



BURDEKIN SHIRE COUNCIL



AGENDA

ORDINARY COUNCIL MEETING

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

on 26 May 2015

COMMENCING AT 9:00AM

At this meeting contributions made by members of the public may be recorded by way of audio recording which will be used for the purpose of developing minutes of the meeting and decision making of Council. Burdekin Shire Council is bound by the Information Privacy Act 2009 to protect the privacy of personal information.

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TUESDAY 26 MAY 2015

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1 PRAYER

2 DECLARATIONS OF INTEREST

3 MINUTES AND BUSINESS ARISING

3.1 Ordinary Council Meeting Minutes - 12 May 2015

Recommendation

That the minutes of the Ordinary Council Meeting held on 12 May 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 12 May 2015

COMMENCING AT 9:00AM



TUESDAY 12 MAY 2015

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Ordinary Council Meeting 12 May 2015



BURDEKIN SHIRE COUNCIL



Parish of Mulgrave, County of Gladstone)

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ATTENDANCE

Councillors W.C. Lewis (Mayor), 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. M. Pearce – Acting Manager Planning and Development
Mr. T. Vaccaro – Manager Community 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

1 PRAYER

The meeting prayer was delivered by Ian Ness of the Uniting 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 - 28 April 2015

Recommendation

That the minutes of the Ordinary Council Meeting held on 28 April 2015 be received as a true and correct record.

Resolution

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

CARRIED

3.2 Burdekin Building Safer Communities Action Team - 22 April 2015

Recommendation

That the minutes of the Burdekin Building Safer Communities Action Team Meeting held on 22 April, 2015 be received and adopted.

Resolution

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

CARRIED

3.3 Burdekin Shire Youth Council Meeting - 27 April 2015

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 27 April, 2015 be received and adopted.

Resolution

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

CARRIED

4 REPORTS

5 GOVERNANCE & LOCAL LAWS

5.1 Adoption of Waste Management Policy

Executive Summary

The existing Waste Management Policy was adopted in June 2013 and was due for review. A reviewed Waste Management Policy has been prepared for Council to adopt.

Recommendation

That Council adopts the attached Waste Management Policy.

Resolution

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

CARRIED

It was noted that minor amendments were made to the Waste Management Policy prior to adoption.

5.2 Operational Plan 2014/2015 End of Third Quarter Report

Executive Summary

Third quarter comments have been prepared by the Senior Leadership Team on each of the activities listed in the Operational Plan 2014-2015 as adopted by Council.

Recommendation

That Council receives these comments.

Resolution

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

CARRIED

5.3 Council Representatives for Cultural Complex Advisory Group

Recommendation

That Councillors Lowis and McCathie be appointed as Council representatives on the newly established Cultural Complex Advisory Group.

Resolution

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

CARRIED

6 CLIENT SERVICES

7 FINANCIAL & ADMINISTRATIVE SERVICES

7.1 Request for Rates Exemption - Lower Burdekin Masonic Temple Building Trust

Executive Summary

Council has received a request from the Mr Ian Barrett on behalf of the Lower Burdekin Masonic Temple Building Trust that consideration be given to obtaining a rates concession for the 2015/2016 financial year over freehold land described as Lot 406 A2651 Parish of Antill. The cost of maintaining the Masonic Building and other costs such as rates and insurance are making one of their main aims of charity in a meaningful manner difficult, and volunteers are harder to find.

The Local Government Act provides guidelines to determine which land is exempt from rating or when concessions may be granted.

Recommendation

It is recommended as follows:

1. taking into consideration Section 93 of the Local Government Act 2009 and Section 119, 120, 121, and 122 of the Local Government Regulation 2012, Council not grant any rates concession for the 2015/2016 financial year on freehold land owned by the Lower Burdekin Masonic Temple Building Trust, described as Lot 406 A2651 Parish of Antill, on the basis that the entity does not qualify as an automatic exemption under legislation and Council is unwilling to exercise its discretion in the circumstances.

Resolution

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

CARRIED

7.2 2015/2016 Fees and Charges

Executive Summary

This report outlines proposed 2015/2016 fees and charges for adoption by Council. 2014/2015 fees and charges are listed for comparison purposes.

Generally fees have been increased by 3%. Comments are provided on new fees and those fees not increased by 3% where applicable.

Fees and Charges are required to be set by resolution of Council. They can be altered at any time.

Recommendation

That the Council adopts the 2015/2016 Fees and Charges as tabled.

Attachments

1. 2015/2016 Fees and Charges (Refer separate attachment to Agenda)

Resolution

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

CARRIED

8 OPERATIONS

9 TECHNICAL SERVICES

10 PLANNING & DEVELOPMENT

10.1 Development Application - Material Change of Use for Feedlot (Cattle) at 624 Heatley Road, Kirknie (Lot 3 on SP146837, Parish of Leichhardt Downs, County of Salisbury)

Executive Summary

An application has been received from Jalbeyo Pty Ltd seeking approval for a Material Change of Use for a Feedlot (for Cattle) at 624 Heatley Road, Kirknie (Lot 3 on SP146837, Parish of Leichhardt Downs, County of Salisbury). A Development Application (Impact Assessable) has been triggered in accordance with the Burdekin Shire IPA Planning Scheme.

