

Minutes



ORDINARY MEETING OF COUNCIL

MINUTES

15 JUNE 2022

TABLE OF CONTENTS

Item	Subject	Page No.
1.0	Meeting Opened.....	5
1.1	Acknowledgement of Country	5
1.2	Opening Prayer	5
2.0	Leave of Absence.....	5
3.0	Condolences/Get Well Wishes	5
3.1	Condolences/Get Well Wishes.....	5
4.0	Declaration of any Prescribed Conflicts of interests/Declarable conflicts of interest by councillors.....	6
5.0	Mayoral Minute	6
6.0	Confirmation of Minutes.....	7
6.1	Confirmation of Ordinary Meeting Minutes - 18 May 2022	7
7.0	Business Arising from Minutes	7
8.0	Committee Reports	8
8.1	Receipt of the Minutes of the Regional Arts Development Fund Committee Meeting - 11 May 2022	8
8.2	Receipt of Minutes of the Friends of Das Neumann Haus Committee Meeting - 19 May 2022	11
9.0	Deputations/Presentations	14
10.0	Executive Office Reports	14
10.1	Summary of Council Actual Performance v Budget - 31 May 2022.....	14
10.2	Corporate Plan 2022-2027	38
11.0	People, Customer and Corporate Services Reports	61
11.1	Request for Renewal of Lease over Lot 213 on CP CC2917 situated at 17 Campbell Street, Laidley	61
12.0	Community and Regional Prosperity Reports.....	65
12.1	Request for Road Naming - Murphys Creek Road, Murphys Creek.....	65
12.2	Infrastructure Charges Resolution (No. 6) 2022	70
12.3	Lockyer Chamber of Commerce and Industry Financial Request	99
13.0	Infrastructure Reports	102
13.1	Request to Utilise Council Owned Carpark to Facilitate Motorcycle and Road Safety Lessons.....	102
14.0	Items for information	108
14.1	Urban Utilities Monthly Report - March 2022	108
14.2	Urban Utilities Monthly Report - April & May 2022	113

15.0 Confidential Items 117

 15.1 Urban Utilities Board Appointments.....118

16.0 Meeting Closed..... 118

ATTENDANCE:

Councillors Present

- Cr Tanya Milligan (Mayor) (Chairperson)
- Cr Jason Cook (Deputy Mayor)
- Cr Brett Qualischefski
- Cr Janice Holstein
- Cr Chris Wilson
- Cr Michael Hagan
- Cr Rick Vela

Officers Present

- Ian Church, Chief Executive Officer
- Dan McPherson, Group Manager People, Customer & Corporate Services
- Amanda Pugh, Group Manager Community & Regional Prosperity
- John Keen, Group Manager Infrastructure
- Bella Greinke, Council Business Officer
- Lacey Martell, Media and Communications Officer
- Dee Stewart, Coordinator Accounting Services (part of meeting)
- Julie Lyons, Property Officer (part of meeting)
- Madonna Brennan, Risk, Audit and Corporate Planning Advisor (part of meeting)
- Annette Doherty, Acting Manager Planning, Policy and Community Wellbeing (part of meeting)
- Tammie Van Bael, Planning Officer (part of meeting)
- Tammie Davidson, Assistant Planning Officer (part of meeting)
- Josh Leddy, Coordinator Development Assessment (part of meeting)
- Jason Harm, Acting Manager Communities (part of meeting)
- Brock Donlan, Coordinator Community and Sports (part of meeting)

Media Present

- Grace Chriton, The Lockyer and Somerset Independent

Visitors Present

- Teachers and Students from Peace Lutheran Primary School

1.0 MEETING OPENED

The Mayor, Cr Milligan as Chairperson, opened the meeting at 9:07am and welcomed all present. The Chairperson welcomed and thanked the visiting teachers and students from Peace Lutheran Primary School who attended the meeting.

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

Ps. Doug Beahan led the meeting in prayer, following a minute's silence for those persons recently deceased.

2.0 LEAVE OF ABSENCE

No Leave Of Absence.

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 Holstein

Seconded By:

Cr Hagan

Resolution Number: 20-24/0571

CARRIED

7/0

4.0 DECLARATION OF ANY PRESCRIBED CONFLICTS OF INTERESTS/DECLARABLE CONFLICTS OF INTEREST BY COUNCILLORS

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

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

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

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

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

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

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 13.1, 'Request to Utilise Council Owned Carpark to Facilitate Motorcycle and Road Safety Lessons'. The nature of the interest is that Councillor Wilson is an Executive Member of the Laidley Cricket Club which has a lease over the Laidley Cultural Centre. 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.

5.0 MAYORAL MINUTE

No Mayoral Minute.

6.0 CONFIRMATION OF MINUTES

6.1 Confirmation of Ordinary Meeting Minutes - 18 May 2022

Author: Ian Church, Chief Executive Officer

Responsible Officer: Ian Church, Chief Executive Officer

Officer's Recommendation:

THAT the minutes of the Ordinary Meeting of Lockyer Valley Regional Council held on Wednesday 18 May 2022 be taken as read and confirmed.

RESOLUTION

THAT the minutes of the Ordinary Meeting of Lockyer Valley Regional Council held on Wednesday 18 May 2022 be taken as read and confirmed.

Moved By: Cr Hagan

Seconded By:

Cr Vela

Resolution Number: 20-24/0572

**CARRIED
7/0**

7.0 BUSINESS ARISING FROM MINUTES

No Business Arising from Minutes.

8.0 COMMITTEE REPORTS

8.1 Receipt of the Minutes of the Regional Arts Development Fund Committee Meeting - 11 May 2022

Author: Nicole Kilah, Coordinator Libraries & Galleries

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

Officer's Recommendation:

THAT Council receive and note the unconfirmed minutes of the Regional Arts Development Fund (RADF) Committee meeting held on 11 May 2022, as attached to this report.

RESOLUTION

THAT Council receive and note the unconfirmed minutes of the Regional Arts Development Fund (RADF) Committee meeting held on 11 May 2022, as attached to these minutes.

Moved By: Cr Hagan

Seconded By:

Cr Holstein

Resolution Number: 20-24/0573

**CARRIED
7/0**

Date: 11 May 2022
Start: 6.00pm
Chair: Cr Michael Hagan

Minutes: Nicole Kilah
Location: Gatton Library

INVITEES:			Non-Voting attendees	
Cr Mike Hagan	Luke Willey	Grace Crichton	Jason Harm	Nicole Kilah
Helen Richards	Cr Janice Holstein			
APOLOGIES:				
Jess Logan	Stephen Hogarth	Sallyvann Peacock	Annette Doherty	

ITEM #	ITEM
1.	<u>WELCOME, ATTENDANCE AND APOLOGIES:</u> As recorded above.
2.	<u>CONFIRMATION OF MINUTES:</u> Minutes from meeting 2 November 2021 Moved: Helen Seconded: Luke
3.	<u>BUSINESS ARISING FROM PREVIOUS MINUTES</u> <ul style="list-style-type: none"> RADF Budget – Will be discussed in greater detail as an agenda item
4.	<u>COUNCIL CORRESPONDENCE, MEETINGS AND NEWS</u> <ul style="list-style-type: none"> An additional extension approval was sent to Elizabeth Browne, Faith Lutheran College and Lockyer Information Neighbourhood Centre. Correspondence sent to all successful and unsuccessful applicants for Round 1 and 2 2021/22 Arts and Cultural Plan request for quote has been completed and we are awaiting the contract signing. This process will take place from June to October 2022 and will include public consultation.
5.	<u>ARTS QUEENSLAND CORRESPONDENCE AND NEWS</u> <ul style="list-style-type: none"> Update from AQ regarding 2022/23 RADF application. Arts Queensland has approved the extension of all 2021-22 RADF Funding agreements through to 14 September 2023 and offered an amount of up to \$20,000 in the 2022-23 RADF Funding. We have requested \$16,000 from Council as a co-contribution in the 2022-23 budget.
6.	<u>PROMOTION AND ADVERTISING</u> <ul style="list-style-type: none"> Facebook advertising of Round 2 Advert in 2 newspapers for Round 2 Advert in Library and Gallery newsletter Direct email to “names” collected over the last 12 months.

Regional Arts Development Fund



7.	<p><u>APPLICATIONS and ACQUITTALS</u></p> <ul style="list-style-type: none">• Acquittals from: Nil• Extension requests from:<ul style="list-style-type: none">○ Elizabeth Browne○ Faith Lutheran College○ Lockyer Information Neighbourhood Centre <p>These extensions were approved by the RADF Liaison officer.</p>
8.	<p><u>GENERAL BUSINESS</u></p> <ul style="list-style-type: none">• Guideline Update – The guidelines have been updated for the 2022/23 financial year and will include a section on Quick Response grants for Professional Development options. (Attached for review)• RADF Budget update – There is still some budget left for our 2021/22 budget as Round 2 was under-subscribed. Options to distribute this includes:<ul style="list-style-type: none">○ Professional Development Bursaries○ Public Art Funding○ Youth and Cultural Engagement strategies○ Council instigated art workshops <p>Discussions were held on each option however it was decided that we would offer professional development bursaries.</p> <p>Guidelines</p> <ul style="list-style-type: none">• Short timeframe for applications – Closing 9am Monday 20 June• Professional development for artists – valued up to \$1,000• Mentoring, training and workshops to take place from 1 July 2022 and be completed by 31 December 2022.• Funding to be acquitted 30 days from PD event.• Max of \$1000. Individuals or groups can apply.
9.	

Meeting closed at: 7.04pm

Items for discussion next meeting:

- Arts and Cultural Strategy

8.2 **Receipt of Minutes of the Friends of Das Neumann Haus Committee Meeting
- 19 May 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 19 May 2022, as attached to this report.

RESOLUTION

THAT Council receive and note the unconfirmed minutes of the Friends of Das Neumann Haus Committee meeting held on 19 May 2022, as attached to these minutes.

Moved By: Cr Qualischefski **Seconded By:** Cr Cook
Resolution Number: 20-24/0574

CARRIED
7/0

MINUTES OF THE FRIENDS OF DAS NEUMAN HAUS – MONTHLY MEETING 19.5.2022

Meeting Commenced 1pm.

Apologies: Corrie Verbeeten & Angela Worrall

In Attendance: Karl Woldt – Marion Davis - Hannah Choi - Meg Wright – Sue Williams – Trisha Dick – Julie Austin – Councillor Brett Qualischefski – Linda Naggs – Lisette New – Peta Merrick – Dot Windolf

Minutes of previous meeting were moved by Julie Austin and seconded Hannah Choi

Business arising from minutes:

A reminder to all “Key” Personnel, to go into the office on arrival for shift & check to see if there are any messages on phone. (Light flashes when messages left)

We are now currently open three days per week. Friday, Saturday and Sunday. We will re-address this issue at our August meeting. More volunteers are required to allow us to operate an extra day.

Dot Windolf spoke to Alana at the Laidley Community Centre re First Aid Training for volunteers. Trisha Dick will follow this up over the next few months. Alana, who, is in charge of the Community Centre, has informed Dot Windolf that they will offer this training to Not for Profit Groups free of charge.

Dot Windolf forwarded a wonderful photo of “Our Horse” dressed in the Anzac Day rug provided by the volunteers at the Glenore Grove CWA and decorated by them. It was displayed over the Anzac Day period and nice comments were made about it.

Treasurer’s Report: by Marion Davis

We currently hold a balance of \$26,000 approximately in our bank account. Marion Davis worked out a Profit and Loss and over the period of July 1st 2021 to May 17th 2022 we have lost \$4001.03. Marion has spent a lot of time working on our pricing. The results were astounding. We are selling product for less than we purchase them. This cannot continue, so she then addressed the issue of our menu pricing. She has offered to the meeting the proposed new menu with new, pricing. It was passed around and the entire meeting approved it. Marion suggested for the increase in the price of coffee we need larger mugs. Sue Williams & Dot Windolf checked our cupboard and found 2 dozen larger plain mugs. Marion was then given permission to purchase other mugs asap. The meeting all agreed we immediately switch to the mugs we currently have. Councillor Brett Qualischefski did point out that we should further increase the price of our “German Style Lunch”. \$8 was agreed by all. **Price increases will commence June 1st, 2022.** If customers enquire as to why prices have risen, we will simply point out the cost of operating has increased.

Marion Davis has moved that Dorothy Windolf be added to our approved Online Banking list of Volunteers. This is extremely sensible, due people away on leave/holidays.

Moved: Sue Williams

Seconded: Julie Austin

Marian Davis spoke to us about available grants from Meals on Wheels to Non-Profit businesses. She has the phone number of the relevant contact and she suggested we could request a grant to update our Kitchen. (Marion does need to contact the Council first to get approval for any changes to our kitchen.) Marion will follow up on this and report at our next meeting.

Moved: Meg Wright

Seconded: Dot Windolf.

Dot reported to meeting that the Council must be advised if we change our opening hours as a matter of courtesy as Council manages the online presence.

Dot also spoke to the meeting about roster changes. If we cannot do our rostered day, we must firstly try to find a replacement, or if that is not possible, please let Sue Williams know. Altering the date on the fridge in our kitchen must follow this procedure.

Dot reported that new Volunteers should be encouraged to do the online course - Safety Food Course that we have all completed. We must find out the website details to enable this to be done.

A new template for our rosters has been provided by Marion Davis. Sue now can work our rosters on a Monday to Sunday template. This enables volunteers to check out days required per week.

Marion Davis and Sue Williams attended the **Spring Festival** meeting at LVRC today. Council has big plans to make this a very busy and successful Festival. Friday night markets are planned. The Parade will be held 10am on Saturday 10th September. The Theme of these markets is to be "Swing into Spring". (Marion has suggested that Karl Woldt might make a swing we can decorate with lovely flowers.)

We are looking at having a new band to play over the two days at the House. Trisha Dick will contact Colleen Daniel at the Council for recommendations. We need the music to work with the theme of "Swing into Spring".

We enjoyed a lovely afternoon tea at LVRC this week celebrating Volunteers Week. Those in attendance were presented with gifts and a lovely certificate. Lisette brought those along today to give to the Volunteers who were unable to attend the afternoon tea. Very much appreciated.

We have arranged a Social Luncheon at the Q.N. Hotel on June 16th 2022 at 12 noon. This will be a lovely way to meet each other out of the Haus. Lunches are well priced at the QN and there is a very nice choice. Trisha will contact volunteers to collect numbers for a booking. We plan to do this, every three months. Venues will change and suggestions appreciated.

We have changed the time of the next meeting to work in with our Luncheon.

Next meeting will be at 11am on June 16th, 2022

Meeting closed 2.10pm.

9.0 DEPUTATIONS/PRESENTATIONS

No Deputations/Presentations.

10.0 EXECUTIVE OFFICE REPORTS

10.1 Summary of Council Actual Performance v Budget - 31 May 2022

Author: Dee Stewart, Coordinator Accounting Services

Responsible Officer: Jodi Marchant, Chief Financial 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 31 May 2022.

Officer's Recommendation:

THAT Council receive and note the Summary of Council Actual Financial Performance versus Budget to 31 May 2022 as attached to this report.

RESOLUTION

THAT Council receive and note the Summary of Council Actual Financial Performance versus Budget to 31 May 2022, as attached to these minutes.

Moved By: Cr Wilson

Seconded By:

Cr Hagan

Resolution Number: 20-24/0575

CARRIED

7/0

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 31 May 2022.

At 31 May 2022, revenues are over target and expenditures are under target. The net recurrent result/Operating surplus/(Deficit) at the end of May is \$7.78 million. This is high in comparison to the anticipated net recurrent result/Operating surplus/(Deficit) at year end. This is expected due to the timing of the second rates levy. It will decline as the year progresses and the end of financial year accruals are finalised.

A separate statement showing the total revenue and expenditure incurred for the November, February and May flood events has been included in this month's report.

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 31 May 2022.

Operating Revenue - Year to date target \$59.48 million actual \$62.37 million or 104.86%

At 31 May 2022, overall operating revenue for the year to date is above target.

Rates and Utility Charges (Gross) on target

The second rates levy for 2021-2022 was raised in February 2022 with a due date of 11 March 2022. Rates collection has been consistent with previous levy trends, despite the impact on the region from recent flood events. Rates collection will continue to be monitored, with assistance offered to those affected by the floods or COVID-19 through the Financial Hardship Policy. 94.23% of the rates levy was collected as of 3 June 2022.

Fees and Charges over budget by \$0.76 million

The favourable variances in fees and charges relates predominately to higher than expected income from development fees \$0.35 million and higher than expected income from plumbing and building fees, waste fees and rates search fees.

Operating Grants and Subsidies over budget by \$1.78 million

Operating grants and subsidies are over budget due to the receipt of an extra \$1.69 million as a prepayment for the 2022/2023 financial assistance grant.

Operating Expenditure - Year to date target \$59.42 million Actual \$54.59 million or 91.87%

At 31 May 2022, overall operating expenditure for the year is under budget by \$4.84 million.

Employee Costs under budget by \$0.62 million

Goods and Services under budget by \$4.22 million

The underspend on materials and services is mostly due to civil operations and flood restoration works with delays in the delivery of works due to the effects of the flood event in May which occurred following the finalisation of the most recent budget amendment. This included \$1.00 million for complementary works on Council roads which will be mostly delayed until the 2022/2023 financial year. Council has expended \$3.13 million for goods and services, including plant hire, on the November, February and May flood events to date. There is a further \$2.86 million of committed expenditure for the flood restoration works. The expenditure will be closely monitored over the coming months.

There are also underspends on goods and services mostly due to the delay in delivery of number of operational projects including ICT, Growth and Policy, Disaster Management and Asset Management projects. There is also an underspend on goods and service due to a timing difference with the billing of waste contracts.

Capital Expenses – Actual \$1.79 million

The amount shown against capital expenses relates to accounting adjustments associated with Council's asset capitalisation processes and loss on disposal of assets. The high value is attributed to assets being replaced or upgraded prior to the end of their accounting useful life and the derecognition of assets.

Capital Project Expenditure – Year to date target \$15.38 million Actual \$10.39 million or 67.51%

At 31 May 2022, Council has expended \$10.39 million on its capital works program with a further \$4.99 million in committed costs for works currently in progress. A number of capital works project will be carried over to the next financial year due to adverse weather impacts, staff resources and supply delays.

The main expenditure is \$9.80 million within Infrastructure Group with a significant amount being capital expenditure on the renewal and upgrade of roads.

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

Statement of Financial Position

The Statement of Financial Position provides information on the breakdown of Council's assets and liabilities at a point in time. At 31 May 2022, Council had \$52.77 million in current assets compared to \$13.76 million in current liabilities with a ratio of 3.84:1. This means that for every dollar of current liability, there is \$3.84 in assets to cover it.

Statement of Cash Flows

The Statement of Cash Flows provides information on the amount of cash coming in and going out. As at 31 May 2022, there has been a net cash inflow of \$13.41 million with \$19.04 million inflow from operating activities; and a net cash outflow of \$4.45 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 31 May, Council's cash balance was \$47.76 million. Unexpended grant funds which is restricted to be spent in accordance with the terms of the grant is at \$2.92 million.

Options

Option 1

THAT Council receive and note the Summary of Council Actual Financial Performance versus Budget to 31 May 2022.

Or

Option 2

THAT Council do not receive the Summary of Council Actual Financial Performance versus Budget to 31 May 2022.

Previous Council Resolutions

Nil

Critical Dates

Nil

Strategic Implications

Corporate Plan

Leadership and Council

Outcome:

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

Finance and Resource

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

Legislation and Policy

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

Risk Management

Key Corporate Risk Category:	FE2
Reference and Risk Description:	Finance and Economic Decision making governance, due diligence, accountability and sustainability.

Consultation

Internal Consultation

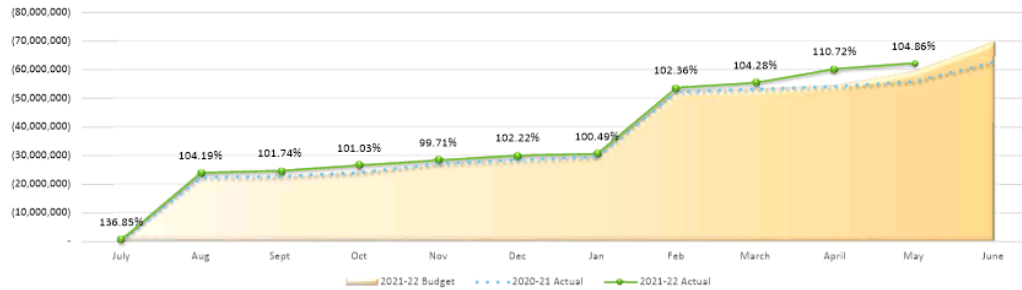
- Managers and Group Managers
- Finance Team

Attachments

- 1 [📄](#) Monthly Financial Statements - May 2022 20 Pages

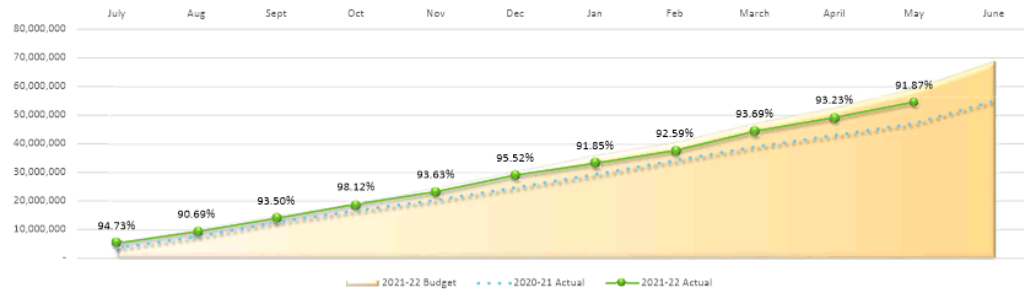
LOCKYER VALLEY REGIONAL COUNCIL
Operating Revenue and Expenditure Dashboard
For the Period Ending 31st May, 2022

Operating Revenue (Cumulative)



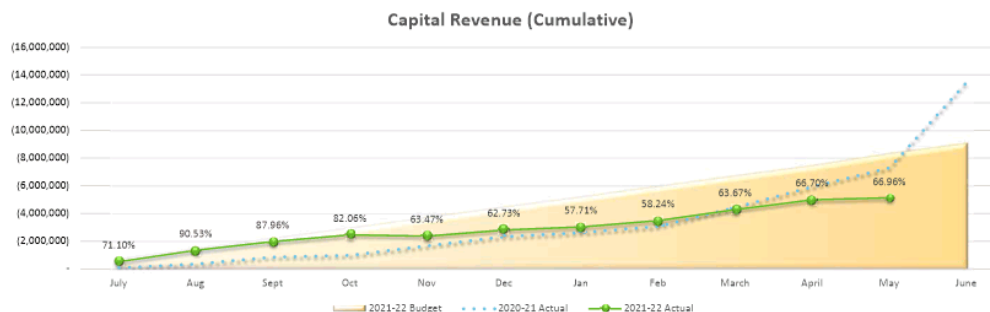
REVENUE TO DATE	Rates and Utility Charges (Gross)	Discount	Charges and Fees	Interest	Operating Grants and Subsidies	Operating Contributions and Donations	Revenue - Contract/Recoverable Works	Other Revenue	Profit from Investments	Total
Actual	(43,087,388)	1,818,166	(5,858,271)	(916,312)	(10,958,818)	(257,648)	(848,818)	(2,262,042)	-	(62,371,132)
Budget	(43,005,197)	1,841,377	(5,097,350)	(782,510)	(9,175,910)	(191,000)	(937,814)	(2,132,256)	-	(59,480,660)
Variance	82,192	23,211	760,921	133,802	1,782,909	66,648	(88,996)	129,786	-	2,890,471
Target %	100.19%	98.74%	114.93%	117.10%	119.43%	134.89%	90.51%	106.09%	-	104.86%
Movement to Prior Month Target %	→	→	→	→	→	→	→	↓	→	→

Operating Expenditure (Cumulative)



EXPENDITURE TO DATE	Employee Costs	Goods and Services	Finance Costs	Depreciation	Total
Actual	24,118,655	19,131,068	891,002	10,448,569	54,589,294
Budget	24,741,293	23,346,115	873,673	10,462,210	59,423,292
Variance	622,638	4,215,048	(17,329)	13,642	4,833,998
Target %	97.48%	81.95%	101.98%	99.87%	91.87%
Movement to Prior Month Target %	→	→	→	→	→

