



BURDEKIN SHIRE COUNCIL



AGENDA

ORDINARY COUNCIL MEETING

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

on 14 April 2015

COMMENCING AT 9:00AM

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TUESDAY 14 APRIL 2015

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BURDEKIN SHIRE COUNCIL



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1 PRAYER

2 DECLARATIONS OF INTEREST

3 MINUTES AND BUSINESS ARISING

3.1 Ordinary Council Meeting - 24 March 2015

Recommendation

That the minutes of the Ordinary Council Meeting held on Tuesday 24 March 2015 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 24 March 2015

COMMENCING AT 9:00AM



TUESDAY 24 MARCH 2015

ORDER OF BUSINESS:

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Ordinary Council Meeting 24 March 2015



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ATTENDANCE

Councillors R.H. Lewis (Deputy Mayor), L.D. McCathie, L. Loizou, U.E. Liessmann, P.M. Dalle Cort and E.J. Bawden

Mr. M. Magin - Chief Executive Officer
Mr. D. Mulcahy – Manager Governance and Local Laws
Mr. S. Great - Manager Planning and Development
Mr. A. Scott – Manager Economic Development
Mrs. K. Olsen - Manager Financial and Administrative Services
Mr. W. Saldumbide - Manager Operations
Mr. K. Byers - Manager Technical Services

Minutes Clerk – Miss S. Cronin

Apologies: Councillor Lowis – Leave of absence

1 PRAYER

The meeting prayer was delivered by Father Dway Goon Chew of the Anglican 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 Minutes - 10 March 2015

Recommendation

That the minutes of the Ordinary Council Meeting held on 10 March 2015 be received as a true and correct record.

Resolution

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

CARRIED

3.2 Burdekin Road Safety Advisory Committee Minutes - 25 February 2015

Recommendation

That the minutes of the Burdekin Road Safety Advisory Committee Meeting held on 25 February 2015 be received as a true and correct record.

Resolution

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

CARRIED

4 REPORTS

4.1 Capital Projects Monthly Report for Period Ending 28 February 2015

Recommendation

That the Capital Projects Monthly Report for Period Ending 28 February 2015 be received.

Resolution

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

CARRIED

4.2 Operating Statement for Period Ending 28 February 2015

Recommendation

That the Operating Statement for Period Ending 28 February 2015 be received.

Resolution

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

CARRIED

5 GOVERNANCE & LOCAL LAWS

5.1 Amendment of Various Subordinate Local Laws

Executive Summary

Council has completed its consultation process with regard to its proposal to amend the Subordinate Local Laws in relation to:

- Operation of Camping Grounds
- Operation of Caravan Parks
- Operation of Rental Accommodation
- Local Government Controlled Areas, Facilities and Roads

Recommendation

A public interest test report about each of Operation of Camping Grounds (Amendment) Subordinate Local Law (No. 1) 2015 (formerly Operation of Camping Grounds (Amendment) Subordinate Local Law (No. 1) 2014), Operation of Caravan Parks (Amendment) Subordinate Local Law (No. 1) 2015 (formerly Operation of Caravan Parks (Amendment) Subordinate Local Law (No. 1) 2014), and Operation of Rental Accommodation (Amendment) Subordinate Local Law (No. 1) 2015 (formerly Operation of Rental Accommodation (Amendment) Subordinate Local Law (No. 1) 2014) having been presented to a meeting of Council, Council resolves to:-

- (a) implement each recommendation of the public interest test report; and
- (b) proceed with the making of, and make, each of:-
 - (i) Operation of Camping Grounds (Amendment) Subordinate Local Law (No. 1) 2015 (formerly Operation of Camping Grounds (Amendment) Subordinate Local Law (No. 1) 2014); and
 - (ii) Operation of Caravan Parks (Amendment) Subordinate Local Law (No. 1) 2015 (formerly Operation of Caravan Parks (Amendment) Subordinate Local Law (No. 1) 2014); and
 - (iii) Operation of Rental Accommodation (Amendment) Subordinate Local Law (No. 1) 2015 (formerly Operation of Rental Accommodation (Amendment) Subordinate Local Law (No. 1) 2014); and
 - (iv) Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2015, (formerly Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2014), as advertised, except for the omission of each reference to "2014" and the insertion instead of a reference to "2015"; and
- (c) pursuant to section 32 of the Local Government Act 2009, adopt a consolidated version, as attached to this report to Council, of each of:-

-
- (i) Subordinate Local Law No. 1.6 (Operation of Camping Grounds) 2012; and
 - (ii) Subordinate Local Law No. 1.8 (Operation of Caravan Parks) 2012; and
 - (iii) Subordinate Local Law No. 1.11 (Operation of Rental Accommodation) 2012; and
 - (iv) Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2012.

Resolution

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

CARRIED

5.2 Changes to Regional Arts Development Fund

Executive Summary

Arts Queensland has recently undergone significant renewal and reform of the Regional Arts Development Fund to better meet the future priorities, needs and expectations of communities across the state.

Recommendation

That Council:

1. continue to operate the RADF committee through a committee structure comprising two Councillors, one staff member, one community representative and the RADF Liaison Officer
2. prepare new guidelines, application form and acquittal form to be endorsed by Council
3. undertake community consultation on changes to the RADF program

Resolution

Moved Councillor Liessmann, seconded Councillor Dalle Cort that Council:

1. continue to operate the RADF committee through a committee advisory group comprising two Councillors, one staff member, one community representative and the RADF Liaison Officer
2. prepare new guidelines, application form and acquittal form to be endorsed by Council
3. undertake community consultation on changes to the RADF program

Moved Councillor McCathie, seconded Councillor Dalle Cort that this matter lay on the table to enable further liaison to be held with the RADF Committee.

CARRIED

5.3 Adoption of Fees and Charges for Theatre and Memorial Hall

Executive Summary

Following the resolution by the Burdekin Cultural Complex Board on 16 February 2015 to dissolve effective 31 March 2015, Council will take over operation of the Burdekin Theatre and Memorial Hall on 1 April 2015. Council is required to include the fees and charges for these facilities in its fees and charges schedule.

Recommendation

That Council adopts the attached fees and charges for the Burdekin Theatre and Memorial Hall and that these are added to Council's published fees and charges.

Resolution

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

CARRIED

5.4 Final QAO Audit Report 2013-2014

Executive Summary

A final audit report for the 2013-2014 financial year has been prepared by the Queensland Audit Office.

