



SOUTH BURNETT

REGIONAL COUNCIL

Minutes

Of The

General Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On

Wednesday 17 June 2020

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 17 June 2020

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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 17 June 2020 at 9.00am

PRESENT:

Councillors:

Cr BW Otto (Mayor), Cr RJ Frohloff, Cr GA Jones, Cr DA Potter, Cr KM Schumacher, Cr KA Duff, Cr SW Henschen

Council Officers:

Mark Pitt (Chief Executive Officer), Susan Jarvis (General Manager Finance), 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/Barambah Ministers Association, Pastor Chris Downes, from the Murgon District Baptist Church offered prayers for Council and for the conduct of the Council meeting.

3. Recognition of Traditional Owners

Cr Duff conducted Acknowledgement of Country

4. Confirmation of Minutes of Previous Meeting

4.1 South Burnett Regional Council Minutes

Resolution:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That the minutes of the previous meeting held on Wednesday 20 May 2020 as recorded be confirmed.

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

5. Declaration of Interest

Mayor Otto and Cr Schumacher declared a perceived conflict of interest in relation to Item 12.4 - Approval to transfer the tenancy of a shed at Kingaroy Enterprise Centre from Taabinga Rotary to St John's Lutheran P&C for the Bookarama fundraising event

6. Petitions / Presentations

- 6.1 Requesting Council vote on the attached petition with a request that Council reconsider issuing an updated letter of support for the Bunya Mountains Dark Sky Park and fund the \$20000 needed for the Lighting Management Plan**

Resolution:

Moved Cr KA Duff, seconded Cr DA Potter.

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

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

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

See Business Function Headings

7. Portfolio – Social & Corporate Performance, People & Culture, Communications/Media, Finance and ICT

- 7.1 Social & Corporate Performance, People & Culture, Communications/Media, Finance and ICT Portfolio Report**

Resolution:

Moved Cr BW Otto, seconded Cr KA Duff.

That Mayor Otto's Social & Corporate Performance, People & Culture, Communications/Media, Finance and ICT Portfolio Report to Council be received.

Social & Corporate Performance:

Successful Grants for Council

This Council is committed to exploring the avenues of external funding to relieve the financial burden on our ratepayers. In recent weeks, Council has hit a significant milestone in securing major external funding for our region:

- *\$4.7M funding through the Federal Government's Building Better Regions Fund to progress the Kingaroy Transformation project;*
- *\$3.31M from the 2020/21 COVID Works for Queensland program as part of the Queensland Government's Economic Recovery Strategy: "Unite and Recover for Queensland Jobs";*
- *\$1,644,465 from the Local Road and Community Infrastructure Program (LRCIP); and*
- *\$1.6M from Roads to Recovery (R2R).*

'Have a chat' meet and greets in our community

In the past month, I am pleased to announce that I have commenced the promised 'have a chat' meet and greets in our community. My visits to Proston, Murgon and Wondai communities were well received with time well spent meeting with a large number of residents. Having listened to residents share their concerns as well as their aspirations for their communities, I have brought back to Council a range of issues for consideration. These sessions start the process of improved

community engagement, which is a commitment of this term of Council. In the coming weeks I will be visiting:

Town	Venue	Date	Time
Kingaroy	Muffin Break	Monday 22 June	7:00am – 1:00pm
Nanango	Nanango Country Bakehouse & Cafe	Monday 29 June	7:00am – 1:00pm
Blackbutt	Bunya Nut Cafe	Monday 6 July	7:00am – 1:00pm
Maidenwell	Trading Post	Monday 13 July	7:00am – 1:00pm
Kumbia	Kumbia Services Station / Cafe	Monday 20 July	7:00am – 1:00pm

Work on Council facilities

I would like to take this opportunity to formally acknowledge the recent work that our staff have undertaken maintaining our Council facilities such as community parks and gardens. It is encouraging to receive positive feedback from across the region.

2020/2021 Budget Process Update

Council has been diligently working behind the scenes to progress the development of the draft 2020/2021 budget. Collectively we have reviewed the capital works program in the areas of Water/Wastewater, Roads, Buildings and Parks/Gardens. The next stage is to workshop the review of the operational budget for the various departments. In conjunction with these workshops, Council is discussing the rating strategy for the upcoming year considering the longer-term impact on our community. The review of the rating categories to reflect equity across the rating system is also being undertaken. At this stage, it is the intention of Council to bring down the budget next month on 15 July 2020.

People & Culture:

People and Culture Management

Continual review of engagement of council staff across the organisation with particular focus on communications delivery.

Workplace Health and Safety

WHS statutory training has recommenced where possible with the continued restrictions by the State government.

Learning and Development

Employee Development Review process is being reviewed prior to the roll out in July/August 2020.

Workplace Relations

Officer and Field Staff Collective Agreement documents continue to progress to the Queensland Industrial Relations Commission (QIRC) for certification of the two Collective Agreements. Documents and lodgement forms are currently with Industrial Advisors and relevant Unions. Back payments and Bonus payments have been made to eligible staff and rates have increased accordingly.

Communications/Media:

In May 2020 the Media and Communications team progressed the following:

Media Releases x 41:

- 207. Media Release 07-05-20 - Successful Community Grants recipients announced
- 208. Media Release 07-05-20 - UPDATE - Lamb Street Murgon - CBD Footpath Kerb and Channel Replacement
- 209. Media Release 07-05-20 - Request for Quotations – Private Building Certifier

- 210. *Media Release 07-05-20 - Waste Services Update - Managing household waste during the COVID-19 crisis*
- 211. *Media Release 07-05-20 - COVIDSAFE App a key to opening up businesses*
- 212. *Media Release 07-05-20 - Head to Health – COVID-19*
- 213. *Media Release 07-05-20 - Residential Rental Hub*
- 214. *Media Release 07-05-20 - Can you help – Care Army*
- 215. *Media Release 07-05-20 - Be Connected – online learning resources*
- 216. *Media Release 13-05-20 - Coolabunia State School Bus Parking Upgrade*
- 217. *Media Release 13-05-20 - Online Compost Workshops*
- 218. *Media Release 14-05-20 - South Burnett Councillors remuneration and expenses reimbursements explained*
- 219. *Media Release 14-05-20 - UPDATE - Lamb Street, Murgon - CBD Footpath, Kerb and Channel Replacement – 17-05-20*
- 220. *Media Release 14-05-20 - Temporary disruption – Tree removal Murgon 17-05-20*
- 221. *Media Release 14-05-20 - Council to commence a staged approach to reopening of facilities*
- 222. *Media Release 15-05-20 - Stage 1 Easing of COVID-19 Restrictions*
- 223. *Media Release 18-05-20 - Council Meeting scheduled for Wednesday 20 May 2020*
- 224. *Media Release 18-05-20 - Care Hampers – Do you know someone that needs a helping hand*
- 225. *Media Release 19-05-20 - Where to go for assistance during COVID-19*
- 226. *Media Release 19-05-20 - Rogers Drive Roundabout Final Stage*
- 227. *Media Release 19-05-20 - Did you know - reporting property damage*
- 228. *Media Release 20-05-20 - Council Brief - Wednesday 20 May 2020*
- 229. *Media Release 20-05-20 - Council to write-off outstanding debtor accounts*
- 230. *Media Release 21-05-20 - TAFE Queensland delivers in the South Burnett*
- 231. *Media Release 22-05-20 - UPDATE - Gravel Resheeting and Upgrade Works - May and June*
- 232. *Media Release 22-05-19 - Water Meter Reading Program scheduled to commence 30-05-2020*
- 233. *Media Release 22-05-20 - Councils new Customer Service Standards for water and wastewater adopted*
- 234. *Media Release 22-05-20 - Join South Burnett libraries - Simultaneous Storytime*
- 235. *Media Release 22-05-20 - Council welcomes community members as Customer Service and Library Facilities reopen*
- 236. *Media Release 25-05-20 - South Burnett armed with Battleplan*
- 237. *Media Release 25-05-20 - South Burnett Regional Council supportsmall*
- 238. *Media Release 25-05-20 - Have a chat with the Mayor*
- 239. *Media Release 25-05-20 - Iconic Wondai clock sees facelift*
- 240. *Media Release 25-05-20 - UPDATE - Lamb Street Murgon - CBD Footpath Kerb and Channel Replacement – 24-05-20*
- 241. *Media Release 25-05-20 - Community members urged to be vigilant*
- 242. *Media Release 25-05-20 - Do you need assistance with mental health and wellbeing*
- 243. *Media Release 27-05-20 - Council supports National Reconciliation Week 2020*
- 244. *Media Release 27-05-20 - Queensland Return to Play - South Burnett urged to prepare*
- 245. *Media Release 29-05-20 - Council supports Domestic Violence Prevention Month in May*
- 246. *Media Release 29-05-20 - Funding available through Sport and Recreation COVID SAFE Restart Plan*
- 247. *Media Release 29-05-20 - UPDATE - Lamb Street Murgon - CBD Footpath Kerb and Channel Replacement – 31-05-20*

2019	Jul	Aug	Sep	Oct	Nov	Dec
	5	5	15	18	27	21
2020	Jan	Feb	Mar	Apr	May	Jun
	24	23	29	39	41	

Media enquiries x 20:

- 01/05/2020 SBT - Mayor and Councillor Remuneration
- 06/05/2020 SBT – Ray of Sunshine photo opportunity
- 07/05/2020 South Burnett Online - Successful Drought Communities Programme Extension (DCPE) projects
- 08/05/2020 Resonate - RADF Grants
- 11/05/2020 South Burnett Online - Expenses Reimbursement Policy passed at Council's April meeting
- 12/05/2020 SBT - Dark Sky Accreditation
- 12/05/2020 ABC - Playgrounds and Gym Equipment re-opening
- 13/05/2020 ABC - Composting Workshop
- 13/05/2020 South Burnett Online - Eradication of Dengue Fever Mosquito
- 15/05/2020 SBT - Kingaroy Roundabout
- 15/05/2020 SBT – Regions pools reopening
- 19/05/2020 SBT - Battleplan
- 20/05/2020 SBT - Agenda / meeting Notes
- 25/05/2020 South Burnett Online - Murgon Target
- 25/05/2020 SBT - Murgon Target
- 26/05/2020 South Burnett Online - Battleplan projects x 36 - phone call
- 26/05/2020 South Burnett Online - Battleplan projects x 36 - Drought Communities Programme projects - email
- 26/05/2020 High Country News - Bunya Mountains Dark Sky Park
- 26/05/2020 SBT - Vandalism
- 27/05/2020 South Burnett Online - Battleplan projects x 36 - Drought Communities Programme projects – email

2019	Jul	Aug	Sep	Oct	Nov	Dec
			7	9	11	2
2020	Jan	Feb	Mar	Apr	May	Jun
	11	3	3	7	20	

Social Media: Facebook Posts x 67

The most popular post: 01-05-20 'Restrictions eased' reached an audience of 8,075.

