



AGENDA

Ordinary Council Meeting Wednesday, 14 February 2024

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

Date: Wednesday, 14 February 2024

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**

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 MINUTES OF THE COUNCIL MEETING HELD ON 24 JANUARY 2024

File Number: 14/02/2024

Author: Executive Assistant

Authoriser: Chief Executive Officer

OFFICER'S RECOMMENDATION

That the Minutes of the Council Meeting held on 24 January 2024 be received and the recommendations therein be adopted.

ATTACHMENTS

- 1. Minutes of the Council Meeting held on 24 January 2024**



MINUTES

**Ordinary Council Meeting
Wednesday, 24 January 2024**

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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, 24 JANUARY 2024 AT 9:00AM**

PRESENT: Councillors:

Cr Gavin Jones (Acting Mayor), Cr Jane Erkens, Cr Danita Potter, Cr Kirstie Schumacher, Cr Kathy Duff, Cr Scott Henschen

Council Officers:

Mark Pitt (Chief Executive Officer), Susan Jarvis (General Manager Finance & Corporate), Aaron Meehan (General Manager Infrastructure), Leanne Petersn (Acting General Manager Liveability), Kerri Anderson (Manager Finance & Sustainability), Louise Reidy (Strategic Procurement Coordinator), Debra Moore (Manager Community & Lifestyle), Cathy Jackson (Lease Officer), David Hursthouse (Coordinator Development Services), Justin Crick (Engineer Contractor), Tiarna Hurt (Executive Assistant).

1 OPENING

Acting Mayor Jones opened the meeting and welcomed attendees.

2 LEAVE OF ABSENCE / APOLOGIES

MOTION

RESOLUTION 2024/234

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That the apology received from Mayor Otto be accepted and leave of absence granted to the 16 March 2024.

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

Against: Nil

CARRIED 6/0

3 PRAYERS

A representative of Kingaroy Church of Christ, 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 in relation to **Item 17.1 Material Change of Use - Residential Care Facility (General Care Units, NDIS Units, Palliative Care Units and Dementia Care Units), Health Care Services, Hospital (plus 42 x Ancillary Short-Term Staff Accommodation, Cafe and Florist) and Child Care Centre (50 Enrolments), at 25 & 31 Markwell Street & 7 Glendon Street, Kingaroy (and described as Lot 1 on RP42037, Lot 1 on RP57027, Lots 2 & 3 on RP7925 & Lots 4 & 5 on SP146001) - Applicant: Ethos Health Care Pty Ltd & C 59 Pty Ltd C/- Isaac Consulting Pty Ltd.**

The nature of my interest is as follows: This declarable conflict of interest arises due to being a board member of the South Burnett Community Hospital Foundation.

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

6 DEPUTATIONS/PETITIONS

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 MINUTES OF THE INFRASTRUCTURE, ENVIRONMENT AND COMPLIANCE STANDING COMMITTEE MEETING HELD ON 29 NOVEMBER 2023

RESOLUTION 2024/235

Moved: Cr Jane Erkens

Seconded: Cr Scott Henschen

That the Minutes of the Infrastructure, Environment and Compliance Standing Committee Meeting held on 29 November 2023 be received.

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

Against: Nil

CARRIED 6/0

7.2 MINUTES OF THE LIVEABILITY, GOVERNANCE AND FINANCE STANDING COMMITTEE MEETING HELD ON 6 DECEMBER 2023

RESOLUTION 2024/236

Moved: Cr Scott Henschen

Seconded: Cr Jane Erkens

That the Minutes of the Liveability, Governance and Finance Standing Committee Meeting held on 6 December 2023 be received.

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

Against: Nil

CARRIED 6/0

7.3 MINUTES OF THE COUNCIL MEETING HELD ON 13 DECEMBER 2023

RESOLUTION 2024/237

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the Minutes of the Council Meeting held on 13 December 2023 be received and the recommendations therein be adopted.

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

Against: Nil

CARRIED 6/0**8 NOTICES OF MOTION**

Nil

9 BUSINESS OUTSTANDING**9.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING**

RESOLUTION 2024/238

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

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

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

Against: Nil

CARRIED 6/0

10 PORTFOLIO - CORPORATE GOVERNANCE & STRATEGY, PEOPLE & CULTURE, COMMUNICATION & MEDIA, FINANCE & SUSTAINABILITY, ICT & BUSINESS SYSTEMS, COMMUNITY REPRESENTATION AND ADVOCACY, 2032 OLYMPICS & PARALYMPICS

10.1 ACTING CHIEF EXECUTIVE OFFICER

RESOLUTION 2024/239

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That South Burnett Regional Council approves the Chief Executive Officer leave from Thursday 15 February 2024 to Friday 23 February 2024 inclusive with a return-to-work date of 26 February 2024. and appoints the General Manager Finance & Corporate as Acting Chief Executive Officer.

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

Against: Nil

CARRIED 6/0

10.2 SECOND QUARTER BUDGET REVISION

RESOLUTION 2024/240

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

1. That in accordance with Section 170(3) of the *Local Government Regulation 2012* the revised 2023/2024 operational budget be adopted.
2. That in accordance with Section 170(3) of the *Local Government Regulation 2012* the revised 2023/2024 capital budget be adopted.

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

Against: Nil

CARRIED 6/0

10.3 MONTHLY FINANCIAL INFORMATION

RESOLUTION 2024/241

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the monthly Financial Report including Capital Works and Works for Queensland (W4Q4) as at 31st December 2023 be received and noted.

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

Against: Nil

CARRIED 6/0

10.3.1 QUESTION ON NOTICE - CAPITAL WORKS

Question on Notice from Cr Duff:

Have the dirty water requests from the christmas period been completed?

Attendance:

At 9:24am, Strategic Procurement Coordinator Louise Reidy entered the meeting.

10.4 QUOTE SBRCQ 2023/24-14 - REPLACE WHEEL LOADER 1507

RESOLUTION 2024/242

Moved: Cr Scott Henschen

Seconded: Cr Jane Erkens

That South Burnett Regional Council purchase from RDO Equipment, one (1) John Deere 624K-!! for \$427,000 excluding GST.

In Favour: Crs Gavin Jones, Jane Erkens, Danita Potter and Scott Henschen

Against: Crs Kirstie Schumacher and Kathy Duff

CARRIED 4/2

10.5 CENTRALISED PROCUREMENT UPDATE

RESOLUTION 2024/243

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That Council accept this report for information and endorses the following recommendations:

1. That Council adopt the centralised procurement model outlined in the report
2. That Council review and implement identified improvement opportunities to deliver the future state for medium and large contractual arrangements as presented in this report.
3. That Council commence a process to transition purchasing from functional areas to the Procurement Team

In Favour: Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Cr Kathy Duff

CARRIED 5/1

10.6 CONTRACTS ENTERED INTO OVER \$200,000 2023/2024 FINANCIAL YEAR TO DATE

RESOLUTION 2024/244

Moved: Cr Danita Potter
Seconded: Cr Kirstie Schumacher

That the report be received for information.

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

Against: Nil

CARRIED 6/0

Attendance:

At 9:59am, Strategic Procurement Coordinator Louise Reidy left the meeting.

10.7 2023 FINAL MANAGEMENT LETTER FOR SOUTH BURNETT REGIONAL COUNCIL

RESOLUTION 2024/245

Moved: Cr Kirstie Schumacher
Seconded: Cr Scott Henschen

That the South Burnett Regional Council 2023 Final Management Letter be received and noted.

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

Against: Nil

CARRIED 6/0

10.8 CRM STATISTICS

RESOLUTION 2024/246

Moved: Cr Danita Potter
Seconded: Cr Kirstie Schumacher

That the report be received for information

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

Against: Nil

CARRIED 6/0

10.8.1 QUESTION ON NOTICE - CLOSED OFF CUSTOMER REQUEST

Question on notice from Cr Duff:

Are road requests closed off because the works have been completed or have they just been scheduled for future works?

10.9 SOUTH BURNETT REGIONAL COUNCIL OPERATIONAL PLAN 2023/2024 2ND QUARTER REVIEW

RESOLUTION 2024/247

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the South Burnett Regional Council Operational Plan 2023/2024 2nd Quarter Review be adopted as presented.

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

Against: Nil

CARRIED 6/0

10.10 LOCAL LAW (REPEALING) LOCAL LAW (NO. 1) 2023 SUBORDINATE LOCAL LAW (REPEALING) SUBORDINATE LOCAL LAW (NO. 1) 2023

RESOLUTION 2024/248

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

South Burnett Regional Council resolves to propose to make each of the following: -

- (a) Local Law (Repealing) Local Law (No. 1) 2023; and
- (b) Subordinate Local Law (Repealing) Subordinate Local Law (No. 1) 2023.

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

Against: Nil

CARRIED 6/0

11 PORTFOLIO - INFRASTRUCTURE PLANNING, WORKS (CONSTRUCTION & MAINTENANCE), WATER & WASTEWATER, PLANT & FLEET**Attendance:**

At 10:16am, Manager Finance and Sustainability Kerri Anderson left the meeting.

11.1 APPLICATION FOR PERMANENT ROAD CLOSURE FOR THE UNMAINTAINED ROAD ADJOINING LOT 7RP855767 MOFFATDALE**RESOLUTION 2024/249**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

1. That South Burnett Regional Council advise the applicant and the Department of Resources that:
 - (a) It objects to the application for the permanent road closure of the unmaintained road off Bond Street, Moffatdale which adjoins Lot 7 RP855767 and is shown in Attachment 1. However, will support a temporary road closure and road licence for the portion of land under the application. The reasons for this objection are as follows:
 - i The long-term usage of the sections of road reserve is unknown. The permanent closure may affect any future interconnection of roads, any necessary future infrastructure, and any potential new development in the area.
 - ii A temporary road closure enables the applicant to utilise the land whilst still allowing for future infrastructure potential.
 - (b) Should the Department Resources approve the proposed permanent road closure or a temporary road closure with road licence, 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.
 - (a) Execute, 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 Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 6/0

11.2 APPLICATION FOR THE PERMANENT ROAD CLOSURE FOR A SECTION OF UNMAINTAINED SECTION OF DUGDELL ROAD WHICH ADJOINS LOT 67 FY558

RESOLUTION 2024/250

Moved: Cr Danita Potter
Seconded: Cr Jane Erkens

That South Burnett Regional Council advise the applicant that:

- (a) It objects to the request for the permanent road closure of the section of Dugdell Road, Wengenville which adjoins Lot 67 FY558 and is shown in Attachment One. The reasons for this objection are as follows:
 - i The long-term usage of the sections of road reserve is unknown. The permanent closure may affect any future interconnection of roads, any necessary future infrastructure, and any potential new development in the area.
 - ii A temporary road closure enables the applicant to utilise the land whilst still allowing for future infrastructure potential.
 - (b) Should the Department of Resources 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.
- (a) Execute, 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 Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 6/0

11.3 FLOOD WARNING INFRASTRUCTURE NETWORK PROGRAM

RESOLUTION 2024/251

Moved: Cr Danita Potter
Seconded: Cr Kirstie Schumacher

That Council endorse the below nominated sites towards the collaborative Wide Bay Burnett's FWIN application:

- Kingaroy Burrandowan Road/ Boyne River – Rain, River, Camera and Signage
- Silverleaf Road/ Barambah Creek – River and Signage
- Burnett Highway/ Barambah Creek – Camera and Signage
- Upgrade Wilkesdale ERF Site – River, Camera and Signage
- Memerambi Gordonbrook Road /Coolieman Creek – Camera and Signage
- Brown Street Nanango - Signage

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

Against: Nil

CARRIED 6/0

12 PORTFOLIO - COMMUNITY DEVELOPMENT, ARTS & HERITAGE AND LIBRARY SERVICES

Nil

ADJOURN MORNING TEA

RESOLUTION 2024/252

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the meeting adjourn for morning tea.

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

Against: Nil

CARRIED 6/0

RESUME MEETING

RESOLUTION 2024/253

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That the meeting resume at 10:53am

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

Against: Nil

CARRIED 6/0

Attendance:

At the resumption of the meeting, General Manager Infrastructure Aaron Meehan was not present.

At the resumption of the meeting, Manager Infrastructure Planning was not present.

At the resumption of the meeting, Manager Community and Lifestyle Debra Moore was present.

13 PORTFOLIO - NATURAL RESOURCE MANAGEMENT, RURAL SERVICES, AGRICULTURAL INNOVATION, COMPLIANCE AND ENVIRONMENTAL HEALTH

MOTION

RESOLUTION 2024/254

Moved: Cr Gavin Jones
Seconded: Cr Scott Henschen

That the late agenda item 13.1 be dealt with now and item 17.1 be dealt with in section 17.

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

Against: Nil

CARRIED 6/0

Attendance:

At 10:56am, General Manager Infrastructure Aaron Meehan returned to the meeting.

At 10:59am, Lease Officer Cathy Jackson entered the meeting

L. 13.1 REQUEST TO APPLY FOR FUNDING UNDER THE QUEENSLAND FERAL PEST INITIATIVE.

RESOLUTION 2024/255

Moved: Cr Scott Henschen
Seconded: Cr Kirstie Schumacher

That South Burnett Regional Council endorse the development of an application for funding under the Queensland Government Feral Pest Initiative Round (8) in partnership with other local governments, Natural Resource Management groups and Incorporated Industry organisations.

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

Against: Nil

CARRIED 6/0

14 PORTFOLIO - DISASTER MANAGEMENT, WASTE AND RECYCLING MANAGEMENT**14.1 WASTE STRATEGY 2023-2029**

RESOLUTION 2024/256

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That South Burnett Regional Council resolves to adopt the Waste Strategy 2023-2029 as presented.

In Favour: Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 6/0****15 PORTFOLIO - RURAL RESILIENCE & DISASTER RECOVERY, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT, FIRST NATIONS AFFAIRS****15.1 REQUEST TO APPLY FOR THE COMMUNITY ENERGY UPGRADES FUND ROUND 1**

RESOLUTION 2024/257

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That South Burnett Regional Council delegate to the Chief Executive Officer for a grant application to be submitted for funding under the Community Energy Upgrades Fund Round 1.

In Favour: Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 6/0****Attendance:**

At 11:24am, Coordinator Development Services David Hursthouse entered the meeting.

15.2 RENEWAL OF TERM LEASE - MEMERAMBI WASTE TRANSFER STATION - LOT 1 ON SP162935

RESOLUTION 2024/258

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That South Burnett Regional Council:

1. Accept the offer to renew the term lease of the Memerambi Waste Transfer Station being Lot 1 on SP162935 for a further 10-year term.
2. pursuant to *Section 257(1)(b)* of the *Local Government Act 2009*, the Council resolves to delegate to the Chief Executive Officer the power to negotiate, finalise and execute the Term Lease between the State and Council, on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.

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

Against: Nil

CARRIED 6/0

15.3 CONSIDERATION OF PUBLIC AUCTION FOR SURPLUS EQUIPMENT AND FURNITURE

RESOLUTION 2024/259

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That Council;

1. In accordance with Section 227-228 of the *Local Government Regulation 2012*, it is proposed Council offer surplus equipment and furniture for sale at public tender or auction.

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

Against: Nil

CARRIED 6/0

16 PORTFOLIO - TOURISM & VISITOR INFORMATION CENTRES, SPORT & RECREATION AND COMMERCIAL ENTERPRISES**16.1 GRANT APPLICATION - BUILDING BUSH TOURISM**

RESOLUTION 2024/260

Moved: Cr Jane Erkens
Seconded: Cr Scott Henschen

That South Burnett Regional Council delegate to the Chief Executive Officer for grant applications to be submitted for funding to the Building Bush Tourism fund.

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

Against: Nil

CARRIED 6/0

16.2 VISIT SOUTH BURNETT - 2023/2024 AGREEMENT

RESOLUTION 2024/261

Moved: Cr Kathy Duff
Seconded: Cr Jane Erkens

That the Visit South Burnett Partnership Agreement is lifted from the Table.

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

Against: Nil

CARRIED 6/0

RESOLUTION 2024/262

Moved: Cr Jane Erkens
Seconded: Cr Kathy Duff

That:

1. South Burnett Regional Council enters into an agreement (as amended) with Visit South Burnett Inc. for the 2023/2024 financial year for the purpose of delivering tourism initiatives, promotions of attractions and experiences and, development of planning documents that support sustainable tourism in the region.
2. South Burnett Regional Council engaged VSB inc. to provide additional services to produce the community tourism brochures and that this engagement is negotiated in addition to the partnership agreement.
3. South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute the agreement between Council and Visit South Burnett Inc. on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.

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

Against: Nil

CARRIED 6/0

17 PORTFOLIO - REGIONAL DEVELOPMENT, DEVELOPMENT SERVICES, COMMUNITY & SOCIAL HOUSING

Attendance:

At 11:30am, Cr Schumacher left the meeting.

At 11:30am, Chief Executive Officer Mark Pitt left the meeting.

At 11:36am, Engineering Contractor Justin Crick entered the meeting.

At 11:30am, Planning Consultant Matthew Taylor entered the meeting via teams.

L. 17.1 MATERIAL CHANGE OF USE - RESIDENTIAL CARE FACILITY (GENERAL CARE UNITS, NDIS UNITS, PALLIATIVE CARE UNITS AND DEMENTIA CARE UNITS), HEALTH CARE SERVICES, HOSPITAL (PLUS 42 X ANCILLARY SHORT-TERM STAFF ACCOMMODATION, CAFE AND FLORIST) AND CHILD CARE CENTRE (50 ENROLMENTS), AT 25 & 31 MARKWELL STREET & 7 GLENDON STREET, KINGAROY (AND DESCRIBED AS LOT 1 ON RP42037, LOT 1 ON RP57027, LOTS 2 & 3 ON RP7925 & LOTS 4 & 5 ON SP146001) - APPLICANT: ETHOS HEALTH CARE PTY LTD & C 59 PTY LTD C/- ISAAC CONSULTING PTY LTD

RESOLUTION 2024/263

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That Council approve the Development Permit for Material Change of Use for a Staged Mixed-Use Development – Residential care facility, Health care services, Hospital, Child care centre and Food & Drink Outlets/Shop on land at 25 & 31 Markwell Street & 7 Glendon Street, Kingaroy (formally described as Lot 1 on RP42037, Lot 1 on RP57027, Lots 2 & 3 on RP7925 and Lots 4 & 5 on SP146001) – Applicant: Ethos Health Care Pty Ltd & C 59 Pty Ltd C/- Isaac Consulting Pty Ltd, subject to the following conditions:-

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

APPROVED PLANS

Drawing Title	Prepared by	Drawing no.	Issue	Date
Stage 1 – Approved Plans				
Ground Floor – Stage 1	BLACK INK	SK-06	Issue 10	21 Dec 2023
Level 1 Plan – Stage 1	BLACK INK	SK-07	Issue 10	30 Nov 2023
Level 2 Plan – Stage 1	BLACK INK	SK-08	Issue 10	30 Nov 2023
Level 3 Plan – Stage 1	BLACK INK	SK-09	Issue 10	30 Nov 2023
Level 4 Plan – Stage 1	BLACK INK	SK-10	Issue 10	30 Nov 2023
Level 5 Plan – Stage 1	BLACK INK	SK-11	Issue 10	30 Nov 2023
Roof Plan – Stage 1	BLACK INK	SK-12	Issue 10	30 Nov 2023
Ground Floor Landscape Concept	AGLA	Sheet 2	Issue B	11 Oct 2023
Rooftop Landscape Concept Plan	AGLA	Sheet 8	Issue B	11 Oct 2023
Stage 2 – Approved Plans				
Ground Floor – Stage 2	BLACK INK	SK-13	Issue 10	15 Jan 2024

Level 1 Plan – Stage 2	BLACK INK	SK-14	Issue 10	30 Nov 2023
Level 2 Plan – Stage 2	BLACK INK	SK-15	Issue 10	30 Nov 2023
Level 3 Plan – Stage 2	BLACK INK	SK-16	Issue 10	30 Nov 2023
Level 4 Plan – Stage 2	BLACK INK	SK-17	Issue 10	30 Nov 2023
Level 5 Plan – Stage 2	BLACK INK	SK-18	Issue 10	30 Nov 2023
Roof Plan – Stage 2	BLACK INK	SK-19	Issue 10	30 Nov 2023
Ground Floor Landscape Concept	AGLA	Sheet 2	Issue B	11 Oct 2023
Level 2 Landscape Concept	AGLA	Sheet 4	Issue B	11 Oct 2023
Rooftop Landscape Concept Plan	AGLA	Sheet 8	Issue B	11 Oct 2023
Stage 3 – Approved Plans				
Ground Floor – Stage 3	BLACK INK	SK-20	Issue 10	15 Jan 2024
Level 1 Plan – Stage 3	BLACK INK	SK-21	Issue 10	30 Nov 2023
Level 2 Plan – Stage 3	BLACK INK	SK-22	Issue 10	30 Nov 2023
Level 3 Plan – Stage 3	BLACK INK	SK-23	Issue 10	30 Nov 2023
Level 4 Plan – Stage 3	BLACK INK	SK-24	Issue 10	30 Nov 2023
Level 5 Plan – Stage 3	BLACK INK	SK-25	Issue 10	30 Nov 2023
Roof Plan – Stage 3	BLACK INK	SK-26	Issue 10	30 Nov 2023
Ground Floor Landscape Concept	AGLA	Sheet 2	Issue B	11 Oct 2023
Level 2 Landscape Concept	AGLA	Sheet 4	Issue B	11 Oct 2023
Level 5 Landscape Concept	AGLA	Sheet 6	Issue B	11 Oct 2023
Rooftop Landscape Concept Plan	AGLA	Sheet 8	Issue B	11 Oct 2023
Section S01	BLACK INK	SK-29	Issue 09	05 Oct 2023
(Elevations 1) North Elevation	BLACK INK	SK-30	Issue 09	05 Oct 2023
(Elevations 1) East Elevation	BLACK INK	SK-30	Issue 09	05 Oct 2023
(Elevations 2) South Elevation	BLACK INK	SK-31	Issue 09	05 Oct 2023
(Elevations 2) West Elevation	BLACK INK	SK-31	Issue 09	05 Oct 2023
Landscaping Elevation Plans				
Landscape Section – Section – A	AGLA	Sheet 9	Issue B	11 Oct 2023
Landscape Elevations – South Elevation	AGLA	Sheet 10	Issue B	11 Oct 2023
Landscape Elevations – West Elevation	AGLA	Sheet 12	Issue B	11 Oct 2023

Where there is a conflict between the conditions of this approval and the details shown on the approved plans and documents, the conditions of approval prevail.

DOCUMENTS REFERRED TO IN THIS APPROVAL (ALL STAGES)

- CRG ACOUSTICS Environmental Noise Impact Assessment_23062_Revision 2_ Dated 6 October 2023.
- Lambert & Rehbein (SEQ) Pty Ltd Traffic Impact Assessment (Letter) ref_B23192TL001.
- Lambert & Rehbein (SEQ) Pty Ltd - Waste Management – Proposed Health Precinct – Revision 1, Dated 14 September 2023.

STAGE 1 CONDITIONS

GENERAL

Unless otherwise amended by the following conditions.

-
- GEN2. All works including the repair or relocation of services (Telstra/lighting) are to be completed at no cost to council.
- GEN3. The applicant is required to maintain the site in a clean and orderly state at all times.
- GEN4. All existing lots are to be amalgamated into a single lot prior to the commencement of Stage 1's site works.

ADDITIONAL DRAWINGS (STAGE 1)

- GEN5. Prior to the commencement of Stage 1 works, provide detailed elevations of the intended Stage 1 building inclusive of the following:
- Confirm extent of façade treatments to be presented to Glendon Street frontage (east), & façade treatments closest to the adjoining property boundary (west).
 - Interim façade treatments to all blank walls exposed prior to enactment of subsequent Stages 2 & 3.

COMPLIANCE ASSESSMENT

- GEN6. All conditions of this approval are to be satisfied prior to Council issuing a compliance certificate for the commencement of the use and it's and it is the applicant's responsibility to notify Council to inspect compliance with conditions.

Compliance certificate fee will be charged with payment required prior to council approval of the associated documentation requiring compliance assessment.

CONDITION TIMING

- GEN7. Unless stated otherwise, all conditions are to be complied with prior to commencement of the use and compliance maintained at all times while the use continues.

BUILDING MANAGEMENT STATEMENT

- GEN8. Ensure a Building Management Statement is registered on the title

The Building Management Statement must cover common building management items including but not limited to any shared:

- support, services and utilities;
- pedestrian and vehicle access;
- car parking including visitor and disabled spaces;
- vehicle servicing areas including loading docks;
- refuse storage and collection areas;
- storage areas;
- recreation areas

Timing: Prior to the occupancy of the building or issue of Certificate of Classification whichever occurs first.

- GEN9. The building management statement must be submitted to, and the content accepted by South Burnett Regional Council's 'Development Services'.
- GEN10. Lodge the accepted building Management Statement with the Registrar of Titles for the relevant Queensland State Government Authority.
- GEN11. Submit to South Burnett Regional Council's 'Development Services' evidence of the registration of the accepted Building Management Statement.

PLANNING**NATURE & EXTENT OF THE APPROVED USE**

- MCU1. Stage 1 uses are limited to those identified on the approved plans (Ground Level through to Level 6).

- MCU2. Multi-Purpose Roofed Area (280m²) & Chapel (100m²), located on roof top must remain ancillary to the approved Residential care facility and Hospital only.
- MCU3. Existing buildings and ancillary components identified on 'Ground Floor – Stage 1' are to be suitably maintained in a lawful manner where required for interim use.
- MCU4. Landscape areas associated with existing buildings identified on 'Ground Floor – Stage 1' are to be maintained during interim use.

DEMOLITION

- MCU5. In the event existing buildings identified on 'Ground Floor – Stage 1' are demolished (in preparation of Stage 2 works) and site remains vacant for more than 3 months, all exposed areas are to appropriately treated for erosion and sediment control eg. turfed as agreed to by Council.

BUILDING HEIGHT

- MCU6. The maximum building height (Stage 1) must be in accordance with the following:
- Maximum overall vertical height of 33.5m (from existing ground level) to the peak roof height shown in approved drawing SK-29_Section S01_ (issue 09) _date 5 October 2023; and
 - Finished floor levels are in accordance with those specified in the approved drawing SK-29_Section S01_ (issue 09) _date 5 October 2023; and Total number of storeys is 7 with arrangement (of storeys) to be in accordance with that shown in approved drawing SK-29_Section S01_ (issue 09) _date 5 October 2023.
- MCU7. Submit to Council certification from a registered surveyor confirming that the 'as constructed' floor, roof levels, and overall height are in accordance with the requirements of condition MCU6.

Timing: Prior to issue of certificate of classification/Final Inspection Certificate, or prior to commencement of use (whichever comes first).

EXTERNAL ARCHITECTURAL DETAILS

- MCU8. External details of the building façade treatment and external materials, colours and finishes must be consistent with approved drawings and documents.

AWNING IN THE ROAD RESERVE

- MCU9. Provide a pedestrian awning along Glendon Street to the extent of the building façade (fronting Glendon Street).

SECURITY LIGHTING

- MCU10. Install a lighting system to the underside of the proposed awning over the footpath in accordance with the relevant Australian Standards and in accordance with the following:
- Suitably qualified professional is to submit a detailed lighting plan demonstrating that under awning lighting complies with applicable Australian Standards (for Pedestrian Areas).
 - Implement in accordance with the detailed lighting plan and provide Council with certification of completed works (from a licensed electrical contractor).
 - Maintain the awning lighting system at all times.

-
- MCU11. Install and maintain a suitable system of security lighting to operate from dusk till dawn within all areas where the public may gain access, including carparking areas, building entrances, and vegetated areas.
- MCU12. Design of all external lighting in accordance with AS 4282-1997 '*Control of obtrusive effects of outdoor lighting*', ensuring that light spillage does not cause nuisance to nearby sensitive uses.
- MCU13. Provide certification from a suitably qualified professional that all security lighting installed complies with applicable Australian Standards and retains acceptable impacts on adjoining (or nearby) sensitive uses.

FENCING AND ACOUSTIC TREATMENTS

- MCU14. All fencing and acoustic treatments to be in accordance with the CRG Acoustics - Environmental Noise Impact Assessment, Reference 23062, Revision 2, Dated 6 October 2023.

Nb. The combined height of the retaining wall, fencing and/or acoustic barrier must not exceed the adopted height as referred to in the Environmental Noise Impact Assessment.

LANDSCAPING

- MCU15. Construct landscaping in accordance with the prepared landscape concept plan, the relevant council standards, best trade practise, and the following conditions.
- If the extent or configuration of landscaped areas has been marginally amended from the plan, then adjust plant numbers to ensure full coverage.
 - Provide a 3-tier landscape structure to all landscape areas IE trees shrubs and ground covers.
 - Maximise opportunities for stormwater infiltration into landscaped areas (where available).
 - Maintain the landscape works generally in accordance with the detailed plans and to industry standards.

SCREEN MECHANICAL PLANT

- MCU16. Install and maintain suitable screening to all air conditioning, lift motor rooms, plant and service facilities located at the top of or on the external face of the building. The screening structures must be constructed from materials that are consistent with materials used elsewhere on the façade of the building.

ELECTRICITY/TELECOMMUNICATIONS

- MCU17. The development is to be supplied with reticulated electricity and telecommunications services.

VISUAL AMENITY & REFLECTIVITY

- MCU18. Façade treatments must not cause nuisance from glare and/or inappropriate reflectivity.
- MCU19. Provide written confirmation from an appropriately qualified professional that façade treatments do not generate unreasonable glare, or reflectivity.

NOISE

- MCU20. Carry out the development in accordance with the CRG Acoustics report reference_23062_REV2 recommendations as they relate to works associated with Stage 1 of this approval.

MCU21. A suitably qualified Acoustic Consultant shall provide written confirmation that all CRG Acoustics report reference_23062_REV2 recommendations (relevant to **Stage 1**) are in place.

Timing: Prior to issue of certificate of classification/Final Inspection Certificate, or prior to commencement of use (whichever comes first).

MCU22. Operation of trucks and commercial vehicles (excluding waste collection vehicles and emergency vehicles) must only occur between 7am & 7pm Monday to Saturday.

MCU23. All metal grilles, metal plates or similar subject to vehicular traffic must be acoustically damped to prevent environmental nuisance.

MCU24. 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 South Burnett Regional Council's 'Development Services' certification that the plant and equipment is adequately noise-attenuated and in accordance with applicable Planning Scheme Codes/policies (and other applicable laws)

CAR PARKING

MCU25. Car parking within the premises must be maintained exclusively for the ancillary use of the development. The parking must be retained for purposes associated with the approved development.

MCU26. Bin Storage area identified on Ground Floor – Stage 1 (SK06) is to include appropriate washdown facilities and drainage connections.

ENGINEERING WORKS

ENG1. Submit to Council, an Operational Work application for all civil works including earthworks, stormwater, water supply, sewer, roadworks, access and parking, erosion and sediment control.

ENG2. 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.

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.

ENG4. Submit to Council, certification from a suitably qualified Engineer (RPEQ) that the works have been undertaken in accordance with the Approved Plans and specifications and to Council's requirements, prior to commencement of the use.

MAINTENANCE

ENG5. Maintain all works that will become Council infrastructure for a period of 12 months (maintenance period) from the date of on-maintenance. Any defective works must be rectified within the maintenance period.

ENG6. Provide Council with a maintenance bond in an acceptable form equal to 5% of the value of Council's infrastructure prior to commencement of the maintenance period.

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

- ENG7. 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.
- ENG8. 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.
- ENG9. Repair any and all damage to Councils road network resulting from the construction of the development. In particular, Glendon Street is unlikely to be able to support the types of vehicles and associated loadings that will be required for construction of the development (e.g. construction equipment, materials delivery etc), and failure of the pavement and surface is expected.

Comment: Council is open to discussing a suitable approach to the ongoing maintenance of roads, to ensure that failures and repairs are rectified in a timely manner, so that Council roads are safe for all road users at all times.

CONSTRUCTION TRAFFIC ROUTES

- ENG10. All construction traffic associated with the development (excluding light vehicles) shall enter and exit the site via Glendon Street, between Avoca Street and the concrete median south of the roundabout at the intersection of Glendon Street and Markwell Street. All construction traffic shall enter and exit Glendon Street from the Avoca Street end. No other transport route to or from the site shall be used without the written consent of Council.

CONSTRUCTION AND NUISANCE MANAGEMENT PLAN

- ENG11. Submit to Council for endorsement, a Construction and Nuisance Management Plan for approved development works for the site. The Plan is to cover where applicable, the following:
- a) air quality management;
 - b) noise and vibration management;
 - c) storm water quality management;
 - d) erosion and sediment management;
 - e) vegetation management;
 - f) waste management;
 - g) complaint management;
 - h) community awareness;
 - i) preparation of site work plans;
 - j) workers' car parking arrangements;
 - k) traffic control during works; and
 - l) delivery of materials.

Timing: Prior to commencement of works.

- ENG12. Implement the approved Construction Management Plan at all times during construction of the development.
- ENG13. Ensure a legible copy of the approved Construction Management Plan is available on-site at all times during construction and earthworks.

STORMWATER MANAGEMENT

- ENG14. Provide stormwater management generally in accordance with the Conceptual Site Based Stormwater Management Plan prepared by RMA Engineers, Revision 1, dated

30 August 2023, subject to detailed design and except as altered by conditions of this development approval.

- ENG15. 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.
- ENG16. Design and construct stormwater drainage incorporating measures to prevent any solid matter and floatable oils being carried into existing stormwater system.
- ENG17. Stormwater from sealed areas and overflow pipes from stormwater detention structures and/or tanks installed for the stormwater system is required to be piped to the kerb and channel.
- ENG18. Design and construct all internal stormwater drainage works to comply with the relevant Section/s of AS/NZS 3500.3.2.
- ENG19. 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.
- ENG20. 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

- ENG21. Connect the development to Council's reticulated water supply system via a single connection, designed to Council and WWBROC requirements.

SEWERAGE

- ENG22. Connect the development to Council's reticulated sewerage system via a single connection. The connection must be designed in accordance with Council and WWBROC standards and be approved by Council's Utility Services Section.
- ENG23. Actual connection to Council's live sewerage infrastructure must be undertaken by or under the supervision of Council.
- ENG24. Any works within the vicinity of an existing or proposed sewer shall meet the requirements of QDC *MP1.4 Building over or near relevant infrastructure*.
- ENG25. The existing sewer main SM0714 (Council Asset No. W00739), and end of line manhole 2125/3 (Council Asset No. W00276) within the site shall be removed or filled with flowable concrete with the connection to manhole 2125/2 made good.

Timing: Prior to commencement of Stage 1 of the development.

Comment: The existing sewer connection can be used until the new sewer extension is complete.

SEWER EXTENSION

- ENG26. Design and construct a 150mm diameter sewer main from the site to manhole 2129A/1 (located on the southern side of Avoca Street), with a suitable alignment along Glendon Street, to service the whole of the proposed development.

Timing: Prior to commencement of Stage 1 of the development.

Comment: This condition is imposed pursuant to Section 145 of the *Planning Act 2016*.

TRADE WASTE DISPOSAL (COMMERCIAL KITCHEN)

ENG27. Connect any commercial kitchen to Council's sewer reticulation. Obtain a Plumbing Approval from Council with the relevant inspections undertaken prior to connection to the sewer.

PARKING AND ACCESS - GENERAL

ENG28. 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.

ENG29. Design all on-street parking in accordance with *AS2890.5:2020 Parking facilities On-street parking*, and Austroads Guide to Road Design.

ENG30. Design and construct all access, parking and manoeuvring areas with concrete, asphalt or a two-coat bitumen seal.

ENG31. Provide a minimum of 50 Off Street Car Parking spaces, including a minimum of 1 person with disability (PWD) car parking space, generally in accordance with Black Ink Architecture Dwg SK-06 Issue 10 dated 21/12/2023, and as amended by SARA on 12 January 2024.

ENG32. Design & construct all off street PWD car parking spaces in accordance with AS2890.6.

ENG33. Provide a concrete pedestrian footpath from the carpark to the Stage 1 buildings that meets the Disability Discrimination Act requirements.

ENG34. Provide vehicle bollards or tyre stops to control vehicular access and to protect landscaping or pedestrian areas where appropriate.

ENG35. Line mark or otherwise delineate the car park aisles and driveways within the development with directional arrows on the pavement to enable all vehicles to enter and leave the site in a forward gear.

ENG36. Ensure access to car parking spaces, vehicle loading and manoeuvring areas and driveways remain unobstructed and available for their intended purpose during the hours of operation.

ENG37. Install all necessary signage for traffic flow e.g. No Entry, One-Way, Left Out Only.

PARKING AND ACCESS - SERVICING

ENG38. Provide loading bay/drop off facilities for Small Rigid Vehicle, Waste Collection Vehicle, mini bus, and ambulance in the locations generally shown on the approved plan(s) of development.

ENG39. Design along the route to and from all loading bay facilities and the external road network, all access driveways, circulation driveways, parking aisles and the like with a layout that accommodates the turning movements of all service vehicles, and ensure that all vehicles are able to enter and exit the site in a forward direction.

ENG40. Ensure loading and unloading operations are conducted wholly within the site and vehicles enter and exit the site in a forward direction.

VEHICLE ACCESS

ENG41. Accesses to the site between the property boundary and the edge of the Markwell Street/Glendon Street road pavement, shall be constructed in accordance with Council's Standard Drawing IPWEAQ Std Dwg RS-051, Rev F. Ensure that crossovers splay is designed to accommodate turning movements of the longest expected service vehicle.

Timing: Prior to commencement of Stage 1 of the development.

Comment: This condition is imposed pursuant to Section 145 of the *Planning Act 2016*.

ENG42. Construct any new crossovers such that the edge of the crossover is no closer than 1 metre to any existing or proposed infrastructure, including any stormwater gully pit, manhole, service infrastructure (eg power pole, telecommunications pit), road infrastructure (eg street sign, street tree, etc).

REDUNDANT CROSSOVERS

ENG43. Remove all redundant crossovers and reinstate the kerb and channel, road pavement, services, verge and any footpath to the standard immediately adjacent along the frontage of the site.

ROADWORKS – FRONTAGE WORKS

ENG44. Design and construct the Glendon Street frontage of the proposed development in accordance with Council Standards, relevant Austroads' Standards, and Council's Planning Scheme. More specifically, include the following:

- a) Widening of Glendon Street to accommodate the proposed parallel parking. This includes any reconstruction of Glendon Street to achieve the design levels required for kerb and channel;
- b) Replacement of the kerb and channel for the full Glendon Street frontage;
- c) Full width concrete footpath between the kerb and property boundary;
- d) provision for stormwater drainage (including adjusting manhole levels), line marking, signage (including parking restrictions) and kerb ramps.

Comment: Roadworks shall be carried out under an Operational Work application.

Comment: This condition is imposed pursuant to Section 145 of the *Planning Act 2016*.

ROADWORKS AND PEDESTRIAN SAFETY

ENG45. Install signage for all works on or near roadways in accordance with the Manual for Uniform Traffic Control Devices – Part 3, Works on Roads.

ENG46. Submit to Council, an application for any footpath, road or lane closures, and ensure all conditions of that approval are complied with during construction of the works.

ENG47. Maintain safe pedestrian access along Council's footpaths at all times.

ELECTRICITY AND TELECOMMUNICATION

ENG48. Connect the development to electricity and telecommunication services.

EARTHWORKS – GENERAL

ENG49. Earthworks per site involving cut or fill with a quantity of material greater than 50m³, requires an Operational Work application.

ENG50. Undertake earthworks in accordance with the provisions of AS3798 Guidelines on Earthworks for Commercial and Residential Developments.

EROSION AND SEDIMENT CONTROL – GENERAL

ENG51. Ensure that all reasonable actions are taken to prevent sediment or sediment laden water from being transported to adjoining properties, roads and/or stormwater drainage systems.

ENG52. Remove and clean-up sediment or other pollutants in the event that sediment or other pollutants are tracked/released onto adjoining streets or stormwater systems, at no cost to Council.

STAGE 2 CONDITIONS

GENERAL

Unless otherwise amended by the following conditions.

GEN2. The development must be completed and maintained generally in accordance with the approved plans and documents and any amendments arising through conditions to this development approval (refer to the **approved plans** cited under condition GEN1.).

GEN3. All works including the repair or relocation of services (Telstra/lighting) are to be completed at no cost to council.

GEN4. The applicant is required to maintain the site in a clean and orderly state at all times.

ADDITIONAL DRAWINGS (STAGE 2)

GEN5. Prior to the commencement of Stage 2 works, provide, detailed elevations of the intended Stage 2 building inclusive of the following:

- Show all proposed façade treatments to property boundaries and road frontages.
- The interim façade treatment to blank walls prior to enactment of subsequent Stage 3.

COMPLIANCE ASSESSMENT

GEN6. All conditions of this approval are to be satisfied prior to Council issuing a compliance certificate for the commencement of the use and it's and it is the applicant's responsibility to notify Council to inspect compliance with conditions.

Compliance certificate fee will be charged with payment required prior to council approval of the associated documentation requiring compliance assessment.

CONDITION TIMING

GEN7. Unless stated otherwise, all conditions are to be complied with prior to commencement of the use and compliance maintained at all times while the use continues.

BUILDING MANAGEMENT STATEMENT

GEN8. Ensure a Building Management Statement is registered on the title.

The Building Management Statement must cover common building management items including but not limited to any shared:

- Support, services and utilities;
- Pedestrian and vehicle access;
- Car parking including visitor and disabled spaces;
- Vehicle servicing areas including loading docks;
- Refuse storage and collection areas;
- Storage areas; and
- Recreation areas.

Timing: As part of the registration of the plan of subdivision notated by Council and then to be maintained.

GEN9. The building management statement must be submitted to, and the content accepted by South Burnett Regional Council's 'Development Services'.

GEN10. Lodge the accepted building Management Statement with the Registrar of Titles for the relevant Queensland State Government Authority.

- GEN11. Submit to South Burnett Regional Council's 'Development Services' evidence of the registration of the accepted Building Management Statement.

PLANNING**NATURE & EXTENT OF THE APPROVED USE**

- MCU1. Stage 1 & 2 uses are limited to those identified on the approved plans (Ground Level through to Level 6).
- MCU2. Short-Term staff accommodation must remain ancillary to the approved Hospital, Health care services, and Residential care facility only. Short-Term staff accommodation is to be maintained exclusively for the purpose of accommodating staff and/or other service providers associated with the approved Hospital, Health care services, and Residential care facility only.
- MCU3. Roof top is to be limited to garden areas only unless otherwise stated on the approved drawings.
- MCU4. Multi-Purpose Space (165m² located on Roof Top) must remain ancillary to the approved Hospital, and Residential care facility only.
- MCU5. In the event that an appropriate liquor licence is obtained from the relevant authority, this development approval for Food and Drink Outlet (at ground level) does not permit the service of alcohol to patrons who are not consuming food.

DEMOLITION

- MCU6. Demolish buildings/structures on the site in accordance with the approved drawings and where applicable the approved Construction Management Plan.
- MCU7. If construction for Stage 2 does not commence within 3 months of the demolition of the existing buildings (on site), the site must be turfed and appropriately treated for erosion and sediment control.

BUILDING HEIGHT

- MCU8. The maximum building height (Stage 2) must be in accordance with the following:
- Maximum overall vertical height of 33.5m (from existing ground level) to the peak roof height shown in approved drawing SK09_Section S01_ (issue 09) _date 5 October 2023; and
 - Finished floor levels are in accordance with those specified in the approved drawing SK09_Section S01_ (issue 09) _date 5 October 2023; and
 - Total number of storeys is 7 with arrangement (of storeys) to be in accordance with that shown in approved drawing SK09_Section S01_ (issue 09) _date 5 October 2023.
- MCU9. Submit to Council certification from a registered surveyor confirming that the 'as constructed' floor, roof levels, and overall height are in accordance with the requirements of condition MCU8.

EXTERNAL ARCHITECTURAL DETAILS

- MCU10. All Stage 2 building façade treatments, external materials, colours and finishes must be in accordance with the approved drawings and documents.

AWNING IN THE ROAD RESERVE

- MCU11. Provide a pedestrian awning along Markwell Street & Glendon Street to the extent shown in Stage 2 drawings (fronting Markwell Street & Glendon Street).

SECURITY LIGHTING

- MCU12. Install a lighting system to the underside of the proposed awning over the footpath in accordance with the relevant Australian Standards and in accordance with the following:
- Suitably qualified professional is to submit a detailed lighting plan demonstrating that under awning lighting complies with applicable Australian Standards (for Pedestrian Areas).
 - Implement in accordance with the detailed lighting plan and provide Council with certification of completed works (from a licensed electrical contractor).
 - Maintain the awning lighting system at all times.
- MCU13. Install and maintain a suitable system of security lighting to operate from dusk till dawn within all areas where the public may gain access, including carparking areas, building entrances, and vegetated areas.
- MCU14. Design of all external lighting in accordance with AS 4282-1997 '*Control of obtrusive effects of outdoor lighting*', ensuring that light spillage does not cause nuisance to nearby sensitive uses.
- MCU15. Provide certification from a suitably qualified professional that all security lighting installed complies with applicable Australian Standards and retains acceptable impacts on adjoining (or nearby) sensitive uses.

Timing: Prior to issue of certificate of classification/Final Inspection Certificate, or prior to commencement of use (whichever comes first).

