



Minutes
of the
General Meeting

Held in the Council Chambers, 41 Glendon Street, Kingaroy

on Wednesday 18 January 2012

Commencing at 9.00 am

Chief Executive Officer: Ken McLoughlin

SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday 18 January 2012

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Minutes of the meeting of the South Burnett Regional Council, held in the Council Chambers, 41 Glendon Street, Kingaroy on 18 January 2012 at 9.08AM.

PRESENT:

Councillors:

Cr ID Carter (Mayor), Cr KM Campbell (Deputy Mayor), Cr CD Dalton, Cr KA Duff, Cr BL Green, Cr DJ Palmer, Cr DP Tessmann

Council Officers:

Ken McLoughlin (Chief Executive Officer), Gary Wall (General Manager Finance & Information Services), James D'Arcy (Acting General Manager Infrastructure Services), Eleanor Sharpe (General Manager Community & Economic Development), Stan Taylor (General Manager Planning & Environment)

1. Leave Of Absence

Nil.

2. Prayers

A representative of the Ministers Fraternal, Danny Russell, offered prayers for Council and for the conduct of the Council meeting.

3. Address From Public Gallery

Nil.

4. Receipt Of Petitions

Nil.

5. Confirmation Of Minutes Of Previous Meeting

5.1 South Burnett Regional Council Minutes

Officer's Recommendation

That the minutes of the previous meeting held on Wednesday 14 December 2011 as recorded be confirmed.

Resolution:

Moved Cr KA Duff, seconded Cr DJ Palmer.

That the minutes of the previous meeting held on Wednesday 14 December 2011 as recorded be confirmed.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

5.2 South Burnett Regional Council Special Minutes

Officer's Recommendation

That the minutes of the special meeting held on Wednesday 21 December 2011 as recorded be confirmed.

Resolution:

Moved Cr KA Duff, seconded Cr KM Campbell.

That the minutes of the special meeting held on Wednesday 21 December 2011 as recorded be confirmed.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

6. Mayoral Minutes

Nil.

CONSIDERATION OF BUSINESS SECTIONS INCLUDING BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

See Business Function Headings

7. Planning & Environment

7.1 Environmental Services

7.1.1 ES - 1180420 - Request for Re-allocation of Budget to Carry Out Earthworks and associated access/roadworks for Weighbridge at Kingaroy Landfill

Summary

- Cost increases for Kingaroy Weighbridge earthworks Capital Works project.
- Cost relate to increased expenditure for additional foundation work for weighbridge due to waste material in construction area and ancillary associated with roadworks.
- Internal re-allocation of fund to meet these costs, balance to be requested in 2012/13 budget.

Officer's Recommendation

That Council approve the re-allocation of \$115,000 from the 2011/2012 financial year budget from the Regulated Liquid Waste Storage Tanks (5000-4401-0000) to the Earthworks for the Installation of the Weighbridge at the Kingaroy Landfill (5100-4402-0000) with balance of \$50,770 to complete roadworks to be included in 2012/13 budget.

Resolution:

Moved Cr ID Carter, seconded Cr DP Tessmann.

That a further report be provided to a future Council Meeting including options regarding location and the minimisation of the financial impact of each option.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

7.2 Natural Resource Management (NRM) & Parks

Nil.

7.3 Planning & Land Management

Paul Newman representative of the Concerned Citizens addressed the Council regarding the proposed Wind Farms in the region.

7.3.1 P&LM - 1181746 - Advice in relation to the Coopers Gap Wind Farm, taking into consideration a report received from an Acoustic Consultant for the Flyers Creek Wind Farm, situated in NSW

Summary

- Council is not the "Assessment Manager" for Coopers Gap Wind Farm;
- The Department of Local Government and Planning is the central co-ordinating agency and acts on behalf of the Coordinator-General in assessing the Coopers Gap Wind Farm;
- Council was provided with a Peer Review of Acoustic Assessment for Flyers Creek Wind Farm NSW, dated 15 December 2011 by Bryan Lyons;
- The Peer Review Report outlines appropriate indoor noise levels allowable at a receptor dwelling (Refer pages 18-37 of this report);
- It is noted that Queensland does not have any specific Wind Farm noise assessment framework or legislation.

Officer's Recommendation

That Council request the Chief Executive Officer to advise Hon Paul Lucas MLA (Attorney-General, Minister for Local Government and Special Minister of State) that Council's position is that any noise impact generated by the proposed Coopers Gap Wind Farm should comply with relevant state legislation.

