



**REGIONAL COUNCIL**

# **SPECIAL MEETING OF COUNCIL**

## **MINUTES**

**10 OCTOBER 2012**



**SPECIAL MEETING OF  
COUNCIL MINUTES  
10 OCTOBER 2012**

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**ATTENDANCE:**

**Councillors Present**

- Cr Tanya Milligan (Deputy Mayor) (Acting Chairperson)
- Cr Peter Friend
- Cr Jim McDonald
- Cr Kathy McLean
- Cr Derek Pingel
- Cr Janice Holstein

**Other People Present**

- Ian Flint, Chief Executive Officer
- Mark Piorkowski, Executive Manager Strategy & Planning
- Dan McPherson, Executive Manager Organisational Development & Performance
- Leo Jensen, Group Manager Community & Development Services
- David Lewis, Group Manager Corporate Services
- Jamie Simmonds, Executive Strategy Adviser
- Jason Cubit, Executive Liaison Adviser
- Sarah Fox, Manager Corporate Communications
- Susan Boland, PA to Executive Manager Governance & Policy

**Apology**

- Cr Steve Jones (Mayor)
- Jason Bradshaw, Executive Manager Governance & Policy
- Ron Smith, Group Manager Infrastructure Services

*The meeting commenced at 1.00 pm*







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## Report

### 1. Introduction

The Local Government Grants and Subsidies Program 2012-13 provides funding assistance to Queensland councils in implementing relevant recommendations of the Queensland Floods Commission of Inquiry and in delivering priority infrastructure that meets the need of communities.

### 2. Background

There are two funding streams under the Local Government Grants and Subsidies Program 2012-13.

The Local Government Floods Response Subsidy (LGFRS) delivers \$40 million in funding over three years to assist councils to deliver projects that support the implementation of recommendations from the Queensland Floods Commission of Inquiry. \$11.9 million in funding is available for allocation to Councils under the 2012-13 LGFRS.

The Local Government Grants and Subsidies Program Infrastructure Subsidy (LGGSPIS) is to assist Queensland councils in delivering priority infrastructure projects to meet the needs of communities. \$12.5 million in funding is available for allocation to councils under the 2012-13 LGGSPIS.

### 3. Report

Based on discussions held by the Group Manager Infrastructure Services at the Council Workshop on Wednesday 26 September 2012 and in line with the eligibility requirements outlined in the funding program, the following projects (in priority order) are recommended for submission:

#### **Local Government Floods Response Subsidy:**

1. Regency Downs Local Flood and Flood Risk Management Study
2. Automated Local Evaluation in Real-Time (ALERT) & Monitoring Gauges System
3. Spatial definition of Urban Flow paths for populated areas of the Lockyer Valley

#### **Infrastructure Subsidy:**

1. Closed Circuit Television System (Laidley)
2. Saleyards Stage 3 (Laidley)
3. Wet Deck (Laidley)
4. UQ Bikeway & Lighting

The subsidy is for 40 per cent of eligible project costs.

**4. Policy and Legal Implications**

Policy and legal implications will be addressed in future reports on matters that arise before Council.

**5. Financial and Resource Implications**

Budget impacts will be addressed through existing budget allocations.

**6. Delegations/Authorisations**

No further delegations are required to manage the issues raised in this report. The Chief Executive Officer and Group Manager Infrastructure Services will manage the requirements of these applications in line with existing delegations.

**7. Communication**

The matters arising from this report that require further communication will be addressed through existing communication channels.

**8. Conclusion**

The seven recommended projects fit the eligibility and assessment criteria for the funding program and align with Council's priorities.



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**9.0 CORPORATE SERVICES REPORTS**

*No Corporate Services Reports*

**10.0 COMMUNITY AND DEVELOPMENT SERVICES REPORTS**

*No Community and Development Services Reports*

**11.0 INFRASTRUCTURE SERVICES REPORTS**

*No Infrastructure Services Reports*

**12.0 ITEMS FOR INFORMATION**

*No Information Items reports*





