



SOUTH BURNETT
REGIONAL COUNCIL

AGENDA

Ordinary Council Meeting Wednesday, 23 March 2022

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

Date: Wednesday, 23 March 2022

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 PRAYERS**
- 4 RECOGNITION OF TRADITIONAL OWNERS**
- 5 DECLARATION OF INTEREST**

6 DEPUTATIONS/PETITIONS

6.1 PETITION REQUESTING WONDAI CHRISTMAS TREE REMAIN IN THE CURRENT POSITION.

File Number: 23/3/2022

Author: Executive Assistant

Authoriser: Chief Executive Officer

PRECIS

Petition requesting Wondai Christmas Tree remain in the current position.

SUMMARY

A petition has been received Petition requesting Wondai Christmas Tree remain in the current position.

OFFICER'S RECOMMENDATION

That the Petition be received and referred to the Chief Executive Officer to determine appropriate action.

BACKGROUND

N/A

ATTACHMENTS

Nil

6.2 PETITION - HAMILTON ROAD AND MUIR DRIVE GRAVEL SECTIONS**File Number:** 23/03/2022**Author:** Executive Assistant**Authoriser:** Chief Executive Officer**PRECIS**

Forwarding petition requesting Council undertake a fit for purpose audit of Hamilton Road and Muir Drive gravel sections with a view to sealing them.

SUMMARY

A petition has been received for Council to undertake a fit for purpose audit of Hamilton Road and Muir Drive gravel sections with a request to seal these sections.

OFFICER'S RECOMMENDATION

That the Petition be received and referred to the Chief Executive Officer to determine the appropriate action and a report be brought back to Council.

BACKGROUND

N/A

ATTACHMENTS

1. Forwarding petition - Hamilton Road and Muir Drive gravel sections  

SBRC March 2022

The photos below are submitted as pictorial evidence of the state of the gravel sections of Muir Drive & Hamilton Road, Nanango. These gravel roads intersect & are 'no through' cul-de-sacs so local traffic must travel these roads to shop, go to work & go to school etcetera.

The photos typify the problems faced by motorists throughout the year, every year. Common features are the entrenched deeply scarred road surface; deep troughs that run parallel & perpendicular on the road surface & the deep 'trough' gutters alongside the gravel road. As a result, motorists are forced to 'drive blind' on the wrong side of the road around corners to avoid wheels being caught in deep troughs in the road & alongside the road.

Potholes are a constant feature throughout the year. Grading of the roads provides some temporary relief, at least until the next rain when the potholes re-emerge again. In addition, we note the poor design of the road & it's inability to channel run-off water from hills & private dams. This causes 'pooling of water' on the road surface, hiding potholes, & also causes the gravel to dislodge every time it rains. Runoff of water & runoff of gravel across the road happens every time it rains.

The problem of unsafe local roads has been brought to council attention for decades. In the meantime, residents are presenting with increasing physical & mental well-being issues because they have no alternative but to travel increasingly unsafe local roads with increasing volume of traffic. In 2022, the gravel roads of Muir Drive & Hamilton Road carry more residential traffic & community services such as postal service, municipal garbage truck & daily school bus service (standard coach not a mini bus).

It is our belief that the SBRC displays contempt for public concerns of an impending catastrophic accident if the local road system is not upgraded for safer public travel. For this reason, we submit this letter of photographs & the attached petition & ask for your urgent attention to this matter.



Yours sincerely,
Denise Cox-McPherson 90 Muir Drive, Nanango
(Principal Petitioner) *Denise Cox-McPherson*
Donna Lakey 92 Muir Drive, Nanango *D. Lakey*
Gail Knott 62 Muir Drive, Nanango
G. Knott



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Version: 1 Version Date: 11/03/2022



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March 2022
 South Burnett Regional Council (SBRC)
 Re Gravel Sections of Hamilton Rd & Muir Drive Nanango 4615

This petition of South Burnett residents draws to your attention the inadequate and unsafe gravel sections of Hamilton Rd and Muir Drive Nanango. Under case law (*Goondiwindi Regional Council v Tait [2020] QCA 119*) the local road authority is charged with the duty of care and responsibility to ensure local roads are in trafficable condition *'through the intervention of road defects deemed to be a safety hazard in a timely and efficient manner and to maintain the road network to a safe standard for the travelling public'*. However, the Hamilton Rd gravel section is constantly in a state of disrepair and deterioration featuring deep potholes and a ravaged gravel surface with deep troughs. The road is narrow (often single carriageway) and used by residents, standard coach school bus, postal delivery, municipal garbage truck, pedestrians, mobility scooters, horse riders and wildlife. Meanwhile, Muir Drive is a single carriageway gravel road with very steep (sealed) ascent & steep verge drops throughout the gravel section including a summit 90+ degree corner making safe navigation, especially at night or during rain and fog, precarious. The combination of poor road design and conditions of Hamilton and Muir gravel sections creates a dangerous situation for all road users. As such, the undersigned request the SBRC to undertake a 'fit for purpose' audit of Hamilton and Muir gravel sections with a view to sealing them and providing appropriate verge signage and maintenance for safer public travel.


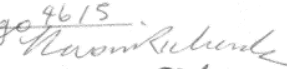





Principal Petitioner: Denise Cox-McPherson P.O. Box 152 Nanango 4615

Name	Address	Signature
1. Giann Wellstead	280 Bowman RD B. Buff	[Signature]
2. Carole Muleahy	27 Millis Way Nanango	[Signature]
3. Danielle Cox	46 McConnell Rd	[Signature]
4. ANTOINETTE KNE	68 LANGAN RD	[Signature]
5. Justin McCarthy	1849 Burnett Highway	[Signature]
6. Fleurette Devine	21 Sobby Service Rd Evan Devon	[Signature]
7. Gemma Pedron	108 Whitaker Rd	[Signature]
8. Laurel Franklin	269 Izzard Rd	[Signature]
9. Maxine Whitbread	640 Old Esk North Rd	[Signature]
10. Timothy Heenan	14 Eagle St.	[Signature]

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Name	Address	Signature
1. ATUL MAS	37 CLIFTON PL PARKINSON	4115 
2. NAOMI RICHARDSON	4 Booneme Ct Nanango	4615 
3. Hannah Moyle	32 Bullcamp Rd, Nanango	Q 4615. 
4. Lis Campbell	1 Pine st yarraman	Q 4614 
5. Sean Campbell	1 Pine st yarraman	Q 4614 SC
6. Tom Moyle	32 Bullcamp Road, Nanango	Q 4615 
7. Vicki Holloway	282 Smith Rd N'go	4615. 
8. ANNE Dow	8 BIRDIE ST	EX HAMILTON RD. RESIDENT
9. H. Crawford	37 Harris St, Windsor	
10.		


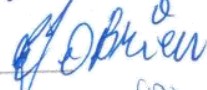
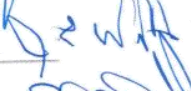


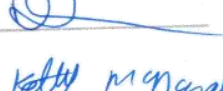
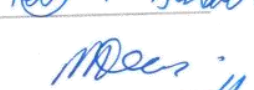
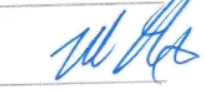
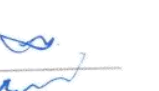

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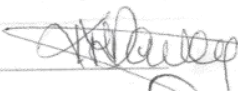

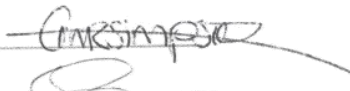





Principal Petitioner: Denise Cox-McPherson P.O. Box 152 Nanango 4615

Name	Address	Signature
1. NICHOLAS STEVENS	135 HAMILTON RD.	
2. P. J. BROWN	N 60	
3. Jack Wall	242	
4. Patrick O'Donnell	134 Hamilton Rd. Nango.	
5. David Paterson	157 IZZARDS RD NANANGO	
6. R. Grassman	N 80	
7. K McDonald	N 40	
8. M. Deas	37 Mullerst	
9. M. Hume	NANANGO	
10. M. Stone	NANANGO	

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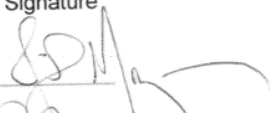
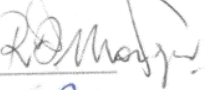
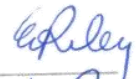
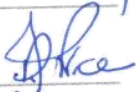



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Name	Address	Signature
1. Karen Dawey	176 Hamilton Rd Ngo	
2. ERIC DAVEY	176 HAMILTON RD	
3. Caitlin Simpson	10 Glendon St Kry	
4. Sam Simpson	10 Glendon St Kry	
5. Debbie Sommerfeld	479 Peterson Drive	
6. Scott Baker	211 OLD BSK North Rd Nanango	
7. Natasha Baker	211 OLD BSK North Rd Nanango	
8. Tiannee Baker	211 old esk north rd Nanango	
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Principal Petitioner: Denise Cox-McPherson P.O. Box 152 Nanango 4615

Name	Address	Signature
1. Jenny Morgan	54 Hamilton Rd Nanango	
2. Rodney Morgan	54 " " "	
3. Chris Riley	124 Muir Dr. Nanango	
4. Ross Rice	86 Walkers Rd BALOGIE	
5. Patricia Blower	2-23 Scott St. Nanango.	
6. Jamila Riley	408 Hamilton Rd Nanango	
7. Corey Miles	408 " " "	
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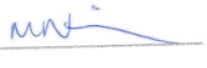
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Name	Address	Signature
1. SUSAN KLEIN	136 MUIR DR SOUTH EAST NANANGO	
2. ELVAN KLEIN	136 MUIR DR SOUTH EAST NANANGO	
3. ROBERT WEIER	46 McCONNELL RD MURRWEE QLD	
4. DENISE COX-MCPHERSON	90 MUIR DRIVE NANANGO	
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Name	Address	Signature
1. Sam + Julie Robinson	146-160 Hamilton Rd	
2. Kimberly Nessi	168 Hamilton Rd	
3. Larissa Whelan	7 Downing St	
4. Madeline Nielsen	103 Drayton St	
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Principal Petitioner: Denise Cox-McPherson P.O. Box 152 Nanango 4615

Name	Address	Signature
1. PATRICIA MORRIS	191 HAMILTON RD, NANANGO 4615.	P. Morris
2. DESMOND POWELL	191 HAMILTON RD NANANGO 4615	D Powell
3. S. Petersen	88 MUIR DVE NANANGO 4615	SP
4. L. GAO	88 MUIR DRIVE NANANGO 4615	L Gao
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Name	Address	Signature
1. GAIL KNOTT	62 MUIR DRIVE, NANANGO	
2. GEOFF KNOTT	62 MUIR DRIVE NANANGO	
3. Greg Hunt	55 Henry St Nanango	
4. Chene Halliwell (POSTIE)		
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South Burnett Regional Council (SBRC)
Re Gravel Sections of Hamilton Rd & Muir Drive Nanango 4615

This petition of South Burnett residents draws to your attention the inadequate and unsafe gravel sections of Hamilton Rd and Muir Drive Nanango. Under case law (*Goondiwindi Regional Council v Tait [2020] QCA 119*) the local road authority is charged with the duty of care and responsibility to ensure local roads are in trafficable condition *'through the intervention of road defects deemed to be a safety hazard in a timely and efficient manner and to maintain the road network to a safe standard for the travelling public'*. However, the Hamilton Rd gravel section is constantly in a state of disrepair and deterioration featuring deep potholes and a ravaged gravel surface with deep troughs. The road is narrow (often single carriageway) and used by residents, standard coach school bus, postal delivery, municipal garbage truck, pedestrians, mobility scooters, horse riders and wildlife. Meanwhile, Muir Drive is a single carriageway gravel road with very steep (sealed) ascent & steep verge drops throughout the gravel section including a summit 90+ degree corner making safe navigation, especially at night or during rain and fog, precarious. The combination of poor road design and conditions of Hamilton and Muir gravel sections creates a dangerous situation for all road users. As such, the undersigned request the SBRC to undertake a 'fit for purpose' audit of Hamilton and Muir gravel sections with a view to sealing them and providing appropriate verge signage and maintenance for safer public travel.



Principal Petitioner: Denise Cox-McPherson P.O. Box 152 Nanango 4615

Name	Address	Signature
1. Colleen Cam	12 Eagle St, Nanango	
2. MARK CAIN	12 EAGLE ST, NANANGO M.Q.	
3. DONNA LAKEY	92 MUIR DR, S.E. NANANGO	
4. LAURIE LAKEY		
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March 2022
South Burnett Regional Council (SBRC)
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Principal Petitioner: Denise Cox-McPherson P.O. Box 152 Nanango 4615

Name	Address	Signature
1. BRUCE GOODWIN	74 MUIR DVE	
2. GAIL GOODWIN	" " "	g.goodwin
3. Samantha Newton	74 muir Drive	S. Newton
4. Liam Newton	74 Muir Drive	
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March 2022
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Principal Petitioner: Denise Cox-McPherson P.O. Box 152 Nanango 4615

Name	Address	Signature
1. Allan Davison	264 Hamilton Rd South East Nanango	
2. Elizabeth Davison	" "	
3. Ross Mc Kinnon	18 Muir Drive	
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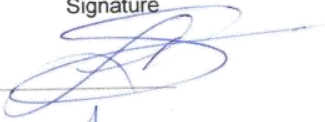

Principal Petitioner: Denise Cox-McPherson P.O. Box 152 Nanango 4615

Name	Address	Signature
1. DEBORAH REID	348 HAMILTON Rd	
2. Hollie Reid	348 Hamilto Rd	
3. Jim Davies	348 Hamilton Rd	
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Principal Petitioner: Denise Cox-McPherson P.O. Box 152 Nanango 4615

Name	Address	Signature
1. L. H. LAWES	102 MUIR DRIVE NANANGO	
2. J. LAWES	102 MUIR DRIVE NANANGO	
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Principal Petitioner: Denise Cox-McPherson P.O. Box 152 Nanango 4615

Name	Address	Signature
1.	PETER BLAIR 4 LITRA HAMILTON RD NAWANGO	
2.	P. Blair	
3.		
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~~FLOOD DAMAGE DOCUMENT~~

March 2022
South Burnett Regional Council (SBRC)
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Principal Petitioner: Denise Cox-McPherson P.O. Box 152 Nanango 4615

Name	Address	Signature
1.	N KEDDIE 373 HAMILTON RD.	N Keddie
2.	I BEEN HERE FOR 43 YEARS WHEN I BROUGHT	
3.	THE LAND THEY SAID WOULD BE SEALED ROADS	
4.	AND TOWN WATER. AND ITS STILL THE SAME	
5.	TODAY.	
6.	I REPORTED 4 MONTHS AGO ABOUT MAIN	
7.	WATER LINE LEAKING BUT STILL NOT FIXED	
8.	WE ALL SHOULD STOP PAYING RATES.	
9.	UNTIL EVERYTHING FIXED	
10.		

6.3 PETITION - KERB AND CHANNELLING - KURTELLEN CRESCENT KINGAROY**File Number:** 23/03/2022**Author:** Executive Assistant**Authoriser:** Chief Executive Officer**PRECIS**

The residents have signed a petition to South Burnett Regional Council to have their problems with the kerbing and channelling rectified.

SUMMARY

The residents have signed a petition to South Burnett Regional Council to have their problems with the kerbing and channelling rectified.

OFFICER'S RECOMMENDATION

That the Petition be received and referred to the Chief Executive Officer to determine the appropriate action and a report be bought back to Council.

BACKGROUND

As advised through the petition:

“The residence of Kurtellen Crescent made a request on the 23/11/2021 to inspect the kerbing and channelling by the Infrastructure department. Council officers informed that the owners of the residence are responsible for the entrance over the kerbing and channelling not the Council.

Some property owners have made modifications to the kerbing and channelling in order to get their cards into their properties without causing immediate damage or extensive damage over time. The Council also informed us that the medications weren't up to Council standards.

The residence of Kurtellen Crescent has noticed recent installation of driveway access on Alford St that gives those residents better access to their properties without causing any damage to their vehicle.

The residents have signed a petition to South Burnett Regional Council to have their problems with the kerbing and channelling rectified.”

ATTACHMENTS

1. **Petition - Kerb and channelling - Kurtellen Crescent Kingaroy - FP202/0173**  

RECEIVED
14 MAR 2022

28/02/2022

South Burnett Regional Council

Dear Councillors,

FP2021/0173

The residence of Kurtellen Crescent made a request on the 23/11/2021. Customer Request Number-FP2021/0173 to inspect the kerbing and channelling by the Infrastructure department. Council officers informed that the owners of the residence are responsible for the entrance over the kerbing and channelling not the Council.

Some property owners have made modifications to the kerbing and channelling in order to get their cars into their properties without causing immediate damage or extensive damage over time. The Council also informed us that the modifications weren't up to Council standards. Please see attached photographs of kerbing and channelling approved by Council.

The residence of Kurtellen Crescent have noticed recent installation of driveway access on Alford St that gives those residents much better access to their properties without causing any damage to their vehicle. Please see attached photographs

The residents have signed a petition to South Burnett Regional Council to have their problems with the kerbing and channelling rectified.

GA B Hunt
✓ M Pitt
✓ B Bostoy
✓ L Petersen

Print Name	Signature	Address
CANDI BOOTHBY		3 Kurtellen Crescent
Chris Corey		7 Kurtellen Cres
Cameron Russell		5 Kurtellen Cres
TAHLIA BSELKE-PETERSEN	Tahlia	13 KURTELLEN CRES
K ARMSTRONG	K Armstrong	32 KURTELLEN CRES
L. LAMBIE	L Lambie	28 KURTELLEN CRES
R. Lanser	R Lanser	24 Kurtellen Cres
C. OLDS (Caver)	C Olds	22 Kurtellen Cres

Document Set ID: 2867999
Version: 1 Version Date: 14/03/2022

28 /02/ 2022

South Burnett Regional Council



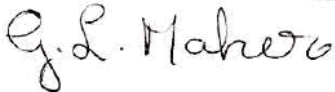

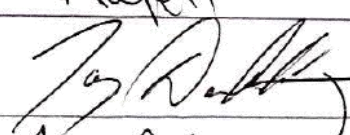
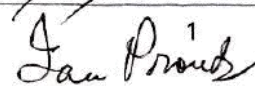
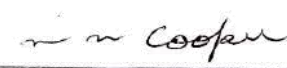
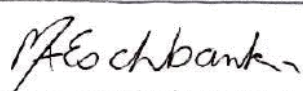
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The residents have signed a petition to South Burnett Regional Council to have their problems with the kerbing and channelling rectified.

Print Name	Signature	Address
MARIANNE MICKERSIE		102 Kurtellen Crescent
DOY CUTHBERTSON		1/10
ZAYLE MAHER		2/10
Stewart Parkett		1
ANTHONY DAHLITZ		9 Kurtellen Cr.
Jane Gill Proud		17 Kurtellen Cr.
Maree Cooper.		30.
Michelle Eschbank		26

Document ID: 2887999
Version: 1, Version Date: 14/03/2022

28 /02/ 2022

South Burnett Regional Council


Dear Councillors,

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Print Name	Signature	Address
Dordyn Jacobsen		19 Kurtellen Crescent
	1	

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Document Set ID: 2887999
Version 1 - Version Date: 14/03/2022



Document Set ID: 2887999
Version: 1 Version Date: 14/03/2022

6.4 PETITION FROM WHEATLANDS STATE SCHOOL**File Number:** 23/03/2022**Author:** Executive Assistant**Authoriser:** Chief Executive Officer**PRECIS**

Presented at the Executive and Finance and Corporate Standing Committee Meeting on Wednesday the 16 March 2022.

SUMMARY**5.1 PETITION FROM WHEATLANDS STATE SCHOOL**

COMMITTEE RESOLUTION 2022/168

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

That the Committee recommend to Council:

The Divisional Councillor & Portfolio Councillor meet with the PCYC and Council staff and a report to be brought back to the July Community Standing Committee.

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

Against: Nil

CARRIED 6/0

OFFICER'S RECOMMENDATION

The Divisional Councillor & Portfolio Councillor meet with the PCYC and Council staff and a report to be brought back to the July Community Standing Committee.

BACKGROUND

Presented at the Executive and Finance and Corporate Standing Committee Meeting on Wednesday the 16 March 2022.

ATTACHMENTS**Nil**

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 MINUTES OF THE COUNCIL MEETING HELD ON 23 FEBRUARY 2022

File Number: 23/03/2022

Author: Executive Assistant

Authoriser: Chief Executive Officer

OFFICER'S RECOMMENDATION

1. That the Minutes of the Council Meeting held on 23 February 2022 be received and the recommendations therein be adopted.

ATTACHMENTS

1. Minutes of the Council Meeting held on 23 February 2022



MINUTES

Ordinary Council Meeting Wednesday, 23 February 2022

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 23 FEBRUARY 2022 AT 9.01AM**

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), Ged Brennan (General Manager Infrastructure), Carolyn Knudsen (Manager Corporate Services), Leanne Petersen (Manager Property), Rebecca Humphrey (Manager People and Culture), Mark Watt (Acting Manager NRM and Parks), Tim Low (Manager Water and Wastewater), Lynelle Paterson (Coordinator Executive Services), Bree Hunt (Executive Assistant)

1 OPENING

The Mayor declared the meeting open and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES

Nil

3 PRAYERS

A representative of Kingaroy District Ministers 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

I, Cr Kirstie Schumacher inform this meeting that I have a declarable conflict of interest (as defined in section 150EN of the *Local Government Act 2009*) in **Item 13.4 Coolabunia Saleyards - Revised Fees & Charges** and **Item 15.3 - Appointment of Real Estate Agents**.

This declarable conflict of interest arises because I have bought and sold cattle through an agent at the saleyards who is also a real estate agent.

This matter was resolved at the Ordinary Council Meeting on 22 September 2021 – Resolution Number 2021/135.

I, Cr Kathy Duff inform this meeting that I have a declarable conflict of interest (as defined in section 150EN of the *Local Government Act 2009*) in **Item 13.4 Coolabunia Saleyards - Revised Fees & Charges** and **Item 15.3 - Appointment of Real Estate Agents**.

This declarable conflict of interest arises because I have bought and sold cattle through an agent at the saleyards who is also a real estate agent.

This matter was resolved at the Ordinary Council Meeting on 22 September 2021 – Resolution Number 2021/136.

I, Cr Scott Henschen inform this meeting that I have a declarable conflict of interest (as defined in section 150EN of the *Local Government Act 2009*) in **Item 13.4 Coolabunia Saleyards - Revised Fees & Charges** and **Item 15.3 - Appointment of Real Estate Agents**.

This declarable conflict of interest arises because I may have a perceived relationship with an agent who operates at the Coolabunia Saleyards who is also a real estate agent.

This matter was resolved at the Ordinary Council Meeting on 25 January 2022 – Resolution Number 2022/333.

I, Cr Gavin Jones inform this meeting that I have a declarable conflict of interest (as defined in section 150EN of the *Local Government Act 2009*) in **Item 13.4 Coolabunia Saleyards - Revised Fees & Charges** and **Item 15.3 - Appointment of Real Estate Agents**.

This declarable conflict of interest arises because I have bought and sold cattle through an agent at the saleyards who is also a real estate agent.

This matter was resolved at the Ordinary Council Meeting on 22 September 2021 – Resolution Number 2021/134.

6 DEPUTATIONS/PETITIONS

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 MINUTES OF THE COUNCIL MEETING HELD ON 25 JANUARY 2022

RESOLUTION 2022/379

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the Minutes of the Council Meeting held on 25 January 2022 be received and the recommendations therein be adopted.

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

Against: Nil

CARRIED 7/0

7.1.1 QUESTION ON NOTICE - HIVESVILLE TOILETS

Question on notice from Cr Kathy Duff:

What happened with Cr Jones question on notice from the Council Meeting in January - What would the costs be to make the toilets in Main Street Hivesville compliant with disability access? Report to be provided to the March Community Standing Committee Meeting.

Attendance:

At 9:25 am, Cr Gavin Jones left the meeting.

At 9:26am, Coordinator Executive Services Lynelle Paterson left the meeting.

At 9:28am, Coordinator Executive Services Lynelle Paterson returned to the meeting.

8 BUSINESS OUTSTANDING

8.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

RESOLUTION 2022/380

Moved: Cr Scott Henschen

Seconded: Cr Gavin Jones

That the Business Outstanding table for the Ordinary Council Meeting be received for information.

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

Against: Nil

CARRIED 6/0

8.1.1 QUESTION ON NOTICE - POUND STREET KINGAROY

Question on notice from Cr Brett Otto:

In relation to the adoption of the most appropriate use assessment for Pound Street Kingaroy, Item 2 – a suitably qualified and experienced contractor will be engaged to prepare a Masterplan for the property. Where are we at with that?

Brief report to be brought back to the March Community Standing Committee.

BOTANICAL ADVISORY COMMITTEE TERMS OF REFERENCE

RESOLUTION 2022/381

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Botanical Advisory Committee Terms of Reference be brought to the April Community Standing Committee Meeting.

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

Against: Nil

CARRIED 6/0

9 NOTICES OF MOTION

Nil

10 PORTFOLIO - CORPORATE SERVICES, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE & ICT

10.1 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL POLICY GOVERNANCE FRAMEWORK - STRATEGIC006

RESOLUTION 2022/382

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That the South Burnett Regional Council Policy Governance Framework – Strategic006 be adopted as presented.

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

Against: Nil

CARRIED 6/0

10.2 SOUTH BURNETT REGIONAL COUNCIL FACTSHEETS

RESOLUTION 2022/383

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the South Burnett Regional Council Factsheet report be received.

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

Against: Nil

CARRIED 6/0

10.2.1 LAND VALUATION FACT SHEET

RESOLVED 2022/384

Land Valuation Fact Sheet to be shared more actively with the Community, through newspaper, media release and radio.

10.3 ALGA NATIONAL GENERAL ASSEMBLY CALL FOR MOTIONS - 2022

RESOLUTION 2022/385

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That South Burnett Regional Council make the following resolutions to the National General Assembly of Local Government 2022:

- a) That this National Assembly calls on the Federal Government to halt the decline in the Financial Assistance Grants and restore to 1% equivalent of the Commonwealth Taxation revenue.
- b) That this National Assembly calls on the Federal Government to recognise that there are no one size fits all housing solutions and increase targeted funding streams and dedicated resources to increase social and affordable housing supply in regional communities in ways that meet the growing demands.
- c) That this National Assembly calls on the Federal Government to provide funding to support resource communities to lead, plan and transition their economies to support decarbonisation goals. Councils are seeking leadership from the Federal government to work in a bipartisan and collaborative manner across all levels of government and empower communities to be part of the conversation.
- d) That this National Assembly calls on the Federal Government to provide dedicated funding to support regional local governments to undertake targeted feasibility studies and business cases to explore existing and new opportunities to partner in and support the creation of a circular economy and create localised resource recovery practices.
- e) That this National Assembly calls on the Federal Government to support rural and regional communities with increased funding and facilities to meet the growing needs of youth with mental health issues, including early intervention programs and ensuring equity of access to services.
- f) That this National Assembly calls on the Federal Government to double the \$3.5 billion National Water Grid Fund towards the construction of new and augmented water infrastructure projects across regional Australia and provides annual competitive funding rounds for the acceptance of funding applications.
- g) That this National Assembly calls on the Federal Government for a continuation of funding for rural communities in addition to the identified funded programs under the National Disability Insurance Scheme'.
- h) This National General Assembly calls on the Australian Government to partner with Local Governments to fund the establishment of Regional Biosecurity Report Cards designed to measure the extent and success of management programs that target new, emerging and established invasive species.

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

Against: Nil

CARRIED 6/0

ADJOURN MORNING TEA

RESOLUTION 2022/386

Moved: Cr Brett Otto
 Seconded: Cr Scott Henschen

That the meeting adjourn for morning tea.

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

Against: Nil

CARRIED 6/0

Citizenship Ceremony:

During the adjournment a Citizenship Ceremony was held for Ms I-chia Lu.

RESUME MEETING

RESOLUTION 2022/387

Moved: Cr Brett Otto
 Seconded: Cr Scott Henschen

That the meeting resume at 10.50am.

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

Against: Nil

CARRIED 7/0

Attendance:

At 10:50am, Cr Gavin Jones returned to the meeting.

10.4 CONFIRMING COUNCILS ATTENDANCE ALGA NATIONAL GENERAL ASSEMBLY 2022

RESOLUTION 2022/388

Moved: Cr Brett Otto
 Seconded: Cr Scott Henschen

That the Deputy Mayor, Cr Schumacher and Cr Potter attend the ALGA National General Assembly 2022.

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

Against: Nil

CARRIED 7/0

Attendance:

At 11:22am, Coordinator Executive Services Lynelle Paterson left the meeting.

At 11:22am, Coordinator Executive Services Lynelle Paterson returned to the meeting.

10.5 BUDGET COMMITTEE MEETINGS 2022

RESOLUTION 2022/389

Moved: Cr Kathy Duff
 Seconded: Cr Kirstie Schumacher

That South Burnett Regional Council:

1. Establish the following committee for the fixed period 1 March to 30 June 2022 with the following membership and Chair in accordance with s264 of the *Local Government Regulation 2012*;

Committee	Membership	Chair
Budget Committee	7 Councillors	Mayor

2. Conduct budget committee meetings as listed in the 2022-2023 Budget Parameters and Timeline report between 1 March to 30 June 2022 be open to community through live streaming and recordings on Council’s website and YouTube channel and gallery attendance in compliance with any COVID-19 requirements (Schedule 2).
3. That the date and time for the holding of Budget Committee Meetings be on a Friday at 9am.
4. Budget workshops for information dissemination to Councillors be held in accordance with Schedule 1 attached to this report.
5. That a Special Meeting of Council be held on Friday 8 July 2022 for the consideration and adoption of the 2022 – 2023 South Burnett Regional Council Annual Budget.
6. That the June Ordinary Meeting of Council be moved to Friday 24 June 2022.

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

Against: Nil

CARRIED 7/0

10.6 MONTHLY FINANCIAL INFORMATION

RESOLUTION 2022/390

Moved: Cr Roz Frohloff
 Seconded: Cr Danita Potter

That the Monthly Financial Report including Capital Works and Works for Queensland (W4Q4) as of 31st January 2022 be received and noted.

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

Against: Nil

CARRIED 7/0

10.7 FINANCIAL ASSISTANCE GRANTS

RESOLUTION 2022/391

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

1. That Council respectfully request that the Local Government Grants Commission defer any decision on the proposed methodology and:
 - Provide full public disclosure on all impacted Councils;
 - Undertake an independent review to consider and model the impacts on local government financial sustainability; and
 - Reverse any allocation reductions until the Commission engages in meaningful consultation with impacted Councils before any final decision is made.
2. The State Government review the operation of the Queensland Government Grants Commission.
3. Support Council's Chief Executive Officer in the formation of a working group involving affected Councils to make representation to the Queensland Government on this matter.
4. Write to the Deputy Premier, with a copy to the Premier, Opposition Leader and Member for Nanango expressing our concern and calling on the State Government to review the method by which the Financial Assistance Grants review was conducted and also the role and operations of the Grants Commission.
5. Meet with Member for Nanango and LGAQ Policy Executive

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

Against: Nil

CARRIED 7/0

10.8 QUOTE SBRCQ-21/22-10 - REPLACEMENT OF ONE (1) SINGLE CAB TRUCK WITH REAR COMPACTOR BODY

RESOLUTION 2022/392

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That Council purchase one (1) Superior Pak Fuso 1224 for \$232,989.99 excluding GST from Daimler Trucks Sunshine Coast & Superior Pak.

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 – ROADS & DRAINAGE

11.1 SBRC 2122_06 CIVIL CONSTRUCTION SURVEYOR SERVICES PREFERRED SUPPLIER ARRANGEMENT - RECOMMENDATION OF ACCEPTANCE

MOTION

Moved: Cr Gavin Jones
 Seconded: Cr Danita Potter

That South Burnett Regional Council accept the tender from O’Reilly Nunn Favier as the tier one (1) contractor for supply and delivery of Civil Construction Surveyor Services for a period of twenty-four (24) months with a fixed period of twelve (12) months for rates and prices with the tier two (2) contractor being awarded to MinStaff Survey Pty Ltd and Define Group QLD Pty Ltd awarded tier three (3).

MOTION

Moved: Cr Kathy Duff
 Seconded: Cr Brett Otto

That the matter lay on the table.

In Favour: Crs Brett Otto and Kathy Duff

Against: Crs Gavin Jones, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

LOST 2/5

RESOLUTION 2022/393

Moved: Cr Kirstie Schumacher
 Seconded: Cr Gavin Jones

That this item be dealt with in the Confidential section of this meeting in accordance with section 254J-(g) of the *Local Government Regulation 2012* - negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

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

Against: Crs Brett Otto and Kathy Duff

CARRIED 5/2

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

Nil

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

13.1 REMOVAL OF GRAFFITI FROM STRUCTURES LOCATED ON BOUNDARIES SHARED WITH COUNCIL CONTROLLED LAND

RESOLUTION 2022/394

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That;

- 1) South Burnett Regional Council supports the Chief Executive Officer appointing graffiti removal officer/s as per the *Summary Offence Act 2005*.
- 2) a preferred supplier arrangement be entered into for the removal of graffiti from structures located on boundaries shared with Council controlled land.
- 3) the process identified by the *Summary Offence Act 2005* be implemented to remove graffiti from structures located on boundaries shared with Council controlled land.
- 4) a report be brought back to Council presenting a Graffiti Management Policy, Operational Procedure and a Communication Plan supporting the implementation of the Policy and Procedure.

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

Against: Nil

CARRIED 7/0

Attendance:

At 12:05pm, Acting General Manager Infrastructure Ged Brennan left the meeting.

At 12:13pm, Acting General Manager Infrastructure Ged Brennan returned to the meeting.

13.2 PARTHENIUM WEED

RESOLUTION 2022/395

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

The South Burnett Regional Council act on the parthenium outbreak as a matter of urgency and in consultation with Cherbourg Council and work with them and the relevant Minister to address our recent concerns with flooding and outbreak of parthenium and ask for their assistance with on the ground support and funding.

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

Against: Nil

CARRIED 7/0

13.3 REQUEST OF ASSISTANCE FROM WONDAI PROSTON WOLVES RUGBY LEAGUE CLUB INC

RESOLUTION 2022/396

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That;

1. Authorisation be given for the removal of asbestos sheeting to Wondai Sportsground grandstand and re-sheet with water resistant material with estimated value of \$20,500 and that such costs be referred for inclusion in the third-quarter Capital Budget review; and
2. Authorisation be given for repairs to damage caused to the internal access road by flooding including doing short term drainage works in front of the club house, the grandstand and the canteen to the estimated value of \$11,000 and that such costs be referred for inclusion in the third-quarter Capital Budget review.

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

Against: Nil

CARRIED 7/0

13.4 COOLABUNIA SALEYARDS - REVISED FEES & CHARGES

RESOLUTION 2022/397

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

1. That pursuant to section 262 of the *Local Government Regulation 2012*, Council amends its previous resolution from the Ordinary Meeting of 25 January 2022 such that the adopted date of 1 February 2022 for fees and charges to apply be deferred pending a workshop with agents; and
2. That a revised schedule of Saleyards Fees and Charges be presented to Council for further consideration as part of the 2022/2023 budget deliberations.

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

Against: Nil

CARRIED 7/0

MOTION

RESOLUTION 2022/398

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the meeting adjourn for lunch.

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

Against: Nil

CARRIED 7/0

RESUME MEETING

RESOLUTION 2022/399

Moved: Cr Brett Otto
 Seconded: Cr Kathy Duff

That the meeting resume at 1.06pm.

In Favour: Crs Brett Otto, Kathy Duff, Danita Potter and Kirstie Schumacher

Against: Nil

CARRIED 4/0

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

Attendance:

At 1:09pm, Cr Gavin Jones returned to the meeting.
 At 1:09pm, Cr Roz Frohloff returned to the meeting.
 At 1:09pm, Cr Scott Henschen returned to the meeting.

14.1 ASSESSMENT OF TENDER SBRC 21/22-05 DESIGN AND CONSTRUCT OF PUMP STATION SWITCHBOARD UPGRADE

RESOLUTION 2022/400

Moved: Cr Brett Otto
 Seconded: Cr Kathy Duff

That the report on Assessment of Tender SBRC 21/22-05 Design and Construct of Pump Station Switchboard Upgrade be lifted from the table.

In Favour: Crs Brett Otto, Kathy Duff, Danita Potter and Kirstie Schumacher

Against: Nil

CARRIED 4/0

RESOLUTION 2022/401

Moved: Cr Kirstie Schumacher
 Seconded: Cr Kathy Duff

That Council accept AMG Electrical Solutions tender to undertake the Design and Construct of pump station switchboard upgrades for the tendered price of \$885,091.74.

Reasons:

On the grounds that the tender demonstrated the relevant experience, skills of personnel working on the project resourcing and demonstrated understanding to deliver on the tender. The total tender price provided by the preferred supplier is within the current approved budget of for the tender SBRC 21/22-05 of \$900,000 exc. GST. The tender is based locally in the South Burnett and the outcomes will support our local economy and increase Council’s local spend.

In Favour: Crs Brett Otto, Kathy Duff, Danita Potter and Kirstie Schumacher

Against: Crs Gavin Jones, Roz Frohloff and Scott Henschen

CARRIED 4/3

14.2 YARRAMAN WASTE FACILITY

RESOLUTION 2022/402

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That:

1. The response to the question regarding propose Yarraman Waste Facility raised by Councillor Schumacher be received and noted; and
2. Council further investigation be conducted with Toowoomba Regional Council regarding the disposal of waste by residents of the South Burnett region at the proposed new Waste Facility located at Yarraman and a report be brought back to future Standing Committee Meeting.

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

Against: Nil

CARRIED 7/0**14.3 APPLICATION FOR FUNDING UNDER THE 2022-2024 LOCAL GOVERNMENT GRANTS & SUBSIDIES PROGRAM**

RESOLUTION 2022/403

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That South Burnett Regional Council apply for a further grant under the 2022 – 2024 Local Government Grants and Subsidies Program - capital expenditure project category for the weighbridge at the Nanango Waste Facility.

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

Against: Nil

CARRIED 7/0

RESOLUTION 2022/404

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That South Burnett Regional Council apply for a non-capital grant under the 2022-2024 Local Government Grant and Subsidies Program to engage a specialist to develop a waste management, resource recovery and climate adaption strategy up to \$250,000, in accordance with the key actions of the Queensland Governments Waste Strategy.

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

Against: Nil

CARRIED 7/0

15 PORTFOLIO – RURAL RESILIENCE, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT, INDIGENOUS AFFAIRS

Attendance:

At 1:45pm, Coordinator Executive Services Lynelle Paterson left the meeting.

At 1:46pm, Coordinator Executive Services Lynelle Paterson returned to the meeting.

15.1 APPLICATION FOR FUNDING UNDER THE 2022-2024 LOCAL GOVERNMENT GRANTS & SUBSIDIES PROGRAM - BLACKBUTT HALL

RESOLUTION 2022/405

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That South Burnett Regional Council apply for a further grant under the 2022-2024 Local Government Grants and Subsidies Program – capital expenditure project category for the re-roofing of the Blackbutt Hall.

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

Against: Nil

CARRIED 7/0

15.2 BUILDING BETTER REGIONS FUNDING APPLICATION FOR MONDURE HALL

RESOLUTION 2022/406

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That South Burnett Regional Council;

1. Supports the Mondure Hall Committee in their application for the super round of the Gambling Community Benefit Fund for the roof;
2. Notes the call for tender for the restumping and commits to a % allocation of the remaining unallocated W4Q funding to contribute to the restumping and the final amount confirmed upon the conclusion of the tender process;
3. Does not progress the Building Better Regions Fund (BBRF) application; and
4. Investigate and seek to implement a formal arrangement with the Mondure Hall Committee that supports any future lease agreement in relation to the ongoing management and maintenance of the facility.

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

Against: Nil

CARRIED 7/0

15.3 APPOINTMENT OF REAL ESTATE AGENTS

RESOLUTION 2022/407

Moved: Cr Kathy Duff
 Seconded: Cr Danita Potter

That South Burnett Regional Council enter into a contract for the provision of real estate sales services with:

1. Wondai Real Estate
2. Master Key Realty
3. Aussie Land and Livestock
4. Main Street Realty

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

Against: Nil

CARRIED 7/0

15.4 REQUEST FOR SUPPORT TO INSTALL A “BIG AVOCADO” IN BLACKBUTT

RESOLUTION 2022/408

Moved: Cr Gavin Jones
 Seconded: Cr Scott Henschen

That;

1. South Burnett Regional Council accept for information the request and supporting documentation provided by the Bloomin Beautiful Blackbutt Festival Inc.
2. A letter of support be provided to the Bloomin Beautiful Blackbutt Festival Inc. to pursue additional external funding to progress the design, construction specifications of the “Big Avocado” in Les Muller Park, Blackbutt.

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

Against: Nil

CARRIED 7/0

16 PORTFOLIO - REGIONAL DEVELOPMENT**16.1 FEDERAL ADVOCACY ACTION PLAN 2022**

RESOLUTION 2022/409

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That South Burnett Regional Council review the draft Federal Advocacy Action Plan 2022 in collaboration with TSBE and the draft be brought back to the Community Standing Committee Meeting in March 2022.

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

Against: Nil

CARRIED 7/0**17 INFORMATION SECTION**

Nil

18 QUESTIONS ON NOTICE**18.1 QUESTION ON NOTICE FROM JANUARY COUNCIL MEETING - FINANCIAL STATEMENTS - DISPOSAL OF LAND AND BUILDINGS**

RESOLUTION 2022/410

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the response to the question regarding financial statements raised by Councillor Schumacher be received and noted.

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

Against: Nil

CARRIED 7/0**19 CONFIDENTIAL SECTION**

RESOLUTION 2022/411

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

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*:

19.1 Request to waive debt recovery and legal costs - Deceased Estate

This matter is considered to be confidential under Section 254J - f and i 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 matters that may directly affect the health and safety of an individual or a group of individuals and a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State..

19.2 Organisational Review

This matter is considered to be confidential under Section 254J - b 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 industrial matters affecting employees.

11.1 SBRC 2122_06 Civil Construction Surveyor Services Preferred Supplier Arrangement - Recommendation of Acceptance

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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

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

Against: Nil

CARRIED 7/0

RESOLUTION 2022/412

Moved: Cr Brett Otto
 Seconded: Cr Kathy Duff

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 7/0

19.1 REQUEST TO WAIVE DEBT RECOVERY AND LEGAL COSTS - DECEASED ESTATE

RESOLUTION 2022/413

Moved: Cr Kathy Duff
 Seconded: Cr Roz Frohloff

That Council waive \$15,092.46 of an outstanding existing debt of \$36,596.40 from a Deceased Estate with the remaining debt of \$23,766.81 of the obsolete partnership continue to be honoured as per the amended repayment plan.

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

Against: Nil

CARRIED 7/0

19.2 ORGANISATIONAL REVIEW

RESOLUTION 2022/414

Moved: Cr Danita Potter
 Seconded: Cr Scott Henschen

1. That the South Burnett Regional Council Organisational Review Report be received; and
2. that the February 2022 Draft Structure as amended be released for the 2nd round of formal staff and Councillor consultation with a report to be presented to the March 2022 Ordinary meeting of Council for final consideration.

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

Against: Nil

CARRIED 7/0

11.1 SBRC 2122_06 CIVIL CONSTRUCTION SURVEYOR SERVICES PREFERRED SUPPLIER ARRANGEMENT - RECOMMENDATION OF ACCEPTANCE

RESOLUTION 2022/415

Moved: Cr Kirstie Schumacher
 Seconded: Cr Scott Henschen

The matter be lifted from the table.

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

Against: Nil

CARRIED 7/0

RESOLUTION 2022/416

Moved: Cr Gavin Jones
 Seconded: Cr Danita Potter

That South Burnett Regional Council accept the tender from O'Reilly Nunn Favier as the tier one (1) contractor for supply and delivery of Civil Construction Surveyor Services for a period of twenty-four (24) months with a fixed period of twelve (12) months for rates and prices with the tier two (2) contractor being awarded to MinStaff Survey Pty Ltd and Define Group QLD Pty Ltd awarded tier three (3).

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

Against: Nil

CARRIED 7/0

20 CLOSURE OF MEETING

The Meeting closed at 3.23pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 23 March 2022.

.....
CHAIRPERSON

8 BUSINESS OUTSTANDING**8.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING****File Number:** 23/03/2022**Author:** Executive Assistant**Authoriser:** Chief Executive Officer**PRECIS**

Business outstanding table for the Ordinary Council Meeting

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council Meetings. The current Business Outstanding table for the Ordinary Council Meeting is presented for Councillor's information.

OFFICER'S RECOMMENDATION

That the Business Outstanding table for the Ordinary Council Meeting be received for information.

