



South Burnett
Regional Council

Minutes

Of The

General Council Meeting

Held in the Council Chambers, 45 Glendon Street Kingaroy

on Wednesday, 11 March 2015

Chief Executive Officer: Gary Wall



SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday, 11 March 2015

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Minutes of the meeting of the South Burnett Regional Council, held in the Council Chambers, 45 Glendon Street Kingaroy on 11 March 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 Cam Rub 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 18 February 2015 as recorded be confirmed.

Resolution:

Moved Cr KA Duff, seconded Cr RLA Heit.

That the minutes of the previous meeting held on Wednesday 18 February 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 - 1428437 - 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 RLA Heit.

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

I submit my portfolio report for the period ending 7 March 2015.

During the last three (3) weeks it has been my role to consult and engage with the new Palaszczuk Government, predominately senior departmental staff to ensure a smooth transition. Last week I held several meetings and I am pleased to say the outcomes were very positive.

Funding for the Murgon Pool project through the 'Get Playing Plus' grants program has been secured and that is very timely considering tenders are currently being assessed.

Council's two (2) projects approved through Royalties for Regions have also been honoured meaning the Rail Trail and the second entrance to Swickers will become a reality.

The South Burnett Community Hospital Board has met with the Darling Downs Health Board, Pulse Health and a contingent of local Doctors and Health specialists principally regarding 'bed numbers' at the community Hospital. The correlation between the decrease in numbers at the Community Hospital and the increase in private patients 'choosing' to be admitted to the General Hospital was discussed at length.

I believe all parties are now on the same page and we have a clear way forward. The South Burnett community however must realise that the wonderful facility that we have and is currently operated by Pulse Health will only keep its doors open if it is being utilised by residents who have private health insurance or gold card holders.

During the last few weeks I have also attended the Agricultural Investment Forum in Toowoomba and met with the Tourism Industry Reference Group regarding future Council funding with Southern Queensland Tourism. I have also carried out Disaster Management Training and attended the Proston Show on Saturday, which kick started our South Burnett Show circuit for 2015.

On a sombre note Eleanor and I attended the funeral of our great friend and colleague Ron Dyne last Monday. I also acknowledge and thank Cr Tessmann for his attendance.

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

5. Portfolio - Roads & Drainage

5.01 R&D - 1428451 - 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 KM Campbell.

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 will be completed in around three weeks' time and this crew will then move to Semgreens Rd at Coolabunia.*

- **Venman Street, Kingaroy**
 - *This project involves full reconstruction of the pavement and kerb and channelling. Unfortunately, after excavation began it became clear the soil was far more "soupy" than originally thought. The sub soil drainage is being installed which will make a huge difference to ensuring this work stays together once completed. Once this work is completed this crew will move to the Markwell Street job in Kingaroy.*

- **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. We are almost ready to start seal on the new section of this highway. Once this is complete the next job will be to remove the current section of the highway and build it up to match the new height of the work being completed currently.*

- **Campbell's Road Culverts**
 - *Twin box culverts are being installed to reduce ponding on upstream properties at an existing floodway. Once this work is completed the concrete gang will move to Drayton Street streetscape exclusively.*

Maintenance

The following roads were given grader maintenance attention,

- *Tretham Lane at Boondooma*
- *Mercer Springgate Rd at East Nanango*
- *Snowy's Knob Rd at East Nanango*
- *Usher's Rd at Coolabunia*
- *Edenvale South Rd at Coolabunia*
- *Whiterock Rd at Goodger*

- *Wattlecamp Rd at Wattlecamp with shoulder maintenance*
- *Memerambi Barkers Creek (Main Road) at Wattlecamp with spot maintenance*
- *Mundubbera Durong Rd (Main Road) will pavement rehabilitation*
- *Byee Rd (Main Road) shoulder maintenance*

There will be a public meeting held at the Ironpot Hall with residents of the Ironpot and Burrandowan region to discuss issues relating to road maintenance. This will be held on 24 March with a BBQ dinner to follow. This meeting was the result of discussions held between myself, Cr Heit and the Manager of Roads & Drainage with Carolyn Stone.

Roadside Slashing

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

Design & Technical Services

Survey and design for the following projects are in the process of being completed and included on the program for construction:

- **Blackbutt Town Development project**
This is now in the design stage and will be coming forward for the procurement of pipes around May.
- **Drayton Street Streetscape**
The footing designs for this project are now completed and ready for work to start once the Campbell's Rd job is completed.
- **Street lighting Study**
The streetlight study has been completed for Nanango & Blackbutt; the next town will be Murgon. This study looks at the current arrangement for street lighting and identifies potential "blackspots" that need lighting. Ergon covers the capital cost however Council makes a contribution for each light installed on a state wide arrangement negotiated between the LGAQ and Ergon.
- **Geotechnical Bridge Report**
The report on Weens Bridge and Mondure Rd Bridge has been received by Council and is currently being scrutinised. The report on Campbell's Bridge will be received later this week by Council.
- **Semgreens Rd**
The design is finalised and awaiting land resumption to assist with the road realignment, between Royles Rd and Bellbird Rd.

Footpaths

- *Blake St in Proston is still in public consultation regarding colour with the community. There are two options available to the community,*
 - 1) *Terracotta brick and an onyx colour in between*
 - 2) *Onyx brick and corn colour in between*

This should be decided upon by the next meeting. Again this is a \$130 000 project funded by Council.

Regional Road & Transport Group (RRTG)

The RRTG met in Gympie last Monday to discuss a number of issues,

- *The new chairman of the RRTG is Cr Mal Foreman (Mayor of Bundaberg) who replaced Ron Dyne who resigned following ill health.*
- *No Councils in the RRTG were successful in funding for bridges under the federally funded Bridges To Recovery. It was agreed to make contact with Minister Warren Truss regarding the eligibility for this program.*

Traffic Advisory Committee (TAC)

The traffic advisory committee met on the 10th of March,

- *Taxi bay into the Kingaroy IGA on Avoca St*
- *Request for stop signs to be removed at the intersection at Coral St & Fisher St in Kingaroy was not supported.*
- *Speed review into the Nanango Brooklands Rd – 80km zone to be placed further out to the intersection of McNamara's Rd, this will mean an extra 3km of 100km road will be converted to 80km/h because of the number of driveways in the rural residential area.*
- *Request for speed to be reduced in Memerambi township to be lowered to 60km/h was not supported.*
- *Discussion relating to fatigue related crashes along the D'Aguilar Highway between Nanango and George Green Rd – investigation to be undertaken as to what can be done in terms of signage to keep driver's attention given the number of fatigue related crashes in this situation.*
- *Parking issues at St Johns Lutheran School, particularly on Ivy St in Kingaroy. A meeting was held between Council, Department of Transport and the P&C was held and investigations continue to take place to find a suitable solution.*
- *Acknowledgement from Department of Transport relating to the speedy approval from Council for extensions to a bus route before the start of the school.*

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

5.1 Roads & Drainage (R&D)

5.2 Design & Technical Services (D&TS)

Officer's Reports

PERCEIVED CONFLICT OF INTEREST

Cr KM Campbell declared a perceived conflict of interest in the following matter and left the meeting at 09:18am.

Reason: Cr Campbell's brother owns land adjoining Benair Road and his nieces and nephews own property on Benair Road.

5.2.1 D&TS - 1422706 - Requesting Council consider road name change for Benair Road to Reed Road to recognise and honour his family name Reed - from Bunya Highway through to Burrandowan Road at Inverlaw

Summary

A request has been received from Mr Russell Reed to consider the renaming of Benair Road, between the Bunya Highway and Kingaroy Burrandowan Road, to Reed Road. The reasoning provided in the request is predominantly related to the settlement in the Benair and Inverlaw districts being Mr Reed's grandfather and great uncle.

Benair Road is to the west of Kingaroy located between the Bunya Highway on the southern end and Minmore Road to the north. The section of road identified is approximately six (6) kilometres in length and has one (1) intersection with Reedy Creek Road. The request has been assessed in accordance with Council's Road Naming Policy.

Officer's Recommendation

That Council

1. refuse the request to rename Benair Road between the Bunya Highway and Kingaroy Burrandowan Road to Reed Road, as the proposal is inconsistent with Council's Road Naming Policy, since the proposed name is too similar to the adjoining Reedy Creek Road;
2. recommend that the proposed name 'Reed Road' be added to Council's Road Naming Register for future consideration within the Kingaroy area of the South Burnett due to the pioneering aspect associated with the request.

Resolution:

Moved Cr DP Tessmann, seconded Cr DJ Palmer.

That the Officer's Recommendation be adopted.

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

ATTENDANCE:

Cr KM Campbell returned from temporary absence at 9:21am

5.2.2 D&TS - 1423376 - Seeking consideration by comment or objection in relation to proposed Permanent Road Closure for One Thirty Road (part) Durong by 19 March 2015

Summary

An application has been received by the Department of Natural Resources and Mines (DNRM) for a permanent road closure over a portion of One Thirty Road, Durong. The section of road is located between Lawsons Broad Creek and Lewis Duff Road and is approximately 60.9 hectares in size. The proposal is currently leased by the owners of Lot 2 on BO131 for the purpose of grazing for cattle.

It is recommended to Council to respond to Department of Natural Resources and Mines advising that Council has no objection with respect to this application.

Officer's Recommendation

That the Chief Executive Officer advise the Department of Natural Resources and Mines that Council has no objection to the proposal for a permanent road closure over One Thirty Road Durong, subject to the land being amalgamated with Lot 2 on BO131 to continue the existing use of cattle grazing.

Resolution:

Moved Cr DP Tessmann, seconded Cr DJ Palmer.

That the Officer's Recommendation be adopted.

