



SOUTH BURNETT

REGIONAL COUNCIL

Minutes

Of The

General Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On

Wednesday 20 February 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 20 February 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 20 February 2019 at 9.00am

PRESENT:

Councillors:

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

Council Officers:

Mark Pitt (Chief Executive Officer), Leanne Petersen (Acting General Manager Finance), Peter O'May (General Manager Corporate Services), Aaron Meehan (General Manager Infrastructure)

1. Leave Of Absence

Nil.

2. Prayers

A representative of the Kingaroy District Ministers Association, Pastor Andy Dunkin, offered prayers for Council and for the conduct of the Council meeting.

2.1 Petitions

2.1.1 PET - 2565808 - Forwarding petition requesting that Council not proceed with the feasibility study in relation to the proposed development of a 'rail trail' between Murgon or Mondure and Proston

Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That the petition be received and referred to General Manager Corporate Services for consideration and relevant action.

Carried 7/0

FOR VOTE - Councillors voted unanimously

3. Confirmation of Minutes of Previous Meeting

3.1 South Burnett Regional Council Minutes

Resolution:

Moved Cr KA Duff, seconded Cr RLA Heit.

That the minutes of the previous meeting held on Wednesday 16 January 2019 as recorded be confirmed.

Carried 7/0

FOR VOTE - Councillors voted unanimously

4. Declaration of Interest

Cr Duff declared a perceived conflict of interest in relation to Item 8.3.2 - P- 2570850 - Proposed lease of land to the Proston Men's Shed

Cr Jones and Cr Potter declared a perceived conflict of interest in relation to Item 11.2.1 - F - 2572131 - Swickers Kingaroy Bacon Factory - Requesting Council reduce their water usage charges to Tier 1

Cr Frohloff declared a perceived conflict of interest in relation to Item - CONF - 2570963 - Terrain Solar Pty Ltd V South Burnett Regional Council & ORS - Planning and Environment Appeal No. 4261 of 2018 - Offer by Terrain Solar to settle the appeal - 397 Kingaroy Barkers Creek Road, Kingaroy

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

See Business Function Headings

5. Portfolio - Economic Development and Corporate Performance

ATTENDANCE:

Cr Frohloff left the meeting at 9.15am

Cr Frohloff returned to the meeting at 9.15am

5.1 Economic Development and Corporate Performance Portfolio Report

Resolution:

Moved Cr KM Campbell, seconded Cr GA Jones.

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

Economic Development:

South Burnett Directions

Councillors joined South Burnett Directions Board Members and representatives from Department of State Development, Manufacturing Infrastructure & Planning for the February South Burnett Directions meeting. The meeting hosted a guest speaker to commence a longer term plan for regional economic development. After a brainstorming session, agriculture was defined as a regional priority into the future as it has been in the past. Public consultation on a new economic development strategy will be undertaken in 2019.

South Burnett Water Futures Project

South Burnett Regional Council has developed a draft scope of works document for the South Burnett Water Futures Project. This scoping document is the first step in finalising Australian Government funding announced late in 2018 for a feasibility study to examine options to increase water supply and security in the North and South Burnett regions. The funding is provided through the Australian Government's National Water Infrastructure Development Fund.

South Burnett Regional Council representatives met internally to establish a scope of works document and subsequently met with North Burnett Regional Council representatives to collectively submit proposals for project activity to the Australian Government for approval. The South Burnett

and North Burnett will work together through the program with the bulk of activity expected to be undertaken through 2019.

A South Burnett Water Users Group meeting was held on 14 February 2019 to update existing irrigation farmers and those interested in securing additional water for increased economic development.

Paddock to Plate Network

Business South Burnett has coordinated a small group of producers that have formed an alliance from the Food Horizon event held in October 2018, the Paddock to Plate network. This small group of producers met in January to discuss opportunity for static or mobile livestock processing facility. This group is exploring options for a low quantity processing facility that supports small producers in the region developing niche products to market. The Paddock to Plate network is reviewing options, costs, location and logistics for a small quantity processing facility to reduce the amount of time that livestock is on the road.

South Burnett Food Network Study Tour

Business South Burnett, in consultation with Hidden Gold Homestead owner, Clint Kenyon, is running a Study Tour of Slow Food locations outside of the South Burnett region. Planning for this activity was completed in January with Study Tour to be undertaken on 24 February 2019. The Study Tour will visit the Noosa Food Markets and Farmer & Sun (Gympie). A bus will depart Hidden Gold Homestead on 24 February at 4:30am.

Site Visit to Tarong Power Station and Meandu Mine

Council's Senior Economic Development Officer joined the Mayors, Councillors and CEO's from North & South Burnett Regional Council and a BIEDO representative, for a site visit to the Tarong Power Station and Meandu Mine. The visit provided both Councils with a better understanding of Stanwell's operations, including water use, safety actions and site facilities.

Boondooma Homestead

Council's Senior Economic Development Officer joined representatives from Council's Property Department on a visit to Boondooma Homestead. Council met with members of the Boondooma Museum & Heritage Association and consultants working on a heritage assessment of Boondooma Homestead on site. The heritage assessment of Boondooma Homestead is expected to provide information relevant to priority heritage actions and future projects. The assessment is expected to be completed before end of April 2019.

Corporate Performance:

Community Spirit alive and well

As Council acknowledged the 54 nominations and announced the winners of the South Burnett Australia Day Awards last month, it was once again evident that our region has a strong sense of community. Our local champions, groups and clubs contribute so much to the social fabric of our community. Year after year, Council continues to receive nominations describing acts of leadership and serve beyond what could be expected within a region our size. Congratulations to all those who were nominated.

2019-2020 Budget

Council has commenced planning and workshops for the development of the 2019-2020 budget. Each financial year, local Governments across Queensland need to charge rates to raise revenue so they can provide services to and infrastructure for their communities and the South Burnett is no different.

As part of the budget preparation, Council has to decide the rates and charges for the financial year. When deciding how much Council needs to raise in general rates, we consider a number of factors such as the community needs, sustainable development and management of assets and

infrastructure as well as the delivery of effective services. It is anticipated at this time that a rate increase would be in line with the latest CPI adjustment, however this is yet to finalized.

Lady Bjelke-Petersen Community Hospital

Almost three (3) years ago Council took the bold step to pursue, for the benefit of the community, a community hospital which provides specialist services in our region. Recently, the CEO and I met with representatives from the South Bank Day Hospital as part of Council's ongoing commitment to our agreement. It was explained during this meeting that the South Bank Day Hospital is currently renewing their strategy forward to more fully develop the range of services available to our community.

Carried 7/0
FOR VOTE - Councillors voted unanimously

5.2 Economic Development (ED)

Officer's Report

5.2.1 ED - 2571857 - Economic Development Operator and Event Industry Engagement Levels

Resolution:

Moved Cr DA Potter, seconded Cr TW Fleischfresser.

That Council accept the South Burnett Economic Development Operator and Event Development Industry Engagement Schedule, adopting associated fees.

Carried 7/0
FOR VOTE - Councillors voted unanimously

5.2.2 ED - 2571864 - Economic Development December 2018 Quarterly Report

Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That Council accept the South Burnett Economic Development Quarterly Report – December 2018 and allow public distribution.

Carried 7/0
FOR VOTE - Councillors voted unanimously

5.3 Corporate Performance (CP)**Officer's Report****5.3.1 CP - 2572225 - Adoption of 2019-21 Works for Queensland (W4Q) Program Project List****Resolution:**

Moved Cr KA Duff, seconded Cr GA Jones.