BACKGROUND

N/A

ATTACHMENTS

1. **Business Outstanding Table** [↓](#) 

BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

Meeting Date: 23 March 2022

Attachment No: 1

Meeting	Subject	Resolution	Notes
Council 28/04/2021	Independent Accounting Analysis	<p>RESOLUTION 2021/335</p> <p>Moved: Cr Brett Otto Seconded: Cr Kathy Duff</p> <p>That South Burnett Regional Council work with our Chief Executive Officer to develop a strategy which provides a pathway to surplus by 2023/2024 and that such work commence in July 2021 with a view to finalisation of the strategy by 30 June 2022.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p>	<p>21 May 2021 8:54am Pitt PSM, Mark CEO met with QTC representative and presentation organised for 3 June 2021 with QTC representatives on Budget preparation.</p> <p>20 Aug 2021 9:02am Pitt PSM, Mark Expression of interest place for training through collaborative partnership, Queensland Treasury Corporation (QTC), the Department of State Development, Infrastructure, Local Government and Planning (DSDILGP) and the University of Queensland (UQ) for a program with a specific purpose to build capability across the local government sector.</p> <p>15 Oct 2021 4:11pm Pitt PSM, Mark Contact has been again made with QTC - agreed to meet at LGAQ State Conference to discuss path forward</p> <p>01 Nov 2021 5:37pm Pitt PSM, Mark CEO met with Anthony Ottaway from QTC at LGAQ State Conference to discuss proposal and way forward. QTC can assist but also recommended an external resource to help progress report by 30 June 2022.</p> <p>03 Nov 2021 8:23am Pitt PSM, Mark QTC Education Program is sponsoring the Financial Management for Elected Members Workshop for key priority Councils around QLD - contact made and training sessions in WBBROC area unable to be completed before end of 2021 year - working with QTC to reschedule in Feb. 2022.</p> <p>01 Dec 2021 5:30pm Pitt PSM, Mark Advise that a 1 day workshop may be offered in February 2022 - accepted offer and waiting on confirmation</p> <p>05 Jan 2022 3:07pm Pitt PSM, Mark</p>

CARRIED 7/0

		<p>5 January 2022 - contact made with course provider for Financial Management for Elected Members workshop requesting update 21 Feb 2022 11:40am Pitt PSM, Mark Teleconference to be held 25 February 2022 to progress following matters:, Agenda:, • Welcome & introduction, • Listening and responding to clients' feedback/suggestions based on the documents shared, • Summary of documents/reports for client to provide to UQ by email, • QTC+DSDILGP observers, • Logistics and coordination</p>
<p>Council 26/05/2021 Development of Murgon to Proston to Rail Trail</p>	<p>RESOLUTION 2021/393 Moved: Cr Roz Frohloff Seconded: Cr Danita Potter That: 1. A Councillor workshop be held to review relevant documentation and formulate an assessment process including consultation plan as required, to assist Council make an informed decision on this matter. 2. the Deputation parties be advised that Council will not be in a position to provide a response until further consideration on this matter has been made. 3. A further report be presented to a future Standing Committee Meeting. <u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen <u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>	<p>20 Jul 2021 11:39am Donohue, Kimberley - Email Hi Mark,,Please complete or place a progress note on this task.,,thanks,,Kim 20 Jul 2021 11:53am Watt, Mark A councillor workshop will be convened in the near future, but approx. 1 to 2 months. 23 Aug 2021 5:17pm Watt, Mark Email to Councillors providing background material and feasibility study. 25 Jan 2022 2:07pm Watt, Mark This matter is pending a Council workshop to discuss the previous report provided to Councillors. Budget limitations may also prevent further progress, particularly given recent flood damage to the rail trail network. 07 Feb 2022 2:07pm Watt, Mark Council may wish to convene a workshop to review the feasibility report and to consider further options.</p>

Council 30/06/2021	Local Law Review	<p>RESOLVED 2021/405 Report back to first quarter budget review with a cost estimate for the Local Law Review.</p>	<p>22 Jul 2021 10:20am Patch, Craig Identifying potential consultants who could undertake this task for Council and obtain quotes from them to report back to Council. 13 Sep 2021 1:40pm Donohue, Kimberley - Reallocation Action reassigned to Lisle, Michael by Donohue, Kimberley - Re-tasked to Mike as Craig no longer Manager</p>
Council 30/06/2021	Question on Notice - Great Barrier Reef Catchment	<p>Question on notice from Cr Schumacher: What is Council's role in relation to the Great Barrier Reef Catchment and regulations. Report to be brought back.</p>	
Council 25/08/2021	Kingaroy Community Garden	<p>RESOLUTION 2021/106 Moved: Cr Danita Potter Seconded: Cr Scott Henschen That South Burnett Regional Council calls for Expressions of Interests in the Kingaroy Community Garden from community groups and local residents and report back on status of the site to a future Community Standing Committee. <u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen <u>Against:</u> Nil</p>	<p>18 Oct 2021 11:27am Hunter, Michael Contacted Cr Danita Potter 21/9/2021 as to hold off as had group interested. Cr Potter has not advised of outcome. 18 Oct 2021 11:38am Hunter, Michael Contacted Cr Potter 18/10/21 - actions moving forward is to work with Property Lease Officer Jennifer Pointon to identify community garden area/map and costings for water connection. will consult with Cr Potter prior to presenting to Community Standing Committee.</p>

CARRIED 7/0

<p>Council 25/08/2021</p>	<p>Application seeking Council Approval for Reprieve from Sale of Land Process</p>	<p>RESOLUTION 2021/133</p>	<p>18 Jan 2022 9:07pm Anderson, Kerri Will need to look into where this is up to. Intended that sale of land processes will ramp up to the next step in January / February 2022</p>
		<p>Moved: Cr Gavin Jones Seconded: Cr Kirstie Schumacher</p>	
		<p>That Council:</p>	
		<p>1. Notes that the 'Financial Hardship Policy – Statutory012' is not extended to include Company and Family Trusts; and 2. A Formal Payment Arrangement and 12 months reprieve is not agreed to, and the Sale of Land process continues as per <i>Part 12 of the Local Government Regulation 2012</i>; and 3. Council supports an industry led initiative to develop a programme that links builders to landowners allowing Council to maintain independence in relation to individual developments.</p>	<p>21 Jan 2022 8:52am Anderson, Kerri Property owner has been provided with updated figures for outstanding amounts as per his request.</p>
		<p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff and Kirstie Schumacher</p>	<p>16 Feb 2022 1:30pm Anderson, Kerri Property owner has paid 4 lots which have now been removed from the sale of land list for the time being. He is also keeping Council updated on the potential sale of other remaining lots or payment of said lots over the next month.</p>
		<p><u>Against:</u> Nil</p>	
			<p>CARRIED 5/0</p>
<p>Council 22/09/2021</p>	<p>Forwarding petition in relation to the changing climate and its effect on the future and requesting Council consider declaring a climate emergency</p>	<p>RESOLUTION 2021/139</p>	<p>15 Oct 2021 4:03pm Pitt PSM, Mark Concerned citizens – climate change met with Councillors and Snr Staff at the Community Engagement Day of 11 October 2021. Future meetings planned to progress issues raised.</p>
		<p>Moved: Cr Kirstie Schumacher Seconded: Cr Danita Potter</p>	
		<p>That the Petition be received and referred to the Chief Executive Officer to determine appropriate action and report back to a meeting of Council..</p>	<p>02 Nov 2021 8:09am Pitt PSM, Mark General Manager O'May and Cheif Exeuctive Officer met with Suzanne Mungall in regards to recycling options and the possibility of a community environment and sustainability reference group.</p>
		<p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p>	
		<p><u>Against:</u> Nil</p>	
			<p>CARRIED 7/0</p>

Council 22/09/2021	Petition from Students of Wheatlands State School	RESOLUTION 2021/140	29 Nov 2021 5:18pm Pitt PSM, Mark Acknowledgement sent which included Council resolution
		Moved: Cr Danita Potter Seconded: Cr Roz Frohloff	
		That the Petition be received and referred to the Chief Executive Officer to determine appropriate action and report back to a meeting of Council.	
		<u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen	
		<u>Against:</u> Nil	
			CARRIED 7/0
Council 22/09/2021	Parks and Gardens Master Plan Advisory Committee	RESOLUTION 2021/172	25 Jan 2022 2:13pm Watt, Mark Update report provided to January Ordinary Meeting on 25/1/22.
		Moved: Cr Kathy Duff Seconded: Cr Danita Potter	
		1. That in accordance with section 264 of the <i>Local Government Regulation 2012</i> , Council establishes the South Burnett Botanical Advisory Committee;	
		2. That nominations be called for membership to the South Burnett Botanical Advisory Committee; and	
		3. That the Draft South Burnett Botanical Advisory Committee Terms of Reference be reviewed and brought back to a future Standing Committee Meeting.	
		<u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen	
		<u>Against:</u> Nil	
			CARRIED 7/0

Council 20/10/2021	Council Land Investigations - Proposed Divestment of Land Asset	RESOLUTION 2021/220	<p>19 Jan 2022 4:47pm Bayntun, Rebecca Earl Street, Memerambi, offer for sale by tender but no tenders received. , Jellicoe Street, Proston - advice sought re earth mound on road frontage.</p> <p>17 Feb 2022 4:22pm Bayntun, Rebecca Advice sought on Jellicoe Street earthworks.</p>
		<p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p>	
		<p>That South Burnett Regional Council offer for sale on the open market by way of tender:</p>	
		<p>- Lot 41 on RP57676 – 29 Jellicoe Street, Proston; and - Lot 30 on RP36983 – 14 Earl Street, Memerambi.</p>	
		<p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p>	
		<p><u>Against:</u> Nil</p>	
		CARRIED 7/0	
Council 20/10/2021	Workshop - Vist South Burnett	RESOLVED 2021/227	<p>04 Nov 2021 11:35am Pitt PSM, Mark Invitation to attend workshop sent 041121 by email correspondence to President VSB</p> <p>10 Dec 2021 11:51am Pitt PSM, Mark Mayor, Cr Duff and CEO attended VSB AGM on 7 Dec 2021. CEO spoke to President in regards to potential dates in the New Year to progress workshop and KPI's</p> <p>17 Feb 2022 8:40am Pitt PSM, Mark Spoke with President 17 February 2022 re dates for workshop - agreed to work KPI discussion in with presentation from VSB in regards to the 2022 - 2023 budget process. Looking at potential dates in March to meet.</p> <p>11 Mar 2022 3:26pm Pitt PSM, Mark Workshop organised for 14 March 2022 at 1 pm for presentation by VSB</p>
		<p>A joint workshop be held to decide KPI's and how to measure success.</p>	

<p>Council 24/11/2021</p>	<p>Loans to Community Organisation - Wondai Proston Wolves Rugby League Club Inc</p>	<p>RESOLUTION 2021/259</p>	<p>01 Dec 2021 8:32am Anderson, Kerri</p>
		<p>Moved: Cr Danita Potter Seconded: Cr Kathy Duff</p>	<p>Community group had letter mailed to them by CEO to advise it was successful as long as the additional funding was obtained. Once we have been advised if the funding was obtained, we will send out further documentation for them to sign with the terms etc and arrange for when payment of loan needs to be done.</p>
		<p>That Council endorse the CEO's approval of a community loan for \$30,000 being for the upgrading of lighting over the main oval on the lease area based on the following conditions:</p>	
		<ol style="list-style-type: none"> 1. The Club is successful in securing the additional funding required for the upgrade 2. The loan being repaid in full within a two (2) year period 3. The loan will be interest free for this repayment period 4. Payments will be made on a quarterly basis 5. A personal guarantee from individuals is provided for the amount of the loan 	
		<p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p>	
		<p><u>Against:</u> Nil</p>	
		<p>CARRIED 7/0</p>	
<p>Council 24/11/2021</p>	<p>Resolution of tenure for community halls held in trust by Council</p>	<p>RESOLUTION 2021/274</p>	<p>19 Jan 2022 8:33am Bayntun, Rebecca</p>
		<p>Moved: Cr Kathy Duff Seconded: Cr Scott Henschen</p>	<p>Meeting with Mondure Hall Committee scheduled mid Jan - postponed.</p>
		<p>That South Burnett Regional Council consider the future management and ownership of the Tingoorra and Cloyna Halls by:</p>	<p>17 Feb 2022 4:20pm Bayntun, Rebecca Interim clarification of roles and responsibilities to be agreed via MOU or other document.</p>
		<ol style="list-style-type: none"> 1. Undertaking consultation with Hall Committees and the community to determine opportunities and preferred management and ownership options 	

		<p>2. Seek legal advice and progress with preferred management or tenure options</p> <p>3. If required, make application to the Supreme Court of Queensland to provide a ruling on tenure or management arrangements.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>
Council 24/11/2021	Question on Notice - Great Barrier Reef Catchment	<p>Question on notice from Cr Schumacher:</p> <p>Cr Schumacher requested an update be provided in relation to her question on notice from 30 June 2021 on the Great Barrier Reef Catchment.</p>
Council 24/11/2021	Question on Notice- Restricted Cash	<p>Question on Notice from Cr Schumacher:</p> <p>With the Williams Road Benarkin project, was the \$450,000 from restricted funds in addition to the funds we had contributed through the CAPEX program or were we always planning to fund that project with this method. Requesting to understand unspent reseal program reserves better. Is this something we traditionally do if there are funds there that have been allocated for reseals that we haven't spent.</p>

18 Jan 2022 4:26pm Champney, Kristy
 This is being pushed to March ISC due to current priorities.

Council 24/11/2021	Adoption of Most Appropriate Use Assessment for 1 Pound Street, Kingaroy	<p>RESOLUTION 2021/265</p> <p>Moved: Cr Kirstie Schumacher Seconded: Cr Danita Potter</p> <p>That</p> <ol style="list-style-type: none"> 1. The report prepared by AEC for the most appropriate use of Council-owned property at Pound Street, Kingaroy, described as Lot 13 on RP814986, be adopted by Council as the preferred development of the property 2. A suitably qualified and experienced contractor be engaged to prepare a masterplan for the property. <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>
Council 15/12/2021	Notice of Motion - George Street Carpark	<p>MOTION</p> <p>Moved: Cr Gavin Jones Seconded: Cr Roz Frohloff</p> <p>That South Burnett Regional Council design and construct a Carpark facility to service Kingaroy CBD, interconnecting George St & King St and service the Kilkivan to Kingaroy Rail Trail and allocate \$750,000 from the LRCI Phase 3 funding with the project to be shovel ready and delivered in the 2022 calendar year.</p>

AMENDMENT

Moved: Cr Kathy Duff

Seconded: Cr Brett Otto

That South Burnett Regional Council design and construct a Carpark facility to service Kingaroy CBD, interconnecting George St & King St and service the Kilkivan to Kingaroy Rail Trail and that the George Street Carpark project be considered by Council in the following year's LRCI funding 2023.

In Favour: Crs Brett Otto, Kathy Duff, Cr Henschen

Against: Crs Gavin Jones, Roz Frohloff, Danita Potter, Kirstie Schumacher

LOST 3/4

RESOLUTION 2021/294

Moved: Cr Gavin Jones

Seconded: Cr Roz Frohloff

That South Burnett Regional Council design and construct a Carpark facility to service Kingaroy CBD, interconnecting George St & King St and service the Kilkivan to Kingaroy Rail Trail and allocate \$750,000 from the LRCI Phase 3 funding with the project to be shovel ready and delivered in the 2022 calendar year.

In Favour: Crs Gavin Jones, Roz Frohloff, Danita Potter and Kirstie Schumacher

Against: Crs Brett Otto, Kathy Duff and Scott Henschen

CARRIED 4/3

Council 15/12/2021	Infrastructure Charges Review (Comparative Analysis)	RESOLUTION 2021/310	Moved: Cr Kirstie Schumacher Seconded: Cr Danita Potter	That Council receive the Infrastructure Charges Review (comparative analysis) and a workshop of Council be conducted to discuss the report and review findings in early 2022.	In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen	Against: Nil	CARRIED 7/0
Council 15/12/2021	Performance Review Chief Executive Officer and Contract Renewal - 2021	RESOLUTION 2021/328	Moved: Cr Roz Frohloff Seconded: Cr Danita Potter	<ol style="list-style-type: none"> 1. That the South Burnett Regional Council receives the "Performance Review Report – Chief Executive Officer December 2021"; and 2. that the Mayor be authorised to sign the "Performance Review Report – Chief Executive Officer December 2021" and the recommended remuneration schedule contained within the report effective from 4 January 2022, excluding the CEO's Strategic Objectives for 2021-2022; 3. That a workshop facilitated by Manager P&C be held in January 2022 for all Councillors and CEO to discuss the CEO's Strategic Objectives (KPIs) for 2021-2022, on-going performance review process for the next 4 year contract and a report be brought to the February Ordinary Meeting for adoption by Council. 	20 Jan 2022 9:58am Pitt PSM, Mark Resolution 2021/328, Item 1 - recived - complete., Item 2 - complete., Item 3 - Workshop with Councillors to progress KPI discussion scheduled for afternoon of 25 January 2022.		

	<p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p> <p>RESOLUTION 2021/329</p> <p>Moved: Cr Danita Potter Seconded: Cr Roz Frohloff</p> <p>1. That South Burnett Regional Council in accordance with S. 194 of the <i>Local Government Act 2009</i>, South Burnett Regional Council appoint Mark Pitt to the position of Chief Executive Officer from 1 July 2022 to 30 June 2026; and</p> <p>2. that the Mayor be authorised to sign a contract of employment with limited changes to the current terms and conditions of employment.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>	
<p>Council 15/12/2021 Kingaroy Aerodrome Master Plan</p>	<p>RESOLUTION 2021/314</p> <p>Moved: Cr Danita Potter Seconded: Cr Roz Frohloff</p> <p>That;</p> <p>1. South Burnett Regional Council notes the Chief Executive Officer operational decision to establish an Officer position dedicated to the operations of aerodromes and</p>	<p>18 Jan 2022 9:00pm Anderson, Kerri Have added resolution to budget register to be included in 2022/2023 budgets</p>

	<p>supporting stakeholder engagement for the Masterplan for Kingaroy aerodrome; and</p> <p>2. considers in future budget discussions the allocation of resources for seeking specific technical advisors for elements of the scope and specification outlined in the invitation to offer for the Masterplan.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p>	
<p>Council 15/12/2021 Performance Review Chief Executive Officer and Contract Renewal - 2021</p>	<p>RESOLUTION 2021/328</p> <p>Moved: Cr Roz Frohloff Seconded: Cr Danita Potter</p> <p>1. That the South Burnett Regional Council receives the "Performance Review Report – Chief Executive Officer December 2021"; and</p> <p>2. that the Mayor be authorised to sign the "Performance Review Report – Chief Executive Officer December 2021" and the recommended remuneration schedule contained within the report effective from 4 January 2022, excluding the CEO's Strategic Objectives for 2021-2022;</p> <p>3. That a workshop facilitated by Manager P&C be held in January 2022 for all Councillors and CEO to discuss the CEO's Strategic Objectives (KPIs) for 2021-2022, on-going performance review process for the next 4 year contract and a report be brought to the February Ordinary Meeting for adoption by Council.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p>	<p>20 Jan 2022 9:58am Pitt PSM, Mark Resolution 2021/328, Item 1 - recived - complete., Item 2 - complete., Item 3 - Workshop with Councillors to progress KPI discussion scheduled for afternoon of 25 January 2022.</p>

CARRIED 7/0

<p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>		
<p>RESOLUTION 2021/329</p> <p>Moved: Cr Danita Potter Seconded: Cr Roz Frohloff</p> <p>1. That South Burnett Regional Council in accordance with S. 194 of the <i>Local Government Act 2009</i>, South Burnett Regional Council appoint Mark Pitt to the position of Chief Executive Officer from 1 July 2022 to 30 June 2026; and</p> <p>2. that the Mayor be authorised to sign a contract of employment with limited changes to the current terms and conditions of employment.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>		
Council 15/12/2021	Organisational Review	<p>RESOLUTION 2021/331</p> <p>Moved: Cr Gavin Jones Seconded: Cr Scott Henschen</p> <p>That the South Burnett Regional Council Organisational Review Report be received, and the consultation draft structure be released for formal staff and Councillor consultation through workshop/s prior to a report being presented to the February 2022 Ordinary meeting of Council on the outcome of the consultation period.</p> <p>20 Jan 2022 11:12am Pitt PSM, Mark Workshop scheduled for 25 January with Councillors to discuss timeframes and engagement process. Meeting with Union Delegates on 20 January 2022 to discuss process for engagement.</p> <p>11 Mar 2022 3:22pm Pitt PSM, Mark - Completion Action completed by Pitt PSM, Mark - Follow up report presented to Ordinary Meeting of 23 Feb. 2022.</p>

		<p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>
Council 25/01/2022	Notice of Motion - Hivesville Toilets	<p>RESOLUTION 2022/337</p> <p>Moved: Cr Kathy Duff Seconded: Cr Scott Henschen</p> <p>That the public toilets at the Hivesville Sportsground be included in Council's weekly toilet cleaning programme to 30 June 2022 and that Council undertake further investigation regarding disability access to toilet facilities in Hivesville and potential lease arrangements.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>
Council 25/01/2022	Kingaroy Transformation Project Community Shared Spaces Design Finalisation	<p>RESOLUTION 2022/344</p> <p>Moved: Cr Kirstie Schumacher Seconded: Cr Danita Potter</p> <p>That Council:</p> <p>1. Adopt the designs in principle for the Glendon Street Shared Community Area, Rail Trail Head and Bank Gallery as per Attachment one (1) and;</p>

	<p>2. That Council extend an invitation to the Cherbourg Aboriginal Shire Council to include Cherbourg in the Kingaroy Transformation Project lanterns and town names within the Glendon Street Shared Area, and the Chief Executive Officer be delegated to negotiate their inclusion if accepted and;</p> <p>3. That Council delegate to the Chief Executive Officer to commission indigenous artwork for the Glendon Street Shared Area with the support of the Indigenous Affairs Portfolio Councillor and the Division 3 and 4 Councillors. <u>In Favour:</u> Crs Gavin Jones, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen <u>Against:</u> Crs Brett Otto and Kathy Duff</p> <p style="text-align: right;">CARRIED 5/2</p>
<p>Council 25/01/2022 Donation towards the purchase of a Medihood</p>	<p>RESOLUTION 2022/350 Moved: Cr Gavin Jones Seconded: Cr Danita Potter</p> <p>That donation towards the purchase of a Medihood be taken off the table.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen <u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p> <p>RESOLUTION 2022/351 Moved: Cr Gavin Jones Seconded: Cr Danita Potter</p> <p>That South Burnett Regional Council provide a donation up to \$4000 to the Rural Doctors Foundation for the purchase</p>

	<p>of replacement hoods and battery packs for utilisation within South Burnett Hospitals with a report to be brought back to a future standing committee meeting.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>
<p>Council 25/01/2022 Request from South Burnett Mountain Bike Club for Decomposed Granite from Gordonbrook Mine site</p>	<p>MOTION</p> <p>Moved: Cr Kirstie Schumacher Seconded: Cr Kathy Duff</p> <p>That South Burnett Regional Council provide in kind support in the supply and delivery of 500m3 of decomposed granite from the Gordonbrook Dam mine site for use in the development of the GORDO Mountain Bike Skills Park and Pump Track.</p> <p>RESOLUTION 2022/352</p> <p>Moved: Cr Kathy Duff Seconded: Cr Scott Henschen</p> <p>That the matter lay on the table and be included in Council's 2022/2023 budget deliberations.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter and Scott Henschen</p> <p><u>Against:</u> Cr Kirstie Schumacher</p> <p style="text-align: right;">CARRIED 6/1</p>

Council 25/01/2022	Trustee Grazing Permit - Lot 313 - FY509	<p>RESOLUTION 2022/360</p>	<p>17 Feb 2022 2:30pm Donohue, Kimberley Permit sent for signing</p>
		<p>Moved: Cr Roz Frohloff Seconded: Cr Gavin Jones</p>	
		<p>That Council enter into a Trustee Permit with Desmond Roy McCallum for the use of Lot 313 on FY509, for the purpose of grazing, with the following conditions:</p>	
		<p>a) For a fee of \$800 plus GST and outgoings (including rates) b) For a term of 3 years</p>	
		<p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p>	
		<p><u>Against:</u> Nil</p>	
		<p>CARRIED 7/0</p>	
Council 25/01/2022	Request from South Burnett Mountain Bike Club for Decomposed Granite from Gordonbrook Mine site	<p>MOTION</p>	<p>03 Feb 2022 11:08am Kruger, Wendy - Reallocation</p>
		<p>Moved: Cr Kirstie Schumacher Seconded: Cr Kathy Duff</p>	<p>Action reassigned to Anderson, Kerri by Kruger, Wendy - To add to budget consideration spreadsheet for 2022/23 FY.</p>
		<p>That South Burnett Regional Council provide in kind support in the supply and delivery of 500m3 of decomposed granite from the Gordonbrook Dam mine site for use in the development of the GORDO Mountain Bike Skills Park and Pump Track.</p>	
		<p>RESOLUTION 2022/352</p>	
		<p>Moved: Cr Kathy Duff Seconded: Cr Scott Henschen</p>	
		<p>That the matter lay on the table and be included in Council's 2022/2023 budget deliberations.</p>	

	<p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter and Scott Henschen</p> <p><u>Against:</u> Cr Kirstie Schumacher</p> <p style="text-align: right;">CARRIED 6/1</p>
<p>Council 23/02/2022</p> <p>Confirming Councils Attendance ALGA National General Assembly 2022</p>	<p>RESOLUTION 2022/388</p> <p>Moved: Cr Brett Otto Seconded: Cr Scott Henschen</p> <p>That the Deputy Mayor, Cr Schumacher and Cr Potter attend the ALGA National General Assembly 2022.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>
<p>Council 23/02/2022</p> <p>Financial Assistance Grants</p>	<p>RESOLUTION 2022/391</p> <p>Moved: Cr Kirstie Schumacher Seconded: Cr Kathy Duff</p> <p>1. That Council respectfully request that the Local Government Grants Commission defer any decision on the proposed methodology and:</p> <ul style="list-style-type: none"> • Provide full public disclosure on all impacted Councils; • Undertake an independent review to consider and model the impacts on local government financial sustainability; and

	<ul style="list-style-type: none"> • Reverse any allocation reductions until the Commission engages in meaningful consultation with impacted Councils before any final decision is made. <ol style="list-style-type: none"> 2. The State Government review the operation of the Queensland Government Grants Commission. 3. Support Council's Chief Executive Officer in the formation of a working group involving affected Councils to make representation to the Queensland Government on this matter. 4. Write to the Deputy Premier, with a copy to the Premier, Opposition Leader and Member for Nanango expressing our concern and calling on the State Government to review the method by which the Financial Assistance Grants review was conducted and also the role and operations of the Grants Commission. 5. Meet with Member for Nanango and LGAQ Policy Executive <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>
<p>Council 23/02/2022</p> <p>Removal of Graffiti from structures located on boundaries shared with Council controlled land</p>	<p>RESOLUTION 2022/394</p> <p>Moved: Cr Kirstie Schumacher Seconded: Cr Scott Henschen</p> <p>That;</p> <ol style="list-style-type: none"> 1) South Burnett Regional Council supports the Chief Executive Officer appointing graffiti removal officer/s as per the <i>Summary Offence Act 2005</i>.

	<p>2) a preferred supplier arrangement be entered into for the removal of graffiti from structures located on boundaries shared with Council controlled land.</p> <p>3) the process identified by the <i>Summary Offence Act 2005</i> be implemented to remove graffiti from structures located on boundaries shared with Council controlled land.</p> <p>4) a report be brought back to Council presenting a Graffiti Management Policy, Operational Procedure and a Communication Plan supporting the implementation of the Policy and Procedure.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>
<p>Council 23/02/2022 Parthenium Weed</p>	<p>RESOLUTION 2022/395</p> <p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p> <p>The South Burnett Regional Council act on the parthenium outbreak as a matter of urgency and in consultation with Cherbourg Council and work with them and the relevant Minister to address our recent concerns with flooding and outbreak of parthenium and ask for their assistance with on the ground support and funding.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>

	<p>RESOLUTION 2022/395</p> <p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p> <p>The South Burnett Regional Council act on the parthenium outbreak as a matter of urgency and in consultation with Cherbourg Council and work with them and the relevant Minister to address our recent concerns with flooding and outbreak of parthenium and ask for their assistance with on the ground support and funding.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>
<p>Council 23/02/2022 Request of Assistance from Wondai Proston Wolves Rugby League Club Inc</p>	<p>RESOLUTION 2022/396</p> <p>Moved: Cr Kathy Duff Seconded: Cr Gavin Jones</p> <p>That;</p> <ol style="list-style-type: none"> 1. Authorisation be given for the removal of asbestos sheeting to Wondai Sportsground grandstand and re-sheet with water resistant material with estimated value of \$20,500 and that such costs be referred for inclusion in the third-quarter Capital Budget review; and 2. Authorisation be given for repairs to damage caused to the internal access road by flooding including doing short term drainage works in front of the club house, the grandstand and the canteen to the estimated value of \$11,000 and that such costs be referred for inclusion in the third-quarter Capital Budget review.

		<p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>
Council 23/02/2022	Coolabunia Saleyards - Revised Fees & Charges	<p>RESOLUTION 2022/397</p> <p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p> <p>1. That pursuant to section 262 of the <i>Local Government Regulation 2012</i>, Council amends its previous resolution from the Ordinary Meeting of 25 January 2022 such that the adopted date of 1 February 2022 for fees and charges to apply be deferred pending a workshop with agents; and</p> <p>2. That a revised schedule of Saleyards Fees and Charges be presented to Council for further consideration as part of the 2022/2023 budget deliberations.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>
Council 23/02/2022	Application for Funding under the 2022-2024 Local Government Grants & Subsidies Program	<p>RESOLUTION 2022/403</p> <p>Moved: Cr Kirstie Schumacher Seconded: Cr Roz Frohloff</p> <p>That South Burnett Regional Council apply for a further grant under the 2022 – 2024 Local Government Grants and</p>

Subsidies Program - capital expenditure project category for the weighbridge at the Nanango Waste Facility.

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

Against: Nil

CARRIED 7/0

RESOLUTION 2022/404

Moved: Cr Kirstie Schumacher
 Seconded: Cr Kathy Duff

That South Burnett Regional Council apply for a non-capital grant under the 2022-2024 Local Government Grant and Subsidies Program to engage a specialist to develop a waste management, resource recovery and climate adaption strategy up to \$250,000, in accordance with the key actions of the Queensland Governments Waste Strategy.

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

Against: Nil

CARRIED 7/0

Council 23/02/2022	Application for Funding under the 2022-2024 Local Government Grants & Subsidies Program - Blackbutt Hall	RESOLUTION 2022/405
		Moved: Cr Gavin Jones Seconded: Cr Scott Henschen
		That South Burnett Regional Council apply for a further grant under the 2022-2024 Local Government Grants and Subsidies Program – capital expenditure project category for the re-roofing of the Blackbutt Hall.
		<u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen
		<u>Against:</u> Nil
CARRIED 7/0		
Council 23/02/2022	Building Better Regions Funding application for Mondure Hall	RESOLUTION 2022/406
		Moved: Cr Kirstie Schumacher Seconded: Cr Kathy Duff
		That South Burnett Regional Council;
		<ol style="list-style-type: none"> 1. Supports the Mondure Hall Committee in their application for the super round of the Gambling Community Benefit Fund for the roof; 2. Notes the call for tender for the restumping and commits to a % allocation of the remaining unallocated W4Q funding to contribute to the restumping and the final amount confirmed upon the conclusion of the tender process; 3. Does not progress the Building Better Regions Fund (BBRF) application; and 4. Investigate and seek to implement a formal arrangement with the Mondure Hall Committee that supports

	<p>any future lease agreement in relation to the ongoing management and maintenance of the facility.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>
<p>Council 23/02/2022 Appointment of Real Estate Agents</p>	<p>RESOLUTION 2022/407</p> <p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p> <p>That South Burnett Regional Council enter into a contract for the provision of real estate sales services with:</p> <ol style="list-style-type: none"> 1. Wondai Real Estate 2. Master Key Realty 3. Aussie Land and Livestock 4. Main Street Realty <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>

Council 23/02/2022	Request for support to install a "Big Avocado" in Blackbutt	RESOLUTION 2022/408
		Moved: Cr Gavin Jones Seconded: Cr Scott Henschen
		That;
		<ol style="list-style-type: none"> 1. South Burnett Regional Council accept for information the request and supporting documentation provided by the Bloomin Beautiful Blackbutt Festival Inc. 2. A letter of support be provided to the Bloomin Beautiful Blackbutt Festival Inc. to pursue additional external funding to progress the design, construction specifications of the "Big Avocado" in Les Muller Park, Blackbutt.
		<u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen
		<u>Against:</u> Nil
		CARRIED 7/0
Council 23/02/2022	Federal Advocacy Action Plan 2022	RESOLUTION 2022/409
		Moved: Cr Kirstie Schumacher Seconded: Cr Danita Potter
		That South Burnett Regional Council review the draft Federal Advocacy Action Plan 2022 in collaboration with TSBE and the draft be brought back to the Community Standing Committee Meeting in March 2022.
		<u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen
		<u>Against:</u> Nil
		CARRIED 7/0

Council 23/02/2022	Request to waive debt recovery and legal costs - Deceased Estate	<p>RESOLUTION 2022/413</p> <p>Moved: Cr Kathy Duff Seconded: Cr Roz Frohloff</p> <p>That Council waive \$15,092.46 of an outstanding existing debt of \$36,596.40 from a Deceased Estate with the remaining debt of \$23,766.81 of the obsolete partnership continue to be honoured as per the amended repayment plan.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>
Council 23/02/2022	Organisational Review	<p>RESOLUTION 2022/414</p> <p>Moved: Cr Danita Potter Seconded: Cr Scott Henschen</p> <ol style="list-style-type: none"> 1. That the South Burnett Regional Council Organisational Review Report be received; and 2. that the February 2022 Draft Structure as amended be released for the 2nd round of formal staff and Councillor consultation with a report to be presented to the March 2022 Ordinary meeting of Council for final consideration. <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>

Council 23/02/2022	Question on Notice - Hivesville Toilets	<p>Question on notice from Cr Kathy Duff:</p> <p>What happened with Cr Jones question on notice from the Council Meeting in January - What would the costs be to make the toilets in Main Street Hivesville compliant with disability access? Report to be provided to the March Community Standing Committee Meeting.</p>
Council 23/02/2022	Question on Notice - Pound Street Kingaroy	<p>Question on notice from Cr Brett Otto:</p> <p>In relation to the adoption of the most appropriate use assessment for Pound Street Kingaroy, Item 2 – a suitably qualified and experienced contractor will be engaged to prepare a Masterplan for the property. Where are we at with that?</p> <p>Brief report to be brought back to the March Community Standing Committee.</p>
Council 23/02/2022	Motion	<p>RESOLUTION 2022/381</p> <p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p> <p>That the Botanical Advisory Committee Terms of Reference be brought to the April Community Standing Committee Meeting.</p> <p><u>In Favour:</u> Crs Brett Otto, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>

Council 23/02/2022	Land Valuation Fact Sheet	RESOLVED 2022/384
Land Valuation Fact Sheet to be shared more actively with the Community, through newspaper, media release and radio.		
Council 23/02/2022	ALGA National General Assembly Call for Motions - 2022	RESOLUTION 2022/385
Moved: Cr Brett Otto Seconded: Cr Kirstie Schumacher		
That South Burnett Regional Council make the following resolutions to the National General Assembly of Local Government 2022:		
a) That this National Assembly calls on the Federal Government to halt the decline in the Financial Assistance Grants and restore to 1% equivalent of the Commonwealth Taxation revenue.		
b) That this National Assembly calls on the Federal Government to recognises that there are no one size fits all housing solutions and increase targeted funding streams and dedicated resources to increase social and affordable housing supply in regional communities in ways that meet the growing demands.		
c) That this National Assembly calls on the Federal Government to provide funding to support resource communities to lead, plan and transition their economies to support decarbonisation goals. Councils are seeking leadership from the Federal government to work in a bipartisan and collaborative manner across all levels of government and empower communities to be part of the conversation.		
d) That this National Assembly calls on the Federal Government to provide dedicate funding to support regional local governments to undertake targeted feasibility studies		

and business cases to explore existing and new opportunities to partner in and support the creation of a circular economy and create localised resource recovery practices.

e) That this National Assembly calls on the Federal Government to support rural and regional communities with increased funding and facilities to meet the growing needs of youth with mental health issues, including early intervention programs and ensuring equity of access to services.

f) That this National Assembly calls on the Federal Government to double the \$3.5 billion National Water Grid Fund towards the construction of new and augmented water infrastructure projects across regional Australia and provides annual competitive funding rounds for the acceptance of funding applications.

g) That this National Assembly calls on the Federal Government for a continuation of funding for rural communities in addition to the identified funded programs under the National Disability Insurance Scheme'.

h) This National General Assembly calls on the Australian Government to partner with Local Governments to fund the establishment of Regional Biosecurity Report Cards designed to measure the extent and success of management programs that target new, emerging and established invasive species.

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

Against: Nil

CARRIED 6/0

Council 23/02/2022	Budget Committee Meetings 2022	RESOLUTION 2022/389						
		Moved: Cr Kathy Duff Seconded: Cr Kirstie Schumacher						
		That South Burnett Regional Council:						
		1. Establish the following committee for the fixed period 1 March to 30 June 2022 with the following membership and Chair in accordance with s264 of the <i>Local Government Regulation 2012</i> ;						
<table border="1"> <tr> <th>Committee</th> <th>Membership</th> <th>Chair</th> </tr> <tr> <td>Budget Committee</td> <td>7 Councillors</td> <td>Mayor</td> </tr> </table>	Committee	Membership	Chair	Budget Committee	7 Councillors	Mayor		
Committee	Membership	Chair						
Budget Committee	7 Councillors	Mayor						
		2. Conduct budget committee meetings as listed in the 2022-2023 Budget Parameters and Timeline report between 1 March to 30 June 2022 be open to community through live streaming and recordings on Council's website and YouTube channel and gallery attendance in compliance with any COVID-19 requirements (Schedule 2).						
		3. That the date and time for the holding of Budget Committee Meetings be on a Friday at 9am.						
		4. Budget workshops for information dissemination to Councillors be held in accordance with Schedule 1 attached to this report.						
		5. That a Special Meeting of Council be held on Friday 8 July 2022 for the consideration and adoption of the 2022 – 2023 South Burnett Regional Council Annual Budget.						
		6. That the June Ordinary Meeting of Council be moved to Friday 24 June 2022.						
		<u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen						
		<u>Against:</u> Nil						
		CARRIED 7/0						

Council 23/02/2022	11.1 SBRC 2122_06 Civil Construction Surveyor Services Preferred Supplier Arrangement - Recommendation of Acceptance	<p>MOTION</p> <p>Moved: Cr Gavin Jones Seconded: Cr Danita Potter</p> <p>That South Burnett Regional Council accept the tender from O'Reilly Nunn Favier as the tier one (1) contractor for supply and delivery of Civil Construction Surveyor Services for a period of twenty-four (24) months with a fixed period of twelve (12) months for rates and prices with the tier two (2) contractor being awarded to MinStaff Survey Pty Ltd and Define Group QLD Pty Ltd awarded tier three (3).</p>	16 Mar 2022 9:36am Champney, Kristy Completed.
		<p>MOTION</p> <p>Moved: Cr Kathy Duff Seconded: Cr Brett Otto</p> <p>That the matter lay on the table.</p> <p><u>In Favour:</u> Crs Brett Otto and Kathy Duff</p> <p><u>Against:</u> Crs Gavin Jones, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p>	
		<p>LOST 2/5</p>	
		<p>RESOLUTION 2022/393</p> <p>Moved: Cr Kirstie Schumacher Seconded: Cr Gavin Jones</p> <p>That this item be dealt with in the Confidential section of this meeting in accordance with section 254J-(g) of the <i>Local Government Regulation 2012</i> - negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.</p>	

	<p><u>In Favour:</u> Crs Gavin Jones, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Crs Brett Otto and Kathy Duff</p> <p style="text-align: right;">CARRIED 5/2</p>
<p>Council 23/02/2022 Yarraman Waste Facility</p>	<p>RESOLUTION 2022/402</p> <p>Moved: Cr Kirstie Schumacher Seconded: Cr Kathy Duff</p> <p>That:</p> <ol style="list-style-type: none"> 1. The response to the question regarding propose Yarraman Waste Facility raised by Councillor Schumacher be received and noted; and 2. Council further investigation be conducted with Toowoomba Regional Council regarding the disposal of waste by residents of the South Burnett region at the proposed new Waste Facility located at Yarraman and a report be brought back to future Standing Committee Meeting. <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>

9 NOTICES OF MOTION

Nil

10 PORTFOLIO - CORPORATE SERVICES, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE & ICT

10.1 ORGANISATIONAL REVIEW

File Number: ORG1

Author: Chief Executive Officer

Authoriser: Chief Executive Officer

PRECIS

On the 28th of April 2021, South Burnett Regional Council adopted the 2021 - 2026 Corporate Plan. This report offers advice on organisational structural changes to continue to deliver services and functions of Council and to bring into alignment with the adopted Corporate Plan.

The report presents the proposed senior staff structure for adoption by Council. The proposed structure has incorporated the suggested changes from the 23 February 2022 Council meeting and has been unchanged after the second round of feedback.

SUMMARY

To brief Council on the second stage of consultation and propose a new management structure for adoption.

OFFICER'S RECOMMENDATION

That the South Burnett Regional Council adopt the March 2022 Senior Staff Structure as presented.

FINANCIAL AND RESOURCE IMPLICATIONS

No added Full Time Equivalent staff positions have been created and 1 management position is to be removed and resources redirected to front line staff (co-coordinators for e.g.)

There are no redundancies forced or voluntary being considered or planned for in this review. It is purely a realignment of existing structure to the adopted Corporate Plan.

LINK TO CORPORATE/OPERATIONAL PLAN

5 ORGANISATIONAL EXCELLENCE:

An organisation that is characterised by effective leadership, responsible management, good governance, and quality service delivery.

OR4 - Continue to monitor and align the organisational structure with Council's adopted strategies and priorities.

The Corporate Plan is heavily focused in the Community space, and it is recommended that if it is to be fully delivered, allocation of resourcing will need to be considered in the operational plan and budget process to achieve these outcomes. This is not just financial resources, but human resources to action aspects of the plan. The plan is also a 5 year document and the focus will be on how we stage the implementation of the desired outcomes over this period.

COMMUNICATION/CONSULTATION (INTERNAL/EXTERNAL)

- JCC –
 - Meetings of May and August 2021.
 - Follow up advice forwarded in lieu of November meeting
 - Meetings held 20 January and 3 February 2022

- Direct correspondence to the State Secretary of the Unions advising entering formal consultation phase.
- Written correspondence updating progress 3 March 2022.
- Discussed at both SET and SMT meetings.
- Staff meeting 3 March (internal reach 198 staff)
- Staff Newsletter – advice to staff of the possible realignment April and December 2021 editions with an update in the February 2022 edition.
- Depot Meetings – Murgon, Kingaroy and Nanango (approx. 60 staff attended and 1 Councillor from 1 – 3 February)
- Individual consultation has been commenced with staff that may be directly affected and Senior Management
- Councillors – workshop held 14 February 2022. Council meetings 15 December 2021, 23 February 2022.
- Staff Survey – results as presented to Council at the November Executive and Finance & Corporate Standing Committee and circulated to all staff.

All staff have been contacted and afforded the opportunity and encouraged to participate.

Council's industrial instruments state the following criteria that is to be followed for staff consultation:

13. CONSULTATION

Consultation - Introduction of changes - Employer's duty to notify

13.1 Prior to Council's final decision to introduce changes in production, program, organisation, structure or technology that are likely to have significant effects on Employees, Council shall notify the Employees who may be affected by the proposed changes and, where relevant, their union/s.

13.2 "Significant effects" includes termination of employment; major changes in the composition, operation or size of the employer's workforce or in the skills required; the elimination or diminution of job opportunities or job tenure; the alteration of hours of work; the need for retraining or transfer of Employees to other work or locations and the restructuring of jobs.

13.3 Where the Agreement makes provision for alteration of any of the matters referred to in clauses 13.1 and 13.2 an alteration shall be deemed not to have significant effect.

Council's duty to consult over change

13.4 Council shall consult the Employees affected and, where relevant, their union/s about the introduction of the changes, the effects the changes are likely to have on Employees (including the number and categories of Employees likely to be dismissed, and the time when, or the period over which, the employer intends to carry out the dismissals) and ways to avoid or minimise the effects of the changes (e.g., by finding alternate employment).

13.5 The consultation must occur as soon as practicable prior to making the decision referred to in clause 13.1.

13.6 For the purpose of such consultation Council shall provide in writing to the Employees concerned and, where relevant, their union/s, all relevant information about the changes including the nature of the changes proposed, the expected effects of the changes on Employees, and any other matters likely to affect Employees.

13.7 Notwithstanding the provision of clause 13.6, Council shall not be required to disclose

LEGAL IMPLICATIONS (STATUTORY BASIS, LEGAL RISKS)

Compliance with Industrial Relations Legislation and Certified Agreements.

POLICY/LOCAL LAW DELEGATION IMPLICATIONS

Vision and strategy: Alignment of the organisation's strategy with Council's vision, policy, and priorities. The organisational strategy and its implementation may be driven by a low risk tolerance.

Compliance with Local Government Act 2009: Generally strong compliance with the Act, however, varying opinions exist as to whether Council's role should exceed this minimum.

ASSET MANAGEMENT IMPLICATIONS

Not applicable

REPORT

The matter was considered at the 23 February 2022 Ordinary meeting of Council with the following being adopted:

19.2 ORGANISATIONAL REVIEW

RESOLUTION 2022/414

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

1. That the South Burnett Regional Council Organisational Review Report be received; and
2. that the February 2022 Draft Structure as amended be released for the 2nd round of formal staff and Councillor consultation with a report to be presented to the March 2022 Ordinary meeting of Council for final consideration.

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

Against: Nil

CARRIED 7/0

Previously the matter was considered at the December Ordinary meeting of Council.

19.2 ORGANISATIONAL REVIEW

RESOLUTION 2021/331

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That the South Burnett Regional Council Organisational Review Report be received, and the consultation draft structure be released for formal staff and Councillor consultation through workshop/s prior to a report being presented to the February 2022 Ordinary meeting of Council on the outcome of the consultation period.

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

Against: Nil

CARRIED 7/0

This review continues the evolution of the organisation to continue to deliver services in accordance with the Council's strategic direction and the most effective and efficient use of the same.

The following principles underpinned this review:

- Delivery of the Corporate Plan objectives;

- Appropriate governance;
- Efficient and effective use of resources; and
- Ongoing refinement and realignment.

The next phase will review the services delivered through each department. Continued refinement and review of the service standards in accordance with council adopted organisational objectives, financial and human resources will enhance future delivery.

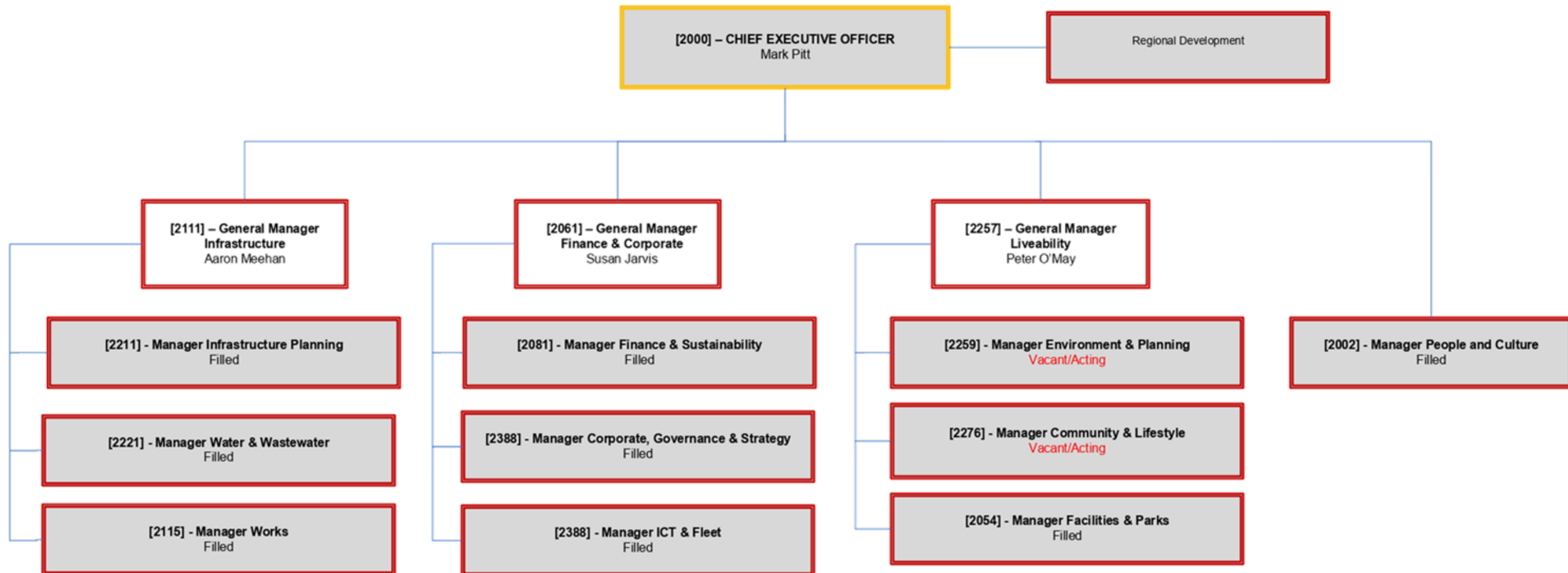
The feedback from phase two of the consultation was operation in focus and will be utilised in the next stage of organisation review.

ATTACHMENTS

- 1. Proposed Structure for Adoption March 2022** [↓](#) 



Proposed Structure for Adoption March 2022



Number of Positions – 14 inc CEO

Proposed Structure for Adoption @
18 March 2022

10.2 MONTHLY FINANCIAL INFORMATION

File Number: 23.03.2022
Author: Manager Finance & Sustainability
Authoriser: Chief Executive Officer

PRECIS

Monthly Financial Report as at 28th February 2022.

SUMMARY

The following information provides Council's position as of 28th February 2022

OFFICER'S RECOMMENDATION

That the Monthly Financial Report including Capital Works and Works for Queensland (W4Q4) as of 28th February 2022 be received and noted.

FINANCIAL AND RESOURCE IMPLICATIONS

Tracking actual revenue and expenditure compared to amended budget as adopted at the Council Meeting held on 25th January 2022.

The amended budget maintains the link with achieving the Operational Plan 2021/2022 and is generally in line with the revenue and expenditure priorities of the Original Budget as adopted by Council on 14th July 2021.

LINK TO CORPORATE/OPERATIONAL PLAN

OR5 Continue to give priority to ongoing financial sustainability and prudent budget management.

COMMUNICATION/CONSULTATION (INTERNAL/EXTERNAL)

Monitored and reviewed by budget managers.

LEGAL IMPLICATIONS (STATUTORY BASIS, LEGAL RISKS)**FINANCIAL AND RESOURCE IMPLICATIONS**

Tracking actual revenue and expenditure compared to amended budget as adopted at the Council Meeting held on 25th January 2022.

The amended budget maintains the link with achieving the Operational Plan 2021/2022 and is generally in line with the revenue and expenditure priorities of the Original Budget as adopted by Council on 14th July 2021.

LINK TO CORPORATE/OPERATIONAL PLAN

OR5 Continue to give priority to ongoing financial sustainability and prudent budget management.

COMMUNICATION/CONSULTATION (INTERNAL/EXTERNAL)

Monitored and reviewed by budget managers.

LEGAL IMPLICATIONS (STATUTORY BASIS, LEGAL RISKS)

Monthly financial report prepared in accordance with Section 204 of the *Local Government Regulation 2012*.

The budget review has been undertaken in accordance with Section 170(3) of *Local Government Regulation 2012*.

Section 4(b) of the Human Rights Act 2019 (the 'Act') requires public entities to act and make decisions in away compatible with human rights. The Act requires public entities to only limit human rights in certain circumstances and after careful consideration. The human rights protected under the Act are not absolute. This means that the rights must be balanced against the rights of others and public policy issues of significance.

In the decision-making process, Council is to consider the 23 human rights:

- | | |
|---|--|
| 1. Recognition and equality before the law; | 13. Cultural rights—generally; |
| 2. Right to life; | 14. Cultural rights—Aboriginal peoples and Torres Strait Islander peoples; |
| 3. Protection from torture and cruel, inhuman or degrading treatment; | 15. Right to liberty and security of person; |
| 4. Freedom from forced work; | 16. Humane treatment when deprived of liberty; |
| 5. Freedom of movement; | 17. Fair hearing; |
| 6. Freedom of thought, conscience, religion and belief; | 18. Rights in criminal proceedings; |
| 7. Freedom of expression; | 19. Children in the criminal process; |
| 8. Peaceful assembly and freedom of association; | 20. Right not to be tried or punished more than once; |
| 9. Taking part in public life; | 21. Retrospective criminal laws; |
| 10. Property rights; | 22. Right to education; |
| 11. Privacy and reputation; | 23. Right to health services. |
| 12. Protection of families and children; | |

POLICY/LOCAL LAW DELEGATION IMPLICATIONS

Budget reviews allows expenditure to be incurred by delegation or approval of Council.

Budget prepared considering the Revenue Policy, Debt Policy and Investment Policy actual result is compared to budget.

ASSET MANAGEMENT IMPLICATIONS

Depreciation is used as a source of funds to enable capital expenditure. The Asset Registers for all Asset Classes will be adjusted as required for capital projects when the expenditure is transferred from Work in Progress.

REPORT

- Recurrent Revenue is currently sitting at 91% compared to the Amended Budget and Recurrent Expenditure is sitting at 68%. Revenue is impacted by timing effects of various income streams including rates and grant revenue.
- Council's current cash holdings at the end of February 2022 was \$41.064m with \$25.066m of this currently classed as restricted cash.
- All of Council's Financial Ratios are within their respective targets for the month of February except for the Current Ratio which is current sitting just outside the target of between 2.0 and 4.0 at 4.59. The ratio is outside the target range due to high trade receivables balances from the levying of the 6 monthly rates.

- Council's capital expenditure program is currently sitting at \$20.207m in actual and committed expenditure which equates to approximately 60.6% of the total budget spent to date.

ATTACHMENTS

1. **Monthly Meeting Report - February** [↓](#) 



South Burnett Regional Council
Monthly Financial Report
Interim February 2022



SOUTH BURNETT
REGIONAL COUNCIL

Executive Summary

This monthly report is designed to illustrate the interim financial performance and position of South Burnett Regional Council compared to the amended budget, at an organisational level, for the period ended 28 February 2022.

- Recurrent Revenue is currently sitting at 91% compared to the Amended Budget and Recurrent Expenditure is sitting at 68%. Revenue is impacted by timing effects of various income streams including rates and grant revenue.
- Council's current cash holdings at the end of February 2022 was \$41.064m with \$25.066m of this currently classed as restricted cash.
- All of Council's Financial Ratios are within their respective targets for the month of February except for the Current Ratio which is current sitting just outside the target of between 2.0 and 4.0 at 4.59. The ratio is outside the target range due to high trade receivables balances from the levying of the 6 monthly rates.
- Council's capital expenditure program is currently sitting at \$20.207m in actual and committed expenditure which equates to approximately 60.6% of the total budget spent to date.

Executive Summary

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1.0 Interim Statement of Financial Performance (Income Statement)

Statement of Comprehensive Income

as at 28 February 2022
67% of Year Complete

	2022 \$	Original Budget \$	Amended Budget \$	Variance %
Income				
Revenue				
Recurrent Revenue				
Rates, Levies and Charges	52,838,031	51,521,884	51,521,884	103%
Fees and Charges	3,766,526	4,988,433	5,123,433	74%
Rental Income	369,181	393,500	393,500	94%
Interest Received	356,552	630,500	530,500	67%
Sales Revenue	858,928	3,016,651	3,073,579	28%
Other Income	1,242,475	940,475	1,454,933	85%
Grants, Subsidies, Contributions and Donations	4,665,684	7,561,978	8,198,964	57%
	<u>64,097,377</u>	<u>69,053,421</u>	<u>70,296,793</u>	<u>91%</u>
Capital Revenue				
Grants, Subsidies, Contribution and Donations	4,755,183	11,779,420	12,445,519	38%
Total Income	<u>68,852,560</u>	<u>80,832,841</u>	<u>82,742,312</u>	<u>83%</u>
Expenses				
Recurrent Expenses				
Employee Benefits	16,849,977	24,979,452	25,195,173	67%
Materials and Services	17,355,033	23,631,408	24,581,415	71%
Finance Costs	1,255,546	2,107,567	2,107,567	60%
Depreciation and Amortisation	14,448,658	21,330,624	21,330,624	68%
	<u>49,909,214</u>	<u>72,049,050</u>	<u>73,214,779</u>	<u>68%</u>
Capital Expense				
	4,398,378	(400,000)	(400,000)	
Total Expense	<u>54,307,592</u>	<u>71,649,050</u>	<u>72,814,779</u>	<u>75%</u>
Net Result	<u>14,544,968</u>	<u>9,183,791</u>	<u>9,927,534</u>	
Net Operating Result	<u>14,188,163</u>	<u>(2,995,629)</u>	<u>(2,917,985)</u>	

2.1 Operating Income Statement Split by Department

Council splits its income statement into the following departments – water, wastewater, waste, fleet, and general operations. The revenue and expenditure for each of these departments is monitored throughout the year to see how they are performing compared to their budget. The below provides a snapshot of the departments on their recurrent revenue and recurrent expenditure.

	Total Revenue				Total Expenditure			
	Actual	Original Budget	Amended Budget	%	Actual	Original Budget	Amended Budget	%
Water	\$ 10,652,874	\$ 11,089,948	\$ 11,089,948	96%	\$ 6,993,954	\$ 10,826,708	\$ 10,826,708	65%
Wastewater	\$ 6,245,698	\$ 6,008,918	\$ 6,008,918	104%	\$ 3,715,607	\$ 5,413,210	\$ 5,413,210	69%
Waste	\$ 6,296,055	\$ 6,106,443	\$ 6,232,390	101%	\$ 3,637,256	\$ 6,071,441	\$ 6,142,388	59%
Plant and Fleet	\$ 416,515	\$ 91,000	\$ 451,000	92%	\$ 1,795,592	\$ 1,680,651	\$ 1,637,451	110%
Genops	\$ 40,486,234	\$ 45,757,112	\$ 46,514,537	87%	\$ 37,357,988	\$ 51,418,343	\$ 52,469,924	71%
Total	\$ 64,097,377	\$ 69,053,421	\$ 70,296,793	91%	\$ 49,909,214	\$ 72,049,050	\$ 73,214,779	68%

Revenue

- All revenue items are currently tracking above target of 67% with Genops, Water, Wastewater and Waste being affected by timing in the levying of rates.
- Plant and fleet have now claimed the retrospective adjustment for the fuel tax credits for the last few years.

