



SOUTH BURNETT

REGIONAL COUNCIL

Minutes

Of The

General Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On Wednesday 23 October 2019

Chief Executive Officer: Mark Pitt

Our Vision

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

Our Values

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

SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday 23 October 2019

ORDER OF BUSINESS:

1.	LEAVE OF ABSENCE.....	1
2.	PRAYERS.....	1
2.1	PETITIONS.....	1
2.1.1	PET - 2627711 - Forwarding ePetition in relation to Bunya Mountains Dark Sky Park	1
3.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	2
3.1	South Burnett Regional Council Minutes	2
4.	DECLARATION OF INTEREST.....	2
5.	PORTFOLIO - ECONOMIC DEVELOPMENT AND CORPORATE PERFORMANCE	2
5.1	Economic Development and Corporate Performance Portfolio Report	2
5.2	ECONOMIC DEVELOPMENT (ED).....	4
5.2.1	ED - 2634063 - Wide Bay Burnett Economic Development Strategy 2019-2024.....	4
5.2.2	ED - 2633968 - Bike Hire Trial	4
5.3	CORPORATE PERFORMANCE (CP)	4
5.3.1	CP - 2626816 - Minutes of the Audit Advisory Committee Meeting held on Thursday 3 October 2019.....	4
5.3.2	CP - 2627749 - Annual Operational Plan 2018_19 Implementation Progress Report for the period ending 30 September 2019	5
6.	PORTFOLIO - ROADS & DRAINAGE	5
6.1	Roads & Drainage Portfolio Report	5
6.2	ROADS & DRAINAGE (R&D).....	8
6.3	DESIGN & TECHNICAL SERVICES (D&TS).....	8
6.3.1	D&TS - 2631634 - Request to Name Existing Constructed Unnamed Road Reserve - Manyung.....	8
6.3.2	D&TS - 2633481 - Requesting Council to Rename Brooklands Pimpimbudgee South Road to Beare Road Maidenwell.....	8
7.	PORTFOLIO - COMMUNITY, ARTS, TOURISM AND HEALTH SERVICES.....	9
7.1	Community, Arts, Tourism and Health Services Portfolio Report.....	9
7.2	COMMUNITY SERVICES (CS)	12
7.3	THE ARTS	12
7.4	TOURISM (T)	12
7.4.1	T - 2631748 - Minutes of the South Burnett Tourism Advisory Committee Meeting held on 26 August 2019.....	12
8.	PORTFOLIO - PLANNING & PROPERTY	13
8.1	Planning and Property Portfolio Report	13
9.	PORTFOLIO - WATER, WASTE WATER, WASTE MANAGEMENT, SPORT & RECREATION	14
9.1	Water, Waste Water, Waste Management, Sport & Recreation Portfolio Report	14
9.2	WATER & WASTE WATER (W&WW)	20
9.2.1	W&WW - 2633443 - Wondai Recycled Water Update.....	20

9.3	WASTE MANAGEMENT (WM)	20
9.4	SPORT & RECREATION (S&R)	21
9.4.1	S&R - 2634077 - Activate Queensland's Active Infrastructure Program Expression of Interest 21	
10.	PORTFOLIO - NATURAL RESOURCE MANAGEMENT, RURAL SERVICES, PARKS AND INDIGENOUS AFFAIRS	21
10.1	Natural Resource Management, Rural Services, Parks and Indigenous Affairs Portfolio Report.....	21
10.2	NATURAL RESOURCE MANAGEMENT & PARKS (NRM&P)	23
11.	PORTFOLIO - FINANCE, ICT & HUMAN RESOURCES	23
11.1	Finance, ICT and Human Resources Portfolio Report	23
11.2	FINANCE (F)	25
11.2.1	F - 2633983 - First Quarter Review of Operating Budget	25
11.2.2	F - 2633915 - Business Activities 2019/20	31
11.2.3	F - 2628287 - Energy Auction Outcome	31
12.	CONSIDERATION OF NOTICES OF MOTION	31
13.	INFORMATION SECTION (IS)	31
13.1	IS - 2626614 - List of Correspondence Pending Completion of Assessment Report....	31
13.2	IS - 2634017 - Monthly Capital Works Report.....	31
13.3	IS - 2633928 - Monthly Works for Queensland (W4Q) Capital Grant Projects Report - Round Three.....	32
13.4	IS - 2633934 - Monthly Road Maintenance Expenditure Report	32
14.	CONFIDENTIAL SECTION	34
14.1	CONF - 2630483 - Quote SBRCQ-19/20-01 - Purchase of Prime Mover Truck.....	34
14.2	CONF - 2631914 - Quote SBRCQ-19/20-02 - Replacement of Street Sweeper Truck [Plant 2007].....	34
14.3	CONF - 2631386 - SBRC 2019/20-03 Bitumen Seal Tender - For Supply of Goods and Services for SBRC Seal Program	35

Minutes of the meeting of the South Burnett Regional Council, held in the Warren Truss Chamber, Glendon Street Kingaroy on 23 October 2019 at 9.00am

PRESENT:

Councillors:

Cr KM Campbell (Mayor), Cr RJ Frohloff, Cr GA Jones, Cr DA Potter, Cr TW Fleischfresser, Cr KA Duff, Cr RLA Heit

Council Officers:

Mark Pitt (Chief Executive Officer), Lester Schumacher (General Manager Finance & Corporate), Susan Jarvis (General Manager Finance & Corporate), Craig Patch (Acting General Manager Community), Aaron Meehan (General Manager Infrastructure)

The Mayor welcomed new General Manager of Finance & Corporate Susan Jarvis who is replacing retiring General Manager of Finance & Corporate Lester Schumacher.

The Mayor congratulated Deputy Mayor Kathy Duff on receiving a 15 year service award to Local Government as well as being awarded the prestigious Butch Lenton Memorial Bush Council Innovation Award at the recent LGAQ Conference in Cairns.

1. Leave Of Absence

Nil.

2. Prayers

A representative of the Kingaroy District Ministers Association, Pastor Andy Dunkin, offered prayers for Council and for the conduct of the Council meeting.

2.1 Petitions

2.1.1 PET - 2627711 - Forwarding ePetition in relation to Bunya Mountains Dark Sky Park

Resolution:

Moved Cr GA Jones, seconded Cr RLA Heit.

That the petition be received and referred to the Chief Executive Officer for consideration and relevant action.

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

3. Confirmation of Minutes of Previous Meeting

3.1 South Burnett Regional Council Minutes

Resolution:

Moved Cr RJ Frohloff, seconded Cr KA Duff.

That the minutes of the previous meeting held on Wednesday 18 September 2019 as recorded be confirmed.

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

4. Declaration of Interest

Nil.

CONSIDERATION OF BUSINESS SECTIONS INCLUDING BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

See Business Function Headings

5. Portfolio - Economic Development and Corporate Performance

5.1 Economic Development and Corporate Performance Portfolio Report

Resolution:

Moved Cr KM Campbell, seconded Cr TW Fleischfresser.

That Mayor Campbell's Economic Development and Corporate Performance Portfolio Report to Council be received.

Economic Development

Economic Development Strategy

After meetings between Councillors, South Burnett Directions and Department of State Development, Manufacturing, Infrastructure & Planning (DSDMIP), Economic Development has coordinated a further two smaller group meetings with DSDMIP Officer, one in Kingaroy and one in Bundaberg. These meetings have further developed the draft 2025 South Burnett Economic Development Strategy, creating a shared vision, alignment with higher level planning and assessment of proposed goals/actions. Upon completion of the draft strategy, it is expected that extensive public consultation will be undertaken to inform finalisation of the 2025 Economic Development Strategy.

Australian Regional Development Conference

Council's Senior Economic Development Officer attended the Australian Regional Development Conference at the Sunshine Coast. The diverse program covered a range of topics relevant to regional development including attracting business opportunities, environment & resources, healthy villages, regional liveability, innovation & technology and connecting regions. Of particular interest through the program was discussion around economic development of mid sized towns in regional areas, a research project undertaken by Regional Australia Institute (RAI), rural leadership development programs, transitioning regional economies and supporting online students through higher education.

Regional Partnerships - Trade & Investment QLD (TIQ) Wide Bay Burnett Tour

South Burnett Regional Council, along with other Councils across the Wide Bay Burnett, participated in the first Trade & Investment QLD (TIQ) regional tour. Held over the course of a week, the tour brought a mix of migration agents and investors through the region. South Burnett Regional Council hosted a dinner for local businesses and the tour group, enabling communication between businesses and broadening business networks and investment facilitation. The regional tour has developed new business relationships and investment activity. Council is working closely with Department of State Development, Manufacturing, Infrastructure and Planning (DSDMIP) to develop relevant investment attraction processes and supporting documents.

Corporate Performance:

Implementation of the Annual Operational Plan 2019/20

The Operational Plan is an annual document, which outlines activities and actions Council will undertake for the financial year in accordance with the adopted Budget.

These activities and actions directly align to Council's 2018/19 to 2022/23 Corporate Plan strategies and overall themes. At today's meeting, Council will adopt the operational plan 1st quarter update, so it is an opportune time to highlight some of the achievements of Council at this early point in the financial year:

- Our libraries have issued 28,448 loans with visitation numbers across the service totalling 27,514. A total of 38 Story Time sessions with 429 participants and 43 Rhyme Time sessions with 336 participants have been held;
- The South Burnett Tourism Advisory Committee has been established to focus on the strategic initiatives of regional tourism;
- There are only 123 waste collection complaints with 167,724 waste collection services conducted, which equates to a 99.91% successful wheelie bin collection rate for the period;
- Council received 13 New Fixed Food Business Licence Applications, 14 Temporary Food Applications and 22 Non-Profit Temporary Food Applications;
- 13 properties were inspected for restricted weed species with inspections now ceased during dry weather conditions. Officers attended to 73 wandering livestock complaints and issued 4 stock route grazing permits;
- Local Law enforcement received 316 Animal management complaints, 7 Animal attack complaints, 4 drumMUSTER requests and 55 Overgrown allotments complaints;
- 124 Building and 49 plumbing applications were received;
- Property Section 'Works for Queensland Round 3' and Capital Works program for 2019/20 has commenced with the Murgon Swimming Pool shell repainted and Kingaroy Swimming Pool expansion joints replaced ready for the new swimming season which opened last month;
- Council received an Unqualified Audit from Queensland Audit Office and the recent external auditor closing report indicates Council will receive an unmodified audit report.
- Mobile stores and inter office deliveries service commenced and is successfully functioning across the region.
- Fraud and Corruption Prevention Management Working and Steering Groups developed the 2019/2020 Risk Register and Treatment Plan which was added to the suite of corporate risk registers and treatment plans for this financial year.

