



SOUTH BURNETT

REGIONAL COUNCIL

Minutes

Of The

General Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On Wednesday 20 March 2019

Chief Executive Officer: Mark Pitt

Our Vision

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

Our Values

- | | | |
|----------|---------------------------|---|
| A | Accountability: | <i>We accept responsibility for our actions and decisions in managing the regions resources.</i> |
| C | Community: | <i>Building partnerships and delivering quality customer service.</i> |
| H | Harmony: | <i>Our people working cooperatively to achieve common goals in a supportive and safe environment.</i> |
| I | Innovation: | <i>Encouraging an innovative and resourceful workplace.</i> |
| E | Ethical Behaviour: | <i>We behave fairly with open, honest and accountable behaviour and consistent decision-making.</i> |
| V | Vision: | <i>This is the driving force behind our actions and responsibilities.</i> |
| E | Excellence: | <i>Striving to deliver excellent environmental, social and economic outcomes.</i> |



SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday 20 March 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 20 March 2019 at 9.00am

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), Peter O'May (General Manager Corporate Services), Kevin Searle (Acting General Manager Infrastructure)

1. Leave Of Absence

Nil.

2. Prayers

A representative of the Kingaroy District Ministers Association, Pastor Mark Doecke, offered prayers for Council and for the conduct of the Council meeting.

2.1 Petitions

2.1.1 PET - 2577452 - Forwarding petition in support of a Rail Trail - Murgon to Proston - includes Open Letter of Support/Petition for a rail trail and letter of Support/Petition for a Rail Trail Feasibility Study

Resolution:

Moved Cr KA Duff, seconded Cr RLA Heit.

That the petition be received and referred to General Manager Corporate Services for consideration and relevant action.

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

3. Confirmation of Minutes of Previous Meeting

3.1 South Burnett Regional Council Minutes

Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That the minutes of the previous meeting held on Wednesday 20 February 2019 as recorded be confirmed.

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

4. Declaration of Interest

CEO Mark Pitt declared a conflict of interest in relation to Item 7.1 - Community, Arts, Tourism and Health Services Portfolio Report

CONSIDERATION 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 DA Potter.

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

Corporate Performance:

Water Supply and Security Study

Last week, in Brisbane, as part of the newly formed National Water Infrastructure Development Fund (NWIDF) Steering Committee made up of South Burnett Regional Council and North Burnett Regional Council members, I met with the Department of Natural Resources, Mines and Energy (DNRME) and Sunwater to discuss the agreement for the delivery of the Water Supply and Security Feasibility study. The feasibility study will provide a comprehensive assessment of the current and future water supply-demand balance in the Burnett region including the identification of all feasible options for addressing the identified service need.

South Burnett Agricultural Shows

Agricultural Shows in our region have evolved into multifaceted community events with competitions, demonstrations, displays, educational activities and not to mention entertainment involving iconic 'show food', amusement rides and sideshows. Bands of volunteers deliver these events each year with significant economic and social benefits for our region. The Proston Show held on 8/9 March and the Murgon Show held last weekend, from all reports, were well attended and great successes. I encourage our community to continue to support the agricultural shows in our region. The Nanango Show is next on our regional calendar being held on 12/13 April.

Consultation on further Local Government Reform

The State Government is currently in the consultation phase of introducing further reforms to the Local Government sector. Informed by the Belcarra Report, the proposed reforms include:

- Compulsory preferential voting;*
- Compulsory candidate training;*
- Proportional representation in undivided councils;*
- Tighter regulation of discretionary funds;*
- Campaign spending caps; and*
- Clarification of Conflict of Interest/Material Personal Interest provisions.*

An information paper outlining the proposed legislation amendments being considered has been provided to Queensland Local Governments and on Tuesday 2 April, I will be attending a meeting with our Local Government counterparts to further define our position to enable a collective response to the paper.

2019 Kingaroy Supa IGA Mayor’s Charity Ball “Country Meets City”

I am excited to announce that the bi-annual Mayor’s charity ball will be held this year on Saturday 8 June. My first charity ball in 2017 raised over \$55,000 for the South Burnett Community Hospital Foundation and I am seeking the support and involvement of our community to repeat this terrific community effort again in 2019. This year the charity that I have selected to receive the 2019 charity ball proceeds is the ‘Red Earth Community Foundation South Burnett’.

Many in the community will recall that Red Earth Community Foundation (RECF) began in February 2013, and one of the first ways it helped the South Burnett help itself was to coordinate and deliver the funds raised through the “2013 Mayor’s Red Earth South Burnett Flood Appeal”. Over \$90,000 was raised locally and distributed to property owners, local businesses and community organisations, helping our region get back on its feet after those damaging floods.

As Mayor, I am particularly proud of the success of RECF’s South Burnett Community Leadership Program, a one-week leadership program held in the Bunya Mountains each year. Local businesses have been sending their staff, community organisations have been sending their members, and individuals who want to be part of, and contribute to, an even greater South Burnett, are signing up a year ahead to attend. The training has been an essential part of Council’s own staff development program. In just 5 years, over 100 South Burnett people have completed this program that is now widely recognised by Australian philanthropic leaders as ground breaking and unique in its collaborative design and impact.

The charity ball program this year will involve forecourt entertainment by Misfitz, a sit-down dinner featuring some of the South Burnett’s finest food, entertainment by a sell-out comedian Joel Ozborn and the brilliant Franky Smart, a short fundraising auction and plenty of time for dancing and socialising.

Tickets are on sale now through our Council customer service centres and I encourage the community to get in early to ensure they do not miss out on a night of fine food and fun.

Together we can make a difference.

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

5.2 Economic Development (ED)

Officer’s Report

No Report.

5.3 Corporate Performance (CP)

Officer's Report

5.3.1 CP - 2579210 - Council's application to Arts Queensland's Regional Arts Development Fund for 2019/20.

Resolution:

Moved Cr DA Potter, seconded Cr RJ Frohloff.

That Council make application to the Regional Arts Development Fund 2019/20 for a bid of \$25,000 and that appropriate provision be made within Council's 2019/20 budget.

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

5.3.2 CP - 2576049 - Minutes of the Audit Advisory Committee Meeting held on Tuesday 12 February 2019

Resolution:

Moved Cr RLA Heit, seconded Cr GA Jones.

That Council endorse the attached minutes of the Audit Advisory Committee Meeting held on Tuesday 12 February 2019.

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

5.3.3 CP - 2579354 - ALGA National General Assembly Call for Motions

Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

That South Burnett Regional Council resolves to submit the following resolutions to the National General Assembly of Local Government in relation to Water Security, Financial Assistance Grants, Economic Development Stimulus, ongoing support for Community Hospitals and Building Better Regions Program.

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

5.3.4 CP - 2579118 - Acting Chief Executive Officer**Resolution:**

Moved Cr KA Duff, seconded Cr RJ Frohloff.

That South Burnett Regional Council approves the Chief Executive Officer leave from 25 March 2019 to 5 April 2019 and appoints General Manager Finance Lester Schumacher as Acting Chief Executive Officer.

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

5.3.5 CP - 2579109 - Council Appointees for 2019 ANZAC Day Ceremonies**Resolution:**

Moved Cr TW Fleischfresser, seconded Cr RLA Heit.

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

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

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

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 RJ Frohloff.

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

Works in Progress & Future Works Summary for March/April

The following are current/planned works

Construction:

- **Niagara Road – Reconstruction of sealed and unsealed road** – Project is continuing west of Bilboa Road with the road formation and drainage pipe extensions currently underway.
- **Blackbutt Drainage Improvements** – Stormwater crossing Hart Street complete. Remaining pipes currently being installed, Kerb and Channel yet to commence
- **Bitumen reseal programme** – Preparation works for Kingaroy, Murgon, Wondai & Proston are being completed. Resealing programme is expected to commence in March.
- **Broad Creek Floodway** – Contractor engaged. Reconstruction to commence March.
- **Home Street, Nanango** – Drainage Improvements – Design to be finalised, Construction planned to commence March.

Gravel Resheeting/Heavy Formation Grade

Name	Description	Expected Start Date	Expected Completion Date
Wicks Road	Heavy Formation Grade	Feb19	Mar19
Robin & Lee Road	Heavy Formation Grade	Feb19	Mar19
Booie Road	Gravel Resheeting & Heavy Formation Grade	Feb19	Mar19
Shellytop Road	Gravel & Shoulder Resheeting	Feb19	Apr19
Saddle Tree Creek Road	Gravel Resheeting & Heavy Formation Grade	Mar19	Mar19
Dangore Mountain Road	Gravel & Shoulder Resheeting	Mar19	Mar19
Haly Creek Road	Shoulder Resheeting & Formation Grade	Mar19	Apr19
Jacksons Road	Gravel Resheeting & Heavy Formation Grade	Mar19	Apr19
Woltmanns Road	Gravel Resheet	Apr19	May19
Mt Wooroolin Access Road	Shoulder Resheet	Mar19	Mar19

Maintenance Grading

Locality	Description	Expected Start Date	Expected Completion Date
Barker Flat	Heights Road, Paige Road	Mar19	Mar19
Booie	Pates Road, Kahler Road	Mar19	Mar19
	McIlhatton Road, Goldsworthy Road,	Apr19	Apr19
Boondooma	Manar Road	Mar19	Mar19
	Jerrards Road	Mar19	Apr19
Brigooda	Rankins Road	Mar19	Mar19
Chahpingah	Alcocks Road	Mar19	Mar19
	Bassingthwaites Road, Burra Burri Road, Burrandowan Homestead Road, Freshwater Road, Broadcreek Road, Bayliss Road	Apr19	Apr19
Charlestown	Taylor Lane, Weckers Road, Hoggs Road,	Mar19	Mar19
	Old Wondai Road, Bessons Road, Tingooro Charlestown Road	Apr19	Apr19
Corndale	Spencers Road	Mar19	Mar19
Durong	Ironbark Road, Garden Creek Road, McPhee Road	Mar19	Mar19
Glan Devon	Mondure Crossing Road	Mar19	Mar19
Hodgeleigh	Ballin Road, Sawtell Road, Coolabunia Malar Road, Wittman Road	Mar19	Mar19
Ironpot	Jumma Road, Jarail Road	Mar19	Mar19
	Ironpot Road, Greystonlea Road, Benjamins Road	Apr19	Apr19
Johnstown	Ricketts Road	Apr19	Apr19
Manyung	Jones Road, Annings Road, Campbells Lane, Lyons Road, Wittons Road	Mar19	Mar19
Memerambi	Magnussens Road, Klass & Townes Road, Parallel Road	Mar19	Mar19
Moffatdale	Donald Road, Waterview Drive, Meddletons Road, Clovely Lane	Mar19	Mar19
Moondooner	Sanders Road	Mar19	Mar19
Murgon	Borcherts Road, Wesslings Road, Frohloffs Road, Vellacott Lane, Piggery Road, Ferris Road	Mar19	Mar19
	Kerles Lane, Gesslers Road, Sakrzewski Road	Apr19	Apr19
Nanango	Caffery Road	Mar19	Mar19
Okeden	Shepherds Lane, Howard Road	Mar19	Mar19
	Trentham Lane	Mar19	Apr19
Proston	Byanda Road	Mar19	Mar19
Redgate	Tipperary Road, Goschnicks Road, Birchs Road, Finnemores Road	Mar19	Mar19
Sandy Ridges	Gentry Road, Prydes Road	Mar19	Mar19

