



Minutes

Of The

General Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On Wednesday 20 November 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 20 November 2019

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
3.2	South Burnett Regional Council Special Meeting Minutes	1
4.	DECLARATION OF INTEREST	1
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 - 2641993 - Presentation of Future of the Visitor Information Centres (VICs) Report 4	
5.3	CORPORATE PERFORMANCE (CP)	5
5.3.1	CP - 2641626 - Meeting Dates for the Ordinary Meetings of Council	5
5.3.2	CP - 2637769 - Delegations to the Chief Executive Officer under the Heavy Vehicle National Law & Land Act 1994.....	5
6.	PORTFOLIO - ROADS & DRAINAGE	6
6.1	Roads & Drainage Portfolio Report	6
6.2	ROADS & DRAINAGE (R&D)	9
6.3	DESIGN & TECHNICAL SERVICES (D&TS)	9
6.3.1	D&TS - 2640098 - Proposed permanent road closure of Ridge Road, Neumgna.....	9
7.	PORTFOLIO - COMMUNITY, ARTS, TOURISM AND HEALTH SERVICES	9
7.1	Community, Arts, Tourism and Health Services Portfolio Report	9
8.	PORTFOLIO - PLANNING & PROPERTY	12
8.1	Planning and Property Portfolio Report	12
8.2	PLANNING (P&LM)	13
8.2.1	P&LM - 2631574 - Change Application for Material Change of Use - reconfiguration of shed layout and effluent treatment system at 592 Morgans Road Windera - Lot 202 & Lot 203 SP251979 - Applicant: Wilson Pastoral Co Qld Pty Ltd - MCU19/0014	14
8.3	PROPERTY (P)	17
8.3.1	P - 2641595 - Proposed Deed of Licence to Occupy for Go Getta Girls- occupation of the old Croquet building at Memorial Park, Kingaroy (within Lot 7 on RP47277).....	18
8.3.2	P - 2641601 - Sale by Tender of 20 William Street Kingaroy.....	18
9.	PORTFOLIO - WATER, WASTE WATER, WASTE MANAGEMENT, SPORT & RECREATION	18
9.1	Water, Waste Water, Waste Management, Sport & Recreation Portfolio Report	18
	WATER ALLOCATIONS AND FINANCIAL YEAR CONSUMPTION	22
9.2	WATER & WASTE WATER (W&WW)	25
9.2.1	W&WW - 2640290 - Detailed Costing Report for the Construction of the Wondai Recycled Water Treatment Plant	25
10.	PORTFOLIO - NATURAL RESOURCE MANAGEMENT, RURAL SERVICES, PARKS AND INDIGENOUS AFFAIRS	25

10.1	Natural Resource Management, Rural Services, Parks and Indigenous Affairs Portfolio Report.....	25
11.	PORTFOLIO - FINANCE, ICT & HUMAN RESOURCES.....	29
11.1	Finance, ICT and Human Resources Portfolio Report.....	29
11.2	FINANCE (F).....	30
11.2.1	F - 2641768 - Monthly Financial Statements.....	30
11.2.2	F - 2641729 - First Quarter Review of Capital Budget.....	36
11.2.3	F - 2639928 - Swickers Kingaroy Bacon Factory Pty Ltd - Reduction in Water Consumption Charges	37
12.	CONSIDERATION OF NOTICES OF MOTION	37
13.	INFORMATION SECTION (IS)	37
13.1	IS - 2637095 - List of Correspondence Pending Completion of Assessment Report....	37
13.2	IS - 2641835 - Delegated Authority Report.....	37
13.3	IS - 2641720 - Monthly Works for Queensland (W4Q) Capital Grant Projects Report - Round Three.....	38
13.4	IS - 2641723 - Monthly Road Maintenance Expenditure Report	38
14.	CONFIDENTIAL SECTION	39
14.1	CONF - 2639950 - Quote SBRCQ-19/20-03 - Replacement of Waste Compactor [Plant 32]	39

Minutes of the meeting of the South Burnett Regional Council, held in the Warren Truss Chamber, 45 Glendon Street Kingaroy on 20 November 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), Susan Jarvis (General Manager Finance & Corporate), Peter O'May (General Manager Community), Tim Low (Acting General Manager Infrastructure)

1. Leave Of Absence

Nil.

2. Prayers

A representative of the Kingaroy District Ministers Association, Pastor Jim Bennett, 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

Resolution:

Moved Cr KA Duff, seconded Cr RLA Heit.

That the minutes of the previous meeting held on Wednesday 23 October 2019 as recorded be confirmed.

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

3.2 South Burnett Regional Council Special Meeting Minutes

Resolution:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That the minutes of the Special meeting held on Wednesday 6 November 2019 as recorded be confirmed.

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

4. Declaration of Interest

Cr Heit & Cr Potter declared a perceived conflict of interest in relation to Item 8.3.1 - P - 2641595 - Proposed Deed of Licence to Occupy for Go Getta Girls.

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 RJ Frohloff.

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

Wondai Business Network Breakfast:

The inaugural Wondai Business Network meeting was held at the Wondai Hotel on Tuesday 8 October. Following insight gained through visiting businesses within Wondai, it was realised that there was an appetite for a regular informal gathering of local businesses within the town. Together with Cr Heit and Elaine Raffin from Wondai Electrical Services, Business South Burnett assisted in the delivery of the Wondai Business Networking Breakfast. Attendees were in agreement and have already planned future networking events.

Queensland Rural Regional and Remote Women's Network (QRRRW) Grown Locally Lunch:

Business South Burnett supported the QRRRW grown locally event at Hidden Gold Homestead on Saturday, 19 October. This event highlighted not only locally grown produce and food products, but also showcased young female leaders from the South Burnett. During the event, Council's Economic Development Officer spoke about the services Council offers to support women in business and provided information on Localised, Business South Burnett's online Business-to-Business platform.

Women in Business Breakfast:

Following insight gained during the South Burnett Business Builders Program, it was discovered that there was a great need to provide opportunities for women in business across the South Burnett to connect with each other. Following discussions with many women in business across the region, feedback indicated that a quarterly business breakfast would be beneficial for female business owners to connect, gain inspiration, motivation and support each other. On Tuesday, 22 October, Business South Burnett delivered the inaugural Women in Business Breakfast at the Wondai Colonial Motel, which is owned and operated by a local businesswoman. During the event, attendees heard from Jay Rose from Rose Gold Legal and Elaine and Cherrie Raffin from Wondai Electrical Services. These business owners spoke about the challenges of building their businesses in male dominated fields and the struggles and triumphs in building a successful business from the perspective of a woman. During the event, attendees were invited to write down ideas on how Council can support local business and what more can be done to address barriers that exist for female led businesses. This information will be considered in project planning and speakers for events and activity moving forward.

Matt Collins Business Breakfast

Business South Burnett continues to support Matt Collins Business Breakfast. These events enable businesses across the South Burnett to come together to network and learn from each other's experiences. This quarter the breakfast was held on Wednesday, 23 October at the Nanango RSL. Guest speakers included John and Nigel from The Sauce Man, Jacqui Trace from Bill Hull Car Centre and Corky from Crow FM. Attendees also heard from Zoe Chesterton from Chesterton Accounting. Zoe spoke about Localised and the value it brings to her business. Zoe also explained how user friendly the platform has been to navigate and the potential it has to build business to business relationships. The breakfasts hosted by Matt Collins are well attended and a casual networking opportunity for regional businesses, a great promotional environment for Localised.

**Wide Bay Burnett Economic Development Practitioners network meeting - 24 October 2019
(In conjunction with WBB Planners Forum)**

Economic Development staff joined some of Council's Planning team at a combined Economic Development and Planning Forum hosted by the Department of State Development, Manufacturing, Infrastructure and Planning in Bundaberg. The forum mixed planning and economic development presentations, and concluded with a tour of the Port of Bundaberg facility. A regional Economic Development practitioner's meeting attended by representatives from Bundaberg, Fraser Coast, South Burnett and Department of State Development, Manufacturing, Infrastructure & Planning (DSDMIP) followed the forum. The meeting included an update of regional activities and presentation on the role of Queensland Government's Investment Attraction team.

Kingaroy Hospital Redevelopment Workshop

The Department of State Development, Manufacturing, Infrastructure and Planning (DSMIP), with the support of Business South Burnett, delivered a Top Ten Tips for Tendering workshop at the Kingaroy RSL on Monday, 28 October. This provided South Burnett Business the opportunity to hear from Broad Construction and ICN QLD on the progress of the Kingaroy Hospital Redevelopment, and what they are looking for in potential contracts. Businesses attending the workshop were invited to have one on one conversations with Broad Construction Group and/or ICN QLD with regard to upcoming procurement opportunities.

Corporate Performance:

Advocacy meetings scheduled for November and December

This month the CEO and I will be meeting with the Queensland Premier in Brisbane to discuss a number of issues for our region such as the Water Feasibility Study, Agriculture and Economic Development opportunities, telecommunications, the impact of the drought as well as the revitalisation of Kingaroy - social, economic and environmental.

Further, in early December we will be meeting with the Deputy Prime Minister in Canberra to discuss partnership opportunities for our region.

These meetings are important for the advocacy of Council's strategic and operational position on key issues to government sectors.

Kingaroy Town Revitalisation Project (KTRP)

Earlier this year Council submitted an application under the Building Our Regions Fund for rehabilitating the Alford Street carpark which included the installation of electric car charging stations (Smart city technology). Recently, Council has been advised that the application was unsuccessful in advancing past the 'Expressions of Interest' stage of the process.

As such our Infrastructure team will be reviewing the scope of works to present to Council for consideration as a separate and distinct project. The remainder of the KTRP is yet to be further discussed with Council. These components will be the subject of discussion over the coming weeks.

Council's Annual Report for 2018/19

At the Special Meeting of Council earlier this month, the Annual report 2018/19 was adopted pursuant to section 182 of the Local Government Regulation 2012. This document, themed 'Stability and Sustainability', is Council's report card to our community and stakeholders on our performance, achievements and planned activities for last financial year.

I would like to make particular mention of the focus of resources within the road network. When this term of office commenced in 2016, we understood that unless we overcame the issue of road complaints, the successes across the breadth of Council's services would be eclipsed by the community's discontent. Happily, I can state that the issue of roads has been given an enormous amount of attention with an emphasis on the quality of management and programming of roadwork combined with properly funding the level of service.

Financially, we have improved Council's overall position having commenced this four-year term with a debt position of \$44.931 million and as at 30 June 2019, this has been reduced by \$5.546 million. Further, in regard to total cash, this Council term started with \$30.981 million invested and at the end of 2018/19 this amount has increased to \$48.069 million.

