



BURDEKIN SHIRE COUNCIL



AGENDA

ORDINARY COUNCIL MEETING

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

on 25 October 2011

COMMENCING AT 9:00AM



TUESDAY 25 OCTOBER 2011

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BURDEKIN SHIRE COUNCIL



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- **PRAYER**

- **DECLARATIONS OF INTEREST**

- **MINUTES AND BUSINESS ARISING**

ITEM-1 Ordinary Council Meeting Minutes - 11 October 2011

Recommendation

That the minutes of the Ordinary Council Meeting held on 11 October 2011 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 11 October 2011

COMMENCING AT 9:00AM



TUESDAY 11 OCTOBER 2011

ORDER OF BUSINESS:

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ATTENDANCE

Councillors L.A. McLaughlin (Mayor), L. Loizou (Deputy Mayor), 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. W. Saldumbide - Manager Operations
Mr. K. Byers - Manager Technical Services

Minutes Clerk - Mrs. Vicki Walker

Apology: Councillor T.P. List - attending RADF Conference

• PRAYER

The meeting prayer was delivered by Pastor Richard Felkel of the Seventh Day Adventist Church.

• DECLARATIONS OF INTEREST

The Mayor called for declarations of interest.

Councillor Lewis declared a conflict of interest in respect of Agenda Item 5 as the applicant is a relative of his wife.

• MINUTES AND BUSINESS ARISING

ITEM-1 Ordinary Council Meeting Minutes - 27 September 2011

Recommendation

That the minutes of the Ordinary Council Meeting held on 27 September 2011 be received as a true and correct record.

Resolution

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

CARRIED

ITEM-2 Burdekin Be Active Advisory Committee Minutes - 1 June 2011

Recommendation

That the minutes of the Burdekin Be Active Advisory Committee Meeting held on 1 June 2011 be received and adopted.

Resolution

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

CARRIED

ITEM-3 Burdekin Be Active Advisory Committee Minutes - 3 August 2011

Recommendation

That the minutes of the Burdekin Be Active Advisory Committee Meeting held on 3 August 2011 be received and adopted.

Resolution

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

CARRIED

• REPORTS

Nil

• ENVIRONMENT & OPERATIONS

ITEM-4 Denny Res - Development Application for Reconfiguring a Lot at 92 Parker Road, Ayr (Lot 1 on SP236378, Parish of Antill, County of Gladstone)

Executive Summary

An application has been received from Brazier Motti on behalf of their client Denny Res seeking approval for Reconfiguring a Lot (subdivision) at 92 Parker Road, Ayr (Lot 1 on SP236378, 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 92 Parker Road, Ayr (Lot 1 on SP236378, Parish of Antill, County of Gladstone), subject to the following conditions:

Ordinary Council Meeting 11 October 2011

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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 \$59-60 calculated on the basis of a charge of \$29-80 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.

PROPOSAL PLAN

2. The reconfiguration of the land must be carried out generally in accordance with:-
 - (a) (i) the proposed Brazier Motti plan numbered 55733/003A;
 - (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;

ROADWORKS

3. 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.

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 Dalle Cort, seconded Councillor Gazziola that the recommendation be adopted.

CARRIED

ITEM-5 Ross Pirrone - Development Application for Reconfiguring a Lot at 104 Burstall Road & 391 Airdmillan Road, Airdmillan (Lots 9 & 10 on SP236386, Parish of Antill, County of Gladstone)

Councillor Lewis declared a conflict of interest in respect of this application as the applicant is a relative of his wife, and left the meeting.

Executive Summary

An application has been received from Brazier Motti on behalf of their client Ross Pirrone seeking approval for Reconfiguring a Lot (boundary realignment) at 104 Burstall Road & 391 Airdmillan Road, Airdmillan (Lots 9 & 10 on SP236386, 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 (boundary realignment) at 104 Burstall Road & 391 Airdmillan Road, Airdmillan (Lots 9 & 10 on SP236386, 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 \$59-60 calculated on the basis of a charge of \$29-80 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 plan numbered 55731/003C;
 - (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 Gazzola that the recommendation be adopted.

CARRIED

Councillor Lewis returned to the meeting.

ITEM-6 Sherry Alford - Development Application for Reconfiguring a Lot at 5 - 9 Third Avenue, Home Hill (Lot 2 on RP737675, Parish of Inkerman, County of Salisbury)

Executive Summary

An application has been received from Brazier Motti on behalf of their client Sherry Alford seeking approval for Reconfiguring a Lot (subdivision) at 5 – 9 Third Avenue, Home Hill (Lot 2 on RP737675, 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 5 – 9 Third Avenue, Home Hill (Lot 2 on RP737675, 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 \$238-40 calculated on the basis of a charge of \$29-80 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.

PROPOSAL PLAN

2. The reconfiguration of the land must be carried out generally in accordance with:-

- (a) (i) the proposed Brazier Motti plan numbered 55544/002A;
- (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 must be provided as part of Operational Works application. 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 for the whole development which shows:
- The proposed stormwater drainage layout, including both surface and underground drainage structures;
 - The final discharge point for stormwater flows;
 - Measures to be used to minimise stormwater discharge rate from the developed site;
- must be provided as part of any Operational Works application.
- 3.3 A Stormwater Quality Management Plan, for the whole development, which addresses the performance outcomes stated in State Planning Policy 4/10, Appendix 1, Part A, must be provided as part of any Operational Works application.
- 3.4 Provide to Council all stormwater calculations and design details for the whole 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 any 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.

-
- 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.

- 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

Sixth Street

- 7.1 Provide stand-up kerb and channelling along the full frontage of the development from the end of the existing kerb and channel to Third Avenue. This kerb and channel is to be on the same alignment as the existing kerb and channel.
- 7.2 Provide a compacted gravel pavement minimum thickness 150mm with a two coat bitumen (16/10mm) seal from the edge of existing bitumen pavement to the proposed kerb and channel.
- 7.3 Gravel pavements shall be designed in accordance with Queensland Transport Pavement Design Manual and relevant Main Roads Standard specifications.

Third Avenue

- 7.4 Provide stand-up kerb and channelling along the full frontage of the development from Sixth Street to Fifth Street. The face of this kerb and channel is to be on an alignment of 6m from the boundary of the allotment.
- 7.5 Provide a compacted gravel pavement minimum thickness 150mm with a two coat bitumen (16/10mm) seal from the edge of existing bitumen pavement to the proposed kerb and channel.
- 7.6 Gravel pavements shall be designed in accordance with Queensland Transport Pavement Design Manual and relevant Main Roads Standard specifications.

Fifth Street

- 7.7 Provide stand-up kerb and channelling along the full frontage of the development from Third Avenue to the western boundary of Lot 1 RP737675. The face of this kerb and channel is to be on an alignment of 4.15m from the boundary of the allotment.
- 7.8 Provide a compacted gravel pavement 5.85m wide, minimum thickness 150mm, with an asphaltic concrete seal min thickness 40mm.
- 7.9 Gravel pavements shall be designed in accordance with Queensland Transport Pavement Design Manual and relevant Main Roads Standard specifications.
- 7.10 Construct an asphaltic concrete paved turnaround, minimum compacted gravel pavement thickness 150mm, at the end of the proposed Fifth Street construction. The turnaround shall have a minimum radius of 10 metres and be contained within road reserve. The construction of the turnaround is to be in accordance with Council design guidelines.

OPERATIONAL WORKS

- 8.1 Where operational works are required to be carried out for the reconfiguration, the developer must, within the timeframe required by the Sustainable Planning Act 2009 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;
- 8.2 No work must be commenced prior to issue of a development permit for operational Works.

ELECTRICITY AND TELECOMMUNICATIONS SUPPLY

- 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:-
- (a) a reticulated electricity supply to each part of the subdivision in accordance with the requirements of the Electricity Service Provider;
- 9.2 The developer must install Electrical and Telecommunications infrastructure to the satisfaction of the Electricity and Telecommunications Service Providers prior to the approval of the Plan of Survey.

STREET LIGHTING

10. Provide street lighting in accordance with A.S. 1158.3.11 – Road Lighting (Lighting Category P4). The consent of Council's Chief Executive Officer will need to be gained before the final designs are adopted.

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 Provide a network analysis of the internal sewerage supply proposed for the whole

development.

- 11.4 The lawful point of discharge into Council's sewerage infrastructure shall be at a location approved by Council.

WATER SUPPLY WORKS INTERNAL

12. 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, 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 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.

COMPACTION STANDARDS

13. 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

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

WATER SUPPLY AND SEWERAGE HEADWORKS

15. 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. The contribution must be paid at the rate current at the time of payment.

Resolution

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

The motion was laid on the table noting that officers will have further discussion with the applicant.

ITEM-7 Hollingsworth Motors - Application to Register an Existing Lawful Fettered Use over 77 - 79 Edwards Street, Ayr (Lots 37 & 38 on RP710685 Parish of Antill, County of Gladstone)

Executive Summary

A request has been received from Glen & Cecilia Hollingsworth to register an Existing Lawful Fettered Use for a Vehicle Repair Station at 77 - 79 Edwards Street, Ayr (Lots 37 & 38 on RP710685, Parish of Antill, County of Gladstone)

Recommendation

That Council approves the request to register an Existing Lawful Fettered Use for a "Vehicle Repair Station" at 77 - 79 Edwards Street, Ayr (Lots 37 & 38 on RP710685, Parish of Antill, County of Gladstone) and include this request in Council's Register of Existing Lawful Fettered Uses.

Resolution

Moved Councillor Haynes, seconded Councillor Loizou that the recommendation be adopted.

CARRIED

• **CORPORATE & COMMUNITY SERVICES**

Nil

• **NOTICES OF MOTION**

ITEM-8 Negotiations to secure Easement over Part of Lot 10 on SP216734 - 9 McCathie Street, Ayr

Recommendation

That Council approves to enter into negotiations with DM and MKM Investments to secure an easement over part of Lot 10 on SP216734 located at 9 McCathie Street, Ayr for the purposes of installing and maintaining a fibre optic cable noting that installation of the fibre optic cable is required to connect to the Burdekin State Emergency Services building in McCathie Street and all costs associated with the preparation and registration of the new easement will be borne by the Council.

Resolution

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

CARRIED

ITEM-9 Changes to 2011-2012 Works Implementation Program

Recommendation

That Council approves the following changes to the 2011-2012 Works Implementation Program.