- *Shepherd Services has been engaged to undertake a comprehensive review of the water and wastewater asset register to gather data for the development of the asset management plan.*

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

5.2 Economic Development (ED)

Officer's Report

5.2.1 ED - 2634063 - Wide Bay Burnett Economic Development Strategy 2019-2024

Resolution:

Moved Cr RJ Frohloff, seconded Cr TW Fleischfresser.

That Council endorse the Wide Bay Burnett Economic Development Strategy 2019-2024.

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

5.2.2 ED - 2633968 - Bike Hire Trial

Resolution:

Moved Cr RLA Heit, seconded Cr TW Fleischfresser.

That Council adopts the Bike Hire Trial Report and endorses Primary Recommendation 1 a & b:

- 1. Bikes utilised through trial are offered to external groups.
 - a. The future undertaking of any hire activity is completed externally to Council.*
 - b. Potential users of the bikes, seeking to establish a similar service, are provided with contents of this report to inform planning for the elements associated with hire of bikes identified through the trial period.**

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

5.3 Corporate Performance (CP)

Officer's Report

5.3.1 CP - 2626816 - Minutes of the Audit Advisory Committee Meeting held on Thursday 3 October 2019

Resolution:

Moved Cr DA Potter, seconded Cr RLA Heit.

That Council endorse the minutes of the Audit Committee Meeting held on Thursday 3 October 2019.

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

5.3.2 CP - 2627749 - Annual Operational Plan 2018_19 Implementation Progress Report for the period ending 30 September 2019

Resolution:

Moved Cr RJ Frohloff, seconded Cr DA Potter.

That Council adopt the Annual Operational Plan 2019/2020 Implementation Progress Report for the period 1 July 2019 to 30 September 2019, which aligns the activities to the organisational structure, subject to the removal of the Rail Trail counters data.

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

6. Portfolio - Roads & Drainage

6.1 Roads & Drainage Portfolio Report

Resolution:

Moved Cr GA Jones, seconded Cr KA Duff.

That Cr Jones's Roads & Drainage Portfolio Report to Council be received.

Works in Progress & Future Works Summary for October/November

The following are current/planned works

Construction/Capital Works:

- **Niagara Road, Boyneside** – Project construction has recommenced following completion of Bye Road upgrade work.
- **Stonelands Road** – Bridge Replacement - Existing timber bridge has been removed, excavation is complete, concrete work underway.
- **Reseal Program** - Bitumen Resealing Works - Tenders closed with Council Report Submitted for consideration.

Gravel Resheeting/Heavy Formation Grade

Name	Description	Expected Start Date	Expected Completion Date
McCauley Broom Road	Gravel Resheet	Oct	Oct
Wattlegrove Road, Benair	Gravel Resheet	Oct	Nov
Kunioon Road, Kunioon	Gravel Resheet	Nov	Nov
Gayndah Hivesville Road	Gravel Resheet	Nov	Dec
Proston Transfer Station Road	Gravel Resheet	Nov	Dec
Nanango Tarong Road	Shoulder Maintenance	Oct	Oct
Bellbird Road, Coolabunia	Shoulder Maintenance	Oct	Oct
Wondai Proston Road	Shoulder Maintenance	Nov	Nov

Patrol Grading

Locality	Description	Expected Start Date	Expected Completion Date
Ballogie	Evans Road, Seiler Road, Pryor Road, Mc Lucas Road, Knopke Road, J Hunters Road, Wonga Crescent	Oct	Oct
Benair	Kumbia Minmore Road, Wattlegrove Road, Benair Road	Oct	Oct
Booie	Birt Road, Millers Road, McDonald Road	Oct	Oct
	McAuliffes Road, Siddans Road	Nov	Nov
Boyneside	Youngmans Road (East)	Oct	Oct
	Quires Road, Youngman Road (West), Nords Road, Red Tank Road, Boyne River Road	Nov	Nov
Bullcamp	Myletts Lane, Bullcamp Road, Retschlags Road, Selection Lane	Nov	Nov
Coolabunia	Wiedens Road	Oct	Oct
	Sloans Road	Nov	Nov
Corndale	Childs Road, McLennans Road	Oct	Oct
Cushnie	Home Creek Loop Road, Learamonts Road, Dunfords Road, Morris Road	Nov	Nov
Dangore	Pedersens Road	Oct	Nov
	Cambridges Road	Nov	Nov
East Nanango	Horne Street, East Nanango Grindstone Road	Nov	Nov
Glan Devon	Grindstone School Road, Lanigan Road, Locke Lane	Nov	Nov
Gordonbrook	Half Mile Creek Road	Oct	Oct
	Treatment Plant Road	Nov	Nov
Hodgleigh	Lucas Road	Nov	Nov
Inverlaw	Deep Creek Road, Minmore Road, Beils Road, Ten Chain Road, Hoopers Road, Luck Road	Oct	Oct
Kingaroy	Lankowskis Road, Hodges Road, Klass & Townes Road (Part)	Oct	Oct
	Ushers Road	Nov	Nov
Kumbia	Kumbia Back Road	Oct	Oct
Melrose	Hunters Road	Nov	Nov
Runnymede	Runnymede Road	Nov	Nov
Tingoora	Echarts Road	Nov	Nov
Wattle Camp	Old Wondai South Road	Oct	Nov

Wilkesdale	Melrose Road, Wilkes Road, Giblin Road, Belgrave Road, Andersons Road, Vanderlugt Road, Currawong Drive, Kintyre Road	Nov	Nov
Wooroolin	Rackemanns Road, Barkers Road, West Wooroolin Road, Oakdean Road, Gustafsons Road, Cants Road	Nov	Nov

Boom Mowing

No Slashing/Boom Mowing is currently being undertaken due to severe weather conditions

Summary of Completed Works for September

For your information, the below works have been completed

Construction/Capital Works:

Name	Description
Byee Road	Road Widening

Gravel Resheeting/Heavy Formation Grade

Name	Description
Wilsons Road	Gravel Resheet & Heavy Formation Grade
Farmers Road	Gravel Resheet & Heavy Formation Grade
O'Dea Rd	Gravel Resheet & Heavy Formation Grade
Red Hill Road	Gravel Resheet & Heavy Formation Grade
Wondai Proston Road	Pavement Repairs
Bunya Mountains Road	Shoulder Maintenance
Kingaroy Cooyar Road	Shoulder Maintenance
Kumbia Road	Shoulders Maintenance

Patrol Grading

Locality	Description
Alice Creek	Williams Road, Alice Creek Road, Clarkes Road, Dascombes Road, Parkers Road
Benair	Reedy Creek Road, Strongs Road
Goodger	Neale Road, Staiers Road, Tigells Road, Weeks Road, Whiterock Road, Buttsworth Road, Edenvale South Road
Gordonbrook	Cooleys Road, Carews Road, Findowie Road, Smiths Road, Linds Road, Pointons Road, Holts Road, Wicks Road, Weens Road, Trouts Road, Slattery Road, Carews Road, Findowie Road
Haly Creek	Findlays Road, Bookless Road, Flagstone Creek Road, Haly Creek Road, Mustons Road
Kingaroy	Railway Road
Kumbia	Hays Road, Dicks Road, Enderby Road, Roberts Road, Collier Street, Janetzki Street, Francis Road, Maize Company Road, , Nollers Road

Mannuem	<i>Johnstons Road, Wolskis Road, McMurdys Road, Hancocks Road</i>
Taabinga	<i>Toomeys Road</i>

Boom Mowing

Locality	Description
Silverleaf	<i>Silverleaf Road</i>

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

6.2 Roads & Drainage (R&D)***Officer's Reports***

No Report.

6.3 Design & Technical Services (D&TS)***Officer's Reports*****6.3.1 D&TS - 2631634 - Request to Name Existing Constructed Unnamed Road Reserve - Manyung****Resolution:**

Moved Cr KA Duff, seconded Cr DA Potter.

That Council name the existing constructed unnamed road reserve that intersects with Hetheringtons Road to Koy Close, Manyung.

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

6.3.2 D&TS - 2633481 - Requesting Council to Rename Brooklands Pimpimbudgee South Road to Beare Road Maidenwell**Resolution:**

Moved Cr GA Jones, seconded Cr RJ Frohloff.

That Council undertakes public consultation to rename Brooklands Pimpimbudgee South Road, Maidenwell to Beare Road, Maidenwell.

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

ATTENDANCE:

Cr RJ Frohloff left the meeting at 9.54am
Cr RJ Frohloff returned to the meeting at 9.58am

7. Portfolio - Community, Arts, Tourism and Health Services

7.1 Community, Arts, Tourism and Health Services Portfolio Report

Resolution:

Moved Cr DA Potter, seconded Cr GA Jones.

That Cr Potter's Community, Arts, Tourism and Health Services Portfolio Report to Council be received.

Community

South Burnett Libraries

Australian public library facts. Did you know that expenditure on public libraries in Australia has increased from \$1.03 billion in 2012- 2013 to over \$1.23 billion in 2016 – 2017?

Compelling research findings are that for every \$1 of investment, libraries return \$4.30 of benefits to the community. Public libraries are the go-to place for self-improvement, access to self-directed learning and personal development.

South Burnett Regional Council Libraries provide inclusive spaces for people to have free access to our collections and programs for self-improvement and self-directed learning and connect people through targeted programming and free internet access.

We grow technology literacy through one on one help with the use of public use computers and free Tech Savvy classes, which are delivered across the region on a regular basis. In any one month, we have helped upskill 53 people who attend 18 tech savvy classes.

Last financial year library staff provided 1271 programs for 11,072 attendees and 532 of these programs provided activities that supported adult skills development and literacy.

The September/October school holiday sessions were fully booked and some sessions overflowed as it did in Blackbutt Library with 31 attendees in the first week of school holiday period.

Library staff regularly receive compliments for creating welcoming spaces for library users and places for newcomers to the area to meet other likeminded people.

October includes Mental Health Week and Mental Health will facilitate a Mental Health and Suicide awareness program in the Kingaroy Library for visiting high school students.

Each November hundreds of thousands of people around the world begin to write, determined to end the month with 50,000 words of a brand-new novel. This November Imogene Nix will be returning to facilitate another free NaNoWriMo "Write in" in the multi-purpose space at Kingaroy Library for the month of November. You can register online to participate and come along with your necessary writing tools. Days and times of regular programs and weekly group meetings are available on the Library website.

At the opening of the Wondai administration building and library on 28 September, the Minister for Local Government, Minister for Racing and Minister for Multicultural Affairs, The Honourable Stirling Hinchliffe shared that he was encouraged to use libraries extensively as a child and his library experience has significantly influenced his life.

