

ORDINARY MEETING OF COUNCIL

AGENDA

15 DECEMBER 2021

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1. MEETING OPENED

1.1 Acknowledgement of Country

The traditional owners of the land on which the meeting is held to be acknowledged.

1.2 Opening Prayer

A minute's silence to be held for those persons recently deceased followed by the opening prayer.

2. LEAVE OF ABSENCE

2.1 Leave of Absence - Councillor Wilson

Author: Ian Church, Chief Executive Officer
Responsible Officer: Ian Church, Chief Executive Officer

Officer's Recommendation:

THAT leave of absence be granted to Cr Chris Wilson from this meeting to attend a funeral.

Attachments

There are no attachments for this report.

3. CONDOLENCES/GET WELL WISHES

3.1 Condolences/Get Well Wishes

Author:Isabella Greinke, Council Business OfficerResponsible Officer:Ian Church, Chief Executive Officer

Officer's Recommendation:

THAT letters of condolence be forwarded to the families of recently deceased persons from within, or associated with, the Lockyer Valley region.

Attachments

There are no attachments for this report.

4. DECLARATION OF ANY PRESCRIBED CONFLICT OF INTERESTS/DECLARABLE CONFLICTS OF INTEREST BY COUNCILLORS

4.1 Declaration of Prescribed Conflict of Interest on any Item of Business

Pursuant to Chapter 5B, Part 2 of the *Local Government Act 2009*, a councillor who has a prescribed conflict of interest in an issue to be considered at a meeting of a local government, or any of its committees must:

- (a) inform the meeting of the prescribed conflict of interest in the matter, including the following about the interest
 - i. if it arises because of a gift, loan or contract, the value of the gift, loan or contract
 - ii. if it arises because of an application or submission, the subject of the application or submission
 - iii. the name of any entity other than the councillor that has an interest in the matter
 - iv. the nature of the councillor's relationship with the entity that has an interest in a matter
 - v. details of the councillor's and any other entity's interest in the matter; and
- (b) leave the meeting room, including any area set aside for the public, and stay out of the meeting room while the matter is being discussed and voted on unless the subject councillor has written notice from the Minister to participate in the matter.

4.2 Declaration of Declarable Conflict of Interest on any Item of Business

Pursuant to Chapter 5B, Part 3 of the *Local Government Act 2009*, a councillor who has a declarable conflict of interest in a matter to be considered at a meeting of the local government or any of its committees must inform the meeting about the personal interest in the matter, including the following particulars about the interests:

- (a) the nature of the interests
- (b) if it arises because of the councillor's relationship with a related party:
 - i. the name of the related party to the councillor
 - ii. the nature of the relationship of the related party to the councillor
 - iii. the nature of the related party's interest in the matter
- (c) if it arises because of a gift or loan from another person to the councillor or a related party:
 - i. the name of the other person
 - ii. the nature of the relationship of the other person to the councillor or related party
 - iii. the nature of the other person's interest in the matter
 - iv. the value of the gift or loan and the date the gift or loan was made.
- (d) how the councillor intends to handle the matter i.e. leave the meeting or proposes to stay in a meeting.

5. MAYORAL MINUTE

No Mayoral Minute.

6. CONFIRMATION OF MINUTES

6.1 Confirmation of Ordinary Meeting Minutes 17 November 2021

Author: Ian Church, Chief Executive Officer
Responsible Officer: Ian Church, Chief Executive Officer

Officer's Recommendation:

THAT the minutes of the Ordinary Meeting of Lockyer Valley Regional Council held on Wednesday 17 November 2021 be taken as read and confirmed.

Attachments

There are no attachments for this report.

7. BUSINESS ARISING FROM MINUTES

No Business Arising from Minutes.

8. COMMITTEE REPORTS

8.1 Receipt of the Unconfirmed Minutes of the Local Disaster Management

Group Meeting - 25 November 2021

Author: Isabella Greinke, Council Business Officer

Responsible Officer: Ian Church, Chief Executive Officer

Officer's Recommendation:

THAT Council receive and note the unconfirmed minutes of the Local Disaster Management Group meeting held on 25 November 2021, as attached.

Attachments

1 UNCONFIRMED - Local Disaster Management Group Minutes - 20211125 23 Pages



LOCAL DISASTER MANAGEMENT GROUP

MINUTES

25 NOVEMBER 2021

25 NOVEMBER 2021

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ATTENDANCE:

Members and Deputy Members	
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	Cr Janice Holstein (Chairperson) Low Character Love I Disease Consultant and Character Character Consultant and Character Cha
	Ian Church, Local Disaster Coordinator
	Michelle Kocsis, LVRC
	Bob Bundy, QFES
	Deb Woods, Queensland Health
	Rowland Browne, QPS
	Brad Jeffs, QFES
	Regan Draheim, QPS
Advisors and Deputy Advisors	
	Alana Wahl, Laidley Community Centre
	Ann Keep, University of Queensland
	Annabelle Johnstone, Department of Communities,
	Housing and Digital Economy
	Chris Job, Queensland Parks and Wildlife Service
	Fiona Roberts, Red Cross
	Garth Rielley, QAS
	Grant Higgs, NBN
	Matthew Kelly, QFES
	Michelle Sippel, TMR
	Peta Foster, Urban Utilities
	Robert Drury, SEQWater
A	
Attendees/Guests	Bella Greinke, Secreteriat
	Dan McPherson, Local Recovery Coordinator Stand Harmon, LVDC
	Steve Hompes, LVRC
	Joanne Murrell, NRRA
	Carla Bailey, C3 Resilience
	Peiter Claassen, BOM (part of meeting)
Apologies	
	Mayor Tanya Milligan, who was attending a meeting with
	West Moreton Health in relation to the COVID-19
	vaccination program
	Craig Berry, XO DDMG
	Tim Burchmann, QFES
	Ryan Beaumont, QFES

1. MEETING OPENED

The meeting commenced at 10:02am.

2. APOLOGIES AND CHANGES IN MEMBERSHIP

Apologies

Refer previous page.

Changes in Membership

Dan McPherson has been appointed the Local Recovery Coordinator.

Alana Wahl has been appointed as an Advisor for the Laidley Community Centre.

Michelle Casten has been appointed as an Advisor for the Lockyer Community Centre.

Dave Liddell has replaced Terry Hayden as the Advisor for Telstra.

Jason Boldeman has replaced Rob Drury as the Advisor for SEQWater. Rob will now be the Deputy Advisor.

3. PRESENTATIONS

Bureau of Meteorology representative, Peiter Claassen, presented to the Group on the outlook for the coming season. There was no further discussion regarding the presentation.

Carla Bailey, C3 Resilience, presented a progress update to the group on the Queensland Emergency Risk Management Framework, highlighting the 14 hazards that were identified. Carla Bailey also briefly spoke on the Bushfire Evacuation Plan for the Murphy's Creek area. A query was asked in relation to the additional hazards, such as explosive materials, in Murphy's Creek area and if these had been taken into account. The Group was informed that factors such as this have been considered in the Bushfire Emergency Plan and a number of mitigation actions have been taken in the area. A further query was asked by the Local Disaster Coordinator of how this plan will fit in with Council's existing emergency plans. Carla Bailey advised that the document developed by C3 Resilience is a risk assessment document that will inform Council's plans. This document was developed by reviewing Council's Planning Scheme as well as factoring in risks detailed in previous studies on floods and bushfire prone land.

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25 NOVEMBER 2021

4. CONFIRMATION OF MINUTES

4.1 Confirmation of Local Disaster Management Group Meeting Unconfirmed

Minutes - 25 August 2021

Author: Isabella Greinke, Council Business Officer
Responsible Officer: Ian Church, Chief Executive Officer

Officer's Recommendation:

THAT the Minutes of the Local Disaster Management Group meeting held on Friday 25 August 2021 be taken as read and confirmed.

RESOLUTION

THAT the Minutes of the Local Disaster Management Group meeting held on Friday 25 August 2021 be taken as read and confirmed.

Moved By: Rowland Browne Seconded By: Ian Church

Resolution Number: LDMG/0008

CARRIED

25 NOVEMBER 2021

4.2 Acknowledgement of Bushfire Sub Committee Meeting Unconfirmed

Minutes - 29 September 2021

Author: Isabella Greinke, Business Support Officer
Responsible Officer: Ian Church, Chief Executive Officer

Officer's Recommendation:

THAT the unconfirmed Minutes of the Bushfire Sub Committee meeting held on 29 September 2021 be acknowledged by the Local Disaster Management Group.

RESOLUTION

THAT the unconfirmed Minutes of the Bushfire Sub Committee meeting held on 29 September 2021 be acknowledged by the Local Disaster Management Group.

Moved By: I Church Seconded By: M Kocsis

Resolution Number: LDMG/0009

CARRIED 6/0

25 NOVEMBER 2021

5. BUSINESS ARISING FROM MINUTES

25 August 2021 LDMG Meeting Item 7.4 2021 Local Disaster Management Group Exercise

Action Item: The Local Disaster Coordinator to raise the delay of the Flood Commission Enquiry Audit with the Queensland Reconstruction Authority and report back to the Group at the following meeting.

Key Discussion Points

Council's Disaster Management Advisor informed the Group that the Queensland Audit Office will review the results of the Flood Commission Inquiry to examine whether Queensland is better able to prevent and prepare for floods. Following this review, the Queensland Audit Office intend to table the performance report to parliament in 2023/24.

The Local Disaster Coordinator provided more insight on this, detailing that Council's outstanding item of completing their flood management plans has been finalised in recent months and will inform a number of plans.

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6. LOCAL DISASTER COORDINATOR AND COMMITTEE REPORTS

6.1 Exercise Taleb Evaluation Report

Author: Michelle Kocsis, Disaster Management Advisor

Responsible Officer: Ian Church, Chief Executive Officer

Summary:

To brief the Local Disaster Management Group on the outcomes of the exercise on held Friday 15 October 2021.

Officer's Recommendation

THAT the Local Disaster Management Group receive and note the Exercise Taleb Evaluation report, as attached to this report.

And further

THAT the Local Disaster Management Group endorse the recommendations listed in the Exercise Taleb Recommendations Register, as attached to this report.

RESOLUTION

THAT the Local Disaster Management Group receive and note the Exercise Taleb Evaluation report.

And further

THAT the Local Disaster Management Group endorse the recommendations listed in the Exercise Taleb Recommendations Register.

Moved By: Bob Bundy Seconded By: Brad Jeffs

Resolution Number: LDMG/0010

CARRIED 6/0

Key Discussion Points

Council's Disaster Management Advisor gave a brief overview of Exercise Taleb and informed the Group four out of five exercise objectives were achieved, however time constraints meant the last objective was not completed. The Disaster Management Advisor provided an overview of the items contained in the recommendations register.

25 NOVEMBER 2021

7. ITEMS FOR INFORMATION

GENERAL BUSINESS

THAT the Local Disaster Management Group receive and note the following items for information:

- Rocky's Own Transport Emergency Exercise
- IGEM Disaster Management Plans Assessment Collection Tool
- Storm Season Update and Energy Queensland's Annual Report
- Department of transport and Main Roads Mt. Whitestone Presentation
- 2019 Queensland Bushfires Lockyer Valley Regional Council Quarterly Report
- SEQ Water Dam Emergency Action Plans
- Member Status Report Lockyer Valley Regional Council
- Member Status Report Toowoomba District Disaster Management Group
- Member Status Report Department of Transport and Main Roads
- Member Status Report Queensland Fire and Emergency Services
- Member Status Report SEQ Water
- Member Status Report Department of Communities, Housing and Digital Economy
- Member Status Report Red Cross

Moved By: Bob Bundy Seconded By: Rowland Browne

Resolution Number: LDMG/0011

CARRIED 6/0

7.1 Rocky's Own Transport - Emergency Exercise

Author: Michelle Kocsis, Disaster Management Advisor

Responsible Officer: Ian Church, Chief Executive Officer

Purpose:

The purpose of this report is to provide an overview of the Rocky's Own Transport Company emergency exercise held on 26 August 2021.

This document is for the Local Disaster Management Group's information only.

Key Discussion Points

The Group was informed that Rocky's Own Transport Company provide the results of their exercise to the LDMG for their awareness and exposure. A number of LDMG representatives attended the Rocky's Own Transport Company exercise and their collective feedback was that the exercise was based on a chlorine spill and was a successful day with a number of learning opportunities, the communication and teamwork was commended.

25 NOVEMBER 2021

7.2 IGEM Disaster Management Plans Assessment Collection Tool

Author: Michelle Kocsis, Disaster Management Advisor

Responsible Officer: Ian Church, Chief Executive Officer

Purpose:

The purpose of this report is to advise the Local Disaster Management Group of the annual disaster management as required by the Inspector General Emergency Management (IGEM)

This document is for the Local Disaster Management Group's information only.

Key Discussion Points

The key points of the IGEM Disaster Management Plan Assessment tool were highlighted to the Group. The final report from IGEM with the collation of data from various local government areas has not yet been received.

The Group was informed that due to the impacts of COVID-19, a full review of the disaster management plan was unable to be completed. It was stated that various local government areas are experiencing similar issues, such as the impacts of COVID-19.

25 NOVEMBER 2021

7.3 Storm Season Update & Energy Queensland's Annual Report

Author: Michelle Kocsis, Disaster Management Advisor

Responsible Officer: Ian Church, Chief Executive Officer

Purpose:

The purpose of this report is to share the Energy Queensland updates with the Local Disaster Management Group.

This document is for the Local Disaster Management Group's information only.

Key Discussion Points

The Group was informed this is a standard update received from Energy Queensland. Any further information can be obtained from their website, where the full annual report is located.

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7.4 Department of Transport and Main Roads - Mt. Whitestone Presentation

Author: Michelle Kocsis, Disaster Management Advisor

Responsible Officer: Ian Church, Chief Executive Officer

Purpose:

The purpose of this report is to provide the Department of Transport and Main Roads Mt Whitestone Current Status and Future Works presentation with the Local Disaster Management Group. Please note, this is not for distribution outside of this group.

This document is for the Local Disaster Management Group's information only.

Key Discussion Points

Following a presentation from Department of Transport and Main Roads on 3 November 2021 on Mt. Whitestone, this presentation is provided to the Group for information and discussion. No further comments or updates were provided by the Department representative present.

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7.5 2019 Queensland Bushfires Lockyer Valley Regional Council Quarterly Report

Author: Michelle Kocsis, Disaster Management Advisor

Responsible Officer: Ian Church, Chief Executive Officer

Purpose:

The purpose of this report is to provide the October 2021 quarterly progress reporting on the recovery actions the 2019 Lockyer Valley Bushfires Recovery Plan to the Local Disaster Management Group.

This document is for the Local Disaster Management Group's information only.

Key Discussion Points

An update was provided to the Group by Council's Disaster Management Advisor on the items in the 2019 Bushfire Recovery Report, detailing which items have been completed and those that are outstanding.

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7.6 SEQWater Dam Emergency Action Plans

Author: Michelle Kocsis, Disaster Management Advisor

Responsible Officer: Ian Church, Chief Executive Officer

Purpose:

The purpose of this report is to advise the Local Disaster Management Group the following revised Dam Emergency Action Plans have been received by the Local Disaster Coordinator from SEQWater:

- Atkinson Dam EAP Revision 9.2
- Bill Gunn Dam EAP Revision 9.2
- Clarendon Dam EAP Revision 9.3

This document is for the Local Disaster Management Group's information only.

Key Discussion Points

Council's Disaster Management Advisor highlighted to the Group three Dam Emergency Action Plans have been received by the Local Disaster Coordinator from SEQWater. Hardcopies of these plans are located in the Local Disaster Coordination Centre.

25 NOVEMBER 2021

7.7 Member Status Report - Lockyer Valley Regional Council

Author: Michelle Kocsis, Disaster Management Advisor

Responsible Officer: Ian Church, Chief Executive Officer

Purpose:

Member Status Report for Lockyer Valley Regional Council attached for information.

The current status of the LDMG is Lean Forward, in relation to the Rain Weather Event November 2021. The current status of the LDMG is Lean Forward, in relation to the current COVID-19 situation.

This document is for the Local Disaster Management Group's information only.

Key Discussion Points

An overview of the report was provided to the Group, there was no further discussion in relation to this item.

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25 NOVEMBER 2021

7.8 Member Status Report - Toowoomba District Disaster Management Group

Author: Isabella Greinke, Council Business Officer
Responsible Officer: Ian Church, Chief Executive Officer

Purpose:

Member Status Report for Toowoomba District Disaster Management Group attached for information.

This document is for the Local Disaster Management Group's information only.

Key Discussion Points

There was no further discussion in relation to this item.

25 NOVEMBER 2021

7.9 Member Status Report - Department of Transport and Main Roads

Author: Isabella Greinke, Council Business Officer
Responsible Officer: Ian Church, Chief Executive Officer

Purpose:

Member Status Report for Department of Transport and Main Roads attached for information.

This document is for the Local Disaster Management Group's information only.

Key Discussion Points

There was no further discussion in relation to this item.

25 NOVEMBER 2021

7.10 Member Status Report - Queensland Fire and Emergency Services

Author: Isabella Greinke, Council Business Officer
Responsible Officer: Ian Church, Chief Executive Officer

Purpose:

Member Status Report for Queensland Fire and Emergency Services (QFES) attached for information.

This document is for the Local Disaster Management Group's information only.

Key Discussion Points

The Group was informed the QFES crews across the region have been undertaking additional training in preparation for the coming season.

Information was provided to the Group in relation to the Bushfire Mitigation Units that have been formed for each region across the state. Each unit will consist of an inspector and two staff members, whose main focus will be to prepare for and assist with preparation for the bushfire mitigation programs for 2022.

25 NOVEMBER 2021

7.11 Member Status Report - SEQWater

Author: Isabella Greinke, Council Business Officer
Responsible Officer: Ian Church, Chief Executive Officer

Purpose:

Member Status Report for SEQWater attached for information.

This document is for the Local Disaster Management Group's information only.

Key Discussion Points

There was no further discussion in relation to this item.

25 NOVEMBER 2021

7.12 Member Status Report - Department of Communities, Housing and Digital

Economy

Author: Isabella Greinke, Council Business Officer
Responsible Officer: Ian Church, Chief Executive Officer

Purpose:

Member Status Report for Department of Communities, Housing and Digital Economy attached for information.

This document is for the Local Disaster Management Group's information only.

Key Discussion Points

Seasonal preparedness activities such as risk assessments and readiness self-assessments have been completed across the region, while systems and processes have been updated. A COVID-19 overlay has been taken into account in all factors.

Discussion was held in relation to vaccination status in the event a recovery hub has to be opened and what implications may incur from this, such as separating vaccinated and unvaccinated people, and how they can support those who are unvaccinated. Presently, the Department of Communities, Housing and Digital Economy is awaiting further advice from the State Health Emergency Coordination Centre (SHECC). The Group Chair queried if there is a timeframe for when further information is expected from SHECC. Department Communities, Housing and Digital Economy representative informed the Group that at this stage they are unsure when further information will be received and they are also awaiting information on whether it will be mandated for public servants to be vaccinated.

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7.13 Member Status Report - Red Cross

Author: Isabella Greinke, Council Business Officer
Responsible Officer: Ian Church, Chief Executive Officer

Purpose:

Member Status Report for Red Cross attached for information.

This document is for the Local Disaster Management Group's information only.

Key Discussion Points

There was no further discussion in relation to this item.

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8. GENERAL BUSINESS

State Emergency Services (SES) Update

The Group was advised the Lockyer Valley SES Local Controller is currently on leave indefinitely and this role is being backfilled by another SES member. These details will be reflected in the LDMG Contact List that is regularly distributed to the Group.

The SES representative gave a brief overview of their business as usual activities and issues they have been encountering.

Queensland Health Update

Queensland Health representative provided an update to the Group on their current activities. Presently, they are preparing for the state borders to open on 17 December 2021. Strategies include opening triage area's in hospitals to determine if patients are infectious and keeping all infectious patients segregated, as well as reviewing policies and procedures to ensure they are best practice. The Gatton Hospital has an existing COVID-19 clinic set up, however Queensland Health are looking at the possibility of setting up external triage facilities for other hospitals.

Queensland Parks and Wildlife Update

The Group was informed that a number of burns have taken place over the Lockyer Valley Area, including hazard reduction burns in Gatton National Park, however at this stage Main Range National Park will be addressed next season, where they will try to better the firebreaks in the southern side of the park that failed in the 2019 bushfires.

Queensland Police Service Update

The Group was advised that Queensland Police Service are operating as business as usual and are maintaining staff availability over the coming months in preparation for disaster and the required response.

Queensland Ambulance Service Update

Queensland Ambulance Service representative informed the Group they are operating business as usual as well as planning for the state borders to open on 17 December 2021. They are maintaining staff availability over the coming months.