Council's 'southburnettregion' Facebook page ended the month with 7,608 likes and 7,859 followers.

2019	Jul	Aug	Sep	Oct	Nov	Dec
	42	37	72	85	110	56
2020	Jan	Feb	Mar	Apr	May	Jun
	58	47	71	72	67	

Printed Advertising:

Council progressed two full page ads (Page 4) in the South Burnett Times during May.

Council progressed one full page ad in the Murgon Moments for What's on @ South Burnett libraries and one half page ad for the region's dams.

Graphical Design:

- Brochure - COVID-19 Recovery – Community Relief & Support Agencies in the South Burnett
- Brochure - Weed hygiene Washdown Facilities

Finance:

The monthly financial report is designed to illustrate the financial performance and position of South Burnett Regional Council compared to the adopted third quarter budget, at an organisational level, for the period ended 30 June 2020. This financial report is prepared based on interim financial results as at 31 May 2020.

Overall, recurrent revenue is tracking high at 98% due to the rates being levied for the full year and having received \$4.7m from the FAGS grant during May.

Fees and charges and rental income are also tracking high at 104% and 116% respectively due to the timing of applications and annual invoices/ registrations. Due to the impact of COVID-19 on the economy we do not anticipate receiving any more substantial fees and charges by 30 June 2020. We also expect that some of this additional income in these areas will need to be deferred into next year when end of year adjustments are performed as they relate to rental for future periods.

Overall, recurrent expenditure is tracking on target at 91%. Materials and Services is tracking on target at 91%. This will be closely monitored by finance over this next month.

Finance costs are still tracking slightly low at 69% due to the number of end of year adjustments that will be performed at 30 June 2020, including landfill and gravel provisions.

It should be noted that:

- Whilst Depreciation is tracking on target, the processing of WIP and disposals remains underway for Roads, Fleet and ICT which may impact the final year-end balance.
- Employee benefits is tracking on target however the amount of capitalised wages, end of year adjustments and EB negotiations will affect the final June numbers.
- Cash and Cash Equivalents are sitting at \$50.3m. This is high due to both FAGS and W4Q3 grant funds being received this month. This balance should decrease next month as very little revenue is expected in June.

AR Debtors 90-day balance has increased slightly this month. While debt collection has been temporarily suspended due to the impact of COVID-19, outstanding debts are still being monitored and followed up internally with department managers to ensure we are ready to begin collection processes again when the time arises.

Rate in arrears is currently \$6.231m or 11%. This has again decreased since the previous month.

The current monthly ratios are tracking on target, except for the operating cash ratio, which is sitting above the target benchmark. This is partially due to the spike in cash balance from the FAGS and W4Q3 grants which were received in May.

Of the total available capital budget of \$37.4m, 76% has been spent to date including committed costs.

Road maintenance has increased approximately \$527k from April to a total actual and committed cost of \$5.931m.

Works for Queensland has \$3.724m of actuals to date with a further \$809k in committed costs. The \$1.8m milestone was paid into Council's account in May.

Council's interim audit is currently underway with auditors commencing their second interim audit remotely on 25 May 2020. The next visit is scheduled for September 2020.

Council is in the process of preparing the 2020/21 original budget.

Carried 7/0
AGAINST VOTE - Councillors voted unanimously

7.2 Minutes of the Audit Advisory Committee Meeting held on 28 May 2020

Resolution:

Moved Cr KM Schumacher, seconded Cr SW Henschen.

That Council receive the attached minutes of the Audit Advisory Committee Meeting held on Thursday 28 May 2020.

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

7.3 Delegations to the Chief Executing Officer under the Water Regulation 2016 and Disaster Management Act 2003

Resolution:

Moved Cr RJ Frohloff, 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 Instrument 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 Instrument of Delegation.*
- 2. repeal all prior resolutions delegating the same powers to the Chief Executive Officer.*

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

7.4 LGAQ Annual Conference Call for Motions

Resolution:

Moved Cr KA Duff, seconded Cr DA Potter.

That South Burnett Regional Council resolves to submit resolutions to the 2020 Local Government Association of Queensland (LGAQ) Annual Conference in relation to roadside grazing, wild dog bounty and reworking of the state waste levy.

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

7.5 Monthly Financial Report as at 31 May 2020

Resolution:

Moved Cr DA Potter, seconded Cr GA Jones.

That in accordance with Section 204 of the Local Government Regulation 2012, Monthly Financial Report including Capital Works, Road Maintenance Expenditure and Works for Queensland (W4Q3) as at 31 May 2020 be received and noted.

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

7.6 Procurement Policy Review - June 2020

Resolution:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That the South Burnett Regional Council Procurement Policy – Statutory-007 be adopted as presented.

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

7.7 Investment Policy 2020/2021

Resolution:

Moved Cr RJ Frohloff, seconded Cr DA Potter.

That the South Burnett Regional Council Investment Policy 2020/2021 – Statutory-009 be adopted as presented.

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

7.8 Debt Policy 2020/2021

Resolution:

Moved Cr RJ Frohloff, seconded Cr KA Duff.

That South Burnett Regional Council Debt Policy – Statutory 010 be adopted as presented.

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

8. Portfolio - Roads & Drainage

8.1 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 June 2020

The following are current/planned works

Updated as of 5 June 2020

Construction / Capital Works

Name	Description	Status
Alford Street Carpark Kingaroy	Rehabilitation of carpark	Preparation work expected to commence late June – early July.
Brisbane Street	Drainage Upgrade	Complete. Final bitumen seal in June.
Murgon CBD	Footpath Upgrade Lamb Street, Murgon	Northern side concrete complete, currently working on the southern side. Project expected completion end of June with final spray pave in July.
Haly Street Wondai	Concrete footpath and retaining wall	Works nearing completion, expected completion mid-June.
Maidenwell Bunya Mountains Road	Road realignment at Glencliffe – Wengenville intersection	Earthworks, pavement and primer seal complete. Final seal scheduled for Oct 2020.
Old Esk Road	Widen overlay and seal	Clearing complete, earthworks and pavement underway. Expected completion late June.
Stehbens Kingaroy	Street Upgrade to bitumen seal standard	Construction crew plan to mobilise on completion of Old Esk Road, expected late June, mid-July

Gravel Resheeting & Heavy Formation Grade

Name	Description	Expected Start Date	Expected Completion Date
Boonenne Road	Gravel Resheet	Jun	Jun
Dangore Mountain Road	Gravel Resheet	Jun	Jun
Flats Road	Gravel Resheet	May	Jun
Haynes Kite Miller Road	Gravel Resheet	May	Jun
Kangaroo Yard Road	Gravel Resheet	Jun	Jun
Mondure Road	Gravel Resheet	May	Jun
Mondure Crossing Road	Shoulder Resheet	May	Jun
Morgans Road	Gravel Resheet	May	Jun
Nanango Neumgna Road	Gravel Resheet	May	Jun
Old Esk North Road	Gravel Resheet	Jun	Jun
Reagon Road	Gravel Resheet	Jun	Jul
Reeves Road	Gravel Resheet	May	Jun
Robin and Lee Road	Gravel Resheet	Apr	Jun
Wilson's Road	Shoulder Resheet	Jun	Jul

Patrol Grading

Locality	Description	Expected Start Date	Expected Completion Date
Benair	Kumbia Minmore Road, Wooden Hut, Wattlegrove Road, Benair Road	Jun	Jun
Gordonbrook	Halfmile Road, Smiths Road	Jun	Jun
Hivesville	Ten Chain Road	Jun	Jun
Inverlaw	Deep Creek Road, Inverlaw School Road, Minmore Road, Barrons Road North	Jun	Jun
	Luck Road	Jun	Jul
Kinleymore	Stumckes Road, Kinleymore School Road, Middle Road, Back Road	Jun	Jun
Kumbia	Maize Company Road, Kumbia Back Road	Jun	Jun
Neumgna	Rocky Glen Road, Bishop Road, Hobdell Road	Jun	Jun
Okeden	Parishs Road	Jun	Jun
Pimpimbudgee	Tanduringie School Road, Soldier Settlement Road, Connolly Road, Middle Creek Cooyar Road, Clapperton Road, Cause Road, Behan Road, Pimpimbudgee Road	Jun	Jun
Proston	The Weir Road, Blanches Road, Moloneys Road	Jun	Jun

Roadside Slashing / Boom Mowing

Locality	Description	Expected Start Date	Expected Completion Date
Benarkin North	McLaughlan Road, Williams Road	Jun	Jun
Blackbutt	Service Road, Griffin Road	Jun	Jun
Blackbutt North	Crompton Drive, Anita Road	Jun	Jun
Brooklands	Nanango Brooklands Road	May	Jun
Chelmsford	Jacksons Road	Jun	Jun
Coolabunia	Bellbird Road	May	Jun
Kingaroy	Kingaroy Cooyar	May	Jun
Silverleaf	Mondure Wheatlands Road, Campbells Road,	Jun	Jun
Taromeo	Taromeo Rise Road	Jun	Jun
Wheatlands	Wheatlands Loop Road, Kangaroo Yard Road, Flats Road	Jun	Jun
Wooroonden	Freemans Road, Reidys Road,	May	Jun

Storm Damage**Description**

Council has submitted a funding submission for the Queensland Reconstruction Authority relating to the storm damage occurring in February 2020 on our road network. The submission contained approximately 70 roads affected with a cost estimate of \$3M.

