

## **Minutes**

## Of The

# **General Council Meeting**

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On Wednesday 21 August 2019

Chief Executive Officer: Mark Pitt

#### Our Vision

"South Burnett Region, working together building a strong, vibrant and safe community"

#### **Our Values**

A Accountability: We accept responsibility for our actions and decisions in managing the regions resources.

C Community: Building partnerships and delivering quality customer service.

H Harmony: Our people working cooperatively to achieve common goals in a supportive and safe

environment.

Innovation: Encouraging an innovative and resourceful workplace.

E Ethical Behaviour: We behave fairly with open, honest and accountable behaviour and consistent decision-

naking.

V Vision: This is the driving force behind our actions and responsibilities.

E Excellence: Striving to deliver excellent environmental, social and economic outcomes.

## SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday 21 August 2019

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Minutes of the meeting of the South Burnett Regional Council, held in the Warren Truss Chamber, 45 Glendon Street Kingaroy on 21 August 2019 at 9.01am

## PRESENT:

#### Councillors:

Cr KM Campbell (Mayor), Cr RJ Frohloff, Cr GA Jones, Cr DA Potter, Cr TW Fleischfresser, Cr KA Duff, Cr RLA Heit

#### **Council Officers:**

Mark Pitt (Chief Executive Officer), Lester Schumacher (General Manager Finance & Corporate), Peter O'May (General Manager Community), Aaron Meehan (General Manager Infrastructure)

## **Mayoral minute**

#### Motion:

Moved Cr KM Campbell, seconded Cr KA Duff.

That Council acknowledge with appreciation the services of the Cherbourg Aboriginal Shire Council Chief Executive Officer Warren Collins contribution to the work he has done with the former South Burnett Local Government Association and since amalgamation with Wide Bay Burnett Regional Organisation of Councils (WBBROC) on his retirement.

Carried 7/0

FOR VOTE - Councillors voted unanimously

#### 1. Leave Of Absence

Nil.

## 2. Prayers

A representative of the Kingaroy District Ministers Association, Captain Tim Brown from the Salvation Army offered prayers for Council and for the conduct of the Council meeting.

## 3. Confirmation of Minutes of Previous Meeting

## 3.1 South Burnett Regional Council Minutes

#### **Resolution:**

Moved Cr DA Potter, seconded Cr RLA Heit.

That the minutes of the previous meeting held on Wednesday 17 July 2019 as recorded be confirmed.

Carried 7/0

FOR VOTE - Councillors voted unanimously

#### 4. Declaration of Interest

Nil.

# **C**ONSIDERATION OF BUSINESS SECTIONS INCLUDING BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

See Business Function Headings

## 5. Portfolio - Economic Development and Corporate Performance

## 5.1 Economic Development and Corporate Performance Portfolio Report

#### Resolution:

Moved Cr KM Campbell, seconded Cr TW Fleischfresser.

That Mayor Campbell's Economic Development and Corporate Performance Portfolio Report to Council be received.

## Corporate Performance:

#### Financial Hardship Policy

With the recent issuing of rates notices to some 18,000 ratepayers in our region, it is timely that I remind residents that in June this year Council adopted the Financial Hardship Policy. Whilst Council encourages property owners to pay their rates by the due date shown on the rates notice, we do recognize that there are cases of genuine financial hardship that require respect and compassion in special circumstances.

The policy provides guidance as to how Council will assess the applications for rates and charges relief as well as what type of relief is available.

If a ratepayer is considering applying for relief due to financial hardship, I encourage them to make contact with Council to discuss their position and obtain an application.

#### North and South Burnett Regional Water Feasibility Strategy

As part of the National Water Infrastructure Development Fund, I'm pleased to say that the agreement between the State and Federal Governments has been recently signed, with DNRME now the lead agency for the project. With the finalised funding conditions we are now joint stakeholders with North Burnett, Sunwater and DNRME. As part of this group we have been working collaboratively to finalise the scope for the project along with providing objectives for the engagement of a consulting group.

We were advised this week that the shortlisting for consultants has been completed and submissions by the consultants are expected by the end of August. Council is going to establish a regular update for the project that people can subscribe to, and also provide further details so that people can get involved and share their ideas with the consultants. We will be preparing further media releases to promote the project and ensure that interested groups are aware of where the project is up to as well as communicate with BIEDO to ensure we involve as many people as possible.

### Council Listening Tour 2019

I am pleased to announce that Council is continuing the 'listening tour' this year. We will host sessions across our region for the community to meet Councillors gaining insight into the budget and activities of Council. Sessions are scheduled across a number of dates, times and locations in September/October so that the community can choose a session which best suits them. For a copy of the schedule, please contact Council.

## 5.2 Economic Development (ED)

## Officer's Report

5.2.1 ED - 2616345 - Building our Regions Round 5 application for funding of the Alford Street Carpark Redevelopment and Stock Effluent Disposal Facility.

#### **Resolution:**

Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.

#### That Council:

- Nominates the Alford Street Carpark Redevelopment for construction project for funding under the Building our Regional Capital Fund Round 5
  - Allocates funds of \$340,000 to the Alford Street Carpark Redevelopment as a cocontribution from restricted cash or existing capital budget through a future quarterly budget review if the project is successful
  - Commits to delivering the project and is committed to the management;
  - Commits to financial costs associated with the ongoing operation and maintenance of the infrastructure;
  - acknowledges responsibility of any shortfall funding if costs change
- 2. Nominates the Stock Effluent Disposal Facility for funding under the Building our Regional Capital Fund Round 5 Planning Project
  - Allocates 50% Council contribution to the Stock Effluent Disposal Facility as a cocontribution from restricted cash or existing capital budget through a future quarterly budget review if the project is successful
  - Commits to delivering the project and is committed to the management;
  - Commits to financial costs associated with the ongoing operation and maintenance of the infrastructure:
  - acknowledges responsibility of any shortfall funding if costs change

Carried 7/0 FOR VOTE - Councillors voted unanimously

# 5.2.2 ED - 2617036 - Appointment of Councillors to South Burnett Tourism Advisory Committee

## **Resolution:**

Moved Cr KA Duff, seconded Cr DA Potter.

That Council appoint Councillor Danita Potter as Tourism Portfolio Holder to the Chair and Councillor Gavin Jones as Deputy Chair to the South Burnett Tourism Advisory Committee.

## 5.2.3 ED - 2616504 - Economic Development June 2019 Quarterly Report

#### **Resolution:**

Moved Cr RJ Frohloff, seconded Cr TW Fleischfresser.

That Council accept the South Burnett Economic Development Quarterly Report – June 2019 and allow public distribution.

Carried 7/0 FOR VOTE - Councillors voted unanimously

## 5.3 Corporate Performance (CP)

## Officer's Report

# 5.3.1 CP - 2617292 - LGAQ Annual Conference Endorsement of Disaster Management Resolution

#### Resolution:

Moved Cr DA Potter, seconded Cr KA Duff.

That South Burnett Regional Council resolves to endorse the action of the Chief Executive Officer to submit the following resolution at the LGAQ Annual Conference:

That the Local Government Association of Queensland lobby the Queensland State Government for funding, on a non competitive basis for local governments to undertake disaster risk assessment in with the Queensland Emergency Management Risk Framework (QERMF).

Further, that Queensland Fire and Emergency Services increase the staffing levels of the Hazard and Risk Unit to ensure that expert assistance, guidance, and ongoing support is afforded to councils undertaking the QERMF.

Carried 7/0 FOR VOTE - Councillors voted unanimously

# 5.3.2 CP - 2616818 - Review of Divisional Boundaries, South Burnett Regional Council - Final Determination

#### Resolution:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That the final determination report of the Local Government Divisional Boundary Review for South Burnett Regional Council be received.

#### 5.3.3 CP - 2615745 - Change of General Meeting Date

#### Resolution:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That Council's General Meeting scheduled for Wednesday 16 October 2019 be changed to Wednesday 23 October 2019.

Carried 7/0

FOR VOTE - Councillors voted unanimously

### 5.3.4 CP - 2616635 - Adoption of the Recognition of Service Policy

#### Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

That the Recognition of Service Policy be adopted.

Carried 7/0

FOR VOTE - Councillors voted unanimously

## 5.4 Disaster Management

Officer's Report

5.4.1 DM - 2609507 - Minutes of the Local Disaster Management Group Meeting held 4 June 2019

#### **Resolution:**

Moved Cr RJ Frohloff, seconded Cr KA Duff.

That Council endorse the attached minutes and recommendations of the Local Disaster Management Group Meeting held on Tuesday 4 June 2019.

Carried 7/0

FOR VOTE - Councillors voted unanimously

## 6. Portfolio - Roads & Drainage

#### 6.1 Roads & Drainage Portfolio Report

#### Resolution:

Moved Cr GA Jones, seconded Cr KA Duff.

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

## Works in Progress & Future Works Summary for August/September

The following are current/planned works

#### Construction:

- Niagara Road, Boyneside Project construction is to recommence following completion of Byee Road upgrade work, expected to be August.
- Murgon CBD Footpath upgrade Final colouring to be applied in August.
- Stonelands Road Bridge replacement Project has commenced.

## Gravel Resheeting/Heavy Formation Grade

Name	Description	Expected Start Date	Expected Completion Date
Boonenne Ellesmere Road	Gravel Resheeting & Heavy Formation Grade	Jul19	Aug19
Redvale Road	Gravel Resheeting & Heavy Formation Grade	Jul19	Aug19
McKenzies Road	Gravel Resheeting & Heavy Formation Grade	Jul19	Aug19
Basin Road	Gravel Resheeting & Heavy Formation Grade	Jul19	Aug19
Kearneys Road	Shoulder Resheeting & Formation Grade	Aug19	Aug19
Kingaroy – Cooyar Road (Main Roads)	Shoulder Grade	Aug19	Aug19
Kingaroy – Barkers Creek Road (Main Roads)	Shoulder Grade	Aug19	Aug19
Bunya Mountains Road (Main Roads)	Shoulder Grade	Aug19	Aug19
Farmers Road	Gravel Resheeting & Heavy Formation Grade	Aug19	Sept19
Gayndah Hivesville Road	Shoulder Resheeting & Gravel Resheeting	Sept19	Oct19
Mondure Crossing Road	Gravel Resheeting & Heavy Formation Grade	Sept19	Oct19

## **Patrol Grading**

Locality	Description	Expected Start Date	Expected Completion Date
Alice Creek	Tuckers Road, Glencliffe Road, Williams Road, Barbours Road, Alice Creek Road, Tuites Road, Clarks Road, Parkers Road, Ellesmere Road, Dascombes Road	Aug19	Sept19
Ballogie	T H Burns Road, Lewis Duff Road, Underwoods Road, Lawsons Road, Walkers Road, Barret Road, Evans Road, Pryor Road, J Hunters Road, Wonga Crescent, McLucas Road, Knopke Road	Aug19	Sept19
Benair	Strongs Road, Winters Road, Benair Road, Reedy Creek Road, Kumbia Minmore Road, Wattlegrove Road	Aug19	Sept19
Chahpingah	Garden Creek Road, Burrandowan Homestead Road, Freshwater Road, Broad Creek Road Hodges Dip Road, McLaughlins Crossing Road, Alcocks Road	Aug19	Aug19

Coverty	Coverty Road, Wolf Road	Aug19	Aug19
Dangore	Wilsons Road	Aug19	Aug19
	Cambridges Road, Pedersens Road, Schuberts Road	Sept19	Oct19
Durong	McPhee Road, Ironbark Road, Ridge Road, Duffs Boundary Road	Aug19	Aug19
Ellesmere	Oakey Creek Back Road	Aug19	Aug19
Goodger	Foleys Road, Weeks Road, Whiterock Road, Buttsworth Road, Edenvale South Road	Sept19	Sept19
Gordonbrook	Half Mile Creek Road, Linds Road, Cooleys Road, Findowie Road, Trouts Road, Slattery Road, Carews Road, Treatment Road, Wicks Road, Holts Road, Pointons Road, Weens Road	Sept19	Oct19
Haly Creek	Flagstone Road, Findlays Road, Bookless Road, Old Taabinga Road	Sept19	Sept19
Inverlaw	Wooden Hut Road, Minmore Road, Barrons Road, Ten Chain Road, Hoopers Road, Luck Road	Sept19	Sept19
Kingaroy	Hodges Road, Lankowskis Road, Railway Road, Ushers Road, Klass and Townes Road	Sept19	Sept19
Kumbia	Dicks Road, Kumbia Back Road, Nollers Road, Maize Co Road, Collier Road, Hays Road, Enderby Road, Roberts Road, Francis Road, Janetzki Street	Aug19	Sept19
Maidenwell	Maidenwell Pimpimbudgee Road, Harland Road	Aug19	Aug19
Mannuem	Glenrocks Road, Wolskis Road, McMurdys Road, Hancocks Road, Johnstons Road	Aug19	Aug19
Taabinga	Toomeys Road	Sept19	Sept19
Wengenville	Dugdell Road, Wengenville Glencliffe Road, Wengen Creek Road, Maidenwell Glencliffe Road, Tim Shea Road, Upper Barkers Creek Road	Aug19	Aug19

## Slashing

The slashing programme has generally been completed for the road network, with the focus currently on boom mowing and mulching commencing in the Proston area.

The slashing program to recommence in late September depending on weather conditions

## Summary of Completed Works for July

For your information, the below works have been completed

## Capital Works

Name	Description
Siefert Street, Crawford	Upgrade school drop off area
Home Street, Nanango	Road & Drainage upgrade
Rodney Street, Proston	Kerb & Channel Replacement

## Gravel Resheeting/Heavy Formation Grade

Name	Description	
Nukku Road	Gravel Resheeting & Heavy Formation Grade	
Mitchells Road	Gravel Resheeting & Heavy Formation Grade	
Althause Road	Gravel Resheeting & Heavy Formation Grade	
Middle Road	Gravel Resheeting & Heavy Formation Grade	
Memerambi Barkers Creek	Heavy Formation Grade	
Road (Main Roads)		
Dip Road	Gravel Resheeting & Heavy Formation Grade	
Deep Creek Road	Gravel Resheeting & Heavy Formation Grade	

## **Patrol Grading**

Locality	Description
Abbeywood	Farmers Road, Gayndah Abbeywood Road
Chahpingah	Bassingthwaightes Road, Burra Burri Road, Bayliss Road
Chelmsford	Red Hill Road, Weirs Road, Coulsens Road, Springs Road, Keates
	Road, Old Chelmsford Road
Coverty	K Duff Road, Lawsons Broad Road, Glencoe Road
Cushnie	McAllisters Road
Fairdale	Baker Road, Bushnell Road
Gordonbrook	Wyuna Road
Greenview	Rex Schultzs Road, Jorgensens Road, Lower Red Hill Road
Ironpot	Ironpot Road, Benjamins Road, Sarum Road, Jarail Road, Greystonlea
	Road
Kinleymore	Kilgour Road
Maidenwell	Trapp Road, Cooper Creek Road
MP Creek	MP Creek Road, Beutels Road
Neumgna	Tarong Yarraman Road, Henderson Road, Ryan Reagon Road, Nystrom Duffy Road, Maidenwell Upper Yarraman Road, Rocky Glen Road
Pimpimbudgee	Pimpimbudgee Road, Behan Road, Cause Road, Clapperton Road, Middle Creek Cooyar Road, Connolly Road, Soldier Settlement Road, Tanduringie School Road
South Nanango	Wallison Road, Neumgna Road, McGillivray Road, Reeve Road, Rocky Creek Road, Munt Road, Sauer Road
Stalworth	Reservoir Road
Wondai	Lysdale Road

## Slashing

Locality	Description
Byee	Friebergs Road, Sempfs Road
Blackbutt/Benarkin	Taromeo Court, Taromeo Rise
Benair	Reedy Creek Road, Benair Road, Wattlegrove Road, Kumbia Minmore Road
Boyneside	Red Tank Road
Cloyna	Cloyna West Road, William Webber Road
Chahpingah	Hodges Dip Road
Glan Devon	Phipps Street East, Phipps Street West
Glenrock	Glenrock Road, Louttits Road
Inverlaw	Deep Creek Road, Minmore Road, Beils Road, Wooden Hut Road, Magees Road
Ironpot	Ironpot Road, Greystonlea Road, Jarail Road
Hivesville	Stonelands Road
Merlwood	Elbow Road

Murgon	Paul Holznagel Road, Bellottis Road, Gesslers Road, Ferris Road, Burtons Road, Cherbourg Road, Borcherts Road, Zerners Road, Annings Road		
Moffatdale	Clovely Lane, Steinhardts Road, Waterview Drive, Verdelho Drive, Stegemans Road		
Moondooner	Moondooner Road		
Redgate	Sipples Road, Tipperary Road, Goschnicks Road		
Silverleaf	Silverleaf Road		
Tablelands	Levers Road, Daniels Road, Hebbel Drive, Nangur Road, Carters Road		
Windera	Windera Morgans Road, Kratzmanns Road		
Wooroonden	Webbers Bridge Road, Bradleys Road, Reidys Road, Wooroonden Road		
Taabinga	Kingaroy Burrandowan Road		

Carried 7/0 FOR VOTE - Councillors voted unanimously

## 6.2 Roads & Drainage (R&D)

Officer's Reports

No Report.