NBN Update

NBN continues to monitor the weather events and informed the Group they have obtained new mobile infrastructure. The Group was also advised that new State and Federal grant funding for recovery will be available as well as a new mobile satellite system, which will hopefully be available for use during disaster to provide services to impacted areas.

National Recovery and Resilience Agency Update

The Group was provided a brief outline of a recent event held by National Recovery and Resilience Agency and the positive outcome. The Group was briefed on grants and funding that is available.

Urban Utilities Update

Urban Utilities representative informed the Group that all of their staff have undertaken required training and their current activities include preparing for state borders to open on 17 December 2021.

UQ Gatton

UQ Gatton representative informed the Group their COVID-19 strategy is regularly reviewed and updated to ensure it remains current. In relation to COVID-19 restrictions, UQ have determined that if one of their campuses is in a restricted local government area, the restrictions will apply on both campuses.

25 NOVEMBER 2021

LDMG Training Requirement's

QFES representative reminded all present about the importance of completing the required disaster management training and committed to contacting those who have not yet completed all required training. A query was asked if refresher training courses are required on a regular basis. The Group was informed that they do not have regular refresher courses, so it is recommended to attend the training every 3-5 years. An invitation was extended to the Group to attend the evacuation centre training to be held on 8 December 2021, as well as any other training organised by Council.

Rain River Gauges

A query was asked if Council undertakes maintenance and repairs on their rain river gauges as a faulty unit has been identified. It was determined the specific unit is not owned by Council.

9. MEETING CLOSED

There being no further business, the meeting closed at 11:12am

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8.2 Receipt of Minutes of the Friends of Das Neumann Haus Meeting, 18

November 2021

Author: Lisette New-Sippel, Tourism Officer

Responsible Officer: Amanda Pugh, Group Manager Community & Regional Prosperity

Officer's Recommendation:

THAT Council receive the unconfirmed minutes of the Friends of Das Neumann Haus Committee meeting held on 18 November 2021, as attached.

Attachments

1 Minutes - Friends of Das Neumann Haus Committee Meeting, 18 November 2021 2 Pages

MINUTES OF THE FRIENDS OF DAS NEUMAN – MONTHLY MEETING.

November 18th 2021

Apologies: Corrie Verbeeten & Lizette New.

Attendance: Leonor Bellini, Dot Windolf, Marian Davis, Karl Woldt, Maria Larkman, Councillar Brett Q, Trisha Dick, Sue Williams, Julie Austin, Chayne Wellman, Linda Naggs, Angela Worrol, Meg Wright.

Minutes of previous meeting moved Linda Naggs, seconded Julie Austin.

BUSINESS ARISING:

- Electric point on our deck has been smashed again. We suggest the Council repair this but unlock the electric point out in the garden near the shed. This would give the "phone rechargers" the ability to recharge their phone and not smash the deck point or damage our deck
- 2. We are still seeking a new phone for our café. One we can hear calls clearly.
- 3. Tourist maps/leaflets has been moved into the main room and is already popular.
- 4. Coffee Machine rules: Water must be turned off last at night and then turned on first thing in the morning. Karl has kindly offered to replace the leaking tap.
- We are still requiring a Front Buzzer to warn us of visitors entering our building. Karl is seeking One that is loud.
- 6. Dot Windolf has booked for 20 at our Christmas break in Toowoomba (Springs café).
- Marian will arrange the refund of expenses due to Peta and Karl paying for their own Blue Card

GENERAL BUSINESS:

Dot Windolf, is currently involved in creating a Poppy Blanket Saddle cover with the CWA, for our Horse. All are welcome to knit or crotchet poppies. Speak to Dot for information.

We all agreed to the purchase of a new Cake Fridge. Karl has been asked to do this.

Our Tourist Information board needs information on Lake Apex. Currently there is zero info. We have been advised by Cheyne Wellman that this is a project currently underway. We will receive them when they are completed.

It was discussed that for the January General Clean in our building, that we hire a cleaner. We will all work beside them. Trisha Dick to contact Lisette to try to obtain a phone number for one of the Council cleaners

A reminder that all Volunteers are encouraged to check that our building, air conditioners, fans, etc are turned off at night.

Beginning December 17th. 2021 the Qld Government has advised that unless Staff and Customers are Double Vaccinated, they will not be able to visit/work at Das Neuman. There is a very large fine for organisations breaking this rule, and another large fine for customers if found to be breaking the rules. It has been suggested that we join the Lockyer Valley Tourist Association, President Mel Porter. We will then have access for up to date, rule changes. Marian has offered to contact them. We all voted and were in favour of this.

Marian has announced she will be away for 5-6 weeks, beginning in the middle of January. Dot has offered to help where necessary, and Trisha will assist Dot.

We have been advised that now we are Incorporated we are able to handle our own Volunteer Applications. Dot and Trisha have agreed to take this on. A meeting with Lisette will be arranged to obtain paperwork etc.

Das Neuman Haus uniforms are urgently required. We have volunteers waiting for up to 6 months & so, we have decided that we will take this on ourselves. When Dot and Trisha meet with Lisette, they will also find out the information needed to allow this to happen.

It was suggested that a second Paper Roll be installed near the Microwaves to prevent crowding around the sink.

It was mentioned that Councillor Brett Q has a photo/picture that he took to be dated. We will chase this up. We would like to place it on display in our Museum.

Trisha Dick has offered to call in on Tuesdays to check all Stock Levels, and where necessary she will order whatever is needed.

It was discussed that we need Three Volunteers for every shift. One to work in the kitchen, one on the Till. and one making Coffee. We will try to always do this, although sometimes it might not be possible. We must make efforts to have enough Volunteers to enable this to happen.

Sue passed around the Rosters for December and January.

TREASURER'S REPORT:

Marian has advised she is about to pay our Insurance Policy, which is due in December.

She received two applications for Volunteers, however they were unacceptable. Too young, and also lived far away.

Current Bank balance: \$31,743.92 as at 15/11/2021

Meeting closed at 10.10am.

IMPORTANT: WHEN ANSWERING OUR PHONE AND TAKING GROUP BOOKINGS WE MUST ALWAYS ASK FOR NAME, PHONE NUMBER, DATE, AND TIME. We have found bookings with very little information, and this cannot happen again please. The information must be written in our diary on the date requested, to pre warn staff of requirements.

DAS NEUMAN HAUS CLOSES FOR FOUR WEEKS: From Monday, December 13th 2021 Monday, and we reopen on Thursday 13th January. 2022.

Have a wonderful break!

8.3 Receipt of the Minutes of the Lockyer Valley Traffic Safety Working Group -

25 August 2021

Author:Sara Rozynski, Personal Assistant InfrastructureResponsible Officer:John Keen, Group Manager Infrastructure

Officer's Recommendation:

THAT Council receive the unconfirmed minutes of the Lockyer Valley Traffic Safety Working Group meeting held on 25 August 2021, as attached.

Attachments

1 Lockyer Valley Traffic Safety Working Group minutes 3 Pages

ECM ID:

LOC	LOCKYER VALLEY TRAFFIC SAFETY WORKING GROU (SAFE4LIFE IN LOCKYER) MEETING MINUTES	FETY WORKING GROUP LOCKYER) INUTES	Lockyer Valley
			REGIONAL COUNCIL
			REGIONAL COUNC
TIME OF MEETING:	10.30am to 12 noon		
DATE OF MEETING:			
LOCATION OF MEETING:	25 August 2021		
CHAIRPERSON:	25 August 2021 Council Chambers		
MINUTES:	25 August 2021 Council Chambers Howard Marshall		
	25 August 2021 Council Chambers Howard Marshall Sara Rozynski		
ATTENDANCE	25 August 2021 Council Chambers Howard Marshall Sara Rozynski		
ATTENDANCE	25 August 2021 Council Chambers Howard Marshall Sara Rozynski		
ATTENDANCE PRESENT LVRC	25 August 2021 Council Chambers Howard Marshall Sara Rozynski		TMR
ATTENDANCE PRESENT LVRC Cr Janice Holstein	25 August 2021 Council Chambers Howard Marshall Sara Rozynski QPS Regan Draheim	Michael Timmer (Translink)	'MR Elizabeth Vince
ATTENDANCE PRESENT LVRC Cr Janice Holstein Howard Marshall	25 August 2021 Council Chambers Howard Marshall Sara Rozynski QPS Regan Draheim Glen Thomas		MR Elizabeth Vince
ATTENDANCE PRESENT LVRC Cr Janice Holstein Howard Marshall Matthew Lennon	25 August 2021 Council Chambers Howard Marshall Sara Rozynski QPS Regan Draheim Glen Thomas	nmer (Translink)	MR Elizabeth Vince
ATTENDANCE PRESENT LVRC Cr Janice Holstein Howard Marshall Matthew Lennon	25 August 2021 Council Chambers Howard Marshall Sara Rozynski QPS Regan Draheim Glen Thomas	(Translink)	MR Elizabeth Vince
ATTENDANCE PRESENT LVRC Cr Janice Holstein Howard Marshall Matthew Lennon APOLOGIES	25 August 2021 Council Chambers Howard Marshall Sara Rozynski QPS Regan Draheim Glen Thomas Rowland Browne	(Translink)	MR Elizabeth Vince

AGENDA ITEMS

25/08/2021 25/08/2021 25/08/2021 25/08/2021 25/08/2021 25/08/2021 25/08/2021 25/08/2021 DATE RAISED Murphys Creek Road between New England Traffic Incidents Lockyer Valley Region ECM <u>3814317</u> Outstanding Actions Next meeting General business (Howard Marshall) Speed signs approaching townships (Howard Marshall) Highway and Spring Bluff 25t load limit for southbound traffic on Apologies if Applicable Traffic signals phasing Gattor DESCRIPTION Refer to the outstanding actions items document November 2021 Apologies – Dereck Sanderson Gatton – 14 reported crashes in total. 4 injury, 10 non-injury and 0 hit and run, 0 fata Laidley – 47 reported crashes in total. 20 injury, 27 non-injury 8 of which were hit and of speed signs entering townships. TMR advised the approach that has been taken is Street will be returned the induction loop as motorists have advised they are waiting a TMR consulted the committee about enforcing a load limit of 25t southbound on injury, 2 hit and run, 1 fatal in other sections under the impression they will not be detected on the point to point Crossing. Truck drivers are travelling very slowing and then in excess of the speed limit trend of uphill rear end heavy vehicle crashes traveling up the Toowoomba 2nd Range Regan – Concerns raised again about the slow moving vehicles and the developing installed. applied to small towns on main roads. It is to highlight to drivers they are entering a Council would like to know if there will be a uniformed approach with the installation Council would like to know when the traffic signals on Spencer Street and Railway Murphys Creek Road. The committee agreed it would not be suitable for the area traffic crash - dates from 21/06/2021 to 23/08/2021 Helidon – 9 reported crashes in total from 23/06/2021 to 25/08/2021. 3 injury, 3 non runs, 0 fatal traffic crash - dates from 01/06/2021 to 17/08/2021. speed cameras. fixed in the coming weeks significant amount of time. TMR advised the sensors for the induction loop will be town environment and of the speed limit. Not all towns approaches will have signage bridge over creek on Gatton Helidon Road at Grantham. Only has metal barrier on one side. Would barrier both sides be safer in preventing vehicle going into creek in the event of crash, loss of control or distraction. RECORD MATTERS FOR ACTION correspondence to the All to note toll road operator. LVRC to draft All to note All to note All to note All to note RESPONSIBLE OFFICER

Page 2 of 3

Meeting opened: Meeting closed:

10.36a

9. **DEPUTATIONS/PRESENTATIONS**

A presentation of the 'DISCO Sovereign' will be made to the Mayor from the Downs Industry Schools Co-Op Inc. (DISCO).

10. EXECUTIVE OFFICE REPORTS

10.1 Summary of Council Actual Financial Performance vs Budget - 30 November

2021

Date: 07 December 2021

Author: Dee Stewart, Senior Financial Accountant
Responsible Officer: Ian Church, Chief Executive Officer

Purpose:

The purpose of this report is to provide Council with an update of Council's financial performance against budget for the financial year to 30 November 2021.

Officer's Recommendation:

THAT Council receive and note the Interim Summary of Council Actual Financial Performance versus Budget to 30 November 2021.

Executive Summary

In accordance with Section 204 of the *Local Government Regulation 2012*, a financial report summarising the progress of Council's actual performance against budget is to be presented to Council. This report provides an interim summary of Council's financial performance against budget for the financial year to 30 November 2021.

At 30 November 2021, revenues are over target and expenditures are slightly under target.

Proposal

Overview

Monthly reporting of Council's financial performance is a legislative requirement and reinforces sound financial management practices throughout the organisation. The following report provides a summary of Council's financial performance against budget to 30 November 2021.

Operating Revenue - Year to date target \$27.39 million actual \$28.46 million or 103.90%

At 30 November 2021, overall operating revenue for the year to date is above target.

Rates and Utility Charges (Gross) on target

The first rates levy for 2020-2021 was raised in August 2021. Rates are on target with budget. Rates will be closely monitored throughout the year regarding cash flow and overdue balances as well as whether growth targets are being achieved as forecast. 94.96% of the rates levy was collected as at 3 December 2021.

Fees and Charges over budget by \$0.74 million

The favourable variances in fees and charges relates predominately to higher than expected income from development fees \$0.43 million and higher than expected income from plumbing and building fees, childcare fees and waste fees. The fees and charges budget items will be reviewed, and the monthly budget phased in line with expected monthly cashflows for the remainder of the year. This line item is also showing as above budget due to an accounting transaction processed to recognise Child Care and Library debtors. These debtors are now brought into Council's corporate software to provide more control and monitoring of these debts in line with Council's debt recovery processes.

Other Revenue over budget by \$0.27 million

Other revenue is performing above budget mostly due to higher than expected revenue from facilities, change of ownership fees and cemetery income.

Operating Expenditure - Year to date target \$23.72 million Actual \$23.21 million or 97.86%

At 30 November 2021, overall operating expenditure for the year is under budget by \$0.51 million with most variations a result of timing differences and any significant changes in budget will be brought forward at the December budget review.

Goods and Services under budget by \$0.34 million

Goods and services are under budget mostly due to timing differences associated with waste expenditure and is not of a concern at this time of the year. Offsetting these underspends is an overspend on materials and services on civil operations due to a heavier focus on maintenance activities this year to date. This will be monitored for adjustments against capital as the year progresses. There is also an overspend on legal fees and facilities contractors which are to be reviewed as part of the December budget review,

Capital Project Expenditure – Year to date target \$8.54 million Actual \$5.38 million or 62.54%

At 30 November 2021, Council has expended \$5.34 million on its capital works program with a further \$4.38 million in committed costs for works currently in progress. Work is required over the coming months to revise the timing of budget to align to the program of works to be delivered. Consideration needs to be given to grant timing, adverse weather impacts and resourcing/supply delays to ensure the deliverability of the program.

The main expenditure is \$5.17 million within Infrastructure Group with a significant amount being capital expenditure on the renewal and upgrade of roads.

Additional detail is provided in the capital works program within the attachment.

Statement of Financial Position

The Statement of Financial Position provides information on the breakdown of Council's assets and liabilities at a point in time. At 30 November 2021, Council had \$46.45 million in current assets compared to \$14.02 million in current liabilities with a ratio of 3.31:1. This means that for every dollar of current liability, there is \$3.31 in assets to cover it.

Statement of Cash Flows

The Statement of Cash Flows provides information on the amount of cash coming in and going out. As at 30 November 2021, there has been a net cash inflow of \$8.07 million with \$10.97 million inflow from operating

activities; and a net cash outflow of \$2.51 million from investing activities including capital revenue and expenditure.

The Statement of Cash Flows is important as it shows the real movement in Council's cash balances, as opposed to the accounting movements shown in the Statement of Income and Expenditure. To maintain adequate working capital, it is estimated that Council needs around \$11.00 million cash at any one time. As at 30 November, Council's cash balance was \$42.42 million. Unexpended grant funds which is restricted to be spent in accordance with the terms of the grant is at \$2.78 million.

Option 1

THAT Council receive and note the Summary of Council Actual Financial Performance versus Budget to 30 November 2021.

Or

Option 2

THAT Council do not receive the Summary of Council Actual Financial Performance versus Budget to 30 November 2021.

Previous Council Resolutions

Nil

Critical Dates

Nil

Strategic Implications

Corporate Plan

Leadership and Council

Outcome:

- 5.1 Undertake robust and accountable financial, resource and infrastructure planning and management to ensure affordable and sustainable outcomes for our community.
 - 5.7 Compliant with relevant legislation

Finance and Resource

Monitoring of budgets and actuals will remain important if Council is to achieve the financial results adopted as part of the 2021-22 Budget, with any variations or anomalies to be investigated and action taken as appropriate. Financial impacts in relation to economic impacts because of the COVID-19 health pandemic will be monitored and reported to Council as information becomes available.

Legislation and Policy

In accordance with section 204 of the *Local Government Regulation 2012*, a financial report summarising the progress of Council's actual performance against budgeted performance is to be provided to Council.

Risk Management

Key Corporate Risk Category: FE2

Reference and Risk Description: Finance and Economic

Decision making governance, due diligence, accountability and

sustainability.

Consultation

Internal Consultation

- Managers and Group Managers
- Finance Team

Attachments

1 Monthly Financial Statements - November 2021 18 Pages

LOCKYER VALLEY REGIONAL COUNCIL Operating Revenue and Expenditure Dashboard For the Period Ending 30th November, 2021

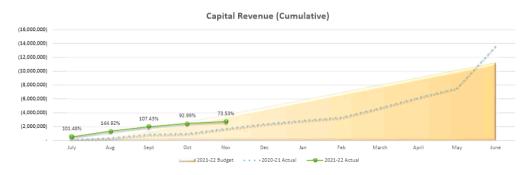


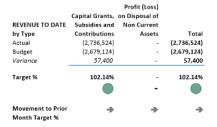
REVENUE TO DATE	Rates and Utility Charges		Charges and		Operating Grants and		Revenue - Contract/Reco	Other	Profit from	
by Type	(Gross)	Discount	Fees	Interest	Subsidies	and Donations	verable Works	Revenue	Investments	Total
Actual	(21,484,423)	915,036	(2,924,928)	(376,706)	(3,214,805)	(130,462)	(149,357)	(1,090,716)		(28,456,360)
Budget	(21,505,807)	898,500	(2,183,868)	(321,010)	(3,193,089)	(141,000)	(123,000)	(819,121)	-	(27,388,394)
Variance	(21,383)	(16,536)	741,060	55,696	21,716	(10,538)	26,357	271,595	-	1,067,966
Target %	99.90%	101.84%	133.93%	117.35%	100.68%	92.53%	121.43%	133.16%		103.90%
									-	
Movement to Prior Month Target %	→	→	•	→	→	->	→	•	*	*



EXPENDITURE TO					
DATE		Goods and			
by Type	Employee Costs	Services	Finance Costs	Depreciation	Total
Actual	10,364,548	7,733,812	320,129	4,791,503	23,209,991
Budget	10,581,755	8,074,103	307,137	4,755,550	23,718,545
Variance	217,207	340,292	(12,992)	(35,953)	508,553
Target %	97.95%	95.79%	104.23%	100.76%	97.86%
Movement to Prior Month Target %	*	>	⇒	*	*

LOCKYER VALLEY REGIONAL COUNCIL Interim Capital Revenue and Expenditure Dashboard For the Period Ending 30th November, 2021





Note: Graph above is reflecting capital grants and subsidies and developer contributed assets only

Capital Expenditure (Cumulative)



EXPENDITURE TO	People and		Community	
DATE	Business		and Regional	
by Group	Performance	Infrastructure	Prosperity	Total
Actual	131,774	5,173,907	32,014	5,337,695
Budget	377,247	8,114,280	43,800	8,535,327
Target %	34.93%	63.76%	73.09%	62.54%
Movement to Prior Month Target %	•	Ψ	>	Ψ

Lockyer Valley Regional Council (Whole Council) Statement of Comprehensive Income For the Period Ending November 2021

