



SOUTH BURNETT

REGIONAL COUNCIL

Minutes

Of The

General Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On Wednesday 12 December 2018

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 12 December 2018

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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 12 December 2018 at 9.02am

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), Lester Schumacher (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, Reverend David Ferguson, offered prayers for Council and for the conduct of the Council meeting.

2.1 Petitions

2.1.1 PET - 2553047 - Petition to keep Murgon Swimming Pool open to the public every morning

Officer's Recommendation

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

Resolution:

Moved Cr KA Duff, seconded Cr RLA Heit.

That the Officer's Recommendation be adopted

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

2.1.2 PET - 2555752 - Petition urging Council to seriously consider their requests to work along with the Carew family and other community organisations to provide the necessary improvements and care to Carew Park

Officer's Recommendation

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

Resolution:

Moved Cr DA Potter, seconded Cr KA Duff.

That the Officer's Recommendation be adopted.

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

2.1.3 PET - 2551500 - Forwarding a Petition requesting Council construct a multi-aged playground at Bjelke-Peterson Dam Day Use area

Officer's Recommendation

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

Resolution:

Moved Cr RJ Frohloff, seconded Cr TW Fleischfresser.

That the Officer's Recommendation be adopted.

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

3. Confirmation of Minutes of Previous Meeting

3.1 South Burnett Regional Council Minutes

Officer's Recommendation

That the minutes of the previous meeting held on Wednesday 21 November 2018 as recorded be confirmed.

Resolution:

Moved Cr DA Potter, seconded Cr RLA Heit.

That the Officer's Recommendation be adopted.

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

4. Declaration of Interest

Cr Heit and Cr Duff declared a perceived or real conflict of interest in relation to Item 8.3.2 P - 2557227 - Proposed lease to Burnett Inland Economic Development Organisation Inc (BIEDO) for commercial space at Council-owned building, 80 Gore Street, Murgon to occupy as the head office of BIEDO.

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

Officer's Recommendation

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

Resolution:

Moved Cr KM Campbell, seconded Cr KA Duff.

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

Economic Development:

Business South Burnett - Business XL

The second Business XL event, hosted by Business South Burnett in partnership with Murgon Business & Development Association and Murgon RSL, was held on 8 November. The event saw an increased take up of businesses showcasing their products and services through open display stands and was presented in a more compact format, commencing after normal business hours. Murgon business presentations and a compact presentation from Department of State Development, Manufacturing, Infrastructure & Planning (DSDMIP) on Capability profiles, grant writing and government tenders filled the agenda.

Over 40 attendees were at the event, with great insights tabled by Simon Parnell (DSDMIP) through his presentation. Simon's overview presentation is expected to spawn subsequent presentations facilitated by the regional Business Representative Groups through 2019.

Murgon businesses that shared their stories with attendees included Scott Kapernick from Teys Australia, Blu and Banita from Carney's Feed Store and Roberta Schablon from Saucy Fork Catering. These stories provided some really useful tools for others in attendance. The Torkit Business Solutions lucky door prize was won by Barambah Bush Camp and Caravan Park.

Planning is underway for Business XL 3 which is proposed to be held in Kingaroy in February 2019.

South Burnett Water Focus Group

Council celebrated the Federal Government announcement of \$2 million in funding, to be shared between South Burnett and North Burnett Regional Council, for a Water Feasibility Study, by calling water users and interested parties together.

The commitment of funds was welcomed given the need for water in the area. Water availability and security of supply is imperative if we want to see the region remain viable and grow.

The meeting was about the people in the room, a combination of consultants, business representatives, irrigation specialists, local farmers and local water user groups, to put their views forward and have their say so that these thoughts and comments can be captured.

Also in attendance was Steve Brown, Regional Water Coordinator with Wide Bay Burnett Regional Organisation of Councils (WBBROC), who urged all participants to be part of the conversation and voice their ideas, say what they wanted to say as every idea is a good idea.

The last major water infrastructure development in the Region was Paradise Dam. Steve advised that the WBBROC water strategy is due to be released and it identifies that water is a key economic enabler.

A summarised list of ideas and suggestions from those in the room included:

- Gordonbrook Dam is too shallow and should be relinquished by Council and taken over by Sunwater to raise the dam wall, desilt and make it a decent size.
- Tarong Power Station to tap into water from Wivenhoe Dam so that Boondooma Dam water could be repurposed.
- Utilising water in Paradise Dam – taking water to the farming area of Coalstoun Lakes, then onwards to Bjelke-Petersen Dam and Kingaroy.
- Water harvesting from Barambah Creek to Bjelke-Petersen Dam – back around Nanango, Blackbutt region – urban use, high value irrigation
- Barlil Weir – this has previously been considered, but never built
- Building water storage upstream of Barambah Station on Barambah Creek
- Stonelands Weir – huge potential as there are more catchments upstream. Locations are there.
- Barkers Creek Dam is about the right size. Multiple weirs on an individual system seem to be the right calculations. Proposals have picked this up in the past however, the end project seems to have focussed on one event. Political direction created Paradise Dam
- Farmers encouraged to work more cleverly and storing water in soil, undertaking basic earthworks on their properties to capture more run-off
- Recycled water from Luggage Point (Brisbane) pumped via Wivenhoe Dam pipeline to Tarong.
- Recycling and reuse is potential ‘low hanging fruit’, works well in urban environments. Not as efficient in rural areas.
- Use of Wivenhoe to Toowoomba pipeline
- Construction of an 8km pipeline to link Wivenhoe Dam to Atkinson Dam
- Swickers spend approximately \$50,000/month on water, using 10-12 mL/month – seeking long term commitment.
- The area’s opportunities are unlimited, close to markets, soil types are suitable for anything, peanut growers could double yields if water was readily available

All attendees agreed to form the South Burnett Water Users Group and a further meeting of this group will be held in early 2019.

Corporate Performance:

Changes to the Local Government Act 2009

Last week, on 3 December, local governments across Queensland become bound by changes to the Local Government Act 2009. These changes provide a more transparent and independent system to reinforce integrity in decisions, deal with Councillor complaints as well as minimise corruption in relation to political donations.

My fellow Councillors and I take very seriously the preservation of public confidence in the integrity of our Council.

As evident by the reports before Council at this meeting, our Council has embraced the legislative changes undertaking a revision of a range of corporate policies and procedures.

Customer Contact Statistics 2018/19

Over the past five (5) months, customer contact staff working across the customer service centres in the region have received a total of 2847 requests under 40 of the defined categories. A selection of which are highlighted in this report:

Group	Number
<i>Animals</i>	<i>815</i>
<i>Water Supply</i>	<i>579</i>
<i>Roads</i>	<i>524</i>
<i>Waste Collection</i>	<i>221</i>
<i>Building Issues</i>	<i>216</i>
<i>Trees</i>	<i>202</i>
<i>Planning</i>	<i>171</i>
<i>Mowing</i>	<i>146</i>

Council's halls continue to be well utilized across the region with customer contact staff processing 475 bookings over the past five (5) months.

Mayor's Community Christmas Luncheon

I am pleased to be able to convey that once again our community has rallied to support the Mayor's Community Christmas Luncheon with over 160 people enjoying a festive meal whilst listening to an inspirational presentation from our guest speaker Matt Golinski. All proceeds from this event will be used to purchase food vouchers which will be donated to local service providers to pass onto South Burnett families in need this Christmas.

Christmas and New Year wishes

I would like to take this opportunity to convey heartfelt wishes to my fellow Councillors, members of staff and our community for a blessed and safe Christmas. I am very aware and grateful for the work you all do and the valuable contribution you all make to our community.

As 2018 comes to an end, we are already preparing for 2019. I look forward to the opportunities for collaboration with our community, strengthening our relationship, whilst providing Council services through transparent and effective processes.

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

5.2 Economic Development (ED)

Officer's Report

No Report.

5.3 Corporate Performance (CP)

Officer's Report

5.3.1 CP - 2557089 - Council to apply for the proposed projects for submission to the Drought Communities Programme

Officer's Recommendation

That Council apply for the following building improvement projects to the value of \$250,000 in lieu of the previously approved 'On-farm Improvements' project;

1. Proston Showgrounds – reroofing Pavilion/Hall
2. Murgon SES replace and upgrade toilet and shower
3. Kingaroy Pool Hydraulic chair lift
4. Nanango Swimming Pool Heat Blankets
5. Wondai Swimming Pool Equipment shed
6. Wondai Dingo Statue replacement
7. Nanango Appin St Aged Care units external repainting

Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That the Officer's Recommendation be adopted.

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

5.3.2 CP - 2551367 - Delegations to the Chief Executive Officer under the Heavy Vehicle National Law (Queensland), Heavy Vehicle (Mass, Dimension and Loading) National Regulation, Environmental Protection Regulation 2008 - Dated 12 December 2018

Officer's Recommendation

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

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

Resolution:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That the Officer's Recommendation be adopted.

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

5.3.3 CP - 2556403 - Adoption of the Councillor Conduct Complaints Investigation Policy.

Officer's Recommendation

That Council adopt the Councillor Conduct Complaints Investigation Policy.

Resolution:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That the Officer's Recommendation be adopted.

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

5.3.4 CP - 2556511 - Adoption of the Councillor Code of Conduct Policy

Officer's Recommendation

That Council adopt the Councillor Code of Conduct Policy.

Resolution:

Moved Cr RLA Heit, seconded Cr TW Fleischfresser.

That the Officer's Recommendation be adopted.

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

5.3.5 CP - 2556569 - Adoption of the Administrative Action Complaints Management Policy

Officer's Recommendation

That Council adopt the Administrative Action Complaints Management Policy.

Resolution:

Moved Cr RLA Heit, seconded Cr DA Potter.

That the Officer's Recommendation be adopted.

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

5.3.6 CP - 2556588 - Adoption of Council's Conduct of Council & Committee Meetings Policy

Officer's Recommendation

That the Conduct of Council & Committee Meetings Policy be adopted.

Resolution:

Moved Cr KA Duff, seconded Cr TW Fleischfresser.

That the Officer's Recommendation be adopted.

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

5.3.7 CP - 2556632 - Adoption of the Acceptable Request Guidelines

Officer's Recommendation

That Council adopt the Acceptable Request Guidelines.

Resolution:

Moved Cr RJ Frohloff, seconded Cr DA Potter.

That the Officer's Recommendation be adopted.

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

5.3.8 CP - 2556641 - Adoption of the Expenses Reimbursement Policy for Councillors

Officer's Recommendation

That Council adopt the Expenses Reimbursement Policy for Councillors.

Resolution:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That Council adopt the Expenses Reimbursement Policy subject to maintaining the current rates for reimbursement for vehicle operational costs and the policy be reviewed subject to the new Council term.

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

6. Portfolio - Roads & Drainage

6.1 Roads & Drainage Portfolio Report

Officer's Recommendation

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

Resolution:

Moved Cr GA Jones, seconded Cr TW Fleischfresser.

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

Construction Crews – Nov/Dec Works:

- **Niagara Rd – Reconstruction of sealed and unsealed road** – Project commenced west of Bilboa Rd with the road formation and drainage pipe extensions currently underway.
- **Mant St/ Alford St, Kingaroy (TIDS) – Concrete Footpath** – Project has commenced along Alford St.
- **Blackbutt Drainage Improvements** – Culvert components ordered and to arrive early December. Crew planned to commence work in December.
- **Logan St, Kingaroy** – Project has commenced with formation construction and base course underway.
- **Home St, Nanango** – Drainage Improvements - Design complete, construction planned (Jan-Feb)

Maintenance Crews - Works Planned for Dec/Jan:

Maintenance Grading – Heavy Formation

- Nords Rd
- Redtank Rd
- Youngman Rd
- Quires Rd
- Quarry Rd

- *Reillys Rd*

Routine patrol grading is being programmed to commence in December.

