

# **ORDINARY MEETING OF COUNCIL**

MINUTES

# **26 OCTOBER 2022**



## **TABLE OF CONTENTS**

## Item Subject

## Page No.

1.0	Meeting Opened		
	1.1	Acknowledgement of Country	5
	1.2	Opening Prayer	5
2.0	Leave	e of Absence	5
	2.1	Leave of Absence - Mayor Milligan	5
3.0	Cond	olences/Get Well Wishes	6
	3.1	Condolences/Get Well Wishes	6
4.0		rration of any Prescribed conflicts of interests/Declarable conflicts of interest by cillors	7
	4.1	Declaration of Prescribed Conflict of Interest on any Item of Business	7
	4.2	Declaration of Declarable Conflict of Interest on any Item of Business	7
5.0	Mayo	oral Minute	8
6.0	Confi	rmation of Minutes	8
	6.1	Confirmation of Ordinary Meeting Minutes - 21 September 2022	8
7.0	Busin	ess Arising from Minutes	8
8.0	Comr	nittee Reports	9
	8.1	Receipt of the Minutes of the Friends of Das Neumann Haus Meeting - 15 September 2022	9
	8.2	Receipt of the Minutes of the Local Disaster Management Group Meeting - 6 October 2022	13
	8.3	Receipt of the Minutes of the Lockyer Valley Traffic Safety Working Group Meeting - 24 August 2022	49
	8.4	Receipt of the Minutes of the Lake Apex Community Advisory Committee Meeting - 24 August 2022	53
9.0	Depu	tations/Presentations	58
10.0	Execu	Itive Office Reports	58
	10.1	Summary of Council Actual Performance v Budget - 30 September 2022	58
	10.2	Budget Review, Capital Works Carried Forward and Updated Long Term Financial Forecast	81
	10.3	Operational Plan 2022-2023 First Quarter Performance Report	99
	10.4	Major Community Grant Round 1 - 2022/2023 - Funding Allocations	120
	10.5	Flood Recovery Resilient Homes Fund - Voluntary Home Buy-Back Scheme Proposed Property Acquisition	126
11.0	Реор	le, Customer and Corporate Services Reports	130
	11.1	Abolition of Commonwealth Attorney-General Native Title Funding Assistance	

		Scheme	130
	11.2	Future Use of Council Land situated at Saleyard Road, Gatton	135
	11.3	Local Government Boundary Change Request - Lots 5 & 6 on SP 264451 and Lot 7 on SP 288601	140
12.0	Comr	nunity and Regional Prosperity Reports	147
	12.1	Request for New Road Names - Park Lake Estate, Adare	147
13.0	Infras	structure Reports	151
	13.1	Park Rationalisation	151
	13.2	Request from Gatton Campdraft Association for Financial Assistance	154
14.0	Items	for information	158
	14.1	Chief Executive Officer's Monthly Report - September 2022	158
	14.2	Group Manager People, Customer and Corporate Services Monthly Report September 2022	172
	14.3	Group Manager Community and Regional Prosperity Monthly Report - September 2022	180
	14.4	Group Manager Infrastructure Monthly Report - September 2022	191
	14.5	Outstanding Action Items Review - September 2022	202
	14.6	Quarterly Investment Report - July to September 2022	203
	14.7	Urban Utilities Monthly Report - September 2022	207
15.0	Confi	dential Items	210
	15.1	Rate Remission - Community Grants Policy - Property ID 214760	211
16.0	Meet	ing Closed	211

## ATTENDANCE:

Councillors Present	
Counciliors Present	e Cr. Jacon Cook (Donuty Mayor) (Chairnercen)
	<ul> <li>Cr Jason Cook (Deputy Mayor) (Chairperson)</li> <li>Cr Brett Qualischefski</li> </ul>
	Cr Chris Wilson
	Cr Michael Hagan
	Cr Rick Vela
Apologies	
Apologies	• Cr Tanya Milligan (Mayor)
Officers Present	
	Ian Church, Chief Executive Officer
	Dan McPherson, Group Manager People, Customer &
	Corporate Services
	<ul> <li>Amanda Pugh, Group Manager Community &amp; Regional Prosperity</li> </ul>
	John Keen, Group Manager Infrastructure
	Dee Stewart, Acting Chief Financial Officer
	Bella Greinke, Council Business Officer
	Lacee Martell, Media and Communications Officer
	<ul> <li>Madonna Brennan, Risk, Audit and Corporate Planning Advisor (part of meeting)</li> </ul>
	Tye Casten, Community Development and Engagment
	Officer (part of meeting)
	<ul> <li>Caitlan Natalier, Coordinator Governance and Property (part of meeting)</li> </ul>
	<ul> <li>Julie Lyons, Property Officer (part of meeting)</li> </ul>
	<ul> <li>Neil Williamson, Coordinator Community Engagement and</li> </ul>
	Communications (part of meeting)
	• Annette Doherty, Manager Planning, Policy and Community Wellneing (part of meeting)
	<ul> <li>Brendan Sippel, Manager Facilities (part of meeting)</li> </ul>
	<ul> <li>John Holdcroft, Coordinator Disaster Management</li> </ul>
	Resilience (part of meeting)
Media Present	
	Jacob Hayden, The Lockyer and Somerset Independent

#### 1.0 MEETING OPENED

The Deputy Mayor, Cr Cook 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 is being held.

#### 1.2 Opening Prayer

*Cr* Holstein led the meeting in prayer, following a minute's silence for those persons recently deceased.

2.0 LEAVE OF ABSENCE

2.1	Leave of Absence - Mayor Milligan
Author:	Bella Greinke, Council Business Officer
Responsible Officer:	Ian Church, Chief Executive Officer

## **Officer's Recommendation:**

THAT leave of absence be granted to Mayor Tanya Milligan from this meeting as she will be on annual leave.

## RESOLUTION

THAT leave of absence be granted to Mayor Tanya Milligan from this meeting as she will be on annual leave.

Moved By:	Cr Holstein	Seconded By: Resolution Number: 20-24/0657	Cr Hagan
		CARRIED 6/0	

## 3.0 CONDOLENCES/GET WELL WISHES

3.1	Condolences/Get Well Wishes
Author:	Bella 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				
THAT letters of condolence be forwarded to the families of recently deceased persons from within, or associated with, the Lockyer Valley region.				
Moved By:	Cr Hagan	Seconded By:	Cr Holstein	
	Reso	olution Number: 20-24/0658		
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.

In accordance with Section 150EQ of the Local Government Act 2009, Councillor Wilson informed the meeting that he has a declarable conflict of interest in Item 10.4, 'Major Community Grant Round 1 – 2022-2023 Funding Allocations'. The nature of the interest is that Councillor Wilson's business Blue Dogs Sports supplies goods to the following applicants: Gatton Jubilee Golf Club Inc., Laidley Golf Club Inc., Laidley Bowls Club Inc., and Spirit of the Valley Inc. Councillor Wilson advised that he will leave the meeting room (including any area set aside for the public) while the matter is discussed and voted upon.

In accordance with Section 150EQ of the Local Government Act 2009, Councillor Holstein informed the meeting that she has a declarable conflict of interest in Item 10.4, 'Major Community Grant Round 1 – 2022-2023 Funding Allocations'. The nature of the interest is that Councillor Holstein is involved in the Lockyer Valley Foothills Art Show and Markets, who are a grant applicant. Councillor Holstein advised that she will leave the meeting room (including any area set aside for the public) while the matter is discussed and voted upon.

#### 5.0 MAYORAL MINUTE

No Mayoral Minute.

## 6.0 CONFIRMATION OF MINUTES

6.1	Confirmation of Ordinary Meeting Minutes - 21 September 2022
Author: Responsible Officer:	Ian Church, Chief Executive Officer Ian Church, Chief Executive Officer

## **Officer's Recommendation:**

THAT the Minutes of the Ordinary Meeting of the Lockyer Valley Regional Council held on Wednesday 21 September 2022 be taken as read and confirmed.

## RESOLUTION

THAT the Minutes of the Ordinary Meeting of the Lockyer Valley Regional Council held on Wednesday 21 September 2022 be taken as read and confirmed.

Moved By:	Cr Vela	Seconded By: Resolution Number: 20-24/0659	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 Minutes of the Friends of Das Neumann Haus Meeting - 15 September 2022
Author:	Lisette New-Sippel, Tourism Officer
Responsible Officer:	Amanda Pugh, Group Manager Community & Regional Prosperity

## Officer's Recommendation:

THAT Council receive and note the unconfirmed minutes of the Friends of Das Neumann Haus committee meeting held on 15 September 2022.

RESOLUTION			
THAT Council re	ceive and note the unconfi	rmed minutes of the Friends	s of Das Neumann Haus
committee mee	ting held on 15 September	2022.	
Moved By:	Cr Qualischefski	Seconded By:	Cr Wilson
	•	n Number: 20-24/0660	
		CARRIED	
6/0			
		0/0	

#### MINUTES OF THE FRIENDS OF DAS NEUMANN HAUS 15<sup>TH</sup> SEPTEMBER 2022

<u>Apologies from</u>: Corrie Verbeeten / Peta Merrick / Angela Worrall / Linda Naggs

<u>Attending</u>: Karl Woldt / Sue Williams / Trisha Dick / Maria Larkman / Julie Austin / Leonor Bellani / Marion Davis / Astra / Dot Windolf Councillor Brett Qualischefski / Lisette New-Sippel - Council representative

Minutes of previous meeting moved by Sue Williams and seconded by Julie Austin.

<u>Business arising</u>: Julie Austin was congratulated by the team for the wonderful work she did with "Olivia" at the Spring Festival. Thanks so much Julie Austin! Karl Woldt made a great swing for "Olivia" to "Swing" on. A big thank you to Karl Woldt for this too.

Karl Woldt reported his disappointment that the official photo of volunteers that was taken on Friday, was taken without 6 volunteers being included. It was noted by Lisette New-Sippel to pass on the feedback to the team.

Regarding promotional products: we will contact Classic Print & Sign in Laidley and request if they still our image file on hand. It will then be forwarded to Donna Stokes at Craft Narna by Trisha Dick to give us a quote and a minimum number to be purchased. We need this file to obtain a clear photo of Das Neumann Haus.

Marion Davis is still working on the Craft Suppliers disclaimer and hopes to complete this and advise the crafters asap.

Our veranda blinds remain uncleaned. Lisette New-Sippel advised that LVRC Facilities did hold off commencing work at the Haus in the lead up to Laidley Spring Festival to avoid any delays in completion prior to the busy festival period.

Councillor Brett Qualischefski has confirmed we are still on the waiting list for the repair of the carpark. (Due mainly to flood damage)

Regarding our festival musicians, we have all agreed next year to hear in advance whatever musical group or musician we hire. Marion Davis stated that Tracy Vellacott from LVRC mentioned her husband is a successful musician and we will follow that up.

The working bee for the removal of artwork in the staff room and cleaning of both pictures and walls has been cancelled. We are going to try to get this job completed during regular shifts. We can re-assess this at our next meeting and check the progress. Regarding the paintings, it was mentioned by Lisette New-Sippel that we should contact any of the actual painters, or their relatives regarding returning any unwanted paintings.

Councillor Brett Qualischefski has again confirmed we are awaiting the LVRC Facilities Department that is checking out the Stumps in our DNH building.

<u>Treasurers Report:</u> Bank balance is \$32,649.27

Current outstanding a/c is from Golden Harvest Bakery \$272.92

#### Spring Festival 2022

Friday, with only the front door open due to the wet weather, Marion Davis counted 97 entrants to our building.

Saturday with both doors open and only figures from the back veranda door, Marion Davis counted 184 people.

Friday, we made \$904.50 & Saturday \$1600.54

Craft over the two days was \$197.50

#### General Business:

Our entire team have given Marion Davis a huge thank you!! She is constantly working on our behalf, and it is sincerely appreciated by every volunteer.

It was mentioned that our building entrance from William Street is very shabby. We have already removed the many paper notices on the window as you enter. It has been agreed that we purchase two huge pots, plant shrubs, then place them on either side of the entrance (under cover). We will need to water these plants regularly. Maria Larkman has suggested that we need a table at the entrance, where we can place notices etc. It will sit under the inside window.

It was mentioned how disappointed we are that the Spring Parade was diverted away from our veranda viewing area. It was pointed out, that in order to close the Street near Ferrari Park would have cost \$15,000. We and visitors were very disappointed.

Trisha Dick mentioned the LVRC Council Grant for non-profit businesses up to \$4000 is currently available. We are intending to apply to cover the repair & waterproofing at the front of our building where the slats are open to the rain, which wets the floor. We need a clear covered Perspex or similar. Councillor Brett Qualischefski noted that any permanent additions to the Haus will need to be approved by the Facilities Department prior to work commencing. Lisette New-Sippel has given Trisha Dick a website to check out and she will get the person involved at Council that can assist with Community Grant information, to give Trisha Dick a ring. We have until September 30<sup>th</sup>, 2022, to apply. If we can't do this by that date, it will be available again in approximately six months.

It was noted that volunteers have requested an extra light over the Staff table. Lisette New-Sippel will raise the request with Council, if this is not possible due to the location there was discussions about a floor lamp but unfortunately this will not be suitable. Councillor Brett Qualischefski mentioned we need to get any plugged-in electrical items checked and approved by the appropriate Council department.

Lisette New-Sippel, would like us to advise Nicole Frew (LVRC) of any feedback we have or hear from the public regarding the Spring Festival. This can be positive, negative, constructive, etc. The Council really need to be guided by the public's reaction for future events.

Sue Williams made a special thanks to all the volunteers who contributed to a most successful Spring Festival 2022. It was hard work, but all remained happy. Next Spring Festival (2023) is the 60<sup>th</sup> Anniversary, so will be something to look forward to.

Sue Williams passed around the October roster for all volunteers to check.

Please remember if you are unable to attend your shift, could you first try to find someone to swap with. Then if you can't, please let the key person know you are unable to attend. Thankyou.

Maria Larkman, has requested that when her jam/oil products are sold, could we please write down which item it is. (e.g., oil or jam) This is for her to keep an eye on stock.

## This meeting was closed at 12 noon.

Next meeting will be held at the regular time of 9am on Thursday October 20<sup>th</sup>, 2022, on the deck at DNH. – hope to see you there.

8.2	Receipt of the Minutes of the Local Disaster Management Group Meeting - 6 October 2022
Author:	Bella 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 6 October 2022.

RESOLUTION			
	receive and note the unc Group meeting held on 6	onfirmed minutes of the Lockye October 2022.	r Valley Local Disaster
Moved By:	Cr Holstein	Seconded By:	Cr Hagan
	Resolu	ution Number: 20-24/0661	
		CARRIED	
		6/0	

Receipt of the Minutes of the Local Disaster Management Group

Attachment 1



## LOCAL DISASTER MANAGEMENT GROUP

## MINUTES

## MEETING THEME: SEASONAL BRIEFING AND ARRANGEMENTS

6 OCTOBER 2022 10:00am



6 OCTOBER 2022

## **TABLE OF CONTENTS**

Item	Subj	ect	Page No.	
	Table	e of Contents	2	
1.	Mee	ting Opened	5	
2.	Apol	ogies and Changes in Membership	5	
3.	Presentations			
4.		irmation of Minutes		
	4.1	Confirmation of Ordinary Local Disaster Management Group Meeting Unconfirmed Minutes - 3 February 2022		
	4.2	Confirmation of Extraordinary Local Disaster Management Group Meeting Unconfirmed Minutes - Severe Weather Event February/March 2022	7	
	4.3	Confirmation of Extraordinary Local Disaster Management Group Meeting Unconfirmed Minutes - Severe Weather Event May 2022	8	
	4.4	Receipt of the Unconfirmed Minutes of the Bushfire Sub Committee Meeting - 30 August 2022	9	
	4.5	Receipt of the Minutes of the Local Recovery Committee Meeting 14 March - 22 August 2022		
5.	Busir	ness Arising from Minutes	10	
6.	Loca	Disaster Coordinator and Committee Reports	11	
	6.1	Lockyer Valley Local Disaster Recovery Plan	11	
	6.2	February/March 2022 and May 2022 Flood Operations Lessons Identified and Recommendations	12	
	6.3	Evacuation Strategies and Places of Shelter	14	
	6.4	Disaster Operations and Exercises Recommendations Actions	16	
7.0	Item	s for information	17	
	7.1	Appointment of Deputy Local Disaster Coordinators	18	
	7.2	Department of Transport & Main Roads Update - Mt Whitestone Landslide and Mulgowie Road	19	
	7.3	Queensland Strategy for Disaster Resilience 2022-2027	20	
	7.4	Training Needs Update	21	
	7.5	Member Status Report - Lockyer Valley Regional Council	22	
	7.6	Member Status Report - West Moreton Health	23	
	7.7	Member Status Report - Queensland Fire and Emergency Service	24	
	7.8	Member Status Report - Queensland Police Service		
	7.9	Member Status Report - Queensland Ambulance Service	26	
	7.10	Member Status Report - State Emergency Service		
	7.11	Member Status Report - Red Cross	28	
	7.12	Member Status Report - SEQWater		
	7.13	Member Status Report - National Emergency Management Agency	30	

6 OCTOBER 2022

9.	Meet	ing Closed	. 35
8.	Gene	ral Business	35
	7.17	Member Status Report - Dept. Communities, Housing and Digital Economy	.34
	7.16	Member Status Report - Urban Utilities	.33
	7.15	Member Status Report - Lockyer Community Centre	.32
	7.14	Member Status Report - Dept. Transport and Main Roads	.31

## Attendance

MembersMayor Tanya Milligan (Chair)Cr Janice Holstein (Deputy Chair)Bob Bundy, QFES (via teleconference)Ann-Louise Adams, Queensland Health (via teleconference)Ian Church, Local Disaster CoordinatorAmanda Pugh, Deputy Local Disaster CoordinatorMichelle Kocsis, LVRCRowland Browne, QPSTim Burchmann, QFES

#### Advisors

Annabelle Johnstone, Dept. Communities, Housing and Digital Economy Chloe De Marchi, SEQ Water (via teleconference) Fiona Roberts, Red Cross (via teleconference) Jenny Luke, West Moreton Health (via teleconference) Kate Oxlade, Southern Queensland Correctional Centre (via teleconference) Linda Roberts, Lockyer Community Centre Matthew Kelly, QFES Nathan Peake, NEMA (via teleconference) Peta Foster, Urban Utilities (via teleconference) Paul Burgin, Dept. Transport and Main Roads (via teleconference)

#### **Guests and Other Attendees**

Bella Greinke, Secretariat John Holdcroft, Coordinator Disaster Management Resilience Madonna Gibson, LVRC Cassandra Halyday, LVRC Jason Hopgood, QPS Garth Ridley, QAS Georgie Can Panhuis, QAS Wes Davis, University of Queensland Harry Clark, Bureau of Meteorology

#### Apologies

Lisa Damman, QPS Lucia De Sousa, QRA Michelle Sippel, TMR Patrick Testa, University of Queensland Dan McPherson, Deputy Local Disaster Coordinator / Local Recovery Coordinator Annette Doherty, Deputy Local Disaster Coordinator

#### 1. MEETING OPENED

The meeting commenced at 10:06am and the Chair, Mayor Milligan, welcomed all present.

#### 2. APOLOGIES AND CHANGES IN MEMBERSHIP

#### **Apologies**

Refer previous page.

#### Changes in Membership

- Annette Doherty, Deputy Local Disaster Coordinator
- Amanda Pugh, Deputy Local Disaster Coordinator
- Ann-Louise Adams, QLD Health, Member
- Lisa Damman, Queensland Police Service, Deputy Member
- Mark Banner, Telstra, Advisor
- Chloe De Marchi, SEQWater, Advisor
- Lucia De Sousa, QRA, Advisor
- Nathan Peake, NEMA, Advisor
- Linda Roberts, Lockyer Community Centre, Advisor
- Alison Langevad, RedCross, Advisor
- Fiona Roberts, RedCross, Advisor
- Colin Poole, Southern Queensland Correctional Centre, Advisor
- Kate Oxlade, Southern Queensland Correctional Centre, Deputy Advisor
- Jenny Luke, West Moreton Health, Advisor

#### 3. PRESENTATIONS

Bureau of Meteorology representative, Harry Clark, presented to the group on the coming season. The presentation will be distributed with these minutes for the information of the group.

MEETING MINUTES	GEMENT GROUP 6 OCTOBER 2
4. CONFIRMATION	OF MINUTES
4.1	Confirmation of Ordinary Local Disaster Management Group Meeting Unconfirmed Minutes - 3 February 2022
Author: Responsible Officer:	Bella Greinke, Council Business Officer Ian Church, Chief Executive Officer
Officer's Recommendation	
	he Local Disaster Management Group meeting held on 3 February 2022 I
THAT the minutes of t	he Local Disaster Management Group meeting held on 3 February 2022 I
THAT the minutes of t taken as read and con RESOLUTION	the Local Disaster Management Group meeting held on 3 February 2022 I firmed. 
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THAT the minutes of t taken as read and con RESOLUTION THAT the minutes of t taken as read and con	che Local Disaster Management Group meeting held on 3 February 2022 H firmed. Che Local Disaster Management Group meeting held on 3 February 2022 H firmed.

There was no discussion in relation to this item.

LOCAL DISASTER MANAGEMENT GROUP MEETING MINUTES		6 OCTOBER 2022	
1.2	Confirmation of Extraordinary Local Disas Unconfirmed Minutes - Severe Weather E	<b>v</b> . <b>v</b>	
Author:	Bella Greinke, Council Business Officer		
Responsible Officer:	Ian Church, Chief Executive Officer		
Officer's Recommenda	ation:		
THAT the minutes of t	a <u>tion:</u> he extraordinary Local Disaster Managemer and 15 March 2022 be taken as read and co		
THAT the minutes of t	he extraordinary Local Disaster Manageme		
THAT the minutes of t between 25 February RESOLUTION THAT the minutes of t	he extraordinary Local Disaster Manageme	nfirmed. nt Group meetings held	
THAT the minutes of t between 25 February RESOLUTION THAT the minutes of t between 25 February	he extraordinary Local Disaster Managemen and 15 March 2022 be taken as read and co he extraordinary Local Disaster Managemen	nfirmed. nt Group meetings held nfirmed. : R Browne	
THAT the minutes of t between 25 February RESOLUTION THAT the minutes of t between 25 February	he extraordinary Local Disaster Managemen and 15 March 2022 be taken as read and co he extraordinary Local Disaster Managemen and 15 March 2022 be taken as read and co urch Seconded By	nfirmed. nt Group meetings held nfirmed. : R Browne	

There was no discussion in relation to this item.

LOCAL DISASTER MANAGEMENT GROUP MEETING MINUTES		6 OCTOBER 2022	
1.3	Confirmation of Extraordinar Unconfirmed Minutes - Seve	•	• • •
Author:	Bella Greinke, Council Busine		
Responsible Officer:	lan Church, Chief Executive O	ficer	
Officer's Recommenda			
THAT the minutes of t	he extraordinary Local Disaster 20 May 2022 be taken as read a	•	oup meetings held
THAT the minutes of t	he extraordinary Local Disaster	•	oup meetings held
THAT the minutes of t between 12 May and RESOLUTION THAT the minutes of t	he extraordinary Local Disaster	nd confirmed. Management Gro	
THAT the minutes of t between 12 May and RESOLUTION THAT the minutes of t between 12 May and	he extraordinary Local Disaster 20 May 2022 be taken as read a he extraordinary Local Disaster 20 May 2022 be taken as read a	nd confirmed. Management Gro nd confirmed. econded By:	
THAT the minutes of t between 12 May and RESOLUTION THAT the minutes of t between 12 May and	he extraordinary Local Disaster 20 May 2022 be taken as read a he extraordinary Local Disaster 20 May 2022 be taken as read a Irchmann S	nd confirmed. Management Gro nd confirmed. econded By:	oup meetings held

There was no discussion in relation to this item.

LOCAL DISASTER MANAGEMENT GROUP MEETING MINUTES		GNOOF	6 OCTOBER 2022	
4.4		ceipt of the Unconfirmed Minutes of the B D August 2022	ushfire Sub Committee Meetin	
Author:		lla Greinke, Council Business Officer		
Responsible Officer	: lan	Church, Chief Executive Officer		
Officer's Recomn				
	-	gement Group receive and note the un ing held on 30 August 2022.	confirmed minutes of the	
	-		confirmed minutes of the	
Bushfire Sub Con RESOLUTION THAT the Local D	nmittee meeti visaster Manag			
Bushfire Sub Con RESOLUTION THAT the Local D	nmittee meeti visaster Manag	ing held on 30 August 2022. gement Group receive and note the un		
Bushfire Sub Con RESOLUTION THAT the Local D Bushfire Sub Con	nmittee meet visaster Manag nmittee meeti	ing held on 30 August 2022. gement Group receive and note the un ing held on 30 August 2022. Seconded By:	confirmed minutes of the	

#### **Key Discussion Points**

The Deputy Chair made comments on an outstanding item from the Bushfire Sub Committee Meeting on 30 August 2022, where a response from Queensland Fire and Emergency Services (QFES) Rural Fire is being awaited.

There was no further discussion in relation to this item.

	MENT GROUP 6 OCTOBER 2022
4.5	Receipt of the Minutes of the Local Recovery Committee Meeting 14 March - 22 August 2022
Author: Responsible Officer:	Madonna Gibson, Business Support Officer Dan McPherson, Group Manager People, Customer and Corporate Services
Officer's Recommendat	on:
THAT the Local Disaster	Management Group receive and note the minutes of the Local Recovery
Committee meetings he	d between 14 March and 22 August 2022.
	d between 14 March and 22 August 2022.
RESOLUTION THAT the Local Disaster	d between 14 March and 22 August 2022. Management Group receive and note the minutes of the Local Recovery d between 14 March and 22 August 2022.
RESOLUTION THAT the Local Disaster	Management Group receive and note the minutes of the Local Recovery d between 14 March and 22 August 2022.
RESOLUTION THAT the Local Disaster Committee meetings he	Management Group receive and note the minutes of the Local Recovery d between 14 March and 22 August 2022. sis Seconded By: I Church

There was no discussion in relation to this item.

## 5. BUSINESS ARISING FROM MINUTES

No Business Arising from Minutes.

	L DISASTER MANAGEMENT GROUP ING MINUTES	6 OCTOBER 2022
6.	LOCAL DISASTER COORDINATOR AND COMMITTEE REPORTS	

6.1	Lockyer Valley Local Disaster Recovery Plan
Author:	Madonna Gibson, Business Support Officer
Responsible Officer:	Ian Church, Chief Executive Officer

#### Summary:

The purpose of this report is to seek the Lockyer Valley Local Disaster Management Group endorsement of the Lockyer Valley Local Disaster Recovery Plan.

#### **Officer's Recommendation:**

THAT the Local Disaster Management Group endorse the Lockyer Valley Local Disaster Recovery Plan as approved at the Ordinary Council meeting on 17 August 2022.

#### RESOLUTION

THAT the Local Disaster Management Group endorse the Lockyer Valley Local Disaster Recovery Plan as approved at the Ordinary Council meeting on 17 August 2022.

Moved By:	A Pugh	Seconded By:	M Kocsis
		Resolution Number: LDMG/0024	
		CARRIED	
		7/0	

#### **Key Discussion Points**

An overview was provided by Council's Coordinator Disaster Management Resilience highlighting the objectives of the Local Recovery Plan and the next meeting date of the Local Recovery Committee.

There was no further discussion in relation to this item.

LOCAL DISASTER MANAGEMENT GROUP	6 OCTOBER 2022
MEETING MINUTES	

6.2

February/March 2022 and May 2022 Flood Operations Lessons Identified and Recommendations

Author:	Michelle Kocsis, Disaster Management Advisor
Responsible Officer:	lan Church, Chief Executive Officer

#### Summary:

This report is to advise the Local Disaster Management Group (LDMG) of lessons identified and recommended actions based on insights from LDMG members and advisors following the February/March 2022 and May 2022 flood operations. This report seeks the LDMGs endorsement of the recommendations action plan for implementation.

A presentation on lessons management process will be delivered by the Emergency Management Coordinator, Queensland Fire & Emergency Services.

#### **Officer's Recommendation:**

THAT the Local Disaster Management Group endorse the February/March 2022 and May Flood Operations lessons identified, and Recommendations Action Plan attached to this report. And further;

THAT the Local Disaster Management Group agencies agree to provide regulation updates on actions taken to implement the recommendations.

#### RESOLUTION

THAT the Local Disaster Management Group endorse the February/March 2022 and May Flood Operations lessons identified, and Recommendations Action Plan attached to this report. And further;

THAT the Local Disaster Management Group agencies agree to provide regulation updates on actions taken to implement the recommendations.

Moved By:	J Holstein	Seconded By: Resolution Number: LDMG/0025	T Burchmann
		CARRIED 7/0	

#### **Key Discussion Points**

Council's Disaster Management Advisor detailed that Council conducted a lessons management process following both the February/March and May weather events.

A presentation was provided by the QFES Emergency Management Coordinator (EMC) present, highlighting key features of the February/March and May weather events, and detailing the 15 Local Disaster Management Group (LDMG) recommendations resulting from the events. The presentation will be provided in addition to these minutes for the information of the group.

6 OCTOBER 2022

The Meeting Chair provided feedback that the involvement of Councillors in the past weather events has proved beneficial and asked that all Councillors be included in Evacuation Centre Management training. Furthermore, the Chair suggested the inclusion of the community members responsible for opening places of shelter in disaster operations attend training sessions and also requested that the contact list with this information be reviewed to ensure there are two contact persons for each location. Council's Disaster Management Advisor confirmed the contact list has recently been reviewed for accuracy and a further review can be undertaken.

The Local Disaster Coordinator queried if there had been an outcome from workshop facilitated by the Executive Officer (XO), Toowoomba District Disaster Management Group (DDMG) on air operations coordination. Council's Disaster Management Advisor informed the Group that the XO DDMG is working on documenting processes and procedures relating to requesting and tasking aerial assets, however an update has not been provided to Council.

The Chair made additional comments around the well done aspects of the event such as the public information released and the access to a second emergency trailer. As well as areas for improvement such as community education around the Grantham siren.

Deputy Advisor for the Southern Queensland Correctional Centre (SQCC) advised that during a wet weather event, they are able to supply man power to fill sandbags to reduce the impacts to State Emergency Services (SES) who have been assisting with this role. Further discussions to be held offline between SQCC and SES.

There was no further discussion in relation to this item.

LOCAL DISASTER MANAGEMENT GROUP	6 OCTOBER 2022
MEETING MINUTES	

6.3	Evacuation Strategies and Places of Shelter
Author:	Michelle Kocsis, Disaster Management Advisor
Responsible Officer:	Ian Church, Chief Executive Officer

#### Summary:

The February/March and May 2022 floods highlighted how quickly local communities can become isolated due to flash flooding as a result of heavy, intense rainfall. In the context of evacuation during such rapid onset events, there is little time to evacuate communities to evacuation centres in the major localities of Gatton and/or Laidley.

#### Officer's Recommendation:

THAT the Local Disaster Management Group acknowledge there may be insufficient time for people to move safely across the region to evacuation centres due to flash flooding and support sheltering in safer locations in communities.

Further;

THAT given the learnings from the 2022 flash flooding, it is recommended that safer locations be identified, and an agreement reached with the owner/manager of the facility, detailed information on the facility be documented including contact details for 24/7 access to the facility.

And further;

THAT support be provided where practical to assist in the establishment and running these places of shelter when they are needed.

RESOLUTIO	IN
RESOLUTIC	

THAT the Local Disaster Management Group acknowledge there may be insufficient time for people to move safely across the region to evacuation centres due to flash flooding and support sheltering in safer locations in communities.

Further;

THAT given the learnings from the 2022 flash flooding, it is recommended that safer locations be identified, and an agreement reached with the owner/manager of the facility, detailed information on the facility be documented including contact details for 24/7 access to the facility.

And further;

THAT support be provided where practical to assist in the establishment and running these places of shelter when they are needed.

Moved By:	M Kocsis	Seconded By: Resolution Number: LDMG/0026	l Church
		CARRIED 7/0	

**Key Discussion Points** 

6 OCTOBER 2022

Discussion was held around the use of Places of Shelter during disasters, as opposed to Evacuation Centres. A comment was made that during operations, it is not always safe to advise residents to move to an evacuation centre due to loss of access or unnecessary risks being taken as a result. In this instance, residents will be able to move to a place of shelter in their proximity until they are able to safely return home or relocate. In addition, the Group was advised that the Evacuation Centre Sub Plan should be reviewed to reflect these changes.

The Chair requested the contact list for those responsible for opening facilities as Places of Shelter be reviewed to ensure there are two contacts listed for each location, and the contacts are made aware of their responsibilities, including being accessible at all hours. Council's Disaster Management Advisor committed to completing this within the next two weeks.

There was no further discussion in relation to this item.

LOCAL DISASTER MANA	GEMENT GROUP 6 OCTOBER 2023
6.4	Disaster Operations and Exercises Recommendations Actions
Author:	Michelle Kocsis, Disaster Management Advisor
Responsible Officer:	Ian Church, Chief Executive Officer

#### Summary:

This report is to advise the Local Disaster Management Group (LDMG) of the progress of the implementation of recommendations based on insights and lessons from disaster operations and exercises and to seek updates from the LDMG on their progress against recommendations.

#### **Officer's Recommendation:**

THAT the Local Disaster Management Group endorse the updated recommendations actions register, as attached to this report. And further; THAT the Local Disaster Management Group agencies agree to provide an update on actions taken to implement the recommendations.

#### RESOLUTION

THAT the Local Disaster Management Group endorse the updated recommendations actions register.

And further;

THAT the Local Disaster Management Group agencies agree to provide an update on actions taken to implement the recommendations.

Moved By:	R Browne	Seconded By: Resolution Number: LDMG/0027	T Burchmann
		CARRIED 7/0	

#### **Key Discussion Points**

Council's Disaster Management Advisor provided an overview of the status of items in the recommendations actions register and confirmed updates will be sought from agencies.

Council's Disaster Management Advisor then added further information in relation to the recommendations regarding the review of plans and sub plans and stated that the review of plans will be started prior to the next meeting of the Group. The Group was informed that some plans had not been formally reviewed since 2017 and Council's Disaster Management team will work with the relevant departments to review the plans.

There was no further discussion in relation to this item.

6 OCTOBER 2022

#### 7.0 ITEMS FOR INFORMATION

#### **GENERAL BUSINESS**

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

- 7.1 Appointment of Deputy Local Disaster Coordinators
- 7.2 Dept. of Transport & Main Roads Update Mt Whitestone Landslide and Mulgowie Road
- 7.3 Queensland Strategy for Disaster Resilience 2022-2027
- 7.4 Training Needs Update
- 7.5 Member Status Report Lockyer Valley Regional Council
- 7.6 Member Status Report West Moreton Health
- 7.7 Member Status Report Queensland Fire and Emergency Service
- 7.8 Member Status Report Queensland Police Service
- 7.9 Member Status Report Queensland Ambulance Service
- 7.10 Member Status Report State Emergency Service
- 7.11 Member Status Report Red Cross
- 7.12 Member Status Report SEQWater
- 7.13 Member Status Report National Emergency Management Agency
- 7.14 Member Status Report Dept. Transport and Main Roads
- 7.15 Member Status Report Lockyer Community Centre
- 7.16 Member Status Report Urban Utilities
- 7.17 Member Status Report Dept. Communities, Housing and Digital Economy

Moved By:	J Holstein	Seconded By:	A Pugh
		Resolution Number: LDMG/0028	

CARRIED 7/0

LOCAL DISASTER MANAGEMENT GROUP	6 OCTOBER 2022
MEETING MINUTES	

## 7.1 Appointment of Deputy Local Disaster Coordinators

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 appointment of Deputy Local Disaster Coordinators.

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

#### **Key Discussion Points**

Council's Coordinator Disaster Management Resilience provided an overview of the report and confirmed this appointment had already been endorsed by Council. QFES EMC committed to contact the new Deputy Local Disaster Coordinators regarding their training requirements.

There was no further discussion in relation to this item.

LOCAL DISASTER MANAGEMENT GROUP	6 OCTOBER 2022
MEETING MINUTES	

#### 7.2

Department of Transport & Main Roads Update - Mt Whitestone Landslide and Mulgowie Road

Author:	Michelle Kocsis, Disaster Management Advisor
Responsible Officer:	Ian Church, Chief Executive Officer

#### Purpose:

The purpose of this report is for the Department of Transport and Main Roads (TMR) to provide an update on the Mt Whitestone Landslide and Mulgowie Road repairs.

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

#### **Key Discussion Points**

A representative from Department of Transport and Main Roads (TMR) provided an update on the Mt. Whitestone landslip, informing the group that the landslip is currently moving 1mm – 2mm per day. TMR are investigating means to rectify the landslip, however have no feasible long term solution at this point in time.

The TMR representative also provided an update on Mulgowie Road and that geotechnical engineers have assessed the site and have a number of recommendations. Once further investigations have been completed, additional information can be provided to the Group.

Discussion was held around the community information night held in the Lockyer Valley where TMR provided updates and information to residents regarding the landslip. The feedback is that the information night was well received by the community members, however Council would have liked the opportunity to have more of a presence at the evening.

Council's Disaster Management Advisor raised concerns from Mulgowie residents regarding potential isolation if the road is damaged in another flood and asked if alternate routes are being identified. The TMR representative to take the question on notice.

A question was asked how much movement there has been at the Mt Whitestone landslip since the beginning of this year and if the heavy rainfall had increased the movement. The TMR representative said that this data can be obtained from on the surveys completed since the beginning of the year and sent through to the Group. A statement was made that if a large cell moves over the area, the landslip could be very unpredictable, however the trend should remain stable with light rain.

There was no further discussion in relation to this item.

LOCAL DISASTER MANAGEMENT GROUP	6 OCTOBER 2022
MEETING MINUTES	

## 7.3 Queensland Strategy for Disaster Resilience 2022-2027

Author:	Michelle Kocsis, Disaster Management Advisor
Responsible Officer:	Ian Church, Chief Executive Officer

#### Purpose:

The Queensland Strategy for Disaster Resilience 2022-27 (QSDR) released by the State government on 20 September 2022 is a new five-year strategy to strengthen disaster resilience in Queensland to further improve the state's capacity to deal with natural disasters and climate change.

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

#### **Key Discussion Points**

Council's Coordinator Disaster Management Resilience provided a brief overview of the strategy for disaster resilience and the status of action plan items.

There was no further discussion in relation to this item.

LOCAL DISASTER MANAGEMENT GROUP MEETING MINUTES		6 OCTOBER 2022
7.4	Training Needs Update	

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

Purpose:

Queensland Fire and Emergency Services EMC to provide an update to the Local Disaster Management Group on the training needs analysis.

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

#### **Key Discussion Points**

QFES EMC confirmed they will continue to contact LDMG agency representatives to ensure that all persons have completed the required training. A reminder was given to the Group that all Members, Advisors and their deputies are required to keep their training current as they may be called on in disaster where they need a certain level of competency.

There was no further discussion in relation to this item.

6 OCTOBER 2022

Before addressing the agency reports submitted, the Meeting Chair respectfully requested that all agency reports be submitted by the agenda close to ensure the agenda can be distributed in a timely manner. The Chair also informed the Group that for future meetings Supplementary Agendas will no longer be provided and any report submitted after the agenda has been distributed will not be circulated.

7.5	Member Status Report - Lockyer Valley Regional Council
Author:	Bella Greinke, Council Business Officer
Responsible Officer:	Ian Church, Chief Executive Officer

#### Purpose:

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

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

#### **Key Discussion Points**

There was no discussion in relation to this item.