	Current Annual Budget	Actuals YTD	Budget YTD	Variance Amount YTD	Variance % YTD
Income					
Revenue					
Recurrent Revenue					
Rates and Utility Charges (Gross)	43,004,780	21,484,423	21,505,807	21,383	0.10%
Discount	(1,841,377)	(915,036)	(898,500)	16,536	-1.84%
Charges and Fees	4,963,655	2,924,928	2,183,868	(741,060)	-33.93%
Interest	883,000	376,706	321,010	(55,696)	-17.35%
Operating Grants and Subsidies	8,139,411	3,214,805	3,193,089	(21,716)	-0.68%
Operating Contributions and Donations	921,000	130,462	141,000	10,538	7.47%
Revenue - Contract/Recoverable Works	738,000	149,357	123,000	(26,357)	-21.43%
Other Revenue	1,991,450	1,090,716	819,121	(271,595)	-33.16%
Profit from Investments	1,980,000	-			0.00%
Total Recurrent Revenue	60,779,919	28,456,360	27,388,394	(1,067,966)	-3.90%
Capital Revenue					
Capital Grants, Subsidies and Contributions	11,221,901	2,736,524	2,679,124	(57,400)	-2.14%
Total Revenue	72,001,820	31,192,884	30,067,518	(1,125,366)	-3.74%
Capital Income					0.00%
Total Income	72,001,820	31,192,884	30,067,518	(1,125,366)	-3.74%
Expenses					
Recurrent Expenses					
Employee Costs	26,075,075	10,364,548	10,581,755	217,207	2.05%
Goods and Services	20,422,143	7,733,812	8,074,103	340,292	4.21%
Finance costs	1,123,890	320,129	307,137	(12,992)	-4.23%
Depreciation	11,413,320	4,791,503	4,755,550	(35,953)	-0.76%
Total Recurrent Expenses	59,034,427	23,209,991	23,718,545	508,553	2.14%
Capital Expenses		796,652		(796,652)	0.00%
Loss on Sale	250,000	(29,587)		29,587	0.00%
Total Expenses	59,284,427	23,977,056	23,718,545	(258,512)	-1.09%
Net Recurrent Result/Operating Surplus/(Deficit)	1,745,492	5,246,369	3,669,849	(1,576,520)	-42.96%
0		-,,	-,,510	(-,,520)	
NET RESULT AFTER CAPITAL ITEMS	12,717,392	7,215,828	6,348,973	(866,854)	-13.65%

Lockyer Valley Regional Council (Executive Office) Statement of Comprehensive Income For Period Ending November 2021

	Current Annual Budget	Actuals YTD	Budget YTD	Variance Amount YTD	Variance % YTD
Income					
Revenue					
Recurrent Revenue					
Rates and Utility Charges (Gross)	34,368,218	17,167,800	17,187,526	19,726	0.11
Discount	(1,597,000)	(817,094)	(798,500)	18,594	(2.33)
Charges and Fees	230,205	259,877	140,955	(118,922)	(84.37)
Interest	839,000	360,619	302,677	(57,942)	(19.14)
Operating Grants and Subsidies	4,321,521	1,660,339	1,587,714	(72,625)	(4.57)
Operating Contributions and Donations	21,000	-	1,000	1,000	100.00
Revenue - Contract/Recoverable Works		16		(16)	
Other Revenue	1,160,000	493,392	442,500	(50,892)	(11.50)
Profit from Investments	1,980,000	-	-	-	
Total Recurrent Revenue	41,322,944	19,124,948	18,863,872	(261,076)	(1.38)
Capital Revenue					
Capital Grants, Subsidies and Contributions	144,800				
Total Revenue	41,467,744	19,124,948	18,863,872	(261,076)	(1.38)
Capital Income	-	-	-	-	-
Total Income	41,467,744	19,124,948	18,863,872	(261,076)	(1.38)
Expenses					
Recurrent Expenses					
Employee Costs	4,638,010	1,265,555	1,541,963	276,407	17.93
Goods and Services	3,342,236	1,450,910	1,503,737	52,827	3.51
Finance costs	294,749	107,481	92,659	(14,822)	(16.00)
Depreciation	9,637,940	4,058,255	4,015,808	(42,447)	(1.06)
Total Recurrent Expenses	17,912,935	6,882,202	7,154,167	271,966	3.80
Capital Expenses					
Loss on Sale	250,000	(29,587)		29,587	
Total Expenses	18,162,935	6,852,615	7,154,167	301,553	4.22
Net Recurrent Result/Operating Surplus/(Deficit)	23,410,009	12,242,746	11,709,704	(533,042)	(4.55)
reconstruction operating outputs (sentit)	20,720,000	12,272,140	11,700,704	(333)042)	(4.33)
NET RESULT AFTER CAPITAL ITEMS	23,304,809	12,272,333	11,709,704	(562,629)	(4.80)

Lockyer Valley Regional Council (People and Business Performance) Statement of Comprehensive Income For Period Ending November 2021

	Current Annual Budget	Actuals YTD	Budget YTD	Variance Amount YTD	Variance % YTD
Income					
Revenue					
Recurrent Revenue					
Rates and Utility Charges (Gross)	7,461,364	3,729,267	3,730,682	1,415	0.04
Discount	(244,377)	(97,942)	(100,000)	(2,058)	2.06
Charges and Fees	534,500	251,692	200,792	(50,901)	(25.35)
Interest	43,000	15,458	17,917	2,458	13.72
Operating Grants and Subsidies	465,500	329,956	350,500	20,544	5.86
Operating Contributions and Donations	50,000		-	-	-
Other Revenue	526,000	327,603	218,500	(109,103)	(49.93)
Total Recurrent Revenue	8,835,987	4,556,035	4,418,390	(137,645)	(3.12)
Capital Revenue					
Capital Grants, Subsidies and Contributions	1,320,000	55,397	50,000	(5,397)	(10.79)
Total Revenue	10,155,987	4,611,432	4,468,390	(143,042)	(3.20)
Capital Income	-	-	-	-	-
Total Income	10,155,987	4,611,432	4,468,390	(143,042)	(3.20)
Expenses					
Recurrent Expenses					
Employee Costs	5,541,420	2,391,277	2,338,253	(53,024)	(2.27)
Goods and Services	9,515,842	3,268,193	3,647,616	379,424	10.40
Finance costs	243,243	63,772	62,675	(1,097)	(1.75)
Depreciation	579,940	247,420	241,642	(5,778)	(2.39)
		,	,		
Total Recurrent Expenses	15,880,445	5,970,661	6,290,186	319,525	5.08
Capital Expenses					
Loss on Sale	250,000	(29,587)		29,587	
Total Expenses	16,130,445	5,941,074	6,260,598	349,112	5.58
Net Recurrent Result/Operating Surplus/(Deficit)	(7,044,458)	(1,414,626)	(1,871,795)	(457,169)	24.42
NET RESULT AFTER CAPITAL ITEMS	(5,974,458)	(1,329,642)	(1,792,208)	(492,153)	27.46

Lockyer Valley Regional Council (Community and Regional Prosperity) Statement of Comprehensive Income For Period Ending November 2021

	Current Annual Budget	Actuals YTD	Budget YTD	Variance Amount YTD	Variance % YTD
Income					
Revenue					
Recurrent Revenue					
Rates and Utility Charges (Gross)	311,058	155,286	155,529	243	0.16
Charges and Fees	3,832,950	2,258,939	1,689,621	(569,318)	(33.70)
Interest	1,000	629	417	(213)	(51.00)
Operating Grants and Subsidies	996,750	402,273	437,637	35,363	8.08
Operating Contributions and Donations	850,000	130,462	140,000	9,538	6.81
Revenue - Contract/Recoverable Works		2,400		(2,400)	-
Other Revenue	70,450	42,611	49,788	7,177	14.42
Total Recurrent Revenue	6,062,208	2,992,600	2,472,991	(519,609)	(21.01)
Capital Revenue					
Total Revenue	6,062,208	2,992,600	2,472,991	(519,609)	(21.01)
Capital Income	-	-	-	-	-
Total Income	6,062,208	2,992,600	2,472,991	(519,609)	(21.01)
Expenses					
Recurrent Expenses					
Employee Costs	6,840,854	3,048,348	2,873,217	(175,130)	(6.10)
Goods and Services	3,951,097	910,427	1,158,771	248,344	21.43
Finance costs	6,000	(759)	2,547	3,306	129.80
Depreciation	26,540	11,139	11,058	(81)	(0.73)
Total Recurrent Expenses	10,824,491	3,969,155	4,045,594	76,438	1.89
Capital Expenses					
Loss on Sale	250,000	(29,587)		29,587	
Total Expenses	11,074,491	3,939,568	4,045,594	106,026	2.62
Net Recurrent Result/Operating Surplus/(Deficit)	(4,762,283)	(976,555)	(1,572,603)	(596,048)	37.90
NET RESULT AFTER CAPITAL ITEMS	(5,012,283)	(946,968)	(1,572,603)	(625,635)	39.78

Lockyer Valley Regional Council (Infrastructure) Statement of Comprehensive Income For Period Ending November 2021

	Current Annual Budget	Actuals YTD	Budget YTD	Variance Amount YTD	Variance % YTD
Income					
Revenue					
Recurrent Revenue					
Rates and Utility Charges (Gross)	864,140	432,070	432,070		-
Charges and Fees	366,000	154,419	152,500	(1,919)	(1.26)
Operating Grants and Subsidies	2,355,640	822,238	817,238	(5,000)	(0.61)
Revenue - Contract/Recoverable Works	738,000	146,941	123,000	(23,941)	(19.46)
Other Revenue	235,000	227,110	108,333	(118,776)	(109.64)
Total Recurrent Revenue	4,558,780	1,782,778	1,633,141	(149,636)	(9.16)
Capital Revenue					
Capital Grants, Subsidies and Contributions	9,757,101	2,681,127	2,629,124	(52,003)	(1.98)
Total Revenue	14,315,881	4,463,904	4,262,265	(201,639)	(4.73)
Capital Income	-	-	-	-	-
Total Income	14,315,881	4,463,904	4,262,265	(201,639)	(4.73)
Expenses					
Recurrent Expenses					
Employee Costs	9,054,791	3,659,235	3,828,321	169,086	4.42
Goods and Services	3,612,968	2,104,260	1,763,979	(340,281)	(19.29)
Finance costs	579,898	149,634	149,256	(378)	(0.25)
Depreciation	1,168,900	474,689	487,042	12,353	2.54
Total Recurrent Expenses	14,416,557	6,387,818	6,228,598	(159,220)	(2.56)
Capital Expenses		796,652		(796,652)	
Loss on Sale	250,000	(29,587)		29,587	
Total Expenses	14,666,557	7,154,883	6,228,598	(926,285)	(14.87)
Net Recurrent Result/Operating Surplus/(Deficit)	(9,857,777)	(4,605,040)	(4,595,456)	9,583	(0.21)
NET RESULT AFTER CAPITAL ITEMS	(350,676)	(2,690,978)	(1,966,333)	724,646	(36.85)

LOCKYER VALLEY REGIONAL COUNCIL Statement of Cash Flows For the Period Ending 30 November, 2021

	2021-2022 Annual Budget	2021-2022 YTD Actuals
Cash flows from operating activities:		
Receipts		
Receipts from customers	62,080,000	35,371,676
Dividend received	-	-
Interest received	880,000	376,706
Payments		
Payments to suppliers and employees	(52,970,000)	(24,513,455)
Interest expense	(1,010,000)	(260,376)
Net cash inflow (outflow) from operating activities	8,990,000	10,974,551
Cook flows from towards a satisfact		
Cash flows from investing activities: Capital grants, subsidies and contributions	11,220,000	2,716,233
Payments for property, plant and equipment	(25,920,000)	(5,280,564)
Payments for investment property	(23,920,000)	(3,280,304)
Net transfer (to) from cash investments	1,350,000	-
Proceeds from sale of property plant and equipment	480.000	49,686
Proceeds from sale of property plant and equipment	460,000	49,080
Net cash inflow (outflow) from investing activities	(12,860,000)	(2,514,645)
Cash flows from financing activities:		
Repayment of borrowings	(1,580,000)	(388,229)
Proceeds from borrowings	-	-
Net cash inflow (outflow) from financing activities	(1,580,000)	(388,229)
Net increase (decrease) in cash and cash equivalents held	(5,460,000)	8,071,677
Cash and cash equivalents at beginning of the financial year	34,600,000	34,350,830
Cash and cash equivalents at end of the financial year	29,150,000	42,422,506

LOCKYER VALLEY REGIONAL COUNCIL STATEMENT OF FINANCIAL POSITION As at 30 November, 2021

	2021-2022 Annual Budget	2021-2022 YTD Actual
Current Assets		
Cash assets and cash equivalents	29,150,000	33,422,506
Cash investments	-	9,000,000
Trade and other receivables	6,060,000	3,124,485
Inventories	740,000	481,222
Contract Receivable	-	415,341
Non-current assets classified as held for sale	-	10,000
Total Current Assets	35,940,000	46,453,555
Non Current Assets		
Trade and other receivables	14,740,000	14,734,969
Equity investments	33,570,000	32,939,634
Investment properties	1,610,000	1,605,000
Property, plant and equipment	543,800,000	530,251,106
Intangible assets	2,470,000	113,357
Total Non Current Assets	596,190,000	579,644,065
TOTAL ASSETS	632,130,000	626,097,620
Current Liabilites		
Trade and other payables	12,700,000	1,776,080
Provisions	560,000	8,269,822
Borrowings	1,660,000	1,191,992
Contract Liability Grants	-	2,779,526
Total Current Liabilities	14,920,000	14,017,420
Non Current Liabilities		
Provisions	28,350,000	28,709,925
Borrowings	18,320,000	19,986,960
Total Non Current Liabilities	46,670,000	48,696,885
TOTAL LIABILITIES	61,590,000	62,714,305
NET COMMUNITY ASSETS	570,530,000	563,383,315
Community Equity		
Retained surplus (deficiency)	412,865,000	399,125,280
Asset revaluation surplus	155,920,000	155,923,222
Reserves	=======================================	3,088,444
Current Surplus/(Deficit)	1,745,000	5,246,369
TOTAL COMMUNITY EQUITY	570,530,000	563,383,315

LOCKYER VALLEY REGIONAL COUNCIL For Period Ended November, 2020

CAPITAL W	VORKS PRO	GR	RAM SUN	ΛN	1ARY				
	Budget		Actual		Committed	con	Total (includes mmitted costs)	Rer	naining Budge
INFRASTRUCTURE									
Capital Program Delivery	13,750,626		3,522,649		2,264,042		5,786,692		7,963,93
Cemetery	72,600		59,881		1,280		61,161		11,43
Facilities	3,255,396		510,214		645,020		1,155,233		2,100,16
Fleet	4,097,941		509,615		1,028,948		1,538,563		2,559,37
Parks & Open Spaces	814,317		571,548		64,283		635,831		178,48
Total for Group	\$ 21,990,880	\$	5,173,907	\$	4,003,573	\$	9,177,480	\$	12,813,40
PEOPLE AND BUSINESS PERFORMANCE									
Disaster Management Information Communication Technology Legal Services Public Order & Safety Transfer Stations Waste Collection	168,300 444,500 254,950 232,500 1,427,000 30,000		2,745 37,251 - 4,472 76,511 10,795		118,310 182,398 - 11,110 54,556		121,055 219,649 - 15,582 131,067 10,795		47,24 224,85 254,95 216,91 1,295,93
Information Communication Technology Legal Services Public Order & Safety Transfer Stations	444,500 254,950 232,500 1,427,000		37,251 - 4,472 76,511	\$	182,398 - 11,110	\$	219,649 - 15,582 131,067		224,85 254,95 216,91 1,295,93
Disaster Management Information Communication Technology Legal Services Public Order & Safety Transfer Stations Waste Collection	444,500 254,950 232,500 1,427,000 30,000		37,251 - 4,472 76,511 10,795	\$	182,398 - 11,110 54,556	\$	219,649 - 15,582 131,067 10,795		224,85 254,95 216,91 1,295,93 19,20
Disaster Management Information Communication Technology Legal Services Public Order & Safety Transfer Stations Waste Collection Total for Group	444,500 254,950 232,500 1,427,000 30,000	\$	37,251 - 4,472 76,511 10,795	\$	182,398 - 11,110 54,556	\$	219,649 - 15,582 131,067 10,795		224,85 254,95 216,95 1,295,93 19,20 2,059,10
Disaster Management Information Communication Technology Legal Services Public Order & Safety Transfer Stations Waste Collection Total for Group COMMUNITY AND REGIONAL PROSPERITY	444,500 254,950 232,500 1,427,000 30,000 \$ 2,557,250	\$	37,251 - 4,472 76,511 10,795	\$	182,398 - 11,110 54,556	\$	219,649 - 15,582 131,067 10,795	\$	224,85 254,95 216,91 1,295,93 19,20
Disaster Management Information Communication Technology Legal Services Public Order & Safety Transfer Stations Waste Collection Total for Group COMMUNITY AND REGIONAL PROSPERITY Community Wellbeing	444,500 254,950 232,500 1,427,000 30,000 \$ 2,557,250	\$	37,251 - 4,472 76,511 10,795 131,774	\$	182,398 - 11,110 54,556 - 366,374	\$	219,649 - 15,582 131,067 10,795 498,147	\$	224,85 254,95 216,95 1,295,93 19,20 2,059,10
Disaster Management Information Communication Technology Legal Services Public Order & Safety Transfer Stations Waste Collection Total for Group COMMUNITY AND REGIONAL PROSPERITY Community Wellbeing Gatton Child Care Centre	444,500 254,950 232,500 1,427,000 30,000 \$ 2,557,250	\$	37,251 - 4,472 76,511 10,795 131,774	\$	182,398 - 11,110 54,556 - 366,374	\$	219,649 - 15,582 131,067 10,795 498,147	\$	224,88 254,99 216,99 1,295,99 19,20 2,059,10 8,30 66,44
Disaster Management Information Communication Technology Legal Services Public Order & Safety Transfer Stations Waste Collection Total for Group COMMUNITY AND REGIONAL PROSPERITY Community Wellbeing Gatton Child Care Centre Growth & Policy	444,500 254,950 232,500 1,427,000 30,000 \$ 2,557,250 8,300 75,000	\$	37,251 - 4,472 76,511 10,795 131,774	\$	182,398 - 11,110 54,556 - 366,374	\$	219,649 - 15,582 131,067 10,795 498,147	\$	224,81 254,91 216,91 1,295,91 19,20 2,059,10

For Period Ended November, 2021

Cost Centre: Parks & Open Spaces INFRASTRUCTURE Cost Centre: Capital Program Delivery Program: Asphalt Resheet Programme Program: Parks and Open Spaces Projects Program: Footpath Renewal Programme Culvert Renewal Programme Projects Total Program: Culvert Renewal Programme Bridge Renewal Programme Projects Total Program: Bridge Renewal Programme Asphalt Resheet Programme Projects Total Parks and Open Spaces Projects Projects Total Hatton Vale/Fairways Park Stage1C (URCS) ootpath Renewal Programme Projects Total 20/21 Asphalt Resheet Program (LRCI1) Jean Biggs Park Playground Improvements Hatton Vale/Fairways Park Stage1A (BBRF) Murphys Creek Road, Footpath (LRCI 2) 21/22 Footpath Renewal Program (SEQCSP) 21/22 Footpath Missing Links (SEQCSP) 21/22 Culvert Renewal Program (SEQCSP) 21/22 Culvert Renewal Program (non-fund) Connoles Bridge Rehabilitation (LRCI2) 21/22 Asphalt Renewal Gatton CBD (LRCI2) 21/22 Asphalt Renewal Gatton CBD (LRCI1) LRR Shelter and Table setting Renewal HVale/Fairways Park Stage 1B & 1D (URCS) Forest Hill Place Renewals 60,000 204,000 380,000 584,000 300,000 505,029 595,149 26,000 814,317 210,000 129,903 356,884 272,988 87,120 55,000 57,445 46,000 3,000 174,260 38,243 212,504 58,103 276,754 228,452 26,114 28,770 19,379 21,413 1,336 9,699 3,381 2,656 **CAPITAL WORKS PROGRAM** 215,466 215,466 198,186 198,186 1,413 52,485 4,898 72 2,074 2,146 4,006 Total (includes mmitted costs) 174,332 40,318 214,650 225,165 225,165 224,299 226,955 329,239 232,458 59,515 1,336 24,277 26,311 3,381 2,656 698 35,723 373,592 208,664 129,205 339,682 369,350 280,730 368,194 (2,070) 27,646 87,120 74,835 74,835 29,668 51,619 40,530 46,000 344 Total Amount of 300,000 87,120 505,029 595,149 380,000 356,884 60,000 210,000 118,000 57,445 272,988 3,000 Council 26,000 127,000 204,000 204,000 55,000 Design empletion 20 20 30 65 100 100 10 20