Recommendation

That Council receives the attached final audit report.

Resolution

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

CARRIED

5.5 Burdekin Shire Council Media Policy

Executive Summary

A Media Policy has been developed to provide Elected Member and Council employees with direction regarding all contact with media.

Recommendation

That Council adopts the attached Media Policy.

Resolution

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

CARRIED

6 CLIENT SERVICES

7 FINANCIAL & ADMINISTRATIVE SERVICES

8 OPERATIONS

9 TECHNICAL SERVICES

10 PLANNING & DEVELOPMENT

10.1 Material Change of Use for Home Occupation (Massage) at 9 King Street, Ayr (Lot 24 on RP709699, Parish of Antill, County of Gladstone)

Executive Summary

An application has been received from Patrea Bojack of Essential Balance Massage, seeking approval for a Home Occupation (Massage) at 9 King Street, Ayr (Lot 24 on RP709699, 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 a Home Occupation (Massage) at 9 King Street, Ayr (Lot 24 on RP709699, 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 Home Occupation can only be operated strictly in accordance with the supporting material and approved plans submitted with the application and can only be conducted by a person resident therein.
 - 1.3 No source of power other than one or more single phase electric motors having a total connected load of not more than 2.2 kilowatts is used.
 - 1.4 The floor area used (whether temporarily or permanently) does not exceed more than one-third of the total floor area of the dwelling house, except with and in accordance with the conditions of an express permission of the Council.
 - 1.5 No load is imposed on any local utility greater than that which is normally required by other uses permitted in the zone in which the dwelling house is situated.
 - 1.6 No machinery or apparatus causing interference with reception of radio or television signals is used or operated.
 - 1.7 There is no public display of goods on the premises.
 - 1.8 Only one sign with a maximum face area of 0.5 m² and bearing only the name of the person carrying out the business and the type of business is to be provided on the premises.
 - 1.9 The activity does not cause any injury to or have a prejudicial effect on the amenity of the locality in which it is carried out due to the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, grit, oil, waste products, or anything whatsoever.
 - 1.10 The approved use shall be undertaken so that no undue disturbance is caused to neighbouring properties by virtue of noise, bright lights, traffic movements or interference with radio and television reception.

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.

ADVICE (Note: These are not conditions)

- *The footpath between the kerb and property boundary is to be kept clear of parked vehicles.*
- *Businesses which provide higher risk personal appearance services must hold a licence under the Public Health (Infection Control for Personal Appearance Services) Act 2003. Prior to the commencement of higher risk personal appearance services*

contact Council's Environment and Health Department for advice on licence application procedures.

- *A higher risk personal appearance service involves any of the following skin penetration procedures, in which the release of the blood or other body fluid is an expected result:*
 - *body piercing, other than closed ear or nose piercing;*
 - *implanting natural or synthetic substances into a person's skin;*
 - *scarring or cutting a person's skin using a sharp instrument to make a permanent mark, pattern or design;*
 - *tattooing (including cosmetic tattooing or semipermanent make-up).*

Resolution

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

CARRIED

11 COMMUNITY DEVELOPMENT

12 ECONOMIC DEVELOPMENT

13 GENERAL BUSINESS

13.1 QBSC/15/001 - Quotation for the Supply and Installation of Skate Park Equipment - Brolga Park, Giru

Resolution

Moved Councillor Liessmann, seconded Councillor McCathie that Council accepts the quotation of Urban Play Pty Ltd (Option 7) for the supply and installation of skate park equipment at Brolga Park, Giru.

CARRIED

14 CORRESPONDENCE FOR INFORMATION

15 NOTICES OF MOTION

15.1 Getting Burdekin Business Busy Recycling Report

Recommendation

That the Council receive the "Getting Burdekin Business Busy Recycling" Report to be forwarded to the National Packaging Covenant Industry Association noting that the project serves to complete the Burdekin Shire Council's Action Plan No 2.1 within the North Queensland Waste Reduction and Recycling Plan 2014-2024 which is to conduct a recycling project aimed at businesses to improve resource recovery and support initiatives that assist them to improve their recycling performance.

Resolution

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

CARRIED

16 URGENT BUSINESS

17 CLOSED MEETING ITEMS

18 DELEGATIONS

There being no further business the meeting closed at 12.25pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 14 April 2015.

MAYOR

3.2 Burdekin Shire Youth Council Meeting - 2 March, 2015

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 2nd March, 2015 be received and adopted.

Burdekin Shire Council

Minutes – Burdekin Shire Youth Council Meeting held on 2nd March, 2015

Held at the Music Loft, Burdekin Theatre
The meeting commenced at 3.30pm

CLAUSE 1 ATTENDANCE

Laura Sloan – Working Youth Representative
Danae Pilla – Burdekin Catholic High School
Brytni Pearson – Ayr State High School
Isobel Murphy – Ayr State High School
Cassandra Loizou – Home Hill State High School
Nakoma Coutts – Home Hill State High School
Tayla McKaig – Home Hill State High School
Christina Postma – Home Hill State High School
Liana Christofides – Burdekin Catholic High School
Bree Fagg – Burdekin Catholic High School
Sarah McDonnell – Ayr State High School
Abby Richards – Ayr State High School
Jessi Kerruish – Ayr State High School
Taia Favale – Burdekin Catholic High School
Julia Nosworthy – Burdekin Catholic High School
Ben Walters – Home Hill State High School

Tammy Quagliata - Burdekin Shire Council
Tarja Martin – Burdekin PCYC
Const. Reece Weber – Qld Police Services

Apologies for absence

Tony Vaccaro – Burdekin Shire Council
Lily Reguson – Burdekin Catholic High School

CLAUSE 2 MINUTES RECEIVED

Moved Nakoma Coutts, seconded Danae Pilla that the Minutes of the Burdekin Shire Youth Council Meeting held on 8th December, 2014 be received.

CARRIED

CLAUSE 3 CORRESPONDENCE

NIL

CLAUSE 4 WELCOME AND INTRODUCTIONS

Youth Council Coordinator, Tammy Quagliata, welcomed all members to the first meeting of the 2015 Burdekin Shire Youth Council and gave a brief overview of Youth Council including the aims and objectives of the group.

Members were invited to introduce themselves to the meeting.