- Reconstruction of section of heavy vehicle bypass (Railway Street and Jones Street) between Lynch Street and Mackenzie Street for a total of \$260,000,
- Tenth Avenue – construct kerb and channel opposite Lower Burdekin Home for the Aged for \$100,000 (funds not carried over from 10/11),
- Reconstruction and widening of Old Clare Road from 32 Old Clare Road to Robertson Road (funds not carried over from 10/11),
- Construction of roundabout at intersection of Munro and Young streets. (100% blackspot funding – no Council funding required),
- Modifications to roundabout at intersection of Macmillan and Soper streets. (100% Blackspot funding – no Council funding required).

These projects will be funded from savings in other 2011-2012 projects and do not alter the overall roadworks funding in the 2011-2012 budget.

Resolution

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

CARRIED

ITEM-10 Public Consultation on Council's Pool Facilities

Recommendation

Council approves the consultants, Guymer Bailey, to undertake public consultation regarding Council's public pool facilities.

Resolution

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

The motion was laid on the table until the next Ordinary Council Meeting to be held on 25 October, 2011.

- **CORRESPONDENCE FOR INFORMATION**

- **URGENT BUSINESS**

- **GENERAL BUSINESS**

GB-1 Upgrading of Second Avenue, Home Hill listed for Budget Consideration

Resolution

Moved Councillor Loizou, seconded Councillor Haynes that the upgrading of Second Avenue, Home Hill be listed for consideration for inclusion in the Works Implementation Programme.

CARRIED

GB-2 Councillor Dalle Cort appointed as Council Representative on Working Group to develop Wunjunga Reserve Management Plan

Resolution

Moved Councillor Loizou, seconded Councillor Lewis that Councillor Dalle Cort be appointed as Council's representative on the Working Group being assembled by NQ Dry Tropics for the development of a Management Plan for Wunjunga Reserve.

CARRIED

- **IN COMMITTEE DISCUSSIONS**

Council meets In Committee under Section 72 of Local Government (Operations) Regulation 2010

Resolution

Moved Councillor Loizou, seconded Councillor Gazziola that the Council meets in committee under the following sections of the Local Government (Operations) Regulation 2010:

72(1)(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage;

for the purpose of discussing:

-
- Treatment of Council owned land at the end of Edwards Street, Ayr
Note: Councillor Lewis declared a conflict of interest as he owns property in the vicinity, and left the meeting during discussions on this issue.
 - Proposed highway realignment
 - Update on economic development proposals
 - Consideration of the draft report on shire pool facilities
 - Possible purchase of private land in vicinity of Plantation Creek
 - Proposed legal representation for development application appeal - Austcane Pty. Ltd.
 - Possible purchase of government land in Millaroo

CARRIED

ORDINARY MEETING OF COUNCIL RESUMED

Resolution

Moved Councillor Gazziola, seconded Councillor Lewis that the ordinary meeting of Council be resumed.

CARRIED

• DELEGATIONS

10.15 a.m. - Citizenship Ceremony - Mrs. Jomjai Albizu

There being no further business the meeting closed at 3.45 p.m.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 25th November, 2011.

MAYOR

ITEM-2 Burdekin Cultural Complex Board Inc Minutes - 11 July 2011

Recommendation

That the minutes of the Burdekin Cultural Complex Board Inc Meeting held on 11 July 2011 be received as a true and correct record.

BURDEKIN CULTURAL COMPLEX BOARD INCORPORATED

MINUTES – GENERAL MEETING

Held on Monday 11th July 2011
Commencing at 5.30 p.m.

Clause 1 ATTENDANCE

Crs. L. McLaughlin, T. List, M. Haynes and E. Gazzola – representing Burdekin Shire Council

Mrs J. Defranciscis – representing Burdekin Memorial Hall Committee
Mr. J. Gooding & Mrs L. Henderson representing Friends of the Burdekin Theatre

Ms D. Gosper - Secretary
Miss L. Cox – Minutes Clerk

Observer – Mr. L. Alberts – Theatre Director

Apologies – Cr. L. Loizou representing Burdekin Shire Council

Clause 2 MINUTES RECEIVED

Moved Cr. Haynes, seconded Cr. Gazzola, that the Minutes of the General Meeting held on 18th April 2011 be received as a true and correct record.

CARRIED

Clause 3 UPDATE ON MEMORIAL HALL MAINTENANCE
(Clause 3)

- (a) Mrs Defranciscis advised the meeting that Burdekin Memorial Hall Committee Secretary, Mr. Smith, is currently looking for a new business to purchase more fairy lights from as the previous business he was pursuing for the lights had closed;
- (b) Dennis Mondin from Council's Building Department is overseeing the painting work to be done at the Memorial Hall;
- (c) The cupboards in the meeting room have been installed and hirers had provided positive feedback; and
- (d) Noise in the meeting room had become a problem and noise reducing options were being examined.

Clause 4 THEATRE DIRECTOR TO OBTAIN QUOTE FOR KITCHEN UPGRADE
(Clause 4)

Theatre Director, Mr. Alberts, provided an update in regard to the kitchen upgrade at the Theatre.

Chairman, Cr. McLaughlin, advised Mr. Alberts to obtain advice from a supplier in Townsville for the upgrade of the kitchen and if possible obtain a quote from that supplier.

**Clause 5
(Clause 5) UPDATE PROVIDED ON THE SALE OF THEATRE AUDITORIUM SEATS**

Theatre Director, Mr. Alberts, provided an update to the Board on the recent sale of the Theatre Auditorium seats.

Discussion was held on placing an advertisement for the sale of the unsold seats at the time the new Theatre seating was being installed.

**Clause 6
(Clause 9) DISCUSSION HELD ON THE RELOCATION OF THE MEMORIAL HALL BAR**

Chairman, Cr. McLaughlin, advised the meeting that a preliminary plan had been drawn up for the relocation of the bar and changes to the women's toilets at the Memorial Hall and that there were more discussions to take place regarding the relocation.

Cr. McLaughlin also informed the meeting that Burdekin Memorial Hall Committee Secretary, Mr. Smith, would be contacted to enquire as to whether he had old plans for the relocation of the bar that had been drawn up previously.

Clause 7 BOARD TO RECOMMEND TO COUNCIL THE PURCHASE OF A PIPE AND DRAPE SYSTEM AT THE BURDEKIN THEATRE

1071882 * 07-07-32 from Friends of the Theatre offering to provide funds for half of cost of \$6,340.00 excluding GST for the purchase of a 'Pipe and Drape' system for the Theatre foyer.

Theatre Director, Mr. Alberts, provided the meeting with an explanation on how a Pipe and Drape system would work at the Theatre. He advised that it would be used to allow performers to move around the stage unseen during productions in the Theatre Foyer.

Mr. Alberts also informed the meeting that this system would be able to be used when the Theatre had small audiences. He advised that the audience would enter through the Green Room door at the Theatre and the Pipe and Drape system would be set up behind the audience to provide a feeling of a smaller venue.

Discussion was held on:-

- (a) the dimensions and cost of the system;
- (b) the stability of the system;
- (c) the look of the system in comparison with the rest of the Theatre when fully erected; and
- (d) possible usage of the system at the Memorial Hall.

Moved Cr. Gazzola, seconded Cr. List, that the Board recommend to the Council that it purchase a Pipe and Drape system in the amount of \$6,974.00 including GST, noting that the Friends of the Theatre would be prepared to pay half of net price of the purchase.

CARRIED

Clause 8 BOARD CONFIRMS TOTAL CASH DISBURSEMENTS FOR APRIL 2011

Moved Cr. List, seconded Cr. Haynes, that the Board confirm total cash disbursements from the General Account for the month of April 2011 for \$44,370.51.

CARRIED

Clause 9 BOARD CONFIRMS TOTAL CASH DISBURSEMENTS FOR MAY 2011

Moved Mrs Henderson, seconded Cr. Haynes, that the Board confirm total cash disbursements from the General Account for the month of May 2011 for \$118,166.63.

CARRIED

Clause 10 BOARD CONFIRMS TOTAL CASH DISBURSEMENTS FOR JUNE 2011

Moved Mr. Gooding, seconded Cr. Gazziola, that the Board confirm total cash disbursements from the General Account for the month of June 2011 for \$47,535.28.

CARRIED

Clause 11 FINANCIAL STATEMENTS FOR PERIOD FROM 1ST MAY, 2010 to 30TH APRIL 2011 BE RECEIVED

Moved Cr. Gazziola, seconded Mr. Gooding, that the financial statements of the Burdekin Cultural Complex Board for the period from 1st May, 2010 to 30th April 2011 be received.

CARRIED

Clause 12 BOARD RECEIVES RECEIVABLES RECONCILIATION REPORT

Secretary, Ms Gosper, tabled a detailed report listing Outstanding Debtors to 30th June 2011. The Board noted that the total outstanding debtors in respect of the Burdekin Theatre and Burdekin Memorial Hall Complex were \$29,992.06. The Board also noted the recovery arrangements to collect the amount outstanding.

Moved Cr. Haynes, seconded Cr. List, that the report on Receivables Reconciliation be received.

CARRIED

Clause 13 **BOARD NOTES DETAILS OF EXPENDITURE TO 31st MARCH 2011 FOR ADMINISTRATION AND OPERATION OF BURDEKIN CULTURAL COMPLEX**

Moved Mrs Henderson, seconded Cr. List, that the report listing receipts and expenditure to 30th June 2011 of Council costs associated with administration and operation of the Burdekin Theatre and Burdekin Memorial Hall by the Burdekin Shire Council as follows be received:-

<u>Receipts</u>	<u>Item</u>	<u>Expenditure</u>
109,061.82	Capital	316,257.70
90.91	Current	584,915.61
\$109,152.73		\$901,173.31

CARRIED

Clause 14 **BOARD NOTES DETAILS OF LIVE PERFORMANCES IN BURDEKIN THEATRE AND BURDEKIN MEMORIAL HALL SINCE LAST MEETING**

At this stage Members discussed details of reconciliations for performances in the Burdekin Theatre and Burdekin Memorial Hall since the last meeting.

The Chairman advised the meeting that it was necessary to confirm the Theatre Director's action in exercising discretionary powers concerning fee structures negotiated for some performances in the Burdekin Theatre and Burdekin Memorial Hall since the last Board meeting.