Gravel Resheeting

- *Memerambi Barkers Creek Rd*
- *Coverty Rd*
- *TH Burns Road*
- *Kawl Kawl Road*
- *Dangore Mountain Road*

Storm Damage

- *Work is continuing on tree and debris removal as a result of the storms in October, with six mulching crews currently engaged.*

Slashing

- *D'Aguilar Hwy (Yarraman to Nanango) – Dec to Jan*
- *Burnett Hwy (North of Nanango) – Dec to Jan*
- *Bunya Hwy (Kumbia to Kingaroy) – Dec to Jan*

Completed – Nov Work:

Construction Crews

- ***Proston-Boondooma Road*** – Road Grading, narrow sections
- ***Bunya Hwy*** - Road shoulder grading, various locations.
- ***Chinchilla-Wondai Rd*** – Road Shoulder grading
- ***Kingaroy Barkers Creek Rd*** – Shoulder Grading

Maintenance Crews – Heavy Formation Grading & Gravel Resheeting

- ***Weeks Rd*** – Gravel Resheet selected sections.

Contract Work – Nov/Dec:

Rogers Drive roundabout – Kingaroy

- *Construction of the final access into Rogers Drive has been completed with the full opening of the roundabout occurring.*

RMPC

- ***Maidenwell-Bunya Mountains Rd*** – Heavy formation grading
- ***Bitumen reseal Programme*** - Pavement repairs various roads in preparation for the annual bitumen reseal programme
- ***Memerambi-Goordonbrook Rd*** - Heavy formation grading

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

Officer's Recommendation

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

Resolution:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

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

Community:

South Burnett Libraries

The Kingaroy Library groups Christmas get-together was a great success with 49 attending, most decked out in an interesting array of special Christmas hats. They thoroughly enjoyed being entertained by Jeff Hancox, our local Elvis tribute artist. On behalf of the Library, I would like to thank the Bega Group, Peanut Company of Australia and Steve Magnusson for sponsoring this event.

Next week across our libraries, School holiday programs will be underway where children can create their own paper Christmas wreath and chalk Christmas lights poster. With bookings essential, these sessions will be held at the:

- *Nanango Library Tuesday 18 December at 2.30pm*
- *Wondai Library Tuesday 18 December at 2.30pm*
- *Blackbutt Library on Wednesday 19 December at 10am*
- *Proston Library on Wednesday 19 December at 9.30am*
- *Kingaroy Library on Thursday 20 December at 10 am and at 2.30 pm*
- *Murgon Library on 20 December at 10am*

Summer reading club is again being offered by our libraries over the school holidays. I encourage families to drop in to their local library to pick up their summer reading kits which are available for collection from next week.

Tourism Update:

A review of Council's delivery of tourism activities has been undertaken along with the development of the plan for 2019. This plan has been distributed to industry with engagement opportunities highlighted encouraging operators to subscribe to the Australian Tourism Data Warehouse (ATDW) and connect with 'Discover South Burnett'.

'Destination Events' criteria for 2019 have been established with events needing to be:

- *held in the South Burnett local government area spending more than 50% of the event's marketing budget outside of this area;*
- *listed on ATDW; and*
- *attracting more than 1000 attendees.*

The 'Let's Go' destination publication is out for quote with selection of the provider to be made this month. The next edition will introduce formatted panels for operators to purchase to leverage engagement under the brand of 'Discover South Burnett'.

The 'South Burnett Touring Guide' will be given a new look and feel for the next publication and due for release early April leading in to the peak tourism season for our region.

The 'Future of the Visitor Information Centres Discussion Paper' has been distributed to Council volunteers with operators to receive a copy this month. I encourage stakeholders to read this discussion paper and provide feedback to the Economic Development branch by the end of January.

Arts Update:

Yesterday, Council partnered with Arts Queensland to host a consultation forum with local organisations, groups, associations and individuals who came together and share their insights and views on how the arts, cultural and creative sector can best deliver positive social and economic outcomes for Queensland. I would like to thank everyone who attended for their enthusiasm and commitment to the arts in our region.

Health Services:

Mosquito Control

With the weather heating up and the rain around, mosquitoes will start to become active. I encourage residents to do their bit to help control mosquitoes, particularly around their own homes by making sure that any containers, for example pot plant bases, tyres, jars, toys, bird baths and ponds that could hold water, are emptied out and cleaned in order to eliminate the potential for mosquito breeding areas.

Also, cleaning out the leaves and other debris from your roof gutters, screening your rainwater tank and any water wells as well as suitably chlorinating your swimming pool can assist in reducing the breeding environments for mosquitos.

2018 and Christmas Wishes:

This year across my portfolio we have delivered a diverse range of projects and initiatives. We have been working hard in the area of the arts and are excited about collaborating more closely with Arts Queensland and newly appointed support liaison officer for our region. The community grants program is working incredibly well demonstrating Council's commitment to investing in initiatives and partnerships supporting a healthier, inclusive and dynamic community. Our tourism strategy is continuing to gain momentum and whilst it is an eclectic industry that has touch points throughout our region, we are strengthening our network so as to harness the full economic benefits of this industry. I am so pleased with the quality and diversity of the programs provided by our libraries across the region from story-time to Information Technology classes. I will continue to enthusiastically advocate in the areas of community, arts, tourism and health services during 2019 providing regular updates to Council through my portfolio reports.

And finally, with Christmas fast approaching, I would like to take this opportunity to highlight that although Christmas is meant to be a happy and joyful time, this isn't how everyone feels at this time of year. Christmas can be a stressful time for many people with financial, family, isolation and time pressures. Our region has a wide range of services that can assist members of our community experiencing these situations so I encourage people to access these services. Information is available on Council's website under the tab 'Community Information' or can be provided in paper-copy at our customer centres or libraries.

That said, I would like to wish everyone a safe and happy Christmas and a bright hopeful new year.

Carried 7/0
FOR VOTE - Councillors voted unanimously

ADJOURNMENT:

Motion:

Moved Cr TW Fleischfresser, seconded Cr RLA Heit.

That the meeting adjourn for an awards presentation and morning tea.

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

AWARDS PRESENTATION

Brisbane SES Regional Manager Mark Dole and North Burnett Local Controller Brian Lowe presented CEO Mark Pitt with the Assistant Commissioner's Certificate of Appreciation for his support to the North Burnett SES Unit (and the State Emergency Service more broadly).

Mayor Keith Campbell presented Fiona Simpson with a bravery award for protecting her baby daughter during the severe hail storm in October.

Mayor Keith Campbell presented Lex Petersen, Zachary Hairon and Patrick Drinan with bravery awards for rescuing a young boy from a burning house in Kingaroy in March. Unfortunately due to work commitments, Patrick was unable to attend the awards presentation.

Senior Sergeant David Tierney, Officer in Charge of Kingaroy Police commended the recipients on their acts of bravery.

RESUMPTION:

Motion:

Moved Cr KA Duff, seconded Cr RJ Frohloff.

That the meeting resume at 11.10am with attendance as previous to the adjournment

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

8. Portfolio - Planning & Property

8.1 Planning and Property Portfolio Report

Officer's Recommendation

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

Resolution:

Moved Cr TW Fleischfresser, seconded Cr RLA Heit.

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

Bunnings Warehouse

The extent of the current works on site is evident with Council having issued three separate applications for Operational Work. This includes application for bulk earthworks to shape the site

and form a building pad to the value of approximately \$920,000. A subsequent application included the works to provide a water connection to the site and a very minor sewer extension to connect these services to the value of approximately \$37,000. A third application dealt with the discharge of stormwater from the site to the drain adjacent to the site and construction of the car park area on site to the value of \$1,030,000. These works also included reshaping this drain to accommodate the stormwater from the site.

The construction of this project has realised local employment with a local engineering firm being engaged to undertake the inspection and certification of the abovementioned operational works. A local plumbing contractor has been engaged recently to undertake all the internal plumbing and drainage work for the construction of the building on site. Council has recently commenced with the first plumbing inspection for the drainage work on site associated with the building.

Kingaroy Solar Farm

Council’s decision notice to refuse the development application for the proposed solar farm was forwarded to the applicant and all submitters on 23 November 2018. The applicant had 20 business days under the provision of the Planning Act 2016, to lodge an appeal against Council’s decision to the Planning and Environment Court. Council received a notice of appeal from the applicant on 29 November 2018 that was also served on all the submitters. The appeal is now subject to the Planning and Environment Court Rules 2018.

Carried 7/0
FOR VOTE - Councillors voted unanimously

8.2 Planning (P&LM)

Officer's Reports

8.2.1 P&LM - 2345073 - IDAS Material Change of Use Development Permit to Increase Current Extraction Rates for Existing Quarry from <5000t/yr to 100,000t/yr - 1304 Wattlegrove Road & Half Mile Creek Road, Wattlegrove - L459 FY1925 & L425 FY2482 - MCUI2017/0003

Officer's Recommendation

That Council approve the Development Application for a Material Change of Use (Extractive Industry up to 100,000 t/year) at 1304 Wattlegrove Road & Half Mile Creek Road (and described as Lot 459 on FY1925 & Lot 425 on FY2482) subject to the following conditions:

GENERAL

APPROVED PLANS AND DOCUMENTATION

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

Drawing Title		Reference no & Revision	Date
Site Layout Plan	Crawford Sand and Gravel Supplies	DWG001_SLP_RevA	-

a) Planning and Environmental Assessment Report, 3 November 2017, Revision C.

- b) Crawford's Sand and Gravel Supplies Site Based Management Plan, 3 November 2017, Revision B.
- c) Traffic Impact Assessment Report, prepared by McMurtrie Consulting Engineers, Job No. 004-18-19, September 2018, Revision A.

Note: Where there is any conflict between the conditions of development approval and the details shown on the approved plans and documents, the conditions of approval prevail.

APPROVED USE

- GEN2. The use permitted as part of this approval is Extractive Industry (Extracting not more than 100,000 tonnes per annum).
- GEN3. Conditions within this approval are applicable to each stage of the development unless otherwise specified.
- GEN4. All conditions imposed by the relevant State Agencies are to be read in conjunction with this approval and form part of the conditions of this development permit at all times.

Timing: Prior to commencement of use and at all times thereafter, unless otherwise specified within the wording of this condition.

FURTHER PERMITS REQUIRED

- GEN5. The following further Development Permits must be obtained prior to the commencement of any works associated with its purpose.
 - a) Operational Works.

NATURE AND EXTENT OF APPROVED USE

- GEN6. Extraction activities must not extend outside of the areas nominated and as shown on the approved plans (refer to GEN1 and GEN3).

Timing: Prior to commencement of the use and at all times thereafter.

KEEPING OF RECORDS

- GEN7. The operator must maintain records that document the total tonnage of material transported from the site each calendar year, starting the day this development approval takes effect. Within ten (10) business days following the end of the calendar year, a yearly report must be provided to Council, including the receipts from the weighbridge, which shows the total tonnage of material transported from the site for the previous calendar year.

Timing: As specified within the wording of this condition.

AMENITY – LIGHTING

- GEN8. If angle or shade lighting is to be used to illuminate the premises, ensure light does not directly illuminate or cause any environmental nuisance (eg. glare) to nearby premises or roads.
- GEN9. Lighting must be provided in accordance with AS4282:1997 *Control of the Obtrusive Effects of Outdoor Lighting* (as amended), *CPTED* (Crime Prevention through Environmental Design) *Guidelines* and *CASA* guidelines *Lighting Near Aerodromes: Advice to Lighting Designers*.

Timing: Prior to commencement of the use and at all times thereafter.

FENCING AND PUBLIC SAFETY

- GEN10. Public signage, including warning of all safety hazards associated with the approved use, must be erected at the approved access.

Timing: Prior to commencement of the use and at all times thereafter.

HOURS OF OPERATION

GEN11. Extraction, crushing, screening, loading, operation of plan equipment, ancillary activities and haulage are limited to Monday to Friday between the hours of 6am to 6pm and Saturdays between the hours of 9am to 1pm.

No operation on Sundays and/or Public Holidays.

WORKS – APPLICANT’S EXPENSE

GEN12. All works, services, facilities and/or public utility alterations required by this approval or stated condition(s), whether carried out by Council or otherwise, must be at the developer’s expense unless otherwise specified. Any repair work which proposes to alter the alignment or level of existing services and assets must first be referred to the relevant service authority for approval.