A copy of the Youth Council Handbook was distributed to all members.

CLAUSE 5 INVOLVEMENT IN NATIONAL YOUTH WEEK 2015 (10-19TH APRIL) – YOUTH COUNCIL TO DONATE \$150.00 TOWARDS RUNNING NATIONAL YOUTH WEEK FUN DAY

Tarja Martin provided information on the Fun Day that the PCYC would be holding during National Youth Week on Friday 17th April (during the school holidays). The event would be held at Anzac Park and would include a large water slide, skirmish, skate demonstration, scavenger hunt and short film competition.

The PCYC Youth Management Team has expressed interest in having the Youth Council involved in assisting at the event. Youth Council members agreed that they would like to assist in running of the event.

It was suggested that Youth Council Members put together a roster for looking after the skirmish activity at the event. A roster to be developed at the next meeting and sent to PCYC. Tammy to liaise with Tarja.

Moved Cassandra Loizou, seconded Dane Pilla that the Burdekin Shire Youth Council donate \$150.00 towards the costs of running the 2015 National Youth Week Fun Day.

CARRIED

CLAUSE 6 PROPOSAL TO HOLD 2015 BURDEKIN FAST TRACK TALENT SHOWCASE ON SATURDAY 15TH AUGUST, 2015

Tammy Quagliata provided new members with an overview of the 2014 Burdekin Fast Track Event and advised that Youth Council were keen to run this successful event again in 2015.

It was noted that the only suitable date for both the Burdekin Theatre Venue and the Fast Track Team was currently Saturday 15th August, 2015. Discussions were held to ensure this date did not clash with any other major event in the Shire.

Discussions were held in regard to which guest celebrity to have judge and perform at the event this year. Tammy undertook to circulate a list of possible celebrities for members to consider and decide on next meeting.

CLAUSE 7 OTHER GENERAL BUSINESS

- Discussions were held with regard to the Youth Council assisting at the 2015 Burdekin Junior Eisteddfod. Members were again keen to assist and also expressed interest in giving out free tickets on their Facebook Page again. Tammy to speak with the Eisteddfod Committee regarding this.
- It was noted that voting on the Youth Council positions of Youth Mayor, Deputy Youth Mayor and Secretary would be conducted at the next meeting. Members were asked to consider if they would like to run for one of these executive positions.

NEXT MEETING – 23rd March, 2015

There being no further business, the meeting closed at 4:20pm

Tammy Quagliata
SECRETARY

3.3 Burdekin Shire Youth Council Meeting Minutes - 23 March 2015

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 23rd March, 2015 be received and adopted.

Burdekin Shire Council

Minutes – Burdekin Shire Youth Council Meeting held on 23rd March, 2015

Held at the Music Loft, Burdekin Theatre

The meeting commenced at 3.30pm

CLAUSE 1 ATTENDANCE

Cassandra Loizou (Youth Mayor) – Home Hill State High School
Brytni Pearson (Deputy Youth Mayor) – Ayr State High School
Taia Favale (Secretary) – Burdekin Catholic High School
Abby Richards – Ayr State High School
Bree Fagg – Burdekin Catholic High School
Danae Pilla – Burdekin Catholic High School
Isobel Murphy – Ayr State High School
Jessi Kerruish – Ayr State High School
Julia Nosworthy – Burdekin Catholic High School
Liana Christofides – Burdekin Catholic High School
Lily Reguson – Burdekin Catholic High School
Nakoma Coutts – Home Hill State High School
Sarah McDonnell – Ayr State High School
Tayla McKaig – Home Hill State High School

Tammy Quagliata - Burdekin Shire Council

Apologies for absence

Tony Vaccaro – Burdekin Shire Council
Tarja Martin – Burdekin PCYC

CLAUSE 2 ELECTIONS OF 2015 YOUTH COUNCIL EXECUTIVE

A secret ballot vote was conducted for each of the 2015 Youth Council Executive Positions.

Youth Mayor

Youth Mayor Nominees – Danae Pilla, Cassandra Loizou.

Cassandra Loizou was appointed to the position of Youth Mayor for 2015

Deputy Youth Mayor

Deputy Youth Mayor Nominees – Brytni Pearson, Lily Reguson, Danae Pilla, Sarah McDonnell, Nakoma Coutts.

Brytni Pearson was appointed to the position of Deputy Youth Mayor for 2015.

Secretary

Secretary Nominees – Isobel Murphy, Sarah McDonnell, Taia Favale, Danae Pilla.

Taia Favale was appointed to the position of Secretary for 2015.

CLAUSE 3 MINUTES RECEIVED

Moved Danae Pilla, seconded Sarah McDonnell that the Minutes of the Burdekin Shire Youth Council Meeting held on 2nd March, 2015 be received.

CARRIED

CLAUSE 4 CORRESPONDENCE

Inward Correspondence

Kevin Alberts, Integrated Awareness – Seeking Youth Council's interest in bringing former Justice Crew lead member Emmanuel Rodriguez (E-Man) to the Burdekin to run hip hop dance workshops, and having him attend a local underage disco as a special guest following the workshops. Costs would be \$2000 plus travel & accommodation.

Note – Tammy advised that Youth Council would be unable to take on this event/project alone due to the costs involved, however has forwarded the information to the Burdekin PCYC for their consideration, and possibly a joint venture to be considered in the future. Members noted this would be a good event to bring to the Burdekin.

Moved Danae Pilla, seconded Sarah McDonnell that the Inward Correspondence be received.

CARRIED

CLAUSE 5 INVOLVEMENT IN NATIONAL YOUTH WEEK 2015 – PCYC FUN DAY AT ANZAC PARK, FRIDAY 17TH APRIL, 2015 FROM 2PM TO 5.30PM.

Tammy Quagliata provided further information on the National Youth Week Fun Day to be held on Friday 17th April, 2015 from 2pm to 5.30pm. The event would include skate demonstrations, a huge water slide, laser tag, music and entertainment and much more.

Youth Council members were asked to assist with manning of the drinks, food and scavenger hunt stalls – a roster would be developed in the next week and will be sent to PCYC.

CLAUSE 6 ASSISTANCE WITH BURDEKIN JUNIOR EISTEDDFOD – 16TH TO 22ND MAY, 2015

Tammy Quagliata advised that last year the Burdekin Shire Youth Council members volunteered to assist with the Burdekin Junior Eisteddfod. Members agreed that they would again volunteer to assist with the running of this event.