Recommendation

That Council approves the Development Application for a Feedlot (for Cattle) at 624 Heatley Road, Kirknie (Lot 3 on SP146837, 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 All rates and charges, in arrears in respect of the land, subject of the application, are paid in full prior to the commencement of the proposed use.
 - 1.3 The development and conduct of the approved use of the premises and the construction and maintenance of any building on the premises must be generally in accordance with the supporting material included in the application. (except where modified by the conditions of this Development Permit and any approval issued there under).

BUILDING WORK

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

NOTICE OF INTENTION TO COMMENCE THE USE

3. Prior to the commencement of the use on the site, written notice must be given to Council that the use (development and/or works) fully complies with the decision notice issued in respect of the use.

EXTERNAL WORKS

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

ROADWORKS

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

DRAINAGE

6. 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.

WASTE MANAGEMENT PLAN

7. Prior to commencement of use, the applicant is to provide a Waste Management Plan. The plan must include but is not limited to:
 - Details on how any putrescible organic waste discharges to the environment will be managed to control unacceptable levels of odours, flies and vermin;
 - Details of how all other wastes will be disposed of or utilised so as not to cause any significant contamination of surface or groundwater.

WATER QUALITY

8. Activities must be conducted in a manner so that any runoff meets Queensland Water Quality Guidelines to provide for a slightly to moderately disturbed ecosystem level of protection.

ADVICE ONLY

- Legal access to the property is from Heatley Road. Council has no future intentions of constructing, upgrading or maintaining the road south of Lot 107 on SB624.
- Activities must be conducted in a manner that does not cause a dust, odour or noise nuisance to neighbouring occupants.
- An Environmental Authority from DAF (Department of Agriculture and Fisheries) will be required.

Resolution

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

CARRIED

10.2 Development Application for Material Change of Use (Solar Farm) at 82, 124 & 196 Shadforth Road, Clare (Lot 241 on SP199878, Lot 242 on GS1028, Lot 243 on GS1029 Parish of Mulgrave, County of Gladstone)

Executive Summary

Council has received a Development Application from URS Australia on behalf of their client FRV Services Australia Pty. Ltd. for a Material Change of Use for a Solar Farm at 82, 124 & 196 Shadforth Road, Clare (Lot 241 on SP199878, Lot 242 on GS1028, Lot 243 on GS1029 Parish of Mulgrave, County of Gladstone)

The proposal is for a non-defined use and triggers an 'Impact Assessable' Development Application in accordance with the provisions of the Burdekin Shire Council's IPA Planning Scheme (the scheme).

Recommendation

That Council approves the Development Application for a Solar Farm at 82, 124 & 196 Shadforth Road, Clare (Lot 241 on SP199878, Lot 242 on GS1028, Lot 243 on GS1029 Parish of Mulgrave, County of Gladstone) subject to the following conditions:

Approved Plans

- 1.(a) The proposed development must be completed and maintained generally in accordance with the drawing/documents identified in the Table below, except as otherwise specified by any condition of this approval.

DOCUMENT	REFERENCE	DATE
Clare Solar Farm Development – General Layout	114-0053-ING	October, 2014

-
- (b) Where a discrepancy or conflict exists between the written condition(s) of the approval and the approved plans, the requirements of the written condition(s) will prevail.
 - (c) The proposed development must comply with all Planning Scheme requirements as applying at the date of this approval, except as otherwise specified by any condition.

Compliance with conditions

- 2. The proposed development must comply with all conditions of this development permit prior to the commencement of the use.

Outstanding charges

- 3. All rates and charges (including regulated infrastructure charges), in arrears in respect of the land, subject of the application, are paid in full prior to the commencement of the proposed use.

Notice of Intention to commence the use

- 4. Prior to the commencement of the use on the site, written notice must be given to Council that the use (development and/or works) fully complies with the decision notice issued in respect of the use.

Damage

- 5. Any damage which is caused to Council's infrastructure as a result of the proposed development must be repaired immediately to the satisfaction of the Chief Executive Officer.

Access

- 6. 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.

Stormwater

- 7.1 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.
- 7.2 Any external catchments discharging to the premises must be accepted and accommodated within the development's stormwater drainage system.

Operational Works

- 8. Where operational works are required to be carried out for the proposed solar farm, the developer must, within the timeframe required by the Sustainable Planning Act 2009 and prior to the commencement of any work, lodge with Council an application for a development permit for operational works. As part of such application, the developer must submit:-

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

Management Plans

9. Prior to the commencement of construction, the applicant must submit a Construction Environmental Management Plan (CEMP) which has been prepared and certified by a suitably qualified expert for approval by the Chief Executive Officer.
10. Prior to the commencement of construction, the applicant must submit a Traffic Management Plan which has been prepared and certified by a suitably qualified expert for approval by the Chief Executive Officer.

The Traffic management Plan must include, but is not limited to:

- Details of how construction of the project will be managed in proximity to local and regional roads;
 - Details of traffic routed for heavy vehicles, including any necessary route or timing restriction for oversized loads;
 - Details of how any potential safety hazards resulting from the increased vehicle movements in the first section of Shadforth Road will be mitigated during the construction phase;
 - Demonstration that all statutory responsibilities with regard to road traffic impacts have been complied with;
 - Procedures for informing the public where any road access will be restricted as a result of the project;
11. No later than one month prior to the decommissioning of the project, or otherwise agreed to by the Chief Executive Officer, the applicant is to prepare a Decommissioning Management Plan for the approval of the Chief Executive Officer. The plan must include but is not limited to:
 - Identification of structures to be removed and how they will be removed;
 - Measures to reduce impacts on the environment and surrounding land uses;
 - Details of rehabilitation and revegetation.

