



# Minutes

Of The

## General Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On Wednesday 21 September 2016

Chief Executive Officer: **Gary Wall**

### Our Vision

*"Individual communities building a strong and vibrant region."*

### Our Values

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

# SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday, 21 September 2016

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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 21 September 2016 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:**

Gary Wall (Chief Executive Officer), Lester Schumacher (General Manager Finance), Peter O'May (General Manager Corporate Services), Jeff Stephan (Acting General Manager Infrastructure)

**1. Leave Of Absence**

Nil.

**2. Prayers**

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

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

**3.1 South Burnett Regional Council Minutes**

**Officer's Recommendation**

That the minutes of the previous meeting held on Wednesday 17 August 2016 as recorded be confirmed.

**Resolution:**

*Moved Cr RLA Heit, seconded Cr RJ Frohloff.*

*That the minutes of the previous meeting held on Wednesday 17 August 2016 as recorded be confirmed.*

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

### **3.2 South Burnett Regional Council Special Meeting Minutes**

#### **Officer's Recommendation**

That the minutes of the Special meeting held on Wednesday 7 September 2016 as recorded be confirmed.

#### **Resolution:**

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

*That the minutes of the Special meeting held on Wednesday 7 September 2016 as recorded be confirmed.*

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

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

See Business Function Headings

### **4. Portfolio - Economic Development, Governance and Communications**

#### **4.1 Economic Development, Governance and Communications Portfolio Report**

#### **Summary**

Mayor Campbell presented his Economic Development, Governance and Communications Portfolio Report to Council.

#### **Officer's Recommendation**

That Mayor Campbell's Economic Development, Governance and Communications Portfolio Report to Council be received.

#### **Resolution:**

*Moved Cr KM Campbell, seconded Cr KA Duff.*

*That Mayor Campbell's Economic Development, Governance and Communications Portfolio Report to Council be received.*

#### **BIEDO Update**

*I am pleased to provide this BIEDO update to Council. We have seen considerable community support for BIEDO events and activities recently. In the South Burnett, these include:*

- *Kumbia Women's Wellness event*
- *Grant Writing Workshops – Murgon and Nanango*
- *Social Media Workshops – Murgon and Nanango*

- *Silver Surfers Workshops (Computer Literacy/Social Media for Seniors) – Mondure and Proston*
- *Partnering with Qld Health Community Health Nurses to hold the ‘Focus on You’ Community Health Expo in Murgon*
- *Partnering with BGA and South Burnett Directions to hold the Walker’s Weather Information Session in Wooroolin*

*The uptake of BIEDO workshops has been pleasing, in particular the Grant Writing Workshops which were very well-attended. Another round of those workshops are being planned to run in the end of October/early November. I would like to encourage as many clubs, organisations and schools to attend as possible, as these workshops will give them the skills and knowledge to write their own grant funding applications.*

*BIEDO was pleased to partner with the Qld Health Community Health Nurses from Murgon, Wondai and Proston to present the ‘Focus on You’ Community Health Expo in Murgon on Tuesday 30 August. The evening was a huge success with 215 attendees signing-in and feedback indicating an extremely high level of satisfaction with the event. Guest Speaker, Matt Golinski, was very well received and provided inspiring messages about wellbeing for everyone to take away. It was lovely to have Cr Kathy Duff, Cr Ros Heit and Cr Danita Potter join us at the event. A big thank you to Cr Kathy Duff for enabling a free bus from Proston to bring people to and from the event.*

*Another event BIEDO was proud to assist with was the Hayden Walker, Walker’s Weather Information Session held in Wooroolin. The event was suggested by myself and supported by BGA Agriservices and South Burnett Directions. 60 people listened to Hayden’s strategy for long-range weather forecasting. We were pleased to hear him predict rainfall for our region during November, December and January.*

*International Day of Rural Women will be celebrated in Wondai at 9.30am on Friday 14 October. Councillors and staff are invited to join. A Young Women’s Wellness event in Murgon on Saturday 5 November is also being planned.*

## **Economic Development**

### **South Burnett Rewards**

*43 businesses are trialing the Rewardle loyalty system in the lead up to the South Burnett Directions shop local campaign – ‘South Burnett Rewards’ - which is planned to commence in the 4<sup>th</sup> quarter of 2016. Television and media advertising has commenced.*

### **Agricultural Reference Group**

*Through South Burnett Directions Agriculture Reference Group the scope of this important project is taking shape. Discussions held with a number of government departments along with the University of Southern Queensland are indicating that the South Burnett will benefit from working on the agriculture supply chain to efficiently utilise water and where possible grow higher value crops and develop local skills.*

### **AGL Information Session**

*Over 40 people attended the first South Burnett Directions AGL Wind Farm business information session outlining the scope and timing of the AGL wind farm project, and what is required by businesses wishing to gain work out of this opportunity.*

*AGL have committed to utilising local where possible.*

On 21<sup>st</sup> September South Burnett Directions will host a Capability Statement Workshop to assist local businesses prepare capability statements outlining their business offering and their business experience. The objective is to have this information available for major business projects that require local services and skills.

### **Liveability**

#### **Health**

The Lady Bjelke-Petersen Community Hospital was opened on Monday 22nd August 2016. The South Burnett Community Hospital Foundation was also publicly launched on this day. The hospital has undertaken theatre services for dentistry, eyes and scopes. A range of additional services are being considered.

#### **Transport**

South Burnett Directions hosted a heavy Vehicle information session for local transporters. A Transport and Main Roads representative provided the group with valuable information to assist with working towards transport efficiencies. We are in the final stages of organising a date for a meeting to include the NHVR and transport stakeholders in the region.

### **Tourism**

#### **Social Media**

Facebook page Discover South Burnett increased likes to 787, Facebook stats 75% female and 24% male...other 1%? Highest age bracket 35 – 44 (22%) followed by 25 – 34 (20%). Instagram account discover\_south\_burnett increased this month to 434 followers.

#### **Lake Boondooma and Bjelke Petersen Dam**

- South Burnett winter feature – July Qld Fishing Monthly as written by fishing ambassador Matthew Langford
- In region visit from photojournalist for advertorial placed in Western Downs Magazine
- Caravanning Australia Winter 2016 dam ad placement and editorial as part of Explore the Bunya Mountains feature
- Facebook social media likers for BP Dam increased to 2053 and an increase to 4240 likers for Lake Boondooma Dam

#### **SQCT media family**

Lee Mylne Get Up and Go magazine and Tommy Champion freelance photographer visited the South Burnett and had a jam packed 5 day itinerary gathering images and information about the South Burnett.

Operators visited included Bunya Mountains and Markets, Kingsley Grove Estate, The Peanut Van, Taste SB, Crane Wines, Deshons Retreat, Cassis at Booie, Dusty Hill Vineyard, BP Dam, Wooroolin Wetlands, Kingaroy Observatory, Kingaroy Regional Art Gallery, Pottique Lavendar Farm, Family Affair Antiques and Saddlery, Blackbutt Woodfired Bakery.

#### **Bunya Mountains Official Guide**

New edition has been released and delivered hot off the press to Regional Flavours where approximately 1200 copies were taken over the 2 day period.

#### **South Burnett Touring Guide**

*The South Burnett Touring Guide has increased distribution, annual quantity 20,000 copies are running low by August so the new edition print order has been brought forward by 3 months and increased to 30,000 copies.*

## **Governance and Communication:**

### **Governance**

*Council has an extensive governance framework of policies, procedures, administrative action statements and registers, some required by specific Legislation as well as in a general sense pertaining to the Local Government Act 2009 section (2)b - good governance of, and by, local government.*

*This framework of documentation requires regular review to ensure compliance with changes in relevant legislation (over 50 Acts and Regulations) and to ensure relevance to the direction of Council.*

*Over the coming months Council, being newly elected this year in March, will be reviewing and subsequently adopting a cross section of policies which will provide the operational and strategic guidance for this current term of office. This is a process which, through my Governance portfolio, I will be guiding and monitoring.*

### **Communication engagement**

*Council's Facebook Page is demonstrating how effective a social media platform can be with over 79,000 views of posts for the month of August. The page has 5,600 followers from a wide demographic, who mainly access the page from mobile devices. Council is well positioned amongst our local government neighbours with comparative Facebook pages as follows:*

- *Fraser Coast Regional Council with 5,300 followers*
- *Somerset Regional Council with 4,700 followers*
- *Gympie Regional Council with 4,000 followers*
- *Western Downs Regional Council with 2,800 followers*

*Separate to the Facebook and other social media platforms, Council has undertaken 66 points of contact or engagement with media and public relation entities during the month of August, which included producing media releases as well as responding to enquiries and requests.*

### **Listening Tours**

*Council are continuing the successful 'listening tours'. The next opportunity for the community to meet with my fellow Councillors and I will be tonight at the Wondai Town Hall, commencing at 5.30pm.*

*For the Murgon community, there will be a listening tour at the Murgon Town Hall next Wednesday night, the 28<sup>th</sup> of September, followed by a listening tour at the Proston Town Hall for the Proston Hivesville communities on Wednesday the 12<sup>th</sup> of October.*

*I encourage the community to come along and take advantage of these opportunities to meet and talk with your Councillors.*

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



## **4.2 Governance (G)**

### ***Officer's Report***

#### **4.2.1 G - 1658567 - Meeting Dates for the Ordinary Meetings of Council**

### **Summary**

In accordance with Section 277(1) of the *Local Government Regulation 2012* it is necessary to confirm the dates, times and locations of the ordinary meetings of Council for the period January to December 2017.

### **Officer's Recommendation**

That Council:

1. Fix the day and time for the ordinary meetings of South Burnett Regional Council as the third Wednesday of the month (except for the December meeting which will be the second Wednesday) commencing at 9.00am..
2. Adopt the dates, times and locations for Council meetings to December 2017 as follows:

<b>Date</b>	<b>Time</b>	<b>Location</b>
Wednesday 18 January 2017	9.00am	Warren Truss Chamber Glendon Street Kingaroy
Wednesday 15 February 2017	9.00am	Warren Truss Chamber Glendon Street Kingaroy
Wednesday 15 March 2017	9.00am	Warren Truss Chamber Glendon Street Kingaroy
Wednesday 19 April 2017	9.00am	Warren Truss Chamber Glendon Street Kingaroy
Wednesday 17 May 2017	9.00am	Warren Truss Chamber Glendon Street Kingaroy
Wednesday 21 June 2017	9.00am	Warren Truss Chamber Glendon Street Kingaroy
Wednesday 19 July 2017	9.00am	Warren Truss Chamber Glendon Street Kingaroy
Wednesday 16 August 2017	9.00am	Warren Truss Chamber Glendon Street Kingaroy
Wednesday 20 September 2017	9.00am	Warren Truss Chamber Glendon Street Kingaroy

Wednesday 18 October 2017	9.00am	Warren Truss Chamber Glendon Street Kingaroy
Wednesday 15 November 2017	9.00am	Warren Truss Chamber Glendon Street Kingaroy
Wednesday 13 December 2017	9.00am	Warren Truss Chamber Glendon Street Kingaroy

**Resolution:**

*Moved Cr DA Potter, seconded Cr RJ Frohloff.*

*That the Officer's Recommendation be adopted.*

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

**4.2.2 G - 1657141 - Change in Portfolio for the Mayor's Community Benefit Fund and Membership of the Management Advisory Committee to include the Portfolio Councillor for Community, Health Services and the Arts**

**Summary**

The Mayor's Community Benefit Fund established in 2013 provides funds to eligible South Burnett community organisations to assist in the delivery of services, activities and programs for the benefit of the region. The fund is governed through a Council Management Advisory Committee.

In April 2016, Council appointed Councillor Ros Heit to the committee and subsequently Cr Heit took up the Chair position. The fund remained listed under the Council portfolio of Community, Health Services and the Arts. It is good governance practice to align the fund and committee under the Chair's portfolio.

The Portfolio Councillor for Community, Health Services and the Arts would provide valuable insight into the committee's recommendations and therefore it is advantageous to include Cr Potter as a member of the Mayor's Community Benefit Fund Management Advisory Committee extending the membership to nine (9) members comprising of two (2) Councillors and seven (7) community representatives.

**Officer's Recommendation**

That:-

- the Mayor's Community Benefit Fund be moved to the Finance, ICT & Human Resources Portfolio; and
- membership of the Mayor's Community Benefit Fund Management Advisory Committee includes the Portfolio Councillor for Community, Health Services and the Arts, Cr Danita Potter

**Resolution:**

*Moved Cr RJ Frohloff, seconded Cr TW Fleischfresser.*

*That the Officer's Recommendation be adopted.*

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

**5. Portfolio - Roads & Drainage**

**5.1 Roads & Drainage Portfolio Report**

**Summary**

Cr Jones presented his Roads & Drainage Portfolio Report to Council.

**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.*

Crews are currently spread across the following tasks.

- *Construction South are currently finishing the shoulder resheeting of Blackbutt Crows Nest Road between Corcoran and Nukku Roads. They should recommence the widening, gravelling and sealing of the section from Haynes Kite Millar Road towards Corcoran Road.*
- *Construction Central have recently completed shoulder gravel resheeting of the narrow sealed section of Kumbia Road from Ellesmere Road towards the Stuart River Bridge. They have now commenced the overlay and seal widening of the narrow section from Stuart River bridge headed towards the existing 2 lane section between the bridge and Kumbia.*
- *Construction North are working on finishing off the Clarke and Swendson Road Project with sealing due this week and they have commenced on reconstructing the southern side of the Kingaroy Barkers Creek Road projects. Traffic along Kingaroy Barkers Creek Road is being channelled along the northern side and they are controlled by traffic signals. Once the southern side is completed we will reverse the process and reconstruct the northern side whilst running traffic along the southern side. Clarke and Swendson road will remain closed until we can reinstate two way traffic on Kingaroy Barkers Creek Road.*
- *Heavy Maintenance South are currently working in and around Nanango East. We have regraded Johnstown Road off Manumbar Road and have successfully opened up the narrow pinch on Mercer Springate Road near Snowys Knob Road. They should get to Hamilton Road within a few weeks.*

- *Heavy Maintenance Central are currently working on reshaping and gravel resheeting of Hodges Dip Road commencing at the southern end. Some scour protection works will be undertaken to minimise future maintenance. The crew will continue to work in the Burrandowan/Ironpot area for several months.*
- *General Maintenance Central should have commenced repair concrete floodways and installing extra cross road culverts on Greystonlea Road which will be graded after we have finished on Hodges Dip and adjoining roads. The crew will also attend to a scour culvert on Ironpot Road.*
- *General Maintenance North should be installing recently agreed signage and linemarking around the Murgon Primary School. They are currently working on the Dulong School carpark.*
- *Various crews will also be undertaking preparatory works for both Council and TMR's upcoming reseal program. This work includes shoulder trimming and pavement repairs. Some of this work is being done by contractors due to the tight time frames. TMR will have an unusually large reseal program hopefully commencing before the end of the calendar year.*

### **Survey & Design**

*Survey and design for the following projects has either commenced or is in the process of being completed and on the program for construction:*

- *Mt Wooroolin Rising Main, Kingaroy – An identification survey has been completed and a preferred alignment is currently being determined for the new main between Mt Wooroolin and the Haly St Pump Station.*
- *Stonelands Rd Bridge, Stonelands – This project involves the replacement of the timber bridge with twin large box (3600 x 3600) culverts. An environmental assessment report has been completed and is currently being reviewed for impact on the project.*
- *Alford St, Kingaroy - This project has commenced design and involves the upgrading of the pipe culvert structure to a multi cell box culvert configuration between Memorial Park and the Kingaroy State School. This will also incorporate a widened shared footpath and cycleway facility on the northern side which will extend between the Kingaroy Swimming Pool and First Avenue.*
- *Bunya Highway/ Taylors Rd intersection, Kingaroy – This project is an intersection upgrade with turn lanes from the highway into Taylors Rd. This is also being cross assessed against the traffic impact assessment of the adjacent Sunnyvale development.*
- *D'Aguilar Highway/ Coolabunia Rd intersection, Coolabunia - This project has commenced design and is an intersection upgrade with turn lanes from the highway into Coolabunia Rd and Mary St which serves the Coolabunia State School.*

### **Bridges**

- *2016/17 Bridge Programme – Council has awarded this contract to Kay & Associates and a prestart meeting was held with the contractor in early August. The contract is progressing well with a design review meeting to be held between Council officers and Kay & Associates this week on both bridges.*

### **Items of Interest**

- *Memerambi Subdivision – Outstanding administration issues with electrical reticulation serving the lots and Council are working with Ergon to progress this item.*
- *National Heavy Vehicle Regulator – Council has processed seven (7) applications in the last month assisting the freight industry in delivering excess mass or dimensioned vehicles through the South Burnett.*

### **Materials Laboratory**

*The Materials Laboratory officers are currently undertaking construction materials testing for the following private clients/projects:*

- *Local quarries*
- *Downer EDI*

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

## **5.2 Roads & Drainage**

### **5.2.1 2016-2017 Grants and Subsidies Programs**

#### **Summary:**

The State Government through the Department of Infrastructure, Local Government and Planning released applications last week for grant funding under the following programs:

- Community Resilience Fund
- Local Government Grants and Subsidies Program
- Natural Disaster Resilience Program (jointly funded with the Australian Government)

A new streamlined process has been introduced for 2016/17 which sees a single smart form of Expression of Interest and a fast-tracking option to allow for EOI's to be assessed and funding to be released sooner.

Projects approved for funding under the 2016/17 Program will be allocated a subsidy of up to 60 per cent of eligible projects. Successful applicants will have up to 12 months from the date of formal advice of funding approval to complete the approved project.

The closing date for the EOI's is Wednesday 28 September 2016. An assessment is then made by the Department and shortlisted projects will be required to provide additional information within 2 weeks after closing with final approvals being received from 26 October 2016.

