

## Disclaimer

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# Minutes Of The General Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On

Wednesday 11 December 2019

Chief Executive Officer: Mark Pitt

### Our Vision

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

### Our Values

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

Cr KM Campbell (Mayor) .....

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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 11 December 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), Susan Jarvis (General Manager Finance & Corporate), Peter O'May (General Manager Community), Aaron Meehan (General Manager Infrastructure)

**1. Leave Of Absence**

Nil.

**2. Prayers**

A representative of the Kingaroy District Ministers Association, Reverend David Ferguson, 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 RLA Heit, seconded Cr TW Fleischfresser.*

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

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

**3.2 Mayor's Statement**

1. I want to reflect back on Resolution No. 11.2.3 of the November 2019 Council Meeting:

**11.2.3 F - 2639928 - Swickers Kingaroy Bacon Factory Pty Ltd - Reduction in Water Consumption Charges**

**Resolution:**

*Moved Cr RLA Heit, seconded Cr KA Duff.*

*That in accordance with Part 10 of the Local Government Regulation 2012, Council agree to charge Swickers Kingaroy Bacon Factory Pty Ltd the Tier 1 charge of \$1.67 for the first 20,000 kilolitres of water used in each six (6) monthly period of the 2019/20 financial year, and the Tier 2 charge of \$2.24 per kilolitre be charged for all water used above 20,000 kilolitres in each six (6) monthly period of the 2019/20 financial year.*

*That the situation be reviewed in June 2020 to ascertain if the concession be extended for a further twelve (12) month period.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

2. A misunderstanding in the media reporting occurred from the last Council Meeting. November. This was based on comments by Cr Ros Heit where she indicated that her biggest concern with the discount was the impact it had to the rest of the community and that we have to consider that everyone else has to subsidise for this charge. She did say that on balance she was in favour of it but it is something we need to keep an eye on. The motion was moved by Cr Heit and seconded by Cr Duff.
3. The Headline in the South Burnett Times read “How Swickers Bill was watered down by \$150,000 – November 22<sup>nd</sup>”. I provided a follow up media reply in answer to inquiries from the South Burnett Times about water charges. On 3<sup>rd</sup> December South Burnett Times did a further story. It was published under the heading “Mayor backs Swickers call”.
4. The issue still needs further explanation and I’ve been asked to clarify it. I’ve been approached by a number of people who believe that Council is paying Swickers \$153,000 and that ratepayers are going to have to pay for this in their rates. This is totally incorrect. No money changes hands. Swickers will not be receiving a cheque from Council of \$153,000. No Ratepayer will be charged anything extra of this decision. By the way, only Urban and Village ratepayers pay for reticulated water provided by Council. Proston Rural Water supply is a separate water scheme. Anyone not connected to the Town supply pays nothing for water or sewerage and in most cases waste collection.
5. There has been damage caused by this incorrect statement through the Headlines in the Media. A number of staff from Swickers when doing their shopping wearing their company shirts have been abused.
6. The correct information is this. Swickers are receiving the same benefit as Council resolved two years ago in line with our Corporate Plan. As per the Officers recommendation, this is reviewed annually.
7. Swickers are charged \$1.67 for the first 20,000 kilolitre in each 6 monthly period. That cost is sufficient to cover the price of water and treatment costs. In addition to this, they pay a water access charge relative to the size of their water connection.
8. Tier 2 will kick in after the 20,000 kilolitre. It will be charged at \$2.24 kilolitre.
9. Regular households are charged \$1.54 per kilolitre for the first 125 kilolitres and a higher charge for volumes in excess.

10. The tiered system is part of the water use charges to encourage households to be cautious with water use.
11. In the case of Swickers, water is an essential ingredient to keep their factory manufacturing goods and keep their 800 or so employees in full time work.

#### 4. Declaration of Interest

Nil.

#### 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 RJ Frohloff.*

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

#### Economic Development

##### **Regional Partnerships – Wide Bay Burnett Regional Organisation of Councils (WBBROC) Regional Economic Development Advisory Committee (REDAC).**

WBBROC REDAC committee met in Gympie on Friday 22 November. Council's Senior Economic Development Officer, attended the meeting which included a presentation on the recently announced Wide Bay Burnett Regional Plan. Representatives from the Brisbane office of Department of State Development, Manufacturing, Infrastructure and Planning (DSDMIP) provided an overview of the planning framework, with the Wide Bay Burnett Regional Plan adopting a framework similar to recent regional plans, notably Far North Queensland and South East Queensland. The Regional Plan will be rolled out quickly, with the REDAC Committee expected to play a key role in its development through 2020.

##### **Wide Bay Burnett Regional Economic Development Growth Forum**

The annual Wide Bay Burnett Regional Economic Development Growth Forum changed location again in 2019, with Gympie hosting the showpiece regional event. South Burnett Regional Council was represented by Council's Economic Development team and travelled to Gympie with other local business representatives on the bus coordinated by Burnett Inland Economic Development Organisation (BIEDO). Roberta Schablon from The Saucy Fork spoke passionately about local produce in the South Burnett and its role in regional tourism on the Tourism Economy Panel Session, held after lunch. Highlights from the event include the bus trip, industry speakers from across the region and networking with business representatives and economic development practitioners from across the Wide Bay Burnett. South Burnett Regional Council has the support of all WBBROC Members to host this event in 2020.

##### **South Burnett economic growth**

South Burnett's GRP in 2018-19 has increased 0.4% to \$1.84 billion, continuing a four year period of economic growth. Most impressive about this growth is that Queensland's economy reduced by 0.3% and the Wide Bay Burnett region GRP went down by 1.1%. South Burnett has reported some great economic figures in 2019, with unemployment continuing to fall and value of building approvals

hitting a record in 2018-19 and has already surpassed the record high in the first quarter of the current financial year. The labour force has also increased to end of June 2019, while household income fell slightly. Household income fell across Queensland. South Burnett's savings within the total disposal income are less than 1%. Unemployment statistics for the period ending June 2019 are expected to be released in December 2019.

### **Corporate Performance:**

#### **Legislative Reform in Local Government**

The Queensland Government is continuing with the rolling reforms agenda in the local government sector. Council is supportive of these reforms as they strengthen the accountability, transparency and integrity in our framework.

The Belcarra Report, finalised in 2017, found that good government requires elections to be held on a level playing field ensuring that current and future Councillors are fully informed about their obligations to uphold the highest levels of honesty and impartiality when making decisions in the public interest.

Following this report, the State government triaged proposed changes introducing reforms to date over stage 1 and 2. Stage 1 changes involved the prohibition of donations from property developers and a new regime for dealing with conflicts of interest. Stage 2 changes, which came into effect on 30 October this year, were:

- mandatory So you want to be a councillor? training for election candidates;
- transparent dedicated candidate bank accounts and financial returns; and
- new restrictions on decisions during the election period (i.e. caretaker period).

Further stage 2 changes, that came into effect as of 18 November, were:

- Right to Information laws to cover Brisbane City Council civic cabinet meetings;
- expanded Councillor rights to access Council information;
- clarified responsibilities for Councillors in preparing Council budgets; and
- changes to Mayoral powers to direct CEOs and senior executive officers and the appointment of senior executive officers.

As of 20 January 2020, the following changes will come into effect:

- improved real-time donation disclosures;
- improved disclosures of real donation and gift sources; and
- real-time expenditure disclosures.

The Electoral and Other Legislation (Accountability, Integrity and Other Matters) Amendment Bill 2019 has now been introduced into the Legislative Assembly and has been referred to the Economics and Governance Parliamentary Committee to conduct an inquiry. Changes in the Bill include:

- new register of interest requirements;
- new and clarified conflict of interest requirements;
- new requirements for political advisors;
- provisions relating to the dissolution of a local government and administrators; and
- changes for filling Councillor and Mayor vacancies.

For more information regarding the making of submissions, public hearings and the inquiry in general, I encourage members of the community to access the Committee's website at [www.parliament.qld.gov.au/work-of-committees/committees/EGC](http://www.parliament.qld.gov.au/work-of-committees/committees/EGC)

#### **Water Feasibility Study for the Burnett Region**

The long awaited \$2 million water feasibility study for the Burnett region has now commenced. This study, which aims to identify and progress projects to improve water reliability of existing supplies for towns, businesses and irrigated agriculture, will build on the water agenda led by Council in the past 2 to 3 years. Council is investing in this study as it has the potential to change the economic



dynamics of the South Burnett to secure water security for current users, create agricultural initiatives, build new industry opportunity and encourage future urban growth.

### **Mayor's Community Christmas Luncheon**

*I am pleased to be able to convey that once again our community has rallied to support the Mayor's Community Christmas Luncheon with over 180 people enjoying a festive meal whilst listening to an inspirational presentation from our guest speaker Shane Webcke. Special mention to the QCWA volunteers for catering using the donated food items from Super IGA Kingaroy and Swickers Bacon Factory. I would like to thank the Kingaroy State High School Choir lead by Sue Dowideit-Reiger, who performed a lovely set of Christmas songs. Our thanks also go to the many local businesses who supported the raffles by donating prizes. This year the event raised \$5,414 for the purchase of \$50 vouchers to be donated to local service providers to pass onto South Burnett families in need over the Christmas period.*

### **As 2019 draws to a close...**

*At this time of year, Council is already busy preparing for 2020, as is the nature of local government, constantly looking to the future whilst working in the present acknowledging the past.*

*I am very aware and grateful for the work not only our staff but also the wider South Burnett community do, making valuable contributions every day of the year.*

*It is inspiring to experience first-hand the warmth and optimism of our community as we face together adversity especially in these times of severe drought.*

*In 2020, I look forward to the opportunities for collaboration with our community, strengthening our relationship, whilst providing Council services through transparent and effective decision-making.*

*On behalf of my fellow Councillors, I would like to extend our warmest wishes to our community for a happy, safe, relaxed and blessed festive season.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

## **5.2 Economic Development (ED)**

### **Officer's Report**

#### **5.2.1 ED - 2647413 - Federal Government Building Better Regions Fund, Infrastructure Projects Stream, Round Four funding application nomination of Kingaroy Revitalisation Project.**

#### **Resolution:**

*Moved Cr DA Potter, seconded Cr TW Fleischfresser.*

*That Council nominates the Kingaroy Transformation Project for submission for funding under round four of the Building Better Regions Fund, Infrastructure Projects Stream and:*

- Support the application for co-funding the project for \$4,500,000 from the Australian Government and;*
- Allocates funds as a co-contribution to the delivery of the project to the value of \$6,600,000.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

### 5.3 Corporate Performance (CP)

#### *Officer's Report*

#### 5.3.1 CP - 2645635 - Delegations to the Chief Executive Officer under the Planning Regulation 2017 and Acquisition of Land Act 1967.