Decommissioning/Post Operations

- 12.1 If the solar farm is not used for the generation of electricity for a continuous period of 12 months, the use shall be considered decommissioned, and the site shall be returned as far as practical, to its condition prior to the commencement of the use, unless otherwise agreed by the Chief Executive Officer.

12.2 Within 18 months of the site being decommissioned the site shall be returned as far as practicable to its condition prior to the commencement of construction. All solar panels and associated above ground structures including but not necessarily limited to, the substation, the control and facilities building and electrical infrastructure, including underground infrastructure shall be removed from the site unless otherwise agreed by the Chief Executive Officer, except where the substation, control room or overhead electricity lines are transferred to or in the control of the local electricity network operator.

Advice Only

- The use of the development must not cause an unreasonable nuisance to the surrounding rural area.

Resolution

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

CARRIED

11 COMMUNITY DEVELOPMENT

12 ECONOMIC DEVELOPMENT

13 GENERAL BUSINESS

13.1 Annual Pensioner's Rebate

Resolution

Moved Councillor Liessmann, seconded Councillor Bawden that Council increase the maximum annual pensioner's rebate by \$30.00 noting eligible pensioners are those on the full pension as determined by Centrelink.

FOR: Councillors Liessmann and Bawden

AGAINST: Councillors McCathie, Loizou, Lewis, Dalle Cort and Lowis

LOST

Resolution

Moved Councillor Dalle Cort, seconded Councillor Lewis that in considering the previous resolution Council reviewed Pensioner Remissions from Cook and Hinchinbrook Shire Council's (these being coastal Category 3 similar to Burdekin) and noted Cook and Hinchinbrook allowed an amount of \$200.00 each for the 2014/15 financial year, with Burdekin allowing \$342.00.

FOR: Councillors McCathie, Loizou, Lewis, Dalle Cort and Lowis
AGAINST: Councillors Liessmann and Bawden

CARRIED

13.2 Clean Fill to Sacred Heart Parish Hall

Resolution

Moved Councillor Bawden, seconded Councillor Dalle Cort that Council donates a load of clean fill to the Sacred Heart Parish Hall.

CARRIED

13.3 Council Representative - Giru Progress Association Working Group

Resolution

Moved Councillor Bawden, seconded Councillor Lewis that Council nominates Councillor Liessmann as Council's representative for the Giru Progress Association Working Group.

CARRIED

13.4 North Queensland Organisation of Councils

Resolution

Moved Councillor Lowis, seconded Councillor Lewis that Council ratify the Mayor's support for the North Queensland Organisation of Councils (ROC) Memorandum of Understanding for the strategic agreement between the Huizhou Municipal People's Republic of China (PRC) as represented by the Mayor of Charters Towers Regional Council April 2015.

CARRIED

14 CORRESPONDENCE FOR INFORMATION

15 NOTICES OF MOTION

16 URGENT BUSINESS

17 CLOSED MEETING ITEMS

Council Meeting closed to Public under Section 275 of Local Government Regulation 2012

Resolution

Moved Councillor Loizou, seconded Councillor Bawden that the Council meeting be closed to the public under the following sections of the Local Government Regulation 2012:

- 275(1) (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

for the purpose of discussing:

- Outstanding rates;
- Tenders received for Transfer Station supervision; and
- Native Title Claim

CARRIED

Council Meeting opened to Public

Resolution

Moved Councillor Liessmann, seconded Councillor Lewis that the Council meeting be opened to the public.

CARRIED

17.1 Native Title Claim

Resolution

Moved Councillor Bawden, seconded Councillor Liessmann that having considered the draft S87A agreement and determination orders tabled at the Council's ordinary meeting held on 12 May 2015, the Council:

- approves, and is prepared to consent to the draft determination orders for QUD554/2010 (Juru People – Part B);
- authorises the Chief Executive Officer to endorse on its behalf any changes made to the draft determination to reflect the pending decision of the High Court of Australia and otherwise which do not adversely affect local government interests prior to execution; and
- authorises Gilkerson Legal to execute an agreement under Section 87A of the Native Title Act 1993 confirming Council's consent to the draft determination orders.

CARRIED

17.2 Ayr Pool Refurbishment

Resolution

Moved Councillor Loizou, seconded Councillor Liessmann that Council authorises the Chief Executive Officer to liaise with GHD to change the focus of their work to refurbish the existing pool infrastructure rather than refurbish/replace with the proposed new layout.

CARRIED

18 DELEGATIONS

There being no further business the meeting closed at 1.20pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 26 May 2015.

MAYOR

4 REPORTS

4.1 Capital Projects Monthly Report for Period Ending 30 April 2015

Recommendation

That the Capital Projects Monthly Report for Period Ending 30 April 2015 be received.