#### **Motion:**

*Moved Cr GA Jones, seconded Cr RJ Frohloff.*

*That Council endorse the following projects for inclusion in "Expression of Interest" applications to be lodged under the 2016-2017 Grants and Subsidies Programs, (Local Government Grants and Subsidies Program, Community Resilience Fund and Natural Disaster Resilience Program)*

- *First Avenue Kingaroy – Floodway and culvert configuration*
- *Harris Road Kingaroy – floodway and culvert configuration*

- *Brisbane Street – Stormwater management and culvert upgrade*
- *Construction of an office/training room at Nanango SES Shed*
- *Construction of Helipad at Lake Boondooma*
- *Construction of storage sheds at Yallakool & Boondooma Dams*

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

## **6. Portfolio - Community & Health Services & The Arts**

### **6.1 Community and Health Services and the Arts Portfolio Report**

#### **Resolution:**

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

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

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

##### *Senior's Week 13 - 21 August*

*To celebrate Senior's Week this year, libraries across the service hosted events to help promote and recognise the valuable contributions of older people in our region. In Kingaroy, local author Tony Turton launched his newly published book "Laughter is the best medicine". This title proved true, as the 28 attendees giggled their way through the morning, which included cartoon sketches and plenty of jokes. During the week the light hearted fun continued, with 34 participants partaking in a game of Friendly Feud, based on the popular TV show. Although only one team was victorious, a lot of fun was had by all who attended.*

*In Nanango and Wondai, the library celebrated Senior's week with a visit from Oz Care Australia. The conversation included general information about dementia, living with the disability and how to support the carers as well those suffering with the illness. Feedback from these events was very positive.*

##### *Children's Book Week 22 – 28 August*

*A highlight of the South Burnett Libraries' calendar each August is Children's Book Week. This year's Children's Book Week theme "Australia: Story Country" was incorporated into events celebrated in our libraries, with the aim to further promote community engagement with literature.*

*At the Kingaroy Library, staff dressed as their favourite book characters for a special story time session. Fictional faces seen on the day included 'The very hungry caterpillar', 'Mary Poppins' and 'Harry Potter'.*

*At Murgon Library, 38 kindy children and 19 adults visited as part of the Book Week celebrations. To compliment this year's theme, a book titled "Ernie dances to the didgeridoo" by Alison Lester was read to the eager attendees.*

*In preparation for this year's Book Week, Nanango library volunteers created a fantastic [Australian billabong display](#) for everyone in the community to enjoy, including 19 Year 2 students from Nanango State School, who were treated to a tour of the library when they attended a special*

*storytime session. The children were very enthused by all the things in the library and asked lots of questions about the library and its operation. Everyone involved had a great time!*

*To celebrate the week in Proston, the library held events in partnership with the local primary school. Julie Manning, Proston's Senior Library Services Officer, was invited to be a judge of the school's annual Book Week dress up day. Julie reported that the morning was a lot of fun, with the children disguising themselves as princesses, swaggies, Spongebob Square Pants, Hairy Maclary, Jack Sparrow, Elsa from Frozen, and even Wonder Woman. In addition to this, five different groups from Proston Public School attended various sessions held at the library throughout the week. These groups ranged from Kindy Kids through to Grades 5 & 6 and in total 66 school children visited. To further celebrate book week, ten children and six adults from the Bushkids playgroup attended a session that included storytelling, singing, and a Bigsy the sausage dog craft.*

*In Wondai, Bookweek was celebrated by a visit from the local playgroup who all enjoyed listening to stories and interacting with the short-listed Book Week title by Aaron Blabey "Piranhas don't eat bananas".*

### Tech Savvy Seniors

*On 25 August, Nanango Library launched its first session of the Tech Savvy Seniors digital literacy classes. The response has been positive, with weekly lessons covering topics including an introduction to smartphones, iPads and android tablet devices now scheduled.*

### Wondai Library

*During August, the Wondai Library was given a major makeover to facilitate the installation of new shelving. An open layout and reshuffle of the existing collections has resulted in the creation of a welcoming space, able to accommodate a variety of library programs and activities, including Rhyme Time, information talks and groups that meet at the library.*

### Upcoming Event - South Burnett Libraries' School Holiday Program

*Heading into the school holidays, South Burnett Libraries have an exciting program of activities planned for all branches across the region. During this first week young people have the chance to interact with the libraries' very own lego robot. The response to this activity has been overwhelming, with 16 separate sessions planned. During the second week of the holidays a variety of activities will take place, including a Disney themed Friendly Feud in Kingaroy, a Finding Dory craft in Nanango, and an event based on the movie Frozen in Blackbutt.*

### **Community and The Arts funding:**

#### Community Assistance Grants

*Council has had an overwhelming response to Round 1 of the community assistance grants receiving 23 applications totalling \$49,320.19.*

*With a Round 1 budget allocation of \$17,100 the assessment committee met last Thursday to commence the difficult task of evaluating the applications. My fellow Councillors and I were able to approve the funding of 14 applications for local events and projects that benefit South Burnett residents totalling \$17,080.*

*I will provide a list of the successful projects and events at the Ordinary Meeting of Council in October, once all applicants have been officially advised as to whether or not they have been successful.*

### Elite Performance Grants

*Council offers assistance to South Burnett elite performers to achieve excellence in their chosen field through the provision of funding to attend National and International events. The assessment committee recently approved 3 applications for elite performers to represent the South Burnett at the:*

- *Australian Indoor Bias Bowls Championships (2 applicants); and*
- *Equestrian Nationals (1 applicant)*

### Regional Arts Development Fund (RADF)

*I am happy to announce that Council has been successful in securing funding from Arts Queensland to assist Council in the delivery the 2016/17 RADF program. Arts Queensland funding provides 60% of Council's RADF budget, thus enabling Council to provide greater support to local individual professional artists, arts workers, cultural workers and art organisations.*

*Round 1 closed last Friday (16<sup>th</sup> September), with Council receiving 4 applications. The RADF Management Advisory Committee will meet later this month to assess the applications making recommendations for Council's consideration at the Ordinary Meeting of Council in October.*

### **Health Services:**

#### SBRC Aedes aegypti Mosquito Eradication Plan 2016/2017

*In response to the presence of the Aedes aegypti mosquito in the northern aspect of the South Burnett (i.e., Murgon and Wondai) an Aedes aegypti mosquito eradication plan has been developed. This 'Eradication Plan' details the situation to date and what actions are to be undertaken to reduce the public health risk to the community. This document forms part of the Council's legal obligation under the state government's Public Health Act 2005 to have a Mosquito Management Plan.*

#### After hours animal welfare or animal abandonment issues

*SBRC Animal Management staff recently met with representatives from the Queensland Governments Biosecurity agency and the RSPCA to clarify who is the responsible agency to respond to afterhours calls in relation to animal welfare or animal abandonment issues.*

*If members of the public need to notify of animal welfare or animal abandonment they should call the RSPCA **1300 ANIMAL** phone number, that's **1300 264 625** any time of the day. The RSPCA will log your call and they or Biosecurity personnel will respond. Residents are to be discouraged from contacting the Council for animal welfare or animal abandonment issues as Council has no jurisdiction in this regard. RSPCA is the lead agency in matters of this nature and people are directed to contact the RSPCA direct.*

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



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

### **7.1 Planning and Property Portfolio Report**

#### **Summary**

Cr Fleischfresser presented his Planning and Property Portfolio Report to Council.

#### **Officer's Recommendation**

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

#### **Resolution:**

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

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

#### **Planning**

##### **Proposed Local Heritage Register**

*This month we see the culmination of an extensive amount of work in compiling a Local Heritage Register to record places with cultural heritage significance within the South Burnett. A Local Heritage Study was undertaken over a 12 month period followed by consultation with property owners and the general public.*

*At Council's meeting today we have the final list of identified properties for adoption.*

##### **Draft South Burnett Regional Council Planning Scheme**

*The public consultation period on the Draft South Burnett Regional Council Planning Scheme remains open with written submissions invited up to 31 October 2016. Public consultation is to create awareness with the general public that the proposed planning scheme is available for residents to consider any potential impacts and provide feedback and comment on any aspect of the scheme via written submissions.*

*All submissions will be reviewed and considered prior to the adoption of the new Planning Scheme.*

*The new Planning Scheme will replace the four (4) current pre-amalgamation schemes currently in place throughout the South Burnett.*

##### **Proposed Coopers Gap Wind Farm**

*A Community Consultative Committee meeting for AGL's proposed Coopers Gap Wind Farm was held at Cooranga North on 25 August 2016.*

*This project is a Coordinated Project with the Office of Coordinator General (OCG) to coordinate the approvals process for the project. The Terms of Reference to be used as a basis for the Environmental Impact Statement (EIS) have been finalised following the public consultation period in which members of the public could make submissions around what they believe should be considered in the EIS.*

*AGL advised they expected they would be in a position to submit their EIS to the Office of the Coordinator General in late August and it would be available for public display shortly.*

*Along with a project update AGL provided a presentation on Wind farm turbine noise and shadow flicker to members of the committee and members of the public in attendance.*

## **Property**

*Capital works are in progress at Wondai and Murgon swimming pools. The Wondai Pool refurbishment includes removal of the old tiles around the edge of pool and replaced with a square non slip edging. Also this project includes the replacement of expansion joints and painting of the pool. The Wondai Pool is scheduled to reopen to the public on Saturday 24 September. Pool Managers Adrian and Rachel Niemann are taking bookings for swimming lessons and exercise classes. Check out their notice boards and Facebook page.*

*Murgon Swimming Pool painting has a painting defect that has resulted in the pool being emptied, to have the surfaced prepped and repainted. This works is a defect from the original contractor and will be rectified under the warranty of the building contract. Pool Manager Lori Hall is taking booking for swimming lessons and exercise classes. Lori has some new exciting exercise classes to be released this season.*

*The Kingaroy Pool Lease and tender has been awarded to Donna and Joe Dangerfield. Kingaroy Pool opened on Saturday 17<sup>th</sup> of September. Donna ad Joe are taking bookings for learn to swim classes and squad classes.*

*Blackbutt Swimming Pool solar heating system and chlorine dosing equipment is not operational. The pool is unable to open until this equipment is repaired or replaced by the Department of Education.*

*Proston Swimming Pool is not a heated pool and the pool manager contract is currently being negotiated, therefore this pool with not open until late October.*

*Council has received quotations for the construction of new amenities within the Blackbutt Benarkin Lions building. A building contract will be awarded and construction to commence as soon as possible.*

*Cleaning contracts have been awarded for Wondai and Murgon Council facilities. The cleaning tenders for the Nanango facilities are currently being assessed and evaluated.*

*Installation of new sterilisation equipment has been completed at the Lady Bjelke-Petersen Community hospital and the theatre is fully functional.*

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

## 7.2 Planning (P&LM)

### *Officer's Reports*

#### 7.2.1 P&LM - 1644448 - South Burnett Regional Council - Adoption of the Local Heritage Register

### Summary

The purpose of this report is to recommend to Council that local heritage places listed in the proposed Local Heritage Register be adopted.

### Officer's Recommendation

In accordance with the provisions of Section 119 of the *Queensland Heritage Act 1992*, Council resolve to –

- adopt a Local Heritage Register that includes the following places and amend placecards as a result of the public notification consultation:

Andersen's Tramway, Off Maidenwell – Bunya Mountains Road, Bunya Mountains, 48NPW873 (part of), 76SP112477 (part of), 77SP112477 (part of)
Bethany, 218 Peterson Drive, Coolabunia, 54FTZ37384
Blackbutt War Memorial, Intersection of Coulson and Hart Streets, Blackbutt, Road Reserve
Booie Cemetery, Radunzs Road, Booie, 117C8278
Boondooma Homestead, Mundubbera-Durong Road, Wondai, Refer to QHR Place ID 600967
Burrandowan Station Homestead, Kingaroy Road / Burra Burri Road, Kingaroy, Refer to QHR Place ID 600648
Carroll Cottage, 6 Edward Street, Kingaroy, Refer to QHR Place ID 601901
Carrollee Hotel, 4 King Street, Kingaroy, 2RP36987
Commercial Bank (former) Nanango, 92 Drayton Street, Nanango, 1RP51973, 1RP53898
Commonwealth Bank of Australia (former) Wondai, 61 Haly Street, Wondai, 3RP61906, 1RP50808
First Kingaroy Shire Council Chambers, 1 Edward Street, Kingaroy, 1/RP103849
Fitzroy Hotel, 53 Fitzroy Street, Nanango, 6RP221118
Grand Hotel, 2 Frederick Street, Wooroolin, 2W6023, 3W6023
Hivesville Hotel, 20 Main Street, Hivesville, 1RP137485
Hotel Cecil, 52 Mackenzie Street, Wondai, 3RP204514
King's Boarding House (former), Maidenwell-Cooyar Road, Maidenwell, Refer to QHR Place ID 602747
Kingaroy Aerodrome, Warren Truss Drive, Taabinga, 3SP249643
Kingaroy Heritage Precinct, Haly Street, Edward Street, King Street, Kingaroy, 1RP36987, 1RP103849, 11RP208831, 3RP55126, 2RP55126, 1RP55126, 5RP36992, 4RP103849, 3RP103849, 2RP36987, 6FY1221, 4RP55126, 2RP103849, Road Reserves

Kingaroy Memorial Park, Burnett, William, Alford and Haly Streets, Kingaroy, 7RP47277
Kingaroy Peanut Silos, 117-131 Haly Street, Kingaroy, Refer to QHR Place ID 602764
Kingaroy Railway Precinct, Corner of Haly and King Streets, Kingaroy, 15SP109081, 14SP109081, 12SP122187, 2SP243209
Kingaroy Shire Council Chambers (former), 130 Haly Street, Kingaroy, Refer to QHR ID 602810
Kingaroy Showgrounds, Youngman Street, Kingaroy, 2FY840999, 1FY520, 75RP53924, 2FY2635
King's Hotel (former), 18 Main Street, Maidenwell, 6SP229731
Kumbia Memorial School of Arts Hall, 29-31 Bell Street, Kumbia, 14/K62319 (Part of Lot)
Memerambi Cemetery, Memerambi Cemetery Road, Memerambi, 296FY175
Millers Corner, 205-219 Kingaroy Street, (Corner of Haly and Kingaroy Streets), Kingaroy, 48RP7914
Murgon Civic Centre, 62-70 Lamb Street, Murgon, Refer to QHR Place ID 602812
Murgon Queensland National Bank (former), 88 Lamb Street, Murgon, 2RP4224
Murgon Railway Complex and Corridor, Macalister Street, Murgon, 4SP119874, 3SP119874, 6SP121412, 6SP119874, 1SP204385, 4RP891040, 11SP119280, 174SP119279 (Part of), 191SP119284 (Part of), Road Reserves
Murgon Star Picture Theatre (former), 46 Lamb Street, Murgon, 4RP207095
Murgon State School, 91 Gore Street, Murgon, Refer to QHR Place ID 650003
Murgon War Memorial and QEII Park, Intersection Lamb and Gore Streets, Murgon, Road Reserve
Nanango Butter Factory Building, George Street, Nanango, Refer to QHR Place ID 602525
Nanango Cemetery, 53 Appin Street West, Nanango, 213FY2647
Nanango Court House, 30 Henry Street, Nanango, Refer to QHR Place ID 601571
Nanango Race Club, Racecourse Road, Nanango, 174FY803924
Nanango Railway Complex, Railway Lane, Nanango, 9N2358, 3RP196855, 2RP196855, 348SP119869, 201N231
Nanango Showgrounds, 129 Drayton Street, Nanango, 198FY1776
Nanango War Memorial, Corner of Drayton and Fitzroy Streets, Nanango, Road Reserve
Pioneer Cemetery, Off Hospital Terrace, Nanango, 347FY2445
Proston Butter Factory, Murphey's Way, Proston, 8SP178843
Proston Railway Complex, Rodney Street, Proston, 5RP904174
Queensland Dairy and Heritage Museum, Murgon, 2 Sommerville Street, Murgon, 320FY2740
Radnor Hotel, Coulson Street, Blackbutt, 42RP32376
Reedy Creek Reserve, Taabinga - Burrandowan Road, Mannuem, 396/FY2057
Ringsfield Historic House Complex, 41/45 Alfred Street, Nanango, 6N2316, 7N2316, 8N2316, 5SP156194
Royal Hotel Murgon, 72 Lamb Street, Murgon, 313M5512
Seven Mile Diggings, Old Esk Road, Nanango, 569CSH2449, 6RP165761, 2RP165761, 2RP838599,

63CSH1389, 186CSH1340, 470CSH2134
Shepherd Memorial Church of St Peter, Cnr Drake Street and Wondai Road, Proston, Refer to QHR Place ID 602813
South Burnett Co-operative Dairy Association Factory (former), Macalister Street, Murgon, Refer to QHR Place ID 602811
St Faith's Anglican Church & Cemetery, Kawl Kawl Road, Mondure, 1RP41719
St Michael and All Angels Church, 2-6 Alford Street, Kingaroy, Refer to Place ID 602763
St Paul's Lutheran Church site, Cemetery and Hall, Bunya Highway, Benair, 187FY872
Taabinga Cemetery, Pioneer Road, Kingaroy, 99FY2233
Taabinga Homestead, 7 Old Taabinga Road, Kingaroy, Refer to QHR Place ID 600647
Taromeo Homestead Complex and Cemetery, Off D'Aguiar Highway / Taromeo Road, Taromeo, Refer to QHR Place ID 601123
Tarong Homestead, Cooyar Road, Tarong, Refer to QHR Place ID 600759
Teamster's Park and Old Esk Road, Old Esk Road, Taromeo, 5SP165353, BAP22238, Road Reserve
Tiernan's Australian Hotel, 65-69 Lamb street, Murgon, 4RP82298
Tingoora Hotel, 5 High Street, Tingoora, 110T5491
Trinity Evangelical Congregation Church site and Cemetery, Dicks Road, Kumbia, 11FY907
Union Bank of Australia (former), 194 Kingaroy Street, Kingaroy, 45RP116831
Wondai Hotel, 5 Haly Street, Wondai, 16RP6086
Wondai Memorial Town Hall and Civic Centre, Corner of Mackenzie, Scott and Haly Streets, Wondai, 3CP904146 (Hall)
Wondai Post Office, 12 Mackenzie Street, Wondai, 3RP178260
Wondai Railway Complex, Haly, Scott and Mackenzie Streets, Wondai, 18SP276640, 19SP276640, 12SP131875, 15SP131874, 16SP131874, 14SP131875, 17SP131875, 13SP257246
Wooroolin Memorial Hall, 31 Alexander Street, Wooroolin, 490FY2838
Wylarah, South Burrandowan Road, Kingaroy, Refer to QHR Place ID 600646

AND

- not to include the following places in the Local Heritage Register at this time to allow further discussion with the affected land owners:

Inverlaw Farmers Hall, 1136 Kingaroy-Burrandowan Road, Inverlaw, 48FY1100
Kingaroy Butter Factory (former), 67 William Street, Kingaroy, Refer to QHR Place ID 602809
Marshlands Homestead, Mondure-Marshlands Road, Marshlands, 3RP52813
Mead Corner Store (former), 45 Drayton Street, Nanango, 5RP813097
Murgon Universal Providers (former), 66-84 Macalister Street, Murgon, 1RP855127 (Part of)

Our Lady Help of Christians Catholic Church, Corner of Alfred Street and Gipps Street, Nanango, 1RP178865
Seven Mile Diggings, Old Esk Road, Nanango, 1RP838599
Wengenville Township and Sawmill Site, Maidenwell-Bunya Mountains Road, Wengenville, 69FY1717, 65FY1389, 63FY1139, 61RP882049, 62FY1139
Wondai Masonic Lodge, 39 Cadell Street, Wondai, 13RP6090, 12RP6090

**Resolution:**

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

*That the Officer's Recommendation be adopted.*

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

**7.2.2 P&LM - 1640377 - Request to change existing approval - Reconfiguration of a Lot (Boundary realignment) at 61 Haly Street Wondai - Lot 1 RP50808, 4 RP84294 & 3 RP61906 - Applicant: O'Reilly Nunn Favier - CAP2016/0009**

**Summary**

**Key Point Summary**

- Applicant has requested a Permissible Change requesting the deletion of Condition ENG4;
- Compliance with Condition ENG4 will ensure that the provisions of the Urban Locality Code within the Wondai Shire IPA Planning Scheme are met;
- Recommendation that Council *refuse* the Request to change an Existing Approval in relation to the deletion of Condition ENG4.