Expenditure

- Water is currently just under target due to timing in materials expenses incurred including timing of water consumption bills.
- Waste is below target for the month due to timing of monthly waste expenditure bills that have not been received.
- Fleet recoveries is above target largely due to additional recoveries from internal plant usage of approximately \$437k.
- All other departments are tracking on or close to target, with Genops being over target largely due to timing of annual invoices for items such as insurance, IT licences and subscriptions as well as increases in expenditure due to recent flooding from rain events.

2.2 Revenue

2.2.1 Rates Levies and Charges

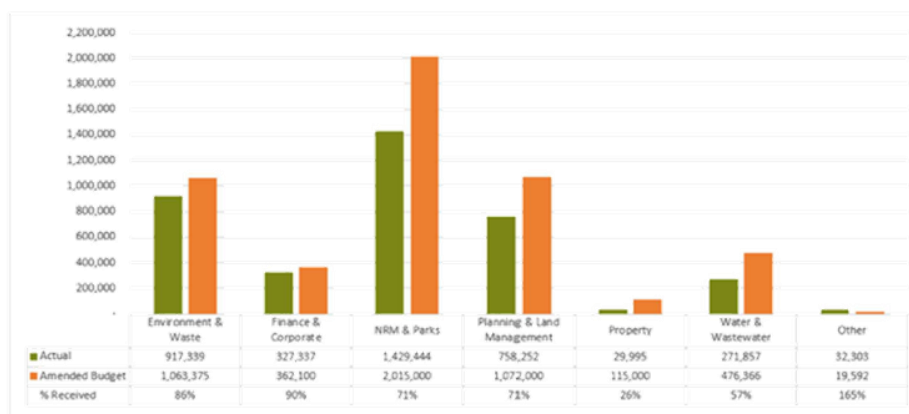
This item shows South Burnett Regional Council’s total net income from general rates, service charges (water, sewerage and waste) and special charges.

Rates or Charges	ACTUALS 2021/2022	ORIGINAL BUDGET 2021/2022	AMENDED BUDGET 2021/2022
General Rates	\$ 30,815,358	\$ 29,717,891	\$ 29,717,891
Quarry Special Charge	\$ 14,059	\$ -	\$ -
Water Charges	\$ 10,377,289	\$ 10,616,432	\$ 10,616,432
Sewerage Charges	\$ 6,164,762	\$ 5,905,918	\$ 5,905,918
Waste Collection Charges	\$ 2,512,090	\$ 2,304,832	\$ 2,304,832
Community Rescue and Evacuation Levy	\$ 87,977	\$ 90,000	\$ 90,000
Waste Management Levy	\$ 2,894,283	\$ 2,886,811	\$ 2,886,811
Memerambi Estate Levies	-\$ 27,787	\$ -	\$ -
Total	\$ 52,838,031	\$ 51,521,884	\$ 51,521,884

As at 28 February 2022, rates, levies and charges are tracking above target at 103%. This is due to the January to June rate levy being issued during the month.

2.2.2 Fees and Charges

User charges are for the recovery of service delivery costs through the charging of fees to users of Council services. Fees are determined in two categories: regulatory and commercial.



As of 28 February 2022, fees and charges are tracking above target at 74%. Main factors affecting the fees and charges figures are:

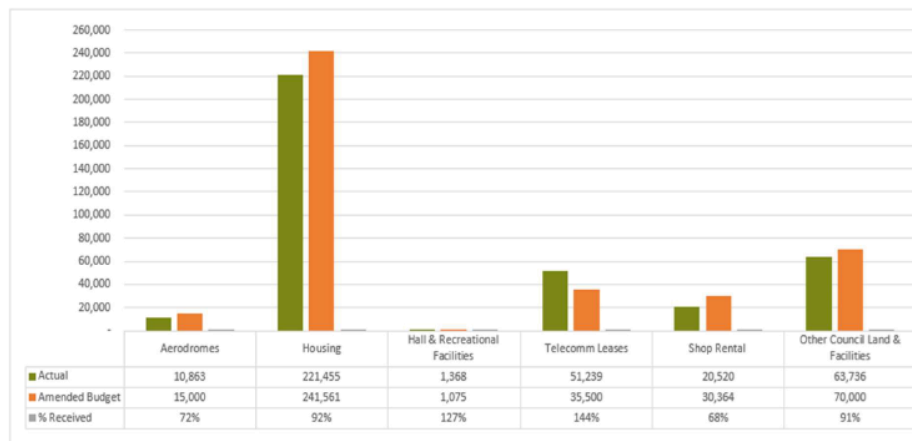
- Finance is currently above target due to timing in yearly revenue from commission for collection of the Emergency Management Levy as well as the consistent high number of rates searches that have been performed this year.
- Planning and Land Management have seen increases in building and development applications.
- Environment and Waste are currently higher than expected due to yearly food permits and animal registrations being processed.

- NRM & Parks are above target due to the seasonal nature of income surrounding the Yallakool and Boondooma Dams.
- Properties is currently under target with a majority of the new season pool management contracts allowing income from pool entries and season passes to be kept by the pool managers. Finance will make a third quarter adjustment to this area to reflect this.
- Water & Waste Water are currently under target due to reductions in bulk water requirements so far this year compared to the amended budget largely due to the favourable rain our area has received so far this year.

2.2.3 Rental Income

Council operates various facilities from which it derives a rental income such as commercial premises, caravan parks, community housing and airport.

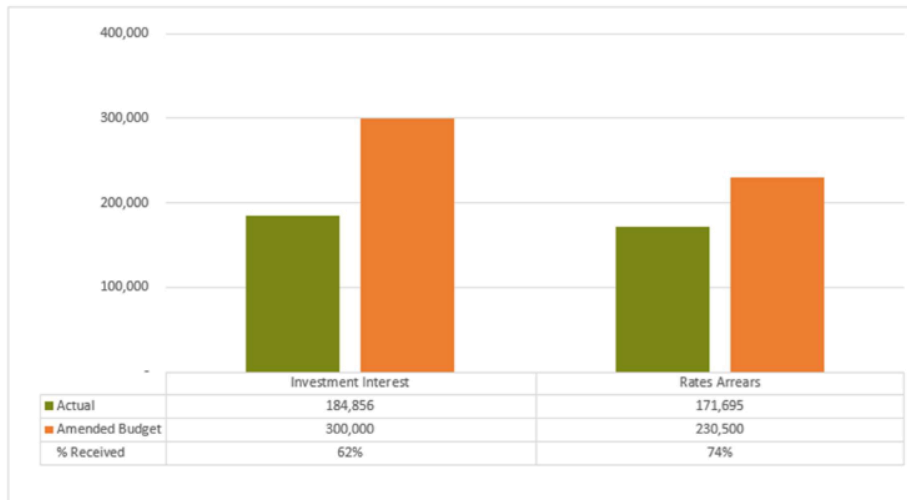
As of 28 February 2022, rental income is tracking above target at 94% due to timing in annual rental of various facilities and increases in housing rental. Areas such as Telecomm Leases will have a portion of the annual leases that relate to the 2022/2023 year and as such will have this prepaid portion transferred to the balance sheet as part of the end of year process.



2.2.4 Interest Received

Interest revenue includes interest on investments and rate arrears.

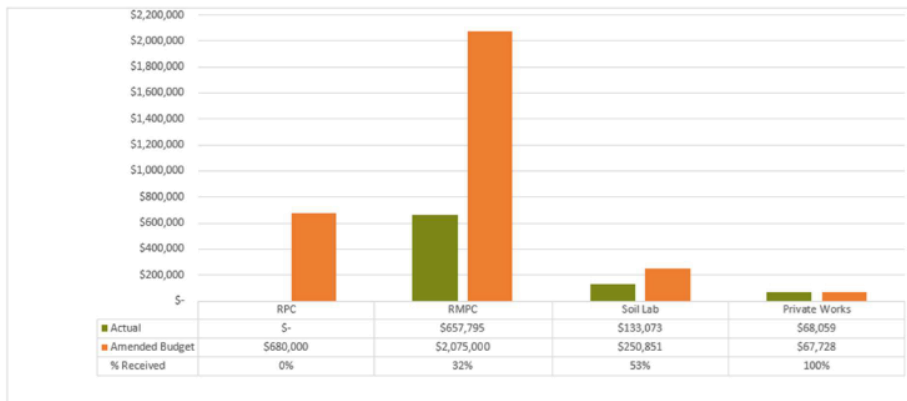
As of 28 February 2022, interest received is tracking on target at 67%. Investment interest should increase slightly over the next couple of months due to higher bank balances seen during this time of the year. Interest rates on Council’s bank accounts remain significantly low.



2.2.5 Sales Revenue

Sales revenue is income received from undertaking work for Main Roads, private works and recoverable works conducted by the Soil Laboratory.

As of 28 February 2022, sales revenue is tracking below target at 28%. This is largely due to timing of when RPC and RMPC works for this financial year are scheduled to be performed. Further claims of \$189k for RMPC and RPC are being submitted for approval. Further RMPC works of approximately \$700k are due for completion in April and May 2022.



2.2.6 Other Income

Other income is sundry income derived from all other sources.

As of 28 February 2022, other income is tracking just below target at 85%.

<i>Income Stream</i>	<i>Actual</i>	<i>Original Budget</i>	<i>Amended Budget</i>	<i>% Received</i>
VIC Income	\$ 68,351	\$ 80,800	\$ 98,800	69%
Art Gallery Income	\$ -	\$ 500	\$ 500	0%
Pool Income	\$ 3,543	\$ 43,000	\$ 43,000	8%
Irrigation Income	\$ 5,438	\$ 30,000	\$ 30,000	18%
Fines	\$ 51,215	\$ 11,500	\$ 11,500	445%
Scrap Steel	\$ 163,210	\$ 95,000	\$ 150,000	109%
Library Sales	\$ 2,522	\$ 3,730	\$ 3,730	68%
Museum Sales	\$ 252	\$ 2,500	\$ 2,500	10%
Agency Income	\$ 52,818	\$ 51,895	\$ 51,895	102%
Tourist Parks	\$ 188,568	\$ 375,000	\$ 375,000	50%
Legal Recovery	\$ 80,359	\$ 80,000	\$ 80,000	100%
Insurance Claims & Workcover	\$ 110,632	\$ 20,000	\$ 70,258	157%
Misc Other	\$ 515,566	\$ 146,550	\$ 537,750	96%
Total	\$ 1,242,475	\$ 940,475	\$ 1,454,933	85%

- Fines are above target due to processing of animal infringements during the year. There is a possibility that this value will decrease in the future if fines are sent to the State Penalties Enforcement Registry (SPERS) for collection.
- Pool income is under budget due to new season manager contract conditions meaning most pools have income going direct to pool managers. This will be adjusted in the third quarter budget revision.
- Miscellaneous income is above target largely due to the retrospective claim for the fuel tax credit which was lodged through the ATO in February.
- Agency income has a timing factor as it is raised once per year.
- Legal recovery, insurance claims and Workcover income are raised and received sporadically during the year based on events and debt collection activities.
- Irrigation Income is down due to a wet summer season.

2.2.7 Operational Grants

Operating grants include all monies received from State and Federal sources for the purposes of funding the delivery of South Burnett Regional Council services to ratepayers.

As of 28 February 2022, operating grants are tracking below target at 57%. A majority of the budget for this financial year centres around the Financial Assistance Grant and is usually paid on a quarterly basis. Funding from the Department of Transport for upgrades to state owned roads as part of the Kingaroy Transformation Project has also been received.

2.2.8 Capital Grants

Capital grants and contributions include all monies predominantly received from State and Federal government sources for the purposes of funding the capital works program.

As of 28 February 2022, capital grants are tracking below target at 38% with a majority of this amount being received for Roads to Recoveries Funding, Local Roads and Community Infrastructure Funding and the first instalment from the Building Better Regions Funding for the Kingaroy Transformation Project. This income stream will be reviewed each month to consider contract asset and contract liability movements. Claims are in progress for many of Council's current grants.

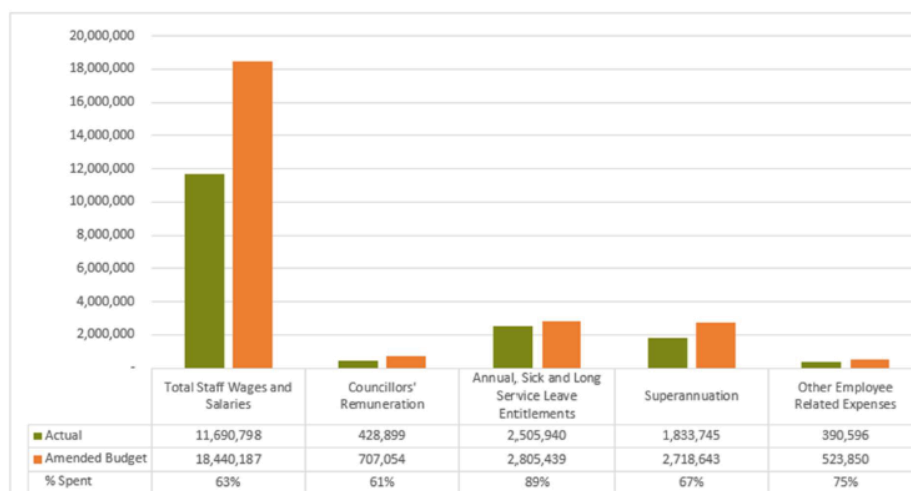
Finance is currently predicting that a majority of the grant income budgeted for this financial year will be recognised as income over the next few months. This is due to timing of funds being received, as well as movements in predicted contract assets and contract liabilities as the funding is spent. This funding will be looked at as part of the 3rd quarter review to adjust for any potential effects to the income statement based on timing of grant expenditure and income received.

2.3 Expenditure

2.3.1 Employee Benefits

Employee costs include labour related expenditure such as wages, leave entitlements, WorkCover costs, superannuation, training, personal protective equipment, payroll and fringe benefits taxes.

As of 28 February 2022, employee benefits are tracking on target at 67%. Annual leave and long service leave are high due to timing in when these entitlements are paid as well as amounts paid out for employees that have finished up employment with Council. Sick leave is also higher than expected partly due to staff using sick leave for Covid-19 isolation. Councillor remuneration is low due to timing of professional development and reductions in vehicle allowances claimed.



2.3.2 Materials and Services

Materials and services cover the purchases of consumables, payments to contractors for the provision of services and utility costs and internal plant charges and recoveries.

As of 28 February 2022, materials and services are tracking above target at 71%.

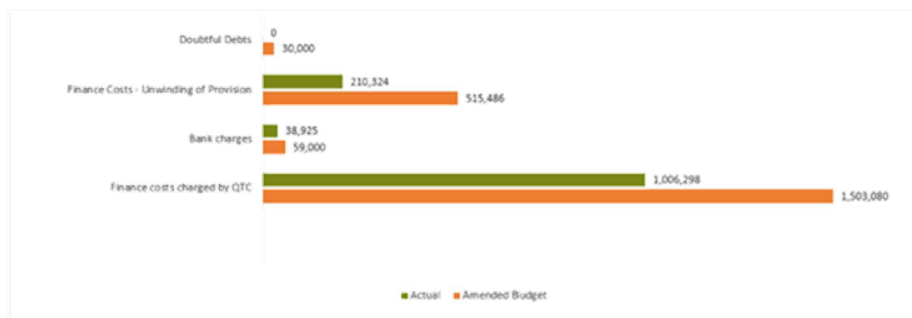
Description	Actual	Original Budget	Amended Budget	% Spent
Donations	412,705	628,763	648,363	64%
Materials	12,571,496	17,072,660	17,362,135	72%
Services	5,515,283	8,199,894	8,755,010	63%
Internal Plant Charges	5,053,345	6,411,558	6,497,373	78%
Internal Plant Recoveries	- 6,197,796	- 8,681,466	- 8,681,466	71%
	17,355,033	23,631,408	24,581,415	

A majority of variances seen in this category so far relate to timing of when invoices are received including timing of annual IT licences for various software used by Council, yearly subscriptions and yearly insurances.

2.3.3 Finance Costs

Finance costs relate to interest charged by financial institutions on funds borrowed as well as bank fees and the unwinding of the discount for landfill and quarry provisions.

As of 28 February 2022, finance costs are tracking under target at 60% due to timing in end of year adjustments for the landfill and quarry provisions as well as provisions for doubtful debts.



2.3.4 Depreciation

Depreciation expense is an accounting measure that estimates asset consumption of South Burnett Regional Council's property, infrastructure, plant and equipment based on the most recent asset valuations, useful lives and levels of service.

Depreciation expense varies by asset class based on asset value, componentisation, and useful lives. Other factors that impact on monthly depreciation expense include processing of work in progress and asset disposals. Capitalisation (processing of work in progress) effects depreciation expense as this is the allocation of capital expenditure to the relevant asset/s as at completion date, increasing the value for depreciation.

As of 28 February 2022, depreciation is just above target at 68%.

Work in progress balances as at 28 February 2022 are listed below.

Asset Class	Work in Progress Balance
Buildings	1,732,620.00
Roads	11,989,108.41
Water	2,131,489.89
Wastewater	1,450,895.56
Fleet	358,137.76
Office	51,316.31
Waste	900.00
Land	-
	17,714,467.93

2.3.5 Capital Expense

Capital expense is the net proceeds or loss on assets that have been sold or disposed of. A loss on asset disposal is recognised when a current asset is disposed of out of Council's asset register before it is fully depreciated and therefore before its written down value is nil. To dispose of the asset, its written down value is recognised in Council's accounts as a loss on disposal.

Capital expense is sitting at a loss of (\$4.398m) for the year.

- Total capital income for fleet items totals \$299k for the year.
- Council's current loss on disposals is (\$4.698m) with (\$166k) relating to fleet disposals, (\$3.587m) relating to disposals of building assets and (\$945k) relating to land disposals. The transfer of the Hospital from Council to a third party resulted in the majority of the building and land disposal balances.

Capital Expense	Actual	Amended Budget
INCOME		
Fleet	- 299,455	- 400,000
DISPOSALS		
Roads	481,141	-
Fleet	166,279	-
Land	945,000	-
Buildings	2,441,943	-
Water	444,688	-
Wastewater	218,412	-
Miscellaneous	370	-
	4,398,378	- 400,000

3.0 Interim Statement of Financial Position (Balance Sheet)

Statement of Financial Position
as at 28 February 2022

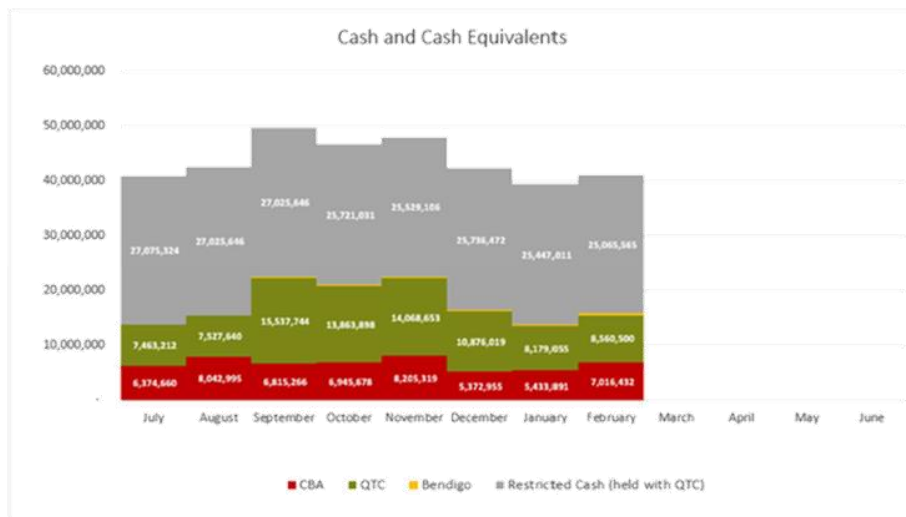
	2022 FEBRUARY \$	Original Budget \$	Amended Budget \$
Current Assets			
Cash and Cash Equivalents	41,063,743	36,498,468	39,987,829
Trade and Other Receivables	29,030,314	9,348,944	11,663,613
Inventories	833,935	764,632	780,138
Investments	-	-	-
Total Current Assets	70,927,992	46,612,044	52,431,580
Non-Current Assets			
Trade and Other Receivables	1,067,277	910,507	870,373
Property, Plant and Equipment	860,167,383	872,535,500	878,390,816
Right of Use Asset	850,717	837,809	837,809
Intangible Assets	6,261,186	6,234,639	6,266,488
Total Non-Current Assets	868,346,563	880,518,455	886,365,486
TOTAL ASSETS	939,274,555	927,130,499	938,797,066
Current Liabilities			
Trade and Other Payables	8,580,622	10,063,817	12,450,418
Borrowings	3,013,874	3,250,722	3,163,736
Lease Liabilities	21,740	22,303	21,740
Provisions	3,660,176	3,953,243	4,013,616
Other Liabilities	173,653	-	-
Total Current Liabilities	15,450,064	17,290,085	19,649,510
Non-Current Liabilities			
Trade and Other Payables	-	-	-
Borrowings	26,950,970	27,225,302	27,284,817
Lease Liabilities	868,951	846,648	846,648
Provisions	13,669,328	13,501,773	13,298,285
Other Liabilities	-	-	-
Total Non-Current Liabilities	41,489,249	41,573,723	41,429,750
TOTAL LIABILITIES	56,939,313	58,863,808	61,079,260
NET COMMUNITY ASSETS	882,335,242	868,266,691	877,717,806
Community Equity			
Retained Surplus/(Deficiency)	447,025,643	440,813,008	442,408,207
Asset Revaluation Surplus	435,309,599	427,453,683	435,309,599
TOTAL COMMUNITY EQUITY	882,335,242	868,266,691	877,717,806

3.1 Current Assets

3.1.1 Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, all cash and cheques received but not banked at month end, deposits held at call with financial institutions and term deposits with maturities of three months or less.

As of 28 February 2022, Council's actual cash and cash equivalents balance was \$41,063,743. The below table shows the breakup of this balance sheet element (excluding cash drawers).

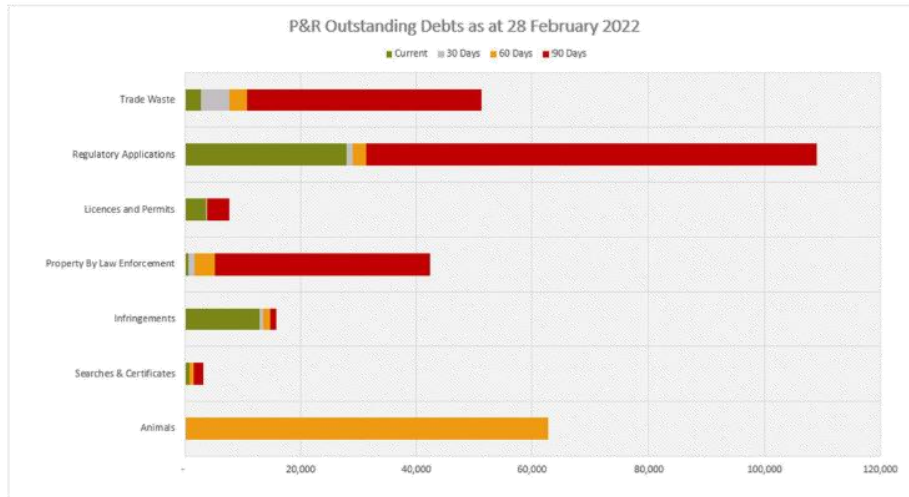


As at the 28th February 2022, the restricted cash balance was \$25.066m. Adjustments for the month resulted in a decrease to restricted cash of (\$381k). This consisted of a decrease in works under construction of (\$87k), a decrease in water operating surpluses from prior years of (\$44k), and a decrease in unspent loan funds for Kingaroy Streetscapes of (\$250k).

RESTRICTED CASH	Jan-22	Feb-22
Recurrent Expenditure	988,873	988,873
Future Capital Works		
Roads	2,741,570	2,730,239
Buildings	3,850,857	3,775,913
Waste	4,673,098	4,673,098
Land	25,322	25,322
Plant & ICT	2,779,491	2,779,491
Water	2,728,441	2,682,935
Wastewater	2,292,524	2,292,524
Unspent - Developer Contributions	4,556,587	4,556,587
Unspent - Loan Funds	810,246	560,582
Total	25,447,011	25,065,565

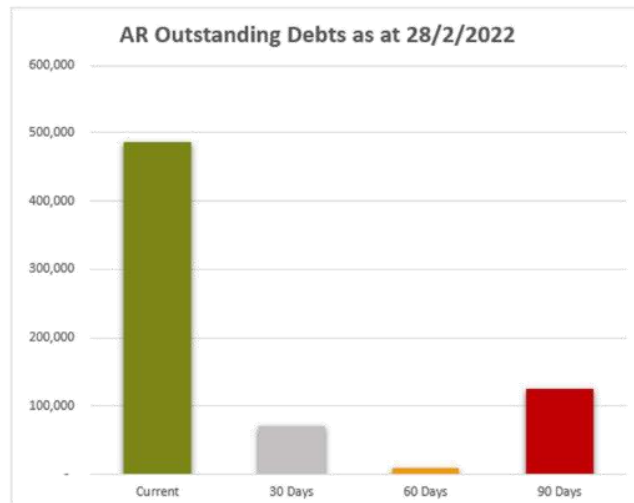
3.1.2 Trade and Other Receivables

Current trade and other receivables are made up of notices and invoices that have been issued but cash has not yet been collected. The below tables show the breakdown of the components in this balance sheet element – excluding rates.



Out of the \$162k in Property and Rating (P&R) debts above that are overdue by 90 days or more, \$25k is currently on a payment plan being looked after by Council’s debt collectors, \$71k are being pursued by Council staff to determine the best course of action, \$37k can be recovered when properties are sold, and \$29k belong to developer contributions that will be finalised in the future.

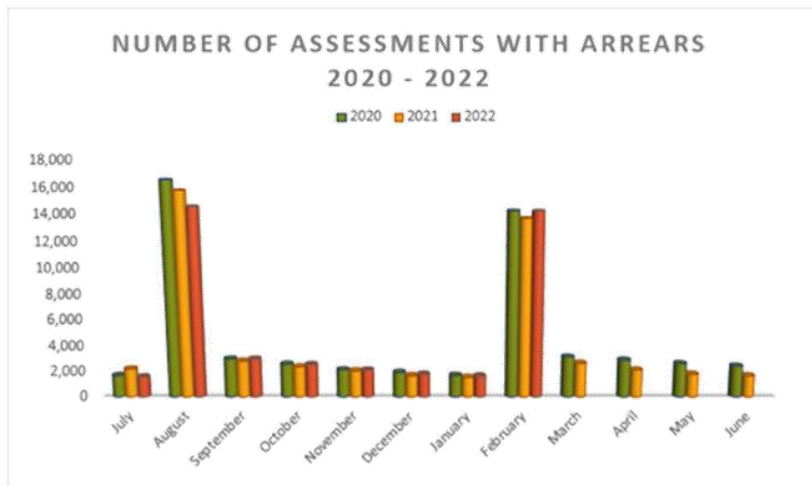
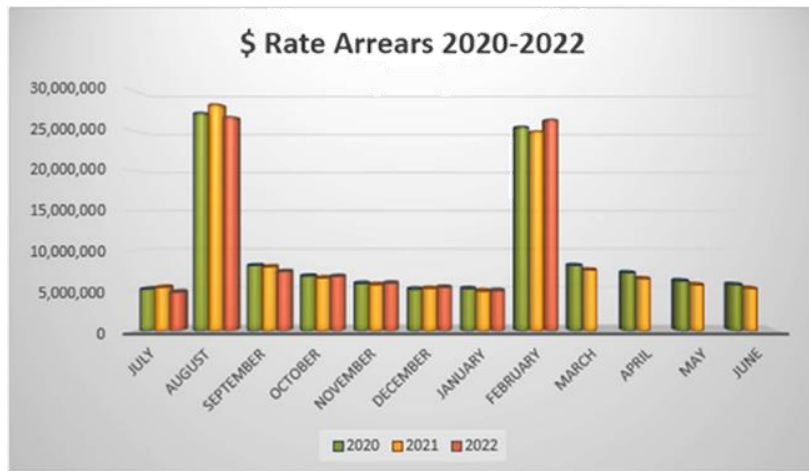
Finance is assisting departments with the follow up of the \$71k that is being pursued.

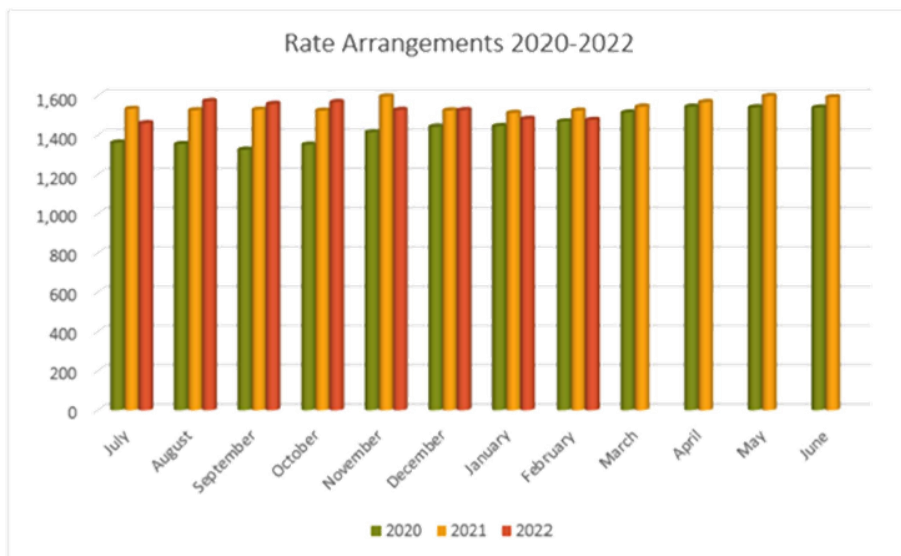
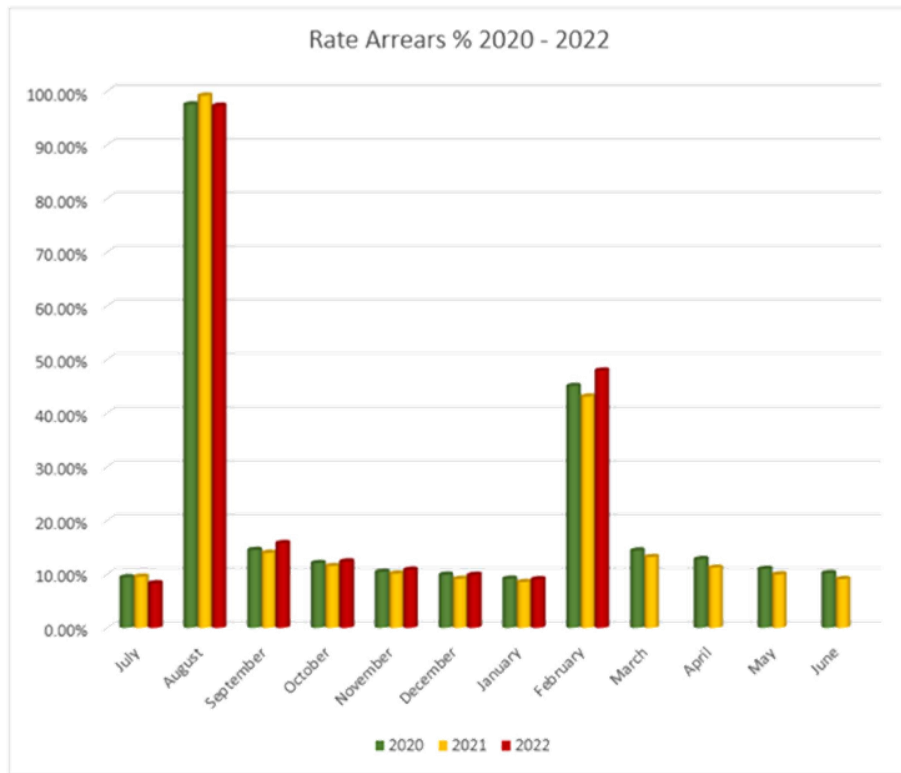


The AR outstanding debts 90+ days is currently \$124k which is 18% of total AR outstanding debts. This decreased by approximately \$1k from last month.

A total of 73% of the value sitting in 90 days remains with debt collectors or have a payment arrangement with Council. Out of the remaining 27% in 90 days, \$10k has been fixed up in March, \$18k is being fixed up as a result of investigations into the charges or are potential write-offs that have largely come from the old Property and Ratings debtors system where companies have since ceased trading and cannot be recovered. Finance will be cleaning up these old potential write-offs in March.

Rates in arrears as of 28 February 2022 is sitting at \$26.348 million or 47.94% which is above the target arrears of 7%. There are currently 14,265 assessments with rate arrangements in place which accounts for 10.36% of the properties that are in arrears. The 6 monthly rates levies were issued on 14 February 2022, with the discount period ending on 21 March 2022.





3.1.3 Inventories

Inventories is made-up of Council stores and is valued at cost. Council is currently undertaking a project to reduce and minimise the number of inventories held.

3.2 Non-Current Assets

3.2.1 Trade and Other Receivables

The non-current portion of Trade and Other Receivables is made up of the outstanding Memerambi Estate charges and loans to community organisations.

3.2.2 Property, Plant and Equipment

The total amended capital budget is \$33.347m which includes any projects deemed a continued project from 2020/2021 for completion in the 2021/2022 year.

Actual expenditure with committed costs as of 28 February 2022 is \$20.207m, which is tracking below target at 60.6%. Of the \$20.207m, \$12.711m is actual expenditure with the remaining \$7.496m sitting as committed costs. The actual spend to date equates to 38.1% of the total budget available.

2021/2022 Copex Report for Council

Project Code	Project Description	REVENUE SOURCES				EXPENDITURE BUDGET				EXPENDITURE ACTUALS			
		Financial Project	Project Description	Residual Cash	Projects from City of Peel	2021/2022 Approved Budget	2021/2022 Actual Budget	2021/2022 Actual Expenditures	2021/2022 Actual Expenditures	2021/2022 Actual Expenditures	2021/2022 Actual Expenditures	2021/2022 Actual Expenditures	2021/2022 Actual Expenditures
100192	100192 Kingsway-Adrian Building Renovation					360,000.00	360,000.00	360,000.00		360,000.00		349,682.74	349,682.74
	activity subtotal					360,000.00	360,000.00	360,000.00		360,000.00		349,682.74	349,682.74
100199	100199 Makum - Wanda Hill											6,483.90	6,483.90
	activity subtotal											6,483.90	6,483.90
104419	104419 Swimming Pool - King					200,000.00	200,000.00	200,000.00		200,000.00		15,454.55	15,454.55
	activity subtotal					200,000.00	200,000.00	200,000.00		200,000.00		15,454.55	15,454.55
104419	104419 Swimming Pool - Nova					290,000.00	290,000.00	290,000.00		290,000.00		137,696.58	137,696.58
	activity subtotal					290,000.00	290,000.00	290,000.00		290,000.00		137,696.58	137,696.58
104622	104622 Swimming Pool - Bond					600,000.00	600,000.00	600,000.00		600,000.00		1,750.00	1,750.00
	activity subtotal					600,000.00	600,000.00	600,000.00		600,000.00		1,750.00	1,750.00
100202	100202 Regional Margins					668,000.00	668,000.00	668,000.00		668,000.00		1,936.00	1,936.00
	activity subtotal					668,000.00	668,000.00	668,000.00		668,000.00		1,936.00	1,936.00
100173	100173 Regional Margins					325,000.00	325,000.00	325,000.00		325,000.00		1,600.00	1,600.00
	activity subtotal					325,000.00	325,000.00	325,000.00		325,000.00		1,600.00	1,600.00
100173	100173 Regional Margins					325,000.00	325,000.00	325,000.00		325,000.00		877.27	877.27
	activity subtotal					325,000.00	325,000.00	325,000.00		325,000.00		877.27	877.27
100468	100468 WHO - Round 3											10,791.29	10,791.29
	activity subtotal											10,791.29	10,791.29
100176	100176 WHO - Round 4					180,000.00	180,000.00	180,000.00		180,000.00		40,806.37	40,806.37
	activity subtotal					180,000.00	180,000.00	180,000.00		180,000.00		40,806.37	40,806.37
100182	100182 General					168,000.00	168,000.00	168,000.00		168,000.00		136,472.73	136,472.73
	activity subtotal					168,000.00	168,000.00	168,000.00		168,000.00		136,472.73	136,472.73
100182	100182 General					61,878.00	61,878.00	61,878.00		61,878.00		762.79	762.79
	activity subtotal					61,878.00	61,878.00	61,878.00		61,878.00		762.79	762.79
100178	100178 Regional Margins					300,000.00	300,000.00	300,000.00		300,000.00		278,511.22	278,511.22
	activity subtotal					300,000.00	300,000.00	300,000.00		300,000.00		278,511.22	278,511.22
100178	100178 Regional Margins					120,000.00	120,000.00	120,000.00		120,000.00		163,286.02	163,286.02
	activity subtotal					120,000.00	120,000.00	120,000.00		120,000.00		163,286.02	163,286.02
100182	100182 General					148,878.00	148,878.00	148,878.00		148,878.00		344,232.48	344,232.48
	activity subtotal					148,878.00	148,878.00	148,878.00		148,878.00		344,232.48	344,232.48
Activity Total						2,733,878.00	2,733,878.00	2,733,878.00		2,733,878.00		442,435.43	442,435.43
100111	100111 Info Services - IT					140,000.00	140,000.00	140,000.00		140,000.00		139,548.96	139,548.96
	activity subtotal					140,000.00	140,000.00	140,000.00		140,000.00		139,548.96	139,548.96
100211	100211 Social Services					50,000.00	50,000.00	50,000.00		50,000.00		6,481.70	6,481.70
	activity subtotal					50,000.00	50,000.00	50,000.00		50,000.00		6,481.70	6,481.70
100211	100211 Photocopying & Printing					30,000.00	30,000.00	30,000.00		30,000.00		29,260.31	29,260.31
	activity subtotal					30,000.00	30,000.00	30,000.00		30,000.00		29,260.31	29,260.31
100211	100211 Photocopying & Printing					100,000.00	100,000.00	100,000.00		100,000.00		97,865.00	97,865.00
	activity subtotal					100,000.00	100,000.00	100,000.00		100,000.00		97,865.00	97,865.00
100211	100211 Training & Development					42,000.00	42,000.00	42,000.00		42,000.00		29,020.80	29,020.80
	activity subtotal					42,000.00	42,000.00	42,000.00		42,000.00		29,020.80	29,020.80
Activity Total						342,000.00	342,000.00	342,000.00		342,000.00		327,726.87	327,726.87
100212	100212 Info Services - IT					3,642,000.00	3,642,000.00	3,642,000.00		3,642,000.00		68,260.00	68,260.00
	activity subtotal					3,642,000.00	3,642,000.00	3,642,000.00		3,642,000.00		68,260.00	68,260.00
Activity Total						3,642,000.00	3,642,000.00	3,642,000.00		3,642,000.00		68,260.00	68,260.00
100143	100143 Info Services - IT					63,000.00	63,000.00	63,000.00		63,000.00		64,893.58	64,893.58
	activity subtotal					63,000.00	63,000.00	63,000.00		63,000.00		64,893.58	64,893.58
Activity Total						63,000.00	63,000.00	63,000.00		63,000.00		64,893.58	64,893.58
100196	100196 Info Services - IT											24,312.56	24,312.56
	activity subtotal											24,312.56	24,312.56
Activity Total												24,312.56	24,312.56

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Project Code	Project Description	Financial Project	Reproduction	Recreation	Recreation	Social Funding	Developer Contributions	Total Budgeted Revenue	2021/2022 Budget	2020/2021 Projects	First Quarter Actuals	Second Quarter Budget	Third Quarter Budget	Total Available	2021/2022 Actual	2020/2021 Actual	2021/2022 Budget	2021/2022 Actual	2021/2022 Budget	2021/2022 Actual	2021/2022 Budget	2021/2022 Actual	2021/2022 Budget	2021/2022 Actual	2021/2022 Budget	2021/2022 Actual				
																											Activity Subtotal	Activity Subtotal	Activity Subtotal	Activity Subtotal
190023																														
560703	CP - Blomville Area/Stoneboundary Fence																					3,490.10			3,490.10		3,490.10			
190024																														
080508	CP - Woodville & Newpage Cemetery Expenses																										34,503.71			
190025																														
080607	CP - Beachside Area Cultural Museum Wall																											24,913.98		
190026																														
080520	CP - Regional Parks Redevelopment																												12,984.00	
190027																														
080505	Councilsions Langarade Tough/Paved Region																													12,780.00
190028																														
080505	Councilsions Langarade Tough/Paved Region																													12,780.00
190029																														
080517	Turfed Park Edge 8th Block/Stone																													16,469.22
190030																														
080715	CP - 6th, Woodhouse Burkhollers Run																													16,469.22
190031																														
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Project Code	Project Description	Financial Project	Depreciation	Restricted Cash	Revolving Fund	Rate of Fund	Grant Funding	Contribution	Total Budgeted Revenue	2021/22 Budget	2021/22 Actuals	2021/22 Estimated	2021/22 Actual			
000211	ITF - Admin S (7) - Computer Hardware	180789	-	-	-	-	-	-	-	452,342.97	529,584.12	-	529,584.12			
000212	ITF - Admin S (7) - Computer Software	180790	-	-	-	-	-	-	-	2,488,656.98	2,832,000.31	-	2,832,000.31			
000579	ITF - Staff S (7) - Computer Hardware	180799	-	-	-	-	-	-	-	1,064,997.69	1,365,000.00	-	1,365,000.00			
000589	ITF - Program Management	180799	3,300,000.00	907,666.00	-	3,000,000.00	-	-	7,207,666.00	7,207,666.00	-	7,207,666.00	7,207,666.00			
Entity Subtotal													3,767,698.98	3,767,698.98	4,764,908.86	4,764,908.86
Public Works																
000117	ITF - Computer Assets Rtd GR	180221	-	-	-	-	-	-	-	460,000.00	460,000.00	-	460,000.00			
Entity Subtotal													1,656,133.84	1,656,133.84	2,114,906.99	2,114,906.99
Parks & Open Space																
000479	ITF - Horticulture	180218	-	-	-	-	-	-	-	100,000.00	100,000.00	-	100,000.00			
Entity Subtotal													1,338,458.90	1,338,458.90	1,434,824.85	1,434,824.85
Parks & Open Space (Continued)																
000550	ITF - Horticulture	180220	-	-	-	-	-	-	-	80,000.00	80,000.00	-	80,000.00			
Entity Subtotal													80,000.00	80,000.00	80,000.00	80,000.00
Public Works (Continued)																
000500	ITF - Horticulture	180217	-	-	-	-	-	-	-	100,000.00	100,000.00	-	100,000.00			
Entity Subtotal													100,000.00	100,000.00	100,000.00	100,000.00
Public Works (Continued)																
000501	ITF - Horticulture	180219	-	-	-	-	-	-	-	100,000.00	100,000.00	-	100,000.00			
Entity Subtotal													100,000.00	100,000.00	100,000.00	100,000.00
Public Works (Continued)																
000502	ITF - Horticulture	180222	-	-	-	-	-	-	-	100,000.00	100,000.00	-	100,000.00			
Entity Subtotal													100,000.00	100,000.00	100,000.00	100,000.00
Public Works (Continued)																
000503	ITF - Horticulture	180223	-	-	-	-	-	-	-	100,000.00	100,000.00	-	100,000.00			
Entity Subtotal													100,000.00	100,000.00	100,000.00	100,000.00
Public Works (Continued)																
000504	ITF - Horticulture	180224	-	-	-	-	-	-	-	100,000.00	100,000.00	-	100,000.00			
Entity Subtotal													100,000.00	100,000.00	100,000.00	100,000.00
Public Works (Continued)																
000505	ITF - Horticulture	180225	-	-	-	-	-	-	-	100,000.00	100,000.00	-	100,000.00			
Entity Subtotal													100,000.00	100,000.00	100,000.00	100,000.00
Public Works (Continued)																
000506	ITF - Horticulture	180226	-	-	-	-	-	-	-	100,000.00	100,000.00	-	100,000.00			
Entity Subtotal													100,000.00	100,000.00	100,000.00	100,000.00
Public Works (Continued)																
000507	ITF - Horticulture	180227	-	-	-	-	-	-	-	100,000.00	100,000.00	-	100,000.00			
Entity Subtotal													100,000.00	100,000.00	100,000.00	100,000.00
Public Works (Continued)																
000508	ITF - Horticulture	180228	-	-	-	-	-	-	-	100,000.00	100,000.00	-	100,000.00			
Entity Subtotal													100,000.00	100,000.00	100,000.00	100,000.00
Public Works (Continued)																
000509	ITF - Horticulture	180229	-	-	-	-	-	-	-	100,000.00	100,000.00	-	100,000.00			
Entity Subtotal													100,000.00	100,000.00	100,000.00	100,000.00
Public Works (Continued)																
000510	ITF - Horticulture	180230	-	-	-	-	-	-	-	100,000.00	100,000.00	-	100,000.00			
Entity Subtotal													100,000.00	100,000.00	100,000.00	100,000.00

Project Code	Project Description	Financial Project	Depreciation	Extraction Cash	Processors Item	Direct Funding	Contribution	Total Budgeted Revenue	2021/2022 Budget	2020/2021 Provisional	First Quarter Budget Adjustments	Second Quarter Budget Adjustments	Total Available	2021/2022 Commitments	2021/2022 Actual Expenditure	2021/2022 Actual Expenditure
00618	100-Argyle-Summersville Street	100118	12,682.00	-	-	12,682.00	-	25,664.00	25,664.00	-	-	25,664.00	25,664.00	50,328.00	50,328.00	50,328.00
00619	100-Argyle-Summersville Street	100119	16,872.00	-	-	16,872.00	-	33,344.00	33,344.00	-	-	33,344.00	33,344.00	66,688.00	66,688.00	66,688.00
00620	100-Argyle-Summersville Street	100120	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00621	100-Argyle-Summersville Street	100121	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Activity Subtotal			29,554.00	-	-	29,554.00	-	59,008.00	59,008.00	-	-	59,008.00	59,008.00	118,016.00	118,016.00	118,016.00
Activity Total			4,148,718.00	1,644,586.27	-	18,148,519.00	660,562.00	33,831,123.26	33,831,123.26	17,963,487.00	2,348,172.27	1,137,644.00	28,931,133.26	4,982,130.27	8,685,646.14	13,681,877.87
Water Services																
KIP																
00622	KIP - Advanced Design/Forward Programme On	100122	200,000.00	-	-	200,000.00	-	200,000.00	200,000.00	-	-	-	200,000.00	81,809.00	5,646.41	87,297.50
00623	Blackburn-Glenview-McKeworth-Subway	100123	303,000.00	-	-	303,000.00	-	303,000.00	303,000.00	-	-	-	303,000.00	7,813.64	61,020.72	68,834.36
00624	Richmond Road - Footway Upgrade	100124	77,644.00	-	-	77,644.00	-	77,644.00	77,644.00	-	-	-	77,644.00	-	-	-
Activity Subtotal			577,644.00	-	-	577,644.00	-	577,644.00	577,644.00	-	-	-	577,644.00	89,622.64	66,667.13	146,289.86
Urban Drainage																
00625	L&C-Argyle-Adrian Street Change	100125	80,000.00	-	-	80,000.00	-	80,000.00	80,000.00	-	-	-	80,000.00	86,060.67	74,220.00	86,060.67
00626	Morgan-Corbis St South Change	100126	108,000.00	-	-	108,000.00	-	108,000.00	108,000.00	-	-	-	108,000.00	49,368.86	49,368.86	49,368.86
00627	Woolston-Whitcomb St Change	100127	16,500.00	-	-	16,500.00	-	16,500.00	16,500.00	-	-	-	16,500.00	14,405.00	14,405.00	14,405.00
00628	Bayglen-Palmer St East - 1422 Recharge	100128	45,000.00	-	-	45,000.00	-	45,000.00	45,000.00	-	-	-	45,000.00	-	-	-
Activity Subtotal			290,500.00	-	-	290,500.00	-	290,500.00	290,500.00	-	-	-	290,500.00	149,734.53	138,000.00	149,734.53
Activity Total			4,439,218.00	1,644,586.27	-	18,439,019.00	660,562.00	34,270,343.26	34,270,343.26	17,981,474.00	2,350,344.54	1,139,292.00	30,021,187.26	5,131,864.80	8,833,716.14	13,854,912.40
Water - General Oper																
00629	S-L, C-ADA & Heavy WATER	100129	175,000.00	-	-	175,000.00	-	175,000.00	175,000.00	-	-	-	175,000.00	128,396.62	34,657.10	162,952.92
Activity Subtotal			175,000.00	-	-	175,000.00	-	175,000.00	175,000.00	-	-	-	175,000.00	128,396.62	34,657.10	162,952.92
Water - Kyness																
00630	Kyness-Whitcomb St (Newman to D'Almeida)	100130	200,000.00	-	-	200,000.00	-	200,000.00	200,000.00	-	-	-	200,000.00	100,360.47	92,274.17	201,634.64
00631	Water Main Replacement Program - 2022	100131	200,000.00	-	-	200,000.00	-	200,000.00	200,000.00	-	-	-	200,000.00	460.00	182.53	182.53
00632	Water Main Replacement Program - 2022	100132	50,000.00	-	-	50,000.00	-	50,000.00	50,000.00	-	-	-	50,000.00	2,200.20	2,200.20	2,200.20
00633	Water Main Replacement Program - 2022	100133	100,000.00	-	-	100,000.00	-	100,000.00	100,000.00	-	-	-	100,000.00	49,461.70	2,300.00	71,771.70
00634	Water Main Replacement Program - 2022	100134	375,000.00	-	-	375,000.00	-	375,000.00	375,000.00	-	-	-	375,000.00	8,172.72	42,178.00	50,348.72
00635	Water Main Replacement Program - 2022	100135	100,000.00	-	-	100,000.00	-	100,000.00	100,000.00	-	-	-	100,000.00	36,000.00	6,240.00	43,140.00
00636	Water Main Replacement Program - 2022	100136	200,000.00	-	-	200,000.00	-	200,000.00	200,000.00	-	-	-	200,000.00	524,143.89	178,710.00	431,433.89
Activity Subtotal			875,000.00	-	-	875,000.00	-	875,000.00	875,000.00	-	-	-	875,000.00	749,778.67	247,796.86	1,122,875.53
Water - Kyness																
00637	Water Main Replacement Program - 2022	100137	80,000.00	-	-	80,000.00	-	80,000.00	80,000.00	-	-	-	80,000.00	2,000.00	154.30	2,654.30
00638	Water Main Replacement Program - 2022	100138	80,000.00	-	-	80,000.00	-	80,000.00	80,000.00	-	-	-	80,000.00	2,000.00	154.30	2,654.30
Activity Subtotal			160,000.00	-	-	160,000.00	-	160,000.00	160,000.00	-	-	-	160,000.00	4,000.00	308.60	5,308.60
Water - Protection																
00639	Protection-SCADA Platform Upgrade	100139	100,000.00	-	-	100,000.00	-	100,000.00	100,000.00	-	-	-	100,000.00	5,492.25	89,321.19	94,813.44
Activity Subtotal			100,000.00	-	-	100,000.00	-	100,000.00	100,000.00	-	-	-	100,000.00	5,492.25	89,321.19	94,813.44
Water - Wairaki																
00640	Wairaki-SCADA Platform Upgrade	100140	60,000.00	-	-	60,000.00	-	60,000.00	60,000.00	-	-	-	60,000.00	7,950.00	34,644.00	42,594.00
00641	Wairaki-SCADA Platform Upgrade	100141	200,000.00	-	-	200,000.00	-	200,000.00	200,000.00	-	-	-	200,000.00	154.13	154.13	154.13
Activity Subtotal			400,000.00	-	-	400,000.00	-	400,000.00	400,000.00	-	-	-	400,000.00	8,100.00	35,198.13	43,292.13
Water - Wairaki																
00642	Wairaki-SCADA Platform Upgrade	100142	300,000.00	-	-	300,000.00	-	300,000.00	300,000.00	-	-	-	300,000.00	831.00	831.00	831.00
Activity Subtotal			300,000.00	-	-	300,000.00	-	300,000.00	300,000.00	-	-	-	300,000.00	831.00	831.00	831.00
Water - General																
00643	Update SCADA Security	100143	10,000.00	-	-	10,000.00	-	10,000.00	10,000.00	-	-	-	10,000.00	7,898.00	7,898.00	7,898.00
00644	S-L, C-ADA & Heavy WATER	100144	175,000.00	-	-	175,000.00	-	175,000.00	175,000.00	-	-	-	175,000.00	17,800.00	56,762.67	74,562.67
Activity Subtotal			185,000.00	-	-	185,000.00	-	185,000.00	185,000.00	-	-	-	185,000.00	25,698.00	64,660.67	80,358.67

Prepared from figures to 31/03/22

Project Code	Project Description	Fundamental	Depreciation	Restricted Cash	Proceeds from Sale of Fixed Assets	Grant Funding	Government Contributions	Total Budgeted Revenue	2021-2022 Approved Budget	2021-2022 Actual Expenditure	2021-2022 Total Available Budget	2021-2022 Actual Expenditure	2021-2022 Actual Expenditure
Wales - Capital													
006508	WY97 WY97 P&A Newlands	175,000.00	-	-	-	-	-	175,000.00	175,000.00	75,983.68	175,000.00	77,803.56	77,803.56
006511	WY97 WY97 P&A Newlands	75,000.00	-	-	-	-	-	75,000.00	75,000.00	-	75,000.00	-	-
006512	WY97 WY97 P&A Newlands	142,000.00	-	-	-	-	-	142,000.00	142,000.00	-	142,000.00	4,819.00	4,819.00
Activity Subtotal		392,000.00	-	-	-	-	-	392,000.00	392,000.00	75,983.68	392,000.00	82,622.56	82,622.56
Wales - Non-Capital													
006513	WY97 WY97 P&A Newlands	175,000.00	-	-	-	-	-	175,000.00	175,000.00	-	175,000.00	4,881.00	4,881.00
Activity Subtotal		175,000.00	-	-	-	-	-	175,000.00	175,000.00	-	175,000.00	4,881.00	4,881.00
CFD - Protein													
006510	WY97 WY97 P&A Newlands	210,000.00	-	-	-	-	-	210,000.00	210,000.00	-	210,000.00	-	-
Activity Subtotal		210,000.00	-	-	-	-	-	210,000.00	210,000.00	-	210,000.00	-	-
Wales - Other													
006514	WY97 WY97 P&A Newlands	175,000.00	-	-	-	-	-	175,000.00	175,000.00	-	175,000.00	70,533.71	70,533.71
Activity Subtotal		175,000.00	-	-	-	-	-	175,000.00	175,000.00	-	175,000.00	70,533.71	70,533.71
Activity Total		1,148,000.00	-	-	-	-	-	1,148,000.00	1,148,000.00	151,417.69	1,148,000.00	157,947.27	157,947.27
Wales - Other													
006543	WY97 WY97 P&A Newlands	300,000.00	-	-	-	-	-	300,000.00	300,000.00	-	300,000.00	-	-
006544	WY97 WY97 P&A Newlands	300,000.00	-	-	-	-	-	300,000.00	300,000.00	-	300,000.00	-	-
Activity Total		600,000.00	-	-	-	-	-	600,000.00	600,000.00	-	600,000.00	-	-
Activity Total		12,837,000.00	-	-	-	-	-	12,837,000.00	12,837,000.00	1,731,648.13	12,837,000.00	1,731,648.13	1,731,648.13

3.2.3 Right of Use Assets

Council's right of use assets consists of long-term leases that are in place for various land parcels, with most of this value relating to the lease for land at Yallakool which is currently due to end in 2051.