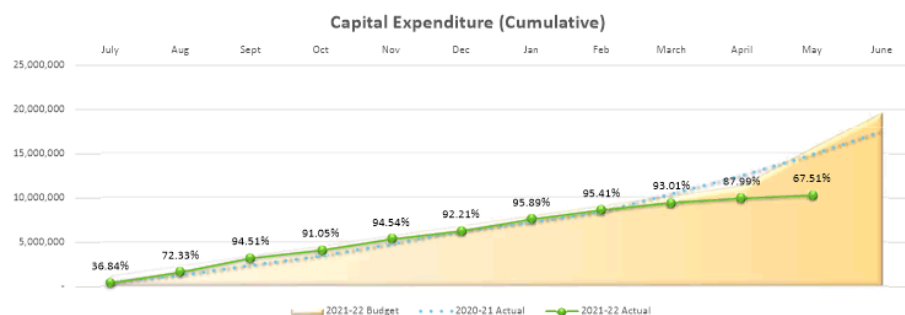
LOCKYER VALLEY REGIONAL COUNCIL
Interim Capital Revenue and Expenditure Dashboard
For the Period Ending 31st May, 2022



REVENUE TO DATE by Type	Capital Grants, Subsidies and Contributions	Profit (Loss) on Disposal of Non Current Assets	Total
Actual	(5,112,936)	(26,849)	(5,139,785)
Budget	(7,568,888)	(107,000)	(7,675,888)
Variance	(2,455,951)	(80,151)	(2,536,103)

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

Target %	67.55%	25.09%	66.96%
Movement to Prior Month Target %	→	→	→



EXPENDITURE TO DATE by Group	People, Customer and Corporate Services	Infrastructure	Community and Regional Prosperity	Total
Actual	554,185	9,789,890	42,218	10,386,293
Budget	567,753	14,733,587	83,300	15,384,639

Target %	97.61%	66.45%	50.68%	67.51%
Movement to Prior Month Target %	→	↑	→	↑

Lockyer Valley Regional Council (Whole Council)

Statement of Comprehensive Income

For the Period Ending May 2022

	Current Annual Budget	Actuals YTD	Budget YTD	Variance Amount YTD	Variance % YTD
Income					
Revenue					
Recurrent Revenue					
Rates and Utility Charges (Gross)	43,004,780	43,087,388	43,005,197	(82,192)	-0.19%
Discount	(1,841,377)	(1,818,166)	(1,841,377)	(23,211)	1.26%
Charges and Fees	5,814,651	5,858,271	5,097,350	(760,921)	-14.93%
Interest	903,000	916,312	782,510	(133,802)	-17.10%
Operating Grants and Subsidies	15,861,415	10,958,818	9,175,910	(1,782,909)	-19.43%
Operating Contributions and Donations	621,000	257,648	191,000	(66,648)	-34.89%
Revenue - Contract/Recoverable Works	1,037,814	848,818	937,814	88,996	9.49%
Other Revenue	2,363,361	2,262,042	2,132,256	(129,786)	-6.09%
Profit from Investments	1,980,000	-	-	-	0.00%
Total Recurrent Revenue	69,744,643	62,371,132	59,480,660	(2,890,471)	-4.86%
Capital Revenue					
Capital Grants, Subsidies and Contributions	9,008,588	5,112,936	7,568,888	2,455,951	32.45%
Total Revenue	78,753,231	67,484,068	67,049,548	(434,520)	-0.65%
Capital Income	-	-	-	-	0.00%
Total Income	78,753,231	67,484,068	67,049,548	(434,520)	-0.65%
Expenses					
Recurrent Expenses					
Employee Costs	27,828,085	24,118,655	24,741,293	622,638	2.52%
Goods and Services	28,609,133	19,131,068	23,346,115	4,215,048	18.05%
Finance costs	1,128,890	891,002	873,673	(17,329)	-1.98%
Depreciation	11,413,320	10,448,569	10,462,210	13,642	0.13%
Total Recurrent Expenses	68,979,428	54,589,294	59,423,292	4,833,998	8.13%
Capital Expenses	-	1,794,289	-	(1,794,289)	0.00%
Loss on Sale	(107,000)	(26,849)	(107,000)	(80,151)	74.91%
Total Expenses	68,872,428	56,356,734	59,316,292	2,959,558	4.99%
Net Recurrent Result/Operating Surplus/(Deficit)	765,215	7,781,838	57,369	(7,724,469)	-13464.56%
NET RESULT AFTER CAPITAL ITEMS	9,880,803	11,127,334	7,733,257	(3,394,078)	-43.89%

Lockyer Valley Regional Council (Executive Office)

Statement of Comprehensive Income

For Period Ending May 2022

	Current Annual Budget	Actuals YTD	Budget YTD	Variance Amount YTD	Variance % YTD
Income					
Revenue					
Recurrent Revenue					
Rates and Utility Charges (Gross)	34,368,218	34,424,424	34,368,635	(55,789)	(0.16)
Discount	(1,597,000)	(1,615,803)	(1,597,000)	18,803	(1.18)
Charges and Fees	347,601	425,475	334,851	(90,624)	(27.06)
Interest	859,000	878,409	742,177	(136,232)	(18.36)
Operating Grants and Subsidies	4,321,521	5,409,642	4,319,421	(1,090,221)	(25.24)
Operating Contributions and Donations	1,000	-	1,000	1,000	100.00
Revenue - Contract/Recoverable Works	-	165	-	(165)	-
Other Revenue	1,238,661	1,099,487	1,091,161	(8,326)	(0.76)
Profit from Investments	1,980,000	-	-	-	-
Total Recurrent Revenue	41,519,000	40,621,797	39,260,244	(1,361,553)	(3.47)
Capital Revenue					
Capital Grants, Subsidies and Contributions	144,800	122,003	144,800	22,797	15.74
Total Revenue	41,663,800	40,743,800	39,405,044	(1,338,756)	(3.40)
Capital Income	-	-	-	-	-
Total Income	41,663,800	40,743,800	39,405,044	(1,338,756)	(3.40)
Expenses					
Recurrent Expenses					
Employee Costs	4,687,663	3,478,932	3,605,691	126,759	3.52
Goods and Services	3,056,083	2,319,187	2,642,000	322,813	12.22
Finance costs	299,749	259,646	244,617	(15,029)	(6.14)
Depreciation	9,637,940	8,850,399	8,834,778	(15,621)	(0.18)
Total Recurrent Expenses	17,681,436	14,908,164	15,327,087	418,923	2.73
Capital Expenses	-	-	-	-	-
Loss on Sale	-	-	-	-	-
Total Expenses	17,681,436	14,908,164	15,327,087	418,923	2.73
Net Recurrent Result/Operating Surplus/(Deficit)	23,837,565	25,713,633	23,933,158	(1,780,476)	(7.44)
NET RESULT AFTER CAPITAL ITEMS	23,982,365	25,835,636	24,077,958	(1,757,679)	(7.30)

Lockyer Valley Regional Council (People, Customer and Corporate Services)

Statement of Comprehensive Income

For Period Ending May 2022

	Current Annual Budget	Actuals YTD	Budget YTD	Variance Amount YTD	Variance % YTD
Income					
Revenue					
Recurrent Revenue					
Rates and Utility Charges (Gross)	7,461,364	7,487,759	7,461,364	(26,395)	(0.35)
Discount	(244,377)	(202,363)	(244,377)	(42,014)	17.19
Charges and Fees	534,500	622,459	468,042	(154,417)	(32.99)
Interest	43,000	36,445	39,417	2,971	7.54
Operating Grants and Subsidies	485,500	389,524	336,500	(53,024)	(15.76)
Operating Contributions and Donations	50,000	53,124	50,000	(3,124)	(6.25)
Other Revenue	586,000	553,633	536,500	(17,133)	(3.19)
Total Recurrent Revenue	8,915,987	8,940,581	8,647,445	(293,136)	(3.39)
Capital Revenue					
Capital Grants, Subsidies and Contributions	320,000	123,774	100,000	(23,774)	(23.77)
Total Revenue	9,235,987	9,064,355	8,747,445	(316,910)	(3.62)
Capital Income	-	-	-	-	-
Total Income	9,235,987	9,064,355	8,747,445	(316,910)	(3.62)
Expenses					
Recurrent Expenses					
Employee Costs	5,513,842	5,236,193	5,097,174	(139,018)	(2.73)
Goods and Services	9,733,842	7,571,328	8,782,488	1,211,160	13.79
Finance costs	243,243	186,915	184,304	(2,611)	(1.42)
Depreciation	579,940	538,945	531,612	(7,333)	(1.38)
Total Recurrent Expenses	16,070,867	13,533,380	14,595,577	1,062,197	7.28
Capital Expenses	-	130,503	-	(130,503)	-
Loss on Sale	-	127,039	-	(127,039)	-
Total Expenses	16,070,867	13,790,922	14,722,616	804,655	5.47
Net Recurrent Result/Operating Surplus/(Deficit)	(7,154,880)	(4,592,799)	(5,948,132)	(1,355,333)	22.79
NET RESULT AFTER CAPITAL ITEMS	(6,834,880)	(4,726,567)	(5,975,171)	(1,121,565)	18.77

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

	Current Annual Budget	Actuals YTD	Budget YTD	Variance Amount YTD	Variance % YTD
Income					
Revenue					
Recurrent Revenue					
Rates and Utility Charges (Gross)	311,058	311,065	311,058	(7)	(0.00)
Charges and Fees	4,617,550	4,477,243	4,005,708	(471,535)	(11.77)
Interest	1,000	1,458	917	(542)	(59.10)
Operating Grants and Subsidies	996,698	954,727	845,385	(109,342)	(12.93)
Operating Contributions and Donations	570,000	204,524	140,000	(64,524)	(46.09)
Revenue - Contract/Recoverable Works	-	7,050	-	(7,050)	-
Other Revenue	68,700	68,194	65,846	(2,349)	(3.57)
Total Recurrent Revenue	6,565,006	6,024,261	5,368,913	(655,348)	(12.11)
Capital Revenue					
Capital Grants, Subsidies and Contributions	27,500	27,500	27,500	-	-
Total Revenue	6,592,506	6,051,761	5,396,413	(655,348)	(12.14)
Capital Income	-	-	-	-	-
Total Income	6,592,506	6,051,761	5,396,413	(655,348)	(12.14)
Expenses					
Recurrent Expenses					
Employee Costs	6,837,799	6,251,932	6,290,691	38,759	0.62
Goods and Services	3,902,912	2,133,955	2,916,619	782,664	26.83
Finance costs	6,000	3,299	5,547	2,248	40.53
Depreciation	26,540	19,805	24,328	4,523	18.59
Total Recurrent Expenses	10,773,251	8,408,990	9,237,185	828,194	8.97
Capital Expenses	-	13,005	-	(13,005)	-
Loss on Sale	-	-	-	-	-
Total Expenses	10,773,251	8,421,995	9,237,185	815,189	8.83
Net Recurrent Result/Operating Surplus/(Deficit)	(4,208,245)	(2,384,729)	(3,868,272)	(1,483,542)	38.35
NET RESULT AFTER CAPITAL ITEMS	(4,180,745)	(2,370,234)	(3,840,772)	(1,470,537)	38.29

Lockyer Valley Regional Council (Infrastructure)

Statement of Comprehensive Income

For Period Ending May 2022

	Current Annual Budget	Actuals YTD	Budget YTD	Variance Amount YTD	Variance % YTD
Income					
Revenue					
Recurrent Revenue					
Rates and Utility Charges (Gross)	864,140	864,140	864,140	-	-
Charges and Fees	315,000	333,095	288,750	(44,345)	(15.36)
Operating Grants and Subsidies	2,674,604	3,175,690	2,674,604	(501,086)	(18.73)
Revenue - Contract/Recoverable Works	1,037,814	841,603	937,814	96,211	10.26
Other Revenue	470,000	540,728	438,750	(101,978)	(23.24)
Total Recurrent Revenue	5,361,558	5,755,256	5,204,058	(551,199)	(10.59)
Capital Revenue					
Capital Grants, Subsidies and Contributions	8,516,288	4,839,659	7,296,588	2,456,928	33.67
Total Revenue	13,877,846	10,594,916	12,500,646	1,905,730	15.25
Capital Income	-	-	-	-	-
Total Income	13,877,846	10,594,916	12,500,646	1,905,730	15.25
Expenses					
Recurrent Expenses					
Employee Costs	8,607,155	7,038,052	7,942,617	904,565	11.39
Goods and Services	6,055,684	3,976,597	5,106,769	1,130,172	22.13
Finance costs	579,898	441,142	439,205	(1,937)	(0.44)
Depreciation	1,168,900	1,039,419	1,071,492	32,073	2.99
Total Recurrent Expenses	16,411,637	12,495,210	14,560,083	2,064,873	14.18
Capital Expenses	-	1,650,781	-	(1,650,781)	-
Loss on Sale	(107,000)	(153,887)	(107,000)	46,887	(43.82)
Total Expenses	16,304,637	13,992,104	14,453,083	460,979	3.19
Net Recurrent Result/Operating Surplus/(Deficit)	(11,050,079)	(6,739,954)	(9,356,025)	(2,616,071)	27.96
NET RESULT AFTER CAPITAL ITEMS	(2,426,791)	(3,397,188)	(1,952,437)	1,444,751	(74.00)

Lockyer Valley Regional Council (2021/2022 Flood Events)

Statement of Comprehensive Income

For Period Ending May 2022

	Current Annual Budget	Actuals YTD	Budget YTD	Variance Amount YTD	Variance % YTD
Income					
Revenue					
Recurrent Revenue					
Operating Grants and Subsidies	7,383,092	1,029,236	1,000,000	(29,236)	(2.92)
Total Recurrent Revenue	7,383,092	1,029,236	1,000,000	(29,236)	(2.92)
Capital Revenue					
	-	-	-	-	-
Total Revenue	7,383,092	1,029,236	1,000,000	(29,236)	(2.92)
Capital Income					
	-	-	-	-	-
Total Income	7,383,092	1,029,236	1,000,000	(29,236)	(2.92)
Expenses					
Recurrent Expenses					
Employee Costs	2,181,625	2,113,547	1,805,120	(308,427)	(17.09)
Goods and Services	5,860,612	3,130,001	3,898,239	768,238	19.71
Total Recurrent Expenses	8,042,237	5,243,549	5,703,360	459,811	8.06
Capital Expenses					
Loss on Sale	-	-	-	-	-
Total Expenses	8,042,237	5,243,549	5,703,360	459,811	8.06
Net Recurrent Result/Operating Surplus/(Deficit)	(659,145)	(4,214,313)	(4,703,360)	(489,047)	10.40
NET RESULT AFTER CAPITAL ITEMS	(659,145)	(4,214,313)	(4,703,360)	(489,047)	10.40

LOCKYER VALLEY REGIONAL COUNCIL
Statement of Cash Flows
For the Period Ending 31 May, 2022

	2021-2022 Annual Budget	2021-2022 YTD Actuals
<u>Cash flows from operating activities:</u>		
Receipts		
Receipts from customers	70,300,000	68,584,367
Dividend received	-	-
Interest received	900,000	916,312
Payments		
Payments to suppliers and employees	(62,540,000)	(49,695,318)
Interest expense	(1,010,000)	(768,186)
Net cash inflow (outflow) from operating activities	7,650,000	19,037,176
<u>Cash flows from investing activities:</u>		
Capital grants, subsidies and contributions	9,010,000	5,202,459
Payments for property, plant and equipment	(19,640,000)	(9,653,213)
Payments for investment property	-	-
Net transfer (to) from cash investments	1,350,000	-
Proceeds from sale of property plant and equipment	630,000	-
Net cash inflow (outflow) from investing activities	(8,640,000)	(4,450,754)
<u>Cash flows from financing activities:</u>		
Repayment of borrowings	(1,580,000)	(1,177,630)
Proceeds from borrowings	-	-
Net cash inflow (outflow) from financing activities	(1,580,000)	(1,177,630)
Net increase (decrease) in cash and cash equivalents held	(2,580,000)	13,408,792
Cash and cash equivalents at beginning of the financial year	34,600,000	34,350,830
Cash and cash equivalents at end of the financial year	32,030,000	47,759,622

LOCKYER VALLEY REGIONAL COUNCIL
STATEMENT OF FINANCIAL POSITION
As at 31 May, 2022

	2021-2022 Annual Budget	2021-2022 YTD Actual
<u>Current Assets</u>		
Cash assets and cash equivalents	32,030,000	32,759,622
Cash investments	-	15,000,000
Trade and other receivables	6,790,000	3,483,239
Inventories	740,000	622,758
Contract Receivable	-	896,312
Non-current assets classified as held for sale	-	10,000
Total Current Assets	39,560,000	52,771,930
<u>Non Current Assets</u>		
Trade and other receivables	14,740,000	14,734,969
Equity investments	33,570,000	32,262,384
Investment properties	1,610,000	1,605,000
Property, plant and equipment	537,720,000	528,052,658
Intangible assets	670,000	103,413
Total Non Current Assets	588,300,000	576,758,424
TOTAL ASSETS	627,860,000	629,530,354
<u>Current Liabilities</u>		
Trade and other payables	13,080,000	2,330,065
Provisions	560,000	8,106,504
Borrowings	1,660,000	402,591
Contract Liability Grants	-	2,916,054
Total Current Liabilities	15,300,000	13,755,214
<u>Non Current Liabilities</u>		
Provisions	28,350,000	28,661,876
Borrowings	18,320,000	19,986,960
Total Non Current Liabilities	46,670,000	48,648,836
TOTAL LIABILITIES	61,980,000	62,404,050
NET COMMUNITY ASSETS	565,880,000	567,126,304
<u>Community Equity</u>		
Retained surplus (deficiency)	409,195,000	400,332,800
Asset revaluation surplus	155,920,000	155,923,222
Reserves	-	3,088,444
Current Surplus/(Deficit)	765,000	7,781,838
TOTAL COMMUNITY EQUITY	565,880,000	567,126,304

LOCKYER VALLEY REGIONAL COUNCIL
For Period Ended May, 2022

CAPITAL WORKS PROGRAM

INFRASTRUCTURE													
Cost Centre: Parks & Open Spaces						Total		Total Amount of Funding	Council Contribution	Design Completion %	Construction Completion %	Comments	
Budget	Actual	Committed	(includes committed costs)	Remaining Budget									
Program: Parks and Open Spaces Projects													
Fairways Parking and Traffic Controls	30,000	-	-	-	30,000	-	30,000	100	0	Current overspend as the Whitcirt Progress Association is contributing funds towards this project.			
Fairways Shade and Drainage Improvements	20,000	-	-	-	20,000	-	20,000	100	0				
Forest Hill Place Renewals	46,000	5,674	26,676	32,350	13,650	-	46,000	100	100				
Hatton Vale/Fairways Park Stage1A (BBRF)	272,988	229,250	3,208	232,458	40,530	272,988	-	100	100				
Hatton Vale/Fairways Park Stage1C (URCS)	57,445	58,901	614	59,515	(2,070)	57,445	-	100	100				
Hvale/Fairways Park Stage 1B & 1D (URCS)	356,884	305,877	23,361	329,238	27,646	356,884	-	100	100	75			
Jean Biggs Park Playground Improvements	62,500	4,453	74,725	79,178	(16,678)	-	62,500	100					
LRR Shelter and Table setting Renewal	26,000	20,002	-	20,002	5,998	-	26,000	100	100	Current overspend as the Whitcirt Progress Association is contributing funds towards this project.			
Parks and Open Spaces Projects Total	871,817	624,158	128,584	752,742	119,075	687,317	184,500						
Cost Centre: Capital Program Delivery													
Program: Asphalt Resheet Programme													
20/21 Asphalt Resheet Program (LRCl1)	3,000	2,656	-	2,656	344	3,000	-	100	100				
21/22 Asphalt Renewal Garton CBD (LRCl1)	147,120	-	-	-	147,120	147,120	-	N/A	N/A				
21/22 Asphalt Renewal Garton CBD (LRCl2)	405,029	248,128	87,548	335,676	69,353	405,029	-	100	80				
Asphalt Resheet Programme Projects Total	555,149	250,784	87,548	338,332	216,817	555,149	-						
Program: Bridge Renewal Programme													
Consoles Bridge Rehabilitation (LRCl2)	300,000	291,246	-	291,246	8,754	300,000	-	100	100				
Bridge Renewal Programme Projects Total	300,000	291,246	-	291,246	8,754	300,000	-						
Program: Culvert Renewal Programme													
21/22 Culvert Renewal Program (non-fund)	204,000	174,260	69	174,329	29,671	-	204,000	100	100				
21/22 Culvert Renewal Program (SECCSP)	380,000	138,722	6,047	144,769	235,231	380,000	0	70	40				
Culvert Renewal Programme Projects Total	584,000	312,982	6,116	319,098	264,902	380,000	204,000						

	Budget	Actual	Committed	Total (includes committed costs)	Remaining Budget	Total amount of Funding	Council Contribution	Design Completion %	Construction Completion %	Comments
Program: Footpath Renewal Programme										
21/22 Footpath Missing Links (SEQCSP)	129,903	3,556	6,127	9,683	120,220	118,000	11,903	<div><div>90</div></div>	<div><div>0</div></div>	
21/22 Footpath Renewal Program (SEQCSP)	140,000	15,673	7,988	23,661	116,339	140,000	-	<div><div>50</div></div>	<div><div>0</div></div>	
Murphy's Creek Road, Footpath (LRCI 2)	60,000	43,618	1,036	44,654	15,346	60,000	-	<div><div>100</div></div>	<div><div>95</div></div>	
Footpath Renewal Programme Projects Total	329,903	62,847	15,152	77,999	251,904	318,000	11,903			
Program: Floodway Renewal Programme										
20/21 Floodway Renewal Program - Design	5,428	7,733	-	7,733	(2,305)	-	5,428	<div><div>100</div></div>	<div><div>N/A</div></div>	
21/22 Floodway Renewal Program (SEQCSP)	383,000	53,230	41,520	94,750	288,250	383,000	-	<div><div>50</div></div>	<div><div>0</div></div>	
Floodway Renewal Programme Projects Total	388,428	60,963	41,520	102,483	285,945	383,000	5,428			
Program: Gravel Resheet Programme										
2020/2021 Gravel Resheet Program (RTI)	18,413	161	-	161	18,251	18,413	-	<div><div>100</div></div>	<div><div>100</div></div>	Further works on hold until emergent works are completed.
21/22 Gravel Resheet Program	900,000	345,251	189,204	534,454	365,546	-	900,000	<div><div>N/A</div></div>	<div><div>60</div></div>	
Gravel Resheet Programme Projects Total	918,413	345,412	189,204	534,616	383,797	18,413	900,000			
Program: Kerb & Channel Renewal Programme										
21/22 Kerb and Channel Renewal (SEQCSP)	300,000	389	-	389	299,611	300,000	-	<div><div>N/A</div></div>	<div><div>N/A</div></div>	
Kerb & Channel Renewal Programme Projects Total	300,000	389	-	389	299,611	300,000	-			
Program: Other Infrastructure Projects										
22/23 Future Design	248,000	-	-	-	248,000	-	248,000	<div><div>10</div></div>	<div><div>N/A</div></div>	
Bus Shelter Drayton St. (BSSP + PTAP)	36,785	18,006	980	18,986	17,799	-	36,785	<div><div>60</div></div>	<div><div>0</div></div>	
Bus Shelter Western Dr & Turner St. (BSSP)	16,006	2,912	-	2,912	13,094	16,006	-	<div><div>100</div></div>	<div><div>100</div></div>	Delayed due to weather and supply issues
Digital Signage (LER)	450,000	3,035	396,660	399,695	50,305	425,000	25,000	<div><div>80</div></div>	<div><div>0</div></div>	
Flagstone Cr/Lockyer Cr Rd (HVSPP)	650,000	442,685	139,626	582,312	67,688	375,000	275,000	<div><div>100</div></div>	<div><div>40</div></div>	Variation from funding body approved - \$225,000 transferred to 22/23 FY.
Flagstone Creek Rd/Carpendale Rd (HVSPP)	789,500	600,797	88,967	689,763	99,737	375,000	414,500	<div><div>100</div></div>	<div><div>90</div></div>	Variation from funding body approved - \$225,000 transferred to 22/23 FY.
Gatton Central Drainage Upgrade - Design	2,000	1,138	-	1,138	863	-	2,000	<div><div>0</div></div>	<div><div>0</div></div>	Discontinued
Gatton Industrial Estate (HVSPP)	365,888	169,638	74,244	243,882	122,016	282,343	83,555	<div><div>100</div></div>	<div><div>0</div></div>	Variation from funding body approved - \$224,500 transferred to 22/23 FY.
Gehrke Road/Lonkeet Road (BS)	173,677	77,314	4,935	82,249	91,428	173,677	-	<div><div>100</div></div>	<div><div>0</div></div>	Variation from funding body approved - \$167,220 transferred to 22/23 FY.
Grantham Scrub/Grantham Wirwill (HVSPP)	74,440	40,796	8,500	49,296	25,144	74,440	-	<div><div>100</div></div>	<div><div>0</div></div>	Variation from funding body approved - \$167,220 transferred to 22/23 FY.

