



# South Burnett

## Regional Council

### Minutes

Of The

## General Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

on Wednesday 16 September 2015

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, 16 September 2015

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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 16 September 2015 at 9.03am

**PRESENT:**

**Councillors:**

Cr DW Kratzmann (Mayor), Cr KM Campbell, Cr KA Duff, Cr BL Green, Cr DJ Palmer, Cr DP Tessmann, Cr RLA Heit

**Council Officers:**

Gary Wall (Chief Executive Officer), Lester Schumacher (General Manager Finance), Stan Taylor (General Manager Corporate Services), Russell Hood (General Manager Infrastructure)

**1. Leave Of Absence**

Nil.

**2. Prayers**

Nil

**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 26 August 2015 as recorded be confirmed.

**Resolution:**

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

*That the minutes of the previous meeting held on Wednesday 26 August 2015 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 Communication**

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

### **Summary**

Economic Development, Governance and Communication Portfolio Report to Council.

### **Officer's Recommendation**

That the Economic Development, Governance and Communication Portfolio Report to Council be received.

### **Resolution:**

*Moved Cr DW Kratzmann, seconded Cr KA Duff.*

*That the Economic Development, Governance and Communication Portfolio Report to Council be received.*

### **Deferral of the construction of the proposed Kingaroy South Substation**

*The proposed construction of a zone substation at River Road (called Kingaroy South Substation) has been deferred.*

*Council have been advised by Ergon Energy that residents who were consulted as part of the original planning process will be sent letters advising of this change.*

*The decision was made with a number of factors in mind, including:*

- *New **security and safety-net criteria** effective from 2014/15;*
- *New **reliability standards** based on 2010/11 levels effective from 1 July 2014;*
- *Revised forward **load forecasts**; and*
- *New **customer commitments** based on extensive customer engagement putting price/affordability ahead of increased reliability.*

*The review of the load growth in Kingaroy and surrounds found that load growth has flattened. The forecasted load growth has not been met and is in fact forecast to be approximately 21% lower than the original estimate in 2022.*

*Council have been advised that Ergon Energy is confident that the existing substation can provide a safe and reliable power supply to the community for the foreseeable future. Work has been conducted at the existing site to improve reliability and these works will continue. It is anticipated by Ergon Energy at this time that the substation will not be required prior to 2025, however this is dependent on load growth, which will continue to be regularly monitored.*

### **Mayor's Charity Golf Day - Murgon**

*Council along with event sponsor Wessel Petroleum (BP Murgon) hosted a very successful golf day in Murgon last Friday to raise money for the Mayor's Community Benefit Fund. The day exceeded the fundraising target set with \$8,500 raised. 72 players registered for the day along with Cr Duff and special guest Heather Foord who were the pink sheriffs fining golfers during the day. Huston Ford once again kindly donated a car for the Hole in One but unfortunately no one this time drove it away. Congratulations to the winning team "Graham House".*

### **Mayors Community Benefit Fund – Round 5 August 2015**

Council received six (6) applications for the MCBF and also considered in conjunction applications from the community assistance grants that met the criteria of round 5. The assessment committee met last week and a report on the outcome of the applications will be discussed at this Council meeting.

An additional funding round will be on offer this year, which will open on Thursday 1 October and close Friday 30 October. The criteria this round will be for organisations who actively provide support for the community in need at Christmas.

### **Kingaroy Police Community Consultative Committee 25 year Celebration**

Tomorrow sees the celebration of the 25 year anniversary of the Kingaroy Police Community Consultative Committee. The Dr Ellen Kent Hughes Forecourt will be the venue for displays from the Queensland Police, Ambulance, Fire Services, as well as SES and Neighbourhood watch. Blazer the Bear, fire trucks, the SES flood boat, Ambulance and Police cars will also be on display. I invite the community to come along and enjoy the displays with free goodie bags and apple slinkies for the kids.

Carried 7/0  
FOR VOTE - Councillors voted unanimously

## **5. Portfolio - Roads & Drainage**

### **5.1 Roads & Drainage Portfolio Report**

#### **Summary**

Roads & Drainage Portfolio Report to Council.

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

That the Roads & Drainage Portfolio Report to Council be received.

#### **Resolution:**

*Moved Cr DP Tessmann, seconded Cr BL Green.*

*That the Roads & Drainage Portfolio Report to Council be received.*

#### **Maintenance:**

*The following roads have been worked on by Council crews:*

- *Coverty Rd (Ballogie)*
- *TH Burns Rd (Ballogie)*
- *Manar Rd (Boondooma)*
- *Hodges Dip Rd (Burrandowan)*
- *Broad Creek Rd (Burrandowan)*
- *Kinleymore School Rd (Kinleymore)*
- *Middle Rd (Proston)*
- *Memerambi Barkers Creek Rd (Memerambi)*

## **Design & Technical Services – September 2015:**

### **Survey & Design**

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

- *William St, Kingaroy – The water main has been surveyed for design between Haly St and Queen St.*
- *Queen St, Kingaroy – The water main has been surveyed for design between William St and the Bunya Highway.*
- *Hodges Rd, Kingaroy - This design is to compliment the construction of the wastewater treatment plant. It is currently being finalised and will be completed this week.*
- *Minmore Rd – This design has been completed and being programmed for construction.*
- *Glendon St Carpark (Circular PI), Kingaroy – This design will include the replacement of the water main, installation of subsoil drainage and the reconstruction of the pavement and crossovers.*
- *Tingoora Chelmsford Rd – This project is currently being designed and will be completed by the end of the month.*
- *Stonelands Rd Bridge – The survey has been completed for this site and is in the design programme to be replaced with large box culverts.*

### **Bridges**

- *15/16 Bridge Replacements – This contract has been awarded to Construction Project Management and they have been awarded possession of site as principal contractor for the 3 bridge sites on Weens Rd, Mondure Rd and Campbells Rd. They are currently removing the existing timber bridges with local road detours in place either via re-routing or sidetrack.*

### **Other Projects**

- *Memerambi Subdivision- Council has engaged GenEng Solutions to undertake the detailed design and contract administration for this project. Council has agreed to GenEng's project plan for this project and it is envisaged that Council will be going out to tender in October with further assessments to be finalised for the remaining months of this calendar year.*
- *Clark & Swendson/Kingaroy Barkers Creek Intersection – Council has engaged Highland Infrastructure Group (HIG) to undertake the detail design, construction staging and TMR engagement with this project. The intersection is under State control and requires approval from Main Roads prior to proceeding with the staggered construction phase of delivery.*
- *Streetlighting Studies –The consultants have forwarded the Proston streetlight study for review and we are still awaiting the assessment for Murgon.*

### **Materials Laboratory**

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

- *Kingaroy Wastewater Treatment Plant Upgrade (QCGC)*
- *Downer EDI – Dam project at Tarong Mine*
- *Gympie Regional Council*

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

## **6. Portfolio - Arts, Communities, Health and Waste Services**

### **6.1 Arts, Communities, Health and Waste Services Portfolio Report**

#### **Summary**

Arts, Communities, Health and Waste Services Portfolio Report to Council.

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

That the Arts, Communities, Health and Waste Services Portfolio Report to Council be received.

#### **Resolution:**

*Moved Cr RLA Heit, seconded Cr KM Campbell.*

*That the Arts, Communities, Health and Waste Services Portfolio Report to Council be received.*

#### **Communities:**

##### **Community Assistance Grants – Round 1 August 2015**

*Council received sixteen (16) applications in Round 1. I am pleased to announce that the assessment panel met on 9 September and approved 7 applications totalling \$12,500. Council has also approved 11 elite performance applications from residents of our region who have made state or national level in their chosen field. This funding totalled \$5,200. Congratulations to all the successful applicants.*

*For further community assistance grants, the next round will open in February 2016.*

##### **State Government Drought Relief Functions**

*Kumbia held their "Down with Drought" event on 5 September with 152 local residents enjoying a delicious meal and lucky door prizes dancing the night away to the Rantan Band. Each family took home a goodie bag with information on support services available as well as a first aid kit. A fabulous time was had by all.*

##### **Wooroolin Wetlands Paddle 4 Fun Day**

*I would like to make mention of the very successful Wooroolin Wetlands 'paddle 4 fun' day held last Saturday. The wetlands were very sheltered and it really was a fun day with a good crowd. Congratulations to the local Lions Club for organising the fund raising event.*

##### **Durong Women's Wellness Day**

*Last Wednesday I was fortunate to be invited to attend the Durong Women's Wellness Day hosted by BIEDO. The group heard from inspirational women from the local community, learnt stress health management tips and enjoyed a free lunch. Such a lovely group of ladies and it was a great way to support the local community.*

#### **Art:**

##### **Regional Arts Development Fund – RADF – Funding Round 1**

*Council has been successful in obtaining funding of \$21,000 from Arts Queensland. Council is funded on a ratio of 60:40 which means that Council will have \$35,000 available in new funding for local artists and art groups.*

*The RADF Advisory Committee met this week to assess the applications received for Round 1 and a report will be tabled at the next Council meeting in October.*

**Libraries:**

*Children’s Book Week at the end of August was celebrated with school and kindergarten visits to our South Burnett Libraries. Children toured our libraries and had fun with literacy based activities such as story reading and special crafts.*

**Kingaroy Library**

*To celebrate Father’s Day, the Kingaroy Library held a very special story time all about dads. Children listened to stories and then created a keyring to take home as a handmade present for ‘dad’s big day’.*