## 6.3 Design & Technical Services (D&TS)

Officer's Reports

6.3.1 D&TS - 2610498 - Minutes of the Traffic Advisory Committee Meeting held on Tuesday 11 June 2019

#### Resolution:

Moved Cr GA Jones, seconded Cr TW Fleischfresser.

That Council receive the minutes of the Traffic Advisory Committee held on Tuesday 11 June 2019.

Carried 7/0 FOR VOTE - Councillors voted unanimously

## 7. Portfolio - Community, Arts, Tourism and Health Services

## 7.1 Community, Arts, Tourism and Health Services Portfolio Report

### Resolution:

Moved Cr DA Potter, seconded Cr GA Jones.

That Cr Potter's Community, Arts, Tourism and Health Services Portfolio Report to Council be received.

#### Community:

## South Burnett Libraries

Kingaroy Library was excited to host an author talk by Tabitha Bird to discuss her stunning debut novel "A lifetime of impossible days" which is the story of Willa Waters at age 8... 33... and 93...

If you enjoy trivia, I have pleasure in announcing a new group meeting each Friday at the Kingaroy Library at 10am. This group will discuss all things trivia and will be a lot of fun. Additionally on Monday 9, 16 and 23 September the Kingaroy Library will be hosting a series of Bridge sessions for experienced players or those wishing to learn. Bookings are essential.

The Nanango library continues to host meditation sessions to help participants reduce stress & anxiety, increase energy and improve health and well-being. The sessions are held in the Chapel or in the beautiful gardens at Ringsfield House every Wednesday morning from 9:30am to 10:30am.

I am very excited to announce an opportunity for our locals who are thinking of starting up a business or who would like to further develop their business. Our local libraries are providing space for 'Entrepreneurship Facilitators' to hold appointments which will provide personalised guidance on the practicalities of business. I encourage you to contact your local library if you are interested in more information about what is on offer.

#### **Community Grants Program**

This month the first round of Council's 2019/2020 Community Grants Program opened for applications in a number of categories such as Events Sponsorship, Community Hall Insurance, Regional Arts Development Fund, Healthy Communities activities and Project/Program One-off. The round will close on Saturday 31 August. I encourage not for profit community organisations to contact Council to discuss their ideas, projects or events before submitting their applications.

#### Tourism:

'Regional Flavours', recently held in Brisbane, was well attended with the initial report from Brisbane Marketing stating the number of attendees was over 80,000. Council along with partner tourism operators had a very strong presence at the event. Over the coming weeks, the Economic Development team will partake in a debrief with Brisbane Marketing to gain a greater understanding of the overall outcome of this tourism initiative.

The South Burnett Unpacked series hit the road for 'South Burnett Unpacked 9', touring Visitor Information Centres, Museums and Art Galleries from Blackbutt to Murgon. Many attendees commented on the day as being worthwhile, very interesting and increasing their knowledge of the region.

The South Burnett event season has kicked off with gusto this month with the Lifeflight South Burnett Community Fun Day, Scots in the Bush and Kingaroy BaconFest followed by Spring events such as the Blackbutt Avocado Festival, Nanango Country Muster, Waterhole Rocks, Murgon Music Muster along with exciting exhibitions at our Regional Art Galleries. If you are attending these events, I ask that you consider sharing a social media post, tagging 'Discover South Burnett' (#discoversouthburnett) to help spread the word to locals as well as visitors to our region.

#### Health Update:

Wide Bay Burnett Dengue Mosquito Advisory Committee, of which Council is a member, has been working with a number of key stakeholders including Wide Bay Public Health Unit and CSIRO to conduct a DNA analysis of the aedes aegypti populations in towns throughout the Wide Bay Burnett Councils. The recent pilot program undertaken in Goomeri has provided important information to finalise a strategy and action plan.

The Wide Bay Burnett Regional Organisation of Councils Mosquito Management & Dengue Eradication Strategy 2019 – 2023, will assist the South Burnett and the other five (5) Councils as well as other Government agencies, key regional stakeholders and the business community with decision-making relating to mosquito management initiatives.

#### Dog and Cat Desexing Initiative

"Operation Wanted", the RSPCA's statewide desexing program, is quickly coming to a close for 2019. The campaign finishes on 31 August 2019.

Dog and cat owners are encouraged to take advantage of a 20% discount with participating vets on desexing for their pet dog and/or cat.

For more information and how to find your local participating vets go to www.operationwanted.com.au.

#### RADF

Council has been successful in obtaining an Regional Arts Development Fund grant from Arts Queensland for the 2019/2020.

Council asked for a total budget for 2019/2020 of \$25,000 however whilst Council has received less than requested, we are excited that Arts Queensland has recognised Council's focus in the Arts to grant a greater funding amount than in past 2 years. It is difficult to gain an increase in funding allocation as it is a competitive process with a set amount of funding for all Council's and so as a 'rule of thumb' for Council to get an increase another Council will not.

RADF is a partnership between Arts Qld and Council – 60% 40% split. Based on the allocation for 2019/2020 – Council's contribution would have been \$6,666 which added to Arts Qld contribution of \$10,000 plus the carry over of \$1614 and \$5000 for identified council activities from 2018/19 meant the expected budget for 2019/2020 was \$23,280. However Council has agreed to contribute more than the required 40% which means that Council will have a total budget of \$26,614.

Applications from local artists need to be in accordance with the RADF Guidelines and we encourage anyone intending to submit an application to call the Community Grants Officer to discuss their project prior to submitting.

Carried 7/0 FOR VOTE - Councillors voted unanimously

#### **ADJOURNMENT:**

#### Motion:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That the meeting adjourn.

Carried 7/0 FOR VOTE - Councillors voted unanimously

During the adjournment a citizenship ceremony was held for:

- 1. Mr Chamira Buwanekabahu Hiththara Naidelage
- 2. Mr Tony Lucas
- 3. Mr Chandana Mapa Mudiyanselage
- 4. Mr Kevin Mapa Mudiyanselage
- 5. Mrs Geralyn Nalder
- 6. Miss Sonya Sutherland
- 7. Mrs Lisa Atkinson
- 8. Mr Paul Atkinson
- 9. Mrs Sharon Madden

- 10. Mrs Annemie Du Plessis
- 11. Mr Hendrik (Chris) Du Plessis

## RESUMPTION:

#### Motion:

Moved Cr KA Duff, seconded Cr TW Fleischfresser.

That the meeting resume at 11.06am with attendance as previous to the adjournment.

Carried 7/0

FOR VOTE - Councillors voted unanimously

## 7.2 Community Services (CS)

Officer's Reports

## 7.2.1 CS - 2615359 - Adoption of the revised Community Grants Program Policy

#### Resolution:

Moved Cr RJ Frohloff, seconded Cr RLA Heit.

That Council adopt the Community Grants Program Policy subject to amendment of Item 5.11 in the policy to include the wording 'This category will open independently to allow successful applicants to receive two funding allocations in the round' and endorse the first round of the Community Australia Day Events Sponsorship opening 1 September 2019 and closing 30 September 2019.

Carried 7/0 FOR VOTE - Councillors voted unanimously

## 8. Portfolio - Planning & Property

#### ATTENDANCE:

Cr GA Jones left the meeting at 11:17am

## 8.1 Planning and Property Portfolio Report

#### Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That Cr Fleischfresser's Planning and Property Portfolio Report to Council be received.

#### Planning:

#### Creating Healthy and Active Communities

The Queensland Government has released a new model code for neighbourhood design to encourage the development of healthier and more active communities across the State. Many Queenslanders are living in established communities with few footpaths, unconnected street layouts and few street trees to provide shade and shelter. Modern subdivisions with a lack of

walking infrastructure continues to reinforce our dependency on private motor vehicles. Our planning system is about developing Queensland in ways that are good for communities.

The design of our neighbourhoods can encourage increased daily physical activity by providing opportunities to make healthy and active choices. We can create healthier communities by making sure new residential neighbourhoods are comfortable and safe for walking and cycling and include accessible and convenient parks and community spaces. It is far more cost effective to provide the infrastructure upfront in new residential subdivisions than it is to retrofit existing suburbs.

The Queensland Government is exploring possible elements of the model code to make mandatory for all new residential development. This will set a minimum standard for new development to advance healthy and active communities for all Queenslanders. Whether you live in an inner-city suburb or a remote part of Queensland, this is a policy which impacts every Queenslander.

The new model code is currently open for feedback from the community about the challenges they face in their neighbourhoods, from a lack of footpaths to poor shading, and what can be done to make sure the same mistakes aren't being made in new developments across the State. Consultation closes on 1 September 2019 and the Queensland Government is proposing to confirm the result of feedback received and the way forward by the end of November 2019.

# Building and Other Legislation Amendment Regulation 2019 - Approved by Governor in Council

The Governor in Council has approved amendments to the Building Regulation 2006 in response to the combustible cladding issue.

The Building and Other Legislation Amendment Regulation 2019 includes amendments to (i) introduce the temporary PI insurance exclusion for private certifiers for works involving combustible cladding and (ii) make changes to the combustible cladding checklist process that is prescribed in the Building Regulation 2006. These proposed changes are aimed at addressing the issue experienced by a significant number of private certifiers that could not afford PI insurance due to the premium increases as a result of the combustible cladding issue.

#### Property:

Contractors have completed the painting of the Murgon Swimming Pool shell including the black lines for the lanes and pool depth measurements. The pool will be refilled with water and ready for opening in the September school holidays.

Council is undertaking maintenance at Kingaroy and Wondai Swimming pools leading up to the new pool season in September. Department of Education is undertaking maintenance at the Proston and Blackbutt swimming pools.

Nanango Administration Office/Library refurbishment is progressing well as Lanskey Construction finalises the steel work and reroofing of the building. New air conditioning has been installed; upgrade to water, sewage and fire services has been completed, Telstra and NBN services have been installed. The internal floor preparation and final wall construction will continue this week ready for electrical and IT fit outs.

Carried 6/0 FOR VOTE - Councillors voted unanimously ABSENT. DID NOT VOTE - Cr GA Jones

#### ATTENDANCE:

Cr GA Jones returned to the meeting at 11.22am

## 8.2 Planning (P&LM)

## Officer's Reports

8.2.1 P&LM - 2614409 - Request for Negotiated Decision Notice - Reconfiguration of a Lot (1 Lot into 2 Lots) at 160 Greenwood Creek Road Nanango - Lot 41 RP804681 - Applicant: Richardson / ONF Surveyors - RAL18.0033

#### Resolution:

Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.

The Council approve, **in part**, the Change Representations regarding a Development Permit for Reconfiguring a Lot (1 lot into 2 lots) at 160 Greenwood Creek Road, Nanango described as Lot 41 on RP804681 and amend conditions GEN3 and GEN7 as following: (deleted text in strikethrough and new text in bold)

GEN3. 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	Reference	Revision	Date
	by	no.		
Proposed Subdivision	ONF	7852_P1	Refer to	29-05-2019
	Surveyors		Amendment	

#### AMENDMENT:

- Provide to Council for endorsement an amend site plan identifying the following:
  - a building envelope with aminimum area of 5000m² for proposed Lot 42 that meets the requirements of Australian Standard (AS3959-2018) and nominating the relevant Asset Protection Zone within each proposed lot by a suitably qualified and experienced person. If proposed Lot 42 is confirmed as low potential bushfire hazard (condition GEN2) then this amendment will not apply; and
  - a Preservation Covenant area for the purposes of preserving remnant native vegetation for both lots excluding applicable Asset Protection Zone within proposed Lot 41 & 42 identified as Category C high value regrowth (RE 12.11.11, 12.11.14, 12.11.18, 12.12.12, 12.12.28 and 12.3.7) identified as Regulated vegetation (category C) on the SPP Interactive mapping.

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

#### REGULATED VEGETATION

GEN7. Provide a Preservation Covenant for the purposes of preserving remnant native vegetation excluding an Asset Protection Zone within proposed Lot 41 & 42 identified as Category C – high value regrowth (RE 12.11.11, 12.11.14, 12.11.18, 12.12.12, 12.12.28 and 12.3.7) identified as Regulated vegetation (category C) on the SPP Interactive mapping.

The terms of the covenant required to be registered against the relevant lots under section 97A(3)(b)(i) of the Land Title Act 1994 and complied with at all times.

8.2.2 P&LM - 2602616 - Minor change of approval - Material Change of Use (Caravan Park) & Reconfiguration of a Lot (1 Lot into 116 Lots) - Kelvyn Street, River Road & Oasis Drive Kingaroy - Applicant: The Planning Place - MCU19/0006

#### Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That Council approve, **in part**, the changed application for a minor change to the development approval for Preliminary Approval Overriding the Planning Scheme, Reconfiguration of a Lot, Material Change of Use (Relocatable Home Park) and Material Change of Use (Multiple Dwelling Units) on land at Kelvyn Street, Kingaroy described as described as Lot 2 on SP565824, Lots 10, 11 and 15 on SP204673, Lots 16, 25, 28, 37, 38, 39, 40, 49 and 50 on SP204673, Lot 1 on SP265824, Lot 10 on RP204229 and Lot 101, 102 and 103 on SP257227 subject to the following conditions:

#### General

- GEN1. All works, including the relocation of services (Telstra, lighting etc.) are to be completed at no cost to Council.
- GEN2. The applicant is required to maintain the site in a clean and orderly state at all times, clearing of declared weeds and feral animals.

## Compliance Assessment (Material Change of Use Components)

GEN3. Submit to council details of proof of fulfillment of all conditions of this approval being satisfied prior to the commencement of the use, and it is the applicant's responsibility to notify Council to inspect compliance with conditions.