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

6. Portfolio - Communities, Communication & Arts

6.1 C - 1428390 - 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 KA Duff.

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

Communication

We have been running a survey for the last 2 weeks on whether rate notices should be annual, half yearly or quarterly. The survey has been available in all Council offices as well as online through survey monkey, on the Council facebook page and website. The survey period is until 16 March but to date we have had a good response. I would like to thank the residents who have responded and please be assured that we will take on board your input. The recent increase in postal charges to \$1 per letter is also pertinent to this discussion.

A few people have commented that the survey is not across every ratepayer however there is always a trade-off between comprehensiveness versus speed and cost of surveys. I think short quick surveys are a useful tool we can use to inform and enquire of our residents about different issues.

TC Marcia

I would like to commend the Council staff for their extensive preparation work for the Cyclone including coordinating the disaster management group, setting up evacuation centres and the instant online weather and road updates via the Council facebook page. Fortunately the South Burnett had very little damage from Marcia but it is important to be prepared and organised. Local residents are recognising the Council facebook page as the go-to site in emergencies.

Facebook has become very popular and Council has embraced this technology as a great way of instantly communicating to large numbers of the community. Currently we have nearly 5000 people 'liking' our page compared to 1300 for Western Downs, 1800 for North Burnett and 2000 for Noosa Councils.

Communities

The inaugural Maidenwell Marathon is an exciting new initiative over the Easter weekend. This is a great opportunity to showcase our lovely countryside to those mad enough to want to run 21, 28 or 42 km or even 56 km. There are shorter courses from 2 km for the less energetic. The committed and enthusiastic committee are working hard to make this a great event.

Council was successful in securing \$18,800 for the 'get out get active' funding. The grant focus is to get women into exercise and activities. A health expo will be held on Saturday 9 May at Kingaroy Town Hall. Residents will then be able to sign up for the active tasters program of 8 weeks of gym membership including daycare in different locations across the South Burnett.

The theatre production of Gallipoli a manual of trench warfare was held yesterday at the Town Hall. All the South Burnett Grade 9 students attended the day time session to and I attended last nights production. It was heavy on dialogue but thought-provoking and insightful. It costs a lot to bring live entertainment to the regional areas and in this the centenary of Gallipoli the audience numbers for such a pertinent show were disappointing.

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. Unfortunately the hungry little critters have been very busy and caused a lot of damage.

Libraries

The Wondai librarian informs me that classes from Wondai State School Prep-9 are visiting the library for 30 minute blocks over the next four weeks. She has a wonderful new volunteer who will read stories to the younger classes.

On Thursday 5 March 2015, twenty-three Proston State School grade one and grade two students, visited the SBRC Proston Public Library to listen to the "The Magic Hat". They then created their own magic hat masterpieces. The students enjoyed the visit, were courteous and well-behaved, a credit to their teacher, Mrs Traci Holland and the Proston State School. All parties are looking forward to repeating the fun and magic again next term.

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

Officer's Reports

6.2 C - 1428124 - Minutes of the Boondooma Homestead Management Advisory Committee meeting held on Tuesday 17 February 2015

Summary

Providing a copy of the Minutes of the Boondooma Homestead Management Advisory Committee Meetings held on Tuesday 17 February 2015.

Officer's Recommendation

That Council endorses the recommendations and minutes of the Boondooma Homestead Management Advisory Committee meeting held on Tuesday 17 February 2015.



South Burnett
Regional Council

Directorate- Planning , Community & Environment

Minutes of the Boondooma Homestead Management Advisory Committee
Tuesday, 17 February 2015 @ 10.00 am

Present: Cr Kathy Duff, Cr Ros Heit, Mavis Metzroth, Brue Metzroth, Lynne Bennett, Marion & Rance Darlington, Delma Robbins, Bruce & Jenny Bishop, Buddy Thompson, Keith & Judy Brandt
Apologies: Bob & Lesley Sommerset; Patty Brown, Dave Robbins
Observers:
Chair: Cr Kathy Duff **Council Officer:** Michael Hunter **Minutes:** Kristy Board

Agenda Item	Action Summary	Responsible Officer	Due Date
<ul style="list-style-type: none"> • Welcome 	Cr Kathy Duff welcomed everybody to the meeting and introduced Kristy Board- Community and Events Officer working with Michael Hunter. Cr Duff further advised the committee that Wendy Kruger has moved to a new position within Council and that Kristy will now be the point of contact.		
<ul style="list-style-type: none"> • Minutes from Previous Meeting 	<p>That the minutes of the previous Committee Meeting held on 18 November 2014 as recorded be confirmed.</p> <p><i>Moved: Buddy Thompson</i> <i>Seconded: Bruce Metzroth</i></p> <p style="text-align: right;"><i>Carried 13/0</i></p>		
Correspondence			
<ul style="list-style-type: none"> • Letter of thanks 	<p>Letter sent to Richard Grimes thanking him for many years of contribution to the Boondooma Homestead</p> <p><i>Moved: Lynne Bennett</i> <i>Seconded: Judy Brandt</i></p> <p style="text-align: right;"><i>Carried 13/0</i></p>		



South Burnett
Regional Council

Directorate- Planning , Community & Environment

Minutes of the Boondooma Homestead Management Advisory Committee
Tuesday, 17 February 2015 @ 10.00 am

Agenda Item	Action Summary	Responsible Officer	Due Date
<ul style="list-style-type: none"> Compliance Certificate Notification Interruption to electricity supply notice 			
<ul style="list-style-type: none"> Registration of Boondooma Homestead's Name 	<p>Michael Hunter stated that he has researched Council records and the Office of Fair Trading and cannot find any listing of the Boondooma Homestead being registered as a business name.</p> <p>South Burnett Regional Council to register Boondooma Homestead as a business name. Moved: <i>Bruce Metzroth</i> Seconded: <i>Bruce Bishop</i> Carried 13/0</p>	Michael Hunter	14 April 2015
<ul style="list-style-type: none"> Tourism Directional Signage – Boondooma Homestead 	Cr Kathy Duff has investigated and has had the two (2) Tourism Directional Signs reinstated - Resolved		
Business Arising from Previous Meeting – 18 November 2014			
<ul style="list-style-type: none"> Brochure for Boondooma Homestead 	<p>The Boondooma Museum & Heritage Inc expressed concerns regarding the official touring guide and the lack of representation that the North Western area of the region has received in this publication. Michael Hunter advised the committee that the Tourist Guide is produced by SB Directions.</p> <p>Recommendation- The committee request that the Visitor Information Team Leaders be involved regarding the content of the</p>		



South Burnett
Regional Council

Directorate- Planning , Community & Environment

Minutes of the Boondooma Homestead Management Advisory Committee
Tuesday, 17 February 2015 @ 10.00 am

Agenda Item	Action Summary	Responsible Officer	Due Date
	<p>Official Touring Guide to ensure accuracy and a fair representation.</p> <p><i>Moved: Buddy Thompson</i> <i>Seconded: Marion Darlington</i> <i>Carried 13/0</i></p>		
<ul style="list-style-type: none"> • North West Tourist Drive Map 	<p>Michael Hunter advised that Stacey Perrett VIC Team Leader is currently working on a map similar to the one used for the Murgon Tourist Drive. An example of the Murgon map was passed around with positive feedback from the committee. Michael Hunter further advised that a draft map will be presented for comment and feedback at the next meeting.</p>	<p>Michael Hunter</p>	<p>14 April 2015</p>
<ul style="list-style-type: none"> • Caravan Park Signage – Boondooma Homestead 	<p>Buddy Thompson stated that he is still working on the Boondooma Homestead Caravan Park signage.</p> <p>Buddy Thompson and Lynne Bennett to liaise and present options at the next meeting.</p> <p>Ros Heit advised that discussions were had with Councils signage department regarding directional signage from the Bunya Hwy and advised that this can proceed. Cr Ros Heit to follow up to ensure signs are in place.</p>	<p>Lynne Bennett and Buddy Thompson Ros Heit</p>	<p>14 April 2015 14 April 2015</p>
<ul style="list-style-type: none"> • Update on Lease 	<p>Michael Hunter advised that the lease has now been signed and a copy has been sent back to the association.</p> <p>Judy Brandt asked if a digital copy of the lease could be emailed to her for ease of future funding submissions.</p>	<p>Vince Dwyer</p>	<p>ASAP</p>



South Burnett
Regional Council

Directorate- Planning , Community & Environment

Minutes of the Boondooma Homestead Management Advisory Committee
Tuesday, 17 February 2015 @ 10.00 am

Agenda Item	Action Summary	Responsible Officer	Due Date
<ul style="list-style-type: none"> • Tank at the Dip Yard 	<p>Following advice from Greg Griffiths Manager Parks and Gardens, Michael Hunter advised the committee that Council is looking at implementing a new system, which will have automotive water devices installed. Greg is also looking at any surplus water to be directed to the Homestead for use.</p> <p>Recommendation- Cr Kathy Duff invited Buddy Thompson to represent Boondooma Museum & Heritage Inc at a meeting to discuss the above.</p> <p><i>Moved: Judy Brandt</i> <i>Seconded: Marlon Darlington</i> <i>Carried 13/0</i></p>		
<ul style="list-style-type: none"> • Installation of a Cattle Grid at Main Gate 	<p>Michael Hunter advised that he had spoken to Jeff Stephan, Manager Roads & Drainage and they are unaware of the grid mentioned and have no plans at this stage to remove. Boondooma Museum & Heritage Inc will need to look into other options.</p>	Boondooma Museum & Heritage Inc	
<ul style="list-style-type: none"> • Insulation on Caretakers Cottage 	<p>Buddy Thompson stated that he had gained verbal quotes of \$86 per bag for wool insulation and that they will require 6 bags however due to wool not being available, Polyester or Fibreglass Batts should be considered. Buddy advised that the caretakers are happy to install the wool insulation themselves, whereas Council would be required to fund an installer if the fibreglass alternatives are used. Michael Hunter requested written quotes to be submitted for supply and install of the Batts. Buddy Thompson to gain written quotes for supply and install of fibreglass batts and Cr Ros Heit to supply potential contacts</p>	Cr Ros Heit and Buddy Thompson	



