



BURDEKIN SHIRE COUNCIL



AGENDA

ORDINARY COUNCIL MEETING

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

on 09 February 2016

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.

Under Local Law 1 Section 35(3) a person must not make an audio or video recording of a local government meeting, a standing committee meeting, a special committee meeting or an advisory committee meeting unless the chairperson at the meeting gives consent in writing to the recording of the meeting.

Further information may be found on council's website at www.burdekin.qld.gov.au



TUESDAY 9 FEBRUARY 2016

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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 Minutes - 19 January 2016

Recommendation

That the minutes of the Ordinary Council Meeting held on 19 January 2016 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 19 January 2016

COMMENCING AT 9:00AM



TUESDAY 19 JANUARY 2016

ORDER OF BUSINESS:

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Ordinary Council Meeting 19 January 2016



BURDEKIN SHIRE COUNCIL



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ATTENDANCE

Councillors W.C. Lowis (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. S. Great - Manager Planning and Development
Mr. T. Vaccaro – Manager Community Development
Mr. A. Scott – Manager Economic Development
Mr. K. Keane - Acting Manager Operations
Mr. K. Byers - Manager Technical Services

Minutes Clerk – Miss S. Cronin

1 PRAYER

The meeting prayer was delivered by Pastor 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 - 15 December 2015

Recommendation

That the minutes of the Ordinary Council Meeting held on 15 December 2015 be received as a true and correct record.

Resolution

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

CARRIED

3.2 Burdekin Shire Youth Council Meeting Minutes - 7 September 2015

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 7 September, 2015 be received and adopted.

Resolution

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

CARRIED

3.3 Burdekin Building Safer Communities Action Team Meeting Minutes - 9 September 2015

Recommendation

That the minutes of the Burdekin Building Safer Communities Action Team Meeting held on 9 September, 2015 be received and adopted.

Resolution

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

CARRIED

3.4 Community Christmas Carols Committee Meeting Minutes - 22 October 2015

Recommendation

That the minutes of the Community Christmas Carols Committee Meeting held on 22 October, 2015 be received and adopted.

Resolution

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

CARRIED

3.5 Community Christmas Carols Committee Meeting Minutes - 5 November 2015

Recommendation

That the minutes of the Community Christmas Carols Committee Meeting held on 5 November, 2015 be received and adopted.

Resolution

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

CARRIED

3.6 Community Christmas Carols Committee Meeting Minutes - 19 November, 2015

Recommendation

That the minutes of the Community Christmas Carols Committee Meeting held on 19 November, 2015 be received and adopted.

Resolution

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

CARRIED

3.7 Community Christmas Carol Committee Meeting Minutes - 26 November, 2015

Recommendation

That the minutes of the Community Christmas Carols Committee Meeting held on 26 November, 2015 be received and adopted.

Resolution

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

CARRIED

3.8 Burdekin Seniors Advisory Group Meeting Minutes - 2 December 2015

Recommendation

That the minutes of the Burdekin Seniors Advisory Group Meeting held on 2 December, 2015 be received and adopted.

Resolution

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

CARRIED

4 REPORTS

5 GOVERNANCE & LOCAL LAWS

5.1 Adoption of Closed Circuit Television (CCTV) Policy

Executive Summary

Council operate and maintain a number of CCTV cameras within the shire for purposes that include crime deterrence, assisting in the investigation of criminal offences and public safety, as well as the safety of personnel. When using CCTV cameras council must be aware that this is a form of data collection and therefore consideration should be given to the *Information Privacy Act 2009* regarding the collection, storage, maintenance and disposal of this data. The office of the Information Commissioner Queensland has produced a guideline on the privacy impacts that must be addressed when considering or operating camera surveillance systems. A policy has therefore been developed to provide Council with the framework for the proper management of CCTV systems.

Recommendation

That Council adopts the attached Closed Circuit Television (CCTV) Policy.

