

ORDINARY MEETING OF COUNCIL

MINUTES

15 DECEMBER 2021



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ATTENDANCE:

Councillors Present	
Councillors Present	
	Cr Tanya Milligan (Mayor) (Chairperson)
	Cr Jason Cook (Deputy Mayor)
	Cr Brett Qualischefski
	Cr Janice Holstein
	Cr Michael Hagan
	Cr Rick Vela
Officers Present	
	Ian Church, Chief Executive Officer
	Dan McPherson, Group Manager People & Business
	Performance
	Amanda Pugh, Group Manager Community & Regional
	Prosperity
	 John Keen, Group Manager Infrastructure
	 Jodi Marchant, Chief Financial Officer
	Bella Greinke, Council Business Officer
	· · · · · · · · · · · · · · · · · · ·
	Julie Lyons, Property Officer (part of meeting)
	 Caitlan Natalier, Cooordinator Governance and Property (part of meeting)
	 Howard Marshall, Manager Infrastructre Services (part of meeting)
	 Dee Stewart, Coordinator Accounting Services (part of meeting)
Media Present	
incula i resent	Grace Crichton, The Lockyer and Somerset Independent
Invited Guests Present	
	 Mike Patton, CEO Downs Industry Schools Cooperative Inc (DISCO) (part of meeting)
	 Neil Davy, President DISCO (part of meeting)
	 Kym Baills, Operations Manager DISCO (part of meeting)
	 Kim Stevens, Gatton Site Coordinator DISCO (part of meeting) meeting)
Analogios	
Apologies	Cr Chris Wilson

1.0 MEETING OPENED

The Mayor, Cr Milligan as Chairperson, opened the meeting at 9:00am and welcomed all present.

1.1 Acknowledgement of Country

The Chairperson acknowledged the traditional owners of the land on which the meeting was held.

1.2 Opening Prayer

Following a minute's silence for those persons recently deceased, Ps. Jing Luan led the meeting in prayer.

2.0 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.

RESOLUTION

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

Moved By:	Cr Hagan	Seconded By: Resolution Number: 20-24/0479	Cr Vela
		CARRIED 6/0	

3.0 CONDOLENCES/GET WELL WISHES

3.1	Condolences/Get Well Wishes
Author:	Isabella Greinke, Council Business Officer
Responsible 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.

RESOLUTION			
	f condolence be forward ociated with, the Lockyer	ded to the families of recently deceased persons fr r Valley region.	om
Moved By:	Cr Holstein Resol	Seconded By: Cr Cook ution Number: 20-24/0480	
		CARRIED 6/0	

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.

No Prescribed or Declarable Conflicts of Interest were declared by Councillors.

5.0 MAYORAL MINUTE

No Mayoral Minute.

6.0 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.

RESOLUTION			
		ry Meeting of Lockyer Valley Regional be taken as read and confirmed.	Council held on
Moved By:	Cr Vela	Seconded By: Resolution Number: 20-24/0481	Cr Hagan
		CARRIED 6/0	

7.0 BUSINESS ARISING FROM MINUTES

No Business Arising from Minutes.

8.0 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.

RESOLUTION

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

Moved By:	Cr Holstein	Seconded By: Resolution Number: 20-24/0482	Cr Hagan
		CARRIED 6/0	



LOCAL DISASTER MANAGEMENT GROUP

MINUTES

25 NOVEMBER 2021



25 NOVEMBER 2021

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ATTENDANCE:

Members and Deputy Members	
	Cr Janice Holstein (Chairperson)
	 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	
Auvisors and Deputy Auvisors	Alana Wahl, Laidley Community Centre
	Ann Keep, University of Queensland
	Annabelle Johnstone, Department of Communities, Housing and Digital Economy
	Housing and Digital Economy
	Chris Job, Queensland Parks and Wildlife Service Fione Roberts Red Cross
	Fiona Roberts, Red Cross
	Garth Rielley, QAS
	Grant Higgs, NBN
	Matthew Kelly, QFES
	Michelle Sippel, TMR
	Peta Foster, Urban Utilities
	Robert Drury, SEQWater
Attendees/Guests	
	Bella Greinke, Secreteriat
	Dan McPherson, Local Recovery Coordinator
	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

<u>Apologies</u>

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.

LOCAL DISASTER MANAGEMENT GROUP 25 NOVEMBER 2021 MEETING MINUTES CONFIRMATION OF MINUTES 4. 4.1 Confirmation of Local Disaster Management Group Meeting Unconfirmed Minutes - 25 August 2021 Author: Isabella Greinke, Council Business Officer Ian Church, Chief Executive Officer **Responsible 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 6/0

LOCAL DISASTER MEETING MINUT	MANAGEMENT G	ROUP	25 NOVEMBER 2021
4.2		owledgement of Bushfire Sub Committe tes - 29 September 2021	e Meeting Unconfirmed
Author: Responsible Officer		la Greinke, Business Support Officer nurch, Chief Executive Officer	
	irmed Minutes o	of the Bushfire Sub Committee meet cal Disaster Management Group.	ting held on 29 September
		<u>^</u>	
	ledged by the Loo I Church	of the Bushfire Sub Committee meet ocal Disaster Management Group. Seconded By: Resolution Number: LDMG/0009	ting held on 29 September M Kocsis
		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.

25 NOVEMBER 2021

LOCAL DISASTER COORDINATOR AND COMMITTEE REPORTS 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 Recom	nendation		
THAT the Local [report, as attach	-	gement Group receive and note the Exer ort.	cise Taleb Evaluation
And further			
	-	gement Group endorse the recommenda ter, as attached to this report.	tions listed in the Exercise
RESOLUTION			
THAT the Local [report.	Disaster Manag	gement Group receive and note the Exer	cise Taleb Evaluation
And further			
THAT the Local I Taleb Recomme		gement Group endorse the recommenda ter.	tions listed in the Exercise
Moved By:	Bob Bundy	Seconded By: Resolution Number: LDMG/0010	Brad Jeffs
		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 Bun	ly Seconded By: Resolution Number: LDMG/0011	Rowland Browne
		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.

 LOCAL DISASTER MANAGEMENT GROUP
 25 NOVEMBER 2021

 MEETING MINUTES
 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.

 LOCAL DISASTER MANAGEMENT GROUP
 25 NOVEMBER 2021

 MEETING MINUTES
 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.

 LOCAL DISASTER MANAGEMENT GROUP
 25 NOVEMBER 2021

 MEETING MINUTES
 7.6

 SEQWater Dam Emergency Action Plans

 Author:
 Michelle Kocsis, Disaster Management Advisor

Ian Church, Chief Executive Officer

Purpose:

Responsible Officer:

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.

LOCAL DISASTER MANAGEMENT GROUP 25 NOVEMBER 2021
MEETING MINUTES

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.

LOCAL DISASTER MAN	AGEMENT GROUP 25 NOVEMBER 202
7.12	Member Status Report - Department of Communities, Housing and Digital Economy
Author: Responsible Officer:	Isabella Greinke, Council Business 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.

25 NOVEMBER 2021

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.

25 NOVEMBER 2021

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

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.

RESOLUTION			
THAT Council receive and note the unconfirmed minutes of the Friends of Das Neumann Haus Committee meeting held on 18 November 2021, as attached to these minutes.			
Moved By:	Cr Qualischefski Resolution	Seconded By: Number: 20-24/0483	Cr Cook
CARRIED 6/0			

MINUTES OF THE FRIENDS OF DAS NEUMAN - MONTHLY MEETING.

November 18th 2021

Apologies: Corrie Verbeeten & Lizette New.

<u>Attendance:</u> 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.
- 5. 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).
- 7. 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: Responsible Officer:	Sara Rozynski, Personal Assistant Infrastructure 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.

