



# **South Burnett**

Regional Council

## **Minutes**

Of The

## **General Council Meeting**

**Held in the Council Chambers, 45 Glendon Street Kingaroy**

on Wednesday, 1 April 2015

**Chief Executive Officer: Gary Wall**



# SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday, 1 April 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 1 April 2015 at 9.00am

**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, Property & Information Technology), Stan Taylor (General Manager Planning, Community & Environment), Russell Hood (General Manager Infrastructure)

**1. Leave Of Absence**

Nil.

**2. Prayers**

A representative of the Kingaroy District Ministers Association, Pastor Geoff Folker from the Kingaroy Baptist Church 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 11 March 2015 as recorded be confirmed.

**Resolution:**

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

*That the minutes of the previous meeting held on Wednesday 11 March 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 - Governance & Economic Development**

**4.01 G&ED - 1437020 - Governance & Economic Development Portfolio Report**

**Summary**

Governance & Economic Development Portfolio Report to Council.

**Officer's Recommendation**

That the Governance & Economic Development Portfolio Report to Council be received.

**Resolution:**

*Moved Cr DW Kratzmann, seconded Cr KM Campbell.*

*That the Governance & Economic Development Portfolio Report to Council be received.*

*I present my portfolio report for the period ending 29 March 2015.*

*Preparations for ANZAC Day Commemorations continue across the Burnett with Council working alongside RSL committees to ensure this most important day on Australia's calendar is run to perfection. With record crowds predicted, Council staff are busy ensuring our towns and villages will look their very best on 25 April.*

*The South Burnett has certainly been the focus of much media attention in the last seven (7) days; teams from the Great South East, Win News television and ABC Southern Queensland radio have all made a journey to our wonderful region. All journalists were amazed by the fabulous amenities, our historical establishments and the tourism facilities that we have here. Sometimes I think we should all take the time to have a good look around ourselves and see just how lucky we are to live in a region such as the South Burnett.*

*I hosted a community meeting with the residents of Blackbutt and Benarkin last Monday to update everyone on the progress of obtaining a supermarket for the Town of Blackbutt. I outlined the process Council was going through and brought everyone up to date with Council's decision to invite tenders from the companies who lodged an Expression of Interest. Whilst we are a long way from achieving our goal, add this to the recently completed works in Coulson Street and the major capital upgrade about to be undertaken, Blackbutt is very positive and this shows how by Council working with the community positive outcomes can be achieved.*

*This same consultation needs to be carried out in the final stages to the Nanango Streetscape project. Whilst I fully understand the 'frustration' some Nanango businesses are showing, the project simply cannot be finalised without disruption and Council is being unfairly targeted due to a main Street business having to completely rebuild their establishment. In saying that Council must communicate with all businesses affected and Cr Green and I are addressing that this week.*

*In closing can I acknowledge the passing of Cr Palmer's mother in-law in Sydney after a long illness. Deb on behalf of all Councillors and staff our deepest condolences.*

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

## **4.1 Governance**

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

#### **4.1.1 G - 1432729 - Change of General Meeting Date**

##### **Summary**

Due to the LGAQ Finance Summit being held on Wednesday 22 April 2015 requiring attendance of the Mayor and Deputy Mayor, it is necessary to change Council's General Meeting date.

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

That Council's General Meeting scheduled for Wednesday 22 April 2015 be changed to Monday 20 April 2015.

##### **Resolution:**

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

*That the Officer's Recommendation be adopted.*

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

#### **4.1.2 G - 1436789 - Adoption of the South Burnett Regional Council Organisational Structure**

##### **Summary**

The purpose of this report is to adopt an organisational structure that is appropriate to the performance of the South Burnett Regional Council's responsibilities pursuant to Section 196(1) of the *Local Government Act 2009*.

To meet these outcomes it is proposed to have (3) departments each headed by a General Manager, these being:

- Finance
- Infrastructure
- Corporate Services

Each department will be headed by a General Manager who will be deemed as a senior executive employee for the purposes of Section 196(4) of the Local Government Act.

Each General Manager is responsible for a number of functions and is assisted by a Manager as detailed below:

- Chief Executive Officer
  - Manager Human Resources
  - Manager Economic Development
- General Manager Finance
  - Manager Finance
  - Manager Information, Communication & Technology
  - Manager Property

- General Manager Infrastructure
  - Manager Roads & Drainage
  - Manager Water & Wastewater
  - Manager Design & Technical Services
- General Manager Corporate Services
  - Manager Environment & Waste
  - Manager Natural Resource Management & Parks
  - Manager Planning & Land Management
  - Manager Social & Corporate Performance

### **Officer's Recommendation**

That Council adopt the amended organisational structure comprising of three (3) Departments headed by General Managers, namely:

- Finance
- Infrastructure
- Corporate Services

### **Resolution:**

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

*That the Officer's Recommendation be adopted.*

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

## **4.2 Economic Development**

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

No Report.

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

### **5.01 R&D - 1437010 - 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.*

## **Capital Works**

- **Brights Rd Nanango**
  - *This rural road sealing and minor realignment job almost has the earthworks complete and much of the installation of the drainage works are being completed. This project is almost complete and the crew will be moving to Semgreens Road.*
- **Venman Street Kingaroy**
  - *This project is nearing completion. Once this job is complete the crews will be moving to the Markwell St Kingaroy job.*
- **Bunya Highway – Overtaking Lanes at Wooroolin**
  - *This project involves constructing a widening along the western side of the existing Highway as well as a realignment of the Highway itself to improve safety. Traffic will be started to be moved to the new formation and work will now begin on removing the original section.*
- **Markwell St Kingaroy**
  - *This project will deal with the serious drainage issues that exist on Markwell St between Kingaroy St and Pound St. Engineers have door knocked all businesses that will be affected by this work to ensure disruption is kept to a minimum.*
- **Main St Hivesville**
  - *Councillors will be familiar with this job given the deforming of the road along with the kerb and channel. This work is currently being worked on and should be completed shortly.*
- **Nanango Streetscape**
  - *This work has started with the work on the pedestrian crossings along Fitzroy St. This has occurred because of the need to demolish the old Farmer Joe's building due to termite damage, however the façade still exists on Drayton St. Council crews will be able to work around the façade in Drayton St once the work on Fitzroy St is complete.*
- **Semgreen's Rd, Coolabunia**
  - *The final signatures have been received on the survey plans and work will start in the coming week on removing pest vegetation and re fencing the land being resumed.*

## **Maintenance**

*The following roads are where the grader crews are currently at and where they will be heading to:*

### **South Gang**

- *Mercer Springgate Rd*
- *Mylett Lane*
- *Mount Stanley Rd*
- *Runnymede Rd*
- *Walshs Rd*
- *Heading into the Booie area once these roads are complete.*
- *Wattlecamp drainage issues*

### **Central Gang**



- *Jacksons Rd*
- *Burra Burri Rd*
- *Deep Creek Rd*
- *Burrandowan Rd*
- *Ironpot Rd capital prep work*
- *Tessmann's Rd North from Booie Crawford Rd to the last set of gates*
- *Kingaroy urban defects*

#### *North Gang*

- *Chinchilla Wondai Rd*
- *McPhee Rd*
- *Shellytop Rd*
- *TH Burns Rd*
- *MP Creek Rd*
- *Greenview Rd*
- *Lysdale Rd*
- *Red Hill Rd*

### **Roadside Slashing**

*Currently there are six slashers and one boom slasher busily working across the region.*

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

#### **5.1 Roads & Drainage (R&D)**

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

No Report.

#### **5.2 Design & Technical Services (D&TS)**

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

No Report.

#### **6. Portfolio - Communities, Communication & Arts**

##### **6.1 C - 1437043 - Communities, Communications & Arts Portfolio Report**

#### **Summary**

Communities, Communications & Arts Portfolio Report to Council.

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

That the Communities, Communications & Arts Portfolio Report to Council be received.