A sample of the other achievements for 2018/19 are, Council:

- registered 5,481 dogs across the South Burnett;*
- emptied 13,994 wheelie bins every week;*
- generated 19,180m³ of mulch from green waste disposal at our tips;*
- funded \$183,279 in community grants excluding in-kind sponsorship;*
- treated 150 litres of effluent per second at Kingaroy's Waste Treatment Plant; and*
- gravel resheeted 75km of unsealed roads.*

I encourage the community to peruse the 2018/19 annual report, which is now available on Council's website.

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

5.2 Economic Development (ED)

Officer's Report

5.2.1 ED - 2641993 - Presentation of Future of the Visitor Information Centres (VICs) Report

Resolution:

Moved Cr TW Fleischfresser, seconded Cr GA Jones.

That

- 1. the Future of the Visitor Information Centres (VICs) discussion report be received for information by Council.*
- 2. the Future of the Visitor Information Centres (VICs) discussion report be referred to the Tourism Advisory Committee for feedback.*

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

5.3 Corporate Performance (CP)

Officer's Report

5.3.1 CP - 2641626 - Meeting Dates for the Ordinary Meetings of Council

Resolution:

Moved Cr RLA Heit, seconded Cr DA Potter.

That Council:

- 1. Fix the day and time for the ordinary meetings of South Burnett Regional Council as the third Wednesday of the month commencing at 9.00am.*
- 2. Adopt the dates, times and locations for Council meetings January to March 2020 as follows:*

Date	Time	Location
<i>Wednesday 15 January 2020</i>	<i>9.00am</i>	<i>Warren Truss Chamber Glendon Street Kingaroy</i>
<i>Wednesday 19 February 2020</i>	<i>9.00am</i>	<i>Warren Truss Chamber Glendon Street Kingaroy</i>
<i>Wednesday 18 March 2020</i>	<i>9.00am</i>	<i>Warren Truss Chamber Glendon Street Kingaroy</i>

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

5.3.2 CP - 2637769 - Delegations to the Chief Executive Officer under the Heavy Vehicle National Law & Land Act 1994

Resolution:

Moved Cr DA Potter, seconded Cr TW Fleischfresser.

That pursuant to section 257 of the Local Government Act 2009 Council:

- 1. delegate the exercise of the powers contained in Schedule 1 of the Instruments of Delegation attached to this resolution as Appendixes, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instruments of Delegation.*
- 2. repeal all prior resolutions delegating the same powers to the Chief Executive Officer.*

*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 RJ Frohloff.

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

Works in Progress & Future Works Summary for November/December

Patrol Grading Update

In December last year Council undertook a change in the service level for the unsealed road network by introducing regular patrol grading. This consisted of three graders, each on their own circuit of the road network. The complete network has recently been patrol graded, taking 11 months, consisting of 500 roads and 1315km in length. This work complements Council's other heavy formation grading and gravel resheeting work which is also underway. Our three patrol graders have now recommenced back at the start of the circuit and will continue to provide the base level service for the unsealed road network.

The following are current/planned works:

Construction/Capital Works:

- **Niagara Road, Boyneside** – Section west of Bilboa Road to Jarail Road has been Gravel Sheeted. Top up gravel is being added to this section prior to bitumen sealing
- **Stonelands Road – Bridge Replacement** - Concrete Headwalls installed. Earthworks are now taking place.
- **Boughyard Creek, Ironpot – Bridge Replacement** – Side track is in place and work is expected to commence after completion of Stonelands Road Bridge
- **Coolabunia State School** – Bus Parking upgrade. Expected commencement in December.
- **Bitumen Reseal Program** - Reseal preparation work is underway. Resealing works have commenced this month.

Gravel Resheeting/Heavy Formation Grade

Name	Description	Expected Start Date	Expected Completion Date
McCauley Broom Road	Gravel Resheet/Heavy Formation Grade	Oct	Nov
Wattlegrove Road	Gravel Resheet/Heavy Formation Grade	Oct	Nov
Transmitter Road	Gravel Resheet/Heavy Formation Grade	Nov	Nov
Kunioon Road	Gravel Resheet/Heavy Formation Grade	Nov	Dec
Ironpot Road	Gravel Resheet/Heavy Formation Grade	Nov	Dec
East Wooroolin Road	Gravel Resheet/Heavy Formation Grade	Nov	Dec
Beatty Street	Gravel Resheet/Heavy Formation Grade	Dec	Dec
Meehans Road	Gravel Resheet/Heavy Formation Grade	Dec	Dec

Old Wondai Road	Gravel Resheet/Heavy Formation Grade	Dec	Dec
Mondure Crossing Road	Gravel Resheet/Heavy Formation Grade	Dec	Jan 20
Hoggs Road	Gravel Resheet/Heavy Formation Grade	Dec	Jan 20
Sportsground Road	Heavy Formation Grade	Nov	Dec
Wondai Proston Road	Shoulder Maintenance	Nov	Dec
Bunya Highway	Shoulder Maintenance	Nov	Dec

Patrol Grading

Location	Description	Expected Start Date	Expected Completion Date
Ballogie	Seiler Road, Pryor Road, McLucas Road, Knopke Road, J Hunters Road, Wonga Crescent	Nov	Nov
Benair	Benair Road	Nov	Dec
Booie	McAuliffes Road, Siddans Road	Nov	Nov
Brooklands	Darley Crossing Road	Dec	Dec
Bullcamp	River Road, Bullcamp Runnymede Road, Myletts Lane, Bullcamp Road, Retschlag Road, Selection Lane	Nov	Nov
Charlestown	Taylor's Lane	Dec	Dec
Coolabunia	Sloans Road	Nov	Nov
	Wiedens Road	Nov	Dec
Corndale	Childs Road, McLennans Road	Nov	Dec
Cushnie	Home Creek Loop Road, G Andersons Road, Bells Road, Reillys Road, Quarry Road, Magnussens Road, Morris Road	Nov	Nov
	Learmonts Road, Dunfords Road, Birds Road	Dec	Dec
Dangore	Pedersens Road, Cambridges Road, Dangore Mountain Road	Nov	Nov
East Nanango	Horne Lane, East Nanango Grindstone Road	Nov	Nov
Glan Devon	Grindstone School Road	Nov	Nov
Gordonbrook	Treatment Plant Road	Nov	Nov
	Half Mile Creek Road	Nov	Dec
Green View	Boisens Road, Hansens Road	Dec	Dec
Hodgleigh	Lucas Road	Nov	Nov
Inverlaw	Minmore Road	Nov	Dec
Johnstown	Johnstown Road, Linville Forestry Road	Dec	Dec
Kingaroy	Ushers Road	Nov	Nov
Kunioon	Darley Estate Road	Dec	Dec
Melrose	Hunters Road	Nov	Nov
Moffatdale	Donalds Road	Dec	Dec
Murgon	Borcherts Road, Wesslings Road, Frohloffs Road	Dec	Dec
Runnymede	Runnymede Road, Green Lane, Walsh Road	Nov	Nov
	Gleneriffe Road, Scotts Lane, Runnymede Estate Road	Dec	Dec
Sandy Ridges	Gentry Road (East)	Dec	Dec

Tingoora	<i>Dowers Road, Swartzs Road, Hoares Road, Tingoora Cemetery Road, Burns Road, Eckarts Road</i>	<i>Dec</i>	<i>Dec</i>
Wilkesdale	<i>Wilkes Road, Giblin Road, Andersons Road, Vanderlugt Road, Currawong Drive, Kintyre Road, Belgrave Road, Melrose Road</i>	<i>Nov</i>	<i>Nov</i>
Wooroolin	<i>Cants Road</i>	<i>Nov</i>	<i>Nov</i>
	<i>Rackemanns Road, Barkers Road, West Wooroolin Road, Oakdean Road, Gustafsons Road, Woods Road, Logans Road, Centenary Road</i>	<i>Dec</i>	<i>Dec</i>
Wylla	<i>Manumbar Road, Gaults Road</i>	<i>Dec</i>	<i>Dec</i>

Roadside Slashing

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

Summary of Completed Works for October

For your information, the below works have been completed

Gravel Resheeting/Heavy Formation Grade

Name	Description
Wooden Hut Road, Inverlaw	<i>Gravel Resheet/Heavy Formation Grade</i>
Lysdale Road, Wondai	<i>Gravel Resheet/Heavy Formation Grade</i>
Chinchilla Wondai Road	<i>Shoulder Maintenance</i>
Bellbird Road, Coolabunia	<i>Shoulder Maintenance</i>
D'Aguilar Highway	<i>Shoulders Maintenance</i>

Patrol Grading

Locality	Description
Ballogie	<i>Evans Road</i>
Benair	<i>Kumbia Minmore Road, Wattlegrove Road, Winters Road</i>
Booie	<i>Radunzs Road, Millards Road, Haydens Road, Reinbotts Road, Schellbachs Road, Haydens Road, Birt Road, Millers Road, Karingal Road, McDonalds Road, Reagon Road</i>
Boyneside	<i>Youngmans Road (East), Quires Road, Youngman Road (West), Nords Road, Red Tank Road, Boyne River Road</i>
Coolabunia	<i>Franklins Road</i>
Crawford	<i>Zolner Road</i>
Goodger	<i>Weeks Road, Whiterock Road, Buttsworth Road, Edenvale South Road</i>
Gordonbrook	<i>Smiths Road</i>
Hodgleigh	<i>Roberts Road</i>
Inverlaw	<i>Deep Creek Road, Barrons Road (North), Beils Road, Ten Chain Road Hoopers Road, Luck Road, Woodalls Road, Barrons Road (South), Inverlaw School Road</i>
Kingaroy	<i>Lankowskis Road, Hodges Road, Mount Wooroolin Road, Borcharts Road, Bridget Carroll Road, Klass & Townes Road</i>

Kumbia	<i>Hays Road, Dicks Road, Roberts Road, Collier Street, Janetzki Street, Francis Road, Maize Company Road, Kumbia Back Road, Nollers Road</i>
Memerambi	<i>Lamperds Road, Meehans Road, Wenzels Road, Memerambi Cemetery Road, Oil Seeds Road, Crittenden Road</i>
Taabinga	<i>Toomeys Road</i>
Wattle Camp	<i>Old Wondai South Road</i>
Wooroolin	<i>Centenary Road</i>

Roadside Slashing

No Slashing/Boom Mowing was completed due to severe weather conditions

*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 - 2640098 - Proposed permanent road closure of Ridge Road, Neumgna

Resolution:

Moved Cr GA Jones, seconded Cr RJ Frohloff.