	<i>Glenmore Road, Broadwater Access Road</i>	<i>Apr19</i>	<i>Apr19</i>
Speedwell	<i>Speedwell Road, Speedwell School Road, K Hansons Road</i>	<i>Mar19</i>	<i>Mar19</i>
Stalworth	<i>Back Creek Road</i>	<i>Mar19</i>	<i>Mar19</i>
Tingoora	<i>Hoares Road</i>	<i>Mar19</i>	<i>Mar19</i>
Wigton	<i>Foxs Road</i>	<i>Mar19</i>	<i>Mar19</i>
Wooroolin	<i>Raineys Road, Obels Road, Transmitter Road, Ogilvys Road, Hunsleys Road, East Wooroolin Road, Sportsground Road</i>	<i>Mar19</i>	<i>Mar19</i>
Barlil	<i>Paul Holznagel Road, Barlil Road</i>	<i>Apr19</i>	<i>Apr19</i>
Cloyna	<i>Althause Road, Holdings Road, Greens Road, Wyatts Road</i>	<i>Apr19</i>	<i>Apr19</i>
Crownthorpe	<i>Nangur Road, Blackburns Road</i>	<i>Apr19</i>	<i>Apr19</i>
Kitoba	<i>Kitoba Road, Ogdens Road</i>	<i>Apr19</i>	<i>Apr19</i>
Merlwood	<i>Richards Road</i>	<i>Apr19</i>	<i>Apr19</i>
Neumgna	<i>Tarong Yarraman Road, Henderson Road</i>	<i>Apr19</i>	<i>Apr19</i>
Silverleaf	<i>Blacks Crossing Road</i>	<i>Apr19</i>	<i>Apr19</i>
South Nanango	<i>Beitzel Road, Wallison Road, Nanango Neumgna Road, McGillivray Road, Reeve Road, Rocky Creek Road, Munt Road, Sauer Road</i>	<i>Apr19</i>	<i>Apr19</i>
Sunnynook	<i>Eisenmengers Road, Cobbs Hill Road, Hinchcliffes Road</i>	<i>Apr19</i>	<i>Apr19</i>
Tablelands	<i>Bellottis Road, Daniels Road, Carters Road</i>	<i>Apr19</i>	<i>Apr19</i>
Warnung	<i>Friebergs Road, Mitchells Road</i>	<i>Apr19</i>	<i>Apr19</i>
Windera	<i>Bishop Road</i>	<i>Apr19</i>	<i>Apr19</i>
Wyalla	<i>Pleystowe Road, Kings Bridge Road, Kings Bridge East Road, Schumacher Gap Road</i>	<i>Apr19</i>	<i>Apr19</i>

Slashing

Locality	Description	Expected Start Date	Expected Completion Date
Bunya Mountains	<i>Maidenwell Bunya Mt Road Bunya Mountains Road</i>	<i>Mar19</i>	<i>Mar19</i>
Byee	<i>Byee / Lancasters Road, Silverleaf Road, Friebergs Road, Sempfs Road, Paul Holznagle Road</i>	<i>Mar19</i>	<i>Mar19</i>
Cloyna	<i>William Webber Road, Bicks Road</i>	<i>Mar19</i>	<i>Mar19</i>
	<i>Cloyna West Road</i>	<i>Apr19</i>	<i>Apr19</i>
Crawford	<i>Siefert Street, Liesegangs Road, Wingfields Road</i>	<i>Mar19</i>	<i>Mar19</i>
Crownthorpe	<i>Nangur Road, Blackburns Road</i>	<i>Mar19</i>	<i>Mar19</i>
Glenrock	<i>Dip Road, Louttits Road, Glenrock Road</i>	<i>Mar19</i>	<i>Mar19</i>
	<i>Wooroonden Road</i>	<i>Apr19</i>	<i>Apr19</i>
Kingaroy	<i>West Street, Weens Road, Mount Wooroolin Road</i>	<i>Mar19</i>	<i>Mar19</i>

Kitoba	<i>Kitoba Road</i>	<i>Mar19</i>	<i>Mar19</i>
Murgon	<i>Braithwaites Road, Gesslers Road, Vieritz Road, Murgon Town Verges,</i>	<i>Mar19</i>	<i>Mar19</i>
Merlwood	<i>Elbow Road</i>	<i>Mar19</i>	<i>Mar19</i>
Nanango	<i>Nanango Tarong Road</i>	<i>Mar19</i>	<i>Mar19</i>
	<i>Boldery Road</i>	<i>Apr19</i>	<i>Apr19</i>
Silverleaf	<i>Campbells Road, Mondure Weatlands Road, Farrers Road</i>	<i>Mar19</i>	<i>Mar19</i>
South Nanango	<i>Embrey Road, Hazeldean Road, W Dugdell Road, Hohnke Road, Nanango Neumgna Road, Behs Road, Berlin Road, Allen Road, Andrews Road, Major Road, Kassulke Road</i>	<i>Mar19</i>	<i>Mar19</i>
Sunnynook	<i>Eisenmengers Road, Headings Road</i>	<i>Mar19</i>	<i>Mar19</i>
Tablelands	<i>Levers Road, Hebbel Drive, Carters Road, Crownthorpe Road, Smiths Road, Uptons Road, Pringles Hill Road. Bellottis Road</i>	<i>Mar19</i>	<i>Mar19</i>
Tarong	<i>Raymond Road, Norman Road, Tanduringie Drive, Devereux Drive</i>	<i>Mar19</i>	<i>Mar19</i>
Wengenville	<i>Saddle Tree Creek Road</i>	<i>Mar19</i>	<i>Mar19</i>
Windera	<i>Kratzmans Road, Morgans Road, Wilsons Road</i>	<i>Mar19</i>	<i>Mar19</i>
Abbeywood	<i>Basin Road, Cridlands Road</i>	<i>Apr19</i>	<i>Apr19</i>
Brooklands	<i>Brooklands Pimpimbudgee Road, Brooklands Township, Nanango Brooklands Road</i>	<i>Apr19</i>	<i>Apr19</i>
Chelmsford	<i>Jacksons Road</i>	<i>Apr19</i>	<i>Apr19</i>
Ellesmere	<i>Parker Road, Pauls Parade, Lillian Avenue, Hilltop Drive Acacia Drive</i>	<i>Apr19</i>	<i>Apr19</i>
Kawl Kawl	<i>Hivesville Road, Kawl Kawl Road</i>	<i>Apr19</i>	<i>Apr19</i>
Kinleymore	<i>Middle Road, Kinleymore School Road</i>	<i>Apr19</i>	<i>Apr19</i>
Kumbia	<i>Kumbia Road</i>	<i>Apr19</i>	<i>Apr19</i>
Maidenwell	<i>Coomba Waterhole Road, King Road, Maidenwell Upper Yarraman Road, McConnell Road, Tanduringie School Road, Brooklands Pimpimbudgee South Road</i>	<i>Apr19</i>	<i>Apr19</i>
Mondure	<i>McConnell Way, Mondure Road</i>	<i>Apr19</i>	<i>Apr19</i>
Okeden	<i>Boondooma Dam Road (Okeden Road)</i>	<i>Apr19</i>	<i>Apr19</i>
Pimpimbudgee	<i>Middle Creek Cooyar Road</i>	<i>Apr19</i>	<i>Apr19</i>
Proston	<i>Proston Abbeywood Road, Susan Crescent, Butler Drive</i>	<i>Apr19</i>	<i>Apr19</i>
Speedwell	<i>Speedwell Road, Okeden Byanda Road</i>	<i>Apr19</i>	<i>Apr19</i>

Stalworth	Stalworth Road, Back Creek Road, Speedwell Abbeywood Road, Range Road	Apr19	Apr19
Stonelands	Stonelands Road	Apr19	Apr19
Wheatlands	Wheatlands Loop Road, Kangaroo Yard Road, Flats Road	Apr19	Apr19
Wigton	Gayndah Hivesville Road	Apr19	Apr19
Wooroonden	Bland Road, Reidys Road, Bradleys Road Webbers Bridge Road	Apr19	Apr19
Main Roads	Wondai Proston Road, Kingaroy Barkers Creek Road, Kingaroy Cooyar Road, Bunya Hwy 45A, Murgon Gayndah Road	Mar19	Mar19
	Proston Boondooma Road	Apr 19	Apr 19

Main Roads:

- Memerambi Gordonbrook Road – Heavy Formation Grade.
- Kingaroy Burrandowan Road – Shoulder Resheet & Formation Grade

Operational Summary of Completed Works for February/March

For your information, the below works have been completed

Gravel Resheeting/Heavy Formation Grade

- Kawl Kawl Road
- Steinhardt Road
- Beutels Road
- Sielers Road
- Mclean Road
- Smiths Road
- Boyne River Road
- Darley Crossing Road
- Royles Road
- Meiers Road
- Weens Road
- Mt Wooroolin Road
- Trouts Road
- Red Tank Road

Maintenance Grading

Locality	Description	Status
Ballogie	Knopke Road, Mc Lucas Road, Melrose Road, Hunters Road, J Hunters Road, Wonga Crescent, Pedersens Road, Cambridges Road, Pryor Road, Barret Road, Walkers Road, Lawson Road, Underwood Road, Lewis Duff Road	Completed
Booie	Mt Hope Road	
Bullcamp	Selection Lane	Completed
Chahpingah	Duffs Boundary Road	Completed
Cushnie	Home Creek Loop Road, Morris Road,	Completed
Durong	Ridge Road	
East Nanango	Tim Dyer, Mercer Springate Road, South Kerton Road, North Kerton Road, Snowy Knob Road, Horne Lane, Magee Road, Brights Road, Locke Lane, East Nanango Road, Calverts Road	Completed
Glan Devon	Lanigans Road	Completed

Johnstown	Johnstown Road	Completed
Kinleymore	Stumkes Road, Kinleymore School Road, Middle Road	Completed
Nanango	Old Rifle Range Road	Completed
Oakden	Mantheys Road	Completed
Proston	The Weir Road, Back Road, Blanches Road, Parishs Road, Fitzgerald Road, Mantheys Road	Completed
Runnymede	Green Lane, Walsh Road, Glenerife Road	Completed
South Nanango	Old Esk North Road, Oaky Creek Road, McCauley Weir Road, Hamilton Road, Muir Drive, Greenwood Creek Road	Completed
Tingoora	Learmonts Road, Echarts Road,	Completed
Wilkesdale	O'Dea Road, Mc Kenzie Road, Wilkes Road, Belgrave Road	Completed
Wooroolin	Cants Road, Rackemanns Road, Barkers Road, West Wooroolin Road, Oakdean Road, Gustafordsons Road, Woods Road, Logans Road, Shailers Road, Recreation Drive, Jacobsons Road, Armstrongs Road, Ritchings Road	Completed

Slashing

Locality	Description	Status
Wondai	Lysdale Road	Completed
Greenview	Tingoora Chelmsford Road, Lower Redhill Road	Completed
South Nanango	D'Aguiar Hwy, Reeve Road, George creek Road, Elouera Drive, Lanes Road, Old Yarraman Road, Pitts Road, Andersons Road, Bucklands Road, Izzards Road, Tom Smith Drive	Completed
South East Nanango	Hamilton Road, Muir Drive	Completed
Redgate	Goschnicks Road, Tipperary Road, Steinhardts Road, Sipples Road	Completed
Nanango	Old Esk North Road,, Templeton Road, Finlay Road, Old Rifle Range Road, Hicken Way, Rural Road	Completed
Murgon	Burtons Road, Cherbourg Road, Borcherts Hill Road, Ferris Road, Boat Mountain Road, Braithwaites Road	Completed
Moondooner	Moondooner Road, Annings Road, Zerners Road	Completed
Moffatdale	Steggmans Road, Waterview Drive, Verdelho Drive, Clovely Lane, Tipperary Road	Completed
Manyung	Hetheringtons Road	Completed
Kumbia	Mannuem Road	Completed
Ironpot	Ironpot Road, Redtank Road, Jarail Road, Greystonelea Road	Completed
East Nanango	Mt Stanley Road, Locke Lane, Mercer Springate Road, Brights Road, South Kerton Road, North Kerton Road, East Nanango Road	Completed
Fairdale	Fairdale Road	Completed
Cushnie	Reinkes Road, Reillys Road, G Andersens Road, Cushine Road, Jorgensens Road, MP Creek Road	Completed

Chelmsford	Redhill Road, Springs Road, Old Chelmsford Road	Completed
Chahpingah	Hodges Dip Road	Completed
Bullcamp	Bullcamp Road	Completed
Main Roads	Murgon Barambah Road, Murgon Kilcoy Road, Kingaroy Burrandowan Road, D'Aguilar Highway	Completed

Main Roads

- **Bitumen Reseal Programme** – Pavement repairs to various roads in preparation for the annual bitumen reseal programme.