**Resolution:**

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

*That the Communities, Communications & Arts Portfolio Report to Council be received.*

**Communication:** *The survey period on rates notices frequency was recently completed and Councillors will meet to make a decision on this matter soon. Thank you to the many ratepayers who participated in the survey; your views will certainly be taken into consideration.*

**Communities:** *The inaugural Maidenwell Marathon is an exciting new initiative this weekend. If anyone would like to watch or of course run, it would be great to support this new event*

*As reported last month SBRC was successful in securing \$18,800 for the 'get out get active' funding. The grant focus is to get women into exercise and activities. The plans for this are progressing well.*

*South Burnett Regional Council was successful in securing \$65,000 in drought support funding from the Department of Communities, child safety and disability services, investment services. This funding is designed to strengthen the resilience of drought affected Queenslanders by revitalising the community support mechanisms. Community run events designed to build localised social supports will be held in Ironpot, Durong, Kumbia, Mondure, Maidenwell, Booie and Cloyna. Staff and Councillors are currently working with community groups in these areas to create location specific events.*

**Art:** *The Wondai Art Gallery is continuing to use the Wondai Town Hall again this month whilst the termite problem is being addressed at the gallery. The gallery is almost 100 years old and staff have done a fabulous job eradicating the termites and working towards preventing future infestations.*

**Libraries:** *I'm amazed and impressed at the range of activities our wonderful library staff bring to our libraries.*

*Wayne Ellis author of 'kissing the black dog' gave presentations on strategies to beat depression at Kingaroy, Nanango and Wondai libraries last month and is planning to visit Proston in July. I attended the Wondai session and 25 participants gained from the lively and interactive session.*

*Local historian Judith Grimes ran a workshop on researching family history recently at Kingaroy library and Sharon Ogden gave a talk on being a self-published author.*

*The Best Start early literacy initiative is designed to help children's early language and literacy development. As part of this incentive, South Burnett Libraries have introduced a free Baby Bounce program, consisting of fun, interactive half hour sessions for babies 0 -24 months and their families and Toddler Rhyme & Story Time for 1-3 year olds. Kingaroy and Nanango libraries also have story time weekly across our libraries.*

**Coming up:** *All of the local South Burnett Libraries are having ANZAC craft sessions during the April Holidays and will be making \*ANZAC poppy wreaths\* and \*Slouch hat collages\*. The Blackbutt Library invites everyone to come along and view the 100 Years of Anzac display in the week leading up to this year's Anzac Day. And finally Nanango library are running children's craft sessions in preparation for Mothers Day and Marie Bean will be busting all the common myths on dieting on 9 April at Kingaroy library.*

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

***Officer's Reports***

**6.2 C - 1436874 - Minutes of the Mayor's Community Benefit Fund Assessment Committee Meeting held on Friday 20 March 2015**

**Summary**

Providing a copy of the Minutes of the Mayor's Community Benefit Assessment Committee Meeting held in the Warren Truss Chamber on Friday 20 March 2015.

**Officer's Recommendation**

That Council endorse the attached minutes and recommendations of the Mayor's Community Benefit Assessment Committee Meeting held on Friday 20 March 2015.



## **Minutes**

Of the

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

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

on Friday 20 March 2015

Commencing at 8.00 am

Senior Officer Community & Events: Michael Hunter



## Mayor's Community Benefit Fund Assessment Committee

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MAYOR'S COMMUNITY BENEFIT FUND ASSESSMENT COMMITTEE– MINUTES – FRIDAY 20 MARCH 2015

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Minutes of the meeting of the Mayor's Community Benefit Fund Assessment Committee, held in the Warren Truss Chamber, 45 Glendon Street, Kingaroy on Friday 20 March 2015 at 8.10am.

**Present**

Cheryl Dalton (Chairperson), Michael Hunter (SBRC Senior Officer Community & Events), Jim Young, Mark Huston, Ross Heaney & Scott McLennan

**1. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**Resolution:**

*Moved Mark Huston seconded Ross Heaney*

*That the minutes of the previous meeting held on Tuesday 16 December 2014 as recorded be confirmed.*

*Carried 4/0*

**2. AGENDA ITEMS**

**2.1 Welcome**

Cheryl Dalton welcomed everyone to the meeting.

**2.2 Apologies**

Apologies were received from the following Committee members:

Rod Morgan, Lesley Dennien, Marie Shaw

**Resolution:**

*Moved Mark Huston, seconded Jim Young, that the apologies be received.*

*Carried 4/0*

**2.3 Correspondence**

Email received from Rod Morgan advising the committee of his feelings after consideration of applications and wishing the committee best of judgement with deliberations.

**2.4 Acquittals**

The South Burnett Pantry - \$15,000  
South Burnett Community Mental Health - \$137.65  
Graham House Community Centre – Murgon Men's Shed - \$2,000  
South Burnett Peace of Mind Inc - \$2,000

**Resolution:**

*Moved Mark Huston, seconded Jim Young, that the Committee resolved to accept the acquittals.*

*Carried 4/0*

**2.5 Review of Round Four Applications for the 2014/2015 Year**

Council has received Four (4) applications for Round Four with a total amount requested of \$17,250.

**Organisation:** Careflight Rescue

**Description of Project:** Engine Video Scope Maintenance Equipment

**Cost requested:** \$3,000

**Resolution:**

*Moved Jim Young, seconded Ross Heaney*

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

*Carried 4/0*

**ATTENDANCE:**

*Scott McLennan entered the meeting 8.15am*

**Organisation:** Graham House Community Centre Inc

**Description of Project:** South Burnett Fall Prevention Program

**Cost requested:** \$5,200

**Resolution:**

*Moved Ross Heaney, seconded Jim Young.*

*That Funding of \$4,800 be approved subject to provision of:-*

- 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. minimum 25 participants to allow maximum benefit to the community*
- 6. funding not to be utilised for promotion and morning teas*

*Carried 5/0*

**Organisation:** Nanango Theatre Co (Barber Shop Chorus)  
**Description of Project:** Entertainment for Seniors in South Burnett Nursing Homes  
**Cost requested:** \$4,050

**Resolution:**

*Moved Jim Young, seconded Mark Huston.*

*That Funding of \$3,000 be approved as the committee believe that there is a benefit to the seniors/aged within our community as this group cannot normally access entertainment easily. The application is approved subject to provision of:-*

- 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*

*Carried 5/0*

**DECLARATION OF INTEREST:**

Cheryl Dalton declared an interest in the following application and left the meeting at 8.37am. as she is the Chief Executive Officer of SBCare who own and manage the centre and work with the Senior Citizens Club Inc The chair was handed over to SBRC Senior Officer Community and Events Mr Michael Hunter.

**Organisation:** Kingaroy Senior Citizens Club Inc  
**Description of Project:** Automatic Doors for Senior and Community Access  
**Cost requested:** \$5,000

**Resolution:**

*Moved Scott McLennan, seconded Ross Heaney.*

*That Funding of \$5,000 be approved as the committee see the direct benefit this project will have enabling easier access and preserving the dignity for seniors within our community. The application is approved subject to provision of:-*

- 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*

*Carried 4/0*



**ATTENDANCE:**

*Cheryl Dalton re-entered the meeting at 8.44am and resumed the position of Chairperson.*

**2.6 2014/2015 Expression of Interest Round Funding Criteria and Dates**

*Moved Scott McLennan, seconded Ross Heaney*

*That*

- 1. the Criteria for EOI Round of funding is for South Burnett organisations with a focus on projects that deliver a meaningful outcome to the wider community of the South Burnett and meet the funding criteria outlined in the Mayor's Community Benefit Fund Guidelines.*
- 2. Applications will open on 1 April 2015, close on 30 April 2015, be assessed on 15 May 2015 at a meeting commencing at 5.30pm in the Kingaroy Council Committee Room, Glendon Street Kingaroy, and the successful applicant be announced and presented at the Mayor's Gala Ball 23 May 2015.*
- 3. The allocated amount of funding for the EOI Round is \$15,000.*

*Carried 5/0*

**3. GENERAL SECTION**

**3.1 Other Business**

**Meeting Date/Times** – Discussions were held by the committee and it was decided that meeting dates and time will be set after every meeting to ensure suitability for as many members to attend as possible.

**Mayor's Community Benefit Fund (MCBF) Promotion** – Scott McLennan addressed the committee with a suggestion that the committee consider utilising some funds from the Mayor's Community Benefit Fund to produce professional footage to be available on multimedia networks promoting and showcasing the benefits this fund has had in our community. This production is to be released at the Mayor's Gala Ball 23 May 2015.

Moved Scott McLennan, seconded Jim Young.

That the committee approve and support a 2.5 minute maximum professional production to promote and showcase the benefits the MCBF has in our community. The committee also nominated Cheryl Dalton to work with SBRC Senior Officer Community & Events Michael Hunter to ensure the script captures the intent of the committee.

Carried 5/0

The meeting closed at 9.15am.

**Resolution:**

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

That Council endorse the attached minutes and recommendations of the Mayor's Community Benefit Assessment Committee Meeting held on Friday 20 March 2015 subject to the recommendation on the Mayor's Community Benefit Fund Promotion not being approved and that the proposed promotion be funded from Council's operational budget.

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

**7. Portfolio - Property (P)**

**7.1 P - 1437034 - Property Portfolio Report**

**Summary**

Property Portfolio Report to Council.

**Officer's Recommendation**

That the Property Portfolio Report to Council be received.

**Resolution:**

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

*That the Property Portfolio Report to Council be received.*

1. *Murgon Swimming Pool  
The Get Playing Plus grant deed has arrived from the Department of National Parks, Sport and Racing. Council has been successful in receiving a grant to the value of \$415,000. The grant deed outlines the project milestones, timeframes and reporting requirements for the construction of the new facilities at Murgon.*
2. *Nanango Cultural Centre  
Works will commence on 13 April to install the new cold room in the Nanango Cultural Centre. The cold room will be operational on 18 April 2015.*
3. *Wondai Art Gallery  
Council has been coordinating local builders and pest controllers to assess, treat and repair the structural damage to Wondai Art Gallery. The termites have moved through the floor, walls, and ceiling causing structural damage to internal and external walls. The repair is on target to be completed by the end of April.*
4. *Brighthaven Units  
Brighthaven Units provide accommodation for aged persons in Nanango. These units have been fitted with new air conditioning split systems.*
5. *Update on Land Sales – 19 lots under contract at Boondooma Dam.  
Council has successfully negotiated contracts for 19 lots of land at Boondooma Dam. Council is working through the removal of the lots from the Environmental Management Register.*

6. *Public Auction for the sale of 4 lots at the Wondai Industrial Estate will be held in Wondai on Saturday 18 April at 9.30am.*

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

**(b) Officer's Reports**

No Report.

