



SOUTH BURNETT

REGIONAL COUNCIL

Minutes

Of The

General Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On Wednesday 15 May 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 15 May 2019

ORDER OF BUSINESS:

1.	LEAVE OF ABSENCE	1
2.	PRAYERS	1
3.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	1
3.1	South Burnett Regional Council Minutes	1
4.	DECLARATION OF INTEREST	1
5.	PORTFOLIO - ECONOMIC DEVELOPMENT AND CORPORATE PERFORMANCE	2
5.1	Economic Development and Corporate Performance Portfolio Report	2
6.	PORTFOLIO - ROADS & DRAINAGE	4
6.1	Roads & Drainage Portfolio Report	4
6.2	ROADS & DRAINAGE (R&D)	9
6.3	DESIGN & TECHNICAL SERVICES (D&TS)	9
6.3.1	D&TS - 2591758 - Minutes of the Traffic Advisory Committee Meeting held on Tuesday 12 March 2019	9
7.	PORTFOLIO - COMMUNITY, ARTS, TOURISM AND HEALTH SERVICES	9
7.1	Community, Arts, Tourism and Health Services Portfolio Report	9
7.2	COMMUNITY SERVICES (CS)	11
7.3	THE ARTS	11
7.4	TOURISM (T)	11
7.5	HEALTH SERVICES (HS)	11
7.5.1	HS - 2592225 - Approved Systematic Inspection Program - Dog Registration May 2019	11
8.	PORTFOLIO - PLANNING & PROPERTY	12
8.1	Planning and Property Portfolio Report	12
8.2	PLANNING (P&LM)	13
8.3	PROPERTY (P)	13
8.3.1	P - 2592420 - Community Housing - Brighthaven Units, 49 Alfred Street Nanango .	13
8.3.2	P - 2592155 - Extension of Lease - Mondure & District Rural Fire Brigade	14
9.	PORTFOLIO - WATER, WASTE WATER, WASTE MANAGEMENT, SPORT & RECREATION	14
9.1	Water, Waste Water, Waste Management, Sport & Recreation Portfolio Report	14
10.	PORTFOLIO - NATURAL RESOURCE MANAGEMENT, RURAL SERVICES, PARKS AND INDIGENOUS AFFAIRS	20
10.1	Natural Resource Management, Rural Services, Parks and Indigenous Affairs Portfolio Report.....	20
11.	PORTFOLIO - FINANCE, ICT & HUMAN RESOURCES	22
11.1	Finance, ICT and Human Resources Portfolio Report	22
11.2	FINANCE (F)	23
11.2.1	F - 2592203 - Monthly Financial Statements.....	23
11.2.2	F - 2586072 - Fees and Charges Schedule	24
12.	CONSIDERATION OF NOTICES OF MOTION	24

13.	INFORMATION SECTION (IS)	24
13.1	IS - 2587997 - List of Correspondence Pending Completion of Assessment Report....	24
13.2	IS - 2592215 - Monthly Capital Works Report.....	24
13.3	IS - 2592227 - Monthly Works for Queensland (W4Q) Grant Projects Report - Round Two	25
13.4	IS - 2592218 - Roads Maintenance Expenditure Report.....	25
14.	CONFIDENTIAL SECTION	26
14.1	CONF - 2592697 - Tenders (SBRC-17/18-21, SBRC-17/18-22 and SBRC-17/18-24) for Trade Services, Electrical and Pest Management.....	26

Minutes of the meeting of the South Burnett Regional Council, held in the Warren Truss Chamber, 45 Glendon Street Kingaroy on 15 May 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), Aaron Meehan (General Manager Infrastructure)

1. Leave Of Absence

Motion:

Moved Cr KA Duff, seconded Cr RLA Heit.

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

A representative of the Kingaroy District Ministers Association, Jim Hodge, offered prayers for Council and for the conduct of the Council meeting.

3. Confirmation of Minutes of Previous Meeting

3.1 South Burnett Regional Council Minutes

Resolution:

Moved Cr RLA Heit, seconded Cr DA Potter.

That the minutes of the previous meeting held on Wednesday 17 April 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 RJ Frohloff.

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

Economic Development

Paddock to Plate Network

Council's Economic Development Officer coordinated the Paddock to Plate Network meet on 1 April at Hidden Gold Homestead. This group is continuing to look at ways to support access to local food and has seen increased interest since meetings commenced earlier this year. The group is discussing establishment of a mobile abattoir and is continuing investigation into support for small producers.

Toowoomba & Surat Basin Enterprise (TSBE) Enterprise Evening, Parliament House, Brisbane

Representatives of South Burnett Regional Council and South Burnett Directions attended the Toowoomba & Surat Basin Enterprise (TSBE) Enterprise Evening at Parliament House on 4 April. Coopers Gap Wind Farm proponent, AGL, sponsored the event. Minister for Natural Resources, Mines and Energy, Dr. Anthony Lynham and AGL CEO were the guest speakers at the event.

Over 250 persons representing government, industry, mining and commercial business attended the event.

Regional Partnerships – Neighbour Councils

Meetings with neighbouring regions, North Burnett, Western Downs, Gympie and Somerset, are progressing cross border relationships. Economic Development staff have joined Council's Mayor and/or CEO for these meetings which have focussed on collaboration on cross border infrastructure and tourism marketing activity. In April, meetings were held with representatives from Gympie Regional Council and Somerset Regional Council. The meeting with the Gympie Regional Council early in April discussed increased collaboration in marketing the Kilkivan to Kingaroy Rail Trail. The meeting with Somerset Regional Council discussed promotional marketing of the Brisbane Valley Rail Trail and extension of Council supported fishing competitions into a multi-region Festival of the Dams. Economic Development is pursuing collaborative marketing of the extended rail trail (Ipswich to Kilkivan) with both Councils.

South Burnett Business Builders Program

Business South Burnett and Burnett Inland Economic Development Organisation (BIEDO) are working together, extending the South Burnett Business Builders program into a second phase. In April, visits to businesses in Wondai Industrial Estate and Wondai were undertaken. These visits enable new connections supporting business development, promote business-to-business activity through online tools such as Localised and build relationships between small business, BIEDO and South Burnett Regional Council. Businesses visited in Wondai will be part of the Business XL event scheduled for 23 May in Wondai (Diggers Memorial Club).