Resolution

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

CARRIED

5.2 Adoption of Privacy Policy

Executive Summary

Council deals with a great quantity of personal information. It is highly important to ensure systems are in place for the proper management of how information is collected, stored, maintained and disposed of. Council currently has no policy in place dealing with how we will manage personal information. Although the Information Privacy Act 2009 provides direction on what government authorities *must* do in relation to the handling of personal information, it would be good governance practice to outline further Council's commitment in relation to the proper management of personal information.

Recommendation

That Council adopts the attached Privacy Policy.

Resolution

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

CARRIED

6 CLIENT SERVICES

7 FINANCIAL & ADMINISTRATIVE SERVICES

7.1 Capital Projects Monthly Report for Period Ending 30 November 2015

Recommendation

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

Resolution

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

CARRIED

7.2 Operating Statement for Period Ending 30 November 2015

Recommendation

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

Resolution

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

CARRIED

8 OPERATIONS

8.1 Increase Budget Allocation - Lions Park Toilet Block, Home Hill

Resolution

Moved Councillor Dalle Cort, seconded Councillor Loizou that Council approves an increase in budget allocation for the refurbishment of Lions Park toilet block, Home Hill to be increased from \$30,000 to \$37,000 excluding GST with any additional expenses being funded from unallocated funds.

CARRIED

9 TECHNICAL SERVICES

10 PLANNING & DEVELOPMENT

11 COMMUNITY DEVELOPMENT

12 ECONOMIC DEVELOPMENT

12.1 Ayr Aerodrome Master Plan

Resolution

Moved Councillor Loizou, seconded Councillor Lewis that Council approves the release of the Ayr Aerodrome Master Plan for public consultation.

CARRIED

13 GENERAL BUSINESS

13.1 Rating Classification Review

Resolution

Moved Councillor McCathie, seconded Councillor Lewis that Council appoints Mr. Allan Morton to conduct a rating classification review.

CARRIED

Noting Councillors Liessmann and Bawden voted against the motion.

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

- 275(1)(c) the local governments budget;
- 275(1)(h) other businesses for which a public discussion would be likely to prejudice the interest of the local government or someone else, or enable a person to gain a financial advantage.

For the purpose of discussing:

- Rate arrears/rating
- Marine recreational facilities
- Chief Executive Officer performance review
- Building Department

CARRIED

Council Meeting opened to Public

Resolution

Moved Councillor Loizou, seconded Councillor McCathie that the Council meeting be opened to the public.

CARRIED

17.1 Progress Report - Ewareness Pty Ltd

Resolution

Moved Councillor McCathie, seconded Councillor Dalle Cort that Council accepts the progress report from Mr. Jeff Smith, Ewareness Pty Ltd and endorses Mr. Smith to seek further information from relevant government departments and agencies on behalf of the project.

CARRIED

17.2 Debt Recovery

Resolution

Moved Councillor Loizou, seconded Councillor Bawden that Council takes action from property number 8339 to recover outstanding debts.

CARRIED

17.3 Chief Executive Officer Review

Resolution

Moved Councillor Dalle Cort, seconded Councillor McCathie that Council adopts the Chief Executive Officers performance report 2016 and recommends that the Chief Executive Officers salary be at Level A effective April 2016.

CARRIED

17.4 Negotiations with Burdekin Cruisers Car Club

Resolution

Moved Councillor Lewis, seconded Councillor Bawden that Council approves the action of the Chief Executive Officer to go into negotiations with the Burdekin Cruisers Car Club in regards to an interest free loan and a sub-tenancy agreement.

CARRIED

18 DELEGATIONS

10.00am Presentation by Mr. Gary Pappalardo and Mr. Will Lucas from the Burdekin Cruisers Club

There being no further business the meeting closed at 2:00pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 9 February 2016.

MAYOR

4 REPORTS

4.1 Capital Projects Monthly Report for Period Ending 31 December 2015

Recommendation

That the Capital Projects Monthly Report for Period Ending 31 December 2015 be received.



