



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Ordinary Council Meeting
Wednesday, 14 October 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
	Nil	
7	Confirmation of Minutes of Previous Meeting	4
	7.1 Minutes of the Council Meeting held on 16 September 2020.....	4
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 Minutes of the Corporate Risk and Audit Advisory Committee Meeting held on Tuesday 29 September 2020	10
	8.3 Delegations to the Chief Executive Officer under the Local Government Regulation 2012.....	10
	8.4 Annual Operational Plan 2020/2021 Implementation Progress Report for the period ending 30 September 2020	10
	8.5 Monthly Financial Report and First Quarter Budget Revision	11
	8.6 Quote SBRCQ-20/21-16 - Replacement of John Deere 670G Grader [Plant 1502].....	11
	8.7 Adoption of Council's Conduct of Council & Committee Meetings Policy.....	11
	8.8 Recommending the Date, Time and Location for a Special Meeting of Council to adopt Council's Annual Report 2019/2020.....	12
	8.9 Establishment of Council Standing Committees and Terms of Reference	12
	8.10 Meeting Dates for the Ordinary Meetings of Council's Standing Committees and General Meetings.....	13
9	Portfolio – Roads & Drainage	14
	9.1 Roads & Drainage Portfolio Report	14
	9.2 Application for Permanent Part Road Closure at the corner of Ellwoods Road and Memerambi-Gordonbrook Road Gordonbrook -Queensland Fire and Emergency Services	17
	9.3 Request to Name Existing Constructed Unnamed Road Reserve that Intersects with Gore Street Murgon	18
10	Portfolio – Community, Arts, Heritage, Sport & Recreation	18
	10.1 Community, Arts, Heritage, Sport and Recreation Portfolio Report.....	18
11	Portfolio – Rural Services, Natural Resource Management, Planning & Compliance Services	23
	11.1 Rural Services, Natural Resource Management, Planning and Compliance Services Portfolio Report.....	23

12	Portfolio – Local Disaster Management, Water & Wastewater, Waste Management	25
12.1	Local Disaster Management, Water, Waste Water and Waste Management Portfolio Report	25
13	Portfolio – Rural Resilience, Parks & Gardens, Property & Facility Management, Indigenous Affairs	30
13.1	Rural Resilience, Parks & Gardens, Property & Facility Management and Indigenous Affairs Portfolio Report	30
14	Portfolio – Economic Development.....	33
14.1	Economic Development Portfolio Report.....	33
15	Notices of Motion.....	35
	Nil	
16	Information Section	35
16.1	IS - List of Correspondence pending completion of assessment report	35
17	Confidential Section	36
17.4	Purchase of Commercial Property fronting Kingaroy Street Kingaroy.....	37
17.1	Animal Impoundment Fee Waiver Request	38
17.2	Food Business Licence Fee Reduction Request	38
17.3	Proposal for Relief Funding to Wondai Garden Expo Inc.....	38
17.5	Rate Exemptions and Remissions - Additions to Approved List - Assessment Number 10514-51000-000	39
17.6	Additional Rate Concession Due to Inability to Generate Income Due to COVID-19 - Assessment Number: 10542-00000-000.....	39
17.7	Customer Request: RV2020/1593 Additional Rate Concession Due to Inability to Generate Income Due to COVID-19 - Assessment Number: 30278-00000-100.....	40
18	Closure of Meeting.....	40

**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 14 OCTOBER 2020 AT 9.00AM**

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

A representative of the Kingaroy Minister's Association, Pastor Andy Dunkin offered prayers for Council and for the conduct of the Council meeting.

4 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Cr Duff acknowledged the traditional custodians of the land on which the meeting took place.

5 DECLARATION OF INTEREST

Mayor Otto declared a conflict of interest in relation to Item 17.4 - Purchase of Commercial Property. Mayor Otto's company has a business in Kingaroy of which he is a director, and lease a building in the Kingaroy CBD area. The Commercial Property is also located in the Kingaroy CBD.

6 DEPUTATIONS/PETITIONS

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 MINUTES OF THE COUNCIL MEETING HELD ON 16 SEPTEMBER 2020

RESOLUTION 2020/159

Moved: Cr Gavin Jones
Seconded: Cr Danita Potter

That the Minutes of the Council Meeting held on 16 September 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 2020/160

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

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

Social & Corporate Performance:**Implementation of the Annual Operational Plan 2020/2021**

Council's Annual Operational Plan is adopted by Council prior to the commencement of each financial year. This Plan outlines the activities and actions Council will undertake in accordance with the adopted budget.

At today's meeting, Council will adopt the annual operational plan 1st quarter review, so it is an opportune time to highlight some of the achievements of Council at this early stage of the financial year:

- 500 hours completed in implementing on-ground declared and environmental weed control programs;
- 183,356 wheelie bin collections have been conducted;
- 17 pieces of legislation have been reviewed for changes to delegations to the Chief Executive Officer;
- Development and adoption of Council's Style Guide to support Council's brand;
- Implementation completed of live streaming of Council meetings;
- Policy Governance Framework developed, adopted by Council and implemented across the organisation;
- 10-year works program for the replacement, upgrade and construction of new water and wastewater assets has commenced; and
- A partnership agreement has been signed with BIEDO to deliver the following initiatives:
 - Engagement of a drought resilience officer;
 - Implementation of the business extension program;
 - Provision of strategic economic development support to Council; and
 - Development of an adverse event plan.
 -

Communications/Media:

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

Media Releases x 28:

- 049. Media Release 02-09-20 - 2021 Australia Day Award nominations now open
 - 050. Media Release 02-09-20 - Temporary Closure – Hivesville Public Amenities
 - 051. Media Release 09-09-20 - Community engagement commences for Kingaroy Transformation Project
 - 052. Media Release 09-09-20 - Hiring of Councils halls under current COVID-19 restrictions
-

- 053. Media Release 10-09-20 - Kingaroy Transformation Project Community Information Sessions
- 054. Media Release 10-09-20 - Mayor advocates on behalf of South Burnett
- 055. Media Release 10-09-20 - UPDATE - Kingaroy Water Main Replacement Program
- 056. Media Release 10-09-20 - Request for Quote - Supply of computers to Council
- 057. Media Release 10-09-20 - Request for Tender - SBRC-2021-05 - Kingaroy Sewer Renewal
- 058. Media Release 02-09-20 - Active Kids Grant applications are Now Open
- 059. Media Release 14-09-20 - South Burnett Mayor supports Premier on border closures
- 060. Media Release 16-09-20 - Councils General Meeting today Wednesday 16 September 2020
- 061. Media Release 17-09-20 - Request for Quote - Cleaner for Murgon and Wondai Visitor Information Centres
- 062. Media Release 17-09-20 - Rates discount ends 23 September 2020
- 063. Media Release 17-09-20 - South Burnett pools reopen for school holiday fun
- 064. Media Release 17-09-20 - Have you had your say on the draft Community Group Infrastructure Charges Policy
- 065. Media Release 21-09-20 - Temporary Closure – Proston Swimming Pool
- 066. Media Release 25-09-20 - Funding provides support for South Burnett landholders to form Pest Animal Working Groups
- 067. Media Release 25-09-20 - Celebrate International Access to Information Day with us
- 068. Media Release 25-09-20 - Proston Swimming Pool reopening Monday
- 069. Media Release 30-09-20 - Update - Alford Street Car Park, Kingaroy - Re-open for Public Use
- 070. Media Release 30-09-20 - UPDATE - Gravel Resheeting Works – October
- 071. Media Release 30-09-20 - Have your say - Keeping and breeding dogs and cats
- 072. Media Release 30-09-20 - Start your engines
- 073. Media Release 30-09-20 - Request for Tenders - Pre-Qualified Supplier Panels
- 074. Media Release 30-09-20 - Expressions of Interest – Panel Network of Health Care Providers
- 075. Media Release 30-09-20 - Blackbutt Transfer Station – Amendment to operating hours
- 076. Media Release 30-09-20 - Stay safe from swooping magpies

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

Media enquiries x 25:

- 2/09/2020 South Burnett Today - VIC Volunteer Interview
- 9/09/2020 South Burnett Today - Stand Pipe Water Petition & Song
- 10/09/2020 Department of Natural Resources Mines and Energy - Mayor Quote for ministerial media release - Kingaroy water
- 10/09/2020 ABC Southern Radio - Council Meeting and chat with Mayor
- 10/09/2020 South Burnett Times - Ministerial Media Release re Debt 2% interest
- 10/09/2020 South Burnett Online - Government Media Release re refinancing Debt
- 11/09/2020 Resonate - Request to provide audio from Joint mayor's press conference
- 11/09/2020 Northern Queensland News - Request for audio recording / interview re joint Mayors press conference

- 11/09/2020 Seven Network - Request for information regarding joint Mayor's press conference
- 11/09/2020 WIN News - Flexibility re timing of joint Mayor's press conference
- 14/09/2020 ABC Southern Qld - Request for audio of joint Mayor's press conference
- 14/09/2020 South Burnett Times - Follow up on enquiry regarding Ministerial Media Release re Debt 2% interest
- 14/09/2020 South Burnett Today - Request for interview about rare and silent illnesses awareness and support group
- 16/09/2020 ABC Radio – Toowoomba - Request for interview re standpipe discussion
- 16/09/2020 Seven Network - General Meeting Livestream down
- 16/09/2020 Seven Network - Request for outcome re Item 11.2 Piggery expansion
- 17/09/2020 South Burnett Online - Running Council as a business
- 17/09/2020 South Burnett Today - Butter Factory park
- 21/09/2020 APM Communities - media release
- 22/09/2020 South Burnett Today - Communities combating Pest and Weeds During Drought program
- 22/09/2020 South Burnett Today - Kingdom of Libraria Library Program
- 24/09/2020 South Burnett Today - Alford Street Carpark
- 24/09/2020 South Burnett Today - Kingaroy Transformation Project update
- 29/09/2020 South Burnett Today - Christmas lights competition
- 29/09/2020 South Burnett Today - Mayor's Christmas luncheon

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

Social Media: Facebook Posts x 61

The most popular post: 10-09-20 'Council has the following vacancies' reached an audience of 7,788.