##### **Resolution:**

*Moved Cr RJ Frohloff, seconded Cr DA Potter.*

*That pursuant to section 257 of the Local Government Act 2009 Council:*

- 1. delegate the exercise of the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as Appendixes, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instrument of Delegation.*
- 2. repeal all prior resolutions delegating the same powers to the Chief Executive Officer.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

#### 5.3.2 CP - 2647783 - Adoption of the Complaint Management Policy

##### **Resolution:**

*Moved Cr RLA Heit, seconded Cr GA Jones.*

*That Council adopt the Complaints Management Policy*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

### 5.4 Disaster Management

#### *Officer's Report*

#### 5.4.1 DM - 2643749 - Minutes of the Local Disaster Management Group Meeting held on Thursday 19 September 2019

##### **Resolution:**

*Moved Cr RJ Frohloff, seconded Cr DA Potter.*

*That Council receive the attached minutes and recommendations of the Local Disaster Management Group Meeting held on Thursday 19 September 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 December 2019/January 2020

The following are current/planned works

#### Construction/Capital Works:

Name	Description	Status
<b>Niagara Road, Boyneside</b>	Reconstruction of sealed & unsealed Road	Section west of Bilboa Road to Jarail Road has been gravel sheeted. Top up gravel is being added to this section prior to bitumen sealing.
<b>Stonelands Road</b>	Bridge Replacement	Works have been completed
<b>Bitumen Program</b>	Bitumen Reseal Works	Reseal preparation work is underway. Resealing works have commenced this month.
<b>Boughyard Ironpot</b>	Creek, Bridge Replacement	Bridge demolition has been completed. Construction of new structure has commenced
<b>Coolabunia School</b>	State Bus Parking Upgrade	Expected commencement during December school holidays.
<b>Proston Station Road</b>	Transfer Upgrade to bitumen standard	Construction has commenced
<b>Beatty Street</b>	Upgrade to bitumen standard	Construction has commenced
<b>Murgon CBD</b>	Footpath Replacement	Expected commencement January 2020

#### Gravel Resheeting/Heavy Formation Grade

Name	Description	Expected Start Date	Expected Completion Date
<b>Wattlegrove Road</b>	Gravel Resheet/Heavy Formation Grade	Nov	Dec
<b>Sportsground Road</b>	Gravel Resheet/Heavy Formation Grade	Nov	Dec
<b>Transmitter Road</b>	Gravel Resheet/Heavy Formation Grade	Dec	Dec
<b>Kunioon Road</b>	Gravel Resheet/Heavy Formation Grade	Dec	Dec
<b>Ironpot Road</b>	Gravel Resheet/Heavy Formation Grade	Dec	Jan
<b>East Wooroolin Road</b>	Gravel Resheet/Heavy Formation Grade	Dec	Jan
<b>Meehans Road</b>	Gravel Resheet/Heavy Formation Grade	Jan	Feb
<b>Hoggs Road</b>	Gravel Resheet/Heavy Formation Grade	Jan	Feb
<b>Old Wondai Road</b>	Gravel Resheet/Heavy Formation Grade	Jan	Mar

<b>Burra Burri Road</b>	Gravel Resheet/Heavy Formation Grade	Jan	Mar
<b>Bunya Highway</b>	Shoulder Maintenance	Nov	Dec
<b>Wondai Proston Road</b>	Shoulder Maintenance	Dec	Dec

**Patrol Grading**

<b>Location</b>	<b>Description</b>	<b>Expected Start Date</b>	<b>Expected Completion Date</b>
<b>Barkers Creek Flat</b>	McNamara Road	Jan	Jan
<b>Barlil</b>	Barlil Road	Jan	Feb
<b>Brooklands</b>	Darley Crossing Road	Dec	Dec
	P Jones Road, Old Taabinga Road	Jan	Jan
<b>Bullcamp</b>	Selection Lane	Nov	Nov
<b>Byee</b>	Paul Holznagel Road	Jan	Jan
<b>Charlestown</b>	Taylors Lane	Dec	Dec
<b>Corndale</b>	Spencers Road	Jan	Jan
<b>Cushnie</b>	G Andersons Road, Bells Road, Reillys Road, Quarry Road, Magnussens Road, Morris Road	Nov	Nov
	Birds Road, Learmonts Road, Dunfords Road, Home Creek Loop Road	Dec	Dec
<b>Dangore</b>	Dangore Mountain Road	Nov	Nov
<b>East Nanango</b>	Horne Lane, East Nanango Grindstone Road	Nov	Nov
<b>Goodger</b>	Welch Road, Goodger Gully Road, Old Cooyar Road, Archookoora Road, Foleys Road	Jan	Jan
<b>Gordonbrook</b>	Treatment Plant Road	Nov	Nov
<b>Greenview</b>	Boisens Road, Hansons Road	Dec	Dec
<b>Hodgeleigh</b>	Swenson Road, Semgreens Road	Jan	Jan
<b>Johnstown</b>	Johnstown Road, Linville Forestry Road	Dec	Dec
<b>Kunioon</b>	Darley Estate Road	Dec	Dec
	Kunioon Road	Jan	Jan
<b>Manyung</b>	Wittons Road, Jones Road, Annings Road, Campbells Lane from Boat Mountain Road, Lyons Road	Jan	Jan
<b>Memerambi</b>	Recreation Drive, Magnussens Road, Parallel Road	Jan	Jan
<b>Moffatdale</b>	Donald Road	Dec	Dec
	Waterview Drive, Meddletons Road, Clovely Lane	Jan	Jan
<b>Moondooner</b>	Sanders Road	Jan	Jan
<b>Murgon</b>	Borcherts Road, Wesslings Road, Frohloffs Road, Vellacott Lane	Dec	Dec
	Piggery Road, Ferris Road, Kerles Lane, Gesslers Road, Sakrzewski Road	Jan	Jan
<b>Redgate</b>	Tipperary Road, Goschnicks Road, Finnemores Road, Birchs Road	Jan	Jan
<b>Runnymede</b>	Green Lane, Walsh Road	Nov	Nov
	Gleneriffe Road, Scotts Lane, Runnymede Estate Road	Dec	Dec

<b>Sandy Ridges</b>	Gentry Road East	Dec	Dec
<b>Tingoorra</b>	Dowers Road, Swartzs Road, Hoares Road, Tingoorra Cemetery Road, Burns Road, Eckarts Road	Dec	Dec
<b>Wilkesdale</b>	Belgrave Road	Nov	Nov
<b>Wooroolin</b>	Cants Road	Nov	Nov
	Rackemanns Road, Barkers Road, West Wooroolin Road, Oakdean Road, Gustafsons Road, Woods Road, Logans Road, Centenary Road	Dec	Dec
	Bonds Road, Allens Road, Logans Road, Armstrongs Road, Jacobsons Road, Shailers Road, Raineys Road, Ogilvys Road, Obels Road, Hunsleys Road, East Wooroolin Road, Sportsground Road, Transmitter Road	Jan	Jan
	Hoggs Road	Feb	Feb
<b>Wyalla</b>	Manumbar Road, Gaults Road	Dec	Dec

### Roadside Slashing

No Slashing/Boom Mowing is currently being undertaken due to severe weather conditions

### Summary of Completed Works for November

For your information, the below works have been completed

#### Gravel Resheeting/Heavy Formation Grade

Name	Description
<b>McCauley Broome Road</b>	Gravel Resheet/Heavy Formation Grade

#### Patrol Grading

Locality	Description
<b>Ballogie</b>	Evans Road, Seiler Road, Pryor Road, Knopke Road, Mc Lucas Road, Wonga Crescent, J Hunter Road
<b>Barker Creek Flat</b>	McCauley Broome Road
<b>Boyneside</b>	Youngmans Road (East), Quires Road, Youngman Road (West), Nords Road, Red Tank Road, Boyne River Road
<b>Brooklands</b>	Buchholz Road, Baker Road, Boldery Road
<b>Bullcamp</b>	River Road, Bullcamp Runnymede Road, Bullcamp Road, Retschlag Road, Myletts Road
<b>Dangore</b>	Cambridges Road, Pedersens Road
<b>East Nanango</b>	East Nanango Road
<b>Glan Devon</b>	Grindstone School Road
<b>Runnymede</b>	Runnymede Road
<b>Wilkesdale</b>	Wilkes Road, Giblin Road, Vanderlugt Road, Currawong Drive, Andersons Road, Kintyre Road, Hunters Road, Melrose 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 - 2647418 - Council to elect a preferred footpath colour palette for use in the rehabilitation of the footpath between Gore Street and Krebs Street on Lamb Street Murgon****Resolution:**

*Moved Cr KA Duff, seconded Cr GA Jones.*

*That Council adopt Option 1 as the revised footpath design utilising the proprietary Spray Pave product as the finished surface.*

*Carried 7/0**FOR VOTE - Councillors voted unanimously***6.3.2 D&TS - 2643781 - Minutes of the Traffic Advisory Committee Meeting held on Tuesday 15 October 2019.****Resolution:**

*Moved Cr TW Fleischfresser, seconded Cr GA Jones.*

*That Council receive the attached minutes and recommendations of the Traffic Advisory Committee held on Tuesday 15 October 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 RJ Frohloff.*

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

**2019...what a year**

*This year across my portfolio we have delivered a diverse range of projects and initiatives. We have continued to work hard in the area of the arts and have fostered stronger relationships working more closely with Arts Queensland and our local art networks.*

*The community grants program has been expanded to include community Australia Day events and Indigenous Affairs funding categories. This program has proven very successful demonstrating Council's commitment to investing in initiatives supporting a healthier, inclusive and vibrant community.*

*Our regional tourism focus has taken a step forward with the commencement of the Tourism Advisory Committee to Council, early days but the committee is working well and we can see a bright future for tourism in our region harnessing the full economic benefits of this industry.*

*Each year I have been and continue to be very pleased with the quality and diversity of the programs provided by our local libraries from story-time to Information Technology classes to all manner of club activities.*

*I will continue to actively advocate in the areas of community, arts, tourism and health services across the wide spectrum of groups and programs, and with Christmas fast approaching, I am looking forward to what can be achieved as we enter into 2020.*

*Finally, I would like to take this opportunity to highlight that although Christmas is meant to be a happy and joyful time, this isn't how everyone feels at this time of year. The festive season can be a stressful time for many people with financial, family, isolation and time pressures. Our region has a wide range of services that can assist members of our community experiencing these situations so I encourage people to access these services. Information is available on Council's website under the tab 'Community Information' or can be provided in paper-copy at our customer centres or libraries.*

Carried 7/0

FOR VOTE - Councillors voted unanimously

**7.2 Community Services (CS)*****Officer's Reports***

No Report.

**7.3 The Arts*****Officer's Reports***

No Report.

**7.4 Tourism (T)*****Officer's Reports***

**7.4.1 T - 2647886 - South Burnett Tourism Advisory Committee October 2019 Minutes****Resolution:**

*Moved Cr DA Potter, seconded Cr KA Duff.*

*That Council receive the minutes of the South Burnett Tourism Advisory Committee's special meeting held on 9 October 2019 and meeting held on 14 October 2019.*

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

**7.4.2 T - 2647922 - Acknowledging local tourism organisation, Visit South Burnett, as a recognised tourism partner****Resolution:**

*Moved Cr DA Potter, seconded Cr RLA Heit.*

*That South Burnett Regional Council*

- 1. recognises Visit South Burnett Incorporated as a tourism organisation partner and acknowledge that Visit South Burnett Incorporated is a Member based entity with a tourism industry base; and*
- 2. delegates negotiation of partnership agreement to the Chief Executive Officer.*

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

**ATTENDANCE:**

Anekah Hinchliff and Megan Frohloff attended the meeting and were congratulated by Council on receiving National Council of Women Qld (NCWQ) Bursaries. Anekah received the Forum Communicators Bursary and Megan received the Elsie Byth Bursary. Katelyn Beresford also received the Mayor South Burnett bursary but was unable to attend the meeting.