A list of interested volunteers would be forwarded to the eisteddfod Committee.

CLAUSE 7 INVOLVEMENT IN BURDEKIN OPEN DAY – SATURDAY 30TH MAY, 2015

Tammy Quagliata provided information about Burdekin Open Day to be held on Saturday 30th May, 2015. Members agreed to again be involved in the day by having a Face Painting stall in Queen Street, Ayr from 9am to 11am.

CLAUSE 8 INVOLVEMENT IN QLD WEEK FAMILY FUN DAY – SUNDAY 7TH JUNE, 2015

It was advised that the Qld Week Family Fun Day would be held this year on Sunday 7th June, 2015 at Anzac Park. Discussions were held regarding the success of the Badge Making stall at the Fun Day last year. Members again agreed to take part in the event with a Badge Making Stall.

CLAUSE 9 2015 BURDEKIN FAST TRACK TALENT SHOWCASE

Tammy Quagliata advised that the proposed date of 15th August for the Fast Track Talent Showcase now clashed with a BCHS Deb Ball. Members agreed that event should not be held on this date. Available dates were 10th October or 14th November.

Following discussions, it was agreed the event should not be held on 10th October as it would clash with the Burdekin Relay for Life, and proposed that 14th November, 2015 would be the best option for the event.

It was noted that Youth Council had begun seeking sponsorship for the event.

CLAUSE 8 OTHER GENERAL BUSINESS

- It was suggested that another option for a simple fundraising stall might be biscuit decorating. This idea would be kept in mind for upcoming events, festivals etc.

NEXT MEETING – 20th April, 2015

There being no further business, the meeting closed at 4:30pm

Taia Favale
SECRETARY

4 REPORTS

5 GOVERNANCE & LOCAL LAWS

5.1 Adoption of Fees & Charges for Ayr Showgrounds 24 March 2015- 30 June 2015

Document Information

Referring Letter No: N/A

File No: 591

Name of Applicant: N/A

Location: N/A

Author and Title: Rebecca Woods- Executive Officer

Executive Summary

Council took over management of the Ayr Showgrounds from 24 March 2015, following advice from the Ayr Pastoral, Agricultural and Industrial Association Incorporated that they have decided not to continue with managing this venue. As such a set of fees and charges must be adopted by Council.

Recommendation

That Council adopts the attached fees and charges for the Ayr Showgrounds.

Background Information

The attached fees and charges are equal to the existing fees and charges adopted by the Ayr Pastoral, Agricultural and Industrial Association. These fees will be reviewed in the next few months and a new set of fees and charges will be proposed for the next financial year.

Link to Corporate/Operational Plan

3.1.3 Encourage equitable access to facilities.

3.3.1 Encourage increased use of community spaces and facilities.

5.3.3 Ensure Council's financial position is effectively managed.

Consultation

The Ayr Pastoral, Agricultural and Industrial Association Inc provided Council with a current set of their fees and charges.

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

These fees will be added to Council's published fees and charges

Report prepared by:

Rebecca Woods- Executive Officer

Report authorised by:

Tony Vaccaro- Manager Community Development

Attachments

1. Ayr Showgrounds Fees and Charges 24 March 2015- 30 June 2015

Item	Description	Inclusions	Unit	Price
Main Hall	Week Day (Day only)		day	\$150.00
	Saturday or Sunday (day only)		day	\$150.00
	Sunday-Thursdays (Nights Only)	Includes Compulsory Security Lights	night	\$290.00
	Friday or Saturday (Night Only)	Includes Compulsory Security Lights	night	\$450.00
	Friday Night & Saturday Night applicable	Includes Compulsory Security Lights		\$550.00
	Extended Hire of Facility 1/2 day		1/2 day	\$50.00
	Extended Hire of Facility Full day		day	\$100.00
	Extended Hire of Hall after 1.30am	Not permitted for Buck's, Hen's or 21st parties	hour	\$70.00
Cleaning (if applicable)	Cleaning of hall after event	Does not include rubbish removal	hour	\$40.00
Walk-in Walk-out Cleaning Charge	Excludes 21st birthday parties	By prior negotiation and at the manager's discretion	event	\$350.00
Air Conditioning	For main hall		Hour	\$41.00
Security System after 1.30am	Maximum 5 hours		Hour	\$40.00
P/A system	Internal Hire only- for use in Hall	Includes 2 x microphones	event	\$75.00
Projector and Projector Screen			event	\$80.00
Stage	To be put up and taken down by hirer		event	\$25.00
Security Call-out Charge	If Applicable		callout	\$100.00
Grounds	Grounds Hire (without power)		day	\$100.00
	Grounds Hire (with power)		day	\$150.00
Avery Building	Does not include cleaning		day	\$50.00
Security Deposit	To be paid by hirer to secure booking		event	\$200.00
Bond	To be fully refunded if premises is handed back in same condition as before event	Can be used to cover damage or cleaning expenses.	event	\$300.00
Air Conditioning Bond	To be paid by hirer prior to event if air conditioning is to be used		event	\$200.00
Cleaning Charge- cigarette butts	If the hirer leaves cigarette butts in the lawn area outside of the hall this fee will be added to the account.		event	\$50.00

6 CLIENT SERVICES

7 FINANCIAL & ADMINISTRATIVE SERVICES

7.1 Second Amended Budget for 2014/15

Document Information

Referring Letter No: N/A

File No: 1216

Name of Applicant: N/A

Location: N/A

Author and Title: Kim Olsen, Manager Financial and Administrative Services

Executive Summary

In accordance with the Local Government Act 2009 and the Local Government Regulation 2012, Council may, by resolution, amend the budget for a financial year at any time before the end of the financial year.

Management have completed a review of the 2014/15 Budget based on results to the end of January and estimated transactions for the remainder of the financial year.

An amended budget for the 2014/15 financial year is submitted for adoption.

Recommendation

That the amended budget and report for the period ending 30th June, 2015 as tabled be adopted.

Background Information

The amended budget is based on best estimates of expenditure and income as provided by the relevant Managers.

Financial Analysis

The major change in the amended budget is a \$69,992 increase in the Operating Result.