	Budget	Actual	Committed	Total (includes committed costs)	Remaining Budget	Total Amount of Funding	Council Contribution	Design Completion %	Construction Completion %	Comments
Laidley LED Street Lighting (LGGSP)	205,538	239,360	-	239,360	(33,822)	150,000	55,538	100	100	This project is slightly over budget due to an increase in contract price for underground conduit repair and refurbishing an extra light pole.
Laidley LED Street Lighting (URCS)	60,711	43,976	-	43,976	16,735	60,711	-	100	100	
Murphys Creek Road - Footpath (URCI)	4,497	1,163	-	1,163	3,334	4,497	-	100	100	Variation from funding body approved - \$181,250 transferred to 22/23 FY.
North Street / East Street, Gattin (BS)	102,565	83,080	985	84,065	18,500	102,565	-	100	0	
Safe Schools Program - TIDS 21/22	60,000	1,866	-	1,866	58,134	30,000	30,000	100	0	
Safe Schools Project Kenilworth School TIDS	2,000	1,884	-	1,884	116	2,000	-	100	100	Variation from funding body approved - \$45,150 transferred to 22/23 FY.
Spencer Street/East Street, Gattin (BS)	90,080	15,735	-	15,735	74,345	90,080	-	100	0	
Vehicle Activated Signs Bases Various Woodlands Rd & Rangview Drive (BS)	61,000	7,199	-	7,199	(7,199)	-	-	Not Applicable	Not Applicable	
Other Infrastructure Projects Total	3,392,697	1,811,940	714,897	2,526,837	865,860	61,000	1,170,378	100	100	
Program: Pavement Renewal Programme										
Brightview Road Rehabilitation	11,334	33,588	-	33,588	(22,254)	-	11,334	90	N/A	This project is slightly over budget due to an increase in design fees.
Cemetery Road/Victor Court Intersection	-	2,283	-	2,283	(2,283)	-	-	5	0	To be funded from Future Design budget.
Flagstone Creek Rd Rehabilitation	13,589	21,451	-	21,451	(7,862)	-	13,589	N/A	N/A	
Gehrke Road, Plainland - TIDS 21/22	600,000	39,774	18,683	58,456	541,544	300,000	300,000	100	30	
Laviers Road/Sandy Creek Intersection	954	3,069	-	3,069	(2,115)	-	954	5	N/A	
Mountain Rd/Range Crescent Intersection	13,808	13,767	-	13,767	42	-	13,808	5	N/A	
Orton Street	-	665	-	665	(665)	-	-	5	N/A	
Postmans Ridgerd, Pavement Renewal (TIDS)	109,768	103,514	-	103,514	6,254	54,884	54,884	100	100	
Sandy Creek/Fords Road Intersection	-	3,734	-	3,734	(3,734)	-	-	5	N/A	To be funded from Future Design budget.
Summerholm Road Rehabilitation	245,099	263,025	-	263,025	(17,926)	-	245,099	100	95	The overspend on this project is due to an increase in project management and traffic control costs. There was also additional works done to protect the road during rain events.
Tenthill Creek Road	-	6,860	-	6,860	(6,860)	-	-	5	N/A	To be funded from Future Design budget.

	Total					Total amount of Funding	Council Contribution	Design Completion %	Construction Completion %	Comments
	Budget	Actual	Committed	(includes committed costs)	Remaining Budget					
William Street, Garton	-	570	-	570	(570)	-	-	N/A	N/A	To be funded from future Design budget.
William Street, Garton - Pavement Rehab	100,000	11,057	-	11,057	88,943	-	100,000	10	N/A	
Pavement Renewal Programme Projects Total	1,094,552	503,358	18,583	522,041	572,512	354,884	739,668			
Program: Pavement Widening Programme										
Grantham Scrub Road - TIDS 21/22	615,000	105,288	50,000	155,288	459,712	307,500	307,500	100	0	\$260,446 of LVRC 21/22 TIDS allocation to be transferred to Ipswich City Councils 21/22 TIDS. Council to recoup funding back in 22/23 TIDS allocation.
Lake Clarendon Way Widening (RTR)	149,372	143,922	1,459	145,381	3,991	149,372	-	100	95	Awaiting pavement testing to determine ultimate pavement design. This design to determine future costs. This project will require extra budget and we are looking at external funding opportunities.
Stockyard Creek Road Widening - Design	50,000	15,365	345	15,710	34,290	-	50,000	5	N/A	
Woodlands Rd Pavement Rehab (LRIC12)	350,000	232,577	35,510	268,087	81,913	350,000	0	100	80	
Pavement Widening Programme Projects Total	1,164,372	497,152	87,314	584,466	579,906	806,872	357,500			
Program: Seal Renewal Programme										
2020/2021 Reseal Program (RTR)	70,721	53,310	-	53,310	17,411	70,721	-	N/A	100	
21/22 Bitumen Reseal Program (RTR)	1,700,000	796,304	865,172	1,661,476	38,524	927,079	772,921	N/A	70	
Seal Renewal Programme Projects Total	1,770,721	849,614	865,172	1,714,786	55,935	997,800	772,921			
Program: Seal Road Upgrade Programme										
Twidales Rd Haildon Spa Upgrade (SECSP)	230,000	133,666	9,940	143,607	86,393	230,000	-	100	95	
Seal Road Upgrade Programme Projects Total	230,000	133,666	9,940	143,607	86,393	230,000	-			

	Budget	Actual	Committed	Total (includes committed costs)	Remaining Budget	Total amount of Funding	Council Contribution	Design Completion %	Construction Completion %	Comments
Program: Stormwater Renewal Programme										
21/22 Swater - Railway St Heldon SEQCSP	68,000	11,371	-	11,371	56,629	68,000	-	95	N/A	
Stormwater Pipe Relining (SEQCSP)	60,000	389	-	389	59,611	60,000	-	0	0	
Whittle Street, Gattion Drainage (URCS)	975,939	978,007	-	978,007	(2,068)	700,000	275,939	100	100	
Stormwater Renewal Programme Projects Total	1,103,939	989,767	-	989,767	114,172	828,000	275,939			
Cost Centre: Fleet										
Program: Fleet Projects										
21/22 Earthmoving Equipment Replacement	-	-	798,377	798,377	(798,377)	-	-	Not Applicable	Not Applicable	Delivery in 22/23.
21/22 Light Commercial Replacement	95,000	45,762	44,114	89,875	5,125	-	95,000	Not Applicable	Not Applicable	
21/22 Mowers Replacement	-	13,909	214,455	228,364	(228,364)	-	-	Not Applicable	Not Applicable	Delivery in 22/23.
21/22 Passenger Vehicles	55,000	54,221	33,670	87,891	(32,891)	-	55,000	Not Applicable	Not Applicable	Delivery in 22/23.
21/22 Trailers Replacement	50,000	48,798	318	49,117	883	-	50,000	Not Applicable	Not Applicable	
21/22 Trucks Replacement	690,000	46,784	446,488	493,272	196,728	-	690,000	Not Applicable	Not Applicable	
Earthmoving Equipment	237,027	236,981	-	236,981	46	70,000	167,027	Not Applicable	Not Applicable	
Light Commercial Vehicles	354,935	353,641	84,191	437,832	(82,897)	140,000	214,935	Not Applicable	Not Applicable	
Passenger Vehicles	-	-	25,075	25,075	(25,075)	-	-	Not Applicable	Not Applicable	Delivery in 22/23.
SES Vehicles & Plant (SES Support Grant)	39,989	43,198	-	43,198	(3,209)	18,490	21,499	Not Applicable	Not Applicable	
Trailers	90,972	87,935	457	88,391	2,581	10,000	80,972	Not Applicable	Not Applicable	
Fleet Projects Projects Total	600,943	423,600	123,983	547,583	53,360	120,000	480,943	Not Applicable	Not Applicable	
	2,213,866	1,354,828	1,771,128	3,125,956	(912,090)	358,490	1,855,376			
Cost Centre: Cemetery										
Program: Cemetery Projects										
Gatton Cemetary Seam Strip Instal (SEQCSP)	33,000	31,480	1,564	33,044	(44)	33,000	-	100	100	
Gatton Cemetery Bolland Renewal (SEQCSP)	6,600	-	-	-	6,600	6,600	-	100	50	
Laidley Cemetery Seam Strip(SEQCSP)	33,000	32,106	284	32,390	610	33,000	-	100	100	
Cemetery Projects Projects Total	72,600	63,586	1,848	65,434	7,166	72,600	-			

	Budget	Actual	Committed	Total (includes committed costs)	Remaining Budget	Total amount of Funding	Council Contribution	Design Completion %	Construction Completion %	Comments
Cost Centre: Facilities										
Program: Facilities Projects										
Bore Infrastructure Improvements (SEOCSP)	112,600	66,236	13,470	79,706	32,894	112,600	-	100	90	
Cahill Park Machinery Shed (SEOCSP)	117,000	78,752	12,058	90,810	26,190	117,000	-	100	90	
Community Facilities Work Packages	57,000	27,620	450	28,070	28,930	-	57,000	80	50	
Corrective Electrical Upgrades	19,394	21,113	-	21,113	(1,719)	-	19,394	100	100	
Electrical Infrastructure Program	178,000	52,961	109,922	162,882	15,118	-	178,000	100	50	
Gatton Depot Action Plan	36,000	3,228	22,300	25,528	10,472	-	36,000	100	20	
Gatton Depot Fuel Tank	280,000	196,324	51,274	247,598	32,402	-	280,000	100	90	
Gatton S Grounds Masterplan Work (W4QLD)	98,028	107,095	-	107,095	(9,067)	98,028	-	100	100	
Gatton Shire Hall Improvements (BoR)	50,184	19,285	-	19,285	30,899	-	50,184	100	100	
Gatton Showgrounds Equestrian Centre	19,679	10,560	-	10,560	9,119	-	19,679	100	100	
Gatton Showgrounds Program	125,000	78,105	7,060	85,165	39,835	-	125,000	90	80	
Granham Butter Factory Upgrade (LER)	58,000	22,833	22,827	45,660	12,340	58,000	-	100	75	
Heildon Hall Upgrade (LER)	47,700	382	50,998	51,380	(3,680)	47,700	-	100	100	
Hydraulic Renewal Program	105,000	18,868	27,796	46,665	58,335	-	105,000	100	75	
Laidley Rec Grounds Program	116,000	12,015	42,117	54,132	61,868	-	116,000	100	50	
Laidley Rec Reserve Entry Upgrade (LRCL)	52,756	52,322	-	52,322	434	52,756	-	100	100	
Laidley Saleyards Program (SEOCSP)	114,000	26,448	13,952	40,401	73,600	114,000	-	80	40	
Laidley Showgrounds Bore Pump	12,500	-	-	-	12,500	-	12,500	100	0	
Lake Apex Amphitheatre (SEOCSP)	400,000	34,974	120	35,094	364,906	400,000	-	25	0	
Lake Apex Youth Node Upgrade (LRCL2)	591,395	456,684	27,724	484,408	106,987	591,395	-	100	95	
LVSAC Revitalisation (SEOCSP)	506,000	305,822	135,945	441,767	64,233	406,000	100,000	100	50	
Murphy Creek Hall & Toilet Demolition	41,000	40,411	-	40,411	589	-	41,000	100	100	
Nielsen's Place Shade Structure	7,019	-	6,110	6,110	909	-	7,019	100	100	
Solar to Gatton Depot Workshop	25,000	2,608	20,909	23,517	1,483	-	25,000	100	0	
Springbrook Park Entry Upgrade	13,641	2,549	-	2,549	11,092	-	13,641	60	N/A	
Facilities Projects Total	3,182,896	1,637,197	565,032	2,202,230	980,666	1,997,479	1,185,417			
Total for Group	\$ 18,413,353	\$ 9,789,990	\$ 4,502,137	\$ 14,292,026	\$ 4,181,327	\$ 10,810,323	\$ 7,663,030			

PEOPLE AND BUSINESS PERFORMANCE													
	Budget	Actual	Committed	Total (includes committed costs)	Remaining Budget	Total Amount of Funding	Council Contribution	Design Completion %	Construction Completion %	Comments			
Cost Centre: Governance and Property													
<i>Program: Legal Services Projects</i>													
Realignment, subdivid, sale Tryhorn St	5,000	1,675	1,675	3,350	1,650	-	5,000	50	0				
<i>Legal Services Projects Total</i>						5,000	-	5,000					
Cost Centre: Disaster Management													
<i>Program: Disaster Management Projects</i>													
Flood Warning System Upgrade	23,500	-	-	-	23,500	-	23,500	0	0				
Upgrade Flood Cameras Equipmen (SEOCSP)	144,800	118,968	2,745	121,713	23,087	144,800	-	100	100				
<i>Disaster Management Projects Total</i>						168,300	118,968	2,745	121,713	46,587	144,800	23,500	
Cost Centre: Information Communication Technology													
<i>Program: Information Communication Technology Projects</i>													
Cyber Security	60,000	39,584	19,273	58,857	1,143	-	60,000	60	30				
Network Perimeter Security (Firewalls)	89,000	88,610	-	88,610	390	-	89,000	100	90				
Switches Renewal	10,500	-	-	-	10,500	-	10,500	100	100				
<i>Information Communication Technology Projects Total</i>						159,500	128,194	19,273	147,467	12,033	-	159,500	
<i>Program: Public Order and Safety Projects</i>													
Building Security Systems	128,000	113,041	-	113,041	14,959	-	128,000	100	100				
<i>Public Order and Safety Projects Total</i>						128,000	113,041	-	113,041	14,959	-	128,000	

	Budget	Actual	Committed	Total (includes committed costs)	Remaining Budget	Total amount of Funding	Council Contribution	Design Completion %	Construction Completion %	Comments
Cost Centre: Transfer Stations										
<i>Program: Transfer Station Projects</i>										
Gatton Landfill Cell 5 (SEOCSP)	320,000	93,934	296,038	389,973	(69,973)	320,000	-	10	0	
Landley Landfill Capping Design	30,000	-	26,403	26,403	3,597	-	30,000	5	0	
Oil Buildings Upgrade and Maintenance	25,000	21,114	-	21,114	3,886	-	25,000	100	100	
Old Gatton Landfill Capping	30,000	-	21,450	21,450	8,550	-	30,000	5	0	
Waste Management Signage Review	22,000	6,504	6,504	13,008	8,992	-	22,000	10	0	
<i>Transfer Station Projects Total</i>	<i>427,000</i>	<i>121,553</i>	<i>350,395</i>	<i>471,948</i>	<i>(44,948)</i>	<i>320,000</i>	<i>107,000</i>			
Cost Centre: Public Order & Safety										
<i>Program: Public Order and Safety Projects</i>										
CCTV Cyber Security Improvements	5,000	4,472	-	4,472	528	-	5,000	80	20	
Gatton Depot CCTV	11,100	11,110	-	11,110	(10)	-	11,100	100	100	
LVR CCTV	113,000	55,173	37,249	92,421	20,579	-	113,000	90	50	
<i>Public Order and Safety Projects Total</i>	<i>129,100</i>	<i>70,755</i>	<i>37,249</i>	<i>108,003</i>	<i>21,097</i>	<i>-</i>	<i>129,100</i>			
Total for Group	\$ 1,016,900	\$ 554,185	\$ 411,337	\$ 965,521	\$ 51,379	\$ 464,800	\$ 552,100			

	Budget	Actual	Committed	Total (includes committed costs)	Remaining Budget	Total Amount of Funding	Council Contribution	Design Completion %	Construction Completion %	Comments
COMMUNITY AND REGIONAL PROSPERITY										
Cost Centre: Growth & Policy										
<i>Program: NRD Projects</i>										
Evacuation Planning (NDRP)	62,124	-	62,124	62,124	-	30,458	31,666	Not Applicable	Not Applicable	
NRDP Projects Total	62,124	-	62,124	62,124	-	30,458	31,666			
Cost Centre: Community Wellbeing										
<i>Program: Community Wellbeing Projects</i>										
Sound Level Meter	8,300	7,412	-	7,412	888	-	8,300	100	100	
Community Wellbeing Projects Total	8,300	7,412	-	7,412	888	-	8,300			
Cost Centre: Gatton Child Care Centre										
<i>Program: Gatton Child Care Projects</i>										
Gatton Childcare Centre Refurbishment	75,000	34,806	16,276	51,082	23,918	-	75,000	100	100	
Gatton Child Care Projects Total	75,000	34,806	16,276	51,082	23,918	-	75,000			
Total for Group	\$ 145,424	\$ 42,218	\$ 78,400	\$ 120,618	\$ 24,806	\$ 30,458	\$ 114,966			
Total for Council	\$ 19,635,677	\$ 10,386,293	\$ 4,991,874	\$ 15,378,166	\$ 4,257,511	\$ 11,305,581	\$ 8,330,096			

LOCKYER VALLEY REGIONAL COUNCIL
For Period Ended May, 2022

CAPITAL WORKS PROGRAM SUMMARY

	Budget	Actual	Committed	Total (includes committed costs)	Remaining Budget
INFRASTRUCTURE					
Capital Program Delivery	12,132,174	6,110,121	2,035,545	8,145,666	3,986,509
Cemetery	72,600	63,586	1,848	65,434	7,166
Facilities	3,182,896	1,637,197	565,032	2,202,229	980,667
Fleet	2,213,866	1,354,828	1,771,128	3,125,956	(912,090)
Parks & Open Spaces	871,817	624,158	128,584	752,742	119,075
Total for Group	\$ 18,473,353	\$ 9,789,890	\$ 4,502,137	\$ 14,292,027	\$ 4,181,327

PEOPLE AND BUSINESS PERFORMANCE

Disaster Management	168,300	118,968	2,745	121,713	46,587
Governance and Property	5,000	1,675	1,675	3,350	1,650
Information Communication Technology	287,500	241,235	19,273	260,508	26,992
Public Order & Safety	129,100	70,755	37,249	108,004	21,096
Transfer Stations	427,000	121,553	350,395	471,948	(44,948)
Total for Group	\$ 1,016,900	\$ 554,185	\$ 411,337	\$ 965,522	\$ 51,378

COMMUNITY AND REGIONAL PROSPERITY

Community Wellbeing	8,300	7,412	-	7,412	888
Gatton Child Care Centre	75,000	34,806	16,276	51,082	23,918
Growth & Policy	62,124	-	62,124	62,124	-
Regional Development	-	-	-	-	-
Total for Group	\$ 145,424	\$ 42,218	\$ 78,400	\$ 120,618	\$ 24,806
Total for Council	\$ 19,635,677	\$ 10,386,293	\$ 4,991,874	\$ 15,378,167	\$ 4,257,511

10.2 Corporate Plan 2022-2027

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

Purpose:

The purpose of this report is to seek adoption of the Lockyer Valley Regional Council Corporate Plan 2022-2027 by Council.

Officer's Recommendation:

THAT Council adopt the Lockyer Valley Regional Council Corporate Plan 2022-2027, as attached to this report.

RESOLUTION

THAT Council adopt the Lockyer Valley Regional Council Corporate Plan 2022-2027, as attached to these minutes.

Moved By: Cr Holstein

Seconded By:

Cr Wilson

Resolution Number: 20-24/0576

CARRIED

7/0

Executive Summary

The Corporate Plan is Council's key strategic document containing commitments and outcomes to inform and guide Council's decision-making process in the delivery of its services to the community. The Plan commitments and outcomes are delivered through the annual Operational Plan, services and programs which are resourced by capital and operational budgets.

Proposal

In accordance with the *Local Government Act 2009*, Council is required to adopt a corporate plan covering a five-year period. The Corporate Plan is the organisations plan outlining the strategic direction of the local government with the inclusion of performance indicators for measuring the local governments progress in achieving its vision for the future of the local government area in accordance with the *Queensland Plan Act 2014*.

The Corporate Plan aims to achieve the vision and outcomes for the region and is informed by the Lockyer – Our Valley, Our Vision Community Plan 2017-2027, Long Term Financial Plan, Long Term Asset Management Plans, and a range of strategies and plans both internal and external to Council.

The draft Lockyer Valley Regional Council Corporate Plan 2022-2027 was prepared based on the framework of the current Plan and its strategic theme linkages to the Community Plan. A review focusing on the Commitments, Outcomes, Performance Measures, and the Service Areas for each Theme was conducted to develop Council's draft Corporate Plan 2022-2027.

Further extensive community engagement during the initial phase Council's draft Corporate Plan 2022-2027 is intended as regional strategic plans (such as the LV Planning Scheme), priorities and initiatives progress. If necessary, in accordance with the statutory requirements, amendments may be made to the Plan.

Previous Council Resolutions

Ordinary Meeting 24 May 2017 (16-20/0489)

THAT Council adopt the Lockyer Valley Regional Council Corporate Plan 2014-2022, as attached to these minutes.

Critical Dates

The draft Corporate Plan 2022-2027 must be adopted by 30 June 2022 to enable Council to adopt an annual Operational Plan 2022-2023 with the Budget.

Strategic Implications

Corporate Plan

Lockyer Leadership and Council – 5.7 Compliant with relevant legislation.

Finance and Resource

The draft Corporate Plan 2022-2027 as outlined in this report does not alter current budgetary requirements. Specific strategies and projects which will form part of the annual Operational Plan will align with the annual Budget.

Legislation and Policy

Section 104 (5)(a)(i) of the *Local Government 2009* states that Council must prepare a corporate plan that incorporates community engagement.

Section 165 of the *Local Government Regulation 2012* states that a local government must prepare a 5-year corporate plan. Section 166 of the *Regulation* requires the Corporate Plan to outline the strategic direction of the local government and state the performance indicators for measuring the local government's progress. Council also has a statutory obligation under the *Queensland Plan Act 2017* that the local government must have regard to the Queensland Plan in preparing and deciding on certain matters of its corporate plan.

This report proposes adoption of a Corporate Plan that complies with these legislative requirements.

Risk Management

Key Corporate Risk Code and Category: LCL1

Key Corporate Risk Descriptor: Legal Compliance and Liability

Compliance management – regulatory or contract compliance, litigation, liability, and prosecution.

Council's risk appetite is low regarding compromising its compliance with legislation and regulation.

Consultation

Portfolio Councillor Consultation

Cr Wilson, the appointed Councillor to the Corporate Planning Portfolio, participated in the two Councillor Workshop Briefings on the Corporate Plan 2022-2027 Project.


Internal Consultation

Consultation with key internal stakeholders including the Executive Leadership Team and members of the Corporate Leadership Team was conducted as part of the Corporate Plan 2022-2027 project.

Community Engagement

Public consultation on the draft Corporate Plan 2022-2027 was conducted via a survey on Council's website and available at the Gatton Administration Building and the Gatton and Laidley Libraries. The survey was also promoted on Council's social media channels and via print media.

Attachments

[1](#)  Draft Corporate Plan 2022-2027 20 Pages



Lockyer Valley Regional Council

Corporate Plan 2022 - 2027



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.





CONTENTS

Message from the mayor and Chief Executive Officer	4
Vision, Mission and Values	5
Vision.....	5
Mission	5
Our Values	5
About the Corporate Plan	6
Monitoring Our Progress.....	7
Annual Operational Plan and Budget	7
Quarterly Performance Report	7
Annual Report	7
Council's Strategic Planning Framework.....	7
Federal, State and Local Government Responsibilities	8
Our Role	8
1. Lockyer Community	10
2. Lockyer Business, Farming and Livelihood	12
3. Lockyer Nature	14
4. Lockyer Planned	16
5. Lockyer Leadership and Council	18



MESSAGE FROM THE MAYOR AND CHIEF EXECUTIVE OFFICER

It is with great pleasure that we present Lockyer Valley Regional Council's Corporate Plan, 2022 to 2027.

The Corporate Plan sets out Council's vision for our region and organisation for the next five years and ensures each year's Operational Plan is following a consistent strategy. Council's vision is to deliver services that will enhance the liveability of our community in a way that is sustainable in the long term, and to embrace and celebrate the benefits of our economic, cultural and natural diversity.

To achieve the vision and respond to our community's aspirations as articulated in Council's *Community Plan, "Lockyer – Our Valley, Our Vision"*, Council will develop and implement strategies, programs and projects that will engage the community as a whole.