**8. Portfolio - Water & Wastewater / Sport & Recreation**

***Portfolio Report***

**8.01 Water & Wastewater Portfolio Report**

**Summary**

Water & Wastewater Portfolio Report to Council.

**Officer's Recommendation**

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

**Resolution:**

*Moved Cr BL Green, seconded Cr RLA Heit.*

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

***Conversion of Boondooma Dam allocation***

*Application to convert 1550ML medium priority allocation to 620ML of high priority water from Boondooma Dam was lodged with Department of Natural Resource & Mines on 11 March 2015.*

***Kingaroy Wastewater Treatment Plant Upgrade***

*Construction work is starting to progress at the site on Hodges Road. The first major concrete pour occurred on 23 March 2015 with the Primary Treatment Area (PTA) Stage 1 and the Balance Tank sump completed. Other earthworks are continuing, as well as installation of the outlet pipework. The design component of the project is also progressing well. Overall the project is on track.*

***Gordonbrook Water Treatment Plant***

*Aquatech Maxcon have established their site office at the Gordonbrook Water Treatment Plant and have commenced with the initial site earthworks. Overall drawing and design for the project is close to completion.*

***Murgon Water Treatment Plant***

*The inlet pumps for the Murgon Water Treatment Plant are being repaired and will be installed as soon as the repairs are completed. The water treatment plant at Murgon is currently operating well utilising the temporary pumping arrangements.*

**School visit to Nanango Sewage Treatment Plant**

*Students from year 7 at Nanango State High School completed an excursion at the Nanango Sewage Treatment Plant on 13 March 2015. The students seemed interested in the overall treatment process and had plenty of questions for the staff that attended.*

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

**8.1 Water & Wastewater (W&W)**

***Officer's Reports***

No Report.

**8.2 Sport & Recreation (S&R)**

***Officer's Reports***

No Report.

**9 Portfolio - Waste, Natural Resource Management, Parks & Environment, Indigenous Affairs**

**9.01 Waste, Natural Resource Management, Parks & Environment and Indigenous Affairs Portfolio Report**

**Summary**

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

**Officer's Recommendation**

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

**Resolution:**

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

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

**Indigenous Affairs**

**State Golf Championships**

*I attended the Queensland Indigenous Golf Championships that were held in Murgon. They were a huge success with golfers attending from all over Queensland. Hills Golfing Academy at Jimboomba gave away a free scholarship to their Academy to one of the junior players. The Academy also gave away two (2) week long camps to successful junior golfers and Murgon's Darron Bligh was one of the lucky winners so that will be a great opportunity for him.*

**Waste**

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### **Conference**

*I had the privilege of officially opening the Environmental Health Australia (Qld) Darling Downs and South West Group Conference that was held in Kingaroy. There were delegates from LGAQ and other key Government agencies as well as representatives from Councils in other regions. The feedback on the venue and the success of the Conference has been very positive.*

### **Transfer Station Construction**

*Construction work is continuing on the Cloyna, Hivesville and Durong Transfer stations. The retaining wall and associate concrete slabs have all been completed at these sites. Final completion of these transfer stations is now reliant upon when the Workshop is able to complete the fabrication of the safety rails, shoots and guiding rails and install. The Brigooda waste facility has had the concrete slab poured and Waste Services is awaiting final drawings for the overhead roof structure before fabrication and installation can be completed.*

### **Waste Education**

*As part of the waste collection contract JJ's is assisting Council with educating the South Burnett community about waste avoidance, minimisation and reuse. The education campaign presently will be focusing on partnering with local schools to increase student awareness of waste management and waste reduction. Also, a series of community composting workshops will be run in April to explain how residents can minimise organic waste going to landfill by composting and worm farming. The workshop will provide practical advice about how to establish and maintain your compost or worm farm.*

### **Draft Waste Management Plan**

*Public consultation has just recently closed on the Draft Waste Management Plan. A few responses have been received and these along with their suggestions will be tabulated and provided to the April or May Portfolio Meeting for Council's consideration.*

## **Public Health**

### **Mosquitoes**

*Council has continued its monitoring of mosquitoes at Wondai and Murgon during the breeding period and has also expanded the monitoring program now to also include Kingaroy, Blackbutt, Nanango and Kumbia. A number of mosquito traps [gravid Aedes traps (GAT Traps)] have been placed in the various communities to monitor these areas. Every fortnight these traps are checked and the captured mosquitoes identified. This monitoring program will continue up until May 2015, when it is anticipated that the weather and temperature conditions will not be favourable for mosquito breeding. The mosquito monitoring program will then commence again around September 2015 when conditions are likely to become more favourable, subject to rain and temperature.*

*Presently no adult Aedes egypti mosquitoes have been detected from the sampling conducted in the Kingaroy, Blackbutt, Nanango and Kumbia regions. It is important to note though that monitoring of these new areas has only recently commenced. Unfortunately, Aedes egypti mosquito breeding continues to be found in Wondai and Murgon areas. Council continues to treat the identified breeding sites within these two towns. Council continues to advise residents, particularly of Wondai and Murgon, to inspect their property and tip out any water that may be lying in pots, vases, buckets, old tyres and tin cans. The Aedes egypti mosquito loves to breed in containers that are capable of holding water.*

## **NRM**

### **Feral Animal Control Information stall**

*NRM staff attended the Proston and Murgon shows to provide advice on feral animal control and weed management and promote the assistance programs Council has available for landholders .*

**Coordinated 1080 baiting program outputs**

A record 93 landholders participated in last week's 1080 baiting program to control wild dogs and feral pigs, 12 landholders had never baited before. 4,258 wild dog baits, 1,012 pig baits (meat) and 88 kilos of baited pig grain were distributed across the South Burnett.

**Bushfire skills training**

Council NRM staff and CTC volunteers attended a two (2) day training course to learn basic fire skills. The training will enable NRM staff to provide assistance to Rural Fire Brigades when undertaking prescribed burns on Council controlled reserves.

**Weed Control**

Contractors have been treating Groundsel in Proston, Cloyna, Murgon, Nanango, Blackbutt and Kingaroy. Lantana control is occurring on roadsides in the Nanango area.

**Parks and Gardens**

**Kingaroy Memorial Park**

The Anzac Statue is on track to be completed within the next couple of weeks in Memorial Park in Kingaroy.

**Wondai Cemetery amenities**

The Unisex/ Disabled toilet block inside the Wondai cemetery should also be completed in the next few weeks.

**Rail Trail**

We are now in the public consultation stage of the rail trail project. We have sent letters out to landholders who adjoin the rail corridor not including the CBD areas to invite them to meet one on one with us if they have any specific concerns. There will also be extensive community consultation over the next period to seek feedback from the whole community on ideas on how they would like to see the corridor look.

Carried 7/0  
FOR VOTE - Councillors voted unanimously

**Officer's Reports**

No Report.

**9.1 Waste (W)**

**Officer's Reports**

No Report.

**9.2 Natural Resource Management (NRM)**

**Officer's Reports**

No Report.

### **9.3 Parks & Environment (P&E)**

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

No Report.

### **9.4 Indigenous Affairs (I)**

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

No Report.

## **10. Portfolio - Finance / Planning**

### **10.01 Finance and Planning Portfolio Report**

#### **Summary**

Finance and Planning Portfolio Report to Council.

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

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

#### **Resolution:**

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

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

## **Finance**

### ***Financial Report to 23 March 2015***

*The Financial Ratios, particularly Cash and Operating Cash, are as expected with the third quarter discount period closing on 16 March.*

*With regard to the Comprehensive Income Statement the items to note are:*

#### ***For Recurrent Revenue***

- *As noted last month Rates, levies and charges reflects the third quarter levy and,*
- *Grants, subsidies, contributions and donations are influenced by the timing of the receipt of funds.*

#### ***For Capital Revenue***

- *Similarly Grants, subsidies, contributions and donations are also influenced by the timing of the receipt of funds and achievement of funding milestones.*

#### ***For Recurrent Expenditure***

- *Employee Costs and Materials Services budgets will be reviewed as part of the March Quarter budget review.*
- *Finance Costs are as of 31 December with the March quarter costs to be recognised in April.*

### **Capital Program**

- *The Capital Program is progressing well with all projects at various stages of completion.*

### **2015 - 2016 Budget Development**

*Council has received the budget submissions from the various budget managers. These submissions will now be used to facilitate a series of workshops scheduled to commence in April. The Capital Works Program is also being finalised in ongoing discussions with Council.*

## **Planning**

### **New Planning Scheme**

*Council has to date not yet received a formal response from the new planning minister. The State government indicated during recent conversation that Council should hopefully receive a response within the next month or so. In the meantime Council's planning consultants are drafting revisions to the new planning scheme to address the State's informal comments.*

