



SOUTH BURNETT

REGIONAL COUNCIL

Minutes

Of The

General Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On

Wednesday 17 July 2019

Chief Executive Officer: Mark Pitt

Our Vision

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

Our Values

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

SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday 17 July 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 July 2019 at 9.00am

PRESENT:

Councillors:

Cr KM Campbell (Mayor), Cr RJ Frohloff, Cr GA Jones, Cr DA Potter, Cr KA Duff, Cr RLA Heit

Absent: Cr TW Fleischfresser

Council Officers:

Mark Pitt (Chief Executive Officer), Lester Schumacher (General Manager Finance), Peter O'May (General Manager Corporate Services), Kevin Searle (Manager Works)

1. Leave Of Absence

Motion:

Moved Cr KA Duff, seconded Cr RJ Frohloff.

That Cr TW Fleischfresser be granted leave of absence from the meeting.

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

2. Prayers

Nil

3. Confirmation of Minutes of Previous Meeting

3.1 South Burnett Regional Council Minutes

Resolution:

Moved Cr RLA Heit, seconded Cr GA Jones.

That the minutes of the previous meeting held on Wednesday 12 June 2019 as recorded be confirmed.

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

3.2 South Burnett Regional Council Special Budget Meeting Minutes

Resolution:

Moved Cr KA Duff, seconded Cr DA Potter.

That the minutes of the Special Budget meeting held on Monday 24 June 2019 as recorded be confirmed.

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

3.3 South Burnett Regional Council Special Meeting Minutes

Resolution:

Moved Cr RLA Heit, seconded Cr GA Jones.

That the minutes of the Special meeting held on Monday 24 June 2019 as recorded be confirmed.

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

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 DA Potter.

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

Economic Development

South Burnett Food Network Study Tour

Business South Burnett coordinated a study tour to the Noosa Farmer's Market and Farmer & Sun in Gympie on Sunday 2 June. Food producers across the region filled the bus to learn how to get their product into the exclusive Sunshine Coast market and how to turn a farming operation into a high performing locavore retail outlet and café. The road trip discussion topic was "how to build the South Burnett as a food destination?" with multiple project proposals being realised from the discussion.

Market Diversification Workshop

Business South Burnett in collaboration with business.gov.au Entrepreneurs' Program delivered a Market Diversification Workshop designed for future thinking businesses on 5 June.

This free workshop was specifically designed to give small and medium enterprise the skills and confidence to compete more effectively in the retail, food service and online channels. It also provided information on how to assess other commercially based channels to markets that may align to the business growth strategies of our local businesses. The workshop was facilitated by Peter Huskins and John Day from Shopability.

2020-25 Economic Development Strategy Formation Meetings

The SBRC Economic Development branch together with South Burnett Directions, Councillors and the Department of State Development, Manufacturing, Infrastructure and Planning (DSDMIP) met to begin discussions on the 2020-25 Economic Development Strategy. Two meetings were held in June/July to review previous strategy documents and determine framework and outline of new document. Feedback and outcomes, from the meetings, are being collated by Economic Development staff. A draft of the strategy will go to community consultation in coming months.

Corporate Performance**Customer Contact Statistics 2018/19**

During 2018/19, the customer contact front counter staff based at the contact centres of Blackbutt, Nanango, Kingaroy, Wondai and Murgon received 31,741 calls to the Council 4189 9100 number, which is an increase of 2,913 calls on the 2017/18 figure. Customer contact staff furthermore issued 22,414 receipts to customers over the counters which is a slight increase on the 2017/18 figure of 22,409.

Customer requests are an important element of Council's day-to-day operations with 16,026 customer requests and applications processed during 2018/19, again an increase on the 2017/18 figure of 15,268.

Of the 44 categories to which a customer requests can be allocated, the following is a sample of the statistics that will be provided in Council's 2018/19 Annual Report, to be released later this year:

<i>Customer requests relating to</i>	<i>Number processed 2016/17</i>	<i>Number processed 2017/18</i>	<i>Number processed 2018/19</i>
<i>Animals i.e.</i> - <i>Nuisance / Wandering</i> - <i>Registration</i> - <i>etc.</i>	1,449	1,565	1,754
<i>Water Supply i.e.</i> - <i>service/meters</i> - <i>leaking main</i> - <i>etc.</i>	1,118	1,149	1,487
<i>Roads i.e.</i> - <i>Enquiry</i> - <i>Surface unsealed</i> - <i>etc.</i>	1,353	1,330	1,363

Carried 6/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr TW Fleischfresser

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

No Report.

5.3 Corporate Performance (CP)

Officer's Report

5.3.1 CP - 2600916 - Requesting Council Nominate 2020 Special Holidays no later than 19 July 2019

Resolution:

Moved Cr KA Duff, seconded Cr RJ Frohloff.

That Council apply for the Monday of the 2020 Royal National Exhibition, Brisbane as the 2020 Show Holiday for the South Burnett Regional Council area.

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

5.3.2 CP - 2608211 - LGAQ Annual Conference Call for Motions

Resolution:

Moved Cr RLA Heit, seconded Cr DA Potter.

That South Burnett Regional Council resolves to submit resolutions to the 2019 Local Government Association of Queensland (LGAQ) Annual Conference in relation to Regional Development, Constitutional Recognition, State Waste Levy and Local Sourcing.

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

5.3.3 CP - 2608344 - Confirming attendance at the LGAQ Bush Council's Convention in Roma 6-8 August 2019 and the LGAQ Annual Conference in Cairns 14-16 October 2019

Resolution:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That

- 1. Cr Roz Frohloff, Cr Danita Potter, Cr Gavin Jones, Cr Ros Heit and Cr Terry Fleischfresser attend the 2019 LGAQ Bush Council's Convention in Roma as delegates; and*
- 2. Mayor Keith Campbell and Cr Kathy Duff attend the 2019 LGAQ Annual Conference in Cairns as delegates.*

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

5.3.4 CP - 2608063 - ALGA National General Assembly Report

Resolution:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That South Burnett Regional Council receives the report on the 2019 National General Assembly and notes the contents contained within.

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

5.3.5 CP - 2605493 - Delegations to the Chief Executive Officer under the Water Act 2000, Land Regulation 2009 and Planning Regulation 2019

Resolution:

Moved Cr RJ Frohloff, seconded Cr RLA Heit.

That pursuant to section 257 of the Local Government Act 2009 Council:

- 1. delegate the exercise of the powers contained in Schedule 1 of the Instruments of Delegation attached to this resolution as Appendixes, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instruments of Delegation.*
- 2. repeal all prior resolutions delegating the same powers to the Chief Executive Officer.*

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

5.3.6 CP - 2607830 - Delegations to the Mayor under the Local Government Act 2009 for issue and use of a Corporate Credit Card.

Resolution:

Moved Cr KA Duff, seconded Cr RLA Heit.

That pursuant to section 257 of the Local Government Act 2009, Council:

- 1. delegate the exercise of the powers contained in Instruments of Delegation, attached to this resolution as Appendix A, to the Mayor.*

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

5.3.7 CP - 2607955 - Annual Operational Plan 2018_19 Implementation Progress Report for the period 1 July 2018 to 30 June 2019

Resolution:

Moved Cr KA Duff, seconded Cr RLA Heit.

That Council adopt the Annual Operational Plan 2018/19 Implementation Progress Report for the period 1 July 2018 to 30 June 2019.

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

5.3.8 CP - 2607680 - Adoption of the Contact with a Lobbyist Policy

Resolution:

Moved Cr RJ Frohloff, seconded Cr RLA Heit.

That Council adopt the Contact with a Lobbyist Policy

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

5.3.9 CP - 2607699 - Adoption of the Public Interest Disclosure Policy

Resolution:

Moved Cr RJ Frohloff, seconded Cr KA Duff.

That Council adopt the Public Interest Disclosure Policy

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

5.4 Disaster Management

Officer's Report

No Report.

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 July/August

The following are current/planned works

Construction:

- **Blackbutt Drainage Improvements** – Works have been completed.
- **Rodney Street, Proston** –Kerb & channel replacement - Design complete, construction has commenced.
- **Home Street, Nanango** – Road & drainage upgrade - Works have been completed.
- **Niagara Road, Boyneside** – Project construction is to recommence following completion of Byee Road upgrade work, expected to be early August.
- **Murgon CBD** - Footpath upgrade Stage 1 – Practical completion and colouring to be applied in August.
- **Siefert Street, Crawford** – School drop off area – Works have been completed.
- **Stonelands Road** – Bridge replacement – Works to commence in July.