That Council adopt the following list of projects for submission under the 2019-21 Works for Queensland (W4Q) program to the value of \$4.5M

Project Name	Description of Works	Cost
<i>Murgon Swimming Pool</i>	<i>Replace expansion joints and repaint pool shell. Black lane lines have faded and poorly visible.</i>	<i>\$ 90,000.00</i>
<i>Wondai Swimming Pool Solar Installation</i>	<i>Install new solar system to reduce operating costs. Solar system was removed in 2018 when the amenities had roof sheeting replaced.</i>	<i>\$ 55,000.00</i>
<i>Wondai Swimming Pool Filtration System</i>	<i>Filtration System and Pump, Water Testing</i>	<i>\$ 140,000.00</i>
<i>Kingaroy Soil Lab Dust Extraction Fan</i>	<i>WH&S requirement. Install a new extraction fan</i>	<i>\$ 65,000.00</i>
<i>Wondai Sportsground Grandstand Update</i>	<i>Replace rotten timber within grandstand, re -nail seating and paint grandstand</i>	<i>\$ 70,000.00</i>
<i>Kingaroy Heritage Museum and Visitor Information Centre</i>	<i>Design, construct and install new signage at Kingaroy Museum and VIC. Current signs are not legible. New centre sign adjacent to Peanut Silos, and new outdoor display at front entrance.</i>	<i>\$ 50,000.00</i>
<i>Durong Hall Improvements</i>	<i>New fire doors, Landing, alterations to steps, earthworks, drains and pipework to drain water from ponding under Hall</i>	<i>\$ 15,000.00</i>
<i>Gravel Resheeting</i>	<i>Various roads across the South Burnett</i>	<i>\$ 2,750,000.00</i>
<i>Murgon CBD Footpath</i>	<i>Murgon CBD footpath replacement</i>	<i>\$ 500,000.00</i>
<i>Drainage Improvements</i>	<i>Brisbane St drainage improvements</i>	<i>\$ 350,000.00</i>
<i>Town Entry Signage</i>	<i>Town entry signage across the South Burnett</i>	<i>\$ 100,000.00</i>
<i>Park Softfall Safety Upgrades</i>	<i>Apex & Memorial Parks, Kingaroy</i>	<i>\$ 300,000.00</i>
<i>Maidenwell Public Convenience Upgrade</i>	<i>Maidenwell Public Convenience Upgrade</i>	<i>\$ 15,000.00</i>
	TOTAL	\$4,500,000

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

5.3.2 CP - 2572130 - Divisional Boundary Review for Divided Local Governments

Resolution:

Moved Cr RJ Frohloff, seconded Cr TW Fleischfresser.

That South Burnett Regional Council advise the Minister for Local Government and the Electoral Commission Queensland that:

- 1. Division 4 is out of quota as at 21 December 2018;*
- 2. That Council recommends minor divisional boundary changes to bring Divisions 4 into quota average and further minor changes to Divisions 5 and 6 to bring to the average quota in accordance with the Local Government Act 2009.*

Carried 7/0

FOR VOTE - Councillors voted unanimously

5.3.3 CP - 2566513 - Delegation of Powers to the Chief Executive Officer under Chapter 5A the Local Government Act 2009 in accordance with the new powers that came into force 3 December 2018.

Resolution:

Moved Cr DA Potter, seconded Cr RLA Heit.

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

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

Carried 7/0

FOR VOTE - Councillors voted unanimously

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.

Construction:

Works Planned for February/March:

- Niagara Road – Reconstruction of sealed and unsealed road** – Project is continuing west of Bilboa Road with the road formation and drainage pipe extensions currently underway.

- **Blackbutt Drainage Improvements** – Work has commenced with the excavation for drainage underway across Hart Street.
- **Bitumen reseal programme** – The Tender has been advertised and closed 12 December with a report for the February Council meeting. Reseal preparation work is currently underway.
- **Broad Creek Floodway** – Concrete floodway reconstruction – Quotations received, with a contractor engaged, and expected to commence in February.

Patrol Grading:

Completed January/February:

Name	Locality	Description	Expected Start Date	Expected Completion Date
<i>Darley Crossing Road</i>	<i>Brooklands</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Darley Estate Road</i>	<i>Kunioon</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Kunioon Road</i>	<i>Goodger</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Welch Road</i>	<i>Goodger</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Goodger Gully Road</i>	<i>Goodger</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>McCauley Broome Rd</i>	<i>Barker Creek Flat</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Swenson Road</i>	<i>Hodgleigh</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Semgreens Road</i>	<i>Coolabunia</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>P Jones Road</i>	<i>Brooklands</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Old Taabinga Road</i>	<i>Brooklands</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Old Cooyar Road</i>	<i>Goodger</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Boldery Road</i>	<i>Brooklands</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Bucholz Road</i>	<i>Brooklands</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Baker Road</i>	<i>Brooklands</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Farnows Road</i>	<i>Brooklands</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Fairbrother Road</i>	<i>Brooklands</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Burnett Street</i>	<i>Nanango</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Silverleaf Road</i>	<i>Nanango</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Lanes Road</i>	<i>Nanango</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Whittaker Road</i>	<i>South Nanango</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Durrant Road</i>	<i>South Nanango</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Currawong Road</i>	<i>Wilkesdale</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Vanderlugt Road</i>	<i>Wilkesdale</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Giblin Road</i>	<i>Wilkesdale</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>

<i>Name</i>	<i>Locality</i>	<i>Description</i>	<i>Expected Start Date</i>	<i>Expected Completion Date</i>
<i>G Andersons Road</i>	<i>Cushnie</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Kintyre Road</i>	<i>Cushnie</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>Andersons Road</i>	<i>Cushnie</i>	<i>Patrol Grading</i>	<i>Jan19</i>	<i>Jan19</i>
<i>McKenzie Road</i>	<i>Wilkesdale</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Wilkes Road</i>	<i>Wilkesdale</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Melrose Road</i>	<i>Ballogie</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Knopke Road</i>	<i>Ballogie</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>McLucas Road</i>	<i>Ballogie</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>O'Dea Road</i>	<i>Wilkesdale</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Old Esk North Road</i>	<i>South Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Oaky Creek Road</i>	<i>South Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>McCauley Weir Road</i>	<i>South Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Hamilton Road</i>	<i>South Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Muir Drive</i>	<i>South Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Greenwood Creek Road</i>	<i>South Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Tim Dwyer Road</i>	<i>East Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>

In Progress/Planned – February/March

<i>Name</i>	<i>Locality</i>	<i>Description</i>	<i>Expected Start Date</i>	<i>Expected Completion Date</i>
<i>Calvert Road</i>	<i>East Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Brights Road</i>	<i>East Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>McKenzie Road</i>	<i>Wilkesdale</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Magee Road</i>	<i>East Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Belgrave Road</i>	<i>Wilkesdale</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Wilkes Road</i>	<i>Wilkesdale</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Hunters Road</i>	<i>Ballogie</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>J Hunters Road</i>	<i>Ballogie</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Wonga Crescent</i>	<i>Ballogie</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Pedersons Road</i>	<i>Ballogie</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Cambridge Road</i>	<i>Ballogie</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>

Name	Locality	Description	Expected Start Date	Expected Completion Date
<i>Pryor Road</i>	<i>Ballogie</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Barret Road</i>	<i>Ballogie</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Cants Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Eckarts Road</i>	<i>Tingoora</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Learmonts Road</i>	<i>Cushnie</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Logans Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Morris Road</i>	<i>Cushnie</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>O'Dea Road</i>	<i>Wilkesdale</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Oakdean Road</i>	<i>Gordonbrook</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Rackemanns Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Ritchings Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Gustafordsons Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Home Creek Loop Road</i>	<i>Cushnie</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Jacobsons Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Lanigan Road</i>	<i>Glen Devon</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>West Wooroolin Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Woods Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Speedwell School Road</i>	<i>Speedwell</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Mar19</i>
<i>Walkers Road</i>	<i>Ballogie</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Lawson Road</i>	<i>Ballogie</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Underwood Road</i>	<i>Ballogie</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Barkers Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Armstrongs Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Old Esk North Road</i>	<i>South Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Oaky Creek Road</i>	<i>South Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>McCauley Weir Road</i>	<i>South Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Hamilton Road</i>	<i>South Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Muir Drive</i>	<i>South Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Greenwood Creek Road</i>	<i>South Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Tim Dwyer Road</i>	<i>South Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Old Rifle Range Road</i>	<i>Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>