**Officer's Recommendation**

That Council *refuse* the Applicant's Request to change an Existing Approval relating to the deletion of Condition ENG4 as the condition is considered to be reasonable and relevant which ensures the safety and effectiveness use of the existing lot and safety of the general public as required under the Wondai Shire IPA Planning Scheme.

**Resolution:**

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

*That Council approve the request for a permissible change to the existing Approval – Reconfiguration of a Lot (Boundary Realignment) at 61 Haly Street Wondai – Lot 1 RP50808, 4 RP84294 & 3 RP61906 and that a Negotiated Decision Notice be issued with the removal of condition ENG4*

**Reason:**

Given the low pedestrian traffic in the vicinity of this cross-over and as there is no change proposed to the existing use and configuration of physical features onsite, the negative impact on the business and customers of the retention of this condition and resultant removal of the cross-

over would appear onerous given the ramp has been in situ for a number of years with no known issues.

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

**ADJOURNMENT:**

**Motion:**

*Moved Cr RJ Frohloff, seconded Cr RLA Heit.*

*That the meeting adjourn.*

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

During the adjournment a citizenship ceremony was held for:-

Ms Amanda Elizabeth Corner  
Mr Marlon Gumaran  
Ms Mellie Umange Kaiulo  
Master Nigel Maso Kaiulo  
Mr Faisal Khan  
Mrs Monique Arlette Milne  
Ms Samantha Maire Moase  
Mrs Thuy Thi Thu Nguyen  
Mr Leonides Jorge Prodigalidad  
Ms Padam Kumari Shrestha  
Mrs Swarupa Pradhan Shrestha  
Mr Navin Shrestha  
Mr Swanson Shrestha  
Mr Swayas Shrestha  
Mr Roderick Aquino Robas  
Master Sander John Belleza Robas  
Master Siegfred James Belleza Robas  
Mrs Genalyn Doctor Evangelista  
Mr Jojit Miranda Evangelista  
Miss Jamaica Doctor Evangelista  
Miss Juliana Isabelle Doctor Evangelista  
Miss Justine Doctor Evangelista  
Mr Chandika Priyanga Wanigasekara Arachchige  
Miss Kithumi Minsari Wanigasekara Arachchige  
Master Lokitha Himsara Wanigasekara Arachchige and  
Ms Jayasri Inoka Thushari Weerasuriya Liyana Arachchige

Federal Member for Maranoa David Littleproud MP attended the Citizenship Ceremony.

**RESUMPTION:**

**Motion:**

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

*That the meeting resume at 11.24am with attendance as previous to the adjournment*

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

**7.2.3 P&LM - 1602547 - Forwarding Material Change of Use (Shop) - 48 & 50 Coulson Street, Blackbutt - Lot 8 SP105981 & Lot 9 RP32384 Applicant: Jandev Pty Ltd**

**Summary**

**Key Point Summary**

- The use is consistent in nature and scale with the Business and Commercial Zone of Blackbutt.
- The proposed design of the shopping centre has substantial flaws and conflicts with the planning scheme standards that would impact the character, amenity, safety, operation and smooth integration with the rest of the commercial centre of Blackbutt.
- The proposal would provide insufficient car parking spaces at both Stage 1 and Stage 2, ultimately providing less than 60% of the car parking required. The resultant reliance upon on-street parking risks impacting neighbouring uses.
- The proposal would provide access and a service bay for vehicles up to a Medium Rigid Vehicle (MRV) only, and not for an Articulated Vehicle (AV) as required by the scheme and common for such developments. This can be conditioned but would almost certainly impact the proposal as designed.
- At the completion of Stage 2 as proposed, the development would present long blank walls to Muir Street and especially Coulson Street. This is a poor urban design outcome and out of character for the commercial centre of Blackbutt.
- At the completion of Stage 2, the proposal would create a semi-concealed alleyway between shops that presents a poor crime prevention through environmental design (CPTED) outcome and may result in public safety issues.

**Officer's Recommendation**

That Council:

- i. approve the applicant's request for a Development Permit for Material Change of Use for a Shop (Shopping Centre) at 48 and 50 Coulson Street, Blackbutt (and described as Lot 8 on SP105981 and Lot 9 on RP32384) for Stage 1; and
- ii. do not approve the applicant's request for a Development Permit for Stage 2 and instead approve a Preliminary Approval for a Material Change of Use for a Shop (Shopping Centre);

subject to the following conditions:



## **Stage 1 Development Permit Conditions**

### **Amended Plans**

- GEN 1. Prior to the issue of a development permit for building work or operational work related to stage 1 of this approval, the applicant must submit to Council for approval amended proposal plans identifying the following amendments:
- (a) A maximum road frontage setback to Coulson Street of 3 metres;
  - (b) A minimum of 65% of the Coulson Street façade of Stage 1 as glass;
  - (c) Provision of pedestrian shelter at the Coulson Street frontage of buildings (Muir Street frontage need not comply) in compliance with Probable Solution S11.7 of the Nanango Planning Scheme 2006, specifically:
    - (i) minimum width of 3.2 metres; or otherwise replicating the width for adjoining buildings, but not more than 600mm off the kerb, and
    - (ii) head-height clearance of 3.0 to 4.2 metres above pavement height;
  - (d) Property access sufficient to allow servicing for an Articulated Vehicle (AV);
  - (e) Car parking for Stage 1 in compliance with the car parking rates required by the Nanango Shire Planning Scheme 2006, as specified by Condition ENG 5;
  - (f) Gross floor area must remain no greater than 499 m<sup>2</sup> for Stage 1

The amended plans/drawings must be submitted to Council for approval by the Chief Executive Officer. The amended plans/drawings, when approved by the Chief Executive Officer, will be the approved plans/drawings forming part of this approval and a stamped copy will be returned to the applicant. The development must be carried out in general accordance with the approved plans/drawings.

### **General**

- GEN 2. The subject site must be developed generally in accordance with the plans and information submitted with the application as amended by these conditions:
- (a) PROPOSED STAGE 01\_SITE PLAN – Drawing Number DA 01.03 Issue P dated 3/8/2016
  - (b) PROPOSED STAGE 01\_ROOF PLAN – Drawing Number DA 01.04 Issue P dated 3/8/2016
  - (c) SECTION – Drawing Number DA 02.09 Issue P dated 3/8/2016

### **Development in Stages**

- GEN 3. Unless otherwise varied by a subsequent Development Permit for a Material Change of Use, develop the site in accordance with the staging identified on the approved plans, in numeric order.

### **Further Development Permits**

- GEN 4. The development herein approved for Stage 1 must not start until the following development permits have been issued and complied with as required:
- (a) Development Permit for Building Work;
  - (b) Development Permit for Operational Work;
  - (c) Development Permit for Plumbing and Drainage Work.
- GEN 5. The applicant must submit a completed *Permit to Work on Council Roads-Footpaths Application* form available from <http://www.southburnett.qld.gov.au/infrastructure-roads-and-drainage> for approval by Council before commencing and works within the Council road reserve (i.e., in this case, the required property access).
- GEN 6. All works, including the repair or relocation of services (Telstra, lighting) must be completed at no cost to Council.

- GEN 7. Dust prevention measures must be undertaken to ensure that dust does not cause a nuisance to occupiers of adjacent properties.
- GEN 8. Maintain the site in a clean and orderly state at all times.
- GEN 9. Any new earthworks or structures are not to concentrate or impede the natural flow of water across property boundaries and onto any other lots.

### **Compliance Assessment**

- GEN 10. All conditions of this approval must be satisfied prior to Council issuing a Compliance Certificate for the commencement of the use, and it is the applicant's responsibility to notify Council to inspect compliance with conditions.

A Compliance Certificate fee will be charged, with payment required prior to Council approval of the associated documentation requiring compliance assessment.

### **Amalgamation**

- MCU 1. Prior to the commencement of use, the applicant must amalgamate the subject lots, Lot 8 on SP105981 and Lot 9 on RP32384, into one allotment and submit evidence of such to Council.

### **Fencing**

- MCU 2. Provide a minimum 1.8m high screen fence along the side and rear property boundaries of the site, tapered to 1.2m in height over a length of 4m toward Coulson Street and Muir Street frontages.
- MCU 3. Road frontage fences or walls are not permitted.

### **Lighting**

- MCU 4. Design all external lighting in accordance with *AS4282-1997 "Control of the Obtrusive Effects of Outdoor Lighting"*.

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

### **Landscaping**

- MCU 5. A detailed landscaping plan prepared in accordance with Planning Scheme Policy No.5 - Landscaping must be submitted to Council for Compliance Assessment prior to any work commencing on site.

Landscaping must be planted, maintained and irrigated in accordance with the approved Landscaping Plan prior to commencement of the use.

### **Refuse Storage Collection**

- MCU 6. Any areas that are dedicated for the collection and/or storage of solid waste on the premises must be:
- (a) level;
  - (b) provided with impervious hard stand and drained; and
  - (c) screened from view from the street or adjoining properties.
- MCU 7. Dedicated refuse bin areas must be provided for the washing out of the refuse bins and:

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

### **Property Access**

- ENG 1. Property access shall be provided in accordance with the details in table S2.7 – *Design and Construction Standards* of the Nanango Shire Council IPA Planning Scheme; and IPWEAQ standard Drawing No. RS-051 *Driveways Heavy Duty Vehicle Crossing*, Type A, with dimension W1 being the greatest of:
- (a) 6.0m; and
  - (b) the minimum value necessary to meet the swept path requirements of the Articulated Vehicle (AV) as defined in AS/NZS 2890.2.
- ENG 2. Only one access to the site will be permitted, which must be from Muir Street.
- ENG 3. Fencing, landscaping, signs and letterboxes must not impede sight lines for vehicles entering or leaving the site or travelling along Muir Street.
- ENG 4. Road works and entrances must be constructed so as to:
- (a) remove all disused vehicle entrances and reinstate kerbing consistent with the adjacent kerb profile;
  - (b) permit all vehicles to enter and leave the site in a forward gear;
  - (c) avoid a trip hazard to pedestrians; and
  - (d) ensure that low-clearance vehicles can clear the cross-over pavement upon entering and leaving the property.

### **Car Parking & Manoeuvrability**

- ENG 5. The applicant must provide line-marked vehicular parking spaces for Stage 1 in accordance with the requirements of Schedule 1 and Table S1.1 of the Nanango Shire IPA Planning Scheme, comprising of:
- (a) Twenty-five (25) spaces for B99 vehicles including one (1) disabled bay, in compliance with the requirements of the current version of AS/NZS 2890.1; and
  - (b) one (1) parking space to suit an Articulated Vehicle (AV) in compliance with the requirements of the current version of AS/NZS 2890.2.
- ENG 6. The applicant must provide the number of marked car parking spaces at Stage 2 for B99 vehicles including one (1) disabled bay as required by Schedule 1 and Table S1.1 of the Nanango Shire IPA Planning Scheme, or otherwise submit a technical report that provides an assessment of; and justification for another proposed number of car parks, for compliance assessment by Council's General Manager of Infrastructure.
- ENG 7. As part of a separate development application for an Operational Works permit, the applicant must provide a Signage and Linemarking Plan for compliance assessment by Council's General Manager of Infrastructure and install the traffic management devices required in accordance with the *Manual of Uniform Traffic Control Devices* (MUTCD); ensuring that the plan provides for the use of vehicles, pedestrians and mobility aids for disabled access. Driveways and vehicular parking areas must be adequately sign-posted including indicating combined usage by pedestrians and vehicles.

- ENG 8. Disabled car parks shall be designed and constructed in accordance with the requirements of the current version of AS/NZS 2890.6.
- ENG 9. All driveways, vehicle manoeuvring areas and turning radii shall be designed and constructed in all other respects in accordance with the requirements of Table S2.7 – *Design and Construction Standards* of the Nanango Shire IPA Planning Scheme and the current version of AS/NZS 2890.1 for a B99 vehicle, except that the turning radii and areas used by the HRV to service refuse collection and the AV to services goods delivery including the Muir Street access, internal driveways, parking and manoeuvring areas shall be designed and constructed in accordance with the requirements of the current version of AS/NZS 2890.2 to suit both the HRV and AV as appropriate .
- ENG 10. As part of a separate application for an Operational Works permit, the applicant must provide for compliance assessment by Council's General Manager of Infrastructure, .DWG format drawings demonstrating the turning templates required to both enter and exit the property at the proposed cross-over in a forward direction and to enter and exit:
- (a) all proposed parking bays using a B99 class vehicle, meeting the requirements of Australian Standard AS/NZS 2890.1, including a clearance of 300mm to both sides of the turning path as required by clause B3.2 of AS/NZS 2890.1
  - (b) the proposed parking bays for a HRV and an AV as defined in AS/NZS 2890.2; including a clearance of 300mm to both sides of the turning path as required by clause 5.4 of AS/NZS 2890.2.
- ENG 11. Kerbing associated with the car parking bays shall be low enough to provide for clearance under vehicles as a B99 swept vehicle path protrudes over them.
- ENG 12. Car parking areas and internal driveways shall be constructed, drained and surfaced with either asphaltic concrete or reinforced concrete; or where such surfacing exists but is damaged, repaired to the requirements of the Nanango Shire IPA Planning Scheme or another standard agreed to by Council's General Manager of Infrastructure, so as to minimise dust emissions, erosion and sediment run-off. The construction and design shall be in accordance with the relevant part of current version of either AS 2890 or AS/NZS 2890 and to the requirements of the Nanango Shire IPA Planning Scheme.

### **Roads**

- ENG 13. Any alterations or improvements to roads must be designed and constructed in accordance with the requirements of the Nanango Shire IPA Planning Scheme and of the MUTCD.
- ENG 14. The applicant must submit all required engineering drawings related to roadworks for compliance assessment to Council's General Manager of Infrastructure under a separate development application for an Operational Works permit.

### **Kerb and Channel**

- ENG 15. Any damage to existing kerb & channel must be repaired or replaced to a profile matching the existing profile in Coulson Street and Muir Street as appropriate, for the full road frontages of Lot 8 SP105981 and Lot 9 RP32384.

### **Footpaths**

- ENG 16. The Applicant must construct a concrete footpath at least 2.0m wide along the frontage of Lot 9 on RP32384 (the western side of Muir Street between Coulson Street and joining to the existing footpath) at Stage 1 in accordance with the details in IPWEA Standard Drawing RS-065. *Concrete Pathway Construction Details*, and the requirements of Table S2.7 – *Design and Construction Standards* of the Nanango Shire IPA Planning Scheme.
- ENG 17. Kerb ramps complete with TGSIs must be installed at Stage 1 at locations agreed to by Council in accordance with IPWEA Standard Drawing RS-090. A kerb ramp must be provided adjacent to all disabled car parking bays to provide access to the footpath if they are required to be through kerb and channel.

### **Water Supply**

- ENG 18. The proposed development must connect to Council's reticulated water supply system at the nearest practicable location as advised by Council's General Manager of Infrastructure and in accordance with Schedule 2, Division 3.2 – *Design and Construction Standards*, Table S2.10 of the Nanango Shire IPA Planning Scheme and the *South-east Queensland Water Supply & Sewerage Design & Construction Code* (SEQ Code) requirements at no cost to Council.
- ENG 19. The applicant must advise Council of its expected water supply demand for Stages 1 and 2 and any water reticulation main upgrades required to meet this additional demand must be installed at no cost to Council.
- ENG 20. Design details and engineering drawings required to comply with water supply conditions, prepared and certified by a RPEQ Civil Engineer must be submitted for compliance assessment to Council's General Manager of Infrastructure.
- ENG 21. All required water supply works will be subject to approval under a separate development application for an Operational Works permit.

### **Sewerage**

- ENG 22. The proposed development shall connect to Council's sewerage system at the nearest practicable location as advised by Council's General Manager of Infrastructure and in accordance with Schedule 2, Division 3.2 – *Design and Construction Standards*, Table S2.10 of the Nanango Shire IPA Planning Scheme and the *South-east Queensland Water Supply & Sewerage Design & Construction Code* (SEQ Code) requirements. at no cost to Council.
- ENG 23. Engineering drawings required to comply with sewerage conditions including required changes to Council's sewers, prepared and certified by a RPEQ Civil Engineer must be submitted for compliance assessment to Council's General Manager of Infrastructure.
- ENG 24. All required sewerage works will be subject to approval under separate development application for an Operational Works permit.
- ENG 25. Buildings must not be located over the existing sewer, or the existing sewer must be relocated through the site so that it is clear of proposed buildings.

### **Building Over and Adjacent to Sewer**

ENG 26. Relocation or alteration of Council's existing sewer passing through Lot 9 RP 32384 and Lot 8 SP105981 necessary to comply with the requirements of MP1.4 *Building over or near relevant infrastructure*, will be subject to a separate development application for an Operational Works permit.

ENG 27. Where vehicular access pavement is proposed to be built over an existing or proposed sewer, construction jointed sections must be incorporated to facilitate future Council access for maintenance/service purposes. The joints shall be located symmetrically about the centre-line of the sewer and at least 600mm apart. The location of the existing sewer may be inferred from the location of the nearest manholes to each side of the pavement.