6 OCTOBER 2022

## 7.6

#### Member Status Report - West Moreton Health

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

#### Purpose:

Member Status Report for West Moreton Health attached for information.

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

#### **Key Discussion Points**

There was no discussion in relation to this item.

6 OCTOBER 2022

7.7

## Member Status Report - Queensland Fire and Emergency Service

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

## Purpose:

Member Status Report for Queensland Fire and Emergency Service attached for information.

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

## **Key Discussion Points**

A representative briefly highlighted that QFES is currently undertaking a review and hopefully more information about the structure of the organisation should be made available in the coming weeks.

There was no further discussion in relation to this item.

6 OCTOBER 2022

## 7.8

# Member Status Report - Queensland Police Service

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

## Purpose:

Member Status Report for Queensland Police Service attached for information.

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

## **Key Discussion Points**

There was no discussion in relation to this item.

6 OCTOBER 2022

## 7.9

# Member Status Report - Queensland Ambulance Service

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

## Purpose:

Member Status Update to be provided by Queensland Ambulance Service.

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

## **Key Discussion Points**

A Queensland Ambulance Service (QAS) representative informed the group that QAS are currently working to ensure they have sufficient resources and addressing supply chain issues. QAS are in the process of identifying staff that can be called on to provide additional coverage if required, as well as looking to enhance Laidley station with additional staff added to the core roster.

There was no further discussion in relation to this item.

6 OCTOBER 2022

## 7.10

## Member Status Report - State Emergency Service

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

#### Purpose:

Member Status Report for State Emergency Service attached for information.

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

## Key Discussion Points

A representative from SES advised they are down a number of staff at the moment and are currently recruiting a Local Controller Position, however there is someone acting in the interim. Due to new funding available, 4 new positions are being made available in the south west region, two of which will be based in Toowoomba, which will help increase capabilities in the region.

The Chair added that a letter of support was provided to SES to support their successful application for funding for additional equipment obtained by the Lockyer Valley SES Unit. The Chair also commented that it is positive to see a number of younger volunteers within the local SES units.

There was no further discussion in relation to this item.

6 OCTOBER 2022

# 7.11 Member Status Report - Red Cross

Author:	Bella 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**

A Red Cross representative provided a brief overview of the report submitted. The Meeting Chair suggested Red Cross be in contact with community groups such as local churches to assist with volunteer networking and confirmed that they were in contact with the local growers group.

There was no further discussion in relation to this item.

6 OCTOBER 2022

## 7.12 Member Status Report - SEQWater

Author:	Bella 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**

The Group was provided access to a <u>Seqwater Flood Operations Centre Ungated Dam Outflow Report</u> that may be of use during wet weather events to provide further information on the status of dams in the region and their water levels. This link is not to be distributed outside of the LDMG.

There was no further discussion in relation to this item.

LOCAL DISASTER MANAGEMENT GROUP	6 OCTOBER 2022
MEETING MINUTES	

## 7.13 Member Status Report - National Emergency Management Agency

Author:	Bella Greinke, Council Business Officer
Responsible Officer:	lan Church, Chief Executive Officer

## Purpose:

Member Status Report for National Emergency Management Agency attached for information.

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

## Key Discussion Points

The National Emergency Management Agency (NEMA) representative advised the former National Recovery and Resilience Agency and Emergency Management Australia amalgamated to create NEMA and the new organisation moved to Stand Up on 1 September 2022. The new agency will take a supportive role and be the advocate at a local level to ensure the federal government helps meet the community's needs. The representative confirmed they will be aiming to streamline processes and be acting solely within the Queensland Disaster Management Arrangements and happy to take any feedback on the new organisation.

There was no further discussion in relation to this item.

6 OCTOBER 2022

## 7.14

## Member Status Report - Dept. Transport and Main Roads

Author:	Bella Greinke, Council Business Officer
Responsible Officer:	lan Church, Chief Executive Officer

## Purpose:

Member Status Report for Dept. 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 discussion in relation to this item.

6 OCTOBER 2022

## 7.15 Member Status Report - Lockyer Community Centre

Author:	Bella Greinke, Council Business Officer
Author	bella Greinke, Council Busilless Officer
Responsible Officer:	Ian Church, Chief Executive Officer

## Purpose:

Member Status Report for Lockyer Community Centre attached for information.

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

## Key Discussion Points

The Lockyer Community Centre agency representative provided a brief overview of the information included within the report submitted. In addition, the Group was informed that the Lockyer Community Centre would like to hold more community check in days collaboratively with Council and other LDMG key stake-holders.

Discussion was held around the Pillow Case Project, in which a representative from Red Cross elaborated this project focusses on educating primary aged children about disaster preparedness. Further discussions to be held between the Lockyer Community Centre and Red Cross following the meeting.

There was no further discussion about this item.

6 OCTOBER 2022

## 7.16 Member Status Report - Urban Utilities

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

## Purpose:

Member Status Report for Urban Utilities attached for information.

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

## **Key Discussion Points**

There was no discussion in relations to this item.

LOCAL DISASTER MANAGEMENT GROUP 6 OCTOBER 2022 MEETING MINUTES

## 7.17 Member Status Report - Dept. Communities, Housing and Digital Economy

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

## Purpose:

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

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

## **Key Discussion Points**

The representative for Dept. Communities, Housing and Digital Economy (DCHDE) provided an overview of the agency report submitted, highlighting key points such as the number of grant applications received and the ongoing funding available, for which a number of people across the state are still applying. Additionally, the DCHDE will be scaling back their involvement and a funded recovery role is being implemented to assist with the recovery of the last weather events.

There was no further discussion in relation to this item.

6 OCTOBER 2022

## 8. GENERAL BUSINESS

The Chair provided the following update on the resilient homes fund, as of 4 October 2022:

- 21 residents have requested to raise their homes;
- 17 residents are unsure;
- 21 residents submitted an expression of interest for a resilient retrofit; and
- 25 properties have been identified for a voluntary buy back, of which 6 valuation inspections have been undertaken, no offers have been made or accepted at this point.

In regard to the voluntary buyback, comments were made that the local government will be responsible for all that is involved with cleaning up the property and restoring it to a clean pad, however these costs will be reimbursed to the local government. It is anticipated that some issues may be experienced regarding supply of contractors and materials, the completion date for this project is June 2024. The Local Disaster Coordinator (LDC) added comments that external parties will be engaged to project manage and manage contracts as this will be a fast moving project once offers have been made.

The Deputy Chair queried if there is a timeframe for residents participating in the buyback program to vacate their property and it was confirmed this can be detailed in the contract. Further comments were made that this will be raised by Council with the Queensland Reconstruction Authority as allowing residents to remain in their properties will still leave them at unnecessary risk.

## 9. MEETING CLOSED

The Meeting Chair thanked and commended all parties for their efforts and commitment to disaster management this year and asked the Group to continue to maintain the working relationships.

The Chair advised that the next ordinary meeting will be set for early 2023 (likely February).

There being no further business, the meeting closed at 11:49am.

8.3	Receipt of the Minutes of the Lockyer Valley Traffic Safety Working Group Meeting - 24 August 2022
Author: Responsible Officer:	Sara Rozynski, Personal Assistant Infrastructure John Keen, Group Manager Infrastructure

# **Officer's Recommendation:**

THAT Council receive and note the unconfirmed minutes of the Lockyer Valley Traffic Safety Working Group meeting held on 24 August 2022.

RESOLUTION			
	coive and note the	unconfirmed minutes of the Lockyer	Valloy Traffic Safaty
		•	valley frame Safety
Working Group	meeting held on 24	August 2022.	
Moved By:	Cr Holstein	Seconded By:	Cr Qualischefski
	Res	solution Number: 20-24/0662	
		CARRIED	
		6/0	

LOCKVER VALLEY TR. (SAFE/ MEI
LOCKYER VALLEY TRAFFIC SAFETY WORKING GROU (SAFE4LIFE IN LOCKYER) MEETING MINUTES
G GROUP
REGIONAL COUNCIL

TIME OF MEETING:	9.30am to 10.30am
DATE OF MEETING:	24 August 2022
LOCATION OF MEETING:	Lockyer Valley Cultural Centre
CHAIRPERSON:	Wes Davis
MINUTES:	Sara Rozynski
ATTENDANCE	
PRESENT	

Lockyer V

# Receipt of the Minutes of the Lockyer Valley Traffic Safety Working Group Meeting - 24 August 2022

Dan Curtain Glen Thomas **Rowland Browne** 

APOLOGIES

LVRC

QPS

David Willis

TMR

Cr Janice Holstein Wes Davis



Rebecca Roberts Chris Arama Elizabeth Vince

Dereck Sanderson

Michael Timmer (Translink)

Adam Garvin

DATE RAISED	DESCRIPTION	RECORD MATTERS FOR ACTION	RESPONSIBLE
24/08/2022	Apologies if applicable	<ul> <li>Apologies – David Willis, Elizabeth Vince, Michael Timmer.</li> </ul>	All to note
24/08/2022	Outstanding Actions ECM <u>3814317</u>	<ul> <li>Refer to the outstanding actions items document</li> </ul>	All to note
24/08/2022	Traffic Incidents Lockyer Valley Region	<ul> <li>Laidley – 70 reported crashes in total. 22 injury, 26 non-injury and 20 hit and run, 1 fatal traffic crash (private property) – dates from 11/05/2022 to 20/08/2022.</li> <li>19 crashes occurred on Warrego Highway – 10 with minor injuries – driver inexperience, impatient drivers, not driving to the conditions, no traffic conditions contributing to the incidents.</li> <li>No issues associated with the road or signage for the other incidents recorded.</li> <li>Helidon – 13 reported crashes in total from 11/05/2022 to 23/08/2022. 8 injury, 4 non-injury, 1 hit and run, 0 fatal.</li> <li>Three (3) separate incidents occurred in James Norman Hedges Park where all motorist pulling out left eastbound. Believes intersection should be closed with an acceleration lane installed to get onto the highway eastbound and utilise the underpass at Helidon to travel west. The current configuration allows only cars to turn right/west bound. TMR advised a fixed traffic camera will be installed at this intersection and allow left only traffic. David to send through information to the Committee as necessary.</li> <li>Jones Road, Withcott – teenage female walking beside road with headphones in, went to cross the road or signage for the other incidents recorded.</li> <li>Gatton – 25 reported crashes in total. 4 injury, 6 non-injury and 10 hit and run, 1 fatal traffic crash – dates from 08/12/2021 to 08/05/2022.</li> <li>Fatal or elated. No issues associated with the road or signage for the other incidents should should exert head a becomes wet very easily and there is no road in the past, however never in the same spot.</li> <li>No issues associated with the road or signage for the other incidents occurred on this road in the past, however never in the same spot.</li> </ul>	All to note.

DATE RAISED	DESCRIPTION	RECORD MATTERS FOR ACTION
24/08/2022	Traffic accident corner Forest Hill Fernvale Road and Gatton Laidley Road	<ul> <li>Email received from motorist on 24/05/2022 involved in an accident that occurred at the intersection of Forest Hill Fernvale Road and Gatton Laidley Road, Forest Hill on 23/05/2022. As this intersection falls under the jurisdiction of TMR the email was forwarded to TMR, and the Gatton Police for information.</li> <li>Previously a lot of works have been undertaken at this location to improve the safety of motorist. It is believed the current layout seems to be the most suitable and more changes may confuse motorists again.</li> <li>ACTION: Cr Holstein and TMR will call the above-mentioned motorist to discuss.</li> </ul>
24/08/2022	General business	<ul> <li>Cr Holstein</li> <li>Speeding through Forest Hill</li> <li>The Forest Hill Community have spoken with Cr Holstein and advised motorists are still speeding through the 40km/hr section of Victoria Street. The community are asking for electronic signage to be installed. TMR advised speed surveys have been undertaken along that section of road and there is very minimal evidence of speeding occurring. TMR have responded to recent complainants they have received regarding this.</li> <li>ACTION: David to provide LVRC with speed traffic counts.</li> <li>Glen Thomas</li> <li>There seems to be inadequate 80km/hr signage on Murphys Creek Road. When turning right onto Murphys Creek Road from Postmans Ridge Road, the last seen speed sign is an 100km/hr sign on Postmans Ridge Road. It is 80km/hr along this</li> </ul>
		<ul> <li>Glen Thomas</li> <li>There seems to be inadequate 80km/hr signage on Murphys Creek Road. When turning right onto Murphys Creek Road from Postmans Ridge Road, the last seen speed sign is an 100km/hr sign on Postmans Ridge Road. It is 80km/hr along this section of Murphys Creek Road until Rossiers Road.</li> <li>ACTION: Wes to liaise with TMR to have an 80km/hr sign installed in the appropriate area along Murphys Creek Road.</li> </ul>
10/05/2022	Nortmonting	23 November 2022 Sam to 9am

Tabled documents:

NA

8.4	Receipt of the Minutes of the Lake Apex Community Advisory Committee Meeting - 24 August 2022
Author:	Sara Rozynski, Personal Assistant Infrastructure
Responsible Officer:	John Keen, Group Manager Infrastructure

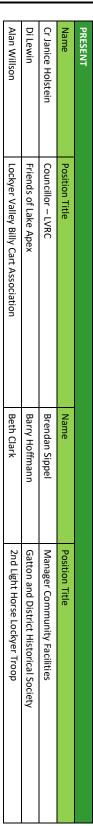
# **Officer's Recommendation:**

THAT Council receive and note the unconfirmed minutes of the Lake Apex Community Advisory Committee meeting held on 24 August 2022.

ceive and note th	he unconfirmed minutes of the Lake Ap	bex Community Advisory
ting held on 24 A	August 2022.	
-	-	
Cr Holstein	Seconded By:	Cr Hagan
	Resolution Number: 20-24/0663	•
	CARRIED	
	6/0	
	ting held on 24 A Cr Holstein	ceive and note the unconfirmed minutes of the Lake Ap ting held on 24 August 2022. Cr Holstein Seconded By: Resolution Number: 20-24/0663 CARRIED 6/0

Lake Ape	Attachment
MEETING:	
Lake Apex Community Advisory Committee (LACAC) Meeting	LAKE APEX COMMUNITY ADVISORY COMMITTEE (LACAC) MEETING MINUTES
	REGIONAL COUNCIL

MEETING:	Lake Apex Community Advisory Committee (LACAC) Meeting
TIME OF MEETING:	8.00am – 9.00am
DATE OF MEETING:	24 August 2022
LOCATION OF MEETING:	Theatrette, Lockyer Valley Cultural Centre
CHAIRPERSON:	Cr Janice Holstein
MINUTES:	Sara Rozynski
ATTENDANCE	





APOLOGIES			
Name	Position Title	Name	Position Title
Annette Doherty	Acting Manager Planning, Policy and Community Wellbeing	Kate Burns	LVRC Coordinator Growth and Policy
Graham Voss	Lights on the Hill	Bill Beckmann	Lockyer Chamber of Commerce and Industry
Tara Stone	parkrun	Renee Sternberg	Senior Environmental Planner
Mauricce Hennessey	Gatton Village Markets	Cr Michael Hagan	Councillor - LVRC
AGENDA ITEMS			

# AGENUA ITENIS

'n	4	ώ	2.	1.	ITEM
Use of Lake ideas	FOGO Trial	Outstanding Actions	Confirmation of previous minutes (Chair)	Apologies if Applicable (Chair)	DESCRIPTION
<ul> <li>An email was received from a resident regarding potential uses for the Lake.</li> <li><b>Proposal:</b> Boat regatta. Craft created by community groups or individuals from recycled materials to navigate a course set out on the lake, as part of the Valley Vibe Arts and Culture Festival.</li> <li><b>Response:</b> The committee would like more information on what would be involved in these activities, will there be motors, who is responsible and how will boats that are stuck be collected from the Lake. Moved by Allan seconded Barry.</li> </ul>	<ul> <li>Council celebrated National Tree Day at Lake Apex on 28 July 2022 where a batch of saplings were planted and mulched with Food Organics Garden Organics (FOGO) compost.</li> <li>FOLA was disappointed to see there was no mention of FOLA or the compliments FOLA made about LVRC staff included in the news article.</li> <li>FOLA would like to know if FOLA or LVRC staff will now be maintaining this area. It was agreed at the meeting FOLA are now taking care of this section.</li> <li>FOLA wish of another tap to be installed in this area and a water truck to also water the saplings during the establishment phase.</li> <li>Action: Brendan to speak with Lorri, Christine and Chris Hoffman regarding the maintenance of this area.</li> </ul>	Refer to the outstanding actions items document ECM <u>3161961</u>	Minutes from 10/05/2022 ECM 4336438. Moved by Di Lewin seconded by Allan Wilson.	Apologies as above.	RECORD MATTERS FOR ACTION
	Brendan	NA	NA	NA	RESPONSIBLE OFFICER
					BY WHEN

» 5 0	7. S	6. C		ITEM
General business (All)	Shade over seating	Compost bin		DESCRIPTION
<ul> <li>Alan Willison (for Lockyer Valley Billy Cart Association)</li> <li>Alan commended Council's Parks and Gardens staff, bringing the Lake Apex ground up to the Billy Cart Associations standard for the event. He particularly commended Jason Whiting and his efforts.</li> <li>Next Billy Cart family fun day will be held on October 30.</li> <li>The base of the cart track will be moved 21 metres towards toilet block. The Association is working with Jason to achieve this.</li> </ul>	People of all ages walk around the Lake and rest on the chairs provided. Some of the seats have natural tree shade, others don't. Some people have approached FOLA requesting if shade structures could be installed over the seat located near the Historical Village at the end of the causeway and on the Eastern end of Lake Apex at the bottom of the hill. Action: Brendan obtain quotes.	Weeds which have soil still attached could be composted. This could alleviate staff and FOLA removing weeds from site after working bees. FOLA wish for a compost bin be installed in the corner of the park, at the Southern edge behind the tap. Action: Brendan to investigate a compost bin for the Lake and speak with Jason.	<ol> <li>Proposal: Allocation of space, and perhaps shared equipment, for a community garden in Gatton, possibly at the Lake Apex parklands.         Response: The Committee agree the Lake Apex parklands are not appropriate for a community garden due to the close proximity of wildlife and the potential diseases it could encourage to the parklands, however there could be other areas in Gatton which may be more suitable. It was discussed, community gardens seem to be more popular in built up areas where backyard space for these types of gardens is limited. Moved by Barry, seconded Di.     </li> <li>Proposal: Thoughts around inviting Qud Radio Yachting Association to ascertain the suitability of the Lake for hosting future events.</li> <li>Proposal: The Committee agree the Lake is more than likely to shallow to accommodate this type of craft on the water.</li> <li>Proposal: The concept sounds lovely however the Committee would like further information prior to making a decision. Who will be collection the lanterns if they get stuck, how will they be collected etc. Moved Di seconded Allan.</li> <li>Action: Brendan to provide response to the resident detailing the Committees</li> </ol>	RECORD MATTERS FOR ACTION
	Brendan	Brendan	Brendan	RESPONSIBLE OFFICER
				BY WHEN

ITEM	DESCRIPTION	RECORD MATTERS FOR ACTION	RESPONSIBLE OFFICER	BY WHEN
		<ul> <li>Beth Clark (2nd Light Horse Lockyer Troop)</li> <li>Pedestrian Bridge – opposed to unappealing signage near the pedestrian bridge being installed. Would like something more aesthetically appealing installed to advise the public no horses are to utilise bridge.</li> <li>Action: Council to look into painting no horse signage on the ground rather than physical signage.</li> </ul>	Brendan	
		Di Lewin (for FOLA) <ul> <li>Domestic Geese observed on Lake Freeman. FOLA wish for them to be removed.</li> </ul> Action: Brendan to speak with Darryl Simpson.	Brendan	
		<ul> <li>At FOLA's general meeting a FOLA Member asked if there is a 'planting for habitat' plan for the boundaries of Lake Freeman. FOLA would like to know if there is a plan in place and if so what is it?</li> <li>Artion: Kate Burne Chris Hoffman to investigate</li> </ul>		
		<ul> <li>Cr Holstein</li> <li>The low-lying areas within the dog park are filling with water and can't be utilised during wet weather. Could these areas please be filled.</li> <li>Action: Brendan to arrange for the low-lying areas to be filled.</li> </ul>	Brendan	
		<ul> <li>Brendan</li> <li>Council would like a copy of the Gatton Village Markets calendar or to be advised of where the markets will be held each month, inside or outside. This will ensure the area is mowed and tidy before markets occur outside.</li> </ul>		
		Action: Gatton Village Markets to advise Council of where they will be holding the markets to allow for sufficient mowing maintenance to occur.	Mauricce Hennessey	
Documents Tabled: NA	led: NA			
Meeting opened: 9.30am Meeting closed: 10.33am	d:9.30am : 10.33am			

Next meeting: 23 November 2022.

# 9.0 DEPUTATIONS/PRESENTATIONS

No Deputations/Presentations.

10.0 EXECUTIVE OFFICE REP	EXECUTIVE OFFICE REPORTS						
10.1	Summary of Council Actual Performance v Budget - 30 September 2022						
Author: Responsible Officer:	Dee Stewart, Acting Chief Financial 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 September 2022.

# Officer's Recommendation:

THAT Council receive and note the Summary of Council Actual Financial Performance versus Budget to 30 September 2022.

# RESOLUTION

THAT Council receive and note the Summary of Council Actual Financial Performance versus Budget to 30 September 2022.

Moved By:	Cr Wilson	Seconded By:	Cr Vela
		Resolution Number: 20-24/0664	
		CARRIED	
		6/0	

# **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 a summary of Council's financial performance against budget for the financial year to 30 September 2022.

At 30 September 2022, revenues are above target and expenditures are slightly above target.

The amounts shown in the report relating to the Statement of Financial Position are subject to change as end of year processes are finalised and the 2021-22 audit completed.

# Proposal

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 September 2022.

**Operating Revenue** - Year to date target \$26.95 million actual \$27.10 million or 100.58%

At 30 September 2022, overall operating revenue for the year to date is above target.

# Rates and Utility Charges (Gross) on target

The first rates levy for 2022/2023 was raised in September with a due date of 12 October 2022. 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. 85.67% of the rates levy was collected as at 17 October 2022.

# Fees and Charges over budget by \$0.06 million

The favourable variances in fees and charges relates predominately to higher than expected income from plumbing and building fees (\$0.13 million), however, this is offset by reduced income from infrastructure charges (\$0.12 million)

Operating Expenditure - Year to date target \$16.42 million actual \$16.86 million or 102.68%

# Employee Costs on target

Employee costs are on target however capital wages are underspent by \$0.47 million which is being offset by vacant positions. The underspend on capital wages is mostly due to infrastructure staff focusing work on the emergent works flood recovery projects during the earlier weeks of the financial year. This is funded works and therefore the underspend on capital wages will have no impact on the bottom line. Capital wages will be closely monitored throughout the year for possible adjustments at quarterly budget review.

# Goods and Services over budget by \$.39 million

Goods and services are over budget primarily due to increased operating expenditure on flood recovery works. This is funded works and will not affect the bottom line. The flood recovery works will be closely monitored for budget amendment as the restoration works continues. An increase of \$0.37 million of operating expenses for flood recovery works has been identified in the budget amendment proposed for adoption at this Council meeting.

# Capital Revenue – Year to date target \$0.49 million actual \$1.18 million

Capital grants are over budget primarily due to carry over capital works and the revenue for these projects being recognised as the works are completed in accordance with AASB 1058. There will also be adjustments to this line item once the accrued expenditure is finalised for the 21/22 financial year and the capital grant revenue recognition is adjusted accordingly.

# Capital Project Expenditure – Year to date target \$4.11 million actual \$2.63 million or 64.09%

At 30 September 2022, Council has expended \$2.63 million on its capital works program with a further \$3.67 million in committed costs for works currently in progress. The focus of Council's infrastructure works teams, this financial year to date, has been on emergency works and flood restoration activities which are an operational expense. There were a number of capital projects incomplete at 30 June 2022 due to delays caused by rain events. The carry forward budgets for the completion of these capital work projects are included in the budget amendment proposed for adoption at today's Council meeting.

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 September 2022, Council had \$63.64 million in current assets compared to \$19.54

million in current liabilities with a ratio of 3.26:1. This means that for every dollar of current liability, there is \$3.26 in assets to cover it.

The opening balances for the year will change as the 2021-22 audit is finalised.

# Statement of Cash Flows

The Statement of Cash Flows provides information on the amount of cash coming in and going out. As at 30 September 2022, there has been a net cash outflow of \$5.78 million with \$4.62 million outflow from operating activities; and a net cash outflow of \$0.76 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 September, Council's cash balance was \$42.07 million. Unexpended grant funds which are restricted to be spent in accordance with the terms of the grant are \$3.58 million.

# **Options**

# Option 1

THAT Council receive and note the Summary of Council Actual Financial Performance versus Budget to 30 September 2022.

Or

# Option 2

THAT Council do not receive the Summary of Council Actual Financial Performance versus Budget to 30 September 2022.

Previous Council Resolutions Nil

Critical Dates Nil

# **Strategic Implications**

<u>Corporate Plan</u> 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 2022-23 Budget.

# Legislation and Policy

26 OCTOBER 2022

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

# **Risk Management**

 Key Corporate Risk Category:
 FE2

 Reference and Risk Description:
 Finance and Economic

 Decision making governance, due diligence, accountability and sustainability.

# **Consultation**

# Internal Consultation

- Managers and Group Managers
- Finance Team
- Portfolio Councillor Consultation

# Attachments

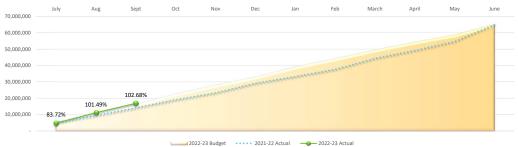
1. Monthly Financial Statements - September 2022 19 Pages

LOCKYER VALLEY REGIONAL COUNCIL Operating Revenue and Expenditure Dashboard For the Period Ending 30th September, 2022



REVENUE TO DATE by Type	Rates and Utility Charges (Gross)	Discount	Charges and Fees	Interest	Operating Grants and Subsidies		Revenue - Contract/Reco verable Works	Other Revenue	Profit from Investments	Total
Actual	(22,251,228)	267,237	(1,470,982)	(364,048)	(2,269,556)	(13,668)	(466,707)	(535,898)	-	(27,104,851)
Budget	(22,429,663)	280,000	(1,408,523)	(275,875)	(2,112,925)	(10,000)	(429,167)	(562,284)	-	(26,948,437)
Variance	(178,435)	12,763	62,460	88,172	156,631	3,668	37,541	(26,386)	-	156,414
Target %	99.20%	95.44%	104.43%	131.96%	107.41%	136.68%	108.75%	95.31%	-	100.58%
Movement to Prior Month Target %	Ψ	>	Ψ	Ψ	>	•	ſ	Ψ	>	Ψ

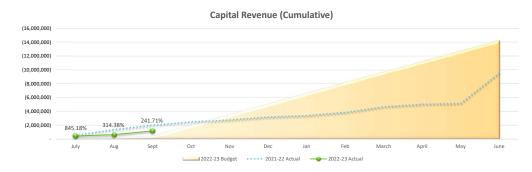
#### **Operating Expenditure (Cumulative)**



EXPENDITURE TO

DATE		Goods and			
by Type	Employee Costs	Services	Finance Costs	Depreciation	Total
Actual	7,102,472	6,466,791	266,819	3,023,046	16,859,128
Budget	7,055,680	6,078,023	261,947	3,023,046	16,418,697
Variance	(46,792)	(388,768)	(4,872)	-	(440,431)
Target %	100.66%	106.40%	101.86%	100.00%	102.68%
Movement to Prior Month Target %	<b>^</b>	1	Ť	⇒	1

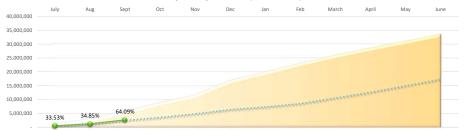
LOCKYER VALLEY REGIONAL COUNCIL Interim Capital Revenue and Expenditure Dashboard For the Period Ending 30th September, 2022



REVENUE TO DATE by Type Actual Budget Variance	Capital Grants, Subsidies and Contributions (1,179,537) (488,000) <i>691,537</i>	•	Total (1,179,537) (488,000) 691,537
Target %	241.71%	-	241.71%
Movement to Prior Month Target %	⇒	⇒	>

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

#### **Capital Expenditure (Cumulative)**



EXPENDITURE TO DATE by Group	People, Customer and Corporate Services	Executive Office		Community and Regional Prosperity	Total
Actual	12,802	2,475	2,611,247	6,467	2,632,992
Budget	80,250	195,250	3,773,007	60,035	4,108,542
Target %	15.95%	1.27%	69.21%	10.77%	64.09%
Movement to Prior Month Target %	⇒	>	<b>^</b>	<b>^</b>	<b>^</b>

## Lockyer Valley Regional Council (Whole Council) Statement of Comprehensive Income For the Period Ending September 2022

	Current Annual Budget	Actuals YTD	Budget YTD	Variance Amount YTD	Variance % YTD
Income					
Revenue Recurrent Revenue					
	44,854,076	22,251,228	22,420,662	178,435	0.80%
Rates and Utility Charges (Gross) Discount	(1,892,017)	(267,237)	22,429,663 (280,000)	(12,763)	4.56%
Charges and Fees	5,668,783	1,470,982	1,408,523	(62,460)	-4.43%
0				,	-4.43%
Interest	1,291,127 10,484,432	364,048	275,875	(88,172) (156,631)	-31.96%
Operating Grants and Subsidies		2,269,556	2,112,925	,	-7.41%
Operating Contributions and Donations Revenue - Contract/Recoverable Works	705,000	13,668	10,000	(3,668)	-30.08%
	1,050,000	466,707	429,167	(37,541)	-8.75%
Other Revenue	2,185,952	535,898	562,284	26,386	
Profit from Investments	1,805,837	-	-	-	0.00%
Total Recurrent Revenue	66,153,190	27,104,851	26,948,437	(156,414)	-0.58%
Capital Revenue					
Capital Grants, Subsidies and Contributions	14,298,307	1,179,537	488,000	(691,537)	-141.71%
Total Revenue	80,451,497	28,284,388	27,436,437	(847,951)	-3.09%
Capital Income	-	-	-	-	0.00%
Total Income	80,451,497	28,284,388	27,436,437	(847,951)	-3.09%
Expenses					
Recurrent Expenses					
Employee Costs	27,845,684	7,102,472	7,055,680	(46,792)	-0.66%
Goods and Services	24,264,523	6,466,791	6,078,023	(388,768)	-6.40%
Finance costs	1,047,789	266,819	261,947	(4,872)	-1.86%
Depreciation	12,092,184	3,023,046	3,023,046	-	0.00%
Total Recurrent Expenses	65,250,180	16,859,128	16,418,697	(440,431)	-2.68%
Capital Expenses	-	-	-	-	0.00%
Loss on Sale	(81,465)	-	-	-	0.00%
Total Expenses	65,168,715	16,859,128	16,418,697	(440,431)	-2.68%
Net Recurrent Result/Operating Surplus/(Deficit)	903,011	10,245,723	10,529,740	284,017	2.70%
NET RESULT AFTER CAPITAL ITEMS	15,282,783	11,425,260	11,017,740	(407,520)	-3.70%

## Lockyer Valley Regional Council (Executive Office) Statement of Comprehensive Income For Period Ending September 2022

	Current Annual Budget	Actuals YTD	Budget YTD	Variance Amount YTD	Variance % YTD
Income					
Revenue					
Recurrent Revenue					
Rates and Utility Charges (Gross)	35,704,270	18,167,120	17,854,635	(312,485)	(1.75)
Discount	(1,642,017)	(228,077)	(240,000)	(11,923)	4.97
Charges and Fees	370,693	66,070	73,250	7,180	9.80
Interest	1,258,127	357,195	267,625	(89,569)	(33.47)
Operating Grants and Subsidies	4,984,181	804,402	797,925	(6,477)	(0.81)
Revenue - Contract/Recoverable Works	-	150	-	(150)	-
Other Revenue	1,176,652	225,313	264,330	39,017	14.76
Profit from Investments	1,805,837	-	-	-	-
Total Recurrent Revenue	43,657,743	19,392,172	19,017,765	(374,407)	(1.97)
Capital Revenue					
Capital Grants, Subsidies and Contributions	556,000	3,263	16,000	12,737	79.61
Total Revenue	44,213,743	19,395,435	19,033,765	(361,670)	(1.90)
Capital Income	-	-	-	-	-
Fotal Income	44,213,743	19,395,435	19,033,765	(361,670)	(1.90)
Expenses					
Recurrent Expenses					
Employee Costs	4,033,154	957,824	646,828	(310,996)	(48.08)
Goods and Services	3,038,746	300,468	343,803	43,336	12.60
Finance costs	662,744	163,530	165,686	2,156	1.30
Depreciation	10,330,804	2,582,701	2,582,701	-	-
Total Recurrent Expenses	18,065,448	4,004,522	3,739,019	(265,503)	(7.10)
Capital Expenses	-	-	-	-	-
Loss on Sale	-	-	-	-	-
Total Expenses	18,065,448	4,004,522	3,739,019	(265,503)	(7.10)
Net Recurrent Result/Operating Surplus/(Deficit)	25,592,296	15,387,650	15,278,746	(108,903)	(0.71)
NET RESULT AFTER CAPITAL ITEMS	26,148,296	15,390,913	15,294,746	(96,167)	(0.63)

Lockyer Valley Regional Council (People, Customer and Corporate Services) Statement of Comprehensive Income For Period Ending September 2022

	Current Annual Budget	Actuals YTD	Budget YTD	Variance Amount YTD	Variance % YTD
Income					
Revenue Recurrent Revenue					
	7.000 500	2 0 2 7 7 0 2	2 002 405	55 304	4.40
Rates and Utility Charges (Gross)	7,966,562	3,927,702	3,983,406	55,704	1.40
Discount	(250,000)	(39,160)	(40,000)	(840)	2.10
Charges and Fees	579,540	191,479	151,635	(39,844)	(26.28)
Interest	32,000	6,593	8,000	1,407	17.59
Operating Grants and Subsidies	131,500	-	-	-	-
Operating Contributions and Donations	50,000	-	-	-	-
Other Revenue	542,000	160,923	181,140	20,217	11.16
Total Recurrent Revenue	9,051,602	4,247,537	4,284,181	36,644	0.86
Capital Revenue					
Capital Grants, Subsidies and Contributions	1,000,000	8,590		(8,590)	-
Total Revenue	10,051,602	4,256,128	4,284,181	28,054	0.65
Capital Income	-	-	-		-
Total Income	10,051,602	4,256,128	4,284,181	28,054	0.65
Expenses					
Recurrent Expenses					
Employee Costs	5,979,823	1,540,744	1,571,861	31,117	1.98
Goods and Services	9,783,728	2,487,506	2,506,418	18,912	0.75
Finance costs	89,019	28,680	22,255	(6,425)	(28.87)
Depreciation	595,940	148,985	148,985	-	-
Total Recurrent Expenses	16,448,510	4,205,915	4,249,519	43,604	1.03
Capital Expenses	-	-		-	-
Loss on Sale	-	-	-	-	-
Total Expenses	16,448,510	4,205,915	4,249,519	43,604	1.03
Net Recurrent Result/Operating Surplus/(Deficit)	(7,396,908)	41,622	34,662	(6,960)	(20.08)
NET RESULT AFTER CAPITAL ITEMS	(6,396,908)	50,212	34,662	(15,550)	(44.86)

Lockyer Valley Regional Council (Community and Regional Prosperity) Statement of Comprehensive Income For Period Ending September 2022

0					
	Current Annual Budget	Actuals YTD	Budget YTD	Variance Amount YTD	Variance % YTD
	Duuget	110	110	110	
Income					
Revenue Recurrent Revenue					
Rates and Utility Charges (Gross)	319,104	156,406	159,552	3,146	1.97
Charges and Fees	4,368,550	1,124,494	1,096,138	(28,356)	(2.59)
Interest		260	250		(3.93)
	1,000			(10)	
Operating Grants and Subsidies	1,274,269	191,389	155,000	(36,389)	(23.48)
Operating Contributions and Donations	655,000	13,668	10,000	(3,668)	(36.68)
Revenue - Contract/Recoverable Works	-	1,880	-	(1,880)	-
Other Revenue	47,300	19,196	11,825	(7,371)	(62.33)
Total Recurrent Revenue	6,665,223	1,507,292	1,432,765	(74,527)	(5.20)
Capital Revenue					
Capital Grants, Subsidies and Contributions	95,000	-	-	-	-
Total Revenue	6,760,223	1,507,292	1,432,765	(74,527)	(5.20)
Capital Income	-	-	-	-	-
Total Income	6,760,223	1,507,292	1,432,765	(74,527)	(5.20)
Expenses					
Recurrent Expenses					
Employee Costs	7,099,468	1,839,726	1,897,335	57,609	3.04
Goods and Services	4,831,688	672,864	715,769	42,906	5.99
Finance costs	6,600	(1,134)	1,650	2,784	168.72
Depreciation	26,540	6,635	6,635		-
bepredution	20,510	0,000	0,000		
Total Recurrent Expenses	11,964,296	2,518,091	2,621,389	103,298	3.94
Capital Expenses	-	-	-	-	-
Loss on Sale	-	-	-	-	-
Total Expenses	11,964,296	2,518,091	2,621,389	103,298	3.94
Net Recurrent Result/Operating Surplus/(Deficit)	(5,299,073)	(1,010,799)	(1,188,625)	(177,826)	14.96
NET RESULT AFTER CAPITAL ITEMS	(5,204,073)	(1,010,799)	(1,188,625)	(177,826)	14.96

## Lockyer Valley Regional Council (Infrastructure) Statement of Comprehensive Income

For Period Ending September 2022

Tor Ferrou Ending September 2022					
	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	100.00
Charges and Fees	350,000	88,940	87,500	(1,440)	(1.65)
Operating Grants and Subsidies	2,484,210	562,167	440,000	(122,167)	(27.77)
Revenue - Contract/Recoverable Works	1,050,000	464,678	429,167	(35,511)	(8.27)
Other Revenue	420,000	130,467	104,989	(25,478)	(24.27)
Total Recurrent Revenue	5,168,350	1,246,251	1,493,726	247,474	16.57
Capital Revenue					
Capital Grants, Subsidies and Contributions	12,647,307	1,158,323	472,000	(686,323)	(145.41)
Total Revenue	17,815,657	2,404,575	1,965,726	(438,849)	(22.33)
Capital Income	-	-	-	-	-
Total Income	17,815,657	2,404,575	1,965,726	(438,849)	(22.33)
Expenses					
Recurrent Expenses					
Employee Costs	10,300,239	2,249,484	2,506,656	257,172	10.26
Goods and Services	5,249,360	1,182,560	1,151,032	(31,527)	(2.74)
Finance costs	289,426	75,743	72,357	(3,387)	(4.68)
Depreciation	1,138,900	284,725	284,725	-	-
Total Recurrent Expenses	16,977,926	3,792,512	4,014,770	222,258	5.54
Capital Expenses		-	-	-	-
Loss on Sale	(81,465)	-	-	-	-
Total Expenses	16,896,461	3,792,512	4,014,770	222,258	5.54
Net Recurrent Result/Operating Surplus/(Deficit)	(11,809,576)	(2,546,260)	(2,521,044)	25,216	(1.00)
NET RESULT AFTER CAPITAL ITEMS	919,196	(1,387,937)	(2,049,044)	(661,107)	32.26
	515,150	(1,307,337)	(2,043,044)	(001,107)	32.20

## Lockyer Valley Regional Council (2021/2022 Flood Events) Statement of Comprehensive Income For Period Ending September 2022

