



AGENDA

Executive & Community Standing Committee Meeting Wednesday, 11 November 2020

**I hereby give notice that a Meeting of the Executive & Community
Standing Committee will be held on:**

Date: Wednesday, 11 November 2020

Time: 9.00am

**Location: Warren Truss Chamber
45 Glendon Street
Kingaroy**

**Mark Pitt PSM
Chief Executive Officer**

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

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- 1 OPENING**
- 2 LEAVE OF ABSENCE / APOLOGIES**
- 3 RECOGNITION OF TRADITIONAL OWNERS**
- 4 DECLARATION OF INTEREST**

5 PORTFOLIO - PEOPLE & CULTURE, COMMUNICATIONS/MEDIA

5.1 PEOPLE & CULTURE, COMMUNICATIONS/MEDIA PORTFOLIO REPORT

File Number: 11-11-2020

Author: Mayor

Authoriser: Chief Executive Officer

PRECIS

People & Culture, Communications/Media Portfolio Report

SUMMARY

Mayor Otto presented his People & Culture, Communications/Media Portfolio Report to Council.

OFFICER'S RECOMMENDATION

That Mayor Otto's People & Culture, Communications/Media Portfolio Report to Council be received for information.

People & Culture:

Staff Engagement and Recognition of Service Awards

This month the Senior Management Team were able to facilitate a number of breakfast BBQ's and morning tea's across depots and offices to celebrate 10-year service for staff.

Twenty-five staff were presented Service Awards for achieving their 10-year milestone in 2019 and 2020.

Communications/Media:

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

Media Releases x 24:

- 077. Media Release 02-10-20 - Change of Date - Council's October General Meeting
- 078. Media Release 02-10-20 - Request for Tender - Lease of Land - Fuel Outlet
- 079. Media Release 02-10-20 - 10 Minutes with a Master
- 080. Media Release 12-10-20 - Get Ready Week 2020
- 081. Media Release 15-10-20 - Invitation to Offer - SBRC 2021-07 - Sale of Rhodes Grass Hay
- 082. Media Release 15-10-20 - Kingaroy Transformation Project - Community Update
- 083. Media Release 16-10-20 - UPDATE - Lamb Street, Murgon - CBD Footpath, Kerb and Channel Replacement
- 084. Mayoral Media Statement 20-10-20 - South Burnett Mayor catches up with Premier
- 085. Mayoral Media Statement 21-10-20 - South Burnett Water Security and Public Health
- 086. Media Release 21-10-20 - Request for Tenders – SBRC-2021-08 - Lease of Ringsfield
- 087. Mayoral Media Statement 22-10-20 - South Burnett Mayor welcomes commitment from LNP Leader on key roads
- 088. Mayoral Media Statement 22-10-20 - Mayor says Premier's announcement is a major boost for Regional Queensland
- 089. Media Release 26-10-20 - Water Meter Replacement Program – Nanango
- 090. Media Release 26-10-20 - Bunya Avenue Bunya Mountains upgrades to commence

- 091. Media Release 26-10-20 - FREE virtual worm farm and composting workshops
- 092. DTMR Media Release 26-10-20 - Road safety works on Bunya Highway, north of Tingoorra
- 093. Powerlink Media Release 26-10-20 - Powerlink to perform helicopter inspections during October and November
- 094. Media Release 27-10-20 - South Burnett residents reminded to Be Prepared
- 095. Media Release 28-10-20 - Are you prepared - Information on disaster readiness
- 096. Media Release 30-10-20 - We want you - Volunteers wanted to assist at our Visitor Information Centres
- 097. Media Release 30-10-20 - Dingo Creek Carpark and Rest Area Wondai upgrades to commence
- 098. Media Release 30-10-20 - South Burnett residents invited to light up their homes for Christmas
- 099. Media Release 30-10-20 - Have you nominated 2021 Australia Day Award nominations close 13-11-2020
- 100. Media Release 30-10-20 - Council encourages community groups to support Ringsfield House

Media Releases 20-21						
2020	Jul	Aug	Sep	Oct	Nov	Dec
	30	19	28	24		
2021	Jan	Feb	Mar	Apr	May	Jun

Media enquiries x 10:

- 5/10/2020 South Burnett Times - Coomba falls enquiry
- 6/10/2020 SCA TripleM HIT - Monthly Interview
- 7/10/2020 South Burnett Times - Coomba falls enquiry
- 7/10/2020 Hit Radio network - Two Town Show Down
- 8/10/2020 South Burnett Today - Dog Park upgrades
- 14/10/2020 NewsCorp - Dark Sky Park enquiry
- 15/10/2020 ABC Southern Queensland - Next Council Meeting - Interview Mayor
- 16/10/2020 SCA - Request to interview CEO re Standing Committee Meeting
- 21/10/2020 South Burnett Online - Clarification - South Burnett Water Security and Public Health
- 29/10/2020 ABC News Brisbane - Regional storm damage

Media Enquiries 2020-21						
2020	Jul	Aug	Sep	Oct	Nov	Dec
	25	23	25	10		
2021	Jan	Feb	Mar	Apr	May	Jun

Social Media: Facebook Posts x 81

The most popular post: 08-10-20 'We want you' reached an audience of 5,552.

Council's 'southburnettregion' Facebook page ended the month with 7,806 likes and 8,068 followers.

Social Media – Facebook Posts 2020-21						
2020	Jul	Aug	Sep	Oct	Nov	Dec
	58	61	61	81		
2021	Jan	Feb	Mar	Apr	May	Jun

ENews:

Council progressed 1 eNews during October.

Printed Advertising:

- Council progressed two full page ads (Page 4) in the South Burnett Today during October – 08-10-20 and 22-10-20.
- 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.

Graphical Design:

- 20-21 Annual Report (endorsed by Council 28-10-20)

BACKGROUND

Nil

ATTACHMENTS

Nil

5.2 EXECUTIVE & COMMUNITY STANDING COMMITTEE TERMS OF REFERENCE**File Number:** 11-11-2020**Author:** Executive Assistant**Authoriser:** Chief Executive Officer**PRECIS**

Providing of copy of the Executive & Community Standing Committee Terms of Reference

SUMMARY

The Executive & Community Standing Committee Terms of Reference were adopted at the Council Meeting on Wednesday 14 October 2020. A copy is provided for information with correct referencing in accordance with the updated legislation that came into effect on Monday 12 October 2020.

OFFICER'S RECOMMENDATION

That the Executive & Community Standing Committee Terms of Reference be received for information.

BACKGROUND

Nil

ATTACHMENTS

1. Executive & Community Standing Committee Terms of Reference [↓](#) 



POLICY CATEGORY - NUMBER: Statutory - 026
POLICY OWNER: Social & Corporate Performance

ECM ID: 2728632
ADOPTED: 14 October 2020

Executive & Community Standing Committee Terms of Reference

NOTE: Council regularly reviews and updates its policies. The latest controlled version can be obtained from the Policy Register on Council's intranet or by contacting Council's Social & Corporate Performance Branch. **A hard copy of this electronic document is considered uncontrolled.**

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1. POLICY STATEMENT

The Executive & Community Standing Committee has been established as a Standing Committee in accordance with *Section 264* of the *Local Government Regulation 2012* ("LOGR12"). Its purpose is to provide strategic direction and leadership on matters detailed in the Committee's Roles and Responsibilities. The Committee will conduct much of the investigative and detailed work leading to a recommendation to Council to enable an informed decision to be made.

2. SCOPE

The Executive & Community Standing Committee considers and advises Council in relation to strategy and policy for the Business Services and Finance services and functions of Council.

The objectives of the Committee are to:

1. Provide a forum to enable complex or strategic issues to be discussed at length;
2. Provide an opportunity to the community and business representatives to address and make submissions for Council 's consideration;
3. Receive and consider officer's reports in order to provide a recommended course of action to Council to determine matters outlined in the roles and responsibilities of the Committee.

The Executive & Community Standing Committee has the power only to recommend a course of action to Council.

Council may by resolution, delegate authority to the Community Standing Committee to decide matters.

Delegations of authority may be specific to an individual matter or in general terms to provide lasting authority to determine nominated issues. Such delegations must be in accordance with Council's delegations process and be included in Council's Delegation Register.

The role of the Executive & Community Standing Committee is to consider matters within the defined scope and to provide recommendations and advice to Council.

The Committee shall have a primary role in considering the long-term strategic direction of Council's Community services and functions and provide a monitoring role on the whole of Council financial, asset and performance management.

The Committee is charged with considering matters relating to the Services and Functions in line with **Appendix 1** of Council's Acceptable Requests Guidelines Policy.

Council business referred to above will include such business as:

- Development of goals and strategies for Council's Corporate Plan, Operational Plan, Business Plans and Performance Management Plans;
- Quarterly review of Council 's Business Services and Finance services and functions progress and achievement towards Council's Corporate Plan, Operational Plan, Business Plans and Performance Management Plans;
- Development of the annual budget for Council's Business Services and Finance services and functions;
- Quarterly review of the annual budget for Council's Business Services and Finance services and functions;
- Monthly review of Council 's Business Services and Finance services and functions financial reports; and
- To report to Council on a regular basis on the operations of Council's Business Services and Finance services and functions.

3. GENERAL INFORMATION

3.1. Membership

Membership of the Committee is in accordance with the resolution passed at the General Meeting of Council held 14 October being 6 Councillors and the Mayor. The General Manager Community and Chief Executive Officer will also attend as advisers to the Committee.

3.2. Term of Membership

Councillors will be appointed to the Committee for the term of the Council unless otherwise removed by a resolution of Council or acceptance of a resignation.

3.3. Replacing Vacating Members

In the event of a Councillor resigning his/her position on the Committee, the Council will nominate a Councillor to fill the vacant position.

3.4. Appointment of Chairperson

The Chairperson will be appointed by council in accordance with *Section 267* of the *LOGR12*.

If the local government does not appoint a Chairperson for a committee, the committee may appoint one (1) of its members as Chairperson. If the Chairperson is not present at a meeting, the members present may appoint a Chairperson for the meeting.

3.5. Role of Chairperson

The Chairperson becomes the spokesperson on behalf of Council in discussing matters relating to the Community Standing Committee with the community. The Chairperson will preside at meetings and conduct the meeting in accordance with Council's adopted Conduct of Council & Committee Policy.

3.6. Role of Committee Members

The role of a Committee Member is to consider and make recommendations on matters relating to Council achieving the goals for Council's Community services and functions, as outlined in Council's

Community and Corporate Plan, and considering the implementation of policies relating to Council's Corporate functions, while serving the overall public interest of the whole local government area.

3.7. Meetings

All meetings of the Committee shall be open to the public unless resolved by the Committee to be closed to the public for the purpose of discussing a matter deemed to be confidential in terms of *Section 254J* of the *LOGR12*.

Executive & Community Standing Committee must be in accordance with Council's adopted Conduct of Council & Committee Meetings Policy – Part 2 Standing Committees.

3.8. Quorum

A quorum for decision-making will consist of half the number of members of the Executive & Community Standing Committee plus one. Council staff members in attendance are not counted in the determination of a quorum.

3.9. Voting

Decision making of the Executive & Community Standing Committee will be by majority vote.

The Chairperson has a casting vote.

If a member present fails to vote, the member is taken to have voted in the negative.

3.10. Frequency and Location

Meetings of the Executive & Community Standing Committee will be held in accordance with an adopted schedule of meetings, at a location advised. A schedule of meetings is to be forwarded to Council at least twice per annum, for adoption detailing dates and times for these meetings.