Resolution:

Moved Cr CD Dalton, seconded Cr DJ Palmer.

That Council request the Chief Executive Officer to advise Minister for Local Government and Minister for Environment and Resource Management that any noise impact generated by the proposed Wind Farm should comply with relevant legislation and Australian Standards in particular – Environmental Protection (Noise) Policy 2008, Environmental Protection Agency (EPA) Noise Measurement Guidelines (March 2000) and AS2107:2000 – Acoustics – Recommended design sound levels and reverberation times for building interiors and implement a State Planning Policy that allows for a minimum 2km buffer between residences and Wind Farm turbines.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

8. Community & Economic Development

8.1 Community & Cultural Services

8.1.1 C&CS - 1178885 - Minutes of the Arts Culture & Heritage Management Advisory Committee Meeting held on 12 December 2011

Summary

Providing a copy of the Minutes of the Arts, Culture and Heritage Management Advisory Committee Meeting held at the South Burnett Regional Council Chambers in Kingaroy on Monday 12 December 2011.

Officer's Recommendation

That Council endorse the minutes and recommendations of the Arts, Culture and Heritage Management Advisory Committee held on Monday 12 December 2011.



Minutes

Of the

Arts Culture & Heritage Committee

Held in the South Burnett Regional Council Chambers , Kingaroy

on 12 December 2011

Commencing at 10.00 a.m.

Acting Manager - Community & Cultural Services: Michael Hunter



Regional Arts Development Fund Committee Agenda

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Minutes of the Regional Arts Development Fund Committee - 12 DECEMBER 2011

Minutes of the meeting of the Arts Culture & Heritage Committee, held in the South Burnett Regional Council Chambers, Glendon Street, Kingaroy on Monday, 12 December 2011 at 10.00 a.m.

Present

Cr Cheryl Dalton, Michael Hunter - Acting Manager Community & Cultural Services, Anna Gundry - Community & Cultural Services Officer, Susan Goddard, Peter Peacey, Ted Wall, Elaine Madill and Judy Gray

Meeting opened at 10.00 a.m.

1. WELCOME

Cr Cheryl Dalton welcomed everyone to the last Arts Culture & Heritage meeting for 2011.

1.1. Apologies

Cr Debra Palmer, Carolyn Knudsen, Robyn Dower, Katrina Scott and Tully Parker

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

2.1. RADF Committee Meeting Minutes

That the minutes of the previous meeting held on Tuesday, 8 November 2011 as recorded be confirmed.

Resolution: *That the minutes of the previous Committee Meeting held on Tuesday, 8 November 2011 as record be confirmed.*

Moved: Susan Goddard

Seconded: Elaine Madill

Carried: 6/0

3. AGENDA ITEMS

3.1. Correspondence

- Extension Letter for Brisbane Valley Rail Trail Oral Histories RADF Grant Application - South Burnett Regional Council

Resolution: *That the correspondence be accepted and that the extension as requested be granted to 30 June 2012.*

Moved: Peter Peacey

Seconded: Ted Wall

Carried: 6/0

3.2. 2012-2013 Exhibition Touring Program

Anna Gundry informed the Committee in regard to the 2012/2013 Exhibition Touring Program. The committee have recommended that one of the following touring exhibitions be approved in order of preference.

1. Compact Prints 2010
2. Reeds talking, Mountains Walking
3. Ipswich Portraits Objects and Mementos

Resolution *That the Cultural Services Officer and the Chairperson of the ACH Committee negotiate suitable exhibitions, costs and spaces with Queensland Art Council and arrange bookings within budget constraints.*

Moved: Judy Gray

Seconded: Elaine Madill

Carried: 6/0

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Minutes of the Regional Arts Development Fund Committee - 12 DECEMBER 2011

3.3. Right to Information/Confidentiality Training

Cr Dalton advised that due to trainer unavailability today that the Right to Information/Confidentiality Training will be moved to the first suitable meeting in 2012.

3.4. Outcome Reports

Outcome Reports were received by the following groups.

1. Murgon Art Group - Mixed Media Workshop for \$1,984.00
2. Big Scrub Art Group -Silversmithing Workshop for \$477.00

Resolution: *That the two (2) Outcome Reports be received.*

Moved: Ted Wall

Seconded: Elaine Madill

Carried: 6/0

3.5. RADF Procedures

Cr Dalton advised the Committee that the RADF Protocol is being tabled as a final draft and will possibly go to the January 2012 Council meeting. Training is to then occur soon after this during 2012.