Current Annual BudgetActuals BUdgetBudget MTDVariance % MTDIncome Revenue Recurrent Revenue1,610,272711,598720,0008,4021.17Total Recurrent Revenue1,610,272711,598720,0008,4021.17Capital Grants and Subsidies and ContributionsCapital Revenue1,610,272720,598720,000(9,360)<	For Period Ending September 2022					
Revenue Recurrent Revenue         1,610,272         711,598         720,000         8,402         1.17           Total Recurrent Revenue         1,610,272         711,598         720,000         8,402         1.17           Capital Revenue Capital Grants, Subsidies and Contributions         -         9,360         -         (9,360)         -           Total Revenue Capital Grants, Subsidies and Contributions         -         9,360         -         (9,360)         -           Total Revenue Capital Income         1,610,272         720,958         720,000         (958)         (0.13)           Capital Income         1,610,272         720,958         720,000         (958)         (0.13)           Expenses Recurrent Expenses         1,610,272         720,958         720,000         (958)         (0.13)           Expenses Recurrent Expenses         1,610,272         720,958         720,000         (958)         (0.13)           Expenses Recurrent Expenses         1,610,272         720,958         720,000         (81,339)         (18,79)           Goods and Services         1,361,000         1,823,394         1,361,000         (81,339)         (30,31)           Capital Expenses Loss on Sale         -         -         -         -         -						Variance % YTD
Recurrent Revenue1,610,272711,598720,0008,4021.17Total Recurrent Revenue1,610,272711,598720,0008,4021.17Capital Revenue Capital Grants, Subsidies and Contributions-9,360-(9,360)-Total Revenue Capital Income1,610,272720,958720,000(958)(0.13)Capital IncomeTotal Income1,610,272720,958720,000(958)(0.13)Expenses Recurrent Expenses Coods and Services433,000514,339433,000(81,339)(18.79)Total Recurrent Expenses Loss on Sale1,794,0002,337,7331,794,000(543,733)(30.31)Total Expenses Loss on Sale1,794,0002,337,7331,794,000(543,733)(30.31)Net Recurrent Result/Operating Surplus/(Deficit)(183,728)(1,626,135)(1,074,000)552,135(51.41)	Income					
Operating Grants and Subsidies         1,610,272         711,598         720,000         8,402         1.17           Total Recurrent Revenue         1,610,272         711,598         720,000         8,402         1.17           Capital Grants, Subsidies and Contributions         -         9,360         -         (9,360)         -           Total Revenue         1,610,272         720,958         720,000         (958)         (0.13)           Capital Income         -         -         -         -         -         -           Total Income         1,610,272         720,958         720,000         (958)         (0.13)           Expenses         1,610,272         720,958         720,000         (81,339)         (18.79)           Goods and Services         1,361,000         1,823,394         1,361,000         (462,394)         (33.91)           Capital Expenses         -         -         -						
Total Recurrent Revenue         1,610,272         711,598         720,000         8,402         1.17           Capital Revenue Capital Grants, Subsidies and Contributions         -         9,360         -         (9,360)         -           Total Revenue Capital Income         1,610,272         720,958         720,000         (958)         (0.13)           Capital Income         1,610,272         720,958         720,000         (958)         (0.13)           Capital Income         1,610,272         720,958         720,000         (958)         (0.13)           Expenses Recurrent Expenses         1,610,272         720,958         720,000         (958)         (0.13)           Coad and Services         433,000         514,339         433,000         (81,339)         (18.79)           Goods and Services         1,361,000         1,823,394         1,361,000         (462,394)         (33.97)           Total Recurrent Expenses         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)           Capital Expenses         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)           Capital Expenses         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)						
Capital Revenue Capital Grants, Subsidies and Contributions         -         9,360         -         (9,360)         -           Total Revenue         1,610,272         720,958         720,000         (958)         (0.13)           Capital Income         -         -         -         -         -           Total Income         -         -         -         -         -           Total Income         1,610,272         720,958         720,000         (958)         (0.13)           Expenses         1,610,272         720,958         720,000         (958)         (0.13)           Expenses         1,610,272         720,958         720,000         (958)         (0.13)           Expenses         8         -         -         -         -         -         -           Goods and Services         433,000         514,339         433,000         (462,394)         (33.97)           Total Recurrent Expenses         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)           Capital Expenses         -         -         -         -         -         -           Loss on Sale         1,794,000         2,337,733         1,794,000         552,135	Operating Grants and Subsidies	1,610,272	711,598	720,000	8,402	1.17
Capital Grants, Subsidies and Contributions       9,360       9,361       9,3	Total Recurrent Revenue	1,610,272	711,598	720,000	8,402	1.17
Total Revenue         1,610,272         720,958         720,000         (958)         (0.13)           Capital Income         -						
Capital Income       .	Capital Grants, Subsidies and Contributions	-	9,360	-	(9,360)	-
Total income         1,610,272         720,958         720,000         (958)         (0.13)           Expenses Recurrent Expenses         433,000         514,339         433,000         (81,339)         (18.79)           Goods and Services         433,000         1,823,394         1,361,000         (462,394)         (33.97)           Total Recurrent Expenses         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)           Capital Expenses Loss on Sale         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)           Net Recurrent Result/Operating Surplus/(Deficit)         (183,728)         (1,626,135)         (1,074,000)         552,135         (51.41)	Total Revenue	1,610,272	720,958	720,000	(958)	(0.13)
Expenses Recurrent Expenses         433,000         514,339         433,000         (81,339)         (18.79)           Goods and Services         1,361,000         1,823,394         1,361,000         (462,394)         (33.97)           Total Recurrent Expenses         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)           Capital Expenses Loss on Sale         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)           Total Expenses         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)           Net Recurrent Result/Operating Surplus/(Defrict)         (183,728)         (1,626,135)         (1,074,000)         552,135         (51.41)	Capital Income	-	-	-	-	-
Control Expenses         433,000         514,339         433,000         (81,339)         (18.79)           Goods and Services         1,361,000         1,823,394         1,361,000         (462,394)         (33.97)           Total Recurrent Expenses         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)           Capital Expenses Loss on Sale         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)           Total Expenses         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)           Net Recurrent Result/Operating Surplus/(Deficit)         (183,728)         (1,626,135)         (1,074,000)         552,135         (51.41)	Total Income	1,610,272	720,958	720,000	(958)	(0.13)
Employee Costs         433,000         514,339         433,000         (81,339)         (18.79)           Goods and Services         1,361,000         1,823,394         1,361,000         (462,394)         (33.97)           Total Recurrent Expenses         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)           Capital Expenses         -         -         -         -         -         -           Loss on Sale         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)           Net Recurrent Result/Operating Surplus/(Deficit)         (183,728)         (1,626,135)         (1,074,000)         552,135         (51.41)						
Goods and Services       1,361,000       1,823,394       1,361,000       (462,394)       (33.97)         Total Recurrent Expenses       1,794,000       2,337,733       1,794,000       (543,733)       (30.31)         Capital Expenses Loss on Sale       -       <						
Total Recurrent Expenses         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)           Capital Expenses Loss on Sale         -	Employee Costs	433,000	514,339	433,000	(81,339)	(18.79)
Capital Expenses         -	Goods and Services	1,361,000	1,823,394	1,361,000	(462,394)	(33.97)
Loss on Sale         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)           Net Recurrent Result/Operating Surplus/(Deficit)         (183,728)         (1,626,135)         (1,074,000)         552,135         (51.41)	Total Recurrent Expenses	1,794,000	2,337,733	1,794,000	(543,733)	(30.31)
Total Expenses         1,794,000         2,337,733         1,794,000         (543,733)         (30.31)           Net Recurrent Result/Operating Surplus/(Deficit)         (183,728)         (1,626,135)         (1,074,000)         552,135         (51.41)	Capital Expenses		-	-	-	-
Net Result/Operating Surplus/(Deficit)         (183,728)         (1,626,135)         (1,074,000)         552,135         (51.41)	Loss on Sale	-	-	-	-	-
	Total Expenses	1,794,000	2,337,733	1,794,000	(543,733)	(30.31)
NET RESULT AFTER CAPITAL ITEMS (183,728) (1,616,775) (1,074,000) 542,775 (50.54)	Net Recurrent Result/Operating Surplus/(Deficit)	(183,728)	(1,626,135)	(1,074,000)	552,135	(51.41)
NET RESULT AFTER CAPITAL ITEMS (183,728) (1,616,775) (1,074,000) 542,775 (50.54)						
	NET RESULT AFTER CAPITAL ITEMS	(183,728)	(1,616,775)	(1,074,000)	542,775	(50.54)

## LOCKYER VALLEY REGIONAL COUNCIL Statement of Cash Flows For the Period Ending 30 September, 2022

Cash flows from operating activities:	2022-2023 Annual Budget	2022-2023 YTD Actuals
Receipts	~~~~~~	
Receipts from customers Dividend received	62,600,000	14,821,878
Interest received	- 1,290,000	- 364,048
Interest received	1,290,000	504,040
Payments		
Payments to suppliers and employees	(53,240,000)	(19,561,180)
Interest expense	(620,000)	(241,077)
·		
Net cash inflow (outflow) from operating activities	10,030,000	(4,616,331)
Cash flows from investing activities:		
Capital grants, subsidies and contributions	14,300,000	1,687,445
Payments for property, plant and equipment	(32,070,000)	(2,663,160)
Payments for investment property	-	-
Net transfer (to) from cash investments	1,170,000	-
Proceeds from sale of property plant and equipment	300,000	219,094
Net cash inflow (outflow) from investing activities	(16,300,000)	(756,622)
and the second second second second second		
Cash flows from financing activities:	(7 720 000)	(407 520)
Repayment of borrowings Proceeds from borrowings	(7,720,000)	(407,529)
Proceeds from borrowings	-	-
Net cash inflow (outflow) from financing activities	(7,720,000)	(407,529)
	(7,720,000)	(107,323)
Net increase (decrease) in cash and cash equivalents held	(13,990,000)	(5,780,481)
Cash and cash equivalents at beginning of the financial year	44,090,000	47,845,646
Cash and cash equivalents at end of the financial year	30,100,000	42,065,165
•		

# LOCKYER VALLEY REGIONAL COUNCIL STATEMENT OF FINANCIAL POSITION As at 30 September, 2022

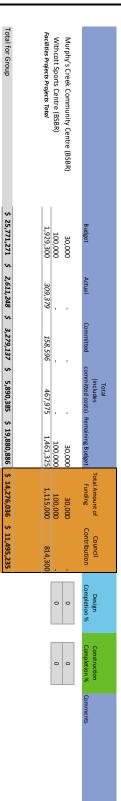
	2022-2023 Annual Budget	2022-2023 YTD Actual
Current Assets		
Cash assets and cash equivalents	30,100,000	22,065,165
Cash investments	-	20,000,000
Trade and other receivables	4,380,000	19,694,627
Inventories	630,000	622,195
Contract Receivable	-	1,260,432
Non-current assets classified as held for sale	-	-
Total Current Assets	35,110,000	63,642,419
Non Current Assets		
Trade and other receivables	14,740,000	14,734,969
Equity investments	32,890,000	32,876,024
Investment properties	1,610,000	1,693,275
Property, plant and equipment	548,080,000	577,140,031
Intangible assets	640,000	101,774
Total Non Current Assets	597,950,000	626,546,073
TOTAL ASSETS	633,060,000	690,188,492
Current Liabilites		
Trade and other payables	4,930,000	6,562,777
Provisions	8,190,000	8,105,971
Borrowings	1,120,000	1,290,387
Contract Liability Grants	-	3,578,992
Total Current Liabilities	14,230,000	19,538,127
Non Current Liabilities		
Provisions	28,680,000	41,525,101
Borrowings	11,100,000	18,285,910
Total Non Current Liabilities	39,770,000	59,811,011
TOTAL LIABILITIES	54,010,000	79,349,138
NET COMMUNITY ASSETS	579,050,000	610,839,354
Community Equity		
Retained surplus (deficiency)	421,717,000	385,024,984
Asset revaluation surplus	156,420,000	212,480,204
Reserves	-	3,088,444
Current Surplus/(Deficit)	903,000	10,245,723
TOTAL COMMUNITY EQUITY	579,050,000	610,839,354

Funded by future design budget	Not appikable Not appikable Not appikable Not appikable Not appikable Not appikable Not appikable	25 25 20 20 20 20 20 20 20 20 20 20 20 20 20			(3,447) (109,226) (761) (1,058) (507) (3,372) (838) (2,020) (1,593)	3,447 109,226 964 1,058 507 3,372 838 2,020 1.593	107,550 - - - - - -	3,446 1,676 964 1,058 507 3,372 838 2,020 1,593		23/24 Culvert Renewal Program 23/24 Floodway Renewal Program Cemetery Road/Victor Court Intersection Future Design - 23/24 Footpath Renewal Lawlers Road/Sandy Creek Intersection Main Camp Creek Road (BSBR) Mountain Rd/Range Crescent Intersection Tenthil Ropeley Rockside Steinhardt Waterhouse Road William St, Forest Hill (Future Design)
Carry forward from 21/22.	80	100			(36,243) (36,243)	36,243 36,243	6,495 <i>6,495</i>	29,748 29,748		Program: Culvert Renewal Programme 21/22 Culvert Renewal Program (SEQCSP) Culvert Renewal Programme Projects Total
Carry forward from 21/22.	100 0	100 Not applicable	500,000		(169,784) 434,514 264,730	169,784 65,486 235,270	35,985 62,486 <i>98,471</i>	133,799 3,000 <i>136,799</i>	500,000 500,000	Cost Centre: Capital Program Delivery Program: Asphalt Resheet Programme 21/02 Asphalt Renewal Gatton CBD (LRCI2) 22/23 Asphalt Resheet 22/23 Asphalt Resheet Asphalt Resheet Programme Projects Total
Carry forward from 21/22. Carry forward from 21/22.	0 0 0 0 0 0 <mark>8 8</mark> 0	50 100 50 50 100 100 100	25,000 - - 42,000 42,000 5,000 5,000 5,000 5,000 226,500	 25,000   25,000	22,201 (23,337) (12,547) 59,000 40,808 9,500 5,000 5,000 5,000 5,000	2,800 23,337 12,547 1,192 - 1,175 - 1,175 - 1,175	22,300 800 - - - - 23,100	2,800 1,037 11,747 - 1,192 - 1,192 - - 1,756 - 18,531	25,000 - - 59,000 9,500 5,000 5,000 5,000 136,000 281,500	Cost Centre: Parks & Open Spaces Program: Parks and Open Spaces Projects Fairways Park Retention Dam Design Fairways Shade and Drainage Improvements Fairways Shade and Drainage Improvements FH Tennis Club Synthetic Court Renewal Jean Biggs Disability Parking Lions Park Laidley Seat Replacement LIRR Bubbler Renewal McNuity Park Bubbler Murphys Creek Ground Playground Renewal Parks and Open Spaces Projects Projects Total
Comments	Construction Completion %	Design Completion %	Council Contribution	Total Amount of Funding		Total (includes committed costs) Remaining Budget	Committed co	Actual	Budget	
				Ă	S PROGRA	CAPITAL WORKS PROGRAM	САРІ			For Period Ended September, 2022

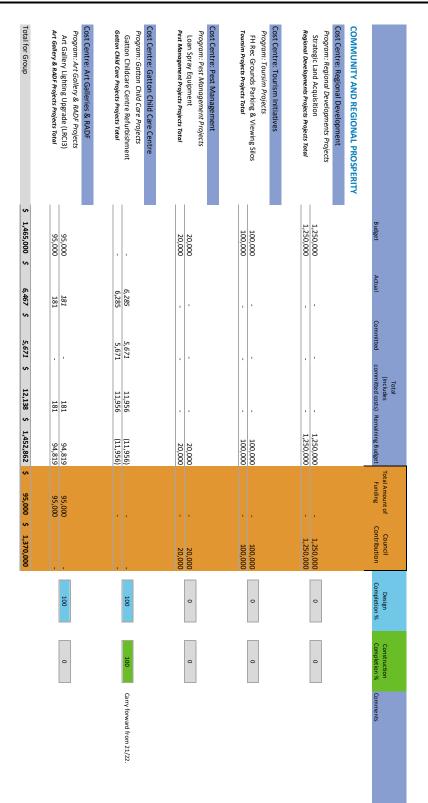
Not Applicable
974,429 1,725,554
450,000 - 3,049,878 2,268,280
189.000
262,000 40,000
300,000 -
167,220 832,780
- 250,000 225,000 415,000
-
225,000 225,000
- 150,000
383,000 17,000
100,000 -
- 100,000
- 350,000
Total Amount of Council Funding Contribution

	Not Applicable				(86,107)	86, IU7	880	85,418		
שן <mark>ס</mark> ן ש		Not Applicable	210,000	00,000	LPC 1071	06 107	600	07 440	£70,000	Light Commoniel Vehicles
(C) (U)	Not Applicab	Not Applicable	210 000	60 000	270 000				270 000	22/23 Trucks
e	Not Applicable	Not Applicable	31,500	48,500	80,000				80,000	22/23 Trailers
	Not Applicable	Not Applicable	200,000		200,000				200,000	22/23 Passenger Vehicles
0	Not Applicable	Not Applicable	126,850	23,150	150,000				150,000	22/23 Mowers
0	Not Applicable	Not Applicable	567,000	138,000	705,000	,			705,000	22/23 Light Trucks
<u>e</u>	Not Applicable	Not Applicable	64,000	16,000	80,000			,	80,000	22/23 Light Commercials
e	Not Applicable	Not Applicable	949,700		949,700				949,700	22/23 Earthmoving Equipment
	Not Applicable	Not Applicable	270,000		91,156	178,844	178,844		270,000	21/22 Trailers Replacement
	Not Applicable	Not Applicable	80,000		15,500	64,500	64,500		80,000	21/22 Tractors Replacement
1.0	Not Applicable	Not Applicable	(2,925)	58,000	55,075	,	,		55,075	21/22 passeneger Vehicles
, e	Not Applicable	NOT Applicable	205,555		(8,900)	214,455		214,455	205,555	21/22 Mowers Replacement
, it	Not Applicable	Not Applicable	84,000		(56,329)	140,329	140,329		84,000	21/22 Light Commercials Replacement
	INOL ADDICADIE	NOC Applicable	812,000	330,000	33,724	1,134,270	/ 21,000	412,/13	1,170,000	24/22 Ear duitiovili8 Equipitient vehicement
	Not Applicab	Not Applicable	61 - 000	250 000	201	756 66 6	111 600	141 CAA	1 1 10 000	Program: Heet Projects
										Cost Centre: Fleet
	:			7,000,000	6,715,641	284,360	224,802	59,558	7,000,000	REPA Programme Projects Total
REPA Budget Holding Project .	Not Applicable	Not Applicable		7.000.000	7.000.000				7.000.000	REPA (Holding Project)
	0	0			(16,098)	16,098	6,738	9,360		DRFA - May 2022 - Litfin Bridge
	0	0			(14,123)	14,123	13,086	1,037		DRFA - May 2022 - Steinkes Bridge
	0	0			(16,098)	16,098	6,738	9,360		DRFA - May 2022 - Mountain View Drive Landslip
	0	0			(39,880)	39,880	32,419	7,461		DRFA - May 2022 - Berlin Road Landslip
	0	0			(39,880)	39,880	32,419	7,461		DRFA - May 2022 - East Egypt Landslip
	0	80			(14,494)	14,494		14,494		DRFA - Feb 2022 - Woolshed Creek Rd Floodway
	10	Not Applicable			(24,609)	24,609	22,951	1,658		DRFA - Feb 2022 - Unsealed Roads
1	0	0			(51,138)	51,138	48,000	3,138		DRFA - Feb 2022 - Roches Road
	c	c			(65,759)	65,759	62,451	3,308		UKFA - Feb 2022 - Rockmount Road
					(2,201)	CT 7701		2,202		
	Ð	D	1	1	17 7011	2 201		1 201		DRFA - Feb 2022 - Adare Rd Floodway
										Cost Centre: DRFA New Event - REPA
l					(720)	720		720		Stormwater Renewal Programme Projects Total
Carry forward from 21/22.	100	100			(720)	720		720		Whittle Street, Gatton Drainage (URCS)
										Program: Stormwater Renewal Programme
			772,921	97,0756	1,611,137	88,863	0	88,863	1,700,000	Seal Renewal Programme Projects Total
	0	Not Applicable	772,921	927,079	1,669,249	30,751	0	30,751	1,700,000	22/23 Bitumen Reseal (R2R)
Carry forward from 21/22. Complete.	100	100			(58,112)	58,112		58,112		21/22 Bitumen Reseal Program (RTR)
										Program: Seal Renewal Programme
% Comments	Completion %	Completion %	Contribution	Funding	emaining Budget	committed costs) Remaining Budget	Committed o	Actual	Budget	
	Construction	Design	Council	Total Amount of		Total (includes				

	Budget	Actual	Committed c	Total (includes committed costs) Remaining Budget	emaining Budget	Total Amount of Funding	Council Contribution	Design Completion %	Construction Completion %
Passenger Vehicles Fleet Projects Total	- 4,344,330	24,629 737,215	285 1, 106, 209	24,914 1,843,424	(24,914) 2,500,906	- 701,650	- 3,642,680	Not Applicable	Not Applicable
Cast Castra: Comptany									
Program: Cemetery Projects									
Gatton Cemetery Seam Strip Installation	35,000				35,000		35,000	100	0
Gatton Cemetery Seating	6,000				6,000		6,000	100	0
Laidley Cemetery Seam Strip Installation	20,000	1,014		1,014	18,986		20,000	100	0
Laidley Cemetery Seam Strip Renewal	35,000	324		324	34,676		35,000	100	0
Cemetery Projects Projects Total	96,000	1,338		1,338	94,662		96,000		
Cost Centre: Camping Grounds									
Program: Camping Grounds Projects Disabled Toilet Lake Dver	25.000	3.130		3.130	21.870		25.000	50	0
Picnic Setting Renewal	27,000	1,756		1,756	25,244		27,000	50	0
Camping Grounds Projects Projects Total	52,000	4,885		4,885	47,115		52,000		
Cost Centre: Facilities									
Program: Facilities Projects									
Bore Infrastructure Improvements(SEQCSP)		13,470		13,470	(13,470)			100	100
Cahill Park Machinery Shed (SEQCSP)		13,602		13,602	(13,602)			100	100
Community Facilities Design Packages	70,000				70,000		70,000	Not applicable	Not applicable
Depot Containers	10,000				10,000		10,000	100	0
Electrical Infrastructure Program		27,601	67,297	94,898	(94,898)			100	50
Electrical Upgrades	159,300				159,300		159,300	0	0
Gatton Admin Building Works (LRCI3)	510,000	3,693	23,000	26,693	483,307	510,000		50	0
Gatton Depot Action Plan		6,690	15,610	22,300	(22,300)			100	50
Gatton Depot Fuel Tank	30,000	8,731	38,921	47,652	(17,652)		30,000	100	50
Gatton Shire Hall (BSBR)	210,000				210,000	210,000		0	0
Gatton Showgrounds Program		407		407	(407)			100	100
Grantham Butter Factory Upgrade (LER)		20,088	3,067	23,155	(23,155)			100	100
GSH External Cladding and Gutters	370,000	9,518	10,420	19,938	350,062		370,000	75	0
Helidon Community Centre (BSBR)	55,000		,	,	55,000	55,000	1	0	0
Laidley Cultural Centre (BSBR)	210,000		,		210,000	210,000		0	0
Laidley IGA Carpark	60,000			ı	60,000		60,000	0	0
Laidley Rec Grounds Program		51,002		51,002	(51,002)			100	100
Laidley Rec Lights	80,000	1,037		1,037	78,963		80,000	50	0
Laidley Showgrounds Bore Pump		14,025		14,025	(14,025)			100	100
LVSAC Pool Side Grates	35,000								25
		389		389	34,611		35,000	100	



Total for Group	Cost Centre: Public Program: Public On 22/23 LVRC CCTV LVRC CCTV Public Order and Safet	Cost Centre: Transfer Stations Program: Transfer Station Project Gatton Landfill Cell 5 (SEQCSP) Materials Recov Fac Asphalt Rep Materials Recovery Facility Fire i Materials Recovery Facility Fire i	Cost Centre: Waste Disposal Program: Waste Disposal Project Laidley Leachate Tank Replacen Waste Disposal Projects Projects Total	PEOPLE AND B Cost Centre: Info Pogram: Inform 22/31/UC Aur 22/31/UC Aur 20/31/UC Au	
s	Cost Centre: Public Order & Safety Program: Public Order and Safety Projects 22/23 LVRC CCTV LVRC CCTV Public Order and Safety Projects Projects Total	Pogram: Transfer Stations Pogram: Transfer Station Projects Gatton Landfill Cell 5 (SEOCSP) Materials Recov Fac Asphalt Replacement Materials Recovery Facility Fire Systems Transfer Station Projects Projects Total	ost Centre: Waste Disposal Program: Waste Disposal Projects Laidley Leachate Tank Replacement Waste Disposal Projects Projects Total	PEOPLE AND BUSINESS PERFORMANCE Cost Centre: Information Communication Technology Program: Information Communication Technology Projects 22/23 LVCC Audio Visual Renewals Library People Counter Renewals Library People Counter Renewals Network Perimeter Security (Firewalls) UPS Renewal Information Communication Technology Projects Projects Tatal	
\$ 4,052,000 \$	44,000 - 44,000	3,570,000 70,000 80,000 3,720,000	125,000 125,000	5 71,000 8,000 34,000 50,000 163,000	Budget
12,802	- 4,213 4,213	8,590 - - 8,590			Actual
\$ 382,750		382,750 - - 382,750			Committed
\$ 395,553 \$	- 4,213 4,213	391,340 - - 391,340			Total (includes committed costs) Remaining Budget
3,656,447	44,000 (4,213) 39,788	3,178,660 70,000 80,000 3,328,660	125,000 125,000	71,000 8,000 34,000 50,000 163,000	
\$ 1,000,000		1,000,000 - 1,000,000			Total Amount of Funding
\$ 3,052,000	44,000 - 44,000	2,570,000 70,000 80,000 2,720,000	125,000 125,000	71,000 8,000 34,000 50,000	Council Contribution
	Not applicable Not applicable	10 0	0	0 0 0 0	Design Completion %
	0	0 0 0	o	• • • •	Construction Completion %
	Carry forward from 21/22.				Comments



	\$ 15 977 D36 \$ 1	\$ 25.768.720	6,300,551	\$ 3,667,559	2,632,992	\$ 32,069,271 \$ 2,632,992 \$ 3,667,559 \$ 6,300,551 \$ 25,768,720 <b>\$ 15,927,036 \$ 16,142,235</b>	Total for Council \$
225,000	2,475 \$ 778,525 \$ 556,000 \$ 225,000	\$ 778,525		، د	2,475 \$	781,000 \$	Total for Group \$
225,000	556,000	778,525	2,475		2,475	781,000	Disaster Management Projects Projects Total
60,000 10	540,000	597,611	2,389		2,389	600,000	QRRRF Flood Cameras & Electronic Signage
135,000 10		135,000				135,000	Flood Intelligence Infrastructure
- Not applicable	16,000	15,914	86	,	86	16,000	DM Evacuation Centre Trailer
30,000 5		30,000				30,000	DM Donga Pathway
							Program: Disaster Management Projects
							Cost Centre: Disaster Management
							EXECUTIVE OFFICE
Council Design Contribution Completion %	tof	Total Total Total Amoun (includes committed costs) Remaining Budget Funding	Total (includes ommitted costs)	Committed o	Actual	Budget	

#### LOCKYER VALLEY REGIONAL COUNCIL For Period Ended September, 2022

CAPITAL V	VOR	KS PRO	GR	RAM SUN	/1	/IARY				
								Total		
		Budget		Actual		Committed	cor	(includes nmitted costs)	Rem	aining Budget
INFRASTRUCTURE										
Camping Grounds		52,000		4,885		-		4,885		47,115
Capital Program Delivery		12,068,141		1,480,341		1,766,431		3,246,772		8,821,36
Cemetery		96,000		1,338		-		1,338		94,66
DRFA New Event - REPA		7,000,000		59,558		224,802		284,360		6,715,64
Facilities		1,929,300		309,379		158,596		467,975		1,461,325
Fleet		4,344,330		737,215		1,106,209		1,843,424		2,500,906
Parks & Open Spaces		281,500		18,531		23,100		41,631		239,86
Fotal for Group	\$ 2	5,771,271	\$	2,611,247	\$	3,279,138	\$	5,890,385	\$	19,880,886
Public Order & Safety Transfer Stations Waste Disposal		44,000 3,720,000 125,000		4,213 8,590 -		۔ 382,750 -		4,213 391,340 -		39,788 3,328,660 125,000
Total for Group	\$	4,052,000	\$	12,802	\$	382,750	\$	395,552	\$	3,656,448
COMMUNITY AND REGIONAL PROSPERITY										
Art Galleries & RADF		95,000		181		-		181		94,81
Gatton Child Care Centre		-		6,285		5,671		11,956		(11,956
Pest Management		20,000		-		-		-		20,000
Regional Development		1,250,000		-		-		-		1,250,000
Tourism Initiatives		100,000		-		-		-		100,000
Fotal for Group	\$	1,465,000	\$	6,467	\$	5,671	\$	12,138	\$	1,452,862
EXECUTIVE OFFICE										
Disaster Management		781,000		2,475		-		2,475		778,52
Total for Group	\$	781,000	\$	2,475	\$	-	\$	2,475	\$	778,525
Fotal for Council	\$ 2	2,069,271	\$	2,632,992	\$	3,667,559	\$	6,300,551	ć	25,768,720
	-	2,003,271	ç	2,032,332	Ŷ	3,007,339	Ş	0,300,331	÷.	23,700,720

10.2	Budget Review, Capital Works Carried Forward and Updated Long Term Financial Forecast
Author:	Kacey Bachmann, Management Accountant; Dee Stewart, Acting Chief Financial Officer
Responsible Officer:	Ian Church, Chief Executive Officer

#### Purpose:

The purpose of this report is to seek Council's adoption of the September first quarter amended 2022-23 Budget and Long-Term Financial Forecast as set out in the attachments.

## <u>Officer's Recommendation</u>: THAT Council adopt the amended 2022-23 Budget and Long-Term Financial Forecast as set out in the attachment titled 2022-23 Budget and Long-Term Financial Forecast.

RESOLUTION			
		2-23 Budget and Long-Term Fina t and Long-Term Financial Forec	
Moved By:	Cr Wilson Resol	Seconded By: ution Number: 20-24/0665	Cr Hagan
		CARRIED	
		6/0	

#### **Executive Summary**

In adopting its budget, several assumptions are used by Council which need to be updated periodically based on changes in actual results. The September quarter budget review has included a review of those major variations which have occurred since the budget was adopted including the carry forward capital works. Where Council amends its budget, its Long-Term Financial Forecast must also be updated.

The changes include adjustments to operating income and expenditure, and capital income and expenditure. Forecasts are regularly reviewed and have been updated to reflect the changes in the current economy.

The updated Long-Term Financial Forecast incorporates the recommended budget changes.

#### Proposal

During September 2022, a review of actual financial performance against the budget was conducted. As it was still early in the year, this review focused on those major variations whose impacts are currently known including additional grants and fees and charges income received and the identification of capital carry forward projects. Further budget reviews will be conducted during the year to review ongoing budget variations in detail.

Table 1 shows the operational income and expense items which require amending at this point in time:

ltem	Revenue / Expenditure	Description	Amount Increase /	Comments
1	Revenue	Operational Grants & subsidies	(Decrease) \$1,468,515	<ul> <li>\$450,290 Financial Assistance Grant funding adjustment</li> <li>\$250,001 New DRFA Category C Community Recovery &amp; Resilience Grant</li> <li>\$420,000 Asset Condition Assessment LGSSP</li> <li>\$352,728 Emergency Works</li> <li>\$2,500 New Community Events Grant</li> <li>(\$7,005) reduction in State Library Grant Funding (First 5 Forever)</li> </ul>
2	Revenue	Interest Income	\$559,193	Adjustments in forecast interest rates including Urban Utilities investment
3	Revenue	Other Revenue	\$45,909	<ul> <li>\$40,000 increase in Cemetery fees</li> <li>\$5,909 sponsorship for Spring Festival</li> </ul>
TOTAL	Revenue		\$2,073,617	Net increase in revenue
4	Expenditure	Employee Costs	\$252,464	<ul> <li>Grant funded positions</li> <li>\$75,000 additional support Disaster Management</li> <li>Other minor movements to reflect current operations and adjustments to business delivery.</li> </ul>
5	Expenditure	Materials and Services	\$1,534,002	<ul> <li>\$72,600 Insurance increase</li> <li>\$700,000 Asset Condition Assessment LGSSP funded</li> <li>\$127,501 DFRA Category C Community Recovery &amp; Resilience Grant (Grant Funded)</li> <li>\$255,000 carry forward Growth &amp; Policy projects</li> <li>\$20,200 carry forward Localised Mental Health Initiatives project (Grant Funded)</li> <li>\$22,500 carry forward Intensive Regenerative Agriculture Program (Grant Funded)</li> <li>\$30,509 carry forward unspent RADF grant funding</li> <li>\$26,000 carry forward of contracted internal audit work</li> <li>\$16,621 carry forward for unspent collaborative combined funds from the Water for Lockyer and Lockyer Valley Equine projects</li> <li>\$89,000 Anuha kerbside contract</li> </ul>

NET TOTAL	\$287,151	Overall net increase in the 2022-23 operating result.
TOTAL Expenditure	\$1,786,466	Net increase in expenditure
		<ul> <li>\$40,000 additional for Business Improvement projects</li> <li>\$45,000 Regional Significant Land Study (MLES) project</li> <li>\$365,500 increase on emergency works (Funded)</li> <li>\$10,000 contribution to Murphys Creek shed</li> <li>(\$205,968) adjustments to apportionment of internal plant hire</li> <li>Adjustment to Employee costs for the Black Summer Bushfire Recovery funded project position</li> <li>Other minor movements to reflect current operations and adjustments to business delivery.</li> </ul>

The changes to the operational and capital budget will have a positive impact on the projected operating surplus, increasing by \$0.287M to a forecast position at 30 June 2023 of \$1.190M, as well as an overall increase to the capital works program budget. The largest adjustments are directly associated with the adjustment to the capital works program and the financial impact resulting from the flood events.

The Management Team is continuing to monitor their budgets to risk manage variances within their respective branch budgets with reporting to the Executive Leadership Team on variances also occurring.

Table 2 shows the changes to capital income and expense items which require amendment in this budget review (excluding carry forward capital works):

## TABLE 2 – CAPITAL BUDGET AMENDMENTS

ltem	Revenue / Expenditure	Description	Amount Increase / (Decrease)	Comments
1	Revenue	Capital Revenue	\$30,000	Safe Schools Program (TIDS)
ΤΟΤΑΙ	. Revenue		\$30,000	Net increase in revenue
2	Expenditure	Capital Works	\$55,000	<ul> <li>All movements are detailed in the Capital Works Program Report Attachment 2.</li> <li>New Projects: <ul> <li>\$60,000 Safe Schools Program – TIDS 22/23</li> <li>\$50,000 Laidley Cemetery Seam Strip (reallocation of LRCI1 Funding)</li> <li>\$25,000 Catering Equipment</li> </ul> </li> </ul>

			(\$80,000) adjustment for Laidley Rec Reserve Lighting
ΤΟΤΑ	L Expenditure	\$55 <i>,</i> 000	Net increase in expenditure

In addition to the above, Management has identified capital works as at 30 June 2022 that will be completed in the 2022-23 financial year. These carry forward works will require an increase to the capital budget of \$4,214,934. Sufficient cash is available to cover these works from unspent budget as a result of works not finalised during the 2021-22 financial year.

A detailed listing of the carry forward projects is included in Attachment 2, with a summary included in Table 3 per organisational unit.

### TABLE 3 – CAPITAL CARRY FORWARD SUMMARY

Organisational Unit	Amount	Funded
Infrastructure	\$3,900,762	\$2,496,340
Executive Office	\$49,332	25,832
People and Business Performance	\$251,685	\$651,265
Community and Regional Prosperity	\$13,155	
TOTAL	\$4,214,934	\$3,173,437

The total capital works budget for 2022-23 is proposed at \$36.34M. A further detailed review of project delivery and phasing will be undertaken to identify any projects which may not be completed in the 2022-23 year. The outcomes of any timing adjustments will be presented as part of the December quarter budget review to ensure accurate budget and cash flow forecasts.

## Options

Option 1

THAT Council adopt the amended 2022-23 Budget and Long-Term Financial Forecast as set out in the attachment titled 2022-23 Budget and Long-Term Financial Forecast.

Or

Option 2

THAT Council do not adopt the amended 2022-23 Budget and Long-Term Financial Forecast as set out in the attachment titled 2022-23 Budget and Long-Term Financial Forecast.

Or

Option 3

THAT Council proposed adjustments to the presented amended 2022-23 Budget and Long-Term Financial Forecast as set out in the attachment titled 2022-23 Budget and Long-Term Financial Forecast.

#### Previous Council Resolutions

Nil

Critical Dates Nil

#### Strategic Implications

Corporate Plan

#### Corporate Plan Goal

#### Leadership and Council

#### <u>Outcome</u>

- 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

To maintain sound financial management practices, a periodic review of financial performance is required. Council's Management Team has carried out a review of major changes to income and expenditure for the year to the end of September 2022. As a result of this review, it is recommended that Council amend its 2022-23 Budget and associated Long-Term Financial Forecast to better reflect the current forecasted position at 30 June 2023.

#### Legislation and Policy

Section 170 (3) of the Local Government Regulation 2012 'The local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year'.

<u>Risk Management</u>	
Key Corporate Risk Category:	FE1
Reference and Risk Description:	Finance and Economic
	Financial sustainability to support the achievement of
	strategy, goals and objectives in the medium to long term.

#### **Consultation**

#### Portfolio Councillor Consultation

#### Council Workshop

Following previous meetings and summary of actual financial performance Vs budget reports presented to Council, Council is aware that a September budget review is to be presented to update both the operational and capital budget.

#### Internal Consultation

#### Internal Consultation

The proposed budget amendments contained in the attachments have been reviewed by relevant Group Managers and Branch Managers.