Timing: Prior to commencement of the use and at all times thereafter.

WEED MANAGEMENT

GEN13. All declared weeds located on the site must be managed in accordance with local best practice and/or the Queensland Government Pest Fact sheets.

Timing: Prior to commencement of the use and at all times thereafter.

STORAGE AND/OR DISPOSAL OF DISUSED BUILDINGS AND STRUCTUES

GEN14. In the event that any disused building or structure is removed from the site, the land must be rehabilitated to the pre-development scenario in an efficient and timely manner.

Alternatively, any disused building or structure remaining on site must be kept in good order and condition.

Timing: As specified within the wording of this condition.

ENGINEERING WORKS

ENG1. Submit to Council, an Operational Work application for roadworks.

ENG2. Complete all works approved and works required by conditions of this development approval and/or any related approvals at no cost to Council, prior to commencement of the use unless stated otherwise.

ENG3. Undertake Engineering designs and construction in accordance with the Planning Scheme, Council’s Development Manual and Standard Drawings and relevant Australian Standards.

ENG4. Be responsible for the full cost of any alterations necessary to electricity, telephone, water mains, sewer mains, stormwater drainage systems or easements and/or other public utility installations resulting from the development or from road and drainage works required in connection with the development.

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

ENG5. Be responsible for the location and protection of any Council and public utility services infrastructure and assets that may be impacted on during construction of the development.

ENG6. Repair all damages incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for

public health and safety or vehicular safety. Otherwise, repair all damages immediately upon completion of works associated with the development

STORMWATER MANAGEMENT

- ENG7. Provide overland flow paths that do not alter the characteristics of existing overland flows on other properties or that create an increase in flood damage on other properties.
- ENG8. Ensure that adjoining properties and roadways are protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.
- ENG9. Discharge all minor storm flows that fall or pass onto the site to the lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM).

HAUL ROUTE

- ENG10. The approved haul route is:
- from the quarry entrance along Wattlegrove Road to Minmore Road;
 - Minmore Road to Deep Creek Road;
 - Deep Creek Road to River Road;
 - River Road to the Bunya Highway, and vice versa.

No other haul routes shall be used except for local deliveries.

ROAD UPGRADES

- ENG11. The applicant shall undertake the upgrades described below (where applicable) on the approved haul route to South Burnett Regional Council standards, for the relevant trigger levels shown below:

Trigger 1: Prior to haulage over 10,000 tonnes but less than 20,000 tonnes of material in a single 12 month period:

Summary of Works Required:

- Wattlegrove Road -The existing pavement, from the quarry access to Minmore Road, shall be shaped, widened, and gravel added, where necessary, to provide an all-weather 6 metre wide (minimum) gravel pavement.

Timing: Once the trigger level has been exceeded

Trigger 2: Haulage of material over 20,001 tonnes of material in a single 12 month period.

Summary of Works Required:

- The existing unsealed section of Minmore Road (Wattlegrove Road to Deep Creek Road) shall be graded, and pavement added (where necessary), to provide a 6 metre wide gravelled pavement with a minimum depth of 100mm.
- The Minmore Road pavement in front of the house located approximately 730m west of the intersection of Minmore Road and Deep Creek Road shall be further upgraded. The upgrade shall comprise a bitumen sealed 6m wide pavement on an 8m formation, for a distance of 100m either side of the house. The minimum pavement depth in this section shall be 150mm.

Timing: Once the trigger level has been exceeded

Advice: An Operational Work application, or a Permit to Work on Council Roads or Footpaths, for roadworks is required for each trigger level. A maintenance period of one (1) years will apply to each Operational Work approval, and the applicant will be required to maintain the road for this period.

It is noted that the requirement for maintenance, after the 1 year maintenance period, on the section of roadworks to be constructed under this approval is not addressed under the conditions forming part of this approval.

Where applicable, maintenance costs are recouped by the levying of an annual special rate on the land or in some circumstances, by agreement between a major road user and Council.

These approaches allow for charges to be based on actual maintenance required, rather than preliminary estimates. It also allows for an equitable apportionment of costs where there are a number of major road users on a particular section of road.

TRAFFIC MANAGEMENT

ENG12. Haulage shall to be managed through implementation of a traffic management plan for the operation, commensurate with the risks and campaign intensity, including but not limited to:

- a Driver Code of Conduct;
- extraction during 'dry' weather only;
- route assessment and maintenance;
- implementing strict in-vehicle management to allow monitoring during haulage periods;
- school bus route considerations and timing.

ROAD SIGNAGE

ENG13. Install road signage at the following locations. All signage to be installed as specified in the Manual of Uniform Traffic Control Devices.

Road	Sign	Location
Wattlegrove Road	"Crest" Sign (W5-11)	Both approaches to the vertical crest
Minmore Road	"Trucks (crossing or entering)" (W5-22)	Both approaches to Wattlegrove Road

EROSION AND SEDIMENT CONTROL - GENERAL

ENG14. Ensure that all reasonable actions are taken to prevent sediment or sediment laden water from being transported to adjoining properties, roads and/or stormwater drainage systems.

ENG15. Remove and clean-up sediment or other pollutants in the event that sediment or other pollutants are tracked/released onto adjoining streets or stormwater systems, at no cost to Council.

ADVICE

ADV1. Section 341(1)(b) of the *Sustainable Planning Act 2009* provides that, if this approval is not acted upon within the period of six (6) years the approval will lapse.

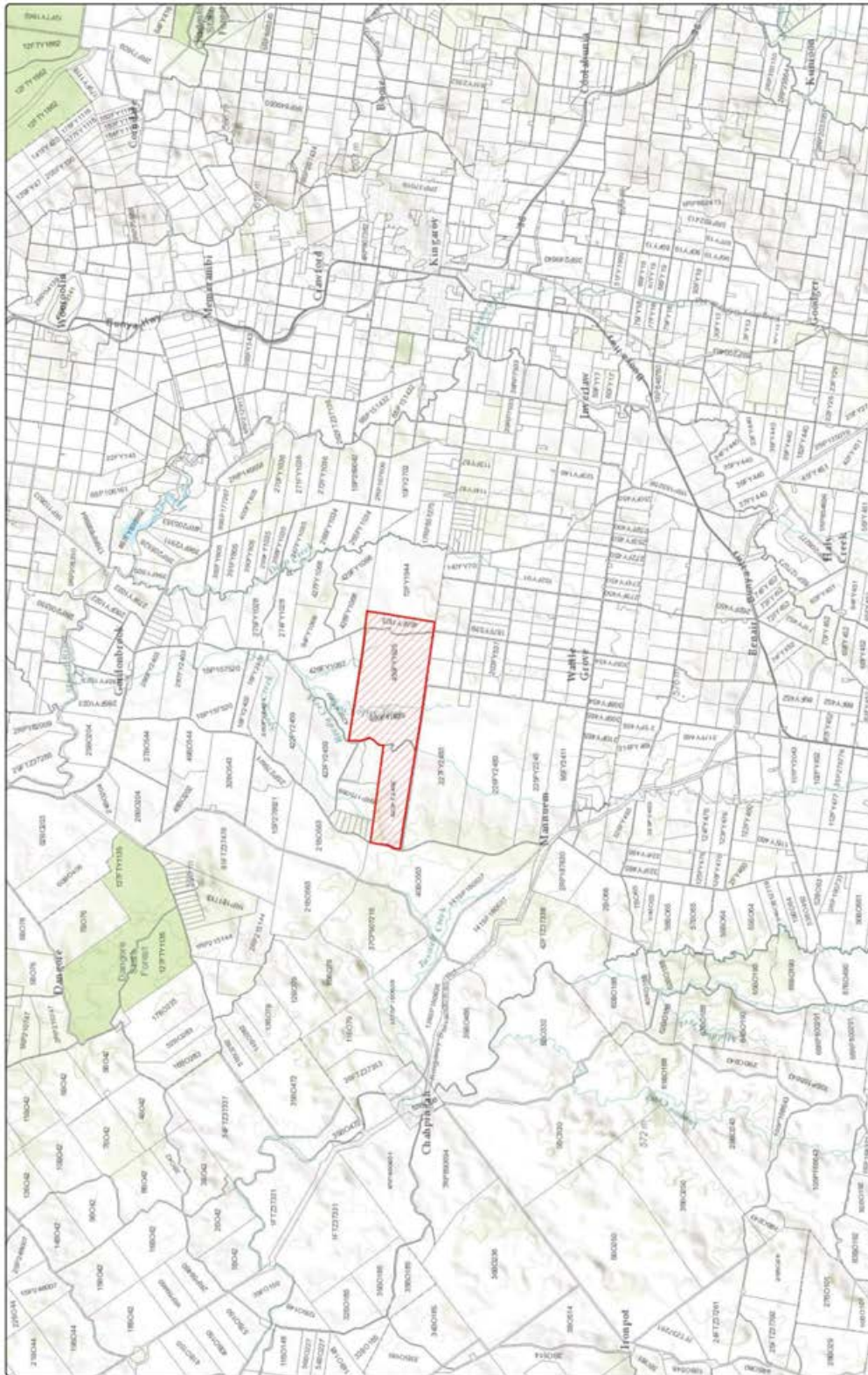
ADV2. This development approval does not authorise any activity that may harm Aboriginal Cultural Heritage. Under the *Aboriginal Cultural Heritage Act 2003* you have a duty of care in relation to such heritage. Section 23(1) provides that "A person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage." Council does not warrant that the approved development avoids affecting Aboriginal Cultural Heritage. It may therefore, be prudent for you to carry out searches, consultation, or a Cultural Heritage assessment to ascertain the presence or otherwise of Aboriginal Cultural Heritage. The Act and the

associated duty of care guidelines explain your obligations in more detail and should be consulted before proceeding. A search can be arranged by visiting and filling out the Aboriginal and Torres Strait Islander Cultural Heritage Search Request Form.

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

ADV4. The applicant is advised that the extraction, other than by dredging and screening of more than 5,000 tonne of material from the subject site requires an Environmental Authority for ERA 16. The applicant is advised to contact the Department of Environment and Science to obtain the relevant authority prior to the use commencing on site.