I encourage you as library members to enjoy the 24/7 online access to library resources, through the Borrow-box app for an interesting read or you can access databases like Ziptales for children or if you are planning a trip, check out the World Trade Press database which is available from our library catalogue from anywhere in the world. All Library members can access these online resources and more through the SBRC Libraries' eLibrary page.

4610 Partnerships for Kids

The South Burnett's Children report has been put together in the most part by Centre for Children's Health and Wellbeing, Children's Health Queensland Hospital and Health Service, as a resource for the 4610 Partnerships for Kids partnership group and other community members. It offers a snapshot of how children (and their families) are faring in areas related to their health and wellbeing at this moment in time.

A copy will be made available through the Council's website.

Community Grants Program Round One (1)

The Community Grants Program Round one (1) which closed on 30 September, received fifty-seven (57) applications with a total ask of \$93,555.35.

I am pleased to announce the successful applications:

Community Hall Insurance Grant	Activity	Amount Funded
Tablelands Hall Association	Hall Insurance	\$1,000
Mondure Hall Committee	Hall Insurance	\$1,000
Booie Hall & Recreational	Hall Insurance	\$1,000
Farmers Hall Inverlaw	Hall Insurance	\$1,000
Queensland Dairy & Heritage Museum	Hall Insurance	\$1,000
Project Program One- Off Sponsorship	Activity	Amount Funded
Kingaroy Men's Shed	Dust extraction fan for wood section	\$2,101.15
Wooroolin Lions Club	Wooroolin History recorded and illuminated in the park	\$1,500
Proston Golf Club	Furniture, Floor Coverings etc.	\$2,000
Murgon Neighbourhood Watch	Relocatable cameras for community use	\$750
Wondai & District Town Band	Operating costs – to support the band to attend local events and fundraisers	\$2,000
NHWQ Wondai Town and Rural Neighbourhood Watch	Relocatable Cameras for community use	\$750
Rotary Club of Taabinga	Purchase of BBQs for use by Rotary in community events	\$1,798
Kumbia Kindergarten	Growing a great garden – education and practical project for kindy kids	\$1,000
Blackbutt RSL Sub-branch	Flag poles in Les Muller Park which the RSL will manage ongoing	\$3,000
Kumbia & District Golf Club	Greens Equipment to assist in the maintenance activities	\$2,558.80
Hivesville Country Market	Beautification of sportsground – tree planting	\$700
CWA Wondai Branch	Install new switchboard for facility owned by CWA in approved ergon location	\$2,255
South Burnett Working Equitation Group	Competition and training obstacles	\$1,000
Wondai Cricket	Purchase of tablet for scoring	\$549

Community Events Sponsorship	Activity	Amount Funded
<i>Proston Lions Club</i>	<i>Proston Lions & Community Christmas Carnival</i>	<i>\$1,000</i>
<i>Proston Pony Club</i>	<i>Proston Pony Club Youth Camp 2019</i>	<i>\$1,750</i>
<i>Kumbia Race Club Committee</i>	<i>Melbourne Cup Race Meet</i>	<i>\$2,000</i>
<i>Nanango Tourism & Development Association</i>	<i>Nanango Community Christmas Carnival</i>	<i>\$2,000</i>
<i>Barambah Ministers Association</i>	<i>Murgon Community Christmas Festival</i>	<i>\$1,500</i>
<i>Murgon Business & Development Association</i>	<i>The Murgon South Burnett SpEGGtacular held at Easter 2020</i>	<i>\$500</i>
<i>Murgon Show Society</i>	<i>Murgon Country Show 2020</i>	<i>\$1,400</i>
<i>Nanango Show Society</i>	<i>Waterhole Rocks</i>	<i>\$1,000</i>
<i>Kumbia & District Memorial School of the Arts</i>	<i>Kumbia Christmas Carnival</i>	<i>\$1,000</i>
<i>South Burnett Aboriginal and Torres Strait Islander Corporation</i>	<i>Multi-Cultural Festival – new event for the region</i>	<i>\$1,500</i>
<i>South Burnett Orchid Society</i>	<i>Orchid Show at the Wondai Garden Expo</i>	<i>\$500</i>
<i>The Barbershop Boys C/- Murgon Rotary</i>	<i>The Barbershop Boys – travelling the region performing of residents of local nursing homes</i>	<i>\$1,000</i>
<i>Nanango RSL Sub-branch Committee</i>	<i>100 Years of Service – commemorative event</i>	<i>\$3,000</i>
<i>Murgon Police</i>	<i>Murgon Police Charity Ball 2020</i>	<i>\$3,000</i>
<i>Nanango Camp draft</i>	<i>Nanango Campdraft 2020</i>	<i>\$1,500</i>
<i>Kingaroy District Ministry Association</i>	<i>Kingaroy Community Christmas Carols</i>	<i>\$1,924</i>
<i>Kumbia Tennis Association</i>	<i>Let's Finally get the ball rolling – open day and acknowledgment of community coming together to repair the facility after storm event in 2018.</i>	<i>\$830</i>
Healthy Communities Sponsorship	Activity	Amount Funded
<i>South Burnett Junior Rugby League</i>	<i>Beyond the nest Development Camp 2020</i>	<i>\$3,000</i>
<i>Kingaroy Junior Cricket Association</i>	<i>Purchase of Ball Machines</i>	<i>\$3,000</i>
<i>South Burnett Branch Little Athletics</i>	<i>Upgrade discus facility to comply with IAAF competition equipment specifications</i>	<i>\$2,544.90</i>
<i>Murgon Cricket Club</i>	<i>Installation of a Synthetic Pitch</i>	<i>\$3,000</i>
School Awards Sponsorship	Activity	Amount Funded
<i>Nanango State High School</i>	<i>School Awards Night</i>	<i>\$300</i>
<i>Yarraman P-9 State School</i>	<i>School Awards</i>	<i>\$200</i>
<i>Wondai State School</i>	<i>School awards</i>	<i>\$300</i>

Regional Arts Development Fund	Activity	Amount Funded
Creative Country Association	Canvas Making workshop	\$1,250
South Burnett Community Orchestra	A weekend of Symphony 2020 – 2 day workshop. At the end of the workshop will be a free community concert performing Beethoven's 5 th Symphony	\$3,000
Noosa Film Academy	Film making workshops supported by Murgon and Kingaroy State High Schools	\$3,000

Total funded under round 1 - \$71,960.85

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

7.2 Community Services (CS)

Officer's Reports

No Report.

7.3 The Arts

Officer's Reports

No Report.

7.4 Tourism (T)

Officer's Reports

7.4.1 T - 2631748 - Minutes of the South Burnett Tourism Advisory Committee Meeting held on 26 August 2019

Resolution:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That Council

1. *receive the minutes of the South Burnett Tourism Advisory Committee's inaugural meeting held on 26 August, 2019; and*
2. *That Council approve the revised South Burnett Tourism Advisory Committee's Terms of Reference to –*

2. OBJECTIVES

- *To identify opportunities to maximise tourism, destination marketing and visitor servicing of the South Burnett Regional Council area.*
- *To assist with construction and implementation of annual tourism marketing plan.*

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

8. Portfolio - Planning & Property

8.1 Planning and Property Portfolio Report

Resolution:

Moved Cr TW Fleischfresser, seconded Cr KA Duff.

That Cr Fleischfresser's Planning and Property Portfolio Report to Council be received.

Property

New Pool Season Opening

The swimming season has commenced at Council's four owned pools and two Department of Education School Pools which are managed by Council.

Kingaroy Pool opened in the second week of the school holidays with 314 people entering the pool and the second week with 593 entries. On Saturday 5 October Council and the swimming pool Manager Ms Terry Dunn hosted a family fun day. Terry introduced a new inflatable active play centre with over 357 people participating in the fun. Terry has developed new exercise and fitness programs for the Kingaroy Pool including Aqua Hit, Float Fit and Float Yoga classes.

Council completed Capital works projects for the Kingaroy Swimming Pool in September. This included replacing expansion joints and repainting of the black lane lines.

Wondai Swimming Pool has seen a good start to the season with the first three weeks seeing just over 500 entries. Ms Josie Sleeman has returned as Manager for another two years with a list of exercise programs including aqua bike fitness classes and learn to swim programs.

Murgon Swimming Pool commenced the season with a pool party on 21 September with over 100 attendees. The red rocket inflatable was there for the children to play and have some extra fun. Pool Manager Ms Lori Hall has had a busy start to the season, in the first three weeks over 1300 entries to the pool. Lori has an amazing range of exercise programs available including Hit box, Aqua Box, Deep Water Running, Water Polo Comp and Learn to Swim and Squad training.

Blackbutt and Proston Department of Education Pools are open to the public. Council pays for the local pool managers to manage the school pools after school hours. Pool managers are promoting Learn to Swim classes, Mums and Bubs, Swimming Club, stroke development and squad lessons. Blackbutt Pool recorded just under 20 entries for the first week and Proston Pool recorded just under 30 entries.

The Nanango Pool is the only pool that operates 12 months a year and there were no closures this year for maintenance so far. The entry numbers for September were over 2000.

Please check out all Swimming Pool facebook pages for more details on exercise and fitness, learn to swim and squad training and other programs on offer in the local pools.

Council recently engaged consultants from Pool Star to complete pool safety assessments, pool signage audits and update improvement plans for each pool. New guidelines and Health legislation have increased public pool and spa safety requirements.

Pool Star and Council will be working with local pool managers in the development of new supervision plans for public pools. Changes to pool management, rules and signage will occur to help improve people safety and to prevent drownings in public pools.

Carried 7/0

FOR VOTE - Councillors voted unanimously

ADJOURNMENT:

Motion:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That the meeting adjourn.

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

During the adjournment a citizenship ceremony was held for:

Mrs Susan Apps
Mrs Maria Bonwick
Mr Martin Cook
Ms Lanie Everest
Master Chris Regino (child)
Ms Rhyza Regino (child)
Ms Natalie Fletcher
Mr Willem Jansen van Rensburg
Mr David Jones
Ms Gennie Legurpa
Mrs Teresa Lucas
Mrs Loreto Mamangun
Mr Lorwin Mamangun
Ms Lorraine Rogers
Mrs Vera Shirlaw
Mr Robert Turner

RESUMPTION:

Motion:

Moved Cr KA Duff, seconded Cr GA Jones.

That the meeting resume at 11.05am with attendance as previous to the adjournment

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

9. Portfolio - Water, Waste Water, Waste Management, Sport & Recreation

9.1 Water, Waste Water, Waste Management, Sport & Recreation Portfolio Report

Resolution:

Moved Cr RJ Frohloff, seconded Cr DA Potter.