*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 - 2579238 - Request to name an existing unformed road reserve off Kilrush Road, Stonelands

Resolution:

Moved Cr KA Duff, seconded Cr DA Potter.

That Council names the existing unformed road reserve off Kilrush Road, Stonelands to Ramco Road, Stonelands.

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

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

DECLARATION OF INTEREST:

CEO Mark Pitt declared a conflict of interest (as defined in section (175D) of the *Local Government Act 2009*) in agenda item 7.1 - Community, Arts, Tourism and Health Services Portfolio Report.

CEO Mark Pitt has a family member that applied for an RADF Grant.

CEO Mark Pitt voluntarily left the meeting at 9.57am while the matter was discussed and voted on.

ATTENDANCE:

General Manager Corporate Services Peter O'May left the meeting at 10.05am
General Manager Corporate Services Peter O'May returned to the meeting at 10.06am

7.1 Community, Arts, Tourism and Health Services Portfolio Report

Resolution:

Moved Cr DA Potter, seconded Cr RLA Heit.

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

Community:

South Burnett Libraries

The month of March marks the beginning of the renovation of the Main office space in Wondai. This project, when completed, will accommodate both the Wondai Library and the Council Customer Service Centre. During the renovation period, Council's Customer Service will be relocated across the road in the existing Wondai Library building. The merging of these two services has had a positive effect on the span of opening hours for Wondai library, which is now open to the community Monday to Friday 8:30am to 4:30pm (Closed between 1:00pm and 2:00pm).

Groups continue to meet regularly at the Wondai Library and these sessions are well attended. The Wondai Library Mahjong Group meets Friday mornings at 10am and the Wondai Library Card Group meets every Wednesday at 10am. Everyone is welcome to come along and join in a friendly game.

Community Grants Program Round Two (2)

The Community Grants Program Round Two (2) which closed 28 February, received 63 applications with a total ask of \$145,905.31

I am pleased to announce the successful applications:

Organisation	Project / Sponsorship	Approved
<i>Chahpingah Reserve Association</i>	<i>Public Hall Liability Insurance</i>	<i>\$1,000</i>
<i>Durong Community Hall Committee</i>	<i>Public Hall Liability Insurance</i>	<i>\$1,000</i>
<i>Ironpot Hall Association</i>	<i>Public Hall Liability Insurance</i>	<i>\$1,000</i>
<i>Kumbia & District Memorial School of Arts</i>	<i>Public Hall Liability Insurance</i>	<i>\$1,000</i>
<i>Barambah Bowhunters</i>	<i>Supply of Gazebo Shade Shelters</i>	<i>\$1,396</i>
<i>Barambah United Soccer Club</i>	<i>'Soccer for Schools'</i>	<i>\$3,000</i>
<i>Blackbutt District Community Organisation</i>	<i>Blackbutt Park & Gardens Dev Project</i>	<i>\$3,000</i>
<i>Bunya Valley Landcare</i>	<i>Construction of the Bunya Valley Landcare Nursery</i>	<i>\$1,000</i>
<i>Burrandowan Campdraft Association</i>	<i>Announcers & Secretaries Trailer</i>	<i>\$3,000</i>
<i>Kingaroy Croquet Club</i>	<i>Assistance with the relocation of the Kingaroy Croquet Club</i>	<i>\$3,000</i>

<i>Kingaroy Junior Cricket Club</i>	<i>Upgrade of cricket pitch and nets</i>	<i>\$3000</i>
<i>Kingaroy Netball Association</i>	<i>Kingaroy Netball Player, Coach and Umpire Development</i>	<i>\$3000</i>
<i>Kingaroy Uniting Church Parish</i>	<i>Purchase and install rainwater purification system for community welfare activities</i>	<i>\$2,404.25</i>
<i>Kumbia & District Golf Club</i>	<i>Maintenance and purchase of new equipment</i>	<i>\$2,000</i>
<i>Moffatdale State School Playgroup</i>	<i>Moffatdale State School Playgroup Facilities Upgrade</i>	<i>\$2,500</i>
<i>Murgon Men's Shed</i>	<i>Carriage roof & security fence</i>	<i>\$3,000</i>
<i>Proston Golden Spurs Campdraft</i>	<i>Yard re-build</i>	<i>\$3,000</i>
<i>Proston Men's Shed</i>	<i>Outdoor movie screen equipment</i>	<i>\$2,990</i>
<i>Wondai AP&I Society</i>	<i>Christmas lights replacement</i>	<i>\$1,500</i>
<i>Wondai Town & Rural Neighbourhood Watch</i>	<i>Community newsletter</i>	<i>\$500</i>
<i>Agricultural Shows of the South Burnett</i>	<i>Rural Ambassador and Miss Showgirl sub-chamber prizes</i>	<i>\$1,600</i>
<i>Barambah Ministers Association</i>	<i>Real Life Barambah – local youth program</i>	<i>\$3,000</i>
<i>Bjelke-Petersen (BP) Dam Fish Management Committee</i>	<i>B-P Dam Family Fishing Competition</i>	<i>\$1,800</i>
<i>Blackbutt Singers</i>	<i>'Proms in the South Burnett' event</i>	<i>\$3,000</i>
<i>Boondooma Dam Fish Stocking and Management Association</i>	<i>Boondooma Dam Yellowbelly Family Fishing Competition</i>	<i>\$2,000</i>
<i>Heritage Nanango Country Muster</i>	<i>Heritage Nanango Country Music Muster</i>	<i>\$1,500</i>
<i>Nanango Race Club</i>	<i>Race day Transport</i>	<i>\$1,200</i>
<i>Nanango Agricultural Pastoral & Mining Society</i>	<i>Nanango 110th Annual Show</i>	<i>\$1,500</i>
<i>Rotary Club of Murgon</i>	<i>Murgon Music Muster</i>	<i>\$2,000</i>
<i>South Burnett Endurance Riders</i>	<i>Nanango Endurance Ride</i>	<i>\$2,500</i>
<i>South Burnett Junior Motorcycle Club</i>	<i>South East Qld Junior Motocross Series Round 3</i>	<i>\$3,000</i>
<i>South Burnett Relay for Life Committee</i>	<i>South Burnett Relay for Life 2019</i>	<i>\$1,500</i>
<i>South Burnett Reserve Forces Day Committee</i>	<i>Reserve Forces Day</i>	<i>\$500</i>
<i>South Burnett National Show Society (Kingaroy)</i>	<i>2019 Kingaroy Show</i>	<i>\$1,500</i>
<i>Nanango & District Cricket Club</i>	<i>South Burnett Junior Coaching Clinic</i>	<i>\$2,000</i>
<i>South Burnett Branch of the</i>	<i>Playground Upgrade</i>	

Shooters Union Qld		\$1,927
South Burnett Mountain Bike Club	Mountain Bike Clinics – Beginner Upwards	\$1,600
Wondai & Districts Tennis Association	Purchase of nets	\$350
St Mary's Catholic College	School Award x 2	\$300
Jane Gunn	Pop up Craft	\$3,860
Kingaroy Arts Team	South Burnett gets crafty: New ways traditional craft	\$3,490
Robyn Dower	Kingaroy Heritage Museum Project	\$1,880

Local Action Drug Team (LDAT) update

Council was recently successful in obtaining \$10,000 from the Alcohol and Drug Foundation (ADF) for the development of an Action Plan to assist in the prevention and minimisation of the harm caused by alcohol and other drugs in our community. Last week the LDAT met with the ADF representative to discuss at length issues in our community relating to alcohol and other drugs, utilising the 'Alcohol and Other Drug Lifecycle Planner'. The LDAT worked through the categories to further define an issue for the first Action Plan for our region deciding on the following category:

Age: 0-5

Influencers: Parents

Issues: Fetal Alcohol Spectrum Disorder (FASD)

Risk Factors: Family disruption, Parental alcohol or drug use

Activities: Positive Parenting, Alcohol and Pregnancy, Strong and Connected Communities, Community Participation in Liquor Licensing.

Over the coming months the LDAT will work with local service providers and organisations to develop the Action Plan. It is anticipated that the Action Plan will be finalised by June this year as per the funding agreement.

Tourism Update:

The Tourism team, working with PR Tilma Group, has finalised the media familiarisation itinerary for 21 – 24 March which will welcome representatives from RACQ Publication, RM Williams Magazine National Publication, We Are Explorers and NewsCorp Regional through our region.

I encourage local operators and the community to come along to the Blackbutt Hall on Saturday 30 March 9am to 1pm for 'South Burnett Unpacked 7' which will celebrate the launch of our tourism season. There will be live music, face painting, jumping castle, sausage sizzle, CWA morning tea goodies, lucky door prizes, tourism stalls and more. The South Burnett Times will launch the new look South Burnett Touring Guide, so come along for a fun networking morning.

Distribution of 45,000 copies of the Winter edition of the 'Let's Go' destination marketing publication has been completed with copies now in homes across regional New South Wales and Victoria. The target market for this publication was travellers along the 'drive inland route' which passes through the South Burnett and is better known locally as Australia's Country Way.

Health Services

Animal Housing Tender

SBRC-18/19-11 Provision and Operation of Animal (Cats and Dogs) Housing Facility Tender opened Friday 8 March 2019. All interested persons or entities are encouraged to obtain a copy of the Tender. Submissions can be received until Friday 5 April 2019 at 4.00pm.

Older Australians Talk (Oats) Sessions

Free information sessions/workshop will be held in the Kingaroy Library on Monday 25 March 2019 from 9.30am – 12.30pm and Nanango Uniting Church Hall on Wednesday 27 March 2019. The program will be presented by Annette McNee, Agelink Consulting in partnership with COTA Australia and will provide relevant and practical information about My Aged Care Information for older Australians and/or their carers as well as options for support and care as you age. All are welcome.