### **Trade Waste Facilities**

ENG 28. Trade waste facilities to service any food processing must be provided by the applicant at its cost, in compliance with Council's Trade Waste Management Policy.

### **Stormwater**

ENG 29. The stormwater drainage system serving the site including all surface, underground and roof water components must be designed in accordance with the requirements of the *Queensland Urban Drainage Manual (QUDM)* for Level III roof and allotment drainage and certified by a RPEQ engineer; and so that the development will not make material changes to the pre-development location, duration, frequency or concentration of overland stormwater flow at the point of discharge to all downstream properties including road reserves. In the event that a material change to the pre-development stormwater flows will occur, the applicant must produce evidence to the satisfaction of Council's General Manager of Infrastructure of a lawful right as to the method for stormwater discharge over the downstream land.

ENG 30. The development must have as its Lawful Point of Discharge, the stormwater manhole provided by Council opposite the south-western corner of lot 8 SP105981 which shall be nominated in the Stormwater Management Plan and shown on the drawings submitted for compliance assessment to Council's General Manager of Infrastructure as part of a development application for an operational works permit.

ENG 31. All stormwater drainage systems, including all surface, underground and roof water components:

- (a) shall effectively drain all stormwater falling onto the proposed development to Council's stormwater manhole, rain water tanks, or another lawful point of discharge agreed to by Council's General Manager of Infrastructure;
- (b) shall enable the post-development flows at the point of discharge to all downstream properties including road reserves to remain consistent with the pre-developed case; and
- (c) shall be designed such that no restriction to existing or developed stormwater flow from upstream properties or ponding of stormwater within upstream properties occurs as a result of the development.

- ENG 32. The Applicant must submit for Stage 1 an on-site Stormwater Management Plan (SMP) report for Compliance Assessment by Council's General Manager of Infrastructure, indicating drainage paths for all roofed and impervious areas. The on-site SMP shall also provide the following:
- (a) Hydraulic design for all 1% AEP and 50% AEP AR&R design storms from 5 minutes to 450 minutes duration; and provision of all software data files for both pre-development and post-development scenarios
  - (b) Preliminary design showing sizes, levels and location of all proposed pipes and channels; on-site storage tanks; roof drainage, gully pits, manholes and field inlets, etc.;
  - (c) Details of all pre and post development flows; and
  - (d) Details of any cut or fill required to direct stormwater to a lawful point of discharge.
- ENG 33. Detailed engineering design drawings of the proposed stormwater system showing plans and longitudinal sections for stormwater infrastructure, including hydraulic grade lines, stormwater flow rates and velocities, proposed locations and details of all stormwater pipelines, manholes, gully pits, field inlet pits, culverts, channels, on-site detention/retention tanks and/or detention basins including inlet and outlet details, guttering and downpipes must be submitted for compliance assessment to Council's General Manager of Infrastructure under a separate development application for an Operational Works permit.
- ENG 34. All stormwater systems must be constructed in accordance with the approved drawing details before commencing any approved use.
- ENG 35. Any damage to existing stormwater infrastructure shall be repaired or replaced equivalent to its existing condition or better at no cost to Council.
- ENG 36. Any new earthworks, landscaping, pavements or structures shall not concentrate or impede the natural flow of water across property boundaries and onto any other properties or road reserve.

### **Earthworks**

- ENG 37. Any proposed earthworks shall be undertaken in accordance with the *Urban Locality Code*, Element (g) within the Nanango Shire IPA Planning Scheme Part 3 Division 2 unless approved separately under a Development Permit for Operational Works; and strictly in accordance with the requirements of Australian Standard 3798; other relevant Australian Standards; and accepted engineering Codes of Practice and Industry Guidelines. A certificate of quality and uniformity of fill shall be provided by the Supervising RPEQ for all filled areas.

### **Standard of Works**

- ENG 38. Works shall be constructed generally in accordance with the specification requirements outlined in Aus-Spec #1 and the IPWEAQ Standard Drawings unless otherwise agreed by Council's General Manager of Infrastructure.

### **Maintenance Bond**

- ENG 39. A Maintenance Bond, equal to 5% of the total cost of construction of the civil works, including landscaping where applicable, must be lodged with the Council for a period of

twelve (12) months from the date of acceptance “on maintenance” of any donated assets which are the subject of an Operational Works application.

### **Advice**

- ADV 1. All engineering designs submitted to Council for compliance assessment approval must be certified by an appropriate Registered Professional Engineer of Queensland.
- ADV 2. Council will check its existing water supply system to determine whether any reticulation upgrades are necessary to meet the water supply and firefighting demand from the development, for which it will require advice from the applicant on its expected demand at Stages 1 and 2. A water connection upgrade may be required at Stage 1 based on the applicant’s requirements and this will be at the applicant’s cost.
- ADV 3. The applicant is advised that the existing water mains passing the site along Coulson Street and Muir Street are of asbestos cement manufacture and appropriate safety measures and methodology are required when working at or near these mains. All live works including new connections and capping off of any connection no longer required will be carried out by Council at the applicant’s cost.
- ADV 4. Any work over or adjacent to Council’s sewerage infrastructure, including the construction/rebuilding/alteration of buildings, pavements, or other structures; and filling or excavation of material is subject to the requirements of the *Queensland Development Code MP1.4 Building over or near relevant infrastructure*.
- ADV 5. The proposed sewerage relocation concept in Lenecon drawing No. S-0131617-01 Revision A dated 10/6/2015, “Sewer Diversion” is not acceptable and it is expected that the sewer will require relocation along the northern boundaries of Lot 9 RP 32384 and Lot 8 SP105981.
- ADV 6. It is expected that Muir Street from the intersection with Coulson Street to the northern boundary of Lot 9 RP32384 will require resurfacing with AC in order to meet the additional service requirements of the proposed development.
- ADV 7. At the time of application for Operational Works approval and before construction works may commence, the applicant will be required to submit the following design drawings for compliance assessment by Council’s General Manager of Infrastructure: –
- (a) roadworks plans, cross-sections, typical detailed cross-section and pavement design details;
  - (b) Water supply internal reticulation plans and design details;
  - (c) Sewerage layout plans, longitudinal sections and design details;
  - (d) Stormwater layout plans longitudinal sections and design details;
  - (e) Landscaping plan and detailed planting schedule;
  - (f) Electricity layout; and
  - (g) Environmental management works.
- ADV 8. The coordinate system to be adopted for drawings submitted by the applicant in relation to future and completed operational works shall be GDA94 MGA Zone 56.
- ADV 9. Council expects that as-constructed revisions of all drawings submitted for operational works will be provided in DWG or DXF format and one (1) hard copy wet-signed on reinforced paper or film; and in accordance with the IPWEAQ Asset Design As



Constructed (ADAC) Guidelines for Creation and Submission of ADAC XML Files. All text should be easily legible at A3 size.

- ADV 10. *State Planning Policy (July 2014)* Appendix 3 Table B does not require any water quality treatment within Council's region since no population centres exceed 25,000 people; and there are no requirements in Council's Planning Scheme, but the proponent is encouraged to provide such facilities on its site and if required to meet its General Environmental Duty. However, Council will not accept such facilities as donated assets, due to the potential maintenance burden.
- ADV 11. In analysing the stormwater system to meet QUDM Level III requirements, calculation of the contribution to on-site detention (OSD) volumes of roofwater should not assume that more than Q20 flow is contributed to the OSD, unless the roofwater design (gutters and downpipes) has actually been designed to contribute a greater amount (for example, if these are designed for Q100).
- ADV 12. Stormwater calculations should not assume that rainwater tank retention storage contributes to the required detention volume.
- ADV 13. The applicant should consider the effects of any proposed Stage 2 works (should they be approved) upon the stormwater management plan for the site. Provision for Stage 2 stormwater drainage works at stage 1 such that minimal modification of Stage 1 works would be required has the potential for saving significant costs.

### **Stage 2 Preliminary Approval Conditions**

- GEN 1. Subject to the requirements of the planning scheme in effect at the time, an amended proposal for Stage 2 must be submitted to Council for assessment and must comply with the following requirements:
- (a) A maximum road frontage setback to Coulson Street of 3 metres;
  - (b) A minimum of 65% of the Coulson Street façade of Stage 1 as glass;
  - (c) Provision of pedestrian shelter at the Coulson Street frontage of buildings (Muir Street frontage need not comply) in compliance with Probable Solution S11.7 of the Nanango Planning Scheme 2006, specifically:
    - (i) minimum width of 3.2 metres; or otherwise replicating the width for adjoining buildings, but not more than 600mm off the kerb, and
    - (ii) head-height clearance of 3.0 to 4.2 metres above pavement height;
  - (d) Gross floor area must remain no greater than 923 m<sup>2</sup> for the combined total of Stage 1 and Stage 2.

### **Further Development Permits**

- GEN 2. The development herein given preliminary approval for Stage 2 must not start until the required development permits have been issued and conditions complied with, particularly:
- (a) Development Permit for Material Change of Use.

### **Car Parking & Manoeuvrability**

- ENG 1. The applicant must provide the number of marked car parking spaces at Stage 2 for B99 vehicles including one (1) disabled bay as required by Schedule 1 and Table S1.1 of the Nanango Shire IPA Planning Scheme, or otherwise submit a technical report that provides an assessment of; and justification for another proposed number of car parks, for compliance assessment by Council's General Manager of Infrastructure.

### **Sewerage**

- ENG 2. Buildings must not be located over the existing sewer, or the existing sewer must be relocated through the site so that it is clear of proposed buildings.
- ENG 3. Engineering drawings required to comply with sewerage conditions including required changes to Council's sewers, prepared and certified by a RPEQ Civil Engineer must be submitted for compliance assessment to Council's General Manager of Infrastructure.
- ENG 4. All required sewerage works will be subject to approval under separate development application for an Operational Works permit.

### **Trade Waste Facilities**

- ENG 5. Trade waste facilities to service any food processing must be provided by the applicant at its cost, in compliance with Council's Trade Waste Management Policy.

### **Stormwater**

- ENG 6. The Applicant must submit at Stage 2 an amended on-site Stormwater Management Plan (SMP) report based upon the approved Stage 1 report, for Compliance Assessment by Council's General Manager of Infrastructure, indicating drainage paths for all roofed and impervious areas. The on-site SMP shall also provide the following:
- (a) Hydraulic design for all 1% AEP and 50% AEP AR&R design storms from 5 minutes to 450 minutes duration; and provision of all software data files for both pre-development and post-development scenarios
  - (b) Preliminary design showing sizes, levels and location of all proposed pipes and channels; on-site storage tanks; roof drainage, gully pits, manholes and field inlets, etc.;
  - (c) Details of all pre and post development flows; and
  - (d) Details of any cut or fill required to direct stormwater to a lawful point of discharge.

### **Resolution:**

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

*That the Officer's Recommendation be adopted.*

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

## **7.3 Property (P)**

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

#### **7.3.1 P - 1654363 - Proposed waiver of Hall Hire Fees and Charges for the Nanango Cultural Centre - Boots'n Bulldust Ltd - Christmas with Friends**

### **Summary**

Boots'n Bulldust Ltd have requested Council to consider 100% waiver of Hall Hire Fees for their event 'Christmas with Friends' to be held on 10 December 2016.

### **Officer's Recommendation**

That Council does not agree to the request for 100% waiver of the fees and charges for the hire of Nanango Cultural Centre and that Council provide the 50% rebate as per the adopted 2016/17 Fees and Charges.

### **Resolution:**

*Moved Cr KA Duff, seconded Cr RJ Frohloff.*

*That Council agree to the request for 100% waiver of the fees and charges for the hire of Nanango Cultural Centre for 'Christmas with Friends' event.*

### **Reason:**

*Council supports the 100% waiver of the fee as the function provides a free community christmas lunch for local people in need.*

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

#### **7.3.2 P - 1658240 - Proposed waiver of Hall Hire Fees and Charges for the Nanango Cultural Centre - Nanango Arts Network Alliance - Brushes & Flashes of the South Burnett**

### **Summary**

Nanango Arts Network Alliance Ltd has requested Council to consider 100% waiver of Hall Hire Fees for their event 'Brushes & Flashes of the South Burnett' to be held on 16 September 2016.

### **Officer's Recommendation**

That Council does not agree to the request for 100% waiver of the fees and charges for the hire of Nanango Cultural Centre and that Council provide the 50% rebate as per the adopted 2016/17 Fees and Charges.

**Resolution:**

*Moved Cr RJ Frohloff, seconded Cr TW Fleischfresser.*

*That the Officer's Recommendation be adopted.*

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

**7.3.3 P - 1654364 - Proposed waiver of Hall Hire Fees - Nanango Arts Network Alliance - Art in the Park**

**Summary**

Nanango Arts Network Alliance Ltd has requested Council to consider 100% waiver of Hall Hire Fees for their event 'Art in the Park' to be held from 30 September to 2 October.

**Officer's Recommendation**

That Council does not agree to the request for 100% waiver of the fees and charges for the hire of Nanango Cultural Centre and that Council provide the 50% rebate as per the adopted 2016/17 Fees and Charges.

**Resolution:**

*Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.*

*That the Officer's Recommendation be adopted.*

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

**7.3.4 P - 1658214 - Proposed sale/disposal of Lot 72 RP819240, 370 Stretton Drive, Teelah**

**Summary**

Council to invite tenders for the purchase of Lot 72 RP819240, as per Section s228(1)(b) and 228(4) of the *Local Government Regulation 2012*.

**Officer's Recommendation**

That Council

1. invite tenders for the purchase of the following block as per Section s228(1)(b) and 228(4) of the *Local Government Regulation 2012*;

Lot 72 RP819240 – 370 Stretton Drive, Teelah.

2. delegate authority to the Chief Executive Officer to negotiate the sale of the block at an amount greater than the highest tendered amount.

**Resolution:**

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

*That the Officer's Recommendation be adopted.*

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

**7.3.5 P - 1658180 - Proposed sale/disposal of Lot 2 RP217274 - 17-19 Short Street, Kumbia**

**Summary**

Council to invite tenders for the purchase of Lot 2 RP217274 as per Section s228(1)(b) and 228(4) of the *Local Government Regulation 2012*.

**Officer's Recommendation**

That Council

1. invite tenders for the purchase of the following block as per Section s228(1)(b) and 228(4) of the *Local Government Regulation 2012*;  
  
Lot 2 RP217274 – 17-19 Short Street, Kumbia
2. delegate authority to the Chief Executive Officer to negotiate the sale of blocks at an amount greater than the highest tendered amount.

**Resolution:**

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

*That the Officer's Recommendation be adopted.*

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

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

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

**Summary**

Cr Frohloff presented her 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.*

**Water & Wastewater**

**Kingaroy Wastewater Treatment Plant**

- *Granulation is at approximately 50% which is excellent. They will continue to grow over the coming month*
  - *The Golf Club has been connected to the Class A Recycled Water facility and has been taking water*
  - *Construction of the recycled water pipeline to supply the showgrounds and sporting fields will start next week*
  - *Demolition of the old plant is complete*
  - *Work will begin late September on replacing the trunk main supplying the plant depending on availability of the new pipework*
  - *Work is continuing on the refurbishment of the lagoons*

**Gordonbrook Water Treatment Plant**

- *The offtake from the Boondooma pipeline has been successfully upgraded to allow the treatment plant to treat 100% Boondooma water as desired*
- *Demolition of old site and clean up work is continuing*

**Murgon Water Treatment Plant**

- *The third filter is being commissioned. Depending on satisfactory laboratory results, it is planned to start using water treated by the third filter by the end of next week.*
- *Once the third filter is commissioned completely and water is being accepted into the system, filters 1 and 2 will be isolated and work will commence on refurbishing them*

**Waste Management**

- *The latest scheduled contract meeting was recently held with Council's Waste Collection Contractor (JJ Richards). JJ Richards continues to perform well against the Key Performance Indicators contained within the contract.*
- *Capping works at the old closed Memerambi landfill have been completed. Material was able to be obtained from the Memerambi housing estate earthworks, which has helped to keep costs down on this project.*
- *The Waste and Recycling Committee of WBBROC has finalised a Memorandum of Understanding (MoU) for the joint procurement regionally of Landfill Water Quality Testing and Reporting Services. The actual tender document is also close to finalisation and release.*

- Waste Services is presently in the process of completing its Annual Return to the Department of Environment and Heritage Protection (DEHP) for the South Burnett Regional Council's Waste Facilities for the reporting period just past.
- Waste Services Call for Quote for the "Collection/Removal of waste oils (motor and cooking oil) and paint from waste facilities throughout the South Burnett Region" recently closed. Submissions are presently being reviewed and assessed.
- The second Call for Quote concerning "Regulated Liquid Waste (Grease Trap & Oily Water) Disposal" closed on 12 August 2016 and submissions are being reviewed and assessed.
- Council officers met with a representative from Swickers to have preliminary discussions about the possibility of establishing dump points for livestock transport to use before these haulage vehicles enter Kingaroy.

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

**ATTENDANCE:**

Acting General Manager Jeff Stephan left the meeting at 12.09pm  
Acting General Manager Jeff Stephan returned to the meeting at 12.10pm

**9. Portfolio - Natural Resource Management, Parks and Indigenous Affairs**

**9.1 Natural Resource Management, Parks and Indigenous Affairs Portfolio Report**

**Summary**

Cr Duff presented her Natural Resource Management, Parks and Indigenous Affairs Portfolio Report to Council.

