



# Minutes

Of The

## General Council Meeting

Held in the Council Chambers, 45 Glendon Street Kingaroy

on Wednesday, 28 January 2015

Acting Chief Executive Officer: Gary Wall

# SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday, 28 January 2015

## ORDER OF BUSINESS:

1.	LEAVE OF ABSENCE .....	1
2.	PRAYERS .....	1
3.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING .....	1
3.1	South Burnett Regional Council Minutes .....	1
4.	MAYORAL REPORT .....	1
4.1	MR - 1412498 - Mayor's Portfolio Report.....	1
4.2	Panel for the Appointment of the Chief Executive Officer .....	3
5.	PLANNING & ENVIRONMENT .....	3
5.1	PLANNING & LAND MANAGEMENT (P&LM).....	3
(A)	OFFICER'S REPORTS.....	3
5.1.1	P&LM - 1384200 - Forwarding Application for Reconfiguration of a Lot (1 lot into 2 lots) 22 Bridget Carroll Road, Kingaroy - Lot 9 RP180621 Applicant: Nikki Johnson C/- O'Reilly Nunn Favier .....	3
5.2	ENVIRONMENTAL SERVICES (ES).....	6
(A)	OFFICER'S REPORTS.....	6
5.3	WASTE (W).....	6
(A)	OFFICER'S REPORTS.....	6
5.4	NATURAL RESOURCE MANAGEMENT (NRM) & PARKS (NRM&P).....	7
(A)	OFFICER'S REPORTS.....	7
6.	ECONOMIC DEVELOPMENT (ED) .....	7
(A)	OFFICER'S REPORTS.....	7
6.1	ED - 1408826 - Adoption of the inaugural South Burnett Regional Economic Development Strategy. ....	7
7.	INFRASTRUCTURE SERVICES .....	36
7.1	ROADS & DRAINAGE (R&D).....	36
(A)	OFFICER'S REPORTS.....	36
7.2	DESIGN & TECHNICAL SERVICES (D&TS) .....	36
(A)	OFFICER'S REPORTS.....	36
7.2.1	D&TS - 1396927 - Proposed permanent road closure Corndale Road, Corndale.....	36
7.3	WATER & WASTEWATER (W&W).....	37
(A)	OFFICER'S REPORTS.....	37
7.3.1	W&WW - 1411587 - Extension of Trade Waste Systematic Inspection Program.....	37
8.	FINANCE, PROPERTY & INFORMATION TECHNOLOGY .....	37
8.1	FINANCE (F).....	37
(A)	OFFICER'S REPORTS.....	37
8.1.1	F - 1410718 - Monthly Financial Statements.....	37
8.1.2	F -1412918 - 2014/2015 Budget Revision.....	41
8.2	PROPERTY (P) .....	55
(A)	OFFICER'S REPORTS.....	55
8.3	INFORMATION TECHNOLOGY (IT).....	55

<b>(A) OFFICER’S REPORTS.....</b>	<b>55</b>
<b>9. EXECUTIVE SERVICES .....</b>	<b>55</b>
<b>9.1 GOVERNANCE (G) .....</b>	<b>55</b>
<b>(A) OFFICER’S REPORTS.....</b>	<b>55</b>
<b>9.2 SOCIAL PERFORMANCE (SP) .....</b>	<b>55</b>
<b>(A) OFFICER’S REPORTS.....</b>	<b>55</b>
9.2.1 C - 1408751 - Minutes of the Mayor's Community Benefit Fund Assessment Committee Meeting held on Tuesday, 16 December 2014.....	55
<b>10. INFORMATION SECTION (IS) .....</b>	<b>60</b>
10.1 IS - 1410736 - Reports for the Information of Council.....	60
<b>11. GENERAL SECTION.....</b>	<b>60</b>
<b>12. CONFIDENTIAL SECTION .....</b>	<b>62</b>
12.1 CONF - 1411545 - Proposal for technical support services for Gordonbrook WTP and Kingaroy WWTP upgrade projects .....	62

Minutes of the meeting of the South Burnett Regional Council, held in the Council Chambers, 45 Glendon Street Kingaroy on 28 January 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 (Acting Chief Executive Officer), 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 17 December 2014 as recorded be confirmed.

**Resolution:**

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

*That the minutes of the previous meeting held on Wednesday 17 December 2014 as recorded be confirmed.*

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

**4. Mayoral Report**

**4.1 MR - 1412498 - Mayor's Portfolio Report**

**Summary**

Mayor's Portfolio Report to Council.

**Officer's Recommendation**

That the Mayor's Portfolio Report to Council be received.



**Resolution:**

*Moved Cr DW Kratzmann, seconded Cr DP Tessmann.*

*That the Mayor's Portfolio Report to Council be received.*

*Economic Development, Tourism, Governance & Human Resources Portfolio Report for the period ending 26 January 2015.*

*From an Economic Development point of view 2015 is a year that promises so much with our Economic Development Strategy to be adopted later in today's Council meeting. This is not a document nor is it a strategy to file away and forget about, it is a living document to help the South Burnett take the next step forward in becoming the region we all want to see. I have spoken on many occasions about our geographical position, should we be aligned to Wide Bay and the Coast or should it be west to the Darling Downs.*

*The remarkable achievement of the Wagner's development of the Wellcamp Airport has I believe made that decision for us. Unashamedly I urge the South Burnett to support this project to use the facility for flights when needed, as it will only succeed and in fact grow if the general public do in fact use the Airport. I believe direct flights to Melbourne and other centres will be achieved if the Wellcamp – Sydney flights are utilized.*

*The other 'game changer' for our Region is of course – Hope Farm Dairies. I have had meetings with the Directors over the last few weeks and have invited them to do a presentation to Council in the not too distant future.*

*From a Tourism perspective I attended the first Southern Queensland Country Tourism Board meeting for 2015 last Thursday in Toowoomba. Whilst Tourism discussions from a financial point of view are on hold until Saturday's State Election, there were a lot of issues discussed.*

- *Local Government Partnerships*
- *Opportunities to Increase Indigenous Tourism*
- *Aligning Local Government Strategies with Southern Queensland Country Tourism Board.*

*As you are aware we are currently reviewing our Tourism indicators including all our Visitor Information Centres. I look forward to presenting to Council a new Tourism Strategy in early 2015.*

*Three major events have been held since the last Council meeting.*

1. *The Mayor's Community Christmas Lunch was held on the 18 December with guest speaker Mr Jim Soorley. Whilst not everyone in the packed hall would have agreed with all of Mr Soorley's views, they were certainly thought provoking. Due to the amazing generosity of South Burnett Businesses, particularly Kingaroy Supa IGA over 130 food vouchers were delivered to those in need through local providers prior to Christmas Day.*
2. *The Roy Emerson luncheon was held in Blackbutt last Tuesday. The day was a huge success with South Burnett's greatest sporting son being saluted at a jam packed Blackbutt Golf Club.*
3. *And thirdly we have just held wonderful Australia Day celebrations throughout the region. Sunday's presentation evening was wonderful and congratulations to all winners and nominees and in particular to our 2015 Citizen of the Year 'Joan Adams'.*

*From a Governance perspective applications for the position of Chief Executive Officer with Council closed on Saturday 24 January. Interviews will be conducted by the panel on the week commencing 16 February and I am hoping an appointment will be made at our Council meeting of the 11 March.*

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

## **4.2 Panel for the Appointment of the Chief Executive Officer**

### **Summary:**

Applications for the vacant position of Chief Executive Officer with Council closed on Saturday 24 January 2015.

A list of the applications is now being prepared by the Recruitment Agency McArthurs for Council to review and assess.

Accordingly a panel needs to be appointed to assess and interview relevant candidates.

### **Motion:**

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

*That in accordance with Section 194 of the Local Government Act 2009 Council appoint a panel comprising of Mayor Kratzmann, Deputy Mayor Campbell and Councillor Palmer to assess and interview candidates for the position of Chief Executive Officer of the South Burnett Regional Council.*

*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

## **5. Planning & Environment**

### **5.1 Planning & Land Management (P&LM)**

#### **(a) Officer's Reports**

#### **5.1.1 P&LM - 1384200 - Forwarding Application for Reconfiguration of a Lot (1 lot into 2 lots) 22 Bridget Carroll Road, Kingaroy - Lot 9 RP180621 Applicant: Nikki Johnson C/- O'Reilly Nunn Favier**

### **Summary**

#### **Key Point Summary**

- Application for Development Permit for Reconfiguration of a Lot (1 Lot into 2 Lots). Proposed Lot 10 is 4250m<sup>2</sup> and proposed Lot 9 is 16.73Ha in extent
- The land is zoned Rural and the application is Impact Assessable pursuant to the Kingaroy Shire IPA Planning Scheme.
- The proposal is considered an Inconsistent Reconfiguration as it results in a lot below the minimum lots size of 200Ha and a lot below the 40Ha minimum size allotment in the buffer area to the boundary of an Intensive animal husbandry (dairy) premises shown in SMOA Map 2D(i).
- Special Management Overlay Areas, SMOA Map 2D - Economic Resources - Class A Good Quality Agricultural Land and SMOA Map 2D (i) – Economic Resources - Buffer Area Management to Intensive Animal Husbandry & Industrial Zoned Land - 500m Buffer to Feedlots and Piggeries (Piggery) affect the site
- The proposal can be supported given that the property has limited potential for farming pursuits due to a substantial drainage path and various rocky outcrops. The excision of the

Dwelling House on proposed Lot 10 from the proposed balance Lot 9 forms a logical sequence of development given the size and location of the rural residential properties in the immediate vicinity of the site

- No submissions were received during the public notification period
- The application is recommended for approval subject to reasonable and relevant conditions

### **Officer's Recommendation**

That Council *approve* the applicants request for a Development Permit for Reconfiguration of a Lot (1 Lot into 2 Lots) at 22-30 Bridget Carroll Road, Kingaroy (and described as Lot 9 on RP180621) subject to the following conditions:

#### **General**

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

- Drawing No: 4373 P1, Sheet No: 1 of 1, Rev -, Title: Proposed Reconfigure a lot (1 lot into 2 lots), Drawn by: O'Reilly Nunn Favier and dated 17/9/14

GEN2. All works, including the repair or relocation of services (Telstra, lighting) is to be completed at no cost to Council.

#### **Compliance Assessment**

GEN3. All conditions of this approval are to be satisfied prior to Council issuing a Compliance Certificate for the sealing of the Survey Plan, and it is the applicant's responsibility to notify Council to inspect compliance with conditions.

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

#### **Survey Marks**

RAL1. Prior to the submission of the Survey Plan to Council, the applicant is to reinstate survey marks and install new survey marks in their correct position in accordance with the Survey Plan, and the work is to be certified in writing by a Licensed Surveyor.

#### **Natural Resources Valuation Fees**

RAL2. Payment of Department of Natural Resources and Mines valuation fees that will result from the issue of split valuations prior to Council sealing the Plan of Survey. The contribution is currently assessed at \$92.00 (2 x \$46.00); however, the actual amount payable will be based on Council's Register of Regulatory & Cost-Recovery Fees and the rate applicable at the time of payment.

#### **Infrastructure Charge**

RAL3. The proposed development is inconsistent with the planning assumptions of the Adopted Infrastructure Charges Resolution No.1 (2013) and the land is located outside of the Priority Infrastructure Area.

Payment of the adopted infrastructure charge for water and parks contained in the attached Adopted Infrastructure Charges Notice must be paid prior to Council sealing the Plan of Survey.

#### **Property Access**

ENG 1. Prior to sealing the survey plan, provide access to the proposed Lot 10 from the abutting road carriageway of Bridget Carroll Road at a point approximately 55 metres south of the southern boundary of existing Lot 8 RP180621, in accordance with the details in IPWEAQ Standard Drawing SEQ R-056 and Table S2.7 – *Design and Construction Standards* of the Kingaroy Shire Council IPA Planning Scheme.

- ENG 2. Only one (1) access point from Bridget Carroll Road to the proposed balance Lot 9 is permitted.
- ENG 3. The balance allotment entrance shall be constructed:
- (a) to allow access and egress from the site in a forward gear;
  - (b) such that it does not cause a trip hazard to pedestrians;
  - (c) to ensure that low-clearance vehicles can enter and leave the property; and
  - (d) such that fencing, landscaping and letterboxes do not impede sight lines for vehicles leaving the site or driving along Bridget Carroll Road.

### **Roads**

- ENG4. The Applicant shall either:
- construct the extension of the sealed bitumen road along Bridget Carroll Road to the southern extent of the proposed property access driveway for the balance Lot 9, under a separate Development Permit for Operational Works; or
  - reach an infrastructure agreement with Council to cover the cost of (a). The road would be built as part of future development of the balance Lot 9 RP180621.
- ENG5. Subject to Condition ENG 4, Bridget Carroll Road shall be designed in accordance with the Austroads *Guide to Road Design*, Kingaroy Shire IPA Planning Scheme, *Queensland Streets* and where relevant *Rural Road Design – Guide to the Geometric Design of Rural Roads*. The road pavement shall be designed to cater for traffic loading for the ultimate development, to connect to and match the road formation and seal width of the existing sealed part of Bridget Carroll Road.

### **Property Boundaries**

- ENG6. All existing on-site structures and facilities including any transpiration and irrigation areas shall be relocated if necessary so as not to cross the proposed property boundaries.

### **Stormwater Drainage**

- ENG7. Management of stormwater shall be in accordance with the requirements of Schedule 2, Tables S2.11, S2.12 and S2.13 *Design and Construction Standards* of the Kingaroy Shire IPA Planning Scheme.
- ENG8. The stormwater drainage system serving the proposed Lot 10 and balance Lot 9 shall be designed so that the post-development flows at the point of discharge to all downstream properties including road reserves remains consistent with the pre-developed case.
- ENG9. Drainage shall be designed such that no restriction to existing or developed stormwater flow from upstream or downstream properties or ponding of stormwater within upstream and downstream properties occurs as a result of this development.