Corporate Performance:

Budget 2019/20

Over the past 6 months, Council has been reviewing and examining data as part of the preparation of the 2019/20 budget. Our task, as a regional Local Government is to provide the community's essential services, balancing the priorities in an economic responsible manner.

Each year Council has to make important decisions about what level of service to provide the community. Front of mind is Council's commitment to minimise the impact of an increase in rates but still be able to sustainably manage assets and infrastructure delivering effective services.

In the budget development process this year, my fellow Councillors and I are earnestly considering all practical options available to minimise the impact on ratepayers given the recently issued new land valuations, which are effective from 30 June. This revaluation process will likely create a distortion to the impact of a percentage rate increase. Over the coming weeks, Council will provide information to the community which will assist in their understanding of the impact the budget will have on their rates as well as what steps Council has taken to minimise that impact.

Local Government Electoral (Implementing Stage 2 of Belcarra) and Other Legislation Amendment Bill 2019

The Local Government Electoral (Implementing Stage 2 of Belcarra) and Other Legislation Amendment Bill 2019 (the Bill), introduced by Local Government Minister Stirling Hinchliffe into the Queensland Parliament on 1 May 2019 and referred to the Economics and Governance Committee for examination, makes far-reaching changes to the Local Government Act 2009 and Local Government Electoral Act 2011.

The policy objective of the Bill is to continue the State Government's rolling Local Government reform agenda guided by four key principles of integrity, transparency, diversity (reflecting electorate diversity) and consistency, as appropriate, with State and Commonwealth electoral and governance frameworks.

Some changes will commence on assent following debate and passage of the Bill in Parliament, whereas other changes will commence on a future date to be fixed by proclamation. Over the coming months, Council will ensure that the changes are embedded into our governance framework.

2019 Kingaroy Supa IGA Mayor's Charity Ball "Country Meets City"

The bi-annual Kingaroy Supa IGA Mayor's Charity Ball is fast approaching and will be held on Saturday 8 June. The nominated charity recipient 'Red Earth Community Foundation South Burnett' will be investing the 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.

The charity ball program will involve forecourt entertainment by MisFitz, a sit-down dinner featuring some of the South Burnett's finest food as well as entertainment during the evening by a sell-out comedian Joel Ozborn and the brilliant Franky Smart. There will be a short fundraising auction and plenty of time for dancing and socialising.

Tickets are on sale now through our Council customer service centres and I encourage the community to support this local charity by enjoying a night of fine food and fun.

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

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 May/June

The following are current/planned works

Construction:

- **Blackbutt Drainage Improvements** – Stormwater crossing Hart Street and John Street is complete. Kerb and Channel works have commenced.
- **Bitumen reseal programme** –Resealing works have commenced and is 90% complete.
- **Broad Creek Floodway** – Project has been completed
- **Rodney Street, Proston** – Design complete, construction planned for April/May.
- **Niagara Road** - Project has been continuing west of Bilboa Road with the road formation and gravel pavement. Road crew has recently demobilised temporarily to undertake work on Saddle Tree Creek Road, Maidenwell-Bunya Mountains Road, and Byee Road.
- **Old Esk Road** – Culvert Extensions and Grading is underway.

Gravel Resheeting/Heavy Formation Grade

Name	Description	Expected Start Date	Expected Completion Date
Haly Creek Road	Shoulder Resheeting	Apr19	May19
Jacksons Road	Gravel Resheeting & Heavy Formation Grade	Apr19	May19
Byee Road - RMPC	Shoulder Resheeting	Apr19	May19
Byee Road - TIDS	Widening and Overlay	Apr19	Jul19
Woltmanns Road	Gravel Resheeting & Heavy Formation Grade	May19	Jun19
Kingaroy Burrandowan Road	Shoulder Resheeting & Heavy Formation Grade	April19	May19
Maidenwell Bunya Mountains Road	Gravel Resheeting	Apr19	May19
Paines Road	Gravel Resheeting/ Clearing	May19	Jun19
Nukku Road	Gravel Resheeting & Heavy Formation Grade	May19	Jun19
Mitchells Road	Gravel Resheeting	May19	Jun19
Middle Road	Gravel Resheeting	May19	Jun19
Althause Road	Gravel Resheeting	Jun19	Jun19
McKenzies Road	Gravel Resheeting	Jun19	Jun19
Deep Creek Road	Gravel Resheeting	Jun19	Jun19
Dip Road	Gravel Resheeting	Jun19	Jun19

Patrol Grading

Locality	Description	Expected Start Date	Expected Completion Date
Booie	Booie Road, Kahler Road, Jorgensens Road, McIlhatton Road, Goldsworthy Road, Mt Hope Road, Redvale Road	Apr19	May19
Chahpingah	Bassingthwaites Road, Burra Burri Road, Burrandowan Homestead Road, Freshwater Road, Broadcreek Road, Bayliss Road Hodges Dip Road, McLaughlins Crossing Road	Jun19	Jul19
Charlestown	Weckers Road, Bessons Road, Tingoora Charlestown Road, Old Wondai Road	Apr19	May19
Glenrock	Dip Road, Neilsons Road, Schmidhausers Road	May19	May19
Goodger	Neale Road	May19	May19
Hivesville	Oberles Road, Ten Chain Road, Wilson street	Jun19	Jun19
Ironpot	Jumma Road, Jarail Road, Ironpot Road, Greystonlea Road, Benjamins Road	May19	Jun19
Johnstown	Ricketts Road	May19	May19
Keyland	The Bluff Road, Dip Road	Jun19	Jun19
Kitoba	Kitoba Road, Hinchcliffs Road, Ogdens Road	Apr19	May19
Maidenwell	Trapp Road, Copper Creek Road, Maidenwell Pimpimbudgee Road, Harland Road	Jun19	Jul19
Marshlands	Paddys Road	Jun19	Jun19
Mondure	Marjorie Lane, WSF Ramke Road, Russell Lane	Jun19	Jun19
Mt McEuen	Mt McEuen Road, Hoffmans Road	Jun19	Jun19
Neumgna	Tarong Yarraman Road, Hendersons Road, Ryan Reagon Road, Nystrom Duffy Road, Maidenwell Upper Yarraman Road,	Jun19	Jun19
Pimpimbudgee	Tanduringie School Road, Soldier Settlement Road, Connolly Road, Middle Creek Cooyar Road, Clapperton Road, Cause Road, Behan Road, Pimpimbudgee Road	Jun19	Jun19
Sandy Ridges	Prydes RoadGlenmore Road, Broadwater Access Road	May19	May19
South Nanango	Beitzel Road, Wallison Road, Nanango Neumgna Road, McGillivray Road, Reeve Road, Rocky Creek Road, Munt Road, Sauer Road	May19	May19
Stonelands	Stonelands Road, Webber Road, Kilrush Road, Etheringtons Road	May19	May19
Winderera	Bishop Road, McAntee Road, Morgans Road	May19	May19
Woorooden	Freemans Road, Reidys Road, Remington Road	May19	May19
Wyalla	Pleystowe Road, Kings Bridge Road, Kings Bridge East Road, Schumacher Gap Road	May19	May19