3.6. Update on Tractor Tattoo

Michael Hunter advised that Council have received funding totalling \$97,150. The breakdown of the funding is as follows:

1. Arts Queensland	\$49,130
2. Regional Arts Fund	\$28,700
3. Australia Arts Council	\$19,320

The feedback from the Councillors and Management has been very positive.

Resolution: *The committee congratulated Carolyn Knudsen, Rod Ainsworth and the Steering Committee for their efforts for obtaining this funding.*

Moved: Elaine Madill

Seconded: Peter Peacey

Carried: 6/0

3.7. Dates for Third Round in 2011/12

Cr Dalton and Anna Gundry proposed dates for Round Three. The proposal was for 13 January to 9 February 2012.

Resolution: *The committee approved 13 January to 9 February 2012 for Round Three for the 2011/2012 Financial year and Council advertise this round with the Tractor Tattoo as the focus.*

Moved: Susan Goddard

Seconded: Peter Peacey

Carried: 6/0

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3.8. Dates for Rounds in 2012/13

Anna Gundry proposed the following dates for the three rounds during the 2012/2013 financial year.

- Round 1: 4 June to 2 July 2012
- Round 2: 18 October to 15 November 2012
- Round 3: 24 January to 21 February 2013

Resolution: *The committee approved the following dates for the 2012/13 RADF rounds subject to Council Meeting dates being approved.*

- Round 1: 4 June to 2 July 2012**
- Round 2: 18 October to 15 November 2012**
- Round 3: 24 January to 21 February 2013**

Moved: Judy Gray
Seconded: Ted Wall

Carried: 6/0

3.9. RADF Budget Review

Michael Hunter provided an update on the 2011/2012 RADF Budget. The funds available for Round 3 are \$18,013.

3.10. ACH Budget Review

Anna Gundry provided an update on the 2011/2012 ACH Budget. Funds available are \$9,600 less the \$5,000 committed to Big Screen Film festival. Michael Hunter advised that Filmfest has been confirmed for 18-20 May 2012.

Resolution: *That the Arts Culture & Heritage Committee moved to provide financial support to the value of \$1,000 for the Tractor Tattoo art competition with details to be discussed with the Tractor Tattoo Steering Group and ideas brought back to the ACH for discussion.*

Moved: Ted Wall
Seconded: Elaine Madill

Carried: 6/0

4. GENERAL SECTION

4.1. Other Business

- The next meeting for ACH Committee is Tuesday, 21 February 2011 starting at 9.00 a.m. at the South Burnett Regional Council Kingaroy Chambers.

Resolution: *That ACH Committee ask Council to investigate the costs of producing, and distributing a quarterly Arts Culture & Heritage newsletter. Anna Gundry is to provide a report to next ACH meeting.*

Moved: Peter Peacey
Seconded: Ted Wall

Carried: 6/0

Meeting closed at 11.30am

Minutes of the Regional Arts Development Fund Committee - 12 DECEMBER 2010

4.2. Attachments



Enquiries: Anna Gundry
Phone: (07) 4189 9171
IR 1073737 WK:MH

5 December 2011

South Burnett Regional Council
Arts Culture and Heritage Committee
PO Box 336
KINGAROOY QLD 4610

South Burnett Regional Council
ABN 59 972 463 351
PO Box 336
Kingaroy QLD 4610
T (07) 4162 6906
F (07) 4162 4806
E info@southburnett.qld.gov.au
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Attention: Cr. Cheryl Dalton

Dear Cheryl

RADF Project Extension

South Burnett Regional Council were successful under RADF Round 2 2011-2012 for funds towards the cost of stage one (1) of preserving the history of the Brisbane Valley Rail Trail (BVRT) through developing interactive and engaging oral histories.

Since this funding was approved Council have successfully recorded the oral histories and to date have received the first component of the recordings and is waiting on the second and final component from the recording company. Once these recordings have been received and reviewed, a script will be completed for final editing and production.

Council is seeking an extension of time up to the 30 June 2012 to complete this project.

We trust you look favourably on this application.