Gravel Resheeting/Heavy Formation Grade

Name	Description	Expected Start Date	Expected Completion Date
Byee Road (DTMR)	Widening & overlay	May19	Aug19
Nukku Road	Gravel resheeting & heavy formation grade	Jun19	Jul19
Mitchells Road	Gravel resheeting	Jun19	Jul19
Althause Road	Gravel resheeting	Jun19	Jul19
Deep Creek Road	Gravel resheeting	Jun19	Jul19
Dip Road	Gravel resheeting	Jul19	Jul19
Boonenne Ellesmere Road	Gravel resheeting	Jul19	Aug19
Kearneys Road	Shoulder resheeting & formation grade	Jul19	Jul19
Redvale Road	Gravel resheeting & heavy formation grade	Jul19	Jul19
McKenzies Road	Gravel resheeting & heavy formation grade	Jul19	Jul19
Basin Road	Gravel resheeting & heavy formation grade	Jul19	Aug19
Farmers Road	Gravel resheeting & heavy formation grade	Aug19	Sep19
Memerambi Road	Gordonbrook Heavy Formation grade	Jul19	Jul19

Line marking

Name	Description	Expected Start Date	Expected Completion Date
Murgon, Kingaroy, Nanango	Renewal of selected existing linemarking	Jun19	Jul19

Patrol Grading

Locality	Description	Expected Start Date	Expected Completion Date
Abbeywood	Farmers Road, Gayndah Abbeywood Road	Jul19	Jul19
Alice Creek	Tuckers Road, Glenclyffe Road, Williams Road, Barbours Road, Alice Creek Road, Tuites Road, Clarks Road, Parkers Road, Ellesmere Road	Aug19	Aug19
Ballogie	TH Burns Road, Lewis Duff Road, Underwoods Road, Lawsons Road, Walkers Road, Barret Road, Evans Road, Pryor Road, J Hunters Road, Wonga Crescent, Mc Lucas Road, Knopke Road	Aug19	Sep19
Benair	Strongs Road, Winters Road, Benair Road, Reedy Creek Road, Kumbia Minmore Road, Wattlegrove Road	Aug19	Aug19
Chahpingah	Bassingthwaites Road, Burra Burri Road, Burrandowan Homestead Road, Freshwater Road, Broad Creek Road, Bayliss Road, Hodges Dip Road, McLaughlins Crossing Road, Garden Creek Road, Alcocks Road	Jul19	Aug19
Chelmsford	Redhill Road, Springs Road, Old Chelmsford Road, Coulsens Road	Jul19	Aug19
Coverty	Glencoe Road, Lawson Broad Road, K Duff Road, Coverty Road, Wolf Road	Jul19	Aug19
Cushnie	McAllisters Road	Jul19	Jul19
Dangore	Wilson's Road, Cambridges Road, Pedersens Road	Aug19	Aug19
Durong	McPhee Road, Iron Bark Road, Ridge Road, Duffs Boundary Road	Aug19	Aug19
Fairdale	Baker Road, Bushnell Road	Jul19	Jul19
Gordonbrook	Halfmile Road, Wyuna Road, Linds Road, Cooleys Road, Findowie Road, Trouts Road, Slattery Road, Carews Road, Treatment Road, Wicks Road, Holts Road, Pointons Road	Aug19	Sep19
Greenview	Rex Schultzs Road, Jorgensens Road	Jul19	Jul19
Inverlaw	Wooden Hut Road, Minmore Road, Barrons Road, Ten Chain Road, Hoopers Road, Luck Road	Aug19	Aug19
Kingaroy	Hodges Road, Lankowskis Road, Railway Road	Aug19	Aug19
Kumbia	Dicks Road, Kumbia Back Road, Nollers Road, Maize Co Road, Collier Road	Jul19	Aug19
Kinleymore	Kilgour Road	Jul19	Jul19
Mannuem	Glenrocks Road, Wolskis Road, McMurdys	Jul19	Jul19

	Road, Hancocks Road, Hays Road, Johnstons Road		
Maidenwell	Trapp Road, Copper Creek Road, Maidenwell Pimpimbudgee Road, Harland Road	Jul19	Aug19
MP Creek	MP Creek Road, Beutels Road	Jul19	Jul19
Neumgna	Tarong Yarraman Road, Hendersons Road, Ryan Reagon Road, Nystrom Duffy Road, Maidenwell Upper Yarraman Road, Rocky Glen Road	Jul19	Jul19
Pimpimbudgee	Tanduringie Road, Soldier Settlement Road, Connolly Road, Middle creek Cooyar Road, Clapperton Road, Cause Road, Behan Road, Pimpimbudgee Road	Jul19	Jul19
Stalworth	Reservoir Road	Jul19	Jul19
Wondai	Day Lane, Lysdale Road, Cherbourg Road, Racecourse Road, Ryan Road, Mackenzie Street, Simpsons Road	Jul19	Jul19
Wengenville	Dugdell Road, Wengenville Creek Road, Maidenwell Glencliffe Road, Tim Shea Road, Upper Barkers Creek Road	Jul19	Aug19

Slashing

Locality	Description	Expected Start Date	Expected Completion Date
Byee	Friebergs Road, Sempfs Road	Jul19	Jul19
Cloyna	William Webber Road	Jul19	Jul19
Hivesville	Stonelands Road	Jul19	Jul19
Moffatdale	Stegemanns Road, Steinhardts Road, Verdelho Drive, Waterview Drive, Clovely Lane	Jul19	Jul19
Moondooner	Moondooner Road	Jul19	Jul19
Murgon	Boat Mountain Road, Gesslers Road, Ferris Road, Burtons Road, Cherbourg Road, Borcherts Road, Annings Road, Zerners Road	Jun19	Jul19
Merlwood	Elbow Road	Jul19	Jul19
Redgate	Goschnicks Road, Sipples Road, Tipperary Road	Jul19	Jul19
Silverleaf	Silverleaf Road	Jul19	Jul19
South Nanango	Hazeldean Road, W Dugdell Road, Berlin Road, Nanango Neumgna Road, Allens Road, Andrews Road, Embrey Road	Jul19	Jul19
Sunnynook	Headings Road	Jul19	Jul19
Tablelands	Carters Road, Crownthorpe Road, Nangur Road, Smiths Road, Uptons Road	Jul19	Jul19
Main Roads	Murgon Gayndah Road, Byee Road	Jun19	Jul19

Summary of Completed Works for June

For your information, the below works have been completed

Gravel Resheeting/Heavy Formation Grade

Name	Description
Haly Creek Road	Shoulder resheet & formation grade
Jacksons Road	Heavy formation grade & resheeting
Paines Road	Clearing, formation grade & resheeting
Woltmanns Road	Heavy formation grade & resheeting
Middle Road	Heavy formation grade & resheeting
Neale Road	Medium formation grade
Tigells Road	Medium formation grade
Staiers Road	Medium formation grade
Kingaroy Burrandowan Road (DTMR)	Heavy formation grade

Patrol Grading

Locality	Description
Ficks Crossing	Jarvis Road, Ficks Crossing Road, Mollenhauers Road
Ironpot	Jumma Road, Ironpot Road, McGills Road
Keysland	The Bluff Road
Mondure	Majorie Lane, WSF Ramke Road, Russel Lane
Mount McEuen	Mount McEuen Road, Hoffmans Road
Silverleaf	Farrers Road, Gueena Lane, Beers Road
South Nanango	George Green Road, Wallisons Road, Neumgna Road, McGillivray Road, Reeve Road, Rocky Creek Road, Munt Road, Sauer Road
Wheatlands	Flats Road, Kinne Road, Wheatlands Loop Road, Kerkow Road, Harms Road
Wigton	Gayndah Hivesville Road
Wondai	Day Lane, Simpsons Road, Ryan Road, Racecourse Road, Mackenzie Street

Slashing

Locality	Description
Abbeywood	Cridlands Road, Basin Road
Boondooma	Brownless Road, West Boondooma Road, Pincotts Road
Booie	Mount Hope Road, Radunzs Road, Malar Road, Siddans Road, Franklins Road, Burtons Road, Reagon Road
Brigooda	Rankins Road
Bullcamp	Bullcamp Road
Coolabunia	Barsby Road, Coolabunia Road
Chahpingah	Burra Burri Road
Charlestown	Wondai Charlestown Road, Tingoora Charlestown Road
Durong	Swains Road, Stubs Armstrong Road, Aberdeen Avenue, Manar Road, Woolletts Road, Shellytop Road
East Nanango	Mt Stanley Road, Locke Lane, East Nanango Road, Brights Road, South Kerton Road, North Kerton Road, Mercer Springate Road, Greenwood Creek Road
Hillsdale	Hillsdale Road
Hivesville	Hivesville Road
Hodgeleigh	Coolabunia Malar Road