A net reduction of \$408,519 in Operating Grants and net reduction of \$174,952 in Employee Benefits are the major factors in this change. The reduction in Operating Grants can mainly be attributed to the finalisation of the 2011 and 2012 NDRRA claims and identification of ineligible claims which led to the reduction in Operating Grants received and an offsetting

increase in Fuel Tax Subsidy received following a review undertaken to claiming procedures. The reduction in Employee Benefits are a net result of amendments made to Employee Benefits following the Organisational Restructure and dissolution of the Burdekin Cultural Complex Board.

There was a minor increase in the retained surplus to \$10,720 compared to the original budget retained surplus of \$1,602.

The Capital Works Program budget has increased by \$7.89M. This has arisen from carryover projects and new allocations. The majority of the increase of \$7.89M relates to major projects such as, Alternative Water Supply sites, drainage and roadwork projects, Sewer Reline and Cyclone Shelter. The funding sources for these projects has also been changed to reflect the current availability of grant funding, depreciation etc. An internal loan of \$900,000 that was included in the original budget is no longer required for this revision.

\$1.38M of capital projects previously included in this budget have now been carried over to the 2015/16 budget.

Major Variances

The major variances in the amended budget are:-

Revenue

- \$90,970 increase in Rates and Utility Charges mainly due to changes to the database including previously non valued properties and property splits.
- \$54,945 reduction in fees and charges based on current trends, mainly in Plumbing Inspection, Caravan Parks and Animal Management.
- \$51,795 increase in operational contributions and donations, mainly from increase in infrastructure charges received.
- \$408,519 reduction in operating grants, subsidies and contributions, mainly from finalisation of 2011 and 2012 NDRRA event claims and recognition/finalisation of ineligible claims and offsetting increase in fuel tax subsidy.
- \$48,126 increase in other operating revenue, mainly from income expected for the value-adding seminar to be held in May and funding for pest control and an insurance claim.

Expenses

- \$174,952 decrease in employee benefits. The organisation restructure resulted in a net decrease after taking into account redundant positions and the inclusion of new positions, some other decreases are the result of unfilled positions. Training and Development has increased substantially to reflect the increasing demand for skills and legislative based training. An new allocation has been included for the Community Hub.
- \$14,904 increase in goods and services. Major changes include a increases in costs for an allocation for RPEQ Services, software annual support and an interim payment for water consumption due to the merging of the water boards. Reductions are included for waste expenditure and street lighting.
- \$146,517 decrease in depreciation and amortisation.

Link to Corporate/Operational Plan

Strategy 1.7 – Ensure effective corporate governance through compliance with legislation and adoption or risk management strategies.

Consultation

The amended budget has been collated and presented by the Finance and Administrative Services Department from estimates provided by Managers.

Legal Authority or Implications

Local Government Act 2009
Chapter 4 Finances and accountability

Local Government Regulation 2012
Section 170 Adoption and amendment of budget

Interpretation guidance on this legislation is provided from the Department of Local Government.

Policy Implications

N/A

Financial and Resource Implications

Refer to content of report.

Report prepared by:

Fiona Smith – Financial Accountant

Report authorised by:

Kim Olsen – Manager Financial and Administrative Services

Attachments

1. Budget Statements for adoption RBUD2 – 14-15.

BURDEKIN SHIRE COUNCIL**Budgeted Statement of Comprehensive Income**

For the periods ending 30 June

	2014/15 Original Budget \$	2014/15 Revised Budget \$	2015/16 \$	2016/17 \$
Revenue				
Rates and utility charges	35,479,721	35,570,691	37,740,076	39,150,084
Less Discounts	(281,000)	(279,000)	(279,000)	(279,000)
Net rates and utility charges	35,198,721	35,291,691	37,461,076	38,871,084
User fees and charges	2,368,480	2,313,535	2,429,211	2,526,377
Operating grants, subsidies and contributions	5,157,609	4,800,885	3,868,619	3,850,328
Interest revenue	1,670,000	1,684,000	1,649,250	1,654,397
Sales of contract and recoverable works	1,590,000	1,610,000	1,674,400	1,724,632
Other Income	180,925	229,051	240,502	250,120
TOTAL OPERATING REVENUES	46,165,735	45,929,162	47,323,058	48,876,938
Expenses				
Employee benefits	(18,470,398)	(18,295,446)	(18,925,906)	(19,490,778)
Materials and services	(15,970,224)	(15,985,128)	(15,461,124)	(16,079,565)
Depreciation and Amortisation	(10,162,017)	(10,015,500)	(10,602,950)	(11,022,908)
Finance Costs	(454,270)	(454,270)	(416,976)	(371,971)
TOTAL OPERATING EXPENSES	(45,056,909)	(44,750,344)	(45,406,956)	(46,965,222)
Operating surplus (deficit)	1,108,826	1,178,818	1,916,102	1,911,716
Capital income and expenditure:				
Cash capital grants, subsidies and contributions	10,295,101	10,819,700	4,277,481	818,000
Capital Income				
Other capital expenses		(47,337)		
Net result for the period	11,403,927	11,951,181	6,193,583	2,729,716

BURDEKIN SHIRE COUNCIL**Budgeted Statement of Financial Position**

As at the periods ending 30 June

	2014/15 Original Budget \$	2014/15 Revised Budget \$	2015/16 \$	2016/17 \$
Current Assets				
Cash and deposits	23,796,442	28,476,504	28,040,664	30,834,440
Receivables	4,814,922	2,804,216	2,804,216	2,804,216
Inventories	1,078,025	949,678	949,678	949,678
	29,689,389	32,230,398	31,794,558	34,588,334
Non-Current Assets classified as held for sale	264,250	264,250	264,250	264,250
	29,953,639	32,494,648	32,058,808	34,852,584
Non-Current Assets				
Receivables	261,602	198,134	198,134	198,134
Property, plant and equipment	479,758,301	470,426,065	476,316,932	475,581,159
Intangible assets	978,777	1,008,913	879,213	996,170
Capital Work in Progress	4,690,504	9,008,713	9,008,713	9,008,713
	485,689,184	480,641,825	486,402,992	485,784,176
TOTAL ASSETS	515,642,823	513,136,473	518,461,800	520,636,760
Current Liabilities				
Trade and other payables	3,156,910	3,563,671	3,613,625	3,665,078
Interest bearing liabilities	1,564,894	1,564,894	1,705,793	1,543,297
Provisions	215,387	242,020	249,280	256,758
Other	25			
	4,937,216	5,370,585	5,568,698	5,465,133
Non-Current Liabilities				
Trade and other payables	862,077	712,004	733,364	755,364
Interest bearing liabilities	6,380,079	6,474,253	5,318,460	4,775,163
Provisions	15,979,416	17,205,457	17,273,521	17,343,627
	23,221,572	24,391,714	23,325,345	22,874,154
TOTAL LIABILITIES	28,158,788	29,762,299	28,894,043	28,339,287
NET COMMUNITY ASSETS	487,484,035	483,374,174	489,567,757	492,297,473
Community Equity				
Capital account	220,018,596	201,795,348	208,937,859	209,391,286
Asset revaluation reserve	245,294,169	257,218,107	257,218,107	257,218,107
Restricted capital reserves	11,472,906	11,109,369	11,094,378	11,641,572
Other capital reserves	4,804,854	7,084,284	5,094,360	5,769,278
Recurrent reserves	5,891,908	6,156,346	7,212,122	8,266,255
Accumulated surplus/(deficiency)	1,602	10,720	10,931	10,975
TOTAL COMMUNITY EQUITY	487,484,035	483,374,174	489,567,757	492,297,473