That Cr Frohloff's Water, Waste Water, Waste Management, Sport & Recreation Portfolio Report to Council be received.

Works in Progress & Future Works Summary for September / October 2019

The following are current/planned works

Current Water Main Replacements

Name	Description	Expected Date	Start	Expected Completion Date
<u>Nanango</u>				
Wickham Street	Water Main Replacement	Commenced July19		Complete
Wills Street West	Water Main Replacement	Commenced July19		Complete
George St North	Water Main Replacement	Commenced Sep19		Oct19 50%
Alfred Street	Water Main Replacement	Commenced Sept19		Nov19
Kingaroy				
Burnett Haly – Alford	Water Main Replacement	Commenced Sep19		Oct19
West Haly – Kurtellan	Water Main Replacement	Commenced Sep19		Oct19
Knight Walter – Hodge	Water Main Replacement	Commenced Sep19		Oct19

Future Water Main Replacements

Name	Description	Expected Date	Start	Expected Completion Date
Kingaroy				
Youngman Haly - Avoca	Water Main Replacement	Oct19		Nov19
Youngman Venman - Banksia	Water Main Replacement	Oct19		Nov19
Toomey Youngman – William	Water Main Replacement	Oct19		Nov19
Nanango				
Drayton Street	Water Main Replacement	Nov19		Dec19
<u>Wooroolin</u>				
West Wooroolin Rd	Water Main Replacement	Jan19		Feb20

Restriction & Dam Levels

With drought conditions continuing throughout the South Burnett area, Council is monitoring water restriction levels. All towns in South Burnett are currently on Level 3 Water Restrictions, which is one (1) level tighter than the minimum recommended level.

Due to residents being very water wise current consumption is approximately 130 lt per person per day.

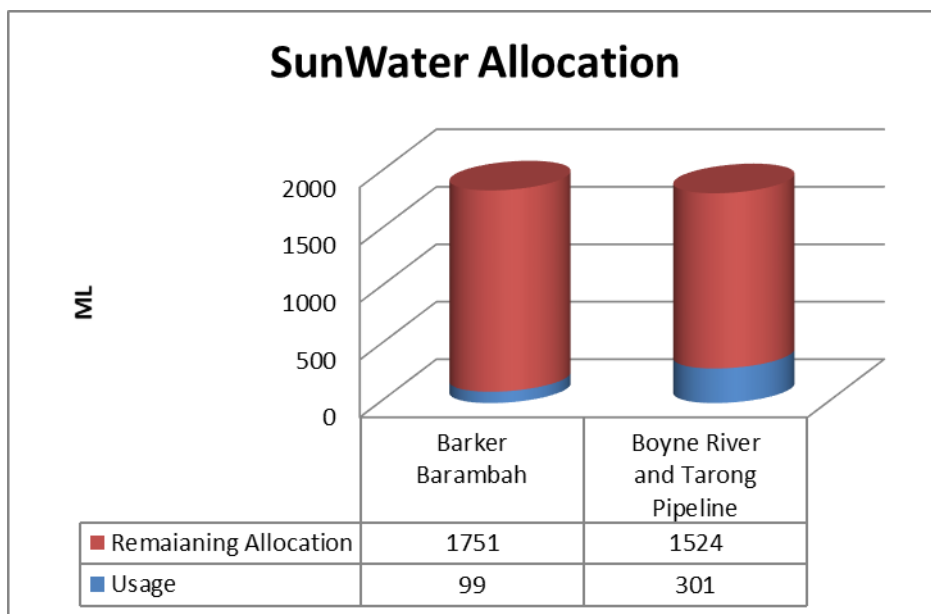
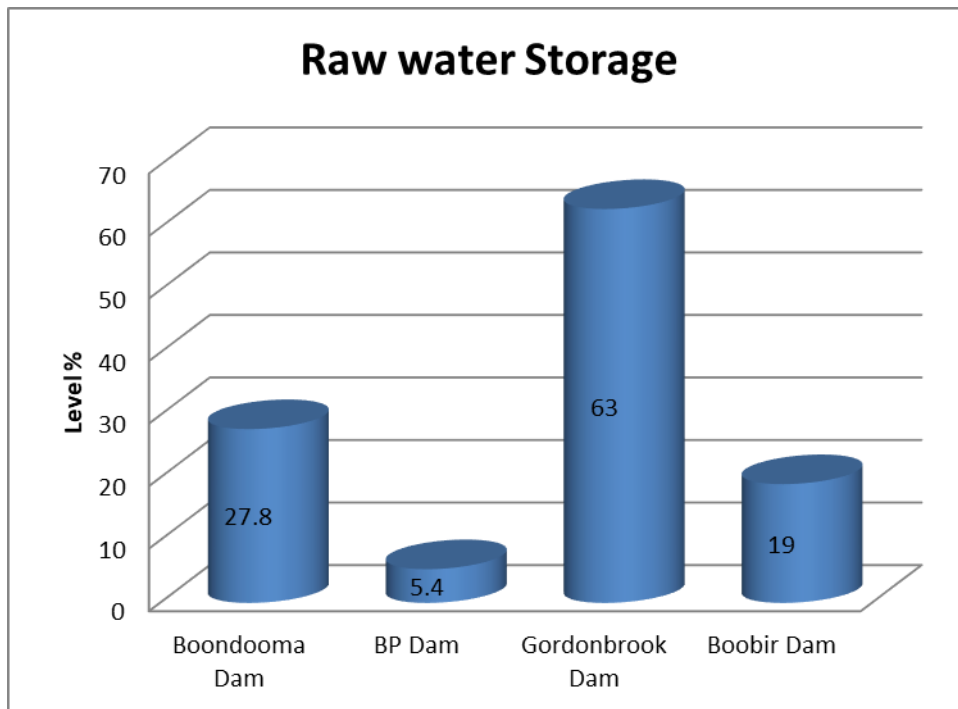
Sunwater's announced allocation is currently 100% of Councils high priority water but this is expected to be cut if summer rain does not eventuate with substantial dam storage increases.

Once announced allocations are reduced, Council will review the current Level 3 Water Restrictions.

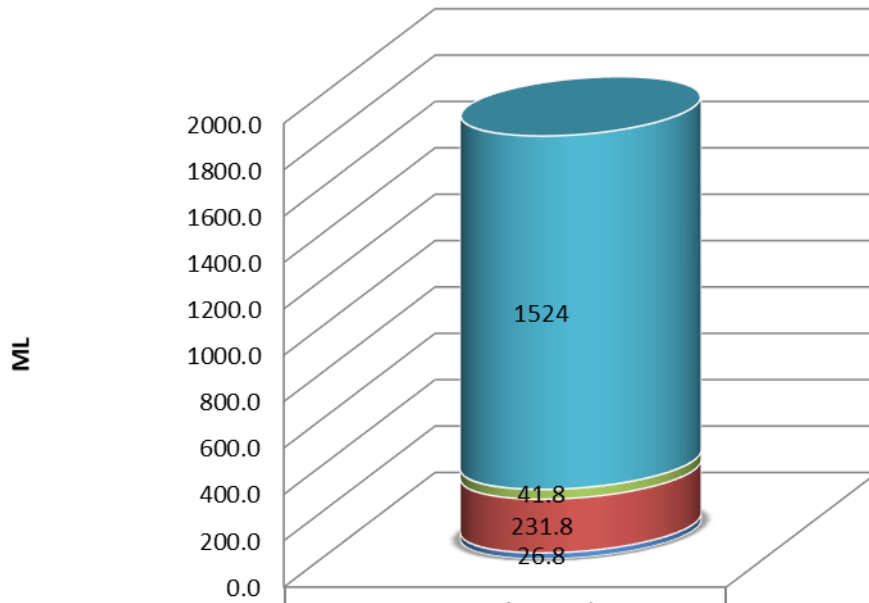
All towns remain on Level 3 restrictions.

Recorded at: 17/09/2019

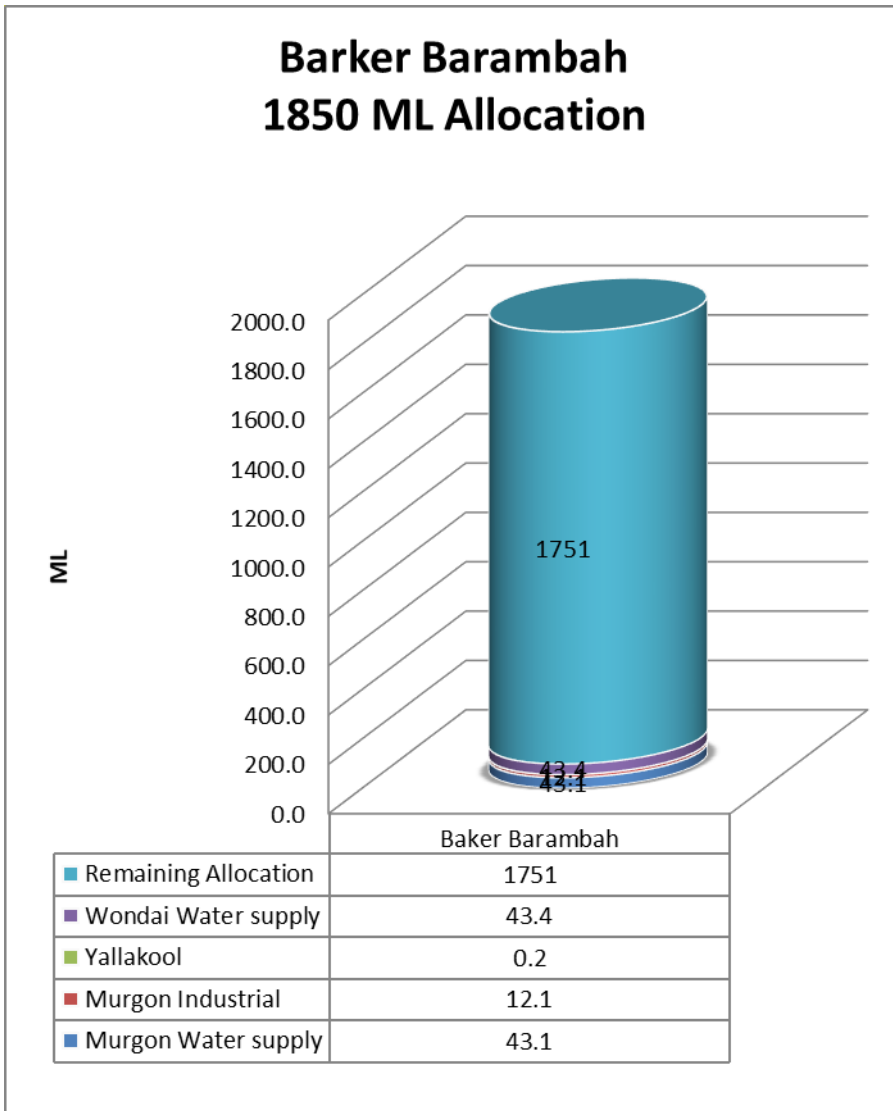
Sunwater supply scheme	Water storage	Schemes supplied	FSL (m)	Current level	FS Volume (ML)	Current Volume (ML)	Current capacity %	High Priority water Allocation	Medium Priority Allocation
Boyne River & Tarong	Boondooma Dam	Boodooma Scheme, Preston Rural scheme, Kingaroy, Blackbutt	280.4	266.56	204200	56000	27.8	100%	0%
Barker Barambah	BP Dam	Wondai, Murgon	307.3	294.7	134900	7271	5.4	100%	0%
	Gordonbrook Dam	Kingaroy	391.5	390.58	6800	4122	63	N/A	N/A
	Boobir Dam	Blackbutt	434	428.34	170	25	19	N/A	N/A



Boyne River and Tarong Pipeline 1825 ML Allocation



Boyne River and Tarong	
■ Remaining Allocation	1524
■ Boondooma	0.6
■ Blackbutt	41.8
■ Kingaroy	231.8
■ Proston water supply	26.8



Water Allocations and financial year consumption. Annual allocations are for the financial year.

