowest priced tender offered by SB Waste Management to provide supervision of the Murgon and Wondai Waste Facilities.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**14.2 CONF - 2583885 - Tender SBRC 18/19-10 - Evaluation for tender submissions in relation to Cleaning of Council Buildings/Facilities Kingaroy**

**Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it

**Resolution:**

*Moved Cr DA Potter, seconded Cr TW Fleischfresser.*

*That Council accept the tender under SBRC-18/19-10 from the Cleanman Family Trust – Gavin Payne and enters into a contract for the total value of \$1,102,046.40 inclusive of GST for a total period of 5 years.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**14.3 CONF - 2580771 - Quotation SBRCQ 18/19-41 - To Provide Management Services for the Proston Swimming Pool**

**Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it

**Resolution:**

*Moved Cr KA Duff, seconded Cr RLA Heit.*

*That Council accept the quotation received by James Nielsen current pool manager of the Proston Swimming Pool.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**14.4 CONF - 2586886 - SBRC 18/19-11 - Provision and Operation of Animal (Cats & Dogs) Housing Facility 2019**

**Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it

**Resolution:**

*Moved Cr DA Potter, seconded Cr RLA Heit.*

*That Council*

- 1. accepts the RSCPA's tender in principle to provide and operate an Animal Housing Facility on behalf of Council; and*
- 2. delegates authority to the Chief Executive Officer to finalise contract arrangements with the RSPCA.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

**14.5 CONF - 2586566 - South Burnett Community Hospital Foundation Limited**

**Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 275(1)(h) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:

- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage

**Resolution:**

*Moved Cr TW Fleischfresser, seconded Cr DA Potter.*

**SPECIAL RESOLUTION:**

*South Burnett Regional Council, the sole member of the Company, resolves that:*

*“The Company modify its Constitution by deleting clause 4.1 (2) and inserting:*

*The Council shall appoint 9 directors, 1 of whom must be an employee of the Council.”*

*Date: ..... , 2019*

*South Burnett Regional Council (as the sole member of the Company) is in favour of the special resolution to modify the Company’s Constitution as stated in this document*

**South Burnett Regional Council**

*by its Delegate:*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RJ Frohloff*

There being no further business the meeting was declared closed at 12.24pm.

Confirmed before me this ..... day of .....2019

..... **MAYOR**