RESOLUTION			
THAT Council receive and note the unconfirmed minutes of the Lockyer Valley Traffic Safety Working Group meeting held on 25 August 2021, as attached to these minutes.			
Moved By:	Cr Holstein Resolu	Seconded By: ution Number: 20-24/0484	Cr Cook
CARRIED 6/0			



DATE OF MEETING:25 August 2021LOCATION OF MEETING:Council ChambersCHAIRPERSON:Howard MarshallMINUTES:Sara Rozynski	TIME OF MEETING:	10.30am to 12 noon
OF MEETING: SON:	DATE OF MEETING:	25 August 2021
SON:	LOCATION OF MEETING:	Council Chambers
	CHAIRPERSON:	Howard Marshall
	MINUTES:	Sara Rozynski

PRESENT			
LVRC	QPS	TMR	ЛR
Cr Janice Holstein	Regan Draheim	Michael Timmer (Translink)	Elizabeth Vince
Howard Marshall	Glen Thomas	David Willis	
Matthew Lennon		Rebecca Roberts	
APOLOGIES			
	Rowland Browne	Dereck Sanderson	

Receipt of the Minutes of the Lockyer Valley Traffic Safety

Working Group - 25 August 2021

ECM ID:



25/08/2021 Traffic Incidents Lockyer Valley Region • Gatton - 14 reported crashes in total. 4 Injury, 10 non-injury and 0 hit and run, 0 fatal traffic crash - dates from 21/06/2021 to 23/08/2021. 25/08/2021 • Dridge 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. 25/08/2021 25t load limit for southbound traffic on Murphys Creek Road between New England Highway and Spring Bluff (David Willis) • TMR consulted the committee about enforcing a load limit of 25t southbound on Murphys Creek Road. The committee agreed it would not be suitable for the area. 25/08/2021 Traffic signals phasing Gatton (Howard Marshall) • Council would like to know when the traffic signals on Spencer Street and Railway Street will be erturned the induction loop as motorists have advised they are waiting significant amound of time. TNR advised the sensors for the induction loop will be fixed in the coming weeks. 25/08/2021 (Howard Marshall) • Council would like to know if there will be a uniformed approach with the installation of speed signs entering townships. TMR advised the approach with the installation of speed signs entering towns on main roads. It is to highlight to drivers they are entering a town environment and of the speed limit. Not all towns approaches will have signage installed.
 significant amount of time. TMR advised the sensors for the induction loop will be fixed in the coming weeks. Council would like to know if there will be a uniformed approach with the installation of speed signs entering townships. TMR advised the approach that has been taken is applied to small towns on main roads. It is to highlight to drivers they are entering a town environment and of the speed limit. Not all towns approaches will have signage installed.
All to note.

Page 3 of 3

9.0 DEPUTATIONS/PRESENTATIONS

The President and CEO of Downs Industry Cooperative Inc (DISCO) presented the Mayor with a 'DISCO Sovereign', in recognition of the assistance Council has provided DISCO in achieving the organisations goals within the Lockyer Valley region.

The Chair, Cr Milligan left the meeting at 9:23am to attend a funeral. The Deputy Mayor, Cr Cook assumed the chair.

10.0 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.

RESOLUTION

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

Moved By:	Cr Hagan	Seconded By:	Cr Vela	
		Resolution Number: 20-24/0485		
		CARRIER		
		CARRIED		
		5/0		

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

<u>Critical Dates</u> 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: Reference and Risk Description: FE2 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 %	>	>	Υ.	>	⇒	⇒	*	Ψ	*	*

Operating Expenditure (Cumulative)



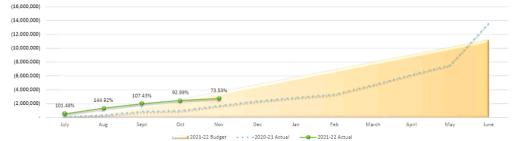
2021-22 Budget • • • • 2020-21 Actual - 2021-22 Actual

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

Capital Revenue (Cumulative)



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

REVENUE TO DATE by Type Actual Budget Variance	Capital Grants, Subsidies and Contributions (2,736,524) (2,679,124) 57,400	Profit (Loss) on Disposal of Non Current Assets - -	Totai (2,736,524) (2,679,124) 57,400
Target %	102.14%	-	102.14%
Movement to Prior Month Target %	⇒	*	-)





2021-22 Budget • • • • 2020-21 Actual _____ 2021-22 Actual

EXPENDITURE TO DATE	People and Business		Community 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%
	•	0	0	0
Movement to Prior Month Target %	个	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 % YT[
Income					
Revenue					
Recurrent Revenue					
Rates and Utility Charges (Gross)	43,004,780	21,484,423	21,505,807	21,383	0.109
Discount	(1,841,377)	(915,036)	(898,500)	16,536	-1.849
Charges and Fees	4,963,655	2,924,928	2,183,868	(741,060)	-33.935
Interest	883,000	376,706	321,010	(55,696)	-17.359
Operating Grants and Subsidies	8,139,411	3,214,805	3,193,089	(21,716)	-0.685
Operating Contributions and Donations	921,000	130,462	141,000	10,538	7.475
Revenue - Contract/Recoverable Works	738,000	149,357	123,000	(26,357)	-21.439
Other Revenue	1,991,450	1,090,716	819,121	(271,595)	-33.169
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
apital Revenue					
Capital Grants, Subsidies and Contributions	11,221,901	2,736,524	2,679,124	(57,400)	-2.14
otal Revenue	72,001,820	31,192,884	30,067,518	(1,125,366)	-3.74
Capital Income					0.00
otal Income	72,001,820	31,192,884	30,067,518	(1,125,366)	-3.74
xpenses					
ecurrent 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
otal 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
otal Expenses	59,284,427	23,977,056	23,718,545	(258,512)	-1.09
et Recurrent Result/Operating Surplus/(Deficit)	1,745,492	5,246,369	3,669,849	(1,576,520)	-42.96
IET 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				
Fotal 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
Fotal 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	
Fotal 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
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		-	20,544	-
Other Revenue	526,000	327,603	218,500	(109,103)	(49.93)
other neverue	520,000	527,000	210,500	(105,105)	(45.55)
Total Recurrent Revenue	8,835,987	4,556,035	4,418,390	(137,645)	(3.12)
Capital Revenue				(==)	(1.5.75)
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)
Total income	0,002,200	2,332,000	2,472,551	(515,005)	(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

For Ferrou 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	-		-	-	-
fotal Income	14,315,881	4,463,904	4,262,265	(201,639)	(4.73)
xpenses					
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

Cash flows from operating activities:	2021-2022 Annual Budget	2021-2022 YTD Actuals
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
Net cash mow (outlow) non operating activities	0,550,000	10,574,551
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	(25,520,000)	(5,280,504)
Net transfer (to) from cash investments	1,350,000	-
	, ,	40.696
Proceeds from sale of property plant and equipment	480,000	49,686
Net cash inflow (outflow) from investing activities	(12,860,000)	(2,514,645)
Cash flows from financing activities:	(4 500 000)	(200, 220)
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
	20,200,000	,

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 V	VOF	RKS PRO	GF	AM SUN	۸N	MARY				
		Budget		Actual		Committed	col	Total (includes mmitted costs)	Ren	naining Budget
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	\$ 3	21,990,880	\$	5,173,907	\$	4,003,573	\$	9,177,480	\$	12,813,400
Disaster Management Information Communication Technology Legal Services Public Order & Safety Transfer Stations		168,300 444,500 254,950 232,500 1,427,000		2,745 37,251 - 4,472 76,511		118,310 182,398 - 11,110 54,556		121,055 219,649 - 15,582 131,067		47,24 224,85 254,95 216,91 1,295,93
Waste Collection		30,000		10,795		-		10,795		19,20
Total for Group COMMUNITY AND REGIONAL PROSPERITY	\$	2,557,250	\$	131,774	Ş	366,374	Ş	498,147	\$	2,059,103
Community Wellbeing		8,300		-		-		-		8,30
Gatton Child Care Centre		75,000		2,024		6,532		8,556		66,44
Growth & Policy		-		-		-		-		
Regional Development		1,286,000		29,990		-		29,990		1,256,01
Total for Group	\$	1,369,300	\$	32,014	\$	6,532	\$	38,546	\$	1,330,754
Total for Council	¢ .	25,917,430	Ś	5,337,694	Ś	4,376,479		9,714,173		16,203,257

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			CAPIT/	CAPITAL WORKS PROGRAM	OGRAM				
	Budget	Actual	Committed	Total (includes committed costs) Remaining Budget	naining Budget	Total Amount of Funding	Council Contribution	Design Completion %	Construction %
INFRASTRUCTURE									
Cost Centre: Parks & Open Spaces Proaram: Parks and Open Spaces Projects									
Forest Hill Place Renewals	46,000				46,000		46,000	0	0
Hatton Vale/Fairways Park Stage1A (BBRF)	272,988	228,452	4,006	232,458	40,530	272,988		100	100
Hatton Vale/Fairways Park Stage1C (URCS)	57,445	58,103	1,413	59,515	(2,070)	57,445		100	100
lean Biggs Park Playground Improvements	55,000	2 2 2 2 1	04,100	3 281	51 610		55 000	30	0
LRR Shelter and Table setting Renewal	26,000	4,858	6,380	11,238	14,762		26,000	100	0
Cost Centre: Capital Program Delivery					7				
Program: Asphalt Resheet Programme	5				1	-		ŝ	2
20/21 Asphalt Renewal Gatton CBD (LRCI1)	3,000 87,120	-			344 87,120	3,000 87,120		0	0
21/22 Asphalt Renewal Gatton CBD (LRCI2)	505,029	26,114	198,186	224,299	280,730	505,029		20	0
Asphalt Resheet Programme Projects Total Program: Bridge Renewal Programme	595,149	28,770	198,186	226,955	368,194	595,149		8	
Bridge Renewal Programme Projects Total	300,000	9,699	215,466	225,165	74,835	300,000			:
Program: Culvert Renewal Programme		00C VCV	1	4 4 4 0 0 0 0				13	8
21/22 Culvert Renewal Program (SEQCSP)	380,000	38,243	2,074	40,318	339,682	380,000		59	20
Culvert Renewal Programme Projects Total	584,000	212,504	2,146	214,650	369,350	380,000	204,000		
Program: Footpath Renewal Programme 21/22 Footpath Missing Links (SEOCSP)	129 903	869		869	129 205	118 000	11 903	30	0
21/22 Footpath Renewal Program (SEQCSP)	210,000	1,336		1,336	208,664	210,000		30	0
Murphys Creek Road, Footpath (LRCL2)	60.000	19 379	202 7	77 777	207 30	50 000		100	80