**Officer's Recommendation**

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

**Resolution:**

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

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

**NRM**

**Weed Control**

- *Contractors have completed treatment of Mother of Millions at Proston, Hivesville, Blackbutt, Maidenwell and Dangore. Treatment of Mother of Millions on Main Roads has commenced.*

- *Pest Management staff have completed Mother of Millions inspections on properties at Coolabunia, Booie, Wattlecamp, Dangore Mountain, Maidenwell, Proston and Kinleymore. Giant Rats Tail Grass inspections have commenced at Brooklands, Nanango, Moondooner, Merlewood, Runnymede and Bullcamp.*
- *Council Tree Spears and quick spray trailers are being used by landholders at Boondooma, Malar, Nanango and Kunioon to treat Tree Pear and Lantana.*

#### **Feral Animal Control**

- *Eight rabbits have been trapped and injected with Calici virus at Redgate, Hodgeleigh, Murgon and Nanango. Landholders in Merlewood and Nanango have loaned foothold traps and landholders at Ballogie, Ironpot and Proston have participated in 1080 baiting programs to assist with Wild dog control. A total of 38 landholders registered for the September coordinated 1080 baiting program for wild dog and feral pig control that was held on the 12<sup>th</sup> – 16<sup>th</sup> September.*

#### **Wandering livestock**

- *Council staff have attended to reports of wandering sheep at Benarkin, goats at Kingaroy, a wandering camel at Coolabunia and cattle at Booie, Cushnie, Byee, Wheatlands, Wondai and Hodgeleigh.*

#### **Saleyards**

*August was a very busy Month at Coolabunia Saleyards with 3 Fat & Store Sales and 2 Specialty Sales.*

*2<sup>nd</sup> Aug Fat & Store – 307 head*

*12<sup>th</sup> Aug Charolais Bull Sale – 42 head sold, 7 passed in*

*16<sup>th</sup> Aug Fat & Store – 195 head*

*19<sup>th</sup> Aug All Breeds Bull & Female Sale – 47 head sold, 12 head passed in*

*30<sup>th</sup> Aug Fat & Store – 377*

*Prices & quality have remained strong, with the prices going over the \$4/kg for some. There also seems to be an increase in buyers present on sale days.*

*The 3<sup>rd</sup> Pond had 60 000 litres of effluent taken out this month due to a combination of rainfall, increased use and winter time providing limited evaporation.*

*General maintenance continues throughout the yards with rails & troughs ongoing.*

*We are getting good feedback from public in regards to how good the yards are looking.*

#### **Biodiversity**

- *The Council received a Biodiversity grant in 2011 to be spent over 6 years. As part of the deliverables in the final year a free tree program was planned. This is due to commence over the next few weeks and is being fully funded through the grant.*

#### **Parks & Gardens**

##### **Murgon**

- *Started Capital Works Project – New Plinths in Murgon Cemetery Lawn Section*
- *Started surveying plan of the new lawn section at Cemetery*



- *Old flowers throughout the town have been removed and the gardens are now being prepped for the replanting of fresh flowers*
- *Ongoing maintenance (mowing, weed eating, etc)*
- *Started spraying our towns and parks for weeds.*

#### **Wondai**

- *Old flowers throughout the town have been removed and the gardens are now being prepped for the replanting of fresh flowers*
- *Ongoing maintenance (mowing, weed eating, etc.)*
- *General Garden Maintenance Ongoing*

#### **Proston**

- *Work on Main Street Gardens now complete*
- *Renewing old bins, seats and footpaths – Main Street*
- *New Columbarium Wall at Cemetery almost complete*

#### **Nanango & Blackbutt**

- *We have been busy redoing Autumn Park, also redoing the road into Tipperary Flats. Towns were tidied up for the Country Music Festival and Blackbutt Festival. Garden in Reg McCallum Park is finished, new water line in the cemetery; work for infrastructure is almost complete, turf to be laid.*

#### **Boondooma Dam – Occupancy Report (August)**

*There was a total of 948 Occupants for August with a 1.88 average stay and a net income of \$34292.83*

#### **BP Dam – Occupancy Report (August)**

*There was a total of 787 Occupants for August with a 2.01 average stay and a net income of \$41446.60*

*Yallakool Caravan & Recreation Park has recently been increased to a 3.5 Star Rating.*

#### **Events**

*9, 10 & 11 September 2016 - ABT Grand Final was held at - BP Dam The fishing was fantastic with over 1500 fish landed for 30 anglers. That is unusual for a Bass Competition. There were competitors from Victoria, NSW and right across Qld and our local Terry Allwood won it. He is the President of the Fish Stocking Group and the prize is an all -expenses paid trip to America next year to fish in a Comp over there.*

#### **Upcoming Events -**

*23-24 September 2016 - Hamish Classic Comp – Invitation only - BP Dam*

*3 October 2016 – Queens Birthday weekend - Monday -Come & Try for juniors at BP Dam*

*11 – 13 October 2016 – Police Games - BP Dam*

*15-16 October 2016 – Bassnation Teams Grand Final – Boondooma*

*29-30 October 2016 – Basstastic – Boondooma*

#### **Airports**

*The 47.5ha unleased land on the South Eastern side of the Kingaroy Airport was overgrown with wattle; this has been cleared by a local contractor who did an extremely good job.*

#### **Upcoming Events –**

*National Gliding Championships will be held at the Kingaroy Airport from the 10 -21 October 2016.*

### **Rail Trail**

*There has been another 9 km of seal from Jones corner to the Wooroolin Bridge and Wondai to Transmitter Rd. Rain has stopped the middle bit past Tingoorra being completed. The sealed section is looking really good.*

### **Indigenous Affairs**

*The South Burnett & Cherbourg on Show Long Weekend is coming up. We have a new event on the list. It is the Yhurri Gurri Us Mob Arts & Cultural Festival at the Jack O'Chin Oval on Saturday the 1<sup>st</sup> from 1.00pm to 8.00pm. Performances will include Chad Morgan, Roger Knox, Deadly Wayz and local Wakka Wakka Dancers. Yhurri Gurri is an aboriginal greeting that translated is "Come this way welcome friend".*

*Opening night for the long weekend will be the South Burnett Regional Council Art Competition. The Mayor's Acquisitive Art Prize for the first time will be open to both South Burnett & Cherbourg Council areas. The Cherbourg Council is also sponsoring an Open section for Indigenous Art of Cherbourg and the South Burnett.*

*As part of Opening night there will be a Progressive Dinner starting at the Wondai Art Gallery with drinks and nibbles, followed by a smorgasbord of all you can eat at Dimities, desserts and local wines. The night will finish at the Wondai Hotel with Muddy Flats entertaining until late. Tickets are only \$40 and they are available online through the South Burnett & Cherbourg on Show website or from the Wondai Art Gallery. Visitors to the South Burnett & Cherbourg over the long weekend will have the opportunity to attend events and go into a draw for some great prizes to be drawn at the completion of the weekend.*

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

## **9.2 Natural Resource Management & Parks (NRM&P)**

### **Officer's Reports**

#### **9.2.1 NRM&P - 1658011 - Consideration on a long term management strategy for the Brisbane Valley Rail Trail**

### **Summary**

The Department of Transport and Main Roads are seeking Council's views on the future operation of the Brisbane Valley Rail Trail and in particular a long term management strategy for management of the trail by local government.

### **Officer's Recommendation**

That Council advise the Department of Transport and Main Roads that it wishes to retain a sublease over the areas of the Brisbane Valley Rail Trail which South Burnett Regional Council currently has a sublease over.

### **Resolution:**

*Moved Cr KA Duff, seconded Cr RJ Frohloff.*

*That the Officer's Recommendation be adopted.*

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

**ATTENDANCE:**

General Manager Peter O'May left the meeting at 12.13pm  
General Manager Peter O'May returned to the meeting at 12.14pm.

**10. Portfolio - Finance, ICT & Human Resources**

**10.1 Finance, ICT and Human Resources Portfolio Report**

**Summary**

Cr Heit presented her Finance, ICT and Human Resources Portfolio Report to Council.

**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 RJ Frohloff.*

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

**Financial Report**

*The attached periodic financial statements are as at 31 August 2016.*

*The financial ratios for cash, operating cash and working capital ratio are within the industry guide.*

*The funded long term liabilities ratio is below the target due to the extension of the discount date resulting from the transition to a six monthly rating.*

*Council's cash position is expected to improve upon collection of rates by the discount date on the 25<sup>th</sup> of October and the expected receipt of the \$4.2 Million capital grant under the Royalties for Regions (R4R) for the Kingaroy Waste Water Treatment Plant.*

**With regard to the Comprehensive Income Statement:**

*The half-year rates amounting to \$26 Million were levied on the 23<sup>rd</sup> August and are now recognised in the Income Statement. Fees and charges include developer contributions amounting to \$276,180. Actual sales revenue recorded is only 4% of budget as compared to the 17% expired portion of the year mainly due to timing difference of the claims for roads and drainage contracts (RMPC). Financial assistance grants (FAGS) received as of the end of August amount to \$1.7 Million. Capital revenue is only 6% of budget mainly due to the timing difference in the projected receipt of the Royalties for the Region capital grant for the Kingaroy Waste Water Treatment Plant as mentioned earlier in the report.*

*Expenses are within budget limits except for finance cost that is only 1% of budget due to the timing difference in the recognition of quarterly interest expense.*

**2016-2017 First Quarter Operating Budget Review**

*A review of the 2016-2017 Operating Budget was undertaken as at 9 September 2016. The review resulted to a proposed revision in the Operational Budget from an original net surplus of \$789,691 to an increased revised net surplus of \$878,684. The increase in net result of **\$88,993** is a result of the proposed revisions under General Operations on account of a decrease in revenue amounting to **\$37,942** and a decrease in expenditure amounting to **\$126,935**. Of particular*

mention here is the decrease in WH&S premiums due to good work by the HR team in assisting staff with rehabilitation and safe work practises by all staff reducing accidents.

The review of capital revenue also resulted to a proposed revision on account of:

1. Adjustment to the Roads to Recovery (R2R) grant income by \$1,130,334 incorrectly stated in the budget documents. This has no impact on the Capital Work Program as the correct figures were utilised.
2. An increase in the Royalties for Regions (R4R) Kingaroy Waste Water Treatment Plant upgrade grant income by \$280,000

### **2016-2017 First Quarter Capex Budget Review**

A review of the 2016-2017 Capital Budget has been undertaken to consider the carryover projects from the financial year 2015-2016 and known changes to the current financial year budget. The total carryover from financial year 2015-2016 amounts to **\$7,418,235**. Of this amount \$2.8 Million accounts for Roads and Drainage; \$1.7 Million for Water; \$1.0 Million for Waste Water and the remaining \$1.9 Million for Buildings, Plant & Equipment and Waste.

A review of the Original 2016-2017 Capex Budget proposes an increase of \$ 2,940,000 or a total revised Capex Budget amounting to **\$25,580,700**. The proposed increase is mainly for the expenditure to be incurred in this current financial year for the Kingaroy Waste Water Treatment Facility, with the revenue source being the balance of Royalties for Regions (R4R) funding that will be received this 2016-2017 year.

The proposed revised Capital Budget for 2016-2017 amounts to **\$32,998,935**. The proposed revised budget is allocated as follows:

	<b>Proposed Capex Budget 2016-2017</b>
Buildings	\$ 2,658,000
Plant and Equipment	\$ 3,727,800
Road and Drainage	\$14,617,155
Water	\$ 3,994,530
Waste Water	\$ 7,604,850
Waste	\$ 396,600
<b>Total</b>	<b>\$32,998,935</b>

### **2015-2016 Audit of Financial Statements**

Council's draft financial statements for financial year 2015-2016 have been completed. The Audit Committee was able to review and discuss the statements prior to submission for external audit. The two (2) weeks final audit visit was completed on 16 September. Speaking to external auditors they praised the SBRC staff for their assistance during the audit process.

The target date for Queensland Audit Office (QAO) final sign-off of the financial statements is on the 21<sup>st</sup> of October.

Congratulations to staff for getting the books ready for the audit so comprehensively and timely.

Carried 7/0  
FOR VOTE - Councillors voted unanimously

## **10.2 Finance (F)**

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

#### **10.2.1 F - 1656847 - Monthly Financial Statements**

#### **Summary**

The following information provides a snapshot of Council's Financial Position as at 31 August 2016.


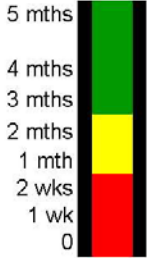

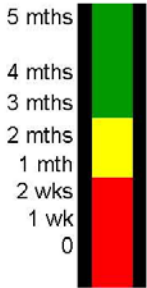

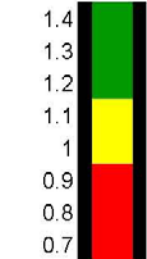

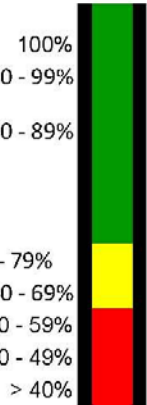



#### **Officer's Recommendation**

That the Monthly Financial Report as at 31 August 2016 be received and noted.

**Key Financial Ratios**

**SOUTH BURNETT REGIONAL COUNCIL**

**FINANCIAL SCORECARD**

		<b>SBRC RATING</b>	<b>INDUSTRY GUIDE</b>
<b>1. CASH</b>			
Number of months operating expenditure covered by total cash held	5.6 mths		
<b>2. OPERATING CASH</b>			
Number of months operating expenditure covered by working cash held	2.1 mths		
Working Cash = Cash less Restricted Cash			
<b>3. Working Capital Ratio</b>			
Current Assets / Current Liabilities	6.76		
<b>4. Funded Long Term Liabilities</b>			
Percentage of Restricted Cash and Long Term Liabilities backed by Cash	38%		
			
			
			

**Statement of Comprehensive Income****Statement of Comprehensive Income****As at 31 August 2016****17% of Year Complete**

	2017	Original Budget	Variance
	\$	\$	%
<b>Income</b>			
<b>Revenue</b>			
<b>Recurrent Revenue</b>			
Rates, levies and charges	25,971,760	44,163,446	59%
Fees and charges	941,830	4,335,478	22%
Rental Income	77,605	521,645	15%
Interest received	169,038	1,720,166	10%
Sales revenue	119,154	3,257,650	4%
Other Income	111,760	458,676	24%
Grants, Subsidies, Contributions & Donations	1,758,599	7,530,996	23%
	<u>29,149,748</u>	<u>61,988,057</u>	
<b>Capital Revenue</b>			
Grants, Subsidies, Contributions & Donations	592,621	10,544,224	6%
<b>Total Revenue</b>	<u>29,742,370</u>	<u>72,532,281</u>	
<b>Total Income</b>	<u>29,742,370</u>	<u>72,532,281</u>	
<b>Expenses</b>			
<b>Recurrent Expenses</b>			
Employee benefits	3,675,773	22,475,373	16%
Materials and services	3,572,194	22,217,186	16%
Finance costs	14,502	2,042,350	1%
Depreciation and amortisation	2,410,576	14,463,457	17%
	<u>9,673,044</u>	<u>61,198,366</u>	
<b>Capital Expenses</b>			
	(193,505)	(461,250)	42%
<b>Total Expense</b>	<u>9,479,539</u>	<u>60,737,116</u>	
<b>Net Result</b>	<u>20,262,831</u>	<u>11,795,165</u>	

**Statement of Financial Position****Statement of Financial Position****As at 31 August 2016**

	2017 \$	Original Budget \$
<b>Current Assets</b>		
Cash and Cash Equivalents	27,009,899	30,851,782
Trade and Other Receivables	30,156,909	7,975,857
Inventories	1,191,035	1,171,238
<b>Total Current Assets</b>	<b>58,357,843</b>	<b>39,998,877</b>
<b>Non-Current Assets</b>		
Property, Plant and Equipment	874,982,152	871,197,372
Intangible Assets	9,018,449	8,342,649
<b>Total Non-Current Assets</b>	<b>884,000,600</b>	<b>879,540,021</b>
<b>TOTAL ASSETS</b>	<b>942,358,443</b>	<b>919,538,898</b>
<b>Current Liabilities</b>		
Trade and other payables	3,113,516	5,239,518
Borrowings	2,213,721	2,363,056
Provisions	3,307,327	3,333,022
<b>Total Current Liabilities</b>	<b>8,634,564</b>	<b>10,935,596</b>
<b>Non-Current Liabilities</b>		
Borrowings	42,710,463	42,561,128
Provisions	11,612,607	11,612,607
<b>Total Non-Current Liabilities</b>	<b>54,323,070</b>	<b>54,173,735</b>
<b>TOTAL LIABILITIES</b>	<b>62,957,634</b>	<b>65,109,331</b>
<b>NET COMMUNITY ASSETS</b>	<b>879,400,809</b>	<b>854,429,567</b>
<b>Community Equity</b>		
Asset Revaluation Surplus	419,077,571	422,771,616
Retained Surplus/(Deficiency)	460,323,238	431,657,951
<b>TOTAL COMMUNITY EQUITY</b>	<b>879,400,809</b>	<b>854,429,567</b>



**Resolution:**

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

*That the Monthly Financial Report as at 31 August 2016 be received and noted.*

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

**10.2.2 F - 1657896 - First Quarter Operating Budget Review 2016/2017****Summary**

A review of the 2017 Budget has been undertaken as at 9 September 2016. The amended Operational Budget results in an operating surplus of \$ 878,684.

The table below shows the projected changes compared to the original budget:

**Operating Budget**

<b>Program</b>	<b>16/17 Original Budget</b>	<b>16/17 First Quarter Proposed</b>
General Operations	(\$370,341)	(\$281,348)
Plant & Fleet	\$525,210	\$525,210
Water	\$263,571	\$263,571
Waste Water	\$238,994	\$238,994
Waste	\$132,257	\$132,257
<b>Net Result</b>	<b>\$789,691</b>	<b>\$878,684</b>

**Table of Main Changes**

The first quarter review indicates a **reduction in the net result of \$88,993** mainly on account of the following:

**Revenue**

<b>Particulars</b>	<b>Change in Net Result Increase (Decrease)</b>
Increase in Other Income from Mayoral events and sponsorships	\$67,058
Decrease in Rates, Levies and Charges	(\$105,000)
<b>Total Decrease in Revenue</b>	<b>(\$37,942)</b>

## Expenditure

Particulars	Change in Net Result Increase (Decrease)
Increase in Employee Benefits due to change in council vehicle policy	(\$18,828)
Decrease in Street lighting expenditure	\$180,000
Increase in Mayoral events expenditure	(\$48,525)
Decrease in workers compensation insurance	\$38,588
Increase in community donations for the Mayors community benefit fund	(\$24,300)
<b>Total Decrease in Expenditure</b>	<b>\$126,935</b>

### Capital Revenue:

- The proposed budget change in capital revenue includes the following:  
Grants, Subsidies, Contributions & Donations:-
- Adjustment of \$1,130,334 in Roads to Recovery (R2R) grant income, which does not affect the adopted capital works program for 2016/2017;
- Increase of \$280,000 for Royalties for Regions (R4R) Kingaroy Waste Water Treatment Plant upgrade grant income.

### Officer's Recommendation

That in accordance with Section 170(3) of the *Local Government Regulation 2012* the revised Budget be adopted.

