



BURDEKIN SHIRE COUNCIL



AGENDA

ORDINARY COUNCIL MEETING

**HELD AT COUNCIL ADMINISTRATION BUILDING,
145 YOUNG STREET, AYR**

on 08 April 2011

COMMENCING AT 9:00AM



FRIDAY 8 APRIL 2011

ORDER OF BUSINESS:

ITEM	PRECIS	PAGE
	PRAYER	1
	DECLARATIONS OF INTEREST	1
	MINUTES AND BUSINESS ARISING	1
ITEM-1	Ordinary Council Meeting Minutes - 22 March, 2011	1
ITEM-2	Burdekin Shire Council Local Disaster Management Group Meeting Minutes - 18 February 2011	32
ITEM-3	Burdekin Shire Council Local Disaster Management Group Meeting Minutes - 25 March 2011	36
	REPORTS	1
ITEM-4	Operating Statement for the period ending 28 February 2011	1
ITEM-5	Capital Projects Monthly Report for period ending 28 February 2011	6
	ENVIRONMENT & OPERATIONS	14
ITEM-6	Representations on Conditions of Development Application for Reconfiguring a Lot (Boundary Realignment) at 70 and 30 Klondyke Road, Ayr (Lots 6 and 7 on SP227212 Parish of Antill, County of Gladstone) - A & L Shepherdson Pty Ltd	14
ITEM-7	Development Application for Reconfiguring a Lot (subdivision) on Ramsden Road, Carstairs (Lot 32 on SP238860 Parish of Inkerman, County of Salisbury) - R and B Stockdale	18
ITEM-8	Development Application for Reconfiguring a Lot (boundary realignment) at 255 & 257 Sexton Highway, Brandon (Lots 1 & 2 on RP723688 Parish of Mulgrave, County of Gladstone) - B Ballao	23
ITEM-9	Development Application for Reconfiguring a Lot (1 into 3 lots) at Chippendale Street, Ayr (Lot 28 on SP238851 Parish of Antill, County of Gladstone) - PJ & LE Cremin	27
ITEM-10	Application to permanently close a Road, Home Hill	34



BURDEKIN SHIRE COUNCIL



	CORPORATE & COMMUNITY SERVICES	37
ITEM-11	Council Assistance towards 2011 Burdekin Craft Spectacular	37
ITEM-12	Council Assistance towards 2011 Burdekin Grower Race Day	40
ITEM-13	Amendment of Internet Charges - Burdekin Library Ayr & Home Hill	43
ITEM-14	Change to Library Hours - Burdekin Library Ayr	46
	CORRESPONDENCE FOR INFORMATION	49
	NOTICES OF MOTION	49
ITEM-15	"Reading Link Program" Workbook Sets	49
	URGENT BUSINESS	49
	GENERAL BUSINESS	49
	IN COMMITTEE DISCUSSIONS	49
	DELEGATIONS	49

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- **PRAYER**
 - **DECLARATIONS OF INTEREST**
 - **MINUTES AND BUSINESS ARISING**

ITEM-1 Ordinary Council Meeting Minutes - 22 March, 2011

Recommendation

That the minutes of the Ordinary Council Meeting held on 22 March, 2010 be received as a true and correct record.



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

**HELD AT COUNCIL ADMINISTRATION BUILDING,
145 YOUNG STREET, AYR**

on 22 March 2011

COMMENCING AT 9:00AM



TUESDAY 22 MARCH 2011

ORDER OF BUSINESS:

ITEM	PRECIS	PAGE
	PRAYER	3
	DECLARATIONS OF INTEREST	3
	MINUTES AND BUSINESS ARISING	3
ITEM-1	Ordinary Council Meeting Minutes - 8 March 2011	3
ITEM-2	Burdekin Road Safety Advisory Committee Meeting Minutes - 23 February 2011	4
ITEM-3	Burdekin Shire Youth Council Minutes - 28 February 2011	4
	REPORTS	4
	CORPORATE & COMMUNITY SERVICES	4
ITEM-9	Donation - Volunteer Marine Rescue Burdekin Inc	4
ITEM-8	Rationalisation of Council Owned Freehold Land	5
ITEM-10	Vietnam Veterans - Lease of Lot 236 on GS910, Parish of Mulgrave - "Steepy Banks"	5
	NOTICES OF MOTION	6
ITEM-11	Supply and installation of Auditorium Seating at the Burdekin Theatre	6
	ENVIRONMENT & OPERATIONS	7
ITEM-4	Development Application for Reconfiguring a Lot at McDesme & Kilrie Roads, McDesme (Lot 6 on SP238853, Parish of Antill, County of Gladstone) - Joe & Leeann Said	7
ITEM-5	Development Application for Reconfiguring a Lot at 7 & 171 Cacciola Road & 55 Tomlins Road, Airville (Lots 1 & 4 on SP232093 & Lot 4 on SP240063) - C Cacciola	8
ITEM-6	Reconfiguring a Lot (2 into 78) stages 1A1, 1A2, 1, 2 & 3 at 9 and 97 Kilrie Road, Ayr (Lot 8 on GL12416 and Lot 1 on SP180094) Parish of Antill, County of Gladstone - Newland Group Pty Ltd and Investigate Possible T-Intersection on Kilrie Road, Old Home	9
	GENERAL BUSINESS	27

Ordinary Council Meeting 22 March 2011



BURDEKIN SHIRE COUNCIL



GB-1	Presentation by Mr. Mark Stoneman on Wongaloo Update	27
	ENVIRONMENT & OPERATIONS	27
ITEM-7	Mount Kelly Water Supply Capacity	27
	GENERAL BUSINESS	28
GB-2	Project for Funding under Rural Community Fund	28
GB-3	Naming of two rooms at the Multi Tenant Service Centre	28
	CORRESPONDENCE FOR INFORMATION	28
	URGENT BUSINESS	29
	GENERAL BUSINESS	29
GB-4	Consistent Tile Theme for Public Amenities	29
GB-5	Major Changes in Policy	29
	IN COMMITTEE DISCUSSIONS	29
	DELEGATION	29

ATTENDANCE

Councillors L.A. McLaughlin (Mayor), L. Loizou (Deputy Mayor), T.P. List, E. Gazziola, P.M. Dalle Cort, M.J. Haynes and R. H. Lewis

Mr. K. Holt - Chief Executive Officer
Mr. D.P. Mulcahy - Director Corporate and Community Services
Mr. T. G. Williams - Director Environment and Operations
Mr. S. Great - Manager Planning and Development
Mr. T. Vaccaro - Economic and Community Development Manager
Miss T. Jensen - Manager Environment and Health
Mr. G. Pappalardo - Manager Operations
Mr. K. Byers - Manager Technical Services

Minutes Clerk – Miss S. Cronin

• PRAYER

The meeting prayer was delivered by Reverend Dway Goon Chew of the All Saints Anglican Church.

• DECLARATIONS OF INTEREST

The Mayor declared a conflict of interest in respect of the Environment and Operations Agenda – Item 7 as she is a resident of Mount Kelly.

• MINUTES AND BUSINESS ARISING

ITEM-1 Ordinary Council Meeting Minutes - 8 March 2011

Recommendation

That the minutes of the Ordinary Council Meeting held on 8 March 2011 be received as a true and correct record.

Resolution

Moved Councillor Loizou, seconded Councillor List that the minutes of the Ordinary Council Meeting held on 8 March 2011 be received as a true and correct record subject to the following amendment:

Amendment to reflect that Councillor McLaughlin left the meeting during Mr. Joe Linton's address to attend a media interview.

CARRIED

**ITEM-2 Burdekin Road Safety Advisory Committee Meeting Minutes - 23
February 2011**

Recommendation

That the minutes of the Burdekin Road Safety Advisory Committee Meeting held on 23rd February 2011 be received and adopted.

Resolution

Moved Councillor Haynes, seconded Councillor List that the minutes of the Burdekin Road Safety Advisory Committee Meeting held on 23 February 2011 be received and adopted subject to the following amendment:

Clause 5 – Item 2 - Amendment to reflect that works are planned for construction of a sealed bitumen surface on the north side of the Burdekin River Bridge as a pull over area for oversize vehicles awaiting pilot vehicle escort to cross the bridge.

CARRIED

ITEM-3 Burdekin Shire Youth Council Minutes - 28 February 2011

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 28 February, 2011 be received and adopted.

Resolution

Moved Councillor List, seconded Councillor Gazziola that the minutes of the Burdekin Shire Youth Council Meeting held on 28 February, 2011 be received and adopted.

CARRIED

• **REPORTS**

Nil

• **CORPORATE & COMMUNITY SERVICES**

ITEM-9 Donation - Volunteer Marine Rescue Burdekin Inc

Executive Summary

Volunteer Marine Rescue Burdekin Inc (VMRB) made representations to Council on 8 March 2011 concerning the replacement of its rescue vessel. The group sought Council's support by way of either a one off sponsorship grant or yearly sponsorship grant.

Recommendation

That Council provides a donation of \$10,000 per annum for five (5) years to Volunteer Marine Rescue Burdekin Inc towards the cost of replacing their rescue vessel, commencing in the 2011-12 financial year.

Resolution

Moved Councillor Loizou, seconded Councillor Dalle Cort that the recommendation be adopted.

CARRIED

ITEM-8 Rationalisation of Council Owned Freehold Land

Executive Summary

A strategy of the current Corporate Plan is to develop an asset rationalisation plan for buildings and land. This report deals with freehold land owned by council. The purpose of the asset rationalisation plan is to make optimum use of the land and reduce operating expenditures where possible.

A formal recommendation is sought to approve a process for moving forward with the review.

Recommendation

It is recommended that Council:

1. adopts the courses of action identified in Appendix A Comment as a basis for moving forward with a review of Council owned freehold land; and
2. flags that any future revenue from sale of land be allocated to specific projects.

Resolution

Moved Councillor Loizou, seconded Councillor Dalle Cort that Council:

1. adopts the courses of action identified in Appendix A under the Comment's column as a basis for moving forward with a review of Council owned freehold land; and
2. flags that any future revenue from sale of land be allocated to specific projects.

CARRIED

ITEM-10 Vietnam Veterans - Lease of Lot 236 on GS910, Parish of Mulgrave - "Steepy Banks"

Executive Summary

As directed by Council at its meeting held on 14th December 2010, Council has accepted trusteeship of Lot 236 on Crown Plan GS910 Reserve for Recreation purposes. Expressions of interest were sought and the following recommendation is made to Council.

Recommendation

That Council agrees in principle to enter into a trustee lease arrangement with the Vietnam Veterans Association for lease of Reserve for Recreation purposes (Lot 236 on GS910, Parish of Mulgrave) for a term of ten (10) years.

Resolution

Moved Councillor List, seconded Councillor Gazziola that the recommendation be adopted.

CARRIED

• NOTICES OF MOTION

ITEM-11 Supply and installation of Auditorium Seating at the Burdekin Theatre

Recommendation

That the Council

1. Acknowledges that a grant of \$108,880 has been received from Arts Queensland for the auditorium seating under the Regional Infrastructure Grant Programme and such grant funds are to be expended by 30 June 2011;
2. Accepts the quotations received from Maxwood Technology Limited for the supply and installation of fixed tiered auditorium seating at the Burdekin Theatre, this being the most advantageous offer;
3. Agrees to amend the budget accordingly; and

acknowledges that due to the time frame involved and initial estimates received, that quotations were sought rather than tenders.

Resolution

Moved Councillor List, seconded Councillor Gazziola that the recommendation be adopted.

CARRIED

• ENVIRONMENT & OPERATIONS

ITEM-4 Development Application for Reconfiguring a Lot at McDesme & Kilrie Roads, McDesme (Lot 6 on SP238853, Parish of Antill, County of Gladstone) - Joe & Leeann Said

Executive Summary

An application has been received from Cleve McGuane Surveys Pty Ltd on behalf of their clients Joe & Leeann Said seeking approval for reconfiguring a lot (subdivision) at McDesme & Kilrie Road, McDesme (Lot 6 on SP238853, Parish of Antill, County of Gladstone). A Development Application (Code Assessable) has been triggered in accordance with the Burdekin Shire IPA Planning Scheme.

Recommendation

That Council approves the Development Application for reconfiguring a lot (subdivision) at McDesme & Kilrie Roads, McDesme (Lot 6 on SP238853, Parish of Antill,, County of Gladstone), subject to the following conditions:

GENERAL

- 1.1 The Council will not release the formal Plan of Reconfiguration until all rates and charges in arrears in respect of the land, the subject of the application, are paid in full.
- 1.2 Pay the sum of \$71-70 calculated on the basis of a charge of \$23-90 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.
- 1.3 The applicant must provide a certified statement from a licensed plumber that no existing interconnecting water supply plumbing cross the boundaries between the proposed lots.

ROADWORKS

- 2.1 The construction of any crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.
- 2.2 The developer must provide a corner truncation, in proposed lot 6, at the intersection of Kilrie and McDesme Roads. The truncation is to be 10 m on the Kilrie Road frontage and 20 metres on the McDesme Road frontage. The truncated land is to be dedicated to the public as road. (Advice only approx 197m²)

PROPOSAL PLAN

3. The reconfiguration of the land must be carried out generally in accordance with:-
 - (a) (i) the proposed Cleve McGuane plan numbered 28283-3a;
 - (ii) the plans, specifications, facts and circumstances as set out in the application submitted to Council;

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- Except where modified by the conditions of approval and any approval issued there under; and
- (b) any approval issued under this approval; and
 - (c) any development permit for operational works relating to the reconfiguring of a lot.

DRAINAGE

- 4. The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on adjoining land or roads.

PUBLIC UTILITY SERVICES

- 5. If any existing public utility service including telephone, electricity, water, sewerage or gas needs to be altered or relocated to complete the reconfiguration the developer must bear the cost of alteration or relocation.

Resolution

Moved Councillor Gazzola, seconded Councillor Lewis that the recommendation be adopted.

CARRIED

ITEM-5 Development Application for Reconfiguring a Lot at 7 & 171 Cacciola Road & 55 Tomlins Road, Airville (Lots 1 & 4 on SP232093 & Lot 4 on SP240063) - C Cacciola

Executive Summary

An application has been received from Cleve McGuane Surveys Pty Ltd on behalf of their client Carmelo Cacciola seeking approval for reconfiguring a lot (boundary realignment) at 7 & 171 Cacciola Road & 55 Tomlins Road, Airville (Lots 1 & 4 on SP232093 & Lot 4 on SP240063, Parish of Jarvisfield, County of Gladstone). A Development Application (Code Assessable) has been triggered in accordance with the Burdekin Shire IPA Planning Scheme.

Recommendation

That Council approves the Development Application for reconfiguring a lot (boundary realignment) at 7 & 171 Cacciola Road & 55 Tomlins Road, Airville (Lots 1 & 4 on SP232093 & Lot 4 on SP240063, Parish of Jarvisfield, County of Gladstone), subject to the following conditions:

GENERAL

- 1.1 The Council will not release the formal Plan of Reconfiguration until all rates and charges in arrears in respect of the land, the subject of the application, are paid in full.

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- 1.2 Pay the sum of \$71-70 calculated on the basis of a charge of \$23-90 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.
 - 1.3 The applicant must provide a certified statement from a licensed plumber that no existing interconnecting water supply plumbing cross the boundaries between the proposed lots.

ROADWORKS

2. The construction of any crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.

PROPOSAL PLAN

3. The reconfiguration of the land must be carried out generally in accordance with:-
 - (a) (i) the proposed Cleve McGuane plan numbered 28520-2;
 - (ii) the plans, specifications, facts and circumstances as set out in the application submitted to Council;

Except where modified by the conditions of approval and any approval issued there under; and

- (b) any approval issued under this approval; and
- (c) any development permit for operational works relating to the reconfiguring of a lot.

DRAINAGE

- 4 The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on adjoining land or roads.

PUBLIC UTILITY SERVICES

5. If any existing public utility service including telephone, electricity, water, sewerage or gas needs to be altered or relocated to complete the reconfiguration the developer must bear the cost of alteration or relocation.

Resolution

Moved Councillor Loizou, seconded Councillor Dalle Cort that the recommendation be adopted.

CARRIED

ITEM-6 Reconfiguring a Lot (2 into 78) stages 1A1, 1A2, 1, 2 & 3 at 9 and 97 Kilrie Road, Ayr (Lot 8 on GL12416 and Lot 1 on SP180094) Parish of Antill, County of Gladstone - Newland Group Pty Ltd and Investigate Possible T-Intersection on Kilrie Road, Old Home

Executive Summary

An application has been received from Brazier Motti on behalf of their client Newland Group Pty. Ltd seeking approval for reconfiguring a Lot (2 into 78) stages 1A1, 1A2, 1, 2 & 3 at 9 and 97 Kilrie Road, Ayr (Lot 8 on GL12416 and Lot 1 on SP180094) Parish of Antill, County of Gladstone. A Development Application (Code Assessable) has been triggered in accordance with the Burdekin Shire IPA Planning Scheme.

Recommendation

That Council approves the Development Application for reconfiguring a Lot (2 into 78) stages 1A1, 1A2, 1, 2 & 3 at 9 and 97 Kilrie Road, Ayr (Lot 8 on GL12416 and Lot 1 on SP180094) Parish of Antill, County of Gladstone, subject to the following conditions:

Stage 1A1

GENERAL

- 1.1 The Council will not release the formal Plan of Reconfiguration until all rates and charges in arrears in respect of the land, the subject of the application, are paid in full.
- 1.2 Pay the sum of \$47-80 calculated on the basis of a charge of \$23-90 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.