Slashing

Locality	Description	Expected Start Date	Expected Completion Date
Abbeywood	Basin Road, Cridlands Road	Jun19	Jun19
Benair	Kumbia Minmore Road, Reedy Creek Road, Wattlegrove Road, Benair Road	May19	May19
Booie	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
Bunya Mountains	Maidenwell Bunya Mountains Road, Bunya Mountains Road	Apr19	May19
Chelmsford	Jacksons Road	May19	May19
Coolabunia	Coolabunia Road, Barsby Road, Bellbird Road, West Coolabunia Road, Royles Road, Peterson Drive, Sommersfield Road	May19	May19
Corndale	Corndale Road	May19	May19
Crawford	Siefert Street, Liesegangs Road, Wingfields Road	May19	May19
Dangore	Dangore Mountain Road	May19	May19
Ellesmere	Parker Road, Pauls Parade, Lillian Avenue, Hilltop Drive, Acacia Drive	May19	May19
Goodger	Goodger Kunioon Road, Goodger Gully Road	May19	May19
	Weeks Road	Jun19	Jun19
Gordonbrook	Elwoods Road	May19	May19
Haly Creek	Stuart Valley Drive, Haly Creek Road, Ellesmere Road, Flagstone Creek Road	May19	May19
Hillsdale	Hillsdale Road	May19	May19
Hodgeleigh	Hodgeleigh North Road, Coolabunia Malar Road, Semgreens Road	May19	May19
Inverlaw	Wooden Hut Road, Magees Road, Deep Creek Road, Beils Road, Minmore Road, Luck Road	Jun19	Jun19
Kawl Kawl	Hivesville Road, Kawl Kawl Road	Apr19	May19
Kingaroy	West Street, Weens Road, Mount Wooroolin Road, Couchmans Road, Birts Road, Belair Road, Booie Crawford road, Curtis Road, Edenvale South Road	May19	May19
	River Road, Hodges Road	Jun19	Jun19
Kinleymore	Middle Road, Kinleymore School Road	Apr19	Apr19
Kumbia	Kumbia Road, Kearneys Road	Apr19	May19
Memerambi	Meehans Road	May19	May19
Okeden	Boondooma Dam Road (Okeden Road)	Apr19	May19
Proston	Proston Abbeywood Road, Susan Crescent, Butler Drive	Jun19	Jun19
Silverleaf	Campbells Road, Mondure Wheatlands Road, Farrers Road	May19	May19
Speedwell	Speedwell Road, Okeden Byanda Road	Jun19	Jun19

Stalworth	Stalworth Road, Back Creek Road, Speedwell Abbeywood Road, Range Road	Jun19	Jun19
Taabinga	Geoff Ralph Drive, Lankowskis Road, Boonenne Ellesmere Road	Jun19	Jun19
Wheatlands	Wheatlands Loop Road, Kangaroo Yard Road, Flats Road	May19	May19
Wigton	Gayndah Hivesville Road	Jun19	Jun19
Main Roads	Kingaroy Cooyar Road, Bunya Highway 45A Maidenwell Bunya Mountain, Bunya Mountains Road, Boondooma Dam Road	Apr 19	May 19
	Memerambi Gordonbrook Road, Chinchilla Wondai Road, Wondai Proston Road, Bunya Highway 45B	May19	May19
	Kingaroy Burrandowan Road, Burnett Highway, D'Aguiar Hwy, Proston Durong Road, Mundubbera Durong Road	Jun19	Jun19

Summary of Completed Works for April

For your information, the below works have been completed

Gravel Resheeting/Heavy Formation Grade

Name	Description
Shellytop Road	Gravel Resheeting & Heavy Formation Grade
Booie Road	Gravel Resheeting & Heavy Formation Grade
Dangore Mountain Road	Gravel Resheeting & Heavy Formation Grade
Saddle Tree Creek Road	Gravel Resheeting & Heavy Formation Grade

Patrol Grading

Locality	Description
Barkers Flats	Heights Road, Paige Road
Barlil	Barlil Road
Booie	Smiths Road, Pates Road
Boondooma	McFarlane Road, Manar Road, Jerrards Road, Slacks Road, Allies Creek Road, Krugers Road, Quite Glen Road
Bullcamp	Selection Lane
Byee	Paul Holznagle Road
Charlestown	Sportsground Road, Hoggs Road, Taylors Road, Burns Road
Corndale	Spencers Road
Crownthorpe	Nangur Road, Blackburns Road
Durong	Staines Road
Glen Doven	Mondure Crossing Road
Hodgeleigh	Ballin Road
Johnstown	Johnstown Road
Kitoba	Hinchcliffes Road
Manyung	Wittons Road, Jones Road, Annings Road, Campbells Lane at Boat Mountain Road, Lyons Road
Memerambi	Magnussens Road, Klass and Towns Road, McDonalds Road, Parallel Road