That in accordance with Section 257 of the Local Government Act 2009 Council delegates authority to the Chief Executive Officer to enter into negotiations with Stanwell for the proposed permanent road closure of a section of Ridge Road, Neumgna, which includes a compensation agreement for the written down value of the asset as a minimum.

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

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 KA Duff.

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

Community:

Libraries

Libraries foster the joy of reading. Reading leads to education. Education leads to jobs and economic development. Literacy builds life chances and libraries are an essential part of the learning ecosystem.

From literacy to literature, libraries support learning, education, skills development, community building and a sense of belonging. Increasingly they are co-located with other community facilities or council offices. Five of your six library sites are now co-located with Council’s Customer Contact offices.

Libraries also have the legitimate and valued role of collecting and sharing your community’s local history, heritage and identity. They are your community’s memory.

In October, South Burnett Regional Council Libraries provided creative community spaces where 17 people attended a family history workshop in the multi - use space of the Kingaroy library where they learned genealogy research methods, 33 participants learned to crochet over 5 regular meetings and 16 people enjoyed speaking Spanish in their language class.

The library becomes the hub for these people with a shared interest to meet, share stories and recipes and learn new digital skills, which is reflected with the 280 like – minded people who attended South Burnett libraries’ 61 group meetings in the month of October.

Equity of access to the South Burnett Libraries extended to Young Adults on 10th October. 47 year 9 students from St Mary’s Catholic College participated in a Q and A session that followed a mental health enlightened talk hosted by a Psychologist, Clinical Nurse and a Social Worker.

Informal feedback indicated that the students felt empowered with the removal of barriers that surround the stigma attached to mental health.

Watch this space for more healthy community initiatives that are planned for the library. There is a planned upcoming FASD project in the library starting in February 2020. Library staff and their partners will work in partnership with the Project Officer – Local Action Team and the First 5 Forever team to develop a STEAM (Science, Technology, Engineering, Art and Mathematics) activity to promote “Healthy pregnancies for bright futures” across the region. There is a potential to reach approximately 450 children and their caregivers in the library who regularly attend F5F programs across the region and library non-users who attend outreach activities. The focus of the activities will be to encourage healthy habits that can be learned and then shared with others around them.

Even though South Burnett libraries connect people online through Wi-Fi access and public use computers there is an identified need for library staff to progress their computer information mentoring skills to remain relevant.

Creative space is held in Kingaroy Library to incubate ideas for this year’s NaNo Wrimo sessions. Inspirational Author Imogene Nix motivates participants through demonstration and mentors participants to write a novel in one month. That is approximately 50,000 words. Authors and aspiring writers have the chance to model a prolific writer and successful author.

Community Grants Program

It gives me great pleasure to announce the successful applications to Community Grants Program for Round One (1) for our Community Australia Day Events Sponsorship:

Community Australia Day Events Sponsorship	Amount Funded
Boondooma Museum & Heritage Association	\$1,000

<i>Kingaroy Christmas Carnival Committee</i>	<i>\$1,000</i>
<i>Nanango Tourism & Development Association</i>	<i>\$1,000</i>
<i>Lions Club of Wondai</i>	<i>\$1,000</i>
<i>Murgon Dairy & Heritage Museum</i>	<i>\$1,000</i>
<i>Bloomin Beautiful Blackbutt Avocado Festival</i>	<i>\$1,000</i>
<i>Kumbia & District Memorial School of the Arts</i>	<i>\$1,000</i>

I look forward to the variety of events on offer for Australia Day 2020 and encourage the community come along to an event in their local area to enjoy the festivities.

Tourism

There were a range of operator presentations for South Burnett Unpacked 9, hosted in Kumbia. Bunya Red Farm, Chrissy Trees 4 U, Cup n Saucer bed and breakfast, Minmore Fruits, Tourism Events Queensland, Southern Queensland Country Tourism, Kumbia Historical Society and Young Tourism Professional Sheena Lindholm joined the Mayor, Councillors Heit and Frohloff and myself to share a wealth of information with volunteers and each other. A short walk to view the quaint bed and breakfast Cup ‘n’ Saucer and the Kumbia Historical Society Museum was also of value.

Please take the time to visit Kingaroy Art Gallery before the 30 November, as there is a very special international touring exhibition. “Recovering the Past” a photographic exploration of the physical and psychological consequences of war is a ground-breaking exhibition first displayed at the Palais des Nations in Geneva and more recently at the Flanders Fields Museum, Ypres. It has now been brought to Australia to tour nationally and we are fortunate to be able to view these moving images, right here in Kingaroy, for the month of November.

Environmental Health

Dog and Cat Desexing Initiative

The RSPCA’s 2019 statewide desexing program, known as “Operation Wanted” closed on 31 August 2019. The results of the statewide campaign have been released.

During the three (3) months campaign 12,063 animals were registered online to access the discounted desexing across the state. These included 7,856 dogs and 4,207 cats. However, it is understood that there were another 6,000 odd cats and dogs desexed during this period which had not registered on line. Therefore, across the state over that three (3) month period there was upward of 18,000 cats and dogs desexed. This is an increase on last years initiative. The campaign continues to grow and RSPCA is looking forward to exceeding this years numbers in 2020.

27 Councils including our Council and 208 veterinarians across Queensland supported the 2019 desexing campaign.

Public and Environmental Health and Local Laws Compliance

Routine inspections of licensable activities required under various state legislation (e.g., food business premises) continue. Complaint investigations also continue as normal. Specific details of number of inspections and complaints action are detailed in the quarterly operational plan review.

WBBROC Mosquito Sub-Group Mosquito Management Strategy

The WBBROC Mosquito Borne Disease Management Sub-Group, with assistance from CSIRO has developed a strategy and action plan to enhance the management of mosquitoes in the region.

The regional Mosquito Management Strategy 2019 -2023, which also includes an action plan for the elimination of the dengue fever mosquito (Aedes aegypti).

The intention of these documents is to provide strategic guidance to all local governments and public health units within the WBBROC region on best practices for the management of mosquito disease vectors and the protection of local communities.

Funding is being sought to assist local governments in implementing the action plan to eliminate the dengue mosquito from the towns of Goomeri, Murgon and Wondai and to investigate the presence of the dengue mosquito in Cherbourg.

The strategy is being tabled at the next WBBROC meeting for consideration.

*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 RLA Heit.

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

Planning

Amendments to the Planning Regulation regarding Infrastructure Charges

The Department of State Development, Manufacturing, Infrastructure and Planning is currently progressing amendments to the reporting requirements for infrastructure charges registers, infrastructure charges notices, and supporting materials for Local Government Infrastructure Plans. The introduction of new requirements will be staged to give local governments with an LGIP time to adjust their business systems. Details of the new requirements and their commencement dates are as follows:

From 1 January 2020

- Infrastructure charges notices (issued on or after 1 January 2020) to be made available for inspection and purchase at the local government office, and online*
- LGIP support material to be made available online, including schedule of works model, LGIP review checklist, the appointed reviewer statement, extrinsic material (study or report) identified in Part 4 of the LGIP,*
- Infrastructure Charges Register to be made available online include information required to be reported on prior to 1 January 2020 and additional information for charges levied on or after 1 January 2020, be updated monthly from January 2020 with the monthly register updated no later than the end of the following month, be searchable and the results of any search to be downloadable.*
- New annual reporting requirements, including:*
 - forecast infrastructure charges revenue and trunk (high order or shared infrastructure) infrastructure expenditure projecting **four** years ahead. Reporting is to be provided at the same time as the annual budget*
 - actual infrastructure charges revenue and expenditure for the previous financial year. Reporting is to be provided at the same time as the **annual report**.*
- New annual reporting requirements, including a list of trunk infrastructure items delivered by the local government and developers for the previous financial year. Reporting is to be provided at the same time as the **annual report**.*

Council currently already makes infrastructure charges notices available online as part of an approval package and maintains an infrastructure charges register. Amendments to Council's business system is under preparation to make the infrastructure charges register available online as per the proposed amendment to the Regulation. Council's LGIP support material is already available online.

Plan review to promote economic opportunities for Wide Bay Burnett region

Minister for Planning Cameron Dick recently announced a review of the Wide Bay Burnett Regional Plan. Regional plans are prepared under the Planning Act 2016 as long-term, strategic planning documents which bring together councils and communities in the area to address matters such as housing supply, economic development, industrial, environment, transport and infrastructure requirements. The current regional plan for the Wide Bay Burnett area, which comprises the Fraser Coast, North Burnett, South Burnett, Bundaberg, Gympie and Cherbourg Council areas was released in 2011, and is the next region to undergo a review, given the significant change in the area.

Amongst other things the regional planning process will help:

- identify key infrastructure and servicing needs for each local government area,
- recognise the importance of the Port of Bundaberg and Bundaberg State Development Area,
- manage growth in established regional centres like Hervey Bay, Kingaroy, Gayndah and Gympie,
- identify industrial land supply to support future investment,
- protect the natural environment and leverage tourism opportunities (for example Fraser Island).

The new plan will be developed in conjunction with the six councils and all Mayors will be invited to join a regional planning committee. A Local Government Working Group meeting will be held in Gympie on Friday 22 November 2019.

A drafting timeline is not yet available and the meeting will be informed once more detail is available.

Property

Property Section has been coordinating the relocation of furniture, staff and IT equipment back into the newly renovated Nanango Administration and Library. Council is waiting on the delivery of free standing shelves for the Library to arrive in coming weeks. All library books can then be relocated and sorted back onto the shelves. Council is anticipating opening the newly renovated Nanango Administration Office and Library before Christmas.

Property Section and Boondooma Homestead Museum and Heritage Committee have been developing a new maintenance matrix to prioritise the minor and major maintenance to occur on the heritage buildings. Council has assisted in making application for building heritage exemptions and construction plans to be approved by the Department of Environment and Science. Once the appropriate heritage approvals are in place the community and Council will be able to commence maintenance works.

Carried 7/0
FOR VOTE - Councillors voted unanimously

8.2 Planning (P&LM)

Officer's Reports

8.2.1 P&LM - 2631574 - Change Application for Material Change of Use - reconfiguration of shed layout and effluent treatment system at 592 Morgans Road Windera - Lot 202 & Lot 203 SP251979 - Applicant: Wilson Pastoral Co Qld Pty Ltd - MCU19/0014

Resolution:

Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.