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Attachment 1 10.1 Page 52

			1,825,878	3,135,034	3,544,047	1.416.865	337.327	1.079.538	4 960 912	Other Infrastructure Projects Projects Total
	100	100		61,000	(357)	61,357	,	61,357	61,000	Woodlands Rd & Rangeview Drive (BS)
	0	10		90,080	88,070	2,010		2,010	90,080	Spencer Street/East Street, Gatton (BS)
	100	100	,	2,000	116	1,884	,	1,884	2,000	SafeSchools Project KentvilleSchool TIDS
	#N/A	25	30,000	30,000	60,000		,		60,000	Safe Schools Program - TIDS 21/22
	#N/A	60	65	362,500	320,315	42,250	985	41,265	362,565	North Street / East Street, Gatton (BS)
	100	100		64,497	63,334	1,163		1,163	64,497	Murphys Creek Road - Footpath (LRCI)
	95	100		60,711	16,735	43,976	,	43,976	60,711	Laidley LED Street Lighting (URCS)
This project is slightly over budget due to an increase in contract price for underground conduit repair and refurbishing an extra light pole.										
	95	100	55,538	150,000	(29,347)	234,885	12,660	222,225	205,538	Laidley LED Street Lighting (LGGSP)
	0	80	167,220	167,220	305,600	28,840	2,612	26,228	334,440	Grantham Scrub/Grantham Winwill (HVSPP)
	285	20	0	448,677	436,049	12,628	150	12,478	448,677	Gehrke Road/Lorikeet Road (BS)
	0	90	283,555	282,343	490,666	75,232	53,656	21,577	565,898	Gatton Industrial Estate (HVSPP)
	0	y,	2,000		863	1,138		1,138	2,000	Gatton Central Drainage Upgrade - Design
	90	100	414,500	375,000	121,779	667,721	130,465	537,255	789,500	Flagstone Creek Rd/Carpendale Rd (HVSPP)
	30	80	375,000	375,000	514,338	235,662	136,800	98,862	750,000	Flagstone Cr/Lockyer Cr Rd (HVSPP)
	0	vı	25,000	425,000	450,000				450,000	Digital Signage (LER)
	0	20	225,000	225,000	444,792	5,208	,	5,208	450,000	Cycle Network Gatton (PCNP)
	90	100		16,006	13,094	2,912	,	2,912	16,006	Bus Shelter Western Dr &Turner St (BSSP)
	0	U I	248,000		248,000				248,000	22/23 Future Design
										Program: Other Infrastructure Projects
				300,000	299,611	389		389	300,000	Kerb & Channel Renewal Programme Projects Total
	0	0		300,000	299,611	389		389	300,000	21/22 Kerb and Channel Renewal (SEQCSP)
										Program: Kerb & Channel Renewal Programme
			900,000	18,412	405,838	512,574	179,218	333,356	918,412	Gravel Resheet Programme Projects Total
	30	0	900,000		387,587	512,413	179,218	333,195	900,000	21/22 Gravel Resheet Program
	100	100		18,412	18,251	161		161	18,412	2020/2021 Gravel Resheet Program (RTR)
										Program: Gravel Resheet Programme
			5,428	383,000	356,184	32,244	100	32,144	388,428	Floodway Renewal Programme Projects Total
	0	20		383,000	358,488	24,512	100	24,412	383,000	21/22 Floodway Renewal Program (SEQCSP)
	0	vi	5,428		(2,305)	7,733		7,733	5,428	Program: Floodway Renewal Programme 20/21 Floodway Renewal Program - Design
Comments	Completion %	Completion %	Contribution	Building	maining Budget	committed costs) Remaining Budget	Committed	Actual	Budget	
,	Construction	Design	Council	Total Amount of		(includes				

Program: Seal Road Upgrade Programme Twidales Rd Helidon Spa Upgrade (SEQCSP) Seal Road Upgrade Programme Projects Total	2020/2021 Reseal Program (RTR) 21/22 Bitumen Reseal Program (RTR) Seal Renewal Programme Projects Total	Woodlands Kd Pavement Kehab (LKUL) Pavement Widening Programme Projects Total Program: Seal Renewal Programme	Stockyard Creek Road Widening - Design	Lake Clarendon Way Widening (RTR)	Program: Pavement Widening Programme	william Street, Gatton - Pavement Renab Pavement Renewal Programme Projects Total	William Street Catton Barrows to bakak	Tenthill Creek Road	Summerholm Road Rehabilitation	Sandy Creek/Fords Road Intersection	Mountain Rd/Range Crescent Intersection	rawiejs koad/salidy cieek liitelsection	Gehrke Road, Plainland - TIDS 21/22	Flagstone Creek Rd Rehabilitation	Cemetery Road/Victor Court Intersection	Program: Pavement Renewal Programme Brightview Road Rehabilitation	
230,000	70,721 1,700,000 1,770,721	1,269,372	50,000	119,372	350	1,079,790	1		245,099		100 760		600,000	13,589		11,334	Budget
43,418 43,418	53,310 337,976 391,286	194,330 352,640		116,849		439,270	4	5,107	263,025	2,541	551	9	10,632	20,662	190	25,178	Actual
36,439 36,439	840,089 840,089	25,378		22,500	2	828					000						Committed
79,856 79,856	53,310 1,178,066 1,231,375	378,019		139,349		440,097	1	5,107	263,025	2,541	10/ 307	y	10,632	20,662	190	25,178	Total (includes committed costs) Remaining Budget
150,144 150,144	17,411 521,935 539,346	891,353	50,000	(19,977)	100	639,693	23 190	(5,107)	(17,926)	(2,541)	(551)	(66)	589,368	(7,073)	(190)	(13,844)	maining Budget:
230,000	70,721 927,079 997,800	844,818		119,372	377	409,768				-	100 760		300,000				Total Amount of Funding
	772,921 772,921	424,554	50,000	5/4,004	0 74	670,022	200		245,099				300,000	13,589		11,334	Council Contribution
100	0	100	0	100	9	10	5	vi	100	0	5	J	80	70	0	90	Design Completion %
70	100 45	80	3 0	95	0	c		0	95	0	5 0	c	0	0	0	0	Construction Completion %
							Design budget.	project is due to an increase in project is management and traffic control costs. There was also additional works done to protect the road during rain events. To be funded from Future	The overspend on this	To be funded from Future Design budget.	To be funded from Future Design budget.	Design budget.			To be funded from Future Design budget.	This project is slightly over budget due to an increase in design fees.	Comments

			3,719,451	378,490	2,559,378	1,538,563	1,028,948	509,615	4,097,941	Fleet Projects Projects Total
	Not Applicable	Not Applicable	40,000		40,000				40,000	Utility for Fairways Park
	Not Applicable	Not Applicable	480,943	120,000	50,001	550,942	550,942		600,943	Trucks
	Not Applicable	Not Applicable	125,972	10,000	50,000	85,972	85,972	1	135,972	Trailers
	Not Applicable	Not Applicable	21,499	18,490	(4,007)	43,996	43,996		39,989	SES Vehicles & Plant (SES Support Grant)
	Not Applicable	Not Applicable	5,075	20,000	0	25,075	25,075	,	25,075	Passenger Vehicles
	Not Applicable	Not Applicable	30,000		30,000	,	,	,	30,000	Mower Fairways Park Kensington Grove
	Not Applicable	Not Applicable	298,935	140,000	(165)	439,100	267,511	171,589	438,935	Light Commercial Vehicles
	Not Applicable	Not Applicable	167,027	70,000	(20)	237,047	66	236,981	237,027	Earthmoving Equipment
	Not Applicable	Not Applicable	690,000		643,176	46,824	,	46,824	690,000	21/22 Trucks Replacement
	Not Applicable	Not Applicable	275,000		253,682	21,318	21,318		275,000	21/22 Trailers Replacement
	Not Applicable	Not Applicable	80,000		80,000	,	,		80,000	21/22 Tractors Replacement
	Not Applicable	Not Applicable	85,000		(3,228)	88,228	34,007	54,221	85,000	21/22 passeneger Vehicles
	Not Applicable	Not Applicable	205,000		205,000				205,000	21/22 Mowers Replacement
	Not Applicable	Not Applicable	45,000		44,940	60	60		45,000	21/22 Light Commercials Replacement
	Not Applicable	Not Applicable	1,170,000		1,170,000				1,170,000	21/22 Earthmoving Equipment Replacement
										Program: Fleet Projects
										Cost Centre: Fleet
										,
			125,939	828,000	(48,251)	1,002,190	423,968	578,223	953,939	Stormwater Renewal Programme Projects Total
accommodate issues that were encountered during construction.										
works. Variations										
numerous redesigns and										
requirements and										
Exceeded estimate due to	95	100	125,939	700,000	(171,393)	997,332	423,968	573,364	825,939	Whittle Street, Gatton Drainage (URCS)
	0	0		60,000	59,611	389		389	60,000	Stormwater Pipe Relining (SEQCSP)
	0	80		68,000	63,531	4,469		4,469	68,000	21/22 Swater - Railway St Helidon SEQCSP
										Proaram: Stormwater Renewal Proaramme
COMMENTA	companion	Compression 70	000000000000000000000000000000000000000	0	and Summer	commission county transmitted		Contract of the Contract of th	C C C C C C C C C C C C C C C C C C C	
Comments	Construction	Design	Contribution	Total Amount of	Building Budget	(includes	Committee	Actual	B de de	

		\$ 10,145,013	\$ 11,845,867 \$ 10,145,013	12,813,400	9,177,480 \$	4,003,573 \$	5,173,907 \$	\$ 21,990,880 \$	Total for Group
		1,357,917	1,897,479	2,100,163	1,155,233	645,020	510,214	3,255,396	Facilities Projects Projects Total
0	50	13,641		12,724	917		917	13,641	Springbrook Park Entry Upgrade
0	0	25,000		25,000	,			25,000	Solar to Gatton Depot Workshop
0	0	185,000		185,000				185,000	Pool Heating Program Gatton pool
100	100	7,019		909	6,110	6,110		7,019	Nielsen`s Place Shade Structure
0	85	41,000		34,650	6,350	,	6,350	41,000	Murphy Creek Hall & Toilet Demolition
35	50	100,000	406,000	249,783	256,217	93,945	162,272	506,000	LVSAC Revitalisation (SEQCSP)
0	95		491,395	64,717	426,678	387,085	39,593	491,395	Lake Apex Youth Node Upgrade (LRCI2)
0	85		400,000	368,383	31,617	2,281	29,336	400,000	Lake Apex Amphitheatre (SEQCSP)
U	10		114,000	100,442	13,558	5,120	8,438	114,000	Laidley Saleyards Program (SEQCSP)
100	100		52,756	434	52,322		52,322	52,756	Laidley Rec Reserve Entry Upgrade (LRCI)
0	10	116,000		105,980	10,020	4,900	5,120	116,000	Laidley Rec Grounds Program
0	(/i	105,000		102,886	2,114	,	2,114	105,000	Hydraulic Renewal Program
0	v		47,700	47,700				47,700	Helidon Hall Upgrade (LER)
0	0	30,000		30,000				30,000	GS&AC Replacement Chlorine Tanks
0	(/i		58,000	55,885	2,115	2,115		58,000	Grantham Butter Factory Upgrade (LER)
10	50	125,000		63,393	61,607	48,033	13,574	125,000	Gatton Showgrounds Program
80	ľ	19,679		9,119	10,560	,	10,560	19,679	Gatton Showgrounds Equestrian Centre
100	100	50,184		30,899	19,285	,	19,285	50,184	Gatton Shire Hall Improvements (BoR)
100	100		98,028	(7,363)	105,391	2,361	103,029	98,028	Gatton S'Grounds Masterplan Work (W4QLD)
100	100			(2,052)	2,052	,	2,052		Gatton S/Hall Compliance Upgrade (BBRF)
0	v	250,000		250,000	,	,		250,000	Gatton Depot Fuel Tank
0	0	36,000		36,000				36,000	Gatton Depot Action Plan
U	vı	178,000		173,656	4,344	,	4,344	178,000	Electrical Infrastructure Program
100	100	19,394		(1,719)	21,113		21,113	19,394	Corrective Electrical Upgrades
100	100	57,000		38,270	18,730	16,225	2,505	57,000	Community Facilities Work Packages
0	85		117,000	44,316	72,684	53,290	19,394	117,000	Cahill Park Machinery Shed (SEQCSP)
5	25		112,600	81,150	31,450	23,554	7,895	112,600	Bore Infrastructure Improvements(SEQCSP)
									Program: Facilities Projects
									Cost Centre: Facilities
			72,600	11,439	61,161	1,280	59,881	72,600	Cemetery Projects Projects Total
85	100		33,000	2,746	30,254		30,254	33,000	Laidley Cemetery Seam Strip(SEQCSP)
0	0		6,600	6,600				6,600	Gatton Cemetery Bollard Renewal (SEQCSP)
85	100		33,000	2,093	30,907	1,280	29,627	33,000	Gatton Cemet Seam Strip Instal (SEQCSP)
									Program: Cemetery Projects
									Cost Centre: Cemetery
Completion % Comments	Completion %	Contribution	Funding	maining Budget	committed costs) Remaining Budget	Committed co	Actual	Budget	
Construction	Design	Council	Total Amount of		(includes				

Total (Includes milited costs) Remaining Budg - 254,9	Total Amount of Cou Funding Contril - 254,950 - 3 - 254,95	Total Amount of Funding 144,800
	Total Amount of Cou Funding Contril	Total Amount of Council Funding Contribution - 254,950 - 254,950 - 24,950 - 144,800 - 23,500

		\$ 1,092,450	\$ 1,464,800 \$ 1,092,450		\$ 498,147 \$ 2,059,103	131,774 \$ 366,374 \$		\$ 2,557,250 \$	Total for Group
		232,500		216,918	15,582	11,110	4,472	232,500	Public Order and Safety Projects Projects Total
0	0	148,000		148,000				148,000	LVRC CCTV
0	0	9,500		(1,610)	11,110	11,110		9,500	Gatton Depot CCTV
20	80	75,000		70,528	4,472		4,472	75,000	CCTV Cyber Security Improvements
									Program: Public Order and Safety Projects
									Cost Centre: Public Order & Safety
		107,000	1,520,000	1,295,955	790,161	34,330	110,01	1,427,000	Transfer Station Projects Projects Total
0	10	22,000		22,000				22,000	Waste Management Signage Review
0	(/I	30,000		30,000				30,000	Old Gatton Landfill Capping
100	100	25,000		3,886	21,114		21,114	25,000	Oil Buildings Upgrade and Maintenance
0	vı	30,000		30,000	,			30,000	Laidley Landfill Capping Design
0	10		1,320,000	1,210,047	109,953	54,556	55,397	1,320,000	Gatton Landfill Cell 5 (SEQCSP)
									Program: Transfer Station Projects
									Cost Centre: Transfer Stations
Completion %	Completion %	Contribution	Funding	naining Budget	committed costs) Remaining Budget	Committed c	Actual	Budget	
Construction	Design	Council	Total Amount of		includes				

6 537 \$ 38 546 \$ 1 330 754 \$	
6,532 8,	8,556 66,444
n n n n n n n n n n n n n n n n n n n	0 7 7 8
	. 8,300 . 8,300
- 29,	. 29,990 6,010 . 1,250,000 . 29,990 1,256,010
Total (includes committed co	Total (Includes committed costs) Remaining Budget

11. PEOPLE & BUSINESS PERFORMANCE REPORTS

11.1 Application for Permanent Road Closure - Part of Road Reserve Adjoining Lot

14 on CP CA31380

Author: Julie Lyons, Property Officer

Responsible Officer: Dan McPherson, Group Manager People and Business Performance

Purpose:

The purpose of this report is to consider an application made by an adjoining landowner for permanent road closure of the road reserve adjoining Lot 14 on CP CA31380 situated at 77 Fifteen Mile Road, Murphys Creek.

Officer's Recommendation:

THAT with respect to the request received from the owner of Lot 14 on CP CA31380 for Council's views as road manager in relation to the proposed permanent road closure of the road reserve adjoining Lot 14 on CP CA31380, Council resolve to respond to the Applicant by completing the Part C Statement in relation to an application under the *Land Act 1994* and advise that:

- (a) the road closure area is not required to provide legal or practical access to any land parcels; and
- (b) if the application is approved, the road closure area is required to be amalgamated into Lot 14 on CP CA31380.

Executive Summary

The purpose of this report is to consider the application for permanent closure of the road reserve adjoining Lot 14 on CP CA31380 situated at 77 Fifteen Mile Road, Murphys Creek.

Proposal

On 15 November 2021, Council received a request from the owners of Lot 14 on CP CA31380 (Applicant) for Council to provide its views in relation to the application for permanent closure of the road reserve adjoining Lot 14 on CP CA31380. This is a pre-requisite step before an application can be lodged with the Department of Resources (DR) for consideration. Council is required to complete the "Part C Statement in relation to an application under the *Land Act 1994* over State Land" with its views so that the relevant form can be submitted with the application.

The area of road to be permanently closed is shown below:

Area Approximately 567m²



As shown on the above Aerial Map there are historical structures (encroachments) on the road reserve and the permanent road closure will rectify this issue. The area of road proposed to be closed does not provide legal access to any other surrounding property.

A Proposed Road Closure Plan is **Attachment 1** to this Report.

The recommendation in this Report will enable the Applicant to make a formal application for permanent road closure to the DR for consideration. Ultimately, whether or not the application is approved is a decision that rests with the DR.

The DR is responsible for publishing the proposed road closure and engaging with any other interested parties and agencies to determine whether there are any objections to the application.

Any objections received by the DR may be viewed by other parties interested in the proposed road closure in accordance with the provisions of the *Right to Information Act 2009*.

Options

Option 1 Council doesn't object to the Application for Permanent Road Closure

Option 2 Council objects to the Application for Permanent Road Closure and provides reasons

Strategic Implications

Corporate Plan

Lockyer Leadership and Council

- 5.2 Excellence in customer service to our community
- 5.7 Compliant with relevant legislation

Finance and Resource

No financial or resource implications for Council have been identified.

If the application is successful, the DR will notify Council of any update to the land areas and values for rating purposes.

Legislation and Policy

If the Application is successful, the Applicants will be required to purchase the closed road area at market value from the DR. The Applicants will be required to amalgamate the road closure area into their adjoining property, Lot 14 on CP CA31380.

Council's consideration of this application, and the issue of the completed Part C Statement in relation to an application under the *Land Act 1994* over State land with Council's views, comply with the DR's policy requirements for the assessment of such application.

Risk Management

Key Corporate Risk Code and Category: LCL1

Key Corporate Risk Descriptor: Legal Compliance and Liability

Compliance management – regulatory or contract compliance,

litigation, liability and prosecution

Key Corporate Risk Code and Category: IA1

Key Corporate Risk Descriptor: Infrastructure and Assets

Planning, managing and maintaining assets for the future

Consultation

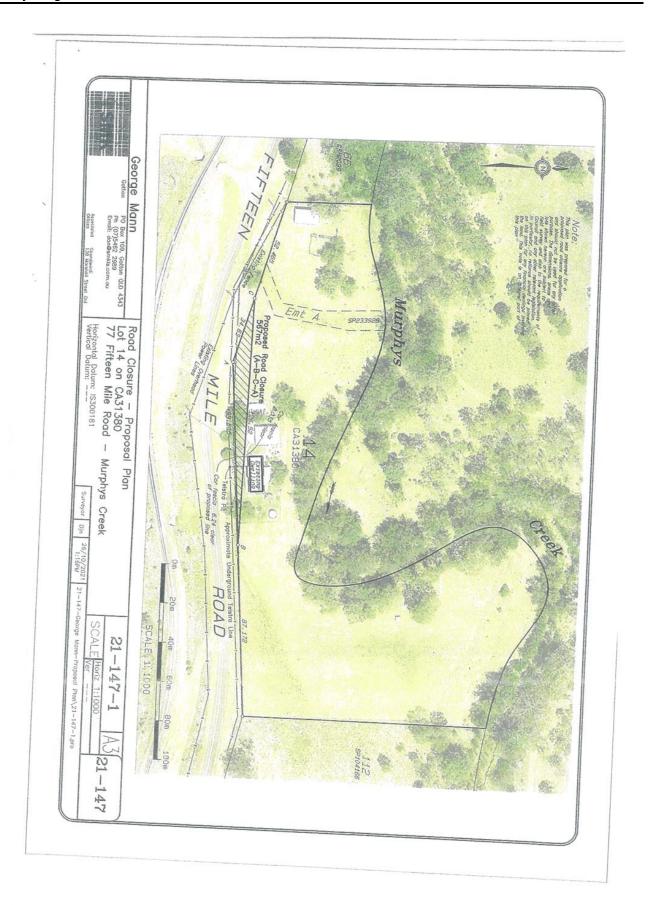
Internal Consultation

- ✓ Community and Regional Prosperity
- ✓ People and Business Performance
- ✓ Infrastructure
- ✓ Finance

No concerns or issues have been raised with the Application for Permanent Road Closure.

Attachments

1 Attachment 1 1 Page



11.2 Application for Permanent Road Closure - Part of Road Reserve adjoining and

within Lot 48 on SP 324212

Author: Julie Lyons, Property Officer

Responsible Officer: Dan McPherson, Group Manager People and Business Performance

Purpose:

The purpose of this report is to consider an application made by an adjoining landowner for permanent road closure of the road reserve adjoining and within Lot 48 on SP 324212 situated at 29 Waterhouse Road, Summerholm.