## Compliance Assessment (Reconfiguration of a Lot Component)

- GEN4. All conditions of this approval are to be satisfied prior to Council sealing of the Survey Plan, and it is the applicant's responsibility to notify Council to inspect compliance with conditions.
- A) Preliminary Approval Overriding the Planning Scheme (Taabinga Downs Estate Local Plan)

#### General

GEN1. The subject site is to be developed generally in accordance with:

• Drawing No. 1118-DA021D issue D, Structure Plan – Part A, prepared by John Walsh Architects, dated 28/09/2018

Subject to the following inclusions within the Local Plan Code (Taabinga Downs Estate Local Plan) applicable for the Village Precinct:

- Minimum lot area of 200m2
- Minimum lot width of 13m
- Minimum front boundary setback of 3.0m
- Minimum side and rear boundary setback of 1.5m (except for Class 10 Structures)
- Minimum 16m2 private open space area for each lot with either a northern or eastern orientation with a minimum dimension of 4.0m in any direction
- Minimum 1.0m wide landscape strip to adjoin internal road

## Further Development Permits

- GEN2. The Preliminary Approval Overriding the Planning Scheme does not prohibit the commencement of site works and the following subsequent applications are to be made to Council prior to the commencement of any works in accordance with the Structure Plan and Taabinga Downs Estate Local Plan referenced in Condition GEN1 above:
  - Development Permit for Material Change of Use (Stages 2 5 Relocatable Home Park)
  - Development Permit for Reconfiguration of a Lot (Stages 2 5 Relocatable Home Park)
  - Development Permit for Operational Works

#### Advice

- ADV1. With the introduction of the Sustainable Planning (Housing Affordability and Infrastructure Charges Reform) Amendment Act 2011, an applicant's obligations with respect to infrastructure contributions/charges is now contained in a separate adopted infrastructure charges notice rather than in this development approval.
- ADV2. Section 341(1) of the Sustainable Planning Act 2009 provides that, if this approval is not acted upon within the period of four (4) years the approval will lapse. Note that in accordance with section 341(7) a related approval may extend the relevant (currency) period.
- ADV3. Telecommunication connections can be arranged by emailing <u>F1103721@team.telstra.com</u> providing the following information:
  - Full name:
  - Address of property including state & postcode;
  - Lot No's and Plan No's: and
  - What the development is (units, subdivision, shop, etc)
- ADV4. This development approval does not authorise any activity that may harm Aboriginal Cultural Heritage. Under the Aboriginal Cultural Heritage Act 2003 you have a duty of care in relation to such heritage. Section 23(1) provides that "A person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage." Council does not warrant that the approved development avoids affecting Aboriginal Cultural Heritage. It may therefore, be prudent for you to carry out searches, consultation, or a Cultural Heritage assessment to ascertain the presence or otherwise of Aboriginal Cultural Heritage. The Act and the associated duty of care guidelines explain your obligations in more detail and should be consulted before proceeding.
- ADV5. Attached for your information is a copy of Division 8 of the Sustainable Planning Act 2009 as regards Rights of Appeal. With respect to Appeal Rights of Applicants, the following is drawn to your attention
  - a) the applicant's Appeal Period commences upon receipt of this advice and expires twenty (20) business days thereafter.
  - b) should the applicant notify the Assessment Manager (Council) in writing of acceptance of the conditions of approval and that it is not intended to make an appeal, the Applicant's Appeal Period is at an end.
- B) Development Permit for Material Change of Use (Caravan Park Relocatable Home Park) and Development Permit for Reconfiguration of a Lot (1 Lot into 116 Lots)

#### General

- GEN1. The subject site is to be developed generally in accordance with the plans and information submitted with the application unless otherwise amended by the following conditions:
  - Drawing No. 4629 P/7 Sheet 1 of 1 Revision F prepared by O'Reilly Nunn Favier (Taabinga Village - Residential Lifestyle Village) (Stage 1 only)
  - Drawing No. 3352F DA2.11 C (Typical Home Setouts) prepared by Alex Enborisoff Architects and dated February 2012
  - Drawing No. 3352F DA2.12 C (Elevations 1) prepared by Alex Enborisoff Architects and dated February 2012
  - Drawing No. 3352F DA2.13 C (Elevations 2) prepared by Alex Enborisoff Architects and dated February 2012
  - Drawing No. 3352F DA2.14 C (Home Types) prepared by Alex Enborisoff Architects and dated February 2012

## Amended Plans Building Envelope Plan

- GEN2. The applicant shall provide amended plans for endorsement by Council for the Caravan Park (Relocatable Home Park) identifying a building envelope for each lot based on the following requirements:
  - Maximum building envelope area equal to 50% site cover.
  - Minimum 1.5m side and rear boundary setbacks are 1.275m where the building height does not exceed 4.5m and 1.7m where building height exceeds 4.5m (except for Class 10 Structures).
  - Minimum 3.0m front boundary setback.
  - Minimum 16m2 clearly defined outdoor living private open space area with either a northern or eastern orientation with a minimum dimension of 4.0m in any direction, and has access from a living area.

The building envelope plan submitted to Council for endorsement must also include the following building requirements:

- Building height no greater than 2 storeys or 8.5m,
- Maximum building length of 15m,
- Each dwelling to contain a minimum of 2 bedrooms,
- Minimum of one covered carparking space provided,
- Privacy fencing of minimum height of 1.8m provided on lot boundaries, where private open space areas adjoin or are within 2m of each other,
- Obscure glazing or fixed external privacy screenings provided to windows of habitable rooms if direct outlook to an adjoining dwelling habitable window can occur,
- A property access to be nominated for each lot, and
- Provide a porch, deck or covered outdoor private open space area for each dwelling.

#### Manufactured Home Park

GEN3. Future site agreements for individual lots are to be prepared and managed under the provisions of the Manufactured Home (Residential Parks) Act 2003. In addition, the site agreement is to include a condition that prohibits the owner from letting the dwelling to another party. Submit for Council record a copy of any site agreement that demonstrates occupiers grant consent to the site agreement owner to allow maintenance of the internal stormwater drainage system.

#### **Fencing**

- MCU2. Fence construction along the side and rear boundaries is to be solid screen fencing to a height not exceeding 1.8m to prohibit direct views between habitable rooms of relocatable homes and between individual private open space areas.
- MCU3. The height of the fences forward of the main building line except where bounding private open space, is to be 1.2m if of solid construction, or up to 1.8m if gaps permit 50% transparency. Fences or walls over 1.2m in height are tapered to 1.2m in height within 4.0m of the front boundary.

#### Lighting

MCU4. Lighting used to illuminate any areas of the premises is to be designed and constructed in accordance with Australian Standard AS4282 (Obtrusive Effects of Outdoor Lighting) to ensure that lighting does not directly illuminate any nearby premises or roadways.

## Landscaping

MCU5. The applicant is required to prepare a landscape plan for the subject site in accordance with Planning Scheme Policy No. 5 of the Kingaroy Shire IPA Planning Scheme for Compliance Assessment by Council and is to incorporate a minimum 1.0m wide landscape strip along each internal road frontage (excluding driveway and vehicle manoeuvring areas). This plan is to be submitted to and approved by Council prior to the landscaping work commencing. Plant species may be selected from Council's Branching Out – Your Handy Guide to Tree Planting in the South Burnett (refer to booklet provided).

#### Stormwater

- ENG1. Any new earthworks or structures are not to concentrate or impede the natural flow of water across property boundaries and onto any other lots.
- ENG2. The stormwater drainage system serving the site is to be designed so that the postdevelopment flows at the point of discharge to all downstream properties including road reserves remains consistent with the pre-developed case.
- ENG3. Stormwater drainage is to be designed such that no restriction to existing or developed stormwater flow from upstream properties or ponding of stormwater within upstream properties occurs as a result of the development. The site agreement must include a requirement that occupier grants consent to the site agreement owner to allow maintenance of the inter-allotment drainage system.
- ENG4. Easements are required over any inter-allotment drainage systems. Such easements shall be not less than three (3) metres in width.

#### Access

ENG5. Prior to Council sealing the Survey Plan, property accesses are to be provided to each lot in accordance with IPWEAQ Standard Drawing SEQ R-050 and Table S2.7 - Design and Construction Standards of the Kingaroy Shire IPA Planning Scheme with the location of each access in accordance with the approved Proposal Plan.

ENG6. Access is to be constructed such that there is no trip hazard to pedestrians present and to ensure that low clearance vehicles can enter and exit the property without bottoming out of the access.

## Infrastructure Agreement (River Road/Kelvyn Street Intersection)

- ENG7. The developer is to enter into an infrastructure agreement with Council for the future upgrading of the intersection as follows:
  - The intersection is to be designed in accordance with Austroads Guide to Road Design Part 4A: Unsignalised and Signalised Intersections
  - Widen, construct, seal and kerb and channel (western side only, 10m kerb to kerb) Kelvyn Street from the River Road intersection, including turnouts, through to the private entrance to Lot 902 on SP204673.
  - Widen, construct and seal (8.0m kerb to edge of seal) Kelvyn Street from the Roberta Street intersection, including turnouts, through to the private entrance of Lot 902 on SP204673
- ENG7.1 Widen, construct, and seal and kerb and channel (western side only, 10m kerb to kerb) Kelvyn Steet from the River Road intersection, including turnouts, through to the private entrance to Lot 2 on SP265824;

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

ENG7.1 condition in made under Section 145 of the Planning Act 2016.

ENG7.2 Widen, construct and seal (8.0m kerb to edge of seal) Kelvyn Street from the Roberta Street intersection, including turnouts, through to the private entrance of Lot 2 on SP265824;

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

ENG7.2 condition in made under Section 145 of the Planning Act 2016.

#### Footpath

ENG8.

The applicant is required to construct a footpath from the River Road/Kelvyn Street intersection along Kelvyn Street and Roberta Street, terminating at the Oasis Drive/Roberta Street intersection, general in accordance with IPWEAQ Standard Drawing R-065.

Timing: Prior to the commencement of the use of Stage 1

ENG8 condition in made under Section 145 of the Planning Act 2016.

#### Infrastructure Agreement (Kingaroy/Knight Street Intersection)

ENG9. The developer is to enter into an infrastructure agreement with Council and the Department of Main Roads for the future upgrading of the intersection of Kingaroy Street and Knight Street in conjunction with Stages 2 to 5 of the Caravan Park (Relocatable Home Park), in general accordance with Department of Main Road's requirements.

The infrastructure agreement is to nominate—

- The extent of roadworks required, including the estimated construction costs
- The service catchment of the intersection
- The formula for contributions towards the roadworks based upon the expected future lot yield within the catchment, estimated construction costs, and provision for annual indexation

#### Infrastructure Agreement (Kingaroy/Avoca Street Intersection)

- ENG10. The developer is to enter into an infrastructure agreement with Council and the Department of Main Roads for the upgrade of the intersection of Kingaroy Street and Avoca Street, in general accordance with Department of Main Road's requirements.
  - The infrastructure agreement is to nominate—
  - The extend of roadworks required, including the estimated construction costs
  - The service catchment of the intersection
  - The formula for contributions towards the roadworks based upon the expected future lot yield within the catchment, estimated construction costs, and provision for annual indexation

Albeit that this intersection has been signalised, the original traffic impact assessment report undertaken by The Harrison Group identified this developed catchment as being a key contributor towards its upgrade. Council funded all the undeveloped catchments at the time of its construction and this will be a process of reimbursement back to Council for funding the impacts of development on its infrastructure.

#### Roads

ENG11. The applicant is required to construct, seal and kerb and channel the extension of Oasis Drive, interconnecting with Roberta Street. The applicant is also required to construct, seal and kerb and channel the extension of Roberta Street, interconnecting with Oasis Drive and as detailed in the table below:

Reserve width	Kerb invert- Kerb invert width	Kerb and Channel	
<del>20.0m</del>	<del>7.5m</del>	Type M3 on IPWEAQ	
		Standard Drawing SEQ R-	
		<del>080</del>	

#### **Footpath**

ENG12. The applicant is required to construct a footpath from the Oasis Drive/Roberta Street intersection, extend along Roberta Street down to proposed Lot 67. The footpath shall then cross the extension of Oasis Drive through the footpath corridor abutting Lots 39, 50, 78 & 79 to existing Lot 41. It will then extend along Oasis Drive and around on to Mirage Avenue, terminating at the Mirage Avenue/Kingaroy Street intersection, generally in accordance with IPWEAQ Standard Drawing R-065.

#### Water & Wastewater

- ENG13. A water connection will be required to service each proposed dwelling unit to current South Burnett Regional Council standards. Any alterations to water mains are to be undertaken at no cost to Council.
- ENG14. A sewerage connection will be required to service each proposed dwelling unit to current South Burnett Regional Council standards. Any alterations to sewer mains are to be undertaken at no cost to Council.

#### Survey Marks

RAL1. Prior to the submission of the Survey Plan to Council, the applicant is to reinstate survey marks and install new survey marks in their correct position in accordance with the Survey Plan, and the work is to be certified in writing by a Licensed Surveyor.

#### Natural Resources Valuation Fees

RAL2. Payment of Department of Natural Resources and Mines valuation fees that will result from the issue of split valuations prior to Council sealing the Survey Plan. The contribution is currently assessed at \$5,220 (116 x \$45.00); however, the actual amount payable will be based on Council's Register of Regulatory & Cost-Recovery Fees and the rate applicable at the time of payment.

## Property Access

ENG15. Property access provided to each lot in accordance with IPWEAQ Standard DrawingR-056 and Table S2.7 - Design and Construction Standards of the Kingaroy Shire IPA Planning Scheme with the location of each access in accordance with the approved Proposal Plan. Each property access is to be constructed prior to Council sealing the Survey Plan or occupation of the dwelling.

#### Stormwater

- ENG2**16**. All stormwater drainage systems, including all surface, underground and roofwater components, to effectively drain all stormwater falling on to the proposed development of Council's stormwater system, rainwater tanks or other lawful point of discharge.
- ENG317. The stormwater drainage system serving the site is to be designed so that the post-development flows at the point of discharge to all downstream properties including road reserves remains consistent with the pre-developed case.

#### Water Supply

ENG418. A water connection will be required to service each dwelling unit to current South Burnett Regional Council standards. Any alterations to water mains are to be undertaken at no cost to Council.

The development shall be connected to the Council water reticulation network at the western end of Kelvyn Street, with a second connection provided the existing main in Kingaroy Street to the south-east of the development, as shown in the Morris Water sketches MVK1.1-03 Rev A and MVK1.2-03 Rev A, both dated 29 March 2019.

Timing: Prior to the commencement of the use of Stage 1

ENG18 condition in made under Section 145 of the Planning Act 2016.

- ENG5. Water reticulation is to be sized according to Water Supply Network Analysis –
  Proposed Development Taabinga Estate (Contour Consulting Engineers) and the
  Planning Guidelines for Water Supply and Sewerage (Department of Natural
  Resources and Mines 2005).
- ENG619. Connections for the internal reticulation are to be provided to the existing Low Level Zone from Kingaroy Street and the Kelvyn Street end as per standard development requirements.
- ENG19.1 A water connection will be required to service each dwelling unit to current SBRC standards. Any alterations to water mains are to be undertaken at no cost to Council.