Manyung	<i>Hetheringtons Road</i>
Murgon	<i>Boat Mountain Road</i>
Nanango	<i>Rural Road, Old Rifle Road, Hicken Way, Old Esk North Road, Hamilton Road, Muir Drive, Templeton Road, Finlay Road, George Street, McEwans Road</i>
Proston	<i>Old Proston Road, Proston Abbeywood Road</i>
Runnymede	<i>Scotts Lane, Thompson Road, Brazier Road, Runnymede Road</i>
Sandy Ridges	<i>Sandy Ridges Road, Wansbeck Manumbar Road, Manumbar Road, Robin & Lee Road</i>
Speedwell	<i>Okeden Byanda Road, Speedwell Road</i>
South Nanango	<i>Lanes Road, Old Yarraman Road, Izzards Road, Tom Smith Drive, Andersons Road, Pitts Road, Buckland Road</i>
Stalworth	<i>Stalworth Road, Back Creek Road, Range Road, Speedwell Abbeywood Road</i>
Sunnynook	<i>Eisenmengers Road</i>
Tablelands	<i>Reifs Road, Levers Road, Daniels Road, Hebbel Drive, Pringles Road</i>
Tingoora	<i>Tingoora Charlestown Road</i>
Wattlecamp	<i>Memerambi Barkers Creek Road</i>
Wigton	<i>Gayndah Hivesville Road</i>
Wondai	<i>Wondai Charlestown Road</i>
Wooroolin	<i>Logans Road, Wellers Road, Cants Road, Denmark Road</i>

Carried 6/0

*FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr TW Fleischfresser*

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 - 2607679 - Request for naming of a section of D'Aguilar Highway to Roy Emerson Way, Blackbutt

Resolution:

Moved Cr GA Jones, seconded Cr DA Potter.

That Council endorse and advocate with the Department of Transport and Main Roads to name a section of the D'Aguilar Highway as Roy Emerson Way.

Carried 6/0

*FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr TW Fleischfresser*

ATTENDANCE:

General Manager Peter O'May left the meeting at 9.57am

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

First Five Forever Rhyme Time sessions are still running strong throughout our libraries. These sessions are specifically designed for babies aged 0-12 months providing the opportunities for caregivers and parents to connect with each other. Additionally, Storytime sessions remain very popular with our local families, which is encouraging to see as the first five (5) years of life provide the foundational elements for adulthood.

The Wondai Library, which is looking spectacular after the recent renovations, delivers weekly Storytime sessions that continue to be held every Tuesday at 9:00am. Parents and caregivers with children aged between 0 – 5 are welcome to come and join in the fun as library staff share stories, rhymes, songs and activities. A local Child Health Nurse is also available every second week to answer any questions.

The Nanango Library is offering free meditation classes every Wednesday morning from 9:30am so that participants can find their 'inner peace'. The classes aim to help reduce stress & anxiety, increase energy and improve health and well-being. Local Leonie Bartlett from Essentially Joy is conducting these classes every Wednesday morning from 9:30am to 10:30am, either at the Chapel or within the beautiful gardens of Ringsfield House. Additionally, Child Health Nurses and Library staff have now joined forces to run sessions concurrently at the Ringsfield House chapel on Tuesday mornings from 9.00am -11.00am.

Wednesday 3 July was 30 years since the Fitzgerald Report was distributed to waiting media and the public. The Kingaroy Library was fortunate to host a session with local Barry Krosch and Professor Mark Finnane from Griffith University, where they discussed details of the events leading up to the Inquiry and how a newspaper report prompted action. The talk also covered the changes that followed the inquiry and the effects it had on Queensland. A lively question time followed with the audience numbering around 50 people.

This month, the Kingaroy Library has on display Aboriginal and Torres Strait Islander Artworks supporting this year's theme for National Aborigines and Islanders Day Observance Committee (NAIDOC) Week "Let's work together for a shared future". I highly recommend visiting the library to view the works.

I am excited to announce that up and coming new author Tabitha Bird is coming to the Kingaroy Library on Thursday 15 August at 10am. Tabitha's first novel "A Lifetime of Impossible Days" is published by Penguin Random House Australia and is receiving great reviews.

Seniors Week, which officially runs from 17 to 25 August, will be celebrated at the Kingaroy Library with a paper-folding workshop at 10am on Monday 19 August. All welcome to come along and create a masterpiece to take home.

The 2019 theme for Children's Book Week, celebrated 16 August to 23 August, is 'Reading is my Secret Power.' Our local libraries will be inviting children to come along and enjoy themed fun throughout book week so watch out for the details or enquire at your local library.

Arts

The Central Queensland Regional Arts Services Network (CQ RASN) will be holding an Animation and Digital Projection Workshop in Kingaroy on the weekend of the 3rd & 4th of August. The end will result in a display on the Peanut Silos in Kingaroy with further projections at BaconFest and some will even be shown at the Arts Ablaze Conference in October. This is a great initiative of CQ RASN and I look forward to seeing the outcome from this workshop. South Burnett Arts has been very instrumental in helping this come to fruition.

Community Grants Program

Round One (1) of Council's 2019/2020 Community Grants Program will open on Thursday 1 August, closing on Saturday 31 August 2019.

I would like to encourage our local not-for-profit organisations to apply for support from Council for activities, events and projects that benefit our residents.

Application forms can be obtained from South Burnett Regional Council Customer Service Centres or downloaded from Council's website.

The following categories will be open for application during August:

- Community Events Sponsorship;
- School Student Awards;
- Community Hall Insurance Grant;
- Regional Arts Development Fund
- Healthy Communities Sponsorship; and
- Project/Program One-off Sponsorship

I encourage any not-for-profit organisations wishing to apply to contact Council's Community Grants Officer on 4189 9100 to discuss their application prior to submission.

Health Update:

Dog and Cat Desexing Initiative

"Operation Wanted", the RSPCA's statewide desexing program, is now about half way through. Dog and Cat owners are able to access a 20% discount on normal desexing prices at participating vets during the campaign. This campaign finishes 31 August 2019. Please do not to leave it to the "last minute" to make the desexing arrangements for your pet. For more information and how to find your local participating vets go to www.operationwanted.com.au.

House-to-House Dog registration Check

I would like to remind local dog owners that the current approved Systematic Inspection Program concludes on Friday 29 November 2019. Council's Compliance staff may attend at your property between the hours of 9.00am and 5.00pm on weekdays and/or Saturdays for the purpose of monitoring compliance with the requirements of the Animal Management (Cats and Dogs) Act 2008, focused on the requirement to register dogs.

Carried 6/0

FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr TW Fleischfresser

7.2 Community Services (CS)

Officer's Reports

7.2.1 CS - 2607728 - Endorsement of and provision for the South Burnett Local Drug Action Team Community Action Plan Healthy Pregnancies and Bright Futures

Resolution:

Moved Cr DA Potter, seconded Cr KA Duff.

That Council endorse the South Burnett Local Drug Action Team Community Action Plan “Healthy Pregnancies and Bright Futures” (the Plan) and approve the submission of the Plan for further funding committing the necessary resources and budget as defined in the Plan.

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

8. Portfolio - Planning & Property

8.1 Planning and Property Portfolio Report

Resolution:

Moved Cr KA Duff, seconded Cr RJ Frohloff.

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

Planning

Local Government Infrastructure Plan

The last formal step under the Minister's Guidelines and Rules for the adoption of an LGIP was recently completed. This included providing a certified copy of the LGIP, planning scheme amendment and intrinsic material to the Chief Executive of the Department of Infrastructure, Local Government and Planning. The Department provided confirmation on 15 July 2019 that the LGIP process is now formally complete.

Planning Compliance

Council's planning staff attended a meeting on 9 July 2019 hosted by the Western Downs Regional Council to share knowledge and experience with the enforcement of planning approval conditions and other potential breaches of the planning scheme. The lessons learnt from this meeting will be shared with the compliance staff in Council to ensure efficiency is achieved during the enforcement process.

Property

Council Property Section will commence work on the Works for Queensland Projects Round 3.

The projects for the Property section include;

- *Repainting of Murgon Swimming Pool shell including the black lines for the lanes*
- *Wondai pool will have a new filtration system installed and replace the solar system to reduce operating costs at the pool*
- *Installing a new dust extraction fan at the Soil Laboratory located at the Kingaroy Depot*
- *Painting of the Wondai Sportsground grandstand and minor repairs to the timber seating*
- *Design and print new signage at the Kingaroy Visitor Information Centre and Heritage Museum*
- *Minor repairs and improvements to the Durong Hall*

Tenders for the Kingaroy, Murgon and Wondai Swimming Pool management closed on Monday 15 July. Tender process included an inspection of the pool complex's, plant rooms and facilities. Council officers will complete an evaluation of tenders and prepare a report for future Council consideration.