Council understands the need for a range of appropriate and accessible services and facilities that provide for the needs of individuals, groups and the community as a whole and will continue to advocate to other levels of government and other sectors for the support that is required. We will develop strategies that promote economic development and tourism while protecting and supporting our farming sector. Our residents already know the Lockyer Valley is a great place to live, work and visit and we'll continue to promote the wonderful benefits we enjoy to potential residents, businesses and tourists.

Council has streamlined our processes for businesses to engage with us ensuring we are flexible, supportive, inclusive and solution oriented. We want appropriate development and industry that fits with the values and aspirations of the community and encourage open and honest discussion to ensure stakeholders have a shared understanding. Similarly, Council is committed to high quality customer service across all facets of our organisation which is underpinned by honest, meaningful and respectful communication.

We are proud of our natural assets which includes some of the world's most productive agricultural land and we will respect and protect those assets. We understand the threat of climate change and the need to maintain our well-deserved reputation of being clean and green, for

our current and future farmers, wildlife and families. Our constantly evolving environmental and pest management approach is underpinned by both innovation and science and is an example of Council's commitment to these values.

Our region is a sought-after place to live and as such requires growth and development to be prioritised and managed responsibly. Whether it's roads, drainage, pedestrian and cycleways, community facilities or other essential infrastructure, Council will plan and design with the community in mind and by collaborating regionally on growth management, including land use, transport and infrastructure planning, financing and delivery.

Our enviable lifestyle is supported and enhanced with quality educational facilities, value for money housing, great location, easy connectivity to nearby cities, and beautiful natural surroundings. We will promote our region as a great destination for young families.

Underpinning everything that we do to deliver Council's vision for our community are our Corporate Values. Our values promote shared understanding and provide guidance and consistency in our decision making. Council is committed to:

- Leadership through excellence and partnering with our community
- Accountability by taking responsibility for our actions and being results focused
- Integrity by being respectful, open, transparent and honest in our dealings with the community
- Communicating openly and honestly
- Focusing on our customers by identifying and meeting their needs
- Teamwork and collaboration by working together and looking for ways to collaborate and connect

We commend this Corporate Plan to the community and Council as our guide for the next five years, and look forward to working in partnership with the community to deliver the vision.



Tanya Milligan
Mayor
Lockyer Valley Regional Council



Ian Church
Chief Executive Officer
Lockyer Valley Regional Council



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. The desired values and behaviours that every employee of Lockyer Valley Regional Council is expected to demonstrate in their daily activities, in the way they behave and in the way they make decisions are:



Leadership

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



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 & 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.



ABOUT THE CORPORATE PLAN

The Corporate Plan (the Plan) is Council's key strategic plan providing direction for Council in delivering a sustainable future for the region from 2022 to 2027. The corporate outcomes contained in this Plan serve to inform and guide Council's decision-making process when delivering its diverse range of services to the community. The Plan helps us to monitor performance and stay on track and meet the legislative requirements of the *Local Government Act 2009* and *Queensland Plan Act 2014*. The Plan outcomes will be delivered through our annual operational plan, services and programs resourced by capital and operational budgets.

The Corporate Plan aims to achieve the vision and outcomes for the region and is informed by the Community Plan, Long Term Financial Plan, Long Term Asset Management Plan, and a range of key strategic plans both internal and external to Council.

MONITORING OUR PROGRESS

ANNUAL OPERATIONAL PLAN AND BUDGET

Each financial year Council adopts an Operational Plan with its Budget which captures key projects and priorities to be actioned that year based on the Corporate Plan. The annual Operational Plan for Council must be consistent with its annual Budget, however Council at any time before the end of the financial year may amend its Operational Plan and/or Budget.



QUARTERLY PERFORMANCE REPORT

Every quarter, a performance report is prepared and presented to Council by the Chief Executive Officer. This report outlines performance against the outcomes of the Corporate Plan and activities of the Annual Operational Plan.



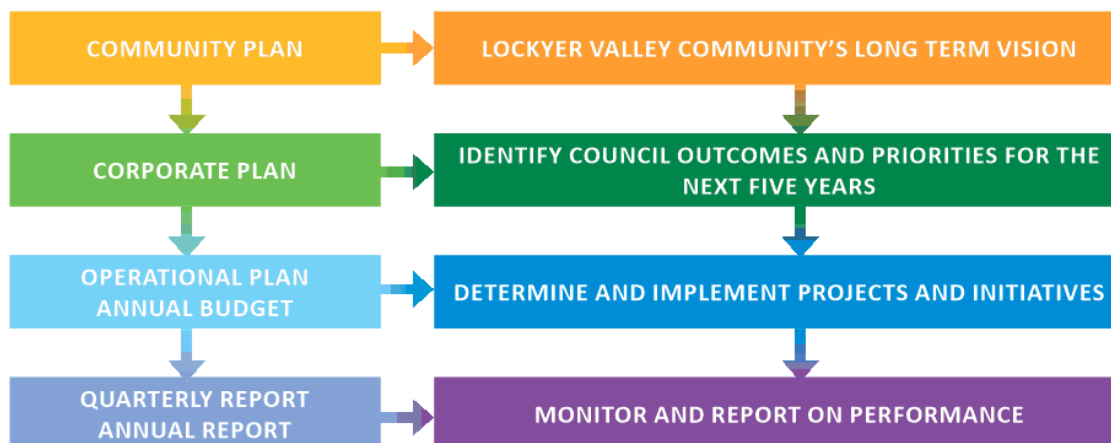
ANNUAL REPORT

At the end of the financial year, Council produces an Annual Report that reviews the performance achieved. The Annual Report provides the community with operational and financial information about Council's performance against the outcomes and service delivery commitments set out in the Corporate and Operational Plans.

The diagram below represents the strategic planning framework used by Council:



COUNCIL'S STRATEGIC PLANNING FRAMEWORK





FEDERAL, STATE AND LOCAL GOVERNMENT RESPONSIBILITIES

The priorities raised by the community present challenges which cannot be addressed by Council alone. Many of these priorities are the responsibility of other organisations such as Federal Government, State Government, and community organisations. In “Lockyer: Our Valley, Our Vision Community Plan 2017-2027” these organisations are identified for the Lockyer Valley region.

Where Council is not responsible for the provision of a particular service, we can advocate to the relevant agency to secure support, funding, and agreements for the benefit of the Lockyer Valley community.



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:

THESE ROLES INCLUDE:

COUNCIL ROLE	DESCRIPTION
Provider	Delivering services
Funder	Finding 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 interest 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

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*.





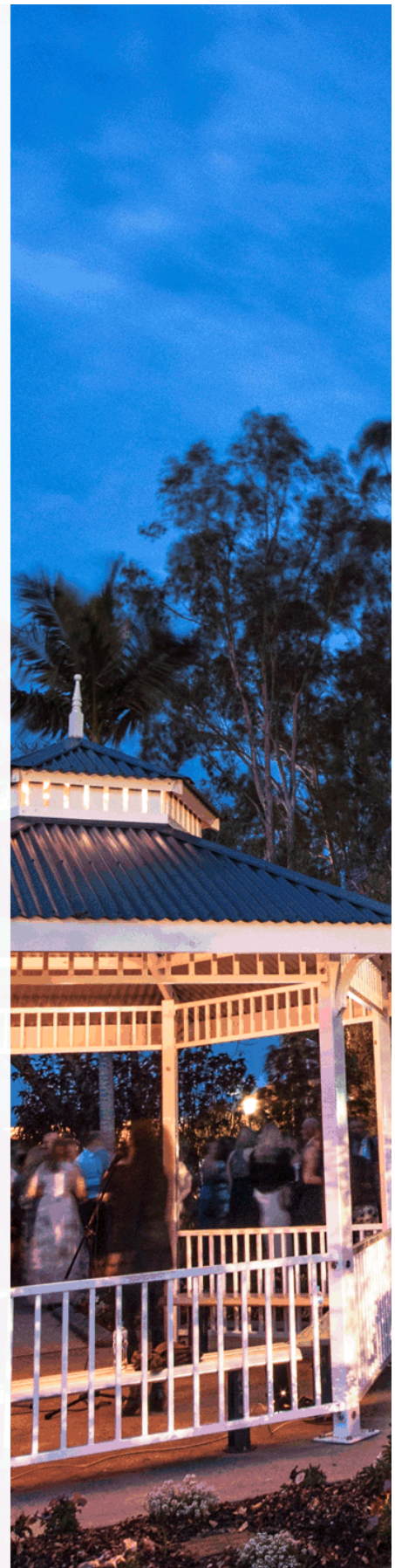
1

LOCKYER
COMMUNITY

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.

OUR COMMITMENT

- Deliver the priorities of the Community Development and Engagement Strategy.
- Develop a range of activities, events and programs that engage the community as a whole.
- Advocate on behalf of the community for access to services and facilities.
- Support community groups by helping them develop skills including networking, governance, grant writing, engaging volunteers and business management.
- Advocate on behalf of and support community groups to access funding streams.
- Foster community resilience and coordinate the community's response to disaster events.
- Provide and maintain spaces and facilities that are appropriate for the needs of individuals, groups and the community as a whole.
- Provide regulatory services for the safety of the community.





OUTCOMES

- A community with fair and reasonable access to services.
- 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.
- Enhanced wellbeing and safety of the community.
- Council seeks to understand community needs, resulting in partnerships that realise long-term benefits for the community in a timely manner.
- Events and activities that bring together and support greater connectivity in the community.
- The community's preparedness for disasters is improved through community education, training and strong partnerships between Council and other agencies.

PERFORMANCE MEASURES

- Community satisfaction with activities and services delivered.
- Use of Council facilities.
- Effectiveness of the Disaster Management Plan.
- Community Development and Engagement Strategy implemented.
- Permits and Licensing programs delivered.

COUNCIL SERVICE AREAS

- Commercial Enterprises
- Community Development
- Library and Cultural Services
- Facilities Management
- Parks and Open Spaces
- Local Laws Enforcement / Regulatory Services
- Plumbing and Building Services
- Sport and Recreational Services
- Tourism and Events
- Waste and transfer stations



DRAFT - Corporate Plan 2022-2027 11

2

LOCKYER BUSINESS, FARMING AND LIVELIHOOD

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.

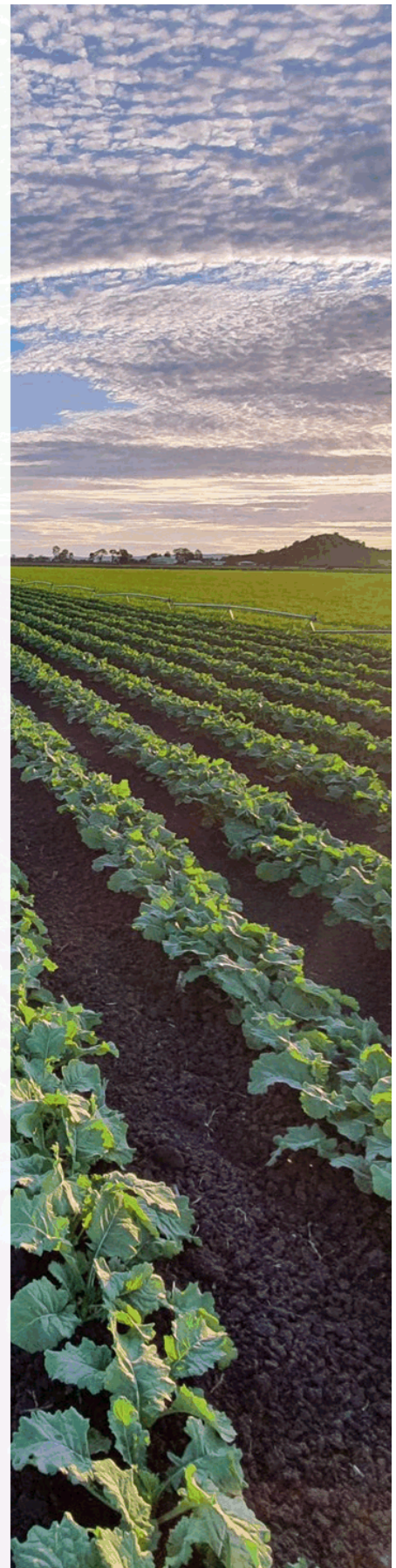
We work together to support our farmers of current and future generations

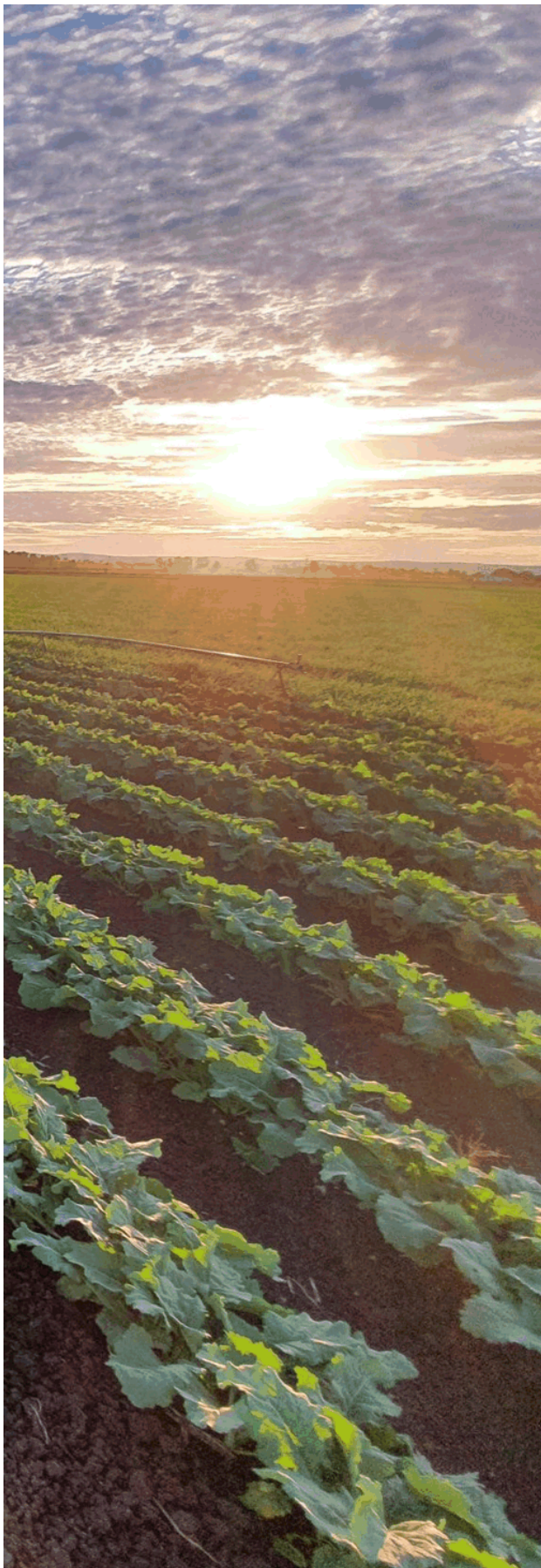
Lockyer Livelihood

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.

OUR COMMITMENT

- Deliver the strategic priorities of the Economic Development Strategy.
- Deliver the strategic priorities of the Tourism Strategy.
- Identify opportunities to facilitate private sector investment in the region.
- Support and advocate for opportunities in education and training providers and businesses within the region.
- Advocate for a secure and sustainable water supply for the region.
- Advocate for business opportunities and economic enablers for the region from the Inland Rail Project.
- Advocate for investment in an equine precinct and equine related activities for the region.





OUTCOMES

- Encourage opportunities for the Lockyer Valley to drive economic and community outcomes.
- Maximise opportunities through engagement and partnership with stakeholders to achieve a strong resilient economy.
- Promote and market the Lockyer Valley as a destination for commerce, tourism and lifestyle.
- Attract and support education and employment opportunities for the community.
- Foster a flexible, supportive and inclusive business environment.

PERFORMANCE MEASURES

- Employment growth.
- Number of new businesses.
- Visitor numbers
- Gross Regional Product (GRP).
- Business growth across the region.
- Economic Development and Tourism strategies implemented.

COUNCIL SERVICE AREAS

- Regional and Economic Development
- Advocacy and Special Projects
- Tourism and Events

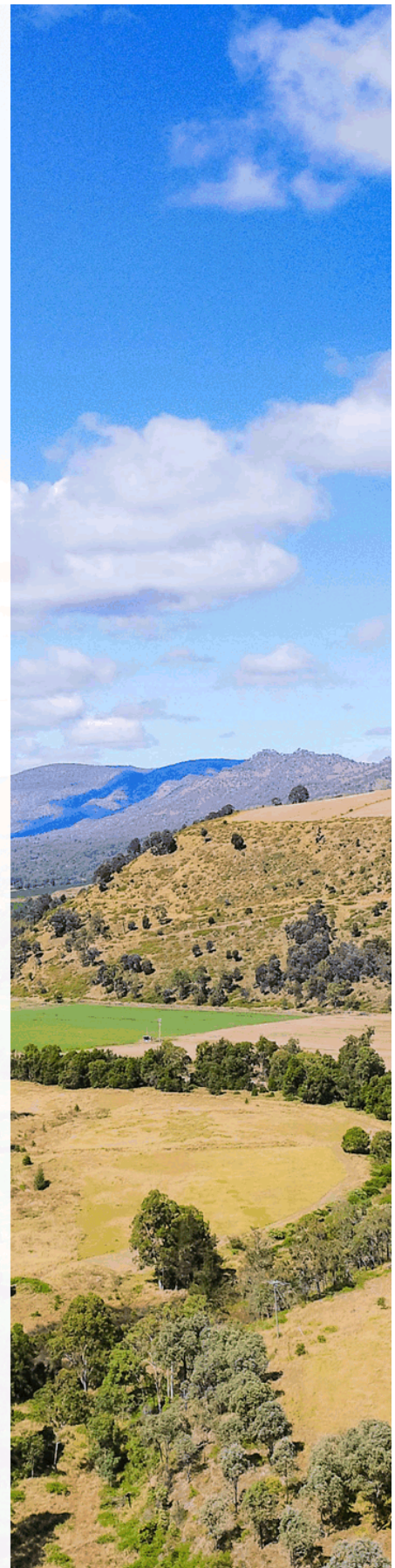


3 LOCKYER NATURE

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

OUR COMMITMENT

- Deliver the strategic priorities of the Environment Strategy.
- Advocate and deliver funding to support environmental projects.
- Undertake integrated land management activities on Council-owned and managed land in collaboration with the community.
- Advocate for the delivery of education programs in land conservation and waterways management.
- Coordinate community responses to ecosystem management issues.
- Encourage the community's sustainable use of the region's conservation areas.
- Reduction in waste and increase in recycle and reuse.





OUTCOMES

- Lockyer Valley's natural assets are managed, maintained and protected.
- Council's policies and plans support environmentally sustainable development.
- Community and private landholders' stewardship of natural assets increases.
- Council and the community actively reduce waste, recycle and reuse more.
- Council and the community actively reduce consumption of non-renewable resources.

PERFORMANCE MEASURES

- Annual corporate resource efficiency measurement.
- Council waste resource recovery rate (percentage recycled) compared to like Councils.
- Community satisfaction with environmental activities facilitated by Council.
- Environmental Strategy priorities delivered.

COUNCIL SERVICE AREAS

- Environmental Planning
- Environment and Pest Management
- Waste Services

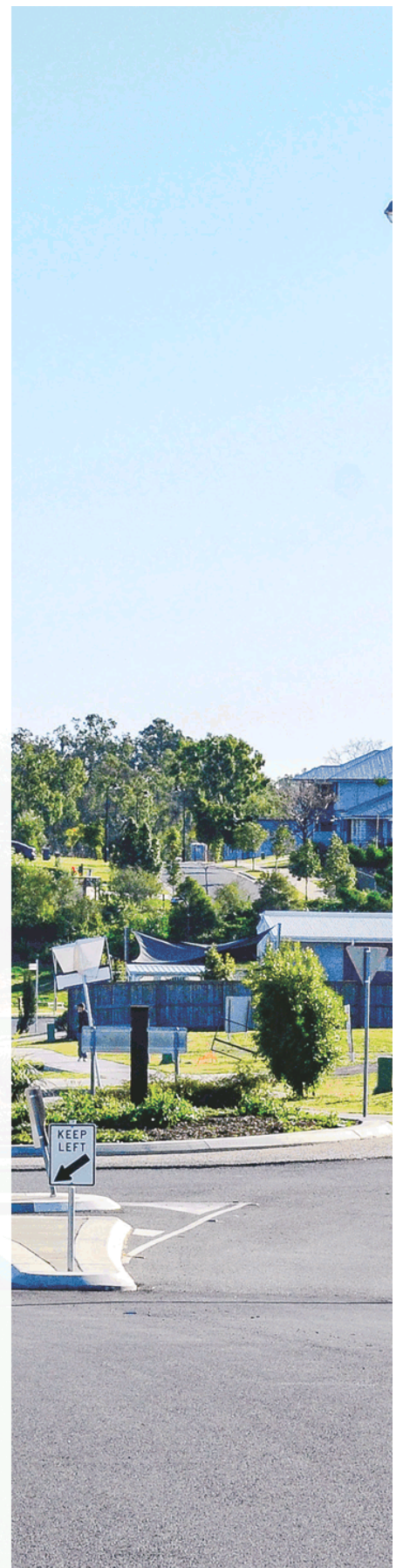


4 LOCKYER PLANNED

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.

OUR COMMITMENT

- Finalise and adopt the Lockyer Valley Planning Scheme.
- Prepare and adopt a revised Local Government Infrastructure Plan for the Lockyer Valley.
- Prepare and finalise a Growth Management Strategy to guide the orderly and sequential growth of the region.
- A development assessment process that facilitates sustainable outcomes for the community.
- Undertake strategic infrastructure planning to guide the provision of infrastructure across the region.
- Plan, design and deliver essential infrastructure for roads, drainage, walkways and cycle paths for connectivity across the region.
- Provide access to up-to-date flood data and information.
- Deliver the 5 year program of works based on asset management refining and delivery.





OUTCOMES

- Growth and development in the region is sustainably managed through the adoption and implementation of the Lockyer Valley Planning Scheme.
- Provision of fit-for-purpose infrastructure which meets the current and future needs of the region.
- A development assessment process that delivers quality development that is consistent with legislation, best practice and community expectations.
- Regional collaboration and targeted advocacy that drives external funding, for timely delivery of key infrastructure and enhanced community outcomes.
- An integrated approach to the planning of all communities that strengthens local identity and lifestyle.

PERFORMANCE MEASURES

- Development and implementation of a planning scheme for the Lockyer Valley.
- Development is consistent with legislation, best practice and community expectations and is guided by relevant plans and strategies.
- Council meets or improves on assessment timeframes.
- Council's participation in regional collaboration and advisory groups.
- Sustainable and safe infrastructure networks.

COUNCIL SERVICE AREAS

- Infrastructure Services and Delivery
- Development Assessment
- Strategic Planning
- Plumbing and Building Services
- Transport and Traffic Operations



5

LOCKYER LEADERSHIP AND COUNCIL

Lockyer Leadership

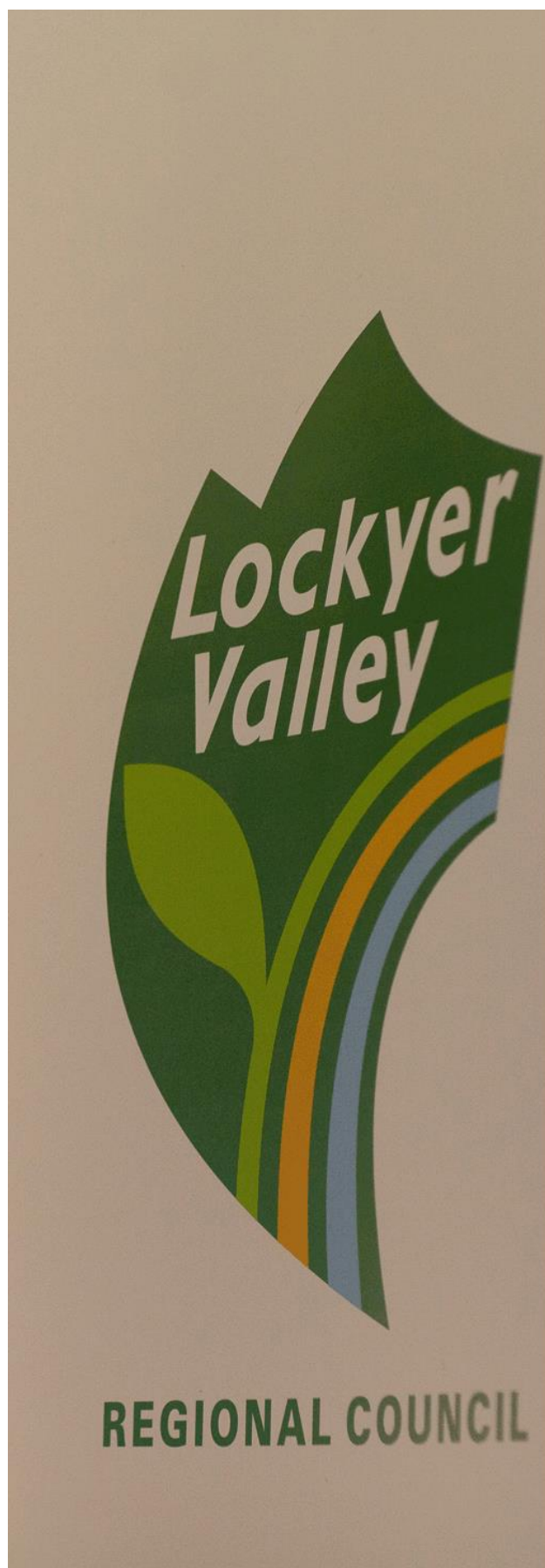
Our leaders are visionary and seek coordinated outcomes for the benefit of the whole community.