Merlwood	Richards Road
Moffatdale	Donald Road, Waterview Drive, Meddletons Road, Clovely Lane
Moondooner	Sanders Road
Murgon	Borcherts Road, Wesslings Road, Frohloffs Road, Piggery Road, Ferris Road, Kerles lane, Gesslers Road, Sakrazewski Road
Nanango	Caffery Road
Okeden	Okeden Byanda Road
Redgate	Tipperary Road, Goschnicks Road, Birchs Road, Finnemores Road
Runnymede	Green Lane, Walsh Road, Gleneriffe Road
Silverleaf	Blacks Crossing Road
South Nanango	Beitzel Road, Old Yarraman Road
Speedwell	Speedwell School Road, Byanda Road, Fox's Road, Speedwell Road, K Hansens Road, Roberts Road, Howard Road
Stallworth	Back Creek Road
Sunnynook	Eisenmengers Road, Cobbs Hill Road
Tablelands	Bellottis Road, Daniels Road, Carters Road
Tingoor	Hoares Road, Tingoor Cemetery Road, Dowers Road
Warnung	Freiberger Road, Mitchells Road
Wooroolin	Recreation Drive, Shailers Road, Rainey's Road, Ogilvys Road, Obels Road, Hunsleys Road, East Wooroolin Road, Transmitter Road, Dunfords Road

Slashing

Locality	Description
Brooklands	Brooklands Pimpimbudgee Road, Brooklands Township, Nanango Brooklands Road, Darley Crossing Road
Byee	Byee / Lancasters Road, Silverleaf Road, Friebergs Road, Sempfs Road, Paul Holznaple Road
Cloyna	William Webber Road, Bicks Road, Cloyna West Road
Glenrock	Dip Road, Louttits Road, Glenrock Road, Wooroonden Road
Kitoba	Kitoba Road
Kunioon	Kunioon Road
Maidenwell	Coomba Waterhole Road, King Road, Maidenwell Upper Yarraman Road, McConnell Road, Tanduringie School Road, Brooklands Pimpimbudgee South Road
Merlwood	Elbow Road
Murgon	Gesslers Road, Viertz Road, Murgon Town Verges, Murgon Gayndah Road
Nanango	Nanango Tarong Road, Boldery Road, Nanango Brooklands Road, Tara Avenue, Kurrajong Drive, Carbeen Crescent, Oliver Road, Mills Way, GS Wilson Drive, Bushnell Road, Golf Drive, Parsons Road, Camp Creek Road
Pimpimbudgee	Middle Creek Cooyar Road
South Nanango	Embrey Road, Hazeldean Road, W Dugdell Road, Hohnke Road, Nanango Neumgna Road, Behs Road, Berlin Road, Allens Road, Andrews Road, Major Road, Kassulke Road
Stonelands	Stonelands Road
Sunnynook	Eisenmengers Road, Headings Road
Tablelands	Crownthorpe Road, Bellottis Road
Tarong	Raymond Road, Norman Road, Tanduringie Drive, Devereux Drive
Wengenville	Saddle Tree Creek Road
Winder	Kratzmans Road, Morgans Road, Wilsons Road
Wooroonden	Bland Road, Reidys Road, Bradleys Road, Webbers Bridge Road

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 - 2591758 - Minutes of the Traffic Advisory Committee Meeting held on Tuesday 12 March 2019

Resolution:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That Council receive the minutes of the Traffic Advisory Committee held on Tuesday 12 March 2019.

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

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:

In 2017, Council recognised the important contribution community organisations and individuals make to the South Burnett region through the adoption of the Community Grants Program Policy. The Policy combines all Council's grant, donation and sponsorship programs so that the process is easier for community groups to understand and access, in a fair and equitable way. With the Program in place for two (2) years, it was timely to review the Policy and it is anticipated the revised Policy will be tabled for adoption by Council at the Ordinary Meeting of Council next month.

This financial year to date there has been funding support provided to not-for-profit organisations for:

- 25 projects (9 healthy community projects)*
- 55 events (25 events through In-kind)*
- 10 hall insurance grants*
- 5 Schools for student awards*
- 61 Councillor discretionary fund contributions*

Tourism Update:

Council was able to supply 100 information bags from the Visitor Information Centre Network to the Wondai Street Sprints Committee for the driver participants to encourage out of region visitors to consider returning for other purposes to the South Burnett.

I am pleased to be able to advise that the “Taste the Trail” event date claimer is Saturday 15 June. This ticketed cycling experience will travel from Kingaroy to Wondai on the South Burnett Rail Trail, part of the Kilkivan to Kingaroy Rail Trail, discovering local produce and flavours along the journey.

The ‘bicycle hire pilot program’ rolls out in Wondai and Kingaroy Visitor Information Centres beginning 16 May. Baby seats are available for users where required and helmets with hairnets supplied.

The South Burnett Energy Centre has undergone some changes with Customer Contact and Nanango Library now operational from the same space as the Nanango Visitor Information Centre. This arrangement will be in place whilst the renovations are undertaken to the main Council office in Nanango.

Health Update:

Dog and Cat Desexing Initiative

Council will again support the RSPCA’s statewide desexing initiative known as “Operation Wanted”. Dog and cat owners of the South Burnett stand to benefit to the tune of up to a 20% discount on normal desexing prices at participating vets during the campaign. Operation Wanted starts 1 June 2019 and concludes 31 August 2019.

For more information and how to find your local participating vets go to www.operationwanted.com.au

Environmental Health Officers of the future

On 1 May 2019 the South Burnett Regional Council hosted final year Environment and Health students from the Griffith University as part of their regional field trip, which gives real life application to their course theory.

Students were shown through the Gordonbrook Water Treatment Plant compliments of SBRC’s Treatment & Quality Coordinator. The students had the opportunity to see the plant in operation and to discuss various components of Water Management including surface water catchment risks, Public Health risks and critical control points in order provide safe and reliable drinking water to the community.

Council’s Environmental Health Officer, also provided a talk on the breadth of where their degree can take them in a Local Government setting as well as the benefits and differing opportunities that come with working in a regional area. Topics discussed included Food Safety, Environmental Protection, Public Health, and Council’s Dengue mosquito project that is being undertaken with a collaborative approach with the Wide Bay Burnett Regional Council Groups.

Arts:

The Regional Arts Services Network (RASN) has announced the Digital Animation and Projection Workshop will be held in Gladstone on 29-30 June and in Kingaroy on 3-4 August. Gladstone's expression of interest are now open. The expression of interest for Kingaroy will open in June. There are a limited number of bursaries available for these workshops.

The next Creative Round Table will be held on Thursday 30 May at 5pm at Blackbutt Art Gallery. BYO Chair.

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

7.2 Community Services (CS)

Officer's Reports

No Report.

7.3 The Arts

Officer's Reports

No Report.

7.4 Tourism (T)

Officer's Reports

No Report.