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

Period Ending 30 April 2015

Budget	Income Actual to Period End	Variance	Description	Budget	Expenditure Actual to Period End	Variance	Comments
Manager Community Development							
-92,673	-92,672.73	0%	12007 - Burd Rural Multi-Tenant Service Centre	227,673	1,648.35	-99%	Tender process is completed. Malas Construction has been appointed as builder. Sub-agreement for funding has been executed. Construction began in April 2015. Slab & walls completed.
-92,673	-92,672.73		Total	227,673	1,648.35		
Manager Client Services							
0	0.00	-	11001 - IT Hardware Purchases	44,000	31,330.70	-29%	Design office plotter \$14,450, Community Development Photocopier \$6,740, and \$10,141 Data3 NAS (Network Additional Storage) - this is additional low level storage for Council. Purchases for May (was previously expected in April - Delayed by Supplier) include the Executive Office Photo Copier.
0	0.00	-	11006 - IT Communication Purchases	130,800	117,716.79	-10%	PABX phone system installation. Investigating additional software Licenses for Reporting and upgrading of Customer Service phone set up.
0	0.00	-	11007 - IT Software Purchases	343,000	178,376.41	-48%	Asset management software implementation costs including consultants and Tech One Licences. Trial configuration and data load commenced in March - project on track to be completed by end of June. Increase in expenditure is payment of invoices for Tech One - Asset Management.
-10,421	-10,675.20	2%	12041 - Burdekin Library	67,700	47,625.90	-30%	Replacement of main Library air-conditioning system has been put on hold. Life span of air-conditioner now expected for another 36 months. Actual expenses relate to Library reception desk and renovations.
-87,450	-66,328.76	-24%	12044 - Burdekin Library Other Assets	92,700	63,028.78	-32%	Ongoing purchases of library books. Currently on schedule with expenditure.
-97,871	-77,003.96		Total	678,200	438,078.58		
Manager Governance and Local Laws							
0	0.00	-	10001 - Ayr Industrial Estate	50,000	33,933.94	-32%	Progressively filling with excess roadworks spoil.
0	0.00	-	10007 - Council Properties Community	6,380	6,379.58	0%	Completed. Relocation of donga to Clare from Depot. Approved 22 July 2014.
-46,663	-46,663.04	0%	10020 - Land Purchases/Sales	0	0.00	-	Income from sale of Paine Street, Ayr.
0	0.00	-	11104 - Comm & Cul Furniture & Fittings Capital Purchases	11,362	11,362.00	0%	Completed. Shelving for storage of corporate records at Cyclone Shelter.
0	0.00	-	12012 - Ayr Showgrounds Grounds	5,774	5,773.68	0%	Completed. Reroof main toilet block at Ayr Showgrounds.
0	0.00	-	12013 - Burdekin Amateur Basketball Assn	52,742	12,097.50	-77%	\$12,098 expense to replace flooring of stadium out of budget of \$22,742. Budget \$30,000 is for new aircon at stadium - deferred.
-2,133,746	-2,133,746.31	0%	12029 - Cyclone Shelter	1,751,792	1,752,471.78	0%	Project completed. Over budget due to minor final works.
0	0.00	-	16201 - Ayr Transfer Station	40,523	14,265.00	-65%	\$14,265 expense for installation of boom gates out of \$13,023 budget. Budget \$27,500 for reseal of existing bitumen - est completion end of May.
0	0.00	-	16203 - Ayr Transfer Station Building	15,949	15,949.21	0%	Completion of new office building.
0	0.00	-	16205 - Giru Transfer Station	9,308	9,308.37	0%	Completion of Oil Shed.
0	0.00	-	16206 - Home Hill Transfer Station	38,000	26,556.37	-30%	\$26,556 expense for second hand shed - \$25,000 budget. Budget \$13,000 for chip seal and profile correction - est completion end of May.
0	0.00	-	16220 - Kirknie Landfill Cell Liner	2,143,003	29,030.50	-99%	Tenders closed 9 January 2015. Tender Report deferred. Council resolution to construct by Council workforce. Project to start in 2015-16.
0	0.00	-	16251 - Burdekin Cascades Caravan Park	210,000	0.00	-100%	Business case for 3 new cabins \$210,000 currently being prepared prior to decision on commencing.
0	0.00	-	16252 - Home Hill Caravan Park	85,000	0.00	-100%	Upgrade amenities - scope of works to be determined and then quotes to be obtained. Profitability of Park also to be determined prior to commencement of project.



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

Period Ending 30 April 2015

Income Actual			Description	Expenditure			Comments
Budget	to Period End	Variance		Budget	End	Variance	
-2,000,000	0.00	-100%	16301 - Ayr Pool	2,161,165	20,255.80	-99%	Pool refurb \$2M dependent on grant funding - Ayr Pool design tender awarded to GHD. Design budget \$150,000. Actual \$9,091. Project scope to alter to refurbish existing instead of redesign and replace. Installation of safety balustrades \$11,165 - completed.
0	0.00	-	16304 - Home Hill Pool	38,411	41,261.21	7%	Safety balustrades \$11,165 - completed. Pool shade covers - completed \$27,246. Additional expend of \$4,680 for outflow pipe replacement, \$2,850 to date.
-61,000	0.00	-100%	16305 - Millaroo Pool	65,500	0.00	-100%	Pool refurb dependent on grant funding - priorities for refurbishment yet to be determined - budget \$50,000. Shade sail storm repair budget \$15,500 - claim \$11,000
-4,241,409	-2,180,409.35		Total	6,684,909	1,978,644.94		

