



Bulloo
Shire

**I hereby give notice that
an Ordinary Meeting of Council will be held on:**

Date: Tuesday, 23 March 2021
Time: 9:00 am
**Location: Council Chambers, 68 Dowling Street
Thargomindah Queensland 4492**

BUSINESS PAPER

Ordinary Council Meeting

23 March 2021

**Lew Rojahn
Chief Executive Officer**

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1 OPENING OF MEETING**2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

The Bulloo Shire Council acknowledges the traditional owners of the land on which the meeting is being held, and pay respects to their elders, past and present.

3 ATTENDANCE INCLUDING APOLOGIES**4 CONDOLENCES****5 DECLARATION OF MATERIAL PERSONAL INTEREST/CONFLICT OF INTEREST**

- Pursuant to section 172 of the Local Government Act 2009, a councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees
 - (a) must disclose the interest to the meeting; and
 - (b) must not be present at or take part in the meeting while the issue is being considered or voted on.
- A councillor who is barred from a meeting under subsection (1) must not be in the chamber where the meeting is being conducted, including any area set apart for the public.

6 CONFIRMATION OF MINUTES

6.1 MINUTES OF COUNCIL MEETING - 16 FEBRUARY 2021

File Number: 121263

Author: Daniel Dare, Executive Assistant

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: 1. Minutes of Council Meeting - 16 February 2021

RECOMMENDATION

1. That the Minutes of the Council Meeting held on Tuesday 16 February 2021 be received and the recommendations therein be adopted.

HEADING

Council held the Ordinary Council Meeting on Tuesday, 16th February 2021 at the Bulloo Shire Council Chambers, Thargomindah.



MINUTES

Ordinary Council Meeting

16 February 2021

**MINUTES OF BULLOO SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 68 DOWLING STREET THARGOMINDAH QUEENSLAND 4492
ON TUESDAY, 16 FEBRUARY 2021 AT 9:00AM**

PRESENT: Cr John Ferguson (Mayor), Cr Shirley Girdler, Cr Vaughan Collins, Cr Glyn Dare, Cr Stewart Morton

IN ATTENDANCE: Mr Lew Rojahn (Chief Executive Officer), Daniel Dare (Minute Taker), Daniel Gray (Kullilli Elder), Tiffany Dare (Manager of Administrative Services), Neil Crotty (Acting Manager of Special Projects), Jim Abbot (Water and Sewerage Consultant)

1 OPENING OF MEETING

The Mayor welcomed all Councillors and guests and declared the meeting open at 9:05 am

Attendance:

Daniel Gray (Kullilli Elder) left the meeting at 9:07am

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Bulloo Shire Council acknowledges the traditional owners of the land on which the meeting is being held, and pay respects to their elders, past and present.

3 ATTENDANCE INCLUDING APOLOGIES

Nil

4 CONDOLENCES

5 DECLARATION OF MATERIAL PERSONAL INTEREST/CONFLICT OF INTEREST

- Pursuant to section 172 of the Local Government Act 2009, a councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees
 - (a) must disclose the interest to the meeting; and
 - (b) must not be present at or take part in the meeting while the issue is being considered or voted on.
- A councillor who is barred from a meeting under subsection (1) must not be in the chamber where the meeting is being conducted, including any area set apart for the public.

| Councillor | COI | Meeting Items |
|------------|-----|---------------|
| | | |
| | | |

6 CONFIRMATION OF MINUTES

6.1 MINUTES OF COUNCIL MEETING - 25 JANUARY 2021

RESOLUTION 2021/25

Moved: Cr Stewart Morton

Seconded: Cr Shirley Girdler

That the Minutes of the Council Meeting held on Monday 25 January 2021 be received and the recommendations therein be adopted.

CARRIED

7 BUSINESS ARISING FROM PREVIOUS MEETING

8 RECEPTION OF PETITIONS

9 NOTICE OF MOTION

Nil

10 RESCISSION MOTIONS

Nil

11 MAYORAL REPORTS

11.1 MAYORS REPORT

RESOLUTION 2021/26

Moved: Cr Vaughan Collins

Seconded: Cr Shirley Girdler

That Council receive and note the Mayors Report for the month of January 2021.

CARRIED

12 CHIEF EXECUTIVE OFFICER'S REPORTS

12.1 CHIEF EXECUTIVE OFFICERS REPORT

RESOLUTION 2021/27

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council receive and note the Chief Executive Officers report for the month of January 2021

CARRIED

Adjournment:

Council adjourned the meeting at 10:01 am for Morning Tea.

Resumption:

Council resumed the meeting at 10:26 am.

13 COMMITTEE AUTHORITY MEETING MINUTES & BUSINESS ARISING

Nil

14 GENERAL BUSINESS & MATTERS FOR NOTING REPORTS

Attendance:

Tiffany Dare (Manager of Administrative Services) attended the meeting at 10:34 am

14.1 ADMINISTRATIVE SERVICES REPORT

RESOLUTION 2021/28

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That Council receive and note the Administrative Services Report for January 2021.

CARRIED

Attendance:

Tiffany Dare (Manager of Administrative Services) left the meeting at 10:50 am

14.2 FINANCIAL PERFORMANCE REPORT

RESOLUTION 2021/29

Moved: Cr Vaughan Collins

Seconded: Cr Shirley Girdler

That Council adopt the Financial Performance Report for period ending 31st January 2021 in

accordance with Section 204 of the *Local Government Regulations 2012*.

CARRIED

14.3 FRINGE BENEFITS TAX

RESOLUTION 2021/30

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council approve \$15,000 in the 2020/21 budget for the Fringe Benefits Tax review.

CARRIED

14.4 SELLING LAND FOR OVERDUE RATES OR CHARGES

RESOLUTION 2021/31

Moved: Cr Shirley Girdler

Seconded: Cr Stewart Morton

That Council

- a) sell the land identified as Lot 9 RP860688 Par Thargomindah, 4 McGregor St, Thargomindah for overdue rates or charges pursuant to section 140(2) of the *Local Government Regulation 2012*; and
- b) delegate to the Chief Executive Officer its power to:
 - i. give a Notice of Intention to Sell the land to all interested parties under section 140(3) of the *Local Government Regulation 2012*; and
 - ii. take all further steps required under sections 141, 142, 143, 144, 145 and 146 of the *Local Government Regulation 2012* to effect the sale of the land.

CARRIED

Attendance:

Tiffany Dare (Manager of Administrative Services) attended the meeting at 11:21 am

14.5 PROCUREMENT POLICY

RESOLUTION 2021/32

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That Council adopt the Procurement Policy as presented.

CARRIED

Attendance:

Tiffany Dare (Manager of Administrative Services) left the meeting at 12:12 pm

Adjournment:

Council adjourned the meeting at 12:12 pm for Lunch.

Resumption:

Council resumed the meeting at 1:06 pm.

14.6 COMMUNITY DROUGHT SUPPORT PROGRAM 2020-21**RESOLUTION 2021/33**

Moved: Cr Shirley Girdler

Seconded: Cr Stewart Morton

That Council endorse funding submission into the 2020-21 Community Drought Support Program.

1. Make application for funding under the Community Drought Support Program to include:
 - (a) Financial support for Community Clubs total funding \$33,000
 - (b) Flexible Financial Hardships payments total funding \$132,000
2. Deliver the Flexible Financial Hardship payments under a Memorandum of Understanding arrangement with the Charleville Neighbourhood Centre.
3. Amend the budget accordingly to include Community Drought Support Funding if successful.

CARRIED

14.7 CELEBRATING MULTICULTURAL QUEENSLAND PROGRAM- 2020-21 MULTICULTURAL PROJECTS**RESOLUTION 2021/34**

Moved: Cr Glyn Dare

Seconded: Cr Vaughan Collins

That Council endorse a funding submission into the 2020-21 Celebrating Multicultural Queensland program to:

1. Make application for funding of \$40,000 under the Celebrating Multicultural Queensland program to fund the development of an online platform that will support people with culturally diverse backgrounds to be more connected.
2. Council financial contribution of \$5,000, Department financial contribution of \$35,000.
3. Amend the existing budget accordingly to include Multicultural Projects if successful.

CARRIED

14.8 CORPORATE SERVICES REPORT**RESOLUTION 2021/35**

Moved: Cr Shirley Girdler

Seconded: Cr Stewart Morton

That Council receive and note the Corporate Services report for the month of January 2021.

CARRIED

14.9 TOP TOURISM TOWN AWARDS**RESOLUTION 2021/36**

Moved: Cr Vaughan Collins

Seconded: Cr Shirley Girdler

That Council endorse nomination and submission for the Top Tourism Town Awards.

CARRIED

14.10 BULLOO BEAR LOGO**RESOLUTION 2021/37**

Moved: Cr Shirley Girdler

Seconded: Cr Stewart Morton

That Council

- (a) Council approved Option 3 as the new logo for the use of the Bulloo Bear.
- (b) Amend the Bulloo Shire Council Style Guide and the Use of Council Logo Policy to reflect Bulloo Bear Logo and the Black Writing Bulloo Shire Council Flag design.

CARRIED

14.11 RURAL SERVICES DEPARTMENT REPORT**RESOLUTION 2021/38**

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council receive and note the Rural Services Department Report for January 2021.

CARRIED

At 1:33 pm, Cr Vaughan Collins left the meeting.

Attendance:

Neil Crotty (Acting Manager of Special Projects) and Jim Abbot (Water and Sewerage Consultant) attended the meeting at 1:34 pm

14.12 TOWN SERVICES REPORT**RESOLUTION 2021/39**

Moved: Cr Glyn Dare

Seconded: Cr Shirley Girdler

That Council receive and note the Town Services Report for the month of January 2021.

CARRIED

14.13 SEWERAGE SYSTEM REVIEW**RESOLUTION 2021/40**

Moved: Cr Glyn Dare

Seconded: Cr Shirley Girdler

That Council consider the following recommendations:

1. That Council purchase a Wireless Monitoring System (or similar).
2. That Council purchase Two (2) Transfer/Discharge Pumps. A waste water pumping system with integrated intelligent technology.
3. That Council install an appropriate back-up Gen-set with auto changeover at the Plant to ensure the viability of the system's operations during power outages. Cost is estimated at around \$25000 fitted.
4. That Council realign the inlet pipework to incorporate a diversion line/valve to redirect inflows during peak wet weather events. This will also involve re-purposing the current transfer pumps to retrieve the peak flows from the turkey's nest adjacent to the STP and pump it back to the STP.

CARRIED

At 1:42 pm, Cr Vaughan Collins returned to the meeting.

Attendance:

Neil Crotty (Acting Manager of Special Projects) and Jim Abbot (Water and Sewerage Consultant) left the meeting at 2:15 pm

14.14 PLANT REPORT**RESOLUTION 2021/41**

Moved: Cr Glyn Dare

Seconded: Cr Shirley Girdler

That Council receive and note the Plant Report for the month of January 2021.

CARRIED

14.15 ENGINEER'S REPORT**RESOLUTION 2021/42**

Moved: Cr Shirley Girdler

Seconded: Cr Stewart Morton

That Council receive and note the Engineer's Report for January 2021.

CARRIED

14.16 C2020-2021-102 QUILPIE ROAD SEAL**RESOLUTION 2021/43**

Moved: Cr Glyn Dare

Seconded: Cr Shirley Girdler

That Council accepts the quote received from RPQ Spray Seal Pty Ltd for the total sum of \$298,560.00 including GST to deliver full seal services on Quilpie Road on chainages 153.29–157.29.

CARRIED

14.17 REQUEST NEW BUDGET FOR BULLOO RIVER WEIR UPGRADE DESIGN**RESOLUTION 2021/44**

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That Council approve a new budget of \$30,000 for Bulloo River Weir Upgrade design and amend the current 20/21 FY budget accordingly.

CARRIED

14.18 BUDGET AMENDMENT FOR INDEPENDENT LIVING UNITS STAGE TWO CONCEPT DESIGN**RESOLUTION 2021/45**

Moved: Cr Stewart Morton

Seconded: Cr Vaughan Collins

That Council approve to allocate \$10,000 budget for the Independent Living Units Stage two concept design and amend the 20/21 budget accordingly.

CARRIED

14.19 ROAD SERVICES REPORT**RESOLUTION 2021/46**

Moved: Cr Vaughan Collins

Seconded: Cr Shirley Girdler

That Council receive and note the Road Services report for the month of January 2021.

CARRIED

14.20 COUNCIL'S FUND CONTRIBUTION FOR THE PROPOSED STAGE TWO OF THE INDEPENDENT LIVING UNITS PROJECT**RESOLUTION 2021/47**

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That Council consents to contribute the 25% of the overall costs of the Independent living Units Stage Two.

CARRIED

15 LATE ITEMS**16 CONFIDENTIAL MATTERS**

Nil

17 NEXT MEETING

16 March 2021

18 CLOSURE

The Meeting closed at 3:12 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 March 2021.

.....
CHAIRPERSON

7 BUSINESS ARISING FROM PREVIOUS MEETING

8 RECEPTION OF PETITIONS

9 NOTICE OF MOTION

Nil

10 RESCISSION MOTIONS

Nil

11 MAYORAL REPORTS

11.1 MAYORS REPORT

File Number: 121262

Author: John Ferguson, Mayor

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments:

1. Mayoral campaign against Domestic and Family Violence
2. Release of the Qld Stock Route Network Management Strategy 2021-2025

RECOMMENDATION

That Council receive and note the Mayors Report for the month of February 2021.

MEETINGS

The Mayor and Councillors, as part of their roles attend a range of meetings. Accordingly, meetings, appointments, functions, media commitments, civic receptions and committee meetings have been listed below.

Consultation and Engagement for the month of February 2021.

Meetings and Consultations

| | |
|------------------|--|
| 9 February 2021 | Warri Gate Road Run – Kalair McAuthur & Simone Talbot – Cr. Girdler & CEO |
| 15 February 2021 | CEO Appraisal – Mead Perry Group - Cr. Shirley Girdler, Cr. Vaughan Collins, Cr. Glyn Dare, Cr. Stewart Morton |
| 16 February 2021 | Council Meeting – Mayor Ferguson, Cr. Shirley Girdler, Cr. Vaughan Collins, Cr. Glyn Dare, Cr. Stewart Morton |
| 16 February 2021 | CEO Appraisal – Mead Perry Group – Mayor Ferguson |
| 17 February 2021 | CEO Official Appraisal – Mead Perry Group – Mayor Ferguson & CEO |
| 21 - 24 February | SWQROC - Roma – Cr. Girdler & CEO |

Media

2WEB

Channel 7

Channel 9

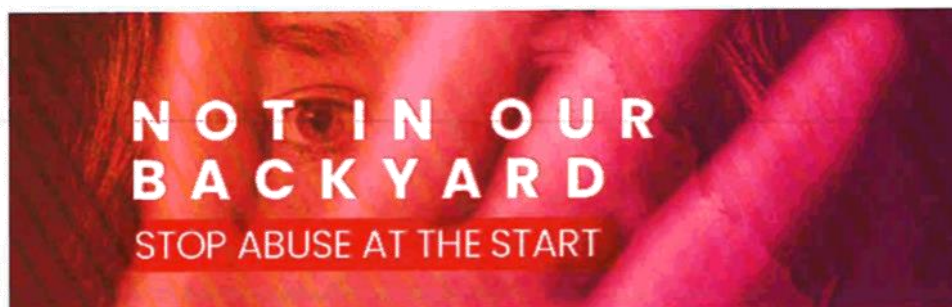
CORRESPONDENCE

Nil

3/16/2021

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Click [here](#) if you are having trouble viewing this message.



Hi John,

DFV campaign update: 'Not in our Backyard – stop abuse at the start'

I'm writing to urge you to join me in the Local Government Association of Queensland (LGAQ)'s new campaign to address Domestic and Family Violence (DFV) in our communities.

The 'Not in our Backyard – stop abuse at the start' campaign is part of the local government response to the "Not Now, Not Ever" report into DFV in Queensland, which highlighted the importance of all levels of government participating if the scourge of DFV is to be meaningfully addressed.

The campaign has been created to help local government make important cultural change a fundamental feature of our workplaces and communities and it has the unequivocal support of your Policy Executive. Thank you to those Mayors who have already responded quickly and signed up to this campaign.

Adding your endorsement is simple. Please take a picture – and/or record a short video – of yourself with your pledge sign [link below] that shows your support for the campaign. Send it to jim_boden@lgaq.asn.au and you will feature in LGAQ social media posts and in the campaign infographic.

[Download your campaign pledge sign](#)

The campaign aims to demonstrate that change can be led from the top down and you will further amplify this important message if you also show your support on your own and your council's social media.

Please contact communication@lgaq.asn.au if you need any help with your picture or video for this vital campaign, which reinforces that this type of violence will not be tolerated and that local government supports every effort to eradicate it.

Yours sincerely,

comms.lgaq.asn.au/m/1/29582963/02-b21073-2e9a2bcd4eb84cc3a721cd1c2e0879fc/1/249/dfddfd40-e386-4f22-ae0c-23e7f2b70f68

1/2

3/16/2021

comms.lgaq.asn.au/m/1/29582963/02-b21073-2e9a2bcd4eb84cc3a721cd1c2e0879fc/1/249/dfddfd40-e386-4f22-ae0c-23e7f2b70f68

MAYOR MARK JAMIESON
LGAQ President



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3/16/2021

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Queensland Stock Route Network Management Strategy 2021-2025

Dear John,

The LGAQ welcomes the release of the Queensland Stock Route Network Management Strategy 2021-2025 following substantial consultation with local governments in 2019 and 2020.

The release of the strategy was one of the LGAQ's 2020 [State Election asks](#) and is also included in the [LGAQ's Advocacy Action Plan](#):

77: Release the Queensland Stock Route Network Strategy and review the stock route management legislation to establish a user-pays system.

Next steps

The next steps involve the establishment of a Queensland Stock Route Management Working Group consisting of stakeholder representatives including the LGAQ and local government who will oversee:

- the strategy's implementation by providing an advisory role and supporting the implementation of the Strategy and
- the establishment of a local government working group to be convened by the LGAQ.

Once the Queensland Stock Route Management Working Group membership is in place, the LGAQ will call for nominations to the Local Government Stock Route Working Group.

[See the Strategy on the LG Online NRM webpage](#)

comms.lgaq.asn.au/m/1/29582963/02-b21073-25eb866350ac45bb86a540cb22f44eac/1/5/34252bfb-bf5e-4970-85a2-309afc3401e3

1/2

3/16/2021 comms.lgaq.asn.au/m/1/29582963/02-b21073-25eb866350ac45bb86a540cb22f44eac/1/5/34252bfb-bf5e-4970-85a2-309afc3401e3

If you would like to discuss the Strategy or next steps, please don't hesitate to get in touch.

Kind regards,

[Kristy Gooding](#)

Lead - Natural Assets and Natural Resource Management

P: [\(07\) 3000 2257](tel:(07)30002257)

Please contact the LGAQ Member Services Team on 1300 542 700 or at ask@lgaq.asn.au if you need help accessing the LG Online members' portal.



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12 CHIEF EXECUTIVE OFFICER'S REPORTS

12.1 CHANGE OF MARCH 2021 AND MAY 2021 ORDINARY MEETING DATES

File Number: 121415
Author: Daniel Dare, Executive Assistant
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

PURPOSE

The purpose of this report is to change the March 2021 and May 2021 Ordinary meeting dates.

APPLICABLE LEGISLATION

Local Government Regulations 2012 – Section 277

POLICY CONSIDERATIONS

Nil

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Nil

RECOMMENDATION

That Council confirm the Mayor and CEOs actions to change the date of the March 2021 and Ordinary Meeting of Council from Tuesday, 16th March 2021 to Tuesday, 23rd March 2021 and May 2021 Ordinary Meeting of Council from Tuesday, 18th May 2021 to Tuesday, 25th May 2021, due to business matters and Western Queensland Alliance of Councils Assembly.

BACKGROUND

Councils Ordinary Meeting of March was scheduled for Tuesday, 16th May 2021.

With business matters arising and the urgency of getting to Canberra this financial year regarding the Warri Gate Road it would be beneficial to hold the Council Meeting on Tuesday, 23rd March rather than Tuesday, 16th March so that Council can schedule meetings, provide detailed briefing note for each of the Ministers outlining issues regarding the Warri Gate.

Councils Ordinary Meeting of May is scheduled for Tuesday, 18th May 2021.

The Mayor and CEO intend on attending the Western Queensland Alliance of Councils Assemble which is held in Richmond from Monday, 17th May to Wednesday, 19th May 2021. To attend this meeting the Mayor and CEO have to include Sunday, 16th May and Thursday, 20th May as travel days. Councils presence at this assemble would greatly benefit the support that is needed for the Warri Gate Road campaign and the Mayor and CEO's trip to Canberra.

Therefore it would be in Councils best interest for the Warri Gate Road campaign to hold the Council Meeting on Tuesday, 25th May 2021.

Previous Council Resolutions related to this Matter

Nil

DISCUSSION

It is recommended that Council change the date of the March Ordinary Meeting to Tuesday, 23rd March 2021 to help provide administrative time needed to organise a trip to Canberra regarding the Warri Gate Road and that Council change the date of the May Ordinary Meeting to Tuesday, 25th May to allow the Mayor and CEO to attend the Western Queensland Alliance of Councils Assembly in Richmond and advertise in accordance with:-

Local Government Regulations 2012 – Section 277

(1) A Local Government must, at least once in each year, publish a notice of the days and times when (a) its ordinary meetings will be held; and (b) the ordinary meetings of its standing committees will be held.

(4) The local government must immediately notify any change to the days and times mentioned in subsection (1) or (3) in the same way as the days and times were previously notified.

FINANCIAL IMPLICATIONS

N/A

CRITICAL DATES

23 March 2021

CONSULTATION

Mayor, Councillors and CEO

12.2 CHIEF EXECUTIVE OFFICERS REPORT

File Number: 121591
Author: Lew Rojahn, Chief Executive Officer
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: 1. Qld State letter of support FSG

RECOMMENDATION

That Council receive and note the Chief Executive Officers report for the month of February 2021

ITEMS FOR INFORMATION AND DISCUSSION**1.1 SWQROC Meeting - Roma**

Councillor Girdler and I attended the recent SWQROC meeting in Roma on 21-24 February 2021. All 6 Councils were represented at the meeting. Subjects covered included:-

- Governance of the new ROC eg Strategic Plan, stakeholder engagement strategy and advocacy plan.
- QRA Regional Resilience Strategy presented work they had done and what they proposed for each shire. They presented a very large map approximately 10 metres by 4 metres showing river flood systems and boundaries etc in the whole South west. They will be attending Bulloo to discuss their proposed report for our area.
- The Outback Hubs project that provides our Zoom facility is now complete and our contract with RAPAD to host the project is finalised. Councils now have to make their own arrangements. We have done this and it appears to be more simplistic and hopefully cheaper.
- Housing was still a key issue for everyone and has been identified as a priority for the Western Queensland Alliance of Councils as well as the ROC. A study by the Regional Institute of Australia is being undertaken at a cost of \$10 000 to the ROC and will be presented at a housing summit yet to be organised.
- Remake of the South West Tourism Website. This will be undertaken at a cost of \$5560
- South West Queensland Water Regional Alliance Programme (QWRAP). This has been set up as a regional organisation to assist Councils with Water quality and supply issues and will operate similar to the RRTG group as a sub group of the ROC
- ALGA – Call for motions.
- Schedule of proposed meetings for the year and the incorporation process progress
- Wild Dog Barrier Fence panel members
- Carbon Farming Initiatives – A request has been put forward for a \$165 000 study into the impacts of Carbon Farming be funded by the Federal Government
- WQAC meeting in Richmond 17-19 May 2021. This will be limited to 3 attendees from each council.
- Next meeting is in Charleville 25/3/2021

1.2 Warri Gate Road

Staff have met with the Mayor and I to establish an engagement agenda in conjunction with Minister Littleproud's office, to meet with Politicians in Canberra the week of 21-24 June 2021. This is also the week of the ALGA National General Assembly (conference of Australian Councils). To date we have planned to meet with 16 Representatives across all parties. Subjects will include not just the Warri Gate road but also Housing needs and Digital connectivity across the region.

I have also engaged Pete Murray to run the full length of Warri Gate road with a drone to make a video of it as well as highlight areas of concern and interviews with the Mayor about the history and vision for the road. Pete will be coming out to do this work on 27 March when the DIG tree functions are being held as well. I have asked Pete to develop a QR Code that will make the video readily available on the documentation we present to anyone we speak to about this.

1.3 DIG Tree

Plans are in place to hold the function 'Burke and Wills – Back Under the Stars' event in the park on 26/3/21. 42 out of 60 tickets have been sold to date. P&C will be catering. On 27th, people will be attending the DIG tree site for a small function to open the new works undertaken by Council on behalf of the RHSQ. So far 25 people out of an estimated 70 have registered interest for this function.

1.4 Budget Development

Managers are finalising both their capital budgets and Operational budgets in preparation for the Council workshop as per the approved Budget timetable. The date is set for the 19th April which is the Monday before the Council meeting. This will be a workshop day as John Perry will be presenting a Rates Modelling programme to Councillors to assist in assessing what rate in the \$ needs to be set for the Council. This will be affected by new Valuations that will be effective for next year's rates. There have been some significant changes forecast for the valuations. This will also be a day that the Managers can view how the budget should be constructed and each will be able to present their cases for the Capital works budget.

I am assuming that there are no projects of particular importance to Council as no responses have been received from the community. It may be that Council will identify additional or preferred projects during the assessment process.

1.5 "National Parks House"

Council has recently purchased the 'National Parks' house for \$50 000 in Sams Street next to the Community housing units. The house requires some work to bring it up to standard such as a new kitchen and new floor coverings. The evaporator air conditioning could be removed because it lowers the ceilings in the house making it quite claustrophobic and split system air conditioners installed.

It has been suggested that we remove the house to the last allotment in Eccles Street whilst we had the chance with the house removalist being in town. However, I have not proceeded with that for the following reasons: -

- It has always cost Council money to do this and the return on the sale has never covered costs.
- It will again be an old house being placed in a street where people first come into town and I think we can do better presenting ourselves.
- We do not have any urgency to use the house allotment as part of the Independent Living Centre development.
- We can rent the house out in the interim for staff housing to help us meet our need.

Based on our experience with the house now at 33 Eccles street, the following costs were incurred:-

| | |
|------------------|----------|
| Removal | \$ 44782 |
| Wages and plant | \$ 4832 |
| Contractor works | \$ 23753 |

| | |
|------------------------|-----------------|
| Total | \$ 73367 |
| Less Sale | \$ 42500 |
| Cost to Council | \$ 30867 |

The cost to remove the current house is so far \$51700 and water, sewerage, and power have yet to be connected.

Therefore, unless Council has any other suggested uses for the house or property, I propose that the house remain where it is and it be used for staff housing in the interim. The sheds are currently being used to store Council perishables like the Jumping Castle, Cricket equipment etc.

1.6 Mobile Black Spot Programme

The route between Cunnamulla and Thargomindah has been identified as strategic and lacking from a connectivity standpoint.

Field Solutions Group (FSG) have been working closely with the department as well as their partners Nokia and Optus and they will be submitting an application under Mobile Blackspot 5a to deliver the additional towers to connect the two towns as well as deploy Australia's first Neutral Host service along the towers along the route.

What that means is that if FSG are awarded this project, they will upgrade all the towers built (building) under BOR4 (and which will be completed for both shires no later than June 15, 2021), with cellular equipment which will initially host Optus (for the first 3 months), and thereafter will be open to others like Telstra and Vodaphone.

The end result is the ability to provide excellent, ubiquitous mobile voice, mobile data and IoT capabilities in addition to the broadband services already provided, irrespective of which mobile provider a customer may be with.

FSG have already secured support from Nokia as the equipment partner and Optus as the first MNO to jump onto the Neutral Host, and finally, Queensland state has also given support (attached).

This is the culmination of 18 months of work and design, and will mark this network a landmark in the next generation of connectivity for Australia.

If selected, it will be fully funded by Federal Government and FSG.

This application should be decided by May.

1.7 Fish Farm Purchase

I have finally been able to Contact Mr Selmes and make Council's most recent offer to him for the purchase of the 'Fish Farm'. He has advised he believes it is worth more but he would like Council to consider an option to include the purchase of his house as well. I advised him that that arrangement may not suit Council but that I would convey his thoughts.

I would suggest that this matter be reconsidered as part of the budget deliberations.

1.8 Culvert Damage – Innamincka Road

Councillors were forwarded an image of a damaged culvert on Innamincka road located between the Jackson Turnoff and Santos Jackson Depot. The wall of the culvert has come away and collapsed. As an emergency measure we have installed a side track which will need to be well graveled to take the type of traffic, particularly if we experience a wet event.

I have requested officers to submit a report to council at the April meeting providing a clearer idea of the problem and an expectation of the cost. Preliminary guesstimates suggest it will be in the vicinity of \$140 000 as the culverts will need to be replaced and the final job sealed again.

This work will need to be carried out under revenue road maintenance and will take this budget item well over the current budget. Approval will need to be granted to do this.

Engagement

| February Engagement 2021 | | |
|---------------------------------|---|--|
| Date | Attendee/s | Purpose |
| | | |
| | | |
| | | |
| 7/2/21 | Kalair McArthur and Simone Talbot | Warri gate drive |
| 10/2/21 | Anthony Vagg | Concerns with Procurement |
| | King & Co. | Teleconference re Purchase from Byrnes. |
| 12/02/21 | No Council representatives attended the BROC ,meeting – Apologies were submitted. | |
| 15-17/02/21 | CEO Appraisal with Councillors, Mayor and Scott Mead MPG | |
| | Ben Smith – Lucid economics | SWQROC Economic Development project – assessment of Council's share in this project. |
| 22-24/2/21 | SWQROC – Roma / with Councillor Girdler | See CEO report |
| 26/2/21 | Erica Borrowdale – Regional Partnerships. | Update on the Multicultural Project |
| | | |



Department of
Communities, Housing
and Digital Economy

Our reference: MN01301-2021

Mr. Andrew Roberts
Chief Executive Officer
Field Solutions Group
38/23 Narabang Way
Belrose, NSW 2085
andrew.roberts@fieldsolutions-group.com

Dear Mr Roberts

**Re: Field Solutions Group (FSG/ASX) - Mobile Black Spot Program (MBSP)
Cunnamulla to Thargomindah, South West Queensland**

The Queensland Government supports the proposed installation of mobile phone coverage along the Adventure Way between Cunnamulla and Thargomindah in South West Queensland, by Field Solutions Group, in collaboration with Optus. We understand that the project will provide handheld and in-vehicle coverage for mobile voice, mobile data, broadband, SMS and IoT Services, which will stimulate economic and social benefits throughout the region and improve safety along this inland tourist route.

The Queensland Government welcomes innovation in the delivery of mobile telephone coverage such as neutral host platforms and Radio Access Network (RAN) sharing to improve competition and reduce costs for mobile carriers.

The Queensland Government acknowledges the contribution of Field Solutions Group in improving digital connectivity in regional areas through the south West Queensland Council projects, which have been co-funded by the Queensland Government *Building our Regions* funding program.

The Queensland Government is unable to co-fund this trial due to timeframes, however, we recognise the merit and benefits accruing from such a project.

If you require any further information or assistance in relation to this matter, please contact David Ives, Director, Policy and Architecture, Customer and Digital Strategy, Department of Communities, Housing and Digital Economy on 0409 892 133.

Yours sincerely

Dallas Stower
A/Deputy Director-General
Transformation and Enabling Technologies

Level 15 140 Creek Street
Brisbane Queensland
GPO Box 806 Brisbane
Queensland 4001 Australia

Telephone +3215 3932
Website www.hpw.qld.gov.au

12.3 CHIEF EXECUTIVE OFFICERS RESIDENCE

File Number: 121638
Author: Lew Rojahn, Chief Executive Officer
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

PURPOSE

To seek direction from Council in relation to the construction of a new Chief Executive Officers Residence.

APPLICABLE LEGISLATION

Council's Town Planning Scheme

POLICY CONSIDERATIONS

Council's *Tenancy Management of Houses* Policy states that the policy objectives are to (in Part)

- "Support the recruitment and retention of staff with the required skills and qualifications to locations dictated by service delivery and organisational needs.
- Provide a standard of accommodation that is commensurate with local community standards and established Policy guidelines

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Apart from the words to "grow a strong workforce" There is no reference to staff housing in the Corporate Plan.

RECOMMENDATION

That the CEO investigate cost and funding options for Council to consider in relation to the provision of housing for the position of CEO.

BACKGROUND

The quality of the house that is recognised as the Council's CEO residence has deteriorated over the years and the cost to upgrade would be significant without achieving any acceptable long-term gains. The house located at 42 Dowling Street, has had over \$100 000 spent on upgrades to it in recent years and this has not changed the aspect of the older characteristics of the building. Council need to consider if:-

- a) A new CEO's house is warranted and if so -
- b) Should additional money should be spent on the existing house
- c) Establish a removal house at another block in town
- d) Build a new house on site at another location in town

A two Bedroom house at 3 Speedy street is currently being used as the CEO residence and whilst this is fine for a single person or couple, it will not be sufficient to house a family and therefore would be a retrograde step toward encouraging potential CEOs to live in Thargomindah.

Previous Council Resolutions related to this Matter

N/a

DISCUSSION

The decision that Council is faced with is;

Firstly:

Is a new house warranted?

Secondly:

If a house is decided on, what is the best way to resolve the issue?

Matters to consider:

What would be a suitable site?

How many Bedrooms?

Transportable, Prefabricated or site built? (a detailed spec would be produced at a later date if Council wished to proceed with any of these.)

Cost:

Possibly \$400 000-\$600 000

The philosophy council should consider when constructing a house is how does it suit the needs of a partner as they will be the ones who it is supposed, will be living there on a daily basis and it needs to be a home that meets all the domesticated requirements in a practical and modern way. This implies it should be fitted with modern conveniences and appliances, it should suit executive requirements eg, office space and entertainment space.

It should have plenty of internal storage space and rooms for children and be appointed in such a way to deal with our climate, dust storms, insects etc. It should have sufficient parking for at least two cars, possibly three and have sufficient external storage(garage or shed).

The electrics should have backup eg generator connection, fusion protection throughout, wi-fi connectivity, well-lit with natural light and well ventilated with high ceilings.

It should be fenced, have water tanks as well as paths and car tracks and established lawns and trees.

FINANCIAL IMPLICATIONS

Possible cost of \$400 000 to \$600 000 depending on site access and infrastructure connection requirements.