Council's 'southburnettregion' Facebook page ended the month with 7,795 likes and 8,052 followers.

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

ENews:

Council progressed 1 eNews during September.

Printed Advertising:

- Council progressed two full page ads (Page 4) in the South Burnett Today during September – 10-09-20 and 24-09-20.

- 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:

- Flyer - Communities combating Pest and Weeds During Drought program

Finance:

This monthly report is designed to illustrate the interim financial performance and position of South Burnett Regional Council compared to the adopted budget, at an organisational level, for the period ended 30 September 2020.

Key Points - Income Statement

	YTD		2020/2021 Budget	
Net Result	\$	11,013,279	\$	14,134,300
Net Operating Result	\$	9,191,315	-\$	3,675,499

	YTD		2020/2021 Budget		% of Budget	% Variance
Recurrent Revenue	\$	28,254,537	\$	67,092,117	42%	17%
Recurrent Expenditure	\$	19,063,222	\$	70,767,616	27%	-2%

- Recurrent Revenue is high year to date compared to budget largely due to the 6 monthly rates being levied during August. This percentage variance will slowly decrease over the next few months.
- Minor timing variances in materials and services under Recurrent Expenditure due to timing in annual invoices such as land valuations, insurance, fleet registrations, IT licences and LGAQ membership.
- Additional materials and services under disaster management for expenses relating to Queensland Reconstruction Authority grant funding. This will offset against additional revenue which will be received during the year.

Key Points - Balance Sheet

	YTD		2020/2021 Budget		Variance
Total Assets	\$	921,245,511	\$	951,162,644	-\$ 29,917,133
Total Liabilities	\$	56,284,520	\$	61,119,482	\$ 4,834,962
Community Equity	\$	864,960,991	\$	890,043,162	-\$ 25,082,171
Unrestricted Cash	\$	22,970,843			
Restricted Cash	\$	26,385,609			
Total Cash Balance	\$	49,356,452			

	Total Balance	90 Days Overdue	Monthly Movement	Comment
P&R Debts	\$ 217,272	\$ 169,176	↑	Approximately half with debt collectors or payment plans
AR Debtors	\$ 458,696	\$ 170,901	↓	\$73k with debt collectors, \$5k negotiating payment plan, \$59k following up with debtor
Rates Debtors	\$ 8,194,019			

Capital Budget	WIP Balance	Total To Spend	Spent to Date	% Spent	Comment
\$ 38,228,662	\$ 7,370,809	\$ 45,599,471	\$ 13,500,865	30%	Additional \$244k to be added to budget as per 1st quarter review

- Increase in cash balance due to inflows from rates levies being paid by property owners prior to discount period ending on the 23rd of September.
- Decrease in Property, Plant and Equipment balances due to the 2019/2020 comprehensive revaluation of the buildings and land assets. This figure has been revised under the proposed budget first quarter review to be in line with predicted balances for building and land assets for this year. Water and Wastewater assets are currently undergoing a comprehensive revaluation and it is unknown at this stage what effect this will have on property, plant and equipment.
- Other Liabilities balance has decreased due to the Memerambi Estate Liability being derecognised in the 2019/2020 financial year in line with the adoption of the new accounting standard AASB 15 *Revenue for Contracts with Customers*. The derecognition of this liability has been adjusted in the proposed budget as part of the first quarter review.

Key Points - Other

Ratios	Ratio	Target	In Target	Comment
Cash Ratio	10.80	>=3	✓	
Operating Cash Ratio	5.03	>=3	✓	
Current Ratio	4.83	Between 2 and 4	✗	<ul style="list-style-type: none"> • High asset balance due to cash inflows from rates levies being received. • Ratio should decrease over the next few months as cash decreases.
Funded Long-Term Liabilities	88.3%	>=59%	✓	
Debt Servicing Ratio	4.0%	<=10%	✓	
Debt to Asset Ratio	3.5%	<=10%	✓	
Interest Coverage Ratio	1.4%	Between 0% and 5%	✓	

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

Against: Nil

CARRIED 7/0

8.2 MINUTES OF THE CORPORATE RISK AND AUDIT ADVISORY COMMITTEE MEETING HELD ON TUESDAY 29 SEPTEMBER 2020

RESOLUTION 2020/161

Moved: Cr Danita Potter
 Seconded: Cr Roz Frohloff

That Council receive the unconfirmed minutes of the Corporate Risk and Audit Advisory Committee held on Tuesday 29 September 2020 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

8.3 DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER UNDER THE LOCAL GOVERNMENT REGULATION 2012

RESOLUTION 2020/162

Moved: Cr Kirstie Schumacher
 Seconded: Cr Scott Henschen

That pursuant to *Section 257 of the Local Government Act 2009* Council:

1. delegate the exercise of the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as Appendix, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instrument of Delegation.
2. repeal all prior resolutions delegating the same powers to the Chief Executive Officer.

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 ANNUAL OPERATIONAL PLAN 2020/2021 IMPLEMENTATION PROGRESS REPORT FOR THE PERIOD ENDING 30 SEPTEMBER 2020

RESOLUTION 2020/163

Moved: Cr Danita Potter
 Seconded: Cr Kathy Duff

That South Burnett Regional Council Annual Operational Plan 2020/2021 Implementation Progress Report for the period 1 July 2020 to 30 September 2020 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 MONTHLY FINANCIAL REPORT AND FIRST QUARTER BUDGET REVISION

RESOLUTION 2020/164

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

1. That the Monthly Financial Report including Capital Works and Works for Queensland (W4Q3) as at 30 September 2020 be received and noted.
2. That in accordance with Section 170(3) of the *Local Government Regulation 2012* the revised 2020/2021 operational budget be adopted.
3. That in accordance with Section 170(3) of the *Local Government Regulation 2012* the revised 2020/2021 capital budget 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 QUOTE SBRCQ-20/21-16 - REPLACEMENT OF JOHN DEERE 670G GRADER [PLANT 1502]

RESOLUTION 2020/165

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That South Burnett Regional Council purchase from Komatsu the Komatsu GD555-5 for \$365,000.00 excluding GST to replace the aging Grader [Plant 1502] at 10.5 years old in line with the ten-year replacement plan for Graders.

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

Against: Cr Brett Otto

CARRIED 6/1

8.7 ADOPTION OF COUNCIL'S CONDUCT OF COUNCIL & COMMITTEE MEETINGS POLICY

RESOLUTION 2020/166

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the item lay on the table until the November meeting.

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

Against: Nil

CARRIED 7/0

8.8 RECOMMENDING THE DATE, TIME AND LOCATION FOR A SPECIAL MEETING OF COUNCIL TO ADOPT COUNCIL'S ANNUAL REPORT 2019/2020

RESOLUTION 2020/167

Moved: Cr Danita Potter
 Seconded: Cr Scott Henschen

That the Special Meeting of Council be held on Wednesday 28 October 2020 in the Warren Truss Chamber, Glendon Street Kingaroy commencing at 9.00am.

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

Against: Nil

CARRIED 7/0

8.9 ESTABLISHMENT OF COUNCIL STANDING COMMITTEES AND TERMS OF REFERENCE

RESOLUTION 2020/168

Moved: Cr Brett Otto
 Seconded: Cr Kirstie Schumacher

That

1. Council adopt the following Standing Committee structure and the Terms of References as attached to the report for each of the Standing Committees pursuant to s264 of *the Local Government Regulation 2012*:

Standing Committee	Members	Chair
Infrastructure	7 Councillors	Mayor
Executive & Community	7 Councillors	Mayor
Finance & Corporate	7 Councillors	Mayor

and that the Deputy Mayor chair the Standing Committees in the Mayor's absence.

2. Council adopt the following Terms of Reference:

- Infrastructure Standing Committee
- Executive & Community Standing Committee
- Finance & Corporate Standing Committee

3. Portfolio Reports be presented at the relevant Standing Committee

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

Against: Nil

CARRIED 7/0

The Mayor acknowledged the body of work undertaken by the Chief Executive Officer at a very busy time of the year. This is not a matter to be taken lightly. It is a significant reform for our Council as

we move into a new era, that is seeing increasingly legislation regulation that is expecting Councils to be much more open and transparent with the way in which we make decisions and keep the community informed. Our CEO has done a lot of work to make sure that what is brought to this Council meeting today, particularly the terms of reference around each of these committees is going to be robust and efficient and effective moving forward as a Council.

