

AGENDA

Executive and Finance & Corporate Standing Committee Meeting Wednesday, 20 April 2022

I hereby give notice that a Meeting of the Executive and Finance & Corporate Standing Committee will be held on:

- Date: Wednesday, 20 April 2022
- Time: 9.00am
- Location: Warren Truss Chamber 45 Glendon Street Kingaroy

Mark Pitt PSM Chief Executive Officer In accordance with the *Local Government Regulation 2012,* please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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1 OPENING

- 2 LEAVE OF ABSENCE / APOLOGIES
- 3 RECOGNITION OF TRADITIONAL OWNERS
- 4 DECLARATION OF INTEREST

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 MINUTES OF THE EXECUTIVE AND FINANCE & CORPORATE STANDING COMMITTEE MEETING HELD ON 16 MARCH 2022

File Number: 20/4/2022

Author: Executive Assistant

Authoriser: Chief Executive Officer

OFFICER'S RECOMMENDATION

1. That the Minutes of the Executive and Finance & Corporate Standing Committee Meeting held on 16 March 2022 be received.

ATTACHMENTS

1. Minutes of the Executive and Finance & Corporate Standing Committee Meeting held on 16 March 2022



MINUTES

Executive and Finance & Corporate Standing Committee Meeting Wednesday, 16 March 2022

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MINUTES OF SOUTH BURNETT REGIONAL COUNCIL EXECUTIVE AND FINANCE & CORPORATE STANDING COMMITTEE MEETING HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY ON WEDNESDAY, 16 MARCH 2022 AT 9.00AM

PRESENT: Councillors:

Cr Brett Otto (Mayor), Cr Roz Frohloff, Cr Danita Potter, Cr Kirstie Schumacher, Cr Scott Henschen, Cr Kathy Duff

Council Officers:

Mark Pitt (Chief Executive Officer), Susan Jarvis (General Manager Finance & Corporate), Ged Brennan (Acting General Manager Infrastructure), Peter O'May (General Manager Community), Carolyn Knudsen (Manager Corporate Services), Kerri Anderson (Manager of Finance and Sustainability), James Darcy (Manger Infrastructure Planning), Tim Low (Manger Water and Wastewater), Bree Hunt (Executive Assistant)

1 OPENING

That Mayor opened the meeting with the Lords Prayer and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES

APOLOGY

COMMITTEE RESOLUTION 2022/167

Moved: Cr Kathy Duff Seconded: Cr Danita Potter

That the apology received from Cr Jones be accepted and leave of absence granted.

- In Favour: Crs Brett Otto, Roz Frohloff, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff
- Against: Nil

CARRIED 6/0

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Cr Duff acknowledged the traditional custodians of the land on which the meeting took place.

4 DECLARATION OF INTEREST

5 DEPUTATIONS/PETITIONS

5.1 PETITION FROM WHEATLANDS STATE SCHOOL

OFFICER'S RECOMMENDATION

That the Committee recommends to Council:

That South Burnett Regional Council call for quotations and conduct a feasibility report on future sport/leisure/recreation activities in Murgon PCYC facility.

COMMITTEE RESOLUTION 2022/168

Moved: Cr Kathy Duff Seconded: Cr Roz Frohloff

That the Committee recommend to Council:

The Divisional Councillor & Portfolio Councillor meet with the PCYC and Council staff and a report to be brought back to the July Community Standing Committee.

In Favour: Crs Brett Otto, Roz Frohloff, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

Cr Kathy Duff proposed the following motion:

The Committee recommend to Council:

That Council staff are to ensure that the Divisional Councillor, the Portfolio Councillor and or the Mayor are invited to attend all meetings held with community members and that the Community Engagement Policy is updated to reflect such.

The Mayor ruled that in accordance with the Conduct of Council & Committee Meetings Policy Statutory-017 Section 3.11, the matter would be brought before the April Executive and Finance & Corporate Standing Committee on a Notice of Motion.

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

6.1 MINUTES OF THE EXECUTIVE AND FINANCE & CORPORATE STANDING COMMITTEE MEETING HELD ON 16 FEBRUARY 2022

COMMITTEE RESOLUTION 2022/169

Moved: Cr Danita Potter Seconded: Cr Scott Henschen

- 1. That the Minutes of the Executive and Finance & Corporate Standing Committee Meeting held on 16 February 2022 be received.
- In Favour: Crs Brett Otto, Roz Frohloff, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff
- Against: Nil

CARRIED 6/0

7 BUSINESS ARISING

8 GENERAL BUSINESS

9 PORTFOLIO - CORPORATE SERVICES, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE & ICT

9.1 CORPORATE SERVICES, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE AND ICT PORTFOLIO

COMMITTEE RESOLUTION 2022/170

Moved: Cr Brett Otto Seconded: Cr Scott Henschen

That Mayor Otto's Corporate Services, People & Culture, Communications/Media, Finance and ICT Portfolio Report to Council be received.

In Favour: Crs Brett Otto, Roz Frohloff, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

9.1.1 QUESTION ON NOTICE - PERCENTAGE OF STORES PURCHASES

Question on Notice from Cr Kirstie Schumacher:

What is the value of the spend with the percentage of stores purchases that were sourced locally?

9.2 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL ARTS, CULTURE AND HERITAGE POLICY - STRATEGIC009

COMMITTEE RESOLUTION 2022/171

Moved: Cr Danita Potter Seconded: Cr Roz Frohloff

That the Committee recommends to Council:

That the South Burnett Regional Council Arts, Culture and Heritage Policy – Strategic009 be adopted as presented.

- In Favour: Crs Brett Otto, Roz Frohloff, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff
- Against: Nil

CARRIED 6/0

9.3 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL ANTI-DISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY POLICY - STATUTORY037

COMMITTEE RESOLUTION 2022/172

Moved: Cr Danita Potter Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That the South Burnett Regional Council Anti-Discrimination and Equal Employment Opportunity Policy – Statutory037 be adopted as presented.

In Favour: Crs Brett Otto, Roz Frohloff, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

9.4 ANZAC DAY 2022

COMMITTEE RESOLUTION 2022/173

Moved: Cr Roz Frohloff Seconded: Cr Danita Potter

That the committee recommends to Council:

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

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	Cr Jones	Attendance Lay wreath/Book
Bunya Mountains Memorial Service	Lone Pine Office, National Park Campground, Dandabah	8.00am	Cr Jones	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 Schumacher	Attendance
War Graves	Taabinga Cemetery	8.00am	Cr Potter Cr Schumacher	Attendance

16 March 2022

Commemorative Service Memorial Park		11.00am	Mayor Cr Potter	Participate in march. Participate in ceremony Lay wreath
Kumbia Commemorative Service	Flower bed next to Kumbia Hall	8.45am	Cr Henschen	Participate in march Lay wreath
Maidenwell Memorial Service	Main Street Monument	10.30am	Cr Jones	Attendance Lay wreath
Murgon Fellowship	Services Club	4.45am	Mayor	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	GM Jarvis	Attendance Lay Wreath
School Service	Proston State School		Cr Duff	Attendance Lay wreath
Wondai Dawn Service	In front of Council Chambers	5.00am	Cr Henschen	Attendance
Memorial Service	Cemetery	8.00am	Cr Henschen	Attendance
Commemorative Service Wondai Town Hall		10.00am	Cr Schumacher	Attendance Participate in Ceremony Lay wreath
Wooroolin Commemorative Service	Wooroolin Hall	11.00am	Cr Henschen	Organisation of service Lay wreath

In Favour: Crs Brett Otto, Roz Frohloff, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

9.5 ADVOCACY TO GOVERNMENT ON COVID MANDATES RELATING TO SHOWS

COMMITTEE RESOLUTION 2022/174

Moved: Cr Kathy Duff Seconded: Cr Danita Potter

That the Committee recommend to Council:

That South Burnett Regional Council write to the Deputy Premier, the Chief Health Officer and the Queensland Local Government Association and advocate on the following points raised by the show society:

- That Show Societies and show grounds be treated as equal to all other events and activities that are conducted on a Showgrounds i.e., no differentiation based on activity. Failing this similar recognition whereby a cap is established e.g., Stadiums where there is a cap under which there are no requirements
- To be given the consideration of consultation with Queensland Health in the development of the Directives that so significantly impact Show Societies;
- That a clear and factually account of why show grounds are being singled out from other industries and like sporting activities, markets and stadiums.
- In Favour: Crs Brett Otto, Roz Frohloff, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff
- Against: Nil

CARRIED 6/0

9.6 WONDAI CHRISTMAS TREE

COMMITTEE RESOLUTION 2022/175

Moved: Cr Kathy Duff Seconded: Cr Kirstie Schumacher

Procedural Motion:

That the Wondai Christmas tree be lifted from the table.

In Favour: Crs Brett Otto, Danita Potter, Kirstie Schumacher and Kathy Duff

Against: Crs Roz Frohloff and Scott Henschen

CARRIED 4/2

Cr Kirstie Schumacher Foreshadowed the following motion:

That the Committee recommend to Council:

That the consultation period to review the designs and consider community feedback following receipt of this petition be extended and that specific feedback regarding the Christmas tree and upgrade works be brought back to Council at the August Infrastructure Standing Committee Meeting.

COMMITTEE RECOMMENDATION

Moved: Cr Kathy Duff Seconded: Cr Roz Frohloff

That the Committee recommend to Council that:

The Wondai Christmas Tree infrastructure is installed at the Scott Street roundabout as part of the upgrades works.

In Favour: Crs Brett Otto and Kathy Duff

Against: Crs Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

LOST 2/4

COMMITTEE RESOLUTION 2022/176

Moved: Cr Kirstie Schumacher Seconded: Cr Roz Frohloff

That the Committee recommend to Council:

That the consultation period to review the designs and consider community feedback following receipt of this petition be extended and that specific feedback regarding the Christmas tree and upgrade works be brought back to Council at the August Infrastructure Standing Committee Meeting.

In Favour: Crs Brett Otto, Roz Frohloff, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

9.7 SBRC 2122-12 BULK WATER TREATMENT CHEMICALS

COMMITTEE RESOLUTION 2022/177

Moved: Cr Roz Frohloff Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council approve the recommendation report to award contracts to the following suppliers:

Supplier	Chemicals	Approximate Total Contract Spend (24 mths)
Omega Chemicals	Liquid Aluminium Sulphate	\$469,690
Omega Chemicais	100c Liquid Aluminium Chloralhydrate	φ+09,090
Coogee QCA Pty Ltd	Liquid Sodium Hypochlorite 10%	\$317,150
Activated Carbon Technologies	Powder Activated Carbon PS1000	\$247,000
Redox	Hydrochloric Acid 32%	\$168,060
	Sodium Carbonate	\$100,000

In Favour: Crs Brett Otto, Roz Frohloff, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

10 PORTFOLIO - REGIONAL DEVELOPMENT

10.1 REGIONAL DEVELOPMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/178

Moved: Cr Kirstie Schumacher Seconded: Cr Scott Henschen

That Cr Schumacher's Regional Development Portfolio Report to Council be received for information.

In Favour: Crs Brett Otto, Roz Frohloff, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

10.1.1 QUESTION ON NOTICE – RESOURCES COUNCIL INFRASTRUCTURE FUND (RCIF)

Question on Notice from Cr Brett Otto:

Has there been an offical correspondence that the application for the Resources Council Infrastructure Fund was unsuccessful?

Attendance:

At 10:43am, Manager Corporate Services Carolyn Knudsen left the meeting. At 10:45am, Manager Corporate Services Carolyn Knudsen returned to the meeting.

10.2 REGIONAL DEVELOPMENT AND TOURISM MONTHLY UPDATE

COMMITTEE RESOLUTION 2022/179

Moved: Cr Scott Henschen Seconded: Cr Danita Potter

That the Regional Development and Tourism monthly update for February 2022 be received for information.

In Favour: Crs Brett Otto, Roz Frohloff, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

10.2.1 QUESTION ON NOTICE - NEW RESIDENT INFORMATION PACK

Question on Notice from Cr Kirstie Schumacher:

Do all of the South Burnett Centres have a new resident information pack to give when new residents come in?