There does not appear to be any specific funding for a CEO house and it probably needs to come out of Councils capital reserves funds. If an application were to be made, and whilst the application was being considered, Council could extend past the timeline where you need a new CEO installed into the position.

STRATEGIC/OPERATIONAL RISK

Medium. – Council needs to consider the timeline in providing for a new CEO

CRITICAL DATES

February 2022

CONSULTATION

[Type here](#)

13 COMMITTEE AUTHORITY MEETING MINUTES & BUSINESS ARISING**13.1 MINUTES OF AUDIT COMMITTEE MEETING - 4 MARCH 2021****File Number:** 121714**Author:** Tiffany Dare, Administrative Services Manager**Authoriser:** Lew Rojahn, Chief Executive Officer**Attachments:** 1. Minutes of Audit Committee Meeting - 4 March 2021**RECOMMENDATION**

That the Minutes of the Audit Committee Meeting held on Thursday 4 March 2021 be received and the recommendations therein be adopted.

BACKGROUND

In accordance with the Local Government Act 2012 S211 (1)(b) the Audit Committee is required to review the internal audit plan for the current financial year and review the audit progress report for the internal audit for the preceding financial year.

Previous Council Resolutions related to this Matter

Nil

DISCUSSION

At this meeting the committee reviewed the:

- External Audit Briefing Paper
- External Audit Plan 2020/21
- Internal Audit Report – Sundry Matters
- Internal Audit Report – Crushing Operations and Aggregate Controls Procedures
- Internal Audit Report – Stores Review of Progress
- Internal Audit Report – Avgas Procedures and Controls
- General Business

FINANCIAL IMPLICATIONS

Nil

STRATEGIC/OPERATIONAL RISK

Nil

CRITICAL DATES

4th March 2021

CONSULTATION

Audit Committee



MINUTES

Audit Committee Meeting

4 March 2021

**MINUTES OF BULLOO SHIRE COUNCIL
AUDIT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, 68 DOWLING STREET THARGOMINDAH QUEENSLAND 4492
ON THURSDAY, 4 MARCH 2021 AT 9:00 AM**

PRESENT: Cr Shirley Girdler, Ms Donna Hobbs, Mrs Donna Humphris

IN ATTENDANCE: Peter O'Regan (Internal Auditor), Lew Rojahn (CEO), Tiffany Dare (Administrative Services Manager)

Teleconference: Gerhard Van Der Walt, Mr Mark Andreassen, Mr Andrew Vivian (Priestleys Chartered Accountants) and Megan Manuel (Queensland Audit Office)

1 OPENING OF MEETING

The Chairperson welcomed the committee and guests and declared the meeting open at 9:03am

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Bulloo Shire Council acknowledges the traditional owners of the land on which the meeting is being held, and pay respects to their elders, past and present.

3 ATTENDANCE INCLUDING APOLOGIES

Cr Glyn Dare

4 CONFIRMATION OF COUNCIL MEETING MINUTES

4.1 MINUTES OF THE AUDIT COMMITTEE MEETING - 8 OCTOBER 2020

COMMITTEE RESOLUTION 2021/71

Moved: Mrs Donna Humphris

Seconded: Cr Shirley Girdler

That the Audit Committee Meeting Minutes from the 8th October 2020 to be approved by circular motion.

CARRIED

5 BUSINESS ARISING

Nil

6 REPORTS**6.1 QAO - EXTERNAL AUDIT BRIEFING PAPER****COMMITTEE RECOMMENDATION**

Moved: Ms Donna Hobbs

Seconded: Mrs Donna Humphris

1. That the committee receive and note the report.

Megan Manuel presented the External Audit Briefing Paper.

6.2 QAO - EXTERNAL AUDIT PLAN**COMMITTEE RESOLUTION 2021/72**

Moved: Mrs Donna Humphris

Seconded: Ms Donna Hobbs

1. That the committee receive and note the report.

CARRIED

Mark Andreassen presented the External Audit Plan for 2020/21.

- Key financial reporting risks:
 - Valuations/depreciation of infrastructure assets
 - Appropriateness of procurement policies and practices
 - Deficiencies in the process for preparing the financial statements
 - Classification of capital and operating expenses
 - Recognition and measurement of grant revenue
- Key Milestones
 - The goal is to have the Financial Statements completed by 15th October 2021.
- 16 Active issues:
 - 5 significant deficiencies
 - 3 deficiencies
 - 7 financial reporting issues
 - 1 other matters
- Outstanding issues

- Key Milestones (6)
- New Financial reporting maturity assessment – self assessment tool (9)

Gerhard Van Der Walt updated the committee and guests on the prior year issues stated in the Audit Plan.

Attendance

Gerhard Van Der Walt, Mr Mark Andreassen, Mr Andrew Vivian and Megan Manuel left the meeting at 9.32am.

6.3 INTERNAL AUDIT REPORT - SUNDRY MATTERS

COMMITTEE RESOLUTION 2021/73

Moved: Mrs Donna Humphris

Seconded: Ms Donna Hobbs

That the Committee receive and note the report.

CARRIED

6.4 INTERNAL AUDIT REPORT - CRUSHING OPERATIONS AND AGGREGATE CONTROLS PROCEDURES

COMMITTEE RESOLUTION 2021/74

Moved: Ms Donna Hobbs

Seconded: Mrs Donna Humphris

That the Committee receive the report and Council staff investigate the following recommendations:

- Security
 - effective security in place with adequate fencing and locked access at Frog Hollow Yard.
- Issues & Receivals
 - suppliers be requested to attach these relevant supporting documents with their invoices for payment e.g. Measure Up Sheets, Materials Tally Sheets and Load Measurement data
- Stocktake
 - at least once a year, carry out a more accurate measurement of gravel stockpiles held at all locations and the stores balance adjusted accordingly.

- Accounting Processes
 - include all gravel & sand winnings in stores initially and then “issue” out the relevant amounts out to jobs as appropriate.

CARRIED

6.5 INTERNAL AUDIT REPORT - STORES REVIEW OF PROGRESS

COMMITTEE RESOLUTION 2021/75

Moved: Cr Shirley Girdler

Seconded: Ms Donna Hobbs

That the Committee receive and note the report and Council staff follow up outstanding actions.

CARRIED

6.6 INTERNAL AUDIT REPORT - AVGAS PROCEDURES AND CONTROLS

COMMITTEE RESOLUTION 2021/76

Moved: Ms Donna Hobbs

Seconded: Mrs Donna Humphris

That the Committee receive and note the report and Council staff investigate the following recommendations:

- a direct transfer of relevant data to council’s debtor’s system through an automated issues facility.
- restructuring its general ledger and job costs to accurately record the full cost of operating the airport fuel facility.
- Consider outsourcing or partially outsourcing this function.

CARRIED

7 GENERAL BUSINESS

Nil

8 NEXT MEETING

Late June 2021

8th October 2021

9 CLOSURE

The Meeting closed at 10.20am.

The minutes of this meeting were confirmed at the Audit Committee Meeting held in June 2021.

.....

CHAIRPERSON

14 GENERAL BUSINESS & MATTERS FOR NOTING REPORTS**14.1 LETTER FROM FIONA SIMPSON MP - MEMBER FOR MAROOCHYDORE****File Number:** 121420**Author:** Daniel Dare, Executive Assistant**Authoriser:** Lew Rojahn, Chief Executive Officer**Attachments:** 1. Letter from Fiona Simpson MP**RECOMMENDATION**

That the information be noted and Council send a letter regarding issues of importance to the Bulloo Shire Council

FIRST HEADING

Council received an email/letter from Fiona Simpson MP LNP Shadow Minister for Integrity in Government and State Development, Infrastructure and Planning under Leader of Opposition David Crisafulli MP and would like feedback regarding issues of importance to the Bulloo Shire Council.

Daniel Dare

From: Lew Rojahn
Sent: Tuesday, February 23, 2021 3:31 PM
To: Daniel Dare
Subject: Fwd: Letter from Fiona Simpson MP
Attachments: image001.png

Dan might do an information report to see if Council want to react please.

Sent from my iPad

Begin forwarded message:

From: Maroochydore Electorate Office <Maroochydore@parliament.qld.gov.au>
Date: 23 February 2021 at 2:24:23 pm AEST
To: Lew Rojahn <lewr@bulloo.qld.gov.au>
Subject: Letter from Fiona Simpson MP

Dear Lew

I am writing to touch base with you in my role as the LNP Shadow Minister for Integrity in Government and State Development, Infrastructure and Planning under Leader of the Opposition David Crisafulli.

I'm delighted to take on this new role which is so critical to advancing our State and helping communities and businesses rebuild.

In particular, I would value your feedback about the issues of importance for you and the Bulloo Shire Council.

To facilitate this, don't hesitate to contact me or my office so we can arrange a mutually convenient time to meet.

I am also travelling around the State and plan to attend upcoming conferences, in the meantime my mobile number is 0407 137 126 and you are welcome to contact me anytime to want to talk.

Yours sincerely

Fiona Simpson

Fiona Simpson MP
 Member for Maroochydore

14.2 ADMINISTRATIVE SERVICES REPORT

File Number: 121303
Author: Tiffany Dare, Governance Officer
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

RECOMMENDATION

That Council receive and note the Administrative Services Report for February 2021.

ARISING FROM PREVIOUS MEETINGS

| Resolution | Action | Status |
|------------|--|---|
| 2019/306 | Survey of Warri Gate | <ul style="list-style-type: none">• Negotiations commenced with DNRME regarding the Road Opening and Closure processes.• Commenced negotiations with surveyor• Surveyor engaged, background work commenced, physical survey work anticipated to commence in May 2020.• Ian Rosenberger forwarded a progress report on the Warri Gate Road survey works on 17th September 2020. |
| 2020/363 | Tender for Sale of Vacant Land in Hungerford | <ul style="list-style-type: none">• Tender advertised. Closed 22nd March 2021. |

ADMINISTRATION**Corporate Plan**

A workshop with Managers is scheduled for 22 March 2021 and a workshop with Councillors later in the month.

Once the Vision, Mission and Categories have been selected public consultation will commence through public meetings, one on one sessions with stakeholders and online surveys.

A Mission Statement defines the councils objectives and its approach to reach those objectives. A Vision Statement describes the desired future position of the company. Elements of Mission and Vision Statements are often combined to provide a statement of the company's purposes, goals and values.

Customer Service

Listed below is a summary of the 11 External Service Requests received for the month of February 2021.

| Department - Type | Number |
|------------------------------|-----------|
| Change of address | 1 |
| Council Building Maintenance | 1 |
| Housing Maintenance | 4 |
| Livestock | 1 |
| Mowing Parks | 1 |
| Property Maintenance | 1 |
| Road Signage | 1 |
| Water Service | 1 |
| Total | 11 |

INSURANCE

| Description | Decision | Comment |
|--|---|--|
| Class: ISR Property Loss Date: 04/11/2020 Excess: \$5,000 Description: Electrical Fire has damaged Electrical Infrastructure at caravan park. | Sedgwick Loss adjusting have been allocated the claim to review cause and scope of works. | Council lodged a progress claim on 11 February which is currently under review by JLT. Assessor carried out an onsite inspection on Monday 25 th January 2021. |

PLANNING**Development Applications**

| Material Change of Use | Reconfiguring a Lot | Operational Work | Building Work |
|------------------------|---------------------|------------------|---------------|
| 1 | Nil | Nil | Nil |

07-202021 - Bulloo Shire Council - Independent Living Units - Stage 2

Application received on 26th February 2021 and referred to SARA on 4 March for state transport infrastructure referral.

BUILDING, PLUMBING & DRAINAGE APPLICATIONS

Building Application:

| Ref | Applicant | Description | Decision |
|-----|-----------|-------------|----------|
| Nil | | | |

LAND DEALINGS**Racecourse Reserve (Lot 7 WN68) & Pasturage Reserve (Lot 30 on WN8)**

Council contact NDRME to

1. Make an application to change the purpose of the lease from Racecourse Reserve to Recreation Reserve. Recreation reserve being the more appropriate given the current use of the site.

The Racecourse reserve was issued under the *Land Act 1962* and there is not the same information available today. But being both are Community purpose, following advice from DNRME, we are proposing to amend the purpose of the reserve to Recreation Reserve. The activities of the new purpose would not have a greater impact on the reserve.

Recreation - to be used for informal active recreation facilities (e.g. bicycle track, cricket net, tennis walls, half-size tennis or basketball courts).

This is relatively easy process including community consultation in relation to the change of purpose and a formal letter from Council requesting the change of purpose.

Council will continue with the change of purpose from Racecourse to Recreation Reserve once the below has been addressed.

2. Include the Rodeo Grounds, currently located on the Pasturage Reserve, into the Racecourse/Recreation Reserve.

In the QLD Globe mapping below, the Rodeo Ground is located on the Pasturage Reserve (Lot 30 on WN8). Council inquired about amending the Racecourse/Recreation Reserve boundary to include the Rodeo Grounds and was advised that the inclusion of the Rodeo Grounds into the Racecourse/Recreation Reserve will require native title to be addressed. A determination that native title exists was handed down on the 5/12/2014 in relation to the Kullili People. NNTT reference QI2014/030.

Council sort legal advice from MacDonnell's Law to determine if the Indigenous Land Use Agreement (ILUA) provides for the amendment of the reserve by the inclusion of part of the Pasturage Reserve and to also allow the amendment of the pasturage reserve by the exclusion of the area to be included into the adjoining Racecourse/Recreation Reserve.

Following advice from MacDonnell's Law, Council forwarded a letter to DNRME.

The ILUA between Council and the Kullili People contains, among other things, native title compliance and a process for undertaking future acts.

'Council is of the view that the dedication of part of Lot 30 on WN8 (and inclusion in Lot 7 WN68) and the appointment of Council as trustee (proposed dealing), in so far as it affects native title, can be dealt with under the terms of the existing ILUA because it would be considered a "Low Impact Tenure Grant".'

Advised by DNRME on 15th December that this matter has been referred to our native title services unit for confirmation on whether the proposed activity is acceptable under the Kullili People and Local Government ILUA area agreement.

Council received a response from Department of Recourses on the 8th February 2021 advising "the only foreseeable way forward for this proposed dealing, would be by way of a newly negotiated ILUA in accordance with Module Q of the Native Title work procedures."

Council advised our Solicitor for the matter and they have contacted the Department to arrange a meeting with their Land Administration officers, native title services officers and Crown law to discuss further.

[Communication ongoing between the Department of Resources and Councils solicitor.](#)

Bona Vacantia Transfer of Lot 510 on CP T1911 - 17 Sams St & 17B Fitzwalter St, Thargomindah

Correspondence has been forwarded to Crown Law in relation to this matter and Ian Rosenberger will advise Council when they receive a response from the Office of the Crown Law.

This matter was determined 'Bona vacantia' as the property that has no owner. The property was registered in the name of Cobb and Company Limited (Cobb & Co). A search of the Australian Securities & Investments Commission (ASIC) records reveal that Cobb & Co was deregistered as a company in 14 June 1907 and all property and rights of a dissolved company vested in Crown bona vacantia.

Crown law are finalising their research into the relevant law and facts of the matter. The solicitor handling the matter hoped to have a preliminary report to her managing partner by Friday 22nd January 2021. Provided this is in order the matter will be elevated to the next tier on the management process. There are two more tiers.

Ian Rosenberger have spoken with crown law and good news is they have finally come to a definitive view and the matter has now been referred to the attorney general through the deputy crown solicitor. It is possible the attorney general could reach a decision in about 2 weeks and if the decision favourable the matter can then be referred to the supreme court for a final decision. There is no timeline for the supreme court for a final decision.

Proposed Road Opening Road Closure in Naryilco and Noccundra – Warri Gate Road

Ian Rosenberger advised that they are in the process of corresponding with the registered owner of the Nockatunga Freehold, the owner of the Nockatunga Holding Lease and also the lease of the Noccundra Town Reserve with a view to obtaining the relevant lessee and owners consent to the relevant Plans of Survey and also to enable use to make application to the Shire for a lot reconfiguration for the Nockatunga Freehold lot by way of the proposed road opening form the Bundeena Road over the Warri Gate construction.

They are also in the process of corresponding with the owners of the Naryilco Holding, again with a view to obtaining the consent of the owners to the proposed road opening over the Warri Gate construction.

Ian has corresponded with the DNRME in relation to the Department's requirements for the proposed opening of road within a Leasehold holding and have been advised that the Departments preference is for us to obtain the landowners consent to the relevant Plans of Survey and accordingly they are following the Departments direction in this regard.

Once they have received the necessary consents and authorities they will continue to process the necessary application to both the Department and the Shire in relation to the lot reconfiguration.

The consent documents have been prepared and the relevant Applications to BSC and also the applications to the DNRME. Rosenberger's have prepared correspondence to send to the relevant registered owners and lease holders. The draft plans are being finalised to a more final level so that the owners can use the plans to make a decision in relation to the consent issues.

The matter is ongoing and Ian Rosenberger hopes to undertake final fieldwork around the end of the month so the plans can be finalised for the application process.

DIG TREE REPORTDig Tree Monthly Financial Reports – 28th February 2021

| MONIES HELD IN BULLOO SHIRE COUNCIL TRUST ACCOUNT | | |
|--|----------|---------------------|
| BURKE & WILLS DIG TREE | | |
| As of 28th February, 2021 | | |
| Opening Balance 01-02-21 | | \$ 13,372.40 |
| Receipts | | |
| Total Income | | \$ 13,372.40 |
| Payments | | |
| Transfer | Payments | \$ 0.00 |
| Closing Balance 28/02/2020 | | \$ 13,372.40 |

PLANT AND EQUIPMENT PROFITABILITYThe table below shows actual vs budget BSC Plant Profitability to 28th February 2021.

| | | REVENUE | | |
|----------------------|--|------------------------|------------|------------------------|
| | | 28-Feb-21 | % | Budget |
| 7000-0001 | ASSET & RESOURCE MANAGEMENT | | | |
| 7100-0002 | PLANT | | | |
| 7100-1100 | Fuel Rebate Subsidy | \$ 56,429.00 | 94% | \$ 60,000.00 |
| 7100-1900 | Flood Truck Revenue | \$ - | 0% | \$ - |
| 7100-1905 | Plant Hire | \$ 2,449,686.15 | 72% | \$ 3,400,000.00 |
| 7100-1917 | Other Income - Plant | \$ 261.64 | 5% | \$ 5,000.00 |
| 7100-1918 | Profit/Loss on Disposal of Assets | \$ - | 0% | \$ - |
| TOTAL REVENUE | | \$ 2,506,376.79 | 72% | \$ 3,465,000.00 |

| | | EXPENDITURE | | |
|--------------------------|----------------------------------|------------------------|------------|------------------------|
| | | 28-Feb-21 | % | Budget |
| 7100-2005 | Plant Maint. - Parts & Labour | \$ 430,343.46 | 64% | \$ 670,000.00 |
| 7100-2010 | Plant Maint. - Tyres & Batteries | \$ 88,536.28 | 68% | \$ 130,000.00 |
| 7100-2015 | Plant Maintenance - Fuel & Oils | \$ 291,627.81 | 56% | \$ 520,000.00 |
| 7100-2020 | Plant Rego. & Insurance | \$ 134,308.53 | 90% | \$ 150,000.00 |
| 7100-2025 | Workshop Consumables | \$ 19,555.65 | 49% | \$ 40,000.00 |
| 7100-2026 | Private Plant Hire | \$ 195,680.93 | 130% | \$ 150,000.00 |
| 7100-2030 | Workshop Operating Costs | \$ 102,156.24 | 63% | \$ 162,000.00 |
| 7100-2035 | Radio & T.V. Maintenance | \$ 3,932.16 | 66% | \$ 6,000.00 |
| 7100-2600 | Depreciation-Plant & Depot | \$ 638,973.82 | 62% | \$ 1,038,050.00 |
| TOTAL EXPENDITURE | | \$ 1,905,114.88 | 66% | \$ 2,866,050.00 |

| SURPLUS/(DEFICIENCY) | | |
|-----------------------------|----------|---------------|
| 28-Feb-21 | % | Budget |

| | | | |
|----|------------|------|---------------|
| | | | |
| \$ | 601,261.91 | 100% | \$ 598,950.00 |

ASSET MANAGEMENT

Nil

TENDER

| Item | Department | Status |
|--|-------------------------|---|
| T2019-2020-119 Sale & Removal of Council Buildings | Town Services | Request for Tender advertised and due to close Monday 25/05/2020. Request for Tender extended as no interest received. Closed 5/06/2020. Report to Council. McKellar Contractors awarded the project. Work has commenced. |
| T2020-2021-104 Trade/Sale of Two (2) Used Mack Granite 90-Ton Prime Movers & Supply & Delivery of Two (2) New Turbo Diesel 90-Ton Prime Movers | Town Services | Request for tender advertised and closing on Friday, 2nd October 2020. Council did not accept any tender and readvertised via VendorPanel – Report to Council. Council accepted the tender from Western Truck Group for the supply and delivery of one Mack Superliner and one Mack Granite Prime Mover. Council still to sell the two used Mack Granite prime movers. |
| T2020-2021-113 Register of Pre-qualified Suppliers | Administrative Services | Report to Council. |
| T2020-2021-114 Tyre Contract | Town Services | To be advertised. |
| T2020-2021-115 Thargomindah Airport & Parks & Gardens Services Contract | Town Services | COMPLETE Bruce Riley awarded contract. Contract signed on 4th March 2021 Commencement date 5 April 20221. |
| T2020-2021-116 Kerb & Channel - Thargomindah | Town Services | Durack Civil Pty Ltd awarded project. Contract not yet returned. |

| | | |
|---|----------------|--|
| T2020-2021-117 DRFA Flood Damage – REPA Works | Executive | Tolbra Earthmovers and Haulage Pty Ltd awarded project. Work has commenced. |
| T2020-2021-118 Sale of Land – Hungerford | Administrative | Tender is currently advertised with a closing date of 22 nd March 2021. |

EXPRESSIONS OF INTEREST

| Item | Department | Status |
|------|------------|--------|
| Nil | | |

PROCUREMENT

Bulloo Shire Council Procurement Policy states the commitment of Council to assist the local businesses in the development of competitive local business and industry. This is stated in Council Procurement Policy Statement No. 2:

“Council acknowledges that it has an important role to play in the local economy and is committed to assisting local industry engage in business with Council.”

To date, Council has paid a total of \$3,928,788.97 to local businesses for all goods and services procured from 1st July 2020 to 28th February 2021.

DEBTORS SUMMARY

| Debtors Category | Current | 30 Days | 60 Days | 90 Days | Balance |
|--------------------------|----------------|----------------|----------------|----------------|----------------------|
| Sundry Debtors | \$ 76,586.33 | \$ 100.42 | \$ 3,421.00 | \$ 16,105.41 | \$ 96,213.16 |
| QLD Gov Debtors | \$ 243,546.29 | \$0.00 | \$0.00 | \$ 0.00 | \$ 243,546.29 |
| Fed Gov Debtors | \$0.00 | \$0.00 | \$0.00 | \$ 0.00 | \$ 0.00 |
| Housing & Common Debtors | \$ 2,779.79 | \$ 430.00 | \$ 561.34 | \$ 12,021.22 | \$ 15,792.35 |
| Total | | | | | \$ 355,551.80 |

RATES SUMMARY

| | |
|---|------------------------|
| Rates | |
| Brought forward arrears including Interest | 37,821.15 |
| Interest current year | 2,713.03 |
| Rates Levied in 2020-21 | 5,421,015.35 |
| Total | \$ 5,461,549.53 |
| <i>Less</i> Rates Collected during 2020-21 | 2,741,230.09 |
| Government & Council pensioner subsidy 2020-21 | 2,852.94 |
| Discount on rates collection during 2020-21 | 74,218.47 |
| Write-Offs | - |
| Credit supplementary notices | 968.64 |
| Total Outstanding Balance | \$ 2,642,279.39 |
| <i>Less</i> Outstanding Instalments not yet due | 4,297.11 |
| Current Outstanding Balance | \$ 2,637,982.28 |

14.3 FINANCIAL PERFORMANCE REPORT

File Number: 121305
Author: Tiffany Dare, Governance Officer
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

PURPOSE

The purpose of this report is to present the Council Monthly Financial Statements.

APPLICABLE LEGISLATION

Section 204 of the *Local Government Regulations 2012*.

POLICY CONSIDERATIONS

Nil

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Nil

RECOMMENDATION

That Council adopt the Financial Performance Report for period ending 28th February 2021 in accordance with Section 204 of the *Local Government Regulations 2012*.

BACKGROUND

In accordance with Section 204 of the *Local Government Regulations 2012*, Council must prepare a financial report and present the report at each meeting of government.

Previous Council Resolutions related to this Matter

Nil

DISCUSSION

Financial statements including Councils Operating Statement and Statement of Financial Position (Balance Sheet), are included as attachments for information of Council as at 28th February 2021.

Performance to Budget**Operating Capability (deficit).**

The budget performance year to date figure reflects monthly performance (actual). As Council levies the yearly rates and charges twice a year the budget will reflect this as it is raised (rather than on a monthly basis). Accordingly, operating capability is positive.

A summary of the Actual v Budget Estimates in relation to the Operating Statement is outlined in the table below: -

| OPERATING STATEMENT | | | |
|---|--------------------|--------------------|--------------------|
| Operating Revenues | 68.43% | | |
| Operating Expenditures | 65.41% | | |
| OPERATING REVENUE | Actual | Budget | % of Annual Budget |
| Rates & Charges | 5,210,242 | 5,125,542 | 101.65% |
| Rates and charges for the second half of the financial year where levied in February 2021 and are reflected in the March Statement. | | | |
| Fees & Charges | 68,593 | 72,921 | 94.06% |
| <ul style="list-style-type: none"> Annual Dog Registrations totalling \$5,988.50 have been levied. (Budget of \$6,200.00) Tourism Receipts are currently \$34,857.24 (Budget of \$52,000.00) | | | |
| Rental Income | 282,201 | 305,040 | 92.51% |
| Interest | 91,916 | 244,680 | 37.57% |
| Recoverable Works | 1,153,128 | 2,244,200 | 51.38% |
| Other Revenue | 147,756 | 39,050 | 378.38% |
| Subsidies & Grants | 3,526,777 | 7,285,100 | 48.41% |
| OPERATING EXPENDITURE | | | |
| Administrative & Governance | 2,609,627 | 3,671,177 | 71.08% |
| <ul style="list-style-type: none"> Insurances totalling \$275,779.98 to date, with a budget of \$251,000.00. | | | |
| Corporate Service Costs | 875,877 | 1,576,212 | 55.57% |
| Town Service Cost | 2,787,633 | 3,434,675 | 81.16% |
| Council has spent \$683,555.89 out of the budget allocation of \$1,214,240 for RMPC works. | | | |
| Net Plant Operating Costs | (1,183,545) | (1,247,000) | 94.91% |
| <ul style="list-style-type: none"> Plant Hire is tracking within budget to make the budget. Expenses for Registration & Insurance are annual costs and have been paid. Other operating costs are within budget | | | |
| Rural Service | 441,071 | 691,015 | 63.83% |
| Finance | (33,499) | 7,230 | -463.33% |
| <ul style="list-style-type: none"> Costs to date are mostly for Bank Charges, Stores Oncost Recovery. | | | |
| Depreciation | 3,759,622 | 5,894,237 | 63.78% |
| Road Services | 1,517,099 | 2,444,683 | 62.06% |

Capital Works

The table below shows total expenditures for 2020/2021 against the budget for the year for each category, including carryovers. Details of capital works projects have been included in the officer's reports.

| | G/L No | Actual to Date (20/21) | Budget 20/21 |
|-----------------------------|-------------|------------------------|----------------|
| Land | 1709-4000-0 | \$0.00 | \$0.00 |
| Rental Buildings | 1728-4000-0 | \$40,688.72 | \$47,000.00 |
| Buildings | 1729-4000-0 | \$568,621.82 | \$3,462,973.00 |
| Other Structures | 1739-4000-0 | \$4,688,334.63 | \$5,823,178.00 |
| Plant & Equipment* | 1749-4000-0 | \$551,687.31 | \$2,358,400.00 |
| Furniture & Fittings | 1759-4000-0 | \$18,949.90 | \$21,859.00 |
| Road Infrastructure | 1769-4000-0 | \$5,272,520.41 | \$8,093,866.00 |
| Road Infrastructure (NDRRA) | 1769-4010-0 | \$1,937,560.47 | \$1,316,836.00 |
| Sewerage Infrastructure | 1789-4000-0 | \$234,452.77 | \$398,690.00 |
| Water Infrastructure | 1779-4000-0 | \$183,007.06 | \$894,189.00 |

*Sales to cover budget

Balance Sheet

Cash at bank – the majority of this has been invested in QTC at market rates to maximise return on investment.

| BANK | \$ | INTEREST RATE |
|--------------------|----------------------|----------------------|
| NAB | 831,097.53 | |
| QTC | 18,810,365.06 | 0.85% |
| Float Money | 800.00 | |
| TOTAL | 19,642,262.59 | |

Financial Sustainability Indicators

The current and cash expense ratios are within guidelines. The negative operating surplus reflects that Council has expended cash on work/projects and is awaiting reimbursement once this money is claimed this will change the ratio in the remainder of the year.

Key Local Government Performance Indicators

| Indicator | Target | | 28/02/21 | Comment |
|---|-----------------|--|--------------|--|
| Current Ratio Is Council able to pay off its short-term liabilities with its current assets? | >3.0 | <i>Current Assets/Current Liabilities</i> | 11.19% | Within recommended guidelines. |
| Operating Surplus Ratio Does Council have sufficient operating revenue to meet Council operating costs? | Between 0 & 10% | <i>Surplus/(Deficit) from council operations / Revenue generated from Council operations</i> | -0.03% | Yearly Rates have not been levied. Annualised Payments for Insurance, Registration and subscriptions. |
| Cash Expense Ratio Has Council properly planned for when payments associated with Council activities are due? | 3 months | Cash at Bank / Expected cash operating costs for one month | 16.36 months | Better than recommended guidelines. |

2020/2021 Budget

Annual budget entered.

FINANCIAL IMPLICATIONS-

Operating Revenues at 68.43%

Operating Expenditures at 65.41%.

CRITICAL DATES

N/A

CONSULTATION

Finance Officer

Finance Officer (Assets and Tenders)

| Bulloo Shire Council Operating Statement For the period ended 28 th February 2021 | | | |
|--|--------------------------------|---------------------|---------------|
| | 1 July 2020 to 30 June 2021 | Budget 2020/2021 | Notes |
| Operating Revenue | | | |
| Rates and Charges | 5,287,260 | 5,275,140 | |
| Less: Discount, Rebate & Remissions | (77,018) | (149,598) | |
| | 5,210,242 | 5,125,542 | |
| Fees and Charges | 68,593 | 72,921 | |
| Rental Income | 282,201 | 305,040 | |
| Interest | 91,916 | 244,680 | |
| | 442,710 | 622,641 | |
| Recoverable Works | 1,153,128 | 2,244,200 | |
| Other Income | 147,756 | 39,050 | |
| Subsidies and Grants | 3,526,777 | 7,285,100 | |
| | 4,827,661 | 9,568,350 | |
| Total Operating Revenues | 10,480,613 | 15,316,533 | 68.43% |
| Operating Expenditure | | | |
| Administration and Governance Cost | 2,609,627 | 3,671,177 | |
| Corporate Service Costs | 875,877 | 1,576,212 | |
| Town Services Costs, | 2,787,633 | 3,434,675 | |
| Net Plant Operating Costs | (1,183,545) | (1,247,000) | |
| Rural Services Costs | 441,071 | 691,015 | |
| Finance Services Costs | (33,499) | 7,230 | |
| Depreciation * | 3,759,622 | 5,894,237 | |
| Road Services Costs | 1,517,099 | 2,444,683 | |
| | 10,773,885 | 16,472,229 | 65.41% |
| OPERATING CAPABILITY | (293,272) | (1,155,696) | |
| Capital Items | | | |
| Sale of non-current assets | 0 | 0 | |
| Contributions | 0 | 0 | |
| Subsidies and Grants | 2,351,017 | 1,773,382 | |
| Flood Damaged Road Write-Off | 0 | 0 | |
| INCR / (DECR) IN OPERATING | 2,057,745 | 617,686 | |

| Bulloo Shire Council Statement of Financial Position For the period ended 28 th February 2021 | | | |
|--|--------------------------------|---------------------|--|
| | 1 July 2020 to 30 June 2021 | Budget 2020/2021 | |
| Current Assets | | | |
| Cash and Equivalents | 19,631,516 | 16,902,755 | |
| Trade and Other Receivables | 3,287,380 | 541,506 | |
| Inventories | 576,142 | 555,137 | |
| Total Current Assets | 23,495,038 | 17,999,398 | |
| Non-Current Assets | | | |
| Trade & Other Receivables | 178,310 | 223,253 | |
| Property, Plant and Equipment | 199,520,522 | 197,923,809 | |
| Total Non-Current Assets | 199,698,832 | 198,147,062 | |
| TOTAL ASSETS | 223,193,870 | 216,146,460 | |
| Current Liabilities | | | |
| Trade and Other Payables | 1,038,298 | 2,600,591 | |
| Contract Liabilities | 481,936 | 1,191,620 | |
| Borrowings | 0 | 0 | |
| Provisions | 578,798 | 590,637 | |
| Total Current Liabilities | 2,099,032 | 4,382,848 | |
| Non-Current Liabilities | | | |
| Trade and Other Payables | 0 | 7,317 | |
| Borrowings | 0 | 0 | |
| Provisions | 102,572 | 110,931 | |
| Total Non-Current Liabilities | 102,572 | 118,248 | |
| TOTAL LIABILITIES | 2,201,604 | 4,501,096 | |
| NET COMMUNITY ASSETS | 220,992,266 | 211,645,364 | |
| Community Equity | | | |
| Asset Revaluation Reserve | 89,054,387 | 87,310,118 | |
| Accumulated Surplus | 131,937,880 | 124,334,446 | |
| Shire Capital | 0 | | |
| Other Reserves | 0 | | |
| TOTAL COMMUNITY EQUITY | 220,992,267 | 211,644,564 | |

14.4 COUNCILLOR ATTENDANCE AT CONFERENCES AND MEETINGS

File Number: 121786
Author: Tiffany Dare, Administrative Services Manager
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

PURPOSE

The purpose of this report is to provide Councillors with information for the attendance of conferences and meetings on Councils behalf.

APPLICABLE LEGISLATION

Nil

POLICY CONSIDERATIONS

Nil

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Nil

RECOMMENDATION

That receive and note the report

BACKGROUND

The Mayor and Councillors are required to attend conferences and meetings on Councils behalf throughout the year.