7.5 Health Services (HS)

Officer's Reports

7.5.1 HS - 2592225 - Approved Systematic Inspection Program - Dog Registration May 2019

Resolution:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That Council approve a Systematic Inspection Program for properties within the South Burnett Regional Council's jurisdiction in accordance with section 113 of the Animal Management (Cats and Dogs) Act 2008 to monitor compliance with the requirements of the Animal Management (Cats and Dogs) Act 2008, more specifically the requirement to register dogs.

The properties to be included in the Systematic Inspection Program are potentially all properties within the South Burnett area, both within and without the designated town areas.

The Systematic Inspection Program will be conducted between the hours of 9.00am and 5.00pm on weekdays and/or Saturdays, commencing on Monday 10 June 2019 and concluding on Friday 29 November 2019.

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

ATTENDANCE:

Cr RJ Frohloff left the meeting at 9.33am
Cr RJ Frohloff returned to the meeting at 9.34am

8. Portfolio - Planning & Property

8.1 Planning and Property Portfolio Report

Resolution:

Moved Cr KM Campbell, seconded Cr KA Duff.

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

Planning:

Local Government Infrastructure Plan (LGIP) Update

The final draft LGIP has been submitted to the Minister and Council anticipate that a response may be issued by the Minister's office in the near future. In the meantime Council is preparing a new Infrastructure Charges Resolution to calculate the relevant trunk infrastructure charge and available credit for developments subject to charges. An administrative amendment will also be required to Council's Planning Scheme at the time the LGIP is adopted.

New Plumbing Laws

New plumbing laws will come into effect on 1 July 2019. The approval and inspection process for plumbing and drainage work is carried out by local government and requires a permit before work commences. Council inspects the work to ensure it complies with the plumbing laws and the permit for the work, and the plans accompanying the permit. The plumbing and drainage work is currently referred to as 'compliance assessable work' and the term will be replaced with 'permit work'. The new term clearly indicates to industry and consumers that a permit is required to perform the work.

From 1 July 2019 Council propose to deal with all applications for a permit within the reduced approval timeframe from the current 20 business days to 10 business days. There will be no change to the requirement to obtain a permit before plumbing and drainage work can commence and there will be no change to the inspection process. All permit work will continue to be inspected and if compliant Council is required to issue a final inspection certificate.

Council is required to keep a register containing a copy of each inspection certificate or final inspection certificate given by the local government in relation to permit work. These documents must be kept until the building or structure to which the document relates is demolished or removed.

Council is currently programming changes to the internal electronic document management system to reflect the changes in terminology and reduced processing timeframes.

Property:

The builder and sub-contractors have completed the Wondai Administration and Library refurbishment on time and within budget. Council staff this week will be finalising the installation of IT equipment, modifying and reusing some of the existing shelving to relocate books and magazines, and setting up the new reading areas and meeting room. The Wondai Administration and Library will reopen to the public on Monday 20 May.

During the month of May, Council staff, records and furniture has been relocated from the Nanango Office into other Council offices, halls and depots across the South Burnett region. This has been achieved with minimal disturbance to staff. All staff can still be contacted through Council's phone and email systems. The Nanango customer contact have temporarily relocated into the Energy Centre across the road, with the Visitor Information Centre volunteers and Library staff to operate a small boutique library. Works on the Nanango Office and Library are due to commence early June.

The Wondai Showground Grandstand and Proston Showground pavilion reroofing projects funded under the Drought Communities Programme commences this month. Proposed reroofing works to be completed by the end of June. The Maidenwell Sportsground toilet upgrade, Nanango Pool heat blankets and Kingaroy Swimming Pool chair lift are completed within projects timeframes and budgets.

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

8.2 Planning (P&LM)

Officer's Reports

No Report.

8.3 Property (P)

Officer's Reports

8.3.1 P - 2592420 - Community Housing - Brighthaven Units, 49 Alfred Street Nanango

Resolution:

Moved Cr DA Potter, seconded Cr RLA Heit.

That

- 1. pursuant to section 9(1) of the Local Government Act 2009, Council accept the contingent liability calculation (subject to a CPI adjustment on a final transaction date) for former community housing funding agreements on land described as Lot 9 on SP307587 and situated 49 Alfred Street, Nanango.*
- 2. the Chief Executive Officer be authorised to accept the final contingent liability amount at the appropriate date and execute final settlement prior to 30 June 2019.*

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

8.3.2 P - 2592155 - Extension of Lease - Mondure & District Rural Fire Brigade**Resolution:**

Moved Cr RLA Heit, seconded Cr KA Duff.

That pursuant to section 236(2) of the Local Government Regulation 2012, apply subsections (1)(a) to (e) in entering into a lease with the State of Queensland (Represented by Public Safety Business Agency) for the extension of the Mondure Rural Fire Brigade on land described as Lot 3 RP 27657 situated at Kawl Kawl Road, Mondure.

*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.

Works in Progress & Future Works Summary for May/June

The following are current/planned works

Current Water Main Replacements

Name	Description	Expected Date	Start	Expected Completion Date
Blackbutt				
Hart Street	Water Main Replacement	Commenced Feb19		April19 95%
Elizabeth Street	Water Main Replacement	Commenced Feb19		April19 95%
Allery Street	Water Main Replacement	Commenced Feb19		April19 95%
Kumbia				
Kumbia Road	Water Main Replacement	Commenced Mar 19		April 90%
Kingaroy				
Reen Street	Water Main Replacement	Dec18		May19 95%
King Street	Water Main Replacement	Mar19		May19 20%
Alford Street	Water Main Replacement	Mar19		Jun19 10%
William Street	Water Main Replacement	Apr19		Jun19 10%

