



BURDEKIN SHIRE COUNCIL



AGENDA

ORDINARY COUNCIL MEETING

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

on 16 October 2012

COMMENCING AT 9:00AM



TUESDAY 16 OCTOBER 2012

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1 PRAYER

2 DECLARATIONS OF INTEREST

3 MINUTES AND BUSINESS ARISING

3.1 Ordinary Council Meeting Minutes - 25 September 2012

Recommendation

That the minutes of the Ordinary Council Meeting held on 25 September 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 25 September 2012

COMMENCING AT 9:00AM



TUESDAY 25 SEPTEMBER 2012

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Ordinary Council Meeting 25 September 2012



BURDEKIN SHIRE COUNCIL



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ATTENDANCE

Councillors W.C. Lowis (Mayor), L.D. McCathie, L. Loizou, U.E. Liessmann, and E.J. Bawden

Mr. K. Holt - Chief Executive Officer
Mr. T.G. Williams - Director Environment and Operations
Mr. S. Great - Manager Planning and Development
Mr. K. Byers - Manager Technical Services
Ms. L. Govan - Co-ordinator Environment and Health
Mr. G. Keane - NDRRA Manager

Minutes Clerk - Miss S. Cronin

Apologies: R.H. Lewis (Deputy Mayor), P.M. Dalle Cort

1 PRAYER

The meeting prayer was delivered by Pastor Errol Wright of the Seventh Day Adventist Church.

2 DECLARATIONS OF INTEREST

The Mayor called for declarations of interest.

No declarations of interest were identified.

3 MINUTES AND BUSINESS ARISING

3.1 Ordinary Council Meeting - 11 September 2012

Recommendation

That the minutes of the Ordinary Council Meeting held on 11 September 2012 be received as a true and correct record.

Resolution

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

CARRIED

3.2 Burdekin Cultural Complex Board Meeting Minutes - 30 July 2012

Recommendation

That the minutes of the Burdekin Cultural Complex Board Meeting held on 30 July 2012 be received.

Resolution

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

CARRIED

3.3 Burdekin Shire Youth Council Minutes - 13th August, 2012

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 13th August, 2012 be received.

Resolution

Moved Councillor Liessmann, seconded Councillor McCathie that the recommendation be adopted.

CARRIED

3.4 Burdekin Shire Youth Council Minutes - 27th August, 2012

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 27th August, 2012 be received.

Resolution

Moved Councillor McCathie, seconded Councillor Bawden that the recommendation be adopted.

CARRIED

4 REPORTS

4.1 Capital Projects Monthly Report for period ending 31 August 2012

Recommendation

That the Capital Projects Monthly Report for period ending 31 August 2012 be received.

Resolution

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

CARRIED

10.1 Request for response to Letter regarding Water Fluoridation

Resolution

Moved Councillor McCathie, seconded Councillor Liessmann that Council contacts Local Member, Rosemary Menkens to request an immediate response to a letter sent on 12 July, 2012 regarding water fluoridation.

CARRIED

4.2 Operating Statement for period ending 31 August 2012

Recommendation

That the Operating Statement for the period ending 31 August 2012 be received.

Resolution

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

CARRIED

5 ENVIRONMENT & OPERATIONS

5.1 Lyal Kenniff - Development Application for Reconfiguring a Lot at 8064 and 8112 Ayr Dalbeg Road (Lots 36 & 37 on GS315 Parish of Dalbeg, County of Gladstone)

Executive Summary

An application has been received from Cleve McGuane Surveys Pty Ltd on behalf of their client Lyal Kenniff seeking approval for Reconfiguring a Lot (boundary realignment) at 8064 and 8112 Ayr Dalbeg Road (Lots 36 & 37 on GS315 Parish of Dalbeg, 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 8064 and 8112 Ayr Dalbeg Road (Lots 36 & 37 on GS315 Parish of Dalbeg, 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 Cleve McGuane Surveys plan numbered 28404-1;
 - (ii) the plans, specifications, facts and circumstances as set out in the application submitted to Council;Except where modified by the conditions of approval and any approval issued there under; and
 - (b) any approval issued under this approval; and
 - (c) any development permit for operational works relating to the reconfiguring of a lot;

DRAINAGE

-
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.*

Resolution

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

CARRIED

5.2 Application for Surrender and Reissue of a Permit to Occupy over Lot 1 on Crown Plan PER6338, The Esplanade, Jarvisfield

Executive Summary

A request has been received from Department of Natural Resources and Mines, seeking Council's views in respect of the application for surrender and reissue of a permit to occupy over land described as Lot 1 on PER6338, The Esplanade, Jarvisfield (Parish of Morrill, County of Gladstone), in accordance with the Departments requirements.

Recommendation

That Council offers no objection to the request from Department of Natural Resources and Mines for the application for surrender and reissue of a permit to occupy over land described as Lot 1 on PER6338, The Esplanade, Jarvisfield (Parish of Morrill, County of Gladstone).

Resolution

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

CARRIED

6 CORPORATE & COMMUNITY SERVICES

6.1 Fuel Tenders for Period 1 October 2012 to 30 June 2014

Executive Summary

The Annual Tender as listed below was called in the Ayr Advocate and Townsville Bulletin on Friday 10th and Saturday 11 August, 2012 respectively.

Recommendation

TBSC/12/23 – Supply & Delivery of Bulk Fuels – Diesel and Unleaded Products – 2012/2014

It is recommended that Council accepts the tenders from Kalargro Limited, Ezi Fuel (Malpass Ent), Refueling Solutions with authorised Requisitioning Officers to choose the most advantageous supplier for the relevant product on a job by job basis using the Tender Schedule of Rates.

Resolution

Moved Councillor Liessmann, seconded Councillor Bawden that the recommendation be adopted.

CARRIED

7 CORRESPONDENCE FOR INFORMATION

7.1 Letter Supporting Land Protection (flying-fox) Amendment Bill 2012

Resolution

Moved Councillor Loizou, seconded Councillor Liessmann that Council send a letter supporting the Land Protection (flying-fox) Amendment Bill 2012.

CARRIED

8 NOTICES OF MOTION

8.1 Upgrade of Home Hill Comfort Stop - Lodgement of Application - Local Government Grants and Subsidies Program

Recommendation

That Council approves the lodgement of an application under the Local Government Grants and Subsidies Program – Infrastructure Subsidy, for the upgrade of the Home Hill Comfort Stop.

Resolution

Moved Councillor Liessmann, seconded Councillor McCathie that the recommendation be adopted.

CARRIED

8.2 Installation of Backflow Prevention Device - Beach Road Culverts - Lodgement of Application - Local Government Grants and Subsidies Program

Recommendation

That Council approves the lodgement of an application under the Local Government Grants and Subsidies Program – Local Government Floods Response Subsidy, for the installation of a backflow prevention device on the Beach Road culverts.

Resolution

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

CARRIED

9 URGENT BUSINESS

9.1 Request for Water Usage Letters to Householders be Abolished

Resolution

Moved Councillor McCathie, seconded Councillor Liessmann that Council write to the Minister for Energy and Water Supply and suggest, as a red tape reduction, that the requirement to send water usage letters to households be abolished.

CARRIED

10 GENERAL BUSINESS

10.2 Change of Meeting Dates - Ordinary Council Meeting - October 2012

Resolution

Moved Councillor McCathie, seconded Councillor Loizou that the Ordinary Council Meetings to be held on Tuesday 9 October, 2012 and Tuesday 23 October, 2012 be cancelled and one Ordinary Council Meeting be held on Tuesday 16 October, 2012.

CARRIED

10.3 Council Attendance at 116th LGAQ Annual Conference - 22-25 October 2012 - Brisbane

Resolution

Moved Councillor Loizou, seconded Councillor McCathie that Council authorises Councillors Lowis and Liessmann to attend the 116th LGAQ Annual Conference to be held at the Brisbane Convention and Exhibition Centre, South Brisbane from 22-25 October, 2012 and authorises Councillor McCathie to fill in should Councillor Liessmann be unavailable.

CARRIED

10.4 Coal Seam Gas - Burdekin River Catchment

Resolution

Moved Councillor Loizou, seconded Councillor Liessmann that Council writes to the Gas Field Commission flagging that Burdekin Shire Council is an interested stakeholder, as coal seam gas may be mined in the catchment for the Burdekin River.

CARRIED

10.5 Investigate costs to open Customer Service Centre during Christmas Break

Resolution

Moved Councillor Liessmann, seconded Councillor Bawden that the CEO investigate costs associated with opening the Customer Service Centre during the Christmas holiday period.

CARRIED

10.6 New Residential Blocks - Wunjunga

Resolution

Moved Councillor Liessmann, seconded Councillor Loizou that Council writes to the State Government to investigate opening new residential blocks of land at Wunjunga.

CARRIED

10.7 Home Hill Showgrounds to Accommodate for Larger Vehicles

Resolution

Moved Councillor Liessmann, seconded Councillor Bawden that Council investigates a proposal to open up the Home Hill Showgrounds to accommodate for larger vehicles.

FOR: Councillors Liessmann, Bawden, Loizou, Lewis
AGAINST: Councillor McCathie

CARRIED

11 CLOSED MEETING ITEMS

12 DELEGATIONS

There being no further business the meeting closed at 11.20am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 16 October, 2012.

MAYOR

3.2 Burdekin Be Active Advisory Committee Minutes - 4th April 2012

Recommendation

That the minutes of the Burdekin Be Active Advisory Committee Meeting held on 4th April, 2012 be received and adopted.

Minutes of Meeting
Burdekin Be Active Advisory Committee
Meeting held on 4th April 2012

Held in the John Hy Peake Heritage Rooms at the Burdekin Shire Council
The meeting commenced at 3.30pm

CLAUSE 1 ATTENDANCE

ATTENDANCE

Cr Lyn McLaughlin	Mayor, BSC
Tony Vaccaro	Economic & Community Development Manager, BSC
Marsha Cody	Economic & Community Development Support Officer, BSC
Charles Ford	Burdekin Men's Shed Association Inc.
Kathy Hansen	HPC
Grace Campbell	HPC
S/C Andrew Sherrington	Burdekin PCYC
Sylvia Caruso	Burdekin Neighbourhood Centre

By Phone:

Bindee Johnston	Qld Health, TPHU
Tarja Martin	Senior Health Promotion Officer, Qld Health

APOLOGIES

Sue Collier	BCA
Bryan Dudley	Ayr State School
Jo Coe	Ayr State School
Lucy Bryant	Ayr Health Service
Tony Felesina	Burdekin Road Runners & Walkers
Gary Bohl	Sucrogen Cane Products

Acronyms

BSC	Burdekin Shire Council
BCA	Burdekin Centre for Rural Health
S/C	Senior Constable
HPC	Health Promotion Connections
TPHU	Townsville Public Health Unit

CLAUSE 2 CONFIRMATION OF PREVIOUS MINUTES

Moved Lyn McLaughlin, seconded Kathy Hansen that the minutes of the Burdekin Be Active Advisory Committee held on 7th March 2012, be received as a true and correct record.

CARRIED

CLAUSE 3 BUSINESS ARISING FROM THE PREVIOUS MINUTES & ACTION ITEMS

Bicycle Signage

Cr Lyn McLaughlin advised to write a letter of request to the Regional Director of Main Roads proposing the erection of signage along the four designated bicycle circuits. The letter will refer to the new bicycle club formed in the Burdekin which is facilitated by S/C Andrew Sherrington. Cr Lyn McLaughlin suggested that Council will erect the bicycle signage if permission is granted. Cr Lyn McLaughlin noted that the establishment of signage would increase awareness of bicycle riders on our roads.

Active Parks Project, 2012

Tony Vaccaro advised that the Healthy Communities funding application was sent and extended Councils gratitude to Kathy Hansen and Tarja Martin for their efforts.

Tony Vaccaro advised that this years Active Parks event will focus on local activities, such as PCYC and other exercise class activities. The activities will be held on a 'Come and Try' basis and be held over a period of a few weekends. These activities will continue within the community after the event finishes encouraging the local community to attend.

10,000 Steps Infrastructure

Cr Lyn McLaughlin advised that the locations for the exercise equipment have been selected. It was suggested that additional exercise equipment and water coolers be placed on the Nelsons Lagoon circuit once established. Tony Vaccaro suggested investigating the cost of sourcing water for Nelsons Lagoon as there are no water connections in the near vicinity.

Tony Vaccaro requested \$30,000k from Queensland Health for additional exercise equipment and water coolers in next year's budget.

10,000 Steps Walking Path Seating

It was raised that seating and shade be implemented along the walking paths. It was suggested that bench seats be investigated as a seating option. Bindee Johnston will be advised of total costs and funding may be allocated to complete this project.

Funding Application Ideas

Bindee Johnston advised that budget meetings for the next financial year have commenced. It was noted that funding be contributed to the 10,000 Steps and Active Parks projects. Tony Vaccaro requested to allocate \$5,000k to the 10,000 Steps project and \$5,000k towards Active Parks Projects.

10,000 Steps Marketing Initiatives

Tony Vaccaro advised that marketing collateral has been distributed around the Burdekin district to increase awareness of the 10,000 Steps program. The 10,000 Steps maps and posters are located at the following distribution points: motels, hotels, schools, medical centres, Ayr and Home Hill hospitals, Ayr and Home Hill libraries, Council Customer Services Office and the Burdekin Centre for Rural Health. It was noted that the Councils website publicises the 10,000 Steps program.

It was suggested that an inspection of the 10,000 Steps distribution points be conducted on a regular basis to ensure that the marketing collateral is still in place.

Healthy Communities program

Kathy Hansen advised that the Healthy Communities program teaches cooking skills, budgeting, nutritional information and aims to skill for life. The program is based on a 'learn by doing' principle and is linked to existing community services and programs.

CLAUSE 4 CORRESPONDENCE TABLED

Inward Correspondence

Ferntree Little Chefs & Outback Matty

National Healthy Children's Expo & Community Conference

Bindee Johnston, Queensland Health

Sport and Recreational Disaster Recovery Program

CLAUSE 5 MATTERS ARISING FROM CORRESPONDENCE

QR Funding

Discussions were held in relation to projects that promoted the health and wellbeing of the community. Examples discussed included basic cooking classes for high school students; employing a chef one night a week for a six-week period; and/or employing someone that has worked with community groups.

CLAUSE 6 GENERAL BUSINESS

10,000 Steps Emergency Services Challenge

Tony Vaccaro advised that the 10,000 Steps invitation letter is complete and ready for distribution to the local emergency services groups. It was suggested the publicity for this year's event include how many years the event has been going and how many participants have taken part in the challenge to date.