Name	Locality	Description	Expected Start Date	Expected Completion Date
<i>Mercer Springgate Road</i>	<i>East Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>South Kerton Road</i>	<i>East Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>North Kerton Road</i>	<i>East Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Snowy Knob Road</i>	<i>East Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Horne Lane</i>	<i>East Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Locke Lane</i>	<i>East Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>East Nanango Road</i>	<i>East Nanango</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Stumkes Road</i>	<i>Kinleymore</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Kinleymore School Road</i>	<i>Kinleymore</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Middle Road</i>	<i>Proston</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>The Weir Road</i>	<i>Proston</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Blanchs Road</i>	<i>Proston</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Parishs Road</i>	<i>Okeden</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Mantheys Road</i>	<i>Speedwell</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Okeden Byanda Road</i>	<i>Proston</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Byanda Road</i>	<i>Proston</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Foxs Road</i>	<i>Wigton</i>	<i>Patrol Grading</i>	<i>Feb19</i>	<i>Feb19</i>
<i>Recreation Drive</i>	<i>Memerambi</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar 19</i>
<i>Shailers Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Raineys Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Magnussens Road</i>	<i>Memerambi</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Obels Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Selection Lane</i>	<i>East Nanango</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Green Lane</i>	<i>Runnymede</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Walsh Road</i>	<i>Runnymede</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Gleneriffe Road</i>	<i>Runnymede</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Manar Road</i>	<i>Boondooma</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Taylors Lane</i>	<i>Charlestown</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Weckers Road</i>	<i>Charlestown</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Hoggs Road</i>	<i>Charlestown</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Klass & Townes Road</i>	<i>Memerambi</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>

<i>Name</i>	<i>Locality</i>	<i>Description</i>	<i>Expected Start Date</i>	<i>Expected Completion Date</i>
<i>Transmitter Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Johnstown Road</i>	<i>Johnstown</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Lewis Duff Road</i>	<i>Ballogie</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Speedwell Road</i>	<i>Speedwell</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Back Creek Road</i>	<i>Stalworth</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>K Hansons Road</i>	<i>Speedwell</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Howard Road</i>	<i>Okeden</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Caffery Road</i>	<i>Nanango</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Ballin Road</i>	<i>Hodgleigh</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Heights Road</i>	<i>Barker Flat</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Paige Road</i>	<i>Barker Flat</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Smiths Road</i>	<i>Booie</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Pates Road</i>	<i>Booie</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Kahler Road</i>	<i>Booie</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Sawtell Road</i>	<i>Hodgleigh</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Coolabunia Malar Road</i>	<i>Hodgleigh</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Mondure Crossing Road</i>	<i>Glan Devon</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Wittman Road</i>	<i>Hodgleigh</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Robin & Lee Road</i>	<i>Sandy Ridges</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Gentry Road</i>	<i>Sandy Ridges</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Prydes Road</i>	<i>Sandy Ridges</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Ogilvys Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Hunsleys Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>East Wooroolin Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Spencers Road</i>	<i>Corndale</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Sportsground Road</i>	<i>Wooroolin</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Parallel Road</i>	<i>Memerambi</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Hoares Road</i>	<i>Tingoora</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Bessons Road</i>	<i>Charlestown</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Jumma Road</i>	<i>Ironpot</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Jarail Road</i>	<i>Ironpot</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>

Name	Locality	Description	Expected Start Date	Expected Completion Date
<i>Tingoorra Charlestown Road</i>	<i>Charlestown</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Duffs Boundary Road</i>	<i>Chahpingah</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Ridge Road</i>	<i>Durong</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Ironbark Road</i>	<i>Durong</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Alcocks Road</i>	<i>Chahpingah</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Garden Creek Road</i>	<i>Durong</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>McPhee Road</i>	<i>Durong</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Borcherts Road</i>	<i>Murgon</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Wesslings Road</i>	<i>Murgon</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Frohloffs Road</i>	<i>Murgon</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Vellacott Lane</i>	<i>Murgon</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Donald Road</i>	<i>Moffatdale</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Waterview Drive</i>	<i>Moffatdale</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Meddletons Road</i>	<i>Moffatdale</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Clovely Lane</i>	<i>Moffatdale</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Tipperary Road</i>	<i>Redgate</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Goschnicks Road</i>	<i>Redgate</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Sanders Road</i>	<i>Moondooner</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Birchs Road</i>	<i>Redgate</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Finnemores Road</i>	<i>Redgate</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Wittons Road</i>	<i>Manyung</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Jones Road</i>	<i>Manyung</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Annings Road</i>	<i>Manyung</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Campbells Lane</i>	<i>Manyung</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Boat Mountain Road</i>	<i>Manyung</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Lyons Road</i>	<i>Manyung</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Piggery Road</i>	<i>Murgon</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Ferris Road</i>	<i>Murgon</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Mar19</i>
<i>Ironpot Road</i>	<i>Ironpot</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Apr19</i>
<i>Old Wondai Road</i>	<i>Charlestown</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Apr19</i>
<i>Booie Road</i>	<i>Booie</i>	<i>Patrol Grading</i>	<i>Mar19</i>	<i>Apr19</i>

Name	Locality	Description	Expected Start Date	Expected Completion Date
Trentham Lane	Okeden	Patrol Grading	Mar19	Apr19
Jerrards Road	Boondooma	Patrol Grading	Mar19	Apr19

Slashing:**Completed January/February:**

Locality	Description
Memerambi	Meehans Road
Kingaroy	Couchmans Road, Birts Road, Belair Road, Booie Crawford Road, Curtis Road, Edenvale South Road
Wooroolin	Recreation Drive, East Wooroolin Road, Quarry Road, Sports Ground Road
Tingoora	Tingoora Charlestown Road, Wreckers Road
Taabinga	Geoff Ralph Dr, Lankowskis Road, Boonenne Ellesmere Road
Hodgeleigh	Coolabunia Malar Road, Semgreens Road
Gordonbrook	Ellwoods Road
Goodger	Goodger Kunioon Road, Goodger Gully Road
East Nanango	Mt Stanley Road, Locke Lane, Mercer Springgate Road, East Nanango Road
Dangore	Dangore Mt Road
Crawford	Wingsfield Road, Liesegangs Road, Siefert Road
Corndale	Corndale Road
Coolabunia	Coolabunia Road, Barsby Road, Bellbird Road, West Coolabunia Road, Royles Road, Peterson Drive, Sommersfield Road
Booie	Haydens Road, Faughnans Road, Harchs Road, Mt Hope Road, Burkes Road, North Branch Road, Siddans Road, Redmans Road, Malar Road, Franklins Road, Burtons Road, Radunzs Road, Hillsdale Road, Reagon Road

Planned February/March:

Locality	Description
Wondai	Wondai Charlestown Road, Transmitter Road, Lysdale Road, Tingoora Loop Road, Tingoora Chelmsford Road
Tarong	Raymond Road, Norman Road, Tanduringie Drive, Devereux Drive
Tablelands	Crownthorpe Road, Bellottis Road, Reifs Road, Daniels Road, Levers Road, Hebbel Drive, Carters Road, Crownthorpe Road, Smiths Road, Uptons Road, Pringles Hill Road
Sunnynook	Eisenmengers Road, Headings Road
Sth Nanango	Reeve Road, McGillivray Road, George Creek Road, Bochmann Road, Elouera Drive, Lanes Road, Old Yarraman Road, Pitts Road, Andersons Road, Bucklands Road, Izzards Road, Tom Smith Drive, Embrey Road, Hazeldean Road, W Dugdell Road, Hohnke Road, Nanango Neumgna Road, Beh Road, Berlin Road, Allens Road, Andrews Road, Major Road, Kassulke Road
S.E. Nanango	Hamilton Road, Muir Drive
Runnymede	Runnymede Road
Redgate	Steinhardts Road, Sippels Road, Tipperary Road, Goschnicks Road
Nanango	Old Esk North Road, Templeton Road, Finlay Road, Old Rifle Range Road, Hicken Way

Murgon	Boat Mountain Road, Braithwaites Road, Gesslers Road, Viertitz Road, Town Verges, Burtons Road, Cherbourg Road, Borcherts Hill Road
Mt McEuen	Mount McEuen Road
Moondooner	Moondooner Road, Annings Road, Zerners Road
Moffatdale	Clovely Lane, Steggmanns Road, Tipperary Road
Merlwood	Elbow Road
Manyung	Hetheringtons Road
Kumbia	Brooke Road, Mannuem Road, Kearneys Road, Kumbia Road
Kingaroy	River Road, Hodges Road
Ironpot	Ironpot Road, Redtank Road, Jarail Road, Greystonelea Road
Inverlaw	Wooden Hut Road, Magees Road, Deep Creek Road, Beils Road, Minmore Road, Luck Road
Haly Creek	Stuart Valley Drive, Haly Creek Road, Ellesmere Road, Flagstone Creek Road
Greenview	Greenview Road, Tingoora Chelmsford Road, Lower Redhill Road
Goodger	Weeks Road
Fairdale	Fairdale Road
Cushnie	Olsens Road, Teschs Road, Schloss Road, Magnussens Road, Reinkes Road, Reillys Road, G Andersens, Cushnie Road, Jorgensens Road, MP Creek Road
Crownthorpe	Nangur Road, Blackburns Road
Cloyna	William Webber Road
Chelmsford	Redhill Road, Springs Road, Old Chelmsford Road
Chahpingah	Hodges Dip Road
Byee	Paul Holznagle Road, Silverleaf Road
Bullcamp	Bullcamp Road
Benair	Kumbia Minmore Road, Reedy Creek Road, Wattlegrove Road, Benair Road
Alice Creek	Glencliffe Road