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			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)
	56	100		60,711	16,735	43,976		43,976	60,711	Laidley LED Street Lighting (URCS)
misproject is sugney over budget due to an increase in contract price for underground conduit repair and refurbishing an extra light pole.										
This sectors	56	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)
	58	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	IJ	2,000		863	1,138	,	1,138	2,000	Gatton Central Drainage Upgrade - Design
	06	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	v	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	s	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
			000,000	18,412	405,838	512,574	179,218	333,356	918,412	Gravel Resheet Programme Projects Total
	30	0	000,000	,	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	v	5,428		(2,305)	7,733		7,733	5,428	Program: Floodway Renewal Programme 20/21 Floodway Renewal Program - Design
Comments	Construction Completion %	Design Completion %	Council Contribution	Total Amount of Funding	(includes (includes committed costs) Remaining Budget	(includes committed costs)	Committed	Actual	Budget	

Program: Seal Road Upgrade Programme Twidales Rd Helidon Spa Upgrade (SEQCSP) 230,000 Seal Road Upgrade Boarcamme Brojects Tatal 230.000	Program: Seal Renewal Programme 70,721 2020/2021 Reseal Program (RTR) 70,721 21/22 Bitumen Reseal Program (RTR) 1,700,000 Seal Renewal Programme Projects Total 1,770,721	Program: Pavement Widening Programme 750,000 Grantham Scrub Road - TIDS 21/22 750,000 Lake Clarendon Way Widening (RTR) 119,372 Stockyard Creek Road Widening - Design 50,000 Woodlands Rd Pavement Rehab (LRCI2) 350,000 Pavement Widening Programme Projects Total 1,269,372	- Tenthill Creek Road William Street, Gatton - Pavement Rehab Pavement Renewal Programme Projects Tatal 1,079,790	Postmans RidgeRd, Pavement Renewall (TIDS 109,768 - - Sandy Creek/Fords Road Intersection - Summerholm Road Rehabilitation 245,099	Mountain Rd/Range Crescent Intersection	Flagstone Creek Rd Rehabilitation 13,589 Gehrke Road, Plainland - TIDS 21/22 600,000 Lawlers Road/Sandy Creek Intersection -	Program: Pavement Renewal Programme Brightview Road Rehabilitation 11,334 Cemetery Road/Victor Court Intersection -	Budget
00 43,418 00 43.418	11 53,310 00 337,976 11 391,286	00 <i>41,462</i> 72 <i>116,849</i> 70 <i>194,330</i> 72 <i>352,640</i>	- 5,107 - 7,811 10 439,270	58 103,479 - 2,541 19 263,025	- 551	19 20,662 10,632 - 95	34 25,178 - 190	Actual
36,439 36 439	- 840,089 840,089	1,029 22,500 - 1,849 25,378	828					Committed
79,856 79	53,310 1,178,066 1,231,375	42,491 139,349 - 196,179 378,019	5,107 7,811 440,097	104,307 2,541 263,025	551	20,662 10,632 95	25,178 190	Total (includes committed costs) Remaining Budget
150,144	17,411 521,935 539,346	707,509 (19,977) 50,000 153,821 891,353	(5,107) 92,189 639,693	5,461 (2,541) (17,926)	(551)	(7,073) 589,368 (95)	(13,844) (190)	emaining Budget
230,000	70,721 927,079 997,800	375,446 119,372 - 350,000 844,818	409,768	109,768 - -		- 300,000 -		Total Amount of Funding
	- 772,921 772,921	374,554 - 50,000 - 424,554	- 100,000 670,022	- - 245,099		13,589 300,000 -	11,334	Council Contribution
100	100 0	80 100 0	5	100 100	vı	70 80 5	0 90	Design Completion %
70	100 45	0 2 3	0 0	0 0	0	0 0 0	0 0	Construction Completion %
			project is due to an increase in project management and traffic control costs. There was also additional works done to protect the road during rain events. To be funded from Future Design budget.	To be funded from Future Design budget. The overspend on this	Design budget. Design budget.	To be funded from Future Decision budget	This project is slightly over budget due to an increase in design fees. To be funded from Future	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 No	40,000		40,000				40,000	Utility for Fairways Park
Not Applicable	Not Applicable No	480,943	120,000	50,001	550,942	550,942		600,943	Trucks
Not Applicable	Not Applicable No	125,972	10,000	50,000	85,972	85,972	,	135,972	Trailers
Not Applicable	Not Applicable No	21,499	18,490	(4,007)	43,996	43,996		39,989	SES Vehicles & Plant (SES Support Grant)
Not Applicable	Not Applicable No	5,075	20,000	0	25,075	25,075		25,075	Passenger Vehicles
Not Applicable	Not Applicable No	30,000		30,000	,	,		30,000	Mower Fairways Park Kensington Grove
Not Applicable	Not Applicable No	298,935	140,000	(165)	439,100	267,511	171,589	438,935	Light Commercial Vehicles
Not Applicable	Not Applicable No	167,027	70,000	(20)	237,047	66	236,981	237,027	Earthmoving Equipment
Not Applicable	Not Applicable No	000,000		643,176	46,824		46,824	690,000	21/22 Trucks Replacement
Not Applicable	Not Applicable No	275,000		253,682	21,318	21,318		275,000	21/22 Trailers Replacement
Not Applicable	Not Applicable No	80,000		80,000				80,000	21/22 Tractors Replacement
Not Applicable	Not Applicable No	85,000		(3,228)	88,228	34,007	54,221	85,000	21/22 passeneger Vehicles
Not Applicable	Not Applicable No	205,000		205,000				205,000	21/22 Mowers Replacement
Not Applicable	Not Applicable No	45,000		44,940	60	60		45,000	21/22 Light Commercials Replacement
Not Applicable	Not Applicable No	1,170,000		1,170,000				1,170,000	21/22 Earthmoving Equipment Replacement
									Cost Centre: Fleet
		125,939	828,000	(48,251)	1,002,190	423,968	578,223	953,939	Stormwater Renewal Programme Projects Total
throughout project to accommodate issues that were encountered during construction.									
numerous redesigns and increase in scope of works. Variations									
approvals required									
Urban Utilities	001	408'C7T	/00,000	(1/1,393)	200,166	423,900	2/2,304	656,670	whittle street, Gatton brainage (orcs)
	0		60,000	59,611	389		389	60,000	Stormwater Pipe Relining (SEQCSP)
0	08		68,000	63,531	4,469		4,469	68,000	21/22 Swater - Railway St Helidon SEQCSP
									Program: Stormwater Renewal Programme
Completion 38 Comments	Completion %	Contribution	guinding	maining budget	committed costs) Remaining Budget	committed co	Actual	Budget	
		Council	<u>o</u>		Total (includes				

		\$ 10,145,013	\$ 11,845,867 \$ 10,145,013	9,177,480 \$ 12,813,400	\$ 9,177,480	\$ 4,003,573	5,173,907	\$ 21,990,880 \$	Total for Group
		1,20,700,1	1,897,479	2,100,103	1,100,200	040,020	510,214	9,202,20	racilities Projects Projects Lotal
c	20	1 257 017	1 007 /70	0 100 163	1 155 022 / TA	6/5 000	210 217	3 755 305 T+0'CT	Envirting Droineth Droineth Tated
	5	10 641		2000,000	017		017	13 641	Contractor of Dark Entry Linguade
0	0	25 DOD		25 000				35 000	Solar to Gatton Denot Workshop
0	0	185,000		185,000				185,000	Pool Heating Program Gatton pool
100	100	7,019		606	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
56	50	100,000	406,000	249,783	256,217	93,945	162,272	506,000	LVSAC Revitalisation (SEQCSP)
0	56		491,395	64,717	426,678	387,085	39,593	491,395	Lake Apex Youth Node Upgrade (LRCI2)
0	28		400,000	368,383	31,617	2,281	29,336	400,000	Lake Apex Amphitheatre (SEQCSP)
S	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	v	105,000		102,886	2,114		2,114	105,000	Hydraulic Renewal Program
0	'n		47,700	47,700				47,700	Helidon Hall Upgrade (LER)
0	0	30,000		30,000				30,000	GS&AC Replacement Chlorine Tanks
0	U		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
08	80	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,	IJ	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	28		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)
58	100		33,000	2,093	30,907	1,280	29,627	33,000	Gatton Cemet Seam Strip Instal (SEQCSP)
									Cost Centre: Cemetery
Completion %	Completion %	Contribution	Buipuna	emaining Budget	committed costs) Remaining Budget	Committed	Actual	Budget	
Construction	Design	Council	Total Amount of		(includes				
					Intol				