### **Water Supply**

- ENG10. Prior to sealing the Plan of Survey, the applicant shall demonstrate that an adequate reticulated town water supply connection to service the full requirements of the balance Lot 9 can be made available at the property boundary in accordance with the requirements of Schedule 2, Division 3.2 – *Design and Construction Standards*, Table S2.10 of the Kingaroy Shire IPA Planning Scheme.
- ENG11. The existing 100mm diameter water main in Bridgett Carroll Road shall be extended to a point at least 1 metre south of the southern boundary of proposed Lot 10 and terminated with a fire hydrant. The main shall be designed in accordance with the *Planning Guidelines for Water Supply and Sewerage, April 2010* and Technical Bulletins published by the Department of Natural Resources & Mines and shall consider the demand and pressure required at each lot.

The applicant shall submit detailed plans to comply with this condition, with a separate Development Permit application for Operational Works.

**Advice**

- ADV1. Section 341(2)(a) of the *Sustainable Planning Act 2009* provides that, if this approval is not acted upon within the period of four (4) years the approval will lapse. Note that in accordance with section 341(7) a related approval may extend the relevant (currency) period.
- ADV2. Telecommunication connections can be arranged by emailing *F1103721@team.telstra.com* providing the following information:
- Full name; Address of property including state & postcode;
  - Lot No's and Plan No's: and
  - What the development is (units, subdivision, shop, etc)
- ADV3. This development approval does not authorise any activity that may harm Aboriginal Cultural Heritage. Under the *Aboriginal Cultural Heritage Act 2003* you have a duty of care in relation to such heritage. Section 23(1) provides that "A person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage." Council does not warrant that the approved development avoids affecting Aboriginal Cultural Heritage. It may therefore, be prudent for you to carry out searches, consultation, or a Cultural Heritage assessment to ascertain the presence or otherwise of Aboriginal Cultural Heritage. The Act and the associated duty of care guidelines explain your obligations in more detail and should be consulted before proceeding.
- ADV4. 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.
- ADV5. The property is outside the water supply area, therefore, a minimum of 45,000L rainwater storage should be made available to each individual lot.

**Resolution:**

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

*That the Officer's Recommendation be adopted.*

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

**5.2 Environmental Services (ES)**

**(a) Officer's Reports**

No Report.

**5.3 Waste (W)**

**(a) Officer's Reports**

No Report.

**5.4 Natural Resource Management (NRM) & Parks (NRM&P)**

**(a) Officer's Reports**

No Report.

**6. Economic Development (ED)**

**(a) Officer's Reports**

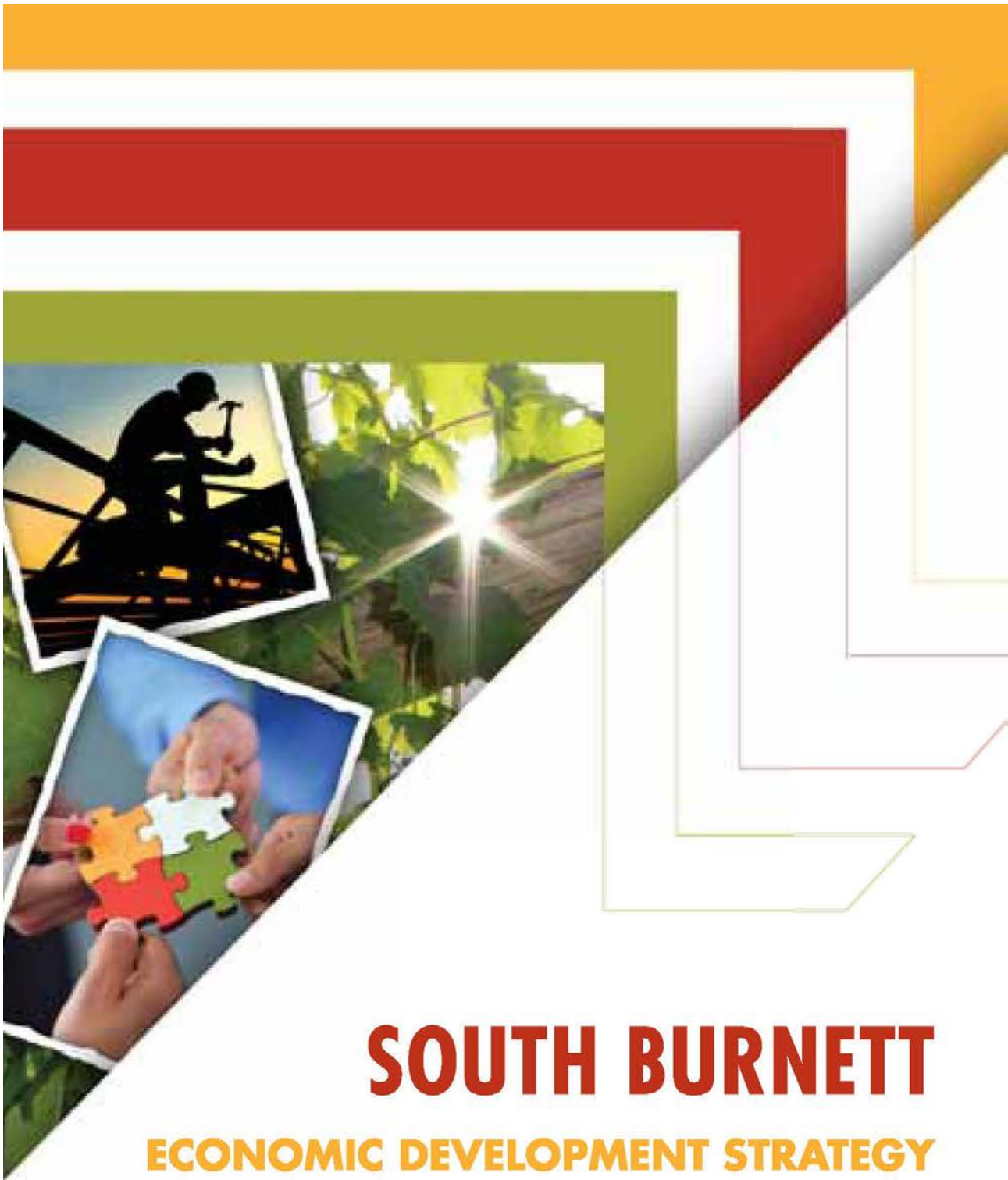
**6.1 ED - 1408826 - Adoption of the inaugural South Burnett Regional Economic Development Strategy.**

**Summary**

South Burnett Directions – Council's peak economic and tourism development organisation has developed the South Burnett's Regional Economic Development Strategy through consultation, facilitation and stakeholder engagement. Once this strategy is adopted by Council it will guide the South Burnett's economic development through to 2019.

**Officer's Recommendation**

That Council adopt the South Burnett Regional Economic Development Strategy.



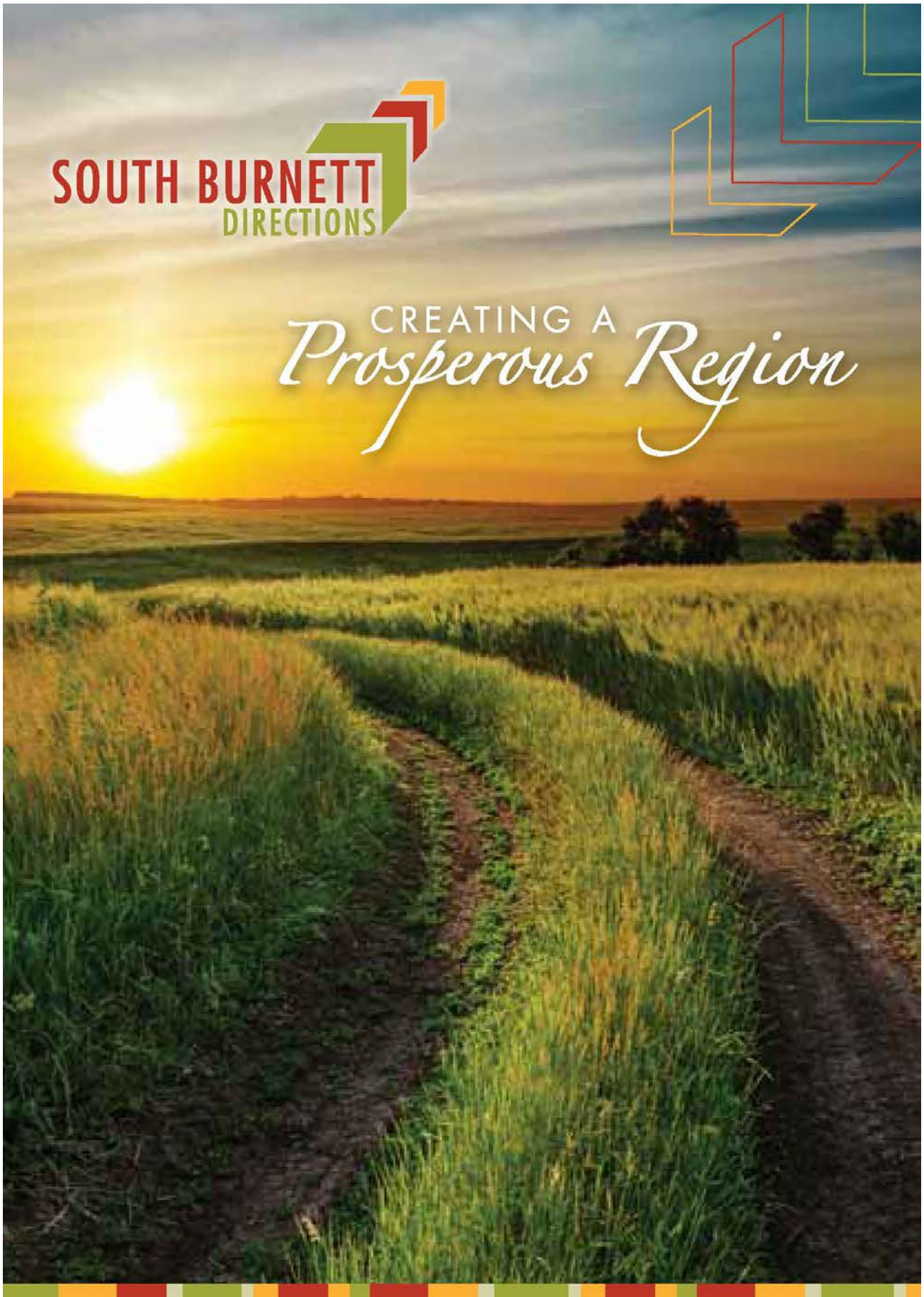
# **SOUTH BURNETT**

**ECONOMIC DEVELOPMENT STRATEGY  
2014 - 2019**

*Creating a Prosperous Region*









# CONTENTS

<b>CHAIRMAN'S MESSAGE</b>	<b>4</b>
<b>EXECUTIVE SUMMARY</b>	<b>5</b>
<b>PURPOSE OF THE STRATEGY</b>	<b>6</b>
<b>BEYOND THE STATISTICS – FEATURES OF THE SOUTH BURNETT</b>	<b>7</b>
<b>THE VISION</b>	<b>9</b>
<b>CAPITALISING ON OUR COMPETITIVE ADVANTAGE</b>	<b>10</b>
» Leadership	
» Infrastructure	
» Business Development & Growth	
» Marketing a Liveable Region	
<b>ACHIEVING THE STRATEGY</b>	<b>18</b>

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**ECONOMIC DEVELOPMENT STRATEGY | 2014 - 2019 | *Creating a Prosperous Region***



# CHAIRMAN'S MESSAGE

Creating a Prosperous Region  
 ECONOMIC DEVELOPMENT STRATEGY 2014 - 2019 | Creating a Prosperous Region

This *Economic Development Strategy 2014 – 2019* outlines the key goals and future direction of the South Burnett's developing regional economy.

I believe Creating a Prosperous Region will be achieved by 2019 with the ongoing partnership of the business community.

The policy review, research and broad community and business consultation undertaken to develop the Strategy has given us clear themes to focus on, including:

- 1. LEADERSHIP**
- 2. INFRASTRUCTURE**
- 3. BUSINESS DEVELOPMENT & GROWTH**
- 4. MARKETING A LIVEABLE REGION**

The Strategy outlines the South Burnett Regional Council's and South Burnett Directions approach for facilitating sustainable economic growth in the region by 2019 and in doing so:

- » *be a region where appropriate physical infrastructure is in place to sustain development.*
- » *have appropriate soft infrastructure services in place for aged care, education, emergency, health, medical, social, and youth.*
- » *be known as a district for collaboration and alliances among the business community that facilitate positive economic development outcomes.*
- » *promote and maintain the focus on Kingaroy as the regional centre.*
- » *undertake initiatives that develop vibrant townships throughout the South Burnett region.*
- » *assist with development of trade, export, and tourism opportunities.*
- » *be known as a centre for innovative and flexible businesses.*
- » *be a region that is attractive for new and expanding business opportunities.*
- » *promote enabling technologies for business and industry development.*

Our *South Burnett Community Plan 2032* has similar themes, whereby we were told the community wants:

**"... leaders who are positive, committed to the area and have a 'can do' approach to problem solving." and "The South Burnett needs a regional identity."**

We recognise the fundamental reliance on people as the foundation of a vibrant and innovative economy. The South Burnett's people are its brand; people make the South Burnett what it is and our economic development strategy acknowledges the role of people in a sustainable economy.

This strategy represents a refreshed opportunity for stakeholders to work collectively to achieve a shared vision for the economic development of the South Burnett. We want all sectors to embrace this strategy as its success relies on effective partnerships. Accordingly, South Burnett Directions will engage with and establish strategic partnerships with key stakeholders.

Sustainable economic development in the South Burnett region is reliant on the diversity and talent of people, their connections with each other and how well South Burnett Regional Council fosters those connections.

I encourage you to review the *South Burnett Economic Development Strategy 2014-2019* and become actively involved in its implementation.

*Cr Wayne Kratzmann*

**MAYOR**  
SOUTH BURNETT REGIONAL COUNCIL





# EXECUTIVE SUMMARY

The current and future planning horizons are well set for economic development in the South Burnett region to prosper and, in doing so, for the people who live and work in the region to positively embrace the changes that occur.