Gravel Resheeting/Heavy Formation Grade:

Completed January/February:

- Kawl Kawl Road
- Meiers Road

Planned February/March:

- Shellytop Road
- Booie Road
- Weens Road
- Dangore Mountain Road
- McLeans Road
- Jacksons Road
- Haly Creek Road
- Royles Road

Main Roads:

Completed January/February:

- **Bitumen Reseal Programme** – Pavement repairs to various roads in preparation for the annual bitumen reseal programme.
- **Slashing**
 - Bunya Highway – Memerambi
 - Bunya Highway – Kumbia
 - Murgon Barambah Road
 - Bunya Highway – Murgon
 - Murgon Gayndah Road

- *Nanango Tarong Road*
- *Murgon Kilcoy Road*
- *D'Aguiar Highway*

Planned February/March:

- *Kingaroy Cooyar Road – Surface Correction.*

Storm Damage:

- *Works have been completed*

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

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 - 2571352 - Minutes of the Traffic Advisory Committee Meeting held on Tuesday 11 December 2018

Resolution:

Moved Cr GA Jones, seconded Cr RJ Frohloff.

That Council receive the minutes of the Traffic Advisory Committee held on Tuesday 11 December 2018.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

6.3.2 D&TS - 2571980 - Naming of 'Green Family Place' in Nanango

Resolution:

Moved Cr RJ Frohloff, seconded Cr GA Jones.

That Council name the Drayton streetscape alfresco sitting area on the northern side of Drayton Street 'Green Family Place' in recognition of the historical contribution the Green family has made to the Nanango community.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

ADJOURNMENT:

Motion:

Moved Cr RJ Frohloff, seconded Cr TW Fleischfresser.

That the meeting adjourn.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

During the adjournment OAM recipients Eric Law, Roy Radunz, Jim Kingston, Elaine Madill and Judith Grimes along with South Burnett Citizen of the Year Scott Prendergast were congratulated on receiving their awards.

RESUMPTION:

Motion:

Moved Cr RLA Heit, seconded Cr TW Fleischfresser.

That the meeting resume at 11.15am with attendance as previous to the adjournment

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

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

Now that we are well into the month of February, our local libraries have kicked off the numerous programs on offer each week. Kid's Corner is up and running again every Monday afternoon during Term 1 at the Nanango Library and every Wednesday afternoon during Term 1 at the Kingaroy Library. I encourage parents and carers to come along to the library between 3.30pm and 4.30pm to enjoy the games and activities on offer.

'First 5 Forever' is a program favourite with our little ones and their carers. This program offered by the Libraries is about working together as a community to spend time with our babies and children - talking, reading, singing and playing. This universal family literacy program aims at creating stronger language and literacy environments for Queensland children before they start kindergarten or school. Please make contact with one of our local libraries or find out the range of activities on offer within this program.

Last week, there was much love to be found in the libraries on 'Library Lover's Day'.

During this month of February library customers are still encouraged to share the 'library love' in each of the South Burnett Regional Council Libraries. Come along and share the love of reading.

This morning, I have the pleasure of announcing that on 14 March at 10am at the Kingaroy Library, Brad Butwell (stroke survivor) will deliver a talk on Stroke Prevention. Brad, who has previously been a local doctor in our region for many years will explain how learning what the letters “FAST” stand for, may save your life.

Later in the month of March, we have local author Alice Greenup presenting an inspiring author talk at the Proston Library to celebrate International Women’s day. Alice’s book called ‘Educating Alice’ tells her inspirational story of how she transitioned from city life to country life. I encourage the community to come along on Thursday 21st of March at 10am to hear all about this interesting life journey.

In January, two (2) Library staff attended a “Design-led innovation in Public Libraries” session at the Esk Library where the ‘Corley Explorer Project’ was highlighted. ‘Corley Explorer’ is your portal into over 60,000 photographs of Queensland houses that feature in the exhibition ‘Home: a suburban obsession’. The community can be part of the exhibition by exploring the collection and adding your own stories. <https://explorer.corley.slq.qld.gov.au/>

Community Grants Program Round Two (2) opens in February

This month, Council has been busy receiving enquiries about the Community Grants Program Round Two (2) which is open until 28 February. If your not-for-profit organisation has an idea for a local project, program or event and you would like Council to provide financial assistance, I encourage you to apply for funding or contact Council for more information about the application process.

Tourism Update:

The Discover South Burnett team continues the drive for tourism operators and local events to list on the Australian Tourism Data Warehouse. This database, with an annual subscription of \$200 for businesses and free for events, pushes information out to prospective visitors and customers through numerous mediums such as websites and social media.

45,000 copies of the ‘Let’s Go’ destination publication are booked for distribution to regional areas in Victoria and NSW in the lead up to the South Burnett tourism season. An opportunity has been provided for local operators to advertise via formatted panel deals.

South Burnett Unpacked 6 held in Murgon on Friday 8 February offered informative presentations by local operators and events as well as presentations by Tourism Events Queensland on the ‘Best of Queensland Experience program’ and ‘Visit Queensland Visitor Information Centres’. The next South Burnett Unpacked event will be held in Blackbutt on 2 April, celebrating the launch of the South Burnett tourism season. The new look and feel South Burnett touring guide is also due for release at this event.

Animal Management:

The Final Reminder Notices for Dog Registrations for the current dog registration period were issued on 16 January 2019 with the final deadline just expiring last week on Friday 15 February 2019.

The Council’s Compliance team will again be conducting house to house dog registration checks. Firstly, looking to follow up those properties where there are outstanding dog registrations, but secondly to find dogs that are and have not been registered previously as well.

Arts Round Table

Council will be hosting a Creative Roundtable at the Wondai Art Gallery on 28 February 2019 at 4.30pm. All South Burnett residents who are interested in the arts are encouraged to come along.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

8. Portfolio - Planning & Property

8.1 Planning and Property Portfolio Report

Resolution:

Moved Cr TW Fleischfresser, seconded Cr KA Duff.

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

Planning:

Coopers Gap Windfarm

A significant milestone was reached in mid-November last year with the completion of the first wind turbine tower. This tower is just one of the 123 turbines to be erected and on site construction of the wind farm is progressing, with 95 foundations poured, both main transformers energised, construction of the 275kV substation by Powerlink complete, and energisation of the 33kV switchyard. AGL Manager on site, Mr Ray King confirmed recently that everyone involved in the project is still working towards a late 2019 completion date.

Plumbing and Drainage Act 2018

The Plumbing and Drainage Act 2018 was approved by Parliament on 11 September 2018 and will repeal the current Plumbing and Drainage Act 2002 and Regulation. The new laws reduce the complexity of the current legislation which had been amended by more than 30 separate Bills during the past 15 years, making it hard to work with. The current law is so complex that if a plumber wants to check on the technical requirements for a particular job, they have to look at the Act, and the Regulations, and the codes, which makes it hard for plumbers to just get on and do their job.

Changes introduced by the new legislation include:

- A revised Queensland Plumbing and Wastewater Code*
- A new licence requirement for mechanical services to address the dangers posed by incorrectly installed medical gas systems, as well as legionella in commercial air-conditioning systems like those in large office buildings or hospitals*
- Tougher penalties for plumbers and gasfitters who perform work that is likely to put people's lives at risk*
- Significant reductions in standard permit application processing times for both home owners and developers*
- The introduction of mandatory WaterMark certification for plumbing products sold to consumers*
- Amendments to the [Building Industry Fairness \(Security of Payment\) Act 2017](#) (BIF Act) which clarify the legal requirements for industry when implementing project bank accounts on building projects to give more certainty of cash flow to subcontractors.*

Council has commenced a process to update its information technology and administrative processes to be compliant with the commencement of the new Act on 1 July 2019.