				Total						
	Budget	Actual	Committed	(includes committed costs) Remaining Budget	naining Budget	Total Amount of Funding	Council Contribution	Design Completion %	Construction Completion %	Comments
PEOPLE AND BUSINESS PERFORMANCE										
Cost Centre: Legal Services										
Program: Legal Services Projects										
Realignment, subdivid, sale Tryhorn St	254,950				254,950		254,950	0	0	
Legal Services Projects Projects Total	254,950				254,950		254,950			
Cost Centre: Disaster Management										
Program: Disaster Management Projects										
Flood Warning System Upgrade	23,500				23,500		23,500	0	0	
Upgrade Flood Cameras Equipmen (SEQCSP)	144,800	2,745	118,310	121,055	23,745	144,800		0	S	
Disaster Management Projects Projects Total	168,300	2,745	118,310		47,245	144,800	23,500			
Cost Centre: Information Communication Technology										
Program: Information Communication Technology Projects	cts									
Cyber Security	170,000		58,857	58,857	111,143		170,000	60	30	
Network Perimeter Security (Firewalls)	100,000	37,251		37,251	62,749		100,000	50	100	
Switches Renewal	10,500		10,500				10,500	100	100	
UPS Renewal	16,000				16,000		16,000	0	0	
Information Communication Technology Projects Projects Tot	296,500	37,251	69,357	106,608	189,892		296,500			
Program: Public Order and Safety Projects										
Building Security Systems	128,000		113,041	113,041	14,959	ļ	128,000	50	0	
GIS GDA2020	20,000				20,000		20,000	20	0	
Public Order and Safety Projects Projects Total	148,000		113,041	113,041	34,959		148,000			
Cost Centre: Waste Collection										
Program: Waste Collection Projects										
Garbage Truck Turnaround	30,000	10,795		10,795	19,205		30,000	0	10	
Waste Collection Projects Projects Total	30,000	10,795		10,795	19,205		30,000			

November 2021

Attachment 1

2021

Budget Actual Trat (Includes 25,397 Trat Actual Trat (Includes committed costs) Remaining Budget Pail Amount of Funding Council Council Funding Design Contribution Design Completion % Council Completion % 1,320,000 55,397 54,556 109,953 1,210,047 1,320,000 50,000				\$ 1,092,450	\$ 1,464,800 \$	\$ 2,059,103	498,147	366,374 \$	131,774	\$ 2,557,250 \$ 131,774 \$ 366,374 \$ 498,147 \$ 2,059,103 \$ 1,464,800 \$ 1,092,450	Total for Group
Budget Actual Committed Total (includes (includes) Total (includes) Total Amount of Funding Council Contribution Design Construction Contribution Design Completion % Construction 1,320,000 55,397 54,556 109,953 1,210,047 1,320,000 -<				232,500	,	216,918	15,582	11,110	4,472	232,500	Public Order and Safety Projects Projects Total
Budget Actual Committed Total (includes committed costs) Total Amount of smaling Total Amount of funding Council Contribution Design Construction Construction 1,320,000 55,397 54,556 109,953 1,210,047 1,320,000 30,000 30,000 30,000 30,000 30,000 30,000 30,000 30,000		0	0	148,000		148,000				148,000	LVRC CCTV
Budget Actual Committed Committed costs1 Remaining Budget Council Funding Council Contribution Daily Construction Council Competion % Design Construction Construction 1,320,000 55,397 54,556 109,953 1,210,047 1,320,000		0	0	9,500		(1,610)	11,110	11,110		9,500	Gatton Depot CCTV
Budget Actual Committed Includes (includes committed costs) Remaining Budget Tatal Amount of Funding Council Council Contribution Design Construction Construction 1,320,000 55,397 54,556 109,953 1,210,047 1,320,000		20	80	75,000	,	70,528	4,472		4,472	75,000	CCTV Cyber Security Improvements
Budget Actual Committed Committed S30,000 S5,397 S4,556 109,953 1,210,047 Funding Funding Contribution Completion % <											Program: Public Order and Safety Projects
Eulget Actual Committed Includes Total (Includes) Total (Includes) </td <td></td> <td></td> <th></th> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Cost Centre: Public Order & Safety</td>											Cost Centre: Public Order & Safety
Buget Actual Committeed Committeed Committeed Total (includes) Total Funding Total During Council Council Design crts 1,320,000 55,397 54,556 109,953 1,210,047 1,320,000 -				000,101	1,320,000	1,290,900	101,007	34,330	110,01	1,427,000	rransjer station Projects Projects Total
Bulget Actual Committed (Includes (Includes) Total (Includes)		0	10	22,000		22,000	2	1		22,000	Waste Management Signage Review
Bulget Actual Committed (Includes) Total (Includes) Total Amount of Funding Council Council Design Construction rcts 1,320,000 55,397 54,556 109,953 1,210,047 1,320,000 -		0	v	30,000		30,000				30,000	Old Gatton Landfill Capping
Image: Participation Actual Actual Committed Committed Costs) Total (Includes Information gaugest funding Budget funding Budget funding Budget funding Budget funding Contribution funding Contribution Design function for Completion % Completi		100	100	25,000		3,886	21,114		21,114	25,000	Oil Buildings Upgrade and Maintenance
Total (includes Total (includes) Total Amount of Funding Council Council Design Design Construction 1,320,000 55,397 54,556 109,953 1,210,047 1,320,000 10 0		0	v	30,000		30,000	,	,		30,000	Laidley Landfill Capping Design
Instal Instal <td></td> <td>0</td> <th>10</th> <td></td> <td>1,320,000</td> <td>1,210,047</td> <td>109,953</td> <td>54,556</td> <td>55,397</td> <td>1,320,000</td> <td>Gatton Landfill Cell 5 (SEQCSP)</td>		0	10		1,320,000	1,210,047	109,953	54,556	55,397	1,320,000	Gatton Landfill Cell 5 (SEQCSP)
Total Includes Total Amount of Funding Council Council Design Construction Construction Budget Actual Committed committed costs) Remaining Budget Funding Contribution Completion % Completion %											Program: Transfer Station Projects
Total (includes Total Amount of Funding Council Council Design Design Construction Actual Committed costs) Remaining Budget Funding Contribution Completion % Completion %											Cost Centre: Transfer Stations
	Comm	Construction Completion %	Design Completion %	Council Contribution	Total Amount of Funding	emaining Budget	Total (includes mmitted costs) R		Actual	Budget	

Page 7

		\$ 12,606,763	13,310,667	13,257	\$ 16,20	9,714,173	4,376,479 \$	5,337,694 \$	\$ 25,917,430 \$ 5,337,694 \$ 4,376,479 \$ 9,714,173 \$ 16,203,257 \$ 13,310,667 \$ 12,606,763	Total for Council
		\$ 1,369,300		10,754 <mark>\$</mark>	38,546 \$ 1,330,754		6,532 \$	32,014 \$	\$ 1,369,300 <i>\$</i>	Total for Group
		75,000		66,444		8,556	6,532	2,024	75,000	Gatton Child Care Projects Projects Total
0	40	75,000		66,444		8,556	6,532	2,024	75,000	Program: Gatton Child Care Projects Gatton Childcare Centre Refurbishment
										Cost Centre: Gatton Child Care Centre
		8,300		8,300					8,300	Community Wellbeing Projects Projects Total
0	0	8,300		8,300					8,300	Program: Community Wellbeing Projects Sound Level Meter
										Cost Centre: Community Wellbeing
		1,286,000		1,256,010		29,990		29,990	1,286,000	Regional Developments Projects Projects Total
0	0	1,250,000		1,250,000	- 1,2				1,250,000	Strategic Land Acquisition
0	40	36,000		6,010		29,990		29,990	36,000	Cost Centre: Regional Development Program: Regional Developments Projects Lake Apex Desilting Early Design Works
										COMMUNITY AND REGIONAL PROSPERITY
Construction Completion % Comments	Design Completion %	Council Contribution	Total Amount of Funding		Remaining	Total (includes committed costs) Remaining Budget	Committed co	Actual	Budget	

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11.0 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.

RESOLUTION

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 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* advising 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.