Previous Council Resolutions related to this Matter

Resolution 2020/100 – Council Committee Structure

Resolution 2020/101 – Appointment of External Organisations

DISCUSSION

Councillors are entitled to attend meetings subject to Mayor or Council approval.

The Mayor will attend all functions on Councils behalf where available to attend. In the absence of the Mayor, the Deputy Mayor may attend.

If the Mayor can attend and another Councillor is entitled to attend, the Mayor can approve attendance.

The nominated Councillor for the Council Committee Structure and Appointment of External Organisations as per the Post-Election Meeting are entitled to attend these meetings.

Council Committee Structure

| Organisation/Committee | Council Representative |
|-------------------------------|---|
| Audit Committee (Compulsory) | Cr. Shirley Girdler Cr. Glyn Dare |
| Disaster Management Committee | Mayor John Ferguson Cr. Vaughan Collins as Proxy |

Appointment of External Organisations

| Organisation/Committee | Council Representative |
|---|---|
| Border Regional Organisation of Councils (BROC) | Mayor John Ferguson |
| Dig Tree Advisory Committee | Cr. Stewart Morton |
| SW Regional Road Group | Mayor John Ferguson Cr. Shirley Girdler as Proxy |
| Pest Management Committee | Cr. Stewart Morton |
| Regional Arts Development Fund (RADF) | Cr. Glyn Dare |
| South West Regional Economic Development Board (SWRED) and South West Regional Roads and Transport Group (SWRRTG) | Mayor John Ferguson Cr. Shirley Girdler as Proxy |
| South West QLD Local Government Association (SWQLGA) | Mayor John Ferguson Cr. Shirley Girdler as Proxy |
| South West Queensland Council of Mayors Group | Mayor John Ferguson |

FINANCIAL IMPLICATIONS

2000-0004-0000 Conferences & Deputations - \$77,000

Includes Council Meetings, CEO Meetings, SWQLGA Conf, LGAQ, LGMA, Finance, SWROC, Other

STRATEGIC/OPERATIONAL RISK

Nil

CRITICAL DATES

Nil

CONSULTATION

CEO

14.5 2021 RURAL LAND REVALUATIONS & RATES**File Number:** 121491**Author:** Tiffany Dare, Administrative Services Manager**Authoriser:** Lew Rojahn, Chief Executive Officer**Attachments:** 1. AgForce - 2021 Rural Land Revaluations and Rates**PURPOSE**

The purpose of this report is to consider a letter from AgForce Queensland Farmers Limited.

APPLICABLE LEGISLATION

Nil

POLICY CONSIDERATIONS

Nil

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Nil

RECOMMENDATION

That Council

- a) receive and note the report.
- b) meet with AgForce to discuss the matter.

BACKGROUND

Council received a letter from AgForce Queensland Farmers Limited expressing their concerns with the 2021 Rural Land Revaluations.

Previous Council Resolutions related to this Matter

Nil

DISCUSSION

Recent strong commodity markets and in some places, good seasons, have seen a strong rise in rural land sales and prices which benefits many, but is currently also causing us some concern. As you are aware, Unimproved Land Value (UV) is used in Queensland to set the basis for leasehold rents (remembering that more than 60% of Queensland is leasehold), rates and also the cost of freeholding a lease. Hence the purchasing decisions of a few investors will have the effect of causing significant detriment to many others, who may not have the capacity to pay these rising associated costs, particularly given ongoing drought conditions and impacts in many areas.

Our early briefings from the State Valuation Service indicate that some rural UVs will rise more than 100%. Such a rise would cause 10% per annum increases in leasehold rent for at least a

decade (not even factoring in the likely 4 or 5 additional revaluations that would occur in this time). Unfortunately, primary producers' income has not increased by a similar proportion.

AgForce requested to discuss the matter and work with Council to discuss ways that rural ratepayers can contribute an affordable and fair rate portion for their received services.

FINANCIAL IMPLICATIONS

Nil

STRATEGIC/OPERATIONAL RISK

Nil

CRITICAL DATES

Nil

CONSULTATION

Nil

**AgForce Queensland Farmers Limited**

ABN 57 611 736 700

Second Floor, 110 Mary Street, Brisbane, Qld, 4000
PO Box 13186, North Bank Plaza, cnr Ann & George Sts, Brisbane Qld 4003

Ph: (07) 3236 3100
Fax: (07) 3236 3077
Email: agforce@agforceqld.org.au
Web: www.agforceqld.org.au

GS/LH/GG01621

24 February 2021

Cr John Ferguson
Mayor
Bulloo Shire Council
PO Box 46
THARGOMINDAH QLD 4492

By Post & By Email: council@bulloo.qld.gov.au

Dear Mayor

Re: 2021 Rural Land Revaluations & Rates

I would like to take this opportunity to firstly wish you a happy, wet and prosperous 2021 – one in which I hope that our organisations can work collaboratively together to deliver for our shared constituents – Queensland farming families and businesses. Our members' success relies on your steady and prudent investment and guidance and AgForce stands ready to support you in this endeavor.

Recent strong commodity markets and in some places, good seasons, have seen a strong rise in rural land sales and prices which benefits many, but is currently also causing us some concern. As you are aware, Unimproved Land Value (UV) is used in Queensland to set the basis for leasehold rents (remembering that more than 60% of Queensland is leasehold), rates and also the cost of freeholding a lease. Hence the purchasing decisions of a few investors will have the effect of causing significant detriment to many others, who may not have the capacity to pay these rising associated costs, particularly given ongoing drought conditions and impacts in many areas. Our early briefings from the State Valuation Service indicate that some rural UVs will rise more than 100%. Such a rise would cause 10% per annum increases in leasehold rent for at least a decade (not even factoring in the likely 4 or 5 additional revaluations that would occur in this time). Unfortunately, primary producers' income has not increased by a similar proportion.

I realise that you are probably commencing your annual budget setting process and given what we understand is a diminishing government funding pool and growing expectations, we are keen to work with you to discuss ways that rural ratepayers can contribute an affordable and fair rate portion for their received services.

I would greatly appreciate your time to discuss this important matter in more detail and how we can find mutually satisfactory solutions to this emerging challenge.

Continued/...

.../Continued

ADVANCING SUSTAINABLE AGRIBUSINESS

Our local Regional Manager will be in touch to arrange a time for a Zoom call with our Regional President and I look forward to the conversation and finding a way forward that benefits all.

Yours faithfully

A handwritten signature in black ink, appearing to read 'G. Somerset', enclosed within a thin black rectangular border.

Georgie Somerset
General President

cc: Cr Shirley Girdler
Cr Vaughan Collins
Cr Glyn Dare
Cr Grahame Schlter
Cr Stewart Morton

ADVANCING SUSTAINABLE AGRIBUSINESS

14.6 PRIORITY PROJECTS LIST FOR GRANT SUBMISSIONS

File Number: 121797
Author: Lisa Otaola, Grants Officer
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

PURPOSE

The purpose of this report is to endorse a list of projects as a priority for future Grant submissions.

APPLICABLE LEGISLATION

Nil

POLICY CONSIDERATIONS

Nil

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Operational Plan 2020/2021 – Governance and Financial Management – Council maximises external grants which are in line with corporate aims.

RECOMMENDATION

That Council endorse the priority of the list of projects below for future grant submissions:

1. Warri Gate Road
2. Spa Gazing Facility
3. Independent Living Units Stage 2
4. Native Nursery
5. Housing Development
6. Explorers Centre
7. Stormwater Drainage Town Plan
8. Leahy House and Old Hospital Preservation Plan
9. Memorial Park Cenotaph
10. Thargomindah Streetscape Plan
11. Kerb and Channel-Thargomindah Streets
12. Thargomindah Footpath Construction
13. Noccundra Sports Ground Upgrade-Stage 2
14. Thargomindah Pool-Shade Structures
15. Canteen/Storage Facility Thargo Sports Ground/Football Oval
16. Walkway and Tourism Display Boards
17. Undercover Stage, Sound Booth, Elec/Water

BACKGROUND

Council is continuously looking for grant opportunity to partly or fully fund projects that are beneficial to the Bulloo Shire.

DISCUSSION

Council is requested to prioritise the list of projects for grant submissions so that plans for the projects can be prepared to make projects shovel ready for future funding opportunities.

FINANCIAL IMPLICATIONS

Projects to be partially or fully funded by State or Federal Government grants. There will also be a cost to prepare some of this work e.g. concept drawings. However, we can use that from the operational budget from the consultants costs.

STRATEGIC/OPERATIONAL RISK

Nil

CRITICAL DATES

Nil

CONSULTATION

Councillors

CEO

Manager Town Infrastructure Services

14.7 2021-24 WORKS FOR QUEENSLAND

File Number: 121859
Author: Lisa Otaola, Grants Officer
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

PURPOSE

The purpose of this report is to present to the Council a funding opportunity under the 2021-24 Works for Queensland program.

APPLICABLE LEGISLATION

Nil

POLICY CONSIDERATIONS

Nil

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Operational Plan 2020/2021 – Governance and Financial Management – Council maximises external grants which are in line with corporate aims.

RECOMMENDATION

That Council

1. Endorse the nomination of the below projects to be funded by the 2021-24 Works for Queensland program
 - a) Noccundra Sports Ground Upgrade – Stage 2
 - b) Thargomindah Sports Ground Canteen and Storage Facility
 - c) Town Common Fence Renewal
 - d) Hungerford Hall Upgrade
 - e) Town Footpaths
2. Amend the existing budget accordingly to include the above projects if successful

1.

BACKGROUND

The Works for Queensland program is a non-competitive, allocation-based funding program.

Eligible Councils receive an approved funding allocation that has been determined using a base allocation of \$1 million plus an additional amount calculated based on weighted population and unemployment figures in its local government area.

The aim of the Works for Queensland program is to create and/or sustain jobs across regional Queensland by supporting eligible Council to undertake job-creating maintenance and minor infrastructure projects relating to assets which they own or control.

Previous Council Resolutions related to this Matter

Nil

DISCUSSION

Bulloo has been nominated with an amount of \$1,030,000 under the 2021-24 Works for Queensland funding round.

Projects suggested for nomination below:

| Project name | Project description | Cost |
|---|--|--------------------|
| Noccundra Sports Ground Upgrade | Provision of new Bar and Canteen facilities at the Noccundra Sports Ground for community events | \$485,000 |
| Thargomindah Sports Ground Canteen and Storage Facility | Provision of a modern canteen/bar and storage facility at the Thargomindah Sports Ground | \$245,000 |
| Town Common Fence Renewal | The fence renewal program will involve the installation of new fencing to link current exclusion fencing on the town common. This will reduce the number of kangaroos entering town and ensure town common stock cannot enter town | \$ 20,000 |
| Hungerford Hall Upgrade | To include an industrial kitchen, carpentry works and major appliance fit out | \$135,000 |
| Town Footpaths | Construction of new footpaths to achieve a connected network | \$145,000 |
| TOTAL | | \$1,030,000 |

Projects forwarded to DLGRMA for advice on eligibility. DLGRMA advise the project list looks okay.

FINANCIAL IMPLICATIONS

\$1,030,000 of Works for Queensland funding

STRATEGIC/OPERATIONAL RISK

Nil

CRITICAL DATES

Projects must be submitted by Friday 9 April 2021

CONSULTATION

Acting CEO

Administration Services Manager

Infrastructure Services Manager

Engineer

14.8 RESILIENCE AND RISK REDUCTION FUNDING 2020-21

File Number: 121855
Author: Lisa Otaola, Grants Officer
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

PURPOSE

The purpose of this report is to present to the Council an opportunity for funding under the 2020-21 Resilience and Risk Reduction Program.

APPLICABLE LEGISLATION

Nil

POLICY CONSIDERATIONS

Nil

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Operational Plan 2020/2021 – Governance and Financial Management – Council maximises external grants which are in line with corporate aims.

RECOMMENDATION

That Council

1. Endorse the below projects for funding under the 2021/22 Resilience and Risk Reduction Funding:
 - (a) Electronic Signage
 - (i) Estimated project cost \$35,000
 - (ii) Council contribution \$5,000
 - (b) Stormwater Drainage Town Plan
 - (i) Estimated project cost \$10,000
 - (ii) Council contribution \$2,000
 - (c) Frew Street Stormwater Drainage Extension
 - (i) Estimated project cost \$700,000
 - (ii) Council contribution \$140,000
 - (d) Thargomindah By-Pass Road Culvert Repair
 - (i) Estimated project cost \$190,000
 - (ii) Council contribution \$38,000
 - (e) Leahy House and Old Hospital Preservation Plan
 - (i) Estimated project cost \$25,000

(ii) Council contribution \$5,000

2. Include \$190,000 in the 2021/22 budget as Council's contribution
3. Endorse the services of a grant writer to complete the funding submissions

BACKGROUND

This funding is to help reduce, mitigate and manage the risks of disasters and to make Queensland communities and infrastructure more resilient to disasters.

Previous Council Resolutions related to this Matter

Nil

DISCUSSION

Electronic Signage

Electronic Road Signage is a priority project for Council and electronic road signs are needed at the below locations within the Bulloo road network:

- Warri Gate Road – Noccundra end
- Warri Gate Road – NSW end
- Hungerford Road – Thargomindah end
- Hungerford Road at Hungerford
- Quilpie Road – Thargomindah end
- Quilpie Road – Shire boundary
- Thargomindah- Replacement of sign to electronic

Only four of the above locations have 4G internet connection and will be the locations included in the funding submission.

Frew Street Stormwater Drainage Extension

To extend 170m DN375 stormwater pipe from the intersection of Frew Street and Stafford Street to Gilmour Street at Thargomindah. In recent rain events with over 50mm rainfall, the runoff at the north side of town runs down to the blocks between Stafford Street and Gilmour Street and subsequently the properties on the west side of Stafford Street are prone to flooding. In the rain event of 10 July 2020, 70mm rainfall was recorded at Thargomindah and Turnouts Mechanical Services, at the intersection of Frew Street and Stafford Street, was flooded with 200mm water over the yard. Council has to construct a temporary levee to divert the runoff from getting into the property.

Thargomindah By-Pass Road Culvert Repair

Two culverts on the By-Pass road at the Bulloo River crossing have concrete slab damages. The culverts are floodways and water will overtop them in many rain events. The damages are at risk of worsening and the 4-wheel drive traffic using the floodways are at risk. The proposed project is to design and repair or replace the two culverts.

FINANCIAL IMPLICATIONS

Council's financial contribution to projects

STRATEGIC/OPERATIONAL RISK

Nil

CRITICAL DATES

Expression of Interests close on 7 April 2021

If successful at EOI stage, Council will be invited to submit a detailed application

All projects must be complete by 30 June 2023

CONSULTATION

Road Services, Technical Coordinator

Engineer

Manager Administration Services

14.9 2021/22 REGIONAL ARTS DEVELOPMENT FUND

File Number: 121803
Author: Lisa Otaola, Grants Officer
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

PURPOSE

The purpose of this report is to present to the Council an opportunity to fund arts and culture activities, as determined by the local community, under the Regional Arts and Development Fund (RADF).

APPLICABLE LEGISLATION

Nil

POLICY CONSIDERATIONS

Art and Culture Policy

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Operational Plan 2020/2021 – Governance and Financial Management – Council maximises external grants which are in line with corporate aims.

RECOMMENDATION

That Council make application for funding under the 2021/22 RADF program for the delivery of arts and culture workshops as identified by the local community.

BACKGROUND

The Regional Arts Development Fund (RADF) promotes the role and value of arts, culture and heritage as key drivers of diverse and inclusive communities and strong regions. RADF is a flexible fund that supports local councils to invest in arts and cultural priorities, as determined by local communities, across Queensland.

Under the current round of RADF funding (2019/20), Council is delivering 5 workshops:

- Silver smithing workshop
- Painting and Resin Workshop
- Leather workshop
- Pottery workshop
- Candle and Soap Making workshop

Previous Council Resolutions related to this Matter

Nil

DISCUSSION

For the 2021/22 RADF round, Council was nominated with \$25,000 in funding for arts and culture activities.

From Community Consultation, local priorities are as follows:

- Artour performances
- Wire/Tin workshops
- Dance/Acrobatic Workshops
- Cooking classes

FINANCIAL IMPLICATIONS

\$25,000 funding available

In-kind contribution of \$3,310 for Council wages, advertising and documents

STRATEGIC/OPERATIONAL RISK

Nil

CRITICAL DATES

Application due April 2, 2021

CONSULTATION

Corporate Services Coordinator

Library and Wellbeing Officer

Grants Officer

Manager Administration Services

Community

14.10 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM-EXTENSION

File Number: 121665
Author: Lisa Otaola, Grants Officer
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

PURPOSE

The purpose of this report is to present to the Council a funding opportunity under the Federal funded Local Roads and Community Infrastructure (LRCI) Program-Extension to fund the construction of the Spa Gazing Facility.

APPLICABLE LEGISLATION

Nil

POLICY CONSIDERATIONS

Nil

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Operational Plan 2020/2021 – Governance and Financial Management – Council maximises external grants which are in line with corporate aims.

RECOMMENDATION

That Council

1. Endorse the nomination of the construction of the Spa Gazing Facility under the Local Roads and Community Infrastructure Program-Extension
 - (i) LRCI funding of \$574,491 has been released January 2021
 - (ii) Spa Gazing Facility total construction estimate \$780,000
2. Endorse a Council Financial contribution of \$205,509
3. Amend the existing budget accordingly to include the Spa Gazing Facility if successful

BACKGROUND

The Australian Government developed the Local Roads and Community Infrastructure Program to support jobs, businesses and the resilience of local economies.

LRCI funding is for local road and community infrastructure projects that involve construction, maintenance and/or improvements to council-owned assets (including natural assets) that are generally accessible to the public.

Previous Council Resolutions related to this Matter

2020/369

DISCUSSION

The Federal Government will release a second round of the LRCI funding in January 2021 and Bulloo Shire Council has been allocated \$574,841.

A possible project to nominate is the Spa Gazing Facility.

FINANCIAL IMPLICATIONS

\$574,491 LRCI funding

Spa Gazing construction estimate \$777,922 say \$780 000

Council financial contribution \$205,509

STRATEGIC/OPERATIONAL RISK

Nil

CRITICAL DATES

Projects required to be physically completed by 31 December 2021

CONSULTATION

CEO

Statewide Drafting

14.11 CORPORATE SERVICES REPORT**File Number:** 121264**Author:** Tamie Warner, Corporate Services Manager**Authoriser:** Lew Rojahn, Chief Executive Officer**Attachments:** Nil**RECOMMENDATION**

That Council receive and note the Corporate Services report for the month of February 2021.

CORPORATE / HUMAN RESOURCES ORGANISATIONAL ACTIVITY

- One casual employee from the Road and Town Services Department moved to fulltime employee.
- Recruitment for the following positions undertaken: Business Administration Traineeship, Rural Services Officer, Tourism Officer, Manager of Roads and Town Services.
- Full-time Finance Officer has moved to part-time employment.
- Secondary School project is still in progress with final touches being organised for grant acquittal.
- CCTV for Community Centre and Pool is being installed, with handover almost ready.
- Top Town Tourism Awards have been nominated for. Next stage to be completed is award submission.

HEADCOUNT

| Class | Opening Balance | New Starters | Resigned/Terminated | Closing Balance |
|-----------|-----------------|--------------|---------------------|-----------------|
| Full Time | 57 | 2 | 2 | 57 |
| Part Time | 0 | 1 | | 1 |
| Casual | 7 | | 1 | 6 |
| Totals | 64 | 2 | 2 | 64 |

NEW STAFF

1 X BUSINESS ADMIN TRAINEE

TERMINATED/RESIGNED

1 X FINANCE OFFICER

RECRUITMENT

| Position | Employment Type | Status | Applicants |
|-------------------------------------|----------------------|--|------------|
| Business Administration Traineeship | Fixed-term | Closed 05 February 2021 – Position Appointed | 2 |
| Rural Services Officer | Full-time | Closed 22 February 2021 | 3 |
| Tourism Officer | Fixed Term (6 month) | Closing 03 March 2021 | -- |
| Manager of Roads and Town Services | Full-time (Contract) | Closing 04 March 2021 | -- |

DIVERSITY DEMOGRAPHICS

| Executive Services - 7 | | | | | | | |
|-----------------------------|--------|-----------|--------|--------|--------|--------------------|--------|
| Full Time | | Part Time | | Casual | | Trainee/Apprentice | |
| Male | Female | Male | Female | Male | Female | Male | Female |
| 3 | 3 | | | 1 | | | |
| Administration Services - 7 | | | | | | | |
| Full Time | | Part Time | | Casual | | Trainee/Apprentice | |
| Male | Female | Male | Female | Male | Female | Male | Female |
| 2 | 4 | | 1 | | | | |
| Rural Services - 1 | | | | | | | |
| Full Time | | Part Time | | Casual | | Trainee/Apprentice | |
| Male | Female | Male | Female | Male | Female | Male | Female |
| 1 | | | | | | | |
| Road and Town Services - 34 | | | | | | | |
| Full Time | | Part Time | | Casual | | Trainee/Apprentice | |
| Male | Female | Male | Female | Male | Female | Male | Female |
| 28 | 3 | | | 3 | | | |
| Corporate Services - 5 | | | | | | | |
| Full Time | | Part Time | | Casual | | Trainee/Apprentice | |
| Male | Female | Male | Female | Male | Female | Male | Female |
| | 4 | | | | 1 | | |
| Special Projects - 10 | | | | | | | |
| Full Time | | Part Time | | Casual | | Trainee/Apprentice | |
| Male | Female | Male | Female | Male | Female | Male | Female |
| 5 | 4 | | | 1 | | | |

EQUAL EMPLOYMENT OPPORTUNITY

12 
Aboriginal, Torres Strait Islander

2 
Non-English-Speaking Background

1 
Disability

43 
Male

21 
Female

| Executive Services – 7 | | | | | |
|-----------------------------|-------|-------|-------|-------|-----|
| 16-20 | 21-29 | 30-44 | 45-55 | 56-64 | 65+ |
| | | 4 | 1 | 1 | 1 |
| Administration Services - 7 | | | | | |
| 16-20 | 21-29 | 30-44 | 45-55 | 56-64 | 65+ |
| | 1 | 4 | | 2 | |
| Rural Services - 1 | | | | | |
| 16-20 | 21-29 | 30-44 | 45-55 | 56-64 | 65+ |
| | | 1 | | | |
| Road Services - 34 | | | | | |
| 16-20 | 21-29 | 30-44 | 45-55 | 56-64 | 65+ |
| | 6 | 9 | 10 | 6 | 2 |
| Corporate Services - 6 | | | | | |
| 16-20 | 21-29 | 30-44 | 45-55 | 56-64 | 65+ |
| 1 | 2 | 2 | 1 | | |
| Special Projects - 10 | | | | | |
| 16-20 | 21-29 | 30-44 | 45-55 | 56-64 | 65+ |
| | 1 | 2 | 3 | 3 | 1 |

WHS ORGANISATIONAL ACTIVITY

- 9 x Contractor observations completed.
- Asbestos inspections completed on all Council buildings.
- 1 x Staff induction completed.
- 2 x Contractor depot Inductions completed.
- Audit on contractor controls and competencies commenced and ongoing.
- 3 x Risk Assessments reviewed.
- 23 x Toolbox Talks completed.
- 13 Work Method Statements reviewed.
- 1 x SDS reviewed.
- 91 x Pre-starts completed.
- 3 x Policies/procedures reviewed.
- 1 x Form reviewed.
- 27 x Inspections completed by Management.

TRAINING ORGANISATIONAL ACTIVITY

- Currently 62.58% of the training budget expended.
- Justice of Peace Training completed and waiting on background checks etc.
- Certificate III Business Administration (Traineeship). This traineeship is funded through the First Start Program.
- Training budget was increased to \$200,000 in last budget review meeting.
- Council is currently organising an RTO to deliver various plant training onsite. This will be offered to the public and rural community members after Council has filled places.

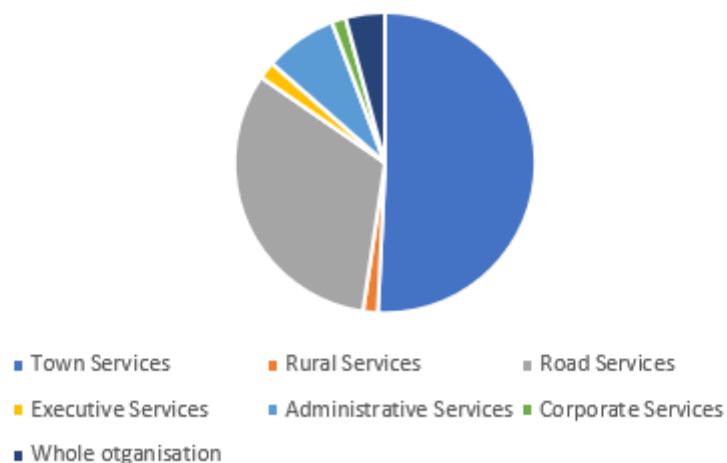
Upcoming/Continued (Certificates) Training

| Training Program | Department | RTO | Comments |
|--|-------------------------|--------------------|---|
| Diploma of Health and Wellbeing (fully funded) | Corporate Services | Torrens University | Part-time study (Continued Training) |
| Cert IV in Marketing and Communications | Corporate Services | Upskilled | Online (Continued Training) |
| Cert. III in Engineering - Fabrication Trade (Boiler making/Welding) | Special Services | TAFE QLD | Online/Block Training (Continued Training) |
| Diploma of Leadership and Management | Governance Services | Peak Services | Block Training (On hold due to COVID-19) |
| Certificate III in Accounts Administration | Administration Services | TAFE QLD | Online (5 modules completed) (Continued Training) |
| Justice of the Peace | Administration Services | TAFE Qld | Online |
| Certificate IV Business Administration | Road & Town Services | TAFE Qld | Online |
| Various Ticket Training | Road & Town Services | TBD | Onsite Training |

Budget to date

| TRAINING (\$200,000.00) | |
|-----------------------------|---------------|
| Town Services | \$63,543.70 |
| Rural Services | \$1,979.72 |
| Road Services | \$40,393.64 |
| Executive Services | \$2,323.65 |
| Administration Services | \$9,740.10 |
| Corporate Services | \$1,893.50 |
| Whole Organisation Training | \$5,291.70 |
| Total | \$125,166.01 |
| Percentage Expended | 62.58% |

Training



Facebook Statistics

| Bulloo Shire Council | | Why Warri | |
|-----------------------------|-------|---------------------|-----|
| Followers: | 2,287 | Followers: | 624 |
| Likes: | 2,018 | Likes: | 590 |
| Page Views: | 821 | Page Views: | 33 |
| New Page Likes: | 14 | New Page Likes: | 4 |
| New Page Followers: | 244 | New Page Followers: | 28 |
| Post reaches: | 6,466 | Post reaches: | 556 |

VIC ORGANISATIONAL ACTIVITY

February was not a very busy time in regards to visitors walking in the door, but interest via phone, email and messenger was significantly higher than other lead ups to a tourism season experienced in the last three years. Organising and advertising the Bulloo Shire area along with the Shearers Shindig has been a high priority this month. Website visits are up by around 50% and Facebook followings are continuing to climb. This is the result of some demographic target marketing through television advertising, along with the engagement of Pete Murray for professional social media content.

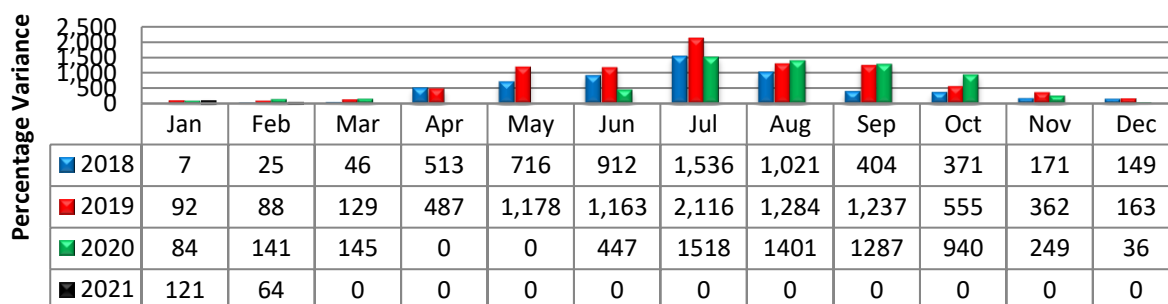
February was busy with meetings and conferences. Tuesday 2nd February, there was a gathering at Quilpie with all of the Tourism Development Officers involved in the SWQROC. These events are beneficial as they offer networking opportunities within the regions and allows for collaboration. Wednesday 3rd February there was a meeting held at the brand-new Eromanga History Museum with the same group of people. While at this meeting, the Natural Science Loop group brainstormed on how to continue to drive tourism between the connecting Shires. The new Museum is going to be a huge driver of this goal.

The Outback Muster was attended as a SWQROC group in Brisbane. The goal of the Muster was to inspire and educate travel agents and travel media on everything there is to know about Outback Queensland Tourism in 2021 and beyond.

It was also organised with Tourism and Events Queensland to have a round table discussion on several things including the following: Outback Team and Drive, Best of Queensland, Famils and Publicity and the Outback Education Subsidy Program. They also included a presentation from the Localis team and their Social Media guru which was very interesting. A lot was learnt from this trip and it was very beneficial in projecting the next steps for Tourism.

Variation of Visitor Numbers 2018 to 2021

February 2021 Report



- Received 64 visitors in February – a decrease of 77 from February last year.



- Note:** February's revenue was a decrease of \$114 from February 2020.

Website Statistics (Google Analytics)

Users: 753
 New Users: 726
 Sessions: 890
 Pageviews: 2,884
 Highest city users: Brisbane – 296, Sydney – 132 and Melbourne - 70

Facebook Statistics – Explore Bulloo

Followers: 5186
 Likes: 4829
 Page Views: 533
 New Page Likes: 120
 New Page Followers: 142
 Post reaches: 106,728

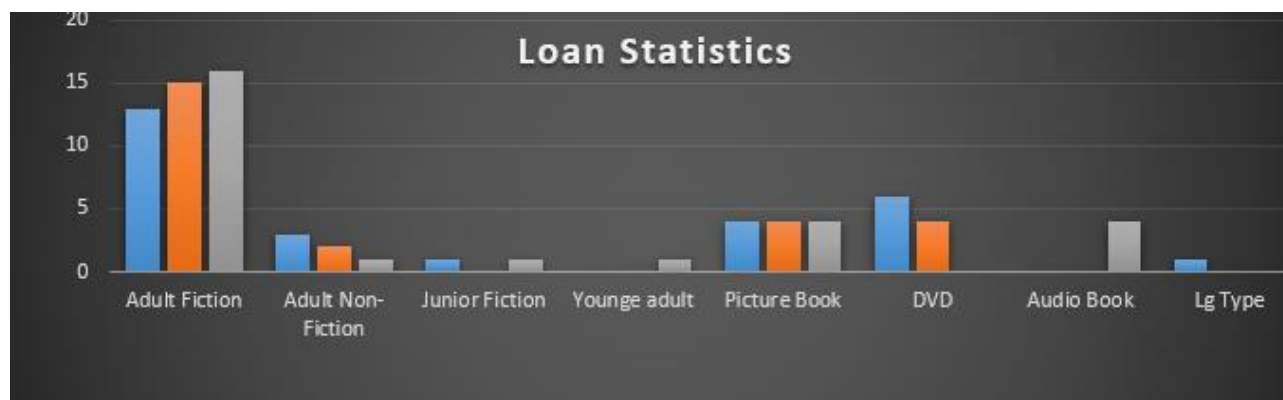
| | | |
|-----------------------------|---------------------------------------|---------------|
| Most engaging posts: | Bulloo Riverside Free Camp | 45,900 |
| | Mark your Calendar "Shearers Shindig" | 16,400 |
| | Where is "Whoop Whoop" | 4,600 |

LIBRARY, HEALTH AND WELLBEING ORGANISATIONAL ACTIVITY

- Pool Competition held at Bulloo River Hotel for Valentine's Day was a success and a great afternoon was had by those who attended. Numbers of competitors were consistent with past competitions. However, spectators were down a little from previous events.
- Seniors Trip to Charleville on the 23rd – 24th February to join a Luncheon and Health Talk with the Charleville Healthy Ageing Group was attended by two of our seniors. They joined in with the Charleville seniors for some morning exercise, games and then attended a Luncheon at the RSL with guest speakers from Charleville Occupational Therapists.
- Yoga Instructor travelled to Thargomindah and held face to face sessions for seniors and general public in the Kullilli Room. These sessions are also held each Monday afternoon via Zoom Sessions.

| ACTIVITY | No. |
|---|-----------|
| Total Library Visits | 52 |
| Tourists | 4 |
| Local Adults | 18 |
| Local Children | 23 |
| First 5 Forever | 5 |
| InBody Scans | 2 |
| | |
| Workshops/Community Events | |
| Pool Competition | 18 |
| Yoga | 13 |
| WQPHN Activities | |
| Healthy Body-Happy Mind (Seniors Program) | 25 |

BORROWING STATISTICS



14.12 BIDJARA MEDIA & BROADCASTING

File Number: 121778
Author: Jackie Dare, Records Officer
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

PURPOSE

The purpose of this report is for Council to consider assisting Bidjara Media and Broadcasting in establishing a Charleville Radio 4RRFM rebroadcasting facility in Thargomindah.

APPLICABLE LEGISLATION

Nil

POLICY CONSIDERATIONS

Nil

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Nil

RECOMMENDATION

That Council agree to

1. take up and hold the broadcast license for the service on behalf of Bidjara Media,
2. allow the rebroadcasting equipment to be set up in the communications hut located on Stafford Street Thargomindah.

BACKGROUND

Bidjara Media & Broadcasting have contacted Council requesting assistance in establishing a rebroadcasting station for their 105.7 - 4RRFM Radio in Thargomindah. The broadcast signal is estimated to have a range of up to 30 kilometres and would provide services to the community of Thargomindah similar to those already provide to Charleville, Cunnamulla, Morven and Augathella.

Previous Council Resolutions related to this Matter

Nil

DISCUSSION

For this to transpire Bidjara Media require Council take up and hold the broadcast license for the service, and allow the rebroadcasting equipment to be set up in the communications hut located on Stafford Street Thargomindah.

Bidjara Media have advised that Council will incurs no cost for this project as it is fully funded by Foundation for Rural and Regional Renewal and Tackling Tough Times Together grants received by Bidjara Media.