LANDSCAPING

- MCU16. Construct landscaping in accordance with the prepared landscape concept plan, the relevant council standards, best trade practise, and the following conditions.
- If the extent or configuration of landscaped areas has been marginally amended from the plan, then adjust plant numbers to ensure full coverage.
 - Provide a 3-tier landscape structure to all landscape areas IE trees shrubs and ground covers.
 - Maximise opportunities for stormwater infiltration into landscaped areas (where available).
 - Maintain the landscape works generally in accordance with the detailed plans and to industry standards.

SCREEN MECHANICAL PLANT

- MCU17. Install and maintain suitable screening to all air conditioning, lift motor rooms, plant and service facilities located at the top of or on the external face of the building. The screening structures must be constructed from materials that are consistent with materials used elsewhere on the façade of the building.

ELECTRICITY/TELECOMMUNICATIONS

- MCU18. The development is to be supplied with reticulated electricity and telecommunications services.

VISUAL AMENITY & REFLECTIVITY

- MCU19. Façade treatments must not cause nuisance from glare and/or inappropriate reflectivity.

MCU20. Provide written confirmation from an appropriately qualified professional that façade treatments do not generate unreasonable glare, or reflectivity.

NOISE

MCU21. Carry out the development in accordance with the CRG Acoustics report reference 23062_REV2 recommendations as they relate to works associated with Stage 2 of this approval.

MCU22. A suitably qualified Acoustic Consultant shall provide written confirmation that all CRG Acoustics report reference_23062_REV2 recommendations (relevant to **Stage 2**) are in place.

Timing: Prior to issue of certificate of classification/Final Inspection Certificate, or prior to commencement of use (whichever comes first).

MCU23. Operation of trucks and commercial vehicles (excluding waste collection vehicles and emergency vehicles) must only occur between 7am & 7pm Monday to Saturday.

MCU24. All metal grilles, metal plates or similar subject to vehicular traffic must be acoustically damped to prevent environmental nuisance.

MCU25. 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 South Burnett Regional Council's 'Development Services' certification that the plant and equipment is adequately noise-attenuated and in accordance with applicable Planning Scheme Codes/policies (and other applicable laws).

CAR PARKING

MCU26. Car parking within the premises must be maintained exclusively for the ancillary use of the development. The parking must be retained for purposes associated with the approved development.

MCU27. Bin Storage area identified on Ground Floor – Stage 2 (SK13) is to include appropriate washdown facilities and drainage connections.

ENGINEERING WORKS

ENG1. Submit to Council, an Operational Work application for all civil works including earthworks, stormwater, water supply, sewer, roadworks, access and parking, erosion and sediment control.

ENG2. 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.

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.

ENG4. Submit to Council, certification from a suitably qualified Engineer (RPEQ) that the works have been undertaken in accordance with the Approved Plans and specifications and to Council's requirements, prior to commencement of the use.

MAINTENANCE

ENG5. Maintain all works that will become Council infrastructure for a period of 12 months (maintenance period) from the date of on-maintenance. Any defective works must be rectified within the maintenance period.

- ENG6. Provide Council with a maintenance bond in an acceptable form equal to 5% of the value of Council's infrastructure prior to commencement of the maintenance period.

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

- ENG7. 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.
- ENG8. 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.
- ENG9. Repair any and all damage to Council's road network resulting from the construction of the development. In particular, Glendon Street is unlikely to be able to support the types of vehicles and associated loadings that will be required for construction of the development (e.g. construction equipment, materials delivery etc), and failure of the pavement and surface is expected.

Comment: Council is open to discussing a suitable approach to the ongoing maintenance of roads, to ensure that failures and repairs are rectified in a timely manner, so that Council roads are safe for all road users at all times.

CONSTRUCTION TRAFFIC ROUTES

- ENG10. All construction traffic associated with the development (excluding light vehicles) shall enter and exit the site via Glendon Street, between Avoca Street and the concrete median south of the roundabout at the intersection of Glendon Street and Markwell Street. All construction traffic shall enter and exit Glendon Street from the Avoca Street end. No other transport route to or from the site shall be used without the written consent of Council.

CONSTRUCTION AND NUISANCE MANAGEMENT PLAN

- ENG11. Submit to Council for endorsement, a Construction and Nuisance Management Plan for approved development works for the site. The Plan is to cover where applicable, the following:
- a) air quality management;
 - b) noise and vibration management;
 - c) storm water quality management;
 - d) erosion and sediment management;
 - e) vegetation management;
 - f) waste management;
 - g) complaint management;
 - h) community awareness;
 - i) preparation of site work plans;
 - j) workers' car parking arrangements;
 - k) traffic control during works; and
 - l) delivery of materials.

Timing: Prior to commencement of works.

- ENG12. Implement the approved Construction Management Plan at all times during construction of the development.
- ENG13. Ensure a legible copy of the approved Construction Management Plan is available on-site at all times during construction and earthworks.

STORMWATER MANAGEMENT

- ENG14. Provide stormwater management generally in accordance with the Conceptual Site Based Stormwater Management Plan prepared by RMA Engineers, Revision 1, dated 30 August 2023, subject to detailed design and except as altered by conditions of this development approval.
- ENG15. 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.
- ENG16. Design and construct stormwater drainage incorporating measures to prevent any solid matter and floatable oils being carried into existing stormwater system.
- ENG17. Stormwater from sealed areas and overflow pipes from stormwater detention structures and/or tanks installed for the stormwater system is required to be piped to the kerb and channel.
- ENG18. Design and construct all internal stormwater drainage works to comply with the relevant Section/s of AS/NZS 3500.3.2.
- ENG19. 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.
- ENG20. 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

- ENG21. Connect the development to Council's reticulated water supply system via a single connection, designed to Council and WWBROC requirements.

SEWERAGE

- ENG22. Connect the development to Council's reticulated sewerage system via a single connection. The connection must be designed in accordance with Council and WWBROC standards and be approved by Council's Utility Services Section.
- ENG23. Actual connection to Council's live sewerage infrastructure must be undertaken by or under the supervision of Council.
- ENG24. Any works within the vicinity of an existing or proposed sewer shall meet the requirements of QDC *MP1.4 Building over or near relevant infrastructure*.

TRADE WASTE DISPOSAL (COMMERCIAL KITCHEN)

- ENG25. Connect any commercial kitchen to Council's sewer reticulation. Obtain a Plumbing Approval from Council with the relevant inspections undertaken prior to connection to the sewer.

PARKING AND ACCESS - GENERAL

- ENG26. 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.
- ENG27. Design all on-street parking in accordance with *AS2890.5:2020 Parking facilities On-street parking*, and Austroads Guide to Road Design.

-
- ENG28. Design and construct all access, parking and manoeuvring areas with concrete, asphalt or a two-coat bitumen seal.
- ENG29. Provide a minimum of 139 Off Street Car Parking spaces (47 temporary), including a minimum of 2 person with disability (PWD) car parking spaces, generally in accordance with Black Ink Architecture Dwg SK-13 Issue 10 dated 15/1/2023, and as amended by SARA on 12 January 2024.
- ENG30. Design & construct all off street PWD car parking spaces in accordance with AS2890.6.
- ENG31. Provide vehicle bollards or tyre stops to control vehicular access and to protect landscaping or pedestrian areas where appropriate.
- ENG32. Line mark or otherwise delineate the car park aisles and driveways within the development with directional arrows on the pavement to enable all vehicles to enter and leave the site in a forward gear.
- ENG33. Ensure access to car parking spaces, vehicle loading and manoeuvring areas and driveways remain unobstructed and available for their intended purpose during the hours of operation.
- ENG34. Install all necessary signage for traffic flow e.g. No Entry, One-Way, Left Out Only.

PARKING AND ACCESS - SERVICING

- ENG35. Provide loading bay/drop off facilities for Small Rigid Vehicle, Waste Collection Vehicle, mini bus, and ambulance in the locations generally shown on the approved plan(s) of development.
- ENG36. Design along the route to and from all loading bay facilities and the external road network, all access driveways, circulation driveways, parking aisles and the like with a layout that accommodates the turning movements of all service vehicles, and ensure that all vehicles are able to enter and exit the site in a forward direction.
- ENG37. Ensure loading and unloading operations are conducted wholly within the site and vehicles enter and exit the site in a forward direction.

VEHICLE ACCESS

- ENG38. Accesses to the site between the property boundary and the edge of the Markwell Street/Glendon Street road pavement, shall be constructed in accordance with Council's Standard Drawing IPWEAQ Std Dwg RS-051, Rev F. Ensure that crossovers splay is designed to accommodate turning movements of the longest expected service vehicle.

Timing: Prior to commencement of Stage 2 of the development.

Comment: This condition is imposed pursuant to Section 145 of the *Planning Act 2016*.

- ENG39. Construct any new crossovers such that the edge of the crossover is no closer than 1 metre to any existing or proposed infrastructure, including any stormwater gully pit, manhole, service infrastructure (eg power pole, telecommunications pit), road infrastructure (eg street sign, street tree, etc).

REDUNDANT CROSSOVERS

- ENG40. Remove all redundant crossovers and reinstate the kerb and channel, road pavement, services, verge and any footpath to the standard immediately adjacent along the frontage of the site.

ROADWORKS – FRONTAGE WORKS

- ENG41. Design and construct the Markwell Street and Glendon Street frontage of the proposed development in accordance with Council Standards, relevant Austroads' Standards, and Council's Planning Scheme. More specifically, include the following:
- Widening of Markwell St and Glendon St to accommodate the proposed parallel parking. This includes any reconstruction of Markwell St and Glendon St to achieve the design levels required for kerb and channel;
 - Removal of the existing PWD carpark on Markwell St and linemark proposed parallel carparks;
 - Replacement of the kerb and channel for the full Markwell St and Glendon Street frontage;
 - Full width concrete footpath between the kerb and property boundary for Markwell Street and Glendon Street frontages;
 - provision for stormwater drainage (including adjusting manhole levels), line marking, signage (including parking restrictions) and kerb ramps.

Comment: Roadworks (including footpath works) shall be carried out under an Operational Work application.

Comment: This condition is imposed pursuant to Section 145 of the *Planning Act 2016*.

ROADWORKS AND PEDESTRIAN SAFETY

- ENG42. Install signage for all works on or near roadways in accordance with the Manual for Uniform Traffic Control Devices – Part 3, Works on Roads.
- ENG43. Submit to Council, an application for any footpath, road or lane closures, and ensure all conditions of that approval are complied with during construction of the works.
- ENG44. Maintain safe pedestrian access along Council's footpaths at all times.

ELECTRICITY AND TELECOMMUNICATION

- ENG45. Connect the development to electricity and telecommunication services.

EARTHWORKS – GENERAL

- ENG46. Earthworks per site involving cut or fill with a quantity of material greater than 50m³, requires an Operational Work application.
- ENG47. Undertake earthworks in accordance with the provisions of AS3798 Guidelines on Earthworks for Commercial and Residential Developments.

EROSION AND SEDIMENT CONTROL – GENERAL

- ENG48. Ensure that all reasonable actions are taken to prevent sediment or sediment laden water from being transported to adjoining properties, roads and/or stormwater drainage systems.
- ENG49. Remove and clean-up sediment or other pollutants in the event that sediment or other pollutants are tracked/released onto adjoining streets or stormwater systems, at no cost to Council.

STAGE 3 CONDITIONS

GENERAL

Unless otherwise amended by the following conditions.

GEN2. The development must be completed and maintained generally in accordance with the approved plans and documents and any amendments arising through conditions to this development approval (refer to the **approved plans** cited under condition GEN1.).

GEN3. All works including the repair or relocation of services (Telstra/lighting) are to be completed at no cost to council.

GEN4. The applicant is required to maintain the site in a clean and orderly state at all times.

COMPLIANCE ASSESSMENT

GEN5. All conditions of this approval are to be satisfied prior to Council issuing a compliance certificate for the commencement of the use and it's and it is the applicant's responsibility to notify Council to inspect compliance with conditions.

Compliance certificate fee will be charged with payment required prior to council approval of the associated documentation requiring compliance assessment.

CONDITION TIMING

GEN6. Unless stated otherwise, all conditions are to be complied with prior to commencement of the use and compliance maintained at all times while the use continues.

BUILDING MANAGEMENT STATEMENT

GEN7. Ensure a Building Management Statement is registered on the title for each proposed lot.

The Building Management Statement must cover common building management items including but not limited to any shared:

- Support, services and utilities;
- Pedestrian and vehicle access;
- Car parking including visitor and disabled spaces;
- Vehicle servicing areas including loading docks;
- Refuse storage and collection areas;
- Storage areas; and
- Recreation areas.

Timing: As part of the registration of the plan of subdivision notated by Council and then to be maintained.

GEN8. The building management statement must be submitted to, and the content accepted by South Burnett Regional Council's 'Development Services'.

GEN9. Lodge the accepted building Management Statement with the Registrar of Titles for the relevant Queensland State Government Authority.

GEN10. Submit to South Burnett Regional Council's 'Development Services' evidence of the registration of the accepted Building Management Statement.

PLANNING

NATURE & EXTENT OF THE APPROVED USE

MCU1. Stage 3 uses are limited to those identified on the approved plans (Ground Level through to Level 6).

MCU2. Roof top is to be limited to garden areas only unless otherwise stated on the approved drawings.

DEMOLITION

-
- MCU3. Demolish buildings/structures on the site in accordance with the approved drawings and where applicable the approved Construction Management Plan.
- MCU4. If construction for Stage 3 does not commence within 3 months of the demolition of the existing buildings (on site), the site must be turfed and appropriately treated for erosion and sediment control.

BUILDING HEIGHT

- MCU5. The maximum building height (Stage 3) must be in accordance with the following:
- Maximum overall vertical height is to be consistent with finished levels shown (and scaled) on the approved drawing SK31_Elevations 2 (issue 09) date 5 October 2023; and
 - Finished floor levels are in accordance with those specified in the approved drawing SK31_Elevations 2 (issue 09) date 5 October 2023; and
 - Total number of storeys is 6 with arrangement (of storeys) to be in accordance with that shown in approved drawing SK31_Elevations 2 (issue 09) date 5 October 2023.

EXTERNAL ARCHITECTURAL DETAILS

- MCU6. External details of the building façade treatment, external materials, colours and finishes must be consistent with approved drawings and documents.

LIGHTING

- MCU7. Install and maintain a suitable system of security lighting to operate from dusk till dawn within all areas where the public may gain access, including carparking areas, building entrances, and vegetated areas.
- MCU8. Design of all external lighting in accordance with AS 4282-1997 '*Control of obtrusive effects of outdoor lighting*', ensuring that light spillage does not cause nuisance to nearby sensitive uses.
- MCU9. Provide certification from a suitably qualified professional that all security lighting installed complies with applicable Australian Standards and retains acceptable impacts on adjoining (or nearby) sensitive uses.

FENCING AND ACOUSTIC TREATMENTS

- MCU10. All fencing and acoustic treatments to be in accordance with the CRG Acoustics - Environmental Noise Impact Assessment, Reference 23062, Revision 2, Dated 6 October 2023.

Nb. The combined height of the retaining wall, fencing and/or acoustic barrier must not exceed the adopted height as referred to in the Environmental Noise Impact Assessment.

LANDSCAPING

- MCU11. Construct landscaping in accordance with the prepared landscape concept plan, the relevant council standards, best trade practise, and the following conditions.
- If the extent or configuration of landscaped areas has been marginally amended from the plan, then adjust plant numbers to ensure full coverage.
 - Provide a 3-tier landscape structure to all landscape areas IE trees shrubs and ground covers.
 - Maximise opportunities for stormwater infiltration into landscaped areas (where available).
 - Maintain the landscape works generally in accordance with the detailed plans and to industry standards.

SCREEN MECHANICAL PLANT

-
- MCU12. Install and maintain suitable screening to all air conditioning, lift motor rooms, plant and service facilities located at the top of or on the external face of the building. The screening structures must be constructed from materials that are consistent with materials used elsewhere on the façade of the building.

ELECTRICITY/TELECOMMUNICATIONS

- MCU13. The development is to be supplied with reticulated electricity and telecommunications services.

VISUAL AMENITY & REFLECTIVITY

- MCU14. Façade treatments must not cause nuisance from glare and/or inappropriate reflectivity.
- MCU15. Provide written confirmation from an appropriately qualified professional that façade treatments do not generate unreasonable glare, or reflectivity.

NOISE

- MCU16. Carry out the development in accordance with the CRG Acoustics report reference_23062_REV2 recommendations as they relate to works associated with Stage 3 of this approval.
- MCU17. A suitably qualified Acoustic Consultant shall provide written confirmation that all CRG Acoustics report reference_23062_REV2 recommendations (relevant to **Stage 3**) are in place.
- Timing:** Prior to issue of certificate of classification/Final Inspection Certificate, or prior to commencement of use (whichever comes first).
- MCU18. Operation of trucks and commercial vehicles (excluding waste collection vehicles and emergency vehicles) must only occur between 7am & 7pm Monday to Saturday.
- MCU19. All metal grilles, metal plates or similar subject to vehicular traffic must be acoustically damped to prevent environmental nuisance.
- MCU20. 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 South Burnett Regional Council's 'Development Services' certification that the plant and equipment is adequately noise-attenuated and in accordance with applicable Planning Scheme Codes/policies (and other applicable laws).

CAR PARKING

- MCU21. Car parking within the premises must be maintained exclusively for the ancillary use of the development. The parking must be retained for purposes associated with the approved development.

ENGINEERING WORKS

- ENG1. Submit to Council, an Operational Work application for all civil works including earthworks, stormwater, water supply, sewer, roadworks, access and parking, erosion and sediment control.
- ENG2. 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.
- 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.

- ENG4. Submit to Council, certification from a suitably qualified Engineer (RPEQ) that the works have been undertaken in accordance with the Approved Plans and specifications and to Council's requirements, prior to commencement of the use.

MAINTENANCE

- ENG5. Maintain all works that will become Council infrastructure for a period of 12 months (maintenance period) from the date of on-maintenance. Any defective works must be rectified within the maintenance period.
- ENG6. Provide Council with a maintenance bond in an acceptable form equal to 5% of the value of Council's infrastructure prior to commencement of the maintenance period.

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

- ENG7. 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.
- ENG8. 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.
- ENG9. Repair any and all damage to Councils road network resulting from the construction of the development. In particular, Glendon Street is unlikely to be able to support the types of vehicles and associated loadings that will be required for construction of the development (e.g. construction equipment, materials delivery etc), and failure of the pavement and surface is expected.

Comment: Council is open to discussing a suitable approach to the ongoing maintenance of roads, to ensure that failures and repairs are rectified in a timely manner, so that Council roads are safe for all road users at all times.

CONSTRUCTION TRAFFIC ROUTES

- ENG10. All construction traffic associated with the development (excluding light vehicles) shall enter and exit the site via Glendon Street, between Avoca Street and the concrete median south of the roundabout at the intersection of Glendon Street and Markwell Street. All construction traffic shall enter and exit Glendon Street from the Avoca Street end. No other transport route to or from the site shall be used without the written consent of Council.

CONSTRUCTION AND NUISANCE MANAGEMENT PLAN

- ENG11. Submit to Council for endorsement, a Construction and Nuisance Management Plan for approved development works for the site. The Plan is to cover where applicable, the following:
- a) air quality management;
 - b) noise and vibration management;
 - c) storm water quality management;
 - d) erosion and sediment management;
 - e) vegetation management;
 - f) waste management;
 - g) complaint management;
 - h) community awareness;
 - i) preparation of site work plans;

- j) workers' car parking arrangements;
- k) traffic control during works; and
- l) delivery of materials.

Timing: Prior to commencement of works.

- ENG12. Implement the approved Construction Management Plan at all times during construction of the development.
- ENG13. Ensure a legible copy of the approved Construction Management Plan is available on-site at all times during construction and earthworks.

STORMWATER MANAGEMENT

- ENG14. Provide stormwater management generally in accordance with the Conceptual Site Based Stormwater Management Plan prepared by RMA Engineers, Revision 1, dated 30 August 2023, subject to detailed design and except as altered by conditions of this development approval.
- ENG15. 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.
- ENG16. Design and construct stormwater drainage incorporating measures to prevent any solid matter and floatable oils being carried into existing stormwater system.
- ENG17. Stormwater from sealed areas and overflow pipes from stormwater detention structures and/or tanks installed for the stormwater system is required to be piped to the kerb and channel.
- ENG18. Design and construct all internal stormwater drainage works to comply with the relevant Section/s of AS/NZS 3500.3.2.
- ENG19. 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.
- ENG20. 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

- ENG21. Connect the development to Council's reticulated water supply system via a single connection, designed to Council and WWBROC requirements.

SEWERAGE

- ENG22. Connect the development to Council's reticulated sewerage system via a single connection. The connection must be designed in accordance with Council and WWBROC standards and be approved by Council's Utility Services Section.
- ENG23. Actual connection to Council's live sewerage infrastructure must be undertaken by or under the supervision of Council.
- ENG24. Any works within the vicinity of an existing or proposed sewer shall meet the requirements of QDC *MP1.4 Building over or near relevant infrastructure*.

TRADE WASTE DISPOSAL (COMMERCIAL KITCHEN)

ENG25. Connect any commercial kitchen to Council's sewer reticulation. Obtain a Plumbing Approval from Council with the relevant inspections undertaken prior to connection to the sewer.

PARKING AND ACCESS - GENERAL

ENG26. 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.

ENG27. Design all on-street parking in accordance with *AS2890.5:2020 Parking facilities On-street parking*, and Austroads Guide to Road Design.

ENG28. Design and construct all access, parking and manoeuvring areas with concrete, asphalt or a two-coat bitumen seal.

ENG29. Provide a minimum of 175 Off Street Car Parking spaces, including a minimum of 6 person with disability (PWD) car parking spaces, generally in accordance with Black Ink Architecture Dwg SK-20 Issue 10 dated 15/1/2023, and amended by SARA on 12 January 2024.

ENG30. Design & construct all off street PWD car parking spaces in accordance with AS2890.6.

ENG31. Provide vehicle bollards or tyre stops to control vehicular access and to protect landscaping or pedestrian areas where appropriate.

ENG32. Line mark or otherwise delineate the car park aisles and driveways within the development with directional arrows on the pavement to enable all vehicles to enter and leave the site in a forward gear.

ENG33. Ensure access to car parking spaces, vehicle loading and manoeuvring areas and driveways remain unobstructed and available for their intended purpose during the hours of operation.

ENG34. Install all necessary signage for traffic flow e.g. No Entry, One-Way, Left Out Only.

PARKING AND ACCESS - SERVICING

ENG35. Provide loading bay/drop off facilities for Small Rigid Vehicle, Waste Collection Vehicle, mini bus, and ambulance in the locations generally shown on the approved plan(s) of development.

ENG36. Design along the route to and from all loading bay facilities and the external road network, all access driveways, circulation driveways, parking aisles and the like with a layout that accommodates the turning movements of all service vehicles, and ensure that all vehicles are able to enter and exit the site in a forward direction.

ENG37. Ensure loading and unloading operations are conducted wholly within the site and vehicles enter and exit the site in a forward direction.

VEHICLE ACCESS

ENG38. Accesses to the site between the property boundary and the edge of the Markwell Street/Glendon Street road pavement, shall be constructed in accordance with Council's Standard Drawing IPWEAQ Std Dwg RS-051, Rev F. Ensure that crossovers splay is designed to accommodate turning movements of the longest expected service vehicle.

Timing: Prior to commencement of Stage 3 of the development.

Comment: This condition is imposed pursuant to Section 145 of the *Planning Act 2016*.

- ENG39. Construct any new crossovers such that the edge of the crossover is no closer than 1 metre to any existing or proposed infrastructure, including any stormwater gully pit, manhole, service infrastructure (eg power pole, telecommunications pit), road infrastructure (eg street sign, street tree, etc).

REDUNDANT CROSSOVERS

- ENG40. Remove all redundant crossovers and reinstate the kerb and channel, road pavement, services, verge and any footpath to the standard immediately adjacent along the frontage of the site.

ROADWORKS AND PEDESTRIAN SAFETY

- ENG41. Install signage for all works on or near roadways in accordance with the Manual for Uniform Traffic Control Devices – Part 3, Works on Roads.
- ENG42. Submit to Council, an application for any footpath, road or lane closures, and ensure all conditions of that approval are complied with during construction of the works.
- ENG43. Maintain safe pedestrian access along Council's footpaths at all times.

ELECTRICITY AND TELECOMMUNICATION

- ENG44. Connect the development to electricity and telecommunication services.

EARTHWORKS - GENERAL

- ENG45. Earthworks per site involving cut or fill with a quantity of material greater than 50m³, requires an Operational Work application.
- ENG46. Undertake earthworks in accordance with the provisions of AS3798 Guidelines on Earthworks for Commercial and Residential Developments.

EROSION AND SEDIMENT CONTROL - GENERAL

- ENG47. Ensure that all reasonable actions are taken to prevent sediment or sediment laden water from being transported to adjoining properties, roads and/or stormwater drainage systems.
- ENG48. Remove and clean-up sediment or other pollutants in the event that sediment or other pollutants are tracked/released onto adjoining streets or stormwater systems, at no cost to Council.

ADVICE APPLICABLE TO ALL STAGES

- ADV1. Infrastructure charges are now 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 2025.
- 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. A search can be arranged by visiting <https://www.datsip.qld.gov.au> and filling out the Aboriginal and Torres Strait Islander Cultural Heritage Search Request Form.

- ADV5. Attached for your information is a copy of Chapter 6 of the Planning Act 2016 as regards Appeal Rights.
- ADV6. SARA has imposed conditions on the development permit as attached as Attachment D.
- ADV7. Landscape planting to be carried out in accordance with South Burnett Regional Council Planting Guidelines/Branching Out Guide.
- ADV8. Odours or airborne contaminants which are noxious or offensive to public amenity or safety, likely to cause environmental harm or environmental nuisance or exceed the Air Quality Objectives listed in the Environmental Protection (Air) Policy 2019 as measured at any sensitive place or commercial place must not be released to the atmosphere during building work and throughout the life of this development.
- ADV9. Noise from activity associated with the use of the subject land must not exceed the Acoustic Quality Objectives listed in the Environment Protection (Noise) Policy 2019 when measured at any sensitive receptor.

In Favour: Crs Gavin Jones, Jane Erkens, Danita Potter, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 5/0

Attendance:

At 11:41am, Cr Kirstie Schumacher returned to the meeting.

At 11:41am, Engineering Contractor Justin Crick left the meeting.

At 11:41am, Chief Executive Officer Mark Pitt returned to the meeting.

At 11:41am, Planning Consultant Matthew Taylor left the meeting via teams.

17.1 TINGOORA HALL - FINALISATION OF COMMUNITY CONSULTATION

RESOLUTION 2024/264

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That South Burnett Regional Council:

1. Accept the Tingoora Hall community consultation update report including survey;
2. Budget in the 2024/25 financial year to demolish and clean-up of Tingoora Hall; and
3. Tender to remove asbestos and demolish the structure and clean-up site whilst salvaging any viable construction materials for repurposing.
4. Go back to the community to advise of cost and plan going forward once the tenders come in.
5. Investigate opportunities to partner with the Wooroolin hall and re-use the Tingoora flooring for the Wooroolin hall.

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

Against: Nil

CARRIED 6/0

17.2 MINOR CHANGE TO EXISTING DEVELOPMENT APPROVAL (MCU21/0023) FOR MATERIAL CHANGE OF USE (CHILD CARE CENTRE) AT 101 ALFORD STREET KINGAROY (AND DESCRIBED AS LOT 25 ON SP237285). APPLICANT: ATHERTON CHILDCARE INVESTMENTS PTY LTD - ZONE PLANNING QLD

RESOLUTION 2024/265

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That Council *approve* the Request to Change Approval (Minor) pursuant to the provisions of Section 81 of the *Planning Act 2016* and subject to the amendments listed below (deleted text in ~~strike through~~ and new text in **bold**):

GENERAL

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

Drawing Title	Prepared by	Project No. Reference no.	Revision	Date
Site Plan	Blueprint Drafting Services	21-3077-SPY Sheet 1	-	22 April 2022
Floor Plan	Blueprint Drafting Services	21-3077-SPY Sheet 2	-	22 April 2022
Elevations	Blueprint Drafting Services	21-3077-SPY Sheet 3	-	22 April 2022
3D Views 1	Blueprint Drafting Services	21-3077-SPY Sheet 4	-	22 April 2022
3D Views 3	Blueprint Drafting Services	21-3077-SPY Sheet 5	-	22 April 2022

~~Approved Documents:~~

Document Title	Prepared by	Project No. Reference no.	Revision	Date
Noise Impact Assessment	Range Environmental Consultants	J000909	Final	2/8/2022

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

Drawing Title	Prepared by	Project No. Reference no.	Revision	Date
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Proposed Site Plan	Elevation Architecture	1373-01	B	23 October 2023
Floor Plan	Elevation Architecture	1373-01	B	23 October 2023
Elevations	Elevation Architecture	1373-01	B	23 October 2023
3D Views 1	Elevation Architecture	1373-01	B	23 October 2023
3D Views 3	Elevation Architecture	1373-01	B	23 October 2023

Approved Documents:

Document Title	Prepared by	Project No. Reference no.	Revision	Date
Revised Acoustic Modelling for a Proposed Childcare Centre at Kingaroy	Range Environmental Consultants	J001643	-	6 November 2023
Noise Impact Assessment	Range Environmental Consultants	J000909	Final	2 August 2022

Amendment: provide a complete and updated Noise Impact Assessment to Council, demonstrating the potential impacts, compliance and recommendations which include the proposed change.

Nb. Any new treatments or barriers not originally identified may require further assessment by Council.

Timing: Prior to obtaining a Building Approval.

Officer's Recommendation: Updated plans reflected in condition.

CHILDCARE CENTRE OPERATION

MCU1. The Childcare centre is to accommodate a maximum of ~~54~~ **66** children.

Officer's Recommendation: Updated maximum number of children.

MCU2. The Childcare centre is to operate in accordance with Section 7.3 Operational Noise Management Measures of the **updated** Noise Impact Assessment Report (project no: J000909, dated 2/8/22).

MCU3. The Childcare centre is to manage complaints in accordance with Section 8 of the **updated** Noise Impact Assessment Report (project no: J000909, dated 2/8/22).

MCU4. The development is to implement the General Building Recommendations in accordance with Section 7.2 of the **updated** Noise Impact Assessment Report (project no: J000909, dated 2/8/22).

Officer's Recommendation: condition subsequently amended to reflect the proposed revised Noise Impact Assessment as part of the change application.

FENCING

MCU10. Construct acoustic barrier fencing along all side and rear boundaries in accordance with **Amended Figure 1 of the Revised Acoustic Modelling (Reference J001643, dated 6 November 2023)**. A cantilevered 2.4-metre-high acoustic fence is required along the **Eastern and Southern** boundaries highlighted red in **Amended Figure 1, where the outdoor play areas are adjacent**. A 2-metre-high acoustic fence is required along the boundaries highlighted blue in **Amended Figure 1**. Figure 1 – **Recommended** acoustic barrier specifications.



Amended Figure 1 – Recommended acoustic barrier specifications.

Amendment: provide a complete and updated Noise Impact Assessment to Council, demonstrating the potential impacts, compliance and recommendations which include the proposed change.

Timing: Prior to obtaining a Building Approval.

Officer’s Recommendation: condition amended requiring an updated Noise Impact Assessment before obtaining a Building Approval.

PARKING AND ACCESS – GENERAL

ENG24. Provide a minimum of 44 **17** car parking spaces including a minimum of 1 person with disability (PWD) car parking space.

Officer’s Recommendation: condition amended referencing updated carparking.

DEVELOPMENT INCENTIVE SCHEME

ADV4. Council is offering a reduction infrastructure charges payable through the development incentive scheme which is available between 1 December 2020 and ~~30~~ **31** December ~~2023~~ **2025**. Eligible development under this scheme is required to be completed by ~~30~~ **31**

December 2023 **2025**. For further information or application form please refer to the rules and procedures available on Council’s website.

Amendment made: Referencing updated development incentive scheme dates.

All other conditions relating to MCU21/0023 remain applicable to this development approval.

FINANCIAL AND RESOURCE IMPLICATIONS

No implication can be identified.

LINK TO CORPORATE/OPERATIONAL PLAN

Growing our Region’s Economy and Prosperity

- GR8 Support and advocate for appropriate growth and development with responsive planning schemes, process, customer service and other initiatives.

COMMUNICATION/CONSULTATION (INTERNAL/EXTERNAL)

Refer to CONSULTATION in this report.

LEGAL IMPLICATIONS (STATUTORY BASIS, LEGAL RISKS)

No implication identified.

POLICY/LOCAL LAW/DELEGATION IMPLICATIONS

In assessing a change application for a minor change under s81 of the *Planning Act 2016*, Council (ie. Responsible entity) must consider another matter that the responsible entity considers relevant. Council has considered the properly made submissions against the original development as part of the minor change request.

ASSET MANAGEMENT IMPLICATIONS

No implication can be identified.

REPORT

1. APPLICATION DETAILS		
Applicant	Atherton Childcare Investments Pty Ltd C/- Zone Planning	
Proposal	Minor Change to existing development approval (MCU21/0023)	
Properly Made Date	29 November 2023	
Site Address	101 Alford Street Kingaroy	
RP Description	Lot 25 on SP237285	
Assessment Type	Minor Change	
Number of Submissions	N/A	
State Referral Agencies	N/A	
Referred Internal Specialist	Development Engineer	
Site Area	2,021m ²	
Zone	Low Density Residential Zone	
Overlays	OM1 – Airport Environs Overlay OM8 – Agricultural Overlay	
Level of Assessment	S81 Minor Change	
Affected Entity	N/A	
Existing Use	Vacant Land	
Surrounding Uses	North	Low density residential development
	East	Low density residential development
	South	Low density residential development
	West	Vacant land in the low density residential zone

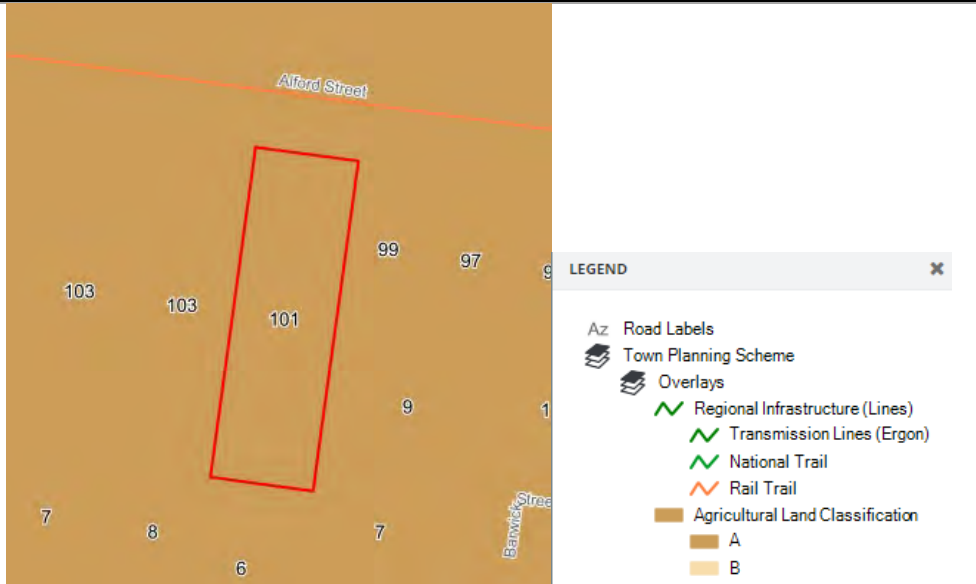
2. THE SITE

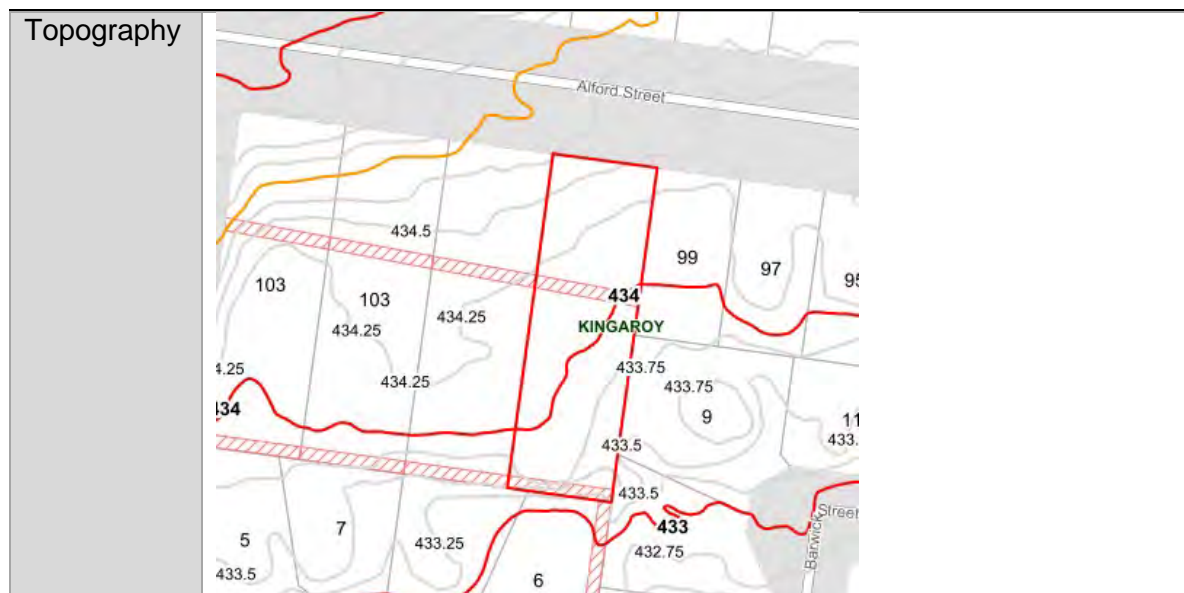
This section of the report provides a description of the site, details about the existing use and notable characteristics of the site, the standard of servicing, and the form of development in the immediately locality.

2.1. SITE DESCRIPTION & EXISTING USE

Table 1 – Maps & Descriptions (Source: Intramaps)

<p>Site</p>	
<p>Zoning</p>	

<p>Overlays</p>	
<p>Services</p>	



2.2. DEVELOPMENT HISTORY OF THE SITE

APPLICATION NO.	DECISION
MCU21/0023	Development permit for a 54 child Childcare Centre in Low Density Residential Zone. This application was an impact assessable application where 2 properly made submissions were collected. The submissions were regarding carparking and noise impacts in which this development could cause.

3. PROPOSED CHANGE

The applicant submits changes to the Material Change of Use, with the following changes included within Table 3:

Table 3: Applicants changes and Council response.

Applicants Changes	Councils Response to the Change
Increase of 2 carparking spaces, thereby providing a total of 17 spaces	Council Supports, providing 17 spaces for the development, which is consistent with the table 8.4.5 of the planning scheme. Table 8.4.5 requires that there should be sufficient area for On-site queuing for 3 vehicles. The proposed development has the potential for 2 vehicles to que off the street if required on the access to the proposed carpark. Even though there is a downfall of 1 queuing space, this is deemed to be appropriate for the proposed development as vehicles will not be accessing the childcare centre at the same time in this instance.
Increase in gross floor area of 79.1m ² (16%) from that approved under MCU21/0023.	Council Supports the Change.
Changing the pervious approved suite of materials, colours and finishes.	Council supports the change of approved suite of materials, colours and finishes. The changes include brick and cladding to a more traditional wood cladding design that is consistent with the existing buildings/structures fronting Alford Street.
Change in Roof height from previously approved.	Council supports the change of proposed development roof increasing 0.3m in height from the existing approved development. This is considered appropriate to the existing low density character of Alford Street Kingaroy.

<p>Additional outdoor play area to the east of the site and increase in outdoor play area of 109.6m² (25%) from that approved under MCU21/0023</p>	<p>Council Officers support the change provided that the 2.4-metre-high acoustic fence is consistent to the outdoor play area to the east and south of the proposed development as shown on the Amended Figure 1 of the <i>Revised Acoustic Modelling (Reference J001643, dated 6 November 2023)</i> and referenced in condition MCU10. The resultant changes also affected the wording for MCU2 to MCU5. Minor wording amendments to the aforementioned conditions are to reflect the Revised Acoustic Modelling details.</p>
<p>Increase in the approved capacity of 54 children to 66 children.</p>	<p>Council Supports the Change.</p>

Within the Public Notification Period conducted as part of the original report, there were two (2) properly made submissions made. Within the *Planning Act 581(2)(b)* "In assessing the change application, the responsible entity must consider any properly made submissions about the development application or another change application that was approved". Below is the two concerns brought up within those submissions and the actions taken within the minor change report to ensure that these impacts didn't become worse.

Table 4: Applicants and Councils Responses to the Minor Change Regarding the Public Submissions.

<p>Concern from Public Submission</p>	<p>Applicants and Councils Response to the Minor Change Regarding the Public Submissions</p>
<p>Carparking and Traffic Impacts</p>	<p>Within the amended conditions and minor change report, the carparking was changed from 15 to 17 car spaces which is consistent with the table 8.4.5 of the South Burnett Regional Council Planning Scheme. On the access driveway to the proposed Childcare Centre there is potentially enough space for 2 vehicles to queue off the street which is deemed to be appropriate for the proposed development as vehicles will not be accessing the childcare centre at the same time in this instance.</p> <p>With the changes provided to Council, the Carparking and Traffic Impacts have been sufficiently answered and will not provide major impacts to the neighbouring developments.</p>
<p>Noise Impacts</p>	<p>Within the Public Notification period of the original report a submission regarding noise impacts was received.</p> <p>The applicant provided a Revised Acoustic Modelling (6 November 2023) for the proposed changes which showed minimal changes to Predicted Noise Levels at most Noise Sensitive Receptors. The Revised Acoustic Modelling specified that the Noise Impact Assessment (2 August 2022) recommendations are still considered to be relevant to the minor change.</p>

	<p>Council Amended Figure 1 (Recommended Acoustic Barrier Specifications) to display 2.4-metre-high acoustic fence is consistent to the outdoor play area to the east and south of the proposed development. This was done to ensure outdoor play wouldn't impact the neighbouring developments adjacent to the play area.</p> <p>Within all conditions regarding the Noise Impact Assessment from the original report, Council recommends that an updated Noise Impact Assessment to be provided before obtaining a Building Approval. This is to ensure that any noise impacts to the neighbouring development will not increase dramatically.</p>
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Refer to **Attachment C** for the approved plans regarding the minor change.
 Refer to **Attachment E & F** for the Public Submissions received during MCU21/0023.

4. MINOR CHANGE CRITERIA ASSESSMENT

A minor change is a change application to a development approval as per s81 of *The Planning Act 2016*. A response to the minor change criteria is provided below.

Table 5. Assessment against Minor Change Criteria (*Planning Act 2016*, Schedule 2)

MINOR CHANGE CRITERIA	COMPLIES	RESPONSE
A minor change , for a development approval, means a change would not--		
i. Result in a substantially different development; or	✓	The use, scale and built form of the approved development will remain substantially similar to the existing approval.
If a development application for the development, including the change, were made when the change application is made would not cause--		
A. The inclusion of prohibited development in the application; or	✓	The proposed changes do not introduce prohibited development.
B. Referral to a referral agency, other than to the chief executive, if there were no referral agencies for the development application; or	✓	No referral to a referral agency was required during the original application and not relevant to the proposed change.
C. Referral to extra referral agencies, other than to the chief executive; or	✓	No extra referral agencies are relevant to proposed change.
D. A referral agency to assess the application against, or have regard to, matters prescribed by regulation under section 55(2), other than matters the referral agency must have assessed the application against, or have had regard to, when the application was made; or	✓	The proposed change would not cause a referral agency to assess the application against or have regard to the matter prescribed by s55(2).
E. Public notification if public notification not required for the development application.	✓	The original application was assessed as an impact assessable application. Therefore, the proposed minor change will not trigger a further Public Notification Period.

The Development Assessment Rules 2017 (Schedule 1) provides guiding criteria in relation to ‘substantially different development’. The proposed change is assessed against these criteria in **Table 6**.

Table 6. Assessment against Substantially Different Development Criteria (Development Assessment Rules 2017)

SUBSTANTIALLY DIFFERENT DEVELOPMENT CRITERIA	COMPLIES	RESPONSE
A Change may be considered to result in a substantially different development if the proposed change:		
A. Involves a new change	✓	The proposed minor changes does not involve a new use of the premises.
B. Results in the application applying to a new parcel of land	✓	No new or additional land applies to the development.
C. Dramatically changes the built form in terms of scale, bulk and appearance	✓	The proposed minor change will increase the development gross floor area by 16% which does not dramatically change the scale of the existing approved development. The appearance for the proposed development from the street will minimally change, with the proposed development increasing 0.3m in height as well as updating the suite of materials, colours and finishes from the existing approved development to better emerge into the existing low density character.
D. Changes the ability of the proposal to operate as intended	✓	The proposed change will not impact on the intended operations of the approved use, outside of the minor increase in the number of children able to access the Childcare Centre.
E. Removes a component that is integral to the operation of the development	✓	The proposed minor change will not remove any component that is integral to the operation of the approved development.
F. Significantly impacts on traffic flow and the transport network, such as increasing traffic to the site	✓	The proposed minor change will introduce 2 new car spaces for the additional capacity increase proposed. The proposed access has the potential for 2 cars to queue off the street if required. Even though more carparking will be introduced, this would not significantly impact on the existing traffic flow and the transport network on and or around the proposed development.
G. Introduces new impacts or increases the severity of known impacts	✓	The proposed change will not result in the creation of any new impacts or increase the severity of known impacts.
H. Removes an incentive or offset component that would have balanced a negative impact of the development	✓	No incentives or offsets are involved or will be removed as a consequence of the minor change.