South Burnett
Regional Council

Directorate- Planning , Community & Environment

Minutes of the Boondooma Homestead Management Advisory Committee
Tuesday, 17 February 2015 @ 10.00 am

Agenda Item	Action Summary	Responsible Officer	Due Date
Agenda Items - New Business			
General Business			
<ul style="list-style-type: none"> Update on Cabins 	<p>Buddy Thompson advised that the ramps were well underway; however the association will need to request an extension of time on the Building Permit to complete works.</p> <p>Recommendation- Boondooma Museum and Heritage Assc Inc to apply to Council for an extension of time to complete building work and pay the appropriate fees.</p> <p><i>Moved: Buddy Thompson</i> <i>Seconded: Bruce Metzroth</i></p> <p style="text-align: right;"><i>Carried 13/0</i></p>		
<ul style="list-style-type: none"> Capital Works Items for 2015-2016 	<p>Buddy Thompson advised that he has made the gates for the Homestead; however they still need to be painted and swung. Once this is has been completed the Homestead will then be secure.</p> <p>Michael Hunter asked the Committee for an update on how the project plan was travelling; Buddy advised that the work is underway.</p> <p>Buddy Thompson advised the Committee that slabs were missing from the walk way and suggested finding slabs from and old building to complete the works linking the walkway to the kitchen.</p> <p>Buddy further advised that the stables required stabilizing; he stated that this can wait and he will gauge the urgency. Hunter stated that funding could be sourced through applying for grant funding or if the</p>		



South Burnett
Regional Council

Directorate- Planning , Community & Environment

Minutes of the Boondooma Homestead Management Advisory Committee
Tuesday, 17 February 2015 @ 10.00 am

Agenda Item	Action Summary	Responsible Officer	Due Date
	<p>capital works listed below are approved through Council's budget process then then the capital works project may be changed if this becomes a matter of urgency.</p> <p>Recommendation- The Building Sub Committee put forward capital works projects and costing for the next three (3) financial years \$8,000 for walkway within the 15-16 financial year, \$12,000 for trims and architraves within the 16-17 financial year, \$10,000 for the Restoration of Kitchen within the 17-18 financial year.</p> <p><i>Moved: Buddy Thompson</i> <i>Seconded: Bruce Metzroth</i></p> <p style="text-align: right;"><i>Carried 13/0</i></p>		
<ul style="list-style-type: none"> • 2014/2015 Budget 	<p>Michael Hunter presented budget and supplied a print out to each committee member.</p>		
<ul style="list-style-type: none"> • Blades for Slasher 	<p>Currently South Burnett Regional Council purchase the slasher blades through a local supplier for Boondooma Homestead. Buddy Thompson advised that he can source cheaper slasher blades from businesses outside of our region.</p> <p>Michael Hunter advised that Council is committed in supporting the buy local campaign; therefore the current process will remain in place.</p>		
<ul style="list-style-type: none"> • Request to promote Gallipoli- A Manual of Trench Warfare 	<p>Michael Hunter supplied Boondooma Museum & Heritage with a Gallipoli production poster to be displayed at the Homestead to assist in the promotion of the event.</p>		



Directorate- Planning , Community & Environment

Minutes of the Boondooma Homestead Management Advisory Committee
 Tuesday, 17 February 2015 @ 10.00 am

Agenda Item	Action Summary	Responsible Officer	Due Date
<ul style="list-style-type: none"> Next Meeting Meeting closed at 11.29 am	The next meeting is to be held 14 April 2015 at 10am		

Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

That the Officer's Recommendation be adopted.

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

7. Portfolio - Property (P)

7.1 P - 1428439 - 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 BL Green.

That the Property Portfolio Report to Council be received.

Nanango SES Equipment Shed

The Nanango SES Equipment Shed has been completed to lock up stage. The shed was constructed by local builder John Proven. On 18 March local plumbers will commence work on installing the external plumbing for the shed. This includes donations from the following businesses;

*Kingaroy Plumbing Works will provide the pipework
Fiedler Brothers will provide the Labour
Wilson's Plumbing will provide the trench digging
South Burnett Quarries will provide the sand*

Murgon Swimming Pool

Tenders for the construction of Murgon Pool Amenities, Kiosk and concourse closed on 6 March.

Council Property Staff are evaluating the tenders and will prepare a report for Council to consider at the next Council meeting.

After recent discussion with the Deputy Director General, Council has received confirmation that the Get Playing Plus grant will be progressing and new funding agreements will be issued to Council in the coming weeks.

Nanango Cultural Centre

Works will commence on 30 March on the removal of the two (2) old cold rooms and the installation of one (1) new cold room into the bar area of Stage 1 of the Nanango Cultural Centre.

Update on Land Sales

Council has fourteen blocks of land at Boondooma Dam under contract. Five blocks remaining for sale. LJ hooker will continue to promote the land for sale over the Easter weekend.

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

8. Portfolio - Water & Wastewater / Sport & Recreation

8.01 Water & Wastewater / Sport & Recreation Portfolio Report

Summary

Water & Wastewater / Sport & Recreation Portfolio Report to Council.

Officer's Recommendation

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

Resolution:

Moved Cr BL Green, seconded Cr DP Tessmann.

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

Water & Wastewater

Murgon Water Treatment Plant

Tenders for the replacement of the filter media at the Murgon Water Treatment Plant closed on 20 February 2015. Five (5) tender submissions were received and are being assessed by the tender panel. It is hoped to have the assessment process completed by the end of March with a proposal to Council by the end of April so that the works can be completed during this financial year.

The inlet pumps for the Water Treatment Plant suffered some damage during the high flow experienced in Barambah Creek due to the rainfall from ex-cyclone Marcia. The pumps are currently with specialists in Toowoomba where a full assessment of the cause of the damage is being completed and repair work will be completed as quickly as possible. More information regarding what caused the malfunction and damage will be available once these assessments are completed. The plant is currently operating well with a temporary pumping arrangement.

Emergency restrictions were put in place for 4 days to reduce demand slightly so that the stored volume of water in the reservoirs could be made up.

Gordonbrook Water Treatment Plant upgrade

Aquatech Maxcon have taken possession of the site and have commenced some site preparation work, including a small amount of vegetation clearing. Pre-fabrication and some manufacturing work is progressing well at Aquatech's workshop in Ipswich and the design of the plant is progressing well.

Kingaroy Wastewater Treatment Plant upgrade

Aquatech Maxcon have commenced on-site earthworks and have their site offices established at the Hodges Road site. They have commenced work on the outfall pipework, as well as some of the earthworks associated with infrastructure installation. The next installation payment under the \$10 million of funding from the Queensland State Government is due to be claimed by 31 March 2015.

Sport & Recreation

My report for our meeting today will centre on the club survey that was done in conjunction with BIEDO a number of months ago and gives an insight into the overall health of sport in the South Burnett.

Approximately fifty (50) surveys were sent out to various South Burnett clubs and more than 80% were returned. This in itself was a more than pleasing result. The purpose of the survey was to determine the current state of the clubs and their requirements for the future.

The results of the survey I have put under eight (8) headings and will now briefly discuss all findings under these headings.

Players / Members

Overall clubs believe they have not got enough of both. The principal reasons given for not joining clubs were:

- *A lack of time*
- *Affordability*

All clubs surveyed believe they are in need of more volunteers and expressed concerns of having difficulties recruiting, however most clubs do not have a volunteer co-ordinator or anyone designated to recruit volunteers.

With regards to Junior sport, clubs expressed interest in participating in programmes aimed at Juniors. The most common barriers against building Junior members were:

- *A transient population*
- *Costs associated with playing some sports*
- *Lack of time / commitment by parents*
- *Parental dislike for certain sports ie rugby league*

When it comes to club management the survey revealed big numbers of clubs do not review their constitution, by-laws or policies on a regular basis, if at all, but most refer to them when making decisions. Most clubs are:

- *Without a strategy to attract members*
- *Do not have an induction process for incoming committee personnel*

The majority of clubs attend workshop training sessions “only very occasionally” but all expressed an interest in attending workshops based on:

- *Grants*
- *Fund raising*
- *Promotions*
- *Sports coaching*

Most stated they preferred weekends for the running of same.

A very high number of clubs are pro-active in providing training to coaches etc but not so enthusiastic in providing training for committee in matters of Governance.

This survey came up with some interesting facts when we turn to Grounds & Facilities:

- *75% of clubs lease their grounds from the SBRC*
- *50% own their own facilities ie clubhouse, sheds etc*

Most clubs believe they are financially stable however over 50% do not compile an Annual Budget. Their finances come from membership fees, grants, sponsorships, fundraising, gate and bar takings. However 75% of clubs believe they need funding assistance.

Social Media also plays a role in the functioning of our clubs. Websites are used to provide information about upcoming events but not to attract new members or new sponsors and 75% of

clubs surveyed use Facebook to communicate with members. Club newsletters are also still used successfully to do the same.

Mr Mayor & Councillors, what you have just heard is a precise review of the survey's findings. I wish to advise that this survey is the first of its kind ever done in the South Burnett and goes some way in identifying the health of South Burnett sporting clubs. Some clubs are enjoying better health than others but most are experiencing similar problems. How these problems are addressed will ultimately decide which sports will be played in the South Burnett in twenty (20) years' time.

I sincerely hope that use of these results will ensure all sports survive and, in fact, prosper.