Sewerage Reticulation

- ENG**720**. A sewerage connection will be required to service each dwelling unit to current South Burnett Regional Council standards. Any alterations to sewer mains are to be undertaken at no cost to Council.
- ENG21. The developer shall undertake all upgrades required to Councils sewer network to service the development. Any alterations to sewer network are to be undertaken at no cost to Council.
- ENG8. Sewer main reticulation is to be sized in accordance with the Engineering Report Sewer Network Analysis prepared by RMA Engineers Pty Ltd (2012) and the Planning Guidelines for Water Supply and Sewerage (Department of Natural Resources and Mines 2005). This report prepared by RMA Engineers Pty Ltd indicates upgrades to sewer mains based on the Sewer Network Planning Report (2008).
- ENG9. Amendments undertaken to the network analysis prepared by Contour Consulting Engineers (Water Supply Network Analysis Proposed Development Taabinga Estate dated 17 October 2013) have indicated that the entire main from Cornish Street through to Kelvyn Street will require upgrading to a 300DN main at the location all the way down to River Road.
- The developer is to enter into an infrastructure agreement with Council for the upgrade of the water main as specified above taking into consideration staging of the proposed development, future lot yield, estimated construction costs, provision for annual indexation and potential availability of credit against works undertaken by the developer.

#### **Earthworks**

ENG-1022. Any proposed earthworks shall be undertaken in accordance with the Urban Locality Code, Element (g) within the Kingaroy Shire IPA Planning Scheme unless approved separately under a Development Permit for Operational Works.

#### Environmental Protection

- ENG-1123. During the construction phase, install and maintain silt management facilities. until the subdivision has been accepted off maintenance.
- ENG-1224. Submit detailed silt management procedures, engineering drawings and an environmental management plan for approval by Council prior to the commencement of works.

## Access to Council Infrastructure

An easement with a minimum width of 3m shall be provided along the full alignment of the existing gravity sewer main that traverses the site. Any fences that cross over the easement shall be constructed so that fence panels can be easily removed, e.g. bolted modular fence system, to facilitate future maintenance and/or replacement of the sewer

### **Advice**

- ADV1. With the introduction of the Sustainable Planning (Housing Affordability and Infrastructure Charges Reform) Amendment Act 2011, an applicant's obligations with respect to infrastructure contributions/charges is now contained in a separate adopted infrastructure charges notice rather than in this development approval.
- ADV2. Section 341(1)(b) of the Sustainable Planning Act 2009 provides that, if this approval is not acted upon within the period of four (4) years the approval will lapse. Note that in accordance with section 341(7) a related approval may extend the relevant (currency) period.

- ADV3. Telecommunication connections can be arranged by emailing F1103721@team.telstra.com providing the following information:
  - Full name;
  - Address of property including state & postcode;
  - Lot No's and Plan No's: and
  - What the development is (units, subdivision, shop, etc)
- ADV4. This development approval does not authorise any activity that may harm Aboriginal Cultural Heritage. Under the Aboriginal Cultural Heritage Act 2003 you have a duty of care in relation to such heritage. Section 23(1) provides that "A person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage." Council does not warrant that the approved development avoids affecting Aboriginal Cultural Heritage. It may therefore, be prudent for you to carry out searches, consultation, or a Cultural Heritage assessment to ascertain the presence or otherwise of Aboriginal Cultural Heritage. The Act and the associated duty of care guidelines explain your obligations in more detail and should be consulted before proceeding.
- ADV5. Attached for your information is a copy of Division 8 of the Sustainable Planning Act 2009 as regards Rights of Appeal. With respect to Appeal Rights of Applicants, the following is drawn to your attention
  - a) the applicant's Appeal Period commences upon receipt of this advice and expires twenty (20) business days thereafter.
  - b) should the applicant notify the Assessment Manager (Council) in writing of acceptance of the conditions of approval and that it is not intended to make an appeal, the Applicant's Appeal Period is at an end.
- C) Development Permit for Material Change of Use (Multiple Dwelling Units) over 1 Kelvyn Street (Lot 101 on SP257227), 22 Oasis Drive (Lot 38 on SP204673), 24 Oasis Drive (Lot 39 on SP2045673) and 30 Oasis Drive (Lot 103 on SP257227)

#### General

GEN1.

The subject site is to be developed generally in accordance with the plans and information submitted with the application unless otherwise amended by the following conditions:

# a) 22 Oasis Drive (Lot 38 on SP204673) and 24 Oasis Drive (Lot 39 on SP204673)

- Drawing No. 3352C DA6 B (Ground Level) prepared by Alex Enborisoff Architects and dated 24 July 2013
- Drawing No. 3352C DA7 B (Ground Floor) prepared by Alex Enborisoff Architects and dated 24 July 2013
- Drawing No. 3352C DA8 B (First Floor) prepared by Alex Enborisoff Architects and dated 24 July 2013
- Drawing No. 3352C DA9 B (First Floor) prepared by Alex Enborisoff Architects and dated 24 July 2013
- Drawing No. 3352C DA10 B (Roof Plan) prepared by Alex Enborisoff Architects and dated 24 July 2013
- Drawing No. 3352C DA11 B (Elevations) prepared by Alex Enborisoff Architects and dated 24 July 2013
- Drawing No. 3352C DA12 B (Elevations) prepared by Alex Enborisoff Architects and dated 24 July 2013

#### b) 1 Kelvyn Street (Lot 101 on SP257227)

- Drawing No. 3352E DA6 D (Ground Flood Lot 30) prepared by Alex Enborisoff Architects and dated 26 September 2012
- Drawing No. 3352E DA7 D (Roof Plan) prepared by Alex Enborisoff Architects and dated 26 September 2012
- Drawing No. 3352E DA8 D (Elevations and Section Lot 30) prepared by Alex Enborisoff Architects and dated 26 September 2012
- Drawing No. 3352E DA9 D (Elevations Lot 30) prepared by Alex Enborisoff Architects and dated 26 September 2012

#### c) 30 Oasis Drive (Lot 103 on SP257227)

- Drawing No. 3352E DA14 D (Ground Floor Lot 48) prepared by Alex Enborisoff Architects and dated 26 September 2012
- Drawing No. 3352E DA15 D (Roof Plan Lot 48) prepared by Alex Enborisoff Architects and dated 26 September 2012
- Drawing No. 3352E DA16 D (Elevations Lot 48) prepared by Alex Enborisoff Architects and dated 26 September 2012
- Drawing No. 3352E DA17 D (Elevations Lot 48) prepared by Alex Enborisoff Architects and dated 26 September 2012

#### Amended Plans

MCU1. The applicant shall provide amended plans for the eight (8) dwelling units proposed at 22 Oasis Drive (Lot 38 on SP204673) and 24 Oasis Drive (Lot 39 on SP204673) incorporating the following design elements:

- All eight (8) dwelling units are to be totally contained within Lots 38 and 39 on SP204673 – currently the proposal plan indicates a single storey dwelling unit being located over the boundary of Lot 37 on SP204673 and Lot 38 on SP204673
- Ensure that ingress and egress from all car parking spaces (including visitor car parking spaces) over 22 Oasis Drive (Lot 38 on SP204673) and 24 Oasis Drive (Lot 39 on SP204673) complies with Australian Standard AS2890.1:2004 for a B99 class vehicle (refer to Conditions ENG5 through to ENG8)

#### Fencing

MCU2. Fence construction along the side and rear boundaries of the unit site is to be solid screen fencing to a height not exceeding 1.8m to prohibit direct views between habitable rooms of dwelling units and between individual private open space areas.

MCU3. The height of the fences forward of the main building line except where bounding private open space, is to be 1.2m if of solid construction, or up to 1.8m if gaps permit 50% transparency. Fences or walls over 1.2m in height are tapered to 1.2m in height within 4.0m of the front boundary.

#### Satellite Dishes

MCU4. A maximum of one satellite dish is permitted per dwelling unit with a maximum diameter of 1.2m with a maximum height of 10.5m above ground level.

## Lighting

MCU5.

Lighting used to illuminate any areas of the premises is to be designed and constructed in accordance with Australian Standard AS4282 (Obtrusive Effects of Outdoor Lighting) to ensure that lighting does not directly illuminate any nearby premises or roadways.

#### Landscaping

MCU6. The applicant is required to prepare a landscape plan for the subject site in accordance with Planning Scheme Policy No. 5 of the Kingaroy Shire IPA Planning Scheme for Compliance Assessment by Council and is to incorporate a minimum 1.0m wide landscape strip along the Oasis Drive frontage (excluding driveway and vehicle manoeuvring areas). This plan is to be submitted to and approved by Council prior to the landscaping work commencing. Plant species may be selected from Council's Branching Out — Your Handy Guide to Tree Planting in the South Burnett (refer to booklet provided).

#### Clothes Drying Area

MCU7. Each dwelling unit is to be provided with external clothes drying facilities in the private open space area.

#### Letterboxes and Unit Identification

- MCU8. Letterboxes shall be provided for each habitable unit, including the body corporate if appropriate. Each box shall be distinguished by a number corresponding to the unit number.
- MCU9. Each dwelling unit is to be readily identified by number.

## Stormwater

- ENG1. Any new earthworks or structures are not to concentrate or impede the natural flow of water across property boundaries and onto any other lots.
- ENG2. The stormwater drainage system serving the site is to be designed so that the post-development flows at the point of discharge to all downstream properties including road reserves remains consistent with the pre-developed case.
- ENG3. Stormwater drainage is to be designed such that no restriction to existing or developed stormwater flow from upstream properties or ponding of stormwater within upstream properties occurs as a result of the development.
- ENG4. Heavy duty galvanized steel roof water adaptors are to be installed in the kerb and channelling during construction in all locations where inter-allotment drainage systems are not required, in accordance with South Burnett Regional Council requirements and to the satisfaction of Council.

#### Roads and Access

- ENG5. Property access is to be provided to each dwelling unit in accordance with IPWEAQ Standard Drawing SEQ R-050 and Table S2.7 Design and Construction Standards of the Kingaroy Shire IPA Planning Scheme with the location of each access in accordance with the approved Proposal Plan.
- ENG6. Accesses are to be constructed such that there is no trip hazard to pedestrians present and to ensure that low clearance vehicles can enter and exit the property without bottoming out of the access.
- ENG7. All internal driveways and turning radii are to be designed and constructed in accordance with AS/NZS 2980.1:2004.
- ENG8. All parking areas and internal driveways are to be designed and constructed in accordance with Schedule 1 Parking and On-site Movement (Ratios, Design and Construction Standards) of the Kingaroy Shire IPA Planning Scheme.

#### Advice

- ADV1. With the introduction of the Sustainable Planning (Housing Affordability and Infrastructure Charges Reform) Amendment Act 2011, an applicant's obligations with respect to infrastructure contributions/charges is now contained in a separate adopted infrastructure charges notice rather than in this development approval.
- ADV2. Section 341(1)(a) of the Sustainable Planning Act 2009 provides that, if this approval is not acted upon within the period of four (4) years the approval will lapse. Note that in accordance with section 341(7) a related approval may extend the relevant (currency) period.
- ADV3. Telecommunication connections can be arranged by emailing F1103721@team.telstra.com providing the following information:
  - Full name;
  - Address of property including state & postcode;
  - Lot No's and Plan No's: and
  - What the development is (units, subdivision, shop, etc)
- ADV4. This development approval does not authorise any activity that may harm Aboriginal Cultural Heritage. Under the Aboriginal Cultural Heritage Act 2003 you have a duty of care in relation to such heritage. Section 23(1) provides that "A person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage." Council does not warrant that the approved development avoids affecting Aboriginal Cultural Heritage. It may therefore, be prudent for you to carry out searches, consultation, or a Cultural Heritage assessment to ascertain the presence or otherwise of Aboriginal Cultural Heritage. The Act and the associated duty of care guidelines explain your obligations in more detail and should be consulted before proceeding.
- ADV5. Attached for your information is a copy of Division 8 of the Sustainable Planning Act 2009 as regards Rights of Appeal. With respect to Appeal Rights of Applicants, the following is drawn to your attention
  - a) the applicant's Appeal Period commences upon receipt of this advice and expires twenty (20) business days thereafter.
  - b) should the applicant notify the Assessment Manager (Council) in writing of acceptance of the conditions of approval and that it is not intended to make an appeal, the Applicant's Appeal Period is at an end.

#### INFRASTRUCTURE CHARGES NOTICE

(Section 119 of the Planning Act 2016)

**APPLICANT:** The Planning Place

7/273 Abbotsford Road Bowen Hills Qld 4006

APPLICATION: MCU19/0006

**DATE:** 23 July 2019

AMOUNT OF THE LEVIED CHARGE: \$2,309,775 Total

(Details of how these charges

were calculated are shown overleaf)

\$1,131,830 Water Supply Network

\$623,645 Sewerage Network

\$277,150 Transport Network

\$231,035 Parks and Land for Community Facilities

network

\$46,115 Stormwater Network

AUTOMATIC INCREASE OF LEVIED CHARGE: The amount of the levied charge is subject to an

automatic increase. Refer to the information attached to this notice for more information on how the increase is

worked out.

PREMISES TO WHICH CHARGE APPLIES: Lot 2 SP265824

SITE ADDRESS: Kelvyn St, Kingaroy

PAYABLE TO: South Burnett Regional Council

WHEN PAYABLE: Material Change of Use – When the change happens.

(In accordance with the timing stated in Section 122 of the Planning Act 2016)

OFFSET OR REFUND: Not Applicable.

This charge is made in accordance with South Burnett Regional Council's Charges Resolution (No. 3) 2019

## **DETAILS OF CALCULATION**

## **Water Supply**

## **Adopted Charges**

Development Description	Number of Units	Units of Measure	Charge Rate	Reference	Amount
Residential Uses (3 or more bedroom dwelling)	116	Dwelling	\$9,842	CR Table 2.1	\$1,141,672

## Discounts\*

Description	Number of Units	Units of Measure	Discount Rate	Reference	Amount
Existing lawful use	1	Dwelling	\$9,842	CR Table 2.1	\$9,842

## Sewerage

## **Adopted Charges**

Development Description	Number of Units	Units of Measure	Charge Rate	Reference	Amount
Residential Uses (3 or more bedroom dwelling)	116	Dwelling	<i>\$5,423</i>	CR Table 2.1	\$629,068

## Discounts\*

Description	Number of Units	Units of Measure	Discount Rate	Reference	Amount
Existing lawful use	1	Dwelling	\$ <i>5,4</i> 23	CR Table 2.1	\$5, <b>4</b> 23

## Transport

## **Adopted Charges**

Development Description	Number of Units	Units of Measure	Charge Rate	Reference	Amount
Residential Uses (3 or more bedroom dwelling)	116	Dwelling	\$2,410	CR Table 2.1	\$279,560

## Discounts\*

Description	Number of Units	Units of Measure	Discount Rate	Reference	Amount
Existing lawful use	1	Dwelling	\$2,410	CR Table 2.1	\$2,410

# Parks and Land for Community Facilities Adopted Charges

Development	Number	Units of	Charge	Reference	Amount
Description	of Units	Measure	Rate	Reference	Amount

Residential Uses (3 or more	116	Dwelling	\$2,009	CR Table 2.1	\$233,044
bedroom dwelling)					

## Discounts\*

Description	Number of Units	Units of Measure	Discount Rate	Reference	Amount
Existing lawful use	1	Dwelling	\$2,009	CR Table 2.1	\$2,009

## Stormwater

## **Adopted Charges**

Development Description	Number of Units	Units of Measure	Charge Rate	Reference	Amount
Residential Uses (3 or more bedroom dwelling)	116	Dwelling	\$401	CR Table 2.1	\$46,516

## Discounts\*

Description	Number of Units	Units of Measure	Discount Rate	Reference	Amount
Existing lawful use	1	Dwelling	\$401	CR Table 2.1	\$401

**Levied Charges** 

Development Description	Water Supply	Sewerage	Transport	Parks & Land for Community Facilities	Stormwater	Total
Residential Uses (3 or more bedroom dwelling)	\$1,131,830	\$623,645	\$277,150	\$231,035	\$46,115	\$2,309,775
Total	\$1,131,830	\$623,645	\$277,150	\$231,035	\$46,115	\$2,309,775

<sup>\*</sup> In accordance with section 120 of the Planning Act 2016.