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

Period Ending 31 December 2015

<u>Revised Budget</u>	<u>Income Actual to Period End</u>	<u>Variance</u>	<u>Description</u>	<u>Revised Budget</u>	<u>Expenditure Actual to Period End</u>	<u>Variance</u>	<u>Comments</u>
MCD - Manager Community Development							
(462,957.00)	-	-100%	21140 - Burd Multi-Tenant Building Capital	462,957.00	453,384.67	-2%	Project completed. Grant income to be received in February.
-	-	-	24101 - Burdekin Library Building Capital	75,000.00	-	-100%	Budget for loft airconditioner replacement. Current a/c system failed in December. Quotes currently being sought for a replacement a/c system.
-	(27,362.70)	-	24102 - Burdekin Library Other Assets Capital	-	12,108.00	-	Installation of shade sale at Library. 40% funded by local government grant. Budget for both income and expense to be added in 2nd budget revision.
(80,000.00)	-	-100%	24103 - Burdekin Library Office Equip Capital	95,500.00	25,942.75	-73%	Library book budget ongoing purchases. Carry over from 2014-15 \$2,365
-	-	-	24140 - Burdekin Memorial Hall Building Capital	75,000.00	-	-100%	Budget for floor sanding and varnishing and dressing room renovations - will be carried out early next year.
(542,957.00)	(27,362.70)		Total	708,457.00	491,435.42		
MCS - Manager Client Services							
-	-	-	11501 - IT Hardware Purchases	118,500.00	8,199.00	-90%	\$60,000 budget to upgrade servers to replace existing virtual servers (estimated to be completed by January 2016); \$10,000 budget to replace wireless LAN; \$8,500 budget to purchase new A3 scanner for Administration, actual cost \$8,199. \$40,000 budget for Radiolink for WWW and other external sites.
-	-	-	11503 - IT Software Purchases	199,000.00	64,529.72	70%	Budget for \$20,000 4 x VMware licences; \$13,000 for Administration scanning software; \$13,000 Archive Manager Module; \$153,000 Asset Management Software. Expenses incurred are for Asset Management Project for Management Services.
-	-	-	11508 - Administration Office Equip Capital	-	-	-100%	
-	-		Total	317,500.00	72,728.72		
MGLL - Manager Governance and Local Laws							
-	-	-	13101 - Council Chambers Building Capital	35,000.00	-	-100%	Budget \$35,000 for partial re-roof of Council Chambers. Order placed. Estimated to be completed by end January 2016.
-	-	-	14002 - Land Capital	-	21,907.16	-	Part of Roadworks component of Industrial Estate Project. Budgeted at PR \$1101.
-	-	-	21101 - Council Comm Properties Building Capital	8,000.00	-	-100%	Completed. Replace roof sheeting on external awning at old Junior Soccer Clubhouse. Charged to operational. Budget to be revised to nil in budget revision.
-	-	-	21120 - Aerodrome Residence	35,500.00	26,638.77	-33%	Budget \$7,500 re-roof and \$28,000 refurbishment of Aerodrome caretaker residence. Works completed except for bathroom refurbishment.