8.10 MEETING DATES FOR THE ORDINARY MEETINGS OF COUNCIL'S STANDING COMMITTEES AND GENERAL MEETINGS

RESOLUTION 2020/169

Moved: Cr Kathy Duff
 Seconded: Cr Danita Potter

That Council adopt the dates, times and locations for ordinary meetings of Council's Standing Committees and General Meetings as follows:

Committee	Date	Time	Location
Infrastructure Standing Committee	Wednesday 4 th November	9.00am	Warren Truss Chamber Glendon Street Kingaroy
Executive & Community Standing Committee	Wednesday 11 th November	9.00am	Warren Truss Chamber Glendon Street Kingaroy
Finance & Corporate Standing Committee	Wednesday 18 th November	9.00am	Warren Truss Chamber Glendon Street Kingaroy
General Meeting	Wednesday 25 th November	9.00am	Warren Truss Chamber Glendon Street Kingaroy
Infrastructure Standing Committee	Wednesday 2 nd December	9:00am	Warren Truss Chamber Glendon Street Kingaroy
Executive & Community Standing Committee	Wednesday 2 nd December	1.00pm	Warren Truss Chamber Glendon Street Kingaroy
Finance & Corporate Standing Committee	Wednesday 9 th December	9:00am	Warren Truss Chamber Glendon Street Kingaroy
General Meeting	Wednesday 16 th December	9.00am	Warren Truss Chamber Glendon Street Kingaroy

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

CARRIED 7/0

RESOLUTION 2020/170

Moved: Cr Brett Otto
 Seconded: Cr Danita Potter

That the meeting adjourn for morning tea.

CARRIED 7/0

RESOLUTION 2020/171

Moved: Cr Brett Otto
 Seconded: Cr Danita Potter

That the meeting resume at 10.54am

CARRIED 7/0

9 PORTFOLIO – ROADS & DRAINAGE

9.1 ROADS & DRAINAGE PORTFOLIO REPORT

RESOLUTION 2020/172

Moved: Cr Gavin Jones
 Seconded: Cr Scott Henschen

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

Works Operational Update

In Progress & Planned Works October

Updated as of 1 October 2020

Capital Works

Name	Description	Status
Bitumen Reseal Programme	Bitumen resealing forty roads for 2020/21.	Tender currently underway.
Bunya Mountains Carpark Upgrade	Reinstatement of Bunya Avenue pedestrian access, upgrade of current footpath and carpark.	Project to commence October.
Dingo Creek Carpark, Wondai	Upgrade carpark to bitumen seal standard.	Project to commence October.
Hood Street, Proston	Kerb and channel upgrade.	Project to commence October/November.
Kumbia Footpath Upgrade	Construction of new footpath from Kumbia State School to Francis Street.	Project to commence October.
Murgon CBD	Footpath upgrade – Lamb Street, Murgon.	Project continuing with demolition work commencing on Stage 3, with stage 2 spray pave completed.
Niagara Road, Boyneside	Rehabilitation of existing seal, drainage construction and flood damage repairs.	Project is currently underway.
Youngman Street, Kingaroy	Minor kerb and channel replacement between Avoca Street and Markwell Street.	Project to commence October.

Gravel Resheeting & Heavy Formation Grade

Name	Description	Expected Start Date	Expected Completion Date
Deep Creek Road	Shoulder Repairs	Oct	Oct
Maidenwell Upper Yarraman Road	Gravel Resheet	Oct	Oct
Mundubbera Durong Road	Shoulder Grading	Oct	Oct
Old Yarraman Road	Gravel Resheet	Oct	Oct
Reedy Creek Road	Gravel Resheet	Oct	Nov
Ryan Reagon Road	Gravel Resheet	Oct	Oct
Silverleaf Road	Reseal Prep, Heavy Shoulder Grading and Gravel Patching	Oct	Oct
Tarong Yarraman Road	Gravel Resheet	Oct	Oct
West Wooroolin Road	Gravel Resheet	Oct	Nov

Patrol Grading

Locality	Description	Expected Start Date	Expected Completion Date
Ballogie	Lewis Duff Road	Oct	Nov
Blackbutt South	Ogilvie Road	Oct	Oct
Chahpingah	Garden Creek Road, Freshwater Road	Oct	Oct
Charlestown	Bessons Road	Oct	Oct
Crawford	Zolner Road, Champneys Road, Irwins Road	Oct	Oct
Durong	Coven Road, McLean Road, McPhee Road, Ridge Road, Iron Bark Road	Oct	Oct
Goodger	Boonenne Ellesmere Road,	Oct	Oct
Gordonbrook	Weens Road, Wicks Road, Slattery Road, Holts Road, Pointons Road, Linds Road, Cooleys Road, Carews Road, Findowie Road, Trouts Road	Oct	Oct
Kingaroy	Railway Road, Lankowskis Road	Oct	Oct
Memerambi	Lamperds Road, Wenzels Road, Crittenden Road	Oct	Oct

Roadside Slashing / Boom Mowing

Locality	Description	Expected Start Date	Expected Completion Date
Crownthorpe	Blackburns Road, Smiths Road, Uptons Road, Pringles Hill Road	Oct	Oct
Manyung	Hetheringtons Road, Koy Close	Oct	Oct

Murgon	Boat Mountain Road, Braithwaites Road	Oct	Oct
Tablelands	Reifs Road, Levers Road, Daniels Road, Hebbel Drive, Carters Road, Crownthorpe Road, Nangur Road	Oct	Oct

Storm Damage

Description
Work is currently under underway with both Council crews and contractors engaged in repairing road damage resulting from the February 2020 storm. Roads being completed during October and November are Jerrards Road, Kinleymore School Road, McLucas Roads, Niagara Road, Pedersons Road, Shellytop Road, Underwoods Road and Walkers Road.

Completed Works – September

Capital Works

Name	Description
Alford Street Carpark, Kingaroy	Rehabilitation of carpark.

Gravel Resheeting & Heavy Formation Grade

Name	Description
Burra Burri Road	Gravel Resheet
Friebergs Road	Gravel Resheet, Clearing & Drainage
Glenmore Road	Gravel Resheet & Flood Damage
Harchs Road	Gravel Resheet
Memerambi Gordonbrook Road	Medium Formation Grading

Bitumen Reseal Preparation

Name	Description
Kinleymore School Road	Reseal Preparation
McAllisters Road	Reseal Preparation
MP Creek Road	Reseal Preparation
Silverleaf Road	Reseal Preparation
Verdelho Drive	Reseal Preparation
Waterview Drive	Reseal Preparation

Patrol Grading

Locality	Description
Ballogie	Lawson Road

Benarkin North	Williams Road, Staines Road, Steven Road, Bygrave Road, Hathaway Street, Gibson Road. Bradley Road
Blackbutt	Margaret Street, Haynes Kite Millar Road, Langton Road Gibson Road, Reservoir Service Road
Blackbutt South	Googa Creek Road, Ness Wilson Road
Charlestown	Old Wondai Road
Durong	Woltmanns Road, Paines Road, Jacksons Road,
Goodger	Boonenne Road, Weeks Road
Inverlaw	Barrons Road South, Hoopers Road, Ten Chain Road, Woodalls Road, Beils Road
Kingaroy	Hodges Road, Bethany Street, Meiers Road, Mount Wooroolin Road
Memerambi	Meehans Road, Memerambi Cemetery Road, Oil Seeds Road
Nukku	Nukku Road, Nukku North Road, Ulampa Creek Road
Taromeo	Pamela Drive, Harper Road, Wild Deer Road, Old Esk Road
Teelah	Stretton Drive
Wattle Camp	Memerambi Barkers Creek Road, Carseldine Road

Roadside Slashing / Boom Mowing

Locality	Description
Brooklands	Nanango Brooklands
East Nanango	East Nanango
Hodgleigh	Hodgleigh North Road
Nanango	Carbeen Crescent , Hicken Way, South Kerton Road
Tarong	Devereux Drive, Tanduringie Drive, Norman Road, Raymond Road

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

Against: Nil

CARRIED 7/0

9.2 APPLICATION FOR PERMANENT PART ROAD CLOSURE AT THE CORNER OF ELLWOODS ROAD AND MEMERAMBI-GORDONBROOK ROAD GORDONBROOK - QUEENSLAND FIRE AND EMERGENCY SERVICES

RESOLUTION 2020/173

Moved: Cr Danita Potter
 Seconded: Cr Kirstie Schumacher

That Council offers no objections to the permanent part road closure at the corner of Ellwoods Road and Memerambi-Gordonbrook Road, Gordonbrook.

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

Against: Nil

CARRIED 7/0

9.3 REQUEST TO NAME EXISTING CONSTRUCTED UNNAMED ROAD RESERVE THAT INTERSECTS WITH GORE STREET MURGON

RESOLUTION 2020/174

Moved: Cr Roz Frohloff
 Seconded: Cr Danita Potter

That Council names the existing constructed unnamed road reserve that intersects with Gore Street, Murgon to Cherry Lane, Murgon.