Summary of Completed Works for May

For your information, the below works have been completed

Gravel Resheeting & Heavy Formation Grade

Name	Description
Birt Road	Gravel Resheet
Couchmans Road	Road Shoulder Repairs
Gayndah Hivesville Road	Gravel Resheet
Meehans Road	Gravel Resheet
Mustons Road	Gravel Resheet

Patrol Grading

Locality	Description
Benair	Winters Road
Brooklands	Peron Road
Chelmsford	Red Hill Road, Springs Road, Coulsens Road, Old Chelmsford Road, Weirs Road
Cushnie	McAlister Road
Fairdale	Baker Road, Bushnell Road
Ficks Crossing	Ficks Crossing Road, Jarvis Road, Mollenhauers Road, Iszlaub Road
Greenview	Lower Red Hill Road, Rex Schultz Road, Jorgensens Road
Hivesville	Wilson's Road
Hodgleigh	Cooper Road
Keysland	Dip Road, The Bluff Road
Kumbia	Hays Road, Dicks Road, Enderby Road, Nollers Road, Roberts Road, Collier Street, Janetzki Street, Francis Road
Maidenwell	Trapp Road, Copper Creek Road
Mannuem	Johnstons Road, Wolskis Road, McMurdys Road, Hancocks Road
MP Creek	MP Creek Road, Beutels Road
Mt McEuen	Hoffmanns Road, Mt McEuen Road
Neumgna	Tarong Yarraman Road, Henderson's Road, Ryan Reagon Road, Nystrom Duffy Road, Maidenwell Upper Yarraman Road
South Nanango	Bowhunters Road, Wallison Road
Tablelands	Uptons Road
Wheatlands	Kinnie Road, Wheatlands Loop Road, Kerkow Road, Harms Road
Wondai	Day Lane, Simpson Road, McKenzie Street, Ryan Road, Racecourse Road, Cherbourg Road, Lysdale Road, Keates Road

Roadside Slashing / Boom Mowing

Locality	Description
Barkers Creek Flat	McCauley Broom Road
Barkers Flat	McCauley Broome Road
Booie	Redmans Road, Malar Road, Franklins Road, Burtons Road,

	<i>Radunzs Road, Reagon Road, Smith Road, Faulkners Road, Booie Road, Malar Crescent</i>
Brooklands	<i>Peron Road</i>
Chahpingah	<i>Bassingthwaighes Road</i>
Chelmsford	<i>Red Hill Road, Old Chelmsford Road</i>
Cloyna	<i>William Webber Road, Cloyna West Road</i>
Coolabunia	<i>Coolabunia Road, Barsbys Road, Mary Street, Peterson Drive, Sommerfelds Road, Royles Road, West Coolabunia Road</i>
Crownthorpe	<i>Smiths Road, Uptons Road, Pringles Hill Road</i>
Cushine	<i>Cushine Road, Springs Road</i>
Fairdale	<i>Fairdale Road</i>
Glan Davon	<i>Cobby Road, Chappell Road, Heights Road</i>
Glenrock	<i>Glenrock Road, Louttits Road</i>
Goodger	<i>Goodger Kunioon Road, Goodger Gully Road</i>
Greenview	<i>Jorgensens Road</i>
Hillsdale	<i>Hillsdale Road</i>
Hivesville	<i>Hivesville Township, Stonelands Road</i>
Hodgleigh	<i>Coolabunia Malar Road, Semgreens Road, Hodgleigh North Road, Roberts Road</i>
Kawl Kawl	<i>Kawl Kawl Road</i>
Kingaroy	<i>Geritz Road, Edenvale North Road, Clark and Swendson Road, Harris Road, Edenvale South Road</i>
Kitoba	<i>Kitoba Road</i>
Merlwood	<i>Eisenmengers Road, Elbow Road</i>
Mondure	<i>McConnell Way, Mondure Road</i>
MP Creek	<i>MP Creek Road</i>
Mt McEuen	<i>Mt McEuen Road</i>
Murgon	<i>Gesslers Road, Bellottis road, Paul Holznagel Road, Murgon Gayndah</i>
Nanango	<i>Phipps Street East, Muller Street, Ridley Street, Phipps Street West, Burnett Highway</i>
Oakdale	<i>Vieritz Road</i>
South Nanango	<i>Hazeldean Road, W Dugdell Road, Berlin Road, Nanango Neumgna Road</i>
Sunnynook	<i>Headings Road</i>
Taabinga	<i>Aerodrome Road, Geoff Ralf Road</i>
Tablelands	<i>Crownthorpe Road</i>
Winderera	<i>Kratzmans Road, Morgans Road, Wilsons Road</i>
Wooroonden	<i>Brandt Road, Wooroonden Road, Bradleys Road, Webber Bridge Road</i>

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

8.2 Asset Management plans for the Transport, Building, NRM and Parks, Waste, Wastewater and Water asset classes

Resolution:

Moved Cr DA Potter, seconded Cr SW Henschen.

That Council adopt the following Asset Management Plans:

- *Transport Asset Management Plan*
- *Building Asset Management Plan*
- *NRM and Parks Asset Management Plan*
- *Waste Asset Management Plan*
- *Wastewater Asset Management Plan*
- *Water Asset Management Plan*

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

8.3 Forwarding a Proposal that the waterway that crosses through Memorial Park be gazetted 'Memorial Creek' to eternalise the commemorations of the 101st Remembrance Day and to acknowledge the memory of servicemen and women

Resolution:

Moved Cr DA Potter, seconded Cr KA Duff.

That the name "Memorial Creek" be given to the section of the waterway through Memorial Park.

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

8.4 Requesting approval of Luna Rise as the road name for Development at 14471 D'Aguiar Highway Nanango - Lot 1 RP180937 - RAL19/0015

Resolution:

Moved Cr RJ Frohloff, seconded Cr GA Jones.

That Council adopt the name of Luna Rise as the road name for the development at 14471 D'Aguiar Highway Nanango - Lot 1 RP180937.

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

8.5 Requesting Funding for Wide Bay Burnett Warning Infrastructure Upgrade Program

Resolution:

Moved Cr KM Schumacher, seconded Cr SW Henschen.

That Council allocate \$175,000 from its 2020/21 infrastructure budget to undertake installation of automated road flood warning signs in South Burnett if the project proceeds with an external balance of funds.

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

ADJOURNMENT:

Motion:

Moved Cr BW Otto, seconded Cr SW Henschen.

That the meeting adjourn for morning tea.

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

RESUMPTION:

Motion:

Moved Cr BW Otto, seconded Cr KM Schumacher.

That the meeting resume at 11.06am with attendance as previous to the adjournment

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

9. Portfolio - Community, Arts, Heritage and Sport & Recreation

9.1 Community, Arts, Heritage, Sport and Recreation Portfolio Report

Resolution:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That Cr Potter's Community, Arts, Heritage, Sport and Recreation Portfolio Report to Council be received.

Community:

Reopening of Libraries & Customer Contact Centres

On Monday 25 May 2020, South Burnett Libraries reopened to the public after closing due to the COVID19 pandemic on Wednesday 25 March 2020.

As stipulated by Queensland Government guidelines, a maximum of 10 people were permitted in each library during the first week of opening. This number increased to 20 at noon on Monday 1 June 2020. During this time, library staff carried out scheduled cleaning of high contact surfaces and encouraged patrons to use the sanitisation stations installed in each branch.

Patronage has been steady with many customers telling staff how glad they are that the libraries are open again. Many customers have remarked on the beautiful “Ray of Sunshine” displays in each library, stating that the sunflowers and yellow decorations are cheery and inviting. Although visitation was slightly lower than anticipated during the libraries’ first week open, correctly processing returned library items in accordance with ALIA guidelines ensured library staff were kept on their toes. During the first week of opening, close to 3,000 items were returned across the region.

RB Digital eAudiobooks & eMagazines

A partnership with Western Downs Libraries for an eResource consortia has seen South Burnett Libraries’ catalogue of eAudiobooks expand greatly, with over 1,250 new titles available via the RB Digital app. The range of publishers available through RB Digital means there is an excellent selection of titles across all genres and subjects, with many accessible as multi use borrowing; meaning there is no need to reserve or wait for your next favourite read.

This arrangement with Western Downs has also provided a collection of eMagazines, with many popular titles including “Women’s Weekly”, Better Homes & Gardens” and “Australian Geographic” available to borrow from the comfort of your lounge chair. An added bonus with eMagazines is that they remain a permanent download to your device, which means that if you spot a handy recipe or pattern, you can keep it for as long as you’d like.

South Burnett Libraries Online

While South Burnett Libraries buildings were closed, staff worked behind the scenes to ensure a strong online presence kept the library service connected with the community. Families tuned in to digital storytime sessions, whilst Be Connected tutorials educated viewers on the importance of eSafety and how Skype can be used to keep connected with friends and family. The Kingaroy Library’s Write in the Moment program continued online, with authors including Tony Park and Shandi Boyes providing writing tips and tricks to share with budding local authors. Staff also wrote reviews about the many library resources available online, including BorrowBox eBooks and eAudiobooks and educational databases accessible via the library’s website.

To view the content created during the COVID19 closure, follow the South Burnett Libraries Facebook page.

Blackbutt & Proston Mini Makeovers

In order to prepare for the reopening of the Blackbutt and Proston Libraries, library staff carried out a mini makeover to provide better access to popular sections of the collection. In Blackbutt, additional DVD shelving was added, whilst in Proston the junior collection was relocated to allow more room for the adult fiction collection. Feedback from customers about these changes has been very positive. Staff also carried out a stock rotation of adult fiction between the six library branches to ensure fresh stock was awaiting customers when they returned.