Council is currently working with several community service groups, bushfire brigades, sporting clubs and other commercial operators in renewing leases/licences or preparing new lease arrangements. These arrangements are important for groups to understand the terms and responsibility for occupying land or buildings owned by Council or the State Government. In addition, the leases/licences assist community groups and sporting clubs when applying for future funding.

Nanango Administration Office/Library refurbishment is progressing well, the steel works for the roof commences this week. At times, the footpath adjoining the building on the southern side will be closed, as a crane will be used to move the steel into place. Pedestrians will be able to access the footpath on the other side of the road.

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

ATTENDANCE:

General Manager Peter O'May returned to the meeting at 10.09am

8.2 Planning (P&LM)

Officer's Reports

No Report.

8.3 Property (P)

Officer's Reports

8.3.1 P - 2595538 - Sale by Tender of 12 William Street, Hivesville

Resolution:

Moved Cr KA Duff, seconded Cr DA Potter.

That Council offers the sale of Lot 206 H7152, 12 William Street, Hivesville by way of tender.

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

8.3.2 P - 2606942 - Proposal to offer for sale, land at Kemp Street Wondai for industrial development.

Resolution:

Moved Cr KA Duff, seconded Cr RLA Heit.

That Council offer Lot 106 on SP212971 for disposal by tender for industrial development by way of a conditional contract of sale that supports economic development.

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

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

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

Resolution:

Moved Cr RJ Frohloff, seconded Cr GA Jones.

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

Water & Waste Water

Works in Progress & Future Works Summary for June /July

The following are current/planned works

Current Water Main Replacements

Name	Description	Expected Start Date	Expected Completion Date
Kingaroy			
Alford Street	Water Main Replacement. Cut in to be done over school holidays	May19	Jun19 90%
William Street	Water Main Replacement. Cut in to be done over school holidays	May19	Jun19 90%

Future Water Main Replacements

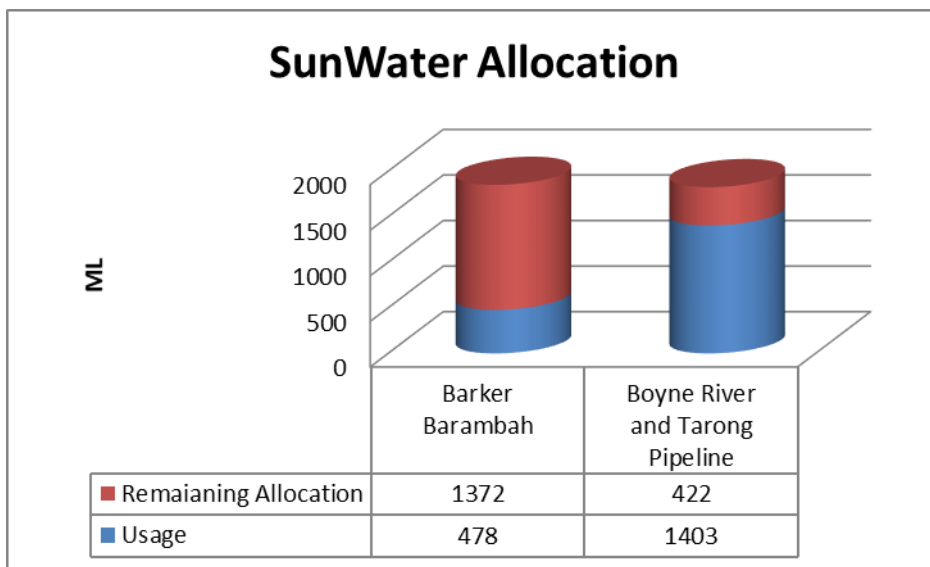
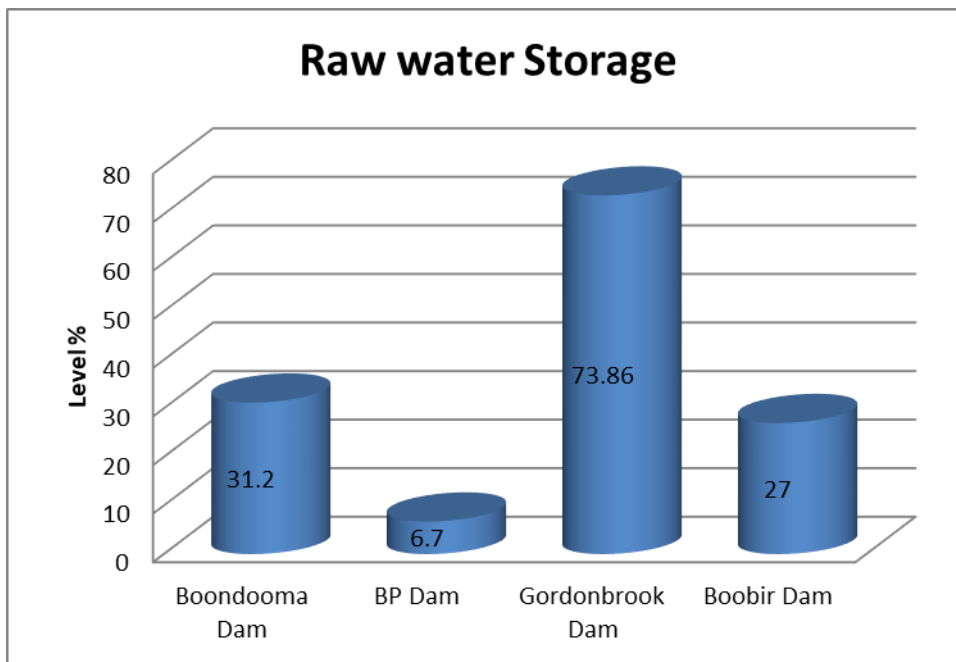
Name	Description	Expected Start Date	Expected Completion Date
Kingaroy			
Youngman St South	Water Main Replacement	July19	Sept 19
Youngman St North	Water Main Replacement	July19	Sept19
Nanango			
Wickham St Appin - South	Water Main Replacement	July19	Aug 19
Wills St Gipps - Cairns	Water Main Replacement	July19	Aug 19

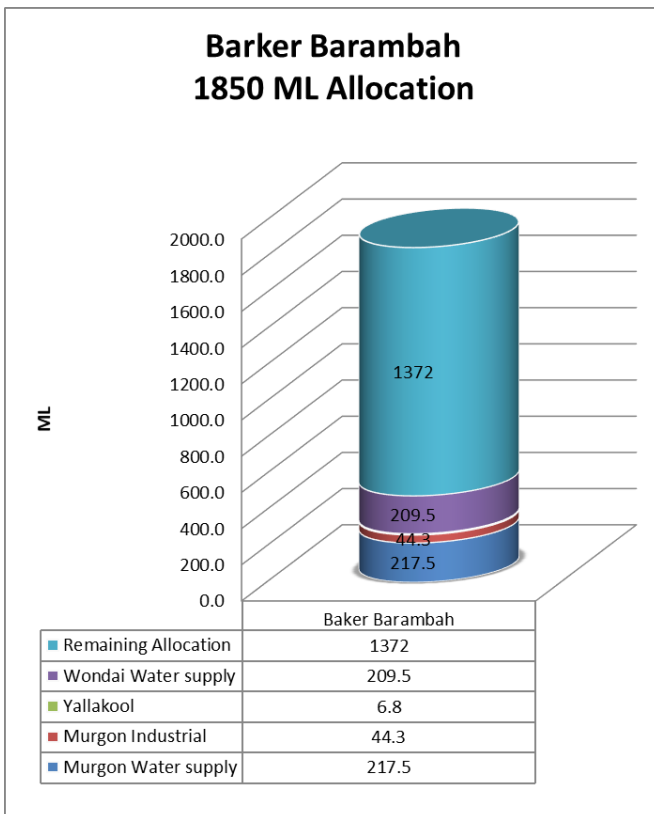
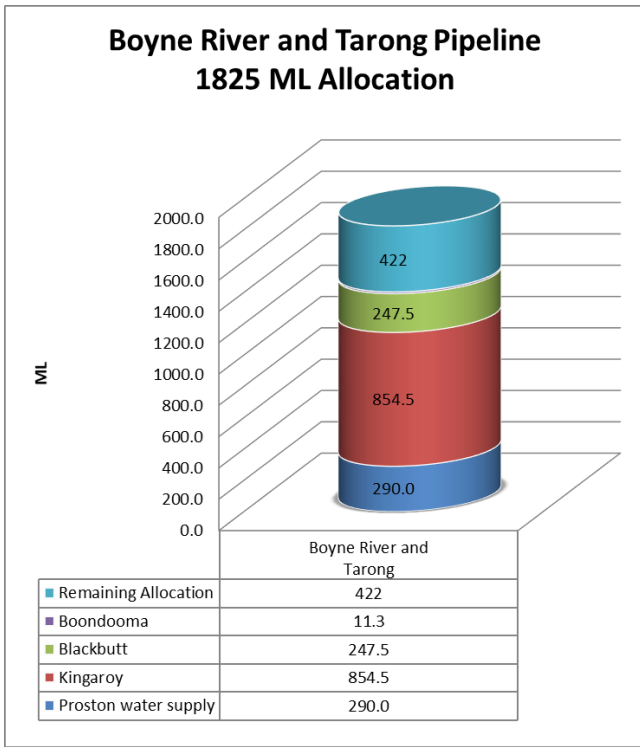
Restriction & Dam Levels

All towns remain on Level 3 restrictions.