Concerns were raised by about possible oncosts to Council for maintenance of the rebroadcasting equipment, particularly due to our experience with the effects of brownouts and power outages on existing systems. The then manager, Mr. Robert Burns, advised that the system would be remotely accessible by NCOMM and all troubleshooting and maintenance could be undertaken by them from offsite.

FINANCIAL IMPLICATIONS

Council will incur no cost for this project.

STRATEGIC/OPERATIONAL RISK

Nil

CRITICAL DATES

Nil

CONSULTATION

Nil

14.13 NAIDOC WEEK 2021 - KULLILLI BULLOO RIVER ABORIGINAL CORPORATION

File Number: 121925
Author: Daniel Dare, Executive Assistant
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: 1. Kullilli NAIDOC Proposal

PURPOSE

The purpose of this report is to consider a request for Council to support and waive hire fees on behalf of the Kullilli Bulloo River Aboriginal Corporation.

APPLICABLE LEGISLATION

N/a

POLICY CONSIDERATIONS

4.02.1 Community Equipment Policy

3.02.1 Hire of Council Plant and Equipment Policy

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Operational Plan – Maximise recreational services utilisation

RECOMMENDATION

That Council

- a) Approve the request from the Kullilli Bulloo River Aboriginal Corporation's proposal to hold a 3 day program to celebrate NAIDOC Week 2021 from Saturday 03 July to Monday 05 July 2021.
- b) Approve the request to provide in-kind support for the hire of
 - a. Free camping site on the Bulloo River
 - b. Provide portaloos
 - c. Access to the Kullilli Room for audio-visual presentations
 - d. Staging, lighting and power for campfire storytelling.
 - e. Support with liaising with land holders.
- c) Provide a letter of support for funding applications

BACKGROUND

In line with the 2021 National NAIDOC theme, 'Heal Country', Kullilli people will be returning to Thargomindah to celebrate NAIDOC Week for the very first time and participate in activities to reconnect with country, families, culture and language.

The Kullilli Bulloo River Aboriginal Corporation is developing a program that includes storytelling

from elders and knowledge holders, language lessons, family histories research and visits to country & cultural sites. A key priority is supporting Kullilli families to attend and participate.

KBRAC will be bringing approximately 100+ Kullilli People back to Thargomindah to celebrate NAIDOC Week for 2021, in what we envisage to become an annual event of storytelling, knowledge sharing, caring for country, promotion of Kullilli culture & language and engagement with the broader community.

Previous Council Resolutions related to this Matter

Nil

DISCUSSION

Council charges plant hire on all items of plant however; Council have traditionally offset the plant hire charges against Community Grants which effectively allows the hire of the plant at no charge to the organisation.

FINANCIAL IMPLICATIONS

Council has provisions for local events under the Community Grants Program. (Revenue)

STRATEGIC/OPERATIONAL RISK

Nil

CRITICAL DATES

03rd to 05th July 2021

CONSULTATION

Tamie Warner – Manager of Corporate Services



dika-gala punu njali yanta-gala

'we are going back to country'

NAIDOC Week 2021

Objective

In line with the 2021 National NAIDOC theme, 'Heal Country', Kullilli people will be returning to Thargomindah to celebrate NAIDOC Week for the very first time and participate in activities to reconnect with country, families, culture and language.

The Kullilli Bulloo River Aboriginal Corporation is developing a program that includes storytelling from elders and knowledge holders, language lessons, family histories research and visits to country & cultural sites. A key priority is supporting Kullilli families to attend and participate.

Date

A 3 day program is being developed to celebrate NAIDOC Week 2021 from **Saturday 3 to Monday 5 July 2021**.

The program would include visits to cultural sites during the days with a campfire speaker series of storytelling and knowledge sharing scheduled in the afternoons for Kullilli People.

We would be very interested in Kullilli families attending and participating in any Bulloo Shire Council NAIDOC events that are organised. We would be happy to coordinate this with Bulloo Shire Council staff and support however we can.

Background

The Kullilli Bulloo River Aboriginal Corporation RNTBC (KBRAC) is the prescribed body corporate (PBC) that holds native title on trust for the Kullilli People whose native title rights and interests in respect to land and waters were recognised in the *Kullilli People* determination of 2 July 2014.

Kullilli People have a cultural responsibility to take care of their country. They are today descended from over thirty ancestors associated with Kullilli country around the time of first colonial incursion and pastoralism in South West Queensland.

KBRAC will be bringing approximately 100+ Kullilli People back to Thargomindah to celebrate NAIDOC Week for 2021, in what we envisage to become an annual event of storytelling, knowledge sharing, caring for country, promotion of Kullilli culture & language and engagement with the broader community.

The Kullilli People, through its representative body KBRAC, seek to strengthen its relationship with the Bulloo Shire Council and Bulloo Shire community.

Sponsorship and Funding

The Kullilli Bulloo River Aboriginal Corporation is currently seeking financial and in-kind support to allow the 2021 NAIDOC activities to happen in their entirety.

Financial support will be used to:

- bring Elders and knowledge holders to Thargomindah
- support travel and accommodation needs for Woorabinda, Cherbourg & South East Queensland Kullilli families
- development of NAIDOC Week material and resources

Possible in-kind support we would like to explore:

- designated camping area for Kullilli families from Friday 2 July – Tuesday 6 July
- portaloos
- staging, lighting, audio and power for campfire storytelling
- access to Kullilli Room for audio-visual presentations
- support with liaising with land holders
- community networks
- letter of support to be used with other funding applications

We would be grateful to explore any opportunities there are for the Bulloo Shire Council to support this year's NAIDOC activity.

The Kullilli Bulloo River Aboriginal Corporation and Kullilli People are excited for a strong and ongoing relationship with the Bulloo Shire Council and see this event as one of the many opportunities where we can work alongside each other for the benefit of our communities.

Cassandra Stevens
Director

Toby Adams
Director

kullillipbc@gmail.com
0447 243 795

14.14 RURAL SERVICES DEPARTMENT REPORT

File Number: 121712
Author: Donna Hobbs, Manager Rural Services
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

RECOMMENDATION

That Council receive and note the Rural Services Department Report for February 2021.

Hungerford Update

Paroo River at Hungerford received another flow during February and the dams were again topped up with river water. Routine maintenance is continuing as well as slashing at the airstrip and cemetery.

Noccundra

Maintenance repairs have been completed at the Noccundra Hall and Public Amenities including disabled access, concreting light poles, installing new windows and rain water tank.

BIOSECURITY**Landholders**

Phone, email and face to face consultations with landholders during the month on topics including Low Stress Stock Handling Course; Wild Dogs; Water Agreements and Road Conditions. Properties consulted included Boodgherree, Kilcowera, Innamincka Station, Nooyeah, Epsilon, Moombidary, Bulloo Downs, Nockatunga, Norley, Kihee, Yakara, Picarilli, Thargo Station, Naryilco, Innamincka and Durham Downs. Property visits included Besm, Nockatunga, Bulloo Downs and Boodgherree to draft new water agreements, weeds, dogs and baiting program.

Wild Dog Management

During the month reports of wild dog activity have increased. Nooyeah have trapped or shot seven dogs. Tracks on several places indicate that dogs are starting to move around. Council's RLO visited Bulloo Downs, Nooyeah, Picarilli and Thargomindah Station to undertake wild dog management activities.

Preparation is underway for the May Strategic Coordinated Baiting Program, with the meat order completed and plane booked. Qld Feral Pest Initiative Funding has been sourced to subsidise the meat for this strategic baiting program.

Meetings attended during the month included

- LGAQ Biosecurity Act Reference Group
- DAF Qld Feral Pest Invasive Animal Management Project
- SWHHS Rural Mental Health Consumers Advisory Network
- WQPHN Clinical and Consumer Council

Weeds (Invasive Plants)

Council's Rural Lands Officer completed RMPC roadside spraying along the Bundeena and Eromanga Roads. Re-growth has also been sprayed along the Town Common Fence. Below is a Common Prickly Pear infestation on the Blackgate Road that James has successfully treated with Grazon.

**Plant identification**

Sesbania Pea is a native legume that has been identified in the road reserve on the Hungerford Road. Grows on a range of soils, especially those that are disturbed or seasonally flooded. It may be quite common on roadsides or areas that have been heavily grazed.

**Thargomindah Town Common****Cattle Muster**

Consultation was undertaken with stock owners and the April cattle muster has been cancelled due to no new calves and no owners wanting to sell stock. The Common still has plenty of pasture and dams have been replenished with the February rain. Thargomindah recorded 45.4mm rain for February 2021.

Water Agreements



James and Donna completed a property visit to BESM during the month to meet with Rob and Joy Worsnop and discuss general pest management issues and water facilities. Above is a photo of a waterhole on Bundilla Creek, where Council access water for road works.

Locusts

The Australian Plague Locust Commission contacted Council during the month requesting a locust count. A survey was undertaken by Council's RLO at a number of locations where locusts were starting to lay eggs. Locusts were trapped at Kulki and samples were also collected from Nockatunga and Yakara. These were measured, aged and details forwarded to the Australian Plague Locusts Commission.

Locusts have been in large numbers in Western Downs and Goondiwindi Shires but have been dispersing and are seen to be moving west. Recently numbers have been reported in Bulloo, Quilpie and Barcoo Shires. Biosecurity Qld put together a sitrep, a locust ID card and a list of registered chemicals registered for use on locusts.

The Australian Plague Locust Commission is a division of the Australian Department of Agriculture, Fisheries and Forestry, created in 1974. The Australian Plague Locust Commission (APLC) undertakes monitoring of locust populations in inland eastern Australia and manages outbreaks that have the potential to inflict significant damage to agriculture.

Emails have been distributed to landholders to assist in the identification of locusts and to encourage them to report any large swarming activity.

Spurred locust Migratory locust Australian plague locust

Spurred locusts can do things called for locusts

Locust density categories

| Locusts | Number/m ² | Number/250m ² |
|----------------------|-----------------------|--------------------------|
| Isolated | 1-5 | 1-5 |
| Scattered | 6-25 | 6-25 |
| Low numerous | 26-50 | 26-50 |
| High numerous | 51-125 | 51-125 |
| Concentration | 126-750 | 126-750 |
| Low density swarm | 750-1500 | 750-1500 |
| Medium density swarm | 1500-3000 | 1500-3000 |
| High density swarm | 3000-15000 | 3000-15000 |

Report any sightings to your local government or call Biosecurity Queensland on 13 25 23. Visit biosecurity.qld.gov.au for more information.

How to identify locusts

Locusts are flying insects that can form dense and highly mobile swarms, able to devastate agricultural crops, pastures and other vegetation. In Queensland, there are three locust species of economic importance which are the spurred locust, migratory locust and Australian plague locust. There are some 200 grasshopper species in all, many of which can develop into locusts under certain conditions without the risk of swarming. It is therefore important that land managers can identify locust species considered economically important pests in Queensland. The identifying features are the same for black locusts. The pattern on the head, body and some legs vary considerably in each species and are good identification characteristics.

Queensland Government

Migratory locust (*Locusta migratoria*)

Adults are 40-60 mm in length

Description

- Nymphs can be a dark or a striking black and can colour.
- Adults vary from green to brown or some coloured when swarming.
- Adults have the hair on their chest.
- Adult legs are strong and sturdy, with the slight green wing clasp visible.

Australian plague locust (*Chortoicetes terminifera*)

Adults are 20-40 mm in length

Description

- Body colour varies with grey, brown or occasionally green.
- Wings are clear with conspicuous black markings at the tip.
- Hind legs have red spines.
- Easily confused with Eastern plague grasshopper which has a thick black band through the hind wing.
- Other bands side on to the observer.

Spurred locust (*Austroicetes guttator*)

Adults are 40-60 mm in length

Description

- Nymphs are green on hatching, developing a white to black stripe down their back.
- Nymphs and adults have a conspicuous spur between the front legs.
- Adults have slim pale brown bodies with a long narrow coloured stripe.
- Hind wings are clear with a slight blue tinge and hind legs bear two rows of dark opposed white spines.

Curracunya Stock Route Bore

Council's Rural Lands Officer and Doug Clifford inspected the Curracunya Stock Route Bore Facility, located on the Yenlora/Boorara boundary during the month. This bore is leaking a significant amount of water and requires repairs, a funding application has been submitted to the Department to fund these repairs.



14.15 TOWN SERVICES REPORT

File Number: 121716
Author: Neil Crotty, Acting Special Projects Manager
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

RECOMMENDATION

That Council receive and note the Town Services Report for the month of February 2021.

PURPOSE

The water and sewerage systems within the Bulloo Shire are operated and maintained by the Bulloo Shire Council and includes the township of Thargomindah, Hungerford and Noccundra.

WATER**Thargomindah**

The following readings were recorded for the month:

- | | |
|--|-----------|
| • February water supply usage | 23,029KL |
| • Water supply usage July to end February | 157,306KL |
| • Council's annual allocation (Licence No. 618478) | 345,000KL |
| • % of allocation used | 45.6% |
| • Maximum Air Temperature | 42.3°C |
| • Minimum Air temperature | 16.4°C |
| • Average Maximum Air Temperature | 36.7°C |
| • Average Minimum Air Temperature | 23.8°C |
| • Recorded rainfall for February | 45.4mm |

Hungerford (Non-potable & Raw Water Supplies)

- There were no incidents reported for either the raw or bore supplies during February.
- All dams in the offsite river storage currently have sufficient storage to allow town usage without restrictions for the next 6 months.

Noccundra (Raw Water Supplies)

- There were no incidents reported for the raw water supply during February.

SEWERAGE

Calculated volume of effluent pumped and processed by the sewerage treatment plant is ongoing with the following results recorded. The flow through the Thargomindah Sewerage Treatment plant for the month of February was:

| | |
|--|-------------|
| ○ total discharge pumped to wastewater treatment plant | 2,667.164KL |
| ○ total volume of effluent discharge from Wastewater Plant | 1,190.3KL |
| ○ average daily discharge to wastewater plant A | 38.40KL |
| ○ total discharge from Wastewater Plant (July to February) | 13,138.7KL |

AIRPORT

- Operation of the Thargomindah Airport during February was without incident;
- Apart from the standard visits for Thargomindah clinic, the RFDS had three (3) evacuations from the Thargomindah Airport during February 2020.

ANIMALS

- Horses have been entering the Thargomindah town area from the Town Common through where the grid has been removed from Bundeena Road requiring them to be physically removed multiple times by Council Staff.

CARAVAN PARKS**Explorers Caravan Park**

- No major faults were reported for the Explorers Caravan Park.

Yapunyah Caravan Park

- No major faults were reported for the Yapunyah Caravan Park.

COMMUNITY BUILDINGS

- Minor general maintenance matters reported during the month of February were rectified in a timely manner.
- Pest control has been completed in all Council facilities in Thargomindah and Hungerford.

HOUSING

- W4Q Housing Project.
 - Painting of the remaining two scheduled houses will be completed by the end of March.
- General maintenance continues to be performed as required.

PARKS & GARDENS

- The duties and responsibilities of the Parks and Gardens Staff are to ensure all Council owned outdoor areas and facilities are maintained and presented at a high standard to community members and visitors at all times:
 - General whipper-snipping and mowing of grassed footpaths and general tidying up of the town streets and verges;
- Current Projects:
 - The outdoor exercise equipment on Town Walkway has been installed.

PROJECTS

- Explorers Caravan Park
 - Patching around the new spoon drain has been completed.
 - The runoff drain on the western side of the caravan park has been reopened.
- Noccundra
 - Solar lights have been installed at the Ablution Block.
 - All windows have now been replaced that were damaged in the November storm.
 - Water tank at the hall has been replaced with a 20,000 litre poly tank.
 - Concrete footings around lightpoles at the tennis court has been repaired.
- Noccundra Sports Grounds
 - All trenching has been completed for power upgrade.
 - Power and Water lines have been installed.
 - All works are due to be completed in March.
- Removal/Demolition of Buildings
 - Old Administration Building – Building has been demolished, with only final cleanup of worksite to be completed.

WASTE & LANDFILL

- Waste collection through the month of February was carried out without incident;
- A continual watch will be kept of the collection process to ensure that only one bin is collected unless the owner of the property has requested an additional service to be added to their property;

WATER COOLING PROJECT – T2019-2020-119

Works on the Water Cooling Project are progressing as per schedule.

- NRG are now offsite until Ergon upgrade the transformer.
- NRG are due back on site mid-March to commence final testing prior to commissioning.

The Water Cooling Project still appears to be set for completion by the middle of April.

14.16 PROPOSAL TO CLEAN RIVERWALK PATHS

File Number: 121486
Author: Neil Crotty, Acting Special Projects Manager
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

PURPOSE

To extend Mr Andrew Selmes contract to clean the Riverwalk walking paths.

APPLICABLE LEGISLATION

N/A – Possible inclusion on preferred suppliers list.

POLICY CONSIDERATIONS

N/A

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

2.2 Continue to facilitate local purchasing to support viable enterprises

RECOMMENDATION

That Council agree to extend Mr Andrew Selmes contract to clean the Riverwalk pathways and other pathways within the town area of Thargomindah as well as be available for remote works as required subject to:-

1. The machinery to be inspected quarterly to ensure that machinery is safe to operate and maintained;
2. Mr Selmes to meet Council's contractor requirements;
3. That the area of pathway subject to the proposal be confirmed as all pathways associated with the walking tracks, a total distance of approximately 5.5km. (not footpaths)
4. That the revised quoted prices of \$1,840 per month for the tourist season (April to September) and \$720 per month for the off tourist season (October to March) remain in place for one year commencing January 2021, at a total cost of \$15,360.00;
5. That the machine be available for Remote Site Works at an agreed hourly contract rate (circa \$60.00 exc GST per hour) as and when required.

BACKGROUND

Mr Selmes has fulfilled his contracted obligations during the past year to a high standard ensuring the walking tracks are cleaned regularly and remain free from any debris.

Previous Council Resolutions related to this Matter

RESOLUTION 2019/295

RESOLUTION 2020/20

DISCUSSION

Mr Selmes states that the cleaning of the walking path with his new machine with the various attachments, cleaned the walking track along with the removal of foreign objects and branches.

An inspection of the walking track following the initial cleaning has proven that the machine cleans well with the only negative side being where tight corners exist or continual movement of the sweeper back and forwards, black tyre marks can be noticed.

Mr Selmes now has several attachments for his mini loader which will enable him to perform other duties as well as maintaining Council's walkways including:

- Angle Broom – Cleaning walkways and pathways
- Auger and Bits – Digging holes (300ml and 150ml)
- Grader Blade – Ideal for clean-up jobs
- Buckets x 2 – Move stockpiles of dirt and other matter
- Rake – Ideal for clean-up jobs
- Pallet Forks – Lifts SWL: 800kg to 3m
- Spreader Bar – Ideal for topdressing lawns
- Cement Mixer – Ideal for small mobile jobs
- Aerator – Ideal for aerating small and large areas (eg yards, ovals etc)

FINANCIAL IMPLICATIONS

Walkway Cleaning:

Mr Selmes proposes 6 months in the tourist season of \$1,840 per month (April to September) and \$720 per month during the non-tourist season, (October to March) with contract being for a twelve Month period, commence in January 2020, at a total cost of \$15,360.00.

Other Works:

The machine will be available for other required works including Remote Site Works at an agreed hourly contract rate (circa \$60.00 exc GST per hour) as and when required.

STRATEGIC/OPERATIONAL RISK

Low Risk – To be managed as part of Council works, and council's, work place health and safety policies would apply.

CRITICAL DATES

January 2021

CONSULTATION

Mr Selmes.

14.17 PLANT REPORT

File Number: 121667
Author: Helen Taylor, Asset Finance Officer
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

PURPOSE

The purpose of the report is to outline for Council, the number of faults recorded and repaired on Councils plant and fleet for the month of February 2021.

APPLICABLE LEGISLATION

Nil

POLICY CONSIDERATIONS

Nil

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Nil

RECOMMENDATION

That Council receive and note the Plant Report for the month of February 2021.

BACKGROUND

This report provides a monthly update on plant & equipment services and maintenance.

Previous Council Resolutions related to this Matter

Nil

DISCUSSION**Plant**

- **Plant 509#** have been diagnosing the problem with the John Deere Grader. All faults lead to a turbo problem. Turbo ordered for it. Received Turbo and other sensors have put them into grader and there are still lights coming up on the dash, looking into getting a mechanic from John Deere out to have a look at it if Possible. Machine is now blowing black smoke which could be injectors.
- **Plant 769# Low Loader-** In workshop for suspension overhaul. Is still in workshop due to once the mechanics started to work on the float they found more parts were needed. Most of the Parts have arrived
- **Plant 558# small Loader** – Workshop for brakes and Steering. Parts are on order. The parts are to come from overseas.
- **Plant 6010# Dig tree Hilux-** At Obrien's Toyota was brought in from the dig tree as it had been bogged and the ranger could not get it out of low 4WD. Still waiting on parts to come.

MONTHLY REPORT

A total number of defects YTD – **276** with **38** new defects for the month of February. **172** of the total defects have been completed. With **104** defects still outstanding as outlined in the below Table, most recorded defects received were for Heavy Vehicles. All vehicles other than the items above are still operational.

Council sent **33** Jobs out to local businesses for the month of February, with **30** of those jobs being completed.

DEFECT STATUS

| MONTH | PARTS ON ORDER | TO BE INSPECTED | PARTS RECEIVED | WAITING ON QUOTE | VEHICLE SERVICES | CHECK PLANT | TOTAL DEFECT | COMPLETED | TOTAL REMAINING |
|------------------|----------------|-----------------|----------------|------------------|------------------|-------------|--------------|------------|-----------------|
| February | 2 | 25 | 0 | 0 | 11 | 0 | 38 | 12 | 26 |
| YTD Total | 26 | 200 | 9 | 1 | 39 | 1 | 276 | 172 | 104 |

JOBS THAT WERE SENT OUT TO LOCAL BUSINESS IN TOWN AND STATUS.

| MONTH | TURNOUTS | O'BRIEN TOYOTA | THARGO GEN STORE | AGO VIRES | TOTAL DEFECT | COMPLETED |
|------------------|-----------|----------------|------------------|-----------|--------------|-----------|
| February | 24 | 8 | 0 | 0 | 33 | 30 |
| YTD Total | 55 | 30 | 0 | 2 | 86 | 81 |

WARRANTY JOBS

| Plant Insurance/ Warranty Claims Register | | | | | | |
|---|-----------|---------------------|---|-----------------|--------|--------------------------------------|
| Date | Plant No: | Plant Description | Defect Type | Reported Defect | | Repaired Defect |
| | | | | Claim No | Rego | STATUS |
| 22/09/2020 | 7000 | Isuzu FRR 600 Truck | Open driver side door and a gust of wind pulled door from grasp and swung open with force | MO0044518 | 248VZX | Completed |
| 28/10/2020 | 6022 | Toyota SR Hilux | Hail Damage | MO0044470 | 231ZNZ | Completed. |
| 28/10/2020 | 6022 | Toyota SR Hilux | Kangaroo Strike | MO0044621 | 231ZNZ | As above |
| | 6019 | Toyota SR Hilux | Kangaroo Strike | MO0045775 | 224ZNZ | Waiting on Higgins Bros for booking. |

FINANCIAL IMPLICATIONS**PLANT DATA**

The Bottom line Data Is for 2020/21 Financial Year.

JANUARY

| Year | YTD Hrs | FUEL,OILS | TYRES, TUBES | WAGES | PARTS | REGO & | Total Operating Costs | Total Annual Costs | Revenue |
|------|---------|-----------|--------------|-----------|-----------|-----------|-----------------------|--------------------|-----------|
| 2013 | 58,698 | \$727,676 | \$133,271 | \$495,111 | \$547,679 | \$162,506 | 2,760,264 | \$4,006,023 | 4,026,214 |
| 2014 | 63,402 | \$828,165 | \$102,209 | \$621,126 | \$541,426 | \$164,344 | 2,425,184 | \$4,226,514 | 4,532,561 |
| 2015 | 42,283 | \$457,394 | \$74,189 | \$681,617 | \$235,459 | \$171,032 | 1,672,278 | \$3,076,637 | 2,838,451 |
| 2016 | 39,668 | \$450,914 | \$152,354 | \$548,323 | \$282,541 | \$173,506 | 1,658,879 | \$2,923,218 | 3,685,838 |
| 2017 | 42,950 | \$414,584 | \$123,460 | \$422,273 | \$301,141 | \$148,331 | 1,453,333 | \$2,342,371 | 3,356,376 |
| 2018 | 52,078 | \$445,593 | \$144,745 | \$352,974 | \$388,793 | \$151,261 | 1,522,762 | \$2,311,843 | 3,898,168 |
| 2019 | 71,876 | \$483,222 | \$107,482 | \$290,234 | \$311,533 | \$143,395 | 1,382,815 | \$2,759,074 | 3,144,888 |
| 2020 | 58,664 | \$435,839 | \$104,169 | \$302,299 | \$331,682 | \$132,831 | 1,384,706 | \$2,741,141 | 2,974,467 |
| 2021 | 48,763 | \$261,772 | \$81,308 | \$203,760 | \$197,519 | \$133,421 | 936,183 | \$1,737,079 | 2,248,367 |

2021 Estimated Forecast

| | | | | | | | | |
|--------|-----------|-----------|-----------|-----------|-----------|-------------|-------------|-------------|
| 76,000 | \$449,000 | \$139,000 | \$349,000 | \$339,000 | \$135,000 | \$1,511,000 | \$2,884,000 | \$3,507,000 |
|--------|-----------|-----------|-----------|-----------|-----------|-------------|-------------|-------------|

FEBRUARY

| Year | YTD Hrs | FUEL,OILS | TYRES, TUBES | WAGES | PARTS | REGO & | Total Operating Costs | Total Annual Costs | Revenue |
|------|---------|-----------|--------------|-----------|-----------|-----------|-----------------------|--------------------|-----------|
| 2013 | 58,698 | \$727,676 | \$133,271 | \$495,111 | \$547,679 | \$162,506 | 2,760,264 | \$4,006,023 | 4,026,214 |
| 2014 | 63,402 | \$828,165 | \$102,209 | \$621,126 | \$541,426 | \$164,344 | 2,425,184 | \$4,226,514 | 4,532,561 |
| 2015 | 42,283 | \$457,394 | \$74,189 | \$681,617 | \$235,459 | \$171,032 | 1,672,278 | \$3,076,637 | 2,838,451 |
| 2016 | 39,668 | \$450,914 | \$152,354 | \$548,323 | \$282,541 | \$173,506 | 1,658,879 | \$2,923,218 | 3,685,838 |
| 2017 | 42,950 | \$414,584 | \$123,460 | \$422,273 | \$301,141 | \$148,331 | 1,453,333 | \$2,342,371 | 3,356,376 |
| 2018 | 52,078 | \$445,593 | \$144,745 | \$352,974 | \$388,793 | \$151,261 | 1,522,762 | \$2,311,843 | 3,898,168 |
| 2019 | 71,876 | \$483,222 | \$107,482 | \$290,234 | \$311,533 | \$143,395 | 1,382,815 | \$2,759,074 | 3,144,888 |
| 2020 | 58,664 | \$435,839 | \$104,169 | \$302,299 | \$331,682 | \$132,831 | 1,384,706 | \$2,741,141 | 2,974,467 |
| 2021 | 44,190 | \$204,897 | \$72,824 | \$176,456 | \$151,849 | \$131,780 | 794,225 | \$1,494,816 | 2,015,391 |

2021 Estimated Forecast

| | | | | | | | | |
|--------|-----------|-----------|-----------|-----------|-----------|-------------|-------------|-------------|
| 80,000 | \$410,000 | \$146,000 | \$353,000 | \$304,000 | \$135,000 | \$1,461,000 | \$2,862,000 | \$3,628,000 |
|--------|-----------|-----------|-----------|-----------|-----------|-------------|-------------|-------------|

STRATEGIC/OPERATIONAL RISK

Nil

CRITICAL DATES

Nil

CONSULTATION

Workshop Staff and Road Services

14.18 COUNCIL HOUSE RELOCATED TO 3 FREW STREET

File Number: 121888
Author: Dalena McNamara, Coordinator
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

PURPOSE

For Council to decide whether they will sell or keep and rent the house relocated to 3 Frew Street.

APPLICABLE LEGISLATION

Residential Tenancies and Rooming Accommodation Act 2008

POLICY CONSIDERATIONS

Nil

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Provide well maintained and liveable staff housing as part of Employer of Choice options to retain key staff

RECOMMENDATION

That Council decide to

1. Sell the relocated house once electrical, water and sewerage services have been reconnected and no further maintenance work be carried out.
OR
2. Sell the relocated house once electrical, water and sewerage services have been reconnected and the exterior has been painted.
OR
3. Council keep the relocated house as part of Council's rental property stock and rent it out.

BACKGROUND

Council purchased the 3-bedroom hardiplank home located at 66 Sams Street in 2019. This house was relocated by Council in August 2020 to 3 Frew Street. Reconnection of services is currently being completed.

- Cost to purchase house - \$110,000
- Cost to relocate house – \$51,700
- Cost (estimated) to reconnect electrical, water and sewerage services - \$15,400

Previous Council Resolutions related to this Matter

Nil

DISCUSSION

As part of the planning process for the new budget for 2021-2022 financial year, Council's housing manager requires a resolution from council to confirm if Council will sell the house relocated to 3 Frew Street, or if Council will keep the house as part of Council's rental stock and rent it out.

Option 1

Is that Council sell the relocated house once electrical, water and sewerage services have been reconnected. No further work will be carried out to the house and all required improvements and additions would be the responsibility of the new owner, including fences, carport, air-conditioners, repaint.

The house would be sold by auction or tender process.

To date this house has cost Council a total of \$161,700

Estimated costs to reconnect services is \$15,400. This work is currently contracted to Ago Vires and has not been completed.

Option 2

Is that Council sell the relocated house once electrical, water and sewerage services have been reconnected. Council would also paint the exterior of the house to make it more attractive to perspective buyers

Estimated costs to paint the exterior of the house is \$15,000

Option 3

Is that Council keep the relocated house as part of Council's rental property stock and rent it out.

For the house to be suitable for rental, the following improvements and renovations would be required prior to tenancy.

Estimated costs are:

- Installation of carport plus shed - \$28,000
 - Cement slab for carport/shed - \$13,000
 - Installation of fence - \$15,000 to \$20,000
 - Installation of 3 x split systems in bedroom - \$9,000
 - Removal of old evaporative ducting - \$1,800 to 2,500
 - Installation new functional kitchen - \$12,000
 - Painting of house interior - \$10,000
 - Painting of house exterior (including decking) - \$15,000
- or
- Cladding of house exterior - \$13,000

Estimated total cost for improvements and required renovations is \$110,000

Majority of this work would be capital works, including carport, fence, cladding, new kitchen.

Other work would be part of Council's planned housing maintenance program.

FINANCIAL IMPLICATIONS

Budget - Cost of getting house ready to be rented out to the public

Budget - Ongoing annual maintenance costs

Rent – annual rent received from tenants.

STRATEGIC/OPERATIONAL RISK

Nil

CRITICAL DATES

End March for budget inclusion

CONSULTATION

Nil

14.19 ROAD SERVICES REPORT**File Number:** 121663**Author:** Julie Stewart, Technical Services Coordinator**Authoriser:** Lew Rojahn, Chief Executive Officer**Attachments:** Nil**RECOMMENDATION**

That Council receive and note the Road Services report for the month of February 2021.

WORKS REPORT

Bulloo Shire Maintenance budget consists of \$1,095,000 across all local roads for the 2020/2021 financial year. The below is the expenditure for each road, totalling **\$1,083,480.02**. Not all roads have a budget amount, although these roads are not excluded if any works are to be scheduled, budget transfers will be done accordingly. Budget remaining is \$11,519.98.

The Roaming Grader Crew started with their first nine-day stint on the 2nd November 2020, 30km of dry grading was achieved on the Cameron Cnr Rd, two team members out of the crew are learning to be Grader Drivers with the other member being semi experienced going back over the work the learner driver achieves. Roaming Grader has now had three stints out on Cameron Cnr Road being 9 days on and 5 days off, costings are working out to be around \$10,000 per week.