Arts:

It is fantastic news that South Burnett’s own Olivia Everett was accepted to the Central Queensland Regional Arts Services Network (CQ RASN) Tough and Tender Beauty, Artists ‘at home’ residency program. This is a signature project for CQ RASN for 20-21 and will help profile the diversity of the regions, and the importance of the arts for creative response, resilience, recovery, memorialising and celebrating.

Unite and Recover stART Grant Program opened on 15 June for grants up to \$3000 to support Queensland independent creative practitioners impacted by COVID-19. Please go to the Arts Queensland Website for more information on this and other types of funding also available and follow the CQ RASN Facebook page for more information of upcoming events.

SB Arts Hours is going strong and if you would like to be part of the conversations please go to the SB Arts Facebook page and follow.

Heritage:

The Kingaroy Heritage Museum now has the Queensland Coat of Arms that was gifted to the South Burnett Regional Council last year is now up in all its glory beside Sir Joh Bjelke-Petersen for our Community to enjoy.

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

10. Portfolio – Rural Services, Natural Resource Management, Planning, Compliance Services

10.1 Rural Services, Natural Resource Management, Planning and Compliance Services Portfolio Report

Resolution:

Moved Cr SW Henschen, seconded Cr KA Duff.

That Cr Henschen’s Rural Services, Natural Resource Management, Planning and Compliance Services Portfolio Report to Council be received.

Rural Services / Natural Resource Management:

Weed Control

Pest Management contractors and staff treated 29 hectares of restricted and environmental weeds in May including;

- **Lantana** – Chelmsford, Fairdale and Coolabunia
- **Giant Rats Tail Grass** – across the region
- **Tree Pear** – Hivesville
- **Mother of Millions** – on main roads across the region

Splatter guns were loaned to landowners at Dangore, Ellesmere, Fairdale and Brooklands.

Trailers were hired out at Tingoorra for the treatment of Boxthorn.

Wild Dog and Feral Pig Control

Council’s Pest and Stock Route Officer provided landholders with the loan of traps to control Feral Cats in the Wilkesdale and South Nanango area and Wild Pigs in the Proston area.

Landowners were supplied with 132 wild dog baits in Brooklands area, landholders in Stonelands area distributed 60kg of grain baits to manage Feral Pigs.

Council received 35 bookings for the June 1080 Baiting Program, 4 enquiries and 3 new landowners.

Rabbit Control

Calici virus was distributed in the Wattlecamp area, South Nanango, Kingaroy and Taabinga area to reduce rabbit populations.

Wandering Livestock

Council received 8 requests to attend to wandering livestock across the region. No stock were impounded in the month of May.

Stock Route Grazing Permits

No roadside Agistment applications were received during May.

Fire Management

Prescribed burns have been completed at Staines Road, Benarkin and Maidenwell Reserve.

Saleyards

Saleyard staff inspected 1135 and processed 1061 through the dip in May. A total of 511 head were sold through the Coolabunia Saleyards.

Planning:

Planning Post COVID-19

Over the last couple of weeks Council's Planning Department has been receiving an increased number of enquiries from the public regarding the use of the land for income generating activities and value adding to their existing farming operations. Enquiries include the use of land for short stay tourist activities like Bed and Breakfast or Farm stay operations and Paddock to Plate facilities for on farm meat processing.

Council is currently assessing a development application for the processing of up to 400 birds (squab pigeons) per week and breeding and keeping up to a 1000 birds on site. The enterprise is aimed at producing meat products for human consumption and sale to wholesalers. This application is currently progressing through the application process and is available via the public notification process on Council's website.

Council further received a number of enquiries about processing beef on-site where carcasses are delivered and processed on site and packaged meat are transported to market outside the region.

The current planning scheme deals favourably with tourist accommodation in the rural zone and most of these activities for utilising up to five (5) bedrooms in an existing house or other accommodation facility on site does not trigger planning approval. This provision is implemented to further allow farmers to accommodate up to five (5) self-contained caravans or camping sites on their properties without planning approval provided no facilities (toilet, showers camp kitchen) are provided.

Public Notification and Digital Newspapers

The Development Assessment (DA) Rules currently require a notice to be published at least once in a newspaper circulating generally in the locality of the premises the subject of the application. With the announcement of the South Burnett Times ceasing its print production soon, it is not clear if advertising via digital media meets the requirements of the DA Rules given that digital publications are often behind a paywall and not readily accessible.

Enquiries to the State's Planning Department confirmed that the State is aware of this issue which seems to be a State-wide issue at this point in time. The Department confirmed that it is aware of this issue and is working on publishing a solution in the immediate future. Until a decision is available from the State, applicants are reminded that public notices must appear in printed media meeting the requirements of the DA Rules.

Carried 7/0
AGAINST VOTE - Councillors voted unanimously

10.2 Development Application - Material Change of Use for Service Station (Above Ground Fuel Cell) and Reconfiguring of Lot (Long Term Lease) at Chinchilla-Wondai Road, Durong - Lot 1 RP50789 - SBRC - MCU19/0010

Resolution:

Moved Cr KA Duff, seconded Cr KM Schumacher.

That Council approve the Development Application comprising Material Change of Use for Service Station (Above Ground Fuel Cell) and Reconfiguring a Lot (Long Term Lease) on land at Chinchilla-Wondai Road, Durong – described as Lot 1 RP50789 subject to the following conditions:

Part 1. Material Change of Use – Service Station (Fuel Cell)

GENERAL

GEN1. *The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by the conditions of this permit:*

Drawing No.	Sheet Name	Issue	Date
19-2724-TN	Elevations	-	26/08/2019
C-G0101	General Layout and Drawing Index Plan	2	13/03/2020
C-SK0001	Fuel Facility Swept Paths	B	16/03/2020
C-SK0002	Decoupling Area Swept Paths – 1	B	16/03/2020
C-SK0003	Decoupling Area Swept Paths – 2	B	16/03/2020

Timing: *To be maintained at all times
Proposed Plans – Refer Attachment A*

PLANNING

GEN1. *Unless stated otherwise, all conditions are to be complied with prior to commencement of the use and compliance maintained at all times while the use continues. Written notification shall be provided to Council of the commencement of the use, confirming compliance with conditions of this approval.*

GEN2. *The approved use is a Service Station (Fuel Cell), with a capacity not exceeding 65,000L. This approval does not endorse the de-coupling and truck storage use on the site.*

GEN3. *The development may not start until the following development permits have been issued and complied with as required:*

- *Development Permit for Building Work;*
- *Permit for Plumbing and Drainage Work;*
- *Development Permit for Operational Work (including site works, access driveways, stormwater disposal)*

GEN4. *Maintain the approved development in accordance with the approved drawings and documents and any relevant subsequent approvals required by the conditions herein.*

GEN5. *The Developer is responsible for ensuring compliance with this development approval and the conditions of the approval by an employee, agent, contractor or invitee of the Developer at all times unless otherwise stated.*

GEN6. *The hours of operation for the use are 24 hours per day, 7 days per week.*

GEN7. *Design all external lighting in accordance with AS4282-1997 “Control of the Obtrusive Effects of Outdoor Lighting”.*

Outdoor lighting does not involve:

- (e) lighting that shines, projects or reflects above a horizontal plane;*
- (f) coloured, flashing or sodium lighting;*
- (g) flare plumes; and*
- (h) configurations of lights in straight parallel lines 500m to 1,000m in length.*

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.

Submit the Council, within three months from the use commencing, certification from a suitably qualified person that all exterior lighting has been installed in accordance with AS4282-1997 "Control of the Obtrusive Effects of Outdoor Lighting".

- GEN8. The approved activity must operate in a manner that minimises dust generation from the site, including wind-blown and traffic-generated dust as far as practicable. The operator must identify and implement all practicable dust mitigation measures, including cessation of relevant works, as appropriate, such that emissions of visible dust are minimised during severe weather conditions.*
- GEN9. The applicant must submit, prior to commencement of the use, a compliance certificate for the design, installation and operation of petroleum storage systems and the certificate must be retained by the owner/operator for the life of the storage system.*
- GEN10. A containment device must be installed to capture spills and runoff from the fuel dispensing areas on site prior to commencement of the use.*
- GEN11. Submit to council a certificate of compliance from a suitably qualified person outlining the details and management of hazardous goods storage on site prior to commencement of the use.*
- GEN12. Any spillage of wastes, contaminants or other materials must be cleaned up as soon as practicable to prevent off-site contamination. Such spillages must be cleaned up in accordance with documented emergency response and clean up procedures.*

Appropriate materials and equipment are to be available on site at all times to contain and clean up spills of potentially polluting materials. An inventory of all clean up and containment materials and equipment, and documented emergency response and clean up procedures must be kept on site.
- GEN13. No external (third party) 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

- ENG8. 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.*
- ENG9. Undertake Engineering designs and construction in accordance with the Planning Scheme, Council's standards, relevant design guides, and Australian Standards.*
- ENG10. 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

ENG11. 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.

ENG12. 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

ENG13. 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.

ENG14. 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).

EROSION AND SEDIMENT CONTROL - GENERAL

ENG8. 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.

ELECTRICITY AND TELECOMMUNICATION

ENG9. Connect the development to electricity and telecommunication services.

Part 2. Reconfiguring of a Lot (Long Term Lease)

GENERAL

GEN1. The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by the conditions of this permit:

Drawing No.	Sheet Name	Issue	Date
8230-P2	Proposal Lease Plan as amended by the Department of Transport and Main Roads on 2 April 2020.	-	26/02/2020

Timing: To be maintained at all times
Proposed Plan – Refer Attachment A

GEN2. The reconfiguration of a lot approved d by this Development Permit must be completed and the Plan of Survey submitted to Council for endorsement within six (6) years from the commencement of this approval or this approval will lapse.