<p>I. Impacts on infrastructure provision.</p>	<p>✓</p>	<p>The proposed minor change will not impact on the provision of infrastructure to the approved development, nor will it require any additional infrastructure or place additional demand on infrastructure services.</p>
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5. CONCLUSION

Proposed changes to approval MCU21/0023 are determined to be minor pursuant to *Section 81 of the Planning Act 2016*.

- The proposal retains the (original) use of Development, of a Childcare Centre.
- The proposed change does not dramatically change the scale and bulk from pervious approved.
- The proposed change will change the exterior appearance with an increasing 0.3m in roof height as well as updating the suite of materials, colours and finishes to better emerge into the existing low density character.
- Appropriate carparking for the proposed increase in childcare capacity.
- Reasonable and relevant conditions of approval can be imposed to ensure compliance with the South Burnett Planning Scheme 2017 requirements.

6. CHANGE TO CONDITIONS

Conditions of Approval to be amended include:

- GEN1.** Update approved plans.
- MCU1.** Amended Condition referring updated maximum accommodation.
- MCU2.** Condition subsequently amended to reflect the proposed revised Noise Impact Assessment as part of the change application.
- MCU3.** Condition subsequently amended to reflect the proposed revised Noise Impact Assessment as part of the change application.
- MCU4.** Condition subsequently amended to reflect the proposed revised Noise Impact Assessment as part of the change application.
- MCU10.** Amended Figure 1 of the Revised Acoustic Modelling (Reference J001643, dated 6 November 2023) to show the 2.4-metre-high acoustic fence to be consistent to the outdoor play area to the east and south of the proposed development as well as for the applicant to provide an updated Noise Impact Assessment before obtaining a Building Approval.
- ENG24.** Amended Condition referring updated carparking requirements.
- ADV4.** Amended Condition referencing updated development incentive scheme dates.

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

Against: Nil

CARRIED 6/0

Attendance:

At 11:57am, General Manager Infrastructure Aaron Meehan left the meeting.
 At 12:00pm, General Manager Infrastructure Aaron Meehan returned to the meeting.
 At 12:02pm, Coordinator Development Services David Hursthouse left the meeting.

17.3 NEGOTIATED REPORT FOR MATERIAL CHANGE OF USE - RENEWABLE ENERGY FACILITY (TUMURRU SOLAR FARM) AND MAJOR ELECTRICITY INFRASTRUCTURE (BATTERY ENERGY STORAGE SYSTEM) AT 341 BOWMAN ROAD, TAROME (AND DESCRIBED AS LOT 2 ON SP155159). APPLICANT: AUSTRALIAN SOLAR ENTERPRISES C/- GILVEAR PLANNING

RESOLUTION 2024/266

Moved: Cr Kirstie Schumacher
 Seconded: Cr Scott Henschen

That Council approve the Negotiated Decision request for Material Change of Use for a Renewable Energy Facility (Tumuruu Solar Farm) and Battery Storage Facility at 341 Bowman Road, Taromeo (and described as Lot 2 on SP155159), subject to the following Conditions: -

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

APPROVED PLANS

Drawing Title	Prepared by	Drawing no.	Revision/Date
Tumuruu Solar Farm	Gilvear Planning	J001321	19 September 2023
Vegetation Screening Plan	LANDPLAN	2204-033	Version 7 28 September 2023
Landscape Concept entry	LANDPLAN	2204-033	Version 7 28 September 2023
PEG Modular Installation system.	Jurchen Technology	-	5 October 2023 (received)

Where there is any conflict between the conditions of this approval and the details shown on the approved plans and documents, the conditions of approval prevail.

DOCUMENTS

- Tumuruu Solar Project – (Advice – ‘improve soil quality, & livestock pasture’), prepared by E.E. Muir & Sons date 18 September 2023.
- Assessment of Potential Visual Impact – (Tumuruu Solar Farm) prepared by LANDPLAN Landscape Architects, report number 2204-0033 version 7, date 29 September 2023.
- Tumuruu Solar – (Noise Impact Assessment) prepared by Matrix Acoustics report number 20230038A revision, date 14 September 2023.

AMENDED PLANS

GEN2. Prior to the commencement of development works on site provide the following amended plans:

- Update drawing titled ‘Tumuruu Solar Farm J001321 dated 19 September 2023 (remove concept only reference).
- Update drawing titled ‘Tumuruu Solar Farm J001321 dated 19 September 2023 (ensure extent of vegetation screening is consistent with the approved Vegetation screening plan).
- Revised plan of layout that accurately identifies locations of all distributed inverter/battery installations and HV Switchyard, as generally shown on image 4-1 (page 9) of the Matrix Acoustics report.

CONDITION TIMING

GEN3. Unless stated otherwise, all conditions are to be complied with prior to commencement of the use and compliance maintained at all times while the use continues and until the site is rehabilitated.

NATURE & EXTENT OF APPROVED USE

GEN4. The approved use is a Renewable Energy Facility (Tumuruu Solar Farm) and Battery Storage Facility which specifically comprises:

- a photovoltaic solar farm with an export capacity of up to 400 Megawatts and consisting of permanently affixed photovoltaic panels mounted on lightweight steel rods and plates as shown in the approved drawing titled 'PEG Installation'. and
- Centralised Battery Energy Storage System, located within a single 2ha area as shown on the approved plans; and
- Ancillary switching yard, dispersed batteries and inverters, operation and maintenance facilities, laydown area, transmission connections, access roads, fencing and landscaping.

- GEN5. Limit development area to the approved extent (397.18ha/59% of site area):
- GEN6. Confirmation of the final as-constructed drawings (in accordance with the approved plans and reports), including specifications of all mechanical and plant equipment installed is required within 3 months of Construction.
- GEN7. The approved use may operate for a maximum of 50 years from the date the facility, or part of the facility, becomes operational.

CARETAKER'S ACCOMMODATION

- GEN8. Where deemed necessary, provision of a caretaker's residence shall comply with Rural Zone Code's Acceptable Outcomes AO8 (1 to 3), and Acceptable Outcomes AO9 (1 to 5).
- GEN9. Any caretaker's residence placed on the premises must accord with minimum requirements for sensitive receptors outlined in the Tumuruu Solar – (Noise Impact Assessment) prepared by Matrix Acoustics report number 20230038A revision, date 14 September 2023.

DECOMMISSIONING

- MCU1. Decommissioning of the Solar Farm generally in accordance with the approved Rehabilitation and Exit Plan under this approval must commence within 3 months of the development ceasing its operational life or after 12 months of the use not being operational, whichever occurs first.
- MCU2. Prior to the use commencing, the Operator must submit to Council for endorsement, a Rehabilitation and Exit Plan prepared by a suitably qualified person that, at a minimum:
- a. provides formal notice to Council of the commencement of the use and a mechanism for formal notification of cessation of the use;
 - b. identifies that the operator is responsible for decommissioning and rehabilitation, and identifies the responsibility of the operator for the decommissioning and rehabilitation;
 - c. identifies the processes that will be undertaken to return the site to a condition no worse than its condition prior to the development to make the site available for agricultural uses upon decommissioning of the Solar Farm;
 - d. identifies possible land use (e.g. animal keeping, cropping) following cessation of the approved use;
 - e. clearly establishes the objectives of the Plan;
 - f. adopted performance criteria for rehabilitation efforts including a set timeframe to completion of no more than two (2) years after the decommissioning occurred;
 - g. includes an Action Plan, with timing for remedial work such as structure removal, removal of imported materials such as gravel, any soil erosion, drainage and vegetation cover works, along with weed and pest animal control activities required to meet the adopted rehabilitation performance criteria; and
 - h. outlines a program for monitoring rehabilitation success using appropriate indicators.

VISUAL AMENITY & REFLECTIVITY

MCU3. Any visible support structures, framing, cabling, or other equipment and infrastructure shall have a non-reflective or matte finish.

MCU4. The photovoltaic panels shall have an anti-reflective coating.

BUILDING HEIGHT

MCU5. The maximum height of any building must not exceed 8.5 meters above natural ground level.

Note:

- Condition MCU5 relates to maximum height of buildings ancillary to the solar farm operations only (maximum height of solar panels specified as per the approved plans);
- The 8.5m height limit does not apply to transmission connection or structures associated with the switching yard.

LANDSCAPE BUFFERS

MCU6. A detailed Landscape Plan, is to be prepared by a suitably qualified person and generally in accordance with landscape recommendations in section 12 (12.1 to 12.8) of the approved LANDPLAN report number 2204-0033 version 7, dated 29 September 2023. The detailed Landscape Plan must provide and/or undertake the following:

- a. details of fencing system intended to be set 10-15m from the solar array;
- b. details of temporary screens (shade cloth or equivalent) to be maintained until vegetated buffers attain heights prescribed table 9, and canopy spread outlined in figure 42 of the approved LANDPLAN report number 2204-0033 version 7, dated 29 September 2023;
- c. a vegetated buffer design to be consistent with the stated width and dense planting screen arrangement shown in figure 42 of the approved LANDPLAN report number 2204-0033 version 7, dated 29 September 2023;
- d. vegetated buffer maintenance regime undertaken over a 24-month period, beginning upon installation of the vegetation. At the end of the 24-month period provide statutory a declaration from a Registered Landscape Architect confirming that at least 90% of the planting is of good health and habit. If at least 90% of the planting is not of good health and habit (as identified by the Landscape Architect) notify Council and confirm the following will occur:
 - The affected area is to be identified;
 - Corrective actions for the affected area are to be agreed, and may include pruning, fertilizing or replacement;
 - The maintenance period for the affected area will be extended by three months;
 - At three months a further inspection will be undertaken, and if planting has not met the abovementioned requirement, the monitoring will be extended by a further three months; and
 - This monitoring would extend to a maintenance period of no greater than 36 months in total;
- e. soil testing and amelioration to be undertaken by a landscape contractor to ensure soil condition and nutrient requirements will support successful native plant establishment; and
- f. identify existing vegetation intended to be retained as inferred in the approved LANDPLAN report number 2204-0033 version 7, dated 29 September 2023.

MCU7. The landscaped buffers required by this approval shall be installed at the first feasible planting season, or within three months of the installation of any solar panels.

The first feasible planting season would be anytime outside of extreme weather conditions, which may include drought, extreme heat and frost.

A solar farm fence will be installed prior to the installation of the solar array. Upon completion of the solar farm fence, temporary screening (shade cloth or equivalent) will be applied along the residential interfaces identified in condition MCU6(b).

As a performance standard, the maintenance period will not be achieved until the trees and large shrubs within the landscape buffers attain an average overall height of 1.5 metres.

The species mix used for each screen type will be generally in accordance with the Planting Schedule at table 9 of the approved LANDPLAN report number 2204-0033 version 7, dated 29 September 2023.

OPERATIONAL PHASE ENVIRONMENTAL MANAGEMENT PLAN (OEMP)

- MCU8. The applicant shall submit to Council for endorsement an Operational Phase Environmental Management Plan (OEMP) for Council endorsement prior to the commencement of site works. The Plan is to detail the likely, probable and extreme events that may occur during the operational phases of the development. The OEMP shall consider the probability of these events occurring, likely impacts and probable solutions to mitigate the impacts of these events. The OEMP shall address:
- a. natural hazards that impact on the safe operation of the site, such as flooding, storms, risk of bushfire fire, dust; mutual interface with adjacent land uses;
 - b. including amenity glare and reflectivity;
 - c. aircraft glare and reflectivity;
 - d. noise management;
 - e. lighting;
 - f. soil management, including soil conversation strategies as outlined in the approved Advice Letter prepared by E.E. Muir & Sons date 18 September 2023;
 - g. soil management, including soil conversation, erosion and sediment control, soil degradation and instability;
 - h. fauna interaction;
 - i. surface water movement, water quality and landscaped areas irrigation;
 - j. waste management;
 - k. facilities management;
 - l. complaints management; and
 - m. site security and access, including visitors and promotions.

NOISE

- MCU9. Noise from the construction phase of the development must not exceed the most stringent criterion for daytime hours identified in section 2.2 of the approved 'Noise Assessment report prepared by Matrix Acoustics, report number 20230038A revision, date 14 September 2023. Noise associated with the construction phase is to be managed in accordance with a Council endorsed 'Construction Management Plan'.
- MCU10. Noise from the construction phase of the development must not exceed the most stringent criterion for night-time hours identified in section 2.1 of the approved 'Noise Assessment report prepared by Matrix Acoustics, report number 20230038A revision, date 14 September 2023.

Prior to installation of solar panels, inverters, distributed batteries, HV Switch yard or any other potential noise sources provide confirmation from a suitably qualified professional that all equipment will comply with the stringent criterion for night-time hours identified in section 2.1 of the approved 'Noise Assessment report prepared by Matrix Acoustics, report number 20230038A revision, date 14 September 2023.

Noise from the operational phase of the activity to which this approval relates must not cause or be likely to cause an environmental nuisance at any sensitive receptor that

exceeds the Acoustic Quality Objectives listed in the Environmental Protection (Noise) Policy 2019, when measured at the closest sensitive receptor.

WASTE MANAGEMENT

MCU11. Prior to the use commencing operation, confirmation must be provided to Council of the number and type of refuse containers provided on site and the commercial waste collector has been engaged.

LIGHTING

MCU12. All outdoor lighting must be designed, installed, operated and maintained to comply with the requirements of AS4282 – *Control of the obtrusive effects of outdoor lighting*.

DUST

MCU13. The applicant must construct and operate the project in a manner that minimises dust generation from the site, including wind-blown and traffic-generated dust as far as practicable. The applicant must identify and implement all practicable dust mitigation measures, including cessation of relevant works, as appropriate, such that emissions of visible dust are minimised during severe weather conditions.

FURTHER DEVELOPMENT PERMITS

MCU14. The use must not commence until the following development permits have been issued and complied with as required –

- Development Permit for Building Work (Buildings, Panel Structures/Framing, Inverter/Transformer Units).
- Development Permit for Operational Work (Bulk Earthworks).
- Compliance Permit for Plumbing & Drainage Work for the installation of on-site Sewerage Facilities in accordance with the Queensland Plumbing and Wastewater Code.

SITE MANAGEMENT

MCU15. The developer is to ensure that the contractor engaged to remove spoil from or import fill to the site maintains all Council roads clean and free of silt and/or rubbish.

STORMWATER

MCU16. Stormwater is to be disposed of on-site so as to cause no scour or damage to adjoining properties to the satisfaction of Council.

MCU17. The method of treatment of stormwater runoff from and through the site shall be designed and constructed in accordance with Council's Service and Works Code.

EROSION AND SEDIMENT CONTROL

MCU18. Erosion and sediment control measures are to be designed and provided in accordance with the International Erosion Control Association (Australasia) 2008's "Best Practice Erosion and Sediment Control for Building and Construction Sites".

STORAGE OF LIQUID CHEMICALS (OTHER THAN FUEL)

MCU19. All liquid chemicals (including flammable liquids (other than fuel), agricultural and veterinary chemicals, waste oil, acid and lube oil) must be stored within dedicated impervious secondary containment stores, structures or devices and in a manner that complies with Australian Standards AS1940 - The storage and handling of flammable and combustible liquids.

ENVIRONMENTAL HARM

MCU20. The *Environmental Protection Act 1994* (EP Act) states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm.

Environmental harm includes environmental nuisance. In this regard persons and entities involved in the civil, earthworks, construction and operational phases of this development are to adhere to their 'general environmental duty' to minimise the risk of causing environmental harm. Environmental harm is defined by the EP Act as any adverse effect, or potential adverse effect (whether temporary or permanent and of whatever magnitude, duration or frequency) on an environmental value, and includes environmental nuisance.

Therefore, no person should cause any interference with the environment or amenity of the area by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, wastewater, waste products, grit, sediment, oil or otherwise, or cause hazards likely in the opinion of the Administering Authority to cause undue disturbance or annoyance to persons or affect property not connected with the use.

ENVIRONMENTALLY RELEVANT ACTIVITIES

MCU21. Should the premises, or any part of the premises, be used for an "Environmentally Relevant Activity" as defined under Schedule 2 the *Environmental Protection Regulation 2019*, separate approval is required by the relevant Administering Authority in accordance with the *Environmental Protection Act 1994* and where applicable the *Planning Act 2016* before such use commences.

ENGINEERING WORKS

- ENG1. Submit to Council, an Operational Work application for all civil works including earthworks, stormwater, roadworks, and access.
- ENG2. 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.
- ENG3. Undertake Engineering designs and construction in accordance with the Planning Scheme, Council's standards, relevant design guides, and Australian Standards.
- ENG4. 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.
- ENG5. Submit to Council, certification from a suitably qualified Engineer (RPEQ) that the works have been undertaken in accordance with the Approved Plans and specifications and to Council's requirements, prior to commencement of the use.

MAINTENANCE

- ENG6. Maintain all works that will become Council infrastructure for a period of 12 months (maintenance period) from the date of on-maintenance. Any defective works must be rectified within the maintenance period.
- ENG7. Provide Council with a maintenance bond in an acceptable form equal to 5% of the value of Council's infrastructure prior to commencement of the maintenance period.

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

- ENG8. 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.
- ENG9. 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

CONSTRUCTION AND NUISANCE MANAGEMENT PLAN

ENG10. Submit to Council for endorsement, prior to the commencement of works, a Construction Management Plan generally in accordance with the previously submitted 'draft Construction Environmental Management Plan *J001321: Tumuruu – CEMP v1.0*. The Construction Management Plan is to cover where applicable, at least the following:

- a) air quality management;
- b) noise and vibration management;
- c) storm water quality management;
- d) erosion and sediment management;
- e) vegetation management;
- f) waste management;
- g) complaint management;
- h) community awareness;
- i) preparation of site work plans;
- j) workers' car parking arrangements; and
- k) traffic control during works.

Timing: Prior to commencement of works.

ENG11. Implement the approved Construction Management Plan at all times during construction of the development.

ENG12. Ensure a legible copy of the approved Construction Management Plan is available on-site at all times during construction and earthworks.

STORMWATER MANAGEMENT

ENG13. Provide stormwater management generally in accordance with the approved Conceptual Site Based Stormwater Management Plan prepared by Empower Engineers & Project Managers dated 5 October 2023, subject to detailed design and except as altered by conditions of this development approval.

ENG14. As part of an Operational Work application, provide an updated stormwater management plan detailing the requirements (including updated modelling) for stormwater management, including detention basins, to mitigate peak flow discharge to pre-development levels.

ENG15. 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.

ENG16. 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.

ENG17. 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

ENG18. Connect the development to Council's reticulated water supply system via a single connection.

ENG19. Provide a suitable onsite water supply for the development, and monitor water quality to ensure compliance with Health Guidance of use of Rainwater Tanks.

ON-SITE WASTEWATER DISPOSAL

- ENG20. Connect the development to an on-site wastewater disposal system, in accordance with the AS1547:2012 *On-site domestic wastewater management* and the Queensland Plumbing and Wastewater Code - 2019.
- ENG21. Obtain a Development Permit for Plumbing Works for the on-site sewerage treatment system.

PARKING AND ACCESS - GENERAL

- ENG22. Provide a car park and set down area to accommodate the development completely internal to the site. The car park and set downs area shall be constructed with a 'low dust' gravel, and maintained to ensure no dust nuisance to sensitive receptors.
- ENG23. Provide vehicle bollards or tyre stops to control vehicular access and to protect landscaping or pedestrian areas where appropriate.
- ENG24. Ensure access to car parking spaces, vehicle loading and manoeuvring areas and driveways remain unobstructed and available for their intended purpose during the hours of operation.
- ENG25. Provide longitudinal gradient and crossfall for all driveways to comply with the requirements of AS2890.1.
- ENG26. Maintain dust suppression treatment to all internal roadways, and vehicle manoeuvring areas ensuring not to have an adverse impact on adjoining properties.
- ENG27. In the event that bona fide complaints are received by Council in relation to dust emissions produced from the site, Council reserves the right to require the applicant to provide either concrete, asphalt, or bitumen seal to heavy vehicle manoeuvring areas.

VEHICLE ACCESS - TURNOUT

- ENG28. Design and construct vehicle turnout in accordance with Council's Standard Drawing No. 00049 Rev B, to accommodate the swept path of the largest expected vehicle.

TRANSPORT ROUTE AND ROAD UPGRADING

- ENG29. The approved transport route for all vehicles associated with the solar farm is from the intersection of the D'Aguilar Highway and Hart Street Blackbutt, north along Hart Street and Bowman Road, through to Boobir Creek/Cameron Road, and along Boobir Road to the site entrance, and vice versa.
- ENG30. The approved transport route shall be upgraded to relevant Austroads' Standards, Council's Standards, and more specifically, include:
- a) Review of the vertical and horizontal alignment to safely accommodate the largest expected vehicle servicing the solar farm;
 - b) Reconstruction of the existing pavement and widening where required to provide 2 x 3.5m lanes with 1m shoulders, including drainage and table drains, curve widening, and any other widening necessary to accommodate the swept path of the largest expected vehicle servicing the solar farm;
 - c) Double/Double bitumen seal;
 - d) Structural assessment of all existing culverts, with replacement and/or extension where required;
 - e) Changes and upgrades required to all intersections and accesses impacts by the transport route upgrade;
 - f) tapers to existing road pavement; and
 - g) road signage and line marking.

Timing: Prior to commencement of construction of the solar farm.

Note: This condition is imposed pursuant to Section 145 (b) (iii) of the *Planning Act 2016*.

ENG31. Upgrade the intersection of Bowman Road/Boobir Creek Road, and Cameron Road generally in accordance with Empower drawing no. B00484-DA-CR010 Rev C. The intersection shall be designed to accommodate the largest expected vehicle.

Timing: Prior to commencement of construction of the solar farm.

Note: This condition is imposed pursuant to Section 145 (b) (iii) of the *Planning Act 2016*.

SCHOOL BUS ROUTES

ENG32. No heavy vehicle movements are permitted on Bowman Road between the hours of 7am to 9am, and 2pm to 4pm on school days.

B-DOUBLE ROUTE

ENG33. The section of Bowman between the D'Aguilar Highway and the site entrance to the property is not currently an approved B-Double Route. If B-Doubles are proposed to be used, obtain an approval for the route to be used by multi-combination vehicles from the National Heavy Vehicle Regulator prior to allowing access to Multi-Combination vehicles via above road section. Please refer to the following link for more information: <https://www.nhvr.gov.au/road-access/access-management/applications-and-forms>

ELECTRICITY AND TELECOMMUNICATION

ENG34. Connect the development to electricity and telecommunication services.

EARTHWORKS - GENERAL

ENG35. Earthworks per site involving cut or fill with a nett quantity of material greater than 50m³, requires an Operational Work application.

ENG36. Undertake earthworks in accordance with the provisions of AS3798 Guidelines on Earthworks for Commercial and Residential Developments.

EROSION AND SEDIMENT CONTROL - GENERAL

ENG37. Undertake an Erosion and Sediment Control Program including, but not limited to the following:

- a) construction of sediment fences, earth berms, temporary drainage, temporary sediment basins and stormwater filtering devices designed to prevent sediment or sediment laden water from being transported to adjoining properties, roads and/or stormwater drainage systems;
- b) measures to prevent site vehicles tracking sediment and other pollutants onto adjoining streets during the construction period;
- c) identification of areas to be utilised on the site for stockpiling of materials capable of being moved by the action of wind or running water; the materials shall be stored clear of drainage paths, and appropriate measures implemented to prevent the entry of such materials into either the road or drainage system;
- d) inspection regime of sediment and erosion controls; and
- e) response times to events where controls have been damaged or are inadequate, and erosion or the release of sediment or sediment laden stormwater has occurred from the site or associated works.

ENG38. Implement the approved Erosion and Sediment Control Plan and modify as necessary, to maintain compliance with the approval.

ENG39. Undertake works to reinstate or clean up the road and/or drainage system damaged/blocked as a result of erosion and/or sedimentation from the site, at no cost to

Council. Undertake such works immediately where there is a potential hazard to pedestrians and/or passing traffic.

Timing: During construction and on-maintenance period and the establishment period of the landscaping or areas disturbed during construction.

ADVICE

ADV1. 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 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. A search can be arranged by visiting <https://www.datsip.qld.gov.au> and filling out the Aboriginal and Torres Strait Islander Cultural Heritage Search Request Form.

ADV2. Attached for your information is a copy of Chapter 6 of the Planning Act 2016 in regard to Appeal Rights.

ADV3. Infrastructure charges are now levied by way of an Infrastructure Charges Notice, issued pursuant to section 119 of the *Planning Act 2016*.

ADV4. Council is offering a reduction infrastructure charges payable through the development incentive scheme, which is available between 1 December 2020 and 31 December 2025.

Eligible development under this scheme is required to be completed by 31 December 2023. For further information or an application form please refer to the rules and procedures available on Council’s website. ADV5. This Material Change of Use development approval does not permit building works or operational works requiring further assessment. It is incumbent upon the applicant to determine which other permits will be required.

ADV5. The currency period for this development approval is six (6) years starting the day that this development approval takes effect. (Refer to Section 85 “Lapsing of approval at end of currency period” of the Planning Act 2016.)

ADV6. Advice Agencies provided responses to the proposed development as Attachments D & E.

In Favour: Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Cr Kathy Duff

CARRIED 5/1

17.4 SOUTH BURNETT REGIONAL HOUSING ACTION PLAN REPORT

RESOLUTION 2024/267

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That South Burnett Regional Council adopt the South Burnett Local Housing Action Plan

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

Against: Nil

CARRIED 6/0

17.5 APPLICATION FOR FUNDING UNDER THE HOUSING AUSTRALIA FUTURE FUND FACILITY AND NATIONAL HOUSING ACCORD FACILITY

RESOLUTION 2024/268

Moved: Cr Scott Henschen

Seconded: Cr Jane Erkens

That South Burnett Regional Council endorse the application for funding under the Housing Australia Future Fund Facility and National Housing Accord Facility to construct social and/or affordable housing projects.

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

Against: Nil

CARRIED 6/0

At 12:07 pm, Cr Gavin Jones left the meeting.

Cr Henschen took the chair.

18 QUESTIONS ON NOTICE

Nil

19 INFORMATION SECTION

Nil

20 CONFIDENTIAL SECTION

RESOLUTION 2024/269

Moved: Cr Jane Erkens

Seconded: Cr Kirstie Schumacher

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*:

20.1 Blackbutt Water Tower – Telecommunications Tower Lease

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.

20.2 Request to Accept Tenders for the Design and Construction of Weighbridges in Waste Facilities

This matter is considered to be confidential under Section 254J - c and 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 the local government's budget and 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 Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 5/0

RESOLUTION 2024/270

Moved: Cr Jane Erkens

Seconded: Cr Kathy Duff

That Council moves out of Closed Council into Open Council.

In Favour: Crs Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 5/0

20.1 BLACKBUTT WATER TOWER – TELECOMMUNICATIONS TOWER LEASE

RESOLUTION 2024/271

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That South Burnett Regional Council:

1. Section 236(1)(c)(vi) of the *Local Government Regulation 2012* applies for the disposal of the valuable non-current asset by offering a Lease for Part of Lot 1 on RP130127, D'Aguilar Highway, Blackbutt to Telstra Limited; and
2. Pursuant to Section 257(1)(b) of the *Local Government Act 2009*, South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute the Lease between Council and Telstra Limited on terms and conditions the Chief Executive Officer reasonably considers satisfactory to Council.

In Favour: Crs Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 5/0

20.2 REQUEST TO ACCEPT TENDERS FOR THE DESIGN AND CONSTRUCTION OF WEIGHBRIDGES IN WASTE FACILITIES

RESOLUTION 2024/272

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That South Burnett Regional Council award NC Webber Building Services the tender SBRC 23/24_07 and SBRC 23/24_08 for the construction of weighbridges at the Nanango and Wondai Waste Facilities.

In Favour: Crs Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 5/0

21 CLOSURE OF MEETING

The Meeting closed at 12:17pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 14 February 2024.

.....
CHAIRPERSON

8 NOTICES OF MOTION

Nil

9 BUSINESS OUTSTANDING**9.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING****File Number:** 24/01/2024**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: 14 February 2024

Attachment No: 1

Meeting	Subject	Resolution	Notes
Council 24/01/2024	Application for the Permanent Road Closure for a Section Of Unmaintained Section of Dugdell Road which Adjoins Lot 67 FY558	<p>RESOLUTION 2024/250</p> <p>Moved: Cr Danita Potter Seconded: Cr Jane Erkens</p> <p>That South Burnett Regional Council advise the applicant that:</p> <p>(a) It objects to the request for the permanent road closure of the section of Dugdell Road, Wengenville which adjoins Lot 67 FY558 and is shown in Attachment One. The reasons for this objection are as follows:</p> <p>i The long-term usage of the sections of road reserve is unknown. The permanent closure may affect any future interconnection of roads, any necessary future infrastructure, and any potential new development in the area.</p> <p>ii A temporary road closure enables the applicant to utilise the land whilst still allowing for future infrastructure potential.</p> <p>(b) Should the Department of Resources approve the proposed permanent road closure, that there be no cost to Council associated with the road closure.</p> <p>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.</p> <p>(a) Execute, 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.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p>	
CARRIED 6/0			

<p>Council 24/01/2 024</p>	<p>Application for Permanent Road Closure for the unmaintained road adjoining Lot 7RP855767 Moffatdale</p>	<p>RESOLUTION 2024/249</p> <p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p> <p>1. That South Burnett Regional Council advise the applicant and the Department of Resources that:</p> <p>(a) It objects to the application for the permanent road closure of the unmaintained road off Bond Street, Moffatdale which adjoins Lot 7 RP855767 and is shown in Attachment 1. However, will support a temporary road closure and road licence for the portion of land under the application. The reasons for this objection are as follows:</p> <p>i The long-term usage of the sections of road reserve is unknown. The permanent closure may affect any future interconnection of roads, any necessary future infrastructure, and any potential new development in the area.</p> <p>ii A temporary road closure enables the applicant to utilise the land whilst still allowing for future infrastructure potential.</p> <p>(b) Should the Department Resources approve the proposed permanent road closure or a temporary road closure with road licence, that there be no cost to Council associated with the road closure.</p> <p>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.</p> <p>(a) Execute, as road manager, form Part C '<i>Statement in relation to an application under the Land Act 1994 over State land</i>' for the proposed permanent road closure.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
<p>Council 24/01/2 024</p>	<p>Request to apply for funding under the Queensland Feral Pest Initiative.</p>	<p>RESOLUTION 2024/255</p> <p>Moved: Cr Scott Henschen Seconded: Cr Kirstie Schumacher</p> <p>That South Burnett Regional Council endorse the development of an application for funding under the Queensland Government Feral Pest Initiative Round (8) in partnership with other local governments, Natural Resource Management groups and Incorporated Industry organisations.</p>

		<p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
Council 24/01/2 024	Flood Warning Infrastructure Network Program	<p>RESOLUTION 2024/251</p> <p>Moved: Cr Danita Potter Seconded: Cr Kirstie Schumacher</p> <p>That Council endorse the below nominated sites towards the collaborative Wide Bay Burnett’s FWIN application:</p> <ul style="list-style-type: none"> • Kingaroy Burrandowan Road/ Boyne River – Rain, River, Camera and Signage • Silverleaf Road/ Barambah Creek – River and Signage • Burnett Highway/ Barambah Creek – Camera and Signage • Upgrade Wilkesdale ERF Site – River, Camera and Signage • Memerambi Gordonbrook Road /Coolieman Creek – Camera and Signage • Brown Street Nanango - Signage <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>

<p>Council 24/01/2 024</p>	<p>LOCAL LAW (REPEALING) LOCAL LAW (NO. 1) 2023 SUBORDINA TE LOCAL LAW (REPEALING) SUBORDINA TE LOCAL LAW (NO. 1) 2023</p>	<p>RESOLUTION 2024/248 Moved: Cr Danita Potter Seconded: Cr Scott Henschen South Burnett Regional Council resolves to propose to make each of the following: - (a) Local Law (Repealing) Local Law (No. 1) 2023; and (b) Subordinate Local Law (Repealing) Subordinate Local Law (No. 1) 2023. <u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen <u>Against:</u> Nil</p>	<p>07 Feb 2024 4:29pm Pitt PSM, Mark Correspondence sent for State Interest Check to Dept. of Local Government - public consultation commences after this stage</p>
CARRIED 6/0			
<p>Council 24/01/2 024</p>	<p>Monthly Financial Information</p>	<p>RESOLUTION 2024/241 Moved: Cr Kirstie Schumacher Seconded: Cr Danita Potter That the monthly Financial Report including Capital Works and Works for Queensland (W4Q4) as at 31st December 2023 be received and noted. <u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen <u>Against:</u> Nil</p>	
CARRIED 6/0			
<p>Question on Notice from Cr Duff: Have the dirty water requests from the christmas period been completed?</p>			
<p>Council 24/01/2 024</p>	<p>Second Quarter Budget Revision</p>	<p>RESOLUTION 2024/240 Moved: Cr Danita Potter Seconded: Cr Jane Erkens</p>	

		<p>1. That in accordance with Section 170(3) of the <i>Local Government Regulation 2012</i> the revised 2023/2024 operational budget be adopted.</p> <p>2. That in accordance with Section 170(3) of the <i>Local Government Regulation 2012</i> the revised 2023/2024 capital budget be adopted.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
Council 24/01/2 024	South Burnett Regional Council Operational Plan 2023/2024 2nd Quarter Review	<p>RESOLUTION 2024/247</p> <p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p> <p>That the South Burnett Regional Council Operational Plan 2023/2024 2nd Quarter Review be adopted as presented.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
Council 24/01/2 024	Quote SBRCQ 2023/24-14 - Replace Wheel Loader 1507	<p>RESOLUTION 2024/242</p> <p>Moved: Cr Scott Henschen Seconded: Cr Jane Erkens</p> <p>That South Burnett Regional Council purchase from RDO Equipment, one (1) John Deere 624K-!! for \$427,000 excluding GST.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter and Scott Henschen</p> <p><u>Against:</u> Crs Kirstie Schumacher and Kathy Duff</p> <p style="text-align: right;">CARRIED 4/2</p>

<p>Council 24/01/2 024</p>	<p>Request to Accept Tenders for the Design and Construction of Weighbridges in Waste Facilities</p>	<p>RESOLUTION 2024/272 Moved: Cr Kathy Duff Seconded: Cr Kirstie Schumacher That South Burnett Regional Council award NC Webber Building Services the tender SBRC 23/24_07 and SBRC 23/24_08 for the construction of weighbridges at the Nanango and Wondai Waste Facilities. <u>In Favour:</u> Crs Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen <u>Against:</u> Nil</p>	<p>CARRIED 5/0</p>
<p>Council 24/01/2 024</p>	<p>Blackbutt Water Tower – Telecommuni- cations Tower Lease</p>	<p>RESOLUTION 2024/271 Moved: Cr Danita Potter Seconded: Cr Jane Erkens That South Burnett Regional Council: 1. <i>Section 236(1)(c)(vi) of the Local Government Regulation 2012</i> applies for the disposal of the valuable non-current asset by offering a Lease for Part of Lot 1 on RP130127, D'Aguilar Highway, Blackbutt to Telstra Limited; and 2. <i>Pursuant to Section 257(1)(b) of the Local Government Act 2009</i>, South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute the Lease between Council and Telstra Limited on terms and conditions the Chief Executive Officer reasonably considers satisfactory to Council. <u>In Favour:</u> Crs Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen <u>Against:</u> Nil</p>	<p>CARRIED 5/0</p>

<p>Council 24/01/2 024</p>	<p>Question on Notice - Closed off Customer Request</p>	<p>Question on notice from Cr Duff: Are road requests closed off because the works have been completed or have they just been scheduled for future works?</p>
<p>Council 24/01/2 024</p>	<p>Question on Notice - Capital Works</p>	<p>RESOLUTION 2024/241 Moved: Cr Kirstie Schumacher Seconded: Cr Danita Potter That the monthly Financial Report including Capital Works and Works for Queensland (W4Q4) as at 31st December 2023 be received and noted. <u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen <u>Against:</u> Nil CARRIED 6/0 Question on Notice from Cr Duff: Have the dirty water requests from the christmas period been completed?</p>
<p>Council 24/01/2 024</p>	<p>Tingoora Hall - Finalisation of Community Consultation</p>	<p>RESOLUTION 2024/264 Moved: Cr Kathy Duff Seconded: Cr Kirstie Schumacher That South Burnett Regional Council: 1. Accept the Tingoora Hall community consultation update report including survey; 2. Budget in the 2024/25 financial year to demolish and clean-up of Tingoora Hall; and 3. Tender to remove asbestos and demolish the structure and clean-up site whilst salvaging any viable construction materials for repurposing. 4. Go back to the community to advise of cost and plan going forward once the tenders come in. 5. Investigate opportunities to partner with the Wooroolin hall and re-use the Tingoora flooring for the Wooroolin hall.</p>

		<p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
Council 24/01/2 024	Request to apply for the Community Energy Upgrades Fund Round 1	<p>RESOLUTION 2024/257</p> <p>Moved: Cr Kirstie Schumacher Seconded: Cr Kathy Duff</p> <p>That South Burnett Regional Council delegate to the Chief Executive Officer for a grant application to be submitted for funding under the Community Energy Upgrades Fund Round 1.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
Council 24/01/2 024	Waste Strategy 2023-2029	<p>RESOLUTION 2024/256</p> <p>Moved: Cr Danita Potter Seconded: Cr Kirstie Schumacher</p> <p>That South Burnett Regional Council resolves to adopt the Waste Strategy 2023-2029 as presented.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>

<p>Council 24/01/2 024</p>	<p>Consideration of Public Auction for surplus equipment and furniture</p>	<p>RESOLUTION 2024/259</p>
		<p>Moved: Cr Danita Potter Seconded: Cr Scott Henschen</p>
		<p>That Council;</p>
		<p>1. In accordance with Section 227-228 of the <i>Local Government Regulation 2012</i>, it is proposed Council offer surplus equipment and furniture for sale at public tender or auction.</p>
		<p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p>
		<p><u>Against:</u> Nil</p>
<p>CARRIED 6/0</p>		
<p>Council 24/01/2 024</p>	<p>Renewal of Term Lease - Memerambi Waste Transfer Station - Lot 1 on SP162935</p>	<p>RESOLUTION 2024/258</p>
		<p>Moved: Cr Danita Potter Seconded: Cr Kathy Duff</p>
		<p>That South Burnett Regional Council:</p>
		<p>1. Accept the offer to renew the term lease of the Memerambi Waste Transfer Station being Lot 1 on SP162935 for a further 10-year term.</p>
		<p>2. pursuant to <i>Section 257(1)(b)</i> of the <i>Local Government Act 2009</i>, the Council resolves to delegate to the Chief Executive Officer the power to negotiate, finalise and execute the Term Lease between the State and Council, on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.</p>
		<p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p>
		<p><u>Against:</u> Nil</p>
<p>CARRIED 6/0</p>		

<p>Council 13/12/2 023</p>	<p>Update on Sir Charles Adermann Park Community Consultation.</p>	<p>RESOLUTION 2023/210</p>
		<p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter That South Burnett Regional Council:</p>
		<p>1. Acknowledge the extension of the community consultation of Sir Charles Adermann Park into May 2024 to allow time to review traffic behaviour and community feedback on road safety in the area and review the community survey results and written responses. 2. Note the feedback received to date from both the public meeting and online feedback and confirms that Adermann Park will be not utilised for any car parking services and that the feedback received will inform the 2024 – 2025 capital and operational budgets.</p>
		<p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen <u>Against:</u> Nil</p>
		<p>CARRIED 6/0</p>
<p>Council 13/12/2 023</p>	<p>Application for the Road Closure for the Unmaintained Goomeri West Road Which Adjoins Lot 52 FY407</p>	<p>RESOLUTION 2023/204</p>
		<p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p>
		<p>1. That South Burnett Regional Council advise the applicant and the Department of Resources that: (a) It supports an application for a temporary road closure of the road known as Goomeri West Road, Crownthorpe which adjoins Lot 52 FY407 and is shown in Attachment 1. (b) Make note to the department that Council does not support a permanent road closure of the road known as Goomeri West Road, Crownthorpe which adjoins Lot 52 FY407 and is shown in Attachment 1. The reasons for this objection are as follows: i the long-term usage of the sections of road reserve is unknown. The permanent closure may affect any future interconnection of roads, any necessary future infrastructure, and any potential new development in the area. (c) Should the Department Resources approve the proposed permanent road closure or a temporary road closure with road licence, that there be no cost to Council associated with the road closure.</p>

	<p>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.</p> <p>(a) Execute, 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.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
<p>Council 13/12/2023</p> <p>Community Consultation regarding MILP Inc Lease/Gift of a section of McMahon Park</p>	<p>RESOLUTION 2023/213</p> <p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p> <p>That South Burnett Regional Council;</p> <p>1. resolves that under <i>Section 236(1)(b)(ii)</i> of the <i>Local Government Regulation 2012</i> for the disposal of the valuable non-current assets by offering a three (3) year non-exclusive use Deed of Licence to Occupy for Part of Lot 37 on RP842815, 70 Perkins Street, Murgon known as McMahon Park to the Murgon Independent Lifestyle Project Inc.;</p> <p>2. pursuant to <i>Section 257(1)(b)</i> of the <i>Local Government Act 2009</i>, the Council resolves to delegate to the Chief Executive Officer the power to negotiate, finalise and execute the Deed of Licence to Occupy between Council and the Murgon Independent Lifestyle Project Inc on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council; and</p> <p>3. provides ongoing support and encourage MILP Inc to progress the project and develop partnerships and source funding through other organisations at a local, regional, state and federal level.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>

<p>Council 13/12/2 023</p>	<p>Safety Audit South Burnett Pools</p>	<p>RESOLUTION 2023/211</p>
<p>Moved: Cr Kathy Duff Seconded: Cr Jane Erkens</p>		
<p>That the Pool Safety Audits and Pool Safety Improvement Plan for all pools be adopted and the findings that were identified from the audit become action items to ensure Council Pool Facilities comply with the Australian Standards 2416 and the Royal Life Saving Guidelines for Safe Pool Operations.</p>		
<p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p>		
<p><u>Against:</u> Nil</p>		
<p>CARRIED 6/0</p>		
<p>Council 13/12/2 023</p>	<p>Quote SBRCQ 2023/24-18 - Replace Water Trucks 2016, 2017 and 2022</p>	<p>RESOLUTION 2023/196</p>
<p>Moved: Cr Danita Potter Seconded: Cr Scott Henschen</p>		
<p>That South Burnett Regional Council purchase from Daimler Trucks Sunshine Coast, three (3) Mitsubishi Fuso Shogun FV74 for \$796,769.73 excluding GST.</p>		
<p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher and Scott Henschen</p>		
<p><u>Against:</u> Nil</p>		
<p>CARRIED 5/0</p>		
<p>Council 13/12/2 023</p>	<p>Monthly Financial Information</p>	<p>RESOLUTION 2023/195</p>
<p>Moved: Cr Danita Potter Seconded: Cr Kirstie Schumacher</p>		
<p>That the monthly Financial Report including Capital Works and Works for Queensland (W4Q4) as at 30th November 2023 be received and noted and that a workshop be scheduled to consider the next quarter review with a focus on capital program.</p>		

		<p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
Council 13/12/2 023	Freemans Lane, Kingaroy - Concrete Pavement	<p>RESOLUTION 2023/203</p> <p>Moved: Cr Jane Erkens Seconded: Cr Danita Potter</p> <p>That South Burnett Regional Council fund the rehabilitation of a section of Freemans Lane to the value of \$200,000 from Council's flood co-contribution allocation.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
Council 13/12/2 023	Local Law Review Workshop	<p>RESOLUTION 2023/197</p> <p>Moved: Cr Jane Erkens Seconded: Cr Scott Henschen</p> <p>That South Burnett Regional Council</p> <ol style="list-style-type: none"> 1. Accept the report, Local Laws Review – Discovery Phase – August 2023 for information; and 2. Adopt the following recommendations that Council: <ol style="list-style-type: none"> (a) Repeal Subordinate Local Law 1.07 – Operation of Cane Railways 2011. (b) Repeal Model Local Law No. 2 (Meetings) 2008. 3 Conduct a workshop shared accommodation, temporary homes, animals and parking in January 2024 <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 5/0</p>

		<p>RESOLUTION 2023/198</p> <p>Moved: Cr Danita Potter Seconded: Cr Jane Erkens</p> <p>That the South Burnett Regional Council Asset Management Policy – Strategic014 be adopted as presented.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 5/0</p>
Council 13/12/2 023	Regional Development Action Plan	<p>RESOLUTION 2023/221</p> <p>Moved: Cr Kathy Duff Seconded: Cr Kirstie Schumacher</p> <p>That South Burnett Regional Council endorse the Regional Development Action Plan to deliver on the Regional Development Strategy 2021 – 2026 as amended.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
Council 13/12/2 023	Request to Apply for the Active Women and Girls Grant	<p>RESOLUTION 2023/219</p> <p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p> <p>That South Burnett Regional Council make application for funding under the Active Women and Girls Program, which promotes increased participation of women and girls in sport and active recreation.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p>

		CARRIED 6/0
Council 13/12/2 023	Confidential - Mt Wooroolin Reservoir Tender Evaluation	<p>RESOLUTION 2023/233</p> <p>Moved: Cr Jane Erkens Seconded: Cr Danita Potter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Accept the submission from Pensar Structures Pty Ltd the preferred tender for Tender 23_24-09; and 2. Delegate to the Chief Executive Officer to negotiate the contract; and 3. Make a budget amendment for the second quarter review of \$330,000 to be allocated from restricted cash and program savings. <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 5/0</p>
Council 13/12/2 023	Murgon Visitor Information Centre	<p>RESOLUTION 2023/231</p> <p>Moved: Cr Jane Erkens Seconded: Cr Scott Henschen</p> <p>That item 20.1 lay on the table pending community consultation</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 5/0</p> <p>RESOLUTION 2023/231</p> <p>Moved: Cr Jane Erkens Seconded: Cr Scott Henschen</p> <p>That item 20.1 lay on the table pending community consultation</p>

		<p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 5/0</p>
Council 13/12/2 023	Future Use of Lot 19 on CP891608 - 9 Knowles Street, Nanango	<p>RESOLUTION 2023/215</p> <p>Moved: Cr Jane Erkens Seconded: Cr Danita Potter</p> <p>That</p> <p>1. Negotiations continue to determine suitability to enter into a new lease agreement in accordance with <i>s(236)(1)(c)(iii) & (3)(5) of the Local Government Regulation 2012</i> for the disposal of a non-valuable current asset being Lot 19 on CP891608; or</p> <p>2. Negotiate the sale of the property to an adjoining landowner in accordance with <i>s(236)(c)(iv) & (3)(5) of the Local Government Regulation 2012;</i></p> <p>(a) The property be offered for Tender under <i>s227 of the Local Government Regulation 2012</i> should negotiations with the existing lessee and adjoining landowners fail.</p> <p>3. Pursuant to <i>Section 257(1)(b) of the Local Government Act 2009</i>, South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute a Lease between the existing leaseholder or sale of property to an adjoining landowner on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
Council 13/12/2 023	Supplementar y Report for Gifting of St. Faith Church and Cemetery, Mondure.	<p>MOTION</p> <p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p> <p>That South Burnett Regional Council respectfully decline the offer to be gifted the St. Faith Anglican Church and commence negotiations for the potential subdivision to split the cemetery from the Church lot at no cost</p>

to Council before Council would be able to accept an offer to take on the cemetery property located at Mondure.

