



SOUTH BURNETT

REGIONAL COUNCIL

Minutes

Of The

General Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On Wednesday 18 September 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 18 September 2019

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Minutes of the meeting of the South Burnett Regional Council, held in the Warren Truss Chamber, 45 Glendon Street Kingaroy on 18 September 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), Peter O'May (General Manager Community), Aaron Meehan (General Manager Infrastructure)

1. Leave Of Absence

Nil.

2. Prayers

A representative of the Kingaroy District Ministers Association, Carolyn Moseling, offered prayers for Council and for the conduct of the Council meeting.

2.1 Petitions

- 2.1.1 PET - 2620773 - Forwarding Petition requesting Council intercede with the Department of Main Roads on their behalf regarding the flow of traffic along the Bunya Highway on either side of the Wondai town round-a-bout**

Resolution:

Moved Cr RLA Heit, seconded Cr TW Fleischfresser.

That the petition be received and referred to the General Manager Infrastructure 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 DA Potter, seconded Cr RJ Frohloff.

That the minutes of the previous meeting held on Wednesday 21 August 2019 as recorded be confirmed.

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

4. Declaration of Interest

Cr Duff declared a perceived conflict of interest in relation to Item 11.2.3 - F- 2624218 - RV2019/00219 - Rate Exemptions and Remissions - Additions to Approved List - Proston QLD Ltd (Proston Village Community Group) - 36-48 Blake Street, Proston

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 KA Duff.

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

Economic Development:

South Burnett Flavours

South Burnett Flavours, a local produce market coordinated by Business South Burnett, was run for the first time at Kingaroy Bacon Fest on Sunday 25 August. The inaugural event leveraged off the crowd attracted to Bacon Fest to increase the awareness of local produce and open new markets for local producers. With direct links to the produce used by local chef, Roberta Schablon in the early Long Table Breakfast, breakfast attendees were not only afforded a special 'Meet the Farmers' presentation during breakfast, but then had a VIP walkthrough of the South Burnett Flavours before it officially opened to the public. Over 3,000 people attended Bacon Fest on Sunday and South Burnett Flavours was highly regarded by the producers and consumers. South Burnett Flavours is proposed to reoccur at large food festivals held within the South Burnett, with the 2nd event scheduled for Blackbutt Avocado Festival.

DSDMIP B2B Networking Event – Manufacturers

A small number of regional manufacturers and Council's Senior Economic Development Officer, the majority from the South Burnett region attended a Department of State Development, Manufacturing, Infrastructure & Planning business to business networking function held in Kingaroy. The event focussed on a couple of small group round table sessions which explored some of the strengths for manufacturing in the Wide Bay Burnett and the actions taken by business to maximise competitive advantage. Transport/Logistics, local employment and establishing relevant systems/processes were identified as areas in which local service and business execution could improve. The event was well received by all in attendance.

Danger Close Release

The movie, Danger Close – The story of Long Tan, was released through cinemas in early August. Mayor Keith Campbell addressed the opening night crowd through an event coordinated by Kingaroy RSL, noting Council's involvement in attracting the production team to complete shooting for the film in Wooroolin. The cast and crew were in the South Burnett for approximately 3 weeks, with the majority of activity during that time focussed on the paulownia plantation outside Wooroolin. The movie was well received.

Regional Partnerships - Wide Bay Burnett Regional Organisation of Councils (WBBROC) Regional Economic Development Advisory Committee (REDAC)

The Regional Economic Development Advisory Committee (REDAC) met in Kingaroy in August. Agenda items for discussion included the status of the WBBROC Regional Economic Development Strategy, stakeholder updates and priority projects. Two new members were introduced to REDAC, being Scott Templeman, the new Executive Manager for Economic Development, Tourism and Partnerships for Fraser Coast regional Council and Justin Kronk, North Burnett Regional Council. Justin is standing in for North Burnett's previous Economic Development Manager, Melanie Lavelle-Maloney, who has taken up a role in Charters Towers.

Empowering the Regions Forum (Bundaberg) – Ai Group, Brisbane Airport, Department of Innovation, Tourism Industry Development and the Commonwealth Games

Council's Senior Economic Development Officer attended the Empowering our Regions Forum in Bundaberg. The forum was one of a series of forums run by Australian Industry Group, Brisbane Airport Corporation and Queensland Department of Innovation, Tourism Industry Development and the Commonwealth Games. The forum was well attended and provided insights to industry/commercial development trends, planning and development associated with Brisbane Airports 2nd runway and planning and construction timeframes for Queens Wharf in Brisbane.

Corporate Performance:

Annual Report 2018/19

Council has commenced the collation of data for the development of the 2018/19 annual report. Whilst annual reporting is a mandatory obligation of the Local Government Act 2009, Council embraces this requirement as an opportunity to demonstrate open, transparent and accountable delivery of services to the community.

The annual report will provide details of Council's activities and performance for 2018/19 such as:

- Statistics about our region and service delivery
- Statements of cashflows, comprehensive income and financial position
- Highlights of our achievements, challenges and opportunities.

Copies of Council's previous annual reports can be found on Council's website and hard copies can be accessed through your local library. I encourage you to look out for the release of the 2018/19 annual report later this year.

Internal Audit and Corporate Risk Approach 2019/2020

At the recent meeting of Audit Advisory Committee, a discussion paper was tabled for consideration outlining the proposed delivery of the Internal Audit function for 2019/2020. The Committee supported the focus on reviewing the corporate risk / internal audit frameworks and completing existing internal audit recommendations. Internal Audits will continue to be completed during this period with a provision for ad-hoc audits.

Council Listening Tours 2019

The first of our Council's Listening Tours was held at Maidenwell on Monday. We will continue the scheduled tours by visiting Proston and Durong on Tuesday 8 October, Kingaroy and Kumbia on Wednesday 9 October, Blackbutt and Nanango on Thursday 10 October, Wondai and Murgon on Friday 11 October followed by Bunya Mountains on Monday 21 October.

At the Listening Tours, my fellow Councillors and I will provide an update on our roads as well as the planned future capital works in each area where the meetings are held. Additionally, we will provide a preview of Council's draft five-year Economic Development Plan, which is due to be adopted by Council in 2020. There will also be an opportunity for questions from the floor. I encourage local residents to attend and for more information on times and venues, please contact Council.

Carried 7/0
FOR VOTE - Councillors voted unanimously

5.2 Economic Development (ED)

Officer's Report

No Report.

5.3 Corporate Performance (CP)

Officer's Report

5.3.1 CP - 2625436 - Minutes of the Audit Advisory Committee Meeting held on Tuesday 27 August 2019

Resolution:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That Council endorse the minutes of the Audit Advisory Committee Meeting held on Tuesday 27 August 2019.

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

5.3.2 CP - 2624320 - Delegations to the Chief Executive Officer under the Environmental Protection Regulation 2019 & Waste Reduction & Recycling Regulation 2011

Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

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 September/October**Information provided as at 3 September 2019**

The following are current/planned works

Construction/Capital Works:

- **Niagara Road, Boyneside** – Reconstruction of sealed & unsealed road. - Project construction has recommenced on the western end of Niagara Road.
- **Stonelands Road** – Bridge Replacement - Existing timber bridge has been removed, excavation for new culverts are underway.
- **Reseal Program** - Bitumen Resealing Works - Tenders have been prepared and currently advertised. Defect repairs are underway.

Gravel Resheeting/Heavy Formation Grade

Name	Description	Expected Start Date	Expected Completion Date
Wilson's Road	Gravel Resheet & Heavy Formation Grade	Aug	Sep
O'Dea Road	Gravel Resheet & Heavy Formation Grade	Sep	Sep
Farmers Road	Gravel Resheet & Heavy Formation Grade	Sep	Sep
Mondure Crossing Road	Gravel Resheet & Heavy Formation Grade	Sep	Oct
Wooden Hut Road	Gravel Resheet & Heavy Formation Grade	Sep	Oct
Red Hill Road	Gravel Resheet & Heavy Formation Grade	Sep	Sep
Robin and Lee Road	Gravel Resheet & Heavy Formation Grade	Oct	Oct
Mustons Road	Gravel Resheet & Heavy Formation Grade	Oct	Nov
Wattlegrove Road	Gravel Resheet & Heavy Formation Grade	Oct	Nov
Wondai Proston Road	Pavement Repairs	Sep	Sep
Bunya Mountains Road	Shoulder Maintenance	Aug	Sep
Kingaroy Cooyar Road	Shoulder Maintenance	Sep	Sep
D'Aguilar Highway	Shoulder Maintenance	Sep	Sep
Proston Abbeywood Road	Shoulder Maintenance	Sep	Sep
Maidenwell Bunya Mountains Road	Shoulder Maintenance	Oct	Oct
Nanango Tarong Road	Shoulder Maintenance	Oct	Oct
Gayndah Hivesville Road	Shoulder Resheet	Sep	Nov

Patrol Grading

Locality	Description	Expected Start Date	Expected Completion Date
Alice Creek	Alice Creek Road, Barbours Road, Clarkes Road, Parkers Road, Tuites Road, Williams Road, Dascombes Road	Sep	Sep
Ballogie	Evans Road, J Hunter Road, Knopke Road, Walkers Road, Lawsons Road, McLucas Road, Pryor Road, Seiler Road, Underwoods Road, Wonga Crescent	Sep	Sep
Benair	Reedy Creek Road, Strongs Road, Kumbia Minmore Road, Wattlegrove Road, Winters Road	Sep	Sep
	Benair Road	Oct	Oct
Booie	Birt Road, Haydens Road (North side), Millards Road, Millers Road, Radunzs Road, Reinbotts Road, Schellbachs Road	Oct	Oct
Coolabunia	Franklin Road, Wiedens Road	Oct	Oct
Corndale	Childs Road, McLennans Road	Oct	Oct
Cushnie	Home Creek Loop Road, Morris Road	Oct	Oct
Dangore	Pedersens Road	Sep	Sep
	Cambridges Road	Oct	Oct
Goodger	Neale Road, Staiers Road, Tigells Road	Sep	Sep
	Buttsworth Road, Edenvale South Road, Weeks Road, Whiterock Road	Oct	Oct
Gordonbrook	Cooleys Road, Half Mile Creek Road, Holts Road, Pointons Road, Slattery Road, Trouts Road, Weens Road, Wicks Road	Oct	Oct
Haly Creek	Bookless Road, Findlays Road, Flagstone Road, Haly Creek Road, Mustons Road	Sep	Sep
Inverlaw	Barrons Road, Deep Creek Road, Hoopers Road, Luck Road, Minmore Road, Ten Chain Road, Wooden Hut Road	Oct	Oct
Kingaroy	Hodges Road, Klass & Townes Road, Lankowskis Road	Oct	Oct
Kumbia	Collier Street, Dicks Road, Enderby Road, Francis Road, Hays Road, Janetzki Street, Kumbia Back Road, Maize Company Road, Nollers Road, Roberts Road	Sep	Sep
Mannuem	Johnstons Road, Wolskis Road, Hancocks Road, McMurdys Road	Sep	Sep
Melrose	Hunters Road	Oct	Oct
Taabinga	Toomeys Road	Oct	Oct
Wattlecamp	Old Wondai South Road	Oct	Oct
Wilkesdale	Andersons Road, Belgrave Road, Giblin Road, McKenzie Road, O'dea Road, Vanderlugt Road, Wilkes Road, Melrose Road	Oct	Oct
Wooroolin	Cants Road	Oct	Oct