### **Local Heritage Register**

*General Manager of Planning Stan Taylor and Manager of Planning Chris Du Plessis met with Craig Barrett and Simon Gall from a company Converge Heritage & Community to discuss the assistance that Council may require to draft a local heritage register. This company also assisted the North Burnett, Bundaberg and Fraser Coast Councils and is currently supporting the Western Downs Council.*

*In essence the process to compile the register will include a review of the sites included in the heritage lists of the four (4) current planning schemes and suggesting new items for possible inclusion. Owners of sites listed in the new draft register will be notified by mail and provided the opportunity to meet with the heritage consultants to discuss and agree on the inclusion of the site. The process also includes the drafting of a place card for each site that provides a description of the history of the place, an assessment of the cultural significance of the place and identifying maps. The draft list will be subject to public display affording the wider community the opportunity to comment on the draft register. The draft register together with the public comment and recommendations will be provided to Council for a decision to adopt a register.*

*A detailed report regarding the above process and cost will be forwarded to Council shortly.*

### **Memerambi**

*The due date for return of the signed infrastructure agreement expired on Tuesday 31 March 2015. A report regarding the outcome of this process will be submitted to the next Council meeting in April 2015.*

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

## **10.1 Finance (F)**

### **Officer's Reports**

#### **10.1.1 F - 1436801 - Monthly Financial Statements**

### **Summary**

The following information provides a snapshot of Council's Financial Position as at 23 March 2015.



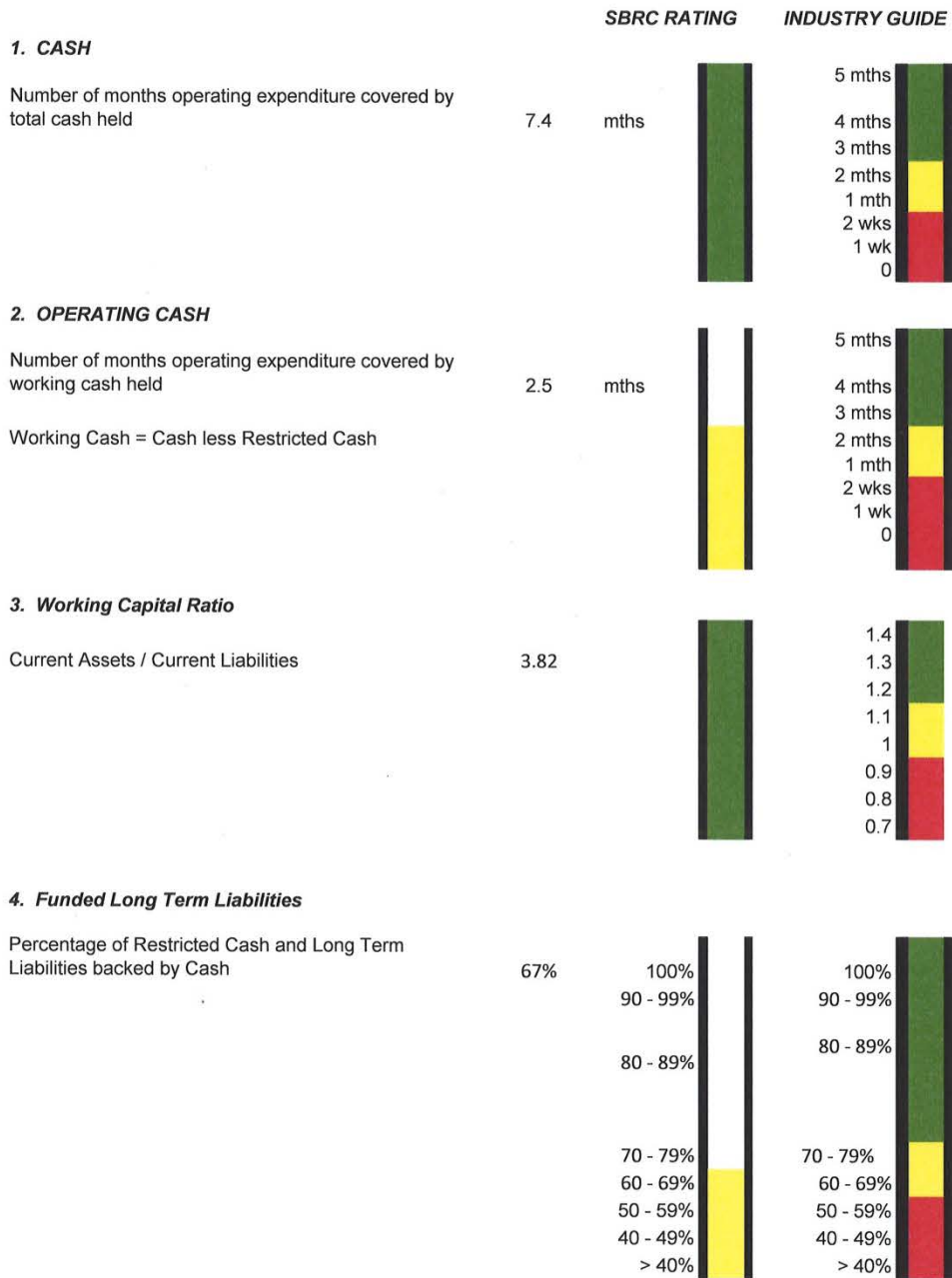
**Officer's Recommendation**

That the Monthly Financial Report as at 23 March 2015 be received and noted.

## Key Financial Ratios

### SOUTH BURNETT REGIONAL COUNCIL

#### FINANCIAL SCORECARD



**Statement of Comprehensive Income**

**Statement of Comprehensive Income**  
**As at 23 March 2015**  
**75% of Year Complete**

	2015	Amended Budget	Variance
	\$	\$	%
<b>Income</b>			
<b>Revenue</b>			
<b>Recurrent Revenue</b>			
Rates, levies and charges	31,429,572	40,830,385	77%
Fees and charges	1,891,605	1,941,895	97%
Rental Income	353,602	459,580	77%
Interest received	1,130,847	1,657,190	68%
Sales revenue	6,755,570	7,522,540	90%
Other Income	409,536	766,960	53%
Grants, subsidies, contributions and donations	9,166,041	21,341,929	43%
	<u>51,136,773</u>	<u>74,520,479</u>	
<b>Capital Revenue</b>			
Grants, Subsidies, Contributions & Donations	1,622,955	3,808,477	43%
<b>Total Revenue</b>	<u>52,759,728</u>	<u>78,328,956</u>	
<b>Total Income</b>	<u>52,759,728</u>	<u>78,328,956</u>	
<b>Expenses</b>			
<b>Recurrent Expenses</b>			
Employee benefits	17,021,753	25,693,270	66%
Materials and services	20,022,164	35,335,742	57%
Finance costs	935,142	2,542,355	37%
Depreciation and amortisation	9,475,521	12,634,005	75%
	<u>47,454,580</u>	<u>76,205,373</u>	
<b>Capital Expenses</b>			
	(535,808)	(1,444,130)	37%
<b>Total Expense</b>	<u>46,918,772</u>	<u>74,761,243</u>	
<b>Net Result</b>	<u>5,840,956</u>	<u>3,567,713</u>	

**Statement of Financial Position**

**Statement of Financial Position**  
**As at 23 March 2015**

	2015 \$	Original Budget \$
<b>Current Assets</b>		
Cash and Cash Equivalents	39,205,704	50,632,230
Trade and Other Receivables	13,025,295	9,669,729
Inventories	987,408	824,044
Investments	-	10,000
<b>Total Current Assets</b>	<b>53,218,407</b>	<b>61,136,004</b>
<b>Non-Current Assets</b>		
Trade and other receivables	20,242	20,242
Investment Property		
Property, Plant and Equipment	842,315,860	813,269,163
Intangible Assets	6,234,639	6,234,639
<b>Total Non-Current Assets</b>	<b>848,570,740</b>	<b>819,524,044</b>
<b>TOTAL ASSETS</b>	<b>901,789,147</b>	<b>880,660,047</b>
<b>Current Liabilities</b>		
Trade and other payables	9,052,235	6,548,909
Borrowings	1,687,761	1,687,761
Provisions	3,179,454	3,184,739
<b>Total Current Liabilities</b>	<b>13,919,450</b>	<b>11,421,410</b>
<b>Non-Current Liabilities</b>		
Borrowings	32,146,005	34,674,093
Provisions	10,616,231	10,616,231
<b>Total Non-Current Liabilities</b>	<b>42,762,236</b>	<b>45,290,324</b>
<b>TOTAL LIABILITIES</b>	<b>56,681,686</b>	<b>56,711,733</b>
<b>NET COMMUNITY ASSETS</b>	<b>845,107,462</b>	<b>823,948,314</b>
<b>Community Equity</b>		
Asset Revaluation Surplus	417,687,851	402,909,686
Retained Surplus/(Deficiency)	427,419,611	421,038,628
<b>TOTAL COMMUNITY EQUITY</b>	<b>845,107,462</b>	<b>823,948,314</b>

**Resolution:**

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

*That the Monthly Financial Report as at 23 March 2015 be received and noted.*

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

**10.1.2 F - 1436888 - South Burnett Regional Council Monthly Capital Works Report**

**Summary**

The following information provides a snapshot of Council's Capital Works as at 25 March 2015.