Draft Local Government Infrastructure Plan (LGIP)

Council has now completed its draft LGIP and the document is now available for public comment. An LGIP is a statutory planning requirement under the Planning Act 2016, which establishes a sustainable program of local, higher order infrastructure necessary to support population and employment growth, including water, wastewater, stormwater, transport, and parks and land for community facilities. The draft LGIP and supporting material is available to view and download on Council's website and is available for inspection and purchase at Council's Customer Service Centres.

The public consultation period for the proposed LGIP commenced on Monday 4 February 2019 and closes Friday 15 March 2019. Any person may make a written submission about any aspect of the draft LGIP. Further information or enquiries about the draft LGIP and how to make a properly made submission is available on Council's website or by phoning 4189 9100.

Property:

Council closed the Wondai Caravan Park in 2018 and completed the demolition of Wondai Caravan Park Amenities in January 2019. The site is now cleared and made safe.

Lady Bjelke Petersen Community Hospital pipework system contamination with Legionella (waterborne bacteria) is being managed by Council and South Bank Day Surgery. To date Council has installed filters on the tapes and shower roses within the area utilised for day surgery, administration and doctor consultation rooms. Council has engaged contractors to monthly flush cold and hot water lines and monthly water testing. Water Quality Management plan is being implemented and water testing results are being reported to necessary authorities. The most recent results have been very positive.

Safety switches have been upgraded to electrical switchboards in Kingaroy Administration Office, Nanango Depot and Lady Bjelke Petersen Community Hospital.

Adblue Tanks have been installed at Kingaroy, Murgon and Nanango depots. Adblue is a liquid solution used by some diesel engines with selective catalytic reduction to lower nitrogen oxide emissions. Previously Council officers have had to access Adblue liquid from fuel stations.

Council has purchased 1.221ha of land from adjoining property owner for an extension of a borrow pit located on Greenwood Creek Road, Nanango.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

8.2 Planning (P&LM)

Officer's Reports

No Report.

8.3 Property (P)

Officer's Reports

8.3.1 P - 2570883 - Proposal to offer for sale, land at Cornish Street Kingaroy for industrial development

Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That Council offer Lot 7 on CP864840 for sale by tender for industrial development by way of a conditional contract of sale that supports economic development.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

DECLARATION OF CONFLICT OF INTEREST

Cr KA Duff declared a conflict of interest (as defined in section 175D) of the *Local Government Act 2009* in agenda item 8.3.2 – ‘P - 2570850 - Proposed lease of land to the Proston Men's Shed.’

Cr Duff gave a donation to the shed.

Cr Duff voluntarily left the meeting at 11:32am while the matter was discussed and voted on.

8.3.2 P - 2570850 - Proposed lease of land to the Proston Men's Shed

Resolution:

Moved Cr TW Fleischfresser, seconded Cr RLA Heit.

That Council enter into a lease with the Proston Men's Shed for about 1500 square metres of land being part of Lot 4 on RP904174.

The lease will be subject to:

1. **Term:** 10 years with no further options
2. **Annual Rent:** \$75.00 per annum plus GST
3. **Specific Requirements:**
 - Licensee responsible for maintaining \$20M public liability and building and contents insurance.
 - Licensee responsible for cleaning and general maintenance of grounds and all improvements.
 - Licensee to make all capital improvements and alterations after seeking and granted approval from Licensor under the Lease.
 - Licensee to apply for and be granted all planning and building approvals prior to commencement of construction. Structures are not to be built over or affect Council infrastructure.
 - Licensee responsible for pest control including termites
 - Licensee to pay all charges levied against the property and operating expenses including but not limited to rates and charges, water, wastewater, refuse, electricity and internet/data/phone.

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

ATTENDANCE:

Cr KA Duff returned to the meeting at 11:34am

8.3.3 P - 2570901 - Proposed land at Lot 13 on RP814986 - 1 Pound street Kingaroy be leased for equipment and material storage during extension of IGA Kingaroy building

Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That Council offer a short term lease over part of Lot 13 RP 814989 without competition under Section 236(1)(c)(i) of the Local Government Regulation 2012 where the disposal of the interest in land is not rateable land after the disposal.

The lease will be for a short-term only (of no more than 6 months), at market rent, with lease conditions that ensure the land is not detrimentally affected by the occupation.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

8.3.4 P - 2571268 - Proposed lease/tender of land attached to South Burnett Rail Trail in Murgon

Resolution:

Moved Cr TW Fleischfresser, seconded Cr KA Duff.

That Council offer part of Lot 3 on SP119874 for a sublease by tender process for commercial use.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

8.3.5 P - 2570898 - Proposed use of Lot 18 on SP276640 - 30 Haly Street Wondai, as a Commercial Space

Resolution:

Moved Cr TW Fleischfresser, seconded Cr RLA Heit.

That Council offer the Wondai Railway Station building, being part of Lot 18 on SP276640, for sublease by tender process for commercial use.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

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 KA Duff.

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

Water and Waste Water:

Current works:

- **Reen Street Main Replacement – Kingaroy**
Works started December 5 and is 80% complete
- **Perkins Street Main Replacement -Murgon**
Works commenced February 2019 and is 80 % complete

- **Hart Street Main Replacement - Blackbutt**
Works commenced February 2019

Future Water Main Replacement works:

Kingaroy
King St Feb 2019

Kumbia
Kumbia Rd Feb 2019

Hydrant Maintenance

Ongoing hydrant testing and maintenance is being undertaken as time permits across all towns within the region. All areas have been completed except Kingaroy which has now completed approx. 95 %

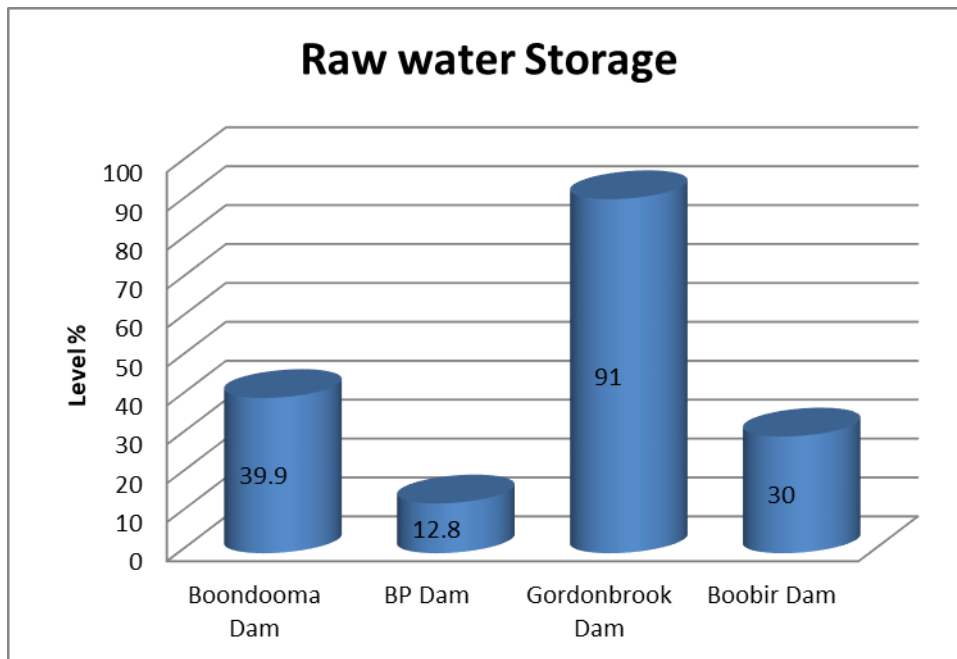
Dam Levels

Dam levels have had no inflows with water restrictions within all town water supplies in the South Burnett Region to remain at Level 3 restriction levels until significant inflows to the major dams are received.