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

8.1 Water & Wastewater (W&W)

Officer's Reports

8.1.1 W&WW - 1426242 - Conversion of Medium Priority Water Allocations to High Priority Water Allocations

Summary

Council currently holds 1550ML of medium priority water allocation within the Boyne and Tarong Water Supply Scheme. This water is currently unable to be used by Council as medium priority water is not permitted to be supplied via the Boondooma-Tarong pipeline by SunWater. The Burnett Basin Resource Operations Plan (Statutory Instrument of the *Water Act 2000*) permits medium priority water to be converted to high priority at a ratio of 2.5ML : 1ML when both medium and high priority announced allocations are at 100%. Given that these conditions are currently met, Council will be able to apply to convert the medium priority water to high priority allocation.

Officer's Recommendation

That the Chief Executive Officer apply to the Department of Natural Resources and Mines to convert water allocation number 6740 Crown Plan AP6975, currently 1550 mega litres of medium priority water for agricultural purpose within Zone LA of the Boyne River and Tarong Water Supply Scheme, to 620 mega litres of high priority water for any purpose within Zone KA of the Boyne River and Tarong Water Supply Scheme.

Resolution:

Moved Cr BL Green, seconded Cr DJ Palmer.

That the Officer's Recommendation be adopted.

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

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 RLA Heit.

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

NRM

Staines Road Fire Management Activities

Contractors are using splatter guns to treat Lantana adjacent to the existing track on Staines Road reserve prior to the establishment of a fire trail.

Roadside lantana Program

Lantana control has commenced in the Goodger Kunioon area west of Nanango.

Annual Ragweed

Treatment is occurring in Blackbutt and Wengenville

Giant Rats Tail Grass

All known Giant Rats Tail sites on roadsides throughout the region have received another treatment.

African Boxthorn Workshop

NRM staff attended an African Boxthorn control workshop in Bell to exchange information about control strategies and treatment trials.

Wild dog and Feral Pig control program

80 landholders have registered to participate in the March 1080 baiting program and 50 landholders have registered for the April trapping program to date.

Blackbutt wild dog control group meeting

NRM staff, Cr Green, Cr Palmer and I attended a meeting with approximately 30 landholders in Blackbutt to discuss coordinated wild dog control programs and the formation of a Wild dog control group in the Blackbutt Benarkin area. This was a very positive meeting and it will be great to have a group to work more closely with Council not only for wild dog control but possibly for weed control and other NRM issues. The more landholders that we have working together in coordinated groups the more powerful the results will be with the control of feral animals and weeds into the future.

Biodiversity Project

Trees have been planted out at the old Wheatland's tip-rehab site.

Parks & Gardens

Kingaroy Memorial Park

Installation of new paving in Memorial Park, a stepper paver has been completed. This was done by an external contractor and the painting of the Anti-graffiti wall in Memorial Park has been completed.

Wondai Cemetery amenities

Work has started on a new Unisex/ Disabled toilet block inside the Wondai cemetery.

Nanango

The Banner poles have been erected & the Banners have been put up.

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

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 RLA Heit.

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

Financial Report to 28 February 2015

The Financial Ratios are as expected with 16 March being the last day to receive discount for payment of the third quarter rate account. Working cash will continue to improve up to that date. With regard to the Comprehensive Income Statement the items to note are:

For Recurrent Revenue

- *Rates, levies and charges - reflects the third quarter levy,*
- *Grants, subsidies, contributions and donations – is influenced by the timing of the receipt of funds.*

For Capital Revenue

- *Grants, subsidies, contributions and donations – is also influenced by the timing of the receipt of funds.*

For Recurrent Expenditure

- Council will note a change in the accounting for Finance Costs compared to the Financial Report as presented to the previous General Meeting. For information, Council pays its Debt Service Payments (DSP) annually in advance. It has been Council practice to recognise the full interest expense also in advance. However the Queensland Treasury Corporation (QTC) applies the entire DSP against the Loan Accounts and expenses the finance costs quarterly. Council will now treat the expense the same as QTC by recognising the finance cost quarterly.

Capital Program

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

Rate Arrears => 3years

Council is continuing with its' assessment of properties with rates remaining unpaid for a period of equal to or greater than three years. A further report is being prepared for presentation to and consideration at the General Meeting of Council to be held on 22 April 2015.

Credit Review Financial Year 2015

The credit review findings were presented to Council on the 18th February 2015 by the Queensland Treasury Corporation on behalf of the Department of Infrastructure, Local Government and Planning.

The following findings are of note:

- Council received a Moderate Rating with a Neutral outlook. A moderate rating means that Council has an adequate capacity to meet its financial commitments in the short to medium terms and an acceptable capacity in the long term. A neutral outlook indicates that there are no known foreseeable events that would have a direct impact on the capacity to meet its financial commitments.
- Council has an adequate debt servicing capacity.
- There is a continued willingness by Council to increase Council controlled revenue integral to the long term financial plan taking into account slow growth in its rating base.
- Council has identified reasonable current and forecast debt levels.

Borrowing approval received for 2015 Financial Year

Council's borrowing program for the Financial Year to 30 June 2015 has been approved. Council has budgeted to borrow \$9,738,400 to fund part of its capital works program.

The following projects were identified to be completed using Loan Funds:

Bridge Replacement Program - \$2,100,000,

Blackbutt Town Development - \$3,000,000,

Memerambi Estate Road and Drainage Works - \$2,138,400 (This money will only be borrowed subject to the property owners agreeing to enter into Agreements to declare this as a benefitted area).

Kingaroy Water New Reservoir - \$2,000,000,

Transfer Stations - \$500,000.

Council will now seek to borrow these funds from Queensland Treasury Corporation (QTC) following final determination of the borrowing program by Council.

2015 - 2016 Budget Development

Council has commenced compilation of the 2015-16 Budget. A series of workshops has been planned over the coming months to analyse the budget submissions from across the organisation and to complete the Capital Work Program.

Rating Frequency

Council is currently considering the frequency of the issue of Rate Notices. Currently rate notices are issued quarterly. As part of the information gathering process Council is using Survey Monkey and an 'across the counter' survey of people attending the Customer Services Offices to obtain a snapshot of community views. The Survey will close on 16 March 2015.

Valuation 2015

A valuation of the Region has been undertaken by the State Valuation Service. The valuations will be effective for rating purposes from 30 June 2015. The State Valuation Service has issued the valuations to the landowners. Council will consider the valuation impact for rating purposes during the 2015 – 16 budget development. That is Council will model the impact on those properties that are on either side of the average. Although the Regions valuation has decreased by 3.86% Council will still need to receive the same revenue to meet its operational and capital expenditure commitments. This means that the rate in the dollar will be adjusted accordingly to ensure the required revenue is received.

Planning Update:

New Planning Scheme

Council received written correspondence from the Department outlining the State interest that should be expanded in the planning scheme. A meeting with the Department and Council's planning consultants is planned for Tuesday 10 March 2015 to discuss the State's comments and to agree on how best to address the comments. Council's response together with the State comments will be forwarded to the new planning minister for consideration and approval for Council to proceed to public notification.

NBN Tower Tingoorra

Council approved a NBN Tower at Tingoorra during August 2013 in the plantation to the south of the village. The owner of the plantation land is in receivership and NBN no longer has access to the land to construct the tower. A new location for the tower is proposed to the north of the village in a paddock. The community raised concerns with the new location as it is visually more exposed compared to the tower location within the plantation. A public meeting was attended by Cr Heit and Manager of Planning Chris Du Plessis on 25 February 2015 to discuss the implications of the application and disseminate information about the application. It was agreed at this meeting to extend an invitation to representatives of NBN to attend a future meeting with concerned residents.

This public meeting was held on 5 March 2015, attended by Cr Heit and Chris Du Plessis, and the residents were afforded the opportunity to ask questions to the NBN representatives. The NBN representatives agreed to approach the new owners of the plantation land to request access so that the tower can be constructed in its original position that is more acceptable to the community. Copies of the 50 plus submission were provided to the NBN representatives for comment. Council is awaiting their response and further information in relation to the questions asked by community members present. A report will be forwarded to Council at a future date.

Approved Inspection Programme – Trade Waste Permits

Council's plumbing inspectors are supporting Council's inspection programme to implement the Trade Waste policy. This programme involves visiting businesses that have a food license or a mechanical workshop to confirm if a pre-treatment device (grease trap or oil separator) is currently installed and that a permit has been issued. In the event that a device is not installed or a device is installed but no permit has been issued, the plumbing inspectors provide advice to the business owner to obtain a permit for the device and to ensure that it complies with Council's trade waste policy. To date the following number of businesses have been visited:

Murgon - 39

Wondai - 16

Proston - 3

Kingaroy – about to commence.

Carried 7/0
FOR VOTE - Councillors voted unanimously

ADJOURNMENT:

Motion:

Moved Cr BL Green, seconded Cr DJ Palmer.

That the meeting adjourn.

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

During the adjournment a citizenship ceremony was held for:

*Mrs Marilyn Fox
Mrs Debra Downie
Miss Anna Garratt
Miss Katie Garratt
Mrs Michelle Garratt
Mr Peter Garratt
Miss Philippa Heath
Mrs Susan Hullock
Mrs Sian Larney*

RESUMPTION:

Motion:

Moved Cr RLA Heit, seconded Cr BL Green.

That the meeting resume at 11.00am with attendance as previous to the adjournment

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

10.1 Finance (F)

Officer's Reports

10.1.1 F - 1427668 - Monthly Financial Statements

Summary

The following information provides a snapshot of Council's Financial Position as at 3 March 2015.

Officer's Recommendation

That the Monthly Financial Report as at 3 March 2015 be received and noted.

