



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Ordinary Council Meeting
Wednesday, 15 July 2020

Order Of Business

1	Opening	4
2	Leave of Absence / Apologies	4
3	Prayers	4
4	Acknowledgement of Traditional Owners	4
5	Declaration of Interest	4
6	Deputations/Petitions	4
6.1	Forwarding an epetition requesting Murgon Target Country be converted to a Kmart Hub Store	4
7	Confirmation of Minutes of Previous Meeting	5
7.1	South Burnett Regional Council Minutes	5
7.2	South Burnett Regional Council Special Meeting Minutes	5
8	Portfolio – Social & Corporate Performance, People & Culture, Communications/Media, Finance and ICT	5
8.1	Social & Corporate Performance, People & Culture, Communications/Media, Finance and ICT Portfolio Report	5
8.2	Confirming attendance at the Local Government Association Queensland (LGAQ) Annual Conference on Gold Coast 19-21 October 2020	11
8.3	Council Nominate 2021 Special Holiday	12
8.4	Adoption of the Gifts and Benefits Policy	12
8.5	Adoption of the Media Relations Policy	12
8.6	Monthly Financial Report.....	13
9	Portfolio – Roads & Drainage	13
9.1	Roads & Drainage Portfolio Report	13
9.2	Sandy Creek Pioneer Estate - Internal Street Names.....	16
10	Portfolio – Community, Arts, Heritage, Sport & Recreation	16
10.1	Community, Arts, Heritage, Sport and Recreation Portfolio Report.....	16
11	Portfolio – Rural Services, Natural Resource Management, Planning & Compliance Services	19
11.1	Rural Services, Natural Resource Management, Planning and Compliance Services Portfolio Report.....	19
12	Portfolio – Local Disaster Management, Water & Wastewater, Waste Management	21
12.1	Local Disaster Management, Water, Waste Water and Waste Management Portfolio Report	21
13	Portfolio – Rural Resilience, Parks & Gardens, Property & Facility Management, Indigenous Affairs	26
13.1	Rural Resilience, Parks & Gardens, Property & Facility Management and Indigenous Affairs Portfolio Report.....	26
13.2	Offer of lease to South Burnett Gem and Fossicking Club Inc. for the Wondai Railway Station building.	28
13.3	Offer of Licence to Barambah Beekeepers Inc. for the shed located at Pound Street, Kingaroy	29

13.4	Lease between South Burnett Regional Council and Nanango Theatre Company Inc.....	29
13.5	Relocation of old Kingaroy Hospital Canteen to site of Kingaroy & District Vintage Machinery Club Inc at Kingaroy Airport	29
13.6	Disposal of Asset - shed for removal - 6 Macalister Street, Murgon.....	30
13.7	Change to 2020/2021 Fees and Charges - Boondooma Dam and Bjelke-Petersen Recreational Parks.....	30
14	Portfolio – Economic Development.....	34
14.1	Economic Development Portfolio Report.....	34
15	Notices of Motion.....	37
	Nil	
16	Information Section	37
16.1	List of Correspondence pending completion of assessment report.....	37
16.2	Delegated Authority Reports	37
17	Confidential Section	38
17.2	Offer to Purchase part of 1 Pound Street Kingaroy - Lot 13 on RP814986	39
17.1	Endorsement of Kingaroy Regional Water Supply Security Assessment undertaken by Department of Mines, Natural Resources and Energy.	40
17.3	Requesting Council Consider Waiving the Recycled Water Purchases for Assessment 10489-00000-100.....	40
17.4	Financial Hardship Application - Assessment 13281-00000-000	40
17.5	Temporary Rate Exemption Due to Inability to Generate Income Due to COVID-19 – Assessment 10489-00000-200	41
17.6	Rate Exemptions and Remissions - Additions to Approved List - Assessment 30124-15000-000.....	41
18	Closure of Meeting.....	41

**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 15 JULY 2020 AT 11.41AM**

PRESENT:

Councillors:

Cr Brett Otto (Mayor), Cr Gavin Jones (Deputy Mayor), Cr Kathy Duff, Cr Roz Frohloff, Cr Danita Potter, Cr Kirstie Schumacher, Cr Scott Henschen

Council Officers:

Mark Pitt (Chief Executive Officer), Susan Jarvis (General Manager Finance & Corporate), Peter O'May (General Manager Community), Aaron Meehan (General Manager Infrastructure)

1 OPENING

The Mayor declared the meeting open and welcomed all attendees

2 LEAVE OF ABSENCE / APOLOGIES

Nil

3 PRAYERS

4 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

5 DECLARATION OF INTEREST

Nil

6 DEPUTATIONS/PETITIONS

6.1 FORWARDING AN EPETITION REQUESTING MURGON TARGET COUNTRY BE CONVERTED TO A KMART HUB STORE

RESOLUTION 2020/38

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

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

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 SOUTH BURNETT REGIONAL COUNCIL MINUTES

RESOLUTION 2020/39

Moved: Cr Gavin Jones
 Seconded: Cr Scott Henschen

That the Minutes of the Council Meeting held on Wednesday 17 June 2020 be received and the recommendations therein be adopted.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

7.2 SOUTH BURNETT REGIONAL COUNCIL SPECIAL MEETING MINUTES

RESOLUTION 2020/40

Moved: Cr Kathy Duff
 Seconded: Cr Kirstie Schumacher

That the Minutes of the Special Council Meeting held on Wednesday 1 July 2020 be received and the recommendations therein be adopted.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

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

RESOLUTION 2020/41

Moved: Cr Brett Otto
 Seconded: Cr Danita Potter

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

Social & Corporate Performance:

Mayoral “Have a Chat” Forums

Over the past month I have been out and about in our communities conducting as promised the Mayoral “Have a Chat” forums. These forums are conducted on Monday morning of each week.

The forums have given me, as the Mayor, the opportunity to report to the Council on issues, concerns and opportunities raised by the residents at those forums such as:

- Wondai forum:
 - noxious weeds;
 - issues with overgrown lots;
 - signage around the communities;
 - options for building facilities;
 - bus shelters and shade over BBQ Areas in communities such as Wondai;
 - containment of stock across the tick-line in terms of general biosecurity for livestock.
- Kingaroy forum:
 - Council's intentions with the Coolabunia saleyards;
 - the opportunity of having an antique fair in Kingaroy;
 - people reporting in improvements on their roads;
 - positive feedback on the Kingaroy CBD work including work by Parks & Gardens in tree trimming, hedge trimming and the cleaning of the footpaths;
 - consider having a tidy town week, over eight (8) weeks across the eight (8) different towns during September/October;
 - positive feedback on the highway slashing undertaken by Council's Infrastructure Department;
 - conversations in relation to kerbside recycling and opportunities for a recycling factory in Kingaroy;
 - a lot of interest in the Kingaroy CBD transformation including developing internet connectivity throughout the CBD;
 - the opportunity for developing more industrial land in Kingaroy.
- Nanango forum:
 - feedback from customers in relation to the standpipes and the new water pricing on the standpipes;
 - opportunities for Tourism through Nanango and into the Bunya Mountains;
 - enquiries into the possibility of having a refuge for homeless people from across the South Burnett;
 - feedback on the good work undertaken at Brisbane Street with the new drainage system;
 - interest in installing bike stands in the main street of Nanango.
- Blackbutt forum:
 - concerns in relation to the impact of the increase in the standpipe water charges;
 - concerns about the sides of the roads around Nanango which pose a fire hazard throughout the winter season,
 - interest in developing Tourism promotion of Blackbutt including welcome signage into Blackbutt,
 - beautification of the rail trail section throughout Blackbutt,
 - issues raised around some of the roads such as Ogilvy Road and Hardgrave Road (overall general feedback on the status of the roads),
 - interest in obtaining information about the opening of the Blackbutt VIC,
 - interest in further development of the main street of Blackbutt in terms of beautification of the garden beds / footpaths and the redevelopment of the footpaths.

The next Mayoral forum will be held at the Kumbia Service Station/Café on Monday 20 July. Soon after I will commence Round 2 of the forums on Monday 27 July at the Hivesville Hotel.

During the next eight (8) week cycle of Mayoral forums I have extended an open invitation to the Divisional Councillors to join me in meeting with our communities.

Road trips in our region

This month on Friday 3 July, the Deputy Mayor Cr Jones and I undertook the first of our road trips traveling through Division 1 & 2 (which encompasses Nanango & Blackbutt). Cr Jones, as the Portfolio holder of roads, highlighted several of the roads that are planned for works both in terms of gravel re-sheeting and the sealing of existing gravel roads. We also were able to view some of the work currently being or recently undertaken on roads across the Divisions.

Visit this month by Federal Member

I am delighted to advise that at the end of this month, the Federal Member for Flynn, Mr Ken O'Dowd, will be visiting our region and meeting with Council. This visit will provide an opportunity for Council to continue conversations in relation to federal funding opportunities for tourism, infrastructure and economic development across our region on the back of conversations held to date with the Federal Member for Wide Bay, Mr Llew O'Brien and the Federal Member for Maranoa, the Hon. David Littleproud.

Customer Contact Statistics Snapshot for 2019/2020

The Customer Contact team perform a range of duties on behalf of Council such as processing customer enquires, bookings, payments, and requests for service.

Over the past financial year, our Customer Contact team received 33,342 calls with 33,201 being answered and only 141 calls being abandoned. This equates to a percentage answered of 99.58%. Of the 33,201 answered calls 26,817 of the requests were resolved during the call with Council officers.

Across the six (6) Council service centres of Murgon, Proston, Wondai, Kingaroy, Nanango and Blackbutt, a total of 20,018 receipts were processed.

In relation to the number of Council hall bookings, the final numbers were down on last financial year but this was to be expected with the halls unable to be used for three (3) months during the COVID-19 Pandemic restrictions. However, despite this closure, the Kingaroy Town Hall received an additional 25 bookings in 2019/2020.