Water allocation SunWater scheme	Location / Allocation	Usage to date ML	Annual Allocation ML	Remaining Allocation ML	Remaining Allocation in %	Year remaining in %
Barker Barambah	Murgon Water supply	43.1	1400	1344.594	96%	79%
	Murgon Industrial	12.1				
	Yallakool	0.2				
	Wondai Water supply	43.4	450	406.642	90%	
	Sub Total		99	1850	1751	
Boyne River and Tarong Pipeline	Proston water supply	26.8	500	473.25	95%	
	Kingaroy	231.8	1110	878.234	79%	
	Blackbutt	41.762	200	158.238	79%	
	Boondooma	0.6	15	14.354	96%	
	Sub Total		301	1825	1524	84%

Reactive Work - Financial Year to Date

Town	Sewer Blockages	Other issues	Sewer	Water Breaks	Main	Other issues	water
Kingaroy	6	7		0		83	
Murgon	1	0		0		14	
Wondai	0	0		1		8	
Nanango	3	0		0		38	
Blackbutt	1	0		0		9	
Proston	1	0		0		9	
Proston Rural	NA	NA		0		2	
Kumbia	NA	NA		0		1	
Wooroolin	NA	NA		0		5	

Other Sewer Issues	Kingaroy	Murgon	Wondai	Nanango	Blackbutt	Proston
Sewer Main/Jump Up Repair	0	0	0	0	0	0
Odour	0	0	0	0	0	0
Manhole/Lid Repair	1	0	0	0	0	0
Enquiry Only	4	0	0	0	0	0
Owners Side	2	0	0	0	0	0

Other Water Issues	Kingaroy	Murgon	Wondai	Nanango	Blackbutt	Proston	Kumbia	Wooroolin
Water Main Repairs	2	0	1	2	0	1	0	1
Hydrant/Valve Repair	3	1	1	1	0	2	0	1
Water Meter Repair	34	8	2	12	2	2	1	0
Water Meter Replaced	4	0	0	5	0	0	0	0
Water Service Repair	19	1	0	6	1	4	0	3
No/Low Pressure	2	0	0	3	1	0	0	0
Water Quality	0	0	0	0	0	0	0	0
Standpipe	0	0	0	0	0	0	0	0
Enquiry Only	15	4	1	5	3	2	0	0
Owners Side	4	0	2	4	2	0	0	0

Sport & Recreation

Park Run

The first Ros Gregor Trail Parkrun was held on 12 October with 134 turning out to support the launch. Guy from Lanskey Constructions (sponsors) also participated on the day. It is great to have two park runs now in our region one in the North and South which give residents and visitors the opportunity to be active regardless of age, background, gender or ability.

I would also like to congratulate the organisers and volunteers for their efforts with the launch and wish them all the best with this great initiative.

Athletics

South Burnett Little Athletics season kicked off in September with training now in full swing, training is on every Wednesday & Friday at the Taabinga State School.

Cricket

The cricket season has started with numbers increasing in the Kingaroy junior comps. The Taabinga training nets project is now completed and the River Rd Cricket pitch resurfacing and upgrade will be completed late October.

Discussions are ongoing with Queensland Cricket to secure funding for the upgrade of the training nets on River.

MotorCycle

The Kingaroy Junior Motorcycle Speedway Club held the Under 16 State Titles in Kingaroy in September with some great racing, congratulations to the club which have come along way from no track 5 years ago to hosting a State Championships.

Carried 7/0
FOR VOTE - Councillors voted unanimously

9.2 Water & Waste Water (W&WW)

Officer's Reports

9.2.1 W&WW - 2633443 - Wondai Recycled Water Update

Resolution:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That Council notes the report and the actions of the Chief Executive Officer to proceed with quotations to finalise estimates for the supply of Class "A" water to the Wondai Sports Precinct, with the final report to be submitted to the November Council meeting.

Carried 7/0
FOR VOTE - Councillors voted unanimously

9.3 Waste Management (WM)

Officer's Reports

No Report.

9.4 Sport & Recreation (S&R)

Officer's Reports

9.4.1 S&R - 2634077 - Activate Queensland's Active Infrastructure Program Expression of Interest

Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

That Council support the submission of the expression of interest application for the Wondai Sports Precinct upgrade and delegate to the Chief Executive Officer to undertake the necessary negotiations to finalise this process.

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

10. Portfolio - Natural Resource Management, Rural Services, Parks and Indigenous Affairs

10.1 Natural Resource Management, Rural Services, Parks and Indigenous Affairs Portfolio Report

Resolution:

Moved Cr KA Duff, seconded Cr DA Potter.

That Cr Duff's Natural Resource Management, Rural Services, Parks and Indigenous Affairs Portfolio Report to Council be received.

Natural Resource Management

Weed Control

Pest management contractors treated Broad Leaf privet, Green Cestrum and Tree Pear at Coomba Falls, Kumbia, Maidenwell, Burrandowan, Haly Creek, Goodger and Booie.

Equipment Loan

Feral cat traps were provided to landholders in Blackbutt, Boondooma and Murgon. Wild dog monitoring cameras were used in Coolabunia and Kingaroy. Wild dog traps were loaned to landholders in Blackbutt.

Wild Dog and Feral Pig Control

Council's Pest and Stock Route Officer provided landholders with 468 wild dog baits and 100 feral pig baits.

Rabbit Control

Landholders in Wondai and Kingaroy received assistance with the release of biological control.

Wandering Livestock

Council received 23 requests to attend to wandering livestock including cattle, goats and sheep from Ballogie, Coolabunia, South Nanango, Taromeo, Wilkesdale, Fairdale, Stuart Valley, Greenview, Wondai and Charlestown.

Stock Route Grazing Permits

Two grazing permits were received by Council during September.

Saleyards

Saleyard staff inspected 1287 and processed 1139 head through the dip in September. A total of 576 head were sold through the Coolabunia Saleyards.

Parks**Kingaroy, Murgon, Wondai, Proston, Nanango, Blackbutt and all surrounding areas**

Parks and Gardens staff have been undertaking garden maintenance, removal of annuals and preparing the soils for replanting with drought resilient plants.

The Nanango Office Gardens replanting has begun along with top dressing of lawn near the monument, which was damaged during the construction.

Public conveniences within the region have had new needle boxes, soap dispensers installed and awaiting jumbo toilet roll dispensers.

Tree maintenance has been completed in Kingaroy, Murgon, Proston and both Dams. Slashing is still scheduled for the Wooroolin to Kingaroy section of the rail trail and will be completed once fire ban is lifted and weather breaks, as risk is too high to slash currently.

Dams**Monthly Accommodation Numbers (Facility Usage Report September)**

	Boondooma		YTD		Yallakool		YTD	
	2018	2019	2018	2019	2018	2019	2018	2019
Cabins	178	135	401	397	234	176	613	541
Bunkhouse	68	4	114	38	N/A	N/A	N/A	N/A
Powered Sites	283	190	653	518	619	342	1438	1009
Unpowered Camping	849	507	1585	1218	362	176	643	404
Total	1378	836	2753	2171	1215	694	2694	1954

Bjelke-Petersen Dam Fish Management Committee 2019 BP Inland Classic was held on 5 and 6 October. 214 fish weighed in through catch and release, 121 fish weighed in through filled and gutted. \$46,000 in cash and prizes were given away. The atmosphere throughout the competition was fantastic and congratulations to all that attended and to the committee for running another successful event in trying conditions.

South Burnett Rail Trail Section of the Kingaroy Kilkivan Rail Trail – Counters

Wondai - Total count for the month 443 - Daily Average 14.7 counts

Crawford - Total counts for the month 140 - Daily Average 3.95 counts

Indigenous affairs**South Burnett Free School Holiday Public Art Program**

South Burnett PCYC have completed the school holiday public art program in the Lamb Street Toilet block, where 60 community members participated from Monday 30 September to Wednesday 2 October. A local indigenous artist worked with the students to paint murals on the interior of the facilities.

Council is working with the project coordinator to rectify some small concerns from the Murgon Business Community to achieve the best outcome for all.

The Maidenwell toilets have also had an indigenous art project on the exterior of the facilities. They were operational for the Maidenwell festival as promised, some minor painting touch ups are still to be undertaken, over spray to be cleaned and new signage and toilet roll holders to be installed.

Aerodrome

The Kingaroy Soaring Club held the Club and Sports class Nationals at Kingaroy Aerodrome from 30 September to 6 October with over 50 gliders and 5 tow planes taking part. Competitors came from all states of Australia and five competitors from New Zealand. Congratulations to the Kingaroy Soaring Club for hosting such a successful event.

Rural Services

Welcome to Wondai for Rural Aid

Cr Heit and I attended a Welcome to Wondai for Rural Aid on Sunday. There was a free concert in the park with the Australian Army Band. There were over 30 Rural Aid workers in attendance and a lot of community members came to enjoy the entertainment. The Rural Aid workers are staying at the Wondai Showgrounds for the week and will be working to help local farmers as well as doing some community work. They plan to spend all of their money locally including meals at various local outlets. They have financial vouchers for farmers to spend in the local community. They will also be attending the Farmers Big Day Out that we are helping to organise as a thank you to them as well as a day out for our farming families.