That the change application to amend the Development Permit for a Material Change of Use – Intensive Animal Husbandry (expansion of existing piggery to 28,500 Standard Pig Units) and Environmentally Relevant Activity (ERA No.3 – Pig Keeping) at 592 Morgans Road, Windera on land described as Lots 202 and 203 on SP251979 be approved and changes made to the conditions of approval as follows:

- (i) Amend condition GEN 1 to delete superseded plans and include new plan for approval;*
- (ii) Impose condition GEN2;*
- (iii) Amending numbering of subsequent conditions.*

GENERAL

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

- ~~“Morning Hills” Piggery Expansion Development Application, Cadastral Plan prepared by FSA Consulting, Date 11/07/17, Drawing No. 8496 Masterplan Figure 2 Cadastral Plan~~*
- ~~“Morning Hills” Piggery Expansion Development Application, Proposed Piggery Site layout Plan prepared by FSA Consulting, Date 11/07/17, Drawing No. 8496 Masterplan Figure 4 Proposed Piggery~~*
- **Proposal Plan prepared by Premise Agriculture, Sheet Number SK01 Revision 1 dated 13 September 2019.***
- ~~“Morning Hills” Piggery Expansion Development Application, Proposed Piggery Site layout Plan prepared by Premise Agriculture, Date 19/07/17, Drawing No. 8496 Masterplan Figure 4 Proposed Piggery, Modified in Red by Transport and Main Roads 26 September 2017.~~*
- **Locality Plan, Drawing Index prepared by KN Group Pty Ltd, Drawing Number 19-182-01, Sheet 1 of 18, Revision A dated 4 September 2019.***
- **General Arrangement Plan Sheet 1 prepared by KN Group Pty Ltd, Drawing Number 19-182-04, Sheet 4 of 18, Revision A dated 4 September 2019.***
- **General Arrangement Plan Sheet 2 prepared by KN Group Pty Ltd, Drawing Number 19-182-04, Sheet 5 of 18, Revision A dated 4 September 2019.***
- **Proposed Piggery Expansion – 592 Morgans Road Windera, Concept Plan 2, Kratzmanns Road Causeway prepared by UDP Group Pty Ltd, Date 15/12/2016, Drawing No. FSA-0002-SK02 Rev. 1***

Amended Plans

GEN2. ***Prior to the issue of any development permit for building works, the applicant is requested to provide, and have approved in writing by Council, amended plans showing the car and truck parking layout for the changed development layout. Once approved, the amended plans and documents will become the approved plans and documents.***

Approved Development

GEN3. *The approved development is a Material Change of Use (Intensive Animal Husbandry) to expand the existing piggery from 5,200SPU to 28,500 SPU as shown on the approved plans. The approval may be implemented via stages with Stage 1 consisting of three (3) sheds only.*

Compliance

- GEN4. *All conditions of this approval must be complied with before the change occurs (prior to the commencement of use) and while the use continues to the satisfaction of Council, unless otherwise stated.*
- GEN5. *The development herein approved may not start until the following development permits have been issued and complied with as required:*
- *Operational Works Permit for Roadworks*
 - *Development Permit for Building Works*
- GEN6. *All conditions, works, or requirements of this approval must be undertaken and completed prior to the commencement of use,*
- GEN7. *Dust prevention measures must be undertaken to ensure that dust does not cause a nuisance to occupiers of adjacent properties.*
- GEN8. *Maintain the site in a clean and orderly state at all times.*
- GEN9. *Apart from declared weeds and pests, trees and scrubs and landscaped areas currently existing on the site, shall be retained where possible, and action taken to minimise disturbance during construction work.*

Notice of Intension to Commence

- USE1. *Prior to commencement of the use on the site, written notice must be given to Council that the use (development and/or works) fully complies with Council's Decision Notice issued in respect to this development.*
- USE2. *The land owner must ensure compliance with the requirements of the Land Protection (Pest and Stock Route Management) Act 2002 and any successive legislation.*

RPEQ Certification

- ENG11. *All engineering reports, designs and detailed design drawings submitted to Council for shall be certified by a Registered Professional Engineer of Queensland.*
- ENG12. *An Operational Works application complete with detailed engineering drawings must be submitted to Council before any roadworks may commence. All Operational works shall be supervised and certified by a Registered Professional Engineer of Queensland (RPEQ).*

Roads and Access

- ENG13. *Property access shall be provided prior to the, in accordance with the details in Table S2.7 – Design and Construction Standards of the Murgon Shire IPA Planning Scheme; and generally in accordance with the details on Council's standard Drawing No. SBRC 00049(B) Rural Access (Signed) except that the turn-out radii shall be the minimum value necessary to meet the swept path requirements of an articulated vehicle (AV), as defined in AS/NZS 2890.*
- ENG14. *Vehicle manoeuvring and parking shall be provided as shown in concept on FSA Consulting Drawing No. 8496 entitled Morning Hills Piggery Expansion Development Application Proposed Piggery Site Layout Plan.*
- ENG15. *Prior to the ~~development exceeding 7,376 SPU (Stage 2)~~ **commencement of the approved use**, Kratzmanns Road at the Winderah Creek crossing must be upgraded, to Council requirements, as shown conceptually on UDP Drawing Number FSA-0002-SK02 Rev 1 dated 15/12/2016, entitled Concept Plan 2 Kratzmanns Rd Causeway.*
- ENG16. *That section of the intersection of Kratzmanns Road and Murgon-Gayndah Road west from the tangent points in Kratzmanns Road shall be upgraded as shown conceptually*

on ~~UDP Drawing Number FSA-0002-SK01 Rev 1 dated 15/12/2016, entitled Concept Plan 1 Kratzmanns Rd / Murgon-Gayndah Rd Intersection~~ **General Arrangement Plan Sheet 1 prepared by KN Group Pty Ltd, Drawing Number 19-182-04, Sheet 4 of 18, Revision A dated 4 September 2019..**

Timing: In conjunction with the upgrade of the intersection of Kratzmanns Road and Murgon-Gayndah Road, as conditioned by SARA.

ENG17. Proposed roadworks must be carried out in accordance with the Murgon Shire IPA Planning Scheme, Schedule 2 Tables S2.1, S2.5 and S2.6(b) and must be undertaken under a separate Development Permit for Operational Works.

Stormwater

ENG18. Management of stormwater shall be in accordance with Schedule 2, Tables S2.11, S2.12 and S2.13 Design and Construction Standards of the Murgon Shire IPA Planning Scheme.

ENG19. Post-development stormwater flows at the point of discharge to all downstream properties including road reserves must remain consistent with the pre-developed case.

ENG20. Any new earthworks, landscaping, pavements or structures shall not concentrate or impede the natural flow of water across property boundaries and onto any other properties.

ADVICE

ADV1. The currency period for this development approval is four (4) years starting the day that this development approval takes effect. Section 341 (2) of the Sustainable Planning Act 2009 provides the currency period in which the application will lapse.

ADV2. The Department of Infrastructure, Local Government and Planning has imposed conditions on the development permit and are attached as Appendix A.

ADV3. The Department of Agriculture and Fisheries issued an environmental authority pursuant to the Environmental Protection Act 1994 that takes effect once the development application is approved.

ADV4. ~~With reference to the UDP Road Impact Assessment Report No. FSA0002/R01 Rev A dated 17 January 2017,~~ Council may consider a voluntary infrastructure agreement to share the cost of roadworks at the Winderera Creek crossing of Kratzmanns Road, as shown conceptually on **General Arrangement Plan Sheet 1 prepared by KN Group Pty Ltd, Drawing Number 19-182-04, Sheet 4 of 18, Revision A dated 4 September 2019** as required by condition ENG5.

ADV5. That part of the intersection of Murgon-Gayndah Road and Kratzmanns Road east of the tangent points on Kratzmanns Road is the responsibility of the Department of Transport & Main Roads, Queensland and the applicant should approach the Department concerning these works.

ADV6. 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.

ADV7. *Attached for your information is a copy of Chapter 6 of The Planning Act 2016 as regards Appeal Rights.*

ADV8. ***Infrastructure charges are now levied by way of an infrastructure charges notice, issued pursuant to section 119 of the Planning Act 2016 as Appendix B.***

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

8.3 Property (P)

Officer's Reports

DECLARATION OF CONFLICT OF INTEREST

Cr RLA Heit & Cr DA Potter declared a conflict of interest (as defined in section 175D) of the *Local Government Act 2009*) in agenda item 8.3.1 – P – 2641595 – Proposed Deed of Licence to Occupy for Go Getta Girls.

Cr Heit and Cr Potter are members of the Go Getta Girls.

Cr Heit and Cr Potter determined that this personal interest is not of sufficient significance that it will lead them to making a decision on the matter that is contrary to the public interest. Cr Heit and Cr Potter will best perform their responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

However Cr Heit and Cr Potter acknowledged that the remaining Councillors must now determine, pursuant to Section 175E(4) of the *Local Government Act 2009*:

- a. Whether they have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- b. If so, whether:-
 - i. they must leave the meeting while this matter is discussed or voted on; or
 - ii. they may participate in the meeting in relation to the matter, including by voting on the matter.

Motion:

Moved Cr TW Fleischfresser, seconded Cr KA Duff.

That Council resolve that Cr Heit and Cr Potter has a real/perceived conflict of interest in the matter and, notwithstanding the conflict, Councillor Heit and Cr Potter may participate in the matter, discuss and vote upon it.

*Carried 5/0
Did Not Vote – Cr Heit and Cr Potter*

8.3.1 P - 2641595 - Proposed Deed of Licence to Occupy for Go Getta Girls- occupation of the old Croquet building at Memorial Park, Kingaroy (within Lot 7 on RP47277).

Resolution:

Moved Cr TW Fleischfresser, seconded Cr KA Duff.

That, in accordance with Section 236 of the Local Government Regulation 2012, Council enter into a Deed of Licence to Occupy over the old croquet building at the Kingaroy Memorial Park (being within Lot 7 on RP47277).

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

8.3.2 P - 2641601 - Sale by Tender of 20 William Street Kingaroy

Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That Council offers the sale of Lot 4 on RP7914, 20 William Street, Kingaroy by way of tender.

*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 KA Duff.