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 2020/175

Moved: Cr Danita Potter
 Seconded: Cr Kirstie Schumacher

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

Community:

Community Grants Program

I am pleased to announce that Council has received 35 applications for Round One (1) of the Community Grants Program. The Community Grants Assessment Panel comprising of myself and my fellow Councillors - Cr Jones, Cr Frohloff, Cr Schumacher, Cr Duff and Cr Henschen – met recently to discuss and evaluate the applications. I am pleased to announce the following successful applications:

Activity	Organisation	Amount
Community Hall Insurance	Tablelands Hall Committee	\$1,000
Community Hall Insurance	Kumbia & District Historical Society	\$ 920
Community Hall Insurance	Farmers Hall Inverlaw	\$1,000
Community Hall Insurance	Wooroolin Community Committee	\$1,000
Community Hall Insurance	Mondure Hall	\$1,000

Activity	Organisation	Amount
Australia Day Events Sponsorship	Nanango Tourism & Development Association	\$1,000
Australia Day Events Sponsorship	Kumbia & District Memorial School of the Arts	\$1,000

Activity	Organisation	Amount
Nanango Family Christmas Carnival	Nanango Tourism & Development Association	\$2,000
South Burnett Gem Show	South Burnett & Fossicking Club	\$2,650

Melbourne Cup/Kumbia Cup Race Day	Kumbia Race Club Committee	\$2,000
Boondooma Dam Yellowbelly Family Fishing Comp 2021	Boondooma Dam Fish Stocking & Management Committee	\$2,000
Kumbia Christmas Carnival	Kumbia & District Memorial School of the Arts	\$1,000

Activity	Organisation	Amount
Blackbutt State School Recycling Depot	Blackbutt Primary P&C Association	\$3,000
Support “Dead Cow Gully” Ultra Marathon	Go Getta Girls Inc.	\$1,000
Tooling for Woodworking and Fabrication Shop	Kingaroy Men’s Shed	\$1,000
Saving “The Times” Garden Shed	Nanango History Room Inc QCWA – Blackbutt Yarraman Branch	\$1,054 \$1,897
Insurance & Audit Fees	Kumbia Tennis Association	\$1,800
Welfare Drop-in Centre – security screens	Murgon RSL Sub-Branch	\$3,000
Tara’s Hall Restoration Project	Nanango RSL Sub-Branch	\$2,337.50
Table & Shelter Setting	Blackbutt & District Tourism Association	\$2,930
“Castra” House Restoration Project	Qld Dairy & Heritage Museum	\$1,000
Upgrading Rotunda - Electrically and Structurally	Wondai A P & I Society	\$2,500

Activity	Organisation	Amount
Beyond the Nest Development Camp	South Burnett Rugby League	\$3,000
Purchase PA Sound System	Nanango Tai Chi	\$2,000
Top Dress High Jump Area	South Burnett Little Athletics	\$3,000

Activity	Organisation	Amount
SBRC Cultural Bursary Award	Kingaroy State High School P&C	\$500
SBRC Leadership Award (x2)		
SBRC School Student Awards	Wondai State School	\$300

I would like to make particular mention of the funding offered under the Regional Arts Development Program. This program of funding is a partnership between Council and Arts Queensland, whereby each year Council applies to Arts Queensland for a 60% contribution to the program. I am very pleased to be able to announce that Council has been successful in our bid having asked for additional support for this financial year:

- \$5,000 - development of a regional arts policy;
- \$16,645 – funding direct to the arts community through the RADF program; and
- \$11,288 - Co-investment Regional Arts Development Project (a partnership between South Burnett, Fraser Coast and Bundaberg Regional Councils).

The successful applications to the RADF Program round one (1) are as follows:

Activity	Organisation	Amount
Nanango PlayFest 2021	Nanango Theatre Company	\$3,000
Filmmaking Workshop Incursions with Murgon State High School	Noosa Film Festival	\$3,000

For queries relating to the Community Grants Program, I encourage the community to contact Council to discuss their activity, project or event.

Libraries:**The Kingdom of Libraria – South Burnett Libraries’ New Children’s Loyalty Program**

Launching just in time for the school holidays on 21 September 2020, close to 100 children across the region have registered for South Burnett Libraries new children’s loyalty program ‘Kingdom of Libraria’.

In the early stages of creating this new program, library staff were set the task of creating something unique that would capture the imagination of our young community members and encourage them to visit the library and get to know the staff and resources that are available to them. Based on a magical Kingdom of six houses: Buttopia, Nangoonida, Kingsmoor, Wonhaven, Murloch and Prostonia and their respective townships: Blackbutt, Nanango, Kingaroy, Wondai, Murgon and Proston, children are transported to magical world of whimsical characters, mini missions and bonus activities via their Kingdom of Libraria passports. Although there is no need to physically visit each of the libraries to complete the program, bonus prizes are available for those who wish to explore the South Burnett Region. The ‘Kingdom of Libraria’ will run for at least a year; providing children plenty of time to enjoy this magical new program.

South Burnett Libraries Tech Savvy Grant

In February 2020, South Burnett Libraries were successful in obtaining a State Library of Queensland Tech Savvy Seniors Queensland Grant of \$9,056. These funds were sought to purchase a suite of new laptops and tablets to be used at a series of outreach sessions hosted by library staff at local aged care facilities, with a portion of the funds earmarked for staff training.

Although COVID-19 delayed the launch of the outreach sessions, library staff continue to work with Council’s Workplace Health and Safety team to ensure these sessions take place when it is safe to do so in our region.

Funds from the grant have thus far been allocated to purchase 3 laptops and 3 tablets. The grant funds have also provided library staff the chance to attend the ‘Be Connected Digital Mentor online train-the-trainer program’. Comprised of 8 modules, library staff have been able to work through the course at their own pace, building the skills, knowledge and the confidence necessary to deliver digital literacy programs and initiatives in the community. The Be Connected program is an Australian government initiative committed to increasing the confidence, skills and online safety of older Australians.

Creepy Critters Craft

South Burnett Libraries’ Creepy Critters Craft packs proved very popular with over 200 bundles handed out to young library patrons across the region during the September school holidays. Check out the South Burnett Libraries Facebook page to see some of the wonderful creations posted by local families.

First 5 Forever Outreach Sessions and Children’s Book Week

Using funds secured via a \$3,000 First 5 Forever Innovation Micro Grant, South Burnett Libraries will celebrate Children’s Book Week by visiting a number of schools across the region from 16-23 October 2020. Library staff will deliver a series of outreach sessions featuring a transportable puppet theatre tailor-made by the Kingaroy Men’s Shed at schools including Taabinga, Wooroolin, Cloyna, Wondai, Moffatdale, Murgon and Coolabunia. Whilst supporting the key messages of the First 5 Forever initiative, it is hoped that the use of puppets and imaginative play will encourage children to view their local library as a fun and exciting place to visit.

Sport & Recreation:

Clubs:

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

From 1 - 3 October this year the National Youth Touch competition was held on the Sunshine Coast, played at the Sunshine Coast stadium grounds.

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

Kingaroy Touch had 9 children selected into Sunshine Coast sides after selection trials and a number of trips to the Sunshine Coast for training sessions.

These children are Sienna Taylor and Callie Trace under 12 girls. Jasper Corsan under 12 boys. Sharne Whyte under 14 girls. Josh Freeman and Rory Crumpton under 14 boys. Kayley Collins under 16 girls. Lachlan Zelinski and Andre Waltman under 16 boys.

Kingaroy Athletics season started in September, the Club has hosted an ITC coaching course this season.

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

Nanango Football Club has had the Alan Downie re-naming signed off by Council for the club house.

Barambah Soccer Club will host the summer seven competition this October.

South Burnett Cricket at local level to begin second week October, senior teams begun in the Gympie competition in September. The only changes this season will be the COVID regulation around the umpires more than the players.

Combined Sports:

Kingaroy combined sports is having their 3rd meeting this season. Council's Sport & Recreation officer will attend the October meeting as an adviser only.

The Kingaroy Touch, Cricket and Soccer have now become an associated group housed at the Kingaroy soccer fields and are hiring Council's Town Common hall to host all meetings.

Council's Recreation Services Coordinator is meeting with State Sporting Adviser in October to discuss the infrastructure re launch and what that should hold for Out Wondai Precinct submission.

State Government funding was announced with \$178k of funding hitting the region's sport clubs. Only 4 missed out but we are working with the clubs that missed out on a community funding application.

Organisation	Project	Amount
Blackbutt-yarraman Rugby League Football Club Inc.	Resurface playing field to support rugby league at Blackbutt	\$ 10,890
Kingaroy Rugby League Football Club Juniors And Seniors Incorporated and South Burnett Rugby League Incorporated	Conditional approval - subject to site negotiation up to approved funding amount	\$ 16,027
Kingaroy Senior Soccer Club Inc.	Purchase of canteen, line marking and playing equipment to support football at Kingaroy	\$ 4,885
Kumbia Hack and Pony Club Inc	Purchase equipment and repair steps to support pony club at Taabinga	\$ 3,646
Murgon And District Cricket Club Inc.	Purchase cricket balls at Murgon	\$ 2,461
Murgon And District Tennis Association Inc.	Purchase a ball machine to support tennis at Murgon	\$ 4,201

Murgon Golf Club Inc.	Install retractable blinds to support golf at Murgon	\$ 5,100
Murgon Sports Association Inc.	Repair a tractor and purchase a trailed sprayer to support cricket and rugby league at Murgon	\$ 10,642
Nanango Golf Club Inc.	Purchase training and maintenance equipment to support golf at Nanango	\$ 13,295
Nanango Soccer Club Inc.	Construct a concrete path and amenities access for people with a disability to support football at Nanango	\$ 4,572
Proston Pony Club Inc.	Purchase show jumping and maintenance equipment to support horse sports at Proston	\$ 10,654
South Burnett Branch Little Athletics Centre Inc.	Upgrade office and resurface track to support athletics at Kingaroy	\$ 15,451
South Burnett Branch Shooters Union Of Qld Inc.	Purchase an All Terrain Vehicle to support shooting at Wondai	\$ 15,785
South Burnett Junior Motorcycle Club Inc.	Purchase and install a public address system to support motorcycling at Taabinga	\$ 4,499
South Burnett Motors In Motion Inc.	Purchase a mower to support motor sport at Wondai	\$ 7,726
South Burnett Saints Australian Football Club Inc	Purchase of playing and training equipment to support Australian football at Kingaroy	\$ 11,655
South Burnett Western Performance Club Inc.	Resurface arena to support horses sports at Nanango	\$ 12,960
South Burnett Working Equitation Club Inc	Purchase electronic timing equipment to support horse sports at Nanango	\$ 3,190
Universal Shotokan Karate Union Australia Queensland Incorporated	Paint clubhouse and replace deck to support karate at Wondai	\$ 10,100
Wondai Country Club Inc	Install solar panels on the clubhouse to support lawn bowls at Wondai	\$ 10,000
		\$ 177,739

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 2020/176

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

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

Rural Services / Natural Resource Management:**Weed Control**

Pest Management contractors and staff treated 1.7 hectares of restricted weeds in September including;

Mother of Millions – Treatment on Council roads and reserves in Byee, Boondooma, Wondai, Tingoorra, Cushnie, Coolabunia, Booie, Brooklands, Maidenwell and Gordonbrook. Property inspections were completed in Wattlecamp, Wilkesdale and Wengenville areas.