Details of performances in the Burdekin Theatre and Burdekin Memorial Hall during the period are set out hereunder:-

Production:..... Battle of the Bands
 Date: 01/04/2011
 Promoted By: Youth Council
 Ticket Sales: 0
 Cost to Promoter:..... \$1,735.60

Production:..... Afternoon Melodies – Townsville Choral Society
 Date: 7/5/11
 Promoted By: BCCB Inc.
 Ticket Sales: 89
 Cost to Promoter:..... \$1,372.18

Production:..... Marriage of Figaro
 Date: 11/5/11
 Promoted By: BCCB Inc.
 Ticket Sales: 69
 Cost to Promoter:..... \$4,836.62

Production:.....2011 Burdekin Junior Eisteddfod
 Date: 14-25-5-11
 Promoted By: Burdekin Junior Eisteddfod Inc.
 Ticket Sales: 0
 Cost to Promoter: \$16,144.32

Production:.....Morning Melodies – Barry Crocker's Banjo
 Date: 16/6/11
 Promoted By: BCCB Inc.
 Ticket Sales: 132
 Cost to Promoter: \$2,113.07

Moved Cr. Gazziola, seconded Mrs Defranciscis, that the Board note details provided by the Theatre Director in respect of performances in the Burdekin Theatre and Burdekin Memorial Hall since the last meeting.

CARRIED

Clause 15 **THEATRE DIRECTOR'S REPORT FOR THE PERIOD 18th APRIL TO 11th JULY 2011 RECEIVED**

Moved Mr. Gooding, seconded Cr. Haynes, that the Theatre Director's report for the period 18th April 2011 to 11th July 2011, be received.

CARRIED

Clause 16 **DISCUSSION HELD ON THEATRE DIRECTOR'S REPORT**

Discussion was held regarding the Theatre Director's report on:-

- (a) changing the Theatre Director's report to better reflect the history of hires at the Theatre and Memorial Hall;
- (b) recent performance of Breast Wishes and upcoming performances at the Theatre;
- (c) purchase of new tables for the Memorial Hall;
- (d) Burdekin Memorial Hall Committee setting a price for the sale of the old tables at the Memorial Hall; and
- (e) new appointments to positions at the Theatre.

Clause 17 **BOARD ADVISED THAT INTEREST ACCRUED ON THE BOARD'S V2 PLUS ACCOUNT TOTALS \$857.34**

Chairman, Cr. McLaughlin, advised the meeting that interest accrued on the Board's V2 Plus Account totals \$857.34.

NOTED

Clause 18 MOTION TO REFUND THE COST OF THE MERCHANDISE CHARGE AT THE BURDEKIN JUNIOR EISTEDDFOD TO LAY ON THE TABLE

Discussion was held on the recent efforts of resident to raise funds, for her daughter to attend dance workshops in the United States of America, by selling goods at the recent Junior Eisteddfod.

Theatre Director, Mr. Alberts, advised the meeting that the Board, as per its policy, had charged a 10 per cent merchandising fee on everything sold. He then advised that a request had been made to refund this money to the resident as a donation.

Moved Cr. Haynes, second Mrs Henderson, that the merchandising fee charged by the Board to a resident who was raising funds at the recent Burdekin Junior Eisteddfod be refunded, noting that a refund would only be forthcoming in this instance.

Cr. List expressed concern that this would set a precedent for future requests for donations which previously had not been the Board's policy.

The motion was not voted on and due to Board members concerns the motion was laid on the table for the next meeting.

Chairman, Cr. McLaughlin, left the meeting at the stage.

Cr. List assumed the chair at this stage.

Clause 19 BOARD TO DONATE TO BURDEKIN BREAST CANCER ASSOCIATION PART OF PROCEEDS OF BREAST WISHES PRODUCTION

Theatre Director, Mr. Alberts advised the meeting that \$3.00 per ticket was added to the price of the ticket for the recent performance of Breast Wishes. He informed the meeting that this was to be a donation to the Burdekin Breast Cancer Association.

It was resolved that an amount of \$735.00, being \$3.00 per ticket sold at the recent performance of Breast Wishes, be donated to the Burdekin Breast Cancer Association.

There being no further business the Meeting concluded at 6.30 p.m.

L. McLaughlin
CHAIRMAN

ITEM-3 Burdekin Shire Youth Council Minutes - 12 September 2011

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 12th September, 2011 be received and adopted.

Burdekin Shire Council

Minutes – Burdekin Shire Youth Council Meeting held on 12th September, 2011

Held in the John Drysdale Chamber
The meeting commenced at 3.30pm

CLAUSE 1 ATTENDANCE

Sophie Ricca - Youth Mayor
Kate Andrews - Deputy Youth Mayor
Lexi Haselton - Secretary
Meg Andrews – ASHS
Maddelyn Giddy – BCHS
Lachlan Grantz – BCHS
Danielle Torrisi – BCHS
Sally Rickards – BCHS
Nikki Thomson – HSHS (Work Experience at BSC)

Tammy Quagliata - Burdekin Shire Council

Apologies for absence

Tony Vaccaro – BSC
Mayor Lyn McLaughlin – BSC
Justin Zani – Working Youth Representative
Shannyn Pattinson - BCHS
Zoie Borellini - ASHS

CLAUSE 2 MINUTES RECEIVED

Moved Danielle Torrisi, seconded Meg Andrews that the Minutes of the Burdekin Shire Youth Council Meeting held on 22nd August, 2011 be received.

CARRIED

CLAUSE 3 CORRESPONDENCE

Inward Correspondence

1. The Frank Team - Providing information on their youth/community strategy programs and training initiatives including working with youth committee and holding youth forums.
2. Rotary Club of Home Hill - Congratulating the Burdekin Shire Youth Council on the success of their past Burdekin Battle of the Bands events and providing \$100 sponsorship towards the 'Burdekin Unplugged' youth event.
3. Burdekin Shire Council & Ayr Ambulance Committee - Providing information on their 'Emergency Services Cyclone Family Fun Day' to be held at the Macmillan Street soccer fields from 12pm to 4pm on Saturday 1st October, 2011 and asking Youth Council to provide free face painting for the event.
4. Halogen Foundation - Providing information in relation to 2011 National Young Leaders Day to be held in Brisbane on 1st November, 2011.

Outward Correspondence

1. All sponsors, judges, competitors, guest band and MC's for Burdekin Unplugged - Forwarding appreciation on behalf of the Burdekin Shire Youth Council for their support in running the inaugural Burdekin Unplugged talent competition.

Moved Lachlan Grantz, seconded Sally Rickards that the inward correspondence be received and the outward adopted.

CARRIED

CLAUSE 4 EMERGENCY SERVICES CYCLONE FUN DAY – 1ST OCTOBER, 2011 FROM 12-4PM.

Discussions were held in relation to the request to provide free face painting at the Emergency Service Cyclone Fun Day to be held on 1st October, 2011 from 12pm to 4pm. Members agreed to provide face painting at the event and a roster was established.

CLAUSE 5 FEEDBACK FROM BURDEKIN UNPLUGGED TALENT COMPETITION – 26TH AUGUST 2011

Discussions were held in relation to the inaugural Burdekin Unplugged Talent Competition held in the Burdekin Theatre Forecourt on 26th August, 2011. Youth members reported that the event was more family friendly and offered a variety of entertainment to watch than simply just bands. The judges noted that it would be great to have more variety of talent next year with acts, dancers, comedians etc. Members were hopeful that the event will continue to grow if held again, attracting a larger number and more variety of acts. It was noted that Carmelo Quagliata and Jeremy Romeo were great MC's for the event.

Overall the event was a huge success and very enjoyable for all of those who attended. It is proposed to make Burdekin Unplugged, an annual event.

Tammy Quagliata suggested that the event could perhaps be held in Home Hill in 2012, in conjunction with the Home Hill Centenary Celebrations.

CLAUSE 7 TREMADOURS BAND COMPETITION AND FREE SONG WRITING WORKSHOP

Information and posters were distributed for the Tremadours band competition and free song writing workshop to be held in the Burdekin on Friday 30th September. The Tremadours would also provide a free concert for all ages in the Burdekin Theatre Foyer on Friday 30th September.

CLAUSE 8 DISCUSSIONS REGARDING DAY FOR DANIEL – 28TH OCTOBER, 2011

Discussions were held in relation to Youth Council's involvement in 2011 'Day for Daniel' – a day to promote and raise awareness for child safety.

It was agreed that Youth Council members promote 'Day for Daniel' with local business, as in 2010, and also encourage the local high schools to take part in the event.

Representatives from both Ayr State High School (Kate Andrews) and Burdekin Catholic High School (Sophie Ricca & Lexi Haselton) undertook to speak with their school principals in relation to coordinating an event at their school.

It was noted that 28th October is the Students Ball, and it was suggested that perhaps a fundraising event could be held at the schools on Thursday 27th October instead.

CLAUSE 7 OTHER GENERAL BUSINESS

- Tammy Quagliata advised that Jodi Pringle's position with Qld Youth Services has changed, and her role would now focus on employment and training of youth. It was noted that unfortunately Mrs. Pringle will no longer be involved in the Burdekin Shire Youth Council, however has offered to volunteer her time to assist with events etc. if required.

Youth members expressed their appreciation for everything that Mrs. Pringle has done for the Youth Council, and it was agreed that a letter of appreciation be forwarded to her.

- Discussions were held in relation to ideas for the Youth Council Christmas Party. Tammy Quagliata undertook to obtain costs for the following ideas: Drive Inn Movies, Ten Pin Bowling and Pool Party.