Boom Mowing

Locality	Description	Expected Start Date	Expected Completion Date
Benarkin North	<i>Williams Road</i>	<i>Sep</i>	<i>Sep</i>
Blackbutt	<i>Griffin Road</i>	<i>Sep</i>	<i>Sep</i>
Blackbutt North	<i>Crumpton Drive, Anita Road</i>	<i>Sep</i>	<i>Sep</i>
Brooklands	<i>Nanango Brooklands Road</i>	<i>Oct</i>	<i>Oct</i>
Bunya Mountains	<i>Bunya Mountains Road</i>	<i>Aug</i>	<i>Sep</i>
East Nanango	<i>East Nanango Road</i>	<i>Oct</i>	<i>Oct</i>
Ellesmere	<i>Parker Road</i>	<i>Oct</i>	<i>Oct</i>
Haly Creek	<i>Ellesmere Road, Findlays Road, Haly Creek Road</i>	<i>Oct</i>	<i>Oct</i>
Hodgleigh	<i>Hodgleigh North Road</i>	<i>Oct</i>	<i>Oct</i>
Nanango	<i>Carbeen Crescent, Hicken Way</i>	<i>Oct</i>	<i>Oct</i>
Taromeo	<i>Taromeo Rise</i>	<i>Sep</i>	<i>Sep</i>
Tarong	<i>Devereux Drive, Tanduringie Drive, Norman Road, Raymond Road</i>	<i>Oct</i>	<i>Oct</i>

Summary of Completed Works for August

For your information, the below works have been completed

Construction/Capital Works:

Name	Description
Byee Road (Main Roads)	<i>Road Widening</i>

Gravel Resheeting/Heavy Formation Grade

Name	Description
Boonenne Ellesmere Road	<i>Gravel Resheet & Heavy Formation Grade</i>
Reservoir Road	<i>Gravel Resheet & Heavy Formation Grade</i>
Dip Road	<i>Gravel Resheet & Heavy Formation Grade</i>
McKenzies Road	<i>Gravel Resheet & Heavy Formation Grade</i>
Redvale Road	<i>Gravel Resheet & Heavy Formation Grade</i>
Basin Road	<i>Gravel Resheet & Heavy Formation Grade</i>
MP Creek Road	<i>Gravel Resheet & Heavy Formation Grade</i>
Goodger Kunioon Road	<i>Pavement Repair</i>
Magees Road	<i>Pavement Repair</i>
Burnett Highway	<i>Pavement Repair</i>
Kearneys Road	<i>Shoulder Maintenance & Resheeting</i>
Kingaroy Barkers Creek Road	<i>Shoulder Maintenance</i>

Patrol Grading

Locality	Description
Alice Creek	<i>Glenclyffe Road, Ellesmere Road, Tuckers Road</i>
Ballogie	<i>T H Burns Road, Barret Road, Lewis Duff Road</i>
Booie	<i>Reagon Road, Haydens Road (West side)</i>
Brooklands	<i>Brooklands Peron Road</i>

Chahpingah	<i>Freshwater Road, Alcocks Road, Hodges Dip Road, McLaughlins Crossing Road, Garden Creek Road, Burrandowan Homestead Road, Broad Creek Road</i>
Dangore	<i>Wyuna Road, Wilsons Road</i>
Durong	<i>Ridge Road, Ironbark Road, McPhee Road, Duffs Boundary Road</i>
Ellesmere	<i>Oakey Creek Back Road</i>
Goodger	<i>Boonenne Road</i>
Gordonbrook	<i>Linds Road</i>
Hodgeleigh	<i>Roberts Road</i>
Maidenwell	<i>Harland Road</i>
Mannuem	<i>Glenrock Road</i>
Neumgna	<i>Hobdell Road</i>
Taabing	<i>Railway Road</i>
Wengenville	<i>Dugdell Road, Wengen Creek Road, Maidenwell Glencliffe Road, Wengenville Glencliffe Road, Tim Shea Creek Road, Upper Barkers Creek Road</i>

Boom Mowing

Locality	Description
Proston	<i>Okeden Road, Proston Abbeywood Road</i>
Speedwell	<i>Speedwell Road, Speedwell Abbeywood Road</i>
Stalworth	<i>Stalworth 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 - 2623952 - Town and Village Entry Signage Upgrade Project

Resolution:

Moved Cr KA Duff, seconded Cr RLA Heit.

That Council commences installation of new town and village entry signs in accordance with the Town Entry Signage Catalogue, in addition Council proceeds with the alternative sign for Murgon from attachment B of the report.

Amendment:

Moved Cr DA Potter, seconded Cr KA Duff.

Amendment to include pork industry for Kingaroy signage by including alternative signage for Kingaroy from attachment B of the report.

*The **AMENDMENT** was put and Lost 3/4
FOR VOTE - Cr DA Potter, Cr KA Duff, Cr RLA Heit
AGAINST VOTE - Cr KM Campbell (Mayor), Cr RJ Frohloff, Cr GA Jones, Cr TW Fleischfresser*

*The **ORIGINAL MOTION** was put and Carried 7/0
FOR VOTE - Councillors voted unanimously*

6.3.2 D&TS - 2622979 - Application for Permanent Part Road Closure over a Section of an Unnamed Road Reserve off Bullcamp Road Bullcamp

Resolution:

Moved Cr RJ Frohloff, seconded Cr GA Jones.

That Council offers no objections to the application for permanent part road closure subject to this section of road being amalgamated as part of Lot 1 RP182135.

*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 RLA Heit.

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

Community:

South Burnett Libraries

To an audience of over 70 people in Proston on Thursday 29 August, Council hosted a book launch with author Merle Johnson. Merle spoke about her family history book titled "Leven little Lonsdales". A copy of Merle's book is available for borrowing through our South Burnett Regional Council Libraries and I encourage you to check a copy out to read through the many stories.

Nanango Library staff continue to deliver a range of offerings to library patrons. Among the many activities on offer is the opportunity to 'stretch your brain' and join the scrabble group for a fun & friendly game of scrabble every Friday morning from 9:30am in the Nanango Energy Centre.

The Nanango Library, which is temporarily based at the Energy Centre, will utilise this space to deliver School Holiday Activities in the coming weeks. During the first week of the school holidays children aged 5 & up are invited to attend one (1) of the craft sessions creating 'Sand Art':

- Tuesday 24th September 2019 at 2:30pm
- Thursday 26th September 2019 at 10:00am

Bookings are essential, as spaces are limited

'Family Phone Fast Challenge' working group that I chair through the 4610 Partnership for Kids group is organising a technology free fun day in each of the South Burnett Regional Libraries on 8 January 2020 from 10am to 12noon. This event will encourage parents to spend quality technology free time interacting with their children to learn new skills. More information will be provided about the initiative in the coming months.

Community Grants Program

In August, the first round of Council's 2019/2020 Community Grants Program opened and closed, with over 50 applications submitted across the categories. The Assessment Panel will meet to review the applications in the coming weeks and it is anticipated that I will announce the successful organisations, events and projects at the next Council meeting in October.

South Burnett Local Drug Action Team

I am pleased to announce that Council has been successful in obtaining funding to deliver the Community Action Plan "Healthy Pregnancies and Bright Futures". With the assistance of our local partners, Council will deliver educational activities designed to increase our community's capacity and awareness regarding the risks associated with alcohol consumption during pregnancy and prevention of Foetal Alcohol Spectrum Disorders (FASD). The Alcohol Drug Foundation will provide \$ 28,830 in funding which will be added to Council's in-kind contribution of \$32,380 and the in-kind contribution of \$2,000 from Darin Meme na BariBari - The Cherbourg FASD Project.

Arts:

Creative Round Table

The South Burnett Creative Round Table met at the Shed in Nanango in August. The meeting was attended a good mix of returning and new participants. The meeting discussed the launch of Nanango Sound Trails to be held in conjunction with a BYO long table event in Nanango. Attendees talked about celebrating regional activity through a dedicated Arts Fair, an event to rival the 'Tractor Tattoo'. Coordination of artists, funding and timing is needed to realise results. Arts activity is recognised for its role in facilitating good mental health, particularly important in regional and rural communities in times of drought. The Arts and Cultural Policy developed for Tractor Tattoo was also discussed, with agreement that the policy was in need of updating. The Creative Round Table meets each quarter with South Burnett Arts Inc. hosting a gathering of artists in between meetings.

The next Creative Arts Round Table will be held on Sunday 22 September at the Murgon RSL from 12noon with a meet and greet before the meeting starts at 1pm. I hope to see some of you there.

Regional Partnerships - Wide Bay Burnett Regional Organisation of Councils (WBBROC) Arts Advisory Committee/Regional Arts Services Network (RASN) Wide Bay Cluster

The initial meeting of The WBBROC Arts Advisory Committee was held jointly with the RASN Wide Bay Cluster in Kingaroy. Officers from across the Wide Bay joined the meeting in person or by phone to commence formation of an Arts Advisory Committee affiliated with WBBROC. Joe Veraa, WBBROC, provided some advice to attendees about the process and activities of other Advisory Committees and how WBBROC would be able to support the Arts in to the future. The participants were encouraged to consider development of a Terms of Reference for the Advisory Committee and form initial thoughts around development of a Regional Arts Strategy. Participants updated the meeting on relevant arts based activities and events occurring across the region to conclude the meeting. The next meeting is proposed for mid October.

Tourism:

Economic Development team members met with Brisbane Marketing team to debrief on 2019 Regional Flavours and begin discussing the Regional Flavours event 18 – 19 July 2020.

South Burnett Unpacked series has reached number 9. This event will be held in the Kumbia Hall Monday 4 November 9am to 3pm and host a number of presentations including destination speakers.

Seasonal marketing changes welcome Spring with a refresh of Discover South Burnett website, social media accounts and the Visitor Information Centres. Additionally, a number of information bag requests were processed via the Information Centre Network along with regional information stands at events. At the recent Toowoomba Outdoor Adventure and Motoring Expo, 1200 touring guides were taken by prospective visitors.

*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.

Planning:

Wind Farm

In August, the Palaszczuk Government approved a \$128 million wind farm for the South Burnett Regional Council area. The Wind Farm will consist of 16 new turbines, which is on top of the 123 turbines in nearby Coopers Gap Wind Farm.

Third party advice was sought from South Burnett Regional Council. Council provided responses in relation to Traffic Impact Assessment, Bridge and Road conditions and Vegetation clearing.

Before operations can commence local roads will be upgraded leading to the site and delivering of associated infrastructure such as substation.

Australia Energy Windfarm construction is expected to commence as early as March 2020.

During construction 100 new jobs will be created and a further 5 ongoing jobs once the wind farm is operational.

Pre-lodgement Meetings

Council's Planning Department continues to offer pre-lodgement meetings for anyone who is intending to lodge a development application with Council.

Pre-lodgement meetings are recommended to clarify application requirements and facilitate properly made applications, which will assist in preventing unnecessary delays to Council's consideration of the application.

Through the pre-lodgement advice process, identified matters can be discussed and considered prior to lodging a development application.

Pre-lodgement meetings are free and do not oblige a proponent to subsequently lodge an application.

Property:

Formal opening of the Wondai Administration Office will be held on Friday 27 September. The Hon Stirling Hinchliffe MP will be officially opening the Wondai Administration Building and acknowledging all Works for Queensland Round 2 (W4Q2) projects. The Works for Queensland Round 2 funding assisted Council in renovating the old administration building to accommodate the library, customer service area, meeting room for the community and computer access area.

Contractors and Council staff completed all minor maintenance and repairs on the Council owned swimming pools by Friday 13 September. Kingaroy Swimming Pool will take several days to fill the pool with water and balancing of the water quality levels to meet Queensland Health pool water quality standards, Council anticipates opening Kingaroy Pool on Wednesday 25 September. Wondai, Murgon and Proston Swimming Pools will open on Saturday 21 September. Nanango Aquatic Centre has remained open all winter season and will continue to remain open.

The Department of Education is undertaking some minor maintenance and repairs at Blackbutt Pool which will cause a delay in the opening of this pool. Department of Education will advise when works are completed and the pool is available for public swimming.

Nanango Office refurbishment project is meeting the schedule work plan and timeframes. All internal painting, floor coverings and fit out is scheduled to be completed by end of September. Councils Property and Library staff are currently developing a relocation plan for moving staff, resources, equipment, customer service and library services back into the newly renovated office. Further information will be available once the relocation plan is completed.