BURDEKIN SHIRE COUNCIL**Budgeted Statement of Cash Flows**

For the periods ending 30 June

	2014/15 Original Budget \$	2014/15 Revised Budget \$	2015/16 \$	2016/17 \$
Cash Flows from Operating Activities				
Receipts				
Net rates and utility charges	35,198,721	35,291,691	37,461,076	38,871,084
Total fees and charges	2,368,480	2,313,535	2,429,211	2,526,377
Sales of contract and recoverable works	1,590,000	1,610,000	1,674,400	1,724,632
Interest revenue	1,670,000	1,684,000	1,649,250	1,654,397
Contributions and donations	155,740	207,535	215,635	184,618
Government subsidies and grants	5,001,869	4,593,350	3,652,984	3,665,710
Other Income	180,925	229,051	240,502	250,120
	46,165,735	45,929,162	47,323,058	48,876,938
Payments				
Employee benefits	(18,188,398)	(18,227,057)	(18,779,268)	(19,339,741)
Materials and services	(15,970,224)	(15,985,128)	(15,461,124)	(16,079,565)
Finance costs	(454,270)	(454,270)	(416,976)	(371,971)
	(34,612,892)	(34,666,455)	(34,657,368)	(35,791,277)
Cash provided by / (used in) operational activities	11,552,843	11,262,707	12,665,690	13,085,661
Cash Flow from Investing Activities:				
Proceeds from sale of capital assets	500,000	354,663	720,000	755,000
Contributions		27,673		
Government grants and subsidies	10,295,101	10,792,027	4,277,481	818,000
Payments for property, plant and equipment	(20,360,985)	(28,093,517)	(17,084,117)	(10,903,092)
Payments for intangibles	(185,000)	(343,000)		(256,000)
Net cash provided by investing activities	(9,750,884)	(17,262,154)	(12,086,636)	(9,586,092)
Cash Flow from Financing Activities:				
Proceeds from borrowings	2,000,000	2,000,000	550,000	1,000,000
Repayment of borrowings	(1,635,062)	(1,635,062)	(1,564,894)	(1,705,793)
Net cash provided by financing activities	364,938	364,938	(1,014,894)	(705,793)
Net Increase (Decrease) in Cash Held	2,166,897	(5,634,509)	(435,840)	2,793,776
Cash at beginning of reporting period	21,629,545	34,111,013	28,476,504	28,040,664
Cash at end of Reporting Period	23,796,442	28,476,504	28,040,664	30,834,440

BURDEKIN SHIRE COUNCIL

Budgeted Statement of Changes in Equity

For the periods ending 30 June

	Total				Retained Surplus/Deficit				Capital			
	2014/15	2014/15	2015/16	2016/17	2014/15	2014/15	2015/16	2016/17	2014/15	2014/15	2015/16	2016/17
	Original Budget	Revised Budget			Original Budget	Revised Budget			Original Budget	Revised Budget		
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Balance at the beginning of period	476,080,108	471,422,993	483,374,174	489,567,757	33,382	31,774	10,720	10,931	210,142,056	183,774,819	201,795,348	208,937,859
Increase (decrease) in net result	11,403,927	11,951,181	6,193,583	2,729,716	11,403,927	11,951,181	6,193,583	2,729,716				
Other transfers to capital and reserves					(15,363,404)	(14,631,585)	(6,193,372)	(2,729,672)	1,438,058	1,202,376	365,288	378,402
Transfers from capital and reserves					3,927,697	2,659,350				(47,337)		
Transfers between capital and reserves									8,438,482	16,865,490	6,777,223	75,025
Balance at the end of period	487,484,035	483,374,174	489,567,757	492,297,473	1,602	10,720	10,931	10,975	220,018,596	201,795,348	208,937,859	209,391,286

	Asset Revaluation Surplus				Reserves			
	2014/15	2014/15	2015/16	2016/17	2014/15	2014/15	2015/16	2016/17
	Original Budget	Revised Budget			Original Budget	Revised Budget		
	\$	\$	\$	\$	\$	\$	\$	\$
Balance at the beginning of period	245,294,169	257,218,107	257,218,107	257,218,107	20,610,501	30,398,293	24,349,999	23,400,860
Increase (decrease) in net result								
Other transfers to capital and reserves					13,925,346	13,429,209	5,828,084	2,351,270
Transfers from capital and reserves					(3,927,697)	(2,612,013)		
Transfers between capital and reserves					(8,438,482)	(16,865,490)	(6,777,223)	(75,025)
Balance at the end of period	245,294,169	257,218,107	257,218,107	257,218,107	22,169,668	24,349,999	23,400,860	25,677,105