External Consultation <Type text...>

Community Engagement <Type text...>

#### Attachments

- 1. 2022-23 Budget and Long-Term Financial Forecast 5 Pages
- 2. Capital Works Program Report 8 Pages

Net Recurrent Result/Operating Surplus/(Deficit)	Net Result adjusted for Capital Items	i otar Medari erit Experises	Total Recurrent Expenses	Finance costs	Depreciation and amortisation	Materials and services	Employee costs	Recurrent Expenses	Expenses	Total Revenue	Total capital revenue	Gain/(loss) on sale of property, plant & equipment	Developer Contributions	Capital Grants	Capital revenue:	Total Recurrent Revenue	Other recurrent income	Interest received	Operational Grants & subsidies	Sales, contract and recoverable works	Fees and charges	Net rates and utility charges	Less Discounts	Rates & Utility Charges	Recurrent Revenue	Revenue					Statement of Income and Expenditure	2022/2023 Budget and Long Term Financial Forecast
0.903M	15.28M	03.2011	67 37M	1.05M	12.09M	24.26M	27.85M			80.53M	14.38M	0.08M	0.03M	14.27M		66.15M	3.99M	1.29M	11.19M	1.05M	5.67M	42.96M	(1.90M)	44.86M			Budget	Original	Ş	2023		unial Enrenast
1.190M	18.92M	01.01	67 NAM	1.05M	12.09M	25.80M	28.10M			85.95M	17.73M	0.08M	0.03M	17.62M		68.23M	4.04M	1.85M	12.66M	1.05M	5.67M	42.96M	(1.90M)	44.86M			Budget	Proposed	Ş	2023		
0.287M	3.63M	-	1 70M		0.00M	1.53M	0.25M			5.42M	3.35M			3.35M		2.07M	0.05M	0.56M	1.47M								MOVEMENT					
0.606M	4.29M	00.2011	MOC 33	0.71M	13.06M	23.01M	29.51M			70.59M	3.69M	(0.01 M)	0.50M	3.19M		66.90M	3.97M	1.15M	10.15M	1.08M	5.84M	44.70M	(1.98M)	46.68M			ruterast		Ş	2024		
1.270M	5.98M	00.1 010	68 1 5M	0.66M	13.85M	22.81M	30.83M			74.13M	4.71M	(0.03M)	0.50M	4.24M		69.42M	3.90M	1.08M	10.76M	1.12M	6.03M	46.52M	(2.06M)	48.58M			FUTELASL		ş	2025		
1.052M	4.31M	10.100	70 70M	0.61M	14.47M	23.56M	32.06M			75.01M	3.26M	0.01M	0.50M	2.74M		71.76M	3.98M	0.99M	10.98M	1.15M	6.23M	48.42M	(2.14M)	50.56M			FUIECASE		Ş	2026		
0.909M	4.18M	10.041	MCE 52	0.55M	15.06M	24.36M	33.34M			77.50M	3.27M	0.03M	0.50M	2.74M		74.23M	4.06M	0.92M	11.20M	1.19M	6.44M	50.41M	(2.23M)	52.64M			roierast		Ş	2027		
0.262M	3.92M	10.00101	76 60M	0.50M	15.98M	25.45M	34.68M			80.51M	3.65M	0.08M	0.50M	3.08M		76.86M	4.14M	0.92M	11.42M	1.23M	6.66M	52.48M	(2.32M)	54.80M			rurecast		ş	2028		
0.373M	4.80M	10.2.01	M2C 07	0.43M	16.78M	25.96M	36.06M			84.03M	4.42M	0.01M	0.50M	3.91M		79.60M	4.23M	0.93M	11.65M	1.28M	6.89M	54.63M	(2.41M)	57.04M			rutecast		Ş	2029		
1.999M	5.89M	00.011	20 51 M	0.37M	15.80M	26.84M	37.50M			86.40M	3.89M	(0.02M)	0.50M	3.41M		82.51 M	4.32M	0.99M	11.88M	1.32M	7.12M	56.88M	(2.51M)	59.38M			rutecast		Ş	2030		
2.334M	6.67M	00.211	82 01M	0.30M	16.15M	27.76M	39.00M			89.88M	4.34M	0.09M	0.50M	3.74M		85.54M	4.41M	1.07M	12.12M	1.36M	7.36M	59.21M	(2.61M)	61.82M			ruletast		Ş	2031		
1.664M	5.29M	00.2011	86 05M	0.23M	17.21 M	28.95M	40.56M			92.24M	3.63M	0.05M	0.50M	3.08M		88.62M	4.50M	1.08M	12.36M	1.41M	7.61M	61.64M	(2.71M)	64.36M			rurecast		Ş	2032		

Attachment 1 2022-23 Budget and Long-Term Financial Forecast

2022/2023 Budget and Long Term Financial Forecast Statement of Financial Position	rm Financial F	orecast								
	2023 \$	2024 \$	2025 \$	2026 \$	2027 \$	2028 \$	2029 \$	2030 \$	2031 \$	\$ \$
	Proposed Budget	Forecast								
Current Assets	G									
Cash assets and cash equivalents	29.40M	26.80M	24.57M	20.45M	18.99M	19.24M	19.25M	22.31M	24.07M	Ν
Other inventory	0.63M	0.63M	0.63M	0.63M	0.63M	0.63M	0.63M	0.63M	0.63M	0.63M
Receivables	3.61M	3.52M	3.68M	3.82M	3.96M	4.09M	4.25M	4.41M	4.57M	4.72M
Prepayments	0.90M	0.90M	0.90M	0.90M	0.90M	0.90M	0.90M	0.90M	0.90M	0.90M
Total Current Assets	34.54M	31.85M	29.78M	25.79M	24.48M	24.86M	25.03M	28.25M	30.17M	29.04M
Non Current Assets										
Land held for development or sale	1.61M	1.61M	1.61M	1.61M	1.61M	1.61M	1.61M	1.61M	1.61M	1.61M
Joint Ventures & Associates	32.89M	33.57M	34.29M	35.01M	35.73M	36.45M	37.17M	37.89M	38.61M	39.33M
Property, plant and equipment	552.33M	570.17M	579.38M	586.56M	604.54M	608.79M	612.29M	630.86M	636.53M	641.27M
Intangible assets	0.66M	1.38M	1.22M	1.07M	2.11M	2.64M	2.30M	1.96M	2.22M	2.29M
Capital works in progress Other non-current assets	- 14.74M	- 14.74M	- 14.74M	- 14.74M	- 14.74M	- 14.74M	- 14.74M	- 14.74M	- 14.74M	- 14.74M
Total Non Current Assets	602.23M	621.47M	631.24M	638.98M	658.72M	664.22M	668.10M	687.06M	693.70M	699.23M
TOTAL ASSETS	636.77M	653.32M	661.02M	664.77M	683.20M	689.07M	693.13M	715.31M	723.87M	728.27M
Current Liabilites										
Trade and other payables	2.08M	2.01M	2.06M	2.14M	2.22M	2.30M	2.38M	2.47M	2.56M	2.66M
Borrowings	1.12M	1.17M	1.23M	1.29M	1.35M	1.42M	1.49M	1.56M	1.59M	
Cithor provisions	0 EZM	D ETM	7.77W	INICO. /	C EOM	0.0111	0.09M	0.17W	0.23M	0.0310
Other current liabilities	2.92M	2.92M	2.92M	2.92M	2.92M	2.92M	2.92M	2.92M	2.92M	2.92M
Total Current Liabilities	14.30M	14.37M	14.56M	14.78M	15.00M	15.24M	15.48M	15.73M	15.94M	14.53M
Non Current Liabilities										
Borrowings	11.10M	9.93M	8.70M	7.41M	6.06M	4.64M	3.16M	1.59M		
Employee payables/provisions	0.59M	0.61M	0.63M	0.66M	0.68M	0.70M	0.72M	0.74M	0.76M	0.77M
Other provisions	28.09M	28.09M	28.08M	28.08M	28.07M	28.06M	28.06M	28.05M	28.05M	28.04M
Total Non Current Liabilities	39.79M	38.63M	37.42M	36.15M	34.81M	33.41M	31.93M	30.38M	28.80M	28.81M
TOTAL LIABILITIES	54.08M	53.00M	51.98M	50.92M	49.82M	48.65M	47.41M	46.11M	44.74M	43.35M
Net community assets	582.68M	600.32M	609.04M	613.85M	633.38M	640.42M	645.72M	669.20M	679.13M	684.92M
Community Equity										
Asset revaluation reserve	156.42M	169.76M	172.50M	173.00M	188.36M	191.48M	191.98M	209.57M	212.83M	213.33M
Ketained surplus (deficiency)	426.26M	430.55M	436.54M	440.85M	445.U3M	448.94M	453./4M	459.63M	400.3UM	471.59M

2030 \$ Forecast 79.74M (64.33M) 0.99M (64.33M) (64.33M) (0.19M) (16.52M) 3.41M 0.55M 0.90M (11.65M) (11.65M) (11.65M) (11.69M) (11.69M) (11.49M) (1

684.92M	679.13M	669.20M 679.13M	645.72M	640.42M	633.38M	613.85M 633.38M	600.32M 609.04M	600.32M	582.68M	Closing balance
0.50M	3.26M	17.59M	0.50M	3.12M	15.35M	0.50M	2.74M	13.34M	0.50M	Increase in asset revaluation surplus
5.29M	6.67M	5.89M	4.80M	3.92M	4.18M	4.31M	5.98M	4.29M	18.92M	Net result
679.13M	669.20M	645.72M	640.42M	633.38M	613.85M	609.04M	600.32M	582.68M	563.27M	Opening balance
										Total
471.59M	466.30M	1.74M 459.63M 466.30M	453.74M	448.94M	445.03M	440.85M	436.54M	430.55M	426.26M	Closing balance
5.29M	6.67M	5.89M	4.80M	3.92M	4.18M	4.31M	5.98M	4.29M	18.92M	Net result
466.30M	448.94M 453.74M 459.63M 466.30M	453.74M	448.94M	445.03M	440.85M	436.54M		426.26M 430.55M	407.34M	Opening balance
										Retained surplus
213.33M	212.83M	209.57M	191.98M	191.48M	188.36M	173.00M	172.50M	169.76M	156.42M	Closing balance
0.50M	3.26M	17.59M	0.50M	3.12M	15.35M	0.50M	2.74M	13.34M	0.50M	Increase in asset revaluation surplus
212.83M	209.57M	191.98M 209.57M	191.48M	188.36M	173.00M	172.50M 173.00M	169.76M	156.42M	155.92M	Opening balance
										Asset revaluation surplus
Forecast	Forecast Forecast Forecast Forecast Forecast Forecast Forecast Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Proposed Budget	
Ş	Ş	Ş	Ş	Ş	Ş	Ş	Ş	Ş	¢	
2032	2031	2030	2029	2028	2027	2026	2025	2024	2023	
							cast	cial Fore	sil erm Finand :Y	Lockyer Valley Regional Council 2022/2023 Budget and Long Term Financial Forecast Statement of Changes in Equity

Lockyer Valley Regional Council 2022/2023 Budget and Long Term Financial Forecast Relevant Measures of Financial Sustainability	m Financial F Sustainabilit	<sup>-</sup> orecas Y	t									
	Target	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	Average
Operating Surplus Ratio	Between 0% and 10%	1.7%	0.9%	1.8%	1.5%	1.2%	0.3%	0.5%	2.4%	2.7%	1.9%	1.5%
(Net Operating Surplus / Total Operating Revenue) (%)	%)											
Net Financial Asset / Liability Ratio	<= 60%	28.6%	28.6% 31.6%	32.0%	35.0%	34.1%	31.0%	28.1%	21.6%	17.0%	16.1%	27.5%
((Total Liabilities - Current Assets) / Total Operating Revenue)	Revenue)											
Asset Sustainability Ratio	>90%	195.6%	195.6% 112.1% 92.7%	92.7%	93.9%	85.7%	86.1%	85.1%	89.5%	92.9%	86.6%	102.0%
(Capital Expenditure on the Replacement of Assets (renewals) / Depreciation Expense)	enewals) / Deprecia	tion Expens	e)									
	Target	2023	2023 2024 2025 2026 2027 2028 2029	2025	2026	2027	2028	2029	2030	2031	2032	Average

	Target	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	Avera
Cash Exnense Cover Ratio	ň	6.5	6.1	5.5	4.4	3.9	3.8	3.7	4.2	4.3	3.9	4

For Period Ended 26 September, 2022			CAPITAL	CAPITAL WORKS PROGRAM	OGRAM			
	Budget	Actual	Committed	Carry Forward from 21-22 to 22-23	Final Amended 2: Carry Forward from Additional Budget 23 Capital Works 21-22 to 22-23 Amendments Budget	Final Amended 22- 23 Capital Works Budget	Total Amount of Funding	Council Contribution
INFRASTRUCTURE								
Cost Centre: Parks & Open Spaces								
Fairways Park Retention Dam Design	25,000	1,516				25,000		25,000
Fairways Parking and Traffic Controls		525	22,300	30,000	0	30,000		30,000
Fairways Shade and Drainage Improvements		10,853	800	20,000	0	20,000		20,000
FH Tennis Club Synthetic Court Renewal	59,000	ı	I			59,000	25,000	34,000
Jean Biggs Disability Parking	42,000	1,192	I			42,000		42,000
Lions Park Laidley Seat Replacement	9,500					9,500		9,500
LRR Bubbler Renewal	5,000					5,000		5,000
McNulty Park Bubbler	5,000					5,000		5,000
Murphys Creek Ground Playground Renewal	136,000	1,244				136,000		136,000
Parks and Open Spaces Projects Total	281,500	15,331	23,100			331,500	25,000	306,500
Cost Centre: Capital Program Delivery								
21/22 Asphalt Renewal Gatton CBD (LRCI2)		133,799	35.985	164.757	7	164.757	153.206	11.551
22/23 Asphalt Resheet	500,000	1,818	62,486			500,000		500,000
Asphalt Resheet Programme Projects Total	500,000	135,617	98,471			664,757	153,206	511,551
Program: Culvert Renewal Programme 21/22 Culvert Renewal Program (SEQCSP)		10,026	6,495	241,137	7	241,137	238,677	2,460
<b>Culvert Renewal Programme Projects Total</b>	1	10,026	6,495			241,137	238,677	2,460

#### Budget Review, Capital Works Carried Forward and Updated Long Term Financial Forecast

Attachment 2 Capital Works Program Report

Program: Future Design Works Programme 23/24 Culvert Renewal Program	Budget	Actual 3,446	Committed 1	21-22 to 22-23	Amendments	Budget	Funding	Contribution
23/24 Floodway Renewal Program		1,676	107,550			-		1
Cemetery Road/Victor Court Intersection	ı	964	1			1	1	1
Lawlers Road/Sandy Creek Intersection	,	1,058				1		1
Future Design - 23/24 Footpath Renewal	,	761						1
Mountain Rd/Range Crescent Intersection	ı	3,372						1
Tenthill Ropeley Rockside Steinhardt	ı	838						1
Waterhouse Road		2,020						1
Future Project Design-Budget Only	350,000					350,000		350,000
Future Design Works Programme Projects Total	350,000	14,135	107,551			350,000		350,000
Program: Footpath Renewal Programme								
21/22 Footpath Renewal Program (SEQCSP)	100,000	5,779		239,976	0,	339,976	339,976	
Murphys Creek Road, Footpath (LRCI2)				7,850	0	7,850	7,850	-
Footpath Renewal Programme Projects Total	100,000	5,779				347,826	347,826	
Program: Floodway Renewal Programme 21/22 Floodway Renewal Program (SEQCSP)	400,000	48	41,420			400,000	383,000	17,000
Floodway Renewal Programme Projects Total	400,000	48	41,420			400,000	383,000	17,000
						_		

	505,861	505,861			33,655	442,411		Pavement Renewal Programme Projects Total
	505,861	505,861		505,861	33,655	442,411		Gehrke Road, Plainland - TIDS 21/22
								Program: Pavement Renewal Programme
2,643,854	3,642,129	6,285,983			1,173,360	650,083	5,378,158	Other Infrastructure Projects Total
	450,000	450,000				14,961	450,000	Springbrook Park Entry Upgrade (LRCI3)
60,000		60,000			ı	I	60,000	Laidley IGA Carpark
	74,205	74,205		74,205	28,299	37,831		Spencer Street/East Street, Gatton (BS)
30,000	189,000	219,000			ı	3,717	219,000	Spencer & Maitland (Black Spot 22/23)
30,000	30,000	0 60,000	60,000			ı		Safe Schools Program - TIDS 22/23
29,067	29,067	58,134		58,134	146,271	2,374		Safe Schools Program - TIDS 21/22
40,000	262,000	302,000			2,360	19,159	302,000	North Street / East Street, Gatton (BS)
1	300,000	300,000					300,000	North East Street Kerb & Chanel (SEQCSP)
1	208,000	208,000			22,334	8,051	208,000	North East St Stormwater Renewal(SEQCSP)
1	799,158	799,158				363	799,158	Lake Clarendon Way (LRCI3)
832,780	167,220	1,000,000			170,334	27,108	1,000,000	Grantham Scrub/Grantham Winwill (HVSPP)
225,500	224,500	450,000			47,783	42,557	450,000	Gehrke Road/Lorikeet Road (BS)
415,000	225,000	640,000			187,224	232,530	640,000	Gatton Industrial Estate (HVSPP)
338,943	1	338,943		88,943		4,293	250,000	Gatton Central Drainage Upgrade - Design
388,250	225,000	613,250		163,250	186,788	256,052	450,000	Flagstone Cr/Lockyer Cr Rd (HVSPP)
1	431,293	431,293		431,293	380,988	875		Digital Signage (LER)
4,314	27,686	32,000		32,000	086	213		Bus Shelter Drayton St (BSSP + PTAIP)
100,000		100,000					100,000	Bridge Improvements
150,000	1	150,000			ı	ı	150,000	Betterment Design Projects
								Program: Other Infrastructure Projects
Council Contribution	Total Amount of Funding		Additional Budget Amendments	Carry Forward from Additional Budget 23 Capital Works 21-22 to 22-23 Amendments Budget	Committed	Actual	Budget	
) -		2-						

Attachment 2 Capital Works Program Report

Program: REPA Program DRFA Works REPA (Holding Project)	Program: Sea Twidales Rd Seal Road Upgn Cost Centre: E	Program: Sea 21/22 Bitur 22/23 Bitur Seal Renewal P	R	<b>Norks Program</b> Program: Pav Grantham S Woodlands Pavement Wide	
Program: REPA Programme DRFA Works REPA (Holding Project) REPA Programme Projects Total	Program: Seal Road Upgrade Programme Twidales Rd Helidon Spa Upgrade (SEQ,CSP) Seal Road Upgrade Programme Projects Total Cost Centre: DRFA New Event - REPA	Program: Seal Renewal Programme 21/22 Bitumen Reseal Program (RTR) 22/23 Bitumen Reseal (R2R) Seal Renewal Programme Projects Total	Program: REPA Programme REPA Complimentary Gravel Works Program REPA Programme Projects Total	Program: Pavement Widening Programme Grantham Scrub Road - TIDS 21/22 Woodlands Rd Pavement Rehab (LRCI2) Pavement Widening Programme Projects Total	
7,000,000 7,000,000		- 1,700,000 1,700,000	1,000,000 1,000,000	2,699,983 2,699,983	Budget
57,899 - 57,899	۰.	58,112 30,751 <i>88,863</i>		75,423 <i>75,423</i>	Actual
201,851 - 201,851				312,198 <i>312,198</i>	Committed
	13,368			84,959	Carry Forward from 21-22 to 22-23
				6	<ul> <li>Additional Budge</li> <li>Amendments</li> </ul>
- 7,000,000 7,000,000	13,368 13,368	- 1,700,000 1,700,000	1,000,000 1,000,000	2,699,983 84,959 2,784,942	Final Amended 22- Carry Forward from Additional Budget 23 Capital Works 21-22 to 22-23 Amendments Budget
- 7,000,000 7,000,000	13,368 13,368	- 927,079 927,079		974,429 84,959 1,059,388	Total Amount of Funding
		- 772,921 772,921	1,000,000 1,000,000	1,725,554 - 1,725,554	Council Contribution

Cost Centre: Fleet Program: Fleet Projects 21/22 Earthmoving Equipment Replacement 21/22 Light Commercials Replacement 21/23 Movies Bealscement	1,170,000 84,000	412,713	721,393			ç	c	
Со Р	1,170,000 84,000	412,713	721,393					
פ	1,170,000 84,000	412,713 -	721,393					
21/22 Earthmoving Equipment Replacement 21/22 Light Commercials Replacement	1,170,000 84,000	412,713	721,393					
21/22 Light Commercials Replacement	84,000					1,170,000	358,000	812,000
J1/JJ MANUAR DANAANAA		1	140,329	49,238		133,238	1	133,238
ZT/ZZ INIOMELS VEDIACEILIEIT	205,555	214,455	I			205,555	1	205,555
21/22 passenger Vehicles	55,075	I	I			55,075	58,000	(2,925)
21/22 Tractors Replacement	80,000	I	64,500			80,000	1	80,000
21/22 Trailers Replacement	270,000	I	178,844			270,000	1	270,000
22/23 Earthmoving Equipment	949,700	I	I			949,700	1	949,700
22/23 Light Commercials	80,000	I	I			80,000	16,000	64,000
22/23 Light Trucks	705,000	ı	ı			705,000	138,000	567,000
22/23 Mowers	150,000	ı	ı			150,000	23,150	126,850
22/23 Passenger Vehicles	200,000	ı	ı			200,000	1	200,000
22/23 Trailers	80,000	ı	ı			80,000	48,500	31,500
22/23 Trucks	270,000					270,000	60,000	210,000
Light Commercial Vehicles		85,418	688				1	1
New Light Commercial	45,000		ı			45,000	1	45,000
Trucks				696,370		696,370	1	696,370
Passenger Vehicles	1	24,629	285			1		
Fleet Projects Total	4,344,330	737,215	1,106,039			5,089,938	701,650	4,388,288
Cost Centre: Cemetery								
Program: Cemetery Projects								
Gatton Cemetery Seam Strip Installation	35,000	·				35,000	1	35,000
Gatton Cemetery Seating	6,000		ı			6,000	1	6,000
Laidley Cemetery Seam Strip Installation	20,000	1,014	ı			20,000	1	20,000
Laidley Cemetery Seam Strip Renewal	35,000	324	ı			35,000		35,000
Laidley Cemetery Seam Strip (LRCI1)		1	1		50,000	50,000	50,000	
Cemetery Projects Total	96,000	1,338	1			146,000	50,000	96,000
Cost Centre: Camping Grounds								
Program: Camping Grounds Projects Disabled Toilet Lake Dver	25 000	2.235				25 000		25.000
Picnic Setting Renewal	27,000	1,244	ı			27,000		27,000
Camping Grounds Projects Total	52,000	3,479				52,000		52,000

# Budget Review, Capital Works Carried Forward and Updated Long Term Financial Forecast

Page 5

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¢ 17 07/ 657	¢ 16 200 276	¢ 79 777 033	2 000 C37 000 C	2 774 746		75 771 771	Total for Group
1,058,529	1,755,192	2,813,721		170,105	293,749	1,869,300	Facilities Projects Total
25,000		25,000 25,000			1		Catering Equipment
1	21,567	21,567	21,567	ı	13,602	ı	Cahill Park Machinery Shed (SEQCSP)
72,068		72,068	72,068	ı	ı		Hydraulic Renewal Program
22,392		22,392	22,392	ı	ı		Solar to Gatton Depot Workshop
ı	365,026	365,026	365,026	I		ŀ	Lake Apex Amphitheatre (SEQCSP)
1	56,413	56,413	56,413	ı	ı	ı	Laidley Saleyards Program (SEQCSP)
1	100,000	100,000		I	ı	100,000	Withcott Sports Centre (BSBR)
1	30,000	30,000		I		30,000	Murphy's Creek Community Centre (BSBR)
1	165,179	165,179	165,179	ŀ	139,127		LVSAC Revitalisation (SEQCSP)
35,000		35,000		ı	ı	35,000	LVSAC Pool Side Grates
12,500		12,500	12,500	11,790	2,235		Laidley Showgrounds Bore Pump
1		- (80,000)		·	525	80,000	Laidley Rec Lights
75,000		75,000	75,000		51,002		Laidley Rec Grounds Program
1	210,000	210,000		ı	ı	210,000	Laidley Cultural Centre (BSBR)
1	55,000	55,000		·		55,000	Helidon Community Centre (BSBR)
370,000		370,000		10,420	8,112	370,000	GSH External Cladding and Gutters
32,555		32,555	32,555	3,067	20,088		Grantham Butter Factory Upgrade (LER)
1					407		Gatton Showgrounds Program
	210,000	210,000				210,000	Gatton Shire Hall (BSBR)
58,415		58,415	28,415	38,921	8,220	30,000	Gatton Depot Fuel Tank
17,772		17,772	17,772	15,610	6,690		Gatton Depot Action Plan
	510,000	510,000		23,000	2,670	510,000	Gatton Admin Building Works (LRCI3)
159,300	1	159,300				159,300	Electrical Upgrades
98,527		98,527	98,527	67,297	27,601		Electrical Infrastructure Program
10,000		10,000		ı		10,000	Depot Containers
70,000		70,000		ı	ı	70,000	<b>Community Facilities Design Packages</b>
	32,007	32,007	32,007		13,470		Bore Infrastructure Improvements(SEQCSP)
							Program: Facilities Projects
							Cost Centre: Facilities
Council Contribution	Total Amount of Funding	Additional Budget 23 Capital Works Amendments Budget	Carry Forward from Addition 21-22 to 22-23 Amen	Carry Committed 21	Actual	Budget	
		Final Amended 22-					

<u>nepo</u>	Budget	Actual	Committed	- Inal Amended 2. Carry Forward from Additional Budget 23 Capital Works 21-22 to 22-23 Amendments Budget	Additional Budget Amendments	Final Amended 22- 23 Capital Works Budget	Total Amount of Funding	Council Contribution
0								
DM Donga Pathway	30,000	ı				30,000	1	30,000
	16,000	ı	ı			16,000	16,000	
	135,000					135,000		135,000
QRRRF Flood Cameras & Electronic Signage	600,000	ı	Į			600,000	540,000	60,000
	ı	ı	ı	25,832		25,832	25,832	
Flood Warning System Upgrade	1	1	1	23,500		23,500		23,500
Disaster Management Projects Total	781,000					830,332	581,832	248,500
Total for Group	\$ 781,000 \$	- \$		\$ 49,332	۔ ج	\$ 830,332	\$ 581,832	\$ 248,500
PEOPLE AND BUSINESS PERFORMANCE								
Cost Centre: Information Communication Technology Program: Information Communication Technology Projects								
22/23 LVCC Audio Visual Renewals	71,000	I	I			71,000	-	71,000
Library People Counter Renewals	8,000		ı			8,000	-	8,000
Network Perimeter Security (Firewalls) UPS Renewal	34,000 50,000					34,000 50,000		34,000 50,000
Information Communication Technology Projects Total	163,000					163,000	-	163,000
Cost Centre: Waste Disposal								
Program: Waste Disposal Projects Laidley Leachate Tank Replacement	125,000	ı				125,000		125,000
Waste Disposal Projects Total	125,000	1	1			125,000	_	125,000
Cost Centre: Transfer Stations								
Gatton Landfill Cell 5 (SEQCSP)	3,570,000	8,590	287,449	226,065		3,796,065	1,796,065	2,0
Old Gatton Landfill Capping Design				12,070 ۶ קקח		12,070 8 550		12,070
	70,000		ı			70,000		70,000
	3 720 000	8 500 -	- 282			3 999 5 3000		
	3,720,000	0,020	207,443			2,200,002	כסט,טכז ,ד	2,170,020

## Budget Review, Capital Works Carried Forward and Updated Long Term Financial Forecast

Page 7

		al Forecast	0	0	0	0		al Works Program	пкерог
Total for Council	Total for Group	Cost Centre: Art Galleries & RADF Program: Art Gallery & RADF Projects Art Gallery Lighting Upgrade (LRCI3) Art Gallery & RADF Projects Total	Cost Centre: Gatton Child Care Centre Program: Gatton Child Care Projects Gatton Childcare Centre Refurbishment Gatton Child Care Projects Total	Cost Centre: Pest Management Program: Pest Management Projects Loan Spray Equipment Pest Management Projects Total	Cost Centre: Tourism Initiatives Program: Tourism Projects FH Rec Grounds Parking & Viewing Silos Tourism Projects Total	Cost Centre: Regional Development Program: Regional Developments Projects Strategic Land Acquisition Regional Developments Projects Total	Total for Group COMMUNITY AND REGIONAL PROSPERITY	Cost Centre: Public Order & Safety Program: Public Order and Safety Projects 22/23 LVRC CCTV LVRC CCTV Public Order and Safety Projects Total	
\$ 32,069,271	\$ 1,465,000	95,000 95,000		20,	100,000	1,250,000	\$ 4,052,000	44,000 - 44,000	Budget
271 \$	\$ 000	000		20,000 20,000	000	000	ۍ ج	44,000 - 44,000	
2,550,663 \$	6,467 \$	<i>181</i> 181	<i>6,285</i> 6,285				12,802 \$	- 4,213 4,213	Actual
3,567,365	5,671		5,671 5,671				287,449		Committed
\$ 4,214,934	\$ 13,155		13,155				\$ 251,685	5,000	Carry Forward from 21-22 to 22-23
4 \$	сл Сл		5				رب م	00	
55,000	۰ ب						ج		Fi dditional Budget 23 Amendments Bi
\$ 36,339,205	\$ 1,478,155	95,000 95,000	13,155 13,155	20,000	100,000	1,250,000 1,250,000	4,303,685	44,000 5,000 49,000	Final Amended 22- Additional Budget 23 Capital Works Amendments Budget
\$ 19,275,273	\$ 95,000	0 95,000 95,000					\$ 1,796,065		Total Amount of Funding
<b>73 \$ 17,063,932</b> Page	ŝ	88			- 10	- 1,25 - 1,25	Ś		of Council Contribution
<b>3,932</b> Page 8	1,383,155		13,155 13,155	20,000 20,000	100,000 100,000	1,250,000 1,250,000	2,507,620	44,000 5,000 49,000	cil ition

# Budget Review, Capital Works Carried Forward and Updated Long Term Financial Forecast

# 10.3 Operational Plan 2022-2023 First Quarter Performance Report

Author:	Madonna Brennan, Risk, Audit and Corporate Planning Advisor
Responsible Officer:	Ian Church, Chief Executive Officer

#### Purpose:

The purpose of this report is to provide a summary of Council's performance against the Operational Plan 2022-2023 for the period 1 July 2022 to 30 September 2022 (first quarter).

### **Officer's Recommendation:**

THAT Council receive and note the first quarter performance update on the Operational Plan 2022-2023 for the period 1 July 2022 to 30 September 2022.

### RESOLUTION

THAT Council receive and note the Operational Plan 2022-2023 performance update for the period 1 July 2022 to 30 September 2022.

Moved By:	Cr Holstein	Seconded By: Resolution Number: 20-24/0666	Cr Qualischefski
		CARRIED 6/0	

#### **Executive Summary**

Council adopted its Operational Plan 2022-2023 with its Annual Budget on 20 July 2022. The Chief Executive Officer is required to present a written assessment of Council's progress towards implementing the annual Operational Plan at least every three months. The Operational Plan captures Council's deliverables of strategic significance against the outcomes and commitments of the Corporate Plan 2022-2027.

#### Proposal

This report presents the first quarter performance report on the Operational Plan 2022-2023, which is for the period 1 July 2022 to 30 September 2022.

Included with the report is the detailed first quarter performance update. The framework of the detailed quarterly performance update has been revised as part of the review of Council's Corporate Performance Reporting. Improvements have been made to the document including:

- The report format and design. Now in booklet format with images and additional content.
- The inclusion of "Quarterly Highlights" section to feature meaningful and newsworthy achievements for the quarter.
- The inclusion of an overall "Performance Status" for the Operational Plan 2022-2023 to provide a snapshot of the milestone and budget status.
- Reporting information streamlined down to the deliverable, performance measurement, progress commentary and current status against milestone and budget.

As this the first quarter report for the Operational Plan 2022-2023 all deliverables are on track for both milestone and budget status.

#### Previous Council Resolutions

Special Meeting 20 July 2022 (20-24/0592) THAT Council adopt the Operational Plan 2022-2023, as attached to this report.

#### Critical Dates

A written assessment of the Operational Plan 2022-2023 must be provided to Council at least every three months.

#### Strategic Implications

#### Corporate Plan

Lockyer Leadership and Council 5.7- Compliant with legislation.

#### **Finance and Resource**

The financial allocations in the 2022-2023 Budget reflect the deliverables in the Operational Plan. Detailed achievement of each deliverable in line with budget allocation is included in the attached performance report.

#### Legislation and Policy

Section 174(3) of the *Local Government Regulation 2012* requires a progress report on the Operational Plan to be presented at Council meetings.

#### Risk Management

Key Corporate Risk Code and Category:LCL1Key Corporate Risk Descriptor:Legal Compliance and LiabilityCompliance management – regulatory or contract compliance, litigation, liability and prosecution.

#### **Consultation**

#### Portfolio Councillor Consultation

Cr Wilson was engaged as part of the development of the operational plan and reporting framework. A draft of the revised first quarter performance report framework has been provided to Cr Wilson for review and feedback.

#### Internal Consultation

Progress reporting on the annual operational plan is completed by council officers responsible for delivering the action items. Completed progress reporting is referred to the Executive Leadership Team to review prior to finalising the detailed performance report.

#### Community Engagement

The first quarter performance update will be published on Council's website for information purposes.

#### Attachments

**1**. First Quarter Performance Report 20 Pages



# CONTENTS

Acknowledgement of Country	3
Introduction	4
Commitment to Human Rights	4
Vision, Mission and Values	5
Our Role	6
Quarterly Highlights	7
Performance Status	8
Deliverables1	.0



# ACKNOWLEDGEMENT OF COUNTRY

Lockyer Valley Regional Council respectfully acknowledges the Traditional Owners, the Yuggera-Ugarapul people as custodians of the region we share. We pay our respects to their elders past, present and emerging and the Aboriginal and Torres Strait Islander Elders of other communities who may live here as the keepers of the traditions, customs, cultures and stories of proud peoples. Lockyer Valley Regional Council is committed to cultivating inclusive environments for all staff, customers, residents and visitors.



# **INTRODUCTION**

The Operational Plan (the Plan) is a strategic document that is developed and adopted annually with the Budget. The Plan captures strategic deliverables for the 2022-2023 financial year to ensure Council delivers the Commitments and Outcomes of the Corporate Plan 2022-2027.

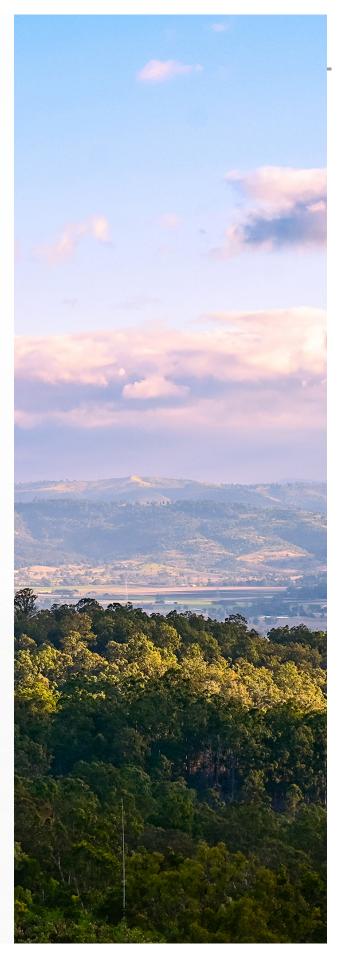
The Operational Plan 2022-2023 sets the one year direction for Council. The Plan articulates our deliverables, areas of responsibility, addresses Council's risks and monitors the overall performance of Council.

Section 174 (3) of the Local Government Regulation 2012 includes the requirement for the Chief Executive Officer to present a written assessment of the organisation's progress towards implementing the Operational Plan to Council at meetings of Council at regular intervals of not more than three months. This quarterly performance report on Council's Operational Plan 2022-2023 ensures Council meets is legislative responsibilities.

# COMMITMENT TO HUMAN RIGHTS

Council is committed to protecting and promoting human rights by ensuring that human rights are considered in all the work we do – from the decisions we make to the services we provide. This commitment is in accordance with Council's obligations under the Human Rights Act 2019.





#### ORDINARY MEETING OF COUNCIL MEETING MINUTES VISION, MISSION AND VALUES

#### VISION:

We will deliver sustainable services to enhance the liveability of our community while embracing our economic, cultural and natural diversity.

#### **MISSION:**

Lead, engage and empower.

#### OUR VALUES:

Values form the basis of our culture. They add meaning to work and they provide a basis for consistent planning and decision making across the organisation. To ensure that staff live our values, every employee of Lockyer Valley Regional Council is expected to demonstrate articulated behaviours in their daily activities and in the way they make decisions. Our values are:



#### LEADERSHIP

We lead through excellence and partner with the community to achieve Council's vision and mission.

Асст	untability

#### ACCOUNTABILITY

We accept ownership of our role and take responsibility for our actions. We are results focused, take pride in our successes and efforts and learn from our mistakes.



#### INTEGRITY

We strive to be valued and trusted by the Lockyer Valley community. We are respectful, open, transparent and honest in our dealings with the community. At all times we act in the best interests of the community.



#### COMMUNICATION

We embrace diversity and communicate openly and honestly. We listen actively, consider and value the views of others. Our communication is clear, concise and consistent.



#### **CUSTOMER FOCUS**

We strive to engage and communicate with our internal and external customers to meet agreed outcomes. We identify and aim to meet the needs of all customers in a responsive and equitable manner.



#### **TEAMWORK AND COLLABORATION**

We value creative thinking and look for opportunities to collaborate and connect to deliver a better Lockyer Valley. We work together by recognising and sharing our talents, skills, experience and knowledge.









# **OUR ROLE**

As we work towards our outcomes, we recognise that not all of them can be achieved by Council alone. Council will fulfil a range of roles in working to achieve the outcomes outlined in this plan.

These roles include:

# COUNCIL ROLE DESCRIPTION

Provider	Delivering services
Funder	Funding other parties to deliver services
Regulator	Regulating activities through legislation, local laws or policies
Partner	Forming partnerships and strategic alliances with other parties in the interests of the community
Facilitator	Assisting others to be involved in activities by bringing groups and interested parties together
Advocate	Promoting the interest of the community to other decision makers and influencers







STREET!

# **QUARTERLY HIGHLIGHTS**

#### COUNCIL INITIATIVE UPGRADES LOCAL HALLS

Ten local halls across the Lockyer Valley have benefited from Council's work in securing a range of Commonwealth and State-based funding for the region's important facilities.



The Junction View Hall Committee, just one of the many recipients, received funding of \$25,000 under Council's Major Hall Upgrade Grants, which benefitted from funding from the Australian and Queensland Governments' Local Economic Recovery Program through Category D of the Disaster Recovery Funding Arrangements, following the 2019 Queensland Bushfires.

Junction View Hall used their funds to level the floor and replace failing stumps under the building, which was vital in restoring its structural integrity. As the last remaining public building serving the communities of Junction View and Mount Sylvia, committee members reported to Council of renewed interest in the hall since the improvements were completed.

The Forest Hill School of Arts also completed a range of maintenance goals and improvements for all users of the Hall, thanks to funding secured by Council. These included repairs to roofing and guttering, major cleaning, painting, installation of climate control, and electrical safety upgrades.

Other halls that received upgrades from this initiative included the Blenheim Public Hall, Glenore Grove Public Hall, Grantham Butter Factory, Helidon Community Centre, Ma Ma Creek Community Centre, Mulgowie Public Hall, Stockyard Creek Community Hall and Postmans Ridge Pioneers Memorial Hall.

Council remains committed to working hard to secure a range of funding for the Lockyer Valley community, with such cash injections from the Commonwealth and State Governments set to provide benefits for many generations to come.

Council believes community halls are such important and meaningful facilities for regional communities like the Lockyer Valley, which is why it has taken the initiative and worked so hard to secure this funding, and the longevity of these structures, for many years to come.

#### SPRING FESTIVAL SUCCESS

The Laidley Spring Festival returned better than ever in September, with the two-day event drawing strong crowds to the region.

Council was thrilled to deliver the return of the flagship regional event following a two-year COVID-19 forced hiatus, with the new-look Festival delivering a fun, floral and festive event.

The theme for the 2022 Laidley Spring Festival, 'Swing into Spring', allowed Council to put a focus on the region's stunning scenery, agricultural and horticultural presence, as well as pay tribute to the historical drives that are dotted throughout the Lockyer Valley.

Laidley Spring Festival's renowned Open Gardens once again showcased some of the region's most spectacular gardens and acknowledged the dedicated and creative gardeners who call the Lockyer Valley home.

From the Twilight Feast and Fest to the Buy from the Bush QLD Markets, crowds also enjoyed everything from the Street Parade, Show 'n' Shine to the Horticultural Expo and Spring Orchid Show. Many other community-led events, such as the Quilt and Craft Expo, Botanical Café, floral displays, the Spring Gem Show, Das Neumann Haus, Laidley Pioneer Village & Museum and church displays were also well attended.