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

8.2 Planning (P&LM)

Officer's Reports

- 8.2.1 P&LM - 2617903 - Minor Change to Development Approval - Material Change of Use -Shopping Centre extension at 113-117 Lamb Street Murgon - Lot 1 SP301859 - Applicant: M5 Investments Pty Ltd C/- Adapt Planning Pty Ltd - MCUC2017/0008**

Resolution:

Moved Cr TW Fleischfresser, seconded Cr KA Duff.

That Council approve the Minor Change at 113-117 Lamb Street, Murgon (and described as Lot 1 on SP301859), subject to reasonable and relevant conditions (deleted text in strikethrough and new text in bold):

GENERAL

GEN1. *These conditions are to be read in conjunction with all of the conditions of MCUC2017/0008 (Negotiated Decision Notice dated 26 March 2019) unless otherwise changed or replaced by this decision. The plans contained herein replace those previously approved.*

Any previously issued referral agency response remains relevant to this decision.

PLANNING

GEN2. *The approved development must be completed and maintained generally in accordance with the approved plans and documents as amended in red and in accordance with the conditions of this permit:*

DOCUMENTATION FOR APPROVAL			
Plan No.	Rev	Plan Title	Date
1281 - SD001		Cover Page prepared by BRD Group	July 2019
1281 - SD002		Contents Page prepared by BRD Group	July 2019
1281 - SD101		Existing Site Plan prepared by BRD Group	July 2019
1281 - SD102		Proposed Site Plan prepared by BRD Group	July 2019
1281 - SD103		Existing & Proposed Site Plan prepared by BRD Group	July 2019
1281 - SD201		Elevations prepared by BRD Group	July 2019

Timing: To be implemented prior to commencement of the use and maintained at all times.

GEN3. *The extension to the shopping centre shall not exceed 130sqm.*

Timing: Prior to commencement of the use and to be maintained.

Guideline: Onsite parking performance outcome is only supported on the basis of a limited extension to the centre of 130sqm, as the conditions require fifty-seven (57) internal carparks and six (6) on-street carparks still resulting in a shortfall of nine (9) carparks.

ENGINEERING WORKS

ENG18. *The above minimum clearances to Council's sewer infrastructure do not preclude the need for works to proposed structures to prevent loading to the sewer system. Refer to the Queensland Development Code MP1.4 Building over or near relevant infrastructure for further information.*

Comment: There is an existing sewer main that traverses the property, and measures shall be put in place by the developer/applicant to avoid impacts on the existing sewer network.

ENG21. *For the internal carpark, provide a minimum of **fifty-seven (57)** car parking spaces including a minimum of two (2) person with a disability (PWD) car parking spaces.*

ENG22. *~~For the external carpark, provide a minimum of twenty-six (26) car parking spaces including a minimum of one (1) person with a disability (PWD) car parking spaces.~~*

ADVICE

ADV1. *Infrastructure charges are now levied by way of an infrastructure charges notice, issued pursuant to section 119 of the Planning Act 2016.*

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

8.2.2 P&LM - 2529991 - Material change of use application for 5 Multiple Dwelling Units & Reconfiguration of a Lot - 1 lot into 2 lots at 1 Railway Terrace Kingaroy - Lot 2 RP838473 - Applicant: J Crumpton C/- ONF Surveyors - MCU18/0014

Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That Council approve the development application for a Material Change of Use (5 units) and Reconfiguration of a Lot (1 lot into 2 lots) at 1 Railway Terrace, Kingaroy (and described as Lot 2 on RP838473), subject to reasonable and relevant conditions:

STAGE 1 - RECONFIGURATION OF A LOT

SUBDIVISION

RAL1. All RAL conditions are to be completed prior to survey plan endorsement unless otherwise specified, and prior to the implementation of Stage 2, Material change of use 5 Units.

ENGINEERING WORKS

ENG1. Submit to Council, an Operational Work application for all works that will become Council infrastructure and for earthworks, stormwater, and access.

ENG2. Complete all works approved and works required by conditions of this development approval and/or any related approvals at no cost to Council, prior to Council's endorsement of the Survey Plan unless stated otherwise.

ENG3. Undertake Engineering designs and construction in accordance with the Planning Scheme, Council's standards, relevant design guides, and Australian Standards.

ENG4. Be responsible for any alteration necessary to electricity, telephone, water mains, sewer mains, stormwater drainage systems or easements and/or other public utility installations resulting from the development or from road and drainage works required in connection with the development.

LOCATION, PROTECTION AND REPAIR OF DAMAGE TO COUNCIL AND PUBLIC UTILITY SERVICES INFRASTRUCTURE AND ASSETS

ENG5. Be responsible for the location and protection of any Council and public utility services infrastructure and assets that may be impacted on during construction of the development.

ENG6. Repair all damages incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for public health and safety or vehicular safety. Otherwise, repair all damages immediately upon completion of works associated with the development.

STORMWATER MANAGEMENT

ENG7. Provide overland flow paths that do not alter the characteristics of existing overland flows on other properties or that create an increase in flood damage on other properties.

ENG8. Connect the development to the existing kerb and channel.

ENG9. Discharge all minor storm flows that fall or pass onto the site to the lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM).

ENG10. Adjoining properties and roadways to the development are to be protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.

WATER SUPPLY

- ENG11. Connect the development to Council's reticulated water supply system.
- ENG12. Install a separate water service connection to each lot as per Council's standards.

SEWERAGE

- ENG13. Connect all lots to Council's reticulated sewerage system. The connection must be designed in accordance with Council's standards and be approved by Council's Utility Services Section.
- ENG14. Actual connection to Council's live sewerage infrastructure must be undertaken by or under the supervision of Council.
- ENG15. Do not build works within 1.5 metres from the centre of any existing sewer pipe work or within the Zone of Influence, whichever is the greater (measured horizontally).
- ENG16. Maintain a minimum of a 3 metre wide corridor to be maintained for maintenance/upgrade purposes.
- ENG17. Ensure that a clear level area of a minimum of a 2.5 metre radius surrounding any existing sewer manholes on the site is provided for future maintenance/upgrade purposes.
- ENG18. The above minimum clearances to Council's sewer infrastructure do not preclude the need for works to proposed structures to prevent loading to the sewer system.

VEHICLE ACCESS

- ENG19. Construct a residential crossover between the property boundary and the edge of the Railway Tce pavement, having a minimum width of 5.5 metres, generally in accordance with Council's Standard Drawing No. 00048.

ELECTRICITY AND TELECOMMUNICATION

- ENG20. Connect the development to electricity and telecommunication services.

EARTHWORKS - GENERAL

- ENG21. Earthworks involving cut or fill greater than 1 metre in height and quantity of material greater than 50m³ requires an Operational Work application.

STAGE 2 - MATERIAL CHANGE OF USE**GENERAL**

- GEN1. Maintain the approved development in accordance with the approved drawings and documents and any relevant subsequent approvals required by the conditions herein.

Plan/Document Name	Plan Number	Date
Site Plan	1	09-08-2019
Floor Plan	2	09-08-2019
Elevations	3	09-08-2019
3D views 1	4	09-08-2019
3D views 2	5	09-08-2019
3D views 3	6	09-08-2019

Refer Proposal Plans

- GEN2. All conditions of this approval must be undertaken and completed to the satisfaction of Council, at no cost to Council.

- GEN3. *All conditions, works, or requirements of this approval must be undertaken and completed prior to the commencement of use and maintained, unless otherwise stated.*
- GEN4. *Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.*
- GEN5. *All engineering drawings/specifications, design and construction works must comply with the requirements of the relevant Australian Standards and must be approved, supervised and certified by a Registered Professional Engineer of Queensland. Any concurrence agency conditions will apply in addition to these standard conditions.*
- GEN6. *The development must be completed generally in accordance with the approved plans and documents and any amendments arising through conditions to this development approval, prior to the commencement of the use and then to be maintained at all times.*
- GEN7. *Following the installation of all mechanical plant and equipment (e.g. air conditioning, mechanical ventilation and refrigeration equipment and heat pump hot water systems), submit to Development Assessment certification that the plant and equipment is adequately noise- attenuated and is in accordance with the Environmental Protection Act 1994*

Timing: *Prior to commencement of the use, and then to be maintained.*

- GEN8. *Prepare and implement a detailed Landscape Plan for self-certification for the six (6) metre wide landscape strip shown on the proposal plans. The Landscape Plan must include a three (3) tier design (i.e. trees, shrubs, groundcover) and include species listed in Branching Out – Your Handy Guide to Tree Planting in the South Burnett.*

Timing: *Prior to commencement of the use, and then to be maintained.*

- GEN9. *The landscape concept plan is to be prepared and certified by a suitably qualified person and submitted to the manager, Development Assessment for record.*
- GEN10. *Maintain landscaping buffering at all times.*

FENCING

- MCU1. *Provide a fence with a minimum height of 1.8m in height along the southern property boundary.*
- MCU2. *Fence construction along property boundaries connecting to a road frontage over 1.2m in height are tapered to 1.2m in height over a length of 4m toward the road frontage.*

LIGHTING

- MCU3. *Design all external lighting in accordance with AS4282-1997 “Control of the Obtrusive Effects of Outdoor Lighting”.*

Artificial illumination is not to cause a nuisance to occupants of nearby premises and any passing traffic. Direct security and flood lighting away from adjacent premises to minimise the protrusion of light outside the street.

ENGINEERING WORKS

- ENG1. *Submit to Council, an Operational Work application for all civil works including earthworks, stormwater, roadworks, and access.*
- ENG2. *Complete all works approved and works required by conditions of this development approval and/or any related approvals at no cost to Council, prior to commencement of the use unless stated otherwise.*

- ENG3. *Undertake Engineering designs and construction in accordance with the Planning Scheme, Council's standards, relevant design guides, and Australian Standards.*
- ENG4. *Be responsible for the full cost of any alterations necessary to electricity, telephone, water mains, sewer mains, stormwater drainage systems or easements and/or other public utility installations resulting from the development or from road and drainage works required in connection with the development.*
- ENG5. *Submit to Council, certification from a suitably qualified Engineer (RPEQ) that the works have been undertaken in accordance with the Approved Plans and specifications and to Council's requirements, prior to commencement of the use.*

MAINTENANCE

- ENG6. *Maintain all works that will become Council infrastructure for a period of 12 months (maintenance period) from the date of on-maintenance. Any defective works must be rectified within the maintenance period.*
- ENG7. *Provide Council with a maintenance bond in an acceptable form equal to 5% of the value of Council's infrastructure prior to commencement of the maintenance period.*

LOCATION, PROTECTION AND REPAIR OF DAMAGE TO COUNCIL AND PUBLIC UTILITY SERVICES INFRASTRUCTURE AND ASSETS

- ENG8. *Be responsible for the location and protection of any Council and public utility services infrastructure and assets that may be impacted on during construction of the development.*
- ENG9. *Repair all damages incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for public health and safety or vehicular safety. Otherwise, repair all damages immediately upon completion of works associated with the development*

STORMWATER MANAGEMENT

- ENG10. *As part of a future Operational Work application, an updated stormwater management report shall be submitted, demonstrating that the proposal does not create a worsening, or nuisance to any downstream properties.*
- ENG11. *Ensure that adjoining properties and roadways are protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.*
- ENG12. *Provide overland flow paths that do not alter the characteristics of existing overland flows on other properties or that create an increase in flood damage on other properties.*
- ENG13. *Stormwater from sealed areas and overflow pipes from stormwater detention structures and/or tanks installed for the stormwater system is required to be piped to the kerb and channel.*
- ENG14. *Design and construct all internal stormwater drainage works to comply with the relevant Section/s of AS/NZS 3500.3.2.*

LAWFUL POINT OF DISCHARGE

- ENG15. *Discharge all minor storm flows that fall or pass onto the site to the lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM).*

WATER SUPPLY

- ENG16. *Connect the development to Council's reticulated water supply system via a single connection.*