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.

OUR COMMITMENT

- Deliver meaningful community engagement.
- Development of policies that provide clear direction based on the mission and outcomes articulated in the Corporate Plan.
- Compliance with governance obligations.
- To be financially sustainable.
- Commitment to the values of the organisation.
- Commitment to excellence in customer service.
- Commitment to the health and safety of our employees.
- Commitment to a one team, one Council organisational culture.



OUTCOMES

- Undertake robust and accountable financial, resource and infrastructure planning and management to ensure affordable and sustainable outcomes for our community.
- Excellence in customer service.
- Actively engage with the community to inform council decision making processes and communicate on decisions made.
- Commit to open and accountable governance to ensure community confidence and trust in council and our democratic values.
- Promote a values based culture that appreciates and empowers its workforce.
- Provide leadership and contemporary management systems that drive a coordinated and connected organisation.
- Compliant with relevant legislation.
- Deliver reliable internal support services.

PERFORMANCE MEASURES

- Sustainability ratios within State Government guidelines.
- Favourable Queensland Treasury Corporation credit rating.
- Employee opinion survey results.
- Staff satisfaction with organisational programs implemented.
- Customer satisfaction survey results.
- Corporate Plan implementation is tracked, and performance reported.
- Safety audits.

COUNCIL SERVICE AREAS

- Corporate Services
- Executive Operations





For more information phone 1300 005 872,
email mailbox@lvrc.qld.gov.au or visit www.lockyervalley.qld.gov.au

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11.0 PEOPLE, CUSTOMER AND CORPORATE SERVICES REPORTS

11.1 Request for Renewal of Lease over Lot 213 on CP CC2917 situated at 17 Campbell Street, Laidley

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 current Lessee to enter into a new lease over Lot 213 on CP CC2917 situated at 17 Campbell Street, Laidley and comply with Council's obligations under Section 236 of the *Local Government Regulation 2012*.

Officer's Recommendation:

THAT in relation to the request for the renewal of the lease over Lot 213 on CP CC2917 by the current lessee, Council resolve to:

- 1. Apply the section 236(1)(c)(iii) of the *Local Government Regulation 2012* exception from tendering and offer a new lease to the current Lessee on terms satisfactory to Council; and**
- 2. Delegate authority to the Chief Executive Officer to negotiate lease terms and do all things necessary to enter into a new lease to give effect to this resolution.**

RESOLUTION

THAT in relation to the request for the renewal of the lease over Lot 213 on CP CC2917 by the current lessee, Council resolve to:

- 1. Apply the Section 236(1)(c)(iii) of the *Local Government Regulation 2012* exception from tendering and offer a new lease to the current Lessee on terms satisfactory to Council; and**
- 2. Delegate authority to the Chief Executive Officer to negotiate lease terms and do all things necessary to enter into a new lease to give effect to this resolution.**

Moved By: Cr Wilson

Seconded By:

Cr Holstein

Resolution Number: 20-24/0577

CARRIED

7/0

Executive Summary

This report is presented for Council's consideration to comply with Council's obligations under Section 236 *Local Government Regulation 2012* and relevant statutes and decide how to respond to the current Lessee's request for a new lease over Lot 213 on CP CC2917 situated at 17 Campbell Street, Laidley.

Proposal

Alara Qld Limited ('the Lessee') leases 17 Campbell Street for the management and provision of disability services, including recreational services, to people with a disability, their families and carers. Over the years both Council and the Lessee have made significant capital improvements to the building so that it is best suited for its present use. The Lessee currently support 81 people within the region for who there would be limited or no alternative available services.

The lease commenced on 15 October 2013 and is due to expire on 14 October 2022. The Lessee has requested a further term of 3 years with two 3 year options.

The Land details are:

Proposed Lease
Area



Tenure	Freehold
Zoning	Community Purpose
Flood Risk	Subject to flooding

■ High Hazard
■ Medium Hazard
■ Low Hazard
■ Investigation Area



TLPI 2020 applies Yes

Options

- Option 1 Offer a new Lease to the Lessee.
- Option 2 Invite public tenders for the lease of the Land to test market interest.
- Option 3 Refuse the Lessee's request.

Strategic Implications

Corporate Plan

Lockyer Leadership and Council

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

Finance and Resource

The Lessee currently pays \$19,203.60 per annum including GST with annual CPI increases. It is proposed the rental for the new lease will continue on from the rental the Lessee is currently paying with annual CPI increases.

The Lessee will also be responsible for maintaining public liability and contents insurance and for the costs of registering the lease which are required in order to protect their interests as Lessee.

The Lease will be prepared by Council's Property Officer.

Legislation and Policy

Council must comply with section 236 of the *Local Government Regulation 2012* before a new lease to the current Lessee can be offered.

Risk Management

Key Corporate Risk Code and Category: LCL1 Legal Compliance and Liability

Key Corporate Risk Descriptor: Compliance management – regulatory or contract compliance, litigation, liability and prosecution

Consultation

Internal Consultation

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

Infrastructure have advised they have no issues with the granting of a new lease as the Lessee looks after the leased area well and the support they provide to community members with disabilities is very valuable.

Attachments

There are no attachments for this report.

12.0 COMMUNITY AND REGIONAL PROSPERITY REPORTS

12.1 Request for Road Naming - Murphys Creek Road, Murphys Creek

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 three (3) new road names within the rural residential subdivision located at Murphys Creek Road, Murphys Creek.

Officer's Recommendation:

THAT Council approve the following road names as shown on RDN2022/0001 Road Naming Proposal Plan – Murphys Creek Road, Murphys Creek, prepared by the applicant, and amended in red:

- Road 1 – Goodman Drive
- Road 2 – Robards Court
- Road 3 – Delfox Court

RESOLUTION

THAT Council approve the following road names as shown on RDN2022/0001 Road Naming Proposal Plan – Murphys Creek Road, Murphys Creek, prepared by the applicant, and amended in red:

- Road 1 – Goodman Drive
- Road 2 – Robards Court
- Road 3 – Delfox Court

Moved By: Cr Cook

Seconded By:

Cr Hagan

Resolution Number: 20-24/0578

CARRIED

7/0

Executive Summary

A request has been made by Grand Vision Holdings Pty Ltd, as the developer of a rural residential subdivision located at Murphys Creek Road, Murphys Creek to name three new roads created with Stages 1-3 of the development.

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 ASNZ Standard 4819:2011.

The applicant has provided two preferences for road names for Road 1, and one each for Roads 2 and 3. The applicant has followed the theme of persons associated with the development (one of whom is recently deceased). The suggested road names are as follows:

Road 1

1. Goodo Drive
2. Goodman Drive

Road 2

1. Robards Drive

Road 3

1. Delfox Lane



Figure 1 – Road Name Proposal Plan

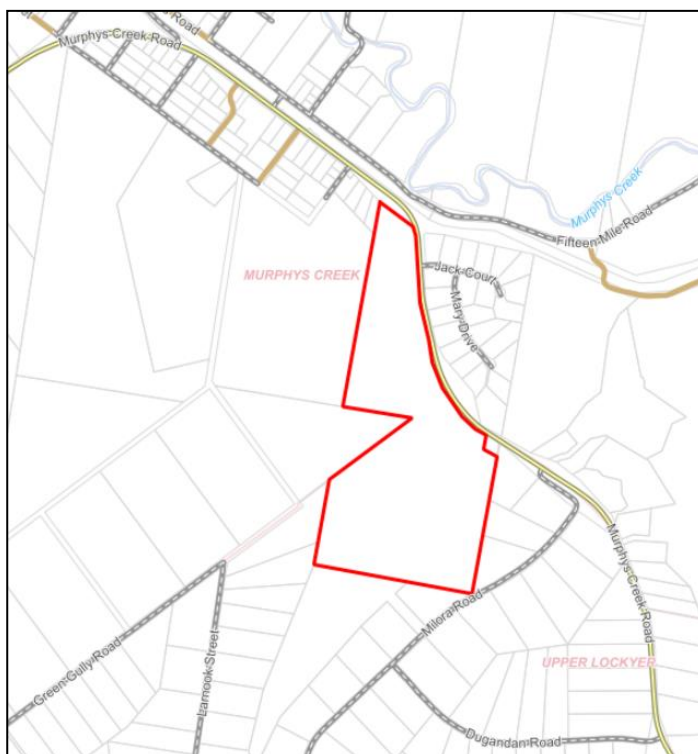


Figure 2 – Subject Site

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 road names provided by the applicant are considered appropriate and relevant in accordance with Council's *Naming of Road, Parks, Landmarks and Facilities Policy*. The second preference for Road 1 is recommended as it is a full surname and is consistent with the road type for Road 2 – 'Drive'.

The road type of 'Drive' for Road 2 and 'Lane' for Road 3 are not in accordance with ASNZ Standard 4819:2011. The ASNZ Standard 4819:2011 defines a 'Drive' as a 'wide thoroughfare allowing a steady flow of traffic without many cross-streets', and 'Lane' as a 'narrow way between walls, buildings or a narrow country or city roadway'.

The proposal plan shows the roads are short, wide and are not designed for through traffic being cul-de-sacs. It is considered the road type 'Court' is more appropriate for both Roads 2 and 3. 'Court' is defined as a 'short, enclosed roadway'.

Options

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

Previous Council Resolutions

Nil.

Critical Dates

Nil.

Strategic Implications

Corporate Plan

Lockyer Planned

Finance and Resource

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

Legislation and Policy

The suggested road names provide a clear identification for the roads, however the road type proposed for Roads 2 and 3 contravenes the Australian Standard. Amendment to the proposed road type for these roads is recommended to ensure compliance with the Australia Standard is achieved.

Where there is a conflict with Council's *Naming of Roads, Parks, Landmarks and Facilities Policy*, alternate name preferences will be utilised.

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

1 [!\[\]\(3342c215b2a8b663596a81468d5dc314_img.jpg\)](#) RDN2022-0001 Road Naming Proposal Plan Murphys Creek Road Murphys Creek 1 Page



RDN2022/0001 Road Naming Proposal Plan - Murphys Creek Road, Murphys Creek
Prepared by the applicant. Amended in red.

12.2 Infrastructure Charges Resolution (No. 6) 2022

Author: Tammee Van Bael, Planning Officer
Responsible Officer: Amanda Pugh, Group Manager Community & Regional Prosperity

Purpose:

The purpose of this report is to seek Council's adoption of the Lockyer Valley Infrastructure Charges Resolution (No. 6) 2022.

Officer's Recommendation:

THAT Council adopt the Lockyer Valley Infrastructure Charges Resolution (No. 6) 2022 as attached, to take effect from 1 July 2022.

RESOLUTION

THAT Council adopt the Lockyer Valley Infrastructure Charges Resolution (No. 6) 2022, as attached to these minutes, to take effect from 1 July 2022.

Moved By: Cr Vela

Seconded By:

Cr Qualischefski

Resolution Number: 20-24/0579

**CARRIED
7/0**

Executive Summary

The Draft Lockyer Valley Infrastructure Charges Resolution (No. 6) 2022 has been prepared to replace the current *Lockyer Valley Adopted Infrastructure Charges Resolution (No. 5) 2021*. The Draft Charges Resolution provides an increase to the infrastructure charge rates for the 2022/23 financial year.

Proposal

Council must have a Charges Resolution to be able to levy infrastructure charges on development. Infrastructure charges contribute to the cost of establishing trunk infrastructure. Charges levied by Council contribute to the cost of establishing trunk infrastructure for roads, stormwater and parks/land for community facilities. Urban Utilities (UU) levies infrastructure charges for water and sewerage trunk infrastructure. The Charges Resolution also sets out the 'breakup' or apportioning of charges between Council and UU, e.g. for residential development this is 50% of the charge is levied by Council, and 50% by UU. UU's charges are set out in their Water NetServ Plan.

The Maximum Adopted Charge (MAC) that can be levied for each land use is the 'prescribed amount' (set out in Schedule 16 of the *Planning Regulation 2017*) indexed in accordance with the Producer Price Index (PPI). For 2022/23, the MAC is equal to the 'prescribed charge' increased by 1.31% in line with the 3-yearly PPI average to March 2022. The *Planning Regulation 2017* is at times amended by the State to increase the 'prescribed amount' in line with the PPI; at that time the 'prescribed amount' is equivalent to the MAC.

The draft Infrastructure Charges Resolution No. 6 has been prepared based on Council (and UU) levying the MAC (the maximum allowed charged) for each land use. The increase to charges will assist with the provisioning of trunk infrastructure in the region and reducing the burden on the community to meet this obligation.

Along with the proposed increase to the infrastructure charge rates, a number of editorial changes is proposed including updates to references and legislation as required.

Options

Option A: adopt the draft Lockyer Valley Infrastructure Charges Resolution (No. 6) 2022 as attached.

Option B: adopt an amended version of the draft Lockyer Valley Infrastructure Charges Resolution (No. 6) 2022.

Option C: retain the current *Lockyer Valley Adopted Infrastructure Charges Resolution (No. 5) 2021*.

Previous Council Resolutions

Ordinary Council Meeting 16 June 2021 (20-24/0339)

That Council adopt the Lockyer Valley Adopted Infrastructure Charges Resolution (No. 5) 2021, to take effect from 1 October 2021, as attached to these minutes.

Critical Dates

To have effect from 1 July 2022, Council must adopt the Lockyer Valley Infrastructure Charges Resolution (No. 6) 2022 prior to 1 July 2022.

Strategic Implications

Corporate Plan

Lockyer Planned 4.3 – A development assessment process that delivers quality development that is consistent with legislation, best practice and community expectations.

Finance and Resource

The adoption of the Lockyer Valley Infrastructure Charges Resolution (No. 6) 2022 will result in an increase to the infrastructure charges for developments approved after 1 July 2022 and will assist with the ongoing provision of trunk infrastructure. Increasing infrastructure charges ensure Council is taking inflations rates into account.

Legislation and Policy

In accordance with Section 113 of the *Planning Act 2016*, Council may adopt a charges resolution for providing trunk infrastructure for development.

The Lockyer Valley Infrastructure Charges Resolution (No. 6) 2022 has been prepared in accordance with the *Planning Act 2016*.

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

The Lockyer Valley Infrastructure Charges Resolution (No. 6) 2022 has been prepared and reviewed in accordance with the requirements of the *Planning Act 2016* and any risks have been appropriately managed.

Consultation

Internal Consultation

Growth and Policy

External Consultation

Urban Utilities was consulted in relation to the increase to the infrastructure charge rates.

If adopted, the Resolution will be uploaded to Council's website prior to 1 July 2022.

Attachments

1 [!\[\]\(faf942dc3e59ce8eb64b4ac481eca7e0_img.jpg\)](#) Draft Lockyer Valley Infrastructure Charges Resolution (No. 6) 26 Pages

**Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution
(No. 6) 2022****Contents**

Part 1	Introduction.....	2
1.	Short title	2
2.	Commencement.....	2
3.	Planning Act 2016	2
4.	Purpose	2
5.	Interpretation	2
Part 2	Adopted charges.....	3
6.	Purpose of part 2	3
7.	Adopted charges	3
8.	Trunk infrastructure networks for adopted charges.....	3
9.	Applicable date for the adopted charges.....	3
10.	Applicable area for the adopted charges.....	3
11.	Applicable uses or activity for the adopted charges.....	4
Part 3	Levied charges	5
12.	Purpose of part 3	5
13.	Applicable development for the levied charge	5
14.	Working out the levied charge.....	6
15.	Working out the applied adopted charge.....	6
16.	Working out the additional demand.....	6
17.	Working out the discount for the prescribed financial contribution	7
18.	Working out the automatic increase	8
Part 4	Offset and refund for trunk infrastructure.....	9
19.	Purpose of part 4	9
20.	Identified trunk infrastructure criteria (conversion criteria)	9
21.	Working out the establishment cost.....	10
22.	Calculation of the establishment cost.....	10
23.	Recalculation of the establishment cost for work	11
24.	Recalculation of the establishment cost for land.....	14
25.	Application of an offset and refund	15
26.	Details of an offset and refund	15
27.	Timing of an offset and refund	15
Schedule 1	Dictionary	20
Schedule 2	Trunk infrastructure network charges	23
Schedule 3	Applicable uses under the Gatton Shire planning scheme and Laidley Shire planning scheme ..	25
Schedule 4	Identified trunk infrastructure criteria.....	26

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution
(No. 6) 2022**Part 1 Introduction****1. Short title**

This resolution may be cited as *Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022*.

2. Commencement

- (1) This resolution has effect on and from 1 July 2022.

3. Planning Act 2016

- (1) This resolution is made under the *Planning Act 2016*.
- (2) This resolution is to be read in conjunction with the following:
- (a) the *Planning Regulation 2017*;
 - (b) the Ministers Guidelines and Rules;
 - (c) the Gatton Shire planning scheme;
 - (d) the Laidley Shire planning scheme;
- (3) This resolution is attached to, but does not form part of the Gatton Shire planning scheme or the Laidley Shire planning scheme.

4. Purpose

- (1) The purpose of this resolution is to state the following:
- (a) the adopted charges for providing the local government trunk infrastructure networks and distributor-retailer trunk infrastructure networks for development;
 - (b) the levied charges to be levied by the local government for development for the demand placed on the local government trunk infrastructure networks;
 - (c) matters relevant to the working out of an offset and refund for a trunk infrastructure contribution for the local government trunk infrastructure networks for development.

5. Interpretation

- (1) The dictionary in schedule 1 defines words used in this resolution.
- (2) A word not defined in this resolution which is defined in the Planning Act has the meaning given in the Planning Act.
- (3) A word not defined in this resolution or the Planning Act has the meaning given to it by the edition of the Macquarie Dictionary that is current at the date this resolution takes effect, subject to section 14A (Interpretation best achieving Act's purpose) of the *Acts Interpretation Act 1954* and section 14 (Applicable provisions) of the *Statutory Instruments Act 1992*.

Part 2 Adopted charges

6. Purpose of part 2

- (1) Part 2 states the following:
 - (a) the adopted infrastructure charges for providing trunk infrastructure networks for development (**adopted charge**);
 - (b) the **trunk infrastructure networks**, which are the following:
 - (i) for the local government—the trunk infrastructure for the local government's transport, stormwater, and public parks and community facilities infrastructure networks (**local government trunk infrastructure networks**);
 - (ii) for the distributor-retailer—the trunk infrastructure for the distributor-retailer's water service and wastewater service (**distributor-retailer trunk infrastructure networks**).
 - (c) the date the adopted charges take effect (**applicable date**);
 - (d) the part of the local government area to which the adopted charges apply (**applicable area**);
 - (e) the uses to which the adopted charges apply (**applicable use**).

7. Adopted charges

- (1) The local government has for the purpose of working out the **adopted charges** for the local government trunk infrastructure networks under this resolution determined the following:
 - (a) a charge for each trunk infrastructure network (including indexation) for development which is included in schedule 2 (**trunk infrastructure network charges**) that comprise the charge for each local government trunk infrastructure network (**local government trunk infrastructure network charge or LNC**);

8. Trunk infrastructure networks for adopted charges

- (1) The local government trunk infrastructure networks are specified in the Local Government Infrastructure Plan.
- (2) The distributor-retailer trunk infrastructure networks are specified in the **distributor-retailer infrastructure planning instrument** which means the following:
 - (a) the distributor-retailer's water netserv plan under the SEQ Water Act;
 - (b) the interim connections policy and schedule of works under the SEQ Water Act adopted by the distributor-retailer if paragraph (a) is not applicable.

9. Applicable date for the adopted charges

The applicable date for the adopted charges is the day this resolution has effect.

10. Applicable area for the adopted charges

The applicable area for the adopted charges is all of the local government area.

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022

11. Applicable uses or activity for the adopted charges

- (1) The applicable uses or activity under the Gatton Shire planning scheme and the Laidley Shire planning scheme to which the adopted charges apply are stated in schedule 3.

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Part 3 Levied charges**12. Purpose of part 3**

- (1) Part 3 states the following:
- (a) the applicable development for which adopted charges may be levied by the local government for development for the demand placed upon the local government trunk infrastructure networks (**levied charge**);
 - (b) the method to be applied by the local government for working out the levied charge including the following:
 - (i) the adopted charge to be applied (**applied adopted charge**);
 - (ii) the additional demand placed upon the local government trunk infrastructure networks which will be generated by the development (**additional demand**);
 - (iii) the discount to be applied for a financial contribution (**prescribed financial contribution**):
 - (A) provided for in relation to a local government trunk infrastructure network under an infrastructure charging instrument for a previous development approval;
 - (B) which has been paid to the local government or otherwise satisfied under an infrastructure agreement between the applicant for the previous development approval and the local government for the provision of land, work or money for the local government trunk infrastructure networks; and
 - (C) which has not been reimbursed or otherwise previously applied against another financial contribution;
 - (c) the method to be applied by the local government for working out the increase in the levied charge from the day the levied charge is levied to the day the levied charge is paid (**automatic increase**).

13. Applicable development for the levied charge

- (1) The levied charge may be levied for the following development:
- (a) reconfiguring a lot;
 - (b) material change of use of premises;
 - (c) building work.
- (2) The levied charge is not to be levied for the following:
- (a) development in a priority development area under the *Economic Development Act 2012*;
 - (b) work or use of land authorised under the *Mineral Resources Act 1989*, the *Petroleum Act 1923*, the *Petroleum and Gas (Production and Safety) Act 2004* or the *Greenhouse Gas Storage Act 2009*.

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022**14. Working out the levied charge**

- (1) The levied charge for the development is to be worked out by the local government as follows:

$$LC = ((AC \times AD) - D)$$

Where:

LC is the levied charge for the development, which cannot be less than zero.

AC is the applied adopted charge for the development.

AD is the additional demand for the development.

D is the discount for the prescribed financial contribution.

15. Working out the applied adopted charge

- (1) The applied adopted charge for the development is to be worked out by the local government by applying the following:
- (a) the adopted charge worked out under section 7 (Adopted charges).

16. Working out the additional demand

- (1) The additional demand for the development is to be worked out by the local government as follows:

$$AD = DD - DC$$

Where:

AD is the additional demand.

DD is the demand placed upon the local government trunk infrastructure networks which will be generated by the development (**development demand**).

DC is the demand placed upon the local government trunk infrastructure networks generated by existing or previous development if applicable (**demand credit**).

- (2) The development demand is worked out using the relevant unit of calculation for an adopted charge for the development in schedule 2 (**demand unit**).
- (3) The demand credit is to be worked out using the greater of the following:
- (a) if the premises is subject to an existing use which is lawful and already taking place on the premises (**existing lawful use**) that places demand upon the local government trunk infrastructure networks, the demand generated for the existing lawful use using the applicable demand units for the use;
- (b) if the premises is subject to a previous use which was lawful at the time it was carried out and is no longer taking place on the premises (**previous lawful use**) that placed demand upon the local government trunk infrastructure networks, the demand generated for the previous lawful use using the applicable demand units for the use;
- (c) if the premises is a vacant lot, the demand for one dwelling house (3 bedroom dwelling) in schedule 2.

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022

- (4) The demand credit for an existing lawful use or previous lawful use under subsections 3(a) and 3(b) is to be worked out by the local government prior to the time for the giving of the relevant approval to which the levied charge applies as follows:
- (a) an applicant which is seeking the demand credit for an existing lawful use or previous lawful use is to:
 - (i) give a notice to the local government which provides evidence of the existing lawful use or the previous lawful use and the calculation of the demand credit; and
 - (ii) work out the demand credit for the previous lawful use if applicable; and
 - (iii) pay the prescribed fee;
 - (b) the local government is to:
 - (i) determine if a demand credit for the existing lawful use or the previous lawful use is applicable to the development;
 - (ii) give a notice to the applicant stating the outcome of the local government's determination.
- (5) A demand credit is only to be provided to a maximum amount equal to the development demand.