Locality Plan



Aerial Image



PROPOSAL PLAN

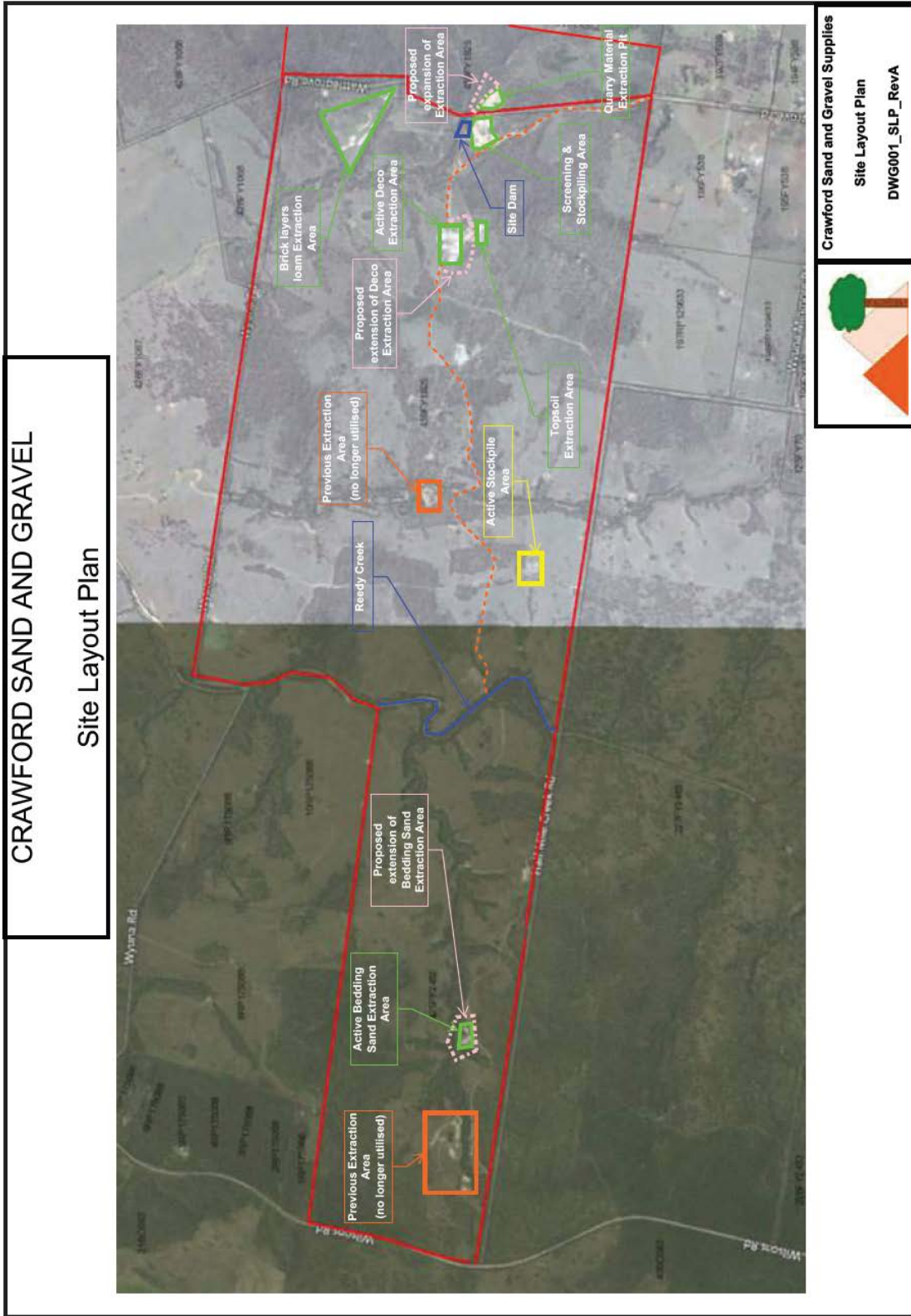


Figure 1 Source: Applicant

Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That the Officer's Recommendation be adopted.

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

8.2.2 P&LM - 2529551 - Requesting a Negotiated Decision - Material Change of Use for Extractive Industry & Environmentally Relevant Activities at 1551 Manar Road Boondooma - Lot 7 BO179 - MCUI2016/0009

Officer's Recommendation

A. That Council **approve** amendments to the following conditions of the Material Change of Use (deleted text in strikethrough and new text in bold):

General

GEN1. The subject site is to be developed generally in accordance with the plans and information submitted with the application unless otherwise amended by the following conditions:

Plans

- Drawing Number 1677.023 Revision – N/A, Title – Overall Site Layout Plan;
- Drawing Number 1677.024 Revision – 3, Title – Conceptual Longer Term Layout Plan;
- Drawing Number 1677.026 Revision 2, Title – Conceptual Short Term Layout Plan.

Associated Reports

- Boondooma Quarry Environmental Assessment Report – Prepared for: Sabre Resources Pty Ltd, Date: October 2016, Reference: 1677.620.001
- Boondooma Quarry Environmental Management Plan – Prepared for: Sabre Resources Pty Ltd, Date: October 2016, Reference:1677.610.002
- Bushfire hazard assessment and management plan – prepared for Sabre Resource Industries. Date 29 March 2017.

A full set of the approved plans and supporting documentation must be held on-site and available for inspection for the duration of the construction phase.

The development must implement the recommendations outlined in the above reports prior to the commencement of the use.

GEN2. The applicant is required to maintain the site in a clean and orderly state at all times.

GEN3. Dust prevention measures are to be undertaken to ensure that dust does not cause a nuisance to occupiers of adjacent premises during extraction operations.

GEN4. All works, including the repair or relocation of services (Telstra, lighting) is to be completed at no cost to Council.

Hours of Operation

MCU1. Unless otherwise approved by Council, the activities associated with the use including haulage must only be conducted between 6am and 6pm Monday to Friday and 8am to 1pm Saturday.

The use is not to operate on Sundays or Public Holidays.

Blasting

MCU2. All blasting activities must be limited between the hours of 9am and 5pm Monday to Friday.

Waste Storage

MCU3. Provision must be made for the storage and removal of refuse in accordance with the *Environmental Protection (Waste Management) Regulation 2000*.

Washing and Maintenance Areas

MCU4. Any areas used for maintenance and washing down of plant, equipment and vehicles are to be roofed, sealed and bunded, draining to a sump for first flush holding (including collection of oils and greases from vehicle servicing) to remove suspended sediment and neutralise contaminants, prior to discharge of treated waters to settlement ponds.

Notice of Intention to Commence

MCU5. Prior to commencement of the use on the site, written notice must be given to Council that the use (development and/or works) fully complies with Council’s Decision Notice issued in respect to this development.

Keeping of Records

MCU6. ~~The operator must maintain records that document the total tonnage of material transported from the site each calendar year, starting the day this development approval takes effect. Within ten (10) business days following the end of the calendar year, a yearly report must be provided to Council, including the receipts from the weighbridge, which shows the total tonnage of material transported from the site for the previous calendar year.~~

Amenity – Dampening of Grills or Metal Plates

MCU7. All metal grilles, metal plates or similar subject to vehicular traffic must be acoustically damped to prevent environmental nuisance and maintained at all times.

Amenity – Service Equipment

MCU8. All service equipment, including air conditioning units, waste disposal units (bins) and lighting must be located so as not to cause a nuisance to the occupants of adjoining and neighbouring premises.

All mechanical plant must comply with the noise criteria below:

Period	Time	Maximum noise limits at noise sensitive receiver (measured as LA90)
Day	7am – 6pm	51dB(A) + 5dB(A) = 56dB(A)
Evening	6pm – 10pm	46dB(A) + 5dB(A) = 51dB(A)
Night	10pm – 7am	42dB(A) + 5dB(A) = 45dB(A)

Amenity – Lighting

MCU9. Design all external lighting in accordance with AS4282-1997 “Control of the Obtrusive Effects of Outdoor Lighting”.

Amenity – Dust Suppression

MCU10. Transportation (both internal and external to the site) and processing of raw materials on site shall not create a dust nuisance to surrounding premises. Install and maintain adequate dust suppression measures at all times and monitoring to control dust nuisance from the quarry, stockpiling and raw material processing, haul routes and access ways.

Engineering Works

- ENG1. Submit to Council, an Operational Work application for all civil works including roadworks.
- ENG2. Complete all works approved and works required by conditions of this development approval and/or any related approvals at no cost to Council, prior to commencement of the use unless stated otherwise.
- ENG3. Undertake Engineering designs and construction in accordance with the Planning Scheme, Austroads Standards, Council Standards and relevant Australian Standards.
- ENG4. Be responsible for the full cost of any alterations necessary to electricity, telephone, or other public utility installations resulting from the development or from road and drainage works required in connection with the development.
- ENG5. Submit to Council, certification from a Registered Professional Engineer of Queensland (RPEQ-Civil) that all works authorised by this development approval and any related approval issued by Council have been designed and constructed in accordance with the requirements of the development approval:
- a. submit a Design Certificate with an application for Operational Work; and
 - b. submit a Construction Supervision Certificate at completion of the approved works and/or prior to Council's acceptance of the works on-maintenance.

Maintenance

- ENG6. Maintain all works that will become Council infrastructure for a period of 12 months (maintenance period) from the date of on-maintenance. Any defective works must be rectified within the maintenance period.
- ~~ENG7. Provide Council with a maintenance bond in an acceptable form equal to 5% of the value of Council's infrastructure prior to commencement of the maintenance period.~~

Location, protection and repair of damage to Council and public utility services infrastructure and assets

- ENG8. Be responsible for the location and protection of any Council and public utility services infrastructure and assets that may be impacted on during construction of the development.
- ENG9. Repair all damages incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for public health and safety or vehicular safety. Otherwise, repair all damages immediately upon completion of works associated with the development

Stormwater Management

- ENG10. Provide stormwater management generally in accordance with the Environmental Management Plan prepared by Groundworks plus, Revision, dated October 2016, except as altered by conditions of this development approval.
- ENG11. Design and construct stormwater drainage to ensure that the development will achieve "no worsening" as described in the Queensland Urban Drainage Manual (QUDM) to all downstream properties including road reserves and the like for design storms of ARI 2, ARI 5, ARI 10, ARI 20, ARI 50 and ARI 100.
- ENG12. Provide overland flow paths that do not alter the characteristics of existing overland flows on other properties or that create an increase in flood damage on other properties.
- ENG13. Ensure that adjoining properties and roadways are protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.

Lawful point of discharge

ENG14. Discharge all minor storm flows that fall or pass onto the site to the lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM).

Water Supply

ENG15. Provide a potable water supply, sufficient to meet the demands of the development.

On-site Sewerage

ENG16. Connect the development to an on-site effluent disposal system, in accordance with Schedule 1, Division 4: Standards for Sewerage Supply, Section 4.2; Standards for On-site Sewerage, AS1547 and the Queensland Plumbing and Waste Water Code, or provide temporary facilities to be periodically pumped out by a licensed waste operator.

Hazardous chemical & fuel storage

ENG17. Ensure that all hazardous chemicals are stored and handled in accordance to the Work Health and Safety Act 2011

ENG18. Diesel is to be stored and handled in accordance with *Australian Standard 1940-2004 - The storage and handling of flammable and combustible liquids*.

Parking and access - general

ENG19. Provide a minimum of two car parking spaces.

ENG20. Maintain dust suppression treatment to all internal roadways, and vehicle manoeuvring areas ensuring not to have an adverse impact on adjoining properties.

Haul Route

ENG21. The approved haul route (Council roads) is from the quarry access along Manar Road to the Mundubbera-Durong Rd.

No other roads shall be used except for local deliveries.

Vehicle access - turnout

ENG22. Design and construct a vehicle turnout in accordance with Council's Standard Drawing No. 49 Rev B.

Road Upgrading

ENG23. Provide Council with a statement of the weighbridge data **for the number of trucks exiting the site and** material tonnage transported from the site at six (6) monthly intervals, for the previous six (6) monthly period. **Data for the number of trucks is to be broken down into weekly periods.** Such data is to be provided within 20 business days from the 30 June (end of financial year) and each period thereafter. Once the works to Manar Road and the associated maintenance period is over, such reporting is to be reduced to twelve (12) monthly reporting.

