

AGENDA

Ordinary Council Meeting Wednesday, 15 July 2020

I hereby give notice that an Ordinary Meeting of Council will be held on:

Date: Wednesday, 15 July 2020

Time: 10.30am

Location: Warren Truss Chamber

45 Glendon Street

Kingaroy

Mark Pitt PSM
Chief Executive Officer

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

Order Of Business

1	Opening			
2	Leave of Absence / Apologies			
3	Prayers			
4	Recog	nition of Traditional Owners	5	
5	Decla	ation of Interest	5	
6	Deputations/Petitions			
	6.1	Forwarding an epetition requesting Murgon Target Country be converted to a Kmart Hub Store	6	
7	Confirmation of Minutes of Previous Meeting			
	7.1	South Burnett Regional Council Minutes	7	
	7.2	South Burnett Regional Council Special Meeting Minutes	49	
8	Portfolio – Social & Corporate Performance, People & Culture, Communications/Media, Finance and ICT			
	8.1	Social & Corporate Performance, People & Culture, Communications/Media, Finance and ICT Portfolio Report	54	
	8.2	Confirming attendance at the Local Government Association Queensland (LGAQ) Annual Conference on Gold Coast 19-21 October 2020	55	
	8.3	Council Nominate 2021 Special Holiday	56	
	8.4	Adoption of the Gifts and Benefits Policy	57	
	8.5	Adoption of the Media Relations Policy	64	
	8.6	Monthly Financial Report	73	
9	Portfolio – Roads & Drainage			
	9.1	Roads & Drainage Portfolio Report	194	
	9.2	Sandy Creek Pioneer Estate - Internal Street Names	195	
10	Portfo	lio – Community, Arts, Heritage, Sport & Recreation	200	
	10.1	Community, Arts, Heritage, Sport and Recreation Portfolio Report	200	
11	Portfolio – Rural Services, Natural Resource Management, Planning & Compliance Services			
	11.1	Rural Services, Natural Resource Management, Planning and Compliance Services Portfolio Report	201	
12	Portfolio – Local Disaster Management, Water & Wastewater, Waste Management			
	12.1	Local Disaster Management, Water, Waste Water and Waste Management Portfolio Report	202	
13	Portfolio – Rural Resilience, Parks & Gardens, Property & Facility Management, Indigenous Affairs			
	13.1	Rural Resilience, Parks & Gardens, Property & Facility Management and Indigenous Affairs Portfolio Report	203	
	13.2	Offer of lease to South Burnett Gem and Fossicking Club Inc. for the Wondai Railway Station building.	204	
	13.3	Offer of Licence to Barambah Beekeepers Inc. for the shed located at Pound Street, Kingaroy	210	

	13.4	Lease between South Burnett Regional Council and Nanango Theatre Company Inc	215
	13.5	Relocation of old Kingaroy Hospital Canteen to site of Kingaroy & District Vintage Machinery Club Inc at Kingaroy Airport	219
	13.6	Disposal of Asset - shed for removal - 6 Macalister Street, Murgon	223
	13.7	Change to 2020/2021 Fees and Charges - Boondooma Dam and Bjelke- Petersen Recreational Parks	225
14	Portfo	lio – Economic Development	230
	14.1	Economic Development Portfolio Report	230
15	Notice	s of Motion	231
	Nil		
16	Inform	ation Section	232
	16.1	List of Correspondence pending completion of assessment report	232
	16.2	Delegated Authority Reports	233
17	Confidential Section		
	17.1	Endorsement of Kingaroy Regional Water Supply Security Assessment undertaken by Department of Mines, Natural Resources and Energy	313
	17.2	Offer to Purchase part of 1 Pound Street Kingaroy - Lot 13 on RP814986	313
	17.3	Requesting Council Consider Waiving the Recycled Water Purchases for Assessment 10489-00000-100	313
	17.4	Financial Hardship Application - Assessment 13281-00000-000	313
	17.5	Temporary Rate Exemption Due to Inability to Generate Income Due to COVID-19 – Assessment 10489-00000-200	313
	17.6	Rate Exemptions and Remissions - Additions to Approved List - Assessment 30124-15000-000	313
18	Closu	re of Meeting	314