I would like to take this opportunity to thank the dedicated customer contact team who are the face of our Council to our Community. A great effort for 2019/2020, well done.

Policy Governance Framework

Council is responsible for the good governance of our local and regional communities. In performing this role, Council executes a range of functions, including planning and monitoring, service delivery, local lawmaking and enforcement.

Council also plays an important advocacy role, representing the interests of our community in negotiations with State and Federal governments and the non-government sector. As Councillors, we are charged with the responsibility to comply with relevant laws and adhere to the key principles of good government — equity, transparency, integrity and accountability — to secure the confidence of the South Burnett community we serve.

This term of Council is committed to good governance and as such I am pleased to announce that Council is in the final stages of the development of a policy governance framework which will enhance the current process for the creation, management and review of Council's policies and procedures.

It is anticipated that the framework policy will be tabled for adoption at the Ordinary Meeting of Council next month.

People & Culture:**Workplace Relations**

Officer and Field Staff Collective Agreement have been certified by the QIRC. This also resulted in both 2011 Agreements being terminated.

The Agreements have a nominal expiry date of 1 Jan 2023.

Communications / Media:

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

Media Releases x 29:

- 248. Media Release 03-06-20 - LDMG amends status in line with relaxation of restrictions.
- 249. Media Release 03-06-20 - COVID-19 support guide – Health and wellbeing.
- 250. Media Release 04-06-20 - South Burnett reviews reopening of the regions dams
- 251. Media Release 04-06-20 - Mayor extends Have a chat
- 252. Media Release 05-06-20 - Mobile Phone Tower welcomed by South Burnett
- 253. Media Release 05-06-20 - South Burnett secures funding to progress Kingaroy Transformation project.
- 254. Media Release 08-06-20 - Changes and reopening of Council services and facilities
- 255. Media Release 08-06-20 - Council Meeting scheduled for Wednesday 17 June 2020
- 256. Media Release 09-06-20 - UPDATE - Changes and reopening of Council services and facilities - 09-06-20
- 257. Media Release 10-06-20 - Brisbane Street drainage works complete
- 258. Media Release 10-06-20 - Tree lopping commences in Kingaroy CBD
- 259. Media Release 10-06-20 - New Forms required under Plumbing and Drainage Act 2018
- 260. Media Release 10-06-20 - Council to close public amenities after hours to reduce vandalism
- 261. Media Release 10-06-20 - Temporary closure Lyons Park Blackbutt
- 262. Media Release 10-06-20 - UPDATE - Lamb Street Murgon - CBD Footpath Kerb and Channel Replacement – 07-06-20
- 263. Media Release 12-06-20 - UPDATE - Lamb Street Murgon - CBD Footpath Kerb and Channel Replacement – 14-06-20
- 264. Media Release 12-06-20 - UPDATE - Changes and reopening of Council services and facilities - 12-06-200
- 265. Media Release 16-06-20 - Expression of Interest - Tourist Park Managers
- 266. Media Release 18-06-20 - Council Brief - Wednesday 17 June 2020
- 267. Media Release 18-06-20 - Wondai Pool Filtration Plant Upgrade and Rail Trail Closure
- 268. Media Release 18-06-20 - UPDATE - Lamb Street Murgon - CBD Footpath Kerb and Channel Replacement – 21-06-20
- 269. Media Release 18-06-20 - Care Hampers – Do you know someone that needs a helping hand
- 270. BIEDO Media Release - 18-06-20 - Mun-Jan RWG - John Peterson Bridge gets a green light
- 271. Media Release 19-06-20 - Notice of Interruption to Water Supply – Haly and Kingaroy Sts
- 272. Media Release 26-06-20 - Update – Burnett Water Feasibility Study - Project Update Evening and Release of Strategic Business Case
- 273. media Release 26-06-20 - UPDATE - Lamb St Murgon - CBD footpath kerb and channel replacement - 28-06-20
- 274. Media Release 26-06-20 - FREE virtual worm farm and composting workshops
- 275. Media Release 26-06-20 - Domestic and family violence
- 276. Media Release 26-06-20 - Managing mental health and wellbeing

Media Releases 2019-20						
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	29

Media enquiries x 20:

- 1/06/2020 SBT - Dam reopening
- 1/06/2020 South Burnett Online - Dam and camping reopening
- 1/06/2020 Kingaroy Hospital - YouTube Video - The Journey of Health & Wellbeing
- 1/06/2020 Kingaroy Hospital - Vimeo Video - Reconciliation Day
- 3/06/2020 South Burnett Online - Images - Kingaroy Transformation project
- 3/06/2020 Resonate - Murgon Target Closure
- 4/06/2020 Crow FM - Dam Reopening
- 4/06/2020 SBT - W4Q COVID-19 funding
- 5/06/2020 SBT - Election Costs for B Otto
- 5/06/2020 The Martoo Review - Kingaroy Transformation images
- 10/06/2020 SBT - Kingaroy Revitalisation Project
- 16/06/2020 LGAQ Peak - Cr Duff - Butch Lenton Bush Council Innovation Award
- 17/06/2020 Resonate - Interview with CEO re CEO Sleepout
- 17/06/2020 SBT - Dark Sky Petition
- 18/06/2020 SBT - Photo Opportunity - Cherbourg Mayor & Councillors
- 18/06/2020 SBT - Cr Jones - Blackbutt mural from World Expo 88
- 19/06/2020 SBT - SBT final printed edition - Mayor Enquiry
- 13/06/2020 DLGRMA - Mayor Biography & Image
- 24/06/2020 WIN News - Interview with Mayor re Standpipe water charges
- 24/06/2020 ABC - Catch up
- 25/06/2020 WIN News - Image of Mayor
- 26/06/2020 South Burnett Online - Request to meet Mayor for Council Brief
- 26/06/2020 ABC - Burnett Water Feasibility Study

Media Enquiries 2019-20						
2019	Jul	Aug	Sep	Oct	Nov	Dec
	?	?	7	9	11	2
2020	Jan	Feb	Mar	Apr	May	Jun
	11	3	3	7	20	23

Social Media: Facebook Posts x 72

The most popular post: 16-06-20 'EOI Dam Managers' reached an audience of 27,466.

Council's 'southburnettregion' Facebook page ended the month with 7,664 likes and 7,903 followers.

Social Media – Facebook Posts						
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	72

Printed Advertising:

Council progressed two full page ads (Page 4) in the South Burnett Times during June – 05-06-20 and 16-06-20.

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.

Council progressed one ad in the Queensland Country Life 19-06-20 for Sale of Rhodes Grass.

Graphical Design:

Posters – FASD Project

Finance:

This monthly 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 30 June 2020.

Overall, recurrent revenue is tracking high at 101% largely due to increases in rental income from telecommunication agreements and additional grant revenue for disaster management purposes. The end of year expected position is predicted to have some minor increases to recurrent revenue largely for private works claims for main roads and scrap steel sales.

Fees and charges and rental income are tracking high at 112% and 105% due to increases in waste disposal fees, water sales, planning applications and telecommunication rental income.

Interest received has landed under budget at 86% largely due to decreases in investment interest rates in the last few months as well as adjustments to rates interest received for land parcels sold at auction.

Overall, recurrent expenditure is tracking on target at 99%. Materials and Services is tracking high at 102%. There are a number of adjustments which will increase both employee benefits and materials and services as a result of end of year adjustments. These include accruals for expenditure and wages as well as adjustments to the long service leave and annual leave provisions.

Finance costs are still tracking low at 64% due to the discount rates that were used for the gravel and landfill provisions for end of June ending up favourable to what was originally expected. There will be some minor increases to finance costs as a result of the end of year adjustments for the expected credit loss provision and the interest component of the right of use financial liability for the new leasing standard.

AR Debtors 90-day balance has decreased 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 \$5.468m or 10.2%. 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 slightly above the target benchmark. It is expected that after all the end of year adjustments are made, that this ratio will end up within the target range.

Of the total available capital budget of \$37.4m, 88% has been spent to date including committed costs.

Road maintenance has increased approximately \$420k from May to a total actual and committed cost of \$6.351m.

Works for Queensland (W4Q3) has \$4.678m of actuals to date with a further \$487k in committed costs.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

ATTENDANCE:

General Manager Aaron Meehan left the meeting at 11.59am

8.2 CONFIRMING ATTENDANCE AT THE LOCAL GOVERNMENT ASSOCIATION QUEENSLAND (LGAQ) ANNUAL CONFERENCE ON GOLD COAST 19-21 OCTOBER 2020

RESOLUTION 2020/42

Moved: Cr Kathy Duff
 Seconded: Cr Danita Potter

That

1. Mayor Brett Otto and Deputy Mayor Gavin Jones attend the 2020 LGAQ Conference as delegates.
2. The Chief Executive Officer attend as an observer.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

MOTION

RESOLUTION 2020/43

Moved: Cr Brett Otto
 Seconded: Cr Roz Frohloff

That the meeting adjourn until 1.00pm.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

MOTION

RESOLUTION 2020/44

Moved: Cr Brett Otto
 Seconded: Cr Kirstie Schumacher

That the meeting resume at 1.04pm.