Yours faithfully

SOUTH BURNETT REGIONAL COUNCIL
CHIEF EXECUTIVE OFFICER

#### **IMPORTANT INFORMATION**

## **Appeals**

A person who has been given, and is dissatisfied with an Infrastructure Charges Notice or Negotiated Infrastructure Charges Notice has, under s229(1) and Schedule 1 of the Planning Act 2016, the right to lodge an appeal to the Planning and Environment Court or a Development Tribunal.

The timeframes for starting an appeal in the Planning and Environment Court or Tribunal are set out in s.229(3) of the Planning Act 2016.

Section 229(6) and Schedule 1 of the Planning Act 2016 states the grounds for appealing an Infrastructure Charges Notice or Negotiated Infrastructure Charges Notice.

## Automatic Increase Provision of charge rate (\$)

An infrastructure charge levied by South Burnett Regional Council is to be increased by the difference between the Producer Price Index (PPI) applicable at the time the infrastructure charge was levied, and PPI applicable at the time of payment of the levied charge, adjusted by reference to the 3-yearly PPI average<sup>1</sup>. If the levied charge is increased using the method described above, the charge payable is the amount equal to the sum of the charge as levied and the amount of the increase.

However, the sum of the charge as levied and the amount of the increase is not to exceed the maximum adopted charge the Council could have levied for the development at the time the charge is paid.

## GST

The Federal Government has determined that contributions made by developers to Government for infrastructure and services under the Planning Act 2016 are GST exempt.

#### Making a Payment

This Infrastructure Charges Notice cannot be used to pay your infrastructure charges.

To pay the levied charge, you must request an Itemised Breakdown showing the total levied charge payable at the time of payment. An Itemised Breakdown must be presented at the time of payment.

An Itemised Breakdown may be requested by emailing info@southburnett.qld.gov.au

<sup>&</sup>lt;sup>1</sup> 3-yearly PPI average is defined in section 114 of the *Planning Act 2016* and means the PPI adjusted according to the 3-year moving average quarterly percentage change between financial quarters. PPI Index is the producer price index for construction 6427.0 (ABS PPI) index number 3101 – Road and Bridge construction index for Queensland published by the Australian Bureau of Statistics.

Payment can be made at any of the following South Burnett Regional Council Offices:

- 69 Hart Street, Blackbutt, 4314;
- 45 Glendon Street, Kingaroy, 4610;
- 42 Stephens Street West, Murgon, 4605;
- 48 Drayton Street, Nanango, 4615;
- McKenzie Street, Wondai, 4606; or
- via other methods identified on the Itemised Breakdown.

#### **Enquiries**

Enquiries regarding this Infrastructure Charges Notice should be directed to the SOUTH BURNETT REGIONAL COUNCIL, Department of Planning and Land Management, during office hours, Monday to Friday by phoning (07) 4189 9100 or email at info@southburnett.qld.gov.au

Carried 7/0 FOR VOTE - Councillors voted unanimously

#### ATTENDANCE:

General Manager Aaron Meehan left the meeting at 11.28am General Manager Aaron Meehan returned to the meeting at 11.37am

8.2.3 P&LM - 2543171 - Material change of use application for Piggery at Sunnymeade 252 Hansen's Road Greenview - Lot 437 SP187271 - Applicant: Andrew John & Patricia Louise Morris ATF R.A.L Trust - MCU18/0016

## Resolution:

Moved Cr TW Fleischfresser, seconded Cr RLA Heit.

That Council approve the Development Application for a Material Change of Use for Intensive Animal Industry (Piggery – 160 SPU) at 252 Hansens Road, Greenview described as Lot 437 on SP187271 subject to the following conditions:

#### 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 for all three stages:

Approved Plans

Drawing Title	Prepared by	Reference	Revision	Date
		no.		
Overall Site Plan	Blueprint Drafting	18-2627-SPY		28/05/2018
	Services			
Site Detail Stage 1	Blueprint Drafting Services	18-2627-SPY		28/05/2018
Site Detail Stage 2	Blueprint Drafting	18-2627-SPY		28/05/2018

	Services		
Site Detail Stage 3	Blueprint	18-2627-SPY	28/05/2018
	Drafting		
	Services		
Boar Shed Option B		Sheet 1	28/05/2018
Plan Layout			
Boar Shed Option B		Sheet 2	28/05/2018
Elevations & Sections			
Boar Shed Option B		Sheet 3	28/05/2018
North & South			
Elevations			
Boar Shed Option B		Sheet 4	28/05/2018
Roof Plan			
Sunny Meade Al	Hand Drawn		17/05/2019
Centre			
Site office			17/05/2018
Ground Plan &			
Elevations			

#### **Documents**

Document Title	Prepared by		Reference no.	Revision	Date
Sunny Meade Piggery	Earth	&		Rev 2	May 2019
Environmental	Environmental				
Assessment	Scientist				

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

- GEN2 Staging of the development is to occur in strict accordance with the following staging indicated on the approved plans, subject to and modified by the conditions of this approval:
  - Stage 1 South Piggery Shed (490m2), demountable Laboratory (36m2) and Storage Building (18m2) identified on drawing Site Detail Stage 1
  - Stage 2 Additional Piggery Shed (490m2) incorporating Amenities, Staff Room and Laboratory identified on drawing Site Detail Stage 2
  - Stage 3 Permanent Storage Shed (324m2) removing demountable Laboratory and Storage Buildings identified on drawing Site Detail Stage 3.
- GEN3 Stages must be completed in sequential order, or may be combined and constructed at one time, subject to compliance with all the conditions applicable to the relevant stages.
- GEN4 All stages must be completed within six (6) years of the development approval starting to have effect.

#### APPROVED USE

- MCU1 The approved use is limited to that of an artificial breeding centre for semen collection, processing and storing limited to 160SPUs at all times. The use shall not transition at any time to intensive animal industry for meat production without a formal change to this approval or new material change of use.
- MCU2 No materials, equipment or structures are to be stored or placed within the area of the mapped waterway corridor adjoining the development footprint at any time and in accordance with the approved site plan, as amended in red.

#### ENVIRONMENTAL MANAGEMENT PLAN

- MCU3 Submit a final Environmental Management Plan (EMP) for endorsement by Council prior to the use commencing prepared by a suitably qualified person addressing the Queensland Environmental Protection (Air and Odour) Policy pursuant to the Environmental Protection Act 1994, and include the following:
  - On site operational details of cleaning practices and waste management,
  - Solid and liquid waste management;
  - Details of what the on site management practice is in the event of mechanical ventilation failure or waste treatment spills,
  - Complaint management procedures and register that includes:
    - full details of complaints received,
    - results of investigations into complaints, and
    - corrective actions.
- MCU4 Ensure that all external lighting is in accordance with Australian Standard AS4282-Control of the Obtrusive Effects of Outdoor Lighting so as not to cause nuisance to nearby residents or passing motorists. Lighting must be maintained by the owner of the building in a safe and good working order.
- MCU5 All development involving the emission of noise, odour and dust from ongoing uses, building and/or construction activities, must ensure that the emissions are in accordance with the requirements of the Environmental Protection Act 1994.

#### **LANDSCAPING**

MCU6 Prior to the use commencing for Stage 1, provide a 20m wide native vegetation screen consisting of trees and shrubs for a distance of 100m from the southern site access north along the site boundary with Hansens Road in accordance with Sunny Meade Piggery Environmental Assessment, Revision 2, dated May 2019, prepared by Rodney W. Holland – Earth & Environmental Scientist.

#### LANDSCAPING PLAN

MCU7 A detailed landscaping plan must be submitted to Council for endorsement, prior to any work commencing on site. Landscaping is to be planted, maintained and irrigated in accordance with the approved Landscaping Plan prior to commencement of the use of Stage 1 for the whole development.

#### **ENGINEERING WORKS**

- ENG 16 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.
- ENG 17 Undertake Engineering designs and construction in accordance with the Planning Scheme, Council's standards, relevant design guides, and Australian Standards.
- ENG 18 Be responsible for the full cost of any alterations necessary to electricity, telephone, water mains, sewer mains, stormwater drainage systems or easements and/or other public utility installations resulting from the development or from road and drainage works required in connection with the development.

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

ENG 19 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.

ENG 20 Repair all damages incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for public health and safety or vehicular safety. Otherwise, repair all damages immediately upon completion of works associated with the development

#### STORMWATER MANAGEMENT

- ENG 21 Provide overland flow paths that do not alter the characteristics of existing overland flows on other properties or that create an increase in flood damage on other properties.
- ENG 22 Design and construct all internal stormwater drainage works to comply with the relevant Section/s of AS/NZS 3500.3.2.
- ENG 23 Clean stormwater runoff shall be diverted around the site to avoid any potential contamination and discharged via natural drainage systems.

#### LAWFUL POINT OF DISCHARGE

ENG 24 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

ENG 25 Provide sufficient water supply to service the development independent of Councils reticulated network. Access to Council's reticulated network is not at available at this location.

#### **ON-SITE SEWERAGE**

ENG 26 For persons using the site, connect the development to an on-site effluent disposal system, in accordance with AS1547 Onsite domestic wastewater management, and the Queensland Plumbing and Waste Water Code.

#### PARKING AND ACCESS - GENERAL

ENG 27 Design and construct all driveway and parking areas to provide a dust suppressive gravel.

ENG 28 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**

ENG 29 Design and construct vehicle turnouts in accordance with Council's Standard Drawing No. 00049 Rev B.

#### **EROSION AND SEDIMENT CONTROL - GENERAL**

ENG 30 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.

#### **Advise**

# WHEN APPROVAL STARTS TO HAVE EFFECT

ADV1 This development approval starts to have effect in accordance with the provisions of Section 71 of the Planning Act 2016.

#### WHEN APPROVAL LAPSES

ADV2 This development approval will lapse in accordance with the provisions contained within Sections 85 and 88 of the Planning Act 2016, unless otherwise stated elsewhere within this development approval.

#### **HERITAGE**

ADV3 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.

- ADV4 All development involving the emission of noise and dust from building and/or construction activities, must ensure that the emissions are in accordance with the requirements of the Environmental Protection Act 1994.
- ADV5 Infrastructure charges are now levied by way of an infrastructure charges notice, issued pursuant to Section 119 of the Planning Act 2016.

#### **APPEAL RIGHTS**

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

Carried 7/0 FOR VOTE - Councillors voted unanimously

8.2.4 P&LM - 2586615 - Reconfiguration of a Lot - Subdivision 1 Application - 1 Lot into 3 - Kingaroy Cooyar Road Brooklands - Lot 103 RP902682 - Applicant : L Brewer-Kissick - RAL19/0008

#### Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

The Council approve, in part, a development permit for Reconfiguring a Lot (1 lot into 2) lots at Kingaroy Cooyar Road, Brooklands described as Lot 103 on RP902682 subject to the following conditions:

#### **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	Reference no.	Revision	Date
Proposed Subdivision	ONF Surveyors	8041P/1	Refer to Amendment	27/03/2019

#### **AMENDMENT:**

Revise the submitted proposed subdivision layout by deleting proposed lot 3 and including it as part of proposed lot 2.

#### CURRENCY PERIOD FOR DEVELOPMENT APPROVAL

GEN2. The currency period for this development approval for reconfiguring a lot is four (4) years after the development approval starts to have effect. The development approval will lapse unless the survey plan for the development required to be given to Council for approval is provided within this period.

#### PERMIT TO WORK ON COUNCIL ROADS

GEN2. The applicant must submit a completed Permit to Work on Council Roads Application available from http://www.southburnett.qld.gov.au for approval by Council before commencing and works within the Council road reserve (i.e., in this case, the required property access).

#### COMPLIANCE/ENDORSEMENT

GEN3. All conditions of this approval are to be satisfied prior to Council endorsing the Survey Plan, and it is the applicant's responsibility to notify Council to inspect compliance with conditions.

A fee will be charged, with payment required prior to Council's approval of the associated documentation requiring assessment.

#### **OUTSTANDING FEES**

GEN4. Prior to sealing the Plan of Survey the applicant is required to pay the Council all rates and charges or any expenses being charged over the subject land under any Act in accordance with Schedule 18 Section 69 of the Planning Act Regulation 2017.

#### **SURVEY MARKS**

RAL1. Prior to the submission of the Survey Plan to Council, the applicant is to reinstate survey marks and install new survey marks in their correct position in accordance with the Survey Plan, and the work is to be certified in writing by a Licensed Surveyor.

#### **VALUATION FEES**

RAL2. Payment of Department of Natural Resources, Mines and Energy valuation fees that will result from the issue of split valuations prior to Council sealing the Plan of Survey. The contribution is currently assessed at \$47.00 per lot; however, the actual amount payable will be based on Council's Register of Fees & Charges and the rate applicable at the time of payment.

## **PROPERTY BOUNDARIES**

RAL3. All existing on-site structures, dams and sewerage treatment facilities including transpiration and irrigation areas are to be relocated so as not to cross the proposed property boundary.

#### **ACCESS REQUIREMENTS**

- ENG1. A driveway is to be constructed within Councils road reserve to access proposed Lot 1 (both portions). The driveway shall be constructed to an all-weather traffic surface, comprising of a 4m width with a 100mm compacted gravel. The driveway shall match the existing ground level so as not to affect existing overland flow paths.
- ENG2. The accesses for proposed Lot 1, shall be designed and constructed with a gravelled driveway and crossover having a minimum width of 4m and vehicle turnout in accordance with Council's standard drawing "Rural Property Access" Plan Number 00049.
- ENG3. A driveway is to be constructed within Councils road reserve to access proposed Lot 2 (northern portion). The driveway shall be constructed to an all-weather traffic surface, comprising of a 4m width with a 100mm compacted gravel. The driveway shall match the existing ground level so as not to affect existing overland flow paths.
- ENG4. The applicant must submit a completed Permit to Work on Council Roads Application available from http://www.southburnett.qld.gov.au for approval by Council before commencing and works within the Council road reserve.

#### PROPERTY NOTE

PN1. The maintenance of any accesses within Councils road reserve for proposed Lots 1 (both portions) and 2 (northern portion) will be the responsibility of the land owner.

#### **ADVICE**

#### **RECONFIGURING A LOT**

#### WHEN APPROVAL STARTS TO HAVE EFFECT

ADV1. This development approval starts to have effect in accordance with the provisions of Section 71 of the Planning Act 2016.

#### WHEN APPROVAL LAPSES

- ADV2. This development approval will lapse in accordance with the provisions contained within Sections 85 and 88 of the Planning Act 2016, unless otherwise stated elsewhere within this development approval.
- ADV3. 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 measure 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 details and should be consulted before proceeding. A search can be arranged by visiting <a href="https://www.datsip.qld.gov.au">https://www.datsip.qld.gov.au</a> and filling out the Aboriginal and Torres Strait Islander Cultural Heritage Search Request Form.
- ADV4. Attached for your information is a copy of Chapter 6 of the Planning Act 2016 as regard Appeal Rights.