Manager Operations

-1,335,123	-1,335,123.00	0%	27003 - NDRRA - Mar 12 Event	0	0.00	-	Completed 30 June 2014.
-2,267,899	-591,629.07	-74%	27100 - NDRRA - Feb 13 Event	3,888,233	1,364,212.40	-65%	Major NDRRA projects on Shirbourne Road and Mountainview Road under construction.
0	0.00	-	16003 - Home Hill Cemetery	86,718	76,513.64	-12%	Project Completed under budget.
0	0.00	-	16005 - Ayr Cemetery Other Assets	70,000	28,768.88	-59%	Construction awarded to Dal Ponte Building Services for Columbarium. Expenses are for shelter kit at Columbarium.
0	0.00	-	16412 - Coult's Park - Other Assets	45,000	24,080.00	-46%	Expenses are for shelter. Construction awarded to D Felesina. Works scheduled for June.
0	0.00	-	16420 - Spiller Street Park Exceloo	32,000	30,723.30	-4%	Project Completed under budget.
0	0.00	-	16503 - Playground Equipment - Various Parks	40,000	0.00	-100%	Giru Skate Park - Slab constructed by Wilmar. Order placed with Urban Play for Skate Equipment. Delivery and assembly scheduled for June.
0	0.00	-	16519 - Miscellaneous Park Furniture - Various Parks	56,494	27,189.48	-52%	To replace picnic table settings and bins in various parks - Ayr, Brandon and Home Hill. Waiting on quotations for slabs.
0	0.00	-	23250 - Depot/Store Building	80,000	4,527.55	-94%	Design and certification complete - quotations closing May.
0	0.00	-	30000 - Sewerage Construction Budget	168,500	0.00	-100%	Sewerage replacement/refurbishment of assets.
0	0.00	-	30201 - Pump Station 1 Ayr	0	74.55	-	To be journalled to CJ 30201 in May.
0	0.00	-	30203 - Pump Station 3 Ayr	100,000	11,997.01	-88%	Replacement Pumps. Install April 2015. Total actuals \$78,355 (Pump Station 3-18 Ayr).
0	0.00	-	30207 - Pump Station 7 Ayr	0	-36.18	-	Replacement Pumps. Install April 2015. Budgeted at CJ 30203. To be journalled in May 2015.
0	0.00	-	30212 - Pump Station 12 Ayr	0	10,404.32	-	Replacement Pumps. Install April 2015. Budgeted at CJ 30203.
0	0.00	-	30213 - Pump Station 13 Ayr	0	11,395.31	-	Replacement Pumps. Install April 2015. Budgeted at CJ 30203.
0	0.00	-	30214 - Pump Station 14 Ayr	0	12,352.14	-	Replacement Pumps. Install April 2015. Budgeted at CJ 30203.
0	0.00	-	30215 - Pump Station 15 Ayr	0	10,478.57	-	Replacement Pumps. Install April 2015. Budgeted at CJ 30203.
0	0.00	-	30217 - Pump Station 17 Ayr	0	10,649.86	-	Replacement Pumps. Install April 2015. Budgeted at CJ 30203.
0	0.00	-	30218 - Pump Station 18 Ayr	0	11,077.90	-	Replacement Pumps. Install April 2015. Budgeted at CJ 30203.
0	0.00	-	30221 - Pump Station 21 Ayr	8,000	8,093.02	1%	Works complete.
0	0.00	-	30223 - Pump Station 23 Ayr	73,500	73,293.71	0%	Project Complete.
0	0.00	-	30330 - Telemetry - Sewerage	0	14,280.26	-	Budgeted at CJ 30000.
0	0.00	-	30406 - Treatment Plant Primary Clarifier Ayr/Br	150,000	0.00	-100%	Detailed design plans required - Consultant to be engaged.
0	0.00	-	31050 - Sewer Re-line Project	781,810	0.00	-100%	Combined budget over 13/14, 14/15 + 15/16 for total allocation of \$1,181,810. Project to include manhole refurbishment. Tender to be called May 2015 under Local Buy.
0	0.00	-	35000 - Water Construction Budget	35,000	0.00	-100%	Water replacement/ refurbishment of assets including Install Scour Injection point 525mm main South Ayr WTP scheduled for June.
0	0.00	-	35034 - Bore 4 Nelson's	28,000	27,954.58	0%	Upgrade/Refurb of Bore Screen, casing. Works Complete.
0	0.00	-	35156 - Balance Tank - Mt Kelly	60,000	552.83	-99%	Quotations currently being sought.
0	0.00	-	35230 - Telemetry - Water	60,000	18,872.00	-69%	Upgrade analog telemetry to digital.



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

Period Ending 30 April 2015

Budget	Income Actual to Period End	Variance	Description	Expenditure Actual to Period			Comments
				Budget	End	Variance	
0	-18,855.81	-	35257 - Control Building Nelson's	30,000	28,143.00	-6%	Auto cut over switch - project completed.
0	0.00	-	35265 - Control Building Conlan Street	0	30,958.98	-	Budget at 35901 - new bore field project.
0	0.00	-	35302 - Aeration Home Hill Tower	393,094	16,730.47	-96%	Application for funding from resources to the regions program unsuccessful. New application for Local Gov. Grants and Subsidy - Infrastructure Program for 40% contribution. Design \$16,730. To be carried over to 15/16.
0	0.00	-	35340 - Low Level Storage Giru	27,000	26,585.91	-2%	Replaced roof structure. Works completed.
0	0.00	-	35352 - Distribution Mains Ayr	60,000	59,362.76	-1%	Wickham Street - 150mm main to PCYC. Project complete.
0	0.00	-	35355 - Valves/Scours Ayr	0	3,218.63	-	Work in progress.
-281,293	-248,793.50	-12%	35901 - Investigation of New Bore Locations	2,049,214	2,150,549.67	5%	Capital Project Completed with some financial transactions to clear. Currently in testing and commissioning phase. Council has been advised of status of project.
-3,884,315	-2,194,401.38		Total	8,322,563	4,093,004.55		