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

Water & Waste Water

Works in Progress & Future Works Summary for October / November 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		Complete

Name	Description	Expected Date	Start	Expected Completion Date
<i>Alfred Street</i>	<i>Water Main Replacement</i>	<i>Commenced Sep19</i>		<i>Nov19 55%</i>
Kingaroy				
<i>Burnett Haly – Alford</i>	<i>Water Main Replacement</i>	<i>Commenced Sep19</i>		<i>Oct19 90%</i>
<i>West Haly – Kurtellan</i>	<i>Water Main Replacement</i>	<i>Commenced Sep19</i>		<i>Oct19 20%</i>
<i>Knight Walter – Hodge</i>	<i>Water Main Replacement</i>	<i>Commenced Sep19</i>		<i>Oct19 90%</i>

Future Water Main Replacements

Name	Description	Expected Date	Start	Expected Completion Date
Kingaroy				
<i>Youngman Haly - Avoca</i>	<i>Water Main Replacement</i>	<i>Nov19</i>		<i>Dec19</i>
<i>Youngman Venman - Banksia</i>	<i>Water Main Replacement</i>	<i>Nov19</i>		<i>Dec19</i>
<i>Toomey Youngman – William</i>	<i>Water Main Replacement</i>	<i>Oct19</i>		<i>Nov19 90%</i>
Nanango				
<i>Drayton Street</i>	<i>Water Main Replacement</i>	<i>Nov19</i>		<i>Dec19</i>
Wooroolin				
<i>West Wooroolin Rd</i>	<i>Water Main Replacement</i>	<i>Jan19</i>		<i>Feb20</i>

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.

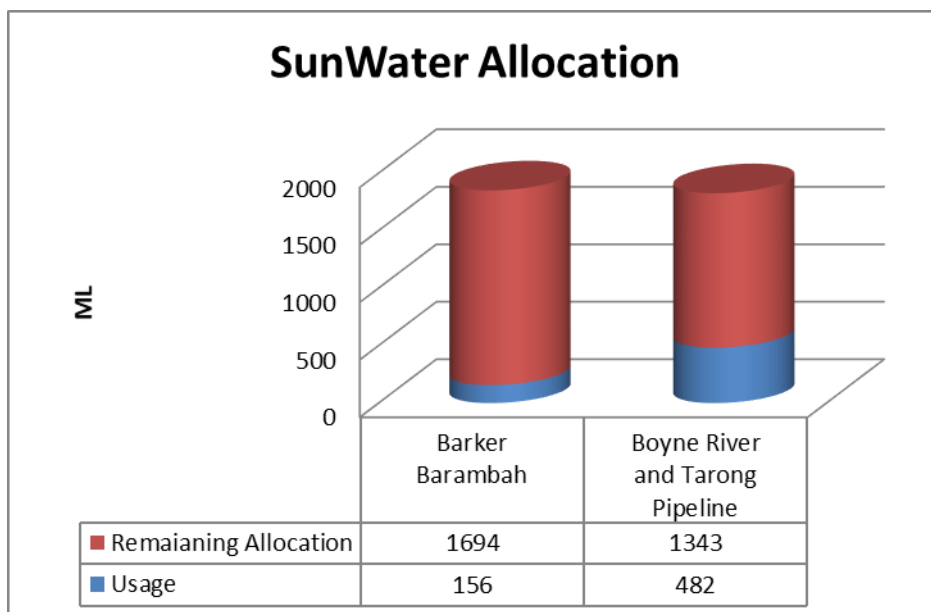
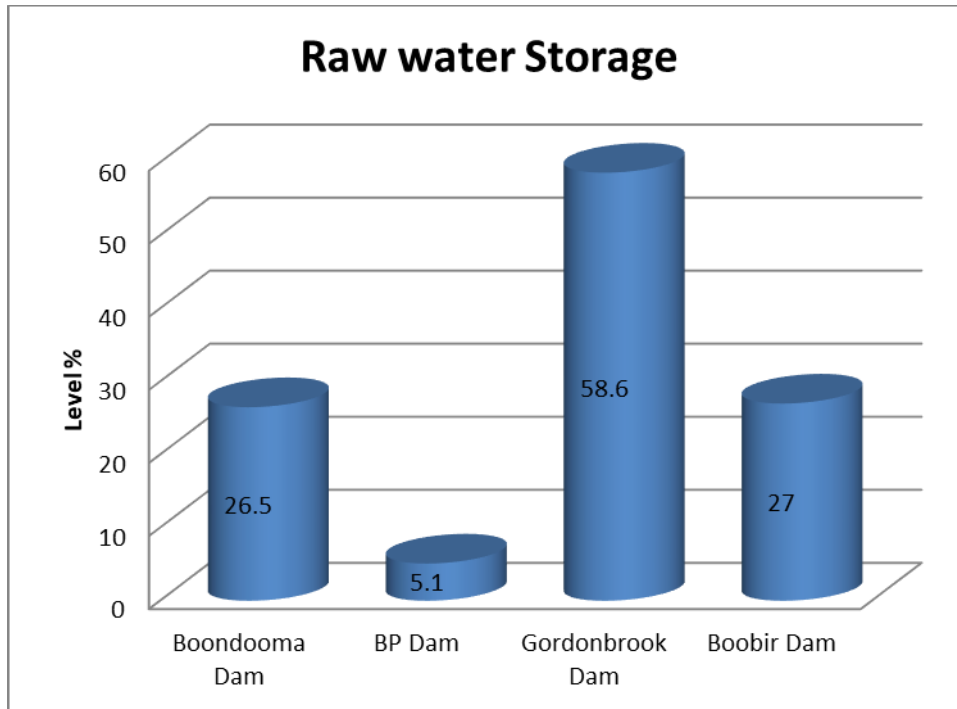
Due to residents being very water wise current consumption is approximately 130 lt per person per day.

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.

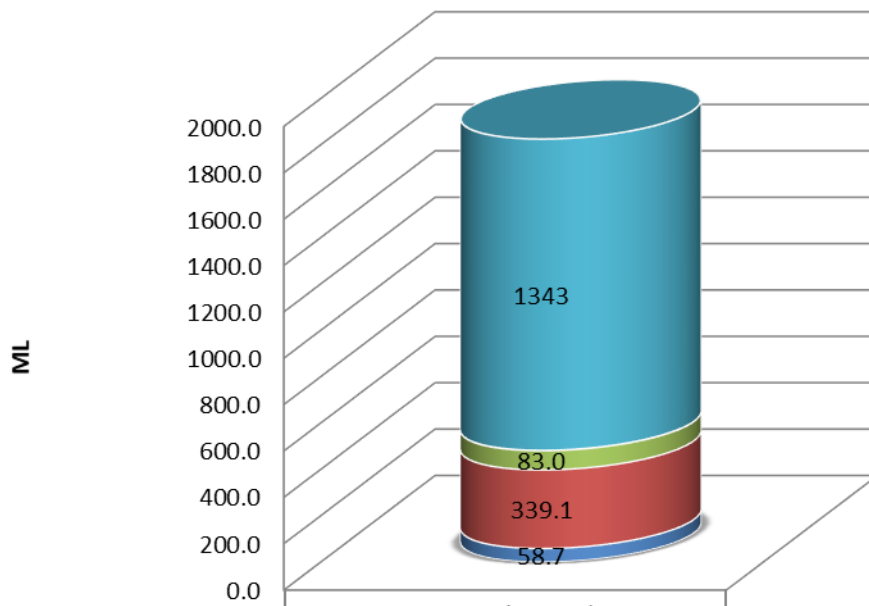
Once announced allocations are reduced, Council will review the current Level 3 Water Restrictions.

Recorded at: 23/10/2019

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	Boondooma Scheme, Proston Rural scheme, Kingaroy, Blackbutt	280.4	266.1	204200	54031	26.5	100%	0%
Barker Barambah	BP Dam	Wondai, Murgon	307.3	294.56	134900	6934	5.1	100%	0%
	Gordonbrook Dam	Kingaroy	391.5	390.11	6800	3867	58.6	N/A	N/A
	Boobir Dam	Blackbutt	434	429.39	170	36.6	27	N/A	N/A

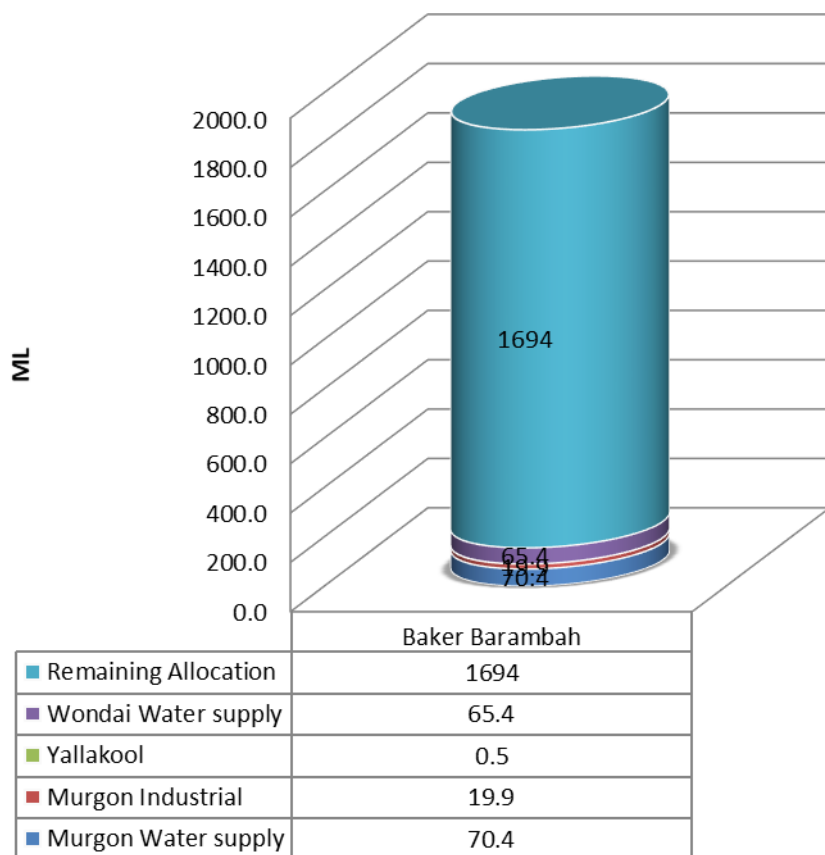


Boyne River and Tarong Pipeline 1825 ML Allocation



Boyne River and Tarong	
■ Remaining Allocation	1343
■ Boondooma	1.4
■ Blackbutt	83.0
■ Kingaroy	339.1
■ Proston water supply	58.7

Barker Barambah 1850 ML Allocation



Water Allocations and Financial Year Consumption

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	70.4	1400	1309.272	94%	69%
	Murgon Industrial	19.9				
	Yallakool	0.5				
	Wondai Water supply	65.4	450	384.606	85%	
	Sub Total	156	1850	1694	92%	
Boyne River and Tarong Pipeline	Proston water supply	58.7	500	441.31	88%	
	Kingaroy	339.1	1110	770.872	69%	
	Blackbutt	82.978	200	117.022	59%	
	Boondooma	1.4	15	13.626	91%	
	Sub Total	482	1825	1343	74%	

*Annual allocations are for the financial year

Reactive Work - Financial Year to Date

Town	Sewer Blockages	Other issues	Sewer	Water Breaks	Main	Other issues	water
Kingaroy	9	7		3			133
Murgon	2	0		2			19
Wondai	0	0		1			8
Nanango	4	0		2			55
Blackbutt	1	2		0			10
Proston	1	0		0			9
Proston Rural	NA	NA		0			2
Kumbia	NA	NA		0			1
Wooroolin	NA	NA		0			6

Other Issues	Sewer	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	1	0
Owners Side		2	0	0	0	1	0

Other Issues	Water	Kingaroy	Murgon	Wondai	Nanango	Blackbutt	Proston	Kumbia	Wooroolin
Water Main Repairs		10	0	1	2	0	1	0	1
Hydrant/Valve Repair		4	1	2	3	0	2	0	1
Water Meter Repair		44	9	4	18	2	2	1	0
Water Meter Replaced		11	2	0	8	0	0	0	0
Water Service Repair		26	2	0	9	1	4	0	4
No/Low Pressure		5	0	0	3	1	0	0	0
Water Quality		1	0	0	0	0	0	0	0
Standpipe		0	0	0	2	1	0	0	0
Enquiry Only		23	5	1	6	3	2	0	0
Owners Side		10	0	2	4	2	0	0	0

Waste Management

State Waste Levy

The October 2019 monthly State Waste Levy Liability Payment, which will be the 4th Payment since the State Waste Levy's commencement on 1 July 2019, will be due at the end of November 2019.