Additional / Extraordinary meetings of the Committee may be called, at the discretion of the Chairperson, as required.

3.11. Meeting Agenda

The agenda for this Committee will be distributed in accordance with *Section 254C (Notice of meetings and agendas for councillors or committee members)* of the *LOGR12*. Council aims to distribute the Committee agenda at least three (3) clear business days prior to the meeting date.

3.12. Reporting

The Committee will keep minutes of its proceedings in accordance with *Section 254F* of the *LOGR12*.

3.13. Council Staff

The Executive & Community Standing Committee will be resourced by officers of the Executive & Community Department as agreed by the Chief Executive Officer.

Council employees can attend committee meetings to present reports, answer questions and provide guidance to the Committee. They are not committee members and will not vote on any recommendations before the Executive & Community Standing Committee.

4. DEFINITIONS

Council Employee – a person employed by Council who performs work, under the direction and control of Council, on an ongoing basis with an ongoing expectation of work entitled to superannuation contributions paid by Council.

5. LEGISLATIVE REFERENCE

The Executive & Community Standing Committee has been established as an Advisory Committee in accordance with *Section 264* of the *Local Government Regulation 2012*.

6. RELATED DOCUMENTS

If there is a dispute regarding meeting procedure or the conduct of an individual, the Chairperson

will refer to the SBRC Conduct of Council and Committee Meetings Policy – Statutory-017.

Attendance by relevant staff from other Departments of Council may be requested by the Committee Chairperson the SBRC Acceptable Request Guidelines Policy – Statutory-004.

7. NEXT REVIEW

As prescribed by legislation or every two (2) years – June 2022.

8. VERSION CONTROL

Version	Revision Description	Approval/Adopted Date	ECM Reference
1	New Terms of Reference	14 October 2020	2728632

Mark Pitt PSM
CHIEF EXECUTIVE OFFICER

Date: 14 October 2020

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

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

File Number: 11-11-2020

Author: Councillor

Authoriser: Chief Executive Officer

PRECIS

Community, Arts, Heritage, Sport and Recreation Portfolio Report

SUMMARY

Cr Potter presented her Community, Arts, Heritage, Sport and Recreation Portfolio Report to Council.

OFFICER'S RECOMMENDATION

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

Community:

Library

First 5 Forever Outreach Sessions and Children's Book Week

Earlier this year, South Burnett Libraries received a First 5 Forever Innovation Micro Grant of \$3,000 for the construction of a Pop-Up Puppet Stage to feature in outreach programs across the region. The portable stage, tailor-made by local community organisation The Kingaroy Men's Shed, was painted a vibrant fire-engine red and decorated to resemble an old school theatre; perfect for attracting the attention of our young community members.

As with many events and programs this year, COVID restrictions impacted South Burnett Libraries plans for the pop-up puppet stage. Due to the suspension of programming in each branch, library staff emailed local playgroups, kindies and schools to initiate outreach visits featuring the new theatre. These visits were planned to coincide with another event postponed by COVID; the CBCA Book Week, which ran from 17-23 October 2020. Reaching out to these centres generated a fantastic response, with 14 separate sessions scheduled for a visit to celebrate Book Week.

Highlights of the program, which reached over 600 children and 100 adults, include the creation of a number of new partnerships with local schools and playgroups, with these centres requesting follow up visits from the library. The sessions also encouraged new families to join their local library, with children keen to visit after hearing about the exciting programs available. Feedback from the sessions has been incredibly positive and it is expected that the South Burnett Libraries Pop Up Puppet stage will make many more appearances across the region in years to come.

The acquittal for this grant has been finalised, with a blog post submitted to the State Library of Queensland describing the program and its outcomes.

Na No Wri Mo | National Novel Writing Month

In 2020 NaNoWriMo will be totally virtual, but that doesn't mean the community will miss out!

Traditionally, NaNoWriMo (National Novel Writing Month) provides the chance for authors to network and talk about things writing. Unfortunately, the pandemic has made this physically impossible for 2020. To remedy this, local author Imogen Nix has created four 'In the Chair' specials featuring

herself, Sassie Lewis, Suzi Love & Keri Arthur. Follow the South Burnett Libraries Facebook page in November to view a new episode each Friday.

South Burnett Libraries Summer Reading Club

Held each year over the summer holidays in partnership with the State Library of Queensland, the Summer Reading Club program connects children, young people and families with their local library in fun, creative and educational ways. This year's club will run from 1 December 2020 through until 22 January 2021, with South Burnett Libraries hosting a series of COVID safe events based on the theme "Tales of Wonder". Information about Summer Reading Club activities will be posted on the South Burnett Libraries Facebook page and website.

Sport & Recreation:

In October Council's Recreation Coordinator attended meetings with State Sport Rec advisors along with Kingaroy Touch, Junior Soccer and Rugby League with other clubs yet to come.

Discussions around the 2020 Sport and Recreation infrastructure funding and what that looks like for the local clubs for the remainder of this financial year, this funding will be re issued in the new year.

Sport and Recreation infrastructure funding 20/21 round has been exhausted with COVID-19 allocations, several clubs within the region were eligible and received relief funding during this time.

Nanango Combined Clubs have been working with Council's Recreation Coordinator and preparing and planning for the next funding rounds as will Kingaroy and Blackbutt in the coming months

Clubs have been advised to look at field refurbishment, lighting replacement, club house renewal, infrastructure and training for coaches and referees.

Kingaroy Red Ants Rugby League will be moving forward with the facility upgrades in November. Council's Recreation Coordinator attended a meeting to finalise the plans to ready for council approvals.

Kingaroy Pistol Club and Coordinator are actively looking for new land or venue to expand their range capabilities.

Kingaroy Junior Touch represented South Burnett in October for the National Youth Touch Competition hosted by Sunshine Coast with some good results for the combined teams.

Kingaroy Touch had nine children selected into Sunshine Coast sides to compete in the national competition in 2021 with dedicated parents making the several trips to the Sunshine Coast for training sessions this season.

The Sunshine Coast side is made up of elite touch players from the South Burnett, North Burnett, Hervey Bay, Gympie, Sunshine Coast and Caboolture Regions.

Kingaroy Touch– Seniors Regionals competition coming up in October, club is still hosting Club comp nights every week under the NRL and touch strict COVID-19 rules

Kingaroy Athletics season has kicked off again, the club has hosted an ITC coaching course this season.

South Burnett AFL season is finished for another year, was a very different season to normal with COVID-19 ruling and the changes to the season's layout

South Burnett Cricket (local completion only) has begun second week in October, senior teams will join with Gympie competitions again this year from September onwards.





All clubs are still under the COVID-19 plans and direction from Council's Recreation Coordinator and state.

Council's Recreation Services Coordinator is meeting with State Sporting adviser in December to discuss the infrastructure funding re-launch and the where to for our Wondai Precinct submission.

BACKGROUND

Nil

ATTACHMENTS

1. **Library Statistics - October 2020** [↓](#) 
2. **First 5 Forever Outreach Session Photo 1** [↓](#) 
3. **First 5 Forever Outreach Session Photo 2** [↓](#) 
4. **First 5 Forever Outreach Session Photo 3** [↓](#) 

SOUTH BURNETT LIBRARIES QUICK STATS OCTOBER 2020



6

LIBRARY LOCATIONS



9,804

LOANS



20,081

MEMBERS

9,816

VISITS TO SOUTH BURNETT LIBRARIES



281

NEW ITEMS ADDED

68,487

PHYSICAL COLLECTION ITEMS



766

**ATTENDEES AT
OUTREACH SESSIONS**







6.2 AUSTRALIA DAY AWARDS CEREMONY

File Number: 11-11-2020

Author: Mayor's Personal Assistant

Authoriser: Chief Executive Officer

PRECIS

Options for the 2021 Australia Day Awards Ceremony.

SUMMARY

The South Burnett Australia Day Awards Ceremony is historically held on the eve of Australia Day, 25 January, with the 2021 Australia Day Awards Ceremony scheduled to be held at the Wondai Memorial Hall on Monday, 25 January 2021 from 6:00pm to 9:00pm.

Due to Queensland Health directives and COVID-19 restrictions, direction is sought by Council regarding the day and time of the Awards for 2021.

OFFICER'S RECOMMENDATION

That the committee recommends to Council:

That the following Australia Day Award option be progressed:

1. The Awards Ceremony progress as scheduled on Monday 25 January from 6:00pm to 9:00pm, with light refreshments provided at the conclusion of the ceremony; or
2. The Awards Ceremony progress as scheduled on Monday 25 January in the afternoon from 3:00pm to 6:00pm (rather than in the evening) with a sausage sizzle/BBQ and live band outside the hall at the conclusion of the ceremony; or
3. The Awards Ceremony be held on Sunday 24 January from 12:00pm to 3:00pm, with a sausage sizzle/BBQ and live band outside the hall at the conclusion of the ceremony.

BACKGROUND

The South Burnett Australia Day Awards Ceremony is historically held on the eve of Australia Day, 25 January, with the event rotated throughout the South Burnett region. The 2021 Australia Day Awards Ceremony is scheduled to be held at the Wondai Memorial Hall on Monday, 25 January 2021 from 6:00pm to 9:00pm.

Due to Queensland Health directives and COVID-19 restrictions in relation to the number of attendees, serving of food and hygiene practices, direction is sought by Council regarding the day and or time of the Awards for 2021.

Options available include:

- The Awards Ceremony progress as scheduled on Monday 25 January from 6:00pm to 9:00pm, with light refreshments provided at the conclusion of the ceremony; or
- The Awards Ceremony progress as scheduled on Monday 25 January in the afternoon from 3:00pm to 6:00pm (rather than in the evening) with a sausage sizzle/BBQ and live band outside the hall at the conclusion of the ceremony; or
- the Awards Ceremony be held on Sunday 24 January from 12:00pm to 3:00pm, with a sausage sizzle/BBQ and live band outside the hall at the conclusion of the ceremony.

ATTACHMENTS

Nil

7 PORTFOLIO – RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING & COMPLIANCE SERVICES

7.1 RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING AND COMPLIANCE SERVICES PORTFOLIO REPORT

File Number: 11-11-2020

Author: Councillor

Authoriser: Chief Executive Officer

PRECIS

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

SUMMARY

Cr Henschen presented his Rural Services, Natural Resource Management, Planning and Compliance Services Portfolio Report to Council.

OFFICER'S RECOMMENDATION

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

Rural Services / Natural Resource Management:

Weed Control

Treatment of Lantana was undertaken in Tingoorra, Cushnie and Charlestown. Treatment of Green Cestrum was undertaken in Maidenwell area. Treatment of Maderia and Cats Claw Vine in Mt Wooroolin and Goodger area. Treatment of Groundsel on roads around the southern end of region. Treatment was undertaken for Patterson's curse. Treatment of Tree Pear in Kumbia and Booie.

Weed inspections were also conducted for Groundsel, water weeds after a Salvinia report and Ragweek.

Trailer was given to four landholders in the Wattlecamp area for treatment of mother of millions, one landholder in the Windera area for Giant Rats Tail Grass, one landowner in the Brooklands area for Lantana and one Splatter Gun for the treatment of Lantana in the Brooklands area.

Fire Management

Queensland Fire and Emergency Services completed a successful prescribed burn at Maidenwell Reserve. This burn completes all priority burns for the 20/21 SBRC operation cool burn program.