SEWERAGE

- ENG17. *Connect the development to Council's existing reticulated sewerage system via a single connection.*
- ENG18. *Actual connection to Council's live sewerage infrastructure must be undertaken by or under the supervision of Council.*
- ENG19. *Do not build works within 1.5 metres from the centre of any existing sewer pipework or within the Zone of Influence, whichever is the greater (measured horizontally).*
- ENG20. *Maintain a minimum of a 3 metre wide corridor to be maintained for maintenance/upgrade purposes.*
- ENG21. *Ensure that a clear level area of a minimum of a 2.5 metre radius surrounding any existing sewer manholes on the site is provided for future maintenance/upgrade purposes.*
- ENG22. *The existing sewer traversing the site is a 150mm vitreous clay pipe. Building footings shall be designed to prevent loading and damage to the existing sewer pipe. The above minimum clearances to Council's sewer infrastructure do not preclude the need for works to proposed structures to prevent loading to the sewer system.*

PARKING AND ACCESS - GENERAL

- ENG23. *Design all access driveways, circulation driveways, parking aisles and car parking spaces in accordance with Australian Standard 2890.1 - Parking Facilities - Off Street Car Parking.*
- ENG24. *Design and construct all sealed areas with concrete, asphalt or a two-coat bitumen seal.*
- ENG25. *Provide a minimum of six (6) car parking spaces plus a minimum of one (1) person with disability (PWD) car parking spaces.*
- ENG26. *Design & construct all PWD car parking spaces in accordance with AS2890.6.*
- ENG27. *Provide vehicle bollards or tyre stops to control vehicular access and to protect landscaping or pedestrian areas where appropriate.*

VEHICLE ACCESS

- ENG28. *Construct a residential crossover between the property boundary and the edge of the Railway Tce pavement, having a minimum width of 5.5 metres, generally in accordance with Council's Standard Drawing No. 00048.*

ROADWORKS AND PEDESTRIAN SAFETY

- ENG29. *Submit to Council, an application for any footpath, road or lane closures, and ensure all conditions of that approval are complied with during construction of the works.*
- ENG30. *Maintain safe pedestrian access along Council's footpaths at all times.*

ELECTRICITY AND TELECOMMUNICATION

- ENG31. *Connect the development to electricity and telecommunication services.*

EARTHWORKS - GENERAL

- ENG32. *Earthworks per site involving cut or fill with a nett quantity of material greater than 50m³, requires an Operational Work application.*
- ENG33. *Undertake earthworks in accordance with the provisions of AS3798 Guidelines on Earthworks for Commercial and Residential Developments.*

EROSION AND SEDIMENT CONTROL - GENERAL

- ENG34. *Ensure that all reasonable actions are taken to prevent sediment or sediment laden water from being transported to adjoining properties, roads and/or stormwater drainage systems.*
- ENG35. *Remove and clean-up sediment or other pollutants in the event that sediment or other pollutants are tracked/released onto adjoining streets or stormwater systems, at no cost to Council.*

STANDARD ADVICE

CONSTRUCTION AND NOISE

- ADV1. *Construction Noise and Dust Emissions Pursuant to the Environmental Protection Act 1994, all development involving the emission of noise and dust from building and/or construction activities, must ensure that the emissions are in accordance with the requirements of the Act. The Environmental Protection Act 1994 prescribes that:*
- a. *A person must not carry out building work in a way that makes an audible noise- - on a business day or Saturday, before 6.30a.m. or after 6.30p.m; or - on any other day, at any time.*
 - b. *The reference in subsection (1) to a person carrying out building work- - includes a person carrying out building work under an owner-builder permit; and - otherwise does not include a person carrying out building work at premises used by the person only for residential purposes.*

Note: *A request can be made to work outside of these hours by submitting an Environmental Management Plan for assessment and obtaining an endorsed decision from the Environmental Management delegate Development Services.*

CURRENCY PERIOD

- ADV2. *The currency period for this development approval is stated in the Decision Notice. This development approval lapses at the end of the currency period (the date stated in the decision notice) if:*
- *or a material change of use, the first change of use does not happen; - for reconfiguring a lot, the plan of subdivision for the reconfiguration is not given to Council; or - for any other development (including building work and operational work), the development does not substantially start.*

EARTHWORKS

- ADV3. *Earthworks per site involving cut or fill greater than 1m, or a nett quantity of material greater than 50m³, requires an Operational Work application.*

INFRASTRUCTURE CHARGES

- ADV4. *Infrastructure charges are now levied by way of an infrastructure charges notice, issued pursuant to section 119 of the Planning Act 2016.*
- ADV5. *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. A search can be arranged by visiting <https://www.datsip.qld.gov.au> and filling out the Aboriginal and Torres Strait Islander Cultural Heritage Search Request Form.

APPEAL RIGHTS

ADV6. Attached for your information is a copy of Chapter 6 of the Planning Act 2016 as regards Appeal Rights.

Carried 7/0
FOR VOTE - Councillors voted unanimously

8.2.3 P&LM - 2601359 - Material change of use application for Personal Training Studio at 22 Macaulay Drive Boovie - Lot 15 SP150097 - Applicant: E & J Bunyoung - MCU19/0005

Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That Council approve the development application for a Material Change of Use for Indoor Sport and Recreation (Personal Training Studio) at 22 Macaulay Drive, Boovie described as Lot 15 on SP150097, subject to reasonable and relevant conditions:

GENERAL

GEN1. The development must be completed and maintained ensuring compliance with the approved plans and documents and any amendments arising through the conditions of this approval:

Plan/Document Name	Plan/Document Number	Revision	Date
Site Plan	1 of 13	B	08-08-2018
Floor Plan	2 of 13	B	08-08-2018
Elevations	4 of 13	B	08-08-2018
3D Views 1	5 of 13	B	08-08-2018
3D Views 2	6 of 13	B	08-08-2018

Approved Plans - Refer Attachment A

GEN2. The approved development is for a personal training studio to be conducted by the owner of the premises for one-on-one (client-trainer) personal training sessions within the existing building identified on the Approved Plans.

GEN3. All activities associated with the approved development must occur between the hours of 07:00am and 20:00pm, Monday to Friday. No trainings sessions are permitted on a Saturday, Sunday or Public Holiday.

GEN4. No outdoor amplified music or sound shall occur (i.e. no external speakers for amplified music and no use of whistles or amplification devices (PA systems or similar) are to be used outside of the studio) as part of the use. All openings (eg. Windows and doors) are to be closed for the duration of the activity.

GEN5. Vehicle movements associated with the approved development must not exceed eight (8) trips per day.

Advisory Note: *A trip includes a vehicle entering the premises and exiting the premises (two movements).*

- GEN6. *Any outdoor lighting must be installed and operated in accordance with AS4282 – 1997 “Control of the Obtrusive Effects of Outdoor Lighting”.*
- GEN7. *Retain and maintain all existing landscaping along that part of the premises to which the ‘Proposed Studio’ has frontage.*
- GEN8. *No external advertising devices associated with the approved development are permitted to be placed or erected at the premises, or affixed or otherwise to any building or structure.*

ENGINEERING WORKS

- ENG1. *Complete all works approved and works required by conditions of this development approval and/or any related approvals at no cost to Council, prior to commencement of the use unless stated otherwise.*
- ENG2. *Be responsible for the full cost of any alterations necessary to electricity, telephone, water mains, sewer mains, stormwater drainage systems or easements and/or other public utility installations resulting from the development or from road and drainage works required in connection with the development.*

LOCATION, PROTECTION AND REPAIR OF DAMAGE TO COUNCIL AND PUBLIC UTILITY SERVICES INFRASTRUCTURE AND ASSETS

- ENG3. *Be responsible for the location and protection of any Council and public utility services infrastructure and assets that may be impacted on during construction of the development.*
- ENG4. *Repair all damages incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for public health and safety or vehicular safety. Otherwise, repair all damages immediately upon completion of works associated with the development*

STORMWATER MANAGEMENT

- ENG5. *Provide overland flow paths that do not alter the characteristics of existing overland flows on other properties or that create an increase in flood damage on other properties.*
- ENG6. *Ensure that adjoining properties and roadways are protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.*

LAWFUL POINT OF DISCHARGE

- ENG7. *Discharge all minor storm flows that fall or pass onto the site to the lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM).*

WATER SUPPLY

- ENG8. *Provide sufficient water supply to service the development independent of Councils reticulated network. Access to Councils reticulated network is not available at this location.*

ON-SITE SEWERAGE

- ENG9. *For persons using the site, connect the development to an on-site effluent disposal system, in accordance with AS1547 Onsite domestic wastewater management, and the Queensland Plumbing and Waste Water Code.*

PARKING AND ACCESS - GENERAL

ENG10. Provide and retain a minimum of four (4) car parking spaces on-site within the curtilage of the 'Proposed Studio Building'. No car parking is permitted on street. Car parking spaces may be provided in tandem.

ADVICE

ADV1. This development approval starts to have effect in accordance with the provisions of Section 71 of the Planning Act 2016.

ADV2. This development approval will lapse in accordance with the provisions contained within Sections 85 and 88 of the Planning Act 2016, unless otherwise stated elsewhere within this development approval.

ADV3. Infrastructure Charges are levied by way of an Infrastructure Charges Notice, issued pursuant to Section 119 of the Planning Act 2016.

ADV4. General environmental duty under the Environmental Protection Act 1994 prohibits unlawful environmental nuisance cause by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the premises during all stages of the development, including earthworks, construction and operation.

ADV5. 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 measure 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 details and should be consulted before proceeding. A search can be arranged by visiting <https://www.datsip.qld.gov.au> and filling out the Aboriginal and Torres Strait Islander Cultural Heritage Search Request Form.

ADV5. Attached for your information is a copy of Chapter 6 of the Planning Act 2016 as regard Appeal Rights.

Carried 7/0
FOR VOTE - Councillors voted unanimously

8.3 Property (P)

Officer's Reports

8.3.1 P - 2617012 - Queensland Country Women's Association - Cloyna branch has offered to gift Council a vacant parcel of land at 41 Cloyna Road, West Cloyna - Lot 1 on RP55606

Resolution:

Moved Cr RJ Frohloff, seconded Cr DA Potter.

That Council accept the offer made by the Queensland Country Women's Association to transfer Lot 1 on RP55606 into the ownership of Council.

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.

Works in Progress & Future Works Summary for August / September 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		Sept19 50%
Wills Street West	Water Main Replacement.	Commenced July19		Aug19 95%

Future Water Main Replacements

Name	Description	Expected Date	Start	Expected Completion Date
<u>Kingaroy</u>				
Youngman Haly - Avoca	Water Main Replacement	Oct19		Nov19
Youngman Venman - Banksia	Water Main Replacement	Oct19		Nov19
Toomey Youngman – William	Water Main Replacement	Oct19		Oct19
Burnett Haly – Alford	Water Main Replacement	Sep19		Oct19
Knight Walter – Hodge	Water Main Replacement	Sep19		Oct19
West Haly – Kurtellan	Water Main Replacement	Sep19		Oct19
<u>Nanango</u>				
George St North	Water Main Replacement	Sept 19		Oct 19
Drayton Street	Water Main Replacement	Sept 19		Oct 19

Name	Description	Expected Date	Start	Expected Completion Date
Alfred Street	Water Main Replacement	Nov 19		Dec 19
<u>Wooroolin</u>				
West Wooroolin Rd	Water Main Replacement	Jan19		Feb20