Waste volumes being received at the Council's landfills for disposal continue to be relatively volatile as residents and commercial operators come to terms with the implications of the State's new Waste Levy with regards to opening hours and fees. Too early to be able to definitely predict or interpret any trends at this stage.

Apart from a few teething issues early on particularly with reporting to the State, implementation of the State Waste Levy is progressing well.

A reminder to residents that the Waste Levy is not an initiative of the South Burnett Regional Council, but rather the State Government. The State have also established some very hefty fines for persons found to be illegally dumping waste. Residents are encouraged to not be involved in illegal dumping as the maximum penalty could be \$133,450 or a fine that is twice the waste levy amount that would have been payable had the waste been disposed of properly, whichever is the greater. Please note that if a corporation commits illegal dumping, the executive officer of the corporation may be taken to have also committed the offence.

Wide Bay Regional Organisation of Councils (WWBROC)

The Wide Bay Regional Organisation of Councils (WWBROC) Waste and Recycling Advisory Committee has continued to look into ways in which the regional Councils could benefit from working together. An extension to the original regional waste strategy and the future of waste disposal options within the Wide Bay area is currently underway looking at the feasibility of waste to energy within the region.

Waste Management – Container Refund Scheme (CRS)

The Container Refund Scheme (CRS) is a State government initiative and is separate to and independent of the South Burnett Regional Council.

Initially there had been a bag drop off arrangement with Lifeline at 189 Kingaroy Street, Kingaroy, but this closed a little while ago. The Cherbourg Aboriginal Shire Council were the next entity in line to be able to start up a Container Refund Scheme (CRS) Depot in Kingaroy. Their activity became operational in October of this year at 13 Kingaroy Street, Kingaroy.

Call for Quote for the Supervision of Wattlecamp and Timber Towns Transfer Stations and the Purchase and Removal of Scrap Metal from Council's various Waste Facilities

Council's Waste Services has recently released call for quotes for the supervision duties at the Wattlecamp and Timber Towns Transfer Stations.

Also, the contract for the purchase and removal of Scrap Metal from particular identified Council Waste Facilities is again up for quote.

Interested parties for either the supervision or the scrap metal contracts are advised that they can access further information and quote submission documents via LG Tenderbox at www.lgtenderbox.com.au or via the link on Council's website.

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

ADJOURNMENT:

Motion:

Moved Cr TW Fleischfresser, seconded Cr GA Jones.

That the meeting adjourn for twenty (20) minutes

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

RESUMPTION:

Motion:

Moved Cr KA Duff, seconded Cr DA Potter.

That the meeting resume at 10.56am with attendance as previous to the adjournment

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

9.2 Water & Waste Water (W&WW)

Officer's Reports

9.2.1 W&WW - 2640290 - Detailed Costing Report for the Construction of the Wondai Recycled Water Treatment Plant

Resolution:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That Council proceed to construction to upgrade the Wondai Recycled Treatment Facility to Class "A" standard water and that in accordance with Section 257 of the Local Government Act 2009, delegate authority to the Chief Executive Officer to award all contracts under direct quotation.

*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 Lantana, Cats Claw Creeper and Tree Pear at Burra Burri, Chahpingah, Booie and Boat Mountain.

Equipment Loan

Cat traps were used by two landholders in Blackbutt, wild dog traps were deployed by landholders in Ellesmere, Blackbutt and Nanango.

Two rabbit traps were loaned to residents in Ellesmere.

Wild Dog and Feral Pig Control

Council's Pest and Stock Route Officer provided landholders with 12 doggone baits and 19kg feral pig baits. Landholders baited over an area of 1919ha.

Rabbit Control

Council assisted landholders at Tingooro, Coolabunia and Taabinga to distribute calici virus.

Wandering Livestock

Council received 38 requests to attend to wandering livestock requests across the region with 1 resulting in impoundment.

Stock Route Grazing Permits

Three grazing permits were received by Council during October.

Saleyards

Saleyard staff inspected 1243 and processed 919 head through the dip in October. A total of 785 head were sold through the Coolabunia Saleyards.

Parks

Remembrance Day

I would particularly like to congratulate the staff on the beautiful display of poppies in the towns for Remembrance Day Services. It was really hard with this weather to have the flowers in the gardens but I feel the staff went above and beyond expectations to ensure the plantings were at their best for this important day.

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

Kingaroy

Kumbia and Kingaroy CBD work Scope drafted will be in full rotation in November.

Memorial Park scope has been drafted ready for use in November.

CBD trees will remain a priority of 3-4 week pruning to maintaining the cleanliness of the area. The replacement of some retaining sleepers, mulching and general tidy up at Mt Wooroolin Lookout.

Proston Hivesville Durong

Toilet blocks in each town have been spring cleaned (full high pressure clean, paint touch ups and general required works), garden beds, full weed spraying in each town is completed for October, prepped Christmas tree for November.

Boondooma and Yallakool Dams

Mowing and general operations undertaken as necessary with Bindi spraying completed in both Dams, prep and repainting has begun of all the park benches and picnic tables, tree pruning has been completed for the September-October months.

Murgon Wondai

Garden beds to be prepped ready for planting in the Murgon CBD with some rejuvenation. The Murgon Caravan park has had a major clean with more still to come in November. Recycle reuse process has been used for re-building garden retaining walls with some ground covering plants for propagating in the future. Murgon Farm is in full swing with more soil and gardening materials being produced every month for use across the region.

Nanango Blackbutt

Tree pruning has been a priority in Nanango parks and Cemetery areas and wind damaged areas. Gardens in both Nanango and Blackbutt being prepped ready for planting November, mowing on entry and exits of each town with new scope drafted and in use, priority customer requests all completed.

Parks and Garden staff are in the process of erecting Christmas Trees in each town.

Parks Capital Work Program

Wooroolin soft fall replacement has been completed. Removed and replaced the existing old rubber soft fall and replaced with certified bark soft fall due to the adjoining tree destroying the old rubber with tree root invasion.

Boondooma Dam – Cabin air-conditioning replacement now completed and commissioned.

W4Q

Maidenwell toilet upgrade now completed and upgrade to meet DDA compliance, parent change room added.

Kingaroy Memorial park and Apex playground soft fall projects have now been awarded.

Red Rose Foundation Seats

Council staff are working with Councillors to choose a seat in every town and village to be painted red as part of the Red Rose Foundation initiative. This is to shine a light against domestic violence.

There will be a plaque placed on the seat to say no to Domestic Violence. A local business has already come forward to donate some of the paint.

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

	Boondooma		YTD		Yallakool		YTD	
	2018	2019	2018	2019	2018	2019	2018	2019
Cabins	157	119	558	516	260	187	873	728
Bunkhouse	50	49	164	87	N/A	N/A	N/A	N/A
Powered Sites	167	226	820	744	478	406	1916	1415
Unpowered Camping	587	917	2172	2135	242	243	885	827
Total	1378	1311	3714	3482	980	836	3674	2970

Indigenous affairs

I have been invited by the Cherbourg community to be on a steering committee to help progress the footpath between Murgon and Cherbourg. I have asked the group if our infrastructure team can be involved because part of it is on South Burnett Regional Council land. The Steering Committee is keen for that to happen. I have spoken to our General Manager of Infrastructure, and he has put forward the Manager of Infrastructure and Planning to be included on the committee.

The PCYC Byte Nights are currently being held at the Murgon Pool while the weather is hot. I have funded three of the Pool hire fees for these evenings through my Councillor Discretionary Fund. The nights are continuing to be a success with up to 80 children attending. We have around 8 volunteers helping every Saturday but we are always keen for more support.

Farmers Big Day Out

The Farmer's Big Day Out which was held at the Wondai Showgrounds on Saturday 26 October exceeded expectations with 800 people attending. Of those 800 people, 71% were farmers, 10% were Service Providers/Business Owners and 19% were supporters.

The event was made possible with the generous sponsorship from PHN, Rural Financial Counselling Service Southern Queensland, South Burnett Regional Council and supported by Agforce, Rhealth and BIEDO.

Trade stalls from local Agri businesses were on display as well as service providers such as South Burnett Regional Council Disaster Dashboard, Rural Financial Counselling, QRIDA, Centrelink, CWA, Rural Aid, Darling Downs Health conducted 130 health checks though out the day.

Entertainment included bush poetry, chainsaw ripping, whip cracking, jumping castle, face painting, horse and buggy rides and a mechanical bull. The Big Day Out concluded with a concert by Brendon Walmsley kindly sponsored by Rhealth.

Burnett Water Services kindly donated a fire fighter pump for the major prize draw, with Agforce donating a swag for second, Kathy Duff donating a silver necklace for third and South Burnett Regional Council donated disaster ready packs for fourth & fifth. There were also over \$1500 in voucher giveaways throughout the day.

The committee would like to thank everyone who supported the event but would like to particularly mention the following for their efforts and contribution:

- *Wondai Show Society, Wondai Race Club*
- *Wooroolin Lions Club*
- *Wondai SES*
- *Gary J Bochmann Transport*
- *Dean Cullen, from Maidenwell, who organised the chainsaw ripping demonstrations*
- *Greg Day for loan of bob cat*
- *Spike Butler, from Hivesville, for the buggy rides*
- *Bruce Webb and Des McCallum, from Nanango, who shared some comic bush poetry.*

The Farmer's Big Day Out also served as a "Big Thankyou" as it coincided with the end of the stay by Rural Aid volunteers.