3.2.4 Intangible Assets

Council's water allocation makes up the intangible asset balance. Water allocations are tested annually for impairment as part of the year end process.

3.3 Liabilities

3.3.1 Trade and other Payables

Trade and Other Payables is made up of creditors, which is recognised upon receipt of invoice at the amount owed. Amounts are generally settled on 30-day terms. Liabilities are also recognised for employee benefits such as wages and salaries, annual leave, RDO and TOIL.

3.3.2 Borrowings

All Council borrowings are with the Queensland Treasury Corporation (QTC). The balance as of 28 February 2022 was \$29,964,843 made up of borrowings in the following departments:

Department	Borrowings
NRM & Parks	\$ 492,246
Finance	\$ 707,609
Property	\$ 655,173
Economic Development	\$ 312,365
Environment & Waste	\$ 634,941
Infrastructure	\$ 10,272,644
Water & Wastewater	\$ 16,889,866
Total	\$ 29,964,843

Council has submitted their application for the \$800k loan identified as per the adopted debt policy for the 2022-2023 year. This loan is linked to the Gordonbrook Dam Wall Upgrade.

3.3.3 Lease Liabilities

Lease Liabilities relate to AASB 16 requirements for lessees to calculate the lease liability of any long-term operating lease agreements on the balance sheet using an incremental borrowing rate for the period of the lease. Council has three lease agreements with the Department of Natural Resources, Mines and Energy that have been taken up as part of this standard.

3.3.4 Provisions

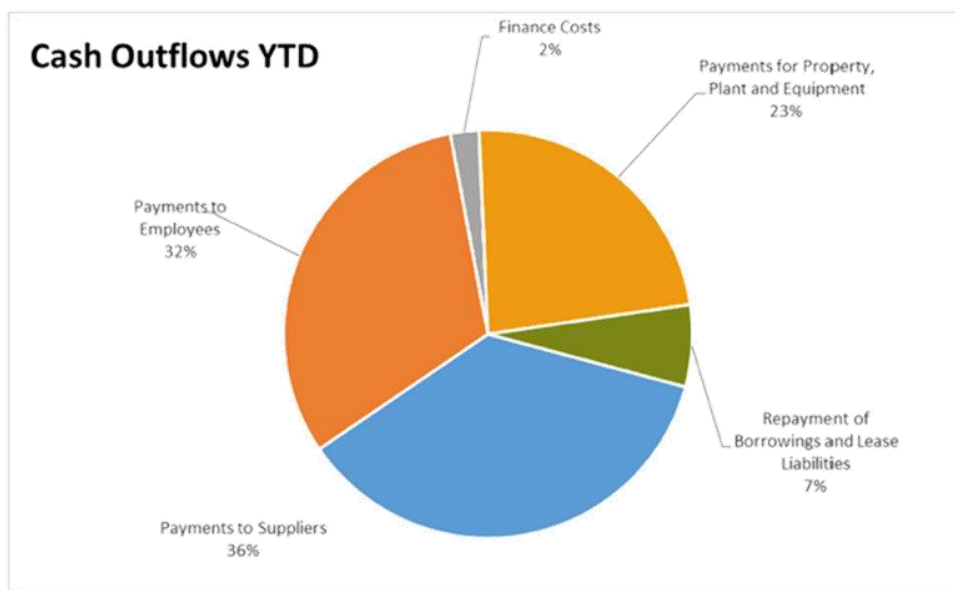
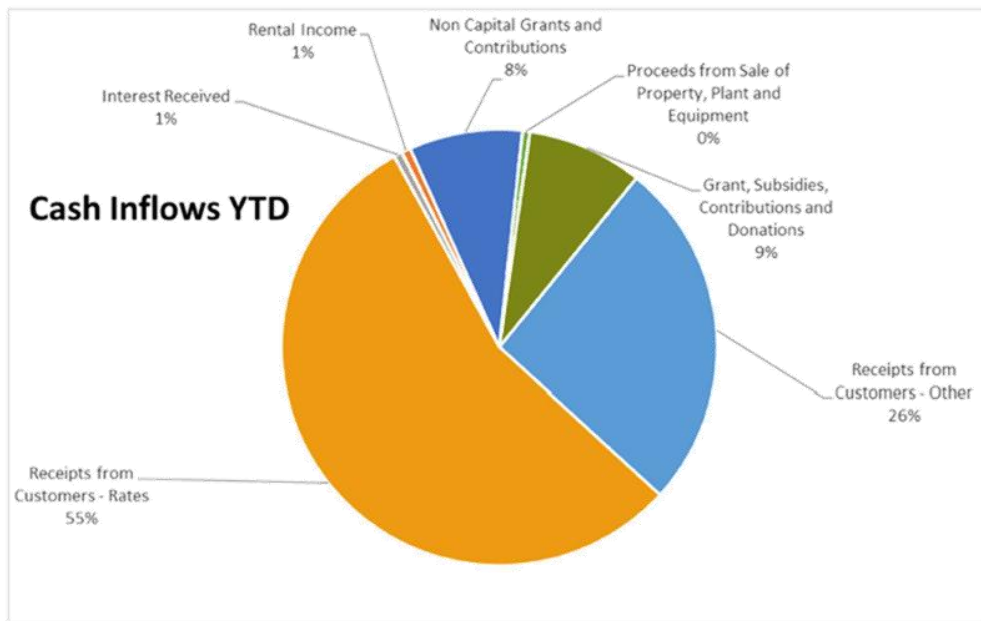
Provisions are made up of landfill and gravel pit expected restoration costs and employee long service leave. Provisions will be impacted by discount rates and end of year calculations.

3.3.5 Other Liabilities

Other liabilities are made up of the State Waste Levy payment received in advance and prepaid rates.

4.0 Interim Cash Flow

Monthly Cashflow	Oct	Nov	Dec	Jan	Feb	YTD	Original Budget	Amended Budget YTD vs Budget %
Cash Flows from Operating Activities								
Receipts from Customers	\$3,421,024	\$1,860,795	\$1,999,492	\$1,284,183	\$4,099,715	\$44,967,072	\$66,555,854	\$69,340,373 65%
Payments to Suppliers and Employees	(\$4,362,415)	(\$2,995,445)	(\$6,662,823)	(\$4,162,233)	(\$3,757,442)	(\$37,570,642)	(\$54,314,649)	(\$54,314,649) 69%
	(\$941,390)	(\$1,134,650)	(\$4,663,331)	(\$2,878,050)	\$342,273	\$7,396,429	\$12,181,205	\$15,025,474
Interest Received	\$97,374	\$59,547	\$42,748	\$12,824	\$43,333	\$356,552	\$630,500	\$530,500 67%
Rental Income	\$32,317	\$72,570	\$17,312	\$71,885	\$36,672	\$369,181	\$393,500	\$393,500 94%
Non Capital Grants and Contributions	\$64,961	\$1,317,730	\$93,888	\$793,977	\$1,124,879	\$4,665,684	\$7,561,978	\$8,198,964 57%
Finance Costs	(\$155,129)	(\$156,711)	(\$151,922)	(\$151,309)	(\$147,859)	(\$1,255,546)	(\$1,562,081)	(\$1,562,081) 80%
Net Cash Inflow (Outflow) from Operating Activities	(\$901,867)	(\$158,486)	(\$4,661,305)	(\$2,150,673)	\$1,399,399	\$11,532,300	\$19,205,102	\$22,386,357 51%
Cash Flows from Investing Activities								
Payments for Property, Plant and Equipment	(\$2,025,043)	(\$1,970,882)	(\$1,553,083)	(\$2,153,940)	(\$150,050)	(\$12,946,242)	(\$31,292,907)	(\$33,346,528) 39%
Payments for Intangible Assets	-	-	-	-	-	\$4,276	-	- 0%
Advances/(Repayments) of Loans and Advances	-	\$134,364	\$32,136	\$90,864	-	\$299,455	\$400,000	\$400,000 75%
Proceeds from Sale of Property, Plant and Equipment	(\$28,618)	\$2,851,382	\$291,248	\$1,174,348	\$350,133	\$4,755,183	\$11,779,420	\$12,445,519 38%
Grant, Subsidies, Contributions and Donations	(\$2,053,660)	\$1,014,863	(\$1,229,698)	(\$888,728)	\$200,883	(\$7,887,329)	(\$19,113,487)	(\$20,301,009) 38%
Net Cash Inflow (Outflow) from Investing Activities	(\$2,053,660)	\$1,014,863)	(\$1,229,698)	(\$888,728)	\$200,883)	(\$7,887,329)	(\$19,113,487)	(\$20,301,009) 38%
Cash Flows from Financing Activities								
Proceeds from Borrowings and Leasing Liabilities	-	-	-	-	-	-	-	-
Repayment of Borrowings and Leasing Liabilities	\$116,363	\$112,609	\$116,363	\$116,363	\$105,102	(\$3,584,570)	(\$3,100,861)	(\$3,100,861) 116%
Net Cash Inflow (Outflow) from Financing Activities	\$116,363	\$112,609	\$116,363	\$116,363	\$105,102	(\$3,584,570)	(\$3,100,861)	(\$3,100,861) 116%
Cash and Cash Equivalents at the Beginning of the Period	\$49,610,044	\$46,770,879	\$48,056,837	\$42,282,197	\$39,359,159	\$41,003,342	\$39,507,713	\$41,003,342
Net Increase (Decrease) in Cash and Cash Equivalents Held	(\$2,839,164)	\$1,285,958	(\$5,774,641)	(\$2,923,038)	\$1,704,584	\$60,401	(\$3,009,246)	(\$1,015,513)
Cash and Cash Equivalents at the End of the Period	\$46,770,879	\$48,056,837	\$42,282,197	\$39,359,159	\$41,063,743	\$41,063,743	\$36,498,468	\$39,987,829
Restricted Cash	\$25,721,031	\$25,579,106	\$25,736,472	\$25,447,011	\$25,065,565	\$25,065,565	\$25,065,565	\$25,065,565
Cash Available for Use	\$21,049,849	\$22,527,731	\$16,545,725	\$13,912,148	\$15,998,177	\$15,998,177	\$15,998,177	\$15,998,177



5.0 Interim Changes in Equity

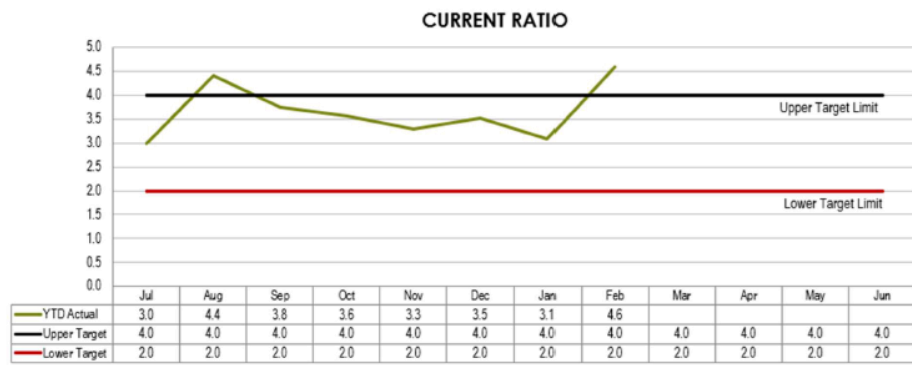
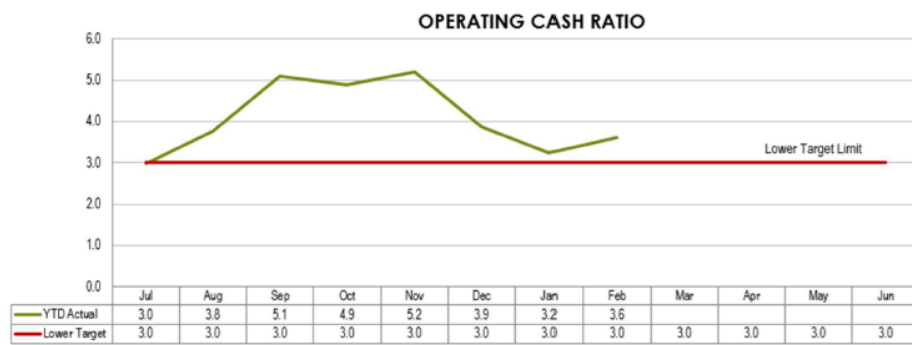
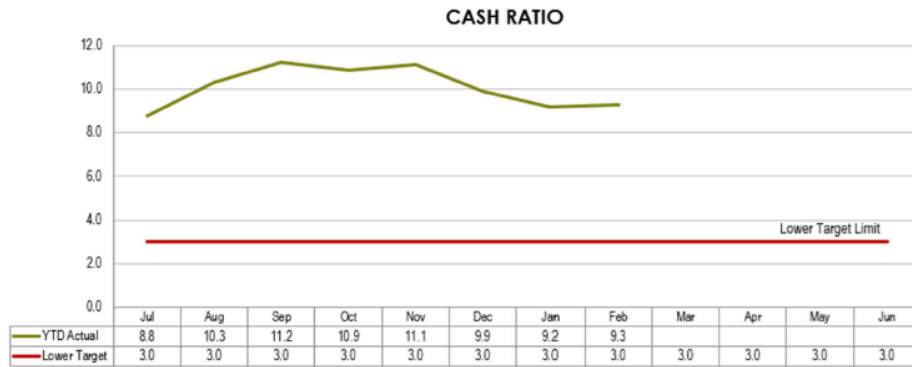
	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	YTD
	\$	\$	\$	\$	\$	\$	\$
Asset Revaluation Surplus							
Opening Balance	435,309,599	435,309,599	435,309,599	435,309,599	435,309,599	435,309,599	435,309,599
Incl(dec) in asset revaluation surplus	-	-	-	-	-	-	-
Closing Balance	435,309,599	435,309,599	435,309,599	435,309,599	435,309,599	435,309,599	435,309,599
Retained Surplus							
Opening Balance	450,122,737	443,005,633	438,456,419	437,436,755	430,178,754	425,915,995	432,480,675
Restricted Cash Released	-	-	-	-	-	-	-
Net Result	- 7,117,103	- 4,549,214	- 1,019,664	- 7,258,001	- 4,262,759	21,109,648	14,544,968
Closing Balance	443,005,633	438,456,419	437,436,755	430,178,754	425,915,995	447,025,643	447,025,643
Total Community Equity	878,315,232	873,766,019	872,746,354	865,488,353	861,225,594	882,335,242	882,335,242

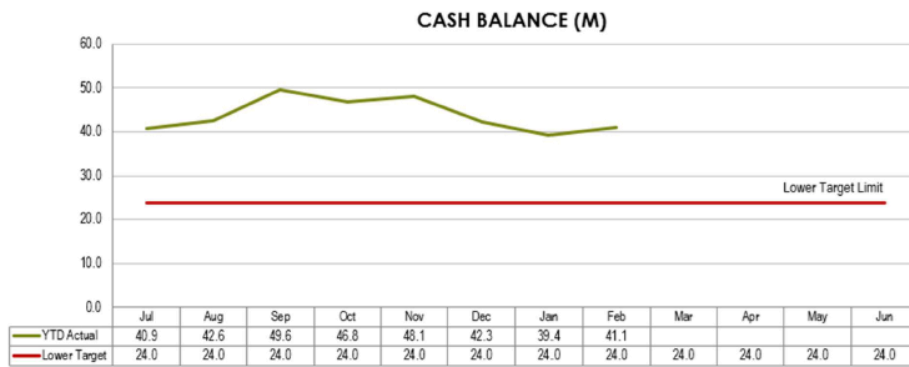
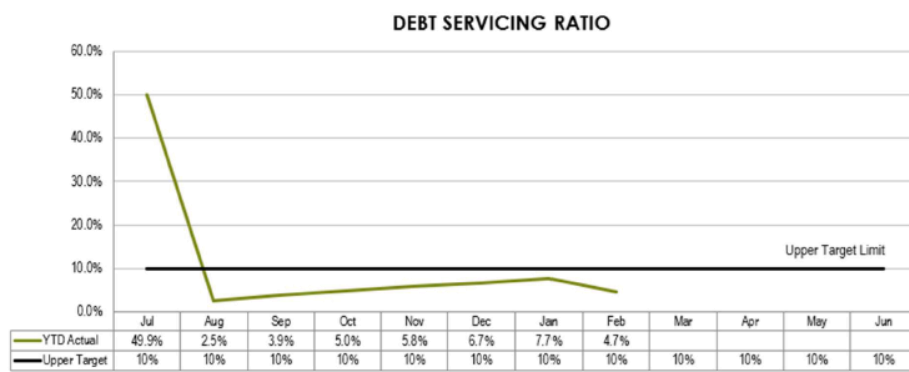
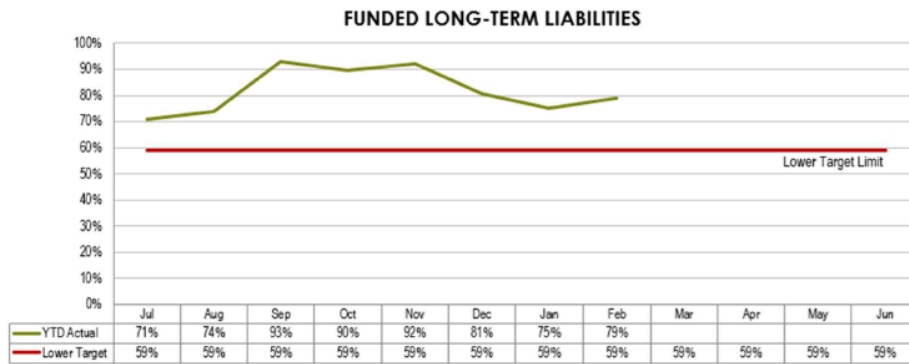
6.0 Financial Ratios

Key Performance Indicators - Monthly Reporting

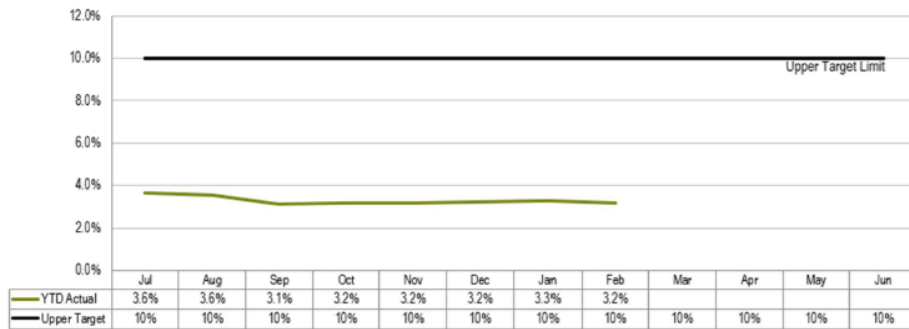
Ratio	Description	Formula	SBRC's Target	Status	Feb 22
Cash Ratio	Number of months operating expenditure covered by total cash held	$\frac{\text{Cash Held}}{(\text{Total Operating Expense} - \text{Depreciation}) / \text{Number of Periods}}$	Target greater than or equal to 3 months	✓	9.26
Operating Cash Ratio	Number of months operating expenditure covered by working cash held	$\frac{\text{Cash Held} - \text{Restricted Cash}}{(\text{Total Operating Expense} - \text{Depreciation}) / \text{Number of Periods}}$	Target greater than or equal to 3 months	✓	3.61
Current Ratio (Working Capital Ratio)	This measures the extent to which Council has liquid assets available to meet short term financial obligations	$\frac{\text{Current Assets}}{\text{Current Liabilities}}$	Target between 2.0 & 4.0	✗	4.59
Funded Long-Term Liabilities	Percentage of Restricted Cash and Long Term Liabilities backed by Cash	$\frac{\text{Cash Held}}{\text{Restricted Cash} + \text{Non} - \text{Current Borrowings}}$	Target greater than or equal to 59%	✓	78.94%
Debt Servicing Ratio	This indicates Council's ability to meet current debt instalments with recurrent revenue	$\frac{\text{Interest Expense} + \text{Loan Redemption}}{\text{Total Operating Revenue}}$	Target less than or equal to 10%	✓	4.71%
Cash Balance - \$M	Total Cash that Council held	Cash Held at Period End	Target greater than or equal to \$24M	✓	41.06
Debt to Asset Ratio	To what extent our debt will be covered by total assets	$\frac{\text{Current and Non} - \text{Current Loans}}{\text{Total Assets}}$	Target less than or equal to 10%	✓	3.15%
Interest Coverage Ratio	This ratio demonstrates the extent which operating revenues are being used to meet the financing charges	$\frac{\text{Net Interest Expense on Debt Service}}{\text{Total Operating Revenue}}$	Target between 0% and 5%	✓	1.47%

The ratios at the end of February are all within their respective targets except for the Current Ratio (Working Capital Ratio) which is sitting at 4.59.

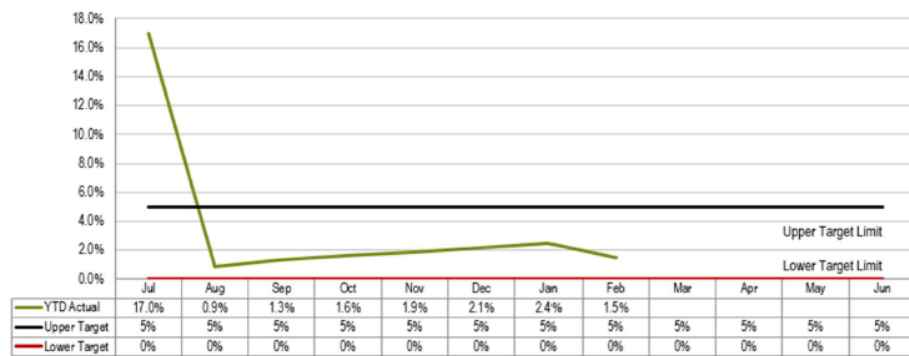




DEBT TO ASSET RATIO



INTEREST COVERAGE RATIO



7.0 Long Term Financial Forecast

Section 171 of the *Local Government Regulation 2012* requires Council to develop a long-term financial forecast, covering a period of at least 10 years, which is 2021/2022 to 2030/2031. The key objective of the long-term financial plan is to understand the Council's financial sustainability for the longer term while focusing on seeking to deliver operational surpluses and to achieve the Council's strategic outcomes as specified in the Corporate Plan. An updated version of the 10 year forecast will be made available as part of the third quarter forecast to be done in March / April 2022.

The long-term financial forecast requires:

- (a) income of the Local Government;
- (b) expenditure of the Local Government; and
- (c) the value of assets, liabilities and equity of the Local Government.

The Local Government must:

- (a) consider its long-term financial forecast before planning new borrowings; and
- (b) review its long-term financial forecast annually.

The below revised long term financial forecast is based off the original budget for the 2021/2022 year.

7.1 Income and Expenditure Statements

	Year 2 2022/2023	Year 3 2023/2024	Year 4 2024/2025	Year 5 2025/2026
Income				
Revenue				
Recurrent Revenue				
Rates, Levies and Charges	53,480,039	55,353,791	57,305,127	59,337,787
Fees and Charges	4,669,555	4,747,316	4,826,384	4,906,783
Rental Income	384,350	390,884	397,531	404,290
Interest Received	632,805	635,133	637,484	639,858
Sales Revenue	3,067,934	3,120,090	3,173,132	3,227,076
Other Income	779,203	792,449	805,922	819,625
Grants, Subsidies, Contributions and Donations	7,696,017	7,672,855	7,750,502	7,828,968
	<u>70,709,903</u>	<u>72,712,518</u>	<u>74,896,082</u>	<u>77,164,387</u>
Capital Revenue				
Grants, Subsidies, Contribution and Donations	12,919,291	5,124,358	2,535,581	4,912,610
	<u>12,919,291</u>	<u>5,124,358</u>	<u>2,535,581</u>	<u>4,912,610</u>
Total Income	<u>83,629,194</u>	<u>77,836,876</u>	<u>77,431,663</u>	<u>82,076,997</u>
Expenses				
Recurrent Expenses				
Employee Benefits	25,479,700	25,989,960	26,510,434	27,041,333
Materials and Services	23,989,771	24,397,789	24,811,047	25,231,334
Finance Costs	1,960,453	1,836,509	1,809,331	1,812,036
Depreciation and Amortisation	21,491,712	21,591,191	21,721,648	21,825,260
	<u>72,921,635</u>	<u>73,815,449</u>	<u>74,852,460</u>	<u>75,909,963</u>
Capital Expense	(406,800)	(413,716)	(420,749)	(427,902)
	<u>(406,800)</u>	<u>(413,716)</u>	<u>(420,749)</u>	<u>(427,902)</u>
Total Expense	<u>72,514,835</u>	<u>73,401,733</u>	<u>74,431,711</u>	<u>75,482,061</u>
Net Result	<u>11,114,359</u>	<u>4,435,143</u>	<u>2,999,952</u>	<u>6,594,936</u>
Net Operating Result	<u>(2,211,732)</u>	<u>(1,102,931)</u>	<u>43,622</u>	<u>1,254,424</u>

	Year 6 2026/2027	Year 7 2027/2028	Year 8 2028/2029	Year 9 2029/2030	Year 10 2030/2031
Income					
Revenue					
Recurrent Revenue					
Rates, Levies and Charges	61,455,706	63,663,035	65,964,139	68,363,637	70,866,380
Fees and Charges	4,988,523	5,071,667	5,156,179	5,242,112	5,329,478
Rental Income	411,163	418,153	425,261	432,490	439,843
Interest Received	646,258	652,718	659,244	665,836	672,495
Sales Revenue	3,281,936	3,337,729	3,394,470	3,452,177	3,510,884
Other Income	833,558	847,728	862,138	876,793	891,698
Grants, Subsidies, Contributions and Donations	7,908,260	7,988,389	8,069,361	8,151,188	8,233,876
	<u>79,525,402</u>	<u>81,979,419</u>	<u>84,530,792</u>	<u>87,184,233</u>	<u>89,944,634</u>
Capital Revenue					
Grants, Subsidies, Contribution and Donations	4,912,610	4,912,610	4,912,610	4,912,610	4,912,610
	<u>4,912,610</u>	<u>4,912,610</u>	<u>4,912,610</u>	<u>4,912,610</u>	<u>4,912,610</u>
Total Income	<u>84,438,012</u>	<u>86,892,029</u>	<u>89,443,402</u>	<u>92,096,843</u>	<u>94,857,244</u>
Expenses					
Recurrent Expenses					
Employee Benefits	27,582,851	28,135,214	28,698,637	29,273,331	29,859,544
Materials and Services	25,658,729	26,093,385	26,535,428	26,985,013	27,442,227
Finance Costs	1,649,881	1,497,181	1,338,849	1,179,329	1,013,124
Depreciation and Amortisation	21,935,902	22,050,964	22,424,944	22,596,759	22,767,641
	<u>76,827,363</u>	<u>77,776,744</u>	<u>78,997,858</u>	<u>80,034,432</u>	<u>81,082,536</u>
Capital Expense	(435,176)	(442,574)	(450,098)	(457,750)	(465,532)
	<u>(435,176)</u>	<u>(442,574)</u>	<u>(450,098)</u>	<u>(457,750)</u>	<u>(465,532)</u>
Total Expense	<u>76,392,187</u>	<u>77,334,170</u>	<u>78,547,760</u>	<u>79,576,682</u>	<u>80,617,004</u>
Net Result	<u>8,045,825</u>	<u>9,557,859</u>	<u>10,895,642</u>	<u>12,520,161</u>	<u>14,240,240</u>
Net Operating Result	<u>2,698,039</u>	<u>4,202,675</u>	<u>5,532,934</u>	<u>7,149,801</u>	<u>8,862,098</u>

7.2 Financial Position

	Year 2 2022/2023	Year 3 2023/2024	Year 4 2024/2025	Year 5 2025/2026
Assets				
Current Assets				
Cash and Cash Equivalents	\$ 37,151,450	\$ 39,157,742	\$ 42,600,360	\$ 43,851,635
Receivables	\$ 5,825,002	\$ 5,908,812	\$ 6,088,672	\$ 6,370,944
Inventories	\$ 756,986	\$ 749,416	\$ 741,922	\$ 734,503
Total Current Assets	\$ 43,733,438	\$ 45,815,970	\$ 49,430,955	\$ 50,957,081
Non-Current Assets				
Receivables - Non-Current	\$ 708,848	\$ 512,314	\$ 315,780	\$ 8,352
Infrastructure, Property, Plant and Equipment	\$ 883,685,293	\$ 888,224,205	\$ 890,714,337	\$ 892,756,273
Intangible Assets	\$ 6,234,639	\$ 6,234,639	\$ 6,234,639	\$ 6,234,639
Right Of Use Assets	\$ 806,831	\$ 775,853	\$ 746,738	\$ 717,624
Total Non-Current Assets	\$ 891,435,611	\$ 895,747,011	\$ 898,011,494	\$ 899,716,888
Total Assets	\$ 935,169,050	\$ 941,562,981	\$ 947,442,449	\$ 950,673,969
Liabilities				
Current Liabilities				
Payables	\$ 7,199,564	\$ 7,238,033	\$ 7,278,915	\$ 7,320,335
Borrowings	\$ 3,284,988	\$ 3,441,088	\$ 3,243,824	\$ 3,398,249
Provisions	\$ 3,796,586	\$ 3,790,463	\$ 3,834,170	\$ 3,874,638
Unearned Revenue	\$ 2,354,174	\$ 2,377,716	\$ 2,401,493	\$ 2,425,508
Total Current Liabilities	\$ 16,635,312	\$ 16,847,300	\$ 16,758,402	\$ 17,018,730
Non-Current Liabilities				
Payables - Non-Current	\$ 823,767	\$ 802,242	\$ 780,138	\$ 757,439
Borrowings - Non-Current	\$ 24,731,982	\$ 26,165,618	\$ 28,755,426	\$ 24,915,121
Provisions - Non-Current	\$ 13,596,939	\$ 13,931,627	\$ 14,332,337	\$ 14,571,598
Unearned Revenue	\$ -	\$ -	\$ -	\$ -
Total Non-Current Liabilities	\$ 39,152,688	\$ 40,899,487	\$ 43,867,901	\$ 40,244,158
Total Liabilities	\$ 55,788,000	\$ 57,746,788	\$ 60,626,303	\$ 57,262,888
Net Assets	\$ 879,381,050	\$ 883,816,193	\$ 886,816,145	\$ 893,411,081
Equity				
Retained Earnings	\$ 451,927,367	\$ 456,362,510	\$ 459,362,462	\$ 465,957,398
Revaluation Reserve	\$ 427,453,683	\$ 427,453,683	\$ 427,453,683	\$ 427,453,683
Total Equity	\$ 879,381,050	\$ 883,816,193	\$ 886,816,145	\$ 893,411,081

	Year 6 2026/2027	Year 7 2027/2028	Year 8 2028/2029	Year 9 2029/2030	Year 10 2030/2031
Assets					
Current Assets					
Cash and Cash Equivalents	\$ 45,566,712	\$ 49,429,734	\$ 47,246,401	\$ 50,654,510	\$ 54,586,088
Receivables	\$ 6,651,113	\$ 7,032,983	\$ 7,520,528	\$ 8,117,908	\$ 8,829,486
Inventories	\$ 727,158	\$ 719,886	\$ 712,687	\$ 705,560	\$ 698,508
Total Current Assets	\$ 52,944,983	\$ 57,182,603	\$ 55,479,614	\$ 59,477,977	\$ 64,114,080
Non-Current Assets					
Receivables - Non-Current	\$ -	\$ -	\$ -	\$ -	\$ -
Infrastructure, Property, Plant and Equipment	\$ 895,246,786	\$ 897,399,656	\$ 906,583,160	\$ 911,556,257	\$ 916,184,884
Intangible Assets	\$ 6,234,639	\$ 6,234,639	\$ 6,234,639	\$ 6,234,639	\$ 6,234,639
Right Of Use Assets	\$ 688,509	\$ 659,520	\$ 630,530	\$ 601,540	\$ 572,550
Total Non-Current Assets	\$ 902,169,934	\$ 904,293,815	\$ 913,448,329	\$ 918,392,436	\$ 922,992,073
Total Assets	\$ 955,114,917	\$ 961,476,418	\$ 968,927,943	\$ 977,870,413	\$ 987,106,153
Liabilities					
Current Liabilities					
Payables	\$ 7,362,161	\$ 7,404,670	\$ 7,447,739	\$ 7,491,376	\$ 7,535,587
Borrowings	\$ 3,031,582	\$ 3,169,602	\$ 3,215,130	\$ 3,362,331	\$ 3,509,532
Provisions	\$ 3,848,907	\$ 3,955,229	\$ 4,081,712	\$ 5,249,783	\$ 6,570,219
Unearned Revenue	\$ 2,449,783	\$ 2,474,261	\$ 2,499,003	\$ 2,523,993	\$ 2,549,233
Total Current Liabilities	\$ 16,690,393	\$ 17,003,762	\$ 17,243,584	\$ 18,627,483	\$ 20,164,571
Non-Current Liabilities					
Payables - Non-Current	\$ 734,264	\$ 710,463	\$ 686,021	\$ 660,920	\$ 635,140
Borrowings - Non-Current	\$ 21,293,558	\$ 17,533,958	\$ 13,728,830	\$ 9,776,499	\$ 5,676,968
Provisions - Non-Current	\$ 14,939,796	\$ 15,213,470	\$ 15,359,101	\$ 14,374,943	\$ 11,958,666
Unearned Revenue	\$ -	\$ -	\$ -	\$ -	\$ -
Total Non-Current Liabilities	\$ 36,967,618	\$ 33,457,891	\$ 29,773,952	\$ 24,812,362	\$ 18,270,774
Total Liabilities	\$ 53,658,011	\$ 50,461,653	\$ 47,017,536	\$ 43,439,845	\$ 38,435,345
Net Assets	\$ 901,456,906	\$ 911,014,766	\$ 921,910,407	\$ 934,430,568	\$ 948,670,808
Equity					
Retained Earnings	\$ 474,003,223	\$ 483,561,083	\$ 494,456,724	\$ 506,976,885	\$ 521,217,125
Revaluation Reserve	\$ 427,453,683	\$ 427,453,683	\$ 427,453,683	\$ 427,453,683	\$ 427,453,683
Total Equity	\$ 901,456,906	\$ 911,014,766	\$ 921,910,407	\$ 934,430,568	\$ 948,670,808

7.3 Cash Flow

	Year 2 2022/2023	Year 3 2023/2024	Year 4 2024/2025	Year 5 2025/2026
Cash Flows from Operating Activities				
<i>Receipts:</i>				
Receipts from Customers	\$ 69,101,800	\$ 67,572,724	\$ 69,641,441	\$ 71,899,632
Interest Received	\$ 632,805	\$ 635,133	\$ 637,484	\$ 639,858
Rental Income	\$ 384,350	\$ 390,884	\$ 397,531	\$ 404,290
Non-Capital Grants and Contributions	\$ 7,696,017	\$ 7,672,855	\$ 7,750,502	\$ 7,828,968
<i>Payments:</i>				
Payment to Suppliers	-\$ 54,003,192	-\$ 54,002,612	-\$ 54,886,334	-\$ 56,071,089
Borrowing Costs	-\$ 1,414,981	-\$ 1,291,052	-\$ 1,263,889	-\$ 1,266,609
Net Cash Provided (or Used) in Operating Activities	\$ 22,396,799	\$ 20,977,932	\$ 22,276,735	\$ 23,435,050
Cash Flows from Investing Activities				
<i>Receipts:</i>				
Proceeds from Sale of PPE	\$ 406,800	\$ 413,716	\$ 420,749	\$ 427,902
Grants, Subsidies, Contributions and Donations	\$ 12,919,291	\$ 5,124,358	\$ 2,535,581	\$ 4,912,610
<i>Payments:</i>				
Payments for PPE	-\$ 32,610,853	-\$ 26,099,450	-\$ 24,182,991	-\$ 23,838,407
Net Cash Provided (or Used) in Investing Activities	-\$ 19,284,762	-\$ 20,561,376	-\$ 21,226,661	-\$ 18,497,895
Cash Flows from Financing Activities				
<i>Receipts:</i>				
Proceeds from Borrowings	\$ 800,000	\$ 5,000,000	\$ 6,000,000	\$ -
<i>Payments:</i>				
Repayments of Borrowings	-\$ 3,259,054	-\$ 3,410,264	-\$ 3,607,456	-\$ 3,685,880
Net Cash Provided (or Used) in Financing Activities	-\$ 2,459,054	\$ 1,589,736	\$ 2,392,544	-\$ 3,685,880
Net Increase/(Decrease) in Cash and Cash Equivalents	\$ 652,983	\$ 2,006,292	\$ 3,442,618	\$ 1,251,275
Cash and Cash Equivalents at Beginning of Period	\$ 36,498,468	\$ 37,151,450	\$ 39,157,742	\$ 42,600,360
Cash and Cash Equivalents at End of Period	\$ 37,151,450	\$ 39,157,742	\$ 42,600,360	\$ 43,851,635

	Year 6 2026/2027	Year 7 2027/2028	Year 8 2028/2029	Year 9 2029/2030	Year 10 2030/2031
Cash Flows from Operating Activities					
<i>Receipts:</i>					
Receipts from Customers	\$ 73,941,273	\$ 78,283,017	\$ 78,886,674	\$ 81,208,426	\$ 83,832,975
Interest Received	\$ 646,256	\$ 652,718	\$ 659,244	\$ 665,836	\$ 672,495
Rental Income	\$ 411,163	\$ 418,153	\$ 425,261	\$ 432,490	\$ 439,843
Non-Capital Grants and Contributions	\$ 7,908,280	\$ 7,988,389	\$ 8,060,361	\$ 8,151,188	\$ 8,233,876
<i>Payments:</i>					
Payment to Suppliers	-\$ 57,049,317	-\$ 58,065,925	-\$ 59,253,730	-\$ 60,439,907	-\$ 62,838,047
Borrowing Costs	-\$ 1,104,469	-\$ 951,784	-\$ 793,467	-\$ 633,962	-\$ 467,772
Net Cash Provided (or Used) in Operating Activities	\$ 24,753,166	\$ 26,304,568	\$ 27,793,343	\$ 29,384,071	\$ 29,873,370
Cash Flows from Investing Activities					
<i>Receipts:</i>					
Proceeds from Sale of PPE	\$ 435,176	\$ 442,574	\$ 450,098	\$ 457,750	\$ 465,532
Grants, Subsidies, Contributions and Donations	\$ 4,912,610	\$ 4,912,610	\$ 4,912,610	\$ 4,912,610	\$ 4,912,610
<i>Payments:</i>					
Payments for PPE	-\$ 24,397,626	-\$ 24,175,170	-\$ 31,579,783	-\$ 27,541,192	-\$ 27,367,604
Net Cash Provided (or Used) in Investing Activities	-\$ 19,049,840	-\$ 18,819,986	-\$ 26,217,075	-\$ 22,170,832	-\$ 21,989,462
Cash Flows from Financing Activities					
<i>Receipts:</i>					
Proceeds from Borrowings	\$ -	\$ -	\$ -	\$ -	\$ -
<i>Payments:</i>					
Repayments of Borrowings	-\$ 3,988,250	-\$ 3,621,560	-\$ 3,759,600	-\$ 3,805,130	-\$ 3,952,330
Net Cash Provided (or Used) in Financing Activities	-\$ 3,988,250	-\$ 3,621,560	-\$ 3,759,600	-\$ 3,805,130	-\$ 3,952,330
Net Increase/(Decrease) in Cash and Cash Equivalents	\$ 1,715,076	\$ 3,863,022	-\$ 2,183,332	\$ 3,408,109	\$ 3,931,578
Cash and Cash Equivalents at Beginning of Period	\$ 43,851,635	\$ 45,566,712	\$ 49,429,734	\$ 47,246,401	\$ 50,654,510
Cash and Cash Equivalents at End of Period	\$ 45,566,712	\$ 49,429,734	\$ 47,246,401	\$ 50,654,510	\$ 54,586,088

7.4 Changes in Equity

	Year 2 2022/2023	Year 3 2023/2024	Year 4 2024/2025	Year 5 2025/2026
Asset Revaluation Surplus				
Opening Balance	\$ 427,453,683	\$ 427,453,683	\$ 427,453,683	\$ 427,453,683
Increase/(Decrease) in Asset Revaluation Surplus	\$ -	\$ -	\$ -	\$ -
Closing Balance	\$ 427,453,683	\$ 427,453,683	\$ 427,453,683	\$ 427,453,683
Retained Surplus				
Opening Balance	\$ 440,813,008	\$ 451,927,367	\$ 456,362,510	\$ 459,362,462
Net Result	\$ 11,114,359	\$ 4,435,143	\$ 2,999,952	\$ 6,594,936
Closing Balance	\$ 451,927,367	\$ 456,362,510	\$ 459,362,462	\$ 465,957,398
Total Community Equity	\$ 879,381,050	\$ 883,816,193	\$ 886,816,145	\$ 893,411,081

	Year 6 2026/2027	Year 7 2027/2028	Year 8 2028/2029	Year 9 2029/2030	Year 10 2030/2031
Asset Revaluation Surplus					
Opening Balance	\$ 427,453,683	\$ 427,453,683	\$ 427,453,683	\$ 427,453,683	\$ 427,453,683
Increase/(Decrease) in Asset Revaluation Surplus	\$ -	\$ -	\$ -	\$ -	\$ -
Closing Balance	\$ 427,453,683	\$ 427,453,683	\$ 427,453,683	\$ 427,453,683	\$ 427,453,683
Retained Surplus					
Opening Balance	\$ 465,957,398	\$ 474,003,223	\$ 483,561,083	\$ 494,456,724	\$ 506,976,885
Net Result	\$ 8,045,825	\$ 9,557,859	\$ 10,895,642	\$ 12,520,161	\$ 14,240,240
Closing Balance	\$ 474,003,223	\$ 483,561,083	\$ 494,456,724	\$ 506,976,885	\$ 521,217,125
Total Community Equity	\$ 901,456,906	\$ 911,014,766	\$ 921,910,407	\$ 934,430,568	\$ 948,670,808

8.0 Investments

Council had \$42.306m held in bank accounts on 28 February 2022. Out of this balance 80% was held with QTC with an end of month interest rate of 0.60%, 19% was with Commonwealth Bank with an interest rate of 0.60% and the remaining 1% was sitting with Bendigo Bank with no interest rate identified at this stage.

Institution	Rating	Rate at 30/06/2021	Current Rate
QTC	A1+	0.51%	0.60%
CBA General Account (new)	A1+	0.60%	0.60%
CBA General Account	A1+	0.60%	0.60%

Investment Portfolio Report
As at 28 February 2022

Financial Institution	Opening Investment Balance 1 July 2021	Interest Rate	Deposits	Redemptions	Balance	Interest Income	Admin Charge	Net Interest Income	Ending Investment Balance 28 February 2022	% to Portfolio	Short Term Rating	Individual Counter-Party Limit	Maximum Funds Limit
Queensland Treasury Corporation	\$5,527,167	0.60%	\$,000,000	\$,000,000	\$5,527,167	\$47,709	\$7,878	\$39,830	\$5,617,069	80%	A1+	100%	No Limit
Bendigo Bank	-	0.00%	\$53,608	-	\$53,608	-	\$6	\$43	\$53,565	1%	A2	10%	\$200k
Commonwealth Bank Australia	2,446,552	0.60%	\$2,166,573	\$6,155,035	\$8,368,096	25,382	-	25,382	\$8,283,472	19%	A1+	30%	\$200k
Total	40,975,225		90,556,127	89,355,035	42,129,887	\$73,090	\$7,912	\$15,171	42,806,040				

9.0 Works for Queensland Round 4

The Works for Queensland Round 4 has a total budget of \$5.63m with a grant period spanning from July 2021 to June 2024. Council has received a total of 50% of the grant funding during July 2021 with these funds being posted as a contract liability in the balance sheet until funds have been used. So far Council has spent or committed \$599k on eligible projects for this financial year.

10.0 Rates Update

- The second 6 monthly Rates Notices for the period 1 January to 30 June 2022 were issued on 15 February 2022 with a due date of 21 March 2022.
- Total requests for Rate Searches received for February were 143.
- 340 Customer Requests were received during February. There are currently 659 Customer Requests to action.
- 5,434 property owners have paid their rates in full as at 3 March 2022.
- Sale of Land Notice of Intention to Sell letters have been issued to property owners and Mortgagees.



10.3 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL CODE OF COMPETITIVE NEUTRALITY COMPLAINTS POLICY - STATUTORY006**File Number:** IR2700047**Author:** General Manager Finance and Corporate**Authoriser:** Chief Executive Officer**PRECIS**

Adoption of the South Burnett Regional Council Code of Competitive Neutrality Complaints Policy – Statutory006 as presented at the Budget Committee Meeting on 11 March 2022.

SUMMARY

Committee Resolution 2022/3

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the Committee recommends to Council:

That the South Burnett Regional Council Code of Competitive Neutrality Complaints Policy – Statutory006 be adopted as presented.

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

Against: Nil

CARRIED 5/0**OFFICER'S RECOMMENDATION**

That the South Burnett Regional Council Code of Competitive Neutrality Complaints Policy – Statutory006 be adopted as presented.

BACKGROUND

Presented at the Budget Committee Meeting held on 11 March 2022.

ATTACHMENTS

1. **South Burnett Regional Council Code of Competitive Neutrality Complaints Policy - Statutory006** [↓](#) 



POLICY CATEGORY - NUMBER: Statutory006
POLICY OWNER: Executive Services
ECM ID: 2700047
ADOPTED:

Code of Competitive Neutrality Complaints Policy

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 Corporate Services Branch. **A hard copy of this electronic document is considered uncontrolled when printed.**

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1. POLICY STATEMENT

Guide for Council received complaints under the Competitive Neutrality Complaints, in compliance with *Section 48 of the Local Government Act 2009*, Competitive neutrality complaints.

2. SCOPE

The aim of this process is to provide, in accordance with *Section 48 of the Local Government Act 2009*, a means for resolving complaints by affected persons about failures of Council's local government business entities to carry out activities in a way that complies with the competitive neutrality principles applying to the activities.

3. GENERAL INFORMATION

3.1. Preliminary Procedures

The preliminary procedure for affected persons to raise concerns about alleged failure of business activities to comply with the relevant competitive neutrality principles, and for clarifying and, if possible, resolving those concerns is:

- complainant advises Council verbally or in writing of their concerns. If the complaint is made verbally, it should be referred to the Chief Executive Officer ('CEO') if available or another senior officer and all relevant details obtained;
- Council will acknowledge receipt of the concerns in writing within 14 days and advise the person expressing the concerns that the CEO is investigating the matter;
- the CEO may refer the matter to a review officer of his/her choice or elect to personally undertake the function of the review officer;
- the CEO or review officer will seek to establish the facts relating to the concerns expressed by the person. Investigation of the matter may involve meeting with the person, collecting data, and holding further meetings;
- the CEO or review officer will develop a proposed response to the concerns and seek, within a reasonable time, the person's views on the proposed response; and
- the CEO shall make a response to the person in writing.

3.2. Advice to Applicants of the Complaints Procedure

In the case where a person has expressed concerns that have not been resolved under the preliminary process and Council becomes aware that the person proposes to make a formal

complaint about Council's business activities, Council will make the information in **Appendix A** available to the complainant to ensure that they are able to make the complaint.

3.3. How to Make a Complaint

In making a complaint, the following information should be provided in writing by the complainant and addressed to the CEO:

- details of the complainant's name and contact details such as:
 - address;
 - phone number/s;
 - fax number/s; and
 - email address.
- details about the alleged failure of the business activity to comply with the relevant competitive neutrality principles;
- details of how the complainant was adversely affected by the alleged noncompliance;
- details as to whether the complainant is, or could be, in competition with the local government business entity; and
- a statement that the complainant has made a genuine attempt to resolve his/her concerns with the local government business entity using the preliminary procedures set up by Council. The complaint process under *Division 7 Subdivision 2 Sections 45 to 55 of the Local Government Regulation 2012* should be followed by Council.