Roaming Grader job costing per road includes MOB & DEMOB, Accommodation, Pays & Plant, so far this has been totalled to \$101,753.32 over 32 days which is 3.5 nine-day stints. The roaming Grader Turbo died in the first week returning back to work this year and that crew have been helping Maintenance and other jobs around while waiting for parts. Expected date to return back to Camerons Cnr Rd is **15/02/2021. This date has not been able to be met due to the roaming grader still having issues with sensors, John Deere has been contacted to see if a specialist can come out to inspect the machine. An update will be given next month.**

Road Numbers in brackets are from the shire road register for your information.

| PROJECT % COMPLETION Bulloo Shire Maintenance | COMMITTED EXPENDITURE from July to June 2021 | COMMENTS |
|--|---|---|
| Road Asset Management | \$166,309.81 | Jobs have been broken down under the items costing to see where the money has been spent under each Parent job. <ul style="list-style-type: none"> • Inspection of roads \$35,632.95 • Grid Inspections \$8,782.81 • Consumables – Marking Paint \$2,076.00 • Consumables – Pegs \$1,568.63 • Consumables Metro Road Counters |

| | | |
|--------------------------|--------------------|---|
| | | <p>\$2,516.20</p> <ul style="list-style-type: none"> • Generic Traffic guidance schemes have been ordered for our local roads to be compliant with signage on jobs. \$359.87 • Hungerford Camp Maintenance \$2,674.83 • Naccowlah Camp Maintenance \$28,681.61 • Bundeena Camp Removal \$11,433.21 • Water point Inspection/Logging \$4,375.46 • Desilting Dams H/Ford Rd \$17,428.09 • Desilting Dams Bulloo Downs Rd \$32,264.42 • Desilting Dams - -0.01 • Yakara Bore repairs \$14,632.24 • Kihee Bore repairs \$3,883.50 |
| Hungerford Rd (Road 1) | \$33,367.45 | <ul style="list-style-type: none"> • Defect Logging \$1,068.93 • Pot Hole Patching \$3,241.56 • Install Repair Signs \$252.78 • Guide Posts \$1,227.50 • Repair/Replace/clean Grids \$18,310.60 • Emergency Works Repairs \$1,833.57 • Road Inspection \$7,026.82 • Supervision \$405.69 |
| Warri Gate Rd (Road 2) | \$55,771.83 | <ul style="list-style-type: none"> • Defect Logging \$1,329.20 • Pot Hole Patching \$2,686.87 • Mob/Demob of plant \$1,208.68 • Medium Formation Grade \$29,500 <i>"Preparation for Seal at the NSW border, Tolbra to prepared the 10m wide pavement for a 60m x 8m seal, NSW had approached Bulloo Shire Council stating that they will pay for the seal and Gravel if Council could prepare the road."</i> • Floodway repairs \$5,143.90 • River Signage Installation \$10,168.68 • Emergent works \$2,112.99 • Maintenance Inspection \$3,621.51 |
| Soonah Crossing (Road 5) | 1,664.60 | <ul style="list-style-type: none"> • Grid cleaning \$1,664.60 |

| | | |
|---------------------------|--------------------|--|
| Hamilton Gate Rd (Road 6) | 4,993.80 | <ul style="list-style-type: none"> Grid cleaning \$4,993.80 |
| Cooks Well Rd (Road 10) | 42.79 \$-0.64 | <ul style="list-style-type: none"> This is a mistake as it has been booked to MJ & SJ Parker caretaker fees – will be sorted by next report Error has been corrected |
| Innamincka Rd (Road 12) | \$87,700.95 | <ul style="list-style-type: none"> Pot hole Patching \$6,342.94 Camp Establishment \$25.84 Mob & Demob \$4,000.92 Heavy Shoulder Grade \$74,525.65 Floodway repairs \$2,155.68 Maintenance Inspections \$649.92 |
| Orientos Rd (15) | \$1,684.43 | <ul style="list-style-type: none"> Roaming Grader \$1,684.43 |
| Camerons Cnr (Road 16) | \$87,660.96 | <ul style="list-style-type: none"> Roaming Grader \$87,660.96 |
| Toonah Gate (Road 18) | \$32,704.00 | <ul style="list-style-type: none"> Light Formation Grade \$20,727.27 Roaming Grader \$11,976.73 |
| Kilcowera Rd (Road 25) | \$1,412.01 | <ul style="list-style-type: none"> Light Formation Grade \$1,412.01 |
| Besm Rd (Road 29) | \$2,389.72 | <ul style="list-style-type: none"> Repair/Replace/clean Grid \$1,664.60 Inspections \$725.12 |
| Norley Rd (Road 31) | 1,498.00 | <ul style="list-style-type: none"> Install/Repair Signs \$665.70 Repair/Replace/clean Grid \$832.30 |
| Bypass Rd (Road 33) | \$832.30 | <ul style="list-style-type: none"> Repair/Replace/clean Grid \$832.30 |
| Race Course Rd (Road 34) | \$4,723.99 | <ul style="list-style-type: none"> Light Formation Grade \$3,891.69 Repair/Replace/clean Grid \$832.30 |
| Bullawarra Rd (Road 35) | \$1,664.60 | <ul style="list-style-type: none"> Repair/Replace/clean Grid \$1,664.60 |
| Blackgate Rd (Road 42) | \$1,863.09 | <ul style="list-style-type: none"> Light Formation Grade \$1,863.09 |
| Omicron Rd (43) | \$1,758.04 | <ul style="list-style-type: none"> Roaming Grader \$431.20 Install Repair Signs \$1,327.33 |
| Bulloo Downs Rd (Road 44) | \$14,986.28 | <ul style="list-style-type: none"> Heavy Formation Grade \$1,440.00 Repair/Replace/clean Grid \$12,757.44 Road Inspections \$ 788.84 |
| Autumnvale Rd (Road 46) | \$832.30 | <ul style="list-style-type: none"> Repair/Replace/clean Grid \$832.30 |

| | | |
|-------------------------|-----------------------|---|
| Woomanooka Rd (Road | \$300.00 | <ul style="list-style-type: none"> • Repair/Replace/clean Grid \$300.00 |
| Buckaroola Rd (Road 50) | \$8,100.00 | <ul style="list-style-type: none"> • Medium Formation Grade \$8,100.00 |
| Quarry Management | \$579,361.80 | <ul style="list-style-type: none"> • Rehabilitation \$624.41 • Soil Testing \$981.14 • Gravel Pit Inspections \$20,182.81 • Gravel Pit Stockpile \$556,812.55 • Cultural Heritage \$464.00 |
| TOTAL | \$1,076,783.25 | |

Other Road expenses (This budget is shared with Town Services)

| Description | Budget | Expenditure | Comments/breakdown |
|-------------------------|----------|-------------|---|
| Shire Road Signage | \$10,000 | \$15,047.98 | No line items. signs have been booked to replace damaged signage, give way signs, rails, pop rivets, freight, Barrier boards & Property signs. |
| Shire Road Consumables | \$5,000 | \$9,700.38 | No item lines. the purchases consist of clips, nuts/bolts, screws, freight, wheel stops & Gal Posts. |
| Town Street Maintenance | \$62,500 | 69,011.58 | <p>In red the budget per item is displayed</p> <ul style="list-style-type: none"> • Street Pavements \$1,705.71 (1,000) • Pot Hole Patching \$23,214.72 (30,000) • Footpaths \$442.99 (\$5,000) • Street Re-sheeting \$444.71 (no budget against line) • Street Drainage \$12,989.49 (\$2,000) • Other activities – Line Marking \$7,430.77 (\$5,000) • Remove Dead Animals \$680.00 (\$1,500) • Street Signage \$12,471.58 (\$6,000) • Street Sweeping \$9,631.61 (\$12,000) |

CAPITAL PROJECTS 2020/2021

These projects for Road services will be carried out in this financial year by Bulloo Shire Staff or Contracted

| DESCRIPTION | BUDGET | FUNDING | EXPENDITURE TO DATE | START | FINISH |
|---|---|---|---------------------|------------|------------|
| Warry Gate Seal 5km Chainage 32.4 -37.67 | \$945,000 | R2R – \$445,000 Funded Depreciation \$500,000 | \$1,134,456.41 | 01/07/2020 | 6/11/2020 |
| Comments | <p>Crew 1 are on Warry Gate Rd doing a 5km Seal this will be joining the bitumen areas together at the Noccundra end of the Warri Gate Rd.</p> <p>With delays due to rain and having to keep fixing the side tracks afterwards, Warrigate 5km seal is completed. This project has gone over budget due to rain events and having to fix up issues occurred by the rain, Tiffany Dare is looking into insurance to see if we can cover these costs, the budget was exceeded by \$104,024.36.</p> <p>COMPLETED</p> | | | | |
| Airport & Industrial Intersection | \$780,000 | R2R-\$280,000 Funded Depreciation \$500,000 | \$728,941.62 | 28/01/2020 | March 2021 |
| Comments | <p>This job has been carried over to this financial year to complete the boundary fencing. Quotes have been sourced and discussions with TMR have been had regarding land parcels. Santos has also been notified for the pipeline. Santos has requested that they be onsite when the fence is installed.</p> <p>Concrete Matting has arrived and will be installed before Christmas 2020. Still awaiting contracts from John Hardy to finalise the boundary fence.</p> <p>Fence has been approved by Throsby and will now be installed along the boundary of the road corridor. Surveyors are being sourced and Concrete matting is being installed. This job will be finalised and closed in January.</p> <ul style="list-style-type: none"> Fence is being installed and will be finished by the end of February 2021 Fence will be completed by mid-March 2021 one side has been completed. | | | | |
| DESCRIPTION | BUDGET | FUNDING | EXPENDITURE | START | FINISH |

| | | | TO DATE | | |
|--|--|-------------------------|---------------------|-----------------|---------------|
| TIDS Quilpie Rd Seal Chainage 155-157.22 | \$603,000 | Fully funded by TIDS | \$507,526.98 | January 2021 | March 2021 |
| Comments | <p>Works have started and is due to be sealed 23/2/2021</p> <p>Due to rain, the seal date had been extended and is starting prime & seal on the 5th March 2021.</p> | | | | |
| Quilpie Rd – Resheet 155-157.22 2.22km | \$276,617.00 | TMR – Private Works | \$116,282.62 | January 2021 | March 2021 |
| Comments | <p>Proposed works for 20/21 – 2.22km will be re-sheeted and then sealed with TIDS money</p> <p>Works are scheduled to start in January 2021.</p> <p>Budget will be allocated once TMR approves Sole invitee Tender</p> <p>TMR have awarded the sole invitee tender to Bulloo Shire Council and works are scheduled for January 2021 when TIDS works start.</p> <p>Works started 4/01/2021 sealing is due 23/2/2021</p> <p>Due to rain with the TIDS project, prime and seal got delayed to the 5th March 2021.</p> | | | | |
| Eulo Hungerford Rd Resheet 103.95- 105.65 1.7km | \$273,408.80 | TMR Private Works | \$16,750.66 | March 2021 | |
| Comments | <p>TMR have awarded the sole invitee tender to Bulloo Shire Council and works are scheduled to start January 2021 – Contractor has held up work with Gravel Pit being too wet to enter to crush gravel. Works will be delayed until gravel is crushed and tipped. Gravel is due to be crushed 8/2/2021</p> <p>Works have started with gravel carting 1st March 2021. Crew 3 will be starting road works 8th March 2021</p> | | | | |

| | | | | | |
|--|---|--|---------------------|------------|------------|
| Innaminka Rd TIDS Chainage 121.70-124.45 | \$1,049,675 | TIDS contribution \$372,000 Council \$677,678 | \$952,750.03 | 27/07/2020 | March 2021 |
| Comments | <p>This project has been held up with rain, it is now expected to finish in 6 weeks.</p> <p>This project has been put on hold due to road being too wet, we are still planning for these works to be finished prior to shut down.</p> <p>Crew 1 will be finishing works in January and seal to be laid in February 2021</p> <p>Seal is due 15/2/2021</p> <p>Due to rain the stabiliser was put onto the Quilpie rd to prepare for seal in the meantime for 9 days, shoulders were being prepared for the Innaminka rd reseals. Prime & Seal date has now been scheduled for 2nd March 2021.</p> <p>Seal date is scheduled for the 2nd March 2021, guide posts, flood ways signs & depth markers installed 4th March 2021, job will be completed 5th March 2021 and closed out.</p> | | | | |
| Water Points & Bores (3100-2420-0) | \$175,000 | Funded Depreciation | \$2,958.61 | 01/07/2020 | 30/06/2021 |
| Comments | Water points have been excavated on Bulloo Downs Rd & Refuse Lane | | | | |
| Grids and Gates (3100-2408-0) | \$100,000 | Funded Depreciation | \$9,159.76 | | |
| Comments | <p>Bulloo Downs Grid #2 has been replaced due to wear and tear. The \$359.98 is costed through store parts total for replacement of grid is \$8,405.01</p> <p>Grid numbers have been ordered costing \$754.75</p> | | | | |
| Seal Cemetery Rd End Cul de sac | \$50,000 | Council contribution | \$14,143.35 | March 2021 | |
| | <p>Job due to start in March</p> <p>Gravel has been carted to prepare for works starting 15th March 2021, these works are tied in with the town reseals.</p> | | | | |
| Town Reseals & Median Strips | \$250,000 | Council contribution | \$52,651.04 | March 2021 | |
| | Works have started locating pipes to prepare median strips. Crew 2 will be starting works around the 15th March along with the cul de sac seal. | | | | |

RMPC 2020/2021

| | Current Claim | Claim to date | Remaining | Allocated for financial year |
|------------------|----------------------|----------------------|------------------|-------------------------------------|
| RMPC | \$148,921.42 | \$1,049,347.38 | \$468,452.62 | \$1,517,800.00 |
| TMR Flood Damage | 89,864.91 | \$89,864.91 | No Budget | No Allocation |

- Flood Damage with TMR has been claimed for Emergent Works on 94A Bulloo Development Rd (Cunnamulla Rd) \$3,087.81, 94B Bulloo Development Rd (Bundeena Rd) \$56,095.80, Quilpie Rd \$5,896.00 & Eulo Hungerford Rd \$24,785.30. This total the above claim \$89,864.91.
- Brian from TMR has now been appointed to assess damages on TMR roads. Brian will be inspecting all Shires and will let Council know when he is due in Thargomindah.
- **Contractors are working on RMPC works to keep spending the budget, while BSC crews are working with other funding projects.**
- **MAINTENANCE CREW**, working under RMPC Budget installing signs, guide posts, pot holes & Tree Clearing.

- **Flood Damage QRA.**

Crew 3 started QRA Flood Damage on Boodgheree Rd which was completed at the start of September 2020. Kilcowera Access Road was also lightly graded, New Hamilton Gate Road started but got rained out, and Crew 3 have mobilised to Cardenyabba to start the floodway. The Hungerford Road has started flood damages and will be mobilised back to the section they have completed after a week's preparation at Cardenyabba. This Crew will be on Hungerford road till the end of the flood damage. Crew 2 have started at the Hungerford end of Hungerford Rd also doing Flood Damage until Innamincka TIDS Project can restart.

Crew 3 have started the year back on Hungerford Rd Flood Damage.

CONTRACTORS

- SC & KG Bowen -Toonah Gate widening of hills has been undertaken in August and has now been completed.
- Tolbra Earthmovers & Haulage – Council have had to hire triple side tippers on Warri Gate Rd and Innamincka Rd. Tolbra have also started works on the Orientos Rd for QRA Flood Damage due to the detour being used for Burke and Wills Bridge. Tolbra have been sourced to prepare 60m x 8m seal at the NSW end of Warri gate Rd. NSW had offered to pay for the seal and gravel if Bulloo Shire Council would prepare for seal. Tolbra have also been awarded the Warri Gate Flood Damage 10km to replace “Trevor event” that was superseded from the Esther Event. Tolbra have had delays with Orientos Rd due to road closures, Tolbra have now gone back to finish flood damage.
- Gravel Pits have also been won by Tolbra and have started crushing at Quilpie Pits.
- J. Prisk Contractors – Council have continued to Hire a water cart driver and truck. This service is ongoing.
- Ezy Quip – A Padfoot Roller is on Hire for the Innamincka Rd

- Coal Gas Camps – The Hired Camp is still being used on the Warri Gate Rd. The camp is now located on Eromanga Rd with RMPC works. Camp will be used for the Innamincka missing link project till complete and then returned back.
- Durack Civil – were contracted for Burke and Wills Bridge & Cardenyabba creek, we are also sourcing works from Durack for culverts on Hungerford Eulo Rd and Carrs Hill and concrete floodways on Quilpie Rd. – **Completed**
- **SK Bowen has been sourced to do works with RMPC to help spend the budget. Bowen will also be sourced to keep going with RMPC to spend more funds.**
- **RPQ will be sealing Innamincka missing Link, and appointed the Town Reseals & Depot also Quilpie Rd TIDS**
- **Cross Country fusion is cleaning grids around the Bulloo Shire, and also using his vacuum truck to locate pipes before the median strips get prepared for seal.**

Angle Parking Trial

Angle Parking Trial – Line Marking Contractors have been sourced to paint new lines around town, angle parking, Disability Carparks at the airport, Carpark lines at the Explorers Rest & the emergency bay at the hospital. Signs have arrived and will be installed once lines are painted for the angle parking located in Gilmour St.

Angle Parking has been lined near the admin office as well as the Explorers caravan park, Emergency Bays at the Hospital and the Angle Parking at the airport is also completed.

14.20 ANGLE PARKING

File Number: 121664
Author: Julie Stewart, Technical Services Coordinator
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: 1. Mapping of proposed angle parking

PURPOSE

The purpose of this report is for Council to approve angle parking on Gilmour Street, and consider additional angle parking around Thargomindah Township.

APPLICABLE LEGISLATION

Nil

POLICY CONSIDERATIONS

Nil

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Nil

RECOMMENDATION

That Council adopt angle parking on the eastern side of Gilmour Street (Administration Building side) only, and consider additional angle parking along sections of Stafford Street and Fitzwalter Street.

BACKGROUND

Council produced angle parking in November 2020, this has ended the trial period and recommend Councillors to adopt and for Council to keep up the maintenance.

Previous Council Resolutions related to this Matter**RESOLUTION 2019/1**

Moved: Cr Shirley Girdler
Seconded: Cr Alison Petty

That Council receive and note the Road Services report for the month of September 2019 and that Council staff arrange a survey with the community to provide feedback on the angle parking.

RESOLUTION 2019/349

Moved: Cr Shirley Girdler
Seconded: Cr Donna Humphris

Step one: That Council support reverse angle parking on the eastern side of Gilmour Street (Administration Building side) only for a 6-month trial.

Step two: arrange line markings and signage

Step three: survey from 6-month trial (or seek Councils advise for further info)

Step four: keep or disregard

DISCUSSION

That Council adopt the existing angle parking along Gilmour Street and maintain future use.

Recommend approval to add more street angle parking in the township of Thargomindah, proposed sections are on parking bays nose in along Fitzwalter Street outside the Thargomindah State School and Distant education building and alongside the hall and pool side of Stafford Street. A map has been attached and the red lines are the proposed parking bays.

FINANCIAL IMPLICATIONS

Line marking will be accounted for in the maintenance budget.

STRATEGIC/OPERATIONAL RISK

Nil

CRITICAL DATES

Nil

CONSULTATION

Nil



14.21 ENGINEER'S REPORT

File Number: 121754
Author: John Chen, Engineer
Authoriser: Lew Rojahn, Chief Executive Officer
Attachments: Nil

RECOMMENDATION

That Council receive and note the Engineer's Report for March 2021.

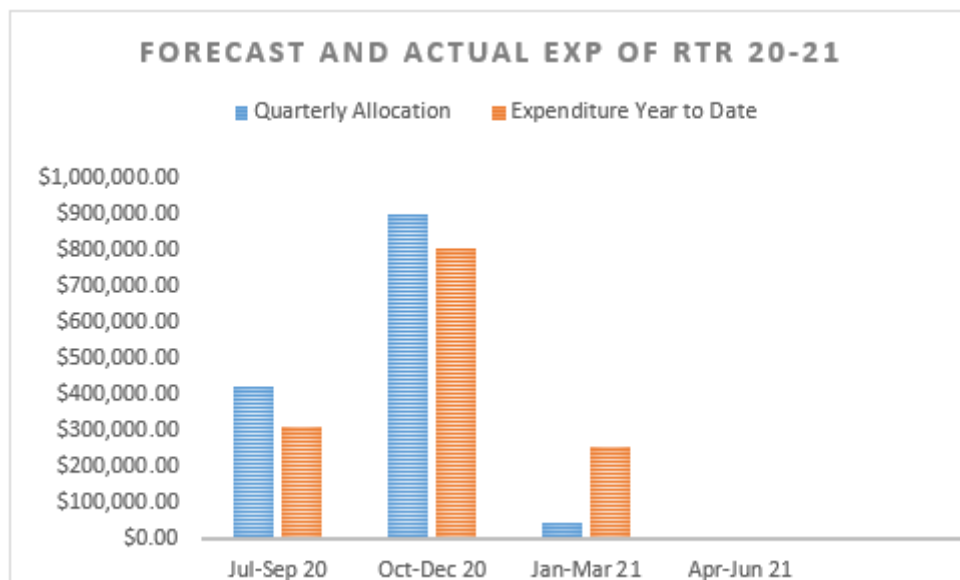
ARISING FROM PREVIOUS MEETINGS

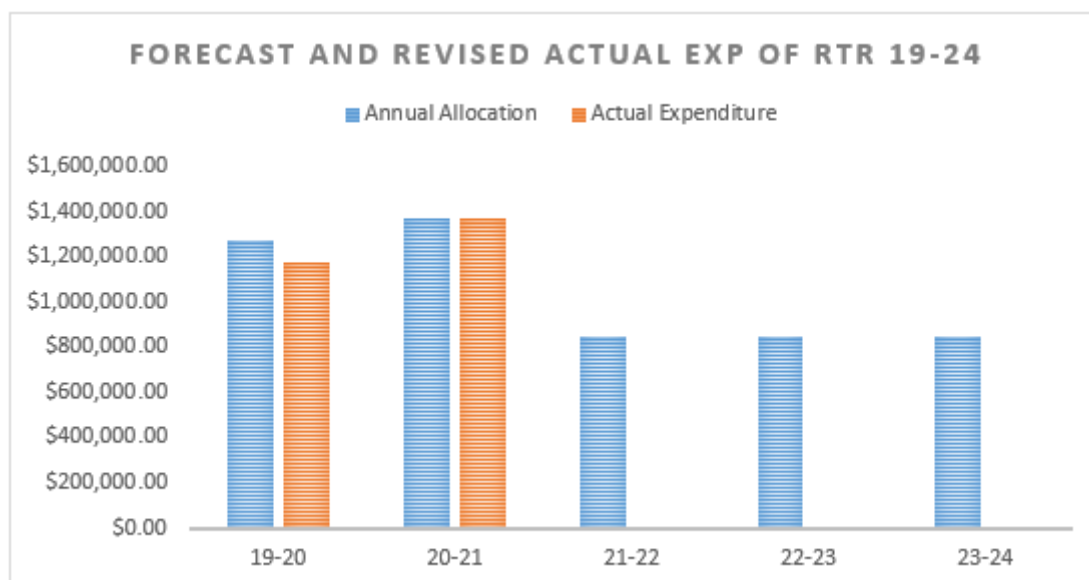
| Resolution | Action | Status |
|------------|--------|--------|
| Nil | | |

ROADS TO RECOVERY PROJECTS**Quarterly Expenditure Summary of the R2R Funding Program 2019-2024**

The Total Life of Allocation of Roads to Recovery Program 2019-2024 is \$5,093,524. The total expenditure to date is \$2,546,763 with a total balance of \$2,546,761.

The allocation in 20/21 is \$1,372,789.00, and the total 20/21 expenditure is \$1,372,789 which is 100% of the allocation.





Innamincka Road CH 121.70-124.45 Upgrade (seal)

The project was completed on 5 March 2021.

ROAD SERVICES – CAPITAL AND TIDS PROJECTS

Bulloo Downs Bridge Repair and Maintenance

Bridge structure maintenance was completed on 20 November 2020. Concrete repair has been postponed due to water under the bridge.

Towns Street Reseal and Depot Reseal

Reseal works are re-scheduled to the end of March 2021 due to the impact of recent rain events. Pothole patching and pavement reconstruction are undertaken by Roads Services crews.

Innamincka Road and Hungerford Road Reseal

Reseal works are re-scheduled to the end of March 2021 due to the impact of recent rain events. Roads Services Crew 1 is doing shoulder formation works on Innamincka Road, preparing for the resealing.

Thargomindah – Quilpie Road upgrade (seal)

4 km new seal had been delivered on 7 March 2021.

QRA-NATURAL DISASTER FUNDING AGREEMENT (DRFA) PROJECTS

QRA-DRFA TC Trevor 2019 Close-out

Restoration of Essential Public Asset (REPA) for Trevor 2019 event has been completed and is in close-out and acquittal processes. Close-out submissions were lodged on 30 September 2020 and are under assessment/audit. An average of 75.5% assessment completion of the four close-out submissions had been notified by QRA.

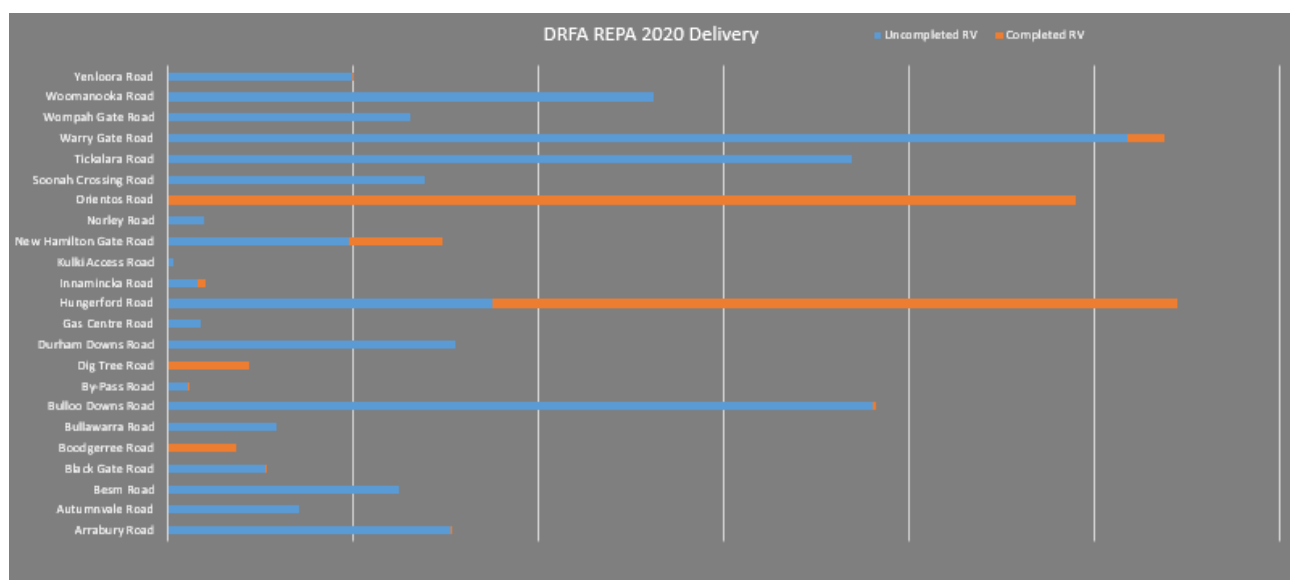
QRA-DRFA TC Esther March 2020

Restoration of Essential Public Asset (REPA) works are constructed by Road Services Crew and contractors. A total expenditure of \$2 million has been delivered. Restoration works of the awarded two tender packages of five (5) roads have commenced in February. The second round of tender would be released in April 2021.

A progress meeting with the contractor Tolbra was held on 12 March 2021. The meeting reviewed flood damage works on Orientos road and set improvements for the works in progressing.

DRFA Flood Damage Works Summary

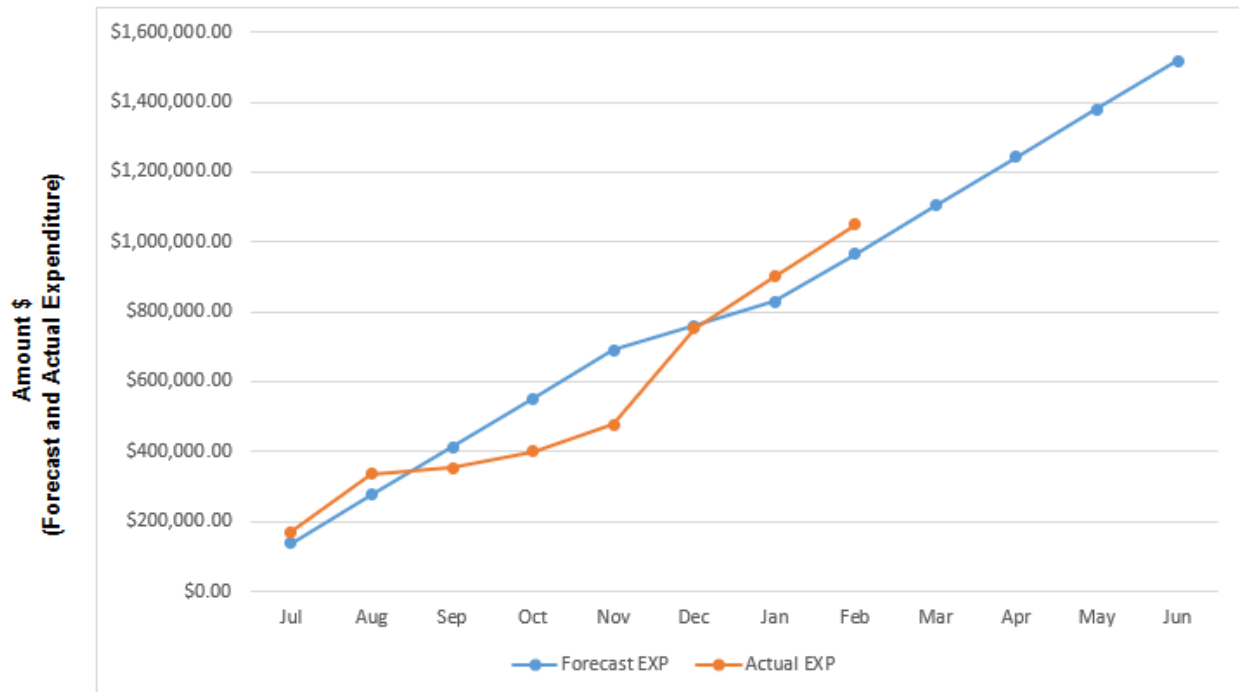
| | |
|------------------------------|-----------------|
| Physical completion – | 30% |
| Expenditure to Date – | \$ 2,059,153.99 |
| Estimated cost to complete – | \$ 6,510,940.03 |
| Expenditure to Date % | 24% |
| Payment from QRA to Date – | \$ 5,779,338.58 |



- **Hungerford Road**- Restoration works were undertaken by Road Services Crew 3. The Crew moved down to Eulo-Hungerford road working on TMR resheeting contract from 8 March 2021, and will return to work on the remaining 50km flood damage works on Hungerford road upon completion.
- **Orientos Road** - Restoration works were completed and will start the close-out processes.
- **New Hamilton Gate Road** – Restoration works were commenced on 8 September 2020 and suspended due to a rain event. 30 per cent of the work scope was completed.
- **Innamincka Road** – The contractor Tolbra started in February.
- **Tickalara Road** – The contractor Tolbra started in February.

ROAD MAINTENANCE PERFORMANCE CONTRACT (RMPC) DELIVERY

The Monthly expenditure claim of February 2020 is \$148,921 and a total expenditure of \$1,049,347 has been delivered (69.14% of the contract value).



OTHER PROJECTS

Independent Living Units

Stage 1 – The final revision of detailed design had been received. The drawings are submitted in a separate report for Council's approval. The estimation of total expenditure has been updated and the current Council's contribution might increase by \$52,103 to \$647,140. A more accurate estimation of the final expenditure will be obtained after Tender. I will then provide an update in this regard.

Stage 2 – The concept design to construct 4 one-bedroom units and 2 two-bedroom units was completed. The application for Building Better Regions Fund (BBRF) fund round five had been submitted and is under assessment.

Pelican Point Weir Rehabilitation

A second site visit had been undertaken on 1 March 2021. Due to water level around the weir, limited information has been confirmed during the site visits. Further investigation is required to confirm the methodology.

Asset Management

Roads, Water and Sewerage Asset condition survey commenced on 3 March 2021. The ArcGIS system training is scheduled for Council staff on 15 March 2021.

Disaster management dashboard

Guardian dashboard is ready to go live, pending feedbacks from training and brief sessions. A training session is scheduled on 12 March 2021 for Key Roads Services staff and a dashboard brief is scheduled on 17 March 2021 to Council managers.

14.22 FINAL DETAILED DESIGN OF INDEPENDENT LIVING UNITS STAGE ONE FOR APPROVAL**File Number:** 121755**Author:** John Chen, Engineer**Authoriser:** Lew Rojahn, Chief Executive Officer

Attachments:

1. ILU-DETAILED DESIGN - ARCHITECTURAL FINAL DRAWINGS FOR TENDER - ISSUE 4
2. ILU-DETAILED DESIGN - STRUCTURAL DRAWINGS - Issue D 040321
3. ILU-DETAILED DESIGN-2004 - 3545 HYDRAULIC SERVICES - Trans 030321
4. ILU-DETAILED DESIGN - CABINETRY DRAWINGS - ISSUE 4 -010321
5. ILU Artist Impression-Aerial View
6. ILU Artist Impression-Street Scape View
7. ILU Artist Impression-Rec Kitchen
8. ILU Artist Impression-Rec Bath
9. ILU Artist Impression-Unit Interior - Lounge
10. ILU Artist Impression-Unit bath Blue Theme
11. ILU Artist Impression-Unit bath Green Theme
12. ILU Artist Impression-Unit kitchen Blue Theme
13. ILU Artist Impression-Unit kitchen Green Theme

PURPOSE

The purpose of this report is to seek Council's approval of the detailed design of Independent Living Units (Stage One) for construction.

APPLICABLE LEGISLATION

Nil

POLICY CONSIDERATIONS

Nil

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Council's Corporate Plan aims to provide support and advocacy for community members accessing a wide range of active services, including aged care services.

RECOMMENDATION

That Council approves the detailed design of Stage 1 of the independent living units (attached) for construction.

BACKGROUND

Council has successfully applied funding from Round Four of the Building Better Regions Fund (BBRF) with a 25% matching contribution for the construction of the Stage One of the Independent Living Units project.

The preliminary design was approved by Council in Council Meeting held in Sep 2020.

Previous Council Resolutions related to this Matter

In Resolution RES 2020/271, Council chose option 'B' design as the proffered solution for the additional toilet at Rec building and approves the preliminary design as a start point for further detailed design.

DISCUSSION

The proposed detailed design attached is based on the approved preliminary design. A summary of the design is as follows.

- The building layout and landscaping are in line with preliminary design.
- Option B of the additional toilet in Rec building adopted.
- Brick veneer external wall, plasterboard internal wall, block party wall between units and colour bond roof with skylights.
- Aluminium single glazed clear windows with blinds.
- Average energy rating is 7.9 stars.
- Vinyl floor at dry area and tile floor at wet area.
- Cabinetry and storage are consistent with Preliminary design.
- Middle range of appliance brand and fit-out.
- Colour selection as per Artist Impression attached.
- Doors of Rec building recess into floor to provide step or lip free access.
- No cabinetry under vanity at bathroom of Rec building to provide wheelchair access.
- Hand rails beside toilet and shower.
- Maximum electricity demand: 95amps per Phase, three phases.

FINANCIAL IMPLICATIONS

The estimation of total expenditure has been updated based on the detailed design and the current Council's contribution might increase by \$52,103 to \$647,140. The estimation might vary in Tender processes.

STRATEGIC/OPERATIONAL RISK

Low

CRITICAL DATES

Construction works are to be completed by 31 Jan 2022 according to funding agreement.