ENGINEERING

ENG1. The lease area is to be sealed and appropriately drained to the same standard as the easement areas described by State Assessment Referral Agency(SARA).

STANDARD ADVICE

ADV1. Section 85(1)(a) of the Planning Act 2016 provides that, if this approval is not acted upon within a period of six (6) years for the Reconfiguring a Lot component, or six (6) years for the Material Change of Use component, the approval will lapse.

ADV2. The 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.

ADV3. *Where dangerous goods are stored on site, compliance with Queensland Work Health and Safety Act 2011 is required at all times.*

ADV4. *This approval does not include any permission for Environmentally Relevant Activities. Separate permits may be required prior to commencement of the use from the Department of Environment and Science (DES).*

ADV5. *This approval includes a concurrence agency response with conditions from the Department of State Development, Manufacturing, Infrastructure and Planning – Reference: 1909-12993 SRA and dated 7 April 2020.*

ADV6. *All reasonable and practicable measures must be taken to ensure that no harm is caused to Aboriginal cultural heritage (the “cultural heritage duty of care”). The cultural heritage duty of care is met if the development is conducted in accordance with gazetted cultural heritage duty of care guidelines. Further information on cultural heritage, together with a copy of the duty of care guidelines and cultural heritage search forms, may be obtained from www.datsima.qld.gov.au*

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

Carried 7/0

AGAINST VOTE - Councillors voted unanimously

10.3 Alignment of Plumbing Fees with the Plumbing & Drainage Act 2018. Alignment of Building Fees with the Building Act 1975

Resolution:

Moved Cr GA Jones, seconded Cr SW Henschen.

That Council adopt the proposed amendments to the Register of Fees and Charges for Plumbing and Building applications as following:

1. Plumbing Fees

- a) *Delete the lodgement of application fee;*
- b) *Retain the approval and inspection fee*
- c) *Retain \$109.50 per fixture fee.*
- d) *Insert a new fee for alterations or modifications to replace the full fee for a new application.*
- e) *Delete the service report registration fee of \$55 for each service report and insert a \$55 lodgement fee for service reports that is a once off payment at the time the respective service reports are lodged with Council.*

2. Building Fees

- a) *Insert a new \$640 fee for Minor Alterations/Modifications to kitchen or bathroom for existing Class 1.*
- b) *Insert a new fee for Class 7 and Class 8 Farm Sheds and Farm Buildings that is calculated at \$1,020 for buildings with a floor area less than 500m² and \$2,040 for buildings with a floor area more than 500m².*
- c) *Delete the \$180 modification/alteration fee and the \$105 change to development approval fee for Temporary Tents over 500m².*

Carried 7/0

AGAINST VOTE - Councillors voted unanimously

11. Portfolio – Local Disaster Management, Water & Wastewater, Waste**11.1 Local Disaster Management, Water, Waste Water and Waste Management Portfolio Report****Resolution:**

Moved Cr RJ Frohloff, seconded Cr KA Duff.

That Cr Frohloff's Local Disaster Management, Water, Waste Water and Waste Management Portfolio Report to Council be received.

Water & Wastewater:**Works in Progress & Future Works Summary for May/June 2020**

The following are current/planned works

Current Water Main Replacements

<i>Name</i>	<i>Description</i>	<i>Expected Start Date</i>	<i>Expected Completion Date</i>
Nanango			
<i>Wickham Street</i>	<i>Water Main Replacement</i>	<i>Commenced Jul 19</i>	<i>Complete</i>
<i>Wills Street West</i>	<i>Water Main Replacement</i>	<i>Commenced Jul 19</i>	<i>Complete</i>
<i>George Street North</i>	<i>Water Main Replacement</i>	<i>Commenced Sep 19</i>	<i>Complete</i>
<i>Alfred Street</i>	<i>Water Main Replacement</i>	<i>Commenced Sep 19</i>	<i>Complete</i>
<i>Drayton Street</i>	<i>Water Main Replacement</i>	<i>Commenced Nov 19</i>	<i>Complete</i>
Wooroolin			
<i>West Wooroolin Road</i>	<i>Water Main Replacement</i>	<i>Commenced Dec 19</i>	<i>Complete</i>
Kingaroy			
<i>Burnett Haly - Alford</i>	<i>Water Main Replacement</i>	<i>Commenced Sep 19</i>	<i>Completed</i>
<i>West Haly - Kurtellan</i>	<i>Water Main Replacement</i>	<i>Commenced Sep 19</i>	<i>Completed</i>
<i>Knight Walter - Hodge</i>	<i>Water Main Replacement</i>	<i>Commenced Sep 19</i>	<i>Complete</i>
<i>Youngman Haly - Avoca</i>	<i>Water Main Replacement</i>	<i>Commenced Nov 19</i>	<i>May 20, 98% completed. Defect repairs underway.</i>
<i>Youngman Venman - Banksia</i>	<i>Water Main Replacement</i>	<i>Commenced Nov 19</i>	<i>May 20,</i>
<i>Toomey Youngman - William</i>	<i>Water Main Replacement</i>	<i>Commenced Oct 19</i>	<i>Completed</i>
Regional	<i>Replace 1800 Water Meters</i>	<i>Commenced Jan 20</i>	<i>Currently 1711 completed, progressing well.</i>

Restriction & Dam Levels

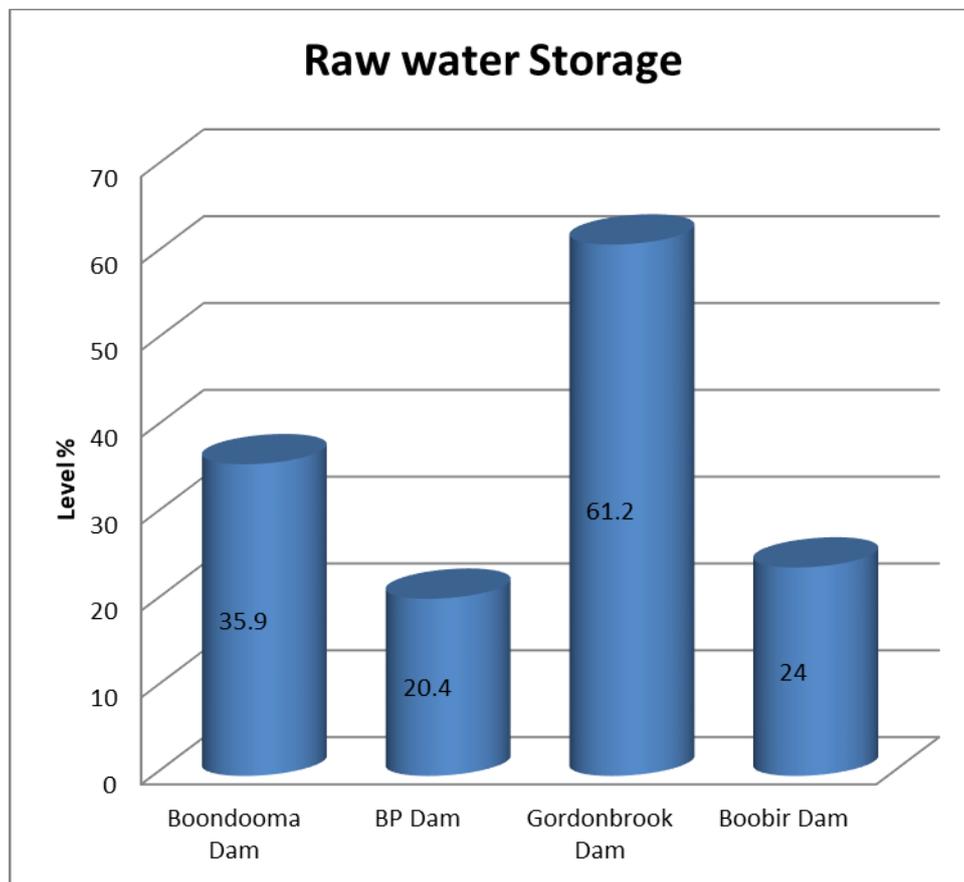
In the last reporting period, BP dam is 20.4%, Boondooma dam is 35.9%

Council will continue with seeking alternative water supplies. With drought conditions continuing throughout the South Burnett area, Council is monitoring water restriction levels.

All towns remain on Level 3 restrictions.