17. Working out the discount for the prescribed financial contribution

- (1) The amount of the discount for the prescribed financial contribution is to be worked out by the local government as follows:
- $$D = PFC - (AC - DC)$$
- Where:
- D* is the discount which cannot be less than zero.
 - PFC* is the amount of the prescribed financial contribution.
 - AC* is the applied adopted charge for the proposed development worked out under section 15 (Working out the applied adopted charge).
 - DC* is the demand credit if applicable worked out under section 16 (Working out the additional demand).
- (2) The discount for the prescribed financial contribution is to be worked out by the local government prior to the time for the giving of the relevant approval to which the levied charge applies as follows:
- (a) an applicant which is seeking the discount for the prescribed financial contribution is to:
 - (i) give a notice in the prescribed form to the local government which provides evidence of the prescribed financial contribution and the calculation of the discount; and
 - (ii) pay the prescribed fee;
 - (b) The local government is to:
 - (i) determine if the discount for a prescribed financial contribution is applicable to the development;
 - (ii) work out the discount for the prescribed financial contribution if

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022

applicable; and

- (iii) give notice to the applicant stating the outcome of the local government's determination.

Editor's note—The notice may be given in an infrastructure charges notice.

18. Working out the automatic increase

- (1) The automatic increase of the levied charge is to be worked out by the local government as the amount which is equal to the increase calculated by using the index stated in section 114 of the Planning Act.
- (2) However, the amount of the automatic increase of the levied charge must not be more than the amount of the increase prescribed by section 114 the Planning Act.

Editor's note – The automatic increase is calculated using a spreadsheet available on Council's website.

Part 4 Offset and refund for trunk infrastructure

19. Purpose of part 4

Part 4 states the following matters relevant to the working out of an offset or refund for the provision of trunk infrastructure for the local government trunk infrastructure networks for development:

- (a) the criteria for trunk infrastructure to be applied by the local government in deciding if development infrastructure is trunk infrastructure (**identified trunk infrastructure criteria**);
- (b) the method to be applied by the local government for working out the establishment cost of trunk infrastructure for an offset or refund where an applicant is required under a condition of a relevant approval to provide land or work for the following trunk infrastructure for local government trunk infrastructure networks (**trunk infrastructure contribution**):
 - (i) **identified trunk infrastructure**—development infrastructure which is identified in the Local Government Infrastructure Plan;
 - (ii) **different trunk infrastructure**—development infrastructure which:
 - (A) is an alternative to the identified trunk infrastructure; and
 - (B) delivers the same desired standards of service for the network of development infrastructure stated in the Local Government Infrastructure Plan;
 - (iii) **necessary trunk infrastructure**—development infrastructure which is not identified trunk infrastructure or different trunk infrastructure that satisfies the identified trunk infrastructure criteria and is necessary to service development;
 - (iv) **prescribed trunk infrastructure**—development infrastructure which is not identified trunk infrastructure, different trunk infrastructure or necessary trunk infrastructure that becomes trunk infrastructure under the Planning Act;
- (c) whether an offset or refund applies and if so the details of the offset and refund and the timing of the offset and refund.

20. Identified trunk infrastructure criteria (conversion criteria)

The identified trunk infrastructure criteria (conversion criteria) for deciding that development infrastructure is trunk infrastructure are the following:

- (a) that the development infrastructure is necessary to service development:
 - (i) consistent with the assumptions about the type, scale, location or timing of future development stated in the Local Government Infrastructure Plan;
 - (ii) the premises must be completely inside the priority infrastructure area in the Local Government Infrastructure Plan;
 - (iii) facilitates development of other premises by enabling increased development or overcoming deficiencies in service through its provision; and

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022

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- (iv) reduces or eliminates unnecessary and interim staged infrastructure; and
 - (v) provides a critical shared link between multiple development sites and the defined and mapped trunk network; and
 - (vi) would have been identified as 'trunk' infrastructure had the ultimate demand and development pattern been known in more detail at the time of developing the Local Government Infrastructure Plan; and
 - (vii) the type, size and location of the infrastructure is the most cost effective option for servicing multiple users in the area. The most effective option means the least cost option based upon the life cycle cost of the infrastructure required to service existing and future development in the area at the desired standards of service.
- (b) that the development infrastructure complies with the criteria in schedule 4

21. Working out the establishment cost

The establishment cost for a trunk infrastructure contribution is to be worked out by the local government using the following:

- (a) for the calculation of the establishment cost—the method in section 22 (Calculation of the establishment cost);
- (b) for the recalculation of the establishment cost for work calculated under paragraph (a)—the method in section 23 (Recalculation of the establishment cost for work);
- (c) for the recalculation of the establishment cost for land calculated under paragraph (a)—the method in section 24 (Recalculation of the establishment cost for land).

22. Calculation of the establishment cost

- (1) The establishment cost for a trunk infrastructure contribution is to be worked out by the local government using any of the following:

- (a) the planned estimate of the trunk infrastructure contribution;
- (b) a cost-based estimate of the establishment cost for the trunk infrastructure contribution determined by the local government using first principles estimating;
- (c) an estimate of the establishment cost for the trunk infrastructure contribution reasonably determined by the local government.

- (2) The **planned estimate** of the trunk infrastructure contribution is:

- (a) the whole of an item of identified trunk infrastructure—is the **planned cost** being the amount of the value of the item stated in schedule 8;
- (b) part of an item of identified trunk infrastructure—is the estimate of the proportion of the planned cost of the item of identified trunk infrastructure applicable to the trunk infrastructure contribution having regard to the method used by the local government to work out the planned cost of the item of identified trunk infrastructure stated in the extrinsic material to the Local Government Infrastructure Plan; and
- (c) different trunk infrastructure, necessary trunk infrastructure or prescribed trunk infrastructure—is the estimate of the planned cost of the infrastructure having regard to the method used by the local government to work out the

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022

planned cost of the identified trunk infrastructure for the network of development infrastructure stated in the extrinsic material to the Local Government Infrastructure Plan.

23. Recalculation of the establishment cost for work

Market cost

- (1) The establishment cost for a trunk infrastructure contribution for work may be recalculated by the local government at the request of the applicant by using the market cost for the work.
- (2) The market cost for the work is the estimate of the cost of the design and construction of the work:
 - (a) including the following:
 - (i) the construction cost for the work;
 - (ii) construction on costs for the work which do not exceed the maximum construction on costs stated in schedule 9 for the following:
 - (A) the cost of survey for the work;
 - (B) the cost of geotechnical investigations for the work;
 - (C) the cost of only detailed design for the work;
 - (D) the cost of project management and contract administration;
 - (E) the cost of environmental investigations for the work;
 - (F) a portable long service leave payment for a construction contract for the work;
 - (iii) risk and contingencies which do not exceed 10% for the cost of that part of the of the work in a construction contract which is subject to a contingency.

*Example—
A construction contract for a trunk road infrastructure network item may state a contingency for pavement design and service relocation.*
 - (b) excluding the following:
 - (i) the planning of the work;
 - (ii) a cost of carrying out temporary infrastructure;
 - (iii) a cost of carrying out other infrastructure which is not part of the trunk infrastructure contribution;
 - (iv) a cost of the decommissioning, removal and rehabilitation of infrastructure identified in paragraphs (ii) and (iii);
 - (v) a part of the trunk infrastructure contribution provided by:
 - (A) the local government; or
 - (B) a person, other than the applicant or a person engaged by the applicant;
 - (vi) a cost to the extent that GST is payable and an input tax credit can be claimed for the work;
 - (vii) a cost attributable directly or indirectly to the failure of an applicant

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022

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- or a person engaged by the applicant to perform and fulfil a relevant approval for the work;
 - (viii) a cost caused or contributed to by a negligent or wilful act or omission by the applicant or a person engaged by the applicant;
 - (ix) a cost of carrying out development infrastructure which is only made necessary by the development and does not contribute to the function of the trunk infrastructure item;
 - (x) a cost of carrying out trunk infrastructure which relates to another development infrastructure network;
 - (xi) a cost of carrying out development infrastructure which is replacing existing infrastructure with different infrastructure in another development infrastructure network;
 - (xii) a cost of existing development infrastructure which services or is planned to service existing or future demand that is replaced by the trunk infrastructure contribution.

Determining the market cost

- (3) The local government is to, prior to the applicant starting the construction of the work, determine the market cost for the work as follows:
 - (a) the applicant is to undertake an open tender process for the work;
 - (b) the applicant is to:
 - (i) give to the local government a notice in the prescribed form which states the following:
 - (A) an open tender process has been conducted;
 - (B) the tenders received;
 - (C) the applicant's preferred tenderer;
 - (D) the applicant's reason for the preferred tenderer;
 - (E) the terms of the construction contract for the work;
 - (F) a plan for each development infrastructure network clearly showing the extent of the work for which an offset is sought;
 - (G) the applicant's calculation of the market cost for the work; and
 - (ii) pay the prescribed fee;
 - (c) the local government may, within 15 business days of the date the notice under paragraph (b) is received by the local government, give a notice to the applicant which states that the applicant is to provide to the local government a document to enable the local government to determine the market cost including without limitation the following:
 - (i) details in respect of a construction contract for the work;
 - (ii) a plan for each development infrastructure network clearly showing the scope of the work for which an offset is sought;
 - (d) the applicant is to comply with a notice given by the local government to the applicant under paragraph (c);

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022

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- (e) the local government is to as soon as reasonably practicable determine the market cost acting reasonably having regard to the matters in paragraphs (a) to (d);
 - (f) the local government after determining the market cost is to as soon as reasonably practicable:
 - (i) give to the applicant a notice which states the following:
 - (A) the local government's calculation of the market cost for the work and the reason for any difference from the applicant's calculation;
 - (B) the establishment cost for the work; and
 - (ii) issue an amended infrastructure charges notice.

Adjustment of the establishment cost

- (4) The local government is to, after the completion of the construction of the work and prior to the date for the payment of a levied charge, determine an adjustment to the establishment cost as follows:
 - (a) this subsection only applies to a cost of work (**prescribed cost**) if the cost:
 - (i) would have formed part of the market cost used to work out the establishment cost for the work; and
 - (ii) was not included in the market cost used to work out the establishment cost or was included in the market cost used to work out the establishment cost but was for an amount less than the prescribed cost; and
 - (iii) was included in the market cost used to work out the establishment cost but was subject to a contingency stated in subsection (2)(a)(iii);
 - (b) the applicant may, prior to 15 business days after the applicant has completed the work:
 - (i) give to the local government a single notice which is to state the following:
 - (A) that the applicant requests that the local government adjust the establishment cost to take account of the prescribed cost;
 - (B) all information reasonably necessary to establish the calculation of the prescribed cost and that the cost is a prescribed cost;
 - (C) the applicant's calculation of the prescribed cost; and
 - (ii) pay the prescribed fee if paragraph (i) applies.
 - (c) the local government may, within 15 business days of the date the notice under paragraph (b) is received by the local government, give a notice to the applicant which states that the applicant is to provide to the local government a document to enable the local government to determine the value of an adjusted establishment cost;
 - (d) the applicant is to comply with a notice given by the local government to the applicant under paragraph (c);
 - (e) the local government is to as soon as reasonably practicable determine

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022

whether the establishment cost is to be adjusted acting reasonably having regard to the matters in paragraphs (a) to (d);

- (f) the local government after determining whether the establishment cost is to be adjusted, is to as soon as reasonably practicable:
 - (i) give to the applicant a notice which states the following:
 - (A) the local government's calculation of the adjusted establishment cost for the work and the reason for any difference from the applicant's calculation;
 - (B) the establishment cost for the work; and
 - (ii) issue an amended infrastructure charges notice.

24. Recalculation of the establishment cost for land

- (1) The establishment cost for a trunk infrastructure contribution for land may be recalculated by the local government at the request of the applicant using the current market value of the land.
- (2) The **current market value** of the land is the difference, determined by using the before and after method of valuation of the whole of the subject premises, between the value of the subject premises including the land and the value of the subject premises excluding the land.
- (3) The local government is to, prior to the date of payment of the levied charge, determine the market value of the land as follows:
 - (a) the applicant is to provide to the local government the following:
 - (i) a notice in the prescribed form requesting the recalculation of the establishment cost for the land;
 - (ii) a valuation of the land undertaken by a certified practicing valuer;
 - (iii) the prescribed fee;
 - (b) the local government may, if the matters in paragraph (a) are satisfied, refer the valuation to a registered valuer to assess whether the valuation is consistent with the current market value;
 - (c) the local government is to decide whether to:
 - (i) accept the valuation; or
 - (ii) reject the valuation;
 - (d) the local government is to, if it accepts the valuation:
 - (i) give to the applicant a notice stating the establishment cost for the land; and
 - (ii) index the establishment cost for the land using the CPI from the date of the accepted valuation to the date stated in the amended infrastructure charges notice;
 - (e) the local government is to, if it rejects the valuation, refer the valuation to an independent certified practicing valuer to:
 - (i) assess whether the valuation is consistent with the current market value; and
 - (ii) undertake a valuation of the land if the valuation is assessed as not

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022

consistent with the current market value;

- (f) the local government is to, upon the determination of the independent certified practicing valuer's valuation:
 - (i) give to the applicant a notice stating the establishment cost for the land;
 - (ii) index the establishment cost for the land using the CPI from the date of the independent certified practicing valuer's valuation to the date stated in the amended infrastructure charges notice; and
 - (iii) issue an amended infrastructure charges notice;
- (g) the local government however is not required to refer the valuation to the registered valuer or the independent certified practicing valuer if the applicant has not paid to the Council the prescribed fee including the costs of the registered valuer under paragraph (b) and the independent certified practicing valuer under paragraph (e).

25. Application of an offset and refund

The following apply if a trunk infrastructure contribution services or is planned to service premises other than premises the subject of the relevant approval and an adopted charge applies to the development the subject of the relevant approval:

- (a) an **offset**—where the establishment cost for the trunk infrastructure contribution is equal to or less than the levied charge; and
- (b) a **refund**—where the establishment cost for the trunk infrastructure contribution is more than the levied charge.

26. Details of an offset and refund

- (1) If an offset applies, the establishment cost for the trunk infrastructure contribution is to be worked out by the local government in accordance with section 21 (Working out the establishment cost).
- (2) If a refund applies, the proportion of the establishment cost for the trunk infrastructure contribution that may be apportioned reasonably to users of premises other than the premises the subject of the relevant approval (**prescribed proportion**) is to be worked out by the local government using an estimate of the prescribed proportion reasonably determined by the local government.

27. Timing of an offset and refund

- (1) An applicant entitled to seek an offset or refund for the trunk infrastructure contribution is to:
 - (a) give to the local government a notice in the prescribed form which states the following:
 - (i) the date the trunk infrastructure contribution the subject of an offset or refund was lawfully completed;
 - (ii) that the trunk infrastructure contribution has been provided in accordance with the relevant approval for the trunk infrastructure contribution; and
 - (b) pay the prescribed fee.
- (2) The local government is to as soon as reasonably practicable after receiving a notice under subsection (1):

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022

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- (a) determine whether the trunk infrastructure contribution has satisfied the matters in subsection (1)(a); and
 - (b) give to the applicant a notice stating the outcome of the local government's determination.
- (3) The local government if satisfied of the matters in subsection (1)(a) is to, unless otherwise provided for in an infrastructure agreement:
- (a) for an offset—set off the establishment cost for the trunk infrastructure contribution against the levied charge when the levied charge stated in the infrastructure charges notice is payable under the Planning Act;
 - (b) for a refund—give the refund when stated in the infrastructure charges notice.
- (4) The local government has adopted a policy position in relation to the determination in an infrastructure charges notice of when a refund is to be given by the local government to achieve the following policy objectives:
- (a) to seek to integrate the local government's land use and infrastructure plans;
 - (b) to implement the Local Government Infrastructure Plan as the basis for the local government's trunk infrastructure funding;
 - (c) to implement infrastructure funding which is equitable, accountable and financially sustainable for the local government.
- (5) The local government's policy position in relation to the determination in an infrastructure charges notice of when a refund is to be given by the local government and related matters is as follows:
- (a) for a trunk infrastructure contribution for identified trunk infrastructure which is identified in the local government's capital works program at the date of the relevant approval with a planned date that is consistent with the Local Government Infrastructure Plan:
 - (i) the refund may be given in accordance with the payment triggers in paragraph (ii) until the planned date, at which time the balance of the refund is to be given by 31 December of the financial year following the planned date;
 - (ii) the following payment triggers achieve the local government's policy objectives:
 - (A) for a refund which is an amount that is less than \$100,000—the refund may be given by 31 December of the financial year following the completion of the trunk infrastructure contribution;
 - (B) for a refund which is an amount that is \$100,000 or more but not more than \$500,000—the refund may be given annually over 3 financial years in equal payments by 31 December in each financial year commencing in the financial year following the completion of the trunk infrastructure contribution;
 - (C) for a refund which is an amount that is \$500,000 or more but not more than \$1 million—the refund may be given annually over 5 financial years in equal payments by 31 December in each financial year commencing in the financial year following the completion of the trunk infrastructure contribution;

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022

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- (D) for a refund which is an amount that is \$1 million or more—the refund may be given annually in equal payments of \$250,000 by 31 December in each financial year commencing in the financial year following the completion of the trunk infrastructure contribution until the amount is paid;
 - (iii) each amount to be paid under paragraph (ii) is to be increased by the CPI from the date of the infrastructure charges notice for the refund to the date that the amount is paid;
 - (b) for a trunk infrastructure contribution for identified trunk infrastructure (for which subsection 28(5)(a) does not apply) or different trunk infrastructure which is provided before or in the planned date or period for the trunk infrastructure contribution stated in the Local Government Infrastructure Plan:
 - (i) the following payment triggers achieve the local government's policy objectives:
 - (A) for a refund which is an amount that is less than \$100,000—the refund may be given by 31 December of the financial year following the end of the relevant planned date or period for the trunk infrastructure contribution;
 - (B) for a refund which is an amount that is \$100,000 or more but not more than \$500,000—the refund may be given annually over 3 financial years in equal payments by 31 December in each financial year commencing in the financial year following the end of the relevant planned date or period for the trunk infrastructure contribution;
 - (C) for a refund which is an amount that is \$500,000 or more but not more than \$1 million—the refund may be given annually over 5 financial years in equal payments by 31 December in each financial year commencing in the financial year following the end of the relevant planned date or period for the trunk infrastructure contribution;
 - (D) for a refund which is an amount that is \$1 million or more—the refund may be given annually in equal payments of \$250,000 by 31 December in each financial year commencing in the financial year following the end of the relevant planned date or period for the trunk infrastructure contribution until the amount is paid;
 - (ii) each amount to be paid under paragraph (i) is to be increased by the CPI from the date of the infrastructure charges notice for the refund to the date that the amount is paid;
 - (c) for a trunk infrastructure contribution for identified trunk infrastructure or different trunk infrastructure which is provided after the planned date or period for the trunk infrastructure contribution stated in the Local Government Infrastructure Plan:
 - (i) the following payment triggers achieve the local government's policy objectives:
 - (A) for a refund which is an amount that is less than \$100,000—the refund may be given by 31 December of the financial year

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022

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- following the completion of the trunk infrastructure contribution;
- (B) for a refund which is an amount that is \$100,000 or more but not more than \$500,000—the refund may be given annually over 3 financial years in equal payments by 31 December in each financial year commencing in the financial year following the completion of the trunk infrastructure contribution;
 - (C) for a refund which is an amount that is \$500,000 or more but not more than \$1 million—the refund may be given annually over 5 financial years in equal payments by 31 December in each financial year commencing in the financial year following the completion of the trunk infrastructure contribution;
 - (D) for a refund which is an amount that is \$1 million or more—the refund may be given annually in equal payments of \$250,000 by 31 December in each financial year commencing in the financial year following the completion of the trunk infrastructure contribution until the amount is paid;
- (ii) each amount to be paid under paragraph (i) is to be increased by the CPI from the date of the infrastructure charges notice for the refund to the date that the amount is paid;
- (d) for a trunk infrastructure contribution for necessary trunk infrastructure:
- (i) the local government is to estimate the period in which the trunk infrastructure contribution would have been planned to be provided had it been included in the Local Government Infrastructure Plan having regard to the method used by the local government to work out the relevant planned date or period of items of identified trunk infrastructure for the network of development infrastructure stated in the extrinsic material to the Local Government Infrastructure Plan (specified date or period);
 - (ii) the local government is to upon the completion of the trunk infrastructure contribution include the trunk infrastructure as existing trunk infrastructure in the Local Government Infrastructure Plan;
 - (iii) the following payment triggers achieve the local government's policy objectives:
 - (A) for a refund which is an amount that is less than \$100,000—the refund may be given by 31 December of the financial year following the end of the specified date or period for the trunk infrastructure contribution;
 - (B) for a refund which is an amount that is \$100,000 or more but not more than \$500,000—the refund may be given annually over 3 financial years in equal payments by 31 December in each financial year commencing in the financial year following the end of the specified date or period for the trunk infrastructure contribution;
 - (C) for a refund which is an amount that is \$500,000 or more but not more than \$1 million—the refund may be given annually over 5 financial years in equal payments by 31 December in each financial year commencing in the financial year following

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022

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- the end of the specified date or period for the trunk infrastructure contribution;
- (D) for a refund which is an amount that is \$1 million or more—the refund may be given annually in equal payments of \$250,000 by 31 December in each financial year commencing in the financial year following the end of the specified date or period for the trunk infrastructure contribution until the amount is paid;
- (iv) each amount to be paid under paragraph (iii) is to be increased by the CPI from the date of the infrastructure charges notice for the refund to the date that the amount is paid;
- (e) for a trunk infrastructure contribution for prescribed trunk infrastructure:
- (i) the local government is to upon the completion of the trunk infrastructure contribution include the trunk infrastructure as existing trunk infrastructure in the Local Government Infrastructure Plan;
- (ii) the following payment triggers achieve the local government's policy objectives:
- (A) for a refund which is an amount that is less than \$100,000—the refund may be given by 31 December 2036;
- (B) for a refund which is an amount that is \$100,000 or more but not more than \$500,000—the refund may be given annually over 3 financial years in equal payments between 31 December 2036 and 31 December 2038;
- (C) for a refund which is an amount that is \$500,000 or more but not more than \$1 million—the refund may be given annually over 5 financial years in equal payments between 31 December 2036 and 31 December 2040;
- (D) for a refund which is an amount that is \$1 million or more—the refund may be given annually in equal payments of \$250,000 from 31 December 2036 until the amount is paid;
- (iii) each amount to be paid under paragraph (ii) is to be increased by the CPI from the date of the infrastructure charges notice for the refund to the date that the amount is paid.

Schedule 1 Dictionary

additional demand see section 12(b)(ii) (Purpose of part 3).

adopted charge see section 6(a) (Purpose of part 2).

applicable area see section 6(d) (Purpose of part 2).

applicable date see section 6(c) (Purpose of part 2).

applicable use see section 6(e) (Purpose of part 2).

applied adopted charge see section 12(b)(i) (Purpose of part 3).

automatic increase see section 12(c) (Purpose of part 3).

bedroom means an area of a building or structure which:

- (a) is used, designed or intended for use for sleeping but excludes a lounge room, dining room, living room, kitchen, water closet, bathroom, laundry, garage or plant room; or
- (b) can be used for sleeping such as a den, study, loft, media or home entertainment room, library, family or rumpus room or other similar space.

completion means the stage in the provision of a trunk infrastructure contribution by an applicant when the local government is satisfied that the trunk infrastructure contribution is complete other than for a minor omission and a minor defect which:

- (a) is not essential;
- (b) does not prevent the matter from being reasonably capable of being used for its intended purpose;
- (c) the local government determines the applicant has a reasonable basis for not promptly rectifying; and
- (d) the rectification of which will not prejudice the convenient use of the matter.

CPI (an acronym for consumer price index) means the following:

the consumer price index 6401.0 All Groups Brisbane published by the Australian Bureau of Statistics;

- (a) if an index described in paragraph (a) ceases to be published—another similar index prescribed by the local government.

Editor's note—Where the CPI has not been published for a calculation date the change in the CPI is to be determined by having regard to the index prior to the base date and the index prior to the calculation date.

current market value see section 24(2) (Recalculation of the establishment cost for land).