**ADJOURNMENT:****Motion:**

*Moved Cr DA Potter, seconded Cr TW Fleischfresser.*

*That the meeting adjourn for morning tea.*

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



**RESUMPTION:****Motion:**

*Moved Cr RJ Frohloff, seconded Cr KA Duff.*

*That the meeting resume at 11.02am with attendance as previous to the adjournment*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**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****Amendment to Development Assessment Rules during Caretaker Period**

*Under section 90B of the Local Government Act 2009 (LGA) and section 92B of the City of Brisbane Act 2010 (COBA), a local government is prohibited from making a 'major policy decision' during a caretaker period for the local government. 'Major policy decision' now includes a decision under the Planning Act 2016 on certain development applications that include a variation request or change applications that involve a change to a variation approval.*

*The types of variation requests or change applications to a variation approval that are considered major policy decisions are set out specifically in the definition of "major policy decision" in the latest version of the Local Government Act (30 October 2019). In essence, they are variation requests or change applications to variation approvals that:*

- (i) vary (or further vary) the category of development or category of assessment of development; or*
- (ii) vary (or further vary) the assessment benchmarks or criteria for accepted development that would apply to development; or*
- (iii) facilitate development that would result in a greater demand on infrastructure than the demand anticipated in the local government's local government infrastructure plan.*

*As a consequence of the above, section 38 of the Development Assessment Rules has been introduced to ensure that Council can extend the decision period without agreement from the applicant for the purposes of the caretaker period.*

*This version of the DA Rules will not take effect until it has been prescribed by the Planning Regulation 2017. It is anticipated that this will occur prior to the commencement of the local government caretaker period.*

**Property**

*Council has assisted the Boondooma Museum and Heritage Association Inc in the development of a funding submission for the Community Sustainability Action grants – Round 4 for Heritage Conservation. If successful this grant will contribute funds to the conservation works needed on the original 1850s Boondooma Homestead.*

*Council has completed the refurbishment of the Nanango Customer Service Centre and Library. All staff, furniture, working files, library books and equipment has been relocated back into the building. Council opened the doors on the refurbished building on Monday the 9<sup>th</sup> of December. Council set out to refurbish the office and library within a 6-month period. Construction contractors, local contractors and project managers worked very hard to keep within its timeframes. The community have a lovely library and new customer contact centre for Christmas. Please enjoy!*

*Thank you to the community for your cooperation while the Nanango building was been refurbished. The Kingaroy Town Common Hall housed 30 Council staff and all hall hirers relocated to other community facilities or the Kingaroy Town Hall. The Kingaroy Town Common Hall is now available for hire.*

*With warmer temperatures and school holidays fast approaching, pool managers have been very busy preparing new supervision plans for lifeguarding in Council owned and operated pools. Council encourages all residents and visitors to utilise the community pools, but please keep your family safe by abiding to the pool rules. Pool managers have many programs, activities, lessons and much more on offer; please contact your local pools to see what is on over the next 8 weeks.*

*All pools are closed Christmas Day only.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**8.2 Planning (P&LM)****Officer's Reports**

No Report.

**8.3 Property (P)****Officer's Reports****8.3.1 P - 2648010 - Nanango Showgrounds new lighting - Install new lighting for the main arena at the Nanango Showgrounds****Resolution:**

*Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.*

*That Council approves the installation of light towers around the main arena of the Nanango Showgrounds, subject to the following conditions*

- *light plan to be approved by Council*
- *necessary building and planning approvals to be obtained*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**8.3.2 P - 2646118 - Wondai Agricultural, Pastoral and Industrial Society Inc request permission to replace cattle stall and build new undercover arena at Wondai Showgrounds**

**Resolution:**

*Moved Cr RLA Heit, seconded Cr TW Fleischfresser.*

*That Council:*

1. Approves the replacement of the old timber cattle stalls and the construction of a new cattle arena.
2. Contributes \$20,000 towards the cut and filling of the pad for the construction of a new cattle arena subject to the condition that Wondai Agricultural, Pastoral and Industrial Society being successful with the Regional Agricultural Show Development Grants Program.
3. Contributes inkind support of \$50,000 towards project management for the construction of new cattle stalls and undercover cattle arena subject to the Wondai Agricultural and Industrial Society being successful with the Regional Agricultural Show Development Grants Program.

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**8.3.3 P - 2647843 - Proston Pastoral, Agricultural & Horticultural Society - request permission to demolish old and build new trade cattle yards at the Proston Showgrounds**

**Resolution:**

*Moved Cr KA Duff, seconded Cr TW Fleischfresser.*

*That Council approves Proston Pastoral, Agricultural and Horticultural Society Inc making a funding submission for the replacement of the old cattle show yards and construction of new cattle yards.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**8.3.4 P - 2641600 - Proposed Deed of Licence to Occupy to allow the South Burnett Mountain Bike Club to use an area of Council-owned land adjacent to the Gordonbrook Dam (being part of Lots 1-2 on RP212916).**

**Resolution:**

*Moved Cr RLA Heit, seconded Cr TW Fleischfresser.*

*That, in accordance with Section 236 of the Local Government Regulation 2012, Council enter into a Deed of Licence to Occupy over part of Lots 1-2 on RP212916 with South Burnett Mountain Bike Club for the purposes of sport and recreation.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**8.3.5 Community Grant Engagement Procedure****Motion:**

Moved Cr GA Jones, seconded Cr RJ Frohloff.

1. That the Chief Executive Officer be requested to develop a Community Grant Engagement Procedure for Council facilities and requests for support.
2. Request a future report on public submissions with not-for-profit land disposal.

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 GA Jones.

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

**Works in Progress & Future Works Summary for November/December 2019**

The following are current/planned works

**Current Water Main Replacements**

Name	Description	Expected Start Date	Expected Completion Date
<b>Nanango</b>			
Wickham Street	Water Main Replacement	Commenced Jul 19	Complete
Wills Street West	Water Main Replacement	Commenced Jul 19	Complete
George Street North	Water Main Replacement	Commenced Sep 19	Complete
Alfred Street	Water Main Replacement	Commenced Sep 19	Dec 19
<b>Kingaroy</b>			
Burnett Haly - Alford	Water Main Replacement	Commenced Sep 19	Dec 19
West Haly - Kurtellan	Water Main Replacement	Commenced Sep 19	Dec 19
Knight Walter - Hodge	Water Main Replacement	Commenced Sep 19	Dec 19
Youngman Haly - Avoca	Water Main Replacement	Commenced Nov 19	Feb 20
Youngman Venman - Banksia	Water Main Replacement	Commenced Nov 19	Feb 20
Toomey Youngman - William	Water Main Replacement	Commenced Oct 19	Jan 20

<b>Nanango</b>			
Drayton Street	Water Main Replacement	Commenced Nov 19	Dec 19
<b>Wooroolin</b>			
West Wooroolin Road	Water Main Replacement	Commenced Dec 19	Feb 20

### Restriction & Dam Levels

With drought conditions continuing throughout the South Burnett area, Council is monitoring water restriction levels. All towns in South Burnett are currently on Level three (3) Water Restrictions, which is one (1) level tighter than the minimum recommended level.

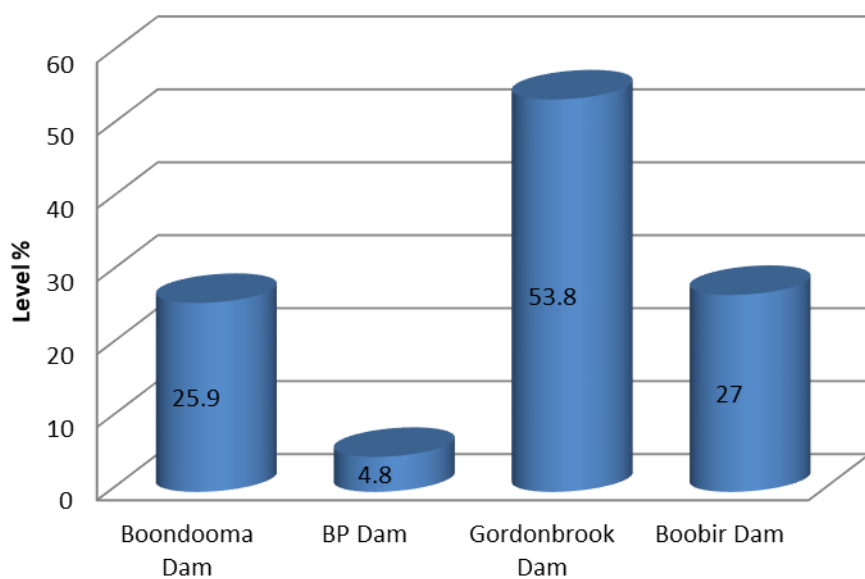
Due to residents being very water wise current consumption is approximately 130 lt per person per day.

Sunwater's announced allocation is currently 100% of Councils high priority water but this is expected to be cut if summer rain does not eventuate with substantial dam storage increases. Once announced allocations are reduced, Council will review the current Level three (3) Water Restrictions.

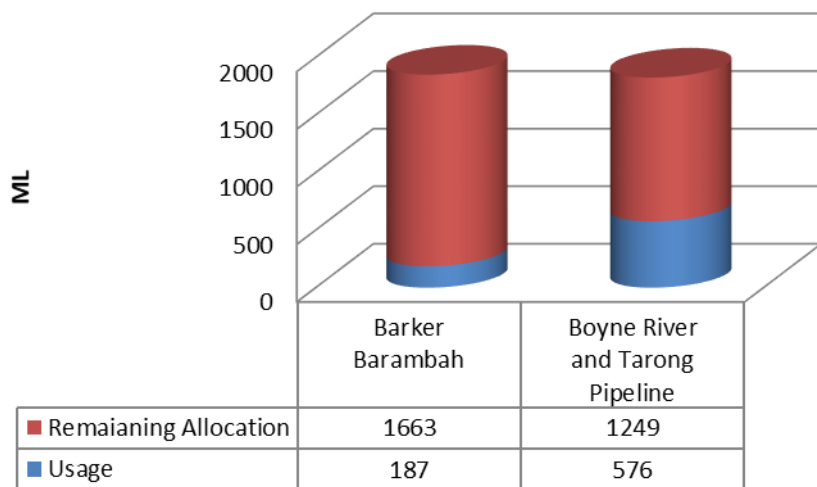
**Recorded at: 12/11/2019**

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	Boondooma Scheme, Proston Rural scheme, Kingaroy, Blackbutt	280.4	265.88	204200	52874	25.9	100%	0%
Barker Barambah	BP Dam	Wondai, Murgon	307.3	294.36	134900	6489	4.8	100%	0%
	Gordonbrook Dam	Kingaroy	391.5	389.9	6800	3550.6	53.8	N/A	N/A
	Boobir Dam	Blackbutt	434	429.39	170	36.6	27	N/A	N/A