Officer's Recommendation:

THAT with respect to the request received from the owner of Lot 48 on SP 324212 for Council's views as road manager in relation to the proposed permanent road closure of the road reserve adjoining and within Lot 48 on SP 324212, Council resolve to respond to the Applicant by completing the Part C Statement in relation to an application under the *Land Act 1994* and advise that:

- (a) the road closure area is not required to provide legal or practical access to any land parcels; and
- (b) if the application is approved, the road closure area is required to be amalgamated into Lot 48 on SP 324212.

Executive Summary

The purpose of this report is to consider the application for permanent closure of the road reserve adjoining and within Lot 48 on SP 324212 situated at 29 Waterhouse Road, Summerholm.

Proposal

On 3 December 2021, Council received a request from the owner of Lot 48 on SP 324212 (Applicant) for Council to provide its views in relation to the application for permanent closure of the road reserve adjoining and within Lot 48 on SP 324212. This is a pre-requisite step before an application can be lodged with the Department of Resources (DR) for consideration. Council is required to complete the "Part C Statement in relation to an application under the *Land Act 1994* over State Land" with its views so that the relevant form can be submitted with the application.

The area of road to be permanently closed is shown below:

Area Approximately 9905m²



All surrounding properties have constructed legal access from other road reserves.

An Aerial Map showing the road closure area and surrounding land is Attachment 1 to this Report.

The recommendation in this Report will enable the Applicant to make a formal application for permanent road closure to the DR for consideration. Ultimately, whether or not the application is approved is a decision that rests with the DR.

The DR is responsible for publishing the proposed road closure and engaging with any other interested parties and agencies to determine whether there are any objections to the application.

Any objections received by the DR may be viewed by other parties interested in the proposed road closure in accordance with the provisions of the *Right to Information Act 2009*.

Options

Option 1 Council doesn't object to the Application for Permanent Road Closure

Option 2 Council objects to the Application for Permanent Road Closure and provides reasons

Strategic Implications

Corporate Plan

Lockyer Leadership and Council

- 5.2 Excellence in customer service to our community
- 5.7 Compliant with relevant legislation

Finance and Resource

No financial or resource implications for Council have been identified.

If the application is successful, the DR will notify Council of any update to the land areas and values for rating purposes.

Legislation and Policy

If the Application is successful, the Applicant will be required to purchase the closed road area at market value from the DR. The Applicant will be required to amalgamate the road closure area into his adjoining property, Lot 48 on SP 324212.

Council's consideration of this application, and the issue of the completed Part C Statement in relation to an application under the *Land Act 1994* over State land with Council's views, comply with the DR's policy requirements for the assessment of such application.

Risk Management

Key Corporate Risk Code and Category: LCL1

Key Corporate Risk Descriptor: Legal Compliance and Liability

Compliance management – regulatory or contract compliance,

litigation, liability and prosecution

Key Corporate Risk Code and Category: IA1

Key Corporate Risk Descriptor: Infrastructure and Assets

Planning, managing and maintaining assets for the future

Consultation

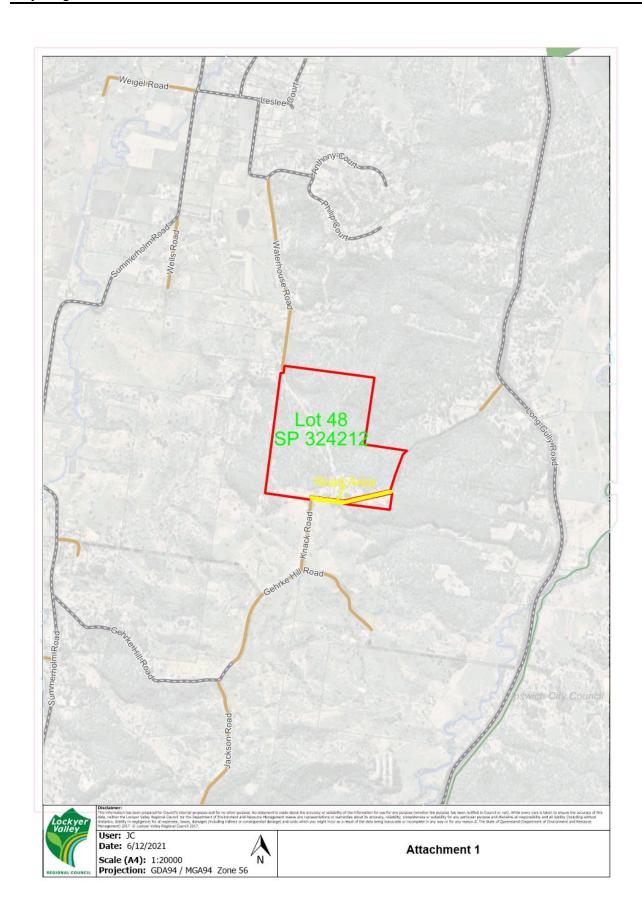
Internal Consultation

- ✓ Community and Regional Prosperity
- ✓ People and Business Performance
- ✓ Infrastructure
- ✓ Finance

No concerns or issues have been raised with the Application for Permanent Road Closure.

Attachments

1. Attachment 1 1 Page



11.3 Application of Section 236(1)(b)(i) Local Government Regulation 2012

Exception - Renewal of Lease - Part of Lot 995 on RP 853914

Author: Julie Lyons, Property Officer

Responsible Officer: Dan McPherson, Group Manager People and Business Performance

Purpose:

The purpose of this Report is to seek Council's direction on the request received from the current Lessee to renew the Lease for the purpose of conducting a Rural Fire Brigade Service over part of Lot 995 on RP 853914 situated at Woolshed Creek, Summerholm and apply the exception from tendering under Section 236(1)(b)(i) of the Local Government Regulation 2012 to enable a new Lease to be offered.

Officer's Recommendation:

THAT with respect to the request to enter into a new Lease over part of Lot 995 on RP 853914 to Queensland Fire and Emergency Service, Council resolve to

- (a) Apply the exception contained in Section 236(1)(b)(i) of the *Local Government**Regulation 2012 and offer a new Lease to Queensland Fire and Emergency Service on terms satisfactory to Council; and
- (b) Delegate authority to the Chief Executive Officer to do all things necessary to give effect to this resolution.

Executive Summary

The purpose of this Report is to discharge Council's statutory obligations to enable a new Lease to be offered to a government agency on terms satisfactory to Council.

Proposal

On 23 November 2021 Council received a request from Queensland Fire and Emergency Services (QFES) to renew their current lease situated over part of the land at Woolshed Creek Road, Summerholm described as Lot 995 on RP 853914 (the Land). The current lease is in the name of The State of Queensland (Represented by Department of Community Safety) (DCS) however due to machinery of government changes all properties previously owned or leased by DCS are now vested in QFES. QFES are currently using the Land for the purpose of conducting the Hatton Vale/Summerholm Rural Fire Brigade.

QFES (Lessee) have requested a lease term for 20 years (10 year lease with a 1 x 10 Year option) at a peppercorn rental. The previous registered lease commenced on 18 September 2012 and will expire on 17 September 2022 with no option to renew. The annual rent is currently \$1.00 per annum and the permitted use is for the purpose of conducting the Hatton Vale/Summerholm Rural Fire Brigade.

The lease area is shown below in yellow:

Area 4116m²
Tenure Freehold

Community Purpose

Nil

Zoning Flood Risk High Hazard Medium Hazard Low Hazard

Investigation Area



TLPI 2020 applies

Νo

An Aerial Plan showing the Land and location is **Attachment 1** to this Report. The remainder of the Land is a separate lease leased to another party for grazing purposes.

Options

Strategic Implications

Corporate Plan

Lockyer Leadership and Council

- 5.2 Excellence in customer service to our community
- 5.7 Compliant with relevant legislation

Finance and Resource

As the Lessee is a government agency there is no requirement for Council to impose a market rent. As the purpose of the lease is to provide an important community service by volunteers, it is in the public interest to ensure the essential community safety service provided under the lease continues and appropriate to offer a new lease at a peppercorn rental of \$1.00 per annum. This would be consistent with the approach taken in relation to other leases entered into with the State for other fire brigade premises in the Lockyer Valley.

The Lessee will be responsible for all outgoings, public liability and contents insurance and all costs involved in the preparation, execution and registration of the Lease, including registration fees. A new Survey Plan is not required as the lease area is for the same area as the current lease.

No further financial implications are anticipated for Council as the lease documents can be prepared internally by Council's Property Officer.

Legislation and Policy

Section 236(1)(b)(i) of the *Local Government Regulation 2012* provides an exception from the requirement to go to ender if the disposal is to a government agency.

Risk Management

Key Corporate Risk Code and Category: LCL1

Key Corporate Risk Descriptor: Legal Compliance and Liability

Compliance management – regulatory or contract compliance,

litigation, liability and prosecution

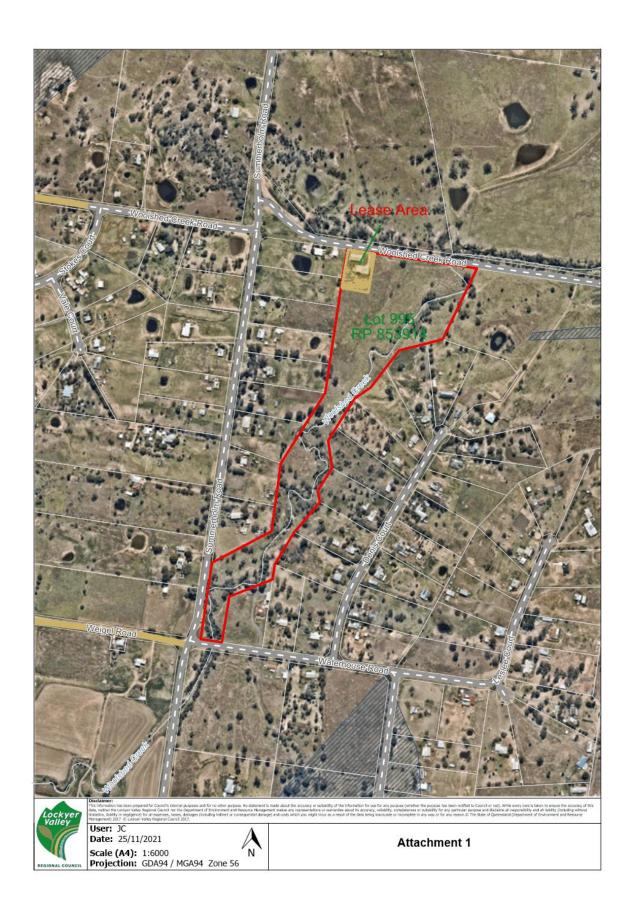
Consultation

Internal Consultation

- ✓ Community and Regional Prosperity
- ✓ People and Business Performance
- ✓ Infrastructure
- ✓ Finance

Council's Acting Coordinator Development Assessment has advised a maximum term of 10 years be offered as a term which exceeds 10 years would require development approval under the *Planning Act 2016*.

Attachments



12. COMMUNITY & REGIONAL PROSPERITY REPORTS

No Community & Regional Prosperity Reports.

13. INFRASTRUCTURE REPORTS

13.1 Request for Maintenance to Road Reserve off Mount Sylvia Road, Mount

Sylvia

Author: John Keen, Group Manager Infrastructure **Responsible Officer:** John Keen, Group Manager Infrastructure

Purpose:

The purpose of this report is for Council to reconsider its decision to decline the request to extend the maintenance limits on the road reserve off Mount Sylvia Road for access to Lot 132 CH312362.

Officer's Recommendation:

THAT Council decline the request to extend the maintenance limits on the road reserve off Mount Sylvia Road for access to lot 132 CH312362.

Executive Summary

At its Ordinary Meeting held 24 April 2019, Council declined a request from the property owners of Lot 132 CH312362 to extend the maintenance limits on the road reserve off Mount Sylvia Road to access their property.

The property owners have asked Council to reconsider the request to extend the maintenance limits on the road reserve off Mount Sylvia Road due to damage caused by third parties which has resulted in it becoming impassable at times, in inclement weather in its current state.

Proposal

The property owners of Lot 132 CH312362 (Figure 1 red outline) would like approximately 670m of road reserve maintained in order to have all weather access to their property (Figure 1 blue line). The property owners have requested maintenance grading on a routine or an as needs basis, and the inclusion of gravel only when necessary. The blue section of the road reserve also serves access to Lot 4 RP3260 and other surrounding farms however the farms can be accessed via alternative formalised entries.



Figure 1 - Location

Council has previously undertaken minimal maintenance on this section of the road reserve in the past however in 2014 Council conducted maintenance work which included grading, gravel and road drainage works where required. The works conducted in 2014 cost Council approximately \$10,000.00.

In December 2019, third parties caused damage to the drainage infrastructure Council re-formed in 2014, making the road the lowest point, causing it to be impassable in inclement weather in its current state. The remediation of the roadside drainage and damage to the road caused by the third parties is not subject to this report and will be dealt with at an operational level.

Options

- 1. Council does not approve the maintenance of the road reserve off Mount Sylvia Road for access to Lot 132 CH312362.
- 2. Council approves the maintenance of the road reserve off Mount Sylvia Road for access to Lot 132 CH312362.

Previous Council Resolutions

Ordinary Meeting of Council: 24 April 2019

Resolution Number: 16-20/1320

"THAT the request to extend the maintenance limits on the road reserve off Mount Sylvia Road for access to lot 132 CH312362 is not approved."

Critical Dates

There are no critical dates associated with the contents of this report.

Strategic Implications

Corporate Plan

Lockyer Planned

4.2 – Provision of fit for purpose infrastructure which meets the current and future needs of the region.

Lockyer Leadership and Council

5.1 – Undertake robust and accountable financial, resource and infrastructure planning and management to ensure affordable and sustainable outcomes for our community.

Finance and Resource

If Council were to extend the maintenance limits on the road reserve off Mount Sylvia Road for access to L132 CH312362 the cost to Council could range from approximately \$3,000.00 - \$5,000.00 for a maintenance grade depending on the condition of the road at the time of works.

Legislation and Policy

Council's Provision of Transport Network policy and Use of Roads policy relate to this report.

Risk Management

Key Corporate Risk Category: IA1

Reference & Risk Descriptor: Infrastructure and Assets

Planning, managing and maintaining assets for the future

Key Corporate Risk Category: FE1

Reference & Risk Descriptor: Finance and Economic

Financial sustainability to support the achievement of strategy, goals

and objectives in the medium to long term.

Consultation

Councillor Consultation

Councillors were consulted at Councillor Workshop held 7 December 2021.

Attachments

There are no attachments for this report.

14. ITEMS FOR INFORMATION

14.1 Chief Executive Officer's Monthly Report - November 2021

Author: Ian Church, Chief Executive Officer Responsible Officer: Ian Church, Chief Executive Officer

Purpose:

This report provides Council with a summary of key operational activities undertaken by the Chief Executive Officer's Group during October 2021.

This document is for Council's information only.

Executive Summary

This report provides Council with a summary of key operational activities undertaken by the Community Development and Engagement, Disaster Management and Advocacy branches of the Executive Office Group during October 2021. The Finance branch is subject to a separate report each month.

Proposal

That this report be received and noted

Attachments

1 Monthly Group Report - November - Executive Office 7 Pages



BUSINESS IMPROVEMENT & STRATEGY

INTERNAL AUDIT

The following table provides insight into the status of the internal recommendations captured on Council's Audit Register. The table identifies the number of current active action times on the Audit Register by their level of risk to Council.

	TOTAL NUMBER	ACTIVE ITEMS BY RISK LEVEL					
INTERNAL AUDIT	OF ACTIVE ITEMS	HIGH	MEDIUM	LOW	IMPROVE	COMPLETED	
Tendered Contracts Review	17	1	4	1	1	10	
Project Management Practices	11	0	1	2	0	8	
Legislative Compliance Review	6	0	0	1	0	5	
Payroll and Remuneration Processes	10	1	1	6	0	2	
Payroll and Vendor Data Analytics	9	0	7	0	0	2	
Lessons Learned from Pandemic	4	3	1	0	0	0	
TOTAL	57		14	10		27	

Internal Audit Plan

Fieldwork has been completed on the Property and Building Management Review and management is awaiting the draft report for initial review. The Terms of Reference for the Community Disaster Response has been finalised and approved, a document request list has been submitted for Council officers to collate and submit to OCM for review.

BUSINESS IMPROVEMENT

Terms of Reference have been developed and circulated for feedback for the Efficiency Review Committee (ERC), Workforce Efficiency Group and Business Improvement Group. Engagement with the Corporate Leadership Team has begun to understand current process pain points, procedures and areas of opportunity within Council. A service level review roadmap is in the process of being developed and circulated to the ERC.

CORPORATE RISK MANAGEMENT

Date claimers have been sent for the Risk Management Awareness Workshops for 20 and 21 January 2022. A revised draft of Council's Key Corporate Risk Register will be developed in line with the current organisational structure prior to the workshops, with risk referencing to align to the risk function rather than the responsible Branch. It is envisaged on conclusion of these workshops that key stakeholders will have improved capacity to further develop their risk registers to include operational and project risks and to be able to mitigate and manage their key corporate risks.

CORPORATE PLANNING

Councils 2020-2021 Annual Report was adopted at the meeting held on 17 November 2021.

A project plan to update the 2017-2022 Corporate Plan for the next five-year period has been finalised and will be workshopped with Council in the near future. Council will be asked to consider an approach whereby the Strategic Themes are left in place as they support the Corporate Vision, however the detailed Commitments, Outcomes and Performance Measures related to each Strategic Theme would be updated.

ADVOCACY



Refer to Appendix H: Landscape and Visual Impact Assessment for appropriately scaled image.

Inland Rail

The Inland Rail projects are currently in an evaluation phase. It is understood that the Australian Rail Track Corporation (ARTC) is presently evaluating the bids put forward by the Consortia with the intention of selecting a preferred tenderer in the New Year. Officers continue to work with ARTC to refine the design to minimise impacts on the community, Council and on proposed Council assets.

Similarly, the Office of the Co-Ordinator General (OCG) is currently evaluating and assessing the project proposals and the Submissions made by stakeholders following public notification of the Draft Environmental Impact Statements. This was for both Helidon to Calvert (H2C) and Gowrie to Helidon (G2H) sections of Inland Rail. During November officers from the OCG visited the Lockyer Valley Region and, with Council officers, inspected critical areas of the project as noted in Council's submission.

This visit was intended to note some of the impacts including:

- · amenity (particularly noise and visual)
- · transport impacts during construction
- flora and fauna

Passenger Rail

Work continues seeking passenger rail for the region. Council has been represented on the Working Group for the Toowoomba to Brisbane (T2B) Passenger Rail business case. A further meeting of the Technical Working Group was held in November along with a workshop to input to a Multi Criteria Analysis. This is to assist in the evaluation of options for a potential future passenger rail service.



- flooding
- groundwater, and
- safety

As an example of the visual amenity impacts the photo above is from the G2H EIS and is a Photomontage view of what the project may look like post construction in the vicinity of Murphy's Creek Road. This is taken in this location near the Toowoomba Bypass looking north.

Officers from the Department of Transport and Main Roads also visited the region in November to jointly inspect a range of locations and roads likely to be impacted by construction and operation of the Inland Rail project.

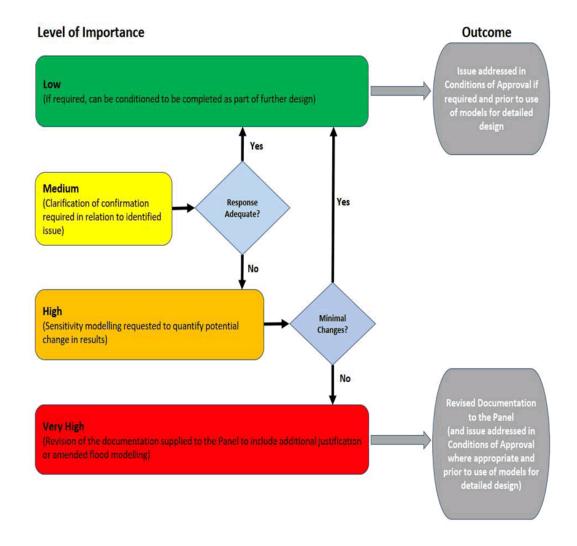
Consultants engaged under the Australian Government's Interface Improvement Program (Ernst Young) have submitted the Gateway 2 report to the Government. Based on that report the Government will also evaluate whether or not to proceed to the next phase.

Additional Advocacy

Council retains concerns over the potential flood impacts of Inland Rail. The Independent Expert Flood Panel for Inland Rail Flood Studies has prepared significant draft reports on the flood models pertaining to the Queensland Sections of Inland Rail.

A range of issues were identified by the Panel (ranging from Low to Very High) along with a process for how these issues could be resolved (as shown). It is critical these matters be independently resolved.

Council is advocating for that Panel to continue their role into the detailed design phase of the project. Further correspondence has been prepared to go to the Australian Government on the need for this function to assure stakeholders of the adequacy of the flood modelling and design.