10.3 FUTURE OF THE VISITOR INFORMATION CENTRES

COMMITTEE RESOLUTION 2022/180

Moved: Cr Kathy Duff Seconded: Cr Kirstie Schumacher

That the Committee recommend to Council:

- 1. That South Burnett Regional Council develop a Visitor Service Strategy.
- 2. That South Burnett Regional Council formally request an extension to accreditation relief to 30 June 2022 whilst the operation of the VICs is considered through future budget discussions.
- 3. That a media drive be conducted seeking volunteers and alerting the community to the importance of accreditation.
- 4. That South Burnett Regional Council engage with LTO, visit South Burnett, our RTO, Southern Queensland Country Tourism and Tourism Queensland and request a meeting and round table discussion with Council to address the matters tabled in the report.
- In Favour: Crs Brett Otto, Roz Frohloff, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff
- Against: Nil

CARRIED 6/0

11 CONFIDENTIAL SECTION

12 CLOSURE OF MEETING

The Meeting closed at 10:55am.

The minutes of this meeting were confirmed at the Executive and Finance & Corporate Standing Committee Meeting held on 20 April 2022.

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CHAIRPERSON

6 BUSINESS ARISING

7 NOTICES OF MOTION

7.1 NOTICE OF MOTION - COUNCILLOR VOLUNTEER POLICY

File Number: 20/4/2022

I, Councillor Kathy Duff, give notice that at the next Executive and Finance & Corporate Standing Committee Meeting to be held on 20 April 2022, I intend to move the following motion:

MOTION

That the committee recommend to council that:

Council develop and implement a policy that allows for Councillors to be registered as Council volunteers and receive the necessary induction and training to assist in Council facilities such as the VIC's and also to participate in outdoor works as defined as reasonable under the policy such as parks and gardens services.

RATIONALE

Volunteers can add value to the services Council provides to the community.

We currently face challenges in recruiting volunteers.

By engaging Councillors in voluntary roles this will help build a connection to community, enhance Council's reputation, and show leadership in promoting voluntary service.

CORPORATE PLAN

EC 6 – Support and encourage volunteers to value add to Council services and infrastructure.

OR16 – Give priority to ongoing workplace health and safety.

I commend this Notice of Motion to Council.

ATTACHMENTS

7.2 NOTICE OF MOTION - COMMUNITY ENGAGEMENT POLICY

File Number: 20/04/2022

I, Councillor Kathy Duff, give notice that at the next Executive and Finance & Corporate Standing Committee Meeting to be held on 20 April 2022, I intend to move the following motion:

MOTION

That the Committee recommend to Council that:

Council staff are to ensure that the divisional Councillor, the portfolio Councillor and/or the Mayor are invited to attend all meetings held with community members and the community engagement policy is updated to reflect such.

RATIONALE

Community engagement is one of the key principles identified in the Local Government Act (2009).

As elected representatives our role is to represent the community in the decision-making processes of Council.

This is best achieved by Councillors being involved in community engagement.

CORPORATE PLAN

OR10 Increased commitment to community engagement.

I commend this Notice of Motion to the committee.

ATTACHMENTS

7.3 NOTICE OF MOTION - DONATING REPLACED MOWERS TO COMMUNITY GROUPS

File Number: 16/03/2022

I, Mayor Brett Otto, give notice that at the next Executive and Finance & Corporate Standing Committee Meeting to be held on 20 April 2022, I intend to move the following motion:

MOTION

That the Committee recommends to Council:

That the mowers being replaced in the 2021-2022 budget be offered by way of donation to local community groups that are:

- An incorporated association;
- Located within the South Burnet LGA;
- Provide a local community benefit,

through an expression of interest with priority given to those groups maintaining or offering to maintain a council or council-controlled land asset.

RATIONALE

Not-for-profit community groups across the region would benefit from having access to mowing equipment. Including groups that maintain land through some form of tenure arrangement with council or may be offering to mow areas to reduce the cost to council.

The mowers below are being replaced in the 2021-2022 budget, they have all been ordered and we are waiting on delivery:

- 421 John Deere Front Deck
- 4487 Iseki Zero Turn
- 4491 Iseki Zero Turn
- 4495 Iseki Front Deck
- 4497 Iseki Front Deck
- 4499 Iseki Front Dec

These mowers sell at auction for between \$3,500 to \$6,000.

Donating them would have a small impact on the sale of fleet recovery, the recipients, in taking ownership of the mowers would need to arrange their own insurance and cover all ongoing costs.

CORPORATE PLAN

EC6 Appropriately support and encourage volunteers, advisory groups and community organisations to value add to Council's services and infrastructure.

I commend this Notice of Motion to Council.

ATTACHMENTS

8 GENERAL BUSINESS

- 9 PORTFOLIO CORPORATE SERVICES, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE & ICT
- 9.1 CORPORATE SERVICES, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE AND ICT PORTFOLIO

File Number: 20/04/2022

Author: Mayor

Authoriser: Chief Executive Officer

PRECIS

Corporate Services, People & Culture, Communications/Media, Finance and ICT Portfolio Report

SUMMARY

Mayor Otto presented his Corporate Services, People & Culture, Communications/Media, Finance, and ICT Portfolio Report to Council.

OFFICER'S RECOMMENDATION

That Mayor Otto's Corporate Services, People & Culture, Communications/Media, Finance and ICT Portfolio Report to Council be received.

Corporate Services:

Local Government Mutual Services ('LGMS') incorporates the three (3) self-insurance schemes of Local Government in Queensland – LGM Liability, LGM Assets and LGW Workcare.

The schemes have proven a successful vehicle for mutual ownership and control by Local Government of our liability, property and workers compensation exposures, and have ensured cost stability that would not otherwise be achievable.

Council Departments have been assisting Corporate Services to review insured assets and liability insurance profiles in the completion of the annual insurance scheme questionnaires.

The questionnaires are lengthy and detailed providing Corporate Service the opportunity to put a filter over our internal processes and insurance coverage, flagging opportunities for review during 2022/23 in preparation for the 2023/24 insurance coverage discussions with LGMS.

People and Culture:

Trainee's Commencing

The 2022 intake of trainee's has now been finalised, with ten fresh new faces around Council, undertaking traineeships in different disciplines. Council is pleased to support so many local families in offering these traineeships in the Region.

Covid-19

With COVID-19 now common in the community, South Burnett Regional Council has been impacted significantly over the last month with many staff required to quarantine/isolate due to testing positive or close contact. There doesn't seem to be a break in the number of cases, although from all reports to date, all staff and their families are recovering well with no longer term side effects at this point.

Communications/Media:

In March 2022, the Media and Communications team progressed the following:

- Media Releases x 33
- Media enquiries x 8
- Social Media:
 - Facebook: 74 Posts
 - Instagram: 41 Posts
- Enews x 1
- Printed advertising x 5
- Graphic design x 48

A list of all media release/enquiries and statistics for March 2022 is available as an attachment to this report.

Finance:

At the end of March 2022, Council had \$51.311m in cash and cash equivalents with a majority of this balance sitting with Queensland Treasury Corporation (QTC). The third quarter forecast is currently being reviewed and will be provided to Council in the monthly meeting reports on the 27th of April 2022.

Discount of \$2.1m was taken up by property owners during the January to June rate levy which equated to roughly 81% of property owners. The Chief Executive Officer allowed an extension of discount to approximately 15 property owners during March due to exceptional circumstances. At the end of March 2022, approximately \$8.4m in rates was still outstanding with first reminder notices having been sent out to overdue accounts.

BACKGROUND

Nil

ATTACHMENTS

1. Media and Communications Report - March 2022 😃 🖾

Media Releases – March 2022: 33

- 1. 255. Public Notice 01-03-2022 South Burnett LDMG update #7
- 256. Media Release 02-03-2022 Next Stages of the Burnett Feasibility Study -Demand Assessment
- 3. 257. Media Release 02-03-2022 Emergency Alerts
- 4. 258. Public Notice 03-03-2022 SBRC 21-22-14 Extension of time for Request for Tender - Mondure Hall Re-Roofing
- 259. Public Notice 03-03-2022 SBRC 21-22-13 Extension of time for Request for Tender - Mondure Hall Re-stumping
- 6. 260. Media Release 03-03-2022 Help stop mosquitoes breeding
- 7. 261. Media Release 04-03-2022 Burnett Water Feasibility Study Workshops -Postponed due to Weather Impacts around South-East Queensland
- 262. Public Notice 04-03-2022 Boil Water Alert lifted for Murgon, Wondai and Bjelke-Petersen Dam Caravan and Recreation Park
- 9. 263. Public Notice 07-03-2022 SBRCEOI-2122-01 Invitation to Offer One (1) Female Goat
- 10. 264. Public Notice 07-03-2022 South Burnett Regional Council Disaster Dashboard – Road Closures Update
- 11. 265. Public Notice 08-03-2022 Temporary Closure of Wondai Heritage Museum
- 12. 266. Public Notice 08-03-2022 Aerial Weed Survey
- 13. 267. Public Notice 09-03-2022 Notice of Road Line Marking
- 268. Public Notice 14-03-2022 Blackbutt CBD Streetscape and Footpath Upgrade Update 14 March 2022
- 15. 269. Public Notice 15-03-2022 Change of Speed Limit on Taylors Road
- 16. 270. Public Notice 15-03-2022 Notice of Road Closure Haly Street and Kingaroy Street Intersection
- 17. 271. Public Notice 16-03-2022 Update on Rail Trail Conditions
- 18. 272. Media Release 17-03-2022 Blaze Aid Volunteers to Rebuild Fences Damaged in Recent Storms
- 19. 273. Media Release 17-03-2022 South Burnett Flood Recovery Assistance
- 20. 274. Public Notice 18-03-2022 Blackbutt CBD Streetscape and Footpath Upgrade 18 March 2022
- 21. 275. Media Release 18-03-2022 National Water Infrastructure Development Fund -Demand Assessment meetings_
- 22. 276. Media Release 21-03-2022 Water Quality Supplied to Kingaroy Township
- 23. 277. Public Notice 21-03-2022 Mondure Crossing Road, Booie
- 24. 278. Public Notice 21-03-2022 Delays for Kerbside Wheelie Bin collections at Doonkuna Street
- 25. 279. Media Release 23-03-2022 Resignation Cr Roz Frohloff
- 26. 280. Public Notice 24-03-2022 Rail Trail repairs to commence
- 27. 281. Media Release 24-03-2022 Have Your Say on Kingaroy Memorial Park and WJ Lang Memorial Pool Master Plan
- 28. 282. Media Release 24-03-2022 Queensland State Archives visit Council
- 29. 283. Public Notice 25-03-2022 SBRCQ 21-22-75 Invitation to Offer Lease of shops, Murgon Town Hall Precinct
- 30. 284. Public Notice 28-03-2022 Wild Dog & Feral Pig Control Program May 2022
- 31. 285. Public Notice 29-03-2022 KTP Work to commence in Glendon Street Kingaroy
- 32. 286. Public Notice 31-03-2022 SBRCQ 21-22 77 Invitation to Offer Asbestos Inspection Program
- 33. 287. Public Notice 31-03-2022 SBRCQ 21-22 15 Request for Tender Green Waste Processing Kingaroy and Nanango Waste Facilities

Media Rele	ases 21-22					
2021	Jul	Aug	Sep	Oct	Nov	Dec
	29	26	26	28	45	41
2022	Jan	Feb	Mar	Apr	May	Jun
	28	35	33			

Media enquiries: 8

- 1. 01-03-2022 ABC Toowoomba regarding the boil water alert in the Murgon and surrounding areas.
- 2. 01-03-2022 South Burnett Times Requesting interview with the Mayor regarding the flood situation.
- 03-03-2022 South Burnett Times Requesting statement from Council on Japanese Encephalitis virus resurgence Deadline: COB Friday 4 March 2022 Responded: 4 March 2022 advising that a Qld Health Representative will provide a statement to you in relation to query.
- 4. 04-03-2022 ABC Southern Queensland Mosquito Breeding Enquiry
- 15-03-2022 South Burnett Times Kumbia ANZAC Day Enquiry Deadline: Friday 18 March 2022 Responded: Friday 18 March 2022
- 21-03-2022 Seven News Toowoomba, Newscorp & South Burnett Times Gordonbrook Dam enquiry Responded: Media Release issued 21 March 2022
- 23-03-2022 4sb Radio Enquiring what resignation of Councillor Frohloff Responded: Media Release issued 23 March 2022
- 8. 24-03-2022 Burnett Today Requesting information in relation to the National Housing Summit.