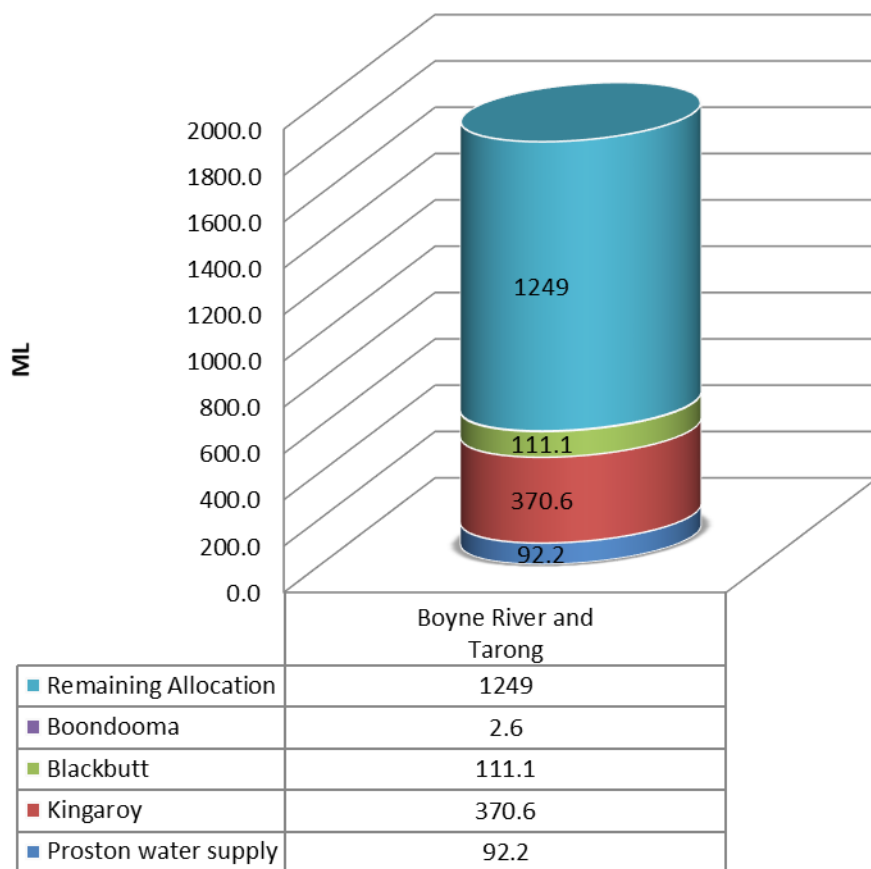
### Raw water Storage



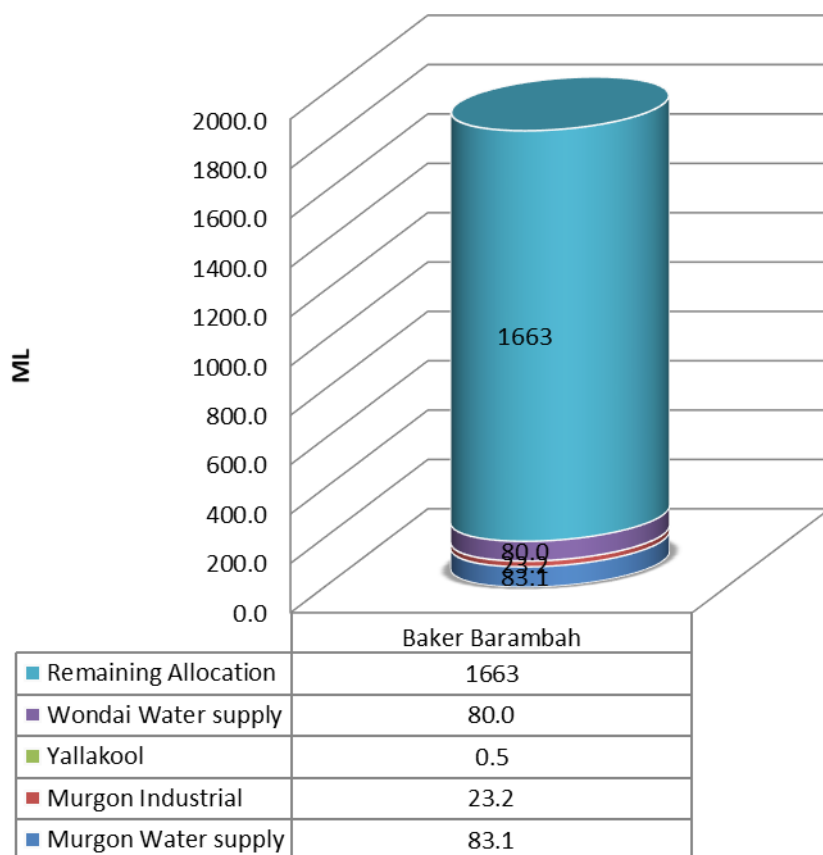
### SunWater Allocation



## Boyne River and Tarong Pipeline 1825 ML Allocation



## Barker Barambah 1850 ML Allocation



### Water Allocations and Financial Year Consumption

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	83.1	1400	1293.265	92%	64%
	Murgon Industrial	23.2				
	Yallakool	0.5				
	Wondai Water supply	80.0	450	370.039	82%	
	<b>Sub Total</b>	<b>187</b>	<b>1850</b>	<b>1663</b>	<b>90%</b>	
Boyne River and Tarong Pipeline	Proston water supply	92.2	500	407.82	82%	
	Kingaroy	370.6	1110	739.43	67%	
	Blackbutt	111.125	200	88.875	44%	
	Boondooma	2.6	15	12.393	83%	
	<b>Sub Total</b>	<b>576</b>	<b>1825</b>	<b>1249</b>	<b>68%</b>	

\*Annual allocations are for the financial year



**Reactive Work - Financial Year to Date**

Town	Sewer Blockages	Other issues	Sewer	Water Breaks	Main	Other issues	water
Kingaroy	13	8		7		191	
Murgon	2	0		2		25	
Wondai	0	0		2		16	
Nanango	7	0		2		65	
Blackbutt	1	2		0		13	
Proston	1	0		0		12	
Proston Rural	NA	NA		0		10	
Kumbia	NA	NA		0		2	
Wooroolin	NA	NA		0		7	

Other Issues	Sewer	Kingaroy	Murgon	Wondai	Nanango	Blackbutt	Proston
Sewer Main/Jump Up Repair		0	0	0	0	0	0
Odour		0	0	0	0	0	0
Manhole/Lid Repair		1	0	0	0	0	0
Enquiry Only		5	0	0	0	1	0
Owners Side		2	0	0	0	1	0

Other Issues	Water	Kingaroy	Murgon	Wondai	Nanango	Blackbutt	Proston	Kumbia	Wooroolin
Water Main Repairs		10	0	2	2	0	3	1	1
Hydrant/Valve Repair		14	1	2	3	0	2	0	1
Water Meter Repair		58	9	5	19	3	5	1	1
Water Meter Replaced		14	3	0	8	0	0	0	0
Water Service Repair		39	5	1	13	3	8	0	4
No/Low Pressure		5	0	0	3	1	1	0	0
Water Quality		11	1	2	0	0	0	0	0
Standpipe		0	0	0	3	1	0	0	0
Enquiry Only		27	5	1	8	3	2	0	0
Owners Side		13	1	3	6	2	1	0	0

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 - 2648135 - Festival of the Dams - Boondooma Open****Resolution:**

*Moved Cr RJ Frohloff, seconded Cr TW Fleischfresser.*

*That:*

- 1. this report be received;*
- 2. Council confirm sponsorship of up to \$10,000 for a 2020 Festival of the Dams – Boondooma Open to be hosted on the 3<sup>rd</sup> weekend in May 2020.*

*Carried 5/2*

*FOR VOTE - Cr KM Campbell (Mayor), Cr RJ Frohloff, Cr GA Jones, Cr DA Potter, Cr TW Fleischfresser*

*AGAINST VOTE - Cr KA Duff, Cr RLA Heit*

**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 GA Jones.*

*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 Lantana, Tree Pear, Groundsel and Honey Locust at Boat Mountain, Stuart River, Gordonbrook and Kingaroy. The drought conditions continue to hamper our scheduled weed spraying program in some areas.*

**Equipment Loan**

Cat traps were used by one landholder in Murgon, wild dog traps were deployed by landholders in Ballogie, Blackbutt and Nanango.

Two rabbit traps were loaned to residents in Kingaroy and Nanango.

**Wild Dog and Feral Pig Control**

Council's Pest and Stock Route Officer provided landholders with 300 doggone baits in Maidenwell and Brooklands area and 150 kg feral pig baits in Durong / Boondooma area.

**Rabbit Control**

Council assisted landholders at Kingaroy by injecting two lots of carrots with calici virus.

**Wandering Livestock**

Council received 50 requests to attend to wandering livestock requests across the region with 3 resulting in impoundment.

**Stock Route Grazing Permits**

Seven Grazing Agistment applications were received by Council during November with 6 Permits being issued.

**Saleyards**

Saleyard staff inspected 1233 and processed 912 head through the dip in November. A total of 807 head were sold through the Coolabunia Saleyards.

**Parks****Kingaroy, Murgon, Wondai, Proston, Nanango, Blackbutt and all surrounding areas**

The Queensland Fire and Emergency Services requested that Council cease hot works operations for periods during November. At this stage this request will be in force up until Monday, 9 December 2019. These extreme fire conditions in the region have significantly impacted the Parks operations, particularly for mowing, whipper snipping and slashing. Regrettably some of our medians and other park areas are looking untidy at the moment however is hoped once the cessation of hot works is lifted 9 December 2019 and these operations can resume again.

**Parks Capital Work Program**

Murgon Lions Park playground replacement is completed and Memorial Park is well underway.

**Dams****Monthly Accommodation Numbers (Facility Usage Report November)**

	Boondooma		YTD		Yallakool		YTD	
	2018	2019	2018	2019	2018	2019	2018	2019
<b>Cabins</b>	143	113	701	629	227	144	1100	872
<b>Bunkhouse</b>	10	46	174	133	N/A	N/A	N/A	N/A
<b>Powered Sites</b>	173	108	993	852	301	139	2217	1554
<b>Unpowered Camping</b>	565	566	2737	2701	213	70	1098	897
<b>Total</b>	1378	833	4605	4315	741	353	4415	3323

Both Boondooma and Yallakool Parks will be operating as normal over the Christmas period. Please note that the usual New Year's Eve fireworks display will not be taking place this year as a result of the current dry conditions and bushfire risks.

Both Dams are currently being advertised in print and on radio for the Christmas break.