CARRIED

8.3 COUNCIL NOMINATE 2021 SPECIAL HOLIDAY

RESOLUTION 2020/45

Moved: Cr Roz Frohloff
 Seconded: Cr Kirstie Schumacher

That Council complete the on-line nomination form for the Monday of the 2021 Royal National Exhibition, Brisbane – Monday 9 August 2021, as the 2021 Show Holiday for the South Burnett Regional Council area.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

8.4 ADOPTION OF THE GIFTS AND BENEFITS POLICY

RESOLUTION 2020/46

Moved: Cr Danita Potter
 Seconded: Cr Scott Henschen

That the South Burnett Regional Council Gifts and Benefits Policy – *Strategic-002* be adopted as presented.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

8.5 ADOPTION OF THE MEDIA RELATIONS POLICY

RESOLUTION 2020/47

Moved: Cr Danita Potter
 Seconded: Cr Roz Frohloff

That the South Burnett Regional Council Media Relations Policy – *Strategic-001* be adopted.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

8.6 MONTHLY FINANCIAL REPORT

RESOLUTION 2020/48

Moved: Cr Kathy Duff
 Seconded: Cr Gavin Jones

That the Monthly Financial Report including Capital Works, Road Maintenance Expenditure and Works for Queensland (W4Q3) as at 30 June 2020 be received and noted.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

9 PORTFOLIO – ROADS & DRAINAGE

9.1 ROADS & DRAINAGE PORTFOLIO REPORT

RESOLUTION 2020/49

Moved: Cr Gavin Jones
 Seconded: Cr Kathy Duff

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

Works in Progress & Future Works Summary for July 2020

Updated as of 2 July 2020

Construction / Capital Works

Name	Description	Status
Alford Street Carpark Kingaroy	Rehabilitation of carpark.	Preparation work expected to commence late June – early July.
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	New concrete footpath, Bunya Highway between Dan’s Diner and Greenview Road.	Completed.
Maidenwell Bunya Mountains Road	Road realignment at Glencliffe. – Wengenville intersection	Works complete, except for final seal scheduled for Oct 2020.
Niagara Road	Stormwater drainage repairs & upgrade	Completed.
Old Esk Road	Widen overlay and seal 2km section.	First seal coat early July.
Stebens Street Kingaroy	Upgrade to bitumen seal standard.	Construction crew plan to mobilise on completion of Old Esk Road, expected mid-July.

Gravel Resheeting & Heavy Formation Grade

Name	Description	Expected Start Date	Expected Completion Date
Friebergs Road	Gravel Resheet	Jul	Jul
Haynes Kite Miller Road	Gravel Resheet	Jun	Jul
Kingaroy Burrandowan Road	Resheet and Shoulder Grading	Jun	Jul
Reagon Road	Gravel Resheet	Jun	Jul
Corndale Road	Heavy Shoulder Grade	Jul	Jul

Patrol Grading

Locality	Description	Expected Start Date	Expected Completion Date
Abbeywood	Farmers Road, Gayndah Abbeywood Road	Jul	Jul
Benair	Kumbia Minmore Road, Wattlegrove Road, Benair Road, Wooden Hut Road	Jun	Jul
Goodger	Boonenne Ellesmere Road, Boonenne Road, Weeks Road	Jul	Jul
Gordonbrook	Halfmile Road, Smiths Road, Weens Road Wicks Road, Slattery Road, Holts Road, Pointons Road	Jun	Jul
Inverlaw	Deep Creek Road, Inverlaw School Road, Minmore Road, Barrons Road North, Luck Road, Ten Chain Road, Woodalls Road, Beils Road, Barrons Road South, Wooden Hutt Road	Jun	Jul
Kingaroy	Railway Road, Lankowskis Road, Meiers Road	Jul	Jul
Maidenwell	Harland Road	Jul	Jul
Neumgna	Rocky Glen Road, Bishop Road	Jun	Jul
Okeden	Parishs Road, Mantheys Road, Okeden Byanda Road	Jun	Jul
Pimpimbudgee	Pimpimbudgee Road	Jul	Jul
Speedwell	Speedwell Road, K Hansens Road, Roberts Road, Howards Road,	Jul	Jul
Stalworth	Fitzgerald Road	Jul	Jul
Wengenville	Dugdell Road, Wengen Creek Road, Saddletree Creek Road, Red Cedar Drive, Silky Oak Drive, Maidenwell Glencliffe Road, Wengenville Glencliffe Road, Tim Shea Road, Upper Barkers Creek Road	Jul	Jul
Wigton	Gayndah Hivesville Road	Jul	Jul

Roadside Slashing / Boom Mowing

Locality	Description	Expected Start Date	Expected Completion Date
Benarkin North	McLaughlan Road, Williams Road	Jun	Jul
Blackbutt North	Service Road, Griffin Road	Jun	Jul
Blackbutt North	Crompton Drive, Anita Road	Jun	Jul
Chelmsford	Jacksons Road	Jun	Jul
Kingaroy	Kingaroy Cooyar	Jun	Jul
Silverleaf	Mondure Wheatlands Road, Campbells Road	Jun	Jul
Taromeo	Taromeo Rise	Jun	Jul

Wheatlands	Wheatlands Loop Road, Kangaroo Yard Road, Jun Flats Road	Jul
-------------------	---	-----

Storm Damage

Description

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

Summary of Completed Works June 2020

Gravel Resheeting & Heavy Formation Grade

Name	Description
Birt Road	Gravel Resheet
Boonenne Road	Gravel Resheet
Dangore Mountain Road	Gravel Resheet
Finnemores Road	Flood Damage
Flats Road	Gravel Resheet
Gayndah Hivesville Road	Gravel Resheet
Kangaroo Yard Road	Gravel Resheet
Mondure Road	Gravel Resheet
Mondure Crossing Road	Gravel Resheet
Morgans Road	Gravel Resheet
Old Esk North Road	Gravel Resheet
Wilsons Road	Shoulder Resheet

Patrol Grading

Locality	Description
Benair	Winters Road
Chelmsford	Coulsens Road
Hivesville	Wilsons Road, Ten Chain Road
Inverlaw	Hoopers Road
Keysland	Dip Road, The Bluff Road
Kingaroy	Hodges Road, Kingaroy Cooyar Road
Kinleymore	Stumckes Road, Middle Road, Back Road
Kumbia	Nollers Road, Kumbia Back Road
Maidenwell	Maidenwell Pimpimbudgee Road, Copper Creek Road
Mt McEuen	Hoffmanns Road, Mt McEuen Road
Neumgna	Hobdell Road
Pimpimbudgee	Tanduringie School Road, Soldier Settlement Road, Connolly Road, Behan Road, Middle Creek Cooyar Road, Clapperton Road, Cause Road, Behan Road
Okeden	Parishs Road, Mantheys Road, Okeden Byanda Road
Proston	The Weir Road, Blanches Road, Moloneys Road
Speedwell	Byanda Road, Speedwell School Road, Fox's Road
Stalworth	Back Creek Road, Fitzgerald Road
Tablelands	Uptons Road
Wengenville	Dugdell Road
Wondai	Keates Road

Roadside Slashing / Boom Mowing

Locality	Description
Chelmsford	Old Chelmsford Road, Red Hill Road
Cushnie	Springs Road
Fairdale	Fairdale Road
Mondure	Mondure Road
Wooroonden	Brandt Road, Wooroonden Road, Bradleys Road
<u>In Favour:</u>	Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen
<u>Against:</u>	Nil

CARRIED 7/0

9.2 SANDY CREEK PIONEER ESTATE - INTERNAL STREET NAMES

RESOLUTION 2020/50

Moved: Cr Roz Frohloff
 Seconded: Cr Danita Potter

That Council adopt the following road and pathway names for the Sandy Creek Pioneer Estate:

Roads;

1. Lynch Drive;
2. Collins Court;
3. Heiner Court; and
4. Hannaford Court.

Pathways;

1. Cripps Walk; and
2. Kirby Walk

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

10 PORTFOLIO – COMMUNITY, ARTS, HERITAGE, SPORT & RECREATION

10.1 COMMUNITY, ARTS, HERITAGE, SPORT AND RECREATION PORTFOLIO REPORT

RESOLUTION 2020/51

Moved: Cr Danita Potter
 Seconded: Cr Roz Frohloff

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

Community:**2019-2020 South Burnett Libraries Snapshot**

Despite the impact of COVID 19 to library services and programming, during the 2019-2020 financial year:

- 98,432 physical library items were loaned
- 988 new members were welcomed to the library service
- 222 First 5 Forever Story Time and Rhyme Time sessions were held with a total of 2,074 attendees
- 13 digital story time sessions were recorded, with a total of 7,733 views
- 6,306 physical resources were added to the South Burnett Libraries catalogue, with an additional 2,062 eResources purchased. These resources were purchased using funds allocated by the State Library of Queensland's Public Libraries Grant of \$166,300.
- 2019-2020 saw a massive increase in the use of the libraries' eAudiobook collection; loans increased by 69% whilst eBook loans increased by 55%

Senior's Week Digital 'Living Library' Series

To promote and recognise the valuable contribution of older people in our region, Senior's Week will be celebrated by South Burnett Libraries with a series of videos that highlight the hobbies, interests and achievements of seniors in our local community. This digital 'living library' series will premiere during Senior's Week, which runs this year from 15-23 August. Local identities will be featured, so be sure to tune in to the libraries Facebook page!

Those interested in telling their story as part of this project are invited to contact the Kingaroy Library.

School Holidays 'Just for Kids' Quiz

Due to the current COVID 19 restrictions, South Burnett Libraries decided to do something a little different for the recent June/July school holidays.

Staff thought "Why not take the opportunity to learn more about what our young community members enjoy reading and who their favourite authors are?"

To do this, staff developed the 'Just for Kids' quiz bundle for children to collect, take home to complete and return. Each bundle included information about the FREE eResources available for kids via their library membership and a Mini-Beast scratch art craft. To encourage kids in the community to get involved, each returned quiz acted as a draw for a free movie pass.

Overall, response to this program was very positive, with close to 200 quiz bundles collected by our young community members during the school holiday period.

Aurora Montage – Updating South Burnett Libraries' Online Public Access Catalogue

In order to provide better access to the South Burnett Libraries' collection, the online public access catalogue (OPAC) will soon be upgraded. The move to Aurora's 'Montage', will allow library customers to search for eBooks, eAudiobooks, eMagazines, external databases and image collections at the same time as the main library collection; all from the comfort of home. Once logged in, customers can reserve or renew items, suggest items for purchase or request inter-library loans. It is expected that this new and improved OPAC will allow library customers the ability to discover resources they may not have realised were available via their South Burnett Libraries membership.