Environmental Assessments

One roadside burning and one fence line clearing applications were assessed.

Stock Route Grazing Permits

No Stock Route Agistment applications were received or processed during October.

Saleyards

Saleyard staff inspected 1528 head, dipped 1521 head and processed 1796 head through the saleyards in October. A total of 1160 head were sold through the Coolabunia Saleyards for a total of \$1,364,889.

Wild Dog & Feral Pig Control

A total of thirty four landowners were supplied with 224 kg of 1080 injected baits equating to 1272 Dog baits laid and 260 Doggone dog baits in the Melrose, Proston, Nanango, Broadwater, Murgon, Windera, Kingaroy and Bunya Mountains area and 75kg of meat was injected to manage Feral Pigs.

Cat traps were hired out to landholders in the Greenview and Proston areas. Dog traps were given out in the Brooklands and Crawford area. No Pig traps were given out during October.

Cameras were given out in the East Nanango and Booie area.

Rabbit Control

Carrots were injected with K5 calici virus and distributed on properties in South Nanango, Barkers Creek, Kingaroy and Booie areas.

Wandering Livestock

Council received 23 requests to attend to wandering livestock across the region. One horse was impounded in the month of October.

Planning:

Key Projects

Development Incentives - Policy to provide development incentives for development on Council controlled or private land. Discussion paper has been drafted for workshop with Council. Target date for policy adoption at general meeting in November 2020.

Administrative Amendment to Council's Planning Scheme - Amendment to correct minor administrative matter such as format and presentation, spelling, grammatical or mapping errors, inconsistent number and correcting cross referencing. Meeting report has been finalised for consideration at general meeting in November 2020.

Review Wide Bay Burnett Regional Plan - Meeting scheduled by representatives from Regional and Spatial Planning, Infrastructure and Economic Resilience and the Department of State Development, Tourism and Innovation teams for December 2020.

COVID-19 Applicable Event

The further extension of the COVID-19 applicable event until 31 January 2021 by the Planning Minister did not include an extension to statutory timeframes. The current extension of timeframes for undertaking approved development took effect on 8 July 2020 and applies to development approvals in effect on 8 July 2020 or which come into effect between 8 July 2020 and 31 October 2020.

Compliance:

COVID-19

EHO staff continuing to be involved in informing, liaising with the community and providing advice. EHO staff also involved in assisting event co-ordinators to address their COVID-19 obligations and interact with Queensland Health.

Environmental Health Officer Position

The replacement Environmental Health Officer, Mr Peter Moore, started on Monday 9 November 2020.

DRAFT Code of Practice for the Keeping and Breeding of Dogs and Cats South Burnett Region

The public consultation period closed on 26 October 2020. However, there was a number of representations to Council requesting an extension of time. Given that the Council's focus is on getting this Code "right" and giving ample opportunity for interested/concerned parties to make comment the public consultation period has been extended to 30 November 2020. Further the offer has been made to some interested groups for representatives of Council 's Animal Management Team to go along to a meeting of the group to talk about the proposed DRAFT Code of Practice. At least one of those groups will be taking up this option during the extension period.

Further in this agenda is the statistical and information update for Council.

BACKGROUND

Nil

ATTACHMENTS

Nil

7.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE

File Number: 11-11-2020

Author: Manager Planning and Land Management

Authoriser: Chief Executive Officer

PRECIS

Natural Resource Management Operational Update

SUMMARY

Natural Resource Management Operational Update

OFFICER'S RECOMMENDATION

That the Natural Resource Management Operational update be received for information.

BACKGROUND

Nil

ATTACHMENTS

1. **Natural Resource Management Operational Update** [↓](#) 

NATURAL RESOURCE MANAGEMENT UPDATE

Greg Griffiths
Manager NRM & Parks

Communities Combating Pest & Weed Impacts during Drought Program Update

Project Name	Project Description	Expected Start Date	Expected Completion Date
Honey Locust	Engage contractors to survey, map and treat Honey Locust on Barambah Creek and Stuart River In partnership with Cherbourg Aboriginal Shire Council and WBBROC	December 2020	June 2021
African Boxthorn	Survey, education and awareness. Engage contractors to assist with survey, mapping and awareness activities. Provide advice to landholders on treatment options. Engage presenters to deliver ABT control field day at Wondai and Ironpot	December 2020	June 2021
Establishment of Feral Animal Control Groups	Deliver information session to showcase successful control group models and assistance available under this program.	September 2020	June 2021 Activity Plan created. Information and Workshop templates created. Information sessions undertaken in October 2020.

NRM Operational Update

Stats Item	Monthly 1/10/20-30/10/20	Yr to date Cumulative 1/7/2020– 31/10/2020
Coolabunia Saleyards		
Cattle Dipped	1521	5791
Cattle Inspected	1528	5762
Consignment / Transit	1796	6801
Weighed	1052	3571
Sold	1160	3752
Nanango Dip Yard		
Cattle Dipped	0	146
Wandering Livestock		
Attendance	23	75
Impoundments	1	2
Wild Dog & Feral Pig Program		
Landholders baiting	34	42
Doggone Baits	296	1156
Pig Meat Injected 1080	75 Kg	209 Kg
Dog Meat injected 1080	224 Kg	231 Kg
Hectares baited	27478	35905
Bounties processed	38	163
Rabbit Control		
Landholders assisted	4	27
Carrots Injected	4 Kg	27 Kg
Rabbits injected	0	3
Equipment Loaned		
Spray trailer, Splatter Guns, Portable Steel Yards, Camera, GPS, Dog Traps, Pig Traps, Cat Traps, tree spears	6	44
Stock Route Grazing Permits		
Agistment Permits	0	1
Travel Permits	0	0
Fire Management		
Prescribed burns	0	3

Stats Item	Monthly 1/10/20-30/10/20	Yr to date Cumulative 1/7/2020– 31/10/2020
Environmental Assessments		
Environmental Assessment prior to roadworks		40
Fence line clearing and roadside burning applications		10
Weed Control		
Hectares Treated		5
Weeds Treated	Cats Claw Creeper Giant Rats Trail Grass Green Cestrum Groundsel Lantana Madeira Vine Mother of Millions Patterson's Curse Tree Pear	Cats Claw Creeper Giant Rats Tail Grass Green Cestrum Groundsel Hudson Pear Lantana Madeira Vine Mother of Millions Patterson's Curse Tree Pear
Property Inspections		75
Customer Requests		
Feral Animals	46	182
Wandering Livestock	23	75
Stock Routes	0	5
Weeds	6	29
NRM General	6	35

7.3 COMMUNITIES - PLANNING OPERATIONAL UPDATE

File Number: 11-11-2020

Author: Manager Planning and Land Management

Authoriser: Chief Executive Officer

PRECIS

Planning Operational Update

SUMMARY

Planning Operational Update

OFFICER'S RECOMMENDATION

That the Planning and Land Management Operational update be received for information.

BACKGROUND

Nil

ATTACHMENTS

1. **Planning & Land Management Statistical Report** [↓](#) 

PLANNING AND LAND MANAGEMENT OPERATIONAL UPDATE**Chris Du Plessis**

Manager Planning and Land Management

Economic Support Initiatives

To assist Queensland's economic recovery, temporary changes have been made to the planning framework to reduce red tape and simplify planning approvals. The economic support initiative amendments will be in place until 18 September 2021 and Councils can opt to use the amendments recognising that some local government planning schemes may already achieve some or all of the four proposals.

Overview of Economic support provisions**PROVISION 1**

Cap the level of development assessment for certain businesses seeking to establish where the use is anticipated in that zone.

Where a use is well suited and expected in the zone, the maximum level of assessment should be code assessable. For example, a shop within a centre zone will be a maximum of code assessable as it is a likely and expected use within this area.

**PROVISION 2**

Allow businesses to make minor expansions without planning approval.

A development application is not required for a use that seeks a minor increase in gross floor area, where the land use impact of the increase is limited. A minor expansion of GFA will be limited in size and to one per premise.

**PROVISION 3**

A planning approval is not needed for a change in tenancy within an existing building, if the business is expected in that zone and only minor building work will occur.

This removes the need for planning approval if a business tenancy changes within an existing building. For example, if a shop that was previously a newsagent becomes a hairdresser, then the changes would mean there is no need for a development application.

**PROVISION 4**

Allow home-based business that can support local economies as accepted development.

To make it easier for new small scale businesses to start, it is proposed a development application will not be required for home-based businesses in residential zones and township zones.

Development Assessment Update: June 2020 to November 2020

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
Period 01-Jul-2020 to 04-Nov-2020													
Total													
Plan Certs													
18	4	5	4	4	1	0	0	0	0	0	0	0	18
Build certs													
211	55	48	37	65	6	0	0	0	0	0	0	0	211
Pool Compliance													
3	2	0	0	1	0	0	0	0	0	0	0	0	3
Plumbing Certs													
46	6	10	10	18	2	0	0	0	0	0	0	0	46
Planning customer requests													
325	77	83	79	80	6	0	0	0	0	0	0	0	325
Building customer requests													
339	74	79	86	85	15	0	0	0	0	0	0	0	339
Plumbing customer requests													
75	24	12	13	23	3	0	0	0	0	0	0	0	75
Private Certification Applications													
125	18	15	59	31	2	0	0	0	0	0	0	0	125

7.4 ENVIRONMENT AND WASTE SERVICES UPDATE

File Number: 11-11-2020

Author: Manager Environment and Waste

Authoriser: Chief Executive Officer

PRECIS

Environment and Waste Services Update

SUMMARY

Environment and Waste Services Update

OFFICER'S RECOMMENDATION

That the Environment and Waste Services Update be received for information.

BACKGROUND

N/A

ATTACHMENTS

1. Environment and Waste Update [↓](#) 

ENVIRONMENT AND WASTE SERVICES UPDATE**Craig Patch**

Manager Environment and Waste Services

Stats Item	Monthly 1/10/20 -31/10/20	Yr. to date Cumulative 1/7/20 – 31/10/20
Waste		
Waste Collection complaints in total for this year to date	78 Waste Collection 27 General Waste	284 Waste Collection 118 General Waste
Waste collection services conducted	56,448	253,930
Environmental Health		
New Fixed Food Business Licence Applications	0	2
Change of Food Licensee Applications	0	6
Temporary Food Applications	3	8
Non-Profit Temporary Food Applications	1	2
Market Stall Application	1	7
Private Water Samples Applications	3	13
Footpath Applications Annual	0	2
Footpath Applications Short term	0	1
Third Dog Permit Apps	2	8
Environmental Authority Applications received	0	0
Dogs New Registrations	69	283
Animal Keeping App –Kennel/cattery	0	0
Personal Appearance Licence	0	1
Customer Requests		
Public Health Customer requests	13	80
Environmental Complaints	19	104
Animal management	153	569
Animal attack	14	46
drum MUSTER requests	2	11
Overgrown allotments	23	69
General Local Law, unsightly, signage	3 signs, 3 election signs; 13 Other	6 Signs, 4 election signs; 57 Other
Abandoned vehicles	6	12
Illegal parking	0	0
Enforcement		
Animal	0	4
Declared Dog	3	4
Overgrown	9	32
Impound animal	43	176
Environmental	0	0
Abandoned Vehicles	0	0

8 PORTFOLIO - WASTE MANAGEMENT**8.1 WASTE MANAGEMENT PORTFOLIO REPORT****File Number:** 11-11-2020**Author:** Councillor**Authoriser:** Chief Executive Officer**PRECIS**

Waste Management Portfolio Report

SUMMARYCouncillor Frohloff presented her Waste Management Portfolio Report to Council.