Carried 7/0
FOR VOTE - Councillors voted unanimously

ATTENDANCE:

CEO Mark Pitt returned to the meeting at 10.10am

8. Portfolio - Planning & Property

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:

LGIP Update

The public notification of the draft LGIP concluded on Friday 15 March 2019. No properly made submissions were received during the consultation period which means that Council can finalise the draft document without further major amendments. The next step in the process is for Council to resolve to seek a 2nd review by the State Government and approval from the Minister to adopt the document.

Council staff are currently drafting the required documentation for the review and adoption request to the State. Once the Minister has agreed that the LGIP may be adopted a formal resolution will be made at an meeting in the near future. Council also needs to update the Infrastructure Charges Resolution to reflect the charge amounts for trunk infrastructure identified in the LGIP and make an administrative amendment to the South Burnett Regional Council Planning Scheme as part of the adoption process so that the LGIP can be implemented.

Property:

Council Property section has been very busy implementing the Australian Drought Community Projects funded by the Federal Government. This has involved many local tradesmen and builders working with the Property Team to develop quotes, site plans, building plans, WHS inductions and safety management plans.

The following projects have commenced in February;

- 1. Roofing the Proston Showgrounds Pavilion*
- 2. Upgrading the toilets and shower in the Murgon SES building*
- 3. Constructing a small equipment shed at Wondai Swimming Pool*
- 4. Repainting the exterior of Appin St units*
- 5. Re roofing the Wondai Showgrounds grandstand*
- 6. Replacing the Maidenwell Sportsground septic system*

Council has commenced work on the Wondai Administration Office refurbishment. This project is funded by the Queensland Government Works for Queensland Round 2 and Council's Building Capital Works program. The demolition works have been completed this week and new building works will now commence. The Wondai Administration Customer Contact staff have moved across the road into the Wondai Library. There is also a notice board in the Library showing photos of the works to date.

Council is currently calling for cleaning tenders in Kingaroy and Maidenwell. Kingaroy Cleaning tenders close 22nd of March and the Maidenwell Cleaning tenders close 8th of April.

Council has called for tenders for the leasing of Wondai Railway building located on the Wondai Rail Trail. Tenders close 11th of April.

Council has appointed CT Management Group Pty Ltd to undertake the building condition assessments of Councils buildings. The Inspection program will commence next week in Kingaroy and the inspections will involve assessment of the overall building, internal and external building fabric including walls, windows, roofing, doors, floor coverings, kitchen/bathroom fit out, carports/pathways, driveways and air conditioning systems. The consultants will also undertake a building health check - including fire, gas and electrical safety. This will be used to determine future maintenance and renewal programs. The Building Condition Assessments will inform Council long term asset management plans.

Carried 7/0
FOR VOTE - Councillors voted unanimously

8.2 Planning (P&LM)

Officer's Reports

8.2.1 P&LM - 2544736 - Material change of use application for Extractive Industry (Hard Rock Quarry) at Burra Burri Road Durong - Lot 67 BO576 - Applicant: Coeur D'Alene Pty Ltd C/-Precinct Urban Planning - MCU18/0018

Resolution:

Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.

That Council approve the development application for a Material Change of Use for an Extractive Industry (Hard Rock Quarry not exceeding 9,500 tonnes per annum) at 1229 Burra Burri Road, Durong (and described as Lot 67 on BO576), subject to reasonable and relevant 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	Drawing no.	Revision/Issue
Locality Plan	Kehoe Myers	GE01	A
Overall Layout	Kehoe Myers	GE02	B
Site Layout	Kehoe Myers	GE03	B
Proposed Extraction Extents	Kehoe Myers	EW01	A
Proposed Extraction Volumes	Kehoe Myers	EW02	A

<i>Erosion and Sediment Control Layout</i>	<i>Kehoe Myers</i>	<i>EN01</i>	<i>A</i>
<i>Erosion and Sediment Control Notes and Details</i>	<i>Kehoe Myers</i>	<i>EN02</i>	<i>A</i>
<i>Stormwater Drainage Layout</i>	<i>Kehoe Myers</i>	<i>SW01</i>	<i>A</i>
<i>Stormwater Sediment Basin Layout</i>	<i>Kehoe Myers</i>	<i>SW02</i>	<i>A</i>
<i>Stormwater Channel Control Line Setout</i>	<i>Kehoe Myers</i>	<i>SW03</i>	<i>A</i>
<i>Stormwater Channel Typical Sections</i>	<i>Kehoe Myers</i>	<i>SW04</i>	<i>A</i>
<i>Stormwater Cannel Longitudinal Sections Sheet 1 of 3</i>	<i>Kehoe Myers</i>	<i>SW05</i>	<i>A</i>
<i>Stormwater Cannel Longitudinal Sections Sheet 2 of 3</i>	<i>Kehoe Myers</i>	<i>SW05</i>	<i>A</i>
<i>Stormwater Cannel Longitudinal Sections Sheet 3 of 3</i>	<i>Kehoe Myers</i>	<i>SW05</i>	<i>A</i>
<i>Floor Plan & Elevation: Site Office</i>	<i>Unknown</i>	<i>001</i>	<i>-</i>

Other Documents

<i>Document</i>	<i>Prepared by</i>	<i>Reference no.</i>	<i>Revision</i>
<i>Environmental Assessment Durong Hard Rock Quarry</i>	<i>Range Environmental Consultants</i>	<i>J000069</i>	<i>FINAL Date 16/09/2018</i>

GEN2. *Where there is inconsistency between the approved documents and conditions of approval, conditions of approval will prevail over the document/s to the extent of the inconsistency.*

APPROVED USE

GEN3. *This development permit is for a Material Change of Use for an expansion to an Existing Extractive Industry (Extracting no more than 9,500tonne per annum) including crushing, screening and blasting.*

The approved use comprises:

- Extracting, crushing/screening and pre-coating up to 9,500tonnes of quarry material per annum;*
- Site office as shown on the approved plans; and*

- *Access from Burra Burri Road and one internal access roads as shown on the approved plans.*

GEN4. *This development permit does not imply or compromise an approval for any use(s) other than those listed in GEN3.*

NATURE AND EXTENT OF APPROVED USE

GEN5. *Unless otherwise approved by Council, excavation activities must not be undertaken outside of the approved excavation area as shown on the site plan endorsed under MCU18/0018.*

Timing: *Prior to commencement of the use and at all times thereafter.*

KEEPING OF RECORDS

GEN6. *Materials extracted from the site must not exceed an output of 9,500tonnes per annum. A record of each year's output must be kept on the site and be presented to Council within 10 business days upon the written request of Council. Within ten (10) business days following the end of the calendar year, a yearly report must be provided to Council, including the receipts from the weighbridge, which shows the total tonnage of material transported from the site for the previous calendar year.*

Timing: *As specified within the wording of this condition.*

HAUL ROUTE

GEN7. *The approved haul route is:*

- *From the quarry entrance along Burra Burri Road to Aberdeen Avenue;*
- *Aberdeen Avenue to Chinchilla Wondai Road (east) and vice versa.*

No other haul routes shall be used.

AMENITY – LIGHTING

GEN8. *If angle or shade lighting is to be used to illuminate the premises, ensure light does not directly illuminate or cause any environmental nuisance (eg. glare) to nearby premises or roads.*

GEN9. *Lighting must be provided in accordance with AS4282:1997 Control of the Obtrusive Effects of Outdoor Lighting (as amended), CPTED (Crime Prevention through Environmental Design) Guidelines and CASA guidelines Lighting Near Aerodromes: Advice to Lighting Designers.*

Timing: *Prior to commencement of the use and at all times thereafter.*

FENCING AND PUBLIC SAFETY

GEN10. *Public signage, including warning of all safety hazards associated with the approved use, must be erected at the approved access.*

Timing: *Prior to commencement of the use and at all times thereafter.*

HOURS OF OPERATION

GEN11. *Extraction, crushing, screening, loading, operation of plan equipment, ancillary activities and haulage are limited to Monday to Friday between the hours of 6am to 6pm and Saturdays between the hours of 8am to 1pm.*

No operation on Sundays and/or Public Holidays.

GEN12. *Blasting is limited to 9am to 5pm Monday to Friday, unless approved by Council in writing. A request for Council to consider an approval to vary the approved hours for blasting must be made with at least 14 days' notice and include detailed justification for the variation.*

NOISE

GEN13. *Noise levels at any sensitive receptor are not increased to a level greater than 5dB(A) above the ambient noise level as a result of on-site operations.*

BLASTING NOTICE

GEN14. *Prior to any blasting, notices of warning which provide warning to those working on the site and to passers-by is erected and kept clearly exhibited on the approaches to, and not less than 800m from the site of the blasting.*

WEED MANAGEMENT

GEN15. *All declared weeds located on the site must be managed in accordance with local best practice and/or the Queensland Government Pest Fact sheets.*

Timing: Prior to commencement of the use and at all times thereafter.

STORAGE AND/OR DISPOSAL OF DISUSED BUILDINGS AND STRUCTURES

GEN16. *In the event that any disused building or structure is removed from the site, the land must be rehabilitated to the pre-development scenario in an efficient and timely manner.*

Alternatively, any disused building or structure remaining on site must be kept in good order and condition.

Timing: As specified within the wording of this condition.

PARKING

GEN17. *Provide a minimum of one (1) parking space and one (1) AV within the development area.*

ENGINEERING WORKS

ENG1. *Complete all works approved and works required by conditions of this development approval and/or any related approvals at no cost to Council, prior to commencement of the use unless stated otherwise.*

ENG2. *Undertake Engineering designs and construction in accordance with the Planning Scheme, Council requirements, Standard Drawings and relevant Australian Standards.*

ENG3. *Be responsible for the full cost of any alterations necessary to electricity, telephone, stormwater drainage systems or easements and/or other public utility installations resulting from the development or from road and drainage works required in connection with the development.*

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

ENG4. *Be responsible for the location and protection of any Council and public utility services infrastructure and assets that may be impacted on during construction of the development.*

ENG5. *Repair all damages incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for public health and safety or vehicular safety. Otherwise, repair all damages immediately upon completion of works associated with the development*

STORMWATER MANAGEMENT

ENG6. *Provide stormwater management generally in accordance with the Stormwater Management Plan prepared by Range Environmental Consultants, and Kehoe Myer drawings, dated 14/9/18.*

ENG7. *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.*

ENG8. *Ensure that adjoining properties and roadways are protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.*

ENG9. *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

ENG10. *Provide on-site water storage sufficient to meet the needs of the development.*

SEWAGE

ENG11. *Provide portable toilet amenities which will be adequately serviced by a Regulated Waste Transporter.*

VEHICLE ACCESS - TURNOUT

ENG12. *Design and construct vehicle turnout at the site access with Burra Burri Road in accordance with Council's Standard Drawing "Rural Property Access" No. 00049.*

ROADWORKS

ENG13. *Prior to the commencement of use, carry out a maintenance grade, including the addition of gravel where necessary, of Burra Burri Rd between the site access and Aberdeen Ave. This can be carried out under a "Permit to Work on Council Roads or Footpath Application", which shall be submitted to and approved by Council. Alternatively, Council may be able to carry out the maintenance grade at the developer's expense.*

EROSION AND SEDIMENT CONTROL - GENERAL

ENG14. *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.*

ENG15. *Remove and clean-up sediment or other pollutants in the event that sediment or other pollutants are tracked/released onto adjoining streets or stormwater systems, at no cost to Council.*

ADVICE

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

ADV2. *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 and filling out the Aboriginal and Torres Strait Islander Cultural Heritage Search Request Form.*

- ADV3. Attached for your information is a copy of Chapter 6 of the Planning Act 2016 as regards Appeal Rights.
- ADV4. The applicant is advised that the extraction, other than by dredging and screening of more than 5,000 tonne of material from the subject site requires an Environmental Authority for ERA 16. The applicant is advised to contact the Department of Environment and Science to obtain the relevant authority prior to the use commencing on site.
- ADV5. Where applicable, maintenance costs are recouped by the levying of an annual special rate on the land or in some circumstances, by agreement between a major road user and Council.