*During September, Adult Learner’s Week saw the launch at the Kingaroy Library of a basic computer class being held each Thursday morning from 10am. These classes are delivered in partnership with a local business provider and cover a wide range of topics, from setting up a computer to using Facebook.*

**Proston Library**

*Proston Library this month hosted a morning with author Don Pinwill who engaged twenty seven people with his Yaramulla- Undara story.*

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

**6.2 Arts and Communities**

***Officer’s Reports***

**6.2.1 C - 1505042 - Minutes of the Mayor's Community Benefit Fund Management Advisory Committee Meeting held on Tuesday 8 September 2015**

**Summary**

Providing a copy of the Mayor's Community Benefit Fund Management Advisory Committee Meeting held on Tuesday 8 September 2015

**Officer's Recommendation**

That Council endorse the attached minutes and recommendations of the Mayor’s Community Benefit Management Advisory Committee Meeting held on Tuesday 8 September 2015





## **Minutes**

Of the

### **Mayor's Community Benefit Fund Assessment Committee**

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

on Tuesday 8 September 2015

Commencing at 5.02pm

Senior Officer Community & Sport: Michael Hunter



## Mayor's Community Benefit Fund Assessment Committee Minutes

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MAYOR'S COMMUNITY BENEFIT FUND ASSESSMENT COMMITTEE AGENDA – MINUTES – TUESDAY 8 SEPTEMBER 2015

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Minutes of the meeting of the Mayor's Community Benefit Fund Assessment Committee, held in the South Burnett Regional Council Committee Room, Glendon Street, Kingaroy on Tuesday 8 September at 5:02pm.

**Present**

Carolyn Knudsen (SBRC Manager Social & Corporate Performance), Michael Hunter (SBRC Senior Officer Community & Sport), Jim Young, Rod Morgan, Lesley Dennien, Lynelle Paterson (Minutes)

**1. AGENDA ITEMS**

**1.1 Welcome**

Carolyn Knudsen welcomed everyone to the meeting.

**1.2 Apologies**

Apologies were received from the following Committee members:

Cheryl Dalton, Ross Heaney

**Resolution:**

*Moved Lesley Dennien, seconded Rod Morgan.*

*That the apologies be received.*

Carried 3/0

**1.3 Confirmation of Minutes of Previous Meeting**

**Resolution:**

*Moved Jim Young, seconded Rod Morgan*

*That the minutes of the previous meeting held on Tuesday 14 July 2015 as recorded be confirmed.*

Carried 3/0

**1.4 Correspondence**

Nil

**1.5 Acquittals**

Nil

MAYOR'S COMMUNITY BENEFIT FUND ASSESSMENT COMMITTEE AGENDA – MINUTES – TUESDAY 8 SEPTEMBER 2015

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**1.6 Review of Round Five Applications**  
Council has received Six (6) applications for Round Five.

**1.6.1 Organisation: Queensland Dairy & Heritage Museum**  
**Description of Project:** Queensland Dairy & Heritage Museum Heritage Day  
**Cost:** \$3,900

**Resolution:**

*Moved Rod Morgan seconded Jim Young.*

*That Funding not be approved as the committee believe that the application is outside the funding round criteria.*

*Carried 3/0*

**1.6.2 Organisation: Blackbutt Benarkin Aged Care Association Inc.**  
**Description of Project:** Connecting Heart to Hart  
**Cost:** Not Stated

**Resolution:**

*Moved Lesley Dennien, seconded Rod Morgan*

*That Funding not be approved as the committee believe that the application is outside the funding round criteria.*

*Carried 3/0*

**1.6.3 Organisation: Cultural Care Network**  
**Description of Project:** PaCHIS Program  
**Cost:** \$20,000

**Resolution:**

*Moved Jim Young, seconded Rod Morgan*

*That the committee supports the application in principle but requires further information before a decision is made:-*

- 1. Evidence that the facility is provided and accredited.*
- 2. Evidence the facility is being operated by trained staff*
- 3. Evidence that primarily South Burnett residents benefit*
- 4. Evidence that the applicant is a not-for-profit organisation*

*Carried 3/0*

MAYOR'S COMMUNITY BENEFIT FUND ASSESSMENT COMMITTEE AGENDA – MINUTES – TUESDAY 8 SEPTEMBER 2015

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**1.6.4 Organisation: Moffatdale State Primary School**  
**Description of Project:** Moffatdale State School Centenary Celebrations  
**Cost:** Not Stated

**Resolution:**

*Moved Lesley Dennien, seconded Jim Young*

*That Funding not be approved as the committee believe that the application is outside the funding round criteria.*

*Carried 3/0*

**1.6.5 Organisation: Kingaroy Sate High School P&C Association**  
**Description of Project:** Sport & Community Connections  
**Cost:** \$3,325

**Resolution:**

*Moved Jim Young, seconded Lesley Dennien.*

*That Funding of \$3,325 be approved subject to the following conditions:-*

- 1. The Committee request the successful applicants make themselves available to attend a special function to receive the funds*
- 2. Financial evidence (Receipt of payment invoices and payments of the accounts)*
- 3. Evidence that primarily South Burnett residents benefitted*
- 4. Evidence of overall community benefit*
- 5. Acknowledgement of South Burnett Regional Council support*

*Carried 3/0*

**1.6.6 Organisation: South Burnett Peace of Mind**  
**Description of Project:** South Burnett Peace of Mind Drop in Centre Office - Purchase Office Equipment  
**Cost:** \$2,611

**Resolution:**

*Moved Rod Morgan, seconded Jim Young*

*That Funding not be approved as the committee believe that the application is outside the funding round criteria.*

*Carried 3/0*

MAYOR'S COMMUNITY BENEFIT FUND ASSESSMENT COMMITTEE AGENDA – MINUTES – TUESDAY 8 SEPTEMBER 2015

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The committee were presented with the Community Grants & Assistance applications that also met the criteria of the MCBF Round 5 for consideration in conjunction with the above applications.

**Resolution:**

*Moved Rod Morgan, seconded Lesley Dennien*

That the committee consider the applications as part of the evaluation process

Carried 3/0

**1.6.7 Organisation: Moffatdale State School P&C**  
**Description of Project: Outdoor Learning Environment**  
**Cost: \$3,600**

**Resolution:**

*Moved Jim Young, seconded Lesley Dennien.*

*That Funding of \$3,600 be approved subject to the following conditions:-*

- 1. The Committee request the successful applicants make themselves available to attend a special function to receive the funds*
- 2. Financial evidence (Receipt of payment invoices and payments of the accounts)*
- 3. Evidence that primarily South Burnett residents benefitted*
- 4. Evidence of overall community benefit*
- 5. Acknowledgement of South Burnett Regional Council support*

Carried 3/0

**1.6.8 Organisation: Kumbia Kindergarten Inc**  
**Description of Project: 'Hello Highway' Project**  
**Cost: \$2,046 (inc GST)**

**Resolution:**

*Moved Lesley Dennien, seconded Rod Morgan.*

*That Funding of \$2,046 be approved subject to the following conditions:-*

- 1. The Committee request the successful applicants make themselves available to attend a special function to receive the funds*
- 2. Financial evidence (Receipt of payment invoices and payments of the accounts)*
- 3. Evidence that primarily South Burnett residents benefitted*
- 4. Evidence of overall community benefit*
- 5. Acknowledgement of South Burnett Regional Council support*

Carried 3/0

**1.6.9 Organisation: Nanango Playgroup**  
**Description of Project:** Banner Funding  
**Cost:** \$484

**Resolution:**

*Moved Rod Morgan, seconded Lesley Dennien.*

*That Funding of \$484 be approved subject to the following conditions:-*

- 1. The Committee request the successful applicants make themselves available to attend a special function to receive the funds*
- 2. Financial evidence (Receipt of payment invoices and payments of the accounts)*
- 3. Evidence that primarily South Burnett residents benefitted*
- 4. Evidence of overall community benefit*
- 5. Acknowledgement of South Burnett Regional Council support*

Carried 3/0

**1.6.10 Organisation: South Burnett Arts Inc**  
**Description of Project:** Winter Warming  
**Cost:** \$3,000

**Resolution:**

*Moved Rod Morgan, seconded Lesley Dennien.*

*That Funding of \$3,000 be approved subject to the following conditions:-*

- 1. The Committee request the successful applicants make themselves available to attend a special function to receive the funds*
- 2. Financial evidence (Receipt of payment invoices and payments of the accounts)*
- 3. Evidence that primarily South Burnett residents benefitted*
- 4. Evidence of overall community benefit*
- 5. Acknowledgement of South Burnett Regional Council support*

Carried 3/0

**DECLARATION OF INTEREST:**

Lesley Dennien declared a conflict of interest in the following matter as the application was received by a direct family member. Lesley abstained from discussion and voting.