NEXT MEETING – Monday 14th November, 2011 at 3:30pm

There being no further business, the meeting closed at 4:10pm

Lexi Haselton
SECRETARY

ACTIONS FROM MEETING

Action	Person(s) responsible	Status
Face painting at Cyclone Family Fun Day – 1 st October, 2011	All Members	
Liaise with school principals re 2011 Day for Daniel	Sophie Ricca Lexi Haselton Kate Andrews	
Letter of Appreciation to Jodi Pringle	Tammy Quagliata	
Collect Photos for Youth Council Newsletter	Danielle Torrasi	
Develop 2011 Youth Council Newsletter	Danielle Torrasi	Ongoing
Hold a suitable Movie Night at Burdekin Delta Cinemas	Tammy Quagliata	Ongoing – waiting for a suitable Movie
Waiters for Pantry Door at Landcare Conference – 21 st to 23rd September, 2011	Lexi Haselton Danielle Torrasi Laura Sloan Zoie Borellini	✓

- **REPORTS**

ITEM-4 Capital Projects Monthly Report for the Period Ending 30th September 2011

Recommendation

That the Capital Projects Monthly Report for the Period Ending 30th September 2011 be received



**BURDEKIN SHIRE COUNCIL
MONTHLY REPORT - CAPITAL PROJECTS**

Period Ending 30 September 2011

Budget	Income Actual to Period End	Variance	Description	Budget	Expenditure Actual to Period End	Variance	Comments
Director of Corporate & Community Services							
0	0.00	-	10000 - Council Chambers	15,000	0.00	-100%	Budget: Chamber (Heritage) replace floor boards. Est works to commence end October.
0	0.00	-	11001 - IT Hardware Purchases	468,300	0.00	-100%	Budget: Server \$13,000; Tape Solution Backup and archive mgmt \$40,000; ; Core Switches \$ 25,000; SAN \$150,000; Virtualisation server \$140,000; High end workstation \$ 12,000; Public Wi-fi Burd Library \$5,000; These items ordered. Wireless WAN Network \$38,300; UPS primary computer room \$45,000; Yet to order.
0	0.00	-	11002 - Admin Office Equipment Capital Purchases	10,000	0.00	-100%	Budget: Photocopiers. Order written and goods received.
0	0.00	-	11004 - Burd Library Off Equip. F & F Capital Purchases	37,600	0.00	-100%	Budget: Burd Library shelving children's area \$17,600; Bur Library circulation desk \$20,000. Works planned following fish pond renovation.
-31,300	0.00	-100%	11007 - IT Software Purchases	157,300	4,453.13	-97%	Budget: Server \$6,000; Property & Rating upgrade \$120,000 Actual: \$ 4,453 (project commenced - to go live in March 2012); Kirknie Landfill weighbridge software \$11,300; Waste Management connection to Mandalay \$20,000
0	0.00	-	11101 - Burd Theatre Furniture & Fittings Capita	0	26,078.18	-	Sound Mixing desk. Budget to be obtained from Theatre Operational.
0	0.00	-	11202 - Fibre Optic	65,000	0.00	-100%	Budget: Jones St to SES. Project commenced.
0	0.00	-	12007 - Burd Rural Multi-Tenant Service Centre	0	591.89	-	Actual: Solar lights \$592 (part completed). Budget to be covered by carry over.
0	-50,000.00	-	12027 - Giru SES	0	0.00	-	Grant income received this year.
0	0.00	-	12042 - Burdekin Memorial Hall	30,000	16,410.24	-45%	Budget: Replace soffits \$30,000; Actual: Refurb of bar & amenities sections \$3,635; Chiller \$12,775. To be covered by carry over.
0	-2,127.27	-	12043 - Burdekin Theatre	30,000	140,353.27	368%	Budget: Kitchen upgrade \$30,000; Actual: Light Dimmer System (C/O) \$15,919; Floorcoverings (C/O) \$52,105 & ; Airconditioning \$ 1,236; Auditorium seats (C/O); \$63,873; Replace Smoke Detection System \$7,220 (Unbudgeted).
-76,812	-22,432.40	-71%	12044 - Burdekin Library Other Assets	84,900	14,150.23	-83%	Budget: Burd Library books
-108,112	-74,559.67		Total	898,100	202,036.94		

Director of Environment & Operations							
-1,056,060	-17,000.00	-98%	20000 - Roadworks	5,471,191	823,524.70	-85%	Roadworks capital expenditure is behind, but rate of expenditure is accelerating
0	0.00	-	11003 - Eng Office Equipment Capital Purchases	11,000	0.00	-100%	
-20,000	0.00	-100%	16005 - Ayr Cemetery Other Assets	35,000	0.00	-100%	Budget: Cemetery Vaults - design \$10,000; Shade and concrete work Columarium \$25,000 (Shade structure ordered. Quotes being obtained for erection of structure and ancillary paths)
0	0.00	-	16201 - Ayr Transfer Station	100,000	0.00	-100%	Budget: Road Access
-28,200	0.00	-100%	16207 - Kirknie Landfill Buildings	28,200	5,050.00	-82%	Budget: Gatehouse; Actual: Engineering Consultancy Services Weighbridges - Landfill and Transfer Station \$5,050; Orders placed for building
-101,000	0.00	-100%	16208 - Kirknie Landfill	213,000	41,080.20	-81%	Budget: Access road to weighbridge \$60,000; Weighbridge \$133,000; Solar Panels \$20,000; Actual: \$41,080 Order placed for weighbridge; design commenced for access road
0	0.00	-	16220 - Kirknie Landfill Cell Liner	0	2,147.00	-	Actual: Soil Testing \$2,147 - Stabilisation of batters. Funds in carry-over to be included in first review.
0	0.00	-	16253 - Burdekin Cascades Caravan Pk Other Asset	40,000	0.00	-100%	Budget: Replace fence and gate



BURDEKIN SHIRE COUNCIL **MONTHLY REPORT - CAPITAL PROJECTS**

Period Ending 30 September 2011

Budget	Income Actual to Period End	Variance	Description	Expenditure Actual to Period			Comments
				Budget	End	Variance	
0	0.00	-	16254 - Home Hill Caravan Park - Other Assets	15,000	0.00	-100%	Budget: BBQ area upgrade
0	0.00	-	16305 - Millaroo Pool	10,000	0.00	-100%	Budget: Design
0	0.00	-	16351 - Public Conveniences Anzac Park	0	88,495.79	-	Work well advanced.
0	0.00	-	16360 - Public Conveniences - Queen Street	80,000	0.00	-100%	Budget: Refurbish
0	-32,000.00	-	16418 - Solar Lights Tommie Tie Park	0	1,654.73	-	Project commenced.
0	0.00	-	16503 - Playground Equipment - Various Parks	60,000	0.00	-100%	Budget: Shade structures and playground equipment. Quotes being obtained for shade structures.
0	-48,832.00	-	16511 - All Abilities Playground	0	9,355.00	-	Project substantially complete.
0	0.00	-	16512 - Miscellaneous Parks Irrigation	50,000	0.00	-100%	Ross Street park, Rock shop park & part of Lloyd Mann park programmed.
0	0.00	-	16602 - Pound Upgrade	7,000	5,035.00	-28%	Project completed. Final cost approx \$10,000 - additional expenditure allocated to operational as under capital threshold.
0	0.00	-	16700 - Alva & Wunjunga Dune Protection	0	44,788.89	-	Actual: Fencing Work - Funds in carry-over to be included in first review.
0	0.00	-	23250 - Depot/Store Building	13,000	10,704.18	-18%	Budget: Reroof and hot dip galvanised beams
0	0.00	-	23301 - Jones St Depot	0	1,417.50	-	
0	0.00	-	24000 - Drainage Budget	300,000	0.00	-100%	Design completed. Planning for construction commenced.
0	0.00	-	24008 - Ayr/Lilliesmere Flood & Drng 04/05 NDMP2	0	175,052.58	-	Project commenced. Funds in carry-over to be included in first review.
-106,667	0.00	-100%	24010 - Ayr Flood Study Dam Upgrade NDRP - L1 Lilliesmere	700,000	0.00	-100%	
-50,000	0.00	-100%	24020 - Gross Pollutant Traps Nelson's Lagoon	125,000	0.00	-100%	Quotes obtained for design.
0	0.00	-	24022 - Sutcliffe Estate Drainage Stage 1 (Beach Rd to Lilliesmere)	330,000	207,847.22	-37%	Project substantially complete.
-110,000	-26,818.19	-76%	25001 - Sedans	240,000	0.00	-100%	
-210,000	-55,100.92	-74%	25002 - Utilities	460,000	0.00	-100%	
-150,000	0.00	-100%	25003 - Trucks	497,000	138,594.00	-72%	
-36,450	0.00	-100%	25005 - Plant and Equipment	156,700	12,495.46	-92%	
0	-8,000.00	-	25010 - Security Cameras Tommie Tie Park	0	0.00	-	
-396,000	0.00	-100%	30000 - Sewerage Construction Budget	1,948,800	0.00	-100%	Budget Total \$ 1,948,800 Actual Total \$ 25,311
0	0.00	-	30209 - Pump Station 9 Ayr	0	1,032.17	-	
0	0.00	-	30210 - Pump Station 10 Ayr	0	1,032.18	-	
0	0.00	-	30211 - Pump Station 11 Ayr	0	1,032.17	-	
0	0.00	-	30216 - Pump Station 16 Ayr	0	1,032.17	-	
0	0.00	-	30253 - Pump Station 3 Brandon	0	1,047.19	-	
0	0.00	-	30301 - Pump Station 1 Home Hill	0	13,512.13	-	
0	0.00	-	30401 - Treatment Plant Operations Ayr/Brandon	0	522.16	-	
0	0.00	-	30405 - Treatment Plant Inlet Structure Ayr/Bran	0	6,040.00	-	Tenders closed.
0	0.00	-	30452 - Treatment Plant Buildings Home Hill	6,000	3,960.00	-34%	
0	0.00	-	30458 - Treatment Plant Trickling Filter Home Hill	0	60.65	-	To be transferred to operational
0	0.00	-	31050 - Sewer Reline Project	500,000	0.00	-100%	Tender documents being prepared.
-1,800,000	0.00	-100%	35000 - Water Construction Budget	2,100,000	0.00	-100%	Budget Total \$ 2,100,000 Actual Total \$83,345
0	0.00	-	35240 - Fluoridation	0	2,300.00	-	Concept
0	0.00	-	35401 - Distribution Mains Brandon	0	76,154.64	-	MRD project. Project substantially complete.
0	0.00	-	35433 - Rural Water Supplies Home Hill	0	4,890.75	-	Fry / Davenport Road. Project commenced.
-1,056,060	-187,751.11		Total	13,496,891	1,679,858.46		
-1,164,172	-262,310.78		TOTAL CAPITAL PROJECTS	14,394,991	1,881,895.40		

ITEM-5 Operating Statement for the Period Ending 30th September 2011

Recommendation

That the Operating Statement for the Period Ending 30th September 2011 be received.