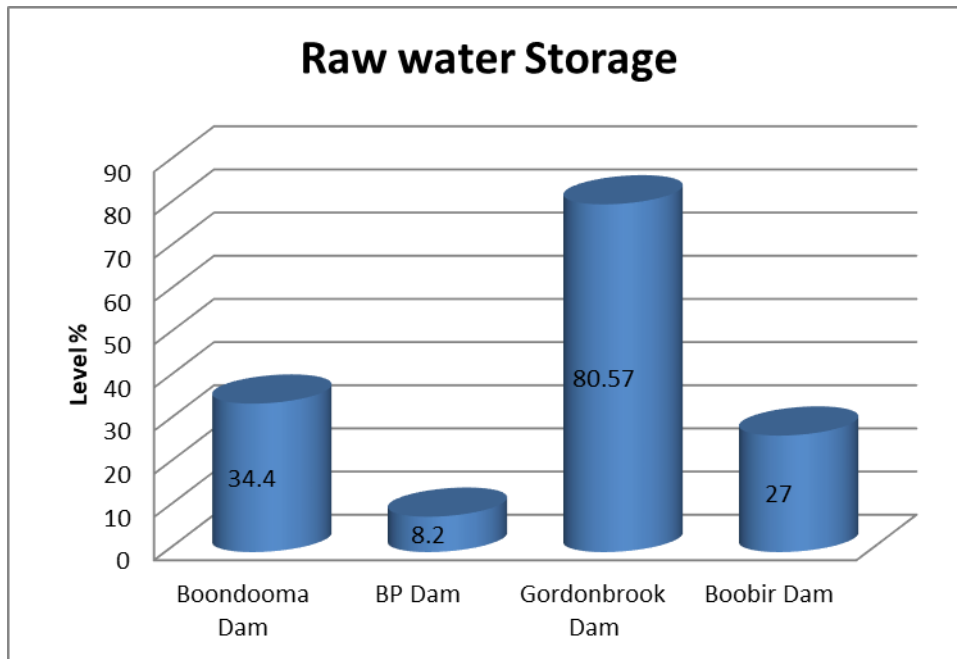
Future Water Main Replacements

Name	Description	Expected Date	Start	Expected Completion Date
Kingaroy				
Youngman St South	Water Main Replacement	June 19		August 19
Youngman St North	Water Main Replacement	June 19		August 19

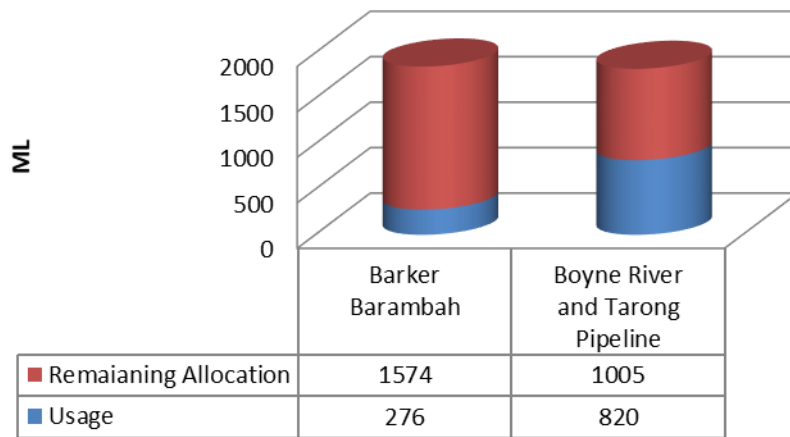
Restriction & Dam Levels

All towns remain on Level 3 restrictions.

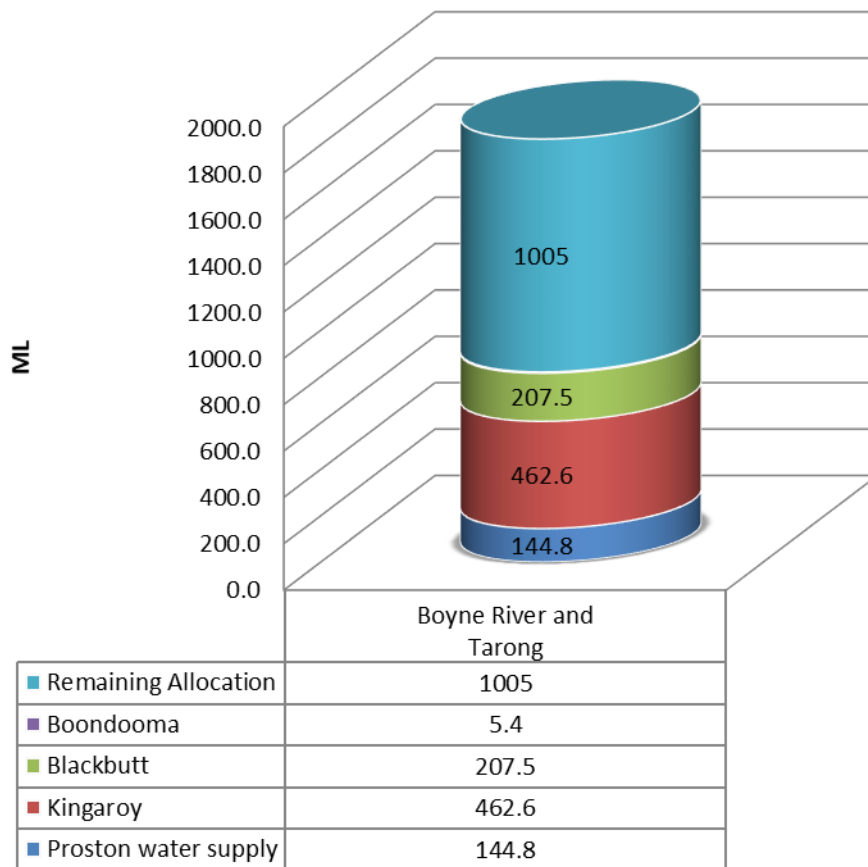
Sunwater supply scheme	Water storage	Schemes supplied	FSL (m)	Current level	FS Volume (ML)	Current Volume (ML)	Current capacity %	High Priority water Allocation	Medium Priority Allocation
Boyne River & Tarong	Boondooma Dam	Boodooma Scheme, Proston Rural scheme, Kingaroy, Blackbutt	280.4	268.7	204200	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