Yours sincerely

Kerri McLoughlin
CHIEF EXECUTIVE OFFICER

Meeting	Section	Month	DE&NE
CEO	CC		DC&CG
MAYOR			DF&S
+Attachments	VIEW		DI

Customer Service Centres

<p><input type="checkbox"/> Kingaroy 45 Gendron Street ph (07) 4162 6200 fax (07) 4162 4806</p> <p><input type="checkbox"/> Nanongo 46 Drayton Street ph (07) 4171 6800 fax (07) 4163 1729</p>	<p><input type="checkbox"/> Murgoo 42 Stephens Street West ph (07) 4169 9900 fax (07) 4169 2627</p> <p><input type="checkbox"/> Wondal Crn McKenna & Scott Streets ph (07) 4169 2555 fax (07) 4169 3900</p>
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Resolution:

Moved Cr CD Dalton, seconded Cr DJ Palmer.

That the Officer's Recommendation be adopted

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

8.2 Economic Development & Property Management

Nil.

9. Infrastructure

9.1 Operations

Nil.

9.2 Water & Wastewater

Nil.

9.3 Technical Services

9.3.1 TS - 1181008 - Footpath Projects for 2011/12 Program

Summary

This report submits a proposal for consideration of the extension of the footpath network within the main centres of the South Burnett. The footpath locations are determined through previous studies through sport and recreation plans, the Healthy Communities Plan and visual pedestrian traffic.

The proposed footpaths for this financial year are:

- Glendon St (Haly St – Alford St), Kingaroy
- Jarrah St (Haly St – Fitzroy St), Kingaroy
- Burnett St (Drayton St – Goode St), Nanango
- Bramston St (Mackenzie St – Baynes St), Wondai
- Krebs St (Palmer St West – Thompson St), Murgon
- Stephen St West (Gore – Dr's Surgery), Murgon

Officer's Recommendation

That Council approved the following program of footpath construction for the 2011/12 financial year. The nominated footpaths and estimated costs are:

- Glendon Street, Kingaroy - \$33,000
- Jarrah Street, Kingaroy - \$66,000
- Burnett Street, Nanango - \$32,500
- Bramston Street, Wondai - \$33,000
- Krebs Street, Murgon - \$29,500
- Stephen Street West, Murgon - \$6,000

Resolution:

PROCEDURAL MOTION:

Moved Cr DP Tessmann, seconded Cr BL Green.

That the previous item lay on the table until later in the meeting

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

ADJOURNMENT:

Motion:

Moved Cr KM Campbell, seconded Cr CD Dalton.

That the meeting adjourn for thirty (30) minutes

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

During adjournment the Mayor conducted Australian Citizenship Ceremonies for Ms Coral Hart, Mr Trevor Jarrett and Mr John Morgan.

RESUMPTION:

Motion:

Moved Cr BL Green, seconded Cr KA Duff.

That the meeting resume at 11.32 AM

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

PROCEDURE:

Motion:

Moved Cr BL Green, seconded Cr KM Campbell.

That the following matter be taken from the table and considered

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

9. Infrastructure (Cont'd)

9.3 Technical Services

9.3.1 TS - 1181008 - Footpath Projects for 2011/12 Program

Summary

This report submits a proposal for consideration of the extension of the footpath network within the main centres of the South Burnett. The footpath locations are determined through previous studies through sport and recreation plans, the Healthy Communities Plan and visual pedestrian traffic.

The proposed footpaths for this financial year are:

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- Bramston St (Mackenzie St – Baynes St), Wondai
- Krebs St (Palmer St West – Thompson St), Murgon
- Stephen St West (Gore – Dr's Surgery), Murgon

Officer's Recommendation

That Council approved the following program of footpath construction for the 2011/12 financial year. The nominated footpaths and estimated costs are:

- Glendon Street, Kingaroy - \$33,000
- Jarrah Street, Kingaroy - \$66,000
- Burnett Street, Nanango - \$32,500
- Baynes Street, Wondai - \$33,000
- Krebs Street, Murgon - \$29,500
- Stephen Street West, Murgon - \$6,000

Resolution:

Moved Cr DP Tessmann, seconded Cr KM Campbell.