**Officer's Recommendation**

That the South Burnett Regional Council's Monthly Capital Works Report as at 25 March 2015 be received and noted.

South Burnett Regional Council  
Capital Works Program - 2014/2015

Program/ Activity	Job Description	Original Budget	Total YTD Costs	Revised Budget
<b>LAND</b>				
Land for Sale	Decontaminate Old Depot Sale to BGA	-	29,036.22 23,585.75	31,100.00 21,920.00
<b>TOTAL LAND</b>		-	<b>52,620.97</b>	<b>53,020.00</b>
<b>BUILDINGS</b>				
Administration Offices				
Kingaroy Office	Repair Photocopier Room Upgrade Kitchen	8,000.00 40,000.00	-	- 40,000.00
	Additional Security Exit to Executive Services Area Roof Leak - Western Portion Upgrade Electrical Switchboard	- - -	91,030.00 4,586.41	20,000.00 -
Nanango Office	Replace Roof & Gutters Upgrade Electrical Switchboard Reinstate Carpark	20,000.00 - -	5,985.45	20,000.00 29,000.00 20,000.00
<b>Total Administration Offices</b>		<b>68,000.00</b>	<b>101,601.86</b>	<b>129,000.00</b>
Aerodromes				
Kingaroy	Weather Forecasting Station	50,000.00	2,008.91	70,000.00
<b>Total Aerodromes</b>		<b>50,000.00</b>	<b>2,008.91</b>	<b>70,000.00</b>
Art Galleries				
Wondai Art Gallery	Building Renovations	30,000.00	34,236.16	180,000.00
<b>Total Art Galleries</b>		<b>30,000.00</b>	<b>34,236.16</b>	<b>180,000.00</b>
Caravan Parks				
Murgon Caravan Park	Install Dump Point & Remove Damaged Services	-	45.32	15,000.00
Wondai Caravan Park	New Amenities Block	150,000.00	-	150,000.00
<b>Total Caravan Parks</b>		<b>150,000.00</b>	<b>45.32</b>	<b>165,000.00</b>

<b>Cemeteries</b>						
Kingaroy	New Wall Plinths	7,500.00	4,350.67			7,500.00
Nanango	Cemetery Redevelopment	-	18,533.65			25,068.00
	New Wall Plinths	7,500.00	4,157.24			7,500.00
Wondai	Replace Toilet Block & Small Shed	75,000.00	61,097.45			75,000.00
<b>Total Cemeteries</b>		<b>90,000.00</b>	<b>88,139.01</b>			<b>115,068.00</b>
<b>Depots</b>						
	Nanango - Boundary Fence	-	-			15,680.00
<b>Total Depots</b>		<b>-</b>	<b>-</b>			<b>15,680.00</b>
<b>Halls</b>						
Boondooma Hall	Structural Repairs	10,000.00	-			10,000.00
		10,000.00	-			10,000.00
Kingaroy Town Hall	Repaint External Building	60,000.00	-			60,000.00
	Kitchen Renovations	-	-			110.00
		60,000.00	-			60,110.00
Mondure Hall	Replace Doors at Side Entrance	-	2,227.27			-
		-	2,227.27			-
Murgion Town Hall	Mobile Stairs	12,000.00	-			2,000.00
		12,000.00	-			2,000.00
Nanango Cultural Centre	Replace Warped Floor	12,000.00	15,233.59			24,215.00
	Replace Tables & Chairs	50,000.00	79,454.03			50,000.00
	Replace Cultural Centre Roof	-	5,095.84			100,000.00
		62,000.00	99,783.46			174,215.00
Wondai Town Hall	Toilet Repairs	-	-			4,760.00
	Mobile Stairs	12,000.00	-			2,000.00
<b>Total Halls</b>		<b>12,000.00</b>	<b>102,010.73</b>			<b>2,000.00</b>
<b>Housing</b>		<b>156,000.00</b>				<b>253,085.00</b>
Rental	Brighthaven Units - Airconditioning in each unit	28,000.00	12,632.73			18,000.00

<b>Total Housing</b>		<b>28,000.00</b>	<b>12,632.73</b>	<b>18,000.00</b>
<b>Museums</b>				
Boondooma Homestead	Restoration Materials	-	2,081.82	10,257.00
		-	<b>2,081.82</b>	<b>10,257.00</b>
Ringsfield House	New Roof	-	5,126.89	1,390.00
		-	<b>5,126.89</b>	<b>1,390.00</b>
<b>Total Museums</b>		<b>-</b>	<b>7,208.71</b>	<b>11,647.00</b>
<b>Parks &amp; Gardens</b>				
	Murgon Skate Park	-	30,379.99	33,660.00
	Murgon Youth Park Graffiti Wall	-	14,260.00	14,260.00
	Pioneer Park Nanango - Power Outlet Upgrade	-	326.00	320.00
	Proston Skate Park	-	3,726.12	3,726.00
	Lions Park Murgon - Upgrade	-	15,283.55	-
	Graffiti Sealing - Dingo Park/Wondal Toilets	-	-	-
	Graffiti Sealing - ONell Square Kingaroy Toilets	-	-	-
	Graffiti Sealing - Lions Park Kingaroy Toilets	-	-	-
	Butter Factory Park - Bike Training (insurance)	-	14,360.91	26,606.00
	Murgon Lions Park - Playground/BBQ	15,000.00	-	15,000.00
<b>Total Parks &amp; Gardens</b>		<b>15,000.00</b>	<b>78,338.57</b>	<b>93,592.00</b>
<b>Private Hospital</b>				
	Roof & Ceiling Repairs	-	130,799.97	81,195.00
	Replace AC unit	-	-	1,093.00
	Fire Panel etc.	-	53,720.30	53,590.00
	Bathroom Renovations	-	-	1,737.00
	Electrical Upgrade	-	-	100,000.00
	Generator	-	1,614.00	1,614.00
	Room Renovations	-	3,463.64	3,464.00
	Surgery Equipment Upgrade	110,000.00	94,000.00	94,000.00
<b>Total Private Hospital</b>		<b>110,000.00</b>	<b>283,597.91</b>	<b>336,693.00</b>
<b>Public Conveniences</b>				
	Glendon St Toilets - Redesign & Refurbish	-	1,875.00	20,000.00
<b>Total Public Conveniences</b>		<b>-</b>	<b>1,875.00</b>	<b>20,000.00</b>
<b>Saleyards</b>				
Coolabunia	Yards Upgrades	-	-	15,000.00
		-	-	<b>15,000.00</b>





		584,000.00	220,210.34	1,245,000.00
Nanango	Repair Roof	-	-	12,385.00
	Replace Expansion Joints	-	-	30,000.00
	New Blankets	20,000.00	-	20,000.00
	Safety Audit Requirements - Nanango Pool	-	12,283.88	-
		20,000.00	12,283.88	62,385.00
Wondai	Redirect Back Wash to Stormwater	-	-	10,000.00
	Residence Dress/Plant Shed - Carpet & Timer Post Brackets	10,000.00	-	10,000.00
	Repaint Non Slip Surface in Wading Pool	-	4.68	-
	Safety Audit Requirements - Wondai Pool	-	3,177.75	-
		10,000.00	3,182.43	20,000.00
Regional Pools	Safety Audit Requirements	180,000.00	-	180,000.00
		180,000.00	-	180,000.00
		-	-	-
		854,000.00	303,103.58	1,603,686.00
<b>Total Swimming Pools</b>				
<b>Tourism Facilities</b>				
Yallakool Tourist Park	Amenities Upgrades	-	315,536.22	164,072.00
	Cabin Upgrades	5,000.00	1,389.10	5,000.00
	Road Signage	-	3,054.73	273.00
	New Cabins	350,000.00	283,340.55	350,000.00
		355,000.00	613,330.60	519,345.00
Lake Boondooma	New Cabins	300,000.00	286,634.42	300,000.00
	Cabin Upgrades	5,000.00	2,985.92	5,000.00
		5,000.00	2,985.92	5,000.00
Kingaroy VIC	New Internal Painting & Touch up	5,000.00	-	5,000.00
		5,000.00	-	5,000.00
Signage	Replace Town Entrance Statements	175,000.00	-	200,000.00
	<a href="#">Grant for above</a>			
<b>Total Tourism Facilities</b>		175,000.00	-	200,000.00
<b>TOTAL BUILDINGS</b>		840,000.00	912,930.94	1,029,345.00
<b>PLANT &amp; EQUIPMENT</b>		2,656,000.00	2,051,472.36	4,457,048.00