These approaches allow for charges to be based on actual maintenance required, rather than preliminary estimates. It also allows for an equitable apportionment of costs where there are a number of major road users on a particular section of road.

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

8.2.2 P&LM - 2578489 - Negotiated Decision - IDAS Material Change of Use Development Permit to Increase Current Extraction Rates for Existing Quarry from <5000t/yr to 100,000t/yr - 1304 Wattlegrove Road & Half Mile Creek Road, Wattlegrove - L459 FY1925 & L425

Resolution:

Moved Cr TW Fleischfresser, seconded Cr GA Jones.

- A. That Council **approve** amendments to the following condition of the Material Change of Use (deleted text in strikethrough and new text in bold):

GENERAL

APPROVED PLANS AND DOCUMENTATION

- 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:*

<i>Drawing Title</i>		<i>Reference no & Revision</i>	<i>Date</i>
<i>Site Layout Plan</i>	<i>Crawford Sand and Gravel Supplies</i>	<i>DWG001_SLP_RevA</i>	<i>-</i>

- a) Planning and Environmental Assessment Report, 3 November 2017, Revision C.*
- b) Crawford’s Sand and Gravel Supplies Site Based Management Plan, 3 November 2017, Revision B.*
- c) Traffic Impact Assessment Report, prepared by McMurtrie Consulting Engineers, Job No. 004-18-19, September 2018, Revision A.*

Note: 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.

APPROVED USE

- GEN2. *The use permitted as part of this approval is Extractive Industry (Extracting not more than 100,000 tonnes per annum).*

GEN3. *Conditions within this approval are applicable to each stage of the development unless otherwise specified.*

GEN4. *All conditions imposed by the relevant State Agencies are to be read in conjunction with this approval and form part of the conditions of this development permit at all times.*

Timing: Prior to commencement of use and at all times thereafter, unless otherwise specified within the wording of this condition.

FURTHER PERMITS REQUIRED

GEN5. *The following further Development Permits must be obtained prior to the commencement of any works associated with its purpose.*

a) Operational Works.

NATURE AND EXTENT OF APPROVED USE

GEN6. *Extraction activities must not extend outside of the areas nominated and as shown on the approved plans (refer to GEN1 and GEN3).*

Timing: Prior to commencement of the use and at all times thereafter.

KEEPING OF RECORDS

GEN7. *The operator must maintain records that document the total tonnage of material transported from the site each calendar year, starting the day this development approval takes effect. Within ten (10) business days following the end of the calendar year, a yearly report must be provided to Council, including the receipts from the weighbridge, which shows the total tonnage of material transported from the site for the previous calendar year.*

Timing: As specified within the wording of this condition.

AMENITY – LIGHTING

GEN8. *If angle or shade lighting is to be used to illuminate the premises, ensure light does not directly illuminate or cause any environmental nuisance (eg. glare) to nearby premises or roads.*

GEN9. *Lighting must be provided in accordance with AS4282:1997 Control of the Obtrusive Effects of Outdoor Lighting (as amended), CPTED (Crime Prevention through Environmental Design) Guidelines and CASA guidelines Lighting Near Aerodromes: Advice to Lighting Designers.*

Timing: Prior to commencement of the use and at all times thereafter.

FENCING AND PUBLIC SAFETY

GEN10. *Public signage, including warning of all safety hazards associated with the approved use, must be erected at the approved access.*

Timing: Prior to commencement of the use and at all times thereafter.

HOURS OF OPERATION

GEN11. *Extraction, crushing, screening, loading, operation of plan equipment, ancillary activities and haulage are limited to Monday to Friday between the hours of 6am to 6pm and Saturdays between the hours of 9am to 1pm.*

No operation on Sundays and/or Public Holidays.

WORKS – APPLICANT’S EXPENSE

GEN12. *All works, services, facilities and/or public utility alterations required by this approval or stated condition(s), whether carried out by Council or otherwise, must be at the developer’s expense unless otherwise specified. Any repair work which proposes to alter the alignment or level of existing services and assets must first be referred to the relevant service authority for approval.*

Timing: Prior to commencement of the use and at all times thereafter.

WEED MANAGEMENT

GEN13. *All declared weeds located on the site must be managed in accordance with local best practice and/or the Queensland Government Pest Fact sheets.*

Timing: Prior to commencement of the use and at all times thereafter.

STORAGE AND/OR DISPOSAL OF DISUSED BUILDINGS AND STRUCTURES

GEN14. *In the event that any disused building or structure is removed from the site, the land must be rehabilitated to the pre-development scenario in an efficient and timely manner.*

Alternatively, any disused building or structure remaining on site must be kept in good order and condition.

Timing: As specified within the wording of this condition.

ENGINEERING WORKS

ENG1. *Submit to Council, an Operational Work application for roadworks.*

ENG2. *Complete all works approved and works required by conditions of this development approval and/or any related approvals at no cost to Council, prior to commencement of the use unless stated otherwise.*

ENG3. *Undertake Engineering designs and construction in accordance with the Planning Scheme, Council’s Development Manual and Standard Drawings and relevant Australian Standards.*

ENG4. *Be responsible for the full cost of any alterations necessary to electricity, telephone, water mains, sewer mains, stormwater drainage systems or easements and/or other public utility installations resulting from the development or from road and drainage works required in connection with the development.*

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

ENG5. *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.*

ENG6. *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

ENG7. *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.*

ENG8. Ensure that adjoining properties and roadways are protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.

ENG9. 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).

HAUL ROUTE

ENG10. The approved haul route is:

- a. from the quarry entrance along Wattlegrove Road to Minmore Road;
- b. Minmore Road to Deep Creek Road;
- c. Deep Creek Road to River Road;
- d. River Road to the Bunya Highway, and vice versa.

No other haul routes shall be used except for local deliveries.

ROAD UPGRADES

ENG11. The applicant shall undertake the upgrades described below (where applicable) on the approved haul route to South Burnett Regional Council standards, for the relevant trigger levels shown below:

Trigger 1: ~~Prior to haulage over 10,000 tonnes but less than 20,000 tonnes of material in a single 12 month period~~ **Upon commencement:**

Summary of Works Required:

- ~~• Wattlegrove Road - The existing pavement, from the quarry access to Minmore Road, shall be shaped, widened, and gravel added, where necessary, to provide an all-weather 6 metre wide (minimum) gravel pavement.~~
- **The quarry operator shall be responsible for the road maintenance (including the addition of gravel where necessary) of Wattlegrove Rd and Minmore Rd (Wattlegrove Rd to Deep Ck Rd) at Councils direction. Works are to be undertaken by Council as the road authority or may be undertaken by the quarry operator through mutual agreement and an approved "Permit to Work on Council Roads and Footpaths".**
- **A Driver Code of Conduct shall be implemented that requires responsible driver management for truck drivers, and shall include (but not be limited to):**
 - **Safe and professional driving behaviour;**
 - **Speed management;**
 - **Noise management; and**
 - **Dust management.**

Timing: ~~Once the trigger level has been exceeded~~

Trigger 2: ~~Haulage of material over 20,001 tonnes of material in a single 12 month period~~ **Haulage of material over 30,000 tonne in a single 12 month period:**

Summary of Works Required:

- ~~• The existing unsealed section of Minmore Road (Wattlegrove Road to Deep Creek Road) shall be graded, and pavement added (where necessary), to provide a 6 metre wide gravelled pavement with a minimum depth of 100mm.~~
- ~~The Minmore Road pavement in front of the house located approximately 730m west of the intersection of Minmore Road and Deep Creek Road shall be further upgraded. The upgrade shall comprise a bitumen sealed 6m wide pavement on an 8m formation, for a distance of 100m either side of the house. The minimum pavement depth in this section shall be 150mm.~~

- **Wattlegrove Road- the existing pavement, from the quarry access to Minmore Road, shall be shaped, widened and gravel added where necessary, to provide an all-weather 6 metre wide (minimum), 100mm gravel pavement.**
- **The existing unsealed section of Minmore Road (Wattlegrove Road to Deep Creek Road) shall be graded, and pavement added (where necessary) to provide a 6 metre wide gravelled pavement with a minimum depth of 100mm.**

Timing: Once the trigger level has been exceeded

Where haulage is generating a dust nuisance to residences, a water truck shall be immediately engaged to reduce the amenity impact from the haulage.

- **The Minmore Rd pavement in front of the house located approximately 730m west of the intersection of Minmore Rd and Deep Creek Rd shall be further upgraded. The upgrade shall comprise a bitumen sealed 6m wide pavement on an 8m formation, for a distance of 100m either side of the house. The minimum pavement depth in this section shall be 200mm.**

In lieu of carrying out the widening and sealing in front of the house, Council can carry out this work at the quarry operators expense.

Timing: Once the trigger level has been exceeded

Advice: An Operational Work application, or a Permit to Work on Council Roads or Footpaths, for roadworks is required for each trigger level. A maintenance period of one (1) years will apply to each Operational Work approval, and the applicant will be required to maintain the road for this period.

It is noted that the requirement for maintenance, after the 1 year maintenance period, on the section of roadworks to be constructed under this approval is not addressed under the conditions forming part of this approval.

Where applicable, maintenance costs are recouped by the levying of an annual special rate on the land or in some circumstances, by agreement between a major road user and Council.

These approaches allow for charges to be based on actual maintenance required, rather than preliminary estimates. It also allows for an equitable apportionment of costs where there are a number of major road users on a particular section of road.