That Council:-

1. approve the following program of footpath construction for the 2011/12 financial year. The nominated footpaths and estimated costs are:

- *Jarrah Street, Kingaroy - \$99,000*
- *Burnett Street, Nanango - \$32,500*
- *Baynes Street, Wondai - \$33,000*
- *Krebs Street, Murgon - \$29,500*
- *Stephen Street West, Murgon - \$6,000*

2. as part of the revised capital works program an additional \$13,000 be re-allocated to the Jarrah Street project.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

9.3.2 TS - 1180977 - Project Transfer Funding for 2011/12 Program

Summary

This report reviews the nominated and approved projects for the 2011/12 financial year and addresses projects that are either completed from other funding sources or programmed projects over multiple financial years which have been constructed within a shorter period of time. The current program identifies a number of projects that have been absorbed under other methods of management which as a result have released the need for funds for:

- Appin St
- Kingaroy St/Avoca St Intersection
- Youngman St/ Avoca St Intersection
- Hivesville Rd (Marshlands Bridge)
- Old Esk North Rd

The residual funds from the existing Transport and Infrastructure Development Scheme (TIDS) under the Queensland Transport and Roads Investment Program (QTRIP) and the guidelines associated with this scheme have resulted in the opportunity to extend existing approved projects beyond their current project termination point. These projects are:

- Peterson Dr – last 200m to Royles Rd Intersection (from recent construction works)
- Nanango Brooklands Rd – extension of widened pavement, seal and drainage from Farnows Rd
- Hivesville Rd Floodway – upgraded drainage structure and improved vertical alignment

Officer's Recommendation

That Council seek approval for the transfer of funds for the nominated projects and for Infrastructure to follow through with correspondence to the Regional Road Group and the Department of Infrastructure & Transport advising of the proposed alternative projects to expend the existing funds. The alternative projects are:

- Peterson Drive, Coolabunia – \$50,000
- Nanango Brooklands Road, Brooklands – \$215,000
- Hivesville Road Floodway, Marshlands - \$145,000

Resolution:

Moved Cr KA Duff, seconded Cr BL Green.

That the Officer's Recommendation be adopted

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

10. Finance & Information Services

10.1 Information Services

Nil.

10.2 Financial Operations & Planning

10.2.1 FO&P - 1157167 - Requesting Council reduce water consumption charges for property at 60 Phipps Street Nanango

Summary

A request has been received from Mike Clayton to reduce the water usage bill for his property due to a leaking water pipe on the property.

It is recommended that due to the leak being repaired immediately after it was noticed, Council agree to provide a rate reduction of \$4,814.08.

Officer's Recommendation

That Council agree to reduce the water charges and write off \$4,814.08, an amount equivalent to 50% of the sum of Mr Clayton's upcoming water bill for February 2012, less the normal averaged water usage.

Resolution:

Moved Cr CD Dalton, seconded Cr DP Tessmann.

That the Officer's Recommendation be adopted.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

10.2.2 FO&P- 1162355 - Louise Waasdorp - Requesting that Council provide a reduction in water consumption charges for property at 6 Nelson Street, Proston

Summary

A request has been received from Louise Waasdorp to reduce the water usage bill for her property due to a leaking water pipe on the property.

It is recommended that due to the leak being repaired immediately after it was noticed, Council agree to provide a rate reduction of \$1,787.07.

Officer's Recommendation

That Council agree to reduce the water charges and write off \$1,787.07, an amount equivalent to 50% of sum of, Ms Waasdorp's water bills from March and August 2011, less the normal averaged water usage.

Resolution:

Moved Cr KA Duff, seconded Cr KM Campbell.

That the Officer's Recommendation be adopted.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

10.2.3 FO&P - 1180413 - Monthly Capital Works

Summary

The following information provides a snapshot of Council's Capital Works as at 6 January 2012

Officer's Recommendation

That the South Burnett Regional Council's Monthly Capital Works Report as at 6 January 2012 be received and noted.

Resolution:

Moved Cr BL Green, seconded Cr DP Tessmann.

That the South Burnett Regional Council's Monthly Capital Works Report as at 6 January 2012 be received and noted.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

10.2.4 FO&P - 1181962 - Revision of 2011/12 Budget

Summary

In accordance with Section 100(4) of Local Government (Finance, Plans and Reporting) Regulation 2010:

“The local government may by resolution amend the budget for a financial year at any time before the end of the financial year”

It is proposed to undertake the formal process to review a budget required under Section 99 of Local Government (Finance, Plans and Reporting) Regulation 2010 on a quarterly basis. In the interim period, information will be brought to Council of any proposed changes as they are identified.