CONSULTATION

Statewide Building Design Solutions

Chief

Executive

Officer

BULLOO SHIRE COUNCIL

PROPOSED INDEPENDENT LIVING UNITS - STAGE I

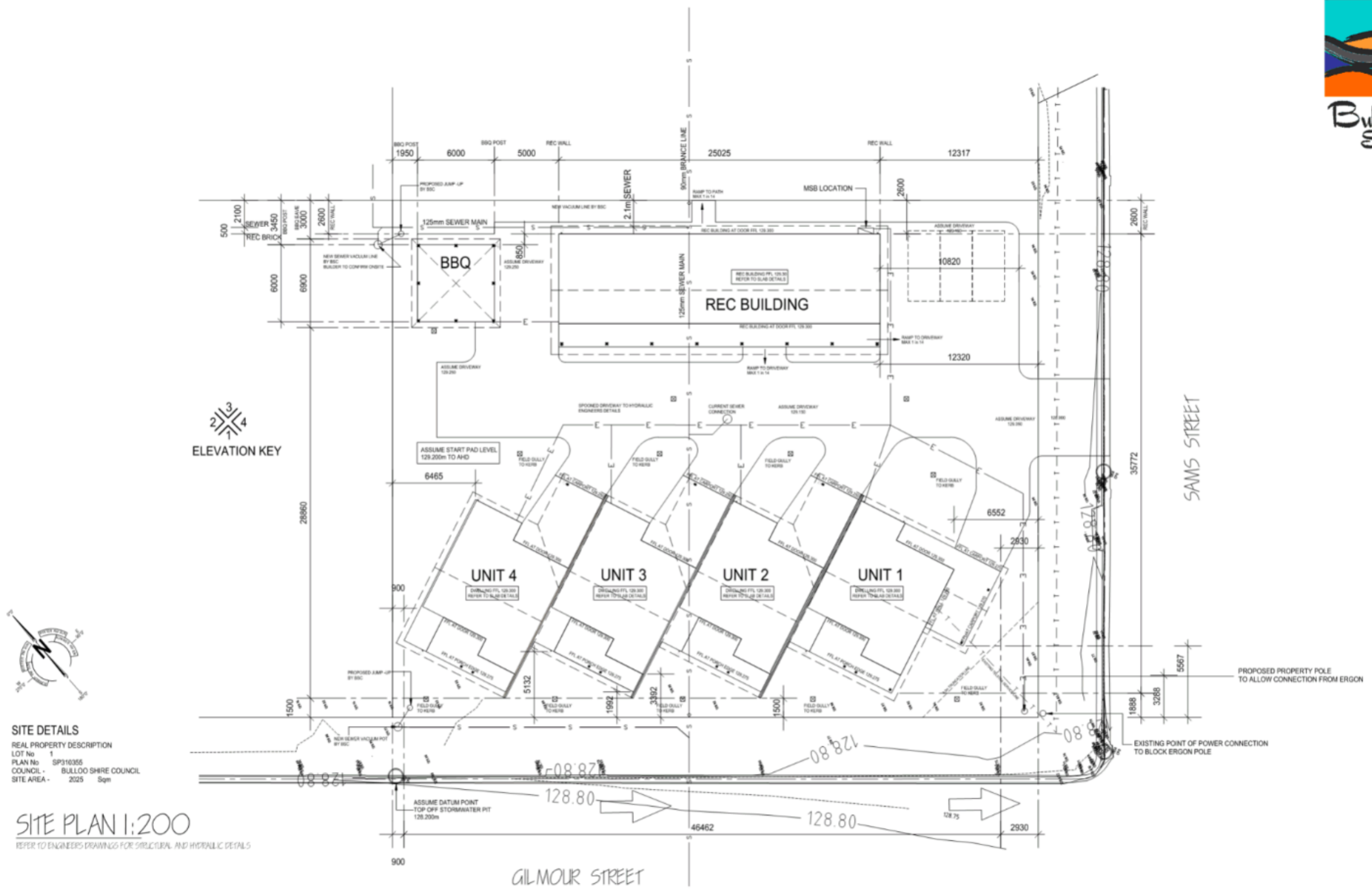




| DRAWING REGISTER | | | | | | | | | |
|---------------------------------|-------|--|------------|----------|---|---|---|--------|--|
| SERIES | SHEET | TITLE | SCALE | REVISION | | | | DATE | |
| | # | COVER | | 1 | 2 | 3 | | 270121 | |
| | # | REGISTER | | 1 | 2 | 3 | 4 | 040321 | |
| SITE PLAN | 1 | SITE PLAN | 1:200 (A2) | 1 | 2 | 3 | 4 | 040321 | |
| | 2 | OVERVIEW FULL DEVELOPMENT | 1:100 (A2) | 1 | 2 | 3 | 4 | 040321 | |
| FLOOR PLAN | 3 | UNITS - FLOOR PLAN | 1:100 (A2) | 1 | 2 | 3 | 4 | 040321 | |
| | 4 | REC BUILDING - FLOOR PLAN | 1:100 (A2) | 1 | 2 | 3 | 4 | 040321 | |
| ELEVATIONS | 5 | ELEVATIONS DETAILED | 1:100 (A2) | 1 | 2 | 3 | | 270121 | |
| | 6 | ELEVATIONS BASIC | 1:100 (A2) | 1 | 2 | 3 | | 270121 | |
| SLAB SETOUT | 7 | SLAB SETOUT | 1:100 (A2) | 1 | 2 | 3 | 4 | 040321 | |
| INDEPENDENT LIVING REQUIREMENTS | 8 | INDEPENDENT LIVING REQUIREMENTS | 1:100 (A2) | 1 | 2 | 3 | 4 | 040321 | |
| TILING PLAN | 9 | TILING PLAN - UNITS & REC. BUILDING | 1:100 (A2) | 1 | 2 | 3 | 4 | 040321 | |
| SECTIONS | 10 | SECTIONS A1, A2, A3, WALL DETAIL & ENTRY FEATURE BATTEN DETAIL | 1:100 (A2) | 1 | 2 | 3 | | 270121 | |
| | 11 | PARTY WALLS A, B & C | 1:100 (A2) | 1 | 2 | 3 | | 270121 | |
| ELECTRICAL | 12 | LIGHT PLAN - UNITS & REC. BUILDING | 1:100 (A2) | 1 | 2 | 3 | 4 | 040321 | |
| | 13 | POWER PLAN & AIRCONDITIONING - UNITS & REC. BUILDING | 1:100 (A2) | 1 | 2 | 3 | 4 | 040321 | |
| | 14 | AIR CONDITIONING TUNDISH DETAIL | 1:100 (A2) | 1 | 2 | 3 | 4 | 040321 | |
| GENERAL NOTES | 15 | GENERAL NOTES | | 1 | 2 | 3 | | 270121 | |
| LANDSCAPING | 16 | PAVING PLAN | 1:200 (A2) | 1 | 2 | 3 | 4 | 040321 | |
| | 17 | FENCING PLAN | 1:200 (A2) | 1 | 2 | 3 | 4 | 040321 | |
| | 18 | LANDSCAPE PLANT LEGEND & SPECIFICATION WORKS | | 1 | 2 | 3 | 4 | 040321 | |
| | 19 | LANDSCAPING PLAN | 1:200 (A2) | 1 | 2 | 3 | 4 | 040321 | |
| IMPRESSIONS | 20 | COLOUR IMPRESSIONS AERIAL, STREETSCAPE | | 1 | 2 | 3 | | 270121 | |



| | | | | | | | | | |
|---------|--|--------------|----------|-------------|--------------------|-------|-----------------|--|---|
| CLIENT | BULLOO SHIRE COUNCIL | JOB NUMBER | 2004 | SCALE | 1:100 UNLESS NOTED | ISSUE | FINALS 1 TENDER | © COPYRIGHT AND PROPERTY RESERVED. THIS DOCUMENT IS AND SHALL REMAIN THE PROPERTY OF Statewide Building Design Solutions. UNAUTHORISED DUPLICATION OR COPY OF ANY FORM WHATSOEVER IS PROHIBITED. | REVISION DESCRIPTION |
| PROJECT | PROPOSED INDEPENDENT LIVING UNITS CORNER GILMOUR AND SAM STREET THARGOMINDAH | DRAWING DATE | AUG20 | BUILDER JOB | | | | THE BUILDER SHALL VERIFY DIMENSIONS ON SITE. FIGURED DIMENSIONS SHALL BE TAKEN IN PREFERENCE TO THOSE SCALED. | FINALS TENDER ISSUE 1 FOR COUNCIL APPROVAL 200920 AMENDED TENDER ISSUE 1 FOR COUNCIL APPROVAL 070121 TENDER ISSUE 2 FOR COUNCIL APPROVAL 270121 TENDER ISSUE 3 FOR COUNCIL APPROVAL 150221 TENDER ISSUE 4 FOR COUNCIL APPROVAL 040321 |
| | | SHEET NUMBER | Register | DRAWN BY | CCW | | | | |



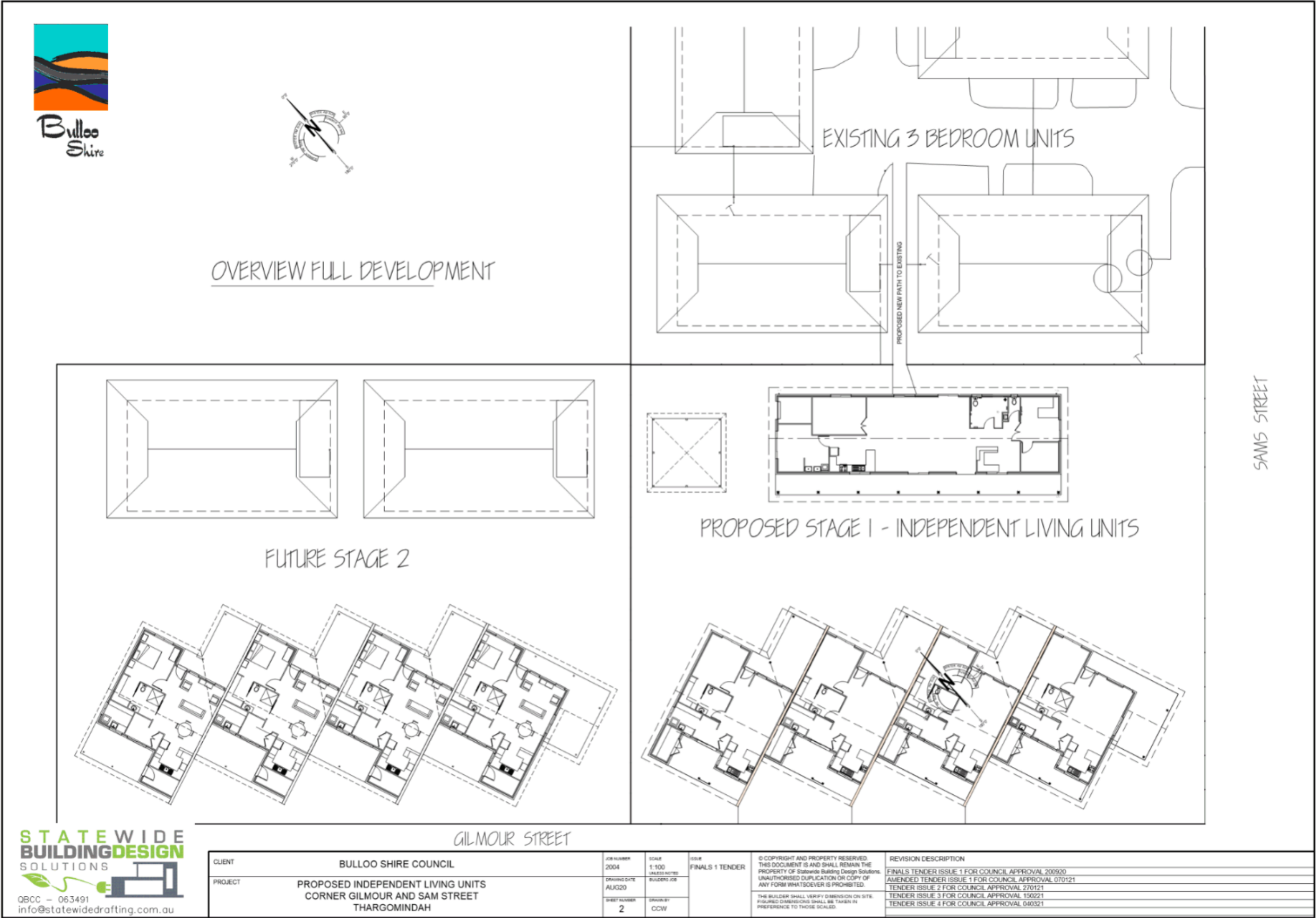
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REAL PROPERTY DESCRIPTION
LOT No 1
PLAN No SP310355
COUNCIL - BULLOO SHIRE COUNCIL
SITE AREA - 2025 Sqm

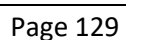
SITE PLAN 1:200
REFER TO ENGINEERS DRAWINGS FOR STRUCTURAL AND HYDRAULIC DETAILS

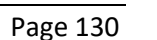
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info@statewidedrafting.com.au

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| PROJECT | PROPOSED INDEPENDENT LIVING UNITS CORNER GILMOUR AND SAM STREET THARGOMINDAH | | | DRAWING DATE | AUG20 | BUILDERS JOB | | | | | |
| | | | | SHEET NUMBER | 1 | DRAWN BY | CCW | | | | |

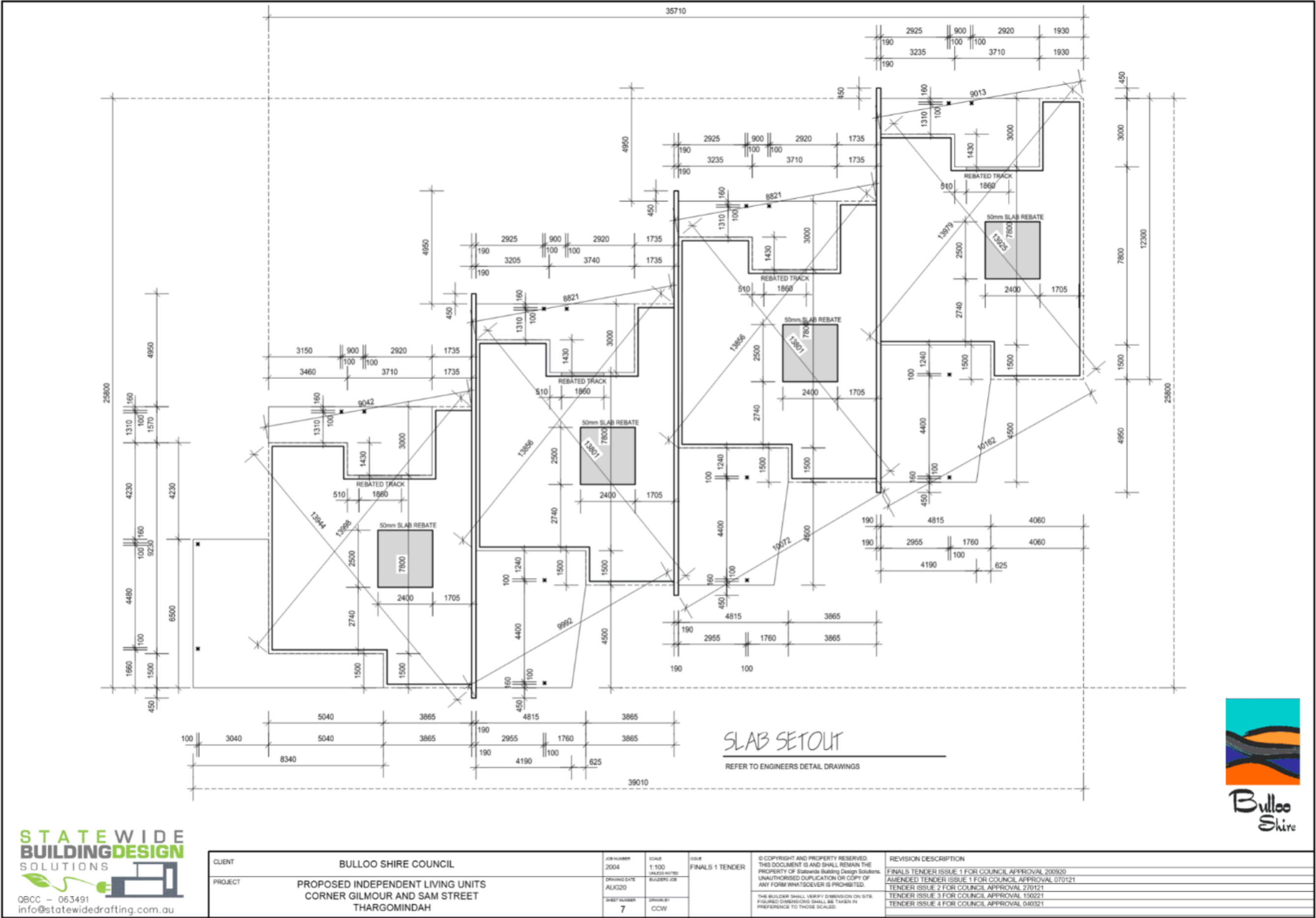


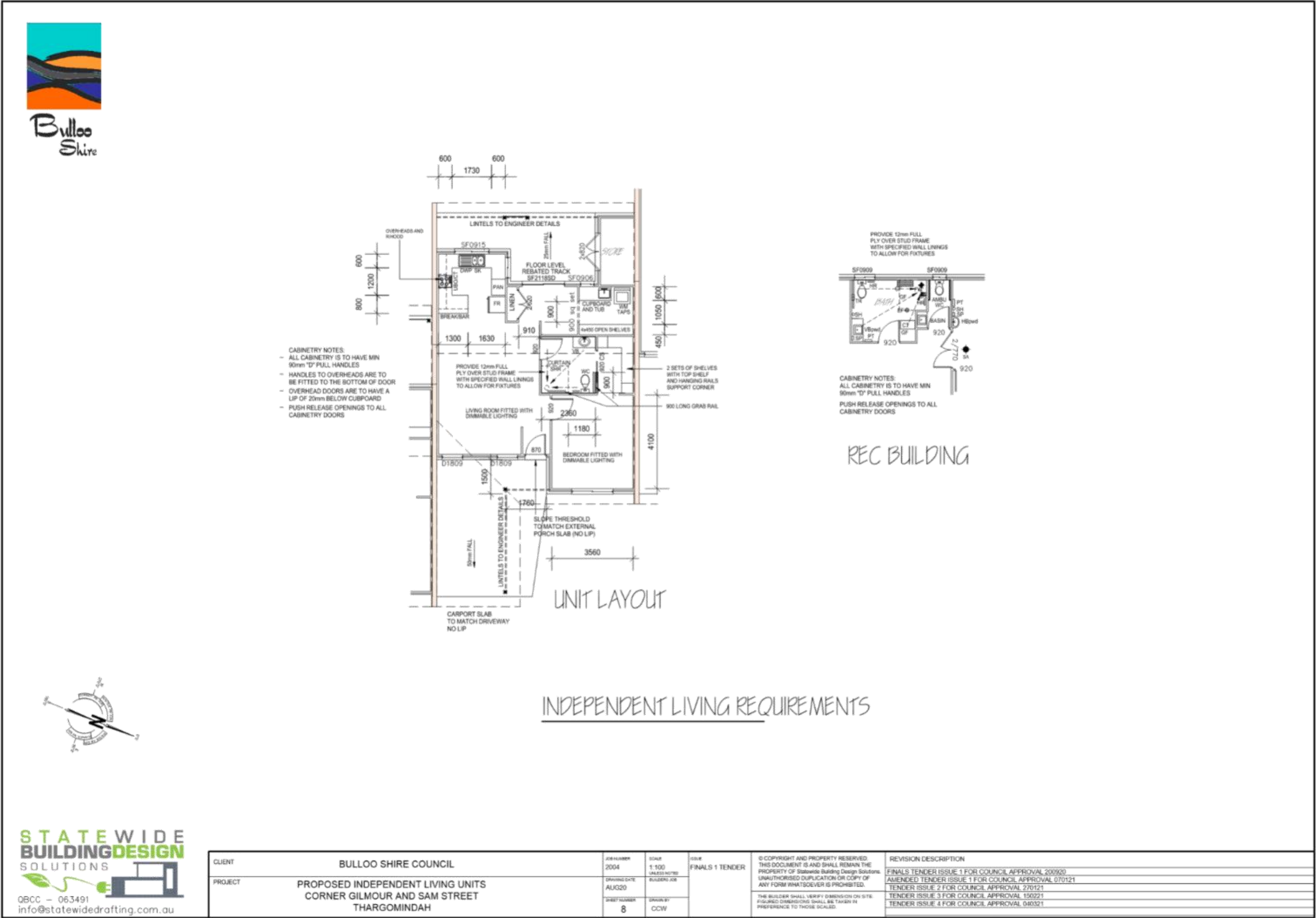


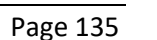


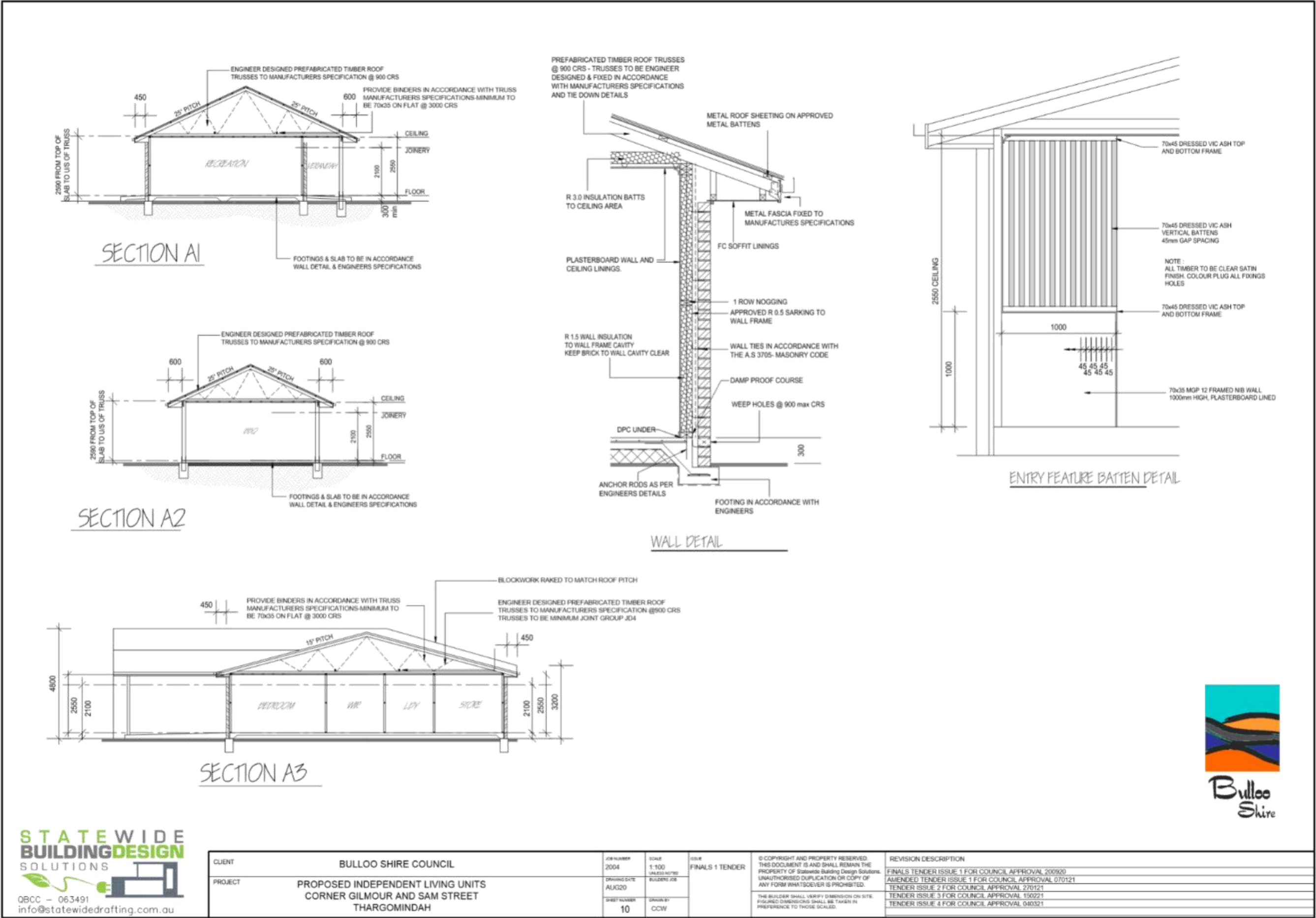


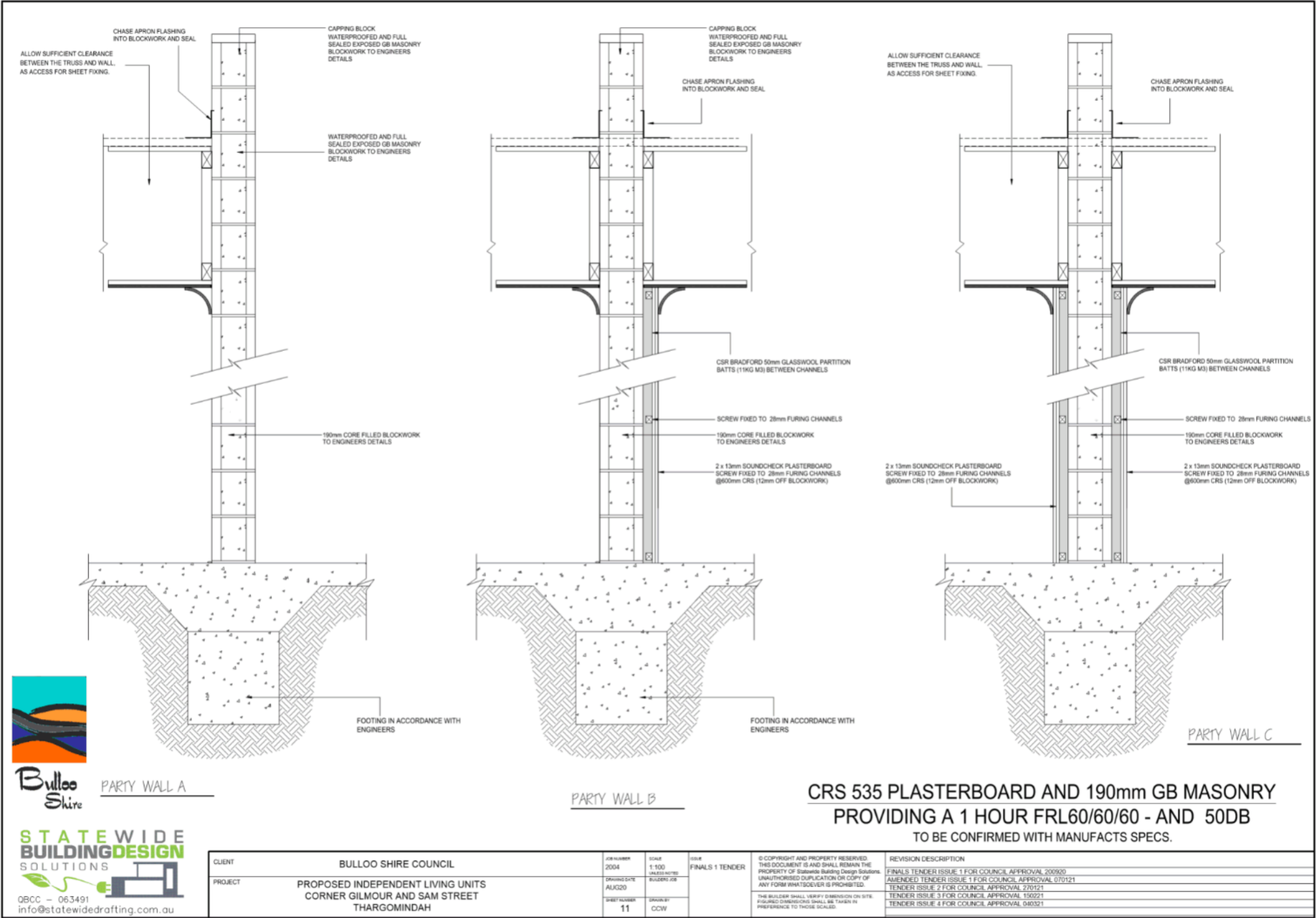












POWER REQUIREMENTS

Electrically the site in discussion requires the following:

Maximum Demand: 95amps per Phase
Phase Capacity: 3 Phase
Site MSB: 5 x whole current metering panel.
(CT metering not required)
Note: Maximum demand calculations has included a 20% allowance for future growth.

Domestic Units (Total 4):

Total 176.4 amps, however over three phases ; 58.8A Phase A-C
Addition 20%. 71 Amps per phase

Community Building (Total 1)

Total 55.9 amps. So around 18.6A Phases A-C
Addition 20% 22 Amps per phase

Total Site consumption required at MSB:
93 Amps per phase

Allowances:

Domestic per unit:

Lighting: 22 fittings total
Power outlets: 14 x Double 10amp
Air Conditioning: 1 x 3.5Kw + 1 x 7Kw
Cooking: 1 x Range
Hot water : 1 x 3600w Hot-water system

Rec Building:

Lighting: 28 x 40w Fittings
Power outlets: 20 x Double 10amp

Air Conditioning
- 2 x 3.5Kw
- 3 x 3.5Kw
- 1 x 6Kw

Cooking: 1 x 600mm Oven
Electrical water '1 x 2400w

ELECTRICAL CALCULATIONS BY
L.Fowkes
Queensland electrical and Refrigeration
LICENCE 117546 ARC L077880
12 Crawford St - Katherine East NT

| SYMBOL | DESCRIPTION |
|--------|--|
| ● FL | - CEILING LIGHT |
| ○ | - WALL LIGHT |
| ○ | - DOWN LIGHT |
| ○ | - DOUBLE GPO |
| ○ | - WATERPROOF DOUBLE GPO |
| ○ | - WATERPROOF SINGLE GPO |
| ○ | - SINGLE GPO |
| ○ | - TV SOCKET |
| EF | - EXHAUST FAN |
| ○ | - CEILING FAN |
| ○ | - CEILING FAN/LHT |
| ○ | - 1200 LED FLURO DOUBLE |
| ○ | - 1200 LED FLURO SINGLE |
| ○ | - THREE IN ONE IXL TASTIC FAN HEATER LIGHT |
| ○ | - CIRCULAR FLURO LIGHT |
| ○ | - PHONE POINT |
| ○ | - SMOKE ALARM |
| ○ | - TWIN SPOT LIGHT |
| ○ | - LIGHT SENSOR |

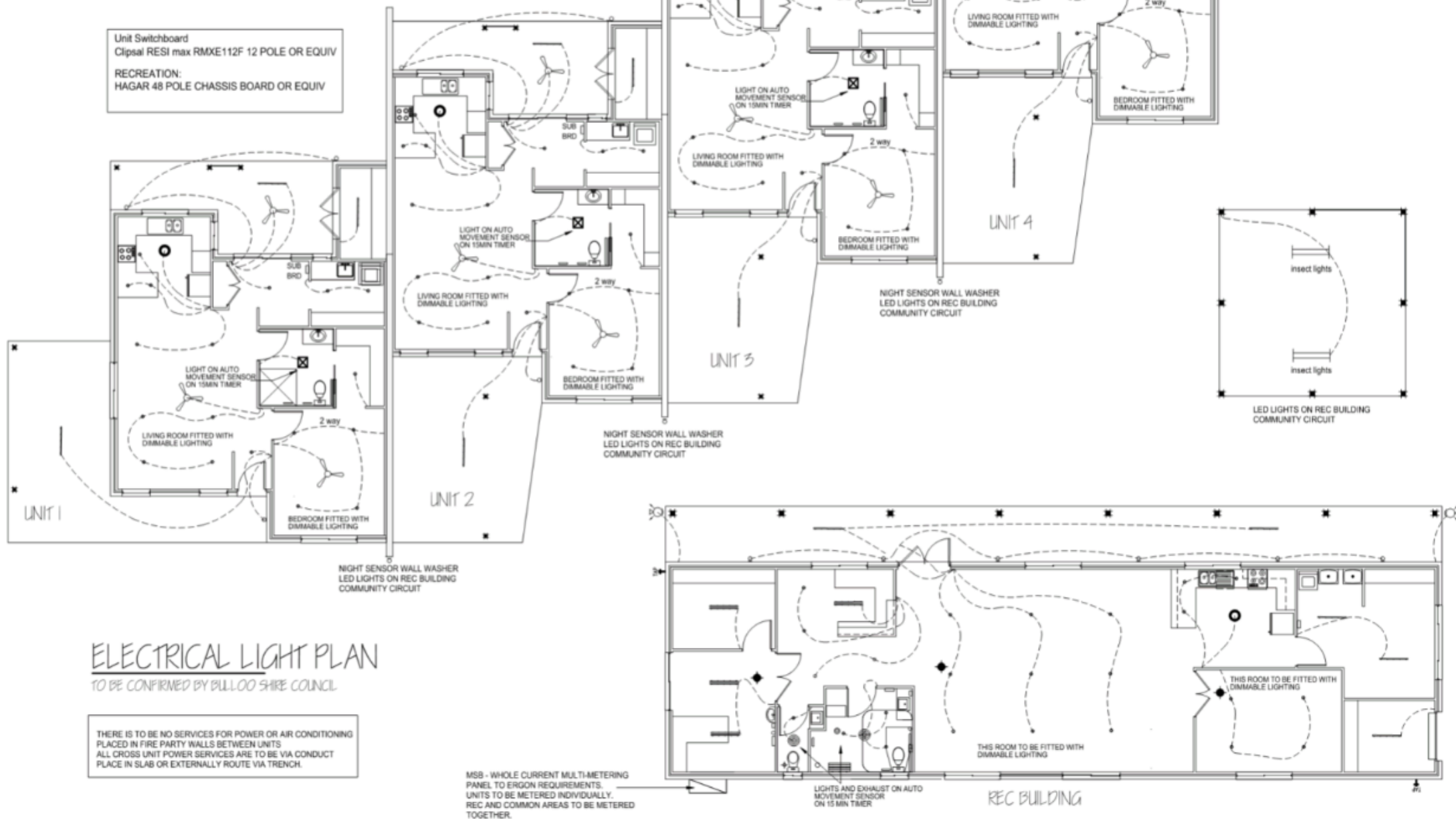
ELECTRICAL NOTE :

All construction is to comply with the Building Code of Australia (BCA), the Building Act 1991 and all relevant Australian standards.

AS/NZS 3000:2018 Electrical installations (the Wiring Rules)
AS/NZS 3012:2019 Electrical Installations
- Construction and demolition sites
AS/NZS 3017:2007 Electrical installations
- Verification guidelines
AS/NZS 3760:2010 In-service safety inspection and testing of electrical equipment
AS/NZS 4836:2011 Safe working on low-voltage electrical installations and equipment

All heights are measured from floor level unless noted otherwise.
All fan and light switches are to be wall plates fixed 1050mm above floor.

NOTE:
MINIMUM 80% ENERGY EFFICIENT LIGHTING TO BE PROVIDE BY FLURO FITTED LIGHTS.