AMENDMENT

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That South Burnett Regional Council respectfully decline the offer to be gifted the St. Faith Anglican Church and write to the church seeking a response in regards to understanding the condition of the cemetery, its current operations and the church's plans to maintain the cemetery in the future and that a report be brought back to a future Council meeting.

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

Against: Nil

CARRIED 6/0

THE AMENDMENT BECAME THE RESOLUTION

RESOLUTION 2023/214

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That South Burnett Regional Council respectfully decline the offer to be gifted the St. Faith Anglican Church and write to the church seeking a response in regards to understanding the condition of the cemetery, its current operations and the church's plans to maintain the cemetery in the future and that a report be brought back to a future Council meeting

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

Against: Cr Jane Erkens,

CARRIED 5/1

<p>Council 13/12/2023 Trusteeship of Goodger Hall - Lot 186 on FY850</p>	<p>RESOLUTION 2023/218</p>
	<p>Moved: Cr Jane Erkens Seconded: Cr Danita Potter</p>
	<p>That South Burnett Regional Council become trustees of the Goodger Hall, locally known as the Goodger School of Arts, being a Reserve for Public Hall R685, Lot 186 on FY850. and pursuant to <i>Section 257(1)(b)</i> of the <i>Local Government Act 2009</i>, the Council resolves to delegate to the Chief Executive Officer the power to complete the transfer of trusteeship.</p>
	<p><u>In Favour:</u> Crs Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p>
	<p><u>Against:</u> Nil</p>
<p>CARRIED 5/0</p>	
<p>Council 13/12/2023 Amendment of Fees and Charges 2023-24 - McCauley Weir</p>	<p>RESOLUTION 2023/216</p>
	<p>Moved: Cr Jane Erkens Seconded: Cr Danita Potter</p>
	<p>That the 2023/24 Fees and Charges be amended to include the following:</p>
	<ol style="list-style-type: none"> 1. McCauley Weir– Key Deposit of one hundred dollars (\$100) which is refundable on the return of the key subject to the terms and conditions of use. 2. That the amended fees take effect as of 1 January 2024.
	<p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p>
	<p><u>Against:</u> Nil</p>
<p>CARRIED 6/0</p>	
<p>Council 22/11/2023 Trustee Lease - Tingoora Sports Association Inc</p>	<p>RESOLUTION 2023/176</p>
	<p>Moved: Cr Scott Henschen Seconded: Cr Kirstie Schumacher</p>
	<p>That South Burnett Regional Council:</p>

		<p>1. resolves that the exception in <i>Local Government Regulation 2012 section 236 (1)(b)(ii)</i> applies to Council for the disposal by way of grant of a Lease of the valuable non-current asset, which is Lot 91 on Crown Plan FY2885, to the Tingoora Sports Association Inc; and</p> <p>2. delegates to the Chief Executive Officer the power to negotiate, finalise and execute the Trustee Lease between Council and Tingoora Sports Association Inc. on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
Council 22/11/2 023	Cycle Network Local Government Grants Program	<p>RESOLUTION 2023/180</p> <p>Moved: Cr Danita Potter Seconded: Cr Kathy Duff</p> <p>That South Burnett Regional Council delegate to the Chief Executive Officer (CEO) for a grant application to be submitted for funding under the Queensland Governments Cycle Network Local Government Grants Program.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
Council 22/11/2 023	Kumbia Recreation Reserve Preliminary Master Plan	<p>RESOLUTION 2023/168</p> <p>Moved: Cr Scott Henschen Seconded: Cr Kathy Duff</p> <p>That South Burnett Regional Council:</p> <p>1. Adopt the Draft Kumbia Recreation Reserve Preliminary Master Plan; and</p>

	<p>2. Undertake community consultation to seek views on the priority projects to be included in the stage one of park redevelopment.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
<p>Council 22/11/2023</p> <p>Request for a Flying Fox in First Settlers Park, Benarkin</p>	<p>RESOLUTION 2023/174</p> <p>Moved: Cr Scott Henschen Seconded: Cr Kirstie Schumacher</p> <p>That the request for a flying fox be considered in future stages of the First Settlers Park development and Council's 10-year capital works program.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
<p>Council 22/11/2023</p> <p>Glendon Street Amenities Electricity Update</p>	<p>RESOLUTION 2023/188</p> <p>Moved: Cr Danita Potter Seconded: Cr Scott Henschen</p> <p>That Council delegate to the Chief Executive Officer to make an application for an exceptional circumstances exemption in relation to the power connection of the Glendon Street Amenities until the potential purchase of the adjacent community health building is resolved.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>

<p>Council 22/11/2 023</p>	<p>Media Statement - Off Street Parking for employees</p>	<p>RESOLVED 2023/158 That a media release be prepared to encourage employees to park off street and leave front of business parks for customers.</p>
<p>Council 22/11/2 023</p>	<p>Question on Notice - Access Point at Proston Lookout</p>	<p>Question on notice from Cr Henschen: Is the only access to the property at the Proston Lookout through the Lookout itself?</p>
<p>Council 22/11/2 023</p>	<p>Potential Purchase of Community Health Building, Kingaroy</p>	<p>RESOLUTION 2023/190 Moved: Cr Danita Potter Seconded: Cr Jane Erkens That South Burnett Regional Council offer to purchase the property from the State of Queensland (represented by Queensland Health). 1. Contract of sale to be in accordance with; (i) <i>Local Government Regulation 2012.</i> (ii) Queensland Government Land Transaction Policy 2021. (iii) SBRC Procurement Policy. (iv) SBRC Investment Policy. 2. Pursuant to <i>Section 257(1)(b)</i> of the Act, the Council resolves to delegate to the CEO the power to negotiate terms and bring a report back to Council. <u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen <u>Against:</u> Nil</p>

CARRIED 6/0

<p>Council 22/11/2 023</p>	<p>Business & Digital Transformation Review</p>	<p>RESOLVED 2023/154 That a report be brought back to Council with a road map of the business and digital transformation and what Council needs to do to fast track this process.</p>
<p>Council 22/11/2 023</p>	<p>Proposed tender for sale of 23 Jellicoe Street, Proston</p>	<p>RESOLUTION 2023/167 Moved: Cr Scott Henschen Seconded: Cr Kathy Duff That South Burnett Regional Council approve for sale by tender 23 Jellicoe Street, Proston (Lot 38 RP57676) by; 1. Entering into negotiations with the highest tenderer and if the current market value of the property is reached, enter a contract of sale for the property; or 2. If negotiations with the highest tenderer does not result in a sale of the property at current market value, list the property for sale on the open market; and 3. Delegate powers to the Chief Executive Officer under Section 257 of the <i>Local Government Act 2009</i> to negotiate and execute contract of sale. <u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen <u>Against:</u> Nil CARRIED 6/0</p>
<p>Council 22/11/2 023</p>	<p>Grant Opportunity - Staff Emergency Service (SES) Support Grants 2024- 2025</p>	<p>RESOLUTION 2023/162 Moved: Cr Danita Potter Seconded: Cr Scott Henschen That South Burnett Regional Council: 1. Develop and apply to the Queensland Fire and Emergency Services (QFES) for grant funding under SES Support Grants 2024-25 round for the purchase of a SES vehicle to be used exclusively for carrying out SES activities; and</p>

		<p>2. Approve the required Council contribution estimated to be \$32,500 from the 2024 – 2025 fleet budget towards the purchase of a SES vehicle should the grant application be successful.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
<p>Council 22/11/2023</p>	<p>Wondai Roundabout and CBD Streetscape Project Development</p>	<p>RESOLUTION 2023/159</p> <p>Moved: Cr Scott Henschen Seconded: Cr Jane Erkens</p> <p>That South Burnett Regional Council:</p> <p>1. Approve the Bunya Highway roundabout drawings and design concept subject to gaining the necessary approvals from the Department of Transport and Main Roads;</p> <p>2. Accept the funding option presented today with the total project value of \$2.85 million with an existing funding allocation of \$700,000 W4Q and \$800,000, Council funds the project with an additional \$880k from LRCI Round 4b and from existing capital program available allocations, reassign \$275k from Road Reseals and \$200k from major dig out programme; and</p> <p>3. Approve the layout plan in accordance with Concept Plan- Option 1 with a single-coloured exposed aggregate footpath surfacing.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
<p>Council 22/11/2023</p>	<p>Nanango CBD Parking & Operations - Community Consultation</p>	<p>RESOLUTION 2023/157</p> <p>Moved: Cr Jane Erkens Seconded: Cr Scott Henschen</p> <p>That South Burnett Regional Council:</p>

	<p>1. conduct further engagement with each business providing a letter requesting them to utilise off street parking locations and providing a map of alternative parking options;</p> <p>2. meet with individual businesses on Drayton Street (Fitzroy St – Drayton St) in early 2024 to determine if there has been a change in the supply of carparking bays by business owners; and</p> <p>3. contact both Stanwell Corporation, Meandu Mine and the bus company and find out how many workers park there and is it possible to liaise to find a more suitable place that does not impact on retail parking.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
<p>Council 22/11/2023 Murgon PCYC Toilet Re-Furbishment - Awarding of Contract to Succesful Tenderer</p>	<p>RESOLUTION 2023/163</p> <p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p> <p>That South Burnett Regional Council award AKR Builders the tender SBRC 2324_04 for the renovations of the Murgon PCYC main toilets and to construct two new Person with Disability (PWD) facilities.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
<p>Council 22/11/2023 Proposed tender for sale of Lot 18 McConnel Way, Mondure</p>	<p>RESOLUTION 2023/166</p> <p>Moved: Cr Kirstie Schumacher Seconded: Cr Danita Potter</p> <p>That South Burnett Regional Council approve for sale by tender Lot 18 McConnel Way, Mondure (Lot 18 RP27655) by;</p> <p>1. Entering into negotiations with the highest tenderer and if the current market value of the property is reached, enter a contract of sale for the property; or</p>

	<p>2. If negotiations with the highest tenderer does not result in a sale of the property at current market value, list the property for sale on the open market; and</p> <p>3. Delegate powers to the Chief Executive Officer under Section 257 of the <i>Local Government Act 2009</i> to complete contracts of sale.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
<p>Council 22/11/2023</p> <p>Sale by Tender of 4 Haly Street, Kingaroy to adjoining owners</p>	<p>RESOLUTION 2023/165</p> <p>Moved: Cr Danita Potter Seconded: Cr Kathy Duff</p> <p>That South Burnett Regional Council offer the land for sale by tender to the three adjoining owners by;</p> <p>1. Entering into negotiations with the highest tenderer and if the current market value of the property is reached, delegate powers to the Chief Executive Officer under Section 257 of the <i>Local Government Act 2009</i> enter a contract of sale for the property, or</p> <p>2. If negotiations with the highest tenderer does not result in a sale of the property retain the property in Council ownership and tender the property for lease/permit for grazing purposes.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
<p>Council 22/11/2023</p> <p>Proposed Tender to Adjoining owners for sale of 29 Tiernan Terrace, Murgon</p>	<p>RESOLUTION 2023/164</p> <p>Moved: Cr Kathy Duff Seconded: Cr Scott Henschen</p> <p>That South Burnett Regional Council approve for sale by tender to adjoining owners 29 Tiernan Terrace, Murgon (Lot 72 RP855764) by;</p>

	<p>1. Entering into negotiations with the highest tenderer and if the current market value of the property is reached, enter a contract of sale for the property, and</p> <p>2. Delegate powers to the Chief Executive Officer under Section 257 of the <i>Local Government Act 2009</i> to negotiate and execute contract of sale.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
<p>Council 25/10/2023</p> <p>Regional University Study Hubs - 2023 Application Round</p>	<p>RESOLUTION 2023/123</p> <p>Moved: Cr Danita Potter Seconded: Cr Scott Henschen</p> <p>That South Burnett Regional Council apply to the Regional University Study Hubs – 2023 Application Round.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
<p>Council 25/10/2023</p> <p>Application for funding under the Safe Places Emergency Accommodation Inclusion Round</p>	<p>RESOLUTION 2023/134</p> <p>Moved: Cr Danita Potter Seconded: Cr Kathy Duff</p> <p>That South Burnett Regional Council endorse the application for grant funding under the safe places emergency accommodation program to construct emergency accommodation for women and children experience family and domestic violence (FDV).</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p>

CARRIED 6/0		
Council 25/10/2 023	Outline Council's Intent in a Planning Policy	<p>RESOLVED 2023/113</p> <p>That Council include in an appropriate planning policy, that Council's intent is to assist, support and encourage development.</p>
		<p>07 Dec 2023 11:20am Searle, Karen Seeking assistance from Liveability to develop policy</p>
Council 27/09/2 023	Petition Requesting Improvements to Brisbane Street East Nanango Drainage and footpath between Drayton Street and Hospital Terrace	<p>RESOLUTION 2023/79</p> <p>Moved: Cr Jane Erkens Seconded: Cr Kathy Duff</p> <p>That South Burnett Regional Council Officers scope and add future drainage and footpath works to Council's project list to be considered in future budget deliberations.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p>
		CARRIED 6/0
Council 27/09/2 023	Christmas Closedown	<p>RESOLUTION 2023/76</p> <p>Moved: Cr Danita Potter Seconded: Cr Jane Erkens</p> <p>That the Committee recommends to Council that:</p> <p>1. Council closes administration offices, depots and library facilities on Friday, 15 December 2023 at the following times for the purpose of allowing Council employees to attend the staff Christmas function:</p> <ul style="list-style-type: none"> - Blackbutt – 11:00am - Kingaroy – 12:00pm - Murgon – 10:45am - Nanango – 11:15am - Proston – 10:45am - Wondai – 11:30am

<p>2. Council will generally be closed from 3pm Friday 22 December 2023 and re-open on Tuesday 2 January 2024.</p> <p>3. Key skeleton staff are rostered on to undertake on-call and emergency work where required during the Christmas Closedown period.</p> <p>4. Parks staff and 1 Tourism staff member will be required to work as advised through the Christmas period with the exception of Public Holidays.</p> <p>5. Operational/Field staff will operate on a skeleton staff arrangement from Friday 15 December 2023 to Tuesday 2 January 2024.</p> <p>6. Council will advise employees to use leave accrued leave entitlements (e.g. annual leave, TOIL, RDO's) during this period with TOIL and RDO's being used in the first instance.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>			
<p>Council 27/09/2023</p>	<p>Flynn Electorate Infrastructure Priorities</p>	<p>RESOLUTION 2023/75</p> <p>Moved: Cr Kathy Duff Seconded: Cr Scott Henschen</p> <p>That Council nominate the following projects for the Flynn Electorate potential infrastructure projects:</p> <ul style="list-style-type: none"> a) Mundubbera Durong Road b) Proston Boondooma Road c) Memerambi Gordonbrook Road d) Footpath Improvements – Proston & Hivesville e) Wondai Industrial Estate Stage 2 Works f) Park and Recreational Facility Upgrades – Proston, Hivesville, Tingoora and Wondai g) Drainage Improvements – Tingoora h) Tourism Signage i) Barlil Weir (Advocacy Role) 	<p>20 Oct 2023 8:28am Paterson, Lynelle - Completion Completed by Paterson, Lynelle (action officer) on 20 October 2023 at 8:28:29 AM - Letter sent</p>

		<p>k) Boondooma Dam/ Manar Park & Surrounds Blackspot</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>	
<p>Council 27/09/2 023</p>	<p>Bus Shelter Structures in Crawford and Kumbia</p>	<p>RESOLUTION 2023/80</p> <p>Moved: Cr Scott Henschen Seconded: Cr Danita Potter</p> <p>That South Burnett Regional Council consider the allocation of \$22,000 for a suitable shelter structure in Crawford, in the 2023/24 Capital Works first quarter budget review.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>	<p>14 Dec 2023 8:46am Allen, Samantha Sent onto Works Manager, to be actioned in review</p>
<p>Council 27/09/2 023</p>	<p>Youth Engagement Hub - Kingaroy</p>	<p>RESOLUTION 2023/95</p> <p>Moved: Cr Danita Potter Seconded: Cr Jane Erkens</p> <p>That</p> <ol style="list-style-type: none"> 1. The Co-ordinator of Community Development Officer liaise with CTC Inc. and Council's Regional Librarian and Youth Council to formulate a twelve-month youth focused program to commence in April 2024; and 2. To seek grant funding to deliver the program into the community. <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p>	

CARRIED 6/0		
Council 27/09/2 023	Ringsfield House Advisory Committee	<p>RESOLUTION 2023/94</p> <p>Moved: Cr Jane Erkens Seconded: Cr Danita Potter</p> <p>That</p> <ol style="list-style-type: none"> 1. That Ringsfield House be open by appointment with tours being conducted by Volunteers that have been inducted as per the Volunteer process of the Visitor Information Centre with reporting to the Visitor Enhancement Officer and the Tourism Officer. 2. That Ringsfield House be promoted as a community facility and venue and is open to hirers who wish to run community led events. 3. That a stocktake of current artefacts be completed and a future recommendation is made from the committee to reduce the number of artefacts. 4. That any volunteers wishing to participate in undertaking work at the house are inducted and managed by Council (excluding those working for a hirer incorporated group). 5. An amendment is made to the 2023/2024 fees and charges for group tours of Ringsfield House for \$5.00 per person. 6. That the minutes of the July 2023 and August 2023 Ringsfield House Advisory Committee be received for information. <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>

<p>Council 27/09/2 023</p>	<p>2027/2028 Regional Roads & Transport Group (RRTG) Funding Nominations</p>	<p>RESOLUTION 2023/81</p>	<p>Moved: Cr Danita Potter Seconded: Cr Jane Erkens That South Burnett Regional Council nominate Memerambi Barkers Creek Road, Corndale Road, Kingaroy Barkers Creek Road and Kumbia Road for 2027/28 TIDS funding as part of the future capital works program. <u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen <u>Against:</u> Nil</p>	<p>CARRIED 6/0</p>
<p>Council 23/08/2 023</p>	<p>Delegates at the LGAQ Annual Conference 2023</p>	<p>RESOLUTION 2023/40</p>	<p>Moved: Cr Scott Henschen Seconded: Cr Kirstie Schumacher That Acting Mayor Gavin Jones and Cr Jane Erkens attend the LGAQ Annual Conference as delegates. <u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen <u>Against:</u> Nil</p>	<p>CARRIED 6/0</p>
<p>Council 23/08/2 023</p>	<p>Minutes of the Special Council Meeting held on 21 June 2023</p>	<p>RESOLUTION 2023/37</p>	<p>Moved: Cr Jane Erkens Seconded: Cr Danita Potter That the Minutes of the Special Council Meeting held on 21 June 2023 be received. <u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen <u>Against:</u> Nil</p>	

		CARRIED 6/0
Council 23/08/2 023	Extended Leave - Mayor Brett Otto	<p>RESOLUTION 2023/36</p> <p>Moved: Cr Scott Henschen Seconded: Cr Danita Potter</p> <p>That South Burnett Regional Council grant Mayor Brett Otto a leave of absence for the period of 31 July 2023 to 31 October 2023 inclusive.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
Council 23/08/2 023	WBBROC AGM	<p>RESOLUTION 2023/41</p> <p>Moved: Cr Danita Potter Seconded: Cr Kirstie Schumacher</p> <p>That CEO Mark Pitt, Acting Mayor Jones and Cr Duff be nominated as delegates on behalf of South Burnett Regional Council.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p> <p>RESOLUTION 2023/42</p> <p>Moved: Cr Jane Erkens Seconded: Cr Scott Henschen</p> <p>That South Burnett Regional Council note the following changes to the August rates notices:</p> <ul style="list-style-type: none"> • Change in issue date from the 18th of August 2023 to the 25th of August 2023

	<ul style="list-style-type: none"> Change of due date from the 21st of September 2023 to the 28th of September 2023 <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
Council Meeting with 23/08/2 Councillors & 023 Red Earth	<p>RESOLVED 2023/62</p> <p>That the Councillors & Red Earth management committee meet to discuss activities and further programmes.</p>
Council Land 23/08/2 Purchase for 023 Mt Wooroolin Reservoir	<p>RESOLUTION 2023/70</p> <p>Moved: Cr Danita Potter Seconded: Cr Kirstie Schumacher</p> <p>That South Burnett Regional Council note this report and delegate the authority to the CEO to purchase the additional land to accommodate the new reservoir</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 5/0</p>
Council Motion - 23/08/2 South 023 Burnett's Water Challenges	<p>RESOLUTION 2023/47</p> <p>Moved: Cr Scott Henschen Seconded: Cr Kirstie Schumacher</p> <p>That Councillors, General Manager Infrastructure and CEO request a meeting with Acting Director-General Linda Dobe Department of Regional Development, Manufacturing and Water (DRDMW) and provide a deputation with regards to the criticality of South Burnett's water challenges.</p> <p><u>In Favour:</u> Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p>

**21 Sep 2023
12:15pm Allen,
Samantha**
Noted. Land
purchase to
negotiated
**14 Dec 2023
8:43am Allen,
Samantha**
In progress

		<p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p>
<p>Council 28/06/2 023</p>	<p>Parks Business Improvement Review by Shepherd</p>	<p>RESOLUTION 2023/665</p> <p>Moved: Cr Kirstie Schumacher Seconded: Cr Jane Erkens</p> <p>That the Parks Business Improvement Review completed by Shepherd Asset Management Solutions be received for information and that a workshop be scheduled to discuss these findings and learnings in the first quarter of the 2023 – 2024 financial year.</p> <p><u>In Favour:</u> Crs Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 5/0</p>
<p>Council 28/06/2 023</p>	<p>Growing Regions Program - Round 1 Grant Opportunity</p>	<p>RESOLUTION 2023/649</p> <p>Moved: Cr Kirstie Schumacher Seconded: Cr Danita Potter</p> <p>That Council</p> <p>1. Note the information in this report and approve the submission of an Expression of Interest (EOI) for the Growing Regions Program – Round 1 grant opportunity, for Stage 1 of the WJ Lang Memorial Olympic Pool Complex redevelopment works project.</p> <p>2. If Council's EOI application is successful, approve the submission of a full application and the allocation of the required Council Contribution of \$6,000,000 in Council's capital works program and capital budget to enable the execution of the project.</p> <p><u>In Favour:</u> Crs Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Cr Jane Erkens</p> <p style="text-align: right;">CARRIED 4/1</p>

<p>Council 28/06/2 023</p>	<p>11.3 McCa uley Weir Access Road - Road Safety Audi</p>	<p>RESOLUTION 2023/655</p>	<p>Moved: Cr Jane Erkens Seconded: Cr Kathy Duff</p> <p>That South Burnett Regional Council:</p> <ol style="list-style-type: none"> Budget \$90,000 for safety upgrades for McCauley Weir Road at the 2023/24 first quarter review to be allocated from capital program savings achieved in the 2022/23 financial year, and; Re-open McCauley Weir Road on a limited basis with controls and protocols to be implemented as needed by the Chief Executive Officer including a Council controlled lock only. <p><u>In Favour:</u> Crs Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen <u>Against:</u> Nil</p>	<p>13 Sep 2023 12:47pm Champney, Kristy In progress 21 Sep 2023 11:47am Allen, Samantha In progress. Solution for visibility issues currently being reviewed 14 Dec 2023 8:26am Allen, Samantha Road civil works currently underway</p>
<p>Council 28/06/2 023</p>	<p>Performance Review Chief Executive 2023</p>	<p>RESOLUTION 2023/681</p>	<p>Moved: Cr Scott Henschen Seconded: Cr Jane Erkens</p> <ol style="list-style-type: none"> That the South Burnett Regional Council receives the "Performance Review Report" That the South Burnett Regional Council provide a salary increase for the Chief Executive Officer of 4% from the 1st of July 2023. <p><u>In Favour:</u> Crs Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen <u>Against:</u> Nil</p>	<p>CARRIED 5/0</p>
<p>Council 24/05/2 023</p>	<p>Request for Construction of 1.7km of Nystrom Road Booie</p>	<p>RESOLUTION 2023/553</p>	<p>Moved: Cr Gavin Jones Seconded: Cr Kirstie Schumacher</p>	<p>08 Aug 2023 12:45pm Champney, Kristy</p>

	<p>That South Burnett Regional Council:</p> <ul style="list-style-type: none"> advise the applicant that they can construct the road to Council standard after which it is maintained by Council or the applicant construct the road to a lesser standard as an access with a permit for works, which is not maintained by Council; and undertake the drainage work on the first floodway to be included in the 23/24 budget if the applicant constructs the road to Council standard. <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p>	<p>Following up with the Works team to see where this is at.</p> <p>13 Sep 2023 4:00pm Champney, Kristy Principal Project Manager (AK) has meet with the customer on site and advised that an 'environmental assessment report' needs to be carried out before any road works, particularly vegetation clearing works can be undertaken on this road. Council officers will continue to engage with property owner</p>
<p>Council 24/05/2023 Advocacy Digital Plan 023</p>	<p>RESOLUTION 2023/574</p> <p>Moved: Cr Kirstie Schumacher Seconded: Cr Danita Potter</p> <p>That South Burnett Regional Council meets with NBN and the relevant telcos and uses the information provided to develop a digital plan for the South Burnett that can be used as a advocacy document for the Mayor and Councillors to take to the ALGA Assembly and the Ministerial meetings scheduled in Canberra later this year.</p> <ul style="list-style-type: none"> The purpose of this plan will be to identify and agree on the existing black spots and seek to leverage the next rounds of Federal funding for regional connectivity and upgrades with consideration to future opportunities to apply for disaster funding to acquire hybrid power cubes for use during disasters. 	<p>14 Jul 2023 10:31am Pitt PSM, Mark Workshop scheduled for 17 July to commence discussions on advocacy plans</p> <p>20 Oct 2023 8:56am Pitt PSM, Mark</p>

CARRIED 7/0

	<p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p>	<p>Consideration with Council's advocacy programme and drafting - gathering information for development of the draft</p> <p>CARRIED 7/0</p> <p>16 Nov 2023 2:18pm Pitt PSM, Mark Template for the report developed and population of information has commenced - rough draft to be circulated prior to end of calendar year</p> <p>03 Jan 2024 2:02pm Pitt PSM, Mark Given end of year workloads 1st draft was completed but circulated in January 2024 - workshop with councillors being organised to review draft</p> <p>07 Feb 2024 4:21pm Pitt PSM, Mark Draft circulated to SLT for feedback</p>
<p>Council 24/05/2023</p>	<p>CEO KPI Development Workshop</p> <p>RESOLUTION 2023/585</p> <p>Moved: Cr Danita Potter</p>	

	<p>Seconded: Cr Gavin Jones</p> <p>That South Burnett Regional Council appoint Peak Services, a local government industry body to facilitate the CEO KPI development workshop.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>	
<p>Council 26/04/2023</p> <p>Performance Review Chief Executive Officer - 2023</p>	<p>RESOLUTION 2023/505</p> <p>Moved: Cr Danita Potter Seconded: Cr Kathy Duff</p> <p>That South Burnett Regional Council:</p> <ol style="list-style-type: none"> 1. Authorise the Mayor and Deputy Mayor to progress the review with Windsor Group as per the original proposal attached to this report. 2. That Council engage an independent facilitator with the full Council and CEO to establish KPI's for 23/24 financial year to be adopted at the June Ordinary Meeting. <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>	
<p>Council 26/04/2023</p> <p>KTP Pedestrian Visibility and PWD Shop Access</p>	<p>RESOLUTION 2023/510</p> <p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p> <p>That South Burnett Regional Council writes to South Burnett Business groups articulating the strategic priority in our Corporate Plan relating to making our towns communities of choice for people living with disability and encouraging them to engage with their members and CBD businesses as to opportunities for improving PWD access.</p>	<p>28 Jul 2023 2:10pm Champney, Kristy Resolution sent to KTP Team 02.05.23. Awaiting outcome.</p> <p>21 Sep 2023 11:44am Allen, Samantha</p>

		<p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p>	To be actioned in October
		CARRIED 7/0	
Council 29/03/2023	Kingaroy CBD People with Disabilities (PWD) Parking Review	<p>RESOLUTION 2023/459</p> <p>Moved: Cr Danita Potter Seconded: Cr Scott Henschen</p> <p>1. Note the report; and</p> <p>2. Undertake a media release in relation to its inclusivity and access within the Kingaroy CBD and ask the community for support in ensuring PWD spaces are only used by those with permits.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p>	<p>26 Apr 2023 2:08pm Champney, Kristy To be completed when resources become available</p> <p>21 Sep 2023 11:43am Allen, Samantha Release planned for November when resources become available</p>
		CARRIED 7/0	
Council 29/03/2023	Compliance Enforcement on Burning in Residential Areas	<p>RESOLUTION 2023/479</p> <p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p> <p>That South Burnett Regional Council run an education program explaining Local Law 3 and Subordinate Law 3 to the community targeting lighting and maintaining fires in rural residential and residential areas and explaining ramification of non-compliance.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p>	<p>23 Jun 2023 9:20am O'May, Peter Awaiting recruitment/commencement of Co-ordinator Regulatory Services who will be tasked with delivering program. Expected to commence in early July</p>
		CARRIED 7/0	

	<p>25 Jul 2023 2:02pm Brooks, Darryl Draft Fact Sheet being developed on burning in residential areas and then an educational program will be conducted</p> <p>06 Dec 2023 10:47am Brooks, Darryl Fact sheet has been finalised and is with Governance for approval prior to social media comms being generated.</p>
<p>Council 22/02/2023 Rural Residential Blocks</p> <p>RESOLUTION 2023/401</p> <p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p> <p>That South Burnett Regional Council review the Overgrown Property Policy – Statutory062 to consider the designated town area maps and the adjoining rural residential allotments one (1) hectare or less that may not have been captured in the policy as part of the annual review process.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>	<p>23 Jun 2023 9:30am O'May, Peter Item to be included for consideration as part of the review of Council's Local Laws during 2023/24 financial year. , OPL/38 Review Council's Local Laws to ensure relevance to the region and understanding by Council and the community</p>

			<p>11 Aug 2023 9:04am Brooks, Darryl Mead Perry have been appointed to conduct local law review - this will be reviewed as part of this project</p>
<p>Council 20/02/2023</p>	<p>Development of Conditional Tender - 1 Pound Street Kingaroy</p>	<p>RESOLUTION 2023/434 Moved: Cr Kirstie Schumacher Seconded: Cr Jane Erkens That South Burnett Regional Council develop a conditional tender to divest of 1 Pound Street, Kingaroy Lot 13 on RP814986 and offer the land for sale for a proposed mixed-use development of commercial and/or residential use by way of tender in the first instance, and if not sold, list for sale on the open market. <u>In Favour:</u> Crs Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen <u>Against:</u> Crs Brett Otto and Gavin Jones</p>	<p>24 Mar 2023 12:16pm Petersen, Leanne Recruiting for a Land Investigation Officer to have appropriate resources within Council to progress this action. 23 Jun 2023 10:35am O'May, Peter Currently considering disposal of surplus land processes prior to release of tender. e.g., disposal to other government organisations</p> <p style="text-align: right;">CARRIED 5/2</p>
<p>Council 25/01/2023</p>	<p>Gift of land to the South Burnett Child Care Centre at Kingaroy</p>	<p>RESOLUTION 2023/365 Moved: Cr Kirstie Schumacher Seconded: Cr Gavin Jones That South Burnett Regional Council: 1. Develop a framework to consider requests from community groups that ask Council to transfer land at nil consideration, to ensure consistent decision-making.</p>	<p>11 Jul 2023 3:21pm King, Denise 2. Development application currently being prepared</p>

	<p>2. Conduct a development application for subdivision of Lot 86 on RP7951 in line with the current South Burnett Child Care and Kindergarten lease area.</p> <p>3. Continue engagement with South Burnett Child Care and Kindergarten as to appropriate long term tenure arrangements.</p> <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0</p>
<p>Council Notice of 14/12/2 Motion - Gore 022 Street Footpath</p>	<p>RESOLUTION 2022/285</p> <p>Moved: Cr Kathy Duff Seconded: Cr Danita Potter</p> <p>That Cr Henschen's motion in relation to the allocation of the LRCI 2023/2024 funding be lifted off the table and dealt with.</p> <p><u>In Favour:</u> Crs Brett Otto, Jane Erkens, Danita Potter, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Crs Gavin Jones and Kirstie Schumacher</p> <p style="text-align: right;">CARRIED 5/2</p> <p>MOTION</p> <p>MOTION</p> <p>Moved: Cr Scott Henschen Seconded: Cr Jane Erkens</p> <p>That the following projects are scoped and costed with a view to Council applying the \$1,644,465 of LRCI phase 3 extension funding in the 2023/2024 year to these capital projects and a report be brought to a future Infrastructure, Environment and Compliance Standing Committee Meeting, including capital and whole of life costings for consideration:</p> <ul style="list-style-type: none"> • Wondai Industrial Estate stage 2; • Haly Street Wondai drainage and road sealing;

- Alford Street east Kingaroy - stage 1 rehabilitation;
- Gore Street Murgon SHS kerb and channelling / parking.

AMENDMENT

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That the following projects are scoped on a preliminary basis with high level cost estimates so as to be considered through the application of the prioritisation tool along side other capital projects as part of the 2023/24 capital budget considerations of Council

- Wondai Industrial Estate stage 2;
- Gore Street Murgon SHS kerb and channelling / parking.
- McKell Park, Wondai
- Coronation Park, Wondai
- Coopers Gap viewing platform
- Lions Park Kingaroy completion
- Murgon basketball half court
- Proston look out
- Apex Park Carpark, Kingaroy
- Tingoora Drainage
- Youth Park, Kingaroy

The amendment became the resolution.

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

Against: Cr Gavin Jones

CARRIED 6/1

<p>Council 14/12/2022 McCauley Weir Road Access</p>	<p>THE ITEM WAS NOT FOUND (BOOKMARK: PDF2_REPORTNAME_14774) CHECK THE INTEGRITY OF THE ITEM IN THE MINUTES DOCUMENT</p>
<p>DOCUMENT: \\SBRC-EMCACHE\EMSECURE\$\INFOCOUNCIL\INFOCOUNCILPROD\DOCUMENTSTORE\CO\OPEN\MINUTES\CO_20221214_MIN_2425.DOCX</p> <p>RESOLUTION NOT FOUND</p>	
<p>Council 14/12/2022 EBA Negotiations</p>	<p>RESOLUTION 2022/333</p> <p>Moved: Cr Danita Potter Seconded: Cr Gavin Jones</p> <p>That South Burnett Regional Council endorse the following proposal to be put to a staff vote for the draft Enterprise Bargaining Agreement: 2-year Agreement, with limited changes to the current provisions to the exclusion of:</p> <ul style="list-style-type: none"> • A once off increase over the life of the Agreement of 4% to the on-call allowance for staff on call rosters to ensure the ongoing provision of Council's core services (i.e. Water and Wastewater, Compliance, Works); • A once off increase of \$15 to the Officers Uniform allowance and an increase of \$15 to PPE (work boots) in both Agreements if it is a requirement of the role; • Equal Employment Opportunity; • Participation from Unions and delegates in Corporate Induction; and • 4% wage increase each year of the agreement. <p><u>In Favour:</u> Crs Gavin Jones, Danita Potter, Kirstie Schumacher and Scott Henschen <u>Against:</u> Crs Brett Otto and Kathy Duff</p> <p style="text-align: right;">CARRIED 4/2</p>

<p>Council 23/11/2 022</p>	<p>Goodger School - Land Reserve</p>	<p>RESOLUTION 2022/261</p> <p>Moved: Cr Danita Potter Seconded: Cr Gavin Jones</p> <p>That South Burnett Regional Council:</p> <ol style="list-style-type: none"> 1. Advise the Department of Resources that, to its knowledge, the named Trustees of the Reserve for Public Hall, being Lot 186 on FY850, are all deceased. 2. Public consultation be undertaken to advise the community of the current situation and future options. <p><u>In Favour:</u> Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen</p> <p><u>Against:</u> Nil</p>	<p>20 Jan 2023 11:49am Bayntun, Rebecca Public Consultation plan and information sheet being prepared.</p>
<p>CARRIED 7/0</p>			

Council 27/04/2 022	Material change of use application for expansion of an existing piggery to 57,000SPU and associated infrastructure at 536 & 592 Morgans Road Winderera and other properties - Lot 202 SP 251979 Lot 203 SP 251979 Lot 49 MZ 555 - Applicant: Jamz & Co In...	<p>OFFICER'S RECOMMENDATION</p> <p>That Council approve the Material change of use application for expansion of existing of an existing piggery to 57,000spu and associated infrastructure - Lot 202 SP 251979 Lot 203 SP 251979 Lot 49 MZ 555 - Applicant: Jamz & Co Investments Pty Ltd – MCU21/0017 subject to the following conditions:</p> <p>GENERAL</p> <p>GEN1. The development must be completed and maintained generally in accordance with the approved plans and documents and any amendments arising through conditions to this development approval:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Drawing Title</th> <th style="text-align: left;">Prepared by</th> <th style="text-align: left;">Reference no.</th> <th style="text-align: left;">Revision</th> <th style="text-align: left;">Date</th> </tr> </thead> <tbody> <tr> <td>Site Plan</td> <td>Agricultural Development Services Australia</td> <td>WPC-003</td> <td>A</td> <td>22/11/21</td> </tr> <tr> <td>Bushfire Management Report</td> <td>Range Environmental Consultants</td> <td>J000738</td> <td>1</td> <td>10/12/21</td> </tr> <tr> <td>Proposed Piggery Expansion – 592 Morgans Road Winderera Concept Plan 2 Kratzmanns Rd Causeway</td> <td>UDP</td> <td>FSA-0002-SK02</td> <td>1</td> <td>15/12/16</td> </tr> </tbody> </table> <p>GEN2. The Developer is responsible for ensuring compliance with this development approval and the conditions of the approval by an employee, agent, contractor or invitee of the Developer at all times unless otherwise stated.</p> <p>Timing: To be maintained at all times.</p> <p>GEN3. The development must be completed generally in accordance with the approved plans and documents and any amendments arising through conditions to this development approval.</p>	Drawing Title	Prepared by	Reference no.	Revision	Date	Site Plan	Agricultural Development Services Australia	WPC-003	A	22/11/21	Bushfire Management Report	Range Environmental Consultants	J000738	1	10/12/21	Proposed Piggery Expansion – 592 Morgans Road Winderera Concept Plan 2 Kratzmanns Rd Causeway	UDP	FSA-0002-SK02	1	15/12/16	<p>20 Oct 2022 3:49pm Lisle, Michael Development Application laying on the table in Council. Prestart meeting held early October 2022 for construction of roadwork upgrades to Kratzmanns Road required under pervious approval.</p> <p>20 Jan 2023 2:15pm O'May, Peter Review of road works progress scheuled February 2023</p> <p>03 May 2023 3:33pm King, Denise</p>
Drawing Title	Prepared by	Reference no.	Revision	Date																			
Site Plan	Agricultural Development Services Australia	WPC-003	A	22/11/21																			
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Proposed Piggery Expansion – 592 Morgans Road Winderera Concept Plan 2 Kratzmanns Rd Causeway	UDP	FSA-0002-SK02	1	15/12/16																			

<p>GEN4. Maintain the approved development in accordance with the approved drawings and documents and any relevant subsequent approvals required by the conditions herein.</p> <p>GEN5. The approved development is for an expansion of Intensive Animal Industry (Piggery) for an additional 28,500 SPU.</p> <p>GEN6. Maintain outdoor lighting to comply with AS4282 – 1997 “Control of Obstructive Effects of Outdoor Lighting”. Artificial illumination is not to cause a nuisance to occupants of nearby premises and any passing traffic. Direct security and flood lighting away from adjoining residential premises.</p> <p style="text-align: center;">Timing: At all times.</p> <p>GEN7. No materials, equipment or structures are to be stored or placed within the area of the mapped waterways and drainage lines adjoining the development footprint at any time and in accordance with the approved site plan.</p> <p>GEN8. Carry out the development in accordance with section 6 and 7 of the Bushfire Management Report with reference J000738 and dated 10/12/2021.</p> <p>GEN9. Submit a Wastewater Management Plan (WMP) prepared by a suitably qualified person that addresses the following:</p> <ul style="list-style-type: none"> • Wastewater type • Climatic conditions • Water quality objectives • Best-practice environmental management. <p>The WMP must demonstrate that the wastewater is managed in accordance with a waste management hierarchy that:</p> <ul style="list-style-type: none"> • Avoids wastewater discharge to waterways; or • Minimises wastewater discharge to waterways by re-use, recycling, recovery and treatment for disposal to sewer, surface water and groundwater. <p style="text-align: center;">Timing: Prior to commencement of use.</p> <p>GEN10. Provide and maintain adequate signage onsite identifying emergency evacuation routes.</p> <p>FUTHER PERMITS REQUIRED</p> <p>GEN11. The development herein approved may not start until the following development permits have been issued and complied with as required:</p>	<p>The following information from Juston Crick:- I followed up about the intersection works required as part of the roadworks for the Wilsons piggery at Morgans Rd, Windera and the delay in the commencement of the upgrade. It turns out that TMR are doing roadworks either side of the intersection and have told the contractor that they will not be allowed to commence until the TMR works have been completed. At the moment this will be August this year.</p> <p>06 Dec 2023 10:48am Brooks, Darryl</p>
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<ul style="list-style-type: none"> • Development Permit for Building Works; • Permit for Plumbing and Drainage Work; • Development Permit for Operational Works (Site Works, road widening, kerb and channel and associated drainage, landscaping, access driveways, water supply and sewerage discharge sludge collection and removal, stormwater disposal). <p>GEN12. The development (including landscaping, parking, driveway and other external spaces) shall be maintained in accordance with the approved plans, subject to and modified by any conditions of this approval.</p> <p>APPROVED USE</p> <p>GEN13. The approved use of the premises is for an Intensive animal industry (piggery expansion 28,500 to 57,000spu).</p> <p>ADMIN</p> <p>ADM1. All conditions of this approval must be undertaken and completed to the satisfaction of Council, at no cost to Council.</p> <p>ADM2. All conditions, works, or requirements of this approval must be undertaken and completed prior to the commencement of use, unless otherwise stated.</p> <p>ADM3. Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.</p> <p>ADM4. 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.</p> <p>ENGINEERING WORKS</p> <p>ENG1. Submit to Council, an Operational Work application for all civil works including earthworks, roadworks and accesses.</p> <p>ENG2. 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.</p> <p>ENG3. Undertake Engineering designs and construction in accordance with the Planning Scheme, Council's standards, relevant design guides, and Australian Standards.</p>	<p>The original engineers have disengaged by the applicant, the TMR works are complete, but that now means that the intersection works may need some minor redesign, the survey pickup (to determine extent of redesign) is to be done before Xmas, once approved by TMR, the contractor (Shadforth's) is still ready to commence works. The start date unknown at the moment, but most likely March.</p>
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ENG4. 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.

ENG5. Submit to Council, certification from a suitably qualified Engineer (RPEQ) that the works have been undertaken in accordance with the Approved Plans and specifications and to Council's requirements, prior to commencement of the use.