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

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.

Financial Reports to 31 October 2019

Income Statement

The financial reports presented to this meeting are as at 31 October 2019.

Revenue

- *Rates, Levies and Charges is currently sitting at 50% as the first semi-annual rate run has been issued.*
- *Fees and Charges are also high at 43% due to the timing of annual animal registrations and food permits which have now been run, waste disposal fees and building and development application fees are also currently tracking above budget.*
- *Sales Revenue remains low at 16% however has increased from last month as RMPC private works claims have started.*

Expenditure

- *Materials and Services is tracking high at 37% due to the payment of a number of annual charges including; insurance, vehicle registrations, software licences, pest control and electricity.*
- *Finance costs is slightly high due to the increase in landfill provision unwinding which will be reviewed next budget.*

Ratios

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 high due to the rate run, animal registrations and food permits all being run and the amounts yet to be paid (receivables).

Statement of Financial Position

In terms of the Statement of Financial Position or the Balance Sheet, the numbers are also as at 31 October 2019.

Trade and Other Receivables is high due to the rate run, animal registrations and food licence applications being processed, this number therefore reflects the high rates, animal and licence receivables.

Works for Queensland

W4Q round 3 total expenditure to 31 October 2019 is \$799,854 with a total budget of \$4.5mil to be spent over the next two years, 2019/20 and 2020/21. November 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 \$2.06m.

Human Resources

We are pleased to again have positions for 10 trainees across a number of areas of the organisation next year.

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

11.2 Finance (F)

Officer's Reports

11.2.1 F - 2641768 - Monthly Financial Statements

Resolution:

Moved Cr RLA Heit, seconded Cr DA Potter.

That the Monthly Financial Report as at 31 October 2019 be received and noted.

Key Performance Indicators - Monthly Reporting

Ratio	Description	Formula	SBRC's Target	Status	Oct-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	✓	10.7	
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	✓	5.0	
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	✗	4.33	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	$\frac{\text{Cash Held}}{\text{Restricted Cash} + \text{Non-Cash Current Borrowings}}$	Target greater than or equal to 59%	✓	81%	
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%	✓	5.3%	
Cash Balance - \$M	Total Cash that Council held	$\frac{\text{Cash Held at Period End}}{\text{Current and Non-Cash Current Loans}}$	Target greater than or equal to \$24M	✓	46.67	
Debt to Asset Ratio	To what extent our debt will be covered by total assets	$\frac{\text{Current and Non-Cash Current Loans}}{\text{Total Assets}}$	Target less than or equal to 10%	✓	3.7%	
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%	✓	2.0%	

Statement of Financial Position

as at 31st October 2019

	2020 October	Original Budget	Amended Budget
	\$	\$	\$
Current Assets			
Cash and Cash Equivalents	46,672,778	42,985,357	42,670,938
Trade and Other Receivables	10,663,303	5,024,783	5,029,234
Inventories	884,560	966,808	966,809
Investments	-	-	-
Total Current Assets	58,220,641	48,976,949	48,666,981
Non-Current Assets			
Trade and Other Receivables	1,558,487	1,536,684	1,536,684
Property, Plant and Equipment	894,641,670	895,546,932	895,546,932
Intangible Assets	8,498,124	8,649,939	8,649,939
Total Non-Current Assets	904,698,280	905,733,555	905,733,555
TOTAL ASSETS	962,918,922	954,710,504	954,400,536
Current Liabilities			
Trade and Other Payables	3,839,682	3,694,630	3,706,875
Borrowings	2,747,723	2,747,723	2,747,723
Provisions	3,748,919	1,801,025	1,801,025
Other Liabilities	3,103,469	1,646,868	1,646,868
Total Current Liabilities	13,439,792	9,890,245	9,902,491
Non-Current Liabilities			
Borrowings	32,692,799	32,845,520	32,845,520
Provisions	13,775,050	14,067,167	14,067,167
Other Liabilities	1,242,635	1,633,784	1,633,784
Total Non-Current Liabilities	47,710,485	48,546,471	48,546,471
TOTAL LIABILITIES	61,150,277	58,436,717	58,448,961
NET COMMUNITY ASSETS	901,768,645	896,273,787	895,951,575
Community Equity			
Retained Surplus/(Deficiency)	437,813,722	433,636,855	433,314,643
Asset Revaluation Surplus	463,954,923	462,636,932	462,636,932
TOTAL COMMUNITY EQUITY	901,768,645	896,273,787	895,951,575

Statement of Comprehensive Income

as at 31 October 2019

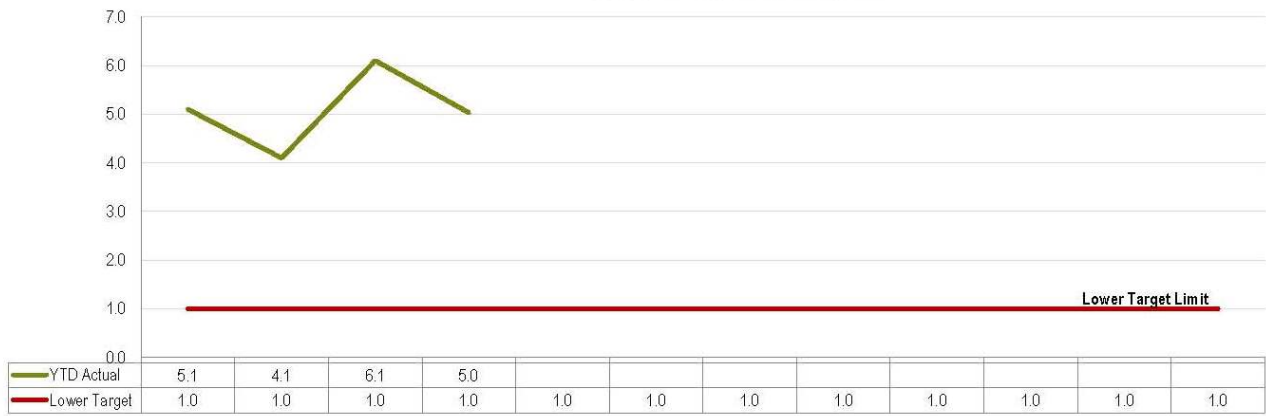
33% of Year Complete

	2020 \$	Original Budget \$	Amended Budget \$	Variance %
Income				
Revenue				
Recurrent Revenue				
Rates, Levies and Charges	24,696,890	49,280,421	49,280,421	50%
	1,625,405	3,820,174	3,820,174	43%
Fees and Charges				
Rental Income	128,487	478,066	478,066	27%
Interest Received	405,698	1,071,653	1,071,653	38%
Sales Revenue	479,670	3,080,551	3,080,551	16%
Other Income	206,705	598,202	598,202	35%
Grants, Subsidies, Contributions and Donations	1,111,446	7,756,779	8,001,363	14%
	<u>28,654,301</u>	<u>66,085,846</u>	<u>66,330,430</u>	
Capital Revenue				
Grants, Subsidies, Contribution and Donations	1,595,027	4,783,791	4,783,791	33%
Total Income	<u>30,249,329</u>	<u>70,869,637</u>	<u>71,114,221</u>	
Expenses				
Recurrent Expenses				
Employee Benefits	7,828,042	23,069,167	23,106,868	34%
	8,849,716	23,076,138	23,605,233	37%
Materials and Services				
Finance Costs	737,112	2,048,815	2,048,815	36%
Depreciation and Amortisation	6,568,594	19,431,676	19,431,676	34%
	<u>23,983,464</u>	<u>67,625,796</u>	<u>68,192,592</u>	
Capital Expense				
	(77,689)	(457,202)	(457,202)	17%
Total Expense	<u>23,905,775</u>	<u>67,168,594</u>	<u>67,735,390</u>	
Net Result	<u>6,343,554</u>	<u>3,701,043</u>	<u>3,378,831</u>	
Net Operating Result	<u>4,670,837</u>	<u>(1,539,950)</u>	<u>(1,862,162)</u>	