OFFICER'S RECOMMENDATION

That Cr Frohloff's Waste Management Portfolio Report to Council be received for information.

Construction of New Automated Waste Transfer Station at Maidenwell

A public meeting was held at the Maidenwell Hall on 15 September 2020. Positive community attendance and feedback. The preferred option for installation in or adjacent to the Maidenwell Showgrounds. Contact and negotiation with surrounding landowner commencing.

Waste Disposal Fees

A report will be presented to the November General Council Meeting recommending an increase to Council's 2020/2021 Fees and Charges for waste disposal to account for an increase in the State Waste Levy Liability.

BACKGROUND

Nil

ATTACHMENTS

Nil

9 PORTFOLIO – RURAL RESILIENCE, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT, INDIGENOUS AFFAIRS**9.1 RURAL RESILIENCE, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT AND INDIGENOUS AFFAIRS PORTFOLIO REPORT**

File Number: 11-11-2020

Author: Councillor

Authoriser: Chief Executive Officer

PRECIS

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

SUMMARY

Cr Duff presented her Rural Resilience, Parks & Gardens, Property & Facility Management and Indigenous Affairs Portfolio Report to Council.

OFFICER'S RECOMMENDATION

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

Rural Resilience:

Council has recently completed four 10 Minutes with a Master events across our region.

These events were funded under the Federal Government's Drought Communities Programme with a key objective of the program to deliver support to targeted drought-affected regions.

Our first 10 Minutes with a Master event was held in Maidenwell, the second at Boobie, third at Mondure and the fourth being Burrandowan's Racetrack, each of these locations were very successful and we have received some great feedback.

These events would not have been possible without the help of so many hands and especially the Masters, the support agencies and our Council team that took time out of their working week over four weeks to assist our primary producers across the region.

Parks & Gardens:

Nanango Scott Street Carpark shade sail has been renewed along with the Benarkin Playground shade sail.

Wondai School bus slab (near art gallery) has been poured awaiting the installation of the shelter scheduled for early November

Ongoing general mowing, weed eating, spraying, toilet cleaning and rubbish collections are continuing throughout the region with the CBD garden beds received some TLC and fresh planting.

Old tree spaces in O'Neill squares amphitheatre have been transformed into small garden beds to add some visual difference in this space.

COVID-19 signage remain in all parks and amenities, cleaning process is still underway by parks and gardens staff every week. Playground equipment is high pressure cleaned and disinfected. Amenity blocks are cleaned daily in Proston, Hivesville, Murgon and Wondai by Council staff and all other areas are cleaned daily by contract staff.

Aerodromes

Twice weekly inspections are continuing at the Kingaroy Airport, NOTAM is currently in place advising aircrafts of extended wildlife activity. Airport Reporting Officer has had numerous call outs to run the airstrip to remove Kangaroo's from runway prior to Flying Doctors landing.

Cemeteries

Ongoing general maintenance has continued in all cemeteries with the top dressing in all lawn sections, fence lines have been tidied up in Tingoorra & Wondai with Memerambi to be completed in the coming months. Grave top ups have been untaken in Murgon & Wondai following the high rain fall.

Dams

Occupancy numbers are continuing to climb at both Boondooma & BP Dam which is pleasing to see. Cabin accommodation at BP Dam has been extremely popular with contractors and weekend guests.

The parks are looking a picture following the recent rains with both Council staff and Managers working together on general maintenance, mowing & tree lopping.

Facility	Occupants 2019 (October)	Occupants 2020 (October)	Increase/Decrease (October)
Lake Boondooma	1334	2149	+815
Bjelke-Petersen	836	1696	+860

Indigenous Affairs:

NAIDOC Week is usually held in the first week (Sunday to Sunday) of July, however this year with COVID-19 the National NAIDOC Committee decided to postpone NAIDOC Week 2020.

NAIDOC Week is now being this week from 8 – 15 November 2020.

Acknowledging our indigenous community and our close relationship with the Cherbourg Aboriginal Shire Council a new flagpole has been erected in Heading Park, Murgon with a flag raising ceremony to be held tomorrow with representatives of the South Burnett and Cherbourg Aboriginal Cherbourg Shire Council's.

This week Council is also flying the Aboriginal and Torres Strait Islander flags at Council's Main Administration Centre.

Further in this agenda is the statistical and information update for Council.

BACKGROUND

Nil

ATTACHMENTS

Nil

9.2 PARKS & GARDENS UPDATE

File Number: 11-11-2020

Author: Senior Recreation and Services Officer

Authoriser: Chief Executive Officer

PRECIS

Parks & Gardens Operational Update

SUMMARY

Parks & Gardens Operational Update

OFFICER'S RECOMMENDATION

That the Parks & Gardens update be received for information.

BACKGROUND

Nil

ATTACHMENTS

1. Parks & Gardens Update [↓](#) 

PARKS & GARDENS UPDATE

Greg Griffiths
Manager NRM & Parks

Works for Queensland R4 Grant Updates

Project Name	Project Description	Status
Aerodrome Wondai	Runway Lighting Upgrades	WIP - Detail measurements and photo to be supplied to supply for final quotes.
Boondooma Dam	Bunkhouse Relocation	WIP - Bunk House relocated 22 October Carpark and service connection being progressed
Boondooma Dam	Tennis Court Upgrade	Scheduled Q4
Bjelke-Petersen Dam	Boat Ramp repair – Day Area	In design
Bjelke Petersen Dam	Tennis Court Upgrade	Schedule Q4
Durong	Public Amenities – Water upgrade	Advice required
Kingaroy – Apex Park	Park Furniture	Scheduled Q4 delivery - scope confirmation required
Kingaroy – Walter Road	Verge Planting / Upgrades	Baseline data has been collected - awaiting master plan development for community consultation
Kingaroy – Glendon St	Amenities Upgrade	Quote in progress
Kingaroy – CTC Youth Pk	Amenities Upgrade	CTC onsite consult on project scope Q3
Kingaroy & Benarkin – Lions Parks	Signage Upgrades	Scheduled Q4 delivery - scope confirmation required
Kingaroy – Memorial Park	Softfall Replacement – exercise equipment	Scheduled for delivery

		December 2020 -
Murgon – QEII Park	Tree Replacement	Baseline data has been collected - awaiting master plan development for community consultation
Nanango – Butter Factory Park	Playground Upgrade	WIP schedule start 1 Dec 2020
Nanango – Pioneer Park	Playground Upgrade	Scheduled Q4 delivery - Master plan completed - consultation required with local schools/Cr
Nanango – Reg McCallum Park	Playground Upgrade	Scheduled Q4 delivery - Master plan completed - consultation required with local schools/Cr
Nanango – Scott St Carpark	Shade Sail replacement	Completed October 2020
Proston – Blake Street	Playground Upgrade & Shade replacement	Scheduled Q4
Proston – Rodney Street	Dump Point Installation	Scheduled Q4

Project Name	Project Description	Status
Regional Parks	Park Furniture	Location/scope roll out
Regional Tourism	Installation of Statues	Scheduled Q4 delivery - scope confirmation required
Wondai – Coronation Park	Development of Site	Scope confirmation required
Wondai – Skate Park	Skate Park Upgrade	Scope confirmation required

Drought Funding Projects Update

Project Name	Project Description	Status
Blackbutt – Skate Park	Upgrade Shade Shelter	Scope to be reviewed
Kingaroy – Apex Park	Lookout Refurbishment	Design completed
Nanango – Butter Factory Park	Shade Sail Renewal	Scheduled to commence 1/12/2020
Nanango – Pioneer Park	Shade / BBQ	Order placed
Maidenwell	CBD Upgrade	WIP – community consult completed

CAPEX Projects Update

Project Name	Project Description	Status
Aerodrome - Kingaroy	Apron Seal	WIP – awaiting sealing schedule
Aerodrome - Kingaroy	Boundary Wildlife Fence	Not started
Aerodrome – Wondai	Boundary Wildlife Fence	Not Started
Cemetery – Blackbutt	New Columbarium Wall	WIP – bricks ordered
Dam - Boondooma	Bunkhouse Renovation	WIP
Dam – Boondooma	Carpark and Pathway	
Dam – Boondooma	Playground Upgrade	Waiting on Quotes
Dam – Bjelke-Petersen	New Amenities	Scope confirmed
Kingaroy – Apex Park	Carpark, Path and Painting	Design completed
Kingaroy – Lions Park	Playground Renewal and paths	In Procurement phase via Vendor Panel - scheduled delivery Feb/March 2021
Kingaroy – Memorial Park	Replacement of garden bed	Re-quoted
Maidenwell Public Amenities	Upgrade of Septic System	Waiting on quotes
Taromeo – Jessie’s Well	Amenities upgrade - paint	Scheduled Q3

Parks Operational Update

Stats Item	Monthly 1/10/20-31/10/20		Yr to date Cumulative 1/7/2020– 31/10/2020	
	Burials	Ashes	Burial	Ashes
Blackbutt	2	0	3	0
Booie	0	0	0	0
Kumbia	0	0	1	0
Memerambi	0	0	0	0
Mondure / Wheatlands	0	0	0	0
Murgon	2	0	7	4
Nanango	0	0	3	0
Proston	0	0	1	0
Taabinga	6	1	19	4
Tingoora	0	0	0	0
Wondai	3	0	4	1

Stats Item	Monthly 1/10/20-31/10/20		Yr to date Cumulative 1/7/2020– 31/10/2020	
	Boondooma	Yallakool	Boondooma	Yallakool
Dams – Accommodation Numbers				
Cabins	167	285	443	382
Bunkhouse	13	0	16	667
Powered Sites	364	652	996	1757
Unpowered Camping	1354	642	3516	1207
TOTALS	1898	1579	4971	3631

Customer Requests	Monthly 1/10/20-31/10/20	Yr to date Cumulative 1/7/2020– 31/10/2020
	Airports	3
Dams	3	12
Cemetery	5	43
Parks & Gardens	59	199
Mowing	2	8
Toilets	15	81
Trees	24	96

9.3 PROPERTIES OPERATIONAL UPDATE

File Number: 11-11-2020

Author: Manager Property

Authoriser: Chief Executive Officer

PRECIS

Properties Operational Update

SUMMARY

Properties Operational Update

OFFICER'S RECOMMENDATION

That the Property Operational update be received for information.

BACKGROUND

Nil

ATTACHMENTS

1. **Property Operational Update** [↓](#) 

COMMUNITIES – PROPERTIES OPERATIONAL UPDATE

Leanne Petersen
Manager Property

Projects**Department of Local Government Grants and Subsidies: In progress**

Name	Description	Status
Reroofing of Ringsfield House	80% of works completed	Reroofing and restumping of house has been completed. Minor timber repairs and roofing on the back toilet and gazebo are being quoted by local builders.