Hudson Pear – Inspections in the Wilksdale area in conjunction with Biosecurity Qld

Council's spray trailer was hired out to one landowner to treat Giant Rats Tail Grass in the Cloyna area and Splatter guns were used by landholders in the Brooklands, Cloyna and Dangore areas for Lantana control.

Wild Dog and Feral Pig Control

A total of two Landowners were supplied with 400 wild dog baits in the Tarong area and 90 kg meat was injected to manage Feral Pigs in the Ironpot area.

Cat traps were hired out to landholders in the Nanango, Durong, Alice Creek, Boat Mountain and Wondai areas. Dog traps were given out in the Crawford area. Pig Traps given out in Proston area and Steel Portable Yards given out to Cushnie area.

Rabbit Control

Carrots were injected with K5 calici virus and distributed on properties in South Nanango, Wattle Camp, Nanango, Wooroolin and Blackbutt area.

Wandering Livestock

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

Stock Route Grazing Permits

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

Fire Management

South Burnett Rural Fire Brigades completed a prescribed burn at Maidenwell Reserve, completing the three priority Council burns identified by the regional fire management group for operation cool burn 2020. Whilst other reserves were scheduled to be burnt this year COVID social distancing practices have significantly reduced the capacity of QFES resources to undertake prescribed burns this season.

Saleyards

Saleyards staff inspected 1235 head, dipped 1227 head and processed 1619 head through the saleyards in September. A total of 827 head were sold through the Coolabunia Saleyards for a total of \$899,959.50.

Environmental assessments

Natural Resources staff completed 33 environmental assessments prior to the commencement of gravel re sheeting works and visibility clearing.

Planning:**Extension to the COVID-19 applicable event period until 31 January 2021**

To further support Queensland's economic recovery, the Treasurer and Minister for Planning Cameron Dick has extended the COVID-19 applicable event period to 31 January 2021.

This decision:

- extends the application of current declared uses and approved temporary use licences until 31 January 2021
- allows businesses to apply for temporary use licences and for temporary use licences to be issued until 31 January 2021.

This extension means that the declaration made by the Minister earlier this year for certain uses or essential businesses to operate 24-hour operations, seven days a week to ensure that they can work around the clock in emergency situations to deliver vital goods and services to Queenslanders is applicable until 31 January 2021. In addition, the six (6) months extension to the currency period for current and new planning approvals issued until 31 October 2020, is now also applicable to current and new approval issued up to 31 January 2021.

All planning approvals that are current or issued between 8 July 2020 (date the first declaration was made) and 31 January 2021 will have an automatic extension of 6 months to the currency period listed in the approval.

Planning Scheme Amendments

The proposed administrative amendment to the South Burnett Regional Council Planning Scheme will be considered by Council at the November meeting, This amendment is proposed to correct administrative errors and do not change the policy direction or zoning of land subject to the planning scheme.

The steps to undertake a major amendment of the planning scheme pursuant to the Minister's rules for section 20 of the Planning Act 2016 commences with Council resolving to undertake a major amendment and adoption of the amended planning scheme within approximately 18 months. Council proposes to seek approval from the Minister to seek a tailored process in order to reduce timeframes and undertake steps concurrently where possible. The tailored process can reduce the timeframe to approximately 10 months pending the resources available to Council and extent of possible public submissions.

Infrastructure Charges Review

Council is currently exploring options to reduce the impact of the cost for infrastructure charges on developments while ensuring the long term financial sustainability of Council's infrastructure expenditure. Part of this process includes a public workshop with industry stakeholders to gain a better understanding of the impact the current payment regime has on residential land supply and possible incentives to kick-start land delivery in the South Burnett. It is anticipated that the public workshop will be hosted and a policy announcement made before the end of this year.

Compliance:**COVID-19 - Food Establishments, Event and General Enquiries**

As COVID-19 restrictions have continued, enquiries have remained strong with additional effort being required by the Environmental Health Officers in order to inform, liaise and provide advice. Unfortunately, COVID-19 continues to consume a significant amount of time for the Environment and Waste Services section.

Staffing

Council's Compliance Administration Officer vacancy has finally been filled. As there is a substantial backlog of items it will unfortunately take the new person some time to work through all of the tasks.

Also, the longstanding vacancy for an Environmental Health Officer (EHO) has been filled. The new EHO will start in November of this year

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 2020/177

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.

Local Disaster Management:

The South Burnett Local Disaster Management Group is currently at Alert. Key agencies within the LDMG continue to meet on a regular basis to ensure that the group remains aware and prepared should there be any further cases of COVID-19 within the South Burnett.

Key members of the Disaster Management Team at Council attended an Australian Government Jurisdictional preparedness briefing with presentations from QFES, Queensland Health, Emergency Management Australia, the Queensland Reconstruction Authority and the Queensland Police Service. The Bureau of Meteorology will also present the seasonal outlook. The Bureau of Meteorology last week announced the predicted wetter than average conditions this year due to the formation of a La Nina in the tropical Pacific.

A media release together with a media publication will be released each day from 12th to 18th October 2020 for Get Ready Week. Council will be providing many resources, links and videos for your family to build resilience to ensure you are well equipped to deal with extreme weather and natural disasters which is part of our State.

Water & Waste Water:

Works in Progress & Future Works Summary for September / October 2020

The following are current/planned works

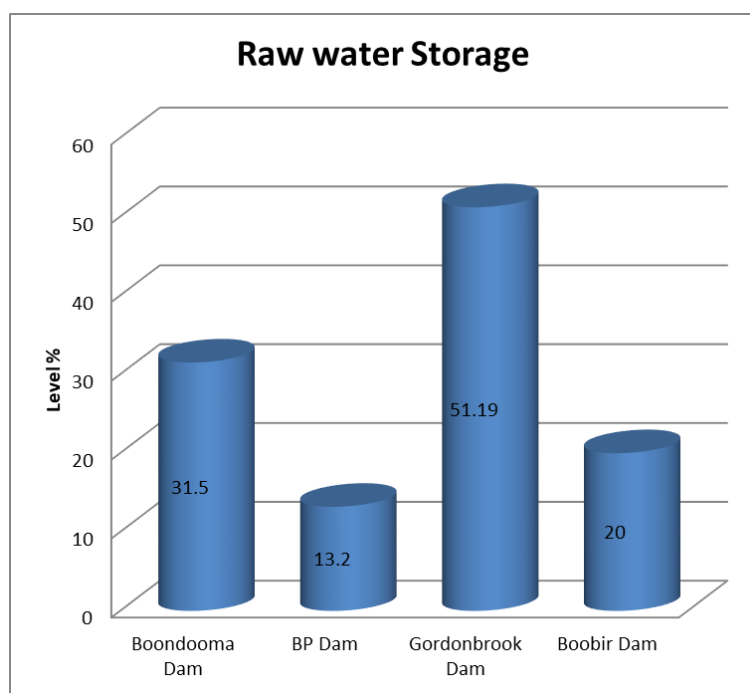
Current Water Main Replacements 20-21

Name	Description	Expected Date	Start	Expected Completion Date
Kingaroy CBD Project				
Alford St (Youngman – Short)	Water Main Replacement	November		November
Kingaroy St East side	Water Main Replacement	November		December
Kingaroy St West side	Water Main Replacement	November		December
Haly St Northern side	Water Main Replacement	December		December
Haly St South side	Water Main Replacement	January		February
Glendon St	Water Main Replacement	February		March
Youngman St North	Water Main Replacement	September		October
Reen St	Water Main Replacement	September		October
Wondai				
Haly St (Hodge to Scott St)	Water Main Replacement	November		January
Regional	Replace 700 Water Meters	August		March

Restriction & Dam Levels at 21/9/2020

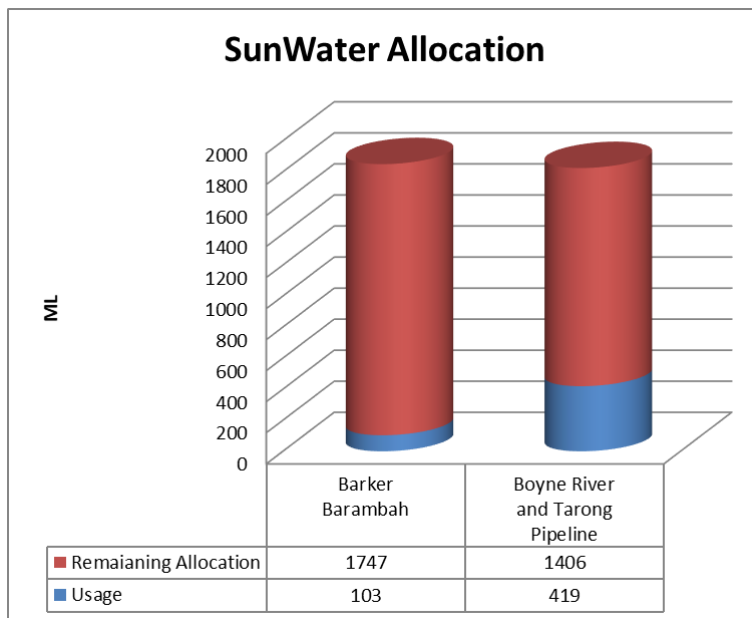
All towns remain on Level 3 restrictions.