Media Enq	uiries 21-22					
2021	Jul	Aug	Sep	Oct	Nov	Dec
	10	13	8	7	9	3
2022	Jan	Feb	Mar	Apr	May	Jun
	3	12	8			

Social media: South Burnett Regional Council

Facebook

@southburnettregion: 74 posts Most engaged post:

03-03-2022 – Bunya Highway Krebs Bridge now open with reduced speed of 60km/h – 14,8243 reached, 820 engagements, 231 reactions, 41 comments, 93 shares Followers: 9.377K Page reach: 38,449 (-26.6% from February 2022)

Instagram: 41 posts

Most engaged post: 02-03-2022 – Stay Informed – Unpredictable weather situation unfolding – 16 likes, 2 comments, 385 reached, 26 engagements, 8 shares Followers: 1053 (+4 from February 2022)

Page reach: 837 (-9% from February 2022)

Socia	Social media posts – all platforms						
2021	Jul	Aug	Sep	Oct	Nov	Dec	
	Facebook: 61 LinkedIn: 8 Instagram: 9	Facebook: 67 LinkedIn: 13 Instagram: 47	Facebook: 54 LinkedIn: 3 Instagram: 25	Facebook: 73 LinkedIn: 17 Instagram: 61	Facebook: 102 LinkedIn: 14 Instagram: 96	Facebook: 116 Instagram: 51	
2022	Jan	Feb	Mar	Apr	Мау	Jun	
	Facebook: 94 Instagram: 27	Facebook 61 Instagram: 38	Facebook:74 Instagram: 41				

Enews

Council progressed 1 Enews during March

Printed advertising

- Council progressed three full page ads (Page 4) in the South Burnett Today during March – 3 March, 17 March and 31 March
- · Council progressed one Murgon Moments ad in March for South Burnett Libraries
- Council progressed one public notice in March for Aerial Weed Survey

Graphic design – March 2022: 48

- Flood recovery events x 1
- Flood recovery information session x 1
- Social media graphic public notices x 44
- Federal Advocacy Action Plan x 1
- Website banner Memorial Park and WJ Land Memorial Pool Masterplan x 1

9.2 SOUTH BURNETT REGIONAL COUNCIL DIVISION 1 BY-ELECTION

File Number: 20042022

Author: Chief Executive Officer

Authoriser: Chief Executive Officer

PRECIS

Saturday 30 April 2022 has been confirmed as the date for the Division 1 By-Election to elect a Councillor following the resignation of Cr Ros Frohloff on 23 March 2022.

SUMMARY

Council has engaged with the Electoral Commission of Queensland to conduct the By-Election.

OFFICER'S RECOMMENDATION

That the report be noted for information.

BACKGROUND

At the March Ordinary Meeting of Council, the following was resolved:

RESOLVED 2022/423

That a report be brought back as soon as possible once the Electoral Commission has been advised of Cr Frohloff's resignation and the process for moving forward.

Under the Local Government Act Council has 8 weeks to complete the by-election process and the Electoral Commission of Queensland will conduct the election.

Key dates for the by-election are: -

• N	otice of Election	Friday 1 April 2022
-----	-------------------	---------------------

- Close of Rolls
 Thursday 7 April
- Close of Nominations
 Monday 11 April Midday

Early voting

- Tuesday, 26 April 2022 Early voting begins
- Friday, 29 April 2022 Early voting period ends at 6:00 pm

Postal voting

• Tuesday, 10 May 2022 - Postal votes must be received by the ECQ by 5:00 pm

Election day

• Saturday, 30 April 2022 - Election Day 8:00 am - 6:00 pm

Division One includes the areas of Nanango, Booie, Wattle Camp, Johnstown, Wyalla, Sandy Ridges, Runnymede, Bullcamp, East Nanango, Glan Devon, Barker Creek Flat, Hodgleigh, Kunioon and Brooklands.

ATTACHMENTS

9.3 CONFIRMING ATTENDANCE AT THE 126TH LOCAL GOVERNMENT ASSOCIATION QUEENSLAND (LGAQ) ANNUAL CONFERENCE IN CAIRNS 17-19 OCTOBER 2022 AND LGAQ CIVIC LEADERS SUMMIT 29-30 JUNE 2022

File Number: 20/04/2022

Author: Executive Assistant

Authoriser: Chief Executive Officer

PRECIS

Confirming attendance at the 126th LGAQ Annual Conference in Cairns 17-19 October 2022 and the LGAQ Civic Leaders Summit 29-30 June 2022

SUMMARY

The LGAQ Conference for 2022 will be held in Cairns 17-19 October 2022. Council pays a conference levy in conjunction with its annual membership. Council is therefore entitled to send two (2) delegates to the conference.

The Civic Leaders Summit is held every two (2) years and is traditionally for Mayor's, Deputy Mayor's, and CEO's only, this year it has been opened up to all elected members.

The CEO Mark Pitt has been invited to be a panel speaker for the topic of "Avoiding the War: Strategy vs Operations" and Cr Kirstie Schumacher has been invited to be a panel speaker for the topic of "Engaging our communities' youth" at the 2022 Summit.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council:

1. That ______ and _____ attend the 2022 LGAQ Conference as delegates, and the following councillors attend as observers:

____; and

Each councillor appointed as a delegate be allocated one vote each.

2. That ______ and _____ attend the 2022 LGAQ Civic Leaders Summit as delegates, and the following councillors attend as observers:

•

FINANCIAL AND RESOURCE IMPLICATIONS

Attendance at the LGAQ includes conference registration, travel and accommodation. Councillors also have been budgeted to attend some of the conferences.

LINK TO CORPORATE/OPERATIONAL PLAN

OR12 Advocate strongly to key stakeholders, including state and federal governments, on regional priorities, including funding opportunities.

COMMUNICATION/CONSULTATION (INTERNAL/EXTERNAL)

NA

LEGAL IMPLICATIONS (STATUTORY BASIS, LEGAL RISKS)

NA

POLICY/LOCAL LAW DELEGATION IMPLICATIONS

Council appoints representatives to attend by resolution each year.

ASSET MANAGEMENT IMPLICATIONS

NA

REPORT

LGAQ State Conference

The following Executive and Finance & Corporate Standing Committee Meeting Minutes 17 November 2021.

RESOLVED 2021/120

Report to the April 2022 Executive and Finance & Corporate Standing Committee Meeting with the option for all Councillors to attend LGAQ Conference.

In accordance with the resolution a report on the LGAQ – Annual Conference will be bought to the April Standing Committee meeting. The 126th LGAQ Annual Conference will be held on 17-19 October 2022 at the Cairns Convention Centre. Councillors are also registered for the LGAQ Bush Conference to be held in July in Barcaldine. This event was postponed due to COVID considerations in 2021 and has been rescheduled to this calendar year.

At the 2021 LGAQ State Conference it was noted that only the delegate carrying the 2 votes Council is entitled too was able to speak to a resolution off the floor. It is therefore suggested this year that the voting delegates be allocated one vote each to allow for both delegates to be able to speak to any council resolution put forward to the conference.

ATTACHMENTS

9.4 ADMINISTRATIVE AMENDMENTS TO COUNCIL POLICY AND ASSOCIATED DOCUMENTS - ORGANISATION STRUCTURE CHANGE

File Number: 20 April 2022

Author: Manager Corporate Services

Authoriser: Chief Executive Officer

PRECIS

Administrative amendments to be reflected within Council's Policy Governance Framework and associated documents – change of organisation structure

SUMMARY

South Burnett Regional Council ('Council') adopted a Policy Governance Framework which assigns responsibilities within policies, procedures, factsheets, guidelines and forms associated with positions and organisational structure.

Council considered and adopted the "March 2022 Senior Staff Structure" at the Ordinary General Meeting held 23 March 2022.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council:

That South Burnett Regional Council endorse the administrative amendments to be made within Council's Policy Governance Framework and associated documents, reflective of the change to the organisation structure.

FINANCIAL AND RESOURCE IMPLICATIONS

Appropriate resources will be allocated to action the administrative amendments.

LINK TO CORPORATE/OPERATIONAL PLAN

Corporate Plan 2018/19 to 2022/23:	EXC2 Effective corporate management
	EXC2.1 – Deliver governance that provides sound organisational management and complies with relevant legislation
	EXC2.2 – Appropriately resource the organisation to deliver Council's strategic objectives
Annual Operational Plan 2021/22:	Develop and implement the Council Policy Framework to support strategic planning and compliance with relevant legislation, policies, codes of practice and standards.

COMMUNICATION/CONSULTATION (INTERNAL/EXTERNAL)

Extensive communication and consultation undertaken with Elected Members, Senior Management, Council staff and relevant Union representatives.

LEGAL IMPLICATIONS (STATUTORY BASIS, LEGAL RISKS)

No direct legal implications arise from this report.

POLICY/LOCAL LAW DELEGATION IMPLICATIONS

Administrative amendments will be undertaken to sub-delegations and Authorised Persons Powers to reflect the title changes to positions and Department/Branches.

ASSET MANAGEMENT IMPLICATIONS

No direct asset management implications arise from this report.

REPORT

South Burnett Regional Council ('Council') adopted a Policy Governance Framework which assigns responsibilities within policies, procedures, factsheets, guidelines and forms associated with positions and organisational structure.

Council considered and adopted the "March 2022 Senior Staff Structure" at the Ordinary General Meeting held 23 March 2022.

ATTACHMENTS

9.5 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL TECHNOLOGY PUBLIC ACCESS POLICY - STRATEGIC019

File Number: IR1042275

Author: Manager Corporate Services

Authoriser: Chief Executive Officer

PRECIS

Adoption of the South Burnett Regional Council Technology Public Access Policy – Strategic019

SUMMARY

South Burnett Regional Council ('Council') has developed this policy to establish guidelines for the management and implementation of technology for South Burnett Libraries. This policy references the Queensland Public Library Standards and Guidelines.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council:

That the South Burnett Regional Council Technology Public Access Policy – Strategic019 be adopted as presented.

FINANCIAL AND RESOURCE IMPLICATIONS

No direct financial and resource implications arise from this report which have not already been considered in the development of Council's annual budget.

LINK TO CORPORATE/OPERATIONAL PLAN

Corporate Plan 2021 - 2026	OR2 Achieve community recognition as an ethical Council that values and practices community consultation, accountable governance and open and transparent decision-making.
Operational Plan 2021/2022	Deliver the Council Policy Governance Framework to support strategic planning and compliance with relevant legislation, policies, codes of practice and standards.
	Deliver sound corporate risk management and internal audit functions aligning to policy.

COMMUNICATION/CONSULTATION (INTERNAL/EXTERNAL)

Internal review was undertaken by Corporate Services with a draft policy prepared for circulation to Councillors and the Senior Management Team for a period of approximately three (3) weeks. Feedback received supported the draft content.

The draft policy was then presented at the Senior Executive Team Meeting held on 15 March 2022 for consideration of approval. Feedback received supported the suggested changes.

The draft policy was then presented to the Portfolio Councillor and Policy Owner to discuss the identified substantive changes.

For the purposes of this report, fundamental changes to the current policy are identified within the draft policy as text highlighted in yellow.

LEGAL IMPLICATIONS (STATUTORY BASIS, LEGAL RISKS)

Copyright Act 1968 (Cth)

Queensland Public Library Standards and Guidelines (Qld)

Human Rights Act 2019 (Qld)

Section 4(b) of the Human Rights Act 2019 requires public entities to act and make decisions in away compatible with human rights. The Human Rights Act 2019 requires public entities to only limit human rights in certain circumstances and after careful consideration. The human rights protected under the Act are not absolute. This means that the rights must be balanced against the rights of others and public policy issues of significance.