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022

demand credit see section 16(1) (Working out the additional demand).

demand unit see section 16(2) (Working out the additional demand).

development demand see section 16(1) (Working out the additional demand).

different trunk infrastructure see section 19(b)(ii) (Purpose of part 4).

distributor-retailer means the Central SEQ Distributor-Retailer Authority (trading as Urban Utilities) under the SEQ Water Act.

distributor-retailer infrastructure planning instrument see section 8(2) (Trunk infrastructure networks for adopted charges).

distributor-retailer trunk infrastructure networks see section 6(b)(ii) (Purpose of part 2).

dwelling has the meaning in the *Planning Regulation 2017*.

establishment cost see section 21 (Working out the establishment cost).

existing lawful use see section 16(3)(a) (Working out the additional demand).

financial year means a period of 1 year beginning on 1 July.

Gatton Shire planning scheme means the Gatton Shire Planning Scheme 2007.

GFA (an acronym for gross floor area) has the meaning in the *Planning Regulation 2017*.

identified trunk infrastructure criteria see section 19(a) (Purpose of part 4).

identified trunk infrastructure see section 19(b)(i) (Purpose of part 4).

infrastructure charging instrument means any of the following:

- (a) a condition imposed under a planning scheme policy about infrastructure;
- (b) an adopted infrastructure charge levied under an adopted infrastructure charges notice;
- (c) a levied charge under an infrastructure charges notice.

Laidley Shire planning scheme means the Laidley Shire Planning Scheme 2003.

levied charge see section 12(a) (Purpose of part 3).

levied charge relief see section 12(b)(iii) (Purpose of part 3).

Local Government Infrastructure Plan means the Gatton Shire and the Laidley Shire Local Government Infrastructure Plans.

local government trunk infrastructure networks see section 6(b)(i) (Purpose of part 2).

local government trunk infrastructure network charge or LNC see section 7(2)(a)(i) (Adopted charges).

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022

market cost see section 23(2) (Recalculation of the establishment cost for work).

maximum adopted charge or MAC has the meaning in the *Planning Act 2016*.

necessary trunk infrastructure see section 19(b)(iii) (Purpose of part 4).

offset see section 25(a) (Application of an offset and refund).

planned cost see section 22(2)(a) (Calculation of the establishment cost).

planned estimate see section 22(2) (Calculation of the establishment cost).

Planning Act means the *Planning Act 2016*.

Planning Regulation means the *Planning Regulation 2017*.

PPI (an acronym for producer price index) means the following:

- (a) the producer price index for construction 6427.0 (ABS PPI) index number 3101—Road and Bridge construction index for Queensland published by the Australian Bureau of Statistics;
- (b) if an index described in paragraph (a) ceases to be published—another similar index prescribed by the local government.

prescribed cost see section 23(4)(a) (Recalculation of the establishment cost for work).

prescribed financial contribution see section 12(b)(iii) (Purpose of part 3).

prescribed fee means a cost recovery fee prescribed by the local government.

prescribed form means a form prescribed by the local government.

prescribed proportion see section 26(2) (Details of an offset and refund).

prescribed trunk infrastructure see section 19(b)(iv) (Purpose of part 4).

previous lawful use see section 16(3)(b) (Working out the additional demand).

refund see section 25(b) (Application of an offset and refund).

SEQ Water Act means the *South-East Queensland Water (Distribution and Retail Restructuring) Act 2009*.

specified date or period see section 27(5)(c)(i) (Timing of an offset and refund).

trunk infrastructure contribution see section 19(b) (Purpose of part 4).

trunk infrastructure networks see section 6(b) (Purpose of part 2).

Schedule 2 Trunk infrastructure network charges**Table A Material Change of Use – Residential and Accommodation (Long-Term)**

DEMAND UNIT	LVRC	UU	UU	UU	Charges Breakup
	All Networks	Water	Wastewater	All Networks	
Dwelling/suite/unit with 2 bedrooms or less	\$10,765.33	Refer to Urban Utilities' Water NetServ Plan for details on adopted charges for water and sewer infrastructure.			50%
Dwelling/suite/unit with 3 or more bedrooms	\$13,297.13				50%
Each bedroom not part of a suite	\$10,765.33				50%

Table B Material Change of Use – Accommodation (Short-Term)

DEMAND UNIT	LVRC	UU	UU	UU	Charges Breakup
	All Networks	Water	Wastewater	All Networks	
Suite with 2 bedrooms or	\$5,382.65	Refer to Urban Utilities' Water NetServ Plan for details on adopted charges for water and sewer infrastructure.			50%
Suite with 3 or more bedrooms	\$6,648.57				50%
Each bedroom that is not part of a suite	\$5,382.65				50%
Group of 2 or less Camping or caravan site/s	\$5,382.65				50%
Group of 3 Camping or caravan	\$6,648.57				50%

Table C Reconfiguring a Lot – All Lots

DEMAND UNIT	LVRC	UU	UU	UU	Charges Breakup
	All Networks	Water	Wastewater	All Networks	
Lot	\$13,297.13	Refer to Urban Utilities' Water NetServ Plan for details on adopted charges for water and sewer infrastructure.			50%

Lockyer Valley Regional Council
Lockyer Valley Adopted Infrastructure Charges Resolution (No. 6) 2022**Table D Material Change of Use – Non-Residential**

DEMAND UNIT	LVRC	LVRC	UU	UU	UU	Charges Breakup
	Stormwater	Other	Water	Wastewater	All Networks	
	Per m ² Impervious	Per m ² GFA	Per m ² Impervious	Per m ² Impervious	Per m ² Impervious	
Places of assembly	\$10.64	\$43.61	Refer to Urban Utilities' Water NetServ Plan for details on adopted charges for water and sewer infrastructure.			59%
Commercial (bulk goods)	\$10.64	\$73.40				49%
Commercial (retail)	\$10.64	\$115.95				61%
Commercial (office)	\$10.64	\$73.40				49%
Educational facility	\$10.64	\$73.40				49%
Entertainment	\$10.64	\$106.38				50%
Indoor sport and recreation (excluding court areas)	\$10.64	\$106.38				50%
Indoor sport and recreation (court areas)	\$10.64	\$15.96				75%
High impact industry or special industry	\$10.64	\$28.72				39%
Other industry	\$10.64	\$22.34				42%
Low impact rural	\$0.00	\$0.00				N/A
High impact rural	\$0.00	\$10.64				50%
Essential services	\$10.64	\$118.08				79%
Minor uses	\$0.00	\$0.00				N/A
Other uses	Individual	Individual				N/A

Schedule 3 Applicable uses under the Gatton Shire planning scheme and Laidley Shire planning scheme

Column 1 Charge category under the Planning Regulations 2017 Refer to schedule 16, column 1 of the Planning Regulation 2017	Column 2 Use under the Gatton Shire Planning Scheme 2007 Refer to Gatton Shire Planning Scheme 2007.	Column 3 Use under the Laidley Shire Planning Scheme 2003 Refer to Laidley Shire Planning Scheme 2003.
Residential uses and Accommodation (long term)	Dwelling House, Accommodation Unit, Caretaker's Residence, Dual Occupancy	Accommodation Units, Caretaker Housing, Dwelling House, Multiple Dwelling, Secondary Rural Dwelling
Accommodation (short term)	Caravan Park, Motel	Caravan Park, Motel
Places of assembly	Indoor Entertainment (Concert hall, Exhibition, Meeting hall Including places of worship), Music hall, Theatre (indoor))	Place of Assembly Place of Worship
Commercial (bulk goods)	Showroom	Bulk Retail
Commercial (retail)	Arts, Crafts and Antiques, Catering Shop, Service Station, Shop	Catering Room, General Store, Refreshment Service, Service Station, Shop
Commercial (office)	Commercial Premises, Health Care Premises	Commercial Premises, Funeral Parlour, Medical/Paramedical Centre, Veterinary Hospital
Educational facility	Educational Establishment	Child Care Facility, Educational Establishment
Entertainment	Hotel	Hotel
Indoor sport and recreation	Indoor Entertainment (where not otherwise identified in the Places of Assembly charge category)	Indoor Entertainment
High impact industry or special industry	Industry – High Impact Industry	Noxious, Offensive and Hazardous Industry
Other industry	Warehouse, Industry – Low Impact Industry, Industry – Medium Impact Industry, Service Trade, Transport Depot	Warehouse, Car Repair Station, Light Industry, Medium Industry, Junk Yard, Liquid Fuel Depot, Road Freight Depot, Transport Depot, Truck Stop
Low impact rural	Agriculture, Animal Husbandry, Natural Timber Harvesting, Roadside Stall	Agriculture, Animal Husbandry, Forestry, Roadside Stall
High impact rural	Animal Product Processing Industry, Intensive Animal Industries, Rural Service Industry	Rural Processing, Feedlot, Kennels, Intensive Animal Industry
Essential services		Hospital, Emergency Services Depot
Minor uses	Annexed Unit, Eco Tourism Facility, Bed and Breakfast Accommodation, Home Based Business	Home Based Business, Home Occupation, Estate Sales Office, Tourist Accommodation
Other uses	Off-street Car Park, Transport Terminal, Extractive Industry, Outdoor Entertainment, Local Utility, Special Purpose	Aviation, Passenger Terminal, Sport and Recreation, Public Facility, Public Infrastructure

Schedule 4 Identified trunk infrastructure criteria

Column 1 Local government trunk infrastructure networks	Column 2 Identified trunk infrastructure criteria
Transport trunk infrastructure network	<p>Transport trunk infrastructure network comprises the following:</p> <ul style="list-style-type: none"> (a) arterial roads; (b) sub-arterial roads; (c) within an arterial or a sub-arterial road land and works for, an associated interchange, intersection, road drainage, kerb and channel, culverts, bridges, pedestrian and cyclist pathways, lighting and landscaping. <p>Transport trunk infrastructure network does not comprise the following:</p> <ul style="list-style-type: none"> (a) major collector, collector and access streets linking a development area with an arterial or sub-arterial road; (b) land and works for an arterial road or a sub-arterial road that is primarily related to providing access to and from a development area such as an acceleration or deceleration lane, turn lanes, traffic signals and roundabouts. <p>Trunk infrastructure for existing and future transport infrastructure is restricted to the standard as set out below.</p>
Public parks trunk infrastructure network	<p>Public parks trunk infrastructure network comprises the following: land, works and embellishments for recreation parks, linear parks and sport ground and courts;</p> <p>Trunk infrastructure for existing and future parks is restricted to the standard as set out below.</p>
Community facilities trunk infrastructure network	<p>Community facilities trunk infrastructure network comprises the following: land and basic works associated with the clearing of land and connection to services for community facilities.</p> <p>Trunk infrastructure for existing and future community facilities land is restricted to the standard as set out below.</p>

Editor's note—The desired standards of service are located within Councils Local Government Infrastructure Plan for:

- (a) Transport network; and
- (b) Stormwater network; and
- (c) Public parks and land for community facilities.

**12.1 Lockyer Chamber of Commerce and Industry
Financial Request**

Author: Jason Harm, Acting Manager Communities
Responsible Officer: Amanda Pugh, Group Manager Community & Regional Prosperity

Purpose:

The purpose of this report is to seek Council's approval to provide \$25,000 funding to the Lockyer Chamber of Commerce and Industry, to employ an administrative role to assist with the planned merger of the Chamber of Commerce and the Lockyer Valley Tourism Association. The position would also provide broad administrative assistance to the merged organisation.

Officer's Recommendation:

THAT Council resolve to:

- 1. Provide \$25,000 funding to the Lockyer Chamber of Commerce and Industry as part of the 2022-2023 Budget, with outcomes to be reviewed prior to any further commitment being provided by Council.**
- 2. In conjunction with the Lockyer Valley Chamber of Commerce and Industry, establish a Service Level Agreement outlining Key Performance Indicators to be met in return for the funding.**

RESOLUTION

THAT Council resolve to:

- 1. Provide \$25,000 funding to the Lockyer Chamber of Commerce and Industry as part of the 2022-2023 Budget, with outcomes to be reviewed prior to any further commitment being provided by Council.**
- 2. In conjunction with the Lockyer Valley Chamber of Commerce and Industry, establish a Service Level Agreement outlining Key Performance Indicators to be met in return for the funding.**

Moved By: Cr Holstein

Seconded By:

Cr Wilson

Resolution Number: 20-24/0580

CARRIED

7/0

Executive Summary

Council received a letter of request for funding assistance dated 25 May 2022 from the Lockyer Chamber of Commerce and Industry and Lockyer Valley Tourism Association.

In recent times both groups have struggled to maintain active membership and with both organisations having similar objectives by representing the business community, it was acknowledged that there were opportunities and benefits of the groups merging.

A Workshop inviting representatives from both groups was facilitated on Tuesday 29 March 2022 by Peter Homan, Chief Executive Officer of Southern Queensland Country Tourism. Amongst other things, the aim of

the workshop was to gain an agreed position of the two groups and to establish the timing and process of the merger.

Proposal

Council received a letter of request for funding assistance dated 25 May 2022 from the Lockyer Chamber of Commerce and Industry and Lockyer Valley Tourism Association.

In recent times both groups have struggled to maintain active membership and with both organisations having similar objectives representing the business community, it was acknowledged that there were opportunities and benefits to both groups in merging.

Both groups and their relevant committees have consulted their members regarding the merger and agreement has been met.

Specific terms and conditions have been agreed. It is anticipated that the new entity will take effect from 1 July 2022.

The remaining funds of the Lockyer Valley Tourism Association will transfer to the Chamber of Commerce and Industry. The intention of the Chamber is to undertake a rebrand to ensure that the function and naming convention of the entity is reflective of both organisations.

Moving forward, the Chamber is intending to restructure some of its current subcommittees to enable more prominence of the Tourism sector and endeavour to align and participate in activities with Southern Queensland Country Tourism.

Options

1. To support funding the Chamber of Commerce to help with the merger
2. Provide no financial assistance to the merger

Previous Council Resolutions

Nil

Critical Dates

The merger of the Lockyer Chamber of Commerce and Lockyer Valley Tourism Association will take place from 1 July 2022.

Strategic Implications

Corporate Plan

Lockyer Business

- 2.1 - Encourage opportunities for the Lockyer Valley to drive economic and community outcomes.
- 2.2 – Maximise opportunities through engagement and partnership with stakeholders to achieve a strong resilient economy.
- 2.3 Promote and market the Lockyer Valley as a destination for commerce, tourism, and lifestyle.

Finance and Resource

Council will have to provide \$25,000 in the 2022/23 budget

Legislation and Policy

There are no legislative requirements

Risk Management

Environment and Community (EC1) – Environmental and Community, including sustainable development, social and community wellbeing, community relationship, public health, recreation, regional profile, and identity

Political (P1) Intergovernmental relations/relations with other key stakeholders

Finance and Economic (FE1) Financial sustainability to support the achievement of strategy goals and objectives in the medium to long term.

Consultation

Portfolio Councillor Consultation

The letter of request for funding was discussed at a Council workshop on 8 June with all Councillors in attendance.

Internal Consultation

Internal consultation has been held with Tourism & Events, Finance, Community Branch & Policy and Growth

External Consultation

External consultation has only been between the two membership groups and Southern Queensland Country Tourism.

Community Engagement

Has been conducted only by the Chamber of Commerce and the Tourism Association to their membership base and industry stakeholders.

Attachments

There are no attachments for this report.

13.0 INFRASTRUCTURE REPORTS

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 13.1, 'Request to Utilise Council Owned Carpark to Facilitate Motorcycle and Road Safety Lessons'. The nature of the interest is that Councillor Wilson is an Executive Member of the Laidley Cricket Club which has a lease over the Laidley Cultural Centre. Councillor Wilson left the meeting room (including any area set aside for the public) at 9:31am while the matter was discussed and voted upon.

13.1 Request to Utilise Council Owned Carpark to Facilitate Motorcycle and Road Safety Lessons

Author: Brock Donlan, Coordinator Community and Sports
Responsible Officer: John Keen, Group Manager Infrastructure

Purpose:

The purpose of this report is to provide information in relation to an application to undertake formal motorcycle and road safety training at various Council controlled sites in Laidley by A.D.O Moto Rider Training.

Officer's Recommendation:

THAT Council refuse the request made by A.D.O Moto Rider Training to hold motorcycle lessons and road safety lessons at a Council owned facility.

RESOLUTION

THAT Council refuse the request made by A.D.O Moto Rider Training to hold motorcycle lessons and road safety lessons at a Council owned facility.

Moved By: Cr Cook

Seconded By:

Cr Qualischefski

Resolution Number: 20-24/0581

CARRIED

6/0

Executive Summary

A.D.O Moto Rider Training (A.D.O) approached Council in October 2021 with a proposal to undertake motorcycle and road safety related training as a commercial enterprise at a Council owned facility in Laidley. The request was for the use of the carpark at the Laidley Cultural Centre as a proposed suitable venue.

Council officers have reviewed the request, undertaken internal consultation and reviewed alternative locations suggested through this consultation. The Laidley Cultural Centre carpark was deemed unsuitable for this type of activity due to the proximity and volume of other users. A further two (2) locations were subsequently reviewed which, if they were to be progressed, would need to be disposed of by way of a broad public offer and require a planning application for a material change of use under the *Laidley Shire Planning Scheme 2003*. (Disposal of land includes disposing of an interest in the land by way of lease).

Proposal

In October 2021, the owner of A.D.O. Moto Rider Training requested to hire a Council owned carpark with an asphalt surface to facilitate Q-Ride accredited motorcycle training and assessments. The owner of A.D.O has suggested Council could receive \$40,000 in hire fees from this activity.

Lessons would be held generally between 8am to 5pm weekdays, with the practical aspects of motorcycle operation being held on the public road network. Some weekend lessons would be offered when events weren't being held at the facility or surrounding parklands, generally between 9am and 5pm.

As detailed in the Councillor Workshop Briefing note on 22 March 2022, initially the Laidley Cultural Centre carpark was proposed by A.D.O, however due to the existing community groups that utilise the facility it was determined more suitable locations would need to be investigated.

Council officers investigated the following two (2) sites as alternatives to the Laidley Cultural Centre which were communicated to A.D.O as possible suitable locations:

- Lot 26 on L176, Ambrose Street, adjacent to the Laidley Youth Centre, carpark area; and
- Vacant land with a sprayed sealed surface, Lots 18 & 19 on RP25591, John Street North, Laidley, (carpark adjacent to the Dal Ryan Memorial Pool). The proponent has raised that the access to this land from adjoining land at 93 Patrick Street would need to be blocked off. This access is utilised by customers of Lot 1 on RP107640.

Refer to attached aerial photography of these alternative locations.

A.D.O advised the carpark adjacent to the Laidley Youth Centre would be most suitable. The Laidley Youth Centre is currently leased until 31 August 2022 with an option to renew for five (5) years. The area of carpark requested to be used (shaded in red on the aerial photography) does not encroach onto the carpark leased by the Youth Centre, however, may impact on any other activities at the Youth Centre if lessons were conducted that conflicted with the use of others.

The proposed use is defined as Sport and Recreation under the Planning Scheme.

The land in Ambrose Street (Lot 26 L176) is zoned Community Purpose, and the land in John Street (Lots 18 and 19 RP25591) is zoned Business under the *Laidley Shire Planning Scheme 2003*. The sites are located within the Medium and High hazard areas under the *Temporary Local Planning Instrument 2020 Flood Regulation* (TLPI). The use of either location for Sport and Recreation would be subject to an impact assessable development application.

An application for a '*material change of use*' would cost the proponent \$5,855.00 (valid to 30 June 2022), in accordance with Council's 2021-2022 Fees and Charges.

There are residences in close proximity to both sites. The proposed use would potentially create adverse impacts for residents from noise, odour and traffic. The potential impacts on residents would need to be considered as part of the assessment of any development application. If the use of either site for motorcycle training commenced, this may result in complaints from residents that Council would need to address.

As noted above, for Council to dispose of freehold land (a valuable non-current asset) for a specific use by a third party a broader public offering such as a tender or auction would be required under the Local Government Regulation. There are exceptions to this rule articulated in Section 236 of the Local Government Regulation, however this situation is unlikely to fit any of the exceptions.

Options

Option A: Council rejects the applicant's proposal to use a Council facility for motorcycle lessons and road safety lessons due to incompatibilities with established uses of these sites and potential impact on nearby residents.

Option B: Council rejects the applicant's proposal to use a Council facility for motorcycle and road safety lessons until the applicant undertakes due diligence on the planning scheme implications for this type of activity at a suitable location, which has not been established during the review of locations at Laidley.

Option C: Council provides its consent as landowner to the submission of a development application to use either the land in Ambrose Street or the land in John Street for Sport and Recreation (motorcycle training and road safety lessons).

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

- If the application was to progress the proponent would be required to submit a planning application and pay the application fee of \$5,855 (there is no guarantee that this application would be approved).
- Council would need to establish a fee for hire of a facility for this purpose in the Fees and Charges for the 2022-23 budget.

Legislation and Policy

No known legislative or policy implications are known.

Risk Management

Reputational Risk – if not approved there could be a perception from the community that Council is not concerned with motorcycle safety throughout the Region.

Legal Risk – Motorcycle and road safety lessons are regarded as high risk with the participants being learner/inexperienced drivers. Although the public liability would rest with A.D.O, Council would need to consider the risk involved with being associated with the business if an accident were to occur.

Corporate Risk:

- EC1 Environment and Community: Environment and the community, including sustainable development, social and community wellbeing, relationships, public health, recreation, regional profile and identity
- FE2 Finance and Economic: Decision making governance, due diligence, accountability and sustainability

Consultation

Councillor Consultation

A.D.O's initial proposal was tabled at the Councillor Workshop on 22 March 2022, where it was decided additional suitable carparking facilities should be investigated.

Internal Consultation

- Councillors
- Chief Executive Officer
- Group Manager Infrastructure
- Manager Community Facilities
- Community Facilities unit staff
- Planning Officer, Community and Regional Prosperity Group

External Consultation

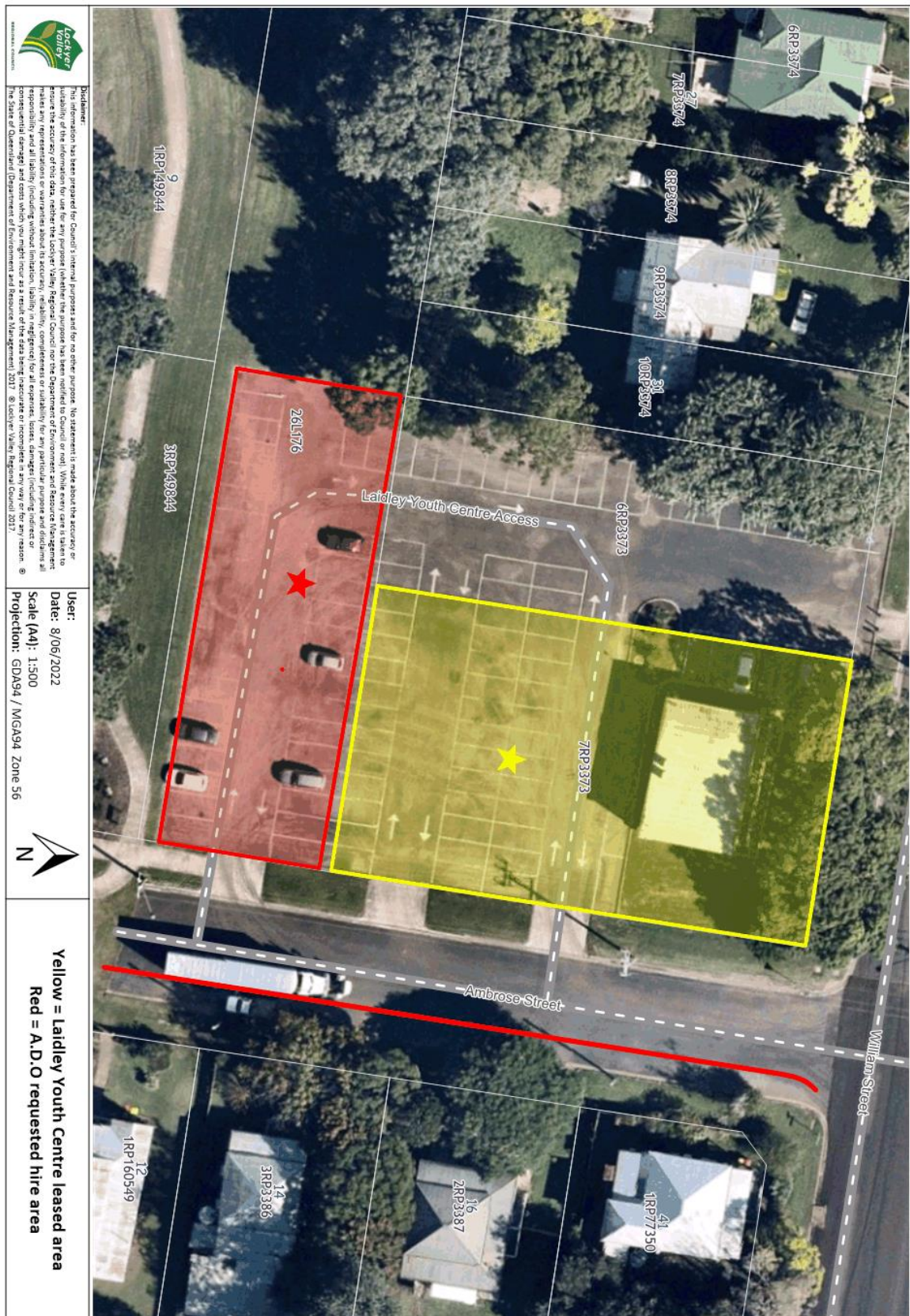
- A.D.O Motor Riding Training have been consulted throughout the process.
- Contact was made to the Manager, Youth Centre, which was unsuccessful in the available time.