Farmers Big Day Out – 26 October – Wondai Show Grounds

The committee has been working hard over the last couple of weeks in preparation for the Farmers Big Day Out. PHN has committed a grant of \$5000 towards the running costs of this event with Financial Farm Services contributing \$1000 towards catering costs. The Wooroolin Lions Club and Wondai Showgrounds Management Committee will be assisting with BBQ and Bar on the day. Trade Stalls from local businesses will be on display, post ripping, whip cracking, jumping castle and other activities are planned throughout the day, and concluding with a concert by Brendon Walmsley.

Carried 7/0

FOR VOTE - Councillors voted unanimously

10.2 Natural Resource Management & Parks (NRM&P)

Officer's Reports

No Report.

11. Portfolio - Finance, ICT & Human Resources

11.1 Finance, ICT and Human Resources Portfolio Report

Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

That Cr Heit's Finance, ICT and Human Resources Portfolio Report to Council be received.

Firstly I would like to add my welcome to the new GM Finance and Corporate Susan Jarvis; welcome and I look forward to working with you.

Financial Reports to 30 September 2019 – Includes 1st Quarter Budget Revision

Income Statement

The financial reports presented to this meeting are as at 30 September 2019.

Rates, Levies and Charges is currently sitting at 50% as the first semi-annual rate run has been issued.

Sales Revenue is tracking low at 5% as there has been no RMPC private works claims completed to date this financial year.

All ratios are meeting target benchmarks with the exception of the Current Ratio, which is exceeding the upper bound limit. This ratio is tracking high due to the high Cash and Receivables balances. Receivables are now higher due to the rate run and the amount of rates yet to be paid.

Income Statement – 1st Quarter Budget Revision

Although there have been some changes within the various departments with a nil bottom line effect, there has been an adjustment to the operational budget for the fuel tax credit (FTC) of \$322,212. This has increased the operating deficit to \$1,862,162. However, the increased deficit is funded by restricted cash.

Statement of Financial Position

In terms of the Statement of Financial Position or the Balance Sheet, the numbers are also as at 30 September 2019.

Trade and Other Receivables is high due to the rate run just being processed, this number therefore reflects the high rates receivable.

Statement of Financial Position – 1st Quarter Budget Revision

Minimal changes in the 1st quarter budget review for the Statement of Financial Position other than the recognition of the change in retained earnings due to the FTC audit adjustment.

Capital Expenditure

Total adopted budget of \$21.1m and carryovers from the 2018/19 financial year of \$15.5m gives a total capital budget for 2019/20 of \$36.6m. Actual expenditure together with committed costs at the end of September is \$9.253m, which is tracking on target at 25% expenditure. The first quarter revision is underway and expected to be presented to the November Council meeting.

Works for Queensland

W4Q round 3 has now begun, total expenditure to 30 September 2019 is \$425,861 with a total budget of \$4.5mil to be spent over the next two years, 2019/20 and 2020/21. October monthly forecasting has been sent out to be completed by project managers.

Road Maintenance

Total expenditure plus committed costs across the region as of reporting date is \$1.66m.

Financial Statements and Audit

Audit has been completed with sign off from QAO. Council has received an unmodified report for the 2018/2019 financial year. Thank you and well done to all the staff involved in this.

People and Culture

Our new People and Culture manager is settling in well. Earlier this month Shane Webke, an ambassador from Workplace Health and Safety met with some of the staff to talk about workplace safety and the dangers of 'She'll be right' and complacency. He shared the story of his father's workplace accident and the factors that contributed to his death. We value our staff and want them home safe each night.

Red Earth are again running their newly rebranded leadership program and Council is pleased to again be a sponsor. Each year Councils sends a number of staff and this is invaluable leadership training.

During the month of October, 10 year service awards are being presented to staff.

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

11.2 Finance (F)

Officer's Reports

11.2.1 F - 2633983 - First Quarter Review of Operating Budget

Resolution:

Moved Cr GA Jones, seconded Cr RLA Heit.

That in accordance with Section 170(3) of the Local Government Regulation 2012 the revised 2019/20 operational budget be adopted.

Statement of Comprehensive Incomeas at 30 September 2019
25% of Year Complete

	Actual as at 30-Sep-2019	Original Budget 2019/20	Proposed Budget 2019/20	Year 2 2020/21	Year 3 2021/22	Year 4 2022/23
Income						
Revenue						
Recurrent Revenue						
Rates, Levies and Charges	24,563,351	49,280,421	49,280,421	50,972,676	52,678,871	54,524,543
Fees and Charges	990,860	3,820,174	3,820,174	3,896,578	3,974,506	4,053,991
Rental Income	83,219	478,066	478,066	487,627	497,379	507,327
Interest Received	236,680	1,071,653	1,071,653	1,093,086	1,114,947	1,137,245
Sales Revenue	141,649	3,080,551	3,080,551	3,142,162	3,205,006	3,269,105
Other Income	151,232	598,202	598,202	686,165	574,288	662,573
Grants, Subsidies, Contributions and Donations	1,068,229	7,756,779	8,001,363	8,088,957	8,177,578	8,267,239
	27,235,220	66,085,846	66,330,430	68,367,251	70,222,575	72,422,023
Capital Revenue						
Grants, Subsidies, Contribution and Donations	1,036,527	4,783,791	4,783,791	3,975,221	3,266,291	3,555,221
Total Income	28,271,747	70,869,637	71,114,221	72,342,472	73,488,866	75,977,244
Expenses						
Recurrent Expenses						
Employee Benefits	6,002,844	23,069,167	23,106,868	23,711,980	24,186,213	24,669,925
Materials and Services	6,464,519	23,076,138	23,605,233	23,684,836	24,154,777	24,819,604
Finance Costs	549,360	2,048,815	2,048,815	1,924,304	2,238,702	2,716,623
Depreciation and Amortisation	4,857,919	19,431,676	19,431,676	19,625,994	19,842,252	20,040,473
	17,874,642	67,625,796	68,192,592	68,947,114	70,421,944	72,246,625
Capital Expense	(132,682)	(457,202)	(457,202)	(466,346)	(475,673)	(485,186)
Total Expense	17,741,960	67,168,594	67,735,390	68,480,768	69,946,271	71,761,439
Net Result	10,529,787	3,701,043	3,378,831	3,861,704	3,542,595	4,215,805
Net Operating Result	9,380,578	(1,539,950)	(1,862,162)	(579,883)	(199,369)	175,398
	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29
Income						
Revenue						
Recurrent Revenue						
Rates, Levies and Charges	56,105,038	57,602,873	59,146,298	60,737,013	62,376,800	64,067,527
Fees and Charges	4,135,067	4,217,770	4,302,127	4,388,173	4,475,939	4,565,462
Rental Income	517,473	527,822	538,379	549,147	560,130	571,333
Interest Received	1,159,990	1,183,190	1,206,855	1,230,993	1,255,614	1,280,726
Sales Revenue	3,334,487	3,401,176	3,469,199	3,538,583	3,609,355	3,681,543
Other Income	551,025	639,644	528,437	617,407	506,555	595,886
Grants, Subsidies, Contributions and Donations	8,357,956	8,449,741	8,542,608	8,636,571	8,731,645	8,827,845
	74,161,036	76,022,216	77,733,903	79,697,887	81,516,038	83,590,320
Capital Revenue						
Grants, Subsidies, Contribution and Donations	3,266,291	3,486,291	2,613,493	3,266,291	2,613,493	3,266,291
Total Income	77,427,327	79,488,507	80,347,396	82,964,178	84,129,531	86,856,611
Expenses						
Recurrent Expenses						
Employee Benefits	25,163,321	25,666,598	26,179,930	26,703,529	27,237,605	27,782,368
Materials and Services	25,539,854	25,978,890	26,472,233	27,158,565	27,965,252	28,391,088
Finance Costs	2,905,608	2,710,491	2,506,441	2,308,642	2,658,252	2,446,753
Depreciation and Amortisation	20,600,678	20,802,883	21,140,444	21,346,717	21,555,050	21,975,467
	74,209,461	75,158,862	76,299,048	77,517,453	79,416,159	80,595,676
Capital Expense	(494,889)	(504,787)	(514,884)	(525,181)	(535,685)	(546,399)
Total Expense	73,714,572	74,654,075	75,784,164	76,992,272	78,880,474	80,049,277
Net Result	3,712,755	4,834,432	4,563,232	5,971,906	5,249,057	6,807,335
Net Operating Result	(48,425)	863,354	1,434,855	2,180,434	2,099,879	2,994,644