The Laidley Spring Festival is the region's hero event for our region and highlights our sense of civic pride and community spirit, which is truly alive and well.



# **PERFORMANCE STATUS**

#### **MILESTONE STATUS**

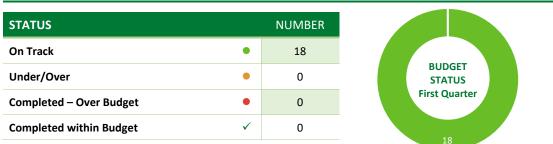
STATUS
On Track
In Doubt
Won't Be Achieved
Completed within Milestone

#### YEAR TO DATE BUDGET STATUS COMPARISON

This graph provides a year-to-date comparison of the milestone status of the Operational Plan 2022-2023 deliverables against previous quarterly performance reports. As this is the first quarter, there is no comparison to report

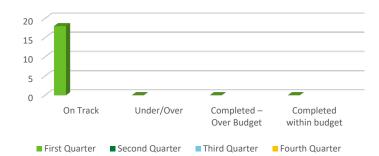


#### **BUDGET STATUS**

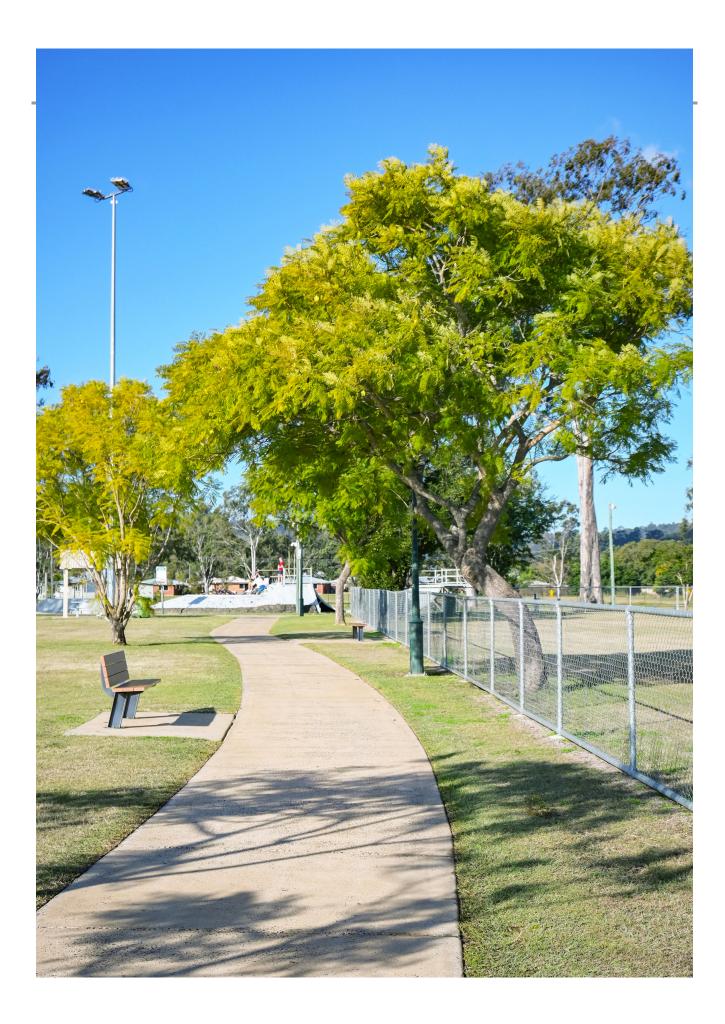


#### YEAR TO DATE BUDGET STATUS COMPARISON

This graph provides a year-to-date comparison of the budget status of the Operational Plan 2022-2023 deliverables against previous quarterly performance reports. As this the first quarter, there is no comparison to report.







# LOCKYER COMMUNITY DELIVERABLES

Our healthy community welcomes the spirited diversity found within our region. Times of hardship highlight our resilience. Our high standards support our quality of life and vibrancy while providing a dynamic and safe place full of opportunity. We strive to build on who we are and all that our region has to offer by connecting business, the community and government.

# A COMMUNITY WITH FAIR AND REASONABLE ACCESS TO SERVICES.

Deliverable	Performance Measurement	Progress Commentary	Milestone Status	Budget Status
Advocate for	Maximise opportunities to	The Technical Working Group for the		
opportunities to	advocate for improved	Toowoomba to Brisbane Passenger Rail had		
enhance services to the	regional health facilities.	its last meeting in March 2022. Since that a		
community such as	Participate in the	Draft Strategic Business case has been with		
improved regional	Toowoomba to Brisbane	the Australian and Queensland		
health facilities and a	Passenger Rail Reference	governments for consideration. The change		
regional passenger rail	Group and preparation of	of government at a federal level may have		
network.	Business Cases.	delayed project consideration		

# COUNCIL SEEKS TO UNDERSTAND COMMUNITY NEEDS, RESULTING IN PARTNERSHIPS THAT REALISE LONG-TERM BENEFITS FOR THE COMMUNITY IN A TIMELY MANNER

Deliverable	Performance Measurement	Progress Commentary	Milestone Status	Budget Status
Prioritise and deliver an action plan outlining projects and initiatives that achieve the strategic priorities of the Community Development and Engagement Strategy.	An action plan identifying projects and initiatives to be delivered within the financial year.	A range of community grants have been promoted and delivered in addition to significant funding for rural hall upgrades designed to enhance community group capacity and resilience. Human and Social inter-agencies have been facilitated to identify and address service gaps for the community. Engagement plans and advice have been provided to various business units to ensure affected community members are considered in business processes and decisions.	•	•



	Milestone Status		Budget Status	
ð	On Track		On Track	
ΞE	In Doubt		Under/Over	
LEGI	Won't Be Achieved	•	Completed – Over Budget	•
	Completed within Milestone	~	Completed within budget	~

# THE COMMUNITY'S PREPAREDNESS FOR DISASTERS IS IMPROVED THROUGH COMMUNITY EDUCATION, TRAINING AND STRONG PARTNERSHIPS BETWEEN COUNCIL AND OTHER AGENCIES.

Deliverable	Performance Measurement	Progress Commentary	Milestone Status	Budget Status
Develop and implement a disaster management framework which is aligned to the standard for disaster management in Queensland as a shared organisational responsibility.	Disaster Management Framework developed, and implementation commenced.	Disaster Management Policy has been developed and approved by the Chief Executive Officer. A review of the Lockyer Valley Local Disaster Management Plan has commenced.	•	•

	Milestone Status		Budget Status	
ę	On Track	٠	On Track	٠
LEGEND	In Doubt	•	Under/Over	•
Ē	Won't Be Achieved	٠	Completed – Over Budget	٠
	Completed within Milestone	~	Completed within budget	✓



# LOCKYER BUSINESS, FARMING AND

**Lockyer Business:** Our business community is a thriving and inclusive network where it is easy to do business. We create opportunities and encourage innovation that inspires business confidence and collaborative partnerships.

**Lockyer Farming:** As custodians we manage our water and land assets to ensure our farming future. We pride ourselves on our innovation and clean, green reputation. We work together to support our farmers of current and future generations.

**Lockyer Livelihood:** We are a community where lifelong learning opportunities exist. Our quality education facilities are highly regarded and provide diverse career pathways. We look to develop skills and generate job opportunities for all.

# ENCOURAGE OPPORTUNITIES FOR THE LOCKYER VALLEY TO DRIVE ECONOMIC AND COMMUNITY OUTCOMES.

Deliverable	Performance Measurement	Progress Commentary	Milestone Status	Budget Status
Advocate to mitigate the adverse impacts of Inland Rail on the liveability of the region.	Ensure the community's and Councils interests are protected by maximising opportunities to advocate and participate in reviews, reference groups and prepare submissions as required.	Council has been actively involved with the Australian Rail Track Corporation (ARTC) advocating to minimise impacts on the region and identify potential benefits. While progress has been made on aspects of design, Council remains very concerned about the alignment through Gatton and Forest Hill. We have advocated at all levels of ARTC and all levels of government and will participate in the recently announced 'Review of the Inland Rail Project'.	•	•



	Milestone Status		Budget Status	
ð	On Track		On Track	
Ē	In Doubt		Under/Over	
ГEG	Won't Be Achieved	•	Completed – Over Budget	•
	Completed within Milestone	~	Completed within budget	~

# MAXIMISE OPPORTUNITIES THROUGH ENGAGEMENT AND PARTNERSHIP WITH STAKEHOLDERS TO ACHIEVE A STRONG RESILIENT ECONOMY.

Deliverable	Performance Measurement	Progress Commentary	Milestone Status	Budget Status
Advocate for improved water security and supply for the region through the Lockyer Valley and Somerset Water Collaborative	The agreement that aligns with the city deal funding executed. Negotiations with SEQwater finalised and a funding application lodged with the Australian Government to construct the irrigation scheme.	The Water Collaborative has conducted two meetings during this reporting period on 7 July and 4 August 2022. The Chair and Mayors Milligan and Lehmann have been actively advocating for the project with meetings held with Senator Murray Watt, (Minister for Agriculture, Fisheries and Forestry), the Director General for Regional Development, Manufacturing & Water and representatives on behalf of the City Deal funding. The Collaborative also met with senior departmental staff to discuss holding a workshop to assist in unlocking any opportunities to progress the project that have not yet been considered. This workshop was held at the Lockyer Valley Cultural Centre on 26 September 2022. A letter was received from the State's Chief Health Officer in response to the Mayor's correspondence regarding the use of purified recycled water in the State's water supply.	•	

# PROMOTE AND MARKET THE LOCKYER VALLEY AS A DESTINATION FOR COMMERCE, TOURISM AND LIFESTYLE.

Deliverable	Performance Measurement	Progress Commentary	Milestone Status	Budget Status
Prioritise and deliver an action plan outlining projects and initiatives that achieve the strategic priorities of the Tourism Strategy.	An action plan identifying projects and initiatives to be delivered within the financial year.	A 2022/23 action plan has been developed aligning with the Tourism Strategy. Deliverables achieved to date include: SP1: On 9 and 10 September the Tourism Team delivered a refreshed Laidley Spring Festival event including two new events,		•
the rounshi strategy.		being the Twilight Feast & Fest and collaboration with Buy From The Bush Qld Markets. SP1: Council workshop held on 2 August with Planet Ark Power re EV charging		
		battery solutions in community settings. SP3: Documents released for LVRC-22-049 Forest Hill Silo Project – Concept/Master Design.		
		SP5: Partnered with Toowoomba Regional Council to deliver 'Tipsy High Tea', a regional showcase event at Spring Bluff on 3 September 2022. SP5: Staff supported the Lockyer Valley		
		Tourism Association and Chamber of		

	Milestone Status		Budget Status	
P	On Track		On Track	٠
GE	In Doubt	•	Under/Over	•
LEGI	Won't Be Achieved	٠	Completed – Over Budget	٠
	Completed within Milestone	✓	Completed within budget	~



Commerce and Industries to merge. The	
Lockyer Valley Tourism Association	
dissolved in September and the Chamber of	
Commerce and Industries renamed to	
incorporate the tourism function, with	
Chamber still to hold their AGM in Nov/Dec.	
SP5: Discussion with representative of	
Queensland Museum Network in	
September regarding management, care,	
display and interpretation of the	
Queensland Transport Museum collection.	
SP5: Met with Southern Queensland	
Country Tourism and Tourism Events	
Queensland representatives re grant	
support for Laidley Spring Festival in	
2022/23.	
SP5: Reprinted additional 10,000 tourism	
guides due to strong demand.	
	Lockyer Valley Tourism Association dissolved in September and the Chamber of Commerce and Industries renamed to incorporate the tourism function, with Chamber still to hold their AGM in Nov/Dec. SP5: Discussion with representative of Queensland Museum Network in September regarding management, care, display and interpretation of the Queensland Transport Museum collection. SP5: Met with Southern Queensland Country Tourism and Tourism Events Queensland representatives re grant support for Laidley Spring Festival in 2022/23. SP5: Reprinted additional 10,000 tourism

# FOSTER A FLEXIBLE, SUPPORTIVE AND INCLUSIVE BUSINESS ENVIRONMENT.

-

Deliverable	Performance Measurement	Progress Commentary	Milestone Status	Budget Status
Prioritise and deliver an action plan outlining projects and initiatives that achieve on the strategic priorities of the Economic Development Strategy.	An action plan identifying projects and initiatives to be delivered within the financial year.	A 2022/23 action plan has been developed aligning with the Economic Development Strategy. Deliverables achieved to date include: - Publishing a Lockyer Valley Development Status Report and highlights of the census data; - Responding to enquiries regarding potential businesses establishing within the region; - Progressing the Industrial Land Study; - Scoping a constraints analysis to inform the Growth Management Strategy; - Preparation of a service level agreement with the Lockyer Chamber of Commerce, Industry and Tourism; - Progressing the Lockyer Valley and Somerset Water Project and the Lockyer Valley Equine Project; and - Providing data on health needs to the West Moreton Hospital and Health Service.	•	•



	Milestone Status		Budget Status	
ð	On Track	•	On Track	•
Ē	In Doubt	•	Under/Over	•
Ĕ	Won't Be Achieved	•	Completed – Over Budget	•
	Completed within Milestone	~	Completed within budget	✓

# LOCKYER NATURE DELIVERABLES

Our natural assets are valued and protected to sustain our unique rural lifestyle.

# LOCKYER VALLEY'S NATURAL ASSETS ARE MANAGED, MAINTAINED AND PROTECTED.

Deliverable	Performance Measurement	Progress Commentary	Milestone Status	Budget Status
Prioritise and deliver an action plan outlining projects and initiatives that achieve on the strategic priorities of the Environment Strategy.	An action plan identifying projects and initiatives to be delivered within the financial year.	An action plan has been developed for 2022/23 aligning with the Environment Strategy. Deliverables achieved to date include: - a Project Officer has been appointed to undertake an Integrated Land Management Project to guide management of Council and State owner natural resources; - a consultant has been engaged to complete community engagement in relation to the Flying Fox Policy and Council's Statement of Management Intent; - action from the Lockyer Catchment Action Plan have been delivered, particularly in the Lockyer Creek and Tenthill Creek; and - Regenerative agriculture workshops have been conducted (1 showcase, 3 workshops and 1 bus tour).	•	•

# COUNCIL AND THE COMMUNITY ACTIVELY REDUCE WASTE, RECYCLE AND REUSE MORE.

Deliverable	Performance Measurement	Progress Commentary	Milestone Status	Budget Status
Develop a Waste Management Strategy which guides the delivery of Council's Waste Management function.	Waste Management Strategy developed and adopted by Council.	Likely to commence end 2022/early 2023.	•	•

	Milestone Status		Budget Status	
ę	On Track		On Track	٠
GENI	In Doubt	٠	Under/Over	
LEGI	Won't Be Achieved	٠	Completed – Over Budget	٠
	Completed within Milestone	~	Completed within budget	~



# LOCKYER PLANNED

We have unique, well connected communities. We have places and spaces that bring together people. Local services match the needs of the community. Our built infrastructure is designed and constructed to enable access for all.

# GROWTH AND DEVELOPMENT IN THE REGION IS SUSTAINABLY MANAGED THROUGH THE ADOPTION AND IMPLEMENTATION OF THE LOCKYER VALLEY PLANNING SCHEME.

Deliverable	Performance Measurement	Progress Commentary	Milestone Status	Budget Status
Undertake Public Notification of the Lockyer Valley Planning Scheme, review submissions received and finalise for Council adoption and implementation.	Complete public notification of the Lockyer Valley Planning Scheme, including a review of submissions received and responses provided to all properly made submissions. Where appropriate, amendments made to the Planning Scheme to incorporate feedback from submissions received. Preparation of a formal response to the Minister to finalise the Lockyer Valley Planning Scheme for Ministerial Approval and adoption by Council.	The Draft Planning Scheme is being finalised for submission for the State Interest Review. Given the timeframes involved in State Interest Review, public notification, and addressing submissions, it is unlikely the new Planning Scheme will be adopted by 30 June 2023.		



	Milestone Status		Budget Status	
Ð	On Track		On Track	•
EGE	In Doubt		Under/Over	•
Ĕ	Won't Be Achieved	•	Completed – Over Budget	•
	Completed within Milestone	~	Completed within budget	~

# PROVISION OF FIT-FOR-PURPOSE INFRASTRUCTURE WHICH MEETS THE CURRENT AND FUTURE NEEDS OF THE REGION.

Deliverable	Performance Measurement	Progress Commentary	Milestone Status	Budget Status
Undertake a program of works to inform Council's strategic infrastructure planning in relation to stormwater and traffic network planning to support the orderly and sequential growth of the region.	Plan developed that informs Council's investment in future infrastructure needs and the Local Government Infrastructure Plan.	The Local Government Infrastructure Planning (LGIP) stormwater amendment is due for completion this quarter. The broader LGIP project will be scoped and proceed to procurement following the submission of the Draft Planning Scheme for state interest check. Studies to support the LGIP are underway (Industrial Land Study, Constraints Analysis). The consultant has reviewed the impact models relevant to the Laidley Flood Mitigation Scheme, presented options and commenced an internal working group to progress the options.	•	•
Undertake the preparation of Council's Local Government Infrastructure Plan	Finalisation and adoption of Council's Local Government Infrastructure Plan.	Work on the Local Government Infrastructure Plan (LGIP) is still to commence. Supporting studies are currently being undertaken which will inform the LGIP.	•	•

# AN INTEGRATED APPROACH TO THE PLANNING OF ALL COMMUNITIES THAT STRENGTHENS LOCAL IDENTITY AND LIFESTYLE.

Deliverable	Performance Measurement	Progress Commentary	Milestone Status	Budget Status
Finalise the review of the existing Laidley Flood Town Protection Scheme and present to Council an options analysis in relation to flood mitigation for Laidley and undertaken an options analysis for flood mitigation at Withcott.	Flood mitigation options for Laidley and Withcott determined by Council.	Review of the Laidley Flood Mitigation Scheme has commenced with WMA Water being engaged for this purpose.	•	•

	Milestone Status		Budget Status	
Ģ	On Track	•	On Track	٠
GEN	In Doubt	•	Under/Over	•
LEGI	Won't Be Achieved	٠	Completed – Over Budget	٠
	Completed within Milestone	~	Completed within budget	~



# LOCKYER LEADERSHIP AND

Lockyer Leadership: Our leaders are visionary and seek coordinated outcomes for the benefit of the whole community.

Lockyer Council: A well-managed, transparent and accountable organisation that gives the community confidence, demonstrates financial sustainability, where customers are satisfied with our services and our employees are proud to work.

#### UNDERTAKE ROBUST AND ACCOUNTABLE FINANCIAL, RESOURCE AND INFRASTRUCTURE PLANNING AND MANAGEMENT TO ENSURE AFFORDABLE AND SUSTAINABLE OUTCOMES FOR OUR COMMUNITY.

Deliverable	Performance Measurement	Progress Commentary	Milestone Status	Budget Status
Develop a Strategic Asset Management Plan to enable a coordinated approach to managing Council's assets.	Engage internal stakeholders and develop a draft Strategic Asset Management Plan.	Asset Management Framework (2022- 2025) developed in draft. AM Policy and Steering Committee Terms of Reference in draft. A draft Strategic Asset Management Plan structure has been developed.	•	•
Develop a Procurement Strategy that supports the needs of the business, provides value for money to Council and ensures legislative compliance.	Procurement Strategy developed.	Preliminary investigations for a suitable procurement strategy have commenced.	•	•

# ACTIVELY ENGAGE WITH THE COMMUNITY TO INFORM COUNCIL DECISION MAKING PROCESS AND COMMUNICATE ON DECISIONS MADE

Deliverable	Performance Measurement	Progress Commentary	Milestone Status	Budget Status
Develop a Corporate Communications Strategy that defines Council's approach to internal and external communication.	Strategy finalised and adopted by Council and a prioritised annual action plan developed and implemented.	A comprehensive Corporate Communications Strategy is in development and is expected to be presented to Council in the second quarter. The Strategy will include an annual action plan and service standards.	•	•



	Milestone Status		Budget Status	
P	On Track		On Track	
GEN	In Doubt		Under/Over	
LEC	Won't Be Achieved	•	Completed – Over Budget	
	Completed within Milestone	~	Completed within budget	~

# PROMOTE A VALUES BASED CULTURE THAT APPRECIATES AND EMPOWERS ITS WORKFORCE.

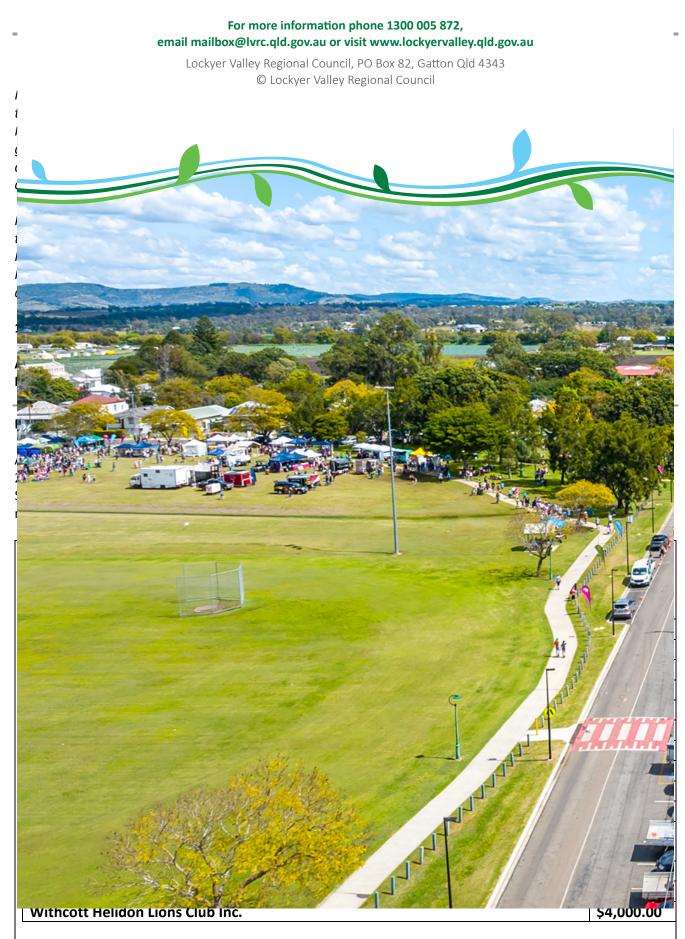
Deliverable	Performance Measurement	Progress Commentary	Milestone Status	Budget Status
Undertake organisational development activities that foster a values based culture.	Improved organisational culture. Pulse Survey results demonstrate trend improvement in employee responses to each theme.	During this quarter the following has been achieved: - Cohorts I and II made up of Managers and Coordinators have completed the Leadership Development Programme facilitated by the Local Government Managers Association. The programme included a 360 degree feedback component. - Cohort III made up of Coordinators and Supervisors have commenced the programme which is due for completion next quarter. - The Executive Leadership Team have completed a 180 degree feedback programme and associated team building sessions. - Quarterly Pulse Survey commenced this quarter with an end date in the next quarter. Survey results to be analysed and distributed in the next quarter.	•	•

# COMPLIANT WITH RELEVANT LEGISLATION.

Deliverable	Performance Measurement	Progress Commentary	Milestone Status	Budget Status
Undertake preparations for the Local Government Workcare Mutual Risk Obligations Audit	Preparations completed to achieve continuation of self- insurance status.	Preparations are well under way. The following actions have been completed: - Third party surveillance audit completed; -Council has now transitioned to International Standard 45001 Occupational Management Systems due to the strong results of the Surveillance Audit. The following action is underway: -Commenced internal audit programme with the intention to measure Council's compliance with the National Self Insurance Criteria.	•	•

	Milestone Status		Budget Status	
Q	On Track	٠	On Track	٠
ш	In Doubt	•	Under/Over	٠
LEGI	Won't Be Achieved	٠	Completed – Over Budget	٠
	Completed within Milestone	✓	Completed within budget	~





# RESOLUTION

THAT Council approve funding for Round 1 of the 2022/23 Major Community Grants Program, allocating a total of \$40,000.00 to the following applicants, as recommended by the Community Grants Review Committee:

Friends of Gormans Gap Inc.	\$3,900.00		
Gatton and District Historical Society	\$4,000.00		
Gatton Jubilee Golf Club Inc.	\$1,800.00		
Gatton Lapidary Club Inc.	\$3,000.00		
Hatton Vale Community Uniting Church	\$3,000.00		
Laidley Bowls Club Inc.	\$4,000.00		
Laidley Golf Club Inc.	\$1,000.00		
Laidley Recreational Reserve Sports Association Inc.	\$4,000.00		
Lockyer Light Horse Troop Inc.	\$4,000.00		
Spirit of the Valley Events Inc.			
The Returned and Services League of Australia (QLD Branch) Laidley Sub-Branch			
Inc.			
Upper Lockyer Little Athletics Centre Inc.\$2,500.00			
Withcott Football Club Inc.			
Withcott Helidon Lions Club Inc.	\$4,000.00		
Moved By: Cr Hagan Seconded By: Cr Vela			
Resolution Number: 20-24/0667			
CARRIED			
4/0			

# **Executive Summary**

For the 2022/2023 financial year, Council allocated \$80,000 across two rounds of the Major Community Grants Program. For Round 1, Council received 25 applications, requesting a total of \$92,565 in funding from a total pool of \$40,000.

This report outlines the evaluation undertaken by the Community Grants Review Committee and the recommendations of the Panel for distributing the available funding to eligible organisations.

# Proposal

The applications were assessed by Mayor Milligan, Deputy Mayor Cook, the Financial Accountant and the Coordinator Engagement and Communications against the assessment criteria, funding requirements, each community group's capacity to finance their project and the available funds. Council's Community Engagement Officer acted in an administrative role and assessment of the applications was witnessed by Council's Business Administration Trainee.

The following eleven applications have not been recommended to receive funds in this Round due to not meeting the criteria and/or application merit, and/or Council prioritisation to meet budget:

- Advancing Communities Australia Limited Amount Requested: \$4,000 This application was for a project that aims to identify renewable energy opportunities in the Lockyer Valley region by using a citizen science approach. This application was not approved as the grant round was over-subscribed and the project does not provide direct assistance to Lockyer Valley's community groups. The applicant can apply for funding under future grant rounds or other Council and non-Council grants.
- Forest Hill Christmas Festivities Association Inc. Amount Requested: \$1,529 This application was to purchase counting and weighing machines to streamline the treasurer's office at events. This application was not approved as the grant round was over-subscribed and there were other applications with a lower capacity to self-fund their project. It was noted that the Festivities event generates profits which could be used to fund the project. The applicant can apply for funding under future grant rounds and non-Council grants.
- Gatton Rugby League Football Club Inc. Amount Requested: \$4,000 This application was to upgrade the existing outdoor PA system. This application was not approved as the grant round was over-subscribed and Council currently makes a sizeable contribution to the operating of Cahill Park which benefits this group. The applicant can apply for funding under future grant rounds or other non-Council grants.
- Gatton Sikh Youth Inc. Amount Requested: \$4,000 This application was to receive funding for a community gathering to promote volunteer tasks within their community and promote the Punjabi language. This application was not approved for funding as the grant round was over-subscribed and other applications were received with more critical requests. There is currently no bank account for the group which is solely managed through an individual's bank account. Once the applicant has all their legal requirements in place and is an established group, they can apply for funding under future grant rounds.
- Lake Clarendon State School P&C Amount Requested: \$4,000 This application was to purchase goal posts to further foster the enjoyment of rugby league and touch football for the school's students. This application was not approved as the grant round was over-subscribed, other applications were submitted with more critical requests, and the equipment is the responsibility of the Queensland Government. The applicant can apply for funding under future grant rounds.
- LifeFlight Foundation Amount Requested: \$3,061 This application was to run three (3) face-to-face workshops of their 'First Minute Matters' program. This application was not approved as the grant round was over-subscribed and other applications were submitted with a lower capacity to self-fund their project on a timely basis. The applicant can apply for funding under future grant rounds or seek funding from non-Council grants.
- Lockyer Creative Collective Incorporated Amount Requested: \$4,000 This application was for brochure printing and to fund a portion of the artists' fees for 5 workshops held periodically throughout the 2023 calendar year. This application was not approved for funding as the grant round was over-subscribed and the application was deemed more appropriate for funding through RADF and non-Council arts grants. The applicant can apply for funding under future grant rounds.
- Lockyer Information & Neighbourhood Centre Inc. Amount Requested: \$4,000 This application
  was to provide a school holiday program for families, youth, and children in the Lockyer Valley
  community. This application was not approved for funding as the grant round was over-subscribed and
  other applications were submitted with a lower capacity to self-fund their project on a timely basis.
  This applicant can apply for funding under future Council and non-Council grant rounds.

- Lockyer Valley Foothills Art Show Amount Requested: \$3,200 This application was to install a concrete slab for a shed to be erected at Postmans Ridge Memorial Hall to store new art stands, new easels, lighting, and items that enhance the professional appearance of an art show. This application was not approved as the grant round was over-subscribed, other applications were submitted with more critical requests and Council has provided substantial funding for upgrades to Postmans Ridge Memorial Hall. This applicant can apply for funding under future Council and non-Council grant rounds.
- Lockyer Valley Liquor Industry Action Group Amount Requested: \$4,000 This application was to conduct first aid and conflict training for staff and management to deal with situations where patrons are badly behaving. This application was not approved as the grant round was over-subscribed, other applications were received with more critical requests and costs could be provided from member organisations. This applicant can apply for funding under future Council and non-Council grant rounds.
- Steve Jones Community Men's Shed Amount Requested: \$3,916 This application was to purchase
  a used and renovated shipping container for the storage of timber. This request was not approved as
  Council has not been contacted previously regarding installing this facility on Council land and
  recommends that the Men's Shed contact Council to discuss requirements. This applicant can apply for
  funding under future Council and non-Council rounds.

ROUND 1 – 2022/23 Major Community Grants Program			
Organisation	Project Description	Amount Requested	Recommended Grant
Friends of Gormans Gap Inc	Gormans Gap Track Lookout Platform Repair	\$3,988.00	\$3,900.00
Gatton and District Historical Society	Village Security	\$4,000.00	\$4,000.00
Gatton Jubilee Golf Club Inc.	Automated External Defibrillator – AED	\$3,135.00	\$1,800.00
Gatton Lapidary Club Inc.	Equipment and Facility Upgrade	\$3,500.00	\$3,000.00
Hatton Vale Community Uniting Church	Purchasing a Trailer	\$3,984.00	\$3,000.00
Laidley Bowls Club Inc.	Renovation of the Bowling Green	\$4,000.00	\$4,000.00
Laidley Golf Club Inc.	Chilled water-dispenser and Computer	\$2,633.00	\$1,000.00
Laidley Recreational Reserve Sports Association Inc.	New Power Source Supply	\$4,000.00	\$4,000.00
Lockyer Light Horse Troop Inc.	WW1 Military Bell Tents	\$4,000.00	\$4,000.00
Spirit of the Valley Events Inc.	Event and Printing Equipment	\$4,000.00	\$2,000.00
The Returned and Services League of Australia (QLD Branch) Laidley Sub-Branch Inc.	Replace Ramp Tactiles	\$2,089.00	\$1,000.00
Upper Lockyer Little Athletics Centre Inc.	Little Athletics Field Facilities Upgrades	\$3,731.00	\$2,500.00
Withcott Football Club Inc.	Defibrillator	\$1,800.00	\$1,800.00

The 14 applicants below are recommended to receive funding towards their designated project.

Withcott Helidon Lions Club	Door Locks and Window Tint – SJCC	\$4,000.00	\$4,000.00
Total of recommended applications		\$48,860.00	\$40,000.00
Total of non-recommended applications		\$43,705.00	\$0.00
	TOTAL	\$92,565.00	\$40,000.00

Under the Community Grants and Assistance Procedure, when awarding Major Community Grants, Council has the right to award funding above or below the amounts requested in the applications.

#### <u>Options</u>

Council has the following options:

- 1. Council can approve the funding allocations as per the officer's recommendation on behalf of the Community Grants Review Committee.
- 2. Council can approve funding allocations that differ from the officer's recommendation on behalf of the Community Grants Review Committee.

#### Previous Council Resolutions

There is no previous Council resolution relating to this round of funding.

#### Critical Dates

In accordance with the Community Grants and Assistance Procedure, grant funding must be spent within 12 Months of the applicant receiving advice that their application has been successful.

#### Strategic Implications

#### Corporate Plan

Lockyer Community 1.1 - A community with fair and reasonable access to services.

#### Finance and Resource

A budget of \$80,000 is provided for Category 1 - Major Community Grants Program, with two rounds of \$40,000 each. The Major Community Grants Program is for non-recurrent grants of between \$1,000. and \$4,000. The total funding recommended is \$40,000.00 which is within the budget for Round 1.

# Legislation and Policy

The applications received under Round 1 of the 2022/23 Major Community Grants Program have been assessed in accordance with the *Community Grants and Assistance Policy* and the *Community Grants and Assistance Procedure*.

According to the *Guidelines for local government administration of community grants* (October 2009), "It should be noted that while there is no right of appeal against a decision to approve or refuse to grant,

decisions in relation to grants are still subject to the *Judicial Review Act*". All appeals are otherwise treated in accordance with Council's Complaints Management Process.

To ensure total transparency in the assessment process, the *Guidelines for local government administration of community grants* (October 2009) stress the importance that there be a separation of responsibilities so that the person making the decision is different from the person assessing the applications.

#### **Risk Management**

Key Corporate Risk Code and Category:	EC1 Environment and Community
Key Corporate Risk Descriptor:	Environment and the community, including sustainable
	development, social and community wellbeing, relationships,
	public health, recreation, regional profile, and identity

#### **Consultation**

#### Portfolio Councillor Consultation

All Applications discussed with the Mayor and Deputy Mayor in the Community Grants Review Committee's meeting to assess applications to Round 1 of the 2022/23 Major Community Grants program.

#### Internal Consultation

Committee Meeting held with the Mayor, Deputy Mayor, Financial Accountant, Coordinator Engagement & Communications, Community Development and Engagement Officer and Business Administration Trainee on 06/10/2022.

#### Community Engagement

A media release was published regarding the opening of Round 1 of the 2022/23 Major Community Grant Program. This was also published on Council's website and social media pages and included in the Community Connect newsletter. The outcome of the funding round will be published in local media following Council's decision.

#### Attachments

There are no attachments for this report.

### Councillors Wilson and Holstein returned to the meeting at 10:12am.

10.5	Flood Recovery Resilient Homes Fund - Voluntary Home Buy-Back Scheme Proposed Property Acquisition
Author:	Ian Church, Chief Executive Officer
Responsible Officer:	Ian Church, Chief Executive Officer

#### Purpose:

The purpose of this report is to request that Council resolve to purchase several residential properties through the Voluntary Home Buy-Back component of the Resilient Homes Fund program. This program is jointly funded by the Australian and Queensland Governments.

# Officer's Recommendation:

- 1. THAT Council resolve to purchase the following properties for the purposes of the Resilient Homes Fund Voluntary Home Buy-Back program:
  - Property ID 236300
  - Property ID 178400
  - Property ID 268160
  - Property ID 157320
  - Property ID 117050
  - Property ID 132700
  - Property ID 138910
  - Property ID 167920
  - Property ID 114090
  - Property ID 255650
  - Property ID 127470
  - Property ID 132590
  - Property ID 132740
  - Property ID 236190
  - Property ID 167790
  - Property ID 132930
  - Property ID 176590
  - Property ID 245310
  - Property ID 131600
  - Property ID 251500
  - Property ID 132760
  - Property ID 132560
  - Property ID 133200
  - Property ID 135260
     Property ID 135760
- 2. THAT Council resolve to authorise the Chief Executive Officer to take the necessary action required to implement Council's decision, including but not limited to making, amending and discharging the necessary contractual arrangements required to complete the sale of the identified properties.
- 3. THAT Council be kept informed of the progress and the outcome of the purchases of the identified properties.

### RESOLUTION

- 1. THAT Council resolve to purchase the following properties for the purposes of the Resilient Homes Fund Voluntary Home Buy-Back program:
  - Property ID 236300
  - Property ID 178400
  - Property ID 268160
  - Property ID 157320
  - Property ID 117050
  - Property ID 132700
  - Property ID 138910
  - Property ID 167920
  - Property ID 114090
  - Property ID 255650
  - Property ID 127470
  - Property ID 132590
  - Property ID 132740
  - Property ID 236190
  - Property ID 167790
  - Property ID 132930
  - Property ID 176590
  - Property ID 245310
  - Property ID 131600
  - Property ID 251500
  - Property ID 132760
  - Property ID 132560
  - Property ID 133200
  - Property ID 135760
- 2. THAT Council resolve to authorise the Chief Executive Officer to take the necessary action required to implement Council's decision, including but not limited to making, amending and discharging the necessary contractual arrangements required to complete the sale of the identified properties.
- 3. THAT Council be kept informed of the progress and the outcome of the purchases of the identified properties.

Moved By:	Cr Holstein	Seconded By:	Cr Wilson	
		Resolution Number: 20-24/0668		
		CARRIED		
		6/0		
				-

### **Executive Summary**

The Resilient Homes Fund is an initiative under the Disaster Recovery Funding Arrangements for properties impacted by the South-East Queensland rainfall and flooding events, which occurred from 22 February to 5 April 2022 and during May 2022.

#### Proposal

The Australian and Queensland Governments Resilient Homes Fund has established a program to assist eligible homeowners impacted by the South-East Queensland rainfall and flooding events, which occurred from 22 February to 5 April 2022 and during May 2022, to seek assistance under one of the following alternatives:

- Voluntary Home Buy-Back
- Resilient Retrofit
- Home Raising

The scope of this report is only relevant to those properties that have been identified for the Voluntary Home Buy-Back program.

Although the Voluntary Home Buy Back program is administered by the Queensland Government through the Queensland Reconstruction Authority, (QRA), Council is in fact the purchaser of the property under the program. Further, the intent of the program is that once settlement has occurred Council will also be responsible for the removal and or demolition of the property and rehabilitation of the site.

The QRA have commenced contacting those property owners who submitted an Expression of Interest for the Voluntary Home Buy-Back program to confirm their interest in the program and further, in some instances, have proceeded with undertaking independent property valuation reports and making written offers to purchase those properties as identified.

It is recommended that Council resolve to acquire the identified properties.

#### **Options**

Council can resolve to purchase the properties as noted in the recommendation. Any other options would have significant risk associated with them.

#### Previous Council Resolutions

There are no other Council resolutions that are relevant to this matter.

# Critical Dates

Valuations of the properties identified have commenced across the Lockyer Valley region. The purpose of the valuations is to determine a fair and reasonable sale price. Once provided with an offer based on the valuation property owners have 30 days to accept, therefore it is anticipated that contracts of sale for the properties will be required to be completed in the near future.

# **Strategic Implications**

#### Corporate Plan

Lockyer Community – Enhanced wellbeing and safety of the community. Lockyer Community – Council seeks to understand community needs, resulting in partnerships that realise long term benefits for the community in a timely manner.

Financial/Resource Implications

Expenses relating to the acquisition of each property are included in funding available under the Resilient Homes Fund program. Conveyancing and other associated costs will also be recoverable through the program.

Following completion of the conveyancing transaction, Council is required to secure the property and arrange for the residence and associated buildings to be demolished, the land cleared and rehabilitation undertaken. These costs will also be covered under the Resilient Homes Fund program. This component of the program will be subject to further reports as work progresses.

Legislation and Policy Local Government Act 2009. Local Government Regulation 2012. Property Law Act 1974. Land Title Act 1994.