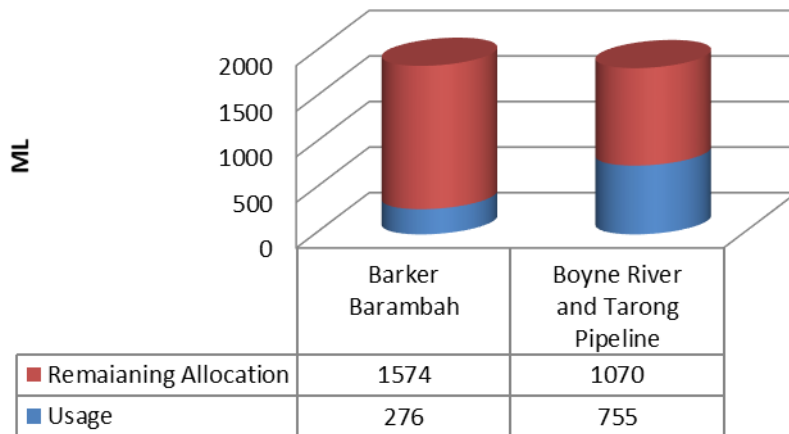
Restriction & Dam Levels

All towns remain on Level 3 restrictions.

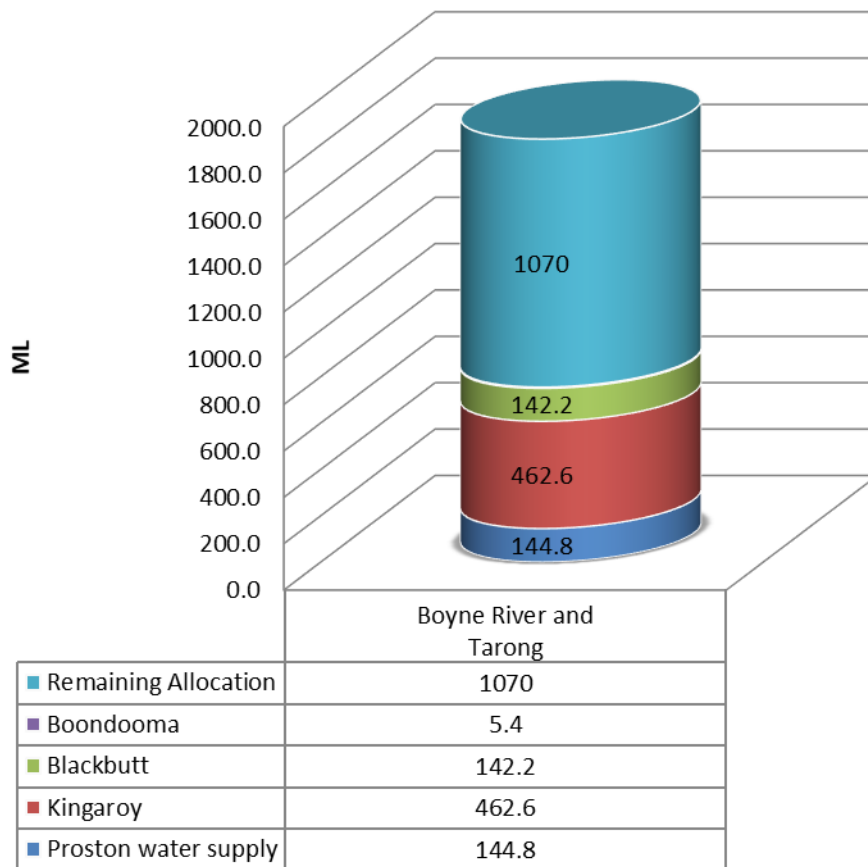
Sunwater supply scheme	Water storage	Schemes supplied	FSL (m)	Current level	FS Volume (ML)	Current Volume (ML)	Current capacity %	High Priority water Allocation	Medium Priority Allocation
Boyne River & Tarong	Boondooma Dam	Boodooma Scheme, Proston Rural scheme, Kingaroy, Blackbutt	280.4	270.24	204200	81435	39.9	100%	
Barker Barambah	BP Dam	Wondai, Murgon	307.3	297.58	134900	17.213	12.8	100%	
	Gordonbrook Dam	Kingaroy	391.5	391.27	6800	6027	91	N/A	N/A
	Boobir Dam	Blackbutt	434	429.7	170	40	30	N/A	N/A



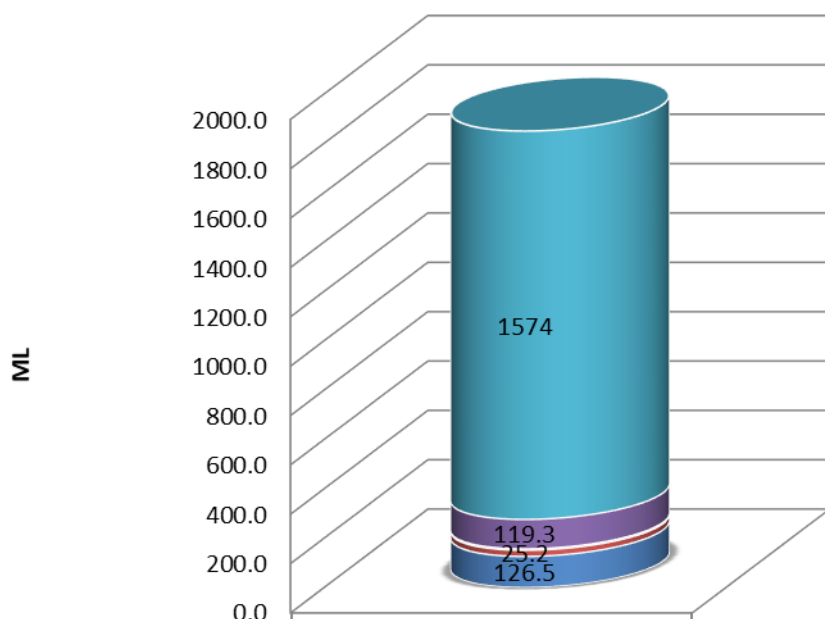
SunWater Allocation



Boyne River and Tarong Pipeline 1825 ML Allocation



Barker Barambah 1850 ML Allocation



Baker Barambah	
■ Remaining Allocation	1574
■ Wondai Water supply	119.3
■ Yallakool	5.5
■ Murgon Industrial	25.2
■ Murgon Water supply	126.5

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%	44%
	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	142.2	200	57.8	29%	
	Boondooma	5.4	15	9.62	64%	
		755	1825	1070	59%	

Reactive Work - Financial Year to Date

Town	Sewer Blockages	Other issues	Sewer	Water Breaks	Main	Other issues	water
Kingaroy	16	5		4		286	
Murgon	11	2		2		50	
Wondai	4	4		13		24	
Nanango	2	5		11		74	
Blackbutt	0	1		0		20	
Proston	1	0		0		28	
Proston Rural	NA	NA		3		11	
Kumbia	NA	NA		1		7	
Wooroolin	NA	NA		3		5	

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

Other Water Issues	Kingaroy	Murgon	Wondai	Nanango	Blackbutt	Proston	Kumbia	Wooroolin
Water Main Repairs	6	0	4	6	0	4	0	0
Hydrant/Valve Repair	14	0	2	7	2	0	0	1
Water Meter Repair	76	15	10	15	5	10	1	2
Water Meter Replaced	12	5	0	3	0	0	0	0
Water Service Repair	116	14	6	26	8	11	0	2
No/Low Pressure	8	0	1	3	0	5	3	0
Water Quality	8	2	0	0	2	0	0	0
Enquiry Only	18	7	0	9	3	3	2	0
Owners Side	28	7	1	5	0	6	1	0

Waste Management:

Supervision of the Murgon and Wondai Waste Facilities

The Queensland Government is implementing a State Levy on Waste effective from 1 July 2019. In order to account correctly for waste disposed of at the Murgon and Wondai Waste Facilities to a standard that the State will accept Council will have to supervise these facilities when they are open to receive waste for disposal.

Council has consulted with the Murgon and Wondai communities on what would be appropriate opening hours for these sites. After considering the feedback received Council has just last Friday, 15 February 2019, released the tender document for Supervision of the Murgon and Wondai Waste Facilities.

All interested persons or entities are encouraged to obtain a copy of the Tender. Submissions can be received until Friday 22 March 2019 at 4.00pm.

It is anticipated that the successful tenderer will commence supervision duties at the Murgon and Wondai Waste Facilities on Monday 17 June 2019.