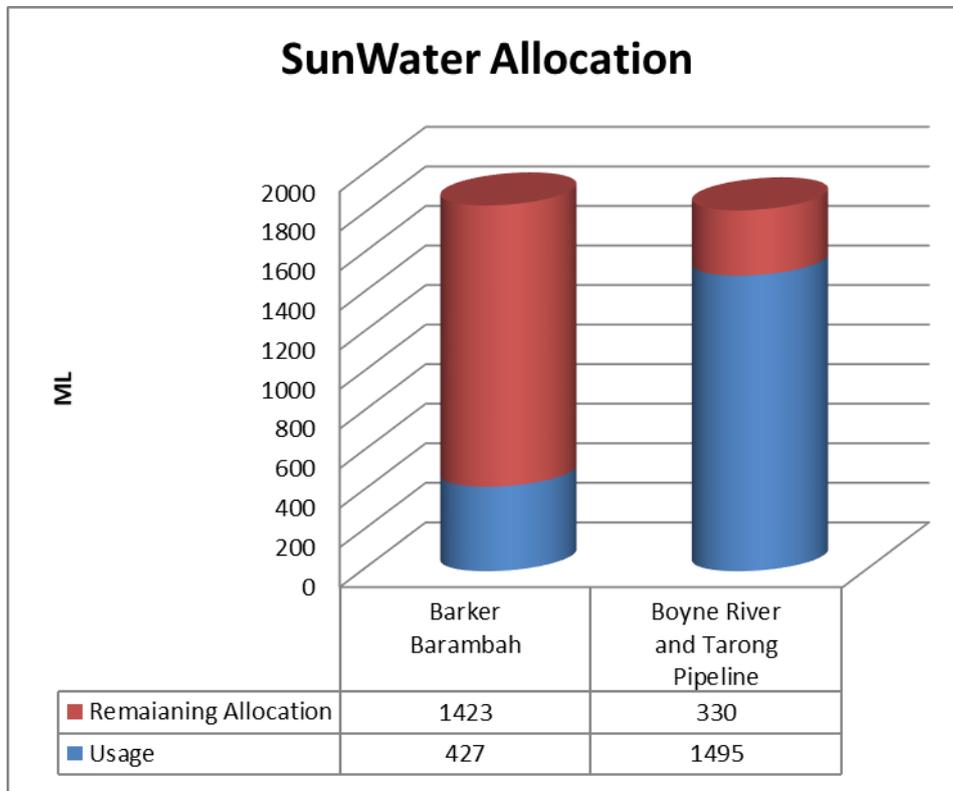
Recorded at: 27/5/2020

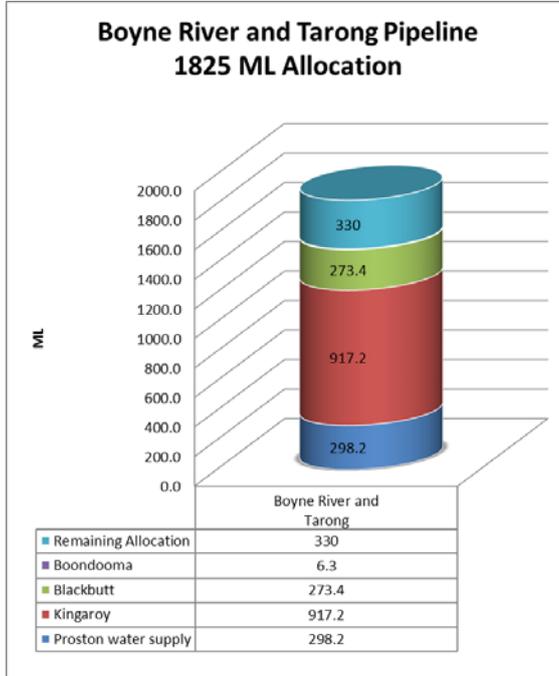
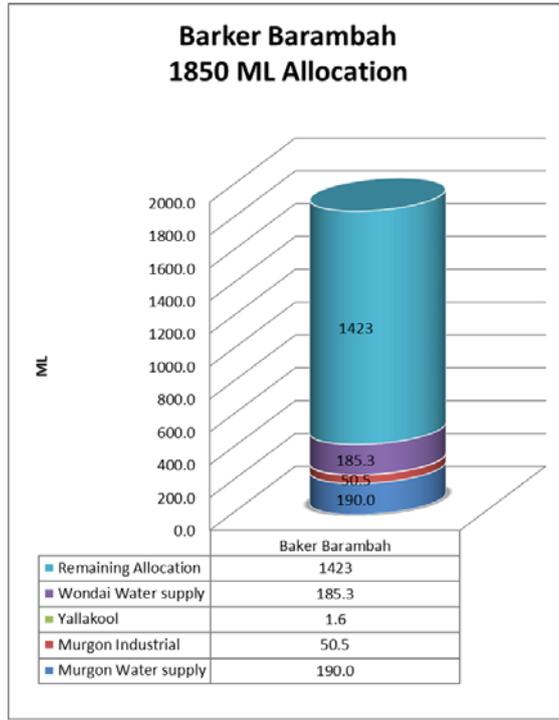
Sunwater supply scheme	Water storage	Schemes supplied	FSL (m)	Current level	FS Volume (ML)	Current Volume (ML)	Current capacity (%)	High Priority water Allocation	Medium Priority Allocation
Boyne River & Tarong	Boondooma Dam	Boodooma Scheme, Proston Rural scheme, Kingaroy, Blackbutt	280.4	269.16	204200	73349	35.9	100%	72% One month
Barker Barambah	BP Dam	Wondai, Murgon	307.3	399.3	134900	27506	20.4	100%	91%
	Gordonbrook Dam	Kingaroy	391.5	390.21	6800	4041	61.2	N/A	N/A
	Boobir Dam	Blackbutt	434	429	170	32	24	N/A	N/A



Water Allocations and Financial Year Consumption

Water allocation SunWater scheme	Location / Allocation	Usage to date (ML)	Annual Allocation (ML)	Remaining Allocation (ML)	Remaining Allocation in (%)	Year remaining in (%)
Barker Barambah	Murgon Water supply	190.0	1400	1157.8	83%	9%
	Murgon Industrial	50.5				
	Yallakool	1.6				
	Wondai Water supply	185.3	450	264.665	59%	
	Sub Total	427	1850	1423	77%	
Boyne River and Tarong Pipeline	Proston water supply	298.2	500	201.8	40%	
	Kingaroy	917.2	1110	192.8	17%	
	Blackbutt	273.4	200	-73.4	-37%	
	Boondooma	6.3	15	8.7	58%	
	Sub Total	1495	1825	330	18%	





*Annual allocations are for the financial year

Reactive Work - Financial Year to Date

Town	Sewer Blockages	Other issues	Sewer	Water Breaks	Main	Other issues	water
Kingaroy	23	20		18		571	
Murgon	4	4		10		115	
Wondai	1	3		7		65	
Nanango	11	1		11		191	
Blackbutt	2	2		0		55	
Proston	1	1		0		26	
Proston Rural	NA	NA		3		32	
Kumbia	NA	NA		0		7	
Wooroolin	NA	NA		1		16	

Other Sewer Issues	Kingaroy	Murgon	Wondai	Nanango	Blackbutt	Proston
Sewer Main/Jump Up Repair	0	0	0	0	0	1
Odour	3	0	0	0	0	0
Manhole/Lid Repair	4	0	3	1	0	0
Enquiry Only	7	3	0	0	1	0
Owners Side	6	1	0	0	1	0

Other Water Issues	Kingaroy	Murgon	Wondai	Nanango	Blackbutt	Proston	Kumbia	Wooroolin
Water Main Repairs	20	3	7	11	2	7	3	1
Hydrant/Valve Repair	41	2	6	10	1	3	0	5
Water Meter Repair	161	34	16	43	10	13	2	2
Water Meter Replaced	37	4	0	18	1	2	0	1
Water Service Repair	177	30	14	55	17	19	1	6
No/Low Pressure	13	2	1	6	2	4	0	1
Water Quality	34	13	3	1	1	0	0	0
Standpipe	N/A	N/A	N/A	12	12	3	N/A	N/A
Enquiry Only	56	16	10	16	6	5	0	0
Owners Side	32	11	8	19	3	2	1	0

Carried 7/0
AGAINST VOTE - Councillors voted unanimously

11.2 Review of Standpipe water charges

Resolution:

Moved Cr RJ Frohloff, seconded Cr DA Potter.

That

1. *Council adopts the recommendation to increase standpipe charges to \$10.00 per kilolitre and;*
2. *the Chief Executive Officer is delegated to close any standpipe unit or place on bypass if it becomes inoperable or damaged.*

Carried 6/1
FOR VOTE - Cr BW Otto (Mayor), Cr RJ Frohloff, Cr GA Jones, Cr DA Potter,
Cr KM Schumacher, Cr SW Henschen
AGAINST VOTE - Cr KA Duff

12. Portfolio – Rural Resilience, Parks & Gardens, Property & Facility Management, Indigenous Affairs

12.1 Rural Resilience, Parks & Gardens, Property & Facility Management and Indigenous Affairs Portfolio Report

Resolution:

Moved Cr KA Duff, seconded Cr GA Jones.

That Cr Duff's Rural Resilience, Parks & Gardens, Property & Facility Management and Indigenous Affairs Portfolio Report to Council be received.

Rural Resilience:

It was uplifting to see the wonderful prices received for cattle producers at Coolabunia sale with over a million dollars worth of cattle sold recently. The Federal Government Drought money will be rolled out across our region with lots of small capital and renewal projects soon to begin. We also have around \$200,000 of that funding earmarked to help to build resilience and capacity in our communities as well as a long term drought resilience plan for our region. Councillors have been asked by General Manager O'May to put forward ideas on how that could work. Those ideas are being collated to come up with a proposal that will be rolled out over the next 6 months.

Parks & Gardens:

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

Rogers Drive roundabout revitalisation program is progressing to schedule with the first two rounds of plantings completed. The next planting will be in September with approximately 300 emu bushes completing this project. The planting has certainly made a difference in enhancing the approach into Kingaroy. This project was lead by two of Council's most experienced Parks and Gardens Supervisors along with an enthusiastic team of staff and trainees. This project was a great learning exercise for our Horticultural trainees.

The damaged BBQ at Mt Wooroolin has been demolished and replaced with a new BBQ, the walking track has been cleaned up, rolled and patched where needed. The gardens have had the soil turned over and topped up with fresh forest mulch and will be planted with some natives and ground cover. The entrance road will be trimmed with the Flail mower in June to tidy up the roadsides, along with the removal of dead tress etc leading up to the lookout.

The walking track and bollards at Mt Wooroolin on the service road to the water tanks were damaged in the rainy period by 4x4s this area has been cleared and the road will be tidied to allow a safe passage for walkers. This area has been used as a dumping ground for household rubbish with 3 ute loads being removed in the tidy up.

Annual Tree pruning has commenced in the CBD of Kingaroy, along with tree lopping and removal of unhealthy trees across the region. Other general maintenance is continuing throughout the region with a focus on entrances, exits, traffic Islands and the CBD's.

Cemetery scopes have been developed for the region and are in progress with the main focus on maintenance of sunken areas, watering and fertilising, pest eradication garden beds, seating and creating a higher level of care across the region.

Parks staff are continuing to undertake duties as requested in response to the Federal/State Government direction with COVID-19. Currently all playgrounds, skate parks and open park space including 48hr stop overs are re-opened as per Queensland State Government Roadmap to easing restrictions (Stage 2). Council has updated signage in all these areas to ensure a consistent message is received with-in our community.