BURDEKIN SHIRE COUNCIL**Financial Ratios of the Budget**

For the periods ending 30 June

	OBUD 2014/15 %	RBUD 2014/15 %	2015/16 %	2016/17 %
Operating Surplus Ratio				
<u>Net operating surplus</u>				
Total operating revenue	2.4%	2.6%	4.0%	3.9%
The extent to which operating revenue covers operational expenses.				
Target: Between 0% and 10% per annum (on average over the long term)				
Asset Sustainability Ratio				
<u>Expenditure on replacement assets</u>				
Depreciation expense	124.2%	158.2%	110.7%	81.2%
The extent to which the infrastructure assets are being replaced as they reach the end of their useful lives.				
Target: >90% per annum (on average over the long term)				
Net Financial Liabilities Ratio				
<u>Total liabilities-current assets</u>				
Operating revenue	-3.9%	-5.9%	-6.7%	-13.3%
Measures the extent to which the net financial liabilities of Council can be serviced by operating revenues.				
Target: <60% per annum (on average over the long term)				
Interest Coverage Ratio				
<u>Net interest expense</u>				
Operating Revenue	-2.7%	-2.8%	-2.7%	-2.7%
Indicates the extent to which Council's operating revenues are committed to net interest expense.				
Working Capital Ratio				
<u>Unrestricted current assets</u>				
Current liabilities	6.0:1	6.0:1	5.7:1	6.4:1
Measures the extent to which Council has liquid assets available to meet short term financial obligations.				
Net rates & utility charges original budget prior year	33,348,868	33,348,868	35,198,721	37,461,076
Net rates & utility charges budgeted for current year	35,198,721	35,291,691	37,461,076	38,871,084
Change rates and utility charges net of discounts	1,849,853	1,942,823	2,262,355	1,410,008
Percentage change	5.5%	5.8%	6.4%	3.8%

BURDEKIN SHIRE COUNCIL
Statement of Original Budget by Program

For the periods ending 30 June

Functions :	Corporate Council result				General				Waste				Sewerage				Water				
	2014/15 OBUD	2014/15 RBUD	2015/16 RBUD	2016/17 RBUD	2014/15 OBUD	2014/15 RBUD	2015/16 RBUD	2016/17 RBUD	2014/15 OBUD	2014/15 RBUD	2015/16 RBUD	2016/17 RBUD	2014/15 OBUD	2014/15 RBUD	2015/16 RBUD	2016/17 RBUD	2014/15 OBUD	2014/15 RBUD	2015/16 RBUD	2016/17 RBUD	
Operating Revenue																					
Rates and utility charges	35,479,721	35,570,691	37,740,076	39,150,084	24,962,060	25,054,025	26,669,235	27,619,404	3,551,661	3,555,154	3,661,808	3,771,662	3,609,000	3,605,162	3,767,394	3,997,205	3,357,000	3,356,350	3,641,639	3,761,813	
Less: Discounts	(281,000)	(279,000)	(279,000)	(279,000)	(281,000)	(279,000)	(279,000)	(279,000)													
Total fees and charges	2,368,480	2,313,535	2,429,211	2,526,377	1,848,380	1,766,135	1,854,441	1,928,617	329,100	321,400	337,470	350,968	120,000	120,000	126,000	131,040	71,000	106,000	111,300	115,752	
Interest revenue	1,670,000	1,684,000	1,649,250	1,654,397	740,000	740,000	672,780	698,498	94,000	101,000	158,820	180,561	454,000	458,000	535,425	456,318	382,000	385,000	282,225	319,020	
Internal interest revenue	Consol out	Consol out	Consol out	Consol out																	
Contributions and donations	155,740	207,535	215,635	184,618	125,740	182,535	189,635	157,838					15,000	15,000	15,600	16,068	15,000	10,000	10,400	10,712	
Government grants and subsidies	5,001,869	4,593,350	3,652,984	3,665,710	4,986,569	4,578,050	3,637,302	3,649,636	15,300	15,300	15,682	16,074									
Sales of contract and recoverable works	1,590,000	1,610,000	1,674,400	1,724,632	1,590,000	1,610,000	1,674,400	1,724,632													
Other operating revenue	180,925	229,051	240,502	250,120	132,975	173,823	182,513	189,812	40,450	47,728	50,114	52,118					7,500	7,500	7,875	8,190	
Internal service provider revenue	Consol out	Consol out	Consol out	Consol out	1,512,000	1,512,000	1,572,480	1,619,654													
Internal revenue distribution					(130,000)	(130,000)	(130,000)	(130,000)	130,000	130,000	130,000	130,000									
Total Operating Revenue	46,165,735	45,929,162	47,323,058	48,876,938	35,486,724	35,207,568	36,043,786	37,179,091	4,160,511	4,170,582	4,353,894	4,501,383	4,198,000	4,198,162	4,444,419	4,600,631	3,961,434	3,976,028	4,155,082	4,306,598	
Operating Expenses																					
Employee benefits	18,470,398	18,295,446	18,925,906	19,490,778	16,072,248	15,944,176	16,392,982	16,881,868	211,800	214,920	225,666	232,435	1,165,750	1,140,750	1,232,010	1,268,970	1,020,600	995,600	1,075,248	1,107,505	
Goods and services	15,970,224	15,985,128	15,461,124	15,079,565	10,430,164	10,590,843	9,951,068	10,349,108	2,772,025	2,527,000	2,628,080	2,733,203	1,040,885	1,040,135	1,081,740	1,125,009	1,727,150	1,827,150	1,800,236	1,872,245	
Internal service provider payments	Consol out	Consol out	Consol out	Consol out					232,050	232,050	241,332	248,572	625,800	625,800	650,832	670,357	654,150	654,150	680,316	700,725	
External finance expense	454,270	454,270	416,976	371,971	410,884	410,884	364,214	335,879	43,388	43,388	52,762	36,092									
Internal interest expense	Consol out	Consol out	Consol out	Consol out	128,934	111,178	101,643	91,111													
Depreciation	10,162,017	10,015,500	10,602,950	11,022,908	7,794,607	7,843,100	8,303,707	8,653,040	453,810	461,200	484,990	488,546	1,362,900	1,198,500	1,277,714	1,326,641	550,700	512,700	536,539	554,681	
Total Operating Costs	45,056,909	44,750,344	45,406,956	46,695,222	34,836,837	34,836,837	35,113,614	36,311,006	3,713,071	3,478,556	3,632,830	3,738,648	4,195,335	4,005,185	4,242,296	4,390,977	3,952,600	3,989,600	4,092,339	4,235,156	
Surplus / (deficit) from operations	1,108,826	1,178,818	1,916,102	1,911,716	649,887	307,387	930,172	868,085	447,440	692,026	721,064	762,535	2,665	192,977	202,123	209,654	8,834	(13,572)	62,743	71,442	
Capital contributions and donations					27,673																
Government capital grants and subsidies	10,295,101	10,792,027	4,277,481	818,000	10,295,101	10,510,734	4,277,481	818,000											281,293		
(Loss) from capital items			(47,337)			(47,337)															
Net Result	11,403,927	11,951,181	6,193,583	2,729,716	10,944,988	10,798,457	5,207,653	1,686,085	447,440	692,026	721,064	762,535	2,665	192,977	202,123	209,654	8,834	267,721	62,743	71,442	
Appropriations :																					
Retained surplus (deficit) from prior years	33,382	31,774	10,720	10,931	33,382	31,774	10,720	10,931													
Net Result	11,403,927	11,951,181	6,193,583	2,729,716	10,944,988	10,798,457	5,207,653	1,686,085	447,440	692,026	721,064	762,535	2,665	192,977	202,123	209,654	8,834	267,721	62,743	71,442	
Other transfers from (to) capital account		47,337				47,337															
General revenue (used) for capital purposes	(1,438,058)	(1,202,376)	(365,288)	(378,402)	(60,000)	(513,809)	(13,672,422)	(12,610,055)	(515,234)	(688,567)	(365,288)	(378,402)					(862,824)	(206,874)	(479,333)	(269,783)	
Transfers (to) reserves	(13,926,446)	(13,429,209)	(5,828,084)	(2,351,270)	(13,672,422)	(12,610,055)	(4,977,481)	(1,488,000)			(3,459)	(355,776)	(384,133)	(146,050)	(336,362)	(234,044)	(209,654)				
Transfers from reserves	3,927,697	2,612,013			2,997,079	2,598,441			67,794									862,824	13,572		
Interfunction transfers					(341,425)	(341,425)	(229,961)	(198,041)					143,385	143,385	31,921		198,040	198,040	198,040	198,041	
Retained surplus (deficit) at period end	1,602	10,720	10,931	10,975	1,602	10,720	10,931	10,975	-	-	-	-	-	-	-	-	-	-	-	-	
Capital Funding Sources																					
Disposal proceeds of non current assets	500,000	354,663	720,000	755,000	500,000	354,663	720,000	755,000													
Capital sustainability reserve	9,310,312	13,313,668	10,251,491	10,109,264	8,214,012	10,244,014	8,682,951	8,487,168	96,300	94,750	118,540	122,096	700,000	1,281,810	950,000	1,200,000	300,000	1,693,094	500,000	300,000	
Govt capital grants and subsidies expended	8,803,687	10,292,605	4,277,481	818,000	8,803,687	10,011,512	4,277,481	818,000											281,293		
Developer Contributions expended	45,000	72,673			45,000	72,673															
Funds expended from reserves	11,287	1,968,645	2,484,751	(196,781)	17,000	72,613							200,000		2,700,000	30,000	(205,713)	1,896,032	(215,249)	(225,781)	
Loans for capital projects expended	2,072,703	2,866,749	550,000	1,000,000	72,703	866,749	550,000	1,000,000	2,000,000	2,000,000											
Movement in Inter-Function capital loans					657,111	1,128,111	(215,249)	(225,781)										(657,111)	(1,128,111)	215,249	225,781
Funds from general revenue required	1,438,058	1,202,376	365,288	378,402	60,000	513,809			515,234	688,567	365,288	378,402					862,824				
Total capital funding sources utilised	22,181,047	30,071,579	18,649,011	12,864,885	18,369,513	23,264,144	14,015,183	10,834,387	2,611,534	2,783,317	483,828	500,498	900,000	1,281,810	3,650,000	1,230,000	300,000	2,742,308	500,000	300,000	
Capital Funding Applications																					
Land Improvements	2,005,000	2,193,003			5,000	50,000			2,000,000	2,143,003											
Buildings	4,539,330	4,882,070	942,500	240,000	4,539,330	4,882,070	942,500	240,000													
Plant and Equipment	1,875,700	2,276,537	2,359,000	2,165,100	1,875,700	2,276,537	2,359,000	2,165,100													
Road and Bridge Network	9,600,955	10,038,087	9,202,617	6,582,992	9,600,955	10,038,087	9,202,617	6,582,992													
Water	300,000	2,742,308	500,000	300,000																	
Sewerage	900,000	1,281,810	3,650,000	1,230,000									900,000	1,281,810	3,650,000	1,230,000					
Drainage	820,000	4,344,428	250,000	250,000	820,000	4,344,428	250,000	250,000													