#### **CONCURRENCE AGENCY RESPONSE**

- ADV5. The Department of State Development, Manufacturing, Infrastructure and Planning provided a referral agency response on 5 June 2019 under s56 of the Planning Act 2016.
- ADV6. Works adjacent to a State Controlled Road may trigger approval from the Department of Transport and Main Roads, and it is the responsibility of the applicant to seek such approvals.

#### INFRASTRUCTURE CHARGES

ADV7. Infrastructure charges are now levied by way of an infrastructure charges notice, issued pursuant to section 119 of the Planning Act 2016.

Carried 6/1 FOR VOTE - Cr KM Campbell (Mayor), Cr RJ Frohloff, Cr DA Potter, Cr TW Fleischfresser, Cr KA Duff, Cr RLA Heit AGAINST VOTE - Cr GA Jones

# 8.3 Property (P)

Officer's Reports

#### ATTENDANCE:

General Manager Aaron Meehan left the meeting at 11.39am General Manager Aaron Meehan returned to the meeting at 11.43am.

# 8.3.1 P - 2615452 - Approval to enter into a lease between Kingaroy Cricket Club and South Burnett Regional Council.

#### Resolution:

Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.

That, in accordance with Section 236 of the Local Government Regulation 2012, Council enter into a lease with the Kingaroy Cricket and Sports Club Inc for Lot C on SP278786 situated at 10 Youngman Street, Kingaroy.

Carried 7/0 FOR VOTE - Councillors voted unanimously

# 8.3.2 P - 2598858 - Disposal of the old Nanango SES transportable dongas

#### Resolution:

Moved Cr RJ Frohloff, seconded Cr DA Potter.

That pursuant to section 236 (1) (b) of the Local Government Regulation 2012, Council dispose of a valuable non-current asset described as the old Nanango SES transportable building located on Lot 2 N2339, 6 George Street, Nanango to a community organisation Nanango Men's Shed Incorporated.

Carried 7/0 FOR VOTE - Councillors voted unanimously

- 9. Portfolio Water, Waste Water, Waste Management, Sport & Recreation
- 9.1 Water, Waste Water, Waste Management, Sport & Recreation Portfolio Report

#### Resolution:

Moved Cr RJ Frohloff, seconded Cr DA Potter.

That Cr Frohloff's Water, Waste Water, Waste Management, Sport & Recreation Portfolio Report to Council be received.

#### Works in Progress & Future Works Summary for July / August 2019

The following are current/planned works

# **Current Water Main Replacements**

Name	Description	Expected Date	Start	Expected Completion Date
Kingaroy Alford Street	Water Main Replacement.	May19		Aug19 90%

Name	Description	Expected Start Date	Expected Completion Date
William Street	Water Main Replacement.	May19	Aug19 90%

Future Water Main Replacements

Name	Description	Expected Date	Start	Expected Completion Date
Kingaroy				
Youngman Haly - Avoca	Water Main Replacement	Aug19		Oct 19
Youngman Venman - Banksia	Water Main Replacement	Aug19		Oct19
Toomey Youngman – William	Water Main Replacement	Aug19		Oct19
Burnett Haly – Alford	Water Main Replacement	Aug19		Oct19
Knight Walter – Hodge	Water Main Replacement	Aug19		Oct19
West Haly – Kurtellan	Water Main Replacement	Aug19		Oct19
Nanango				
Wickham St Appin - South	Water Main Replacement	July19		Sept 19
Wills St Gipps – Cairns	Water Main Replacement	July19		Aug 19
George St North	Water Main Replacement	Sept 19		Oct 19

# Restriction & Dam Levels

With BP dam below 6% all Medium priority water licence allocations have been cancelled. However, High priority water licence allocations remain at 100%. As Council is the only High priority water holder, all future releases from BP dam will be at the request of Council to Sunwater. Council staff have met with Sunwater operators to determine the operating process. On a weekly basis, Council will confirm with Sunwater how many megalitres is required to maintain supply for Murgon and Wondai and release the requested water.

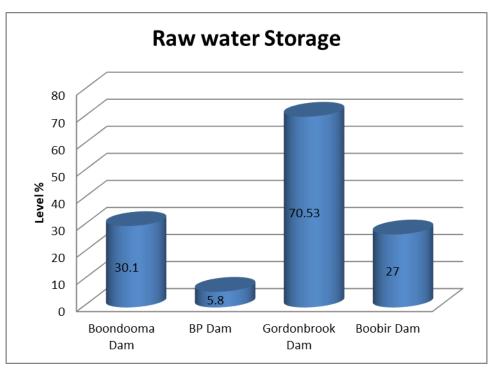
While Council still has 100% announced water allocations from both BP and Boondooma dams, failure to get adequate inflows during the next 6 months could see reduction in these allocations.

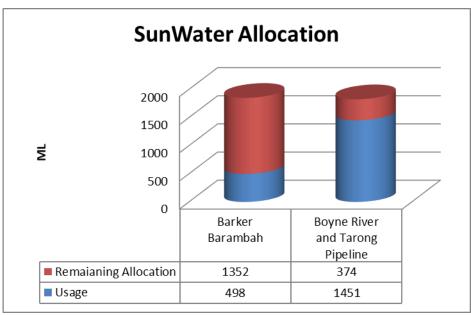
Due to the serious drought conditions, Council has collaborated with the State Government and four (4) neighbouring Councils for a regional water Crisis Campaign aimed at reducing water consumption. This campaign started on TV Sunday 11 August 2019, urging locals to restrict their water use, and showing ways to do that.

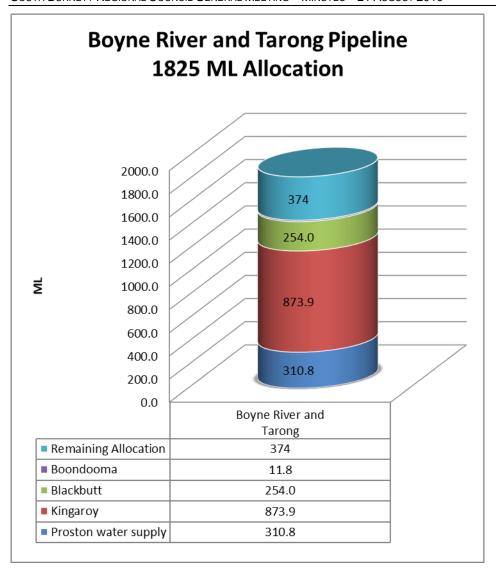
All towns remain on Level 3 restrictions.

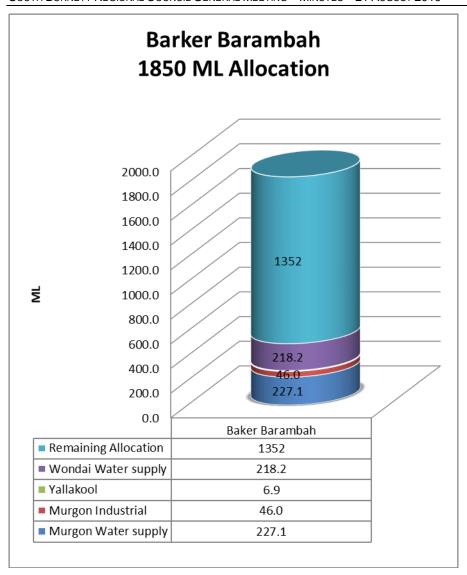
# Recorded at: 30/6/2019

Sunwater supply scheme	Water storage	Schemes supplied	FSL (m)	Current level	FS Volume (ML)	Current Volume (ML)	Current capacity %	High Priority water Allocation	Medium Priority Allocation
Boyne River & Tarong	Boondooma Dam	Boodooma Scheme, Proston Rural scheme, Kingaroy, Blackbutt	280.4	267.36	204200	61423	30.1	100%	
Barker Barambah	BP Dam	Wondai, Murgon	307.3	294.91	134900	7811	5.8	100%	
	Gordonbrook Dam	Kingaroy	391.5	390.58	6800	4655	70.53	N/A	N/A
	Boobir Dam	Blackbutt	434	429.33	170	35.8	27	N/A	N/A









Water allocation SunWater scheme	Location / Allocation	Usage to date ML	Annual Allocation ML	Remaining Allocation ML	Remaining Allocation in %	Year remaining in %
	Murgon Water supply	227.1	1400	1120.035	80%	
	Murgon Industrial	46.0		1120.035	OU76	
Barker Barambah	Yallakool	6.9				
	Wondai Water supply	218.2	450	231.839	52%	
	Sub Total	498	1850	1352	73%	-5%
	Proston water supply	310.8	500	189.2	38%	
Boyne River and Tarong	Kingaroy	873.9	1110	236.146	21%	
Pipeline	Blackbutt	254.032	200	-54.032	-27%	
	Boondooma	11.8	15	3.185	21%	
	Sub Total	1451	1825	374	21%	

# Reactive Work - Financial Year to Date

Town	Sewer Blockages	Other Sewer issues	Water Main Breaks	Other water issues	
Kingaroy	25	13	5	499	
Murgon	13	4	3	85	
Wondai	6	6	13	65	
Nanango	10	8	11	167	
Blackbutt	0	2	0	39	
Proston	2	1	0	29	
Proston Rural	NA	NA	5	51	
Kumbia	NA	NA	1	12	
Wooroolin	NA	NA	1	17	

Other Sewer Issues	Kingaroy	Murgon	Wondai	Nanango	Blackb utt	Proston	Kumbia
Sewer Main/Jump Up Repair	1	1	3	1	0	1	NA
Odour	0	0	0	1	0	0	NA
Manhole/Lid Repair	4	0	1	1	1	0	NA
<b>Enquiry Only</b>	3	1	0	0	1	0	NA
Owners Side	5	2	2	5	0	0	NA

	Kingaroy	Murgon	Wondai	Nanang	Blackbutt	Prost	Kumbia	Wooroolin
Other Water				0		on		
Issues	40	2	0	40		_	4	1
Water Main Repairs	18	3	8	18	2	5	1	4
Hydrant/Valve Repair	24	2	3	16	2	1	0	2
Water Meter Repair	159	27	28	36	10	22	3	3
Water Meter Replaced	21	7	4	7	0	6	0	0
Water Service Repair	209	22	18	50	14	17	0	4
No/Low Pressure	15	1	1	6	0	19	5	0
Water Quality	11	2	0	0	2	0	0	0
Enquiry Only	42	13	2	26	9	3	2	3

#### Sport & Recreation

#### Rugby League

- Nanango Stags Rugby League hosted the QRL Intrust Super Cup Country Round with Sunshine Coast Falcons vs North Devils with over 1000 people in attendance.
- Murgon Rugby League hosted the "Oldies" Wondai vs Murgon competition which was enjoyed by all.
- Local Senior and Junior competitions are continuing with finals approaching in the coming month.
- Wondai-Proston JRL club hosted Junior teams from Nanango, Kingaroy, Wondai, Murgon, Cherbourg and the Central Burnett faced visiting teams from Hervey Bay, Maryborough, Burrum Heads and Gympie in the Mini Mods competition. Mini Mod is an introductory form of rugby league with modified rules which emphasise skills development and having fun. There were games being played by Under 6s, Under 7s, Under 8s, Under 10s and Under 12s.
- Nanango State High School has won the Open grand final of the Wide Bay Southern Broncos Challenge after overpowering Murgon State High School.

#### Rail Trail

- Murgon Rail Trail Marathon Festival was hosted will various running distances as well as an
  obstacle course which proved very popular with all that attended.
- Moore to Blackbutt section of the BVRT has seen large groups of Mountain bikers from Ipswich, Toowoomba, Brisbane and the Mt Coo-tha hill climbers clubs enjoying the challenge with some continuing through to the South Burnett Rail Trail section of the Kingaroy to Kilkivan Rail Trail.

# Cycling

- Kingaroy will host approximately 350 cyclists in early September, they will be heading to the South Burnett to take part in the Queensland State Road Race and Time Trial Championships. The event is being organised by Brisbane Cycling Club in conjunction with Cycling Queensland and the South Burnett Regional Council.
- QLD Duathlon (Run –Ride –Run) has shown interest in hosting State Championships from next year in the South Burnett Region and discussions are continuing. For the last 10 years the event has been held at the Springfield Rec Reserve and has a following of up to 500 competitors. Some of the events will include:
  - (Championship event) 10km / 40km / 5km
  - Sprint 5km / 20km / 2.5km
  - Enticer 1.5km / 8km / 1.5km
  - Kids 1.5km / 6km / 1.5km
  - Mini Kids Duathlon 250m / 2km / 250m

# **AFL**

- Kingaroy AFL hosted the 1st ladies pink day event with former Melbourne bulldogs players Chris Hunt and Heath Kassulke in attendance to help promote the day.
- AFL Australia Chris Hunt met with Council representatives to look at club house/change room funding opportunities for Kingaroy AFL in association with the Kingaroy Cricket Club. If funding was secured to undertake this project it would enable larger competitions into the South Burnett Region and offer higher level competitions to utilise the Lyle Vidler Oval.

#### Soccer/Football

• Both Junior and Senior Soccer teams are getting to the serious end of the season with Semifinals already commenced for the Senior Teams last weekend in Kingaroy.

#### General Sport's news

- South Burnett Speedway Club wrapped up an exciting 50th anniversary season with a glittering annual awards night with more than 200 people packing into the Kingaroy Town Hall.
- Kingaroy's beach volleyball champion Taliqua Clancy and her partner Mariafe Artacho del Solar are celebrating winning bronze at the World Championships in Germany – the first medal Australians have won in this competition for 16 years.
- Ian "Bunny" Pearce was honoured with a fitting display at the Roy Emerson Museum –
  Bunny grew up in Blackbutt played for the Redcliffe Dolphins and Captain Queensland
  against the Blues is 1975.

Carried 7/0 FOR VOTE - Councillors voted unanimously

9.2 Water & Waste Water (W&WW)

Officer's Reports

No Report.

9.3 Waste Management (WM)

Officer's Reports

#### ATTENDANCE:

General Manager Aaron Meehan left the meeting at 12.04pm General Manager Aaron Meehan returned to the meeting at 12.07am

# 9.3.1 WM - 2617494 - Funding for Illegal Dumping

#### Resolution:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That Council apply for funding under the Department of Environment and Science's two (2) recently released funding Programs, namely the Local Government Illegal Dumping Partnership Program and the Local Government Illegal Dumping Hotspot Grant Program.

Carried 7/0 FOR VOTE - Councillors voted unanimously

- 10. Portfolio Natural Resource Management, Rural Services, Parks and Indigenous Affairs
- 10.1 Natural Resource Management, Rural Services, Parks and Indigenous Affairs Portfolio Report

#### Resolution:

Moved Cr KA Duff, seconded Cr RJ Frohloff.

That Cr Duff's Natural Resource Management, Rural Services, Parks and Indigenous Affairs Portfolio Report to Council be received.

# Natural Resource Management:

#### Weed Control

Pest management contractors treated a total of 5.2 hectares of Giant Rats Tail Grass and Mother of Millions at Proston. Maidenwell. Hivesville. Wondai. Nanango. Booie. Blackbutt and Clovna.

# Wild Dog and Feral Pig Control

The next Coordinated 1080 Baiting Program starts on 2 September and goes through until 9 September. Landholders who are interested in participating can contact Council's Stock Route and Pest Officer on 07 41899100. Registrations close on Friday 23 August 2019.