This *Economic Development Strategy 2014 – 2019* has been formulated with consideration for several major influences in the South Burnett region. This includes:

- » *Consideration for Federal and State Government strategic direction and major projects*
- » *The South Burnett Regional Council's strategic direction and vision*
- » *National and international economics and politics, and*
- » *The natural environment and the 'make-up' of our region.*

The Strategy aligns with the *South Burnett Regional Council's Community Plan 2032*, in which the community identified that:

*"... in 20 years' time we want our region to still embrace our country lifestyle. We want to balance this with progress to be big enough to sustain ourselves in terms of industry development. We want to retain our individual communities but work together to ensure our future is sustainable and secure. In essence we want to be a major regional centre with a country lifestyle atmosphere."*

The opportunities identified in this strategy align to a range of contemporary Queensland Government plans and strategies such as *Governing for Growth: Economic Strategy and Action Plan* and *The Queensland Plan – Queenslanders' 30 Year Vision*. In addition, this strategy aligns with the *Wide Bay Burnett Regional Economic Development Strategy 2014 – 2019* and considers the Economic Development Strategies/Plans of the six regional Councils within the Wide Bay Burnett.

In 2013, South Burnett Regional Council established South Burnett Directions as the peak economic and tourism development organisation to focus on strategy development and identification and delivery of projects of regional significance. Initially, South Burnett Directions is a committee of South Burnett Regional Council with the scope to recommend the best entity structure and funding model that serves the South Burnett for long term sustainable development.

South Burnett Regional Council is committed to playing an active leadership role to achieve economic wellbeing and quality of life for the community and the region and the *Economic Development Strategy 2014 – 2019* will play an integral role in shaping that future.

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**ECONOMIC DEVELOPMENT STRATEGY 2014 - 2019** *Creating a Prosperous Region*



## PURPOSE OF THE STRATEGY

The purpose of the South Burnett *Economic Development Strategy 2014 – 2019* is to provide a positive framework to guide, support and give greater recognition to sustainable economic development. The aspirations and initiatives within this Strategy support and contribute to a richly diverse and open regional setting and reinforce an environment, that is appealing for people to live, work, visit and invest.

Importantly, the strategy provides a framework for direct action by South Burnett Directions, South Burnett Regional Council and stakeholders to achieve most efficient use of resources and realise the community's vision for sustainable development and growth.

This Strategy will guide the delivery of sustained prosperity in the South Burnett's business community. The South Burnett Regional Council will use it to inform long-term strategic planning decisions and in developing work plans and budgets, and the business community will use it as a source of information, ideas and encouragement. It should be viewed as a flexible and living document that recognises the need for participation and partnerships to achieve the desired outcomes.

The South Burnett Regional Council may perform other activities that generate secondary economic benefits (e.g. capital works) but the main purpose of those activities are not explicitly represented here. However, it is important to recognise that economic development principles underpin most activities the South Burnett Regional Council undertakes and the desired outcomes and guiding questions for economic development should be considered in decision-making at all times.

Our belief is that high quality community infrastructure is a key enabler for industry growth and the attraction of business investment that is fundamental to ensuring the basic quality of life for households.

The *Economic Development Strategy 2014 – 2019* will guide South Burnett Directions' partnerships with other key stakeholders and businesses to enhance the economic well-being of its residents and facilitate local infrastructure developments and improvements.



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## BEYOND THE STATISTICS

### FEATURES OF THE SOUTH BURNETT

The South Burnett region, provides a perfect blend of vibrant towns and country living set amongst rich soil and rolling hills and is home to more than 32,000 people who live, work and play here and will attract many more people as well as important business and industry investment over the coming years.

It is important to consider what defines the essence of this community and how we can be more and do more with what we have.

***A strategy is about doing more and being more with what you have.***

It is important for all communities to build on their strengths, shore up any weaknesses, leverage their opportunities and recognise threats.

#### **SENSE OF PLACE**

A strong sense of community and a feeling of belonging are experienced in the South Burnett region. There is passion held by residents toward the abundance of natural assets and the lifestyle that a rural and regional existence provides.

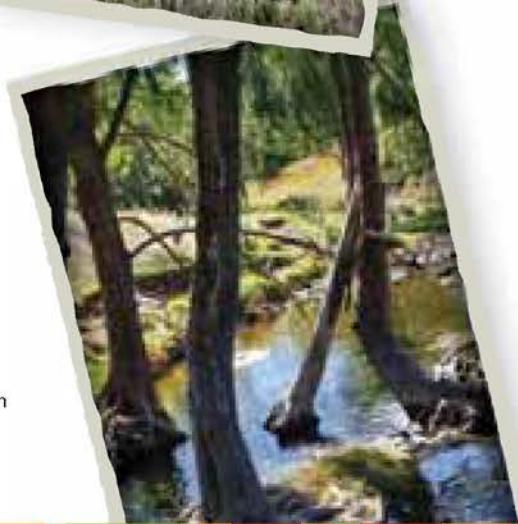
This combined with affordability and future opportunity reflects – ‘a sense of place’.

#### **NATURAL ASSETS**

With the majestic Bunya Mountains as its backdrop and located at the edge of the Great Dividing Range, the South Burnett region provides a perfect blend of vibrant towns and country living set amongst rich agricultural farmland and rolling hills.

The South Burnett region has plenty to offer in the way of wetlands, fishing, bush-walking, bird watching and four-wheel driving. The region has two of the largest inland waterways (Lake Boondooma and Bjelke-Petersen Dam); perfect for water sports, fishing and getaways to suit any season.

The region is blessed with red and black soil which provides great agriculture prospects and natural beauty.



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ECONOMIC DEVELOPMENT STRATEGY

2014 - 2019

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# BEYOND THE STATISTICS

## FEATURES OF THE SOUTH BURNETT

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8

### LEADERSHIP

Dedicated leadership is needed to raise awareness, help develop and communicate a common vision, and motivate stakeholders into action. Leadership can come from many places within the community. The Mayor and Councillors recognised the need to drive economic and tourism development by establishing South Burnett Directions as the peak body to develop strategy and deliver outcomes through projects of regional significance. The political influence of elected leadership is critical to helping communities stay on course toward a vibrant economic future.

The South Burnett Regional Council in partnership with South Burnett Directions fully accepts its leadership responsibility to facilitate sustainable economic growth in the region.

The strength of a single local economy depends on the economic strength of surrounding areas and, in this sense, the South Burnett region's future is intrinsically linked to that of the Wide Bay Burnett as a region. The South Burnett Regional Council already plays an active role in the Wide Bay Burnett Regional Organisation of Councils (WBBROC and its Regional Economic Development Advisory Committee (REDAC).

### LOCATION

The South Burnett Region includes the towns of Kingaroy, Murgon, Nanango, Wondai, Blackbutt and Benarkin and is an easy 2-hour drive north-west of Brisbane and directly west of the Sunshine Coast, making it close enough for all the right reasons and far enough to ensure this coveted lifestyle is maintained.

### INDUSTRY

Sustainability of the South Burnett Region's employment occurs through our agriculture, cattle, industrial, mining and energy businesses along with a vast retail sector of over 500 small businesses creating employment options.

In conjunction with the already residing industry, the region is being further explored for future energy resources and tourism possibilities.

The existing small business sector; major banking institutions, mainstream fast food restaurants (McDonalds, KFC, Red Rooster, Dominos Pizza, Subway), a multi-store shopping centre (containing Woolworths, Big W, Australia Post, Sanity to name a few), is complemented by the addition of major retail players Harvey Norman, ALDI, IGA and Target Country.

The South Burnett is underpinned by a history of agriculture and other entrepreneurial endeavours such as the wine industry and engineering manufacturing. The presence of the Tarong Power Stations and Meandu Mine (owned by Stanwell Corporation), Kingaroy Aerodrome, food processors, available industrial land, strong health and retail sectors all provide employment and assist to attract investment into the region.





# THE VISION

It is recognised that there are likely to be major transitions in our way of life over the next 20 years. Like every other region in Australia, the South Burnett region will have to work hard to retain its lifestyle and environmental amenity. Huge global changes in social, economic and environmental conditions are now in train – the South Burnett region has no choice but to prepare for what lies ahead. Recent issues like the global financial crisis and the uncertain recovery impact directly on the amount of money and jobs in the local economy. Increasing population and social pressures mean that people are more likely than ever before to seek a fresh start in places like the South Burnett Region. Perhaps biggest of all, the apparent acceleration of change in climate patterns and the likely increase in extreme weather conditions means that many of our traditional ways of doing things may be challenged. With this setting in mind, our vision is....

**With the achievement of the economic development vision and objectives, by 2019, the South Burnett region will:**

- » be a region where appropriate physical infrastructure is in place to sustain development.
- » have appropriate soft infrastructure services in place for aged care, education, emergency, health, medical, social, and youth.
- » be known as a district for collaboration and alliances among the business community that facilitate positive economic development outcomes.
- » promote and maintain the focus on Kingaroy as the regional centre.
- » undertake initiatives that develop vibrant townships throughout the South Burnett region.
- » assist with development of trade, export, and tourism opportunities.
- » be known as a centre for innovative and flexible businesses.
- » be a region that is attractive for new and expanding business opportunities.
- » promote enabling technologies for business and industry development.

## TO CREATE A Prosperous REGION

Goals to achieve the strategy and vision must be defined to focus effort and ultimately, create a prosperous region. The following table details the current performance for the region in terms of specific economic indicators and also details our aspirations for 2019.

GOALS FOR THE CHANGED ECONOMY	
2014	2019
<b>POPULATION:</b> Population Growth 2012-13: 1.5%	Reflective of Queensland Growth Rate
<b>ECONOMIC GROWTH:</b> Gross Regional Product 2012-13: \$2b	Gross Regional Product 2019: \$2.7b
<b>EMPLOYMENT:</b> Employment Growth Dec Qtr 2013: -6.0%	Reflective of Qld Growth Rate
<b>UNEMPLOYMENT:</b> Unemployment Rate Dec Qtr 2013: 7.4%	Reflective of Qld Unemployment Rate
<b>EMPLOYMENT:</b> Employment Participation Rate (2012): 60.3%	Reflective of Qld Participation Rate
<b>PERSONAL INCOME:</b> Average Wage Income 2010/11: \$43,535	Reflective of Qld Average Wage Income

Source: South Burnett Economic Brief Overview (Dec 2013) and <http://lawrenceconsulting.com.au/localeconomy/widebayburnett/southburnett.html>

Creating a Prosperous Region

ECONOMIC DEVELOPMENT STRATEGY

2014 - 2019

Creating a Prosperous Region

## CAPITALISING ON OUR COMPETITIVE ADVANTAGE

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South Burnett Region’s competitive advantages are those attributes which give it a competitive edge over other places by offering something appealing and preferable to prospective residents, businesses and investors. The following section details the top four elements and associated key initiatives that will be focused on to deliver a prosperous region.

### LEADERSHIP

*Wise leadership nurtures collaboration which is key to achieving successful outcomes. Boldness with delivering our vision through working together and making the most of our capabilities and strengths.*

It is acknowledged that South Burnett Regional Council has a direct influence on the business and industry environment through planning and regulations. However, the overall principle for local government participation is to provide leadership for its community, including its business community and to assist in ensuring economic development activity will enhance the quality of life for all.

The South Burnett Regional Council and South Burnett Directions can also work with industry stakeholders and State and Federal Governments to address issues affecting economic viability and efficiency or to address genuine market failure. At times where the economy is not working effectively Local Government can

intervene where the private sector may not naturally address the issue. This often involves Council facilitating a response or providing an environment where business will respond.

However, a robust economy is the responsibility of all community stakeholders and requires people from all areas of the community to take a leadership role at one point or another to ensure projects or initiatives are developed to their full potential and desired outcomes and sustainability are achieved.

Good leaders communicate effectively and communication is integral to a successful economic development strategy. Effective governance and engagement with the business/ industry sector is also important and this currently occurs via South Burnett Directions, the peak economic and tourism development organisation focused on strategy development and identification and delivery of projects of regional significance.







The strength of a single local economy depends on the economic strength of surrounding areas and, in this sense, the South Burnett region's future is intrinsically linked to that of the Wide Bay Burnett as a region. The southern end of the Wide Bay Burnett region is also closely linked to other major regions such as Toowoomba and the Surat Basin where economic and transport opportunities exist. It is imperative that the South Burnett region maintains its identity and competitive advantages however, for the South Burnett region to succeed in its quest for economic diversification and sustainability, the opportunity to partner with other Wide Bay Burnett Regional Councils, stakeholders and other neighbouring regions will be taken advantage of. The South Burnett Regional Council is already an active member of the Wide Bay Burnett Regional Organisation of Councils (WBBROC) which has accepted a leadership role on behalf of its regional community to increase economic prosperity and the benefits that flow from this by attracting people and businesses to move to the region. WBBROC member Councils including South Burnett Regional Council have committed to, in partnership with other key stakeholders, deliver on the *Regional Economic Development Strategy 2014 – 2019*.



**INITIATIVES**

- » **Continue to support South Burnett Directions to ensure there is a strong partnership between the business community and Council.**
- » **South Burnett Directions continue to support current business, encourage business innovation and diversity and promote business efficiencies.**
- » **Continue to be an active member of the Wide Bay Burnett Regional Organisation of Councils (WBBROC) and Regional Economic Development Advisory Committee (REDAC).**
- » **Attract and host business delegations.**
- » **Facilitate an annual South Burnett Region Economic Development Information Sharing Forum.**
- » **Provision and dissemination of relevant information including the Local Economy Dashboard, Local Impact and reporting on key economic data.**
- » **Enhance communication and engagement through the South Burnett Direction website and social media.**
- » **Build strong relationships with Toowoomba and Wellcamp Airport, Somerset and Ipswich regions.**

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# CAPITALISING ON OUR COMPETITIVE ADVANTAGE

Critical infrastructure facilitates the efficient and effective movement of goods, people and ideas. This can provide for a comparative advantage.

## INFRASTRUCTURE

Key infrastructure can assist and enhance an economy to develop. Businesses require professionally managed key Council services such as sewer and water systems, internal road networks, waste removal and community facilities. There are also other services that are essential to business that are provided by other public and private organisations, infrastructure costs, convenience, reliability, safety and security have increased in importance for business and industry with a persistent call for better infrastructure services that will allow business to compete in the market economy.