Manager Technical Services							
-718,000	-541,539.28	-25%	20000 - Roadworks	6,169,853	3,083,952.24	-50%	Currently under budget due to timing of major projects and prioritisation of Home Hill and Spiller Street drainage schemes and NDRRA projects.
0	0.00	-	11003 - Eng Office Equipment Capital Purchases	8,000	0.00	-100%	No further purchases planned for 2014/15.
-11,094	-9,433.20	-15%	23121 - CBD Home Hill Comfort Stop	11,215	7,061.53	-37%	Project completed under budget.
-320,000	0.00	-100%	24000 - Drainage Budget	1,498,604	0.00	-100%	Spiller Street and Clayton Street projects to be completed. Clayton Street commenced. Spiller Street commenced late February. Spiller Street expenditure currently booked to roadworks and will be transferred to project 24029.
0	-96,000.00	-	24029 - Spiller Street Drainage	0	4,237.50	-	Construction commenced. Completion due June 2015. To be funded from budget allocation for CJ 24000.
0	0.00	-	24030 - Muguira's Drain	0	4,534.52	-	Project commenced. Budgeted at CJ 24000.
-1,512,000	-840,000.00	-44%	24031 - Home Hill Stormwater Drainage Upgrade	2,845,824	2,368,169.01	-17%	Currently under construction. Original funding to be completed by March 2015. Extension until May 2015 approved. Currently negotiating a further extension with Department of State Development for the highway crossing at the intersection of Eighth Avenue and Ninth Street.
0	-200,000.00	-	24035 - Ayr Town Drain - Clayton Street	0	346,385.50	-	Includes upgrades to drainage in Ahern and Clayton Streets. To be funded from budget allocation for CJ 24000.
-45,000	-33,340.92	-26%	25001 - Sedans	100,000	28,181.82	-72%	3 sedans disposed. Total number of sedans/wagons reduced therefore no further replacements planned for 2014/15. Awaiting funding assistance from state government for replacement of SES controller vehicle. Council bus to be replaced in June.
-135,000	-81,545.46	-40%	25002 - Utilities	355,000	176,845.19	-50%	6 utilities delivered. Final orders to be placed in May.
-95,000	-56,590.91	-40%	25003 - Trucks	1,100,000	581,452.49	-47%	8 trucks delivered. 2 trucks outstanding, value \$311,000. Final orders to be placed in May.
-23,000	-23,000.00	0%	25004 - Machines	294,675	294,675.46	0%	Forklift and loader delivered. No further purchases planned.
-10,000	-7,610.00	-24%	25005 - Plant and Equipment	140,000	33,408.82	-76%	Front deck mower purchased. Replacement high pressure drain cleaner yet to be purchased. Two-way radio repeater replaced.
-2,869,094	-1,889,059.77		Total	12,523,171	6,928,904.08		
-11,185,362	-6,433,547.19		TOTAL CAPITAL PROJECTS	28,436,516	13,440,280.50		

4.2 Operating Statement for Period Ending 30 April 2015

Recommendation

That the Operating Statement for the Period Ending 30 April 2015 be received.



**BURDEKIN SHIRE COUNCIL
OPERATING STATEMENT
Period Ending 30 April 2015**

	Note	Actual YTD	YTD Revised Budget	\$ Variance Actual to Revised	% Variance Actual to Revised
Operating Revenue					
Rates and Utility Charges	1	34,637,872.08	35,570,691	-932,819	-3%
Pensioner remissions		-285,024.08	-279,000	-6,024	2%
User fees and charges	2	1,843,227.13	1,927,946	-84,719	-4%
Interest Received	3	1,471,376.82	1,403,333	68,043	5%
Operational contributions and donations		175,572.09	172,946	2,626	2%
Operational grants and subsidies	4	3,128,072.46	3,827,792	-699,719	-18%
Contract and recoverable works	5	1,151,837.18	1,341,667	-189,829	-14%
Other operating revenue	6	231,082.35	190,876	40,207	21%
Total operating revenue		42,354,016.03	44,156,250.17	-1,802,234	-4%
Operating Expenses					
Employee benefits	7	14,216,143.78	14,954,955	-738,811	-5%
Materials and services	8	11,181,928.76	13,612,190	-2,430,261	-18%
Depreciation and amortisation		8,346,250.46	8,346,250	0	0%
Finance Costs	9	327,545.23	340,703	-13,157	-4%
Other expenses		471.68	0	472	-
Total operating costs		34,072,339.91	37,254,097.50	-3,181,758	-9%
Surplus (deficit) from operating activities		8,281,676.12	6,902,153	1,379,523	20%
Capital contributions	10	106,028.14	23,061	82,968	360%
Capital grants and subsidies	11	6,124,332.75	8,993,355	-2,869,022	-32%
Other capital income (expense)	12	-67,707.15	-39,448	-28,260	72%
Net result for period		14,444,329.86	15,879,121	-1,434,791	-9%

**BURDEKIN SHIRE COUNCIL
OPERATING STATEMENT
NOTES FOR VARIANCES TO BUDGET
Period Ending 30 April 2015**

Note

1 Rates and Utility Charges

Rates are on target - journal to be done at the end of the financial year to recognise rates in advance - approximately \$600,000. Supplementary levy to be issued end of May. Second water consumption levy to be journalled in June.