CLAUSE 7 OTHER GENERAL BUSINESS

- Bindee Johnston advised she is temporarily in another position until June. She will endeavour to attend meetings via phone and requested to be sent all applicable communications.
 - It was suggested that Tony Felesina from the Burdekin Road Runners and Walkers be contacted with regards to Council providing assistance to design the proposed concrete circuit around Nelsons Lagoon.
 - Grace Campbell advised of the Cook For Life program in Mackay. The program is a collaboration between Queensland Health and Central Queensland TAFE and aims to improve local residents' skills in preparing and cooking healthy food. Bindee Johnston advised she will investigate if similar initiatives can be held in the Burdekin.
 - Charles Ford advised that accessible pathways and ramps and the toilets are top priorities for the Burdekin Men's Shed group. Bindee Johnston advised she will enquire about funding for these projects. Cr Lyn McLaughlin suggested examining the criteria of the QR Community Giving Fund for eligibility.
 - S/C Andrew Sherrington advised that bicycle group numbers are slowly rising and should continue to increase once the community become aware of the initiative.
-

There being no further business, the meeting closed at 4.40pm.

NEXT MEETING – Wednesday 2nd May, 2012 at 3.30pm

Action Items from Meeting

From meeting held on 4th April 2012

Action	Person(s) responsible	Status
Write letter to Department of Main Roads RE: bicycle circuit	Marsha	
Nelsons Lagoon: Cost of water connection	Marsha	
10,000 Steps maps and brochure inspection	Marsha	
Funding applications for Burdekin Men's Shed	Bindee	
Cook For Life Burdekin program	Bindee	
Investigate cost of seating for walking path	Marsha	
Contact Tony Felesina RE: concrete circuit at Nelsons Lagoon	Marsha	

From meeting held on 7th March 2012

Action	Person(s) responsible	Status
Mundingburra School bicycle circuit information	Bryan	In Progress
Seating and shade RE: 10,000 Steps walking paths	Marsha	In Progress

From meeting held on 1st February 2012

Action	Person(s) responsible	Status
Advertorial <ul style="list-style-type: none">• Liaise with Council media liaison officer with regards to the content• Obtain the support advertisements	Marsha	On hold until after the election
Food diaries <ul style="list-style-type: none">• Cassandra will remove any personal information (eg names) and then give to Tarja• Trend the content and report back to the committee	Cassandra & Tarja	In Progress

Ongoing Projects

Action	Person(s) responsible	Status
Active Parks Project 2012	Marsha	Ongoing
Bollard implementation RE: 10,000 Steps walking tracks	Marsha	Ongoing
Fingerboard implementation RE: 10,000 Steps walking tracks	Marsha	Ongoing
Infrastructure RE: 10,000 Steps walking paths	Marsha	Ongoing

3.3 Burdekin Cultural Complex Board Meeting Minutes - 16 April 2012

Recommendation

That the minutes of the Burdekin Cultural Complex Board Meeting held on 16 April 2012 be received.

BURDEKIN CULTURAL COMPLEX BOARD INCORPORATED

MINUTES – GENERAL MEETING

Held on Monday 16th April 2012
Commencing at 5.30 p.m.

Clause 1 ATTENDANCE

Crs. L. McLaughlin, L. Loizou, E. Gazziola and T. List – representing Burdekin Shire Council

Mr. R. Marriott and Mrs J. Defranciscis representing Burdekin Memorial Hall Committee

Mr. J. Gooding - representing Friends of the Burdekin Theatre

Ms D. Gosper – Secretary

Miss L. Cox – Minutes Clerk

Observer – Mr. L. Alberts – Theatre Director

Apologies –

Clause 2 MINUTES RECEIVED

Moved Cr. Gazziola, seconded Mr. Marriott, that the Minutes of the General Meeting held on 20th February 2012 be received as a true and correct record.

CARRIED

Clause 3 UPDATE ON THEATRE KITCHEN UPGRADE
(Clause 3)

Theatre Director, Mr. Alberts, advised the meeting that the suppliers involved in providing feedback on the upgrade are currently involved in other major projects and haven't been able to submit anything to him.

Discussion was held on accelerating the process to get the project started.

Clause 4 NEW COMMUNICATION SYSTEM SUBMITTED FOR BUDGET
(Clause 4) **CONSIDERATION**

Theatre Director, Mr. Alberts, informed the meeting that he had spoken to Council's Director of Corporate and Community Services, Mr. Mulcahy, about submitting this purchase into the Council's budget process.

Clause 5 UPDATE ON OUTSTANDING DEBTORS
(Clause 13)

Secretary, Ms Gosper, advised the meeting that Board's Debt Collection Agency has been unable to collect any monies.

Ms Gosper also informed the meeting that the debtor who wanted to implement a payment plan still hadn't arranged for this to happen.

She reported to the meeting that she had followed up with the Board's legal representative but as yet had not received anything back. Ms Gosper advised that she would follow up on this matter.

Clause 6 **UPDATE ON MEMORIAL HALL MATTERS**
(Clause 20)

An update was provided on the following matters:-

- (a) The problem of mildew on the roof at the front of the Hall has been ongoing and once cleaned is still returning;
- (b) The rusted front awning has not been repaired as yet;
- (c) The chiller at the Memorial Hall has been replaced twice and is now running smoothly. Council's Director of Corporate and Community Services, Mr. Mulcahy has now been informed and will flag that he be asked if any future Customer Requests are created regarding the chiller; and
- (d) A new blower had been purchased and was working well.

Clause 7 **FRIENDS OF THE THEATRE ANNUAL GENERAL MEETING WELL**
(Clause 7) **ATTENDED**

Mr. Gooding advised the meeting that the recent Friends of the Theatre Annual General Meeting had one of the biggest attendances in years. He also expressed the appreciation from the Friends to the Board for its support in catering the event.

Mr. Gooding also informed the meeting that the Friends would be discussing who would be the representatives on the Board for the following year at their next meeting.

Clause 8 **DISCUSSION HELD ON BATTLE OF THE BANDS**
(Clause 21)

Chairman, Cr. McLaughlin, informed the meeting that as there were only a small amount of nominations received for the Battle of the Bands the venue for the event shifted from the Memorial Hall to the Theatre.

She advised the meeting that the organisers decided to have a concert rather than a competition and gave a small donation to each band for performing.

Clause 9 **BOARD CONFIRMS TOTAL CASH DISBURSEMENTS FOR FEBRUARY 2012**

Moved Cr. List, seconded Mrs Defranciscis , that the Board confirm total cash disbursements from the General Account for the month of February 2012 for \$90,640.65.

CARRIED

Clause 10 **BOARD CONFIRMS TOTAL CASH DISBURSEMENTS FOR MARCH 2012**

Moved Cr. Gazziola, seconded Mr. Marriott, that the Board confirm total cash disbursements from the General Account for the month of March 2012 for \$41,220.97.

CARRIED

Clause 11 FINANCIAL STATEMENTS FOR PERIOD FROM 1ST MAY, 2011 to 31ST MARCH 2012 BE RECEIVED

Moved Mr. Gooding, seconded Cr. Loizou, that the financial statements of the Burdekin Cultural Complex Board for the period from 1st May, 2011 to 31st March 2012 be received.

CARRIED

Clause 12 BOARD RECEIVES RECEIVABLES RECONCILIATION REPORT

Secretary, Ms Gosper, tabled a detailed report listing Outstanding Debtors to 31st March 2012. The Board noted that the total outstanding debtors in respect of the Burdekin Theatre and Burdekin Memorial Hall Complex were \$24,852.73. The Board also noted the recovery arrangements to collect the amount outstanding.

Moved Cr. Loizou, seconded Cr. Gazzola, that the report on Receivables Reconciliation be received.

CARRIED

Clause 13 BOARD NOTES DETAILS OF EXPENDITURE TO 31ST MARCH 2012 FOR ADMINISTRATION AND OPERATION OF BURDEKIN CULTURAL COMPLEX

Moved Mr. Marriott, seconded Cr. List, that the report listing receipts and expenditure to 31st March 2012 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>
2,127.27	Capital	324,628.83
2,809.11	Current	498,346.06
\$4,936.38		\$822,974.89

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:.....Afternoon Melodies – Super Supremes
 Date:04/02/2012
 Promoted By: BCCB Inc.
 Ticket Sales:84
 Cost to Promoter:\$2,585.68

Production:.....Grease
 Date:10 – 26/2/2012
 Promoted By: Burdekin Singers & Theatre Co. Inc.
 Ticket Sales:2185
 Refund to Promoter:.....\$27,336.78

Production:.....Aladdin & His Magic Ipod
 Date:23/03/2012
 Promoted By: BCCB Inc.
 Ticket Sales:171
 Cost to Promoter:\$2,305.97

Moved Mr. Gooding, seconded Cr. List, 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 REPORT ON EXPENDITURE TO 31st MARCH 2012 FOR BOARD PROMOTIONS RECEIVED

Moved Cr. Loizou, seconded Mrs Defranciscis,, that the report listing expenditure for Board Promotions as at 31st March 2012, be received.

CARRIED

Clause 16 THEATRE DIRECTOR'S REPORT FOR THE PERIOD 20th FEBRUARY TO 16th APRIL 2012 RECEIVED

Moved Cr. Gazziola, seconded Mr. Gooding, that the Theatre Director's report for the period 20th February 2012 to 16th April 2012, be received.

CARRIED

Clause 17 DISCUSSION HELD ON THEATRE DIRECTOR'S REPORT

Discussion was held on the Theatre Director's Report.

- (a) Chairman, Cr. McLaughlin, initiated discussion on the possibility of doing advertising in the new financial year to highlight both the Theatre and Memorial Hall and the functionality of each venue,
 - (b) Concern was expressed as to whether upcoming children's shows would be well attended as there would be several school activities on around the same time. Theatre Director, Mr. Alberts, advised the meeting that the numbers for the upcoming shows were very strong,
 - (c) Discussion was held on the closure of the Burdekin Arts Council and their desire to donate any monies remaining for the purchase of a new piano at the Theatre. It was also discussed as to whether the Theatre
-

needed a new piano, what type of piano and selling the old piano.

It was revealed that the old piano was most likely purchased by the Council and therefore any decision regarding selling the old piano must be made in consultation with Council. The details of this purchased were to be followed up for the next meeting.

Clause 18 DISCUSSION HELD ON MANAGEMENT COMMITTEE MEETING MINUTES

Secretary, Ms Gosper, tabled the Minutes of the Management Committee Meeting held 3rd April 2012.

Discussion was held on:-

- (a) an upcoming charity performance of chamber music including:-
 - (i) venues for the performance;
 - (ii) ticketing options;
 - (iii) costs involved; and
 - (iv) holding a meeting to discuss the organisation of the performance;
- (b) staffing of the box office and arrangements in place to cover the upcoming Junior Eisteddfod; and
- (c) new doors needed in the Green Room at the Theatre and submitting this request to Council for budget consideration.

Clause 19 MINUTES OF MANAGEMENT COMMITTEE RECEIVED AND ADOPTED

Moved Cr. Loizou, seconded Mrs Defranciscis, that the Minutes of the Management Committee meeting held on 3rd April 2012 be received and adopted

CARRIED

Clause 20 BOARD ADVISED THAT INTEREST ACCRUED ON THE BOARD'S V2 PLUS ACCOUNT TOTAL \$1,688.83

Chairman, Cr. McLaughlin, advised the meeting that interest accrued on the Board's V2 Plus Account totals \$1,688.83.

NOTED

Clause 21 BOARD ENDORSES WORK TO PROCEED TO UPGRADE OF BAR, COLD ROOM AND LADIES TOILETS AS PER PLANS

Mr. Marriott tabled to the meeting the plans for the upgrade of the bar, cold room and ladies toilets at the Memorial Hall. He provided explanations of the plans and minor changes that were made to the plans once the Burdekin Memorial Hall Committee had met and discussed the plans.

Moved Mr. Marriott, seconded Cr. Loizou that the Council be advised that the Board endorses work to proceed on the upgrade of the bar, cold room and ladies toilets at the Memorial Hall, as per the plans, submitted by the Burdekin Memorial Hall Committee with a few minor changes.

CARRIED

Clause 22 THEATRE TO ISSUE TICKETS FOR JUNIOR EISTEDDFOD

Theatre Director, Mr. Alberts, advised the meeting that Mr. John Scott had been appointed as the President of the Junior Eisteddfod Committee. Mr. Alberts informed the meeting that unlike previous years the Theatre would be doing the ticketing for the Eisteddfod.

Mr. Alberts reported to the meeting that the Eisteddfod Committee had supplied tickets to the Theatre and the Theatre would charge a \$1 booking fee.

Clause 23 DISCUSSION HELD ON MOVIE NIGHT PROPOSED FOR BURDEKIN MEMORIAL HALL

Theatre Director, Mr. Alberts, advised the meeting that he had been approached by a local organisation to use the Memorial Hall to conduct a movie night fundraiser.

Discussion was held on:-

- (a) organisation of the movie night;
- (b) cost of tickets;
- (c) booking fee for selling tickets at Theatre;
- (d) the cost burden of the organisation in hiring the Memorial Hall; and
- (e) the Board's policy of not donating the booking fee to any organisation.

Clause 24 DISCUSSION HELD ON CHARITIES THAT PROVIDE ASSISTANCE IN SELLING TICKETS

Theatre Director, Mr. Alberts, advised the meeting that The Drifters would be performing a show on 7th October 2012. He reported to the meeting that a local charity had approached him about helping to promote this show and consequently the Board donating an amount per ticket back to the charity.

Mr. Alberts informed the meeting that this arrangement has been in place for several previous shows and with other charities. He also advised the meeting that several upcoming shows in 2012 had these arrangements in place.

Discussion was held on:-

- (a) setting a minimum amount of tickets to be sold before any donation is made;
- (b) obtaining figures on the outcome of previous performances using this type of partnership; and
- (c) tracking contributions made to these charities through the Board's Financial System.

Clause 25 CHAIRMAN EXPRESSES THANKS TO BOARD MEMBERS AND STAFF

Chairman, Cr. McLaughlin, expressed her thanks to Board Members and the

Burdekin Cultural Complex Board Incorporated – 16th April 2012

support staff for their contributions made to the Board over the past three years and the harmonious working relationship that had been prevalent during that time.

She also wished the members and staff the best for the future with the Board, indicating that the budget had been left in good condition.

Clause 26 **ANNUAL GENERAL AND GENERAL MEETING TO BE HELD ON MONDAY
25th JUNE 2012**

It was confirmed that the next meeting of the Board Annual General and General Meeting would be held on Monday 25th June 2012 at 5.30 p.m.

There being no further business the Meeting concluded at 6.55 p.m.

L. McLaughlin
CHAIRMAN

3.4 Burdekin Be Active Advisory Committee Minutes - 2nd May 2012

Recommendation

That the minutes of the Burdekin Be Active Advisory Committee Meeting held on 2nd May, 2012 be received and adopted.