**BURDEKIN SHIRE COUNCIL
OPERATING STATEMENT
Period Ending 30 September 2011**

	Note	Actual YTD	YTD Original Budget	\$ Variance Actual to Original	% Variance Actual to Original
Operating Revenue					
Rates and Utility Charges	1	32,859,931.11	33,800,090	-940,159	-3%
Discounts and pensioner remissions		-3,330,781.85	-3,373,034	42,252	-1%
User fees and charges	2	662,705.36	580,324	82,382	14%
Interest Received	3	349,548.44	396,750	-47,202	-12%
Operational contributions and donations	4	44,746.09	37,160	7,586	20%
Operational grants and subsidies	5	3,328,117.60	3,563,228	-235,110	-7%
Contract and recoverable works	6	153,040.54	350,000	-196,959	-56%
Other operating revenue	7	66,913.13	44,049	22,864	52%
Total operating revenue		34,134,220.42	35,398,566.50	-1,264,346	-4%
Operating Expenses					
Employee benefits	8	3,712,888.19	4,536,468	-823,579	-18%
Materials and services	9	6,115,436.34	5,416,154	699,282	13%
Depreciation and amortisation		1,994,112.75	1,994,113	0	0%
Finance Costs		141,858.33	429,227	-287,368	-67%
Other expenses		3,207.41	0	3,207	-
Total operating costs		11,967,503.02	12,375,961.00	-408,458	-3%
Surplus (deficit) from operating activities		22,166,717.40	23,022,606	-855,888	-4%
Capital contributions		17,000.00	0	17,000	-
Capital grants and subsidies	10	161,264.40	925,622	-764,358	-83%
Other capital income (expense)	11	81,919.11	0	81,919	-
Net result for period		22,426,900.91	23,948,228	-1,521,327	-6%

as at 19/10/2011 12:18 PM

**BURDEKIN SHIRE COUNCIL
OPERATING STATEMENT
NOTES FOR VARIANCES TO BUDGET
Period Ending 30 September 2011**

Note

- 1 **Rates and Utility Charges**
Admin - Rates in advance to be journaled in as income as at June 2012.
- 2 **User Fees & Charges**
Admin - Timing difference - Annual Tramway Permit fee raised in July for full year.
Env - ERA Licences raised in July for full year.
- 3 **Interest Received**
Under budget due to rates received in late August/early September
- 4 **Operational Contributions & Donations**
Env - Under Budget \$15,749 - Invoices to be raised for Landholders in second half year
- 5 **Operational Grants and Subsidies**
Admin - Under Budget \$32,626 - Timing difference - Early payment of FAGS grant in June. Quarterly payments in 2011-12 reduced.
Env - Under Budget \$25,522 - Grants to be received after work completed.
C&C - Over Budget \$24,859 - Timing difference - RADF Grant Received \$28,000, Operational Grant for MTSC received \$18,434 - \$17,767 to be paid to PCYC in 11/12.
- 6 **Contract and recoverable works**
Eng - Under Budget \$197,356 - Rate of expenditure is not uniform during the year.
- 7 **Other Operating Revenue**
Waste - Under Budget \$9,087 - Waiting on metal recycler to arrive.
Admin - Over Budget \$699 - Timing difference - Majority of surcharge income received to date.
C&C - Over Budget \$23,841 - Unbudgeted monies received for Home Hill Centenary Celebrations \$18,904, Refundable Library Deposits \$1,200 & Merchandise Sales \$4,192

Wat - Over Budget \$7,868 - Unbudgeted monies received for Water Sales \$7,857 & Refundable Deposits \$11.
- 8 **Employee Benefits**
Admin - Under Budget \$251,531 - Employee related costs area under budget due to timing differences associated with unfilled positions, LSL & Statutory Holidays. Fringe Benefits Tax not payable until October.
Eng - Under Budget \$484,427 - Mainly Eng Tech Serv \$52,411, Works Section \$79,334, Rec Wks Other \$222,990, Roads Maintenance \$61,521, Rec Works Main Roads \$36,042, Works Supervision Section \$33,096 - due to staff vacancies. Over budget in the area of Eng Admin Section \$26,607.
Env - Under Budget \$18,250 - Mainly in the areas of Health Admin \$25,403 & Vector Admin \$12,040. Over budget mainly Land Protection \$15,658.
Sew - Under Budget \$37,667 - Mainly in the areas of Sewerage Operational Section \$37,349 & Pump Stations Ayr \$29,050. Over budget in the area of Pump Stations Home Hill \$11,314 & Sewerage Treatment \$4,867.
Wat - Under Budget \$43,399 - Mainly Water Operational \$39,305 & Property Connections \$21,635. Over budget mainly Water Reticulation \$16,653.
- 9 **Materials & Services**
Admin - Over Budget \$375,739 - Timing differences - Insurance & Annual IT Maintenance Agreement paid for full year in July.
C&C - Over Budget \$327,345 - Timing differences - Contribution towards maintenance & management of the MTSC \$36,201, Donation of half sewerage charge for 11/12 \$95,530 & Council contribution first payment BCCB \$262,152
Eng - Over Budget \$575,756 - Mainly Rec Wks Other \$844,495. Under budget mainly Roads Maintenance \$147,154, Rec Wks Main Rds \$59,498 & Eng Admin \$79,092. Gravel roads only commenced, bitumen roads to be completed.
Env - Under Budget \$201,812 - Mainly Vector Admin \$25,478, Parks Operations \$17,835, Caravan Parks \$26,270 & Land Protection \$97,229 - Precept and Main Roads work later in the year.
Waste - Under Budget \$319,311 - In the areas of Waste Collection \$131,972 & Waste Disposal \$183,210 - Contract payments not made until next month and experiencing difficulties obtaining specialised contractors to undertake works..
Wat - Under Budget \$54,864 - Under budget mainly Water Supply \$69,723, Water Reticulation \$18,403 & Property Connections \$17,444. Over budget mainly Water Admin \$50,530.
- 10 **Capital Grants and subsidies**
Admin - Under Budget \$7,825 - Timing difference - grants not yet received
Eng - Under Budget \$304,294 - Grants not yet received.
Sew - Under Budget \$99,000 - Grant still to be received for Sutcliffe Estate Sewerage Construction.
Waste - Under Budget \$32,300 - Grants still to be received.
Wat - Under Budget \$450,000 - Grant for Water Fluoridation not yet received.

C&C - Over Budget \$53,229 - Unbudgeted revenue - Giru SES Shed Grant \$50,000 budgeted for in 10/11 year.
Env - Over Budget \$75,832 - Unbudgeted grants received for All Abilities Playground \$48,832 & Solar Lights Tommie Tie Park \$32,000.
- 11 **Other Capital Income**
Eng - Over Budget \$81,919 - Proceeds from sale of equipment

- **ENVIRONMENT & OPERATIONS**

ITEM-6 Calvin Oar - Development Application for Reconfiguring a Lot at 206 Edwards Street, Ayr (Lot 1 on RP713060, Parish of Antill, County of Gladstone)

Document Information

Referring Letter No: 1109076

File No: 2011 SUB (Sub 11/0040)

Name of Applicant: Calvin Oar

Location: 206 Edwards Street, Ayr (Lot 1 on RP713060, Parish of Antill, County of Gladstone)

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 seeking approval for reconfiguring a lot (subdivision) at 206 Edwards Street, Ayr (Lot 1 on RP713060, 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 206 Edwards Street, Ayr (Lot 1 on RP713060, 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, (including infrastructure charges), in arrears in respect of the land, the subject of the application, are paid in full.
- 1.2 Pay the sum of \$59-60 calculated on the basis of a charge of \$29-80 per lot to be levied on the Council by the Department of Environment & Resource Management (DERM) for each new valuation.

PROPOSAL PLAN

2. The reconfiguration of the land must be carried out generally in accordance with:-
 - (a)(i) the proposed Cleve McGuane plan No 28577-1

-
- (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;

ROADWORKS

3. 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.

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.

WATER SUPPLY

- 5.1 Proposed Lot 21 of 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.
- 5.2 The applicant must provide a certified statement from a licensed plumber that no existing interconnecting water supply plumbing crosses the boundaries between the proposed lots.

SEWERAGE SUPPLY

6. Proposed Lot 21 of the development must be connected to Council's sewerage scheme. The sewerage connection must be provided at a location approved by Council and at the full cost of the developer.

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.

ELECTRICITY SUPPLY

8. 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 electricity supply to the subdivision.

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 'Residential Low Density Sub Area' overlay, with the proposal triggering a 'code assessable' development application for reconfiguring a lot. The application has been assessed against the Reconfiguration of a Lot (ROL) Code under the provisions of the Burdekin Shire Council's IPA Planning Scheme.

The Application:

The proposal seeks to subdivide the existing lot with an area of 1004m², to create an additional residential lot and leave the existing house on a separate title. This proposed development is able to be appropriately serviced by connecting to existing infrastructure. All proposed 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. Proposed lot 21 will front Edwards Street. The proposed new lot will be suited for low density residential land uses.

Site Description/Surrounding Land Uses:

The subject property is located at the intersection of Edwards and Michael Streets in the town of Ayr. The block is relatively flat and improved with a highset dwelling located on proposed Lot 1. The amenity of the surrounding area is predominantly residential, with the golf course located across Edwards Street to the south of the proposed development.

Trunk Infrastructure Charges:

The *Sustainable Planning Act, 2009* and its predecessor, the *Integrated Planning Act, 1997* requires local governments to prepare Priority Infrastructure Plans (PIP) and in the case of Burdekin Shire Council, adopt and charge for trunk infrastructure in accordance with its Regulated Infrastructure Schedule (RICS).

The regulated infrastructure charge levied for each trunk infrastructure network is required to be calculated in accordance with the following formula-

$$\text{RIC} = [(D - DC - DO) \times CU]$$

where-

1. RIC is a regulated infrastructure charge (\$) for the relevant trunk infrastructure network.
2. D is the demand for the relevant trunk infrastructure network specified in number of charge units and calculated in accordance with Section 6 of the Burdekin Priority Infrastructure Plan Regulated Infrastructure Charges Schedule (RICS).
3. DC is the demand credit for the relevant trunk infrastructure network specified in number of charge units and calculated in accordance with Section 7 of the RICS.
4. DO is the demand offset for the relevant trunk infrastructure network specified in number of charge units and calculated in accordance with Section 8 of the RICS.