ENG24. ~~The applicant shall undertake the upgrades described below (where applicable) on approved haul routes to South Burnett Regional Council standards, for the relevant trigger levels shown below:~~

~~Trigger: Works to be completed prior to the commencement of the use.~~

~~Summary of Works Required:~~

~~a) Existing grids shall be upgraded to a minimum width of 8 metres.~~

~~b) Signage shall be installed at each one lane creek crossings to control two-way movement.~~

- ~~c) Signage shall be installed at the site entry and within 100m either side of the site entry to advise that “quarry trucks turn ahead”.~~
- ~~d) Signage shall be installed at the intersection of Manar Road and Mundubbera-Durong Road to advise that “quarry trucks use this road”.~~
- ~~e) Haul Route – The existing formation and pavement shall be shaped and gravel added, where necessary, to provide an all-weather 4 metre wide (minimum) gravel pavement on a 6 metre formation;~~
- ~~f) The pavement shall be upgraded to have a minimum gravel depth of 125mm, comprising Type 3.4 material.~~

~~Trigger: Haulage of material in between 20,001 - 100,000 tonnes per annum of material averaged over any 2 consecutive annual periods, with the maximum amount of material to be hauled in any single 12 month period to be 150,000t.~~

~~Summary of Works Required:~~

- ~~a) Haul Route - The pavement shall be upgraded to provide a 6 metre wide gravelled pavement on an 8 metre formation~~
- ~~b) Provide a gravel re-sheet to the road to bring the pavement depth up to a minimum 200mm, comprising Type 3.4 material.~~
- ~~c) Existing floodways shall be upgraded to a minimum width of 8 metres, in accordance with SBRC Standards, and provide signage in accordance with relevant requirements.~~

~~A staging/implementation plan shall be prepared and approved by Council to stage and prioritise the works identified in (a) and (b)~~

~~Timing: Once the trigger level has been exceeded~~

~~Trigger: Haulage of material over 100,000 tonnes per annum of material averaged over any 2 consecutive annual periods, with the maximum amount of material to be hauled in any single 12 month period to be 150,000t.~~

~~Summary of Works Required:~~

- ~~a) Haul Route - Provide a 7 metre wide gravelled pavement on an 8 metre formation;~~
- ~~b) Provide a bitumen sealed gravel pavement comprising a minimum 100mm Type 3.2 base, and 200mm Type 3.4 subbase, with 2 coat bitumen seal.~~
- ~~c) Upgrades to the road alignment shall be made where required, in accordance with South Burnett Regional Council standards.~~

~~A staging/implementation plan shall be prepared and approved by Council to stage and prioritise the works identified in (a), (b) and (c)~~

~~Timing: Once the trigger level has been exceeded~~

The applicant shall undertake the upgrades described below (where applicable and as a direct result of the operation) on the approved haul route to South Burnett Regional Council standards, for the relevant trigger levels shown below:

- (1) Roadworks to be undertaken prior to commencement of the use;**
 - (a) All works identified in the “Draft identified locations for works” prepared by Traffic and Transport Plus and received by Council on 11 May 2018.**
 - (b) For the timber bridge at the creek crossing at ~Ch 2520, carry out widening, clearing, signage, and provide a layby location, to ensure adequate sight distance is available, and that safe two-way traffic operation is achieved.**

- (c) An initial grading of the haul route shall be carried out, and then annually, or at such intervals necessary to ensure damage to the pavement surface (as a result of the operation) is appropriately managed. Gravel patching (initial and periodic) of the existing road pavement may be required to be carried out by the quarry operator, and the locations to be patched shall be determined in collaboration with Council. Rectification of damage also applies to the concrete floodways and creek crossings.
- (2) Roadworks required prior to extraction of over 100,000 tonnes per annum averaged over 3 consecutive annual periods (Maximum of 150,000 tonnes in any 1 year, or 300 truckloads in any one calendar week occurring for 3 consecutive years, or 450 truckloads in any one calendar week;
 - (a) Haul Route – a 4.0 wide pavement on a 6.0m formation, and a gravel re-sheet shall be provided in critical locations as agreed with Council.
 - (b) The pavement re-sheet shall have a minimum gravel depth of 150mm, comprising Type 3.4 material.
 - (c) Grading of the Haul Route shall occur annually, or at such intervals necessary to ensure damage to the pavement surface (as a result of the operation) is appropriately managed. Gravel shall be added as required to ensure that the gravel depth is maintained at a depth of 150mm. Rectification of damage also applies to the concrete floodways and creek crossings.

A staging/implementation plan shall be prepared and approved by Council to stage and prioritise the works identified for this trigger.

- (3) Roadworks required prior to extraction of over 350,000 tonnes per annum averaged over 3 consecutive annual periods (Maximum of 500,000 tonnes in any 1 year), or 1,050 truckloads in any one calendar week occurring for 3 consecutive years, or 1,500 truckloads in any one calendar week;
 - (a) Haul Route - The existing formation and pavement shall be shaped and re-sheeted with gravel added, where necessary, to provide an all-weather 6 metre wide (minimum) gravel pavement on a 7 metre (minimum) formation (with the exception of the one lane, two-way, creek crossings).
 - (b) Existing floodways shall be upgraded to a minimum width of 8 metres, in accordance with SBRC Standards, and provide signage in accordance with relevant requirements.
 - (c) The pavement shall have a minimum gravel depth of 150mm, comprising Type 3.4 material.

Grading of the Haul Route shall occur annually, or at such intervals necessary to ensure damage to the pavement surface (as a result of the operation) is appropriately managed. Gravel shall be added as required to ensure that the gravel depth is maintained at a depth of 150mm.

A staging/implementation plan shall be prepared and approved by Council to stage and prioritise the works identified for this trigger.

- (4) Roadworks required prior to the extraction of over 500,000 tonnes in any 1 year, or greater than 1,500 truckloads in any one calendar week;
 - (a) Provide a bitumen sealed gravel pavement comprising a minimum 100mm Type 3.2 base, and 150mm Type 3.4 subbase, with 2 coat bitumen seal, to a schedule as agreed with Council.

A staging/implementation plan shall be prepared and approved by Council to stage and prioritise the works identified for this trigger.

Traffic Management

ENG25. ~~Each extraction campaign to be managed through implementation of a~~ **A traffic management plan (TMP) for the site, commensurate with the risks and campaign intensity, including but not limited to: shall be prepared for the management of quarry traffic on Council's haul route. At a minimum the TMP shall address:**

- **traffic management commensurate to risk, considering the volume of haulage**
- reduced road speed limits;
- ~~establishing~~ **establishment** ~~strict of~~ speed and ~~signage~~ **sign** conditions; ~~along the haulage route to facilitate contraflow at narrow sections of road;~~
- **climatic (wet weather) protocols;**
- ~~extraction during 'dry' weather only;~~
- route assessment and maintenance;
- **establishment of a driver code of conduct.**
- ~~implementing strict in-vehicle management to allow monitoring during haulage periods;~~

Advice: An Operational Work application for roadworks is required for each trigger level. A maintenance period of 1 year will apply to each Operational Work approval, and the applicant **operator** will be required to maintain the road for this period. **For ongoing maintenance the operators attention is drawn to Advice Note ADV4.**

~~It is noted that the requirement for maintenance, after the 1 year maintenance period, on the section of roadworks to be constructed under this approval is not addressed under the conditions forming part of this approval.~~

Roadworks - signage

ENG26. Advisory, warning, and regulatory signage shall be designed and installed in accordance with the requirements of the *Manual of Uniform Traffic Control Devices*. As a minimum, warning sign W5-22, and curve warning signs shall be erected as necessary.

B-Double route

ENG27. The section of Manar Road between the Mundubbera-Durong Road and the site entrance to the property is not currently an approved B-Double Route, hence B-Doubles are not permitted on Manar Road.

Erosion and sediment control - general

ENG28. Ensure that all reasonable actions are taken to prevent sediment or sediment laden water from being transported to adjoining properties, roads and/or stormwater drainage systems.

ENG29. Remove and clean-up sediment or other pollutants in the event that sediment or other pollutants are tracked/released onto adjoining streets or stormwater systems, at no cost to Council.

Advice

ADV1. Section 341(1)(a)-(b) of the *Sustainable Planning Act 2009* provides that, if this approval is not acted upon within the period of ~~four (4)~~ **six (6)** years the approval will lapse. ~~Note that in accordance with section 341(7) a related approval may extend the relevant (currency) period.~~

ADV2. This development approval does not authorise any activity that may harm Aboriginal Cultural Heritage. Under the *Aboriginal Cultural Heritage Act 2003* you have a duty of care in relation to such heritage. Section 23(1) provides that "A person who carries out an activity must take all reasonable and practicable measures to ensure the activity does

not harm Aboriginal Cultural Heritage." Council does not warrant that the approved development avoids affecting Aboriginal Cultural Heritage. It may therefore, be prudent for you to carry out searches, consultation, or a Cultural Heritage assessment to ascertain the presence or otherwise of Aboriginal Cultural Heritage. The Act and the associated duty of care guidelines explain your obligations in more detail and should be consulted before proceeding.

ADV3. ~~Attached for your information is a copy of Division 8 of the Sustainable Planning Act 2009 as regards Rights of Appeal. With respect to Appeal Rights of Applicants, the following is drawn to your attention—~~

- ~~a) the applicant's Appeal Period commences upon receipt of this advice and expires twenty (20) business days thereafter.~~
- ~~b) should the applicant notify the Assessment Manager (Council) in writing of acceptance of the conditions of approval and that it is not intended to make an appeal, the Applicant's Appeal Period is at an end.~~

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

ADV4. Where applicable, maintenance costs of the approved haul route are recouped by the levying of an annual special rate on the land or in some circumstances, by agreement between a major road user and Council.

These approaches allow for charges to be based on actual maintenance required, rather than preliminary estimates. It also allows for an equitable apportionment of costs where there are a number of major road users on a particular section of road.

Resolution:

Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.

That the Officer's Recommendation be adopted.

*Carried 5/2
FOR VOTE - Cr KM Campbell (Mayor), Cr RJ Frohloff, Cr GA Jones,
Cr DA Potter, Cr TW Fleischfresser
AGAINST VOTE - Cr KA Duff, Cr RLA Heit*

8.3 Property (P)

Officer's Reports

8.3.1 P - 2555714 - Proposed lease to Motors in Motion Inc over freehold, Council-owned land, being part of Lot 19 on SP156297, Bunya Avenue, Wondai, to store equipment and hold the Wondai Street Sprints annual event

Officer's Recommendation

That Council enter into a lease with Motors in Motion Inc to store equipment, and licence the use of the property for the annual event, Wondai Sprints.

Resolution:

Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.

That the Officer's Recommendation be adopted.

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

DECLARATION OF CONFLICT OF INTEREST

Cr RLA Heit and 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 - 2557227 - Proposed lease to Burnett Inland Economic Development Organisation Inc (BIEDO) for commercial space at Council-owned building, 80 Gore Street, Murgon to occupy as the head office of BIEDO.’

Cr Heit and Cr Duff are both members on the board of BIEDO.

Cr Heit and Cr Duff voluntarily left the meeting at 11:42am while the matter was discussed and voted on.

8.3.2 P - 2557227 - Proposed lease to Burnett Inland Economic Development Organisation Inc (BIEDO) for commercial space at Council-owned building, 80 Gore Street, Murgon to occupy as the head office of BIEDO

Officer's Recommendation

That Council enter into a lease with BIEDO for their head office at 80 Gore Street, Murgon.

Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That the Officer's Recommendation be adopted.

*Carried 5/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr KA Duff, Cr RLA Heit*

ATTENDANCE:

Cr KA Duff returned to the meeting at 11:43am
Cr RLA Heit returned to the meeting at 11:43am

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

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

Officer's Recommendation

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

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.

Deakin Street Water Main Replacement - Nanango

Stage 2 Chester St commenced on 19th September and is 100% complete

Watt Street Water Main Replacement - Murgon

Water main construction commenced 20 August and is 100 % complete

Future works:

Brisbane Street Water Main Replacement - Nanango

Works programmed started on November 5 and is 34% complete

Middle Road Water Main Replacement – Proston

Works Programmed started on October 29 and is 75% complete

Reen Street Main Replacement – Kingaroy

Works Programmed started on December 5

Class A Recycled Water Plants – Murgon and Wondai

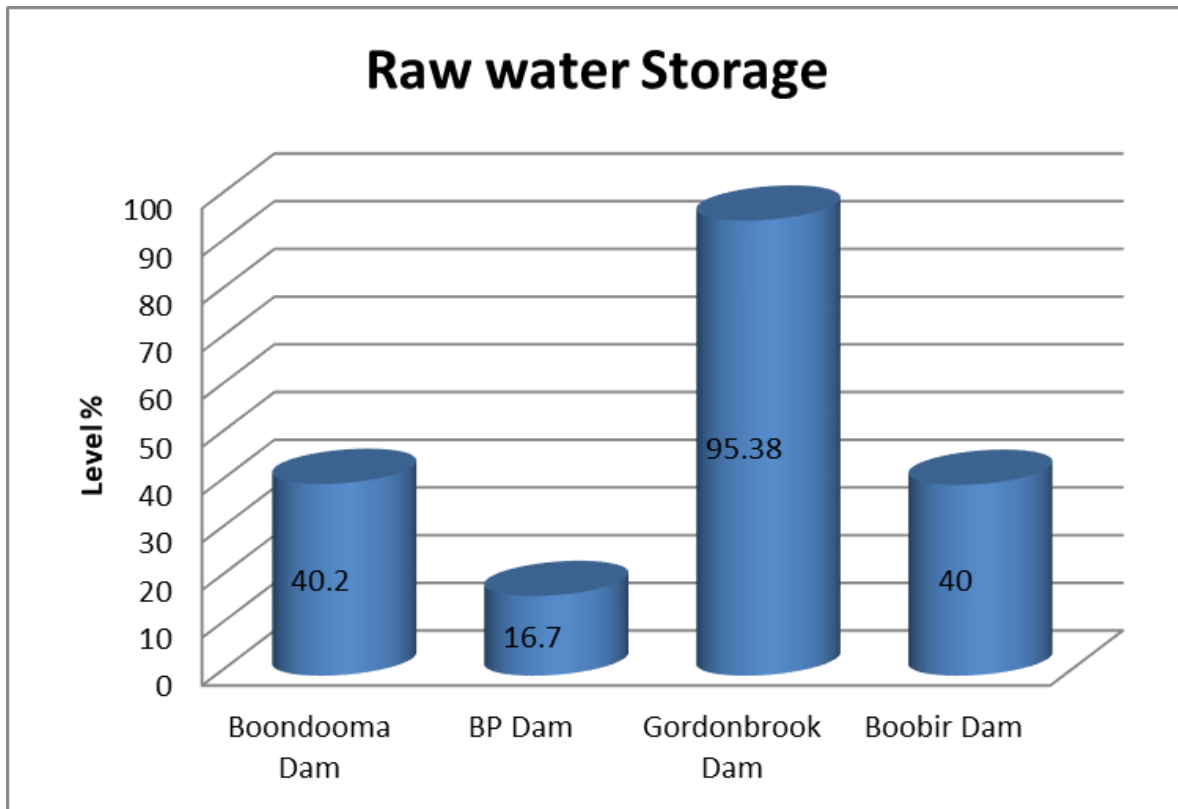
- *Wondai and Murgon recycle water scheme options have been developed with council accepting the officers report to continue supplying Murgon with class C water and undertake a detailed assessment and design for the Wondai treatment plant to provide class A water.*

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. 50 %

Dam Levels

Dam levels have had inflows however water restrictions within all town water supplies in the South Burnett Region will remain at Level 3 restriction levels until significant inflows to the major dams are received.



Waste Management

Container Refund Scheme (CRS)

The Queensland State Government “Containers for Change” commenced 1 November 2018. Council understands that there were some teething problems initially, but the scheme seems to be running well now.

The Container Refund Provider for the South Burnett is a Brisbane based company called Re.Turn-it. Re.Turn-it is partnering with Lifeline in Kingaroy to host a drop off (Express) site, located at Kingaroy Street, Kingaroy.

A full site at Cherbourg is running at the Cherbourg Recycling Centre and is set up to handle deliveries from trucks and trailers.

State Waste Levy

The State have advised that the new commencement date for the State Waste Levy is 1 July 2019.

The State Waste Levy will start at \$75 per tonne.

*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 - 2557027 - Adoption of the South Burnett Sport and Recreation Infrastructure and Strategic Plan 2018-2028

Officer's Recommendation

That the South Burnett Sport and Recreation Infrastructure and Strategic Plan 2018-2028 be received and adopted.

Resolution:

Moved Cr RJ Frohloff, seconded Cr DA Potter.

That the Officer's Recommendation be adopted subject to the removal of K45 and amendment to W17 to replace the word 'remove' with 'review'

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

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

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

Officer's Recommendation

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

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

Contractors have continued roadside lantana control in Proston, Abbeywood and Blackbutt. A water weed program has commenced in Barambah creek targeting Water Hyacinth and Giant Rats Tail Grass treatment is being undertaken across the regions roadsides and reserves.

Equipment loan

Wild dog, feral cat and feral pig traps were provided to landholders in Crawford, Kingaroy, Wondai and Gordonbrook.

Wild Dog and Feral Pig Control Program

During November there were 520 wild dog and feral pig baits provided to landholders in the Taabinga, Cobbs Hill, Speedwell and Booie areas.

Rabbit Control

Rabbits were trapped and injected with Calici virus on properties in the Coolabunia area.

Wandering Livestock

Council's NRM staff attended to reports of wandering horses in Kingaroy, Nanango and Ballogie. Wandering cattle in Nanango, Abbeywood, Coolabunia, Leafdale, and Wondai. Wandering pigs in Ellesmere and Wattlecamp, sheep at Taabinga and ponies at Wattlecamp.

Pest Management Services tender

Tender submission period closed on 26 October, applications have been assessed and a recommendation report has been submitted to the December Council meeting.

Proston Flying fox roost

An information session was held at Proston Town hall on 20 November with presentations from Queensland Health and Biosecurity Queensland to discuss concerns regarding Hendra Virus and Lyssa Virus.

Information has been disseminated via media and factsheets regarding health and biosecurity concerns raised by residents.

Botanists and wildlife researchers have completed an ecological assessment of the roost and its location to determine management options available, the risks associated with each option and their potential for success. The little Red Flying Foxes have left the area so the problem for the community has settled for the time being.

Parks:

Kingaroy, Kumbia and Maidenwell areas

Staff have been focusing on customer service requests tree inspections and taking action if required. Kingaroy Christmas tree has been erected and decorated and staff have been busy replanting gardens at both ends of Haly Street. Mowing is now back in full swing following the lift on the total mowing and slashing ban that was a Council safety control during the QFES fire ban.

Wondai, Murgon and Proston areas

There has been a focus on the Wondai main street in readiness for the Christmas carnival. The Christmas tree and street banners have been erected in Wondai. Proston's Christmas Tree has this year had new decorations added and looks fantastic. Council in partnership with Murgon Rotary hosted uni students from Brisbane to undertake projects for the rural communities. Over forty students made the trip up to Murgon, staying at the PCYC, one of the project teams repainted the Murgon cemetery gates and shade structure as part of this program. General maintenance has continued and mowing is now back in full swing in all areas.

Nanango, Blackbutt and Maidenwell areas

Christmas trees have been erected in both Nanango and Blackbutt with street banners also being erected in Blackbutt. Maidenwell sports ground was given a good once over for the 105th Anniversary event of the Maidenwell Hotel. Replanting of annuals has been undertaken this week in Nanango with general mowing and maintenance in full swing across all areas.

Saleyards:

The saleyards were extensively damaged by a severe hail storm on the 11 October. The office was damaged when a large tree fell on the eastern side of the building and many of the trees within the compound were stripped and the debris was scattered all through the facility. The underground power mains between the main switch board and the Ergon supply pole were destroyed as a result of a lightning strike. This power surge also destroyed a pump and some of the flood lights.

All switchboard and underground electrical repairs have been completed, all pumps are operational and leaks have been repaired. Building repairs have commenced on the saleyard office and canteen.

Dams:**Boondooma**

Staff have been busy preparing for the New Year's Eve festivities - Live entertainment will commence at 8pm and play until the fireworks display brings in the new year. Other activities include market stalls, Jumping castles, toy and novelty stalls commencing at 3pm. Movie nights will be shown during the school holiday period on Friday, Saturday & Sunday Night. Advertisement of movies will be advised at the Kiosk/facebook in the coming week.

Yallakool

Have yourself a Yallakool Christmas join management in the camp kitchen for some carols and light entertainment to get you in the Christmas Spirit – Christmas Day gift giveaways for guests. Also the Yallakool Kids Club will be running over the holiday period which also include movie nights in the camp kitchen for the first time – details will be advised in the coming week.

Monthly Visitor Numbers (Facility Usage Report November)

	Boondooma		Yallakool	
	2017	2018	2017	2018
Cabins	92	154	214	235
Bunkhouse	41	10	N/A	N/A
Powered Sites	171	182	335	308
Unpowered Camping	623	596	151	215

Airports

The annual technical inspection of the Kingaroy Airport has been undertaken with a good report card for Council. The airport manual has been updated to reflect the minor changes needed following the ATI. Tree obstacles were minimum this time around and will be undertaken in due course. The procurement process for the W4Q(2) project to the replacement of the old WW2 Hangar roof has been finished and both Council and soaring club are very pleased with the end product. The obstacle limitation surface desktop study has been undertaken for the Nanango Airport and the new dimensions have been suggested. Council has engaged Jasko to undertake a risk assessment prior to re-opening.

Rail Trail

SBRT Upgrades - Additional distance markers have been added to let users know how far to the next town through the South Burnett Section of the trail. E.g M (Murgon) 7.6km

BVRT – TMR funding stage 1 Blackbutt Trail Head to 1.2km to Benarkin has been completed. Stage 2 Scott Street to Benarkin Station will be finished prior to Christmas and stage 3 Linville back towards Moore will commence in the new year.

The Wondai counter for the South Burnett Rail Trail for the month of November was reading inaccurately. Crawford's counter has been reinstalled after receiving maintenance and both counters have been reset.

Rural:

I was the Guest Speaker at the recent BIEDO Ag Network Meeting held at Maidenwell. It was well attended and provided me with an opportunity to explain my rural background and give a brief outline of what the Portfolio position entails.

Indigenous Affairs

Cherbourg Youth Justice organised a March against Domestic Violence in the Murgon CBD as part of white ribbon day. It was very well attended by numerous organisations and it was great to see some young students involved. The street wasn't closed because the march was along the footpath. It created a lot of interest and awareness and I was pleased that three of our Council Parks & Garden staff were able to participate. This was the first time they have held it in Murgon and they plan to make it an annual event

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

10.2 Natural Resource Management & Parks (NRM&P)

Officer's Reports

10.2.1 NRM&P - 2556723 - Requesting consideration for naming the new Columbarium Walls in Taabinga Cemetery Kingaroy

Officer's Recommendation

That Council names the walls at the new columbarium at Taabinga Cemetery.

Blue Gum	Iron Bark
Silky Oak	Red Cedar
Bunya Pine	Hoop Pine

Resolution:

Moved Cr DA Potter, seconded Cr RLA Heit.

That the Officer's Recommendation be adopted.

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

10.2.2 NRM&P - 2557036 - Endorsement of a project to provide a signed cycling route between Yarraman and Kingaroy to link the Brisbane Valley Rail trail (BVRT) to the Kilkivan to Kingaroy Rail Trail (KKRT)

Officer's Recommendation

That Council endorse the Heritage Nanango Community Fund project to provide a signed cycling route between Yarraman and Kingaroy to link the Brisbane Valley Rail Trail (BVRT) to the Kilkivan to Kingaroy Rail Trail (KKRT) and that the proposed route be approved.

Resolution:

Moved Cr RJ Frohloff, seconded Cr DA Potter.

That the Officer's Recommendation be adopted.

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

11. Portfolio - Finance, ICT & Human Resources

11.1 Finance, ICT and Human Resources Portfolio Report

Officer's Recommendation

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

Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

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

Financial Reports to 30 November 2018

Operating Budget

The financial reports presented to this meeting are as at 30 November 2018.

All financial indicators are in within target or, as previously reported, exceeding target in the case of the Operating Ratio.

Statement of Financial Position

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

Cash levels are at reasonable levels taking into account that the discount period for the first six monthly levy for this financial year closed on 7 November.

Capital Expenditure

Actual expenditure together with committed costs at the end of October is \$6.91m.

Works for Queensland

Total expenditure along with committed expenditure to date on all projects currently is \$2.833m.

Road Maintenance

Total expenditure plus committed costs across the region as of reporting date is \$2.391m.

Other Projects

- *Finalisation of the second quarter review of the 2018/19 financial year budget will conclude before Christmas. The review report will be presented to the January Council Meeting.*
- *In terms of the preparation of the 2019/2020 Financial Year Budget, Councillors have been involved in two workshops with a third planned for Wednesday next week. The focus of the workshops have been on the revenue requirements for the 2019/2020 financial year budget including a full cost price understanding of the Water and Waste Water Programs.*

Human Resources

We have an excellent workforce who have had a busy and productive year. On behalf of the Human Resources team I wish all the councillors, staff and contractors a happy and restful festive season with their loved ones and very best wishes for a fantastic 2019.

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

11.2 Finance (F)

Officer's Reports

11.2.1 F - 2556737 - Monthly Financial Statements

Officer's Recommendation

That the Monthly Financial Report as at 30 November 2018 be received and noted.