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

Period Ending 31 December 2015

Income Actual to			Description	Expenditure			Comments
Revised Budget	Period End	Variance		Revised Budget	Actual to Period	Variance	
-	-	-	21122 - Aerodrome Runways & Other Assets Capital	225,000.00	-	-100%	Budget \$225,000 for Stage 1 Electrical Upgrade at Ayr Aerodrome. Project plan to be developed in new year following finalisation of Aerodrome Master Plan.
(87,600.00)	-	-100%	22130 - Cyclone Shelter Building Capital	219,000.00	-	-100%	Project waiting on successful grant application before commencing.
-	-	-	46401 - Waste Disposal Other Assets Capital	-	17,824.73	-	Part of Kirknie Landfill Cell Liner works. Budgeted at PR 46460.
-	-	-	46460 - Kirknie Landfill Cell Liner Capital	2,153,658.00	1,570,814.48	-	Carry over from 2014-15 \$2,102,555 plus variations. Includes PR 46401.
-	-	-	47101 - Caravan Parks Buildings Capital	440,000.00	9,616.21	-93%	Budget \$135,000 refurbish cabins. Currently preparing details of works to enable quotations to be sought. Budget \$10,000 re-roof ablution block. Works completed. Ayr new cabins budget \$210,000 - to be deferred; HH upgrade amenities budget \$85,000 - alternative options to be estimated.
-	-	-	47102 - Caravan Parks Other Assets Capital	33,000.00	-	-100%	Budget \$33,000 for upgrade of powerheads. Order placed in January 2016.
(2,050,000.00)	-	-	47501 - Swimming Pool Buildings Capital	2,162,275.00	9,563.29	-	Ayr Pool Design Budget \$112,275 - Agreed to revised scope of works in Dec 2015; Ayr Pool Refurbishment Budget \$2,000,000; Millaroo Pool Refurbishment Budget \$50,000 - alternative options to be estimated. Actual expenses for Ayr Pool Design.
(2,137,600.00)	-		Total	5,311,433.00	1,656,364.64		

MOPS - Manager Operations

(12,000.00)	(12,000.00)	-	43302 - Parks Other Assets - Capital	127,000.00	-	-100%	Budget \$50,000 Misc. Park Furniture - BBQ Shelter at Plantation Creek Park - order placed for shelter, awaiting outcome of second round of Community Work Skills application. \$77,000 Budget Playground Equipment Courts Park. \$12,000 income received from Guilmarin Group for open space and park contribution for 16 lots Lando Street Ayr.
-	-	-	44102 - Cemetery Other Assets Capital	55,079.00	9,941.03	-78%	Expenditure is for completion of Ayr Columbarium, Budget \$10,079. \$45,000 budget for HH Cemetery Columbarium cover and concrete surrounds. Order placed for shelter - construction early 2016.
-	-	-	45101 - Public Conveniences Buildings - Capital	105,000.00	-	-100%	Budget \$75,000 Relocate Septic Retrieval Tanks at Groper Creek to Reserve Land; Budget \$30,000 Refurbishment Public Toilets Lions Park, Home Hill.
(266,022.00)	(243,731.89)	-	57251 - Roads Capital - NDRRA Jan 13	110,570.00	101,143.17	-	Betterment works Phillips Camp and Rifle Range Road completed after June 30.
(1,018,701.00)	-	-100%	57252 - Roads Capital - NDRRA Apr 14	1,655,315.00	721,847.46	-70%	Expenses are for works completed at Pelican, K Venables, George Bundy, Allen and Brown Roads. Progress claim to be submitted in January.
-	-	-	58101 - Depot Buildings Capital	220,473.00	15,000.00	-88%	Pio Burelli Constructions appointed - structural work to commence in January 2016. Actual expense is security payment for aircon system installation.
-	-	-	58102 - Depot Other Capital	50,000.00	-	-100%	Internal ring main for fire compliance and pressure. Commencement of project dependent on further advice.