-
5. CU is the value of a charge unit (\$/ charge unit) specified in Table 3 of the RICS.
 6. Being a straightforward one-into-three reconfiguration of a lot the proposed development the formula is applied as follows:

$$\text{RIC} = [(2 - 1 - 0) \times \$2,000-00]$$

$$\text{RIC} = 1 \times \$2000-00$$

$$\text{RIC} = \$2,000-00 \text{ per network}$$

In the case of the Ayr Priority Infrastructure Area (PIA) of the Burdekin PIP the Council provides, and this charge applies to each of the five trunk infrastructure networks (transport, water supply, sewerage, stormwater and parks and land for community infrastructure).

This amounts to a **total trunk infrastructure charge of \$10,000-00 for the development.**

The charge will be payable before the local government endorses the formal plan of subdivision.

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

The Trunk Infrastructure Charge contributes to the funding of existing and future trunk infrastructure under the Council's Operational Plan and Capital Works Program.

Consultation

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

Legal Authority or Implications

The Trunk Infrastructure Charge gives effect to both the requirements of the *Sustainable Planning Act, 2009* and the Priority Infrastructure Plan of the Burdekin Planning Scheme.

Policy Implications

N/A

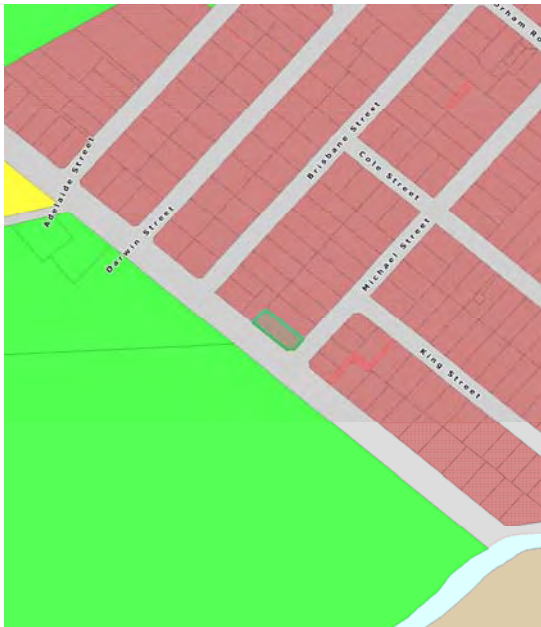
Financial and Resource Implications

Although a regulated infrastructure charge levied and collected by a local government need not be held in trust, a regulated infrastructure charge levied and collected for a network of trunk infrastructure must be used to provide infrastructure for the network.







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 Wednesday, 19
October 2011

ITEM-7 Sam Ricciardello - Development Application for Reconfiguring a Lot at 26 Sexton Street & 105 - 109 Drysdale Street, Brandon (Lot 3 on SP180096 & Lot 6 on SP247153, Parish of Jarvisfield, County of Gladstone)

Document Information

Referring Letter No: 1109977

File No: 2011 SUB (Sub 11/0041)

Name of Applicant: Sam Ricciardello

Location: 26 Sexton Street & 105 - 109 Drysdale Street, Brandon (Lot 3 on SP180096 & Lot 6 on SP247153, 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 Sam Ricciardello seeking approval for Reconfiguring a Lot (boundary realignment) at 26 Sexton Street & 105 - 109 Drysdale Street, Brandon (Lot 3 on SP180096 & Lot 6 on SP247153, 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 26 Sexton Street & 105 - 109 Drysdale Street, Brandon (Lot 3 on SP180096 & Lot 6 on SP247153, 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 \$59-60 calculated on the basis of a charge of \$29-80 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.

PROPOSAL PLAN

2. The reconfiguration of the land must be carried out generally in accordance with:-

-
- (a) (i) the proposed Brazier Motti plan numbered 55828/003A;
 - (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;

ROADWORKS

- 3. 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.

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;

Background Information

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

The land is zoned 'Residential Low Density Sub Area' with the proposal triggering a 'code assessable' development application for reconfiguring a lot (boundary realignment). The application has been assessed against the Reconfiguration of a Lot (ROL) Code under the provisions of the Burdekin Shire Council's IPA Planning Scheme.

The Application:

The proposal seeks to realign the existing boundaries to create proposed lots 7 and 8 to ensure a more logical land tenure layout is achieved for the existing dwellings. The current landowner wishes to rationalise their holdings by reconfiguring a portion of existing Lot 6 into a smaller parcel while providing the remaining balance into proposed Lot 8. All proposed lots will be in accordance with Council's IPA Planning Scheme in that they will have areas greater than 500m² and frontage to a road of more than 15m in width. In this particular instance, due to the fact that no new lots are being created, no infrastructure charges are applicable.

Site Description/Surrounding Land Uses:

The subject site comprises a total area of 6098m² and has approximately 44 metres frontage to Drysdale Street, 51 metres frontage to Sexton Street and 81 metres frontage to Hillier Street. The land is currently improved by an existing dwelling and shed.

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

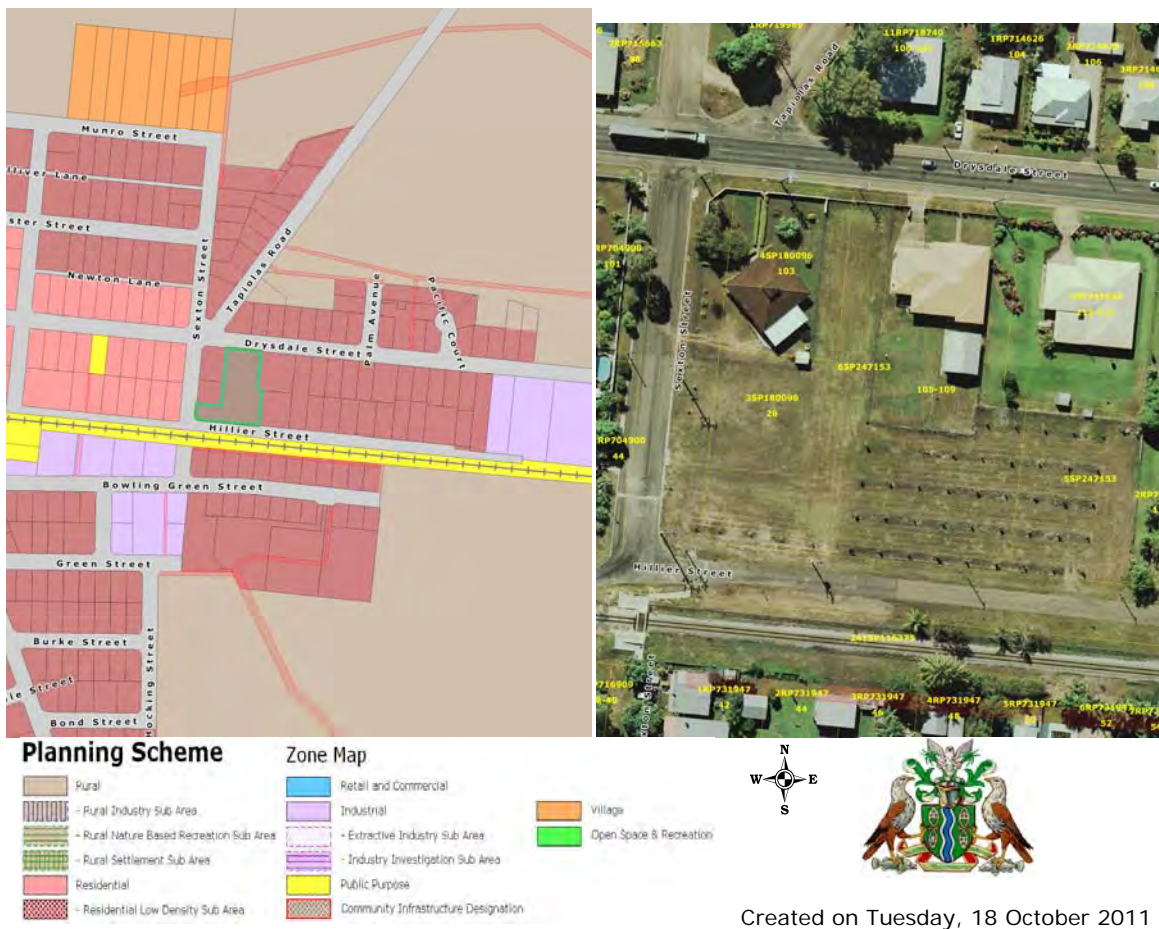
Report prepared by:

S Great – Manager Planning and Development

Report authorised by:

S Great – Manager Planning and Development

Attachments



PROPOSED RECONFIGURATION
 Lots 7 & 8
 Cancelling Lot 3 on SP180096
 4 Lot G on SP247153
 Parish of Jarvisfield
 County of Gloucestershire
 Shire of Burdick

LEGEND

- Water Meter
- Fire Hydrant
- Sewer Lift
- Storm
- Sewer Connection
- Top of Kerb
- Edge of Blume
- Canceled Boundary



brozer mom
 surveying
 project management

Date: 10 August 2011

Job No: 10020-003-01

Plan No: 10020-003-01

Scale: 1:500

Drawn: PJ

This plan is conceptual and for discussion purposes only. All areas, dimensions and lot sizes are preliminary, subject to investigation, survey, engineering, and Local Authority and Agency approvals.

ITEM-8 Oar Group - Development Application for Reconfiguring a Lot at 142 Rita Island Rd & Rita Island Rd, Jarvisfield & 996 Rita Island Rd & Boorman Rd, Rita Island (Lots 37 & 38 on SP232913 & Lots 142 & 143 on SP236361)

Document Information

Referring Letter No: 1070076

File No: 2011 SUB (SUB11/0029)

Name of Applicant: Oar Group

Location: 142 Rita Island Road & Rita Island Road, Jarvisfield & 996 Rita Island Road & Boorman Road, Rita Island (Lots 37 & 38 on SP232913 Parish of Antill, County of Gladstone & Lots 142 & 143 on SP236361 Parish of Morrill, 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 Oar Group seeking approval for Reconfiguring a Lot (boundary realignment) at 142 Rita Island Road & Rita Island Road, Jarvisfield & 996 Rita Island Road & Boorman Road, Rita Island (Lots 37 & 38 on SP232913 Parish of Antill, County of Gladstone & Lots 142 & 143 on SP236361 Parish of Morrill, 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 142 Rita Island Road & Rita Island Road, Jarvisfield & 996 Rita Island Road & Boorman Road, Rita Island (Lots 37 & 38 on SP232913 Parish of Antill, County of Gladstone & Lots 142 & 143 on SP236361 Parish of Morrill, 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 \$119-20 calculated on the basis of a charge of \$29-80 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.