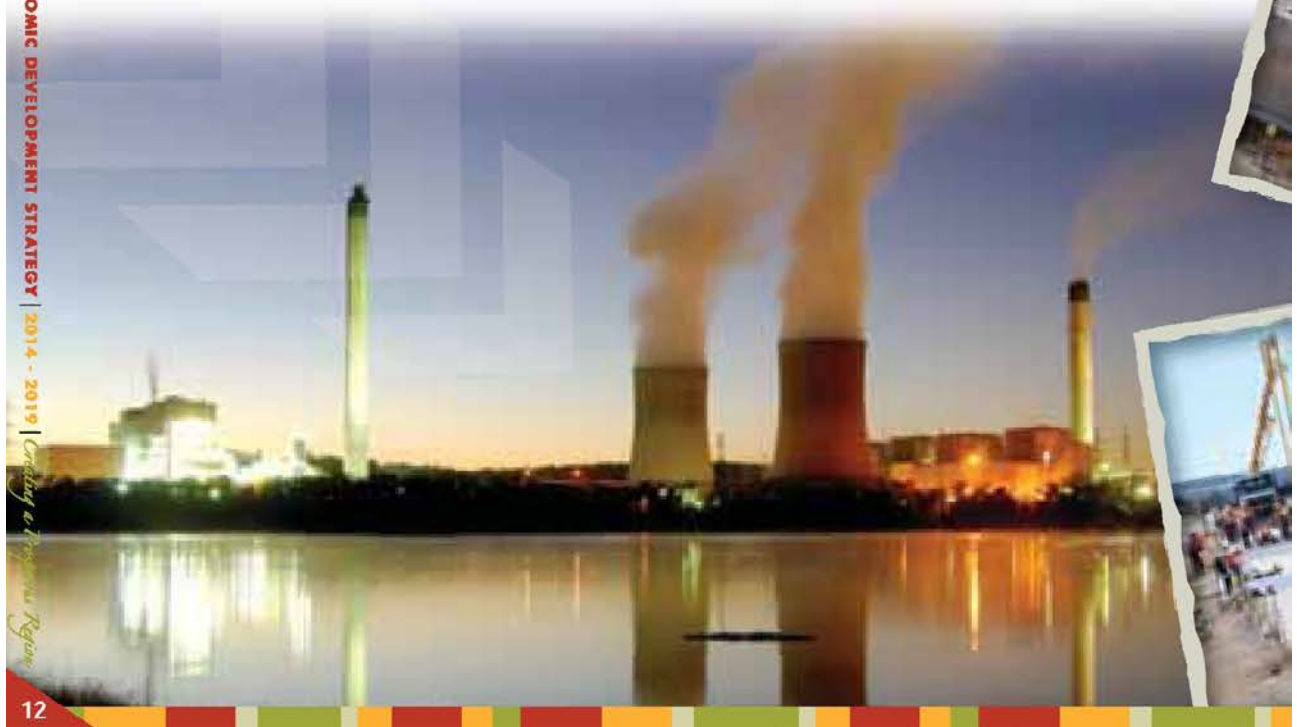
In operating environments that offer advanced infrastructure services, businesses can concentrate on market and internal factors to grow their enterprise. Manufacturers require highly reliable routes to get their product to market, regardless of weather or distance.

The creative industries, professional services, manufacturers and e-businesses require reliable power supply with virtually no downtime and reliable high speed internet access.

The South Burnett region, like other Councils in the Wide Bay Burnett region, face a variety of infrastructure challenges and generally, decisions about infrastructure investments often reflect the source of funding, made at either a Local, State or Federal Government level. Reliance on government funding entities often requires aligning with the priority areas of the various agencies.

Federal Government initiatives designed to stimulate the Australian economy can impact the priority given to Council decisions regarding infrastructure or other Council spending areas. However, Council can still be strategic in the use of the stimulus grants and funding.

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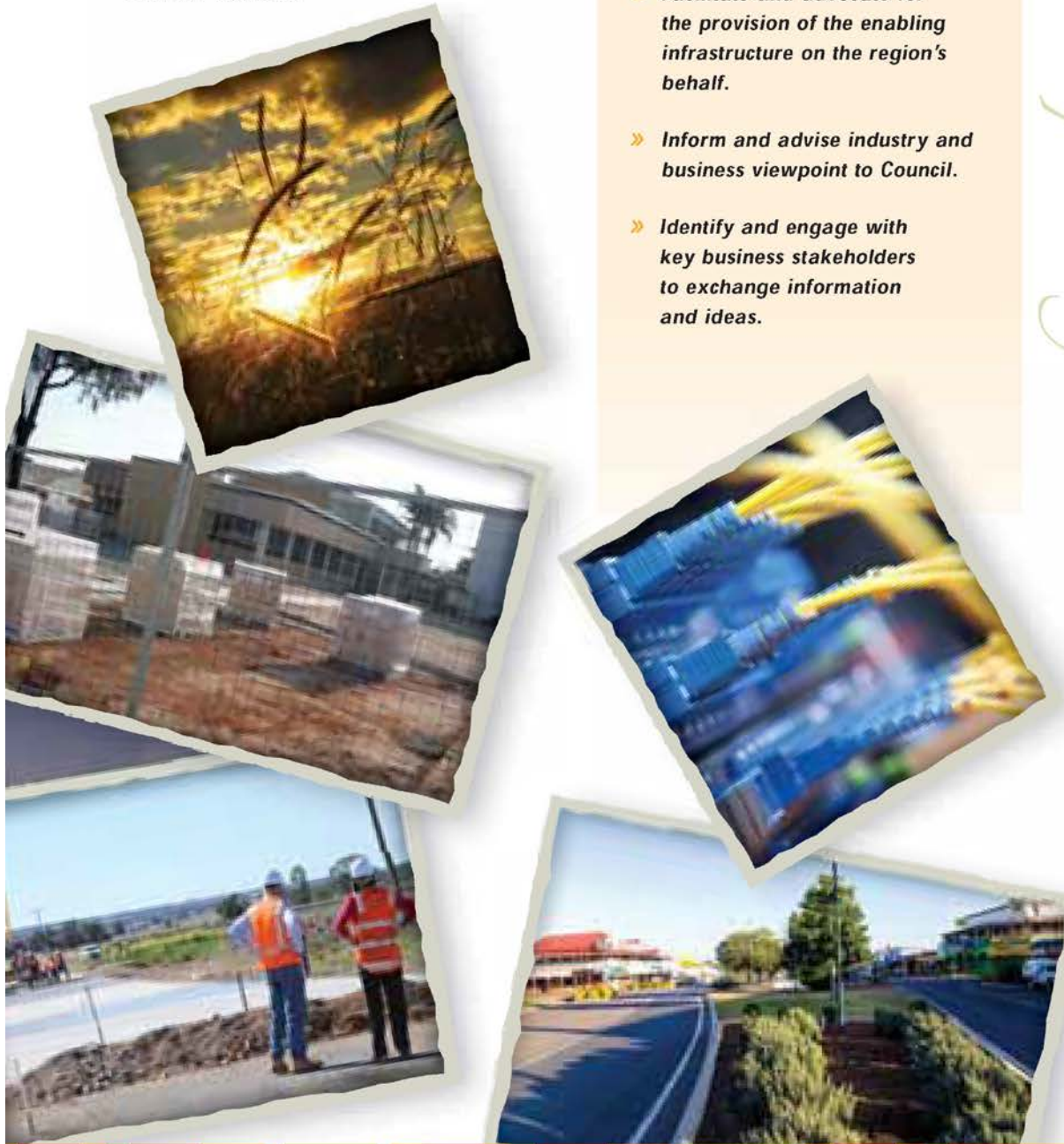


# Infrastructure

Whilst the South Burnett region has its share of infrastructure challenges, it also has a broad array of existing infrastructure assets, good potential for local and regional growth and opportunities for more sustainable business practices through gas reticulation at a regional level and irrigation.

## INITIATIVES

- » **Identify the key enabling Infrastructure for the South Burnett Region.**
- » **Facilitate and advocate for the provision of the enabling infrastructure on the region's behalf.**
- » **Inform and advise industry and business viewpoint to Council.**
- » **Identify and engage with key business stakeholders to exchange information and ideas.**



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# CAPITALISING ON OUR COMPETITIVE ADVANTAGE

## BUSINESS DEVELOPMENT & GROWTH

There are key local business sectors that traditionally drive job growth in the South Burnett economy. Support for these sectors should be maintained to ensure their growth continues. There are, however, emerging niche industry sectors that require additional support and encouragement to establish in the region. It is these new industries that will create diversified employment opportunities into the future.

*The ability of the business sector and the broader community to embrace innovation will be imperative to driving the future growth and prosperity.*

It will allow the South Burnett region to rise as a regional destination of preference for business and industry, as well as support the liveability and quality of life for people in the broader community.

However, it is essential that innovation goes beyond mere improvement in efficiency and quality as a means to grow business. Innovation

must focus on creating new markets, increasing value for customers through greater levels of research and commercialisation and the fostering of ideas and innovation as key activities within the existing industry base. Increasing our capacity to generate new ideas and innovation is only part of the task. We must also look for new ways to bring these ideas to market. All too often, the "right" ideas and the "right" people fail to connect and we miss out on the economic benefits of translating ideas into products or services. Regional networks and forums are a good way of linking and sharing new ideas. Such avenues increase the possibility of new initiatives coming to the attention of private entrepreneurs and public sector facilitators.

A smart community, a community actively and effectively utilising e-commerce, can trade locally and even globally. Smart communities collaborate on projects, marketing initiatives and share resources. Smart communities share knowledge, think positively and act with confidence.

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Development @ Growth DEVELOPMENT & GROWTH  
Developme

Confidence is a strategy in its own right and can be sustained by groups of people with a common goal. Businesses also need a place to grow. Growth requires space, labour, finance and support. The availability of suitable commercial premises, industrial land and infrastructure along with a trained and skilled workforce and available business development support is essential to business success and sustainability.

**INITIATIVES**

- » Foster continued business capability and improvement through recognising achievement via the annual Business Excellence Awards.
- » Deliver programs that assist business managers to develop their skills such as the Mentoring for Growth and Wide Bay Burnett Centre for Regional Innovation.
- » Identify the tourism infrastructure, services and events needed to grow tourism in the South Burnett.



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# CAPITALISING ON OUR COMPETITIVE ADVANTAGE

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## MARKETING A LIVEABLE REGION

A clear and distinctive identity is essential in the attraction of both people and investment to a place. A place, like a product or a service, has to differentiate itself in the market to be successful.

Wherever there is 'choice' there is competition. The South Burnett region as a place to live is regarded highly by the community for its liveability and the lifestyle opportunities. Housing affordability, the rural landscape and sense of community are clear attractions. For business and industry, whether a large corporation, a small sole trader, it is about making a good investment and the best opportunity for business sustainability.

***Promotion of a place for business investment must make clear the comparative and competitive advantages.***

However, the advantages promoted must be relevant to the business or industry being targeted by the promotion. In many cases the identified advantages will self-select the most

favourable market segments into which the South Burnett region can be promoted.

Traditionally business and industry communicate their identity through "brand". Similarly, a place brand can enhance the image, recognition and positioning of existing and future enterprises in the marketplace. The South Burnett region has an opportunity to build such a brand and more effectively promote its identity as a regional hub, a leading niche business centre, sustainable business destination and tourism precinct and place of lifestyle choice.

A brand's success is measured by how well known the brand becomes and how well the consumer identifies the brand with the product. The South Burnett's marketing strategy will ensure the South Burnett region is positioned effectively. It will create the right local, regional and national reputation and profile to attract the greatest interest and investment from those that may be considering the South Burnett region as a location to do business, invest, live or visit.







The characteristics and the people of the South Burnett region differentiates from other places to do business, invest, live or visit.

Consideration will be given to how the place brand fits with the regional brand to ensure that promotional synergies are strengthened. Involving the community, business community, regional partners and government organisations in the promotion of the South Burnett region will also ensure there is a more valuable statement on the attractiveness of the region for business, tourism and industry. This will partly be achieved by supporting and leveraging from the Wide Bay Burnett Perfect Place At Your Perfect Pace regional brand for attraction and retention of families/individuals and businesses.

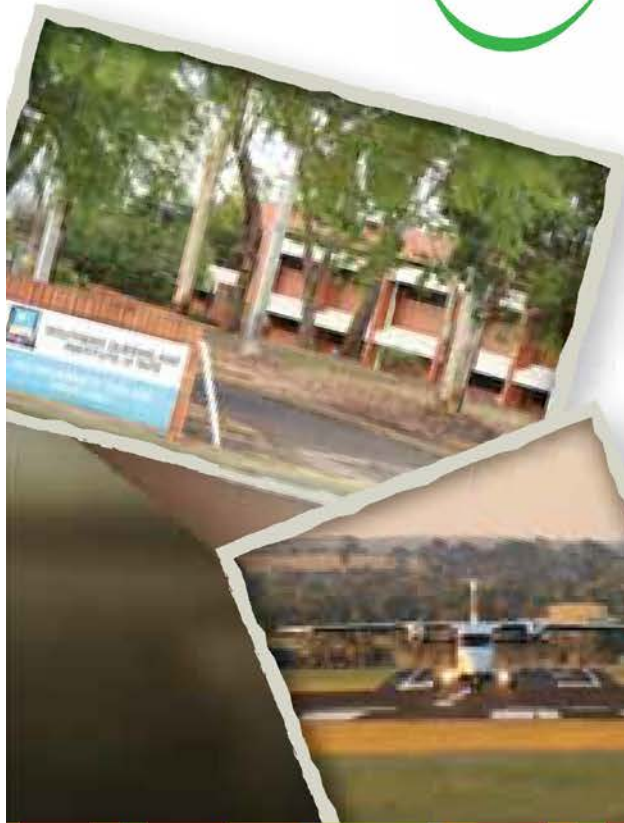


**INITIATIVES**

- » **Promote the need for new health services that provide employment and enables residents to minimise travel outside the region.**
- » **Grow efficient transport services that support employment, buy local, health services, and tourism.**
- » **Develop accessible tertiary education pathways within the region.**
- » **Promote employment opportunities for all Australians and migrant workers.**
- » **Actively participate in regional branding opportunities.**
- » **Build the South Burnett's brand recognition and market reach.**

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# ACHIEVING THE STRATEGY

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This Economic Development Strategy provides a framework of actions for the future. All activities will be undertaken with consideration for the guiding questions for economic development and contribute in some way to the achievement of the Strategy's desired outcomes.

APPENDIX 1 includes the five year Implementation Plan to support the strategy. On an annual basis via South Burnett Directions a review of the Strategy will be completed to check progress and ensure the strategy remains relevant to the constantly changing socio-demographic and business characteristics in our region.

