



# **SOUTH BURNETT**

## **REGIONAL COUNCIL**

# **Agenda**

of the

## **General Meeting**

**Held in the Warren Truss Chamber 45 Glendon Street Kingaroy**

on Wednesday, 23 October 2019

Commencing at 9.00 am

**Chief Executive Officer:    Mark Pitt**

### **Our Vision**

*"South Burnett Region, working together building a strong, vibrant and safe community"*

### **Our Values**

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



# **SOUTH BURNETT REGIONAL COUNCIL AGENDA**

**Wednesday, 23 October 2019**

## **ORDER OF BUSINESS:**

<b>1.</b>	<b>LEAVE OF ABSENCE.....</b>	<b>1</b>
<b>2.</b>	<b>PRAYERS.....</b>	<b>1</b>
<b>2.1</b>	<b>PETITIONS.....</b>	<b>1</b>
2.1.1	PET - 2627711 - Forwarding ePetition in relation to Bunya Mountains Dark Sky Park1	
<b>3.</b>	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....</b>	<b>3</b>
3.1	South Burnett Regional Council Minutes .....	3
<b>4.</b>	<b>DECLARATION OF INTEREST.....</b>	<b>55</b>
<b>5.</b>	<b>PORTFOLIO - ECONOMIC DEVELOPMENT AND CORPORATE PERFORMANCE .....</b>	<b>55</b>
5.1	Economic Development and Corporate Performance Portfolio Report .....	55
<b>5.2</b>	<b>ECONOMIC DEVELOPMENT (ED).....</b>	<b>56</b>
5.2.1	ED - 2634063 - Wide Bay Burnett Economic Development Strategy 2019-2024.....	56
5.2.2	ED - 2633968 - Bike Hire Trial .....	67
<b>5.3</b>	<b>CORPORATE PERFORMANCE (CP) .....</b>	<b>77</b>
5.3.1	CP - 2626816 - Minutes of the Audit Advisory Committee Meeting held on Thursday 3 October 2019 .....	77
5.3.2	CP - 2627749 - Annual Operational Plan 2018_19 Implementation Progress Report for the period ending 30 September 2019 .....	84
<b>6.</b>	<b>PORTFOLIO - ROADS &amp; DRAINAGE .....</b>	<b>116</b>
6.1	Roads & Drainage Portfolio Report .....	116
<b>6.2</b>	<b>ROADS &amp; DRAINAGE (R&amp;D).....</b>	<b>117</b>
<b>6.3</b>	<b>DESIGN &amp; TECHNICAL SERVICES (D&amp;TS).....</b>	<b>117</b>
6.3.1	D&TS - 2631634 - Request to Name Existing Constructed Unnamed Road Reserve - Manyung .....	117
6.3.2	D&TS - 2633481 - Requesting Council to Rename Brooklands Pimpimbudgee South Road to Beare Road Maidenwell.....	121
<b>7.</b>	<b>PORTFOLIO - COMMUNITY, ARTS, TOURISM AND HEALTH SERVICES.....</b>	<b>126</b>
7.1	Community, Arts, Tourism and Health Services Portfolio Report .....	126
<b>7.2</b>	<b>COMMUNITY SERVICES (CS) .....</b>	<b>127</b>
<b>7.3</b>	<b>THE ARTS .....</b>	<b>127</b>
<b>7.4</b>	<b>TOURISM (T) .....</b>	<b>127</b>
7.4.1	T - 2631748 - Minutes of the South Burnett Tourism Advisory Committee Meeting held on 26 August 2019 .....	127
<b>8.</b>	<b>PORTFOLIO - PLANNING &amp; PROPERTY .....</b>	<b>138</b>
8.1	Planning and Property Portfolio Report .....	138
<b>9.</b>	<b>PORTFOLIO - WATER, WASTE WATER, WASTE MANAGEMENT, SPORT &amp; RECREATION ..</b>	<b>139</b>
9.1	Water, Waste Water, Waste Management, Sport & Recreation Portfolio Report .....	139
<b>9.2</b>	<b>WATER &amp; WASTE WATER (W&amp;WW) .....</b>	<b>140</b>
9.2.1	W&WW - 2633443 - Wondai Recycled Water Update.....	140

---

<b>9.3</b>	<b>WASTE MANAGEMENT (WM)</b> .....	<b>144</b>
<b>9.4</b>	<b>SPORT &amp; RECREATION (S&amp;R)</b> .....	<b>144</b>
9.4.1	S&R - 2634077 - Activate Queensland's Active Infrastructure Program Expression of Interest .....	144
<b>10.</b>	<b>PORTFOLIO - NATURAL RESOURCE MANAGEMENT, RURAL SERVICES, PARKS AND INDIGENOUS AFFAIRS.....</b>	<b>146</b>
10.1	Natural Resource Management, Rural Services, Parks and Indigenous Affairs Portfolio Report.....	146
<b>10.2</b>	<b>NATURAL RESOURCE MANAGEMENT &amp; PARKS (NRM&amp;P)</b> .....	<b>147</b>
<b>11.</b>	<b>PORTFOLIO - FINANCE, ICT &amp; HUMAN RESOURCES.....</b>	<b>147</b>
11.1	Finance, ICT and Human Resources Portfolio Report.....	147
<b>11.2</b>	<b>FINANCE (F).....</b>	<b>148</b>
11.2.1	F - 2633983 - First Quarter Review of Operating Budget .....	148
11.2.2	F - 2633915 - Business Activities 2019/20 .....	156
11.2.3	F - 2628287 - Energy Auction Outcome .....	160
<b>12.</b>	<b>CONSIDERATION OF NOTICES OF MOTION.....</b>	<b>184</b>
<b>13.</b>	<b>INFORMATION SECTION (IS) .....</b>	<b>184</b>
13.1	IS - 2626614 - List of Correspondence Pending Completion of Assessment Report..	184
13.2	IS - 2634017 - Monthly Capital Works Report.....	185
13.3	IS - 2633928 - Monthly Works for Queensland (W4Q) Capital Grant Projects Report - Round Three.....	191
13.4	IS - 2633934 - Monthly Road Maintenance Expenditure Report .....	193
<b>14.</b>	<b>CONFIDENTIAL SECTION .....</b>	<b>229</b>
14.1	CONF - 2630483 - Quote SBRCQ-19/20-01 - Purchase of Prime Mover Truck .....	229
14.2	CONF - 2631914 - Quote SBRCQ-19/20-02 - Replacement of Street Sweeper Truck [Plant 2007].....	230
14.3	CONF - 2631386 - SBRC 2019/20-03 Bitumen Seal Tender - For Supply of Goods and Services for SBRC Seal Program .....	231