- 1.6.11 Organisation: Proston Golden Spurs Campdraft Association**  
**Description of Project:** Establishment of Proston Pony Club  
**Cost:** \$3,000

**Resolution:**

*Moved Rod Morgan, seconded Jim Young.*

*That Funding of \$3,000 be approved subject to the following conditions:-*

- 1. The Committee request the successful applicants make themselves available to attend a special function to receive the funds*
- 2. Financial evidence (Receipt of payment invoices and payments of the accounts)*
- 3. Evidence that primarily South Burnett residents benefitted*
- 4. Evidence of overall community benefit*
- 5. Acknowledgement of SBRC support*

Carried 2/0  
Lesley Dennien did not vote

- 1.7 Round 6 Funding Criteria and Dates**

*Moved Jim Young, seconded Rod Morgan*

*That*

- 1. the Criteria for Round 6 of funding is to support organisations who actively provide support for the community in need at Christmas and meet the funding criteria outlined in the Mayor's Community Benefit Fund Guidelines.*
- 2. applications will open on Thursday 1 October 2015 and close on Friday 30 October 2015*
- 3. the allocated amount of funding for Round 6 is \$15,000.*

Carried 3/0



MAYOR'S COMMUNITY BENEFIT FUND ASSESSMENT COMMITTEE AGENDA – MINUTES – TUESDAY 8 SEPTEMBER 2015

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**2. GENERAL SECTION**

**2.1 Other Business**

**2.1.1 Murgon Bowls Club**

Discussions were held regarding funding the Murgon Bowls Club to the value of \$4,000 out of the funds raised at the Mayor's Charity Golf Day in Murgon on Friday 11 September 2015.

**Resolution:**

*Moved Jim Young, seconded Rod Morgan.*

*That the Committee supports the request in principle, however will not commit funds until after the Murgon Golf Day and require an official application by the Murgon Bowls Club.*

*Carried 3/0*

**2.1.2 'Ride for a Charity'**

A discussion was held in relation to a 'Ride for a Charity' fundraising activity to provide funds to the MCBF.

**Resolution:**

*Moved Lesley Dennien, seconded Rod Morgan.*

*That the Committee supports the 'Ride for a Charity' fundraising activity and forwards an invitation to attend the next meeting of the MCBF.*

*Carried 3/0*

**2.1.3 Meeting Date/Times**

**Resolution:**

*Moved Lesley Dennien, seconded Jim Young.*

*That the next meeting will be held on Tuesday 10 November 2015 at 5.00pm*

*Carried 3/0*

The meeting closed at 6.44pm

**Resolution:**

*Moved Cr RLA Heit, seconded Cr DJ Palmer.*

*That the Officer's Recommendation be adopted.*

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

**7. Portfolio - Property and Human Resources**

**7.1 Property and Human Resources Portfolio Report**

No Report

**8. Portfolio - Water, Wastewater and Sport Development**

**8.1 Water, Wastewater & Sport Development Portfolio Report**

**Summary**

Water, Wastewater & Sport Development Portfolio Report

**Officer's Recommendation**

That the Water, Wastewater & Sport Development Portfolio Report to Council be received.

**Resolution:**

*Moved Cr BL Green, seconded Cr KA Duff.*

*That the Water, Wastewater & Sport Development Portfolio Report to Council be received.*

**Water & Wastewater:**

**Kingaroy Wastewater Treatment Plant**

*The installation of the yard pipework has commenced. Mechanical and electrical installation has also commenced. The administration building/laboratory is progressing well and should be completed by the end of September.*

*De-sludging of the existing lagoons and repair work on the dam wall has recently been completed.*

**Gordonbrook Water Treatment Plant upgrade**

*Civil works are progressing well with the DAFF building slab and structure well underway. There is some further road/access points being completed, as well as a major retaining wall. Civil works are progressing well overall and should be completed within the next 2 months.*

**St Marys students visit Wondai Water Treatment Plant**

*On Friday 11 September approximately 60 Year 7 Students and 10 Year 10 students visited the water treatment plant in Wondai as part of a Geography/Science excursion. The students are completing studies relating to the overall water cycle and learning about the local water supply systems. Students were shown through the treatment plant in Wondai by Treatment Operators and shown how a DAFF unit operates.*

**Sport Development:**

**National Skate Park Day**

*In partnership with PCYC and CTC, Council have registered to hold a Skate Park Day in Murgon during the December/January school holidays. The day will involve competitions and fun activities for the whole family. As soon as the date is confirmed, Council will promote the event throughout the region.*

**Information Night Sporting Groups**

*Local sporting groups were recently invited to attend a “Rewrite your Constitution” workshop held by State Government. Following the success of this workshop, the next workshop planned for November will focus on informing local sporting groups about how to “Build your Budget”.*

*As a date claimer for February next year, South Burnett Regional Council will be hosting an information night for sporting and not-for-profit organisations on how best to secure funding. Presenters will be from State Government Sport & Recreation, Stanwell, BIEDO and Council.*

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

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

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

**Summary**

Natural Resource Management, Parks and Indigenous Affairs Portfolio Report to Council.

**Officer's Recommendation**

That the Natural Resource Management, Parks and Indigenous Affairs Portfolio Report to Council be received.

**Resolution:**

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

*That the Natural Resource Management, Parks and Indigenous Affairs Portfolio Report to Council be received.*

**Parks & Gardens**

*Planning has commenced for the replacement of the toilet and showers at First Settlers Park in Benarkin. The new replacement BBQ's for Blackbutt have arrived and they will be installed over the next few weeks. The gardens in Murgon at the intersection between Lamb and Gore St have been revamped and a BBQ has been installed at the Murgon Skate Park and should be operational for the September School holidays. The new play equipment for Dingo Park in Wondai and Memorial Park in Kingaroy is underway and the Glendon St Park replacement play equipment has been ordered. The play equipment at these three parks should all be operational by the Christmas holidays.*

**Rail trail**

Council has called for written quotations on the Barambah Creek crossing with the due date of the 6 October this year. Council is also in the process of running a series of meetings with targeted groups on potential opportunities along the corridor.

**Lake Boondooma & Bjelke Petersen Dam**

The three new cabins at Yallakool Caravan Park and Lake Boondooma are now in use and are booked out for the September/October school holidays. There has been maintenance work done on the original cabins and there has been great feedback from overnight stay occupants.

**Indigenous Affairs**

I would like to remind everyone of the upcoming October long week-end of South Burnett & Cherbourg on Show with over 40 events across our region. A highlight of the week-end will be a new event which is a Cultural Concert at Bjelke Petersen Dam with Indigenous music and dancing. There are over 500 bookings at the dam already so this will be a great opportunity to showcase some of the unique indigenous talent we have in our region.

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

**10. Portfolio - Finance, Planning and ICT**

**10.1 Finance, Planning and ICT Portfolio Report**

**Summary**

Finance, Planning and ICT Portfolio Report to Council.

**Officer's Recommendation**

That the Finance, Planning and ICT Portfolio Report to Council be received.

**Resolution:**

*Moved Cr KM Campbell, seconded Cr RLA Heit.*

*That the Finance, Planning and ICT Portfolio Report to Council be received.*

**Financial Report to 31 August 2015.**

*The attached periodic financial statements are as at 31 August 2015. The relatively high cash and operating cash balance is mainly on account of the collection of the 1<sup>st</sup> quarter rates. The discount period ended on 2 September. It is expected that the cash balance will decrease by about \$4.2 Million upon settlement of the debt service payment due on 15 of September.*

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

*As of 31 August, 26% of the total budgeted revenue has been achieved. This is attributable to the recognition of the 1<sup>st</sup> quarter rates; payment of the Federal Assistance Grant (FAG) amounting to \$4.4 Million and the quarterly payment of the Roads to Recovery (RTR) Grant amounting to \$1.2 Million.*

*Operating expenses incurred for employee benefits and materials & services are within the expected budget limits.*

*Finance cost of about \$1.8 Million for the debt service payment will be recognised in September.*

**Capex Report**

A review of the capital expenditure budget showed that the carryover funding from the previous financial year 2014/15 amounted to \$11.2 Million, resulting in a revised capital budget of \$57 Million for the current year 2015/16. The breakdown of the \$11.2 Million carry over is shown below:

<b>Program</b>	<b>Amount</b>	<b>%</b>
<i>Buildings</i>	\$1,219,900	12.2%
<i>Tourism Facilities</i>	\$44,000	.4%
<i>Parks and Gardens</i>	\$0	0%
<i>Plant and Equipment</i>	\$1,301,000	13%
<i>Road and Drainage</i>	\$4,350,400	43.2%
<i>Water</i>	\$2,613,521	26%
<i>Waste Water</i>	\$20,000	.2%
<i>Waste</i>	\$492,000	5%
<b>2015 Budget Carry Over</b>	<b>\$10,040,821</b>	<b>100%</b>
<b>Add: Additional funding</b>		
<i>TIDS</i>	\$375,000	
<i>Roads to Recovery</i>	779,578	
<b>TOTAL</b>	<b>\$11,195,399</b>	

The actual year to date capital expenditure amounts to \$4,129,168.

Carried 7/0  
FOR VOTE - Councillors voted unanimously

**10.2 Finance (F)****Officer's Reports****10.2.1 F - 1504431 - Monthly Financial Statements****Summary**

The following information provides a snapshot of Council's Financial Position as at 31 August 2015.