ROADWORKS

2. The construction of any crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.

PROPOSAL PLAN

3. The reconfiguration of the land must be carried out generally in accordance with:-
 - (a) (i) the proposed Brazier Motti plans numbered 28138/006A,
 - (ii) the plans, specifications, facts and circumstances as set out in the application submitted to Council;

Except where modified by the conditions of approval and any approval issued there under; and

- (b) any approval issued under this approval; and
- (c) any development permit for operational works relating to the reconfiguring of a lot;

PUBLIC UTILITY SERVICES

4. The developer must at its own cost undertake all necessary alterations to public utility mains and services as are rendered necessary by the carrying out of any required external works or other works associated with the approved development.

Stage 1A2

GENERAL

- 1.1 The Council will not release the formal Plan of Reconfiguration until all rates and charges in arrears in respect of the land, the subject of the application, are paid in full.

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- 1.2 Pay the sum of \$23-90 calculated on the basis of a charge of \$23-90 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.

ROADWORKS

2. The construction of any crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.

PROPOSAL PLAN

3. The reconfiguration of the land must be carried out generally in accordance with:-
 - (a) (i) the proposed Brazier Motti plans numbered 28138/007A,
 - (ii) the plans, specifications, facts and circumstances as set out in the application submitted to Council;

Except where modified by the conditions of approval and any approval issued there under; and

- (b) any approval issued under this approval; and
- (c) any development permit for operational works relating to the reconfiguring of a lot;

PUBLIC UTILITY SERVICES

4. The developer must at its own cost undertake all necessary alterations to public utility mains and services as are rendered necessary by the carrying out of any required external works or other works associated with the approved development.

Stage 1

GENERAL

- 1.1 The proposed lots must be filled and compacted with approved material to a minimum level equal to the level of a 50 year ARI flood and must be evenly graded to the road frontage or an approved inter-lot drainage system at not less than 0.25% to ensure that the land is free draining.
- 1.2 Where fill is incorporated on allotments, details of compaction standards obtained are to be provided to Council. Such standards are to comply with the minimum standard for building construction.
- 1.3 The Council will not release the formal Plan of Reconfiguration until all rates and charges in arrears in respect of the land, the subject of the application, are paid in full.
- 1.4 Pay the sum of \$621-40 calculated on the basis of a charge of \$23-90 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.
- 1.5 The proposed residential lots are to be located or incorporate measures to minimise the impact of dust, smoke, noise and ash generated by nearby agricultural activities in accordance with the *"Planning Guidelines: Separating Agricultural and Residential Land Uses – August 1997."*

PROPOSAL PLAN

2. The reconfiguration of the land must be carried out generally in accordance with:-
 - (a) (i) the proposed Brazier Motti plans numbered 28138/008A,
 - (ii) the plans, specifications, facts and circumstances as set out in the application submitted to Council;Except where modified by the conditions of approval and any approval issued there under; and
 - (b) any approval issued under this approval; and
 - (c) any development permit for operational works relating to the reconfiguring of a lot;

SOIL EROSION SEDIMENT CONTROL & STORMWATER

- 3.1 A detailed Soil Erosion and Sediment Control Plan for the whole development (Stages 1, 2 & 3) must be provided as part of Operational Works application. The plan must detail measures to be taken for each and every stage of the development. An appropriately qualified professional must design and certify the plan which must comply with the Environment Protection Act 1994 and all its subordinate legislation, and addresses the performance outcomes stated in State Planning Policy 4/10 Healthy Waters, Appendix 1, Part A.
- 3.2 A stormwater management plan which shows
 - The proposed stormwater drainage layout, for the completed subdivision, including both surface and underground drainage structures.
 - The final discharge point for stormwater
 - Measures to be used to minimise stormwater discharge rate from the developed site must be provided as part of Operational Works application.
- 3.3 A Stormwater Quality Management Plan, for the completed subdivision, which addresses the performance outcomes stated in State Planning Policy 4/10, Appendix 1, Part A, must be provided as part of Operational Works application.
- 3.4 Provide to Council all stormwater calculations and design details for the whole development and each and every stage. Calculations must show:
 - hydrology calculations, for both Q5 and Q50 events, including runoff from individual catchments
 - hydraulic calculations, for both Q5 and Q50 events, including
 - backwater analysis
 - hydraulic grade line results
 - kerb and channel flow widths and depths
 - pipe flows and velocities
 - channel flows and velocities
 - overland flow volumes and velocities

These shall be certified by a Registered Professional Engineer of Queensland (RPEQ) and be included in the operational works application.

DRAINAGE

- 4.1 The stormwater management plan as required in condition 3.2 above shall illustrate the flow paths for the minor and major drainage systems.

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- 4.2 The minor drainage shall consist of an underground system capable of conveying 5 yr ARI flows from the development and any external catchments currently flowing onto the land being developed. Stormwater shall not overtop kerb for a 5yr ARI event.
 - 4.3 The major drainage system shall consist of overland flow paths or suitably sized underground drainage capable of discharging 50yr ARI flows from the development and any external catchments currently flowing onto the land being developed. Stormwater shall be confined to road reservations and easements for a 50yr ARI event.
 - 4.4 The lawful point of discharge for stormwater shall be at a location approved by Council.
 - 4.5 All surface drainage shall be suitably lined with concrete to maintain levels and grades.
 - 4.6 All drainage works are to be designed to ensure no detrimental affect to the upstream and downstream catchments.
 - 4.7 Downstream drainage paths and structures are to be analysed to ensure they are suitably sized for the increased flows from the development when fully developed. Any inadequate elements of the system are to be augmented at the developers full cost to allow for the increased flows.
 - 4.8 Drainage reserves and easements shall be provided as required by the stormwater design. The developer must at its own cost grant and register all such easements on the title document. Land within proposed reserves shall be transferred to the Burdekin Shire Council upon registration of the Survey Plan.

DRAINAGE RESERVES

- 5.1 Overland flow paths designed as part of the major drainage system shall be constructed within drainage reserves to be dedicated to Council.
- 5.2 Open drains within reserves shall have a 1.2m minimum width concrete invert constructed in the base of the drain.
- 5.3 Widths of drainage reserves shall be the width of the constructed drain plus a minimum of 3m each side of the top of the drain.

DRAINAGE EASEMENTS

- 6.1 Open drains incorporated in the minor drainage system shall be located within drainage easements and shall have a 600mm wide concrete invert constructed in the base of the drain.
- 6.2 Piped drains traversing allotments shall be located within drainage easements.
- 6.3 Width of drainage easements shall be the width of the constructed drain plus a minimum of 1m each side of the top of the drain, pipe or culvert with a minimum width of 4m.

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- 6.4 Temporary drainage constructed during the staging of the project shall be within easements. These easements may be relinquished at the completion of works of any future stages in the development which renders the easement unnecessary for the transportation of stormwater.

ROADWORKS

Kilrie Road

- 7.1 Provide stand up kerbing and channelling for the full length of the development. The alignment of such shall be 13.9m from the boundary to the face of kerb. From the end of the existing kerb at the Bruce Highway to eastern boundary of proposed lot 25.
- 7.2 Provide an asphaltic concrete sealed (minimum 25mm thick) road from centreline of the existing road to the lip of the new kerb and channel.
- 7.3 Pavement design shall comply with Queensland Transport pavement design manual guidelines and shall be no less than 150mm thick compacted type 2.2 gravel.

Accesses

- 7.4 The construction of any crossover or access points to the proposed lots are to be the owners responsibility and to the satisfaction of the Chief Executive Officer.
- 7.5 A 6m wide concrete (min. 100mm thick, SL72 mesh, 25MPa) or asphaltic concrete (min 25mm thick) paved access is to be constructed from the kerb to the property boundary of each proposed rear allotment. That is, proposed lots 3 & 4, 7 & 8, 11 & 12, 15 & 16, 19 & 20, 23 & 24. A longitudinal section of each access, including grades, is to be shown on the operational works plans.
- 7.6 Provide a 2.5m wide concrete footpath (100mm thick, SL72 mesh, 25MPa) from the existing footpath near the Bruce Highway and continuing to the eastern boundary of proposed lot 25.
- 7.7 An application for street names must be submitted to and approved by Council prior to approval of Operational Works. Approved street names must be shown on all engineering drawings submitted with the Operational Works application.
- 7.8 Street nameplates must be erected at each intersection indicating the name of each street and the street numbers. The signs shall be in accordance with Council standard street nameplate and erected in accordance with Department of Main Roads Manual of Uniform Traffic Control Devices.

PUBLIC UTILITY SERVICES

8. The developer must at its own cost undertake all necessary alterations to public utility mains and services as are rendered necessary by the carrying out of any required external works or other works associated with the approved development.

OPERATIONAL WORKS

- 9.1 Where operational works are required to be carried out for the reconfiguration, the developer must, within a period of two years from the date of this permit and prior to the commencement of any work, lodge with Council an application for a development permit for operational works. As part of such application, the developer must submit:-

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- (a) detailed and complete engineering drawings and specifications of the proposed works prepared by a civil engineer, who is both registered under the Professional Engineer's Act 2002 and is current Registered Professional Engineer of Queensland; and
 - (b) certificate from the engineer who prepared the drawings stating that the design and specifications have been prepared in accordance with these conditions, relevant Council Codes and Planning Scheme Policies and the relevant Australian Standard Codes of Practice;
 - (c) a letter from the Electricity Service Provider stating that electricity can be readily supplied to the development;

9.2 No work must be commenced prior to issue of a development permit for operational works.

ELECTRICITY SUPPLY AND STREET LIGHTING

10.1 The developer must prior to release of formal Plan of Survey submit a letter from Ergon Energy (or other suitable entity) stating that satisfactory arrangements have been made with it for the provision of an underground electricity supply to the subdivision and must provide at the developer's cost:-

- (a) a reticulated underground electricity supply to each part of the subdivision in accordance with the requirements of the Electricity Service Provider;

10.2 The developer must install ducting to the satisfaction of the Electricity and Telecommunications Service Providers prior to the approval of the Plan of Survey, and

10.3 Street lighting is to be provided to Category P5 in accordance with AS 1158.3.11 – Road Lighting. The consent of the Chief Executive Officer will be required prior to the final design being adopted.

WATER SUPPLY WORKS INTERNAL

11.1 The development must be connected to Council's reticulated water supply. The water connection must be provided at a location approved by Council and at the full cost of the developer. Each of the proposed lots shall have separate water services.

- a) A water network analysis for the entire development (Stages 1, 2 & 3), prepared by an appropriately qualified and experienced Registered Professional Engineer of Queensland (RPEQ), must be provided to Council for approval as part of the Development Permit for Operational Works.
- b) The water network analysis must demonstrate that for the entire development minimum pressure (head) of 22m is available at the most disadvantaged allotment frontage/meter location upon completion of the stage and detailing stages at which trunk components of the network should be implemented.

11.2 Any connection or upgrades to Council's existing water infrastructure required by the development shall be carried out by the Council at the developers full cost.

SEWERAGE SUPPLY

- 12.1 Provide a sewer connection to each of the proposed lots included in the development to Council's sewerage scheme. All works required are to be carried out at the developer's full cost.
- 12.2 Any connection or upgrades to Council's existing sewerage infrastructure required by the development shall be carried out by the Council at the developer's full cost. New pumps are to be installed in sewer pump stations 6 and 20 in accordance with information supplied by L.C.J. Engineers dated 7 January 2011. Pump stations 6 and 20 are to have a minimum size of 12hp and 7.5hp respectively.
- 12.3 Provide a network analysis of the internal sewerage supply proposed for the whole development (Stages 1, 2 & 3). The analysis is to extend downstream to sewerage pump station 6 and include consideration of well capacities at pump stations 20 and 6.
- 12.4 The lawful point of discharge into Council's sewerage infrastructure shall be at a location approved by Council.

WATER SUPPLY AND SEWERAGE HEADWORKS

13. The developer must contribute in accordance with Council's Planning Scheme Policy for Infrastructure Provision - Developer Contribution for Provision of Water supply and Sewerage services is payable, the contribution must be paid at the rate current at the time of payment.

AS-CONSTRUCTED PLANS

14. Prior to the release of the plan, the developer shall provide Council with a complete set of as-constructed plans and an electronic copy which is to be compatible to Council's system at the relevant time, for all works. Such plans are to be certified by an R.P.E.Q.

AMENITY – SCREEN FENCING

15. Construct a suitable screen fence along the proposed access driveway (both sides) to the rear allotments to ensure that the residential amenity on both the subject and adjoining properties is protected. The fence design plan is to be submitted to gain the consent of Council to ensure that the construction method and building material is to the satisfaction of the Chief Executive Officer.

ACCESS

16. The accessway to proposed lots 3,4,7,8,11,12,15,16,19,20,23 and 24 shall be constructed with a driveway for their full length to the following standards:
 - a) A minimum three (3) metre wide compacted gravel pavement not less than 150mm thick (type 2.2) and sealed with either:
 - 25mm of DG7 asphaltic concrete, or
 - hot sprayed bitumen consisting of a prime and 2 seal coats (10mm & 16mm); or
 - interlocking pavers on a base of a minimum 75mm thickness;Or

-
- b) A three (3) metre wide reinforced concrete driveway (not car tracks) not less than 100mm thick.

OPEN SPACE AND PARKLAND

- 17. Instead of dedicating land for park purposes, the developer must pay to Council a cash contribution. The current amount payable is \$18,750.00 (i.e. 25 lots @ \$750.00/lot). Payment must be received before the formal plan of subdivision is released.

Stage 2

GENERAL

- 1.1 The proposed lots must be filled and compacted with approved material to a minimum level equal to the level of a 50 year ARI flood and must be evenly graded to the road frontage or an approved inter-lot drainage system at not less than 0.25% to ensure that the land is free draining.
- 1.2 Where fill is incorporated on allotments, details of compaction standards obtained are to be provided to Council. Such standards are to comply with the minimum standard for building construction.
- 1.3 The Council will not release the formal Plan of Reconfiguration until all rates and charges in arrears in respect of the land, the subject of the application, are paid in full.
- 1.4 Pay the sum of \$621-40 calculated on the basis of a charge of \$23-90 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.
- 1.5 The proposed residential lots are to be located or incorporate measures to minimise the impact of dust, smoke, noise and ash generated by nearby agricultural activities in accordance with the *"Planning Guidelines: Separating Agricultural and Residential Land Uses – August 1997."*

PROPOSAL PLAN

- 2. The reconfiguration of the land must be carried out generally in accordance with:-
 - (a) (i) the proposed Brazier Motti plans numbered 28138/009B,
 - (ii) the plans, specifications, facts and circumstances as set out in the application submitted to Council;Except where modified by the conditions of approval and any approval issued there under; and
 - (b) any approval issued under this approval; and
 - (c) any development permit for operational works relating to the reconfiguring of a lot;

DRAINAGE

- 3.1 The minor drainage shall consist of an underground system capable of conveying 5 yr ARI flows from the development and any external catchments currently flowing onto the land being developed. Stormwater shall not overtop kerb for a 5yr ARI event.

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- 3.2 The major drainage system shall consist of overland flow paths or suitably sized underground drainage capable of discharging 50yr ARI flows from the development and any external catchments currently flowing onto the land being developed. Stormwater shall be confined to road reservations and easements for a 50yr ARI event.
 - 3.3 The lawful point of discharge for stormwater shall be at a location approved by Council.
 - 3.4 All surface drainage shall be suitably lined with concrete to maintain levels and grades.
 - 3.5 All drainage works are to be designed to ensure no detrimental affect to the upstream and downstream catchments.
 - 3.6 Downstream drainage paths and structures are to be analysed to ensure they are suitably sized for the increased flows from the development when fully developed. Any inadequate elements of the system are to be augmented at the developers full cost to allow for the increased flows.
 - 3.7 Drainage reserves and easements shall be provided as required by the stormwater design. The developer must at its own cost grant and register all such easements on the title document. Land within proposed reserves shall be transferred to the Burdekin Shire Council upon registration of the Survey Plan.

DRAINAGE RESERVES

- 4.1 Overland flow paths designed as part of the major drainage system shall be constructed within drainage reserves to be dedicated to Council.
- 4.2 Open drains within reserves shall have a 1.2m minimum width concrete invert constructed in the base of the drain.
- 4.3 Widths of drainage reserves shall be the width of the constructed drain plus a minimum of 3m each side of the top of the drain.

DRAINAGE EASEMENTS

- 5.1 Open drains incorporated in the minor drainage system shall be located within drainage easements and shall have a 600mm wide concrete invert constructed in the base of the drain.
- 5.2 Piped drains traversing allotments shall be located within drainage easements.
- 5.3 Width of drainage easements shall be the width of the constructed drain plus a minimum of 1m each side of the top of the drain, pipe or culvert with a minimum width of 4m.
- 5.4 Temporary drainage constructed during the staging of the project shall be within easements. These easements may be relinquished at the completion of works of any future stages in the development which renders the easement unnecessary for the transportation of stormwater.

ROADWORKS

Kilrie Road

- 6.1 Provide stand up kerbing and channelling for the full length of the development. The alignment of such shall be 13.9m from the boundary to the face of kerb. From the end of stage 1 construction to the eastern boundary of proposed lot 50.
- 6.2 Provide an asphaltic concrete sealed (minimum 25mm thick) road from centreline of the existing road to the lip of the new kerb and channel.
- 6.3 Pavement design shall comply with Queensland Transport pavement design manual guidelines and shall be no less than 150mm thick compacted type 2.2 gravel.