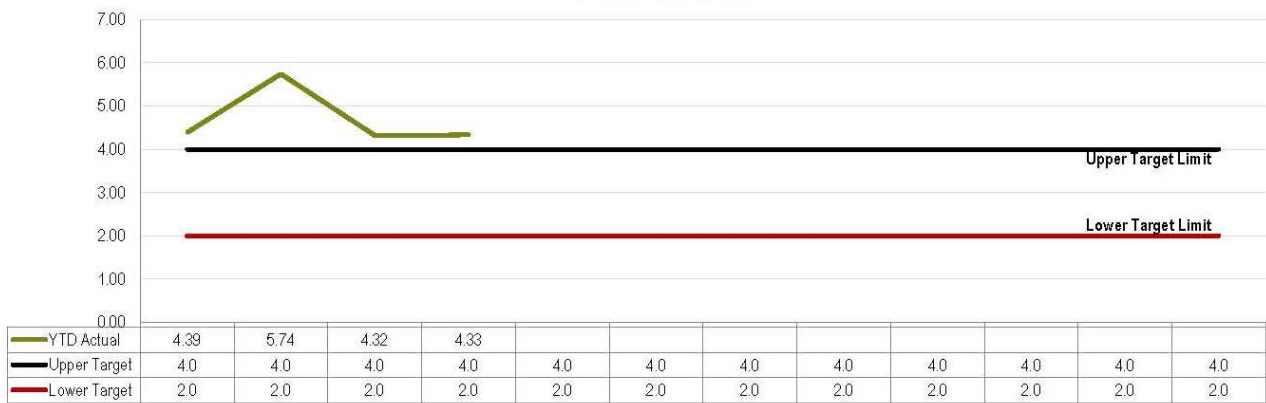
CASH RATIO



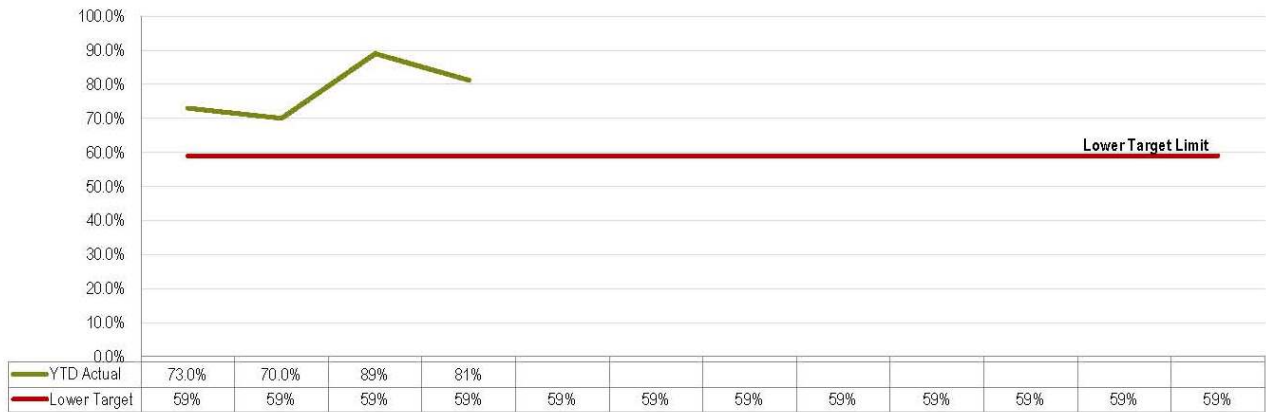
OPERATING CASH RATIO



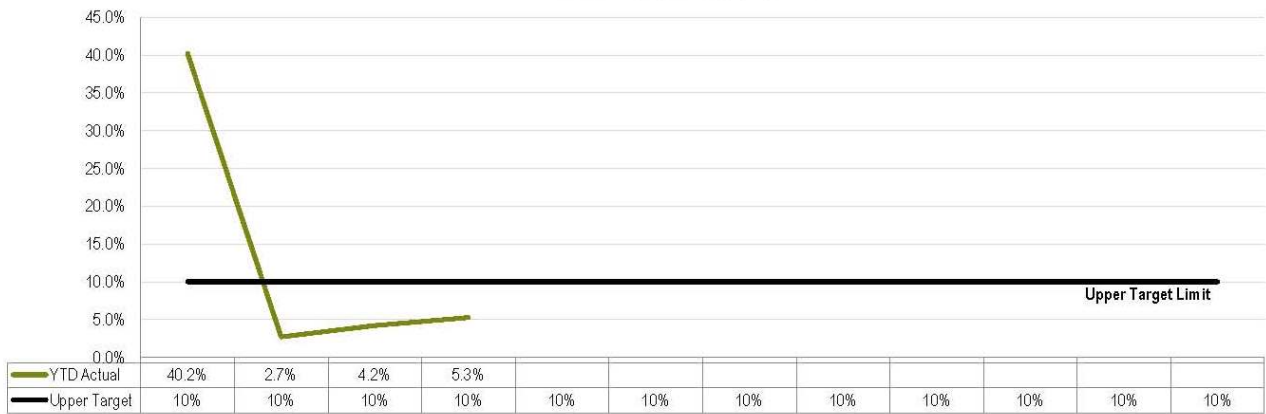
CURRENT RATIO



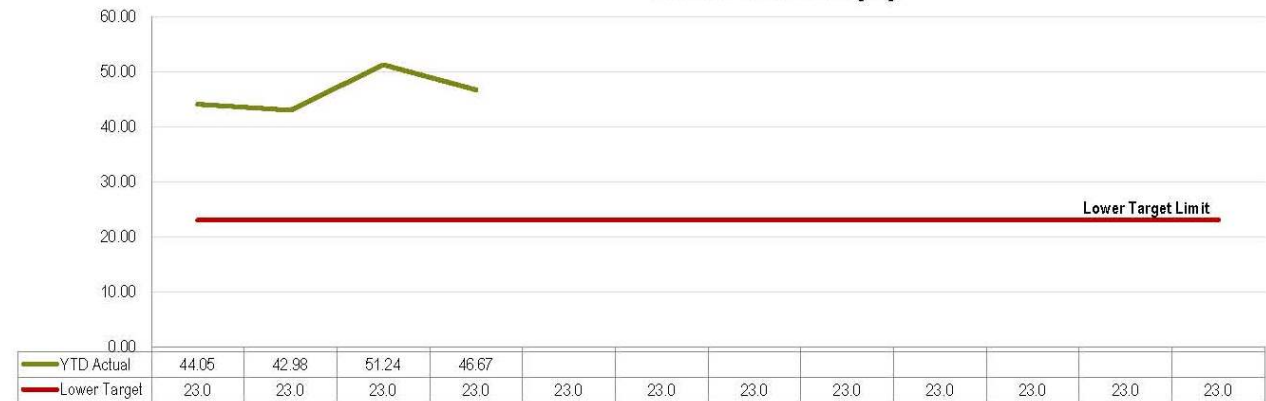
FUNDED LONG-TERM LIABILITIES



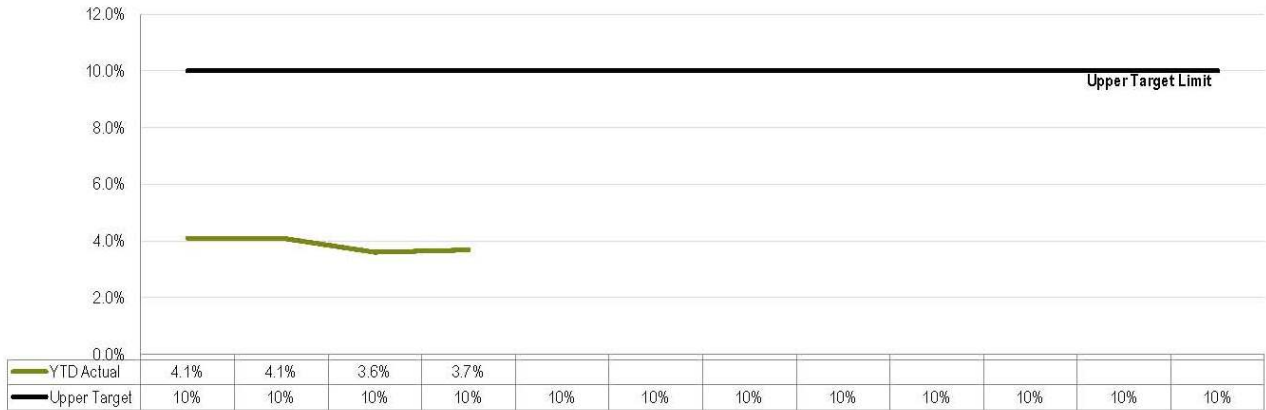
DEBT SERVICING RATIO



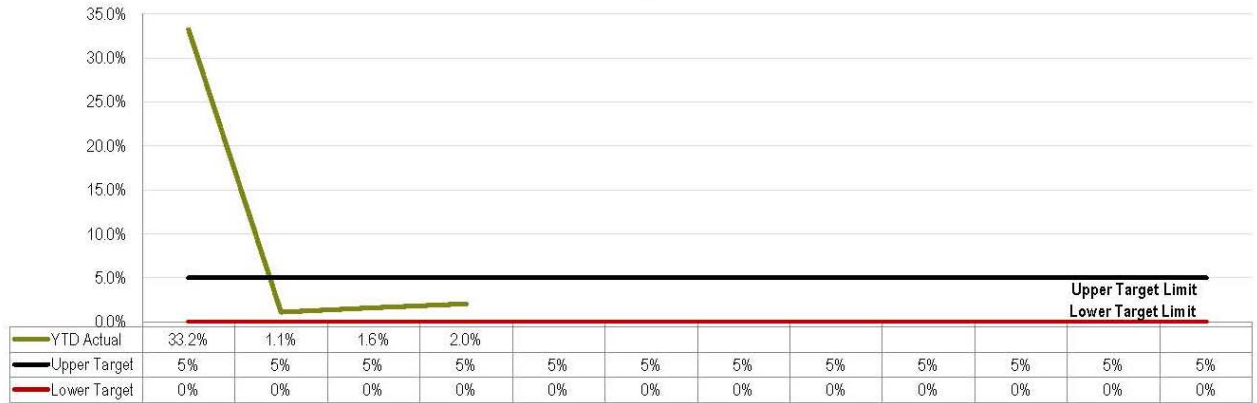
CASH BALANCE (M)



DEBT TO ASSET RATIO



INTEREST COVERAGE RATIO



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

11.2.2 F - 2641729 - First Quarter Review of Capital Budget

PROCEDURAL MOTION:

Moved Cr RLA Heit, seconded Cr TW Fleischfresser.

That this item lay on the table until the December General Meeting

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

11.2.3 F - 2639928 - Swickers Kingaroy Bacon Factory Pty Ltd - Reduction in Water Consumption Charges

Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

That in accordance with Part 10 of the Local Government Regulation 2012, Council agree to charge Swickers Kingaroy Bacon Factory Pty Ltd the Tier 1 charge of \$1.67 for the first 20,000 kilolitres of water used in each six (6) monthly period of the 2019/20 financial year, and the Tier 2 charge of \$2.24 per kilolitre be charged for all water used above 20,000 kilolitres in each six (6) monthly period of the 2019/20 financial year.

That the situation be reviewed in June 2020 to ascertain if the concession be extended for a further twelve (12) month period.

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

12. Consideration of Notices of Motion

No Report.

13. Information Section (IS)

13.1 IS - 2637095 - List of Correspondence Pending Completion of Assessment Report

Resolution:

Moved Cr GA Jones, seconded Cr TW Fleischfresser.

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

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

13.2 IS - 2641835 - Delegated Authority Report

Resolution:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That the Delegated Authority Report be received.

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

13.3 IS - 2641720 - Monthly Works for Queensland (W4Q) Capital Grant Projects Report - Round Three

Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

That the Works for Queensland (W4Q) Grant Projects Report – Round Three as at 31 October 2019 be received.

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

13.4 IS - 2641723 - Monthly Road Maintenance Expenditure Report

Resolution:

Moved Cr GA Jones, seconded Cr KA Duff.

That the South Burnett Regional Council's Road Maintenance Expenditure Report as at 31 October 2019 be received.

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

CLOSED SESSION:

Motion:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

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 RJ Frohloff, seconded Cr RLA Heit.

That the meeting resume in Open Council.

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

Report:

The Mayor reported that whilst in Closed Session, in accordance with Section 275(1)(e) *contracts proposed to be made by it*, of the Local Government Regulation 2012, Council considered matters concerning the replacement of Waste Compactor [Plant 32].

Motion:

Moved Cr RLA Heit, 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 - 2639950 - Quote SBRCQ-19/20-03 - Replacement of Waste Compactor [Plant 32]

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 GA Jones, seconded Cr KA Duff.

That Council Purchase a Bomag BC473RS-3 Waste Compactor unit for the sum of \$607,990.00 plus GST from Tutt Bryant Equipment.

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

There being no further business the meeting was declared closed at 11.33am.

Confirmed before me this day of2019

..... **MAYOR**