Minutes of Meeting
Burdekin Be Active Advisory Committee
Meeting held on 2nd May 2012

Held in the John Hy Peake Heritage Rooms at the Burdekin Shire Council
The meeting commenced at 3.30pm

CLAUSE 1 ATTENDANCE

ATTENDANCE

Tony Vaccaro	Economic & Community Development Manager, BSC
Marsha Cody	Economic & Community Development Support Officer, BSC
Charles Ford	Burdekin Men's Shed Association Inc.
Kathy Hansen	HPC
Marilyn Hutley	Burdekin Neighbourhood Centre
Tony Felesina	Burdekin Road Runners & Walkers
Gary Bohl	Sucrogen Cane Products
Sue Collier	BCA
Sgt. Andrew Sherrington	Burdekin PCYC

By Phone:

Tarja Martin	Senior Health Promotion Officer, Qld Health
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APOLOGIES

Bindee Johnston	Qld Health, TPHU
Cassandra Arboit	School based health nurse, Ayr State High School

Acronyms

BSC	Burdekin Shire Council
BCA	Burdekin Centre for Rural Health
S/C	Senior Constable
HPC	Health Promotion Connections
TPHU	Townsville Public Health Unit

CLAUSE 2 CONFIRMATION OF PREVIOUS MINUTES

Moved Charles Ford, seconded Kathy Hansen that the minutes of the Burdekin Be Active Advisory Committee held on 4th April 2012, be received as a true and correct record.

CARRIED

CLAUSE 3 ACKNOWLEDGMENT

Tony Vaccaro acknowledged former Mayor Lyn McLaughlin for her dedication, commitment and efforts to the Burdekin Be Active Advisory Committee and to the wider community.

CLAUSE 4 BUSINESS ARISING FROM THE PREVIOUS MINUTES & ACTION ITEMS

Bicycle Signage

Tony Vaccaro advised that a letter had been written to the Regional Director of Main Roads proposing the erection of signage along the five designated bicycle circuits.

Nelsons Lagoon Water Connection

Marsha Cody advised that the cost of a water connection at Nelsons Lagoon is dependant on the location of the water coolers, the location of the water main and the amount of pipes required from the sewerage station to Nelsons Lagoon.

10,000 Steps Maps and Brochures

Tony Vaccaro advised that the inspections of locations where the 10,000 steps maps and brochures are located will be an ongoing process.

Funding Applications For Burdekin Men's Shed

Charles Ford advised that he had liaised with Bindee Johnston and there was no funding available in the new financial year. Charles Ford advised he had previously applied for funding for the modifications required at the Burdekin Men's Shed.

Seating and Shade 10,000 Steps Walking Path

Marsha Cody presented seating and shade options for the 10,000 Steps Walking Path. Marsha Cody advised these products were made from aluminium; a concrete slab can be placed at the bottom of the seating/shade structures for comfort and maintenance requirements; and advised of the pricing framework.

Advertorial

Tony Vaccaro advised that the advertorial was placed on hold until after the elections. He advised that the advertorial will be a one page advertorial and aims to promote health, wellbeing and exercise in the local community.

Active Parks Program 2012

Tony Vaccaro advised that four local fitness providers have been approached to operate this year's Active Parks event. It was noted that the event name will be amended as not all the activities will be held in Council's parks. He advised the exercise program will be held over a period of four weeks and exercise class activities will include yoga, weights training, boxing and spin class.

10,000 Steps Infrastructure

Tony Vaccaro advised that the locations for the water coolers and exercise equipment have been selected. He advised that one set of exercise equipment will be placed at the old soccer field grounds on the Wickham Street side. He advised that the other set was originally to be placed at Nelsons Lagoon, and as this area is under utilised, he suggested the exercise equipment be placed at Arch Dunn Park in Home Hill.

Marsha Cody presented the water coolers and advised that both are 2100mm high with inbuilt water meters; and that one water cooler has a dog drinking bowl. Tony Vaccaro advised that the water cooler with the dog drinking bowl will be placed near the walking trail at the PCYC and the other water cooler will be placed at the park beside the post office in Queen Street. Tony Vaccaro advised that Council is liaising with Australia Post to acquire approval for the installation of the water cooler.

Fingerboard Implementation

Tony Vaccaro advised that further investigations are required for fingerboard implementation due to signage height requirements.

Food Diaries

Tarja Martin advised that students' food diaries documented food and fluid intake and physical activity. She advised that the findings revealed bad food habits and trends in the increase of energy drinks and the decline of water consumption. She advised recommendations would include a change in dietary habits and motivations.

CLAUSE 5 CORRESPONDENCE TABLED

Inward Correspondence:

Bindee Johnston, Townsville Public Health Unit	2012 Heart Foundation Healthy Community Awards (AUS)
Dr Rosemary Stanton	Walk To School Day collateral

Outward Correspondence:

Big Splash Enterprise	Exercise Equipment Order
Arrow Alpha Industries	Water Coolers Order

CLAUSE 6 MATTERS ARISING FROM CORRESPONDENCE

Local Government Association of Queensland (LGAQ) Funding Application

The committee was advised that there had been a delay in the processing of the LGAQ Healthy Community Demonstration Project funding applications.

Tour De Cure

Tony Vaccaro advised that Tour De Cure was a charity ride raising funds for the cure of cancer. He advised that the riders would arrive in Ayr on Thursday 10 May, 2012, for an overnight stay. He advised that on Friday 11 May, 2012, a national broadcast from St Francis School will promote the Tour and Mark Beretta, Sports Presenter from Breakfast TV show Sunrise, will be promoting the event live.

CLAUSE 7 OTHER GENERAL BUSINESS

- Kathy Hansen advised that Nutrition Tours will continue in the Burdekin and the Health-E-Waves newsletter will be distributed.
 - Charles Ford advised that the first open day for the Burdekin Men's Shed is Saturday 19 May, 2012. He advised there are currently 34 members and membership is growing. He advised the aim of the Burdekin Men's Shed is to grow membership, to promote the health and wellbeing of Burdekin men, and to provide a place for men that provides social, emotional and physical assistance in a supportive environment.
 - Tony Felesina advised that the Burdekin Sugar Rush event will be held on Sunday 30 May, 2012. He advised there are currently 60 online registrations and runners are attending from Bowen, Cairns and Hamilton Island.
-

There being no further business, the meeting closed at 4.45pm.

NEXT MEETING – Wednesday 6th June, 2012 at 3.30pm

Action Items from Meetings:**Meeting held on 2nd May 2012**

Action	Person(s) responsible	Status
Liaise with Australia Post RE: water cooler implementation	Marsha	Complete
Exercise equipment implementation at Arch Dunn Park, Home Hill	Marsha	In Progress
Contact Bryan Dudley RE: Mundingburra School bicycle circuit information	Marsha	Complete

Meeting held on 7th March 2012

Action	Person(s) responsible	Status
Mundingburra School bicycle circuit information	Bryan	Complete

Ongoing Projects

Action	Person(s) responsible	Status
'Get Fit For Free' Project 2012	Marsha	In Progress
Bollard implementation RE: 10,000 Steps walking tracks	Marsha	In Progress
Fingerboard implementation RE: 10,000 Steps walking tracks	Marsha	TBA
Infrastructure RE: 10,000 Steps walking paths	Marsha	In Progress
10,000 Steps maps and brochure inspection	Marsha	Ongoing

3.5 Burdekin Road Safety Advisory Committee Meeting Minutes - 22 August 2012

Recommendation

That the minutes of the Burdekin Road Safety Advisory Committee Meeting held on 22 August 2012 be received and adopted.

BURDEKIN SHIRE COUNCIL
MINUTES - BURDEKIN ROAD SAFETY ADVISORY COMMITTEE MEETING

Held on 22 August 2012
Commencing at 10.30 a.m.

1. Attendance

Councillor Lou Loizou - Burdekin Shire Council (Chairman)
Mr. Trevor Williams - Burdekin Shire Council
Mr. Kevin Byers - Burdekin Shire Council
Ms. Alison Barlow – TMR – Road Safety
Mr. Gerry Southward – TMR – Road Safety
Ms. Christine Durso - Burdekin Flexible Support
Mr. Peter MacElroy - Home Hill Chamber of Commerce
Ms. Eleanor Betteridge - BCA Seniors Support Service
Snr. Const. Jeff Payard – Queensland Police Service

Minutes Clerk – Mrs. Vicki Walker

Apologies: Brenda-Anne Parfitt (Burdekin Flexible Support), Gary Halliday (Canegrowers Burdekin) and Jason McPherson (Department of Transport and Main Roads)

2. Minutes Received

Moved Ms. Barlow, seconded Mr. Southward that the minutes of the Burdekin Road Safety Advisory Committee meeting held on 23 May 2012 be received as a true and correct record, noting that Mr. Paul Giordani represents Sucrogen.

CARRIED

3. Business Arising from Minutes

- 5.1** Ms. Barlow advised that assessments had been undertaken of all schools in the region with regard to the need for vehicle activated signage to regulate the speed of traffic at school zones. A priority list is being prepared. The highest risk locations will be dealt with as a priority. It was also noted that this is a state controlled issue and the decision will not be made regionally.
-

4. Correspondence

1170151 * 03-03-06 – Department of Transport and Main Roads, Townsville – Providing advice on requirements for child restraints in mini buses and taxis.

1171456 * 06-0-9-18 – Department of Transport and Main roads – Providing further information regarding possible use of variable activated signs (VAS) at St Francis Primary School – Bruce Highway/Edwards Street, Ayr.

1176491 * 03-03-09 – Department of Transport and Main Roads – A Queensland Gide to School Road Safety – Letter sent to Burdekin Schools.

1176644 * -3-03-06 – Rosemary Menkens MP – Member for Burdekin – Recommending safety devices be placed in Cox Street, Ayr to reduce speeding.

Mr. Williams advised that Council had applied for funding under the Transport Infrastructure Development Scheme (TIDS) for the installation of a roundabout at the intersection of Cox and Gibson Streets, Ayr. Notwithstanding the success or otherwise of the funding application, Council has provided funding in its 2012/13 budget to install the roundabout. Correspondence will be forwarded to Mrs. Menkens accordingly.

1191351 * 06-09-01 – Department of Transport and Main Roads – Review location and visibility of 50kph "Trucks and Buses Only" signs at Burdekin River Bridge approaches.

Mr. Southward advised that this will be looked at when time permits.

Mr. Williams suggested that the speed limit for trucks and buses be displayed on the variable message boards located on the Burdekin River Bridge, each time a truck/bus passes through the detection sensors already located on the bridge.

Mr. Southward undertook to take this back to the Department of Transport and Main Roads for consideration.

5. General Business

5.1 Ms. Barlow (Department of Transport and Main Roads) reported on the following issues:

- School zone signs will be upgraded to colour signs with fluoro background as they are replaced.
- Driver education on-line site for schools.
- Austroads Road Safety Engineering Toolkit web-site. The toolkit is a reference for road engineering practitioners in state and local governments. It outlines best-practice, low cost, high return road

environment measures to achieve a reduction in road trauma.

- The practical driving test learners take to obtain their car licence, Q-SAFE, has been reviewed by an expert panel and the public has until 16 September to provide comment on the proposed changes.

5.2 Snr. Constable Jeff Payard raised a number of matters including:

- Enquired whether Council had considered installing a school crossing in Edwards Street adjacent the Ayr State High School in view of the number of students running across the road at this location.

Mr. Williams advised that Council officers could investigate the existing school drop off zone in Edwards Street and the feasibility of increasing its area. This may reduce the number of students having to cross the road.

Mr. Southward also suggested contacting the school and encouraging education on the dangers involved.

Mr. Williams undertook to liaise with the Ayr State High School Principal.

- Approach from Jarvisfield resident in relation to the Nutall Road and Kilrie Road "Y" intersection.

Mr. Williams undertook to place a customer request for Council officers to investigate this intersection with a view to improving safety and preventing vehicles "cutting" the intersection.

- Expressed the view that a "Give Way" Sign should be installed at the intersection of McDonald Road and Kilrie Road.

Mr. Williams undertook to place a customer request for Council officers to investigate.

- Bus Zone signs in Gibson Street adjacent Burdekin Catholic High School are faded and need replacing.

Customer Request to be placed.

- "No Parking" signs on Rossiters Hill are faded.

Customer Request to be placed.

- Expressed concerns regarding speed zone signage at the end of council road works. Eg. 60kph in a 50 kph speed zone and 50 kph in 40kph school zone.

Mr. Williams undertook to follow up and ensure correct signage is used.

5.3 Mr. Byers advised that Council's application for Black Spot Funding to install a roundabout at the intersection of Fourth Street and Fourteenth Avenue, Home Hill was unsuccessful.

5.4 Mr. Williams advised that Council had received correspondence advising that funding was not available to upgrade Seventh Avenue, Home Hill (Bruce Highway).

5.5 Mr. MacElroy advised that he had received requests for further steps to be installed in Eighth Avenue to provide easier access to the footpath.

Mr. Williams asked that Mr. MacElroy provide information on the locations and Council will investigate.

5.6 Councillor Loizou reported on a full day defensive driving program being sponsored by the Home Hill Community Bank for Home Hill High School students.

There being no further business the meeting closed at 11.40 am.

Next Meeting – 28 November, 2012.

Councillor L. Loizou
Chairman

3.6 Burdekin Building Safer Communities Action Team Minutes - 12th September, 2012

Recommendation

That the minutes of the Burdekin Building Safer Communities Action Team Meeting held on 12th September, 2012 be received and adopted.

Minutes of Meeting
Burdekin Building Safer Communities Action Team (BSCAT)
Meeting held on 12th September, 2012

Held in the Ernie Ford Board Room at Burdekin Shire Council
The meeting commenced at 10.30am

ATTENDANCE

Brad Taylor	Crime Prevention Officer, QPS, Townsville
Tammy Quagliata	Economic & Community Development Support Officer, BSC
Babette Doherty	Victim Assist Qld
Venus Zaro	Burdekin Community Assoc., Burdekin Mental Health Foundation
Cr. Lyndy McCathie	Burdekin Shire Council
Sgt. Andrew Sherrington	Burdekin PCYC
Luis Bello	Burdekin Centre for Rural Health
Snr Sgt. Steve Barton	Officer in Charge, QPS, Ayr

APOLOGIES

Jason Robins	Burdekin Night Alert
Jeannie Zonta	Burdekin Centre for Rural Health
Tony Vaccaro	Economic & Community Development Manager, BSC
Cr Pierina Dalle Cort	Ayr Chamber of Commerce
Cheryl Lawrence	Burdekin Community Assoc., Burdekin Mental Health Foundation
Rebecca Thompson	Queensland Health

Acronyms:

<i>Burdekin Shire Council</i>	<i>BSC</i>
<i>Queensland Police Service</i>	<i>QPS</i>
<i>Councillor</i>	<i>Cr</i>
<i>Burdekin Community Association</i>	<i>BCA</i>
<i>BSCAT</i>	<i>Building Safer Communities Action Team</i>

CONFIRMATION OF PREVIOUS MINUTES

Moved Cr. Lyndy McCathie, seconded Babette Doherty that the minutes of the BSCAT Meeting held on 8th August, 2012 be received noting the following amendment:

- Babette Doherty from Victim Assist Qld was in attendance.

CARRIED

CORRESPONDENCE

Inward Correspondence

1. Keely Bell, Community Safety Officer, Ipswich City Council – Forwarding congratulations to the Committee for hosting such a great Crime Prevention Conference.
2. Jason Robins, Burdekin Night Alert – Forwarding congratulations to the Committee for hosting another great Crime Prevention Conference and noting the Burdekin Night Alert would be happy to sponsor this event again in the future.
3. Shannon Spriggs, Violence Research & Prevention, Griffith University – Thanking the Committee for the opportunity to speak at the Crime Prevention Conference and forwarding positive feedback in relation to the smooth running of the event.