2020/21 CapEx Projects: In progress

Name	Description	Status
Murgon Workshop Office	New doors and entrance modifications to meet WHS requirements to restrict personnel accessing office from street. 10% completed	Specifications completed and sent out for Tender.
Boondooma Homestead Stone Store Mortar	Repoint the mortar in the Stone Store. 20% completed	Council officers met with Classical Stone – stone mason contractor to assess and discuss options for repairing stone mortar. Samples of termite mortar will be taken from the wall and termite mounds to assess the material and determine what mixture the owners used to build the store approximately 100 years ago.
Murgon Shop	Removal of Asbestos's from vacant shop.	Re-roofing the Murgon shops has been awarded to Wards Electrical. Contractor to confirm commencement date.
Boondooma Heritage Tank Stand	Replace timber tank stand.	100% of works completed
Kingaroy Council Administration Building	Rear air-conditioning unit end of life. Been an increase in faults and maintenance costs. Not handling summer temperatures. New ducting in ceiling cavity in some areas,	Confirming floor plans and layout of offices with Council officers. Design stage.

	temperature control zones to reflect floor plan.	
Wondai Archive Room - fire wall	Install a block wall to ensure the archive room has a fire wall between the files and the heritage museum.	Planning stage.
Kingaroy Mechanical Workshop	All external doors have rotted at base. Replace external doors with steel as they have no protection.	Planning stage.
Appin St Unit - Bathroom repairs	Tree roots have broken pipework within shower. New shower cubicle, repair damaged floor.	Works completed and all tenants have moved back into units.
Kingaroy Swimming Pool Refurbishment	Reserve funds for asset replacement in 2021/22	Funds restricted.
Kingaroy Swimming Pool Refurbishment - concept plans, engineer drawings	Prepare concept plans, community consultation, engineer drawings	Planning stage.
Murgon Swimming Pool Plant room to be replaced	Replace plant room structure, double bunded chlorine tanks, seal inside balance tank	Concept plans approved. Building Construction design plans completed. Currently preparing application for building permit.
South Burnett Aquatic Centre - expansion joints and repaint	Expansion joints to be replaced and repaint 25m pool and hydrotherapy pool	Works planned for March 2021 during a 4-week shutdown. Planning stage.
South Burnett Aquatic Centre - Solar Heating	Install new solar heating	Works planned for March 2021 during a 4-week shutdown. Quotation stage.
South Burnett Aquatic Centre	Rust to inground steel shade sail posts and door jambs.	Works planned for March 2021 during a 4-week shutdown. Steel repair sent out for jamb quotes.
South Burnett Aquatic Centre - refurb bathrooms and changerooms, disable bathroom	Tiles cracked and stained, change room seating rusted, shower and hand basin fixtures showing signs of corrosion.	Works planned for March 2021 during a 4-week shut down. Planning stage.

2020/21 Additional Projects

Name	Description	Status
Boondooma Homestead Signage	Sign replacement	DTMR / have provided advice on sign location. Council will need to enter into a Road Corridor Permit.

2020/21 OpEx Disposal Project: In progress

Name	Description	Status
Wondai Depot disposing of fuel and poison sheds	Demolish fuel and poison shed from Wondai Depot.	100% works completed

Works for Queensland Round 3: In progress

Name	Description	Status
Wondai Swimming Pool solar system	Renew solar system	100% works completed
Wondai Swimming Pool filtration system	Replace filtration system	100% works completed
Kingaroy VIC and Museum signage	40% works completed. Reproduce existing signs and develop new interpretative information for VIC, Art Gallery and Museum.	Contractor engaged and sign writer providing some proofs for interpretative signs. Information signs replaced. Banners at printers.
Kingaroy Soil Lab Extraction Fan	Design and install new extraction fan	100% works completed
Wondai Sportsground Grandstand	Repair timber seating and repaint	100% works completed
Durong Hall Improvements	Install new doors and landing	100% works completed

Works for Queensland Round 4 COVID: In progress

Name	Description	Status
Tourist Facilities Upgrade	Boondooma Homestead - Water	100% works completed. Committee received additional grant funding for \$16,000 to go towards installing solar pump and tank.
Tourist Facilities Upgrade	Wondai Heritage Museum - Footpath	100% works completed
Community Building Upgrade and Maintenance	Kingaroy Forecourt & Carpark CCTV	Security working group meet in August to start project planning
Community Building Upgrade and Maintenance	Cultural Centre Air-conditioning & Window Replacement	Project design stage
Community Building Upgrade and Maintenance	Roof Replacements	Reroofing projects awarded Kingaroy Finance Building and Nanango Energy Centre. Works commence on the 4th of November at Kingaroy Finance Building. All surrounding shop owners and tenants have been advised of works. Proposed to have minimal disruption to laneway traffic.

		Murgon Shops and Murgon PCYC out for quotation.
Community Building Upgrade and Maintenance	Repainting of Structures	Painting projects awarded Kingaroy Finance Building Kingaroy SES Building Nanango Tennis Clubhouse Contractors to advise commencement dates.
Community Building Upgrade and Maintenance	Replace flooring of Structures	Replacement of floor coverings awarded for Kingaroy VIC Kingaroy Finance Building Ringsfield House Nanango Aquatic Centre Sanding and polishing of timber floors at Ringsfield House commenced 3 rd of November. Kingaroy VIC floor covering replacement commences 10 th of November.
Community Building Upgrade and Maintenance	Corporate Buildings - Security System	Security working group meet in August to start project planning
Community Building Upgrade and Maintenance	Murgon Squash Courts	Held meeting with PCYC on 1 Sept 2020. Requests have been sent to specialists to quote for remedial works on the walls.
Community Building Upgrade and Maintenance	Wondai Showgrounds Grandstand (portable)	Held meeting with the Wondai Show grounds Committee and Racecourse committee on 1 Sept 2020. Design stage.

Drought Communities Funding: In progress

Name	Description	Status
Building Maintenance Works	Maidenwell Hall, Cloyna Hall, Proston Show Ground Pavilion, Durong Hall, Nanango Tennis Club	Nanango Tennis Reroofing commences 16 th of November. Quotations being called for Proston Show Ground Pavilion. Maidenwell Hall stump repairs is in design stage.
Kingaroy Town Hall	light sand and polish, non-slip coating on steps and ramps, Rear loading dock - timber repaired and painted	100% works completed
SES Building Upgrades	External painting and carpet replacement (Kingaroy). Insulate, air condition and add skillion roof at the front (Wondai)	Painting sample taken and sent away for lead paint testing. Received Air Con quotations.

Kingaroy Heritage Museum and Kingaroy Pool Children's Pool	Painting Kingaroy Heritage Museum and Kingaroy Pool Children's Pool	Project planning
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Tenders and Quotations: In progress

Item	Background	Actions
Tenders and Quotations		
Other property for sale: 14-16 West Street, Kingaroy 15 Hunter Street, Nanango 50 Goodchild Drive, Murgon	Listed with Raine and Horne, Kingaroy.	Ongoing listing with Real Estate Agent
Tender for lease to construct and operate Durong Fuel Cell	LG Tender Box	Tenders opened: 8 th October 2020 Tenders close: 10 th November 2020
Tender for the management and operation of Ringsfield House	Call for Tender via Councils website – Advertised in local newspaper.	Tender opened: 22 nd October 2020 Tender close: 20 th November 2020

9.4 TENDER FOR LEASE OF MURGON SHOPS

File Number: 11-11-2020

Author: Senior Lease and Property Management Officer

Authoriser: Chief Executive Officer

PRECIS

Offer for lease by way of tender, the three shops located at 62-70 Lamb Street, Murgon (part of Lot 1 on M55124).

SUMMARY

Three shops located at 62-70 Lamb Street, Murgon, have recently become vacant. While vacant, Council is undertaking maintenance works and preparing the shops for future tenancy. Offering for lease by way of tender will provide an opportunity for potential lessees to nominate to lease any, or all, of the shops.

OFFICER'S RECOMMENDATION

That the committee recommends to Council:

That South Burnett Regional Council offer for lease, by way of tender, the three vacant shops at 62-70 Lamb Street, Murgon.

BACKGROUND

Council owns a strip of shops, which are divided in to four tenancies, fronting Lamb Street, the main commercial street of Murgon.

The shops were previously tenanted and used as a charity shop, snack shop and video shop.

The charity shop closed earlier this year and the shop is being maintained and prepared for a future tenant. The snack shop has been closed for some months with the lessee vacating during November, and the video shop owner took the opportunity to retire and did not renew their lease which expired in September.

With all three shops vacant, Council has taken the opportunity to undertake capital repairs and maintenance which is scheduled to commence November/December 2020. The proposed tender for the lease of the shops will be timed to ensure a lease can be entered in to as soon as possible after works are complete.

The tender will be flexible to allow tenderers to submit and tender for any, or all, of the shops depending on their business requirements.

ATTACHMENTS

1. **Photograph of three shops - Lamb Street, Murgon**  



9.5 RENEWAL OF MOU WITH SB CARE AT WONDAI TOWN HALL**File Number:** 11-11-2020**Author:** Senior Lease and Property Management Officer**Authoriser:** Chief Executive Officer**PRECIS**

Renewal of Memorandum of Understanding with SBCare for the occupation of an office at the Wondai Hall.

SUMMARY

SBCare has requested Council's approval to continue the occupation of an office within the Wondai Hall to continue to manage the activities of Meals on Wheels.

OFFICER'S RECOMMENDATION

That the committee recommends to Council:

That SBCare be offered a new Memorandum of Understanding to formalise the continued occupation of the office within the Wondai Town Hall to enable SBCare to continue to manage the activities of Meals on Wheels.

BACKGROUND

SBCare entered into a Memorandum of Understanding (MOU) with SBRC to occupy an office at the Wondai Hall that commenced on 18 December 2017. The MOU expires on 17 December 2020 and SBCare have advise they wish to continue to occupy the office to administer the activities of Meals on Wheels.

It is proposed to offer SBCare a new MOU under the same terms and conditions as the current MOU.

In accordance with Section 236 of the Local Government Regulation 2012, Council may dispose of a valuable non-current asset without having first gone to tender or auction if, under Section 236(1)(b)(ii) the interest in the land is disposed to a community organisation. SBCare is an incorporated association committed to providing services to the community.

ATTACHMENTS**Nil**

9.6 KINGAROY AIRPORT - KINGAROY MEN'S SHED REQUEST FOR APPROVAL FOR A NEW SHED AND HARDSTAND

File Number: 11-11-2020

Author: Senior Lease and Property Management Officer

Authoriser: Chief Executive Officer

PRECIS

Kingaroy Men's Shed request to build a new shed and improve the hardstand between the two sheds.

SUMMARY

Kingaroy Men's Shed has requested Council's approval to construct a new shed within their licence area at the Kingaroy Airport to accommodate their expanding activities. They have also requested approval to improve the hardstand area between the existing shed and the new shed for ease of access.

OFFICER'S RECOMMENDATION

That the committee recommends to Council:

That Council grant approval to the Kingaroy Men's Shed to:

1. construct a 280 square metre shed subject to:
 - a. the Kingaroy Men's Shed, at their cost, applying for and being granted all necessary planning and building approvals through Council's planning department prior to commencement of construction.
 - b. all costs are to be borne by the Kingaroy Men's Shed
2. construct a concrete slab to the north of the existing Motor Pool building on the condition that:
 - a. the slab has a depth no longer than the depth of the Motor Pool building with a width of 3 metres.
 - b. the slab is sited at least 300mm from the outermost edge of the Motor Pool building external cladding.
 - c. is not to be enclosed with any walls or roof
 - d. if used for rinsing or cleaning of equipment, paint or other toxic chemicals are to be bunded and not to run off the slab on to the open ground or storm water
 - e. all costs are to be borne by the Kingaroy Men's Shed.