**Indigenous Affairs****Native Title Determination**

*Council would like to acknowledge the applicants and descendant of the Auburn Hawkwood People on the recent Federal Court of Australia's Native Title Consent Determination.*

*The determination acknowledges the Auburn Hawkwood People, recognising the native title rights and interests that the Traditional Owners hold.*

*South Burnett Regional Council was a respondent in the matter with the determination area covering the area west of the Boyne River in South Burnett Regional Council area extending into the North Burnett Regional Council, Western Downs Regional Council and Banana Shire Council areas.*

**Path to Treaty**

*Council representatives recently met with panel members from the Treaty Working Group established by the Queensland Government to lead a statewide program of consultation about agreement with First Nations Queenslanders regarding reconciliation and self-determination.*

*A public information session was also held at Cherbourg with community members given the opportunity to meet with Treaty Working Group Panel representatives.*

*Path to Treaty encourages all Queenslanders to have a conversation about the journey towards a more respectful future for Aboriginal & Torres Strait Islander Queenslanders.*

**Rural**

*The Drought Committee have had another meeting to discuss the distribution of vouchers, hampers and other donations to farmers over the Christmas period. We are trying to organise a central collection point and Graham House are currently checking their governance to see if they can fill that role.*

*I am working with representatives from Centrelink and BIEDO to organise what is known as ten minutes with a master. It has worked very well in other rural areas. The concept is that invitations are sent out to all farmers that they can attend a day where all of the appointments are already made. They spend 10 minutes with each service provider during the course of the day. There would be 10 service providers including Council's Disaster Dashboard. The plan is to hold this day sometime in mid February 2020.*

**Christmas Greetings**

*I would like to thank everyone for your support throughout the year. I think we have a great Council team and it is a pleasure working with you all. Best wishes for a Happy, Holy and Wet Christmas and every success in 2020!!*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

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

**10.2.1 NRM&P - 2648084 - Wandering Livestock Impoundment Fees - Request refund****Resolution:**

*Moved Cr KA Duff, seconded Cr RLA Heit.*

*That Council confirm that as the impoundment fees charged for the release of the cattle were consistent with Council's Fees & Charges in force at time of impoundment, Council is unable to provide a refund and that Council review the Register of Fees and Charges for Wandering Livestock as part of the 2020/21 Annual Budget deliberations.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**10.2.2 NRM&P - 2648121 - Licence Fees for specialty Sales at the Coolabunia Saleyard Complex****Resolution:**

*Moved Cr TW Fleischfresser, seconded Cr DA Potter.*

*That the Licence Fee for Speciality Sales (1 or 2 Day Sale) and Stud Selling Fees as listed in Council's Register of Fees & Charges for 2019/20 be applied to all Livestock Agents who wish to conduct these types Speciality and/or Stud sales at the Coolabunia Saleyard complex.*

*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 RJ Frohloff.*

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

**Financial Reports to 30 November 2019****Income Statement**

*The financial reports presented to this meeting are as at 30 November 2019.*

**Revenue**

- **Rates, Levies and Charges** is currently sitting at 50% as the first semi-annual rate run has been issued. The second rates issue is due to be run in mid-February 2020, with the proposed discount period ending 25 March 2020.
- **Fees and Charges** are also high at 51% due to the timing of annual animal registrations and food permits which have now been run. Waste disposal fees and building and development application fees are also currently tracking above budget.
- **Sales Revenue** remains low at 16%. Claims are currently being processed by Infrastructure.

- **Operational Grants** are currently tracking low at 27%. This is largely made up of the Federal Assistance Grant in which Council will receive an estimated \$901,588 in February and another payment of \$901,588 in May 2020. An early payment of \$3.64m has been budgeted to be received in June 2020.
- **Capital Grants** are tracking high at 59%. This is due to a capital contribution received for Niagara Road for \$1m and \$855k for Roads to Recovery that has not yet been budgeted for.

### **Expenditure**

- **Materials and Services** is tracking high at 45% due to the payment of a number of annual charges including; insurance, vehicle registrations, software licences, pest control and electricity.
- **Finance costs** is slightly high due to the increase in landfill provision unwinding which will be reviewed next budget.

### **Statement of Financial Position**

In terms of the Statement of Financial Position or the Balance Sheet, the numbers are also as at 30 November 2019.

- **Trade and Other Receivables** is high due to the rate run, animal registrations and food licence applications being processed, this number therefore reflects the high rates, animal and licence receivables.
- **Current Provisions** is tracking higher than estimated budget. This is largely due to the Long Service Leave provision. Finance is working with payroll to investigate the assumptions used in processing the Long Service Leave through the system.

### **Ratios**

All 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 are high due to the rate run, animal registrations and food permits all being run and the amounts yet to be paid (receivables).

### **Capital Expenditure**

First Quarter budget revision was undertaken for Capital which resulted in a reduction of \$2.44m to the total capital program, largely in the gravel resheeting and resealing areas. This was a result of an issue surrounding the adopted carry-forward amounts from August 2019. Detailed information is contained in the "First Quarter Review of Capital Budgets".

It is important to note that the actual 18/19 bitumen resealing and gravel resheeting programmes were unaffected by this issue and have now been fully completed. Total Capital program for 2019/20 now sits at \$34.206m.

Actual expenditure together with committed costs at the end of November is \$17.1m, which is tracking above target at 50% expenditure. Of the \$17.1m, \$8.3m is actual expenditure and \$8.8m is committed costs.

### **Works for Queensland**

Total Budget	\$4.5m
Actuals spent to 30 November 2019	\$1.117m
Committed Costs to 30 November 2019	\$491k

December monthly forecasting has been sent out to be completed by project managers. W4Q round 3 requires Council to spend \$2.25m before the next 40% (\$1.8m) will be received.

The current forecast is predicting that the \$2.25m will be spent by approximately April 2020, which will allow Council to claim the \$1.8m in the 19/20 financial year.

### **Road Maintenance**

Total expenditure plus committed costs across the region as of reporting date is \$2.42m, up approximately \$350k compared to the previous month.

### **Rates Statistics**

As at 30 November 2019 rate arrears were at \$5.9m or 10.42%. This is the lowest it has been in four months. This may be due to the increasing number of people entering payment arrangements, which was at 1,414 assessments as at reporting date.

Rates staff has put in a tremendous effort over the past 2 years in following up and encouraging rate payers to enter a payment arrangement. Recent rates auctions may also have contributed to the lower than normal arrears in rates.

### **People & Culture**

People & Culture is planning for the placement of 10 Trainee positions with Management, from here there will be a final decision on what the traineeship positions will be, and advertised in the new year.

Currently completing an all staff details check, to ensure our system holds the correct and up-to-date personal and emergency information for employees.

We have closed recruitment for all vacancies, this will be re-opened on Thursday 9 January 2020.

Carried 7/0

FOR VOTE - Councillors voted unanimously

## **11.2 Finance (F)**

### **Officer's Reports**

#### **11.2.1 F - 2647946 - Monthly Financial Statements**

#### **Resolution:**

Moved Cr RLA Heit, seconded Cr KA Duff.

That the Monthly Financial Report as at 30 November 2019 be received and noted.

Carried 7/0

FOR VOTE - Councillors voted unanimously

**11.2.2 F - 2647936 - First Quarter Review of Capital Budgets**

**Resolution:**

*Moved Cr RLA Heit, seconded Cr RJ Frohloff.*

That in accordance with Section 170(3) of the *Local Government Regulation 2012* the revised 2019/20 capital budget be adopted.



## 2019/20 Capex Report for Council

as at 30 November 2019

Project Code	Project Description	2019/20 Adopted Budget	2018/19 Budget Carryover	First Quarter Budget Adjustments	Total Available Budget	2019/20 Commitments	2019/20 Actual Expenditure	2019/20 Actual Expenditure & Commitments
<b>Buildings &amp; Other Structures</b>								
<b>Admin Office - Nanango</b>								
005041	Office Refurbishment - Nanango Adminstr	-	1,937,222.77	264,000.00	2,201,222.77	26,315.80	1,896,009.30	1,922,325.10
		-	1,937,222.77	264,000.00	2,201,222.77	26,315.80	1,896,009.30	1,922,325.10
<b>Aerodrome - Kingaroy</b>								
005771	CAP - Aerodromes - Kingaroy Airport	35,000.00	-	-	35,000.00	-	-	-
		35,000.00	-	-	35,000.00	-	-	-
<b>Aerodrome - Wondai</b>								
005770	CAP - Wondai Airport-Boundary Fence	15,000.00	-	-	15,000.00	-	-	-
		15,000.00	-	-	15,000.00	-	-	-
<b>Cemeteries - Kingaro</b>								
005865	New Plinths - Taabinga Lawn Cemetery	10,000.00	-	-	10,000.00	-	-	-
		10,000.00	-	-	10,000.00	-	-	-
<b>Cemeteries - Nanango</b>								
005863	New Plinths - Nanango Lawn Cemetery	10,000.00	-	-	10,000.00	-	-	-
		10,000.00	-	-	10,000.00	-	-	-
<b>Cemeteries - Wondai</b>								
005862	New Plinths - Wondai Lawn Cemetery	10,000.00	-	-	10,000.00	-	-	-
		10,000.00	-	-	10,000.00	-	-	-
<b>Cemeteries - Murgon</b>								
005864	New Plinths - Murgon Lawn Cemetery	10,000.00	-	-	10,000.00	-	-	-
		10,000.00	-	-	10,000.00	-	-	-
<b>Depot - Murgon</b>								
005836	Install Security Fencing - Murgon Depot	30,000.00	-	-	30,000.00	-	-	-
005884	Workshop Office-Murgon Depot	-	-	25,000.00	25,000.00	-	-	-
		30,000.00	-	25,000.00	55,000.00	-	-	-
<b>Depot - Wondai</b>								
005885	Decommission Fuel Tank&Shed-Wondai Depot	-	-	40,000.00	40,000.00	-	-	-
		-	-	40,000.00	40,000.00	-	-	-
<b>Hall - King Town Com</b>								
005837	External Pavers/Footpath-Town Common Hal	20,000.00	-	-	20,000.00	-	-	-
		20,000.00	-	-	20,000.00	-	-	-
<b>Hall - Murgon Town</b>								
005873	Murgon Town Hall Audio Visual Equipment	-	-	-	-	3,120.80	18,368.16	21,488.96
		-	-	-	-	3,120.80	18,368.16	21,488.96
<b>Hall - Nanango Cultu</b>								
005839	Nanango Cultural Centre-Oven Replacement	20,000.00	-	-	20,000.00	-	-	-
005840	Nanango Cultural Centre-Sound System Upg	20,000.00	-	-	20,000.00	-	-	-
		40,000.00	-	-	40,000.00	-	-	-
<b>Hall - Mundure</b>								
005838	Mundure Hall Refurbishment	416,600.00	200,000.00	-	200,000.00	-	-	-
		416,600.00	200,000.00	-	200,000.00	-	-	-
<b>Hall - Maldenwell</b>								
005866	Maldenwell Hall - Replace Softfall	20,000.00	-	-	20,000.00	-	-	-
		20,000.00	-	-	20,000.00	-	-	-
<b>Housing</b>								
005841	Drayton St Units-Bathroom Refurbishments	60,000.00	-	-	60,000.00	-	-	-
005842	Brighthaven Units-Bathroom Refurb	40,000.00	-	-	40,000.00	-	-	-
		100,000.00	-	-	100,000.00	-	-	-
<b>Museum - Boondooma H</b>								
005848	Boondooma Heritage Building - Mortar	20,000.00	-	-	20,000.00	-	-	-
		20,000.00	-	-	20,000.00	-	-	-
<b>Museum - Nanango Rin</b>								
005843	Ringsfield House-Resheel roof	193,000.00	-	-	193,000.00	-	-	-
		193,000.00	-	-	193,000.00	-	-	-
<b>Parks &amp; Gardens</b>								
005493	Signage 48 Hour Overnight Areas	-	8,500.00	-	8,500.00	5,179.62	1,527.99	6,707.61
005867	Boardwalk Renewal - Goodger	50,000.00	-	-	50,000.00	-	-	-
		50,000.00	8,500.00	-	58,500.00	5,179.62	1,527.99	6,707.61
<b>Priv Hospital - Bull</b>								
005071	Building Repairs - Private Hospitals	-	123,377.18	-	123,377.18	-	-	-
		-	123,377.18	-	123,377.18	-	-	-
<b>Swimming Pool - King</b>								
005846	Kingaroy Pool - Refurbishment	500,000.00	-	-	500,000.00	-	-	-
005883	PM - Kingaroy Pool - Expansion Joints	-	-	23,500.00	23,500.00	-	23,495.61	23,495.61
		500,000.00	-	23,500.00	523,500.00	-	23,495.61	23,495.61
<b>Swimming Pool - Murg</b>								
005845	Murgon Pool - Solar System	60,000.00	-	-	60,000.00	-	-	-
		60,000.00	-	-	60,000.00	-	-	-
<b>Swimming Pool - Nana</b>								
005844	South Burnett Aquatic Centre	41,000.00	-	-	41,000.00	-	-	-
		41,000.00	-	-	41,000.00	-	-	-
<b>Tourism - Yallakool</b>								
005586	Yallakool Tourist Park - Sewerage line	-	8,500.00	-	8,500.00	-	-	-
005763	CAP-Yallakool TP-Playground/Pool softfal	19,000.00	-	-	19,000.00	-	3,375.09	3,375.09
005764	CAP-Yallakool TP-Cabin Furniture Replace	25,000.00	-	-	25,000.00	327.09	17,484.54	17,811.63
005765	CAP-Yallakool TP-Powerhead Replacements	71,000.00	-	-	71,000.00	-	-	-
005766	CAP-Yallakool TP-Ensuite Refurbishment	100,000.00	-	-	100,000.00	-	-	-
005767	CAP-Yallakool TP-Office Screen/Picnic Ar	25,000.00	-	-	25,000.00	-	-	-
005887	Yallakool TP-Raw Water Supply Intake	-	-	113,500.00	113,500.00	-	-	-
		240,000.00	8,500.00	113,500.00	362,000.00	327.09	20,859.63	21,186.72