New Roads Internal

- 6.4 Road reserve width shall be 20m. As shown on Brazier Motti plans numbered 28138/009B.
- 6.5 Provide stand up kerbing and channelling for the full length of the development. The alignment of such shall provide 8.2m minimum between faces of the kerb.
- 6.6 Provide an asphaltic concrete sealed (minimum 25mm thick) road for all roads in the development.
- 6.7 Pavement design shall comply with Queensland Transport pavement design manual guidelines and shall be no less than 150mm thick compacted type 2.2 gravel.
- 6.8 Temporary turnarounds
Construct a temporary bitumen turnaround at the end of the proposed new road No1. (Refer to plan LCJ engineers No. MANA001 Sheet No.SK2 Revision B) The turnaround shall have a minimum radius of 10 metres and be contained within road reserve. The dedicated 20m wide road reserve shall extend to a point 5 metres beyond the end of the turnaround. The construction of the turnaround is to be in accordance with Council design guidelines. A bond of \$25,000 shall be lodged with the Burdekin Shire Council as a guarantee for the construction of kerb and channel around the turnaround if future stages of the development have not commenced construction within a two year period after completion of stage 2. This bond shall be returned to the developer upon commencement of operational works for the next stage which continues this road beyond the turnarounds within the specified timeframe.

New Cul-de-sac

- 6.9 Provide stand up kerbing and channelling on both sides of the road. The alignment of such shall be to provide 8.2m minimum between faces of kerb.
- 6.10 Cul-de-sac shall have a minimum radius of 10m to the face of kerb and maintain a minimum footpath width of 4m between the kerb and the property boundary.
- 6.11 Pavement design shall comply with Queensland Transport pavement design manual guidelines and shall be no less than 150mm thick compacted type 2.2 gravel.

Accesses & Footpaths

- 6.12 The construction of any crossover or access points to the proposed lots are to be the owners responsibility and to the satisfaction of the Chief Executive Officer.

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- 6.13 Provide a 2.5m wide concrete footpath (100mm thick, SL72 mesh, 25MPa) in Kilrie Road from the end of stage 1 construction to the eastern boundary of proposed lot 50.
 - 6.14 An application for street names must be submitted to and approved by Council prior to approval of Operational Works. Approved street names must be shown on all engineering drawings submitted with the Operational Works application.
 - 6.15 Street nameplates must be erected at each intersection indicating the name of each street and the street numbers. The signs shall be in accordance with Council standard street nameplate and erected in accordance with Department of Main Roads Manual of Uniform Traffic Control Devices.

PUBLIC UTILITY SERVICES

7. The developer must at its own cost undertake all necessary alterations to public utility mains and services as are rendered necessary by the carrying out of any required external works or other works associated with the approved development.

OPERATIONAL WORKS

- 8.1 Where operational works are required to be carried out for the reconfiguration, the developer must, within a period of two years from the date of this permit and prior to the commencement of any work, lodge with Council an application for a development permit for operational works. As part of such application, the developer must submit:-
 - (a) detailed and complete engineering drawings and specifications of the proposed works prepared by a civil engineer, who is both registered under the Professional Engineer's Act 2002 and is current Registered Professional Engineer of Queensland; and
 - (b) certificate from the engineer who prepared the drawings stating that the design and specifications have been prepared in accordance with these conditions, relevant Council Codes and Planning Scheme Policies and the relevant Australian Standard Codes of Practice;
 - (c) a letter from the Electricity Service Provider stating that electricity can be readily supplied to the development;
- 8.2 No work must be commenced prior to issue of a development permit for operational works.

ELECTRICITY SUPPLY AND STREET LIGHTING

- 9.1 The developer must prior to release of formal Plan of Survey submit a letter from Ergon Energy (or other suitable entity) stating that satisfactory arrangements have been made with it for the provision of an underground electricity supply to the subdivision and must provide at the developer's cost:-
 - (b) a reticulated underground electricity supply to each part of the subdivision in accordance with the requirements of the Electricity Service Provider;
- 9.2 The developer must install ducting to the satisfaction of the Electricity and Telecommunications Service Providers prior to the approval of the Plan of Survey, and

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- 9.3 Street lighting is to be provided to Category P5 in accordance with AS 1158.3.11 – Road Lighting. The consent of the Chief Executive Officer will be required prior to the final design being adopted.

WATER SUPPLY WORKS INTERNAL

- 10.1 The development must be connected to Council's reticulated water supply. The water connection must be provided at a location approved by Council and at the full cost of the developer. Each of the proposed lots shall have separate water services.
- 10.2 Any connection or upgrades to Council's existing water infrastructure required by the development shall be carried out by the Council at the developer's full cost.

SEWERAGE SUPPLY

- 11.1 Provide a sewer connection to each of the proposed lots included in the development to Council's sewerage scheme. All works required are to be carried out at the developer's full cost.
- 11.2 Any connection or upgrades to Council's existing sewerage infrastructure required by the development shall be carried out by the Council at the developer's full cost.
- 11.3 The lawful point of discharge into Council's sewerage infrastructure shall be at a location approved by Council.

WATER SUPPLY AND SEWERAGE HEADWORKS

12. The developer must contribute in accordance with Council's Planning Scheme Policy for Infrastructure Provision - Developer Contribution for Provision of Water supply and Sewerage services is payable, the contribution must be paid at the rate current at the time of payment.

AS-CONSTRUCTED PLANS

13. Prior to the release of the plan, the developer shall provide Council with a complete set of as-constructed plans and an electronic copy which is to be compatible to Council's system at the relevant time, for all works. Such plans are to be certified by an R.P.E.Q.

OPEN SPACE AND PARKLAND

14. Instead of dedicating land for park purposes, the developer must pay to Council a cash contribution. The current amount payable is \$18,750.00 (i.e. 25 lots @ \$750.00/lot). Payment must be received before the formal plan of subdivision is released.

Stage 3

GENERAL

- 1.1 The proposed lots must be filled and compacted with approved material to a minimum level equal to the level of a 50 year ARI flood and must be evenly graded to the road frontage or an approved inter-lot drainage system at not less than 0.25% to ensure that the land is free draining.

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- 1.2 Where fill is incorporated on allotments, details of compaction standards obtained are to be provided to Council. Such standards are to comply with the minimum standard for building construction.
 - 1.3 The Council will not release the formal Plan of Reconfiguration until all rates and charges in arrears in respect of the land, the subject of the application, are paid in full.
 - 1.4 Pay the sum of \$645-30 calculated on the basis of a charge of \$23-90 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.
 - 1.5 The proposed residential lots are to be located or incorporate measures to minimise the impact of dust, smoke, noise and ash generated by nearby agricultural activities in accordance with the *"Planning Guidelines: Separating Agricultural and Residential Land Uses – August 1997."*

PROPOSAL PLAN

2. The reconfiguration of the land must be carried out generally in accordance with:-
 - (a) (i) the proposed Brazier Motti plans numbered 28138/010B,
 - (ii) the plans, specifications, facts and circumstances as set out in the application submitted to Council;Except where modified by the conditions of approval and any approval issued there under; and
 - (b) any approval issued under this approval; and
 - (c) any development permit for operational works relating to the reconfiguring of a lot;

DRAINAGE

- 3.1 The minor drainage shall consist of an underground system capable of conveying 5 yr ARI flows from the development and any external catchments currently flowing onto the land being developed. Stormwater shall not overtop kerb for a 5yr ARI event.
- 3.2 The major drainage system shall consist of overland flow paths or suitably sized underground drainage capable of discharging 50yr ARI flows from the development and any external catchments currently flowing onto the land being developed. Stormwater shall be confined to road reservations and easements for a 50yr ARI event.
- 3.3 The lawful point of discharge for stormwater shall be at a location approved by Council.
- 3.4 All surface drainage shall be suitably lined with concrete to maintain levels and grades.
- 3.5 All drainage works are to be designed to ensure no detrimental affect to the upstream and downstream catchments.

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- 3.6 Downstream drainage paths and structures are to be analysed to ensure they are suitably sized for the increased flows from the development when fully developed. Any inadequate elements of the system are to be augmented at the developers full cost to allow for the increased flows.
 - 3.7 Drainage reserves and easements shall be provided as required by the stormwater design. The developer must at its own cost grant and register all such easements on the title document. Land within proposed reserves shall be transferred to the Burdekin Shire Council upon registration of the Survey Plan.

DRAINAGE RESERVES

- 4.1 Overland flow paths designed as part of the major drainage system shall be constructed within drainage reserves to be dedicated to Council.
- 4.2 Open drains within reserves shall have a 1.2m minimum width concrete invert constructed in the base of the drain.
- 4.3 Widths of drainage reserves shall be the width of the constructed drain plus a minimum of 3m each side of the top of the drain.

DRAINAGE EASEMENTS

- 5.1 Open drains incorporated in the minor drainage system shall be located within drainage easements and shall have a 600mm wide concrete invert constructed in the base of the drain.
- 5.2 Piped drains traversing allotments shall be located within drainage easements.
- 5.3 Width of drainage easements shall be the width of the constructed drain plus a minimum of 1m each side of the top of the drain, pipe or culvert with a minimum width of 4m.
- 5.4 Temporary drainage constructed during the staging of the project shall be within easements. These easements may be relinquished at the completion of works of any future stages in the development which renders the easement unnecessary for the transportation of stormwater.

ROADWORKS

Kilrie Road

- 6.1 Provide stand up kerbing and channelling for the full length of the development. The alignment of such shall be 13.9m from the boundary to the face of kerb. From the end of stage 2 construction to the eastern point as shown on the plan from LCJ Engineers No. MANA001 Sheet No.SK2 Revision B.
- 6.2 Provide an asphaltic concrete sealed (minimum 25mm thick) road from centreline of the existing road to the lip of the new kerb and channel.
- 6.3 Pavement design shall comply with Queensland Transport pavement design manual guidelines and shall be no less than 150mm thick compacted type 2.2 gravel.

New Roads Internal

- 6.4 Road reserve width shall be 20m. As shown on Brazier Motti plan numbered 28138/0010B.
- 6.5 Provide stand up kerbing and channelling for the full length of the development. The alignment of such shall provide 8.2m minimum between faces of the kerb.
- 6.6 Provide an asphaltic concrete sealed (minimum 25mm thick) road for all roads in the development.
- 6.7 Pavement design shall comply with Queensland Transport pavement design manual guidelines and shall be no less than 150mm thick compacted type 2.2 gravel.
- 6.8 Bulb shown shall have a minimum radius of 10m to the face of kerb and maintain a minimum footpath width of 4m between the kerb and the property boundary.

New Cul-de-sac Road No 2

- 6.9 Road reserve width shall be 16.5m. As shown on LCJ Engineers No. MANA001 Sheet No.SK2 Revision B.
- 6.10 Provide stand up kerbing and channelling on both sides of the road. The alignment of such shall be to provide 8.2m minimum between faces of kerb.
- 6.11 Cul-de-sac shall have a minimum radius of 10m to the face of kerb and maintain a minimum footpath width of 4m between the kerb and the property boundary.
- 6.12 Pavement design shall comply with Queensland Transport pavement design manual guidelines and shall be no less than 150mm thick compacted type 2.2 gravel.

Accesses & Footpaths

- 6.13 The construction of any crossover or access points to the proposed lots are to be the owners responsibility and to the satisfaction of the Chief Executive Officer.
- 6.14 Provide a 2.5m wide concrete footpath (100mm thick, SL72 mesh, 25MPa) in Kilrie Road for the full frontage of proposed lot 51.
- 6.15 An application for street names must be submitted to and approved by Council prior to approval of Operational Works. Approved street names must be shown on all engineering drawings submitted with the Operational Works application.
- 6.16 Street nameplates must be erected at each intersection indicating the name of each street and the street numbers. The signs shall be in accordance with Council standard street nameplate and erected in accordance with Department of Main Roads Manual of Uniform Traffic Control Devices.

PUBLIC UTILITY SERVICES

- 7. The developer must at its own cost undertake all necessary alterations to public utility mains and services as are rendered necessary by the carrying out of any required external works or other works associated with the approved development.

OPERATIONAL WORKS

- 8.1 Where operational works are required to be carried out for the reconfiguration, the developer must, within a period of two years from the date of this permit and prior to the commencement of any work, lodge with Council an application for a development permit for operational works. As part of such application, the developer must submit:-
- (a) detailed and complete engineering drawings and specifications of the proposed works prepared by a civil engineer, who is both registered under the Professional Engineer's Act 2002 and is current Registered Professional Engineer of Queensland; and
 - (b) certificate from the engineer who prepared the drawings stating that the design and specifications have been prepared in accordance with these conditions, relevant Council Codes and Planning Scheme Policies and the relevant Australian Standard Codes of Practice;
 - (c) a letter from the Electricity Service Provider stating that electricity can be readily supplied to the development.
- 8.2 No work must be commenced prior to issue of a development permit for operational works.

ELECTRICITY SUPPLY AND STREET LIGHTING

- 9.1 The developer must prior to release of formal Plan of Survey submit a letter from Ergon Energy (or other suitable entity) stating that satisfactory arrangements have been made with it for the provision of an underground electricity supply to the subdivision and must provide at the developer's cost:-
- (c) a reticulated underground electricity supply to each part of the subdivision in accordance with the requirements of the Electricity Service Provider;
- 9.2 The developer must install ducting to the satisfaction of the Electricity and Telecommunications Service Providers prior to the approval of the Plan of Survey, and
- 9.3 Street lighting is to be provided to Category P5 in accordance with AS 1158.3.11 – Road Lighting. The consent of the Chief Executive Officer will be required prior to the final design being adopted.

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- 10.1 The development must be connected to Council's reticulated water supply. The water connection must be provided at a location approved by Council and at the full cost of the developer. Each of the proposed lots shall have separate water services.
- 10.2 Any connection or upgrades to Council's existing water infrastructure required by the development shall be carried out by the Council at the developer's full cost.

SEWERAGE SUPPLY

- 11.1 Provide a sewer connection to each of the proposed lots included in the development to Council's sewerage scheme. All works required are to be carried out at the developers full cost.
- 11.2 Any connection or upgrades to Council's existing sewerage infrastructure required by the development shall be carried out by the Council at the developers full cost.
- 11.3 The lawful point of discharge into Council's sewerage infrastructure shall be at a location approved by Council.

WATER SUPPLY AND SEWERAGE HEADWORKS

12. The developer must contribute in accordance with Council's Planning Scheme Policy for Infrastructure Provision - Developer Contribution for Provision of Water supply and Sewerage services is payable, the contribution must be paid at the rate current at the time of payment.

AS-CONSTRUCTED PLANS

13. Prior to the release of the plan, the developer shall provide Council with a complete set of as-constructed plans and an electronic copy which is to be compatible to Council's system at the relevant time, for all works. Such plans are to be certified by an R.P.E.Q.

OPEN SPACE AND PARKLAND

14. Instead of dedicating land for park purposes, the developer must pay to Council a cash contribution. The current amount payable is \$20,250.00 (i.e. 27 lots @ \$750.00/lot). Payment must be received before the formal plan of subdivision is released.

HEALTH AND ENVIRONMENT

- 15.1 An easement must be provided, as indicated on drawing 28138/010B 9th December, 2010 for the purpose of providing a buffer with adjacent land use. A 5m wide firebreak must be maintained to allow vehicle access through proposed lots 68 to 77.
- 15.2 The developer is responsible for the establishment and maintenance of vegetation within the buffer until individual lots are on-sold to a third party who will subsequently assume responsibility for ongoing maintenance.
- 15.3 The landowner is responsible for the ongoing maintenance of the vegetated buffer as follows:
 - supplementary planting and replacement of dead and dying vegetation, to maintain random plantings of a variety of tree and shrub species of local provenance – preference is given to species remnant to the area;
 - erosion management;
 - control of declared plants.

Resolution

Moved Councillor Dalle Cort, seconded Councillor Lewis that the recommendation be adopted.

CARRIED

Resolution

Moved Councillor Gazziola, seconded Councillor Loizou that Council Officers investigate a possible T-intersection on Kilrie Road, Old Home Hill Road and the Bruce Highway in conjunction with the possible use and sale of freehold land on the corner of Old Home Hill Road and Kilrie Road, Ayr.

CARRIED

• GENERAL BUSINESS

GB-1 Presentation by Mr. Mark Stoneman on Wongaloo Update

Resolution

Mr. Mark Stoneman gave a brief presentation and updated Council on the Wongaloo Conservation Park.

• ENVIRONMENT & OPERATIONS

ITEM-7 Mount Kelly Water Supply Capacity

Mayor, Councillor McLaughlin declared a conflict of interest in respect of this report as she is a resident of Mount Kelly and left the meeting.

Deputy Mayor, Councillor Loizou assumed the Chair.

Executive Summary

Evaluation of Mount Kelly water supply network capacity.

Recommendation

Council continues considering subdivision applications for land at Mount Kelly to a maximum of 80 additional lots.

Resolution

Moved Councillor Lewis, seconded Councillor Gazziola that the recommendation be adopted.

FOR: Councillors Loizou, Gazziola, List, Lewis and Haynes

AGAINST: Councillor Dalle Cort

CARRIED 5/1

Councillor McLaughlin returned to the meeting at this stage and resumed the Chair.

• GENERAL BUSINESS

GB-2 Project for Funding under Rural Community Fund

Resolution

Moved Councillor Dalle Cort, seconded Councillor Gazziola that an extension of Anzac Park and the refurbishment of the Home Hill Diorama be the two projects nominated for funding under the Rural Community Fund.

CARRIED

GB-3 Naming of two rooms at the Multi Tenant Service Centre

Resolution

Moved Councillor Dalle Cort, seconded Councillor Loizou that two rooms in the new Multi Tenant Service Centre be named as follows:

1. A function room be named in honour of Senior Sergeant Mick Isles for his work and involvement in the Youth Network Group in the Burdekin; and
2. A meeting room be named in honour of Pastor Len Robinson who was instrumental in initiating the PCYC movement in the Burdekin.

CARRIED

Luncheon Adjournment

Mayor, Councillor McLaughlin left the meeting to attend the funeral of North Queensland Sports Foundation Member and former Councillor of the Cloncurry Shire Council, David Watt.

Deputy Mayor, Councillor Loizou assumed the Chair following the luncheon adjournment.