South Burnett Libraries' Website Refresh

Recently, the South Burnett Libraries website was refreshed to coincide with the introduction of the new OPAC 'Montage'. In particular, the Online Resources section now includes links to authoritative information about researching your family history, cyber safety and online learning sites.

Community Grants Program Round One (1) opens in August

Through the adoption of the 2020/2021 budget today, my fellow Councillors and I will continue to support our local community groups and elite performance youth through the Community Grants Program. The first round of the program for this financial year will open on Saturday 1 August closing Monday 31 August. The categories open within the round will be:

- Community Event Sponsorship
- Project / Program One-Off Sponsorship
- Regional Arts Development Fund
- Community Hall Insurance Grant
- Healthy Community Sponsorship
- School Student Awards
- Community Australia Day Events Sponsorship

Information will be circulated through Council's media team. We welcome and encourage as many community organisations as possible to come forward and apply under this round of community grants.

Arts & Heritage:**Council Arts & Culture Policy and Strategy**

Over the course of the last month, Council has been actively engaging with the arts community across of the South Burnett region to continue to progress conversations in relation to the further development of Council's Arts & Culture Policy. It has been evident from these discussions, that there is a need to develop a regional Arts & Culture Strategy. We will be tabling this item for consideration as Council develops a new 5-year corporate plan during this financial year.

Sport & Recreation:

Covid-19 restrictions have been lifted for sports groups, Councils Coordinator of Recreation has been in constant contact via monthly catch ups with Sport and Recreation via skype and has kept contact with state sporting bodies, Cricket, Touch, Golf, Mountain Biking, Orienteering and Soccer.

Cricket Qld, Touch Qld and AFL Qld are all following the State Government Road Map and return to play guidelines. These guidelines will be updated again mid-July as restrictions begin to ease.

All South Burnett Clubs have had the opportunity to kick-start the seasons again through funding opportunities, Council has assisted the State Sport & Rec body in providing the clubs with details on all these funding initiatives.

Council's Coordinator of Recreation has been working over the last 4 months with Kingaroy Touch, Junior Cricket and Junior Soccer to form a combined sporting body, their first official AGM will be held in July.

Kingaroy Touch is looking into retro fitting new additional LED Lighting on the junior soccer fields and is working with Council's Coordinator of Recreation and Jasstech Lighting to finalise plans prior to lodgement for approval.

Wondai Precinct EOI

The assessment of applications has been pushed back to September; Council will be informed of any changes to this timeline.

The South Burnett has been appointed a new State Sport and Recreation adviser Barbara Freeman who has been with Sport and Recreation for over 32 years, Barbara will be based in Bundaberg.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

11 PORTFOLIO – RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING & COMPLIANCE SERVICES**11.1 RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING AND COMPLIANCE SERVICES PORTFOLIO REPORT**

RESOLUTION 2020/52

Moved: Cr Scott Henschen

Seconded: Cr Roz Frohloff

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 11 hectares of restricted and environmental weeds in June including;

- **Lantana** – Hodgeleigh, Wondai, Kingaroy and East Nanango
- **Giant Rats Tail Grass** – Hivesville, Brigooda, Bullcamp, Maidenwell and Wondai
- **Mother of Millions** – Stonelands, Ballogie, Taromeo and Wondai

Wild Dog and Feral Pig Control

A total of 44 Landowners were supplied with 1512 wild dog baits, and distributed 430 baits to manage Feral Pigs.

Council supplied baits for 101 lot on plans in the June 1080 Baiting Program.

Rabbit Control

Calici virus was distributed to three landowners to reduce rabbit populations.

Wandering Livestock

Council received 15 requests to attend to wandering livestock across the region. No stock were impounded in the month of June.

Stock Route Grazing Permits

No roadside Agistment applications were received during June.

Fire Management

No Prescribed burns were undertaken in June.

Saleyards

Saleyard staff inspected 2484 and processed 2662 through the dip in June. A total of 1672 head were sold through the Coolabunia Saleyards for a total of \$1,854,436.16.

Planning:**Planning and COVID-19**

The Minister for Planning has extended the COVID-19 emergency applicable event to 31 October 2020. This means that the shops and warehouses that support the supply of essential service can continue to their 24-hour operations, seven days a week to deliver vital goods and services to the community.

The Planning Regulation 2017 has also been amended to provide temporary arrangements for public notification of development application during the COVID 19 event. Effective 26 June 2020 until 31 December 2020, new arrangements replace the newspaper notice publication requirements in

section 17 of the Development Assessment Rules (DA Rules) for any public notification not yet commenced. The following applies:

1. If there is a hard copy local newspaper circulating in the locality, then a notice must be published in the hard copy local newspaper.
2. If there is only an online local newspaper and no hard copy local newspaper, then a notice must be published in the online local newspaper.
3. Where there is no local newspaper in the locality, any of the following may be used:
 - Publish a notice in a state-wide or nation-wide newspaper (hard copy or online)
 - Publish a notice on Council's website
 - Give a notice to surrounding residents within an agreed area.

A local newspaper means a newspaper that:

- primarily publishes news in relation to the locality or a region that includes the locality; and
- is intended for a local or regional, rather than state-wide or nation-wide, readership; and
- contains a section for the publication of notices for members of the public.

With the closure of some local newspapers in regional areas it is foreseen that these arrangements may be adopted as a permanent part of the DA Rules.

Compliance Services:

Dog and Cat Desexing Initiative

A reminder to all South Burnett Dog and Cat owners. Don't forget that the RSPCA's annual desexing initiative known as "Operation Wanted", is presently running.

There is a 20% discount on normal desexing prices, at participating vets. Don't leave it to the last minute to get a saving. The program concludes 31 August 2020.

For more information and how to find your local participating vets go to www.operationwanted.com.au.

COVID-19 and Food Establishments

Many food premises have now been able to partially open their indoor dining areas, with strict restrictions concerning the total number of patrons that can be seated at any one time. The majority of food businesses are complying with the Health Directive requirements. Council staff continue to work with Food Businesses to help them understand the restrictions start to be relaxed.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

12 PORTFOLIO – LOCAL DISASTER MANAGEMENT, WATER & WASTEWATER, WASTE MANAGEMENT

12.1 LOCAL DISASTER MANAGEMENT, WATER, WASTE WATER AND WASTE MANAGEMENT PORTFOLIO REPORT

RESOLUTION 2020/53

Moved: Cr Roz Frohloff
 Seconded: Cr Danita Potter

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

Works in Progress & Future Works Summary for June / July 2020

The following are current/planned works

Current Water Main Replacements

Name	Description	Expected Date	Start	Expected Completion Date
Nanango				
Wickham Street	Water Replacement Main	Commenced Jul 19		Complete
Wills Street West	Water Replacement Main	Commenced Jul 19		Complete
George Street North	Water Replacement Main	Commenced 19	Sep	Complete
Alfred Street	Water Replacement Main	Commenced 19	Sep	Complete
Drayton Street	Water Replacement Main	Commenced 19	Nov	Complete
Wooroolin				
West Wooroolin Road	Water Replacement Main	Commenced 19	Dec	Complete
Kingaroy				
Burnett Haly - Alford	Water Replacement Main	Commenced 19	Sep	Completed
West Haly - Kurtellan	Water Replacement Main	Commenced 19	Sep	Completed
Knight Walter - Hodge	Water Replacement Main	Commenced 19	Sep	Complete
Youngman Haly - Avoca	Water Replacement Main	Commenced 19	Nov	May 2020, 98% completed. Defect repairs underway.
Youngman Venman - Banksia	Water Replacement Main	Commenced 19	Nov	
Toomey Youngman - William	Water Replacement Main	Commenced Oct 19		Completed

Regional	Replace 1800 Water Meters	Commenced Jan 20	Currently completed, progressing well. 1711
-----------------	---------------------------	------------------	---

Restriction & Dam Levels

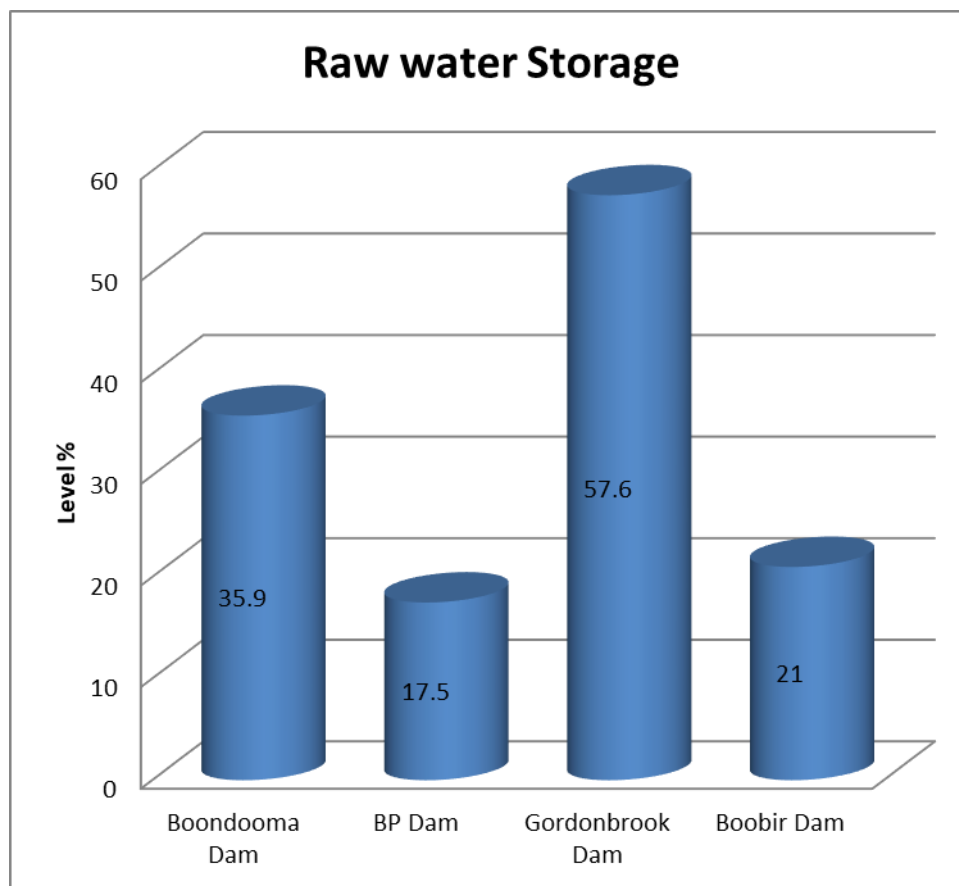
In the last reporting period, BP dam is 17.4% Boondooma dam is 35.9%

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.