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

Period Ending 31 December 2015

Income Actual to			Description	Expenditure Actual to Period			Comments
Revised Budget	Period End	Variance		Revised Budget	End	Variance	
-	-	-	61110 - Sewerage Reticulation Capital	1,371,810.00	100,492.74	-87%	Budget 1,181,810 Sewer Reline + \$150,000 sewerage replacement/refurbishment of assets + \$40,000 Ayr Industrial Estate Expansion Project (Sewerage). Expenses - Progress payments to Interflow Pty Ltd for sewer relining and manhole rehab.
-	-	-	62120 - Pump Stations Capital	600,000.00	72,470.65	-84%	\$250,000 - WWW Switchboard replacement program, \$200,000 - Design duplicate Rising Main No.1 SPS Ayr - Tech Services + \$150,000 Unallocated WWW, Expenses for replacement Pumps at SPS's + switchboard designs.
-	-	-	63140 - Sewerage Treatment Capital	200,000.00	12,979.20	-	\$200,000 - WWTP Primary Clarifier Bridge. Expense actuals for recirculation pump at HH water treatment plant funded at PR 61110 + clarifier bridge design plans.
-	(1,232.00)	-	71001 - Water Production Capital	984,447.00	87,756.25	-73%	Budget \$150,000 Water supply replacement/refurbishment of assets + \$25,000 Industrial Estate Expansion - water component, \$750,000 HH Water Tower Aerators. New Break Tank Mt Kelly - project complete budget \$59,447. Actual expenses are for Break Tank Mt Kelly, Flowmeter Nelsons lagoon and Upgrade water telemetry.
(229,700.00)	(68,910.00)	-	72120 - Water Treatment Capital	574,250.00	16,189.79	-92%	Budget is for VSD pumps S/Ayr WTP + Ayr Water Tower - Income is from successful funding application LG Infrastructure Grants and Subsidies program. Expenses are installation Chlorine analyser Giru budgeted at 71001, Consultant expenses for variable speed drive and construction of pig launcher/trap.
-	-	-	73140 - Water Reticulation Capital	-	16,404.55	-	Actual expenses are for Main Extension - Kilrie Road (works complete \$14,918) and for Replacement liner - Mt Kelly Reservoir (\$1,487) To be included in second revised budget.

(1,526,423.00)	(325,873.89)	Total	6,053,944.00	1,154,224.84
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MTS - Manager Technical Services

-	-	-	11512 - Technical Services Office Equip Capital	8,000.00	-	-100%	Budget \$8,000 Engineering Office Equipment.
(1,347,453.00)	(116,459.02)	-91%	51101 - Roadworks Capital	6,185,158.00	1,513,368.26	-71%	Current priorities to complete externally funded drainage projects.
-	-	-	51130 - Reseals - Capital	1,000,000.00	201,564.14	-80%	Reseal program currently being developed. Works to be completed in third and fourth quarters.
(541,258.00)	-	-	51620 - Drainage - Capital	1,312,620.00	855,721.65	217%	Home Hill drainage project complete - Budget \$317,258. Spiller Street drainage project complete - Budget \$475,147 (minor works to be completed under Council funding). Clayton/Porter Street drainage system commenced - Budget \$250,205. Ayr Industrial Estate Budget 270,000.
-	-	-	53102 - Boat Ramp & Pontoon Other Assets Capital	-	712.80	-	Solar lights at Cromarty boat ramp.
(381,645.00)	(75,518.19)	-75%	55150 - Light Vehicles - Fleet Capital	920,531.00	241,007.38	-65%	Quotations currently open for 5 light vehicles to be ordered in February. Expenditure to date of \$241,007 is for light vehicles.
(198,181.00)	(68,181.83)	-48%	55151 - Trucks - Fleet Capital	1,296,716.00	396,716.25	-56%	Tenders/Quotes for 5 trucks to be released in January. Expenditure to date of \$396,716 is for trucks.



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

Period Ending 31 December 2015

<u>Income Actual to</u>			<u>Description</u>	<u>Expenditure Actual to Period</u>			<u>Comments</u>
<u>Revised Budget</u>	<u>Period End</u>	<u>Variance</u>		<u>Revised Budget</u>	<u>End</u>	<u>Variance</u>	
(25,000.00)	-	-100%	55152 - Machines - Fleet Capital	190,000.00	-	-100%	Business case currently being prepared for changes in machine ownership
(25,000.00)	-	-100%	55153 - Plant & Equipment - Fleet Capital	163,660.00	63,320.00	-37%	Current quotation open for front deck and zero turn mowers. Expenditure to date of \$63,320 is for Sewerjett trailer.
(2,518,537.00)	(260,159.04)		Total	11,076,685.00	3,272,410.48		
(6,725,517.00)	(613,395.63)		TOTAL CAPITAL PROJECTS	23,468,019.00	6,647,164.10		

4.2 Operating Statement for Period Ending 31 December 2015

Recommendation

That the Operating Statement for the Period Ending 31 December 2015 be received.