• CORRESPONDENCE FOR INFORMATION

Tabled Separately

- **URGENT BUSINESS**

Nil

- **GENERAL BUSINESS**

GB-4 Consistent Tile Theme for Public Amenities

Resolution

Moved Councillor List, seconded Councillor Dalle Cort that Council uses a consistent tile theme in public amenities throughout the Burdekin.

FOR: Councillors Loizou, Gazziola, Dalle Cort and List

AGAINST: Councillors Lewis and Haynes

CARRIED 4/2

GB-5 Major Changes in Policy

Resolution

Moved Councillor Lewis, seconded Councillor Haynes that Council resolves recommendations for major changes in policy only occur with notice.

CARRIED

- **IN COMMITTEE DISCUSSIONS**

Nil

- **DELEGATION**

Nil

There being no further business the meeting closed at 2.35pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 12 April, 2011.

MAYOR

**ITEM-2 Burdekin Shire Council Local Disaster Management Group Meeting
Minutes - 18 February 2011**

Recommendation

That the minutes of the Burdekin Shire Council Local Disaster Management Group Meeting held on 18 February 2011 be received and adopted.

BURDEKIN SHIRE COUNCIL

**MINUTES – BURDEKIN SHIRE COUNCIL LOCAL DISASTER MANAGEMENT GROUP MEETING
HELD ON 18TH FEBRUARY, 2011**

CLAUSE 1 ATTENDANCE

Core Members

Cr. Ross Lewis – Burdekin Shire Council – Acting Chairman
Mr. Trevor Williams – Local Disaster Co-ordinator
Mr. Ken Holt – Burdekin Shire Council
Mr. Wayne Preedy – Emergency Management Queensland
Mr. Robert Sutcliffe – Acting Local Controller
Ms. Debra Cochran – Burdekin Community Association
Senior Sergeant Steve Barton – Queensland Police Service, Ayr

Specialist Advisors

Ms. Sue Collier – Burdekin Community Association
Cr. Lou Loizou – Burdekin Shire Council
Miss Jody Clouten – Burdekin Shire Council
Ms. Eileen Robinson – Burdekin Shire Council
Ms. Leanne Jamieson - Centrelink
Miss Libby Davis – Emergency Management Queensland
Mr. Mark Biffanti – Ergon Energy
Ms. Deana Murray – Lower Burdekin Home for the Aged
Mrs. Rosemary Menkens – MP Burdekin
Mr. Tony Hazell – Queensland Fire and Rescue Service
Mr. Joshua Fleming – Queensland Fire and Rescue Service, Rural Operations
Mrs. Merle Scott – Sweet FM
Mr. Joe Linton – Volunteer Marine Rescue

Minutes Clerk – Miss Kylie Smith

Apologies for absences – Cr. Lyn McLaughlin – Burdekin Shire Council,
Mr. Gary Pappalardo – Burdekin Shire Council, Ms. Tracey Jensen – Manager
Environment and Health, Burdekin Shire Council, Mr. David Jackson – Ayr Advocate,
Mr. Christopher Smart – Ayr Courthouse, Mr. Alan Parravacini – State Emergency
Services, Ayr – Mr. Bruce Reid, Queensland Ambulance Service, Mr. Anthony Cussons –
Queensland Health, Sergeant Adrian Rieck – Giru Police, Mr. Darryl Hanger – Australian
Red Cross, Mr. Colin Bendall – Sunwater, Mr. James Mummery – Sunwater, Mr. Steve
Brennan – Queensland Fire and Rescue, Mr. Robert Mitchell – East Ayr State School

**CLAUSE 2 MINUTES OF BURDEKIN SHIRE COUNCIL LOCAL DISASTER MANAGEMENT GROUP
MEETING HELD ON 21 JANUARY, 2011**

Moved Mr. Preedy, seconded Snr. Sgt Barton that the minutes of the Burdekin Shire
Council Local Disaster Management Group Meeting held on 21 January,
2011 be received subject to the following amendments.

1. Amendment to reflect Ms. Sue Collier as an apology.

CARRIED

CLAUSE 3 CORRESPONDENCE FOR INFORMATION

Correspondence for Information to be held over for discussion at the de-briefing meeting to be held on 7th March 2011.

CLAUSE 4 AGENCY REPORTING**Emergency Management Queensland – Mr. Wayne Preedy and Miss Libby Davis**

1. Community awareness is required on the roles and tasks provided by State Emergency Services and Local Council in the event of a disaster.
2. Thank you to the Rural Fire Brigade for assisting during and after Cyclone Yasi.
3. Community awareness is required to promote the use of generators during the event of a power outage. Residential meter boxes can have power switches installed to directly connect a generator to provide power to the residence.
4. AEMI Co-ordinate Resources within a Multi-Agency Course has been rescheduled to 14-17 March 2011.
5. Training for some SES volunteers in Request for Assistance (RFA) is being organised.

MP Burdekin – Mrs. Rosemary Menkens

1. Reconstruction Authority Legislation was debated and passed in Parliament.

Burdekin Shire Council – Cr. Lou Loizou

1. Members of the Home Hill Chamber of Commerce passed comment regarding the high level of communication from Council and Agency members to the public during Cyclone Yasi.

Burdekin Shire Council – Miss Jody Clouten

1. Mulching of the Shire's greenwaste to commence today.

Ergon Energy – Mr. Mark Biffanti

1. Staff members have travelled North to assist in repair and power restoration works.
2. Giru electricity supply has been secured.
3. Power has been restored to Ingham and further work is continuing in the Tully and Mission Beach region.

Burdekin Community Association – Ms. Debra Cochran

1. Staff have travelled to Clare and Dalbeg areas to discuss emergency relief for residents without power.
2. Information sessions on Rural Health Lifeskills program and CORES will be conducted in the Clare and Dalbeg area for members of the community.

Centrelink – Ms. Leanne Jamieson

1. Recovery Team is still operational due to high level of customers visiting the Centre.
2. The Centrelink Mobile Van will be visiting Home Hill, Gumlu and Giru to promote services provided by Centrelink and assistance with lodgement of claim forms.

Volunteer Marine Rescue – Mr. Joe Linton

1. Various boat ramp outlets will be checked for safety following the impact of Cyclone Yasi.

State Emergency Services – Mr. Robert Sutcliffe

1. Thank you to Rural Fire Brigade for assistance provided during Cyclone Yasi.
2. 85 jobs were logged for the Shire with mostly tree damage throughout the community.

Burdekin Shire Council – Ms. Eileen Harrison

1. Cyclone Yasi event has been officially closed from Guardian software.
2. Upgrade and quality improvement of Guardian is continuing.

Radio Sweet FM – Mrs. Merle Scott

1. Sweet FM operated throughout Cyclone Yasi broadcasting information to the community.

Lower Burdekin Home for the Aged - Ms. Deana Murray

1. Brief sheets will be circulated to staff and residents of the Home for feedback on procedures and performance during Cyclone Yasi.

Queensland Fire and Rescue Service, Rural Operations -

1. Staff have been trained in Guardian Software.
2. Assistance was provided to State Emergency Services after the impact of Cyclone Yasi.

Burdekin Shire Council – Mr. Trevor Williams

1. Research is being conducted to ascertain the official maximum wind gust recording for Cyclone Yasi.

CLAUSE 5 RECOMMENDATION FOR COUNCIL TO ADOPT THE BURDEKIN SHIRE COUNCIL LOCAL DISASTER MANAGEMENT PLAN 2011

Moved Mr. Preedy, seconded Snr. Sgt Barton that Council adopts the Burdekin Shire Council Local Disaster Management Plan 2011.

CARRIED

There being no further business the meeting closed at 1.05pm.

CR. R.H. LEWIS
ACTING CHAIRMAN

**ITEM-3 Burdekin Shire Council Local Disaster Management Group Meeting
Minutes - 25 March 2011**

Recommendation

That the minutes of the Burdekin Shire Council Local Disaster Management Group Meeting held on 25 March, 2011 be received and adopted.

BURDEKIN SHIRE COUNCIL

**MINUTES – BURDEKIN SHIRE COUNCIL LOCAL DISASTER MANAGEMENT GROUP MEETING
HELD ON 25th MARCH, 2011**

CLAUSE 1 ATTENDANCE

Core Members

Cr. Lyn McLaughlin – Burdekin Shire Council - Chairman
Cr. Ross Lewis – Burdekin Shire Council
Mr. Trevor Williams – Local Disaster Co-ordinator
Mr. Ken Holt – Burdekin Shire Council
Mr. Gary Pappalardo – Burdekin Shire Council
Mr. Wayne Preedy – Emergency Management Queensland
Mr. Robert Sutcliffe – Acting Local Controller
Ms. Debra Cochran – Burdekin Community Association
Senior Sergeant Steve Barton – Queensland Police Service, Ayr

Specialist Advisors

Cr. Lou Loizou – Burdekin Shire Council
Ms. Eileen Robinson – Burdekin Shire Council
Mr. Kevin Byers – Burdekin Shire Council
Mr. Mark Biffanti – Ergon Energy
Ms. Deana Murray – Lower Burdekin Home for the Aged
Mr. Tony Hazell – Queensland Fire and Rescue Service
Mr. Joshua Fleming – Queensland Fire and Rescue Service, Rural Operations
Mr. Glenn Kachel – Queensland Police Service
Mr. John Achurra – Wunjunga Progress Association
Mrs. Beth Whitworth – Burdekin Shire Council
Mr. Craig Nevin – Red Cross
Mr. Jim Mummery – Sunwater

Minutes Clerk – Miss S. Cronin

Apologies for absences – Ms. Libby Davis – Emergency Management Queensland, Ms. Tracey Jensen – Manager Environment and Health, Ms. Sue Collier – Burdekin Community Association, Ms. Leanne Jamieson – Centrelink, Mr. Joe Linton – Volunteer Marine Rescue, Mr. David Jackson – Ayr Advocate, Mr. Christopher Smart – Ayr Courthouse, Mr. Alan Parravacini – State Emergency Services, Ayr – Mr. Bruce Reid, Queensland Ambulance Service, Mr. Anthony Cussons – Queensland Health, Sergeant Adrian Rieck – Giru Police, Mr. Darryl Hanger – Australian Red Cross, Mr. Colin Bendall – Sunwater, Mr. James Mummery – Sunwater, Mr. Steve Brennan – Queensland Fire and Rescue, Mr. Robert Mitchell – East Ayr State School, Mrs. Merle Scott – Radio Sweet FM, Mrs. Jill Bozzetto – Ayr Hospital, Mr. Stephen Knight – Queensland Fire and Rescue Services, Mr. Ken Johnson – Queensland Fire and Rescue Services, Mr. Mark Wilkinson – Department of Transport and Main Roads, Mr. Steve Brennan – Queensland Fire and Rescue Services, Home Hill.

**CLAUSE 2 MINUTES OF BURDEKIN SHIRE COUNCIL LOCAL DISASTER MANAGEMENT GROUP
MEETING HELD ON 18 FEBRUARY, 2011**

Moved Cr. Lewis, seconded Mr. Preedy that the minutes of the Burdekin Shire Council Local Disaster Management Group Meeting held on 18 February, 2011 be received as a true and correct copy.

CARRIED

CLAUSE 3 CORRESPONDENCE FOR INFORMATION**3. 10256 * 01-10-03
Emergency Management Queensland – Brisbane – Department of Emergency Services**

Mr. Wayne Preedy left the meeting at this stage.

Moved Cr. Lewis, seconded Mr. Barton that Mr. Wayne Preedy, Northern Region, Emergency Management Queensland be nominated as the EMQ member of the Burdekin Local Disaster Management Group.

CARRIED

Mr. Preedy returned to the meeting.

CLAUSE 4 CORRESPONDENCE BE RECEIVED

Moved Ms. Cochrane, seconded Cr. Lewis that the Correspondence for Information be received.

CARRIED

CLAUSE 5 AGENCY REPORTING**Emergency Management Queensland – Mr. Wayne Preedy**

1. Request for Assistance (RFA) Disaster Training was held in Townsville 19-20 March, 2011. The course was very successful.
2. Nominations have been sent out for Recovery Course, to be held in Townsville from 12-14 April, 2011.
3. It was suggested that a basic EMQ course be included in Council Staff Inductions.

State Emergency Services – Mr. Robert Sutcliffe

1. 2 SES Members attended RFA Course.
2. Brisbane SES want to replace Giru SES Flood Boat or maintain the current boat.

Queensland Police Service – Steve Barton

1. The course on running a Coordination Centre was informative and beneficial.

Ergon Energy – Mr. Mark Biffanti

1. Team briefs are still occurring from Cyclone Yasi.
2. Request for staff to go to New Zealand to help out after earthquake.

Sunwater – Jim Mummery

1. Burdekin Falls Dam is at 131% capacity which is 1.8m over the spillway and is releasing 189,000 mega litres of water per day.

Red Cross – Craig Nevin

1. Thank you to Council for Memorandum of Understanding.
2. 24 hours prior to Cyclonic impact, Red Cross will withdraw all personnel from their volunteer work in the absence of approved cyclone shelters.

Burdekin Shire Council Executive – Beth Whitworth

1. Queensland Reconstruction Authority to nominate a contact person for 'Join Forces' for Not for Profit Organisations can contact Mrs. Beth Whitworth.

Burdekin Shire Council – Ms. Eileen Harrison

1. The upgrade for Guardian will be done in early June.
2. Burdekin Shire Council will be backup support for other Councils to fall back on in case of a natural disaster.
3. Website statistics
 - Currently have early March onwards
 - January and February should be available next week.

Wunjunga Progress Association – John Achurra

1. Wunjunga Township sign on the Bruce Highway is very misleading. Sign should read 'Wunjunga' not 'Township of Wunjunga'.

MP Burdekin – Mrs. Rosemary Menkens

1. Reconstruction Authority Legislation was debated and passed in Parliament.

District Disaster Centre – Mr. Glen Kachel

1. Phone link up audio needs updating.
2. DDC is to upgrade capacity which is still ongoing.

Burdekin Shire Council – Mr. Trevor Williams

1. Mr. Trevor Williams and Mayor Lyn McLaughlin had a tour of Kedron's State Coordination Centre.
2. Chief Super Intendant Michael Keating to have a meeting regarding Queensland Reconstruction Authority.

CLAUSE 6 PRESENTATION ON AIR CAPABILITIES

Mr. Tony Hazell, Queensland Fire and Rescue Services delivered a power point presentation on Air Capabilities.

There being no further business the meeting closed at 1.50pm.

The next meeting will be held on Friday 15 April, 2011.

MAYOR

- **REPORTS**

ITEM-4 Operating Statement for the period ending 28 February 2011

Recommendation

That the Operating Statement for the period ending 28 February 2011 be received.

BURDEKIN SHIRE COUNCIL
OPERATING STATEMENT
Period Ending 28 February 2011

		Note	Actual YTD	YTD Revised Budget	\$ Variance Actual to Revised	% Variance Actual to Revised
	Operating Revenue					
	Rates and Utility Charges	1	31,604,560.70	32,427,970	-823,409	-3%
	Discounts and pensioner remissions		-3,403,543.16	-3,520,100	116,557	-3%
	User fees and charges		1,530,494.67	1,580,233	-49,739	-3%
	Interest Received	2	1,071,800.95	720,000	351,801	49%
	Operational contributions and donations	3	234,387.22	103,417	130,970	127%
	Operational grants and subsidies	4	6,237,572.49	5,391,992	845,580	16%
	Contract and recoverable works	5	989,788.17	1,113,333	-123,545	-11%
	Other operating revenue	6	217,228.91	95,216	122,013	128%
	Total operating revenue		38,482,289.95	37,912,062.00	570,228	2%
	Operating Expenses					
	Employee benefits	7	9,940,710.21	10,903,902	-963,192	-9%
	Materials and services	8	10,398,044.76	11,578,819	-1,180,775	-10%
	Depreciation and amortisation		5,074,427.32	5,074,427	0	0%
	Finance Costs		253,227.81	269,905	-16,677	-6%
	Other expenses		-984.29	0	-984	-
	Total operating costs		25,665,425.81	27,827,053.67	-2,161,628	-8%
	Surplus (deficit) from operating activities		12,816,864.14	10,085,008	2,731,856	27%
	Capital contributions	9	41,413.01	0	41,413	-
	Capital grants and subsidies	10	1,547,149.48	2,119,019	-571,869	-27%
	Other capital income (expense)	11	188,927.28	0	188,927	-
	Net result for period		14,594,353.91	12,204,027	2,390,327	20%

**BURDEKIN SHIRE COUNCIL
OPERATING STATEMENT
NOTES FOR VARIANCES TO BUDGET
Period Ending 28 February 2011**

Note

- 1 **Rates and Utility Charges**
Admin - Rates in advance to be journalled as income at end of financial year - approx \$380,000.
Wat - Second water meter reading still to be accrued.
- 2 **Interest Received** - Higher interest rates received.
- 3 **Operational contributions and donations**
Env - Under Budget \$10,251 Due to no contributions received for Saltwater Creek, Lilliesmere Lagoon and Kalamia Ck Lagoon.
Sew - Ahead of Budget \$63,219 Due to headwork charges received for new subdivisions.
Wat - Ahead of Budget \$80,138 Due to headwork charges received for new subdivisions.
- 4 **Operational grants and subsidies**
Admin - Ahead of Budget \$137,108 - FAGS above budget \$111,341 and Qld Apprenticeship & First Start Grants above monthly budget \$25,767.
C&C - Ahead of Budget \$15,098 - Unbudgeted grant received for Library Expanding Horizons \$47,500. PCYC operational grant of \$50,000 not yet received.
Eng - Ahead of Budget \$598,287 - Ahead of budget mainly Rec Wks Other \$577,489.
Env - Ahead of Budget \$95,088 - Unbudgeted monies received for Hesroc Pest Animal Management
- 5 **Contract and recoverable works**
Eng - Under Budget \$123,545 - Contract and Recoverable works expenditure not uniform during year.
- 6 **Other Operating Revenue**
Admin - Ahead of Budget \$67,028 - Due to end of rates season majority of surcharge income received. Workcare income ahead of budget \$64,158.
Env - Ahead of Budget \$12,925 - Unbudgeted monies received for plaques \$5,678, Caravan Park washing machine income \$3,139 & insurance recovery \$5,333.
Waste - Ahead of Budget \$21,358 - Metal recycling sales ahead of budget by \$10,424. Unbudgeted monies received for second hand sales \$8,803.
Water - Ahead of Budget \$20,814 - Unbudgeted monies include Insurance Recoveries \$13,543 and Water connections \$6,330.
- 7 **Employee Benefits**
Admin - Under Budget \$173,155 - Employee related costs area under budget due to timing differences associated with unfilled positions, LSL & Statutory Holidays.
C & C - Over Budget \$11,894 - Community Assistance \$2,363 & Cultural Facilities \$8,681.
Dev - Under Budget \$28,664 - Over budget Building Inspection area \$18,790, under budget plumbing inspection area \$27,675 and Town Planning \$14,599.