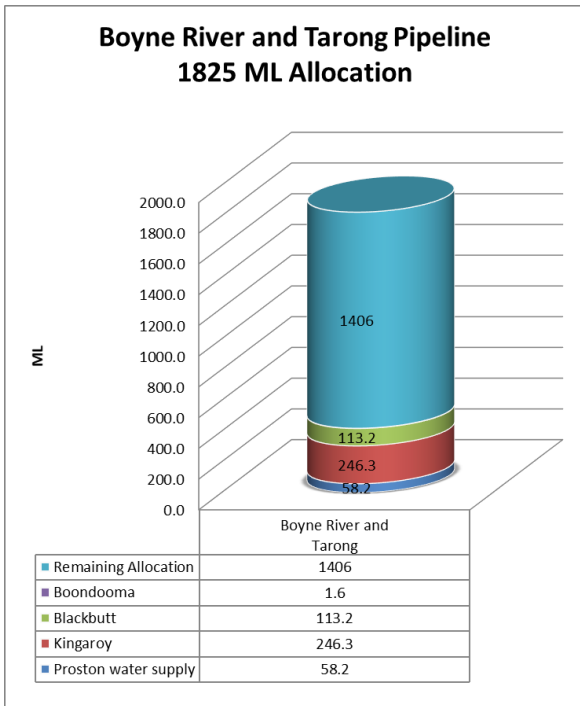
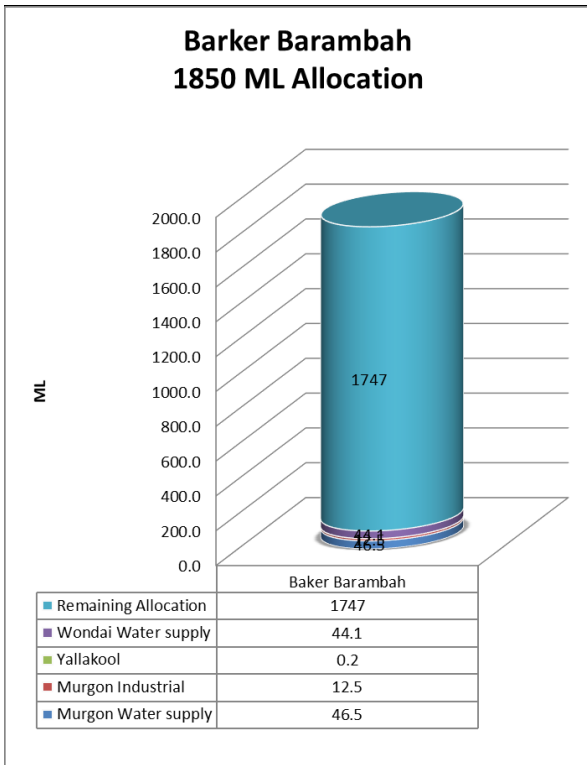
Recorded at: 21/9/2020



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	46.5	1400	1340.8	96%	78%
	Murgon Industrial	12.5				
	Yallakool	0.2				
	Wondai Water supply	44.1	450	405.923	90%	
	Sub Total	103	1850	1747	94%	
Boyne River and Tarong Pipeline	Proston water supply	58.2	500	441.8	88%	
	Kingaroy	246.3	1110	863.7	78%	
	Blackbutt	113.2	200	86.8	43%	
	Boondooma	1.6	15	13.4	89%	
	Sub Total	419	1825	1406	77%	





*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	8	7		2		100	
Murgon	1	2		0		15	
Wondai	1	0		2		16	
Nanango	3	2		0		26	
Blackbutt	0	0		0		13	
Proston	0	0		0		4	
Proston Rural	NA	NA		0		8	
Kumbia	NA	NA		0		2	
Wooroolin	NA	NA		0		3	

Other Issues	Sewer	Kingaroy	Murgon	Wondai	Nanango	Blackbutt	Proston
Sewer Main/Jump Up Repair		4	0	0	0	0	0
Odour		0	0	0	0	0	0
Manhole/Lid Repair		2	0	0	2	0	0
Enquiry Only		0	0	0	0	0	0
Owners Side		1	2	0	0	0	0

Other Issues	Water	Kingaroy	Murgon	Wondai	Nanango	Blackbutt	Proston	Kumbia	Wooroolin
Water Main Repairs		2	0	2	1	0	2	0	0
Hydrant/Valve Repair		4	3	1	3	0	3	0	0
Water Meter Repair		43	9	5	7	4	2	0	1
Water Meter Replaced		7	0	0	3	0	0	1	0
Water Service Repair		26	2	2	5	3	3	1	2
No/Low Pressure		1	0	1	0	0	0	0	0
Water Quality		1	0	1	0	0	0	0	0
Standpipe		N/A	N/A	N/A	0	5	0	N/A	N/A
Enquiry Only		6	1	3	4	1	1	0	0
Owners Side		10	0	1	3	0	1	0	0

Waste Management:

State Waste Levy Annual Prepayment

The prepayment from the State for the 2020/2021 financial year will be \$1,437,153 (based on 2018/2019 waste disposal figures), paid in quarterly instalments of \$359,288. The July quarterly payment was received end of August 2020. The prepayment for the previous financial year

(2019/2020) was \$1,053,976 and was based on the 2017/2018 waste disposal figures. This is an increase in the Prepayment amount on the previous financial year of some \$383,177.

Council ended up being in deficit concerning payments to the State for the 2019/2020 financial year to the value of \$27,352. This equates to a 2.6% difference in 2017/2018 estimates and waste disposal volume variation for the 2019/2020 financial year. Based on the 2018/2019 waste disposal figures and how waste volumes have been trending since the introduction of the State Waste Levy it is hoped that Council will save more than the previous financial year's deficit from the State's 2020/2021 Annual Payment.

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 2020/178

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:

Our first 10 minutes with a Master was held at Maidenwell last week. It was very successful with Council's Rates Team Leader participating as one of the Masters. We also had Council's Coordinator Infrastructure Support talking to locals about the Disaster Dashboard. The feedback that we got from the Service Providers was by taking it out to the rural community of Maidenwell it brought in local farmers that probably would not have travelled to a bigger centre to seek help. The next one is this Friday at Booie Hall. There will be one at Mondure on 22 October and the final one will be held at Burrandowan on 29 October. Thank you to Council's Local Disaster Recovery Administration Officer in particular who has played a big part in organising these events.

Parks & Gardens:

Proston/Hivesville/Durong

The disposal of chemical toilet waste in the Hivesville amenities caused a failure of the onsite septic system requiring the closure of the facility for almost a week. I would like to remind the visitors and residences of our region that chemical toilet waste can only be disposed of at appropriate dump points.

The shade sail was removed from the small playground beside the old Proston Hall and general maintenance of the area continues.

Kingaroy

Staff removed old timber sleepers from around playground equipment removed all the old damaged soffall in Rotary Park. Garden beds have also been rotary hoed and tidied up. Staff have installed 3 seats in the Apex Park lookout.

Coordinated tree trimming to accommodate street sweeper has been completed in the areas that were causing issues. All other street trees have been pruned or removed where needed in the River Rd, North St drain, Cowrie Drive areas.

The landscaping of Alford Street Carpark and Rogers Drive Roundabout has now been finalised and general maintenance continues across the area.

Taabinga Cemetery has received a tidy up with the old damaged concrete edging removed, garden and general maintenance continues.

Wondai, Murgon and Cemeteries

General maintenance, mowing and weed eating continues around the area with staff also attending to tree pruning and removals and Customer Service Requests with the Rail Trail programmed for October.

The Cemetery maintenance has been the main focus with fence lines in Memerambi, Wondai and Tingoorra have been cleared and tidied up along with Wondai Sports Ground fence line. Irrigating in the lawn areas continues twice a week in Wondai and Murgon. Work also commenced to re-align the plaques in the lawn cemetery as the dry weather continues to cause soil movement in these areas.

Parks team installed the Murgon pool shade sails in preparation for the upcoming season.

Nanango and surrounding area

Nanango cemetery has had a cleanup and most trees pruned. Streets, parks and surrounding reserves trees have been pruned and all dead tress removed for safety in parks. Works in the CBD area has been a focus for September with all timber oiling completed and the automatic irrigation is progressing in some of the main street gardens. General maintenance continues throughout the district.

The Maidenwell Community has been working towards finalizing the layout of the footpath around the public amenities and cenotaph areas.

Dams

BP Dam

The Day Area and Camping areas have continued to be maintained. The gutters on cabins and building have been cleared and tree maintenance has been completed throughout the park in readiness for the upcoming storm season. Storage sheds have been cleaned and general maintenance continues on these buildings.