- *Stay At Home If You're Unwell*
- *Avoid Touching Your Face, Nose & Mouth*
- *Stay 1.5metres Away From People Who Are Coughing Or Sneezing*
- *Cover Coughs & Sneezes*
- *Wash Hands Regularly*
- *Maximum Gatherings Of Up To 20 People*

Capex – *The removal and replacement project of 40 service pillars at Yallakool Park has commenced which will modernise and improve these serviced sites and reduce electrical/plumbing maintenance costs. Also, refurbishments are underway on the 8 powered ensuite buildings, these works include (painting, new showers screens, new shower heads, new tap wear, and new toilet systems).which will lift these facilities.*

Dams

Currently Boondooma & BP Dams are open for day use only from 6am to 6pm, Council is planning on re-opening both dams in August 2020 in line with COVID-19 requirements.

Compliments

- *Family members from Sunshine Coast who travel to Wondai every 2 months to visit passed family, stated “that this is by far the nicest visit they have had, the place looks amazing” – “we are so glad to see some watering happening, the lawn area looks beautiful and fresh and the drab plants taken away” – “first time in a long time have we seen the area freshly mowed and looking pristine, thank you for looking after our Grandfather and Great grandfather”.*
- *Former Council employee of 20 years when visiting the Kingaroy Cemetery said “it was pleasure to see someone take the time to explain and show me the issues, what was being done and show some care for the our cemetery, it is wonderful to come out in the late afternoon and be greeted by Council staff actually making a fuss over this place and it looking beautiful and green, tidy and maintained.*
- *Murgon Staff member was approached in CBD whilst on a break from COVID-19 spraying of Virukill and was given a big thank you for keeping locals safe and said this is a great thing to see happen*
- *Lady and her 5 friends working out in Memorial park expressed their thanks to the staff for chemical spraying and cleaning of the play grounds and tables etc. They had not seen anything like this happening outside of this region to this level to alleviate the COVID-19 issues; it was great but scary to see Council staff in outfits spraying to keep us and our children safe and expressed their sincere appreciation to Council and Staff.*

Property and Facility Management:

Works have commenced at Wondai Swimming Pool for the installation of solar heating and replacement of the pool filtration system. Works will include craning in the filtration tanks, circulation pumps and material to the site on Tuesday 23 June 2020.

Council has completed the additional maintenance projects at the South Burnett Aquatic Centre. These works included the replacement of valves, replacement of grandstands, new floor coverings in the kitchen and new plastic grates around the hydro and 25m pool.

Painting contractors have recently completed the painting of Wondai Sportsground grandstand; the final touch will include a sign illustrating the names and logos of each of the different Wondai sporting and recreation groups such as Wondai Garden Expo that utilise the facility.

Council has commenced installation of a large generator to the Kingaroy administration building. This will ensure back up electricity supply to the office in periods when there is no power available.

Ongoing lease enquiries, survey of lease areas and negotiation of lease conditions have continued during May for community groups and commercial operators.

Indigenous affairs:

The Cherbourg Councillors and CEO have been invited to share lunch with our Council tomorrow followed by a meeting. Mayor Elvie Sandow and her team have accepted the invitation and we look forward to meeting with them in the Town Hall reception room tomorrow. This will be a great opportunity to meet their new team and start to build some relationships and share ideas as the COVID-19 restrictions begin to ease.

Carried 7/0

FOR VOTE - Councillors voted unanimously

12.2 Appointment of Managers to Council's Tourist Parks - Lake Boondooma Caravan & Recreation Park & Yallakool Caravan & Recreation Park at Bjelke-Petersen Dam.

Resolution:

Moved Cr RJ Frohloff, seconded Cr GA Jones.

That Council delegate to the Chief Executive Officer the power to negotiate terms and appoint new Park Managers including a Relief Manager at Council's tourist parks - Lake Boondooma Caravan & Recreation Park & Yallakool Caravan & Recreation Park at Bjelke-Petersen Dam.

Carried 7/0

FOR VOTE - Councillors voted unanimously

12.3 Offer of a trustee lease to Queensland Government (represented by Public Service Business Agency) (PSBA) over part of Lot 346 on FY489, to formalise tenure for the existing telecommunications tower on Mt Wooroolin, Kingaroy

Resolution:

Moved Cr GA Jones, seconded Cr SW Henschen.

That, in accordance with Section 236 of the Local Government Regulation 2012, Council enter into a trustee lease with the State of Queensland (Represented by the Public Safety Business Agency) for part of Lot 346 on FY489 for the continued use of the telecommunications tower for emergency services.

Carried 7/0

FOR VOTE - Councillors voted unanimously

ADJOURNMENT:

Motion:

Moved Cr BW Otto, seconded Cr KM Schumacher.

That the meeting adjourn for lunch.

Carried 7/0

FOR VOTE - Councillors voted unanimously

RESUMPTION:

Motion:

Moved Cr BW Otto, seconded Cr RJ Frohloff.

That the meeting resume at 1.43pm with attendance as previous to the adjournment.

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

The Deputy Mayor assumed the chair.

DECLARATION OF CONFLICT OF INTEREST

Mayor BW Otto & Cr KM Schumacher declared a perceived conflict of interest (as defined in section 175D) of the *Local Government Act 2009*) in agenda item 12.4 - Meeting Standard 2007 (Minutes).

Mayor Otto is a member of the Taabinga Rotary Club
Cr Schumacher's children attend St John's Lutheran School.

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

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

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

Motion:

Moved Cr DA Potter, seconded Cr KA Duff.

That Council resolve that Cr Schumacher and Mayor Otto has a perceived conflict of interest in the matter and notwithstanding the conflict, Cr Schumacher and Mayor Otto may participate in the matter, discuss and vote upon it.

*Carried 5/0
Did Not Vote – Mayor Otto and Cr Schumacher*

The Mayor resumed the Chair.

12.4 Approval to transfer the tenancy of a shed at Kingaroy Enterprise Centre from Taabinga Rotary to St John's Lutheran P&C for the Bookarama fundraising event

Resolution:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That Council approves the transfer of occupation of the shed to the St John's Lutheran School Parents and Friends Association to continue the Bookarama fundraising event.

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

12.5 Sale of Macalister Street Murgon by tender (house only)

Resolution:

Moved Cr GA Jones, seconded Cr RJ Frohloff.

That Council dispose of the house, a valuable non-current asset, located at 41 Macalister Street, Murgon, in accordance with Section 227 of the Local Government Regulation 2012.

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

13. Portfolio – Economic Development – Industry, Agriculture, Water Security, Tourism

13.1 Economic Development Portfolio Report

Resolution:

Moved Cr KM Schumacher, seconded Cr KA Duff.

That Cr Schumacher's Economic Development Portfolio Report to Council be received.

COVID-19 Road to recovery

Over this past month I have engaged in conversations from across the region, with different support agencies, businesses and farming enterprises. In these conversations I have learned COVID-19 has impacted everyone differently and that the uptake in government incentives including JobKeeper have helped many local businesses to continue to operate during these unprecedented times.

.idcommunity demographic resources has modelled and estimated the potential impacts of the virus on economic activity, employment and sectors at the Local Government Area (LGA) level to June 2020. The modelling draws on the economic forecast model developed by NIEIR and assumptions have been made about the household, business and government suppression rates following the restrictions introduced to contain the virus. These forecasts are subject to a high degree of uncertainty and will continue to be improved and updated as more information is released and can be accessed online: <https://economy.id.com.au/south-burnett/covid19>.

The key insights from the modelling for the June Quarter 2020 include:

- Gross Regional Product is forecast to fall by -9.3 per cent. This fall was lower than the state average.*
- Local Jobs are forecast to fall by -6.1 per cent. This equates to a fall of 780 local jobs.*

- *If JobKeeper recipients are included then the employment fall is estimated at -11.5 per cent (1,466 jobs).*

While we have each stepped up and done everything asked of us to stop the spread, we now face a new challenge to restore the jobs and economic activity that we lost, particularly in the areas of tourism, retail and hospitality. I encourage everyone across our region to support our local businesses and to explore the experiences and opportunities we have available here on our doorsteps. Every dollar invested here in our region is a dollar that supports local jobs, families, employees and businesses.

Economic growth will require strong collaboration and investments that encourage regional population growth.

Strong collaboration and bold conversations will be critical to shaping our economic development strategy, our priorities and the key performance indicators that we will hold ourselves accountable to, in the measurement of our success. It is both timely and opportune for this Council to redefine the role we play in economic development and pivot like the many other businesses in our region.

Over this past month, this Council has discussed the desired attributes of liveability and lifestyle, and how community owned facilities and council's broader operations support our resident's way of life, and encourage investment and business confidence. While our search for ideas and concepts will come from both in and outside of our region, we share a deep desire to be innovative in our pipeline of shovel ready projects, and to use our seat at the many tables in which Council sits to support, encourage, drive and advocate for outcomes and funding that strengthens the sustainability of our region and targets opportunities for growth.

Our region is challenged by its heightened level of social disadvantage, with the towns of Kingaroy and Nanango ranking in the top quartile of Queensland's 513 Statistical Local Areas (SLAs) for socio-economic disadvantage as measured by Socio-Economic Indexes for Areas (SEIFA). This index considers income, education, employment, occupation and housing.

I also find it concerning that in 2019 the Australian Bureau of Statistics (ABS) reported the South Burnett's third consecutive year of population decline at 32,521 people, a reduction of 28 people who no longer live in our region. In the early 1990's the South Burnett experienced growth that fluctuated into the early 2000's. However since 2013 population has continued to decline and some correlations have been drawn to the operations of Tarong power stations and Meandu Mine, the commissioning of Tarong North and temporary cold storage of generating units in 2012 that have since been returned to service.