Moved By:	Cr Holstein	Seconded By: Resolution Number: 20-24/0486	Cr Qualischefski
		CARRIED 5/0	

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: Key Corporate Risk Descriptor:	LCL1 Legal Compliance and Liability Compliance management – regulatory or contract compliance, litigation, liability and prosecution
Key Corporate Risk Code and Category: Key Corporate Risk Descriptor:	IA1 Infrastructure and Assets Planning, managing and maintaining assets for the future

Consultation

Internal Consultation

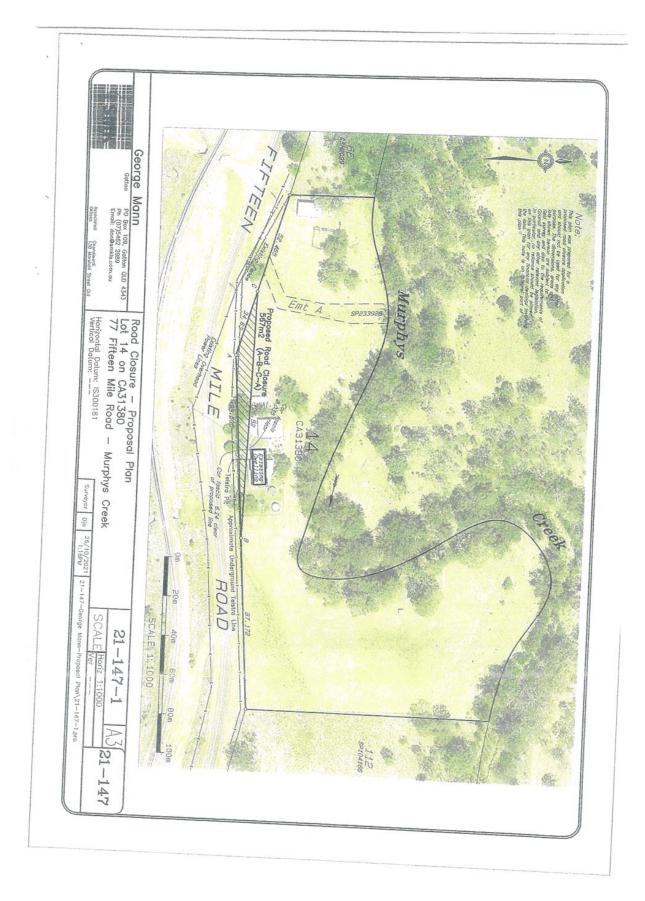
- ✓ Community and Regional Prosperity
- People and Business Performance
- ✓ Infrastructure

✓ 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

Dan McPherson, Group Manager People and Business Performance

Purpose:

Responsible Officer:

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.

RESOLUTION

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 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* advising 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.

Moved By:	Cr Holstein	Seconded By:	Cr Vela
		Resolution Number: 20-24/0487	
		CARRIED	
		5/0	

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: Key Corporate Risk Descriptor:	LCL1 Legal Compliance and Liability Compliance management – regulatory or contract compliance, litigation, liability and prosecution
Key Corporate Risk Code and Category: Key Corporate Risk Descriptor:	IA1 Infrastructure and Assets Planning, managing and maintaining assets for the future

Consultation

Internal Consultation

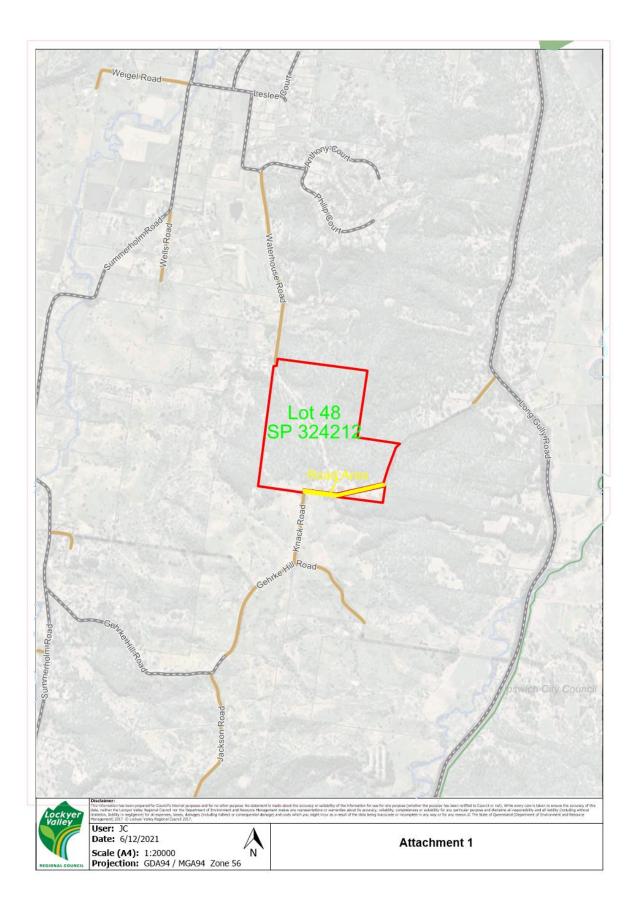
- ✓ Community and Regional Prosperity
- ✓ People and Business Performance

- ✓ 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.

RESOLUTION

THAT with respect to the request to enter into a new lease over part of Lot 995 on RP 853914 with 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.

Moved By:	Cr Hagan	Seconded By: Resolution Number: 20-24/0488	Cr Vela	
		CARRIED 5/0		

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	4116m ²
Tenure	Freehold
Zoning	Community Purpose
Flood Risk	Nil





TLPI 2020 applies

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.

<u>Risk Management</u>	
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

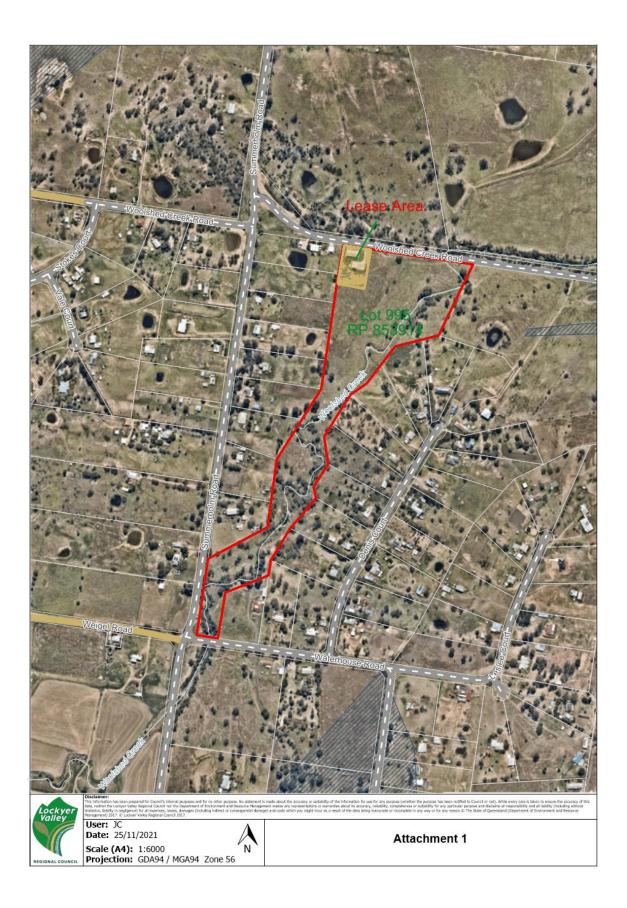
Internal Consultation

- ✓ 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

1. Attachment 1 1 Page



12.0 COMMUNITY & REGIONAL PROSPERITY REPORTS

No Community & Regional Prosperity Reports.

13.0 INFRASTRUCTURE RE	PORTS
13.1	Request for Maintenance to Road Reserve off Mount Sylvia Road, Mount Sylvia
Author: Responsible Officer:	John Keen, Group Manager Infrastructure 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.

RESOLUTION

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

Moved By: Cr Holstein

CR HOLSTEIN WITHDREW THE MOTION.

RESOLUTION

THAT Council resolve to defer item 13.1 "Request for Maintenance to Road Reserve off Mount Sylvia Road, Mount Sylvia" to the next Ordinary Meeting to allow time to obtain further information.

Moved By:	Cr Holstein	Seconded By: Resolution Number: 20-24/0489	Cr Qualischefski
		CARRIED	
		5/0	

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."

<u>Critical Dates</u> 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.

<u>Risk Management</u>	
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.

14.0 ITEMS FOR INFORMATION

GENERAL BUSINESS

THAT Council receive and note the following items for information:

14.1 - Chief Executive Officer's Monthly Report - November 2021

14.2 - Group Manager People and Business Performance Monthly Report - November 2021

14.3 - Group Manager Community and Regional Prosperity Monthly Report - November 2021

14.4 - Group Manager Infrastructure Monthly Report - November 2021

14.5 - Urban Utilities Monthly Report - November 2021

Moved By:	Cr Holstein Resol	Seconded By: ution Number: 20-24/0490	Cr Hagan
		CARRIED	
		5/0	

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 ACTIVE ITEMS BY RISK LEVEL					
INTERNAL AUDIT	OF ACTIVE ITEMS	нідн	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.