# **Risk Management**

Reputational Risk as public scrutiny of Councils role in the program may lead to negative media, despite the fact that Council will be completing a predetermined transaction. Communication to explain the facts will reduce this risk.

Risk to property owners should there be any delays in completing the acquisition of a property relating to detrimental financial and health impacts. Council must undertake its obligations under the program as seamlessly as possible.

#### **Consultation**

# Portfolio Councillor Consultation

The Mayor has attended a number of meetings in relation to the program and how the program will be implemented. Several workshops have been held with Councillors in relation to those properties that had been identified for Buy-Back as part of the program.

#### Internal Consultation

Relevant officers in planning, community engagement, finance and legal have been consulted in relation to the program.

#### **External Consultation**

Once the interest was registered by impacted property owners, the QRA assessed the properties to ensure that they met the eligibility criteria for the Voluntary Home Buy-Back program. QRA then arranged for independent valuations to commence. It is our understanding that it is the QRA's intention to commence issuing formal written offers to the registered owner/s of the impacted properties within the next month.

#### Community Engagement

QRA has been responsible for and undertaken the relevant Community Engagement in relation to the program. Community Engagement has been supported by Council's Communications and Engagement team through the sharing of social media posts and the like.

#### Attachments

There are no attachments for this report.

# 11.0 PEOPLE, CUSTOMER AND CORPORATE SERVICES REPORTS

11.1	Abolition of Commonwealth Attorney-General Native Title Funding Assistance Scheme
Author:	Caitlan Natalier, Coordinator Governance and Property
Responsible Officer:	Dan McPherson, Group Manager People, Customer and Corporate Services

#### Purpose:

The purpose of this report is to update Council on the abolition of the Commonwealth Attorney-General's Native Title Funding Assistance Scheme from 31 October 2022 and how this impacts current native title claims in relation to Council's local government area.

# **Officer's Recommendation**:

THAT in relation to the abolition of the Commonwealth Attorney-General's Native Title Funding Assistance Scheme on 31 October 2022, Council resolve to:

- (a) continue to engage Holding Redlich Solicitors to provide legal representation for Council as part of the Council Group in respect of the Yuggera Ugarapul People Native Title Claim QUD213/2017; and
- (b) delegate authority to the Chief Executive Officer to reach agreement with the Council Group and Holding Redlich as to the basis on which legal costs will be split.

# RESOLUTION

THAT in relation to the abolition of the Commonwealth Attorney-General's Native Title Funding Assistance Scheme on 31 October 2022, Council resolve to:

- (a) continue to engage Holding Redlich Solicitors to provide legal representation for Council as part of the Council Group in respect of the Yuggera Ugarapul People Native Title Claim QUD213/2017; and
- (b) delegate authority to the Chief Executive Officer to reach agreement with the Council Group and Holding Redlich as to the basis on which legal costs will be split.

Moved By:	Cr Vela	Seconded By: Resolution Number: 20-24/0669	Cr Hagan	
		CARRIED 6/0		

#### **Executive Summary**

Council has been advised that the Federal Government has confirmed that the Commonwealth Attorney-General's Native Title Funding Assistance Scheme (**Scheme**) will be abolished from 31 October 2022.

Council is currently involved in proceedings relating to the Yuggera Ugarapul People Native Title Claim QUD213/2017 (**Claim**) over Council's entire local government area for which Council's legal expenses have been fully funded under the scheme up to the abolition date. This claim also covers parts of seven other

neighbouring local government areas. Holding Redlich Solicitors currently represent the following five Councils (**Council Group**) in this matter:

- Somerset Regional Council
- Lockyer Valley Regional Council
- Ipswich City Council
- Logan City Council
- Scenic Rim Regional Council.

Council needs to consider how the abolition of the Scheme will impact its involvement in the Claim and reach agreement with the Council Group as to how legal costs moving forward should be split if it wishes to continue to retain Holding Redlich.

# Proposal

This Scheme has assisted to fully fund Council's legal costs in relation to the Claim and previous native title claims (since discontinued) so that to date Council has not incurred any out-of-pocket expenses. At this time, no native title claims made in respect of Council's local government area have reached the point where Council has had to take an active role in the proceedings.

The status of the current Claim is as follows:

- There are current inter-indigenous issues to be resolved between the Yuggera Ugarapul People and the Jagera People. The Council Group is not involved in those issues.
- Until they are resolved, the Council Group is unlikely to be actively involved in the Claim.
- State has not yet accepted the Claimant's connection to land towards a consent determination.
- There is no timetable for moving this matter forward until the State accepts connection and the interindigenous issues are resolved.

Holding Redlich has identified a number of options for Council's to consider (Options 1, 3 and 4) and requested the Council Group advise how it wishes to proceed. For those Council in the Council Group that wish to continue to retain Holding Redlich, agreement must be reached as to how legal costs for the Council Group will be split. This will need to be resolved and advised to Holding Redlich as soon as possible before the end of the month.

Consultation between the Council Group has occurred. Initially, the majority of Councils indicated a preference for Option 1. However, Somerset Regional Council responded by proposing Option 2. This is on the basis that the Claim affects only a small proportion of their local government area, and they are also involved in two other native title claims over their local government area and anticipate potentially two more. It is their view that they will be greatly disadvantaged by Option 1.

Based on a review of the Claim Overlap Analysis Report provided by the National Native Title Tribunal, Holding Redlich have proposed the following apportionment between the Council Group for Option 2:

Council	Overlap Area	Proposed
	(sq km)	Apportionment
Ipswich City Council	1,093.7232	18.5%
Lockyer Valley Regional Council	2,109.1174	35%
Logan City Council	224.1100	4.5%
Scenic Rim Regional Council	1,816.0732	30.5%
Somerset Regional Council	628.0877	11.5%

This option is most disadvantageous to Lockyer Valley Regional Council, who would ultimately bear the majority of the legal costs if accepted. While none of the Council Group are actively engaged in the proceeding and only a watching brief is being maintained, Holding Redlich will provide the same updates, case management reports and advice to all of the Council Group and there is no proportionate advantage to Council to agree to this approach. Similarly, there does not appear to be any proportionate disadvantage to any other Council, though it is clear that this is more cost-effective for them. Since this apportionment was identified, Ipswich and Logan Councils have joined Somerset Council to identify Option 2 as their preferred option for this reason.

Holding Redlich requested an update of the position of each Council by 21 October. To meet this timeframe, a response has been provided by the Coordinator Governance and Property to the effect that while a watching brief only is being maintained, it appears to be more equitable for the legal costs to be split equally between the Council Group (Option 1) as all Councils will effectively receive the same advice and value from the legal services provided. The cost distribution could then be revisited at the point in time where Councils will commence to take an active role in the proceedings, at which point apportionment or some other cost distribution may be more appropriate. At the time of submitting this Report to the agenda, a response had not been received from other members of the Council Group.

Regardless of how the legal costs are divided, there is benefit to Council in continuing to retain Holding Redlich as part of the Council Group in order to protect Council's interests and avoid paying full legal costs, which would be the case if Council pursued Option 3.

Option 3 is not preferred as it would involve the biggest financial impact to Council. Self-representation is not practical given the specialisation required in native title cases and in addition to being solely responsible for all legal costs incurred by Council's new legal representatives, the new representatives would incur some cost to be brought up to speed with the history of the matter.

Option 4 is not considered appropriate as there would be no protection for Council's interests and this could expose Council to significant financial and project delivery impacts where the Claim is successful and Council works and public infrastructure have been identified to have impacted on native title rights.

Due to the disparity in preferences between the Council Group at the time of writing and the critical date approaching, a recommendation has been made for Council to resolve to remain part of the Council Group and delegate authority to the Chief Executive Officer to reach agreement with the Council Group and Holding Redlich as to a division of legal costs moving forward.

# **Options**

The below options have been identified for consideration. It is considered prudent for Council to continue to retain Holding Redlich to represent it in relation to this claim as part of the Council Group for the reasons outlined in this report and therefore Options 3 and 4 have been included for completeness only:

# Option 1 Equitable division of legal expenses between the Council Group

This option anticipates that the Council Group will remain respondent parties to the claim and will continue to instruct Holding Redlich. Holding Redlich would continue to provide legal services at their Local Buy rates on the following basis:

• Their legal expenses for work relating to the Claim including negotiation of a claims resolution Indigenous Land Use Agreement (ILUA) will be split equally between the five Councils.

- Legal expenses arising from addressing an issue specific to one Council will be met separately by that Council.
- Option 2 Proportionate division of legal expenses between the Council Group based on the proportion of each local government area covered by the Claim

This option would see Council incur the highest proportion of the legal costs – 35% - based on the proportion of Council's local government area covered by the Claim (entire area).

Option 3 Alternative legal representation

This option anticipates that Council will remain a respondent party to the Claim and choose alternative representation in the Court proceedings. This option requires Holding Redlich to withdraw as the legal representative on the record for Council.

# Option 4 Withdrawal

Council would formally remove itself as a respondent party to the Claim by filing a notice in the Federal Court advising the Court and parties accordingly. No further legal costs will be incurred after withdrawal. If Council withdraws it will have no legal right to participate in the Claim including to protect local government interests, and it is very unlikely that a Council could re-join as a respondent party to the proceedings in the future.

#### **Previous Council Resolutions**

The abolition of the Scheme was identified in the 1<sup>st</sup> Quarter Legal Update report presented to the closed session of Council's 21 September 2022 Council meeting. This stand-alone report is presented for consideration now so that a resolution on the way forward can be provided.

#### Critical Dates

The Commonwealth Attorney-General's Native Title Funding Assistance Scheme will end on 31 October 2022. Council is to notify Holding Redlich and the Council Group as soon as possible, but prior to this date, of how it intends to proceed in relation to the Claim.

#### **Strategic Implications**

#### Corporate Plan

Lockyer Community – Council seeks to understand community needs, resulting in partnerships that realise long-term benefits for the community in a timely manner.

Lockyer Leadership and Council – compliant with relevant legislation.

#### Finance and Resource

In the last financial year, the Council Group received \$6,736.04 in funding to participate and resolve their interests within the Claim. This work was undertaken by Holding Redlich at a discounted rate of about 50% of their usual Local Buy rates and reflected the then level of activity in the Court proceedings. This equated to about \$1,347 per Council.

Holding Redlich have estimated that their fees to continue to jointly represent the Council Group in the Claim, taking into account the status and likely future steps from 1 November 2022 until 30 April 2023 is \$7,000. This covers maintaining a watching brief, attending case management hearings and reporting. It is based on the current status of the matter and does not cover individual Council future act advice or matters that cannot be anticipated.

Based on the fee estimate provided for work up to 30 April 2023, the impact for Council depending on whether option 1 or option 2 is applied is:

Option 1 \$1,400 Option 2 \$2,450

It is expected further legal costs will be incurred well beyond April 2023, however Holding Redlich are unable to provide a fee estimate for this at this time as the progress of proceedings is uncertain.

If Council were to engage its own legal representation, then Council would bear 100% of the cost itself, so it is advantageous to Council to continue to retain legal representation as part of the Council Group.

# Legislation and Policy

Holding Redlich is on the Local Buy panel for providing legal services under the Legal Services (Goods & Services) LB311 contract and their engagement as a local buy supplier is consistent with Council's obligations under the *Local Government Act 2009 and Local Government Regulation 2012.* 

Council needs to retain specialist legal representation to best protect its current and future interests in respect of the Claim and meet its obligations under native title legislation.

# **Risk Management**

To best protect Council's interests it is prudent for Council to retain its legal representation in respect of the Claim. Sharing legal costs as part of the Council Group, regardless of the cost distribution that is ultimately agreed, provides the least financial risk to Council. It also best positions Council to negotiate terms of a future Indigenous Land Use Agreement (ILUA) that provides consistency with neighbouring Councils in the event the Claim is successful.

If Council withdraws from the proceeding, then Council risk significantly increases and Council interests will not be considered in finalising the Claim or negotiating any future ILUA. If native title is established, it is possible for the Claimants to claim compensation for all adverse impacts on their recognised native title rights including structures and infrastructure on roads and non-freehold land, land uses and future projects which could result in a significant financial liability.

# **Consultation**

# Internal Consultation

This matter was raised with Councillors during the 1<sup>st</sup> Quarter Legal Update presented to Council at the September Council meeting.

# External Consultation

Consultation has occurred between the Council Group and the status of this consultation identified in the body of this report.

# Attachments

There are no attachments for this report.

# 11.2

# Future Use of Council Land situated at Saleyard Road, Gatton

Author:	Julie Lyons, Property Officer
Responsible Officer:	Dan McPherson, Group Manager People, Customer and Corporate Services

# Purpose:

The purpose of this Report is to obtain a resolution to investigate the disposal of Council Land situated at Saleyard Road, Gatton and to commence the reconfiguration of the Council Land.

# **Officer's Recommendation:**

THAT in relation to an enquiry seeking Council's advice as to whether Council has any interest in disposing of Council land situated at Saleyard Road, Gatton described as Lot 2 on CP CC2777 Council resolve to:

- a) delegate authority to the Chief Executive Officer to make enquiries with local real estate agents to identify market demand and pricing;
- b) include a budget allocation in the next budget review to cover all costs involved with a 1 into 2 reconfiguration as per diagram 1 in this Report; and
- c) delegate authority to the Chief Executive Officer to apply for the reconfiguration (1 into 2 lots) as per diagram 1 in this Report including commencing processes to provide additional services for the new lots.

# RESOLUTION

THAT in relation to an enquiry seeking Council's advice as to whether Council has any interest in disposing of Council land situated at Saleyard Road, Gatton described as Lot 2 on CP CC2777 Council resolve to:

- a) delegate authority to the Chief Executive Officer to make enquiries with local real estate agents to identify market demand and pricing;
- b) include a budget allocation in the next budget review to cover all costs involved with a 1 into 2 reconfiguration as per diagram 1 in this Report; and
- c) delegate authority to the Chief Executive Officer to apply for the reconfiguration (1 into 2 lots) as per diagram 1 in this Report including commencing processes to provide additional services for the new lots.

Moved By:	Cr Holstein	Seconded By:	Cr Hagan
		Resolution Number: 20-24/0670	
		CARRIED	
		6/0	

# **Executive Summary**

The purpose of this Report is to obtain a resolution to investigate the disposal of Council Land situated at Saleyard Road, Gatton described as Lot 2 on CP CC2777 (the Land) and to commence the reconfiguration of the Land.

### Proposal

Council recently received an enquiry from a local real estate agent seeking Council's advice as to whether Council has any interest in disposing of the Land.

Part of the Land was previously used for day sales of pigs and cattle. There is no stock dip on site.

There are two community leases over part of the Land as follows:

- Lockyer Valley Communities Shed Incorporated; and
- Lions Club of Gatton Incorporated.

Council also use part of the shed leased by the Lockyer Valley Communities Shed Incorporated for storage purposes.

Council's Infrastructure Team have advised they require an area for the storage of materials for future infrastructure projects due to supply delays and have identified part of the Land due to its proximity to the Gatton Depot. The Infrastructure Team foresee this to be a long-term use.

The Land is not shown on the Environmental Management Register or the Contaminated Land Register.

The Land has 2 bitumen road frontages and is serviced by water, power and sewer. The Land is shown below:

Area	Approximately 17,337 m <sup>2</sup> (1.7337 hectares)
Tenure	Freehold
Zoning	Industrial





Several reconfiguration options were previously presented to Council and have been refined for the purpose of this Report. The preferred reconfiguration option is shown in Diagram 1 below.

**Diagram 1** - Community uses with area for infrastructure pipe storage and access to rear of property (yellow) and potential industrial land disposal (blue):



If a buyer of the area in Diagram 1 shown in blue decides to keep the saleyard building, it exceeds 500m<sup>2</sup> and would therefore require fire hydrant coverage, which currently cannot be achieved with the current flow rates and pressures. Upgrades would be required to Urban Utilities' infrastructure to achieve compliance.

# Options

Option 1 –

- make enquiries with local real estate agents to identify market demand and pricing;
- include a budget allocation in the next budget review to cover all costs involved with a 1 into 2 reconfiguration; and
- apply for a reconfiguration of 1 into 2 lots including commencing the process to provide additional services for the new lots.

# Option 2 –

- make enquiries with local real estate agents to identify market demand and pricing;
- include a budget allocation in the next budget review to cover all costs involved with a 1 into 2 reconfiguration; and
- a further report be put to Council at the completion of the Industrial Land Study before further steps are taken to reconfigure the Land for disposal.

### Strategic Implications

#### Corporate Plan

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

#### Finance and Resource

Approximate costs for Diagram 1 are:

Subdivision Application Fee	\$ 3,055.00	
Subdivision Plan Approval Fee	\$ 980.00	
Subdivision Easement Approval	\$ 425.00	
LVRC Infrastructure Charges	\$13,125.00	

Additional costs include Plan Sealing Fees, UU Infrastructure Charges, UU Service Connection Fees, construction costs for road widening, sealing of driveways, extension of electricity, NBN, water, sewer and stormwater networks, Energex connection fees, NBN connection fees, Valuation Fee before disposal, Real Estate and Auction Fees if sold by Auction and Title Registration Fees.

#### Legislation and Policy

Once Council decides to dispose of the Land Council must dispose of it in accordance with Part 3 Division 2 of the *Local Government Regulation 2012* and Council's Procurement Policy. In particular Council is limited by Section 227 of the Regulation to the sale of land occurring by way of tender or auction only.

#### **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:	FE2 Finance and Economic Decision making governance, due diligence, accountability and sustainability
Key Corporate Risk Code and Category: Key Corporate Risk Descriptor:	IA1 Infrastructure and Assets Planning, managing and maintaining assets for the future

# **Consultation**

### Portfolio Councillor Consultation

Briefing Note presented at Workshop on 27 September 2022.

### Internal Consultation

- ✓ Community and Regional Prosperity
- ✓ People, Customer and Corporate Services
- ✓ Infrastructure
- ✓ Finance

Consultation has occurred with the Growth & Policy Team who believe the highest and best use of the Land is industrial activity which will create jobs and industry economic activity. It is their preference for Council to defer any decision making on the Land for 6 months which is when they expect their Industrial Land Study to be completed.

The Manager Infrastructure and Engineering Services has advised the additional costs are unable to be calculated until further investigation and a design occurs.

#### External Consultation

Advice was received from the Department of Agriculture and Fisheries as to whether Council was required to investigate further into potential contamination of the Land if Council were to dispose of the Land. Advice received was that there aren't any restrictions on the Land that they are aware of and they have no concerns if Council were to dispose of the Land.

# Attachments

There are no attachments for this report.

11.3	Local Government Boundary Change Request - Lots 5 & 6 on SP 264451 and Lot 7 on SP 288601
Author:	Julie Lyons, Property Officer
Responsible Officer:	Dan McPherson, Group Manager People, Customer and Corporate Services

#### Purpose:

The purpose of this report is to consider a request from the Department of State Development, Infrastructure, Local Government and Planning to realign the local government boundaries between Lockyer Valley Regional Council and Toowoomba Regional Council so the property boundaries of Lots 5 and 6 on SP 264451 and Lot 7 on SP 288601 are entirely within the Toowoomba Regional Council area.

#### **Officer's Recommendation:**

THAT with respect to the request from the Department of State Development, Infrastructure, Local Government and Planning seeking Council's formal advice on the proposed realignment of the local government boundaries between Lockyer Valley Regional Council and Toowoomba Regional Council so the property boundaries of Lots 5 and 6 on SP 264451 and Lot 7 on SP 288601 are entirely within the Toowoomba Regional Council area, Council resolve to advise the Department of State Development, Infrastructure, Local Government and Planning that Council supports the request provided the road reserve area of Mount Neal Road which currently sits within the Lockyer Valley Regional Council area is also aligned to sit within the Toowoomba Regional Council area.

# RESOLUTION

THAT with respect to the request from the Department of State Development, Infrastructure, Local Government and Planning seeking Council's formal advice on the proposed realignment of the local government boundaries between Lockyer Valley Regional Council and Toowoomba Regional Council so the property boundaries of Lots 5 and 6 on SP 264451 and Lot 7 on SP 288601 are entirely within the Toowoomba Regional Council area, Council resolve to advise the Department of State Development, Infrastructure, Local Government and Planning that Council supports the request provided the road reserve area of Mount Neale Road which currently sits within the Lockyer Valley Regional Council area is also aligned to sit within the Toowoomba Regional Council area.

Moved By:	Cr Wilson	Seconded By: Resolution Number: 20-24/0671	Cr Hagan
		CARRIED 6/0	

#### **Executive Summary**

The purpose of this report is to consider a request from the Department of State Development, Infrastructure, Local Government and Planning (the Department) to realign the local government boundaries between Lockyer Valley Regional Council and Toowoomba Regional Council so the property boundaries of Lots 5 and 6

26 OCTOBER 2022

on SP 264451 and Lot 7 on SP 288601 situated at Mount Neale Road, Rockmount (the Properties) are entirely within the Toowoomba Regional Council area.

# Proposal

On 26 September 2022 Council received email correspondence from the Department requesting Council's formal advice on a local government boundary change so the Properties are entirely within the Toowoomba Regional Council area. The Department advised they had received an email dated 13 September 2022 from the State Valuation Service, Lands Division of the Department of Resources (the State Valuation Service) requesting the boundary change.

The current local government boundary and impact on Lot 5 on SP 264451 is shown on the map below (LVRC 5.839 ha & TRC 96.86 ha):



The current local government boundary and impact on Lot 6 on SP 264451 is shown on the map below (LVRC 8656 m2 & TRC 125.3 ha):



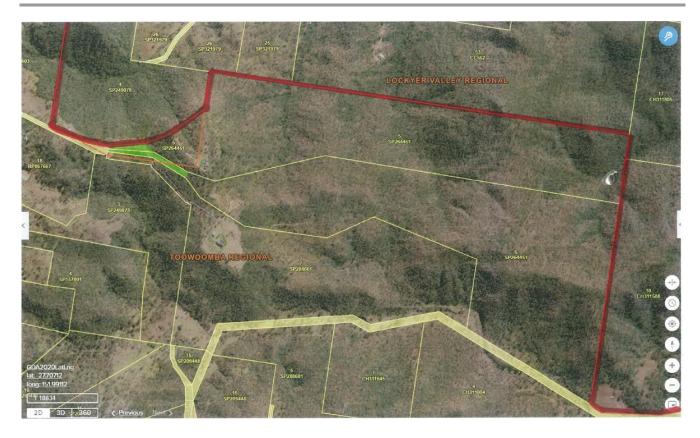
The current local government boundary and impact on Lot 7 on SP 288601 is shown on the map below (LVRC 5615 m2 & TRC 106.1 ha):



The current local government boundary showing the impact on all three Properties is shown on the map below (orange line):



The new proposed local government boundaries with all three Properties entirely within the Toowoomba Regional Council area is shown below (red line):

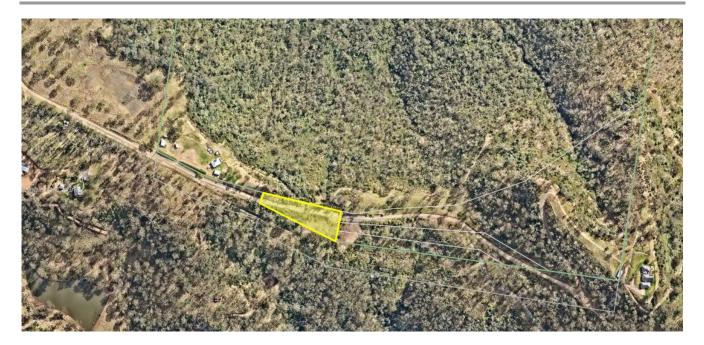


The State Valuation Service were consulted by Council who advised they were contacted by the owner of Lot 5 on SP 264451 who was concerned about having to pay two amounts of rates across two local government areas for one lot. They believe the enquiry was initiated by recent new valuations both in Lockyer Valley Regional Council and Toowoomba Regional Council.

The State Valuation Service then contacted the Department requesting whether a slight adjustment to the local government boundaries could be considered.

Before the Department provides advice to the Honourable Steven Miles MP, Deputy Premier and Minister for State Development, Infrastructure, Local Government and Planning and Minister Assisting the Premier on Olympics Infrastructure for consideration of a referral to the Local Government Change Commission, confirmation of Council's support is sought on the proposed boundary changes.

The road reserve area (Mount Neale Road) shown in the below map in yellow currently sits in the Lockyer Valley Regional Council area. It is recommended if the boundary change proceeds the road reserve area shown also be located within the Toowoomba Regional Council area as the remainder of Mount Neal Road will sit within the Toowoomba Regional Council area. This requirement has been discussed with the Department who agree with the recommendation. The Department will discuss with the Toowoomba Regional Council who will have to also agree to the change.



Council's Rates Team have confirmed there is no record of Council issuing a rates assessment for any of the Properties.

#### **Options**

- Option 1 Advise the Department that Council supports the local government boundary change so the Properties are entirely within the Toowoomba Regional Council area provided the road reserve area of Mount Neal Road which currently sits within the Lockyer Valley Regional Council area is also aligned to sit within the Toowoomba Regional Council area.
- Option 2 Advise the Department that Council does not support the local government boundary change and provide reasons.

#### **Strategic Implications**

#### Corporate Plan

Lockyer Leadership and Council

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

#### Finance and Resource

As Council does not charge rates on the Properties no financial and resource implications have been identified.

Legislation and Policy

No legal or policy implications for Council have been identified.

#### **Risk Management**

Key Corporate Risk Code and Category: FE2

Key Corporate Risk Descriptor:	Finance and Economic Decision making governance, due diligence, accountability and sustainability
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, Customer and Corporate Services
- ✓ Infrastructure
- ✓ Finance

#### External Consultation

- The State Valuation Service, Lands Division of the Department of Resources
- Department of State Development, Infrastructure, Local Government and Planning

#### Attachments

There are no attachments for this report.

#### 12.0 COMMUNITY AND REGIONAL PROSPERITY REPORTS

12.1	Request for New Road Names - Park Lake Estate, Adare
Author:	Tammie Davidson, Assistant Planning Officer
Responsible Officer:	Amanda Pugh, Group Manager Community & Regional Prosperity

#### Purpose:

The purpose of this report is to seek Council's approval of six (6) new road names within a new residential subdivision, Park Lake Estate, located at the corner of Adare Road and Redbank Creek Road, Adare.

#### Officer's Recommendation:

THAT Council approve the following road names as shown on Plan number 001762\_PLSP, Rev C, Park Lake Adare Subdivision Layout Plan, prepared by BPlanned & Surveyed and dated 08/07/2022

- Road 1 Newland Place
- Road 2 Axford Way
- Road 3 Howell Circuit
- Road 4 Burton Crescent
- Road 5 Dartnell Place
- Road 6 Hamilton Drive

#### RESOLUTION

THAT Council approve the following road names as shown on Plan number 001762\_PLSP, Rev C, Park Lake Adare Subdivision Layout Plan, prepared by BPlanned & Surveyed and dated 08/07/2022

- Road 1 Newland Place
- Road 2 Axford Way
- Road 3 Howell Circuit
- Road 4 Burton Crescent
- Road 5 Dartnell Place
- Road 6 Hamilton Drive

Moved By:	Cr Wilson I	Seconded By: Resolution Number: 20-24/0672	Cr Qualischefski
		CARRIED 6/0	

#### **Executive Summary**

A request has been made by Park Lake Adare Pty Ltd, as the developer of a residential subdivision located at the corner of Adare Road and Redbank Creek Road, Adare, to name six (6) new roads created with the subdivision.

#### Proposal

Council is responsible for assigning an official name to every gazetted road that is used to access properties. All proposed road names are considered in accordance with Council's Naming of Roads, Park, Landmarks and Facilities Policy and ASNZS Standard 4819:2011.

The applicant has provided three (3) preferences for themes for the road names. The suggested themes and road names are as follows:

#### Theme 1 – Conservation, flora and fauna (road types were not provided for Roads 2-6)

- 1. Park Lake Boulevard
- 2. Curlew
- 3. Gumtree
- 4. Lakeside
- 5. Magpie
- 6. Finch

# Theme 2 – People who have served the community (these soldiers were among the Nation's first to go to war and died in 1915)

- 1. Newland Drive
- 2. Axford Way
- 3. Howell Circuit
- 4. Burton Crescent
- 5. Dartnell Place
- 6. Hamilton Drive

#### Theme 3 – People who have served the community (Gallipoli VCs)

- 1. Dunstan Drive
- 2. Keysor Way
- 3. Symons Circuit
- 4. Tubb Crescent
- 5. Throssell Place
- 6. Shout Drive



Figure 1: Road Name Proposal Plan

A search of roads and streets within the Lockyer Valley Regional Council area has been undertaken to ensure the preferred road names are not currently used elsewhere in the region.

The applicant's suggested road names for Theme 1 are not considered appropriate as some of the road names proposed are pre-existing in the region.

The road names provided by the applicant for Themes 2 and 3 are considered appropriate and relevant in accordance with Council's Naming of Road, Parks, Landmarks and Facilities Policy and with ASNZS Standard 4819:2011.

The road types for both themes are considered appropriate with the exception of Road 1. The applicant has proposed the use of 'Drive' for the road type for Road 1. The definition for a Drive is 'wide thoroughfare allowing a steady flow of traffic without many cross-streets'. As Road 1 is not a thoroughfare and terminates in a cul-de-sac, the road type 'Drive' contravenes the Australian Standard, and it is recommended another road type is used.

It is considered the road type 'Place' is more appropriate for Road 1. 'Place' is defined as a 'a cul-de-sac having a length in excess of 100m'.

#### Options

- 1. Council approves the road names in accordance with the Officer's recommendations.
- 2. Council approves road names other than as recommended.

#### **Strategic Implications**

#### Corporate Plan

Lockyer Planned - A development assessment process that delivers quality development that is consistent with legislation, best practice and community expectations.

#### Finance and Resource

There are no financial or resource implications as a result of this decision.

#### Legislation and Policy

Road names should accord with ASNZS Standard 4819:2011 and Council's Naming of Roads, Parks, Landmarks and Facilities Policy.

#### Risk Management

Council Officers have researched the preferences provided by the applicant and have made recommendations that meet Council's policy.

#### **Consultation**

*External Consultation* Council will notify the applicant of the outcome of their request for road naming.

#### Attachments

There are no attachments for this report.

#### **13.0 INFRASTRUCTURE REPORTS**

13.1	Park Rationalisation
Author:	Brendan Sippel, Manager Community Facilities
Responsible Officer:	John Keen, Group Manager Infrastructure

#### Purpose:

The purpose of this report is to seek Council's approval to remove selected park infrastructure that was damaged in recent weather events which are in high flood impact areas across the region.

#### Officer's Recommendation:

THAT Council approve the permanent removal of selected park infrastructure in high flood impacted parks within the region.

#### RESOLUTION

THAT Council approve the permanent removal of selected park infrastructure from the following flood impacted parks within the region.

- Lions Park, Grantham
- Bugler Park, Grantham
- Anzac Park, Grantham
- McGarva Park, Grantham
- Narda Lagoon, Laidley
- Lions Park, Laidley
- Mulgowie picnic table and shelter within road reserve
- Bertrand Avenue Park, Kensington Grove

Moved By:	Cr Wilson	Seconded By: Resolution Number: 20-24/0673	Cr Holstein
		CARRIED 6/0	

#### **Executive Summary**

The Region has experienced back-to-back flood events over a period of six (6) months, starting in November 2021. In these events there has been extensive damage sustained to park and building infrastructure in Grantham, Laidley, Mulgowie and Kensington Grove in park areas. Due to the flood prone location of park and building infrastructure in these areas, and climate-related changes in weather patterns, damage to this type of infrastructure is becoming more regular. It is proposed to permanently remove some of the park infrastructure in these parks and return the space to grassed areas that are easier to maintain and easier to return to a preevent state than the current situation and still provide a high recreational value.

#### Proposal

Council has an extensive network of park and recreational areas across the region which has an array of park embellishments such as playgrounds, seats, shelters, barbecues, rubbish bins etc. Land that has been gazetted for parks in some instances is situated in low-lying areas or near drainage reserves, which makes this land highly susceptible to flooding. Contributed assets from the development industry for the purpose of parks, are generally land that is not viable for the construction of dwellings and in some cases forms part of the drainage network of the development, which carries a heightened risk of being impacted due to rainfall events.

Prior to 2013, sporting/community facilities and parks/playgrounds were covered under the Natural Disaster Relief and Recovery Arrangements (NDRRA) and were considered as "Essential Public Assets". This meant any damage sustained from natural disasters could be reinstated under "Natural Disaster Relief and Recovery Arrangements" which are 75% funded by the Federal government and 25% funded by the State government. Post 2013, Council has had to insure these recreational type assets against damage caused from natural disasters due to a change in the funding arrangements which excluded recreational assets from being considered as "Essential Public Assets" (NDFA).

Council has lodged an insurance claim for the damage to recreational type assets caused by these events with a value of approximately \$1,200,000. Council's claim has been assessed by loss adjustors appointed by its insurer and are currently awaiting advice of the claim acceptance. If these events become more frequent it is highly likely that Council will see an upward pressure on insurance premiums.

In recognition that the continual reinstatement of assets in flood prone areas is not financially sustainable nor a burden that should be placed on the community into the longer term, it is proposed to remove selected assets from the below mentioned parks.

- Lions Park, Grantham
- Bugler Park, Grantham
- Anzac Park, Grantham
- McGarva Park, Grantham
- Narda Lagoon, Laidley
- Lions Park, Laidley
- Mulgowie picnic table and shelter within road reserve
- Bertrand Avenue Park, Kensington Grove

#### Options

- 1. Remove selected flood damaged assets within the above-mentioned park.
- 2. Replace the flood damaged assets within the above-mentioned parks.

#### Previous Council Resolutions

There are no previous Council resolutions relating to this report.

#### Critical Dates

There are no critical dates relating to this report.

#### **Strategic Implications**

#### Corporate Plan

Lockyer Community

1.2 Council optimises the use of its open spaces and facilities by improving access to and the quality of the facilities for individuals and groups for cultural, recreational and community activities.

#### Finance and Resource

A budget allocation for the removal of the damaged park infrastructure will be required to complete the project.

By removing some of the damaged park infrastructure it will reduce Council's operating costs through the reduction of depreciation and maintenance expenditure.

If Council wishes to replace the flood damaged infrastructure and insurance claims are not successful, in future Council will be required to fund the replacement of the damaged assets from the existing budget.

#### Legislation and Policy

There are no policy implications associated with this report.

<u>Risk Management</u> Key Corporate Risk Code and Category: Reference & Risk Descriptor:	FE2 Finance and Economic Decision making governance, due diligence, accountability and sustainability.
Key Corporate Risk Code and Category: Reference & Risk Descriptor:	EC1 Environment and Community Environment and the community, including sustainable development, social and community wellbeing, relationships, public health, recreation, regional profile and identity.
Key Corporate Risk Code and Category: Reference & Risk Descriptor:	IA1 Infrastructure and Assets Planning, managing and maintaining assets for the future.

<u>Consultation</u> Councillor Consultation All Councillors were consulted at the Councillor Workshop held on 25 May 2022.

#### Internal Consultation

- ✓ Coordinator Engagement and Communications
- ✓ Coordinator Governance and Policy
- ✓ Group Manager Infrastructure
- ✓ Chief Financial Officer

#### External Consultation

If resolution is approved, Council will engage with affected stakeholders through appropriate engagement methods identified through the community engagement plan that will be developed for the project.

#### Community Engagement

A detailed community engagement plan will be required to be created to ensure that affected stakeholders are identified and consulted during the removal of assets.

#### Attachments

There are no attachments for this report.

13.2	Request from Gatton Campdraft Association for Financial Assistance

Author:	Brendan Sippel, Manager Community Facilities
Responsible Officer:	John Keen, Group Manager Infrastructure

#### Purpose:

The purpose of this report is to seek Council's approval for a financial contribution towards maintenance of the Gatton Campdraft Association grounds, Grantham.

#### **Officer's Recommendation:**

THAT with respect to the request by the Gatton Campdraft Association Inc for Council to contribute funding towards the maintenance of their leased grounds situated at Gatton Helidon Road, Grantham described as Lots 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415 and 416 on CPG3422, Council resolve to approve the request by the Gatton Campdraft Association Inc and allocate \$6,000.00 for a maintenance contribution for the 2022/2023 financial year with any further maintenance contributions to be reviewed annually.

#### RESOLUTION

THAT with respect to the request by the Gatton Campdraft Association Inc for Council to contribute funding towards the maintenance of their leased grounds situated at Gatton Helidon Road, Grantham described as Lots 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415 and 416 on CPG3422, Council resolve to approve the request and allocate \$6,000.00 for a maintenance contribution for the 2022/2023 financial year with any further maintenance contributions to be determined annually.

Moved By:	Cr Qualischefski	Seconded By:	Cr Wilson
	Resolution N	lumber: 20-24/0674	
CARRIED			
		6/0	
		•	

#### **Executive Summary**

The recent flood events have damaged the Gatton Campdraft Association (the Association) grounds located in Grantham. The association is requesting a contribution towards the maintenance of this land which will include vegetation and noxious weed control.

#### Proposal

During the recent Southeast Queensland flood event, vast areas of the Lockyer Valley Region sustained damage from rainfall and subsequent flooding. The Association leased land at Grantham was inundated with flood water and has received damage to equipment, arena panels and the camp draft arena in the vicinity of approximately \$70,000.00.

The Association has received insufficient funding through the State and Federal Government to reinstate the site. The damage to the grounds from the inundation has meant the cancellation of events that were planned and relied upon to generate sufficient capital to operate and maintain the grounds. Currently volunteers of the Association have been providing machinery, fuel, and chemicals to continue maintenance of the grounds however, this cannot be sustained into the future.

Representatives of the Association met with Councillors and Council Officers on the 17 June 2022 to outline the challenges that the Association are facing from the recent flood events. During these discussions the Association requested funding towards the maintenance of their grounds which they currently have leased from Lockyer Valley Regional Council from 1 May 2017 until 30 April 2027 with 2 x 10-year options.

Council officers have reviewed the cost to Council to maintain the site (if the site was not leased) to an appropriate level of service over a 12-month period and have deemed the cost to be in the vicinity of \$6,000.

The area leased by the Association is shown below:

Area	Approximately 66,370 m <sup>2</sup> (6.637 hectares)
Tenure	Freehold
Zoning	Limited Development



#### **Options**

Option 1 - Council approves the request from the Association for a financial contribution and offer the Association \$6,000.00 for the 2022/2023 financial year with any further maintenance contributions to be reviewed annually.

Option 2 – Council approves the request from the Association for a financial contribution and offer the Association \$6,000.00 for the next 3 financial years (2022/2023, 2023/2024 and 2024/2025) with any further maintenance contributions to be reviewed after this time.

Option 3 - Council declines Gatton Campdraft Associations request for a financial contribution.

#### Previous Council Resolutions

There are no previous council resolutions relating to this matter.

#### Critical Dates

There are currently no critical dates.

#### **Strategic Implications**

#### Corporate Plan

Lockyer Community

1.2 Council optimises the use of its open spaces and facilities by improving access to and the quality of the facilities for individuals and groups for cultural, recreation and community activities.

#### Finance and Resource

Council officers have calculated a proposed maintenance contribution figure based on current service levels by Council for similar locations in Grantham. Council officers believe that \$6,000.00 per annum is fair and reasonable to carry out slashing and declared weed spraying on the site.

If endorsed a budget of \$6,000.00 would be required to be allocated from existing operational budgets to fund the maintenance contribution. The maintenance contribution from Council will be reviewed annually to determine relativity and if the continuation is deemed reasonable.