Based on the above the annual review process will occur and the document revised, continually maintaining a five-year rolling horizon. The annual review will include:

- » Consultation feedback
- » Economic indicators review in accordance with the goals detailed on page 9
- » Comments on the action outcomes

- » Business confidence survey information comparison
- » Project outcomes against relevant key performance indicators
- » Revision and appraisal of projects
- » An annual South Burnett economic 'score card' business presentation.

Ultimately, it is essential that the *Economic Development Strategy 2014 – 2019* makes a positive difference to economic development in the South Burnett region and as the economy changes the Strategy still provides the best possible way to work with business to encourage new investment, innovation, learning and sustainable growth and employment.

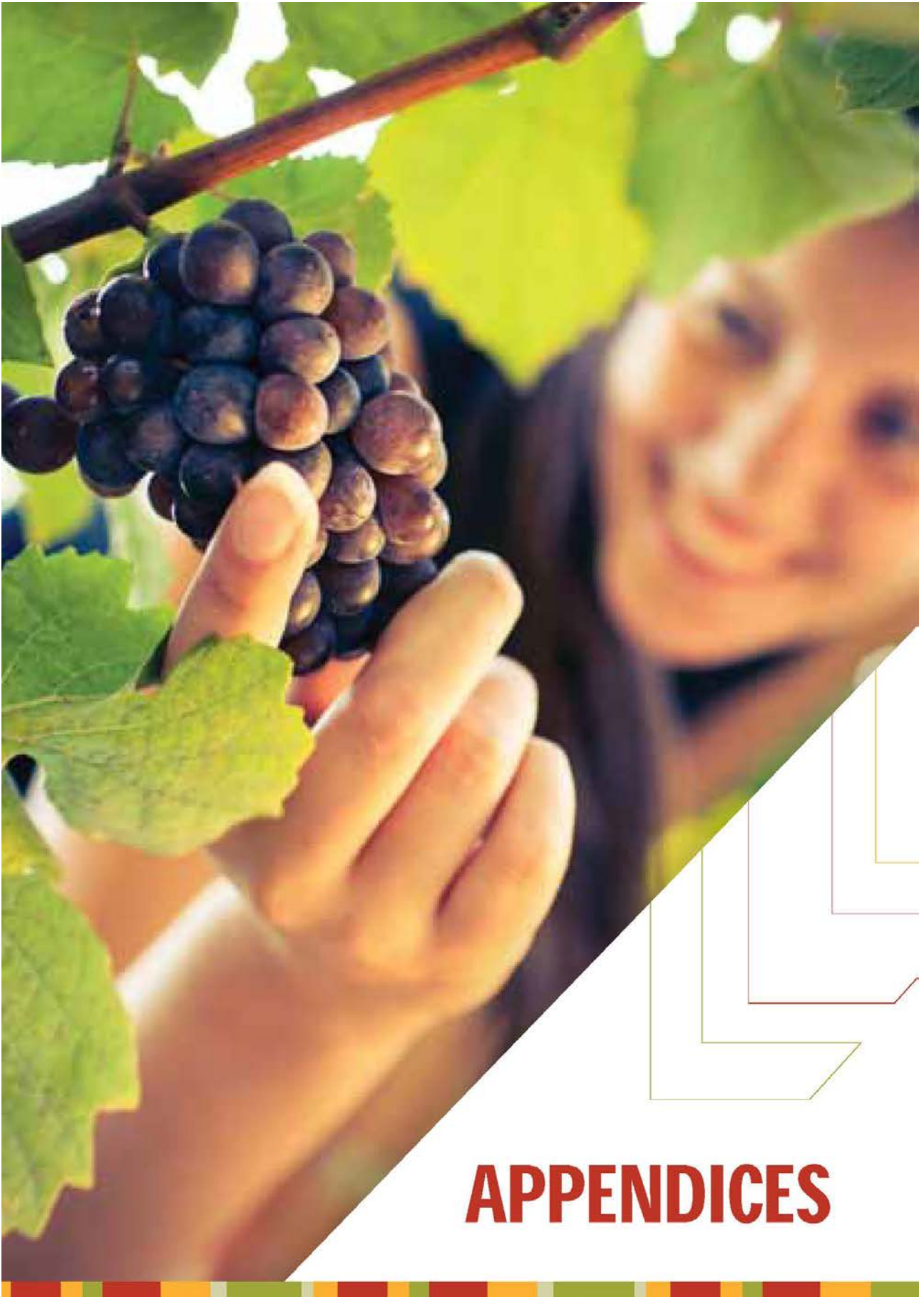
## Appendixes:

1. DELIVERY OF THE STRATEGY - ECONOMIC DEVELOPMENT IMPLEMENTATION PLAN
2. COMMUNICATING WITH STAKEHOLDERS



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# APPENDICES

APPENDIX **1** **ECONOMIC DEVELOPMENT IMPLEMENTATION PLAN**

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**DELIVERY OF THE STRATEGY**

This Economic Development Strategy provides a framework of actions for the future. The five-year implementation plans prioritise, provide timeframes, partnerships with stakeholders for the activities we aim to achieve. An annual review of the Strategy will be undertaken to ensure it remains relevant to the constantly changing socio-demographic and business characteristics in our region.

**PROJECT AND ACTIVITY FILTER**

An integral part of this strategy is to ensure that projects and activities undertaken meet predetermined criteria that generate positive answers to the following questions: "Does this activity."

- QUESTION **1** » *Create wealth, employment or opportunity in a way that is consistent with the South Burnett Region's vision and four themes?*
- QUESTION **2** » *Build on existing economic and natural strengths or diversify the Region's economy?*
- QUESTION **3** » *Demonstrate that it is based on sound evidence, informed decision-making and consultation with relevant stakeholders?*
- QUESTION **4** » *Support entrepreneurship, innovation and creative business responses and activity that meets an identified need?*
- QUESTION **5** » *Require responsible public intervention or investment?*
- QUESTION **6** » *Display a bold and unique and innovative approach for a Rural Region?*

**THEME: LEADERSHIP**

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**ECONOMIC DEVELOPMENT STRATEGY | 2014 - 2019**

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GOALS	ACTIONS	OUTCOMES MEASURES	REVIEW	TIME FRAME (YRS)					LEAD	STAKEHOLDERS
				1	2	3	4	5		
<p><b>South Burnett Directions will support current businesses, encourage business innovation and diversity and promote business efficiencies.</b></p>	Determine South Burnett Directions most appropriate structure for its long term effectiveness.	Meet on a regular basis to discuss priorities and decide on actions. Work in concert with SBRC and the business community to produce measurable results. Evaluate the performance of SBD annually.	Monthly and Annually						SBD	SBRC, Business Association, Industry
	Report to the community on South Burnett Directions.	Produce an annual performance 'scorecard' that reports on business and economic outcomes. Continually renew and reappraise projects.	Annually						SBD	Business Association, Industry
	Ensure that the South Burnett Directions priorities inform the South Burnett Planning Scheme.	South Burnett Planning Scheme recognises the objectives outlined by South Burnett Directions. South Burnett Planning Scheme facilitates sustainable business development across the Region.	Quarterly						SBD	SBRC
	Develop a 2030 vision for business in the South Burnett.	Produce a blueprint for Economic Development and regularly update.	Annually						SBD	SBRC, Business Association, Industry
	Identify and engage with key business stakeholders to exchange information and ideas.	Conduct forums and meetings on a regular basis. Monitor industry sectors to gain intelligence about their challenges, goals and aspirations.	Quarterly						SBD	SBRC, Business Association, Industry



## THEME: BUSINESS DEVELOPMENT & GROWTH

GOALS	ACTIONS	OUTCOMES MEASURES	REVIEW	TIMEFRAME (YRS)					LEAD	STAKEHOLDERS
				1	2	3	4	5		
<p><b>South Burnett Directions will provide support and encouragement for businesses (established and emerging) across the region to build their capacity and capabilities.</b></p>	<p>Foster continued business capability and improvement through recognising achievement.</p>	<p>Host Business Excellence Awards annually which recognise business excellence.</p>	<p>Annually</p>						SBD	<p>Business Association, Industry</p>
	<p>Assist business managers to develop their skills.</p>	<p>Implement a 'Mentoring for Growth' Program which assists business people to develop their skills. Conduct workshops for small business.</p>	<p>Annually</p>						SBD	<p>Business Association</p>
	<p>Identify the tourism infrastructure and services needed to grow tourism in the South Burnett.</p>	<p>Develop a South Burnett Tourism and Events Strategy and Implementation plan. Encourage tourism organisations to advocate as a group. Assist tourism to source funding grants.</p>	<p>Quarterly</p>						SBD	<p>SBTA</p>
	<p>Identify a suitable overseas Region/ City that provides new business opportunities for South Burnett businesses.</p>	<p>Establish a Sister Region/City relationship based on trade opportunities. Engage with businesses that see overseas opportunities as part of their business model/ plan - together with establishing strong linkages with Wellcamp Airport.</p>	<p>Quarterly</p>						SBD	<p>Industry, Aus. Trade, Fed &amp; State Gov, Business Association</p>
	<p>Promote the buy local concept including promoting domestic export (outside the region).</p>	<p>Support 'buy local' campaigns.</p>	<p>Annually</p>						SBD	<p>Business Association</p>
<p>Advocate for business associated infrastructure such as water, roads and telecommunications.</p>	<p>Recommend the best plan for the Kingaroy Airport. Lobby the Federal and State Government for infrastructure that supports business.</p>	<p>Quarterly</p>						SBD	<p>SBRC, Fed &amp; State Gov</p>	

**THEME: BUILD A LIVEABLE REGION**

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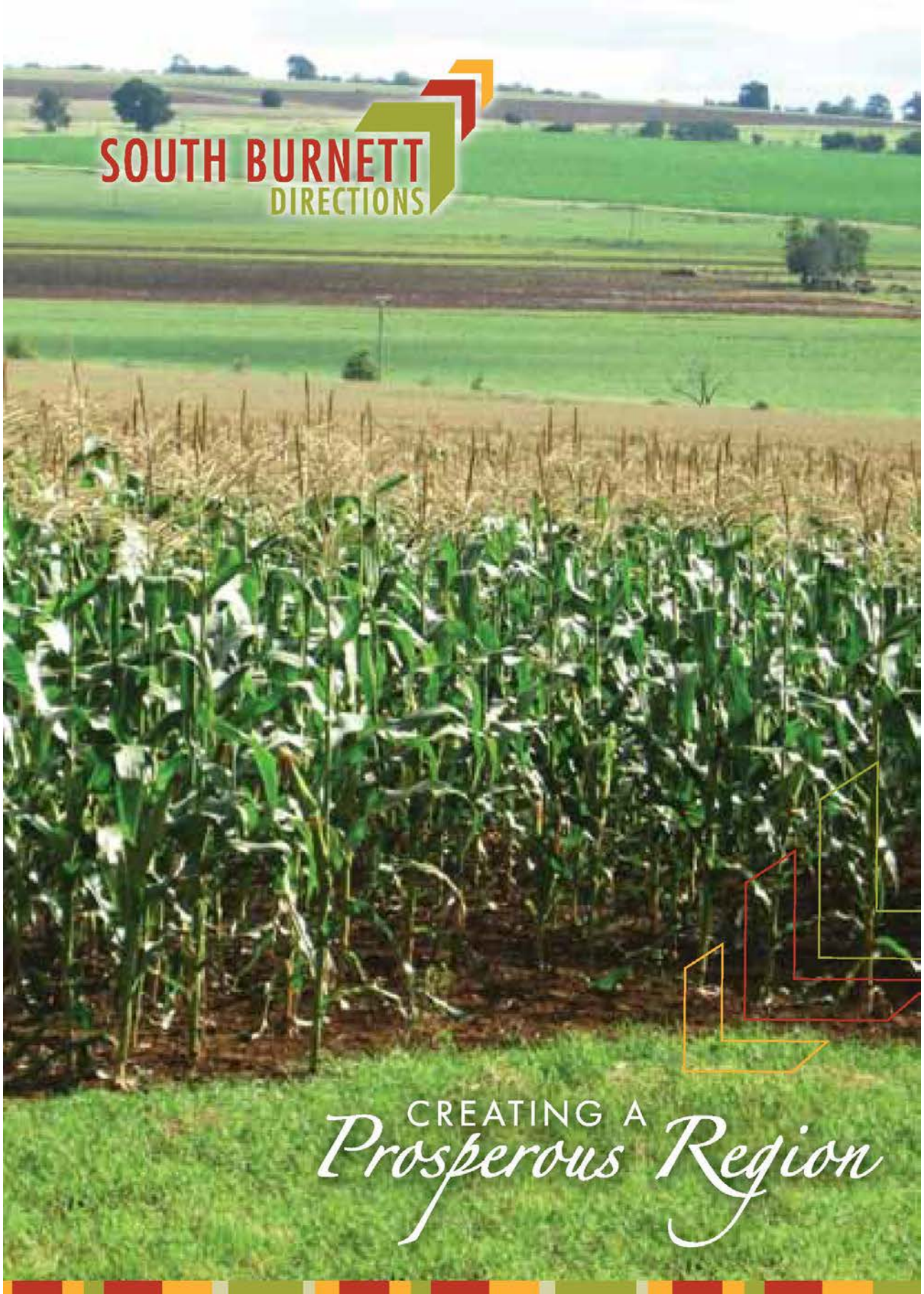
GOALS	ACTIONS	OUTCOMES MEASURES	REVIEW	TIME FRAME (YRS)					LEAD	STAKEHOLDERS
				1	2	3	4	5		
<p><b>South Burnett Directions</b> will improve the liveability of the South Burnett by advocating for supply and diversity of housing, education, health and vibrancy to attract workers to live and enjoy the region in which they work.</p>	Promote the need for new health services that provide employment and enables residents to minimise travel outside the region.	Lobby for a collocated joint South Burnett public and private hospital. Promote the need for additional health services (both existing and new). Advocate for an increase in aged care services.	Quarterly						SBD	SBRc, SBPH, Qld Health, Fed & State Gov, Aged Care Providers, Medical GP & Specialists, Medicare Local, Allied Health Services
	Monitor efficient transport services for resource workers who live in the South Burnett.	Promote FFO and DIDO arrangements.	Quarterly						SBD	Industry
	Develop accessible tertiary education pathways within the region.	Explore with the university and TAFE sector opportunities that provide pathways to qualifications/employment and better utilisation of existing infrastructure.	Quarterly						SBD	Universities, TAFE, Fed & State Gov, Private Enterprise
	Promote employment opportunities for all Australian and migrant workers including backpackers.	Encourage businesses to source labour from all origins.	Quarterly						SBD	Fed & State Gov
Ensure business input into precinct planning - Kingaroy CBD.		Consult on streetscape plans including traffic flows, needs of business and ambience of the area. Explore the opportunity of a conference/entertainment centre in the South Burnett.	Quarterly						SBD	SBRC