BACKGROUND

Kingaroy Men's Shed (KMS) have occupied the historically significant Motor Pool and Ambulance buildings at the Kingaroy Airport since 2017. The KMS have a licence over the area which expires on 21 August 2028.

Officer of Council's Communities Department met with members of the KMS to discuss the proposal and location of the shed, in particular the siting in relation to the new toilet building, historical significance of the existing buildings, and to not impede the access (including large vehicular access) to the existing Motor Pool building.

Department of Communities' Manager of Parks and NRM has provided no objection to the KMS constructing a new shed and improving the hardstand area as proposed in their correspondence dated 14 September 2020.




Department of Communities' Manager of Planning and Building Certifier has also provided advice that the proposed location of the shed is consistent with the local heritage listing of the site and will

not result in adverse impact on the historic significance of the site. This advice does not pre-empt a decision to any building application made by the KMS for the shed.

In accordance with Clause 4.3 of the Deed of Licence to Occupy between the KMS and South Burnett Regional Council, Council may grant approval for the construction of new buildings.

Clause 4.9 of the Deed of Licence provides the KMS with the right to remove their improvements, and make good, at the termination of the licence. If the KMS do not remove their improvements at the termination of the Licence, the shed will become the asset of Council.

ATTACHMENTS

1. **Kingaroy Men's Shed letter - request for a new shed**  
2. **Kingaroy Men's Shed letter - request for hardstand**  

RECEIVED
23 SEP 2020



Project No. 1

14 September 2020

Senior Lease & Property Management Officer
South Burnett Regional Council
Glendon Street
KINGARROY QLD 4610

Attention Rebecca Bayntun

Dear Rebecca

RE: ERECT NEW SHED AT THE KINGARROY MENS SHED

I am writing to apply for permission to erect a new shed parallel to the exit Motor Pool Shed as recently discussed with yourself and Mal

The proposal is for eventual construction as funds become available.

The purpose of the shed is the provision of workspace for skilled and unskilled general Mens Shed activities.

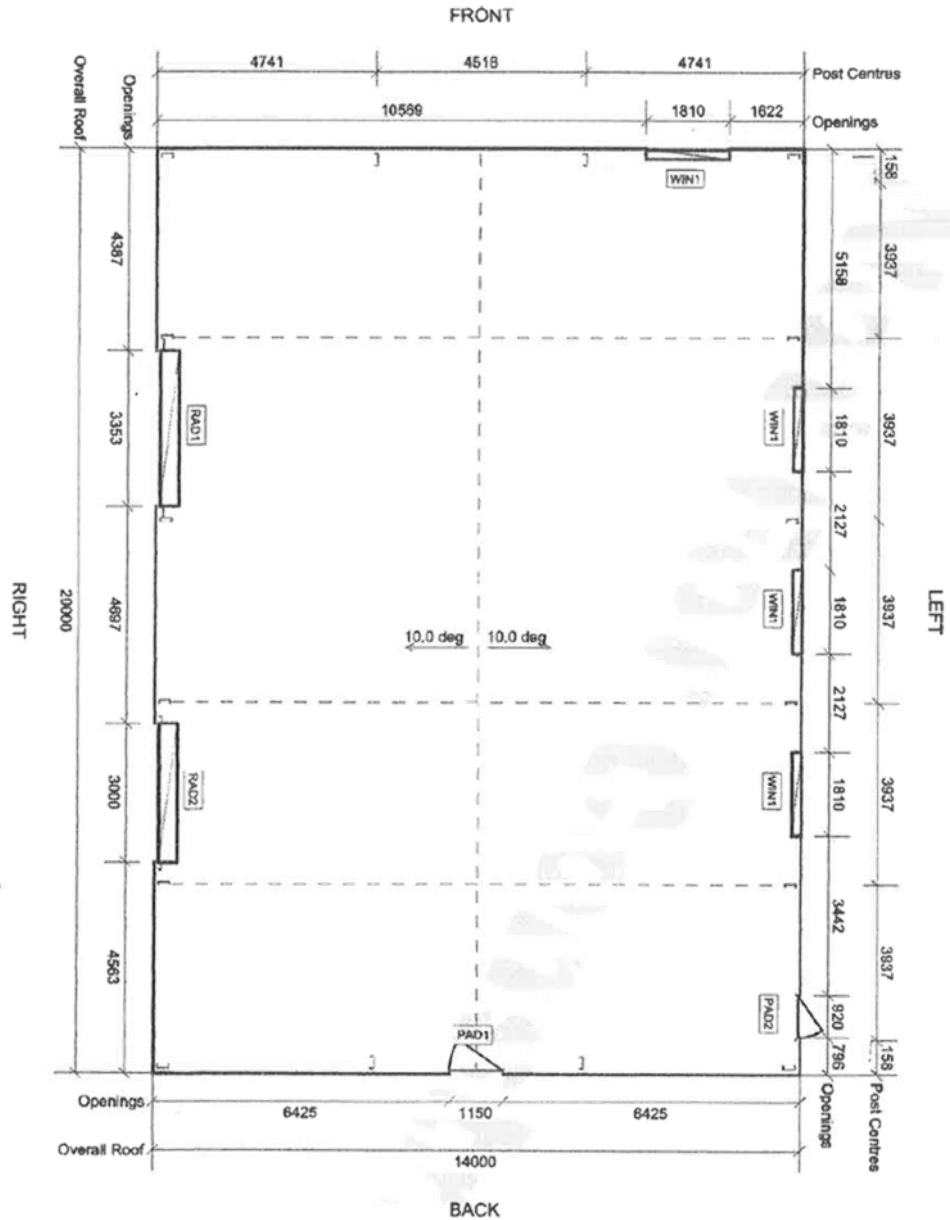
The dimensions are detailed on the attached sketches from R&F Steel Buildings Kingaroy.

Yours sincerely

Michael Noble
Acting Secretary
Kingaroy Mens Shed

MEETING	JC	R Bayntun	CEO		GMC&ED
	VIEW	L Peterson	MAYOR		GMF&IS
					GMI
+ ATTACHMENTS →					GMF&E

Document Set ID: 2724017 RP
Version: 1 Version Date: 23/09/2020



Opening Legend	
PAD1	2040h x 1150w
PAD2	2040h x 920w
RAD1	3399h x 3362w
RAD2	3000h x 3000w
WIN1	900h x 1810w

R&F STEEL BUILDINGS
 R&F Steel Buildings Kingaroy
 ABN: 16 431 198 087

R&F Steel Buildings Kingaroy
 QBCC Lic: 1153478
 1 Alfred St, Kingaroy QLD 4610
 E: Kingaroy@rfssteelbuildings.com.au


Floor Plan

PROJECT NO: P458001 CUSTOMER: Kingaroy Mens Shed
 PROJECT NAME: Kingaroy Mens Shed
 QUOTE NAME: Kingaroy Mens Shed

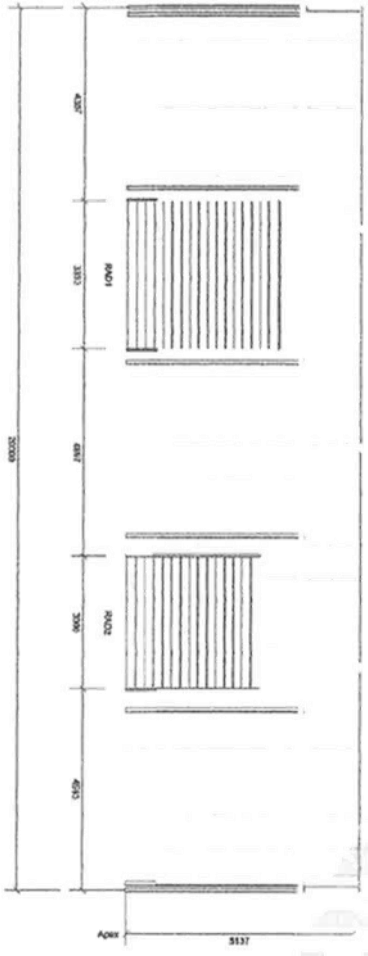
SITE: Warren Truss Dr
 Taabinga, QLD 4610
 LOT: RPS-
 DRAWING NO: Kingaroy Mens Shed - Plan

DATE: 30/07/2020
 U/LT WIND SPEED: 41.86 m/s
 SERVICEABILITY: 33.67 m/s

Document Set ID: 2724017
 Version: 1 Version Date: 23/09/2020

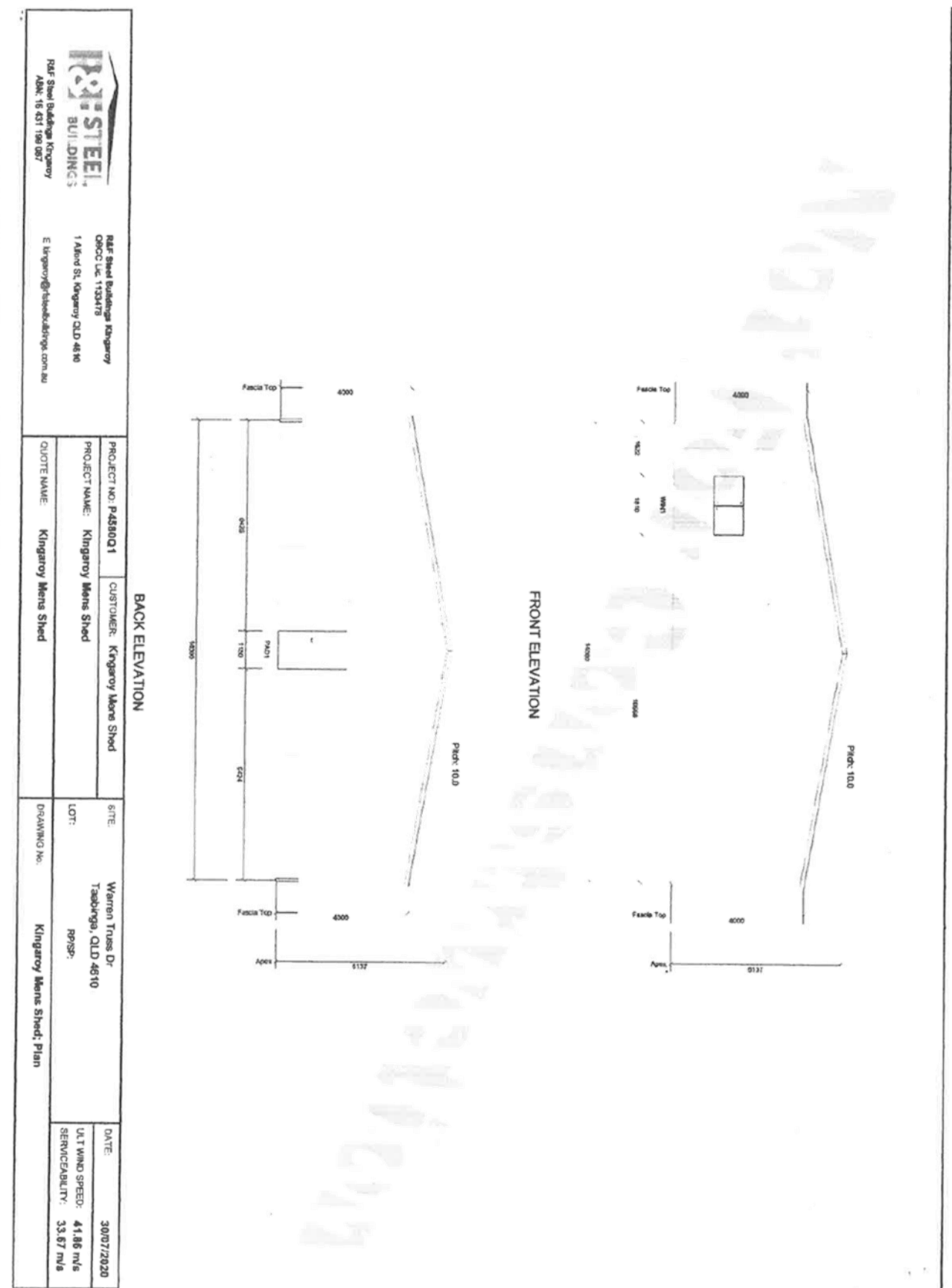
 <p>RAF Steel Buildings Kingaroy ABN: 16 431 190 987</p>		<p>RAF Steel Buildings Kingaroy QBCC Lic: 1133478 1 Abord St, Kingaroy QLD 4610 E: kingroy@rafbuildings.com.au</p>	
PROJECT NO: P489001	CUSTOMER: Kingaroy Mens Shed	SITE:	Warren Truss Dr Tasabunga, QLD 4610
PROJECT NAME: Kingaroy Mens Shed		LOT:	PPSP
QUOTE NAME: Kingaroy Mens Shed		DRAWING NO:	Kingaroy Mens Shed; Plan
		DATE:	30/07/2020
		ULT WIND SPEED:	41.86 m/s
		SERVICEABILITY:	33.87 m/s