## Stock Route Grazing Permits

Council received one application for a roadside grazing permit and extended two travel permits in July. The large mob of travelling cattle have moved from the South Burnett into Gympie region and onto North Burnett.

#### Fire Management – Operation Cool Burn

Council are working in partnership with Queensland Fire and Rescue Services to reduce the impact of wild fire within Council reserves by participating in Operation Cool Burn. Fire trails were established and prescribed burns have been completed at Old Rifle Range Road reserve, Blackbutt tip, Staines Road, Wondai Airport, Nanango Fauna Sanctuary, Mt Stanley Road Reserve and Coomba Falls and Wondai treatment plant, Boardman Rd Reserve, Goodger wetland, Wondai West reserve, Tingoora reserve, Booie Reserve, Proston East reserve, Wondai East Reserve.

#### PARKS:

Kingaroy, Murgon, Wondai, Proston, Nanango, Blackbutt and all surrounding areas
Parks and Garden staff have been busy throughout the region and some of the activities that have been undertaken include:

- Tidying up of all townships with a heavy focus on Kingaroy in the lead up to the Bacon Festival. The remaining scheduled walking tracks and recreational reserves will be completed this coming week and mowing schedules are near completion in most towns.
- The Kingaroy and Murgon Tree removal/lopping has been completed.
- Slashing has finished on the northern end of the Rail Trail and the tractor and slasher has been delivered to Kingaroy to work on the southern end.
- Parks are continuing to work through the Customer Service Requests. For the month of July 15 parks requests were received.

#### DAMS:

# Monthly Accommodation Numbers (Facility Usage Report July)

	Boondooma		YTD	YTD	Yallakool		YTD	YTD
	2018	2019	2018	2019	2018	2019	2018	2019
Cabins	108	116	108	116	227	217	227	217
Bunkhouse	30	32	30	32	N/A	N/A	N/A	N/A
Powered	219	193	219	193	458	318	458	318
Sites								
Unpowered	362	332	362	332	120	93	120	93
Camping								
Total	719	673	719	673	805	628	805	628

Dunga Derby Rally for A Cause 2019 Coast to Country selected Boondooma Dam as the first leg stopover of their 3 day rally. 55 cars plus 10 support crews arrived at Boondooma Dam on the evening of the 1st August. It was a spectacular sight to see the convoy of vehicles pulling into the camping grounds.

Council's NRM & Parks staff catered for 196 people on the Thursday night Dinner and Friday morning Breakfast using all local suppliers. The feedback was overwhelmingly positive about the quality of food service and venue setting. Cr Roz Frohloff and I were also there and Cr Frohloff assisted with the meals.

This year's participants raised over \$240,000 and Dunga Derby have raised \$1million since its inception in 2015! All funds raised make their way to Dunga Derby Rally for a Cause Fraser Coast supporting locals affected by life-limiting conditions or detrimental circumstances beyond their control! During the formal part of the evening, I addressed the large number of attendees to show our appreciation and presented them with a cheque to cover their accommodation. As part of giving back to local communities during their visit, Dunga Derby Rally passed the hat around for a local member of our community affected by life-limiting or detrimental circumstances. This is a great gesture and during the Boondooma Dam visit, they raised \$1,117.95 and donated back the Council donation of \$980. Cr Frohloff was the first to put a donation in the hat on Thursday night. The total amount raised for our local is \$2,097.95. The Dunga Derby team also spent Saturday at the Nanango Races on their way back to the coast, it looks like we may have secured a return visit in 2021. Well done to all.

#### South Burnett Rail Trail Section of the Kingaroy Kilkivan Rail Trail - Counters

Wondai - Total count for the month 498 - Daily Average 16.06 counts - Peak day was Sunday 7 July with 39 counts.

Crawford - Total counts for the month 118 - . Daily Average 3.80 counts - Peak day was Monday 8 July with 16 counts.

# Capital Works

#### Murgon Lions Park

A Meeting was held with Murgon Lions Club representatives to discuss upgrade to the Murgon Lions Park playground soft fall and playground upgrade. Request for quotations have been sent to suppliers and closes 20 August.

#### W4Q

Maidenwell Toilet upgrade is progressing with scheduled delivery early October, subject to contractor, weather and building approvals.

#### Indigenous affairs:

#### Murgon Hospital Bridge Opening

The opening of the Murgon Hospital Walking Bridge was a great event acknowledging the artwork painted by two participants (Bert & Archie) in the PCYC Byte Night program and the Murgon Restart Program. The opening coincided with the Murgon High School NAIDOC week and so I was able to work with the Murgon State High School Principal, Simon Cotton, to organise for the Grade 8 students to attend for lunch and participate in the activities. We were also privileged to have the Mayor of Cherbourg Aboriginal Shire Council, Arnold Murray who did the Welcome to Country, our Mayor, Keith Campbell who said a few words and there was also a blessing of the bridge from Pastor Ian Watt and a Welcome to Country from two of the Murgon High School students. Senior Sergeant of the Murgon Police Steven Stewart also attended along with teachers and Aids restart coordinators, local residents and Council Parks & Gardens staff.

This opening was an appreciation of the different cultures living together in the area and the respect shown to each other. The artwork has been placed on both sides of the bridge linking the Murgon Hospital and the nearby parkland.

# Nanango High School NAIDOC celebration

I have been invited to speak about my Indigenous Affairs Portfolio at the Nanango High School Cultural Day on 27 August at 11.30am. This will be followed by a light bush tucker lunch.

Carried 7/0 FOR VOTE - Councillors voted unanimously

#### ATTENDANCE:

Cr TW Fleischfresser left the meeting at 12:19 PM Cr TW Fleischfresser has returned from temporary absence at 12:21 PM

# 11. Portfolio - Finance, ICT & Human Resources

#### 111.1 Finance, ICT and Human Resources Portfolio Report

#### Resolution:

Moved Cr RLA Heit, seconded Cr DA Potter.

That Cr Heit's Finance, ICT and Human Resources Portfolio Report to Council be received.

#### Financial Reports to 31 July 2019

# Operating Budget

The financial reports presented to this meeting are as at 31 July 2019.

Rates, Levies and Charges is currently in debit due to a number of minor reductions in valuations due to objections lodged with DNRM, and therefore refunds rates have been processed. The significant reductions are due to the amalgamation of some properties, which in some cases date back a number of years. Rates, Levies and Charges will be in credit again next month after our first rating period.

Other income is tracking slightly higher this month due to a number of miscellaneous receipts, Tourist Park kiosk income, sale of irrigation produce and illegal dumping fees being received. Capital Grants is also tracking high as we have received a payment of \$1,001,803 for Niagara Road, capital contribution.

Most ratios are meeting target benchmarks with the exception of the Current Ratio, which is exceeding the upper bound limit. This ratio is tracking high due to the high Cash and Receivables balances. Receivables remain high due to the \$1,001,803 capital contribution and \$246k for Department of Main Roads, both of which are current.

The other two ratios not meeting the target benchmarks are the Debt Servicing ratio and the Interest Coverage ratio which are both tracking significantly above target. This is due to the low operating revenue received to date. These will both come back into alignment next month after the first rating period.

#### Statement of Financial Positon

In terms of the Statement of Financial Position or the Balance Sheet, the numbers are also as at 31 July 2019.

Non-Current borrowings is currently \$4mil over budget which is expected as we are due to pay the annual Debt Service Payment in September 2019. Current Provisions is tracking \$1.7mil over budget however, the budget is due to be reviewed for provisions in the first quarter due to updated information received at year-end 2019.

#### Capital Expenditure

Actual expenditure together with committed costs at the end of July is \$4.8m. Finance is currently in the process of finalising the capex carryovers and entering budgets into TechOne, this will be completed for next month's report.

#### Works for Queensland

W4Q round 3 has now begun, total expenditure to 31 July is \$189,741 with a total budget of \$4.5mil to be spent over the next two years, 2019/20 and 2020/21. Monthly forecasting has been sent out and completed by project managers.

#### Road Maintenance

Total expenditure plus committed costs across the region as of reporting date is \$663k.

#### Financial Statements and Audit

The next key milestone date is 27 August when the draft completed Financial Statements are due for presentation to the internal audit committee. Final draft is due to the external auditors on 31 August 2019.

#### **Human Resources:**

I would like to welcome our new People and Culture Manager, Rebecca Humphrey, who starts with Council next month. We have been without a permanent People and Culture Manager for some months, due to the retirement of the incumbent and I would like to thank all the staff who have done a great job of manning that section during this time.

Carried 7/0 FOR VOTE - Councillors voted unanimously

# 11.2 Finance (F)

# Officer's Reports

# 11.2.1 F - 2617034 - Monthly Financial Statements

# **Resolution:**

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That the Monthly Financial Report as at 31 July 2019 be received and noted.

# Key Performance Indicators - Monthly Reporting

Ratio	Num Cash Ratio expenditu	Num Operating Cash Ratio expendit	This macurent Ratio (Working Capital Ratio) Council Personal Personal Resistance of the Council Personal Person	Funded Long-Term Liabilities Long Ter	This indic	Cash Balance -\$M Tota	Debt to Asset Ratio	This ratio operaling operaling operaling
Description	Number of months operating nditure covered by total cash held	Number of months operating expenditure covered by working cash held	This measures the extent to which Council has liquid assets available to meet short term financial obligations	Percentage of Restricted Cash and Long Term Liabilities backed by Cash	This indicates Council's ability to meet current debt instalments with recurrent revenue	Total Cash that Council held	To what exent our debt will be covered by total assets	This ratio demonstrates the extent which operating revenues are being used to meet the financing charges
Formula	Number of months operating  Cash Held  (Total Operating Expense – Depreciation)/Number of Periods	Cash Held — Restricted Cash (Total Operating Expense — Depreciation) / Number of Periods	Current Assets Current Liabilities	${\it Cash Held}$ ${\it Restricted Cash + Non - Current Borrowings}$	Interest Expense + Loan Redemption Total Operating Revenue	Cash Held at Period End	Current and Non – Current Loans Total Assets	Net Interest Expense on Debt Service Total Operating Revenue
SBRC's Target	Target greater than or equal to 1 months	Target greater than or equal to 1 months	Target between 2.0 & 4.0	Target greater than or equal to 59%	Target less than or equal to 10%	Target greater than or equal to \$24M	Target less than or equal to 10%	Target between 0% and 5%
Status	*	`	×	>	×	1	*	×
Jul-19	10.9	5.1	4.39	73%	Low ol 40.2% incom rating	44.05	4.1%	Low ol 33.2% incom
Comments					Low operating revenue, No rating income so far this finanical year rates, rating period next morth.			Low operating revenue, No rating income so far this finanical year rates, rating period next morth.