Attachment 1 Monthly Group Report - November -Executive Office

ADVOCACY



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.

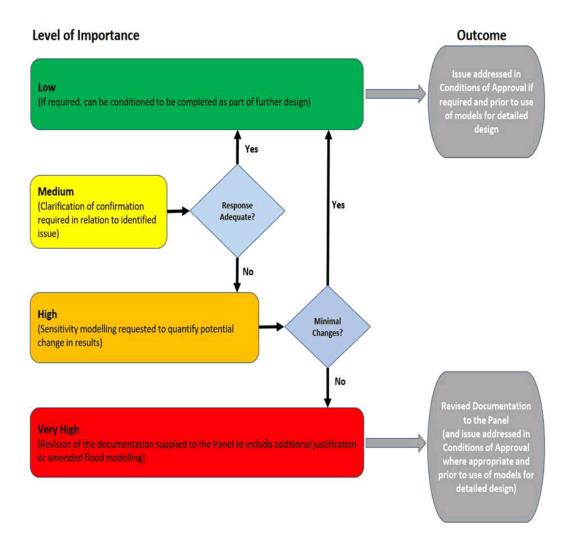
Consultants engaged under the Australian Government's Interface Improvement Program (Ernst Young) have submitted the Gateway 2 report to the Government. Based on that report the Government will also evaluate whether or not to proceed to the next phase.

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.

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



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 auotes
- 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

LOCAL DISASTER MANAGEMENT GROUP

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





CORPORATE FACEBOOK POSTS

COVID-19 STATEMENT

40

HIGHEST PERFORMING POST Lockyer Valley Regional Council Covid-19 Statement Reactions: 195 Comments: 101 Shares: 52



HIGHEST PERFORMING POST Lockyer Valley Waste Audit (Video) Likes: 43 Comments: 1



TWITTER POSTS

HIGHEST PERFORMING POST Council met with @SEQ Mayors CEO Impressions: 6 Shares: 2 Comments: 1

COMMUNITY CONNECT NEWSLETTER

27%

TOP 3 ARTICLES



COUNCIL'S CORPORATE WEBSITE

17,548 **68%** TOTAL WEBSITE NEW WEBSITE USERS USERS



MOST VISITED WEB PAGES

- Flood monitoring cameras
- Waste disposal . ٠
- 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.

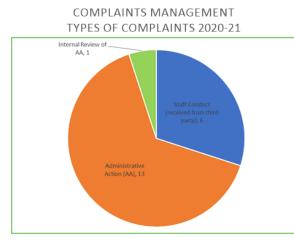
Attachments

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





GOVERNANCE AND PROPERTY

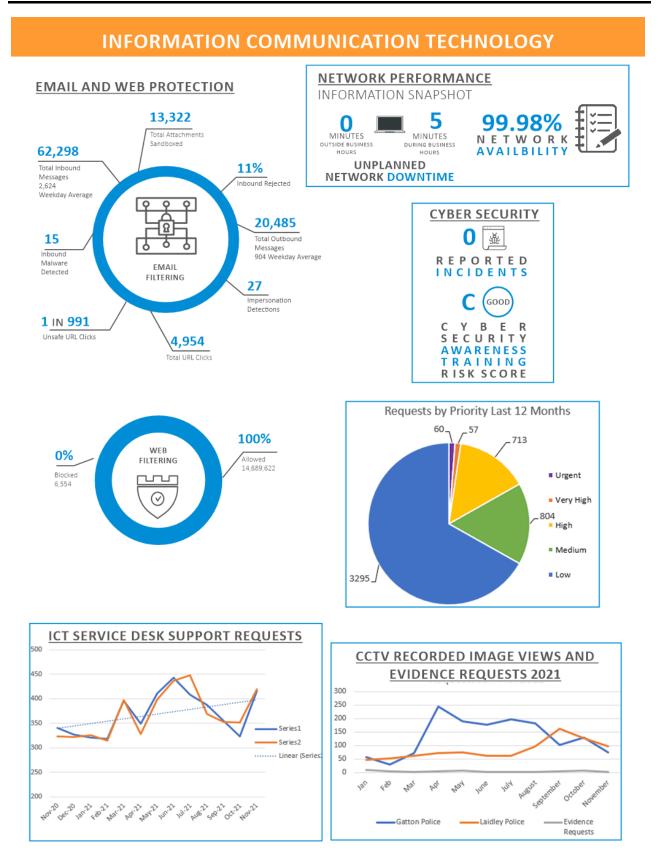


Total Upheld (inc partial upheld), 4 Investigation in progress (including previous year), 10

COMPLAINTS MANAGEMENT SYSTEM 2020-21



Attachment 1



PEOPLE AND CUSTOMER EXPERIENCE ORGANISATIONAL DEVELOPMENT AND PAYROLL 9 RECRUITMENT Full Time 82 307 CAMPAIGNS ACTIVE Headcount Equivalent CAMPAIGNS EMPLOYEES Truck and Float Driver . Junior Library Assistant x 2 . Media and Communications Officer . Carpenter x2 . Cleaner 22 **Early Turnover** Average Time to 15.5% . Kindergarten Teacher Rate Hire DAYS Coordinator Procurement Voluntary Absenteeism 2.3% 4.6% Turnover Rate Rate CORPORATE TRAINING . Toolbox Talk - Working in the Sun Authorised Persons Training Employee Code of Conduct Training Workplace Bullying and Harassment Training Training Gifts and Conflicts of Interest Training . Training 87% 8 . Foundation Skills for Your Future Program Participation Events Dealing with Violent and Hostile People Training . Rate . Corporate Induction

INFORMATION MANAGEMENT

PROJECT UPDATES

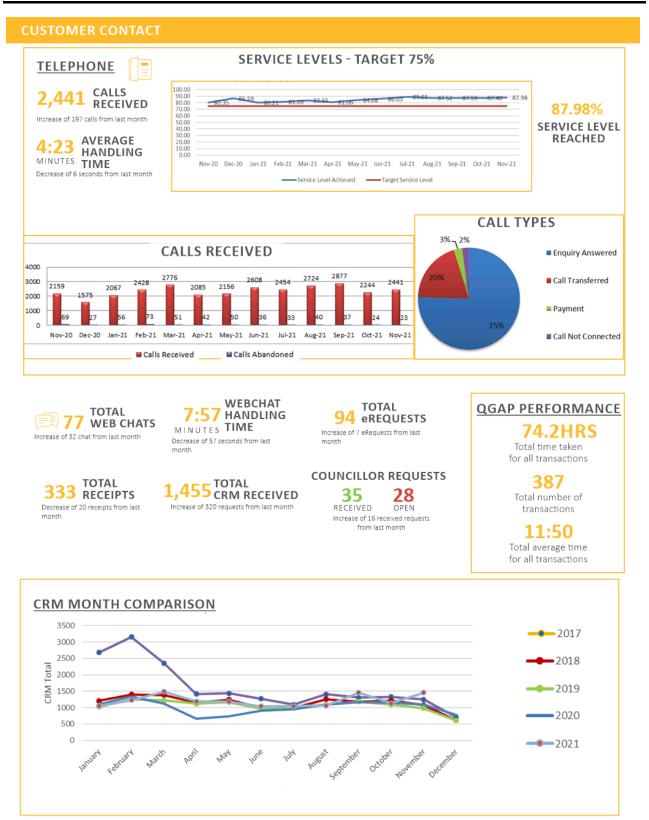
Disposal of Physical Records

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.