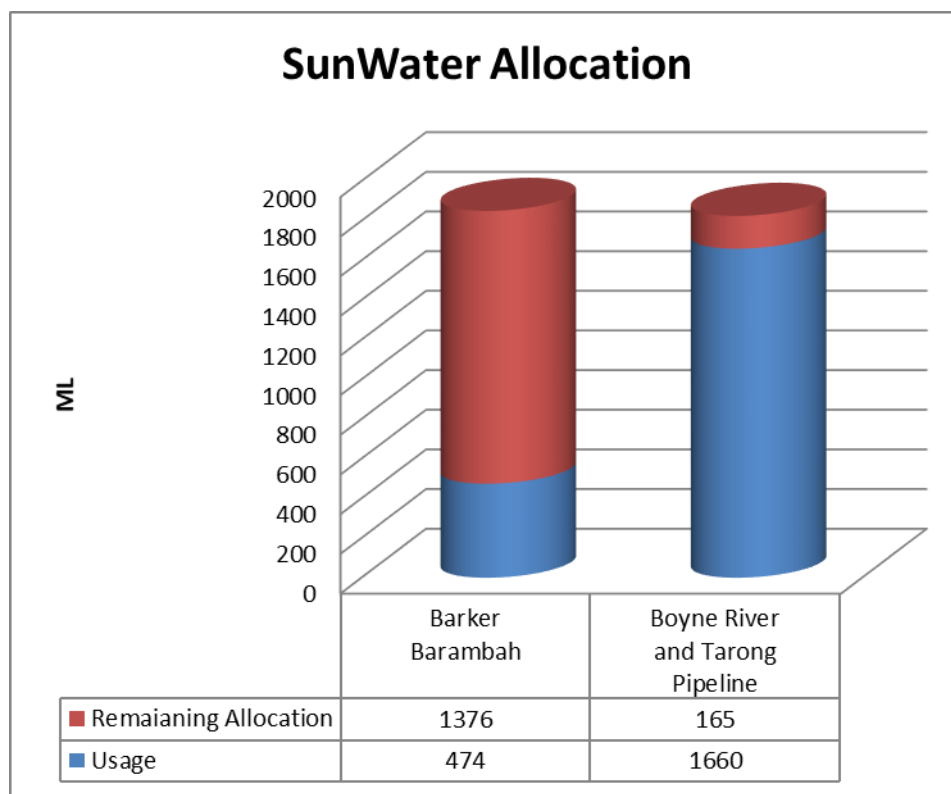
Recorded at: 24/6/2020

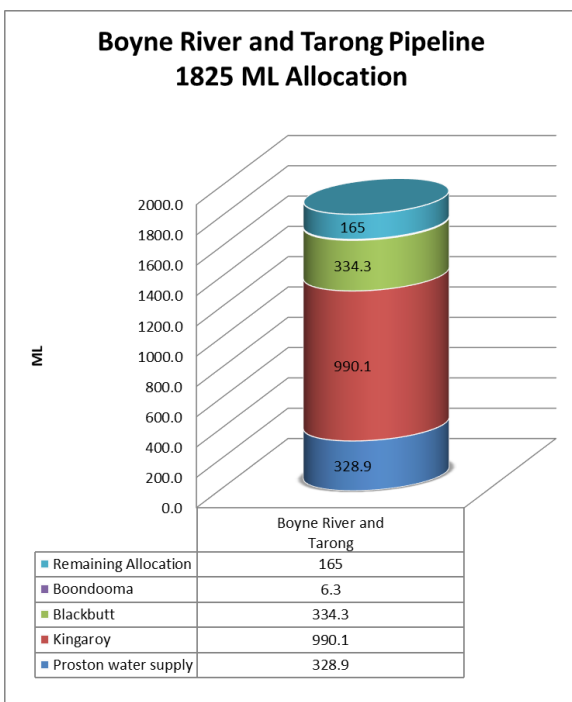
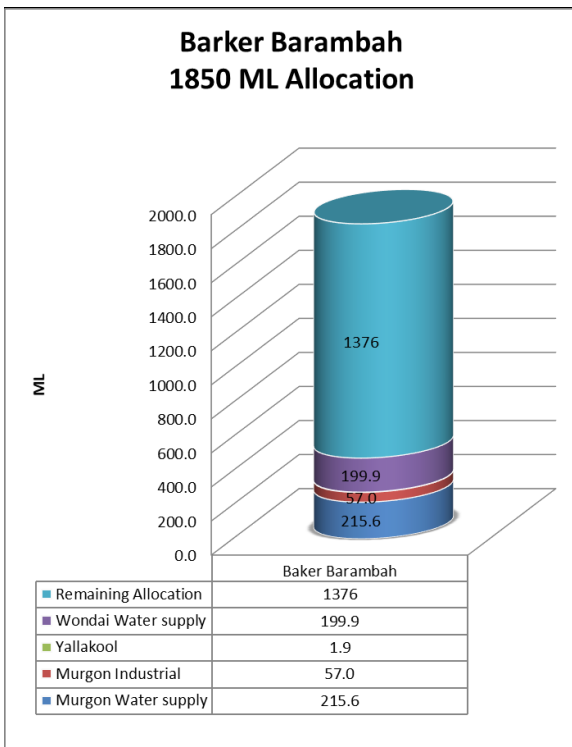
Sunwater supply scheme	Water storage	Schemes supplied	FSL (m)	Current level	FS Volume (ML)	Current Volume (ML)	Current capacity (%)	High Priority water Allocation	Medium Priority Allocation
Boyne River & Tarong	Boondooma Dam	Boondooma Scheme, Proston Rural scheme, Kingaroy, Blackbutt	280.4	268.91	204200	71593	35.9	100%	72% One month
Barker Barambah	BP Dam	Wondai, Murgon	307.3	298.71	134900	23634	17.5	100%	91%
	Gordonbrook Dam	Kingaroy	391.5	390.07	6800	3805	57.6	N/A	N/A
	Boobir Dam	Blackbutt	434	428.6	170	28	21	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	215.6	1400	1125.5	80%	2%
	Murgon Industrial	57.0				
	Yallakool	1.9				
	Wondai Water supply	199.9	450	250.137	56%	
	Sub Total	474	1850	1376	74%	
Boyne River and Tarong Pipeline	Proston water supply	328.9	500	171.2	34%	
	Kingaroy	990.1	1110	119.9	11%	
	Blackbutt	334.3	200	-134.3	-67%	
	Boondooma	6.3	15	8.7	58%	
	Sub Total	1660	1825	165	9%	





*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	24	21		18		606	
Murgon	4	6		10		123	
Wondai	1	3		9		73	
Nanango	13	1		11		213	
Blackbutt	2	2		0		59	
Proston	1	1		0		28	
Proston Rural	NA	NA		3		39	
Kumbia	NA	NA		0		7	
Wooroolin	NA	NA		1		18	

Other Sewer Issues	Kingaroy	Murgon	Wondai	Nanango	Blackbutt	Proston
Sewer Main/Jump Up Repair	0	2	0	0	0	1
Odour	3	0	0	0	0	0
Manhole/Lid Repair	5	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	22	5	7	13	2	11	3	1
Hydrant/Valve Repair	42	4	7	11	1	3	0	5
Water Meter Repair	168	35	18	51	10	13	2	3
Water Meter Replaced	38	4	0	21	1	3	0	1
Water Service Repair	192	32	17	60	18	22	1	6
No/Low Pressure	13	2	2	6	2	4	0	1
Water Quality	36	13	3	2	1	0	0	0
Standpipe	N/A	N/A	N/A	12	15	3	N/A	N/A
Enquiry Only	62	17	11	18	6	6	0	1
Owners Side	33	11	8	19	3	2	1	0

Waste Management:

COVID-19 and the State Waste Levy

The State Government has now formally advised that they will delay the scheduled \$5 increase to the State Waste Levy for the first half of the 2020/2021 financial year because of the impact of COVID-19. From 1 January 2021 the State Waste Levy will increase to \$80 per tonne.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

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**

RESOLUTION 2020/54

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

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

Rural Resilience:

I am excited that the Federal Government Drought funding allocation towards rural resilience is soon to be rolled out. We are working in partnership with BIEDO to deliver some of the projects. There will be drought dinners and other activities in our small halls as well as an officer on the ground working one on one with farmers. One of the key outcomes will be a drought resilience plan for our whole region.

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

Kingaroy- Mulcahy Place Gardens have received a well overdue tidy up and revamp, trees have been lopped, irrigation system has been repaired and timer fitted, a replacement alloy seat for the front area has been installed and the bin has been relocated to a better location to service this area.

Apex Park Lookout and Carroll Reserve - The main walking track has been cleared and all debris and loose rock has been removed and red soil levelled, parks staff have added some natural steps to create a firm level area to walk which is now three quarters completed.

A hidden retaining wall has been installed into the embankment to stabilise this area, some simple cost-effective hardy planting will be added to eliminate erosion, bollards will be installed at entrance, seating, sign and plaque will be refurbished and reinstalled in July.

Red Chairs

Blackbutt and Kumbia have now joined Proston, Murgon, Wondai, Kingaroy & Nanango with the installation of Red Chairs at Les Muller Park and the Kumbia Hall.