# Statement of Financial Position as at 31 July 2019

Current Assets           Cash and Cash Equivalents         44,050,579         42,985,357           Trade and Other Receivables         5,449,722         5,024,783           Inventories         875,891         966,808           Investments         50,376,192         48,976,949           Non-Gurrent Assets           Trade and Other Receivables         1,894,674         1,536,684           Property, Plant and Equipment         894,022,005         895,546,932           Intangible Assets         904,513,959         905,733,555           TOTAL ASSETS         954,890,151         954,710,504           Current Liabilities         4,158,489         3,694,630           Trade and Other Payables         4,158,489         3,694,630           Borrowings         2,623,849         2,747,723           Provisions         3,501,848         1,801,025           Other Liabilities         1,181,416         1,646,868           Total Current Liabilities         11,465,602         9,890,245           Non-Current Liabilities           Borrowings         36,912,024         32,845,520           Provisions         13,932,579         14,067,167           Other Liabilities         1,826,617		2020	Original Budget
Current Assets         44,050,579         42,985,357           Cash and Cash Equivalents         5,449,722         5,024,783           Inventories         875,891         966,808           Investments         -         -           Total Current Assets         50,376,192         48,976,949           Non-current Assets           Trade and Other Receivables         1,894,674         1,536,684           Property, Plant and Equipment         894,022,005         895,546,932           Intangible Assets         8,597,281         8,649,939           Total Non-Current Assets         904,513,959         905,733,555           TOTAL ASSETS         954,890,151         954,710,504           Current Liabilities           Trade and Other Payables         4,158,489         3,694,630           Borrowings         2,623,849         2,747,723           Provisions         3,501,848         1,801,025           Other Liabilities         1,181,416         1,646,868           Total Current Liabilities         11,465,602         9,890,245           Non-current Liabilities           Borrowings         36,912,024         32,845,520           Provisions         31,826,617         1,633,7			\$
Trade and Other Receivables         5,449,722         5,024,783           Investments         875,891         966,808           Investments         50,376,192         48,976,949           Total Current Assets           Trade and Other Receivables         1,894,674         1,536,684           Property, Plant and Equipment         894,022,005         895,546,932           Intangible Assets         3,597,281         8,649,939           Total Non-Current Assets         904,513,959         905,733,555           TOTAL ASSETS         954,890,151         954,710,504           Current Liabilities           Trade and Other Payables         4,158,489         3,694,630           Borrowings         2,623,849         2,747,723           Provisions         3,501,848         1,801,025           Other Liabilities         1,181,416         1,648,686           Total Current Liabilities         11,465,602         9,890,245           Non-Current Liabilities           Borrowings         36,912,024         32,845,520           Provisions         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,	Current Assets		
Inventories   875,891   966,808   Investments   50,376,192   48,976,949   48,976,949   48,976,949   48,976,949   48,976,949   48,976,949   48,976,949   48,976,949   48,976,949   48,976,949   48,976,949   48,976,949   48,976,949   48,976,949   48,976,949   48,972,005   895,546,932   10,400,000   8,597,281   8,649,939   10,400,000   8,597,281   8,649,939   10,400,000   8,597,281   8,649,939   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000   10,400,000	Cash and Cash Equivalents	44,050,579	42,985,357
Investments	Trade and Other Receivables	5,449,722	5,024,783
Non-Current Assets         50,376,192         48,976,949           Non-Current Assets         Trade and Other Receivables         1,894,674         1,536,684           Property, Plant and Equipment         894,022,005         895,546,932           Intangible Assets         8,597,281         8,649,939           Total Non-Current Assets         904,513,959         905,733,555           TOTAL ASSETS         954,890,151         954,710,504           Current Liabilities         4,158,489         3,694,630           Borrowings         2,623,849         2,747,723           Provisions         3,501,848         1,801,025           Other Liabilities         1,181,416         1,646,868           Total Current Liabilities         1,181,416         1,646,868           Total Current Liabilities         36,912,024         32,845,520           Provisions         33,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         426,798,406         433,636,855           Asset Revaluation Surplus         462,636,932	Inventories	875,891	966,808
Non-Current Assets           Trade and Other Receivables         1,894,674         1,536,684           Property, Plant and Equipment         894,022,005         895,546,932           Intangible Assets         8,597,281         8,649,939           Total Non-Current Assets         904,513,959         905,733,555           TOTAL ASSETS         954,890,151         954,710,504           Current Liabilities         Trade and Other Payables         4,158,489         3,694,630           Borrowings         2,623,849         2,747,723         2,747,723           Provisions         3,501,848         1,801,025           Other Liabilities         1,181,416         1,646,868           Total Current Liabilities         11,465,602         9,890,245           Non-Current Liabilities         36,912,024         32,845,520           Provisions         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         426,798,406         433,636,855	Investments	:-	
Trade and Other Receivables         1,894,674         1,536,684           Property, Plant and Equipment         894,022,005         895,546,932           Intangible Assets         8,597,281         8,649,393           Total Non-Current Assets         904,513,959         905,733,555           TOTAL ASSETS         954,890,151         954,710,504           Current Liabilities         Trade and Other Payables         4,158,489         3,694,630           Borrowings         2,623,849         2,747,723           Provisions         3,501,848         1,801,025           Other Liabilities         11,181,416         1,646,868           Total Current Liabilities         11,465,602         9,890,245           Non-Current Liabilities         36,912,024         32,845,520           Provisions         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         426,798,406         433,636,855           Asset Revaluation Surplus         462,636,932 <t< td=""><td>Total Current Assets</td><td>50,376,192</td><td>48,976,949</td></t<>	Total Current Assets	50,376,192	48,976,949
Trade and Other Receivables         1,894,674         1,536,684           Property, Plant and Equipment         894,022,005         895,546,932           Intangible Assets         8,597,281         8,649,393           Total Non-Current Assets         904,513,959         905,733,555           TOTAL ASSETS         954,890,151         954,710,504           Current Liabilities         Trade and Other Payables         4,158,489         3,694,630           Borrowings         2,623,849         2,747,723           Provisions         3,501,848         1,801,025           Other Liabilities         1,181,416         1,646,868           Total Current Liabilities         11,465,602         9,890,245           Non-Current Liabilities         36,912,024         32,845,520           Provisions         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         426,798,406         433,636,855           Asset Revaluation Surplus         462,636,932 <td< td=""><td></td><td></td><td></td></td<>			
Property, Plant and Equipment Intangible Assets         894,022,005         895,546,932           Intangible Assets         8,597,281         8,649,939           Total Non-Current Assets         904,513,959         905,733,555           TOTAL ASSETS         954,890,151         954,710,504           Current Liabilities			
Intangible Assets         8,597,281         8,649,399           Total Non-Current Assets         904,513,959         905,733,555           TOTAL ASSETS         954,890,151         954,710,504           Current Liabilities           Trade and Other Payables         4,158,489         3,694,630           Borrowings         2,623,849         2,747,723           Provisions         3,501,848         1,801,025           Other Liabilities         11,181,416         1,646,868           Total Current Liabilities         11,465,602         9,890,245           Non-Current Liabilities           Borrowings         36,912,024         32,845,520           Provisions         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         Retained Surplus/(Deficiency)         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932	Trade and Other Receivables	1,894,674	1,536,684
Total Non-Current Assets         904,513,959         905,733,555           TOTAL ASSETS         954,890,151         954,710,504           Current Liabilities         Trade and Other Payables         4,158,489         3,694,630           Borrowings         2,623,849         2,747,723           Provisions         3,501,848         1,801,025           Other Liabilities         1,181,416         1,646,868           Total Current Liabilities         11,465,602         9,890,245           Non-Current Liabilities         36,912,024         32,845,520           Provisions         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         Retained Surplus/(Deficiency)         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932		894,022,005	895,546,932
TOTAL ASSETS         954,890,151         954,710,504           Current Liabilities         Trade and Other Payables         4,158,489         3,694,630           Borrowings         2,623,849         2,747,723           Provisions         3,501,848         1,801,025           Other Liabilities         1,181,416         1,646,868           Total Current Liabilities         11,465,602         9,890,245           Non-Current Liabilities         36,912,024         32,845,520           Provisions         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         Community Equity           Retained Surplus/(Deficiency)         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932	Intangible Assets	8,597,281	8,649,939
Current Liabilities           Trade and Other Payables         4,158,489         3,694,630           Borrowings         2,623,849         2,747,723           Provisions         3,501,848         1,801,025           Other Liabilities         1,181,416         1,646,868           Total Current Liabilities         11,465,602         9,890,245           Non-Current Liabilities         36,912,024         32,845,520           Provisions         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         Retained Surplus/(Deficiency)         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932	Total Non-Current Assets	904,513,959	905,733,555
Current Liabilities           Trade and Other Payables         4,158,489         3,694,630           Borrowings         2,623,849         2,747,723           Provisions         3,501,848         1,801,025           Other Liabilities         1,181,416         1,646,868           Total Current Liabilities         11,465,602         9,890,245           Non-Current Liabilities         36,912,024         32,845,520           Provisions         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         Retained Surplus/(Deficiency)         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932	TOTAL ASSETS	954 890 151	954 710 504
Trade and Other Payables       4,158,489       3,694,630         Borrowings       2,623,849       2,747,723         Provisions       3,501,848       1,801,025         Other Liabilities       1,181,416       1,646,868         Total Current Liabilities       11,465,602       9,890,245         Non-Current Liabilities       36,912,024       32,845,520         Provisions       13,932,579       14,067,167         Other Liabilities       1,826,617       1,633,784         Total Non-Current Liabilities       52,671,220       48,546,471         TOTAL LIABILITIES       64,136,822       58,436,717         NET COMMUNITY ASSETS       890,753,329       896,273,787         Community Equity         Retained Surplus/(Deficiency)       426,798,406       433,636,855         Asset Revaluation Surplus       463,954,923       462,636,932	101/12/100210		301,710,001
Borrowings         2,623,849         2,747,723           Provisions         3,501,848         1,801,025           Other Liabilities         1,181,416         1,646,868           Total Current Liabilities         11,465,602         9,890,245           Non-Current Liabilities         36,912,024         32,845,520           Provisions         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         Retained Surplus/(Deficiency)         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932	Current Liabilities		
Provisions         3,501,848         1,801,025           Other Liabilities         1,181,416         1,646,868           Total Current Liabilities         11,465,602         9,890,245           Non-Current Liabilities         36,912,024         32,845,520           Provisions         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932	Trade and Other Payables	4,158,489	3,694,630
Other Liabilities         1,181,416         1,646,868           Total Current Liabilities         11,465,602         9,890,245           Non-Current Liabilities         36,912,024         32,845,520           Borrowings         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932	Borrowings	2,623,849	2,747,723
Non-Current Liabilities         11,465,602         9,890,245           Non-Current Liabilities         36,912,024         32,845,520           Provisions         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932	Provisions	3,501,848	1,801,025
Non-Current Liabilities         36,912,024         32,845,520           Borrowings         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932	Other Liabilities	1,181,416	1,646,868
Borrowings         36,912,024         32,845,520           Provisions         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932	Total Current Liabilities	11,465,602	9,890,245
Borrowings         36,912,024         32,845,520           Provisions         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932	Non-Current Liabilities		
Provisions         13,932,579         14,067,167           Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932	And the state of t	36.012.024	32 845 520
Other Liabilities         1,826,617         1,633,784           Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         20,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932			
Total Non-Current Liabilities         52,671,220         48,546,471           TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         Retained Surplus/(Deficiency)         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932			
TOTAL LIABILITIES         64,136,822         58,436,717           NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         Retained Surplus/(Deficiency)         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932			
NET COMMUNITY ASSETS         890,753,329         896,273,787           Community Equity         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932	Total Non-Current Liabilities	52,011,220	40,340,411
Community Equity         426,798,406         433,636,855           Asset Revaluation Surplus         463,954,923         462,636,932	TOTAL LIABILITIES	64,136,822	58,436,717
Retained Surplus/(Deficiency)       426,798,406       433,636,855         Asset Revaluation Surplus       463,954,923       462,636,932	NET COMMUNITY ASSETS	890,753,329	896,273,787
Retained Surplus/(Deficiency)       426,798,406       433,636,855         Asset Revaluation Surplus       463,954,923       462,636,932	- Management Was - San a Wall		
Asset Revaluation Surplus 463,954,923 462,636,932			100 222 255
	The state of the s		A STANDARD CONTRACTOR OF STANDARD
TOTAL COMMUNITY EQUITY 890,753,329 896,273,787	Asset Revaluation Surplus	463,954,923	462,636,932
	TOTAL COMMUNITY EQUITY	890,753,329	896,273,787

# Statement of Comprehensive Income

as at 31 July 2019 8% of Year Complete

	2020 \$	Original Budget \$	Variance %
Income			
Revenue			
Recurrent Revenue			
Rates, Levies and Charges	(55,592)	49,280,421	0%
Fees and Charges	317,911	3,820,174	8%
Rental Income	25,224	478,066	5%
Interest Received	33,017	1,071,653	3%
Sales Revenue	11,467	3,080,551	0%
Other Income	79,771	598,202	13%
Grants, Subsidies, Contributions and Donations	43,240	7,756,779	1%
	455,040	66,085,846	
Capital Revenue			
Grants, Subsidies, Contribution and Donations	1,036,527	4,783,791	22%
Total Income	1,491,568	70,869,637	
Expenses			
Recurrent Expenses			
Employee Benefits	2,119,127	23,069,167	9%
Materials and Services	1,748,901	23,076,138	8%
Finance Costs	182,983	2,048,815	9%
Depreciation and Amortisation	1,619,306	19,431,676	8%
	5,670,317	67,625,796	
Capital Expense	(69,727)	(457,202)	15%
Total Expense	5,600,590	67,168,594	
Net Result	(4,109,022)	3,701,043	
Net Operating Result	(5,215,277)	(1,539,950)	

Carried 7/0 FOR VOTE - Councillors voted unanimously

# 11.2.2 F - 2616074 - Adoption of the Sundry Debtors Recovery and Refund Policy

# **Resolution:**

Moved Cr RLA Heit, seconded Cr KA Duff.

That the Sundry Debtors Recovery and Refund Policy as attached be adopted.

Carried 7/0 FOR VOTE - Councillors voted unanimously

#### 11.2.3 F - 2615343 - Adoption of the Surveillance Camera Operations Policy

#### Resolution:

Moved Cr RLA Heit, seconded Cr DA Potter.

That Council adopt the Surveillance Camera Operations Policy.

Carried 7/0

FOR VOTE - Councillors voted unanimously

#### 12. Consideration of Notices of Motion

No Report.

# 13. Information Section (IS)

# 13.1 IS - 2611489 - List of Correspondence Pending Completion of Assessment Report

#### **Resolution:**

Moved Cr RJ Frohloff, seconded Cr RLA Heit.

That the List of Correspondence Pending Completion of Assessment Report be received.

Carried 7/0

FOR VOTE - Councillors voted unanimously

# 13.2 IS - 2617149 - Delegated Authority Report

# **Resolution:**

Moved Cr GA Jones, seconded Cr KA Duff.

That the Delegated Authority Report be received.

Carried 7/0

FOR VOTE - Councillors voted unanimously

#### 13.3 IS - 2617027 - Monthly Capital Works Report

#### **Resolution:**

Moved Cr DA Potter, seconded Cr TW Fleischfresser.

That the South Burnett Regional Council's Monthly Capital Works Report as at 31 July 2019 be received.

Carried 7/0

FOR VOTE - Councillors voted unanimously

# 13.4 IS - 2617011 - Monthly Works for Queensland (W4Q) Grant Projects Report - Round Three

#### Resolution:

Moved Cr GA Jones, seconded Cr TW Fleischfresser.

That the Works for Queensland (W4Q) Grant Projects Report – Round Three as at 31 July 2019 be received.

Carried 7/0

FOR VOTE - Councillors voted unanimously

# 13.5 IS - 2617015 - Monthly Road Maintenance Expenditure Report

# **Resolution:**

Moved Cr GA Jones, seconded Cr DA Potter.

That the South Burnett Regional Council's Road Maintenance Expenditure Report as at 31 July 2019 be received.

Carried 7/0

FOR VOTE - Councillors voted unanimously

#### ADJOURNMENT:

#### Motion:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That the meeting adjourn for lunch.

Carried 7/0

FOR VOTE - Councillors voted unanimously

During the adjournment a presentation was made to a local member of our community affected by life-limiting or detrimental circumstances on behalf of the Dunga Derby Rally.

# RESUMPTION:

# **Motion:**

Moved Cr KA Duff, seconded Cr GA Jones.

That the meeting resume at 1.33pm with attendance as previous to the adjournment

Carried 7/0

FOR VOTE - Councillors voted unanimously

#### **CLOSED SESSION:**

#### Motion:

Moved Cr RLA Heit, seconded Cr DA Potter.

That the meeting be closed to the public for Council discussions in accordance with Section 275(1)(c) the local government's budget; Section 275(1)(e) contracts proposed to be made by it and Section 275(1)(f) starting or defending legal proceedings involving it of the Local Government Regulation 2012.

Carried 7/0 FOR VOTE - Councillors voted unanimously

#### **OPEN COUNCIL:**

#### **Motion:**

Moved Cr RJ Frohloff, seconded Cr DA Potter.

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 275(1)(c) the local government's budget; Section 275(1)(e) contracts proposed to be made by it and Section 275(1)(f) starting or defending legal proceedings involving it of the Local Government Regulation 2012, Council considered matters concerning tenders, write-offs and QCAT Matter.

# **Motion:**

Moved Cr TW Fleischfresser, 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 - 2617532 - Approval to dispose of land at Cornish Street, Kingaroy (being Lot 7 on CP864840).

# **Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:

(e) contracts proposed to be made by it

#### Resolution:

Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.

That Council:

- 1. in accordance with Section 228 of the Local Government Regulation 2012, accept the tender submission from Proteco Gold Pty Ltd; and
- 2. delegate authority in accordance with Section 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate final settlement details and conditions that do not significantly depart from the intentions of the tender and that support economic development.

Carried 7/0

FOR VOTE - Councillors voted unanimously

# 14.2 CONF - 2617187 - Reporting on loss resulting from a break-in at Yallakool Caravan Park in September 2018

# **Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 275(1)(c) of the *Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following:

(c) the local government's budget

#### Resolution:

Moved Cr KA Duff, seconded Cr DA Potter.

That Council endorse the write-off of the loss as a result of the break-in at Yallakool Caravan Park on 30 September 2018.

Carried 7/0

FOR VOTE - Councillors voted unanimously

14.3 CONF - 2616609 - Evaluation for tender submissions received for SBRC-18/19-20 Management Services for Kingaroy, Wondai and Murgon Swimming Pools.

# **Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 275(1)(e) of the *Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following:

(e) contracts proposed to be made by it

#### Resolution:

Moved Cr GA Jones, seconded Cr DA Potter.

That Council:

- 1. Accept Two (2) Strokes and More Pty Ltd as preferred tenderer for management services for the 2019/20 pool season at WJ Lang Memorial Swimming Pool Kingaroy;
- 2. Accept Josephine Sleeman as preferred tenderer for management services for the 2019/20 pool season at Wondai Swimming Pool, Wondai;
- 3. Accept Hallway Co as preferred tenderer for management services for the 2019/20 pool season at Murgon Jubilee Swimming Pool, Murgon;
- 4. Delegate authority in accordance with S.257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate the final operating hours and contract price.

Carried 6/1 FOR VOTE - Cr KM Campbell (Mayor), Cr RJ Frohloff, Cr GA Jones, Cr DA Potter, Cr TW Fleischfresser, Cr KA Duff AGAINST VOTE - Cr RLA Heit

#### 14.4 CONF - 2616388 - QCAT Matter - Case Number GAR270-18

# **Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 275(1)(f) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:

(f) starting or defending legal proceedings involving the local government

#### Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That Council note the decision in QCAT hearing GAR270-18 and that the current regulated dog registration fee schedule be maintained.

Carried 7/0 FOR VOTE - Councillors voted unanimously

There being no further business the meet	ing was declared closed at 2	2.29pm.
Confirmed before me this	day of	2019
<b>M</b> AYOR		