**THEME: INFRASTRUCTURE**

GOALS	ACTIONS	OUTCOMES MEASURES	REVIEW	TIME FRAME (YRS)					LEAD	STAKEHOLDERS
				1	2	3	4	5		
<p>South Burnett Directions will work with South Burnett Regional Council and other stakeholders to ensure critical infrastructure facilities and the effective movement of produce, products and people are in place.</p>	<p>Identify the key enabling Infrastructure for the South Burnett region.</p>	<p>Consensus on and prioritising the region's infrastructure needs</p>	<p>Half Yearly</p>						<p>SBD</p>	<p>SBRC, SBD, State &amp; Fed Govt., Community</p>
	<p>Facilitate and advocate for the provision of enabling infrastructure on the region's behalf.</p>	<p>Government support for new infrastructure. Funding submissions made for new infrastructure.</p>	<p>Quarterly</p>						<p>SBD</p>	<p>SBRC, SBD, State &amp; Fed Govt., Community</p>
	<p>Inform and advise industry and business viewpoint to Council.</p>	<p>Communication sessions including forums and Workshops.</p>	<p>Half Yearly</p>						<p>SBD</p>	<p>SBRC, SBD, State &amp; Fed Govt., Community</p>
	<p>Identify and engage with key business stakeholders to exchange information.</p>	<p>Plans developed for future development</p>	<p>Half Yearly</p>						<p>SBD</p>	<p>SBRC, SBD, State &amp; Fed Govt., Community</p>

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APPENDIX  
**2 COMMUNICATING WITH STAKEHOLDERS**

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**KEY STAKEHOLDERS**

- » LOCAL GOVERNMENT  
 South Burnett Regional Council & Wide Bay Burnett Regional Organisation of Councils
- » STATE GOVERNMENT  
 Local MPs – Deb Frecklington & Jeff Seeney
- » FEDERAL MPs  
 Bruce Scott, Warren Truss, Ken O’Dowd
- » STATE & FEDERAL GOVERNMENT DEPARTMENTS & AGENCIES  
 e.g. State Development, Tourism, Major Events & Small Business, Agriculture, Treasury & Trade, Health, Education Training & Employment, Transport & Main Roads, Natural Resources & Mines, Local Govt, Science, National Parks. Commonwealth Dept’s – Agriculture, Infrastructure & Regional Development, Communications, Employment. Wide Bay Burnett Regional Organisation of Councils, Regional Development Australia (Wide Bay Burnett Region).
- » INDUSTRY ORGANISATIONS  
 South Burnett Tourism Association, South Burnett Wine Association, Chambers of Commerce & Industry Associations, Southern Qld Country Tourism Association, BIEDO,
- » Private and or other investors, developers identified over time whether on a project basis or holistically

**VISION**

Creating a Prosperous Region

**COMMUNICATION GOALS**

Stakeholders rapidly endorse and participate in delivering South Burnett Direction’s projects, role and vision over the long term

**COMMUNICATION PRINCIPLES**

- » OPEN
- » TRANSPARENT
- » HONEST

- » FAIR
- » TIMELY
- » COMPLIANT; AND
- » RELEVANT TO THE AUDIENCE
- » NON-POLITICAL

**COMMUNICATION OBJECTIVES**

- » Ensure relevant stakeholders endorse and regard South Burnett Directions as the peak economic advisory body for the South Burnett
- » Enable relevant stakeholders to understand the link between identified projects, key themes and the overall achievement of the vision
- » Facilitate positive engagement and communication with stakeholders to secure their ongoing investment and promotion of the South Burnett’s economic capacity and capability.
- » Encourage ongoing identification, formation and implementation of projects and activities that achieve South Burnett Direction’s vision

**KEY MESSAGES**

***Engaging with Government and Regional Organisations***

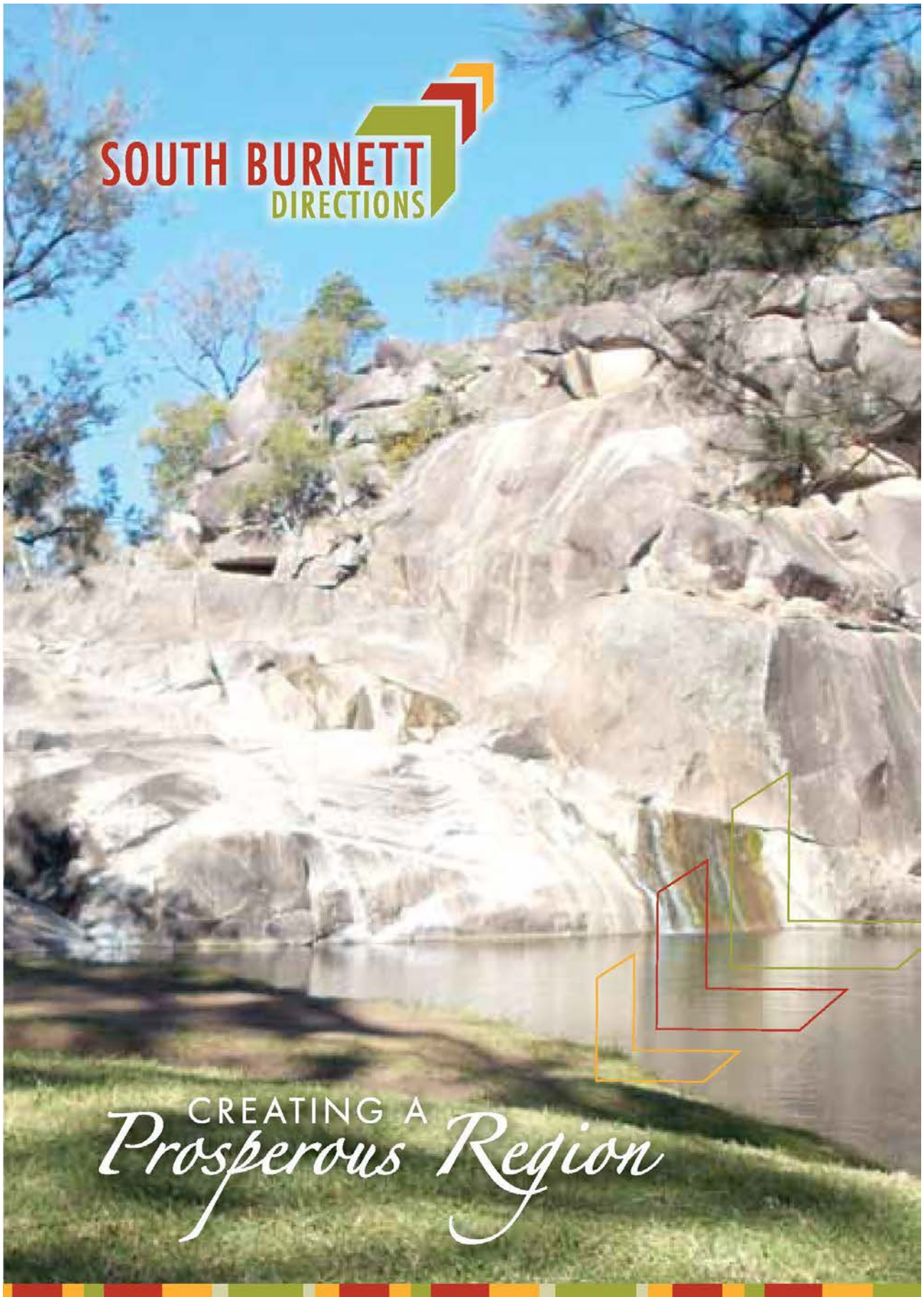
- » South Burnett Directions is the South Burnett’s peak economic body and works collectively with all levels of government and regional organisations to identify long term economic development opportunities.

***Engaging with South Burnett focused business and industry groups and operators***

- » South Burnett Directions’ projects aim to create a prosperous South Burnett region by building on existing capacity and encouraging new developments to deliver long term economic stability and growth.
- » South Burnett Directions welcomes support and contributions from all stakeholders to strengthen the economic fabric of the South Burnett.

\*Stakeholders – South Burnett Regional Council, SBD project leaders and committee members, business and industry operators and their respective industry organisations, private investors and all levels of Government with the potential to initiate, partner or promote the achievement of the vision



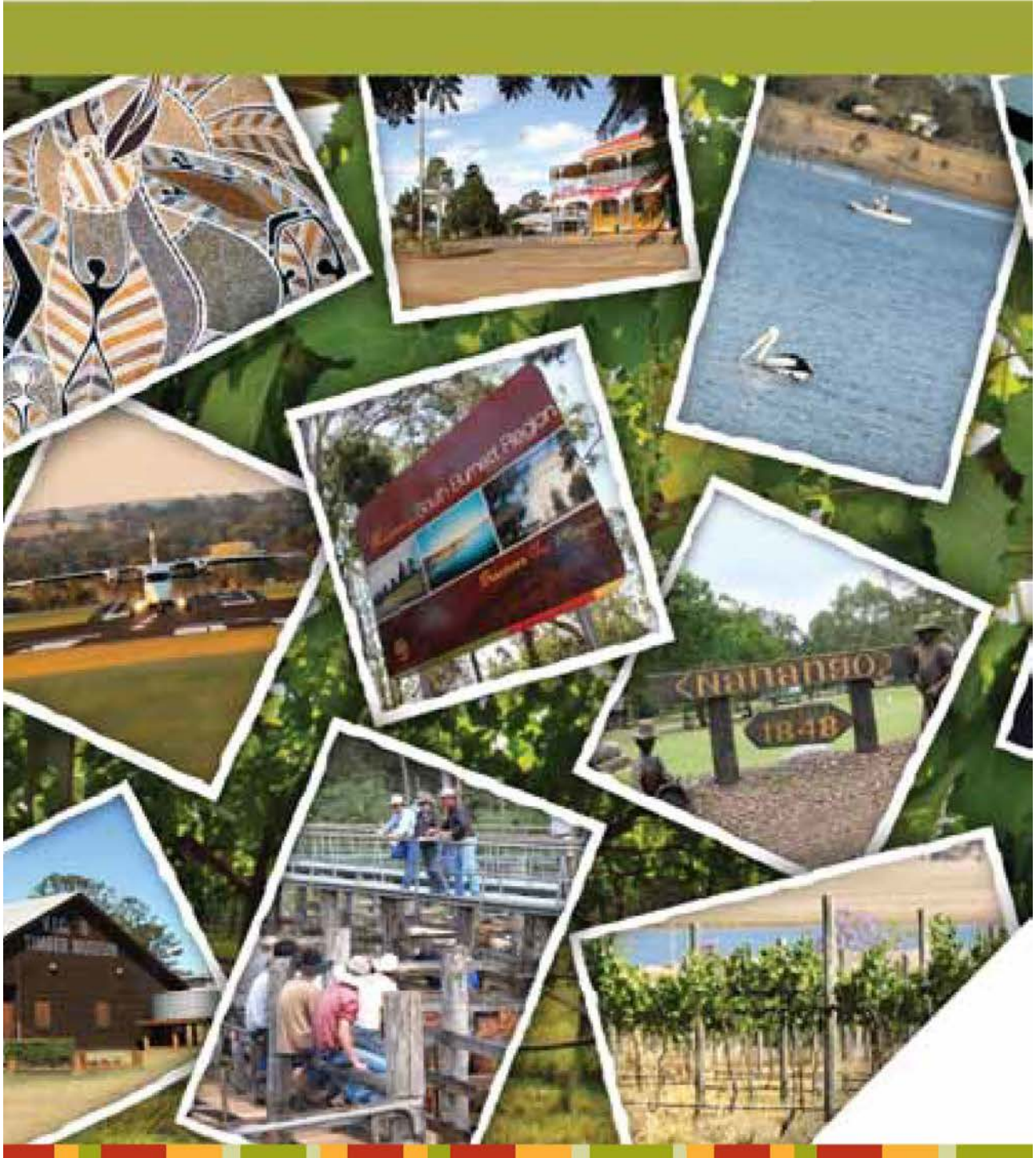


**SOUTH BURNETT**  
DIRECTIONS

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[southburnett.qld.gov.au](http://southburnett.qld.gov.au) | [southburnettdirections.com.au](http://southburnettdirections.com.au)



**Resolution:**

*Moved Cr KM Campbell, seconded Cr BL Green.*

*That the Officer's Recommendation be adopted.*

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

**7. Infrastructure Services**

**7.1 Roads & Drainage (R&D)**

**(a) Officer's Reports**

No Report.

**7.2 Design & Technical Services (D&TS)**

**(a) Officer's Reports**

**7.2.1 D&TS - 1396927 - Proposed permanent road closure Corndale Road, Corndale**

**Summary**

An application has been received by the Department of Natural Resources and Mines (DNRM) to permanently close road reserve abutting Lot 185 on FY1118 and Lot 186 on FY2215, Corndale. This parcel of road reserve is on the northern side of Corndale Road and is approximately 6.2 kilometres to the east of Memerambi. The total area of land proposed to be resumed is 1.235 hectares with 9,710m<sup>2</sup> to be amalgamated with Lot 185 and 2640m<sup>2</sup> with Lot 186.

**Officer's Recommendation**

That Council advise the Department of Natural Resources and Mines that there is no objection with the submitted proposal.

**Resolution:**

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

*That the Officer's Recommendation be adopted.*

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

## **7.3 Water & Wastewater (W&W)**

### **(a) Officer's Reports**

#### **7.3.1 W&WW - 1411587 - Extension of Trade Waste Systematic Inspection Program**

### **Summary**

Council approved the implementation of a common Trade Waste Policy approach across the entire South Burnett Regional Council area where reticulated sewerage services are provided. In October 2014, as part of implementing this policy, a systematic inspection program has been undertaken since mid-November 2014. The current program expires on 13 February 2015. A new inspection program is required to allow an additional 3 months which will enable the entire region to be assessed.