**Officer's Recommendation**

That the Monthly Financial Report as at 31 August 2015 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	11.5 mths		
<b>2. OPERATING CASH</b>			
Number of months operating expenditure covered by working cash held	6.6 mths		
Working Cash = Cash less Restricted Cash			
<b>3. Working Capital Ratio</b>			
Current Assets / Current Liabilities	5.98		
<b>4. Funded Long Term Liabilities</b>			
Percentage of Restricted Cash and Long Term Liabilities backed by Cash	82%		

	<b>Good</b>
	<b>Ok</b>
	<b>Review</b>

**Statement of Comprehensive Income**

**Statement of Comprehensive Income**  
**As at 31 August 2015**  
**17% of Year Complete**

	2016	Original Budget	Variance
	\$	\$	%
<b>Income</b>			
<b>Revenue</b>			
<b>Recurrent Revenue</b>			
Rates, levies and charges	10,018,236	42,750,542	23%
Fees and charges	616,208	4,501,830	14%
Rental Income	58,770	492,885	12%
Interest received	213,247	1,561,575	14%
Sales revenue	484,672	4,104,010	12%
Other Income	54,257	779,545	7%
Grants, Subsidies, Contributions & Donations	4,460,341	9,292,105	48%
	<u>15,905,731</u>	<u>63,482,492</u>	
<b>Capital Revenue</b>			
Grants, Subsidies, Contributions & Donations	2,183,791	6,885,323	32%
<b>Total Revenue</b>	<u>18,089,523</u>	<u>70,367,815</u>	
<b>Total Income</b>	<u>18,089,523</u>	<u>70,367,815</u>	
<b>Expenses</b>			
<b>Recurrent Expenses</b>			
Employee benefits	3,788,191	25,331,350	15%
Materials and services	3,113,927	22,045,600	14%
Finance costs	16,013	2,373,090	1%
Depreciation and amortisation	2,278,860	13,673,160	17%
	<u>9,196,992</u>	<u>63,423,200</u>	
<b>Capital Expenses</b>			
	(63,309)	(750,000)	8%
<b>Total Expense</b>	<u>9,133,683</u>	<u>62,673,200</u>	
<b>Net Result</b>	<u>8,955,840</u>	<u>7,694,615</u>	

**Statement of Financial Position**

**Statement of Financial Position**  
**As at 31 August 2015**

	2015 \$	Original Budget \$
<b>Current Assets</b>		
Cash and Cash Equivalents	52,899,584	18,776,575
Trade and Other Receivables	9,078,921	6,348,249
Inventories	957,306	1,046,188
Investments	-	-
<b>Total Current Assets</b>	<b>62,935,810</b>	<b>26,171,012</b>
<b>Non-Current Assets</b>		
Trade and other receivables	3,300	-
Property, Plant and Equipment	823,545,100	909,874,578
Intangible Assets	7,631,223	7,643,981
<b>Total Non-Current Assets</b>	<b>831,179,623</b>	<b>917,518,559</b>
<b>TOTAL ASSETS</b>	<b>894,115,433</b>	<b>943,689,571</b>
<b>Current Liabilities</b>		
Trade and other payables	4,975,008	4,454,835
Borrowings	2,213,721	4,192,710
Provisions	3,342,185	3,264,734
<b>Total Current Liabilities</b>	<b>10,530,915</b>	<b>11,912,279</b>
<b>Non-Current Liabilities</b>		
Borrowings	42,215,420	47,222,598
Provisions	10,671,465	10,616,231
<b>Total Non-Current Liabilities</b>	<b>52,886,884</b>	<b>57,838,829</b>
<b>TOTAL LIABILITIES</b>	<b>63,417,799</b>	<b>69,751,108</b>
<b>NET COMMUNITY ASSETS</b>	<b>830,697,634</b>	<b>873,938,463</b>
<b>Community Equity</b>		
Asset Revaluation Surplus	395,840,541	432,824,725
Retained Surplus/(Deficiency)	434,857,093	441,113,738
<b>TOTAL COMMUNITY EQUITY</b>	<b>830,697,634</b>	<b>873,938,463</b>

**Resolution:**

*Moved Cr KM Campbell, seconded Cr RLA Heit.*

*That the Monthly Financial Report as at 31 August 2015 be received and noted.*

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



**10.2.2 F - 1505211 - Capex Carryover from 2015****Summary**

A review of the 2016 Budget has been undertaken to bring in the carryover funding for unfinished projects as at 30 June 2015. The additional funding for TIDS and Roads to Recovery have also been recognised in this review.

The Capital Budget Estimates will be reviewed as part of the first quarter budget review.

The following table summarises the result.

**Capital Budget**

<b>Program</b>	<b>Original Budget</b>	<b>Revision 31-Aug-15</b>	<b>Movement from Original Budget</b>
Buildings	\$1,622,000	\$2,841,900	\$1,219,900
Tourism Facilities	\$270,000	\$314,000	\$44,000
Parks and Gardens	\$584,000	\$584,000	\$0
Plant and Equipment	\$2,659,136	\$3,960,136	\$1,301,000
Road and Drainage	\$13,915,000	\$19,419,978	\$5,504,978
Water	\$7,350,000	\$9,963,521	\$2,613,521
Waste Water	\$19,400,000	\$19,420,000	\$20,000
Waste	\$30,000	\$522,000	\$492,000
<b>Total</b>	<b>\$45,830,136</b>	<b>\$57,025,535</b>	<b>\$11,195,399</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 2016 be adopted.

South Burnett Regional Council  
Capital Works Program - 2015/2016

Program/Activity	Job Description	Actual 2016 YTD Costs	Actual Full Project Cost Totals	2015 Budget Carry Over	TIDS & RTR Revisions	Council Adopted 2015 Budget	Total Revised 2016 Budget
<b>LAND</b>							
Land for Sale		-	-	-	-	-	-
<b>TOTAL LAND</b>		-	-	-	-	-	-
<b>BUILDINGS</b>							
<b>Administration Offices</b>							
Kingaroy Office	Additional Security Entry Bioactive Services Area	-	-	20,000.00	-	-	20,000.00
	New Records Building	-	-	-	-	250,000.00	250,000.00
	Compartments	-	-	-	-	40,000.00	40,000.00
Murgon Office	New Automatic Doors	-	-	-	-	-	-
Nanango Office	Replace Roof & Gutters	-	-	-	-	-	-
	Upgrade Electrical Switchboard	-	5,915.45	11,500.00	-	-	17,415.45
Wondalra Office	New Roof	-	-	-	-	100,000.00	100,000.00
<b>Total Administration Offices</b>		-	5,915.45	31,500.00	-	390,000.00	427,415.45
<b>Aerodromes</b>							
Wondalra	Alteration to Terminal Building to include disable facilities	-	-	-	-	5,000.00	5,000.00
<b>Total Aerodromes</b>		-	-	-	-	5,000.00	5,000.00
<b>Art Galleries</b>							
Wondalra Art Gallery	Building Renovation	-	71,212.11	40,000.00	-	-	111,212.11
<b>Total Art Galleries</b>		-	71,212.11	40,000.00	-	-	111,212.11
<b>Caravan Parks</b>							
Murgon Caravan Park		-	-	-	-	-	-
Wondalra Caravan Park	New Amenities Block	-	-	150,000.00	-	-	150,000.00
<b>Total Caravan Parks</b>		-	-	150,000.00	-	-	150,000.00
<b>Cemeteries</b>							
Kingaroy	New Wall Piping	-	4,360.67	-	-	8,000.00	12,360.67
Praeger	Fence & Other Improvements	-	-	-	-	10,000.00	10,000.00
Wondalra	Erect stone test shelter	-	-	-	-	5,000.00	5,000.00
	Cemetery gates & fence	-	-	-	-	10,000.00	10,000.00
	Total Block & Stone	1,472.73	66,791.38	-	-	-	68,264.11
<b>Total Cemeteries</b>		1,472.73	71,142.05	-	-	34,000.00	106,614.78
<b>Depots</b>							
<b>Total Depots</b>		-	-	-	-	-	-
<b>Disaster Management</b>							
Nanango SES	Building Renovation	12.63	90,384.27	-	-	150,000.00	240,396.90
<b>Total Disaster Management</b>		12.63	90,384.27	-	-	150,000.00	240,396.90
<b>Halls</b>							
Kingaroy Town Hall	Repair Liberal Building Reception Room floor to be replaced	10,000.00	10,000.00	-	-	50,000.00	60,000.00
		10,000.00	10,000.00	-	-	50,000.00	60,000.00
Murgon Town Hall	Screen Grease Trap	-	-	-	-	15,000.00	15,000.00
		-	-	-	-	10,000.00	10,000.00
		-	-	-	-	10,000.00	10,000.00
Wondalra Town Hall	Create Trap	-	-	-	-	10,000.00	10,000.00
	Replace roof sheathing	-	-	-	-	100,000.00	100,000.00
		-	-	-	-	110,000.00	110,000.00
<b>Total Halls</b>		16,000.00	16,000.00	-	-	285,000.00	301,000.00
<b>Housing</b>							
<b>Total Housing</b>		-	-	-	-	-	-
<b>Libraries</b>							
Praeger	Sign in internally	-	-	-	-	30,000.00	30,000.00
<b>Total Libraries</b>		-	-	-	-	30,000.00	30,000.00
<b>Museums</b>							
Boodjamulla Homestead	Restoration Materials	-	7,743.53	-	-	8,000.00	15,743.53
<b>Total Museums</b>		-	7,743.53	-	-	8,000.00	15,743.53
<b>Parks &amp; Gardens</b>							
Kingaroy Memorial Park	Playground Equipment	-	-	-	-	136,000.00	136,000.00
	Kingaroy Memorial Park Angus Robotics	-	-	-	-	50,000.00	50,000.00
	Olson St Caravan	-	-	-	-	300,000.00	300,000.00
Wondalra Skate Park		-	-	-	-	20,000.00	20,000.00
Wondalra Dog Park	Playground Equipment	-	-	-	-	55,000.00	55,000.00
Blackbutt Lee Miller Park - BBO		-	-	-	-	14,000.00	14,000.00
<b>Total Parks &amp; Gardens</b>		-	-	-	-	575,000.00	575,000.00
<b>Private Hospital</b>							
Building Projects	Roof & Ceiling Repairs	-	240,671.02	8,200.00	-	-	248,871.02
<b>Total Private Hospital</b>		-	240,671.02	8,200.00	-	-	248,871.02
<b>Public Conveniences</b>							
Munding Apes Park	Toilet Block Refurbishment	-	-	-	-	5,000.00	5,000.00
Wondalra Public Toilets	Toilet Block Refurbishment	-	-	-	-	5,000.00	5,000.00
Howeville Public Toilets	Toilet Block Refurbishment	-	-	-	-	5,000.00	5,000.00
Nanango Ings Millennium Park	Toilet Block Refurbishment	-	-	-	-	5,000.00	5,000.00
Benarkin Sables Park	Replace Toilet Block	-	-	-	-	146,000.00	146,000.00
<b>Total Public Conveniences</b>		-	-	-	-	250,000.00	250,000.00