Key Financial Ratios

SOUTH BURNETT REGIONAL COUNCIL

FINANCIAL SCORECARD



Statement of Comprehensive Income
As at 28 February 2015
67% of Year Complete

	2015	Amended Budget	Variance
	\$	\$	%
Income			
Revenue			
Recurrent Revenue			
Rates, levies and charges	31,898,624	40,830,385	78%
Fees and charges	1,794,172	1,941,895	92%
Rental Income	337,622	459,580	73%
Interest received	1,072,137	1,657,190	65%
Sales revenue	5,175,674	7,522,540	69%
Other Income	382,247	766,960	50%
Grants, subsidies, contributions and donations	9,109,321	21,341,929	43%
	<u>49,769,797</u>	<u>74,520,479</u>	
Capital Revenue			
Grants, Subsidies, Contributions & Donations	963,864	3,808,477	25%
Total Revenue	<u>50,733,661</u>	<u>78,328,956</u>	
Total Income	<u>50,733,661</u>	<u>78,328,956</u>	
Expenses			
Recurrent Expenses			
Employee benefits	16,083,473	25,693,270	63%
Materials and services	18,717,265	35,335,742	53%
Finance costs	928,338	2,542,355	37%
Depreciation and amortisation	8,422,685	12,634,005	67%
	<u>44,151,761</u>	<u>76,205,373</u>	
Capital Expenses			
	(522,591)	(1,444,130)	36%
Total Expense	<u>43,629,170</u>	<u>74,761,243</u>	
Net Result	<u>7,104,492</u>	<u>3,567,713</u>	

Statement of Financial Position
As at 28 February 2015

	2015 \$	Original Budget \$
Current Assets		
Cash and Cash Equivalents	35,798,723	50,632,230
Trade and Other Receivables	19,885,549	9,669,729
Inventories	984,724	824,044
Investments	-	10,000
Total Current Assets	56,668,996	61,136,004
Non-Current Assets		
Trade and other receivables	20,242	20,242
Investment Property		
Property, Plant and Equipment	840,757,721	864,092,413
Intangible Assets	6,234,639	6,234,639
Total Non-Current Assets	847,012,602	870,347,293
TOTAL ASSETS	903,681,598	931,483,297
Current Liabilities		
Trade and other payables	10,032,853	6,548,909
Borrowings	1,687,761	1,687,761
Provisions	3,176,398	3,184,739
Total Current Liabilities	14,897,012	11,421,410
Non-Current Liabilities		
Borrowings	32,146,005	34,674,093
Provisions	10,616,231	10,616,231
Total Non-Current Liabilities	42,762,236	45,290,324
TOTAL LIABILITIES	57,659,248	56,711,733
NET COMMUNITY ASSETS	846,022,350	874,771,564
Community Equity		
Asset Revaluation Surplus	417,687,851	453,732,935
Retained Surplus/(Deficiency)	428,334,500	421,038,628
TOTAL COMMUNITY EQUITY	846,022,350	874,771,564

Resolution:

Moved Cr KM Campbell, seconded Cr KA Duff.

That the Monthly Financial Report as at 3 March 2015 be received and noted.

Carried 7/0
FOR VOTE - Councillors voted unanimously

10.1.2 F - 1427604 - South Burnett Regional Council Monthly Capital Works Report

Summary

The following information provides a snapshot of Council's Capital Works as at 3 March 2015.

Officer's Recommendation

That the South Burnett Regional Council's Monthly Capital Works Report as at 3 March 2015 be received and noted.

South Burnett Regional Council Monthly Capital Works Report

South Burnett Regional Council
Capital Works Program - 2014/2015

Program/ Activity	Job Description	Original Budget	Total YTD Costs	Revised Budget
LAND				
Land for Sale				
	Decontaminate Old Depot	-	28,963.77	31,100.00
	Sale to BGA	-	23,585.75	21,920.00
TOTAL LAND		-	52,549.52	53,020.00
BUILDINGS				
Administration Offices				
Kingaroy Office	Repair Photocopier Room	8,000.00	-	-
	Upgrade Kitchen	40,000.00	-	40,000.00
	Additional Security Exit to Executive Services Area	-	-	20,000.00
	Roof Leak - Western Portion	-	91,030.00	-
	Upgrade Electrical Switchboard	-	2,286.41	-
Nanango Office	Replace Roof & Gutters	20,000.00	-	20,000.00
	Upgrade Electrical Switchboard	-	5,985.45	29,000.00
	Reinststate Carpark	-	-	20,000.00
Total Administration Offices		68,000.00	99,301.86	129,000.00
Aerodromes				
Kingaroy	Weather Forecasting Station	50,000.00	2,008.91	70,000.00
Total Aerodromes		50,000.00	2,008.91	70,000.00
Art Galleries				
Wondai Art Gallery	Building Renovations	30,000.00	18,191.72	180,000.00
Total Art Galleries		30,000.00	18,191.72	180,000.00
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
Total Caravan Parks		150,000.00	45.32	165,000.00
Cemeteries				
Kingaroy	New Wall Plinths	7,500.00	4,322.49	7,500.00
Murgon	New Wall Plinths	-	15,283.55	-
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
Total Cemeteries		90,000.00	103,394.38	115,068.00
Depots				
	Nanango - Boundary Fence	-	-	15,680.00
Total Depots		-	-	15,680.00
Halls				
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	-
Murgon 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	67,504.31	50,000.00
	Replace Cultural Centre Roof	-	5,095.64	100,000.00
		62,000.00	87,833.74	174,215.00
Wondai Town Hall	Toilet Repairs	-	-	4,760.00
	Mobile Stairs	12,000.00	-	2,000.00
		12,000.00	-	2,000.00
Total Halls		156,000.00	90,061.01	253,085.00
Housing				
Rental	Brighthaven Units - Airconditioning in each unit	28,000.00	12,632.73	18,000.00
Total Housing		28,000.00	12,632.73	18,000.00
Museums				
Boondooma Homestead	Restoration Materials	-	2,081.82	10,257.00
		-	2,081.82	10,257.00
Ringsfield House	New Roof	-	5,014.00	1,390.00
		-	5,014.00	1,390.00
Total Museums		-	7,095.82	11,647.00

Program/ Activity	Job Description	Original Budget	Total YTD Costs	Revised Budget
Parks & Gardens				
	Murgon Skate Park	-	30,379.99	33,680.00
	Murgon Youth Park Graffiti Wall	-	14,260.00	14,260.00
	Pioneer Park Nanango - Power Outlet Upgrade	-	328.00	320.00
	Proston Skate Park	-	3,726.12	3,726.00
	Graffiti Sealing - Dingo Park Wondai Toilets	-	-	-
	Graffiti Sealing - O'Neil 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/BBG	15,000.00	-	15,000.00
Total Parks & Gardens		15,000.00	63,055.02	93,592.00
Private Hospital				
	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
Total Private Hospital		110,000.00	283,597.91	336,693.00
Public Conveniences				
	Glendon St Toilets - Redesign & Refurbish	-	1,704.55	20,000.00
Total Public Conveniences		-	1,704.55	20,000.00
Saleyards				
	Coolabunia Yards Upgrades	-	-	15,000.00
		-	-	15,000.00
Clearing Dips				
	Proston Dip Dip Upgrades	-	11,450.04	10,000.00
		-	-	10,000.00
Total Saleyards		-	11,450.04	25,000.00
Sport & Recreation				
	Regional Sportsgrounds Maidenwell Sportsground	-	-	18,252.00
		-	-	-
	Murgon PCYC - Replace Roof	100,000.00	-	125,000.00
	Showgrounds - Refurbish, Repair & Repaint Grandstand	60,000.00	3,658.18	60,000.00
		60,000.00	3,658.18	60,000.00
	Wondai Sportsground - Upgrade Facilities	100,000.00	5,101.06	133,000.00
	Netball - Relocate building to Wheatlands School	5,000.00	-	5,000.00
		105,000.00	5,101.06	138,000.00
Total Sport & Recreation		265,000.00	8,759.24	341,252.00
Disaster Management				
	Nanango SES Building Renovations	-	72,560.56	50,000.00
Total Disaster Management		-	72,560.56	50,000.00
Swimming Pools				
	Blackbutt Safety Audit Requirements - Blackbutt Pool	-	5,112.73	-
		-	5,112.73	-
	Kingaroy Paint Kiosk (External & Inside)	-	2,130.00	21,480.00
	Fibreglass Toddler Pool	40,000.00	37,301.00	50,000.00
	Chlorine Control System Upgrade	-	-	4,841.00
	Safety Audit Requirements - Kingaroy Pool	-	22,873.20	-
	Learn to Swim Pool Blanket	20,000.00	-	20,000.00
		60,000.00	62,304.20	96,301.00
	Murgon Relocate Heated Water to Toddler's Pool	-	-	-
	Repair Pool & Building	-	65,910.00	75,000.00
	Replace Kiosk & Change Rooms	584,000.00	147,136.66	1,170,000.00
	Survey Murgon Pool Land	-	3,200.00	-
	Safety Audit Requirements - Murgon Pool	-	3,823.91	-
		584,000.00	220,070.57	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	-	12,293.88	-
		20,000.00	12,293.88	62,385.00
	Wondai Redirect Back Wash to Stormwater	-	-	10,000.00
	Residence Dress/Plant Shed - Carpet & Timber 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
		-	-	-
Total Swimming Pools		854,000.00	302,963.81	1,603,686.00