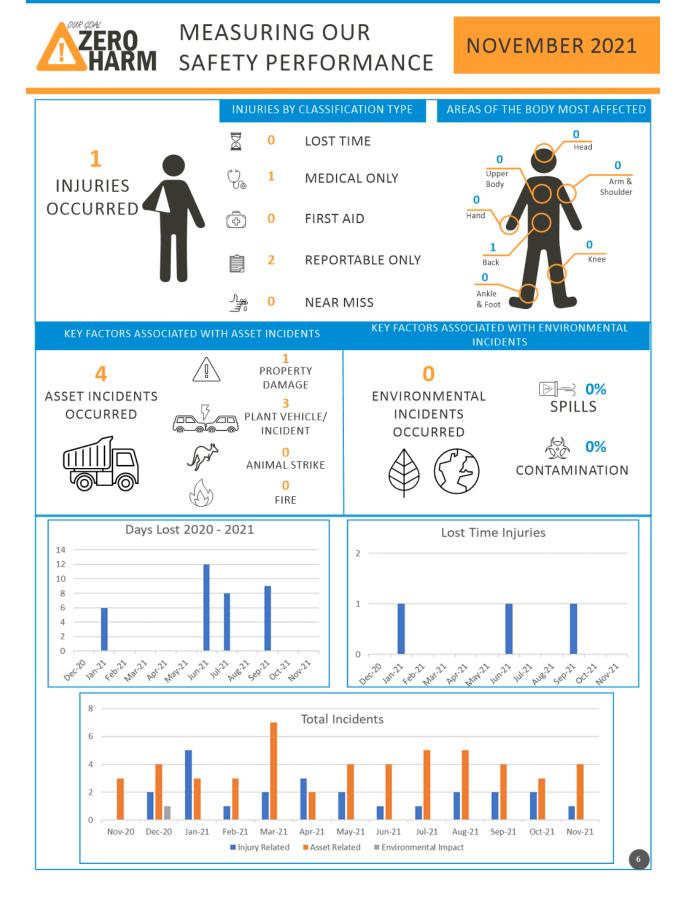
Preliminary research is underway for digitisation of records and an approach is being developed.



	2021	2020	2019	2018	2017
Number of applications received	14	10	2	8	11



WORK HEALTH AND SAFETY

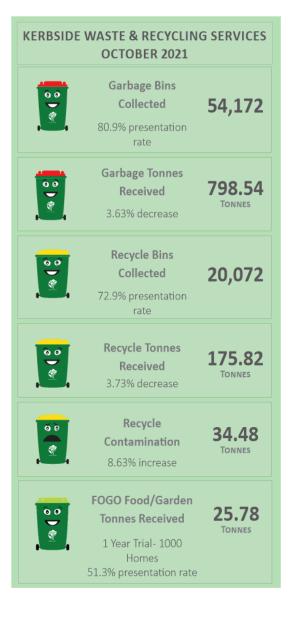


WASTE SERVICES

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.





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 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.







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.



EQUINE COLLABORATIVE PRECINCT

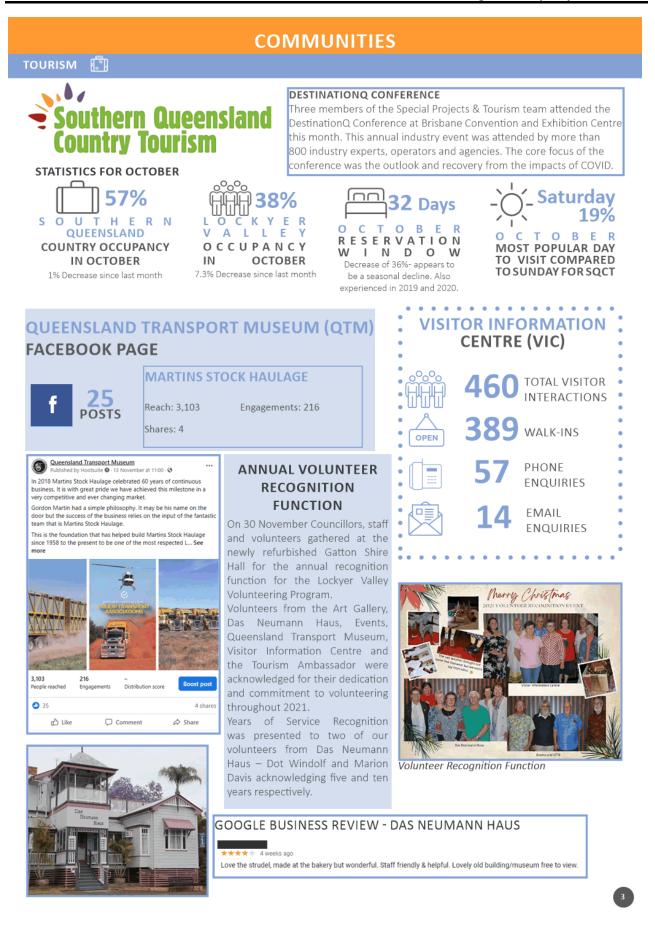
The Deputy Mayor, the CEO of Equestrian Queensland and the Special Projects Coordinator held high level discussions to investigate options of adding equine eventing to the project. This discipline wasn't initially investigated in detail, but it was decided that this aspect could add value if it was feasible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

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.

IMPLEMEN







TOURISM 🕼

'VISIT LOCKYER VALLEY' FACEBOOK PAGE



26 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

Comments: 12

Engagements: 309

Shares: 14



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



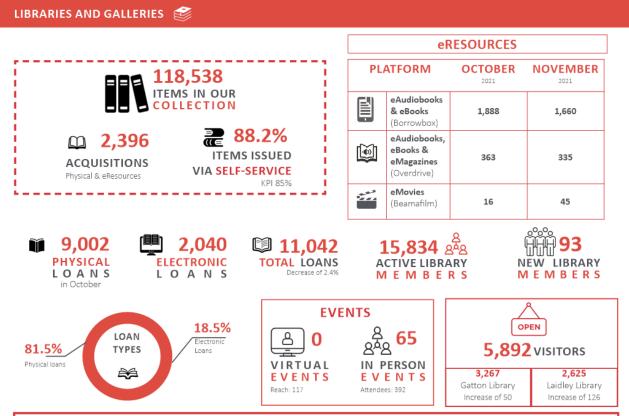




igoing assistance was provided to:

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





LIBRARIES 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.
 - 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



Chat around Craft Ladies with Mayor Milligan

partnerships with local children's agencies.
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.



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 stepby-step approach to support children and families to settle into their new rooms prior to next year.



ACTIVITIES

We have not engaged in community participation this month however, we continued with our swimming which will end in the 2nd week of December.



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

Economic Output of Lockyer Valley 2019/20 (latest data available Id Profile) Healthcare & Social Assistance Retail Rental, Hiring & Real Estate Education & Training Transport, Postal & Warehousing Manufacturing

The Lockyer Valley generates \$3.1b in regional economic output across 19 recognised industries. The data suggests there is an intrinsic link between the top four industries as they make up over 50% of the total output.

All other industries

Council's website again hosts a

page dedicated to supporting

locals seeking local services,

Business owners who are not

identified on the directory are

encouraged to contact Council

mailbox@lvrc.qld.gov.au

trades and businesses.

\$800m

Construction Agriculture, Forestry & Fishing

\$600m

DIRECTORY

by email at

LOCAL BUSINESS

\$200m \$400m

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.

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.

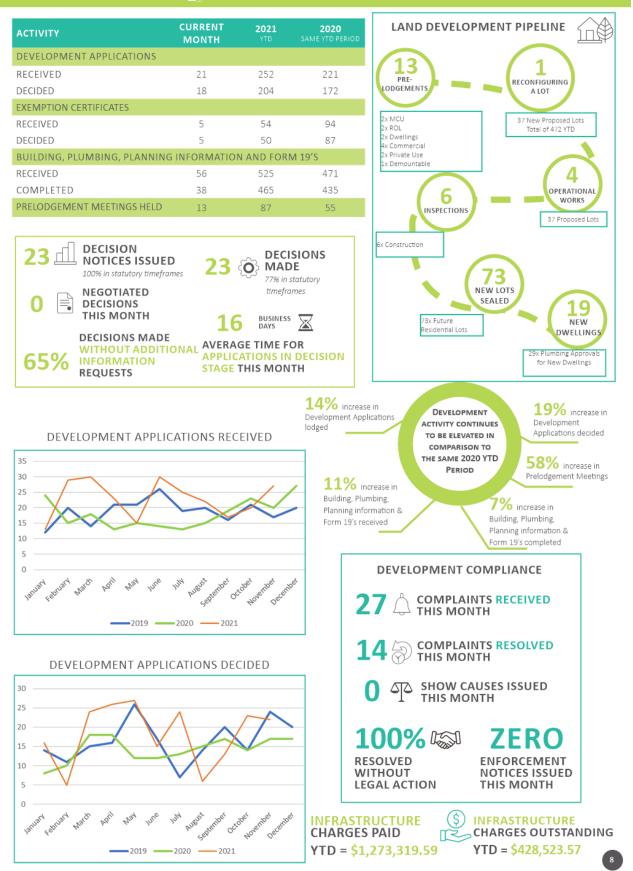




BUSHFIRE RECOVERY - LANTANA CONTROL PROGRAM

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.

DEVELOPMENT ASSESSMENT



BUILDING AND PLUMBING



PLANNING, POLICY & COMMUNITY WELLBEING - BUSINESS SUPPORT

CONTINUOUS IMPROVEMENT

Process Improvement delivers efficiency and consistency

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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.