Eng - Under Budget \$646,871 - Mainly Rec Wks Other \$619,776 & Rec Wks Main Roads \$54,786. Over budget Roads Mtce \$68,188 & Drng Mtce \$39,202.
Sew - Under Budget \$49,091 - Mainly Sew Reticulation \$61,171 & Sew Operational Section \$22,280. Over budget in pump stations \$31,830.
Waste - Under Budget \$43,944 - Employee costs in Waste Disposal are down as landfill is temporarily being run under contract.
Water - Under Budget \$34,987 - Mainly Water Operational \$19,135 & Water Admin \$26,440. Over budget Water Reticulation \$15,481.

8 *Materials*

Admin - Under Budget \$112,550 - Mainly Finance Operational \$66,682, Council Properties \$44,343 & Council Chambers \$24,736.
C&C - Under Budget \$124,316 - Mainly Development & Tourism other \$58,760, Community Properties \$50,315 & Cultural Facilities \$24,236.
Dev - Under Budget \$87,613 - Mainly in the areas of Town Planning \$55,772 & Private Certification \$33,464.
Eng - Under Budget \$322,983 - Mainly Rec Wks Other \$579,067 & Street Lighting \$48,289.
Env - Over Budget \$41,784 - Mainly Land Protection \$80,521 and Public Conveniences \$40,488. Under budget mainly Environmental Levy \$47,292, Cemeteries \$11,824, Animal Management Admin \$14,857 & Vector Admin \$8,348.
Waste - Under Budget \$258,397 - Mainly Waste Collection \$92,887; Waste Disposal \$152,979 & Waste Management Admin \$12,531.
Sew - Under Budget \$196,808 - Mainly Sewerage Treatment \$80,109; Sewerage Operational Section \$44,959; Pump Stations \$19,440 & Sewerage Reticulation \$36,451.
Water - Under Budget \$119,891 - Mainly Water Supply \$151,136 & Property Connections \$27,685. Over budget Water Reticulation \$44,603.

9 *Capital Contributions*

Eng - Ahead of Budget \$6,913 - Contribution towards Eighth St, Drysdale St & Donaghue St jobs.
Env - Ahead of Budget \$34,500 - Unbudgeted monies received from Developers for Parks Contributions.

10 *Capital Grants and subsidies*

Admin - Ahead of Budget \$8,433 - Grant received for Guardian Software.
C&C - Under Budget \$198,957 - Grant monies still to be received for Giru SES Shed \$50,000; Multi Tenant Centre \$525,000 and unbudgeted monies received for Burdekin Theatre Auditorium Seating \$108,880.
Eng - Under Budget \$419,990 - Funding still to be received for RTR \$457,560.
Env - Ahead of Budget \$38,644 - Majority of budgeted grants received to date.

11 *Other Capital Income* - Proceeds from sale of equipment

ITEM-5 Capital Projects Monthly Report for period ending 28 February 2011

Recommendation

That the Capital Projects Monthly Report for period ending 28 February 2011 be received.

BURDEKIN SHIRE COUNCIL
MONTHLY REPORT - CAPITAL PROJECTS
Period Ending 28 February 2011

Budget	Income Actual to Period End	Variance	Description	Budget	Expenditure Actual to Period End	Variance	Comments
			DAS-Director of Administrative Services				
0	0.00	-	11001 - IT Hardware Purchases	13,000	0.00	-100%	Server Replacement. Purchase planned for March.
-25,300	-25,300.00	0%	11007 - IT Software Purchases	369,240	92,625.54	-75%	Refer Note 1
0	0.00	-	11103 - Burd Mem Hall Off Equip,F&F Capital Pur	5,000	0.00	-100%	Upgrade sound system with new console
-735,000	-210,000.00	-71%	12007 - Burd Rural Multi-Tenant Service Centre	846,356	477,614.64	-44%	Carry over - Planned completion in March.
0	0.00	-	12008 - Burd Rural Multi-Tenant Service Centre-Carpark	16,889	16,889.38	0%	Carry over - Complete
0	0.00	-	12009 - Ayr Town Clock	30,000	29,473.47	-2%	Carry over - Complete
0	0.00	-	12012 - Ayr Showgrounds Grounds	44,000	0.00	-100%	Improvement to buildings
-50,000	0.00	-100%	12027 - Giru SES	82,500	8,299.86	-90%	New Shed. Quote accepted, Works planned March/April.
-39,896	-39,896.00	0%	12028 - Rita Island SES	0	0.00	-	Expenditure last year
0	0.00	-	12041 - Burdekin Library	71,100	0.00	-100%	Security System Budget \$11,100; Library Renovations Budget \$60,000 (carry over)
0	0.00	-	12042 - Burdekin Memorial Hall	204,000	83,952.04	-59%	Bar Replacement Budget \$ 120,000; Air conditioning upgrade Budget \$84,000 (carry over) Actual \$83,952
0	-108,880.00	-	12043 - Burdekin Theatre	239,500	154,545.81	-35%	Light Dimmer System Budget \$27,000; Air conditioning Budget \$183,500 Actual \$154,546; Kitchen Extraction fan Budget \$29,000 (carry over); Income - grant for auditorium chairs received.
-76,812	-43,405.98	-43%	12044 - Burdekin Library Other Assets	78,790	52,227.91	-34%	Library Books Budget reduced slightly by \$3,610
0	0.00	-	23145 - CBD2 Home Hill Burdekin Memorial Hall To	31,800	0.00	-100%	Carry over
-927,008	-427,481.98		Total	2,032,175	915,628.65		

Budget	Income Actual to Period End	Variance	Description	Budget	Expenditure Actual to Period End	Variance	Comments
			DDES-Director of Development and Environmental Services				
0	0.00	-	16201 - Ayr Transfer Station	100,000	0.00	-100%	Road Access internal and external - carried over to 11/12
0	0.00	-	16206 - Home Hill Transfer Station	30,000	0.00	-100%	Fencing Budget - no funding available. Project may proceed.
0	0.00	-	16220 - Kirknie Landfill Cell Liner	1,947,830	32,630.00	-98%	Site induction with contractor carried out. Works to commence as soon as landfill dry enough.
0	0.00	-	16251 - Burdekin Cascades Caravan Park	100,000	0.00	-100%	Cabins - Business plan being developed
0	0.00	-	16252 - Home Hill Caravan Park	55,000	0.00	-100%	Amenities Block - upgrades to cabins to be carried out this year
0	0.00	-	16253 - Burdekin Cascades Caravan Pk Other Asset	28,148	28,148.29	0%	Extra costs in bitumen and drainage works - Complete
0	0.00	-	16301 - Ayr Pool	160,000	0.00	-100%	Pool Planning and design reports - expressions of interest prepared
0	0.00	-	16351 - Public Conveniences Anzac Park	165,000	339.87	-100%	All Abilities - Tenders closed. Final negotiation with successful tenderer
0	0.00	-	16355 - Public Conveniences Brolga Park	9,000	5,623.64	-38%	Replace Roof sheeting - works complete
0	0.00	-	16356 - Public Conveniences Groper Creek	9,000	4,680.00	-48%	Replace Roof sheeting - Transferred to operational area as under capitalisation threshold
0	0.00	-	16357 - Public Conveniences - Alva Park	100,380	94,834.20	-6%	Project complete
0	0.00	-	16359 - Public Conveniences Plantation Park	3,619	3,619.64	0%	Macerator pump - completed
0	-34,500.00	-	16400 - Shire Parks	0	0.00	-	
0	0.00	-	16411 - Off Lead Dog Park Fence	10,000	0.00	-100%	Survey out for public comment to help determine best location
0	0.00	-	16412 - Coutts Park Playground Fence	13,888	14,757.82	6%	Project complete
0	0.00	-	16413 - Alva Park Playground Fence	20,720	20,720.00	0%	Project complete
0	0.00	-	16414 - Spiller St Park Playground Fence	24,152	24,151.41	0%	Project complete
-5,000	-5,000.00	0%	16415 - Anzac Park Shade Cover	5,000	0.00	-100%	RLCIP Round 3 - Order placed
-55,000	-55,000.00	0%	16416 - Anzac Park Playground Fence	55,000	0.00	-100%	RLCIP Round 3 - Order placed
-65,000	-65,000.00	0%	16417 - Nelsons Lagoon - Footpath	65,000	0.00	-100%	RLCIP Round 3 - Order placed
-325,550	-227,885.00	-30%	16511 - All Abilities Playground	463,750	448,724.58	-3%	Expected to go over budget. Works delayed by wet weather

Budget	Income Actual to Period End	Variance	Description	Budget	Expenditure Actual to Period End	Variance	Comments
0	0.00	-	16512 - Miscellaneous Parks Irrigation	30,760	1,507.36	-95%	Preliminary design commenced (Budget Trf \$19,240 to Alva Park conveniences project 16359)
0	0.00	-	16516 - Rossiter Hill Median Park Irrigation	0	227.27	-	Trf to operational
0	0.00	-	16551 - Alva Beach Tourism Facilities	10,013	9,420.92	-6%	Project complete
-20,812	0.00	-100%	16700 - Alva & Wunjunga Dune Protection	72,000	0.00	-100%	Working with both progress asocation and NQ Dry Tropic. Should proceed this year.
-471,362	-387,385.00		Total	3,478,260	689,385.00		
			DES-Director of Engineering Services				
-159,332	-79,666.00	-50%	Engineering Sundry Assets	291,676	74,587.33	-74%	Refer Note 2
-1,180,160	-587,363.01	-50%	Roadworks	4,985,396	2,299,982.65	-54%	Expenditure reduced by wet weather Budget reduced \$180,000 trf to drainage and increased for Walking Cycle Train Plantation Park to Anzac Park Budget \$50,000
-440,666	-106,666.50	-76%	Drainage	1,800,400	380,381.87	-79%	Refer Note 3
-492,863	-188,927.28	-62%	Plant & Equipment	1,691,339	668,014.80	-61%	Refer Note 4
0	0.00	-	Sewerage	1,419,525	14,986.61	-99%	Sutcliffe sewerage design quotes received from consultants; Sewer relining project continuing
0	0.00	-	Water	341,251	93,877.84	-72%	Refurb Budget \$150,000 Actual \$55,761; Refurb Aerator HH Budget \$100,000; Low Level Storage Brandon Budget \$91,251 Actual \$38,116
-2,273,021	-962,622.79		Total	10,529,587	3,531,831.10		
-3,671,391	-1,777,489.77		TOTAL CAPITAL PROJECTS	16,040,022	5,136,844.75		

BURDEKIN SHIRE COUNCIL
MONTHLY REPORT - CAPITAL PROJECTS
Period Ending 28 February 2011

Note	Description	RBUD	Expenditure Actual to Period End	Comments	RBUD	Actual	Comments
1	IT Software Purchases	369,240	92,626	Asset Management (carry over \$19,568)	229,568	8,845	
				ECM	20,000	0	
				People One upgrade	45,000	0	
				Server Software	6,000	0	
				Minute Manager (carry over)	29,692	32,151	
				Lidar (carry over)	38,980	38,980	
				Guardian Hinchinbrook 1/2 share	0	12,650	
					369,240	92,626	
2	Engineering Sundry Assets	291,676	74,587	Flood Studies	180,000	0	
				Equipment Shed Depot	35,000	29,433	Assume Chemical shed
				Gate Jones St	15,000	5,468	
				Office Equipment	15,000	8,203	Total Station
				Alert Stations (carry over)	46,676	31,483	
					291,676	74,587	
3	Drainage	1,800,400	380,382	General (trf \$180,000 from Rds)	630,000	101,066	Sutcliffe Est Drainage
				Ayr Flood Study Dam upgrade - K2 Lilliesmere Dam	310,000	125,420	Kalamia Gate
				05/06 NDMP3 -		6,815	Modifications to Kanaka Gate
				Ayr Trf Station	30,000	0	
				Ayr Town Drain	0	12,077	Funded from \$215,000 Ayr Brandon Flood Study
				Ayr Flood Study Mitigation Works Edwards st	0	135,004	Funded from \$215,000 Ayr Brandon Flood Study

				Gross pollutant Traps <i>(carry over)</i>	125,000	0	To be carried over to 11/12
				Ayr Brandon Flood Study <i>(carry over)</i>	215,000	0	To fund Ayr Town Drain and Edward Street balance to Kalamia Gate
				NDMP 2 04/05 <i>(carry over)</i>	20,000	0	Kalamia Gate
				NDMP 1 03/04 <i>(carry over)</i>	185,400	0	Kalamia Gate
				Kalamia Dam upgrade <i>(carry over)</i>	255,000	0	Kalamia Gate
				Nt Burd Water Bd Dam upgrade - K2 <i>(budget)</i>	30,000	0	Kalamia Gate
					1,800,400	380,382	
4	Plant & Equipment	1,691,339	668,015	Sedans	170,000	0	Tenders called
				Utilities <i>(carry over \$25,175)</i>	577,000	376,096	
				Trucks <i>(carry over \$171,163)</i>	305,200	178,021	
				Machines	560,000	0	Tenders called
				Plant & Equipment <i>(carry over \$30,000)</i>	79,139	113,898	Additional generator Sewerage Treatment Plant and Ride-on-mowers now over threshold transferred from small plant
					1,691,339	668,015	

- **ENVIRONMENT & OPERATIONS**

ITEM-6 **Representations on Conditions of Development Application for Reconfiguring a Lot (Boundary Realignment) at 70 and 30 Klondyke Road, Ayr (Lots 6 and 7 on SP227212 Parish of Antill, County of Gladstone) - A & L Shepherdson Pty Ltd**

Document Information

Referring Letter No: 1025014

File No: Sub 11/05

Name of Applicant: A & L Shepherdson Pty Ltd

Location: 70 & 30 Klondyke Road, Ayr (Lots 6 and 7 on SP227212, Parish of Antill, County of Gladstone)

Author and Title: S Great – Manager Planning and Development

Executive Summary

A letter registered on 16th March 2011 was received from Andrew Shepherdson making representations pursuant to section 361 of the SPA. The representations are seeking to overturn a drainage condition imposed on 8th March, 2011.

Recommendation

In accordance with Section 362 of the SPA, Council refuse the request from Andrew Shepherdson to remove Condition 4.2 included as part of the Development Permit approved by the Assessment Manager on 8th March, 2011 over land described as 70 & 30 Klondyke Road, Ayr (Lots 6 and 7 on SP227212, Parish of Antill, County of Gladstone).

Background Information

Council acting as the Assessment Manager issued a Development Permit with conditions on the 8th March, 2011 for Reconfiguring a Lot (boundary realignment) 2 into 2 lots over the abovementioned property.

In accordance with section 361 of the SPA, written representations were then received on 16th March 2011 from Andrew Shepherdson requesting that drainage condition 4.2 be overturned from the original approval. The condition reads:

- 4.2 Grant Council an easement for drainage purposes. The easement shall be 6m wide abutting the westernmost boundary of proposed lots 6 and 7 of SP227212, from the Klondyke Road boundary to Lot 5 of SP227212. The easement is to be

granted free of compensation and be prepared by Council's Solicitor with the costs involved including survey costs, preparation and registration of the easement to be borne by Council.

The applicant's representations argue that the existing drain is in the neighbouring property, and in his opinion informal discussions were held with officers that each landowner would contribute 3m of land to a 6m easement.

The following advice has been received from Council's Engineering Department:

"The drain on the boundary was part of an attempted negotiation, not development consent, many years ago. Even though the drain was constructed, one of the parties pulled out of the negotiations and no easement was ever created."

The condition was placed on the subdivision to provide for an adequate width for drain and access, as Council may not be able to obtain an easement from the adjoining property owner. The condition also ensures that adequate drainage from Klondyke Road is maintained.

At present the drain will not be reconstructed and the developer, Mr. Shepherdson, is able to leave any infrastructure in place."

Link to Corporate/Operational Plan

N/A

Consultation

All relative Council departments have been consulted, there was no external consultation required for this application.