Restriction & Dam Levels

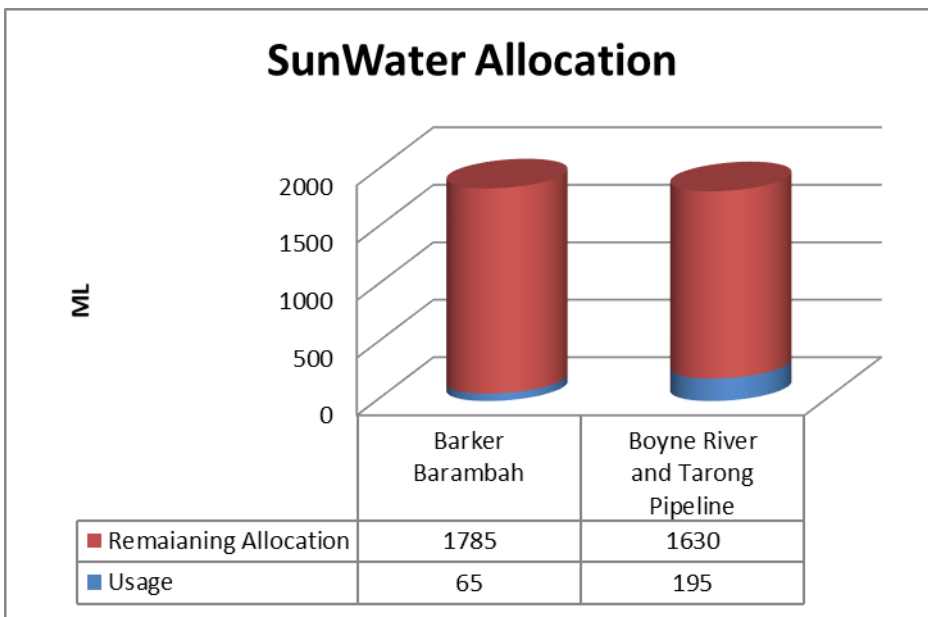
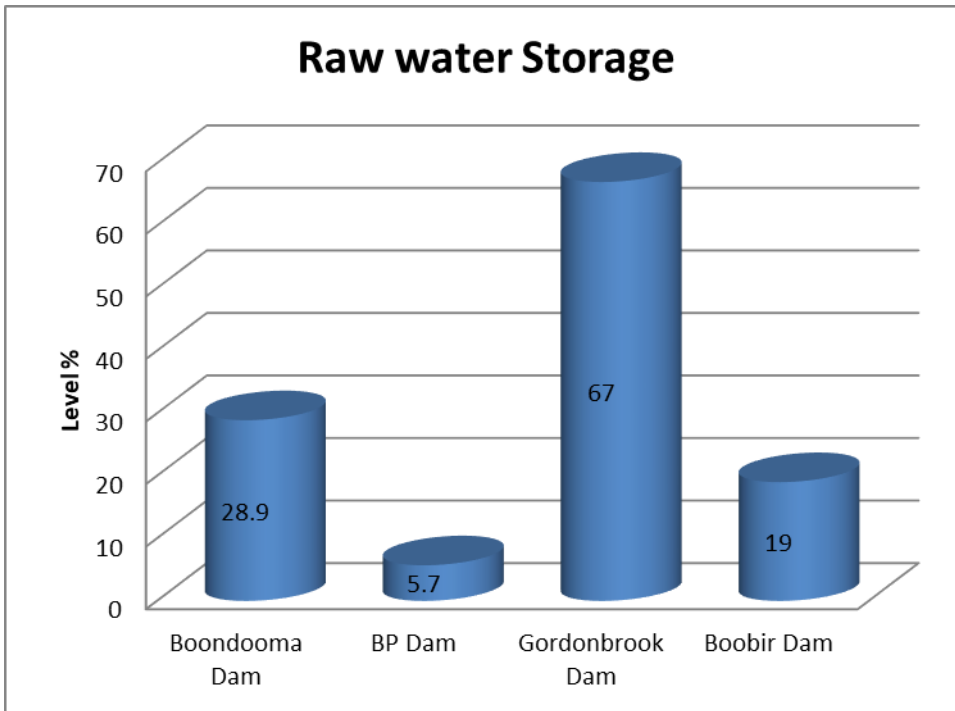
With drought conditions continuing throughout the South Burnett area, Council is monitoring water restriction levels. All towns in South Burnett are currently on Level 3 Water Restrictions, which is 1 level tighter than the minimum recommended level.

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.

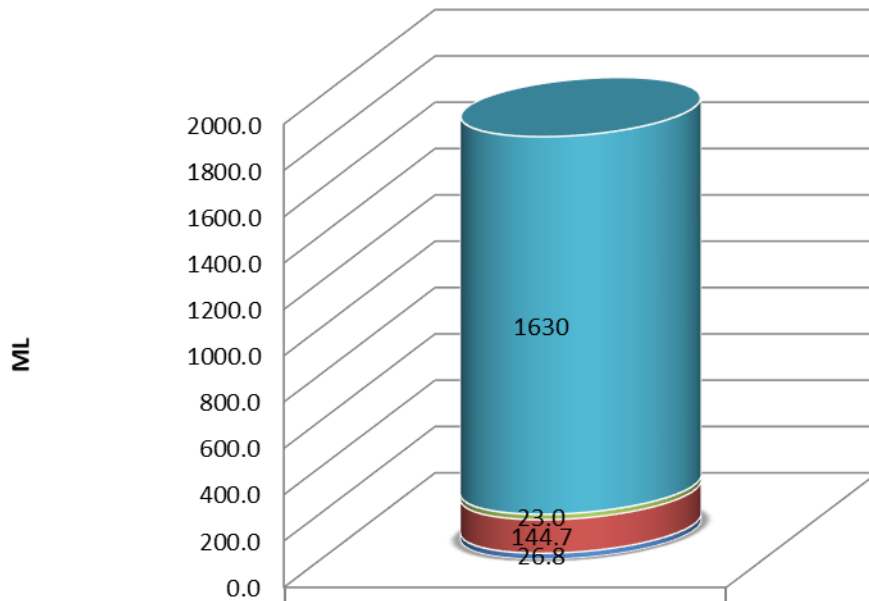
All towns remain on Level 3 restrictions.

Recorded at: 21/8/2019

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, Proston Rural scheme, Kingaroy, Blackbutt	280.4	266.96	204200	58953	28.9	100%	0%
Barker Barambah	BP Dam	Wondai, Murgon	307.3	294.85	134900	7662	5.7	100%	0%
	Gordonbrook Dam	Kingaroy	391.5	390.58	6800	4443	67	N/A	N/A
	Boobir Dam	Blackbutt	434	429.33	170	26	19	N/A	N/A

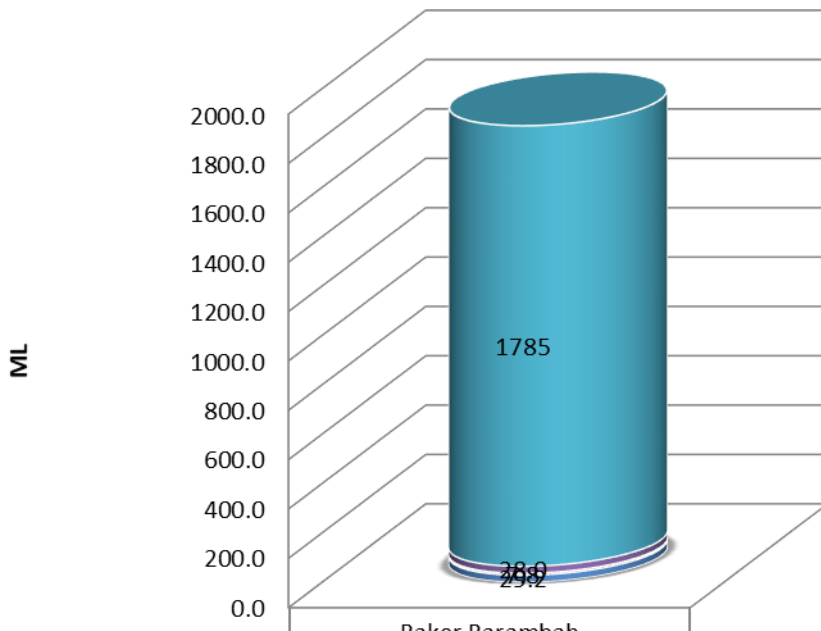


Boyne River and Tarong Pipeline 1825 ML Allocation



Boyne River and Tarong	
■ Remaining Allocation	1630
■ Boondooma	0.6
■ Blackbutt	23.0
■ Kingaroy	144.7
■ Proston water supply	26.8

Barker Barambah 1850 ML Allocation



Baker Barambah	
■ Remaining Allocation	1785
■ Wondai Water supply	28.0
■ Yallakool	0.2
■ Murgon Industrial	7.8
■ Murgon Water supply	29.2

Water Allocations and financial year consumption @ 21/8/19. 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	29.2	1400	1362.892	97%	86%
	Murgon Industrial	7.8				
	Yallakool	0.2				
	Wondai Water supply	28.0	450	421.993	94%	
	Sub Total	65	1850	1785	96%	
Boyne River and Tarong Pipeline	Proston water supply	26.8	500	473.25	95%	
	Kingaroy	144.7	1110	965.304	87%	
	Blackbutt	23.045	200	176.955	88%	
	Boondooma	0.6	15	14.354	96%	
	Sub Total	195	1825	1630	89%	

Reactive Work - Financial Year to Date

Town	Sewer Blockages	Other issues	Sewer	Water Breaks	Main	Other issues	water
Kingaroy	5	7		0		57	
Murgon	1	0		0		10	
Wondai	0	0		0		6	
Nanango	2	0		0		34	
Blackbutt	1	0		0		6	
Proston	0	0		0		0	
Proston Rural	NA	NA		0		0	
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	0	0	1

Hydrant/Valve Repair	1	1	0	1	0	0	0	1
Water Meter Repair	20	5	2	11	2	0	1	0
Water Meter Replaced	2	0	0	5	0	0	0	0
Water Service Repair	15	1	0	5	1	0	0	3
No/Low Pressure	1	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	14	3	1	3	1	0	0	0
Owners Side	2	0	2	4	1	0	0	0

Sport & Recreation:

Rugby League

Murgon Mustangs have had a successful 2019 season wrapping with a major premier title win 28-14 over the Cherbourg Hornets for the first time on home soil in 30 years.

In the junior leagues under 14's Murgon were defeated by Nanango 14 -10 and the under 12's Kingaroy defeated Nanango 18-12. It was a big weekend with lots of local supporters coming out for a great weekend of Rugby League.

Cricket

Kingaroy Junior Cricket's new training nets completed at the Taabinga State School with support from Council, the Community Grants Scheme and Community Gambling funds. This area has been well used and needed for the junior development within the area. The River Road pitch will be completed in the coming month.

AFL

Kingaroy Saints men's team will travel to their last game of the season against the number one team in Toowoomba. The saints put a great final challenge to the Darling Downs.

Soccer/Football

Nanango Panthers Men's and Women's teams both major premiers for the 2019 season. Men's grand final was held under lights at the Fred Kassulke Oval for the first time with a win over the Gunners and the ladies defeated Barambah in a penalty shootout.

Other

QLD motorcycle track championships titles hosted by Kingaroy with the 125cc and 250cc. Some big names from around the state.

South Burnett Motorcycle Club to host the south Queensland motocross series.

Orienteering Queensland have recently hosted trials in the region in preparation for Easter 2020, the Brisbane club Enoggeroos will be back in the Maidenwell area again first week and last week of September.

Brisbane Cycling Club staged the State Road Race in the South Burnett with around 180 cyclists competing for honors. The organisers thanked the Kingaroy Police, South Burnett Regional Council and the community for their support.

State Sport & Recreation

State Government Sport and Recreation have discussed the new view and strategy to get more Queenslanders moving:

- 1. Empowering more Queenslanders to enjoy physical activity to improve their health and wellbeing in active communities*
- 2. Inspire activity with places and spaces that invite an active lifestyle*
- 3. Create partnerships that maximise the impact of government and industry action benefit an active Queensland*
- 4. Drive elite success and deliver and promote world-class knowledge and facilities*

High focus on recreational space providing change in rural areas and areas of need to engage the community and back to roots programming, major focal projects will be Lighting, Modular change rooms and amenities, walking trails and paths, shade and irrigation.

Government priorities

Activate Queenslanders

- enhance equity and inclusion*
- transform attitudes and behaviours*

Activate Environments

- deliver quality and accessible places and spaces*
- improve liveability and activity in our communities*

Activate Success

- grow elite success and keep Queensland winning*
- provide world-class fan experiences through major sports and entertainment facilities*

Activate Collaboration

- transform the active industry's role*
- leverage knowledge, technology and innovation*

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 RLA Heit.