Program/ Activity	Job Description	Original Budget	Total YTD Costs	Revised Budget
Tourism Facilities				
Yallakool Tourist Park	Amenities Upgrades	-	315,536.22	164,072.00
	Cabin Upgrades	5,000.00	1,399.10	5,000.00
	Road Signage	-	3,054.73	273.00
	New Cabins	350,000.00	288,472.37	350,000.00
		355,000.00	608,462.42	519,345.00
Lake Boondooma	New Cabins	300,000.00	287,284.42	300,000.00
	Cabin Upgrades	5,000.00	2,781.83	5,000.00
		5,000.00	2,781.83	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
	Grant for above	-	-	-
		175,000.00		200,000.00
Total Tourism Facilities		840,000.00	898,528.67	1,029,345.00
TOTAL BUILDINGS		2,656,000.00	1,971,333.73	4,457,048.00
PLANT & EQUIPMENT				
INFORMATION SERVICES				
ICT	User Hardware	135,000.00	-	135,000.00
	Computer Infrastructure & Upgrade	-	107,947.97	-
	Business Operating System	667,000.00	342,350.82	1,009,960.00
	Server Hardware	30,000.00	31,222.48	32,520.00
	Photocopiers & Printers	160,000.00	130,207.00	143,056.00
	Telecommunication (2 way radio & phone base stations)	75,000.00	214,823.50	243,944.00
	Durong Communication Tower	-	126,917.00	150,000.00
	Disaster Recovery	90,000.00	56,909.36	90,000.00
	Kingaroy Depot - Upgrade Link	35,000.00	-	35,000.00
TOTAL INFORMATION SERVICES		1,192,000.00	1,010,478.13	1,839,480.00
PLANT & FLEET MANAGEMENT				
Plant & Equipment	Plant Fleet Purchases	2,786,050.00	2,243,987.75	3,402,050.00
		2,786,050.00	2,243,987.75	3,402,050.00
TOTAL PLANT & EQUIPMENT		3,978,050.00	3,254,465.88	5,241,530.00
ROADS				
Streetscapes				
	Nanango - Drayton Street (Header)	900,000.00	67,485.41	2,100,000.00
	Nanango - Fitzroy Street	-	43,459.06	-
	Nanango - Scott Carpark, Henry Street	-	217,493.23	-
	Nanango - Henry Street Roadworks	-	568,837.17	-
	Nanango - Henry Street Streetscape	-	69,948.05	-
	Wondai Community Development - Stage 1	-	172,269.54	173,000.00
	Donations to above	-	-	-
	Infrastructure Subsidy 2013/14	-	-	-
	LGGSP IS Subsidies	-	-	-
Total Streetscapes		900,000.00	1,139,512.46	2,273,000.00
Bridges				
	Timber Bridge - Sandy Ck (Drayton St Nqo)	-	130,259.78	125,000.00
	Gayndah Hivesville	-	91,969.71	-
	Kumbia Brooklands	-	43,825.76	-
	Campbells Road	60,000.00	30,400.00	60,000.00
	Stonelands Road Bridge	-	1,386.61	-
Total Bridges		60,000.00	297,841.86	185,000.00
Minor Capital Works				
Intersection Improvements	Scott/Hathaway I'sect Reshape (Benarkin)	-	571.22	-
			571.22	
Rural Drainage				
	Rackemanns Road	-	1,968.00	2,000.00
	Wattlecamp Road - Culvert Upgrade (RTR Carry Over)	-	16,287.82	16,300.00
	Campbells Road	100,000.00	6,924.59	50,000.00
		100,000.00	25,180.41	68,300.00
Urban Roads				
	Crawford Road	-	145.45	-
	Dalby St Nanango - (Gipps/Fitzroy) Construct Road	100,000.00	8,417.28	100,000.00
	Venman St Kingaroy - Replace Kerb & Channel	100,000.00	8,116.79	100,000.00
	Sandy Creek Pedestrian Bridge	-	45.38	50,000.00
	Horse Gully Flood Mitigation Project	-	45.38	200,000.00
	Dingo Creek Pedestrian Bridge	-	45.39	150,000.00
		200,000.00	16,815.67	600,000.00
Rural Roads				
	Franks Road Reconstruction (RTR Carry Over)	-	207,997.46	247,000.00
	Minmore Road Wattlegrove Ch3100 - 3700	80,000.00	4,273.28	80,000.00
	Semgreens Road (Lucas to Bellbird) - Sealing	120,000.00	10,094.58	120,000.00
		200,000.00	222,365.32	447,000.00
Car Parks				
	Glendon Street Carpark	300,000.00	1,849.08	300,000.00
		300,000.00	1,849.08	300,000.00
Pavement Rehabilitation				
	Kumbia Road	1,200,000.00	1,329,808.80	1,200,000.00
	Main Street, Hivesville - Pavement Rehabilitation	-	-	50,000.00
	Powerlink Contribution	-	-	-
		1,200,000.00	1,329,808.80	1,250,000.00

Program/ Activity	Job Description	Original Budget	Total YTD Costs	Revised Budget
Footpaths & Bikeways				
	Baynes Street, Wondai	-	-	-
	Haly Street, Kingaroy	-	3,193.22	3,200.00
	Blake St Proston (Rodney to Collingwood)	130,000.00	4,019.48	130,000.00
	Burnett St Nanango (Goode to Mill Flat)	70,000.00	-	70,000.00
	Gore St Murgon (adjacent to Skate Park)	30,000.00	-	30,000.00
	Albert St Kingaroy (Youngman to Jarrah)	170,000.00	-	166,800.00
	Scott St Wondai (Edward St to Sportsground)	80,000.00	-	-
Total Minor Capital Works		480,000.00	7,212.70	400,000.00
		2,480,000.00	1,603,803.20	3,065,300.00
Road Levy				
Division 1				
	Wattlecamp Road	-	-	-
Division 2				
	Douglas Street (Kerb & Channel)	-	35,176.28	35,000.00
	Langton Rd (Ch 560-1000)/Bowman Rd (Ch 1945-2195)	-	21,719.16	21,500.00
	Langton Rd/Bowman Rd Intersection	-	11,554.42	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	-	-	-
		-	123,365.11	119,400.00
Division 5				
	Beresford Street, Proston	-	-	-
Division 6				
	Alexander St Wooroolin (Carpark)	-	-	-
	Weens Road	-	-	-
Total Road Levy			123,365.11	119,400.00
Reseals				
Southern Area				
	Hart Street	-	533.00	-
	Alexander Lane	6,966.00	3,674.30	4,000.00
	Almond Road	6,953.00	6,766.21	5,600.00
	Anderson Road	17,337.00	17,213.18	18,000.00
	Bowman Road	-	9,434.23	-
	Bunya Way	40,766.00	28,253.82	33,000.00
	Butts Lane	6,889.00	4,059.50	3,180.00
	Cairns Street	9,398.00	7,859.75	15,300.00
	Chester Street	42,803.00	45,348.27	30,600.00
	Clapperton Road	1,848.00	1,345.30	9,000.00
	Cobby Road	45,293.00	29,347.76	36,000.00
	Coomba Waterhole Road	48,185.00	53,301.41	19,700.00
	Corbett Street	7,500.00	6,263.08	4,680.00
	Darley Crossing Road	24,115.00	25,678.35	25,200.00
	Diggings Road	14,908.00	10,671.92	12,440.00
	Douglas Street	22,234.00	21,346.14	19,175.00
	Embrey Road	9,656.00	5,825.31	6,840.00
	Fitzroy Street	-	313.00	52,560.00
	Franks Road	-	16,728.85	-
	George Green Road	36,496.00	23,172.06	20,660.00
	George Street	21,340.00	12,095.97	17,615.00
	Gipps Street	22,628.00	18,298.07	20,700.00
	Gipps Street North	4,014.00	3,907.76	-
	Grant Road	17,351.00	20,767.22	18,800.00
	Greenhills Drive	57,208.00	36,191.00	47,790.00
	Grey Street	19,435.00	16,757.28	9,880.00
	GS Wilson Drive	21,626.00	14,148.59	22,000.00
	Hamilton Road	2,986.00	2,638.63	1,710.00
	Hardgrave Road	43,647.00	44,248.58	31,100.00
	Henry Street	-	39,429.40	-
	Hilary Road	35,861.00	31,915.07	36,180.00
	Hohnke Road	16,562.00	9,261.84	9,960.00
	Howlett Lane	4,729.00	4,317.10	4,120.00
	Kassulke Road	18,925.00	12,680.25	10,720.00
	Kurrajong Drive	-	-	38,500.00
	Langton Road	33,520.00	21,313.01	11,100.00
	Major Road	-	-	3,880.00
	Martin Crescent	49,875.00	57,382.17	51,200.00
	Middle Creek Cooyar Road	102,490.00	77,961.12	158,740.00
	Millis Way	20,017.00	18,863.07	19,530.00
	Muir Street	4,368.00	3,890.90	2,880.00
	Munro Street	9,360.00	6,809.83	9,440.00
	Myrtle Court	10,020.00	7,508.01	6,840.00
	Nanango Brooklands Road	-	-	56,850.00
	Nukku North Road	10,630.00	10,508.84	11,700.00
	Palace Lane	5,076.00	3,452.57	4,220.00
	Parsons Street	4,588.00	2,783.34	3,575.00
	Pine Street	4,275.00	4,221.31	10,660.00
	Pitts Road	11,445.00	9,745.52	10,660.00
	Pool Street	4,655.00	4,107.25	113,100.00
	Railway Street	9,390.00	14,112.73	5,850.00
	Ridge Road	-	-	12,775.00
	Hathaway Street (Scott Intersection)	7,500.00	4,917.13	7,500.00
	Scott Street (Hathaway Intersection)	-	4,917.13	-
	Scotts Close	18,429.00	13,544.44	13,775.00
	Tanduringie School Road	41,302.00	31,598.51	27,140.00
	Tom Smith Drive	25,411.00	22,265.55	17,640.00
	Williams Road	139,819.00	140,960.20	147,510.00
	Youngs Lane	4,699.00	3,153.30	4,300.00
		1,144,508.00	1,047,808.13	1,295,855.00