Statement of Financial Position
as at 30 September 2019

	Actual as at 30-Sep-2019	Original Budget 2019/2020	Proposed Budget 2019/20	Year 2 2020/21	Year 3 2021/22	Year 4 2022/23
Current Assets						
Cash and Cash Equivalents	\$ 51,242,323	\$ 42,985,357	\$ 42,670,938	\$ 40,639,529	\$ 39,379,001	\$ 40,673,556
Receivables	\$ 11,816,290	\$ 5,024,783	\$ 5,029,234	\$ 4,405,898	\$ 4,474,725	\$ 4,678,280
Inventories	\$ 850,263	\$ 966,809	\$ 966,809	\$ 957,141	\$ 947,570	\$ 938,094
Total Current Assets	\$ 63,908,875	\$ 48,976,949	\$ 48,666,981	\$ 46,002,569	\$ 44,801,296	\$ 46,289,930
Non-Current Assets						
Receivables - Non-Current	\$ 1,560,887	\$ 1,536,684	\$ 1,536,684	\$ 1,330,542	\$ 1,126,067	\$ 921,592
Infrastructure, Property, Plant and Equipment	\$ 894,279,641	\$ 895,546,932	\$ 895,546,932	\$ 911,432,143	\$ 930,145,629	\$ 939,092,638
Intangible Assets	\$ 8,545,687	\$ 8,649,939	\$ 8,649,939	\$ 8,527,282	\$ 8,361,498	\$ 8,192,556
Total Non-Current Assets	\$ 904,386,215	\$ 905,733,555	\$ 905,733,555	\$ 921,289,967	\$ 939,633,194	\$ 948,206,786
Total Assets	\$ 968,295,090	\$ 954,710,504	\$ 954,400,536	\$ 967,292,536	\$ 984,434,490	\$ 994,496,716
Current Liabilities						
Payables	\$ 5,304,135	\$ 3,694,630	\$ 3,706,875	\$ 3,925,775	\$ 3,940,327	\$ 3,958,916
Borrowings	\$ 2,747,723	\$ 2,747,723	\$ 2,747,723	\$ 2,877,630	\$ 3,429,151	\$ 4,172,764
Provisions	\$ 3,741,096	\$ 1,801,025	\$ 1,801,025	\$ 1,848,195	\$ 1,865,537	\$ 1,883,052
Unearned Revenue	\$ 3,005,311	\$ 1,646,868	\$ 1,646,868	\$ 1,626,662	\$ 1,606,456	\$ 1,586,250
Total Current Liabilities	\$ 14,798,265	\$ 9,890,246	\$ 9,902,491	\$ 10,278,262	\$ 10,841,471	\$ 11,600,982
Non-Current Liabilities						
Borrowings - Non-Current	\$ 32,553,111	\$ 32,845,520	\$ 32,845,520	\$ 41,477,983	\$ 54,497,311	\$ 59,577,934
Provisions - Non-Current	\$ 13,746,201	\$ 14,067,167	\$ 14,067,167	\$ 14,291,302	\$ 14,510,199	\$ 14,718,560
Unearned Revenue - Non-Current	\$ 1,242,635	\$ 1,633,784	\$ 1,633,784	\$ 1,431,710	\$ 1,229,636	\$ 1,027,562
Total Non-Current Liabilities	\$ 47,541,948	\$ 48,546,471	\$ 48,546,471	\$ 57,200,995	\$ 70,237,146	\$ 75,324,056
Total Liabilities	\$ 62,340,213	\$ 58,436,717	\$ 58,448,961	\$ 67,479,257	\$ 81,078,617	\$ 86,925,038
Net Assets	\$ 905,954,878	\$ 896,273,787	\$ 895,951,575	\$ 899,813,279	\$ 903,355,873	\$ 907,571,679
Equity						
Retained Earnings	\$ 441,999,955	\$ 433,636,855	\$ 433,314,643	\$ 437,176,347	\$ 440,718,941	\$ 444,934,747
Revaluation reserves	\$ 463,954,923	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932
Total Equity	\$ 905,954,878	\$ 896,273,787	\$ 895,951,575	\$ 899,813,279	\$ 903,355,873	\$ 907,571,679
	Year 5 2023/24	Year 6 2024/25	Year 7 2025/26	Year 8 2026/27	Year 9 2027/28	Year 10 2028/29
	\$	\$	\$	\$	\$	\$
Current Assets						
Cash and Cash Equivalents	\$ 40,632,228	\$ 42,879,026	\$ 44,346,133	\$ 47,896,331	\$ 50,184,212	\$ 51,708,164
Receivables	\$ 4,947,468	\$ 5,336,884	\$ 5,794,138	\$ 6,378,500	\$ 7,033,914	\$ 7,821,813
Inventories	\$ 926,713	\$ 919,426	\$ 910,232	\$ 901,130	\$ 892,119	\$ 863,198
Total Current Assets	\$ 46,506,409	\$ 49,135,336	\$ 51,050,503	\$ 55,175,961	\$ 58,110,245	\$ 60,413,175
Non-Current Assets						
Receivables - Non-Current	\$ 717,163	\$ 517,859	\$ 318,555	\$ 8,357	\$ -	\$ -
Infrastructure, Property, Plant and Equipment	\$ 938,376,081	\$ 936,159,332	\$ 934,508,542	\$ 946,956,766	\$ 944,339,630	\$ 947,311,680
Intangible Assets	\$ 8,020,425	\$ 7,845,073	\$ 7,666,467	\$ 7,484,575	\$ 7,299,364	\$ 7,110,801
Total Non-Current Assets	\$ 947,113,669	\$ 944,522,264	\$ 942,493,564	\$ 954,449,698	\$ 951,638,994	\$ 954,422,481
Total Assets	\$ 993,622,078	\$ 993,657,600	\$ 993,544,067	\$ 1,009,625,659	\$ 1,009,749,239	\$ 1,014,835,656
Current Liabilities						
Payables	\$ 3,973,147	\$ 3,992,850	\$ 4,008,174	\$ 4,027,497	\$ 4,043,531	\$ 4,063,579
Borrowings	\$ 4,593,094	\$ 4,794,048	\$ 4,654,527	\$ 4,858,401	\$ 5,073,024	\$ 5,290,570
Provisions	\$ 1,900,742	\$ 1,918,609	\$ 1,936,655	\$ 1,954,881	\$ 1,973,290	\$ 1,991,882
Unearned Revenue	\$ 1,566,044	\$ 1,545,838	\$ 1,525,632	\$ 1,505,426	\$ 1,485,220	\$ 1,465,000
Total Current Liabilities	\$ 12,033,027	\$ 12,251,345	\$ 12,124,988	\$ 12,346,205	\$ 12,575,065	\$ 12,811,031
Non-Current Liabilities						
Borrowings - Non-Current	\$ 54,564,510	\$ 49,569,507	\$ 45,054,501	\$ 54,992,225	\$ 49,704,851	\$ 47,646,735
Provisions - Non-Current	\$ 14,914,619	\$ 15,094,468	\$ 15,261,141	\$ 15,413,959	\$ 15,548,197	\$ 15,667,495
Unearned Revenue - Non-Current	\$ 825,488	\$ 623,414	\$ 421,340	\$ 219,266	\$ 18,065	\$ -
Total Non-Current Liabilities	\$ 70,304,617	\$ 65,287,389	\$ 60,736,982	\$ 70,625,450	\$ 65,271,113	\$ 63,314,230
Total Liabilities	\$ 82,337,644	\$ 77,538,734	\$ 72,861,970	\$ 82,971,655	\$ 77,846,178	\$ 76,125,261
Net Assets	\$ 911,284,434	\$ 916,118,866	\$ 920,682,098	\$ 926,654,004	\$ 931,903,061	\$ 938,710,396
Equity						
Retained Earnings	\$ 448,647,502	\$ 453,481,934	\$ 458,045,166	\$ 464,017,072	\$ 469,266,129	\$ 476,073,464
Revaluation Reserves	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932
Total Equity	\$ 911,284,434	\$ 916,118,866	\$ 920,682,098	\$ 926,654,004	\$ 931,903,061	\$ 938,710,396

Cash Flow

as at 30 September 2019

	Original Budget 2019/20	Proposed Budget 2019/20	Year 2 2020/21	Year 3 2021/22	Year 4 2022/23	
Cash Flows from Operating Activities						
<i>Receipts:</i>						
Receipts from Customers	\$ 68,730,579	\$ 68,779,540	\$ 71,014,371	\$ 72,191,068	\$ 74,300,758	
Interest Received	\$ 855,000	\$ 855,000	\$ 872,100	\$ 889,542	\$ 907,333	
Rental Income	\$ 478,066	\$ 478,066	\$ 487,627	\$ 497,379	\$ 507,327	
Non Capital Grants and Contributions	\$ 7,756,779	\$ 8,001,363	\$ 8,088,957	\$ 8,177,578	\$ 8,267,239	
<i>Payments:</i>						
Payment to Suppliers	-\$ 57,472,902	-\$ 58,080,866	-\$ 58,918,632	-\$ 59,876,798	-\$ 61,200,658	
Borrowing Costs	-\$ 1,879,125	-\$ 1,879,125	-\$ 1,751,220	-\$ 2,062,156	-\$ 2,536,547	
Net Cash Provided (or Used) in Operating Activities	\$ 18,468,397	\$ 18,153,978	\$ 19,793,202	\$ 19,816,613	\$ 20,245,452	
Cash Flows from Investing Activities						
<i>Receipts:</i>						
Proceeds from Sale of PPE	\$ 457,202	\$ 457,202	\$ 466,346	\$ 475,673	\$ 485,186	
Grants, Subsidies, Contributions and Donations	\$ 4,783,791	\$ 4,783,791	\$ 3,975,221	\$ 3,266,291	\$ 3,555,221	
<i>Payments:</i>						
Payments for PPE	-\$ 20,819,056	-\$ 20,819,056	-\$ 35,388,548	-\$ 38,389,954	-\$ 28,818,540	
Net Cash Provided (or Used) in Investing Activities	-\$ 15,578,063	-\$ 15,578,063	-\$ 30,946,981	-\$ 34,647,990	-\$ 24,778,133	
Cash Flows from Financing Activities						
<i>Receipts:</i>						
Proceeds from Borrowings	\$ -	\$ -	\$ 12,000,000	\$ 17,000,000	\$ 10,000,000	
<i>Payments:</i>						
Repayments of borrowings	-\$ 2,747,723	-\$ 2,747,723	-\$ 2,877,630	-\$ 3,429,151	-\$ 4,172,764	
Net Cash Provided (or Used) in Financing Activities	-\$ 2,747,723	-\$ 2,747,723	\$ 9,122,370	\$ 13,570,849	\$ 5,827,236	
Net Increase/(Decrease) in Cash and Cash Equivalents	\$ 142,611	-\$ 171,808	-\$ 2,031,409	-\$ 1,260,528	\$ 1,294,555	
Cash and Cash Equivalents at Beginning of Period	\$ 42,842,746	\$ 42,842,746	\$ 42,670,938	\$ 40,639,529	\$ 39,379,001	
Cash and Cash Equivalents at End of Period	\$ 42,985,357	\$ 42,670,938	\$ 40,639,529	\$ 39,379,001	\$ 40,673,556	
	Year 5 2023/24	Year 6 2024/25	Year 7 2025/26	Year 8 2026/27	Year 9 2027/28	Year 10 2028/29
Cash Flows from Operating Activities						
<i>Receipts:</i>						
Receipts from Customers	\$ 75,985,803	\$ 77,769,586	\$ 79,427,988	\$ 81,419,823	\$ 82,881,526	\$ 85,043,184
Interest Received	\$ 925,480	\$ 943,990	\$ 962,870	\$ 982,127	\$ 1,001,770	\$ 1,021,806
Rental Income	\$ 517,473	\$ 527,822	\$ 538,379	\$ 549,147	\$ 560,130	\$ 571,333
Non Capital Grants and Contributions	\$ 8,357,956	\$ 8,449,741	\$ 8,542,608	\$ 8,636,571	\$ 8,731,645	\$ 8,827,845
<i>Payments:</i>						
Payment to Suppliers	-\$ 62,562,205	-\$ 63,687,448	-\$ 64,852,195	-\$ 66,243,769	-\$ 67,751,479	-\$ 68,909,424
Borrowing Costs	-\$ 2,721,931	-\$ 2,523,141	-\$ 2,315,344	-\$ 2,113,723	-\$ 2,459,435	-\$ 2,243,959
Net Cash Provided (or Used) in Operating Activities	\$ 20,502,576	\$ 21,480,550	\$ 22,304,306	\$ 23,230,176	\$ 22,964,157	\$ 24,310,785
Cash Flows from Investing Activities						
<i>Receipts:</i>						
Proceeds from sale of PPE	\$ 494,889	\$ 504,787	\$ 514,884	\$ 525,181	\$ 535,685	\$ 546,399
Grants, Subsidies, Contributions and Donations	\$ 3,266,291	\$ 3,466,291	\$ 2,613,493	\$ 3,266,291	\$ 2,613,493	\$ 3,266,291
<i>Payments:</i>						
Payments for PPE	-\$ 19,711,990	-\$ 18,410,782	-\$ 19,311,048	-\$ 33,613,049	-\$ 18,752,703	-\$ 24,758,954
Net Cash Provided (or Used) in Investing Activities	-\$ 15,950,810	-\$ 14,439,704	-\$ 16,182,671	-\$ 29,821,577	-\$ 15,603,525	-\$ 20,946,264
Cash Flows from Financing Activities						
<i>Receipts:</i>						
Proceeds from Borrowings	\$ -	\$ -	\$ -	\$ 15,000,000	\$ -	\$ 3,450,000
<i>Payments:</i>						
Repayments of Borrowings	-\$ 4,593,094	-\$ 4,794,048	-\$ 4,654,528	-\$ 4,858,401	-\$ 5,072,751	-\$ 5,290,570
Net Cash Provided (or Used) in Financing Activities	-\$ 4,593,094	-\$ 4,794,048	-\$ 4,654,528	\$ 10,141,599	-\$ 5,072,751	-\$ 1,840,570
Other Non-Categorised Cash Activities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Increase/(Decrease) in Cash and Cash Equivalents	-\$ 41,328	\$ 2,246,798	\$ 1,467,107	\$ 3,550,198	\$ 2,287,881	\$ 1,523,952
Cash and Cash Equivalents at Beginning of Period	\$ 40,673,556	\$ 40,632,228	\$ 42,879,026	\$ 44,346,133	\$ 47,896,331	\$ 50,184,212
Cash and Cash Equivalents at End of Period	\$ 40,632,228	\$ 42,879,026	\$ 44,346,133	\$ 47,896,331	\$ 50,184,212	\$ 51,708,164