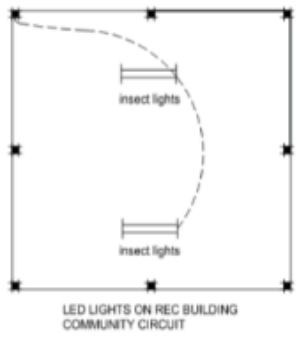
ELECTRICAL LIGHT PLAN
TO BE CONFIRMED BY BULLOO SHIRE COUNCIL

THERE IS TO BE NO SERVICES FOR POWER OR AIR CONDITIONING PLACED IN FIRE PARTY WALLS BETWEEN UNITS
ALL CROSS UNIT POWER SERVICES ARE TO BE VIA CONDUIT PLACE IN SLAB OR EXTERNALLY ROUTE VIA TRENCH.

MSB - WHOLE CURRENT MULTI-METERING PANEL TO ERGON REQUIREMENTS. UNITS TO BE METERED INDIVIDUALLY. REC AND COMMON AREAS TO BE METERED TOGETHER.

LIGHTS AND EXHAUST ON AUTO MOVEMENT SENSOR ON 15 MIN TIMER

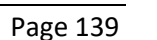
REC BUILDING



STATEWIDE
BUILDINGDESIGN
SOLUTIONS

QBCC - 063491
info@statewidedrafting.com.au

| | | | | | | | | | |
|---------|--|--------------|-------|----------|--------------------|-------|-----------------|--|---|
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| | | SHEET NUMBER | 12 | DRAWN BY | CCW | | | | |



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Workplace Health & Safety Notes

1. FALLS, SLIPS, TRIPS

a) WORKING AT HEIGHTS DURING CONSTRUCTION

Wherever possible, components for this building should be prefabricated off-site or at ground level to minimise the risk of workers falling more than two metres. However, construction of this building will require workers to be working at heights where a fall in excess of two metres is possible and injury is likely to result from such a fall. The builder should provide a suitable barrier whenever a person is required to work in a situation where falling more than two metres is a possibility.

DURING OPERATION OR MAINTENANCE

Cleaning and maintenance of windows, walls, roof or other components of this building will require persons to be situated where a fall from a height in excess of two metres is possible. Where this type of activity is required, scaffolding, ladders or ladders should be used in accordance with relevant codes of practice, regulations or legislation.

Anchorage points for portable scaffold or fall arrest devices have been included in the design for use by maintenance workers. Any persons engaged to work on the building after completion of construction work should be informed about the anchorage points.

b) SLIPPERY OR UNEVEN SURFACES FLOOR FINISHES

The owner or builder is responsible for the selection of surface finishes in the pedestrian trafficable areas of this building. Surfaces should be selected in accordance with AS 108 197-1999 and AS/NZS 4586:2004.

Specific finishes have been selected to minimise the risk of floors and paved areas becoming slippery when wet or when walked on with wet shoes/feet. Any changes to the specified finish should be made with an equivalent product or a product with a better slip resistance.

STEPS, LOOSE OBJECTS AND UNEVEN SURFACES

Due to design restrictions for this building, steps and/or ramps are included in the building which may be a hazard to workers carrying objects or otherwise occupied. Steps should be clearly marked with both visual and tactile warning during construction, maintenance, demolition and at all times when the building operates as a workplace.

Building owners and occupiers should monitor the pedestrian access ways and in particular access to areas where maintenance is routinely carried out to ensure that surfaces have not moved or cracked so that they become uneven and present a trip hazard. Spills, loose material, stray objects or any other matter that may cause a slip or trip hazard should be cleaned or removed from access ways.

Contractors should be aware to maintain a safe work site during construction, maintenance or demolition to reduce the risk of slips and falls in the workplace. Materials for construction or maintenance should be stored in designated areas away from access ways and work areas.

2. FALLING OBJECTS, LOOSE MATERIALS OR SMALL OBJECTS

Construction, maintenance or demolition work on or around this building is likely to involve persons working above ground level or above floor levels. Where this occurs one or more of the following measures should be taken to avoid objects falling from the area where the work is being carried out onto persons below.

1. Prevent or restrict access to areas below where the work is being carried out.

2. Provide toeboards to scaffolding or work platforms.

3. Provide protective structure below the work area.

4. Ensure that all persons below the work area have Personal Protective Equipment.

BUILDING COMPONENTS

During construction, renovation or demolition of this building, parts of the structure including fabricated steelwork, heavy panels and many other components will remain standing prior to or after supporting parts are in place. Contractors should ensure that temporary bracing or other required support is in place at all times to prevent collapse which may injure persons in the area.

Mechanical lifting of materials and components during construction, maintenance or demolition presents a risk of falling objects. Contractors should ensure that appropriate lifting devices are used, that loads are properly secured and that access to areas below the load is prevented or restricted.

3. TRAFFIC MANAGEMENT

Construction of this building may require loading and unloading of materials on the roadway. Deliveries should be well planned to avoid congestion of loading areas and trained traffic management personnel should be used to supervise loading/unloading areas.

Parking of vehicles or loading/unloading of vehicles on the roadway may cause a traffic hazard. During construction, maintenance or demolition of this building designated parking for workers and loading areas should be provided. Trained traffic management personnel should be responsible for the supervision of these areas.

Busy construction and demolition sites present a risk of collision where deliveries and other traffic are moving within the site. A traffic management plan supervised by trained traffic management personnel should be adopted for the work site prior to construction.

4. SERVICES

Reuse of services during excavation or other activity creates a variety of risks including release of hazardous materials. Existing services are located on or around this site. Where known, these are identified on the plans but the exact location and extent of services may vary from that indicated. Services should be located using an appropriate service (such as Dial Before You Dig), appropriate excavation practice should be used and, where necessary, specialist contractors should be used.

Underground and Overhead power lines may be located in or around the site.

Underground power lines must be disconnected or carefully located and adequate warning signs used prior to any construction, maintenance or demolition commencing.

Overhead power lines pose a risk of electrocution if struck or approached by lifting devices or other plant and persons working above ground level. Where there is a danger of this occurring, power lines should be, where practical, disconnected or relocated. Where this is not practical adequate warning in the form of bright coloured tape or signage should be used or a protective barrier provided.

5. MANUAL TASKS

Components within this design with a mass in excess of 20kg should be lifted by two or more workers or by mechanical lifting device. Where this is not practical, suppliers or fabricators should be required to limit the component mass.

All material packaging, building and maintenance components should clearly show the total mass of packages and where practical all items should be provided on safe lifting methods in all areas where lifting may occur.

Construction, maintenance and demolition of this building will require the use of portable tools and equipment. These should be fully maintained in accordance with manufacturer's specifications and not used where faulty or (in the case of electrical equipment) not carrying a current electrical safety tag. All safety guards or devices should be regularly checked and Personal Protective Equipment should be used in accordance with manufacturer's specification.

6. HAZARDOUS SUBSTANCES ASBESTOS

If the building is renovated and was constructed prior to 1986 it is and therefore is likely to contain asbestos either in cladding material or in fire resistant insulation material. The builder should check and, if necessary, take appropriate action before demolishing, cutting, sanding, drilling or otherwise disturbing any existing structure.

POWDERED MATERIALS

Many materials used in the construction of this building can cause harm if inhaled in powdered form. Persons working on or in the building during construction, operational maintenance or demolition should ensure good ventilation and wear Personal Protective Equipment including protection against inhalation while using powdered material or when sanding, cutting, drilling or otherwise disturbing or creating powdered material.

TREATED TIMBER

The design of this building includes provision for the inclusion of treated timber within the structure. Dust or fumes from this material can be harmful. Persons working on or in the building during construction, operational maintenance or demolition should ensure good ventilation and wear Personal Protective Equipment including protection against inhalation of harmful material when sanding, drilling, cutting or using treated timber in any way that may cause harmful material to be released. Do not burn treated timber.

VOLATILE ORGANIC COMPOUNDS

Many types of glue, solvent, spray packs, paints, varnishes and some cleaning materials and disinfectants have dangerous emissions. Areas where these are used should be kept well ventilated while the material is being used and for a period after installation. Personal Protective Equipment may also be required. The manufacturer's recommendations for use must be carefully considered at all times.

SYNTHETIC MINERAL FIBRE

Fibreglass, rockwool, ceramic and other material used for thermal or sound insulation may contain synthetic mineral fibres which may be harmful if inhaled or if it comes in contact with the skin, eyes or other sensitive parts or the body. Personal Protective Equipment including protection against inhalation of harmful material should be used when installing, removing or working near bulk insulation material.

TIMBER FLOORS

If this building contains timber floors which have an applied finish. Areas where finishes are applied should be kept well ventilated during sanding and application and for a period after installation. Personal Protective Equipment may also be required. The manufacturer's recommendations for use must be carefully considered at all times.

7. ENCLOSED SPACES EXCAVATION

Construction of the building and some maintenance on the building will require excavation and installation of items within excavations. Where practical, installation should be carried out using methods which do not require workers to enter the excavation. Where this is not practical, adequate support for the excavated area should be provided to prevent collapse. Warning signs and barriers to prevent accidental or unauthorised access to all excavations should be provided.

ENCLOSED SPACES

Enclosed spaces within this building may present a risk to persons entering for construction, maintenance or any other purpose. Warning signs and barriers to prevent unauthorised access should be used. These should be maintained throughout the life of the building. Where workers are required to enter enclosed spaces, air testing equipment and Personal Protective Equipment should be provided.

SMALL SPACES

Some small spaces within this building will require access by construction or maintenance workers. Warning signs and barriers to prevent unauthorised access should be used. These should be maintained throughout the life of the building. Where workers are required to enter small spaces they should be scheduled so that access is for short periods.

8. PUBLIC ACCESS

Public access to construction and demolition sites and to areas under maintenance causes risk to workers and public. Warning signs and secure barriers to unauthorised access should be provided. Where electrical installations, excavations, plant or loose materials are present they should be secured when not fully supervised.

9. OPERATIONAL USE OF BUILDING

This building has been designed to requirements of the classification identified on the drawings. Where a change of use occurs at a later date a further assessment of the workplace health and safety issues should be undertaken for the relevant use. If the specific use of the building is not known at the time of the design and a further assessment of the workplace health and safety issues should be undertaken at the time of fit-out for the end-use.

If this building has been designed as a residential building, if it, at a later date, is used or intended to be used as a workplace, the provisions of the Work Health and Safety Act 2011 or subsequent replacement Act should be applied to the new use.

10. OTHER HIGH RISK ACTIVITY

All electrical work should be carried out in accordance with Code of Practice: Managing Electrical Risks at the Workplace, AS/NZS 3012 and all licensing requirements.

All work using Plant should be carried out in accordance with Code of Practice: Managing Risks of Plant at the Workplace.

All work should be carried out in accordance with Code of Practice: Managing Noise and Preventing Hearing Loss at Work.

Due to the history of serious incidents it is recommended that particular care be exercised when undertaking work involving steel construction and concrete placement. All the above applies.

CONSTRUCTION NOTES

1. All building works are to be in accordance with bca

2. All construction to be in accordance with the following Australian standards and codes as referenced in the Building Code of Australia

AS 1736 - 1975 code of practice for pliable roof sarking

AS 1562 - 1985 design and installation of metal roofing

AS 1757 - 1989 concrete roof tiles

AS 2050 - 1989 fixing of roofing tiles

AS 2870 - 1988 residential slabs and footings

AS 2904 - 1986 damp-proof courses and flashings

AS 3700 - 1986 masonry in buildings

AS 1684.2 - 1999 code of practice for construction in timber framing

AS 3660.1-2000 protection of buildings from subterranean termites

3. Written dimensions take preference over scale IF IN DOUBT PLEASE CALL SBOS

4. Roof water run off to street channel/stormwater drains, downpipes as shown on plan @ 1 in 100 fall min. (s.u.n.s.) downpipe size and installation is to be in accordance with the national plumbing and drainage code as3500 and any other relevant standards.

5. Level of slab to residence by builder to give equal out and in, taper batters to 1 in 2 out and 1 in 4 fall max site excavation shall be such that a 1m wide by 1:20 grade exists around the perimeter of the building as per the current b.c.a requirement's, all ground levels are approximate only.

6. All wet areas to comply with bca clause 3.8.1

7. Light & ventilation to comply with bca clauses 3.8.4 & 3.8.5

8. Smoke alarms must comply with part 3.7.2 of the bca

9. Provide thresholds to external doors in accordance with clause 3.5.1 of bca (where stepdowns are more than 150mm)

10. Design wind loading - TO ENGINEERS DETAIL

11. Trusses to be designed & fixed in accordance with manu. manufactures specifications.

12. Builder and trades are to confirm all measurements, details and specifications prior to set out and ordering of materials

13. Any errors are to be addressed to the designer as no responsibility will be taken after construction has commenced.

14. All trades are to conform with the current Australian standards relating to his or her work.

MAINS WATER PRESSURE:

If mains water pressure exceeds or may exceed 500kPa, a pressure limiting device is installed to ensure that the MAX operating pressure at any outlet within the boundaries of the property does not exceed 500kPa.

TERMITE PROTECTION:

Termite protection to be in accordance with AS 3660.1 & clause 3.1.3 of the BCA..

A Durable notice must be permanently fixed to the building in a prominent location, eg. a meter box indicating:

(a) the method or protection, and

(b) the date of installation of the system, and

(c) where a chemical barrier is used, it's life expectancy as listed on the national registration authority label, and

(d) the installers or manufacturer's recommendations for the scope & freq. of future inspections for the termite activity.

EXTERNAL WORKS

1. Dimensions are to be verified prior to commencement of works. If any discrepancies are noticed they are to be reported immediately.

2. Given dimensions are to have priority to scaled dimensions.

3. All ground levels are approximate only.

4. All plumbing and drainage is to comply with the relevant standard sewerage by-laws and requirements of the local authority.

5. All works are to be carried out in accordance to the building code of Australia 1991 and amendments in accordance to relevant trade Australian standards and technical manuals

6. disclaimer driveways, paths, clotheslines, storm water lines, landscaping, letterbox, hot water system and gully pits are diagrammatic only. for shape or position refer to the builders specifications for details.

7. All downpipes are to be installed in accordance with the b.c.a. volume two 1996 clause 3.5.2.5 the spacing between downpipes must not be more than 12 meters

8. Site excavation shall be such that 1:20 grades exists around the perimeter of the building as per b.c.a. 3.1.2.3 surface water drainage

9. All driveways and paths are to be constructed to the local authority's satisfaction and the Australian standards.

GLAZING NOTE

GLAZING IS TO BE IN ACCORDANCE WITH AS1288, AS2047 AND DTC M412/2.

Notes:

1. Glazing including mirrors within 2000mm above floor level in bathrooms and ensuites shall be safety glass in accordance with AS1288.

2. Shower screens to be designed to AS1288

3. Mirrors subject to risk of human impact to be safety glass in accordance with AS1288.

4. Provide a manifestation to glass sliding doors and panels that can be mistaken for a doorway or opening in accordance with as1288

SUSTAINABLE HOUSING REQUIREMENTS -

P1 - Energy Efficiency - refer attached Specification & Certification.

P3 - Energy Efficient Lights (min. 27 lumens per watt) to be fitted to at least 80% of total fixed internal lighting or an alternative solution designed by a professional lighting designer in accordance with the BCA.


P5 - Hot Water Systems comply with The Gld. Plumbing & Wastewater Code.

Water Conservation -


P7 - Showerheads - min. 3-star WELS rated.

P9 - Toilets - Dual flush min. 4-star WELS rated compatible with the size of the toilet bowl to allow for proper functioning of the toilet.

P10 - Tapware - min. 3-star WELS rated for kitchen sinks, basins, and laundry tubs.



Bulloo Shire



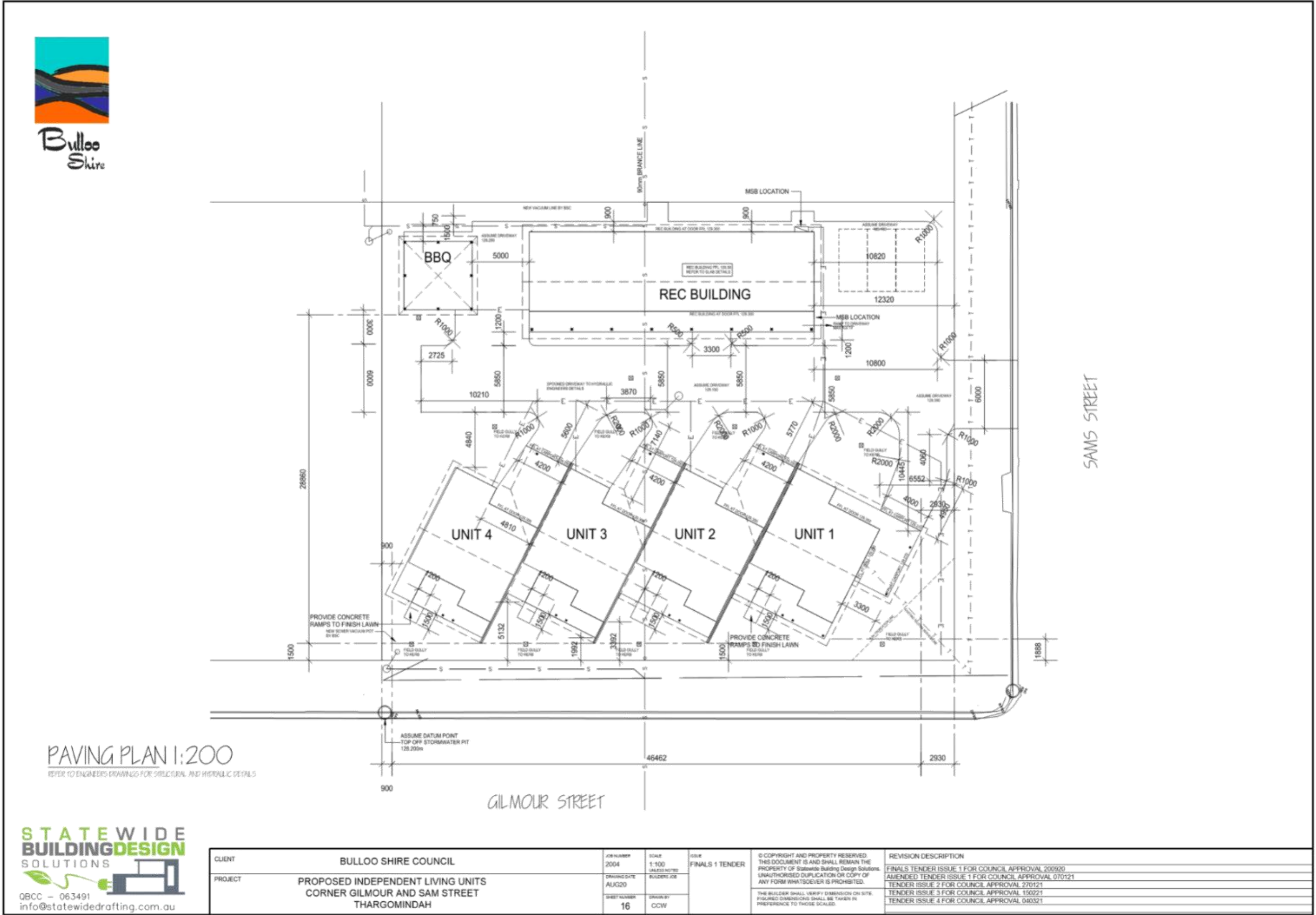
STATE WIDE BUILDING DESIGN SOLUTIONS

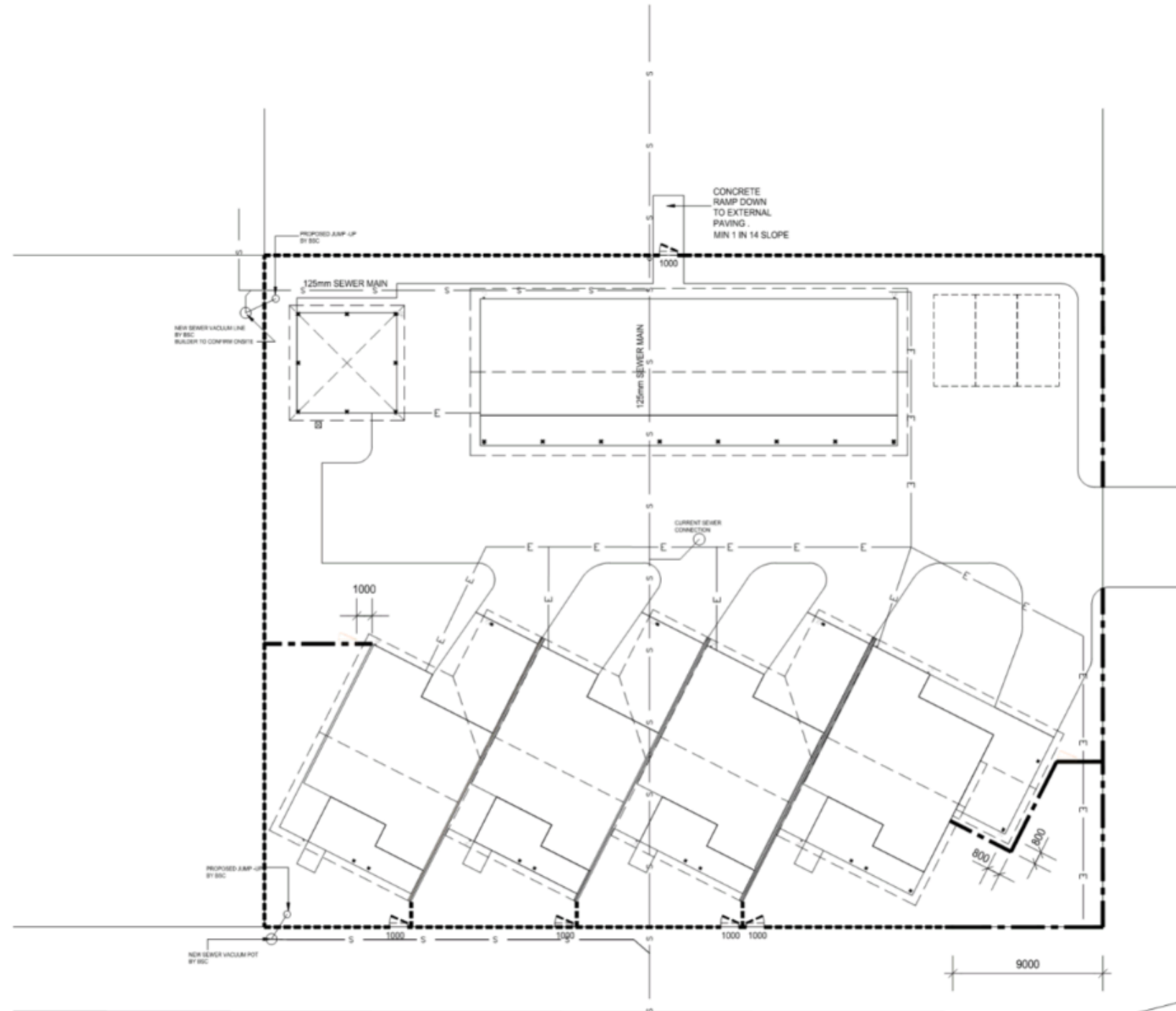
QBCC - 063491
info@statewidedrafting.com.au

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| DRAWING DATE | AUG20 | | | | | | | | | |
| SHEET NUMBER | 15 | | | | | | | | | |
| | | | | | | | | | THE BUILDER SHALL VERIFY DIMENSION ON SITE. FIGURED DIMENSIONS SHALL BE TAKEN IN PREFERENCE TO THOSE SCALED. | |

Item 14.22- Attachment 1

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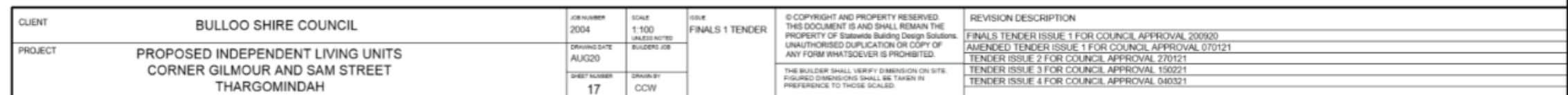
CONFIRM ALL FENCING WITH DSC.

1800 HIGH COLORBOND FENCING WITH
300mm WIDE CENTRAL CONCRETE MOWING
STRIP 75mm WITH




















1800 HIGH COLORBOND GATE WITH PAD LOCKABLE
LATCH
(REFER TO WIDTH ON PLAN)

1200 HIGH BLACK POOL STYLE FENCING WITH
300mm WIDE CENTRAL CONCRETE MOWING
STRIP 75mm WITH

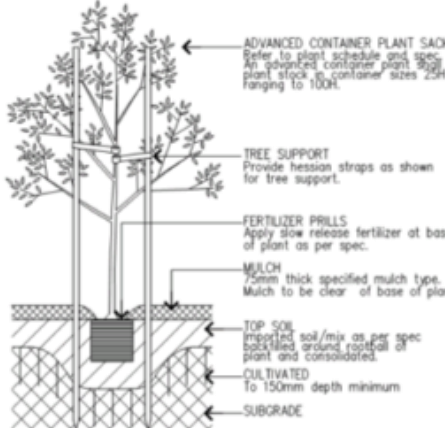
1200 HIGH 900 WIDE BLACK POOL GATE WITH LOCKABLE LATCH



PLANTING LEGEND

| | | | |
|---|--|---|---|
|  | Velvet Kangaroo Paws |  |  0.5m SPACING 0.5m HIGH |
|  | Amethyst Liriope muscari |  |  0.5m SPACING 0.5m HIGH |
|  | Blue Gem Westringia hybrid |  |  1.5mØ 1mHIGH |
|  | Crimson Vilela Grevillea rosemarinifolia |  |  1.0mØ 1mHIGH |
|  | Ned Kelly Callistemon |  |  1.5mØ 2.0mHIGH |
|  | Eremophila - Emu Bush |  |  1.5mØ 1mHIGH |
|  | Kikuya turf to BullooSC specification | | |

SPECIFICATION FOR LANDSCAPE WORKS



ADVANCED CONTAINER PLANT SACK
Refer to plant schedule and spec. An specified container plant shall be plant stock in container sizes shall ranging to 100L.

TREE SUPPORT
Provide hessian straps as shown for tree support.

FERTILIZER PRILLS
Apply slow release fertilizer at base of plant as per spec.

MULCH
75mm thick specified mulch type. Mulch to be clear of base of plant.

TOP SOIL
Imposed soil mix as per spec backfilled around rootball of plant and consolidated.

CULTIVATED
To 150mm depth minimum

SUBGRADE

NOTES:

1. WATERING BASIN: Provide 600mm (dia) shallow depression around each plant to allow for collection of surface water.
2. WATERING: Thoroughly water the root ball of each plant immediately after planting. Plant to be watered daily during periods of hot weather.

ADVANCED TREE PLANTING DETAIL

NTS

MAINTENANCE PROGRAM GENERAL NOTES

1. Maintenance inspection frequencies are minimum. Monitor plant performance and stress constantly and take appropriate remedial action. Soil moisture levels are critical during early establishment. Avoid over irrigating planting areas.
2. Mow turf every 2 weeks.
3. Prune and shape all shrubs and trees on a monthly basis as required.
4. Remove all stakes at 90 day inspection, or after satisfactory establishment.
5. Fertilise all garden beds and street trees at 3 months.
6. Contractor shall maintain an up to date written log book to record inspection observations and actions. The log will be made available to the site superintendent, upon request, at any time for examination.

INSPECTION PLAN

1. The contractor shall co-ordinate the following inspections with the site superintendent.
2. "Pre-start"- prior to commencement of works, for setout approval and construction timetable confirmation.
3. Garden formation inspection- after determination of and shaping of planting areas.
4. Pre-planting inspection- at commencement of placement of advanced plant material.
5. Setout inspection- at first setout of containerised plant stock.
6. "On Maintenance"- at practical completion.
7. "Off Maintenance"- 90 days after practical completion.

EXTENT OF WORKS

Contractor should take full account of documentation of Architectural, civil Engineering, Hydraulic Engineering and Electrical Engineering works which will be made available on site. Where there is conflicting information, contact the Architect.

Landscape works for this contract are to include the following:

1. Co-ordination with other trades
2. Excavation and Drainage of planting areas
3. Topsoil - Supply and incorporation to areas of planting indicated
4. Edging to planting areas where not already supplied
5. Irrigation system
6. Containerised Plant Material- Supply and installation
7. Organic and inorganic garden mulch- Supply and spread
8. Maintenance of landscape works (3 months)

1. CO-ORDINATION WITH OTHER TRADES

Contractor is to make full allowance for the reasonable activities of other trades. Contractor shall allow for the installation of electrical services for landscape lighting at the appropriate time in the construction program. Contractor shall pay due consideration to installation of irrigation lines so as to minimise disturbance of planted areas.

Particular care is to be taken with newly poured concrete curbing and with newly laid concrete surfacing. Any damage to existing structures or services will be rectified at the contractors expense. Any disputes will be settled by the site superintendent.

REMOVAL OF DEBRIS (by builder)

Site is to be cleared and is to remain clear of any deleterious material prior to commencement and throughout construction of landscape works. Planting areas are to contain planting and selected drainage materials only and are not to contain any building material waste.

2. EXCAVATION AND DRAINAGE OF PLANTING AREAS

Break up and remove any asphalt, roadbase material of excess concrete slurry from curbing works prior to planting. Break up subgrade to a depth of 100mm. Additional excavation works will be required in areas of advanced plant material.

3. TOPSOIL - SUPPLY AND INCORPORATION

Planting areas to be progressively filled with premium grade blended organic garden soil mix. Soil to be McDougall's "garden organic mix" or its equal. Soil supplier as well as intended mix is to be nominated. Landscape contractor is to do final dressing of area once garden areas have been marked out. Soil in planting areas is to be mounded (max 1:3 grade max 1:4 grade at time of practical completion) to facilitate good drainage and show plants to advantage.

4. EDGING TO PLANTING AREAS

Edging to planting areas adjoining turf to be clay paver edging set on a concrete haunch (refer plan). Line of edging to be set out and approved on site prior to construction. Edging to fence lines are to be treated hardwood edging or approved substitute. Edging to be 150 x 25mm CCA treated HWD set on edge and well buried. Edge timber is to be fixed with 50 x 50mm CCA treated HWD stakes of 450mm length nailed at max 1400 centers. Stakes are to be finished flush with and to the outside of edging.

5. IRRIGATION SYSTEM

A programmable irrigation system is to be provided by builder and surrounding planting areas. RPZ valve is to be supplied at a single location determined by the builder. Garden areas only are to be irrigated under this contract. All fittings are to be fully effective and inconspicuously placed. Irrigation lines are to be run through conduits provided. Details of existing conduits will be available from the site superintendent. Irrigation system is to be guaranteed for a period of 12 months against faulty materials and workmanship.

6. CONTAINERISED PLANT MATERIAL- SUPPLY AND INSTALLATION

Plant material is to be approved by superintendent prior to planting. Planting is to be carried out in a manner consistent with good horticultural practice. All 300 pot and larger plant material is to be staked using double stakes and "figure of 8" support. Smaller plant stock is to be adequately guyed or staked as necessary. Stakes shall not pass through root ball of plant at time of planting or any time thereafter. Substitution of specified plant species only by written instruction from site superintendent.

Stock may be rejected if plants are:

1. Undersized proportional to specified container size or if the root system is underdeveloped.
2. Oversized proportional to specified container size or severely root bound.
3. Unbalanced or uncharacteristic of normal or specified growth pattern of the species.
4. Not suitably acclimatised for the specific environment.
5. Diseased, infested with pests or suffering from other form of significant stress.

7. GARDEN MULCH- SUPPLY AND SPREAD

Organic Mulch
Mulch shall be 25mm grade pine mulch to predominant depth of 75mm. Mulch is to be graded to avoid placement against green plant stems and overflow from purpose formed edges, kerbs and pathways.

Inorganic Mulch
River pebble mulch is to be placed as border to garden areas at entry and in areas indicated. Mulch is to be oversized 40 to 50mm well rounded river gravel.


8. TURF - SUPPLY AND LAY

1. "A" Grade Queensland Blue couch minimum sod depth 25mm.
2. Turf to be laid within 24 hours of being cut.
3. Turf to be close butted and rolled to ensure a smooth even surface.