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 a total of 2.8 hectares of Mother of Millions and Tree Pear at Kingaroy, Stuart River, Booie, Malar, Wondai, Tarong, Murgon, Brooklands, Blackbutt, Cloyna and Coomba Falls.

Equipment Loan

Spray trailers were loaned for treatment of Mother of Millions at Greenview. A Feral cat trap was provided to the Durong area and 2 wild dog monitoring cameras were used in Hodgeleigh and Kingaroy.

Wild Dog and Feral Pig Control

Council's Pest and Stock Route Officer provided landholders with 2,056 wild dog baits and 720 feral pig baits. Landholders baited across 132 properties and over an area of 59,795 hectares.

Rabbit Control

Landholders in Ballogie and Memerambi received assistance with the release of biological control.

Wandering Livestock

Council received 23 requests to attend to wandering livestock including horses, goats and cattle from Inverlaw, Ballogie, Murgon, East Nanango, Wooroolin, Ficks Crossing, Charlestown, Merlewood and Runnymede.

Stock Route Grazing Permits

No grazing permits were received by Council during August.

Saleyards

Saleyard staff inspected and processed 721 head through the dip in August. A total of 610 head were sold through the Coolabunia Saleyards.

Parks:

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

Nanango

Blackbutt - Nanango parks, town gardens and main entry/exit were cleaned up for the Avocado Festival and Country Music Festival.

Nanango Cemetery internal road maintenance has been conducted.

Kingaroy

Full site plan scope of works conducted throughout Kingaroy in preparation for BaconFest – Mowing, weed eating all exits and entrances, tidying up all CBD gardens, mowing traffic islands, pollarding CBD trees, gennie and clean up Forecourt, tree pruning and garden clean up In Youngman Street carpark.

Removal of 2 large trees in gully behind Kurtellan Place, and in Apex Park crews conducted dead wooding trees, removal of 2 dead trees, palm trimming, removing strangler figs from palms, painting all park furniture, oiling timber retaining walls, completing garden edging up sides of steps leading up to top picnic area.

Planting of poppies for Remembrance Day in Memorial Park, with all weekly park scope completed.

Proston Hivesville Durong

Proston entrance (Bill Brown Ave) cleaned up small amount of clearing to allow new growth. This work will be ongoing over the next rotation, all towns general cleaning schedule, completed toilets and bins out to Durong cleaning conducted, planting of the new Roses at Proston Cemetery.

Boondooma and Yallakool Dams

Full clean-up of all opens spaces. All Cabins have had an extensive external clean, all guttering has been cleaned out of vacant cabins at both dams.

Vacant caravan pads have been pressure cleaned and brushed, pressure cleaned all toilets blocks internal and external.

Tree pruning and lopping has been conducted throughout all opens spaces and over hangs on sites have been trimmed for safety.

Further lopping and removal of dead trees to completed by end of month with mulching of fallen and felled trees - mulch will be used at both dams as a cost saver.

Boondooma Lookout area has had a thorough clean clean-up – replanting of drought resilient plants in the coming 4 weeks, rain depending.

Murgon Wondai

Poppies have been planted in Wondai and Murgon for Remembrance Day, all park furniture in Wondai's Coronation Park has had a refurb, mulching renewal in all gardens in Murgon and Wondai. Footpath around the pond in Murgon has had a big tidy up and trees and weeds removed with parks and town maintenance still to be completed by end of month. Gardens in Wondai and Murgon to have revamp in the coming month.

All areas

Have been working with Ergon in each town in regards to producing mulch when removing trees across the region for Council with an estimated cost of dumping at \$300 a load. This is currently a sustainable product that is clean for use by our Parks & Garden crews across the region. This is already being done at Murgon and Proston.

Customer service requests total of 13. Eight have been completed and all being well the remaining from August / September should be completed by end of month.

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

	Boondooma		YTD		Yallakool		YTD	
	2018	2019	2018	2019	2018	2019	2018	2019
Cabins	115	146	223	262	152	148	379	365
Bunkhouse	16	2	46	34	N/A	N/A	N/A	N/A
Powered Sites	151	135	370	328	361	349	819	667
Unpowered Camping	374	379	736	711	161	135	281	228
Total	656	662	1375	1335	674	632	1479	1260

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

Wondai - Total count for the month 531. Daily Average 17.1 counts. Peak day was Saturday 3 August with 48 counts.

Crawford - Total for the month 162. Daily Average 4.1 counts. Peak day was Monday 12 August with 9 counts

Indigenous affairs:

South Burnett Free School Holiday Public Art Program

South Burnett PCYC will be conducting a free school holiday public art program from Monday 30 September to Wednesday 2 October 10am to 3pm at the Lamb Street Toilet Block Murgon. Youth of all ages are invited to take part, paint and learn Aerosol Techniques from local artist Kane Brunjes and repaint the amenities block. This project has been made possible by the Australian Government's Regional Arts Fund, which supports the arts in Regional and remote Australia as well as Flying Arts Alliance Inc, South Burnett Regional Council, PCYC and Olivia Everitt.

Aerodrome

An estimated 600 people attended the Wondai Aerodrome on Saturday 7 September to check out one of the RAAF's latest aircraft the C27-J Spartan which has replaced the long-serving Caribou transport aircraft.

The RAAF took delivery of their first Spartan in 2015 and the last one last year. The planes are designed to airlift people, equipment and supplies and can land and take off from unsurfaced airstrips.

This makes them perfect to support humanitarian missions – and also makes Wondai Aerodrome a great training location for pilots. The RAAF use the Wondai Aerodrome very frequently and the open day was a way to thank people of Wondai and the surrounding area for their support.

An event like this is a special occasion for a community like Wondai and was also a fulfilling experience for the RAAF Crew.

Rural:

Rural Aid will be leaving Wondai on 26 October and as part of a thank you event for them Council is helping to coordinate a Farmers Big Day Out. It will be at the Wondai Showgrounds from 1pm-8pm.

The aim is to provide farmers and rural businesses of the South Burnett the opportunity to come together in one location to network, talk to a mate, enjoy a day out with family, visit trade stalls, watch demonstrations or just sit back and listen to entertainment whilst enjoying a free Burger and drink.

Proposed Program (depending on funding):

- Trade Stalls, Cattle displays, Demonstrations (Chain Saw rip, Chain saw Sculpting, Whip Cracking, Working Dog)
- Entertainment (bush poetry, live music, dog jumping, fireworks, jumping castle and face painting)
- Council is in consultation with BIEDO, Rhealth and others this week.

Drought Community Outreach

A Drought community outreach information session will be held at the Kingaroy Town Hall on Tuesday 24 September from 10am to 1pm to support farmers, communities and regional business. For further information visit the Australian Government website www.agriculture.gov.au/aq-farm-food/drought or call 0447 901 396.

Carried 7/0
FOR VOTE - Councillors voted unanimously

ADJOURNMENT:

Motion:

Moved Cr RLA Heit, seconded Cr TW Fleischfresser.

That the meeting adjourn for morning tea.

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

RESUMPTION:

Motion:

Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.

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

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

10.2 Natural Resource Management & Parks (NRM&P)

Officer's Reports

- 10.2.1 NRM&P - 2625123 - Approval to construct a new permanent raw water supply intake to the Bjelke-Petersen Dam Water Treatment Plant, which will allow Council to access its allocated raw water supply at low water storage levels.**

Resolution:

Moved Cr KA Duff, seconded Cr RJ Frohloff.

That Council

- 1. approve construction of a new permanent raw water supply intake on the inside of the Bjelke-Petersen Dam wall area to replace the existing raw water supply to the Bjelke-Petersen Water Treatment Plant, which will allow Council to access its allocated raw water supply at low water storage levels.*
- 2. allocate funds at the first quarter review of the 2019/20 Capital Works Budget to fund this project.*

*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 RJ Frohloff.

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

Financial Reports to 31 August 2019

Income Statement

Rates, Levies and Charges is now in credit currently sitting at 53% as the first semi-annual rate run has been issued. I encourage ratepayers to pay rates in full prior to 24 September to take advantage of the discount.

Sales Revenue is tracking low at 1% as there has been no RMPC private works claims completed to date this financial year. Other income is still tracking slightly higher this month due to a number of miscellaneous receipts, Tourist Park kiosk income, sale of irrigation farm produce and illegal dumping fees being received. Capital Grants is also tracking high as we have received a payment of \$1,001,803 for Niagara Road, capital contribution.

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.

Statement of Financial Position

As at 31 August non-current borrowings is currently \$4.2mil over budget which is expected as we are due to pay the annual Debt Service Payment in September 2019. Current provisions is tracking \$1.7mil over budget however, the budget is due to be reviewed for provisions in the first quarter to take into account the revised information received at year-end 2019.

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

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 August is \$6.95m, which is tracking on target at 19% expenditure. The report to adopt the capital carryovers from the 2018/2019 financial year is before Council to consider and adopt today.

Works for Queensland

W4Q round 3 has now begun, total expenditure to 31 August is \$379,003.59 with a total budget of \$4.5mil to be spent over the next two years, 2019/20 and 2020/21. August monthly forecasting has been sent out to be completed by project managers.

We are hosting the State Government Minister the Hon Stirling Hinchliffe on 27 September to showcase some of the completed projects from the \$4.3m we received for W4Q round 2. The W4Q program has been and continues to be incredibly valuable to our region and the other rural councils and we thank the State Government and LGAQ for this initiative.

Road Maintenance

Total expenditure plus committed costs across the region as of reporting date is \$1.24m.

Financial Statements and Audit

The auditors have been onsite this last fortnight going through our books to ensure everything is above board. Reports from them were very supportive of the work our finance team have done in this space, so thank you Lester and the finance team. The next key milestone date is 2 October when Management are due to sign off on Financial Statements for 18/19. Final audit sign off is 14 October 2019.

Human Resources:

I would like to welcome our new People and Culture Manager Rebecca Humphrey who started this week and is settling in well.

Our new GM Finance and Corporate Susan Jarvis starts on 14 October and has big shoes to fill in replacing our retiring GM Lester Schumacher. We look forward to welcoming Susan and in due course wishing Lester well in his retirement.