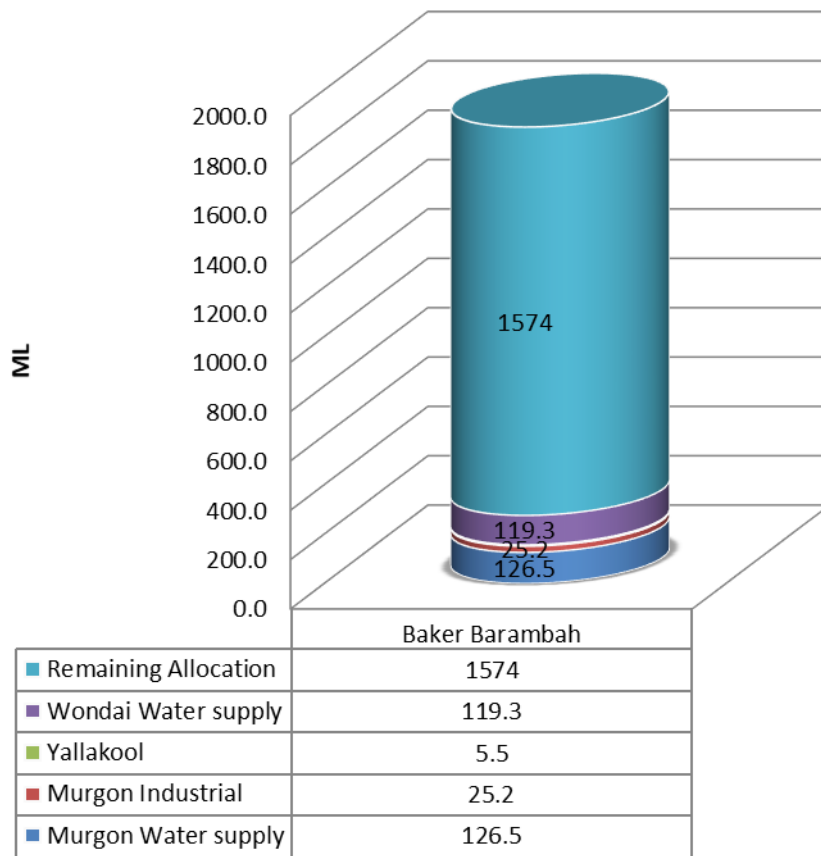
SunWater Allocation



Boyne River and Tarong Pipeline 1825 ML Allocation



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%	
		276	1850	1574	85%	
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%	
		820	1825	1005	55%	

Reactive Work - Financial Year to Date

Town	Sewer Blockages	Other issues	Sewer	Water Breaks	Main	Other issues	water
Kingaroy	19	12		5		460	
Murgon	12	4		2		70	
Wondai	3	6		13		48	
Nanango	4	6		11		127	
Blackbutt	0	1		0		27	
Proston	2	0		0		25	
Proston Rural	NA	NA		3		41	
Kumbia	NA	NA		1		11	
Wooroolin	NA	NA		1		13	

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	3	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	16	3	6	10	1	5	0	2
Hydrant/Valve Repair	21	0	2	12	2	0	0	2
Water Meter Repair	134	20	20	25	8	19	3	3
Water Meter Replaced	16	5	4	6	0	6	0	0
Water Service Repair	172	22	12	46	10	15	0	3
No/Low Pressure	15	0	1	6	0	11	5	0
Water Quality	11	2	0	0	2	0	0	0
Enquiry Only	32	11	2	15	4	3	2	2
Owners Side	43	7	1	7	0	7	1	1

Monthly Achievements

With Blackbutt water main replacement almost complete, it is pleasing to report that staff have been complimented on a job well done.

Tracey would like to express her appreciation for the workers, Phil, Brad & Heath the contractor working on the mains water pipes going in down in Blackbutt.

“The workers were very polite and efficient in their jobs and were delightful and are a credit to the Council.”

State Waste Levy coming

Council’s Waste Services continues to prepare for the implementation of the State’s Waste Levy, which will commence on 1 July 2019.

The Tender for the Supervision of the Murgon and Wondai Waste Facilities has been decided and this contractor will start on Monday 17 June 2019. Part of the Supervision Contractor role in the two (2) weeks leading up to the 1 July 2019 will be to educate and advise customers of the coming changes that will occur on 1 July 2019.

The new opening hours for these two (2) sites will also start effective from Monday 17 June 2019.

A reminder of the opening times and dates are as follows:

Murgon will be open mornings from 8am-12noon on Tuesday, Thursday, Saturday and Sunday, while Wondai will be open afternoons from 1-5pm on Monday, Wednesday, Friday, Saturday and Sunday.

	MON	TUE	WED	THU	FRI	SAT	SUN
Murgon		8am -12 noon		8am -12 noon		8am -12 noon	8am -12 noon
Wondai	1-5pm		1-5pm		1-5pm	1-5pm	1-5pm

It is acknowledged that no restricted hours arrangement is going to suit everyone, but because of the State Government’s decision effectively requiring these sites to be supervised Council is trying to minimise the financial impact upon the South Burnett ratepayers, while trying to balance residents and commercial operators need to be able to access a landfill (within a reasonable distance and travel time) for waste disposal, every day of the week. The proposed timetable was the preferred option that was identified through Community consultation.

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

ATTENDANCE:

General Manager Corporate Services left the meeting at 10.00am
General Manager Corporate Services returned to the meeting at 10.02am

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 9 hectares of Giant Rats Tail Grass, Mother Of Millions, Cats Claw Creeper and Madeira Vine at Pimpimbudgee, Murgon, Booie, Blackbutt, Nanango, Wondai and main roads across the region.

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

Equipment Loan

Spray trailers were loaned for treatment of Groundsel & Giant Rats Tail Grass in Kinleymore, Kingaroy, Cloyna and Memerambi. Landholders in Burrandowan, Dangore Mountain, Pimpimbudgee, Nanango x 2, Brooklands borrowed splatter guns for Lantana treatment.

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

Wild Dog and Feral Pig Control

Councils Pest and Stock Route Officer provided landholders with 24 wild dog baits.

Rabbit Bio Control

Carrots were injected with calici virus and distributed on two properties in East Nanango and Tingoora.

Wandering Livestock

Council's stock route officer attended to 6 separate reports of wandering livestock in Kingaroy, Nanango, and Blackbutt. Livestock included cattle, horses, a pig, and sheep.

Stock Route Grazing Permits

Council received and processed one roadside grazing application in April.

Saleyards

Saleyards staff processed 1377 head through the dip and inspected 1360 head in April. A total of 1824 were sold through the Coolabunia Saleyards.

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 the towns and cemeteries looking respectable after recent rain.

Wooroolin carpark upgrade

Wooroolin carpark sealing works have been completed. Final touches will be added over the coming weeks including replacing the old timber table settings under the trees including new slabs and bin pads.