Magpie season is in full swing and signs have been installed around the park to alert visitors to their presence. Council Staff cleaned and setup for the fishing comp prior to the event. Preparations have begun for the upcoming Troy Cassar-Daley concert.

Boondooma Dam

Boondooma has also seen good numbers of visitors during the September period. Similarly the gutters on Cabins and building has been cleared and tree maintenance has been completed throughout the park in readiness for the upcoming storm season. Turf around cabins has been loamed following the completion of the pathways.

Day area and all grounds have been fully mowed, weedeated and weed sprayed, Cabin and building gutters have been cleaned and general maintenance continues.

The local Magpies have also been active and signs have been installed to notify visitors of their presence. Council Staff setup marquees and ensured the area was well presented prior to the 2 fishing competitions.

With the COVID-19 border restrictions it seems more Queenslanders are rediscovering our fantastic region with both Dams reporting significant increases in visitor numbers for the month of September.

Facility	Occupants 2019	Occupants 2020	Increase/Decrease
Lake Boondooma	836	1945	+1109
Bjelke-Petersen	694	1309	+615

COVID-19

Signage remains in all parks and amenities, cleaning process is still undertaken by parks staff every week. Playground equipment is high pressure cleaned and disinfected. High use amenity blocks are cleaned daily and disinfected daily in Proston, Hivesville, Murgon and Wondai and weekly in all other areas. Additional soap dispensers have been installed at multiple amenities. Toilet rolls continue to be a target in most of our amenities, including the use of battery toilet roll spooling devices to particularly target the jumbo rolls.

Property & Facility Management:

Swimming Season has commenced! All swimming pools opened for the September school holidays, heat pumps, solar systems, and blankets are fully operational in the Council owned swimming pools. Water temperature is warming up! Pool managers are anticipating attendance to increase as we move into the warmer months. Everyone that enters a Council pool facility will need to complete sign in and sign out documentation, sanitise hands and not enter if they are unwell or sick.

Pool managers are taking bookings for swimming lessons and exercise classes. The community is encouraged to directly contact the pool managers, contact details can be found on Council's website.

Quotations have been called for reroofing, floor covers, external and internal painting within Council buildings. Quotations have been called for floor sanding of timber floors for some of Council Halls and heritage buildings.

Council has called for quotations for design and reprinting some of the signs within the Kingaroy VIC, Museum and Art Gallery.

Design works have commenced on the Wondai Showgrounds Grandstand and the Nanango Cultural Centre Air conditioning and louver window replacement project.

Council is seeking tenders for the lease of land at Durong for development as a fuel outlet (part of Lot 1 on RP50789).

The intended outcome of the Tender is to provide private enterprise with the opportunity to develop an unmanned fuel outlet at the intersection of two major regional roads, Chinchilla Wondai Road and Mundubbera Durong Road, at Durong. The development of a fuel outlet at the location will support the transport and rural sectors in the region and facilitate economic development within South Burnett.

The tender documents are available from LG Tenderbox website www.lgtenderbox.com.au from Thursday 8 October 2020. This tender will close on 10 November.

Indigenous Affairs:

BYTE nights are starting again and will be held monthly with the first one being held on Saturday night 24 October at the Murgon pool. This has been a very successful program with Murgon and Cherbourg communities working with the PCYC to help address youth crime. The statistics are showing that this initiative along with work done by Youth Justice, the Police, CTC and a whole of community effort has helped with a huge reduction in youth crime.

Through Council's indigenous Affairs budget we have provided some funding to the South Burnett Aboriginal and Torres Strait Islander Group for painted face masks. This project has been all done in the South Burnett with the artwork being done by Val McGrath, the sewing by Kingaroy and Blackbutt/Yarraman CWA and the printing at ZEEBZ Printing in Kingaroy. Council had also helped with funding towards indigenous painting of three industrial bins at the top of Bunya Avenue near Allan Stirling Park at the Bunya Mountains. The artwork is led by Miri (Danon Anderson) who is an accomplished Wakka Wakka artist. JJ Richards have given their approval and have provided new company stickers for the bins. This project provides local artists the opportunity to express their connection to country, exhibit their work on country and tell their stories through art for all who pass by.

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 2020/179

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

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

Economic Development Stimulator & Planning Incentives

I'm pleased to report, Council is currently investigating a range of potential incentives designed to stimulate development activity in our region. Over this next month, Council will continue to workshop and discuss these initiatives, aimed to make it easier for developers to do business with Council. This includes consideration of potential discounts to LGIP charges and adopting more flexible payment timeframes in a way that I believe will encourage immediate economic growth and employment opportunities in the South Burnett region.

Council has engaged in some preliminary discussions about its customer service charter and expectations, and the value in streamlining the assessment and turnaround timeframes for all building, planning and development applications.

It is my view these initiatives will stimulate further development activity, providing opportunities for longer term job creation and assist in terms of housing affordability in our region. I look forward to these continued discussions with my fellow colleagues, and the report to be brought before Council for decision by the end of this year.

Recreation, Cycling & Adventure Tourism

The South Burnett is fortunate to have established trail networks and cycling infrastructure, and I'm pleased to report its reputation as a cycling and mountain biking destination is growing.

Earlier this month, I met with the South Burnett Mountain Bike Club Secretary and Nanango Cycling Incorporated President to share ideas and discuss opportunities to grow recreation, cycling and adventure tourism in our region.

According to the data collected by these groups, there has been significant increase on the number of trail users, in comparison to 2019 and I'm pleased to report:-

- over 800 passes were made on the Wondai Rail Trail counter in August
- another 300-400 passes were made on the counters at the Wondai Mountain Bike Trails; and
- the two circuit rides that form The Link Trail at Nanango, are reporting around 300 cyclists per month during the winter season.

This data, combined with the growing number of domestic tourists looking to explore their own backyard, the diversity of our natural assets, our ideal location and proximity to major centres such as Brisbane, Gympie, Toowoomba and the coast, means we are well positioned for further investment in recreation, cycling and adventure tourism.

I'd like to acknowledge the extensive community support that has seen thousands of volunteer hours, dedicated community fundraising and significant investment made by both Council and our local business community (through both sponsorship and in-kind support), to get these trails and assets to the impressive standard in which they are in today.

As per Mountain Bike Australia's detailed Queensland Mountain Bike Strategy, the rapid growth and changing market trends are demanding greater diversity in mountain biking experiences, and this requires a coordinated approach to future investment in mountain biking infrastructure.

It's my view we have an opportunity to build on the hard work and commitment of our volunteers and capitalise on the sustainable development of trails, facilities and infrastructure in a way that aligns with these market trends, and elevates the South Burnett as premier destination for recreation, cycling and adventure tourism.

It is my view; Council has a key role to play in partnering with these organisations in ways that attracts further funding and continues to grow our visitor economy, by leveraging our existing investment in rail trail.

As my fellow Councillors know, Council entered into a partnership agreement with the South Burnett Mountain Bike Club and has provided some in-kind support to help with the development of a Mountain Bike Park at Gordonbrook Dam. In my meeting at the park, I walked their new mountain bike trail which climbs over logs, weaves through rocks, and offers a unique and quite beautiful challenge through what was previously vacant land. This trail has been made possible through some grant funding that the South Burnett Mountain Bike Club were successful in and is almost ready for opening – it's just awaiting some further funding for advisory signage.

While I was there, the Club Secretary provided me with an understanding for the grand concept to develop the space into a premier destination mountain bike park. A place for amateur riders, families, professionals and world class riders to build their skills, explore and enjoy the diversity of our region's landscapes. I'm keen to continue this collaboration by working with this group to seek further funding and look to ways in which we can together, bring our shared vision – to create a premier destination mountain bike park - here in the South Burnett to fruition. I look forward to further discussions with my fellow councillors about the potential of this project.

2020-2021 The Year of Indigenous Tourism

In September, I attended Southern Queensland Country Tourism's Conversation with Industry hosted by Tourism and Events Queensland (TEQ) and learned about the 2020 - 2021 Year of Indigenous Tourism, aimed to increase the profile and understanding of Indigenous tourism experiences in Queensland. I learned more about the industry trends that demonstrate there is a growing demand for authentic cultural experiences. It is my understanding the Year of Indigenous Tourism is set to celebrate First Nations experiences in Queensland and attract people from all around the world to learn and experience more about one of the world's oldest living cultures.

I would like to see the South Burnett become a partner in identifying these opportunities, and I've had some early conversations with the Department of State Development, Tourism and Innovation who are working towards developing a pipeline of Indigenous tourism opportunities across the state. I look forward to continuing these discussions and working with our neighbouring regions of Cherbourg, Toowoomba and Western Downs, to work together and acknowledge the cultural places of significance in our respective regions and share the stories of our first nations people in a respectful, meaningful and culturally appropriate way.

Agri-tourism opportunities

Over this past month, I met with committee members from the Farm to Fork collective, Saucy Fork chef, and local paddock to plate producer from HighBrit Beef, to learn more about their vision for agri-tourism in the South Burnett. As you know, our region is home to many incredible producers who work tirelessly every day to get their food and products onto the supermarket shelves. At this meeting, I learned more about the thousands of kilometers our food travels and the consequential effects on carbon emissions and impacts on the freshness of our groceries.