3.4. Sending Complaints to Investigation of Complaints by Referee

- formal complaints received by Council are to be directed to the CEO and acknowledged in writing within five (5) working days;
- the CEO must refer the complaint to the Queensland Productivity Commission (QPC) within five (5) working days of receipt;
- formal complaints are to be recorded, showing the date of referral of the complaint to the QPC and an outline of the complaint; and
- the relevant business activity or business unit is to be informed that a formal complaint has been received.

3.5. Record System

The record system will record the following information in regard to complaints made about the competitive neutrality of Council's business activities:

- details of the complaint process established;
- where persons express concerns about the operations of Council's business activity, the concerns and the outcome of the preliminary procedures are to be recorded;
- where persons have made a complaint to Council, details of the complaint are to be recorded;
- details of when the complaint was sent to the QPC for investigation;
- where a person has made a complaint to Council, and the QPC has determined not to investigate the complaint, the notification issued by the referee under *Section 48 of the Local Government Regulation 2012* is to be recorded;
- where a person has made a complaint to Council, and the QPC has determined to investigate the complaint, the investigation notice issued by the QPC under *Section 49 of the Local Government Regulation 2012* is to be recorded;
- handling of QPC records (e.g., data from finished investigations) is to be done in accordance with *Sections 52 and 53 of the Local Government Regulation 2012*;
- where the QPC has issued a report on the complaint under *Section 52 of the Local Government Regulation 2012*, the receipt of the report and any recommendations contained in the report are to be recorded;

- where Council has made a decision on a report by the referee, the resolution incorporating the decision, the date of the resolution and any directions to implement the decision that are given to a business activity under *Section 55 of the Local Government Regulation 2012* are to be recorded; and
- where Council has advised relevant persons of its decision, the notification issued by the local government under *Section 55 of the Local Government Regulation 2012* is to be recorded.

3.6. Opportunities for the Complainant to Provide Further Information to the QPC

If, after the initial complaint is made, the complainant wishes to provide further relevant information to the QPC, they may do so. The QPC may request further information from a complainant at any time during the investigation period.

3.7. Reporting Period for QPC

The referee must provide the report to Council in accordance with the *Local Government Regulation 2012*.

4. DEFINITIONS

Not Applicable

5. LEGISLATIVE REFERENCE

Local Government Act 2009 (Qld)
Local Government Regulation 2012 (Qld)

6. RELATED DOCUMENTS

Not Applicable

7. NEXT REVIEW

As prescribed by legislation of March 2023

8. VERSION CONTROL

Version	Revision Description	Approval/Adopted Date	ECM Reference
1	Development of Policy	15 July 2020	2700047
2	Administrative change replacing Social & Corporate Performance Branch with Corporate	24 March 2021	2700047
3	Review of policy	26 May 2021	2700047
4	Review of policy		

Mark Pitt PSM
CHIEF EXECUTIVE OFFICER

Date:

APPENDIX A

INFORMATION ON HOW TO MAKE A COMPLAINT ABOUT COMPETITIVE NEUTRALITY OF A LOCAL GOVERNMENT BUSINESS ACTIVITY**How to contact Council**

Mail: The Chief Executive Officer
South Burnett Regional Council
45 Glendon Street
PO Box 336 KINGAROY Q 4610
Phone: (07) 4189 9100
Email: info@sbrc.qld.gov.au
Fax: (07) 4162 480

How to make a complaint***Requirements for complaint***

A complaint must:

- be addressed to the Chief Executive Officer;
- be in writing;
- provide sufficient detail about the alleged failure of the business activity to comply with the relevant competitive neutrality principles;
- state how a complainant was adversely affected by the alleged noncompliance;
- state whether the complainant was, or could be, in competition with Council's business entity; and
- indicate how the complainant has made a genuine attempt to resolve his/her concerns with Council's business entity using the preliminary procedures set up by Council under *Section 48 Local Government Act 2009*

Who can complain?

A complaint can only be made by a person who:

- currently is competing with the activity alleged to have a competitive advantage or
- is hindered from competing by the alleged competitive advantage of Council's business activity under *Section 48 Local Government Act 2009*.

What is a competitive advantage?

A competitive advantage is a business advantage of Council's business activity that is solely due to local government ownership. It can be financial advantage, a regulatory advantage, a procedural advantage or any other advantage.

Grounds for complaint

A complaint must be on the grounds that a Council business entity has failed to carry on its business activity in compliance with the competitive neutrality principles applying to that activity under *Section 47 of the Local Government Act 2009*.

10.4 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL ANTI-DISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY POLICY - STATUTORY037**File Number:** IR2446075**Author:** General Manager Finance and Corporate**Authoriser:** Chief Executive Officer**PRECIS**

Adoption of the South Burnett Regional Council Anti-Discrimination and Equal Employment Opportunity Policy – Statutory037 as presented at the Executive and Finance & Corporate Standing Committee meeting on 16 March 2022.

SUMMARY

Committee Resolution: 2022/172

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That the South Burnett Regional Council Anti-Discrimination and Equal Employment Opportunity Policy – Statutory037 be adopted as presented.

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

Against: Nil

CARRIED 6/0**OFFICER'S RECOMMENDATION**

That the South Burnett Regional Council Anti-Discrimination and Equal Employment Opportunity Policy – Statutory037 be adopted as presented.

BACKGROUND

Presented at the Executive and Finance & Corporate Standing Committee meeting on 16 March 2022.

ATTACHMENTS

1. **South Burnett Regional Council Anti-Discrimination and Equal Employment Opportunity Policy - Statutory037**  



POLICY CATEGORY - NUMBER: Statutory037
POLICY OWNER: People & Culture
ECM ID: 2446075
ADOPTED:

Anti-Discrimination and Equal Employment Opportunity Policy

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 Corporate Services Branch. **A hard copy of this electronic document is considered uncontrolled when printed.**

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1. POLICY STATEMENT

South Burnett Regional Council ('Council') has developed this policy to provide an environment where employees and others in the workplace are treated fairly and with respect and are free from unlawful discrimination, harassment, vilification and bullying.

Council aims to ensure that when employment decisions are made, they are based on merit, not on irrelevant attributes or characteristics that an individual may possess.

Council strives to create a work environment which promotes good working relationships.

2. SCOPE

This policy applies to Council representatives, collectively referred to in this policy as workplace participants.

This policy is not limited to the workplace or work hours. This policy extends to all corporate functions and places that are work related. For example, work lunches, conferences, social functions (e.g., Christmas parties and client functions).

Equal Employment Opportunity ('EEO') laws apply to all areas of employment, as well as the provision of goods and services.

This policy states the responsibilities of employees and management in preventing and addressing discrimination in or associated with the workplace.

All workplace participants must:

- ensure they do not engage in any unlawful conduct towards other workplace participants, customers/clients or others with whom they come into contact through work;
- ensure they do not aid, abet or encourage other persons to engage in unlawful conduct;
- report any unlawful conduct they see occurring to others in the workplace in accordance with Council policy; and
- maintain confidentiality if they are involved in the complaint process.

Workplace participants should be aware that they can be held legally responsible for their unlawful conduct. Workplace participants, who aid, abet or encourage other persons to engage in unlawful conduct, can also be legally liable.

3. GENERAL INFORMATION

Under equal employment opportunity laws the act of discrimination, vilification, sexual harassment, bullying and victimisation are unlawful and strictly prohibited.

This policy does not form part of any employee's contract of employment. Nor does it form part of any other workplace participant's contract for service.

Discrimination in the workplace occurs when a person is treated less favourably in their employment because of a ground of discrimination.

Grounds of discrimination are set by law (Federal, State and Territory laws) and include sex, race, age and the like. Full lists of the grounds of discrimination which operate Australia wide are set out below:

- race; (including colour, nationality, descent, ethnic, ethno-religious or national origin);
- religious belief or activity;
- sex;
- marital status, relationship status;
- pregnancy; (including potential pregnancy);
- breastfeeding;
- homosexuality, transsexuality, sexuality, sexual preference, lawful sexual activity, gender identity;
- carers' responsibilities, family responsibilities, carer or parental status, being childless;
- disability, including physical, mental and intellectual disability;
- age;
- industrial/trade union membership, non-membership or activity;
- political belief or activity;
- employer association membership, non-membership or activity;
- compulsory retirement;
- temporary absence from work because of illness or injury;
- criminal record/spent convictions;
- HIV/AIDS;
- medical record;
- defence service; or
- association (i.e., association with a person who has one or more of the attributes for which discrimination is prohibited).

Discrimination also includes the situation where a workplace participant harasses another person based on a ground of discrimination.

Harassment is unwelcome conduct that a reasonable person would expect to offend, humiliate or intimidate.

3.1. Bullying

Unreasonable behaviour means behaviour that a reasonable person, having regard to all the circumstances, would expect to victimise, humiliate, undermine or threaten. Single incidents of unreasonable behaviour can also create a risk to health and safety and may escalate into bullying. There is no requirement that bullying be intentional.

It is not bullying for a manager or supervisor to counsel a workplace participant about their performance. Performance counselling is a necessary part of ensuring that workplace participants meet Council's standards of work and behaviour. Also, other reasonable managerial actions such as disciplinary action, work directions and orders, and allocation of work in compliance with business needs and systems do not constitute bullying.

3.2. Sexual Harassment

Conduct can amount to sexual harassment even if the person did not intend to offend, humiliate or intimidate the other person. However, conduct will not be sexual harassment if a reasonable person, having regard to all the circumstances, would not have anticipated that the conduct would offend, humiliate or intimidate the other person. Sexual harassment does not have to be directed at a particular individual to be unlawful.

Behaviour which creates a hostile working environment for other workplace participants can also be unlawful. Examples of sexual harassment include, but are not limited to:

- physical contact such as pinching, touching, grabbing, kissing or hugging;
- staring or leering at a person or at parts of their body;
- sexual jokes or comments;
- requests for sexual favours;
- persistent requests to go out, where they are refused;
- sexually explicit conversations;
- displays of offensive material such as posters, screen savers, internet material;
- accessing or downloading sexually explicit material from the internet;
- suggestive comments about a person's body or appearance; or
- sending rude or offensive emails, attachments or text messages.

3.3. Victimisation

Workplace participants must not retaliate against a person who raises a complaint or subject them to any detriment.

3.4. Vilification

Vilification is a particularly serious breach of EEO laws and will be dealt with accordingly.

4. DEFINITIONS

Bullying means the repeated or unreasonable behaviour directed towards an individual or group that creates a risk to health and safety. Unreasonable behaviour means behaviour that a reasonable person, having regard to all the circumstances, would expect to victimise, humiliate, undermine or threaten.

Council representative means all Councillors and Council employees including permanent, casual and temporary employees, apprentices, trainees, contractors, volunteers, and work experience students.

Sexual Harassment means unwelcome conduct of a sexual nature, which makes a person feel offended, humiliated or intimidated.

Victimisation means where a person is retaliated against or subjected to a detriment because they have lodged a complaint, they intend to lodge a complaint, or they are involved in a complaint of unlawful conduct.

Vilification means a public act which incites hatred, severe contempt or severe ridicule of a person or group, because of race, homosexuality, transgender, transsexuality or HIV/AIDS.

5. LEGISLATIVE REFERENCE

Age Discrimination Act 2004 (Cth)

Anti-Discrimination Act 1991 (Qld)

Australian Human Rights Commission Act 1986 (Cth)

Disability Discrimination Act 1992 (Cth)

Industrial Relations Act 2016 (Qld)

Industrial Relations Regulation 2018 (Qld)

Local Government Act 2009 (Qld)

Local Government Regulation 2012 (Qld)
Racial Discrimination Act 1975 (Cth)
Sex Discrimination Act 1984 (Cth)
Work Health and Safety Act 2011 (Cth)

6. RELATED DOCUMENTS

South Burnett Regional Council Complaint Management Policy – Statutory040
 South Burnett Regional Council Councillor Code of Conduct Policy – Statutory001
 South Burnett Regional Council Employee Code of Conduct – Statutory011
 South Burnett Regional Council Recruitment and Selection Policy – Statutory014
 South Burnett Regional Council Recruitment and Selection Procedure – Procedure006

7. NEXT REVIEW

As prescribed by legislation or March 2024

8. VERSION CONTROL

Version	Revision Description	Approval/Adopted Date	ECM Reference
1	Development of policy	1 February 2018	2446075
2	Review of policy		

Mark Pitt PSM
CHIEF EXECUTIVE OFFICER

Date:

10.5 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL ARTS, CULTURE AND HERITAGE POLICY - STRATEGIC009**File Number:** IR2745005**Author:** General Manager Finance and Corporate**Authoriser:** Chief Executive Officer**PRECIS**

Adoption of the South Burnett Regional Council Arts, Culture and Heritage Policy – Strategic009 as presented at the Executive and Finance & Corporate Standing Committee meeting on 16 March 2022.

SUMMARY

Committee Resolution: 2022/171

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the Committee recommends to Council:

That the South Burnett Regional Council Arts, Culture and Heritage Policy – Strategic009 be adopted as presented.

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

Against: Nil

CARRIED 6/0**OFFICER'S RECOMMENDATION**

That the South Burnett Regional Council Arts, Culture and Heritage Policy – Strategic009 be adopted as presented.

BACKGROUND

Presented at the Executive and Finance & Corporate Standing Committee meeting on 16 March 2022.

ATTACHMENTS

1. **South Burnett Regional Council Arts, Culture and Heritage Policy - Strategic009** [↓](#) 



POLICY CATEGORY - NUMBER: Strategic009
POLICY OWNER: Executive Services
ECM ID: 2745005
ADOPTED:

Arts, Culture and Heritage Policy

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 Corporate Services Branch. **A hard copy of this electronic document is considered uncontrolled when printed.**

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1. POLICY STATEMENT

The purpose of this policy is to define the intent of South Burnett Regional Council ('Council') to support arts, culture and heritage engaging with and enriching the lives of our residents and visitors, whilst creating a community focus on arts, culture and heritage.

2. SCOPE

This policy applies to Council representatives and the activities and programs of Council in relation to Council’s cultural facilities, the Regional Arts Development Fund program and broader community arts culture heritage sector programs and activities.

3. GENERAL INFORMATION

3.1. Council's role as a Facilitator

Council acknowledges that arts and heritage form an important part of sustainable regional economies, fostering a positive experience for community members as well as providing an opportunity for tourism development. Council commits to working with our community to invest in arts development, building on the character and strengths of the region as identified within Council’s Corporate Plan.

Council understands the importance of providing resources that link our community, bringing people together to plan for our collective future. Council’s primary role as a facilitator supporting the arts, culture and heritage activity in our region works towards:

- providing leadership to the sectors through advocacy, promotion and development / maintenance of Council’s arts, cultural and heritage assets;
- identifying and responding to community needs through strategic planning;
- assisting with local coordination of art culture and heritage activities;
- assisting in the stimulation of the arts, culture and heritage-based enterprises;
- encouraging collaboration across sectors; and
- managing and displaying Council’s art and heritage collections across its facilities.

3.2. Arts, Culture and Heritage as Sectors

Council recognises that a cohesive and coordinated arts, culture and heritage sector can make a significant contribution to the South Burnett’s local and visitor economy by encouraging the development and expression of the arts, culture and heritage sectors.

The South Burnett region, with its strengths in tourism and its proximity to South East Queensland, has a significant opportunity to build its economy through the arts, culture and heritage sectors.

Council's role in supporting these sectors includes:

- building competitive advantage for the region based on its unique cultural heritage and the engagement of artists to interpret and respond to this;
- building opportunities for the arts and cultural expression into tourism activities and campaigns;
- understanding the skills development needs of the sector and assisting to deliver on these needs;
- encourage the development of place-based arts, cultural and heritage projects to support the promotion of the region; and
- provide access to arts, cultural and heritage activities through Council owned infrastructure.

3.3. Participation

3.3.1. Equity and Access

Council understands that building the capacity of the community and the arts, culture and heritage sectors means that activities and facilities need to be accessible to all. The region has significant Indigenous heritage and Council respects and acknowledges the Traditional Owners of the region through its arts, cultural and heritage practices. Council also acknowledges the cultural and linguistic diversity of the region and supports the provision of services that are readily accessible. Providing access to arts, culture and heritage resources means that Council will:

- consult with the community in ways that are appropriate and equitable;
- provide facilities that are broadly accessible to all segments of the community;
- encourage the arts, cultural and heritage activities that provide social interaction and participation by a range of segments of the community to promote social cohesion; and
- emphasise the importance of collaboration and partnerships, not only between different sectors of the arts, culture and heritage, but in linking these sectors with the broader community through the establishment of an advisory committee to Council.

3.3.2. Community Engagement

Engaging the community in the arts, cultural and heritage activities is vital to the success of the sectors and of all facets of Council's Arts, Culture and Heritage Policy. A strongly engaged community is a community that comes together to celebrate successes and to plan for the future. Council seeks to support:

- audience development through the encouragement of participation in arts, cultural and heritage activities in the region by the broader community;
- collection of stories to record the arts, culture and heritage of the region;
- connections with, and support of, the needs of the education sector; and
- planning for, and delivering, public art that tells significant stories of the region.

3.4. Partnerships

The strength of the arts, culture and heritage sectors comes through its connections within and outside the region. Council's role in supporting these connections is to:

- maintain and develop funding partnerships with State and Federal governments (e.g., the Regional Arts Development Fund);
- connect with arts, cultural and heritage organisations from within and outside the region; and
- partner and collaborate between artists, cultural and heritage organisations from inside and outside the region.

Council considers the benefits to the community of supporting partnerships with arts, culture and heritage sectors as:

- lifestyle / attractiveness / aesthetics;

- creating opportunities, broadening perspectives;
- offering alternative/external views to challenge/debate issues; and
- promoting innovation, celebrating diversity, evolving community spirit, enhancing health and wellbeing.

Council recognises the cross-portfolio nature of the arts, culture and heritage sectors within Council operations. Aligned to Council's Corporate Plan and the Annual Operational Plans, Council has further defined the activities and actions Council will undertake to demonstrate its commitment to regional arts, culture and heritage. It is understood that working across Council operational departments is essential in achieving art culture and heritage outcomes as identified within Council's strategic and operational planning documents.

4. DEFINITIONS

Arts means the expression or application of human creative skill and imagination in all art forms, such as visual arts, crafts, music, theatre, entertainment, community festivals and events, cultural traditions, and designs for public spaces. Art includes hand-made or natural objects that have aesthetic value or express symbolic meaning. For inclusions refer to the Australia Bureau of Statistics categories of 'arts' (Arts Nation – An overview of Australian Arts – Technical Appendix 2015 Edition).

Council representative means all Councillors and Council employees including permanent, casual and temporary employees, apprentices, trainees, contractors, volunteers, and work experience students.

Culture means to all the traditions, history, customs and activities that constitute lifestyle, identity, heritage, celebration, and spiritual nourishment, as well as all the creative and innovative aspects of the arts that define a community. For inclusions refer to the Australia Bureau of Statistics categories of 'culture' (Arts Nation – An overview of Australian Arts – Technical Appendix 2015 Edition).

Facilitator means the role of helping persons or organisations do something more easily or find the answer to a problem by discussing things, suggesting ways of doing things and enabling the connection of persons/groups/organisations.

Heritage means what we inherit. It includes but not limited to customs, language, values and buildings.

Public Art means artwork in any medium, planned and executed outside a gallery context and intended specifically for exhibition within public space. Public spaces are generally open and accessible to all. They can be indoors – such as foyers, atriums, libraries or shopping centres – or outdoors – such as forecourts, parks, squares or streets.

5. LEGISLATIVE REFERENCE

Local Government Act 2009 (Qld)

Local Government Regulation 2012 (Qld)

6. RELATED DOCUMENTS

Queensland Government "Creative Together 2020-2030: A 10-Year Roadmap for the arts, culture and creativity in Queensland"

Queensland Heritage Strategy: protecting, investing in and connecting Queensland's story

Queensland Government Regional Arts Development Fund Guidelines and Procedures South

Burnett Regional Council Annual Operational Plans

South Burnett Regional Council Community Plans

South Burnett Regional Council Corporate Plan 2021/2026

7. NEXT REVIEW

As prescribed by legislation or March 2024

8. VERSION CONTROL

Version	Revision Description	Adopted Date	ECM Reference
1	Development of policy	20 January 2021	2745005
2	Administrative change replacing Social & Corporate Performance Branch with Corporate Services Branch as per Council Resolution 2021/296	24 March 2021	2745005
3	Review of policy		

Mark Pitt PSM
CHIEF EXECUTIVE OFFICER

Date:

DRAFT

10.6 WONDAI CHRISTMAS TREE

File Number: 23/03/2022
Author: Executive Assistant
Authoriser: Chief Executive Officer

PRECIS

Presented at the Executive and Finance and Corporate Standing Committee Meeting on Wednesday the 16 March 2022.

SUMMARY**9.6 WONDAI CHRISTMAS TREE**

COMMITTEE RESOLUTION 2022/176

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That the Committee recommend to Council:

That the consultation period to review the designs and consider community feedback following receipt of this petition be extended and that specific feedback regarding the Christmas tree and upgrade works be brought back to Council at the August Infrastructure Standing Committee Meeting

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

Against: Nil

CARRIED 6/0

OFFICER'S RECOMMENDATION

That the consultation period to review the designs and consider community feedback for the Wondai roundabout, following receipt of the Christmas Tree petition, be extended and that specific feedback regarding the Christmas tree and upgrade works be brought back to Council at the August Infrastructure Standing Committee Meeting.

BACKGROUND

Presented at the Executive and Finance and Corporate Standing Committee Meeting on Wednesday the 16 March 2022.

ATTACHMENTS

Nil

10.7 ADVOCACY TO GOVERNMENT ON COVID MANDATES RELATING TO SHOWS**File Number:** 23/03/2022**Author:** Executive Assistant**Authoriser:** Chief Executive Officer**PRECIS**

Presented at the Executive and Finance and Corporate Standing Committee Meeting on Wednesday the 16 March 2022.

SUMMARY**9.5 ADVOCACY TO GOVERNMENT ON COVID MANDATES RELATING TO SHOWS**

COMMITTEE RESOLUTION 2022/174

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommend to Council:

That South Burnett Regional Council write to the Deputy Premier, the Chief Health Officer and the Queensland Local Government Association and advocate on the following points raised by the show society:

- That Show Societies and show grounds be treated as equal to all other events and activities that are conducted on a Showgrounds i.e., no differentiation based on activity. Failing this similar recognition whereby a cap is established e.g., Stadiums where there is a cap under which there are no requirements
- To be given the consideration of consultation with Queensland Health in the development of the Directives that so significantly impact Show Societies;
- That a clear and factually account of why show grounds are being singled out from other industries and like sporting activities, markets and stadiums.

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

Against: Nil

CARRIED 6/0

OFFICER'S RECOMMENDATION

That South Burnett Regional Council write to the Deputy Premier, the Chief Health Officer and the Queensland Local Government Association and advocate on the following points raised by the show society:

- That Show Societies and show grounds be treated as equal to all other events and activities that are conducted on a Showgrounds i.e., no differentiation based on activity. Failing this similar recognition whereby a cap is established e.g., Stadiums where there is a cap under which there are no requirements
- To be given the consideration of consultation with Queensland Health in the development of the Directives that so significantly impact Show Societies;

- That a clear and factually account of why show grounds are being singled out from other industries and like sporting activities, markets and stadiums.

BACKGROUND

Presented at the Executive and Finance and Corporate Standing Committee Meeting on Wednesday the 16 March 2022.

ATTACHMENTS

Nil

10.8 ANZAC DAY 2022**File Number:** 23/03/2022**Author:** Executive Assistant**Authoriser:** Chief Executive Officer**PRECIS**

Presented at the Executive and Finance and Corporate Standing Committee Meeting on Wednesday the 16 March 2022.

SUMMARY**9.4 ANZAC DAY 2022****COMMITTEE RESOLUTION 2022/173**

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

That the committee recommends to Council:

That the following Council representatives attend the respective ceremonies and carry out responsibilities as required on behalf of Council as per the table:

Town	Location	Time	Council Representative	Responsibility
Blackbutt Dawn Service	Memorial at Hart & Coulson Streets	4.27am	Cr Jones	Attendance Lay wreath
Memorial Service	Cenotaph	11.00am	Cr Jones	Attendance Lay wreath/Book
Bunya Mountains Memorial Service	Lone Pine Office, National Park Campground, Dandabah	8.00am	Cr Jones	Attendance Lay wreath
Cherbourg Commemorative Service	Cenotaph	8.00am	Cr Duff	Attendance Lay wreath
Hivesville Dawn Service	Main Street	5.30am	Cr Duff	Attendance Participate in Ceremony Lay wreath
Kingaroy Dawn Service	Memorial Park	4.28am	Cr Potter Cr Schumacher	Attendance
War Graves	Taabinga Cemetery	8.00am	Cr Potter Cr Schumacher	Attendance
Commemorative Service	Memorial Park	11.00am	Mayor Cr Potter	Participate in march. Participate in ceremony Lay wreath
Kumbia Commemorative Service	Flower bed next to Kumbia Hall	8.45am	Cr Henschen	Participate in march Lay wreath

Maidenwell Memorial Service	Main Street Monument	10.30am	Cr Jones	Attendance Lay wreath
Murgon Fellowship	Services Club	4.45am	Mayor	Attendance
Dawn Service	Gore Street Opposite Services Club	5.30am	Mayor	Attendance Lay wreath
Commemorative Service	Services Club	10.00am	Cr Duff	Participate in march Participate in Ceremony Lay wreath
Nanango Dawn Service	Memorial in front of Chambers	5.30am	Cr Frohloff	Lay wreath
Public Pilgrimage	Nanango Cemetery	7.00am	Cr Frohloff	Attendance
Memorial Service	Memorial in front of Chambers	9.00am	Cr Frohloff	Lay wreath/Book
Proston Dawn Service		5.30am	GM Jarvis	Attendance Lay Wreath
School Service	Proston State School		Cr Duff	Attendance Lay wreath
Wondai Dawn Service	In front of Council Chambers	5.00am	Cr Henschen	Attendance
Memorial Service	Cemetery	8.00am	Cr Henschen	Attendance
Commemorative Service	Wondai Town Hall	10.00am	Cr Schumacher	Attendance Participate in Ceremony Lay wreath
Wooroolin Commemorative Service	Wooroolin Hall	11.00am	Cr Henschen	Organisation of service Lay wreath

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

Against: Nil

CARRIED 6/0

OFFICER’S RECOMMENDATION

That the following Council representatives attend the respective ceremonies and carry out responsibilities as required on behalf of Council as per the table:

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Blackbutt Dawn Service	Memorial at Hart & Coulson Streets	4.27am	Cr Jones	Attendance Lay wreath
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Cherbourg Commemorative Service	Cenotaph	8.00am	Cr Duff	Attendance Lay wreath
Hivesville Dawn Service	Main Street	5.30am	Cr Duff	Attendance Participate in Ceremony Lay wreath
Kingaroy Dawn Service	Memorial Park	4.28am	Cr Potter Cr Schumacher	Attendance
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Commemorative Service	Memorial Park	11.00am	Mayor Cr Potter	Participate in march. Participate in ceremony Lay wreath
Kumbia Commemorative Service	Flower bed next to Kumbia Hall	8.45am	Cr Henschen	Participate in march Lay wreath
Maidenwell Memorial Service	Main Street Monument	10.30am	Cr Jones	Attendance Lay wreath
Murgon Fellowship	Services Club	4.45am	Mayor	Attendance
Dawn Service	Gore Street Opposite Services Club	5.30am	Mayor	Attendance Lay wreath
Commemorative Service	Services Club	10.00am	Cr Duff	Participate in march Participate in Ceremony Lay wreath
Nanango Dawn Service	Memorial in front of Chambers	5.30am	Cr Frohloff	Lay wreath
Public Pilgrimage	Nanango Cemetery	7.00am	Cr Frohloff	Attendance

Town	Location	Time	Council Representative	Responsibility
Memorial Service	Memorial in front of Chambers	9.00am	Cr Frohloff	Lay wreath/Book
Proston Dawn Service		5.30am	GM Jarvis	Attendance Lay Wreath
School Service	Proston State School		Cr Duff	Attendance Lay wreath
Wondai Dawn Service	In front of Council Chambers	5.00am	Cr Henschen	Attendance
Memorial Service	Cemetery	8.00am	Cr Henschen	Attendance
Commemorative Service	Wondai Town Hall	10.00am	Cr Schumacher	Attendance Participate in Ceremony Lay wreath
Wooroolin Commemorative Service	Wooroolin Hall	11.00am	Cr Henschen	Organisation of service Lay wreath

BACKGROUND

Presented at the Executive and Finance and Corporate Standing Committee Meeting on Wednesday the 16 March 2022.

Historically, South Burnett Regional Council has donated to local RSL Sub-Branches to assist with Anzac Day activities. The Kingaroy RSL Sub-Branch have requested an increase in donation support to assist with rising costs. Below is a breakdown of donations given to each Sub-Branch in 2021, excluding in-kind, and there has been no increase since 2017.

Blackbutt Sub-Branch	\$400
Kingaroy Sub-Branch	\$1000
Murgon Sub-Branch	\$1000
Nanango Sub-Branch	\$1000
Wondai Sub-Branch	\$400

The budget allocation is \$5000, excluding in-kind. This will allow, if Council wishes to distribute the remaining \$1200, to support the increase to Kingaroy RSL Sub-Branch request of \$500. An alternative that may wish to be considered if Council wishes to distribute the \$1200 is distribute across the different sub-branches.

Blackbutt Sub-Branch	\$500
Kingaroy Sub-Branch	\$1300
Murgon Sub-Branch	\$1300
Nanango Sub-Branch	\$1300
Wondai Sub-Branch	\$500

For discussion.

ATTACHMENTS

Nil

11 PORTFOLIO – ROADS & DRAINAGE**11.1 2021/2022 BLACKSPOT PROGRAM FUNDING - GLENDON/MARKWELL STREET INTERSECTION ROUNDABOUT****File Number:** 23-03-22**Author:** Manager Infrastructure Planning**Authoriser:** Chief Executive Officer**PRECIS**

2021/2022 Blackspot Program Funding – Glendon/Markwell Street Intersection Roundabout

SUMMARY

The Glendon/Markwell Street roundabout project was nominated for Black Spot Funding due to numerous concerns raised regarding the safety of motorists and pedestrians, and the intersections significant crash history. There are numerous deficiencies at this intersection, including lack of deflection, speed, warning signs and inconsistent layout within the CBD road network. The project is federally funded to address the deficiencies and submitted to Council for endorsement following business feedback.

OFFICER'S RECOMMENDATION

That Council adopt the design for construction of the Glendon/Markwell Street intersection Roundabout.

FINANCIAL AND RESOURCE IMPLICATIONS

N/A

LINK TO CORPORATE/OPERATIONAL PLAN

1. ENHANCING LIVEABILITY AND LIFESTYLE – Elevate the South Burnett region to be recognised as a “Community of choice”
2. PROVIDING KEY INFRASTRUCTURE FOR OUR TOWNS AND VILLAGES – Develop, renew and maintain community infrastructure through sound asset management principles
5. ORGANISATIONAL EXCELLENCE – An organisation that is characterised by effective leadership, responsible management, good governance and quality service delivery

COMMUNICATION/CONSULTATION (INTERNAL/EXTERNAL)

Business community engagement was undertaken by Council on:

- 3 February 2022 – Andersons Produce, Burnett Bridal, Kingaroy Shoppingworld, Ochre Medical, Centrelink

Feedback summary: This engagement session involved presentation of the initial concept design to the business managers/owners to gather their feedback on the roundabout design, as well as address problems the businesses encounter in the daily environment surrounding the roundabout that may not be apparent during general observations. Feedback received from these representatives has assisted to develop the design and scope to address the key issues raised by the business community.

- 4 February 2022 – Lady Bjelke-Petersen Community Hospital

Feedback Summary: This engagement session involved presentation of the initial concept design to the business managers/owners to gather their feedback on the roundabout design. Feedback received from these representatives has assisted to develop the design and scope

to address the key issues raised by the business community and future interests with the redevelopment of the adjacent site.

LEGAL IMPLICATIONS (STATUTORY BASIS, LEGAL RISKS)

Council is obliged to manage its assets in accordance with the requirements of the Local Government Act 2009 and the Civil Liability Act 2002. The Glendon/Markwell Street roundabout and surrounding infrastructure has either reached or is moving towards the end of its useful life and does not support current safety standards. Reducing the number of defects will reduce Council's exposure to liability and future claims.

POLICY/LOCAL LAW DELEGATION IMPLICATIONS

N/A

ASSET MANAGEMENT IMPLICATIONS

The Glendon/Markwell Street roundabout project includes asset renewal works, whose main purpose is to assist in the alignment of increased safety outcomes. These renewal works look to align with the outcomes of the current Kingaroy Transformation Project (KTP) by rehabilitation of the centre infill, splitter islands and the kerb and channel as well as introduce outcomes that will reduce maintenance and cost. Many existing issues have been identified regarding the roundabout, splitter islands and the kerb and channel, which must be addressed in a considered approach to ensure cost-effective construction while meeting design standards and safety guidelines of the Black Spot Program.

REPORT

The Glendon/Markwell Street roundabout safety upgrades project has been funded by the 2021/22 round of Black Spot Program funding; an Australian Government initiative targeting locations where crashes are recurring, and significant safety deficiencies have been identified. The application involved extensive research, observed crash data and investigation into the safety issues at the intersection, requiring analysis and a Road Safety Audit. Due to the significant safety issues highlighted in the application, Council was successful in receiving funding for project construction in the 2021/22 financial year.

Due to the presence of central parking areas and flush nature of the roundabout apron, the current layout does not provide deflection for motorists on the approach to the intersection. Concerns have been raised relating to the safety of the public in relation to the number of incidents and near misses that have occurred at the intersection. Given the lack of deflection, it is observed that motorists navigate through the intersection at speed. It was also acknowledged that there is also a perceived lack of warning or visual indications to inform motorists of the intersection on approach. This could also be a result of the broader road environment, the presence of central parking on all approaches and the substandard layout of the site.

The deficiencies of the existing road environment have been addressed in the concept design and include:

- Introduction of kerb buildouts with advanced intersection warning signage on all approaches to narrow the road width and provide motorists warning of approach;
- Realignment of kerb ramps and pedestrian refuges away from the centre of the intersection. This includes the removal of three (3) trees to allow for refuge realignment;
- Increase of roundabout diameter and installation of a concrete apron to provide adequate deflection for motorists;
- Removal of kerbside and central parking bays that lie within driver sight lines to assist with driver reaction time on approach to the roundabout. Due to the existing substandard layout and to meet current traffic regulations, this will involve the loss of fifteen (15) carparks;

- Removal of u-turn provisions on the three (3) roundabout approaches. The existing u-turn provisions are unnecessary and add potential vehicle/vehicle conflicts for motorists entering/exiting the roundabout. U-turn movements can be performed by utilising the roundabout; and
- Repaint faded road line markings and parking bays in line with current Australian standards.

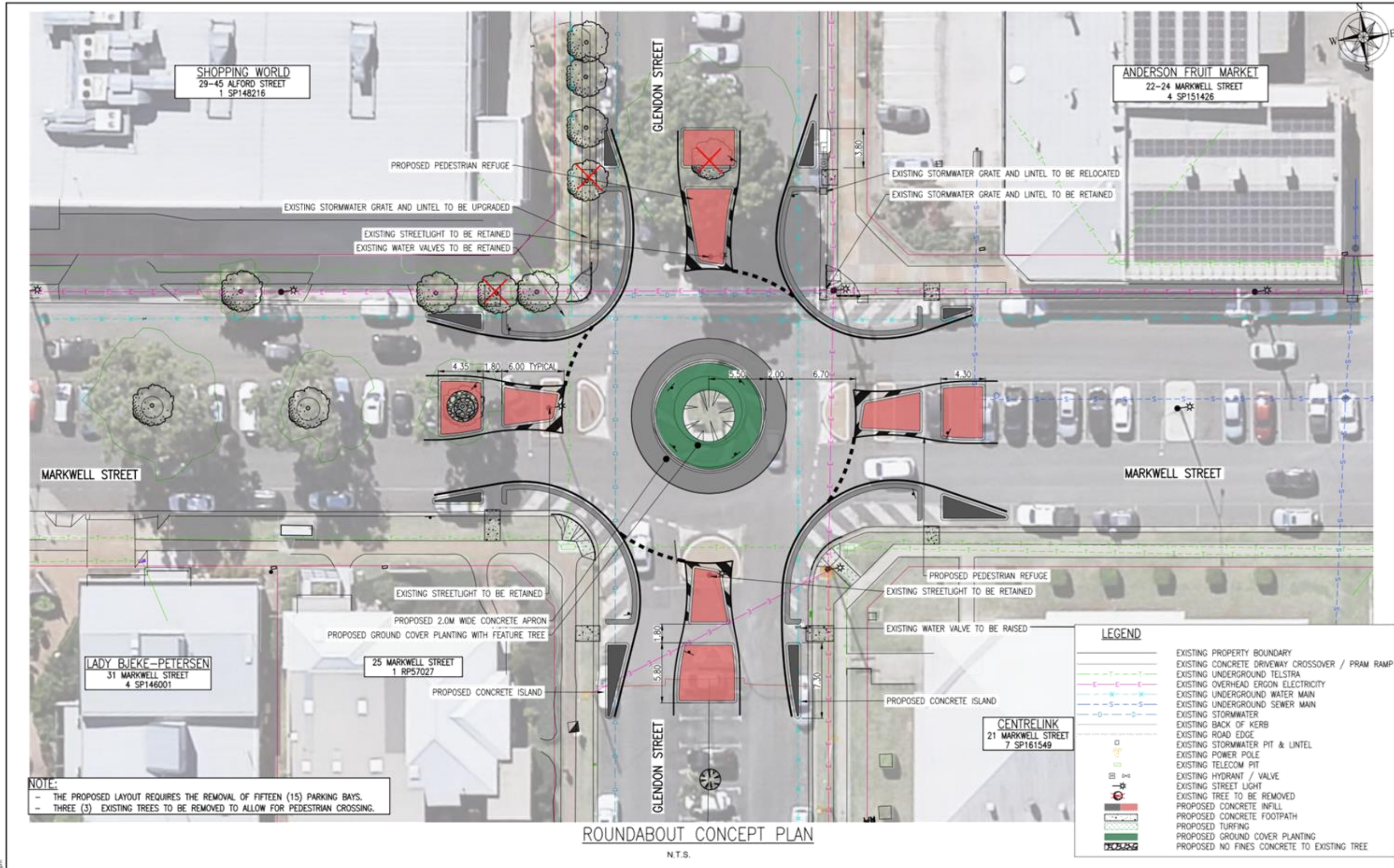
To ensure the project will remain cohesive and provide a unified visual appearance with the adjacent Kingaroy Transformation Project, the design has taken on several aesthetic outcomes, such as:

- Inclusion of KTP coloured surfacing scheme (CCS Stallion, CCS Canvas and CCS Prairie) to kerb buildouts, blister islands, roundabout infill and splitter islands; and
- Ground cover planting to resemble Glendon/Alford Street roundabout with Firewheel feature tree.

The business community has been receptive and positive towards the proposed concept design for the Glendon/Markwell Street roundabout. The safety of pedestrians and road users utilising the roundabout has been an ongoing and significant concern for all business owners consulted and they were satisfied that their concerns about safety issues were addressed by the concept design. All businesses agreed that the three (3) proposed trees for removal, should be cut down as they contribute to road pavement and kerb damage, create trip hazards causing injury to pedestrians, as well as damage to vehicles parked beneath the trees from dropped branches. There was also broad interest and discussion on Council's intent on removing the trees that exist along the centre parking on Markwell Street, west of the roundabout towards Youngman Street. Although not part of the feedback form, the probable loss of fifteen (15) carparks was a frequently discussed topic of conversation, with businesses understanding of the reasoning behind carparking losses due to the need for achieving a solution that improves road and pedestrian safety.

ATTACHMENTS

1. **Glendon Markwell Roundabout Concept Design** [↓](#) 



		Survey Data	
2			Datum
1			Horiz. Grid
0			Height
D			Origin
C			
B			
A	CONCEPT PLAN	14.03.22	Survey Books
	Revisions/Descriptions	Approval	Date

SOUTH BURNETT REGIONAL COUNCIL
GLENDON STREET & MARKWELL STREET, KINGAROY
 ROUNDABOUT UPGRADE



Drawn	JG	Designed	JG	Checked	GJ	Verified	JD	Revision	-	Date	
Approved											
Manager Infrastructure Planning J. D'Arcy RPEQ 13199 Date: / /											

File Number	2460-07
Project Number	6556
Project Funding	TMR
Sheet ROUNDABOUT CONCEPT PLAN	
Plan Number	SK-01
Sheet No.	1 of 1
Revision	A

11.2 KINGAROY TRANSFORMATION PROJECT LANTERN DESIGNS

File Number: 23-03-22
Author: General Manager Infrastructure
Authoriser: Chief Executive Officer

PRECIS

Kingaroy Transformation Project Lantern Designs

SUMMARY

The Kingaroy Transformation Project lanterns are a signature element of the project and reflect the 18 town and villages within the South Burnett region. The lanterns have been designed based on features from the town and village entry signs with consideration of manufacturing constraints.

OFFICER'S RECOMMENDATION

That Council adopt the design of the Kingaroy Transformation Project lanterns in principle as per the attachment in the report.

FINANCIAL AND RESOURCE IMPLICATIONS

The lanterns are a design element of the Kingaroy Transformation Project and approved budget.

LINK TO CORPORATE/OPERATIONAL PLAN

1. ENHANCING LIVEABILITY AND LIFESTYLE – Elevate the South Burnett region to be recognised as a “Community of choice”
2. PROVIDING KEY INFRASTRUCTURE FOR OUR TOWNS AND VILLAGES – Develop, renew and maintain community infrastructure through sound asset management principles
3. GROWING OUR REGION'S ECONOMY AND PROSPERITY – Boost our economy through investment and innovation that promotes population growth and community wellbeing

COMMUNICATION/CONSULTATION (INTERNAL/EXTERNAL)

The lanterns have been developed in accordance with elements representing communities on the town and village signs which was undertaken with extensive community consultation. Only the Nanango lantern has departed from the design brief as it unable to be manufactured. The replacement design has been proposed from the Nanango streetscape elements and in consultation with the Divisional Councillor.

LEGAL IMPLICATIONS (STATUTORY BASIS, LEGAL RISKS)

N/A

POLICY/LOCAL LAW DELEGATION IMPLICATIONS

N/A

ASSET MANAGEMENT IMPLICATIONS

N/A

REPORT

As part of the Kingaroy Transformation Project, forty (40) lanterns will be installed throughout the CBD to identify town and villages within the region.

The designs to be shown as silhouettes on the lanterns must link to the one of the four following design criteria: natural, heritage, industry, and/or indigenous connection. This design brief links to the town & village entry signs which are used to confirm a connection.

Town / Village	Description
Benarkin	The town name Benarkin is taken from “Benarqui”, which is Dungibara language referring to the blackbutt tree (<i>Eucalypts pilularis</i>) which is common in this area. The lantern depicts the leaf and flower from this tree.
Blackbutt	Often referred to as the “timber town”, which links back to its long history in the timber and forestry industry. The lantern design reflects sawn timber to link to the rich history of the town.
Bunya Mountains	The significance of this area being the world’s largest stand of bunya pines is depicted through the easily acknowledged bunya nut design. This pattern is represented on the village entry sign.
Cherbourg	The lantern design shows the ‘carpet python’ artwork which is displayed on the Cherbourg Council entry sign and all South Burnett town/village signs.
Coolabunia	The locality name is derived from Wakka Wakka language (Bujiebara dialect), Koala and “Buani” meaning sleeping. This lantern design shows a koala in a eucalyptus tree which is depicted on the village entry sign.
Crawford	The village name came from the Crawford Railway Station which was built by Hugh Ralson Crawford. Crawford is the last stop before Kingaroy on the Kilkivan to Kingaroy Rail Trail (KKRT). The railway line is depicted on the village entry sign.
Durong	Durong is known for its rich pasture country and strong links to the beef cattle industry. The village entry sign depicts beef cattle and trucking which links to the industry in this area.
Hivesville	The town was originally known as Jaumbill; which is believed to be the Wakka Wakka translation for yam. This link to indigenous heritage is depicted on the village entry sign with other farmed produce.
Kingaroy	Design 1 depicts the Wakka Wakka translation of Kingaroy being “red ant”. Design 2 relates to Kingaroy being commonly known as the ‘peanut capital of Australia’.
Kumbia	the lantern design relates to the stone fruit industry in the area. This links to the town entry sign images which relate to farming.
Maidenwell	The lantern artwork depicts the linkage to the town having the first well in the district. This stone well and grass trees are shown on the town entry sign.
Memerambi	The lantern design links to the indigenous translation of Memerambi meaning sugar-gum tree. The village entry sign shows sugar-gum, peanuts and duboisia.
Moffatdale	this area is known for its vineyard and wine production industry. This design shows a grapevine which is also shown on the village entry sign.
Murgon	It is believed the word Murgon relates to the indigenous expression describing ‘lilies on a pond’. Lilies are also shown on the town entry sign.

<p>Nanango</p>	<p>The town name is derived from the Wakka Wakka word “Noogoinda” which means ‘a place where waters gather together’. The town entry sign depicts the pioneering heritage, as it is claimed that Nanango is the fourth oldest town in Queensland. This lantern design incorporates both the indigenous heritage of the town name and the mining/pioneering heritage by utilising the shovel & pickaxe symbol. This symbol is used on the shelters installed along Drayton Street.</p>
<p>Proston</p>	<p>The town name was taken from a pastoral run name, which is a corruption from the indigenous word for Kurrajong tree. The kurrajong tree is shown on the town entry sign.</p>
<p>Tingoora</p>	<p>The town name is related to the railway station which links to the Wakka Wakka word for wattle tree. Wattle tree leaves and branches are shown on the town entry sign.</p>
<p>Wondai</p>	<p>Wondai is believed to be a derivation of the word ‘watya’, the Wakka Wakka translation for Dingo. A dingo is shown on the town entry sign and will be included in the upcoming roundabout upgrade.</p>
<p>Wooroolin</p>	<p>Wooroolin is located alongside the palustrine wetlands, Wooroolin is believed means ‘low scrub’. The town entry sign shows wetland birds</p>

The image dimensions on the proposed lanterns may have to be altered slightly to maintain structural integrity of the steel and will be confirmed at the time of manufacture. The Cherbourg lantern has been included in the design report and will be added to the Kingaroy Transformation Project if the invitation to be included is accepted by the Cherbourg Aboriginal Shire Council.

ATTACHMENTS

1. Kingaroy Transformation Project Lantern Designs [↓](#) 

KINGAROY TRANSFORMATION PROJECT



LIGHTING DESIGN - LANTERNS

PROJECT 20044
DATE 16/03/2022
ISSUE [J]

The lantern patterns enclosed are indicative representations for the South Burnett Region main towns. The patterns reference the Town Welcome Signage that has been installed or incorporate another reference that has been agreed upon consultation with various Council stakeholders.

DISCLAIMER:

Please note that the patterns on the artist impressions are indicative only and the larger elevational black pattern on the right hand side of each page is the most accurate in representation.

The patterns may be refined at detail design to remove small sections which are part of the pattern that has been cut.



LIGHTING DESIGN



BENARKIN

The locality name Benarkin takes its name from "Benarqui" from the Dungibara language which refers to the blackbutt tree (*Eucalyptus pilularis*) which are commonly found within the district.



'EUCALYPTUS' PATTERN



ARTIST IMPRESSION
BENARKIN LANTERN



KINGAROY TRANSFORMATION PROJECT
LIGHTING DESIGN - LANTERNS

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LIGHTING DESIGN



BLACKBUTT

Often referred to as the 'Timber town', Blackbutt is the common name for the Eucalyptus pilularis tree, native to the area



'TIMBER' PATTERN



ARTIST IMPRESSION
BLACKBUTT LANTERN



KINGAROY TRANSFORMATION PROJECT
LIGHTING DESIGN - LANTERNS

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LIGHTING DESIGN



ARTIST IMPRESSION
BUNYA MOUNTAINS LANTERN

BUNYA MOUNTAINS

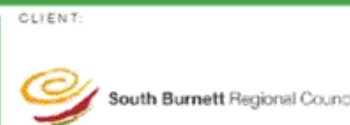
The world's largest stand of bunya pines, the Bunya Mountains rises 1100m above sea level out of the farming plains of the Western Downs and South Burnett. The fruit of the Bunya tree are the distinctive Bunya nuts



'BUNYA NUT' PATTERN

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LIGHTING DESIGN



ARTIST IMPRESSION
CHERBOURG LANTERN

CHERBOURG

Cherbourg, formally known as Barambah, is a rural town and locality in the Aboriginal Shire of Cherbourg. The symbol used by the settlement within their signage is the carpet python.



'CARPET PYTHON' PATTERN

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LIGHTING DESIGN



COOLABUNIA

Coolabunia derived from Wakka Wakka language (Bujiebara dialect); Koala and "Buani" sleeping.



'KOALA' PATTERN



ARTIST IMPRESSION
COOLABUNIA LANTERN



KINGAROY TRANSFORMATION PROJECT
LIGHTING DESIGN - LANTERNS

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LIGHTING DESIGN



ARTIST IMPRESSION
CRAWFORD LANTERN

CRAWFORD

The town takes its name from the Crawford Railway Station, named after Hugh Ralston Crawford, whom supervised the construction of the Wondai-Kingaroy railway in the early 1900s.



'RAILWAY' PATTERN

KINGAROY TRANSFORMATION PROJECT
LIGHTING DESIGN - LANTERNS

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LIGHTING DESIGN



ARTIST IMPRESSION
DURONG LANTERN

DURONG

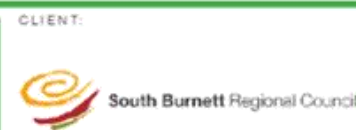
Durong is a rural locality which has a number of homesteads that maintain beef production.



'CATTLE' PATTERN

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LIGHTING DESIGN - LANTERNS

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ARTIST IMPRESSION
HIVESVILLE LANTERN

HIVESVILLE

Hivesville was originally known as Jaumbill, believed to be an Aboriginal word in the Wakka Wakka language meaning yam.



'YAM' PATTERN

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ARTIST IMPRESSION
KINGAROY LANTERN

KINGAROY - DESIGN 1

Kingaroy means Red Ant in Wakka Wakka language.



'RED ANTS' PATTERN

KINGAROY TRANSFORMATION PROJECT
LIGHTING DESIGN - LANTERNS

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LIGHTING DESIGN



ARTIST IMPRESSION
KINGAROY LANTERN

KINGAROY - DESIGN 2

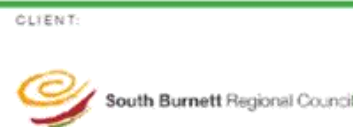
The Kingaroy area is known for the farming production of peanuts and the historic Peanut Silos that adorn the town's skyline.



'PEANUTS' PATTERN

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LIGHTING DESIGN - LANTERNS

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LIGHTING DESIGN



ARTIST IMPRESSION
KUMBIA LANTERN

KUMBIA

Kumbia is a rural town and locality known for stone fruit orchards and production.