Outward Correspondence

NIL

MATTERS FROM PREVIOUS MINUTES

- Sgt. Andrew Sherrington advised that he had delivered all of the Traveller Beware Posters to the various backpacker accommodation establishments. Appreciation was forwarded to Sgt. Sherrington for his assistance.
 - Brad Taylor advised that he had drafted a letter which was ready to be circulated to all liquor serving establishments in the Burdekin. It was noted that this task should be completed within the next week.
-

FINANCIAL REPORT

The financial report for Burdekin BSCAT (excluding the non completed Crime Conference Budget) until 12th September, 2012 was tabled for the information of the Committee.

POLICE REPORT ON CRIME DEMOGRAPHICS

Snr. Sgt. Steve Barton gave a brief overview of crime in the area during recent months.

Information was provided on the new Policelink contact that would be available from 26th September, 2012.

FEEDBACK FROM CRIME PREVENTION & COMMUNITY SAFETY CONFERENCE – 6TH/7TH SEPTEMBER, 2012

Tammy Quagliata reported that there were just over 40 attendees at the 2012 Crime Prevention Conference held on 6th & 7th September, 2012, including presenters and special guests. It was noted that the program ran very smoothly over the two days with much positive feedback from both attendees and presenters.

Feedback forms were collected at the conference, and would be collated prior to the next meeting for the information of the Committee. A final budget for the Conference will also be tabled once completed.

Discussions were held in relation to the conference noting the high standard of guest speakers and presenters at the Conference. Members expressed disappointment in final attendance numbers, which was most likely due to budget situations throughout state and federal Government.

It was suggested that BSCAT make a donation to the Daniel Morcombe Foundation, in appreciation for their free presentation at the 2012 Crime Prevention Conference.

Moved Lyndy McCathie, seconded Babette Doherty that a donation of \$300 on behalf of the Burdekin BSCAT be made to the Daniel Morcombe Foundation in appreciation of their involvement in the 2012 Crime Prevention Conference.

CARRIED

OTHER GENERAL BUSINESS

- Discussions were held in relation to doing another flyer distribution to all households in the lead up to the Christmas Holiday period. Brad Taylor tabled a 'Crime Prevention Starts with You' flyer which has been printed by the Qld Police Services, and would be able to be distributed by BSCAT. It was agreed that a media release could be arranged in relation to distribution of the flyer to give BSCAT some publicity.
- Babette Doherty provided information on \$200,000 funding which was currently available from Victim Assist Qld, for use to assist victims of crime. Babette undertook to forward further information to the Committee to ideas on possible projects etc.

There being no further business, the meeting closed at 11.20am

NEXT MEETING - Wednesday 10th October, 2012

CURRENT ACTION ITEMS

Action	Person(s) responsible	Status
Arrange donation to Daniel Morcombe Foundation	Tammy Quagliata	
Arrange initial Liquor Accord Information Meeting with all local hotel establishments	Brad Taylor Rebecca Thompson	In progress
Attend a Burdekin cluster principal's meeting in 2012 to discuss the issue of bike safety education in primary schools	Tony Vaccaro Tammy Quagliata	Tony attended meeting – waiting on update.

4 REPORTS

4.1 Capital Statement for period ending 30 September 2012

Recommendation

That the Capital Statement for period ending 30 September 2012 be received.



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

Period Ending 30 September 2012

Budget	Income Actual to Period End	Variance	Description	Budget	Expenditure Actual to Period End	Variance	Comments
Director of Corporate & Community Services							
0	0.00	-	10002 - Council Properties Other	46,000	0.00	-100%	Budget: Ayr Water Treatment Plant Residence replace timber deck and bathroom repair \$11,000 - end December; Burdekin Gem Building - reroof and external upgrade \$35,000
0	0.00	-	10007 - Council Properties Community	35,000	0.00	-100%	Budget: Refurb - Clare Community Hall Amenities
0	0.00	-	11001 - IT Hardware Purchases	30,000	8,761.12	-71%	Budget: Replace printer - Exp Services \$8,500; Replace printer - Foremen \$8,500; Replace plotter - Design \$13,000 Actual: Photocopier/Printer for Design Office \$8,761 - unexpected breakdown.
0	0.00	-	11002 - Admin Office Equipment Capital Purchases	0	8,636.12	-	Actual: Photocopier/Printer \$8,636 for Expenditure Services. Budget in 11001
0	0.00	-	11004 - Burd Library Off Equip, F & F Capital Purchases	81,800	1,351.99	-98%	Budget: Burdekin Library - replace existing shelving in Adult area Actual: Replacement Shelving Children's area \$1,352 (carry over funding).
0	0.00	-	11006 - IT Communication Purchases	126,000	0.00	-100%	Budget: Replace cabling - library to theatre \$26,000; Replace existing cabling in Chamber/Admin \$100,000
0	0.00	-	11007 - IT Software Purchases	221,055	15,972.22	-93%	Budget: Software - ECM upgrade to Ci \$60,000; AM software - carry over \$161,055, Actual \$15,972.
0	0.00	-	12001 - Aerodrome Residence	14,000	0.00	-100%	Budget: Ayr Aerodrome Dwelling - deck refurb - in New Year
0	0.00	-	12012 - Ayr Showgrounds Grounds	12,000	71,799.00	498%	Budget: Ayr Showgrounds - Electric Control Building reroof & soffits. Actual: Lodgement & Assessment Fees Dwelling (Cottage at Showgrounds) \$1,325, Cabin \$61,450, Cabin extension \$18,709, Cabin Oven \$775, Cabin Aircon \$1,540 (carry over funding of \$65,000).
0	0.00	-	12013 - Burdekin Amateur Basketball Assn	30,000	0.00	-100%	Budget: Replace air con system on roof that serves mezzanine area.
0	0.00	-	12031 - Support Centre	24,000	0.00	-100%	Budget: BCA Building - replace floor coverings - in New Year
0	0.00	-	12042 - Burdekin Memorial Hall	0	2,064.09	-	Actual: Lodgement & Assessment Fees \$2,064 - Bar & Amenities Refurb (funded from carry over).
-70,000	0.00	-100%	12044 - Burdekin Library Other Assets	87,400	12,689.72	-85%	Budget: Burdekin Library Books
-70,000	0.00		Total	707,255	121,274.26		
Director of Environment & Operations							
-1,093,810	-110,198.61	-90%	20000 - Roadworks	5,744,761	708,790.25	-88%	
0	0.00	-	11003 - Eng Office Equipment Capital Purchases	11,500	8,636.12	-25%	Actual: Photocopier/Printer \$8,636
0	0.00	-	16005 - Ayr Cemetery Other Assets	135,000	0.00	-100%	Budget: Ayr Cemetery Sewerage \$20,000; Ayr Cemetery Sextons Hut \$115,000
0	0.00	-	16203 - Ayr Transfer Station Building	37,000	0.00	-100%	Budget: Gatehouse
0	0.00	-	16251 - Burdekin Cascades Caravan Park	0	33,538.47	-	Project substantially completed - cabin, carpark, footpath.
0	0.00	-	16253 - Burdekin Cascades Caravan Pk Other Asset	30,000	18,489.75	-38%	Budget: New BBQ area for Burdekin Cascades Caravan Park - order placed for work; Fencing & Installation Actual \$18,489.



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

Period Ending 30 September 2012

Budget	Income Actual to Period End	Variance	Description	Budget	Expenditure Actual to Period End	Variance	Comments
0	0.00	-	16254 - Home Hill Caravan Park - Other Assets	0	9,892.00	-	Actual: 6mx6m Shelter \$9,892.
0	0.00	-	16305 - Millaroo Pool	150,000	0.00	-100%	Budget: Design \$10,000; Refurbish \$45,000; Planning \$95,000
0	0.00	-	16361 - Public Conveniences Coutts Park	40,000	0.00	-100%	Budget: Relocate and refurb Exceloo
0	-5,250.00	-	16400 - Shire Parks	0	0.00	-	
0	0.00	-	16409 - Skate Park - Home Hill	60,000	0.00	-100%	Budget: Skate Park - Home Hill/Giru
0	0.00	-	16512 - Miscellaneous Parks Irrigation	65,000	0.00	-100%	
0	0.00	-	23121 - CBD Home Hill Comfort Stop	100,000	0.00	-100%	Budget: Refurbish
0	0.00	-	23250 - Depot/Store Building	8,000	0.00	-100%	Budget: Depot Stores Shed - reroof
0	0.00	-	23323 - Yellow Gin Creek Alert Station	0	4,870.80	-	Fabrication of structure complete; installation required.
0	0.00	-	24000 - Drainage Budget	687,919	0.00	-100%	Budget: Anderson St to Beach Rd \$300,000; Major Drainage Schemes \$120,000; Ayr/Brandon Flood Study upgrade, model and design schemes \$67,919; Upgrade culverts drain AA crossing Cominsky Rd Horseshoe Lagoon \$50,000; Secure outlet to drain Horseshoe Lagoon \$150,000
0	0.00	-	24020 - Gross Pollutant Traps Nelson's Lagoon	0	83,341.80	-	Project in progress
0	0.00	-	24021 - Ayr Transfer Station Drainage	0	8,400.00	-	Project commenced, installation costs yet to come.
-105,000	0.00	-100%	25001 - Sedans	270,000	0.00	-100%	
-175,000	-15,597.27	-91%	25002 - Utilities	370,000	0.00	-100%	
-193,157	-36,363.64	-81%	25003 - Trucks	721,123	143,316.58	-80%	Water Truck
-50,000	0.00	-100%	25004 - Machines	280,000	0.00	-100%	
-2,000	-3,227.27	61%	25005 - Plant and Equipment	29,000	28,955.00	0%	Portable Air Compressor.
-814,593	0.00	-100%	27001 - Roads Capital - NDRRA - Jan 10 Event	814,593	0.00	-100%	
-6,212,000	0.00	-100%	27002 - Roads Capital - NDRRA - Feb 11 Event	6,212,000	0.00	-100%	
-600,000	0.00	-100%	27003 - Roads Capital - NDRRA - Feb 12 Event	600,000	0.00	-100%	
0	0.00	-	30000 - Sewerage Construction Budget	250,000	0.00	-100%	Budget: Replace/Refurb assets \$50,000; No 1 Sew Pump Station Ayr new electrical switchboard \$100,000; Replace Telemetry \$100,000; Actual \$56,328.
0	0.00	-	30002 - Sewers Ayr	0	24,458.08	-	Burke St section collapse.
0	0.00	-	30201 - Pump Station 1 Ayr	0	16,290.00	-	
0	0.00	-	30330 - Telemetry - Sewerage	0	15,580.00	-	
0	0.00	-	30405 - Treatment Plant Inlet Structure Ayr/Bran	0	1,945.76	-	Continuing project from LY.
0	0.00	-	30412 - Treatment Plant Sludge Collection Facili	0	2,384.55	-	
0	0.00	-	31050 - Sewer Reline Project	500,000	478,644.80	-4%	
0	0.00	-	35000 - Water Construction Budget	350,000	0.00	-100%	Budget: Replace/Refurb assets \$100,000; South Ayr Water Treatment Plant - install variable speed pumps \$100,000; HH Water Tower - Replace Aerators \$150,000
0	0.00	-	35264 - Iron & Manganese Removal	100,000	4,140.00	-96%	
-1,830,000	0.00	-100%	35270 - Fluoridation South Ayr	1,830,000	45,500.00	-98%	Design commenced.
0	0.00	-	35302 - Aeration Home Hill Tower	0	8,492.00	-	Actual: Concept Design Report H.H. Aerator
0	0.00	-	35352 - Distribution Mains Ayr	0	1,162.95	-	
-11,075,360	-170,636.79		Total	19,395,886	1,646,828.91		
-11,145,360	-170,636.79		TOTAL CAPITAL PROJECTS	20,103,141	1,768,103.17		

4.2 Operating Statement for period ending 30 September 2012

Recommendation

That the Operating Statement for the period ending 30 September 2012 be received.



**BURDEKIN SHIRE COUNCIL
OPERATING STATEMENT
Period Ending 30 September 2012**

	Note	Actual YTD	YTD Revised Budget	\$ Variance Actual to Revised	% Variance Actual to Revised
Operating Revenue					
Rates and Utility Charges		34,119,177.16	0	34,119,177	-
Discounts and pensioner remissions		-1,471,514.47	0	-1,471,514	-
User fees and charges		759,807.21	0	759,807	-
Interest Received		200,640.38	0	200,640	-
Operational contributions and donations		57,851.77	0	57,852	-
Operational grants and subsidies		634,518.77	0	634,519	-
Contract and recoverable works		714,828.57	0	714,829	-
Other operating revenue		91,938.37	0	91,938	-
Total operating revenue		35,107,247.76	0.00	35,107,248	-
Operating Expenses					
Employee benefits		3,682,954.44	0	3,682,954	-
Materials and services		5,134,493.52	0	5,134,494	-
Depreciation and amortisation		2,097,327.24	0	2,097,327	-
Finance Costs		135,968.32	0	135,968	-
Other expenses		1,064.90	0	1,065	-
Total operating costs		11,051,808.42	0.00	11,051,808	-
Surplus (deficit) from operating activities		24,055,439.34	0	24,055,439	-
Capital contributions		115,448.61	0	115,449	-
Capital grants and subsidies		0.00	0	0	-
Other capital income (expense)		55,188.18	0	55,188	-
Net result for period		24,226,076.13	0	24,226,076	-

as at 10/10/2012 4:40 PM

**BURDEKIN SHIRE COUNCIL
OPERATING STATEMENT
NOTES FOR VARIANCES TO BUDGET
Period Ending 30 September 2012**

Note

1 Rates and Utility Charges

Admin - Rates in advance to be journalled in as income at end of year - Approx \$560,000.

2 Interest Received

Admin - Timing difference - rates not fully received.

3 Operational Grants and Subsidies

Admin - Under Budget \$269,500 - Timing difference - FAGS and apprentice grants not yet received.

Env - Under Budget \$3,000 - Grants not yet received.

Eng - Over Budget \$118,978 - Grants not yet received.

C&C - Over Budget \$71,012 - Timing difference - PCYC and RADF Grants received in full for year.

4 Other Operating Revenue

C&C - Over Budget \$4,880 - Unbudgeted funds received for Crime Prevention Conference registrations.

Wat - Over Budget \$38,621 - Unbudgeted monies received for Water Sales \$7,777, Insurance Recoveries \$29,822 & Refundable Deposits \$1,021.

Waste - Over Budget \$7,123 - Unbudgeted money received for sale of Small Scale Technology Certificates for Solar Panels System at Kirknie Landfill \$3,643.

5 Employee Benefits

Admin - Under Budget \$292,734 - Main area under budget is Employee Related Costs.

Dev - Under Budget \$20,145 - Mainly Development Admin \$6,765, Building Inspection Shire \$6,228 & Town Planning \$9,179.