Recorded at: 17/6/2019

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	267.72	204200	63649	31.2	100%	
Barker Barambah	BP Dam	Wondai, Murgon	307.3	295.37	134900	9079	6.7	100%	
	Gordonbrook Dam	Kingaroy	391.5	390.7	6800	4874.5	73.86	N/A	N/A
	Boobir Dam	Blackbutt	434	429.33	170	35.8	27	N/A	N/A





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	217.5	1400	1131.461	81%	4%
	Murgon Industrial	44.3				
	Yallakool	6.8				
	Wondai Water supply	209.5	450	240.523	53%	
	Sub Total	478	1850	1372	74%	
Boyne River and Tarong Pipeline	Proston water supply	290.0	500	210.05	42%	
	Kingaroy	854.5	1110	255.462	23%	
	Blackbutt	247.48	200	-47.48	-24%	
	Boondooma	11.3	15	3.685	25%	
	Sub Total	1403	1825	422	23%	

Reactive Work - Financial Year to Date

Town	Sewer Blockages	Other issues	Sewer	Water Breaks	Main	Other issues	water
Kingaroy	22	13		5			524
Murgon	13	4		3			82
Wondai	5	6		13			60
Nanango	9	8		11			160
Blackbutt	0	2		0			37
Proston	2	0		0			26
Proston Rural	NA	NA		5			49
Kumbia	NA	NA		1			11
Wooroolin	NA	NA		1			17

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	4	0	1	1	1	0	NA
Enquiry Only	3	1	0	0	1	0	NA
Owners Side	5	2	2	5	0	0	NA

Other Water Issues	Kingaroy	Murgon	Wondai	Nanango	Blackbutt	Proston	Kumbia	Wooroolin
Water Main Repairs	18	3	8	16	2	5	0	4
Hydrant/Valve Repair	24	1	3	15	2	1	0	2
Water Meter Repair	151	27	22	34	8	20	3	3
Water Meter	21	7	4	6	0	6	0	0

Replaced								
Water Service Repair	200	22	17	49	13	16	0	4
No/Low Pressure	15	1	1	6	0	17	5	0
Water Quality	11	2	0	0	2	0	0	0
Enquiry Only	41	11	2	20	6	3	2	3

Waste Management

State Waste Levy is in!

1 July 2019 saw the introduction of the State Waste Levy.

Apart from some small teething problems, which was to be expected, the implementation of the State Waste Levy has gone well.

A reminder to residents that the Waste Levy is not an initiative of the South Burnett Regional Council, but rather the State Government. The State have also established some very hefty fines for persons found to be illegally dumping waste.

Residents are encouraged to not be involved in illegal dumping as the maximum penalty could be \$133,450 or a fine that is twice the waste levy amount that would have been payable, when the waste was dumped, by the operator of a levyable waste disposal site if the waste had been delivered to the site, whichever is the greater. Please note that if a corporation commits illegal dumping, the executive officer of the corporation may be taken to have also committed the offence.

Carried 6/0

*FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr TW Fleischfresser*

ADJOURNMENT:

Motion:

Moved Cr GA Jones, seconded Cr DA Potter.

That the meeting adjourn for twenty (20) minutes

Carried 6/0

*FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr TW Fleischfresser*

RESUMPTION:

Motion:

Moved Cr RJ Frohloff, seconded Cr GA Jones.

That the meeting resume at 11.04am with attendance as previous to the adjournment

Carried 6/0

*FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr TW Fleischfresser*

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 DA Potter.

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 8 hectares of Lantana and Cats Claw Creeper at Boobie, Carroll Nature Area, Abbeywood, Proston, Ellesmere and Speedwell.

Authorised Officers inspected properties for Parthenium, Giant Rats Tail Grass and Groundsel.

Equipment Loan

Spray trailers were loaned for treatment of Giant Rats Tail Grass and lantana in Wooroonden. Landholders in Brooklands, Blackbutt, Dangore and Nanango borrowed splatter guns for Lantana treatment.

Feral animal traps for Wild Dogs were provided to landholders in Stonelands, Kingaroy and East Nanango. A Myna Bird trap was loaned to a resident in Moffatdale and Feral Cat traps are in use on properties in Blackbutt, Nanango, Murgon, Wondai, Memerambi and Nanango.

Wild Dog and Feral Pig Control

Council's Pest and Stock Route Officer provided landholders with 200 wild dog baits and 340 feral pig baits. Landholders baited across 6 properties and over an area of 1,034 hectares.

Stock Route Grazing Permits

Council received one application for a roadside grazing permit and two travel permits in June. A large mob of cattle are currently travelling through the South Burnett toward North Burnett. Council's NRM staff have worked with drovers to determine a suitable route in accordance with the Stock Route Management Act 2002.

Fire Management

Fire trails were established and prescribed burns completed at Old Rifle Range Road reserve, Blackbutt tip, Staines Road, Wondai Airport, Nanango Fauna Sanctuary, Mt Stanley Road Reserve and Coomba Falls and Wondai treatment plant.

Parks

Kingaroy, Murgon, Wondai, Proston, Nanango, Blackbutt and all surrounding areas

Parks and Garden staff have been busy throughout the shire, some of the activities that have been undertaken include bin restocks and clean outs in most townships, scheduled clean-up of walking tracks throughout the regions recreation reserves, mowing schedules have kicked off and will run for the remainder of the month.

Gordonbrook Dam project has been completed with the installation of new gates, fencing, and 103 timber bollards and the painting of the picnic tables and toilet block.

The Kingaroy CBD painting of street furniture is nearing completion.

NRM & Parks are continuing to work through the Customer Service Requests. For the month of June 71 requests were received.

Scope of works under development in all areas, including monument schedule and park reserve waterways and community spaces.

Dams

Monthly Accommodation Numbers (Facility Usage Report June)

	Boondooma		YTD		Yallakool		YTD	
	2018	2019	2018	2019	2018	2019	2018	2019
Cabins	95	110	1355	1574	156	217	2066	2280
Bunkhouse	20	5	638	375	N/A	N/A	N/A	N/A
Powered Sites	153	176	2457	2163	408	342	4837	4323
Unpowered Camping	245	292	10064	9204	92	76	2821	2927
Total	513	583	14514	13316	656	635	9724	9530

Boondooma Kiosk shelving renovations have been undertaken, cleaning of gutters of all cabins and tree inspection throughout both parks with general mowing, pruning completed.

Bert & Yvonne Lumley have tendered their resignation as caretaker/cleaners from Boondooma Dam. Council would like to thank Bert & Yvonne for their dedicated service in this role for the last 3 years and wish them all the best in retirement as they travel around Australia.

South Burnett Rail Trail – Counters

The new counter that was installed in Wondai has been tampered with and vandalised, therefore counts are unavailable for the month of June.

Byte Nite

The pot plants along the shop frontage in Macalister St Murgon have been left unattended for quite some time because vandals have removed anything planted there. As part of the Byte Nite program a group of young people from Cherbourg and Murgon planted new flowers in the six pots and the participants also painted a tag with their name on it that was also placed in the pots. The plants have remained untouched so far and the shop owners have agreed to water and look after them.

Indigenous Affairs

The NAIDOC celebration in Memorial Park was a very successful event and was organised by the South Burnett Aboriginal and Torres Strait Islander Corporation with support from Council. It was attended by the Mayor, Cr Danita Potter, Cr Jones and myself. I attended and MC'd the NAIDOC celebrations in the park in Murgon organised by Murgon Hospital. I also participated in the formalities at the Kingaroy Hospital NAIDOC Celebrations and the Cherbourg Council and Hospital combined celebrations. I also attended the Wondai Hospital NAIDOC celebration and got there just in time to enjoy a magnificently decorated NAIDOC cake made by the Hospital Staff. Council's Manager Design & Technical Services and I met recently with Mayor Murray to discuss the possibility of including some indigenous artwork on our town and village signage. This was a very positive meeting and Mayor Murray will liaise with the Manager Design & Technical Services after further consultation with the Cherbourg Elders.