'STONE FRUIT' PATTERN

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LIGHTING DESIGN - LANTERNS

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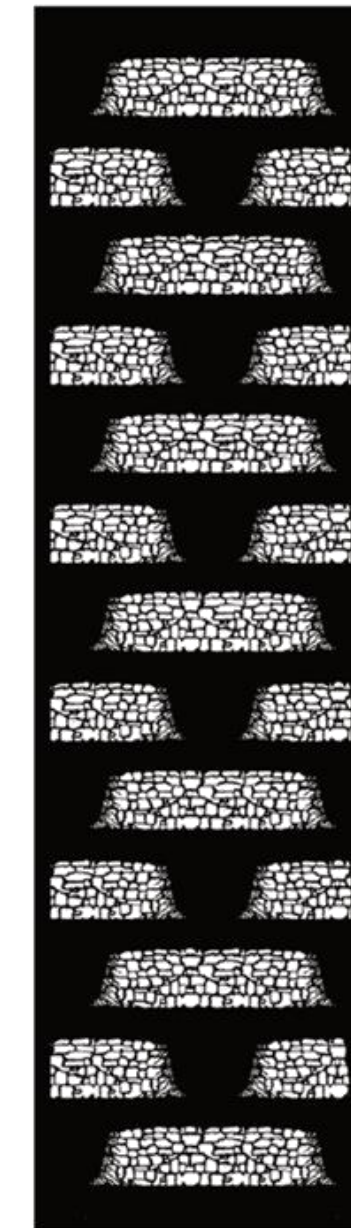
LIGHTING DESIGN



ARTIST IMPRESSION
MAIDENWELL LANTERN

MAIDENWELL

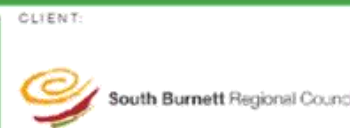
Maidenwell is known for its stone well which was dug by Pioneer settler John King and was the first in the district..



'STONE WELL' PATTERN

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ARTIST IMPRESSION
MEMERAMBI LANTERN

MEMERAMBI

The name Memerambi is an Aboriginal word for the sugargum tree. The region is also known for the processing of duboisia leaves.



'SUGAR GUM & DUBOISIA'
PATTERN

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LIGHTING DESIGN



MOFFATDALE

Moffatdale is widely known for the presence of a number of vineyards and wine production.



'GRAPES' PATTERN



ARTIST IMPRESSION
MOFFATDALE LANTERN

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LIGHTING DESIGN - LANTERNS

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LIGHTING DESIGN



MURGON

It is thought that the name Murgon derived from an aboriginal expression describing lilies on a pond. The pond no longer exists but the symbol has remained with the town and is used widely.



'LILY POND' PATTERN



ARTIST IMPRESSION
MURGON LANTERN



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CLIENT:



CONSULTANTS:



GREENEDGE DESIGN
creative thinking | design edge
landscape architecture | master planning | playground design | sports planning

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ARTIST IMPRESSION
NANANGO LANTERN

NANANGO

Nanango is a town which name is derived from a Wakka Wakka word "Noogoonida" meaning 'a place where the waters gather together'. The town also benefited with the discovery of gold in 1867.



'WATERS MEET' & 'GOLD
DIGGING' PATTERN

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ARTIST IMPRESSION
PROSTON LANTERN

PROSTON

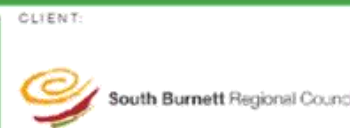
The town's name was taken from a pastoral run name, which is a corruption from the Aboriginal word (possibly Wakka Wakka language) meaning Kurrajong tree.



'KURRAJONG TREE' PATTERN

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LIGHTING DESIGN



ARTIST IMPRESSION
TINGOORA LANTERN

TINGOORA

The town takes its name from a railway station which was named for the local Indigenous Australian word in the Wakka Wakka language for the Wattle tree.



'WATTLE TREE' PATTERN

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ARTIST IMPRESSION
WONDAI LANTERN

WONDAI

Wondai is believed to be the aboriginal word in the Wakka Wakka language for 'watya' meaning Dingo.



'DINGO' PATTERN

KINGAROY TRANSFORMATION PROJECT
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ARTIST IMPRESSION
WOOROOLIN LANTERN

WOOROOLIN

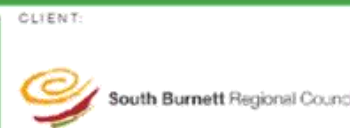
Wooroolin means "low scrub". Mostly known for a palustrine wetland located immediately east of the town.



'WETLAND BIRD' PATTERN

KINGAROY TRANSFORMATION PROJECT
LIGHTING DESIGN - LANTERNS

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11.3 BLACKBUTT CBD

File Number: 23-03-22
Author: Personal Assistant Infrastructure
Authoriser: Chief Executive Officer

PRECIS

Presented at the March Infrastructure Standing Committee meeting was an update on the Blackbutt CBD project within the Roads and Drainage report. A resolution was moved that Coulson street within the 60km zone be recognised and signed as Roy Emerson Way.

SUMMARY**COMMITTEE RESOLUTION 2022/134**

Moved: Cr Brett Otto
Seconded: Cr Kirstie Schumacher

That the Committee recommends to Council:

That Coulson Street within the 60km zone be recognised and signed as Roy Emerson Way.

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

Against: Nil

CARRIED 7/0

OFFICER'S RECOMMENDATION

That Coulson Street within the 60km zone be recognised and signed as Roy Emerson Way.

BACKGROUND

Discussions were had at the March Infrastructure Standing Committee meeting.

ATTACHMENTS

Nil

11.4 POTHOLE REPAIR METHODOLOGY**File Number:** 23-03-22**Author:** Manager Works**Authoriser:** Chief Executive Officer**PRECIS**

Presented at the Infrastructure Standing Committee meeting held on 3 March 2022 was a report updating Council on Pothole Repair Methodology.

SUMMARY**COMMITTEE RESOLUTION 2022/142**

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That the Committee recommends to Council:

That as part of the upcoming 22/23 budget deliberations a report be brought to the capital expenditure budget committee meeting on the purchase of an additional flocon machine and an additional paveline machine. That a report be brought to the Infrastructure operating expenditure Budget Committee Meeting outlining the budget required to resource an additional flocon machine and paveline machine with the staff and physical resources required to establish and extra pothole repair crew and align the programmed works so that the flocon and paveline teams work in conjunction.

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

Against: Nil

CARRIED 7/0

OFFICER'S RECOMMENDATION

That as part of the upcoming 22/23 budget deliberations a report be brought to the capital expenditure budget committee meeting on the purchase of an additional Flocon machine and an additional Paveline machine. That a report be brought to the Infrastructure operating expenditure Budget Committee Meeting outlining the budget required to resource an additional Flocon machine and Paveline machine with the staff and physical resources required to establish and extra pothole repair crew and align the programmed works so that the Flocon and Paveline teams work in conjunction.

BACKGROUND

Presented at the March Infrastructure Standing committee meeting.

ATTACHMENTS**Nil**

11.5 APPLICATION FOR PERMANENT ROAD CLOSURE OF MCANTEE ROAD WINDERA WHICH ADJOINS LOT 49 MZ555 AND LOT 202 SP251979

File Number: 23-03-22
Author: Manager Works
Authoriser: Chief Executive Officer

PRECIS

Presented at the Infrastructure Standing Committee meeting held on the 3 March 2022, was a report updating Council on the Application for permanent road closure of McAntee Road, Windera which adjoins Lot 49 MZ555 and Lot 202 SP251979.

SUMMARY**COMMITTEE RESOLUTION 2022/138**

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That the Committee recommends to Council:

1. That Council advise the applicant and the Department of Natural Resources and Mines that:
 - (a) It objects to the application for the permanent road closure of McAntee Road, Windera which adjoins Lot 49 MZ555 and Lot 202 SP251979 shown as in Attachment one (1). The reasons for this objection are as follows:
 - (i) The long-term usage of the sections of road reserve is unknown. The closure may affect any future interconnection of roads, any necessary future infrastructure, and any potential new development in the area.
 - (b) Should the Department of Natural Resources and Mines approve the proposed permanent road closure, that there be no cost to Council associated with the road closure.
2. Delegates authority under section 257 of the Local Government Act 2009 to the Chief Executive Officer or their delegate to finalise any and all matters associated with the application; and
3. Executes, as road manager, form Part C 'Statement in relation to an application under the Land Act 1994 over State land' for the proposed permanent road closure.

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

Against: Nil

CARRIED 7/0

OFFICER'S RECOMMENDATION

That Council:

1. advise the applicant and the Department of Natural Resources and Mines that:

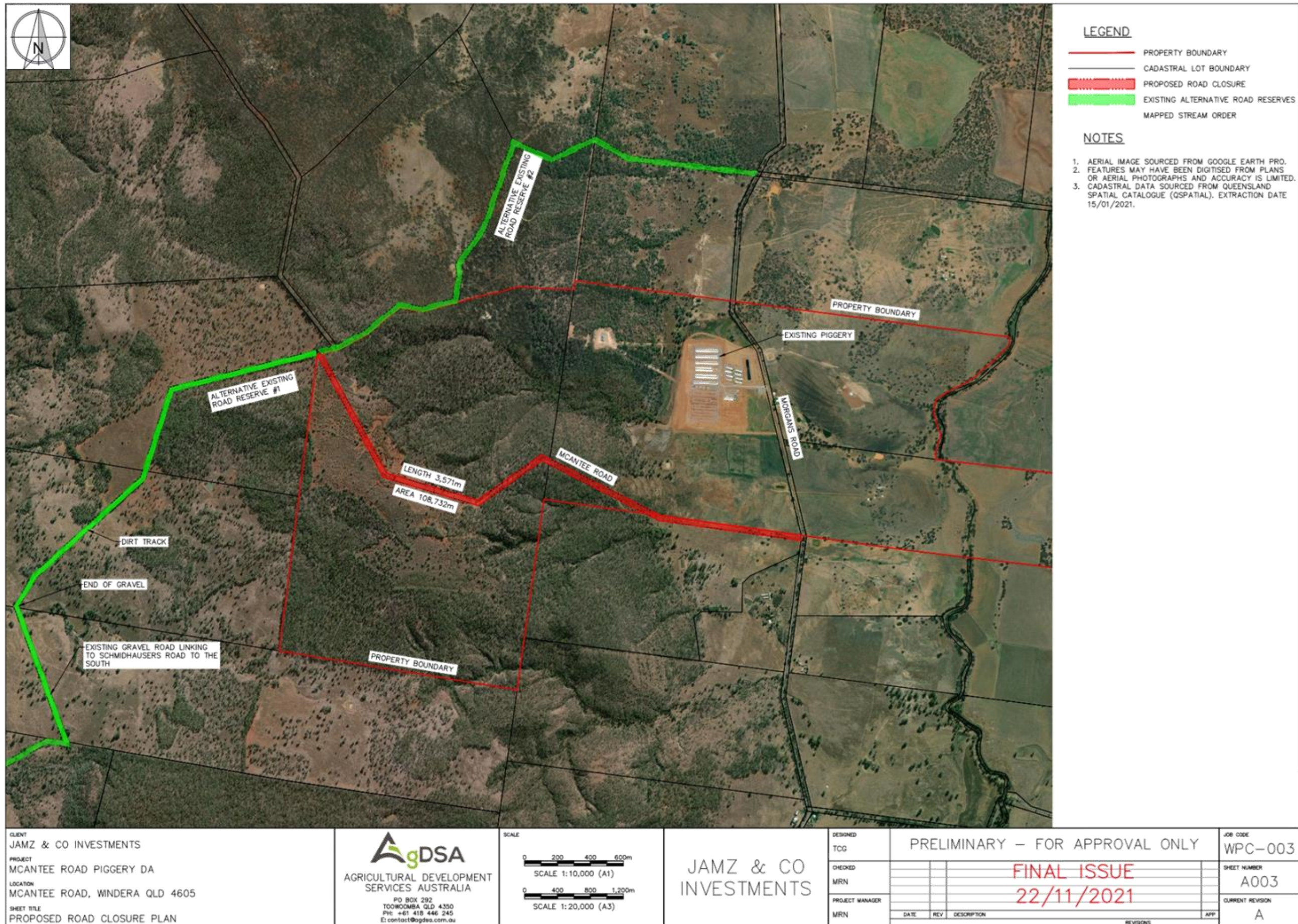
- (c) It objects to the application for the permanent road closure of McAntee Road, Winderera which adjoins Lot 49 MZ555 and Lot 202 SP251979 shown as in Attachment one (1). The reasons for this objection are as follows:
- (ii) The long-term usage of the sections of road reserve is unknown. The closure may affect any future interconnection of roads, any necessary future infrastructure, and any potential new development in the area.
- (d) Should the Department of Natural Resources and Mines approve the proposed permanent road closure, that there be no cost to Council associated with the road closure.
2. Delegates authority under section 257 of the Local Government Act 2009 to the Chief Executive Officer or their delegate to finalise any and all matters associated with the application; and
 3. Executes, as road manager, form Part C 'Statement in relation to an application under the Land Act 1994 over State land' for the proposed permanent road closure.

BACKGROUND

Presented at the March Infrastructure Standing Committee meeting.

ATTACHMENTS

1. **Road Proposed to be Permanently Closed - McAntee Road**  



LEGEND

	PROPERTY BOUNDARY
	CADASTRAL LOT BOUNDARY
	PROPOSED ROAD CLOSURE
	EXISTING ALTERNATIVE ROAD RESERVES
	MAPPED STREAM ORDER

- NOTES**
1. AERIAL IMAGE SOURCED FROM GOOGLE EARTH PRO.
 2. FEATURES MAY HAVE BEEN DIGITISED FROM PLANS OR AERIAL PHOTOGRAPHS AND ACCURACY IS LIMITED.
 3. CADASTRAL DATA SOURCED FROM QUEENSLAND SPATIAL CATALOGUE (QSPATIAL). EXTRACTION DATE 15/01/2021.

CLIENT
JAMZ & CO INVESTMENTS

PROJECT
MCANTEE ROAD PIGGERY DA

LOCATION
MCANTEE ROAD, WINDERA QLD 4605

SHEET TITLE
PROPOSED ROAD CLOSURE PLAN

AgDSA
AGRICULTURAL DEVELOPMENT SERVICES AUSTRALIA

PO BOX 292
TOOWOOMBA QLD 4350
Ph: +61 415 446 245
E: contact@agdsa.com.au

SCALE

SCALE 1:10,000 (A1)

SCALE 1:20,000 (A3)

JAMZ & CO INVESTMENTS

DESIGNED TCG	PRELIMINARY – FOR APPROVAL ONLY		
CHECKED MRN	FINAL ISSUE		
PROJECT MANAGER MRN	22/11/2021		
	DATE	REV	DESCRIPTION

JOB CODE WPC-003
SHEET NUMBER A003
CURRENT REVISION A

11.6 KRATZMANN'S ROAD FLOODWAY WINDERA

File Number: 23-03-22
Author: Manager Works
Authoriser: Chief Executive Officer

PRECIS

Presented at Council's Infrastructure Standing Committee meeting held on 3 March 2022, was a report outlining costs and options to install temporary solar traffic lights on entry and exit to the Kratzmann's Road floodway, Windera.

SUMMARY**COMMITTEE RESOLUTION 2022/140**

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council investigate the purchase of one set of solar powered portable traffic lights and liaise with the proponents of the Piggery Development at 592 Morgans Road, Windera regarding the operational costs of portable traffic lights and associated signage until completion of improvement works to the floodway on Kratzmann's Road, Windera.

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

Against: Nil

CARRIED 7/0

OFFICER'S RECOMMENDATION

That Council investigate the purchase of one set of solar powered portable traffic lights and liaise with the proponents of the Piggery Development at 592 Morgans Road, Windera regarding the operational costs of portable traffic lights and associated signage until completion of improvement works to the floodway on Kratzmann's Road, Windera.

BACKGROUND

Presented at the March Infrastructure Standing Committee meeting.

ATTACHMENTS

Nil

11.7 NOTICE OF MOTION - LRCI FUNDING ALLOCATION PHASE THREE (3) 2022**File Number:** 23-03-22**Author:** Manager Works**Authoriser:** Chief Executive Officer**PRECIS**

Notice of Motion – LRCI Funding Allocation Phase Three (3) 2022

SUMMARY

At Council's January General meeting, a Notice of Motion was received that South Burnett Regional Council allocate the remaining \$2,238,930 from LRCI phase three (3) funding to a roads rehabilitation and renewals program to be delivered by 31 December 2022 and that officers bring a targeted works program of highest priority needs back to Council for consideration at the March Infrastructure Standing Committee.

OFFICER'S RECOMMENDATION

That Council allocate \$2,238,930 from the Local Roads and Community Infrastructure (LRCI) phase three (3) programme to a roads rehabilitation and renewals program as outlined in the attached list.

BACKGROUND

The Local Roads and Community Infrastructure (LRCI) programme is a federally funded program to deliver priority projects across Australia to support the local economies to bounce back from the COVID-19 pandemic.

The construction timeline for phase three (3) commences from the 3 January 2022 and projects are required to be physically completed by 30 June 2023. The allocation for phase 3 is \$3,288,930 and is currently split as per the table below.

LRCI Phase 3	
Blackbutt CBD Streetscape	\$300,000
George Street Car Park	\$750,000
Road Rehabilitation & Renewal Program	\$2,238,930
	\$3,288,930

The road rehabilitation and renewals program has been developed by considering higher priority road asset renewal projects, the timeliness of completing works, and generally focusing on the higher order and higher trafficked roads.

In recent years there has been a targeted program of renewal works on the unsealed road network primarily consisting of gravel resheeting. The focus is now shifting towards renewal projects on the sealed road network, and the list of projects being recommended for LRCI phase three (3) funding is consistent with this focus.

One of the key considerations is the timeliness of completing the nominated projects, particularly given that Council has significant flood recovery work, and the normal capital program delivery. The major portion of the projects are bitumen resealing projects, with First Avenue floodway

reconstruction being the exception. The focus for this work is generally on our major road networks. In terms of asset condition rating there are other roads with a worse condition rating but with much less traffic, for example some of the residential streets. When bitumen resealing a major road in preference to a lower order street for example, it is felt that there will be more overall benefit gained by the community, and less risk for Council in terms of potential significant asset deterioration. A bitumen resealing program, when compared with a pavement rehabilitation program, is typically much quicker to deliver results.

At the time of preparing this report there are significant and developing pressures occurring on the price of petroleum products which will directly impact the cost of these projects, and more broadly Council's current program of works. Additional allowances have been made in these estimates however there is some degree of caution associated with this.

ATTACHMENTS

1. **Recommended LRCI 3 Bitumen Reseal and Rehabilitation Program** [↓](#) 
2. **Other Road Renewal Projects** [↓](#) 

ATTACHMENT - A

Recommended LRCI 3 Bitumen Reseal and Rehabilitation Program.



Bitumen Reseal Program

Proposed Financial Year	Road	Locality	Start Ch.	End Ch.	Length	Width	Area m2	LRCI 3	22/23	23/24
	LRCI 3 Drayton St	Nanango	565	775	210	20	4200	\$ 29,400.00		
	LRCI 3 Edward St	Wondai	210	1100	890	11	9790	\$ 68,530.00		
	LRCI 3 First Ave	Kingaroy	180	540	360	12	4320	\$ 308,573.00		
	LRCI 3 Gore Street	Murgon	0	760	760	13.5	10260	\$ 71,820.00		
	LRCI 3 Haly St	Kingaroy	0	240	240	20	4800	\$ 33,600.00		
	LRCI 3 Haly St	Kingaroy	240	530	290	20	5800	\$ 40,600.00		
	LRCI 3 Haly St	Kingaroy	530	1290	700	10	7000	\$ 49,000.00		
	LRCI 3 Hart St	Blackbutt	0	1050	1050	10	10500	\$ 73,500.00		
	LRCI 3 River Rd	Kingaroy	3720	4735	1015	7	7105	\$ 42,630.00		
	LRCI 3 River Rd	Kingaroy	6330	8740	2410	7	16870	\$ 101,220.00		
	LRCI 3 River Rd	Kingaroy	340	815	475	12	5700	\$ 34,200.00		
	LRCI 3 River Rd	Kingaroy	0	230	230	12	2760	\$ 16,560.00		
	LRCI 3 Runnymede Rd	Runnymede	3680	11465	7785	4	31140	\$ 217,980.00		
	LRCI 3 Silverleaf Rd	Byee	0	4705	4705	6	28230	\$ 169,380.00		
	LRCI 3 Nanango Brooklands Rd	Brooklands	5250	8180	2930	7	20510	\$ 123,060.00		



LRC 3	Old Esk Rd	Taromeo	810	2580	1770	4	7080	\$ 48,320.00	
LRC 3	Old Esk Rd	Taromeo	2580	5465	2885	4	11540	\$ 92,160.00	
LRC 3	Appin St West	Nanango	0	800	800	17	13600	\$ 95,200.00	
LRC 3	Tingooora Chelmsford Rd	Tingooora	1520	7850	6330	6.5	41145	\$ 567,015.00	
LRC 3	Tingooora Chelmsford Rd	Tingooora	0	1015	1015	6.5	6598	\$ 56,182.00	
22/23	Edward St	Wondai	0	210	210	10	2100	\$ 14,700.00	
22/23	West St	Kingaroy	650	2170	1520	6.5	9880	\$ 69,160.00	
22/23	West St	Kingaroy	2210	2228	18	6.5	117	\$ 819.00	
22/23	Taylor Rd	Ingony	1300	2300	730	6.3	4613	\$ 32,805.00	
22/23	George St Stage 1	Ingony	0	300	300	6	600	\$ 3,438.00	
22/23	McGrigg Rd	Nanango	0	430	430	8	3440	\$ 24,000.00	
22/23	Fruits Pde	Ellerslie	0	3000	1000	3	3000	\$ 33,000.00	
22/23	Stuart Valley Dr	Kaly Cree t	4720	6430	1730	7	12130	\$ 84,770.00	
22/23	Stuart Valley Dr	Kaly Cree t	0	4720	4720	6	28320	\$ 198,240.00	
22/23	Leslie St	Ingony	333	480	343		860	\$ 30,000.00	
22/23	Elcks Rd	Coysa	2000	3700	3700	4	14800	\$ 103,600.00	
22/23	Booke Rd	Booke	3630	6440	4810	4	13240	\$ 134,680.00	
22/23	Bonberns Hill Rd	Murgon	0	1340	1340	4	5360	\$ 37,320.00	
22/23	Earthwates Rd	Murgon	0	730	730	4	2840	\$ 19,880.00	
22/23	Erwin Rd	Blackbutt South	0	1120	1120	3	3600	\$ 33,200.00	
22/23	Eumet Highway parking area rth LNS 12000 AND RNS 7000	Nanango			200	6.00	1200	\$ 12,000.00	
22/23	Eushetts Rd	Nanango	0	1343	1343	6	8070	\$ 36,480.00	
22/23	Campelets Rd	Silverdale	0	230	230	6.3	1623	\$ 11,373.00	
22/23	Campelets Rd	Silverdale	1330	4343	3203	4	12820	\$ 39,740.00	
22/23	Carke Rd	woonoolin	3260	3973	733	4	2860	\$ 20,020.00	
22/23	Carke Rd	woonoolin	3060	3260	2200	4	8800	\$ 61,600.00	
22/23	Conterary Cr	Murgon	0	140	140	7	980	\$ 6,860.00	
22/23	Court Ln	Ingony	0	70	70	10	700	\$ 4,900.00	
22/23	Crowford Rd	Crowford	0	183	183	6	880	\$ 6,860.00	
22/23	Crownforpe Rd	Crownforpe	4620	6160	1340	4	6160	\$ 43,120.00	
22/23	Crownforpe Rd	Crownforpe	13	4730	4733	6	28430	\$ 198,870.00	
22/23	Elbow Rd	Merriwood	0	1900	1900	4	7600	\$ 53,200.00	
22/23	Elbow Rd	Merriwood	0	1900	1900	4	7600	\$ 30,000.00	
22/23	Elbow Rd	Merriwood	2800	3340	640	4	1360	\$ 17,820.00	
22/23	Elizabeth Place	Fruitish	0	63	63	3	313	\$ 3,130.00	
22/23	Fairdale Rd	Fairdale	1873	3623	1732	6	10012	\$ 73,304.00	
22/23	Fairdale Rd	Fairdale	1873	3623	1732	6	10012	\$ 40,000.00	
22/23	Fairdale Rd	Fairdale	3623	4760	1133	4	4340	\$ 41,780.00	
22/23	Fairdale Rd	Fairdale	3623	4760	1133	4	4340	\$ 41,780.00	
22/23	Fairdale Rd	Fairdale	0	1873	1873	4	7492	\$ 32,444.00	
22/23	Fairdale Rd	Fairdale	7000	8140	1060	6	6360	\$ 44,320.00	
22/23	Fairdale Rd	Fairdale	7000	8140	1060	6	6360	\$ 13,000.00	
22/23	Fife Rd	Chelmsford	4360	3273	713	4	2860	\$ 10,020.00	
22/23	Glenock Rd	Glenock	0	1140	1140	4	4360	\$ 31,320.00	
22/23	Glenock Rd	Glenock	0	1140	1140	4		\$ 13,000.00	
22/23	Headings Rd	Sunny Mount	0	1210	1210	3	6030	\$ 42,130.00	
22/23	Ketben-Gons Rd (part Mts Rd)	Mayang	2300	4830	1900	4	7600	\$ 31,200.00	
22/23	Kickers Way	Nanango	0	1330	1330	3	7230	\$ 62,370.00	
22/23	Kilns Rd	Wondai	0	1210	1210	7	8470	\$ 39,280.00	
22/23	Jarrah Rd	Woolpit	0	6330	6330	4	26120	\$ 182,840.00	
22/23	Johnstown Rd	Johnstown	0	1600	1600	4	6400	\$ 38,800.00	
22/23	East East Rd	East East	3321	7900	2429	4	9716	\$ 69,012.00	
22/23	East East Rd	East East	3321	7900	2429	4	9716	\$ 30,000.00	
22/23	Kele her St	Kinesville	0	88	88	3.6	317	\$ 2,217.60	
22/23	Fumbla Rd	Brooklands	13230	17280	4030	6.3	26063	\$ 104,260.00	
22/23	Fumbla Rd	Brooklands	17280	17903	643	3.3	3349	\$ 14,130.00	
22/23	Fumbla Minmore Rd	Fumbla	0	3300	3300	4.21	34878	\$ 104,146.00	
22/23	Mac Diarnid St	Ingony	0	342	342	8	2736	\$ 19,132.00	
22/23	Malar Road (Bedman Rd)	Booke	4320	3323	903	6	4830	\$ 33,810.00	
22/23	Manupiti	Manupiti	4090	7340	430	6	2700	\$ 18,900.00	
22/23	Manupiti	Manupiti	11130	12903	3163	3.6	13344	\$ 97,338.00	
22/23	Manupiti Rd	Sandy Ridges	16300	17230	640	6	3840	\$ 26,880.00	
22/23	Manupiti Rd	Sandy Ridges	18930	23330	6440	3	23200	\$ 22,540.00	
22/23	McConnel Way	Mondure	0	3320	3320	6	23200	\$ 164,640.00	
22/23	McConnel Way	Mondure	3320	3320	3320	4	13680	\$ 109,760.00	
22/23	Menessan B Barbers creek rd	Wattle camp	6260	7673	1413	3	7073	\$ 49,323.00	
22/23	Menessan B Barbers creek rd	Wattle camp	14230	14890	370	6.3	3703	\$ 23,315.00	
22/23	Mondure Wheelbands Rd	Silverdale	1900	2383	680	6	4170	\$ 27,105.00	
22/23	Mondure Wheelbands Rd	Silverdale	2383	3040	2443	6	14670	\$ 152,690.00	
22/23	Mondure Wheelbands Rd	Silverdale	2383	3040	2443	6	14670	\$ 30,000.00	
22/23	Mogans Rd	Wudera	6030	8330	2270	4	3080	\$ 36,320.00	
22/23	Phinges Hill Rd	Tablelands	0	2360	2360	4.3	10230	\$ 71,340.00	
22/23	Reels Rd	Tablelands	0	3280	3280	3	26400	\$ 204,800.00	
22/23	Short St	Ingony	0	180	180	10	1800	\$ 7,200.00	
22/23	Sieles St	Crowford	0	2300	2300	6	13800	\$ 96,600.00	
22/23	Transmitter Rd	Chelmsford	0	4380	4380	3.3	15330	\$ 162,310.00	
22/23	Bylons Rd	Tablelands	0	320	320	4	3680	\$ 23,760.00	
22/23	Wattle Camp	Wattle camp	0	470	470	6.3	3053	\$ 11,385.00	

22/23	Wetlie Camp	Wetlie camp	6004	7540	1536	6.5	3500		\$	34,500.00			
22/23	Webber Bridge Rd	Woolwoode n	3690	4390	1300	3.6	4680		\$	32,760.00			
22/23	Webber Bridge Rd	Woolwoode n	2100	2335	230	3.6	1062		\$	7,434.00			
22/23	Wecters Rd	Chaffetlows	350	650	300	3.5	1050		\$	82,350.00			
22/23	Wetlie rd	Woolwoode n	0	1500	1500	6.5	10075		\$	70,525.00			
22/23	Wilson Rd	Widerra	3290	4420	1130	6	6780		\$	47,460.00			
22/23	Wilson Rd	Widerra	5750	7250	1540	4	6180		\$	43,120.00			
22/23	Wilson Rd	Widerra	4420	5450	1020	5	5100		\$	35,700.00			
22/23	Wilson Rd	Widerra	7220	11590	4230	4	17160		\$	120,120.00			
22/23	Wilson Rd	Widerra	5000	5750	130	4	1000		\$	7,000.00			
22/23	Wingfields Rd	Cresford	0	1775	1775	4	7100		\$	49,700.00			
22/24	silverleaf rd	Eye	10980	12380	1400	6.5	3100		\$	63,700.00			
22/24	silverleaf rd	Eye	11700	14400	700	7	4900		\$	34,300.00			
22/24	Cadell St	Woodai	0	1460	1460	16	23260		\$	163,520.00			
22/24	Conrad Rd	Conradle	7480	8350	870	5.5	4785		\$	33,485.00			
22/24	David Rd	Faroeseo	0	1050	1050	5	5150		\$	36,050.00			
22/24	Ellwood Rd	Gordons root	0	3680	3680	4	14720		\$	103,040.00			
22/24	Fiebelgs Rd	Wernang	0	1960	1960	4.5	8820		\$	52,920.00			
22/24	Gatto Rd	Booke	0	350	350	6	2100		\$	14,700.00			
22/24	Goodge rd ally Rd	Goodger	2420	7830	2410	4	3640		\$	67,480.00			
22/24	Goodge rd ally Rd	Goodger	7830	8970	1140	5	5700		\$	39,900.00			
22/24	Katy Creek Rd	Katy Cree t	0	3650	3650	4.5	16245		\$	113,715.00			
22/24	Katy Creek Rd	Katy Cree t	3650	7500	4290	3.6	15444		\$	108,108.00			
22/24	Katy Creek Rd	Katy Cree t	3552	3605	605	6	618		\$	4,326.00			
22/24	Handlers St [Lippengate sq]	Moffittale	0	330	330	4	1320		\$	5,280.00			
22/24	Hayne Elie Miller Rd	Blackliff	2020	4000	2700	5.5	15290		\$	107,030.00			
22/24	Hiveville Rd	Klivesville	0	8035	8035	7	56245		\$	383,715.00			
22/24	Ironpot Rd	Ironpot	10800	17940	7140	5.00	35700		\$	249,900.00			
22/24	Ironpot Rd	Ironpot	22800	24600	10820	4.50	53100		\$	371,700.00			
22/24	Isard Rd	South Nangan	0	3688	3688	6	21600		\$	151,200.00			
22/24	Jackson Rd	Chertab rd	0	1640	1640	4	6560		\$	45,920.00			
22/24	Erasmys Rd	Epstia	0	4240	4240	4	16960		\$	118,720.00			
22/24	Erasmys Rd	Epstia	4240	4695	455	6.5	2958		\$	20,702.50			
22/24	Erasmys Rd	Epstia	4240	6000	2560	6.5	16640		\$	116,480.00			
22/24	Flag St	Messeraubi	0	750	750	8	5680		\$	39,760.00			
22/24	Chaggs Rd	Blackliff	0	630	630	4	2520		\$	17,640.00			
22/24	Loufip Rd	Glenroc t	0	4180	4180	5	20900		\$	146,300.00			
22/24	Loufip Rd	Glenroc t	0	4180	4180	5	20900		\$	60,000.00			
22/24	Macraley dr	Booke	0	1425	1425	7	9975		\$	69,825.00			
22/24	Magnuson Dr	Epstia	0	700	700	6	4200		\$	29,400.00			
22/24	Maidenwell Upper Farmmen	Messingha	3420	3700	180	4.5	1260		\$	9,820.00			
22/24	Maidenwell Upper Farmmen	Messingha	0	880	880	3.5	3080		\$	21,560.00			
22/24	Mahe	Taslinge	0	652	652	6	3912		\$	15,648.00			
22/24	McCord St	Woodai	0	580	580	16.5	3070		\$	66,900.00			
22/24	Moelon St	Woodai	150	245	145	4.5	518		\$	3,622.50			
22/24	Moelon St	Woodai	0	150	150	8	880		\$	6,160.00			
22/24	Moelon St	Woodai	265	460	195	8	1560		\$	45,920.00			
22/24	MT McQueen Rd	Mount McQueen	2430	4925	2515	3.6	10400		\$	72,800.00			
22/24	Muir St	Blackliff	0	120	120	11.5	1380		\$	9,660.00			
22/24	Muir St	Blackliff	150	370	240	5	1200		\$	8,400.00			
22/24	Nangan Brooklands Rd	Nangan	8180	10945	2765	6.5	17975		\$	125,075.00			
22/24	Nettle Rd	Blackliff	1235	2015	780	4	3120		\$	21,840.00			
22/24	Old Woodi Rd	Woodai	0	730	730	10.5	7665		\$	53,655.00			
22/24	Olive Rd	Nangan	0	790	790	6	4740		\$	33,180.00			
22/24	Outidge St	Woodai	0	180	180	7	1260		\$	9,180.00			
22/24	Fruit Ridge Rd	Eye	0	1200	1200	3.5	4200		\$	29,400.00			
22/24	Redden rd Rd	Cushnie	0	3485	3485	3.3	11501		\$	80,501.50			
22/24	Redden rd Rd	Cushnie	800	350	130	3.3	429		\$	21,450.00			
22/24	Philps St	Woodai	0	140	140	7	980		\$	6,860.00			
22/24	Rue St	Blackliff	0	1000	1000	7	7000		\$	49,000.00			
22/24	Schloss	Cushnie	0	1680	1680	3.5	5880		\$	41,160.00			
22/24	Soth St	Woodai	280	1500	1270	14.5	18415		\$	128,905.00			
22/24	Seeps Rd	Eye	0	1890	1890	3.5	6615		\$	46,305.00			
22/24	Seeps Rd	Eye	0	1890	1890	3.5	250		\$	20,000.00			
22/24	Shoelln	Haganoy	0	180	180	6	1080		\$	7,560.00			
22/24	Simpson Rd	Bessartin h	0	790	790	4	3160		\$	12,640.00			
22/24	Slave Rd	Woodai	0	430	430	7	2970		\$	20,090.00			
22/24	Stable Rd	Taslinge	0	3280	3280	3.5	11530		\$	80,710.00			
22/24	Stonewards	Shonewards	0	2680	2680	4	10720		\$	75,040.00			
22/24	Sutton St	Blackliff	0	350	350	11	3850		\$	40,810.00			
								\$	2,228,850	\$	4,866,620	\$	4,532,633


ATTACHMENT – B

Other Road Renewal Projects.

1. Bridges Capital Program
2. Concrete Floodway Renewal Program
3. Dust Seal Register
4. Gravel Resheeting Program
5. Kerb & Channel Renewal Program
6. Pavement Rehabilitation Program
7. Mayor List

 Bridge Capital Program															
Financial Year	Bridge Name	Road	Comments	FY 22-23		FY 23-24		FY 24-25		FY 25-26		FY 26-27		FY 27-28	
				CAPEX	OPEX	CAPEX	OPEX	CAPEX	OPEX	CAPEX	OPEX	CAPEX	OPEX	CAPEX	OPEX
22/23	Barkers Creek Bridge	Memerambi - Barkers Creek Road	Structural Maintenance Non-Structural Maintenance Routine Maintenance Guardrails Approach Road Maintenance	\$ 320,000.00 \$ 180,000.00 \$ 130,000.00 \$ 10,000.00	\$ 19,000.00 \$ 15,000.00 \$ 4,000.00										
23/24	Parsons Bridge	Booie Road	Structural Maintenance Non-Structural Maintenance Routine Maintenance Guardrails Approach Road Maintenance			\$ 190,000.00 \$ 180,000.00 \$ 10,000.00	\$ 25,000.00 \$ 15,000.00 \$ 10,000.00								
23/24	3/1850 x 1820 RCC and 7/1810 x 3295 RCBC	Haly Street (Kingaroy)	Structural Maintenance - cracks, sealing Structural Maintenance Non-Structural Maintenance Routine Maintenance Guardrails Approach Road Maintenance			\$ 23,000.00 \$ 20,000.00 \$ 3,000.00	\$ 10,000.00 \$ 6,000.00 \$ 4,000.00								
23/24	Stumckes Road Bridge	Stumckes Road	FY20-21 Signage: FY21-22 Routine & Non-Structural Maintenance Structural Maintenance Non-Structural Maintenance Routine Maintenance Guardrails Approach Road Maintenance				\$ 40,000.00 \$ 5,000.00 \$ 7,000.00 \$ 18,000.00 \$ 10,000.00								
24/25	4/2180 x 2150 RCC	Ironpot Road (Oh 2500)	FY20-21 Signage: FY21-22 Routine & Non-Structural Maintenance Structural Maintenance Non-Structural Maintenance Routine Maintenance Guardrails Approach Road Maintenance					\$ 25,000.00							
24/25	River Road 2	River Road	Structural Maintenance Non-Structural Maintenance Routine Maintenance Guardrails Approach Road Maintenance					\$ 14,500.00 \$ 500.00 \$ 14,000.00							
24/25	W.J Northcott Bridge	Ironpot Road	Structural Maintenance Non-Structural Maintenance Routine Maintenance Guardrails Approach Road Maintenance					\$ 35,000.00 \$ 16,000.00 \$ 12,000.00 \$ 4,000.00 \$ 35,000.00							
24/25	River Road 1	River Road	Structural Maintenance Non-Structural Maintenance Routine Maintenance Guardrails Approach Road Maintenance					\$ 12,500.00 \$ 500.00 \$ 12,000.00							
24/25	Steinhardt - 2 / 3,670 x 3,650 RCBC	Steinhardt's Road	Structural Maintenance Non-Structural Maintenance Routine Maintenance Guardrails Approach Road Maintenance					\$ 20,000.00 \$ 3,000.00 \$ 20,000.00							
24/25	Meandu - 2 / 3,000 x 3,000 RCBC	Kunoon Road	Routine & Non-Structural Maintenance (Scour)					\$ 22,000.00							
24/25	Spring Creek - 1 / 2,970 CSP	Comdale Road	FY23-24 Non-Structural Maintenance (Scour) Guardrails					\$ 20,000.00							
25/26	Oakly Creek - 3/3900 x 3740 RCBC	Silverleaf Road	Structural Maintenance Non-Structural Maintenance Routine Maintenance Guardrails Approach Road Maintenance					\$ 15,000.00 \$ 15,000.00							
25/26	Horse Gully Bridge	Geyndah - Hivesville Road	Structural Maintenance Non-Structural Maintenance Routine Maintenance Guardrails Approach Road Maintenance					\$ 2,000.00 \$ 2,000.00							

Financial Year	Bridge Name	Road	Comments	FY 22-23		FY 23-24		FY 24-25		FY 25-26		FY 26-27		FY 27-28		
				CAPEX	OPEX	CAPEX	OPEX	CAPEX	OPEX	CAPEX	OPEX	CAPEX	OPEX	CAPEX	OPEX	
25/26	G.W Wood's Bridge	Ironpot Road	Structural Maintenance Non-Structural Maintenance Routine Maintenance Guardrails Approach Road Maintenance							\$ 35,000.00	\$ 28,000.00					
25/26	George Banks 5/2100-4600 x 3660-3990 SLBC	Kearneys Road	Signage & Routine Maintenance; FY24-25 Guardrail							\$ 20,000.00						
25/26	Stuart River Bridge	Hely Creek Road	Routine Maintenance								\$ 5,000.00					
25/26	Greenview - 272165 x 2700 RC	Greenview Road	Signage & Routine Maintenance								\$ 6,000.00					
25/26	Maner 2 - 5 / 730 RCP	Maner Road (7200)	FY20-21 Signage; FY22-23 Routine & Approach Maintenance								\$ 8,000.00					
25/26	Maner 3 - 5 / 570 RCP	Maner Road (9600)	Signage; FY21-22 Structural, Routine & Non-Structural Maintenance								\$ 10,000.00					
25/26	Stuart River Bridge	Kumbia Brooklands Road (Kumbia Rd)	Signage; Guardrail							\$ 10,000.00	\$ 1,600.00					
25/26	Hansen's Gully Bridge	Mondure Road	Non-Structural Maintenance								\$ 41,000.00					
25/26	Stuart River Bridge	Kumbia Brooklands Road (Kumbia Rd)	Signage; Guardrail							\$ 10,000.00	\$ 1,600.00					
25/26	Maner 2 - 5 / 730 RCP	Maner Road (7200)	FY20-21 Signage; FY22-23 Routine & Approach Maintenance								\$ 8,000.00					
25/26	Maner 3 - 5 / 570 RCP	Maner Road (9600)	Signage; FY21-22 Structural, Routine & Non-Structural Maintenance								\$ 10,000.00					
25/26	Stuart River Bridge	Kumbia Brooklands Road (Kumbia Rd)	Signage; Guardrail							\$ 10,000.00	\$ 1,600.00					
25/26	Hansen's Gully Bridge	Mondure Road	Non-Structural Maintenance								\$ 41,000.00					
26/27	Brook Road 12 / 590 RCP	Brook Road	FY20-21 Signage; FY24-25 Routine & Non-Structural Maintenance										\$ 20,000.00			
26/27	2 / 3,000 x 1,820 RCBC	Glenmore Road	Signage & Routine Maintenance;										\$ 7,000.00			
26/27	Taromeo 2 / 1,675 RCP	Old Esk Road	FY24-25 Routine & Non-Structural Maintenance										\$ 5,000.00			
26/27	Terong Railway - 2 / 595 RCP	Terong Railway Road	Approach, Routine and Non Structural Maintenance										\$ 9,000.00			
26/27	Ben Walters Bridge	Dayton Street	No repairs													
26/27	2 / 745 x 1,800 RCBC	Bowmans	FY20-21 Signage										\$ 1,000.00			
26/27	9 / 890 RCP	Geritz Road	FY20-21 Signage; FY23-24 Routine Maintenance										\$ 7,000.00			
26/27	Marshlands Bridge	Silverleaf Road	No repairs													
26/27	Kathy Duff Bridge	Campbells Road	Signage										\$ 1,000.00			
26/27	7/1800 x 3010 RCBC	Alford Street	Routine Maintenance										\$ 1,000.00			
26/27	Daniel's Bridge	Weens Road	No repairs													
26/27	WG Knight	Geyndah - Hivesville Road	Signage & Routine Maintenance										\$ 9,000.00			
26/27	Sippels Bridge	Tipperary Road	Signage; Non-Structural & Routine Maintenance										\$ 6,000.00			
26/27	Sippels - 3 / 1,810 x 3,600 SLBC	Sippels Road	Routine Maintenance													
26/27	Kings Bridge	Kings Bridge Road	Routine Maintenance										\$ 3,000.00			
26/27	Kapernick - 4 / 3,340 x 2,410 RCBC	Crownthorpe Road	Non-Structural Maintenance (asouing)										\$ 5,000.00			
26/27	7/900 x 1500-2090 RCBC	Wattle Camp Road	Signage; Structural Maintenance										\$ 3,000.00			
26/27	Maner 1 - 6 / 560 RCP	Maner Road (5100)	Routine Maintenance										\$ 3,000.00			
26/27	2 / 3,300 x 3,315 RCBC	Thompson Street	Routine Maintenance										\$ 5,000.00			
26/27	Peron 1 x 1,030 RCP	Brooklands Peron Road	FY20-21 Signage; FY23-24 Non Structural Maintenance (Batters)										\$ 17,000.00			
26/27	4/1210 x 460 RCBC	Jerrards Road	FY20-21 Signage; FY22-22 Routine Maintenance										\$ 6,000.00			
TOTAL				\$320,000.00	\$40,500.00	\$213,000.00	\$106,500.00	\$55,000.00	\$92,800.00	\$80,000.00	\$185,300.00	\$0.00	\$129,500.00	\$0.00	\$21,500.00	
				\$360,500.00		\$319,500.00		\$147,800.00		\$285,300.00		\$129,500.00		\$21,500.00		

		Concrete Floodway Renewal Program						
Financial Year	Asset Description	Road Name	Location - Suburb	22/23	23/24	24/25	25/26	26/27
30/31	Saddle Tree Creek Road - Wengenville - Segment 020 Floodway - (Ch0.375 - Ch0.385) - (Start floodway - End floodway)	Saddle Tree Creek Road	Wengenville					
22/23	Saddle Tree Creek Road - Wengenville - Segment 020 Floodway - (Ch1.17 - Ch1.185) - (Start floodway - End floodway)	Saddle Tree Creek Road	Wengenville		\$ 26,000.00			
23/24	Glendcliffe Road - Alice Creek - Segment 020 Floodway - (Ch0.514 - Ch0.535) - (Start floodway - End floodway)	Glendcliffe Road	Alice Creek			\$ 130,000.00		
24/25	Wengenville Glendcliffe Road - Wengenville - Segment 080 Floodway - (Ch5.025 - Ch5.035) - (Start floodway - End floodway)	Wengenville Glendcliffe Road	Wengenville				\$ 32,500.00	
24/25	Wengenville Glendcliffe Road - Wengenville - Segment 200 Floodway - (Ch8.915 - Ch8.930) - (Start floodway - End floodway)	Wengenville Glendcliffe Road	Wengenville				\$ 19,500.00	
25/26	Bellbird Road - Hodgleigh - Segment 100 Floodway - (Ch9.876 - Ch9.894) - (Start floodway - End floodway)	Bellbird Road	Hodgleigh					\$ 39,000.00
26/27	Carseldine Road - Wattle Camp - Segment 020 Floodway - (Ch1.265 - Ch1.275) - (Start floodway - End floodway)	Carseldine Road	Wattle Camp					\$ 26,000.00
				\$ -	\$ 26,000.00	\$ 130,000.00	\$ 52,000.00	\$ 65,000.00



Dust Seal Register

Location	Road Hierarchy	Chainage start	Chainage End	Length (m)	Proposed Width (m)	Cost Estimate (\$)
Hodges Rd, Kingaroy		1270	1420	150	6	\$ 27,000.00
522 Smith Road	5A	5040	5290	250	6	\$ 45,000.00
491Mt McEuen Rd, MOUNT MCEUEN		4860	5190	330	4	\$ 39,600.00
92 Snowys Knob Road EAST NANANGO QLD 4615	5A	720	870	150	6	\$ 27,000.00
146 Scotts lane runnymede	5A	890	1225	335	6	\$ 60,300.00
174 Jacobsons Rd	5A	1480	1840	360	6	\$ 64,800.00
139 Ogilvie Road, BLACKBUTT SOUTH QLD 4314					6	\$ -
Runnymede Estate Rd	5A	110	600	490	6	\$ 88,200.00
186 Boonenne Rd	5B	1750	1950	200	6	\$ 36,000.00
383 Smith Road	5A	3740	3940	200	6	\$ 36,000.00
32 Transmitter Rd	5A	5472	5592	120	6	\$ 21,600.00
228 Wallison Road	5B	2180	2350	170	6	\$ 30,600.00
13 Sanders Rd		80	290	210	4	\$ 25,200.00
195 Saddle Tree Creek Rd	5B	1860	2190	330	6	\$ 59,400.00
Cooper Ck Rd	5B	220	360	140	4	\$ 16,800.00
240 Birt Road	5A	2170	2670	500	6	\$ 90,000.00
2 Trace Street BROOKLANDS	9B	160	250	90	6	\$ 16,200.00
503 East Nanango Road	5A	4345	5100	755	6	\$ 135,900.00
219 Mount Hope Road	5B	3900	4120	220	6	\$ 39,600.00
Edenvale Sth Road	5A	0	525	525	6	\$ 94,500.00
Radunzs Rd		2585	3080	495	6	\$ 89,100.00
Woods Rd	5A	55	190	135	4	\$ 16,200.00
Muller St, Tingoorra		170	270	100	2	\$ 11,000.00
66 Gibson Road BENARKIN	5B	550	700	150	4	\$ 18,000.00
7 George Street North	9A	215	340	125	5	\$ 18,750.00
Janetski St, Kumbia		110	240	130	4	\$ 15,600.00
Borcharts Road	5C	800	950	150	4	\$ 18,000.00
25 Jarvis Rd, Ficks Crossing	5A	190	340	150	6	\$ 27,000.00
237 Beers Road - SILVERLEAF	5B	2270	2590	100	6	\$ 18,000.00
293 Nukku North Road		2800	2950	150	6	\$ 27,000.00
Swartz Road	5B	80	395	315	6	\$ 56,700.00
King St, Memerambi		50	460	410	10	\$ 250,000.00
Old Yarraman Rd		2345	3965	1620	6	\$ 291,600.00
297 Birt Road - Kingaroy	5A	2170	3780	1610	6	\$ 289,800.00
57 Earl Street, Memerambi	9B	625	760	135	5	\$ 49,000.00
Morris St, Blackbutt		285	775	490	8	\$ 117,600.00
Old Rifle Range Road, East Nanango		1675	2165	490	6	\$ 200,000.00
Lanigan Rd, Glan Devon		30	1200	1170	6	\$ -
Grey St, Nanango	9B	0	960	960	6	\$ 400,000.00
Reedy Creek Road, Benair						