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

N/A

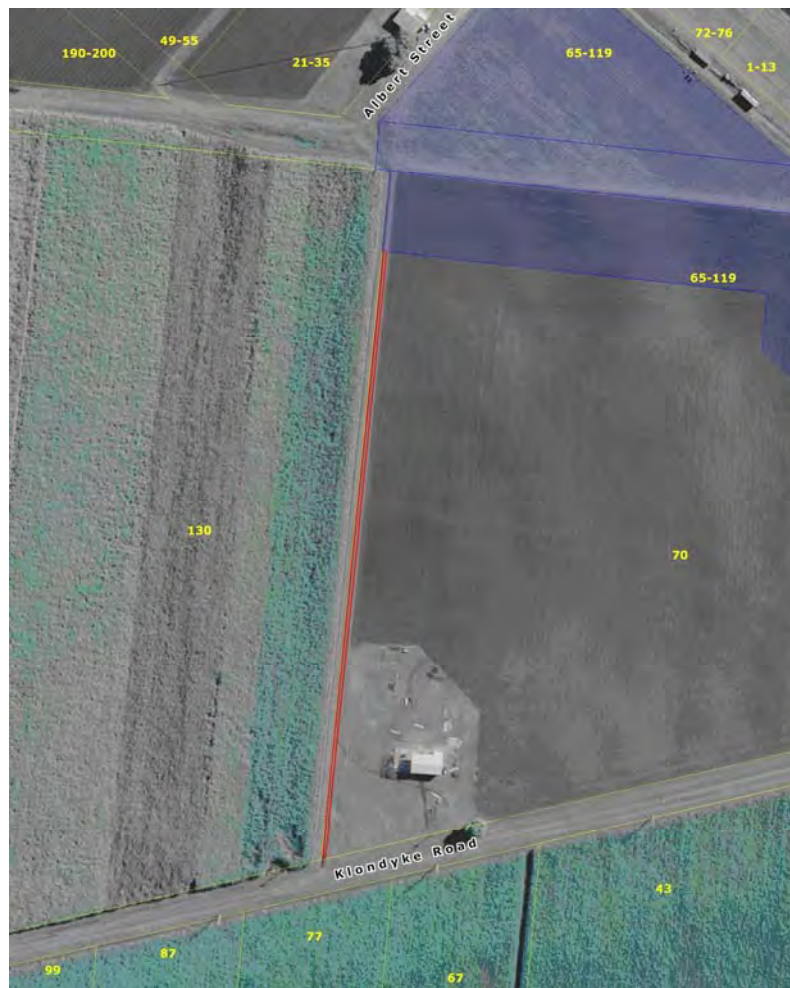
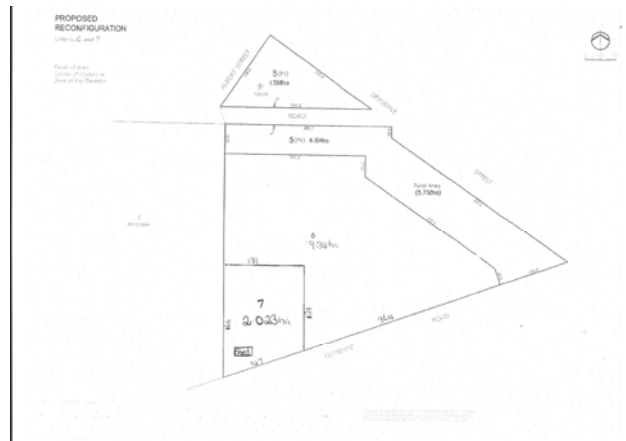
Report prepared by:

S Great – Manager Planning and Development

Report authorised by:

S Great – Manager Planning and Development

Attachments



RE: COUNCIL APPROVAL IDAS NUMBER SUB 11-05 (2011009)
A&L SHEPHERDSON—Reconfiguring a Lot

BURDEKIN SHIRE COUNCIL	
Folder No. ...	2011 SUB 11/05
16 MAR 2011	
Document No.	

APPEAL DECISION 4.2

This condition imposes a 6 metre easement along the length of the westernmost boundary

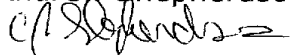
We would ask that this condition be removed as it is unreasonable for the following reasons:

1. The drain is already in the neighbouring property as part of a condition from his previous works.
2. I had agreed, very informally in a discussion with the engineers, to allow a 3 metre easement to allow the easement to occur on the understanding the adjoining neighbour also give 3 metres. This at the time I thought was seen as a more than generous gesture. It was my understanding that council were to take a easement over this drain at the time the it was originally constructed.
3. A 6 metre easement would come up hard against my driveway. This would, involve the shifting of the underground irrigation system along both sides of the driveway. Under road drainage would also have to be shifted and replaced. This would also impact on irrigation outlay in my main paddock which would involve major costs to rectify.

We would ask the Council that they look favourably on this appeal and have condition 4.2 overturned.

Yours sincerely

Andrew Shepherdson



VIEW		AGENDA	
APPN. NO.	SUB 11/005	DATE	
NOTED		VIEW	
ACTION	PLAN DEV	ACTION	
DEADLINE		DEADLINE	

ITEM-7 Development Application for Reconfiguring a Lot (subdivision) on Ramsden Road, Carstairs (Lot 32 on SP238860 Parish of Inkerman, County of Salisbury) - R and B Stockdale

Document Information

Referring Letter No: 1025015

File No: Sub 11/0018

Name of Applicant: R and B Stockdale

Location: Ramsden Road, Carstairs (Lot 32 on SP238860 Parish of Inkerman, County of Salisbury)

Author and Title: S. Great – Manager Planning and Development

Executive Summary

An application has been received from Cleve McGuane Surveys Pty Ltd on behalf of their client R and B Stockdale seeking approval for Reconfiguring a Lot (subdivision) at Ramsden Road, Carstairs (Lot 32 on SP238860 Parish of Inkerman, County of Salisbury). A Development Application (Code Assessable) has been triggered in accordance with the Burdekin Shire IPA Planning Scheme

Recommendation

That Council approves the Development Application for Reconfiguring a Lot (subdivision) at Ramsden Road, Carstairs (Lot 32 on SP238860 Parish of Inkerman, County of Salisbury), subject to the following conditions:

GENERAL

- 1.1 The Council will not release the formal Plan of Reconfiguration until all rates and charges in arrears in respect of the land, the subject of the application, are paid in full.
- 1.2 Pay the sum of \$71-70 calculated on the basis of a charge of \$23-90 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.
- 1.3 The applicant must provide a certified statement from a licensed plumber that no existing interconnecting water supply plumbing cross the boundaries between the proposed lots.

ROADWORKS

2. The construction of any crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.

PROPOSAL PLAN

3. The reconfiguration of the land must be carried out generally in accordance with:-
 - (a) (i) the proposed Cleve McGuane Surveys Pty Ltd plan numbered 28504-3;
 - (ii) the plans, specifications, facts and circumstances as set out in the application submitted to Council;Except where modified by the conditions of approval and any approval issued there under; and
 - (b) any approval issued under this approval; and
 - (c) any development permit for operational works relating to the reconfiguring of a lot;

DRAINAGE

4. The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on adjoining land or roads.

PUBLIC UTILITY SERVICES

5. If any existing public utility service including telephone, electricity, water, sewerage or gas needs to be altered or relocated to complete the reconfiguration the developer must bear the cost of alteration or relocation.

ADVICE (Note: These are not conditions)

- *Unless otherwise specified by these conditions, the conditions must be complied with prior to approval of the Plan of Survey.*
- *Future water connections to the proposed lots may not be able to be connected to Council's water supply.*

Background Information

The following comments are from the Manager of Planning & Development, Mr Shane Great:

The land is zoned 'Rural' with the proposal triggering a 'code assessable' development application for Reconfiguring a lot (Subdivision). The application has been assessed against the "Reconfiguring a Lot" Code under the provisions of the Burdekin Shire Council's IPA Planning Scheme.

The Application:

It is the applicants' intent to reconfigure an existing lot (Lot 32) into three new lots. The proposed subdivision will have minimal impacts on existing land uses. The objective of this

subdivision is to create proposed lots 32-34 these lots will all have access to Ramsden Road. Easement A in proposed lot 32 is to provide access for lot 31.

Site Description/Surrounding Land Uses:

The subject site comprises a total area of approximately 106ha and with frontage to Ramsden Road. This site is currently improved by a sugar cane farm, dwelling house and farm sheds. The surrounding area is primarily agricultural land, with some rural residential housing and sheds on the neighbouring farms.

Conclusion:

Council's Development Assessment Team members have assessed the application and have included reasonable and relevant conditions as part of the recommended approval. Given that the proposal complies with the provisions contained in Council's IPA Planning Scheme it is recommended that Council approves the application subject to the abovementioned conditions.

Link to Corporate/Operational Plan

N/A

Consultation

All relative Council departments have been consulted, there was no external consultation required for this application.

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

N/A

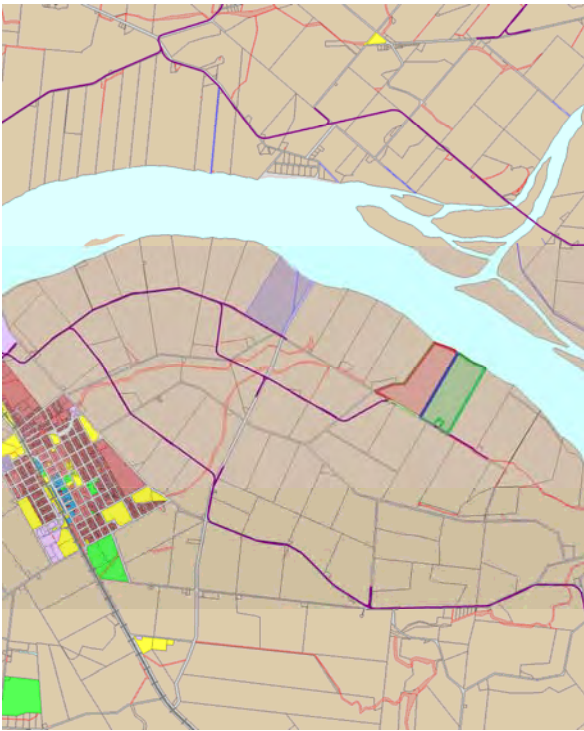
Report prepared by:

S. Great – Manager Planning and Development

Report authorised by:

S. Great – Manager Planning and Development

Attachments



Planning Scheme

- Rural
- Rural Industry Sub Area
- Rural Nature Based Recreation Sub Area
- Rural Settlement Sub Area
- Residential
- Residential Low Density Sub Area

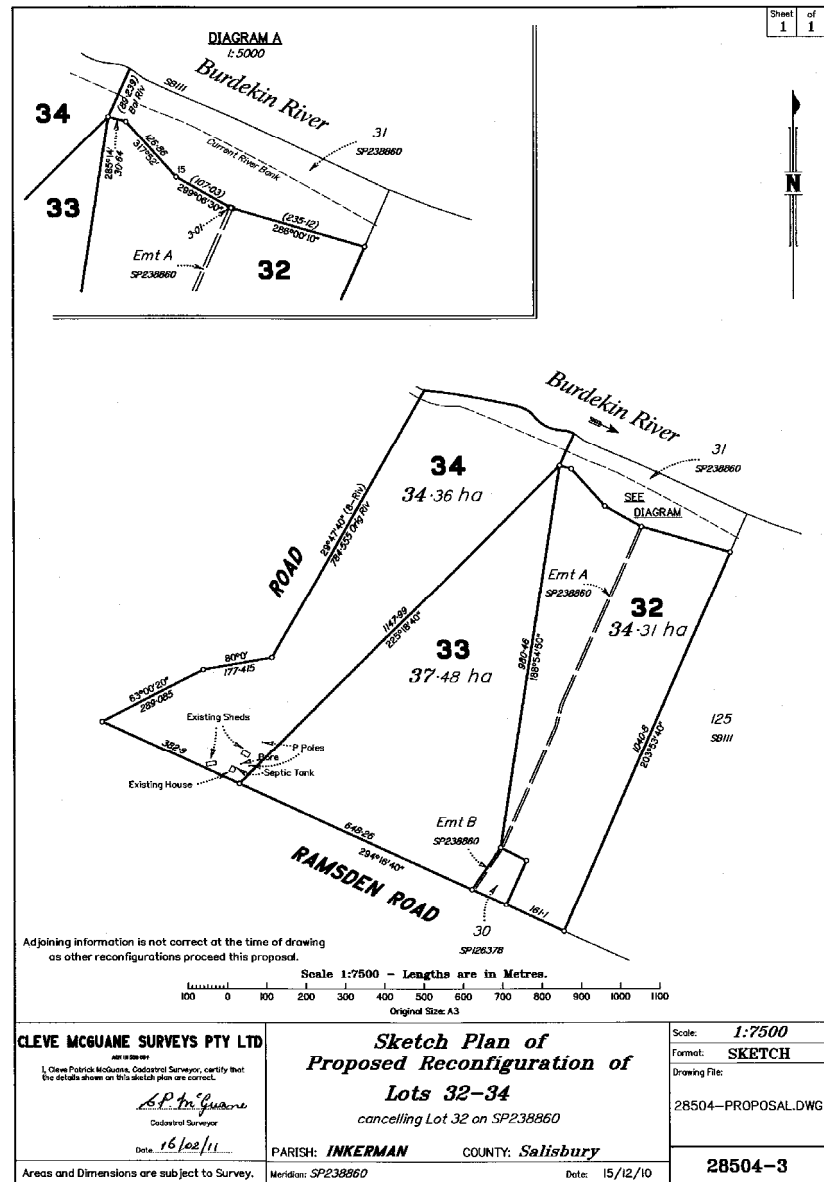
Zone Map

- Retail and Commercial
- Industrial
- Extractive Industry Sub Area
- Industry Investigation Sub Area
- Public Purpose
- Community Infrastructure Designation

- Village
- Open Space & Recreation



Created on Thursday, 31 March 2011



ITEM-8 Development Application for Reconfiguring a Lot (boundary realignment) at 255 & 257 Sexton Highway, Brandon (Lots 1 & 2 on RP723688 Parish of Mulgrave, County of Gladstone) - B Ballao

Document Information

Referring Letter No: 1022741

File No: Sub 11/15

Name of Applicant: B Ballao

Location: 255 & 257 Sexton Highway, Brandon (Lots 1 & 2 on RP723688 Parish of Jarvisfield, County of Gladstone)

Author and Title: S. Great – Manager Planning and Development

Executive Summary

An application has been received from Brazier Motti on behalf of their client B Ballao seeking approval for Reconfiguring a Lot (boundary realignment) at 255 & 257 Sexton Highway, Brandon (Lots 1 & 2 on RP723688 Parish of Jarvisfield, County of Gladstone). A Development Application (Code Assessable) has been triggered in accordance with the Burdekin Shire IPA Planning Scheme.

Recommendation

That Council approves the Development Application for Reconfiguring a Lot (boundary realignment) at 255 & 257 Sexton Highway, Brandon (Lots 1 & 2 on RP723688 Parish of Jarvisfield, County of Gladstone), subject to the following conditions:

GENERAL

- 1.1 The Council will not release the formal Plan of Reconfiguration until all rates and charges in arrears in respect of the land, the subject of the application, are paid in full.
- 1.2 Pay the sum of \$47-80 calculated on the basis of a charge of \$23-90 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.
- 1.3 The applicant must provide a certified statement from a licensed plumber that no existing interconnecting water supply plumbing cross the boundaries between the proposed lots.

ROADWORKS

2. The construction of any crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.

PROPOSAL PLAN

3. The reconfiguration of the land must be carried out generally in accordance with:-
 - (a) (i) the proposed Brazier Motti plan numbered 55768/001A;
 - (ii) the plans, specifications, facts and circumstances as set out in the application submitted to Council;Except where modified by the conditions of approval and any approval issued there under; and
 - (b) any approval issued under this approval; and
 - (c) any development permit for operational works relating to the reconfiguring of a lot;

DRAINAGE

4. The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on adjoining land or roads.

PUBLIC UTILITY SERVICES

5. If any existing public utility service including telephone, electricity, water, sewerage or gas needs to be altered or relocated to complete the reconfiguration the developer must bear the cost of alteration or relocation.

ADVICE (Note: These are not conditions)

- *Unless otherwise specified by these conditions, the conditions must be complied with prior to approval of the Plan of Survey;*
- *Future water connections to the proposed lots may not be able to be connected to Council's water supply.*

Background Information

The following comments are from the Manager of Planning & Development, Mr Shane Great:

The land is zoned 'Rural' with the proposal triggering a 'code assessable' development application for reconfiguring a lot (boundary realignment). The application has been assessed against the "Reconfiguring a Lot" Code under the provisions of the Burdekin Shire Council's IPA Planning Scheme.

The Application:

It is the applicant's intent is to reconfigure the existing two lots, the objective of this re-alignment is to create proposed lots 3 and 4. Proposed lot 4 considered to be the balance area will continue to be used for agricultural purposes, mainly sugar cane production.

Proposed lot 3 will encompass the existing dwellings and sheds. The proposed realignment will have minimal impacts on existing land uses.

Site Description/Surrounding Land Uses:

The subject site comprises a total area of approximately 41.322ha, has approximately 105.81 metres frontage to Sexton Highway and 594 metres frontage to Klondyke Road. The land is currently improved by an existing dwelling, sheds and a sugar cane farm.

Effluent Disposal:

A site assessment report from Nicoll Beattie Pty. Ltd. confirms that the proposed lots have adequate area to construct proper on-site effluent treatment areas. It is noted that the surface soils are poorly suited to the land application of primary treated effluent from conventional septic tanks but it is also noted that Wisconsin mound systems have proved effective in several parts of the world. The report also states that there are no known environmental or public health constraints to the on-site treatment of advanced secondary treated domestic waste.

Conclusion:

Council's Development Assessment Team members have assessed the application and have included reasonable and relevant conditions as part of the recommended approval. Given that the proposal complies with the provisions contained in Council's IPA Planning Scheme it is recommended that Council approves the application subject to the abovementioned conditions.

Link to Corporate/Operational Plan

N/A

Consultation

All relative Council departments have been consulted, there was no external consultation required for this application.