Key Performance Indicators - Monthly Reporting

Ratio	Description	Formula	SBRC's Target	Status	Nov-18	Comments
Cash Ratio	Number of months operating expenditure covered by total cash held	$\frac{\text{Cash Held}}{(\text{Total Operating Expense} - \text{Depreciation}) / \text{Number of Periods}}$	Target greater than or equal to 1 months	✓	10.4	
Operating Cash Ratio	Number of months operating expenditure covered by working cash held	$\frac{\text{Cash Held} - \text{Restricted Cash}}{(\text{Total Operating Expense} - \text{Depreciation}) / \text{Number of Periods}}$	Target greater than or equal to 1 months	✓	6.1	
Current Ratio (Working Capital Ratio)	This measures the extent to which Council has liquid assets available to meet short term financial obligations	$\frac{\text{Current Assets}}{\text{Current Liabilities}}$	Target between 2.0 & 4.0	✗	4.32	Significant Current assets due to large amount of Trade and Other receivables (\$8,506,288). This is because first 6 month Rates, Levies and Charges are still waiting to be collected. This ratio will come back into range in later periods.
Funded Long Term Liabilities	Percentage of Restricted Cash and Long Term Liabilities backed by Cash	$\frac{\text{Cash Held}}{\text{Restricted Cash} + \text{Non} - \text{Current Borrowings}}$	Target greater than or equal to 59%	✓	80%	
Debt Servicing Ratio	This indicates Council's ability to meet current debt instalments with recurrent revenue	$\frac{\text{Interest Expense} + \text{Loan Redemption}}{\text{Total Operating Revenue}}$	Target less than or equal to 10%	✓	3.5%	
Cash Balance - \$M	Total Cash that Council held	$\text{Cash Held at Period End}$	Target greater than or equal to \$23M	✓	42.37	
Debt to Asset Ratio	To what extent our debt will be covered by total assets	$\frac{\text{Current and Non} - \text{Current Loans}}{\text{Total Assets}}$	Target less than or equal to 10%	✓	3.8%	
Operating Performance Ratio	This ratio provides an indication of Council's cash flow capabilities	$\frac{\text{Net Cash from Operations} + \text{Interest Revenue and Expense}}{\text{Cash Operating Revenue} + \text{Interest Revenue}}$	Target greater than or equal to 20%	✓	34%	
Interest Coverage Ratio	This ratio demonstrates the extent which operating revenues are being used to meet the financing charges	$\frac{\text{Net Interest Expense on Debt Service}}{\text{Total Operating Revenue}}$	Target between 0% and 5%	✓	2.4%	

Statement of Comprehensive Income

as at 30 November 2018

42% of Year Complete

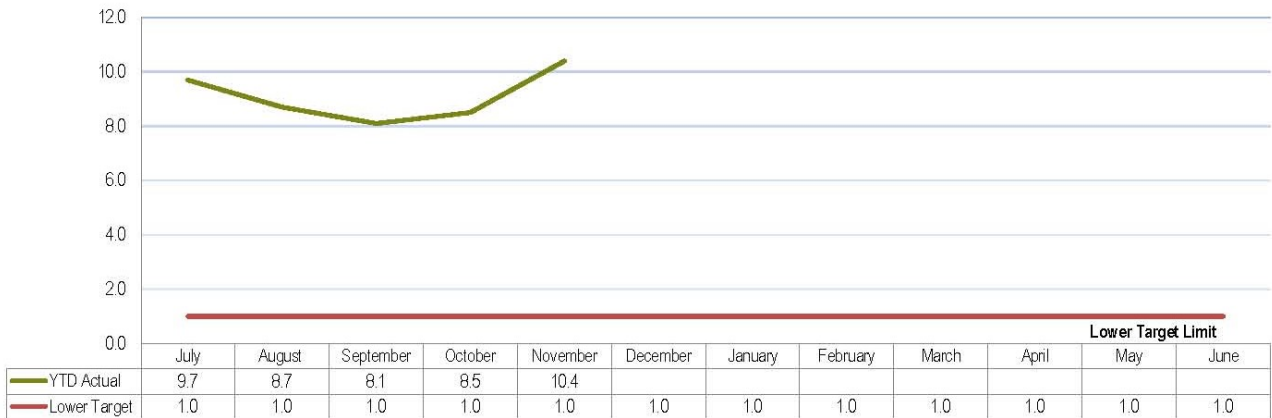
	2018/19	Original Budget	Amended Budget
	\$	\$	\$
Income			
Revenue			
Recurrent Revenue			
Rates, Levies and Charges	23,804,603	47,493,748	47,493,748
Fees and Charges	2,071,315	3,790,662	3,816,162
Rental Income	156,914	473,693	473,693
Interest Received	410,321	1,005,453	1,005,453
Sales Revenue	1,537,513	3,474,362	3,474,362
Other Income	351,582	417,562	421,062
Grants, Subsidies, Contributions and Donations	3,130,646	7,412,560	7,483,466
	<u>31,462,893</u>	<u>64,068,040</u>	<u>64,167,946</u>
Capital Grants, Subsidies, Contributions and Donations	846,617	6,544,702	5,229,181
Capital Revenue	445,532	455,100	455,100
Total Revenue	<u>32,755,042</u>	<u>71,067,842</u>	<u>69,852,227</u>
Total Income	<u>32,755,042</u>	<u>71,067,842</u>	<u>69,852,227</u>
Expenses			
Recurrent Expenses			
Employee Benefits	9,622,266	23,530,179	23,500,175
Materials and Services	9,934,166	21,685,237	21,773,076
Finance Costs	813,501	2,150,197	2,316,560
Depreciation and Amortisation	6,490,828	15,577,986	15,577,986
	<u>26,860,761</u>	<u>62,943,599</u>	<u>63,167,797</u>
Total Expense	<u>26,860,761</u>	<u>62,943,599</u>	<u>63,167,797</u>
Net Result	<u>5,894,282</u>	<u>8,124,243</u>	<u>6,684,430</u>

Statement of Financial Position

as at 30 November 2018

	2018/19	Original Budget	Amemded Budget
	\$	\$	\$
Current Assets			
Cash and Cash Equivalents	42,372,387	43,021,415	38,778,616
Trade and Other Receivables	8,506,228	4,858,960	4,837,187
Inventories	1,017,985	1,164,711	1,164,711
Investments	-	-	-
Total Current Assets	<u>51,896,601</u>	<u>49,045,087</u>	<u>44,780,514</u>
Non-Current Assets			
Trade and Other Receivables	1,896,757	1,999,654	1,999,654
Property, Plant and Equipment	939,816,214	946,617,628	943,755,414
Intangible Assets	8,720,694	8,678,362	8,678,362
Total Non-Current Assets	<u>950,433,665</u>	<u>957,295,644</u>	<u>954,433,430</u>
TOTAL ASSETS	<u>1,002,330,266</u>	<u>1,006,340,731</u>	<u>999,213,944</u>
Current Liabilities			
Trade and Other Payables	4,294,678	3,427,717	3,427,975
Borrowings	2,623,849	3,234,879	2,758,080
Provisions	3,318,194	3,582,934	3,582,934
Unearned Revenue	1,777,273	-	-
Total Current Liabilities	<u>12,013,994</u>	<u>10,245,529</u>	<u>9,768,989</u>
Non-Current Liabilities			
Borrowings	35,732,440	41,029,888	33,978,660
Provisions	13,498,085	13,700,835	13,700,835
Unearned Revenue	1,936,896	-	1,840,794
Total Non-Current Liabilities	<u>51,167,420</u>	<u>104,251,012</u>	<u>49,520,289</u>
TOTAL LIABILITIES	<u>63,181,414</u>	<u>64,976,253</u>	<u>59,289,278</u>
NET COMMUNITY ASSETS	<u>939,148,852</u>	<u>941,364,479</u>	<u>939,924,666</u>
Community Equity			
Retained Surplus/(Deficiency)	431,374,473	433,691,086	432,251,273
Asset Revaluation Surplus	507,774,104	507,673,393	507,673,393
TOTAL COMMUNITY EQUITY	<u>939,148,577</u>	<u>941,364,479</u>	<u>939,924,666</u>