## Comprehensive Income Statement

	2016/2017 YTD Actuals	2016/2017 Budget	Original	2016/2017 Proposed Budget
<b>REVENUE</b>				
<b>Recurrent Revenue</b>				
Fees & Charges	- 1,186,850 -	4,335,478 -	4,335,478 -	4,335,478
Interest Received	- 169,029 -	1,720,166 -	1,720,166 -	1,720,166
Other Income	- 126,624 -	461,176 -	461,176 -	532,251
Rates, Levies & Charges	- 25,855,279 -	44,163,446 -	44,163,446 -	44,058,446
Rental Income	- 101,411 -	521,645 -	521,645 -	521,645
Sales Revenue	- 119,788 -	3,255,150 -	3,255,150 -	3,255,150
Grants, Subsidies, Contributions & Donations	- 1,758,599 -	7,530,996 -	7,530,996 -	7,526,979
<b>Total Recurrent Revenue</b>	<b>- 29,317,580 -</b>	<b>61,988,057 -</b>	<b>61,988,057 -</b>	<b>61,950,115</b>
<b>Capital Revenue</b>				
Grants, Subsidies, Contributions & Donations	- 592,621 -	10,544,224 -	10,544,224 -	9,693,890
<b>Total Revenue</b>	<b>- 29,910,202 -</b>	<b>72,532,281 -</b>	<b>72,532,281 -</b>	<b>71,644,005</b>
<b>Capital Income</b>				
Capital Income	- 199,233 -	461,250 -	461,250 -	461,250
<b>TOTAL INCOME</b>	<b>- 30,109,434 -</b>	<b>72,993,531 -</b>	<b>72,993,531 -</b>	<b>72,105,255</b>
<b>EXPENSES</b>				
<b>Recurrent Expenses</b>				
Depreciation	2,410,576	14,463,457	14,463,457	14,463,457
Donations	140,117	509,735	509,735	534,035
Employee Benefits	4,023,864	22,475,373	22,475,373	22,591,516
Finance Costs	16,242	2,042,350	2,042,350	2,042,350
Materials & Services	3,868,172	21,707,451	21,707,451	21,440,073
<b>Total Recurrent Expenses</b>	<b>10,458,972</b>	<b>61,198,366</b>	<b>61,198,366</b>	<b>61,071,431</b>
<b>TOTAL EXPENSES</b>	<b>10,458,972</b>	<b>61,198,366</b>	<b>61,198,366</b>	<b>61,071,431</b>
<b>Net Operating Surplus</b>	<b>- 19,650,463 -</b>	<b>11,795,165 -</b>	<b>11,795,165 -</b>	<b>11,033,824</b>

**Resolution:**

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

*That the Officer's Recommendation be adopted.*

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

**10.2.3 F - 1656830 - First Quarter Capital Budget Review 2016/2017****Summary**

A review of the 2016/2017 Capital Budget has been undertaken to take into account the carryover projects from the financial year 2015/16 and known changes to the 2016/2017 budget at this time. The Increase in the Water and Waste Water Asset Class reflects the balance of expenditure to be incurred in this current financial for the Kingaroy Waste Water Treatment Facility, with the revenue source being the balance Royalties for Regions (R4R) funding to be received in this financial year. Apart from this change and bringing forward the carryover projects from 2015/2016 the budgeted expenditure in the other asset classes remains the same.

The following table summarises the result.

**Capital Budget**

	<b>Original Budget 2016/17</b>	<b>Carryover from Financial Year 2016</b>	<b>First Quarter Review FY 2017</b>	<b>Available Budget (Carryover plus First Quarter Review)</b>
Buildings	\$ 1,846,000	\$ 812,000	\$ 1,846,000	\$ 2,658,000
Plant and Equipment	\$ 2,998,000	\$ 729,800	\$ 2,998,000	\$ 3,727,800
Road and Drainage	\$11,813,000	\$2,804,155	\$ 11,813,000	\$14,617,155
Water	\$ 2,281,700	\$1,712,830	\$ 2,281,700	\$ 3,994,530
Waste Water	\$ 3,650,000	\$1,014,850	\$ 6,590,000	\$ 7,604,850
Waste	\$ 52,000	\$ 344,600	\$ 52,000	\$ 396,600
<b>Total</b>	<b>\$22,640,700</b>	<b>\$7,418,235</b>	<b>\$25,580,700</b>	<b>\$32,998,935</b>

The revised Capital Program is attached.

**Officer's Recommendation**

That in accordance with Section 170(3) of the *Local Government Regulation 2012* the revised Capital Budget to 30 June 2017 be adopted.

## 2016/2017 Capex Report for Council

Project Code	Project Description	2016/17 Adopted Budget	2015/16 Budget Carryover	First Quarter Revised Budget	Total Available Budget	2016/17 Actual YTD
<b>Buildings</b>						
<b>Admin Office - Kingaroy</b>						
004834	Additional Security Exit to Executive Se	-	-	-	-	-
004836	New Records Building	-	250,000.00	-	250,000.00	-
004839	Compactors	-	40,000.00	-	40,000.00	-
004930	Kitchen Renovations	-	-	-	-	-
005040	External Repaint - HR Office Kingaroy	12,000.00	-	-	12,000.00	-
		<b>12,000.00</b>	<b>290,000.00</b>	<b>-</b>	<b>302,000.00</b>	<b>-</b>
<b>Admin Office - Nanango</b>						
003544	Nanango Admin Building - Upgrade Switchb	-	-	-	-	-
005041	Replace Roof & gutters - Nanango Adminis	100,000.00	-	-	100,000.00	-
005042	Replace air-conditioning units - Nanango	80,000.00	-	-	80,000.00	-
		<b>180,000.00</b>	<b>-</b>	<b>-</b>	<b>180,000.00</b>	<b>-</b>
<b>Admin Office - Wondai</b>						
004910	New Roof	-	100,000.00	-	100,000.00	-
		<b>-</b>	<b>100,000.00</b>	<b>-</b>	<b>100,000.00</b>	<b>-</b>
<b>Aerodrome - Kingaroy</b>						
005043	CAP - Aerodrome K'Roy - Runway linemark	30,000.00	-	-	30,000.00	-
005044	CAP - Aerodrome K'Roy Paint terminal bid	10,000.00	-	-	10,000.00	-
		<b>40,000.00</b>	<b>-</b>	<b>-</b>	<b>40,000.00</b>	<b>-</b>
<b>Aerodrome - Wondai</b>						
004855	Aerodrome - Wondai - Disabled Facilities	-	5,000.00	-	5,000.00	-
005045	CAP - Aerodrome Wondai - Disable Access	15,000.00	-	-	15,000.00	-
		<b>15,000.00</b>	<b>5,000.00</b>	<b>-</b>	<b>20,000.00</b>	<b>-</b>
<b>Art Gallery - Wondai</b>						
005047	Replace Roof and Guttering Wondai Art Ga	35,000.00	-	-	35,000.00	-
		<b>35,000.00</b>	<b>-</b>	<b>-</b>	<b>35,000.00</b>	<b>-</b>
<b>Cemeteries - Kingaroy</b>						
004380	Cemeteries - Kingaroy - New wall Plinths	-	-	-	-	-
005050	CAP - Cemetery K'Roy - new plinths	10,000.00	-	-	10,000.00	-
		<b>10,000.00</b>	<b>-</b>	<b>-</b>	<b>10,000.00</b>	<b>-</b>
<b>Cemeteries - Nanango</b>						
000281	Cemetery Redevelopment	-	-	-	-	-
005051	CAP - Cemetery Nanango - new plinths	10,000.00	-	-	10,000.00	-
		<b>10,000.00</b>	<b>-</b>	<b>-</b>	<b>10,000.00</b>	<b>-</b>
<b>Cemeteries - Wondai</b>						
004868	Cemeteries -Wondai Erect Donated Shelter	-	-	-	-	-
004871	Cemeteries - Wondai - Gates & Fences	-	-	-	-	-
005052	CAP - Cemetery Wondai - new plinths	10,000.00	-	-	10,000.00	-
		<b>10,000.00</b>	<b>-</b>	<b>-</b>	<b>10,000.00</b>	<b>-</b>
<b>Cemeteries - Proston</b>						
004864	Cemeteries - Proston - Fence & Improve	-	-	-	-	-
004946	CEMETERIES - Proston Cemetery Redevelop	-	-	-	-	-
		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Cemeteries - Blackbutt</b>						
005048	CAP - Cemetery Blackbutt - replace fence	15,000.00	-	-	15,000.00	-
005049	CAP - Cemetery Murgon- Redev Stage 1,2&3	60,000.00	-	-	60,000.00	-
		<b>75,000.00</b>	<b>-</b>	<b>-</b>	<b>75,000.00</b>	<b>-</b>

## 2016/2017 Capex Report for Council

Project Code	Project Description	2016/17 Adopted Budget	2015/16 Budget Carryover	First Quarter Revised Budget	Total Available Budget	2016/17 Actual YTD
<b>Depot - Nanango</b>						
005055	Bitumen Bunded Wash Down Facility	30,000.00	-	-	30,000.00	-
		<b>30,000.00</b>	-	-	<b>30,000.00</b>	-
<b>Depot - Kingaroy</b>						
004933	Regional Depots	-	-	-	-	-
005054	Bitumen Bunded Wash Down Facility	40,000.00	-	-	40,000.00	-
		<b>40,000.00</b>	-	-	<b>40,000.00</b>	-
<b>Depot - Murgon</b>						
005057	Bunded Chemical Shed - Murgon Depot	20,000.00	-	-	20,000.00	-
		<b>20,000.00</b>	-	-	<b>20,000.00</b>	-
<b>Hall - Kingaroy Town</b>						
000290	Repaint External Building	-	-	-	-	-
004872	Reception Room Roof to be replaced	-	50,000.00	-	50,000.00	-
005058	Reception Room Roof to be replaced	50,000.00	-	-	50,000.00	-
005059	Demolish and Replace BBQ Area Wall	40,000.00	-	-	40,000.00	-
		<b>90,000.00</b>	<b>50,000.00</b>	-	<b>140,000.00</b>	-
<b>Hous Rent - Nan Pioneer</b>						
005060	Replace roof and guttering - Nanango	30,000.00	-	-	30,000.00	-
		<b>30,000.00</b>	-	-	<b>30,000.00</b>	-
<b>Museum - Boondooma Homestead</b>						
000310	Restoration Materials	-	-	-	-	-
004927	Boondooma Homestead Dump Point	-	-	-	-	-
005061	New Bathroom - Boondooma Homestead	15,000.00	-	-	15,000.00	-
		<b>15,000.00</b>	-	-	<b>15,000.00</b>	-
<b>Museum - Kingaroy VI</b>						
005062	Remove Asbestos's roof and replace	60,000.00	-	-	60,000.00	-
005063	Remove and replace Asbestos's sheeting fr	15,000.00	-	-	15,000.00	-
		<b>75,000.00</b>	-	-	<b>75,000.00</b>	-
<b>Parks &amp; Gardens</b>						
000378	Rail Trail	-	-	-	-	-
004754	Rail Trail - Kingaroy to Kilkivan Devel	-	-	-	-	48,539.91
004783	Parks - Les Muller Park- Replace BBQ's	-	-	-	-	-
004787	Parks - Glendon St Carpark Landscaping	-	-	-	-	13,694.33
004813	Parks - Memorial Park - Playground Equip	-	-	-	-	-
004814	Parks - Memorial Park - Anzac Rotunda	-	46,000.00	-	46,000.00	-
004815	Parks - Wondal Skate Park Upgrade	-	-	-	-	-
004816	Parks - Dingo Park - Plaground Equipment	-	-	-	-	-
005064	CAP - Park K'Roy Memorial - Park Develop	50,000.00	-	-	50,000.00	-
005065	CAP -Park Butter Factory - Shitr tbils fn	40,000.00	-	-	40,000.00	-
005066	CAP - Park Pioneer Shade strctre replace	30,000.00	-	-	30,000.00	-
005067	CAP Park Murgon Youth Park Lghtng Pths	85,000.00	-	-	85,000.00	-
005068	CAP - Park Dingo Pk Redevelopment	70,000.00	-	-	70,000.00	-
005069	CAP - Park Apex K'roy BBQ, shitr, c/pk	85,000.00	-	-	85,000.00	-
005070	CAP - Park BP K'roy - Walking trck equip	40,000.00	-	-	40,000.00	-
		<b>400,000.00</b>	<b>46,000.00</b>	-	<b>446,000.00</b>	<b>62,234.24</b>
<b>Priv Hospital - Buildings</b>						
000341	KPH Roof & Ceiling Repairs	-	-	-	-	-
000345	KPH Fire Panel	-	-	-	-	-
003551	KPH- Bathroom Renovations	-	-	-	-	-
003552	Kingaroy Private Hospital - Electrical	-	-	-	-	-
003585	SBPH - Generator	-	-	-	-	-
004286	KPH- Room Renovations	-	-	-	-	-
005071	Building Repairs - Private Hospitals	20,000.00	-	-	20,000.00	-
		<b>20,000.00</b>	-	-	<b>20,000.00</b>	-

## 2016/2017 Capex Report for Council

Project Code	Project Description	2016/17 Adopted Budget	2015/16 Budget Carryover	First Quarter Revised Budget	Total Available Budget	2016/17 Actual YTD
<b>Priv Hos P&amp;E Project</b>						
004387	Surgical Equipment Upgrade	-	47,000.00	-	47,000.00	-
005039	Surgery Equipment Upgrade Private Hospit	100,000.00	-	-	100,000.00	10,377.34
		<b>100,000.00</b>	<b>47,000.00</b>	<b>-</b>	<b>147,000.00</b>	<b>10,377.34</b>
<b>Saleyards - Coolabunia</b>						
004385	Coolabunia Saleyard Ramp	-	-	-	-	-
004776	NRMSALE - Coolabunia Saleyards - Catwalk	-	20,000.00	-	20,000.00	-
004777	NRMSALE - Coolabunia - Vet Crush	-	-	-	-	-
004778	NRMSALE - Coolabunia - Unloading Ramp	-	20,000.00	-	20,000.00	-
005076	CAP - Saleyards Coolabunia - Yard Upgrd	50,000.00	-	-	50,000.00	-
		<b>50,000.00</b>	<b>40,000.00</b>	<b>-</b>	<b>90,000.00</b>	<b>-</b>
<b>Swimming Pool - Kingaroy</b>						
000367	KAC Paint Kiosk	-	-	-	-	-
000368	KAC Toddler Pool Solar System	-	-	-	-	-
001503	Fibreglass Toddler Pool	-	-	-	-	-
001504	Chlorine Control System Upgrad	-	-	-	-	-
004399	Safety Audit Requirements-Kingaroy Pool	-	-	-	-	-
004512	Pool Cover - Kingaroy Learn to Swim	-	-	-	-	-
004513	Kingaroy Pool - Ballast Tank Valves	-	-	-	-	-
004517	Pool cover and roller Kingaroy Pool Kids	-	-	-	-	-
004774	Kingaroy Pool Repair	-	-	-	-	-
004893	New Awning	-	-	-	-	-
004894	New Shade Structure over grass area	-	-	-	-	-
004895	Replace Shade Structure over Toddler	-	-	-	-	-
005079	Male Change Room - Beam Repair - Kingaro	20,000.00	-	-	20,000.00	-
		<b>20,000.00</b>	<b>-</b>	<b>-</b>	<b>20,000.00</b>	<b>-</b>
<b>Swimming Pool - Murgon</b>						
004842	Shade Structures, Storage Shed and Table	-	-	-	-	10,831.76
		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>10,831.76</b>
<b>Swimming Pool - Nanango</b>						
000371	SBAC - Replace Expansion Joints	-	-	-	-	-
004398	Safety Audit Requirements-Nanango Pool	-	-	-	-	-
004514	Pool Cover - Nanango Hydrotherapy Pool	-	-	-	-	-
004843	Port Valves	-	-	-	-	-
005080	Repaint Change Room Floors and Walls	15,000.00	-	-	15,000.00	-
		<b>15,000.00</b>	<b>-</b>	<b>-</b>	<b>15,000.00</b>	<b>-</b>
<b>Swimming Pool - Wondai</b>						
000363	Repaint Non-Slip Surface in Wading Pool	-	-	-	-	-
000364	WSP Redirect Back Wash to Stormwater	-	-	-	-	-
004470	Wondai Pool - Safety Audit Requirements	-	-	-	-	-
004844	Residence Dress/Plant Shed - Carpet & Ti	-	10,000.00	-	10,000.00	-
005081	Pool Coping and replace tiles	50,000.00	-	-	50,000.00	22,000.00
005082	Expansion Joints and painting - Wondai P	30,000.00	-	-	30,000.00	-
005083	Refurbishment of children pool - Wondai	10,000.00	-	-	10,000.00	-
		<b>90,000.00</b>	<b>10,000.00</b>	<b>-</b>	<b>100,000.00</b>	<b>22,000.00</b>
<b>Tourism - Yallakool</b>						
000372	Yallakool Amenities Upgrades	-	-	-	-	-
004407	New Cabins at Yallakool 2014	-	-	-	-	-
004782	Dams- Yallakool - Pool Surface Upgrade	-	-	-	-	-
004784	Dams - Yallakool - Washing Machines	-	-	-	-	-
004804	Dams - Yallakool - Ensuite Upgrades	-	2,500.00	-	2,500.00	-
004807	Dams - Yallakool - New Managers Dwelling	-	9,000.00	-	9,000.00	-
004823	Dams - Yallakool Dam - Cabin Upgrades	-	-	-	-	-
004824	Dams - Yallakool Dam - Villa Upgrade	-	-	-	-	-
004827	Dams - Yallakool Dam - Upgrade Mess Hall	-	9,000.00	-	9,000.00	-
004828	Dams - Yallakool - Regional Tourism Sign	-	-	-	-	-
005084	CAP - Dam Yallakool - Shed boats/storage	50,000.00	-	-	50,000.00	-
		<b>50,000.00</b>	<b>20,500.00</b>	<b>-</b>	<b>70,500.00</b>	<b>-</b>