DISASTER MANAGEMENT

Community Development Officer - Bushfire Recovery and Resilience (CDO)

The Bushfire Recovery and Resilience Officer has resigned from the position and recruitment is underway to employ someone to finalise the role. The position is grant funded and will finish at the end of June 2022

Rainfall Event 26 November to 03 December 2021

Significant rainfall was experienced on Friday 26 November resulting in several road closures. The event was monitored by the Disaster Management Unit and managed as business as usual by Infrastructure.

Heavy rain returned on Tuesday 30 November resulting in the activation level of the LDMG and LDCC moving to Stand Up to manage the expected event. The LDCC was active from 12:00 on Tuesday until 20:00hrs while Infrastructure maintained 24hr operations. The LDCC was again active on Wednesday 1 December from 07:00 until 19:00 while Infrastructure was active until 24:00hrs then reverting to on call arrangements. The LDCC and LDMG moved to Stand Down at 12:00 and returned to business as usual.

LOCAL DISASTER MANAGEMENT GROUP

Of note:

- There were over 130 road closures
- A doorknock by QPS was arranged in Grantham following significant rises in Sandy Creek
- There were 0 property inundations
- LVRC was included in Disaster Recovery Arrangements
- All active gauges in LVRC saw rainfall totals of over 100mm, except for Bill Gunn Dam and one gauge at Mulgowie.
- Forest Hill has a seven-day total of 235mm
- Gatton 215mm
- Whiteway Road 208mm
- Woodlands Road 202mm
- Four sites experienced days with daily totals exceeding 100mm - Junction View, Mt Castle, Forest Hill and Main Camp Road.

PROCUREMENT

PROCUREMENT STATUS ■ Current Contracts Drafting ■ Evaluation On Hold Planning ■ Sourcing Award

MONTH HIGHLIGHTS

INFRASTRUCTURE DELIVERY:

- Fleet is being procured but there are lengthy delays with delivery across the motor vehicle industry
- The LED Digital Signage procurement is at evaluation stage
- Connoles Bridge Rehabilitation Works contract executed and works commenced
- Bitumen Reseal Program contract executed and works commenced



TOURISM & EVENTS:

Lockyer Valley Christmas Carnival Amusement Rides - awarded for 17 December 2021

COMMUNITY FACILITIES:

- Gatton Skate Park Contract executed and delays to commencing work due to weather
- Amphitheatre project Drafting Procurement documents on track to release by second week of December
- Jean Biggs Park All Accessible Playground Equipment sourcing
- Murphy's Creek Hall Demolition sourcing quotes
- Lockyer Valley Sports and Aquatic Centre Pool Heating Unit Replacement - completed
- Pool Chlorination System Design and Install contract executed with works commencing

COMMUNITY DEVELOPMENT & ENGAGEMENT

11 COMMUNITY GRANTS

Payments awarded by Council to the successful applicants under the Community Grants Program are being finalised.

\$800,000 Major Facilities Grant Program to assist identified community halls undertake upgrades is well-underway with funding provided to successful applicants. Some hall committees have reported likely delays with contractors and materials and the impacts of that on funding deadlines is being investigated.

Six community groups received funding under the Queensland Government-funded Drought Support program for local wellbeing events, many of which have been delivered.

×-

15 SUPPORTED ENGAGEMENTS

Community engagement advice and consultation provided on the following key projects:

- Food Organics Garden Organics (FOGO)
 Trial
- Whittle Street Drainage Project
- Lake Apex Youth Precinct
- Council Parks Rationalisation Project
- Connoles Bridge Deck Project
- Lake Apex Master Plan Refresh Project
- Christmas Lights Displays
- Inland Rail project impacts on the community, particularly on housing and accommodation
- Capital projects 2021-2022 Program
- Seven Mile Lagoon Project
- · Postmans Ridge Road Bridge Works
- Principal Cycle Network Gatton
- Tenthill Creek Resilience Project
- Railway Street Asphalting project
- Disaster Preparedness Initiatives



2 COMMUNITY DEVELOPMENT PROJECTS

The Community Resilience Program uses funding from Queensland Health, the Department of Communities, Disability Services and Seniors, and Darling Downs West Moreton PHN to design and deliver a range of integrated projects and programs in partnership with stakeholders from health, community halls, community centres and support services. The Community Development & Engagement Team will provide a range of initiatives under this program until June 2023.

2 REPRESENTATIONS AT COMMUNITY-LED EVENTS

- Kambu Open Day
- Lockyer Valley Jobs, Careers and Community Services Expo

5 ASSISTANCE AT COMMUNITY WELLBEING EVENTS

- West Moreton and Darling Downs Primary Health Network
- International Men's Day
- · White Ribbon Day
- Queensland Disability Network's Targeted Outreach Project
- Information and linkage support to the Indigenous Care and Animal Welfare Proposal

2 OTHER

- First Nations People and Services
- Mentoring for Grant Writing and Capacity-building Workshops



YOUTH DEVELOPMENT AND ENGAGEMENT

• The proposed School Holiday Program for the upcoming December/ January school holidays has been postponed to the Easter holidays.

DISASTER RESPONSE, RECOVERY AND RESILIENCE

- Coordinated with National Recovery and Resilience Agency for a local support roadshow to be held on 23 November at Ma Ma Creek Community Centre to promote support options for farmers and farm workers. Council provided an information stand where community interest focused on pest weed management and subsidies.
- Staff attended training in: Disaster Coordination Centre, Recovery and Understanding Psychological First Aid
- Staff are planning a disaster communications exercise in preparation for the summer season

COMMUNICATIONS

ONLINE ENGAGEMENT



40

CORPORATE FACEBOOK POSTS

Lockyer Valley
Regional Council
COVID-19 STATEMENT

HIGHEST PERFORMING POST

Lockyer Valley Regional Council Covid-19 Statement

Reactions: 195 Comments: 101 Shares: 52

0

36

INSTAGRAM GRID POSTS

HIGHEST PERFORMING POST

Lockyer Valley Waste Audit (Video) Likes: 43

Comments: 1

9

38 TWITTER POSTS



HIGHEST PERFORMING POST

Council met with @SEQ Mayors CEO Impressions: 6 Shares: 2

Comments: 1

COMMUNITY CONNECT NEWSLETTER

27%

TOP 3 ARTICLES

SUBSCRIBERS

- Smartygrants Australia Day Nominations
- 2. Rural Health Conec
- 3. Christmas Lights and Decoration Competition

27
IN-HOUSE DESIGN PROJECTS

51
DESIGNS CREATED









COUNCIL'S CORPORATE WEBSITE

17,548

68%

SITE NEW WEBSITE

Έ

TOTAL WEBSITE NEW WEBSI USERS USERS

MOST VISITED WEB PAGES

- Flood monitoring cameras
- Waste disposal
- Contact us

14.2 Group Manager People and Business Performance Monthly Report -

November 2021

Author: Dan McPherson, Group Manager People and Business Performance

Responsible Officer: Dan McPherson, Group Manager People and Business Performance

Purpose:

This report provides Council with a summary of key operational activities undertaken by the People and Business Performance Group during October 2021.

This document is for Council's information only.

Executive Summary

This report provides Council with a summary of key operational activities undertaken by the People and Business Performance Group during November 2021.

Proposal

That this report be received and noted.

Attachments

1 Monthly Group Report - People and Business Performance - November 7 Pages







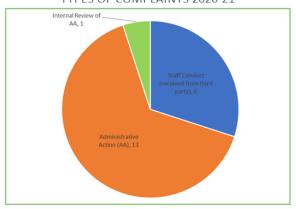
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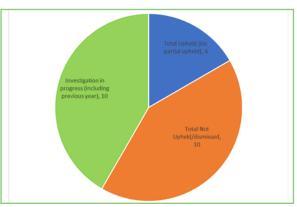


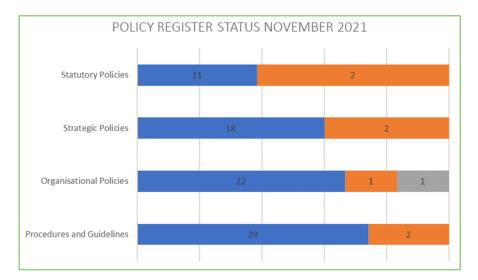
GOVERNANCE AND PROPERTY

COMPLAINTS MANAGEMENT TYPES OF COMPLAINTS 2020-21

COMPLAINTS MANAGEMENT SYSTEM 2020-21

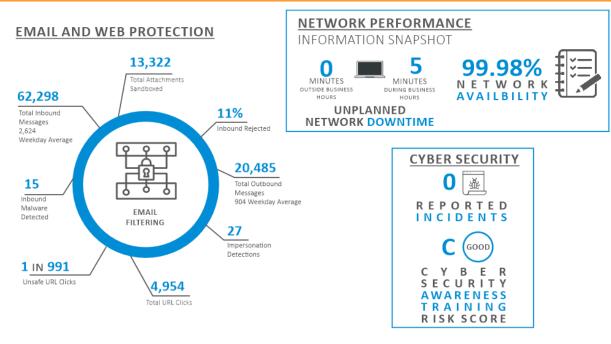






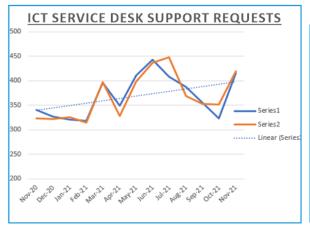
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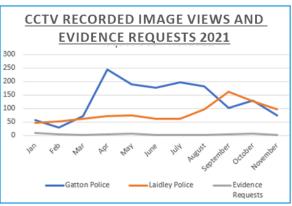
INFORMATION COMMUNICATION TECHNOLOGY











3

PEOPLE AND CUSTOMER EXPERIENCE

ORGANISATIONAL DEVELOPMENT AND PAYROLL



INFORMATION MANAGEMENT

PROJECT UPDATES

Disposal of Physical Records

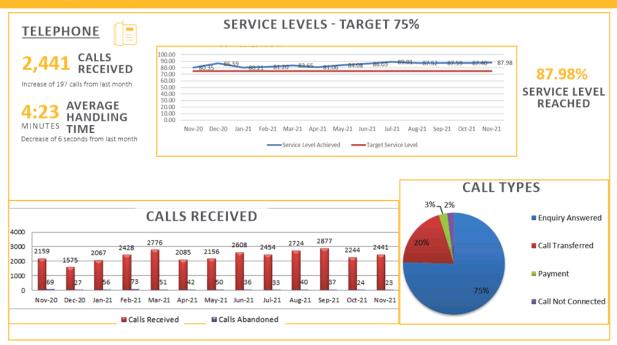
Work is ongoing for disposal of records. Approximately 500 boxes of records have been documented for disposal and the destruction approval process is being finalised. Grace Services will then be arranged to collect and destroy the boxes of records.

Preliminary research is underway for digitisation of records and an approach is being developed.



RIGHT TO INFORMATION APPLICATIONS							
	2021	2020	2019	2018	2017		
Number of applications received	14	10	2	8	11		

CUSTOMER CONTACT





WEBCHAT
7:57 HANDLING
MINUTES TIME
Decrease of 57 seconds from last
month

70TAL eREQUESTS
Increase of 7 eRequests from last month

333 TOTAL RECEIPTS
Decrease of 20 receipts from last

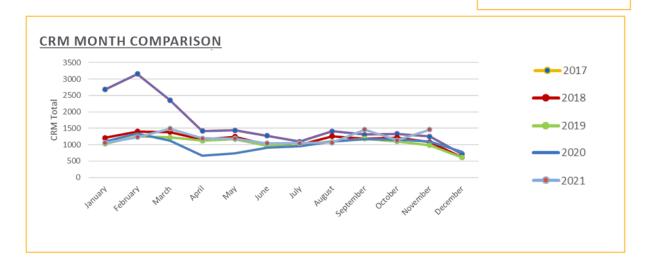
month

1,455 TOTAL CRM RECEIVED Increase of 320 requests from last month

COUNCILLOR REQUESTS

35 28
RECEIVED OPEN
Increase of 16 received requests
from last month

QGAP PERFORMANCE 74.2HRS Total time taken for all transactions 387 Total number of transactions 11:50 Total average time for all transactions

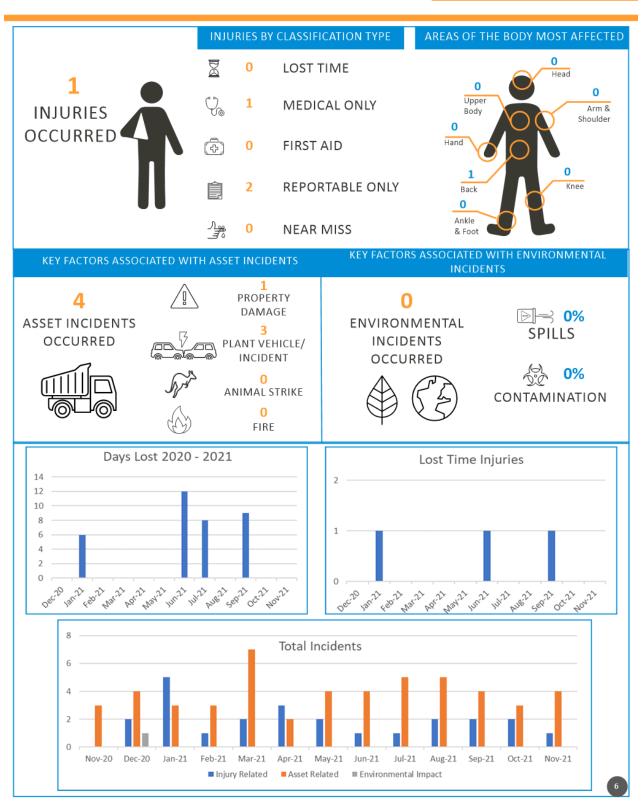


WORK HEALTH AND SAFETY



MEASURING OUR SAFETY PERFORMANCE

NOVEMBER 2021

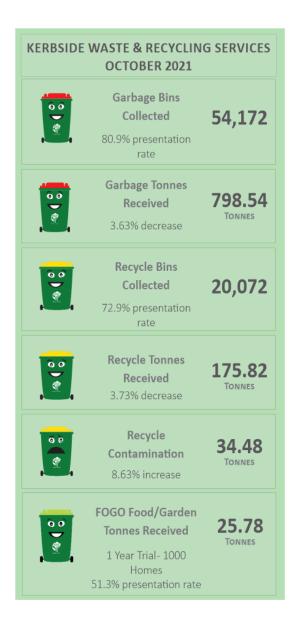


WASTE SERVICES

WASTE MANAGEMENT

FOGO

- Food Organics and Garden Organics (FOGO) is going well. We have now received just over 100 tonnes of material for
 processing. Contamination is around 2% which is reasonably good, but we would like it under 1%. Communications
 continue with those residents identified as contaminating the FOGO bins.
- Council's Communications Team assisted the Waste Services Team in preparing a video to show residents that much of their
 red waste bins can be separated into different streams to help us divert waste from landfill. The video has since been placed
 on Council's social media. It can be found at https://www.youtube.com/watch?v=GrMcPQmj1Bc.







CORRECTION KERBSIDE WASTE & RECYCLING SEPTEMBER STATISTICS 2021

There was a date range error in the statistics for September, reported in October's People and Business Performance Monthly Group Report. Below are the correct statistics.

Recycle Tonnes Received
Recycle Contamination
FOGO Food/Garden
FOGO Food/Garden
FOGO Food/Garden
FOGO Food/Garden
FOGO Food/Garden

Tonnes Received

14.3 Group Manager Community and Regional Prosperity Monthly Report -

November 2021

Author: Amanda Pugh, Group Manager Community & Regional Prosperity Responsible Officer: Amanda Pugh, Group Manager Community & Regional Prosperity

Purpose:

This report provides Council with a summary of key operational activities undertaken by the Community and Regional Prosperity Group during November 2021.

This document is for Council's information only.

Executive Summary

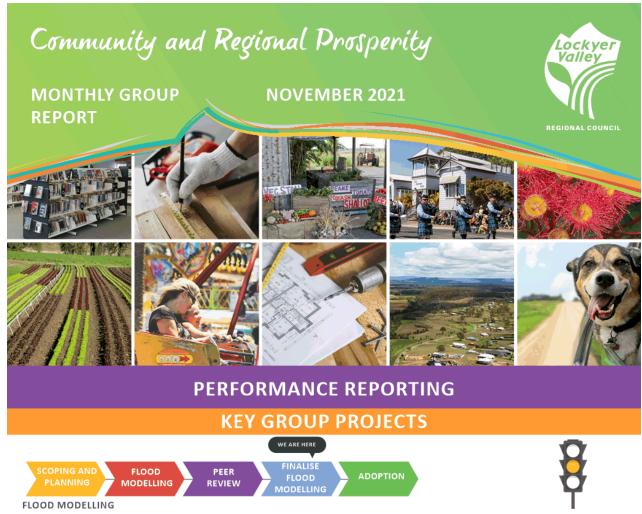
This report provides Council with a summary of key operational activities undertaken by the Community and Regional Prosperity Group during November 2021.

Proposal

That this report be received and noted.

Attachments

1 Monthly Group Report - Community and Regional Prosperity - November 12 Pages



The Flood modelling project is nearing completion. Items remaining include the Placid Hills extension (currently being finalised) and work on Gatton (Gatton Small) to address issues identified in the existing modelling. We are working on the no/limited data overlays for inclusion in the scheme and FIP mapping. The Laidley Mitigation scheme review process is in progress. The rainfall (URBS) model has been modified to reflect the March 21 and recent flooding as the first step of this new project. The interim mapping and rainfall models have been provided to the Flood Intelligence vendor (WaterRIDE) to allow that project to move forward. There are issues with the Sandy Creek rainfall model that have been identified which we are working to address.

The Local Floodplain Management Project (LFMP) project has been producing and analysing risk maps based on the model engineering outputs in accordance with State Planning Policy frameworks. The flood risk analysis (part of the LFMP) and expert planning projects engaged with Council in early November. Feedback from these discussions have been incorporated into the project. The modelling outcomes are being fed directly into the Flood Information Portal (FIP) and the Environmental Team creek mitigation projects which are presently underway.



FLOOD EVACUATION AND FLOOD PLAIN MANAGEMENT

The flood evacuation project and flood classification project (FCP) (Part of the LFMP) are in progress. The modelling outputs are providing the extent and timing to inform both projects. The Local Floodplain Management Project (LFMP) is using the compiled datasets for each event to progress. The modelling outputs provide mapping extents and engineering parameters to allow assessment of flood risk, especially in those areas for which Council has had no data to date. The expert planner is continuing to develop the planning response and documentation based on the engineering risk analysis. The LFMP floor level project (establishing floor heights for flood affected dwellings) database is also being used in the assessment. A successful FCP workshop was held with stakeholders that allowed the identification and documentation of key concerns and criteria for each of the 23 gauge sites as well as data requirements e.g. additional survey. We have provided outcomes from our work to date into the many local and regional Disaster management exercises completed or currently in progress.

1





WATER FOR LOCKYER PROJECT

Lockyer Valley and Somerset Water Collaborative met on Friday, 12 November.

Chair, Graham Quirk reported on meetings conducted during the previous month and mentioned that correspondence had been sent to David Crisafulli, Leader of The Opposition, and Deb Frecklington, Shadow Minister for Water and the Construction of Dams and Shadow Minister for Regional Development and Manufacturing, seeking support for the project.

The Chair also provided a verbal update on behalf of Andrew Brown, Commercial Advisor, on the progress of negotiations for a Water Supply Agreement with SEQWater. Four meetings have been held to date with two additional meetings scheduled for December.

Mayors Milligan and Lehmann provided updates on the Council of Mayors and the Southern Queensland Border Water Alliance.

The Collaborative will hold an Information Session with potential water users on Wednesday, 22 December.



LAKE APEX AND LAKE FREEMAN REIMAGINING PROJECT

Infinitum Partners conducted a Community Engagement Survey from the 9 October - 12 November. The engagement also included a drawing competition to capture ideas from the younger generation as to what they would like to see included at the Lakes Precinct. There has been a good take up of survey responses and a raised level of interest in the project.

A report will be presented to Council in the near future.



DEVELOP A GROWTH MANAGEMENT STRATEGY

This project is a key deliverable of the 2021-22 Operational Plan. Scoping of this project has commenced.

The focus for the Growth and Policy Team has been on the draft LVRC Planning Scheme this month.



DEVELOP A CONTINUOUS IMPROVEMENT PLAN FOR THE PLANNING POLICY AND COMMUNITY WELLBEING BRANCH





EQUINE COLLABORATIVE PRECINCT

The Deputy Mayor, the CEO of Equestrian Queensland and the Special Projects Coordinator held high level discussions to investigate options of adding equine eventing to the project. This discipline wasn't initially investigated in detail, but it was decided that this aspect could add value if it was feasible for

Invitation letters have been sent from the Mayor's Office to Grace Grace, Minister for Racing, as well as Ted O'Brien, Member for Fairfax to have an onsite visit and project briefing.