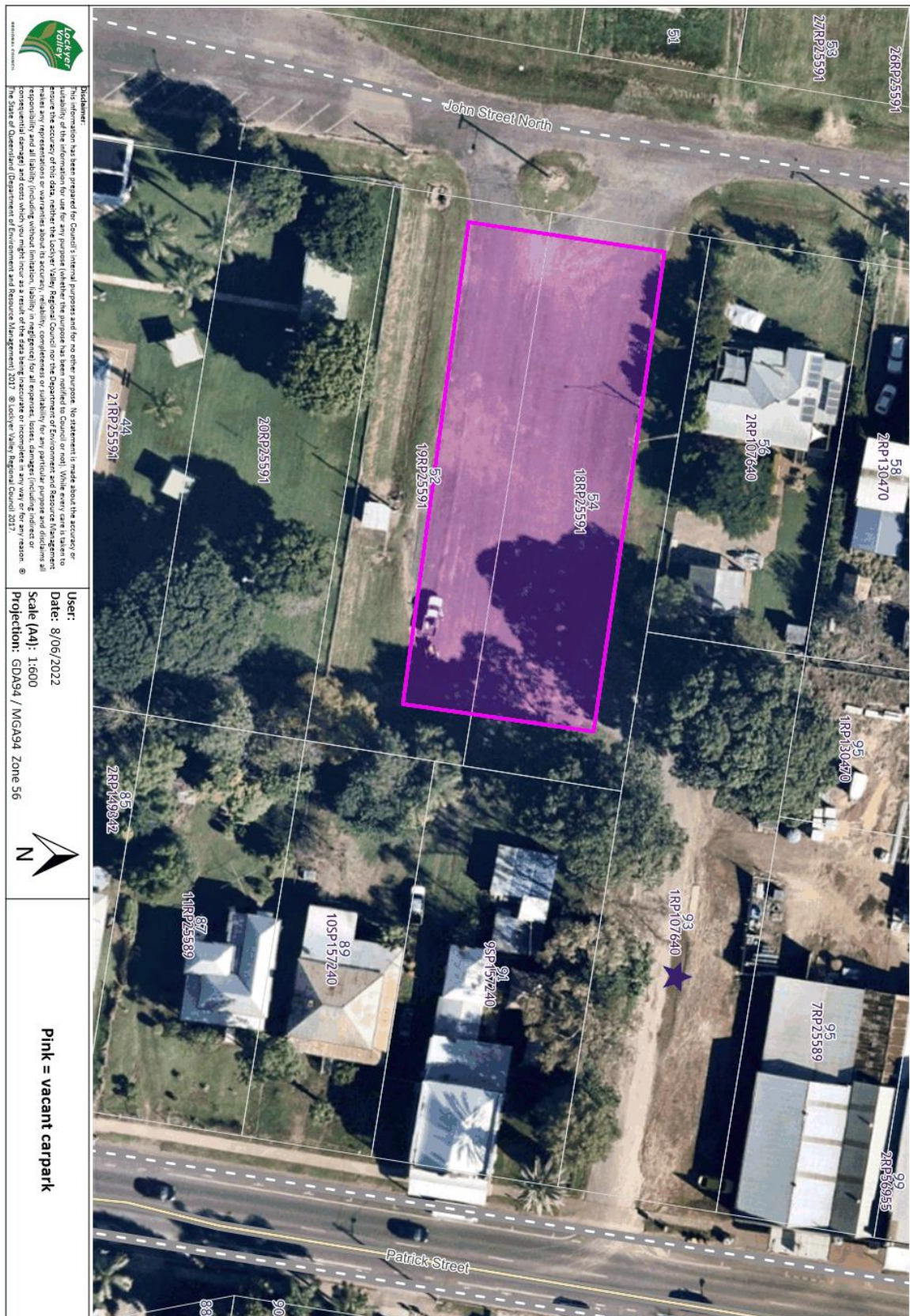
Community Engagement

- No other community consultation has been undertaken

Attachments

- | | | |
|----|---|--------|
| 1↓ | Aerial photography of carpark adjacent to the Laidley Youth Centre, highlighting area sought for motorcycle lessons | 1 Page |
| 2↓ | Aerial photography of the carpark area adjacent to the Dal Ryan Memorial Pool at Laidley | 1 Page |





Councillor Wilson returned to the meeting at 9:39am.

14.0 ITEMS FOR INFORMATION

GENERAL BUSINESS

THAT Council receive and note the following items for information:

- Urban Utilities Monthly Report - March 2022
- Urban Utilities Monthly Report - April and May 2022

Moved By: Cr Vela

Seconded By:

Cr Wilson

Resolution Number: 20-24/0582

CARRIED
7/0

14.1 Urban Utilities Monthly Report - March 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) March 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

The Urban Utilities Board and Executive Leadership Team participated this month in a strategy workshop which focused on their strategic program to enable the 2032 Olympic and Paralympic Games. The Board and management discussed the opportunities that the Games provide to accelerate implementation of their ten-year Aspiration, as well as ensuring that Urban Utilities enables a successful Games that showcases Brisbane and SEQ as a contemporary, vibrant and liveable region.

The key strategic pillars of Urban Utilities' Games Program were outlined to shareholders at the Special General Meeting in November 2021 – Reshaping the Water Cycle, Smart Cities, and Environment Leadership. Through this program, Urban Utilities will create a legacy of reliable, affordable and climate-resilient water for future generations.

Board meeting 21 March 2022

The Urban Utilities Board met on 21 March 2022 for its ordinary Board meeting. After an in-camera update on the recruitment process for a new Board member and the search for the new Chief Executive Officer, the following matters were discussed.

Enhancing Liveability of Communities

Flood Recovery Update

The Board considered a detailed update on Urban Utilities' response to and recovery from the torrential rainfall event which affected South East Queensland from 24-27 February 2022. While the scale of the event rivalled the levels and impacts of the 2011 floods, Urban Utilities' response and recovery was more efficient and effective, as a result of strong emergency management capability, business resilience planning, improved knowledge of their assets, and key investments in infrastructure resilience and service reliability. The Board noted that the vast majority of impacted assets had been restored into either temporary or permanent operations within three weeks of the flooding event. The claim for recovery under Urban Utilities' insurance policies is underway and specialist loss adjusters have been engaged.

Issues discussed by the Board included the value of real time monitoring and use of sensor technology to identify asset performance issues and interventions during flood recovery operations. There was also concern that the failure of private plumbing infrastructure had been a cause of some sewerage overflows within dwellings and large complexes.

The Board noted that responsiveness to the community was a feature of Urban Utilities' recovery efforts, including support for local councils' clean-up activities and management of tankering patterns in the immediate aftermath to reduce impacts to customers.

The Board will continue to receive updates on flood recovery over the coming months, and will also consider Urban Utilities' submission to the recently announced review of the South East Queensland Rainfall and Flood Event.

Capital Investment Plan 2022/23 and 10 Year Forecast

The Board considered and provided feedback on the FY23 Capital Investment Plan and five and ten year capital expenditure forecasts. The current forecast for capital investments in FY23 is \$390 million, with the five and ten year forecasts \$1.63 billion and \$3 billion respectively. Key issues being considered at present include cost escalation, contractor availability and supply chain risks. The Capital Investment Plan will be submitted to the Board in May 2022 for final approval.

Cannery Creek Gate 3 Delivery Business Case Decision

The Board approved the Delivery Business Case including capital expenditure of \$65.480 million, for a project to deliver improved wet weather sewer performance in the suburbs of Banyo and Northgate in Brisbane. The proposed solution consists of new pumped overflow and green infrastructure in the Cannery Creek Corridor, and the nature-based green infrastructure solution is considered to have superior social benefits compared to traditional solutions in this catchment. There has been extensive community consultation and the importance of ongoing maintenance of green infrastructure to deliver longer term community benefits has been addressed in planning this project.

Foundational Success

Eagle Farm System 1 Surge Mitigation Project – Pre-Market (Gate 3)

The Board approved a project to improve management of surge pressure events in the Eagle Farm Pump Station System 1 pipeline, in order to reduce service risks and ensure that the system operates within the design capacity of the pipeline. This pipeline transfers 65% of sewage from Brisbane to the Luggage Point Sewage Treatment Plant.

The estimated total investment for the project was \$16.6 million over three financial years, in accordance with the funding allocation in Urban Utilities' Capital Investment Plan.

Norman Creek and Perrin Creek Integrated Catchment Plan Strategic Business Case

The Board approved the Strategic Business Case that will execute Urban Utilities' servicing strategy in the Norman Creek and Perrin Creek sewerage sub-catchments which form part of the S1 sewerage catchment. The Norman Creek and Perrin Creek system represents around one-fifth of the S1 catchment population. Current issues include poor wet weather performance and risks associated with the condition of critical siphon assets in the highly urbanized locations within the catchment.

Integrated Catchment Planning is an adaptive planning approach to create 10 year investment plans for their catchments. The proposed approach to short and long term improvements would include early works at New Farm to reduce load and therefore risks associated with the Hamilton siphons, allowing longer term improvement and rehabilitation works at Hamilton through to 2028.

The Strategic Business Case includes a proposed ten year program with a total investment of \$278.7 million in capital projects within the existing ten year capital forecast, and \$8.43 million in operational expenditures over ten years.

Breakfast Creek Trunk Sewer Augmentation Risk Adjusted Maximum Price

The Board noted a progress update for the Breakfast Creek Trunk Sewer Augmentation Stage 1 project, including the current cost estimate of \$46.2 million for the project. The project will address a sagged section of sewer where it passes under the Inner City Bypass and Airport Link on-ramp. A funding contribution from Economic Development Queensland is under discussion.

Digital and Information Sourcing Strategy Approach, including Sourcing Procurement Contract Extensions of Key IT Partners

The Board considered an update on a review of Urban Utilities' digital sourcing strategy, to include a balanced approach to insourcing and outsourcing to reduce risk and reliance on suppliers for strategic and customer facing services. A revised sourcing strategy would include streams of work to enable internal capability in key areas, undertake some market engagements and negotiate with existing suppliers.

One feature of the revised sourcing strategy is a requirement to extend a number of contracts during a transition period to mid-2023. The Board approved a contract extension with NTT Digital to 16 April 2023 for provision of

legacy and other application support services bringing the total approved contract value to \$21.4 million (since 2014). The Board also approved an extension of a contract for ICT managed services with Fujitsu Australia Limited to 30 June 2023, bringing the total approved contract value to \$89.932 million (since 2012).

Debt Management Update and FY23 State Borrowing Program Application

The Board approved a proposal to make an application under the 2022/23 State Borrowing Program application to secure up to \$150 million of new term debt. The Chief Financial Officer was delegated with authority to finalise and execute the application up to this amount. The Board also considered other debt management issues including interest rate settings and financing through green bonds.

Insurance Renewal Strategy

The Board considered a range of factors relating to renewal of Urban Utilities' insurance policies for FY23, in particular, the hardened state of the global insurance market with higher premiums and stricter underwriting guidelines, a review of insurance products and risk transfer solutions, and current levels of flood coverage. The Board approved the proposed insurance renewal strategy for FY23.

A review of alternative risk transfer solutions will be undertaken during FY23.

Payment Times Reporting

The Board approved the Payment Times Report for the period 1 July to 31 December 2021. There were total payments of \$247 million to small business suppliers over the period, with 97.6% of invoices processed within 30 days of invoice receipt.

Waiving Outstanding Infrastructure Charges >\$50,000

The Board approved the waiving of 18 historical outstanding Infrastructure Charges Notices (ICNs), with individual charges each exceeding \$50,000. The total value of charges waived was \$2.3 million. The Board received advice about the historical issues leading to the outstanding ICNs which had resulted from the separation of approval processes surrounding property creation and change in use from the provision of water and sewerage services prior to Urban Utilities' establishment. Costs and effort required to pursue recovery of the amounts in question had been considered.

New business processes to ensure ICNs are appropriately triggered and issued have been established, and digital workflows have also been created to further strengthen processes, ensuring that this issue would not arise in future.

Internal Audit Charter

The Board approved updates to Urban Utilities' Internal Audit Charter.

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, service standards, capital investment plan, and on financial management and safety. In addition, the Board considered a report from the CEO about current and significant issues within the business.

Social and Economic Value

Innovation, Research and Development Report

The Board considered a report outlining the development of new technologies and commercial opportunities through Urban Utilities' Innovation, Research and Development Program. Research programs include the Algae Futures Research Program, the CRC-P Transforming Regional Treatment Lagoons (which concluded in January 2022), and the Nutrient in the Circular Economy Industrial Transformation Hub.

Other initiatives forming part of the program noted by the Board include the development of Leakster Advanced Detection Sensor Technology and a Robotics Working Group.

Environmental Leadership

Urban Utilities Net Zero/Decarbonisation Strategy

The Board considered the proposed approach and an action plan for the achievement of our aspiration for Net Zero Greenhouse Gas Emissions/Decarbonisation, noting the signals from their shareholding councils, key commercial customers and state government stakeholders, and changing community expectations for faster, tangible action to achieve this.

The Board endorsed an accelerated decarbonisation pathway to achieve net zero by 2027. This option accelerates elimination of the largest portion of operational greenhouse gas emissions (electricity and fugitive emissions) and prioritises carbon offset opportunities that deliver multiple benefits to the SEQ region. These local offsets would include opportunities for reforestation and restoration of wildlife habitat and corridors as well as streambank rehabilitation to restore waterway health and reduce sediment in the Lower Brisbane River and Moreton Bay. Estimated ongoing operational costs would be in the vicinity of ~\$1.5 to \$2.5 million per annum, with an estimate annual customer bill impact of between \$1.50 to \$3.75 on a \$1500 per annum bill.

Constructive Culture

Supporting Working Families

The Board approved proposed changes to Urban Utilities' maternity leave, partner leave and parental leave provisions, including superannuation contributions during periods of parental leave, which would require an additional investment of ~\$1 million per annum. The changes to support parents returning to work have strong alignment with Urban Utilities values and support their employee value proposition in a highly competitive talent market, offering a contemporary and attractive approach to supporting their people.

Conflict of Interest Policy

The Board approved revisions to the Conflict of Interest Policy, which is a key component of Urban Utilities' ethical framework, following a periodic review.

Attachments

There are no attachments for this report.

14.2

Urban Utilities Monthly Report - April & May 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) March 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

The Urban Utilities Board has been heavily focussed over the last two months on the recruitment of their new Chief Executive Officer. This has involved an extensive search process and is now at the final due diligence and decision-making stages.

Board meeting 16 May 2022

The Urban Utilities Board met on 16 May 2022 for its ordinary Board meeting. After an in-camera update on the appointment process for the new Board member, the search for the new Chief Executive Officer, and a discussion about the annual review of executive leader performance, the following matters were discussed.

Enhancing Liveability of Communities

Flood Recovery Program – Board Update

The Board considered a flood recovery update. Matters noted by the Board included: access by customers to an Urban Assistance package of relief; the reinstatement of operations at affected pump stations; engagement with the regulator on temporary emissions; and the overall scale of inspections, repairs and restoration works

undertaken. The Board also discussed the costs of the event, including the insurance claim process and expenses such as pipe infrastructure rectification which are not recoverable through the insurance program. A review of learnings from the 2022 flooding will be completed in due course. Residual costs after insurance are yet to be finalised, and will spill into the new financial year.

Capital Investment Plan 2022/23 and 10-year Forecast

The Board approved the 2022/23 Capital Budget of \$420.9 million and noted the 2022/23 to 2031/32 forecast Capital Investment Plan (CIP). Key issues discussed by the Board in considering this matter included population growth, flood impacts, supply chain and resourcing issues and anticipated cost escalations. The approved capital budget for FY23 represented a 6% increase compared to the forecast considered by the Board in March.

Olympic and Paralympic Deep Dive Series and Games Dashboard

The Board discussed a presentation on the topic *“Understanding the problems we’re trying to solve, and how the Olympics/Paralympics will help us”*. The Board considered service performance in the context of high density developments, and noted opportunities for recycled water and localised treatment within various Games precincts and the ways in which modern treatment plants could be designed to fit into and enhance the amenity of some precincts. Urban Utilities is engaging with Brisbane City Council and other authorities on precinct footprints and longer term considerations to ensure a legacy well beyond the Games.

The Board also noted strategic engagement activities which are currently underway, including the proposed establishment of a *Water 2032 and Beyond* Advocacy Group.

Foundational Success

Pricing FY23

The Board approved the FY23 price path and resulting price adjustment of 3% from 1 July 2022 for utility and non-utility prices. The Board also approved recovery of an additional \$35 million in FY23 resulting from an under-recovery in FY22.

In coming to this decision, the Board balanced a range of regulatory and customer factors, including the Queensland Competition Authority’s regulatory pricing principles, the importance of a smooth price path for customers minimising price shock, financial sustainability; provision of commercial returns to shareholders; and ongoing revenue and regulatory uncertainties for the FY23 financial year, including assumptions around the inflation forecast, ongoing flood and COVID-19 impacts, customer growth and future activity in the development sector. This price increase would ensure recovery of Maximum Allowable Revenue (MAR) as close to 100% as possible. The pricing communication strategy including timing of announcements was also considered.

Budget FY23 and 5 Year Plan

The Board approved the Operating Budget for 2022/23 and noted the forecast for 2023/24 to 2026/27 for inclusion in the Annual Operational Plan. A forecast Net Profit After Tax of \$234.1 million in FY23 is largely in line with the prior year Annual Operational Plan with a marginal \$0.6 million reduction. Over the full 5 Year Plan period, debt will increase to \$3.2 billion.

FY24 Dividend and FY23 Outperformance

Under Urban Utilities’ Participation Return Policy, the first two years’ Participation Returns noted in any relevant Annual Operational Plan (AOP) are considered the minimum Participation Return (Floor Return) that the business will make over these years, with the remaining Participation Returns subject to review in subsequent years. The FY23 Floor Return was set under the FY22 AOP at \$130 million.

The Board approved the Floor Participation Return for FY24, which has been set at \$120 million. The forecast (indicative) returns for FY25 to FY27, to be published in the FY23-FY27 AOP, will be \$100 million. For FY23, the

Board also determined that, on the basis of projected results, there will be no additional participation return, noting that this might later be reconsidered by the Board if the actual FY23 results support an additional return.

In making this decision, the Board took into account the significant economic headwinds including anticipated interest rate increases, the rate of inflation, geopolitical issues, flood impacts, and increasing costs of insurance premiums, accelerated net zero targets and Olympic and Paralympic Games preparations. The Board acknowledged the importance of stability and certainty for shareholding Councils in determining the dividend pathway.

Digital Portfolio Investment Plan

The Board approved a refreshed FY21-FY24 Digital Portfolio program to be delivered within a funding envelope of \$166.2 million. This will include investments required to implement Security of Critical Infrastructure legislative obligations.

Cyber Update

The Board received a cyber update and noted activities to address cyber security risks. Urban Utilities undertakes an ongoing program of activities and investments to reduce cyber risks across the business.

Network Integrity – Selective Inspection Program

The Board approved the continuation of Urban Utilities' Selective Inspection Program. This program allows Urban Utilities, or its authorised agents, to access private properties to identify and rectify network integrity issues, such as illegal stormwater connections. This program continues to be effective and is reviewed every six months by the Board, as required by law. The locations approved for Q1 and Q2 FY23 are: Shorncliffe, Nudgee, West End (Kurilpa) and Wynnum in Brisbane, and Placid Hills in the Lockyer Valley local government area.

Annual Operational Plan

The Board discussed the approach to the preparation of the FY23 Annual Operational Plan. As required by the Participation Agreement, the plan will outline how the 2019/24 Statement of Strategic Intent will be operationalised within Urban Utilities, but it will also reflect the strategic shifts that are being made to deliver on the 2032 Aspiration and Olympics and Paralympics Ambition. The FY23 plan will be considered further at the Board's July 2022 meeting.

Special General Meeting

The Board commenced planning for the Special General Meeting to be held in September 2022.

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.

Social and Economic Value

Development Activity Report

The Board considered a report providing information about developer activities in the service area and long-term growth and development projections. The Board noted that the number of development applications is currently trending high against historic volumes. The level of infill development in Brisbane; the availability of greenfield land, particularly in Ipswich; and the infrastructure delivered by developers, were also noted by the Board. There was discussion of the impact of Priority Development Areas on developer contribution revenue and the increased risks associated with this in the lead-up to the 2032 Olympic and Paralympic Games.

Constructive Culture

Enhancements to Urban Utilities' Leave Provision

The Board considered a paper proposing changes to employees' leave provisions to enhance Urban Utilities' employee value proposition and to align with the broader WE CARE values of the business and contemporary practice in other organisations.

The changes would include floating public holidays to support diversity in the workplace; an annual Connection Day most commonly taken as an additional day of leave around the end of year festive period; and the availability of two of the allocated personal leave days per year to promote employee wellbeing.

Flexible First

The Board endorsed a proposal offering employees flexible options over when, where and how they work. As part of the employee value proposition in an increasingly competitive market for talent, the Flexible First approach is intended to provide consistent principles and guidelines suited to contemporary work balancing the needs of the individual, the work team and organisational requirements.

Annual Remuneration Review – Common Law Contract and Executive Leadership Team employees

The Board approved a remuneration increase of 2.75% for the Executive Leadership Team members (excluding the CEO) and for employees on common law contracts, to take effect from 1 July 2022.

Wage Trust Policy

The Board approved a policy which permits the payment of interest on underpayment of wages. Given that Urban Utilities has a 24/7 operating environment with complex rostering and shift working arrangements, a review has been undertaken to ensure the accuracy of payments to individual employees.

Attachments

There are no attachments for this report.

15.0 CONFIDENTIAL ITEMS

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

CLOSED SESSION

THAT the meeting be closed to the public, the time being 9:44am, to discuss the following item which is considered confidential in accordance with Section 254J(3) of the *Local Government Regulation 2012*, for the reasons indicated.

Urban Utilities Board Appointments

This item is confidential in accordance with Section 254J (3) (g) of the Local Government Regulation 2012, as the matter involves negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Moved By: Cr Hagan

Seconded By:

Cr Vela

Resolution Number: 20-24/0583

CARRIED

7/0

OPEN SESSION

THAT Council move into open session, the time being 9:47am.

Moved By: Cr Hagan

Seconded By:

Cr Qualischefski

Resolution Number: 20-24/0584

CARRIED

7/0

15.1 Urban Utilities Board Appointments

Author: Vickie Wieland, Executive Assistant Chief Executive Officer

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) (g) of the Local Government Regulation, 2012, as the matter involves negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Purpose:

The purpose of this report is for Council to consider proposed Board appointment for Urban Utilities (UU).

Officer's Recommendation:

THAT Council resolve to

- 1. Approve the appointment of Mr Gerard Pender as a new Board member of Urban Utilities for a term of three years, expiring 30 June 2025; and**
- 2. Authorise the Chief Executive Officer to execute the Instrument of Appointment on behalf of Council.**

RESOLUTION

THAT Council resolve to:

- 1. Approve the appointment of Mr Gerard Pender as a new Board member of Urban Utilities for a term of three years, expiring 30 June 2025; and**
- 2. Authorise the Chief Executive Officer to execute the Instrument of Appointment on behalf of Council.**

Moved By: Cr Wilson

Seconded By:

Cr Cook

Resolution Number: 20-24/0585

CARRIED

7/0

16.0 MEETING CLOSED

There being no further business, the meeting closed at 9:49am.