Cemeteries

Taabinga, Wondai and Murgon Lawn cemeteries continue to receive much needed top dressing, watering is continuing twice weekly, graves are being topped up and are starting to level out nicely. Work in the Monumental sections of the cemeteries will be begin towards the end of July and completed late August.

General Work-

Tree lopping, garden bed preparations and irrigation installing is continuing 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 3). Council has updated signage in all these areas to ensure a consistent message is received with-in our community.

- Stay At Home If Your 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 100 People

Rail Trail

Slashing has begun along the rail trail and anticipated to be completed middle of July.

Public Conveniences

Since the closure of QE11, Glendon Street and O'Neill Square public amenities on the 12 June 2020 there has been no reports of any vandalism etc to date.

Capital Works

40 new powerheads have been installed and connected to water and power at Yallakool Park on BP Dam just in time for the re-opening of the park.

Dams

Grass seeding has been completed on the powered tiered terrace at Lake Boondooma and watering is continuing prior to the reopening of the dam. This area has responded well and is looking lush and green.

Currently Boondooma & BP Dams are open for day use only from 6am to 6pm. Council is excited to announce that both dams will re-open to the public on the 1 August. Guests will be able to start booking online from the 20 July in time for the Ekka long weekend. To help celebrate the opening Council's Festival of the Dams fishing competition will run on the 15&16 August conducted by Fishing Freshwater.

Property & Facility Management:

The contractor 'Total Pool Renovations' has completed the installation of the water filtration system at the Wondai swimming pool and the solar heating systems at both Wondai and Murgon swimming pools.

Contractors and Council have completed all maintenance projects at the South Burnett Aquatic Centre allowing the lessee to reopen to the public on Tuesday 16 June for pool lap and hydrotherapy use by bookings only. The restrictions on the number of people allowed to swim in an indoor facility has been provided by the recent health directives.

Wondai Archive Facility has had new compactus shelving installed to store Council permanent building and planning files, engineering plans and corporate records. The files will now be manually moved into the storage shelving and managed by Councils Records Section.

Council has vacated the old SES donga building ready for the building to be relocated to the Nanango Men's Shed site.

Boondooma Homestead is open for business during the school holidays. The Boondooma Homestead Committee have been successful in drilling for bore water to secure water for ongoing supply to the Homestead gardens and amenities. The Committee will be making submissions for grant money to assist with equipping the bore with a solar pump. Boondooma Homestead are working with Council in designing a new entrance sign to promote the Homestead, heritage displays and cabin accommodation.

Council has called for quotations for the supply and servicing of sanitary bins across Council's facilities. Council has called for the tender of Property Management Services for Nanango housing and unit complexes. Tenders close Monday 20 July via LG Tenderbox.

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

Indigenous affairs:

The Mayor, Cr Potter and I met last month with the South Burnett Aboriginal & Torres Strait Islander Group. We are working with them on some future plans for their organisation.

The art exhibition at the Wondai Gallery on Saturday was opened by Cherbourg Mayor Elvie Sandow and our Deputy Mayor Gavin Jones. The gallery was filled with a magnificent display of indigenous art done by the late Vincent Serico who grew up at Cherbourg. He has depicted his life story through a paint brush and the images are very real. The paintings are a diverse range from growing up at Cherbourg, life on rural stations such as the famous Hornet Bank Station and one painting although not named, very obviously included the famous indigenous boxer, Jeffrey Dynevor. It was great to also have Cr Scott Henschen and Cr Danita Potter attend the exhibition that I think was a fitting end to what was traditionally NAIDOC week. This year due to COVID-19 NAIDOC week will be officially celebrated in November.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

ATTENDANCE:

General Manager Aaron Meehan left the meeting at 1.57pm

13.2 OFFER OF LEASE TO SOUTH BURNETT GEM AND FOSSICKING CLUB INC. FOR THE WONDAI RAILWAY STATION BUILDING.

RESOLUTION 2020/55

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That, in accordance with Section 236 of the *Local Government Regulation 2012*, Council enter into a lease with the South Burnett Gem and Fossicking Club Inc. for the Railway Station building being part of Lot 18 on SP276640, 30 Haly Street, Wondai.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

ATTENDANCE:

Aaron Meehan returned to the meeting at 2.00pm

13.3 OFFER OF LICENCE TO BARAMBAH BEEKEEPERS INC. FOR THE SHED LOCATED AT POUND STREET, KINGAROY

RESOLUTION 2020/56

Moved: Cr Danita Potter
Seconded: Cr Kirstie Schumacher

That, in accordance with Section 236 of the *Local Government Regulation 2012*, Council enter into a licence with the Barambah Beekeepers Inc. for the shed at Pound Street, Kingaroy (part of Lot 87 on RP7952) for \$75.00 per annum (plus GST) for 12 months with an option to renew annually for a further four years.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

13.4 LEASE BETWEEN SOUTH BURNETT REGIONAL COUNCIL AND NANANGO THEATRE COMPANY INC.

RESOLUTION 2020/57

Moved: Cr Roz Frohloff
Seconded: Cr Danita Potter

That, in accordance with Section 236 of the *Local Government Regulation 2012*, Council enter into a trustee lease with Nanango Theatre Company Inc. over part of Lot 346 on SP313160 at Cnr Elk and George Streets, Nanango, for \$75.00 (plus GST) per annum, for a term of 10 years.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

13.5 RELOCATION OF OLD KINGAROY HOSPITAL CANTEEN TO SITE OF KINGAROY & DISTRICT VINTAGE MACHINERY CLUB INC AT KINGAROY AIRPORT

RESOLUTION 2020/58

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That Council approve the Kingaroy & District Vintage Machinery Club Inc's request for the Club to relocate the Kingaroy Hospital Canteen building to their leased premises at the Kingaroy Aerodrome, at no cost to Council.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

13.6 DISPOSAL OF ASSET - SHED FOR REMOVAL - 6 MACALISTER STREET, MURGON

RESOLUTION 2020/59

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That Council dispose of the shed, a valuable non-current asset, located at 41 Macalister Street, Murgon, in accordance with Section 227 of the *Local Government Regulation 2012* by way of tender for removal.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

13.7 CHANGE TO 2020/2021 FEES AND CHARGES - BOONDOOMA DAM AND BJELKE-PETERSEN RECREATIONAL PARKS

RESOLUTION 2020/60

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That Council approve the proposed fees and charges for accommodation at Boondooma Dam and Bjelke-Petersen Recreational Parks.

Boondooma Dam and Recreation Park		Per Night OFF PEAK	Per Night PEAK
Accommodation			
Cabins (5) Maximum 5 Persons - All Linen Provided			
Self-Contained - Sleeps up to 5 - with TV (1 Queen Bed + 2 Single Bunk Beds + 1 Single Pull Out Trundle Bed)			
Per Night (Up to 2 Persons)	/night	\$ 110.00	\$ 120.00
Extra Adult	/night	\$ 12.00	\$ 12.00
Extra Child	/night	\$ 6.00	\$ 6.00
Villas (3) Maximum 7 Persons - All Linen Provided			
Self-Contained - Sleeps up to 7 - with Air-Conditioning, DVD Player and Large TV (1 Queen Bed + 1 Single and Double Bunk Beds + 1 Double Pull Out Lounge)			
Per Night (Up to 2 Persons)	/night	\$ 140.00	\$ 154.00
Extra Adult	/night	\$ 12.00	\$ 12.00
Extra Child	/night	\$ 6.00	\$ 6.00
Powered Sites - Max 8 Persons per site			
Terraces Caravan Park (20 Sites)			
Powered Sites - Up to 2 Persons	/night	\$ 35.00	Not Applicable
Powered Sites - Extra Adult (12 Years and Above)	/night	\$ 12.00	Not Applicable
Powered Sites - Extra Child (Under 12 Years)	/night	\$ 6.00	Not Applicable
(Children Under 2 Years - No Charge)			

The Lookout Caravan Park (22 Sites)			
Powered Sites - Up to 2 Persons	/night	\$ 33.00	Not Applicable
Powered Sites - Extra Adult (12 Years and Above)	/night	\$ 12.00	Not Applicable
Powered Sites - Extra Child (Under 12 Years)	/night	\$ 6.00	Not Applicable
(Children Under 2 Years - No Charge)			
Unpowered Sites - Max 8 person per site			
<i>Unpowered Camping</i>			
Unpowered Sites - 1 Person Only	/night	\$ 12.00	Per Adult
Unpowered Sites - Up to 2 Persons	/night	N/A	Not Applicable
Unpowered Sites - Extra Adult (12 Years and Above)	/night	N/A	Not Applicable
Unpowered Sites - Extra Child (Under 12 Years)	/night	\$ 6.00	Per Child U12
(Children Under 2 Years - No Charge)			
Deposits			
Peak Period - 50% - at time of booking, Full payment 30days prior to arrival			
Off Peak - 25% - at time of booking, Full payment 7 days prior to arrival			
Long Term stay - > 1 month 10% at time of booking, payment week by week			
Bunk House			
Bunk House - 8 Rooms - Maximum 4 Persons Per Room (Complex - Maximum 32 Persons) - All Linen Provided			
Per Bed (Dorm Style/Shared) - Maximum 4 Persons Per Room	/night	\$ 25.00	\$ 27.50
Private Room - Maximum 4 Persons		\$ 70.00	\$ 77.00
Complex - 8 Rooms - Maximum 32 Persons	/night	\$ 450.00	\$ 495.00
Discounts Applies (MAX 10%) to the below:		10%	10%
Stay greater than 2 nights and receive 10% discount			
Stay greater than 2 nights, Member of Caravaning Australia/ Gday Rewards/Top Parks			
Discount may apply to Approved Not for Profit Clubs, on application			
Seasonal Specials/Packages to be Authorised by Chief Executive Officer			
Special Charges			
Damage to Facilities or Loss/Missing Items will be Charged as per Suppliers Quotation			
Commission on OTA (online travel agents) will be added to your fees			
PEAK PERIOD - 21 Sept 2020 to 5 Oct 2020, 12-Dec-2020 to 26-Jan-2021 and 02-Apr-2022 to 18-Apr-2022 - Increase on Cabin/Villa Style Accommodation			