Project Code	Project Description	2019/20 Adopted Budget	2018/19 Budget Carryover	First Quarter Budget Adjustments	Total Available Budget	2019/20 Commitments	2019/20 Actual Expenditure	2019/20 Actual Expenditure & Commitments
<b>Tourism - Lake Boon</b>								
005751	CAP-Lake Boondooma toilet block upgrades	41,000.00	-	-	41,000.00	-	11,233.48	11,233.48
005768	CAP-Lake Boondooma-Cabin Furniture Replac	25,000.00	-	-	25,000.00	300.00	16,884.54	17,184.54
005769	CAP-Lake Boondooma - Aircond Replacement	13,500.00	-	-	13,500.00	-	7,281.82	7,281.82
		<b>79,500.00</b>	<b>-</b>	<b>-</b>	<b>79,500.00</b>	<b>300.00</b>	<b>35,399.84</b>	<b>35,699.84</b>
<b>Tourism - King VIC</b>								
005835	Install Light Bar - Kingaroy Art Gallery	15,000.00	-	-	15,000.00	-	-	-
		<b>15,000.00</b>	<b>-</b>	<b>-</b>	<b>15,000.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Conveniences</b>								
005758	CAP - Toilets - Stuart River Rest Area	18,000.00	-	-	18,000.00	-	-	-
		<b>18,000.00</b>	<b>-</b>	<b>-</b>	<b>18,000.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>W4Q - Round 2</b>								
005387	W4Q2 - Bollards - Wooroolin Carpark	-	-	-	-	-	-	-
		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>W4Q - Round 3</b>								
005607	W4Q3 - Murgon Swimming Pool	90,000.00	-	-	90,000.00	-	84,367.85	84,367.85
005608	W4Q3 - Wondal Swimming Pool Solar Ins	55,000.00	-	-	55,000.00	-	22.73	22.73
005609	W4Q3 - Wondal Swimming Pool Filtrat	10,000.00	-	-	10,000.00	-	22.73	22.73
005610	W4Q3 - Kroy Soil Lab Dust Extracta	65,000.00	-	-	65,000.00	35,194.00	20,903.28	56,097.28
005611	W4Q3 - Wondal Sportsground Grandsta	70,000.00	-	-	70,000.00	-	22.73	22.73
005612	W4Q3 - Kroy Heritage Museum & VIC	30,000.00	-	-	30,000.00	-	22.73	22.73
005613	W4Q3 - Dulong Hall Improvements	15,000.00	-	-	15,000.00	-	672.73	672.73
005718	W4Q3 - Memorial Park Soffall	235,000.00	-	-	235,000.00	89,360.85	45.45	89,406.30
005719	W4Q3 - Apex Park Soffall	65,000.00	-	-	65,000.00	156,362.73	22.73	156,385.46
005720	W4Q3 - Maidenwell Toilet Upgrade	15,000.00	-	-	15,000.00	2,285.82	27,266.83	29,552.65
		<b>650,000.00</b>	<b>-</b>	<b>-</b>	<b>650,000.00</b>	<b>283,203.40</b>	<b>133,369.79</b>	<b>416,573.19</b>
<b>Parks - Kingaroy</b>								
005754	CAP - Parks - Wooroolin Park sofall	39,000.00	-	-	39,000.00	-	18,078.00	18,078.00
005757	CAP - Parks - Kingaroy Skate Park	15,000.00	-	-	15,000.00	-	-	-
005760	CAP - Parks - Mount Wooroolin BBQ replac	7,500.00	-	-	7,500.00	-	-	-
005761	CAP - Parks - River Road Cricket pitch	7,500.00	-	-	7,500.00	-	10,924.58	10,924.58
005869	Lookout Renovations-Apex Park-Kingaroy	20,000.00	-	-	20,000.00	-	3,392.00	3,392.00
		<b>89,000.00</b>	<b>-</b>	<b>-</b>	<b>89,000.00</b>	<b>-</b>	<b>32,394.58</b>	<b>32,394.58</b>
<b>Parks - Nanango</b>								
005868	Shade Structure Renewal-Pioneer Park NAN	20,000.00	-	-	20,000.00	-	-	-
		<b>20,000.00</b>	<b>-</b>	<b>-</b>	<b>20,000.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Parks - Blackbutt</b>								
005752	CAP - Parks - Benarkin Playground & Soft	64,000.00	-	-	64,000.00	36,655.00	1,805.69	38,460.69
005755	CAP - Parks - Les Muller Park - Equip	89,000.00	-	-	89,000.00	93,659.55	578.00	94,237.55
		<b>153,000.00</b>	<b>-</b>	<b>-</b>	<b>153,000.00</b>	<b>130,314.55</b>	<b>2,383.69</b>	<b>132,698.24</b>
<b>Parks - Murgon</b>								
005753	CAP - Parks - Murgon Lions Park sofall	88,000.00	-	-	88,000.00	77,950.64	7,749.20	85,699.84
005756	CAP - Parks - Murgon Skate Park shelter	37,500.00	-	-	37,500.00	43,300.00	3,093.00	46,393.00
		<b>125,500.00</b>	<b>-</b>	<b>-</b>	<b>125,500.00</b>	<b>121,250.64</b>	<b>10,842.20</b>	<b>132,092.84</b>
<b>Parks - Wondal</b>								
005870	Wondal Dingo Sculpture Pond Renovations	10,000.00	-	-	10,000.00	-	-	-
		<b>10,000.00</b>	<b>-</b>	<b>-</b>	<b>10,000.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Rail Trails</b>								
005762	CAP - Rail Trail - Murgon/Kingaroy cross	22,500.00	-	-	22,500.00	181.82	-	181.82
		<b>22,500.00</b>	<b>-</b>	<b>-</b>	<b>22,500.00</b>	<b>181.82</b>	<b>-</b>	<b>181.82</b>
<b>General</b>								
005508	General -Condition Assessment Priorities	-	103,579.00	-	88,500.00	15,079.00	-	-
005847	Building Condition Priorities	1,013,205.00	-	-	264,000.00	749,205.00	-	-
005871	Priorities Identified-NRM&Parks	111,831.00	-	-	111,831.00	-	-	-
		<b>1,125,036.00</b>	<b>103,579.00</b>	<b>-</b>	<b>464,331.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
		<b>4,128,136.00</b>	<b>2,381,178.95</b>	<b>-</b>	<b>6,310,983.95</b>	<b>570,193.72</b>	<b>2,174,650.79</b>	<b>2,744,844.51</b>
<b>Intangibles</b>								
<b>Business System</b>								
000380	Business Operating System	-	565,767.57	-	565,767.57	38,510.92	2,065.08	40,576.00
		<b>-</b>	<b>565,767.57</b>	<b>-</b>	<b>565,767.57</b>	<b>38,510.92</b>	<b>2,065.08</b>	<b>40,576.00</b>
		<b>-</b>	<b>565,767.57</b>	<b>-</b>	<b>565,767.57</b>	<b>38,510.92</b>	<b>2,065.08</b>	<b>40,576.00</b>
<b>Plant &amp; Equipment</b>								
<b>Admin Office - Kinga</b>								
005483	Council Chambers Audio Video	200,000.00	-	-	200,000.00	209,635.45	1,228.97	210,864.42
		<b>200,000.00</b>	<b>-</b>	<b>-</b>	<b>200,000.00</b>	<b>209,635.45</b>	<b>1,228.97</b>	<b>210,864.42</b>
<b>Info Serv - ICT</b>								
000379	Computer Infrastructure & Upgrade	135,000.00	115,000.00	-	250,000.00	-	135,364.22	135,364.22
000381	Server Hardware	135,000.00	-	-	135,000.00	106,878.20	5,136.69	112,014.89
000382	Photocopiers & Printers	20,000.00	-	-	20,000.00	-	2,023.80	2,023.80
004919	Aerial Photography	27,000.00	-	-	27,000.00	-	-	-
005326	Gensets Emergency Power	31,000.00	-	-	31,000.00	-	-	-
005327	Wireless Access Point	15,000.00	-	-	15,000.00	-	8,988.40	8,988.40
005329	Disaster Recovery 17-18 System Backup	-	-	-	-	10,063.50	-	10,063.50
		<b>363,000.00</b>	<b>115,000.00</b>	<b>-</b>	<b>478,000.00</b>	<b>116,941.70</b>	<b>151,513.11</b>	<b>268,454.81</b>
<b>Plant &amp; Fleet Manage</b>								
005496	Plant and Fleet Replacement 18-19 FY	-	688,146.63	-	688,146.63	396,975.47	200,741.18	597,716.65
005824	Plant and Fleet Replacement 2019-20	2,745,748.00	-	-	2,745,748.00	1,375,179.25	134,211.00	1,509,390.25
		<b>2,745,748.00</b>	<b>688,146.63</b>	<b>-</b>	<b>3,433,894.63</b>	<b>1,772,154.72</b>	<b>334,952.18</b>	<b>2,107,106.90</b>
		<b>3,308,748.00</b>	<b>803,146.63</b>	<b>-</b>	<b>4,111,894.63</b>	<b>2,098,731.87</b>	<b>487,694.26</b>	<b>2,586,426.13</b>