In the decision-making process, Council is to consider the 23 human rights:

	.
1. Recognition and equality before the law;	13. Cultural rights—generally;
2. Right to life;	14. Cultural rights—Aboriginal peoples and Torres Strait Islander peoples;
3. Protection from torture and cruel, inhuman or degrading treatment;	15. Right to liberty and security of person;
4. Freedom from forced work;	16. Humane treatment when deprived of liberty;
5. Freedom of movement;	17. Fair hearing;
6. Freedom of thought, conscience, religion and belief;	18. Rights in criminal proceedings;
7. Freedom of expression;	19. Children in the criminal process;
8. Peaceful assembly and freedom of association;	20. Right not to be tried or punished more than once;
9. Taking part in public life;	21. Retrospective criminal laws;
10. Property rights;	22. Right to education;
11. Privacy and reputation;	23. Right to health services.
12. Protection of families and children;	

POLICY/LOCAL LAW DELEGATION IMPLICATIONS

No direct local law or delegation implications arise from this report.

ASSET MANAGEMENT IMPLICATIONS

No direct asset management implications arise from this report.

REPORT

South Burnett Regional Council ('Council') has developed this policy to establish guidelines for the management and implementation of technology for South Burnett Libraries. This policy references the Queensland Public Library Standards and Guidelines.

Accessing South Burnett Libraries technology resources implies acceptance of the terms and conditions stated in this policy. Customers who utilise South Burnett Libraries public access devices and internet release and discharge Council from any liability which might arise from the use of these services. This includes any liability in relation to defamatory or offensive material or any breach of copyright which may occur as a result of use.

ATTACHMENTS

1. South Burnett Regional Council Technology Public Access Policy - Strategic019 🗓 🖾



POLICY CATEGORY - NUMBER: Strategic019 POLICY OWNER: Community

> ECM ID: 1042275 ADOPTED:

Information Technology Resource Public Access Services Policy

NOTE: Council regularly reviews and updates its policies. The latest controlled version can be obtained from the Policy Register on Council's intranet or by contacting Council's Corporate Services Branch. A hard copy of this electronic document is considered uncontrolled when printed.

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1. POLICY STATEMENT

South Burnett Regional Council ('Council') has developed this policy to establish guidelines for the management and implementation of technology for South Burnett Libraries. This policy references the Queensland Public Library Standards and Guidelines.

The role of the South Burnett Regional Council ('Council') Library program's role to provide its community with equitable access to information and recreation. Providing access to the Internet supports the South Burnett Libraries objective to maintain a high quality of service utilising current information and communication technology.

2. SCOPE

This policy applies to Council representatives and South Burnett Libraries customers.

3. GENERAL INFORMATION

Accessing South Burnett Libraries technology resources public access computers and Internet access implies acceptance of the terms and conditions stated in this policy. By-Customers who are using the utilise South Burnett Libraries public access devices and internet Information Technology Resource Services, users release and discharge Council from any liability which might arise from the use of these services. This includes including any liability in relation to defamatory or offensive material or any breach of copyright which may occur as a result of use.

Users should be aware that the downloading of illegal information from the internet could lead to will be reported to the Queensland Police Service.

3.1. Content

Council has preventative measures in place on public access services to exclude content that is illegal or malicious. These measures do not limit the comprehensiveness of internet searching for reasonable research and communication purposes for either staff or public users.

The South Burnett Regional Council Library does not censor access to online resources or protect users from information they may find offensive or inappropriate. Current filtering software is considered inappropriate for public library use. Literature on this issue is available from the State Library of Queensland's homepage, www.slq.qld.gov.au.

The South Burnett library seeks to address the concerns of parents and the community by placing Internet computers in full public view. Information on safe surfing in both the home and the library is

Policy Name: Technology Public Access Policy ECM ID: 1042275 Adoption Date Page 1 of 4 Next Review Date:

available at the Australian government site <u>www.cybersmart.gov.au</u>.

South Burnett Libraries cannot guarantee the quality of information on the Internet. It is the responsibility of the user to determine the validity, quality and relevance of the information accessed. Downloading from some sites may require software applications that are not installed on South Burnett Libraries public access devices.

Websites and services on the internet are not always secure, therefore, users must be careful when submitting personal details or other information that could be misused.

It is the responsibility of the user to log out of any sites that require a username and password after each booking. Customers have the option to restart the public access computer after their session is complete.

Users are encouraged to visit <u>https://beconnected.esafety.gov.au/</u> for more information about staying safe online.

The library cannot guarantee access or connections to all sites on the Internet.

3.2. Copyright

Much of the material (including software) available on the internet is protected under copyright ownership. Users must not breach copyright in material available on the internet. A copyright owner is entitled to take legal action against a user who infringes his or her copyright. Unless otherwise permitted by the *Copyright Act 1968*, unauthorised copying of a work in which copyright subsists (including digital copying) may infringe the copyright in that work. The Copyright regulations are displayed near the public access computers.

3.3. Access

South Burnett The library Libraries provide free internet access Internet service is available at all branches during library opening hours.

Downloading from some sites may require software applications that are not installed on South Burnett library computers. Installation of such applications will be considered. Please discuss your suggestions with South Burnett Library staff. South Burnett Libraries are not responsible for restricting available content or supervising internet use. Some material available on the internet is unsuitable for minors. When a user is under the age of 18 years, supervision or restriction of a child's access to the internet is the responsibility of the parent/guardian/carer.

For the use of audio facilities headphones are provided to ensure minimal disruption to other library patrons.

South Burnett The library is not responsible for restricting available content or supervising Internet use. Some material available on the Internet is unsuitable for minors.

When a user is under the age of 18 years, supervision or restriction of a child's access to the Internet is the responsibility of the parent/guardian/carer.

Electronic mail and World Wide Web services are not secure, therefore, users should be careful submitting personal details or other information that could have the potential to be misused. A reboot of public access computers is recommended to ensure personal details are wiped after each Internet session.

3.4. Public Access Computer Bookings

To maximise availability and to ensure fair access for all <mark>clients customers,</mark> the following guidelines for booking public access computers apply:

- sessions can be booked for up to one (1) hour. No more than one booking can be made per day;
- bookings can be made for one (1) session only in advance;
- bookings may be made in person at a South Burnett Libraries branch or by telephone;
- bookings can be made on a walk in basis;
- bookings can be made for one (1) session only in advance;.
- bookings may be extended if the computer is available;

Policy Name: Technology Public Access Policy ECM ID: 1042275 Add

Adoption Date:

Page 2 of 4 Next Review Date:

- arriving any later than 10 minutes for a booking may result in it being cancelled in arrival for a booking may lead to loss of session unless prior arrangements are made;
- a maximum of two (2) people may use the same computer per session;
- Time may be booked on a 'walk in' basis;.
- users will be notified when possible if the equipment is unavailable for use;
- users must vacate their workstation once their allotted time is finished;
- Customers must supply their own headphones if needed.

3.5. Staff assistance

South Burnett Libraries staff will provide basic technology assistance on an ad-hoc basis for a maximum of 10 minutes. Aids and guides (books, videos and CD-Roms) are available for loan. For customers wanting to further their digital literacy skills, each branch offers tech help sessions that cover a range of topics. More information about these sessions is available on the South Burnett Libraries website or customers can enquire at a library branch.

Training:

Some library service points provide Internet orientation sessions. Details are available from each branch. Bookings are required.

3.6. Public conduct

Any equipment malfunction should be reported to South Burnett Libraries staff immediately. Users should not attempt to repair hardware or alter software settings.

Unacceptable conduct may lead to the suspension of South Burnett Libraries privileges. Unacceptable behaviour includes:

- · destruction of or damage to South Burnett Libraries equipment or software;
- licence infringement;
- · attempting to modify or gain access to files, password or data belonging to others;
- display of offensive or inappropriate material;
- unauthorised monitoring of electronic communications;
- intentional unauthorised infringement of copyright;
- harassment, slandering or libelling of others;
- failure to respond to South Burnett Libraries staff directions;
- use of mobile phones in public areas and at computer workstations. Users are encouraged to take their private calls away from other members customers using the public space areas; and
- attempting to change any system settings or update any of South Burnett Libraries internet computer applications.

If a decision is made to suspend privileges including use of the public access computer devices and/or internet, South Burnett library privileges notice will be given in writing to the user or their guardian.

South Burnett Libraries reserve the right to eject patrons engaged in unacceptable usage.

3.7. External Equipment

All external storage devices that patrons intend to used on South Burnett Libraries public access devices library computers will be scanned for security threats may be required to be scanned, either automatically or manually depending on the library's facilities.

3.8. Printing

Users are reminded that they are responsible for payment for all printing <mark>from-generated during</mark> their sessions-bookings. Please ask for help to avoid unnecessary printing.

Policy Name: Technology Public Access Policy ECM ID: 1042275 Adoption Date Page 3 of 4 Next Review Date:

4. DEFINITIONS

Council representative means all Councillors and Council employees including permanent, casual and temporary employees, apprentices, trainees, contractors, volunteers, and work experience students.

South Burnett Libraries means all library facilities located within and operated by the South Burnett Regional Council.

5. LEGISLATIVE REFERENCE

Copyright Act 1968 (Cth)

Queensland Public Library Standards and Guidelines (Qld)

6. RELATED DOCUMENTS

South Burnett Regional Council Schedule of Fees and Charges.

7. NEXT REVIEW

As prescribed by legislation or April 2024

8. VERSION CONTROL

Version	Revision Description	Adopted Date	ECM Reference
1	Development of policy	19 September 2012	1042275
2	Review of policy		

Mark Pitt PSM CHIEF EXECUTIVE OFFICER

Date:

Policy Name: Technology Public Access Policy ECM ID: 1042275 Adoption Date:

Page 4 of 4 Next Review Date:

10 PORTFOLIO - REGIONAL DEVELOPMENT

10.1 REGIONAL DEVELOPMENT PORTFOLIO REPORT

File Number:20/4/2022Author:Councillor

Authoriser: Chief Executive Officer

PRECIS

Regional Development Portfolio Report

SUMMARY

Cr Schumacher presented her Regional Development Portfolio Report to Council

OFFICER'S RECOMMENDATION

That Cr Schumacher's Regional Development Portfolio Report to Council be received for information.

The focus for the month has been progressing the scope Council determined for the National Water Infrastructure Development Fund Options Analysis. There is an additional report that has been provided in this agenda to discuss the progress to date. However, in progressing this step, I have met with and discussed the demand assessment process with interested stakeholders from across the region. From the work undertaken we understand that insufficient and uncertain water supply across the region has meant underinvestment by many growers and agricultural businesses. Through phase two of the National Water Infrastructure Development Fund project, lead consultant KBR has found that future deterioration in water supply due to climate variability will further limit and reduce the region's agricultural competitiveness, economic growth, and jobs. The demand assessment is key to demonstrating and persuading all levels of government that there is sufficient collective demand and a willingness from growers to take and pay for water. The water market is competitive, many regions are having similar conversations and we need grower's support and enthusiasm to inform the demand assessment and validate the potential long-term solutions. We are asking growers to complete a non-binding round one expression of interest form that will collectively determine there is sufficient demand to progress the options to secure water for:

- Blackbutt growers and irrigators
- Barambah and Barlil Weirs Project
- Conversion of Gordonbrook Dam for urban to agricultural use.

Whenever you ask government to invest in a water project you must be able to demonstrate that the agricultural benefits or economic activity is greater than the cost of the project. We are working to demonstrate to both state and federal government that we have a commitment from irrigators, irrigators have a willingness to purchase the water and that providing reliable water to the South Burnett stacks up.

I have since learned, running concurrently to our demand assessment projects over the next 12-18 months, Sunwater will be working to develop the <u>Bundaberg and Burnett Regional Water</u> <u>Assessment (BBRWA) program</u>. The BBRWA aims to deliver economic opportunity in the region through investment in water and our project tea *will be liaising closely with the team currently undertaking the Bundaberg and Burnett Water Assessment Program*. From the information provided I understand the BBRWA will look at the needs and opportunities across the entire region, not on a project-by-project basis.

This means that all options will be assessed, both individually and together, to determine how the regions water needs can be met. By looking at all projects together, the purpose of the BBRWA is to use a common approach to determining need and the ability of projects to meet that need. Ultimately

this will inform the State government through the development of a region wide strategy to create economic opportunity through water.