MAINTENANCE

ENG6. Maintain all works that will become Council infrastructure for a period of 12 months (maintenance period) from the date of on-maintenance. Any defective works must be rectified within the maintenance period.

ENG7. Provide Council with a maintenance bond in an acceptable form equal to 5% of the value of Council's infrastructure prior to commencement of the maintenance period.

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

ENG8. 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.

ENG9. 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.

CONSTRUCTION AND NUISANCE MANAGEMENT PLAN

ENG10. Submit to Council for endorsement, a Construction and Nuisance Management Plan for approved development works for the site. The Plan is to cover where applicable, the following:

- a) air quality management;
- b) noise and vibration management;
- c) storm water quality management;
- d) erosion and sediment management;
- e) vegetation management;
- f) waste management;
- g) complaint management;
- h) community awareness;
- i) preparation of site work plans;
- j) workers' car parking arrangements; and
- k) traffic control during works.

Timing: Prior to commencement of works.

ENG11. Implement the approved Construction Management Plan at all times during construction of the development.

ENG12. Ensure a legible copy of the approved Construction Management Plan is available on-site at all times during construction and earthworks.

STORMWATER MANAGEMENT

ENG13. Submit to Council for approval, a Stormwater Management Report (including drawings), prepared by an RPEQ, covering:

- 1) Stormwater diversion drains being suitably sized to accommodate runoff from the sheds and associated areas. Diversion drain outlets shall be clear of any Effluent Disposal Area, and shall not drain to a road reserve;
- 2) If proposed, how overland stormwater, including from upstream catchments, will be managed to avoid contamination with water from the piggery site/operations;
- 3) That all downstream properties, including road reserves will be protected from stormwater 'nuisance', from increased discharge rates, increased velocity, and concentration. Identify measures to be implemented to achieve 'no nuisance' if required.

Comment: The Stormwater information previously provided was not considered to adequately address Councils queries, and further information is sought.

ENG14. Provide overland flow paths that do not adversely alter the characteristics of existing overland flows, or create a nuisance, on other properties.

WATER SUPPLY

ENG15. Provide a potable water supply to meet the needs of the development for staff and visitors.

ON-SITE WASTEWATER DISPOSAL

ENG16. Connect the development to an on-site wastewater disposal system, in accordance with the AS1547 and the Queensland Plumbing and Wastewater Code.

ENG17. Obtain a Development Permit for Plumbing Works for the on-site sewerage treatment system.

WASTE AND ODOUR MANAGEMENT

ENG18. Provide solid and liquid waste management in accordance with AgDSA Development Assessment Report Rev A, dated 13/9/21.

ENG19. In the event that bonafide complaints are received by Council in relation to odour emissions produced from the site, and the use is not being carried out in accordance with the conditions of this approval, including the management strategies set out in the AgDSA Development Assessment Report Rev A, dated 13/9/21 report, Council reserves the right to require the applicant to re-assess waste and odour management procedures already in place. In this instance, the applicant may be required to undertake a further assessment on waste and odour management through a third party and implement any recommendations by a date agreed by the Council.

TRADE WASTE DISPOSAL (WASH DOWN BAY)

ENG20. The business must ensure that:

- a) maintenance and cleaning of equipment (including vehicles and plant) are carried out in Wash Down Bays, or an area where contaminants cannot be released into stormwater drainage, a roadside gutter, a water course or onto unsealed ground;
- b) any spillage of contaminants is cleaned up immediately by a method other than hosing, sweeping or otherwise releasing the contaminants into stormwater drainage, a roadside gutter or a water course; and
- c) incidental rainfall and overland flow of stormwater do not contact contaminants (for example, areas with contaminants should be roofed or protected by diversion drains).

ENG21. Spillage of all chemicals and other liquid contaminants must be contained within an on-site containment system and controlled in a manner that prevents environmental harm.

ENG22. Where regulated waste is removed from the premises, records must be kept of the following:

- a) the date, quantity and type of waste removed;
- b) the name of the waste transporter and/or disposal operator who removed the waste; and
- c) the intended treatment/disposal destination of the waste.

HAZARDOUS CHEMICAL & FUEL STORAGE

ENG23. Ensure that all hazardous chemicals are stored and handled in accordance to the Work Health and Safety Act 2011

ENG24. Diesel is to be stored and handled in accordance with Australian Standard 1940-2004 - The storage and handling of flammable and combustible liquids.

PARKING AND ACCESS - GENERAL

ENG25. Provide a sufficient number of carparks to meet the demands of the development.

ENG26. Design and construct all driveway and parking areas to provide a dust suppressive gravel.

ENG27. Maintain dust suppression treatment to all internal roadways, and vehicle manoeuvring areas ensuring not to have an adverse impact on adjoining properties.

VEHICLE ACCESS - TURNOUT

ENG28. Design and construct vehicle turnouts in accordance with Council's Standard Drawing No. 00049 Rev B.

ROADWORKS AND PEDESTRIAN SAFETY

ENG29. Install signage for all works on or near roadways in accordance with the Manual for Uniform Traffic Control Devices – Part 3, Works on Roads.

TRANSPORT ROUTE

ENG30. All heavy vehicles traveling to/from the development shall use the following route, and vice versa:

- Kratzmanns Rd from the Murgon-Gayndah Rd to Morgans Rd;
- Morgans Rd from the intersection with Kratzmanns Rd, through to the site access at 592 Morgans Rd, Windera.
- Mcantee Rd between the proposed site accesses shown on AgDSA Drawing No A001.2 Rev A, and A002.1 Rev A. Using any other part of Mcantee Rd is not permitted.

B-DOUBLE ROUTE

ENG31. No part of the Transport Route is permitted for use by B-Doubles, and shall not be used by B-Doubles, unless an approval for the route to be used by multi-combination vehicles is obtained from the National Heavy Vehicle Regulator prior to allowing access to Multi-Combination vehicles via above road section. Please refer to the following link for more information: <https://www.nhvr.gov.au/road-access/access-management/applications-and-forms>. Any future approval may be conditioned with further road upgrade requirements.

ROAD UPGRADING

ENG32. The applicant shall undertake the following road upgrades:

- 1) Windera Ck causeway and approaches:
 - a) Widen the pavement on the approaches to the Windera Ck causeway to enable safe passing of the largest expected vehicle between Ch1.56km to Ch1.99km (approximately);
 - b) Installation of a 'Give Way' sign and line marking on the westbound approach of the causeway, ensuring that appropriate sight distance requirements are achieved;
 - c) Remove vegetation to improve sight distance as generally shown in RMA report Traffic Impacts Assessment – 592 Morgans Rd, Windera dated 23/12/2021 Figure 7-2.
- 2) Upgrade the intersection of Morgans Rd and Kratzmanns Rd generally in accordance with RMA report Traffic Impacts Assessment – 592 Morgans Rd, Windera dated 23/12/2021 Figure 7-3. The intersection shall accommodate the turning movements of the largest expected vehicle, including pavement widening and bitumen sealing. Trees and vegetation on Morgans Rd and Kratzmann's Rd shall be removed to achieve sight distance requirements.

- 3) The vertical curves on Morgans Road at approximately 200m, and 700 - 800m, north of the Kratzmanns Rd intersection shall be widened to a 7m bitumen seal on an 8m pavement formation (including tapers and linemarking), where Stopping Sight Distance is not available.
- 4) Vegetation on the inside of the Kratzmanns Rd intersection shall be cleared to improve sight distance.
- 5) Upgrade McAntees Road, between the two proposed access points to McAntees Rd for Lot 202 SP251979 and Lot 49 MZ555, to the following standard:
 - a) 7m bitumen seal on an 8m pavement formation;
 - b) Upgrades to the vertical and horizontal alignment to Austroads requirements;
 - c) Widening to accommodate the manoeuvring of the largest expected vehicle where necessary.
 - d) Drainage structures, and improvements to minimise erosion risk.

Timing: Prior to Commencement of Use

ELECTRICITY AND TELECOMMUNICATION

ENG33. Connect the development to electricity and telecommunication services.

EARTHWORKS - GENERAL

ENG34. Earthworks per site involving cut or fill with a nett quantity of material greater than 50m³, requires an Operational Work application.

ENG35. Undertake earthworks in accordance with the provisions of AS3798 Guidelines on Earthworks for Commercial and Residential Developments.

EARTHWORKS - RETAINING STRUCTURES AND BATTERS

ENG36. Ensure retaining walls and earthworks batters designs do not adversely affect adjoining properties or services within the vicinity.

ENG37. Ensure batters do not exceed a maximum slope of 25% (1 in 4).

ENG38. Contain any batters wholly within the proposed development site. Fill cannot be placed on adjacent properties without providing Council with written permission from the respective property owner(s).

ENG39. Design and construct all retaining walls and associated footings in accordance with AS4678 Earth Retaining Structures and without encroachment onto adjoining properties or public land.

EARTHWORKS

ENG40. Submit to Council, detailed engineering drawings and information with the Operational Work application including, but not limited to the following:

- a) long and cross sections of proposed cut/fill and retaining walls as applicable;
- b) existing and proposed surface levels;

- c) proposed drainage works to accommodate existing overland flows;
- d) proposed haulage route(s) that will be used; and
- e) details identifying the source/disposal site(s) for material imported/exported. The site(s) must have a current development approval enabling them to export/accept any material.

ENG41. Obtain Council approval for the haulage truck sizes and the final haul route(s) prior to commencement of any approved works.

EROSION AND SEDIMENT CONTROL - GENERAL

ENG42. Ensure that all reasonable actions are taken to prevent sediment or sediment laden water from being transported to adjoining properties, roads and/or stormwater drainage systems.

ENG43. Remove and clean-up sediment or other pollutants in the event that sediment or other pollutants are tracked/released onto adjoining streets or stormwater systems, at no cost to Council.

ADVICE

ADV1. Section 85(1)(a) of the *Planning Act 2016* provides that, if this approval is not acted upon within a period of six (6) years, the approval will lapse.

ADV2. The general environmental duty under the *Environmental Protection Act 1994* prohibits unlawful environmental nuisance cause by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the premises during all stages of the development, including earthworks, construction and operation.

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

ADV4. The Department of Agriculture and Fisheries issued an Environmental Authority (Permit Number: 2021-28) pursuant to the *Environmental Protection Act 1994* that takes effect once the development application is approved (See Attachment A).

ADV5. This approval includes a concurrence agency response with conditions from the Department of State Development, Infrastructure, Local Government and Planning – Reference: 2109-24865 SRA and dated 14 December 2021.

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

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

ADV8. The *Biosecurity Act 2014* includes a general biosecurity obligation on persons to prevent or minimise the impact of biosecurity risks.

ADV9. Infrastructure charges are now levied by way of an infrastructure charges notice, issued pursuant to section 119 of the *Planning Act 2016*.

ADV10. 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.

RESOLUTION 2022/486

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

Procedural Motion

That the matter lay on the table.

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

Against: Cr Gavin Jones and Cr Kirstie Schumacher

CARRIED 4/2

10 PORTFOLIO - CORPORATE GOVERNANCE & STRATEGY, PEOPLE & CULTURE, COMMUNICATION & MEDIA, FINANCE & SUSTAINABILITY, ICT & BUSINESS SYSTEMS, COMMUNITY REPRESENTATION AND ADVOCACY, 2032 OLYMPICS & PARALYMPICS

10.1 ALGA NATIONAL GENERAL ASSEMBLY CALL FOR MOTIONS - 2024

File Number: 14/02/2024
Author: Executive Assistant
Authoriser: Chief Executive Officer

PRECIS

Councils are encouraged to submit motions for the 2024 National General Assembly (NGA). The NGA proposed to be held in Canberra from 2 July to 4 July 2024. The motions are due to ALGA by Friday 29 March 2024.

SUMMARY

The Australian Local Government Association's National General Assembly, held in Canberra, generally attracts approximately 900 representatives from councils across the states and territories.

The theme for the 2024 Conference is "Building Community Trust". This assembly will consider and acknowledges the need to come together and with other partners, including the Federal Government, to deliver for our communities.

OFFICER'S RECOMMENDATION

That South Burnett Regional Council resolves to submit the following resolutions to the National General Assembly of Local Government;

FINANCIAL AND RESOURCE IMPLICATIONS

Officer time to prepare and submit any resolutions.

LINK TO CORPORATE/OPERATIONAL PLAN

OR12 Advocate strongly to key stakeholders, including state and federal governments, on regional priorities, including funding opportunities.

COMMUNICATION/CONSULTATION (INTERNAL/EXTERNAL)

Discussion with Councillors regarding issues that are:

- Relevant to the work or local government nationally;
- Be consistent with the themes of the NGA;
- Complement or build upon the objectives of the LGAQ;
- Propose a clear action or outcome; and
- Not be advanced on behalf of third parties.

LEGAL IMPLICATIONS (STATUTORY BASIS, LEGAL RISKS)

Not applicable

POLICY/LOCAL LAW DELEGATION IMPLICATIONS

This event provides a unique opportunity each year for Local Government to engage directly with the Federal Government, to develop national policy and to influence the future direction of our councils and our communities.

ASSET MANAGEMENT IMPLICATIONS

Not applicable

REPORT

Council direction is sought on which motions to be placed for debate. Motions must be submitted no later than 29 March 2024 for inclusion in the agenda and require confirmation that they have been endorsed by Council Resolution.

ATTACHMENTS

1. **Discussion Paper - Call for Motions 2024**

From: "Jaimee Bell" <Jaimee.Bell@alga.asn.au>
Sent: Tue, 19 Dec 2023 10:55:44 +1000
To: "Council Information General Email Account" <info@sbrc.qld.gov.au>
Subject: [EXTERNAL] Invitation to submit motions to ALGA's 2024 National General Assembly
Attachments: 2024-NGA-Motions-Discussion-Paper.pdf

Please be cautious

This email originated outside of SBRC..

Please distribute to the Mayor/Shire President/CEO/General Manager

I'm delighted to officially invite you to our Australian Local Government Association Annual Conference, the National General Assembly of Local Government (NGA), which will be occurring in Canberra from 2 to 4 July 2024 at the National Convention Centre. In addition, the Federal Government has again offered to host Mayors at the Australian Council of Local Government (ACLG) on 5 July 2024.

As a result, ALGA is now calling for councils to submit motions for the 2024 NGA. Attending this Conference to debate policy motions that will be considered by the ALGA Board, the NGA is your opportunity to shape the federal advocacy agenda that ALGA will undertake on behalf of Australian local governments.

The theme of our 2024 NGA will be "Building Community Trust". ALGA is seeking motions that align with this theme and identify opportunities for new federal programs and policies that will support councils to build trust, both in our communities and as a local delivery partner for the Australian Government.

This [discussion paper](#) will help you prepare your council's motions, which can be submitted online at www.alga.com.au until Friday 29 March 2024.

Next year's Conference is shaping up to be even bigger than this year's record setting event, and we are again so proud to be partnering with the Federal Government to incorporate the ACLG into the week.

This year's ACLG was the first to be held in ten years and was a wonderful opportunity for us to speak directly to Federal Ministers with one voice about the challenges and opportunities in our communities.

Further information about both the 2024 NGA and ACLG – including registration details – will be provided to your councils in the New Year. Should you require any further details, please do not hesitate to contact ALGA on (02) 6122 9400 or at alga@alga.asn.au.

I look forward to receiving your 2024 NGA motions and welcoming you to Canberra next July.

Yours sincerely,



Councillor Linda Scott
President, Australian Local Government Association

2024 NGA

Building
Community
Trust

National Convention Centre
Canberra



AUSTRALIAN
LOCAL GOVERNMENT
ASSOCIATION

2 - 4
JULY
2024

DISCUSSION
PAPER



KEY DATES

29 March 2024 | Acceptance of Motions

2 July 2024 | Regional Cooperation & Development Forum


3 - 4 July 2024 | National General Assembly

5 July 2024 | Australian Council of Local Government

TO SUBMIT YOUR MOTION

VISIT: [ALGA.COM.AU](https://alga.com.au)





The Australian Local Government Association (ALGA) is pleased to convene the 30th National General Assembly of Local Government (NGA), to be held in Canberra from 2-4 July 2024.

As convenor of the NGA, the ALGA Board cordially invites all councils to send representatives to this important national event.

The NGA is the premier national gathering of local governments, and provides councils with the opportunity to come together, share ideas, debate motions, and most importantly unite and further build on the relationship between local government and the Australian Government.

This discussion paper contains essential information for Australian councils considering submitting motions for debate at the 2024 National General Assembly of Local Government (NGA).

It is recommended that all councils and delegates intending to attend the 2024 NGA familiarise themselves with the guidelines for motions contained in this paper on page 6.

BACKGROUND TO ALGA AND THE NGA

ALGA was established 1947. In structure, ALGA is a federation of member state and territory associations. Its mission is to achieve outcomes for local government through advocacy with impact, and maximise the economic, environmental and social wellbeing of councils and our communities.

Since 1994, the NGA has built the profile of local government on the national stage, showcased the value of councils, and most importantly demonstrated - particularly to the Australian Government - the strength and value of working with local government to help deliver on national priorities.

Debate on motions was introduced to the NGA as a vehicle for councils from across the nation to canvas ideas. Outcomes of debate on motions (NGA Resolutions) could be used by participating councils to inform their own policies and priorities, as well as their advocacy when dealing with federal politicians.

At the same time, they help ALGA and its member state and territory associations gain valuable insight into council priorities, emerging national issues, and the level of need and support for new policy and program initiatives.

Given the structure of ALGA, its Constitution, and level of resources, the NGA does not bind the ALGA Board. However, the Board carefully considers NGA resolutions as it determines ALGA's policies, priorities and strategies to advance local governments within the national agenda.

This is your NGA and ALGA is pleased to act as the convenor. ALGA's policies and priorities will continue to be determined by the ALGA Board in the interests of all councils.

The ALGA Board thanks all councils for attending the NGA and those that will take the time to reflect on the purpose of debate on motions outlined in this paper, and to submit motions for debate at the 2024 NGA.

SUBMITTING MOTIONS

Australia is one of the world's great democracies. It is held in high regard across the world but should never be taken for granted.

The theme of the 2024 NGA is – Building Community Trust.

This theme aims to explore the critical importance of trust in governments, between governments, its institutions, and its citizens. This trust is a fundamental building block of our nation's democracy.

While relatively low key, over the past decade there has been increasing public debate by scholars and policy makers about the level of trust in government, its institutions and indeed the operation of our democracy more broadly.

Mark Evans et al (2019) published research in 'The Conversation' indicating that Australians' trust in politicians (our political representatives) and democracy has hit an all-time low. This report indicates 'fewer than 41% of Australian citizens are satisfied with the way democracy works in Australia, down from 86% in 2007.

Public satisfaction has fallen particularly sharply since 2013, when 72% of Australian citizens were satisfied. Generation X is least satisfied (31%) and Baby Boomers most satisfied (50%). Some political authors suggest that these trends in part explain the rise in popularity and the relative success of independents and micro or single-issue parties.

These statistics should be of concern to every level of government and those interested in the future of our communities and Australia's democratic system.

It is said that 'trust is hard-earned, easily lost, and difficult to re-establish – and a key to absolutely everything.' While media and public attention frequently focuses on levels of trust in the national and state governments, local governments have an equally important role in building, maintaining and indeed, often repairing government-community relationships.

At its most fundamental level, the 2024 NGA focusses on the role of local government and how all levels of government can help each other build, maintain and strengthen government-community relationships.

This discussion paper is a call for councils to submit motions for debate at the 2024 NGA to be held in Canberra from 2-4 July 2024.



Motions for this year's NGA should consider:

- how all levels of government in Australia can build trust in each other and earn greater trust from the community;
- practical opportunities for the Australian Government to leverage the trust that local communities have in their local council;
- focus on practical programs that can strengthen the system of local government nationally to provide the services and infrastructure required to support and strengthen our communities; and
- new program ideas that that would help the local government sector to deliver the Australian Government's objectives.

Motions should be concise, practical and implementable and meet the guidelines for motions set out in the paper.

You are encouraged to read all the sections of the paper but are not expected to respond to every issue or question. Your council's motion/s must address one or more of the issues identified in the discussion paper.

Motions must be lodged electronically using the online form available on the NGA website at: www.alga.com.au and received no later than 11:59pm AEST on Friday 29 March 2024.

All notices of motions will be reviewed by the ALGA Board's NGA Sub-committee prior to publishing the NGA Business Paper to ensure that they meet these guidelines. This sub-committee reserves the right to select, edit or amend notices of motions to facilitate the efficient and effective management of debate on motions at the NGA.

All NGA resolutions will be published on www.nationalgeneralassembly.com.au.

As the host of the NGA, ALGA will communicate resolutions to the relevant Australian Government Minister and publish Ministerial responses as they are received on this website.

Please note that if your council does submit a motion, there is an expectation that a council representative will be present at the NGA to move and speak to that motion if required.

We look forward to hearing from you and seeing you at the 2024 NGA.



CRITERIA FOR MOTIONS

To be eligible for inclusion in the NGA Business Papers, and subsequent debate on the floor of the NGA, motions must meet the following criteria:

1. Be relevant to the work of local government nationally.
2. Not be focused on a specific jurisdiction, location or region – unless the project or issue has national implications.
3. Be consistent with the themes of the NGA.
4. Complement or build on the policy objectives of ALGA and your state or territory local government association.
5. Be submitted by a council which is a financial member of their state or territory local government association.
6. Propose a clear action and outcome ie call on the Australian Government to act on something.
7. Not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members, or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.
8. Address issues that will directly improve the capacity of local government to deliver services and infrastructure for the benefit of all Australian communities.
9. Not seek to advance an outcome that would result in a benefit to one group of councils to the detriment of another.
10. Be supported by sufficient evidence to support the outcome being sought and demonstrate the relevance and significance of the matter to local government nationally.

Motions must commence with the following wording:

This National General Assembly calls on the Australian Government to ...

Please note that resolutions of the NGA do not automatically become ALGA's national policy positions.

OTHER THINGS TO CONSIDER

It is important to complete the background section of the submission form. Submitters of motions should not assume that NGA delegates will have background knowledge of the proposal. The background section helps all delegates, including those with no previous knowledge of the issue, in their consideration of the motion. Please note, motions should NOT be prescriptive in directing how the matter should be pursued.

Try to keep motions practical, focussed and capable of implementation to ensure that relevant Australian Government Ministers provide considered, thoughtful and timely responses.

Try to avoid motions that are complex, contain multi-dot points and require complex cross-portfolio implementation.

All motions submitted will be reviewed by the ALGA Board's NGA Sub-committee, in consultation with state and territory local government associations, to determine their eligibility for inclusion in the NGA Business Papers.

When reviewing motions, the Sub-committee considers the criteria, clarity of the motion and the importance and relevance of the issue to local government.

If there are any questions about the substance or intent of a motion, ALGA will raise these with the nominated contact officer. With the agreement of the submitting council, these motions may be edited before inclusion in the NGA Business Papers.

To ensure an efficient and effective debate, where there are numerous motions on a similar issue, the NGA Sub-committee will group these motions together under an overarching strategic motion. The strategic motions will have either been drafted by ALGA or will be based on a motion submitted by a council which best summarises the subject matter.

Debate will occur in accordance with the rules for debate published in the Business Papers and will focus on the strategic motions. Associated sub-motions will be debated by exception only or in accordance with the debating rules.

Any motion deemed to be primarily concerned with local or state issues will be referred to the relevant state or territory local government association and will not be included in the NGA Business Papers.

All motions require:

- a contact officer;
- a clear national objective;
- a summary of the key arguments in support of the motion; and
- endorsement of your council.

**Motions should be lodged electronically using the online form available at www.alga.asn.au.
Motions should be received no later than 11:59pm AEST on Friday 29 March 2024.**

SETTING THE SCENE

The theme for NGA24 'Building Community Trust' aims to focus on the role of local government in the Australian system of government and explore the critical importance of trust in governments, between governments, its institutions, and our citizens.


In a recent essay on Capitalism after the Crisis (2023) the Treasurer the Hon Dr Jim Chalmers MP wrote:

'Our mission is to redefine and reform our economy and institutions in ways that make our people and communities more resilient, and our society and democracy stronger as well.'

The need to strengthen our democracy was also emphasised the Prime Minister the Hon Anthony Albanese MP in a speech at Queensland's Woodford Folk Festival toward the end of 2022:

'I urge anyone who thinks our democracy is unassailable to have a look around the world. Even some of the oldest, most stable democracies have come under attack from a whole range of corrosive, insidious forces. No one is immune. Our democracy is precious, something we have carefully grown and nurtured from one generation to the next. One of our core responsibilities is to make it stronger, and the key to that strength is transparency and accountability.'

In early 2023 the Australian Government established a taskforce to advise government on 'what can be done – practically – to strengthen Australian democracy'.



The 2024 NGA provides you - the elected representatives of Australia's local councils and communities - with the opportunity to engage with the Federal Government and key Ministers.

Further, it is your opportunity to advocate for new or expanded programs and key policy initiatives that could strengthen local governments, its capacity to deliver services and infrastructure to local communities across the nation. This service delivery is critical to build, maintain and strengthen the trust of our citizens.

This year's call for motion focusses on twelve priority areas:

- Intergovernmental relations;
- Financial sustainability;
- Roads and infrastructure;
- Emergency management;
- Housing and homelessness;
- Jobs and skills;
- Community services;
- Closing the Gap and Aboriginal and Torres Strait Islander Reconciliation;
- Data, digital technology and cyber security;
- Climate change and renewable energy;
- Environment; and
- Circular economy.



1. INTERGOVERNMENTAL RELATIONS

'Australia's federal structure, built upon reciprocal financial, legislative and policy responsibilities, requires intelligent cooperation on issues of strategic national significance.'

National Cabinet is a forum for the Prime Minister, Premiers and Chief Ministers to meet and work collaboratively. National Cabinet was established on 13 March 2020 and is chaired by the Prime Minister. The National Cabinet is a key mechanism in Australia's current intergovernmental architecture.

A representative of local government, the President of ALGA, is invited to meet with National Cabinet once each year. The President of ALGA also attends one meeting per year of the Council on Federal Financial Relations comprising the Commonwealth Treasurer as Chair and all state and territory treasurers.

A substantial body of research, from Australia and internationally, has highlighted that governments that work together are generally more successful in achieving shared national objectives, including economic recovery from events like the COVID-19 pandemic as well as in service and infrastructure delivery.

This research reinforces the need for local government to be included in relevant ministerial forums that support national priorities – from housing affordability to reaching net-zero emissions. ALGA currently participates in National Cabinet (1/year), Council on Federal Financial Relations (1/year), Infrastructure Transport Ministers Meeting, National Emergency Managers Meeting, Local Government Ministers Forum, Joint Council on Closing the Gap, Planning Ministers Meeting, Meeting of Environment Ministers, Energy and Climate Change Ministers and the Road Safety Ministers Meeting, to represent local government views.

Local government input can provide a community voice, enabling our intergovernmental forums to make decisions with greater legitimacy and authority.

Given the importance of trust in governments, between governments and its citizens, how can intergovernmental arrangements be further improved in Australia?

Are there ways of maintaining and enhancing the community's trust in local government?

Are there new initiatives and programs that could be adopted to improve the level of cooperation and collaboration between the Australian Government and local government?

2. FINANCIAL SUSTAINABILITY

Trust in governments is highly correlated with their ability to fulfill the implicit social contract between government and its citizens by keeping promises.

Local government is the third sphere of government in Australia's system of government. Councils are comprised of locally elected representatives who understand local needs and engage locally on strategies to meet those needs.

Councils are responsible for providing a wide range of critical local area services including planning, libraries, waste management systems, transport and infrastructure (eg roads and footpaths, parks, sporting grounds and swimming pools) and social services.

These services are critical to the wellbeing, liveability and productivity of all local communities, and therefore the nation. Equally important is the sustaining of democratic processes at the local and regional level.

Local government's total annual expenditure in 2021 -22 was approximately \$43.6 billion. Non-financial assets including roads, community infrastructure such as buildings, facilities, airports, water, and sewerage (in some states) including land, are valued at \$539 billion [ABS Government Finance Statistics, Australia, 2021-22].

In 2021-22, the Australian Government provided \$2.6 billion in Financial Assistance Grants funding to councils. This included \$1.3b which was brought forward from the 2021-22 estimate and paid through state and territory governments in 2020-21.

Nationally, local government derives nearly 90% of its revenue from its own sources (including rates and services charges), compared to around 50% for state governments. Grants from other levels of government make up just over 10% of local government's total revenue, however these grants are particularly important in areas with a low-rate base, and/or high growth rates, and rapidly expanding service and infrastructure needs.

In 2021-22 Financial Assistance Grants to local governments was less than 0.6% of Commonwealth taxation revenue (CTR), a significant drop from 1996 when these grants were at 1% of CTR. In 2023-24 Financial Assistance Grants have fallen to 0.5% of Commonwealth taxation.

What improvements are needed to the intergovernmental financial transfer system, particularly the Commonwealth transfers to local government, to enhance the community's trust in local government and by extension all governments?

Noting that Commonwealth tied funding is provided with detailed requirements how can this system be improved to provide flexibility and maximize the benefit to local communities?

3. ROADS AND INFRASTRUCTURE

ALGA's 2021 National State of the Assets Report (NSoA) is currently being updated and expected to be launched in 2024. The most recent NSoA shows that while most local government assets such as roads, bridges, buildings, parks and recreation, stormwater, water and wastewater, and airports and aerodromes are generally in good to very good condition, around 10% are not fit for purpose, and around 20–25% are only fair and over time will need attention.

The last NSoA found that in 2019–20 non-financial infrastructure assets were valued at \$342 billion and were depreciating at \$7.7 billion per year. Replacement costs of these infrastructure assets were in the order of \$533 billion.

Local government assets make up a significant proportion of the physical structure of local communities and often provide critical access to and support for citizens to engage in state and national assets and opportunities.

For example, local roads provide important “first and last-mile access” for communities and industry to road networks, integral to economic development and community connection. Local sporting grounds can provide access for community groups to build community participation that has social, health and economic benefits.

Are there programs or initiatives that the Australian Government could adopt to improve the long-term sustainability of local government infrastructure?

Are there programs or initiatives that the Australian Government could provide to improve the sector's capacity to manage local government infrastructure and to integrate these plans into long-term financial plans?

Are there programs or initiatives that the Australian Government could develop to maintain, strengthen and enhance the reputation of Australia's infrastructure providers, including local government?

4. EMERGENCY MANAGEMENT

In 2022 alone, 46 disasters were declared across Australia, covering more than 300 different council areas. In recent years, almost every Australian council has been impacted in some way by fires, floods, or cyclones.

Last year's flooding caused a damage bill of approximately \$3.8 billion to local roads across Queensland, New South Wales, Victoria and South Australia. This was just a fraction of the total disaster costs incurred by governments across the country.

There have been numerous NGA motions in recent years regarding natural disasters and this has been a significant priority in ALGA's advocacy program.

In 2022 ALGA successfully advocated for a new \$200 million per year Disaster Ready Fund, with the first round of funding allocated in June 2023. This fund will support councils and communities to mitigate against the risk of future disasters and help address the significant imbalance between mitigation and recovery spending.

Councils are encouraged to draw on their practical experience of the improvements that could be made to managing emergencies.

Please note that many aspects of emergency management are state or territory responsibilities, and your motions should focus on how the Australian Government could assist.

What new programs, or improvements to existing programs, could the Australian Government develop to partner with local government to improve the current natural disaster management systems to further assist in recovery and build resilience?

5. HOUSING AND HOMELESSNESS

Almost every Australian council and community is facing challenges around a lack of affordable housing.

Alarming research by the UNSW City Futures Research Centre shows 640,000 Australian households – or one in 15 households – are under housing stress.

All levels of government, including councils, have a fundamental role to play in addressing this crisis, which is being compounded by high interest rates, rising construction costs and skills shortages.

At a national level, ALGA is a signatory to the National Housing Accord, and in 2023 successfully advocated for a new \$500 million Housing Support Program for state and local governments to deliver supporting infrastructure for new housing developments.

While the provision of affordable housing is not a local government responsibility, councils have a role to play in ensuring there is enough suitably located land available for housing and that a diversity of housing stock is supported. Councils also want to ensure that new housing developments are supported with the necessary services and infrastructure to create liveable and sustainable communities.

Many councils are also addressing thin markets and developing land and housing themselves, delivering local solutions to meet the needs of their communities.

Councils also want to ensure that they engaged with planning decisions that affect local communities. Taking planning powers away from councils does not always support the best local outcomes.

Councils also play an important role addressing some of the causes of homelessness, including social inclusion programs that can assist mental health and family violence issues, as well as providing support for people currently experiencing homelessness.

What new programs and policies could the Australian Government develop to partner with local government to support the provision of more affordable housing?

How can the Australian Government work with councils to address the causes and impacts of homelessness?

6. JOBS AND SKILLS

Local government is a major employer in Australia providing employment, career advancement and training opportunities for more than 190,800 Australians, across an estimated 400 occupations.

However, councils are facing significant jobs and skills shortages that are constraining their capacity to deliver services and build and maintain local infrastructure.

ALGA's 2022 National Local Government Workforce Skills and Capability Survey indicated that more than 90 percent of Australia's 537 councils were experiencing skills shortages.

The survey also showed that for approximately two-thirds of these councils, these shortages were impacting on project delivery.

In particular, councils are facing a shortage of planners, engineers, building surveyors, environmental officers and human resources professionals.

Skills shortages occur for a variety of reasons including an inability to compete against the private sector, worker accommodation, support services for families, ageing of the workforce and geographic isolation.

Are there programs or initiatives that the Australian Government could implement that would enhance local government's capacity to attract and retain appropriately skilled staff now and into the future?

Are there programs or changes to existing programs that would increase local government's ability to employ apprentices and trainees?

Are there other initiatives that the Australian Government could provide to improve the sector's ability to plan and develop skills fit for the future?

7. COMMUNITY SERVICES

Councils provide a wide range of services based on local characteristics, needs, priorities, and the resources of their community. Indeed, it is this level of responsiveness and accountability to the local community that is an essential feature of democratic local governments worldwide.

Some of these services are provided to address market failure, and many of them are provided by councils on behalf of other levels of government.

It is important to note that nationally local government is more than 83% self-sufficient ie funded at the local level either through rates, fees and charges, sale of goods and services, or interest. The Australian Bureau of Statistics data shows that total local government annual expenditure in 2021-22 was \$43.6 billion.

Only 17% comes from grants and subsidies from other levels of government. Unfortunately, many of these grants and subsidies are tied, or require matching funding which restricts the ability to address local priorities in the way the council and community might need.

Arguably there is no greater obligation upon government than to maintain the trust that citizens have in meeting their community services obligations and promises, particularly to society's most vulnerable.

Local government community services are broadly defined, and may include but are not limited to:

- environmental health including food safety;
- childcare, early childhood education, municipal health;
- aged care, senior citizens;
- services to people living with disability;
- programs to address disadvantage, to reduce poverty and homelessness;
- sporting and recreational programs;
- arts and cultural activities, programs and festivals;
- tourism and economic development activities; and
- library services.

Noting the funding arrangements for the provision of local government community services are there programs and initiatives that the Australian Government could implement to improve the delivery of these services?

Are there reforms or improvements in national community services program that would help local governments support the Australian Government to deliver on its national objectives?

8. CLOSING THE GAP AND ABORIGINAL AND TORRES STRAIT ISLANDER RECONCILIATION

In 2021, ALGA co-signed a landmark national agreement to close the gap between Indigenous and non-Indigenous Australians. At the heart of the National Agreement on Closing the Gap Partnership are four agreed priority reform targets and 19 socio-economic targets in areas including education, employment, health and wellbeing, justice, safety, housing, land and waters, and Aboriginal and Torres Strait Islander languages.

The Indigenous Voice Co-design Final Report to the Australian Government was released in December 2021. The Local & Regional Voice will contribute to achieving the Closing the Gap outcomes by providing avenues for Indigenous voices to be heard, including to provide feedback to government on Closing the Gap.

As the level of government closest to the people, councils have an essential role supporting and helping to steer the development of policies and programs in partnership with local Indigenous peoples that address closing the gap priorities at the local and regional level.

Local government plays a positive role in reconciliation and celebrating Indigenous culture and identity, and sustainably funded could work effectively to reduce Indigenous disadvantage in all its forms.

On 14 October 2023, Australians voted in a referendum about whether to change the Constitution to recognise the First Peoples of Australia by establishing a body called the Aboriginal and Torres Strait Islander Voice. The referendum did not pass.

Are there programs or initiatives that the Australian Government could adopt to assist local government to advance reconciliation and close the gap?

Are there practical programs or initiatives that local government and the Australian Government could introduce to maintain, build and strengthen the level of trust between Aboriginal and Torres Strait Islanders and governments?

9. DATA, DIGITAL TECHNOLOGY AND CYBER SECURITY

Provision of information technology to all Australians is vital to innovation, economic growth, and social equity. However, it is potentially even more important to regional Australia where the tyranny of distance increases the inequity of services available – including education, health, economic and social. Innovative technology is becoming more broadly available and could boost productivity and economic growth.

Councils around Australia continue to embrace new technologies to improve their service delivery standards and broaden consultation and engagement with their local communities. However, implementation can be hindered without access to basic technological infrastructure and the necessary IT skills and resources.

In recent times, cyber-attacks on major corporations and other businesses have resulted in significant data breaches. It is a timely reminder as digital information, services and products become an increasing feature of modern business operation including in local government.

Like all risks, local government must manage the risk of cyber-attacks and address cyber security. At a national level, there is limited understanding of local governments' vulnerability to cyber-attacks, preparedness and adequacy of risk management strategies or business continuity planning.

While this is primarily a responsibility of the sector itself, governments at all levels must work together to ensure that the public have confidence in government information management systems and its security.

Drawing upon your council's experience, and your knowledge of other councils within your state or territory, are there programs and initiatives that the Australian Government could implement to help local government develop its digital technology services and infrastructure?

Are there actions the Australian Government could take to improve cyber security within the local government sector?

10. CLIMATE CHANGE AND RENEWABLE ENERGY

Australia's changing climate presents a significant challenge to governments, individuals, communities, businesses, industry, and the environment.

The Australian Government has committed to address climate change and in June 2022 submitted its revised National Determined Contribution (NDC) to the United Nations Framework Convention on Climate Change. The revised NDC included reaffirming a target of net zero emissions by 2050 and committing to reduce greenhouse gas emissions by 43% from 2005 levels.

Local governments have played an important leadership role in addressing climate change, and councils have supported a wide range of community-based programs and initiatives to lower the carbon footprint of their own business operations and of their local communities.

As a sector, local government has been an advocate and active participant in the debate for lowering carbon emissions, is sourcing renewable energy, has responded creatively to reduce greenhouse gas emissions from landfills, and facilitated the construction of green buildings and water sensitive design of cities and towns.

Local government has been at the forefront in addressing the impacts of climate change and adaptation to climate change. In particular, councils have a practical understanding of the risk and impact of climate change on Australia's infrastructure and physical assets, natural ecosystems, local economies and their community.

Noting the Australian Government's approach to reducing emissions, are there partnerships, programs, and initiatives that local government and the Australian Government can form to achieve Australia's 2050 net zero emissions target?

Are there initiatives that could assist local governments to build trust in the community for implementation of key climate change and emissions reduction initiatives?

11. ENVIRONMENT

Australia's 537 local councils play an essential role in providing, regulating and managing Australia's environmental services and infrastructure.

Whether it's biodiversity, biosecurity, natural resource management (NRM), contaminated lands, waste management, water resources, sustainability or roadside environments, councils are responsible for educating households and businesses on environment policy, as well as driving environmental programs and initiatives in their local communities.

In recent years the National General Assembly has considered a range of environmental issues, and passed resolutions on biodiversity, biosecurity, conservation, climate change and water security.

How could the Australian Government partner with local government to strengthen Australia's environmental services and infrastructure?

What new programs could the Australian Government partner with local government in to progress local regional and national objectives?



12. CIRCULAR ECONOMY

Local government is responsible for the management of household and domestic waste and has a critical role to play in further developing the circular economy.

Australia's 537 councils manage approximately 26 percent of Australian waste, either directly or through contractual arrangements. Each year, local governments collect around 9.7 million tonnes of waste from kerbside bin services, sort it at material recovery facilities (MRFs), and dispatch what can be recycled to reprocessing facilities in Australia and overseas.

Where waste cannot be recovered it is landfilled, and local governments in most jurisdictions must pay a significant levy per tonne for landfilled waste, as well as incur the operational costs of maintaining and managing a landfill.

Collecting, treating, and disposing of Australian domestic waste costs local government an estimated \$3.5 billion annually. Local government also dedicates resources to administering community waste-education programs, collecting litter, addressing illegal rubbish dumping, and ensuring compliance with waste bylaws.

In November 2023, Australia's Environment Ministers agreed that the Federal Government would establish new regulations for packaging as well as mandate how packaging is designed, develop minimum recycled content requirements and prohibit harmful chemicals being used. These changes are expected to have a positive impact on the amount of waste sent to landfill, and the costs borne by councils and their communities.

How could the Australian Government further strengthen product stewardship arrangements to support local governments in their endeavours to increase recycling and reduce the volume of waste?

How could the Australian Government partner with local government to advance the circular economy?

CONCLUSION

Thank you for taking the time to read this discussion paper and your support for the 2024 National General Assembly of Local Government.

A FINAL REMINDER:

- » Motions should be lodged electronically at www.alga.com.au and received no later than 11.59pm on Friday 29 March 2024.
- » Motions must meet the criteria published in this paper.
- » Motions should commence with the following wording: 'This National General Assembly calls on the Australian Government to...'
- » Motions should not be prescriptive in directing how the matter should be pursued.
- » Motions should be practical, focussed and relatively simple.
- » It is important to complete the background section on the form.
- » Motions must not seek to advance an outcome that would result in a benefit to one group of councils to the detriment of another.
- » When your council submits a motion there is an expectation that a council representative will be present at the 2024 National General Assembly to move and speak to that motion if required.
- » Resolutions of the National General Assembly do not automatically become ALGA's national policy positions. The resolutions are used by the ALGA Board to inform policies, priorities and strategies to advance local governments within the national agenda.

We look forward to hearing from you and seeing you at the 2024 National General Assembly in Canberra.





10.2 MONTHLY FINANCIAL INFORMATION

File Number: 14.02.2024
Author: Manager Finance & Sustainability
Authoriser: Chief Executive Officer

PRECIS

Monthly financial report as at 31st January 2024.

SUMMARY

The following information provides Council's current position as at 31st January 2024.

OFFICER'S RECOMMENDATION

That the monthly Financial Report including Capital Works and Works for Queensland (W4Q4) as at 31st January 2024 be received and noted.

FINANCIAL AND RESOURCE IMPLICATIONS

Tracking actual revenue and expenditure compared to amended budget as adopted by Council on the 24th January 2024.

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

- The amended budget now reflects the 2nd quarter budget revision as adopted at the January Council Meeting.
- Recurrent Revenue is currently sitting at 56% compared to the amended budget and Recurrent Expenditure is sitting at 64%.
- Revenue is impacted by timing effects of various income streams including grant revenue and impending issue of the 2nd half year rates levy.
- Council's current cash holdings at the end of January 2023 was \$62.99m with \$33.28m of this currently classed as restricted cash.
- The ratios at the end of January are all within their respective targets. The Current Ratio is currently 3.35 which is now within the target range.
- Council's capital expenditure program is currently sitting at \$11.42m in actual expenditure which equates to approximately 27.2% of the total amended budget.

ATTACHMENTS

1. **Monthly Meeting Report - January 2024**
2. **Capital Expenditure Report - January 2024**



South Burnett Regional Council
Monthly Financial Report
January 2024



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 31 January 2024.

- The amended budget now reflects the 2nd quarter budget revision as adopted at the January Council Meeting.
- Recurrent Revenue is currently sitting at 56% compared to the amended budget and Recurrent Expenditure is sitting at 64%.
- Revenue is impacted by timing effects of various income streams including grant revenue.
- Council's current cash holdings at the end of January 2023 was \$62.99m with \$33.28m of this currently classed as restricted cash.
- The ratios at the end of January are all within their respective targets. The Current Ratio is currently 3.35 which is now within the target range.
- Council's capital expenditure program is currently sitting at \$11.42m in actual expenditure which equates to approximately 27.2% of the total amended budget.