Bjelke-Petersen Dam and Recreation Park		Per Night	Per Night
		OFF PEAK	PEAK
Accommodation			

Cabins (9) Maximum 4 Persons - All Linen Provided			
Self-Contained - Sleeps up to 4 - with TV (1 Double Bed + 2 x Bunk Beds)			
Per Night (Up to 2 Persons)	/night	\$ 110.00	\$ 120.00
Extra Adult	/night	\$ 12.00	\$ 12.00
Extra Child	/night	\$ 6.00	\$ 6.00
Villas (3) Maximum 7 Persons - All Linen Provided			
Self-Contained - Sleeps up to 7 - with Air-Conditioning, DVD Player and Large TV (1 Queen Bed + 1 Single and Double Bunk Bed + 1 Double Pull Out Lounge)			
Per Night (Up to 2 Persons)	/night	\$ 140.00	\$ 154.00
Extra Adult	/night	\$ 12.00	\$ 12.00
Extra Child	/night	\$ 6.00	\$ 6.00
Villas (2) Maximum 5 Persons - All Linen Provided			
Self-Contained - Sleeps up to 4 - with Air-Conditioning, DVD Player and Large TV (1 Double Bed,1 Double Pull Out Lounge) +single rollaway available			
Per Night (Up to 2 Persons)	/night	\$ 130.00	\$ 143.00
Extra Adult	/night	\$ 12.00	\$ 12.00
Extra Child	/night	\$ 6.00	\$ 6.00
Powered Sites - Max 8 Persons per site			
Powered Sites - Up to 2 Persons	/night	\$ 35.00	Not Applicable
Powered Sites - Extra Adult (12 Years and Above)	/night	\$ 12.00	Not Applicable
Powered Sites - Extra Child (Under 12 Years)	/night	\$ 6.00	Not Applicable
(Children Under 2 years - No Charge)			
Unpowered Sites - Max 8 person per site			
Unpowered Sites - 1 Person Only	/night	\$ 12.00	Per Adult
Unpowered Sites - Up to 2 Persons	/night	N/A	Not Applicable
Unpowered Sites - Extra Adult (12 Years and Above)	/night	N/A	Not Applicable
Unpowered Sites - Extra Child (Under 12 Years)	/night	\$ 6.00	Per Child U12
(Children Under 2 years - No Charge)			
Ensuite Powered Caravan Sites - Max 8 persons per site			
Ensuite Site - Up to 2 Persons	1 night only	\$ 45.00	\$ 50.00
Ensuite Site - Extra Adult (12 Years and Above)	/night	\$ 12.00	\$ 12.00

Ensuite Site - Extra Child (Under 12 Years)	/night per person	\$ 6.00	\$ 6.00
(Children Under 2 years - No Charge)			
<u>Tennis Court Hire</u>			
Daily - Staying in Park	/hour		
Night Hire (Tennis Court)	/hour	\$ 15.00	\$ 15.00
<u>Deposits</u>			
Peak Period - 50% - at time of booking, Full payment 30days prior to arrival			
Off Peak - 25% - at time of booking, Full payment 7 days prior to arrival			
Long Term stay - > 1 month 10% at time of booking, payment week by week			
<u>Discounts Applies (MAX 10%) to the below:</u>		10%	10%
Stay greater than 2 nights, Member of Caravaning Australia/ Gday Rewards/Top Parks			
Discount may apply to Approved Not for Profit Clubs, on application			
Seasonal Specials/Packages to be Authorised by Chief Executive Officer			
<u>Special Charges</u>			
Damage to Facilities or Loss/Missing Items will be Charged as per Suppliers Quotation			
Commission on OTA (online travel agents) will be added to your fees			
PEAK PERIOD - 21 Sept 2020 to 5 Oct 2020, 12-Dec-2020 to 26-Jan-2021 and 02-Apr-2022 to 18-Apr-2022 - Increase on Cabin/Villa Style & Ensuite Accommodation			

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

14 PORTFOLIO – ECONOMIC DEVELOPMENT

14.1 ECONOMIC DEVELOPMENT PORTFOLIO REPORT

RESOLUTION 2020/61

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

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

In my view, at the heart of Council's role in economic development, is our desire for every business in the region to be sustainable, to grow, innovate and prosper into the future. In my short three months here I have been at the table with four significant businesses who are all looking at promising opportunities to grow and essentially employ more people. These are businesses that have a vision, they have a plan and they are getting on with making it happen. It is my view as a Council we need to do all that we can to support this growth, by understanding the barriers they face and doing what we can to remove any unnecessary red tape. I know this is a discussion that this Council is keen to unpack and work together to find the solutions.

In my short three months, I see it is equally as important, that we as a region shift our thinking beyond all of the reasons why something wouldn't work, and follow in the footsteps of these businesses, who are not waiting for government or Council to come up with a solution. Instead, they are taking that leap of faith, with the courage and determination to put in hard work needed to see their vision become a reality. In my view, that is what our region must do. We must come together, to develop a vision that is owned and driven by us, the people of the South Burnett.

Over this past month, I have met with many local businesspeople and residents to seek their ideas. I've had conversations in the street, over kitchen tables, in the local cafés, Zoom meetings and in Woolworths, to name a few places. I'd like to thank everyone who continue to share their thoughts, and what they consider to be the priorities for economic development here in the South Burnett, now and into the future. I would like to reflect and share with you some of the risks and opportunities that have been put to me for further discussion with you, my Council colleagues and the broader community.

Priority one, to stop the flow of businesses, tradies, young working families and professionals from leaving the region and instead do what we can to understand what would sustain their lives here. I personally love my life here, I love raising my children in a place that shares in a rich country lifestyle, one that means I can afford a home, I can experience wide open spaces, I can purchase farm fresh produce, my children can enjoy a quality education and I myself, have experienced many diverse employment opportunities that would not perhaps be available to me anywhere else. However, just this month I was saddened to hear from a family, both parents with good jobs and young children who came here with the intention to buy a home and settle. After living here for a while, they've since changed their minds and are thinking Kingaroy may not be the place that they would like to invest in. When I asked why, I learned it really comes down to the way our town looks and feels. For this young working family to stay, it comes down to the way they live and the lifestyle they desire. In my view, these are key ingredients to population growth. Evidently, the way our towns feel really matters. I know many young people who have moved to the area for work and decided to live in Nanango because they've driven through the town and love the way it feels. They can see themselves and the family dog living there. In my view, that's what we need to create here in the centre of the South Burnett, Kingaroy. Something that entrepreneur and businessman, Josh Gadischke framed as creating a *community of choice*. I've been sharing some of these ideas with my fellow colleagues and I know Cr Duff's work with the parks and gardens portfolio and Cr Potter's work with the community's portfolio is largely focused on our resident's quality of life. I look forward to our community and corporate plans which will help to solidify some of these things. However clearly to be effective in our planning and in bringing our vision to life, it is my view we must work hand in hand with our community and have all key stakeholders at the table.

Priority two, Kingaroy looks tired and we need to bring some pride back to our regional centre. As a member of the Kingaroy Chamber of Commerce Executive, I'm pleased to report the chamber has been at the table with Council officers and the Mayor and Deputy Mayor and is looking at ways to partner with local businesses to revive local shopfronts, and be part of setting Kingaroy's CBD up for future trade opportunities. I also welcome the new restaurants who are currently establishing themselves on Kingaroy Street. I've already been thinking about the opportunities to create a weekend food precinct culture here in the heart of town. The concept of being able to offer street dining is something that has many already thinking about how they too can grow their business or offer alternative services as part of the Kingaroy Transformation Project. Cr Potter and I are looking forward to being a part of the steering group for the Transformation project and I'm pleased to report a positive vibe and eagerness to get started around town. It is important for our community to understand this project is so much more than the trees and street furniture, it's a project that will revive our town and replace the cancerous underground infrastructure and pavement in the CBD. I know Council has been working behind the scenes to finalise the funding and project arrangements and that together we will be talking with all businesses about the project very soon.

Priority three, grow industry and empower agriculture to look to opportunities to value add. I'd like to acknowledge the efforts of Mayor Keith Campbell, who during his past term of Council has advocated for improved water security across our region with a vision for what could be achieved, if we could just add water. It is a great privilege to continue his work, as the portfolio holder for economic development, agriculture, tourism and water security. I am pleased to report this month the release of the North and South Burnett Strategic Business Case, funded by the National Water Infrastructure Development Fund (NWIDF) which can now be downloaded from Council's website (<https://www.southburnett.qld.gov.au/water-feasibility-study>).

As an immediate outcome from this study, Council aims to continue the study with key government stakeholders, industry and the community, to develop an economic road map that looks ahead to the year 2045. This study has clearly helped our region to evidence a core problem to our ability to grow - the lack of reliable and secure water – and furthermore articulate how we could go about fixing this problem. This economic road map will support our region to seize every opportunity to action the shortlist of water projects identified in the study both now, and into the medium and long-term future. As respected local businessman and philanthropist, Ken Mills, said to me at last week's community meeting, this water feasibility study has taken us from the floor and put us in the driver's seat. I agree and recognise it's now time for our region to take hold of the steering wheel and together look to create the future we seek for our children and our grandchildren.

As detailed in Strategic Business Case, there is an estimated 17 years of operation left at Tarong power stations and Meandu Mine. During this time, water security is critical to the generation of electricity for the people of Queensland. It is my understanding, the uncertainty of energy policy and the increase in renewable energy projects, are issues that will dictate Tarong's place in the energy market of the future. Without careful planning and consideration, I fear the impacts of its eventual closure here in our region will be devastating. I welcome the opportunity to partner with key stakeholders, including Stanwell and to work together to create an economic roadmap that considers the potential changes to Tarong's water requirements and long-term operations, and helps our region to prepare its economy for an eventual coal transition.