I also recently attended an AgForce Forum in Moffatdale and met with members and non-members from afar to discuss and understand why sustainability matters across the agricultural industry. As you know, Agriculture is the second biggest contributor to our economy after mining and energy. In 2015/16, the total value of agricultural output in South Burnett Regional Council was \$192m (Source: Australian Bureau of Statistics (ABS) - Value of Agricultural Commodities Produce 2015-16). The largest commodity produced was Livestock slaughterings, which accounted for 70.7% of South Burnett Regional Council's total agricultural output in value terms. It's therefore important for a region like to understand the shifting needs of the agricultural industry. We know that water is one key component to the growth of the industry, however it was interesting to sit amongst leaders of the industry and discuss how collectively to bring people along for the journey and help to understand and navigate some of the mixed messages and the instances where the noisy ill-informed majority have convinced themselves otherwise about the agricultural industry.

Did you know that due to consumer sentiment, meat substitutes are among some of the fastest growing product lines? While we heard from Jason Strong from Meat and Livestock Australia that demand for meat in Australia will continue to grow domestically as Australian's are a large consumer of protein, estimated to be on average over 100 kg consumed per person annually, he explained that global demand is set to increase by 5 percent and shared that as populations increase affluence, they tend to feed themselves better. He concluded that beef consumption is globally is increasing, as is chicken whereby consumption has tripled. The session concluded that the more we connect the bigger impact the industry will have in building and maintaining trust. A clear outcome for Council to consider in its advocacy is to progress discussions about how ensure young people who are beginning or interested in the industry have opportunities to attend Ag Colleges or appropriate training facilities and grow within the industry particularly in the areas of genetics, production, processing.

In closing, I'd just like to share with my colleagues that Visit South Burnett is hosting a Meet and Greet at the Proston Gold Club on Thursday 21 April. I'd also like to acknowledge and thank Stacey Perret and Mark Pitt for the work that is being undertaken to progress the Visitor Service Strategy, there will be more information shared at a later date.

BACKGROUND

Nil

ATTACHMENTS

Nil

10.2 REGIONAL DEVELOPMENT AND TOURISM MONTHLY UPDATE

File Number: 20/04/2022

Author: Administration Officer

Authoriser: Chief Executive Officer

PRECIS

Regional Development and Tourism update for the month of March 2022.

SUMMARY

This report provides an update on the South Burnett Regional Council's Regional Development and Tourism section for the month of March 2022.

OFFICER'S RECOMMENDATION

That the Regional Development and Tourism monthly update for March 2022 be received for information.

BACKGROUND

In March the Regional Development and Tourism team progressed the following:

South Burnett VIC Network

Visitor numbers have increased this month after a slow start to the year.

The VIC network welcomed one new volunteer to Kingaroy, Gail Mynard and welcomed back volunteers, Kay Clark, and Janet Firth.

Kingaroy Visitor Information Centre and Heritage Museum welcomed three coach tours, with one enjoying a town tour hosted by volunteer Pam Kerr.

Volunteers have been busy updating local information flyers which are available to visitors and residents. These include

- Event listings
- New resident packs
- Business Directory
- Community Directory

Volunteers at the South Burnett Energy Centre have commemorated Anzac Day this month. Taking pride of place is a uniform worn by nurse Maud Emily Victoria Basset from Nanango who served in WW1.





Volunteers at the Kingaroy Visitor Information Centre have focused their attention on Easter this month. Showcasing events happening around the region over the Easter long weekend.



South Burnett Museums

The Kingaroy Museum welcomed two new volunteer, Eddie Hausstock and Mary Pridam.

Volunteers are currently clearing space to make way for a new military exhibition. A new display unit has been purchased with the funds received from a recent Australian Museums and Galleries Association (AMAGA) Chart Grant.

The centre has received four history requests this month, in search of information on family members and local streets.

The Wondai Museum was also successful in their application for the AMAGA Chart Grant. These funds will be used to purchase a new storage shed to store artifacts to make way for new displays.

2021	ormation Cen	Aug	Sep	Oct	Nov	Dec
		-	-			
Sales	K - \$8180	K - \$3417	K - \$5409	K - \$6597	K - \$5870	K - \$9254
	M - \$568	M - \$583	M - \$630	M - \$344	M - \$526	M - \$792
	N - \$1114	N - \$2364	N - \$1450	N - \$1253	N - \$784	N - \$1684
<u></u>	W - \$3500	W - \$1333	W - \$3708	W - \$3779	W - \$2640	W - \$1731
Visitor	K – 1575	K – 942	K – 1311	K – 1240	K – 746	K – 774
Numbers	M – 382	M – 356	M – 435	M – 433	M – 449	M – 324
	N – 588 W – 778	N – 435 W – 578	N – 757 W – 848	N – 534 W – 821	N – 453 W - 573	N – 455 W - 333
Coach	K – 0	K = 0	K – 1	K – 1	K-0	K – 0
Tours	M = 0	M = 0	M = 0	M = 0	M = 0	M = 0
Tours	N = 0 N = 0	N - 1	N = 0 N = 0	N = 0 N = 0	N = 0 N = 1	N = 0 N = 0
	W = 0	W - 0	W = 0 W = 0	W = 0	W = 0	W = 0 W = 0
Volunteer	K – 26	K – 20	K – 21	K – 21	K – 18	K – 23
Numbers	M – 13	M – 13	M – 13	M – 12	M – 11	M – 10
i tuli ibere	N – 17	N – 17	N – 18	N – 15	N – 15	N – 16
	W – 10	W - 9	W – 11	W – 10	W – 7	W – 10
Volunteer	K – 786	K - 757	K – 588	K – 721	K – 561	K – 766
Hours	M – 232	M – 232	M – 187	M – 137	M – 133	M – 284
	N – 475	N – 475	N – 265	N – 391	N – 385	N – 384
	W –208	W - 208	W – 189	W – 186	W –177	W – 124
Days	K – 27	K –24	K – 20	K – 25	K – 25	K – 24
Open	M – 27	M – 27	M – 25	M – 24	M – 24	M – 24
	N – 31	N – 30	N – 28	N – 31	N – 29	N – 27
	W – 27	W - 26	W – 26	W – 25	W – 25	W – 24
2022	Jan	Feb	Mar	Apr	Мау	Jun
Sales	K - \$2199	K - \$2046	K - \$4424			
	M - \$340	M - \$365	M - \$236			
	N - \$876	N - \$701	N - \$990			
	W - \$1000	W - \$998	W - \$1784			
Visitor	K – 419	K – 411	K – 660			
Numbers	M – 142	M – 194	M – 207			
	N – 337	N – 329	N – 421			
Casab	W - 279	W – 248	W - 403			
Coach	K – 0 M – 0	K – 0 M – 0	K – 4 M – 0			
Tours	N = 0 N = 0	N = 0 N = 0	N - 1			
	W = 0	W = 0 W = 0	W = 0			
Volunteer	K – 15	K – 20	K – 22			
Numbers	M – 11	M – 10	M – 10			
	N – 10	N – 11	N – 15			
	W - 8	W – 8	W – 11			
			K – 727			
Volunteer	K – 410	K – 530	IX = I Z I		1	1
		K – 530 M – 204	M – 209			
	K – 410					
	K – 410 M – 203	M – 204	M – 209			
Hours	K – 410 M – 203 N – 268 W – 152 K – 13	M – 204 N – 144 W – 246 K – 23	M – 209 N – 343 W – 176 K – 25			
Volunteer Hours Days Open	K – 410 M – 203 N – 268 W – 152 K – 13 M – 23	M – 204 N – 144 W – 246	M – 209 N – 343 W – 176 K – 25 M – 27			
Hours Days	K – 410 M – 203 N – 268 W – 152 K – 13	M – 204 N – 144 W – 246 K – 23	M – 209 N – 343 W – 176 K – 25			

Media Releases:

Media Releases 2021-22						
2021	Jul	Aug	Sep	Oct	Nov	Dec
	4	1	0	2	4	1
2022	Jan	Feb	Mar	Apr	Мау	Jun
	4	1	1			

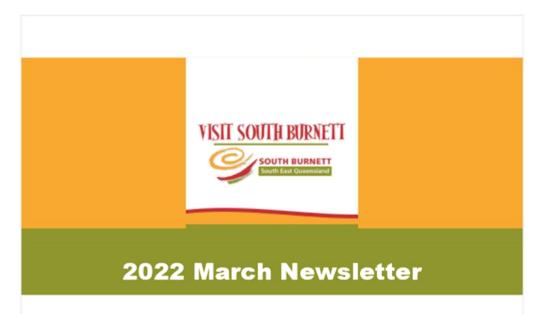
Social Media Posts:

Social Media 202	21-22					
2021	Jul	Aug	Sep	Oct	Nov	Dec
SB VIC Network	Posts 10 Likes 762 Followers 959	Posts 13 Likes 760 Followers 968	Posts 5 Likes 787 Followers 1001	Posts 10 Likes 795 Followers 1017	Posts 11 Likes 799 Followers 1029	Posts 11
Discover South Burnett	Posts 6 Likes 3921 Followers 4160	Posts 12 Likes 3929 Followers 4192	Posts 11 Likes 3939 Followers 4195	Posts 7 Likes 3992 Followers 4256	Posts 19 Likes 4005 Followers 4279	Posts 4
Kilkivan to Kingaroy Rail Trail	Posts 1 Likes 1350 Followers 1510	Posts 1 Likes 1402 Followers 1570	Posts 2 Likes 1463 Followers 1654	Posts 0 Likes 1519 Followers 1717	Posts 1 Likes 1550 Followers 1749	Posts 1
Drive Inland	Posts 0 Likes 860 Followers 940	Posts 1 Likes 872 Followers 958	Posts 2 Likes 894 Followers 984	Posts 0 Likes 911 Followers 1002	Posts 1 Likes 916 Followers 1011	Posts 0
WBB – The Perfect Place	Posts 0 Likes 2443 Followers 2495	Posts 1 Likes 2400 Followers 2499	Posts 1 Likes 2444 Followers 2496	Posts 0 Likes 2443 Followers 2495	Posts 1 Likes 2442 Followers 2493	Posts 1
Business South Burnett	Posts 4 Likes 1880 Followers 2004	Posts 16 Likes 1877 Followers 2001	Posts 2 Likes 1874 Followers 1998	Posts 3 Likes 1871 Followers 1996	Posts 5 Likes 1870 Followers 1995	Posts 2
Lake Boondooma Caravan & Recreation Park	Posts 1 Likes 8460 Followers 8615	Posts 1 Likes 8500 Followers 8640	Posts 2 Likes 8534 Followers 8707	Posts 8 Likes 8580 Followers 8755	Posts 4 Likes 8632 Followers 8821	Posts 8
Yallakool Caravan Park on BP Dam	Posts 0 Likes 4156 Followers 4234	Posts 1 Likes 4200 Followers 4255	Posts 1 Likes 4216 Followers 4308	Posts 1 Likes 4251 Followers 4832	Posts 3 Likes 4380 Followers 4483	Posts 4

2022	Jan	Feb	Mar	Apr	Мау	Jun
SB VIC Network	Posts 4 Likes 826 Followers 1069	Posts 7 Likes 835 Followers 1080	Posts 9 Likes 842 Followers 1097			
Discover South Burnett	Posts 1 Likes 4043 Followers 4332	Posts 0 Likes 4074 Followers 4362	Posts 7 Likes 4102 Followers 4401			
Kilkivan to Kingaroy Rail Trail	Posts 0 Likes 1658 Followers 1872	Posts 0 Likes 1672 Followers 1892	Posts 2 Likes 1697 Followers 1938			
Drive Inland	Posts 0 Likes 933 Followers 1030	Posts 0 Likes 992 Followers 1094	Posts 0 Likes 1120 Followers 1234			
Wide Bay- Burnett – The Perfect Place	Posts 0 Likes 2438 Followers 2486	Posts 0 Likes 2437 Followers 2486	Posts 0 Likes 2436 Followers 2484			
Business South Burnett	Posts 1 Likes 1867 Followers 1993	Posts 0 Likes 1866 Followers 1992	Posts 0 Likes 1872 Followers 1997			
Lake Boondooma Caravan & Recreation Park	Posts 7 Likes 9037 Followers 9253	Posts 11 Likes 9212 Followers 9432	Posts 2 Likes 9351 Followers 9585			
Yallakool Caravan Park on BP Dam	Posts 0 Likes 4567 Followers 5048	Posts 0 Likes 4600 Followers 5072	Posts 2 Likes 4656 Followers 4783			

ATTACHMENTS

1. Visit South Burnett - 2022 March Newsletter 🕹 🛣



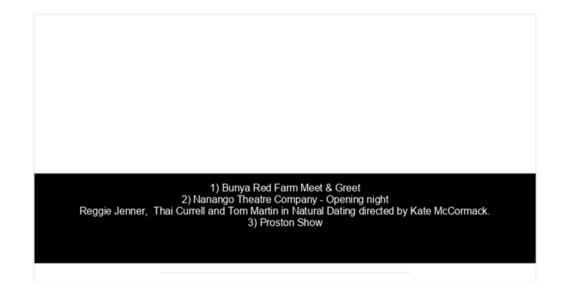
March Wrap up: From the Committee!