2 User Fees & Charges

Under budget mainly due to private certificate fees, caravan park income and waste disposal fees. Above budget in the collection of annual trade waste charges, plumbing inspections, and change of ownership fees.

3 Interest Received

Long term investments used to gain better rates. Currently on target to meet annual budget. Interest on rates accounts are as per budget.

4 Operational Grants and Subsidies

Currently under budget. Last quarter FAGS payment to be received next month. QRA NDRRA acquittal payments for 2011 and 2012 have been received, along with an advance payment for 2013 and 2014 events - further 2014 event payments still outstanding.

5 Contract and Recoverable works

Further BSRIT works scheduled to start in May/June 2015.

6 Other Operating Revenue

Over budget due to high amount of income received for metal recycling sales, annual fire levy collection fees received, insurance payout, and theatre ticket sales

7 Employee Benefits

Total employee benefits under budget mainly due to works section currently concentrating on capital projects with shorter deadlines before continuing on operational work; as well as non or delayed replacement of staff.

8 Materials and Services

Under budget due to timing of recoverable works and road maintenance - costs will accelerate after wet season. Contribution to Burdekin Cultural Complex Board Inc not paid - now allocated for wages and materials and services. Below budget in waste collection and disposal.

9 Finance Costs

First three Quarters of interest payments made on QTC loans.

10 Capital Contributions

Contributions received towards asphaltting both Porter and Hurney Roads and community benefit funding obtained by PCYC (to be used towards PCYC extension). Transfer of Burdekin Cultural Complex Board funds to Council upon dissolution, with accounts payable and accounts receivable recognised in Council's accounts.

11 Capital Grants and Subsidies

No funding yet received for swimming pools upgrade. Further funding to be received for Roads 2 Recovery, TIDS, NDRRA projects and the Home Hill drainage project. Unbudgeted funds received for Black Spot programme. Also includes funding for investigation of new bores, PCYC extension, Control Building Nelsons, and Cyclone Shelter construction.

12 Other Capital Income

Capitalisation has been completed for the March quarter, which has resulted in a loss on sale of land for \$47,337, profit on sale of motor vehicles of \$26,079, and a loss on sale of plant and equipment of \$46,449.

***Note:** Final transactions for the Burdekin Cultural Complex Board integration with Council will be included in the Operating Statement for the Period Ending 31 May 2015.*

5 GOVERNANCE & LOCAL LAWS

6 CLIENT SERVICES

7 FINANCIAL & ADMINISTRATIVE SERVICES

7.1 Council to Commence Proceedings to Recover Overdue Rates and Charges

Recommendation

Pursuant to Part 12, Division 3, S142 of the Local Government Regulation 2012, Council offer land for sale by auction to recover overdue rates and charges for the following properties:

Property Numbers: 384, 1335 and 10303.

8 OPERATIONS

9 TECHNICAL SERVICES

9.1 Proposed Temporary Road Closure - Barratt Road

Document Information

Referring Letter No: 1424220

File No: 1373

Name of Applicant: A & K Darwen – Waterview Farming P/L

Location: Barratt Road, Mount Kelly

Author and Title: Matthew Ingle, Design Office Manager

Executive Summary

Request for Council's view on a temporary closure of part of Barratt Road, Mount Kelly

Recommendation

Council resolves not to support the temporary closure of part of Barratt Road adjacent to lots 59 and 60 on SP126373

Background Information

A and K Darwen have requested Council's view on the temporary closure of part of Barrat Road as shown below. The road is unformed in this section and not maintained by council. It appears that the road is fenced in with the property to the north owned by the applicants. Post closure the road would be used for grazing purposes.

Owners of the properties adjoining the road to the south were contacted. Austral P/L representative, John Prokos, advised that they did not object to the temporary closure. Graeme Cox objected to the closure on the basis that he may wish to access Corica Road via Barratt Road in the future. He also noted that, from the aerial photograph, it appeared that Austral was accessing their property through his and that they would need to access their property via the road proposed to be closed.

Link to Corporate/Operational Plan

N/A

Consultation

Adjoining owners were contacted.