Env - Under Budget \$102,418 - Under budget mainly Health Admin \$21,699, Animal Management Admin \$13,058, Parks Operation \$27,845 & Land Protection \$8,763.

Sew - Under Budget \$67,350 - Under budget mainly Sewerage Operational \$27,469 & Sewerage Reticulation \$23,081.

Wat - Under Budget \$44,636 - Mainly Water Operational \$20,726 & Water Administration \$18,028.

Waste - Under Budget \$2,258 - Mainly Waste Management Admin \$5,796.

Eng - Over Budget \$28,174 - Mainly Recoverable Works Other \$207,491 & Recoverable Works BSRIT \$25,587. Under budget mainly Works Supervision Section \$28,214, Works Section \$72,947 & Recoverable Works Main Roads \$35,425.

6 Materials & Services

Dev - Under Budget \$31,884 - Mainly in the areas of Town Planning \$24,232 & Private Certification \$9,495. Mainly over budget in area of Building Inspection Shire \$7,489.

Env - Under Budget \$265,794 - Under budget mainly Vector Admin \$23,123, Parks Operation \$22,730, Cemeteries \$19,859, Caravan Parks \$39,064 & Land Protection \$94,067.

Waste - Under Budget \$368,845 - In the areas of Waste Collection \$132,923 & Waste Disposal \$223,879.

Wat - Under Budget \$197,328 - Under budget mainly Water Supply \$83,336 & Water Treatment \$84,224. Over budget mainly Water Operational \$30,972.

C&C - Over Budget \$64,834 - Mainly Community Properties \$15,650, Counter Disaster \$16,943, Public Order & Safety Other \$26,415, & Development & Tourism Other \$13,974. Under budget mainly Cultural Facilities \$25,411. Timing difference - Insurances & some donations paid in full.

Admin - Over Budget \$357,794 - Timing differences - Insurance & Annual IT Maintenance Agreement paid for full year in July.

Eng - Over Budget \$1,845,490 - Over budget mainly Roads Maintenance \$446,999, Recoverable Works Main Roads \$121,011, Recoverable Works Other \$1,077,318, & Recoverable Works BSRIT \$371,790. Under budget mainly Works Section \$79,496, Street Lighting \$54,289, & Plant Management \$60,470.

Sew - Over Budget \$23,516 - Over budget mainly Sewerage Operational \$50,255. Under budget mainly Sewerage Reticulation \$19,338.

7 Capital Contributions

Eng - Over Budget \$110,199 - Contributions from developers, project contributions toward footpath works & Bartlett Road drainage.

Env - Over Budget \$5,250 - Unbudgeted monies received from Developers for Parks Contributions.

8 Capital Grants & Subsidies

C&C - Under Budget \$17,500 - Timing difference - Library Grant not yet received

Eng - Under Budget \$2,180,051 - Timing difference, grants not yet received.

Wat - Under Budget \$457,500 - Grant for Water Fluoridation not yet received.

9 Other Capital Income

Eng - Over Budget \$55,188 - Proceeds from sale of equipment.

5 ENVIRONMENT & OPERATIONS

5.1 Roman Catholic Trust Corp - Material Change of Use for Extensions to an Educational Establishment - Trade Training Centre at Conley Street, Ayr (Lots 1 & 2 on RP731381, Parish of Antill, County of Gladstone)

Document Information

Referring Letter No: 1177983

File No: 2011CONS (CONS12/0011)

Name of Applicant: Roman Catholic Trust Corporation for the Diocese of Townsville

Location: 10-12 & 14-16 & 26-28 Conley Street, 35-51 Gibson Street, Ayr (Lots 1 & 2 on RP731381, Lot 6 on RP710502, Lots 1,2,3,4 & 8 on RP702350, Lots 49 & 52 on RP702334, Lots 3 & 4 on RP712249, Lot 2 on RP716402 & Lot 2 on RP716986, Parish of Antill, County of Gladstone)

Author and Title: S Great – Manager Planning and Development

Executive Summary

An application has been received from Duggan & Hede Pty Ltd on behalf their client The Roman Catholic Trust Corporation for the Diocese of Townsville, seeking approval for a Material Change of Use for Extensions to an Educational Establishment - Trade Training Centre at 10-12, 14-16 & 26-28 Conley Street & 35-51 Gibson Street, Ayr (Lots 1 & 2 on RP731381, Lot 6 on RP710502, Lots 1,2,3,4 & 8 on RP702350, Lots 49 & 52 on RP702334, Lots 3 & 4 on RP712249, Lot 2 on RP716402 & Lot 2 on RP716986, Parish of Antill, County of Gladstone). A Development Application (Impact Assessable) has been triggered in accordance with the Burdekin Shire Council's IPA Planning Scheme.

Recommendation

That Council approves the Development Application for a Material Change of Use for Extensions to an Educational Establishment - Trade Training Centre at 10-12, 14-16 & 26-28 Conley Street & 35-51 Gibson Street, Ayr (Lots 1 & 2 on RP731381, Lot 6 on RP710502, Lots 1,2,3,4 & 8 on RP702350, Lots 49 & 52 on RP702334, Lots 3 & 4 on RP712249, Lot 2 on RP716402 & Lot 2 on RP716986, Parish of Antill, County of Gladstone)subject to the following conditions:

GENERAL

- 1.1 The conditions of the development permit must be effected prior to the commencement of the use, except where specified otherwise in these conditions of approval.
- 1.2 The development and conduct of the approved use of the premises, the carrying out and maintenance of any works on the premises and construction and maintenance of

any building on the premises must be generally in accordance with the supporting documents in the application submitted.

BUILDING WORK

2. A development permit for Building Works is to be obtained before any building works are carried out on the premise.

EXTERNAL WORKS

3. 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.

ROADWORKS

- 4.1 The proposed new concrete driveway proposed off Conley Street must be constructed as a 6metre wide industrial crossover (150mm thick, 32 mPa concrete, F72 mesh) from the invert of the existing kerbing and channelling to the property boundary;
- 4.2 The construction of any additional crossovers to give access to the subject land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.

ACCESS & PARKING

5. To protect existing residential amenity, no on-street parking is to occur in Conley Street. All student and staff parking is to be on-site and in designated areas as demonstrated in the site plan submitted as part of the application.

AMENITY – SCREEN FENCING

6. The developer is to construct an appropriate screen fence along the entire boundary of the subject site abutting Lot 47 RP702334. The screen fence is to be 1.8m high and be constructed of a suitable material to allow appropriate buffering between the residential property and the proposed trade centre to occur. A design plan is to be submitted to Council for approval before construction of the screen fence commences.

DRAINAGE

7. The existing surface levels of the subject land within 1 metre of the eastern boundary must not to be raised without additional planning approvals being sort. This is considered necessary to minimise any detrimental changes to existing overland flow paths.

ENVIRONMENT AND HEALTH

- 8.1 The proposed training centre must not be operated between 7pm and 7am Monday to Friday or during Saturdays, Sundays or Public holidays.
- 8.2 The training centre must be operated in a manner to ensure that noise generating equipment does not cause environmental nuisance or environmental harm.

-
- 8.3 Upon receipt of a complaint regarding the emission of noise from the operation of the training centre, the occupier of the centre must take any actions necessary to resolve the complaint until such time as the complaint is resolved.

Background Information

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

In accordance with the Burdekin Shire Council's IPA Planning Scheme (the scheme), the subject land has a mixed town planning zone. The existing school is zoned 'Public Purpose' with the lot identified to be improved by the proposed trade training centre being zoned 'Residential'. The applicant's intent is to gain approval for an extension to the existing Educational Establishment - Trade Training Centre on land at 10-12 Conley Street. The proposed use is triggered as an 'Impact Assessable' Development Application and has been assessed against the relevant sections of the scheme.

The Application:

The application seeks approval for an extension to the existing Burdekin Catholic High School. It is proposed to construct a 'Trade Training Centre' on a newly reconfigured block that will form part of the existing Burdekin Catholic High School. The proposed use fits within the defined use of an 'Educational Establishment' under the provisions of the planning scheme and as such requires a Material Change of Use (Impact Assessable) Development Application to be lodged.

The gross floor area of the proposed new building will be approximately 538m² and it will be 6.7 metres high. The building will be setback 12metres from Conley Street and 3 metres from the nearest residential boundary towards the north western boundary. A service vehicle access will be constructed in Conley Street. No additional car parking spaces will be provided with the applicant suggesting that existing on-site car parking (35 spaces) will be sufficient as there are no expected increases in parking demands.

The planning report submitted as part of the Development Application (DA) has addressed specific planning and statutory issues including: planning scheme compliance initiatives and infrastructure serviceability. A noise impact assessment report has also been included that concludes that the proposed activity will not produce noise levels above the accepted levels expected within a residential amenity.

Site Description/Surrounding Land Uses:

The subject site is a vacant block of ground that forms part of the school grounds. The Lot has an area of 1212m² with a 23m road frontage to Conley Street. The building envelope for the proposed new works is located primarily to the south west portion of the existing school site, currently used for outdoor activities including a sports oval. The proposal has also relied upon the need to acquire a 6m wide strip of land from the adjacent Council owned sewer pump station site. The proposed site is located at the south-western extremity of the existing school campus. The site is to the northern end of Conley Street in a predominantly residential area of Ayr.

Comment on Submissions:

The properly made submission received raises three valid planning related issues. They include concerns on existing stormwater overflow regimes; on-street car parking and hours of

operation. In assessing this proposal, offices have acknowledged these concerns and have included control measures in the recommendation that will address these identified issues. They include protecting existing levels of a small identified stormwater catchment that facilitates stormwater management and the restriction of allowing students and staff cars to park in Conley Street. The inability to park in the street should minimise any detrimental emissions associated with noise, fumes and lighting. Existing traffic movements should not change in the vicinity of the trade centre as no additional loadings will be apparent.

Conclusion:

After careful consideration of the application submitted including all supporting material and the objection received, Council's Development Assessment Team members have assessed the application and have drafted conditions that will ensure that any negative impacts emanating from the proposal on existing residential amenity will be minimised. In addition, conditions imposed will ensure that the proposal will not affect existing stormwater flow regimes and appropriate levels of infrastructure will be able to be accessed. It is therefore recommended that Council approve 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 Transport and Main Road as a concurrence agency. Any conditions from the Department will be attached to the Assessment Manager's Decision Notice.

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

N/A

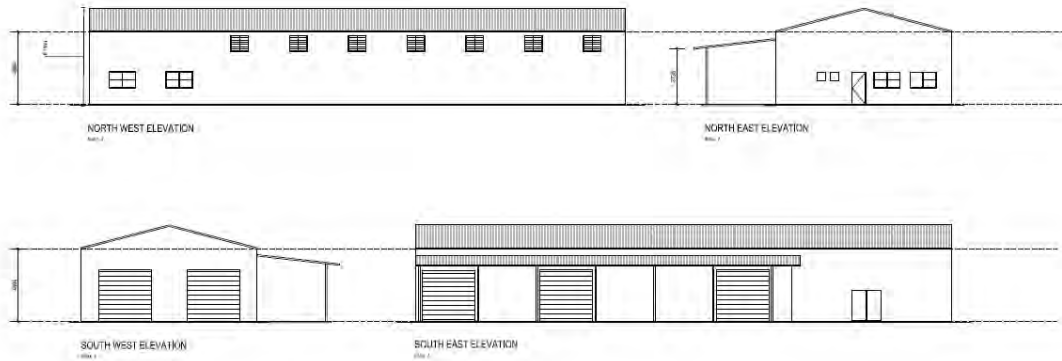
Report prepared by:

S Great – Manager Planning and Development

Report authorised by:

S Great – Manager Planning and Development





Rev	Description	Date
1	Issue for tender	10/10/12



Client
THE ROMAN CATHOLIC TRUST
CORPORATION FOR THE DIOCESE
OF TOWNSVILLE

Project
TRADE TRAINING CENTRE
BURDEKIN CATHOLIC HIGH SCHOOL
45 GIBSON STREET, AYR

Drawing Title
ELEVATIONS

G & M CONSULTANTS PTY LTD
Level 3, Kooragang Towers
31 Macquarie Street, Townsville, QLD 4810
Telephone: 07 4781 1122
Facsimile: 07 4781 1022
Email: gmg@gmconsultants.com.au



Rev	Issued	Project No.
1	10/10/12	T1203
Drawn By	MR	Checked By
Scale	1:100	Scale
Sheet No.	PSP4	Sheet
		A

5.2 Cambruzzi - Reconfiguring a lot at 9-11 Charles Street, Ayr (Lot 91 on A26511, Parish of Antill, County of Gladstone)

Document Information

Referring Letter No: 1201065, 1197232

File No: 2011 SUB (SUB12/0023)

Name of Applicant: Mario Cambruzzi

Location: 9-11 Charles Street, Ayr (Lot 91 on A26511, Parish of Antill, 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 Mario Cambruzzi seeking approval for Reconfiguring a Lot (subdivision) at 9-11 Charles Street, Ayr (Lot 91 on A26511, 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 9-11 Charles Street, Ayr (Lot 91 on A26511, 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, infrastructure charges and other 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 55953/001B;
 - (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 WORKS

5. 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.

PUBLIC UTILITY SERVICES

6. 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.

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.*

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

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

The Application:

It is the applicant's intent to create proposed Lot 1 to contain the existing duplex while proposed Lot 2 will contain the existing dwelling house and shed. Proposed Lot 1 will have a minimum area of 435m² with a 28.22m frontage to Cameron Street and a 15.41m frontage to Charles Street. Although Proposed Lot 1 does not meet the minimum area requirement of 500m² under the provisions of Council's current planning scheme, it is considered acceptable due to the following circumstances. The proposed lot has an existing duplex erected on the land and no change to existing land uses will be apparent. All structures have been in existence for a long period of time and are serviced by acceptable levels of

infrastructure. Given this situation, any further applications to create lots below the minimum area should be minimised as they would have to replicate this applications circumstance.

Proposed Lot 2 will have a minimum area of 700m² and a frontage of 24.83m to Charles Street. This proposed lot meets the minimum area requirements with land uses remaining unchanged. Site coverage and separation distances between structures and proposed new boundaries are considered acceptable and in accordance with Building Code requirements.

Site Description/Surrounding Land Uses:

The subject site is described as Lot 91 on A26511 and comprises a total area of 1135m². The site has approximately 40.2 metres frontage to Charles Street and 28.2 metres frontage to Cameron Street. The site contains an existing dwelling house, shed and 2 unit duplex. The site is surrounded by predominately medium density residential land uses with a Bowling Club and associated greens in close proximity.

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 Charges 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-two reconfiguration of a lot the proposed development the formula is applied as follows:

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

$$\text{RIC} = 2 \times \$2000-00$$

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

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).

As this property has been paying water (2 charges) and sewerage (3 charges) for a long period of time, it is considered that a demand credit for both water and sewerage be applied in this instance. Therefore, no Regulated Infrastructure Charges will be applied for Water and Sewerage networks. This equates to a credit of \$2000 for water and \$2000 for sewerage. A charge of \$2000/network will be applied for Stormwater Management, Transport and Public Parks. (i.e. 3 x \$2000)

This amounts to a **total trunk infrastructure charge of \$6,000-00 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 and in particular the acceptable solutions of the 'Reconfiguration of a Lot' zone code, it is recommended that Council approves the application subject to the abovementioned conditions.