<b>INFORMATION SERVICES</b>					
ICT	User Hardware	135,000.00	-	-	135,000.00
	Computer Infrastructure & Upgrade	-	114,927.97	-	-
	Business Operating System	667,000.00	371,175.82	-	1,009,960.00
	Server Hardware	30,000.00	31,222.48	-	32,520.00
	Photocopiers & Printers	160,000.00	130,307.00	-	143,056.00
	Telecommunication (2 way radio & phone base stations)	75,000.00	236,041.46	-	243,944.00
	Durong Communication Tower	-	126,973.44	-	150,000.00
	Disaster Recovery	90,000.00	56,909.36	-	90,000.00
	Kingaroy Depot - Upgrade Link	35,000.00	31,018.55	-	35,000.00
		<b>1,192,000.00</b>	<b>1,098,576.08</b>		<b>1,839,480.00</b>
<b>TOTAL INFORMATION SERVICES</b>					
<b>PLANT &amp; FLEET MANAGEMENT</b>					
	Plant & Equipment			2,411,986.55	3,402,050.00
	Plant Fleet Purchases	2,786,050.00			
		<b>2,786,050.00</b>	<b>2,411,986.55</b>		<b>3,402,050.00</b>
<b>TOTAL PLANT &amp; FLEET MANAGEMENT</b>					
<b>TOTAL PLANT &amp; EQUIPMENT</b>					
<b>ROADS</b>					
Streetscapes					
	Nanango - Drayton Street (Header)	900,000.00	69,132.08	-	2,100,000.00
	Nanango - Fitzroy Street	-	43,459.06	-	-
	Nanango - Scott Camark, Henry Street	-	217,483.23	-	-
	Nanango - Henry Street Roadworks	-	578,218.07	-	-
	Nanango - Henry Street Streetscape	-	78,701.07	-	-
	Wondai Community Development - Stage 1	-	175,539.54	-	173,000.00
	Donations to above				
	Infrastructure Subsidy 2013/14				
	LGGSP IS Subsidies				
		<b>900,000.00</b>	<b>1,162,543.05</b>		<b>2,273,000.00</b>
<b>Total Streetscapes</b>					
Bridges					
	Timber Bridge - Sandy Ck (Drayton St Ngo)	-	130,259.78	-	125,000.00
	Gayndah Hivesville	-	93,567.26	-	-
	Kumbia Brooklands	-	45,397.79	-	-
	Campbells Road	60,000.00	30,400.00	-	60,000.00
	Stonelands Road Bridge	-	1,366.61	-	-
		<b>60,000.00</b>	<b>301,011.44</b>		<b>185,000.00</b>
<b>Total Bridges</b>					
<b>Minor Capital Works</b>					
Intersection Improvements					
	Scott Halthway Isect Reshape (Benarkin)	-	571.22	-	-
		-	571.22	-	-
		-	571.22	-	-
<b>Rural Drainage</b>					



	Wattlecamp Road	-	-	-	-
		-	-	-	-
<b>Division 2</b>					
	Douglas Street (Kerb & Channel)		35,176.28		35,000.00
	Langton Rd (Ch 560-1000)/Bowman Rd (Ch 1945-2195)		21,720.62		21,500.00
	Langton Rd/Bowman Rd Intersection		11,555.88		8,900.00
	Pine St (Coulson/Douglas - Minor Urban Seal & Kerb & Channel)		54,213.42		54,000.00
	Pine St (Miller/Morris - Minor Urban Seal)		701.83		-
	Franks Road		123,368.03		119,400.00
<b>Division 5</b>					
	Beresford Street, Proston		-		-
			-		-
			-		-
<b>Division 6</b>					
	Alexander St Wooloolin (Carpark)		-		-
	Weems Road		-		-
			-		-
<b>Total Road Levy</b>			<b>123,368.03</b>		<b>119,400.00</b>
<b>Reseals</b>					
<b>Southern Area</b>					
	Hart Street		533.00		-
	Alexander Lane	6,866.00	3,666.29		4,000.00
	Almond Road	6,953.00	6,756.20		5,600.00
	Anderson Road	17,337.00	17,205.17		18,000.00
	Bowman Road	-	9,434.23		-
	Bunya Way	40,766.00	28,245.81		33,000.00
	Bults Lane	6,889.00	4,051.49		3,180.00
	Calms Street	9,398.00	7,851.74		15,300.00
	Chester Street	42,803.00	45,340.26		30,600.00
	Clapperton Road	1,848.00	1,337.29		9,000.00
	Cobby Road	45,293.00	29,339.75		36,000.00
	Coomba Waterhole Road	48,185.00	53,310.90		19,700.00
	Corbett Street	7,500.00	6,255.07		4,660.00
	Derley Crossing Road	24,115.00	25,670.34		25,200.00
	Diggings Road	14,908.00	10,663.91		12,440.00
	Douglas Street	22,234.00	21,338.13		19,175.00
	Embrey Road	9,656.00	5,817.30		6,640.00
	Fitzroy Street	-	304.99		52,660.00
	Franks Road	-	16,728.85		-
	George Green Road	36,496.00	23,164.05		20,660.00





	Wilson's Road	98,125.00	77,762.19	98,125.00
<b>Total Reseals</b>		<b>850,277.00</b>	<b>677,810.69</b>	<b>679,325.00</b>
		<b>2,324,413.00</b>	<b>2,022,923.95</b>	<b>2,245,340.00</b>
<b>TDS Works</b>				
<b>LRRS Projects</b>				
	Blackbutt Crows Nest Road 0.80-3.20 (261/LGSR/15)	-	4,640.04	4,000.00
	Radlitz Road Ch 0 - 1.100 (261/LGSO/02)	-	1.82	-
	Gayndah Hivesville Rd 68.30-68.33km (261/LGSR/13)	2,100,000.00	1,403,907.97	1,600,000.00
	Kumbia Brooklands Rd - Stuart River Bridge (261/LGSR/21)	2,109,477.00	1,412,827.45	1,600,000.00
	<b>RTR Grants</b>			
<b>Total TIDS WORKS</b>		<b>4,209,477.00</b>	<b>2,821,377.28</b>	<b>3,204,000.00</b>
<b>Roads to Recovery</b>				
	Franks Road	-	381,234.01	-
	Malar Road	-	63.46	-
	Stuart Valley Drive	-	342.65	-
	Transmitter Road - Tingora Charleston Rd	-	208.16	-
	Wattlecamp Road	-	496.58	-
	Clark & Swendon Road - Floodway	169,000.00	-	-
	Ellesmere Road Intersection (Stuart Valley Road)	-	-	-
	Ironpot Road - Sealing	205,000.00	-	205,000.00
	Fisher & Moore Sts - Intersection Upgrade	150,000.00	-	150,000.00
	Markwell Street - Pavement Rehab and K&C	390,000.00	124.66	487,662.00
	Brightis Road	300,000.00	171,944.86	300,000.00
	<b>RTR Grants</b>			
<b>Total Roads to Recovery</b>		<b>1,174,000.00</b>	<b>211,416.38</b>	<b>1,142,662.00</b>
<b>Loan Funded Projects</b>				
	<b>Blackbutt Town Development</b>	1,420,000.00	-	1,500,000.00
	Pine Street Construction (Miller/Morris)	-	136,834.60	-
	Coulson Street Construction (Muir/Pine)	-	277,228.26	-
	Railway St - Blackbutt - ch 90 to ch 150	-	41,256.64	-
	Coulson St. Blackbutt - Stormwater	-	76,121.34	-
	<b>Reseals</b>			
	Reseal /Prep Works Blackbutt Streets	-	-	-
	Chester Le Street	6,306.00	4,351.28	-
	Coulson Street	-	6,706.95	-
	Creek Street	3,473.00	4,384.29	-
	Crofton Street	18,789.00	15,373.57	-
	Janice Court	21,614.00	17,586.11	-
	John Street	23,906.00	14,232.50	-
	Thomas Street	5,910.00	4,236.81	-
	<b>Total Blackbutt Town Development</b>	<b>1,500,000.00</b>	<b>598,313.35</b>	<b>1,500,000.00</b>
	Memerambi Estate Development	2,138,400.00	-	2,138,400.00



Total Loan Funded Projects		3,638,400.00	598,313.35	3,638,400.00
Soil Laboratory	Soil Lab Capital Equipment			
Total Soil Laboratory		10,000.00	396.00	10,000.00
<b>TOTAL ROADS</b>		<b>14,796,290.00</b>	<b>9,155,104.91</b>	<b>15,883,102.00</b>
NDRRA - Additional Loan Funded Projects	NDRRA Complementary Works	500,000.00	13,154.00	500,510.00
	FR 2013 - SBRC 114.13		1,127.11	-
	FR 2013 - SBRC 041.13		181,306.00	-
	SBRC.153.13 - Wattlecamp Road		1,486.43	-
Total NDRRA - Additional Loan Funded Projects		500,000.00	197,073.54	500,510.00
NDRRA - Other Projects	SBRC.114.13 - River Road Sewer Main		2,187,965.19	-
	SBRC.169.13 - Gordonbrook Dam Spillway		3,008,674.12	-
	SBRC.172.14 - Levers Road		457,610.45	-
Total NDRRA - Other Projects			5,654,249.76	-
<b>WATER SERVICES</b>				
GENERAL OPERATIONS	Telemetry Upgrades	30,000.00	-	30,000.00
TOTAL GENERAL OPERATIONS		30,000.00	-	30,000.00
BLACKBUTT WATER	Mains Unallocated Budget	100,000.00	-	100,000.00
	WTP Unallocated Budget	20,000.00	-	20,000.00
	Pump Stns Unallocated Budget	-	-	-
	Reservoir Unallocated Budget	-	-	-
	Other Unallocated Budget	-	-	-
	Rechlorination Unallocated Budget	-	-	-
TOTAL BLACKBUTT WATER		120,000.00	-	120,000.00
KINGAROY WATER	Mains - Unallocated Budget	700,000.00	-	720,597.00
	Replace Rising Main - Stuart River-WTP		376,214.52	350,000.00
	Alford St (Youngman/William)		4,935.82	-
	Rising Main - Haly St Upgrade		-	-
	Replace Rising Main - Mt Wooroolin to Haly St	800,000.00	-	652,717.00
	Earl St (Walter Rd/End)		1,970.66	-
	Goodger Rd (Airport Link)		60,627.86	-
	Haly St (Fisher/Willowglen)		356.26	-
	James Street Main Replacement		84,619.23	-
	Booth Street Main Replacement		373.20	-
	Mount Wooroolin to Pump Station		8,686.88	-