The Australian Energy Market Operator's (AEMO) modelling, and its published list of expected closure dates, suggests a dramatic reduction in the number of coal-fired power stations by 2040. AEMO has publicly reported Tarong power station's planned exit from the National Electricity Market (NEM) in 2036-2037. While the date of Tarong's end of life is uncertain and under continual review, closing down any significant business, like a power station or a mine, is not only complex, but requires careful planning and management. In planning the South Burnett of 2040, it is important we consider how we can be best prepared and positioned for this eventual transition.

Furthermore, as stated in the Australian Government (2019) Planning for Australia's future population policy, population growth is considered a shared responsibility involving Federal, State and local governments working together. As a Council, we must make the most of opportunities to attract and draw businesses, professionals and skilled residents away from metropolitan areas. During 2019, the Australian Bureau of Statistics recorded an increase of 2.1 per cent growth in population in Brisbane. I believe the South Burnett is well position for growth into the future and I stand with you, my fellow Councillors and our community, in recognising our advantageous geographical location, the significant affordability of housing and the continued possibilities offered by our vast and diverse economy. As a Council I would like to see us do what we can to remove red tape, and work hand in hand with businesses and industry to enable them to grow their operations, sustain and if possible, increase their workforce capacity, because every job matters here in the South Burnett.

The progression of the \$11.3 million Kingaroy Transformation project is an example of how this Council and Government are together, investing in infrastructure that supports our resident's quality of life and enables growth in an effort to meet the needs of future generations. I'd like to thank and acknowledge Federal Minister for Agriculture, Drought and Emergency Management and Member for Maranoa David Littleproud, who recently announced that Council has secured \$4.7 million funding through the Federal Government's Building Better Regions Fund to proceed with this project, that will provide timely economic stimulus in our region.

In talking with businesses in Kingaroy's CBD and local residents, I recognise this project is much more than the asphalt, footpaths, underground water infrastructure, cabling and communications network. It's more than the street furniture, landscaping and the improved safety of pedestrian access. It's the core infrastructure, essential to a healthy and vibrant local economy, a project that will complement the current progression of the Murgon CBD footpath redevelopment and Council's ongoing commitment to future footpath redevelopment programs to be considered in the communities of Wondai, Blackbutt, Kumbia and Nanango, as funding becomes available.

In many conversations, many agree, the provision of modern, efficient and reliable infrastructure in Kingaroy's CBD is good for our entire region. This project will create a space for vibrant day and night time experiences, and enable everyone across the region, to within a short drive, continue to access the goods and services they need, here from within the South Burnett.

An evolving visitor economy

While tourism operators have been hit hard by the impacts of COVID-19, our region offers wide open spaces and our location means we are well positioned to capitalise on tourism as restrictions continue to ease. Over this past month the Tourism Advisory Committee has met and Mayor Otto, CEO Mark Pitt and I also met with the Local Tourism Operator (LTO), Visit South Burnett and Regional Tourism Operator (RTO), Southern Queensland Country Tourism to understand their vision and aspirations for the year ahead.

We've also been at the table with an exciting project concept that would create employment opportunities and significant direct and indirect benefits in the South Burnett. This business is currently preparing an application for the Growing Tourism Infrastructure Fund, and while the project is commercial in confidence, I am hopeful for their success.

Furthermore I'd like to encourage everyone to consider exploring what is on offer in our own backyards during the upcoming school holidays, to take a look at the Discover South Burnett website and social media pages, and the Visit South Burnett social media pages for more information.

Water supply requirements in the North and South Burnett Options Analysis

The strategic business case was completed in April 2020 and is soon to be publicly released and available on Council's website. The strategic business case has considered a large and diverse collection of studies and technical reports, and included significant stakeholder engagement in an effort to openly discuss potential issues, concerns and valuable insights relating to the proposed projects. While COVID-19 restrictions interrupted the study, both virtual and telephone consultations were extensively utilised by the lead consultant Jacobs who continued to meet with stakeholders across the Burnett Region.

In an effort to take advantage of the region's natural endowments, and to address identified impediments to water security across urban, industrial and agricultural sectors, an options longlist of 28 potential projects was compiled for the North and South Burnett regions and were assessed for feasibility against the multi-criteria of strategic and policy alignment, legal and regulatory concerns, public interest considerations and strategic risk.

The project steering committee recently met to discuss the next stage of options analysis to be undertaken so that projects that were found to have considerable merit can be shortlisted and should be investigated further in some way. While some of the options require much more

assessment, such as that of a detailed business case, others can be progressed more rapidly in a fit-for-purpose assessment.

The final options analysis is expected to be undertaken in the coming weeks, and Council has made representation to the steering committee for further studies and a longer term focus on the economy and way forward to progress the security of supply in the South Burnett.

Planning is currently underway for a public meeting to update the community over the coming month, as well as subsequent stakeholder meetings that will help inform the long term economic road map and potential benefits for the region.

I recognise many of the ideas for water security and growth will not work in isolation, hence a longer term strategy to improve the reliability and security of water in the South Burnett region is required. The strengthening and expansion of urban water security and enabling further agricultural and industrial activity into the future, remains a key focus moving forward.

Carried 7/0
FOR VOTE - Councillors voted unanimously

13.2 South Burnett Tourism Advisory Committee April and May 2020 Minutes

Resolution:

Moved Cr KM Schumacher, seconded Cr SW Henschen.

That Council receive the minutes of the South Burnett Tourism Advisory Committee's meetings held on 27 April and 11 May 2020.

Carried 7/0
FOR VOTE - Councillors voted unanimously

14. Consideration of Notices of Motion

No Report.

15. Information Section

15.1 List of Correspondence Pending Completion of Assessment Report

Resolution:

Moved Cr KA Duff, seconded Cr DA Potter.

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

Carried 7/0
FOR VOTE - Councillors voted unanimously

15.2 Delegated Authority Report

Resolution:

Moved Cr KM Schumacher, seconded Cr RJ Frohloff.

That the Delegated Authority Report be received.

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

CLOSED SESSION:

Motion:

Moved Cr DA Potter, seconded Cr SW Henschen.

That the meeting be closed to the public for Council discussions in accordance with Section 275(1)(d) rating concessions and 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*

ATTENDANCE:

Cr GA Jones left the meeting at 2.35pm
Cr GA Jones returned to the meeting at 2.35pm

OPEN COUNCIL:

Motion:

Moved Cr BW Otto, seconded Cr KM Schumacher.

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)(d) rating concessions and Section 275(1)(e) contracts proposed to be made by it, of the Local Government Regulation 2012, Council considered matters concerning Financial Hardship and Tenders.

Motion:

Moved Cr BW Otto, seconded Cr DA Potter.

That the Mayor's report be received

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

16. Confidential Section

16.1 Financial Hardship Rates Application - Assessment 40388-00000-001

Reason for Confidentiality

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

- (d) rating concessions

Resolution:

Moved Cr DA Potter, seconded Cr KA Duff.

That Council agree to a special payment arrangement subject to the following terms and conditions:

- *Commencing from 1 July 2020 until 31 December 2020 all repayments will be on hold.*
- *Commencing from 1 January 2021 payment of rates be made at \$200.00 per month for the first 12 months for Assessment 40388-00000-001.*
- *Commencing from 2 January 2022, a further two (2) year payment arrangement of \$787 per month, reviewed annually subject to the amount of rates issued.*
- *No interest charged on overdue rates whilst the payment arrangement is in place and the agreed monthly payment amount is adhered.*
- *This Payment Plan will expire upon payment in full of all outstanding rates and charges.*
- *The General Manager Finance and Corporate be authorised to negotiate a suitable repayment plan should the payment arrangement be rejected or varied.*

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

16.2 Financial Hardship Rates Application - Assessment 21199-50000-000

Reason for Confidentiality

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

- (d) rating concessions

Resolution:

Moved Cr KM Schumacher, seconded Cr SW Henschen.

That Council agree to a special payment arrangement subject to the following terms and conditions:

- *Commencing from 1 June 2020 until 30 September 2020 payment of rates deferred for Assessment 21199-50000-000.*
- *Commencing from 1 October 2020, the ratepayer enter a three (3) year payment arrangement of \$119.50 per week (\$478.00 per month).*

- *No interest charged on overdue rates whilst the payment arrangement deferral is in place and the ratepayer continue to pay the agreed weekly payment amount.*
- *This Payment Plan will expire upon payment in full of all outstanding rates and charges.*
- *The General Manager Finance and Corporate be authorised to negotiate a suitable repayment plan should the ratepayer reject or vary the payment plan discussed above.*

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

16.3 Quote SBRCQ-19/20-60 - Replacement of John Deere 670D Grader (Plant 52)

Reason for Confidentiality

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

- (e) contracts proposed to be made by it

Resolution:

Moved Cr GA Jones, seconded Cr RJ Frohloff.

That the South Burnett Regional Council purchase from John Deere, the John Deere 670G with Top Con 2D Laser for \$403,910 excluding GST as it represents value for money and with standard lever controls Council operators have extensive experience in operating the plant.

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

16.4 Gordonbrook Water Treatment Plant Construction Contract

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 RJ Frohloff, seconded Cr DA Potter.

That Council delegate to the Chief Executive Officer to negotiate the Gordonbrook Water Treatment Plant contract.

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

16.5 Preferred Supplier Tender SBRC 18/19-14 - Traffic Management

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 KM Schumacher, seconded Cr RJ Frohloff.

That Council accept the tender from South Burnett Security and Traffic Control for the supply and delivery of traffic control services for a period of twenty-four (24) months with a fixed period of twelve (12) months for rates and prices.

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

16.6 Pre-Qualified Supplier Tender SBRC 18/19-15 - Civil Works

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 RJ Frohloff, seconded Cr DA Potter.

That Council approve the list of providers to be included in the Prequalified Supplier Register for Civil Works for the period 17 June 2020 to 17 June 2025

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

There being no further business the meeting was declared closed at 3.09pm.

Confirmed before me this day of2020

..... **MAYOR**