Program/Activity	Job Description	Actual 2016 YTD Costs	Actual Full Project Cost Totals	2015 Budget Carry Over	TDS & RTR Revisions	Council Adopted 2016 Budget	Total Revised 2016 Budget
<b>Safeyards</b>							
Coolum	Repairs to existing walkways	41.00	41.00	-	-	20,000.00	20,000.00
	Vet Crush repairs	-	-	-	-	5,000.00	5,000.00
	Replace Block R amp	-	-	-	-	20,000.00	20,000.00
		41.00	41.00	-	-	45,000.00	45,000.00
Clearing Dips		-	-	-	-	-	-
		-	-	-	-	-	-
<b>Total Safeyards</b>		<b>41.00</b>	<b>41.00</b>	-	-	<b>45,000.00</b>	<b>45,000.00</b>
<b>Sport &amp; Recreation</b>							
Regional Sportgrounds	Maldenall Sportground	-	22,213.64	17,380.00	-	20,000.00	37,380.00
		-	22,213.64	17,380.00	-	20,000.00	37,380.00
Hivesville	Hivesville Sportground Toilet	-	-	-	-	35,000.00	35,000.00
		-	-	-	-	35,000.00	35,000.00
		-	-	-	-	35,000.00	35,000.00
Murgon	PCYC - Replace floor	129,492.00	129,492.00	120,000.00	-	-	120,000.00
	Showgrounds - Refurbish, Repair & Replant Grandstand	4550.51	41,207.62	-	-	-	-
	PCYC - Carpets	65.39	65.39	-	-	25,000.00	25,000.00
	PCYC Orange Tap	-	-	-	-	14,000.00	14,000.00
	Murgon Tennis Courts Replace Child Room	-	-	-	-	30,000.00	30,000.00
		134,092.92	172,742.01	130,000.00	-	69,000.00	199,000.00
Proton	Proton Tennis Courts Replace Fencing	-	-	-	-	22,000.00	22,000.00
		-	-	-	-	22,000.00	22,000.00
		-	-	-	-	22,000.00	22,000.00
Wondal	Sportground - Upgrade Facilities	-	5,417.26	126,000.00	-	-	126,000.00
		-	5,417.26	126,000.00	-	-	126,000.00
<b>Total Sport &amp; Recreation</b>		<b>134,092.92</b>	<b>200,372.91</b>	<b>273,280.00</b>	-	<b>146,000.00</b>	<b>415,280.00</b>
<b>Swimming Pools</b>							
Kingaroy	Pool Repair	70,808.55	70,808.55	-	-	150,000.00	150,000.00
	New Roofing	-	-	-	-	25,000.00	25,000.00
	New Shade Structure over glass area	-	-	-	-	40,000.00	40,000.00
	Replace Shade Structure over Toddler Pool	-	-	-	-	12,000.00	12,000.00
		70,808.55	70,808.55	-	-	227,000.00	227,000.00
Murgon	Replant Pool & Surrounding	-	65,000.00	-	-	-	-
	Replace Mark & Change Rooms	393,251.87	656,107.07	700,000.00	-	-	700,000.00
	Shade Structure, Storage Shed and Tables and Chairs	-	-	-	-	70,000.00	70,000.00
		393,251.87	721,017.07	700,000.00	-	70,000.00	770,000.00
Nanango	Pool Valve	-	-	-	-	150,000.00	150,000.00
		-	-	-	-	150,000.00	150,000.00
Wondal	Residence Dress/Plan Shed, Carpet & Timber Pool Deck	-	-	10,000.00	-	-	10,000.00
	Safety Audit Requirements - Wondal Pool	60.82	3,831.04	-	-	-	-
		60.82	3,831.84	10,000.00	-	-	10,000.00
Regional Pools	Safety Audit Requirements	-	-	-	-	16,000.00	16,000.00
		-	-	-	-	16,000.00	16,000.00
<b>Total Swimming Pools</b>		<b>464,212.66</b>	<b>795,655.56</b>	<b>710,000.00</b>	-	<b>463,000.00</b>	<b>1,173,000.00</b>
<b>Tourism Facilities</b>							
Yabooloolo Tourist Park	New Cabin	400,000.00	304,000.00	44,000.00	-	-	44,000.00
	Cabin Upgrades	-	-	-	-	5,000.00	5,000.00
	Villa Upgrades	-	-	-	-	5,000.00	5,000.00
	Caravan Ensuite Upgrades	-	-	-	-	5,000.00	5,000.00
	Replace pool surface and pump shed	-	-	-	-	15,000.00	15,000.00
	Upgrade Mass Hall - Conference rooms	-	-	-	-	20,000.00	20,000.00
	3 Industrial Washing Machines	-	-	-	-	5,000.00	5,000.00
	Regional Tourist Sign	-	-	-	-	10,000.00	10,000.00
	New Managers Residence	-	-	-	-	150,000.00	150,000.00
		109,684.91	304,062.20	44,000.00	-	215,000.00	259,000.00
Lake Bonooma	New Cabin	108,000.00	301,807.01	-	-	-	-
	Refurbishment Toilet Block 1	-	-	-	-	5,000.00	5,000.00
	Refurbishment Toilet Block 2	-	-	-	-	5,000.00	5,000.00
	Refurbishment Toilet Block 3	-	-	-	-	5,000.00	5,000.00
	Refurbishment Toilet Block 4	-	-	-	-	5,000.00	5,000.00
	Cabin Upgrades	4,500.00	4,500.00	-	-	5,000.00	5,000.00
	Construction of Camp Kitchen	-	-	-	-	20,000.00	20,000.00
	Repairing of bunk houses	-	-	-	-	10,000.00	10,000.00
		-	-	-	-	55,000.00	55,000.00
Rail Trail - Kingaroy to Kilkivan Development	Rail Trail - Kingaroy to Kilkivan Development	1,209.09	1,209.09	-	-	-	-
		1,209.09	1,209.09	-	-	-	-
<b>Total Tourism Facilities</b>		<b>227,482.08</b>	<b>611,578.28</b>	<b>44,000.00</b>	-	<b>270,000.00</b>	<b>314,000.00</b>
<b>TOTAL BUILDINGS</b>		<b>838,326.88</b>	<b>2,119,765.01</b>	<b>1,283,900.00</b>	-	<b>2,476,000.00</b>	<b>3,739,900.00</b>
<b>PLANT &amp; EQUIPMENT</b>							
<b>INFORMATION SERVICES</b>							
ICT	User Hardware (Computer replacement, new systems etc.)	-	-	-	-	125,000.00	125,000.00
	Computer Infrastructure & Upgrade	-	204,352.42	20,000.00	-	-	20,000.00
	Business Operating System	21,594.38	444,272.83	5,000,000.00	-	300,000.00	300,000.00
	Server Hardware	-	-	1,000.00	-	110,000.00	110,000.00
	Photocopier & Printer	-	135,478.50	10,000.00	-	-	10,000.00
	Telecommunication (2 microwave & phone base stations)	2,205.00	190,800.00	25,000.00	-	65,000.00	160,000.00
	Drawing Communication Tower	-	120,372.44	22,000.00	-	-	22,000.00
	Tablet & Access	50,929.29	50,929.29	60,000.00	-	-	60,000.00
	Kingaroy Depot - Upgrade Link	-	31,018.55	4,000.00	-	-	4,000.00
		81,759.74	1,014,612.48	736,000.00	-	630,000.00	1,366,000.00
<b>PLANT &amp; FLEET MANAGEMENT</b>							
Fleet & Equipment	Plant Fleet Purchases	301,004.65	5,653,647.64	565,000.00	-	-	565,000.00
	2016/17 Plant Fleet Purchases	-	-	-	-	2,020,136.00	2,020,136.00
<b>Total Plant &amp; Fleet Management</b>		<b>301,004.65</b>	<b>5,653,647.64</b>	<b>565,000.00</b>	-	<b>2,020,136.00</b>	<b>2,585,136.00</b>
<b>TOTAL PLANT &amp; EQUIPMENT</b>		<b>396,664.39</b>	<b>7,489,250.04</b>	<b>1,301,000.00</b>	-	<b>2,659,136.00</b>	<b>3,960,136.00</b>
<b>INFRASTRUCTURE</b>							
Streetscaping	Draxton Street Streetscaping	190,661.21	477,069.47	700,000.00	-	-	700,000.00
	Draxton Street Streetscaping	190,661.21	477,069.47	700,000.00	-	-	700,000.00
	Infrastructure Upgrade 2015/16	-	-	-	-	700,000.00	700,000.00
<b>Total Streetscaping</b>		<b>190,661.21</b>	<b>477,069.47</b>	<b>700,000.00</b>	-	<b>700,000.00</b>	<b>700,000.00</b>
Town Entrance Statements	Replace Town Entrance Statements	-	-	200,000.00	-	-	200,000.00
		-	-	200,000.00	-	-	200,000.00
<b>Total Town Entrance Statements</b>		-	-	<b>200,000.00</b>	-	-	<b>200,000.00</b>
<b>ROADS</b>							
Bridges	Mandy Rehab Timber	-	-	150,000.00	-	-	150,000.00
	Wabham Creek Rehab Timber	-	-	200,000.00	-	-	200,000.00
	Hartness Gully Bridge, Monfure Road (Replacement)	4811.07	47,408.61	-	-	750,000.00	750,000.00
	Campbell Road (Replacement)	67,202.25	52,912.19	-	-	150,000.00	150,000.00
	Stonlands Road Bridge (Replace with Culvert)	3,232.59	4,955.23	-	-	150,000.00	150,000.00
	Stonlands Road Bridge (Replacement)	4811.07	48,111.19	-	-	750,000.00	750,000.00
	2 adult bridge, West Road (Replacement)	-	-	-	-	750,000.00	750,000.00
<b>Total Bridges</b>		<b>19,749.98</b>	<b>152,812.19</b>	-	-	<b>3,700,000.00</b>	<b>3,700,000.00</b>