### **Officer's Recommendation**

That Council:

- 1) Approve a Systematic Inspection Program under s.134 of the Local Government Act 2009 by Council's authorised Plumbing Inspectors, commencing Monday 16 February 2015 and ending Friday 8 May 2015 between the hours of 6am and 6pm (Monday to Friday) for the following purposes:
  - a. Identify properties within the towns of Kingaroy, Nanango, Blackbutt, Wondai, Murgon and Proston that are connected to Council's reticulated sewerage system that generate and discharge trade waste into Council's sewerage systems;
  - b. Enable the collection of information on Council's "Application for Trade Waste Permit" form, including the type of business operated, trade waste generation process, the type and size of pre-treatment facilities installed on the properties and the condition of these facilities; and
  - c. Monitor compliance with the requirements of existing Trade Waste Approvals issued pursuant to the Water Supply (Safety and Reliability) Act 2008.

### **Resolution:**

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

*That the Officer's Recommendation be adopted.*

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

## **8. Finance, Property & Information Technology**

### **8.1 Finance (F)**

#### **(a) Officer's Reports**

##### **8.1.1 F - 1410718 - Monthly Financial Statements**

### **Summary**

The following information provides a snapshot of Council's Financial Position as at 16 January 2015.












**Officer's Recommendation**

That the Monthly Financial Report as at 16 January 2015 be received and noted.

**SOUTH BURNETT REGIONAL COUNCIL**

**FINANCIAL SCORECARD**

		<b>SBRC RATING</b>	<b>INDUSTRY GUIDE</b>
<b>1. CASH</b>			
Number of months operating expenditure covered by total cash held	6.3 mths		 <p>5 mths 4 mths 3 mths 2 mths 1 mth 2 wks 1 wk 0</p>
<b>2. OPERATING CASH</b>			
Number of months operating expenditure covered by working cash held	1.9 mths		 <p>5 mths 4 mths 3 mths 2 mths 1 mth 2 wks 1 wk 0</p>
Working Cash = Cash less Restricted Cash			
<b>3. Working Capital Ratio</b>			
Current Assets / Current Liabilities	3.69		 <p>1.4 1.3 1.2 1.1 1 0.9 0.8 0.7</p>
<b>4. Funded Long Term Liabilities</b>			
Percentage of Restricted Cash and Long Term Liabilities backed by Cash	64%	 <p>100% 90 - 99% 80 - 89% 70 - 79% 60 - 69% 50 - 59% 40 - 49% &gt; 40%</p>	 <p>100% 90 - 99% 80 - 89% 70 - 79% 60 - 69% 50 - 59% 40 - 49% &gt; 40%</p>
		<p> <b>Good</b></p> <p> <b>Ok</b></p> <p> <b>Review</b></p>	

**Statement of Comprehensive Income**  
**As at 31 December 2014**  
**50% of Year Complete**

	2015	Original Budget	Variance
	\$	\$	%
<b>Income</b>			
<b>Revenue</b>			
<b>Recurrent Revenue</b>			
Rates, levies and charges	20,239,277	40,830,385	49.57%
Fees and charges	1,382,338	1,967,295	70.27%
Rental Income	260,593	459,580	56.70%
Interest received	814,486	1,657,190	49.15%
Sales revenue	3,424,487	7,522,540	45.52%
Other Income	304,578	766,960	39.71%
Grants, subsidies, contributions and donations	6,241,711	21,299,950	29.30%
	<u>32,667,470</u>	<u>74,503,900</u>	
<b>Capital Revenue</b>			
Grants, Subsidies, Contributions & Donations	918,400	12,168,477	7.55%
<b>Total Revenue</b>	<u>33,585,869</u>	<u>86,672,377</u>	
<b>Total Income</b>	<u>33,585,869</u>	<u>86,672,377</u>	
<b>Expenses</b>			
<b>Recurrent Expenses</b>			
Employee benefits	12,465,601	25,877,400	48.17%
Materials and services	15,206,171	35,311,747	43.06%
Finance costs	1,761,366	2,319,070	75.95%
Depreciation and amortisation	6,317,013	12,634,005	50.00%
	<u>35,750,150</u>	<u>76,142,223</u>	
<b>Capital Expenses</b>			
	(476,251)	(1,444,130)	32.98%
<b>Total Expense</b>	<u>35,273,899</u>	<u>74,698,093</u>	
<b>Net Result</b>	<u>(1,688,029)</u>	<u>11,974,284</u>	



**Statement of Financial Position**  
**As at 31 December 2014**

	2015 \$	Original Budget \$
<b>Current Assets</b>		
Cash and Cash Equivalents	33,669,333	50,632,230
Trade and Other Receivables	12,121,515	9,669,729
Inventories	979,799	824,044
Investments	-	10,000
<b>Total Current Assets</b>	<b>46,770,647</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	837,304,443	813,269,165
Intangible Assets	6,234,639	6,234,639
<b>Total Non-Current Assets</b>	<b>843,559,323</b>	<b>819,524,046</b>
<b>TOTAL ASSETS</b>	<b>890,329,971</b>	<b>880,660,049</b>
<b>Current Liabilities</b>		
Trade and other payables	7,786,639	6,548,909
Borrowings	1,687,761	1,687,761
Provisions	3,187,410	3,184,739
<b>Total Current Liabilities</b>	<b>12,661,809</b>	<b>11,421,410</b>
<b>Non-Current Liabilities</b>		
Borrowings	33,006,498	34,674,093
Provisions	10,616,231	10,616,231
<b>Total Non-Current Liabilities</b>	<b>43,622,729</b>	<b>45,290,324</b>
<b>TOTAL LIABILITIES</b>	<b>56,284,539</b>	<b>56,711,733</b>
<b>NET COMMUNITY ASSETS</b>	<b>834,045,432</b>	<b>823,948,316</b>
<b>Community Equity</b>		
Asset Revaluation Surplus	417,687,851	402,909,688
Retained Surplus/(Deficiency)	416,357,581	421,038,628
<b>TOTAL COMMUNITY EQUITY</b>	<b>834,045,432</b>	<b>823,948,316</b>

**Resolution:**

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

*That the Monthly Financial Report as at 16 January 2015 be received and noted.*

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

**8.1.2 F -1412918 - 2014/2015 Budget Revision****Summary**

A review of the 2014/2015 Budget has been undertaken as at 31 December 2014. The projected operational surplus (exclusive of flood restoration works) has decreased by \$46,571 to \$615,106.

The decrease in capital revenue of \$8.36m is as a result of the timing of payment of the subsidy towards the Kingaroy Wastewater Treatment Plant.

The Capital Budget Estimates have also been reviewed with the major differences relating to the timing of expenditure for two major projects – Kingaroy Waste Water Treatment Plant and the Gordonbrook Water Treatment Plant.

The tables below show the projected changes compared to original budget for each of relevant functions of Council for both Operational and Capital.

### Operational Budget

Program	Original Budget Result \$	Half Year Result
General Operations	(\$165,095)	(\$58,481)
Plant & Fleet	\$852,245	\$698,960
Water	(\$182,273)	(\$182,273)
Waste Water	\$91,525	\$91,525
Waste	\$65,275	\$65,275
NDRRA	(\$2,300,000)	(\$2,300,000)
<b>Result from Operations (exc Capital Revenue)</b>	<b>(\$1,638,323)</b>	<b>(\$1,684,894)</b>

A projection of Councils operating result (excluding flood restoration works) is as follows:

Program	Original Budget Result	Half Year Result
General Operations	(\$165,095)	(\$58,381)
Plant & Fleet	\$852,245	\$698,960
Water	(\$182,273)	(\$182,273)
Waste Water	\$91,525	\$91,525
Waste Management	\$65,275	\$65,275
<b>Total Surplus</b>	<b>\$156,800.00</b>	<b>\$156,800.00</b>

### Capital Budget

Program	Original Budget	First Revision	Half Year Revised Budget	Movement from Revised Budget
Land		\$53,020	\$53,020	
Buildings	\$1,801,000	\$2,675,111	\$3,334,111	\$659,000
Tourism Facilities	\$840,000	\$1,029,345	\$1,029,345	
Parks and Gardens	\$15,000	\$92,340	\$93,592	\$1,252
Plant and Equipment	\$3,978,050	\$5,141,530	\$5,241,530	\$100,000
Road and Drainage	\$14,796,290	\$15,418,011	\$15,883,102	\$465,091
NDRRA	\$500,000	\$500,510	\$500,510	
Water	\$5,690,000	\$11,171,765	\$8,863,588	\$(2,308,177)
Waste Water	\$17,410,000	\$19,145,572	\$13,372,942	\$(5,772,630)
Waste	\$893,356	\$989,045	\$989,045	
<b>Total</b>	<b>\$45,923,696</b>	<b>\$56,216,249</b>	<b>\$49,360,785</b>	<b>\$(6,855,464)</b>

Adjustments have been made in:

#### Operating Revenue:

- Fees and Charges,
- Grants, Subsidies Contributions and Donations.

#### Capital Revenue:

- Grants, Subsidies, Contributions and Donations, mainly related to the timing of the receipt of funds and expenditure for the Kingaroy Waste Water Treatment Facility and the Kingaroy Water Treatment Plant.

### **Expenditure**

- Donations,
- Employee Benefits,
- Finance Costs,
- Materials and Services.

The proposed amendments do not significantly change the focus of the overall budget as forecast in July 2014.

The revised Capital Program is attached.

### **Officer's Recommendation**

That in accordance with Section 170(3) of the Local Government Regulation 2012 the revised Budget to 30 June 2015 be adopted.



	14/15 YTD Actuals	14/15 Original Budget	14/15 Proposed Budget
<b>REVENUE</b>			
<b>Recurrent Revenue</b>			
Fees & Charges	- 1,622,327 -	1,967,295 -	1,941,895
Interest Received	- 880,419 -	1,657,190 -	1,657,190
Other Income	- 328,133 -	766,960 -	766,960
Rates, Levies & Charges	- 20,231,154 -	40,830,385 -	40,830,385
Rental Income	- 284,252 -	459,580 -	459,580
Sales Revenue	- 4,348,033 -	7,522,540 -	7,522,540
Grants, Subsidies, Contributions & Donations	- 6,301,520 -	21,299,950 -	21,341,929
<b>Total Recurrent Revenue</b>	<b>- 33,995,837 -</b>	<b>74,503,900 -</b>	<b>74,520,479</b>
<b>Capital Revenue</b>			
Grants, Subsidies, Contributions & Donations	- 963,864 -	12,168,477 -	3,808,477
<b>Total Revenue</b>	<b>- 34,959,701 -</b>	<b>86,672,377 -</b>	<b>78,328,956</b>
<b>Capital Income</b>			
Capital Income	- 494,578 -	1,444,130 -	1,444,130
<b>TOTAL INCOME</b>	<b>- 35,454,280 -</b>	<b>88,116,507 -</b>	<b>79,773,086</b>
<b>EXPENSES</b>			
<b>Recurrent Expenses</b>			
Depreciation	6,317,013	12,634,005	12,634,005
Donations	405,697	510,500	480,500
Employee Benefits	13,387,930	25,877,400	25,693,270
Finance Costs	1,769,971	2,319,070	2,542,355
Materials & Services	16,298,582	34,801,248	34,855,243
<b>Total Recurrent Expenses</b>	<b>38,179,193</b>	<b>76,142,223</b>	<b>76,205,373</b>
<b>TOTAL EXPENSES</b>	<b>38,179,193</b>	<b>76,142,223</b>	<b>76,205,373</b>
<b>Net Operating Surplus</b>	<b>2,724,913 -</b>	<b>11,974,284 -</b>	<b>3,567,713</b>

South Burnett Regional Council  
Capital Works Program - 2014/2015

Program/Activity	Job Description	Original Budget	Total YTD Costs	Revised Budget	Proposed Budget	Start Date	Finish Date	% Complete	Comments
<b>LAND</b>									
Land for Sale	Decorative Old Fences Sale of SA	-	28,624.05 25,525.75	31,100.00 21,500.00	31,100.00 21,500.00				
<b>TOTAL LAND</b>		-	<b>52,149.81</b>	<b>53,020.00</b>	<b>53,020.00</b>				
<b>BUILDINGS</b>									
<b>Administration Offices</b>									
Ingotry Office	Repair Photocopier from Upgrade of floor	8,000.00	-	8,000.00	-				
	Additional Security of 8000 Floor Tiles, Kitchen Fridge	40,000.00	-	40,000.00	-				
		-	39,830.30	20,000.00	20,000.00				
Newsops Office	Replace Roof & Gutters	20,000.00	-	20,000.00	20,000.00				
	Upgrade Electrical Distribution Panel & Cables	-	5,095.45	20,000.00	20,000.00				
		-	29,250.00	20,000.00	20,000.00				
<b>Total Administration Offices</b>		<b>68,000.00</b>	<b>97,975.75</b>	<b>137,000.00</b>	<b>120,000.00</b>				
<b>Attractions</b>									
Magpods	Weather Proofing Shelter	50,000.00	-	50,000.00	50,000.00				
<b>Total Attractions</b>		<b>50,000.00</b>	<b>2,228.34</b>	<b>70,000.00</b>	<b>70,000.00</b>				
<b>Art Galleries</b>									
MOOREFIELD	Building Renovation	30,000.00	1,811.84	30,000.00	188,000.00				
<b>Total Art Galleries</b>		<b>30,000.00</b>	<b>1,811.84</b>	<b>30,000.00</b>	<b>188,000.00</b>				
<b>Caravan Parks</b>									
Magpods Caravan Park	Install D, E, F, G & Renewal Damaged Section	-	45.32	15,000.00	15,000.00				
Woodall Caravan Park	Renovate Amenities Block	150,000.00	-	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>165,000.00</b>				
<b>Connectives</b>									
Magpods	Renovate Paths	7,000.00	4,322.48	7,000.00	7,000.00				
Magpods	New/old Paths	-	15,974.45	-	-				
Newsops	Center of Navigation	-	15,408.71	25,000.00	25,000.00				
	Renovate Paths	7,000.00	4,157.24	7,000.00	7,000.00				
Woodall	Replace Table Bench & Signage	75,000.00	81,838.34	75,000.00	75,000.00				
<b>Total Connectives</b>		<b>90,000.00</b>	<b>107,703.22</b>	<b>115,000.00</b>	<b>115,000.00</b>				
<b>Durables</b>									
Magpods	Newsops - Shrubbery Fence	-	-	15,000.00	15,000.00				
<b>Total Durables</b>		-	-	<b>15,000.00</b>	<b>15,000.00</b>				
<b>Halls</b>									
Reynolds Hall	Structure Repair	10,000.00	-	10,000.00	16,000.00				
<b>Total Halls</b>		<b>10,000.00</b>	-	<b>10,000.00</b>	<b>16,000.00</b>				
Magpods Town Hall	Replace External Building Kitchen Gas Cooktop	50,000.00	-	50,000.00	68,000.00				
Magpods	Replace Doors of Side Entrance	-	2,227.27	-	-				
Magpods	Market Shed	12,000.00	-	12,000.00	2,000.00				
<b>Total Halls</b>		<b>72,000.00</b>	<b>2,227.27</b>	<b>72,000.00</b>	<b>78,000.00</b>				
<b>Neighbourhood Centres</b>									
Newsops Cultural Centre	Replace Kitchen Fridge	12,000.00	14,234.15	12,000.00	2,000.00				
	Replace Tables & Chairs	50,000.00	40,405.27	50,000.00	46,000.00				
	Replace Cultural Centre Floor	100,000.00	5,095.84	100,000.00	100,000.00				
<b>Total Neighbourhood Centres</b>		<b>162,000.00</b>	<b>60,735.26</b>	<b>162,000.00</b>	<b>148,000.00</b>				