Executive Summary

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1.0 Interim Statement of Financial Performance (Income Statement)

Statement of Comprehensive Income

as at 31 January 2024
58% of Year Complete

	2024 \$	Original Budget \$	Amended Budget \$	Variance %
Income				
Revenue				
Recurrent Revenue				
Rates, Levies and Charges	29,064,542	57,018,206	57,018,206	51%
Fees and Charges	3,932,031	5,276,904	5,345,086	74%
Rental Income	340,022	459,715	507,603	67%
Interest Received	2,049,912	1,975,000	2,975,000	69%
Sales Revenue	1,981,366	6,835,007	7,159,007	28%
Other Income	787,568	1,179,323	1,209,323	65%
Grants, Subsidies, Contributions and Donations	14,979,268	8,546,353	20,541,473	73%
	<u>53,134,709</u>	<u>81,290,508</u>	<u>94,755,698</u>	<u>56%</u>
Capital Revenue				
Grants, Subsidies, Contribution and Donations	3,967,241	9,471,224	13,735,496	29%
Total Income	<u>57,101,950</u>	<u>90,761,732</u>	<u>108,491,194</u>	<u>53%</u>
Expenses				
Recurrent Expenses				
Employee Benefits	17,064,318	27,612,019	28,504,078	60%
Materials and Services	30,333,815	31,759,777	43,872,222	69%
Finance Costs	1,039,727	1,734,655	1,734,654	60%
Depreciation and Amortisation	14,101,957	23,673,214	24,211,788	55%
	<u>62,539,816</u>	<u>84,779,665</u>	<u>98,322,744</u>	<u>64%</u>
Capital Expense	1,904,896	(415,000)	(415,000)	-459%
Total Expense	<u>64,444,713</u>	<u>84,364,665</u>	<u>97,907,744</u>	<u>66%</u>
Net Result	<u>(7,342,763)</u>	<u>6,397,067</u>	<u>10,583,450</u>	
Net Operating Result	<u>(9,405,107)</u>	<u>(3,489,157)</u>	<u>(3,567,045)</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	Budget	Variance	%	Actual	Budget	Variance	%
Water	\$ 8,517,628	\$ 11,954,385	\$ -3,436,757	59%	\$ 8,627,693	\$ 11,372,627	\$ -2,744,934	57%
Wastewater	\$ 3,717,413	\$ 7,280,438	\$ -3,563,025	51%	\$ 3,473,229	\$ 5,782,239	\$ -2,309,010	60%
Waste	\$ 4,249,891	\$ 8,178,597	\$ -3,928,706	52%	\$ 4,281,577	\$ 8,767,033	\$ -4,485,456	47%
Fleet and Fleet	\$ 102,878	\$ 185,000	\$ -82,122	55%	\$ 311,482	\$ 1,372,800	\$ -1,061,318	23%
Genops	\$ 18,548,798	\$ 33,726,033	\$ -15,177,235	55%	\$ 48,478,818	\$ 87,070,534	\$ -38,591,716	60%
Total	\$ 55,136,399	\$ 101,296,508	\$ -46,160,109	54%	\$ 65,519,818	\$ 198,322,748	\$ -132,802,930	58%

Revenue

- All revenue items are currently tracking below the target of 58%.
- Water, Wastewater, Waste and Genops are all affected slightly by timing of rates revenue for the January to June period which will be levied in March.
- Water is sitting at 54% and is affected by increased water sales from standpipes and additional water usage on rates for the first half of the year.
- Waste is affected by timing in waste disposal revenue as invoices for January have not yet been raised.
- Genops is sitting just under the target at 57% and will be affected by income received from Queensland Reconstruction Authority and DTMR for flood restoration works as well as favourable bank account interest income.

Expenditure

- Two departments are tracking above the target of 58% for the month. These are Wastewater and GenOps.
- Wastewater has above target expenses for materials and services due to increases in rates paid and remissions on rates for the first half of the year as well as fluctuations in work done at various Sewerage Treatment Plants.
- Waste is below target for the month but can be affected by timing of monthly waste expenditure bills that have not been received.
- Expenditure for Fleet is affected by timing of yearly registration and insurance bills as well as timing in use of internal plant by departments for the month.
- Genops continues to be affected by the timing in expenditure compared to budget for the 2022 & 2023 weather events works and accounts for approximately 7.5% of the 8% variance in the table above (66% actually spent of amended budget compared to 58% of the year gone = 8% variance). This will be offset by grant income.
- Genops is also affect by timing in annual expenses such as insurance, workers compensation premiums and annual software licences.

2.2 Revenue

2.2.1 Rates Levies and Charges

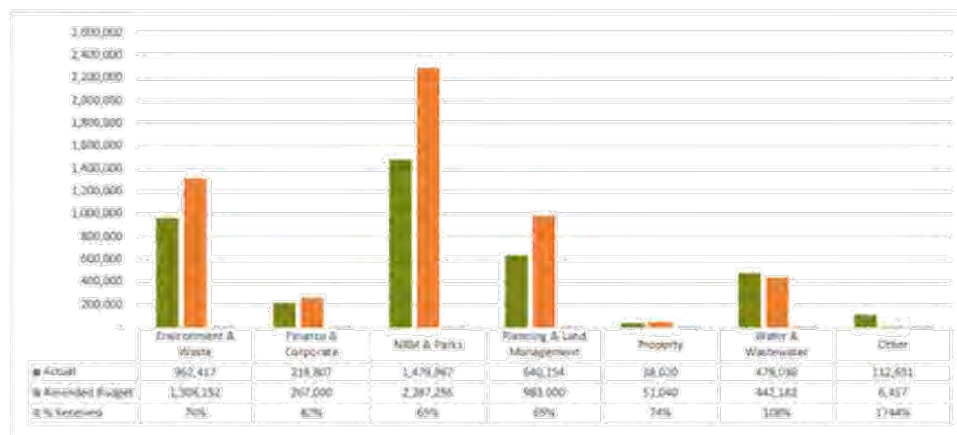
This item shows South Burnett Regional Council's total net income from general rates, service charges (water, sewerage and waste) and special charges.

Rates or Charges	Actuals	Original Budget	Amended Budget
General Rates	\$ 15,930,464	\$ 31,574,666	\$ 31,574,666
Quarry Special Charge	\$ 8,322	\$ -	\$ -
Water Charges	\$ 6,098,444	\$ 11,562,083	\$ 11,562,083
Sewerage Charges	\$ 3,644,590	\$ 7,149,764	\$ 7,149,764
Waste Collection Charges	\$ 1,696,585	\$ 3,370,338	\$ 3,370,338
Community Rescue and Evacuation Levy	\$ 44,516	\$ 90,000	\$ 90,000
Waste Management Levy	\$ 1,646,796	\$ 3,271,355	\$ 3,271,355
Memerambi Estate Levies	-\$ 5,174	\$ -	\$ -
Total	\$ 29,064,542	\$ 57,018,206	\$ 57,018,206

As at 31 January 2024, rates, levies and charges are tracking at 51% which is just below the target of 58%. This is due to the 2nd rates levy not being issued until March 2024. There have been increases in water consumption charged in the first 6 monthly rates levy for this year.

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 31 January 2024, fees and charges are tracking above target at 74%. Main factors affecting the fees and charges figures are:

- Environment and Waste is above target. This income stream is affected by timing of monthly invoices for waste disposal which is offset by yearly food licences having already been issued.
- Finance is above target due to higher than expected rates certificates and property transfers.

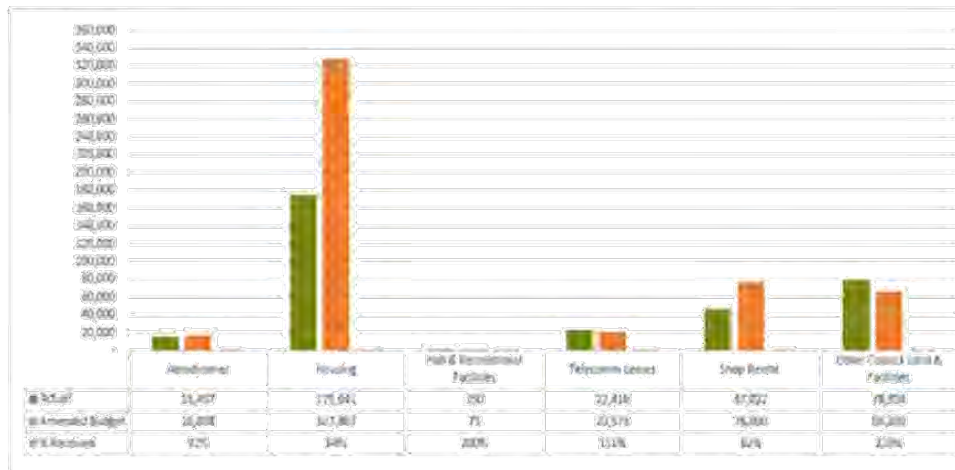
- NRM & Parks is above target and is affected by timing in visitors at Boondooma Dam, timing in cemetery income and saleyard income.
- Planning and Land Management is above target at 65% due to timing in number of planning and building applications.
- Properties is above target due to increases in the hall hire and caravan park fees received.
- Water & Waste Water are above target due to increases in water standpipe sales, bulk water sales and timing from yearly trade waste permits being invoiced and increases in other sewerage discharge fees.
- Other is above target due to increases from developer contributions.

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.

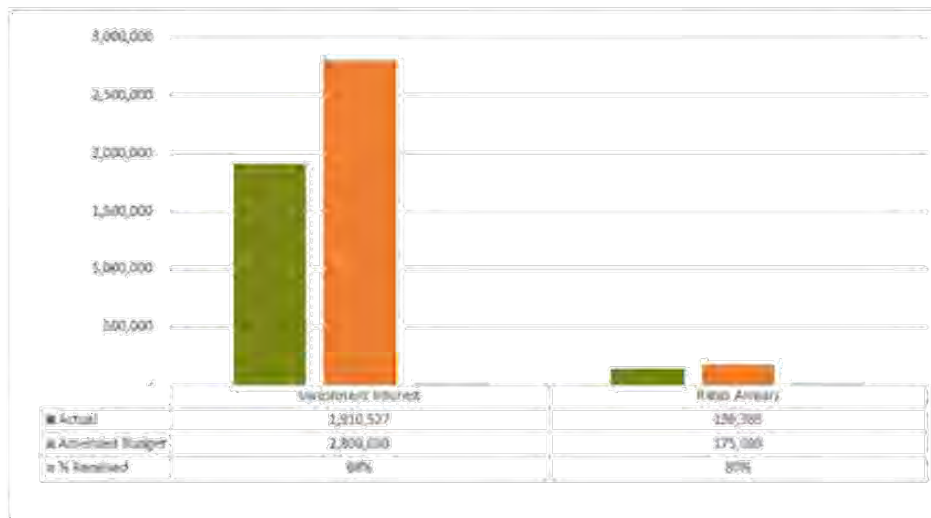
As of 31 January 2024, rental income is tracking at 67% due to timing in annual rental of various facilities. Main factors affecting the rental income figures are:

- Aerodrome and Telecomm annual leases have been issued.
- Housing - timing in invoices as January has not yet been processed.



2.2.4 Interest Received

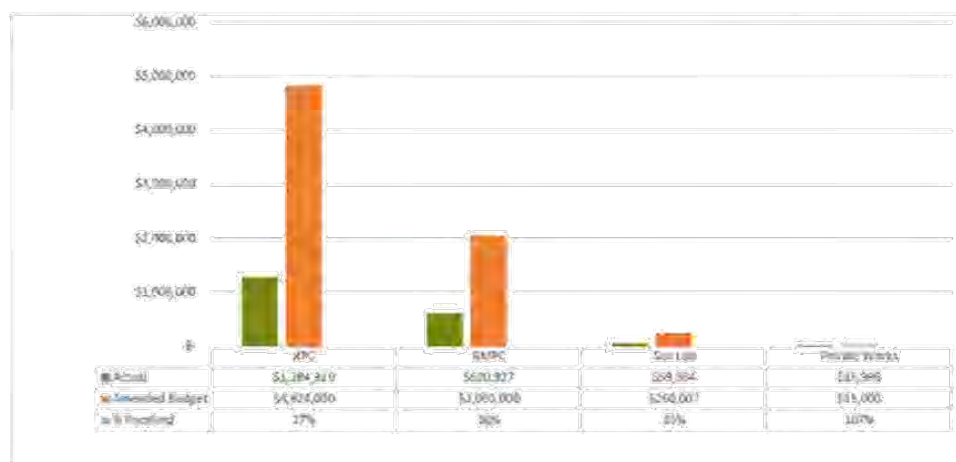
Interest revenue includes interest on investments and rate arrears. As of 31 January 2024, interest received is tracking above target at 69% due to favourable interest rates.



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 31 January 2024, 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 with an increase in works expected in the January to June 2024 period. Claims of approximately \$214k were in progress at the end of January 2024.



2.2.6 Other Income

Other income is sundry income derived from all other sources.

As of 31 January 2024, other income is tracking above target at 65%. Reasons surrounding this can be found below.

<i>Income Stream</i>	<i>Actual</i>	<i>Original Budget</i>	<i>Amended Budget</i>	<i>% Received</i>
VIC Income	\$ 70,988	\$ 88,100	\$ 88,100	81%
Irrigation Income	\$ -	\$ 31,095	\$ 31,095	0%
Fines	\$ 12,360	\$ 53,073	\$ 53,073	23%
Scrap Steel	\$ 131,376	\$ 289,865	\$ 314,865	42%
Library Sales	\$ 1,285	\$ 2,830	\$ 2,830	45%
Museum Sales	\$ 75	\$ -	\$ -	0%
Agency Income	\$ 76,920	\$ 52,000	\$ 52,000	148%
Tourist Parks	\$ 219,817	\$ 320,000	\$ 320,000	69%
Legal Recovery	\$ 78,088	\$ 80,000	\$ 80,000	98%
Insurance Claims & Workcover	\$ 21,699	\$ 20,000	\$ 20,000	108%
Misc Other	\$ 174,960	\$ 242,360	\$ 247,360	71%
Total	\$ 787,568	\$ 1,179,323	\$ 1,209,323	65%

- VIC Income is above target due to increased sale of goods.
- Irrigation Income is down due to no longer having hay for sale.
- Fines are below target due to fluctuations in number of infringements throughout 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.
- Scrap steel is picked up sporadically during the year and so has a timing factor.
- Legal recovery, and insurance claims are raised and received sporadically during the year based on events and debt collection activities.
- Legal Recovery is a credit amount due to the reversal of Judgment Fees on rate arrears.

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 31 January 2024, operating grants are tracking above target at 73% due to timing in when operational grants are received and spent. Approximately \$13.59m of the monies received so far this year relates to funding from Queensland Reconstruction Authority (QRA) for expenditure incurred due to weather events.

Contract asset and contract liability movements have been processed up to the end of January.

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.

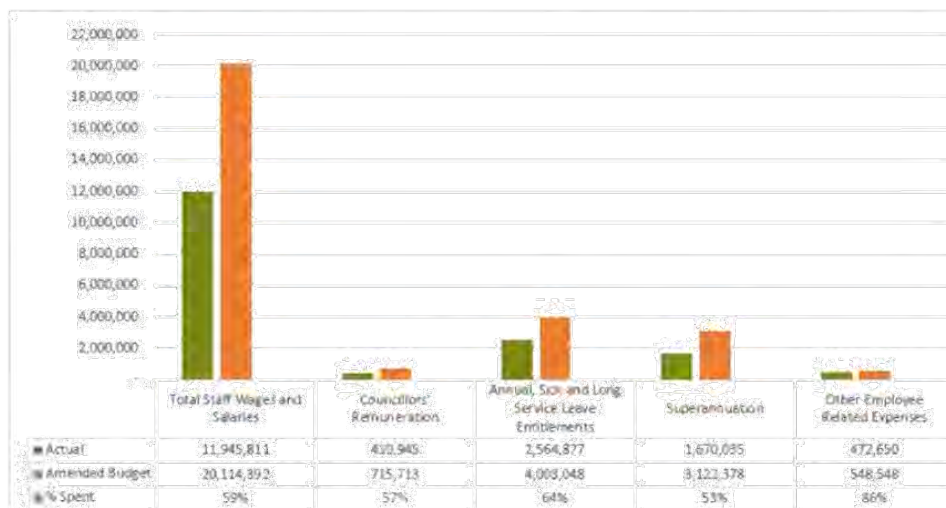
As of 31 January 2024, capital grants are tracking below target at 29%. This is expected to increase over the next few months as capital projects are completed. Contract asset and contract liability movements have been processed for the month.

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 31 January 2024, employee benefits are tracking just above target at 60%.



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 31 January 2024, materials and services are tracking above target at 69%.

Description	Actual	Original Budget	Amended Budget	% Spent
Donations	621,588	641,631	857,931	72%
Materials	14,485,915	21,569,778	23,957,764	60%
Services	15,740,007	10,510,525	19,036,341	83%
Internal Plant Charges	4,069,096	8,006,570	8,988,912	45%
Internal Plant Recoveries	- 4,582,791	- 8,968,726	- 8,968,726	51%
	30,333,815	31,759,777	43,872,222	

- A majority of variances seen in the materials category so far relate to timing of when invoices are received including timing of yearly insurances and fleet registrations.
- A large portion of the donations relate to programs under the Black Summer Bushfire Grant as well as half yearly rate remissions.
- Expenditure of \$12.35m is associated with the various weather events and has been offset by income from Queensland Reconstruction Authority (QRA).
- There is a degree of timing for waste collection and water usage invoices as they have not yet been received.

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 31 January 2024, finance costs are tracking above target at 60%.



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 31 January 2024, depreciation expense was on target at 58%. Depreciation expense will be closely monitored as capitalisation occurs.

Work in progress balance as at 31 January 2024 is \$14.97m, made up of the asset classes listed below.

Asset Class	Opening Balance	Capital Expenditure	Capitalisation	Closing Balance
Plant & Equipment	39,281	3,198	-	42,479
Land	66,069	-	-	66,069
Buildings	4,645,906	178,100	1,428,002	3,396,005
Roads	14,395,624	1,921,162	10,457,216	5,859,571
Water	3,606,409	84,862	161,241	3,530,031
Wastewater	1,787,740	43,615	-	1,831,355
Fleet	144,899	172,412	287,358	29,954
Waste	213,158	6,469	-	219,627
Office/ICT	1,689	26,950	26,950	1,689
	24,900,775	2,436,769	12,360,766	14,976,778

A significant amount of the capital expenditure that had been captured in the Work In Progress, was capitalised in January 2024. In total there was \$12.36m of capital expenditure capitalised. The majority of this capitalisation (~85%) related to Roads, but the capitalisation details in summary were:

\$1,428,002 for Buildings, \$10,457,216 for Roads, \$161,241 for Water, \$287,358 for Fleet and \$26,950 for Office/ICT.

The total closing WIP balance at the end of January 2024 was \$14,976,778.

2.3.5 Capital Expense

Capital expense is the net proceeds or loss on assets that have been sold or disposed of during the year.

As Council cannot sell its roads or the majority of its major infrastructure, Council generally receives no revenue when an asset is disposed of. Any value remaining on the asset (therefore its written down value which is the replacement cost less accumulated depreciation) is written off when the asset is renewed or upgraded.

A loss on asset disposal is recognised when a current asset is disposed of (sold, renewed or upgraded) out of Council's asset register while it still has a written down value on the asset register (that is, 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.

If all assets were 100% depreciated and had zero remaining useful life when they were disposed of there would be no loss on disposal.

Capital expense is sitting at \$1.90m as at 31 January 2024 due to sales income for fleet items sold and revenue from sale of land and buildings, less disposals.

Capital Expense	Actual	Original Budget	Amended Budget
INCOME			
Fleet	139,474	415,000	415,000
Buildings	68,183		
Land	32,998		
DISPOSALS			
Roads	1,720,643		
Fleet	77,784		
Land	12,772		
Buildings	258,477		
Water	75,875		
Wastewater			
Miscellaneous			
	1,904,896	415,000	415,000

3.0 Interim Statement of Financial Position (Balance Sheet)

Statement of Financial Position
as at 31 January 2024

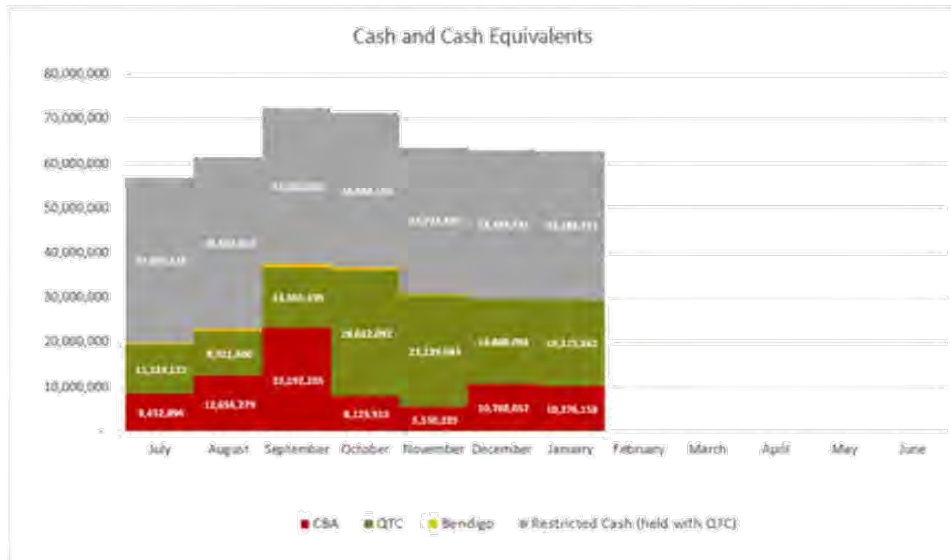
	2024 JANUARY \$	Original Budget \$	Amended Budget \$
Current Assets			
Cash and Cash Equivalents	62,992,916	56,343,950	57,102,480
Trade and Other Receivables	5,678,364	11,936,624	12,271,544
Inventories	935,622	781,347	840,354
Investments	-	-	-
Total Current Assets	69,606,902	69,061,921	70,214,378
Non-Current Assets			
Trade and Other Receivables	543,637	389,495	389,495
Property, Plant and Equipment	1,055,571,657	1,068,147,535	1,078,200,775
Right of Use Asset	695,950	661,125	669,127
Intangible Assets	6,245,886	6,242,606	6,242,606
Total Non-Current Assets	1,063,057,129	1,075,440,760	1,085,502,003
TOTAL ASSETS	1,132,664,032	1,144,502,682	1,155,716,381
Current Liabilities			
Trade and Other Payables	12,898,994	10,423,308	15,612,900
Borrowings	3,309,663	3,460,548	3,460,548
Lease Liabilities	20,206	18,439	18,637
Provisions	3,992,865	3,931,009	3,915,600
Unearned Revenue	-	2,300,754	2,749,085
Other Liabilities	552,269	1,410,715	1,410,715
Total Current Liabilities	20,773,996	21,544,773	27,167,485
Non-Current Liabilities			
Trade and Other Payables	-	-	-
Borrowings	20,088,990	20,335,543	20,335,543
Lease Liabilities	712,723	686,457	694,284
Provisions	12,298,473	12,444,910	12,241,008
Other Liabilities	4,398,720	1,470,746	2,960,718
Total Non-Current Liabilities	37,498,906	34,937,655	36,231,553
TOTAL LIABILITIES	58,272,902	56,482,428	63,399,038
NET COMMUNITY ASSETS	1,074,391,130	1,088,020,254	1,092,317,343
Community Equity			
Retained Surplus/(Deficiency)	434,808,173	448,318,094	451,452,248
Asset Revaluation Surplus	639,582,956	639,702,160	640,865,095
TOTAL COMMUNITY EQUITY	1,074,391,130	1,088,020,254	1,092,317,343

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 31 January 2024, Council's actual cash and cash equivalents balance was \$62.99m. The below table shows the breakup of this balance sheet element (excluding cash drawers).

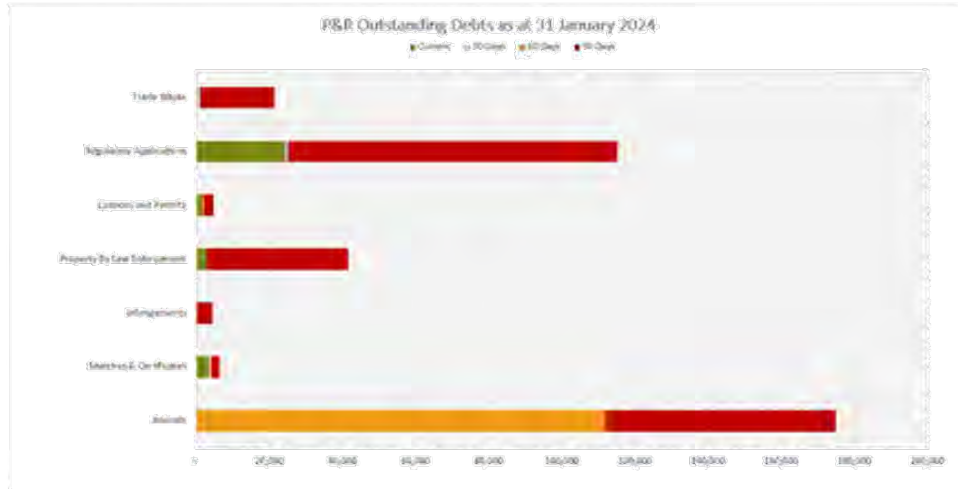


As at the 31 January 2024, the restricted cash balance was \$33.28m. This remained the same as last month.

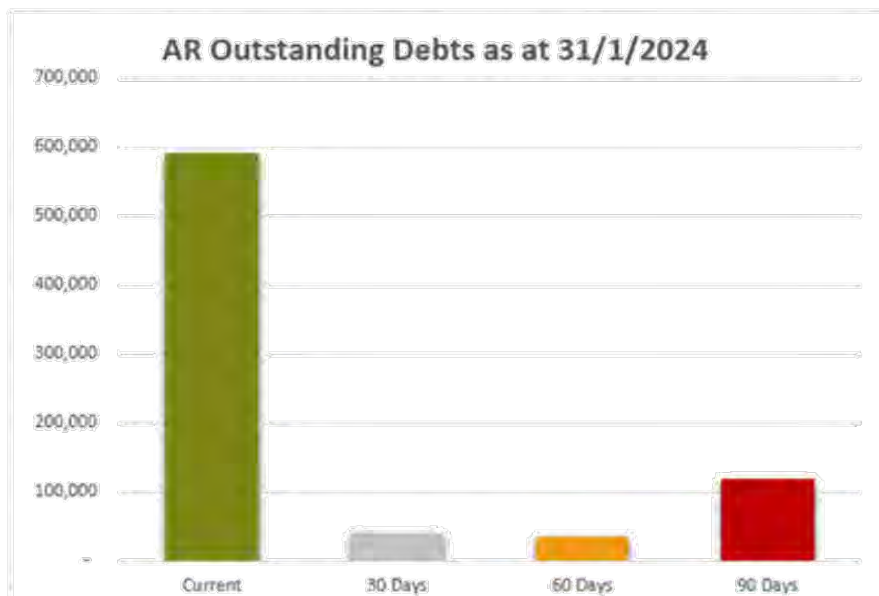
RESTRICTED CASH	Dec-23	Jan-24
Recurrent Expenditure	505,164	505,164
Future Capital Works		
Roads	5,744,203	5,744,203
Buildings	3,591,484	3,591,484
Waste	6,095,663	6,095,663
Land	25,322	25,322
Plant & ICT	6,943,467	6,943,467
Water	3,553,762	3,553,762
Wastewater	4,721,582	4,721,582
Unspent - Developer Contributions	1,729,986	1,729,986
Unspent - Loan Funds	374,100	374,100
Total	33,284,733	33,284,733

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.



Property and Rating (P&R) debts above that are overdue by 90 days or more total \$221k and are made up of \$63k in overdue animal registrations, \$106k being actively pursued by Council staff or determination on next steps are being investigated, \$39k can be recovered when properties are sold, and \$13k belong to developer contributions that will be finalised in the future.

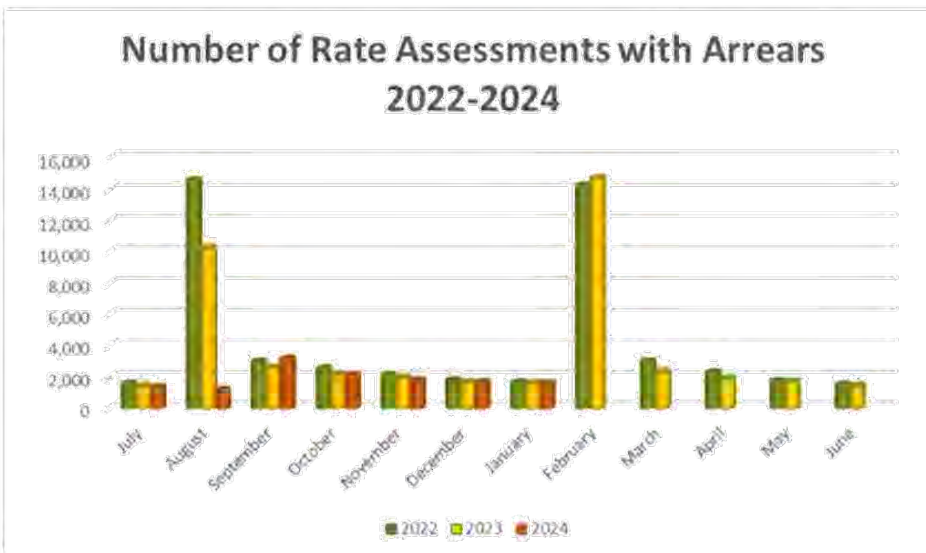
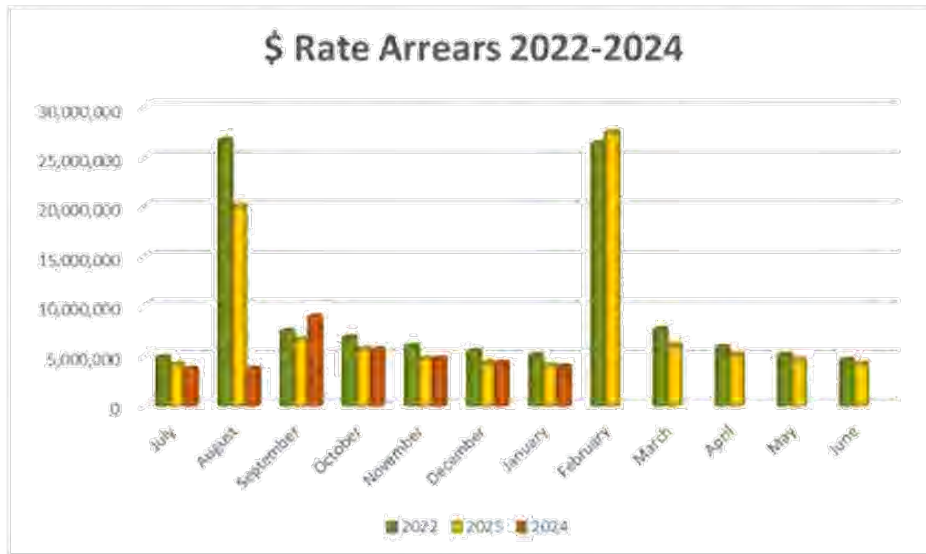


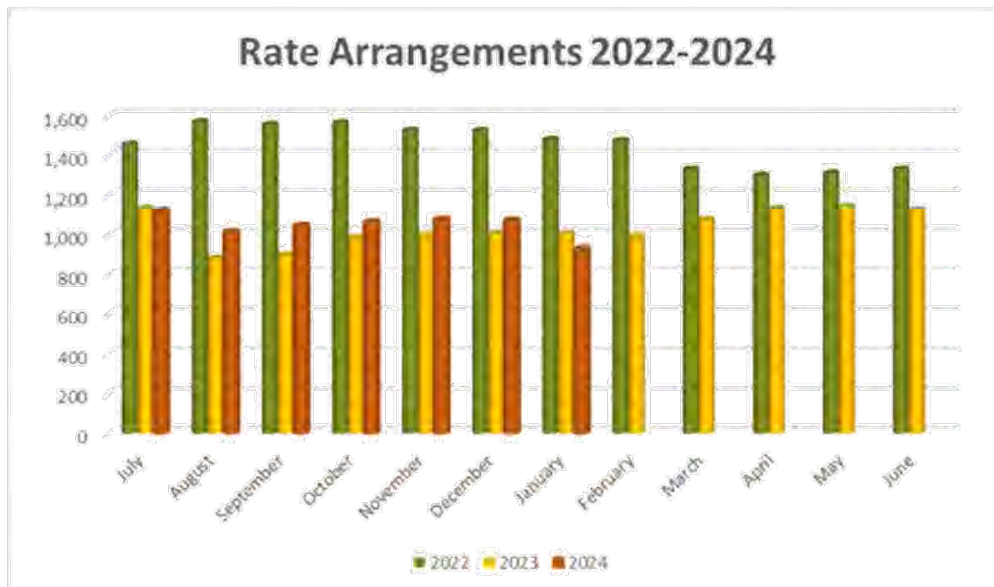
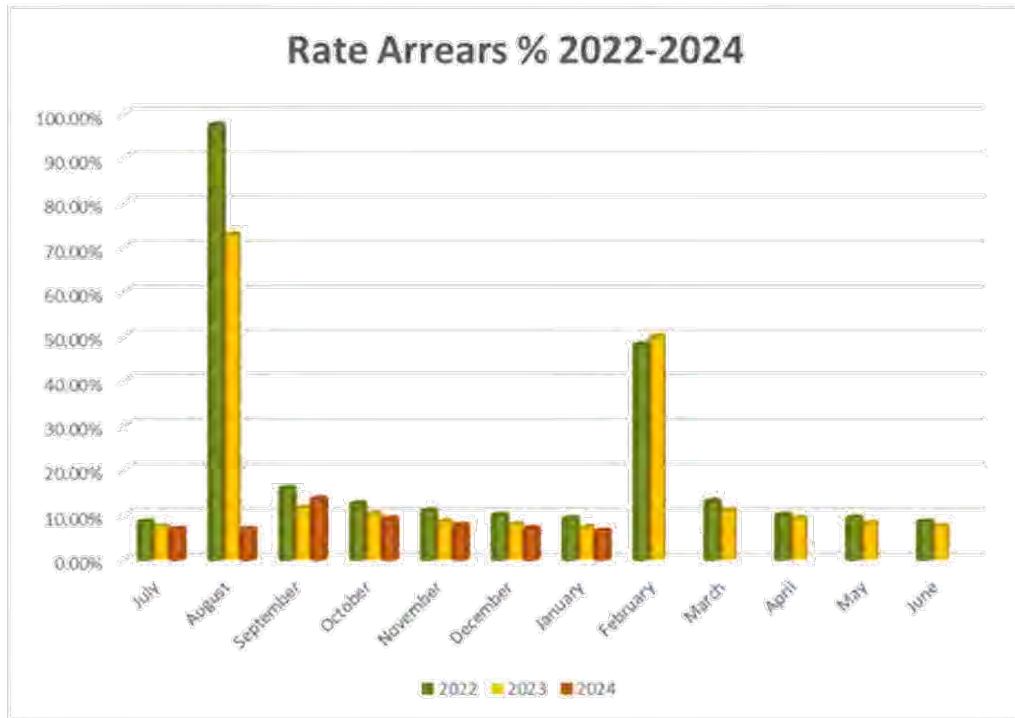
The AR outstanding debts 90+ days is currently \$119k which is 15% of total AR outstanding debts.

A total of 99% of the value sitting in 90 days remains with debt collectors or have a payment arrangement with Council. 1% is being actively pursued by Council staff.

Rates in arrears as of 31 January 2024 is sitting at \$3.88m or 6.25% which is below the target arrears of 7%. There are currently 929 assessments with rate arrangements in place which accounts for 58.28% of the properties that are in arrears.

Starting in the 2023/24 financial year, the effect of rates levies raised but still current have been removed to avoid distortion of numbers during August and February.





3.1.3 Inventories

Inventories is made-up of Council stores and is valued at cost. Council is continuing to focus on utilising the amount of inventories held more efficiently.

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 capital amended budget is \$42.0m. Actual spent as of 31 January 2024 is \$11.42m, which is tracking below target at 27.2%. Committed costs of \$10.19m are also identified.

Capital project budget report is attached separately to this document.

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.

The below information shows the purchases by month split to show the dollar value and respective percentage of purchases that were sourced locally (within the South Burnett). This is a point in time snapshot and will change as more invoices are received.

Accounts Payable - Local Purchases 2023/2024

Report run: 06-Feb-2024

Town of Business	Town of Business Description	November 2023 Purchases	December 2023 Purchases	January 2024 Purchases
LOCAL				
Total Local		3,540,300.94	2,639,717.01	2,422,333.12
OUTSIDE SBRC				
	Cherbourg	1,293.50	0.00	3,795.00
	Dalby	6,160.00	2,100.00	1,097.20
	Neighbouring Council	401.00	1,007.92	36,044.01
	Other	2,741,086.88	1,981,878.74	3,350,261.17
	Yarraman	28,197.00	28,197.00	28,197.00
Total Other		2,777,138.38	2,013,183.66	3,419,394.38
% Local Purchases		56.04%	56.73%	41.47%

3.3.2 Borrowings

All Council borrowings are with the Queensland Treasury Corporation (QTC). The balance as of 31 January 2024 was \$23,398,652 made up of borrowings in the following departments.

Department	Borrowings
NRM & Parks	\$ 307,528
Finance	\$ 243,436
Property	\$ 264,963
Economic Development	\$ 195,148
Environment & Waste	\$ 475,138
Infrastructure	\$ 8,261,825
Water & Wastewater	\$ 13,650,614
Total	\$ 23,398,652

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

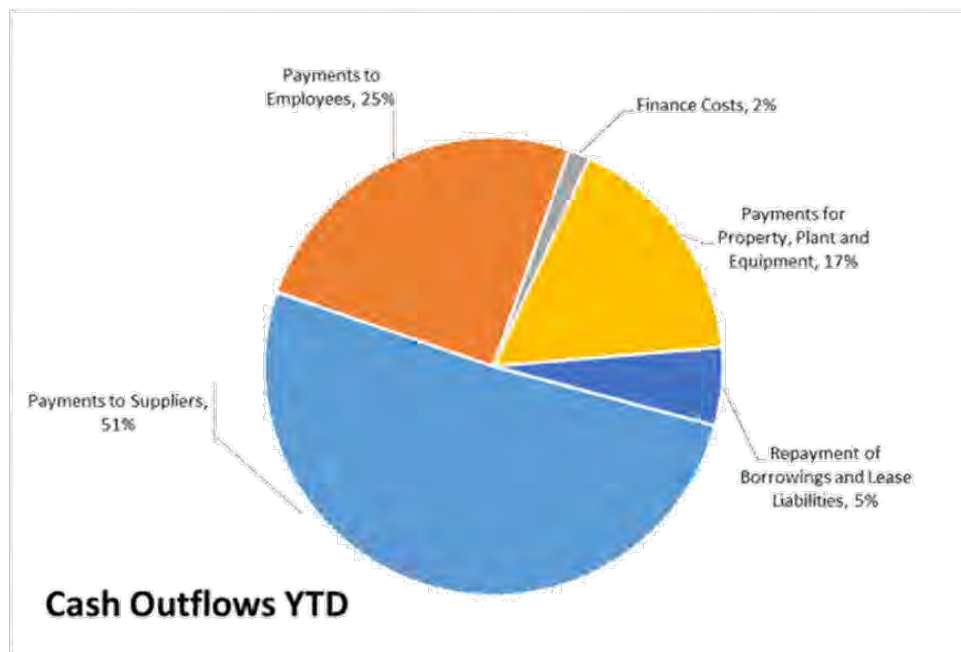
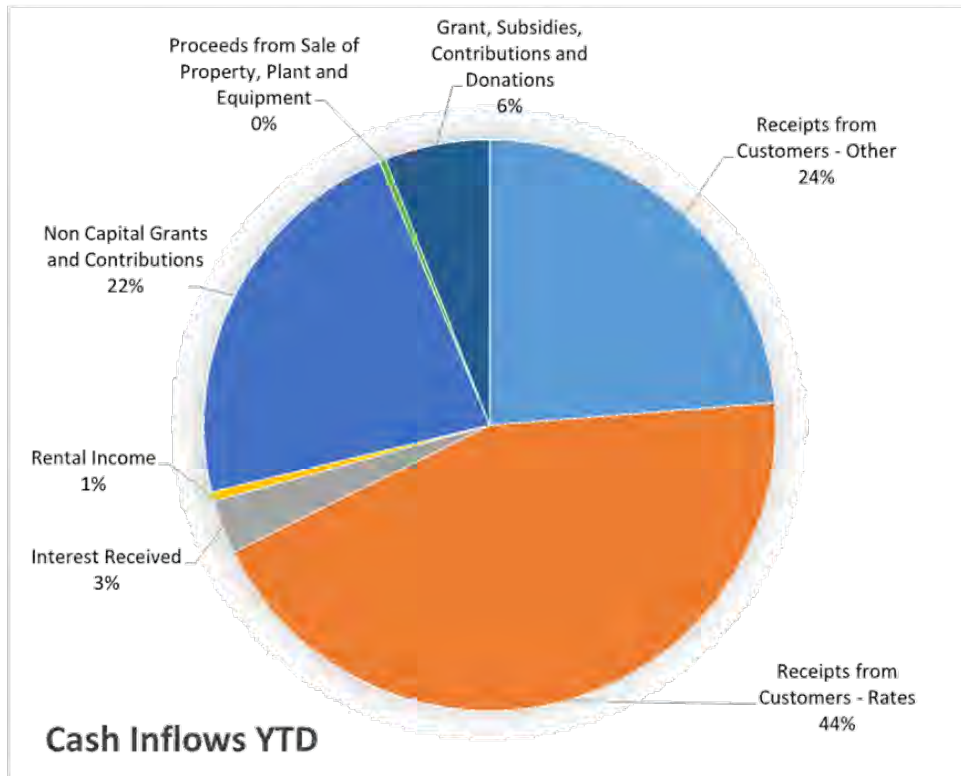
Provisions are made up of landfill and gravel pit expected restoration costs and employee long service leave. Provisions will be impacted by discount rates and end of year calculations.

3.3.5 Other Liabilities

Other liabilities are made up of the State Waste Levy payment received in advance and prepaid rates. Council received upfront payments in June 2022 and June 2023 to cover the next four financial years' worth of State Waste Levy.