8 OPERATIONS

9 TECHNICAL SERVICES

9.1 Temporary Road Closure, Clare

Document Information

Referring Letter No: 1415614

File No: 1358

Name of Applicant: Department of Natural Resources and Mines, Townsville

Location: Clare

Author and Title: Matthew Ingle, Design Office Manager

Executive Summary

The Department of Natural Resources and Mines (DNRM) has requested Council's views on a temporary road closure

Recommendation

Council resolves not to object to the temporary road closure shown as Lot A on plan TSV15017

Background Information

DNRM has requested Council's views on a temporary road closure shown as Lot A on plan TSV15017. The road abuts the western boundary of Lot 276 GS1045 and is part of an old stock route 60 metres wide. From aerial photography it appears that the road is not formed and is cleared grass land. Land to the west of the proposed closure is under the control of Sunwater and appears to contain a channel..The proposed use of the land after closure is cane farming.

As the road is not formed and not in obvious use, there is no apparent reason to object to the temporary closure.

Link to Corporate/Operational Plan

Review land supply and uses as required to meet community and business needs.

Consultation

NA

Legal Authority or Implications

NA

Policy Implications

NA

Financial and Resource Implications

Does not impact on Council's finance or resources

Report prepared by:

Matthew Ingle

Report authorised by:

Matthew Ingle



Attachments

1. NA

10 PLANNING & DEVELOPMENT

11 COMMUNITY DEVELOPMENT

12 ECONOMIC DEVELOPMENT

13 GENERAL BUSINESS

14 CORRESPONDENCE FOR INFORMATION

Tabled Separately

15 NOTICES OF MOTION

15.1 Unlocked Potential - Professional Development Services

Recommendation

That Council resolves to accept Unlocked Potential as its preferred supplier of professional development services for senior management and supervisor teams because of the specialised nature of the services that are being sought.

16 URGENT BUSINESS

17 CLOSED MEETING ITEMS

18 DELEGATIONS