Gravel Resheeting Program

Financial Year	Road Name	Locality	Previous Class_No	22/23	23/24	24/25	25/26	26/27
22/23	Andersons Road	Cushnie	5A	\$ 167,493.04				
22/23	Beitzel Road	South Nanango	5A	\$ 208,722.10				
22/23	Ellesmere Road	Haly Creek	5A	\$ 190,801.51				
22/23	Evans Road	Ballogie	5A	\$ 200,227.32				
22/23	Hamilton Road	South East Nanango	5A	\$ 163,744.94				
22/23	Hamilton Road	South East Nanango	5A	\$ 39,003.62				
22/23	Hodges Road	Kingaroy	5A	\$ 50,599.30				
22/23	Hodges Road	Kingaroy	5A	\$ 51,583.17				
22/23	Hoopers Road	Kingaroy	5A	\$ 54,075.62				
22/23	Hoopers Road	Kingaroy	5A	\$ 71,000.00				
22/23	Kumbia Minmore Road	Benair, Wattle Grove	5A	\$ 49,994.02				
22/23	Kumbia Minmore Road	Benair, Wattle Grove	5A	\$ 143,349.70				
22/23	McLean Road	Durong	5A	\$ 158,301.00				
22/23	Middle Creek Cooyar Road	Pimpimbudgee	5A	\$ 88,490.20				
22/23	Middle Creek Cooyar Road	Pimpimbudgee	5B	\$ 53,410.37				
22/23	Mt Stanley Road	East Nanango	5A	\$ 184,476.60				
22/23	Oaky Creek Road	South East Nanango	5A	\$ 106,117.97				
22/23	Rackemanns Road	Wooroolin	5A	\$ 190,384.74				
22/23	Red Tank Road	Ironpot, Boyneside	5A	\$ 105,122.38				
22/23	Red Tank Road	Ironpot, Boyneside	5A	\$ 35,665.48				
22/23	Red Tank Road	Ironpot, Boyneside	5A	\$ 11,010.71				
22/23	Reillys Road	Cushnie, MP Creek	5A	\$ 151,376.23				
22/23	Spring Road	Fairdale	5A	\$ 61,702.21				
22/23	Walkers Road	Ballogie	5A	\$ 58,847.24				
22/23	Walkers Road	Ballogie	5A	\$ 74,111.74				
22/23	Weens Road	Kingaroy	5A	\$ 48,420.72				
23/24	Armstrongs Road	Wooroolin	5A		\$ 100,730.08			
23/24	Barret Road	Ballogie	5B		\$ 11,341.39			
23/24	Boardman Road	Hodgleigh	5A		\$ 158,122.80			
23/24	Bullcamp Road	Bullcamp	5A		\$ 72,385.10			
23/24	Crittenden Road	Memerambi	5A		\$ 77,890.12			
23/24	Deep Creek Road	Benair, Inverlaw	5A		\$ 50,599.30			
23/24	Deep Creek Road	Benair, Inverlaw	5A		\$ 122,281.63			
23/24	Enderby Street	Kumbia	5B		\$ 29,867.64			
23/24	Finnemores Road	Moondooner	5B		\$ 94,664.00			
23/24	Flagstone Creek Road	Haly Creek	5A		\$ 97,225.75			
23/24	Foleys Road	Goodger	5B		\$ 86,773.55			
23/24	Foleys Road	Goodger	5B		\$ 13,895.31			
23/24	Frank Brown Road	Nanango	5A		\$ 18,658.41			
23/24	Goodger Gully Road	Goodger	5A		\$ 83,407.12			
23/24	Goodger Gully Road	Goodger	5A		\$ 92,238.30			
23/24	Green Lane	Glan Devon, Runnymede	5B		\$ 18,646.78			
23/24	Grindstone School Road	Glan Devon, Bullcamp	5B		\$ 139,733.70			
23/24	Hays Road	Kumbia	5B		\$ 131,124.80			
23/24	Henderson Road	Neumgna	5B		\$ 75,649.25			
23/24	Hodges Dip Road	Chahpingah	5A		\$ 135,774.78			
23/24	Holts Road	Gordonbrook	5A		\$ 67,348.60			
23/24	Holts Road	Gordonbrook	5A		\$ 11,419.98			
23/24	Holts Road	Gordonbrook	5A		\$ 62,663.48			
23/24	Holts Road	Gordonbrook	5A		\$ 91,711.22			
23/24	Ironpot Road	Kumbia to Chahpingah	4B		\$ 60,998.65			
23/24	Ironpot Road	Kumbia to Chahpingah	4B		\$ 76,575.47			
23/24	Jacobsens Road	Wooroolin	5A		\$ 164,683.62			
23/24	Jarail Road	Ironpot	5A		\$ 56,865.64			
23/24	Jarail Road	Ironpot	5A		\$ 33,967.12			
23/24	Kings Bridge East Road	Wyalla	5B		\$ 20,902.02			
23/24	Kings Bridge Road	Wyalla, Sandy Ridges	5B		\$ 34,247.16			
23/24	Kumbia Back Road	Benair, Kumbia	5A		\$ 177,566.05			
23/24	Lanes Road	Nanango to South Nanango	9B		\$ 42,166.08			
23/24	Maidenwell Pimpimbudgee Road	Maidenwell	5A		\$ 152,852.04			

Financial Year	Road Name	Locality	Previous Class_No	22/23	23/24	24/25	25/26	26/27
23/24	Maidenwell Upper Yarraman Road	Maidenwell	5A		\$ 131,593.31			
23/24	Manumbar Road	Runnymede to Johnstown	5A		\$ 102,323.02			
23/24	Manumbar Road	Runnymede to Johnstown	5A		\$ 104,009.66			
23/24	Mcallisters Road	Cushnie	5B		\$ 49,193.76			
23/24	Meddletons Road	Moffatdale	5B		\$ 100,450.30			
23/24	Mercer Springgate Road	East Nanango	5A		\$ 96,630.60			
23/24	Mercer Springgate Road	East Nanango	5A		\$ 5,856.40			
23/24	Oakdean Road	Gordonbrook, Wooroolin	5A		\$ 2,311.28			
23/24	Oakdean Road	Gordonbrook, Wooroolin	5A		\$ 10,099.30			
23/24	Oakdean Road	Gordonbrook, Wooroolin	5A		\$ 73,484.28			
23/24	Oakdean Road	Gordonbrook, Wooroolin	5A		\$ 109,170.91			
23/24	Old Rifle Range Road	Nanango	5A		\$ 34,154.52			
23/24	Pedersens Road	Gordonbrook, Dangore	5A		\$ 151,680.76			
23/24	Redvale Road	Booie	5B		\$ 43,972.50			
23/24	Smith Road	Booie, Hodgleigh	5A		\$ 32,397.60			
23/24	Smith Road	Booie, Hodgleigh	5A		\$ 109,069.59			
23/24	Weirs Road	Chelmsford	5B		\$ 95,927.83			
23/24	Wilkes Road	Wilkesdale	5B		\$ 73,673.51			
23/24	Wolskis Road	Manneum	5A		\$ 43,677.00			
23/24	Wolskis Road	Manneum	5A		\$ 22,992.34			
23/24	Youngmans Road	Boyneside	5B		\$ 68,948.88			
23/24	Youngmans Road	Boyneside	5B		\$ 146,995.64			
24/25	Burra Burri Road	Chahpingah	5A			\$ 71,682.34		
24/25	Burra Burri Road	Chahpingah	5A			\$ 105,415.20		
24/25	G Andersons Road	Cushnie	5A			\$ 45,679.92		
24/25	G Andersons Road	Cushnie	5A			\$ 139,279.83		
24/25	Hodges Dip North Road	Chahpingah	5A			\$ 133,083.98		
24/25	Hodgleigh North Road	Hodgleigh	5A			\$ 139,429.17		
24/25	Hoggs Road	Wooroolin	5A			\$ 35,138.40		
24/25	Hoggs Road	Wooroolin	5A			\$ 94,332.16		
24/25	Jarail Road	Ironpot	5A			\$ 260,609.80		
24/25	Lankowskis Road	Taabinga	5A			\$ 69,217.86		
24/25	Luck Road	Inverlaw	5A			\$ 82,013.03		
24/25	Maidenwell Upper Yarraman Road	Maidenwell	5A			\$ 72,736.49		
24/25	McIlhatton Road	Booie	5B			\$ 79,668.87		
24/25	Memerambi Barkers Creek Road	Wyalla, Wattle Camp	4B			\$ -		
24/25	Memerambi Barkers Creek Road	Wyalla, Wattle Camp	4B			\$ -		
24/25	Memerambi Barkers Creek Road	Wyalla, Wattle Camp	4B			\$ 129,379.59		
24/25	Memerambi Barkers Creek Road	Wyalla, Wattle Camp	4B			\$ 24,084.67		
24/25	Memerambi Cemetery Road	Memerambi	5A			\$ 65,919.64		
24/25	Mt Stanley Road	East Nanango	5B			\$ 41,510.04		
24/25	Myletts Lane	Bulcamp, East Nanango	5A			\$ 82,562.77		
24/25	Nords Road	Boyneside	5A			\$ 119,583.70		
24/25	Obels Road	Wooroolin	5B			\$ 53,357.99		
24/25	Okeden Byanda Road	Proston	5A			\$ 31,406.92		
24/25	Old Chelmsford Road	Chelmsford	5B			\$ 104,007.67		
24/25	Red Hill Road	Chelmsford, Fairdale	5A			\$ 43,859.93		
24/25	Red Hill Road	Chelmsford	5A			\$ 43,691.08		
24/25	Tingoora Cemetery Road	Tingoora	5A			\$ 77,128.79		
24/25	Wattlegrove Road	Kumbia to Wattle Grove	5A			\$ 160,081.12		
24/25	Wattlegrove Road	Kumbia to Wattle Grove	5A			\$ 148,273.73		
24/25	Weens Road	Kingaroy	5A			\$ 113,848.42		
24/25	Weens Road	Kingaroy	5A			\$ 119,259.73		
24/25	Wheatlands Loop Road	Wheatlands	5A			\$ 91,945.48		
24/25	Wilson's Road	Wattle Grove to Gordonbrook	5A			\$ 241,049.42		
25/26	Andersons Road	Cushnie	5A				\$ 91,446.36	
25/26	Buttsworth Road	Goodger	5A				\$ 55,815.76	
25/26	Cause Road	Pimpimbudgee	5B				\$ 11,579.43	
25/26	East Nanango Road	East Nanango	5A				\$ 153,437.68	
25/26	Edenvale South Road	Kingaroy, Taabinga	5A				\$ 36,192.55	
25/26	Edenvale South Road	Goodger	5A				\$ 35,841.17	
25/26	Edenvale South Road	Goodger	5A				\$ 64,373.55	
25/26	Edenvale South Road	Goodger	5A				\$ 12,087.61	
25/26	Findowie Road	Gordonbrook, Crawford	5A				\$ 37,480.96	

Financial Year	Road Name	Locality	Previous Class_No	22/23	23/24	24/25	25/26	26/27
25/26	Findowie Road	Gordonbrook, Crawford	5A				\$ 67,746.84	
25/26	Glenclyffe Road	Ellesmere	5B				\$ 175,399.18	
25/26	Greystonlea Road	Chahpingah, Ironpot	5A				\$ 24,596.88	
25/26	Greystonlea Road	Chahpingah, Ironpot	5A				\$ 78,241.50	
25/26	Greystonlea Road	Chahpingah, Ironpot	5A				\$ 66,294.45	
25/26	Greystonlea Road	Chahpingah, Ironpot	5A				\$ 17,979.15	
25/26	Greystonlea Road	Chahpingah, Ironpot	5A				\$ 31,800.25	
25/26	Greystonlea Road	Chahpingah, Ironpot	5A				\$ 169,074.27	
25/26	Heights Road	Glan Devon, Barker Creek Flat	5A				\$ 42,688.36	
25/26	Johnstons Road	Mannuem, Benair	5A				\$ 41,884.97	
25/26	Johnstown Road	Johnstown	5A				\$ 155,253.16	
25/26	Kumbia Back Road	Benair, Kumbia	5A				\$ 84,039.34	
25/26	Manumbar Road	Runnymede to Johnstown	5A				\$ 121,157.20	
25/26	Memerambi Barkers Creek Road	Wyalla, Wattle Camp	4B				\$ 87,213.51	
25/26	Memerambi Barkers Creek Road	Wyalla, Wattle Camp	4B				\$ 106,750.46	
25/26	Mercer Springate Road	East Nanango	5A				\$ 68,245.32	
25/26	Mercer Springate Road	Nanango to East Nanango	5A				\$ 61,209.72	
25/26	Mp Creek Road	Cushnie, MP Creek	5A				\$ 71,213.82	
25/26	Mp Creek Road	Cushnie, MP Creek	5B				\$ 94,522.30	
25/26	Mp Creek Road	MP Creek	5B				\$ 80,271.81	
25/26	Oil Seeds Road	Memerambi	5A				\$ 32,889.54	
25/26	Quires Road	Boyeside	5A				\$ 54,441.09	
25/26	Radunzs Road	Booie	5A				\$ 28,602.66	
25/26	Radunzs Road	Booie	5A				\$ 56,221.44	
25/26	Recreation Drive	Memerambi	5A				\$ 22,769.68	
25/26	Recreation Drive	Memerambi	5A				\$ 27,337.68	
25/26	Recreation Drive	Memerambi	5A				\$ 78,710.02	
25/26	Recreation Drive	Memerambi	5A				\$ 91,359.84	
25/26	Recreation Drive	Memerambi	5A				\$ 51,653.45	
25/26	Sauer Road	South Nanango	5B				\$ 37,131.24	
25/26	Sauer Road	South Nanango	5B				\$ 30,478.22	
25/26	Schellbachs Road	Kingaroy	5A				\$ 204,096.21	
25/26	Snowys Knob Road	East Nanango	5B				\$ 110,194.02	
25/26	Soldier Settlement Road	Pimpimbudgee	5A				\$ 52,121.96	
25/26	Speedwell School Road	Speedwell	5B				\$ 29,375.70	
25/26	Stonelands Road	Stonelands	5A				\$ 51,298.39	
25/26	Stonelands Road	Stonelands	5A				\$ 109,397.98	
25/26	Stonelands Road	Stonelands	5A				\$ 15,917.70	
25/26	Stonelands Road	Stonelands	5A				\$ 75,247.29	
25/26	Stonelands Road	Stonelands	5A				\$ 85,316.43	
25/26	Strongs Road	Benair	5A				\$ 109,484.40	
25/26	Tipperary Road	Moffatdale, Redgate	5A				\$ 137,918.22	
25/26	Whiterock Road	Goodger	5A				\$ 75,055.78	
25/26	Whiterock Road	Goodger	5A				\$ 68,402.75	
25/26	Wittman Road	Hodgleigh, Booie	5B				\$ 71,200.27	
25/26	Wittman Road	Hodgleigh, Booie	5B				\$ 68,461.32	
25/26	Wittons Road	Manyung	5A				\$ 110,891.27	
25/26	Wonga Crescent	Ballogie	5C				\$ 22,879.77	
26/27	Beils Road	Inverlaw	5A					\$ 120,173.33
26/27	Blacks Crossing Road	Silverleaf	5B					\$ 123,687.17
26/27	Booie Crawford Road	Booie	5A					\$ 49,193.76
26/27	Booie Road	Booie	4B					\$ 67,114.34
26/27	Booie Road	Booie	5A					\$ 192,839.54
26/27	Borcherts Hill Road	Murgon	5A					\$ 99,026.40
26/27	Brights Road	East Nanango	5A					\$ 46,851.20
26/27	Broad Creek Road	Chahpingah	5A					\$ 289,891.80
26/27	Broad Creek Road	Chahpingah	5A					\$ 224,592.94
26/27	Burnett Street	Nanango	5A					\$ 121,813.12
26/27	Carseldine Road	Wattle Camp	5A					\$ 87,846.00
26/27	Carters Road	Tablelands	5B					\$ 31,390.30
26/27	Daniels Road	Tablelands	5A					\$ 67,348.60
26/27	Daniels Road	Tablelands	5B					\$ 119,470.56
26/27	Dip Road	Windera, Glenrock	5B					\$ 46,851.20
26/27	Dunfords Road	Wooroolin, Cushnie	5B					\$ 127,030.64

Financial Year	Road Name	Locality	Previous Class_No	22/23	23/24	24/25	25/26	26/27
26/27	Edenvale South Road	Goodger	5A					\$ 140,202.22
26/27	Faughnans Road	Boolie	5B					\$ 39,542.41
26/27	Hoares Road	Tingooora	5A					\$ 45,117.71
26/27	Hodges Dip North Road	Chahpingah	5A					\$ 184,336.05
26/27	Hoopers Road	Kingaroy	5A					\$ 147,932.66
26/27	Ironpot Road	Kumbia to Chahpingah	4B					\$ 119,126.78
26/27	J Hunters Road	Ballogie to Gordonbrook	5A					\$ 350,569.15
26/27	Lamperds Road	Memerambi	5B					\$ 70,276.80
26/27	McDonalds Road	Memerambi	5B					\$ 61,379.60
26/27	Minmore Road	Inverlaw, Wattle Grove	5A					\$ 56,013.40
26/27	Minmore Road	Inverlaw, Wattle Grove	5A					\$ 36,417.76
26/27	Minmore Road	Inverlaw, Wattle Grove	5A					\$ 70,303.15
26/27	Minmore Road	Inverlaw, Wattle Grove	5A					\$ 92,903.47
26/27	Weeks Road	Goodger	5A					\$ 58,400.02
				\$ 2,817,695.54	\$ 4,273,589.96	\$ 3,019,087.71	\$ 4,052,691.87	\$ 3,287,642.08



Kerb & Channel Renewal Projects

Financial Year	Street	Locality	Section From	Section To	Length	Side	Proposed Treatment	\$281,880	\$251,100	\$294,300	\$407,700	\$556,200
								22/23	23/24	24/25	25/26	26/27
22/23	Moonya St	Kingaroy	Carinya St	Fitzroy St	110	RHS	Replace K & C and repair adjacent pavement	\$ 59,400				
22/23	Moonya St	Kingaroy	Carinya St	Fitzroy St	110	LHS	Replace K & C and repair adjacent pavement	\$ 59,400				
22/23	Gerrick St	Murgon	Perkins St	MacAlister St	100	LHS	Replace K & C and repair adjacent pavement	\$ 54,000				
22/23	Tieman Tce	Murgon	Shelton St	Goodchild St	100	LHS	Replace K & C and repair adjacent pavement	\$ 54,000				
22/23	Chester St	Nanango	Alfred st	Drayton St	52	RHS	Replace K & C and repair adjacent pavement	\$ 28,000				
22/23	Chester St	Nanango	Alfred st	Drayton St	50	LHS	Replace K & C and repair adjacent pavement	\$ 27,000				
23/24	Steven St	Benarkin	Bygrave St	Hathaway St	200	RHS	Replace K & C and repair adjacent pavement		\$ 108,000			
23/24	Fitzroy St	Nanango	Alfred st	Drayton St	85	LHS	Replace K & C and repair adjacent pavement		\$ 45,900			
23/24	Alfred St	Nanango	Fitzroy St	Fire Station	85	RHS	Replace K & C and repair adjacent pavement		\$ 45,900			
23/24	Old Wondai Rd	Wondai	Outrigger St	McLuca St	55	LHS	Replace K & C and repair adjacent pavement		\$ 29,700			
23/24	Moreton St	Wondai	Bailey St	Cadell St	40	LHS	Replace K & C and repair adjacent pavement		\$ 21,600			
24/25	William St	Kingaroy	Haly St	Queen St	200	RHS	Replace K & C			\$ 108,000		
24/25	Lamb St	Murgon	Rwy Line	Gore St	80	LHS	Replace K & C			\$ 43,200		
24/25	Lamb St	Murgon	Rwy Line	MacAlister St	55	LHS	Replace K & C			\$ 29,700		
24/25	Chester St	Nanango	Drayton St	Elk St	210	RHS	Replace K & C and repair adjacent pavement			\$ 113,400		
25/26	Bunya Highway	Memerambi	King St	Count St	35	RHS	Replace K & C				\$ 18,900	
25/26	Alford St	Kingaroy	Youngman St	William St	420	LHS & RHS	Replace K & C and repair adjacent pavement				\$ 226,800	
25/26	Lamb St	Murgon	Heading St	Thorn st	190	LHS	Replace K & C and repair adjacent pavement				\$ 102,600	
25/26	Alfred St	Nanango	Henry St	Fitzroy St	110	RHS	Replace K & C and repair adjacent pavement				\$ 99,400	
26/27	Fisher St	Kingaroy	Webster St	Fitzroy	150	LHS	Replace K & C					\$ 81,000
26/27	Fisher St	Kingaroy	Webster St	Ivy St	110	RHS	Replace K & C					\$ 59,400
26/27	Youngman St	Kingaroy	Holiday st	Agnes St	60	RHS	Replace K & C					\$ 32,400
26/27	Avoca St	Kingaroy	William St	End	40	RHS	Replace K & C					\$ 21,600
26/27	Stolzenberg Rd	Kingaroy	Industrial Ave	Kingaroy St	100	LHS	Replace K & C and repair adjacent pavement					\$ 54,000
26/27	Cobb St	Murgon	Heading St	Douglas St	80	LHS	Replace K & C and repair adjacent pavement					\$ 43,200
26/27	Gipps St	Nanango	Alfred st	Drayton St	210	RHS	Replace K & C and repair adjacent pavement					\$ 113,400
26/27	Gipps St	Nanango	Alfred st	Drayton St	70	LHS	Replace K & C and repair adjacent pavement					\$ 37,800
26/27	Fitzroy St	Nanango	Appin St	Alfred St	210	RHS	Replace K & C and repair adjacent pavement					\$ 113,400
Total								\$ 281,880	\$ 251,100	\$ 294,300	\$ 407,700	\$ 556,200



Pavement Rehabilitation Program

Road Name	Locality	Start Ch.	End Ch.	Length	Description of Works	22/23	23/24	24/25
Tingooora Chelmsford	Tingooora	7780	8550	770	LHS Box out OWP & shoulder; add type 2.1 top up gravel 150mm deep; for a total seal width of 2.5m.	\$ 288,750.00		
Tingooora Chelmsford	Tingooora	9230	9350	120	LHS & RHS OWP & shoulder add type 2.1 top up gravel 150mm deep, for a total seal width of 2.5m	\$ 105,000.00		
Tingooora Chelmsford	Tingooora	9450	9900	450	LHS & RHS OWP & shoulder add type 2.1 top up gravel 150mm deep, for a total seal width of 2.5m	\$ 393,750.00		
Tingooora Chelmsford	Tingooora	10100	10400	300	LHS & RHS OWP & shoulder add type 2.1 top up gravel 150mm deep, for a total seal width of 2.5m	\$ 262,500.00		
Tingooora Chelmsford	Tingooora	11000	11400	400	LHS & RHS OWP & shoulder add type 2.1 top up gravel 150mm deep, for a total seal width of 2.5m	\$ 300,000.00		
Tingooora Chelmsford	Tingooora	12100	13770	1670	LHS & RHS OWP & shoulder add type 2.1 top up gravel 200mm deep, for a total seal width of 2.5m	\$ 1,461,250.00		
Gore St	Murgon	959	1500	541	mill and fill 40 mm	\$ 252,000.00		
Hivesville Rd	Kawli Kawli	700	1250	550	OWP's box shoulders out 1.2m wide add top up gravel 100mm type 2.1 for a total width of 2.4m wide	\$ 103,125.00		
Hivesville Rd	Kawli Kawli	1700	2900	1200	OWP's box shoulders out 1.2m wide add top up gravel 100mm type 2.1 for a total width of 2.4m wide	\$ 225,000.00		
Hivesville Rd	Kawli Kawli	3100	3550	450	OWP's box shoulders out 1.2m wide add top up gravel 100mm type 2.1 for a total width of 2.4m wide	\$ 84,375.00		
Silverleaf Rd	Byee	10360	10980	620	Remove OWP failures RHS approx. 1.2 wide; box shoulders out 1.2m wide add 150mm type 2.1 gravel for a total seal width of 2.4m	\$ 96,875.00		
Silverleaf Rd	Byee	11090	11830	800	Remove OWP failures RHS approx. 1.2 wide; box shoulders out 1.2m wide add 150mm type 2.1 gravel for a total seal width of 2.4m	\$ 125,000.00		
Campbells Rd	Byee	3090	4515	1425	FW box shoulders out add top up gravel 75mm deep type 2.1 for a total seal width of 4m wide	\$ 267,187.50		
Mondure Wheatlands	Silverleaf	2595	4568	1973	FW Lime stabilise subgrade, 150mm type 2.1, 2 coat bitumen seal Reuse existing gravel on nearby gravel road	\$ 863,187.50		
Fairdale Rd	Cushnie	850	1600	750	FW box shoulders out type existing pavement add top up gravel 100mm deep type 2.1 mix, lay & compact for a total seal width of 4m wide	\$ 112,500.00		
Fairdale Rd	Cushnie	1900	3000	1100	FW box shoulders out type existing pavement add top up gravel 100mm deep type 2.1 mix, lay & compact for a total seal width of 4m wide	\$ 165,000.00		
Fairdale Rd	Cushnie	6300	6800	500	FW 75mm gravel over lay type 3.2 stabilise 200mm deep	\$ 75,000.00		
River Road	Kingaroy	230	340	110	Mill and fill asphalt Kingaroy St roundabout	\$ 200,000.00		
Flats Rd	Wheatlands	0	1550	1550	FW add 100mm type 3.2 type mix & relay or use a stabiliser plus gravel shoulder seal width 6m	\$ 435,937.50		
Crumpton Dr	Blackbutt	2230	3200	970	FW add 50mm type 2.1 tyre & relay seal 7m	\$ 254,625.00		
Greenview Rd	Wondai	2500	6500	4000	LHS OWP's box shoulders out 1.2m wide add top up gravel 100mm type 2.1 for a total width of 2.4m wide	\$ 750,000.00		
Wondai Charlestown Rd	Wooroolin	3500	5600	2100	FW box shoulders out type existing pavement add top up gravel 100mm deep type 2.1 mix, lay & compact for a total seal width of 4m wide	\$ 393,750.00		
Stubbs Armstrong	Durong	1100	1900	800	FW box shoulders out type existing pavement add top up gravel 100mm deep type 2.1 mix, lay & compact for a total seal width of 4m wide	\$ 150,000.00		
Stubbs Armstrong Road	Durong	5200	6000	800	FW box shoulders out type existing pavement add top up gravel 100mm deep type 2.1 mix, lay & compact for a total seal width of 4m wide	\$ 150,000.00		
Stubbs Armstrong Road	Durong	6450	7000	550	FW box shoulders out type existing pavement add top up gravel 100mm deep type 2.1 mix, lay & compact for a total seal width of 4m wide	\$ 103,125.00		
Stubbs Armstrong Road	Durong	8400	9500	1100	FW box shoulders out type existing pavement add top up gravel 100mm deep type 2.1 mix, lay & compact for a total seal width of 4m wide	\$ 206,250.00		
Westlings Rd	Wondai	1200	1500	300	FW box shoulders out type existing pavement add top up gravel 100mm deep type 2.1 mix, lay & compact for a total seal width of 4m wide (Chges 1200- 1500; 1735-2250)	\$ 56,250.00		
Westlings Rd	Wondai	1735	2250	515	FW box shoulders out type existing pavement add top up gravel 100mm deep type 2.1 mix, lay & compact for a total seal width of 4m wide (Chges 1200- 1500; 1735-2250)	\$ 96,562.50		
Bowman Rd	Blackbutt Nth	0	430	430	FW Lime stabilise subgrade, 150mm type 2.1, 2 coat bitumen seal Reuse existing gravel on nearby gravel road	\$ 188,125.00		
Steven St	Benarkin	10	200	190	Remove existing K&C RHS- excavate to 2.4m wide. Construct new K&C & new pavement 250mm deep & seal 12m wide	\$ 72,200.00		
Hicken Way	Nanango	200	1000	800	FW Degress shoulders add top up gravel 50mm deep type 2.1 for a total seal width of 4m wide		\$ 110,000.00	
Clayna West Rd	Clayna	0	419	419	FW box shoulders out type existing pavement add top up gravel 100mm deep type 2.1 mix, lay & compact for a total seal width of 4 to 6m wide		\$ 78,562.50	
Ironpot Road	Ironpot	26000	26500	500	Remove & replace 150mm deep with type 3.2 as required (subgrade material maybe a concern		\$ 156,250.00	
Ironpot Road	Ironpot	27770	28150	380	Remove & replace 150mm deep with type 3.2 as required (subgrade material maybe a concern		\$ 106,875.00	
Mondure Wheatlands	Silverleaf	5060	6180	1120	FW Lime stabilise subgrade, 150mm type 2.1, 2 coat bitumen seal Reuse existing gravel on nearby gravel road		\$ 490,000.00	
Swains Rd	Durong	900	4100	3200	FW box shoulders out add top up gravel 75mm deep type 2.1 for a total seal width of 4m wide		\$ 600,000.00	
Woltmanns Rd	Durong	6370	6680	310	FW box shoulders out add top up gravel 75mm deep type 2.1 for a total seal width of 4m wide		\$ 58,125.00	
Kangeroo Yard Rd	Wheatlands	2100	3100	1000	FW box out shoulders type up existing pavement & place into shoulders overlay with 150mm type 2.1		\$ 218,750.00	
Earlst	Kingaroy	0	200	200	Remove existing K&C excavate to 2.4m wide. Construct new K&C & new pavement 250mm deep & seal 12m wide		\$ 432,000.00	
Cushnie Rd	Cushnie	1063	2500	1437	OWP's box shoulders out 1.2m wide add top up gravel 100mm type 2.1 for a total width of 2.4m wide		\$ 215,550.00	
Cushnie Rd	Cushnie	3500	4200	700	OWP's box shoulders out 1.2m wide add top up gravel 100mm type 2.1 for a total width of 2.4m wide		\$ 105,000.00	
Cushnie Rd	Cushnie	4400	4600	200	RHS OWP's box shoulders out 1.2m wide add top up gravel 100mm type 2.1 for a total width of 2.4m wide		\$ 30,000.00	
Edward St	Kingaroy	180	300	120	Reconstruct		\$ 237,600.00	
						\$ 5,380,500.00	\$ 2,856,825.00	\$ 2,838,712.50

11.8 NOTICE OF MOTION - PLANTING TREES FOR THE QUEEN'S JUBILEE PROGRAM

File Number: 23-03-22
Author: Personal Assistant Infrastructure
Authoriser: Chief Executive Officer

PRECIS

A notice of motion was received from Cr Schumacher at the March Infrastructure Standing Committee meeting for planting trees for the Queen's Jubilee Program.

SUMMARY**COMMITTEE RESOLUTION 2022/132**

Moved: Cr Kirstie Schumacher
Seconded: Cr Kathy Duff

That the Committee recommends to Council:

That South Burnett Regional Council express an interest to be a part of the Planting Trees for The Queen's Jubilee Program by writing and contacting the three Federal MP's The Hon. David Littleproud (Maranoa), The Hon. Ken O'Dowd (Flynn) and The Hon. Llew O'Brien (Wide Bay) from the electorates that cross the South Burnett. That South Burnett Regional Council's Infrastructure and Community Departments work together with interested Councillors from across these electorates to develop a tree-planting program and discuss opportunities for an associated commemorative event and report back to Council with a project proposal.

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

Against: Nil

CARRIED 7/0

OFFICER'S RECOMMENDATION

That South Burnett Regional Council express an interest to be a part of the Planting Trees for The Queen's Jubilee Program by writing and contacting the three Federal MP's The Hon. David Littleproud (Maranoa), The Hon. Ken O'Dowd (Flynn) and The Hon. Llew O'Brien (Wide Bay) from the electorates that cross the South Burnett. That South Burnett Regional Council's Infrastructure and Community Departments work together with interested Councillors to develop a tree-planting program and discuss opportunities for an associated commemorative event and report back to Council with a project proposal.

BACKGROUND

Discussions were had at the March Infrastructure Standing Committee meeting.

ATTACHMENTS

Nil

12 PORTFOLIO – COMMUNITY, ARTS, HERITAGE, SPORT & RECREATION**12.1 BUSINESS DISABILITY AWARDS****File Number:** 23-3-2022**Author:** General Manager Community**Authoriser:** Chief Executive Officer**PRECIS**

Presented at the Community Standing Committee meeting held on 9 March 2022 was a report regarding information on Business Disability Awards.

SUMMARY**COMMITTEE RESOLUTION 2022/232**

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the Committee Recommend to Council that:

Council provide in principle support for the establishment of a Business DisABILITY Awards event in the South Burnett and continue to liaise with the event organisers to explore options.

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

Against: Nil

CARRIED 6/0

OFFICER'S RECOMMENDATION

That South Burnett Regional Council provide in principle support for the establishment of a Business DisABILITY Awards event in the South Burnett and continue to liaise with the event organisers to explore options.

BACKGROUND

Presented at the Community Standing Committee meeting held on 9 March 2022.

ATTACHMENTS**Nil**

12.2 SPORTS AUSTRALIA'S REGIONAL SPORT EVENTS FUND

File Number: 23.03.2022
Author: General Manager Community
Authoriser: Chief Executive Officer

PRECIS

Sports Australia's Regional Sport Events Fund Program

SUMMARY

Federal funding has been released (Sports Australia's Regional Sport Events Fund) to support Local Government (Councils) in regional and remote Australia to host sporting events.

OFFICER'S RECOMMENDATION

That South Burnett Regional Council endorse the Chief Executive Officer's action in submitting an application to the Sports Australia's Regional Sport Events Fund Stream One - Small Community Sporting Events for \$10,000 to support local "Come & Try/Skills Days"

BACKGROUND

Federal funding was announced on 8 March (Sports Australia's Regional Sport Events Fund) of \$1.9 million to support Local Government (Councils) in regional and remote Australia to host sporting events. Events can range from "Come & Try Days" to larger events including elite sporting exhibitions and state level competitions.

The objective of the funding is to support Councils in identified regional and remote locations to host sporting events that will:

- encourage greater visitation to regional and remote Australia
- reinvigorate local economies; and
- provide opportunities for community members to reconnect and celebrate through sport.

There is two streams:

- 1: Small Community Sporting Events (up to \$10,000)
- 2: Large Regional Sporting Events (up to \$50,000)

The funding is available to over 400 eligible LGA councils in very remote, remote, outer regional and inner regional areas to partner with local clubs/associations and sporting event organisers to host a wide range of sporting events in their communities. Council had a very short window to apply (applications opened 8/3/2022 & close 8 April 2022) with applications closing early if the funding allocation is exhausted prior to the closing date.

Officers have submitted an application under Stream One - Small Community Sporting Events for \$10,000 to support local "Come & Try/Skills Days".

If successfully in obtaining funding; Council will invite sporting associations to submit an Expression of Interest to host a "Come & Try/Skills Days"

ATTACHMENTS

Nil

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

13.1 MATERIAL CHANGE OF USE FOR EIGHT (8) SHORT TERM ACCOMMODATION UNITS AND PROPOSED ACCESS EASEMENT AT 3 - 5 EVELYN STREET, KINGAROY (AND DESCRIBED AS LOT 13 AND 14 ON SP212946)

File Number: 23-3-2022
Author: General Manager Community
Authoriser: Chief Executive Officer

PRECIS

Presented at the Community Standing Committee meeting held on 9 March 2022 was a report regarding information on the Material Change of use for eight (8) short term accommodation units and proposed access easement at 3 - 5 Evelyn Street, Kingaroy (and described as Lot 13 and 14 on SP212946).

SUMMARY

COMMITTEE RESOLUTION 2022/240

Moved: Cr Danita Potter
 Seconded: Cr Kirstie Schumacher
 That the Committee recommends to Council:

That Council approve the Material Change of use for eight (8) short term accommodation units and proposed access easement at 3 - 5 Evelyn Street, Kingaroy (and described as Lot 13 and 14 on SP212946) subject to the following conditions:

PLANNING

GEN1. The development must be completed generally in accordance with the approved plans and documents and any amendments arising through conditions to this development approval.

Drawing Title	Prepared by	Reference no.	Revision	Date
Site Plan Details	WD Building Design	20210020A Sheet 2 of 11	A	7 th December 2021
PWD Carpark Details	WD Building Design	20210020A Sheet 3 of 11	A	7 th December 2021
Lower Floor Plan	WD Building Design	20210020A Sheet 4 of 11	A	7 th December 2021
Upper Floor Plan	WD Building Design	20210020A Sheet 5 of 11	A	7 th December 2021

Full Elevations	Development	WD Building Design	20210020A Sheet 6 of 11	A Refer to Amendments required	7 th December 2021
Perspective Views		WD Building Design	20210020A Sheet 7/8 of 11	A	7 th December 2021
B99 Turning Path 1		WD Building Design	20210020A Sheet 9 of 11	A	7 th December 2021
B99 Turning Path 2		WD Building Design	20210020A Sheet 10 of 11	A	7 th December 2021
Service Vehicle Turning Path		WD Building Design	20210020A Sheet 11 of 11	A	7 th December 2021

Amendments Required
<p>Reference No.: Sheet No. 211</p> <p>Drawing Title: “Full Development Elevations Revision A Dated 07.12.21”</p> <p>Amendments: Amend plan to:</p> <ol style="list-style-type: none"> 1. show screening to all upper level windows; and 2. include additional articulation in addition to variation to materials and colours along the North-east elevation to provide visual relief to the façade of the building.

- GEN2. Maintain the approved development in accordance with the approved drawings and documents and any relevant subsequent approvals required by the conditions herein.

- GEN3. Mechanical plant and equipment shall not be visible from adjoining properties or the road frontage. Following the installation of all mechanical plant and equipment (e.g. air conditioning, mechanical ventilation and refrigeration equipment and heat pump hot water systems), submit to Development Assessment certification that the plant and equipment is adequately noise- attenuated and is in accordance with the Environmental Protection Act or higher standard for noise attenuation.
Timing: Prior to issue of Certificate of classification/ final inspection certificate or prior to commencement of the use, whichever comes first, and then to be maintained.

- GEN4. Provide a roofed and screened waste enclosure to accommodate the type and quantity of bulk waste/recycling bins required to service the development. Bins must be located in an area which allows them to be manoeuvred from the bin storage area to the designated internal collection point.

- GEN5. All metal grilles, metal plates or similar subject to vehicular traffic must be acoustically damped to prevent environmental nuisance.

Timing: Prior to issue of Certificate of Classification/Final Inspection Certificate or prior to commencement of use, whichever comes first.

- GEN6. The use of the premises is limited to accommodation consistent with the definition of *Short-term accommodation* in Schedule 1 of the South Burnett Planning Scheme 2017.
- GEN7. The applicant shall submit for approval by the Manager Planning and Land Management a landscape plan prepared by an appropriately qualified professional which shows a landscape buffer of minimum width of 2m for the full length of all boundaries of Lot 13 other than the shared boundary with Lot 14. The landscape buffer should include screening vegetation capable of growing to a minimum height of 6m within 3 years of planting.
- GEN8. The approved landscape plan referenced in condition GEN7 shall be implemented.
Timing: Prior to commencement of use and to be maintained at all times.
- GEN9. Any outdoor lighting must be installed and operated in accordance with AS4282 – 1997 “*Control of the Obtrusive Effects of Outdoor Lighting*”.
Timing: To be maintained at all times.
- GEN10. Fencing shall be provided along all boundaries of Lot 13 except where access is provided via Lot 14. Fencing along the Evelyn Street frontage shall be no higher than 1.2m and semi-transparent (e.g. pool fencing or similar) while fencing on the other boundaries shall be solid and 1.8m high.
Timing: Prior to commencement of use and to be maintained at all times.

SURVEY PLAN

- GEN11. All conditions of this approval are to be satisfied prior to Council endorsing the Survey Plan, and it is the applicant's responsibility to notify Council to inspect compliance with conditions.
A fee will be charged, with payment required prior to Council's approval of the associated documentation requiring assessment.
- GEN12. Prior to sealing the Plan of Survey the applicant is required to pay the Council all rates and charges or any expenses being charged over the subject land under any Act in accordance with Schedule 18 Section 69 of the *Planning Act Regulation 2017*.
- GEN13. Prior to the sealing of the Plan of Survey the applicant is to provide a certificate signed by a licensed surveyor stating that after the completion of all works associated with the reconfiguration, survey marks were reinstated where necessary and all survey marks are in their correct position in accordance with the Plan of Survey.

ADMINISTRATION

- GEN14. All conditions of this approval must be undertaken and completed to the satisfaction of Council, at no cost to Council.

- GEN15. All conditions, works, or requirements of this approval must be undertaken and completed prior to the commencement of use, unless otherwise stated.
- GEN16. Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.
- GEN17. All engineering drawings/specifications, design and construction works must comply with the requirements of the relevant Australian Standards and must be approved, supervised and certified by a Registered Professional Engineer of Queensland. Any concurrence agency conditions will apply in addition to these standard conditions.

ENGINEERING WORKS

- ENG1. Complete all works approved and works required by conditions of this development approval and/or any related approvals at no cost to Council, prior to commencement of the use unless stated otherwise.
- ENG2. Undertake Engineering designs and construction in accordance with the Planning Scheme, Council's standards, relevant design guides, and Australian Standards.
- ENG3. Be responsible for the full cost of any alterations necessary to electricity, telephone, water mains, sewer mains, stormwater drainage systems or easements and/or other public utility installations resulting from the development or from road and drainage works required in connection with the development.

LOCATION, PROTECTION AND REPAIR OF DAMAGE TO COUNCIL AND PUBLIC UTILITY SERVICES INFRASTRUCTURE AND ASSETS

- ENG4. Be responsible for the location and protection of any Council and public utility services infrastructure and assets that may be impacted on during construction of the development.
- ENG5. Repair all damages incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for public health and safety or vehicular safety. Otherwise, repair all damages immediately upon completion of works associated with the development

STORMWATER MANAGEMENT

- ENG6. Provide stormwater management generally in accordance with the Stormwater Management Plan prepared by TSA, Revision 0, dated 10/6/21, subject to detailed design and except as altered by conditions of this development approval.
- ENG7. Provide overland flow paths that do not adversely alter the characteristics of existing overland flows on other properties or that create an increase in flood damage on other properties.
- ENG8. Stormwater from sealed areas required to be piped to the existing kerb and channel.

- ENG9. Design and construct all internal stormwater drainage works to comply with the relevant Section/s of AS/NZS 3500.3.2.
- ENG10. Ensure that adjoining properties and roadways are protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.
- ENG11. Discharge all minor storm flows that fall or pass onto the site to the lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM).

WATER SUPPLY

- ENG12. Connect the development to Council's reticulated water supply system via a single connection.

SEWERAGE

- ENG13. Connect the development to Council's reticulated sewerage system via a single connection. The connection must be designed in accordance with Council's standards and be approved by Council's Utility Services Section.
- ENG14. Actual connection to Council's live sewerage infrastructure must be undertaken by or under the supervision of Council.
- ENG15. Do not build works within 1.5 metres from the centre of any existing sewer pipework or within the Zone of Influence, whichever is the greater (measured horizontally).
- ENG16. Maintain a minimum of a 3-metre-wide corridor to be maintained for maintenance/upgrade purposes.
- ENG17. Ensure that a clear level area of a minimum of a 2.5 metre radius surrounding any existing sewer manholes on the site is provided for future maintenance/upgrade purposes.
- ENG18. The above minimum clearances to Council's sewer infrastructure do not preclude the need for works to proposed structures to prevent loading to the sewer system.

PARKING AND ACCESS - GENERAL

- ENG19. Design all access driveways, circulation driveways, parking aisles and car parking spaces in accordance with Australian Standard 2890.1 - Parking Facilities - Off Street Car Parking.
- ENG20. Design and construct all car park and manoeuvring areas with concrete, asphalt or a two-coat bitumen seal.

- ENG21. Provide a minimum of thirteen (13) car parking spaces including a minimum of two (2) person with disability (PWD) car parking spaces.
- ENG22. Design & construct all PWD car parking spaces in accordance with AS2890.6.
- ENG23. Provide vehicle bollards or tyre stops to control vehicular access and to protect landscaping or pedestrian areas where appropriate.

PARKING AND ACCESS - SERVICING

- ENG24. Provide parking and manoeuvring facilities for an 8.8m long service vehicle in the location generally shown on WD Building Design drawing "Service Vehicle Turning Path" Rev A dated 7 December 2021.

VEHICLE ACCESS

- ENG25. Access to the development shall be taken from the existing access on Lot 14 SP212946 WD Building Design drawing "B99 Turning Path 1" Rev A dated 7 December 2021.
- ENG26. A registered access easement shall be established burdening Lot 14 on SP212946, in favour of Lot 13 on SP212946 enabling access to be provided to Lot 13. The minimum size of the easement shall accommodate the manoeuvring of all vehicles using and servicing Lot 13.

ELECTRICITY AND TELECOMMUNICATION

- ENG27. Connect the development to electricity and telecommunication services.

EARTHWORKS - GENERAL

- ENG28. Earthworks per site involving cut or fill more than 1m above or below ground, or with a nett quantity of material greater than 50m³, requires an Operational Work application.
- ENG29. Undertake earthworks in accordance with the provisions of AS3798 Guidelines on Earthworks for Commercial and Residential Developments.

STANDARD ADVICE

- ADV1. Infrastructure charges are levied by way of an Infrastructure Charges Notice, issued pursuant to Section 119 of the *Planning Act 2016*.
- ADV2. Council is offering a reduction in infrastructure charges payable through the development incentive scheme which is available between 1 December 2020 and 31 December 2023. Eligible development under this scheme is required to be completed by 31 December 2023.
- For further information or application form please refer to the rules and procedures available on Council's website.

- ADV3. Section 85(1)(a) of the *Planning Act 2016* provides that, if this approval is not acted upon within the period of six (6) years the approval will lapse.
- ADV4. This development approval does not authorise any activity that may harm Aboriginal Cultural Heritage. Under the *Aboriginal Cultural Heritage Act 2003* you have a duty of care in relation to such heritage. Section 23(1) provides that "A person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage." Council does not warrant that the approved development avoids affecting Aboriginal Cultural Heritage. It may therefore, be prudent for you to carry out searches, consultation, or a Cultural Heritage assessment to ascertain the presence or otherwise of Aboriginal Cultural Heritage. The Act and the associated duty of care guidelines explain your obligations in more detail and should be consulted before proceeding.
- ADV5. Landscaping is to be established using native drought tolerant species in accordance with "Branching Out – Your Handy Guide to Tree Planting in the South Burnett".
- ADV6. Attached for your information is a copy of Chapter 6 of the *Planning Act 2016* as regards Appeal Rights.

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

Against: Nil

CARRIED 6/0

OFFICER’S RECOMMENDATION

That Council approve the Material Change of use for eight (8) short term accommodation units and proposed access easement at 3 - 5 Evelyn Street, Kingaroy (and described as Lot 13 and 14 on SP212946) subject to the following conditions:

PLANNING

GEN1. The development must be completed generally in accordance with the approved plans and documents and any amendments arising through conditions to this development approval.

Drawing Title	Prepared by	Reference no.	Revision	Date
Site Plan Details	WD Building Design	20210020A Sheet 2 of 11	A	7 th December 2021
PWD Carpark Details	WD Building Design	20210020A Sheet 3 of 11	A	7 th December 2021

Lower Floor Plan	WD Building Design	20210020A Sheet 4 of 11	A	7 th December 2021
Upper Floor Plan	WD Building Design	20210020A Sheet 5 of 11	A	7 th December 2021
Full Development Elevations	WD Building Design	20210020A Sheet 6 of 11	A Refer to Amendments required	7 th December 2021
Perspective Views	WD Building Design	20210020A Sheet 7/8 of 11	A	7 th December 2021
B99 Turning Path 1	WD Building Design	20210020A Sheet 9 of 11	A	7 th December 2021
B99 Turning Path 2	WD Building Design	20210020A Sheet 10 of 11	A	7 th December 2021
Service Vehicle Turning Path	WD Building Design	20210020A Sheet 11 of 11	A	7 th December 2021

Amendments Required
<p>Reference No.: Sheet No. 211</p> <p>Drawing Title: “Full Development Elevations Revision A Dated 07.12.21”</p> <p>Amendments: Amend plan to:</p> <ol style="list-style-type: none"> 1. show screening to all upper level windows; and 2. include additional articulation in addition to variation to materials and colours along the North-east elevation to provide visual relief to the façade of the building.

GEN2. Maintain the approved development in accordance with the approved drawings and documents and any relevant subsequent approvals required by the conditions herein.

GEN3. Mechanical plant and equipment shall not be visible from adjoining properties or the road frontage. Following the installation of all mechanical plant and equipment (e.g. air conditioning, mechanical ventilation and refrigeration equipment and heat pump hot water systems), submit to Development Assessment certification that the plant and equipment is adequately noise- attenuated and is in accordance with the Environmental Protection Act or higher standard for noise attenuation.

Timing: Prior to issue of Certificate of classification/ final inspection certificate or prior to commencement of the use, whichever comes first, and then to be maintained.

- GEN4. Provide a roofed and screened waste enclosure to accommodate the type and quantity of bulk waste/recycling bins required to service the development. Bins must be located in an area which allows them to be manoeuvred from the bin storage area to the designated internal collection point.
- GEN5. All metal grilles, metal plates or similar subject to vehicular traffic must be acoustically damped to prevent environmental nuisance.
Timing: Prior to issue of Certificate of Classification/Final Inspection Certificate or prior to commencement of use, whichever comes first.
- GEN6. The use of the premises is limited to accommodation consistent with the definition of *Short-term accommodation* in Schedule 1 of the South Burnett Planning Scheme 2017.
- GEN7. The applicant shall submit for approval by the Manager Planning and Land Management a landscape plan prepared by an appropriately qualified professional which shows a landscape buffer of minimum width of 2m for the full length of all boundaries of Lot 13 other than the shared boundary with Lot 14. The landscape buffer should include screening vegetation capable of growing to a minimum height of 6m within 3 years of planting.
- GEN8. The approved landscape plan referenced in condition GEN7 shall be implemented.
Timing: Prior to commencement of use and to be maintained at all times.
- GEN9. Any outdoor lighting must be installed and operated in accordance with *AS4282 – 1997 “Control of the Obtrusive Effects of Outdoor Lighting”*.
Timing: To be maintained at all times.
- GEN10. Fencing shall be provided along all boundaries of Lot 13 except where access is provided via Lot 14. Fencing along the Evelyn Street frontage shall be no higher than 1.2m and semi-transparent (e.g. pool fencing or similar) while fencing on the other boundaries shall be solid and 1.8m high.
Timing: Prior to commencement of use and to be maintained at all times.

SURVEY PLAN

- GEN11. All conditions of this approval are to be satisfied prior to Council endorsing the Survey Plan, and it is the applicant's responsibility to notify Council to inspect compliance with conditions.
A fee will be charged, with payment required prior to Council's approval of the associated documentation requiring assessment.
- GEN12. Prior to sealing the Plan of Survey the applicant is required to pay the Council all rates and charges or any expenses being charged over the subject land under any Act in accordance with Schedule 18 Section 69 of the *Planning Act Regulation 2017*.
- GEN13. Prior to the sealing of the Plan of Survey the applicant is to provide a certificate signed by a licensed surveyor stating that after the completion of all works associated with the

reconfiguration, survey marks were reinstated where necessary and all survey marks are in their correct position in accordance with the Plan of Survey.

ADMINISTRATION

- GEN14. All conditions of this approval must be undertaken and completed to the satisfaction of Council, at no cost to Council.
- GEN15. All conditions, works, or requirements of this approval must be undertaken and completed prior to the commencement of use, unless otherwise stated.
- GEN16. Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.
- GEN17. All engineering drawings/specifications, design and construction works must comply with the requirements of the relevant Australian Standards and must be approved, supervised and certified by a Registered Professional Engineer of Queensland. Any concurrence agency conditions will apply in addition to these standard conditions.

ENGINEERING WORKS

- ENG1. Complete all works approved and works required by conditions of this development approval and/or any related approvals at no cost to Council, prior to commencement of the use unless stated otherwise.
- ENG2. Undertake Engineering designs and construction in accordance with the Planning Scheme, Council's standards, relevant design guides, and Australian Standards.
- ENG3. Be responsible for the full cost of any alterations necessary to electricity, telephone, water mains, sewer mains, stormwater drainage systems or easements and/or other public utility installations resulting from the development or from road and drainage works required in connection with the development.

LOCATION, PROTECTION AND REPAIR OF DAMAGE TO COUNCIL AND PUBLIC UTILITY SERVICES INFRASTRUCTURE AND ASSETS

- ENG4. Be responsible for the location and protection of any Council and public utility services infrastructure and assets that may be impacted on during construction of the development.
- ENG5. Repair all damages incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for public health and safety or vehicular safety. Otherwise, repair all damages immediately upon completion of works associated with the development

STORMWATER MANAGEMENT

- ENG6. Provide stormwater management generally in accordance with the Stormwater Management Plan prepared by TSA, Revision 0, dated 10/6/21, subject to detailed design and except as altered by conditions of this development approval.
- ENG7. Provide overland flow paths that do not adversely alter the characteristics of existing overland flows on other properties or that create an increase in flood damage on other properties.
- ENG8. Stormwater from sealed areas required to be piped to the existing kerb and channel.
- ENG9. Design and construct all internal stormwater drainage works to comply with the relevant Section/s of AS/NZS 3500.3.2.
- ENG10. Ensure that adjoining properties and roadways are protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.
- ENG11. Discharge all minor storm flows that fall or pass onto the site to the lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM).

WATER SUPPLY

- ENG12. Connect the development to Council's reticulated water supply system via a single connection.

SEWERAGE

- ENG13. Connect the development to Council's reticulated sewerage system via a single connection. The connection must be designed in accordance with Council's standards and be approved by Council's Utility Services Section.
- ENG14. Actual connection to Council's live sewerage infrastructure must be undertaken by or under the supervision of Council.

- ENG15. Do not build works within 1.5 metres from the centre of any existing sewer pipework or within the Zone of Influence, whichever is the greater (measured horizontally).
- ENG16. Maintain a minimum of a 3-metre-wide corridor to be maintained for maintenance/upgrade purposes.
- ENG17. Ensure that a clear level area of a minimum of a 2.5 metre radius surrounding any existing sewer manholes on the site is provided for future maintenance/upgrade purposes.
- ENG18. The above minimum clearances to Council's sewer infrastructure do not preclude the need for works to proposed structures to prevent loading to the sewer system.