The water study has highlighted that we have more fertile land than there is water to irrigate. While further studies are required to fully understand the extent of soil availability in our region, existing reports determine there are some 3,795 hectares of highly productive class 1 soil around Kingaroy; as well as another 245,819 hectares of class two soil and 87,971 hectares of class three soil that spans the region; with large stretches that run along the west of Barker and Barambah creeks. Approximately one quarter of South Burnett's current cropping relates to high value fruit, vegetables and nuts, with most of the agricultural production relating to livestock. We have the soil for diverse high value crops, however unreliable water allocations will continue to impact agricultural outputs, coupled with the highly irregular rainfall, that stifles further job creation and investment. Currently the agriculture sector employs 12 per cent of workers here in the South Burnett, just imagine what could be achieved and how many more people could be employed if we could support the agriculture sector with reliable water. We have the right ingredients to make this happen. To increase production, to maximise our ideal geographical location and access to markets never before

reached, we could export larger commodities, we could tap into more Asian markets and we could optimise value adds like food processing and manufacturing. This economic road map will help us, as a region to stand together and determine how.

As detailed in the Strategic Business Case, urban water security is of great concern. The residents of our region have been on water restrictions since 2017, and this is unlikely to change without significant rainfall and improved capacity to supply potable water to our towns, but in particular Kingaroy, Proston and Blackbutt who largely rely on Boondooma Dam. While Kingaroy has the benefit of Gordonbrook Dam to supplement and prolong the water it takes from Boondooma Dam for urban use; the study concludes once Gordonbrook falls below 50 per cent storage capacity it becomes almost unusable due to the water quality. This has raised the question, what could be achieved if Gordonbrook could instead be converted for agricultural use, and our towns could secure more water allocations. This solution is not without significant complexities hence the importance of further work that will occur in the development of the economic road map.

Of great concern, is Swickers inability to expand its operations in our region without additional water, evidenced by the Strategic Business Case. In meeting with the General Manager, Linchon Hawkes, I know his team has put considerable effort and funding into developing a detailed scope to build a Reverse Osmosis plant at Swickers, to help find water efficiencies, and recycle water where possible. Swickers is our largest employer in the region and I know my fellow Councillors would hate to see the next expansion of Swickers occur outside of our region. Sadly, this is the current reality for the South Burnett. Councillors, Council officers and key stakeholders will be meeting at Swickers later this month. This project is shovel ready, and I know this Council is passionate about doing what it can to lobby for funding and support to see this project come to fruition.

It is my view, what is most important is that we continue the many discussions that will need to occur that ensure this Strategic Business Case is not put on a shelf, it is actioned. The Barlil Weir is a strong project on the options short list, and I have made arrangements for Councillors and officers to meet with the Barambah Irrigator Advisory Committee later this week to visit the site and discuss the next steps. As part of the NWIDF funding Jacobs will be directly working with the committee and Sunwater to complete a practical assessment that will confirm the viability and affordability of the Barlil Weir. The assessment will determine Sunwater's support for the project and willingness to oversee the construction and management of the asset. This assessment will also include a determination of the practical affordability of Barlil Weir through clear expressions of interest from water users. This project although a small storage of 1000 ML has the capacity to yield 3000 ML, every drop of water counts and I personally am a supporter of this project and am passionate about seeing it come to fruition.

I can also report picking season has begun in Blackbutt, and I will be meeting with avocado growers over the next month to better understand their operations and the challenges they face due to the limitations of available water allocation from the Boondooma Pipeline. It is my understanding the acquisition of water for the Blackbutt irrigators will have two phases: assessment; and commercial execution. Following on from the strategic business case phase one will be funded through the remaining NWIDF funding and involves commissioning a high-level assessment of actual demand and willingness to pay, and the preparation of a short business case the outlining economic benefits, including employment and growth, for the entire region.

Further work will also be undertaken to deliver an assessment on Gordonbrook Dam to provide a targeted, short-form business case that assesses the viability of both urban and irrigation future uses for the dam and outlines the economic benefits.

In closing I'd like to recognise CEO Mark Pitt, General Manager for Infrastructure Aaron Meehan and Project Manager Ged Brennan for your leadership in supporting Council and the South Burnett to reach this position. I'd also like to acknowledge the valuable contributions of local water users who have come forward and provided their insights, Kristy Frahm from BIEDO for their continued support in making this happen and the members of the Project Steering Community. This study has built a solid case that will enable this region to lobby and advocate for further government support, collaboration and funding. It's been a pleasure to be involved in this project and I look forward to the months to come.

REFERENCE:

Bradbury, M. McDonald, A. Maclaine, D. Smith, C. Hewitt, C & Vanderbyl, T. (2020) *Water supply requirements in the North and South Burnett Options Analysis* (Project No. is310200). Jacobs Australia Pty Ltd. <https://www.southburnett.qld.gov.au/water-feasibility-study>

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

15 NOTICES OF MOTION

Nil

16 INFORMATION SECTION

16.1 LIST OF CORRESPONDENCE PENDING COMPLETION OF ASSESSMENT REPORT

RESOLUTION 2020/62

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That the List of Correspondence pending completion of Assessment Report be received.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

16.2 DELEGATED AUTHORITY REPORTS

RESOLUTION 2020/63

Moved: Cr Roz Frohloff

Seconded: Cr Kirstie Schumacher

That the Delegated Authority Report be received.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

17 CONFIDENTIAL SECTION

RESOLUTION 2020/64

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the *Local Government Regulation 2012*:

17.1 Endorsement of Kingaroy Regional Water Supply Security Assessment undertaken by Department of Mines, Natural Resources and Energy.

This matter is considered to be confidential under Section 275 - h of the *Local Government Regulation*, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

17.2 Offer to Purchase part of 1 Pound Street Kingaroy - Lot 13 on RP814986

This matter is considered to be confidential under Section 275 - e of the *Local Government Regulation*, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by it.

17.3 Requesting Council Consider Waiving the Recycled Water Purchases for Assessment 10489-00000-100

This matter is considered to be confidential under Section 275 - d of the *Local Government Regulation*, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with rating concessions.

17.4 Financial Hardship Application - Assessment 13281-00000-000

This matter is considered to be confidential under Section 275 - d of the *Local Government Regulation*, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with rating concessions.

17.5 Temporary Rate Exemption Due to Inability to Generate Income Due to COVID-19 – Assessment 10489-00000-200

This matter is considered to be confidential under Section 275 - d of the *Local Government Regulation*, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with rating concessions.

17.6 Rate Exemptions and Remissions - Additions to Approved List - Assessment 30124-15000-000

This matter is considered to be confidential under Section 275 - d of the *Local Government Regulation 2012*, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with rating concessions.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

ATTENDANCE:

General Manager Susan Jarvis left the meeting at 2.33pm while Item 17.4 Financial Hardship Application - Assessment 13281-00000-000 was discussed.

General Manager Susan Jarvis returned to the meeting at 2.35pm

General Manager Aaron Meehan left the meeting at 2.43 while Item 17.2 Offer to Purchase part of 1 Pound Street Kingaroy - Lot 13 on RP814986 was discussed.

RESOLUTION 2020/65

Moved: Cr Brett Otto
 Seconded: Cr Kathy Duff

That Council moves out of Closed Council into Open Council.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

MOTION

RESOLUTION 2020/66

Moved: Cr Brett Otto
 Seconded: Cr Kirstie Schumacher

That the Order of Business be changed and Item 17.2 - Offer to Purchase part of 1 Pound Street Kingaroy - Lot 13 on RP814986 be considered first.

CARRIED 7/0

17.2 OFFER TO PURCHASE PART OF 1 POUND STREET KINGAROY - LOT 13 ON RP814986

RESOLUTION 2020/67

Moved: Cr Brett Otto
 Seconded: Cr Gavin Jones

That the matter lay on the table until the August meeting.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

17.1 ENDORSEMENT OF KINGAROY REGIONAL WATER SUPPLY SECURITY ASSESSMENT UNDERTAKEN BY DEPARTMENT OF MINES, NATURAL RESOURCES AND ENERGY.

RESOLUTION 2020/68

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the Kingaroy Regional Water Supply Security Assessment be received and endorsed for release by the Minister of the Department Natural Resources Mines and Energy in partnership with South Burnett Regional Council

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

17.3 REQUESTING COUNCIL CONSIDER WAIVING THE RECYCLED WATER PURCHASES FOR ASSESSMENT 10489-00000-100

RESOLUTION 2020/69

Moved: Cr Roz Frohloff

Seconded: Cr Kirstie Schumacher

That Council waive recycled water charges for Assessment 10489-00000-100 for the period January 2020 to June 2020 capped at a maximum amount of \$1,000.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

ATTENDANCE:

General Manager Susan Jarvis left the meeting at 3.08pm.

17.4 FINANCIAL HARDSHIP APPLICATION - ASSESSMENT 13281-00000-000

RESOLUTION 2020/70

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

That South Burnett Regional Council agrees to a special payment arrangement subject to the following terms and conditions:

1. Commencing from 1 July 2020 until 31 December 2020 all repayments for debts will be placed on hold;
2. A payment plan to be negotiated to commence from 1 January 2021 with the view to clearing any outstanding amounts over a two (2) year period.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

17.5 TEMPORARY RATE EXEMPTION DUE TO INABILITY TO GENERATE INCOME DUE TO COVID-19 – ASSESSMENT 10489-00000-200

RESOLUTION 2020/71

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That Council hold any debt payments pending a hardship application.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

17.6 RATE EXEMPTIONS AND REMISSIONS - ADDITIONS TO APPROVED LIST - ASSESSMENT 30124-15000-000

RESOLUTION 2020/72

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the matter lay on the table until the August meeting while the matter is clarified.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

18 CLOSURE OF MEETING

The Meeting closed at 3.11pm

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 19 August 2020.

.....
CHAIRPERSON