RIGHT ELEVATION



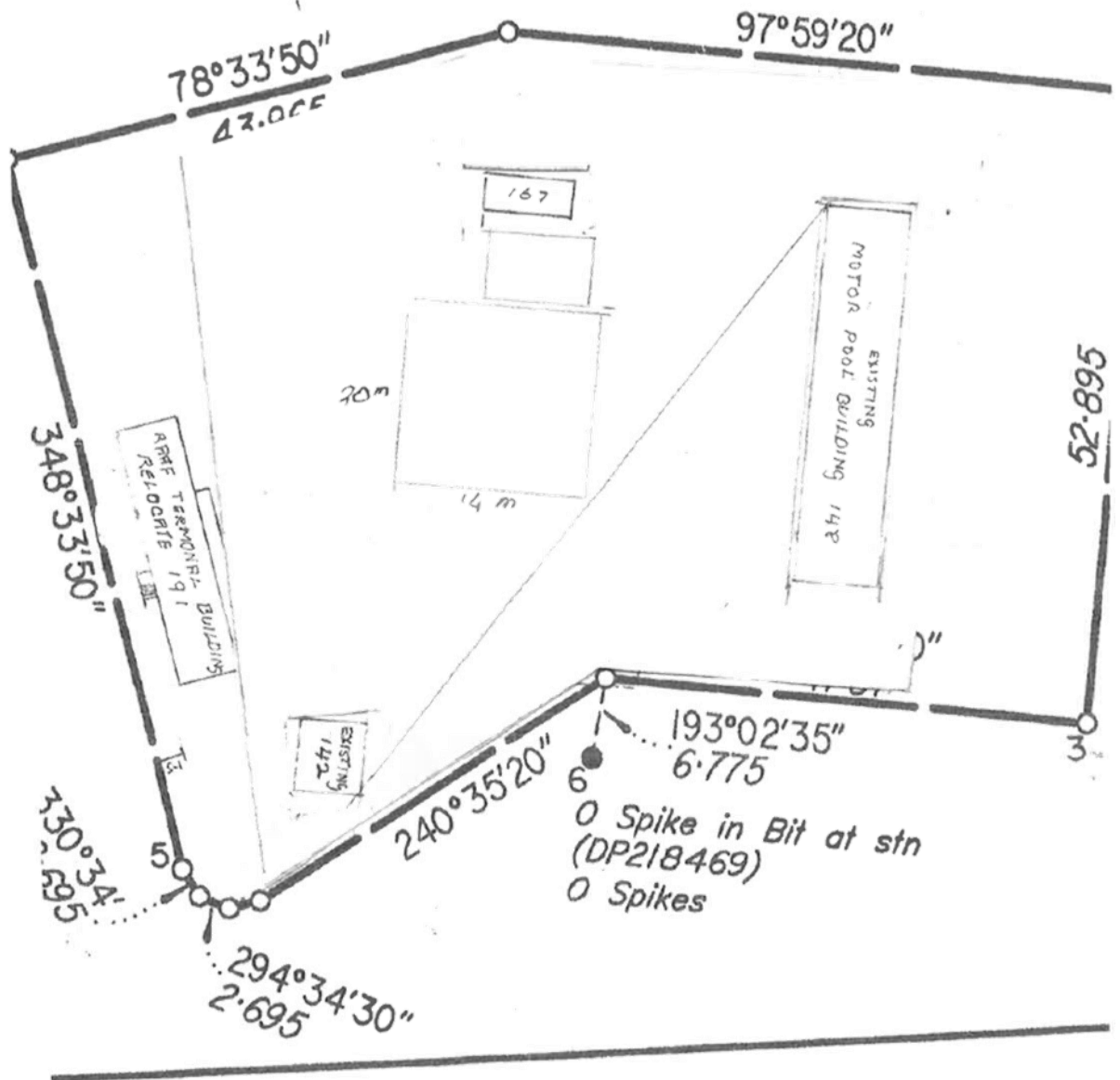
LEFT ELEVATION





Document Set ID: 2724017
 Version: 1 Version Date: 23/09/2020

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AIR 20 029



RECEIVED
23 SEP 2020

Project No. 2



14 September 2020

Senior Lease & Property Management Officer
South Burnett Regional Council
Glendon Street
KINGAROY QLD 4610

Attention Rebecca Bayntun

Dear Rebecca

RE: KINGAROY MENS SHED OUTSIDE WORK AREA

We wish to apply for permission to concrete an area on the northern end of the Motor Pool shed.

The purpose is to seal the ground against dust and mud to provide an outside work area.

The dimensions of the proposed area are 10 metres in length and 3 metres in width. Please refer to the photo attached.

Looking forward to hearing from you soon. Please contact me by email:
kmskingaroy2017@gmail.com

Yours sincerely

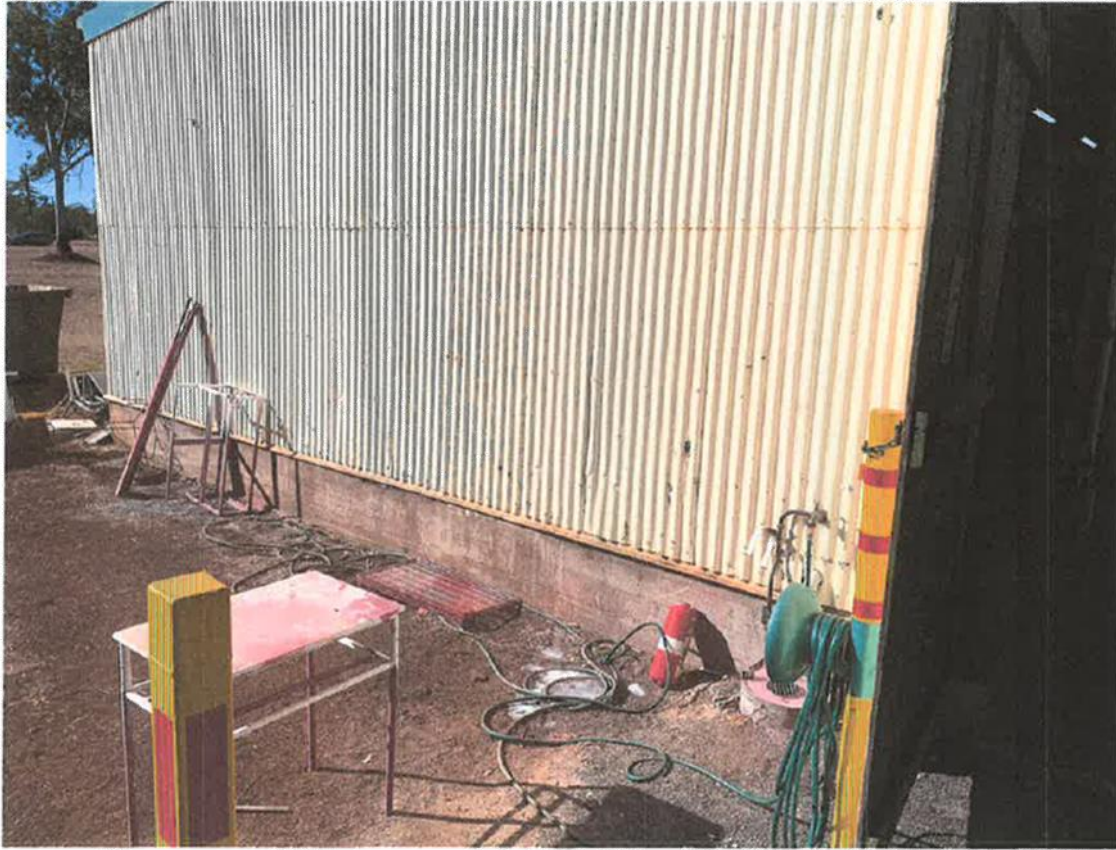
Michael Noble
Acting Secretary
Kingaroy Mens Shed

MEETING	CC	R. Bayntun	CEO	GM/CEO
	VIEW	Mayor	MAYOR	GM/SES
				GMI
+ ATTACHMENTS →				GM/PE

ADP 2724016 RP
Version: 1 Version Date: 23/09/2020

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https://img.googleusercontent.com



9.7 NANANGO TENNIS CLUB LIGHTING PROJECT

File Number: 11-11-2020
Author: Manager Property
Authoriser: Chief Executive Officer

PRECIS

The Nanango Tennis Association Inc have requested to upgrade the court lighting at the existing tennis courts located at Lot 226 on N231101 and Lot 1 on SP207095 – 101 Brisbane Street, Nanango

SUMMARY

The Nanango Tennis Association Inc received a grant for \$30,000 for new LED lights. After inspection the poles will need to be replaced. The Nanango Tennis Club are requesting for \$20,000 to upgrade the poles to support the new LED lighting.

OFFICER'S RECOMMENDATION

That the committee recommends to Council:

That Council funds the upgrade of 4 light poles for \$20,000 to allow the new LED lights to be installed.

BACKGROUND

The Nanango Tennis Association Inc has procured new LED flood lights for the existing tennis courts in Brisbane Street, Nanango. It is proposed to replace the existing flood lights with new LED's. Two LED flood lights are proposed to be mounted on the existing light poles. As these lights are larger and heavier than the existing, a design check on the light poles was carried by a Structural Engineer, on the 15th September 2020, to determine if the existing poles are structurally adequate to support the additional loads.

The design analysis revealed the the poles are structurally adequate, however the base plates are significantly over stress or alternatively undersized. With no data available on the footings, Council must assume the footing design would match that of the base plates and would similarly be over stressed or undersized. In order to provide structural certification that the poles are structural adequate, all elements including the footings must be proven to be suitable for the required design loads.

Financial Implications

Council to consider funding the \$20,000 for new light poles and electrical upgrade. This project could be funded from within the Capital Works 2020/21 Regional Building Condition Projects.