Program/Activity	Job Description	Actual 2014 VTD Costs	Actual Full Project Cost Totals	2015 Budget Carry Over	TIDS & RTR Revisions	Council Adopted 2014 Budget	Total Revised 2014 Budget
<b>Minor Capital Works</b>							
Interaction Improvements		-	-	-	-	-	-
Rural Drainage	Pipes & Culverts Renewals (from Maintenance Expenses)	-	-	-	-	130,000.00	130,000.00
	Cross Road Culvert Renewal	5,176.70	5,176.70	-	-	130,000.00	130,000.00
		5,176.70	5,176.70	-	-		
Urban Drainage	Terrance Road North Detention / Outlet	-	-	-	-	200,000.00	200,000.00
		-	-	-	-	-	-
		-	-	-	-	200,000.00	200,000.00
Urban Roads	Vienman (2 Way) - Eskdale Park & Channon	191.11	236,712.68	-	-	-	-
	Sandy Creek Pedestrian Bridge	75,118.45	100,863.08	-	-	-	-
	Howe Dully Flood Mitigation Project	69,012.82	225,778.50	65,000.00	-	-	65,000.00
	Dingo Creek Pedestrian Bridge	392.50	147,259.37	-	-	-	-
		164,705.13	700,627.63	65,000.00	-	-	65,000.00
Rural Roads	Minnora Road Westfaymore Ch3100 - 3700	5,010.80	11,469.77	73,000.00	-	-	73,000.00
	Bungaree Road (Lanes to Balford) - Sealing	195,513.15	415,265.98	120,000.00	-	-	120,000.00
		200,523.95	426,735.75	188,000.00	-	-	188,000.00
Car Parks	Glendon Street Carpark	2,443.70	8,636.75	-	-	-	-
		2,443.70	8,636.75	-	-	-	-
Pavement Rehabilitation	Humbly Road	4,490.92	1,247,267.19	-	-	-	-
	Unsealed Roads - Sealed Resurfacing (Various Roads)	66,621.10	66,621.10	-	-	800,000.00	800,000.00
	Sealed Roads Pavement Rehab (Various Roads)	2,920.26	2,920.26	-	-	1,200,000.00	1,200,000.00
	Reserve Contribution	64,060.60	1,306,228.61	-	-	2,100,000.00	2,100,000.00
Footpaths & Bikerways	Bale St Prason (Railway to Collingwood)	114,662.48	102,826.16	62,000.00	-	-	62,000.00
	Rail - Albert Street / Conaghan SLP Project	-	-	-	-	160,000.00	160,000.00
	Mack - Hart Street / Douglas St Project	-	-	-	-	30,000.00	30,000.00
	Jappin St West - Wills St / Opa St / Nanango Project	-	-	-	-	40,000.00	40,000.00
	Nurr - Houghton Street / Angell / P Project	-	-	-	-	30,000.00	30,000.00
	Baynes - McLeod Street / Vent Street Project	-	-	-	-	60,000.00	60,000.00
		-	-	62,000.00	-	300,000.00	300,000.00
<b>Total Minor Capital Works</b>		<b>621,462.81</b>	<b>2,695,641.95</b>	<b>316,000.00</b>		<b>2,736,688.00</b>	<b>2,640,000.00</b>
<b>Road Levy</b>							
Division 1		-	-	-	-	-	-
Division 2		-	-	-	-	-	-
Division 3		-	-	-	-	-	-
Division 4		-	-	-	-	-	-
Division 5		-	-	-	-	-	-
Division 6		-	-	-	-	-	-
<b>Total Road Levy</b>							
<b>Reserve</b>							
Southern Area	Various Prep Work & Resealing	189,569.81	190,865.16	-	-	1,500,000.00	1,500,000.00
		189,569.81	190,865.16	-	-	1,600,000.00	1,600,000.00
Central Area		-	-	-	-	-	-
Northern Area		-	-	-	-	-	-
<b>Total Reserve</b>		<b>189,569.81</b>	<b>190,865.16</b>			<b>1,500,000.00</b>	<b>1,500,000.00</b>
<b>TIDS Works</b>							
LHRF Projects	Blackbutt Cover - West Road (00-3-20) (2014-0-01010) (sealing & overlay)	-	348,903.20	-	305,000.00	270,000.00	465,000.00
	Seakins Road Drainage (Culverts & Swales) (01)	-	-	-	-	1,500,000.00	1,500,000.00
	Safe 19 (Tingana State School)	-	-	-	-	140,000.00	140,000.00
	Safe 19 (Murgon State School - Carpark) Funding 98/97	-	-	-	-	140,000.00	140,000.00
		-	-	-	-	-	-
<b>Total TIDS WORKS</b>			<b>348,903.20</b>		<b>375,000.00</b>	<b>1,650,000.00</b>	<b>2,365,000.00</b>
Roads to Recover	Ellesmere Road Intersection (Shed Valley Road)	203,119.38	203,119.37	-	-	300,000.00	300,000.00
	Inwood Road - Sealing (Ch 19000-19400)	19,173.21	29,215.41	-	-	-	-
	Fisher & Moore Sts - Intersection Upgrade	4,662.10	30,007.47	-	-	379,078.00	379,078.00
	Maxwell Street - Pavement Rehab and HSC	171,989.45	256,078.14	102,000.00	-	-	102,000.00
	Bruple Road	1,084.76	399,466.41	-	-	-	-
	Ready Creek Road Resurf - RTR	49,678.61	49,678.61	-	-	-	-
	Deep Creek Road Resurf - RTR	2,087.66	2,087.66	-	-	-	-
	Hazelbank Road - Widening	-	-	-	-	280,000.00	280,000.00
	Seakins Contribution - RTR Project	-	-	-	-	700,000.00	700,000.00
	During School - Widening, parking and bus	-	-	-	-	90,000.00	90,000.00
	Waste Road - Widening	-	-	-	-	320,000.00	320,000.00
	Johnson St / Howard St - Bikes - Sealing	-	-	-	-	60,000.00	60,000.00
	Rodney St / Prason - Widening	-	-	-	-	90,000.00	90,000.00
	Jappin St / West Nanango - Widening + K&C	-	-	-	-	90,000.00	90,000.00
	Tingana St / Inwood Rd - Curve Re-alignment	-	-	-	-	325,000.00	325,000.00
	Glendon Street Carpark - Upgrade	-	-	-	-	300,000.00	300,000.00
	Reserve - Various Roads	-	-	-	-	400,000.00	400,000.00
	RTR Grants	-	-	-	-	-	-
<b>Total Roads to Recover</b>		<b>420,668.17</b>	<b>1,459,248.97</b>	<b>162,000.00</b>	<b>775,678.00</b>	<b>2,465,000.00</b>	<b>3,366,678.00</b>
Loan Funded Projects	Blackbutt Town Development (Roads, Drainage & K&C)	-	-	600,000.00	-	1,600,000.00	2,400,000.00
	Coulton St - Blackbutt - Stormwater	62,674.00	134,420.23	-	-	-	-
	Coulton St - Blackbutt - Stormwater	1,469.71	1,469.71	-	-	-	-
	Reserve	-	-	-	-	-	-
<b>Total Blackbutt Town Development</b>		<b>64,143.71</b>	<b>135,889.94</b>	<b>600,000.00</b>		<b>1,500,000.00</b>	<b>2,400,000.00</b>
	Mataramba Estate Development	49,137.67	49,137.67	2,138,400.00	-	-	2,138,400.00
<b>Total Loan Funded Projects</b>		<b>83,272.58</b>	<b>164,727.91</b>	<b>2,138,400.00</b>		<b>1,500,000.00</b>	<b>4,538,400.00</b>
Soil Laboratory	Soil Lab Capital Equipment	-	11,618.26	-	-	10,000.00	10,000.00
<b>Total Soil Laboratory</b>			<b>11,618.26</b>			<b>10,000.00</b>	<b>10,000.00</b>
<b>TOTAL ROADS</b>		<b>1,383,900.33</b>	<b>5,490,028.11</b>	<b>4,356,400.00</b>	<b>1,154,678.00</b>	<b>13,915,000.00</b>	<b>19,419,978.00</b>
<b>Total NDRA - Additional Loan Funded Projects</b>							
<b>NDRA - Other Projects</b>	SERC 154-13 - Baker Road / Casser Man	5,962.43	1,470,788.91	-	-	-	-
<b>Total NDRA - Other Projects</b>		<b>5,962.43</b>	<b>1,470,788.91</b>				