Wide Bay Regional Organisation of Councils (WWBROC)

The Wide Bay Regional Organisation of Councils (WWBROC) Waste and Recycling Advisory Committee has continued to look into ways in which the regional Councils could benefit from working together. Another regional waste project is close to going to tender, which is the recycling and/or disposal of waste tyres within the Wide Bay region.

It is proposed that the scale of this project may well deliver cost savings to all the Wide Bay regional Councils who participate in this tender opportunity as well as the potential for some good environmental outcomes.

Sport & Recreation:

South Burnett Sport and Recreation Infrastructure and Strategic Plan

South Burnett Sport and Recreation Infrastructure and Strategic Plan was adopted by Council on the 13 December 2018.

The content of the Plan is comprehensive while analysing Council's current management and resourcing as well as recommending our future strategic direction. The Plan will assist Council to accurately project our expenditure, evaluate community requests for support and financial assistance and ensure we have 'shovel ready' projects to leverage external funding sources when they become available.

Grant Funding Update

South Burnett Clubs have been successful in the latest Sport and Recreation Infrastructure program:

Kingaroy Senior Soccer Club - to extend the existing clubhouse to include change rooms to support football - \$140,800

Blackbutt Golf Club Inc - upgrade existing irrigation system to support golf - \$100,000
Aus Community Sport Infrastructure program.

Kumbia Tennis Club have been successful to the value of \$146,284 to resurface three tennis courts. One court will be redesigned into a multi-purpose area and lights will be upgraded to energy efficient LEDS and new fencing will complete the project.

Carried 7/0
FOR VOTE - Councillors voted unanimously

9.2 Water & Waste Water (W&WW)

Officer's Reports

No Report.

9.3 Waste Management (WM)

Officer's Reports

No Report.

9.4 Sport & Recreation (S&R)

Officer's Reports

9.4.1 S&R - 2572319 - Festival of the Dams Fishing Competition

Resolution:

Moved Cr RJ Frohloff, seconded Cr DA Potter.

That South Burnett Regional Council sponsor the inaugural Festival of the Dams to be hosted on the weekend of 18 and 19 May 2019.

Carried 6/1
FOR VOTE - Cr KM Campbell (Mayor), Cr RJ Frohloff, Cr GA Jones, Cr DA Potter, Cr TW
Fleischfresser, Cr RLA Heit
AGAINST VOTE - Cr KA Duff

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 lantana at Blackbutt, Chelmsford, Fairdale, Wondai and Tingoora.

Groundsel treatment commenced in Pimpimbudgee, Ellesmere, Ironpot and Kumbia, Byee, Tablelands, Sunnybrook, Boondooma, Proston, Kawl Kawl, Mp creek, Nanango, Murgon, Stonelands, Blackbutt and Wondai.

Giant Rats Tail Grass was treated in Maidenwell, Bullcamp, Dulong and Byee. Green Cestrum was treated at Maidenwell.

Equipment loan

Feral animal traps for Wild dogs and cats were provided to landholders in Redgate, Greenview and Crawford.

Regional Wild Dog and Feral Pig Control Program

During January Councils Pest and Stock Route Officer provided landholders with wild dog baits in Corndale.

Rabbit Control

Rabbits were trapped and injected with Calici virus on properties in Coolabunia, Taabinga and Kingaroy.

Wandering Livestock

Council's Stock Route Officer attended to 10 separate reports of wandering livestock in Murgon, Abbeywood, East and South Nanango, Fairdale, Cloyna, Gordonbrook, Dulong, Ballogie and Wondai.

Stock Route Grazing permits

No stock route grazing applications were received by Council in January.

Parks:

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

Normal maintenance of mowing and trimming were the primary objective for the month.

Lions Park

Council staff attended and assisted a youth justice program which saw the addition of further planting at Lions Park Murgon.

Wooroolin carpark upgrade

Request for quotation has been undertaken for the upgrade to the Wooroolin Carpark, 3 local suppliers and one regional were invited to quote. Quotes have now closed and staff are in negotiation with the contractor/s while awaiting Main Roads approvals. Works are proposed to commence mid to late February subject to approvals and weather. Public consultation will be undertaken with local effected stakeholders.

Saleyards:

Repairs to the truck wash were completed after investigations found concrete had been washed into effluent pipes. Replacement of flood lights and repairs to lightning rods will commence in February along with the replacement of retaining wall around header tank pad.

Dams:

Both Dams received some excellent comments from the visitors.

Boondooma

The Boondooma Dam Annual Fishing Competition was a huge success again this year with 945 entrants including 236 Juniors. Profits from the event go back into purchasing fingerlings. Next year is the Fishing Stocking Group's 30th anniversary. They are planning to make it even bigger and better to celebrate this milestone. The competition is a great family weekend and brings a lot of economic

benefit to our region. The Fish Stocking Group have passed on their thanks to Council for their ongoing support.

Monthly Visitor Numbers (Facility Usage Report January)

	Boondooma		Yallakool	
	2018	2019	2018	2019
Cabins	208	160	282	186
Bunkhouse	41	7	N/A	N/A
Powered Sites	320	343	748	628
Unpowered Camping	1613	1499	373	426

The current water levels as at 14/02/19 at the dams are as follows:

Boondooma Dam 37.5%

Bjelke-Petersen Dam 10.3%

Rail Trail

BVRT Section

Stage 3 from Linville heading north to Blackbutt has commenced and new gabion drainage upgrades have been completed Linville end. The local Contractor commissioned to do the work has notified Council of delays due to machinery failure. The Contractor and Council has been in consultation with the BVRT ambassadors. Works will continue when the contractor is able. The trail remains open to the public.

South Burnett Rail Trail Counters

The rail trail counters have shown to be defective at Crawford and Wondai. Council purchased the counters via local suppliers as part of the rail trail project and have been working with the supplier and manufacturer to resolve the ongoing issues affecting the counters. New counters are being supplied "different type" by the manufacturer at no cost to Council in an attempt to resolve the quality and consistency of data. Staff are continuing to progress and follow up. Further updates will be provided.

Indigenous Affairs

Cr Potter and I have had two meetings with the newly formed South Burnett Aboriginal and Torres Strait Islander Corporation. They are keen to run the NAIDOC celebration that we normally organise. We are working with this group to sort out the final details. The event is planned to be held in Memorial Park on the 1st of July. I have provided them with a letter of support as they are applying for a NAIDOC Grant.

Rural Services

I attended the BIEDO Ag Network Meeting held at Tablelands Hall as one of the speakers. I informed the group about the rural services that Council offers including free advice and free hire of equipment for pest and weed management. I also talked about the upcoming water feasibility study and encouraged anyone interested to get involved in the process.

Carried 7/0
FOR VOTE - Councillors voted unanimously

10.2 Natural Resource Management & Parks (NRM&P)

Officer's Reports

10.2.1 NRM&P - 2572437 - Nanango Airport reduction in overall runway length to achieve safe take-off and landing gradients

Resolution:

Moved Cr RJ Frohloff, seconded Cr GA Jones.

To provide safe take-off and landing gradients on the Nanango Airfield Runway 05/23 that Council;

- 1. reduce the runway length of Nanango Airfield Runway 05/23 by 220m to provide a runway length of 850m;*
- 2. relocate both thresholds to allow gradients to be reduced from 66% to a maximum of 7.1%;*
- 3. reopen Nanango Airfield Runway 05/23 as per the new configuration as of 21 February 2019;*
- 4. publish the new distances in the ERSA (En Route Supplement Australia) and the South Burnett Regional Council's website; and*
- 5. prepare and release appropriate media releases in relation to the runway changes.*

Carried 7/0

FOR VOTE - Councillors voted unanimously

10.2.2 NRM&P - 2572128 - Proposed application under the Queensland Governments Communities Combating Pests and Weed Impacts During Drought - Biosecurity Management of Pests and Weeds funding round for a Giant Rat's Tail Grass control program

Item 10.2.2 -NRM&P - 2572128 - Proposed application under the Queensland Governments Communities Combating Pests and Weed Impacts During Drought - Biosecurity Management of Pests and Weeds funding round for a Giant Rat's Tail Grass control program was withdrawn from the meeting due to one of the criteria not being fulfilled by Friday afternoon, therefore the Grant was not submitted.

With the consent of the meeting leave was sought and granted to withdraw the report.

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.