Project Code	Project Description	2019/20 Adopted Budget	2018/19 Budget Carryover	First Quarter Budget Adjustments	Total Available Budget	2019/20 Commitments	2019/20 Actual Expenditure	2019/20 Actual Expenditure & Commitments
<b>Roads</b>								
<b>W4Q - Round 2</b>								
005348	W4Q2 - DW - Premier Drive, Kingaroy	-	-	-	-	-	-	-
005365	W4Q2 - FP - Home Street, Nanango	-	-	-	-	-	-	-
005368	W4Q2 - FP - Murgon Footpath	-	-	-	-	3,360.00	-	3,360.00
005599	W4Q2 - GR - Saddle Tree Creek Rd	-	-	-	-	-	-	-
		-	-	-	-	3,360.00	-	3,360.00
<b>W4Q - Round 3</b>								
005715	W4Q3 - FP - Murgon CBD Footpath Replacem	500,000.00	-	-	500,000.00	69,073.86	27,684.98	96,758.84
005716	W4Q3 - DW - Brisbane Street Drainage Imp	350,000.00	-	-	350,000.00	-	259.27	259.27
005717	W4Q3 - Town Entry Signage	100,000.00	-	-	100,000.00	83,065.67	77,291.58	160,357.25
		950,000.00	-	-	950,000.00	152,139.53	105,235.83	257,375.36
<b>DCP</b>								
005602	DCP1-Gravel Resheeting	-	-	-	-	-	0.01	0.01
		-	-	-	-	-	0.01	0.01
<b>Bridges</b>								
004485	Stonelands Road Bridge - Stonelands	-	297,250.82	-	297,250.82	9,707.64	293,418.32	303,125.96
005180	Boughyard Creek, Ironpot Bridge Replace	-	329,868.30	-	329,868.30	14,693.51	51,329.25	66,022.76
		-	627,119.12	-	627,119.12	24,401.15	344,747.57	369,148.72
<b>Rural Drainage</b>								
005429	TC Debbie Belterment - Manar Road	-	62,589.00	-	62,589.00	-	-	-
005430	TC Debbie Belterment - Broad Creek Road	-	155,872.98	-	155,872.98	-	-	-
005510	Drainage Works - Unallocated	-	170,000.00	-	170,000.00	-	-	-
		-	388,461.98	-	388,461.98	-	-	-
<b>Grav Resheet</b>								
005458	Unsealed Roads Gravel Resheeting - 18/19	-	2,200,000.00	-	1,529,000.00	671,000.00	-	52,512.48
005691	W4Q3 - GR - Gayndah Hivesville Rd	250,000.00	-	-	250,000.00	-	45.45	45.45
005692	W4Q3 - GR - Mondure Rd	130,000.00	-	-	130,000.00	-	45.45	45.45
005693	W4Q3 - GR - Morgans Rd	96,140.00	-	-	96,140.00	-	45.45	45.45
005694	W4Q3 - GR - Wilsons Rd	160,000.00	-	-	160,000.00	-	2,270.72	2,270.72
005695	W4Q3 - GR - Boonenne Ellesmere Rd	183,913.00	-	-	183,913.00	-	148,231.85	148,231.85
005696	W4Q3 - GR - Mondure Crossing Rd	168,000.00	-	-	168,000.00	-	45.45	45.45
005697	W4Q3 - GR - Robn and Lee Rd	96,300.00	-	-	96,300.00	-	45.45	45.45
005698	W4Q3 - GR - Mustons Rd	106,000.00	-	-	106,000.00	-	45.45	45.45
005699	W4Q3 - GR - McCauley Broome Rd	100,000.00	-	-	100,000.00	10,099.09	129,957.07	140,056.16
005700	W4Q3 - GR - Kunion Rd	199,640.00	-	-	199,640.00	27,000.00	26,581.77	53,581.77
005701	W4Q3 - GR - Coolaburra Malar Rd	145,000.00	-	-	145,000.00	-	45.45	45.45
005705	W4Q3 - GR - Deep Crk Rd	127,117.00	-	-	127,117.00	-	154,745.07	154,745.07
005707	W4Q3 - GR - Ironpot Rd	170,000.00	-	-	170,000.00	6,660.00	1,137.42	7,797.42
005709	W4Q3 - GR - Burra Burri Rd	277,000.00	-	-	277,000.00	-	45.45	45.45
005710	W4Q3 - GR - Wooden Hut Rd	150,000.00	-	-	150,000.00	-	135,022.50	135,022.50
005712	W4Q3 - GR - Wattle Grove Rd	200,000.00	-	-	200,000.00	10,230.90	143,834.96	154,065.86
005713	W4Q3 - GR - Redvale Rd	79,040.00	-	-	79,040.00	-	38,652.53	38,652.53
005714	W4Q3 - GR - McKenzies Rd	111,850.00	-	-	111,850.00	-	99,010.16	99,010.16
005721	Unsealed Roads Gravel Resheeting 19/20	2,276,540.00	-	-	2,276,540.00	158,388.96	435,105.36	593,494.32
005773	Basin Road Gravel Resheeting	-	-	-	-	-	141,281.09	141,281.09
005774	Kearneys Road Shoulder Resheeting	-	-	-	-	-	50,821.70	50,821.70
005782	Farmers Road Gravel Resheeting	-	-	-	-	-	54,972.98	54,972.98
005792	Lysdale Road Gravel Resheeting	-	-	-	-	2,272.73	51,332.63	53,605.36
005798	MP Creek Road Gravel Resheeting	-	-	-	-	-	53,057.40	53,057.40
005801	O'Dea Road Gravel Resheeting	-	-	-	-	-	77,996.93	77,996.93
005807	Red Hill Road Gravel Resheeting	-	-	-	-	2,545.45	51,168.18	53,713.63
005819	Proston Transfer Station Rd Gravel Reshe	-	-	-	-	4,601.82	41.84	4,643.66
005890	Beatty Street Gravel Resheeting	-	-	-	-	-	41.84	41.84
		5,026,540.00	2,200,000.00	-	1,529,000.00	5,697,540.00	221,798.95	1,848,140.08
								2,069,939.03
<b>Pavement Rehab</b>								
005479	Niagara Road (Wind Farm)	-	-	-	-	413,515.65	978,357.73	1,391,873.38
005852	Stehbens Road (Ken Mills) Upgrade	200,000.00	-	-	200,000.00	-	-	-
005853	Niagara Road Bitumen Seal Upgrade	154,831.00	-	-	154,831.00	73,692.00	-	73,692.00
005854	Proston Transfer Station Access Road	150,000.00	-	-	150,000.00	-	-	-
		504,831.00	-	-	504,831.00	487,207.65	978,357.73	1,465,565.38
<b>Footpaths &amp; Cycleway</b>								
005274	Gore Street, Murgon - Cycleway	-	-	-	-	-	1,355.72	1,355.72
005285	Kingaroy Rail Corridor Cycleway	-	-	-	-	-	878.24	878.24
005511	Footpaths - Unallocated	-	244,000.00	-	244,000.00	-	17,763.92	17,763.92
005857	Haly Street Wondal Footpath	95,000.00	-	-	95,000.00	-	-	-
005858	Murgon CBD Footpath Replacement	500,000.00	-	-	500,000.00	5,181.82	49,326.96	54,508.78
		595,000.00	244,000.00	-	839,000.00	5,181.82	69,324.84	74,506.66
<b>Bitumen Resealing</b>								
005460	Reseal Program - 18/19	-	963,000.00	-	713,047.48	249,952.52	208,385.22	62,322.58
005722	Reseal Program - 19/20	2,689,776.00	-	-	2,689,776.00	2,163,936.87	914,451.11	3,078,387.98
005851	Old Esk Road Bitumen Seal	380,000.00	-	-	380,000.00	-	-	-
005855	Bitumen Sealing Various Roads	210,000.00	-	-	210,000.00	-	-	-
		3,279,776.00	963,000.00	-	713,047.48	3,529,728.52	2,372,322.09	976,773.69
								3,349,095.78
<b>Town Development</b>								
005284	Kingaroy Town Revitalisation Project	-	25,000.00	-	25,000.00	123,113.27	52,493.36	175,606.63
005289	Blackbutt - Drainage & Kerb & Channel	-	20,000.00	-	20,000.00	9,825.20	4,627.20	14,452.40
		-	45,000.00	-	45,000.00	132,938.47	57,120.56	190,059.03
<b>TIDS - LRRS Projects</b>								
005463	SafeSt - Crawford State School	-	-	-	-	-	1,242.04	1,242.04
005823	TIDS Reseal Program - 19/20	-	-	-	-	79,935.23	55,002.60	134,937.83
005856	SafeST Mary St, Coolaburra SS	140,000.00	-	-	140,000.00	-	3,453.30	3,453.30
005889	Peterson Dr Widen & Seal - TIDS	-	-	-	-	-	8,210.23	8,210.23
		140,000.00	-	-	140,000.00	79,935.23	67,908.17	147,843.40