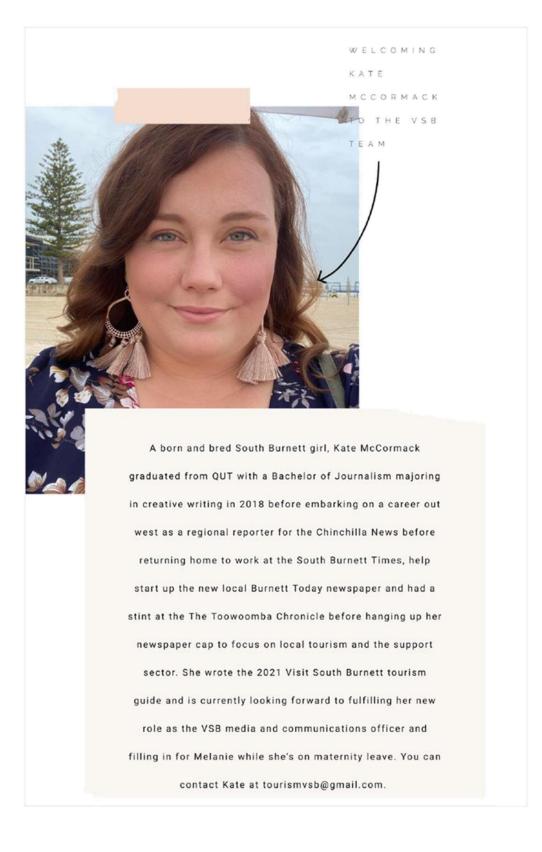
Visit South Burnett is working hard towards our winter and school holiday campaigns, to help promote the region and we are asking all members to send through some ideas, specials, packages and events that they have coming up for winter and the June/July (25th June- 10th July) school holidays.

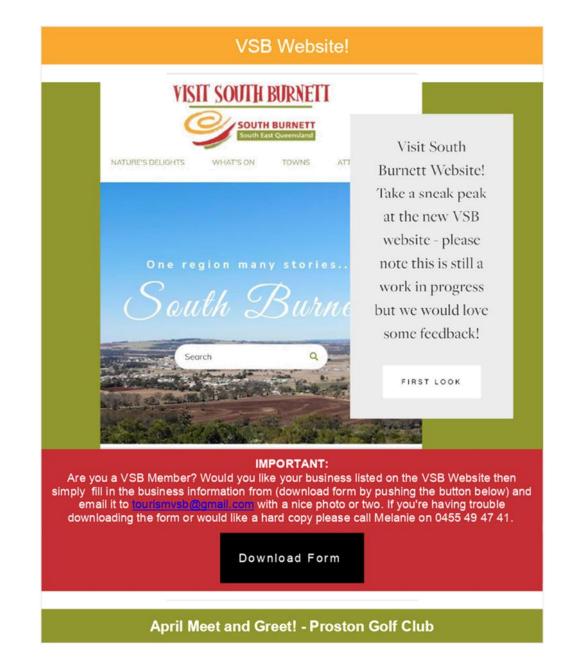
Just a quick reminder, if you do have an upcoming event, please email it through to visitsouthburnettevents@gmail.com, we love hearing from our members and want to help promote local events across VSB's website and social platforms.

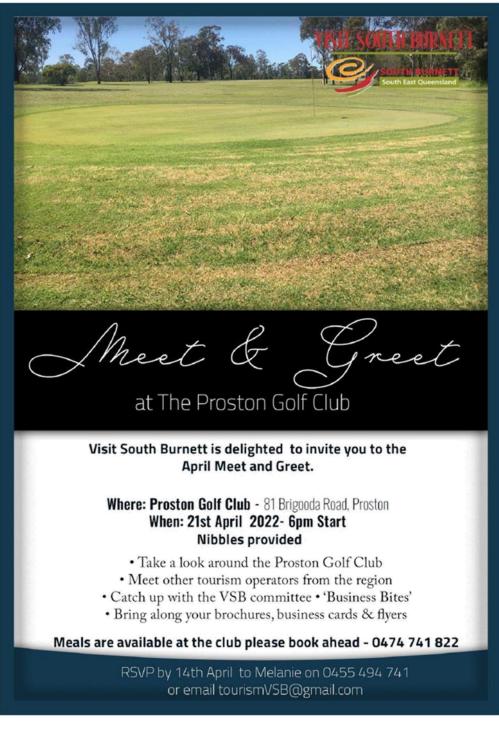
• April marks 12 months as the Visit South Burnett Tourism Development Officer and what a rewarding year it has been. As a committee we've been very busy implementing a new Tourism Strategy, developing the new VSB website, produce a 48-page Visitors Guide, organising regular meet & greets, collating a monthly newsletter and meeting with our amazing members and tourism operators. It has been an honour to be a supportive voice and advocate for tourism growth in the region. As the TDO it has also been my pleasure to host social media workshops, create destination marketing campaigns, visit other regions to promote the wonderful South Burnett and be a part of growing our tourism community. Although I'll be heading off on maternity leave soon, I'm still as passionate as ever about promoting the South Burnett as the NUMBER ONE holiday destination and look forward to keeping up to date with everything that is going on. - TDO Melanie Eastaugh.











Visit South Burnett is delighted to invite you to our April Meet & Greet! We would love for you to join us on Thursday 21st April, **Proston Golf Club** - 81 Brigooda Road, Proston -



Gordonbrook Dam Trails Update: While we have been waiting for the ground to dry out so that trail building can continue, we have been working with Trailworx on a Master Plan for the trail network. Here is a sneak peak from Draft 2.There will be something for everyone in this development. We are building a Skills Park, Pump Track and a variety of trails including an XCO race loop. The idea behind this trail network is to cater for all skill levels. A place that families can come and ride, a place where the more adventurous can send it and a home base for rider development across the South Burnett. A fun feature will be a Dual Slalom trail (in white marked trail 13)



The Moffatdale Winery Route is a fully signposted and mapped ride, that starts and finishes on the South Burnett Rail Trail. The ride begins on the Rail Trail approximately 6.5kms north of Murgon. The whole ride is approximately 20kms (one way). The ride route takes you through the Moffatdale valley, past farms and open countryside. A detailed map of the ride can be found on the <u>Moffatdale Winery Route Webpage</u>.

If you are looking for a quick map of the <u>Moffatdale Winery Route</u> it can be found on Trailforks.

Council Update:

Rail Trail Repairs to Commence Following significant damage caused by flooding to the Rail Trail over recent months, Council has now authorised temporary repairs. Multiple damage occurred to sections of the rail trail, between Wondai and Murgon and to the Goomeri boundary, which are currently still closed. Following a recent quotation process, a local contractor has been appointed to conduct repairs between Murgon and the Goomeri boundary, with this section sustaining serious damage. Works will commence immediately with estimated completion by the end of the month, subject to further rain delays. Repairs to other sections between Wondai and Murgon are to be conducted by Council work crews. Such works have commenced and will be completed by the end of the month. Once all work is completed, the South Burnett section of the KKRT Rail Trail will fully reopen, with caution to be observed by all users. Permanent repairs will be conducted at a future date, subject to budget allocation and following investigations into available funding. Temporary repairs are being paid for by Council, with other projects being delayed based on priority and community expectations. Further updates and re-opening dates of the Rail Trail will be provided. Some Upcoming Events in April / May April Wondai Regional Art Gallery - Opening Night - Friday 1st April Peanut Party in the Park -Kingaroy - Saturday 2nd April

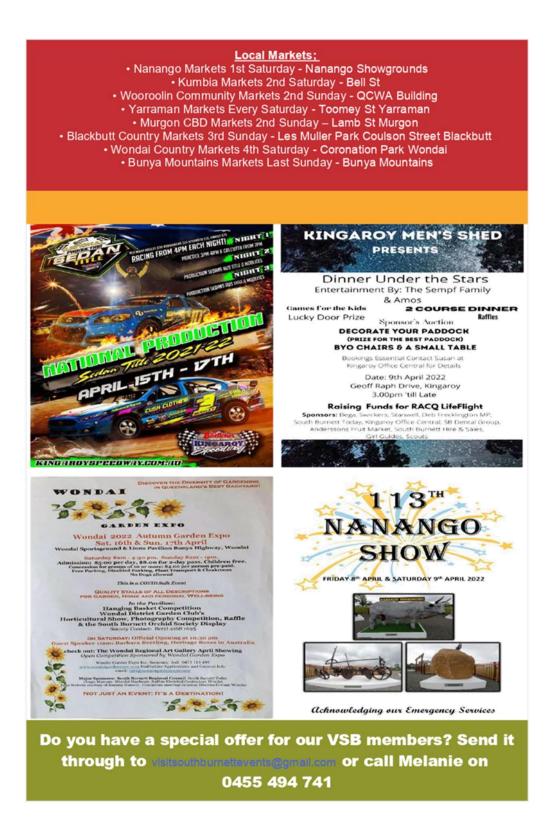
 Moffatdale Boutique Markets - Sunday, April 3rd · Sunshine State MX Series - April 2nd - 3rd · Ken & Annies Music Camp Out - Blackbutt Showgrounds - 4th - 9th April 113th Nanango Show - 8th & 9th April · Yarraman Wild Horse Campdraft - 9th - 10th April Burnett Bands Together - Kingaroy, Saturday, 9th April Dinner Under the Stars - Geoff Raph Drive Kingaroy - Saturday 9th April · Hoy Day and Cent Sale - Kingaroy & District Machinery Club - Saturday 9th April Wondai Autumn Garden Expo - April 16th - 17th · Easter Saturday in Proston - Saturday 16th April Kingaroy Speedway - National Production Sedans - 15th -17th April Tanduringie State School Bull Ride - Sunday 17th April Spirit of the Bush - Traditional Balladeers & Heritage Muster - Boondooma Homestead- 19th- 25th April · Kingaroy Speedway - Production Stampede ANZAC Weekend - 23rd & 24th April Wondai Races - Anzac Day - 25th April Blackbutt Bands Together - Saturday 23rd April Anzac Day - Monday 25th April

. Kingaroy Show - April 30th - May 1st

May

South Burnett Express Rail Trail Rally - Monday 2nd May
 Wondai Regional Art Gallery - Opening Night - Friday 6th May

 Mother's Day Classic - Wondai - Sunday 8th May
 Mother's Day Bazaar Markets - Saturday 7th May
 Burrandowan Picnic Races - Saturday 7th May
 Blackbutt Show - Saturday 14th May
 Nanango Campdraft - 27th - 29th May





With the key aim to increase awareness across multiple platforms reaching a bigger more diverse audience with our social campaigns moving forward in 2022!

Follow Our Visit South Burnett Youtube https://www.youtube.com/channel/UCOS_Z9kelxtTajo1aYt-C2w

> TikTok https://www.tiktok.com/@visit_south_burnett

We're always looking for great photos and content for our social pages to help promote the region! Remember to #visitsouthburnett or tag @visitsouthburnett in your posts/videos or simply message or email tourismvsb@gmail.com.

HAVE YOU JOINED THE VISIT SOUTH BURNETT MEMBERS ONLY FB GROUP YET?

This group is a place where Visit South Burnett Inc members can share their events, ask questions, communicate with the management committee, keep up to date with everything that is happening and have input on upcoming campaigns.