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

11.2 Finance (F)

Officer's Reports

11.2.1 F - 2625802 - Capital Budget Review 2019/20 Including 2019 Carryovers

Resolution:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

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

2019/20 Capex Report for Council

Project Code	Project Description	2019/20 Adopted Budget	2018/19 Budget Carryover	Total Available Budget
Buildings & Other Structures				
Admin Office - Nanang				
005041	Office Refurbishment - Nanango Administr	-	1,937,222.77	1,937,222.77
		-	1,937,222.77	1,937,222.77
Aerodrome - Kingaroy				
005771	CAP - Aerodromes - Kingaroy Airport	35,000.00	-	35,000.00
		35,000.00	-	35,000.00
Aerodrome - Wondai				
005770	CAP - Wondai Airport-Boundary Fence	15,000.00	-	15,000.00
		15,000.00	-	15,000.00
Cemeteries - Kingaro				
005865	New Plinths - Taabinga Lawn Cemetery	10,000.00	-	10,000.00
		10,000.00	-	10,000.00
Cemeteries - Nanango				
005863	New Plinths - Nanango Lawn Cemetery	10,000.00	-	10,000.00
		10,000.00	-	10,000.00
Cemeteries - Wondai				
005862	New Plinths - Wondai Lawn Cemetery	10,000.00	-	10,000.00
		10,000.00	-	10,000.00
Cemeteries - Murgon				
005864	New Plinths - Murgon Lawn Cemetery	10,000.00	-	10,000.00
		10,000.00	-	10,000.00
Depot - Murgon				
005836	Install Security Fencing - Murgon Depot	30,000.00	-	30,000.00
		30,000.00	-	30,000.00
Hall - King Town Com				
005837	External Pavers/Footpath-Town Common Hal	20,000.00	-	20,000.00
		20,000.00	-	20,000.00
Hall - Nanango Cultu				
005839	Nanango Cultural Centre-Oven Replacement	20,000.00	-	20,000.00
		40,000.00	-	40,000.00
Hall - Mondure				
005838	Mondure Hall Refurbishment	416,600.00	200,000.00	616,600.00
		416,600.00	200,000.00	616,600.00
Hall - Maidenwell				
005866	Maidenwell Hall - Replace Softfall	20,000.00	-	20,000.00
		20,000.00	-	20,000.00
Housing				
005841	Drayton St Units-Bathroom Refurbishments	60,000.00	-	60,000.00
005842	Brighthaven Units-Bathroom Refurb	40,000.00	-	40,000.00
		100,000.00	-	100,000.00
Museum - Boondooma H				
005848	Boondooma Heritage Building - Mortar	20,000.00	-	20,000.00
		20,000.00	-	20,000.00
Museum - Nanango Rin				
005843	Ringsfield House-Resheet roof	193,000.00	-	193,000.00
		193,000.00	-	193,000.00
Parks & Gardens				
005493	Signage 48 Hour Overnight Areas	-	8,500.00	8,500.00
005867	Boardwalk Renewal - Goodger	50,000.00	-	50,000.00
		50,000.00	8,500.00	58,500.00

Project Code	Project Description	2019/20 Adopted Budget	2018/19 Budget Carryover	Total Available Budget
Priv Hospital - Buil				
005071	Building Repairs - Private Hospitals	-	123,377.18	123,377.18
		-	123,377.18	123,377.18
Swimming Pool - King				
005846	Kingaroy Pool - Refurbishment	500,000.00	-	500,000.00
		500,000.00	-	500,000.00
Swimming Pool - Murg				
005845	Murgon Pool - Solar System	60,000.00	-	60,000.00
		60,000.00	-	60,000.00
Swimming Pool - Nana				
005844	South Burnett Aquatic Centre	41,000.00	-	41,000.00
		41,000.00	-	41,000.00
Tourism - Yallakool				
005586	Yallakool Tourist Park - Sewerage line	-	8,500.00	8,500.00
005763	CAP-Yallakool TP-Playground/Pool softfal	19,000.00	-	19,000.00
005764	CAP-Yallakool TP-Cabin Furniture Replace	25,000.00	-	25,000.00
005765	CAP-Yallakool TP-Powerhead Replacements	71,000.00	-	71,000.00
005766	CAP-Yallakool TP-Ensuite Refurbishment	100,000.00	-	100,000.00
005767	CAP-Yallakool TP-Office Screen/Picnic Ar	25,000.00	-	25,000.00
		240,000.00	8,500.00	248,500.00
Tourism - Lake Boon				
005751	CAP-Lake Boondooma toilet block upgrades	41,000.00	-	41,000.00
005768	CAP-Lake Boondooma-CabinFurniture Replac	25,000.00	-	25,000.00
005769	CAP-Lake Boondooma - Aircond Replacement	13,500.00	-	13,500.00
		79,500.00	-	79,500.00
Tourism - King VIC				
005835	Install Light Bar - Kingaroy Art Gallery	15,000.00	-	15,000.00
		15,000.00	-	15,000.00
Public Conveniences				
005758	CAP - Toilets - Stuart River Rest Area	18,000.00	-	18,000.00
		18,000.00	-	18,000.00
W4Q - Round 2				
005387	W4Q2 - Bollards - Wooroolin Carpark	-	-	-
		-	-	-
W4Q - Round 3				
005607	W4Q3 - Murgon Swimming Pool	90,000.00	-	90,000.00
005608	W4Q3 - Wondai Swimming Pool Solar Ins	55,000.00	-	55,000.00
005609	W4Q3 - Wondai Swimming Pool Filtrat	10,000.00	-	10,000.00
005610	W4Q3 - Kroy Soil Lab Dust Extractra	65,000.00	-	65,000.00
005611	W4Q3 - Wondai Sportsground Grandsta	70,000.00	-	70,000.00
005612	W4Q3 - Kroy Heritage Museum & VIC	30,000.00	-	30,000.00
005613	W4Q3 - Durong Hall Improvements	15,000.00	-	15,000.00
005718	W4Q3 - Memorial Park Softfall	235,000.00	-	235,000.00
005719	W4Q3 - Apex Park Softfall	65,000.00	-	65,000.00
005720	W4Q3 - Maidenwell Toilet Upgrade	15,000.00	-	15,000.00
		650,000.00	-	650,000.00
Parks - Kingaroy				
005754	CAP - Parks - Wooroolin Park softfall	39,000.00	-	39,000.00
005757	CAP - Parks - Kingaroy Skate Park	15,000.00	-	15,000.00
005760	CAP - Parks - Mount Wooroolin BBQ replac	7,500.00	-	7,500.00
005761	CAP - Parks - River Road Cricket pitch	7,500.00	-	7,500.00
005869	Lookout Renovations-Apex Park-Kingaroy	20,000.00	-	20,000.00
		89,000.00	-	89,000.00
Parks - Nanango				
005868	Shade Structure Renewal-Pioneer Park NAN	20,000.00	-	20,000.00
		20,000.00	-	20,000.00

Project Code	Project Description	2019/20 Adopted Budget	2018/19 Budget Carryover	Total Available Budget
Parks - Blackbutt				
005752	CAP - Parks - Benarkin Playground & Soft	64,000.00	-	64,000.00
005755	CAP - Parks - Les Muller Park - Equip	89,000.00	-	89,000.00
		153,000.00	-	153,000.00
Parks - Murgon				
005753	CAP - Parks - Murgon Lions Park sofffall	88,000.00	-	88,000.00
005756	CAP - Parks - Murgon Skate Park shelter	37,500.00	-	37,500.00
		125,500.00	-	125,500.00
Parks - Wondai				
005870	Wondai Dingo Sculpture Pond Renovations	10,000.00	-	10,000.00
		10,000.00	-	10,000.00
Rail Trails				
005762	CAP - Rail Trail - Murgon/Kingaroy cross	22,500.00	-	22,500.00
		22,500.00	-	22,500.00
General				
005508	General -Condition Assessment Priorities	-	103,579.00	103,579.00
005847	Building Condition Priorities	1,013,205.00	-	1,013,205.00
005871	Priorities Identified-NRM&Parks	111,831.00	-	111,831.00
		1,125,036.00	103,579.00	1,228,615.00
		4,128,136.00	2,381,178.95	6,509,314.95
Intangibles				
Business System				
000380	Business Operating System	-	565,767.57	565,767.57
		-	565,767.57	565,767.57
		-	565,767.57	565,767.57
Plant & Equipment				
Admin Office - Kinga				
005483	Council Chambers Audio Video	200,000.00	-	200,000.00
		200,000.00	-	200,000.00
Info Serv - ICT				
000379	Computer Infrastructure & Upgrade	135,000.00	115,000.00	250,000.00
000381	Server Hardware	135,000.00	-	135,000.00
000382	Photocopiers & Printers	20,000.00	-	20,000.00
004919	Aerial Photography	27,000.00	-	27,000.00
005326	Gensets Emergency Power	31,000.00	-	31,000.00
005327	Wireless Access Point	15,000.00	-	15,000.00
		363,000.00	115,000.00	478,000.00
Plant & Fleet Manage				
005496	Plant and Fleet Replacement 18-19 FY	-	688,146.63	688,146.63
005824	Plant and Fleet Replacement 2019-20	2,745,748.00	-	2,745,748.00
		2,745,748.00	688,146.63	3,433,894.63
		3,308,748.00	803,146.63	4,111,894.63
Roads				
W4Q - Round 2				
005348	W4Q2 - DW - Premier Drive, Kingaroy	-	-	-
005365	W4Q2 - FP - Home Street, Nanango	-	-	-
005368	W4Q2 - FP - Murgon Footpath	-	-	-
005599	W4Q2 - GR - Saddle Tree Creek Rd	-	-	-
		-	-	-
W4Q - Round 3				
005715	W4Q3 - FP - Murgon CBD Footpath Replacem	500,000.00	-	500,000.00
005716	W4Q3 - DW - Brisbane Street Drainage Imp	350,000.00	-	350,000.00
005717	W4Q3 - Town Entry Signage	100,000.00	-	100,000.00
		950,000.00	-	950,000.00

Project Code	Project Description	2019/20 Adopted Budget	2018/19 Budget Carryover	Total Available Budget
DCP				
005602	DCP1-Gravel Resheeting	-	-	-
Bridges				
004485	Stonelands Road Bridge - Stonelands	-	297,250.82	297,250.82
005180	Boughyard Creek, Ironpot Bridge Replace	-	329,868.30	329,868.30
		-	627,119.12	627,119.12
Rural Drainage				
005429	TC Debbie Betterment - Manar Road	-	62,589.00	62,589.00
005430	TC Debbie Betterment - Broad Creek Road	-	155,872.98	155,872.98
005510	Drainage Works - Unallocated	-	170,000.00	170,000.00
		-	388,461.98	388,461.98
Grav Resheet				
005458	Unsealed Roads Gravel Resheeting - 18/19	-	2,200,000.00	2,200,000.00
005691	W4Q3 - GR - Gayndah Hivesville Rd	250,000.00	-	250,000.00
005692	W4Q3 - GR - Mondure Rd	130,000.00	-	130,000.00
005693	W4Q3 - GR - Morgans Rd	96,140.00	-	96,140.00
005694	W4Q3 - GR - Wilsons Rd	160,000.00	-	160,000.00
005695	W4Q3 - GR - Booneene Elesmere Rd	183,913.00	-	183,913.00
005696	W4Q3 - GR - Mondure Crossing Rd	168,000.00	-	168,000.00
005697	W4Q3 - GR - Robn and Lee Rd	96,300.00	-	96,300.00
005698	W4Q3 - GR - Mustons Rd	106,000.00	-	106,000.00
005699	W4Q3 - GR - McCauley Broom Rd	100,000.00	-	100,000.00
005700	W4Q3 - GR - Kunioon Rd	199,640.00	-	199,640.00
005701	W4Q3 - GR - Coolabunia Malar Rd	145,000.00	-	145,000.00
005705	W4Q3 - GR - Deep Crk Rd	127,117.00	-	127,117.00
005707	W4Q3 - GR - Ironpot Rd	170,000.00	-	170,000.00
005709	W4Q3 - GR - Burra Burri Rd	277,000.00	-	277,000.00
005710	W4Q3 - GR - Wooden Hut Rd	150,000.00	-	150,000.00
005712	W4Q3 - GR - Wattlegrove Rd	200,000.00	-	200,000.00
005713	W4Q3 - GR - Redvale Rd	79,040.00	-	79,040.00
005714	W4Q3 - GR - McKenzies Rd	111,850.00	-	111,850.00
005721	Unsealed Roads Gravel Resheeting 19/20	2,276,540.00	-	2,276,540.00
005773	Basin Road Gravel Resheeting	-	-	-
005774	Kearneys Road Shoulder Resheeting	-	-	-
005782	Farmers Road Gravel Resheeting	-	-	-
005798	MP Creek Road Gravel Resheeting	-	-	-
005801	O'Dea Road Gravel Resheeting	-	-	-
		5,026,540.00	2,200,000.00	7,226,540.00
Pavement Rehab				
005479	Niagara Road (Wind Farm)	-	-	-
005852	Stehbens Road (Ken Mills) Upgrade	200,000.00	-	200,000.00
005853	Niagara Road Bitumen Seal Upgrade	154,831.00	-	154,831.00
005854	Proston Transfer Station Access Road	150,000.00	-	150,000.00
		504,831.00	-	504,831.00
Footpaths & Cycleway				
005274	Gore Street, Murgon - Cycleway	-	-	-
005285	Kingaroy Rail Corridor Cycleway	-	-	-
005511	Footpaths - Unallocated	-	244,000.00	244,000.00
005857	Haly Street Wondai Footpath	95,000.00	-	95,000.00
005858	Murgon CBD Footpath Replacement	500,000.00	-	500,000.00
		595,000.00	244,000.00	839,000.00