DEVELOP A PLAN FOR DELIVERING THE STRATEGIC LAND USE INFRASTRUCTRE PROGRAM

This project is a key deliverable of the 2021-22



draft LVRC Planning Scheme this month.



DEVELOP A CONTINUOUS IMPROVEMENT PLAN FOR THE COMMUNITIES BRANCH



COMMUNITIES







STATISTICS FOR OCTOBER



1% Decrease since last month



7.3% Decrease since last month

DESTINATIONQ CONFERENCE

Three members of the Special Projects & Tourism team attended the DestinationQ Conference at Brisbane Convention and Exhibition Centre this month. This annual industry event was attended by more than 800 industry experts, operators and agencies. The core focus of the conference was the outlook and recovery from the impacts of COVID.



Decrease of 36%- appears to be a seasonal decline. Also experienced in 2019 and 2020.



QUEENSLAND TRANSPORT MUSEUM (QTM)

FACEBOOK PAGE



3,103

POSTS

In 2018 Martins Stock Haulage celebrated 60 years of continuous business. It is with great pride we have achieved this milestone in a very competitive and ever changing market.

Gordon Martin had a simple philosophy. It may be his name on the door but the success of the business relies on the input of the fantastic team that is Martins Stock Haulage.

This is the foundation that has helped build Martins Stock Haulage since 1958 to the present to be one of the most respected L... See more

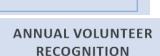
Queensland Transport Museum
Published by Hootsuite ● · 13 Novemi

MARTINS STOCK HAULAGE

Reach: 3,103

Engagements: 216

Shares: 4



FUNCTION

On 30 November Councillors, staff and volunteers gathered at the newly refurbished Gatton Shire Hall for the annual recognition function for the Lockyer Valley Volunteering Program.

Volunteers from the Art Gallery, Das Neumann Haus, Events, Queensland Transport Museum, Visitor Information Centre and the Tourism Ambassador were acknowledged for their dedication and commitment to volunteering throughout 2021.

Years of Service Recognition was presented to two of our volunteers from Das Neumann Haus – Dot Windolf and Marion Davis acknowledging five and ten years respectively.

VISITOR INFORMATION

CENTRE (VIC)



TOTAL VISITOR INTERACTIONS



WALK-INS



PHONE **ENQUIRIES**



FMAII **ENQUIRIES**



Volunteer Recognition Function

r∆ Like Comment Comment ⇔ Share

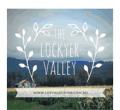
GOOGLE BUSINESS REVIEW - DAS NEUMANN HAUS

Love the strudel, made at the bakery but wonderful. Staff friendly & helpful. Lovely old building/museum free to view.

TOURISM []



'VISIT LOCKYER VALLEY' FACEBOOK PAGE





POSTS

Over the Month of October "Visit the Lockyer Valley" Social Media highlighted many local businesses.

STAY A LITTLE LONGER AT PORTERS PLAINLAND HOTEL

Reach: 3,063 Engagements: 309

Shares: 14 Comments: 12



EVENTS





Ongoing support is being provided to a range of community event organisers to manage the ever-changing COVID-Safe requirements. Support includes advice and equipment.





COUNCIL LED EVENTS

LOCKYER VALLEY MAYORAL CHRISTMAS CAROLS, SATURDAY 27 NOVEMBER, GATTON SHIRE HALL

After a week of wet weather, the event was moved indoors to the Gatton Shire Hall. Close to 350 guests enjoyed a night of great live music, children's activities, great food for just a gold coin donation, giveaways and glow sticks. The event was a partnership between Council and Lockyer Valley Ministers and although it was quite different to what was originally planned, all had a good time and the feedback was positive.





UPCOMING COMMUNITY EVENTS

Ongoing assistance was provided to:

- Hatton Vale Christmas Concert and Markets
- Laidley Christmas Carnival
- Christmas Carols in the Park, Forest Hill
- Withcott Family Fun Day





PROJECTS IN PLANNING

- National Australia Day Council Community Grants An application was submitted to assist with costs associated with the delivery of the 2022 Australia Day Awards and Citizenship Ceremony.
- Australia Day Awards and Citizenship Ceremony 27 nominations for 23 individuals, groups or events were received.
- Event Organisers Toolkit approvals are in process.
- Lockyer Valley Christmas Lights and Decorations Online Mapping 24 residences, 3 community groups and 5 businesses have registered as at 29 November. Registrations close on Sunday 5 December. The map will be live from 1 December so people can plan their Christmas Lights Drive.
- Christmas in the Lockyer promotion on the tourism website of Christmas events across the region.

Lockyer Valley Mayoral Christmas Carols









COMMUNITY GROUPS/ EVENTS **GIVEN ASSISTANCE**

ngoing assistance was provided to:

- Gatton and District Historical Society around the National Australia Day Council Community Grants
- Laidley Pioneer Village as above
- Central Church Forest Hill

LIBRARIES AND GALLERIES



	eRESOURCES							
PLATFORM		OCTOBER 2021	NOVEMBER 2021					
	eAudiobooks & eBooks (Borrowbox)	1,888	1,660					
	eAudiobooks, eBooks & eMagazines (Overdrive)	363	335					
32.23	eMovies (Beamafilm)	16	45					

















LIBRARIES UPDATE

- We received a lovely feedback note from a Laidley Library patron this
 month, thanking Shay for her wonderful service. "Thank you for the
 amazing service in assisting me in my printing, scanning and sending
 documents. Staff are polite, helpful, educated and time savvy. A fantastic
 asset to the Lockyer community. Lovely happy vibe with professional
 advice and attitude. Additionally, I witnessed them assisting elderly
 patrons with library processes, nothing that nothing was any trouble and
 making all feel welcome. Very refreshing. Have a great day"
- Our Chat Around Craft group had a surprise visit from Mayor Tanya last Wednesday to thank them for their crafty efforts folding stars for the Mayor's Christmas Carols.
- Children's services staff have been visiting day care centres in the Lockyer Valley to deliver Story Time sessions as part of our continuing partnerships with local children's agencies.



Chat around Craft Ladies with Mayor Milligan

We celebrated our final Story Time sessions for the year with our annual Teddy Bear Sleepover- the children to drop
off their teddies on Monday morning for a sleepover at the library, and pick them up on Tuesday morning at our special
Story Time along with their booklet as a special keepsake.

ART GALLERY UPDATE

 The AQGOMA "Asia Pacific Video" exhibition has closed and been collected. The next exhibition "Volcanic Colours" by Margaret Klump and Friends will open on Friday 3 December.

REGIONAL ARTS AND DEVELOPMENT FUNDING (RADF)

 After the recommendations of the RADF committee were endorsed by Council, all applicants have been contacted. Payments are expected to commence in the next few weeks.



Story Time

Attachment 1 14.3 Page 96

5

CHILDCARE



CENTRE OCCUPANCY



The centre occupancy is slightly reducing due to all our graduating children. However, we have a good waiting list of families ready to start next year.

We are adding more new families next year thanks to the amazing Educators' great commitment and dedication to caring for the children. Many of our new families are approaching the service based on word of mouth. We are enormously proud of the comments received from new families starting next year. We are looking forward to the children's graduation inDecember and the children's Christmas party.

We have had a busy month with children's transitions this month. Educators are taking a step-by-step approach to support children and families to settle into their new rooms prior to next year.

ACTIVITIES





We spent this month incorporating real-life experiences into children's play. The photograph shows one of our Kindergarteners learning about traffic lights and their meaning.



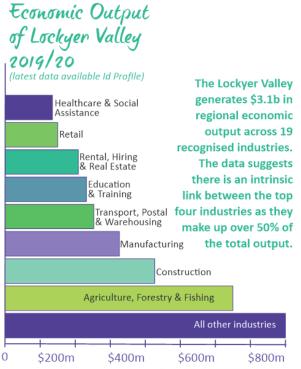




PLANNING POLICY AND COMMUNITY WELLBEING

GROWTH AND POLICY





INDUSTRIAL LAND STUDY

Council have gone to market seeking the services of a qualified consultant to undertake an Industrial Land and Enterprise area study. The outputs of the study are due to be completed by the end of financial year.

LOCAL BUSINESS DIRECTORY

Council's website again hosts a page dedicated to supporting locals seeking local services, trades and businesses.
Business owners who are not identified on the directory are encouraged to contact Council by email at mailbox@lvrc.qld.gov.au

Lockyer Valley - draft planning scheme

Following the November
Council workshop where the
flood risk mapping and
Biodiversity overlay and code
were presented, Council staff
have progressed to the
process of finalising editorials
to the draft scheme. The final
engineering flood risk
assessment and planning
flood risk assessment reports

being completed by consultants, are outstanding items to be integrated into the draft planning scheme as they are completed. Council is working closely with consultants to ensure timely delivery if the scheme for State Interest Check and the next phase being public consultation.





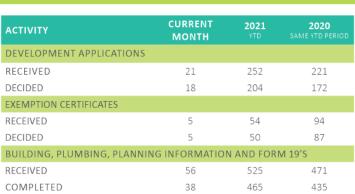
BUSHFIRE RECOVERY - LANTANA CONTROL PROGRAM

The initial site visits for the program are nearing completion with over 100 landholders visited since the October workshop. Current weather conditions are highly favourable for lantana control as the increased moisture and humidity are providing excellent growing and control opportunities. The first phase of site visits are due to be completed in early December with return visits to complete the program occuring in February and March.

7

DEVELOPMENT ASSESSMENT

PRELODGEMENT MEETINGS HELD

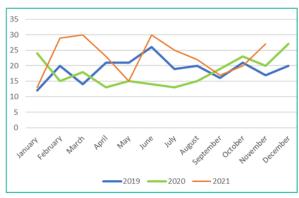


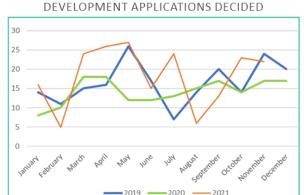
87





DEVELOPMENT APPLICATIONS RECEIVED





14% increase in 19% increase in DEVELOPMENT Development Applications Development **ACTIVITY CONTINUES** lodged Applications decided TO BE ELEVATED IN COMPARISON TO THE SAME 2020 YTD 58% increase in PERIOD Prelodgement Meetings 11% increase in Building, Plumbing, 7% increase in Planning information & Building, Plumbing, Form 19's received Planning information & Form 19's completed **DEVELOPMENT COMPLIANCE**

27 © COMPLAINTS RECEIVED
THIS MONTH

14 © COMPLAINTS RESOLVED
THIS MONTH

0 © SHOW CAUSES ISSUED
THIS MONTH

2ERO
RESOLVED
WITHOUT
LEGAL ACTION

SASTRUCTURE

COMPLIANCE

COMPLIANCE

COMPLAINTS RECEIVED
THIS MONTH

2ERO
ENFORCEMENT
NOTICES ISSUED
THIS MONTH

INFRASTRUCTURE CHARGES PAID YTD = \$1,273,319.59

S INFRASTRUCTURE CHARGES OUTSTANDING

YTD = \$428,523.57

BUILDING BUILDING **PLUMBING APPROVALS APPROVALS APPROVALS** BY LVRC By Private Certifiers and LVRC. In comparison to 32 in November 2020 In comparison to 50 in November 2020 In comparison to 67 in November 2020 **AVERAGE** AVERAGE DAYS TO DAYS TO COMMERCIAL AND DOMESTIC **APPROVE APPROVE** Days VALUE OF WORKS Building Applications Plumbing Applications In the Lockyer Valley Region BUILDING **PLUMBING** TOTAL INSPECTIONS INSPECTIONS **INSPECTIONS** LVRC Building Approvals 2020-21 140



PLANNING, POLICY & COMMUNITY WELLBEING - BUSINESS SUPPORT

CONTINUOUS IMPROVEMENT

Process Improvement delivers efficiency and consistency



Enforcement Compliance Workflow and Templates

Following a restricted matter (plant) workshop, a new workflow and new templates are now in use. The Biosecurity Order and Information Notice follow Council's adopted Compliance Policy. The new Biosecurity Order and Information Notice automatically generates for the officer and automatically registers in Council's record keeping system.

Automated TechnologyOne Receipt of Application and Payment Request Email

An automated receipt of application and request for payment email has been set up for Building, Plumbing and Planning Information and Form 19 requests, eliminating the need to type an email on receipt of each search.



Update on Continuous Improvement Project for the Compliance Process

Following on from the conclusion of the Community Wellbeing project, a workshop has been held to investigate the CRM compliance workflow for Building and Planning to identify where the Advisory Letter and the Written Notice of Intention to Commence Formal Action will sit. This will ensure the Planning, Policy and Community Wellbeing areas are all in accordance with Council's Compliance Policy and Procedure.

Change of Process for Engineering Delegated Reports

The Business Support Team will check the approved plan list against the approved plans as an additional third check to ensure approved plans listed in the Delegated Report are correct prior to approval. Previously the check was after the report was approved. This improvement will reduce errors in the approved plan list and ensure the correct plans are being stamped and approved.

9

COMMUNITY AND WELLBEING



PEST MANAGEMENT

- Met with the Laidley Garden Club to discuss Council's Biosecurity Plan and identify supplied weeds brought in by members
 Community engagement with landowners from the Junction View area at Junction View Hall regarding Biosecurity Plan, LVRC Surveillance Program and
- Biosecurity sub-committee attended at Toowoomba Regional Council

RESILIENT RIVERS

- Received prioritisation and concept design reports for Tenthill Catchment Project
- Community Engagement Workshop / Junction View Hall
- Ongoing revegetation at Mount Sylvia 500 native trees planted and established

LAND FOR WILDLIFE (LFW)

















PEST WEED

ENQUIRIES



HERBICIDE SUBSIDY CREDITS PROCESSED





PRIVATE PROPERTY MANAGEMENT **PLANS**





REVISITS







TOTAL AREA PRIVATE **PROPERTY** MANAGEMENT PLANS



RESTRICTED WEED MANAGEMENT



100 L









MAIN ROADS MANUAL REMOVAL



FOCUS OF RESTRICTED WEEDS TREATED Fireweed, Parthenium, Mother of Millions, Giant Rat's Tail Grass, African Boxthorn, Lantana, Annual Ragweed



ENVIRONMENTAL HEALTH 🖏 Q

THE FOLLOWING HAVE BEEN ISSUED YEAR TO DATE













3 CARAVAN



2 EVENTS



1 CAMPING



1 MARKET



3 TEMPORARY HOME



1 ROADSIDE STALI

LOCAL LAWS





833 82.55%

NUMBER OF CUSTOMER REQUESTS RESOLVED FINANCIAL YTD

22

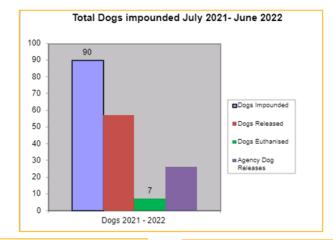


TOTAL NUMBER
OF INFRINGEMENT
NOTICES ISSUED YTD



7,383

8,282 2020-2021



90 NUMBER OF DOGS

83 In NUMBER OF DOGS RELEASED/REHOMED YTD

KENNEL LICENCES ISSUED YTD

EXCESS ANIMAL PERMITS YTD

58 CURRENT

11



LOCAL GOVERNMENT ILLEGAL UPDATE

Illegal Dumping Statistics have been collated based on review of all Illegal Dumping CRMs received and actioned in 2021–2022.



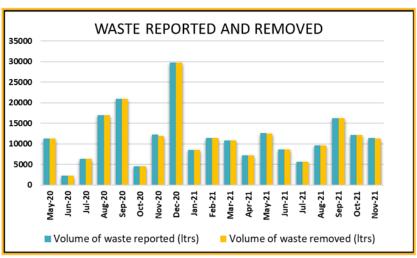


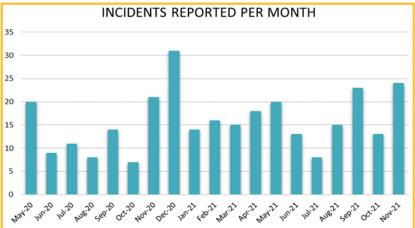
APPROXIMATELY

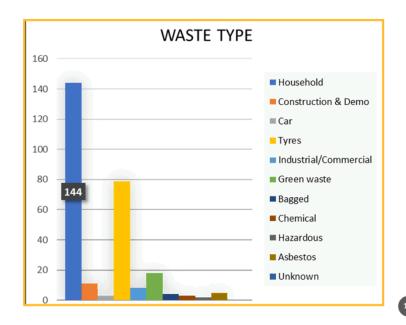




ILLEGALLY







14.4 Group Manager Infrastructure Monthly Report - November 2021

Author: John Keen, Group Manager Infrastructure **Responsible Officer:** John Keen, Group Manager Infrastructure

Purpose:

This report provides Council with a summary of key operational activities undertaken by the Infrastructure Group during November 2021.

This document is for Council's information only.

Executive Summary

This report provides Council with a summary of key operational activities undertaken by the Infrastructure Group during November 2021.

Proposal

That this report be received and noted.

Attachments

1 Infrastructure Monthly Group Report - November 2021 9 Pages



INFRASTRUCTURE DELIVERY PROJECTS BRANCH HIGHLIGHTS

CAPITAL WORKS

SUMMERHOLM ROAD, SUMMERHOLM - CONSTRUCTION

The next section of Summerholm Road has now been constructed with minor works remaining to be completed. The
construction links from a previously completed section and continues south to Gehrke Hill Road. The work activities
include, culvert extensions, vegetation clearing, embankment construction, road pavement, bitumen sealing and road
furniture. The construction will deliver a wider formation which will increase the safety of motorists, while also improving
drainage and pavement life.

FLAGSTONE CREEK ROAD/CARPENDALE ROAD INTERSECTION REHABILITATION- PART 1 (HVSPP)

• The upgrade to the intersection of Flagstone Creek Road and Carpendale Road is part funded under the Heavy Vehicle Safety and Protection Program (HVSPP) to ensure the intersection will increase safety of all motorists and ensure capacity for heavy vehicles. The construction along Flagstone Creek Road and Carpendale Road will be completed by Lockyer Valley Regional Council and is split into two sub stages, 1A and 1B. The works include road excavation, earthworks, drainage, road pavement, bitumen sealing, asphalt and road furniture. An asphalt wearing course will be paved in the intersection which will protect the new road pavement and minimise ongoing maintenance.



GREER BRIDGE REHABILITATION

 Lockyer Valley Regional Council engaged RAW Worx to undertake rehabilitation works on Greer Bridge on Postman Ridge Road. The works involved rectifying the sealant on the bridge deck and also concrete repair and rehabilitation works underneath the bridge on the superstructure. These works are now completed.



2021/22 BITUMEN RESEAL PROGRAM

• The 21/22 Bitumen reseal program is funded under the Roads to Recovery scheme and involves applying a bitumen seal to a number of roads across the Lockyer Valley. Prior to the bitumen seal being sprayed, Lockyer Valley Regional Council will complete repair works ranging from pot hole patching to full depth pavement repairs to ensure a quality road surface is achieved once the bitumen is sprayed. A sealing contractor will perform the works on behalf of the council. Currently the project is 20% complete, with works to be completed by March 2022.

2021/22 ASPHALT RESHEET PROGRAM - RAILWAY STREET, GATTON

As part of the Local Road and Community Infrastructure funding, the asphalt surface along Railway Street, Gatton, will be
replaced. The project will involve completing pavement repairs, road profiling, bitumen spray seal, geotextile placement,
asphalt paving, followed by line marking a week later. The works will require closing Railway Street for two nights to
complete the works. An asphalt subcontractor will be procured to complete the works. The project is scheduled to be
completed mid January 2022, with community consultation in progress. A portion of the Gatton Admin carpark will also
have an asphalt replacement as part of this project.

FLAGSTONE CREEK ROAD / LOCKYER CREEK ROAD REHABILITATION

Stage 2 of the Flagstone Creek Road rehabilitation include the portion of road North of Kapernick's Bridge past the
intersection with Lockyer Creek Road. The project is funded via the Heavy Vehicle Safety Productivity Program. Glen's crew
is delegated the project, with current completion at 25% and a expected duration through to February 2022. The project
involves excavating the existing road pavement and constructing a thicker pavement with multiple layers of geotextile

composite to provide strength and resilience to the pavement due to the high volume of heavy vehicle. The drainage will also be improved as part of this project. The intersection with Lockyer Creek Road will have an asphalt surface paved to protect the surface, and the





WOODLANDS ROAD, GATTON - REHABILITATION PART 3.2 (LRCI - PHASE 2)

- As part of the LRCI Phase 2 funding, another section of Woodlands Road, Gatton was rehabilitated. The construction
 achieved an 8m formation and bitumen seal from Rangeview Drive through to Schroeders Road. Lockyer Valley Regional
 Council performed the work, with works now complete. The works included, drainage excavation, road pavement
 construction, bitumen sealing, with line marking to be completed early September. The existing road pavement material
 was completely utilised in the lower layers of construction, with new pavement material placed over the top, then
 followed by the bitumen seal.
- An additional section of pavement along Woodlands Road is currently being scoped for rehabilitation. LVRC is currently
 awaiting approval by the funding body to utilise funds in the proposed area.