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

N/A

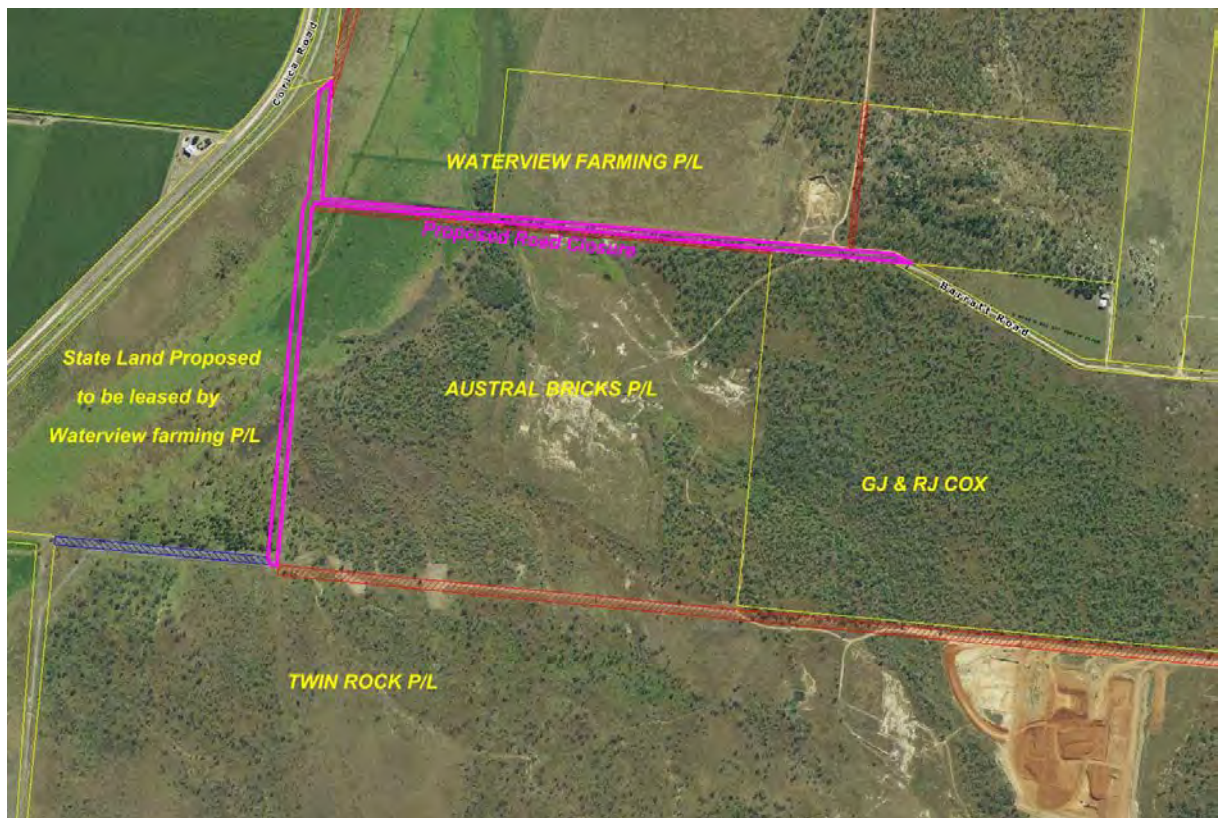
Report prepared by:

Matthew Ingle

Report authorised by:

Matthew Ingle

Attachments



1.

10 PLANNING & DEVELOPMENT

11 COMMUNITY DEVELOPMENT

12 ECONOMIC DEVELOPMENT

12.1 RADF Funding - June 2015 Round

Document Information

Referring Letter No: N/A

File No: 1056

Name of Applicant: Burdekin RADF Committee

Location: N/A

Author and Title: Mrs Janice Horan, RADF Liaison Officer

Executive Summary

On 5 May 2015, Burdekin RADF Committee met to consider applications received in the latest round. The committee's recommendations in relation to funding of these projects are listed below.

Recommendation

That funding be provided from the Regional Arts Development Fund as follows:

Applicant	Project	Letter No	Requested Funding	Recomm- ended Funding
Lindsay Simpson	Towards the cost of conducting community writing workshops focussing on narrative techniques, dialogue and character development.	1416548	\$2,850	\$1,500
Burdekin Shire Council	Towards the cost of attendance by the RADF Liaison Officer at the 2015 LGAQ Arts and Culture Conference	1421942	\$3,000	\$3,000

	to be held at the Sunshine Coast in September 2015			
Burdekin Shire Youth Council	Towards the cost of running music industry workshops as part of the Fasttrack Talent Showcase in November 2015	1423640	\$8,000	\$5,500
Zonta Club Burdekin	Towards the cost of Bush Poet, Brenda Joy conducting workshops as part of the Bush Poet's Breakfast	1425917	\$1,000	\$1,000
TOTALS			\$14,850	\$11,000

Background Information

The RADF Committee, comprising Council and community representatives, invites applications for the funding of arts and cultural related projects in two funding rounds each year in December and June. Funds available for the December 2014 and June 2015 rounds total \$40,000 (70% Arts Queensland contribution and 30% Council contribution).

Link to Corporate/Operational Plan

3.3.3 Encourage creative and cultural pursuits that enhance the community identity.

Consultation

Burdekin RADF Committee met on 5 May 2015 to consider funding applications received.

Legal Authority or Implications

Nil

Policy Implications

Nil

Financial and Resource Implications

Funding of \$40,000 available for 2014/15 year

Report prepared by:

Mrs Janice Horan, RADF Liaison Officer

Report authorised by:
Mr Adrian Scott, Manager Economic Development

Attachments

1. Nil

13 GENERAL BUSINESS

14 CORRESPONDENCE FOR INFORMATION

Tabled Separately

15 NOTICES OF MOTION

16 URGENT BUSINESS

17 CLOSED MEETING ITEMS

18 DELEGATIONS

10:15 am Australian Citizenship Ceremony – Ms. Jane Elizabeth Baltzars, Mr. John Norman Clarke and Mr. Gurpreet Singh.