#### Legislation and Policy

It is proposed that any maintenance contribution granted will be formalised by written notice to the Association independently of the lease, given that it is not recommended to commit to providing the contribution for the whole lease term.

Council currently has a Community Grants and Assistance Policy and Procedure that allows for financial contributions to be made to organisations to assist in the maintenance and upkeep of approved sporting complexes which contribute to the Lockyer Valley community. There are five sporting complexes identified but the Gatton Campdrafters is not included.

It is open to Council to amend this policy and procedure in future to either include other identified sporting complexes or create a new category that more broadly covers sporting groups and/or community organisations that also contribute to the Lockyer Valley community and may from time to time seek financial contributions for similar purposes. This would need to be undertaken in consultation with the policy owner and could follow the workshop process that is occurring to consider how Council manages its sporting clubs and community groups moving forward. If approved, this would potentially allow for such contributions to be managed independently of any lease or other tenure arrangement.

#### <u>Risk Management</u>

Key Corporate Risk Code and Category: Reference & Risk Descriptor:

Key Corporate Risk Code and Category: Reference & Risk Descriptor: IA1 Infrastructure and Assets Planning, managing, and maintaining assets for the future. R1 Reputation Reputation and goodwill.

#### **Consultation**

*Portfolio Councillor Consultation* The proposal has been presented to Councillors.

#### Internal Consultation

- ✓ Finance
- ✓ Engagement and Communications
- ✓ Governance and Property

#### **External Consultation**

Council officers from the Community Facilities Branch have consulted with members of the Gatton Campdraft Association.

*Community Engagement* No community engagement will be required if this request is endorsed.

#### 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 - September 2022		
14.2 - Group Manager People, Customer and Corporate Services Monthly Report - September 2022		
14.3 - Group Manager Community and Regional Prosperity Monthly Report - September 2022		
14.4 - Group Manager Infrastructure Monthly Report - September 2022		
14.5 - Outstanding Action Items Review - September 2022		
14.6 - Quarterly Investment Report - July to September 2022		
14.7 - Urban Utilities Monthly Report - September 2022		
Moved By: Cr Holstein Seconded By: Cr Vela Resolution Number: 20-24/0675		
CARRIED 6/0		

14.1	Chief Executive Officer's Monthly Report - September 2022
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 September 2022.

This document is for Council's information only.
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#### **Executive Summary**

The activities covered in this report include Strategic Planning; Internal Audit and Risk; Procurement; Disaster Management; Community Development and Engagement and Advocacy. The Finance function is subject to separate reporting.

#### Proposal

That this report be received and noted.

#### Attachments

1. Chief Executive Officer's Monthly Report - September 2022 14 Pages



Executive Office

# MONTHLY GROUP REPORT September 2022



#### WINNUTES

#### Internal Audit

81 recommendations have been made as a result of internal audits undertaken. Of those 81 recommendations, 40 have been completed and 41 remain outstanding. Of those outstanding 18 are deemed to be high risk as noted by Council's Internal Auditor. Work is continuing as a priority to clear the high risk items as a minimum.

#### **Business Services Review**

The Mead Perry Group have been engaged to review the four day working week as it is currently applied. This is facilitated by the current Enterprise Bargaining Agreement which states that the arrangement will be reviewed for efficacy. Mead Perry will also be reviewing plant hire rates, in particular because they form one component of submissions to the Queensland Reconstruction Authority for flood damage reimbursement. It is intended to fund the cost of the Mead Perry review by not backfilling a staff maternity leave position.

#### Procurement/Disaster Management/Community Development and Engagement/Advocacy

The relevant Coordinators will speak to the highlights of their contributions to the report.

#### Audit and Risk Management

Delivery of Council's Audit and Risk Management function as outlined in this report assists in achieving the *"Compliant with Legislation"* Outcome of Council's Corporate Plan 2022-2027.

#### Audit and Risk Management Committee

Council's Audit and Risk Management Committee Meeting was held on Thursday 1 September 2022. The Committee requested at this meeting that Council's draft Financial Statements for the 2021-2022 financial year be distributed out of session for the members to review. The draft Statements, with the exception of the valuation of Council's flood damaged assets were distributed to the Committee on Tuesday 27 September 2022 for review and feedback. The next Committee meeting is due to be held early November including a final position paper on the valuation of flood damaged assets.

#### Audit Register Status

The following table provides an update on the status of the internal audit recommendations captured on Council's Audit Register. The table identifies the number of current active action items on the Audit Register by their level of risk to Council.

nternal Review (audit)	Total No of Recommend	N Reco	Completed			
	ations	High	Medium	Low	Improve	Rec.
Tendered Contract Review	17	0	3	1	1	12
Project Management Practices	11	0	1	1	0	9
Review of Legislative Compliance	6	0	1	0	0	5
Payroll and Remuneration Processes	10	1	0	2	0	7
Payroll and Vendor Analytics	9	0	4	0	0	5
Lessons Learned from Pandemic	4	3	1	0	0	0
Property Management Review	10	4	1	1	2	2
Disaster Response (On Ground) 14		10	4	0	0	0
Total	otal 81		15	5	3	40

The following table provides a summary of the review outcomes.

#### Internal Audit Plan Progress Update

A draft report for the Plant and Fleet Utilisation Review was received from O'Connor Marsden and Associates for review and management response. The Terms of Reference for the Development Application Review werefinalised and approved by Council and fieldwork commenced this month on this audit.

#### Corporate Risk Management

No action was undertaken this month in relation to the review of Council's Corporate Risk Management Framework and associated Corporate Risk and Branch Registers.

#### **Corporate Planning and Performance Reporting**

Delivery of Council's Corporate Planning and Performance Reporting function as outlined in this report assists in achieving the *"Provide leadership and contemporary management systems that drive a coordinated and connected organisation."* outcomeof Council's Corporate Plan 2022-2027.

#### Development of Annual Report 2021-2022

Work has commenced on the development of Council's Annual Report for the 2021-2022 Financial Year. The Annual Report 2021-2022 template was distributed to responsible officers to contribute their statutory information that is required to be included. A request was also made to various teams throughout the organisation to supply "fun facts" and "key statistics" for inclusion in the infographic.

#### **Operational Plan 2022-2023 – Quarterly Performance Reporting**

The new framework and format for quarterly performance reporting on Council's Operational Plan was developed this month in consultation with Council's Corporate Design Team. The first quarter performance report for the Operational Plan 2022-2023 is included in the Agenda for Council adoption.

#### **Review of Corporate Performance Reporting**

A review of Council's corporate performance reporting continues. The aim of this review is to reduce duplication, inconsistencies and streamline corporate performance reporting provided to Council and the community. The next phase of this project commenced this month with the review the monthly group manager reports provided to Council. This included reviewing the current report documents to identify improvements and undertaking sessions with each Group Manager to understand the content which they would like to highlight to Council and the Community.

#### **Business Services Review**

The Mead Perry Group have been engaged to review data related to the Field Staff four day working week. The purpose of the review is to establish whether is beneficial in terms of productivity, or otherwise, in time for the next round of Enterprise Bargaining discussions. Mead Perry will also be reviewing plant hire rates, in particular because they form one component of submissions to the Queensland Reconstruction Authority for flood damage reimbursement. It is intended to fund the cost of the Mead Perry review by not backfilling a staff maternity leave position.

#### **INFRASTRUCTURE DELIVERY:**



• LVRC- 22-037 – Tyres & Tyre Repairs - Planning Phase - for Tender process

- LVRC-22-065 North & East Street Roundabout Asphalt - Planning Phase - for Tender process
- LVRC-22-42 Gatton Stormwater Condition Survey 2022 – Evaluation phase - Tender released on 1 September 2022 extended closure date of 22 September 2022
- LVRC-22-036 Fred Thomas Bridge Replacement Evaluation phase - RFQ released 1 August 2022 with a closure date of 22 August 2022
- LVRC-22-41 Reseal Program 2022/2023 Awarded – Fulton Hogan Industries Pty Ltd.
- LVRC-22-047 Lockyer Valley Road Upgrade Program – No Award – Further consideration required project scope and budget requirements

*9 responses were received for the above listed closed procurement processes for Infrastructure Delivery.* 

#### **INFRASTRUCTURE SERVICES / FLEET:**

- LVRC-22-070 Multiple Earthmoving Plant Planning Phase – for Limited Market Tender process
- LVRC-22-071 Multiple Trucks Planning Phase – for Limited Market Tender process
- LVRC-22-072 Multiple Light Commercial / Passenger Vehicles – Planning Phase – for Limited Market Tender process
- LVRC-22-073 Multiple Mowers Planning Phase – for Limited Market Tender process
- LVRC-22-074 Multiple Trailers Planning Phase – for Limited Market Tender process
- LVRC-22-068 Building Condition Assessments & Maintenance Services Schedules – Sourcing Phase – for Tender process

#### WASTE:

- LVRC-22-076 Leachate Management Services Planning Phase - for Tender process
- LVRC-22-044 Waste Facilities Supervision Planning Phase – for Tender process
- LVRC-22-045 MRF Kerbside Recyclable
   Processing Planning Phase for Tender process
- LVRC-22-002 Gatton Waste Depot Cell 5 Construction - Evaluation Phase - Tender released 26 May 2022 closed on 30 June 2022 – Evaluation complete.

Document Set ID: 4385372 Version: 1, Version Date: 21/10/2022 8 responses were received for the above listed closed procurement process for Waste.

## COMMUNITY FACILITIES:

• LVRC-22-066 - Gatton Administration Building Air Conditioning Replacement -Evaluation Phase – for RFQ process

- LVRC-22-054 Lake Apex Amphitheatre Evaluation Phase – Tender released 17 August 2022 extended closure date of 12 September 2022 (Now withdrawn)
- LVRC-22-067 Roof Height Safety Systems -Evaluation phase – RFQ released 8 September 2022 with a closure date of 22 September 2022
- LVRC-22-060 Concrete Seam Strips Laidley Cemetery – Awarded – Harmen Concreting

2 responses were received for the above listed closed procurement processes for Community Facilities.



#### PLANNING & DEVELOPMENT:

- LVRC-22-027 Forest Hill Silos Art Project Planning Phase – for Tender process
- LVRC-22-049 Forest Hill Silo Reference Design Planning Phase – for RFQ process

#### **\$ PROCUREMENT & STORES**

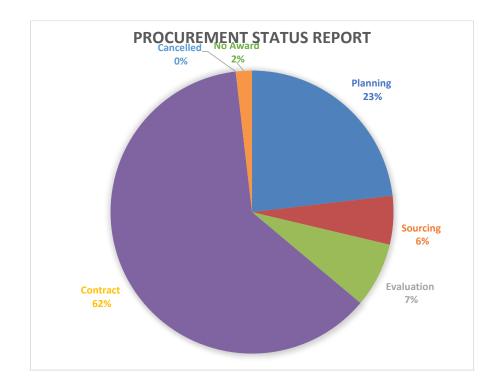
- LVRC-22-078 Bitumenous Products & Services

   Planning Phase for Tender process –
   engagement of multiple suppliers on ad-hoc
   agreements
- LVRC-22-052- Traffic Control Ad-hoc Services Planning Phase – for Tender process

# 

- LVRC-22-038 PPE Safety Boots Evaluation
   Phase for RFQ Process
- LVRC-22-022 Corporate Uniforms Planning Phase – for tender process

*3 responses were received for the above listed closed procurement processes for Corporate.* 



Status	
Planning	25
Sourcing	6
Evaluation	8
Contract	67
Cancelled	0
No Award	2
Total	108

# DISASTER MANAGEMENT

Council's disaster management team are focussing on seasonal preparedness activities and encouraging the community to also prepare for the upcoming severe weather season.

Engagement both with internal and external stakeholders is continuing with training of staff to enhance operational response capability and capacity leading the direction into the season.

#### Training

Training sessions identified and delivered to LVRC staff regarding LDCC functions.

- Queensland Disaster Management Arrangements (QDMA)
- Intelligence Cell
- Planning Cell
- Guardian System
- A Guardian systems training session was delivered to the LVRC Call Centre staff in readiness for their identified operational capability during an event.
- Situational Awareness Platform (SAP) Training session conducted at the QFES Charlton Regional Headquarters for disaster management staff.
- All internal ICT cybercrime awareness packages up to date,
- One staff member enrolled and commenced LGMA Leadership Development Programme Cohort #3.



#### **Community Education**

Ongoing messaging commenced regarding community preparedness and seasonal checklists for the community.

Messaging advising the community to prepare now in readiness for an impending event regarding sandbags and their availability.

All messaging promotes the use of the LVRC Disaster Dashboard.

#### Meetings

Regular meetings with internal and external stakeholders

- ICT
- Weather event discussion disaster management and waste
- Air Operations during disasters Key Stakeholders Toowoomba Disaster District
- Monthly teleconference Regional Manager Department of Agriculture and Fisheries
- Toowoomba District Disaster Management Group (DDMG) Meeting
- Procurement process de-brief
- Fortnightly meeting communication and engagement Mayor/CEO
- Customer Contact Phone Operations discussion during disaster events
- Discussion NSW LG Site visit
- Workshop discussion Navigating the Storm Forum (Business Resilience)
- In-House meeting Biosecurity (Foot and Mouth Disease considerations)
- Discussion Internal key stakeholders re Local Disaster Coordination Centre (LDCC) rostering
- Teleconference Annual Qld High Risk Seasonal Preparedness Brief
- LDMG preparation Review of Agenda Mayor/CEO,
- Laidley Community Fundraiser Meeting Sandbagging machine and provision of sand and sandbags to the community

#### Flood Monitoring

New maintenance provider, Aquamonix, commenced maintenance operations with testing and reconfiguration of the Woodlands Road camera. This particular asset has been under repair for some time and was not completed by the previous contractor. Prioritisation of the Grantham Siren and flood monitoring cameras ongoing for the month of September has seen the Grantham Siren now in the testing phase upon upgrades and maintenance completed.

Aquamonix have submitted specifications for a fwarning etwork upgrade, regarding replacement and upgrade of battery sizes from 120-160w to 200w, which will enable solar panels to be adequately recharged. The Woodlands equipment cabinet requires upgrade due to its current state and is unsafe. The current Queensland Resilience and Risk Reduction Fund (QRRRF) project will cover a portion of the Network upgrade submission for the Woodlands Road assets and cabinet.

#### **Evacuation Trailer**

The second evacuation trailer has been received and is currently with the workshop having the final fit out completed. The trailer will then be returned to the Disaster Management Shed and packed with all required items ready for deployment.



#### WIINUTES

#### Priority 1 – Engage with the community to ensure the community's views, values and aspirations inform Council decision-making.:



#### 8 projects received engagement support during August

- Flood-affected Park Furniture Program
- Disaster Management Seasonal Preparedness
- Lockyer Valley Arts and Cultural Plan Review
- Grantham Scrub Rd Pavement Works
- Inland Rail
- Future Notices Strategy
- Lockrose Community Facilities
- Bridges Project



# Strategic Priority 2 – Support community groups to increase their capacity, resilience and sustainability

- The Local Economic Recovery-funded \$800,000 Rural Hall Upgrades Project concluded with designated rural halls completing upgrade projects and supplying acquittals to Council. Council made a \$100k contribution to this program that has better equipped these halls localised disaster responses and long-term community connectedness
- The *Black Summer Bushfire Recovery*-funded \$1.5M *Community Safer Places Project* provides funding to a range of rural halls to be better equipped for localised disaster responses, long-term community connectedness and fundraising has commenced. A grant round has been conducted for identified public halls and funding delegations approved at Council's September Council Meeting.
- The Team is also managing grants from the Queensland Health Localised Mental Health Initiative which are being used to support smaller events and initiatives led by community groups where promotion of mental health and support is a key component.
- Three Sporting Ambassador applications have been assessed and approved with funds distributed to successful applicants as well as one Minor Community Grant.
  - 1. Joshua Sapolu, Queensland School Sport 10-12 Years Track & Field State Championships, State Event.
  - 2. Marshall Muller, National Veteran Championships 2022, State Event.
  - 3. Samson Noffke, Queensland School Sport 13-15 Years Boys Cricket State Championships, State Event.
- Minor Community Grants were provided to:
  - Fordsdale School of Arts Inc.
- Support was provided to Laidley Bowls Club to explore options that could increase their financial viability and sustainability.

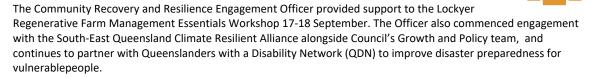
Туре	This Month Last Month Comments			
Search Results	aarch Rosults 7078 7501		The number of people that have searched My Community Directory for local information	
Listing Views	1,067	1,173	The number of people that have clicked on individual listings in My Community	
Events Listed	55	45	The number of events listed in the My Community Diary section.	

#### My Community Directory: Statistics for September 2022

# ORDINARY MEETING OF COUNCIL MEETING MINUTES

Unique Users	1,722	1,843	The number of people who have visited My local Community Directory to find local community information
New Organisations	0	1	The number of organisations registering on the platform

Strategic Priority 3 – Develop and deliver programs, in consultation and collaboration wit stakeholders, to promote community wellbeing and resilience, including recovery from adverse events.



Strategic Priority 4 – Strengthen and utilise partnerships with NGOs and government agencies to improve support services and programs for vulnerable members of the community.

#### **Disaster Recovery and Resilience**

The Community Recovery and Resilience Engagement Officer continues to:

• provide in-kind logistics, promotion and stakeholder networking support to the Queenslanders with a Disability Networkhosted, 'Building Inclusive Disaster Resilient Communities' initiative. The program's first of three forums will be held in the Lockyer Valley on 11-12 October 2022.

#### **Interagencies**

The Lockyer Valley Service Providers' Interagency meeting was held on Thursday 15 August and attended by 19 support agency workers. The meeting included a strong focus on the housing crisis and homelessness, including how it impacts school students maintaining stable education.

Staff are involved in the following networks aimed to improve local support services:

- CALD community disaster preparedness and capacity building online resource development.
- Lockyer Youth Agency Network Meeting.
- Lockyer Valley Service Provider Interagency meeting.
- Local Level Alliance and Ipswich West Moreton Community Central.
- Toowoomba and Ipswich Districts Human and Social Recovery Committee.

#### <u>Other</u>

Engagement & Communications team members are undertaking various Local Disaster Coordination Centre training modules to broaden and deepen their knowledge and ability to support the organisation and community.





LER Hall Upgrade



Emily Stapleton Sporting Ambassador



#### IVIIINUTES

## COMMUNICATIONS

Maddisen Barford – Sporting Ambassador

#### **ONLINE ENGAGEMENT**



#### **49** CORPORATE FACEBOOK POSTS

HIGHEST PERFORMING POST Timber Waste no longer accepted Reach: 14,540 Shares: 46



HIGHEST PERFORMING POST Work for Council Reel Reach: 3,702 Reactions: 59





#### **49** TWITTER POSTS

HIGHEST PERFORMING POST Inland Rail grave concerns Impressions: 8 Shares: 2

> Lockyer Valley RC @LockyerValleyRC - Sep 27 .... We hold grave concerns over the future of the Gatton township as Inland Rail proceeds with plans to rip through the heart of town. We're calling on leaders to step in & make sure the 'Salad Bowl' doesn't pay the price for the project's convenience. See lockyervalley old any au/Inland-rail.



Document Set ID: 4385372 Version: 1, Version Date: 21/10/2022



12,806 70.8% TOTAL WEBSITE USERS USERS

#### MOST VISITED WEB PAGES

- Flood Monitoring Cameras
- Current Vacancies
- Contact Us

## **COMMUNITY CONNECT NEWSLETTER**

Subscribers Opened Newsletter = 35%

Top three articles clicked

- 1. Laidley Spring Festival
- 2. Council's Current Vacancies
- 3. Lockyer Valley Libraries September eNewsletter

#### Inland Rail

Council is very concerned about the direction the Inland Rail project is heading. For the life of the project Council has worked diligently seeking to find design outcomes that minimise the impacts as far as possible on the community. As spelt out in Council's submission to the CoordinatorGeneral on the Environmental Impact Statement, Council is advocating for a Bypass of Gatton and Forest Hill. It is considered that the impacts through towns can simply not be mitigated and that a Bypass is the only acceptable option.

The Australian Rail Track Corporation (ARTC) maintains that the reference design directly through the townships is their preferred option. At a recent meeting ARTC advised that they have conducted a multi criteria analysis to compare alignments. However, ARTC have to date not provided Council with the details of the analysis or the costings. This is most concerning, and Council will continue to push ARTC and the Australian government for transparency in this process.

Council continues to assess the legal documentation associated with the project for the Gowrie to Kagaru (G2K) section of the project. These deeds will address issues such as impacts on Council roads, the liability framework, returned assets following railway construction and future maintenance arrangements. The G2K section includes the Gowrie to Helidon (G2H) and Helidon to Calvert (H2C) sections that run through the Lockyer Valley. ARTC and the preferred bidder are negotiating an agreement to proceed to the next phase of the project. Those negotiations mean that agreements with affected Councils including Lockyer Valley Regional Council should be as mature as possible by the end of the year in order for the project to mitigate risk.

The Office of the CoOrdinator General (OCG) continues to assess the submissions made by stakeholders to the Draft Environmental Impact Statements for both Helidon to Calvert (H2C) and Gowrie to Helidon (G2H) sections of Inland Rail. OCG have now required ARTC to provide additional information on the G2H project with over 500 additional items to be addressed. The OCG continues to liaise with Council officers seeking detail on specific issues and providing advice on progress.

Further work was carried out under the Australian Government's Interface Improvement Program that is seeking to identify benefits associated with Inland Rail. Ernst Young have been working on Council's behalf and together with Council staff have met with key stakeholders. This will assist in developing the proposal to be submitted to the final Gateway 4. Further work will be conducted to address outstanding property issues prior to consideration by Council. In order to see first-hand the operations of a road rail intermodal facility, officers from local governments travelled to Bromelton for a tour of the SCT Logistics terminal. (Refer to photos below)



This report provides Council with a summary of key operational activities undertaken by the People, Customer and Corporate Services performance group during September 2022.



SCT Logistics

#### Passenger Rail

No further advice has been received on the progress of the Toowoomba to Brisbane (T2B) Passenger Rail business case. This is currently with State and Australian Governments for consideration. Passenger rail is of particular concern given that ARTC Inland Rail is a freight railway and will not deliver any passenger rail. There is a common misperception in the community that passenger rail is part of Inland Rail. That is not the case. The State Government has required that the design of Inland rail is not to preclude passenger rail - but none will be delivered as part of the Inland Rail project.

Group Manager People, Customer and Corporate Services

#### Attachment 1

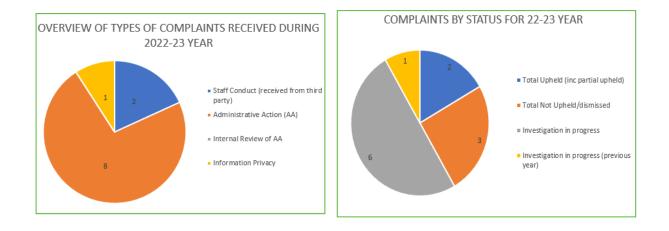


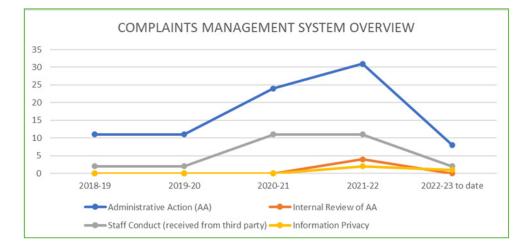
People, Customer and Corporate Services

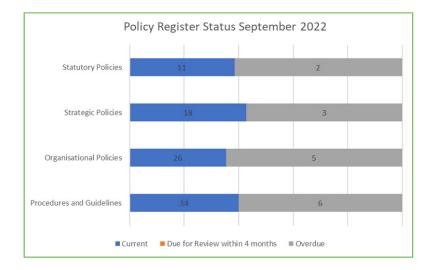
MONTHLY GROUP REPORT SEPTEMBER 2022



# **GOVERNANCE AND PROPERTY**





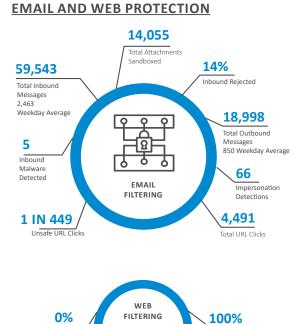


# **INFORMATION COMMUNICATION TECHNOLOGY**

#### ICT UPDATE

Four strategic priorities update

- Customer Focus Improvements A Plan on a Page and detailed action plan is under development
- Cyber Security A Cyber Security Strategy is under development
- TechnologyOne Program Market research is being conducted into a third party conducting a full review of TechnologyOne at LVRC
- ICT Staff Training Will be included in customer focus improvements
- ICT Steering Committee Update
- The committee approved proceeding with implementing the TechnologyOne "2022B" update.
- The committee approved proceeding with the implementation of Application Control to improve cyber risk management.
- Cyber Security Update There have been no reported incidents and our awareness training score is consistent.



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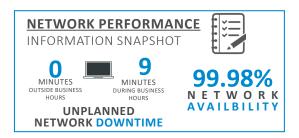
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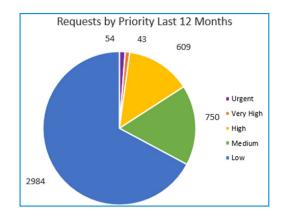
Total

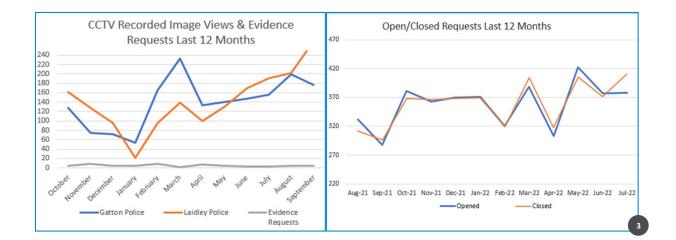
14,311,416

Blocked

Total 5.407







PEOPLE AND CUSTOMER EXPE	RIENCE
ORGANISATIONAL DEVELOPMENT AND PAYROLL	
Full Time Equivalent 282 POSITIONS Headcount 307 EMPLOYEES	<ul> <li>RECRUITMENT CAMPAIGNS</li> <li>Communications Project Officer</li> <li>Project and Administration Officer</li> <li>Local Laws Officer</li> </ul>
Average Time to Hire Days Early Turnover Rate 14%	<ul> <li>Manager Communities</li> <li>Project Support Officer</li> <li>Business Support Officer</li> <li>Asset Officer (Building and Facilities)</li> <li>Vegetation Control Officer</li> <li>Cemeteries Officer</li> <li>Kindergarten Teacher</li> <li>Development Compliance Officer</li> <li>ICT Customer Support Officer</li> <li>Assistant Accountant</li> </ul>
Voluntary Turnover Rate 1% Rate 4%	UNSUCCESSFUL RECRUITMENT CAMPAIGNS • Labourer (Parks, Recreation &
Training Participation 87%	Cemeteries) • Labourer (Parks, Recreation & Cemeteries) • Flowcon Operator • Waste Business Analyst
<ul> <li>CORPORATE TRAINING</li> <li>LGMA Leadership Development Program Cohort I and Cohort II Capstone</li> <li>LGMA Leadership Development Program Cohort III Workshop 1</li> <li>LGMA Leadership Development Program Cohort III Workshop 2</li> <li>Corporate Induction</li> </ul>	WITHDRAWN       1         CAMPAIGNS       LAMPAIGNS         • Senior Technical Officer (Maintenance)       Image: Compare the senior seni

### **INFORMATION MANAGEMENT**

#### PROJECT UPDATES

#### Disposal of Physical Records

Work is ongoing for the disposal of records and approximately 1920 boxes of documents have been approved for disposal. All boxes have now been collected for secure disposal and a certificate will be supplied in the near future to confirm destruction. Work also continues on the audit of physical records and evaluation of other archived documents to determine their value for digitisation or listing for disposal in accordance with legislation.



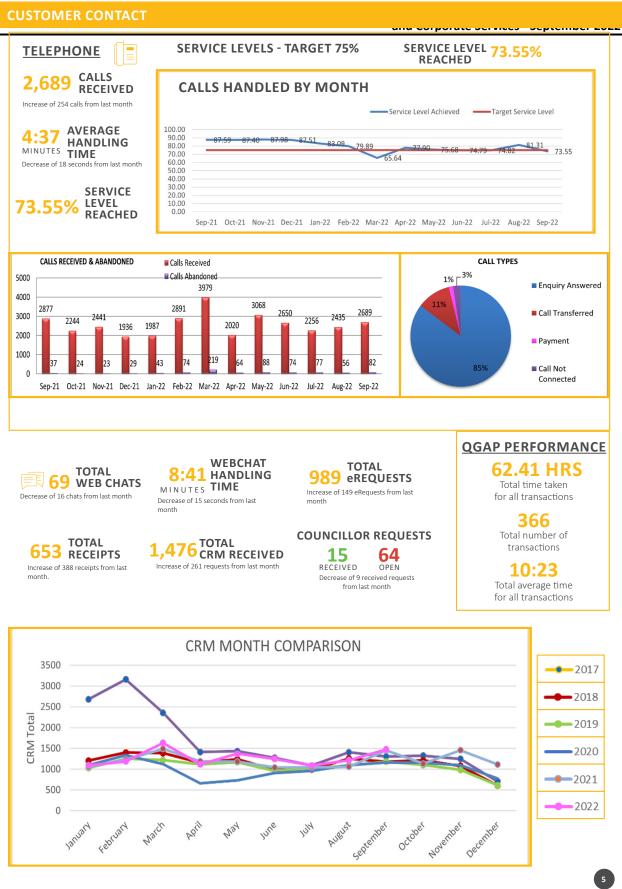
# INFORMATION MANAGEMENT SNAPSHOT September 2022 Year to Date 2022 Mail / Email items Processed 1871 15, 173

Mail / Email Items Processed	1871	15, 173
Requests for files/boxes	54	574

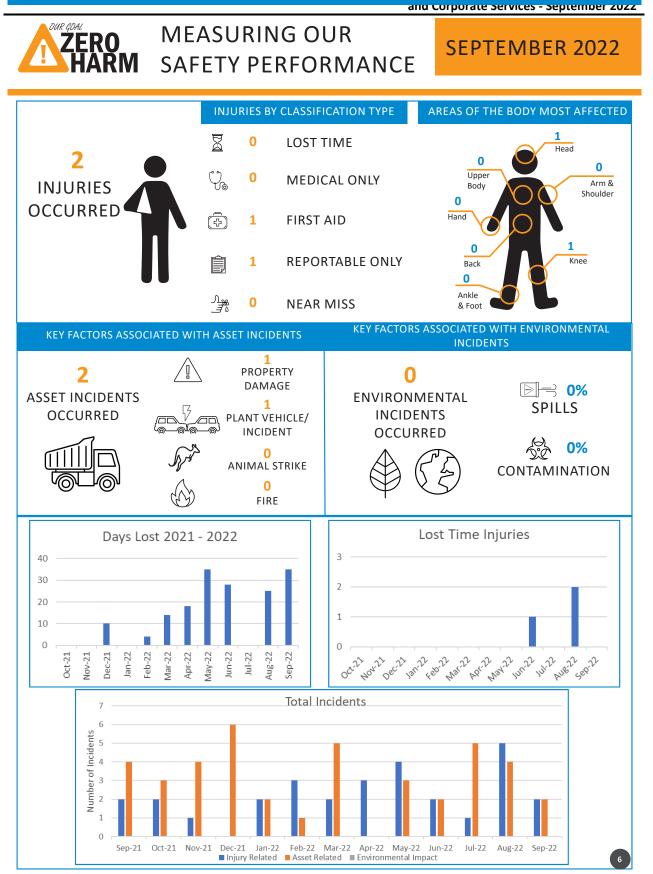
#### **RIGHT TO INFORMATION APPLICATIONS**

	2022	2021	2020	2019	2018	2017
Number of applications eceived	8	14	10	2	8	11

Group Manager People, Customer and Corporate Services



WORK HEALTH AND SAFETY



# WASTE SERVICES

#### UPDATE

- Evaluation of tenders for the construction of Cell 5 at the Gatton Landill continues.
- JJ's Waste was the successful tenderer for the collection of kerbside waste and recycling, from bulk bins at Council facilities. The new contract will commence on 1 July 2023.
- The collection of food and garden organics (FOGO) continues with 420 tonnes now collected since the program started. Council has screened another batch of the soil conditioner created through the composting process and this will be used in upcoming tree planting events (picture right).



197

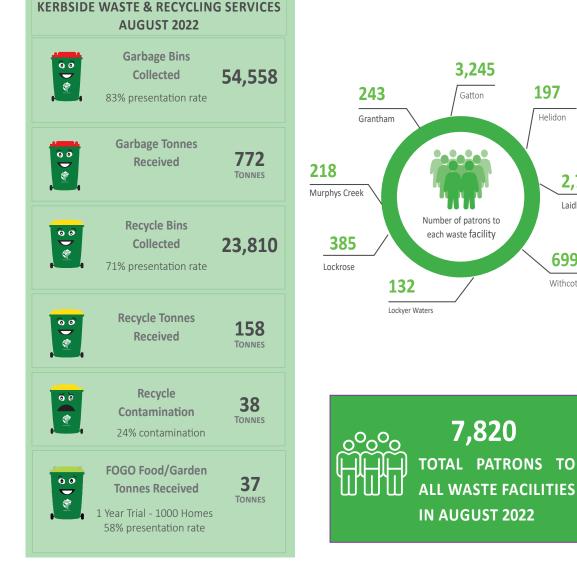
Helidon

2,701

Laidley

699

Withcott



14.3	Group Manager Community and Regional Prosperity Monthly Report - September 2022				
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 September 2022.

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 September 2022.

#### Proposal

That this report be received and noted.

#### Attachments

**1** Community and Regional Prosperity Monthly Group Report - September 2022 10 Pages

Group Manager Community and Regional Prosperity Monthly

#### Attachment 1



Community and Regional Prosperity Lockyer Vallev

MONTHLY GROUP REPORT SEPTEMBER 2022

**REGIONAL COUNCIL** 



#### LOCAL FLOODPLAIN MANAGEMENT PLAN

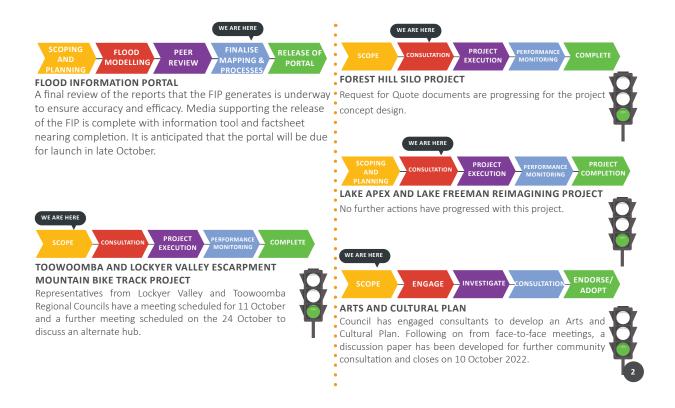
The flood modelling project is complete. The creation of the new Defined Flood Event (DFE) map and finalisation of flood risk planning trigger maps have been able to move forward with this in place. The consultant has finalised calibration of the 2022 Laidley Creek event as part of review of the Laidley Town Flood Protection scheme and provided a report for review.

The finalised regional engineering mapping and rainfall models have been provided to the Flood Intelligence vendor (WaterRIDE) to allow that project to progress. The vendor has been engaged to consider and include learnings from the February/March 2022 events to improve operation of the Flood Intelligence tool, particularly in complex localities such as Grantham.



#### FLOOD MODELLING - ENGINEERING

The Defined Flood Event (DFE) map and flood risk planning trigger maps are nearing completion with the consultant refining the effect of freeboard in relation to the Probably Maximum Flood (PMF). The calibration of the 2022 Laidley Creek event is completed and report provided for review. The current hydrology models and current regional flood maps have been provided to the vendor for integration in WaterRide to improve operation of the flood intelligence tool, particularly for complex locations such as Grantham.



#### COMMUNITIES TOURISM <u>ا</u>رگا Southern Queensland **Country Tourism** Visitor Information Centre Statistics **STATISTICS FOR AUGUST 2022** 1000 900 800 6 Davs 47 % 700 600 Κ Υ E R . RESERVATION 500 V L Ε 400 WINDOW 300 Ο C C U P A N C Y 16% decrease in comparison to 200 13% Increase in comparison August 2021. 100 to 34% in August 2021 0 Feb-22 Apr-21 Dec-21 Mar-22 Mar-21 May-21 Aug-21 Sep-21 Oct-21 Nov-21 Jan-22 22 May-22 Aug-22 Sep-22 Feb-21 Jun-21 Jul-21 Jun-22 Jul-22 Jan-Apr-Whole of region data ursdav walk in enquiries for August 2022 was not **MOST POPULAR** available for inclusion DAY то VISI THE REGION **EVENTS**

Ongoing support is being provided to a range of community event organisers. Support includes advice and equipment.





The Laidley Spring Festival was held in September, commencing on the Friday night with Twilight Feast and Fest. Buy From the Bush Queensland Markets proved popular with approximately 2000 attendees, who enjoyed an array of food offerings and music by Will Day and local, Rheanna Leschke.

Saturday's program saw an expansion of the Buy From the Bush Qld Markets (to a total of 140 stalls), street parade with 21 entrants, 10 entrants in the Show and Shine, 8 open gardens and 10 community led events. There were approximately 5000 attendees at the festival.





## PROJECTS IN PLANNING

- Mayoral Christmas Carols
- Lockyer Valley Christmas Carnival
- 2023 Australia Day Awards

COMMUNITY GROUPS/ EVENTS GIVEN ASSISTANCE

Ongoing assistance was provided to:

- Toowoomba Carnival of Flowers, Tipsy High Tea equipment loaned and staff supplied.
- Laidley Pioneer Village 50th Anniversary Event equipment loaned including VMS trailer signage.
- Horticultural Expo equipment loaned & tourism trailer supplied.
- Laidley Anglican Church equipment loaned.
- Quilt & Craft Expo at Laidley Uniting Church equipment loaned
- Laidley Lutheran Church equipment loaned.

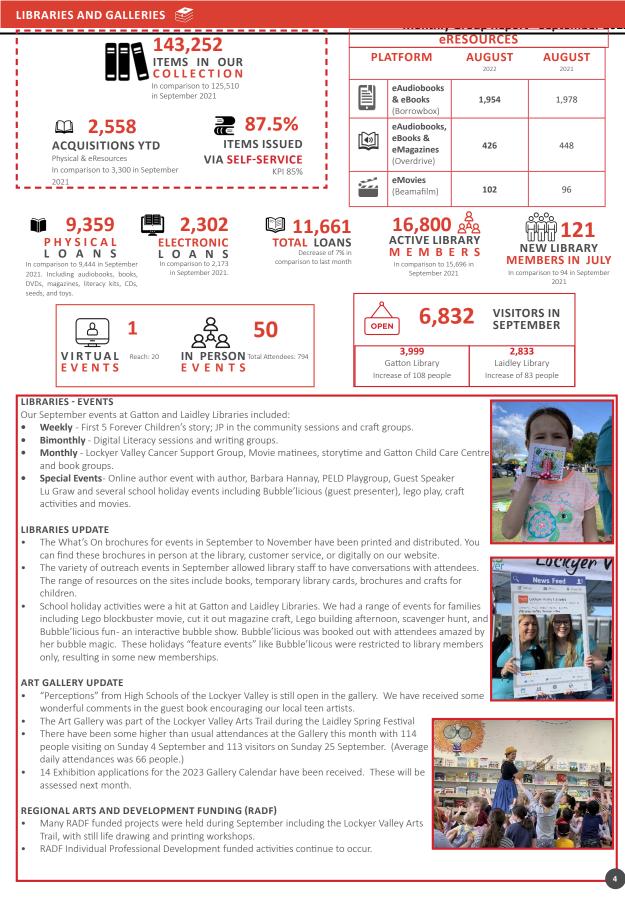
# **1** UPCOMING COMMUNITY EVENTS

Ongoing assistance was provided to:

1. Lights on the Hill Trucking Memorial Event (1-2 October)

#### Group Manager Community and Regional Prosperity Monthly

#### Attachment 1



CHILDCARE

## UPDATE

The centre's total occupancy rate has been steadily climbing over the last few months. We are currently sitting at 92% which is a significant increase compared to 70% in January 2022. We are excited to welcome all our new children and their families.