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<b>Tourism - Lake Boondooma</b>						
004408	New Cabins at Boondooma Dam 2014	-	-	-	-	-
004785	Dams - Boondooma - Cabin Upgrades	-	-	-	-	-
004786	Dams - Boondooma - Toilet Block 5 Refurb	-	-	-	-	-
004808	Dams - Boondooma - Construct Camp Kitch	-	1,000.00	-	1,000.00	-
004830	Dams - Boondooma - Upgrade Tilt Block 1	-	-	-	-	-
004831	Dams - Boondooma - Upgrade Toilet Block	-	1,500.00	-	1,500.00	-
004832	Dams - Boondooma Upgrade Toilet Block 3	-	5,000.00	-	5,000.00	-
004838	Dams - Boondooma - Repaint Bunk Houses	-	-	-	-	-
005085	CAP - Dams Boondooma Shed Boat/storage	50,000.00	-	-	50,000.00	-
005086	CAP - Dam Boondooma Elect upgrde top c/p	20,000.00	-	-	20,000.00	-
005087	CAP - Dam Boondooma - Hellipad	50,000.00	-	-	50,000.00	-
		<b>120,000.00</b>	<b>7,500.00</b>	<b>-</b>	<b>127,500.00</b>	<b>-</b>
<b>Public Conveniences</b>						
004886	Toilets -Kumbia- Apex Park Toilet Refurb	-	-	-	-	-
004887	Toilets - Wooroolin Refurbish Amenities	-	-	-	-	-
004888	Toilets - Hivesville Refurbish Amenities	-	-	-	-	1,638.00
004889	Toilets - Reg McCallum - Toilet Upgrade	-	-	-	-	4,000.00
004890	Toilets - Benarkin - Replace Amenities	-	13,000.00	-	13,000.00	-
004917	Public Conveniences - CoomBa Falls	-	70,000.00	-	70,000.00	-
004932	Lions Club Toilets	-	33,000.00	-	33,000.00	845.45
005072	CAP - Toilet Durong Public - Replacement	90,000.00	-	-	90,000.00	-
005073	CAP - Toilets Maidenwell - Replacement	49,000.00	-	-	49,000.00	-
005074	CAP - Toilets Memerambi Public - New	65,000.00	-	-	65,000.00	-
005075	CAP - Toilets Railway Pk Proston - Refur	10,000.00	-	-	10,000.00	-
		<b>214,000.00</b>	<b>116,000.00</b>	<b>-</b>	<b>330,000.00</b>	<b>6,483.45</b>
<b>Sp/ground-Maidenwel</b>						
000350	Maidenwell Sportsground	-	-	-	-	-
003583	Maidenwell SG - Dump Point	-	-	-	-	-
003584	Maidenwell SG - Bore / Standpipe	-	-	-	-	-
005077	Re-roof Maidenwell Canteen/Kitchen	20,000.00	-	-	20,000.00	-
		<b>20,000.00</b>	<b>-</b>	<b>-</b>	<b>20,000.00</b>	<b>-</b>
<b>Sp/ground-Murgon</b>						
004487	Murgon Sportsground - G'stand Renovation	-	-	-	-	-
004758	Murgon PCYC - Replace Roof	-	-	-	-	-
004773	Murgon PCYC Carpark Resurfacing	-	-	-	-	-
004882	PCYC Grease Trap	-	-	-	-	-
004883	Murgon Tennis Courts Replace Child Room	-	30,000.00	-	30,000.00	-
005078	New lights & resurfacing (Joint Project)	20,000.00	-	-	20,000.00	-
		<b>20,000.00</b>	<b>30,000.00</b>	<b>-</b>	<b>50,000.00</b>	<b>-</b>
<b>Sp/ground-Wondai</b>						
004484	Wondai Sports Ground Upgrades	-	-	-	-	-
		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Depot - Wondai</b>						
005056	Toilet / Shower Amenities - Wondai Depot	40,000.00	-	-	40,000.00	-
		<b>40,000.00</b>	<b>-</b>	<b>-</b>	<b>40,000.00</b>	<b>-</b>
<b>Sp/ground-Hivesville</b>						
004966	Hivesville Sportsground new toilet block	-	34,000.00	-	34,000.00	-
		<b>-</b>	<b>34,000.00</b>	<b>-</b>	<b>34,000.00</b>	<b>-</b>
<b>Region Pools</b>						
004912	Safety Audit	-	16,000.00	-	16,000.00	-
		<b>-</b>	<b>16,000.00</b>	<b>-</b>	<b>16,000.00</b>	<b>-</b>
		<b>1,846,000.00</b>	<b>812,000.00</b>	<b>-</b>	<b>2,658,000.00</b>	<b>111,926.79</b>



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<b>Intangibles</b>						
<b>Business System</b>						
000380	Business Operating System	-	594,300.00	-	594,300.00	6,107.23
005142	System Improvements	298,000.00	-	-	298,000.00	-
		<b>298,000.00</b>	<b>594,300.00</b>	<b>-</b>	<b>892,300.00</b>	<b>6,107.23</b>
		<b>298,000.00</b>	<b>594,300.00</b>	<b>-</b>	<b>892,300.00</b>	<b>6,107.23</b>
<b>Info Serv - ICT</b>						
000379	Computer Infrastructure & Upgrade	140,000.00	-	-	140,000.00	-
000381	Server Hardware	30,000.00	-	-	30,000.00	79,301.67
000382	Photocopiers & Printers	60,000.00	-	-	60,000.00	1,350.00
000383	Two Way Radio System - 15-16 FY	35,000.00	8,500.00	-	43,500.00	12,836.47
003473	Durong Comm Tower	-	-	-	-	-
004489	Disaster Recovery 15-16 FY	-	3,000.00	-	3,000.00	-
004504	Upgrade Depot Link Kingaroy	-	-	-	-	-
004918	Airport Fuel System	-	-	-	-	-
004919	Aerial Photography - 15-16 FY	-	2,500.00	-	2,500.00	-
		<b>265,000.00</b>	<b>14,000.00</b>	<b>-</b>	<b>279,000.00</b>	<b>93,488.14</b>
		<b>265,000.00</b>	<b>14,000.00</b>	<b>-</b>	<b>279,000.00</b>	<b>93,488.14</b>
<b>Plant &amp; Fleet Manage</b>						
000389	Plant Fleet Purchases 13/14	-	61,900.00	-	61,900.00	-
004790	Plant & Fleet Purchases 2015-16	-	59,600.00	-	59,600.00	101,732.65
005141	Plant and Fleet Replacement 16-17 FY	2,435,000.00	-	-	2,435,000.00	-
		<b>2,435,000.00</b>	<b>121,500.00</b>	<b>-</b>	<b>2,556,500.00</b>	<b>101,732.65</b>
		<b>2,435,000.00</b>	<b>121,500.00</b>	<b>-</b>	<b>2,556,500.00</b>	<b>101,732.65</b>
		<b>2,700,000.00</b>	<b>135,500.00</b>	<b>-</b>	<b>2,835,500.00</b>	<b>195,220.79</b>
		<b>2,700,000.00</b>	<b>135,500.00</b>	<b>-</b>	<b>2,835,500.00</b>	<b>195,220.79</b>
<b>Roads</b>						
<b>Bridges</b>						
000401	Mondure Road Bridge	-	150,000.00	-	150,000.00	908.88
004476	Campbells Road Bridge Silverleaf	-	315,200.00	-	315,200.00	0.21
004485	Stonelands Road Bridge - Stonelands	150,000.00	330,000.00	-	480,000.00	491.43
004800	TIDS - Stuart River Bridge - Weens Road	-	-	-	-	0.16
004845	Manar Rehab Timber	-	68,000.00	-	68,000.00	159.59
004846	Webbers Creek Rehab Timber	-	69,000.00	-	69,000.00	159.59
004936	Stumckes Road Bridge Rehabilitation	-	-	-	-	159.59
004937	Horse Gully Bridge Rehabilitation	-	-	-	-	159.59
004941	Marshlands Bridge	1,550,000.00	-	-	1,550,000.00	15,534.02
004942	Kings Bridge East - Replacement	600,000.00	-	-	600,000.00	12,590.71
		<b>2,300,000.00</b>	<b>932,200.00</b>	<b>-</b>	<b>3,232,200.00</b>	<b>28,346.01</b>
		<b>2,300,000.00</b>	<b>932,200.00</b>	<b>-</b>	<b>3,232,200.00</b>	<b>28,346.01</b>
<b>Min Cap-Rural Drainage</b>						
000412	Mondure Wheatlands - Ch4.655 Culvert	-	-	-	-	1,912.50
005020	Pipes and Culverts Renewals	130,000.00	-	-	130,000.00	9,936.21
		<b>130,000.00</b>	<b>-</b>	<b>-</b>	<b>130,000.00</b>	<b>11,848.71</b>
		<b>130,000.00</b>	<b>-</b>	<b>-</b>	<b>130,000.00</b>	<b>11,848.71</b>
<b>Min Cap-Grav Resheet</b>						
004991	Unsealed Roads Gravel Resheeting	1,250,000.00	-	-	1,250,000.00	538,807.28
		<b>1,250,000.00</b>	<b>-</b>	<b>-</b>	<b>1,250,000.00</b>	<b>538,807.28</b>
		<b>1,250,000.00</b>	<b>-</b>	<b>-</b>	<b>1,250,000.00</b>	<b>538,807.28</b>
<b>Min Cap-Pave Rehab</b>						
004751	Sealed Roads Pavement Rehabilitation	-	-	-	-	18,528.81
004992	Sealed Roads Pavement Rehabilitation	1,200,000.00	-	-	1,200,000.00	2,453.53
		<b>1,200,000.00</b>	<b>-</b>	<b>-</b>	<b>1,200,000.00</b>	<b>20,982.34</b>
		<b>1,200,000.00</b>	<b>-</b>	<b>-</b>	<b>1,200,000.00</b>	<b>20,982.34</b>
<b>Min Cap-Foot/Bikeway</b>						
004993	Haly Street, Kingaroy - Footpaths	30,000.00	-	-	30,000.00	-
004994	Alford Street - Cycle Footpath	150,000.00	-	-	150,000.00	-
		<b>180,000.00</b>	<b>-</b>	<b>-</b>	<b>180,000.00</b>	<b>-</b>
		<b>180,000.00</b>	<b>-</b>	<b>-</b>	<b>180,000.00</b>	<b>-</b>

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<b>Reseals - 2016/17</b>						
004997	2016/17 - Reseal Program	1,500,000.00	-	-	1,500,000.00	132,896.33
		<b>1,500,000.00</b>	<b>-</b>	<b>-</b>	<b>1,500,000.00</b>	<b>132,896.33</b>
<b>TIDS - LRRS Projects</b>						
004817	SafeST - Murgon School Car Parking	-	-	-	-	1,612.48
004854	SafeST - Tingooora State School	-	-	-	-	3.38
004926	TIDS - Blackbutt Crows Nest Rd	1,178,000.00	-	-	1,178,000.00	163,985.09
004970	TIDS - Kumbia Road Widen & Seal	445,000.00	-	-	445,000.00	6,005.82
004996	TIDS Reseal - Various Roads	270,000.00	-	-	270,000.00	16,261.85
		<b>1,893,000.00</b>	<b>-</b>	<b>-</b>	<b>1,893,000.00</b>	<b>187,868.62</b>
<b>Roads to Recovery</b>						
003008	Clark & Swendsons Road - Floodway RTR	310,000.00	180,455.00	-	490,455.00	368,677.03
004350	Fisher & Moore St Intersection - RTR	-	51,500.00	-	51,500.00	394.60
004812	RTR Tingooora Chelmsford Rd - Realignment	-	-	-	-	5,407.19
004943	RTR - King Street - Urban Drainage	-	-	-	-	52,272.08
004998	RTR - Franks Road Ch2.2 - Ch3.36	730,000.00	-	-	730,000.00	499.57
004999	RTR - Alford Street Culverts Upgrade	510,000.00	-	-	510,000.00	358.78
005000	RTR - Drayton Street - Asphalt Surfacing	90,000.00	-	-	90,000.00	-
005001	RTR - Copper Creek Road - Resheeting	70,000.00	-	-	70,000.00	-
005002	RTR - East Nanango Road - Gravel Resheet	70,000.00	-	-	70,000.00	-
005003	RTR - Flats Road - Gravel Resheeting	70,000.00	-	-	70,000.00	-
005004	RTR - Glenmore Road - Gravel Resheeting	70,000.00	-	-	70,000.00	-
005005	RTR - Hamilton Road Gravel Resheeting	70,000.00	-	-	70,000.00	-
005006	RTR - Hodges Dip Road Gravel Resheeting	70,000.00	-	-	70,000.00	185.16
005007	RTR - Hoggs Road Gravel Resheeting	70,000.00	-	-	70,000.00	-
005008	RTR - Memerambi Barkers Creek Road	70,000.00	-	-	70,000.00	-
005009	RTR - Old Wondal Road Gravel Resheeting	70,000.00	-	-	70,000.00	-
005010	RTR - Booie Road Shoulder Resheeting	70,000.00	-	-	70,000.00	-
005011	RTR - Kumbia Road Shoulder Resheeting	90,000.00	-	-	90,000.00	89,906.10
005012	RTR - Kearneys Road Shoulder Resheeting	70,000.00	-	-	70,000.00	-
005013	RTR - Corndale Road Shoulder Resheeting	70,000.00	-	-	70,000.00	-
005014	RTR - Wattlecamp Rd Shoulder Resheeting	70,000.00	-	-	70,000.00	-
004860	RTR - Weens Road - Widening	-	-	-	-	2,376.28
		<b>2,640,000.00</b>	<b>231,955.00</b>	<b>-</b>	<b>2,871,955.00</b>	<b>520,076.79</b>
<b>Loan Funded Projects</b>						
004355	Blackbutt Town Development	-	822,000.00	-	822,000.00	-
004471	Coulson St, Blackbutt - Stormwater	-	-	-	-	212,227.97
004760	Gladys Street Blackbutt - Rd Construct	-	-	-	-	1.13
004772	Memerambi Development	-	818,000.00	-	818,000.00	292,815.57
004938	Brooklands Peron Rd - Construct Culvert	-	-	-	-	-
004972	Pine Street South - Intersection Upgrade	-	-	-	-	76,314.45
		<b>-</b>	<b>1,640,000.00</b>	<b>-</b>	<b>1,640,000.00</b>	<b>581,359.12</b>
<b>Soil Laboratory</b>						
000602	Soil Lab Capital Equipment	10,000.00	-	-	10,000.00	10,471.00
		<b>10,000.00</b>	<b>-</b>	<b>-</b>	<b>10,000.00</b>	<b>10,471.00</b>
<b>Urban Drainage</b>						
004869	Tessmanns Road North Detention / Outlet	-	-	-	-	-
004948	Alford Street Culvert Replacement	340,000.00	-	-	340,000.00	16,617.91
004990	Replacement of Gully Pits	100,000.00	-	-	100,000.00	10,266.81
		<b>440,000.00</b>	<b>-</b>	<b>-</b>	<b>440,000.00</b>	<b>26,884.72</b>
<b>SafeST</b>						
004995	SafeST - St Lutheran School	130,000.00	-	-	130,000.00	-
004859	SafeST- Durong School - Parking Widening	140,000.00	-	-	140,000.00	-
		<b>270,000.00</b>	<b>-</b>	<b>-</b>	<b>270,000.00</b>	<b>-</b>
		<b>11,813,000.00</b>	<b>2,804,155.00</b>	<b>-</b>	<b>14,617,155.00</b>	<b>2,059,540.92</b>

## 2016/2017 Capex Report for Council

Project Code	Project Description	2016/17 Adopted Budget	2015/16 Budget Carryover	First Quarter Revised Budget	Total Available Budget	2016/17 Actual YTD
<b>Water Services</b>						
<b>Water - General Operations</b>						
000603	Telemetry Upgrades - Water General Opera	-	15,000.00	-	15,000.00	-
004769	Citect SCADA-C CMF Server Upgrade	-	-	-	-	-
004968	Proston Telemetry	-	-	-	-	49,358.20
004969	New Telemetry Sites N/W/M	-	-	-	-	7,218.50
005155	Telemetry - Upgrade System, Expand and R	150,000.00	-	-	150,000.00	-
		<b>150,000.00</b>	<b>15,000.00</b>	<b>-</b>	<b>165,000.00</b>	<b>56,576.70</b>
<b>Water - Blackbutt</b>						
004896	Mains - Network Renewals Blackbutt	100,000.00	-	-	100,000.00	-
004983	BWS-Hart St (Elizabeth to Knaggs Cr)	-	-	-	-	-
005143	Blackbutt Treatment Plant -System Renewal	20,000.00	-	-	20,000.00	-
		<b>120,000.00</b>	<b>-</b>	<b>-</b>	<b>120,000.00</b>	<b>-</b>
<b>Water - Kingaroy</b>						
000625	King St (Youngman/Haly) - Kingaroy Water	-	-	-	-	-
004307	KWS - Booth St Water Main Replacement	-	-	-	-	108.29
004309	KWS - William St Haly/Alfred MainReplace	-	-	-	-	-
004310	KWS - Queen St Water Main Replacement	-	-	-	-	-
004312	KWS - Henry St Water Main Replacement	-	-	-	-	0.42
004313	KWS - Reen St Water Main Replacement	-	-	-	-	-
004331	KWS - Supply main (Mt Wooroolin to P/S)	-	-	-	-	2,874.90
004420	Gordonbrook WTP - Contract 13/14-15	-	-	-	-	-
004508	KWS-FISHER/MOORE REALIGNMENT	-	-	-	-	-
004770	Mt Wooroolin - Hypo Dosing Station	-	-	-	-	7,006.57
004771	Orana Reservoir - Hypo Dosing System	-	-	-	-	-
004780	KWS - Glendon Street 100mm Water Main	-	-	-	-	-
004897	Kingaroy Mains - Network Renewals	700,000.00	590,000.00	-	1,290,000.00	-
004958	Tarong Pipeline -Update existing Offtake	-	-	-	-	-
004975	Glendon Street (Haly to Alford) W/Main	-	-	-	-	-
004977	Mt Wooroolin Supply Main	-	-	-	-	-
004978	KWS-William St (Alfred to Markwell)	-	-	-	-	-
004986	Recycled Water Main First-Sports Field	-	-	-	-	8,188.01
005147	Kingaroy - Replace Roof at Mt Wooroolin	400,000.00	-	-	400,000.00	-
003393	Gordonbrook DAF - Design and Tender	-	-	-	-	49,395.18
003580	Gordonbrook DAFF - Construction	-	641,900.00	-	641,900.00	-
004441	Gordonbrook WTP - Raw Water Delivery 1	-	-	-	-	-
004442	Gordonbrook WTP - PAC Tank 2	-	-	-	-	-
004443	Gordonbrook WTP - Coag & Flocculation 3	-	-	-	-	-
004444	Gordonbrook WTP - Clarification 5	-	-	-	-	-
004445	Gordonbrook WTP - DAFF 6	-	-	-	-	-
004446	Gordonbrook WTP - CW Storage & Pumps 7	-	-	-	-	-
004447	Gordonbrook WTP - PAC Dosing 8	-	-	-	-	-
004448	Gordonbrook WTP - Alum Dosing 9	-	-	-	-	-
004449	Gordonbrook WTP - Soda Ash Dosing 10	-	-	-	-	-
004450	Gordonbrook WTP - Poly Dosing 12	-	-	-	-	-
004451	Gordonbrook WTP - Hypochlorite Dosing 13	-	-	-	-	-
004452	Gordonbrook WTP - Sludge Handling 14	-	-	-	-	-
004453	Gordonbrook WTP - Potable Water 18	-	-	-	-	-
004454	Gordonbrook WTP - Service Water 19	-	-	-	-	-
004455	Gordonbrook WTP - Elect Control Inst 20	-	-	-	-	-
004456	Gordonbrook WTP - DAFF Building 21	-	-	-	-	-
004457	Gordonbrook WTP - Exist WTP Building 22	-	-	-	-	-
004458	Gordonbrook WTP - Wastewater System 24	-	-	-	-	-
004459	Gordonbrook WTP - Siteworks 25	-	-	-	-	-
004460	Gordonbrook WTP - Commissioning 26	-	-	-	-	-
004461	Gordonbrook WTP - Design, RPT, Wshops 27	-	-	-	-	-
004462	Gordonbrook WTP - Miscellaneous 28	-	-	-	-	-
004499	Gordonbrook VSD Upgrade	-	-	-	-	-
004501	Program Management	-	-	-	-	3,902.14
		<b>1,100,000.00</b>	<b>1,231,900.00</b>	<b>-</b>	<b>2,331,900.00</b>	<b>71,475.51</b>