Changes in Equity
as at 30 September 2019

	Actual as at 30-Sep-2019	Original Budget 2019/20	Proposed Budget 2019/20	Year 2 2020/21	Year 3 2021/22	Year 4 2022/23
Asset Revaluation Surplus						
Opening Balance	\$ 463,954,923	\$ 507,673,393	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932
Increase/(Decrease) in Asset Revaluation Surplus	\$ -	\$ 45,036,461	\$ -	\$ -	\$ -	\$ -
Closing Balance	\$ 463,954,923	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932
Retained Surplus						
Opening Balance	\$ 431,470,168	\$ 429,935,812	\$ 429,935,812	\$ 433,314,643	\$ 437,176,347	\$ 440,718,942
Net Result	\$ 10,529,787	\$ 3,701,043	\$ 3,378,831	\$ 3,861,704	\$ 3,542,595	\$ 4,215,805
Closing Balance	\$ 441,999,955	\$ 433,636,855	\$ 433,314,643	\$ 437,176,347	\$ 440,718,942	\$ 444,934,747
Total Community Equity	\$ 905,954,878	\$ 896,273,787	\$ 895,951,575	\$ 899,813,279	\$ 903,355,874	\$ 907,571,679
	Year 5 2023/24	Year 6 2024/25	Year 7 2025/26	Year 8 2026/27	Year 9 2027/28	Year 10 2028/29
Asset Revaluation Surplus						
Opening Balance	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932
Increase/(Decrease) in Asset Revaluation Surplus	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Closing Balance	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932	\$ 462,636,932
Retained Surplus						
Opening Balance	\$ 444,934,747	\$ 448,647,502	\$ 453,481,934	\$ 458,045,166	\$ 464,017,072	\$ 469,266,129
Net Result	\$ 3,712,755	\$ 4,834,432	\$ 4,563,232	\$ 5,971,906	\$ 5,249,057	\$ 6,807,335
Closing Balance	\$ 448,647,502	\$ 453,481,934	\$ 458,045,166	\$ 464,017,072	\$ 469,266,129	\$ 476,073,464
Total Community Equity	\$ 911,284,434	\$ 916,118,866	\$ 920,682,098	\$ 926,654,004	\$ 931,903,061	\$ 938,710,396

Key Performance Indicators - Monthly Reporting

Ratio	Description	Formula	SBRC's Target	Status	Sep-19	Comments
Cash Ratio	Number of months operating expenditure covered by total cash held	$\frac{\text{Cash Held}}{(\text{Total Operating Expense} - \text{Depreciation}) / \text{Number of Periods}}$	Target greater than or equal to 1 months	✓	11.8	
Operating Cash Ratio	Number of months operating expenditure covered by working cash held	$\frac{\text{Cash Held} - \text{Restricted Cash}}{(\text{Total Operating Expense} - \text{Depreciation}) / \text{Number of Periods}}$	Target greater than or equal to 1 months	✓	6.1	
Current Ratio (Working Capital Ratio)	This measures the extent to which Council has liquid assets available to meet short term financial obligations	$\frac{\text{Current Assets}}{\text{Current Liabilities}}$	Target between 2.0 & 4.0	✗	4.32	High Current Assets (trade and other receivables) due to first rate run being issued
Funded Long-Term Liabilities	Percentage of Restricted Cash and Long Term Liabilities backed by Cash	$\frac{\text{Cash Held}}{\text{Restricted Cash} + \text{Non} - \text{Current Borrowings}}$	Target greater than or equal to 65%	✓	89%	
Debt Servicing Ratio	This indicates Council's ability to meet current debt instalments with recurrent revenue	$\frac{\text{Interest Expense} + \text{Loan Redemption}}{\text{Total Operating Revenue}}$	Target less than or equal to 10%	✓	4.2%	
Cash Balance - \$M	Total Cash that Council held	$\frac{\text{Cash Held at Period End}}{\text{Current and Non} - \text{Current Loans}}$	Target greater than or equal to \$24M	✓	51.24	
Debt to Asset Ratio	To what extent our debt will be covered by total assets	$\frac{\text{Current and Non} - \text{Current Loans}}{\text{Total Assets}}$	Target less than or equal to 10%	✓	3.6%	
Interest Coverage Ratio	This ratio demonstrates the extent which operating revenues are being used to meet the financing charges	$\frac{\text{Net Interest Expense on Debt Service}}{\text{Total Operating Revenue}}$	Target between 0% and 5%	✓	1.6%	

Carried 7/0
FOR VOTE - Councillors voted unanimously

11.2.2 F - 2633915 - Business Activities 2019/20

Resolution:

Moved Cr RLA Heit, seconded Cr DA Potter.

That in relation to Council's Business activities:

- (a) Council determines that those activities listed in Table 1 – Statement of Business Activities, contains a list of all the business activities that Council conducted requiring identification in accordance with the Local Government Act 2009 Division 2 Section 43 and the Local Government Regulation 2012.*
- (b) Council determines that those Business Activities categorised, as Other Business Activities (Table 2) in accordance with the Local Government Act Division 2 and the Local Government Regulation 2012, are those activities that meet the prescribed activity threshold of \$340,000 in accordance with Section 39 of the Local Government Regulation 2012.*
- (c) Council resolve not to apply the Code of Competitive Conduct to any business activity in 2019/20 in accordance with the Local Government Act Section 47(7) and the Local Government Regulation 2012.*

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

11.2.3 F - 2628287 - Energy Auction Outcome

Resolution:

Moved Cr RLA Heit, seconded Cr DA Potter.

That Council endorses the Chief Executive Officer's actions in accepting the new Energy Retailer for the eight (8) sites for a period of a 38-month contract commencing 1 November 2019.

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

12. Consideration of Notices of Motion

No Report.

13. Information Section (IS)

13.1 IS - 2626614 - List of Correspondence Pending Completion of Assessment Report

Resolution:

Moved Cr GA Jones, seconded Cr RJ Frohloff.

That the List of Correspondence Pending Completion of Assessment Report be received.

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

13.2 IS - 2634017 - Monthly Capital Works Report

Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

That the South Burnett Regional Council's Monthly Capital Works Report as at 30 September 2019 be received.

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

13.3 IS - 2633928 - Monthly Works for Queensland (W4Q) Capital Grant Projects Report - Round Three

Resolution:

Moved Cr GA Jones, seconded Cr TW Fleischfresser.

That the Works for Queensland (W4Q) Grant Projects Report – Round Three as at 30 September 2019 be received.

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

13.4 IS - 2633934 - Monthly Road Maintenance Expenditure Report

Resolution:

Moved Cr GA Jones, seconded Cr RJ Frohloff.

That the South Burnett Regional Council's Road Maintenance Expenditure Report as at 30 September 2019 be received.

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

PRESENTATION:

The Mayor presented retiring General Manager Finance & Corporate, Lester Schumacher, with a certificate for his years of service to Council.

ADJOURNMENT:

Motion:

Moved Cr RLA Heit, seconded Cr RLA Heit.

That the meeting adjourn.

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

During the adjournment Life Flight Corporate Partnerships Manager Karen Laws, gave a presentation to Council.

RESUMPTION:

Motion:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That the meeting resume at 1.37pm

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

CLOSED SESSION:

Motion:

Moved Cr DA Potter, 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 TW Fleischfresser, seconded Cr GA Jones.

That the meeting resume in Open Council.

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

Report:

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

Motion:

Moved Cr RJ Frohloff, seconded Cr TW Fleischfresser.

That the Mayor's report be received

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

14. Confidential Section

14.1 CONF - 2630483 - Quote SBRCQ-19/20-01 - Purchase of Prime Mover Truck

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

Resolution:

Moved Cr DA Potter, seconded Cr GA Jones.

That Council purchase a Freightliner Coronado 114 prime mover unit for the sum of \$254,858.51 plus GST from Daimler Trucks Sunshine Coast.

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

14.2 CONF - 2631914 - Quote SBRCQ-19/20-02 - Replacement of Street Sweeper Truck [Plant 2007]

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

Resolution:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That Council:

- *Accept the tender from Rosmech Sales and Service for the supply of a replacement Street Sweeper for \$270,533 net of trade.*
- *Trade the existing Street Sweeper number 2007 to Rosmech Sales and Service.*

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

14.3 CONF - 2631386 - SBRC 2019/20-03 Bitumen Seal Tender - For Supply of Goods and Services for SBRC Seal Program

Reason for Confidentiality

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

- (e) contracts proposed to be made by it.

Resolution:

Moved Cr TW Fleischfresser, seconded Cr KA Duff.

That Council accept the conforming tender and enter into a contract with Boral Resources (QLD) Pty Ltd for the sum of \$2,045,428.56 (Exc GST) for the 2019/20 bitumen sealing program across the region.

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

There being no further business the meeting was declared closed at 2.00pm.

Confirmed before me this day of2019

..... **MAYOR**