**BURDEKIN SHIRE COUNCIL
OPERATING STATEMENT
Period Ending 31 December 2015**

	Note	Actual YTD	YTD Revised Budget	\$ Variance Actual to Revised	% Variance Actual to Revised
Operating Revenue					
Rates and Utility Charges	1	35,636,455.95	36,950,657	-1,314,201	-4%
Pensioner remissions		-288,523.76	-284,000	-4,524	2%
User fees and charges	2	1,374,488.48	1,120,850	253,638	23%
Interest Received	3	647,724.85	818,500	-170,775	-21%
Operational contributions and donations	4	189,827.71	131,747	58,081	44%
Operational grants and subsidies	5	2,833,354.56	1,837,832	995,523	54%
Contract and recoverable works	6	595,876.89	857,500	-261,623	-31%
Other operating revenue	7	123,874.63	207,222	-83,347	-40%
Total operating revenue		41,113,079.31	41,640,307.50	-527,228	-1%
Operating Expenses					
Employee benefits	8	8,228,128.70	9,299,518	-1,071,389	-12%
Materials and services	9	6,866,115.18	7,810,809	-944,693	-12%
Depreciation and amortisation		5,262,100.08	5,280,740	-18,640	0%
Finance Costs	10	217,528.94	201,999	15,530	8%
Other expenses		753.54	0	754	-
Total operating costs		20,574,626.44	22,593,064.50	-2,018,438	-9%
Surplus (deficit) from operating activities		20,538,452.87	19,047,243	1,491,210	8%
Capital contributions		12,611.36	12,479	133	1%
Capital grants and subsidies	11	455,852.25	3,035,367	-2,579,515	-85%
Other capital income (expense)	12	143,700.02	0	143,700	-
Net result for period		21,150,616.50	22,095,089	-944,472	-4%

as at 1/02/2016 9:33 AM

**BURDEKIN SHIRE COUNCIL
OPERATING STATEMENT
NOTES FOR VARIANCES TO BUDGET
Period Ending 31 December 2015**

Note

1 Rates and Utility Charges

Rates are on target - the negative variance will be negated by the second half year water consumption charges and recognition of rates in advance of approximately \$880,000 at the end of the financial year.

2 User Fees and Charges

Income received mainly from Caravan Parks, Private Certification, Animals, Building Inspections, Trade Waste and Cultural Facilities. Majority of income for Animals and Trade Waste has been received. Other income is variable by month.

3 Interest Received

Council has longer term investments which were selected based on more advantageous interest rates. Budget should be met by the end of the financial year.

4 Operational Contributions and Donations

Developer headworks charges have been received for Lando Street subdivision, and Infrastructure charges received for new shopping centre in Home Hill. Income also received from Home Hill Boat Club as contribution towards septic pumpouts at Groper Creek.

5 Operational Grants and Subsidies

Received half of annual FAGS funding as a prepayment along with the first two quarterly instalments of the remaining funding. Annual PCYC grant received in full. Funding received for First Start Program and Queensland Apprentice pledge.

6 Contract and Recoverable works

The income is behind due to the timing of main roads claims. Private works income is received throughout the year.

7 Other Operating Revenue

The income appears to be under budget however the actual income for Theatre and Burdekin Memorial hire fees is showing in User Fees and Charges. Income received includes the annual fire levy collection fee, metal recycling sales, surcharge income and income received for cutting and baling of a Council drainage paddock.