4.0 Interim Cash Flow

Monthly Cashflow	Nov	Dec	Jan	YTD	YTD vs Amended		
					Original Budget	Amended Budget	Budget %
Cash Flows from Operating Activities							
Receipts from Customers	\$2,482,437	\$3,269,262	\$2,317,301	\$45,165,736	\$75,792,130	\$79,041,260	57%
Payments to Suppliers and Employees	(\$9,185,004)	(\$6,567,819)	(\$2,397,429)	(\$51,944,775)	(\$63,383,132)	(\$77,929,885)	67%
	(\$6,702,567)	(\$3,398,556)	(\$60,128)	(\$6,779,039)	\$12,458,998	\$1,111,375	
Interest Received	\$313,947	\$219,039	\$294,919	\$2,049,912	\$1,975,000	\$2,975,000	69%
Rental Income	\$24,673	\$88,040	\$34,983	\$340,022	\$459,715	\$507,603	67%
Non Capital Grants and Contributions	\$1,528,087	\$2,350,670	\$1,692,198	\$14,979,268	\$8,546,353	\$20,641,473	73%
Finance Costs	(\$151,299)	(\$140,610)	(\$139,100)	(\$1,039,727)	(\$1,252,196)	(\$1,252,196)	83%
Net Cash Inflow (Outflow) from Operating Activities	(\$4,987,157)	(\$881,438)	\$1,802,869	\$9,550,436	\$22,187,869	\$23,882,255	40%
Cash Flows from Investing Activities							
Payments for Property, Plant and Equipment	(\$3,585,709)	(\$1,028,882)	(\$2,447,131)	(\$11,439,847)	(\$33,353,819)	(\$42,008,142)	27%
Payments for Intangible Assets	-	-	-	-	-	-	0%
Advances/(Repayments) of Loans and Advances	-	-	-	-	-	-	0%
Proceeds from Sale of Property, Plant and Equipment	\$51,364	\$66,474	-	\$240,654	\$415,000	\$419,000	58%
Grant, Subsidies, Contributions and Donations	\$815,042	\$1,130,079	\$276,529	\$3,967,241	\$9,471,324	\$11,735,496	29%
Net Cash Inflow (Outflow) from Investing Activities	(\$2,929,303)	\$169,671	(\$2,170,603)	(\$7,231,952)	(\$23,467,595)	(\$27,852,646)	26%
Cash Flows from Financing Activities							
Proceeds from Borrowings and Leasing Liabilities	-	-	-	-	-	-	0%
Repayment of Borrowings and Leasing Liabilities	\$87,809	\$90,736	\$90,736	(\$3,749,094)	(\$3,351,655)	(\$3,351,655)	112%
Net Cash Inflow (Outflow) from Financing Activities	\$87,809	\$90,736	\$90,736	(\$3,749,094)	(\$3,351,655)	(\$3,351,655)	112%
Cash and Cash Equivalents at the Beginning of the Period	\$71,719,595	\$63,890,944	\$63,169,913	\$64,423,526	\$60,975,332	\$64,423,526	
Net Increase (Decrease) in Cash and Cash Equivalents Held	(\$7,828,651)	(\$621,030)	(\$276,397)	(\$1,430,610)	(\$4,631,382)	(\$7,321,046)	
Cash and Cash Equivalents at the End of the Period	\$63,890,944	\$63,269,913	\$62,992,916	\$62,992,916	\$56,343,950	\$57,102,480	
Restricted Cash	\$32,773,449	\$33,284,733	\$33,284,733	\$33,284,733			
Cash Available for Use	\$96,664,393	\$96,554,646	\$96,277,649	\$96,277,649	\$56,343,950	\$57,102,480	
Minimum 3 month operating liquidity				(\$15,718,548)			



5.0 Interim Changes in Equity

	Nov-23 \$	Dec-23 \$	Jan-24 \$	YTD \$
Asset Revaluation Surplus				
Opening Balance	639,582,956	639,582,956	639,582,956	639,582,956
Incl(dec) in asset revaluation surplus	-	-	-	-
Closing Balance	639,582,956	639,582,956	639,582,956	639,582,956
Retained Surplus				
Opening Balance	453,074,859	446,869,393	442,598,773	442,150,936
Restricted Cash Released	-	-	-	-
Net Result	- 6,205,466	- 4,270,620	- 7,790,599	- 7,342,763
Closing Balance	446,869,393	442,598,773	434,808,173	434,808,173
Total Community Equity	1,086,452,350	1,082,181,729	1,074,391,130	1,074,391,130

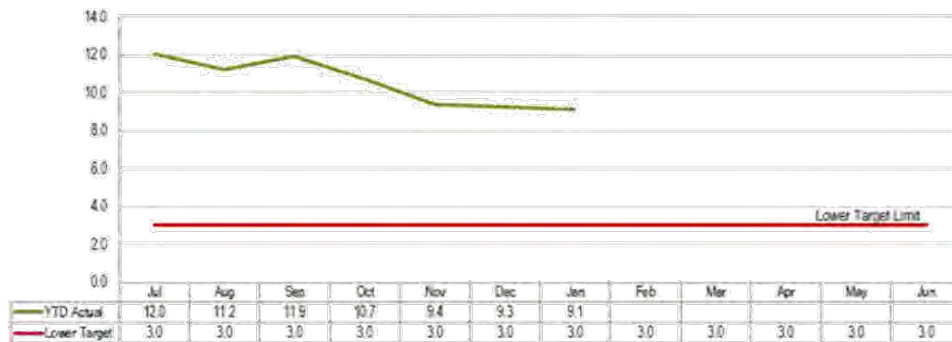
6.0 Financial Ratios

Key Performance Indicators - Monthly Reporting

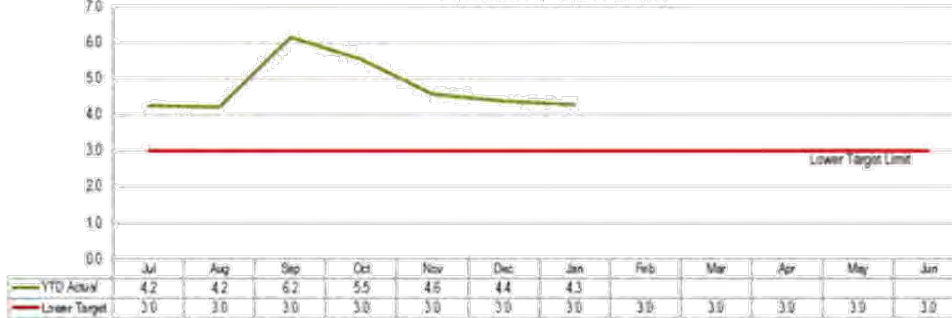
Ratio	Description	Formula	Target / Toleran	Status	Jan-24
Cash Ratio	Number of months operating expenditure covered by total cash held	$\frac{\text{Cash Held}}{(\text{Total Operating Expense} - \text{Depreciation}) / (\text{Number of Months})}$	Target greater than or equal to 3 months	✓	3.10
Operating Cash Ratio	Number of months operating expenditure covered by working cash held	$\frac{\text{Cash Held} - \text{Restricted Cash}}{(\text{Total Operating Expense} - \text{Depreciation}) / (\text{Number of Months})}$	Target greater than or equal to 3 months	✓	4.29
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	✓	3.35
Funded Long Term Liabilities	Percentage of Restricted Cash and Long Term Liabilities backed by Cash	$\frac{\text{Cash Held}}{\text{Restricted Cash} + \text{Net - Current Borrowings}}$	Target greater than or equal to 50%	✓	119.02%
Debt Servicing Ratio	This indicates Council's ability to meet current debt instalments with recurrent revenue	$\frac{\text{Interest Expense} + \text{Loan Repayments}}{\text{Total Operating Revenue}}$	Target less than or equal to 10%	✓	4.84%
Cash Balance \$M	Total Cash that Council held	Cash Held at Period End	Target greater than or equal to \$2M	✓	\$2.89
Debt to Asset Ratio	To what extent our debt will be covered by total assets	$\frac{\text{Current and Non - Current Loans}}{\text{Total Assets}}$	Target less than or equal to 10%	✓	2.07%
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 5% and 8%	✓	7.24%

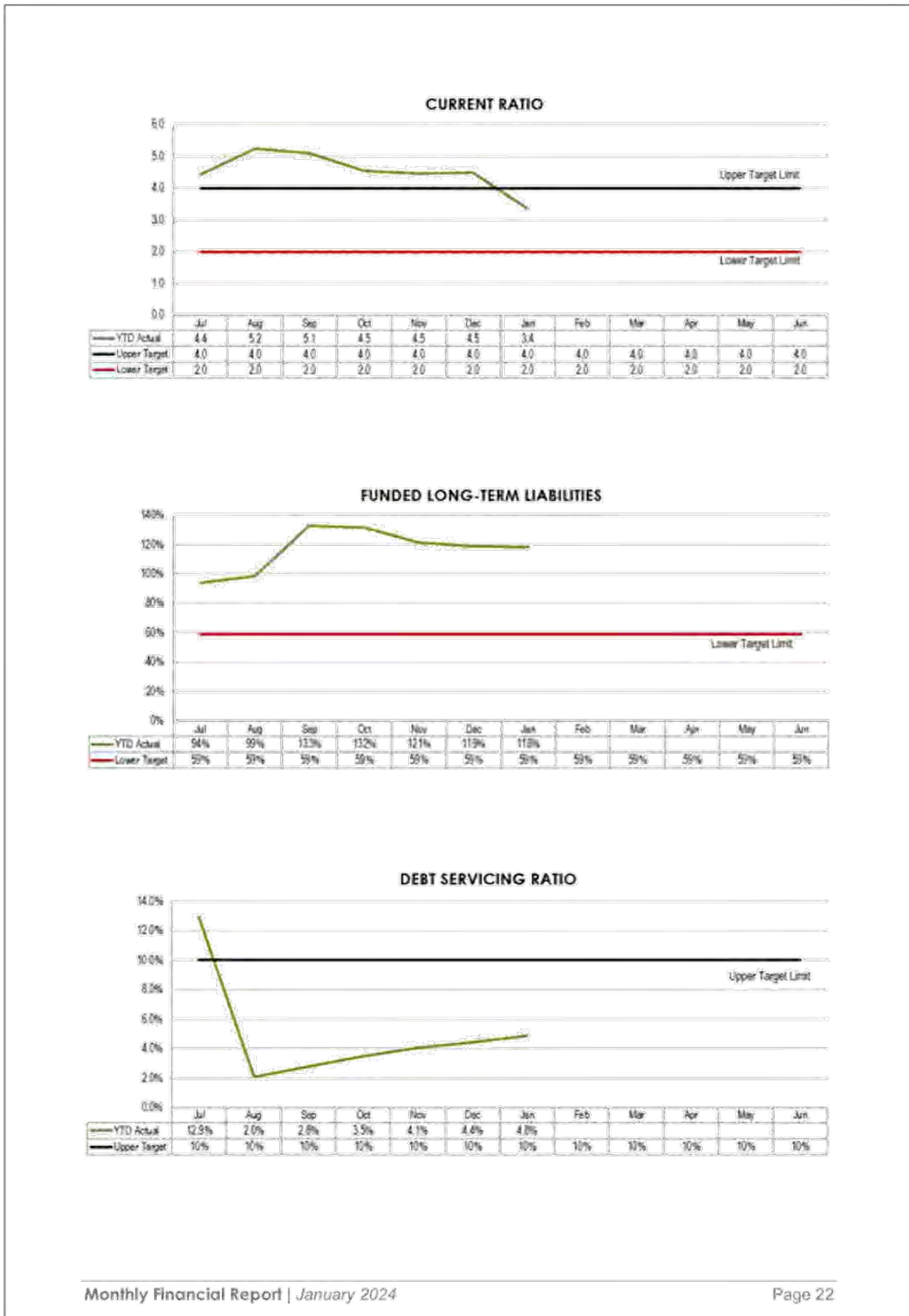
All ratios at the end of January are all within their respective targets. The Current Ratio has reduced to 3.35 and is now sitting within the target of between 2.0 and 4.0.

CASH RATIO



OPERATING CASH 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 2023/2024 to 2032/2033. 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.

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 long term financial forecast is based off the original budget for the 2023/2024 year.

7.1 Income and Expenditure Statements

	Year 2 2024/2025	Year 3 2025/2026	Year 4 2026/2027	Year 5 2027/2028
Income				
Revenue				
Recurrent Revenue				
Rates, Levies and Charges	59,547,733	61,907,594	64,197,042	66,589,935
Fees and Charges	5,460,481	5,623,174	5,762,635	5,905,581
Rental Income	475,805	490,079	502,331	514,890
Interest Received	2,044,125	2,105,449	2,158,085	2,212,038
Sales Revenue	7,074,232	7,286,459	7,468,622	7,655,338
Other Income	1,220,600	1,257,220	1,288,654	1,320,868
Grants, Subsidies, Contributions and Donations	7,691,925	7,801,167	7,874,816	7,950,307
	<u>83,514,901</u>	<u>86,471,142</u>	<u>89,252,185</u>	<u>92,148,957</u>
Capital Revenue				
Grants, Subsidies, Contribution and Donations	1,736,347	4,912,610	4,912,610	4,912,610
	<u>85,251,248</u>	<u>91,383,752</u>	<u>94,164,795</u>	<u>97,061,567</u>
Total Income				
Expenses				
Recurrent Expenses				
Employee Benefits	27,933,384	28,771,380	29,490,664	30,227,928
Materials and Services	31,714,350	32,665,795	33,482,457	34,619,536
Finance Costs	1,507,538	1,707,995	1,827,239	1,684,851
Depreciation and Amortisation	24,366,345	24,511,435	24,683,976	24,918,239
	<u>85,521,617</u>	<u>87,656,605</u>	<u>89,484,336</u>	<u>91,450,554</u>
Capital Expense				
	(415,000)	(427,450)	(438,136)	(449,089)
	<u>85,106,617</u>	<u>87,229,155</u>	<u>89,046,200</u>	<u>91,001,465</u>
Total Expense				
	<u>144,631</u>	<u>4,154,597</u>	<u>5,118,595</u>	<u>6,060,103</u>
Net Result				
	<u>(2,006,716)</u>	<u>(1,185,463)</u>	<u>(232,151)</u>	<u>698,404</u>
Net Operating Result				

	Year 6 2029/2029	Year 7 2029/2030	Year 8 2030/2031	Year 9 2031/2032	Year 10 2032/2033
Income					
Revenue					
Recurrent Revenue					
Rates, Levies and Charges	69,097,666	71,714,740	74,446,827	77,310,761	80,302,017
Fees and Charges	6,052,096	6,202,278	6,356,212	6,514,000	6,675,725
Rental Income	527,763	540,957	554,482	568,343	582,552
Interest Received	2,267,339	2,324,023	2,382,123	2,441,676	2,502,718
Sales Revenue	7,846,721	8,042,889	8,243,961	8,450,060	8,661,312
Other Income	1,353,892	1,387,742	1,422,438	1,458,002	1,494,451
Grants, Subsidies, Contributions and Donations	8,027,684	8,106,995	8,188,289	8,271,615	8,357,026
	<u>95,173,161</u>	<u>98,319,624</u>	<u>101,594,332</u>	<u>105,014,457</u>	<u>108,575,801</u>
Capital Revenue					
Grants, Subsidies, Contribution and Donations	4,912,610	4,912,610	4,912,610	4,912,610	4,912,610
	<u>100,085,771</u>	<u>103,232,234</u>	<u>106,506,942</u>	<u>109,927,067</u>	<u>113,488,411</u>
Total Income					
Expenses					
Recurrent Expenses					
Employee Benefits	30,983,626	31,758,211	32,552,179	33,365,862	34,200,120
Materials and Services	35,177,520	36,056,963	36,958,402	37,892,377	38,829,438
Finance Costs	1,531,135	1,368,226	1,221,417	1,113,003	1,012,926
Depreciation and Amortisation	25,093,550	25,623,912	25,898,760	26,121,313	26,392,534
	<u>92,785,831</u>	<u>94,807,312</u>	<u>96,630,758</u>	<u>98,479,675</u>	<u>100,435,017</u>
Capital Expense					
	(460,316)	(471,824)	(483,620)	(495,711)	(508,104)
	<u>92,325,515</u>	<u>94,335,488</u>	<u>96,147,138</u>	<u>98,296,964</u>	<u>99,926,913</u>
Total Expense					
	<u>7,760,256</u>	<u>8,896,747</u>	<u>10,359,804</u>	<u>11,630,103</u>	<u>13,561,498</u>
Net Result					
	<u>2,387,330</u>	<u>3,512,313</u>	<u>4,963,574</u>	<u>6,221,782</u>	<u>8,140,784</u>
Net Operating Result					

7.2 Financial Position

	Year 2 2024/2025	Year 3 2025/2026	Year 4 2026/2027	Year 5 2027/2028
Assets				
Current Assets				
Cash and Cash Equivalents	\$ 60,240,449	\$ 59,565,937	\$ 59,310,756	\$ 60,296,940
Receivables	\$ 8,178,519	\$ 8,315,275	\$ 8,373,092	\$ 8,508,190
Inventories	\$ 773,547	\$ 765,847	\$ 758,247	\$ 750,747
Total Current Assets	\$ 69,192,515	\$ 68,647,059	\$ 68,442,095	\$ 69,555,877
Non-Current Assets				
Receivables - Non-Current	\$ 239,104	\$ -	\$ -	\$ -
Infrastructure, Property, Plant and Equipment	\$ 1,069,614,742	\$ 1,075,731,672	\$ 1,077,910,646	\$ 1,080,090,400
Intangible Assets	\$ 6,234,633	\$ 6,233,999	\$ 6,233,999	\$ 6,233,999
Right Of Use Assets	\$ 636,295	\$ 611,465	\$ 586,634	\$ 561,934
Total Non-Current Assets	\$ 1,076,724,774	\$ 1,082,577,136	\$ 1,084,731,280	\$ 1,086,886,333
Total Assets	\$ 1,145,917,289	\$ 1,151,224,195	\$ 1,153,173,374	\$ 1,156,442,210
Liabilities				
Current Liabilities				
Payables	\$ 9,927,312	\$ 10,000,967	\$ 10,067,866	\$ 10,136,004
Borrowings	\$ 3,435,981	\$ 3,777,907	\$ 3,422,237	\$ 3,581,764
Provisions	\$ 4,145,374	\$ 3,983,141	\$ 3,943,433	\$ 4,034,207
Unearned Revenue	\$ 2,308,854	\$ 2,317,054	\$ 2,325,354	\$ 2,333,754
Other Liabilities	\$ 1,470,746	\$ -	\$ -	\$ -
Total Current Liabilities	\$ 21,288,267	\$ 20,079,069	\$ 19,758,890	\$ 20,085,730
Non-Current Liabilities				
Payables - Non-Current	\$ 667,520	\$ 648,074	\$ 628,243	\$ 607,879
Borrowings - Non-Current	\$ 22,697,222	\$ 24,919,315	\$ 21,497,078	\$ 17,917,355
Provisions - Non-Current	\$ 13,099,395	\$ 13,258,254	\$ 13,851,087	\$ 14,333,066
Other Liabilities - Non-Current	\$ -	\$ -	\$ -	\$ -
Total Non-Current Liabilities	\$ 36,464,137	\$ 38,825,643	\$ 35,976,408	\$ 32,858,301
Total Liabilities	\$ 57,752,404	\$ 58,904,713	\$ 55,735,297	\$ 52,944,031
Net Assets	\$ 1,088,164,885	\$ 1,092,319,482	\$ 1,097,438,077	\$ 1,103,498,179
Equity				
Retained Earnings	\$ 448,462,725	\$ 452,617,322	\$ 457,735,917	\$ 463,796,019
Revaluation Reserve	\$ 639,702,160	\$ 639,702,160	\$ 639,702,160	\$ 639,702,160
Total Equity	\$ 1,088,164,885	\$ 1,092,319,482	\$ 1,097,438,077	\$ 1,103,498,179

	Year 6 2028/2029	Year 7 2029/2030	Year 8 2030/2031	Year 9 2031/2032	Year 10 2032/2033
Assets					
Current Assets					
Cash and Cash Equivalents	\$ 56,169,579	\$ 61,766,239	\$ 65,861,858	\$ 70,746,563	\$ 81,121,270
Receivables	\$ 8,725,953	\$ 8,381,563	\$ 8,380,451	\$ 8,528,740	\$ 8,432,393
Inventories	\$ 743,347	\$ 736,047	\$ 728,847	\$ 721,747	\$ 714,747
Total Current Assets	\$ 65,638,879	\$ 70,883,850	\$ 74,971,155	\$ 79,997,050	\$ 90,268,410
Non-Current Assets					
Receivables - Non-Current	\$ -	\$ -	\$ -	\$ -	\$ -
Infrastructure, Property, Plant and Equipment	\$ 1,088,677,957	\$ 1,090,319,062	\$ 1,093,396,730	\$ 1,097,780,678	\$ 1,100,296,407
Intangible Assets	\$ 6,233,999	\$ 6,233,999	\$ 6,233,999	\$ 6,233,999	\$ 6,233,999
Right Of Use Assets	\$ 537,234	\$ 512,534	\$ 487,834	\$ 463,133	\$ 438,433
Total Non-Current Assets	\$ 1,095,449,190	\$ 1,097,065,595	\$ 1,100,118,563	\$ 1,104,477,811	\$ 1,106,968,839
Total Assets	\$ 1,161,088,070	\$ 1,167,949,445	\$ 1,175,089,718	\$ 1,184,474,861	\$ 1,197,237,249
Liabilities					
Current Liabilities					
Payables	\$ 10,205,271	\$ 10,275,698	\$ 10,347,312	\$ 10,420,146	\$ 10,494,227
Borrowings	\$ 3,640,606	\$ 3,813,514	\$ 577,949	\$ 605,452	\$ 634,497
Provisions	\$ 4,143,471	\$ 5,251,299	\$ 6,506,673	\$ 5,658,353	\$ 4,189,433
Other Liabilities	\$ 2,342,254	\$ 2,350,854	\$ 2,359,554	\$ 2,368,354	\$ 2,377,254
Total Current Liabilities	\$ 20,331,602	\$ 21,691,365	\$ 19,791,489	\$ 19,052,305	\$ 17,695,411
Non-Current Liabilities					
Payables - Non-Current	\$ 586,966	\$ 565,488	\$ 543,432	\$ 520,781	\$ 497,519
Borrowings - Non-Current	\$ 14,274,769	\$ 10,461,254	\$ 9,883,305	\$ 9,277,933	\$ 8,643,355
Provisions - Non-Current	\$ 14,636,297	\$ 15,076,154	\$ 14,356,506	\$ 13,478,752	\$ 14,694,377
Other Liabilities - Non-Current	\$ -	\$ -	\$ -	\$ -	\$ -
Total Non-Current Liabilities	\$ 29,498,032	\$ 26,102,897	\$ 24,783,243	\$ 23,277,466	\$ 23,835,251
Total Liabilities	\$ 49,829,634	\$ 47,794,262	\$ 44,574,732	\$ 42,329,771	\$ 41,530,661
Net Assets	\$ 1,111,258,435	\$ 1,120,155,182	\$ 1,130,514,986	\$ 1,142,145,089	\$ 1,155,706,587
Equity					
Retained Earnings	\$ 471,556,275	\$ 480,453,022	\$ 490,812,826	\$ 502,442,929	\$ 516,004,427
Revaluation Reserve	\$ 639,702,160	\$ 639,702,160	\$ 639,702,160	\$ 639,702,160	\$ 639,702,160
Total Equity	\$ 1,111,258,435	\$ 1,120,155,182	\$ 1,130,514,986	\$ 1,142,145,089	\$ 1,155,706,587

7.3 Cash Flow

	Year 2 2024/2025	Year 3 2025/2026	Year 4 2026/2027	Year 5 2027/2028
Cash Flows from Operating Activities				
<i>Receipts:</i>				
Receipts from Customers	\$ 81,494,120	\$ 80,587,708	\$ 83,180,220	\$ 85,970,629
Interest Received	\$ 2,044,125	\$ 2,105,449	\$ 2,158,085	\$ 2,212,038
Rental Income	\$ 475,805	\$ 490,079	\$ 502,331	\$ 514,890
Non-Capital Grants and Contributions	\$ 7,691,925	\$ 7,801,167	\$ 7,874,816	\$ 7,950,307
<i>Payments:</i>				
Payment to Suppliers	-\$ 65,398,682	-\$ 67,705,708	-\$ 67,305,509	-\$ 69,288,232
Borrowing Costs	-\$ 1,100,496	-\$ 1,256,379	-\$ 1,401,836	-\$ 1,243,782
Net Cash Provided (or Used) in Operating Activities	\$ 25,206,797	\$ 22,022,316	\$ 25,008,107	\$ 26,115,850
Cash Flows from Investing Activities				
<i>Receipts:</i>				
Proceeds from Sale of PPE	\$ 415,000	\$ 427,450	\$ 438,136	\$ 449,089
Grants, Subsidies, Contributions and Donations	\$ 1,738,347	\$ 4,912,610	\$ 4,912,610	\$ 4,912,610
<i>Payments:</i>				
Payments for PPE	-\$ 25,798,757	-\$ 30,600,907	-\$ 26,836,127	-\$ 27,071,170
Net Cash Provided (or Used) in Investing Activities	-\$ 23,647,410	-\$ 25,260,847	-\$ 21,485,381	-\$ 21,709,471
Cash Flows from Financing Activities				
<i>Receipts:</i>				
Proceeds from Borrowings	\$ 5,800,000	\$ 6,000,000	\$ -	\$ -
<i>Payments:</i>				
Repayments of Borrowings	-\$ 3,462,889	-\$ 3,435,981	-\$ 3,777,907	-\$ 3,420,195
Net Cash Provided (or Used) in Financing Activities	\$ 2,337,111	\$ 2,564,019	-\$ 3,777,907	-\$ 3,420,195
Net Increase/(Decrease) in Cash and Cash Equivalents	\$ 3,896,498	-\$ 674,512	-\$ 255,181	\$ 986,184
Cash and Cash Equivalents at Beginning of Period	\$ 56,343,950	\$ 60,240,449	\$ 59,585,937	\$ 59,310,756
Cash and Cash Equivalents at End of Period	\$ 60,240,449	\$ 59,565,937	\$ 59,310,756	\$ 60,296,940

	Year 6 2028/2029	Year 7 2029/2030	Year 8 2030/2031	Year 9 2031/2032	Year 10 2032/2033
Cash Flows from Operating Activities					
<i>Receipts:</i>					
Receipts from Customers	\$ 88,882,356	\$ 92,560,416	\$ 95,460,522	\$ 98,699,139	\$ 102,472,202
Interest Received	\$ 2,267,339	\$ 2,324,023	\$ 2,382,123	\$ 2,441,676	\$ 2,502,718
Rental Income	\$ 527,763	\$ 540,967	\$ 554,462	\$ 568,343	\$ 582,552
Non capital grants and contributions	\$ 8,027,654	\$ 8,106,995	\$ 8,188,289	\$ 8,271,815	\$ 8,357,026
<i>Payments:</i>					
Payment to Suppliers	-\$ 70,885,155	-\$ 71,522,959	-\$ 74,375,342	-\$ 78,755,244	-\$ 78,804,938
Borrowing costs	-\$ 1,082,245	-\$ 918,406	-\$ 747,567	-\$ 602,837	-\$ 668,596
Net Cash Provided (or Used) in Operating Activities	\$ 27,737,742	\$ 31,091,026	\$ 31,462,508	\$ 30,532,692	\$ 34,440,965
Cash Flows from Investing Activities					
<i>Receipts:</i>					
Proceeds from sale of PPE	\$ 460,316	\$ 471,824	\$ 483,620	\$ 466,711	\$ 508,104
Grants, subsidies, contributions & donations	\$ 4,912,610	\$ 4,912,610	\$ 4,912,610	\$ 4,912,610	\$ 4,912,610
<i>Payments:</i>					
Payments for PPE	-\$ 33,854,284	-\$ 27,238,193	-\$ 28,949,605	-\$ 30,478,439	-\$ 28,881,439
Net Cash Provided (or Used) in Investing Activities	-\$ 28,281,358	-\$ 21,853,759	-\$ 23,553,375	-\$ 25,070,118	-\$ 23,460,725
Cash Flows from Financing Activities					
<i>Receipts:</i>					
Proceeds from Borrowings	\$ -	\$ -	\$ -	\$ -	\$ -
<i>Payments:</i>					
Repayments of borrowings	-\$ 3,583,744	-\$ 3,640,607	-\$ 3,813,515	-\$ 577,869	-\$ 605,533
Net Cash Provided (or Used) in Financing Activities	-\$ 3,583,744	-\$ 3,640,607	-\$ 3,813,515	-\$ 577,869	-\$ 605,533
Net Increase(Decrease) in Cash and Cash Equivalents	-\$ 4,127,361	\$ 5,596,660	\$ 4,095,618	\$ 4,884,705	\$ 10,374,707
Cash and Cash Equivalents at Beginning of Period	\$ 80,296,940	\$ 56,169,579	\$ 61,766,239	\$ 65,861,858	\$ 70,746,563
Cash and Cash Equivalents at End of Period	\$ 56,169,579	\$ 61,766,239	\$ 65,861,858	\$ 70,746,563	\$ 81,121,270

7.4 Changes in Equity

	Year 2 2024/2025	Year 3 2025/2026	Year 4 2026/2027	Year 5 2027/2028
Asset Revaluation Surplus				
Opening Balance	\$ 639,702,160	\$ 639,702,160	\$ 639,702,160	\$ 639,702,160
Increase/(Decrease) in Asset Revaluation Surplus	\$ -	\$ -	\$ -	\$ -
Closing Balance	\$ 639,702,160	\$ 639,702,160	\$ 639,702,160	\$ 639,702,160
Retained Surplus				
Opening Balance	\$ 448,318,094	\$ 448,462,725	\$ 452,617,322	\$ 457,735,917
Net Result	\$ 144,631	\$ 4,154,597	\$ 5,118,595	\$ 6,060,103
Closing Balance	\$ 448,462,725	\$ 452,617,322	\$ 457,735,917	\$ 463,796,019
Total Community Equity	\$ 1,088,164,885	\$ 1,092,319,482	\$ 1,097,438,077	\$ 1,103,498,179

	Year 6 2029/2029	Year 7 2029/2030	Year 8 2030/2031	Year 9 2031/2032	Year 10 2032/2033
Asset Revaluation Surplus					
Opening Balance	\$ 639,702,160	\$ 639,702,160	\$ 639,702,160	\$ 639,702,160	\$ 639,702,160
Increase/(Decrease) in Asset Revaluation Surplus	\$ -	\$ -	\$ -	\$ -	\$ -
Closing Balance	\$ 639,702,160	\$ 639,702,160	\$ 639,702,160	\$ 639,702,160	\$ 639,702,160
Retained Surplus					
Opening Balance	\$ 463,796,019	\$ 471,556,275	\$ 480,453,022	\$ 490,812,826	\$ 502,442,929
Net Result	\$ 17,760,256	\$ 8,896,747	\$ 10,359,804	\$ 11,630,103	\$ 13,561,498
Closing Balance	\$ 471,556,275	\$ 480,453,022	\$ 490,812,826	\$ 502,442,929	\$ 516,004,427
Total Community Equity	\$ 1,111,258,435	\$ 1,120,155,182	\$ 1,130,514,986	\$ 1,142,145,089	\$ 1,155,706,587

8.0 Investments

Council had \$62.83m held in bank accounts on 31 January 2024. Out of this balance, 83.4% was held with QTC with an end of month interest rate of 5.05%, 16.5% was with Commonwealth Bank with an interest rate of 4.85% and the remaining 0.1% was sitting with Bendigo Bank with no interest rate identified at this stage.

Institution	Rating	Rate at 30/06/2023	Current Rate
QTC	A1+	4.15%	5.05%
CBA General Account (new)	A1+	4.60%	4.85%
CBA General Account	A1+	4.60%	4.85%

Investment Portfolio Report

as at 31/01/2024

	Financial Institution			TOTAL
	Queensland Treasury	Bendigo Bank	Commonwealth Bank of Australia	
Opening Investment Balance 1 July 2023	47,968,495	375,308	15,917,155	64,260,958
Interest Rate	5.05%	0.00%	4.85%	
Deposits	14,000,000	321,636	108,791,474	123,113,110
Redemptions	- 11,000,000	- 604,926	- 114,657,018	- 126,261,944
Balance	50,968,495	92,017	10,051,611	61,112,124
Interest Income	1,469,805	-	290,904	1,760,709
Admin Charge	- 38,206	- 81	-	- 38,287
Net Interest Income	1,431,599	- 81	290,904	1,722,422
Ending Investment Balance as at 31/01/2024	52,400,095	91,936	10,342,515	62,834,545
% to Portfolio	83.39%	0.15%	16.46%	
Short Term Rating	A1+	A2	A1+	
Individual Counter - Party Limit	100%	10%	30%	
Maximum Funds Limit	No Limit	\$20M	\$20M	

9.0 Works for Queensland Round 4 (W4Q4)

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 90% of the grant funding (\$2,815,000 during July 2021 and \$2,252,000 during January 2024) with these funds being posted as a contract liability in the balance sheet until funds have been used. So far Council has spent around \$3.40m over the life of the W4Q4 funding with \$1.19m of this on eligible projects for this financial year.

10.0 Rates Update

During January 2024 the Rates Department have processed:

- 91 rates searches
- 128 rates requests
- 146 transfers of properties
- 9 amalgamations and splits

Statement of Claims have been issued through our debt collection agency Rates & Recoveries (R&R).

Preparations have begun for the issuance of the January to June 2024 rate levy. The intended issue date is 18 March 2024 with the discount ending 22 April 2024.

The sale of land for overdue rates auction was conducted on the 6th of February with 7 out of the 10 properties securing a sale on this day through the auction or subsequent negotiation process.



2023/2024 Capex Report for Council

Project Code	Project Description	REVENUE SOURCES						EXPENDITURE BUDGET					EXPENDITURE ACTUALS			
		Depreciation	Reserve/Cont Cont	Amounts from Sale of Plant	Grant Funding	Leases	Donations/Contributions	Total Budgeted Revenue	2023/2024 Budgeted Expenditure	2023/2024 Estimated Expenditure	Total Expenditure	2023/2024 Actual Expenditure	2023/2024 Actual Expenditure & Commitments			
Facilities																
Caravan Park - Prost																
006883	Prost Caravan Park - Amenities Refurb	20,000.00	-	-	-	-	-	20,000.00	20,000.00	-	-	-	20,000.00	-	1,130.76	1,130.76
		20,000.00						20,000.00	20,000.00				20,000.00		1,130.76	1,130.76
Depot - Kingaroy																
006747	Kingaroy Depot Car Parking	-	-	-	-	-	-	-	-	128,409.37	-	128,409.37	-	-	1,312.50	1,312.50
006885	Kingaroy Depot - Solar Power	200,000.00	-	-	-	-	-	200,000.00	200,000.00	-	-	-	200,000.00	-	14,009.52	14,009.52
007005	Kingaroy Depot Fuel Bowser Pumps	50,000.00	-	-	-	-	-	50,000.00	-	-	50,000.00	-	50,000.00	31,667.64	-	31,667.64
		250,000.00						250,000.00	200,000.00	128,409.37	50,000.00	128,409.37	250,000.00	31,667.64	15,322.02	46,389.86
Depot - Murgon																
005936	MacLister St-Install Security Fencing	-	24,915.00	-	-	-	-	24,915.00	-	-	-	-	24,915.00	-	-	-
006886	Murgon Depot - Crib Rm Repairs & H/Stand	50,000.00	-	-	-	-	-	50,000.00	50,000.00	-	-	-	50,000.00	5,200.00	7,896.42	13,096.42
		50,000.00	24,915.00					74,915.00	50,000.00			24,915.00		5,200.00	7,896.42	13,096.42
Depot - Blackbutt																
006884	Blackbutt Fks Depot Shed - Connect Elec.	20,000.00	-	-	-	-	-	20,000.00	20,000.00	-	-	-	20,000.00	17,437.52	-	17,437.52
		20,000.00						20,000.00	20,000.00				20,000.00	17,437.52		17,437.52
SES - Blackbutt																
006848	Blackbutt SES Building - roof/ceiling	24,412.00	-	-	73,237.00	-	-	97,649.00	97,649.00	-	-	-	97,649.00	55,883.84	8,000.00	63,883.84
		24,412.00			73,237.00			97,649.00	97,649.00				97,649.00	55,883.84	8,000.00	63,883.84
Hall - Nanango Cultu																
006887	Nanango Cultural Centre - Replace Chairs	30,000.00	-	-	-	-	-	30,000.00	30,000.00	-	-	-	30,000.00	17,587.50	1,699.64	18,287.14
		30,000.00						30,000.00	30,000.00				30,000.00	17,587.50	1,699.64	18,287.14
Hall - Mundure																
006838	Mundure Hall-ReRoof & Structural Upgrade	-	118,778.00	-	100,000.00	-	-	218,778.00	-	-	218,778.00	-	218,778.00	-	137,126.99	137,126.99
			118,778.00		100,000.00			218,778.00			218,778.00		218,778.00		137,126.99	137,126.99
Hall - Blackbutt Mam																
006888	DLGGSP - Blackbutt Memorial Hall- ReRoof	80,000.00	-	-	120,000.00	-	-	200,000.00	200,000.00	-	-	-	200,000.00	117,021.00	20,000.00	137,021.00
		80,000.00			120,000.00			200,000.00	200,000.00				200,000.00	117,021.00	20,000.00	137,021.00
Housing																
006889	Nanango- Railway Ln Rental House- ReRoof	50,000.00	-	-	-	-	-	50,000.00	100,000.00	-	-	50,000.00	50,000.00	-	-	-
006890	Nanango - Appin St Units- Reseal Carpark	41,500.00	-	-	-	-	-	41,500.00	50,000.00	-	-	8,500.00	41,500.00	41,677.31	41,677.31	
006891	Nanango-Brightheaven Units-Reno 2 Bathrms	40,000.00	-	-	-	-	-	40,000.00	40,000.00	-	-	-	40,000.00	39,963.64	5,678.16	45,541.80
		131,500.00						131,500.00	190,000.00			50,000.00	131,500.00	39,863.64	47,355.47	87,219.11
Museum - Boondooma H																
006749	Boondooma Homestead - Replace Tourism Ro	2,100.00	-	-	-	-	-	2,100.00	-	-	2,100.00	-	2,100.00	2,100.00	2,100.00	
006892	Boondooma Homestead - Restoration	50,000.00	-	-	-	-	-	50,000.00	50,000.00	-	-	-	50,000.00	-	-	
		52,100.00						52,100.00	50,000.00			2,100.00	52,100.00		2,100.00	2,100.00
Museum - Nanango Ene																
006846	SB Energy Centre- Compressor replacement	-	-	-	-	-	-	-	-	-	-	-	-	2,466.50	2,466.50	
														2,466.50	2,466.50	
Swimming Pool - King																
006781	Kingaroy Memorial Pool - Construction Dr	-	200,000.00	-	-	-	-	200,000.00	-	200,000.00	-	-	200,000.00	-	-	
006897	Kingaroy S/Pool-Install Paramobility Pod	100,000.00	-	-	-	-	-	100,000.00	100,000.00	-	-	-	100,000.00	-	-	
006987	Heat Pump - Kingaroy Learn to Swim Pool	-	6,450.00	-	-	-	-	9,450.00	-	-	8,450.00	-	9,450.00	9,450.00	9,450.00	
006991	Kingaroy S/Pool - Replace L2Swim Heat Pu	-	-	-	-	-	-	-	-	10,850.00	-	10,850.00	-	-		
		100,000.00	209,450.00					309,450.00	100,000.00	200,000.00	10,850.00	1,400.00	309,450.00	9,450.00	9,450.00	
Swimming Pool - Murg																
006895	BBRF-Murgon S/Pool- Reseal Joint&Repaint	140,000.00	-	-	-	-	-	140,000.00	140,000.00	-	-	-	140,000.00	90,160.70	3,235.10	93,395.80
		140,000.00						140,000.00	140,000.00				140,000.00	90,160.70	3,235.10	93,395.80
Swimming Pool - Wond																
006536	Wondai Swimming Pool Refurbishment	-	148,516.01	-	101,649.46	-	-	250,165.47	-	335,443.23	-	85,277.76	250,165.47	250,165.47	250,165.47	
006896	Wondai S/Pool - Install Paramobility Pod	100,000.00	-	-	-	-	-	100,000.00	100,000.00	-	-	-	100,000.00	-	-	
006992	LRCI_4_B - Wondai SP - Disabled Car Park	-	-	-	75,000.00	-	-	75,000.00	-	-	75,000.00	-	75,000.00	-	-	
		100,000.00	148,516.01		176,649.46			425,165.47	100,000.00	335,443.23	75,000.00	85,277.76	425,165.47	250,165.47	250,165.47	
Sp/ground-Murgon																
006893	LRCI - Murgon PCYC - Bathroom Renovation	-	-	-	150,000.00	-	-	150,000.00	650,000.00	-	-	500,000.00	150,000.00	508,909.09	-	508,909.09
006894	Murgon PCYC - New Balustrade & Seating	80,000.00	-	-	-	-	-	80,000.00	80,000.00	-	-	-	80,000.00	-	-	
		80,000.00			150,000.00			230,000.00	730,000.00			500,000.00	230,000.00	508,909.09	508,909.09	
General																
006827	Purchase of 3 new Christmas Trees	-	96,497.97	-	-	-	-	96,497.97	-	31,315.73	57,052.67	8,129.57	96,497.97	-	96,497.97	96,497.97
			96,497.97					96,497.97		31,315.73	57,052.67	8,129.57	96,497.97		96,497.97	96,497.97
		1,078,012.00	598,156.98		619,886.46			2,296,055.44	1,927,649.00	695,168.33	386,595.67	713,357.56	2,296,055.44	883,730.93	602,448.34	1,486,179.27
Office																
Admin Office - Kinga																

Project Code	Project Description	Depreciation	Residual Cost	Proposed Rate	Grant Funding	Leases	Developer Contribution	Final Budgeted Amount	2022/2023 Approved Budget	2023/2024 Committed Projects	Final Capital Budget Administration	Second Budget Administration	Core Services Budget	Commitments	2023/2024 Actual Expenditure	2023/2024 Actual Expenditure & Commitments
Parks																
Parks & Gardens																
006529	CP - Regional Parks Redevelopment	-	-	-	-	-	-	-	-	-	-	-	-	11,846.88	42,478.92	54,325.80
Sp/ground-Maldenval																
006920	Maldenval: Completion of steps to Coombe	70,000.00	-	-	-	-	-	70,000.00	70,000.00	-	-	-	70,000.00	-	-	-
W4Q - COVID Round																
005974	W4QCOVID-Wondai-Coronaion Park	-	-	-	-	-	-	-	-	-	-	-	-	-	896.63	896.63
005980	W4QCOVID-Murgon-QE2 ParkTree Replacement	-	-	-	-	-	-	-	-	-	-	-	-	-	213.32	213.32
W4Q - Round 4																
006531	W4Q4-Berarkin Park Renewal	-	-	-	12,810.22	-	-	12,810.22	-	20,000.00	-	7,189.78	12,810.22	-	4,249.42	4,249.42
006532	W4Q4-Murgon QE11 Park-Stage 1	-	-	-	14,102.88	-	-	14,102.88	-	37,596.36	-	7,483.48	14,102.88	-	14,679.34	14,679.34
006752	W4Q4-Kingaroy Lions Park Playground	20,000.00	-	-	151,086.09	-	-	121,086.09	95,000.00	-	-	25,086.09	121,086.09	-	121,086.09	121,086.09
006758	W4Q4-Lions Park Kingaroy Amenities	-	-	-	252,895.03	-	-	252,895.03	269,815.00	-	-	16,919.97	252,895.03	11,946.36	228,402.72	238,349.08
006769	W4Q4-Wondai 24h Camping Grounds	20,000.00	-	-	166,583.72	-	-	166,583.72	150,000.00	-	-	36,583.72	166,583.72	294.53	194,467.61	194,762.14
006806	W4Q4-Tipperary Flat Ngo-Water Feature	-	-	-	-	-	-	-	-	-	-	-	-	661.05	145.06	806.11
006807	W4Q4-Tipperary Flat Ngo - Rd & Carpark	-	-	-	63,671.44	-	-	63,671.44	-	63,671.44	10,000.00	10,000.00	63,671.44	-	50,208.36	50,208.36
006925	W4Q4-Kumbia Park Redevelopment	-	-	-	115,000.00	-	-	115,000.00	115,000.00	-	-	-	115,000.00	766.50	8,147.73	8,914.23
006926	W4Q4-Kingaroy Memorial Park	-	-	-	312,543.82	-	-	312,543.82	321,450.00	-	7,839.60	1,066.68	312,543.82	-	312,543.82	312,543.82
Parks - Kingaroy																
006018	CP K'Roy Apex Park Carpark, Path & Paint	-	-	-	-	-	-	-	-	-	-	-	-	-	1,808.00	1,808.00
006849	DRFA-Memorial Park Footbridge	-	-	-	231,030.00	-	-	231,030.00	231,030.00	-	-	-	231,030.00	-	-	-
006875	MIP-Memorial Park Multi Court & Ninja	200,000.00	-	-	250,000.00	-	-	450,000.00	450,000.00	-	-	-	450,000.00	72,046.00	-	72,046.00
006929	Kingaroy Carow Park Shelter and Trees	-	-	-	-	-	-	40,000.00	-	-	-	40,000.00	-	-	31,900.06	31,900.06
006930	Kumbia Recreation Park Redevelopment	200,000.00	-	-	-	-	-	200,000.00	200,000.00	-	-	-	200,000.00	32,664.30	-	52,894.30
006938	Kingaroy Apex Park Carpark	71,244.07	-	-	-	-	-	71,244.07	120,000.00	-	-	-	48,755.93	71,244.07	77,472.28	77,472.28
006909	Kingaroy Memorial Park Master/Concept Pl	-	27,990.00	-	-	-	-	27,990.00	-	-	30,239.00	2,249.00	27,990.00	-	27,990.00	27,990.00
Parks - Nanango																
006921	Nanango Pioneer Park walking tracks	6,000.00	-	-	-	-	-	6,000.00	6,000.00	-	-	-	6,000.00	-	4,875.00	4,875.00
006922	Nanango Pioneer Park Repair Washouts	6,000.00	-	-	-	-	-	6,000.00	6,000.00	-	-	-	6,000.00	-	-	-
006923	Nanango Lions Park Replace damaged slide	7,500.00	-	-	-	-	-	7,500.00	7,500.00	-	-	-	7,500.00	-	-	-
006924	Nanango Butter Factory Park Amenities	-	-	-	-	-	-	220,000.00	-	-	220,000.00	-	220,000.00	-	2,618.18	2,618.18
006934	Nanango Lions Park Shade Sail and Swing	-	-	-	52,318.00	-	-	52,318.00	-	-	-	-	52,318.00	-	-	-
006998	Tipperary Flat Ngo-Toilet Block Varnish	15,000.00	-	-	-	-	-	15,000.00	-	-	15,000.00	-	15,000.00	-	-	-
Parks - Blackbutt																
006919	Blackbutt Les Muller Park	50,000.00	-	-	-	-	-	50,000.00	50,000.00	-	-	-	50,000.00	-	49,463.80	49,463.80
006931	Berarkin First Settlers Park Playground	150,000.00	-	-	-	-	-	150,000.00	150,000.00	-	-	-	150,000.00	1,461.36	148,477.23	149,938.59
006994	Blackbutt Les Muller Park - Toilet Block	-	28,500.00	-	-	-	-	28,500.00	-	28,500.00	-	-	28,500.00	-	-	-
Parks - Murgon																
006753	Murgon QE11 Park - Stage 2	-	-	-	-	-	-	-	-	-	-	-	-	1,288.00	5,285.82	6,573.82
006927	Murgon Skate Park Half Basketball court	32,000.00	-	-	-	-	-	32,000.00	32,000.00	-	-	-	32,000.00	-	909.09	909.09
006928	Murgon QE11 Park Stage 2 Redevelopment	300,000.00	-	-	-	-	-	300,000.00	450,000.00	-	-	150,000.00	300,000.00	6,164.09	299,886.26	306,152.35
Parks - Wondai																
006935	DRFA Dingo Creek Carpark	-	-	-	180,260.00	-	-	180,260.00	180,260.00	-	-	-	180,260.00	15,391.35	168,276.27	183,667.62
006956	Wondai Dingo Creek Park playground light	-	-	-	-	-	-	-	-	-	14,776.52	14,776.52	-	-	-	-
Parks - Proston																
006977	Proston Lookout - Lookout Redevelopment	20,454.49	-	-	-	-	-	20,454.49	16,000.00	-	-	4,454.49	20,454.49	-	20,454.49	20,454.49
006878	Proston Lookout Ballards	-	-	-	-	-	-	-	8,000.00	-	-	-	8,000.00	-	-	-
006924	Proston Railway Park Walking track	10,000.00	-	-	-	-	-	10,000.00	10,000.00	-	-	-	10,000.00	-	3,372.28	3,372.28
Rail Trails																
006932	Blackbutt to Linville Rail Trail	-	-	-	-	-	-	100,000.00	-	-	100,000.00	-	-	-	-	-
006936	DRFA Kingaroy-Murgon Rail Trail Crossing	-	-	-	423,314.00	-	-	423,314.00	423,314.00	-	-	-	423,314.00	457,510.32	1,313.88	458,824.20
006937	LRCI Kingaroy-Murgon Rail Trail Reseal	-	-	-	994,465.00	-	-	994,465.00	994,465.00	-	-	-	994,465.00	675,510.00	32,633.42	708,343.42
007026	DTIS - King-Mur Rail Trail Pavement/Cross	-	-	-	631,141.00	-	-	631,141.00	-	-	631,141.00	631,141.00	631,141.00	651,263.59	5,639.15	656,902.74
General																
006995	REGIONAL-CCTV Install and Server Upgrade	-	55,000.00	-	-	-	-	55,000.00	-	-	55,000.00	-	55,000.00	-	19,886.00	19,886.00
Roads																
W4Q - Round 4																
006975	W4Q4 Wondai CBD Scott Street	200,000.00	1,094,617.12	-	700,000.00	-	-	1,994,617.12	700,000.00	-	-	1,294,617.12	1,994,617.12	677,392.27	145,377.04	822,769.31