Works for Queensland – Round 4 Update

The Nanango Tennis clubhouse reroofing project commences 19th of November and repainting of the building will commence in the new year.

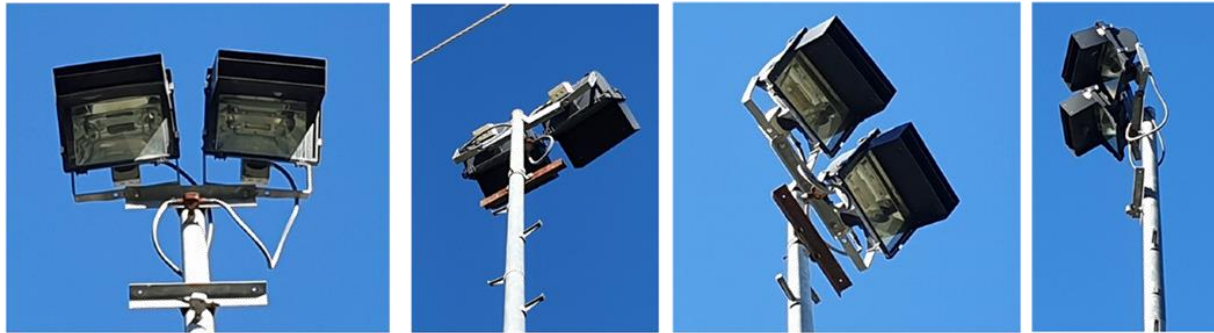
The Nanango Tennis Association Inc existing lease is for the clay courts facing Drayton St. Once all works are complete Council will negotiate a new lease that includes the 3 artificial grass courts with the new lighting.

ATTACHMENTS

1. **Photos of Nanango Tennis Court lighting and Murgon Tennis Court lighting**  
2. **Aerial Map of Nanango Tennis Courts**  




The current base plates and lights at the Nanango Tennis Courts lighting.





Murgon Tennis Courts lighting – how LED lighting could look at Nanango Tennis Courts.



	South Burnett Regional Council does not warrant the accuracy of information in this publication and any person using or relying upon such information does so on the basis that SBRC shall bear no responsibility or liability whatsoever for any errors, faults, defects or omissions in the information.	30/10/2020	
		1:600	

9.8 BIG PEANUT SCULPTURE - LIONS PARK

File Number: 05.11.2020
Author: General Manager Community
Authoriser: Chief Executive Officer

PRECIS

Request for approval to locate a big peanut sculpture in Lions Park

SUMMARY

Council has received a request from the community for approval to locate a big peanut sculpture in Lions Park.

OFFICER'S RECOMMENDATION

That the committee recommends to Council:

That Council provide in principle support for the placement of a big peanut sculpture in Lions Park, Kingaroy, subject to Council's further approval of the final proposal including elements such as design, location, ownership and maintenance requirements.

BACKGROUND

A group of local community are currently fundraising to have a big peanut sculpture commissioned that could be located within Kingaroy.

They have requested approval for either Lions Park or on the D'Aguiar Highway roundabout at the entrance to Kingaroy.

ATTACHMENTS

Nil

10 PORTFOLIO – ECONOMIC DEVELOPMENT

10.1 ECONOMIC DEVELOPMENT PORTFOLIO REPORT

File Number: 11-11-2020

Author: Councillor

Authoriser: Chief Executive Officer

PRECIS

Economic Development Portfolio Report

SUMMARY

Cr Schumacher presented her Economic Development Portfolio Report to Council

OFFICER'S RECOMMENDATION

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

Could the South Burnett be the next growth story? Yes, I believe so.

There is an energy about our region and as conversations continue and momentum builds, I see nothing but opportunity.

As we have discussed many times - we are a community of choice - and it's been fantastic to hear about the flux of house sales and building contracts underway in our region. Over this past month, Mayor Otto, Cr Henschen and I have met many builders, developers and businesses with new projects ready to go. It's been a great opportunity to listen to their fearless advice and feedback about their experiences in working with Council and some of the challenges they've faced with regards to planning and development in our region. We've talked through many ideas and options for how we as Council, may be able to work to remove red tape, and support our planning team with the resources they need to fast-track applications and improve outcomes in our region.

We've also learned about the challenge presented by the comparatively low market values in our region, and as the valuations aren't there, there are many potential buyers who are finding it difficult to get finance. As a Council, we have talked about strategies and ideas that are currently being considered in the Development Incentives Policy, and I look forward to further discussions targeted at these four key areas:

1. Reviewing application fees (e.g. Brisbane City Council are currently waiving all development application fees to encourage investment) and a discount regime on infrastructure charges.
2. Timing of payments on infrastructure charges to provide cash flow relief to developers.
3. Implementation of customer service standards that include pre-lodgement meetings and suitable timeframes and/ or processes that minimise the delays in processing applications.
4. A reporting regime to the Standing Committee on the status of all planning applications in progress.

We've also heard from local businesses about the challenges they face in recruiting staff, with many constantly advertising and trying to lure trades and professionals into our region. Some of these jobs include a lack of carpenters, draftsman, and cabinet makers to name a few. Clearly what we are learning is that there are jobs here in our region. As we have discussed, it is up to our Council to help improve the liveability of our region and up to all of us, as residents, to promote the incredible lifestyles we have here in the South Burnett. We certainly have some exciting projects in our parks

and gardens, and community spaces that will help to achieve improved liveability outcomes this year. There are good employers who need good employees and if we as a Council are focussed on how we enable and support business and industry, I am confident good things will happen.

I'd like to share with my fellow Councillors some of the feedback across our business community, and areas in which they would like to see Council working with them to sustain the businesses we have, while growing our population here in the South Burnett. These target areas include:

- reducing red tape
- being open to different ideas and conversations
- being accountable to our commitments and relentless in achieving results
- adopting a forward focused, growth mindset and can-do attitude; and
- applying a common sense approach wherever possible.

I also attended a recent Gympie Chamber of Commerce meeting, where the guest speaker Neil Wentworth said "If you don't like change, you will like irrelevance even less". He said that if any region hopes to attract investment, they must promote themselves. I believe this is what we must do. We must come together, to tell the stories of our region and be proud of who we are and where we come from. Kingaroy and the broader South Burnett, is the best place to work, live and play and the COVID-19 pandemic has proven that business can flex to operate differently. That traditional mindset of large office space and the need to be in the city is falling away. As people are looking for a tree change, we need to ensure we are focussed on attracting these opportunities and making the impossible, possible.

The enablement of Smart Country functionality in the Kingaroy CBD and opportunities to increase the internet capabilities and data capacity that support specialised high demand applications, such as e-health, artificial intelligence and autonomous industries are just a few examples of how this Council is working with its community to provide the infrastructure that accommodates for the future. There have been some exciting discussions with regard to accessing QCN fibre and I look forward to continuing this work.

I'm also pleased to report that Council is ready to commence work on the second phase of the feasibility studies and planning to progress the development of new or improved water infrastructure for the South Burnett as part of the National Water Infrastructure Development Fund (NWIDF). Council's proposal is to re-invest the remaining funds into works that align with the scheme and aim to facilitate long term economic and regional development by:

- enhancing the knowledge based underpinning water infrastructure planning and decision making
- undertaking the detailed planning required to inform water infrastructure investment decisions; and
- expediting the construction of water infrastructure.

The first phase of the NWIDF funding for North and South Burnett was used for the development of a Strategic Business Case and Options Analysis is currently being finalised for release. The final draft feasibility studies included the following strategic recommendations:

- Further assessment to refine the understanding of the construction of a re-regulating weir on the Barambah Creek (Barlil Weir)

- Further investigation and action with regard to procuring a permanent transfer of high priority water from the Tarong Power Station to secure the urban water supply for Kingaroy.
- Securing a combination of private and public investment for the construction of a water recycling plant at the Swickers factory in Kingaroy.
- The viability and process of converting Gordonbrook Dam from urban to irrigation use.
- Securing additional water for irrigators in Blackbutt from Wivenhoe Dam to be transported through the Wivenhoe pipeline
- The formulation of a 25 year economic road map that provides strategic direction as to how the region will prepare for and manage strategic water opportunities.

Mayor Otto has recently written to the Department of Natural Resources, Mining and Energy with a proposed scope of works to advance these recommendations with the remaining NWIDF and we eagerly await the response.

In terms of our Visitor Information Centres, I recently met with Council's CEO and the Visit South Burnett Executive regarding the operation of these facilities, and the challenges Council has faced in recruiting volunteers. I know, I have also discussed with my fellow Councillors an idea that was brought to me, to explore a potential event into the new year that may help not just Council, but other volunteer and not-for-profit organisations to recruit volunteers, and I look forward to further discussions with regards to this. I am also pleased to report the Kingaroy Visitor Information Centre and Kingaroy Museum will have new signage in the coming weeks. This signage was funded under Queensland Government Works for Queensland Round 3, employing a local graphic designer and printing contractors who have been engaged to complete this work. The contractors include Deanna Byers, BL Custom Signs, JS Signs, Country Design and Print and Nichol's Printing.

Just last week, Mayor Otto and I met with BIEDO, Regional Development Australia and the Department of State Development, Innovation and Tourism to learn more about the upcoming Building Better Regions Fund and share some of the blue sky thinking and the ambitious projects this Council has workshoped and discussed previously. While we are waiting for the funding guidelines to be released, I look forward to working more with my fellow Councillors to put forward some shovel ready projects in the next round of funding.

I'm pleased to also report Council's meeting with CQRASN which included further discussions about the value of arts and entertainment to Queensland's economy and opportunity to create meaningful domestic arts tourism. Thank you, Cr Potter, for organising this workshop and I look forward to more discussions in this space, particularly as Council proceeds with its plans for an Arts and Heritage Policy, and an Art's Development Officer. I think this is a step in the right direction, and I know many of our local artists also believe so.

Cr Henschen and I also recently visited Kumbia, to learn more about the stone fruit and avocado's grown. I was blown away by how these incredible growers overcame the devastation of previous storm seasons. I'm so grateful for the opportunity and the diversity of our agricultural sector.

In closing, I just wanted to reflect on some of the discussions I've been involved in with BIEDO, the Red Earth Community Foundation and the Kingaroy Chamber of Commerce and Industry who are all passionate about growing our region. We discussed the multiple and diverse layers of our economy, the impacts of natural disasters and droughts and how we can together support our region's long-term economic resilience into the future. These have all been very positive conversations about the opportunities to collaborate and partner with Council, knowing that there may be different ways of meeting our local business's needs, growing capacity and building these learnings into our systems and networks. We've talked about how we can potentially address some of the roadblocks faced in the past, leverage funding opportunities, advocate and grow our region

together. I'm sure you will all agree, we are certainly well positioned here in the South Burnett for growth.

I've enjoyed this past month, serving our community and engaging across different businesses and industry to extract learnings and understand opportunities. I see, one of our greatest focuses for economic development over this term is to sell and promote our region to skilled families and individuals and encourage them to make the South Burnett their home. Many employers have commented on the challenges they face in recruiting prospective employees from outside the region and I look forward to working with Council and our community to address these concerns. In the words of Albert Einstein, "the definition of insanity is doing the same thing, over and over again, expecting different results". I believe it's time for a new approach and I'm grateful for the opportunity to be a part of it.

BACKGROUND

Nil

ATTACHMENTS

Nil

11 CONFIDENTIAL SECTION

12 CLOSURE OF MEETING