Link to Corporate/Operational Plan

N/A

Consultation

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

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

N/A

Report prepared by:

S. Great – Manager Planning and Development

Report authorised by:
S. Great – Manager Planning and Development

Attachments



Planning Scheme



Zone Map





5.3 Lando - Reconfiguring a lot at 413, 525, 527 and 533 Kilrie Road and 88 Nuttall Road, Jarvisfield (Lot 1 on RP733442, Lot 2 on RP709908, Lot 6 on SP201163, Lots 3 & 4 on SP250570, Parish of Antill, County of Gladstone)

Document Information

Referring Letter No: 1175240

File No: 2011 SUB (SUB12/0017)

Name of Applicant: Christian Lando

Location: 413, 525, 527 and 533 Kilrie Road and 88 Nuttall Road, Jarvisfield (Lot 1 on RP733442, Lot 2 on RP709908, Lot 6 on SP201163, Lots 3 & 4 on SP250570, Parish of Antill, County of Gladstone)

Author and Title: S Great – Manager Planning and Development

Executive Summary

An application has been received from Brazier Motti Pty Ltd on behalf of their client Christian Lando seeking approval for Reconfiguring a Lot (5 into 6 lots) at 413, 525, 527 and 533 Kilrie Road and 88 Nuttall Road, Jarvisfield (Lot 1 on RP733442, Lot 2 on RP709908, Lot 6 on SP201163, Lots 3 & 4 on SP250570, 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 at 413, 525, 527 and 533 Kilrie Road and 88 Nuttall Road, Jarvisfield (Lot 1 on RP733442, Lot 2 on RP709908, Lot 6 on SP201163, Lots 3 & 4 on SP250570, 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 \$178-80 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 55934/001A-2A;
 - (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.

ENVIRONMENT & HEALTH

6. Any future development on lots to which this development approval relates must be located a minimum 25m from the bank of any waterway.

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 the existing dwelling house located on proposed lot 5 will be in the vicinity of existing agricultural land uses. The owner(s) of proposed lot 5 is to be responsible for the establishment and ongoing maintenance of any buffer required between any residential and agricultural land use. 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 land is zoned 'Rural' with the proposal triggering a 'code assessable' development application for reconfiguring a lot (5 into 6 lots). The application has been assessed against the "Reconfiguring a Lot" Code under the provisions of the Burdekin Shire Council's IPA Planning Scheme.

The Application:

It is the applicant's intent to create proposed lot 5 (realign) to contain both existing dwelling houses. Proposed lot 5 is generally defined by the existing landscaped areas surrounding the existing houses, ensuring no loss of any productive sugarcane. Proposed lots 6, 9 and 10 (Boundary realignment) will continue to be used for rural pursuits (intensive agriculture - sugarcane). The proposed realigned boundaries are positioned to generally follow existing headlands to allow the rationalisation of existing farm operations.

Proposed Lots 7 and 8 are new allotments, extinguishing existing Lot 3 on SP250570. Subdividing Lot 3 creates lots that are in excess of the planning scheme minimum and therefore are able to continue to be used for the intended purpose being sugarcane cropping.

Proposed Easement J in Lot 9 and proposed Easement K in Lot 8 are to be created as access for the haulage of sugar cane. Proposed Easement L in Lot 7 is to be created for an underground power supply of an existing irrigation pump. Proposed Easement M in Lot 5 is to be created for an existing overhead power supply.

Site Description/Surrounding Land Uses:

The subject site comprises a total area of approximately 275ha with approximately 1400m frontage to Kilrie Road and 1034m frontage to Loram Road. The land is currently improved by existing dwellings, sheds and agricultural uses. The surrounding area is primarily sugar cane and farm forestry with some scattered rural residential housing and sheds on the neighbouring farms.

Conclusion:

The proposed subdivision will not create fragmentation, alienation or loss of potential SCL over the subject development site as the new boundary arrangements are sympathetic to the existing features of the land. The proposed subdivision is also consistent with the provisions of the Rural Zone. 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, the application triggered referral to the Department of Environment and Resource Management as a concurrence agency due to the lots being classed as potential Strategic Cropping Land (SCL). The Department was also triggered for Advice due to the lots being in a wetland management area. Any requirements including conditions from the Department will be attached to the Assessment Manager's decision notice.

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

N/A

Report prepared by:

S. Great – Manager Planning and Development

Report authorised by:

S. Great – Manager Planning and Development

Attachments



Planning Scheme

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

Zone Map

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

	Village
	Open Space & Recreation

**PROPOSED
RECONFIGURATION - Sheet 1 of 2**

Lots 5 - 10 & Emt J in Lot 9, Emt K in Lot 8,
Emt L in Lot 7 & Emt M in Lot 5

Cancelling Lots 3 & 4 on SP250570,
Lot 1 on RP733442, Lot 2 on RP709905 &
Lot 6 on SP201163

Parish of Antill
County of Gladstone
Shire of Burdekin



Note: Image provided by Google Earth
imagery date: 15/05/2012
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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.

5.4 CJ ACT Pty Ltd - Development Application Material Change of Use for Intensive Agriculture (Commercial Cassava Plant Crops) at Ted Walsh Road, Kirknie (Lot 3 on SP127285, Parish of Leichhardt Downs, County of Salisbury)

Document Information

Referring Letter No: 1186701

File No: 2011 Cons (Cons12/0016)

Name of Applicant: CJ ACT Pty Ltd

Location: Ted Walsh Road, Kirknie (Lot 3 on SP127285, Parish of Leichhardt Downs, County of Salisbury)

Author and Title: S Great – Manager Planning and Development

Executive Summary

An application has been received from RPS on behalf of their client CJ ACT Pty Ltd, seeking approval for a Material Change of Use for Intensive Agriculture (Commercial Cassava Plant Crops) at Ted Walsh Road, Kirknie (Lot 3 on SP127285, Parish of Leichhardt Downs, County of Salisbury). A Development Application (Code Assessable) has been triggered in accordance with the Burdekin Shire Council's IPA Planning Scheme.

Recommendation

That Council approves the Development Application for a Material Change of Use for Intensive Agriculture (Commercial Cassava Plant Crops) at Ted Walsh Road, Kirknie (Lot 3 on SP127285, Parish of Leichhardt Downs, County of Salisbury) subject to the following conditions:

GENERAL

- 1.1 The conditions of the development permit must be effected prior to the commencement of the use, except where specified otherwise in these conditions of approval.
- 1.2 The development and conduct of the approved use of the premises, the carrying out and maintenance of any works on the premises and construction and maintenance of any building on the premises must be generally in accordance with the supporting documents in the application submitted.

BUILDING WORK

2. A development permit for Building Works is to be obtained before any building works are carried out on the premise.

EXTERNAL WORKS

3. 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.

ROADWORKS

4. 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.

ENVIRONMENT AND HEALTH

- 5.1 There must be no development including the intensive agricultural activity within 50m of the bank of Cassidy Creek or other waterway located on the site.
- 5.2 Riparian vegetation along each side and within 25m of Cassidy Creek must be rehabilitated to protect habitat and biodiversity values of the waterway.

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.*
- *A permit subject to Chapter 2 Part 8 of the Water Act 2000 relating to - Riverine Protection, must be obtained and held for any vehicle crossing constructed over Cassidy Creek or other waterway located on the subject site.*
- *Native vegetation must not be cleared for the purposes of the intensive agricultural activity proposed.*
- *The owner of the land is required to keep the land free of pests in accordance with s77 of the Land Protection (Pest and stock route management) Act 2002*

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 - Material Change of Use for Intensive Agriculture (Commercial Cassava Plant Crops). The application has been assessed against the Rural Zone Code and the Intensive Agriculture Zone Code under the provisions of the Burdekin Shire Council's IPA Planning Scheme.

The Application:

The application seeks approval for Cassava Plant Crops for research and trial purposes over approximately 255ha of the subject property. The crop will be produced using row - intensive, broad - acre farming techniques. Water will be supplied from the Elliot Channel which adjoins

the subject property with drip irrigation being the proposed method of watering the crops. The application contains comprehensive supporting material addressing important issues including: Water Quality Management; Stormwater Management; Sediment and Erosion Control and Environmental effects.

Cassava produces a tuberous edible root at the stem base which is processed to create tapioca starch, which has a multiple of uses within food, pharmaceutical, paper, adhesive, textile, mining and other manufacturing industries. This application to grow cassava is the first stage in a proposal that could see up to 400,000 tonnes per year of cassava roots grown. Future uses at the site may include a starch factory, biogas plant, pellet mill and cattle feedlot. Any additional land uses apart from the growing of the crop will generate the need to lodge additional planning applications.

Site Description/Surrounding Land Uses:

The subject site is located about 14km to the south west of Home Hill at the end of Ted Walsh Road, Kirknie. The subject site has an area of 608ha with approximately 255ha being utilised for the growing of Cassava. The site is generally flat with a gradual slope towards the east. Existing land uses predominately consist of the growing of sugar cane with grazing apparent also. The Burdekin River traverses from north to south due west of the subject site. Mount Kelly is located north of the site, on the opposite side of the river.

Conclusion:

The impact of the proposed activity is considered to be minimal due to the site's location within a rural amenity, physical separation from any sensitive receiving environments and proposed measures designed to negate potential impacts. It is envisaged that the proposed development will cause minimal disruption to the local and wider community.

Council's Development Assessment Team members have assessed the application and have included reasonable and relevant conditions, these conditions have been included to ensure any possible negative impacts on the environment and surrounding amenity are minimised. It is recommended that Council approve the application subject to the abovementioned conditions.

Link to Corporate/Operational Plan

N/A

Consultation

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

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

N/A

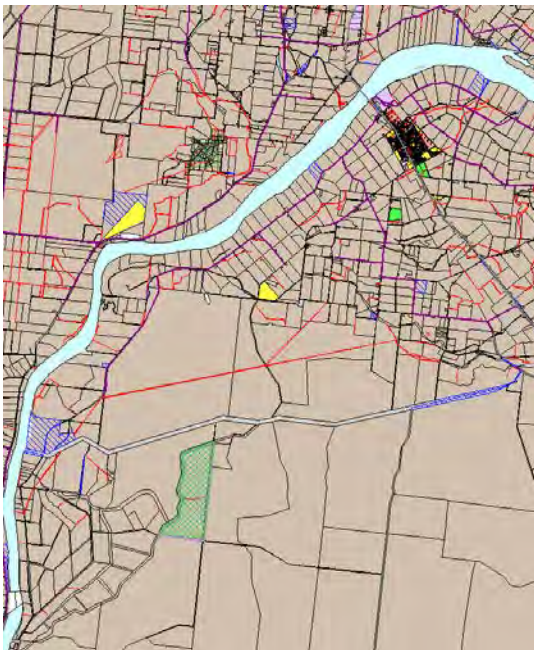
Report prepared by:

S Great – Manager Planning and Development

Report authorised by:

S Great – Manager Planning and Development

Attachments



Planning Scheme

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

Zone Map

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

	Village
	Open Sp



5.5 NBN Co - Development Application for Material Change of Use for Telecommunications Facility at Mill Street, Giru (Lot 66 on EP1002, Parish of Abbotsford, County of Elphinstone)

Document Information

Referring Letter No: 1183034

File No: 2011 CONS (CONS 12/0013)

Name of Applicant: NBN Co (Aurecon)

Location: Mill Street, Giru (Lot 66 on EP1002, Parish of Abbotsford, County of Elphinstone)

Author and Title: S Great – Manager Planning and Development

Executive Summary

An application has been received from Aurecon Australia Pty Ltd on behalf of their clients NBN Co, seeking approval for a Material Change of Use for a Telecommunications Facility at Mill Street, Giru (Lot 66 on EP1002, Parish of Abbotsford, County of Elphinstone). A Development Application (Impact Assessable) has been triggered in accordance with the Burdekin Shire Council's IPA Planning Scheme.

Recommendation

That Council approves the Development Application for a Material Change of Use for a Telecommunications Facility at Mill Street, Giru (Lot 66 on EP1002, Parish of Abbotsford, County of Elphinstone) subject to the following conditions:

GENERAL

- 1.1 The conditions of the development permit must be effected prior to the commencement of the use, except where specified otherwise in these conditions of approval.
- 1.2 The development and conduct of the approved use of the premises, the carrying out and maintenance of any works on the premises and construction and maintenance of any building on the premises must be generally in accordance with the supporting documents in the application submitted.

BUILDING WORK

2. A development permit for Building Works is to be obtained before any building works are carried out on the premise.

EXTERNAL WORKS

3. 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.

ROADWORKS

4. 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.

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.*
- *Council drainage infrastructure may exist in the vicinity. Prior to any construction contact Council's engineering section for assistance in locating drainage on site.*

Background Information

The Application:

The land is currently zoned 'Open Space and Recreation' with the proposal triggering an 'Impact Assessable' Development Application - Material Change of Use for a Telecommunications Facility. The application has been assessed against the relevant provisions of the Burdekin Shire Council's IPA Planning Scheme.

Site Description/Surrounding Land Uses:

The subject property is located in Mill Street, Giru. The subject site is currently used for open space and recreation and accommodates the Giru Bowls Club and ancillary structures including a couple of sheds. The land has an area of 1.558ha is of a rectangular shape and is considered relatively flat.

The location of the proposed facility comprises a 10m x 10m lease area within the eastern portion of the site, setback approximately 50m west of the Haughton River and 60m east of the Mill Street access point. The specific location of the facility is clear of vegetation and is currently vacant. This area will be accessible via an unsealed grass track leading from Mill Road.

Immediately surrounding the land is the Invicta Mill (430m west), the Giru Tennis Club (250m north-west) and the Giru Swimming Pool (280m west). The closest residential properties are within 300m west of the site, and Giru State School is 320m north of the site.

Planning Considerations:

A planning report submitted as part of the application includes information addressing important planning matters such as design specifications, site characteristics, visual amenity and public safety. In all relevant town planning related areas, the proposal has achieved acceptable compliance levels. The proposal has been assessed against the relevant provisions of the planning scheme, in particular, the Desired Environmental Outcomes

(DEO's) and the Open Space and Recreation Code. In most cases, the applicant has demonstrated how the proposal will comply with the objectives of these codes.

It is considered that the proposed facility will not significantly affect the visual amenity of the area. The proposed facility will be located 300 metres east of the closest residential dwellings. Invicta Mill, an existing large scale industrial land use is in close proximity to the proposal. This existing long term land use has a major impact on existing visual amenity.

Overall, the proposed telecommunication facility is sited an appropriate distance from sensitive land uses. While it is acknowledged that the proposed facility will be an addition to the locality, telecommunications facilities are now an acceptable part of the landscape and similar to power-lines and power-poles. This assumption is supported by the fact that no public concerns were raised during the public consultation period. This new infrastructure will provide a modern high quality fixed wireless broadband service for the Giru community.

