



Minutes

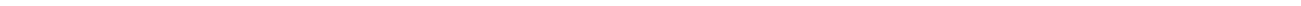
Of The

Special Council Meeting

Held in the Council Chambers, 45 Glendon Street Kingaroy

on Wednesday, 25 July 2012

Chief Executive Officer: Ken McLoughlin



SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday, 25 July 2012

ORDER OF BUSINESS:

- 1. LEAVE OF ABSENCE.....1
- 2. BUSINESS1
 - 2.1 P&LM - 1292623 - Housing Affordability Fund Round Two - Sunnyvale
development Construction of Link Road 1

Minutes of the Special meeting of the South Burnett Regional Council, held in the Council Chambers, 45 Glendon Street Kingaroy on 25 July 2012 at 4:09pm

PRESENT:

Councillors:

Cr DW Kratzmann (Mayor), Cr CD Dalton, Cr KA Duff, Cr BL Green, Cr DJ Palmer,
Cr DP Tessmann

Cr KM Campbell has a leave of absence from the meeting.

Council Officers:

Ken McLoughlin (Chief Executive Officer), Gary Wall (General Manager Finance & Information Services), John Kersnovski (General Manager Infrastructure Services), Eleanor Sharpe (General Manager Community & Economic Development), Stan Taylor (General Manager Planning & Environment)

1. Leave Of Absence

Motion:

Moved Cr DJ Palmer, seconded Cr BL Green.

That leave of absence be granted for Cr KM Campbell

*Carried 6/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr KM Campbell*

2. Business

Phil Harding, Manager Economic Development and Property gave a SWOT Analysis on the proposed project.

2.1 P&LM - 1292623 - Housing Affordability Fund Round Two - Sunnyvale development Construction of Link Road

Summary

- Amended Affordable Housing grant (\$3.7million) approved by the Federal Minister, Department of Families, Housing, Community Service and Indigenous Affairs (FAHSCIA).
- Grant to cover construction of part of Link Road for Master Plan Development at Sunnyvale Estate.
- Council approval sought to allow agreement to be signed off subject to Queensland Treasury Corporation and Department of Local Government & Planning approval being granted as well as an Infrastructure Agreement between Council, Owners and Developer being finalised.

Officer's Recommendation

That Council:

1. Approve the project under Federal funding for \$3.7M to construct the Link Road as depicted on drawing no. ONF Sunnyvale M&B, drawn by O'Reilly, Nunn, Favier, Surveyors subject to the Developer providing 250 allotments (Residential A&B) at a discounted price over 5 years; and
2. Give delegated authority to the Chief Executive Officer to negotiate all final terms and conditions with the Developer, Federal government, Queensland Treasury Corporation and the State Government's Local Government and Planning Department, in order to finalise this project.

Resolution:

Moved Cr BL Green, seconded Cr KA Duff.

That the Officer's Recommendation be adopted.

*Carried 3/3 with the casting vote of the Mayor
FOR VOTE - Cr DW Kratzmann (Mayor), Cr KA Duff, Cr BL Green
AGAINST VOTE - Cr CD Dalton, Cr DJ Palmer, Cr DP Tessmann
ABSENT. DID NOT VOTE - Cr KM Campbell*

There being no further business the meeting was declared closed at 4.36pm.

Confirmed before me this day of2012

..... **MAYOR**