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

N/A

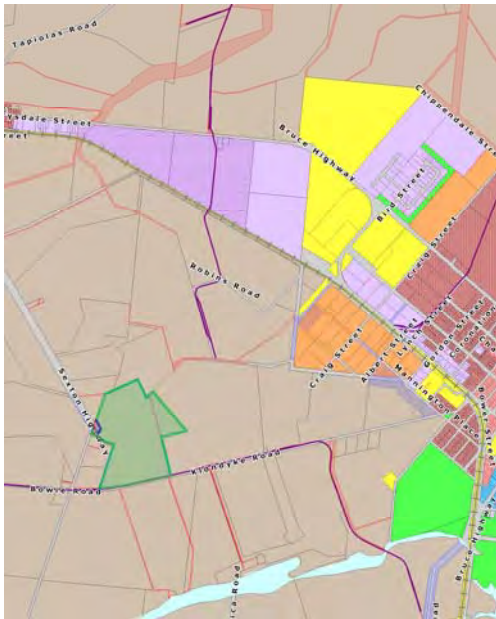
Report prepared by:

S. Great – Manager Planning and Development

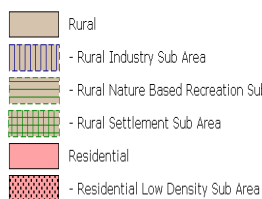
Report authorised by:

S. Great – Manager Planning and Development

Attachments



Planning Scheme



Zone Map



Created on Wednesday,
30 March 2011

PROPOSED RECONFIGURATION

Lots 3 & 4

Cancelling Lots 1 & 2 on RP723605

Parish of Jarvisfield

County of Gladstone

Shire of Burdett

Shire of Burdett

Shire of Burdett

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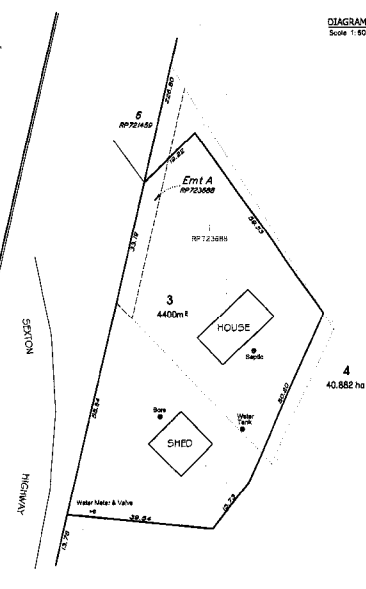
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ITEM-9 Development Application for Reconfiguring a Lot (1 into 3 lots) at Chippendale Street, Ayr (Lot 28 on SP238851 Parish of Antill, County of Gladstone) - PJ & LE Cremin

Document Information

Referring Letter No: 1022414

File No: Sub 11/11

Name of Applicant: PJ & LE Cremin

Location: Chippendale Street, Ayr (Lot 28 on SP238851, Parish of Antill, County of Gladstone)

Author and Title: S. Great – Manager Planning and Development

Executive Summary

An application has been received from PJ & LE Cremin seeking approval for Reconfiguring a Lot (Subdivision) at Chippendale Street, Ayr (Lot 28 on SP238851, Parish of Antill, County of Gladstone). A Development Application (Code Assessable) has been triggered in accordance with the Burdekin Shire IPA Planning Scheme.

Recommendation

That Council approves the Development Application for Reconfiguring a Lot (Subdivision) at Chippendale Street, Ayr (Lot 28 on SP238851, Parish of Antill, County of Gladstone), subject to the following conditions:

GENERAL

- 1.1 The Council will not release the formal Plan of Reconfiguration until all rates and charges in arrears in respect of the land, the subject of the application, are paid in full.
- 1.2 Pay the sum of \$71-70 calculated on the basis of a charge of \$23-90 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.
- 1.3. The proposed lots must be filled and compacted with approved material to a minimum level equal to the level of a 50 year ARI flood and must be evenly graded to the road frontage or an approved inter-lot drainage system at not less than 0.25% to ensure that the land is free draining.

PROPOSAL PLAN

2. The reconfiguration of the land must be carried out generally in accordance with:-
 - (a) (i) the proposed Nicoll Beattie Pty Ltd plan numbered 1101-1;
 - (ii) the plans, specifications, facts and circumstances as set out in the application submitted to Council;Except where modified by the conditions of approval and any approval issued there under; and
 - (b) any approval issued under this approval; and
 - (c) any development permit for operational works relating to the reconfiguring of a lot;

DRAINAGE

3. The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on adjoining land or roads.

ROADWORKS

- 4.1 Road reserve width shall be 20m.
- 4.2 The developer shall provide stand-up kerbing and channelling on both sides of the road to provide a minimum of 8.2m between faces of kerbs.
- 4.3 The cul-de-sac shall have a minimum radius of 10m to the face of kerb and maintain a minimum footpath width of 4m between the kerb and the property boundary.
- 4.4 The proposed pavement shall consist of a compacted granular pavement design in accordance with clause 5.6 of these conditions with a minimum 25mm asphaltic concrete surfacing.
- 4.5 The construction of any crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.
- 4.6 Pavement design shall comply with Queensland Transport pavement design manual guidelines and shall be no less than 150mm thick compacted type 2.2 gravel.

SOIL EROSION SEDIMENT CONTROL PLAN

5. A detailed Soil Erosion and Sediment Control Plan must be provided as part of Operational Works for the development. An appropriately qualified professional must design and certify the plan which must comply with the Environment Protection Act 1994 and all its subordinate legislation.

PUBLIC UTILITY SERVICES

6. If any existing public utility service including telephone, electricity, water, sewerage or gas needs to be altered or relocated to complete the reconfiguration the developer must bear the cost of alteration or relocation.

STORMWATER

- 7.1 The stormwater shall be conveyed to and discharged at a point of lawful discharge approved by Council.
- 7.2 The proposed drainage shall ensure that there is no detrimental effect to upstream and downstream catchments.
- 7.3 Provide to Council all stormwater calculations and design details for the development. Calculations must show:
- hydrology calculations, for both Q5 and Q50 events, including runoff from individual catchments
 - hydraulic calculations, for both Q5 and Q50 events, including
 - backwater analysis
 - hydraulic grade line results
 - kerb and channel flow widths and depths
 - pipe flows and velocities
 - channel flows and velocities
 - overland flow volumes and velocities
- These shall be certified by a Registered Professional Engineer of Queensland (RPEQ) and be included in the operational works application;
- 7.4 Stormwater shall not overtop kerb for a 5yr ARI event.
- 7.5 Stormwater shall be confined to road reservations and easements for a 50yr ARI event.
- 7.6 All drainage works are to be designed to ensure no detrimental affect to the upstream and downstream catchments.
- 7.7 Downstream drainage paths and structures are to be analysed to ensure they are suitably sized for the increased flows from the development when fully developed. Any inadequate elements of the system are to be augmented at the developers full cost to allow for the increased flows.

OPERATIONAL WORKS

- 8.1 Where operational works are required to be carried out for the reconfiguration, the developer must, lodge with Council an application for a development permit for Operational works. As part of such application, the developer must submit:-
- (a) detailed and complete engineering drawings and specifications of the proposed works prepared by a civil engineer, who is both registered under the Professional Engineer's Act 2002 and is current Registered Professional Engineer of Queensland; and
 - (b) certificate from the engineer who prepared the drawings stating that the design and specifications have been prepared in accordance with these conditions, relevant Council Codes and Planning Scheme Policies and the relevant Australian Standard Codes of Practice;

(c) a letter from the Electricity Service Provider stating that electricity can be readily supplied to the development;

- 8.2 No work must be commenced prior to issue of a development permit for Operational Works;

SEWERAGE SUPPLY WORKS

- 9.1 Proposed Lots 14 and 15 shall be connected to Council's sewerage scheme or as an alternative, construct the necessary infrastructure to each proposed new lot to allow an appropriate pressure sewer system to be installed. All works required are to be carried out at the developers full cost.
- 9.2 Any connection or upgrades to Councils existing sewerage infrastructure required by the development shall be carried out by the Council at the developers full cost.
- 9.3 The sewerage connection must be provided at a location approved by Council and at the full cost of the developer.

WATER SUPPLY WORKS

- 10.1 Proposed Lots 14 and 15 shall be connected to Council's reticulated water supply. The water connections must be provided at a location approved by Council and at the full cost of the developer.
- 10.2 The applicant must provide a certified statement from a licensed plumber that no existing interconnecting water supply plumbing crosses the boundaries between the proposed new lots.

WATER SUPPLY AND SEWERAGE HEADWORKS

11. A contribution in terms of Council's Planning Scheme Policy for "Developer Contribution for Provision of Water Supply and Sewerage Services" is payable for two lots. The amount will be calculated at the time of payment based on the charge applicable at the time.

COMPACTION STANDARDS

12. Where fill is incorporated on allotments, details of compaction standards obtained are to be provided to Council. Such standards are to comply with the minimum standard for building construction.

AS-CONSTRUCTED PLANS

- 13.1 Prior to the release of the plan, the developer shall provide Council with a complete set of as-constructed plans and an electronic copy which is to be compatible to Council's system at the relevant time, for all works. Such plans are to be certified by an R.P.E.Q.
- 13.2 The developer shall provide a list of 'contributed' assets created for the subdivision. The list is to be in a form acceptable to Council.

ADVICE (Note: These are not conditions)

- *Unless otherwise specified by these conditions, the conditions must be complied with prior to approval of the Plan of Survey;*

Background Information

The following comments are from the Manager of Planning & Development, Mr Shane Great:

The land is zoned 'Residential' with a 'low density sub area' designation. The proposal triggers a 'code assessable' development application for reconfiguring a lot (Subdivision). The application has been assessed against the Reconfiguration of a Lot Code under the provisions of the Burdekin Shire Council's IPA Planning Scheme.

The Application:

The proposal seeks to subdivide an existing balance area to make an additional 2 residential lots. These lots will be an extension to the original residential development that has previously been approved in Chippendale Street, Ayr.

All proposed new lots will be in accordance with Council's Planning Scheme in that they will have areas greater than 500m² and frontage to a road of more than 15m in width. The proposed lots will be appropriately conditioned to ensure that all necessary infrastructure is provided to the new lots.

Site Description/Surrounding Land Uses:

The subject site comprises a total area of 9.6455ha and is currently an unimproved lot with minimal vegetation abutting the developers original residential. The balance land to the north and west of the proposed lots is still primarily used for agricultural purposes. There is existing residential amenity across the street, with the home for the aged, ambulance, medical centre, hospital and convenience shop all located in the area along Chippendale Street.

Conclusion:

Council's Development Assessment Team members have assessed the application and have included reasonable and relevant conditions as part of the recommended approval. Given that the proposal complies with the provisions contained in Council's IPA Planning Scheme it is recommended that Council approves the application subject to the abovementioned conditions.

Link to Corporate/Operational Plan

N/A

Consultation

All relative Council departments have been consulted, there was no external consultation required for this application.

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

N/A

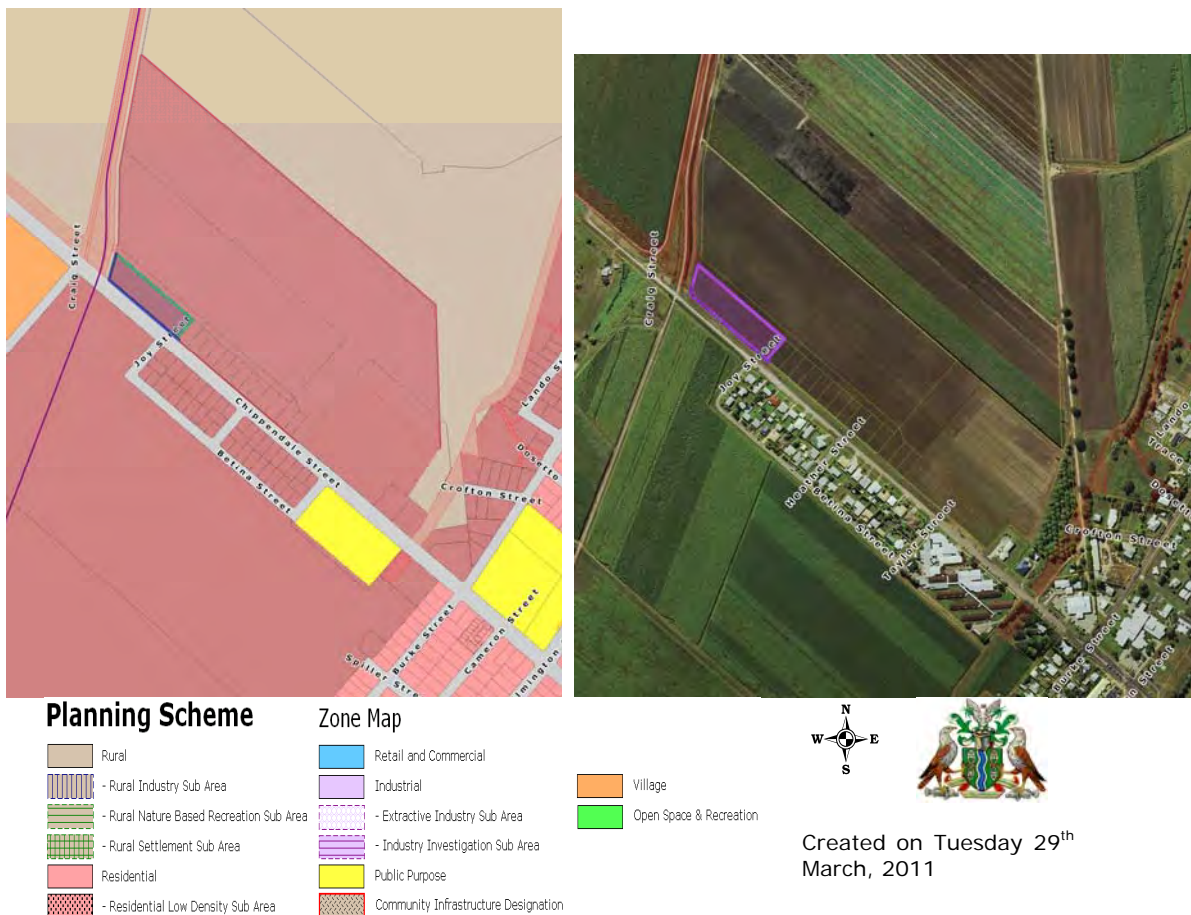
Report prepared by:

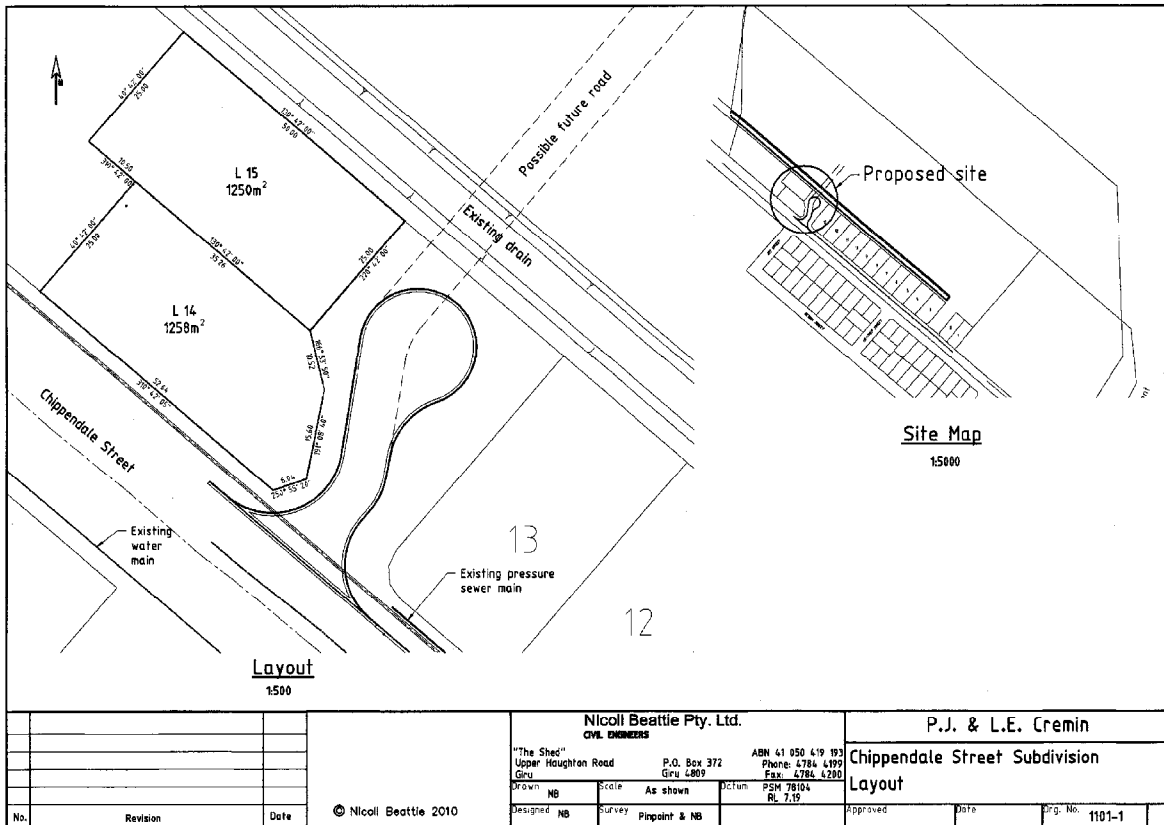
S. Great – Manager Planning and Development

Report authorised by:

S. Great – Manager Planning and Development

Attachments





ITEM-10 Application to permanently close a Road, Home Hill**Document Information****Referring Letter No:** 1025453**File No:** RC 11-02**Name of Applicant:** Department of Environment and Resource Management**Location:** Abutting the western boundary of Lot 340 RP841947**Author and Title:** Matthew Ingle, Design Office Manager

Executive Summary

A letter has been received from the Department of Environment and Resource Management to Council requesting Council's views on the permanent closure of part of an unnamed road abutting the western boundary of Lot 340 RP841947, McDowell Road, Home Hill.

Recommendation

Council resolves to object to the permanent closure of part of an unnamed road abutting the western boundary of Lot 340 RP841947, McDowell Road, Home Hill, and shown on Plan CNS11\010.