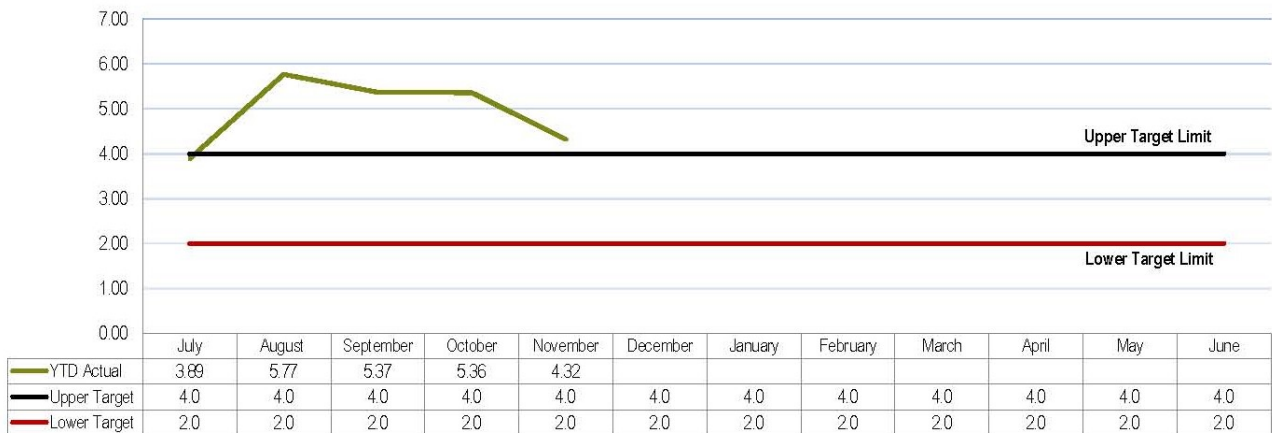
CASH RATIO



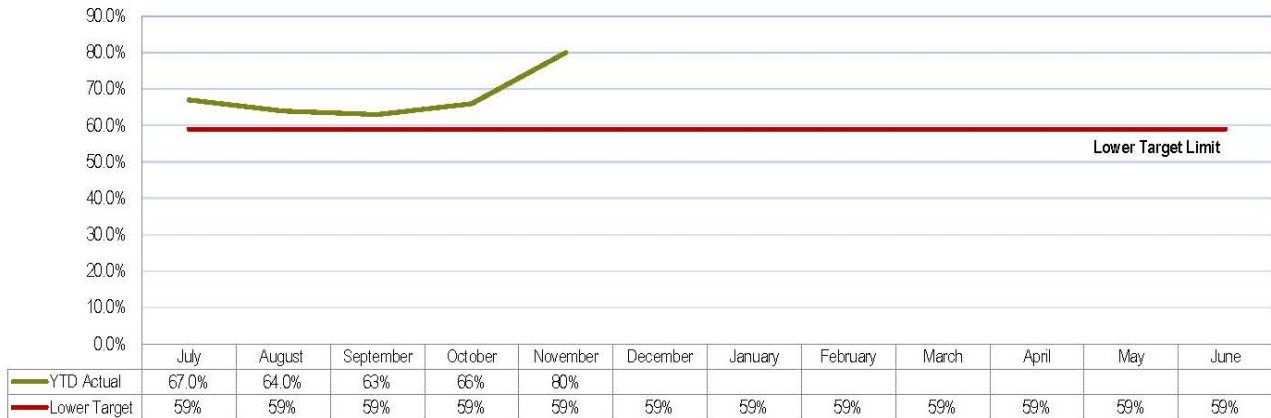
OPERATING CASH RATIO



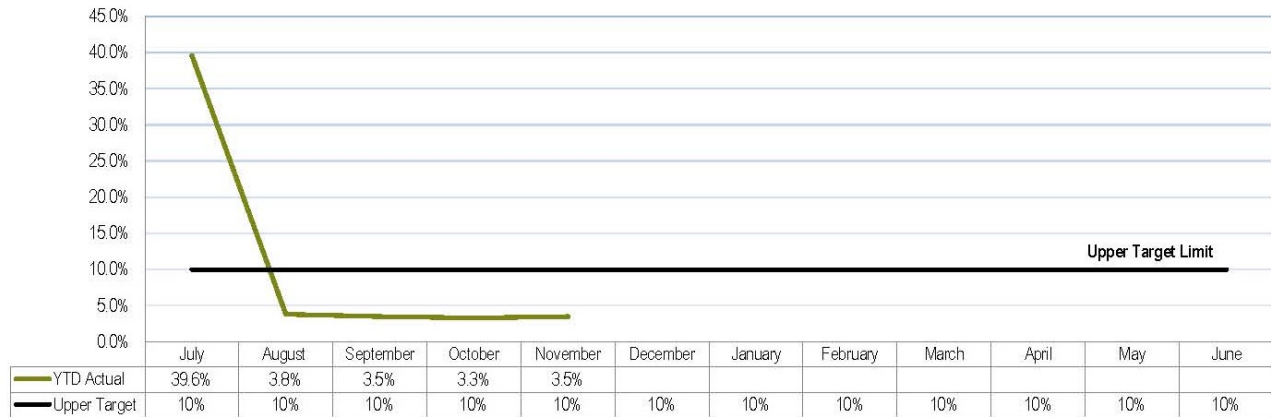
CURRENT RATIO



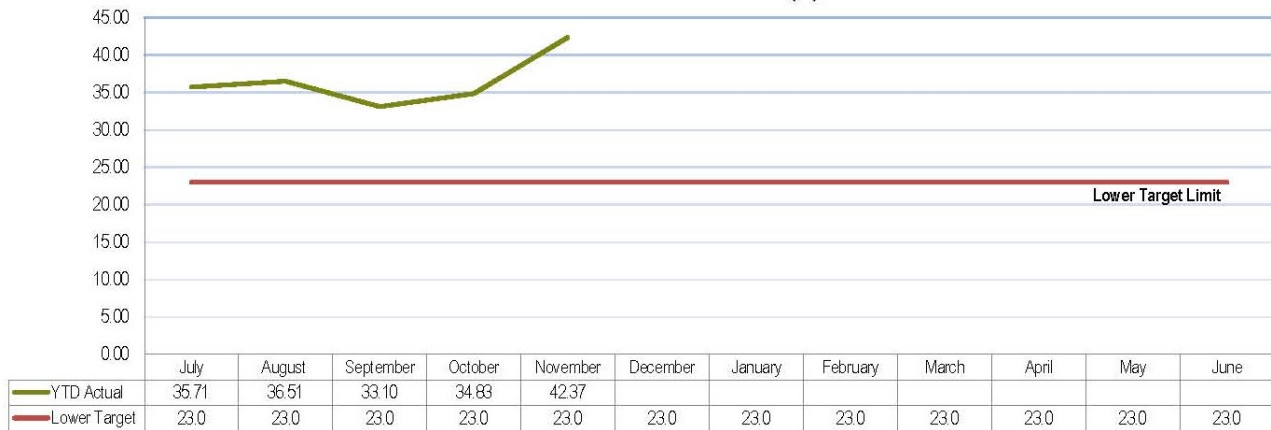
FUNDED LONG TERM LIABILITIES



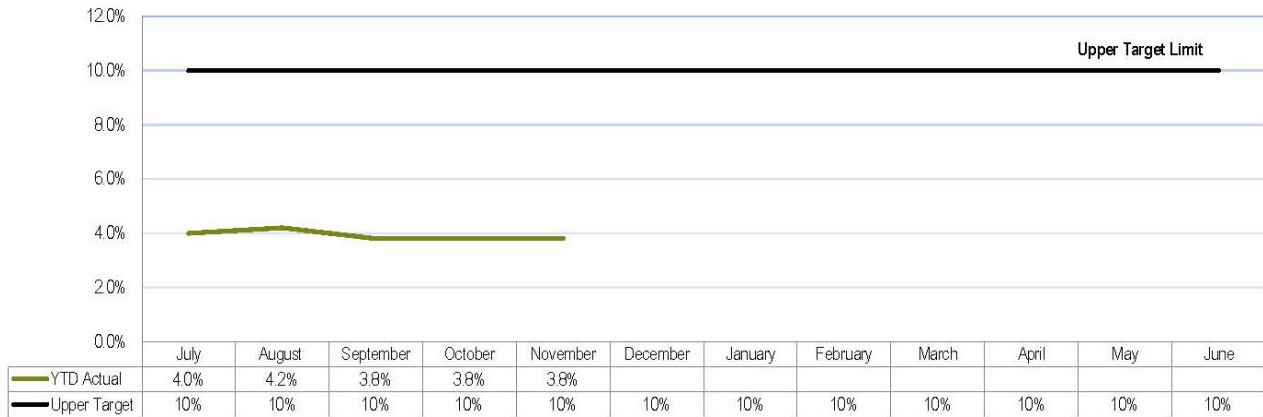
DEBT SERVICING RATIO



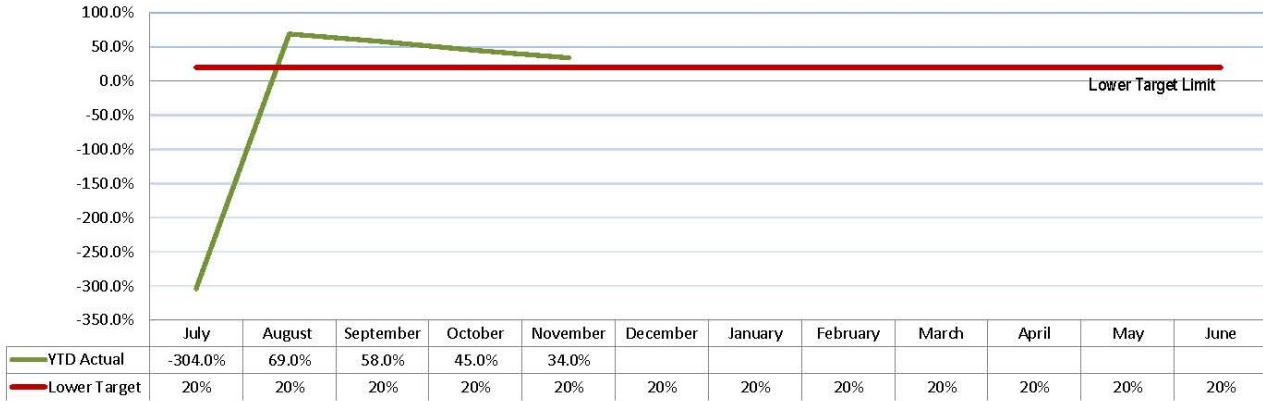
CASH BALANCE (M)



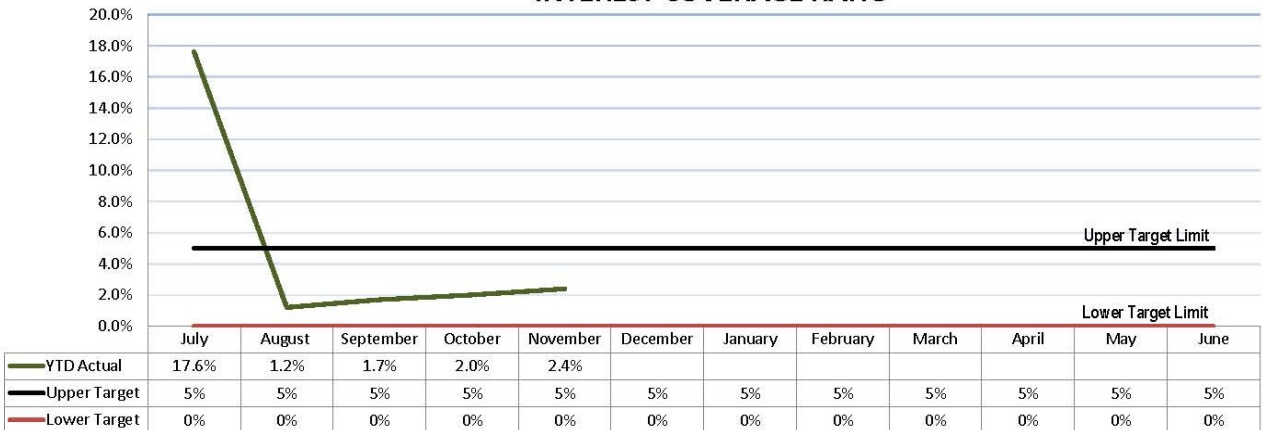
DEBT TO ASSET RATIO



OPERATING PERFORMANCE



INTEREST COVERAGE RATIO



Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

That the Officer's Recommendation be adopted.

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

ATTENDANCE:

CEO Mark Pitt left the meeting at 12.24pm

12. Consideration of Notices of Motion

No Report.

13. Information Section (IS)

13.1 IS - 2552115 - List of Correspondence Pending Completion of Assessment Report

Officer's Recommendation

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

Resolution:

Moved Cr DA Potter, seconded Cr RLA Heit.

That the Officer's Recommendation be adopted.

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

13.2 IS - 2557103 - Delegated Authority Report

Officer's Recommendation

That the Delegated Authority Report be received.

Resolution:

Moved Cr RJ Frohloff, seconded Cr KA Duff.

That the Officer's Recommendation be adopted

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

13.3 IS - 2556644 - Monthly Capital Works Report

Officer's Recommendation

That the South Burnett Regional Council's Monthly Capital Works Report as at 30 November 2018 be received.

Resolution:

Moved Cr RLA Heit, seconded Cr DA Potter.

That the Officer's Recommendation be adopted.

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

13.4 IS - 2556658 - Road Maintenance Expenditure Report

Officer's Recommendation

That the South Burnett Regional Council's Road Maintenance Expenditure Report as at 30 November 2018 be received.

Resolution:

Moved Cr TW Fleischfresser, seconded Cr RLA Heit.

That the Officer's Recommendation be adopted

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

13.5 IS - 2556662 - Monthly Works for Queensland (W4Q) Grant Projects Report - Round Two

Officer's Recommendation

That the Works for Queensland (W4Q) Grant Projects Report - Round Two as at 30 November 2018 be received.

Resolution:

Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.

That the Officer's Recommendation be adopted.

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

CLOSED SESSION:

Motion:

Moved Cr KA Duff, seconded Cr TW Fleischfresser.

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 7/0
FOR VOTE - Councillors voted unanimously

ATTENDANCE:

CEO Mark Pitt returned to the meeting at 12.29pm
Cr GA Jones left the meeting at 12:31pm

OPEN COUNCIL:

Motion:

Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.

That the meeting resume in Open Council.

Carried 6/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr GA Jones

ATTENDANCE:

Cr GA Jones returned to the meeting at 12.33pm

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 KA Duff, seconded Cr DA Potter.

That the Mayor's report be received

Carried 7/0
FOR VOTE - Councillors voted unanimously

14. Confidential Section

14.1 CONF - 2550407 - Operation of the Kingaroy Recycle Shop

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

Recommendation

That Council:

1. Accept Mr Jason Clark’s submission for the operation of the Kingaroy Recycle Shop; and
2. Enter into a two (2) year Agreement with Mr Clark with a one (1) plus one (1) year extension by mutual agreement by both parties.

Resolution:

Moved Cr RJ Frohloff, seconded Cr RLA Heit.

That the Officer's Recommendation be adopted.

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

14.2 CONF - 2556657 - Finalisation of Tenders for Pest Management Services in the South Burnett Region.

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

Recommendation

That Council accept the tender from K & S Contracting for pest management services for the South Burnett Regional Council area for a 12-month period commencing 13 December 2018 with an option to extend the contract for four additional periods of one year.

Resolution:

Moved Cr KA Duff, seconded Cr DA Potter.

That the Officer's Recommendation be adopted.

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

There being no further business the meeting was declared closed at 12.35pm.

Confirmed before me this day of2018

..... **MAYOR**