TRAFFIC MANAGEMENT

ENG12. *Haulage shall to be managed through implementation of a traffic management plan for the operation, commensurate with the risks and campaign intensity, including but not limited to:*

- *a Driver Code of Conduct;*
- *extraction during 'dry' weather only;*
- *route assessment and maintenance;*
- *implementing strict in-vehicle management to allow monitoring during haulage periods;*
- *school bus route considerations and timing.*

ROAD SIGNAGE

ENG13. *Install road signage at the following locations. All signage to be installed as specified in the Manual of Uniform Traffic Control Devices.*

<i>Road</i>	<i>Sign</i>	<i>Location</i>
<i>Wattlegrove Road</i>	<i>“Crest” Sign (W5-11)</i>	<i>Both approaches to the vertical crest</i>
<i>Minmore Road</i>	<i>“Trucks (crossing or entering)” (W5-22)</i>	<i>Both approaches to Wattlegrove Road</i>

EROSION AND SEDIMENT CONTROL - GENERAL

ENG14. *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.*

ENG15. *Remove and clean-up sediment or other pollutants in the event that sediment or other pollutants are tracked/released onto adjoining streets or stormwater systems, at no cost to Council.*

ADVICE

ADV1. *Section 341(1)(b) of the Sustainable Planning Act 2009 provides that, if this approval is not acted upon within the period of six (6) years the approval will lapse.*

ADV2. *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 and filling out the Aboriginal and Torres Strait Islander Cultural Heritage Search Request Form.*

ADV3. *Attached for your information is a copy of Chapter 6 of the Planning Act 2016 as regards Appeal Rights.*

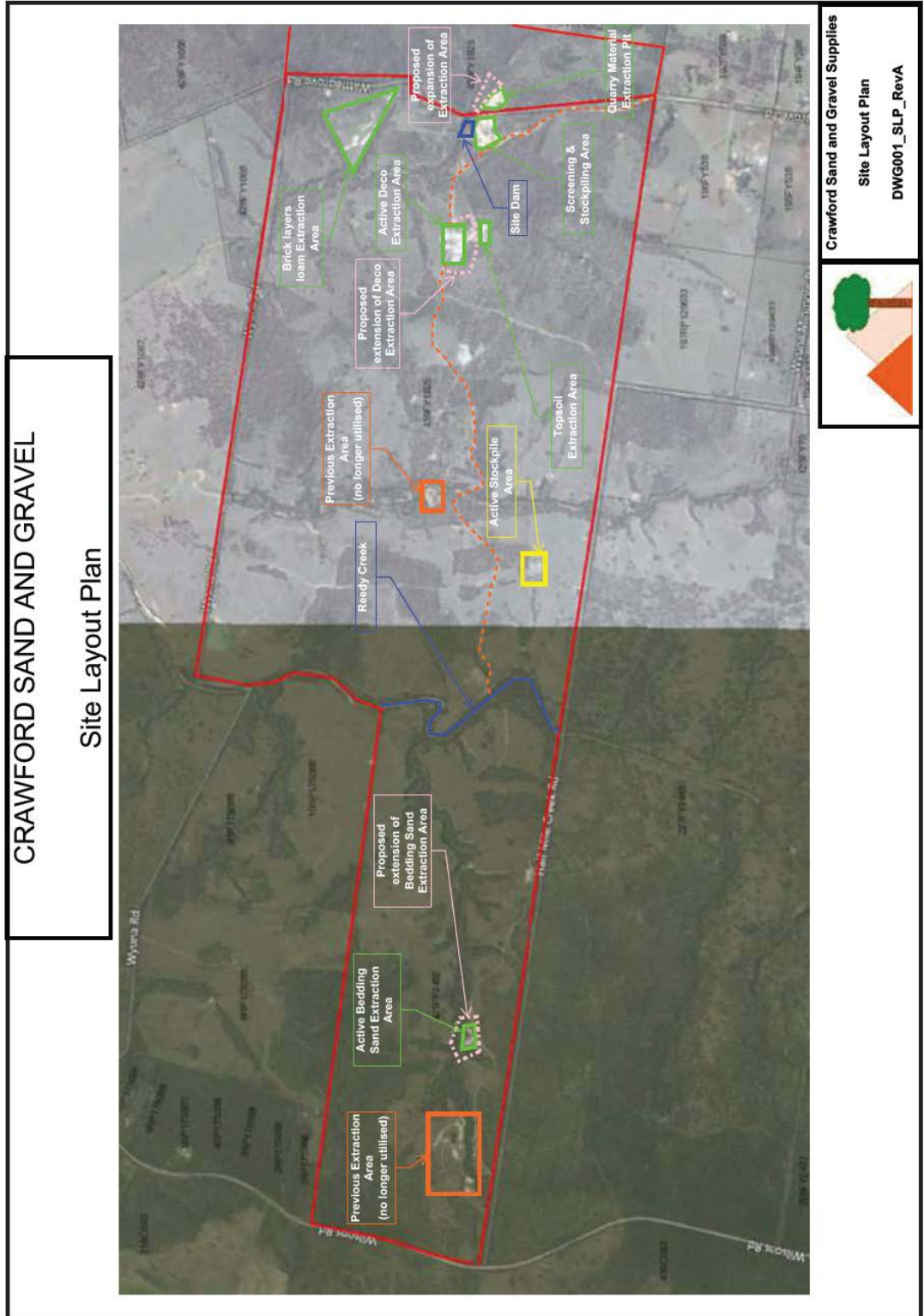
ADV4. *The applicant is advised that the extraction, other than by dredging and screening of more than 5,000 tonne of material from the subject site requires an Environmental Authority for ERA 16. The applicant is advised to contact the Department of Environment and Science to obtain the relevant authority prior to the use commencing on site.*

ADV5. ***The Department of State Development, Manufacturing, Infrastructure & Planning has imposed conditions on the development permit dated 19 March 2018. (Refer to Attachment B).***

Aerial Image



APPROVED PLAN



Carried 7/0
FOR VOTE - Councillors voted unanimously

8.2.3 P&LM - 2579227 - Council consideration on a request from Riverina (Australia) Pty Ltd to consent to the removal of a portion of land from the rail trail sublease over Lot 12 on SP122187.

Resolution:

Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.

That Council offer no objection to the removal of a portion of land adjacent to Riverina (Australia) Pty Ltd from the rail trail sublease Council holds with the Department of Transport and Main Roads over Lot 12 on SP122187.

*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 RLA Heit.

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

Works in Progress & Future Works Summary for March/April

The following are current/planned works

Water Main Replacements in progress

Name	Description	Expected Date	Start	Expected Completion Date
Kingaroy:				
Mount Wooolin	Water Main Replacement	Commenced July18		Mar19
supply main	Water Main Replacement	Dec18		Apr19
Reen St				
Blackbutt:				
Hart Street	Water Main Replacement	Commenced Feb19		Mar19
Elizabeth Street	Water Main Replacement	Commenced Feb19		Mar19
Allery	Water Main Replacement	Commenced Feb19		May19
Kumbia:				
Kumbia Road	Water Main Replacement	Mar19		April19

Future Water Main Replacements

Name	Description	Expected Date	Start	Expected Completion Date
Kingaroy:				
King Street	<i>Water Main Replacement</i>	<i>Mar19</i>		<i>Apr19</i>
Alford Street	<i>Water Main Replacement</i>	<i>Mar19</i>		<i>Apr19</i>
William Street	<i>Water Main Replacement</i>	<i>Apr19</i>		<i>Jun19</i>
Youngman St South	<i>Water Main Replacement</i>	<i>Mar19</i>		<i>May19</i>
Youngman St North	<i>Water Main Replacement</i>	<i>Apr19</i>		<i>May19</i>

Operational Summary of Completed Reactive Works - Financial Year to Date

For your information, the below reactive works have been completed

Town	Sewer Blockages	Other issues	Sewer	Water Breaks	Main	Other issues	water
Kingaroy	17	7		4		343	
Murgon	11	2		2		57	
Wondai	3	6		13		33	
Nanango	1	6		11		95	
Blackbutt	0	1		0		22	
Proston	2	0		0		22	
Proston Rural	NA	NA		3		28	
Kumbia	NA	NA		1		9	
Wooroolin	NA	NA		2		5	

Other Sewer Issues	Kingaroy	Murgon	Wondai	Nanango	Blackbutt	Proston	Kumbia
Sewer Main/Jump Up Repair	1	0	3	1	0	0	NA
Odour	0	0	0	1	0	0	NA
Manhole/Lid Repair	1	0	1	1	1	0	NA
Enquiry Only	2	0	0	0	0	0	NA
Owners Side	3	2	2	3	0	0	NA

Other Water Issues	Kingaroy	Murgon	Wondai	Nanango	Blackbutt	Proston	Kumbia	Wooroolin
Water Main Repairs	11	1	5	7	0	4	0	1
Hydrant/Valve Repair	17	0	2	9	2	0	0	1
Water Meter Repair	94	16	12	19	5	14	2	3
Water Meter Replaced	12	5	4	4	0	5	0	0
Water Service	137	17	8	31	8	13	0	3

Repair								
No/Low Pressure	11	0	1	4	0	6	3	0
Water Quality	8	2	0	0	2	0	0	0
Enquiry Only	19	9	1	15	5	3	2	0
Owners Side	34	7	1	6	0	7	1	1

Supervision of the Murgon and Wondai Waste Facilities

Just a reminder to all interested persons or entities that the tender for the Supervision of the Murgon and Wondai Waste Facilities closes Friday 22 March 2019 at 4.00pm.

The Supervision of the Murgon and Wondai Waste Facilities Tender is in response to the Queensland Government implementing a State Waste Levy effective from 1 July 2019.

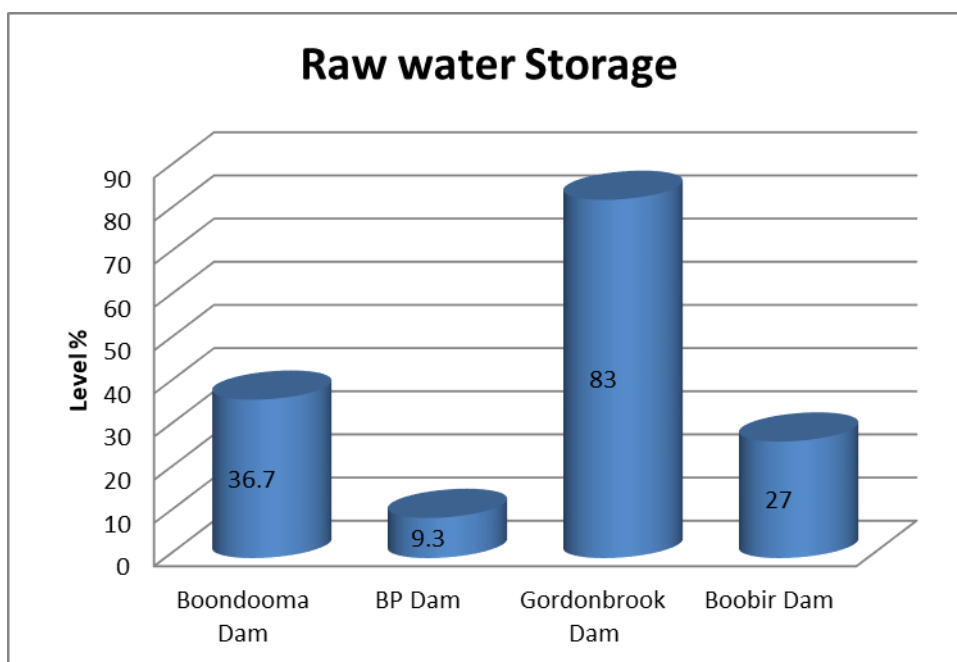
It is anticipated that the successful tenderer will commence supervision duties at the Murgon and Wondai Waste Facilities on Monday 17 June 2019.