JOIN NOW

VISIT SOUTH BURNETT South BURNETT South East Queensland	2021 / 2022 Membership Renew your
ame: Given Names: dress:	membership Today!
Postcode: al Address (if different to postal address):	embership form
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10.3 NATIONAL WATER INFRASTRUCTURE DEVELOPMENT FUND (NWIDF) PHASE TWO

File Number:	20-04-2022
Author:	Chief Executive Officer
Authoriser:	Chief Executive Officer

PRECIS

National Water Infrastructure Development Fund (NWIDF) Phase Two

SUMMARY

Delivery of Phase two (2) of the South Burnett Feasibility project is well advanced. The Hydrologic modelling component is complete and Round one (1). Demand assessment workshops have been conducted for potential projects on Barambah Creek, Gordonbrook Dam and at Blackbutt with stakeholder demand questionnaires distributed. Additional components to advance each part of the Phase two (2) project are recommended to be delivered under the existing NWIDF funding.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council:

- 1. That Council notes the project update report; and
- 2. That Council approves the project scope extension under the available NWIDF project funding for the following components:
 - a) Barlil Weir and West Barambah Weir Detailed Business Case Funding Application;
 - b) Investment Decision Analysis Gordonbrook Dam Conversion;
 - c) Blackbutt Irrigation Project Advancement; and
 - d) Regional Sustainability Strategy.

BACKGROUND

The first phase of the NWIDF funding for North and South Burnett was used for the development of a Strategic Business Case and Options Analysis under the Building Queensland framework. These feasibility studies culminated in four (4) strategic recommendations. The Options Analysis Report was released by South Burnett Regional Council in October 2020.

At Council's August 2021 General Meeting of Council, the scope of the Phase two (2) study was adopted with the following components:

- 1. Development of a 25-year regional economic plan that will inform water infrastructure investment decisions for South Burnett. This plan will be for the entire South Burnett;
- 2. Strategic assessment of the viability of converting Gordonbrook Dam from urban to irrigation use and developing a plan for augmentation of the existing strategic water infrastructure;
- 3. Strategic assessment and plan for the development of new, or augmented, water infrastructure for Blackbutt irrigators, including securing new water allocations for agricultural.
- 4. Barlil Weir Demand Assessment and Report including customer engagement (existing and potential), rigorous evidence bases analysis of current and future demand; and

5. Completion of a hydrological and economic assessment and analysis of the West Barambah Catchment on the Barker Barambah Water Scheme;

Hydrologic assessment of the Barker Barambah system has been completed culminating in the concept of "Medium Priority Plus" providing for increased reliability of existing allocations. The viability of this concept will be tested in the demand assessment process for that system. The analysis considered the concept of both Barlil Weir and an appropriately sized West Barambah weir sited upstream to provide regulating functions.

Initial progress of Phase tow (2) demand management components was delayed due to the impact of multiple flooding events across the region and continued impact from COVID19 restrictions. The delayed Round one (1) demand assessment workshops were delivered in March and the assessment process continues with stakeholder demand surveys closed on 14 April. Attachment one (1) provides a summary of demand assessment outcomes to date as well as proposed actions for coming months.

In parallel to our Water Feasibility project, Sunwater are delivering a *Bundaberg and Burnett Regional Water Assessment* aiming to deliver economic opportunity in the broader region. This program acknowledges Council's NWIDF project and Council's project team will ensure close collaboration with the State Government's project.

Progress has permitted consideration of potential scope items to value add to the current project scope utilising available NWIDF project funding as requested by Council. The following components have been developed by the project team and subject to positive demand assessment outcomes currently under assessment, are proposed to be delivered by the consultant KBR as a variation to the current contract:

1. Barlil Weir and West Barambah Weir – Detailed Business Case Application

Hydrologic assessment of the Barker Barambah system indicated substantial improvements of hydrological performance should Barlil Weir and West Barambah Weir be constructed.

To secure funding to construct the project, a detailed business case should be undertaken. This will allow for all elements of a project to be considered in detail before construction funding is provided. To apply for detailed business case funding, an application needs to be sent from the Queensland Minister for Water to the Deputy Prime Minister.

In practice, the project proponent prepares the application and provides it to the State Government, for their consideration. The application form requires that substantial work has already been done on the project. Substantial work has previously been undertaken on Barlil Weir however, however significant work is required for the West Barambah Weir requiring significant funding. In order to complete the application for Federal funding to assist the required studies, the following elements will be required:

- a. Options analysis and high-level cost estimate for West Barambah Weir;
- b. Calculation of Benefit to Cost Ratio of the preferred option;
- c. Preliminary environmental and cultural heritage scans for the proposed West Barambah site; and
- d. Development of a risk register and mitigation strategy for the combined Barlil/West Barambah project
- 2. Investment Decision Analysis Gordonbrook Dam Conversion

The economic benefits of transitioning water from Gordonbrook Dam from urban to irrigation uses are part of the approved project scope. The proposal relies on alternative supply to be secured for urban uses and which needs to be approved by the State Government. This component of work is not eligible under NWIDF funding and is being delivered by in-kind support using Council Water and Wastewater operational funding. The CEO is leading negotiations with Stanwell.

In order to advance this component of the study the following components are recommended for addition to the project scope:

- a. Assessment of full long-term cost of dam operation and maintenance;
- b. Calculation of potential revenue requiring based on advanced demand assessment;
- c. Risk assessment and cashflow development; and
- d. Development of Financial model and Investment decision report.
- 3. Blackbutt Irrigators Project advancement building on Demand assessment

To lock in gains made in the approved project scope the following extension of project scope is recommended:

- a. Assist the development of a locally managed entity to oversee development of a new irrigation scheme; and
- b. Apply for Commonwealth funding for the development of Options Analysis for the recommended project.
- 4. 25 year Economic Road Map Sustainability Strategy

In order to value add to the current project scope, the following components are proposed to develop a Regional Sustainability Strategy and Opportunity Statement to be used for advocacy opportunities:

- a. Identify sustainability gaps and opportunities in relation to social, ecological and economic sustainability;
- b. Identify regional initiatives, programs, policy changes and capital projects; and
- c. Prepare a Regional Sustainability Strategy and Opportunity Statement.

Approximately \$130,000 is available for management of the project and for identified extension of project scope. A proposal to deliver the above scope components has been sought from the project consultants and falls within available NWIDF funding. Officers recommend that the adopted project scope be extended to include the four (4) identified components above.

ATTACHMENTS

1. Summary of Demand Assesment Outcomes and Proposed Actions 🗓 🛣

DATE	1 April 2022
то	Ged Brennan, South Burnett Regional Council
FROM	Matt Bradbury
СОРУ	Cr Schumacher
PROJECT	South Burnett Economic Road Map
SUBJECT	Project Update

1. Since commencement of the project, the KBR team has advanced the following topics:

- a. Blackbutt irrigation Investment Logic Map
- b. The KBR team has undertaken hydrological modelling to estimate the increase in reliability under various scenarios, based on the feedback provided by stakeholders during the initial engagement phase.
- c. Gordonbrook Dam review of water plan and available water licenses.

Round One Demand Assessment

2. The KBR team undertook the Round 1 Demand Assessment. Meetings were well attended, and enthusiasm was high. A summary of these meeting is shown below:

Location	Attendees	Main Issues raised
Blackbutt	12	Participants agreed to the problem statements shown as issues. The comment was that the current production is stifled by lack of access to more water and participants were more concerned about now than the future (not strong support for climate change rationale).
		Mt Binga camp is also interested in more water. Participants to be emailed the form to pass on to others.
		Question raised regarding Emu Creek Dam, whether this could be considered as an option, as given the recent floods it could also be put forward for flood mitigation benefits. Matt explained this study will consider many options.
		Councillor Jones asked the group if they had a 'perfect world' of water supply, how many more jobs could they create. Anthony commented he could expand from about 30 to 60 jobs in peak season. Barry commented that he similarly could double employment. Councillor Jones commented

		that they could therefore see around 100-150 additional jobs enabled with more water.
		Discussion that manufacturing and processing value-add activities would add even further economic benefit for the region.
		Comment from Alan Vere that the groundwater quality is not good, particularly during dry times, and it needs to be blended with other sources to be able to be used.
		Mt Binga agricultural area does not have access to three phase power, only one phase. Therefore, this is another limiting factor to production in the region.
		Comment from the group that the jobs from Stanwell closing need to go somewhere, so expanding water supply would enable jobs in agriculture.
Barlil / Barambah	35	There was a substantial turn up and lots of interest.
		There was some commentary on the low reliability of current water supplie and whether the hydrological models demonstrate actual experience. The KBR team describes some of the limitations of the models and undertook to prepare a comparison of MP vs MP+ performance. This additional data is included further below.
		Otherwise, there was agreement that higher reliability (rather than more water with the same reliability) was preferred. There was also quite a bit of enthusiasm for both weirs to proceed.
Gordonbrook	20	The was a view that the 3,000 ML of water available was too little and that other water projects should also be contemplated.
		There was a discussion about water pressure and flow rates and the cost trade off between high- and low-pressure schemes. Most people had existing on-farm storages.
		There was a fair bit of enthusiasm for the project, and solid demand is

- 3. Subsequent to the meetings, the demand assessment response form was provided to meeting attendees. Several responses have already been received.
- 4. Responses are dur by 14 April (Easter Thursday). Follow up activities will commence after Easter.

Additional Information for Barlil / Barambah

Objective: To increase reliability rather than increase volume of low reliability water

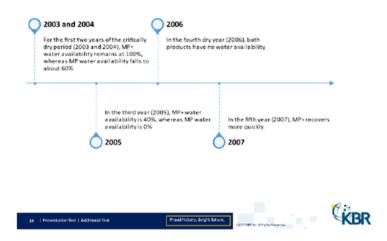
Existing Medium Priority Reliability	New Medium Priority Plus Reliability
78%	90%
	18 years of data (1890 to 2008)



100% 90% Improvement with MP+ 80% 70% 60% 50% 40% 30% 20% 10% 0% 1999 2000 2001 2002 2003 2004 2005 2006 2007 MP MP+ KBR Froud history, bright future

Water Reliability

Performance of MP+ in drought conditions



Interaction with Sunwater's Regional Water Assessment

- 5. Sunwater is undertaking a regional water assessment of the Bundaberg and Burnett Regions. The first stage of this assessment is to understand the region's water demand. NC Economics has been engaged to do this at a regional level. KBR will input the results of the recent demand assessments into this process, to make sure that the region's projects are best represented
- 6. There is a risk that all projects within the region will not be further investigated or supported by the State Government until the regional assessment takes place. It is critical therefore, that interaction with Sunwater is high during this period and that advocacy continues.

Completion of the current investigations

- 7. KBR has suggested the council the activities that could take place to meaningfully advance each project. A proposal has been provided which outlines the activities, including:
 - a. **Barlil Weir and West Barambah Weir:** Completion and finalization of all activities that are needed to apply for detailed business case funding. This information will also ne useful to feed into the regional water assessments to present these projects in the best light.
 - b. **Converting Gordonbrook Dam: Preparation** of an investment business case for council to inform its negotiations with Stanwell. These negotiations are needed not only for the Gordonbrook conversation but to lay the foundation for the transition of water from energy generation towards other effectives uses.
 - c. Blackbutt irrigation: To take this project to the next stage, the local irrigators need to form a locally managed entity to oversee the next stage/s of feasibility studies. This entity would be perfectly positioned, if the application for an Options Analysis was completed for them.

Next steps

- 8. The focus for April will be following up the attendees of the demand assessment meeting, and then completing three demand assessment report.
- 9. The below table sets out the tasks still to be completed. The blue items are the activities included in the variation, subject to SBRC approval.