Program/ Activity	Job Description	Original Budget	Total YTD Costs	Revised Budget
Central Area				
	Oliver Street	-	578.50	-
	Allens Road	2,622.00	2,003.35	2,400.00
	Andrew Street	7,148.00	7,296.37	5,760.00
	Bonds Road	4,784.00	3,798.80	3,020.00
	Denmark Road	43,473.00	35,879.99	33,000.00
	Dunfords Road	6,999.00	5,278.57	5,880.00
	Frederick Street	17,522.00	16,534.44	13,200.00
	Kate Street	20,921.00	16,093.49	10,540.00
	Logans Road	4,820.00	8,201.65	4,820.00
	Moonya Street	-	492.00	-
	Petersen Drive	-	23,555.48	-
	Wellers Road	87,870.00	64,357.19	77,540.00
	West Wooroolin Road	133,469.00	106,720.99	114,000.00
		329,628.00	290,790.82	270,160.00
Northern Area				
	Krebs Street	-	136.65	-
	Bramston Lane	4,807.00	1,638.45	2,400.00
	Butler Drive	59,355.00	35,919.95	34,810.00
	Burrows Street	-	43,510.15	-
	Clowna West Road	30,813.00	23,799.38	27,050.00
	Coase Lane	12,888.00	9,053.71	9,900.00
	Cooper St (Nutt St Intersection)	9,234.00	8,780.22	9,000.00
	Cosy Dell Lane	8,930.00	7,498.32	6,400.00
	Cranitch Street	6,098.00	5,994.33	6,370.00
	Elizabeth Place	2,087.00	2,280.64	1,180.00
	Haager Drive	48,581.00	46,438.42	90,560.00
	Hines Road	2,401.00	3,742.94	1,790.00
	Hodge Street	12,395.00	15,807.25	9,100.00
	Jellicoe Street	12,666.00	10,713.71	14,755.00
	Jones Street	5,640.00	5,217.00	4,390.00
	Kemp Street	-	27,612.01	-
	Lavers Road	-	-	-
	Main Street (Tingoor)	19,003.00	18,676.13	14,400.00
	McKenzie Road	3,610.00	1,987.35	2,080.00
	McLucas Crescent	17,002.00	13,423.89	14,350.00
	North Street	-	12,874.33	-
	Nutt St	4,347.00	4,353.14	4,250.00
	Rails Avenue	-	-	6,055.00
	Rifle Range Road	14,145.00	12,628.90	15,100.00
	Rippingale Street	14,019.00	7,612.20	8,810.00
	Rose Road	35,915.00	22,714.70	29,640.00
	Sempfs Avenue	-	-	3,575.00
	Shiraz Court	3,633.00	2,656.20	1,090.00
	Steinhardt's Road	84,637.00	-	52,500.00
	Stonelands Road	43,539.00	28,875.46	36,825.00
	Susan Crescent	19,986.00	14,470.17	11,740.00
	Tesch's Road	57,899.00	44,860.77	49,200.00
	Thompson St	2,637.00	3,158.74	2,500.00
	Webbers Bridge Road	96,470.00	50,880.45	6,510.00
	Weslings Road	41,803.00	32,686.69	33,470.00
	William Webber Road	78,500.00	80,152.62	71,400.00
	Wilson's Road	98,125.00	77,770.20	98,125.00
		850,277.00	677,925.07	679,325.00
Total Reseals		2,324,413.00	2,016,524.02	2,245,340.00
TIDS Works				
LRRS Projects				
	Blackbutt Crows Nest Road 0.80-3.20 (261/LGSR/15)	-	4,640.04	4,000.00
	Radunz Road Ch 0 - 1.100(261/LGSO/002)	-	1.82	-
	Gaydah Hivesville Rd 68.30-68.33km (261/LGSR/13)	2,100,000.00	1,612,808.60	1,600,000.00
	Kumbia Brooklands Rd - Stuart River Bridge (261/LGSR/21)	2,109,477.00	1,547,899.20	1,600,000.00
	RRG Grants	-	-	-
Total TIDS WORKS		4,209,477.00	3,065,349.66	3,204,000.00
Roads to Recovery				
	Franks Road	-	38,234.01	-
	Malar Road	-	63.46	-
	Stuart Valley Drive	-	342.65	-
	Transmitter Road - Tingoor Charleston Rd	-	208.16	-
	Wattlecamp Road	-	498.58	-
	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	350,000.00	-	487,862.00
	Brights Road	300,000.00	112,488.17	300,000.00
	RTR Grants	-	-	-
Total Roads to Recovery		1,174,000.00	151,835.03	1,142,662.00
Loan Funded Projects				
Blackbutt Town Development				
	Pine Street Construction (Miller/Morris)	1,420,000.00	-	1,500,000.00
	Coulston Street Construction (Muir/Pine)	-	136,834.60	-
	Railway St - Blackbutt - ch.90 to ch 150	-	276,706.66	-
	Coulson St, Blackbutt - Stormwater	-	41,256.64	-
		-	36,039.72	-
Reseals				
	Reseal /Prep Works Blackbutt Streets	-	-	-
	Chester Le Street	6,308.00	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	17,595.11	-
	John Street	23,906.00	14,232.50	-
	Thomas Street	5,910.00	4,238.81	-
	Total Blackbutt Town Development	1,500,000.00	557,710.13	1,500,000.00
	Memerambi Estate Development	2,138,400.00	-	2,138,400.00
Total Loan Funded Projects		3,638,400.00	557,710.13	3,638,400.00
Soil Laboratory				
	Soil Lab Capital Equipment	10,000.00	396.00	10,000.00
Total Soil Laboratory		10,000.00	396.00	10,000.00
TOTAL ROADS		14,796,290.00	8,956,337.47	15,883,102.00

SOUTH BURNETT REGIONAL COUNCIL GENERAL MEETING – MINUTES - WEDNESDAY 11 MARCH 2015

Program/ Activity	Job Description	Original Budget	Total YTD Costs	Revised Budget
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	-	1,484.16	-
Total NDRRA - Additional Loan Funded Projects		500,000.00	197,071.27	500,510.00
NDRRA - Other Projects	SBRC 114.13 - River Road Sewer Main	-	2,183,068.82	-
	SBRC 169.13 - Gordonbrook Dam Spillway	-	3,020,429.51	-
	SBRC 172.14 - Levers Road	-	457,610.45	-
Total NDRRA - Other Projects		-	5,661,108.78	-
WATER SERVICES				
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	-	-	-
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	-	348,070.47	350,000.00
	Alford St (Youngman/William)	-	2,642.07	-
	Rising Main - Haly St Upgrade	-	-	652,717.00
	Replace Rising Main - Mt Wooroolin to Haly St	800,000.00	-	-
	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	-	8,669.88	-
	WTP - Unallocated Budget	-	-	-
	DAF - Design & Tender	-	182,731.53	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 - DAFF 6	-	2,204,780.00	1,182,027.00
	Gordonbrook WTP - CW Storage & Pumps 7	-	469,232.25	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 - DAFF 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 - Siteworks 25	-	172,761.00	-
	Gordonbrook WTP - Commissioning 26	-	210,267.00	-
	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 - Hodges Rd Widen	-	963.10	-
	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	-	-	-
TOTAL KINGAROY WATER		4,450,000.00	9,227,155.70	7,525,067.00
KUMBIA WATER				
	Mains - Unallocated Budget	-	-	-
	WTP - Unallocated Budget	-	-	-
	Pump Stns - Unallocated Budget	-	-	-
	Reservoir - Unallocated Budget	-	-	-
	Other - Unallocated Budget	-	-	-
	Rechlorination - Unallocated Budget	-	-	-
TOTAL KUMBIA WATER		-	-	-
MURGON WATER				
	Mains - Unallocated Budget	140,000.00	-	140,000.00
	Watt St (Pearen/Lamb-Bunya Hwy) - Murgon	-	56,590.56	-
	Jeffries St (Gore/Nutti)	-	61,869.60	-
	WTP - Unallocated Budget	-	-	-
	Upgrade CW PS Rechlorination	-	979.55	-
	Upgrade CW PS Rechlorination	-	43,115.00	45,000.00
	WTP - Filter Media Upgrade	-	219.77	-
	PLC Control Upgrade	-	13,295.24	15,000.00
	Upgrade Telemetry WTP-PS-Reservoirs	-	40,751.60	45,000.00
	Intake Upgrade & Land Acquisition	-	-	45,000.00
	Upgrade to Filter Media & Backwash Equipment	250,000.00	-	175,000.00
	Pump Stns - Unallocated Budget	-	-	-
	Reservoir - Unallocated Budget	-	-	-
	Hospital Tower Upgrade	-	22,970.00	-
	Other - Unallocated Budget	-	-	-
	Rechlorination - Unallocated Budget	-	-	-
TOTAL MURGON WATER		390,000.00	239,791.32	465,000.00