	WTP - Unallocated Budget	-	-	-	-
	DAF - Design & Tender	-	761,413.24	-	300,000.00
	DAF - Construction	-	21,400.00	-	500,000.00
	DAF Plant & Inlet Structure	-	-	-	-
	Replace Vacuum Priming with Diaphragms	-	-	-	-
	Replace Actuated Valves, Oriface Plates etc	-	-	-	-
	Refurb or Replace Building	-	-	-	-
	New Filters in conjunction with DAF	2,200,000.00	-	-	-
	Gordonbrook WTP - Raw Water Delivery 1	-	37,407.00	-	-
	Gordonbrook WTP - PAC Tank 2	-	220,434.00	-	200,342.00
	Gordonbrook WTP - Coag & Flocculation 3	-	49,369.00	-	11,212.00
	Gordonbrook WTP - Clarification 5	-	1,012,719.00	-	732,309.00
	Gordonbrook WTP - DAF 6	-	2,204,780.00	-	1,182,027.00
	Gordonbrook WTP - CW Storage & Pumps 7	-	489,232.25	-	203,264.00
	Gordonbrook WTP - PAC Dosing 8	-	407,201.00	-	407,202.00
	Gordonbrook WTP - Alum Dosing 9	-	160,073.50	-	57,793.00
	Gordonbrook WTP - Soda Ash Dosing 10	-	30,310.00	-	12,691.00
	Gordonbrook WTP - Poly Dosing 12	-	107,549.00	-	3,684.00
	Gordonbrook WTP - Hypochlorite Dosing 13	-	24,009.00	-	-
	Gordonbrook WTP - Sludge Handling 14	-	113,823.00	-	-
	Gordonbrook WTP - Potable Water 18	-	16,075.00	-	-
	Gordonbrook WTP - Service Water 19	-	25,800.00	-	-
	Gordonbrook WTP - Elect Control Inst 20	-	1,014,377.33	-	229,792.00
	Gordonbrook WTP - DAF Building 21	-	352,984.00	-	259,155.00
	Gordonbrook WTP - Exist WTP Building 22	-	132,557.00	-	-
	Gordonbrook WTP - Wastewater System 24	-	23,468.00	-	14,079.00
	Gordonbrook WTP - Sieworks 25	-	172,761.00	-	-
	Gordonbrook WTP - Commissioning 26	-	210,287.01	-	-
	Gordonbrook WTP - Design, RPT, Wshops 27	-	1,254,338.00	-	530,788.00
	Gordonbrook WTP - Miscellaneous 28	-	475,177.36	-	407,415.00
	Gordonbrook WTP - VSD Upgrade	-	34,991.85	-	-
	Pump Stations - Unallocated Budget	-	-	-	-
	Rechlorination facility at Haly St PS	150,000.00	-	-	150,000.00
	Rechlorination facility at Orana PS	100,000.00	-	-	100,000.00
	Reservoir - Unallocated Budget	-	-	-	-
	New LLZ - 5ML Reservoir and Trunk Main	500,000.00	-	-	500,000.00
	Other - Unallocated Budget	-	-	-	-
	Rechlorination - Unallocated Budget	-	-	-	-
	<b>TOTAL KINGAROY WATER</b>	<b>4,450,000.00</b>	<b>9,870,303.97</b>		<b>7,525,067.00</b>
	<b>KUMBIA WATER</b>				
	Mains - Unallocated Budget	-	-	-	-
	WTP - Unallocated Budget	-	-	-	-
	Pump Sins - Unallocated Budget	-	-	-	-
	Reservoir - Unallocated Budget	-	-	-	-
	Other - Unallocated Budget	-	-	-	-
	Rechlorination - Unallocated Budget	-	-	-	-



	Mains - Unallocated Budget	100,000.00	-	-	100,000.00
	WTP - Unallocated Budget	-	-	-	-
	Pump Sins - Unallocated Budget	-	-	-	-
	Reservoir - Unallocated Budget	-	-	-	-
	Other - Unallocated Budget	-	-	-	-
	Rechlorination - Unallocated Budget	-	-	-	-
<b>TOTAL PROSTON RURAL WATER</b>		<b>100,000.00</b>	-	-	<b>100,000.00</b>
<b>WONDAI WATER</b>					
	Mains - Unallocated Budget	240,000.00	-	-	135,000.00
	Pring St Water Main Replacement	-	7,271.54	-	-
	WTP - Unallocated Budget	-	-	-	-
	Pump Sins - Unallocated Budget	-	-	-	-
	Scott Street Pump Station Upgrade	-	4,749.49	-	5,000.00
	Reservoir - Unallocated Budget	-	-	-	-
	Hines Road - Lining & Repairs	-	90,641.82	-	-
	Other - Unallocated Budget	-	-	-	100,000.00
	Rechlorination - Unallocated Budget	-	-	-	-
<b>WONDAI WATER</b>		<b>240,000.00</b>	<b>102,662.85</b>	-	<b>240,000.00</b>
<b>WOOROOLIN WATER</b>					
	Mains - Unallocated Budget	-	-	-	-
	WTP - Unallocated Budget	-	-	-	-
	Pump Sins - Unallocated Budget	-	-	-	-
	Reservoir - Unallocated Budget	-	-	-	-
	Other - Unallocated Budget	-	-	-	-
	Rechlorination - Unallocated Budget	-	-	-	-
<b>TOTAL WOOROOLIN WATER</b>		-	-	-	-
<b>TOTAL WATER SERVICES</b>		<b>5,690,000.00</b>	<b>10,559,305.78</b>	-	<b>8,863,588.00</b>
<b>WASTEWATER SERVICES</b>					
<b>GENERAL OPERATIONS</b>					
	Telemetry Upgrades	20,000.00	-	-	20,000.00
<b>TOTAL GENERAL OPERATIONS</b>		<b>20,000.00</b>	-	-	<b>20,000.00</b>
<b>BLACKBUTT WASTEWATER</b>					
	Mains - Unallocated Budget	120,000.00	-	-	240,000.00
	Manholes - Unallocated	-	-	-	-
	WWTP - Unallocated Budget	-	-	-	-
	WWTP - Sludge Dewatering Screen & Press	-	-	-	-
	Pump Sins - Unallocated Budget	-	-	-	-
	Other - Unallocated Budget	-	-	-	-
<b>TOTAL BLACKBUTT WASTEWATER</b>		<b>120,000.00</b>	-	-	<b>240,000.00</b>
<b>KINGAROY WASTEWATER</b>					
	Mains - Unallocated Budget	700,000.00	-	-	859,769.00