Officer's Recommendation

That the following changes be made to Council's 2011/2012 budget at the next quarterly review:

Code	Original Budget	Amendment	Revised Budget	Comment
Operational Budget				
5200-2105-0000	100,000	-15,000	85,000	Transfer of funds from Nanango Landfill - DERM Compliance to cover water sampling of the ground water monitoring bores for Kingaroy Landfill.
5100-0012-0000	13,000	+15,000	28,000	Additional cost to undertake water sampling of the ground water monitoring bores for Kingaroy Landfill.
5200-0020-0007	60,000	-8,000	52,000	Transfer of funds to Blackbutt Transfer Station contractor from Nanango Landfill green waste mulching.
5225-0020-0004	30,000	+8,000	38,000	Additional cost of supervision of the Blackbutt Transfer Station.

Resolution:

Moved Cr BL Green, seconded Cr KM Campbell.

That the Officer's Recommendation be adopted.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

10.2.5 FO&P - 1180261 - Monthly Financial Statements**Summary**

The following information provides a snapshot of Council's Financial Position as at 6 January 2012.

Officer's Recommendation

That the Monthly Financial Report as at 6 January 2012 be received and noted.

Resolution:

Moved Cr CD Dalton, seconded Cr KA Duff.

That the Monthly Financial Report as at 6 January 2012 be received and noted.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

11. Executive Services

11.1 Executive

11.1.1 E - 1177861 - Remuneration to be paid to Mayor, Deputy Mayor and Councillors of the South Burnett Regional Council

Summary

The Local Government Remuneration Tribunal was established to review and determine the appropriate levels of remuneration for Mayors, Deputy Mayors and Councillors of Queensland Councils. This was part of the Local Government review process that resulted in the amalgamation of Councils across Queensland in 2008.

The Remuneration Schedule does not cover the reimbursement of expenses and the provision of facilities for Councillors that are covered under the Reimbursement of Expenses and Provision of Facilities for Councillors Policy.

Officer's Recommendation

That Council, in accordance with Section 42(5) of the Queensland Local Government (Operations) Regulation 2010, resolves the following in relation to the remuneration of the Mayor, Deputy Mayor and Councillors of the South Burnett Regional Council in line with the report of the Local Government Remuneration Tribunal Report gazetted on 2 December 2011 and that the rates of remuneration to be effective from 1 January 2012 be as follows:

The following rates are to apply to the positions as stated:

- **Mayor** - 80% of the rate payable to a member of the Queensland Legislative Assembly being \$109,719.00 plus the amalgamation loading set by the Tribunal until 31 March 2012 of \$2,300 per annum pro rata.
- **Deputy Mayor** - 50% of the rate payable to a member of the Queensland Legislative Assembly being \$68,575.00 plus the amalgamation loading set by the Tribunal until 31 March 2012 of \$2,300 per annum pro rata.
- **Councillor** – 42.5% of the rate payable to a member of the Queensland Legislative Assembly being \$58,288.00 plus the amalgamation loading set by the Tribunal until 31 March 2012 of \$2,300 per annum pro rata.

Resolution:

Moved Cr CD Dalton, seconded Cr KA Duff.

That the Officer's Recommendation be adopted.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

11.2 Human Resources

Nil.

11.3 Corporate Governance

Nil.

11.4 Strategic Projects & Grants

Nil.

12. Information Section

12.1 IS - 1175330 - Reports for the Information of Council

Summary

Listing of Correspondence pending completion of assessment report
Delegated Authority Report
Update on Council's Natural Disaster Relief Recovery Arrangements (NDRRA) - Flood Recovery
Minutes of the Audit Committee Meeting 12 December 2011

Officer's Recommendation

That the following reports be received:-

Listing of Correspondence pending completion of assessment report
Delegated Authority Report
Update on Council's Natural Disaster Relief Recovery Arrangements (NDRRA) - Flood Recovery
Minutes of the Audit Committee Meeting 12 December 2011

Resolution:

Moved Cr DP Tessmann, seconded Cr KA Duff.

That the following reports be received:-

*Listing of Correspondence pending completion of assessment report
Delegated Authority Report
Update on Council's Natural Disaster Relief Recovery Arrangements (NDRRA) - Flood Recovery
Minutes of the Audit Committee Meeting 12 December 2011*

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

13. General Section

Nil.

ADJOURNMENT:

Motion:

Moved Cr CD Dalton, seconded Cr DP Tessmann.