Throughout the month, as a team, we have been working on how we can improve our practises. Self-reflection and team work. One of our key priorities is to keep our practises to the highest standard. 92% TOTAL OCCUPANCY RATE In comparison to 66% in August 2021

We have had some staff changes within the centre throughout the month. Miss Pam has moved to the kindy room to help support our Kindy children and Miss Annie. Miss Cassie and Miss Elaine have taken on the roles in the Toddler room and are doing a fantastic job.

We have two staff that have recently completed some study; Miss Annie has received her Certificate III and Miss Cassie has just completed her Diploma. Congratulations to both of them on their hard work and dedication.

## ACTIVITIES

## PAUPA NEW GUINEA INDEPENDENCE DAY

Papua New Guinea Independence Day is celebrated annually on September 16th. The children and staff celebrated by wearing red, gold and black. Miss Rie and her daughter dressed up in traditional clothing for the day. It was great to see the participation which started many conversations and questions from children.



#### FRONT ENTRANCE

The front entrance of our centre is looking amazing thanks to Ms Steinhardt. After her tireless work, the entrance is looking very welcoming and colourful! It is lovely to see the beautiful flowers every morning upon arrival.



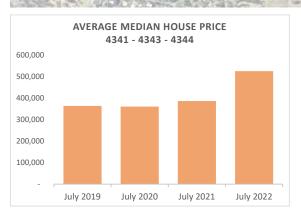


## PLANNING POLICY AND COMMUNITY WELLBEING

## GROWTH AND POLICY

## Growth Management

Property sales statistics continue to show high levels of activity across the region - 767 sales in the last 12-months. With the resultant changes and increase in population, the importance of Growth Managment is evidenced. To support growth and make effective plans for the future, Council has commenced a series of studies that support the larger Growth Management Strategy. These studies include an *Industrial Land Study* - review existing industrial zoned land for it's appropriateness in light of hazard risk assessments and identifying alternative



# Grant funded programs

## Flying Fox Management Plan

The consultant is finalising the FFMP having taken into consideration the community engagement responses recieved. *Due November 2022* 

#### **BSBF Integrated Land Management**

Site assessments for each of the 16 identified Council freehold parcels are being completed. The site assessments are important condition assessments that inform necessary land management actions to be undertaken now and into the future. The next phase of the project is to complete a bushfire hazard assessment of each location. *Project completion March 2024*  areas that supports industry and employment of a growing and changing community. A **Constraints Analysis** project that reviews the current and future planned residential use zoned land and identifies the developability of that land to inform changes at a regional plan level.

These broad scale studies provide the necessary baseline data for growth management supported by planned *Retail and Commercial area Audit* and a *Social and Community Infrastructure Study*.

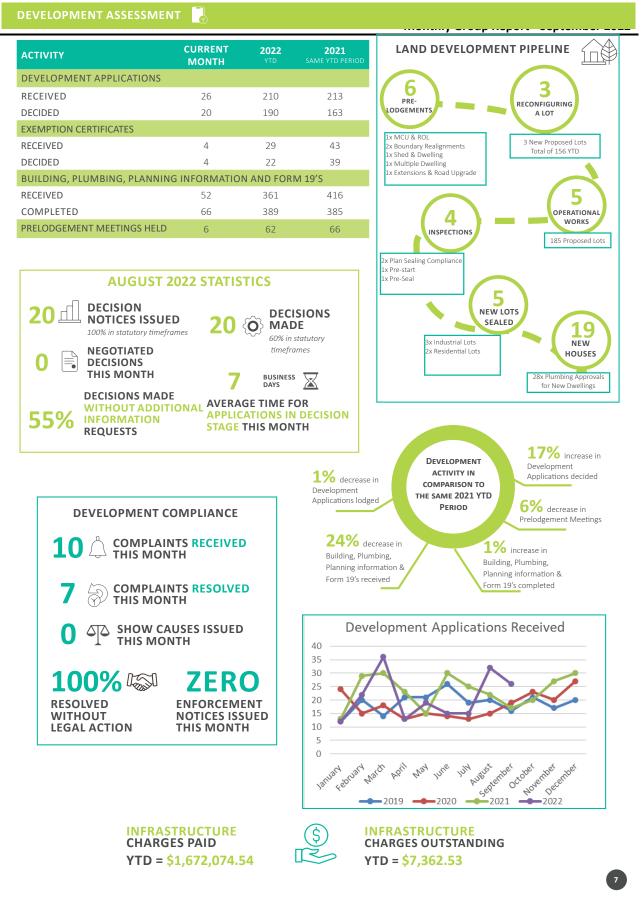


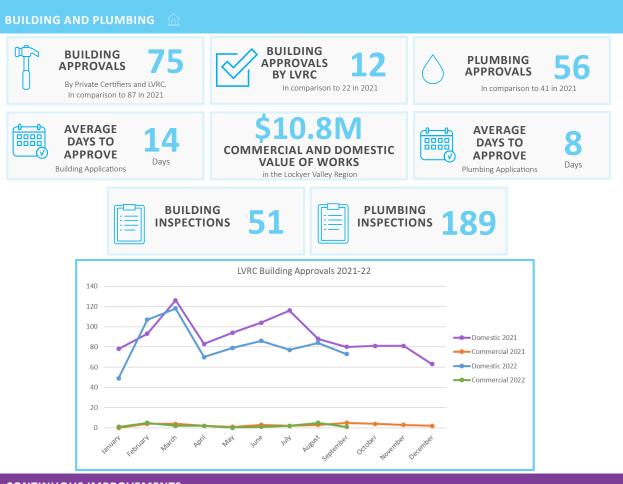
Queensland Fire and Emergency Services are currently progressing the development of a new Vegetation Hazard Map for SEQ for use in updating the QFES Bushfire Prone Area mapping. As part of the project, QFES has engaged with ecological and mapping consultants to undertake extensive field sampling across a wide variety of landscapes. To date, the team have focussed on assessment of eastern LGAs and are now progressing to assessment of vegetation types in lpswich and other western parts of the SEQ region. LVRC committed environmental staff to support QFES in their field sampling in the Lockyer Valley. Assisting researchers to refine their technique and data capture.

Once complete, the Vegetation Hazard Map forms part of the State Planning Policy, an overarching policy to local schemes.

## Group Manager Community and Regional Prosperity Monthly

#### Attachment 1





## CONTINUOUS IMPROVEMENTS

Process Improvement delivers efficiency and consistency

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#### Infrastructure Charges Indexation

A review has been undertaken following Council adopting the Infrastructure Charges Resolution (No. 6) which came into effect on 1 July 2022.

The wording on Rates Searches has been changed to advise prospective buyers that Infrastructure Charges will be indexed and the invoice wording updated to reflect the indexation. A new work instruction has been created on how to index charges from the time the Infrastructure Charge Notice is issued to payment date.

#### Review of Default Document Titling in ECM

A review is being undertaken of document titling conventions to ensure consistent titling practices across the Planning, Policy and Community Wellbeing Branch. The document titling standards have been updated for consistency and document integrity and distributed within the Branch.

#### New Penalty Infringement Notice (PIN) Template for Development Compliance

A new PIN template for Building and Development Compliance has been created for use in relation to long standing compliance matters under the *Building Act 1975* and *Planning Act 2016*.

## COMMUNITY AND WELLBEING

#### LVRC PROPERTY MANAGEMENT

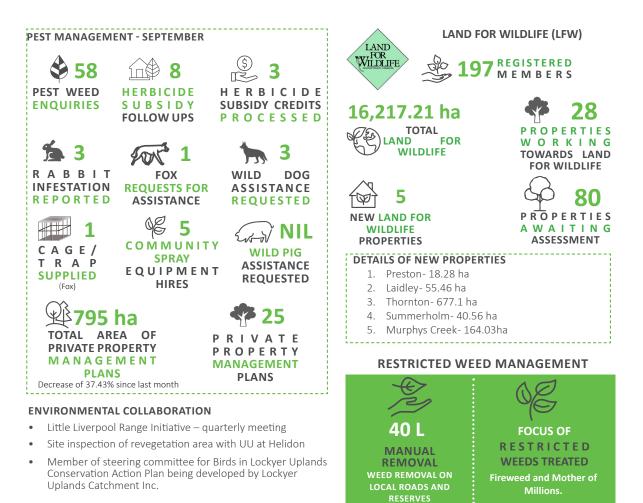
- Weed control at Shorelands Drive reserve, Withcott, targeting lantana and large grasses around planting areas.
- Koala survey at Laidley property and Woodlands Road properties by Department of Environment and Science.
- Site inspection of Alice Creek Nature Reserve to assess for flood damage to access tracks and riparian areas.
- Quarterly bird survey of 7 Mile Lagoon by Birds Southern Queensland.
- Fence repair, weed control and rubbish clean up at 7 Mile lagoon property.
- Site preparation at Brightview reserve for tree planting.
- Weed control at Brightview reserve controlling lantana and mother of millions.
- Black Summer Bushfire Reserve visits, RM Williams Preston, Roach Road Withcott, Dry Gully, Paradise Creek, Laidley, Blenheim, and Mulgowie Reserves.

#### PEST MANAGEMENT

- Representation at the Local Government Compliance Workshop presented by Biosecurity Queensland at the Gatton Research Facility UQ. Focus was around legislative obligation and compliance processes within local government Biosecurity Plans and Reasonable and Practical Approaches.
- Meeting held at Council Chambers regarding fire ant detection on eradication zone in Summerholm. Power point presentation performed by members of the Fire Ant Eradication team with discussions around Council's assistance with public awareness campaigns and community correspondence.
- Attended the Foot and Mouth Emergency Preparedness meeting discussing future emergency expectations by the state of Queensland.

#### **RESILIENT RIVERS**

- Post flood impact assessment of Lockyer Creek project sites in Gatton by hydrological engineer.
- Maintenance of revegetation sites at Cahill Park.
- Landholder engagement at Mt Sylvia for the Tenthill catchment project.
- Developed scope of works for hydrological assessment and design for engineering works on Blackfellow Creek.





TOTAL NUMBER OF INFRINGEMENTS YTD ISSUED = \$2,875







10

## 14.4 Group Manager Infrastructure Monthly Report - September 2022

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 September 2022.

## 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 September 2022.

## Proposal

That this report be received and noted.

#### Attachments

**1** Group Manager Infrastructure Monthly Report - September 2022 10 Pages

#### Attachment 1



Infrastructure

MONTHLY GROUP REPORT SEPTEMBER 2022



## INFRASTRUCTURE & ENGINEERING SERVICES BRANCH HIGHLIGHTS

#### DESIGN & CONSTRUCTION WORKS

#### GRANTHAM SCRUB ROAD WIDENING & INTERSECTION UPGRADE

- Jointly funded under the Heavy Vehicle Safety and Protection Program (HSVPP), Transport Infrastructure Development Scheme (TIDS) and by Council, this project includes the full reconstruction and upgrade of the Grantham Scrub Road and Grantham Winwill Road intersection and widening of the road. These upgrades will ensure Council meets current design standards for pavement, seal widths, geometry, and drainage.
- The project will be broken into four (4) sections.
  - Section 1 will consist of the intersection works on Grantham-Winwill Road CH 1455 CH 1670 and related works from CH 0 - CH 55 of Grantham Scrub Road.
  - Section 2 will comprise Grantham Scrub Road works from CH 620 CH 1070 (450m length) including intersection works at Kansas Road and Roses Road.
  - Section 3 will comprise Grantham Scrub Road works from CH 55 CH 620 (565m length).
  - Section 4 will comprise Grantham Scrub Road works from CH 1070 CH 1300 (230m length).
  - Pre-works such as vegetation clearing commenced in late September with Telstra services relocation in early October 2022. Construction works are due to commence in mid October by Council's internal crew. The project has an approximate duration of 13 weeks.

#### GEHRKE ROAD, PLAINLAND REHABILITATION

- Gehrke Road accommodates an increasing volume of traffic in the Plainland area and hence requires pavement upgrades to improve the pavement strength and serviceability level. The project is funded by the Transport Infrastructure Development Scheme and Council, it will provide the means to complete pavement reconstruction between Barcoo Drive and Mountain View Drive.
- Council crews have completed culvert extensions and pavement widening. Asphalt overly weres were completed in August. Line marking will be undertaken in late October weather pending.

## SPENCER AND EAST STREET. GATTON INTERSECTION

# Blackspot funding has been approved for the East and Spencer Street intersection which has be upgraded to improve both pedestrian and vehicle safety. New concrete pram ramps and footpath have been installed to link existing paths to provide

pedestrian and vehicle safety. New concrete pram ramps and footpath have been installed to link existing paths to provide ease of access in the area and safe road crossings. Concrete islands, line marking and signs have been installed to formalise vehicle movements through the intersection to minimise possible confusion and improve visibility. Works were completed on 15 September 2022.





#### 2022/2023 ASPHALT RESHEET PROGRAM

- Three roads have been identified in this years program:
- Smith Street, Gatton
- Weissman Road, Preston
- Merlin Court, Preston

Works are scheduled to commence in December 2022 with approximate completion expected in February 2023.

#### NORTH AND EAST STREET, GATTON INTERSECTION UPGRADE

The upgrade of the North and East Street intersection in Gatton will be funded under both the Blackspot and South East Queensland Community Stimulus Package. Scope of works include the installation of a concrete roundabout, upgrading of existing stormwater infrastructure, installation of new concrete kerb and channel, formalise pedestrian crossings and footpaths, relocation of public utilities, new pavement, asphalt surfacing and line marking.

- Council's internal crew began works on 19 September starting with the stormwater renewal component. Due to works being in close proximity to Energex poles, an engineering report and pole bracing are required to perform the next portion of works. The project has been split into separate delivery dates to accommodate the school terms.
- The Energex pole relocation is scheduled to occur in December 2022. The remainder of works are to be delivered in the December 2022 January 2023 school holidays.

# GATTON INDUSTRIAL INTERSECTIONS

 Three industrial intersections in Gatton will be upgraded under the Heavy Vehicle Safety and Protection Program funding arrangement. The intersections include:

\_\_\_\_\_

- Tenthill Creek Rd and Western Drive
- Tenthill Creek Road and Freemans Road
- Freemans Road and Market Drive
- All three intersections will have pavement widenings, new line marking and road furniture to allow heavy vehicles to safely
  negotiate the intersections.
- The Freemans Road and Market Drive intersection required a realignment of the water main and stormwater infrastructure, which has been completed in the previous financial year. The remainder of the project will be delivered by Council crews and commenced in mid August 2022. Only pavement defects and line marking remain with an expected completion by end of November.



#### SPRINGBROOK PARK CARPARK UPGRADE

- Springbrook Park/Withcott Sporting Complex is located in Withcott, off Parkridge Drive. The sporting complex and park
  is utilised by a number of sporting clubs and community groups including Little Athletics, soccer, martial arts, basketball,
  school sports and the County Women's Association. The venue is also able to be used as a community shelter in times of
  natural disasters. Successful funding from the Local Roads and Community Infrastructure Program will provide improved
  accessibility and parking for the venue.
- Some key objectives include, widening the pavement along the access road to achieve a consistent width for two-way
  traffic, improve access point, increase sealed carpark spaces, improve lighting and road signage and define drop off and
  pick up area.
- The project commenced at the beginning of September, with an expected duration of 6 weeks.







## **FEBRUARY 2022 WEATHER EVENT**

## UPDATE

Continuing in phase 2 of recovery, the Reconstruction of Essential Public Assets (REPA) damage assessments are being undertaken of the regions unsealed roads, sealed roads and structures. REPA works aim to permanently restore or reconstruct essential public assets to a pre-disaster standard. These works must be completed and acquitted within two years of the event, being 2024. Betterment projects to improve flood resilience to assets are being identified during the REPA assessment process.

## MAY 2022 WEATHER EVENT

## UPDATE

A new event was declared after significant rainfall caused flooding across the region from 6 May through to 20 May 2022, with the majority of the damage to Council's assets centered in the Mount Sylvia, Blackduck, Regency Downs, Lockrose, Flagstone and Blanchview localities of the Lockyer Valley Region.

The emergent works phase of recovery for the May 2022 event is now completed with the below program updates.

- The remaining defects identified during the emergent phase are being reviewed for inclusion in REPA claims.
- Unsealed road restoration works have commenced in zone 9 of the region, which includes Burgess Road, Ladybird Road, Gillespies Road, Wallers Road, Treatment Pant Road and Adare Road, Adare.
- Field assessments for sealed road damage are progressing.
- Procurement to replace the Fred Thomas pedestrian bridge at Withcott has commenced.
- The Dal Ryan Memorial Pool in Laidley was significantly affected by the May flood event, however repairs were undertaken and the pool is now operational.

Additional REPA works packages approved by QRA totally \$7.2 million:

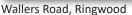
- Unsealed Roads Zone 1
- Unsealed Roads Zone 2
- Unsealed Roads Zone 8 (part 1,2 and 3)
- Unsealed Roads Zone 10 (part 1)
- Unsealed Roads zone 11 to 18
- Sealed Roads Zone 1, 2 and 3
- Liftin Bridge, Gatton

The below works packages have been programmed:

- Unsealed Roads Zone 1
- Unsealed Roads Zone 8 (part 1,2 and 3)

The map on the follow page details the regions maintenance zones.





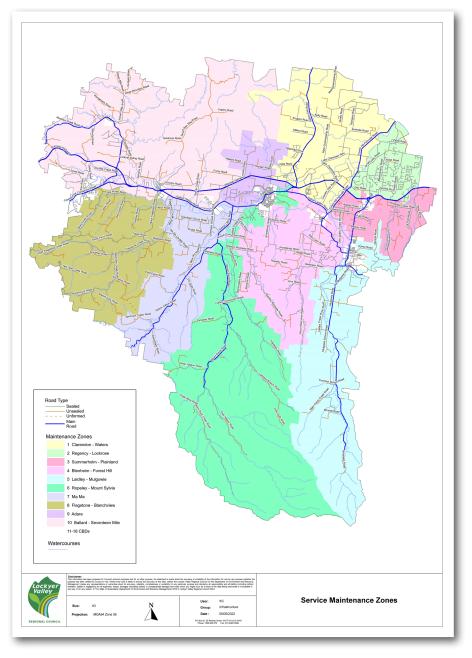


## Attachment 1 Group Manager Infrastructure Monthly Penert - Sentember 2022





Burgess Road, Gatton



5

## **OPERATIONS & MAINTENANCE** RURAL **HEAVY VEHICLE** LAND ACCESS & 9 ADDRESSING APPLICATIONS וחו ACTIVITY NOTICE **APPLICATIONS OTHER ROAD** DRIVEWAY TRAFFIC 6 ACTIVITY APPLICATIONS CONTROL APPROVALS 51 TOTAL APPLICATIONS RECEIVED IN SEPTEMBER 2022 39 14 Road Patching Works Grading Works 30 7 Traffic Signs & Line MAINTENANCE Marking Works Pavement Repairs ACTIVITY BY TYPE ACROSS THE REGION

1

Shoulder Grading

Works

**19** Drainage Works

# INFRASTRUCTURE PLANNING

## ASSET MANAGEMENT

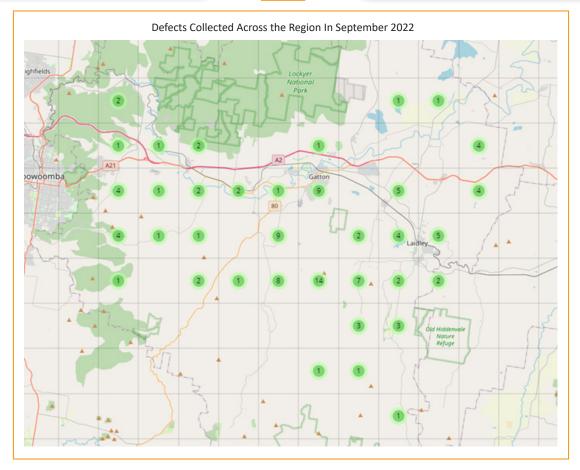
- Flood damage inspections, focusing on emerging issues caused by pavement saturation
- Submission of Emergency Works claim with Queensland Reconstruction Authority for February Flood event
- Weekly monitoring surveys of the Landslip sites at Berlin Road and East Egypt Road
- Routine level 2 bridge inspections
- Routine RMPC inspections
- Continued processing of Capital Completions
- Gatton Stormwater CCTV tender period is closed. Tenders to be evaluated
- Building Asset Condition Inspection tender period has opened.
- Commence preparation of tender documents for fleet and vehicle renewals

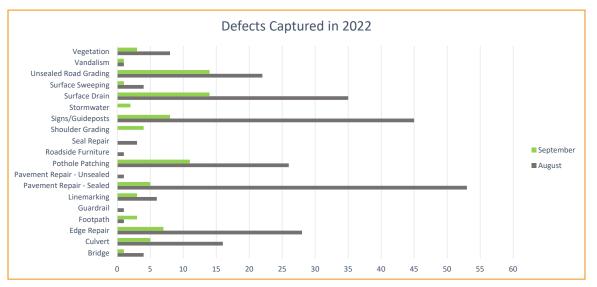
DEFECT OVERVIEW

Report - September 2022









## **COMMUNITY FACILITIES BRANCH HIGHLIGHTS**

#### CAPITAL WORKS

#### LAIDLEY SHOWGROUNDS BORE PUMP

• A new magnet water flange was installed at the Laidley Bore and the acid injection system has been removed. The magnet will lower the PH level of the water.

#### UPCOMING WORKS

- Gatton Administration Building Town Clock
- A contractor has been engaged. Due to the lead times, works will be undertaken in early February 2023.
- Alex Geddes Hall Design
  - A consultant has been engaged. Initial meeting has been held on site with Council officers, the designer and community members.

#### PARKS AND CEMETERIES MAINTENANCE WORKS

#### **Playground Maintenance**

• Routine maintenance undertaken at playgrounds across the region.

#### Furniture Maintenance / Landscaping

- Garden bed planting and refurbishment at Littleton Park War Memorial and Gatton's Western Entrance.
- Tree lopping and maintenance at roadside locations and parks was undertaken in Gatton, Murphy's Creek, Grantham, Helidon and Withcott.

#### **Declared Weeds**

 Ongoing monitoring and treatment of fireweed at multiple locations throughout the valley with emphasis on our parks and cemeteries.



#### Native Wildlife

 As the weather has started warming up, there has been an increase in reports of activity from our local populations of snakes, magpies and plovers. Warning signage is being erected as required at locations such as Sempf and Lions Park in Laidley. An external contractor has also been engaged to assess and relocate a magpie swooping outside the Gatton Kindergarten.

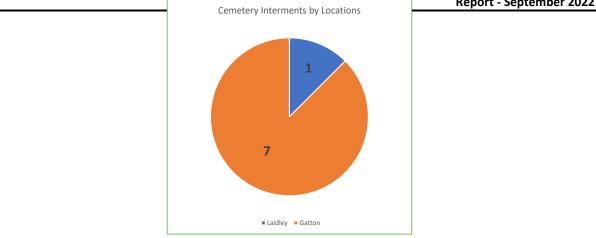
#### Mowing

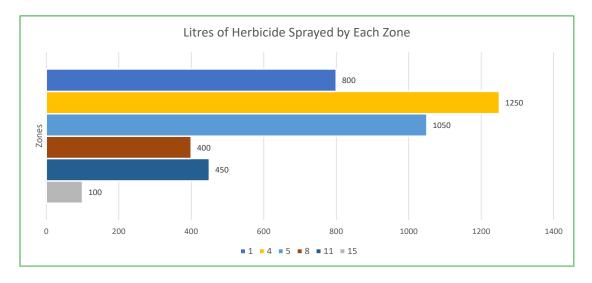
 One mowing run was completed across the region, with special attention given to cemeteries and areas utilised for regional events.

#### **Event Assistance**

- Event sign changeovers completed as required.
- Assistance provided with the below events:
  - Laidley Spring Festival 8 to 9 September
  - Lockyer Chamber of Commerce and Industry Race Day 17 September
  - Murphys Creek Chilli Festival 18 September







## FACILITIES MAINTENANCE WORKS

#### Electrical

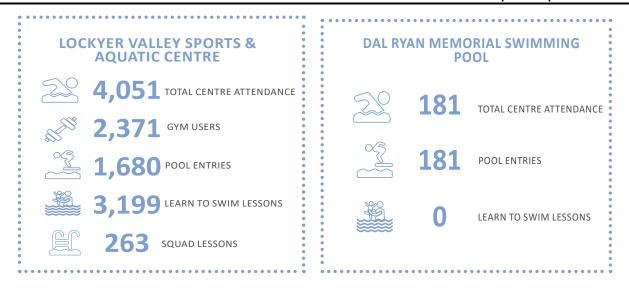
- Laidley pool handover to lessee occurred on 16 September 2022.
- Heating issues with the 50 metre pool at Gatton investigated.
- Dishwasher and fridge repairs at the Lockyer Valley Cultural Centre.
- Checks at the Gatton Showgrounds for the Lights on the Hill event.
- Installation of a power point for the pressure pump at the Glenore Grove Cricket Club grounds.

#### Buildings

- Glenore Grove kitchen repairs were undertaken which is a result from the floods. A new pump, pipework were installed and the sink connected.
- New tap wear was installed at the Laidley Cricket Club canteen.
- Undertaking works in preparation for the wet weather
- Cleaning of the Laidley Sale yards
- General building maintenance across the region.

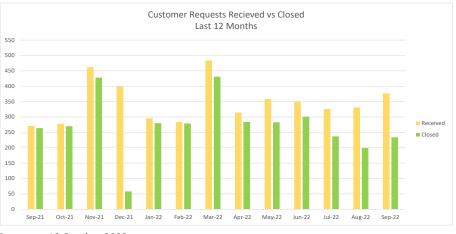
#### Plumbing

• General facility maintenance across the region.



## CUSTOMER CONTACT





10

14.5	Outstanding Action Items Review - September 2022
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Author:	Bella Greinke, Council Business Office		
Responsible Officer:	Ian Church, Chief Executive Officer		

## Purpose:

The purpose of this report is to provide Council with the status of actions arising from resolutions at Ordinary and Special Council meetings for the previous and current terms of Council to 30 September 2022.

## This document is for Council's information only.

## **Executive Summary**

In the 2012-2016 term of Council, it was determined an update on actions arising from Council meeting resolutions be reported to Council on a quarterly basis by exception.

## Proposal

This report provides an update on the number of action items arising from resolutions at Ordinary and Special Council meetings from the previous term of Council between 1 May 2016 to 25 March 2020 and the current term of Council from 17 April 2020 to 30 September 2022.

Due to the confidential nature of some of the detail contained within the action update, the attachment is provided separately.

Group	2016-2020 Term of Council Total Action Items	2020-2024 Term of Council Total Action Items	Ongoing/Incomplete Actions
Executive Office	248	295	0
Community & Regional Prosperity	457	180	1
People Customer and Corporate Services	428	147	5
Infrastructure	194	67	2

## Attachments

There are no attachments for this report.

14.6	Quarterly Investment Report - July to September 2022
Author:	Kacey Bachmann, Management Accountant; Dee Stewart, Acting Chief Financial Officer
Responsible Officer:	Ian Church, Chief Executive Officer

## Purpose:

The purpose of this report is to advise Council of the performance of its investment portfolio.

## This document is for Council's information only.

#### **Executive Summary**

As outlined in Council's 2022-23 Investment Policy, a quarterly report is to be submitted to Council on the performance of its investment portfolio.

The investment of surplus funds has been made in accordance with the requirements of *the Statutory Bodies Financial Arrangements Act 1982* as well as Council's Investment Policy. As of 30 September 2022, Council had a total investment holding of \$40.67 million.

Overall, investments continued to perform well in comparison to targeted benchmarks shown in table 3 and 4, with Council's current investments exceeding these benchmarks. The interest revenue has exceeded the target and investment opportunities will continue to be reviewed.

## Proposal

As required by Council's 2022-23 Investment Policy, a quarterly report is to be submitted to Council on the performance of its investment portfolio.

As of 30 September 2022, Council had a total investment holding of \$40.67 million.

The two following tables show the investment institution, credit rating and product type of our investment portfolio on 30 September 2022:

Institution	Amount \$	Percentage Holding	Credit Rating
		noiding	Nating
QTC	20,674,067	50.83%	AA
National Australia Bank	2,000,000	4.92%	AA-
Macquarie Bank	2,000,000	4.92%	A+
Suncorp	1,000,000	2.46%	A+
ME Bank	3,000,000	7.37%	BBB+

#### Table 1

Institution	Amount \$	Percentage Holding	Credit Rating
Bank of QLD	1,000,000	2.46%	BBB+
MyState Bank	2,000,000	4.92%	BBB+
AMP Bank	6,000,000	14.75%	BBB
Judo Bank	3,000,000	7.37%	BBB-
Total	40,674,067	100.00%	

## Table 2

Product Type	Amount \$	Percentage Holding
Cash Fund - QTC	20,674,067	50.83%
Term Deposit	20,000,000	49.17%
Total	40,674,067	100%

The following tables display the performance of Council's investments, identified by investment type and days invested, against the Bank Bill Swap Rate (BBSW) and the Bloomberg AUSBOND Index (AUSBOND). The tables compare the rate of return on Council's investments on 30 September 2022, against the benchmarks indicated above (BBSW and AUSBOND).

Overall, the investments continued to perform well in comparison with these benchmarks although there has been a slight increase in interest rates for term deposits with new investments now offered above 3.00%.

## Table 3

Cash Fund Performance Against RBA Cash Rate & AUSBOND Index	QTC	RBA Cash Rate	AUSBOND Index
Cash Fund Performance	2.32%	2.35%	0.58%

## Table 4

Term Deposit Performance Against	Av Return	BBSW	AUSBOND
BBSW Index & AUSBOND Index	on Deposits	Index	Index
Term Deposits	2.61%	2.71%	0.58%

Interest rates have increased for all institutions. The QTC cash fund rate is now lower than term deposit rates making term deposits a more attractive investment option. The best regular rates on offer at present are around 3.40% and 4.60% for investment periods from three to twelve months.

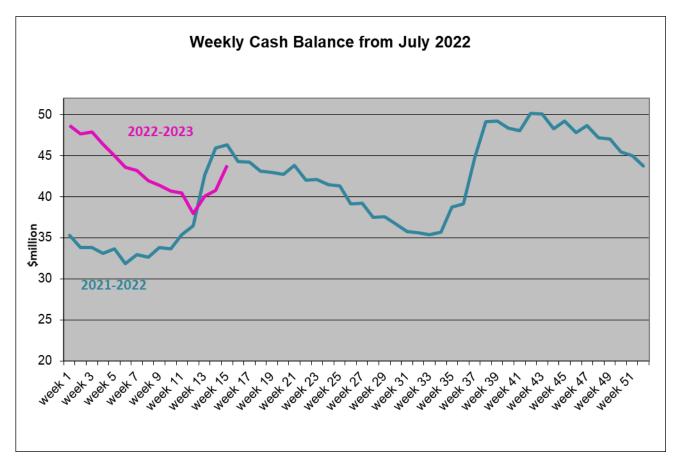
Table 5

Interest Income vs Budget	YTD Actual	YTD Budget	% Annual YTD Budget
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Interest Income on investments	\$235,204	\$128,038	83.70%
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As reflected in table 5, interest revenue has exceeded the target for the year to date.

During the first quarter, cash at bank has increased slightly due to payment of the Rates Levy which was issued in September. The QTC debt repayment that was adopted in July 2022 for the 2022/2023 Budget has not been paid yet. Only minimum cash remains in Council's general funds each day with any excess being invested as Term Deposits or transferred to the QTC Cash Fund. The following graph shows a comparison over time of Council's weekly cash balances.



The table below shows that Council's investments on 30 September 2022 is in overall compliance with the 2022-23 Investment Policy.

Та	bl	е	6
	~	-	•

Investment Policy Credit Risk Compliance	Current Exposure	Allowable Exposure	Difference	
Cash Funds				
QTC Cash Funds	50.83%	100%	49.17%	
Term Deposits				
AAA to A+	12.29%	85%	72.71%	
A to BBB+	14.75%	45%	30.25%	

Investment Policy Credit Risk	Current	Allowable	Difference
Compliance	Exposure	Exposure	
BBB to BBB	22.13%	30%	7.87%

## Attachments

There are no attachments for this report.

## 14.7

## **Urban Utilities Monthly Report - September 2022**

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 2022 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

## Significant activities

On 1 September, Urban Utilities welcomed its new CEO, Paul Arnold. Since his commencement, Paul has met with key stakeholders including shareholding Council CEOs, Directors-General within State Government and senior executives of our service delivery partners. Paul has also visited a number of key sites across the service territory.

On 19 September, two Board members visited the site of the Hamilton siphon project, along with senior management and representatives of the delivery partner. The Hamilton siphon is a significant asset in the Brisbane sewerage network and services around 150,000 people in Brisbane. A major project is underway to renew the siphon and address service risk.

## Board meeting 19 September 2022

The Urban Utilities Board met on 19 September 2022 for its ordinary meeting.

During an in-camera session, the Board discussed the incoming CEO's 90-day plan and performance indicators, and also held a discussion regarding the responsibilities of Board committees, focusing on oversight of key and emerging corporate governance issues such as ESG and sustainability.

At the conclusion of the in-camera session, the following matters were considered.

## **Enhancing Liveability of Communities**

## Tantivy Street Tivoli Pump Station Upgrade Stage 1 Delivery Business Case

The Board approved the Delivery Business Case for delivery of a project to upgrade the Tantivy Street Tivoli pump station, for a total investment of \$24.7 million. This project will address service risk for an ageing pump station which currently supports approximately 39,000 customers. Work on this project will be prioritised to commence as soon as possible.

## Olympics and Water Security Strategic Stakeholder Engagement

The Board discussed strategic influencing activities with stakeholders on two key issues, Olympic and Paralympic Games planning and long-term water security in Southeast Queensland. The Board considered key strategic government decisions regarding the 2032 Games which would affect Urban Utilities' capital investments and costs over the medium term and noted the importance of integrated planning to support the region's long term water security strategy. The Board also discussed the current housing crisis, including opportunities to increase housing yield through initiatives such as on-site water recycling.

## **Environmental Leadership**

## **Olympics Deep Dive Series**

The Board discussed a presentation on the topic *"Environmental Leadership"*, noting the relationship between Urban Utilities' Olympic aspiration and the environmental leadership strategic goal. The Board discussed a nutrient net zero roadmap including matters such as streambank rehabilitation, nutrient absorption in the receiving environment, and the limits of current technologies for wastewater treatment.

Other matters considered during this discussion included regulatory considerations, recovery of nutrients from treatment processes, the importance of monitoring ongoing innovation in wastewater treatment, the scale of catchment and streambank rehabilitation, and engagement with local communities.

## Lunch guest

Dr Karen Hussey Deputy Director-General – Policy in the Queensland Government Department of Environment and Science (DES) joined the Board for lunch. Key matters highlighted during Dr Hussey's discussion with the Board included the legacy to be delivered by the 2032 Olympic and Paralympic Games; the pathway to net zero emissions; and the environment, social and economic benefits generated by projects and key initiatives.

## **Foundational Success**

## Integrated Solutions Partnering Strategy

The Board approved the next generation partnering approach and model for capital delivery, including a market process for identification of partners. The Board discussed success measures and financial outcomes for the partnering approach, given that this model would provide the foundation for delivery of \$3 billion worth of capital projects over the next ten years.

## Organisational Resilience Policy

The Board approved a revised Organisational Resilience policy for Urban Utilities

## Payment Times Reporting Act – Report January to June 2022

The Board approved the Payment Times Report for the period 1 January to 30 June 2022. There were total payments of \$233 million to small business suppliers over the period, with 96.1% of invoices processed within 30 days of invoice receipt.

## Monthly Reports

Consistent with its role to oversee the management of Urban Utilities, the Board also considered monthly reports on Urban Utilities' performance against key metrics and service standards, and on financial management, delivery of capital investments, and safety. In addition, the Board considered a report from the CEO about current and significant issues within the business and continued to monitor flood recovery activities through a regular flood recovery dashboard.

The Board also receives a regular Olympic and Paralympic Games Dashboard to monitor preparations across the business for the 2032 Olympic and Paralympic Games. The Board discussed strategic engagement activities, including the membership of the Water 2032 Advocacy Group, and noted ongoing planning for Olympics precincts and key stakeholders in the planning process including other water utilities.

## Social and Economic Value

## Innovation, Research and Development Program Update

The Board considered an update on Urban Utilities' Innovation, Research and Development Program, noting recent recognition of the program through Australian Water Association and University of Queensland awards. Engagement with Advance Queensland initiatives in areas such as robotics and agriculture continued to be pursued and opportunities to explore algae-based innovations and technologies which would be of relevance to local councils and the agricultural sector were also discussed. Food Organics Garden Organics (FOGO) digestion initiatives were noted.

## **Constructive Culture**

## Payroll Practices and Procedures

The Board continues to monitor a program of work to ensure that Urban Utilities' payments to its employees are correct and that any rectification payments are identified and considered a monthly dashboard report on work to date.

## SAS Labs Enterprise Agreement Strategy

The Board considered key bargaining items for the replacement *Urban UtilitiesSAS Laboratoryl Employees' Enterprise Agreement* and approved bargaining parameters.

## 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 at 11:34am, to discuss the following item which is considered confidential in accordance with section 254J(3) of the *Local Government Regulation 2012*, for the following reason:

15.1 Rate Remission - Community Grants Policy - Property ID 214760			
	This item is confidential in accordance with Section 254J (3) (d) of the Local Government		
Regulation 2012, as the matter involves rating concessions.			
Moved	By: Cr Hagan	Seconded By:	Cr Qualischefski

woved by.	Ci Hagan	Resolution Number: 20-24/0676	Ci Qualischerski
		CARRIED	
		6/0	

OPEN SESSION					
THAT Council move into open session, the time being 11:49am.					
Moved By:	Cr Vela	Seconded By: Resolution Number: 20-24/0677	Cr Hagan		
CARRIED 6/0					

## 15.1 Rate Remission - Community Grants Policy - Property ID 214760

Author:	Kirsty Johnson, Coordinator Revenue Services	
Responsible Officer:	Ian Church, Chief Executive Officer	

That the above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 254J (3) (d) of the Local Government Regulation, 2012, as the matter involves rating concessions.

## Purpose:

The purpose of this report is to seek Council's endorsement of a rates remission of 100% of the 2022-23 General Rate for Property ID 214760 under Council's 2022-23 Revenue Policy and Revenue Statement.

## Officer's Recommendation:

THAT Council resolve to grant a remission of 100% of the 2022-23 General Rate for Property ID 214760.

## RESOLUTION

THAT Council resolve to grant a remission of 100% of the 2022-23 General Rate for Property ID 214760.

Moved By:	Cr Holstein	Seconded By: Resolution Number: 20-24/0678	Cr Hagan
		CARRIED 6/0	

## 16.0 MEETING CLOSED

There being no further business, the meeting closed at 11:50am.