Program Activity	Job Description	Actual 2014 YTD Costs	Actual Full Project Cost Totals	2015 Budget Carry Over	TDS & RTR Revisions	Council Adopted 2016 Budget	Total Revised 2016 Budget
<b>WATER SERVICES</b>							
<b>GENERAL OPERATIONS</b>							
	Telemetry Upgrades	-	-	30,000.00	-	100,000.00	130,000.00
	Client SCADA-CMFR Server Upgrade	1,109.14	1,109.14	-	-	-	-
<b>TOTAL GENERAL OPERATIONS</b>		<b>1,109.14</b>	<b>1,109.14</b>	<b>30,000.00</b>	<b>-</b>	<b>100,000.00</b>	<b>130,000.00</b>
<b>BLACKBUTT WATER</b>							
	Mains - Unallocated Budget	-	-	-	-	-	-
	WTP Unallocated Budget	-	-	42,891.00	-	200,000.00	242,891.00
<b>TOTAL BLACKBUTT WATER</b>		<b>-</b>	<b>-</b>	<b>42,891.00</b>	<b>-</b>	<b>200,000.00</b>	<b>242,891.00</b>
<b>KINGAROO WATER</b>							
	Mains - Unallocated Budget	-	-	500,000.00	-	700,000.00	1,200,000.00
	South Street Main Replacement	1,227.91	1,078.19	-	-	-	-
	William St Water Main Replacement	2,589.70	3,884.25	-	-	-	-
	Hobby Street Main Replacement	481.48	-	-	-	-	-
	Reyn Street Main Replacement	571.45	4,907.60	-	-	-	-
	Forkbeetle Street Alignment	467.41	5,582.04	-	-	-	-
	DAF - Design & Tender	34,600.89	482,971.44	-	-	-	-
	DAF - Construction	285.19	46,780.19	2,000,000.00	-	5,100,000.00	7,100,000.00
	Gordonbrook WTP - Clarification 5	201,172.50	229,025.78	-	-	-	-
	Gordonbrook WTP - DAF 0	7.59	674,001.39	-	-	-	-
	Gordonbrook WTP - CW Storage & Pumps 7	847.50	901.85	-	-	-	-
	Gordonbrook WTP - PAC, Design 8	14,101.50	46,222.99	-	-	-	-
	Gordonbrook WTP - Steel Control 10	210,811.00	230,025.78	-	-	-	-
	Gordonbrook WTP - Design, RPT, Works 27	83,2847.4	1,000,984.50	-	-	-	-
	Gordonbrook WTP - Miscellaneous 28	4,239.50	406,772.38	-	-	-	-
	Program Management	4,840.99	17,745.70	-	-	-	-
	Rehabilitation Facility at Halls St PS	631.61	631.61	-	-	-	-
	Rehabilitation Facility at Ovens PS	1,740.58	1,740.58	-	-	-	-
	New L.L.C. 6ML Reservoir and Trunk Main	-	-	-	-	-	-
<b>TOTAL KINGAROO WATER</b>		<b>641,944.73</b>	<b>3,391,357.28</b>	<b>2,500,000.00</b>	<b>-</b>	<b>5,000,000.00</b>	<b>8,390,000.00</b>
<b>KUMBLIA WATER</b>							
<b>TOTAL KUMBLIA WATER</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>MURGOON WATER</b>							
	Mains - Unallocated Budget	-	-	-	-	140,000.00	140,000.00
	Take Upgrade & Land Acquisition	-	-	-	-	-	-
	Upgrade to Filter Media & Backwash Equipment	-	-	-	-	500,000.00	500,000.00
<b>TOTAL MURGOON WATER</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>680,000.00</b>	<b>680,000.00</b>
<b>NANANGO WATER</b>							
	Mains - Unallocated Budget	-	-	-	-	220,000.00	220,000.00
	NWS - Filter Water Main Replacement	49,387.78	201,735.62	-	-	-	-
	Deby St Water Main Installation	162.41	20,213.22	-	-	-	-
<b>TOTAL NANANGO WATER</b>		<b>49,550.19</b>	<b>221,948.84</b>	<b>-</b>	<b>-</b>	<b>220,000.00</b>	<b>220,000.00</b>
<b>PROSTON WATER</b>							
	Mains - Unallocated Budget	-	-	40,630.00	-	40,000.00	80,630.00
<b>TOTAL PROSTON WATER</b>		<b>-</b>	<b>-</b>	<b>40,630.00</b>	<b>-</b>	<b>40,000.00</b>	<b>80,630.00</b>
<b>PROSTON RURAL WATER</b>							
	Mains - Unallocated Budget	-	-	-	-	100,000.00	100,000.00
	Mt Elwen Rd Water main upgrade	8,149.19	88,459.87	-	-	-	-
<b>TOTAL PROSTON RURAL WATER</b>		<b>8,149.19</b>	<b>88,459.87</b>	<b>-</b>	<b>-</b>	<b>100,000.00</b>	<b>100,000.00</b>
<b>WONDAL WATER</b>							
	Mains - Unallocated Budget	-	-	-	-	300,000.00	300,000.00
	Bring St Water Main Replacement	43,487.73	243,813.91	-	-	-	-
<b>TOTAL WONDAL WATER</b>		<b>43,487.73</b>	<b>243,813.91</b>	<b>-</b>	<b>-</b>	<b>300,000.00</b>	<b>300,000.00</b>
<b>WORDSWORTH WATER</b>							
<b>TOTAL WORDSWORTH WATER</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL WATER SERVICES</b>		<b>743,190.86</b>	<b>3,876,786.76</b>	<b>2,613,621.00</b>	<b>-</b>	<b>7,360,000.00</b>	<b>9,963,621.00</b>
<b>WASTEWATER SERVICES</b>							
<b>GENERAL OPERATIONS</b>							
	Telemetry Upgrades	-	-	30,000.00	-	100,000.00	130,000.00
<b>TOTAL GENERAL OPERATIONS</b>		<b>-</b>	<b>-</b>	<b>30,000.00</b>	<b>-</b>	<b>100,000.00</b>	<b>130,000.00</b>
<b>BLACKBUTT WASTEWATER</b>							
	Mains - Unallocated Budget	-	-	-	-	100,000.00	100,000.00
<b>TOTAL BLACKBUTT WASTEWATER</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>100,000.00</b>	<b>100,000.00</b>
<b>KINGAROO WASTEWATER</b>							
	Mains - Unallocated Budget	-	-	-	-	700,000.00	700,000.00
	River Road Trunk Main Replacement	-	6,277.32	-	-	-	-
	Forkbeetle St Realignment	142.37	6,261.20	-	-	-	-
	WWTP Upgrade	349,510.40	490,862.90	-	-	17,250,000.00	17,250,000.00
	WWTP Upgrade - Preliminary Works	978.00	208,808.23	-	-	-	-
	WWTP Upgrade - Stage 5 Supervision & Commissioning	64,109.44	421,343.29	-	-	-	-
	WWTP Upgrade - River Road 20 Year Main	27,051.06	299,522.04	-	-	-	-
	Kingaroy WWTP - Stage 5 Extension - 1	27,865.26	27,865.26	-	-	-	-
	Kingaroy WWTP - PTA - 2	25,038.63	484,048.57	-	-	-	-
	Kingaroy WWTP - Substation Pump Station 2	2,677.22	56,521.20	-	-	-	-
	Kingaroy WWTP - Incentive 4	180,480.00	60,154.00	-	-	-	-
	Kingaroy WWTP - Clarifier & Disinfectant 7	32,782.08	160,481.17	-	-	-	-
	Kingaroy WWTP - Re-use Water Facility 8	4,700.66	30,040.51	-	-	-	-
	Kingaroy WWTP - WAO Trucking 9	11,918.92	11,918.92	-	-	-	-
	Kingaroy WWTP - Residue Digester 10	60,484.50	60,484.50	-	-	-	-
	Kingaroy WWTP - Mechanical Demolition 11	3,489.19	3,489.19	-	-	-	-
	Kingaroy WWTP - Bulk Chem Store 12	4,240.01	30,240.89	-	-	-	-
	Kingaroy WWTP - Admin Building 15	52,319.97	74,023.00	-	-	-	-
	Kingaroy WWTP - Sluiceway 17	2,110.78	62,001.14	-	-	-	-
	Kingaroy WWTP - Design, BQ, Works 19	174,057.78	2,017,268.48	-	-	-	-
	Kingaroy WWTP - Miscellaneous 20	3,200.00	240,209.83	-	-	-	-
	Kingaroy WWTP - Construction	6,617.78	15,928.83	-	-	-	-
	Kingaroy WWTP - Hodges Rd Widen	1,846.50	6,213.32	-	-	-	-
	Program Management	64,009.00	17,000.15	-	-	-	-
<b>TOTAL KINGAROO WASTE WATER</b>		<b>723,332.32</b>	<b>5,878,696.58</b>	<b>-</b>	<b>-</b>	<b>18,050,000.00</b>	<b>18,050,000.00</b>
<b>MURGOON WASTEWATER</b>							
	Mains - Unallocated Budget	-	-	-	-	450,000.00	450,000.00
	Inlet Screen	-	66,648.60	-	-	-	-
<b>TOTAL MURGOON WASTEWATER</b>		<b>-</b>	<b>66,648.60</b>	<b>-</b>	<b>-</b>	<b>450,000.00</b>	<b>450,000.00</b>
<b>NANANGO WASTEWATER</b>							
	Mains - Unallocated Budget	-	-	-	-	350,000.00	350,000.00
	Dirby St Sewer Extension	25,198.05	28,410.69	-	-	-	-
<b>TOTAL NANANGO WASTE WATER</b>		<b>25,198.05</b>	<b>28,410.69</b>	<b>-</b>	<b>-</b>	<b>350,000.00</b>	<b>350,000.00</b>
<b>PROSTON CED</b>							
<b>TOTAL PROSTON CED</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>WONDAL WASTEWATER</b>							
	Mains - Unallocated Budget	-	-	-	-	360,000.00	360,000.00
	Pump Station - Unallocated Budget	-	-	-	-	-	-
<b>TOTAL WONDAL WASTEWATER</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>360,000.00</b>	<b>360,000.00</b>
<b>TOTAL WASTEWATER SERVICES</b>		<b>748,629.17</b>	<b>6,173,065.26</b>	<b>20,000.00</b>	<b>-</b>	<b>19,400,000.00</b>	<b>19,420,000.00</b>
<b>WASTE</b>							
<b>Regional Waste Management</b>							
	Regional Waste Management	-	24,321.42	142,000.00	-	-	142,000.00
	Brinsford Transfer Station	-	-	-	-	30,000.00	30,000.00
	Blacklock Transfer Station	-	-	-	-	-	-
	Clons Transfer Station	15,585.00	100,498.14	60,000.00	-	-	60,000.00
	Dunlop Transfer Station	7,848.50	154,908.73	51,000.00	-	-	51,000.00
	Missavilla Transfer Station	8,789.36	100,771.51	117,000.00	-	-	117,000.00
	Middleton Transfer Station	-	-	67,000.00	-	-	67,000.00
	Menemambi Transfer Station	-	21,000.00	6,000.00	-	-	6,000.00
	Wells Camp Transfer Station	2,400.00	68,288.48	27,000.00	-	-	27,000.00
	Total Regional Waste Management	44,819.86	488,815.25	482,000.00	-	30,000.00	622,000.00
<b>TOTAL WASTE</b>		<b>44,819.86</b>	<b>488,815.25</b>	<b>482,000.00</b>	<b>-</b>	<b>30,000.00</b>	<b>622,000.00</b>
<b>TOTAL CAPITAL WORKS PROGRAM</b>		<b>4,129,268.18</b>	<b>27,106,298.38</b>	<b>10,040,821.00</b>	<b>1,164,578.00</b>	<b>45,830,136.00</b>	<b>57,026,636.00</b>