That the meeting adjourn for thirty (30) minutes.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

RESUMPTION:

Motion:

Moved Cr BL Green, seconded Cr KA Duff.

That the meeting resume at 1.13pm.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

CLOSED SESSION:

Motion:

Moved Cr KM Campbell, seconded Cr KA Duff.

That the meeting be closed to the public for Council discussions in accordance with Section 72(1)(e) contracts proposed to be made by it, of the Local Government (Operations) Regulation 2010.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

OPEN COUNCIL:

Motion:

Moved Cr DP Tessmann, seconded Cr DJ Palmer.

That the meeting resume in Open Council.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

Report:

The Mayor reported that whilst in Closed Session, in accordance with Section 72(1)(e) contracts proposed to be made by it, of the Local Government (Operations) Regulation 2010, Council considered matters concerning purchasing of a Business Software System and a Street Sweeper.

Motion:

Moved Cr ID Carter, seconded Cr KA Duff.

That the Mayor's report be received.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

14. Confidential Section

14.1 CONF - 1181275 - Consideration of Tenders Received for the Replacement of Council s Business Software System

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 72(1)(e) of the Local Government (Operations) Regulation 2010, which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it

Recommendation

That Council:-

1. Accept the tender of Technology One Limited of \$1,781,225 for the supply, installation, maintenance and support of a Business Software System, comprising the following modules: One Council; Business Intelligence; eProperty; Human Resource Management; Corporate Performance Management, Publisher & ETL; Grants Management and ECM Upgrade.
2. Authorise the Chief Executive Officer to sign contract documents and enter into relevant financing arrangements to fund the purchase.
3. Authorise the Chief Executive Officer to undertake the necessary investigation into funding the purchase of the software and to advise the Department of Local Government and Planning if required.
4. Adjusts future budgets, if necessary, to include any additional costs in purchasing the software.

Resolution:

Moved Cr CD Dalton, seconded Cr BL Green.

That the Officer's Recommendation be adopted.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

14.2 CONF - 1181175 - Replacement of Macdonald Johnson Street Sweeper - Plant No. 451

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 72(1)(e) of the Local Government (Operations) Regulation 2010, which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it

Recommendation

That Council purchase a Scarab Mistral from Rosmech for the sum of \$267,373 plus additional options of \$30,334 and accept the trade in offer of \$30,000 leaving a net changeover of \$267,707.

Resolution:

Moved Cr DP Tessmann, seconded Cr KM Campbell.

That the Officer's Recommendation be adopted.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

Procedural Motion:

Moved Cr KM Campbell, seconded Cr DP Tessmann.

That the previous decision made in item 7.1.1 - Request for Re-allocation of Budget to Carry Out Earthworks and associated access/roadworks for Weighbridge at Kingaroy Landfill, be recalled as further information has become available since the item was considered which would influence the decision of Council.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

7. Planning & Environment

7.1 Environmental Services

7.1.1 ES - 1180420 - Request for Re-allocation of Budget to Carry Out Earthworks and associated access/roadworks for Weighbridge at Kingaroy Landfill

Summary

- Cost increases for Kingaroy Weighbridge earthworks Capital Works project.
- Cost relate to increased expenditure for additional foundation work for weighbridge due to waste material in construction area and ancillary associated with roadworks.
- Internal re-allocation of fund to meet these costs, balance to be requested in 2012/13 budget.

Officer's Recommendation

That Council approve the re-allocation of \$115,000 from the 2011/2012 financial year budget from the Regulated Liquid Waste Storage Tanks (5000-4401-0000) to the Earthworks for the Installation of the Weighbridge at the Kingaroy Landfill (5100-4402-0000) with balance of \$50,770 to complete roadworks to be included in 2012/13 budget.

Resolution:

Moved Cr DP Tessmann, seconded Cr CD Dalton.

That Council:-

- 1. based on the latest information provided by Council officers regarding the purchase order for the weighbridge footings, move to rescind the previous motion at 7.1.1 - Request for Re-allocation of Budget to Carry Out Earthworks and associated access/roadworks for Weighbridge at Kingaroy Landfill; and*
- 2. request a report be submitted to a future Council Meeting outlining the full cost of additional roadworks to service the facility.*

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

There being no further business the meeting was declared closed at 2.54 pm.

Confirmed before me this day of2012

..... **MAYOR**