Project Code	Project Description	2019/20 Adopted Budget	2018/19 Budget Carryover	Total Available Budget
Bitumen Resealing				
005460	Reseal Program - 18/19	-	963,000.00	963,000.00
005722	Reseal Program - 19/20	2,689,776.00	-	2,689,776.00
005851	Old Esk Road Bitumen Seal	380,000.00	-	380,000.00
005855	Bitumen Sealing Various Roads	210,000.00	-	210,000.00
005856	Mary St Coolabunia State School Carpark	140,000.00	-	140,000.00
		3,419,776.00	963,000.00	4,382,776.00
Town Development				
005284	Kingaroy Town Revitalisation Project	-	25,000.00	25,000.00
005289	Blackbutt - Drainage & Kerb & Channel	-	20,000.00	20,000.00
		-	45,000.00	45,000.00
TIDS - LRRS Projects				
005463	SafeSt - Crawford State School	-	-	-
		-	-	-
General				
005459	Town Entry Signs - 18/19	-	223,117.00	223,117.00
		-	223,117.00	223,117.00
Urban Drainage				
005860	Various Drainage Replacements	100,000.00	-	100,000.00
005861	Brisbane Street Nanango Drainage	50,000.00	-	50,000.00
		150,000.00	-	150,000.00
		10,646,147.00	4,690,698.10	15,336,845.10
Water Services				
DCP				
005582	DCP1-Hivesville Standpipe	-	-	-
		-	-	-
Water - General Oper				
005830	Regional Arc Flash Compliance-Water	175,000.00	-	175,000.00
005831	Reservoir Pipework Renewal	100,000.00	-	100,000.00
005832	Reservoir Inspection/Assessments-Region	20,000.00	-	20,000.00
		295,000.00	-	295,000.00
Water - Kingaroy				
004308	KWS - Burnett St Water Main Replacement	-	41,052.63	41,052.63
004309	KWS - William St Haly/Queen Main Replace	-	60,000.00	60,000.00
004311	KWS - West St Water Main Replacement	-	87,002.11	87,002.11
004977	Mt Wooroolin Supply Main	-	-	-
004978	KWS-William St (Alfred to Markwell)	-	10,000.00	10,000.00
005315	Kingaroy Reservoir - Replace Orana Rese	-	685,433.78	685,433.78
005394	Gordonbrook Dam - Spillway	-	174,915.00	174,915.00
005456	KWS-Youngman Street (Haly to Avoca)	-	203,172.94	203,172.94
005469	KWS- Alford St (Youngman to William) WMR	-	10,000.00	10,000.00
005470	KWS-King St (Mary to Kent) WMR	-	-	-
005471	KWS-Toomey St (Youngman to William) WMR	-	53,512.63	53,512.63
005472	KWS-Youngman St (Venmen to DI PS) WMR	-	645,419.01	645,419.01
005473	KWS-Knight St (RailwayTce to Hodge) WMR	-	64,182.48	64,182.48
005547	Gordonbrook WTP - Post Con Contract Work	-	91,917.62	91,917.62
005548	Gordonbrook WTP - Soda Ash Project	-	209,959.42	209,959.42
005733	19/20-Water Meter Replacement Program	350,000.00	-	350,000.00
005833	Mt Wooroolin-Reservoir Roof Replacement	625,000.00	-	625,000.00
		975,000.00	2,336,567.62	3,311,567.62
Water - Kumbia				
005322	Kumbia Bores - Upgrade Electrical System	-	66,587.40	66,587.40
		-	66,587.40	66,587.40

Project Code	Project Description	2019/20 Adopted Budget	2018/19 Budget Carryover	Total Available Budget
Water - Nanango				
005647	19/20-NWS-DraytonSt(Brisbane to Home)WMR	65,000.00	-	65,000.00
005650	19/20-NWS-George St (Drayton to Elk) WMR	50,000.00	-	50,000.00
005651	19/20-NWS-Alfred St (Gipps to Henry) WMR	50,000.00	-	50,000.00
005656	19/20-NWS-Wickham Street - WMR	185,000.00	-	185,000.00
005659	19/20-NWS-Wills Street West - WMR	65,000.00	-	65,000.00
		415,000.00	-	415,000.00
Rural Water - Prosto				
005320	Proston Rural Pump Station Upgrade	-	110,850.49	110,850.49
		-	110,850.49	110,850.49
Water - Wondai				
005157	Wondai- Pump Stations -Replace Raw Water	-	5,000.00	5,000.00
005318	Wondai Reservoir - Replace Roof Scott St	-	197,433.79	197,433.79
		-	202,433.79	202,433.79
Water - Wooroolin				
005154	Wooroolin - Reservoir - Replacement	-	90,299.95	90,299.95
005653	19/20-West Wooroolin Rd Rising Main WMR	105,000.00	-	105,000.00
005829	Wooroolin Replacement Borewater Lines	30,000.00	-	30,000.00
		135,000.00	90,299.95	225,299.95
		1,820,000.00	2,806,739.25	4,626,739.25
Wastewater Services				
Wastewater - General				
005825	Regional-Arc Flash Compliance Wastewater	175,000.00	-	175,000.00
005826	Update Scada/Cyber Security	400,000.00	-	400,000.00
		575,000.00	-	575,000.00
Wastewater - Blackbu				
004903	Mains & Manholes - Network Renewals	-	339,999.62	339,999.62
		-	339,999.62	339,999.62
Wastewater - Kingaro				
004904	Mains & Manholes - Network Renewals Kroy	-	600,000.00	600,000.00
		-	600,000.00	600,000.00
Wastewater - Murgon				
004905	Mains & Manholes - Network Renewals	-	575,324.02	575,324.02
		-	575,324.02	575,324.02
Wastewater - Nanango				
004906	Mains and Manholes - Network Renewals	-	658,475.89	658,475.89
005499	Nanango STP Planning Study	-	150,000.00	150,000.00
005827	WWTP Recocnfiguration - Nanango	150,000.00	-	150,000.00
005828	Nanango SPS1 Switchboard Replacement	130,000.00	-	130,000.00
		280,000.00	808,475.89	1,088,475.89
Wastewater - Wondai				
004907	Mains & Manholes -Network Renewal Wondai	-	705,200.00	705,200.00
005165	Recycled Water-Upgrade Water Plant Wonda	-	555,403.41	555,403.41
		-	1,260,603.41	1,260,603.41
		855,000.00	3,584,402.94	4,439,402.94

Project Code	Project Description	2019/20 Adopted Budget	2018/19 Budget Carryover	Total Available Budget
Waste				
Waste Management - R				
004921	Capital - Proston Landfill	-	20,200.00	20,200.00
005488	Land Acquisition - Kingaroy Landfill	-	175,000.00	175,000.00
005849	Kingaroy Liquid Waste Facility	51,025.00	-	51,025.00
005850	Maidenwell Transfer Station	350,000.00	460,748.00	810,748.00
		401,025.00	655,948.00	1,056,973.00
		401,025.00	655,948.00	1,056,973.00
		21,159,056.00	15,487,881.44	36,646,937.44

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

11.2.2 F - 2624870 - Monthly Financial Statements

Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

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

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

DECLARATION OF PERCEIVED CONFLICT OF INTEREST:

Cr KA Duff declared a perceived conflict of interest (as defined in section 175D) of the *Local Government Act 2009* in agenda item 11.2.3 – F – 2624218 – RV2019/00219 – Rate Exemptions and Remissions - Additions to Approved List - Proston QLD Ltd (Proston Village Community Group) - 36-48 Blake Street, Proston.

Cr Duff voluntarily left the meeting at 11.30am while the matter was discussed and voted on.

11.2.3 F- 2624218 - RV2019/00219 - Rate Exemptions and Remissions - Additions to Approved List - Proston QLD Ltd (Proston Village Community Group) - 36-48 Blake Street, Proston

Resolution:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That Council agree to provide a rate remission for the Proston Village Community Group (Proston QLD Ltd) for their property situated at 36-48 Blake Street, Proston effective from 1 July 2019.

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

ATTENDANCE:

Cr Duff returned to the meeting at 11.32am

11.3 ICT

Officer's Reports

No Report.

11.4 Human Resources (HR)

Officer's Reports

11.4.1 P&C - 2624695 - Staff Christmas Function and Closure

Resolution:

Moved Cr RLA Heit, seconded Cr DA Potter.

That:

1. *Council closes administration offices, depots and library facilities on Friday, 20 December 2019 at the following times for the purpose of allowing Council employees to attend the staff Christmas function:*
 - *Blackbutt – 11:30am*
 - *Kingaroy – 12:30pm*
 - *Murgon – 11:15am*
 - *Nanango – 11:45am*
 - *Proston – 11:15am*
 - *Wondai – 12:00pm*
2. *Council's Customer Service Centres and library facilities will close from midday Tuesday 24 December 2019 and re-open on Thursday 2 January 2020.*
3. *Key skeleton staff are rostered on to undertake on-call and emergency work where required during the Christmas Closedown period.*
4. *Parks staff will be required to work as advised through the Christmas period with the exception of Public Holidays.*
5. *Operational/outdoor staff will operate on a skeleton staff arrangement from Friday 20 December 2019 to Friday 3 January 2020.*
6. *Council will advise employees to use leave accrued leave entitlements (eg. annual leave, TOIL, RDO's) during this period with TOIL and RDO's being used in the first instance.*

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

12. Consideration of Notices of Motion

No Report.

13. Information Section (IS)

13.1 IS - 2618740 - List of Correspondence Pending Completion of Assessment Report

Resolution:

Moved Cr DA Potter, 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 - 2622916 - Delegated Authority Report

Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

That the Delegated Authority Report be received.

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

13.3 IS - 2624738 - Monthly Works for Queensland (W4Q) Capital Grant Projects Report - Round Three

Resolution:

Moved Cr GA Jones, seconded Cr RJ Frohloff.

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

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

13.4 IS - 2624787 - Monthly Capital Works Report

Resolution:

Moved Cr GA Jones, seconded Cr RJ Frohloff.

That the South Burnett Regional Council's Monthly Capital Works Report as at 31 August 2019 be received.

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

13.5 IS - 2624759 - Monthly Road Maintenance Expenditure Report

Resolution:

Moved Cr GA Jones, seconded Cr DA Potter.

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

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

ATTENDANCE:

General Manager Aaron Meehan and left the meeting at 11.39am and did not return.

CLOSED SESSION:

Motion:

Moved Cr GA Jones, 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 RLA Heit, seconded Cr DA Potter.

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 disposal of land.

Motion:

Moved Cr RJ Frohloff, seconded Cr KA Duff.

That the Mayor's report be received

Carried 7/0
FOR VOTE - Councillors voted unanimously

14. Confidential Section

14.1 CONF - 2625025 - Consideration on the disposal of land at Pound Street, Kingaroy (being Lot 13 on RP814986)

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 RJ Frohloff.

That:

- 1. given the allotment has previously been offered for tender, that Council dispose of Lot 13 on RP8149786 other than by tender or auction in accordance with the provisions of **Section 236 Exceptions for valuable non-current asset contracts (1)(a)** of the Local Government Regulation 2012.*
- 2. Council dispose of Lot 13 on RP8149786 for an amount equal to, or more than, the market value of the land in accordance with the provisions of **Section 236 (3)** of the Local Government Regulation 2012.*

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

14.2 CONF - 2625120 - Consideration on the disposal of land at Kemp Street, Wondai (being Lot 106 on SP212971)

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 KA Duff, seconded Cr DA Potter.

That Council:

- 1. accept the tender submission from Parkside Building Supplies Pty Ltd in accordance with **Section 228** of the Local Government Regulation 2012; and*
- 2. delegate authority to the Chief Executive Officer to negotiate final settlement details and conditions that do not significantly depart from the intentions of the tender in accordance with **Section 257** of the Local Government Act 2009.*

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

There being no further business the meeting was declared closed at 12.50pm.

Confirmed before me this day of2019

..... **MAYOR**