**Resolution:**

*Moved Cr KM Campbell, seconded Cr RLA Heit.*

*That the Officer's Recommendation be adopted.*

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

**10.3 Planning (P&LM)**

***Officer's Reports***

**10.3.1 P&LM - 1488283 - Forwarding an Application for Grants and donations requesting waiver of fees for building and development applications in relation to a vintage machinery shed to store antique farm machinery**

**Summary**

Council received a written request from the Kingaroy and District Vintage Machinery Club Inc for a 100% waiver of the Building Application Fee and the Document Lodgement Fee for a Vintage Machinery Shed to be located at Geoff Raph Drive, Kingaroy (and described as Lot 3 on SP249643). The details are as follows:

- The Kingaroy and District Vintage Machinery Club Inc intend building a Vintage Machinery Shed to store antique farm machinery
- The Club is a not-for-profit organisation and holds an extensive historical collection of machinery significant to the people of Kingaroy and surrounds
- The proposed Vintage Machinery Shed will be approximately 422m<sup>2</sup> and will be used to preserve the historic machinery from degradation due to natural elements

**Officer's Recommendation**

That Council *approves* the 100% waiver of the total Building Application Fee (\$1,200.00) taking into consideration the community nature of the District Vintage Machinery Club Inc.

Based on previous decisions by Council in these matters, it is considered appropriate to retain the document lodgement fee (\$168.00) associated with the Building Work application.

**Resolution:**

*Moved Cr KM Campbell, seconded Cr DP Tessmann.*

*That the Officer's Recommendation be adopted.*

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

**11. Information Section (IS)**

**11.1 IS - 1503266 - Reports for the Information of Council**

**Summary**

List of correspondence pending completion of assessment report  
Delegated Authority Report  
Road Maintenance Expenditure Report

**Officer's Recommendation**

That the reports be received.

**Resolution:**

*Moved Cr KA Duff, seconded Cr DJ Palmer.*

*That the reports be received.*

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

**PRESENTATION:**

Jason Elks, Chief Executive Officer of Moreton Resources gave a presentation to Council on the restructure of the Moreton Resources Board and Management over the last two years and an overview of what they are proposing for their Tarong Basin Thermal Coal Project.

**ATTENDANCE:**

General Manager Stan Taylor left the meeting at 9.54am  
General Manager Stan Taylor returned to the meeting at 9.56am

**ADJOURNMENT:**

**Motion:**

*Moved Cr DJ Palmer, seconded Cr KM Campbell.*

*That the meeting adjourn for morning tea.*

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

**RESUMPTION:**

**Motion:**

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

*That the meeting resume at 10.42am with attendance as previous to the adjournment*

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

**12. General Section**

No Report.

**CLOSED SESSION:**

**Motion:**

*Moved Cr KM Campbell, seconded Cr RLA Heit.*

*That the meeting be closed to the public for Council discussions in accordance with Section 275(1)(e) contracts proposed to be made by it, of the Local Government Regulation 2012.*

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

**ATTENDANCE:**

General Manager Lester Schumacher left the meeting at 11.02am  
General Manager Lester Schumacher returned to the meeting at 11.04am.

**OPEN COUNCIL:**

**Motion:**

*Moved Cr DJ Palmer, seconded Cr KM Campbell.*

*That the meeting resume in Open Council.*

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

**Report:**

The Mayor reported that whilst in Closed Session, in accordance with Section 275(1)(e) contracts proposed to be made by it, of the Local Government Regulation 2012, Council considered matters concerning tenders.

**Motion:**

*Moved Cr DW Kratzmann, seconded Cr KA Duff.*

*That the Mayor's report be received*

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



**13. Confidential Section**

**13.1 CONF - 1505035 - SBRC-15/16-04 - Bitumen Seal Tender - For Supply of Goods and Services for South Burnett Regional Council Seal Program**

**Reason for Confidentiality**

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

- (e) contracts proposed to be made by it

**Recommendation**

That Council accept the conforming tender and enter into a contract with SRS Roads Pty Ltd for the sum of \$1,354,882.85 (Exc GST) for the 2015/16 bitumen sealing program across the region.

**Resolution:**

*Moved Cr DP Tessmann, seconded Cr DJ Palmer.*

*That the Officer's Recommendation be adopted.*

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

**13.2 CONF - 1504309 - Replacement of Two Trucks - Plant No. 158 and 167**

**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

1. Council accept the tender of Ray Grace Truck and Bus for the purchase of two Mitsubishi Fuso FV51SK-360 trucks for the total price of \$269,061.82 excluding GST as follows:
  - One new FV51SK-360 truck with a total price of \$141,789.09 excluding GST; and
  - One FV51SK-360 ex-show truck with a total price of \$127,272.73 excluding GST.
2. the existing units 158 and 167 be offered for sale by auction.

**Resolution:**

*Moved Cr DP Tessmann, seconded Cr RLA Heit.*

*That the Officer's Recommendation be adopted.*

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

**13.3 CONF - 1506245 - SBRC 14/15-29 - Lease and Operation of the South Burnett Aquatic Centre**

**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 subject to the successful negotiation of a management contract, Council accepts the tender under SBRC 14/15 - 29 from Danielle Davies and Lynda Smith trading as Summer Country Aquatics and enters into a contract for the management fee of \$68,200 (excl GST) per annum plus other conditions of the tender.

**Resolution:**

*Moved Cr DJ Palmer, seconded Cr BL Green.*

*That the Officer's Recommendation be adopted.*

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

**13.4 CONF - 1506270 -Tender SBRC 15/16-05 - Management Services for the Wondai Memorial Pool**

**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 subject to the successful negotiation of a management contract, Council accepts the tender under SBRC 15/16 – 05 from Adrian and Rachel Niemann and enters into a contract for the value of \$62,927.00 (including GST) per year, including other conditions of the tender.

**Resolution:**

*Moved Cr KA Duff, 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 11.46am.

Confirmed before me this ..... day of .....2015

..... **MAYOR**