The Farm to Fork concept is about eating locally, supporting farmers, our community and tourists, to understand where their food comes from. Spanning from the idea of a creating a permanent farmers market, the aim is to provide one central store in the South Burnett where you can buy all of what our region produces in the same place. Just this last weekend, I was humbled by the opportunity to chair the first AGM, and I am currently working with the group to understand the funding opportunities on offer, and how we can work together to further grow agri-tourism in the South Burnett. I've also met with the Department of Agriculture and Fisheries, to understand some of the agri-tourism projects underway in our region. I look forward to these continued discussions and bringing information back to Council, in ways that will enable us to be apart of growing our visitor economy in the areas of agri-tourism.

Visit South Burnett Meeting with SQCT and TEQ

I'm pleased to report CEO, Mark Pitt and I joined Visit South Burnett Inc. Executive Members in a meeting with TEQ's CEO, Leanne Coddington, Destination Director Outback and Country Queensland, Matt Bron and SQCT chair, Dr Jane Summers and CEO, Peter Homan. The meeting offered an opportunity to discuss further collaboration in the South Burnett and potential funding

opportunities for Local Tourism Organisation, Visit South Burnett. The meeting was positive and challenged all of us to think about how we can work together to grow our visitor economy and strengthen the tourism industry in our region.

I see the development of the South Burnett’s tourism strategy critical to our way forward. It is my view, that without a clear strategy, it is difficult for our region to drive outcomes that encourage collaboration across all stakeholder groups. This is a project, in which I see Council playing a partnership role, with SQCT, VSB and our local champions of the tourism industry and business community, to define our shared vision, our priorities and who will be accountable to these. This strategy would help Council to ensure its investment in infrastructure supports that supports the quality of life of our residents while meeting the needs of the tourism industry.

I’ve been seeking some advice about how we may be able to embark on this journey together and support the many direct and in-direct businesses, and community groups who are driving tourism outcomes in our region.

It is my view, our sustainability as a region depends on our ability to work together in ways that serve our shared interests and needs and empower the tourism industry and local business community to lead the change we want to see and deliver tangible outcomes for our region.

Creative Together Plan 2020 – 2030

It’s my view that creativity is a catalyst for possibility, innovation and economic opportunity. It was a pleasure to explore this further at last week’s South Burnett Arts Hour session with special guest Stephen Clark (*aha!goodthinking*) on the topic of - Creative Collaboration for Community Benefit. Stephen explored the important role of arts, culture and heritage in our economy and how it influences our quality of life. The Creative Together 2020-2030 Plan is the Queensland Government’s 10 year roadmap for arts culture and creativity, and I’m keen to work with Cr Potter, and our region’s many artists and performers, to together strengthen our arts community and find ways to build new partnerships and collaborate on exciting projects and concepts that will help drive economic outcomes, and support our region to thrive.

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 IS - LIST OF CORRESPONDENCE PENDING COMPLETION OF ASSESSMENT REPORT

RESOLUTION 2020/180

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

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

The Mayor congratulated GM Susan Jarvis on her first year anniversary with Council.

17 CONFIDENTIAL SECTION

RESOLUTION 2020/181

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J of the *Local Government Regulation 2012*:

17.1 Animal Impoundment Fee Waiver Request

This matter is considered to be confidential under Section 254J - f 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 Food Business Licence Fee Reduction Request

This matter is considered to be confidential under Section 254J - g 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.

17.3 Proposal for Relief Funding to Wondai Garden Expo Inc.

This matter is considered to be confidential under Section 254J - g 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.

17.4 Purchase of Commercial Property fronting Kingaroy Street Kingaroy

This matter is considered to be confidential under Section 254J - g 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.

17.5 Rate Exemptions and Remissions - Additions to Approved List - Assessment Number 10514-51000-000

This matter is considered to be confidential under Section 254J - 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 Additional Rate Concession Due to Inability to Generate Income Due to COVID-19 - Assessment Number: 10542-00000-000

This matter is considered to be confidential under Section 254J - 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.

17.7 Customer Request: RV2020/1593 | Additional Rate Concession Due to Inability to Generate Income Due to COVID-19 - Assessment Number: 30278-00000-100

This matter is considered to be confidential under Section 254J - 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.

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

Against: Nil

CARRIED 7/0

Declaration of Conflict of Interest:

Cr Brett Otto declared a conflict of interest (as defined in section 150EI) of the Local Government Act 2009) in agenda item 17.4 – Purchase of Commercial Property

Cr Brett Otto’s company has a business in Kingaroy of which he is a director, and lease a building in the Kingaroy CBD area. The Commercial Property is also located in the Kingaroy CBD.

Cr Brett Otto voluntarily left the meeting at 12.41pm while the matter was discussed and did not return to the meeting until after the matter was voted on.

Cr Jones assumed the chair.

Attendance:

Cr Potter left the meeting at 12.46pm

Cr Potter returned to the meeting at 12.49pm

RESOLUTION 2020/182

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 6/0

17.4 PURCHASE OF COMMERCIAL PROPERTY FRONTING KINGAROY STREET KINGAROY

RESOLUTION 2020/183

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That in accordance with Section 257 of the *Local Government Act 2009*, Council delegate power to the Chief Executive Officer to negotiate the purchase of Lot 1 on RP133329 (former Trendsetter premise) at 195 Kingaroy Street, Kingaroy and that Council release funds from restricted cash to purchase the property.

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

Against: Nil

CARRIED 6/0

Attendance:

At 1.07pm Cr Brett Otto returned to the meeting and resumed the chair.

17.1 ANIMAL IMPOUNDMENT FEE WAIVER REQUEST

RESOLUTION 2020/184

Moved: Cr Brett Otto
 Seconded: Cr Kirstie Schumacher

That due to the extraordinary and unique circumstances of the applicant Council approve the request for the waiver of the unregistered dog impoundment fee of \$215.00 and that such approval does in no way constitute Council's intention to create a precedent as to the application of Council's Fees & Charges Policy.

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

Against: Nil

CARRIED 7/0

17.2 FOOD BUSINESS LICENCE FEE REDUCTION REQUEST

RESOLUTION 2020/185

Moved: Cr Kirstie Schumacher
 Seconded: Cr Roz Frohloff

That Council grant a fifty percent (50%) rebate on the Food Business Licences to:

- Pete's Pies; and
- Rocket Roadshow

in response to their request for a fee reduction to provide financial relief because of the adverse impact of the coronavirus upon their businesses.

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 PROPOSAL FOR RELIEF FUNDING TO WONDAI GARDEN EXPO INC.

RESOLUTION 2020/186

Moved: Cr Kathy Duff
 Seconded: Cr Danita Potter

That Council contributes payment of \$4854.86 to Wondai Garden Expo for the relocation of electricity and water outlets at Wondai sportsground.

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

Against: Nil

CARRIED 7/0

Item - 17.4 Purchase of Commercial Property fronting Kingaroy Street Kingaroy - has been moved to another part of the document.

17.5 RATE EXEMPTIONS AND REMISSIONS - ADDITIONS TO APPROVED LIST - ASSESSMENT NUMBER 10514-51000-000

RESOLUTION 2020/187

Moved: Cr Kirstie Schumacher
 Seconded: Cr Scott Henschen

That Council agree to provide a rate remission for Assessment Number: 10514-51000-000 effective from 01-Jul-2020 for 100% of the General Rates; 100% of the Separate Rates and Charges, and 75% of Water and Wastewater Access charges in line with similar community organisations.

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 ADDITIONAL RATE CONCESSION DUE TO INABILITY TO GENERATE INCOME DUE TO COVID-19 - ASSESSMENT NUMBER: 10542-00000-000

RESOLUTION 2020/188

Moved: Cr Danita Potter
 Seconded: Cr Roz Frohloff

That Council agree to:

1. Immediately suspend all current and future legal action for Assessment Number: 10542-00000-000;
2. Request the owner enter into a payment arrangement for Assessment Number: 10542-00000-000 for \$40.00 per week commencing 1 January 2021; with the view to clearing all outstanding amounts within a two (2) year period;
3. Payments of \$40.00 per week or \$145.00 per month are to continue until the rate arrears are cleared and rates are up to date;
4. No interest will be charged on overdue rates if the agreed payments are maintained;
5. This Payment Plan will be reviewed 30-Jun-2021; or at other times if Council is advised that the applicant's circumstances have changed significantly;
6. This Payment Plan will expire upon payment in full of all outstanding rates and charges; and
7. The General Manager Finance and Corporate be authorised to negotiate a suitable payment plan should the applicant reject or vary the payment plan discussed above.

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

Against: Nil

CARRIED 7/0

17.7 CUSTOMER REQUEST: RV2020/1593 | ADDITIONAL RATE CONCESSION DUE TO INABILITY TO GENERATE INCOME DUE TO COVID-19 - ASSESSMENT NUMBER: 30278-00000-100

RESOLUTION 2020/189

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That Council agree to:

1. Immediately suspend all current and future legal action for Assessment Number: 30278-00000-100;
2. Request the owner enter into a payment arrangement for Assessment Number: 30278-00000-100 for \$23.00 per week commencing 1 January 2021; with the view to clearing all outstanding amounts within a two (2) year period;
3. Payments of \$23.00 per week or \$90.00 per month are to continue until the rate arrears are cleared and rates are up to date;
4. No interest will be charged on overdue rates if the agreed payments are maintained;
5. This Payment Plan will be reviewed 30-Jun-2021; or at other times if Council is advised that the applicant's circumstances have changed significantly;
6. This Payment Plan will expire upon payment in full of all outstanding rates and charges; and
7. The General Manager Finance and Corporate be authorised to negotiate a suitable payment plan should the applicant reject or vary the payment plan discussed above.

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 1.14pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 25 November 2020.

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CHAIRPERSON