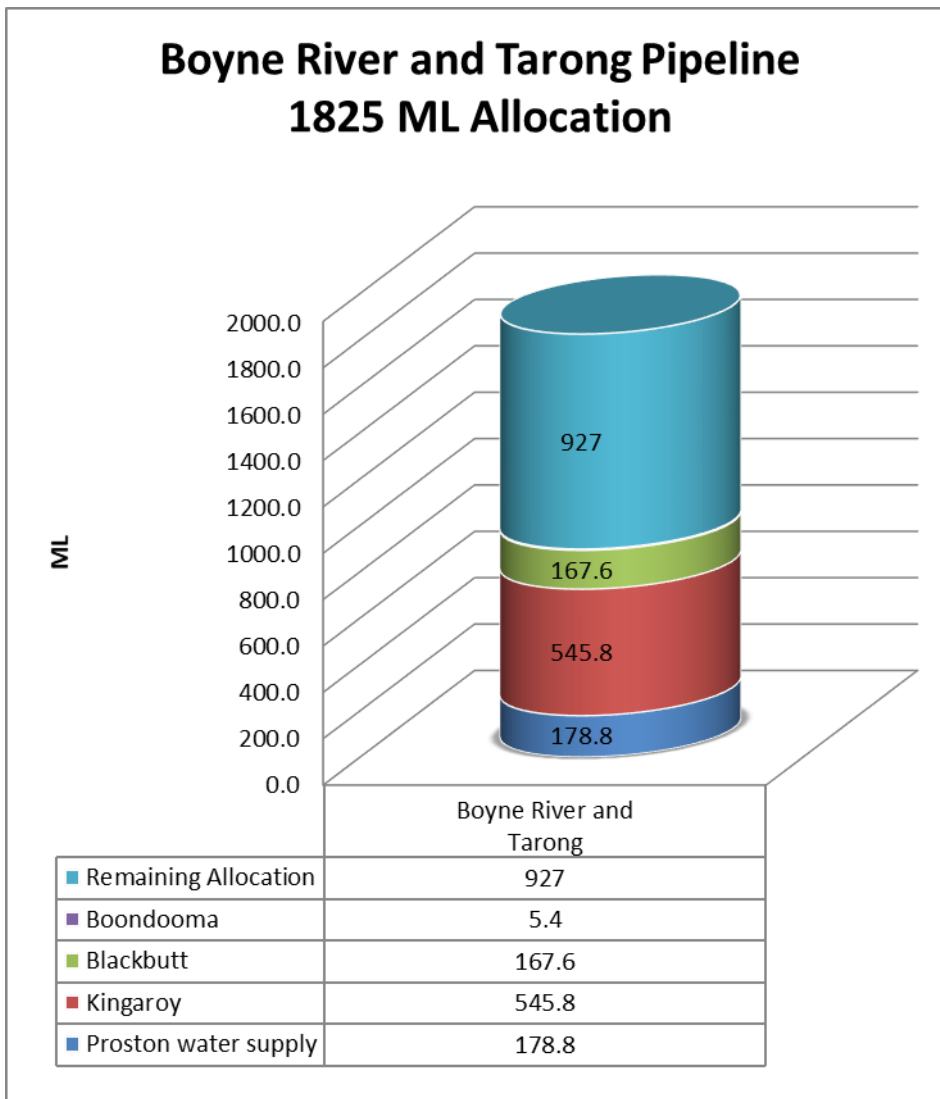
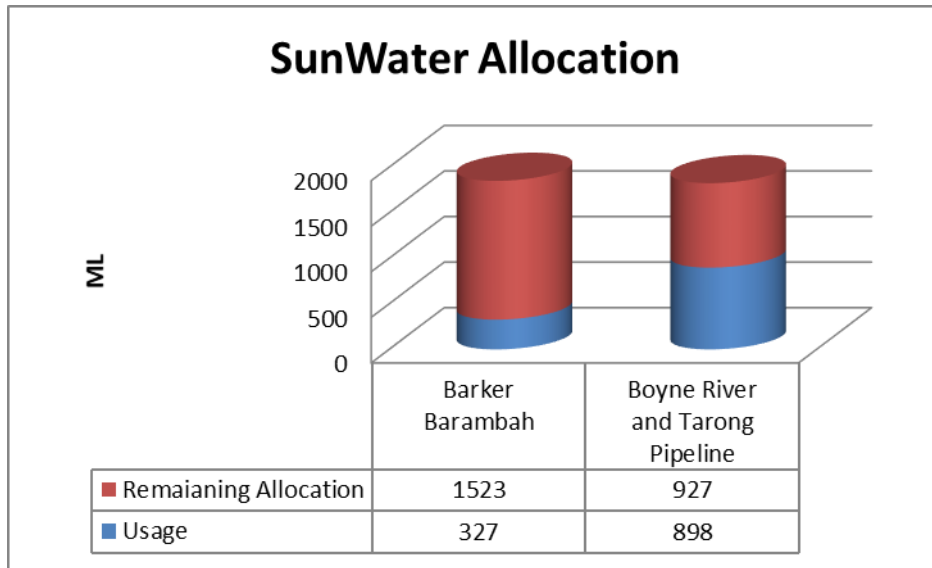
Restriction & Dam Levels

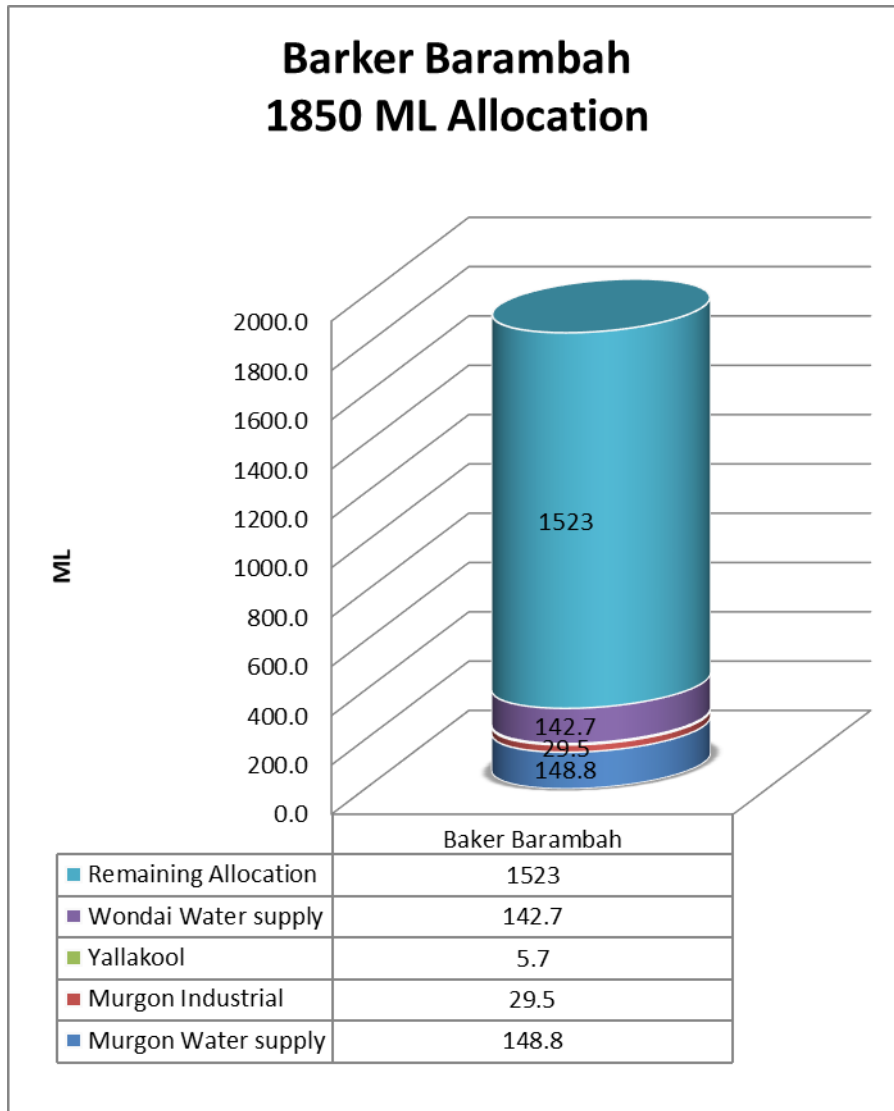
Dam levels have had no inflows with water restrictions within all town water supplies in the South Burnett Region to remain at Level 3 restriction levels until significant inflows to the major dams are received.

Dam & Water Allocations are below for your information

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	269.38	204200	74962	36.7	100%	
Barker Barambah	BP Dam	Wondai, Murgon	307.3	296.45	134900	12546	9.3	100%	
	Gordonbrook Dam	Kingaroy	391.5	391.01	6800	5478	83	N/A	N/A
	Boobir Dam	Blackbutt	434	429.38	170	36.5	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 %
Barker Barambah	Murgon Water supply	148.8	1400	1216.016	87%	36%
	Murgon Industrial	29.5				
	Yallakool	5.7				
	Wondai Water supply	142.7	450	307.257	68%	
			327	1850	1523	
Boyne River and Tarong Pipeline	Proston water supply	178.8	500	321.19	64%	
	Kingaroy	545.8	1110	564.198	51%	
	Blackbutt	167.622	200	32.378	16%	
	Boondooma	5.4	15	9.62	64%	
			898	1825	927	51%

*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

No Report.

9.4 Sport & Recreation (S&R)

Officer's Reports

9.4.1 S&R - 2579267 - Get Out Get Active - Repurposing and distribution of 15 Mountain Bikes due to completion of program

Resolution:

Moved Cr RJ Frohloff, seconded Cr DA Potter.

That Council endorse the free pilot project run for 8 weeks out of the Kingaroy and Wondai Visitor Information Centres and Boondooma Dam & Recreation Park commencing 15 April 2019.

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

ADJOURNMENT:

Motion:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That the meeting adjourn for twenty (20) minutes

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

RESUMPTION:

Motion:

Moved Cr RLA Heit, seconded Cr KA Duff.

That the meeting resume at 11.01am with attendance as previous to the adjournment

*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 RLA Heit.

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 contractor treated lantana at Wondai and Tingoora.

Giant Rats Tail Grass treatment program commenced and will be ongoing while conditions are favourable.

Equipment Loan

2 Trailers for use in treating Lantana in the Goodger area.

Feral animal traps for Wild Dogs were provided in Brooklands.

Regional Wild Dog and Feral Pig Control Program

During February Council's Pest and Stock Route Officer provided landholders with 100 kg pig bait in the Brigooda area. The next coordinated baiting flyers have been sent to landholders. The baiting will be held at the usual sites from 25th March to the 1st April.

Rabbit Control

Rabbits were trapped and injected with Calici virus on properties which included – three in Nanango and one in Kingaroy. Carrots were injected at 2 lots in the Nanango township, 3 lots in East Nanango, 1 lot in Kingaroy and 1 lot at the Kingaroy Cemetery.

Wandering Livestock

Council's stock route officer attended to 10 separate reports of wandering livestock in Cloyna, Dulong, Memerambi, Abbeywood, Ellesmere, Nanango, Ballogie, Kingaroy, Hodgleigh and Goodger.

Stock Route Grazing Permits

No stock route grazing applications were received by Council in February.

Parks

Kingaroy, Kumbia Wondai, Murgon, Proston, Nanango, Blackbutt and Maidenwell areas

Normal maintenance of mowing and trimming were the primary objective for the month.

Wooroolin carpark upgrade

TMR provided comment of the design/construction plans for Wooroolin Carpark. The plans were amended to include these comments and a final draft has been provided for approval. Works are scheduled to commence 1 April 2019 subject to approvals and weather with an estimated completion timeframe of 2 – 3 weeks.

Gordonbrook Dam

Work has started at Gordonbrook Dam day use area with the refurbishment of the picnic tables with the re-painting of the toilet to follow in the coming week.

Saleyards

Replacement of flood lights and repairs to lightning rods damaged in the hail storm have been completed.

Cattle sales held on the:

- 05/02/19 sold 262 head
- 22/02/19 sold 437 head

Dams

The ramp access, steps, handrails and upgrade to the kiosk at Lake Boondooma is now completed. This project was funded through the Federal Government's – Stronger Communities Program grant and Council's Capital Works. The capital improvements have been well received by the local community, staff and visitors.