Project Code	Project Description	2019/20 Adopted Budget	2018/19 Budget Carryover	First Quarter Budget Adjustments	Total Available Budget	2019/20 Commitments	2019/20 Actual Expenditure	2019/20 Actual Expenditure & Commitments
<b>General</b>								
005459	Town Entry Signs - 18/19	-	223,117.00	-	223,117.00	83,712.08	84,087.62	167,799.70
		-	223,117.00	-	223,117.00	83,712.08	84,087.62	167,799.70
<b>Urban Drainage</b>								
005860	Various Drainage Replacements	100,000.00	-	-	100,000.00	-	58,905.62	58,905.62
005861	Brisbane Street Nanango Drainage	50,000.00	-	-	50,000.00	-	-	-
		150,000.00	-	-	150,000.00	-	58,905.62	58,905.62
		10,646,147.00	4,690,698.10	- 2,242,047.48	13,094,797.62	3,562,996.97	4,590,601.72	8,153,598.69
<b>Water Services</b>								
<b>Water - General Oper</b>								
005830	Regional Arc Flash Compliance-Water	175,000.00	-	-	175,000.00	4,980.00	-	4,980.00
005831	Reservoir Pipework Renewal	100,000.00	-	-	100,000.00	120,387.73	-	120,387.73
005832	Reservoir Inspection/Assessments-Region	20,000.00	-	-	20,000.00	-	-	-
		295,000.00	-	-	295,000.00	125,367.73	-	125,367.73
<b>Water - Kingaroy</b>								
004308	KWS - Burnett St Water Main Replacement	-	41,052.63	-	41,052.63	41,951.90	48,623.56	90,575.46
004309	KWS - William St Haly/Queen Main Replace	-	60,000.00	-	60,000.00	-	-	-
004311	KWS - West St Water Main Replacement	-	87,002.11	-	87,002.11	98,594.63	24,757.51	123,352.14
004977	MI Wooroolin Supply Main	-	-	-	-	3,363.64	10,319.09	13,682.73
004978	KWS-William St (Alfred to Markwell)	-	10,000.00	-	10,000.00	3,400.00	14,406.84	17,806.84
005315	Kingaroy Reservoir - Replace Orana Rese	-	685,433.78	-	685,433.78	140,486.05	42,068.95	182,555.00
005394	Gordonbrook Dam - Spillway	-	174,915.00	-	174,915.00	-	161,969.20	161,969.20
005456	KWS-Youngman Street (Haly to Avoca)	-	203,172.94	-	203,172.94	357,146.06	36,389.91	393,535.97
005469	KWS- Alford St (Youngman to William) WMR	-	10,000.00	-	10,000.00	8,900.00	12,267.61	21,167.61
005470	KWS-King St (Mary to Kent) WMR	-	-	-	-	-	76.36	76.36
005471	KWS-Toomey St (Youngman to William) WMR	-	53,512.63	-	53,512.63	55,952.44	20,442.38	76,394.82
005472	KWS-Youngman St (Venmen to DI PS) WMR	-	645,419.01	-	645,419.01	274,572.07	11,401.37	285,973.44
005473	KWS-Knight St (Railway Tce to Hodge) WMR	-	64,182.48	-	64,182.48	77,186.51	17,982.84	95,169.35
005547	Gordonbrook WTP - Post Con Contract Work	-	91,917.62	-	91,917.62	17,019.00	5,040.00	22,059.00
005548	Gordonbrook WTP - Soda Ash Project	-	209,959.42	-	209,959.42	1,680.00	209,430.00	211,110.00
005733	19/20-Water Meter Replacement Program	350,000.00	-	-	350,000.00	49,140.00	54,288.00	103,428.00
005833	MI Wooroolin-Reservoir Roof Replacement	625,000.00	-	-	625,000.00	-	-	-
		975,000.00	2,336,567.62	-	3,311,567.62	1,129,392.30	669,463.62	1,798,855.92
<b>Water - Kumbia</b>								
005322	Kumbia Bores - Upgrade Electrical System	-	66,587.40	-	66,587.40	3,000.00	56,839.91	59,839.91
		-	66,587.40	-	66,587.40	3,000.00	56,839.91	59,839.91
<b>Water - Nanango</b>								
005647	19/20-NWS-DraytonSt(Brisbane to Home)WMR	65,000.00	-	-	65,000.00	14,618.19	80,837.29	95,455.48
005650	19/20-NWS-George St (Drayton to Elk) WMR	50,000.00	-	-	50,000.00	2,500.00	111,817.28	114,317.28
005651	19/20-NWS-Alfred St (Gipps to Henry) WMR	50,000.00	-	-	50,000.00	3,351.31	105,947.92	109,299.23
005656	19/20-NWS-Wickham Street - WMR	185,000.00	-	-	185,000.00	1,600.91	151,490.52	153,091.43
005659	19/20-NWS-Wills Street West - WMR	65,000.00	-	-	65,000.00	0.91	94,583.42	94,584.33
		415,000.00	-	-	415,000.00	22,071.32	544,676.43	566,747.75
<b>Rural Water - Prosto</b>								
005320	Proston Rural Pump Station Upgrade	-	110,850.49	-	110,850.49	2,248.27	99,598.04	101,846.31
		-	110,850.49	-	110,850.49	2,248.27	99,598.04	101,846.31
<b>Water - Wondal</b>								
005157	Wondal- Pump Stations -Replace Raw Water	-	5,000.00	-	5,000.00	-	-	-
005318	Wondal Reservoir - Replace Roof Scott St	-	197,433.79	-	197,433.79	-	-	-
		-	202,433.79	-	202,433.79	-	-	-
<b>Water - Wooroolin</b>								
005154	Wooroolin - Reservoir - Replacement	-	90,299.95	-	90,299.95	-	80,282.49	80,282.49
005653	19/20-West Wooroolin Rd Rising Main WMR	105,000.00	-	-	105,000.00	7,309.09	28,607.61	35,916.70
005829	Wooroolin Replacement Borewater Lines	30,000.00	-	-	30,000.00	-	-	-
		135,000.00	90,299.95	-	225,299.95	7,309.09	108,890.10	116,199.19
		1,820,000.00	2,806,739.25	-	4,626,739.25	1,289,388.71	1,479,468.10	2,768,856.81
<b>Wastewater Services</b>								
<b>Wastewater - General</b>								
005825	Regional-Arc Flash Compliance Wastewater	175,000.00	-	-	175,000.00	-	-	-
005826	Update Scada/Cyber Security	400,000.00	-	-	400,000.00	41,860.00	-	41,860.00
		575,000.00	-	-	575,000.00	41,860.00	-	41,860.00
<b>Wastewater - Blackbu</b>								
004903	Mains & Manholes - Network Renewals	-	339,999.62	-	339,999.62	-	2,222.21	2,222.21
		-	339,999.62	-	339,999.62	-	2,222.21	2,222.21
<b>Wastewater - Kingaro</b>								
004904	Mains & Manholes - Network Renewals Kroy	-	600,000.00	-	600,000.00	660,399.70	59,403.08	719,802.78
		-	600,000.00	-	600,000.00	660,399.70	59,403.08	719,802.78
<b>Wastewater - Murgon</b>								
004905	Mains & Manholes - Network Renewals	-	575,324.02	-	575,324.02	-	470.80	470.80
		-	575,324.02	-	575,324.02	-	470.80	470.80
<b>Wastewater - Nanango</b>								
004906	Mains and Manholes - Network Renewals	-	658,475.89	-	658,475.89	-	470.80	470.80
005499	Nanango STP Planning Study	-	150,000.00	-	150,000.00	-	-	-
005665	19/20-NWWS-DraytonSt SPS1 SwitchboardRe	-	-	-	-	-	517.50	517.50
005827	WWTP Reconfiguration - Nanango	150,000.00	-	-	150,000.00	-	-	-
005828	Nanango SPS1 Switchboard Replacement	130,000.00	-	-	130,000.00	-	-	-
		280,000.00	808,475.89	-	1,088,475.89	-	988.30	988.30
<b>Wastewater - Wondal</b>								
004907	Mains & Manholes -Network Renewal Wondal	-	705,200.00	-	705,200.00	-	470.80	470.80
005165	Recycled Water-Upgrade Water Plant Wonda	-	555,403.41	-	555,403.41	42,160.00	5,920.00	48,080.00
		-	1,260,603.41	-	1,260,603.41	42,160.00	6,390.80	48,550.80
		855,000.00	3,584,402.94	-	4,439,402.94	744,419.70	69,475.19	813,894.89

Project Code	Project Description	2019/20 Adopted Budget	2018/19 Budget Carryover	First Quarter Budget Adjustments	Total Available Budget	2019/20 Commitments	2019/20 Actual Expenditure	2019/20 Actual Expenditure & Commitments
<b>Waste</b>								
<b>Waste Management - R</b>								
004921	Capital - Proston Landfill	-	20,200.00	-	20,200.00	-	-	-
005137	Kumbia Transfer Station 4 Skip bins	-	-	-	-	-	47.10	47.10
005488	Land Acquisition - Kingaroy Landfill	-	175,000.00	-	175,000.00	-	1,500.00	1,500.00
005849	Kingaroy Liquid Waste Facility	51,025.00	-	-	51,025.00	-	-	-
005850	Maldenwell Transfer Station	350,000.00	460,748.00	-	810,748.00	-	-	-
		<b>401,025.00</b>	<b>655,948.00</b>	<b>-</b>	<b>1,056,973.00</b>	<b>-</b>	<b>1,547.10</b>	<b>1,547.10</b>
		<b>401,025.00</b>	<b>655,948.00</b>	<b>-</b>	<b>1,056,973.00</b>	<b>-</b>	<b>1,547.10</b>	<b>1,547.10</b>
		<b>21,159,056.00</b>	<b>15,487,881.44</b>	<b>- 2,440,378.48</b>	<b>34,206,558.96</b>	<b>8,304,241.89</b>	<b>8,805,502.24</b>	<b>17,109,744.13</b>

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

**11.2.3 F - 2646506 - Change to 2019/2020 Fees & Charges - Monthly Pro-rata Dog Registration****Resolution:**

*Moved Cr RLA Heit, seconded Cr KA Duff.*

*That Council approve changes to the Council's 2019/2020 Fees and Charges to permit the charging of Dog Registration Fees on a monthly Pro Rata basis.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**11.2.4 F - 2647012 - Change to 2019/2020 Fees & Charges - Mixed Commercial Loads Handling Fee****Resolution:**

*Moved Cr RLA Heit, seconded Cr RJ Frohloff.*

*That Council approve the introduction of a new Waste Fee to the Council's 2019/2020 Fees and Charges, namely the Commercial Mixed Load Fee of \$225.00 (including GST) per tonne on top of and in addition to whatever the applicable disposal charge will be.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**11.2.5 F - 2647993 - Procurement Policy Review****Resolution:**

*Moved Cr RLA Heit, seconded Cr DA Potter.*

*That the amendments to the Procurement Policy be adopted.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**11.2.6 F - 2648925 - Queensland Audit Office - Final Management Report for South Burnett Regional Council****Resolution:**

*Moved Cr RLA Heit, seconded Cr KA Duff.*

*"That subject to Section 213 of the Local Government Regulation 2012 the Auditor-General has presented to the Mayor of the South Burnett a copy of the Auditor-General's observation report about an audit of the South Burnett's financial statements that includes observations and suggestions made about issues arising out of the audit for adoption."*

*Further, that Council adopt the Final Management Report as presented.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**12. Consideration of Notices of Motion**

No Report.

**13. Information Section (IS)****13.1 IS - 2644971 - List of Correspondence Pending Completion of Assessment Report****Resolution:**

*Moved Cr RLA Heit, seconded Cr DA Potter.*

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

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**13.2 IS - 2645825 - Delegated Authority Report****Resolution:**

*Moved Cr GA Jones, seconded Cr RJ Frohloff.*

*That the Delegated Authority Report be received.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**13.3 IS - 2647873 - Monthly 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 30 November 2019 be received.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**13.4 IS - 2647869 - Monthly Works for Queensland (W4Q) Capital Grant Projects Report - Round Three****Resolution:**

*Moved Cr TW Fleischfresser, seconded Cr RLA Heit.*

*That the Works for Queensland (W4Q) Grant Projects Report – Round Three as at 30 November 2019 be received.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**ADJOURNMENT:****Motion:**

*Moved Cr RLA Heit, seconded Cr TW Fleischfresser.*

*That the meeting adjourn for lunch.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**RESUMPTION:****Motion:**

*Moved Cr RLA Heit, seconded Cr KA Duff.*

*That the meeting resume at 1.31pm with attendance as previous to the adjournment*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**CLOSED SESSION:****Motion:**

*Moved Cr DA Potter, seconded Cr RJ Frohloff.*

*That the meeting be closed to the public for Council discussions in accordance with Section 275(1)(b) industrial matters affecting employees, 275(1)(e) contracts proposed to be made by it and 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 DA Potter, seconded Cr RLA Heit.*

*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)(b) *industrial matters affecting employees*, 275(1)(e) *contracts proposed to be made by it* and 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, Council considered matters concerning Purchase and removal of scrap metal, Supervision of Waste Facilities, Industrial Matters and South Burnett Community Hospital Foundation Limited.

**Motion:**

*Moved Cr KA Duff, seconded Cr TW Fleischfresser.*

*That the Mayor's report be received*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**14. Confidential Section****14.1 CONF - 2647173 - Purchase of and removal of Scrap Metal Resource from Council Waste facilities throughout the South Burnett****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 RJ Frohloff, seconded Cr RLA Heit.*

*That Council accepts Liberty Recyclers submission to Purchase and Removal Scrap Metal Resource from Council Waste facilities throughout the South Burnett.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**14.2 CONF - 2647145 - Supervision of Timber Towns Waste Disposal Facility****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 DA Potter, seconded Cr GA Jones.*

*That Council accepts SB Waste Management's submission to provide Supervision Services at the Timber Towns Waste Disposal Facility.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**14.3 CONF - 2647154 - Supervision of the Wattle Camp Waste Facility****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 RJ Frohloff, seconded Cr TW Fleischfresser.*

*That Council accepts Jenny Brown's submission to provide Supervision Services at the Wattle Camp Waste Disposal Facility.*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**14.4 CONF - 2647919 - Industrial Matters Affecting Employees****Reason for Confidentiality**

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

- (b) industrial matters affecting employees

**Resolution:**

*Moved Cr RLA Heit, seconded Cr DA Potter.*

*That pursuant to section 257 of the Local Government Act 2009 Council:*

1. *delegate to the Chief Executive Officer the power to agree to terms and conditions contained within draft Certified Agreements currently being negotiated with employees and relevant Employee Organisations (Unions).*

*Carried 7/0*

*FOR VOTE - Councillors voted unanimously*

**14.5 CONF - 2647772 - 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 9 July 2019 be received.

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

There being no further business the meeting was declared closed at 2.27pm.

Confirmed before me this ..... day of .....2019

..... **MAYOR**