Conclusion:

The proposed NBN Co facility, comprising a 25m high monopole with attached antennas and an outdoor equipment cabinet is to be sited in a location isolated away from any incompatible land uses whilst ensuring adequate coverage is achieved.

The facility has been strategically sited and designed to minimise visibility within the surrounding environment as much as practicable. In this regard the proposal satisfies the requirements of the *Telecommunications Act 1997*, whilst also addressing coverage deficiencies within the local area.

The proposal is also consistent with the stated objectives of the Burdekin Shire Council's IPA Planning Scheme.

Council's Development Assessment Team members have assessed the application and have included reasonable and relevant conditions. It is recommended that Council approve the application subject to the abovementioned conditions.

Link to Corporate/Operational Plan

N/A

Consultation

Given that the Development Application was triggered as 'impact assessable', public notification was required. The application was advertised in the Ayr Advocate on 24 August, 2012 and at the closing date for submissions on 14 September, 2012, no properly made submissions were received. All other relative Council Departments have been consulted with any comments/conditions being included in the recommendation.

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

N/A

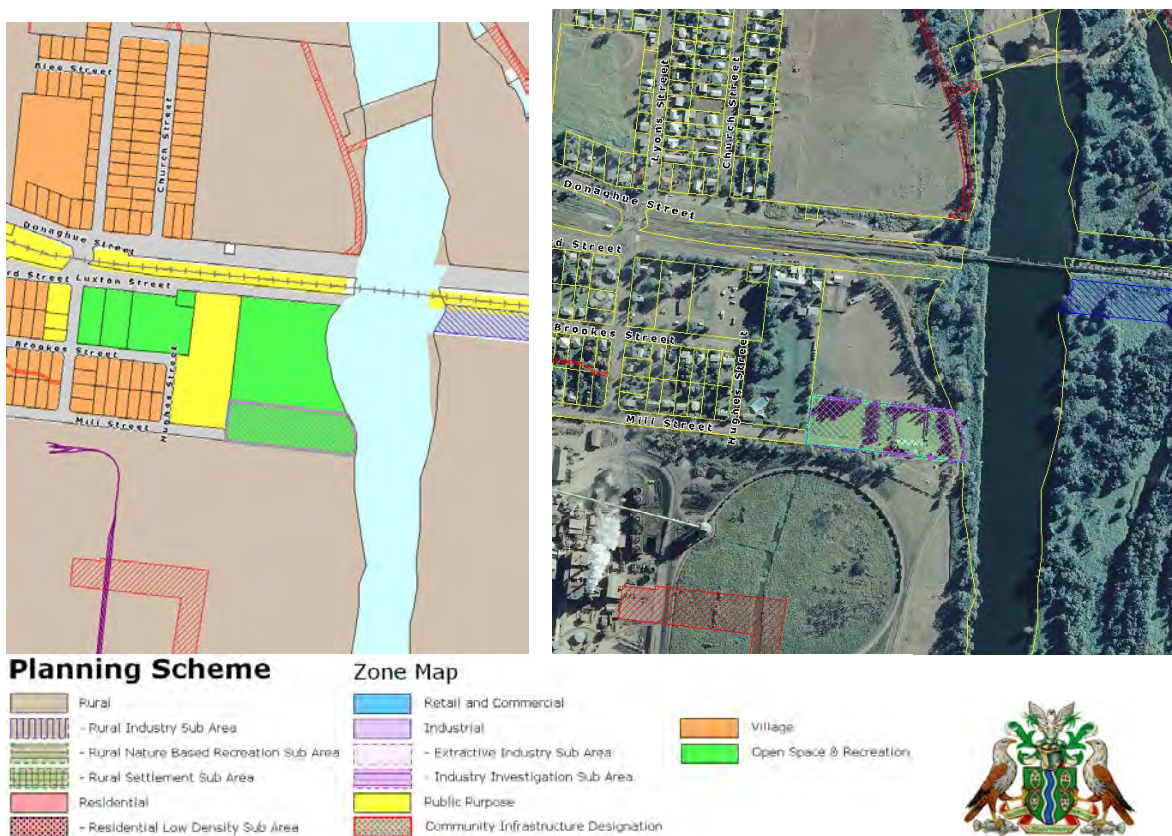
Report prepared by:

S Great – Manager Planning and Development

Report authorised by:

S Great – Manager Planning and Development

Attachments



5.6 Maintenance of Cabins at Home Hill Caravan Park

Document Information

Referring Letter No: N/A

File No: 03-08-07

Name of Applicant:

Location:

Author and Title: L Govan, Coordinator Environment and Health

Executive Summary

A budget allocation was made in the Capital Works program for 2011-2012 (which was carried over for 2012/13) for upgrades to the Home Hill Caravan Park Cabins. Additional improvements for the cabins were recommended and the quotes have been received for this and are for higher than the allocated amount. The replacement roof for the Cabins was not budgeted for this financial year however work should be undertaken on the roof prior to the refurbishment of the cabins.

Recommendation

That Council approves the allocation of additional funds of \$23 460 for maintenance work to be undertaken at the Home Hill Caravan Park cabins.

Background Information

The cabins provide accommodation to visitors to the area, both tourists and workers, as well as to locals to meet their short term accommodation needs.

The cabins have had no maintenance undertaken in the last 8-10 years, excluding minor works such as replacement of faulty or damaged items usually furniture or appliances.

The roof replacement was identified late in the budget process and was not budgeted at that time however with the other major repairs being undertaken the roof should be replaced prior to undertaking the other works.

Quotes have been received for:

New roof to cabins- \$ 11 000

Cabin 1- \$ 23 330

Cabin 2 - \$ 24 130 (due to additional costs to repair the concrete slab)

TOTAL: \$ 58 430

The quotes for the work in the cabins includes painting throughout, new floor covering, new bench and cupboard in kitchen, new sink, replace windows in kitchen and bathroom, update to tiles and fixtures in the bathroom and update electrical work.

Limited expenditure, in regards to maintenance, should be required on the cabins in the foreseeable future after this work has been completed.

Link to Corporate/Operational Plan

N/A

Consultation

N/A

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

The current budget allocation for capital works at the Home Hill Caravan Park Cabins is \$35 000. To undertake all of the work suggested an additional \$23 500 is required.

Once the renovation to the cabins is complete Council will be in a position to consider an increase in the rental fee to help off-set the costs of the work.

Report prepared by:

L Govan

Report authorised by:

T Williams

Attachments

1. N/A

6 CORPORATE & COMMUNITY SERVICES

6.1 Proposal to host morning tea or lunch for Queensland Premier and Minister for National Parks, Recreation, Sport and Racing and Assistant Minister for Sport and Racing

Document Information

Referring Letter No: 1192311

File No: 03-08-11E

Name of Applicant: Burdekin Race Club Inc.

Location: Burdekin Shire Council Chambers

Author and Title: Tony Vaccaro, Economic and Community Development Manager

Executive Summary

Burdekin Race Club Inc. requested Council to host a morning tea or lunch for the Queensland Premier and the Minister for National Parks, Recreation, Sport and Racing and Assistant Minister for Sport and Racing and their respective partners prior to the 2013 Burdekin Grower Race Day to be held on Saturday, 18th May 2013.

Recommendation

Council hosts a morning tea for the Queensland Premier and the Minister for National Parks, Recreation, Sport and Racing and Assistant Minister for Sport and Racing and their respective partners at the Council prior to the 2013 Burdekin Grower Race Day to be held on Saturday, 18th May 2013.

Background Information

The Burdekin Race Club Inc. wish to extend a formal invitation to the Queensland Premier, Campbell Newman and Minister for National Parks, Recreation, Sport and Racing, Steven Dickson as well as the Assistant Minister for Sport and Racing, to attend the 2013 Burdekin Grower Race Day to be held on Saturday, 18th May 2013. An informal invitation was issued at the community cabinet meeting held at Cannonvale on 5th August 2012.

The club requested Council to consider hosting a morning tea or lunch for the dignitaries on the morning of the race day and extending an invitation to local community groups and organisations to provide them with an opportunity to network with these ministers.

The Burdekin Race Club believes that by holding this additional event, it may entice the Ministers to accept the invitation to visit the Burdekin.

Link to Corporate/Operational Plan

7.6 Foster and develop effective partnerships and networks which will enhance tourism and economic development.

Consultation

Discussions held with representatives of Burdekin Race Club.

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

An approximate cost of the morning tea is \$300. Funds are available in the budget under Civic Receptions – Miscellaneous.

Report prepared by:

Tony Vaccaro, Economic and Community Development Manager

Report authorised by:

Ken Holt, Chief Executive Officer

Attachments

N/A

6.2 2012 Christmas Carols by Candlelight

Document Information

Referring Letter No:

File No: 03-08-11E

Name of Applicant: Burdekin Church Leaders' Association

Location: N/A

Author and Title: Tony Vaccaro,
Economic and Community Development Manager

Executive Summary

It is timely for the Council to consider supporting the annual Christmas Carols by Candlelight, which the Burdekin Church Leaders' Association this year propose to hold on 2nd December 2012 in Watson's Green, Home Hill. This event alternates between Ayr and Home Hill each year.

Recommendation

Council supports the conduct of meetings between Council, Churches, and the community members for planning of Christmas Carols by Candelight by the appointment of a Christmas Carols by Candelight Advisory Committee, noting that a Council representative will be part of the committee. Council approves funding up to the value of \$1500.00 to conduct the annual Christmas carols in the Park.

Background Information

For the past nine years, Council has agreed to the formation of a Carols by Candlelight committee for planning the combined Christmas Carols by Candelight. The committee hold its meetings at the Council Chambers and presents its minutes to Council for adoption. Council appointed Cr. Treena List on the organising committee in past years.

Council has in past years covered the cost of expenses to stage this event. The costs include hire of stage and sound equipment from the Burdekin Theatre and sound and technical costs.

Link to Corporate/Operational Plan

Key Strategic Element 5 - To promote, support, and facilitate services to the community to enhance community pride, wellbeing, and the quality of life enjoyed by residents.

Consultation

N/A

Legal Authority or Implications

453. Advisory Committees

1) An advisory committee-

a) must not be appointed as a standing committee; and

b) may include in its members persons who are not councillors.

2) a member of an advisory committee who is not a councillor may vote on business before the committee.

Policy Implications

N/A

Financial and Resource Implications

The Council provides a minutes clerk to take the minutes of meetings. Usually about three meetings are required.

The Economic Development budget has sufficient funds to cover the contribution of funds for this annual event.

Report prepared by:

Tony Vaccaro

ECONOMIC AND COMMUNITY DEVELOPMENT MANAGER

Report authorised by:

Ken Holt

CHIEF EXECUTIVE OFFICER

Attachments

N/A

6.3 Lease of Old National Fitness Hall, Home Hill (part of Lot 1 on H61685, Parish of Inkerman)

Document Information

Referring Letter No: 1202962

File No: 03/08/02 & 01/04/05F

Name of Applicant: Rotary Club of Home Hill Inc

Location: 59 Eleventh Avenue, Home Hill

Author and Title: Dan Mulcahy, Director of Corporate & Community Services

Executive Summary

Council has received a request from the Rotary Club of Home Hill Inc for the temporary use of the old National Fitness Hall in Home Hill. The building was previously leased to the Burdekin Woodcraft Association and is currently vacant.

Recommendation

Council agrees to grant occupancy of the old National Fitness Hall, 59 Eleventh Avenue, Home Hill to the Rotary Club of Home Hill Inc under the following tenancy conditions:

Tenancy Conditions:

1. This agreement is between the Burdekin Shire Council (hereinafter referred to as the Trustee) and the Rotary Club of Home Hill Inc (hereinafter referred to as the Permittee).
2. The demised premises are the old National Fitness Hall and general surrounds located at 59 Eleventh Avenue, Home Hill on part of Lot 1 H61685, Parish of Inkerman.
3. This occupancy is granted from the period of acceptance to 31 December 2012. Occupancy may be terminated by either party giving 2 weeks prior notice.
4. A peppercorn rental will apply. The Permittee is responsible for payment of any utility charges provided to the demised premises such as electricity and water.
5. The Permittee (which term shall where hereinafter appearing include the Permittee and his officers, servants, employees, agents, contractors, invitees and other authorised by the Permittee) will indemnify and keep indemnified the Trustee against all actions, claims, suits, proceedings, demands, costs, losses, damages and expenses arising out of or in respect of any action or omission of the permittee in the use of the demised premises by the Permittee.

-
6. The Permittee shall not, under any circumstances, enter into any arrangements to dispose of, or transfer the authority to use.
 7. The Permittee shall use the demised area for the purpose of carrying out the day to day activities of the Permittee and for no other purpose whatsoever.
 8. On expiry of the occupancy, the Permittee shall leave the demised premises in the condition that it was first granted.
 9. The Permittee shall not interfere, obstruct or derogate from the use of the property by the Trustees or other persons using the area on behalf of the Trustee.
 10. The Permittee shall not make any alterations or improvements to the building. The building contains asbestos. No breaking of the surface of the walls (internal or external), ceiling, roof or other structure or fitting is allowed.
 11. The Permittee shall not transfer, dispose of or otherwise deal with the occupancy hereby granted nor shall any part of the area be sub-let, assigned or the like without prior approval in writing of the Trustee.
 12. The Permittee shall carry Public Liability insurance of at least \$10M to cover any claim which may arise from any incident within the area or in gaining ingress to or egress from the demised premises.
 13. The Permittee shall not allow the accumulation of rubbish within or about the demised premises.
 14. The Permittee shall allow the Trustee or his agents to enter the premises at all reasonable times to inspect and or carry out any work related to reconstruction or alteration to the building.
 15. The Permittee shall not do or permit to be done anything that may cause a disturbance to be a nuisance or any annoyance to the Trustee or to neighbouring occupiers.
 16. There is no obligation on the Trustee to provide alternative accommodation in the event that the demised premises are required by the Trustee or State.
 17. The Permittee is responsible for the replacement of any light bulbs in the demised premises.
 18. The Permittee shall not do or allow to be done in the demised premises any activity which could void any insurable risk associated with the building.

Background Information

Council has received a request from the Rotary Club of Home Hill Inc for the temporary use of the old National Fitness Hall in Home Hill. The Club is seeking a venue to use for the storage of their float trailer while they prepare the float for the Harvest Festival. The venue would also be used for the dismantling of the float. The venue is required for a short duration, possibly to 31 December 2012.

The building was previously leased to the Burdekin Woodcrafts Association and is now currently vacant.

Council is Trustee of the land which is part of a recreation reserve. Under the Land Act, the trustee is able to grant short term occupancy of the land (less than 3 months).

A request for permanent occupancy would require Council to go to public expressions of interest.

Link to Corporate/Operational Plan

6.1 Promote community participation, support community groups, and maintain and grow social capital.

Consultation

Request from and discussion with Home Hill Rotary Club.