February also saw some big group's book in to visit our dams later in the year:

Yallakool – Option RV Group 8 October to 15 October 90 vans around 180 people. Arrangements have been made with Clovelly Estate Winery to undertake on site wine tasting 12 October and Boutique Markets will be held at Yallakool on the 13 October.

Yallakool – Yalari Students and volunteers will stay for two nights 1 & 2 October approximately 60 people.

Month Visitor Numbers (Facility Usage Report February)

	Boondooma		Yallakool	
	2018	2019	2018	2019
Cabins	125	105	173	124
Bunkhouse	34	17	N/A	N/A
Powered Sites	236	192	205	166
Unpowered Camping	1051	936	87	138

Rail Trails

The earthworks on the BVRT are completed. The defective rail trail counters at Crawford and Wondai are being replaced by the supplier during the month of March which will see the counters up and functioning in time to record the busier periods of Autumn, Winter and Spring.

Carried 7/0
FOR VOTE - Councillors voted unanimously

10.2 Natural Resource Management & Parks (NRM&P)**Officer's Reports**

No Report.

10.3 Rural Services (RS)**Officer's Reports**

No Report.

10.4 Indigenous Affairs (I)

Officer's Reports

10.4.1 I - 2579355 - Endorsement of the South Burnett Aboriginal and Torres Strait Islander Corporation delivering a NAIDOC Week event as part of 2019 NAIDOC Week celebrations

Resolution:

Moved Cr KA Duff, seconded Cr DA Potter.

That Council partner with the South Burnett Aboriginal and Torres Strait Islander Corporation to deliver a NAIDOC Week event in Memorial Park, Kingaroy as part of 2019 NAIDOC Week celebrations.

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

11. Portfolio - Finance, ICT & Human Resources

11.1 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 28 February 2019

Operating Budget

The financial reports presented to this meeting are as at 28 February 2019.

All financial indicators are in within target, except the Current Ratio which is favourably outside the range because of the recent rate levy. As has been previously highlighted this ratio comes back into range as cash is used during the period.

Some of the revenue line items are above the 67% of the year expired due to timing differences affecting the comparison of revenue to budgeted revenue. That is while we compare budgets on a straight-line basis the actual receipt of revenue is generally not received in a similar regular pattern. The receipt of funds is influenced by claims and the generation of invoices, for example.

In terms of expenditure the main difference to budget is in Materials and Services and Finance Costs. Materials and services actuals have been influenced by the emergent expenditure resulting from the storm events while Finance Costs will be reviewed as part of the third quarter budget review.

Statement of Financial Position

In terms of the Statement of Financial Position or the Balance Sheet, the numbers are also as at 28 February 2019.

Cash levels will improve as the discount period expires later this month for the current rate levy.

Conversely, trade and other receivables will reduce as rates are paid.

Capital Expenditure

Actual expenditure together with committed costs at the end of January is \$11.805m.

Works for Queensland

Total expenditure along with committed expenditure to date on all projects is currently \$2.855m.

Road Maintenance

Total expenditure plus committed costs across the region as of reporting date is \$3.784m.

Budget Review 2018/2019

A third quarter review of the current year budget is being undertaken with the revised budget currently scheduled for consideration at the April Meeting of Council.

2019/2020 Financial Budget

The preparation of the 2019/2020 Financial Year Budget continues with a workshop today, following this meeting. Budget updates are included in the Council News section of the South Burnett Times.

Procurement

The next round of tenders for Prequalified Suppliers to South Burnett Regional Council closed on Tuesday 12 March 2019 for the following categories:

- Trades,*
- Electrical and,*
- Pest Management.*

Those tenders are currently being assessed, with the intention of bringing a report to the April Council Meeting.

Rates

The last day to receive the discount off the rates is 26 March so I encourage ratepayers to ensure rates are paid in full prior to this date.

Trainees

339 applications were received for the 10 trainee positions. These have been shortlisted and interviews currently being conducted

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

11.2 Finance (F)

Officer's Reports

11.2.1 F - 2579024 - Monthly Financial Statements

Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

That the Monthly Financial Report as at 28 February 2019 be received and noted.

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

11.2.2 F - 2578174 - Revenue Policy for the Financial Year Ending 30 June 2020

Resolution:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That in accordance with Section 193 of the Local Government Regulation 2012 the Revenue Policy for the year ending 30 June 2020 be adopted.

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

11.2.3 F - 2571224 - Requesting Council consider and endorse a formal motion at the next Council meeting to ask the Federal Government to restore the Financial Assistance Grants to at least one percent of the Commonwealth Taxation Revenue

Resolution:

Moved Cr RLA Heit, seconded Cr TW Fleischfresser.

That:

- *Council support the Local Government Association of Queensland's advocacy campaign for the 2019 Federal Election particularly as it relates to any increase in the Financial Assistance Grant and,*
- *Council request the Federal Government to restore the Financial Assistance Grant to at least 1 percent of Commonwealth Taxation Revenue.*

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

11.2.4 F - 2579391 - Sale of Land for Overdue Rates

Resolution:

Moved Cr RLA Heit, seconded Cr TW Fleischfresser.

That in accordance with the provisions of section 140(2) of the Local Government Regulation 2012, the South Burnett Regional Council resolves to sell the land described below for overdue rates and

charges, and that Council resolves to delegate to the Chief Executive Officer its power to take all further steps under Chapter 4, Part 12, Division 3 of the Local Government Regulation 2012 to effect sale of the land.

- a. Lot 5 on Registered Plan 68577, Title Reference 16938110
- b. Lot 12 Registered Plan 47278, Title Reference 17471200
- c. Lot 2 Crown Plan FY2134 & Lot 1 on Registered Plan 865359, Title Reference 14459241 and 50043534
- d. Lot 30 Registered Plan 36999, Title Reference 18720088
- e. Lot 43 Registered Plan 838339, Title Reference 18337166
- f. Lot 7 Registered Plan 194010, Title Reference 16553127
- g. Lot 8 Registered Plan 192512, Title Reference 16514200
- h. Lot 1 Crown Plan MPH32766, Title Reference 18074039
- i. Lot 2 Crown Plan 865576 & Lot 1 on Crown Plan FY813096, Title Reference 18789160 and 18788074
- j. Lot 8 Registered Plan 860431, Title Reference 50064265
- k. Lot 53 Registered Plan 174024, Title Reference 16077216
- l. Lot 10 Registered Plan 154860, Title Reference 15606082
- m. Lot 2 Registered Plan 190713, Title Reference 16492126
- n. Lot 167 Registered Plan 185938, Title Reference 16703031
- o. Lot 619 Crown Plan M5513, Title Reference 11371194
- p. Lot 607 Crown Plan M5513, Title Reference 18192238
- q. Lot 117 Crown Plan P6971, Title Reference 50044284
- r. Lot 352 Crown Plan FY255, Title Reference 11975225
- s. Lot 353 Crown Plan FY168, Title Reference 17092213
- t. Lot 23 Registered Plan 197486, Title Reference 16833074
- u. Lot 59 Registered Plan 202225, Title Reference 16716160
- v. Lot 74 Registered Plan 36983, Title Reference 50747570
- w. Lot 101 on Survey Plan 272806, Title Reference 50968130
- x. Lot 37 on Survey Plan 204673, Title Reference 50722273
- y. Lot 38 on Survey Plan 204673, Title Reference 50722274
- z. Lot 39 on Survey Plan 204673, Title Reference 50722275
- aa. Lot 49 on Survey Plan 204673, Title Reference 50722285
- ab. Lot 50 on Survey Plan 204673, Title Reference 50722286
- ac. Lot 25 on Survey Plan 204673, Title Reference 50722261

- ad. Lot 28 on Survey Plan 204673, Title Reference 50722264
- ae. Lot 101 on Survey Plan 257227, Title Reference 50906065
- af. Lot 102-103 on Survey Plan 274890, Title Reference 5093534 & 50973535
- ag. Lot 103 on Survey Plan 257227, Title Reference 50906067
- ah. Lot 1 on Survey Plan 265824, Title Reference 50938919
- ai. Lot 62 on Registered Plan 37003, Title Reference 16181017

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

11.3 ICT

Officer's Reports

No Report.

11.4 Human Resources (HR)

Officer's Reports

11.4.1 HR - 2578146 - Adoption of the Domestic and Family Violence Leave Policy

Resolution:

Moved Cr RLA Heit, seconded Cr DA Potter.

That Council adopt the Domestic and Family Leave Policy.

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

12. Consideration of Notices of Motion

No Report.

13. Information Section (IS)

13.1 IS - 2573822 - List of Correspondence Pending Completion of Assessment Report

Resolution:

Moved Cr GA Jones, seconded Cr KA Duff.

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

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

13.2 IS - 2579116 - Delegated Authority Report

Resolution:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That the Delegated Authority Report be received.

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

13.3 IS - 2579075 - Monthly Capital Works Report

Resolution:

Moved Cr GA Jones, seconded Cr RLA Heit.

That the South Burnett Regional Council's Monthly Capital Works Report as at 28 February 2019 be received.

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

13.4 IS - 2579091 - Road Maintenance Expenditure Report

Resolution:

Moved Cr GA Jones, seconded Cr KA Duff.

That the South Burnett Regional Council's Road Maintenance Expenditure Report as at 28 February 2019 be received.

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

13.5 IS - 2579102 - Monthly Works for Queensland (W4Q) Grant Projects Report - Round Two

Resolution:

Moved Cr DA Potter, seconded Cr RLA Heit.

That the Works for Queensland (W4Q) Grant Projects Report - Round Two as at 28 February 2019 be received.

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

CLOSED SESSION:

Motion:

Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.

That the meeting be closed to the public for Council discussions in accordance with Section 275(1)(e) contracts proposed to be made by it, and Section 275(1)(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage, of the Local Government Regulation 2012.

Carried 7/0
FOR VOTE - Councillors voted unanimously

OPEN COUNCIL:

Motion:

Moved Cr GA Jones, seconded Cr RJ Frohloff.

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)(e) contracts proposed to be made by it, and Section 275(1)(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage, Council considered matters concerning tenders and the South Burnett Community Hospital.

Motion:

Moved Cr RLA Heit, 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 - 2578774 - Quote SBRCQ-18/19-25 - Purchase of Grader

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 RJ Frohloff.

That Council purchase a Komatsu GD655-5 Grader for the sum of \$360,500 plus GST.

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

14.2 CONF - 2578123 - Quote SBRCQ-18/19-32 - Replacement of Jetpatcher Truck [Plant 187]

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 purchase a Paveline Autopatch unit for the sum of \$396,975 plus GST.

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

14.3 CONF - 2579013 - Tender SBRC 18/19-08 - Nanango Office and Library Refurbishment

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 RLA Heit.

That Council accepts the conforming tender and enter into a contract with Lanskey Constructions Pty Ltd for the sum of \$1,835,605 (excl GST) for the Nanango Office and Library Refurbishment.

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

14.4 CONF - 2579034 - South Burnett Community Hospital Foundation Limited

Reason for Confidentiality

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

- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage

Resolution:

Moved Cr DA Potter, seconded Cr RLA Heit.

That the information report on South Burnett Community Hospital Foundation Limited Board meeting of 19 February 2019 be received.

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

There being no further business the meeting was declared closed at 12.10pm.

Confirmed before me this day of2019

..... **MAYOR**