Zonal bollards will be installed as per the master plan to better control the open space and clearly define the free camp area. A new access has been installed specific for the 48hr free camp area. Car Park signage will be completed in the coming week to add the final touches to this project.

Dams**Monthly Accommodation Numbers (Facility Usage Report April)**

	Boondooma		Yallakool	
	2018	2019	2018	2019
Cabins	150	159	159	182
Bunkhouse	32	64	N/A	N/A
Powered Sites	418	307	608	474
Unpowered Camping	1673	1726	649	570
Total	2273	2256	1416	1226

YTD figures will be available in June.

South Burnett Rail Trail – Counters

New counters have arrived; modifications to existing counter poles has been completed and counters are being configured, installation is planned to be completed by 20 May.

Indigenous Affairs

This Sunday is the Reconciliation Fun Run. There is an opportunity to walk or run 7 klms or 3 klms between Cherbourg and Murgon in the name of friendship, hope and new possibilities. There will be prizes and medals for winners and place getters and heaps of random draw prizes. There will be a celebration afterwards with entertainment, food outlets and market stalls. Everyone is welcome and I encourage as many people as possible to come along and be part of this great fundraising event for the Cherbourg Ration Shed.

Flag Raising Ceremony

On Wednesday 29 May we will be holding a flag raising ceremony to raise the Aboriginal and Torres Strait Islander flags as part of Reconciliation week. We have a fourth flag pole and will be raising the Aboriginal Flag on a permanent basis. There will be morning tea available and everyone is welcome to attend.

Carried 6/0

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

ADJOURNMENT:**Motion:**

Moved Cr RLA Heit, seconded Cr GA Jones.

That the meeting adjourn for morning tea.

Carried 6/0

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

RESUMPTION:

Motion:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That the meeting resume at 10.46am with attendance as previous to the adjournment

*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 DA Potter.

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

Financial Reports to 30 April 2019

Operating Budget

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

Revenue is tracking on target except for Operational Grants, Subsidies, Contributions and Donations, which is currently at 42%. This is due to timing differences affecting the comparison of actual revenue to budgeted revenue. Whilst we compare budgets on a straight-line basis, the actual receipt may differ. In this instance, Council is waiting on receipt of the fourth quarter Federal Assistance Grant payment of approximately \$875,000 in May 2019 and a predicted early Federal Assistance Grant payment in June 2019 of \$3.4m.

Recurrent expenditure is tracking on target. At this stage, there is a predicted operating result surplus of \$5.9m.

All of the ratios are meeting or exceeding the target benchmarks, except the Current Ratio, which is above the upper bound limit. This ratio is tracking high due to the high receivables and cash balance because 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 decline.

Statement of Financial Position

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

As mentioned earlier cash levels and receivables are high due to the February rate run.

Capital Expenditure

Actual expenditure together with committed costs at the end of April is \$15.7m.

Works for Queensland

Total expenditure along with committed expenditure to date on all projects is currently \$3.76m.

Road Maintenance

Total expenditure plus committed costs across the region as of reporting date is \$4.568m.

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. These are nearing completion to allow time to finalise the 19/20 budget in time for adoption on Monday 24 June 2019.

Financial Statements and Audit

Preparations are underway to produce the 18/19 Financial Statements with the Shell Financials being completed as at 30 April 2019. All audit milestone dates have been met to date. Position papers are being drafted in relation to the implementation of new accounting standards and whether they have any material effect on the Council's financial statements.

Revaluations

The valuers have completed a desktop review for Water, Sewerage, Land and Buildings and a comprehensive revaluation for Roads and Stormwater as at 30 April 2019. Finance and Infrastructure are currently working on reviewing these reports, validating the methodology and assumptions and preparing a position paper for Audit.

Human Resources

Staff Awards

On Saturday 27 April 2019, Council held a Staff Awards function to recognise employees who had achieved significant service milestones.

A total of 35 Awards were due to be given out.

*1 x 40 years
10 x 30 years or more
24 x 20 years of more*

The combined service was 927 years.

15 previous Award recipients were also invited to the function to celebrate these achievements.

Over 90 people attended the event held at SB Care.

Staff were awarded with a commemorative medallion and a Certificate in recognition of their years of service to Murgon, Wondai, Nanango and Kingaroy Councils in addition to service to South Burnett Regional Council.

*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 - 2592203 - Monthly Financial Statements

Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

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

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

11.2.2 F - 2586072 - Fees and Charges Schedule

Resolution:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That the Fees and Charges listed be received and adopted effective from 1 July 2019 continuing in place until further reviewed by Council.

*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 - 2587997 - List of Correspondence Pending Completion of Assessment Report

Resolution:

Moved Cr GA Jones, seconded Cr RLA Heit.

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 - 2592215 - 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 30 April 2019 be received.

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

13.3 IS - 2592227 - Monthly Works for Queensland (W4Q) Grant Projects Report - Round Two

Resolution:

Moved Cr RJ Frohloff, seconded Cr KA Duff.

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

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

13.4 IS - 2592218 - Roads Maintenance Expenditure Report

Resolution:

Moved Cr GA Jones, seconded Cr RJ Frohloff.

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

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

CLOSED SESSION:

Motion:

Moved Cr DA Potter, seconded Cr GA Jones.

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, 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 RLA Heit, seconded Cr KA Duff.

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*, of the Local Government Regulation 2012, Council considered matters concerning tenders.

Motion:

Moved Cr RJ Frohloff, seconded Cr DA Potter.

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 - 2592697 - Tenders (SBRC-17/18-21, SBRC-17/18-22 and SBRC-17/18-24) for Trade Services, Electrical and Pest Management

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 approve the list of providers to be included in the:

- *Prequalified Supplier Register for Trade Services for the period 20 May 2019 to 17 May 2024*
- *Prequalified Supplier Register for Electrical Services for the period 20 May 2019 to 17 May 2024*
- *Prequalified Supplier Register for Pest Management for the period 20 May 2019 to 17 May 2024*

That the providers who are partially compliant with the necessary documentation be required to submit these documents within a timeframe approved by the Chief Executive Officer for the specific compliance requirement and remain suspended until the required compliance is provided.

*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 11.17am.

Confirmed before me this day of2019

..... **MAYOR**