Program/ Activity	Job Description	Original Budget	Total YTD Costs	Revised Budget
NANANGO WATER				
	Mains - Unallocated Budget	320,000.00	-	342,891.00
	Drayton St (Gipps/Henry)	-	155,486.91	-
	Henry St (Drayton/Appin)	-	143,144.38	-
	Fitzroy Street	-	2,730.94	-
	Alfred Street	-	2,215.91	-
	Dalby St Water Main Installation	-	16,298.25	-
	WTP - Unallocated Budget	-	-	-
	Pump Stns - Unallocated Budget	-	-	-
	Reservoir - Unallocated Budget	-	-	-
	Other - Unallocated Budget	-	-	-
	Rechlorination - Unallocated Budget	-	-	-
TOTAL NANANGO WATER		320,000.00	319,876.39	342,891.00
PROSTON WATER				
	Main - Unallocated Budget	40,000.00	-	40,630.00
	Collins St (Drake/Wondai Rd)	-	659.87	-
	WTP - Unallocated Budget	-	-	-
	Pump Stns - Unallocated Budget	-	-	-
	Reservoir - Unallocated Budget	-	-	-
	Other - Unallocated Budget	-	-	-
	Rechlorination - Unallocated Budget	-	-	-
TOTAL PROSTON WATER		40,000.00	659.87	40,630.00
PROSTON RURAL WATER				
	Mains - Unallocated Budget	100,000.00	-	100,000.00
	WTP - Unallocated Budget	-	-	-
	Pump Stns - Unallocated Budget	-	-	-
	Reservoir - Unallocated Budget	-	-	-
	Other - Unallocated Budget	-	-	-
	Rechlorination - Unallocated Budget	-	-	-
TOTAL PROSTON RURAL WATER		100,000.00	-	100,000.00
WONDAI WATER				
	Mains - Unallocated Budget	240,000.00	-	135,000.00
	Pring St Water Main Replacement	-	7,271.54	-
	WTP - Unallocated Budget	-	-	-
	Pump Stns - 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	-	-	-
TOTAL WONDAI WATER		240,000.00	102,662.85	240,000.00
WOOROOLIN WATER				
	Mains - Unallocated Budget	-	-	-
	WTP - Unallocated Budget	-	-	-
	Pump Stns - Unallocated Budget	-	-	-
	Reservoir - Unallocated Budget	-	-	-
	Other - Unallocated Budget	-	-	-
	Rechlorination - Unallocated Budget	-	-	-
TOTAL WOOROOLIN WATER		-	-	-
TOTAL WATER SERVICES		5,690,000.00	9,890,146.13	8,863,588.00
WASTEWATER SERVICES				
GENERAL OPERATIONS				
	Telemetry Upgrades	20,000.00	-	20,000.00
TOTAL GENERAL OPERATIONS		20,000.00	-	20,000.00
BLACKBUTT WASTEWATER				
	Mains - Unallocated Budget	120,000.00	-	240,000.00
	Manholes - Unallocated Budget	-	-	-
	WWTP - Unallocated Budget	-	-	-
	WWTP - Sludge Dewatering Screen & Press	-	-	-
	Pump Stns - Unallocated Budget	-	-	-
	Other - Unallocated Budget	-	-	-
TOTAL BLACKBUTT WASTEWATER		120,000.00	-	240,000.00
KINGAROY WASTEWATER				
	Mains - Unallocated Budget	700,000.00	-	869,769.00
	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	-	752.50	-
	WWTP Upgrade	15,300,000.00	24.56	-
	WWTP Upgrade - Supervision	-	183,319.38	700,000.00
	WWTP Upgrade - Preliminary Works	-	229,165.95	600,000.00
	WWTP Upgrade - Stage 3 Design & Document	-	14,135.79	50,000.00
	WWTP Upgrade - Stage 4 Tender & Tender Assessment	-	223,688.40	250,000.00
	WWTP Upgrade - Stage 5 Supervision & Commissioning	-	30,183.66	100,000.00
	WWTP Upgrade - River Road Water Main	-	210,855.16	270,000.00
	Kingaroy WWTP - Septage Reception - 1	-	160,973.90	63,825.00
	Kingaroy WWTP - PTA - 2	-	1,697,068.71	1,041,594.00
	Kingaroy WWTP - Foulwater Pump Station 3	-	222,293.02	164,720.00
	Kingaroy WWTP - Bioreactor - 4	-	3,316,405.81	2,055,483.00
	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	-	673,086.00	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	-	753,711.31	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	-	699,381.36	108,941.00
	Kingaroy WWTP - Commissioning - 18	-	401,765.86	-
	Kingaroy WWTP - Design, Rpt, W/shops 19	-	3,018,910.62	1,739,231.00
	Kingaroy WWTP - Miscellaneous - 20	-	1,012,556.74	276,894.00
	Kingaroy WWTP - Construction	-	350.67	-
	Pump Stns - Unallocated Budget	-	-	-
	Other - Unallocated Budget	-	-	-
TOTAL KINGAROY WASTEWATER		16,000,000.00	19,628,299.39	11,000,710.00

Program/ Activity	Job Description	Original Budget	Total YTD Costs	Revised Budget
MURGON WASTEWATER				
	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 Stns - Unallocated Budget	-	-	-
	Other - Unallocated Budget	-	-	-
TOTAL MURGON WASTEWATER		470,000.00	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	-	2,710.71	-
	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	367,233.26	629,530.00
PROSTON CED				
	Mains - Unallocated Budget	-	-	-
	Manholes - Unallocated Budget	-	-	-
	WWTP - Unallocated Budget	-	-	-
	Pump Stations - Unallocated Budget	-	-	-
	Other - Unallocated Budget	-	-	-
TOTAL PROSTON CED		-	-	-
WONDAI 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 WONDAI WASTEWATER		430,000.00	469,920.00	714,877.00
TOTAL WASTEWATER SERVICES		17,410,000.00	21,000,545.09	13,372,942.00
WASTE				
Regional Waste Management				
	Brigonda 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
	Horne Creek - 2 Skip Bins	20,000.00	-	20,000.00
	Maidenwell Transfer Station	75,765.00	-	75,765.00
	Memerambi Transfer Station	-	-	28,000.00
	Wattlecamp Transfer Station	-	-	90,920.00
	Other Transfer Station Upgrades	515,455.00	-	-
Total Regional Waste Management		893,356.00	-	989,045.00
TOTAL WASTE		893,356.00	-	989,045.00
TOTAL CAPITAL WORKS PROGRAM		45,923,696.00	50,983,557.87	49,360,785.00

Resolution:

Moved Cr KM Campbell, seconded Cr KA Duff.

That the South Burnett Regional Council's Monthly Capital Works Report as at 3 March 2015 be received and noted.

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

10.2 Planning (P&LM)

Officer's Reports

10.2.1 P&LM - 1384204 - Forwarding application for Reconfiguration of a Lot (1 lot into 2 lots) 14 Julie Street, Kingaroy - Lot 59 RP175422 Applicant: Kerrie Ann Colledge C/- O'Reilly Nunn Favier

Summary

Key Point Summary

- Application for Reconfiguring a Lot (1 lot into 2 lots) and will result in two lots below the minimum 2ha lot size in the Rural Residential B Zone;
- Subject site included within the Rural Residential Zone with Preferred Land Use of Rural Residential B under the Kingaroy Shire IPA Planning Scheme;
- Application is Impact Assessable against the Kingaroy Shire IPA Planning Scheme;
- Application was publicly advertised between 16 December 2014 and 22 January 2015;
- Three (3) public submissions were received against the development during the public notification period;
- The proposal does not support current overall character and amenity of the small lot rural living in the area;
- There are no special circumstances of the site that would suggest an expectation of subdivision in the way it is applied for;
- Application recommended for refusal subject to grounds listed below.

Officer's Recommendation

That Council *refuse* the Applicants request for a Development Permit for Reconfiguration of a Lot (1 Lot into 2 Lots) on Lot 59 on RP175422 located at 14 Julie Street, Taabinga, based on the following grounds:

1. The proposal is not considered to be consistent with the overall outcomes of the Rural Residential Locality anticipated in the Kingaroy Shire IPA Planning Scheme to support small lot rural living that accommodate animal keeping.
2. To allow the proposal would create an undesirable precedent in that lot sizes and configuration as proposed would change the character of the area into more cluster development, which is not considered to be consistent with the outcome anticipated by the Kingaroy Planning Scheme for the Rural Residential B preferred land use area.
3. The proposal is not considered to be consistent with the established rural residential character and departs from the minimum lot size (2ha to 3.2ha) and the size of allotments proposed will detrimentally impact on the overall character and amenity of the area.
4. The proposal has the potential, if approved to signal a departure from Council's current policy regarding maintaining the existing minimum 2ha lot sizes, established rural residential character and small lot rural living activities in the area without establishing special circumstances or potential to justify subdivision.
5. Submissions have been received from the statutory public advertising of the proposal which reflect clear expectations that this area operate and remain as a minimum 2ha Rural Residential zoned land and their views are that, if Council approves this proposal, it would create an undesirable precedent for smaller lots.

Advice

- ADV1. Attached for your information is a copy of Division 8 of the *Sustainable Planning Act 2009* as regards Rights of Appeal. With respect to Appeal Rights of Applicants, the following is drawn to your attention—
- a) the applicant's Appeal Period commences upon receipt of this advice and expires twenty (20) business days thereafter.
 - b) should the applicant notify the Assessment Manager (Council) in writing of acceptance of the conditions of approval and that it is not intended to make an appeal, the Applicant's Appeal Period is at an end.

Resolution:

Moved Cr KM Campbell, seconded Cr DJ Palmer.

That the Officer's Recommendation be adopted.

Carried 5/2
FOR VOTE - Cr KM Campbell, Cr KA Duff, Cr BL Green, Cr DJ Palmer, Cr RLA Heit
AGAINST VOTE - Cr DW Kratzmann (Mayor), Cr DP Tessmann

11. Information Section (IS)

11.1 IS - 1427771 - Reports for the Information of Council

Summary

List of correspondence pending completion of assessment report
Delegated Authority Report
Workplace Health & Safety Report
Road Maintenance Expenditure Report

Officer's Recommendation

That the reports be received.

Resolution:

Moved Cr DP Tessmann, seconded Cr DJ Palmer.

That the reports be received.

Carried 7/0
FOR VOTE - Councillors voted unanimously

12. General Section

No Report.

CLOSED SESSION:

Motion:

Moved Cr BL Green, seconded Cr KM Campbell.

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 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 Blackbutt CBD Land Sale and Hall Relocation.

Motion:

Moved Cr DW Kratzmann, seconded Cr BL Green.

That the Mayor's report be received

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

13. Confidential Section

13.1 CONF - 1429605 - Blackbutt CBD Land Sale and Hall Relocation

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

For the purposes of section 228(6) of the *Local Government Regulation 2012*, Council resolves to:-

- a) prepare a short list from the persons who responded to Council’s Invitation for Expressions of Interest for the Relocation of Blackbutt Community Hall and the Disposal of Land at Coulson Street and Muir Street, Blackbutt; and
- b) invite written tenders from the persons included on the short list.

Resolution:

Moved Cr DJ Palmer, seconded Cr BL Green.

That the Officer’s Recommendation be adopted.

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

There being no further business the meeting was declared closed at 12.22pm.

Confirmed before me this day of2015

..... **MAYOR**