MURPHYS CREEK FOOTPATH

The next stage of footpath construction in Murphys Creek has commenced with expected completion by early December 2021. The footpath will link from the previously completed sections through to the skate park. The project will be a blended delivery with council crews completing the culvert installation and earthworks, followed by a concrete contractor to pour the concrete footpath. The project is funded under the Local Roads and Community Infrastructure stream.





3

URBAN STORM WATER UPGRADES - WHITTLE/HILL STREETS, GATTON

- This project will upgrade the storm water capacity in both Whittle and Hill Streets, Gatton to limit the impacts of flooding
 to residents and the Jehovah's Witness Church on Lake Apex Drive. Current construction progress includes the following:
 - · Blockwork damage repaired
 - Final clean up required post drainage work repair
 - Maintenance items with outlet of drain at the childcare centre are being rectified

MAINTENANCE WORKS

Road Patching Works

- · Airforce Road, Helidon
- Allan Street, Gatton
- · Allan Street, Laidley
- Anzac Avenue, Grantham
- Beavan Street, Gatton
- · Brightview Road, Glenore Grove
- Byrne Street, Gatton
- · Cochrane Street, Gatton
- Costellos Road, Lockver
- Crowley Vale Road, Crowley Vale
- · Dawson Drive, Gatton
- East Egypt Road, Mt Whitestone
- Edgerton Drive, Plainland
- Edward Street, Laidley
- · Edwards Road, Gatton
- Falconer Street, Gatton
- Fitzgerald Street, Gatton
- Gehrke Road, Plainland
- · Grantham Winwill Road, Grantham
- Hallas Street, Gatton
- Hooper Drive, Plainland
- Hunter Street, Gatton
- Jamieson Road, Churchable
- · Jew Road, Glenore Grove
- Koala Crescent, Gatton
- Krenskes Road, Lower Tenthill
- Laidley State School Carpark
- · Lake Apex Drive, Gatton
- Lake Clarendon Way, Lake Clarendon
- Larkin Street, Gatton
- Lefthand Branch Road, Lefthand Branch
- Lockyer Siding Road, Lockyer
- · Long Gully Road, Summerholm
- Lower Tenthill Road, Lower Tenthill
- Ma Ma Lilydale Road, Ma Ma Creek
- Main Greenswamp Road, Lake Clarendon
- Mountain View Drive, Plainland
- Mountain View Drive, Plainland
- Nandine Road, Lockyer Waters
- Niemeyer Road, Hatton Vale
- Norman Court, Kensington Grove
- Old College Road, Gatton
- · Old Ropeley Road, Lower Tenthill
- O'Neils Road, Withcott
- Pats Road, Plainland
- · Six Mile Creek Road, Six Mile Creek
- Skyline Drive, Withcott

- Philps Road, Grantham
- · Prince Road, Gatton
- · Radke Courrt, Gatton
- Rangeview Drive, Gatton
- Robert Street, Forest Hill
- Robinsons Road, Gatton
- Ropehill Road, Upper Tenthill
- Silver Pinch Road, Silver Ridge
- · Six Mile Creek Road, Six Mile Creek
- · Skyline Drive, Withcott
- · Smith Street, Gatton
- Station Street, Helidon
- · Tenthill Creek Road, Gatton
- · Tenthill Creek Road, Gatton
- · Tillack Road, Gatton
- Turner Street, Helidon
- Waddington Parade, Plainland
- Wells Road, Lower Tenthill
- · Wilks Street, Gatton
- William Street, Gatton
- Zischke Road, Regency Downs

Drainage Works

- Bucknall Court, Regency Downs
- Costellos Road, Lockyer
- · Green Gully Road, Murphys Creek
- Hall Road, Forest Hill
- Lakes Drive, Laidley Heights
- Larnook Street, Upper Lockyer
- Quigleys Road, Withcott
- · Ryan Road, Laidley
- Staatz Quarry Road, Regency Downs
- Waterhouse Road, Summerholm
- Wissemann Road, Preston

Maintenance Grading

- Black Duck Creek Raod, Junction View
- Coles Road, Adare
- · Cumners Road, Gatton
- Fords Road, Adare
- Greenswamp Road East, Morton Vale
- Lindenmayer Lane, Lefthand Branch
- · Main Camp Creek Road, Thornton
- Qually Road, Morton Vale
- Symes Road, Helidon

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MAINTENANCE WORKS

Traffic Signs and Line Marking

- Airforce Road, Helidon
- Alfred Street, Laidley
- Alvisio Road, Adare
- Back Flagstone Road, Helidon
- Biggs Road, Withcott
- Boomerang Drive, Gatton
- Campbell Street, Laidley
- Christopher Street, Grantham
- Cooper Street, Laidley
- Crescent Street, Gatton
- Fairways Drive, Kensington Grove
- Forest Hill Blenheim Road, Forest Hill
- Freemans Road, Gatton
- Gehrke Road, Plainlands
- Gierkes Road, Iredale
- Gittins Road, Withcott
- Gordon Crescent, Withcott
- Hannant Road, Hatton Vale
- Joel Street, Laidley
- Jones Road, Withcott
- Joseph Thomas Drive, Helidon Spa
- Koala Crescent, Gatton

- Laidley State School Access, Laidley
- Lawlers Road, Grantham
- Lefthand Branch Road, Left Hand Branch
- Little Oakey Creek Road, Withcott
- Nobes Lane, Upper Lockyer
- North Street, Gatton
- Preston Boundary Road, Preston
- Railway Street, Laidley
- Robinson Road, Laidley
- Roches Road, Withcott
- Sawpit Gully Road,
- School Street, Helidon
- Smith Street, Gatton
- Summer Street, Laidley
- Turnbull Street, Grantham
- Victor Street, Grantham
- Village Road, Lockrose
- Walnut Drive, Brightview
- West Haldon Road, West Haldon
- Whites Road, Laidley
- William Street, Gatton
- Woodlands Road, Gatton

GRAVEL RESHEET PROGRAM

Commenced

- Seventeen Mile Road, Helidon Ch6034 21719
- Symes Road, Helidon Ch0 295

Yet to Commence

- Knitters Road, Blanchview Ch0 891
- Main Camp Creek Road, Thornton Ch2379 5578
- McGarrigals Road, Laidley Creek West Ch0 1163
- Moon Road, Blenheim Ch1285 1899
- Rockside Mountain Road, Rockside Ch0 1418
- Ropeley Rockside Road, Rockside Ch11721 15880
- Schultz Lookout Road, Blenheim Ch0 -1067 Sunset Boulevard, Laidley South - Ch0 - 1393

Completed

- Coles Road, Adare Ch0 1917
- Hogers Road, Ropeley Ch298 1837
- Leschkes Road, Ropeley Ch0 839
- Perretts Road, Mount Whitestone Ch28 1661
- Sutcliffes Road, Flagstone Ch1581 4081
- Weiers Road, Ropeley Ch1370 3870

ROAD AND DRAINAGE DEFECTS



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NOVEMBER 2021 RAIN EVENT

On Friday 26 November 2021 the Lockyer Valley Region received another deluge of rain, causing significant flooding in areas. Up to 235mm was received in areas from 26 November through to 3 December, with almost the entire region receiving over 100mm of rainfall for the period. Infrastructure crews are currently undertaking emergent repairs and assessing the damage the region has sustained. Council has been liaising with the Queensland Reconstruction Authority (QRA) since the event occurred to obtain formal activation for the event, which will include any damage sustained from flooding and rainfall between the 10 November and 3 December 2021. Crews and officers have begun collating evidence of damage, including over 5000 photos taken so far, and will use these to build a funding claim with QRA.















COMMUNITY FACILITIES BRANCH HIGHLIGHTS

CAPITAL WORKS

LOCKYER VALLEY SPORTS AND AQUATIC CENTRE - CRICKET NETTING UPGRADE

The existing netting at the Lockyer Valley Sports and Aquatic Centre was deemed unsafe and indoor cricket competitions
were unable to be held. The upgrade works have now been completed, allowing the ability to have one large open court
or two individual courts. This project is funded by the South East Queensland Community Stimulus Package.





UPCOMING WORKS

- Gatton Childcare Centre Refurbishments contractor has been awarded for plumbing works. Works will be scheduled on weekends/shutdown period to avoid disruption to the childcare centre.
- Lockyer Valley Aquatic Centre Pool Chlorination System Upgrade contract has been awarded. Works are scheduled for early December 2021.
- Gatton Showgrounds Gymnastics Pavilion Roof Upgrade contractor has been selected and work is scheduled for early 2022.
- Cahill Park Machinery Shed Renewal shed has been ordered and installation scheduled for March/April 2022.

CURRENTLY OUT FOR QUOTE

- Jean Biggs Playground Equipment Improvements is currently out for quotation and is due to close on 13 December 2021.
- Lockyer Valley Sports and Aquatic Centre Pool Heating Unit Replacement is currently being evaluated.
- Murphys Creek Old Hall Demolition is currently being evaluated.

PARKS AND CEMETERIES MAINTENANCE WORKS

Furniture Maintenance / Landscaping

· Spraying around roadside furniture on a as required basis.

Mowing

- Mowing has taken priority throughout the region due to recent rain events.
- Slashing continues across the Region. Due to the current high demand, a contractor has been engaged to assist with the
 eastern side.

Cemetery Works

- Assistance provided for 7 funerals across all cemeteries.
- Work is mostly complete on the second phase of seam strips at the Gatton Cemetery. Concreting is complete and topdressing has started. This will give us an additional 78 double depth graves.

Playground Maintenance

· Works completed on a as required basis.

Event Assistance

- Event sign changeovers completed as required.
- Event Equipment delivery for November 2021:
 - * Laidley Christmas Carnival 26 November 2021

7
TOTAL FUNERALS/INTERMENTS

FACILITIES MAINTENANCE WORKS

ELECTRICAL

- Switchboard upgrade to field lights at Laidley Recreation Grounds softball fields location of new cricket fields. Upgrade
 will allow cricket club usage to be measured.
- Laidley Cultural Centre high water alarm in septic tank faulty, floats and controls replaced.
- · 3 air conditioning units in demountable 5 at the Gatton depot repaired.
- Leaks into plant room from new HVAC system tripping breakers. Leaks temporarily repaired.
- · General maintenance and repairs as required.

BUILDINGS

- Number of new and repeating water leaks appeared as a result of significant weather event late November Gatton Shire
 hall stage and kitchen areas, LVCC conference rooms, Transport museum. Some repaired but not all yet.
- Consultant engaged to assess Laidley pool, shell, equipment and operations.
- Chlorine tank at Laidley pool cracked and leaking. Building needs to be part demolished to get replacement tank installed.
 Temporary solution in place as per photo.
- 20 meters replacement pool edge grates at Gatton pool ordered to replace deteriorated ones.
- · General repairs and maintenance.

PLUMBING

- Pumps at Anzac park toilets at Grantham failed pumps replaced.
- · Blocked stormwater drains at Gatton childcare cleared (pre-rain event)
- · Scheduled gutter clean program underway.
- · General Repairs and maintenance.



INFRASTRUCTURE SERVICES BRANCH HIGHLIGHTS

ASSET MANAGEMENT

- Preparation of stormwater/drainage asset data for the Interim LGIP
- Development of overarching flood response procedures across the Infrastructure Group
- November Rain event response work, including inspections and work system configuration
- 220 assets inspected bringing running total for the year to 3770
- Drone inspections of roof structure for 16 Council buildings, to support Community Facilities' condition inspection project
- Continuation of Stormwater CCTV inspections for Gatton
- Contract executed for Connole Bridge rehabilitation as part of LRCI funding

DESIGN

Design Milestones Achieved

- Grantham Scrub Road/Grantham Winwill Rd Intersection Upgrade – 50% design review returned with 80% due early November
- Grantham Scrub Road (TIDS) 50% design review returned with 80% due next week
- Gehrke Road (TIDS) and Gehrke Road Footpath 80% design review returned
- Flagstone Creek Road and Lockyer Creek Road Intersection Upgrade – Stage 2b is approaching issued for construction
- Brightview Road 100% design returned

Designs Completed

- Flagstone Creek Road Stage 2a
- Twidales Road Upgrade
- Gatton Industrial Estate Watermain Relocation Plans (Market Drive/Freeman Road intersection)

Surveys Planned

- William Street rehabilitation
- · Stockyard Creek Road widening
- Multiple forward design sites are being scheduled.

Surveys Completed

- Culvert Renewal Waldron Road
- · Spencer Street Footpath
- Various other works in progress



154.83% increase from October 2021 to November 2021

LAND ACCESS & **ACTIVITY NOTICE** (LAAN)

DRIVEWAY

RURAL ADDRESSING APPLICATIONS

TRAFFIC CONTROL

HEAVY VEHICLE APPLICATIONS (NHVR)

OTHER ROAD ACTIVITY **APPROVALS**

WORKS ON ROADS PERMITS & APPLICATIONS - NOVEMBER 2020

LAND ACCESS & **ACTIVITY NOTICE** (LAAN)

ADDRESSING **APPLICATIONS** TRAFFIC CONTROL

APPLICATIONS (NHVR)

OTHER ROAD ACTIVITY **APPROVALS**

46.29% increase from November 2020 to November 2021



17.39% increase from October 2020 to November

CUSTOMER CONTACT



Incoming Infrastructure customer requests for the month of November 2021





TOTAL CUSTOMER REQUESTS

RECEIVED

57.5% increase from October 2021.



TOTAL CUSTOMER REQUESTS COMPLETED

78.50% increase from October 2021.

14.5 Urban Utilities Monthly Report - November 2021

Author: Vickie Wieland, Executive Assistant Chief Executive Officer

Responsible Officer: Ian Church, Chief Executive Officer

Purpose:

The purpose of this report is to provide Council with highlights from the Urban Utilities (UU) September 2021 Board Meeting.

This document is for Council's information only.

Executive Summary

Lockyer Valley Regional Council maintains an ongoing relationship with UU on both operational and strategic aspects of water and sewerage provision. This report is an update on matters of significance with respect to UU for Council's information.

Urban Utilities is:

- A statutory body created on 1 July 2010 as a result of Queensland Government changes to the way water is managed in South East Queensland.
- Owned by the Brisbane and Ipswich City Councils, and Lockyer Valley, Scenic Rim and Somerset Regional Councils, and governed by an independent Board.
- Tasked with delivering drinking water, recycled water and sewerage services to the cities and townships within the boundaries of these five local government areas.
- Responsible for delivering water to customers, collecting, transporting and treating sewage, as
 well as charging and billing for water and wastewater services for customers in the Brisbane,
 Ipswich, Lockyer Valley, Scenic Rim and Somerset local authority areas.

Proposal

Foundational Success

Water Security – Climate-Independent Water Sources

The Board discussed with management the important role that purified recycled water (PRW) will play in supplementing drinking water supplies. The Board recognises that the western corridor assets can supply 20% of the region's current demand and, therefore, will significantly improve our drought resilience.

Management also shared how social media platforms have played, and will continue to play, a key role in communicating the value of the water grid and water security.

At the Special General Meeting on 26 November, the Board and the Chair enjoyed discussing with shareholders how they believe PRW will play a valuable role in the long-term resilience and affordability

of the water cycle in South East Queensland. Shareholders will be advised on the outcomes from that meeting.

2032 Olympics and Paralympics

Management presented an update on work concerning the 2032 Olympics and Paralympics.

Urban Utilities has been in early discussions with Brisbane City Council regarding opportunities that these events present and their alignment to their strategic direction, for example, integration with future water reclamation infrastructure.

Urban Utilities look forward to working with all shareholders in relation to the invaluable role water and wastewater will play in the success of these games. To achieve this, they will be establishing an Olympics Visioning Group with representation both internally and externally. The objective of the group will be to facilitate ideation on innovative opportunities associated with planning for the Games.

They will also be reviewing city-wide planning and timelines for demolition and new construction activities, while understanding precinct planning and stadium reconstruction in the Woolloongabba area to identify co-planning and construction opportunities.

Delegations

Following a discussion at the October Board meeting and further consideration by the Audit, Finance and Risk Committee, the Board reviewed the current delegations from Board to management.

While the current delegations are effective, they are occasionally reviewed at the request of the Board or management.

The changes considered and approved by the Board relate to delegations on capital expenditure, operational emergency expenditure, and policies. In addition, revisions to delegations on strategic growth opportunities, regulatory submissions and risk management were supported, while a new reserved power relating to cyber and ransomware attacks was included.

Selective Inspection Program

The Board approved the continuation of Urban Utilities' Selective Inspection Program. This program allows Urban Utilities, or its authorised agents, to access private properties to identify and rectify network integrity issues, such as illegal stormwater connections.

This program continues to be effective and is reviewed every six months by the Board, as required by law.

External Reporting

The Board considered Urban Utilities' external performance reporting arrangements and supported the introduction of a new Sustainability Impact Report that sets out Urban Utilities' environmental, social and governance performance, as well relevant strategic performance, as set out in our 2032 Aspiration and Statement of Strategic Intent.

This report, which will align with the United Nations Sustainability Development Goals, will complement existing external reporting, including the Annual Report and Mid-Year Performance Report, both of which are required under legislation and the Participation Agreement.

Fire Meter Charging Approach

The Board approved the Fire Meter Charging Policy. This policy outlines the charging arrangements for meters connected to Urban Utilities' water supply network that are used for fire fighting purposes.

In accordance with the *Water Supply (Safety and Reliability) Act 2008*, Urban Utilities does not charge for water consumption used for fire fighting purposes; however, customers must provide evidence that water consumption was used for said purposes.

Developer Activity Report

Management provided a biannual update on developer activity.

The Board was briefed that the business experienced a 27% increase in total dwelling approvals for FY20/21, compared to the preceding financial year. In addition, there was a significant increase in the volume of Standard Applications processed, which was attributed to land release and Government COVID incentives. Further, recent changes to the Water Netserv Plan policy saw an expansion to the Standard Connection category, which resulted in faster and more affordable assessment options for many applications that would have previously been considered Non-Standard Connections.

Target Operating Model

Management provided a briefing on the Target Operating Model (TOM), which concluded in late August. The purpose of the TOM was to reshape their structure, ways of working, decision-making arrangements and core systems to effectively position us to deliver on our revised strategic direction, which was approved in mid-2019.

Since the TOM's implementation, they have seen increased agility and resilience in service delivery; integrated the people and customer experience; and streamlined our processes and decision making. We have also established a City and regional futures shaping function and established a Day of Operations Model ensuring clear focus on real time, reactive and proactive service management. In addition, they have embraced adaptive planning and established Integrated Catchment Plans, which has seen the business transform their long-term service planning methodology.

Social and Economic Value

Modern Slavery Statement

Following endorsement by the Audit, Finance and Risk Committee, the Board approved Urban Utilities' second Modern Slavery Statement, as required under the *Modern Slavery Act 2018*. This statement outlines the actions taken by management over the past year.

The residual risk of modern slavery existing in Urban Utilities' operations and supply chain has been assessed as low.

Constructive Culture

COVID-Safe Management Plan

Throughout the pandemic, it has been management's priority to ensure continuity of service for customers and communities and to protect the health and wellbeing of Urban Utilities employees.

As we move into a new phase of the pandemic, management has developed a COVID-Safe Plan that outlines a number of key policy positions and controls to maintain a safe workplace and to ensure that all business continuity plans are in place.

Attachments

There are no attachments for this report.

15. CONFIDENTIAL ITEMS

15.1 Request Acquisition of Private Property Lot 15 RP168801 and Lot 14 RP17373

Author:Howard Marshall, Manager Technical ServicesResponsible Officer:John Keen, Group Manager Infrastructure

That the above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 254J (3) (g) of the Local Government Regulation, 2012, as the matter involves negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Purpose:

The purpose of this report is to seek Council's decision on a request made for the acquisition of private property situated at Lot 15 RP168801 and Lot 14 RP17373.

15.2 2nd Quarter Legal Update

Author: Caitlan Natalier, Coordinator Governance and Property

Responsible Officer: Dan McPherson, Group Manager People and Business Performance

That the above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 254J (3) (e) (g) (h) of the Local Government Regulation, 2012, as the matter involves legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government; AND negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government; AND negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967.

Purpose:

The purpose of this Report is to provide an update to Council in relation to a number of confidential legal and property matters.

16. MEETING CLOSED