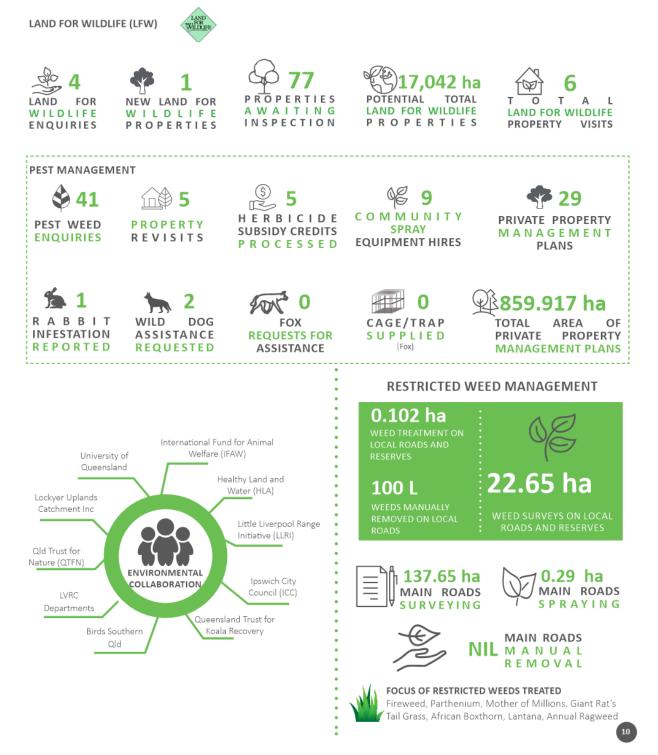
COMMUNITY AND WELLBEING

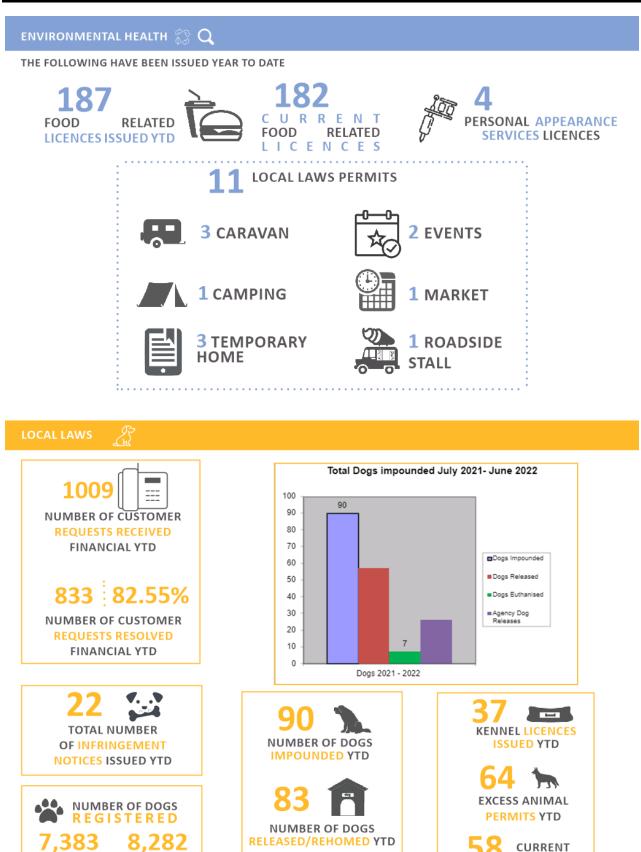
PEST MANAGEMENT

- 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 enforcement
- 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





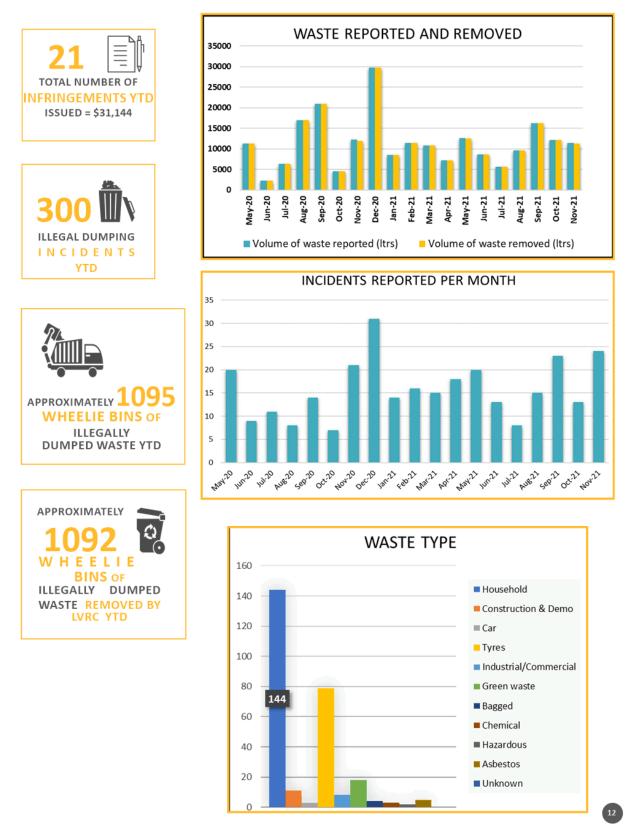
2021-2022

2020-2021

LOCAL LAWS

LOCAL GOVERNMENT ILLEGAL UPDATE

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



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.



NNNN I

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.



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, Lockyer
- 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

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- Main Camp Creek Road, Thornton
- Qually Road, Morton Vale
- Symes Road, Helidon

14.4

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

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



- 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

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



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.



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

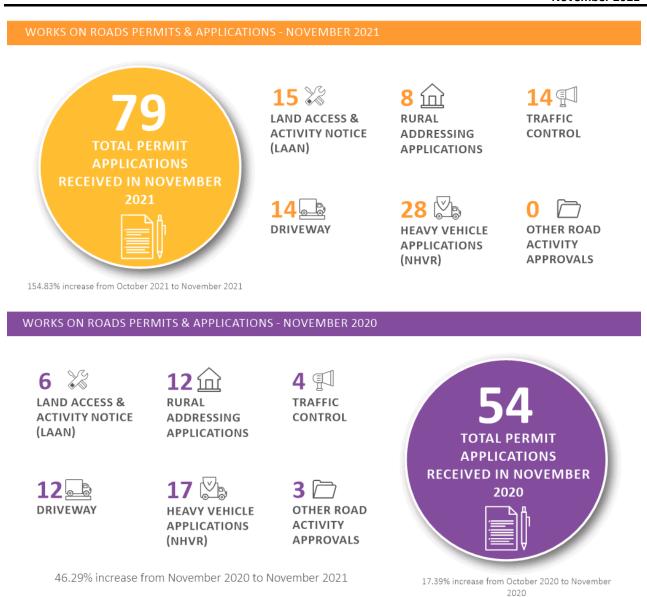
- William Street rehabilitation
- Stockyard Creek Road widening
- Multiple forward design sites are being scheduled.

Surveys Completed

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







CUSTOMER CONTACT



Incoming Infrastructure customer requests for the month of November 2021



TOTAL CUSTOMER REQUESTS RECEIVED

57.5% increase from October 2021.



8.50% 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.

15.0 CONFIDENTIAL ITEMS

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, when its Councillors or members consider it necessary to close the meeting.

CLOSED SESSION

THAT the meeting be closed to the public, the time being 9:56 am, to discuss the following items which are considered confidential in accordance with section 254J(3) of the *Local Government Regulation 2012*, for the reasons indicated.

- **15.1** Request Acquisition of Private Property Lot 15 RP168801 and Lot 14 RP17373 This item is confidential 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.
- **15.2** 2nd Quarter Legal Update

This item is confidential 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.

Moved By:	Cr Vela	Seconded By:	Cr Hagan
		Resolution Number: 20-24/0491	
		CARRIED	
		5/0	
OPEN SESSION			
THAT Council move into open session, the time being 10:29am.			
	•	· •	
Moved By:	Cr Vela	Seconded By:	Cr Hagan
morea by:	er vela	Resolution Number: 20-24/0492	el magan
		Resolution Number: 20-24/0452	
		CARRIED	
		5/0	

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

Author:	Howard Marshall, Manager Technical Services
Responsible 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.

Officer's Recommendation:

THAT Council refuses the request of the property owner to purchase land described as Lot 15 on RP168801 and Lot 14 on RP71373.

RESOLUTION

THAT Council refuse the request of the property owner to purchase land described as Lot 15 on RP168801 and Lot 14 on RP71373.

Moved By:	Cr Qualischefski Resolution Numbe	Seconded By: r: 20-24/0493	Cr Hagan
	CARRIE 5/0	·	

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.

This document is for Council's information only.			
GENERAL BUS	INESS		
THAT Council receive and note the following item for information:			
15.2 - 2nd Quarter Legal Update			
Moved By:	Cr Vela	Seconded By: Resolution Number: 20-24/0494	Cr Hagan
		CARRIED 5/0	

16.0 MEETING CLOSED

There being no further business, the meeting closed at 10:30am.