PARKING AND ACCESS - GENERAL

- ENG19. Design all access driveways, circulation driveways, parking aisles and car parking spaces in accordance with Australian Standard 2890.1 - Parking Facilities - Off Street Car Parking.
- ENG20. Design and construct all car park and manoeuvring areas with concrete, asphalt or a two-coat bitumen seal.
- ENG21. Provide a minimum of thirteen (13) car parking spaces including a minimum of two (2) person with disability (PWD) car parking spaces.
- ENG22. Design & construct all PWD car parking spaces in accordance with AS2890.6.
- ENG23. Provide vehicle bollards or tyre stops to control vehicular access and to protect landscaping or pedestrian areas where appropriate.

PARKING AND ACCESS - SERVICING

- ENG24. Provide parking and manoeuvring facilities for an 8.8m long service vehicle in the location generally shown on WD Building Design drawing "Service Vehicle Turning Path" Rev A dated 7 December 2021.

VEHICLE ACCESS

- ENG25. Access to the development shall be taken from the existing access on Lot 14 SP212946 WD Building Design drawing "B99 Turning Path 1" Rev A dated 7 December 2021.
- ENG26. A registered access easement shall be established burdening Lot 14 on SP212946, in favour of Lot 13 on SP212946 enabling access to be provided to Lot 13. The minimum size of the easement shall accommodate the manoeuvring of all vehicles using and servicing Lot 13.

ELECTRICITY AND TELECOMMUNICATION

ENG27. Connect the development to electricity and telecommunication services.

EARTHWORKS - GENERAL

ENG28. Earthworks per site involving cut or fill more than 1m above or below ground, or with a nett quantity of material greater than 50m³, requires an Operational Work application.

ENG29. Undertake earthworks in accordance with the provisions of AS3798 Guidelines on Earthworks for Commercial and Residential Developments.

STANDARD ADVICE

ADV1. Infrastructure charges are levied by way of an Infrastructure Charges Notice, issued pursuant to Section 119 of the *Planning Act 2016*.

ADV2. Council is offering a reduction in infrastructure charges payable through the development incentive scheme which is available between 1 December 2020 and 31 December 2023. Eligible development under this scheme is required to be completed by 31 December 2023.

For further information or application form please refer to the rules and procedures available on Council's website.

ADV3. Section 85(1)(a) of the *Planning Act 2016* provides that, if this approval is not acted upon within the period of six (6) years the approval will lapse.

ADV4. This development approval does not authorise any activity that may harm Aboriginal Cultural Heritage. Under the *Aboriginal Cultural Heritage Act 2003* you have a duty of care in relation to such heritage. Section 23(1) provides that "A person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage." Council does not warrant that the approved development avoids affecting Aboriginal Cultural Heritage. It may therefore, be prudent for you to carry out searches, consultation, or a Cultural Heritage assessment to ascertain the presence or otherwise of Aboriginal Cultural Heritage. The Act and the associated duty of care guidelines explain your obligations in more detail and should be consulted before proceeding.

ADV5. Landscaping is to be established using native drought tolerant species in accordance with "Branching Out – Your Handy Guide to Tree Planting in the South Burnett".

ADV6. Attached for your information is a copy of Chapter 6 of the *Planning Act 2016* as regards Appeal Rights.

BACKGROUND

Presented at the Community Standing Committee meeting held on 9 March 2022.

ATTACHMENTS

Nil

13.2 PLACEMENT OF SHIPPING CONTAINERS ON PRIVATE LAND**File Number:** 23-3-2022**Author:** Personal Assistant Community**Authoriser:** Chief Executive Officer**PRECIS**

Presented at the Community Standing Committee meeting held on 9 March 2022 was a report regarding information on the placement of shipping containers on private land.

SUMMARY**COMMITTEE RESOLUTION 2022/237**

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the Committee recommends to Council:

Council takes a risk-based methodology in developing a policy applying to residential and rural residential use of properties enabling the placement of a shipping container on a property, incorporating the following:

- For a period no greater than 180 days before requiring a Development Approval for Building Works and that the policy;
- Consideration of an appropriate number of shipping containers (or railway carriage) on the property;
- Located in consideration of visibility to road frontage and neighbourhood amenity
- Screened by landscaping or a suitable screening structure so not to be visible;
- Colour scheme consideration

That a draft policy be brought to the July 2022 communities standing committee, including a report on resource implications and relationship to the planning scheme.

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

Against: Nil

CARRIED 6/0**OFFICER'S RECOMMENDATION**

South Burnett Regional Council takes a risk-based methodology in developing a policy applying to residential and rural residential use of properties enabling the placement of a shipping container on a property, incorporating the following:

- For a period no greater than 180 days before requiring a Development Approval for Building Works and that the policy;
- Consideration of an appropriate number of shipping containers (or railway carriage) on the property;
- Located in consideration of visibility to road frontage and neighbourhood amenity
- Screened by landscaping or a suitable screening structure so not to be visible;
- Colour scheme consideration

That a draft policy be brought to the July 2022 communities standing committee, including a report on resource implications and relationship to the planning scheme.

BACKGROUND

Presented at the Community Standing Committee meeting held on 9 March 2022.

ATTACHMENTS

Nil

14 PORTFOLIO – LOCAL DISASTER MANAGEMENT, WATER & WASTEWATER, WASTE MANAGEMENT**14.1 STORM DAMAGE TO MT WOOROLIN RESERVOIR ROOF****File Number:** 23-03-22**Author:** Manager Water & Wastewater**Authoriser:** Chief Executive Officer**PRECIS**

Presented at the Infrastructure Standing Committee meeting held on the 3 March 2022 was a report updating Council on the Storm Damage to Mt Wooroolin Reservoir Roof

SUMMARY**COMMITTEE RESOLUTION 2022/146****Moved:** Cr Roz Frohloff**Seconded:** Cr Danita Potter

That the Committee recommends to Council: That Council Officers call for tenders with two (2) options for;

- (i) Design and construct for existing roof replacement with Council providing the temporary bypass storage; and
- (ii) Design and construct for a new five (5) meg reservoir with separable portions for roof replacement on the damaged reservoir.

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

Against: Nil

CARRIED 7/0**OFFICER'S RECOMMENDATION**

That Council Officers call for tenders with two (2) options for;

- (i) Design and construction of existing roof replacement with Council providing the temporary bypass storage; and
- (ii) Design and construction of a new five (5) ML reservoir with separable portions for roof replacement on the damaged reservoir.

BACKGROUND

Presented at the March Infrastructure Standing Committee meeting.

ATTACHMENTS

Nil

15 PORTFOLIO – RURAL RESILIENCE, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT, INDIGENOUS AFFAIRS**15.1 SOUTH BURNETT SPORTING SHOOTERS - REQUEST FOR LAND - SHOOTING RANGE****File Number:** 23-3-2022**Author:** General Manager Community**Authoriser:** Chief Executive Officer**PRECIS**

Presented at the Community Standing Committee meeting held on 9 March 2022 was a report regarding information on the South Burnett Sporting Shooters – Request for Land – Shooting Range.

SUMMARY**COMMITTEE RESOLUTION 2022/262**

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Committee recommend to Council:

That Council continue to liaise with the South Burnett Branch of Shooters Union in relation to identification of a suitable site for the establishment of shooting range within the region.

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

Against: Nil

CARRIED 6/0**OFFICER'S RECOMMENDATION**

That South Burnett Regional Council continue to liaise with the South Burnett Branch of Shooters Union in relation to identification of a suitable site for the establishment of a shooting range within the region.

BACKGROUND

Presented at the Community Standing Committee meeting held on 9 March 2022.

ATTACHMENTS**Nil**

15.2 CONSIDER INCREASE SUPPORT TO BOONDOOMA HOMESTEAD CARETAKER

File Number: 23-3-2022
Author: General Manager Community
Authoriser: Chief Executive Officer

PRECIS

Presented at the Community Standing Committee meeting held on 9 March 2022 was a report regarding information on increase support to Boondooma Homestead Caretaker.

SUMMARY**COMMITTEE RESOLUTION 2022/249**

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That the Committee recommend to Council:

1. Increase the financial contribution to the caretaker's allowance by \$5,720.00 in the 21/22 Operational budget

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

Against: Nil

CARRIED 6/0

OFFICER'S RECOMMENDATION

That Council increase the financial contribution to the caretaker's allowance by \$5,720.00 in the 21/22 Operational budget.

BACKGROUND

Presented at the Community Standing Committee meeting held on 9 March 2022.

ATTACHMENTS

Nil

15.3 FUTURE USE OF 32 WALTER ROAD, KINGAROY.**File Number:** 23-3-2022**Author:** General Manager Community**Authoriser:** Chief Executive Officer**PRECIS**

Presented at the Community Standing Committee meeting held on 9 February 2022 was a report regarding information on the future use of 32 Walter Road, Kingaroy.

SUMMARY**COMMITTEE RESOLUTION 2022/248**

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the Community Standing Committee recommend to Council:

That South Burnett Regional Council continue to progress divestment opportunities for the Reserve for Park, 32 Walter Road, Kingaroy, being Lot 1 on RP852419, particularly to seek advice on the costs associated with divestment, rezoning issues, access and drainage issues as raised in public consultation and a report be brought to the July Community Standing Committee Meeting.

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

Against: Nil

CARRIED 6/0

OFFICER'S RECOMMENDATION

That South Burnett Regional Council continue to progress divestment opportunities for the Reserve for Park, 32 Walter Road, Kingaroy, being Lot 1 on RP852419, particularly to seek advice on the costs associated with divestment, rezoning issues, access and drainage issues as raised in public consultation and a report be brought to the July Community Standing Committee Meeting.

BACKGROUND

Presented at the Community Standing Committee meeting held on 9 February 2022.

ATTACHMENTS**Nil**

16 PORTFOLIO - REGIONAL DEVELOPMENT**16.1 FEDERAL ADVOCACY ACTION PLAN 2022****File Number:** 23/03/2022**Author:** Executive Assistant**Authoriser:** Chief Executive Officer**PRECIS**

Presentation of the draft advocacy plan for consideration prior to distribution to electoral candidates.

SUMMARY

Feedback from TSBE has been received and the draft that has been amended is presented for council discussion and consideration.

OFFICER'S RECOMMENDATION

That South Burnett Regional Council approve the Federal Advocacy Action Plan 2022 for distribution.

BACKGROUND

Contact was made with TSBE on 17 February 2022 and both versions of draft were forwarded for review. Copies of both documents were also supplied to Taylor Connect for information. Feedback on the drafts was not received in time to prepare a report for the Community Standing Committee but a response was received from both TSBE and Taylor Connect.

Presented at the Executive and Finance and Corporate Standing Committee Meeting on Wednesday the 16 February 2022.

9.3 FEDERAL ADVOCACY ACTION PLAN 2022**COMMITTEE RESOLUTION 2022/166**

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That the committee recommends to Council:

That South Burnett Regional Council review the draft Federal Advocacy Action Plan 2022 in collaboration with TSBE.

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

Against: Nil

CARRIED 6/0

Presented at the Ordinary Meeting on Wednesday 23February 2022.

16.1 FEDERAL ADVOCACY ACTION PLAN 2022

RESOLUTION 2022/406

Moved: Cr Kirstie Schumacher
Seconded: Cr Danita Potter

That South Burnett Regional Council review the draft Federal Advocacy Action Plan 2022 in collaboration with TSBE and the draft be brought back to the Community Standing Committee Meeting in March 2022.

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

Against: Nil

CARRIED 7/0

The Federal Election date has not yet been announced. If the Federal Budget is held as scheduled (29 March), this leaves three possible election dates: 7 May, 14 May, or 21 May (the last possible election day). This would require the election being called in early mid-April. It is possible an election could be called earlier - if so, Federal Budget would need to move accordingly.

Council considered this matter at the Ordinary meeting of 15 December 2021 with the following resolution being adopted:

16.1 FEDERAL ELECTION ADVOCACY PLAN

RESOLUTION 2021/318

Moved: Cr Danita Potter
Seconded: Cr Roz Frohloff

That Federal Election Advocacy Report be received for information and feedback on the priority areas contained within the report be provided to the Chief Executive Officer with a view to finalising the Advocacy Plan by February 2022.

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

Against: Nil

CARRIED 7/0

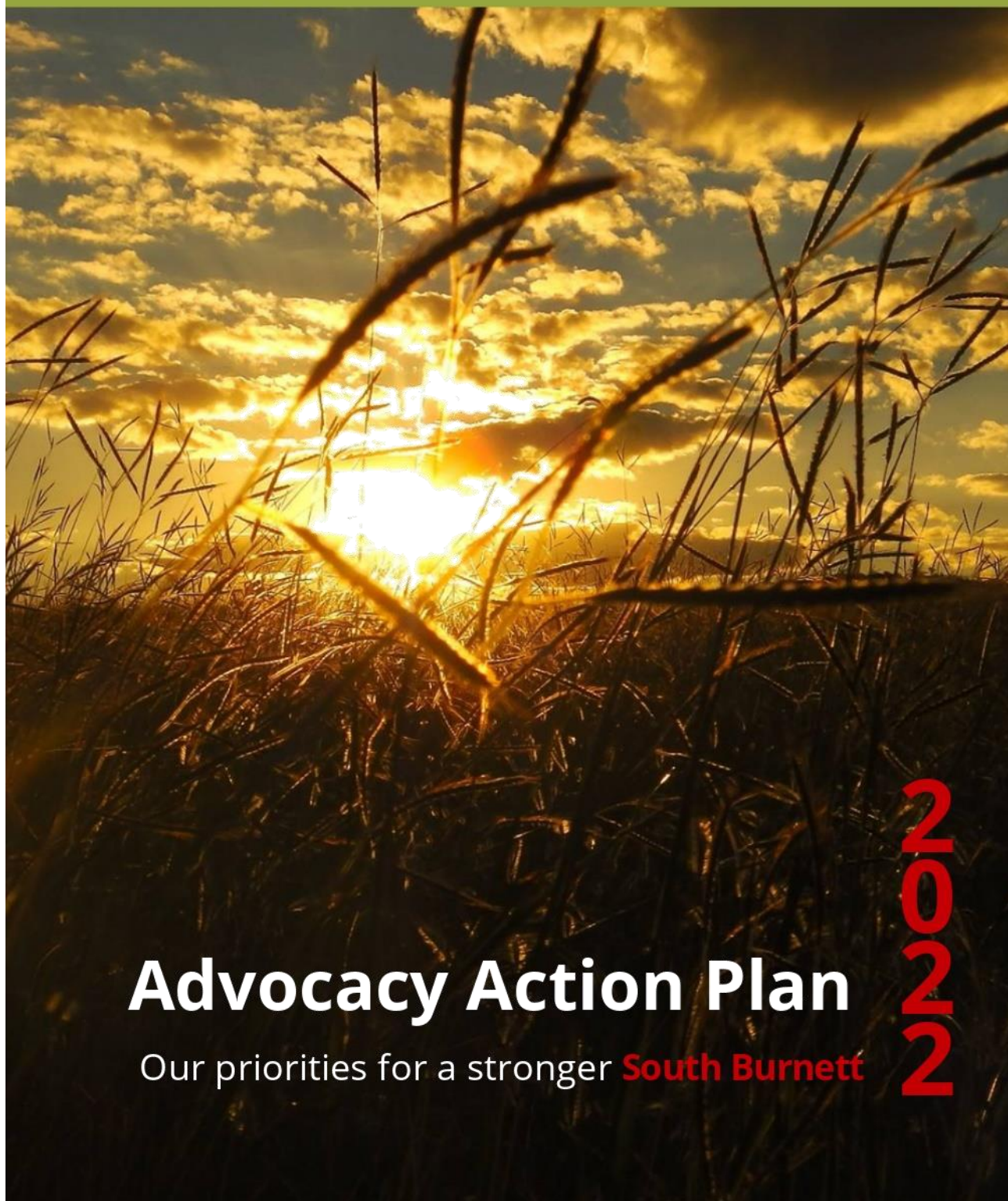
A copy of the updated draft was circulated to Councillors for feedback on 25 January 2022 with version two of the draft circulated on 16 February 2022.

ATTACHMENTS

1. **FEDERAL ADVOCACY ACTION PLAN 2022**  



SOUTH BURNETT
REGIONAL COUNCIL

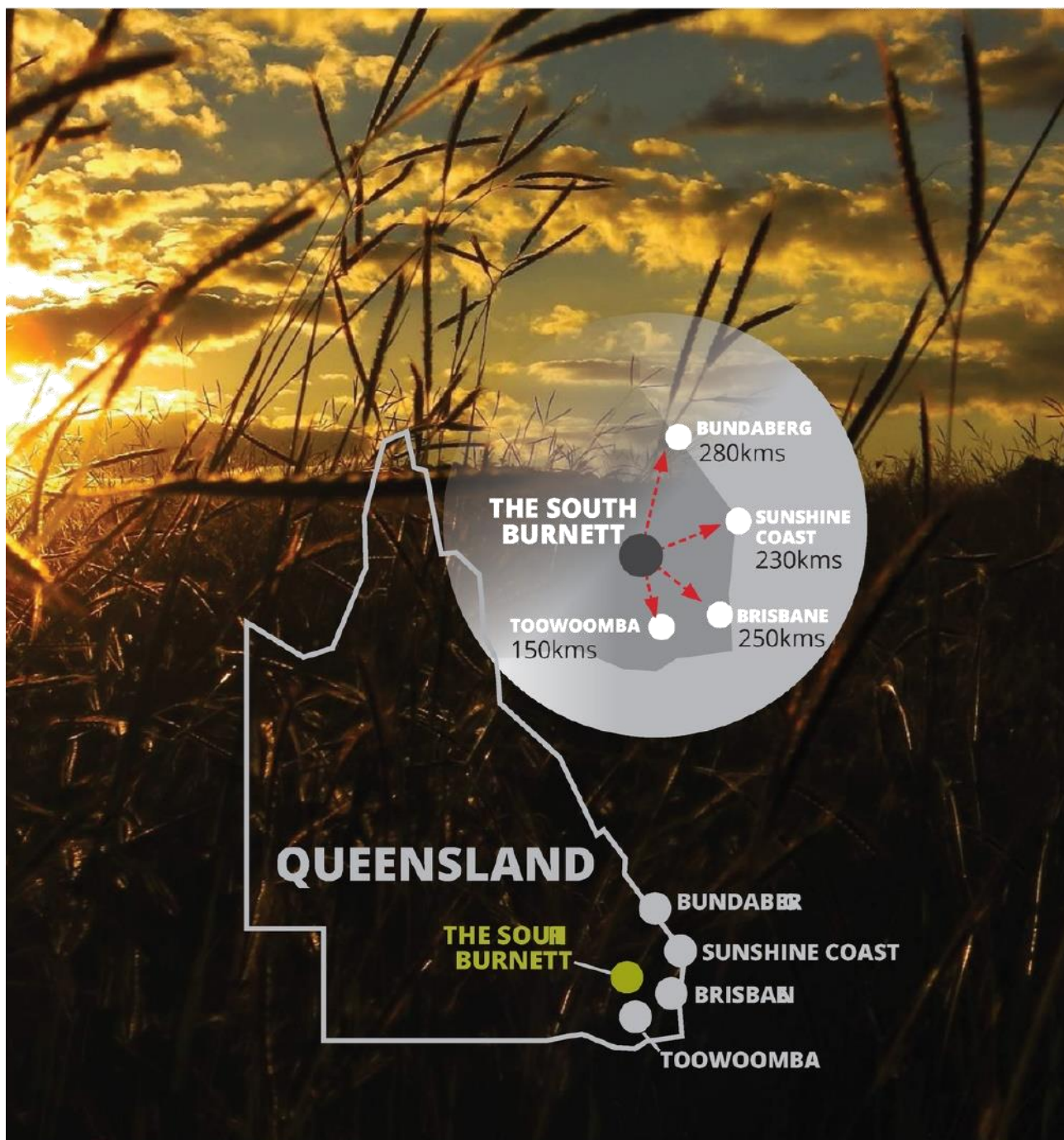


Advocacy Action Plan

Our priorities for a stronger **South Burnett**

2022

Our Region



South Burnett Regional Council

PO Box 336, Kingaroy Qld 4610 AUSTRALIA
info@sbrc.qld.gov.au
(07) 4189 9100

ABOUT THE SOUTH BURNETT

Inland from the Sunshine Coast, South Burnett is an easy drive from Bundaberg, Brisbane and Toowoomba. It is an agricultural region growing a diversified economy.

A diverse range of agricultural produce and associated supply chains, including leather, pork, wine, pharmaceuticals, fruit, horticulture, beef, oils, peanuts and timber are the core strength of the South Burnett economy. The diverse range of growing industries exporting to domestic and global markets are supported by high employment and value add industries including Health & Social Services, Manufacturing, Mining, Electricity, Water & Wastewater and Retail Trade.

Australia's two largest peanut processors and a global pharmaceutical industry extend from the region's rich red volcanic soils while Swickers is one of the southern hemisphere's largest and Queensland's only export accredited pork abattoir.

Enabling growth in the Agriculture and Advanced Manufacturing is integral to realising Council's vision for the regional economy.

Major employment industries in the South Burnett in 2018/19 were Agriculture, Forestry and Fishing (13.3%); Manufacturing (10.9%); and Health Care and Social Assistance (10.8%) This demonstrates a stable base of employment across the region. Productivity has increased from \$117,597/worker in 2004/05 to \$131,791/worker in 2018/19.



GRP
\$1.9b
 Year ending 2019

Registered Business
3,086

2019 Unemployment Rate
7.7%

Population
32, 555

Worker productivity by industry is calculated by dividing the industry value add by the number of persons employed in that industry. It shows which industries generate the most value add per employee.

Some industry sectors, such as retail trade, are not highly productive per worker, but they employ a lot of people. Other industries, such as mining, employ fewer people but generate high levels of productivity.

In the South Burnett 50.9% of the local workers (people who are employed in the local area, regardless of where they live) are males and 49.1% are female.

In South Burnett, there are more younger workers (15 to 44 years) than older workers (45 year and over) in the local worker population.

39.0% of local workers in the South Burnett are employed part-time and 58.6% are employed full-time. Within the South Burnett region, the workforce has a similar proportion of Managers and Professionals compared to Queensland.

In South Burnett, 10.7% of local workers earned \$1,750 or more per week.

"South Burnett Regional Council doesn't just provide roads, rates and rubbish. We provide leadership, build community and plan for a positive future."

MAYOR BRETT OTTO

Our Vision and Commitment



Our commitment to our region and our communities.

The South Burnett Regional Council will work to the financial strength of our region and is committed to a Council presence in all of our communities.

This is transformation time for the region – with so many exciting opportunities. Leadership, advocacy, culture, respect, collaboration and promotion are our key enablers.

The two key priorities of this term of Council will be to continue to give attention to ongoing financial sustainability and to continue to support and develop our towns and villages.

AN ACTION PLAN FOR THE FUTURE

Queensland's outer regional Councils are falling behind. Job growth is stagnant and population is centred in larger, often coastal, urban cities which are already struggling under the pressure of overcrowding and infrastructure backlogs.

Whilst major cities are increasing in size and wealth, there is a real risk that our rural centres will continue to fall further behind.

Employment opportunities are often limited and when opportunities arise, it is difficult to attract skilled staff.

This could be due to quality of life services that are lacking and limited infrastructure to support the population.

Our regional areas are well placed to not only take population but to reduce the load on our cities. The widening inequity between different communities within Queensland isn't going to go away by itself. Urgent investment is required to give rural and regional communities a fair go and to give all of our communities the same opportunities and living standards as those living in our cities.

By previously working together on a range of capital and social projects, South Burnett Regional Council has clearly demonstrated its capacity to deliver value and quality outcomes with all other levels of Government.

Our Council has produced 5 priority areas that would not only assist our local area, but would assist Queensland and Australia. Our region is an area that can deliver great growth and more jobs. We are committed to delivering better outcomes for our community.

AVOCATING FOR OUR DISADVANTAGED COMMUNITY



The South Burnett ranks 58th of the 78 Queensland LGA's on the Index of Relative Disadvantage. (SEIFA Index - ABS 2016)

Community disadvantage comes about as a result of the complex interplay between the characteristics of residents living in a community (e.g., unemployment, low income) and the effects of the social and environmental context within the community (e.g., weak social networks, relative lack of opportunities). Australian Institute of Family Studies (2011)

"The SEIFA Index of Disadvantage for South Burnett Regional Council in 2016 was 908 compared with localities such as Lockyer Valley Council at 947 and Isaac Regional Council at 1017 thereby indicating the economic disadvantage is clear. The South Burnett Regional Council Socio-Economic Indexes for Areas (SEIFA) measure the relative level of socio-economic disadvantage and/or advantage based on a range of Census characteristics."

Our Advocacy Principles:

1. The priorities within this document have also been identified in South Burnett Regional Council's Corporate Plan 2021 - 2026, Council's Capital Works Plan and other relevant policies, plans and strategies adopted by Council
2. The priorities are realistic and attainable, in the short to medium term. We will stage or breakdown larger and longer- term priority projects
3. The priorities have a clear community need and benefit and are backed up by evidence.
4. The priorities have broad community support
5. The priorities align with those of State and Federal decision-makers and Council will seek to work in partnership with other levels of Government, as well as candidates for election to other levels of Government, to deliver these priorities
6. Council has indicated the resources it will commit to these priorities as a partner
7. Council will also work with other advocacy organisations and local community groups where our interests align, to build support for our priorities

Sustainable Economic Growth and Development



The South Burnett region has potential to become an agricultural production centre for Queensland and Australia, resulting in substantive economic growth, creation of new jobs, increased exports and raising the standard of living for multiple communities in the region.

The region has high quality soils, favourable climatic conditions and close proximity to domestic markets and internal export pathways. To access these benefits, the region requires an increase in agricultural water supply and reliability. This can be achieved through targeted, fit-for-purpose infrastructure that is low cost and high return for the region.

WATER FOR OUR FUTURE

The current Burnett Feasibility Study funded under the National Water Industry Development Fund (NWIDF) has completed phase one.

Council is aiming to increase access to water allocations and establish infrastructure that provides improved water security across urban and rural water supplies. Reliable and affordable water is essential for sustainable economic development and growth of the region.

Phase 2 in the development of a 25-year regional economic plan that will inform water infrastructure investment decisions for South Burnett is well advanced. This plan will be for the entire South Burnett.

Council proposes the NWIDF programme to conduct targeted areas that will accelerate and materially progress the water projects identified in the Options Analysis:

1. Strategic assessment of the viability of converting Gordonbrook Dam from urban to irrigation use and developing a plan for augmentation of the existing strategic water infrastructure, which must include off-site water storage from Boondooma. *Estimated \$300 000 for Business Case Preparation*
2. Assessment of the practical viability of Barlil Weir (engaging in a full detailed business case) leading to the construction of a re-regulating weir on Barambah Creek. *Estimated \$1 Mil*
3. Completion of a hydrological and economic assessment of a potential weir project on the West Barambah Catchment of the Barker Barambah Water Scheme. *Estimated \$200 000*
4. Targeted investment assessment on the strategy for accessing new water for irrigators in Blackbutt. *Estimated \$300 000*

OUR ROAD NETWORKS

Regional communities need safe roads.

Council will prioritise continued works both in terms of gravel re-sheeting and the sealing of existing gravel roads and ongoing maintenance and improvement works to our regional roads. Council would like to develop Transport Corridors throughout the region and appropriate infrastructure to accommodate the volume and type of road transport.

1. Renewals and safety improvements:
 - Mundubbera-Durong Road improvements - *Estimated \$20 Mil*
 - Memerambi – Gordonbrook Road - *Estimated \$22 Mil*
 - Kingaroy Barkers Creek Road - *Estimated \$3 Mil*
 - Byee Road - *Estimated \$3 Mil*
2. Increased programmes for renewals in addition to upgrade of guardrails and bridges across the region including:
 - Tanduringie Bridge - *Estimated \$13 Mil*
3. Critical transport assets and community connectivity infrastructure which would include rail trails, cycleways, and increased footpath connectivity
4. Advocate for continued Commonwealth Government investment in major connecting highways and freight routes that enable producers to transport their product to export markets via Bundaberg Port, Wellcamp Airport or Brisbane
5. Increased support for Roads to Recovery and the Local Roads and Community Infrastructure (LRCI) Programmes. *Increased support of (Ten) 10% for South Burnett Regional Council.*

FINANCIAL GOVERNANCE & ASSET MANAGEMENT

Queensland is growing and so is the demand for Council services.

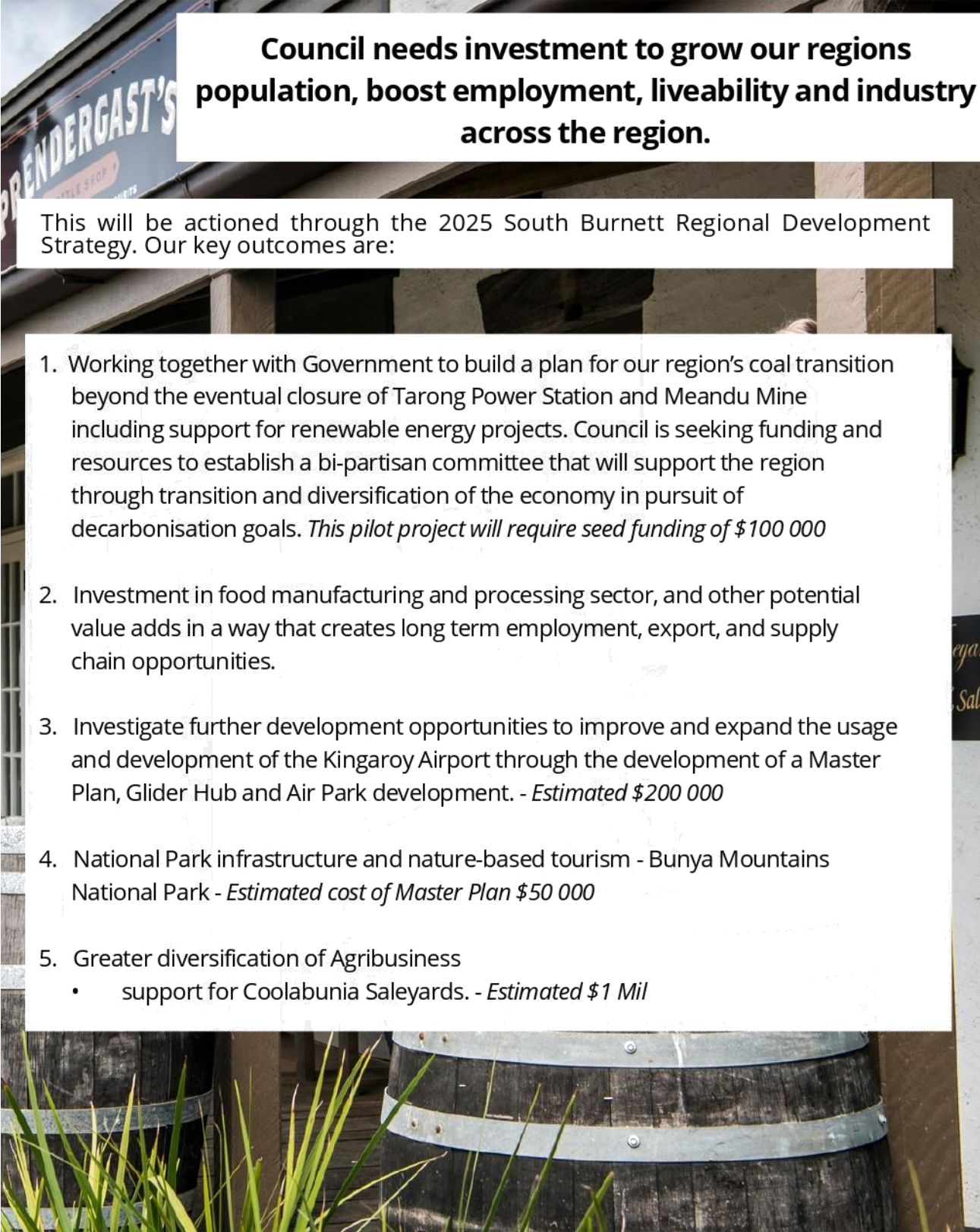
Queensland is growing and so is the demand for Council services.

Within Australia, since 1996 Local Government costs have increased over 400%. Over the same period the value of the Financial Assistance Grant from the Federal Government has fallen from 1% of Commonwealth tax revenue to just 0.55%. This funding gap is becoming harder for Councils to close through own source revenue options, particularly in rural and regional communities.

Often these communities' ratepayers have lower incomes and still the demand for both infrastructure and operational spending is higher per person. This funding gap forces Councils into a choice of delivering the services that their community needs (and not just want), or their own financial sustainability. Restoring the Financial Assistance Grant funding levels back to 1996 levels will go a very long way to giving rural and regional Councils and their communities the stability and services they need to thrive.

1. Support the Australian Local Government Association's call to restore the national value of Financial Assistance Grants funding to an amount equal to at least 1% of Commonwealth Taxation revenue and therefore to provide a fairer share of federal funding for our local communities.
2. Support and maintenance for community health services including mental health and suicide prevention programmes - *Estimated \$1 Mil*
3. Bio-security initiatives and funding commitments to ensure compliance with Local Government bio-security plans - *Estimated \$1 Mil*

REGIONAL & ECONOMIC DEVELOPMENT



Council needs investment to grow our regions population, boost employment, liveability and industry across the region.

This will be actioned through the 2025 South Burnett Regional Development Strategy. Our key outcomes are:

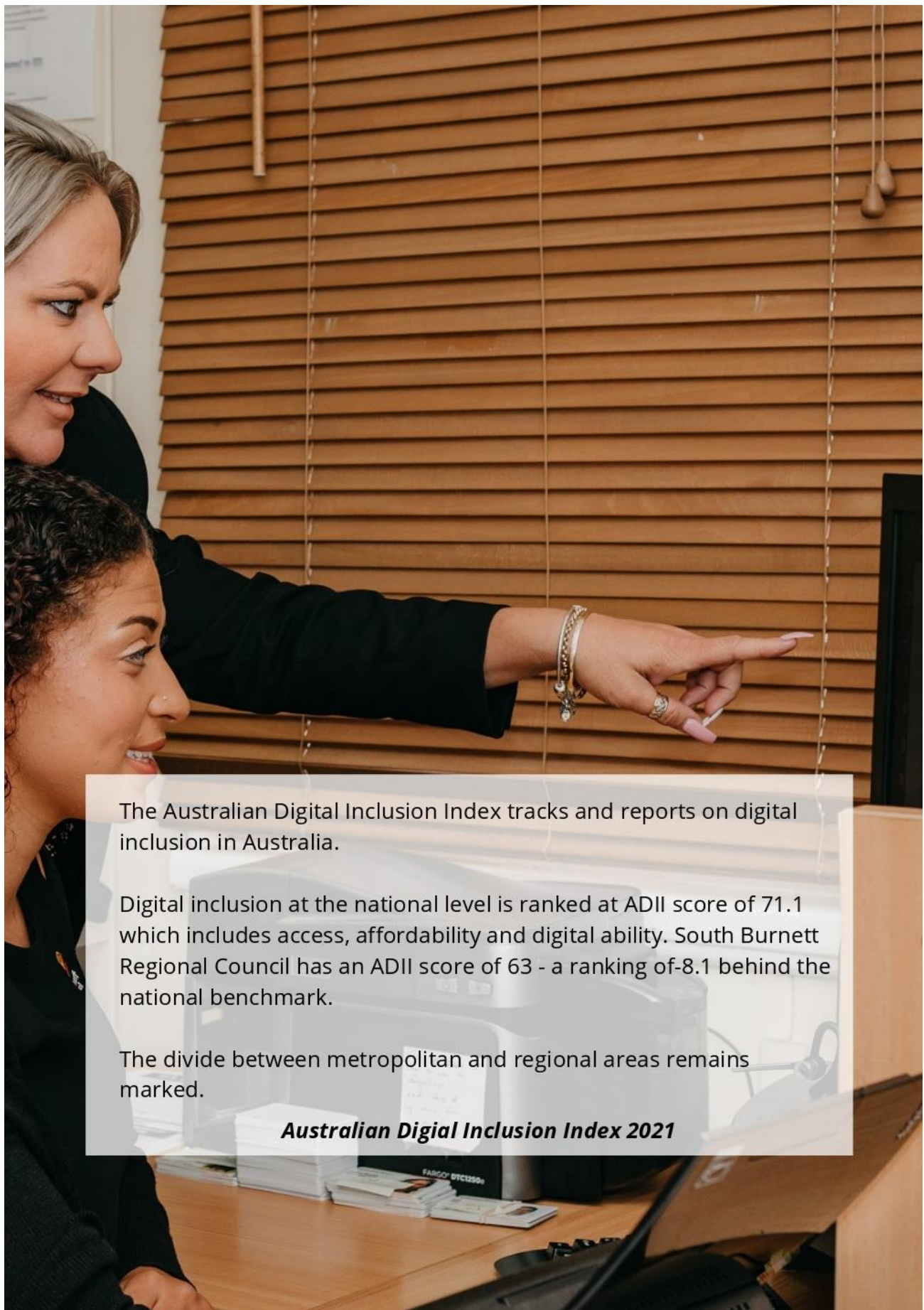
1. Working together with Government to build a plan for our region's coal transition beyond the eventual closure of Tarong Power Station and Meandu Mine including support for renewable energy projects. Council is seeking funding and resources to establish a bi-partisan committee that will support the region through transition and diversification of the economy in pursuit of decarbonisation goals. *This pilot project will require seed funding of \$100 000*
2. Investment in food manufacturing and processing sector, and other potential value adds in a way that creates long term employment, export, and supply chain opportunities.
3. Investigate further development opportunities to improve and expand the usage and development of the Kingaroy Airport through the development of a Master Plan, Glider Hub and Air Park development. - *Estimated \$200 000*
4. National Park infrastructure and nature-based tourism - Bunya Mountains National Park - *Estimated cost of Master Plan \$50 000*
5. Greater diversification of Agribusiness
 - support for Coolabunia Saleyards. - *Estimated \$1 Mil*

DATA COMMUNICATIONS AND BLACK SPOT

Quality mobile phone and data connectivity isn't just about convenience, it is essential for business, small, medium or large – rural or urban.

Emergency services, the visitor economy, all sectors require stable and effective communications infrastructure to operate and thrive. Regrettably far too many parts of the South Burnett Regional Council area still lack effective mobile phone services and data connectivity. The work in removing Queensland mobile black spots has been welcome, but it is far from finished.

1. Transform Kingaroy as a 'Smart Country Hub' with investment in QCN fibre, electric parking bays and improved telecommunications infrastructure as part of the Kingaroy Transformation Project - *Estimated \$3 Mil*
2. The hub will include the development of a Regional University Centre which delivers programmes such as Mechatronics and Health - *Estimated \$4 Mil*
3. Disaster Recovery and system fail-safe for continuity of service including a purpose sited ABC rebroadcast tower in the South Burnett Regional Council Area covering the blackspot between ABC Wide Bay and ABC Southern Queensland. Also the erection of a minimum of two mobile phone towers in the South Burnett as part of the Mobile Blackspot Program - *Estimate for ABC Tower Repeater Station \$TBA*
5. Development of an online self-service portal for rate payers for requests, applications, and account status - *Estimated \$500 000*

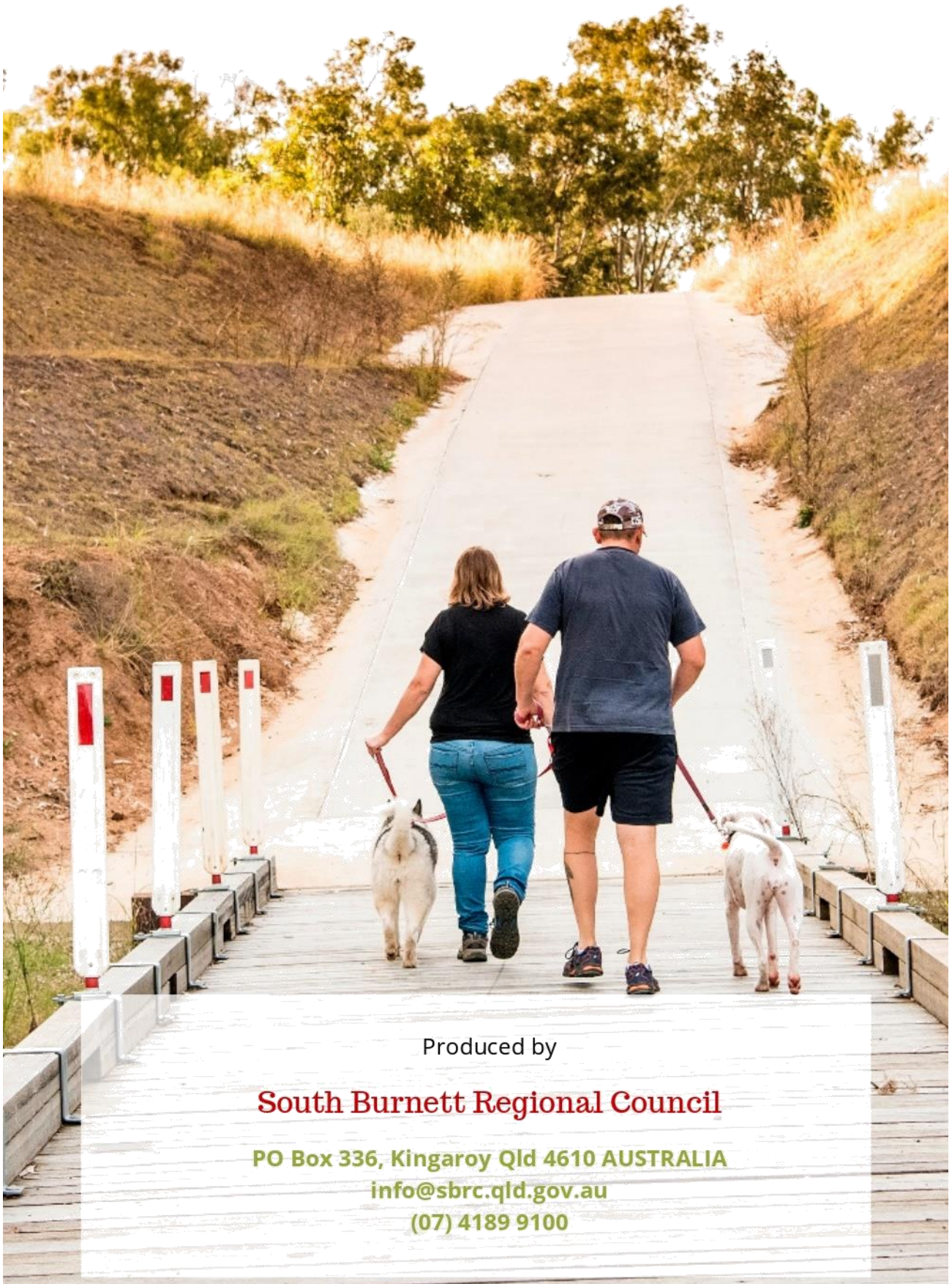


The Australian Digital Inclusion Index tracks and reports on digital inclusion in Australia.

Digital inclusion at the national level is ranked at ADII score of 71.1 which includes access, affordability and digital ability. South Burnett Regional Council has an ADII score of 63 - a ranking of -8.1 behind the national benchmark.

The divide between metropolitan and regional areas remains marked.

Australian Digital Inclusion Index 2021



Produced by

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16.2 FUTURE OF THE VISITOR INFORMATION CENTRES**File Number:** 23/03/2022**Author:** Executive Assistant**Authoriser:** Chief Executive Officer**PRECIS**

Presented at the Executive and Finance and Corporate Standing Committee Meeting on Wednesday the 16 March 2022.

SUMMARY**10.3 FUTURE OF THE VISITOR INFORMATION CENTRES**

COMMITTEE RESOLUTION 2022/180

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That the Committee recommend to Council:

1. That South Burnett Regional Council develop a Visitor Service Strategy.
2. That South Burnett Regional Council formally request an extension to accreditation relief to 30 June 2022 whilst the operation of the VICs is considered through future budget discussions.
3. That a media drive be conducted seeking volunteers and alerting the community to the importance of accreditation.
4. That South Burnett Regional Council engage with LTO, visit South Burnett, our RTO, Southern Queensland Country Tourism and Tourism Queensland and request a meeting and round table discussion with Council to address the matters tabled in the report.

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

Against: Nil

CARRIED 6/0

OFFICER'S RECOMMENDATION

That South Burnett Regional Council:

1. develop a Visitor Service Strategy;
2. formally request an extension to accreditation relief to 30 June 2022 whilst the operation of the VICs is considered through future budget discussions;
3. conduct a media campaign to encourage volunteers and alerting the community to the importance of accreditation; and
4. engage with LTO, visit South Burnett, our RTO, Southern Queensland Country Tourism and Tourism Queensland and request a meeting and round table discussion with Council to address the matters tabled in the report.

BACKGROUND

Presented at the Executive and Finance and Corporate Standing Committee Meeting on Wednesday the 16 March 2022.

ATTACHMENTS

Nil

17 INFORMATION SECTION**17.1 DELEGATED AUTHORITY REPORTS****File Number:** 23/3/2022**Author:** Senior Planner**Authoriser:** Chief Executive Officer**PRECIS**

Reports signed by the Chief Executive Officer under delegated authority.

SUMMARY

This report comprises a listing of any reports approved by delegated authority.

OFFICER'S RECOMMENDATION

That the Delegated Authority report be received.

ATTACHMENTS

Nil

No attachments available due to staff resourcing however, a list of applications approved by Delegated Authority is supplied.

RAL21/0019 – Boundary realignment of 6 lots into 3 lots at 21 Thorn Street MURGON QLD 4605

RAL21/0021 – Reconfiguring a Lot (1 lot into 3 lots) at 48 Dutton Street West MURGON QLD 4605

RAL21/0023 – Reconfiguring a Lot (1 lot into 2 lots) at 62 Wickham Street NANANGO QLD 4615

MCU21/0018 – Two attached dwellings on a lot defined as a dual occupancy at 17 Hodge Street KINGAROY QLD 4610

MCU21/0022 - Intensive animal industry (Feed lot less than 150SCU) at 457 Ten Chain Road KINLEYSMORE QLD 4613

17.2 LIST OF CORRESPONDENCE PENDING COMPLETION OF ASSESSMENT REPORT

File Number: 15/03/2022
Author: Senior Planner
Authoriser: Chief Executive Officer

PRECIS

List of correspondence pending completion of assessment report

SUMMARY

Reports pending completion of assessment

OFFICER'S RECOMMENDATION

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

REPORT**Reconfiguration of a lot (RAL) applications**

1. RAL21/0010 - Change to development approval - Convert Preliminary approval to development permit at River Road KINGAROY
2. RAL21/0024 - Boundary Realignment (2 lots into 2 lots) at 198 Hodges Road KINGAROY
3. RAL21/0025 - Reconfiguration of a lot (1 lot into 3 lots) at 42 Prince Street KINGAROY
4. RAL22/0001 - Boundary Realignment (2 lots into 2 lots) at 32 Burnett Street KINGAROY
5. RAL22/0002 - Reconfiguration of a lot - (1 lot into 2 lots) at 5 Greenhills Drive BLACKBUTT
6. RAL22/0003 - Reconfiguring a Lot – Subdivision (1 lot into 2 lots) at 285 Carbeen Crescent NANANGO
7. RAL22/0004 - Boundary Realignment - (2 lots into 2 lots) at 125 Haly Street WONDAI
8. RAL22/0005 - Reconfiguration of a Lot – Subdivision (1 lot into 8 lots and new road) over two stages at 42 Boat Mountain Road MURGON
9. RAL22/0006 - Reconfiguring a Lot Subdivision (1 lot into 2 lots) at 82 Tingoorra Cemetery Road TINGOORA
10. RAL22/0007 - Reconfiguring a Lot – (1 lot into 2 lots) at 7 Appin Street NANANGO
11. RAL22/0009 - Boundary Realignment at 240 Birt Road BOOIE
12. RAL22/0010 – Reconfiguring a lot (boundary realignment) at Barsby Road COOLABUNIA
13. RAL22/0011 – Easement associated with MCU22/0004 at 79 Zerners Road MURGON

Material Change of Use (MCU) Applications

1. MCU20/0017 - Material Change of Use - Service Station/Food & Drink Outlet/Showroom at Rogers Drive KINGAROY
2. MCU20/0022 - Change to Application - Minor Change - Material Change of Use (Master Planned Community) and Development Permit for Reconfiguration of a Lot (1 Lot into 23 Lots plus parkland dedication) at Corner of Youngman Street and Taylors Road KINGAROY
3. MCU21/0001 – Material Change of use for a service station, food and drink outlet & shop at 81 Haly Street WONDAI
4. MCU21/0012 – Material Change of use - Eight short term accommodation units and proposed access easement A over lot 13 and 14 on SP212946 at 3 Evelyn Street KINGAROY

5. MCU21/0017 – Material Change of use for Expansion of the existing piggery (57,000SPU) at 592 Morgans Road, WINDERA (and described as Lot 49 on MZ555 & Lot 203 on SP251979)
6. MCU21/0019 - Other Change to existing approval - Material Change of use (Master Planned Community and Development Permit for Reconfiguration of a lot (1 lot into 6 lots plus parkland dedication) at Corner Bunya Highway & Taylors Road KINGAROY
7. MCU21/0021 - Material Change of use for Dwelling house & Easement at Bunya Mountains Road Bunya Mountains
8. MCU21/0022 - Intensive animal industry (Feed lot less than 150SCU) at 457 Ten Chain Road KINLEYSMORE
9. MCU21/0023 - Child care centre at 101 Alford Street KINGAROY
10. MCU21/0024 - Minor change application to showroom and low impact industry at 1 Rogers Drive KINGAROY
11. MCU22/0001 - Extension to existing shop at 70-74 Mackenzie Street WONDAI
12. MCU22/0002 - Extractive industry development (sand quarry) which include extraction areas, processing area and haul-roads at 309 Quarry Road CORNDALE
13. MCU22/0003 – Multiple dwellings (3) at 44 Markwell Street KINGAROY
14. MCU22/0004 – Extractive industry and easement at 79 Zerners Road MURGON
15. MCU22/0005 – Dwelling House at Ringtail Lane BUNYA MOUNTAINS

Operational Works (OW) Applications

1. OPW20/0001 - Operational Works for Stage 5 - Summit View - Eastern side only at Premier Drive KINGAROY
2. OPW20/0002 - Operational works - Roadworks and Earthworks for Alkaloids Memerambi - Intersection at Bunya Highway at Postles Road MEMERAMBI
3. OPW21/0001 - Operational Works Application - Residential Subdivision 1 Lot into 6 Lots at 23-25 Millis Way NANANGO
4. OPW21/0002 - Operation works associated 3 multiple dwelling units at 29A Knight Street KINGAROY
5. OPW21/0006 - Extension to currency period for OPW19/0007 at Kelvyn Street KINGAROY
6. OPW21/0007 - Extension to currency period to OPW19/0011 at Kelvyn Street KINGAROY
7. OPW21/0008 - Access and Services for subdivision works (5 Lots) at 100-102 Markwell Street KINGAROY
8. OPW22/0002 - Operational Works – Earthworks at 95 Youngman Street KINGAROY
9. OPW22/0003 - Operational Works – Earthworks at 95 Youngman Street KINGAROY

ATTACHMENTS

Nil

18 QUESTIONS ON NOTICE

Nil

19 CONFIDENTIAL SECTION

OFFICER'S RECOMMENDATION

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*:

19.1 Payment Proposal for Overdue Rates - Various Lots

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.

19.2 Procurement of Kingaroy Transformation Project Specialised Components

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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

19.3 Application to waive water consumption charges

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.

20 CLOSURE OF MEETING