Distances	Alwarford St Woodcroft Gardens	-	-	-	574.30	-	-	-
	Wenters Road	-	-	-	2,386.30	-	-	-
<b>Local Road Levy</b>		-	-	-	<b>3,160.60</b>	-	-	<b>185,400.00</b>
<b>Roads</b>		-	-	-	<b>123,177.16</b>	-	-	-
<b>Southern Area</b>		-	-	-	-	-	-	-
	Hill Street	6,866.00	533.30	-	4,300.00	-	-	4,300.00
	Alwarford Lane	6,274.74	6,716.05	-	19,600.00	-	-	19,600.00
	Alwarford Road	17,337.00	17,435.52	-	18,500.00	-	-	18,500.00
	Anderson Road	6,889.00	4,205.54	-	3,160.00	-	-	3,160.00
	Baird Lane	9,899.00	6,446.13	-	15,500.00	-	-	15,500.00
	Carters Street	42,801.00	43,819.85	-	30,600.00	-	-	30,600.00
	Cherry Street	45,765.00	29,248.32	-	38,500.00	-	-	38,500.00
	CG Road	45,765.00	29,248.32	-	38,500.00	-	-	38,500.00
	Colonia Walkers Road	49,195.00	52,837.35	-	19,700.00	-	-	19,700.00
	Corbett Street	7,800.00	6,411.47	-	4,650.00	-	-	4,650.00
	Dovey Crossing Road	24,115.00	25,628.73	-	25,200.00	-	-	25,200.00
	East Street	18,224.00	18,224.00	-	18,224.00	-	-	18,224.00
	Douglas Street	32,234.00	19,524.15	-	19,175.00	-	-	19,175.00
	Ediths Road	9,655.00	5,775.75	-	6,840.00	-	-	6,840.00
	Ferry Street	-	783.44	-	62,660.00	-	-	62,660.00
	Fraser Road	38,845.00	20,151.18	-	20,800.00	-	-	20,800.00
	Grange Road	21,840.00	12,800.32	-	17,615.00	-	-	17,615.00
	Group Street	22,620.00	17,256.41	-	20,700.00	-	-	20,700.00
	Osprey Street	467.40.00	3,058.20	-	19,600.00	-	-	19,600.00
	Olds Street North	57,200.00	41,034.53	-	47,700.00	-	-	47,700.00
	Overhill Drive	19,435.00	17,643.86	-	9,800.00	-	-	9,800.00
	Oxley Street	21,826.00	14,899.43	-	22,800.00	-	-	22,800.00
	Palmer Road	2,969.00	42,552.12	-	3,100.00	-	-	3,100.00
	Parliament Road	2,969.00	39,429.40	-	35,100.00	-	-	35,100.00
	River Street	35,981.00	30,138.45	-	38,100.00	-	-	38,100.00
	Hill Road	15,852.00	9,235.05	-	9,800.00	-	-	9,800.00
	Hopkiss Road	15,852.00	9,235.05	-	9,800.00	-	-	9,800.00
	Hubbards Road	13,528.00	13,544.33	-	10,720.00	-	-	10,720.00
	Kempston Drive	-	-	-	36,500.00	-	-	36,500.00
	Low Price Road	33,820.00	-	-	11,100.00	-	-	11,100.00
	Mall Road	49,974.00	66,773.53	-	48,700.00	-	-	48,700.00
	Manning Road	92,480.00	87,268.33	-	159,740.00	-	-	159,740.00
	Maple Creek Cottages Road	20,077.00	16,295.33	-	19,830.00	-	-	19,830.00
	Maria Way	4,880.00	3,805.02	-	2,800.00	-	-	2,800.00
	Marshall Street	10,020.00	8,110.50	-	8,440.00	-	-	8,440.00
	Nathan Court	-	-	-	56,850.00	-	-	56,850.00
	Neavego Bushmills Road	10,930.00	10,930.14	-	11,700.00	-	-	11,700.00
	Northbrook Road	5,680.00	2,788.08	-	3,250.00	-	-	3,250.00
	Palmer Road	4,275.00	4,213.32	-	10,600.00	-	-	10,600.00
	Park Street	11,445.00	9,626.56	-	16,660.00	-	-	16,660.00
	Pat Street	4,655.00	4,927.69	-	113,100.00	-	-	113,100.00
	Pat Street	9,590.00	12,112.21	-	12,275.00	-	-	12,275.00
	Pat Street	7,800.00	3,887.01	-	7,600.00	-	-	7,600.00
	Hillman Street (Good Intersection)	-	-	-	-	-	-	-
	Pat Street (N/Brayway Intersection)	-	-	-	-	-	-	-
	South Street	14,250.00	13,490.92	-	17,440.00	-	-	17,440.00
	Scotts Close	14,250.00	13,490.92	-	17,440.00	-	-	17,440.00
	Tankersley	25,411.00	22,191.31	-	17,440.00	-	-	17,440.00
	Tom St in Drive	13,887.00	13,546.74	-	14,730.00	-	-	14,730.00
	Wenters Road	4,694.00	3,453.30	-	4,300.00	-	-	4,300.00
	Wenters Lane	-	-	-	-	-	-	-
	<b>Southern Area</b>	<b>1,143,928.00</b>	<b>1,076,217.69</b>	-	<b>1,256,925.90</b>	-	-	<b>1,256,925.90</b>
<b>Central Area</b>		-	-	-	-	-	-	-
	Clive Street	2,222.00	579.50	-	2,600.00	-	-	2,600.00
	Merri Road	4,384.00	3,745.28	-	3,200.00	-	-	3,200.00
	McPherson Road	4,384.00	3,745.28	-	3,200.00	-	-	3,200.00
	Bushy Road	42,872.00	35,830.43	-	33,200.00	-	-	33,200.00
	Ewen Road	6,999.00	5,429.01	-	5,800.00	-	-	5,800.00
	Furber Road	20,521.00	16,943.32	-	10,540.00	-	-	10,540.00
	Legg Road	4,200.00	6,126.01	-	4,200.00	-	-	4,200.00
	Moon Road	-	402.00	-	-	-	-	-
	Parham Drive	87,130.00	64,307.13	-	37,440.00	-	-	37,440.00
	Parham Drive	133,480.00	108,871.43	-	114,200.00	-	-	114,200.00
	West Valley Road	-	-	-	-	-	-	-
	<b>Central Area</b>	<b>316,828.00</b>	<b>266,711.75</b>	-	<b>278,680.00</b>	-	-	<b>278,680.00</b>















**Resolution:**

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

*That the Officer's Recommendation be adopted.*

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

**8.2 Property (P)**

**(a) Officer's Reports**

No Report.

**8.3 Information Technology (IT)**

**(a) Officer's Reports**

No Report.

**9. Executive Services**

**9.1 Governance (G)**

**(a) Officer's Reports**

No Report.

**9.2 Social Performance (SP)**

**(a) Officer's Reports**

**9.2.1 C - 1408751 - Minutes of the Mayor's Community Benefit Fund Assessment Committee Meeting held on Tuesday, 16 December 2014**

**Summary**

Providing a copy of the Minutes of the Mayor's Community Benefit Assessment Committee Meeting held in the South Burnett Regional Council Chambers on Tuesday 16 December 2014.

**Officer's Recommendation**

That Council endorse the attached minutes and recommendations of the Mayor's Community Benefit Assessment Committee Meeting held on Tuesday 16 December 2014.





## Minutes

Of the

### Mayor's Community Benefit Fund Assessment Committee

Held in the South Burnett Regional Council  
Committee Room, Kingaroy

On Tuesday 16 December 2014

Commencing at 8.00 am

Senior Officer Community & Events: Michael Hunter



## Mayor's Community Benefit Fund Assessment Committee Agenda

### ORDER OF BUSINESS:

1.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	2
2.	AGENDA ITEMS .....	2
2.1	Welcome .....	2
2.2	Apologies .....	2
2.3	Correspondence.....	2
2.4	Round Four Funding Criteria .....	2
2.5	Mayor's Community Breakfast – Tuesday, 19 August 2014 .....	3
2.6	Mayor's Charity Golf Day – 21 November 2014.....	3
3.	GENERAL SECTION .....	3
3.1	Other Business.....	3



MAYOR'S COMMUNITY BENEFIT FUND ASSESSMENT COMMITTEE– MINUTES – TUESDAY 16 DECEMBER 2014

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Minutes of the meeting of the Mayor's Community Benefit Fund Assessment Committee, held in the South Burnett Regional Council Committee Room, Glendon Street, Kingaroy on Tuesday 16 December 2014 at 8:12am.

**Present**

Cheryl Dalton (Chairperson), Michael Hunter (SBRC Senior Officer Community & Events), Sheena Uebergang (Minutes), Lesley Dennien, Mark Huston, Scott McLennan

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

**Resolution:**

*Moved Mark Huston, seconded Scott McLennan.*

*That the minutes of the previous meeting held on Wednesday 10 September 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,  
Marie Shaw,  
Jim Young,  
Ross Heaney

**2.3 Correspondence**

No correspondence was received since the last meeting.

**2.4 Round Four Funding Criteria**

Round Four (4) for the Mayor's Community Benefit Fund is due to open on Monday, 2 February 2015 and will close on Friday, 27 February 2015.

**Resolution:**

*Moved Scott McLennan, seconded Mark Huston.*

*That*

- 1. The Criteria for Round 4 of funding and the allocated amount of \$10,000 for Round 4 will be supporting disadvantaged people in our community with a focus on the aged.*

*Carried 4/0*

**2.5 Mayor's Community Breakfast – Tuesday, 19 August 2014**

**Resolution:**

*Moved Mark Huston, seconded Lesley Dennien*

*That the proceeds from the Mayor's Community Breakfast held on 19 August 2014 which total \$465 are to assist the Kingaroy and District RSL's Sub-branch 2015 ANZAC Centenary commemoration.*

*Carried 4/0*

**2.6 Mayor's Charity Golf Day – 21 November 2014**

Update on the Mayor's Charity Golf Day, held on 21 November 2014 at the Kingaroy Golf Club.

The Committee discussed the possibility of two (2) Golf Days to be held in 2015, as fundraisers for the Mayor's Community benefit fund, so that an 18-hole course and a 9-hole course can be played and shared around the region.

The Committee congratulated the staff involved in the organising of the event and noted the significant fundraising amount from the event.

**3. GENERAL SECTION**

**3.1 Other Business**

The application received from Red Earth Community Foundation and which was presented at the previous meeting held on 10 September 2014 was discussed and the Committee resolved to delegate responsibility to Michael Hunter for continuing discussions with the Applicant.

The Committee raised the need to capture the progress and success of the community projects being funded by the Mayor's Community Benefit Fund.

It was requested that Committee Members report back to the next Mayor's Community Benefit Funding Meeting to be held in February on projects that have been delegated to members to attend or follow-up.

The Committee discussed the concept of a Rural Outreach project. This is to be raised at the next meeting.

The meeting closed at 9:19am.



**Resolution:**

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

*That the Officer's Recommendation be adopted.*

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

**10. Information Section (IS)**

**10.1 IS - 1410736 - Reports for the Information of Council**

**Summary**

Minutes of the Audit Committee Meeting held on 19 December 2014  
Workplace Health & Safety Report for January 2015  
Listing of Correspondence pending completion of Assessment Report  
Delegated Authority Report  
Road Maintenance Expenditure Report

**Officer's Recommendation**

That the reports be received.

**Resolution:**

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

*That the reports be received.*

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

**11. General Section**

No Report.

**ADJOURNMENT:**

**Motion:**

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

*That the meeting adjourn for morning tea.*

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

**RESUMPTION:**

**Motion:**

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

*That the meeting resume at 10.15am with attendance as previous to the adjournment*

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

**CLOSED SESSION:**

**Motion:**

*Moved Cr DJ Palmer, 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 KA Duff.*

*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 the proposal for technical support services for Gordonbrook Water Treatment Plant and Kingaroy Wastewater Treatment Plant upgrade projects.

**Motion:**

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

*That the Mayor's report be received*

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

**12. Confidential Section**

**12.1 CONF - 1411545 - Proposal for technical support services for Gordonbrook WTP and Kingaroy WWTP upgrade projects**

**Reason for Confidentiality**

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

- (e) contracts proposed to be made by it

**Recommendation**

That Council enter into a contract with Hunter H2O for the provision of technical support services for the Gordonbrook Water Treatment Plant and Kingaroy Wastewater Treatment Plant upgrade projects.

**Resolution:**

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

*That the Officer's Recommendation be adopted.*

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

There being no further business the meeting was declared closed at 10.19am.

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

..... **MAYOR**