Legal Authority or Implications

Compliance with Land Act

Policy Implications

Nil

Financial and Resource Implications

Nil

Report prepared by:

Mr Dan Mulcahy, Director of Corporate and Community Services

Report authorised by:

Mr Dan Mulcahy, Director of Corporate and Community Services

Attachments

N/A

6.4 Change to Visiting Membership Fee at Library

Document Information

Referring Letter No: N/A

File No: 03/08/03L-9 & 10/01/01

Name of Applicant: Director Corporate and Community Services

Location: Burdekin Library - Ayr

Author and Title: John Scott, Manager Library

Executive Summary

At the request of the Manager Financial Services, the Manager Library Services has conducted a review of the current practice of charging a \$50 refundable visiting membership fee.

Recommendation

That Council approve the adoption of a \$25 Non-refundable Visitor Membership fee and visitors who pay the fee will be restricted to a maximum of 2 items for the normal loan period of 1 month.

Background Information

Council currently has a Refundable Visitors' Deposit fee of \$50-00. This does not apply to Queensland residents who are treated as reciprocal borrowers with full borrowing rights.

The Manager Financial Services has raised concerns about workloads required by both Library staff and Finance staff in processing Visitor Deposit refunds and related issues surrounding the application of GST and remitting it to the Australian Taxation Office.

The Manager Library Services has surveyed other libraries to ascertain their current practices relating to Visitor Deposits.

The common practice is to charge a non-refundable fee that is promoted as a "Lifetime Membership" one off fee.

This does not apply to Queensland residents who are members of their local Library. It is a requirement of the State Library of Queensland's Service Level Agreement that Reciprocal membership is provided to them at no cost.

Under the current Refundable Visitors' Deposit arrangement, full borrowing privileges were provided (i.e. up to 12 items per month). This exposed Council to a potential loss of items and their replacement. For overseas' visitors, there is little or no hope of recovering those items once they leave the area.

It is also proposed to reduce the borrowing privileges for this group to a maximum of 2 items for the normal loan period of 1 month.

Link to Corporate/Operational Plan

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

Consultation

Director Corporate and Community Services, Burdekin Library staff and Manager Financial Services

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

This will result in a very small income stream for the library.

Report prepared by:

John Scott, Manager Library Services

Report authorised by:

Dan Mulcahy, Director Corporate & Community Services

Attachments

N/A

6.5 Complaints Management Policy

Document Information

Referring Letter No: N/A

File No: POL REG

Name of Applicant: N/A

Location: N/A

Author and Title: Ken Holt, Chief Executive Officer

Executive Summary

A full review of the Burdekin Shire Council complaints management system has recently been undertaken and a complaints management policy has been drafted to comply with legislative requirements.

Recommendation

That Council adopts the attached Complaints Management Policy.

Background Information

Under the provisions of the *Local Government (Operations) Regulation 2010*, all local governments were required to adopt complaints management processes by 1 July 2011. Existing Burdekin Shire Council complaints management processes were considered appropriate at that time.

The *Public Interest Disclosure Act 2010* introduced new safeguards to protect disclosers of certain information from reprisals. To ensure that public interest disclosures are dealt with appropriately, changes to Council's complaints management system are required.

In May 2012, the Queensland Ombudsman provided guidelines for assessment of local government complaints management systems.

A full review of the Burdekin Shire Council complaints management system was subsequently undertaken with reference to the Ombudsman's guidelines and changes were made to comply with the guidelines and to integrate new requirements for dealing with public interest disclosures. This new policy was prepared as part of the review.

Link to Corporate/Operational Plan

The PPE Policy supports the following Corporate Plan strategies:

- 1.7 Ensure effective corporate governance through compliance with legislation and adoption of risk management strategies.

Consultation

Initial consultation was carried out with Team Leader Customer Service Centre, Manager Customer Service and Information Management, and Director Corporate and Community Services. After taking their feedback into account, the draft policy was reviewed by the management team.

Legal Authority or Implications

Section 268(1) of the *Local Government Act 2009* and section 119 of the *Local Government (Operations) Regulation 2010* require that a local government must adopt a process for resolving administrative action complaints.

Policy Implications

This is a new policy.

Financial and Resource Implications

N/A

Report prepared by:

Beth Whitworth, Executive Officer

Report authorised by:

Ken Holt, Chief Executive Officer

Attachments

1. Complaints Management Policy



Complaints Management Policy

Commencement Date: <D Month YYYY>

Function: Administration

RESPONSIBILITIES

Policy Owner	Director Corporate & Community Services
Policy Contact	Manager Information & Customer Services
Approval Authority	Council
Next Review Date	<D Month YYYY>

REVISION HISTORY

Rev	Status	Date	Approver / Meeting	Resolution / Document No.
	DRAFT			

1 PURPOSE

This policy is to adopt a process for resolving administrative action complaints.

2 SCOPE

This policy applies to all Council employees and councillors.

This policy applies specifically to administrative action complaints, as defined below. however Council's Complaints Management Process may be used for all types of complaints.

3 EXCEPTIONS

This policy does not apply to:

- complaints made in respect of competitive neutrality,
- complaints that can be dealt with through a process identified under other legislation,
- complaints in respect of an alleged breach, by a councillor, of the *Local Government Act 2009*,
- public interest disclosures, and
- service requests.

4 DEFINITIONS

'administrative action complaint' means a complaint that:

- is about an administrative action of a local government including the following, for example:
 - a decision, or a failure to make a decision, including a failure to provide a written statement of reasons for a decision,
 - an act, or failure to do an act,
 - the formulation of a proposal or intention, or
 - the making of a recommendation; and
- is made by an affected person.

'affected person' means a person who is apparently directly affected by an administrative action of a local government.

'public interest disclosure' (PID) is a disclosure under Chapter 2 of the *Public Interest Disclosure Act 2010* and includes all information and help given by the discloser to a proper authority for the disclosure. The PID Act provides unique protections from reprisal for public officers disclosing information in the public interest to an appropriate entity about:

- official misconduct
- maladministration
- waste of public funds
- negligent or improper management, or
- a danger to public health, safety or the environment.

5 POLICY STATEMENT

- 5.1** All administrative action complaints will be recorded in Council's Customer Request Management (CRM) System - Proclaim.
- 5.2** All administrative action complaints will be assessed. Any complaint identified as a public interest disclosure will be dealt with in accordance with Council's PID policy and procedures.
- 5.3** Complaints may not be investigated if –
 - the complaint is trivial;
 - the complaint concerns frivolous matter or was made vexatiously;
 - the complainant does not have a sufficient direct interest in the administrative action that is the subject of the complaint; or
 - in the circumstances, investigating the complaint is unnecessary or unjustifiable.
- 5.4** If a complaint will not be investigated, the council will provide notice to the complainant together with reasons for this decision.
- 5.5** The complaints management process will be available for public viewing at Council's administration office and on the website.
- 5.6** Regular reports will be provided to senior management about the resolution of complaints.
- 5.7** Mechanisms are implemented and maintained to:
 - identify, analyse and respond to complaint trends; and
 - monitor the effectiveness of the complaints management process.
- 5.8** Particular information relating to the effectiveness of the complaints management process is included in the annual report.

6 PRINCIPLES

Burdekin Shire Council is committed to a complaints management process that ensures the following:

- 6.1** employees at all levels are empowered to resolve issues, wherever possible, when they are first raised by the customer;
- 6.2** effective, transparent and timely resolution of complaints;
- 6.3** complaints are treated confidentially and customers are not treated differently as a result of lodging a complaint; and
- 6.4** complaints are objectively reviewed to ensure our actions are fair and in accordance with legislation.

7 PROCEDURES

Complaints Management Procedure

8 LEGISLATION

Local Government Act 2009

Local Government (Operations) Regulation 2010

Local Government (Finance, Plans & Reporting) Regulation 2010

Information Privacy Act 2009

Public Interest Disclosure Act 2010

9 ASSOCIATED DOCUMENTS

Burdekin Shire Council Employee Code of Conduct

Burdekin Shire Public Interest Disclosure Policy & Procedures

6.6 Amendment of Subordinate Local Law No 4

Document Information

Referring Letter No: N/A

File No: 01-08-06

Name of Applicant: N/A

Location: N/A

Author and Title: Dan Mulcahy, Director Corporate and Community Services

Executive Summary

Council has previously resolved to amend Subordinate Local Law No 4 (Local Government Controlled Areas, Facilities and Roads) 2012 with regards to the Home Hill Comfort Stop and Funny Dunny Park.

The amendments have been advertised and submissions received.

Council now has to decide whether to proceed with the amendments.

Recommendation

That Council resolves to –

- a) proceed with the making of Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2012 as advertised; and
- b) make Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2012 as advertised.

Background Information

Council resolved at its meeting held on 10 July 2012 to propose to amend Subordinate Local Law No 4 (Local Government Controlled Areas, Facilities and Roads) 2012 as follows:

- Amendment to Subordinate Local Law 4 Schedule 2 No. 10(a) to include description for Comfort Stop Land Area

“Moved Councillor Loizou, seconded Councillor Liessmann that in respect of Subordinate Local Law 4 Schedule 2 Item 10(a), the description for the land area of the Home Hill Comfort Stop be defined as Lot 20 on SP164382 and Railway Avenue from Tenth Street to Sixth Street.”

- Amendment to Subordinate Local Law 4 Schedule 2 to allow Camping at Funny Dunny Park, Wunjunga for Period of 4 days

“Moved Councillor Dalle Cort, seconded Councillor Liessmann that in respect of Subordinate Local Law 4 Schedule 2 Item 10, the permitted time period for camping at Funny Dunny Park, Wunjunga be changed from 48 hours to 4 days in any 14 day period.”

The proposed amendments do not contain any anti-competitive provisions.

The proposed amendments are incorporated into the document - **Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2012**, a copy of which is attached.

The proposed amendments were advertised in the Ayr Advocate on 1 August 2012 as well as the Council's website. Written submissions in support of, or objecting to, the proposed amendments were invited for a 21 day period which ended on 23 August 2012.

Submissions were received from the following:

Submissions For

Letter No.	Submitter	Comment
1191307	Wayne and Sheree Christensen	Support based on environmental reasons.
1191296	Wunjunga Progress Association Inc.	Support based on environmental reasons. Further request for signage for area not limited to local law issues.
1193046	Jim & Jan Jeynes	Support based on environmental reasons.

Submissions Against

Letter No.	Submitter	Comment
1189455	Bill Lucas	Requests Funny Dunny Park be left as is. This may be a reference to not policing the stays.
1189456	Jim Smith	Requests a stay of between 8 -10 weeks.
1191736	J. Harmon, Kallangur S. Harmon, Kallangur L. Ruskin, Emu Park K. Howarth K. Ruskin, Emu Park L. Van Dessel R. Van Dessel D&P Wilkinson, Casino M. Parrant, Nanango J. Parrant, Nanango E. Kolbakas * J&C Thompson, Hervey Bay W. Howarth, Esk H. (surname unknown) G. Douglas E. Ingram, Home Hill	Same letter as above. Requests a stay of between 8 – 10 weeks.

	P. Bellden, Sydney * T. Sava, Cairns * D. Sava, Cairns * J. Mallery, Jimboomba * J. Mallery, Jimboomba * P. Green, Ruby Vale * M. Wilson, Ruby Vale * M. Grace, Wavell Heights * P. Grace, Wavell Heights * V. Meldrum, Maroochydore * A. Meldrum, Maroochydore J. Erwich, Nowra * Signed on behalf of	
1191510	Jim Chadd, WA	This may not be a submission to the local law amendment but is a comment on Council's decision regarding Wunjunga and associated complaints from the owner of Michelle's Caravan Park.
1192125	Tom Callow	Funny Dunny Park – requests a stay of at least a fortnight. Home Hill Comfort Stop – requests a stay of 3 to 4 days (Note – this is not relevant to the proposed amendment)
1193930	Home Hill Chamber of Commerce Inc.	Would like to see the period of time allowed to stay at Funny Dunny Park to be extended to a maximum period of 1 month.
1193200	Alan Shand	Requests Funny Dunny Park be left as it is with a suggestion that it could be made bigger.

Council is required to accept and consider all submissions properly made to it about the proposed amendments. Having considered all submissions, Council can then resolve whether to proceed with the making of the proposed subordinate local law (which identifies the amendments) as advertised, with amendments, or not at all.

Link to Corporate/Operational Plan

1.7 Ensure effective corporate governance through compliance with legislation and adoption of risk management strategies.

Consultation

Public consultation period from 1 to 23 August 2012.

Extensive media coverage generated.

Liaison with King and Company, Solicitors in relation to resolutions required.

Legal Authority or Implications

Compliance with Local Government Act 2009 and Local Government (Operations) Regulations 2010.

Policy Implications

Nil

Financial and Resource Implications

N/A

Report prepared by:

Dan Mulcahy, Director of Corporate and Community Services

Report authorised by:

Dan Mulcahy, Director of Corporate and Community Services

Attachments

1. Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2012
2. Separate Attachment – Copies of submissions received

BURDEKIN SHIRE COUNCIL

Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2012

Contents

Part 1	Preliminary	Error! Bookmark not defined.
1	Short title	1
2	Subordinate local law amended	1
Part 2	Amendments to subordinate local law	1
3	Amendment of sch2 (Restricted activities for local government controlled areas or roads)	1

Part 1 Preliminary

1 Short title

This subordinate local law may be cited as *Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2012*.

2 Subordinate local law amended

This subordinate local law amends *Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2012*.

Part 2 Amendments to subordinate local law

3 Amendment of sch2 (Restricted activities for local government controlled areas or roads)

(1) Schedule 2, item 10, column 1, paragraph (a), after 'SP164382'—

insert—

'and Railway Avenue, from Tenth Street to Sixth Street, Home Hill'.

(2) Schedule 2, item 10, column 3, paragraph (a)(i)—

omit, insert—

'(i) during any 14 day period, the person undertakes the activity for a maximum of—

(a) at the Home Hill Comfort Stop — 48 continuous hours; and

(b) at Funny Dunny Park — 4 days; and'.

This and the preceding page bearing my initials is a certified copy of *Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2012* made in accordance with the provisions of the *Local Government Act 2009* by Burdekin Shire Council by resolution dated the day of 2012.

.....
Chief Executive Officer

289443_1

7 CORRESPONDENCE FOR INFORMATION

Tabled Separately

8 NOTICES OF MOTION

8.1 Refurbishment of Bar and Amenities - Burdekin Memorial Hall, Home Hill

Recommendation

That the Council confirms the action of appointing Burdekin Building Design Pty Ltd to perform professional services associated with the Project – Refurbishment of Bar and Amenities, Burdekin Memorial Hall, Home Hill which includes design development, building approval documentation, tender documentation and contract administration as a result of previous work carried out by that firm in the schematic design and preliminary estimation stages.

8.2 Conservation Treatment of Mirka Mora Mural - Burdekin Library, Ayr

Recommendation

That Council accepts the quotation from John Hook for the conservation treatment of the Mirka Mora Mural located in the Burdekin Library, Ayr on the basis of a preferred supplier.

9 URGENT BUSINESS

10 GENERAL BUSINESS

At the conclusion of the meeting – discussions to be held regarding 2013 Australia Day Celebrations.

11 CLOSED MEETING ITEMS

12 DELEGATIONS