Rural

The Rural Aids Farm Army have changed the date they plan to be in Wondai. They are now coming on Sunday 20 October and leaving on Saturday 26 October. They changed the date, as the original timelines did not suit the Wondai Show Society. They are planning a 'Welcome to Wondai' celebration when they arrive. The Australian Army Band from Brisbane will play an outdoor concert for their volunteers and the people of Wondai. I have given Julia Hahn, who is their Program Manager, contact details for our Media Officer to help them with any advertising they would like to do.

Carried 6/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr TW Fleischfresser

11. Portfolio - Finance, ICT & Human Resources

11.1 Finance, ICT and Human Resources Portfolio Report

Resolution:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

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

Financial Reports to 30 June 2019

Operating Budget

The financial reports presented to this meeting are as at 30 June 2019.

Revenue has tracked above target for most elements. There is still an estimated amount of \$991,000 to come in for work that has been fully completed in the 2018/2019 financial year but revenue not yet received. Capital revenue is well above budget due to Council receiving an early payment of \$2.25m for W4Q Round 3 which Council did not anticipate receiving until early 2020.

All of the ratios are meeting the target benchmarks, except the Current Ratio, which is exceeding the upper bound limit. This ratio is tracking high due to the high Cash and Receivables balances. Receivables remain high with \$1.4m being for Main Roads invoices which have a status of current.

Statement of Financial Position

In terms of the Statement of Financial Position or the Balance Sheet, the numbers are also as at 30 June 2019.

Property, Plant and Equipment is down approximately \$48m from budget due to effects of the revaluation of transport assets. This in turn also affects the equity account - Asset Revaluation Surplus.

Capital Expenditure

Actual expenditure together with committed costs at the end of May is \$21m out of the total capital budget of \$32.68m. The total capital budget has increased over the 3rd quarter revision, as it now includes the drought communities funding projects.

Works for Queensland

Total expenditure along with committed expenditure to date on all projects is currently \$4.157m.

Round 2 is now complete as of 30 June.

Road Maintenance

Total expenditure plus committed costs across the region as of reporting date is \$6m.

2018/2019 End of Year Adjustments

The numbers presented to this meeting are not final for the 2018/2019 financial year. Finance are working on completing the end of year adjustments, such as accruals, prepayments and provisions. These entries will affect the final net result. It is anticipated that an unaudited final position will be presented to council in August 2019.

Financial Statements and Audit

The next key milestone date is 31 August when the completed Financial Statements are due for presentation to the auditor.

Human Resources

Council has applied for 'skilling Queenslanders for work, first start program' funding again for another year of traineeships (2019/20). Will advise when the outcome is known.

Recruitment for General Manager Finance & Corporate and Manager People & Culture is underway. As at 10 July, 59 Information Packages had been sent for General Manager Finance & Corporate and 49 Information Packages had been sent for Manager People & Culture.

The People and Culture Officer (Learning and Development) vacancy has closed, shortlisting is underway.

Currently looking at updating some Safety/HR Procedures including drug and alcohol process.

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

11.2 Finance (F)

Officer's Reports

11.2.1 F - 2608246 - Monthly Financial Statements

Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

That the Monthly Financial Report as at 30 June 2019 be received and noted.

Key Performance Indicators - Monthly Reporting

Ratio	Description	Formula	SBRC's Target	Status	Jun-19	Comments
Cash Ratio	Number of months operating expenditure covered by total cash held	$\frac{\text{Cash Held}}{(\text{Total Operating Expense} - \text{Depreciation}) / \text{Number of Periods}}$	Target greater than or equal to 1 months	✓	11.5	
Operating Cash Ratio	Number of months operating expenditure covered by working cash held	$\frac{\text{Cash Held} - \text{Restricted Cash}}{(\text{Total Operating Expense} - \text{Depreciation}) / \text{Number of Periods}}$	Target greater than or equal to 1 months	✓	5.7	
Current Ratio (Working Capital Ratio)	This measures the extent to which Council has liquid assets available to meet short term financial obligations	$\frac{\text{Current Assets}}{\text{Current Liabilities}}$	Target between 2.0 & 4.0	✗	5.18	High Cash and Receivables balance pushes this ratio above the upper bound limit
Funded Long-Term Liabilities	Percentage of Restricted Cash and Long Term Liabilities backed by Cash	$\frac{\text{Cash Held}}{\text{Restricted Cash} + \text{Non} - \text{Current Borrowings}}$	Target greater than or equal to 50%	✓	79%	
Debt Servicing Ratio	This indicates Council's ability to meet current debt instalments with recurrent revenue	$\frac{\text{Interest Expense} + \text{Loan Redemption}}{\text{Total Operating Revenue}}$	Target less than or equal to 10%	✓	3.0%	
Cash Balance - \$M	Total Cash that Council held	<i>Cash Held at Period End</i>	Target greater than or equal to \$24M	✓	48.00	
Debt to Asset Ratio	To what extent our debt will be covered by total assets	$\frac{\text{Current and Non} - \text{Current Loans}}{\text{Total Assets}}$	Target less than or equal to 10%	✓	4.1%	
Interest Coverage Ratio	This ratio demonstrates the extent which operating revenues are being used to meet the financing charges	$\frac{\text{Net Interest Expense on Debt Service}}{\text{Total Operating Revenue}}$	Target between 0% and 5%	✓	2.6%	

Statement of Financial Position

as at 30 June 2019

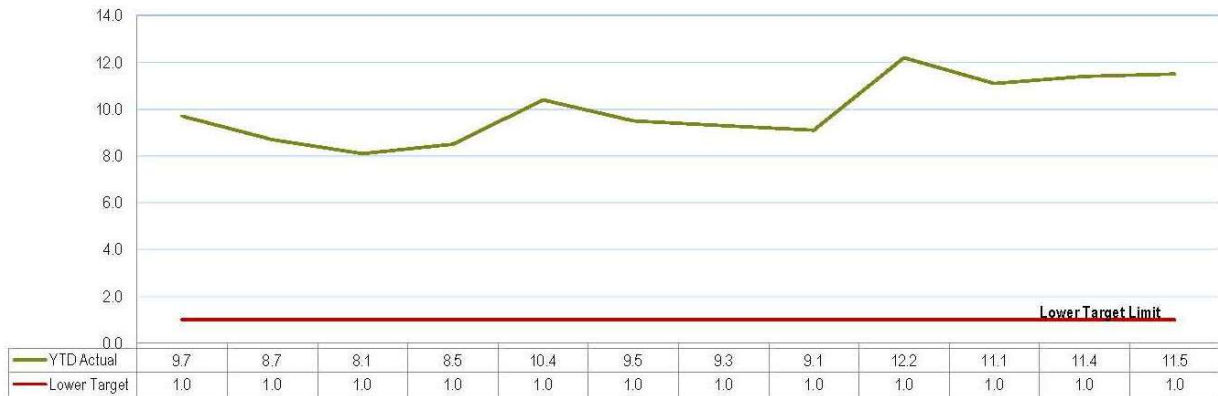
	2019 \$	Original Budget \$	Amended Budget \$
Current Assets			
Cash and Cash Equivalents	47,998,458	43,021,415	43,317,248
Trade and Other Receivables	6,606,209	4,858,960	5,042,486
Inventories	924,958	1,164,711	1,164,711
Investments	-	-	-
Total Current Assets	55,529,625	49,045,087	49,524,445
Non-Current Assets			
Trade and Other Receivables	1,892,274	1,999,654	1,999,654
Property, Plant and Equipment	894,024,659	946,617,628	942,021,131
Intangible Assets	8,621,012	8,678,362	8,622,389
Total Non-Current Assets	904,537,944	957,295,644	952,643,174
TOTAL ASSETS	960,067,570	1,006,340,731	1,002,167,619
Current Liabilities			
Trade and Other Payables	3,433,596	3,427,717	3,343,070
Borrowings	2,623,849	3,234,879	2,747,723
Provisions	3,473,472	3,582,934	3,582,934
Other Liabilities	1,181,416	-	1,727,700
Total Current Liabilities	10,712,333	10,245,529	11,401,427
Non-Current Liabilities			
Borrowings	36,760,921	41,029,888	36,637,047
Provisions	13,620,591	13,700,835	13,700,835
Other Liabilities	1,826,617	-	1,840,794
Total Non-Current Liabilities	52,208,128	54,730,723	52,178,676
TOTAL LIABILITIES	62,920,461	64,976,253	63,580,103
NET COMMUNITY ASSETS	897,147,109	941,364,479	938,587,516
Community Equity			
Retained Surplus/(Deficiency)	433,192,186	433,691,086	430,914,123
Asset Revaluation Surplus	463,954,923	507,673,393	507,673,393
TOTAL COMMUNITY EQUITY	897,147,109	941,364,479	938,587,516