-
- 1.3 Any development including excavation or filling, building, plumbing or drainage works must not be located within 20m of the high bank of Plantation Creek as shown and labelled as Top of Bank on the drawing 1150-1 (Nicoll Beattie Pty Ltd Oar Group)

PROPOSAL PLAN

2. The reconfiguration of the land must be carried out generally in accordance with:-
- (a) (i) the proposed Brazier Motti plan numbered 55667/006A & 55459/004A;
 - (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;

ROADWORKS

3. 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.

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.*
- *It is noted that any future dwelling house to be erected on the proposed Lots 3 and 4 will be in the vicinity of existing agricultural land uses. The owner of proposed Lots 3 and 4 is to be responsible for the establishment and ongoing maintenance of any buffer required between any residential and agricultural land uses. Any buffer should incorporate measures to minimise the impact of dust, smoke, noise and ash in accordance with the "Planning Guidelines: Separating Agricultural and Residential Land uses - August 1997."*

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 Reconfiguration of a Lot and Rural zone Code under the provisions of the Burdekin Shire Council's IPA Planning Scheme.

The Application:

It is the applicant's intent to create proposed lots 3 & 4 for future dwellings while proposed lots 1 & 2 will continue to be used for rural pursuits. Proposed lots 3 & 4 will be accessed from Rita Island Road via proposed Easement D in proposed lot 2. The proposed reconfiguration will have minimal impacts on existing land uses.

Site Description/Surrounding Land Uses:

The site area for proposed lots 2, 3 & 4 comprise an area of approximately 75ha, with frontages to both Rita Island and Nuttall Road, this land is currently used for agricultural purposes primarily sugar cane production, and is currently improved with detached dwelling and machinery sheds. The location of proposed lot 1 has an area of approximately 70ha, with frontages to Rita Island and Boorman Road. This site is currently improved with a detached dwelling, farm machinery sheds and cane farm. The surrounding area of both sites is primarily agricultural land, with some rural residential housing and sheds on the neighbouring farms.

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. The report states that if the surface soils are poorly suited to the land application of primary treated effluent from conventional septic tanks, 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 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. 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, the application triggered a referral to the Department of Environment and Resource Management (DERM) as an advice agency due to the proposed new lots being located within a wetland management area.

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

N/A

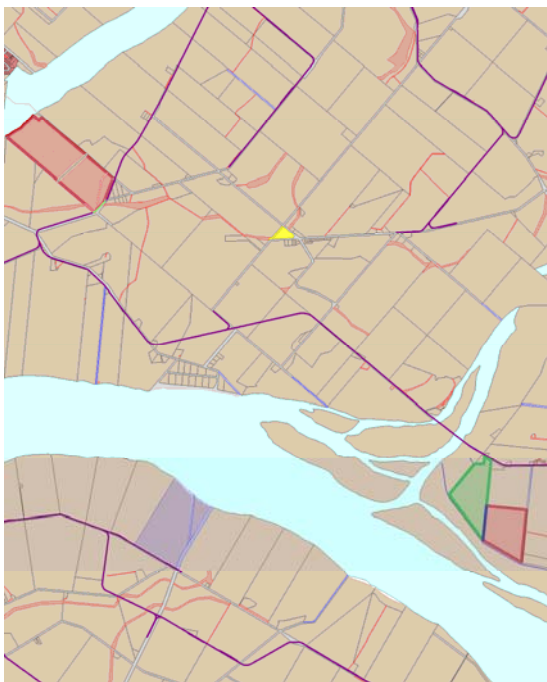
Report prepared by:

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
-  Village
-  - Extractive Industry Sub Area
-  - Industry Investigation Sub Area
-  Public Purpose
-  Open Space & Recreation
-  Community Infrastructure Designation



Created on Tuesday, 4
October 2011



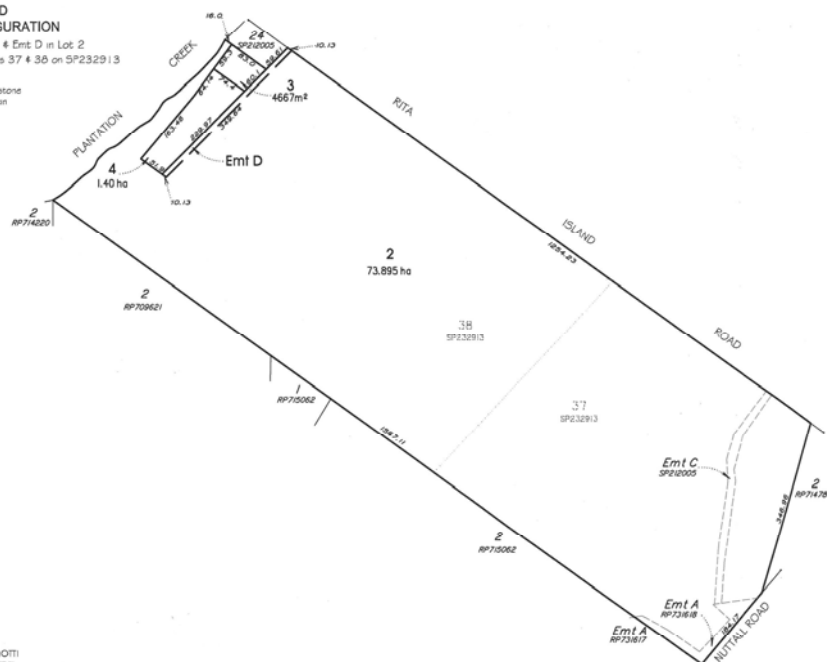
PROPOSED RECONFIGURATION
 Lot 1
 Cancelling Lots 142 & 143 on SP234261
 Parish of Mooril
 County of Gladstone
 Shire of Burdett



Date: 11 February 2011 Job No: 55667-004-01 Plan No: 55667-004-01 Scale: 1:5000 Drawn: PJT

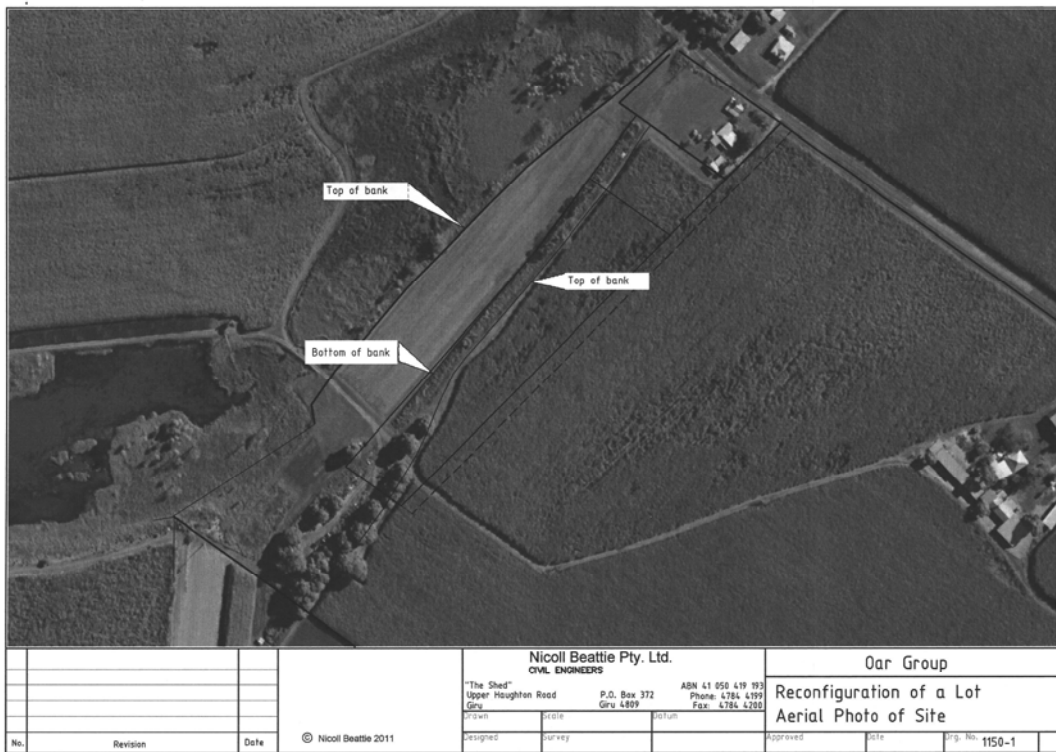
PROPOSED RECONFIGURATION

Lots 2, 3, 4 & Emt D in Lot 2
 Cancelling Lots 37 & 38 on SP232913
 Parish of Aitell
 County of Gladstone
 Shire of Burdett



Date: 11 February 2011 Job No: 55667-004-01 Plan No: 55667-004-01 Scale: 1:5000 Drawn: PJT

This plan is conceptual and for discussion purposes only. All areas, dimensions and land uses are preliminary, subject to investigation, survey, engineering, and Local Authority and Agency approvals.



ITEM-9 Proposed Leash Free Dog Park

Document Information

Referring Letter No: N/A

File No: 1/5/1H

Name of Applicant: N/A

Location: N/A

Author and Title: Farren Wyper – Environmental Health Officer

Executive Summary

Burdekin Shire Council's awareness of the need for a leash free dog park has become more prominent. Other councils such as Brisbane City Council, Townsville City Council, Gladstone Regional Council and Mt Isa City Council are some of the councils that have introduced and increased the number of leash free areas throughout their communities.

Council undertook a community consultation survey, to gain further information from the residents relating to a designated leash free dog park. The respondents to the survey agreed that a leash free area is required and would be utilised if developed.

A further survey was undertaken at the Pet Rally at Plantation Park with very little interest in a leash free area from participants.

There are three options for the leash free area:-

1. Construct a fenced leash free area at Plantation Park;
2. Have a defined but unfenced leash free area at Plantation Park;
3. Delay the construction of a leash free area until there is more interest from the community in a leash free area.

Recommendation

For the decision of Council.