Background Information

The road reservation is 40.235 metres wide and currently the subject of a temporary closure and licence. The area is currently used for sugar cane cultivation. The road provides direct access from McDowell Road to the Burdekin River (commences opposite Woods Road). Council has in the past not supported the permanent closure of any road that provides access to the river.

Link to Corporate/Operational Plan

N/A

Consultation

N/A

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

N/A

Report prepared by:

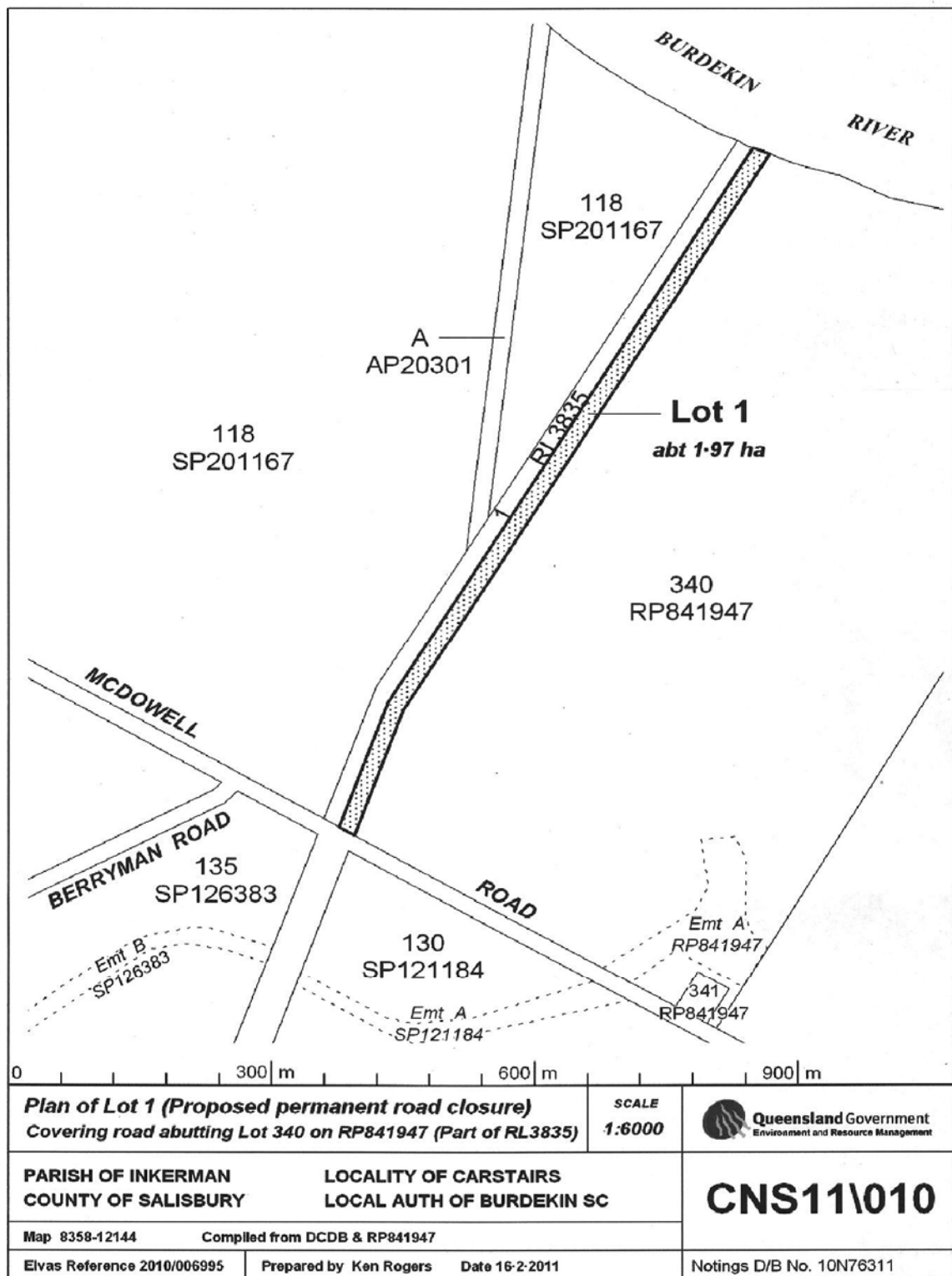
Matthew Ingle

Report authorised by:

Matthew Ingle

Attachments

1. Diagram of Road Closure



- **CORPORATE & COMMUNITY SERVICES**

ITEM-11 Council Assistance towards 2011 Burdekin Craft Spectacular

Document Information

Referring Letter No: 1025623 & 1025622

File No: 3/8/11E

Name of Applicant: Burdekin Uniting Church

Location: Memorial Hall, Home Hill

Author and Title: Tony Vaccaro
Economic and Community Development Manager

Executive Summary

Burdekin Uniting Church has requested financial assistance to the value of \$2,000 towards the 2011 Burdekin Craft Spectacular. The event will occur at the Burdekin Memorial Hall on Saturday, 6th August 2011 from 9am to 3pm. The Church has requested funding for advertising in order to increase patronage at the event. The Burdekin Uniting Church has been largely self-serving in the financing, organisation, and management of this successful event since its inaugural event in 2005.

Recommendation

Council approves funding of \$2000.00 (incl. GST) to advertise the Burdekin Craft Spectacular event.

Background Information

In 2010, Council contributed \$2000.00 (inc. GST) for advertising for the Burdekin Craft Spectacular.

Participation numbers for last year was almost 1000 people, of which 55% were from outside the shire. This represents an increase of 10% from the previous year.

Burdekin Uniting Church is seeking Council's assistance with promoting the event outside the Shire. Regional advertising this year will concentrate around the Burdekin, Townsville, and Bowen areas. It is intended to target advertising through placement of banners and letterbox distribution to every householder in Townsville.

The Burdekin Uniting Church has provided a copy of its financial statement for the 2010 Burdekin Craft Spectacular. The Burdekin Craft Spectacular is the Burdekin Uniting Church's major fundraising event for the year and the Church will donate part of the profits towards a local charity.

Detailed surveys of participants and spectators were conducted in 2010 to determine local economic benefit. The results assisted the event committee in planning for this year's event, especially where to target its advertising.

In-kind support by Council officers has included the following:

- Advice on advertising on the Community Events Noticeboard in Plantation Park and installation of the sign
- Advice on media coverage
- Details of media contacts
- Compilation of a survey form to assist with gathering data on participation numbers and economic benefit to the district

In summary, the Burdekin Uniting Church has displayed initiative in the following areas:

- Ensured that participation/spectator numbers are increasing
- Identified numbers of participants and agreed to identify numbers in terms of local and regional participation
- Identified the potential of the event and promoted it within the region
- Demonstrated the potential for future growth

The church agreed to display Council's logo on all promotional and advertising material, including posters, flyers, newsletters, programs, and advertisements, and to display Council's banner at the event.

Overall, the church demonstrated that the event is sustainable and that economic benefits will increase as the event grows.

Link to Corporate/Operational Plan

6.5 Encourage and support community events.

Consultation

Discussions with representatives of Burdekin Uniting Church.

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

The Economic Development budget has sufficient funds to cover the contribution of \$2000.00 (incl. GST).

Report prepared by:

Tony Vaccaro
(Economic and Community Development Manager)

Report authorised by:

Mr. Ken Holt
(Chief Executive Officer)

Attachments

1. Nil

ITEM-12 Council Assistance towards 2011 Burdekin Grower Race Day**Document Information****Referring Letter No:** 1025627**File No:** 03-08-11E**Name of Applicant:** Burdekin Race Club Inc.**Location:** Burdekin Race Course, Home Hill**Author and Title:** Tony Vaccaro, Economic and Community Development Manager

Executive Summary

The Burdekin Race Club has once again requested funding to assist in financing initiatives in an effort to increase patronage at its annual Burdekin Grower Race Day. The Burdekin Race Club has been largely self-serving in the financing, organisation, and management of this successful event since its inception in 1999. The club will hold this year's event on Saturday, 21st May 2011.

Recommendation

Council approves a donation of \$5000.00 (incl. GST) and \$4000.00 in-kind support towards the 2011 Burdekin Grower Race Day.

Background Information

Council has been supporting the Burdekin Grower Race Day since its inception. Last year, the Race Club received increased in-kind support to the approx. value of \$3050.00 and a donation of \$5000.00 (incl. GST).

This year, the Race Club has requested the following in-kind support:

1. Council workmen to erect and remove road signage	\$500.00
2. Provision of four loads of crusher dust to fill depressions left by vehicles	\$1000.00
3. Loan of 20 sulo bins (deliver and collect)	\$800.00
4. Provide road repairs/grading of road from gate through Ford Park to First Street	\$1200.00
5. Erect temporary fence and "No Parking" signs along Bruce Highway	<u>\$500.00</u>
	\$4000.00

Given the ongoing success and significant economic value of the event, I recommend that Council continue with its annual sponsorship towards this event. Being one of the biggest events held in the district and a key event recognised in the Economic and Community Development budget event allocation, a contribution to the value of \$5,000 is considered appropriate.

The AEC Group prepared an economic impact report on the Burdekin Grower Race Day held in 2003. From the estimated crowd of 3,300, 63.1% of attendees were from the Burdekin, 26.9% from Townsville, 8.26% from elsewhere in Queensland and a small percentage were from interstate and overseas visitors. In 2003, on average each visitor to the races spent \$91-97 with a majority of this amount spent on food and beverages and entertainment. The total direct injection to the region from the Race Day was estimated at \$447,210-00, with 40% derived from visitors to the region for the event and 60% originating from Burdekin residents. The businesses which benefit the most from the staging of the event are accommodation, food and beverage outlets, entertainment venues, shopping/clothing outlets and transportation. In summary, the Grower Race Day is a major event in the district and the economic impact derived from the event is significant.

Estimated crowd numbers in 2010 were in excess of 3000 patrons with about 1700 patrons from Townsville, Charters Towers, Bowen & Mackay.

The Burdekin Race Club has displayed initiative in the following areas:

- Identified the potential of the event and promoted it within the region
- Demonstrated the potential for future growth

The club agreed to display Council's logo on all promotional and advertising material, including posters, flyers, newsletters, programs, and advertisements, and to display Council's banner at the event.

Overall, the club demonstrated that the event is sustainable and that economic benefits will continue to increase as the event grows.

Link to Corporate/Operational Plan

6.5 Encourage and support community events.

Consultation

Discussions with Burdekin Race Club representatives.

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

The Economic Development budget has sufficient funds to cover the contribution of \$5000.00 (incl. GST).

Report prepared by: Tony Vaccaro
(Economic and Community Development Manager)

Report authorised by: Mr. Ken Holt
(Chief Executive Officer)

Attachments

1. N/A

ITEM-13 Amendment of Internet Charges - Burdekin Library Ayr & Home Hill

Document Information

Referring Letter No: N/A

File No: 10/01/01 & 03/08/03L12

Name of Applicant: Director Corporate and Community Services

Location: Burdekin Library

Author and Title: John Scott, Manager Library Services

Executive Summary

Currently Council imposes a charge of \$2.20 per half an hour for accessing the Internet at both Ayr and Home Hill Libraries.

Increasingly access to quality information services is being provided only via the Internet. The State Library of Queensland is providing access to a range of on-line databases available across the state and access to these must be provided free of charge. These services will only expand in the future.

Recommendation

That the current internet fee of \$2.20 per half-hour be removed in favour of the following more equitable model.

Access to the Internet is provided free to Library Members. Visitors will be given the first 15 minutes free and if they wish to utilize the remaining 45 minutes of their hour the charge will be \$5.00.

Background Information

Townsville City Library fees and charges state

Internet use per hour (non-members)	\$8.00
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Whitsunday Regional Library

- Free to Whitsunday Region residents (max 1 hour per day)
- Non residents & deposit borrowers \$4.00 per hour

Cairns Libraries

Internet (non-members)	\$4.50 per hour
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The State Library of Queensland has established minimum recommended standards for Public Libraries in Queensland.

The two standards referenced below clearly establish the requirement for free Internet access.

The Queensland Public Library Standards and Guidelines Reference Services Standard (October 2009) states:

9.1 Objective

To provide standards and guidelines for the delivery of effective reference and information services to the community and the collection and management of suitable resources to support these services.

9.2 Reference Services Standard

9.2.1 Standard for reference and information services

Reference and information services should be available to all members of the community from all library service points and across all opening hours. Services should include assistance to clients in the location and use of reference and information resources of the library, whether available onsite or online. Where possible, consideration should be given to extending reference services outside opening hours via online access.

Free access to information resources on the Internet should be available to all clients, as well as the provision of instruction in their use. In addition to using its own resources, the library should provide access to information provided by other libraries or networks, as appropriate. For example, the library should subscribe to online databases or utilise networked databases where available to offer the widest range of resources possible.

The Queensland Public Library Standards and Guidelines Technology Standard (April 2010) states;

11.1 Objective

To provide minimum standards for the effective use of information and communication technology in Queensland public libraries. Guidelines provide further information to assist in the planning of services at the local level.

11.2 Technology Standard

11.2.1 Standard for Public Internet access

The library service should provide free and equitable public access to the internet for library clients in each library site. Internet access should be facilitated by the fastest broadband speed available to the local government, preferably similar to speeds available in metropolitan areas.

Link to Corporate/Operational Plan

6.6 – Plan, develop and facilitate the provision of services, facilities and infrastructure to cater for present and future community needs.

Consultation

Director Corporate and Community Services

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

The provision of the public Internet service is a fixed cost. Income from the current fee varies from month to month. For example in July 2010, 180 Internet hours were recorded and in December 2010, 80 hours were recorded. It is not consistent and can never be accurately predicted. Loss of income is considered negligible.

Report prepared by:

John Scott, Manager Library Services

Report authorised by:

Dan Mulcahy, Director of Corporate & Community Services

Attachments

1. N/A

ITEM-14 Change to Library Hours - Burdekin Library Ayr**Document Information****Referring Letter No:** N/A**File No:** **03-08-03L12****Name of Applicant:** **Director Corporate and Community Services****Location:** **Burdekin Library – Ayr****Author and Title:** **John Scott – Manager Library Services**

Executive Summary

During 2010 Library staff discussed the lack of patronage on a Thursday night and suggested it was time to revise Ayr Library's opening hours. Staff members are recommending that a trial be conducted with a view to adopting permanently the proposed new hours subject to community feedback during the trial.

Recommendation

That Council approves a trial of altered opening times for the Burdekin Library Ayr as listed below and in accordance with the following method:

- ❖ Public notice be placed in the local newspaper and at the Burdekin Library - Ayr that a one(1) month trial of altered opening hours will commence on 1 May 2011 as follows:

<u>Day</u>	<u>Existing Times</u>	<u>Trial Times</u>
Monday	Closed	Closed
Tuesday	10-30am to 5-30 pm	9-30am to 5-00 pm
Wednesday	10-30am to 5-30 pm	9-30am to 5-00 pm
Thursday	11-45am to 7-00 pm	9-30am to 5-00 pm
Friday	10-30am to 5-30 pm	9-30am to 5-00 pm
Saturday	9-00am to 4-00 pm	9-00am to 4-00 pm (No change)
Total Opening Hours	35 hours	37 hours

Background Information

During 2010 library staff had observed and commented about the poor patronage on Thursday nights after 5.00pm. It was decided to conduct a count of borrower patronage for 4 months commencing in October 2010 and running until January 2011. The results from the survey were as follows:

From 5-00pm to 7-00pm 6 fulltime staff on duty 4.6 borrowers per Thursday night

Opening on Thursday nights was introduced when the library opened to parallel late night shopping. Library hours at Ayr have not changed since the library opened in 1984. Staff members believe that a change to library hours is appropriate and this recommendation will allow us to increase public access from 35 hours a week to 37 hours a week at Ayr at no extra cost to council.

	<u>Current Staff Hours</u>	<u>Proposed Staff Hours</u>
Tuesday	10-15am to 5-30pm	9.15am to 5.00pm (1hr lunch)
Wednesday	10-15am to 5-30pm	9.15am to 5.00pm (1hr lunch)
Thursday	11-45am to 7-00pm	9.15am to 5.00pm (1hr lunch)
Friday	10-15am to 5-30pm	9.15am to 5.00pm (1hr lunch)
Saturday	9-00am to 4.00pm	8.45am to 4.00pm (30 minute lunch)

The proposed change in hours is achieved by closing at 5-00pm on a Thursday and opening 1 hour earlier Tuesday to Friday at 9.30am. There is no change to the Saturday hours of operation and staff members have agreed to forego the Thursday shift allowance. Cost savings are achieved by the Thursday shift allowance being foregone by staff.

Link to Corporate/Operational Plan

6.6 – Plan, develop and facilitate the provision of services, facilities and infrastructure to cater for present and future community needs.

Consultation

Director Corporate and Community Services, Burdekin Library Staff and HR Department.

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

In effect there is a saving to Council by staff foregoing the Thursday shift allowance. The cost of the Thursday shift penalties is approximately \$335.34 per fortnight. This equates to \$8,718.94 per annum.

Report prepared by:

John Scott, Manager Library Services

Report authorised by:

Dan Mulcahy, Director of Corporate & Community Services

Attachments

1. N/A

- **CORRESPONDENCE FOR INFORMATION**

Tabled Separately

- **NOTICES OF MOTION**

ITEM-15 "Reading Link Program" Workbook Sets

Recommendation

That Council approves the purchase of 400 "Reading Link Program" workbook sets, cards and teachers manuals from Network Education Australia noting that it is the sole supplier for this product and that the funds will be provided under the "Literate Communities are Empowered Communities" Project.

- **URGENT BUSINESS**

- **GENERAL BUSINESS**

- **IN COMMITTEE DISCUSSIONS**

- **DELEGATIONS**