Statement of Comprehensive Income

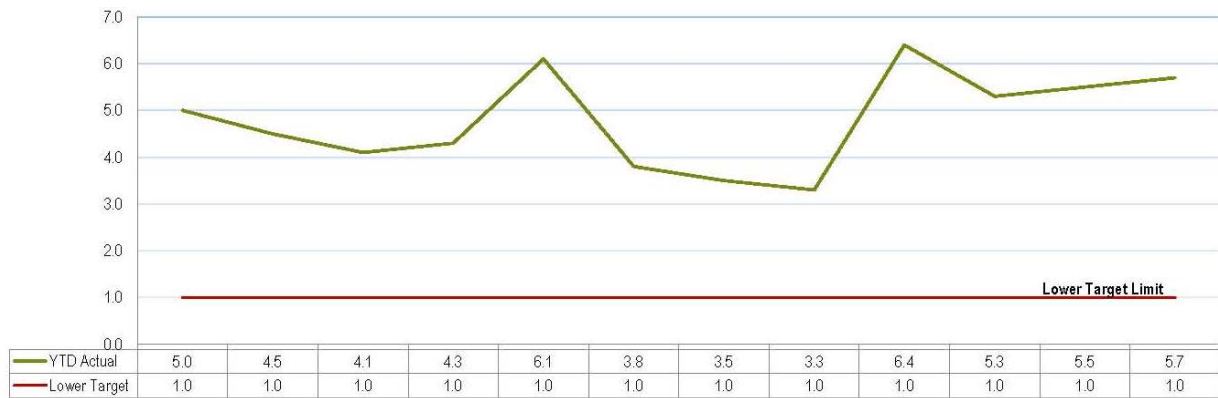
as at 30 June 2019
100% of Year Complete

	2019	Original Budget	Amended Budget	Variance
	\$	\$	\$	%
Income				
Revenue				
Recurrent Revenue				
Rates, Levies and Charges	47,817,596	47,493,748	47,607,974	100%
Fees and Charges	4,499,743	3,790,662	3,964,652	113%
Rental Income	520,699	473,693	473,693	110%
Interest Received	1,323,048	1,005,453	1,205,453	110%
Sales Revenue	4,318,428	3,474,362	4,150,751	104%
Other Income	894,236	417,562	814,442	110%
Grants, Subsidies, Contributions and Donations	10,281,422	7,412,560	10,423,230	99%
	<u>69,655,172</u>	<u>64,068,040</u>	<u>68,640,194</u>	
Capital Revenue				
Grants, Subsidies, Contribution and Donations	7,461,890	6,544,702	4,477,338	167%
	<u>77,117,062</u>	<u>70,612,742</u>	<u>73,117,532</u>	
Expenses				
Recurrent Expenses				
Employee Benefits	22,980,433	23,530,179	23,334,322	98%
Materials and Services	24,996,926	21,685,237	24,850,067	101%
Finance Costs	2,074,406	2,150,197	2,075,349	100%
Depreciation and Amortisation	16,672,406	15,577,986	16,572,514	101%
	<u>66,724,171</u>	<u>62,943,599</u>	<u>66,832,252</u>	
Capital Expense				
	2,680,861	(455,100)	938,000	286%
	<u>69,405,033</u>	<u>62,488,499</u>	<u>67,770,252</u>	
Total Expense	<u>69,405,033</u>	<u>62,488,499</u>	<u>67,770,252</u>	
Net Result	<u>7,712,029</u>	<u>8,124,243</u>	<u>5,347,280</u>	
Net Operating Result	<u>2,931,001</u>	<u>1,124,441</u>	<u>1,807,942</u>	