8 Employee Benefits

Under budget mainly due to unfilled positions in various Departments.

9 Materials and Services

The expenses are under budget mainly due to road maintenance, fleet maintenance and timing of waste contract payments (paid in arrears). Projects yet to be paid for include relocation of ICT Server at Depot, Airport study and REMPLAN Licence.

10 Finance Costs

This budget mostly consists of interest paid on QTC loans.

11 Capital Grants and Subsidies

Money received to date is for TIDS, State Library funding and grant from Department of Infrastructure, Local Government and planning for variable speed drive South Ayr Water Treatment plant. Funding not yet received for NDRRA 2014 event, PCYC, RTR, Blackspot, Pool refurbishments or Cyclone Shelter.

12 Other Capital Income

Proceeds from trading of vehicles - will reduce following capitalisation of vehicles.

5 GOVERNANCE & LOCAL LAWS

6 CLIENT SERVICES

7 FINANCIAL & ADMINISTRATIVE SERVICES

8 OPERATIONS

9 TECHNICAL SERVICES

10 PLANNING & DEVELOPMENT

11 COMMUNITY DEVELOPMENT

11.1 Request for Reduction in Hire Fees - Burdekin Performance Horse Club Inc.

Document Information

Referring Letter No: 1484270

File No: 1378

Name of Applicant: Burdekin Performance Horse Club Inc.

Location: Ayr Showgrounds

Author and Title: Tony Vaccaro, Manager Community Development

Executive Summary

The Burdekin Performance Horse Club is a small club with a limited membership base. In the past, the club had a special agreement with the Ayr Pastoral, Agricultural and Industrial Association Inc. with regards to their club days. The Club has requested a continuation of this agreement.

Recommendation

It is recommended that Council approves a request for members to pay \$5.00 per person for the use of the Ayr Showgrounds on Club days and pay the regular \$100 per day fee for official shows and clinics.

Background Information

The Club had a previous agreement with the Ayr Pastoral, Agricultural and Industrial Association Inc. that a \$5.00 per person fee be charged for club days, rather than the \$100 per day fee. As the club is quite small they are unable to financially afford the \$100 for their club days. The Burdekin Performance Horse Club Inc. has asked that Council continue this arrangement for use of the Ayr Showgrounds.

Link to Corporate/Operational Plan

3.3.1 Encourage increased use of community spaces and facilities

Consultation

N/A

Legal Authority or Implications

N/A

Policy Implications

N/A

Financial and Resource Implications

N/A

Report prepared by:

Tony Vaccaro, Manager Community Development

Report authorised by:

Tony Vaccaro, Manager Community Development

Attachments

N/A

12 ECONOMIC DEVELOPMENT**13 GENERAL BUSINESS****14 CORRESPONDENCE FOR INFORMATION**

Tabled Separately

15 NOTICES OF MOTION

15.1 Recording of Public Meetings

Recommendation

That Council discusses the merits of all public meetings being recorded either electronically by Digital Audio Recording and Transcription Workflow Management System (Hansard System) or employing the services of a stenographer/professional scribe.

15.2 Temporary Pipeline - McCathie Street, Ayr

Recommendation

That Council approves the Mayor's action in providing an interim approval to 30 June 2016 to KFSU Ltd for a temporary pipeline to be laid in Council's stormwater drain in McCathie Street and for the pipeline to be laid underground across Lot 59 SP102302 (stormwater outlet), Lot 16 RP745329 (current drainage area) and Lot 18 RP742492 on the understanding that evidence is provided that the discharge is not harmful to the environment and does not breach any provisions of the Environmental Protection Act 1994.

16 URGENT BUSINESS

17 CLOSED MEETING ITEMS

17.1 Consideration of Tenders Received for TBSC/15/007 – Management of Burdekin Cascades Caravan Park

18 DELEGATIONS

18.1 Presentation by Ewareness Director, Mr. Jeff Smith – Recreational Marine Facilities – 11am