Operating Budget

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

All financial indicators are in within target, except the operating performance ratio. This is less than the target of 20% due to the net cash from operations being low. The major driver of this is the 2nd half-year rates not being levied until February, with expected cash inflows to be received by the 26 March 2019. It is expected that the operating performance ratio will be back in range at this time.

Depreciation and materials and services are tracking slightly above budget and are being reviewed in the 3rd quarter budget revision.

Statement of Financial Position

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

Cash levels are tracking well considering Council is currently in the trough of the cash cycle with the rates being levied next month.

The bulk of current trade and other receivables is made up of the rates arrears. At 31 January 2019 this balance was sitting at \$5.3 m with 9.63% outstanding. The goal for Council is 7%. The rates team are working hard at reducing this balance to achieve the target.

Capital Expenditure

Actual expenditure together with committed costs at the end of January is \$8.75m.

Works for Queensland

Total expenditure along with committed expenditure to date on all projects is currently \$2.845m.

Road Maintenance

Total expenditure plus committed costs across the region as of reporting date is \$3.09m.

2019/2020 Financial Budget

In terms of the preparation of the 2019/2020 Financial Year Budget, Councillors have been involved in a number of workshops on revenue requirements and proposed infrastructure capital budgets. There will be ongoing consultation between management and councillors as the operational budgets are prepared.

Procurement

South Burnett Regional Council in conjunction with Local Buy hosted a supplier information evening on the 30th of January with success. 30+ individuals attended with a healthy open discussion with suppliers regarding legislation and local government processes. Pre tender Information sessions were also held on the 11th and 12th of February with great success. Kingaroy saw 30+ individuals with a turnout of approximately 10+ individuals at Murgon.

Human Resources:

Trainee positions have been advertised and are now closed. Council is looking forward to welcoming the successful applicants.

Carried 7/0

FOR VOTE - Councillors voted unanimously

11.2 Finance (F)

Officer's Reports

DECLARATION OF CONFLICT OF INTEREST

Cr Potter and Cr Jones declared a conflict of interest (as defined in section 175D) of the *Local Government Act 2009*) in agenda item 11.2.1 – F - 2572131 - Swickers Kingaroy Bacon Factory - Requesting Council reduce their water usage charges to Tier 1

Cr Potter and Cr Jones have family members who work at Swickers.

Cr Potter and Cr Jones voluntarily left the meeting at 12.12pm while the matter was discussed and voted on.

11.2.1 F - 2572131 - Swickers Kingaroy Bacon Factory - Requesting Council reduce their water usage charges to Tier 1

Resolution:

Moved Cr RLA Heit, seconded Cr TW Fleischfresser.

That

1. *in accordance with Part 10 of the Local Government Regulation 2012, Council agree to charge Swickers Kingaroy Bacon Factory Pty Ltd the Tier 1 charge of \$1.64 for the first 20,000 kilolitres of water used in each 6 monthly period of the 2018/19 financial year, and the Tier 2 charge of \$2.20 per kilolitre be charged for all water used above 20,000 kilolitres in each 6 monthly period of the 2018/19 financial year.*

2.the situation be reviewed in June 2019 to ascertain if the concession be extended for a further twelve (12) month period.

Carried 5/0

FOR VOTE - Councillors voted unanimously

ABSENT. DID NOT VOTE - Cr GA Jones, Cr DA Potter

ATTENDANCE:

Cr GA Jones returned to the meeting at 12:17pm

Cr DA Potter returned to the meeting at 12:17pm

11.2.2 F - 2561367 - Procurement Policy Amendments

Resolution:

Moved Cr DA Potter, seconded Cr RLA Heit.

That Council resolves to adopt the amendments to the Procurement Policy.

Carried 7/0

FOR VOTE - Councillors voted unanimously

11.2.3 F - 2571688 - Monthly Financial Statements

Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

That the Monthly Financial Report as at 31 January 2019 be received and noted.

Carried 7/0

FOR VOTE - Councillors voted unanimously

12. Consideration of Notices of Motion

No Report.

13. Information Section (IS)

13.1 IS - 2565723 - List of Correspondence Pending Completion of Assessment Report

Resolution:

Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.

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

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

13.2 IS - 2571418 - Delegated Authority Report

Resolution:

Moved Cr DA Potter, seconded Cr RLA Heit.

That the Delegated Authority Report be received.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

13.3 IS - 2571733 - Monthly Capital Works Report

Resolution:

Moved Cr GA Jones, seconded Cr KA Duff.

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

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

13.4 IS - 2571742 - Road 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 31 January 2019 be received.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

13.5 IS - 2571766 - Monthly Works for Queensland (W4Q) Grant Projects Report - Round Two

Resolution:

Moved Cr RLA Heit, seconded Cr DA Potter.

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

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

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, Section 275(1)(f) starting or defending legal proceedings involving it, and Section 275(1)(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage, of the Local Government Regulation 2012.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

DECLARATION OF CONFLICT OF INTEREST:

Cr Roz Frohloff declared a conflict of interest (as defined in section 175D of the *Local Government Act 2009*) in agenda item 14.1 - CONF - 2570963 - Terrain Solar Pty Ltd V South Burnett Regional Council & ORS - Planning and Environment Appeal No. 4261 of 2018 - Offer by Terrain Solar to settle the appeal - 397 Kingaroy Barkers Creek Road, Kingaroy

Cr Frohloff's sister Joan Price and brother in law Carl Price are adjoining property owners and have signed a petition objecting to this project.

Cr RJ Frohloff voluntarily left the meeting at 12.26pm while the matter was discussed.

ATTENDANCE:

Cr Frohloff returned at 12.32pm

General Manager Aaron Meehan left the meeting at 1.07pm

General Manager Aaron Meehan returned to the meeting at 1.09pm

OPEN COUNCIL:

Motion:

Moved Cr RLA Heit, seconded Cr GA Jones.

That the meeting resume in Open Council.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

Report:

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

Motion:

Moved Cr RJ Frohloff, seconded Cr KA Duff.

That the Mayor's report be received

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

14. Confidential Section

It was resolved with consent of the meeting that the order of the Agenda be changed to deal with Item 14.3 before Item 14.2

14.1 CONF - 2569995 - SBRC 2018/19-05 Bitumen Seal Tender - For Supply of Goods and Services for SBRC Seal Program

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 GA Jones, seconded Cr RJ Frohloff.

That Council accept the conforming tender and enter into a contract with Boral Resources (QLD) Pty Ltd for the sum of \$1,677,656.52 (Exc GST) for the 2018/19 bitumen sealing program across the region.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

14.3 CONF - 2572322 - South Burnett Community Hospital Foundation Limited

Reason for Confidentiality

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

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

Resolution:

Moved Cr DA Potter, seconded Cr RLA Heit.

That the information report on South Burnett Community Hospital Foundation Limited be received

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

DECLARATION OF CONFLICT OF INTEREST:

Cr Roz Frohloff declared a conflict of interest (as defined in section 175D of the *Local Government Act 2009*) in agenda item 14.1 - CONF - 2570963 - Terrain Solar Pty Ltd V South Burnett Regional Council & ORS - Planning and Environment Appeal No. 4261 of 2018 - Offer by Terrain Solar to settle the appeal - 397 Kingaroy Barkers Creek Road, Kingaroy

Cr Frohloff's sister Joan Price and brother in law Carl Price are adjoining property owners and have signed a petition objecting to this project.

Cr RJ Frohloff voluntarily left the meeting at 1.16pm while the matter was discussed and voted on.

14.2 CONF - 2570963 - Terrain Solar Pty Ltd V South Burnett Regional Council & ORS - Planning and Environment Appeal No. 4261 of 2018 - Offer by Terrain Solar to settle the appeal - 397 Kingaroy Barkers Creek Road, Kingaroy

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 it

Resolution:

Moved Cr TW Fleischfresser, seconded Cr KA Duff.

That Council resolve to accept the recommendations contained within the report in relation to the development application for a material change of use for a Major Utility (40MW Solar Farm) and reconfiguring a lot (access easement and subdivision by lease) on land at 397 Kingaroy Barkers Creek Road, Kingaroy described as Lots 4 and 5 on SP219361 and Lot 228 on FTZ37463.

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

There being no further business the meeting was declared closed at 1.18pm.

Confirmed before me this day of2019

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MAYOR