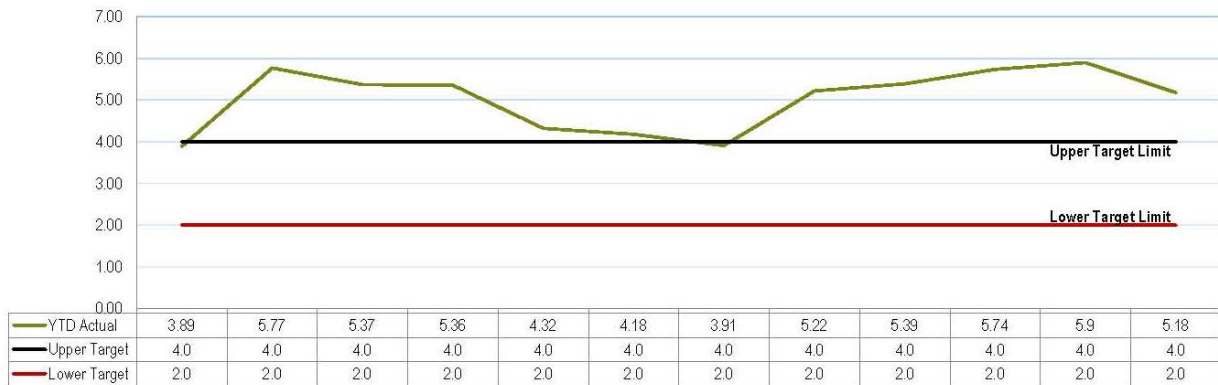
CASH RATIO



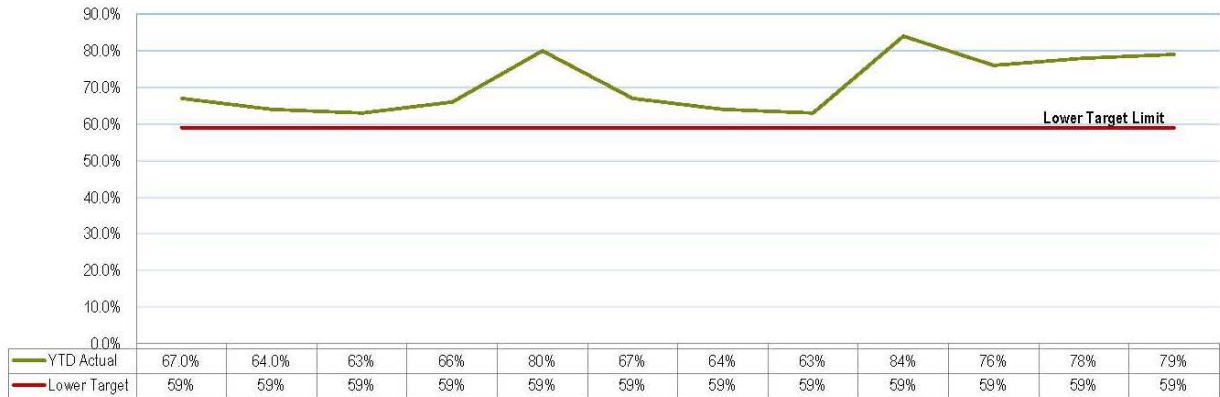
OPERATING CASH RATIO



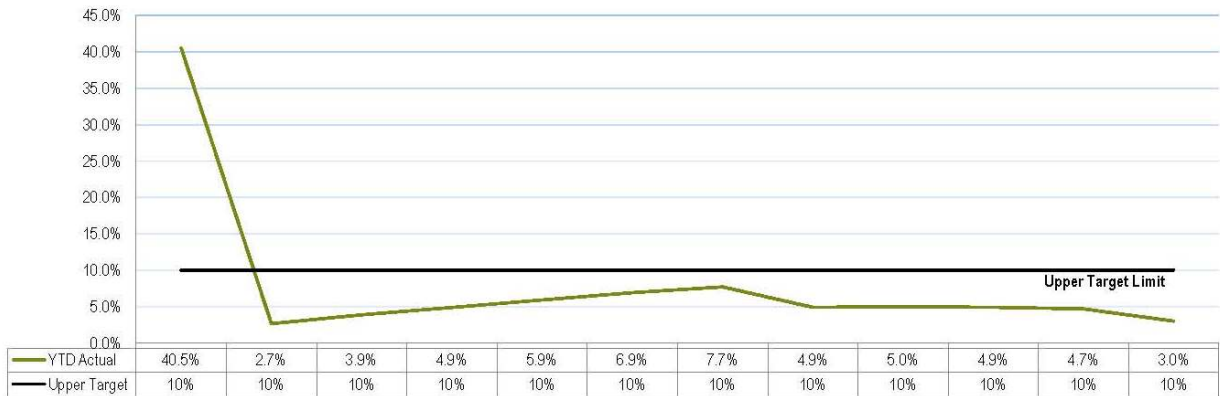
CURRENT RATIO



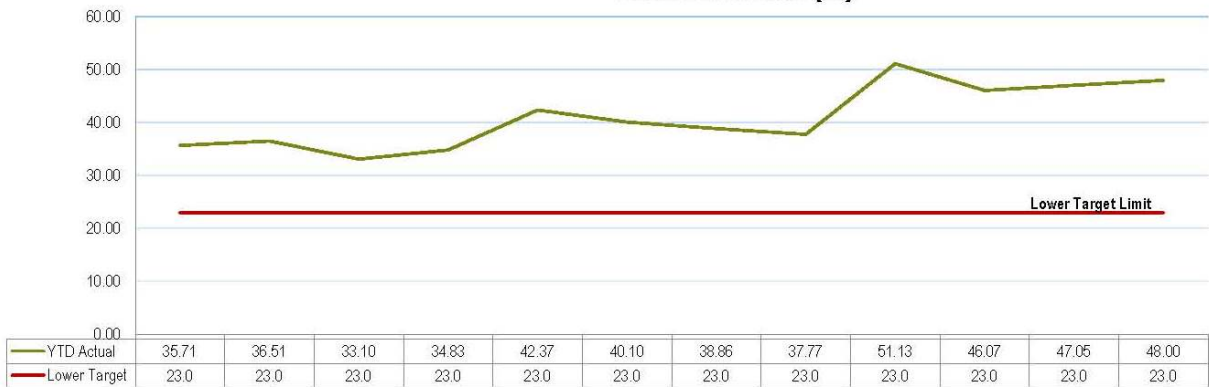
FUNDED LONG-TERM LIABILITIES



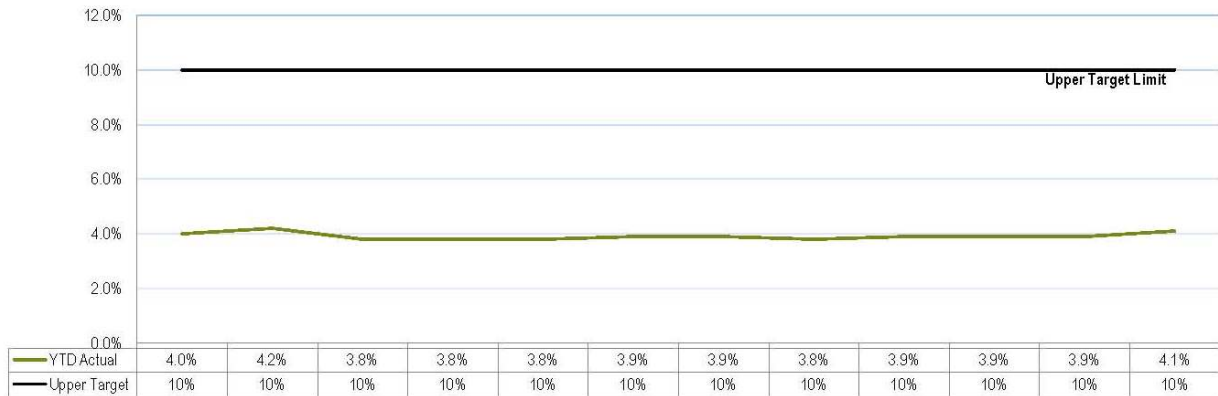
DEBT SERVICING RATIO



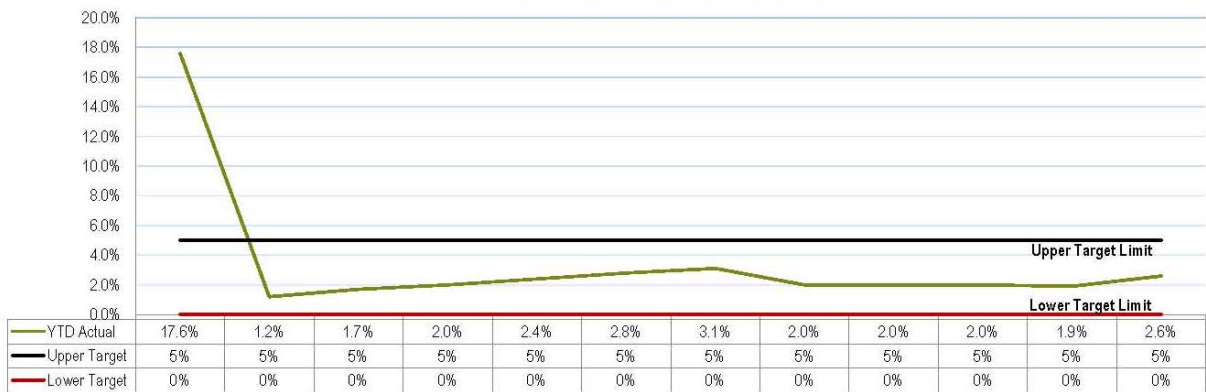
CASH BALANCE (M)



DEBT TO ASSET RATIO



INTEREST COVERAGE RATIO



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

11.2.2 F - 2608076 - Corporate Credit Card Policy

Resolution:

Moved Cr RLA Heit, seconded Cr DA Potter.

That the Corporate Credit Card Policy be adopted.

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

11.3 ICT

Officer's Reports

No Report.

ATTENDANCE:

General Manager Lester Schumacher left the meeting at 11.26am

11.4 Human Resources (HR)

Officer's Reports

11.4.1 HR - 2608213 - Organisational Review

Resolution:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That the South Burnett Regional Council Organisational Review Report adopt a three Departmental Structure as presented in Appendix (A) with the Departments being:

- Finance and Corporate;*
- Community; and*
- Infrastructure*

Further that the Human Resources Section be reclassified to People and Culture.

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

12. Consideration of Notices of Motion

No Report.

13. Information Section (IS)

13.1 IS - 2601356 - List of Correspondence Pending Completion of Assessment Report

Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

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 TW Fleischfresser*

13.2 IS - 2607452 - Delegated Authority Report

Resolution:

Moved Cr DA Potter, seconded Cr GA Jones.

That the Delegated Authority Report be received.

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

13.3 IS - 2608277 - Monthly Capital Works Report

Resolution:

Moved Cr GA Jones, seconded Cr RJ Frohloff.

That the South Burnett Regional Council's Monthly Capital Works Report as at 30 June 2019 be received.

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

ATTENDANCE:

General Manager Lester Schumacher returned to the meeting at 11.28am

13.4 IS - 2608257 - Road Maintenance Expenditure Report

Resolution:

Moved Cr GA Jones, seconded Cr KA Duff.

That the South Burnett Regional Council's Road Maintenance Expenditure Report as at 30 June 2019 be received.

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

13.5 IS - 2608250 - Monthly Works for Queensland (W4Q) Grant Projects Report - Round Two

Resolution:

Moved Cr GA Jones, seconded Cr RLA Heit.

That the Works for Queensland (W4Q) Grant Projects Report - Round Two as at 30 June 2019 be received.

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

CLOSED SESSION:

Motion:

Moved Cr RLA Heit, seconded Cr DA Potter.

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)(f) starting or defending legal proceedings involving it of the Local Government Regulation 2012.

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

OPEN COUNCIL:

Motion:

Moved Cr DA Potter, seconded Cr RLA Heit.

That the meeting resume in Open Council.

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

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)(f) *starting or defending legal proceedings involving it*, of the Local Government Regulation 2012, Council considered matters concerning tenders and consent to the determination of the Wulli Wulli People #2 native title claim (Claim).

Motion:

Moved Cr KA Duff, seconded Cr RJ Frohloff.

That the Mayor's report be received

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

14. Confidential Section

14.1 CONF - 2604370 - Evaluation for Tender submissions in relation to Cleaning of Council Buildings and Facilities in Wondai and Murgon

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 accept the tender under SBRC-18/19-18 from Advanced National Services Pty Ltd and enters into a contract for the total value of \$248,476.00 inclusive of GST for a total period of 5 years.

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

14.2 CONF - 2608177 - Council's resolution to consent to the determination of the Wulli Wulli People #2 native title claim (Claim)

Reason for Confidentiality

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

- (f) starting or defending legal proceedings involving the local government;

Resolution:

Moved Cr GA Jones, seconded Cr KA Duff.

- 1. That Council consent to a determination of native title of the Wulli Wulli People Claim (QUD31/2019) substantially in the same terms of the draft consent determination considered by Council, with such amendments as may be required to enable the consent determinations to be made by the Federal Court.*
- 2. That Council delegate to the Chief Executive Officer the power to negotiate and agree to such changes to the draft consent determination referred to in paragraph 1 of this resolution, as are required to enable the Federal Court to make the consent determination."*

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

There being no further business the meeting was declared closed at 12noon.

Confirmed before me this day of2019

..... **MAYOR**