Project Code	Project Description	Department	Structures/Other	Provisional Estimate of Costs	Final Funding	Loans	Developer Contribution	Final Budgeted FY	2023/24 Actual Budget	2024/25 Estimated Provision	Final Capital Expenditure	Balance Forward	2023/24 Actual	2024/25 Estimated	2023/24 Actual	2024/25 Estimated
		200,000.00	1,994,617.12	-	700,000.00	-	-	1,994,617.12	700,000.00	-	1,294,617.12	1,994,617.12	677,392.27	145,377.04	-	822,769.31
Bridges																
006538	Murgon-CherbourgRd-SawpitCkBridge-Cuant	-	104,736.00	-	-	-	-	104,736.00	104,736.00	-	-	-	104,736.00	-	8,839.00	8,839.00
006540	Cushnie-HomecreekLoopRd-TimberBridge	-	190,000.00	-	583,680.00	-	-	773,680.00	773,680.00	-	-	-	773,680.00	4,900.00	40,509.01	45,409.01
		-	294,736.00	-	583,680.00	-	-	878,416.00	878,416.00	-	-	-	878,416.00	4,900.00	49,348.01	54,248.01
KTP																
005284	Kingaroy-Transformation Project	-	149,864.75	-	69,284.03	-	-	219,148.78	-	219,148.78	-	-	219,148.78	-	-	-
006211	KTP-Aiford St (Youngman-GlendonSt) Works	-	-	-	-	-	-	-	-	-	-	-	-	-	1,627.59	1,627.59
006212	KTP-Aiford St(GlendonSt-KingaroySt)Works	-	-	-	-	-	-	-	-	-	-	-	-	20,989.41	41,329.52	62,318.93
006213	KTP-Kingaroy St(AifordSt-HalySt)Works	-	-	-	-	-	-	-	-	-	-	-	-	653.00	7,970.26	8,623.26
006214	KTP-Haly St(KingaroySt-GlendonSt)Works	-	-	-	-	-	-	-	-	-	-	-	-	953.00	6,869.40	7,822.40
006215	KTP-Haly St(GlendonSt-YoungmanSt)Works	-	-	-	-	-	-	-	-	-	-	-	-	653.00	7,784.39	8,447.39
006216	KTP-Glendon St(AifordSt-HalySt)Works	-	-	-	-	-	-	-	-	-	-	-	-	33,277.10	58,439.67	91,716.77
		-	149,864.75	-	69,284.03	-	-	219,148.78	-	219,148.78	-	-	219,148.78	56,225.91	124,021.93	180,247.44
Grav Resheet																
006884	Booie-Hilldale Rd-SR	-	-	-	-	-	-	-	-	-	-	-	-	8,333.22	-	8,333.22
006907	Benarkin-Staines Rd-GR	350,000.00	-	-	-	-	-	350,000.00	350,000.00	-	-	-	350,000.00	-	43,125.48	50,647.48
006908	Booie-Nystron Rd-GR	50,000.00	-	-	-	-	-	50,000.00	50,000.00	-	-	-	50,000.00	-	69,487.13	84,469.63
006939	Wooroolin-Denmark Rd-SR	65,000.00	-	-	-	-	-	65,000.00	91,839.00	-	26,839.00	-	65,000.00	-	34,998.52	34,998.52
006940	Crawford-Liesegang Rd-SR	65,000.00	-	-	-	-	-	65,000.00	86,210.00	-	21,210.00	-	65,000.00	-	69,653.65	69,653.65
006941	Elleamere-Parker Rd-SR	-	-	-	-	-	-	-	64,159.00	-	64,159.00	-	-	-	1,639.02	1,639.02
006942	Benair-Ready Creek Rd-SR	100,000.00	-	-	-	-	-	100,000.00	91,317.00	-	8,683.00	-	100,000.00	-	81,691.64	81,691.64
006943	Memerambi-Cauchmans Rd-SR	270,000.00	-	-	-	-	-	270,000.00	168,475.00	-	103,525.00	-	270,000.00	-	282,860.93	282,860.93
006977	Gravel Resheeting Program 2024	100,000.00	-	-	-	-	-	100,000.00	100,000.00	-	-	-	100,000.00	-	-	-
		1,000,000.00	-	-	-	-	-	1,000,000.00	1,000,000.00	-	-	-	1,000,000.00	30,840.72	583,473.37	614,314.09
Pavement Rehab																
005479	Nagara Road (Wind Farm)	-	-	-	-	-	90,000.00	90,000.00	-	-	-	90,000.00	90,000.00	56,046.26	46,992.13	103,038.39
006185	Kingaroy/Wondai-BunyaHwyMedianUpgrade	-	11,623.47	-	-	-	-	11,623.47	-	11,623.47	-	90,690.00	11,623.47	-	11,704.32	11,704.32
006674	TIDS-Cornedale-Cornedale Rd-Widening	79,778.00	47,889.99	-	59,778.00	-	-	187,444.99	119,558.00	47,889.99	20,000.00	-	187,444.99	5,789.00	183,357.01	180,345.01
006675	TIDS-Nanango CBD-Disabled Parking Bays	449,981.00	7,424.70	-	-	-	-	7,424.70	-	7,424.70	-	-	7,424.70	-	3,899.66	3,899.66
006970	RTR-Tingoora-Chalmers Rd-Pavement Reha	-	-	1,480,019.00	-	-	-	1,930,000.00	1,930,000.00	-	-	-	1,930,000.00	158,261.00	185,682.00	343,843.00
006979	Major/Mechanical Repairs Sealed Roads	800,000.00	-	-	-	-	-	800,000.00	1,000,000.00	-	200,000.00	-	800,000.00	-	-	-
007004	Wondai Roundabout	-	-	873,564.00	-	-	-	873,564.00	800,000.00	10,617.12	-	53,846.88	873,564.00	108,838.02	60,558.13	168,997.15
		1,329,759.00	66,937.16	2,413,361.00	-	-	90,000.00	3,900,057.16	3,846,558.00	86,554.28	20,000.00	-	3,900,057.16	328,934.28	492,293.28	821,227.56
Footpaths & Cycleway																
006557	LRCI-Blackbutt CBD Footpath	-	-	-	-	-	-	-	-	-	-	-	-	-	2,748.00	2,748.00
005739	Nanango-Drayton St-Footpath	-	100,000.00	-	-	-	-	100,000.00	100,000.00	-	-	-	100,000.00	-	-	-
006844	TIDS-Kingaroy-Tessamane Rd-Footpath	96,328.00	-	31,810.00	-	-	-	128,138.00	128,138.00	-	-	-	128,138.00	29,794.51	112,897.48	142,691.99
006945	TIDS-Wooroolin State School-Footpath	25,000.00	-	25,000.00	-	-	-	50,000.00	50,000.00	-	-	-	50,000.00	1,395.20	67,180.57	68,575.77
006948	STIP-St Marys-Kent St-Footpath	78,410.00	-	79,000.00	-	-	-	157,410.00	157,410.00	-	-	-	157,410.00	23,958.52	115,749.19	139,707.71
006949	STIP-Murgon-State&HighSchools-Footpath	49,610.00	-	49,500.00	-	-	-	99,110.00	99,110.00	-	-	-	99,110.00	22,154.16	50,870.41	73,024.57
006950	STIP-Murgon-State&HighSchool-Parking	235,554.00	-	236,500.00	-	-	-	472,054.00	472,054.00	-	-	-	472,054.00	26,506.06	234,993.99	261,499.94
006951	STIP-Kingaroy-State&HighSchool-Park&Red	85,308.00	-	58,000.00	-	-	-	143,308.00	143,308.00	-	-	-	143,308.00	26,866.04	91,819.52	118,785.56
		570,210.00	100,000.00	479,810.00	-	-	90,000.00	1,150,020.00	1,150,020.00	-	-	-	1,150,020.00	130,774.49	676,258.75	807,033.24
Pedestrian Crossing																
006946	STIP-Murgon State School-Crossing Upgrade	-	-	116,000.00	-	-	-	116,000.00	116,000.00	-	-	-	116,000.00	40,787.35	44,224.85	84,992.20
		-	-	116,000.00	-	-	-	116,000.00	116,000.00	-	-	-	116,000.00	40,787.35	44,224.85	84,992.20
Concrete Medians																
006947	STIP-KS&KS&H Markwell St-Buair Interchange	108,900.00	-	110,000.00	-	-	-	218,900.00	218,900.00	-	-	-	218,900.00	177,284.47	122,837.82	298,922.29
		108,900.00	-	110,000.00	-	-	-	218,900.00	218,900.00	-	-	-	218,900.00	177,284.47	122,837.82	298,922.29
Bitumen Resealing																
006955	Bitumen Sealing Various Roads	-	-	-	-	-	-	-	-	303,789.92	-	303,789.92	-	-	-	-
006956	RTR-Kingaroy-George St-Reseal	-	-	-	-	-	-	28,789.92	-	-	-	28,789.92	28,789.92	-	28,854.82	28,854.82
007004	RTR-Chalmers-Flats Rd-Reseal	-	28,789.92	-	-	-	-	-	-	-	-	28,789.92	28,789.92	-	1,079.50	1,079.50
006706	RTR-Nanango-Hicken Way-Reseal	-	-	-	-	-	-	-	-	-	-	-	-	-	616.21	616.21
006716	LRCI-Wondai-Edward St-Reseal	-	-	2,642.72	-	-	-	2,642.72	-	-	-	-	2,642.72	-	1,358.90	1,358.90
006717	LRCI-Kingaroy-First Ave-Reseal	-	90,279.94	-	207,681.89	-	-	297,961.83	-	297,961.83	-	-	297,961.83	86,552.53	25,518.05	112,071.38
006719	LRCI-Kingaroy-Haly St-Reseal	-	-	121,000.00	-	-	-	121,000.00	-	121,000.00	-	-	121,000.00	-	86,549.80	86,549.80
006721	LRCI-Kingaroy-River Rd-Reseal	-	-	183,000.00	-	-	-	183,000.00	-	183,000.00	-	-	183,000.00	-	170,978.67	170,978.67
006722	LRCI-Rumymede-Rumymede Rd-Reseal	-	-	159,000.00	-	-	-	159,000.00	-	159,000.00	-	-	159,000.00	-	155,284.10	155,284.10
006725	LRCI-Taramoo-Old Eak Rd-Reseal	-	-	120,000.00	-	-	-	120,000.00	-	120,000.00	-	-	120,000.00	-	91,174.24	91,174.24
006727	LRCI-Tingoora-Tingoora Chalmers Rd-Reseal	-	-	8,000.00	-	-	-	8,000.00	-	8,000.00	-	-	8,000.00	-	5,628.21	5,628.21
006953	Nanango-Bushnells Rd-Reseal	50,400.00	-	-	-	-	-	50,400.00	50,400.00	-	-	-	50,400.00	25,883.66	51,877.54	77,771.20
006954	Warrung-Friebergs Rd-Reseal	105,840.00	-	-	-	-	-	105,840.00	105,840.00	-	-	-	105,840.00	816.00	69,431.58	70,247.58
006955	Booie-Gatto Rd-Reseal	25,200.00	-	-	-	-	-	25,200.00	25,200.00	-	-	-	25,200.00	-	26,769.30	26,769.30
006956	Brooklands-Kumbia Rd-Reseal	42,570.00	-	-	-	-	-	42,570.00	42,570.00	-	-	-	42,570.00	1,630.00	40,844.72	43,716.72
006957	Booie-McCauley Dr-Reseal	119,700.00	-	-	-	-	-	119,700.00	119,700.00	-	-	-	119,700.00	991.00	155,284.10	156,994.22
006958	Kingaroy-McDermid St-Reseal	32,832.00	-	-	-	-	-	32,832.00	32,832.00	-	-	-	32,832.00	1,678.00	31,984.67	33,662.67
006959	Mondure-McConnell Way-Reseal	28,800.00	-	-	-	-	-	28,800.00	28,800.00	-	-	-	28,800.00	-	34,268.64	34,268.64
006960	Waldcamp-Memerambi-Barkers Creek Rd-Reseal	84,900.00	-	-	-	-	-	84,900.00	84,900.00	-	-	-	84,900.00	3,044.45	71,762.94	74,807.39
006961	TIDS-Silverleaf-Mondure-Wheatlands-Reseal	300,745.00	-	39,735.00	-	-	-	340,480.00	340,480.00	-	-	-	340,480.00	5,929.04	146,796.93	194,695.87
006962	Byee-Silverleaf Rd-Reseal	429,120.00	-	-	-	-	-	429,120.00	429,120.00	-	-	-	429,120.00	18,463.79	304,616.84	323,080.63
006963	TIDS-Haly Creek-Stuart Valley Dr-Reseal	169,520.00	-	169,920.00	-	-	-	339,440.00	339,540.00							

Project Code	Project Description	Depreciation	Residual Cost	Provision for Impairment	Goodwill	Leases	Downfall	Plant & Equipment	Intangible Assets	Other Assets	Other Liabilities	Other Provisions	Other Reserves	Other Income	Other Expenses	Other Assets	Other Liabilities	Other Provisions	Other Reserves	Other Income	Other Expenses	
General		1,890,345.00	119,069.86	-	1,017,979.61	-	-	3,027,294.47	2,100,000.00	1,202,394.47	-	-	275,000.00	3,027,394.47	194,166.76	1,982,414.32	-	-	-	-	-	2,176,581.08
006556	Blackspot-Glendon/Markwell St-Safety Upgr	-	25,000.00	-	-	-	-	25,000.00	-	25,000.00	-	-	25,000.00	-	-	-	-	-	-	-	-	-
006932	Advanced Design 22/23	-	113,958.78	-	-	-	-	113,958.78	-	113,958.78	-	-	113,958.78	-	-	-	-	-	-	-	-	6,824.53
006733	Kingaroy Spit Rd-Dust Suppression Trial	-	194,114.15	-	-	-	-	194,114.15	-	194,114.15	-	-	194,114.15	-	-	-	-	-	-	-	-	163,998.16
006969	Advanced Design 23/24	250,000.00	-	-	-	-	-	250,000.00	250,000.00	-	-	-	250,000.00	10,737.50	38,798.36	-	-	-	-	-	-	49,523.86
006979	Unallocated Renewal Funds	18,500.00	-	-	-	-	-	18,500.00	178,500.00	-	-	-	18,500.00	-	-	-	-	-	-	-	-	-
007001	Blackspot-Appin St/Cairns St-Intersectio	-	-	-	247,500.00	-	-	247,500.00	-	-	-	-	247,500.00	45,740.72	10,405.28	-	-	-	-	-	-	56,146.00
007011	McCaulley Wair Road Resurfacing and Signage	90,000.00	-	-	-	-	-	90,000.00	-	-	-	-	90,000.00	5,843.65	123,617.94	-	-	-	-	-	-	129,461.59
007012	Mimrose Road Sealing	50,000.00	-	-	-	-	-	50,000.00	-	-	-	-	50,000.00	28,450.00	-	-	-	-	-	-	-	28,450.00
		408,500.00	333,072.94	-	247,500.00	-	-	988,072.94	428,500.00	333,072.94	-	-	20,000.00	247,500.00	989,072.94	100,317.32	273,156.82	-	-	-	-	373,474.14
Urban Drainage																						
006735	Kingaroy-Leopard Court-Drainage	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	22.00
006741	Kingaroy-Moonya St-Drainage	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,771.62
006742	Nanango-Chester St-Drainage	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	947.74
006805	North Street Kerb & Channelling	121,500.00	-	-	-	-	-	121,500.00	121,500.00	-	-	-	121,500.00	-	88,042.16	-	-	-	-	-	-	88,042.16
		121,500.00	-	-	-	-	-	121,500.00	121,500.00	-	-	-	121,500.00	-	88,042.16	-	-	-	-	-	-	90,783.52
FD & Complimentary																						
006736	Flood Damage - Council Belterment	-	1,773,283.09	-	-	-	-	1,773,283.09	2,000,000.00	-	-	26,716.91	200,000.00	1,773,283.09	-	-	-	-	-	-	-	-
006813	EV03 Belterment Mundure Crossing Road	-	-	-	-	-	-	-	-	-	-	-	-	-	4,855.64	4,855.64	-	-	-	-	-	4,855.64
006843	EV04 Belterment Mercer Springs Road	-	-	-	-	-	-	-	-	-	-	-	-	-	17,102.75	15,333.75	-	-	-	-	-	32,436.50
006844	EV01 Belterment Dip Road	-	-	-	-	-	-	-	-	-	-	-	-	-	39,105.60	23,497.21	-	-	-	-	-	62,602.81
006894	EV03 Belterment Williams Road	-	-	-	-	-	-	-	-	-	-	-	-	-	11,718.00	20,892.06	-	-	-	-	-	32,610.06
006885	Coachmans Road Comp Pavement repair	-	-	-	-	-	-	-	-	-	-	-	-	-	18,763.34	18,763.34	-	-	-	-	-	18,763.34
007000	Ryan Reagon Rd Comp Works gravel resheet	-	-	-	-	-	-	-	-	-	-	-	-	-	5,161.53	5,161.53	-	-	-	-	-	5,161.53
007002	Maldenwell Glenscliffe Rd-Comp Grav Reshe	-	-	-	-	-	-	-	-	-	-	-	-	-	67,300.11	67,300.11	-	-	-	-	67,300.11	
007013	Freemans Lane Kingaroy Concrete Pavement	-	200,000.00	-	-	-	-	200,000.00	-	-	-	-	200,000.00	200,000.00	140.00	-	-	-	-	-	-	140.00
007016	EV01 Belterment Flagstone Crsek Road	-	-	-	-	-	-	-	-	-	-	-	-	-	5,672.10	8,928.09	-	-	-	-	-	14,600.19
007018	East Nanango Road Comp Works seal works	-	-	-	-	-	-	-	-	-	-	-	-	-	14,150.40	14,150.40	-	-	-	-	-	14,150.40
007034	O'Dea Road Comp drainage works	-	-	-	-	-	-	-	-	-	-	-	-	-	2,338.76	2,338.76	-	-	-	-	-	2,338.76
		-	1,973,283.09	-	-	-	-	1,973,283.09	2,000,000.00	-	-	26,716.91	-	1,973,283.09	73,738.45	181,229.89	-	-	-	-	-	254,959.34
		5,629,214.00	4,131,980.82	-	5,737,814.64	-	90,000.00	15,585,400.56	12,502,892.00	1,841,170.47	-	26,716.91	1,211,064.00	15,588,409.56	1,815,341.62	4,785,210.60	-	-	-	-	-	6,580,552.22
Water Services																						
W4Q - Round 4																						
006906	W4Q4-Kingaroy Water Security MtWoorool	-	580,000.00	-	1,500,000.00	-	-	2,080,000.00	1,750,000.00	-	-	-	330,000.00	2,080,000.00	1,916,216.88	15,582.70	-	-	-	-	-	1,931,799.58
		-	580,000.00	-	1,500,000.00	-	-	2,080,000.00	1,750,000.00	-	-	-	330,000.00	2,080,000.00	1,916,216.86	15,582.70	-	-	-	-	-	1,931,799.58
Water - General Oper																						
006603	S1 & S2 - PC, SCADA & Telemetry WATER	-	183,332.00	-	-	-	-	183,332.00	183,332.00	-	-	-	183,332.00	96,270.00	60,175.00	-	-	-	-	-	-	156,445.00
006640	S2 - PC, SCADA & Telemetry WATER	-	-	-	-	-	-	-	-	-	-	-	-	162.00	-	-	-	-	-	-	-	162.00
006808	S3 - PC, SCADA & Telemetry WATER	17,500.00	-	-	-	-	-	17,500.00	175,000.00	-	-	157,500.00	17,500.00	-	-	-	-	-	-	-	-	-
006909	Solar panels for treatment plants	30,000.00	-	-	-	-	-	30,000.00	30,000.00	-	-	-	30,000.00	-	-	-	-	-	-	-	-	-
		47,500.00	183,332.00	-	-	-	-	230,832.00	388,332.00	-	-	157,500.00	230,832.00	96,432.00	60,175.00	-	-	-	-	-	-	156,607.00
Water - Blackbutt																						
006788	Blackbutt HL PS Switchboard renewal +	17,500.00	-	-	-	-	-	17,500.00	175,000.00	-	-	157,500.00	17,500.00	-	-	-	-	-	-	-	-	-
006899	Blackbutt WTP Switchboard Renewal & PCIS	40,000.00	-	-	-	-	-	40,000.00	400,000.00	-	-	360,000.00	40,000.00	-	-	-	-	-	-	-	-	-
		57,500.00	-	-	-	-	-	57,500.00	575,000.00	-	-	517,500.00	57,500.00	-	-	-	-	-	-	-	-	-
Water - Kingaroy																						
006547	Gordonbrook WTP - Post Con Contract Work	-	-	-	-	-	-	-	-	-	-	-	-	129,198.63	310,571.96	-	-	-	-	-	-	440,170.59
006516	Gordonbrook Off Stream Storage Design	-	278,721.00	-	290,000.00	-	-	568,721.00	270,721.00	-	-	290,000.00	568,721.00	116,468.56	230,378.61	-	-	-	-	-	-	346,848.17
006517	Water Meter Replacement Program - 21/22	-	-	-	-	-	-	-	-	-	-	-	-	3,989.66	3,989.66	-	-	-	-	-	-	3,989.66
006566	Gordonbrook Dam Emergency Repairs 2021	-	80,000.00	-	-	-	-	80,000.00	-	-	-	-	80,000.00	80,000.00	-	-	-	-	-	-	-	-
006596	Gordonbrook Hydrological Modelling	-	86,196.20	-	-	-	-	86,196.20	-	-	-	-	86,196.20	86,196.20	-	-	-	-	-	-	-	86,196.20
006783	Gordonbrook Dam Spillway A/C D&C	-	-	-	800,000.00	-	-	800,000.00	800,000.00	-	-	86,196.20	800,000.00	31,371.39	36,507.53	-	-	-	-	-	-	67,878.82
006787	Kingaroy Water Security Trunk Infra Upgr	-	244,125.00	-	-	-	-	244,125.00	244,125.00	-	-	-	244,125.00	7,182.29	13,042.29	-	-	-	-	-	-	13,042.29
006882	WMR Markwell St Kingaroy	98,000.00	-	-	-	-	-	98,000.00	98,000.00	-	-	-	98,000.00	6,117.04	37,923.27	-	-	-	-	-	-	44,040.31
006900	WMR Alford St Kingaroy (William-Burnett)	133,000.00	-	-	-	-	-	133,000.00	133,000.00	-	-	-	133,000.00	909.05	53,150.46	-	-	-	-	-	-	54,059.55
006901	WMR Glendon St Kingaroy (Alford-Markwell)	78,400.00	-	-	-	-	-	78,400.00	78,400.00	-	-	-	78,400.00	337.50	46,764.25	-	-	-	-	-	-	47,101.75
006902	Driveln W/Main Burnya Hwy Joint Replaceme	100,000.00	-	-	-	-	-	100,000.00	100,000.00	-	-	-	100,000.00	-	-	-	-	-	-	-	-	18,237.99
006976	Jubilee St Kingaroy (End to IanSt)	30,000.00	-	-	-	-	-	30,000.00	30,000.00	-	-	-	30,000.00	-	-	-	-	-	-	-	-	-
		439,400.00	691,042.20	-	290,000.00	800,000.00	-	2,220,442.20	1,762,246.00	86,19												

Project Code	Project Description	Depreciation	Residual Costs	Proceeds from Sale of Asset	Grant Funding	Leases	Developer Contribution	Total Budgeted Expenditure	2022/2023 Adopted Budget	2022/2023 Continued Projects	Final Quarter Budget Adjustments	Second Quarter Budget Adjustments	Total Available Budget	Commitments	2022/2023 Actual Expenditure	2023/2024 Actual Expenditure & Commitments	
Wastewater Services		684,400.00	2,093,537.42	-	1,790,000.00	800,000.00	-	5,367,937.42	5,302,268.00	460,669.42	290,000.00	-	685,000.00	5,367,937.42	2,312,800.72	1,217,078.45	3,529,879.17
Wastewater - General																	
006641	S2- PC, SCADA & Telemetry WASTEWATER	-	166,747.00	-	-	-	-	166,747.00	166,747.00	-	-	-	166,747.00	4,980.00	131,030.00	136,010.00	
006903	S3- PC, SCADA & Telemetry WASTEWATER	17,500.00	-	-	-	-	-	17,500.00	17,500.00	-	-	-	17,500.00	-	-	-	
006904	Regional Sewer Retaining	1,600,000.00	-	-	-	-	-	1,600,000.00	1,600,000.00	-	-	-	1,600,000.00	110,507.53	47,625.81	168,133.34	
		1,617,500.00	166,747.00	-	-	-	-	1,784,247.00	1,941,747.00	-	-	-	1,941,747.00	115,487.53	178,655.81	294,143.34	
Wastewater - Kingaro																	
006905	Kingaro SPS2 Tessmanns Rd Switchboard	17,500.00	-	-	-	-	-	17,500.00	175,000.00	-	-	-	157,500.00	17,500.00	3,577.07	942.92	4,519.99
		17,500.00	-	-	-	-	-	17,500.00	175,000.00	-	-	-	157,500.00	17,500.00	3,577.07	942.92	4,519.99
Wastewater - Nanango																	
005783	Nanango SPS2 Switchboard renewal, etc.	21,000.00	-	-	-	-	-	21,000.00	210,000.00	-	-	-	189,000.00	21,000.00	3,577.08	942.92	4,520.01
006794	Nanango SPS3 Switchboard renewal, etc.	14,000.00	-	-	-	-	-	14,000.00	140,000.00	-	-	-	126,000.00	14,000.00	3,577.08	942.92	4,520.00
		35,000.00	-	-	-	-	-	35,000.00	350,000.00	-	-	-	315,000.00	35,000.00	7,154.17	1,885.84	9,040.01
CED - Proston																	
006510	BDWW-WWTP1 SB Renewal	-	16,500.00	-	-	-	-	16,500.00	-	-	-	-	16,500.00	16,500.00	-	16,381.97	16,381.97
006796	Proston CED Pump Station Replace & Renew	21,000.00	-	-	-	-	-	21,000.00	210,000.00	-	-	-	189,000.00	21,000.00	3,577.07	942.93	4,520.00
		21,000.00	16,500.00	-	-	-	-	37,500.00	210,000.00	-	-	-	172,500.00	37,500.00	3,577.07	17,324.90	20,901.97
		1,691,000.00	183,247.00	-	-	-	-	1,874,247.00	2,676,747.00	-	-	-	802,500.00	1,874,247.00	125,795.84	198,809.47	328,605.31
Waste																	
Waste Management - R																	
005607	New Maldenwell Transfer Station	-	634,601.07	-	-	-	-	634,601.07	250,000.00	54,601.07	330,000.00	-	634,601.07	22,649.04	80,089.68	102,738.72	
006780	Nanango Weighbridge & Transfer Station	-	242,720.00	-	364,080.00	-	-	606,800.00	303,780.00	303,020.00	-	-	606,800.00	635.85	26,115.18	26,751.03	
006845	Purchase of new SBRG Skip Bins	-	28,350.00	-	-	-	-	28,350.00	-	-	-	28,350.00	28,350.00	-	28,350.00	28,350.00	
006889	Wondai Weighbridge	-	221,384.25	-	368,973.75	-	-	590,358.00	-	-	590,358.00	-	590,358.00	7,486.36	11,803.08	19,289.44	
006900	Future Landfill Disposal - Feasibility	-	106,000.00	-	-	-	-	100,000.00	-	-	100,000.00	-	100,000.00	-	54,560.00	54,560.00	
		-	1,227,055.32	-	733,053.75	-	-	1,960,109.07	553,780.00	357,621.07	1,020,358.00	28,350.00	1,960,109.07	30,771.25	200,917.94	231,689.19	
		-	1,227,055.32	-	733,053.75	-	-	1,960,109.07	553,780.00	357,621.07	1,020,358.00	28,350.00	1,960,109.07	30,771.25	200,917.94	231,689.19	
		13,186,763.56	14,775,882.95	415,000.00	12,735,496.05	800,000.00	30,000.00	42,003,142.56	33,353,819.00	7,703,040.40	1,815,912.68	-	869,629.52	42,003,142.56	10,191,040.85	11,429,485.28	21,620,526.13

11 PORTFOLIO - INFRASTRUCTURE PLANNING, WORKS (CONSTRUCTION & MAINTENANCE), WATER & WASTEWATER, PLANT & FLEET

Nil

12 PORTFOLIO - COMMUNITY DEVELOPMENT, ARTS & HERITAGE AND LIBRARY SERVICES

Nil

13 PORTFOLIO - NATURAL RESOURCE MANAGEMENT, RURAL SERVICES, AGRICULTURAL INNOVATION, COMPLIANCE AND ENVIRONMENTAL HEALTH

13.1 SYSTEMATIC INSPECTION PROGRAM

File Number: 14-02-2024

Author: Manager Facilities and Parks

Authoriser: Chief Executive Officer

PRECIS

Systematic Inspection Program in accordance with the *Animal Management (Cats and Dogs) Act 2008*.

SUMMARY

The *Animal Management (Cats and Dogs) Act 2008* provides for Council to approve a Systematic Inspection Program in order for staff to proactively investigate compliance with the legislation.

OFFICER'S RECOMMENDATION

That Council approve a Systematic Inspection Program for properties within the South Burnett Regional Council's jurisdiction in accordance with section 113 of the *Animal Management (Cats and Dogs) Act 2008* to monitor compliance with the requirements of the *Animal Management (Cats and Dogs) Act 2008*, more specifically the requirement to register dogs.

The properties to be included in the Systematic Inspection Program are potentially all properties within the South Burnett area.

The Systematic Inspection Program will be conducted between the hours of 8.00am and 5.00pm Monday to Friday, commencing on Monday 4 March 2024 and concluding on Friday 31 May 2024.

FINANCIAL AND RESOURCE IMPLICATIONS

There should be an increase in the revenue realised for Animal Registration and the fines issued based upon the number of animals that were found during the dog registration compliance campaign conducted in 2022. This should offset the expense of this initiative.

LINK TO CORPORATE/OPERATIONAL PLAN

Safeguarding our Environment – A sustainable environment, proactively and responsibly managed in partnership with the community for future generations.

EN9 Develop and implement a systematic programme to identify and take action to address stray / feral / pests and wild animals.

COMMUNICATION/CONSULTATION (INTERNAL/EXTERNAL)

There will be notification to the public via a media release at the end of February pending approval from Council.

LEGAL IMPLICATIONS (STATUTORY BASIS, LEGAL RISKS)

All dogs over the age of three (3) months are obliged to be registered with the local authority, in which the animal resides, as required by the state's Animal Management legislation. This systematic inspection program seeks to proactively check to see if animal owners are complying with their obligations.

POLICY/LOCAL LAW DELEGATION IMPLICATIONS

Council has the ability to undertake these house-to-house inspections in order to ascertain compliance with the legislation. The *Animal Management (Cats and Dogs) Act 2008* provides the necessary head of power to conduct the registration checking activities.

ASSET MANAGEMENT IMPLICATIONS

N/A

REPORT

That Council undertake an approved Systematic Inspection Program of properties within the South Burnett Regional Council's jurisdiction in accordance with section 113 of the *Animal Management (Cats and Dogs) Act 2008*.

The properties to be included in the Systematic Inspection Program are to be within as well as outside of the designated town areas for animal management purposes of the townships of Kingaroy, Kumbia, Crawford, Memerambi, Taabinga, Wooroolin Nanango, Maidenwell, Brooklands, Blackbutt, Benarkin, Maidenwell, Wondai, Proston, Tingoora, Mondure, Hivesville and Murgon in order to monitor compliance with the requirements of the *Animal Management (Cats and Dogs) Act 2008*, more specifically dog registration.

The Systematic Inspection Program will be conducted between the hours of 8.00am and 5.00pm Monday to Friday, commencing on Monday 4 March 2024 and concluding on Friday 31 May 2024.

ATTACHMENTS

Nil

14 PORTFOLIO - DISASTER MANAGEMENT, WASTE AND RECYCLING MANAGEMENT

Nil

15 PORTFOLIO - RURAL RESILIENCE & DISASTER RECOVERY, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT, FIRST NATIONS AFFAIRS

Nil

16 PORTFOLIO - TOURISM & VISITOR INFORMATION CENTRES, SPORT & RECREATION AND COMMERCIAL ENTERPRISES

Nil

17 PORTFOLIO - REGIONAL DEVELOPMENT, DEVELOPMENT SERVICES, COMMUNITY & SOCIAL HOUSING

Nil

18 QUESTIONS ON NOTICE**18.1 QUESTION ON NOTICE - INFRASTRUCTURE****File Number:** 14.02.2024**Author:** Coordinator Infrastructure Services**Authoriser:** Chief Executive Officer

The Infrastructure Department has received the below Question on Notice.

Questions

1. Have the dirty water requests from the Christmas period been completed?
2. Are road requests closed off because the works have been completed or have they just been scheduled for future works?

Response

Please refer to attachments for the responses.

RECOMMENDATION

That the response to the questions on notice from be received and noted.

ATTACHMENTS

1. Question on Notice - February Responses
2. Public Notice - 04-01-2024 - Kingaroy Water Discolouration
3. Public Notice - 05-01-2024 - Kingaroy Water Update

Infrastructure Questions on Notice Responses – February.

1. Question on Notice from Cr Duff: *Have the dirty water requests from the Christmas period been completed?"*

The Water and Wastewater team received two dirty water calls over the Christmas shutdown period.

The team attended the properties flushed locally and resolved the issue.

- REQ2024-000035 (24/12/2023)
- REQ2024-000093 (27/12/2023)

Raw water in the South Burnett contains dissolved Iron and Manganese. Conventional water treatment processes have no ability to remove these dissolved inorganic materials. Liquid sodium hypochlorite is used as an oxidant for disinfection.

At times this may cause the Iron and Manganese to oxidise giving a rusty cloudy colour. Observations indicate ambient temperature changes may cause pockets of cloudy water in the reticulation network.

The water and wastewater team are continuing to conduct bench top trials of pre-treatment oxidisers. Potassium permanganate and ferric chloride have been trialled extensively with positive results. The recommendations from these trials will likely lead into CapEx proposals in the future.

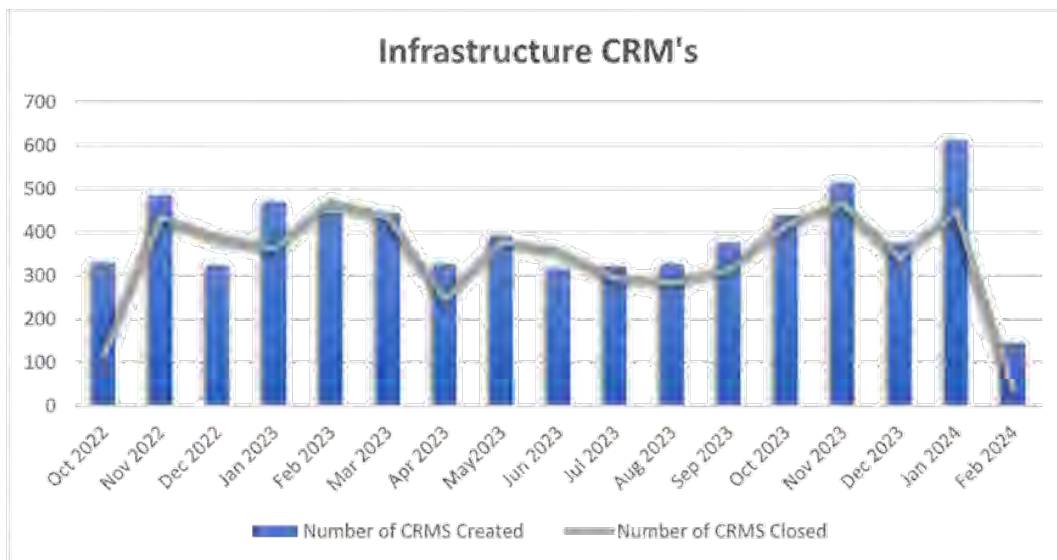
2. **Question on notice from Cr Duff:** *Are Road requests closed off because the works have been completed or have they just been scheduled for future works*

All of Infrastructure Comparison between previous years

	Works	Applications	Water	Applications	Total
1 July 2022 - 31 Dec 2022	1724	335	805	114	2978
1 July 2023 - 31 Dec 2023	1317	332	979	162	2790

Infrastructure has 913 active CRM requests and applications currently under investigation.

Below shows the trend of CRMs created per month versus number of CRMs finalised per month in Infrastructure (excl. applications, certificate searches, water connection applications)



Below is an example of how our team provides responses to the customer requests in-line with the investigation that is undertaken.





Road Conditions and Maintenance Fact Sheet

SOUTH BURNETT REGIONAL COUNCIL

The South Burnett Regional Council currently owns approximately 1453km of sealed roads and 1559kms of unsealed roads, which is the equivalent of driving between the South Burnett and Darwin. Council also maintains the State controlled roads to the Department of Transport and Main Roads service standards.

					
Sealed Road 1453km	Unsealed Road 1559kms	Pathways Approx. 65km	Kerb & Channel Approx. 280km	Storm Water Drainage Approx. 66km	Major Culverts & Bridges Approx. 53

What are the objectives for road maintenance?

Council aims to provide the safest road network and services to the community within its approved budget. Council also targets to deliver maintenance services to comply with the Civil Liability Act 2003. We program works based on allocated budget and resources, to produce an efficient program and minimise unplanned works.

How does Council identify which roads need maintenance?

Council conducts regular routine inspections on our local network and investigates problems and requests reported by the community.

How do I notify Council of damage to the road?

To notify Council of road damage such as potholes or scours and washouts submit a customer request via one of the following methods.

- In Person by visiting any of Council's Customer Service Centres.
- Online through Council's Website.
- Via the Snap, Send, Solve App
- By phone on (07) 4189 9100.
- By email to info@sbrc.qld.gov.au.

What does Council do?

Once we are aware of road damage, an inspection will generally take place and Council will record the defect in the maintenance management system. The defect will then be programmed for repairs according to priority and programming.

How does Council prioritise?

We have a prioritised program based on:

- Risk and safety to road users, including motorists, pedestrians and cyclists
- Current condition
- Traffic volume and speed environment
- Maintenance costs and available budget

These assessments form the basis of our flexible quarterly road maintenance program.

What are the most common road surface issues reported to Council?

Common road damage reported on sealed roads includes potholes, edge damage, shoving, depressions, bumps, cracking, stripping and debris removal.



Pothole



Edge Break

Why does Council only complete repairs on part of a road when there are other areas of the same road that need attention too?

Council works on a prioritised maintenance program and will attempt to repair as many defects as budget and resources allow when working in each of the 14 maintenance zones. Council may not however, repair all defects in an area due to budget limitations and competing priorities across the entire road network. Council crews may leave an area early if they are required to be redeployed to higher priority works across the region.

Why do I see paint marks on the road surface?

Council only spot marks out areas prior to construction or maintenance works commencing, or to measure up flood damage. Council does not mark defects (ie. circle potholes) on the road with paint during inspection phase on Council roads. Other markings may occur on the State-controlled network.

How frequently does Council maintain the unsealed roads in the region?

Council has an annual patrol grading program where a grader crew will attend Council maintained unsealed roads. The road is assessed on request and if required the scheduled program is adjusted to include high priority maintenance.

How can I check if my road is on the maintenance schedule?

Council has a forward works patrol grading and roadside slashing program available on the SBRC website.

What if the damage is on a State-controlled road?

Council has a contract with the Department of Transport and Main Roads (DTMR) to undertake maintenance on a majority of the State-owned road infrastructure throughout the South Burnett Council area. Council encourages residents to report defects on the State roads network through Council's customer contact centre to allow identification. Requests regarding upgrades and major works to this network (such as bitumen resealing or drainage improvements) need to be made through the DTMR customer centre for State budget consideration.

Flood damage

After a heavy rainfall event, Council will conduct a network inspection and undertake temporary repairs under emergency works. If the event is considered to be significant and eligible under government funding, permanent repairs and full reconstruction must meet government guidelines and assessment criteria. This process could take up to two years from the initial event.

Not every heavy rainfall event is declared a disaster and eligible under government funded works.

Works undertaken and complete by Council on unsealed roads.



Before



After



Before



After



Public Notice

PO Box 336, Kingaroy Q 4610 – P: 07 4189 9100 – E: media@sbrc.qld.gov.au - W: www.southburnett.qld.gov.au - ABN 89 972 463 351

FOR IMMEDIATE RELEASE 4/01/2024

START

Kingaroy Water Discolouration

On behalf of the South Burnett Regional Council, our Council would like to recognise the issues associated with the water quality over the Christmas period and apologise to the community members affected in these instances. Our team have been working non-stop over the Christmas / New Year period to identify the source of the issues. One fact stands out, and that is there is no single event has been able to be identified.

Water quality issues are inconsistent across the urban supply area and multiple factors are contributing to these problems.

Community feedback direct to council is highly valued as it not only assists to rectify the immediate issue but helps us to develop a plan to address affected areas of the network.

Council wishes to advise customers that a main pipeline issue has been ongoing for several days and a change of raw water source, combined with the recent storm rainfall and surface water runoff from tributaries, creeks and rivers in the South Burnett has contributed to increased water turbidity - making it increasingly difficult to produce clear water.

Combined with this issue, the Gordonbrook Treatment Plant has taken a direct lightning strike damaging communication and other equipment. The treatment plant is being run manually with staff at site 24 hours a day to ensure that the Kingaroy urban supply is maintained.

The current alternative water source is high in iron and manganese causing discoloured water, but when blended with the Boondooma water that is chlorinated, it is safe to drink.

In other areas of the urban area, water mains replacement and repairs may result in sediment being disturbed in the water pipes, resulting in tap water appearing discoloured. In some instances, organic material found in the main water source may also cause discolourisation.

Council maintains a comprehensive testing regime and the water meets the Australian Drinking Water Guidelines. It is recognised that this does not mean that the amenity of the water is to everyone's satisfaction or to our own standards. Amenity is the colour or smell of the water.

During rainfall events, elevated dissolved iron and manganese become suspended in the water. Conventional water treatment plants do not remove these trace elements. Liquid sodium hypochlorite (Chlorine) is used to disinfect the town water supply from virus, bacteria, and protozoans. This oxidising agent dissolves trace metals which present tea or rust coloured water.

For media enquiries contact: *Communications Officer*
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During rainfall events, the water supply demand is low, and the by-product can be a 'rust' look or discoloured water within the reticulation supply. This can at times build up in low flow areas of the network and cause pockets of discoloured water, that, while aesthetically displeasing, are bacteriologically safe.

South Burnett Regional Council Water team is working to resolve the problem with plans to air scour the pipe network and/or flush the lines where the area of discolouration is apparent.

We would like to inform the community that Council staff are working hard to resolve all challenges put forward by recent rainfall and pipeline issues.

For further information please contact Council on 4189 9100 or email info@sbrc.qld.gov.au.

END



Public Notice

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FOR IMMEDIATE RELEASE 5/01/2024

START

Kingaroy Water Update

South Burnett Regional Council advised that further to the earlier statement regarding the Boondooma pipeline, repair works have been completed by SunWater and the pipeline is once again carrying water to the Kingaroy urban water supply network.

During this period of repair, combined with the lightning strike incident on the Gordonbrook treatment plant, the Kingaroy network storage was depleted to 18%. This has meant for the last 24-hour period, water supply has been sourced 100% from the Gordonbrook Dam to maintain water to the town network.

What causes discolouration in water? Water mains maintenance, repairs or flushing may result in sediment being disturbed in the water pipes, resulting in the tap water appearing discoloured. In some instances, organic material found in the main water source may also cause discolouration.

It may take some time for the network to be fully flushed of the 100% Gordonbrook supply. Council acknowledges the support of SunWater to rectify the Boondooma pipeline and Council water staff who have been working in trying conditions and exceptionally long hours to maintain the urban supply.

Council apologises for any inconvenience that this has caused and thanks the community for their assistance in directly reporting incidents of dirty or discoloured water.

For further information please contact Council on 4189 9100 or email info@sbrc.qld.gov.au.

END

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19 INFORMATION SECTION

Nil

20 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*:

20.1 Development of 1 Pound Street, Kingaroy

This matter is considered to be confidential under Section 254J - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with 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.

20.2 Murgon Visitor Information Centre

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.

20.3 Proposal to write-off special rates charges on assessments 12927-29000-001, 12921-75000-001, 12905-16000-001

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.

21 CLOSURE OF MEETING