Month	Economic Road Map	Blackbutt	Gordonbrook	Barlil / Barambah
April	Calculate the economic benefit of using up to 29,000 ML of high- priority water across urban, agricultural, and processing Identification of targeted areas with suitable soil and infrastructure	Complete Round 1 Demand Assessment Report	Complete Round 1 Demand Assessment Report	Complete Round 1 Demand Assessment Report
May	Identify possible crops that will have increasing domestic and export demand	Engineering deign of a potential local distribution network	Calculate costs of keeping the dam for urban water Calculation of irrigation prices, and impact on council Calculation of economic benefits of additional agriculture Prepare an investment decision business case	Prepare additional documentation, including: • Total project cost estimate • Options valuation • Project benefits • Environmental scan • Cultural Heritage scan • Risk register
June	Identify the supply value chain for the region and the supply chain gaps and constraints	Calculate economic benefits of the project Final report	Impact on urban water security and approaches to replace urban water (water	

Finalise Economic Road Map with a detailed implementation plan.	Establish a locally managed entity	from Boondooma Dam)
Regional Sustainability Strategy and Opportunity Statement	Prepare an application for an Options Analysis feasibility funding	Final report – Focused on securing future funding and building a project

10.4 BLACK SUMMER BUSHFIRE RECOVERY GRANT FUNDING

File Number:	14.04.2022
Author:	General Manager Community
Authoriser:	Chief Executive Officer

PRECIS

Black Summer Bushfire Recovery Grant Funding

SUMMARY

Update on the Black Summer Bushfire Recovery Grant Funding approval from the Australian Government National Recovery and Resilience Agency.

OFFICER'S RECOMMENDATION

That the Black Summer Bushfire Recovery Grant Funding update be received.

BACKGROUND

The Black Summer Bushfire Recovery Grants Program supports the recovery efforts of communities affected by the 2019–20 bushfires.

South Burnett Regional Council successful applied for \$1.6 Million under this program.

A summary of the project deliverables is provided below.

1. Employment of Community Connection – Local Built, Project Team

The Project will deliver a Council led multifaceted Community Connection initiative operationalised by the employment of three new positions within Council. These positions will be tasked with engaging directly with community based not for profit bodies and community and industry led organisations to achieve the recovery and resilience needs of the South Burnett Community.

- 1 x Local Business Recovery and Resilience Officer
- 1 x Community Development and Resilience Officer
- 1 x Community Grants Officer

2: Establishment and Implementation of Local Built Grants Program

The Community Connection – Local Built Project will be supported by the roll out of a Council led "Local Built" small grants program that provides investment for targeted action to fulfil recovery and resilience needs within the South Burnett region.

The Small Grants Program will be separated into two investment streams as defined below:

Local Built Small Grants Program - Social Recovery and Resilience Investment Stream

This investment stream supports community building and connection activities that foster social cohesion, resilience and wellbeing across the South Burnett community and landowners through a variety of methods including web-based connection services and databases, events, support groups, volunteering and other projects.

Social Recovery and Resilience stream will fund the following activities:

• Sporting, arts and cultural events or activities which provide opportunities for people to reflect and express their recent experiences of bushfires and other natural disasters.

- Social activities or events that create opportunities for South Burnett communities to connect with each other and with services.
- Support for community groups undertaking construction projects to cover the costs relating to the contracting of professional services such as architects, design, quantity surveying and concept planning.

Local Build Small Grants Program - Economic Recovery and Resilience Stream:

This investment stream provides economic support tailored to the commercial and social characteristics of the South Burnett and includes business retention, expansion and attraction, business/industry capacity building, small business development, entrepreneurship support and economic diversification.

The Local Build Small Grants Program Economic Recovery and Resilience Grants Program funds the following activities:

- Industry networking, industry capacity building and business knowledge sharing activities and events
- Provision of information, advice and assistance to businesses current and emerging
- Support for worker attraction and retention
- Support for business planning for resilience to shocks and stressors

3. Priority Projects

The following list of projects will be developed and implemented in parallel to the Council led Local Built Small Grants Program:

Project 1.

Creation of a South Burnett Community Information Platform that incorporates a Community Directory, Diary and access to a My Community App.

Project 2.

Facilitate the formulation of an Action Plan that operationalises the Regional Development Strategy. This action plan will make the Regional Development Strategy impactful and focus on working closely with the South Burnett communities, industry and all levels of government.

Project 3.

Creation and extension of South Burnett Business Prospectus Brochure will provide a detailed overview of the South Burnett Region and its advantages as a destination to invest, do business and live.

Project 4.

Develop and implement a South Burnett Facade Improvement Scheme aimed at encouraging building owners and business operators to invest in façade renovations and storefront improvements for their building using grants to cover a portion of the renovation costs.

Project Milestones

Title and description	Milestone Start Date	Milestone End Date
Recruit project team.	01/04/2022	20/06/2022
Develop framework, prepare and plan for priority projects, promote local small grants program.	21/07/2022	24/09/2022
Implement local built small grants program.	27/09/2022	24/02/2024
Implement priority projects.	27/09/2022	28/03/2024
Establish working relationships, partnerships and feedback loops.	28/05/2022	31/03/2024

ATTACHMENTS

Nil

10.5 MINUTES OF THE SOUTH BURNETT REGIONAL DEVELOPMENT ADVISORY COMMITTEE (RDAC) MEETING

File Number: 20/04/2022

Author: Coordinator Executive Services

Authoriser: Chief Executive Officer

PRECIS

Minutes of the South Burnett Regional Development Advisory Committee (RDAC) Meeting

SUMMARY

The minutes of the South Burnett Regional Development Advisory Committee (RDAC) Meeting held on Tuesday; 22 February 2022 are provided for information.

OFFICER'S RECOMMENDATION

That the minutes of the South Burnett Regional Development Advisory Committee (RDAC) Meeting held on Tuesday 22 February 2022 be received for information.

BACKGROUND

N/A

ATTACHMENTS

1. South Burnett Regional Development Advisory Committee (RDAC) Meeting 🗓 🖾



MINUTES

South Burnett Regional Development Advisory Committee (RDAC) Meeting

Tuesday, 22 February 2022

Senior Management Team Meeting Minutes	22 February 2022
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Order Of Business

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South Burnett Regional Development Advisory Committee (RDAC)

22 February 2022

MINUTES OF SOUTH BURNETT REGIONAL DEVELOPMENT ADVISORY COMMITTEE (RDAC) MEETING HELD IN THE KINGAROY ART GALLERY, 126 HALY STREET KINGAROY ON TUESDAY, 22 FEBRUARY 2022 AT 5:00PM

	Attendees	
Name	Position	Organisation
Kirstie Schumacher	RDAC chair Councillor	South Burnett Regional Council
Gavin Jones	RDAC Deputy Chair Councillor	South Burnett Regional Council
Mark Pitt PSM	CEO	South Burnett Regional Council
Felicity Dascombe	RDAC Member	Hello World Travel
Josh Gadishke	RDAC Member	Plenty Foods
Matthew Kenny	RDAC Member	South Burnett CTC HQ
Peter Howlett	RDAC Member	Kumbia Farmer
Kathryn Stevens	RDAC Member	Teacher / Journalist / PR Specialist
Peter O'May	General Manager - Community	South Burnett Regional Council
Aaron Meehan	General Manager - Infrastructure	South Burnett Regional Council
Ged Brennan	A/General Manager - Infrastructure	South Burnett Regional Council
Richard Crook	Principal Economic Development Officer	Department of State Development, Infrastructure, Local Government and Planning
Simon Parnell	Senior Economic Development Officer	Department of State Development, Infrastructure, Local Government and Planning
Lynelle Paterson	Coordinator Executive Services	South Burnett Regional Council (took minutes)

1 OPENING

The meeting opened at 5.16pm

2 WELCOME

Kirstie Schumacher welcomed attendees to the meeting and acknowledged the traditional custodians of the land on which the meeting took place. CEO Mark Pitt read the following message from the Mayor:

"I would like to welcome you all to Council's newly established Regional Development Advisory Committee.

Our Council is committed to strengthening the connection between community and Council as the Local Government and the implementation of community based advisory committees is a key element of this commitment.

South Burnett Regional Development Advisory Committee (RDAC)

22 February 2022

Your willingness to contribute your time and wealth of experience in business and industry will enable us to work together in seeing our region achieve it's potential through strategic leadership from which we can provide the fertile soil within which business and industry can grow'.

On behalf of the South Burnett Regional Council, I would like to pass on my sincere thanks and wish you all the very best.

Yours sincerely.

Mayor Otto"

3 APOLOGIES

Lachlan Brown (Pakaderinga Feedlot), Susan Jarvis (General Manager Finance & Corporate, South Burnett Regional Council) Brett Otto (Mayor, South Burnett Regional Council

4 DISCUSSION

Discussed the role of the Regional Development Advisory Group. Purely strategies, not actions. Advise: recommend, endorse, visionary insight, define objectives.

Mark Pitt discussed the work program implementation - Council and partner roles

Richard Crook opened the floor. What does success look like in 2026?

Visionary Ideas:

- Digital Uplift
- Liveability community of choice
- Attractions
- Technology
- Health Services
- Encouraging Professionals to stay after 3 years
- Value adding
- Opportunities for Circular Economy
- Farming Hub
- Opportunities for Tourism
- Manufacturing
- Confidence
- What can replace Stanwell/Tarong

Way Forward:

- · Look at a couple of these problems
- Bring some ideas for potential solutions
- Couple of key items
- Couple of key stakeholders

South Burnett Regional Development Advisory Committee (RDAC) 22 February 2022

5 CLOSURE OF MEETING

The Meeting closed at 6.54pm

11 QUESTIONS ON NOTICE

11.1 PURCHASING OF EQUIPMENT FROM LOCAL SUPPLIER

File Number:	20/04/2022
Author:	Fleet Scheduler, Plant and Fleet
Authoriser:	Chief Executive Officer

The following question on notice was received from Councillor Cr Kirstie Schumacher.

Question

"Is there a potential opportunity to partner with somebody locally to purchase these pieces of equipment?"

Response

Council would need to consider the risk associated with approaching a supplier directly regarding conflicts of interest and what could be perceived as collusion. Although supplier development can be a useful tool for reducing costs and in a private enterprise setting it may be appealing, however within Local Government it comes back to public perception. Such an approach could also be adding an unnecessary middleman expense to boost Councils' local expenditure figures and unnecessarily complicating the process when Council engages through the already risk mitigated contracts of Local Buy under exception *s234 LGA Arrangement* within the *Local Government Regulation 2012*.

Regardless of where Council procures from, we are still required to demonstrate we are meeting the sound contracting principles of the *Local Government Act 2009* therefore the encouragement of this type of development of business locally may appear that Council is possibly guaranteeing them the potential sales of trucks of which Council:

- 1. Do not purchase regularly as the fleet replacement program isn't exactly requiring multiple trucks on a regular basis. Council purchases on average 4 (four) Trucks each financial year which usually require a body builder to design, build and fit tipping bodies. There are no body builders in the South Burnett Region.
- 2. The trucks required are unique and are requested to be fit for purpose which may require the engagement of external professionals within this field to be able to deliver the truck to specification. These types of trucks are purchased only every 10 (ten) years.

Therefore, a local business investment at the encouragement of Council may not pay off for either party in the end.

Currently there are multiple truck dealers in Toowoomba, Dalby and Gympie. Given these dealers are within neighbouring council areas there may not be a high enough demand in the area.

RECOMMENDATION

THAT the response to the question regarding purchasing of equipment from Local Suppliers raised by Councillor Kirstie Schumacher be received and noted.

ATTACHMENTS

Nil

11.2 QUESTION ON NOTICE - NEW RESIDENT INFORMATION PACK

File Number:	20-04-2022
Author:	Visitor Enhancement Officer
Authoriser:	Chief Executive Officer

The following question on notice was received from Councillor Kirstie Schumacher.

Question

Do all of the South Burnett Centres have a new resident information pack to give when new residents come in?

Response

Yes. All centres have a new resident pack.

The packs include;

- New residents' information brochure with a list of local contacts e.g. health, schools, council, aged care, church and other local information.
- Community list of clubs and activities
- Things to do
- Bus timetable
- Eateries
- Market list
- Town Map
- South Burnett Map
- Touring Guides.

RECOMMENDATION

THAT the response to the question regarding new resident information pack raised by Councillor Kirstie Schumacher be received and noted.

ATTACHMENTS

Nil

12 CONFIDENTIAL SECTION

OFFICER'S RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J of the *Local Government Regulation 2012*:

12.1 CTC Land Transfer

This matter is considered to be confidential under Section 254J - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

13 CLOSURE OF MEETING