Background Information

The popularity of leash free dog parks within communities has increased over the years as people are choosing more active outdoors lifestyles for their families, which often includes their pets. Dogs that do not get regular exercise can develop behavioural problems, including aggression and excessive barking. They are more likely to indulge in destructive behaviour to gain attention.

Many councils have already introduced a number of leash free areas and parks, which are designed to enable dogs to socialise, reduce stress-related habits at home including digging and barking, reduce boredom, provide mental stimulation and improve the dogs overall wellbeing.

As part of the survey respondents were given a list of parks that they could select as their preference for a leash free park or add their own park location. Plantation Park followed by Ayr Showgrounds were the most popular parks identified by the respondents. Reasons given for these locations included that a location central for the community would be beneficial but it could also be used by travellers and that Plantation Park has facilities available such as toilets and access to water and has a good aesthetic appeal.

Although Plantation Park was the most popular choice, it is a flood prone area and many of the people who listed Plantation Park also suggested the Ayr Showgrounds.

There are three options for the leash free area:-

1. Construct a fenced leash free area at Plantation Park;
2. Have a defined but unfenced leash free area at Plantation Park;
3. Delay the construction of a leash free area until there is more interest from the community in a leash free area.

The fenced area at Plantation Park would need to be constructed in the area indicated to keep the fence out of flood areas where it could be damaged.

An unfenced leash free area would need supervision and patrols to educate the community on its useage and to reduce the incidence of straying issues.

Link to Corporate/Operational Plan

The leash free park links in with Council's Corporate Plan theme of 'Lifestyle' with the main objective being to promote, support and facilitate services to the community to enhance community pride, wellbeing and the quality of life enjoyed by residents. This is done by providing a designated, fenced area where people in the community can enjoy some time outdoors with their families and pets together. It also encourages responsible pet ownership as it is important to provide animals with regular exercise and reduce bad behaviour at home which may cause a nuisance to neighbours, such as barking or straying.

Consultation

Burdekin Shire Council conducted a survey within the community to gain feedback on the need for a leash free dog park within the shire and which location would be most suitable for this park. The consultation was completed by providing a blank survey sheet at both Council Libraries and the Customer Service Centre which could be returned to Council as well as the development of an online survey. The survey was open for a period of 3 weeks and had a total of 42 responses, with the online survey being the most utilised. Plantation Park was the most popular location, followed by the Ayr Showgrounds. However in several responses Plantation Park and the Ayr Showgrounds were both selected. One respondent commented that any park would be suitable. There were few respondents that selected Coutts Park and Gordon Street Park and one respondent suggested Anzac Park to be considered. Railway

Park was not selected at all. Overall the community was in support of the leash free area with only one person indicating that it was not required in the area. A further survey undertaken at the Pet Rally indicated very little interest in a leash free area.

Legal Authority or Implications

There is no set legislation which requires a leash free dog park in the Shire, however they encourage responsible pet ownership throughout the community and therefore links in with the *Animal Management (Cats and Dogs) Act 2008*. The fenced leash free park would provide an area for dog owners to bring their dogs for regular exercise.

Policy Implications

N/A

Financial and Resource Implications

The Council has a budget of \$25,000 allocated for the leash free dog park.

Report prepared by:

Farren Wyper – Environmental Health Officer

Report authorised by:

Tracy Jensen – Manager Environment and Health

Burdekin Shire Dog off Leash Park Survey

1. Do you think the dog off-leash park is required in the Burdekin?

Yes

No

2. Dogs in parks can make a better experience for children and families. Do you agree?

Yes

No

3. Do you think that a dog off-leash area, fully fenced, would encourage or discourage people using the park?

Encourage

Discourage

4. Which park do you think the dog off-leash area should be located?

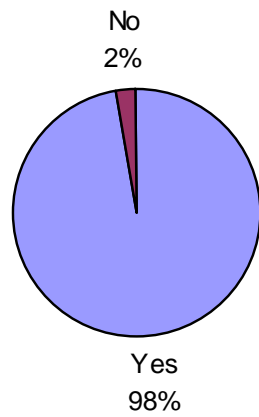
Plantation Park

Coutts Park

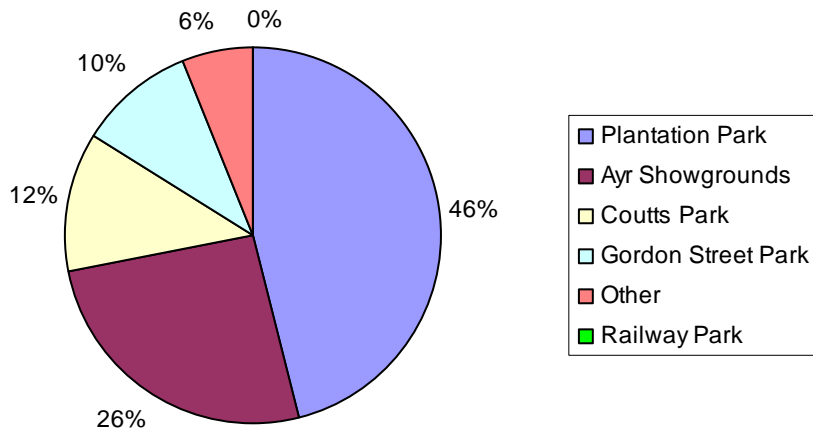
Railway Park

Gordon Street Park

Do you think a leash free dog park is required in the Burdekin?



Which park do you think the off leash area should be?



Lot 18GS863 Plantation Park Ayr



Lot 88GS312 Ayr Showgrounds



Lot 22RP736885 Coutts Park Ayr



Lot 53A26512 Ayr Railway park



Attachments

N/A

ITEM-10 Environmental Levy

Document Information

Referring Letter No: N/A

File No: 12-01-02

Name of Applicant: N/A

Location: N/A

Author and Title: Tracy Jensen, Manager Environmental Health

Executive Summary

The Environmental Levy has been utilised by the community and Council to achieve the objectives under the Corporate Plan. The attached list details where the funds have been applied for the past 10 years.

The Environmental Levy in the past 12 months has been utilised for community projects which have attracted additional funding from external sources to value add to Environmental Levy projects and provide additional works/projects which would not have otherwise been achievable.

Recommendation

That the report be noted.

Background Information

The Environmental Levy has been utilised by the community and Council to undertake projects and works which fit within the criteria specified in the Environmental Levy Policy. Projects are approved by Council either through the Budget process where known projects are continuing or have been identified prior to the budget for allocation in that year's budget or through resolution by Council during the year.

The attached list identifies the projects which have utilised environmental levy funds. Some projects are still continuing due to weather and staffing delays.

More promotion and creating partnerships to value add to environmental levy funds will be undertaken this financial year to improve the operation of the Environmental Levy funds. An advertisement has been placed in the Advocate and on Facebook calling for applications under the environmental levy.

Link to Corporate/Operational Plan

The Environmental Levy has been utilised to undertake projects which contribute to key strategy 4. - Environment in Councils Corporate plan.

Consultation

N/A

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

N/A

Report prepared by:

Tracy Jensen – Manager Environment and Health

Report authorised by:

Trevor Williams – Director Environment and Operations

Attachments

1. Levy Expenditure 2005-2011

Environmental Levy Expenditure - 2005-2011

Project	Jun-12	Jun-11	Jun-10	Jun-09	Jun-08	Jun-07	Jun-06	Jun-05	Jun-04	Jun-03
Herbicide Subsidy Scheme	40000	32,736	34,332	26151	34272	37355	28464	31702		
Waterways	25000	18,300	22,674	6324	26889	26763	9881		4,766	17794
BBIFMAC Support			5000	4545		1818	10000			
Fish Restocking						10000	15000		4950	
BDTNRM Coastal & Natural Resources					129	2358	2676			
Landfill Remediation Project						2716				
Lower Burdekin Landcare		4,545				20000				
Sheepstation Creek					8000	8000				
Ellrott Plough Landholder Project						17750				
Carbon Sink Project				2301						
Horseshoe Lagoon Fish Passage				12565						
Prickly Acacia Control		1,303								
Plantation Creek Wetlands	35000									
Gross Pollutant Trap Nelsons Lagoon	75000									
Burdekin Canegrowers										3072
Promotion	500						462	97		1122
Weed deck									61	
Stormwater Litter Devices/Education									8893	
SOE Reporting									6330	
BDT Regional Landcare							2042			
Community Quick Spray Unit							11260			
Plastic Bag Waste Awareness							100			
Gudjudga CJP							3370			
Clean Up Kirnie Rd Lagoon							1125			
Coastal Dune Awareness								180		
Groper Creek Environmental Reserve								5,708		
Munro's Lagoon (Balance)								740		

Project	Jun-12	Jun-11	Jun-10	Jun-09	Jun-08	Jun-07	Jun-06	Jun-05	Jun-04	Jun-03
Weed Deck								19		
Alva Life and Dune Savers								41,005		
Beachmount Dune Fencing								15,805		
BDTB Landcare Regional Project								5,000		
LBLC Flagged Bore monitoring								1,080		
LBLC School Testing Kits								1,568		
Burdekin Beaches		10,000								
Alva Dune Protection(EIP)	48875									
Feral Pig Program										
Enviro Awards										
Unallocated	50000									
TOTAL	274375	66884	62006	51886	69290	126760	84380	102904	25000	21988
Income	130555	130555	129321	128700	127111	126409				
Balance	331990	475810	412139	344824	268010					

- **CORPORATE & COMMUNITY SERVICES**

- **CORRESPONDENCE FOR INFORMATION**

Tabled Separately

- **NOTICES OF MOTION**

ITEM-11 Purchase of Pipe and Drape System for use at Burdekin Theatre and Burdekin Memorial Hall

Recommendation

That Council approves the purchase of a pipe and drape system for use at the Burdekin Theatre and Burdekin Memorial Hall at a total estimated cost of \$6,340 (ex GST), noting that the Friends of the Theatre will contribute 50% of the cost and that the 2011-12 budget be amended accordingly.

- **URGENT BUSINESS**

- **GENERAL BUSINESS**

- **IN COMMITTEE DISCUSSIONS**

Phil Jackson, Guymer Bailey Architects - Discuss Concept Designs and the proposed process for Public Consultation

Steve Moss, U Plan - Rough sketches for Anzac Park extension

- **DELEGATIONS**