	River Road Trunk Main Replacement	-	-	593,723.00
	Sewer Main Relining	-	446,754.99	-
	Manholes - Unallocated Budget	-	20.13	-
	WWTP - Unallocated Budget	-	-	-
	Tender & Design Prep	-	0.30	-
	WWTP Upgrade	15,300,000.00	-	-
	WWTP Upgrade - Supervision	-	377,719.38	700,000.00
	WWTP Upgrade - Preliminary Works	-	238,632.10	600,000.00
	WWTP Upgrade - Stage 3 Design & Document	-	14,135.79	50,000.00
	WWTP Upgrade - Stage 4 Tender & Tender Assessment	-	223,686.40	250,000.00
	WWTP Upgrade - Stage 5 Supervision & Commissioning	-	849,474.05	100,000.00
	WWTP Upgrade - River Road Water Main	-	226,567.43	270,000.00
	Kingaroy WWTP - Septage Reception - 1	-	160,973.90	63,825.00
	Kingaroy WWTP - PTA - 2	-	1,678,028.21	1,041,594.00
	Kingaroy WWTP - Foulwater Pump Station 3	-	222,283.02	164,720.00
	Kingaroy WWTP - Bioreactor - 4	-	3,316,405.81	2,065,483.00
	Kingaroy WWTP - Underground Pipework - 5	-	315,013.68	100,203.00
	Kingaroy WWTP - Effluent Bal. Tank - 6	-	139,150.00	-
	Kingaroy WWTP - Outfall & Disinfection 7	-	798,984.89	503,826.00
	Kingaroy WWTP - Recyc Water Facility - 8	-	1,521,740.34	596,548.00
	Kingaroy WWTP - WAS Thickening - 9	-	332,042.13	142,452.00
	Kingaroy WWTP - Aerobic Digester - 10	-	1,032,127.50	323,376.00
	Kingaroy WWTP - Mechanical Dewatering 11	-	763,711.31	362,187.00
	Kingaroy WWTP - Potable Water System 12	-	33,515.10	-
	Kingaroy WWTP - Bulk Chem Dose Sys - 13	-	587,633.52	-
	Kingaroy WWTP - Elect Control Inst. - 14	-	1,802,121.70	97,938.00
	Kingaroy WWTP - Admin Building - 15	-	569,550.90	-
	Kingaroy WWTP - Major Yard Pipework - 16	-	-	-
	Kingaroy WWTP - Siteworks - 17	-	719,208.41	108,941.00
	Kingaroy WWTP - Commissioning - 18	-	401,765.86	-
	Kingaroy WWTP - Design Rpt. W/stops 19	-	2,905,039.29	1,739,231.00
	Kingaroy WWTP - Miscellaneous - 20	-	1,177,164.72	278,894.00
	Kingaroy WWTP - Construction	-	350.67	-
	Kingaroy WWTP - Hodges Rd Widen	-	2,811.49	-
	Kingaroy WWTP - Final Pond Desludge	-	3,336.36	-
	Pump Sns - Unallocated Budget	-	-	-
	Other - Unallocated Budget	-	-	-
		16,000,000.00	20,849,961.38	11,000,710.00
<b>KINGAROY WASTEWATER</b>				
<b>MURGON WASTEWATER</b>				
	Mains - Unallocated Budget	470,000.00	-	745,625.00
	Manholes - Unallocated Budget	-	-	-
	Sewer Main Relining	-	526,342.84	-
	WWTP - Unallocated Budget	-	-	-
	Inlet Screen	-	8,749.60	22,200.00
	Pump Sns - Unallocated Budget	-	-	-

TOTAL MURGON WASTEWATER	Other - Unallocated Budget	-	-	535,092.44	-	767,825.00
NANANGO WASTEWATER						
	Mains - Unallocated Budget	370,000.00	-	-	-	629,530.00
	Relocated Rising Sewer Main Drayton Blvd					
	Relocate Gravity Sewer Drayton St			14,749.00		
	Dalby St Sewer Extension			3,174.97		
	Manholes - Unallocated Budget			345,670.00		
	Manholes - Unallocated Budget			-		
	WWTP - Unallocated Budget			-		
	Change from Chlorine Gas to Hypo			4,103.55		
	Pump Stations - Unallocated Budget			-		
	Other - Unallocated Budget			-		
TOTAL NANANGO WASTEWATER		370,000.00		367,697.52		629,530.00
PROSTON CED						
	Mains - Unallocated Budget					
	Manholes - Unallocated Budget					
	WWTP - Unallocated Budget					
	Pump Stations - Unallocated Budget					
	Other - Unallocated Budget					
TOTAL PROSTON CED						
WONDAL WASTEWATER						
	Mains - Unallocated Budget	350,000.00				568,668.00
	Sewer Main Relining			469,920.00		
	Manholes - Unallocated Budget					
	WWTP - Unallocated Budget					
	Sludge Handling Upgrade					54,780.00
	Rotating Intake Screen					11,429.00
	Pump Stations - Unallocated Budget	80,000.00				80,000.00
	Other - Unallocated Budget					
TOTAL WONDAL WASTEWATER		430,000.00		469,920.00		714,877.00
TOTAL WASTEWATER SERVICES		17,410,000.00		22,222,671.34		13,372,942.00
WASTE						
Regional Waste Management						
	Brigoda Transfer Station	25,000.00				198,000.00
	Cloyna Transfer Station	55,106.00				176,330.00
	Durong Transfer Station	-				198,000.00
	Hivesville Transfer Station	202,030.00				202,030.00
	Home Creek - 2 Skip Bins	20,000.00				20,000.00
	Mardenwell Transfer Station	75,765.00				75,765.00
	Memerambi Transfer Station	-				28,000.00

	Wablecamp Transfer Station	-	-	90,920.00
	Other Transfer Station Upgrades	515,455.00	-	-
		893,356.00	-	989,045.00
<b>Total Regional Waste Management</b>		<b>893,356.00</b>	<b>-</b>	<b>989,045.00</b>
<b>TOTAL WASTE</b>		<b>45,923,696.00</b>	<b>53,403,073.29</b>	<b>49,360,785.00</b>
<b>TOTAL CAPITAL WORKS PROGRAM</b>				

**Resolution:**

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

*That the South Burnett Regional Council's Monthly Capital Works Report as at 25 March 2015 be received and noted.*

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

**ATTENDANCE:**

Chief Executive Officer Gary Wall left the meeting at 9.54am.

**Reason:** Gary is on the board of SB Care

**10.1.3 F - 1420576 - Rate Exemptions and Remissions additions to approved list**

**Summary**

A request has been received from SB Care to allow a rate remission on their property situated at 12A James Street, Kingaroy.

It is recommended that Council agree to provide a rate remission for SB Care.

**Officer's Recommendation**

That Council agree to provide a rate remission for the accommodation units for SB Care situated at 12A James Street, Kingaroy effective from 01 January 2015 for the following Charge Types:

- General
- Road Levy
- Environmental Levy
- Waste Management Levy
- Community Rescue Levy
- Water Access Kingaroy - 40MM
- Wastewater 1<sup>st</sup> Pedestal Kingaroy
- Wastewater Additional Pedestal Kingaroy
- Domestic Wheelie Bin

**Resolution:**

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

*That the Officer's Recommendation be adopted.*

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



**ATTENDANCE:**

Chief Executive Officer Gary Wall returned to the meeting at 9.55am  
General Manager Stan Taylor left the meeting at 10.03am  
General Manager Russell Hood left the meeting at 10.05am  
General Manager Stan Taylor returned to the meeting at 10.05am  
General Manager Russell Hood returned to the meeting at 10.08am

**10.1.4 F - 1436742 - Loan Borrowing Program 2014/2015****Summary**

As part of the 2014/2015 budget Council adopted a Debt Policy which included projected loan borrowings for 2014/2015 as follows:

Bridge Replacements	\$ 2,100,000
Blackbutt Town Development	\$ 3,000,000
Memerambi Estate Road and Drainage Works	\$ 2,138,400
Kingaroy Water	\$ 2,000,000
Transfer Stations	<u>\$ 500,000</u>
	\$9,738,400

Approval has been received from the Department of Infrastructure, Local Government and Planning for Council to borrow these funds from the Queensland Treasury Corporation (QTC). Since this approval Council has signed the letter of Offer from the Queensland Treasury Corporation with the next step being a request from Council to QTC to draw down the loan funds.

With Council still in negotiation concerning the Memerambi Estate Development drawing down on these funds can be considered at a later time but before 30 June 2015 when the current loan approval lapses.

**Officer's Recommendation**

That Council draw down \$ 7,600,000 of the approved loan borrowings for 2014/2015 and apply the funds to the following projects:

Bridge Replacements	\$ 2,100,000
Blackbutt Town Development	\$ 3,000,000
Kingaroy Water	\$ 2,000,000
Transfer Stations	<u>\$ 500,000</u>
	\$7,600,000

**Resolution:**

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

*That the Officer's Recommendation be adopted.*

*Carried 5/2*

*FOR VOTE - Cr DW Kratzmann (Mayor), Cr KM Campbell, Cr KA Duff, Cr BL Green, Cr DJ Palmer*  
*AGAINST VOTE - Cr DP Tessmann, Cr RLA Heit*

**10.2 Planning (P&LM)**

***Officer's Reports***

No Report.

**11. Information Section (IS)**

**11.1 IS - 1437098 - Reports for the Information of Council**

**Summary**

List of correspondence pending completion of assessment report  
Delegated Authority Report  
Road Maintenance Report as at 25 March 2015

**Officer's Recommendation**

That the reports be received.

**Resolution:**

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

*That the reports be received.*

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

***CITIZENSHIP CEREMONY:***

A citizenship ceremony was held for Susan Gethins, Berne Holston, Del Baldoviso and Suvangana Mukherjee

***ADJOURNMENT:***

**Motion:**

*Moved Cr DP Tessmann, 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 KM Campbell.*

*That the meeting resume at 10.47am 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 DP Tessmann, 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*

**OPEN COUNCIL:**

**Motion:**

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

*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 for the Construction of new facilities at Murgon Aquatic Centre.

**Motion:**

*Moved Cr DW Kratzmann, seconded Cr DJ Palmer.*

*That the Mayor's report be received*

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

**13. Confidential Section**

**13.1 CONF - 1436967 - Tender SBRC 14/15-11 - Construction of New Facilities at Murgon 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 commercial builders contract, Council accepts part A and part B of the tender under SBRC 14/15 – 11 from Torbay Constructions Pty Ltd and enters into a contract for the works to the value of \$885,540.86.

**Resolution:**

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

*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 10.55am.

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

..... **MAYOR**