## 2016/2017 Capex Report for Council

Project Code	Project Description	2016/17 Adopted Budget	2015/16 Budget Carryover	First Quarter Revised Budget	Total Available Budget	2016/17 Actual YTD
<b>Water - Murgon</b>						
000659	Nutt St (Jeffries/Cooper) - Murgon Water	-	-	-	-	-
004806	Water Main Extension - Thorn St, Murgon	-	-	-	-	14,872.71
004898	Murgon Mains - Network Renewals	150,000.00	95,000.00	-	245,000.00	-
004899	Upgrade to Filter Media & Backwash Equi	91,700.00	370,930.00	-	462,630.00	220,047.56
004976	MWS-Leitch St - Water Main	-	-	-	-	-
		<b>241,700.00</b>	<b>465,930.00</b>	<b>-</b>	<b>707,630.00</b>	<b>234,920.27</b>
<b>Water - Nanango</b>						
000681	Wickham St (Appin/South) - Nanango Water	-	-	-	-	-
000682	Wills St (Gipps/Cairns) - Nanango Water	-	-	-	-	-
000683	WTP - Unallocated Budget - Nanango Water	-	-	-	-	-
004305	NWS - Fitzroy St Water Main Replacement	-	-	-	-	-
004353	NWS-Dalby St Water Main Installation	-	-	-	-	-
004884	Nanango Mains - Network Renewals	120,000.00	-	-	120,000.00	-
005088	NWS-Alfred St (Gipps/Henry) Water Main	-	-	-	-	374.80
005145	Nanango -Alternative Water Supply - Plan	100,000.00	-	-	100,000.00	-
		<b>220,000.00</b>	<b>-</b>	<b>-</b>	<b>220,000.00</b>	<b>374.80</b>
<b>Water - Proston</b>						
000690	Nelson St (Rodney/Beresford) - Proston W	-	-	-	-	-
004900	Proston Town Mains - Network Renewals	50,000.00	-	-	50,000.00	-
004980	Hivesville (Wondai to Proston Rd) S4	-	-	-	-	26.58
004981	Hivesville (Middle Rd) S5	-	-	-	-	-
004982	PWS-Collingswood St (Hood to Blake)	-	-	-	-	43.56
		<b>50,000.00</b>	<b>-</b>	<b>-</b>	<b>50,000.00</b>	<b>70.14</b>
<b>Rural Water - Proston</b>						
000700	Hivesville Main Stage 2 - Proston Rural	-	-	-	-	-
004511	PRWS-Mt McEuen Rd Water main upgrade	-	-	-	-	-
004901	Proston Rural Mains - Network Renewals	50,000.00	-	-	50,000.00	-
005152	Proston Rural - Replace Reservoirs in Ru	50,000.00	-	-	50,000.00	-
		<b>100,000.00</b>	<b>-</b>	<b>-</b>	<b>100,000.00</b>	<b>-</b>
<b>Water - Wondai</b>						
000713	McCord St (Scott/Bramston) - Wondai Wate	-	-	-	-	-
004314	WWS - Pring St Water Main Replacement	-	-	-	-	1,901.91
004902	Wondai Mains - Network Renewals	100,000.00	-	-	100,000.00	-
004940	Hodge Street Wondai Water Main Extension	-	-	-	-	3,990.19
004974	Water Main Upgrade - McCord St, Wondai	-	-	-	-	-
005157	Wondai- Pump Stations -Replace Raw Water	100,000.00	-	-	100,000.00	-
		<b>200,000.00</b>	<b>-</b>	<b>-</b>	<b>200,000.00</b>	<b>5,892.10</b>
<b>Water - Wooroolin</b>						
005154	Wooroolin - Reservoir - Replacement	100,000.00	-	-	100,000.00	-
		<b>100,000.00</b>	<b>-</b>	<b>-</b>	<b>100,000.00</b>	<b>-</b>
		<b>2,281,700.00</b>	<b>1,712,830.00</b>	<b>-</b>	<b>3,994,530.00</b>	<b>369,309.52</b>
<b>Wastewater Services</b>						
<b>Wastewater - General</b>						
000735	General Telemetry Upgrde System & Expan	150,000.00	-	-	150,000.00	1,051.35
		<b>150,000.00</b>	<b>-</b>	<b>-</b>	<b>150,000.00</b>	<b>1,051.35</b>
<b>Wastewater - Blackbutt</b>						
004903	Mains & Manholes - Network Renewals	80,000.00	100,000.00	-	180,000.00	-
005161	Bbutt Treatment plant -V notch Weir at d	20,000.00	-	-	20,000.00	-
		<b>100,000.00</b>	<b>100,000.00</b>	<b>-</b>	<b>200,000.00</b>	<b>-</b>

## 2016/2017 Capex Report for Council

Project Code	Project Description	2016/17 Adopted Budget	2015/16 Budget Carryover	First Quarter Revised Budget	Total Available Budget	2016/17 Actual YTD
<b>Wastewater - Kingaroy</b>						
000745	Sewer Main Relining - Kingaroy Wastewater	-	-	-	-	-
000747	Kingaroy WWTP - Tender & Design Prep	-	-	-	-	-
004346	Kingaroy WWTP Upgrade - River Road Water	-	-	-	-	-
004419	Kingaroy WWTP Contract 13/14-18	-	-	-	-	-
004494	Kingaroy WWTP Upgrade-Hodges Road Widen	-	-	-	-	356.93
004510	KWW-Fisher/Moore Sts Sewer Realignment	-	-	-	-	-
004904	Mains & Manholes - Network Renewals	600,000.00	-	-	600,000.00	-
004908	KWWS Glendon st 150mm sewer main	-	-	-	-	-
000748	WWTP Upgrade - Kingaroy Wastewater	1,600,000.00	-	4,540,000.00	4,540,000.00	-
003392	Kingaroy WWTP - Supervision	-	-	-	-	12,975.00
003394	WWTP Upgrade - Preliminary Works	-	-	-	-	46,162.21
003396	WWTP Stage 3 - Design and Document	-	-	-	-	-
003397	WWTP Stage 4 - Tender & Tender Assess	-	-	-	-	-
003398	WWTP Stage 5 - Supervision_Commissioning	-	-	-	-	-
004421	Kingaroy WWTP - Septage Reception - 1	-	-	-	-	-
004422	Kingaroy WWTP - PTA - 2	-	-	-	-	1,073.80
004423	Kingaroy WWTP - Foulwater Pump Station 3	-	-	-	-	-
004424	Kingaroy WWTP - Bioreactor - 4	-	-	-	-	-
004425	Kingaroy WWTP - Underground Pipework - 5	-	-	-	-	-
004426	Kingaroy WWTP - Effluent Bal. Tank - 6	-	-	-	-	70,122.53
004427	Kingaroy WWTP - Outfall & Disinfection 7	-	-	-	-	-
004428	Kingaroy WWTP - Recyc Water Facility - 8	-	-	-	-	3,270.96
004429	Kingaroy WWTP - WAS Thickening - 9	-	-	-	-	-
004430	Kingaroy WWTP - Aerobic Digester - 10	-	-	-	-	-
004431	Kingaroy WWTP - Mechanical Dewatering 11	-	-	-	-	-
004432	Kingaroy WWTP - Potable Water System 12	-	-	-	-	-
004433	Kingaroy WWTP - Bulk Chem Dose Sys - 13	-	-	-	-	-
004434	Kingaroy WWTP - Elect Control Inst - 14	-	-	-	-	5,905.74
004435	Kingaroy WWTP - Admin Building - 15	-	-	-	-	576.26
004436	Kingaroy WWTP - Major Yard Pipework - 16	-	-	-	-	-
004437	Kingaroy WWTP - Siteworks - 17	-	-	-	-	4,776.81
004438	Kingaroy WWTP - Commissioning - 18	-	-	-	-	19,405.23
004439	Kingaroy WWTP - Design, Rpt, W/shops 19	-	-	-	-	58,385.47
004440	Kingaroy WWTP - Miscellaneous - 20	-	-	-	-	83,147.86
004488	Kingaroy WWTP Upgrade - Construction	-	-	-	-	1,999.63
004502	Program Management	-	-	-	-	3,894.20
004503	WWTP - Final Pond Desludge	-	-	-	-	772.90
004965	WWTP - Trunk Main Replacement	-	-	-	-	23,635.46
		<b>2,200,000.00</b>	<b>-</b>	<b>4,540,000.00</b>	<b>5,140,000.00</b>	<b>336,460.99</b>
<b>Wastewater - Murgon</b>						
000753	Sewer Main Relining - Murgon Wastewater	-	-	-	-	-
000758	Perkins Street Upgrade - Murgon Wastewat	-	-	-	-	1,800.00
004905	Mains & Manholes - Network Renewals	100,000.00	272,000.00	-	372,000.00	-
005109	Houghton Street Murgon - SPS upgrade	-	-	-	-	2,152.50
005111	Retschlag Street Murgon - PS Downgrade	-	-	-	-	1,076.25
005162	Planning Report WWTP Upgrade - Murgon	100,000.00	-	-	100,000.00	-
005163	Class A Treatment Upgrade -WWTP Murgon	230,000.00	-	-	230,000.00	-
		<b>430,000.00</b>	<b>272,000.00</b>	<b>-</b>	<b>702,000.00</b>	<b>5,028.75</b>
<b>Wastewater - Nanango</b>						
000762	Sewer Main Relining - Nanango Wastewater	-	-	-	-	-
004417	NWW-Dalby St Sewer Extension	-	-	-	-	-
004906	Mains and Manholes - Network Renewals	200,000.00	317,700.00	-	517,700.00	-
005113	Hawthorne Street Nanango - SPS upgrade	-	-	-	-	2,152.50
005164	Class A WWTP Upgrade - Nango Wastewater	300,000.00	-	-	300,000.00	-
		<b>500,000.00</b>	<b>317,700.00</b>	<b>-</b>	<b>817,700.00</b>	<b>2,152.50</b>

## 2016/2017 Capex Report for Council

Project Code	Project Description	2016/17 Adopted Budget	2015/16 Budget Carryover	First Quarter Revised Budget	Total Available Budget	2016/17 Actual YTD
<b>Wastewater - Wondai</b>						
000775	Sewer Main Relining - Wondai Wastewater	-	-	-	-	-
000778	Rotating Intake Screen - Wondai Wastewa	-	-	-	-	-
004907	Mains & Manholes -Network Renewal Wondai	200,000.00	325,150.00	-	525,150.00	-
004945	Wondai WTP - PLC Replacement	-	-	-	-	-
005110	Hines Road Wondai - Booster PS Upgrade	-	-	-	-	2,152.50
005112	Hill Street Tingooora - PS upgrade	-	-	-	-	1,076.25
005165	Recycled Water-Upgrade Water Plant Wonda	70,000.00	-	-	70,000.00	-
		<b>270,000.00</b>	<b>325,150.00</b>	<b>-</b>	<b>595,150.00</b>	<b>3,228.75</b>
		<b>3,650,000.00</b>	<b>1,014,850.00</b>	<b>4,540,000.00</b>	<b>7,604,850.00</b>	<b>347,922.34</b>
<b>Waste</b>						
<b>Waste Management - Regional</b>						
000783	CAPITAL - Maidenwell Transfer Station	-	-	-	-	-
004527	CAPITAL - Memerambi Transfer Station	-	-	-	-	27,187.65
004914	Blackbutt Transfer Station	-	-	-	-	-
004921	Capital - Proston Landfill	-	145,000.00	-	145,000.00	18,865.00
004922	Scott St Old Landfill Land Acquisition	-	-	-	-	-
004947	Wilksdale Old Landfill - Capital	-	-	-	-	-
005093	CAPITAL - Memerambi Old Landfill	-	-	-	-	45,740.00
005136	Kingaroy Liquid Waste Holding Facility	35,000.00	-	-	35,000.00	-
005137	Kumbia Transfer Station 4 Skip bins	17,000.00	-	-	17,000.00	-
005156	Booie Old Landfill Site - Capital	-	-	-	-	-
004802	Blackbutt Transfer Station Capital	-	22,500.00	-	22,500.00	-
000782	CAPITAL - Hivesville Transfer Station	-	107,000.00	-	107,000.00	-
004521	CAPITAL - Cloyna Transfer Station	-	43,600.00	-	43,600.00	-
004523	CAPITAL - Brigooda Transfer Station	-	3,000.00	-	3,000.00	-
000784	CAPITAL - Wattlecamp Transfer Station	-	23,500.00	-	23,500.00	24,050.00
004522	CAPITAL - Dulong Transfer Station	-	-	-	-	-
		<b>52,000.00</b>	<b>344,600.00</b>	<b>-</b>	<b>396,600.00</b>	<b>115,842.65</b>
		<b>52,000.00</b>	<b>344,600.00</b>	<b>-</b>	<b>396,600.00</b>	<b>115,842.65</b>
		<b>22,640,700.00</b>	<b>7,418,235.00</b>	<b>4,540,000.00</b>	<b>32,998,935.00</b>	<b>3,205,870.24</b>

**Resolution:**

*Moved Cr RLA Heit, seconded Cr RJ Frohloff.*

*That the Officer's Recommendation be adopted.*

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

**10.2.4 F - 1651235 - Rob Burgess Requesting Council Reconsider the Removal of the Developers Concession for Vacant Land Water and Sewerage Charges for his Subdivided Land in the Windsor Circle Estate in Kingaroy (IR1651235)**

**Summary**

A request has been received from Rob Burgess to reinstate the expired Developers Concession on vacant water and sewerage charges for subdivided vacant land.

It is recommended that the request be denied.

**Officer's Recommendation**

That Council deny the request from Rob Burgess to reinstate the expired Developers Concession on vacant water and sewerage charges for subdivided vacant land.

**Resolution:**

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

*That the Officer's Recommendation be adopted.*

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

**11. Consideration of Notices of Motion**

No Report.

**12. Information Section (IS)**

**12.1 IS - 1656848 - Reports for the Information of Council**

**Summary**

List of correspondence pending completion of assessment report  
Delegated Authority Report  
Minutes of the Audit Committee Meeting held on 29 August 2016  
Road Maintenance Expenditure Report

**Officer's Recommendation**

That the reports be received.

**Resolution:**

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

*That the reports be received.*

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

**CLOSED SESSION:**

**Motion:**

*Moved Cr DA Potter, seconded Cr RJ Frohloff.*

*That the meeting be closed to the public for Council discussions in accordance with Section 275(1)(d) rating concessions and 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*

**OPEN COUNCIL:**

**Motion:**

*Moved Cr GA Jones, seconded Cr RJ Frohloff.*

*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)(d) rating concessions and Section 275(1)(e) contracts proposed to be made by it*, of the Local Government Regulation 2012, Council considered matters concerning a request for a moratorium on the general rates by Nanango RSL and Tender SBRC 2016/17-04 - Reseal Tender - For Supply of Goods and Services for SBRC Reseal Program.

**Motion:**

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

*That the Mayor's report be received*

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



### **13. Confidential Section**

#### **13.1 CONF - 1645762 - Requesting a moratorium on the general rates by Nanango RSL**

#### **Reason for Confidentiality**

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

- (d) rating concessions

#### **Recommendation**

That:

- (1) in accordance with Section 120 (c) of the *Local Government Regulation 2012* Council grant a concession to the Nanango RSL on the payment of rates and charges for properties described as Lot 1 SP 169409 and Lot 6 RP 200380 Parish of Nanango
- (2) in accordance with Section 121 of the *Local Government Regulation 2012* the type of concession will be a deferment on the payment of rates and charges
- (3) in accordance with Section 122 of the *Local Government Regulation 2012* the following conditions will apply to the concession:
  - a. The deferment will apply for a period of 3 years effective from 1 July 2016 and any further deferment is to be reviewed prior to the 30 June 2019.
  - b. If no further remission is granted at that time then the Club must pay in full their outstanding rates or enter into an appropriate repayment plan
  - c. A copy of the Club's annual report including its financial statements and auditor's reports are to be provided to Council each year so Council can ascertain that progress is being made to clear the Club's outstanding liabilities and becoming financially sustainable.
  - d. Interest will not be charged on the outstanding rates for the period of the deferment
  - e. Rates and charges will include all Council charges but not any State Government Charges.
  - f. If the Club's financial position improves sufficiently to clear its debts prior to the deferment date then an arrangement should be made to clear the rate debt.

#### **Resolution:**

*Moved Cr RJ Frohloff, seconded Cr DA Potter.*

*That the Officer's Recommendation be adopted.*

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

**13.2 CONF -1657575 - SBRC 2016/17-04 Reseal Tender - For Supply of Goods and Services for SBRC Reseal 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

**Recommendation**

That Council accept the conforming tender and enter into a contract with SRS Roads Pty Ltd for the sum of \$1,295,871.61 (Exc GST) for the 2016/17 bitumen sealing program across the region.

**Resolution:**

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

*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 12.48pm.

Confirmed before me this ..... day of .....2016

..... **MAYOR**