9. MAINTENANCE OF LANDSCAPE WORKS

MAINTENANCE AND INSPECTION PROGRAM


| Responsibility | Weeks after practical completion | Maintenance Inspection Frequency |
|----------------|----------------------------------|----------------------------------|
| Contractor | 0 - 2 | 3 per week |
| Contractor | 3 - 4 | 2 per week |
| Contractor | 5 - 13 | 1 per 2 weeks |



LANDSCAPING DETAILS

CONFIRM ALL PENDING WITH PSC

PAGE 1



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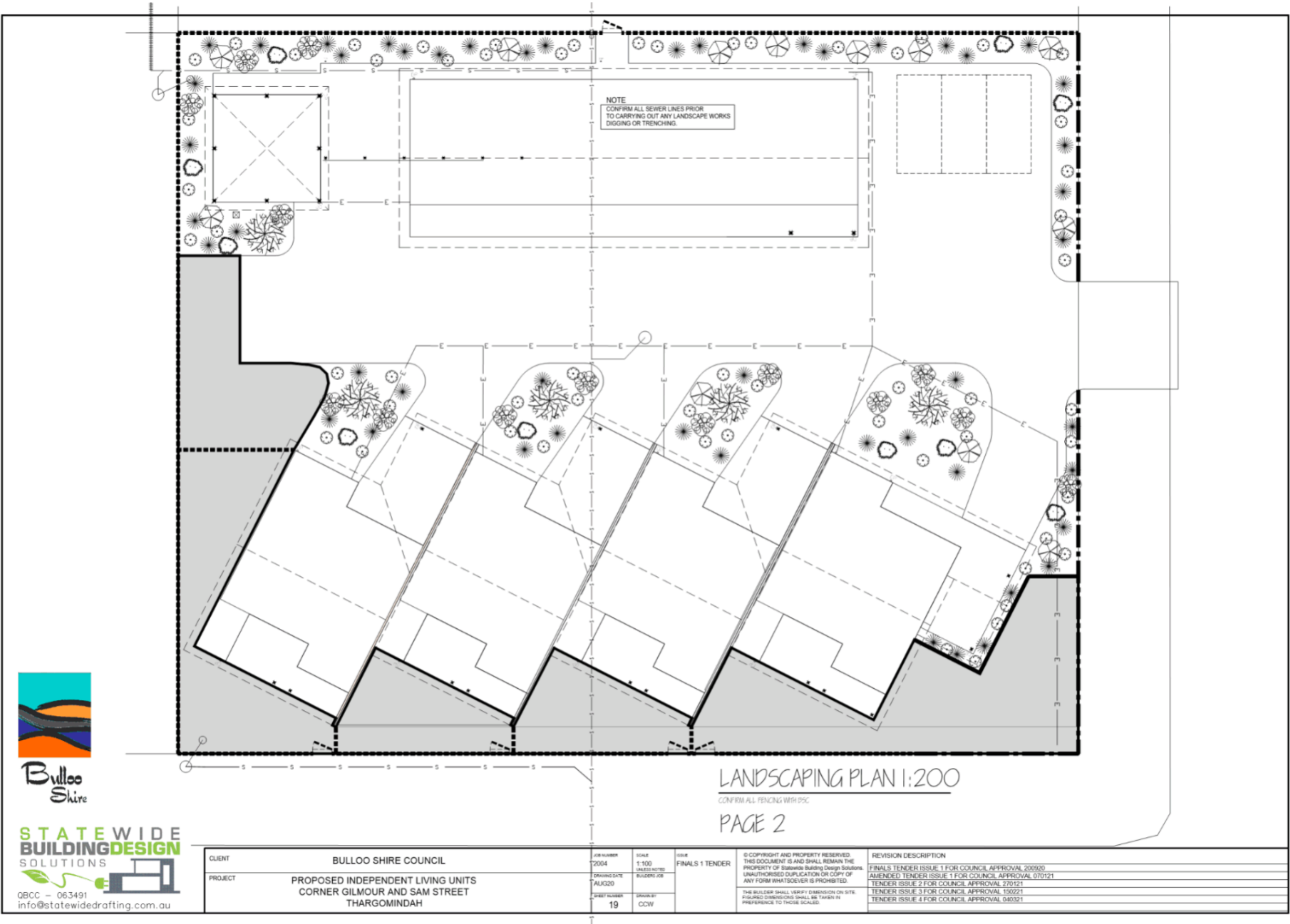
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| CLIENT | BULLOO SHIRE COUNCIL | JOB NUMBER | 2004 | SCALE | 1:100 UNLESS NOTED | ISSUE | FINALS 1 TENDER |
| PROJECT | PROPOSED INDEPENDENT LIVING UNITS CORNER GILMOUR AND SAM STREET THARGOMINDAH | DRAWING DATE | AUG20 | BUILDER'S JOB | | | |
| | | SHEET NUMBER | 18 | DRAWN BY | CCW | | |

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THE BUILDER SHALL VERIFY DIMENSION ON SITE. FIGURED DIMENSIONS SHALL BE TAKEN IN PREFERENCE TO THOSE SCALED.

REVISION DESCRIPTION

| |
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| FINALS TENDER ISSUE 1 FOR COUNCIL APPROVAL 200920 |
| AMENDED TENDER ISSUE 1 FOR COUNCIL APPROVAL 070121 |
| TENDER ISSUE 2 FOR COUNCIL APPROVAL 270121 |
| TENDER ISSUE 3 FOR COUNCIL APPROVAL 150221 |
| TENDER ISSUE 4 FOR COUNCIL APPROVAL 040321 |







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| CLIENT | BULLOO SHIRE COUNCIL | JOB NUMBER | 2004 | SCALE | 1:100 UNLESS NOTED BUILDERS JOB | ISSUE | FINALS 1 TENDER | © COPYRIGHT AND PROPERTY RESERVED. THIS DOCUMENT IS AND SHALL REMAIN THE PROPERTY OF Statewide Building Design Solutions. UNAUTHORISED DUPLICATION OR COPY OF ANY FORM WHATSOEVER IS PROHIBITED. | REVISION DESCRIPTION |
| PROJECT | PROPOSED INDEPENDENT LIVING UNITS CORNER GILMOUR AND SAM STREET THARGOMINDAH | DRAWING DATE | AUG20 | | | | | THE BUILDER SHALL VERIFY DIMENSION ON SITE. FIGURED DIMENSIONS SHALL BE TAKEN IN PREFERENCE TO THOSE SCALED. | FINALS TENDER ISSUE 1 FOR COUNCIL APPROVAL 200920 AMENDED TENDER ISSUE 1 FOR COUNCIL APPROVAL 070121 TENDER ISSUE 2 FOR COUNCIL APPROVAL 270121 TENDER ISSUE 3 FOR COUNCIL APPROVAL 150221 TENDER ISSUE 4 FOR COUNCIL APPROVAL 040321 |
| | | SHEET NUMBER | 20 | DRAWN BY | CCW | | | | |

Proposed Independent Living Development at Cnr Gilmour and Sams Street Thargomindah QLD 4492

For Statewide Building Design Solutions

| DRAWING REGISTER | | | | | | | | |
|-------------------|-------|---|------------|----------|---|---|---|------------|
| SERIES | SHEET | TITLE | SCALE | REVISION | | | | DATE |
| GENERAL NOTES | 0-01 | COVER PAGE | - | A | B | C | D | 03.03.2021 |
| | 0-02 | GENERAL NOTES | - | A | B | C | | 11.02.2021 |
| CONCRETE | 1-01 | FOUNDATION LAYOUT | 1:100 (A3) | A | B | C | | 11.02.2021 |
| | 1-02 | FOUNDATION DETAILS | AS SHOWN | A | B | C | | 11.02.2021 |
| | 1-03 | FOUNDATION DETAILS | AS SHOWN | A | B | C | | 11.02.2021 |
| | 1-04 | FOUNDATION DETAILS | AS SHOWN | A | B | C | | 11.02.2021 |
| | 1-05 | BLOCKWORK LAYOUT | 1:100 (A3) | A | B | C | | 11.02.2021 |
| | 1-06 | BLOCKWORK DETAILS | AS SHOWN | A | B | C | | 11.02.2021 |
| FRAMING & BRACING | 2-01 | FRAMING LAYOUT | 1:100 (A3) | A | B | C | | 11.02.2021 |
| | 2-02 | FRAMING LAYOUT | 1:100 (A3) | A | B | C | | 11.02.2021 |
| | 2-03 | FRAMING DETAILS | AS SHOWN | A | B | C | | 11.02.2021 |
| | 2-04 | FRAMING DETAILS | AS SHOWN | A | B | C | | 11.02.2021 |
| | 2-05 | BRACING LAYOUT | 1:100 (A3) | A | B | C | | 11.02.2021 |
| | 2-06 | BRACING LAYOUT | 1:100 (A3) | A | B | C | | 11.02.2021 |
| | 2-07 | BRACING & TIE-DOWN DETAILS | AS SHOWN | A | B | C | | 11.02.2021 |
| | 2-08 | BRACING & TIE-DOWN DETAILS | AS SHOWN | A | B | C | | 11.02.2021 |
| CIVIL | 3-01 | SITE PLAN | 1:200 (A1) | A | B | C | D | 03.03.2021 |
| | 3-02 | CROSSOVER & DRIVEWAY | 1:200 (A1) | A | B | C | D | 03.03.2021 |
| | 3-03 | PAVEMENT DETAILS | 1:200 (A1) | A | B | C | D | 03.03.2021 |
| | 3-04 | VEHICLE SWEEP PATH ANALYSIS (UNITS PARKING) | 1:200 (A1) | A | B | C | D | 03.03.2021 |
| | 3-05 | VEHICLE SWEEP PATH ANALYSIS (VISITORS PARKING) | 1:200 (A1) | A | B | C | D | 03.03.2021 |

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|--|----------------------------------|---|-------------------|---------------------|-------------|--|------------------------------|-------------------|
|  <p>Unit 7 "Kuluin Village South" 1 Indiana Pl, Kuluin, Q. 4558. Email: reception@structures.net.au www.structures.net.au</p> | DRAWING TITLE: COVER PAGE | CERTIFIED BY: S.Brimelow RPEQ [4942] | | | ISSUE: D | PROPOSED INDEPENDENT LIVING UNITS AT Cnr Gilmour and Sams Street, Thargomindah QLD 4492 FOR Statewide Building Design Solutions | SERIES: GENERAL NOTES | SCALE: - |
| | | DESIGN BY: S.B. | DRAWN BY: S.W. | DATE: 03.03.2021 | | | | PAGE No.: 0-01 |

GENERAL

G1. READ THESE DRAWINGS IN CONJUNCTION WITH ARCHITECTURAL AND OTHER ENGINEERING DRAWINGS AND SPECIFICATIONS AND WITH SUCH OTHER WRITTEN INSTRUCTIONS AS MAY BE ISSUED.

G2. ALL DISCREPANCIES SHALL BE REFERRED TO THE ENGINEER FOR A DECISION BEFORE PROCEEDING WITH THE WORK.

G3. ALL DIMENSIONS ARE IN MILLIMETRES AND ALL LEVELS ARE IN METRES UNLESS NOTED OTHERWISE. DO NOT OBTAIN DIMENSIONS BY SCALING FROM THESE DRAWINGS.

G4. VERIFY SET OUT DIMENSIONS SHOWN ON THE DRAWINGS PRIOR TO SITE WORKS, CONSTRUCTION AND FABRICATION COMMENCES. REFER ANY DISCREPANCY TO THE SUPERINTENDENT BEFORE PROCEEDING WITH THE WORK.

G5. ALL WORKMANSHIP AND MATERIALS SHALL BE IN ACCORDANCE WITH THE NCC, RELEVANT AUSTRALIAN STANDARDS AND THE REQUIREMENTS OF LOCAL COUNCIL AND OTHER RELEVANT STATUTORY AUTHORITIES.

G6. ALL STRUCTURAL WORK MUST BE INSPECTED AND APPROVED BY THE SUPERINTENDENT.

G7. TWENTY-FOUR (24) HOURS NOTICE MUST BE GIVEN TO THE SUPERINTENDENT PRIOR TO ANY CONCRETE POURS OR OTHER SIMILARLY CRUCIAL PHASES OF CONSTRUCTION.

G8. THE STRUCTURAL WORK SHOWN ON THE DRAWINGS HAS BEEN DESIGNED FOR THE FOLLOWING LOADS IN ACCORDANCE WITH AS1170.1 AND AS1170.2 (OR AS4055): -

- a. DEAD LOADS:
- | | |
|-------------------------|--------------------------|
| SHEET ROOF WITH CEILING | - 0.4 kPa |
| TILED ROOF WITH CEILING | - 0.9 kPa |
| DOMESTIC FLOOR | - 0.7 kPa |
| CLAD WALLS | - 1.0 kN/m FOR 2.4m |
| CONCRETE | - 2400 kg/m ³ |
- b. LIVE LOADS:
- | | |
|------------------|----------------------|
| ROOF | - 0.25kPa, 1.8/A+ 12 |
| FLOOR (DOMESTIC) | - 1.5kPa, or 1.8kN |
| FLOOR (BALCONY) | - 2.0kPa, or 1.8kN |
- c. WIND LOADS:
- | | |
|-------------------|-----------|
| WIND CATEGORY | - N2 |
| REGION | - A |
| TERRAIN CATEGORY | - 2.0 |
| TOPOGRAPHIC CLASS | - T0 |
| SHIELDING | - PARTIAL |

GROUND WORKS AND EXCAVATIONS

GW1. ALL EXCAVATIONS SHALL BE FINISHED CLEAN AND TO LEVEL AND SHALL NOT UNDERMINE ADJACENT FOOTINGS, WALLS, ETC.

GW2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR MAINTAINING EXCAVATIONS IN A STABLE CONDITION WITHOUT AFFECTING ADJACENT PROPERTIES OR SERVICES. WHERE REQUIRED, TEMPORARY SHORING SHALL BE PROVIDED TO THE SIDES OF THE EXCAVATION.

GW3. ANY PERMANENT OR TEMPORARY EMBANKMENTS REQUIRED SHALL BE CUT TO GEOTECHNICAL SPECIFICATIONS.

GW4. THE FINISHED GROUND LEVEL IS TO BE SLOPED SUCH THAT WATER IS NOT ALLOWED TO POND NEAR THE FOUNDATIONS. A POSITIVE GRADIENT IS TO BE MAINTAINED ACROSS THE BUILDING AREA.

FOUNDATIONS

F1. THE PROPOSED DEVELOPMENT AREA IS TO BE STRIPPED OF ALL VEGETATION, TOPSOIL, ROOT AFFECTED OR OTHER POTENTIALLY DETERIOUS MATERIALS. STRIPPING IS GENERALLY EXPECTED TO BE REQUIRED TO A DEPTH OF APPROX. 0.2m IN THE NATURAL AREAS OF THE SITE.

F2. ENSURE THE BUILDING PLATFORM IS PROOF ROLLED TO OBTAIN A FIRM FOUNDATION BASE TO SUPPORT THE SLAB AND FOOTING LOADS. ALL FOOTINGS ARE TO BE DEEPEMED THROUGH ANY SOFT SPOTS TO BEAR INTO NATURAL GROUND, OR CERTIFIED COMPACTED FILL MATERIAL.

F3. ALL LOOSE MATERIAL AND WATER SHALL BE CLEANED OUT OF FOOTING EXCAVATIONS PRIOR TO PLACEMENT OF CONCRETE.

F4. ALL NEW FOOTING SYSTEMS ARE TO BE DEEPEMED TO BEAR BELOW THE ZONE OF INFLUENCE OF EXISTING STRUCTURES (FOOTINGS, SEWER, WALLS ETC).

F5. CONCRETE SLAB DETAILS:-

- MINIMUM THICKNESS = 100mm
- REINFORCEMENT = AS SHOWN TO COMPLY WITH AS1304, SUPPORTED ON BAR CHAIRS SPACED ON A MAXIMUM 800mm GRID.
- WATERPROOF MEMBRANE = MIN 0.2mm THICK POLYTHENE PLACED UNDER THE SLAB AREA WITH ALL PENETRATIONS TO BE SEALED WITH TAPE OR ANOTHER APPROVED METHOD.

F6. TERMITE PROTECTION:- THIS BUILDING IS TO BE PROTECTED FROM SUB-TERRANEAN TERMITES IN ACCORDANCE WITH THE BUILDING CODE OF AUSTRALIA AND THE RELEVANT AUSTRALIAN STANDARD.

F7. THE CUT/FILL LINE IS IN APPROXIMATE POSITION ONLY. IF THE POSITION OF THE ACTUAL CUT/FILL LINE VARIES, CONTACT THIS OFFICE AS THE FOUNDATIONS MAY NEED TO BE REDESIGNED.

F8. DO NOT BACKFILL RETAINING WALLS (OTHER THAN CANTILEVERED WALLS) UNTIL FLOOR CONSTRUCTION AT TOP AND BOTTOM IS COMPLETED AND THE WALL IS PROPERLY TIED IN.

F10. POUR EXTERNAL SLABS SEPARATELY FROM THE MAIN SLAB AND PROVIDE THE FOLLOWING:-

- PROOF ROLL THE BASE TO PROVIDE A MIN 30kPa BEARING CAPACITY.
- AN EDGE THICKENING AROUND THE PERIMETER WHERE EXPOSED TO THE SOIL, NO LESS THAN 200mm WIDE BY 200mm DEEP, UNREINFORCED.
- TIE THE EXTERNAL SLABS TO THE MAIN SLAB WITH N12 BARS (400mm LONG) EPOXIED INTO MAIN SLAB A MIN 150mm AT 90° CENTRES.
- ALLOW FOR EXPANSION BETWEEN THE MAIN SLAB AND EXTERNAL SLABS BY PLACING A LAYER OF 10mm ABLEFLEX (OR SIMILAR) BETWEEN BEFORE CONCRETE PLACEMENT.

CONCRETE

C1. ALL WORKMANSHIP SHALL BE IN ACCORDANCE WITH AS3600 AND OTHER RELEVANT AUSTRALIAN STANDARDS.

C2. ALL CONCRETE DELIVERED TO SITE SHALL BE SUBJECT TO PROJECT ASSESSMENT IN ACCORDANCE WITH AS1379. ARRANGE FOR A NATA REGISTERED TESTING LABORATORY TO TAKE SAMPLES OF AND TEST CONCRETE FOR COMPRESSION AND SLUMP ONSITE AND PRIOR TO CONCRETE PLACEMENT.

C3. THE CONCRETE SLUMP SHALL BE 80mm ±15mm OR AS OTHERWISE SPECIFIED. NO WATER SHALL BE ADDED AFTER DISPATCH, UNLESS WITH WRITTEN APPROVAL BY THE CONCRETE MANUFACTURER. IF

WATER IS ADDED AFTER DISPATCH, THIS FACT AND THE ESTIMATED QUANTITY OF WATER ADDED SHALL BE RECORDED ON THE IDENTIFICATION CERTIFICATE FOR THE BATCH. THE IDENTIFICATION CERTIFICATE MUST BE SUPPLIED TO THE PRIMARY CONTRACTOR C4. SIZES OF CONCRETE ELEMENTS DO NOT INCLUDE THICKNESS OF APPLIED FINISHES.

C5. BEAM DEPTHS INCLUDE SLAB THICKNESS, IF ANY, UNO.

C6. HOLES, CHASES OR EMBEDMENT ITEMS, INCLUDING PIPES AND CONDUITS SHALL NOT BE PLACED IN CONCRETE MEMBERS WITHOUT PRIOR APPROVAL OF THE ENGINEER.

C7. CONDUITS, PIPES AND THE LIKE SHALL NOT BE PLACED WITHIN THE CONCRETE COVER, NOR DISPLACE THE REINFORCEMENT LAYERS, WITHOUT PRIOR APPROVAL OF THE ENGINEER.

C8. CONCRETE SHALL HAVE THE FOLLOWING PARAMETERS, UNLESS NOTED OTHERWISE: -

| CONCRETE PARAMETERS | | | |
|---------------------|-------------------------|-------|----------|
| ELEMENT | GRADE (f _c) | SLUMP | MAX. AGG |
| FOOTINGS | N20 | 100mm | 20mm |
| BORED PIERS | N20 | 100mm | 20mm |
| SLAB ON GROUND | N25 | 100mm | 20mm |
| SUSPENDED SLAB | N40 | 80mm | 20mm |
| BLOCK FILL | N20 | 230mm | 6mm |
| TILT-UP PANEL | N32 | 100mm | 20mm |

THE CHARACTERISTIC COMPRESSIVE STRENGTH (f_c) TO BE ACHIEVED AFTER 28 DAYS. AN EARLY AGE CONCRETE IS NOT SPECIFIED.

C9. CONCRETE JOINTS SHALL BE PROPERLY FORMED AND USED ONLY WHERE SHOWN OR SPECIFICALLY APPROVED BY THE ENGINEER. ALL CONSTRUCTION JOINTS SHALL BE THOROUGHLY SCABBLED.

C10. ALL STEEL REINFORCING TO BE IN ACCORDANCE WITH THE RELEVANT AUSTRALIAN STANDARD, SUPPLIED AND INSTALLED AS PER THE DETAILS SHOWN ON THESE DRAWINGS AND WITH THE STEEL MANUFACTURER'S SPECIFICATIONS.

| MINIMUM LAP OF BARS | |
|---------------------|--------------|
| BAR Ø | MIN LAP (mm) |
| 12mm | 450mm |
| 16mm | 650mm |
| 20mm | 850mm |
| 24mm | 1000mm |

C11. THE MAXIMUM HEIGHT OF POUR FOR CONCRETE ELEMENTS SHALL BE 2.4m UNLESS METHOD OF PLACEMENT HAS BEEN APPROVED BY THE ENGINEER. COLUMNS SHALL NOT BE POURED WITH THE SLAB OVER.

C12. CONCRETE SHALL BE THOROUGHLY COMPACTED IN THE FORMS BY MEANS OF MECHANICAL VIBRATION.

C13. WHEN THE SHADE TEMPERATURE EXCEEDS 25°C, THE EXPOSED SURFACE OF CONCRETE SHALL BE SPRAYED WITH A FINE FILM OF APPROVED ALIPHATIC ALCOHOL DURING CONCRETE PLACEMENT AND FINISHING IN ACCORDANCE WITH THE MANUFACTURER'S SPECIFICATIONS. ENSURE ADEQUATE SUPPLY OF ALIPHATIC ALCOHOL ONSITE BEFORE COMMENCING CONCRETE WORK.

C14. CURING OF CONCRETE IS THE RESPONSIBILITY OF THE CONTRACTOR. IT IS RECOMMENDED THAT CURING COMMENCES WITHIN 2 HOURS OF FINISHING OPERATIONS AND SHALL BE MAINTAINED FOR A MINIMUM OF 7 DAYS USING AN APPROVED

PROPRIETARY CURING COMPOUND IN ACCORDANCE WITH AS3799 AND COMPATIBLE WITH THE PROPOSED FINISH OR CONTINUOUS PONDING OF POTABLE WATER.

C15. ALL CONCRETE DELIVERED TO SITE SHALL BE SUBJECT TO PROJECT ASSESSMENT IN ACCORDANCE WITH AS1379.

C16. CONCRETE SAMPLES AND TESTS - ARRANGE FOR A NATA REGISTERED TESTING LABORATORY TO TAKE SAMPLES OF AND TEST CONCRETE FOR COMPRESSION AND SLUMP.

TIMBER FRAMING

T1. ALL WORKMANSHIP AND MATERIALS SHALL BE IN ACCORDANCE WITH THE FOLLOWING AUSTRALIAN STANDARDS:-

- AS1720 - TIMBER STRUCTURES
- AS1748 - MECHANICALLY STRESS-GRADED TIMBER
- AS2082 - VISUALLY STRESS-GRADED HARDWOOD FOR STRUCTURAL PURPOSES

T2. ALL JOINTS, CONNECTIONS, HOLD-DOWN FIXINGS, AND OTHER STRUCTURAL DETAILS NOT SPECIFIED DIRECTLY WITHIN THESE DRAWINGS, SHALL BE IN ACCORDANCE WITH WITH AS1720.

T3. NOMINAL FIXING FOR TIMBER MEMBERS TO BE IN ACCORDANCE WITH AS1720.

T4. ALL INTERNAL BRACING WALLS ARE TO BE FIXED TO THE CEILING DIAPHRAGM IN ORDER TO TRANSFER THE WIND LOADS TO THE FOUNDATION. THE VALUE OF THE SHEAR BLOCKING INSTALLED MUST BE GREATER THAN THE VALUE OF THE BRACE INSTALLED. SEE THE ATTACHED DRAWING FOR DETAILS OR REFER TO AS1684.

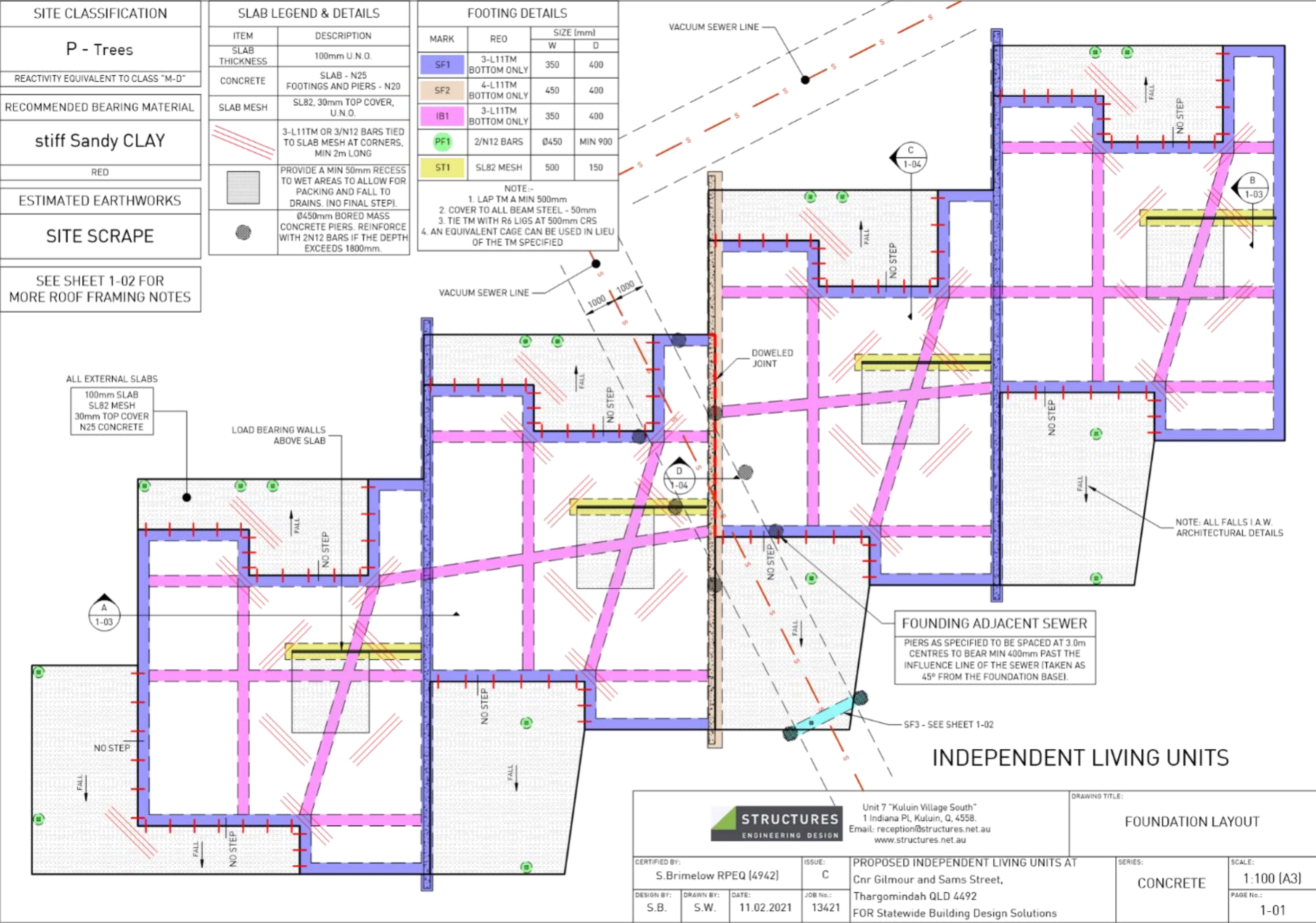
T5. ALL BRACING VALUES SHOWN ARE IN LIMIT STATE FORMAT.

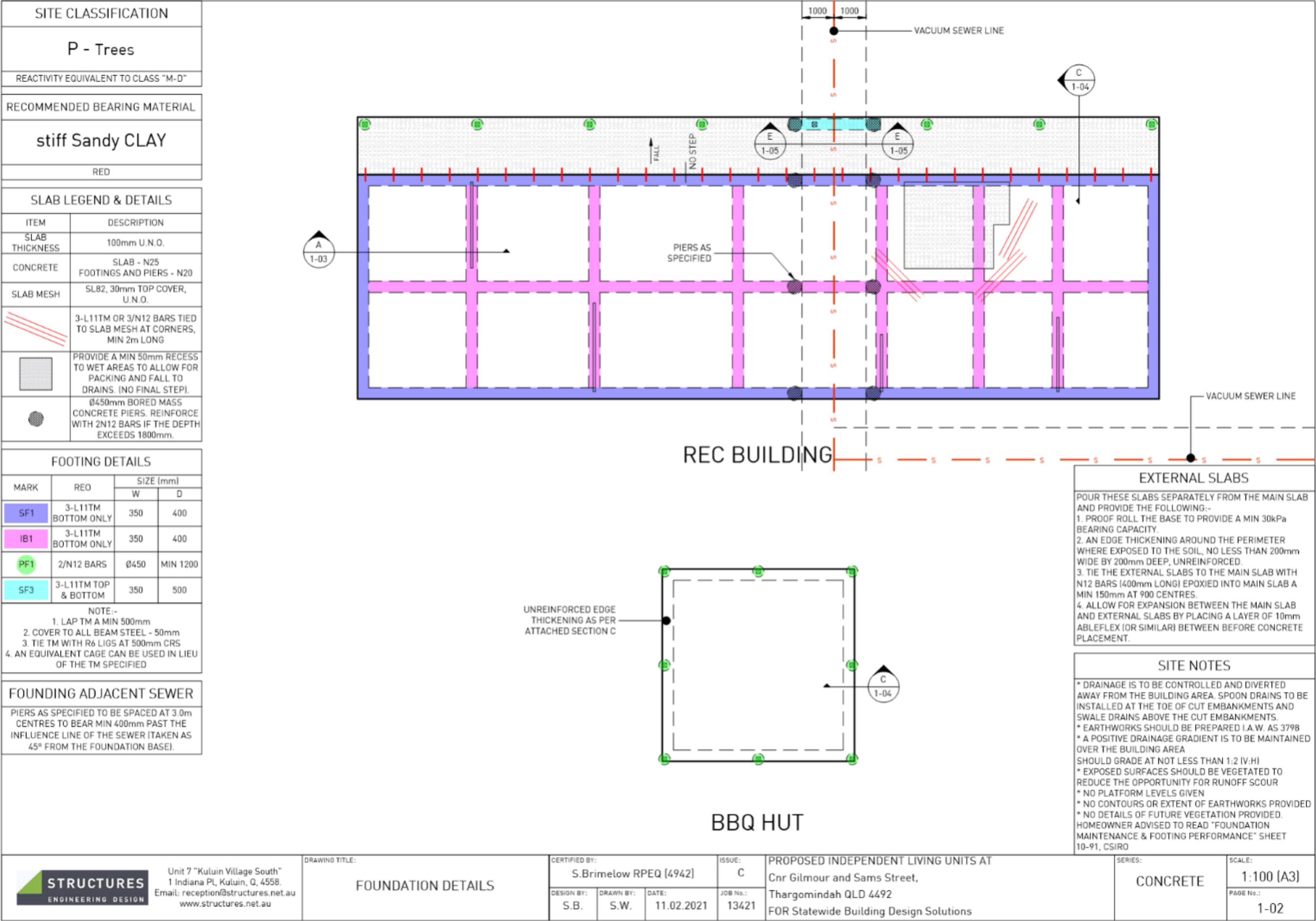
T6. WHERE CHEMICAL & MECHANICAL ANCHORS ARE USED TO SECURE THE WALL FRAMING TO THE FOUNDATION, ENSURE THEY ARE INSTALLED IN ACCORDANCE WITH THE ATTACHED DETAILS AND THE MANUFACTURER'S SPECIFICATIONS.

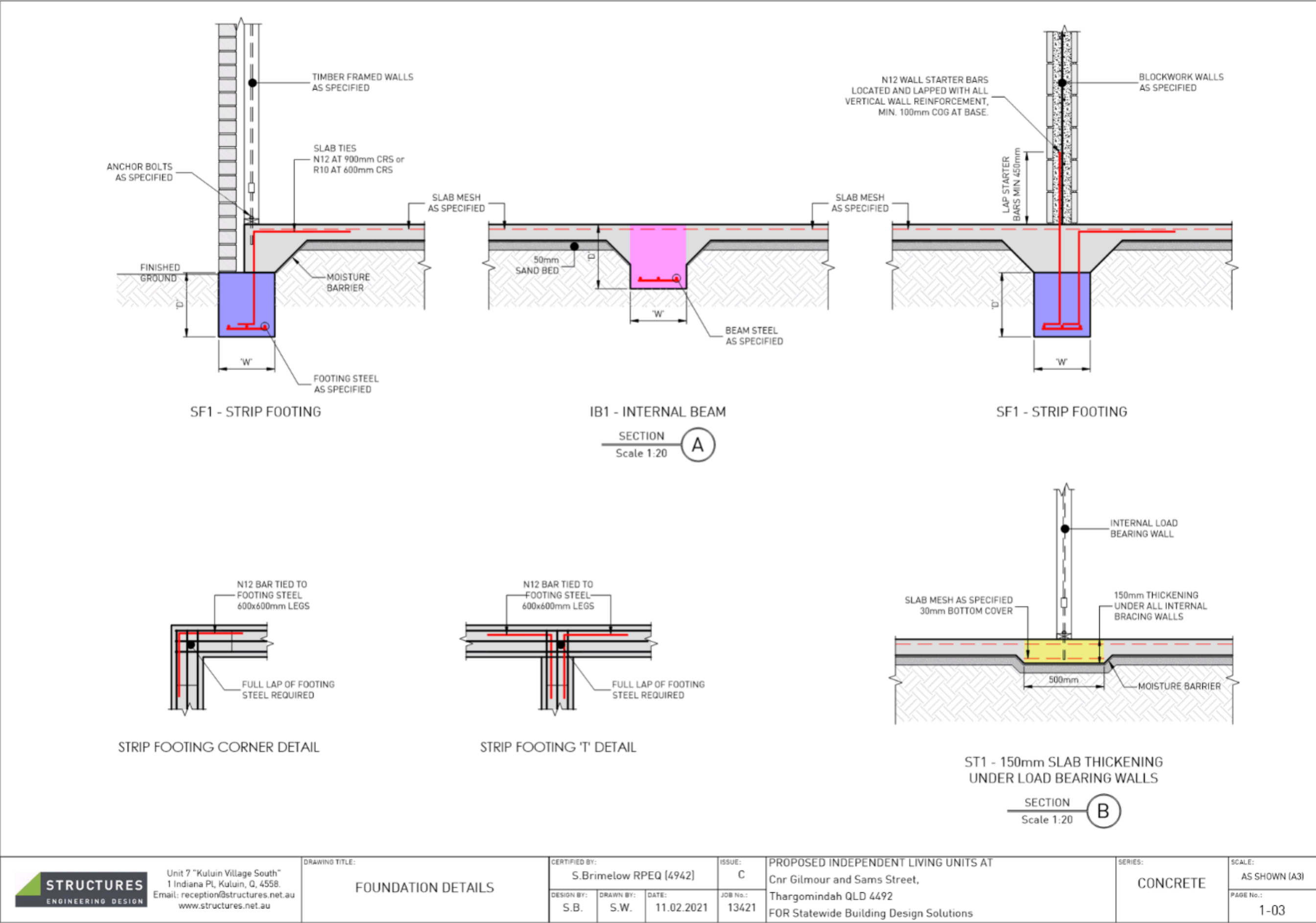
T7. IN ALL BOLTED TIMBER STRUCTURAL JOINTS ALL STEEL BOLTS AS SPECIFIED IN AS 1111 SHALL BE FITTED INTO PREBORED TIMBER WITH BOLT DIAMETERS 10% GREATER THAN THE BOLT DIAMETERS AND FITTED WITH WASHERS AS GIVEN BELOW. IN ALL BOLTED TIMBER STRUCTURAL JOINTS WHERE STEEL PLATE DOES NOT PROTECT TIMBER, WASHERS AS SPECIFIED BELOW SHALL BE PROVIDED. ALL WASHERS TO BE GALVANISED UNO.

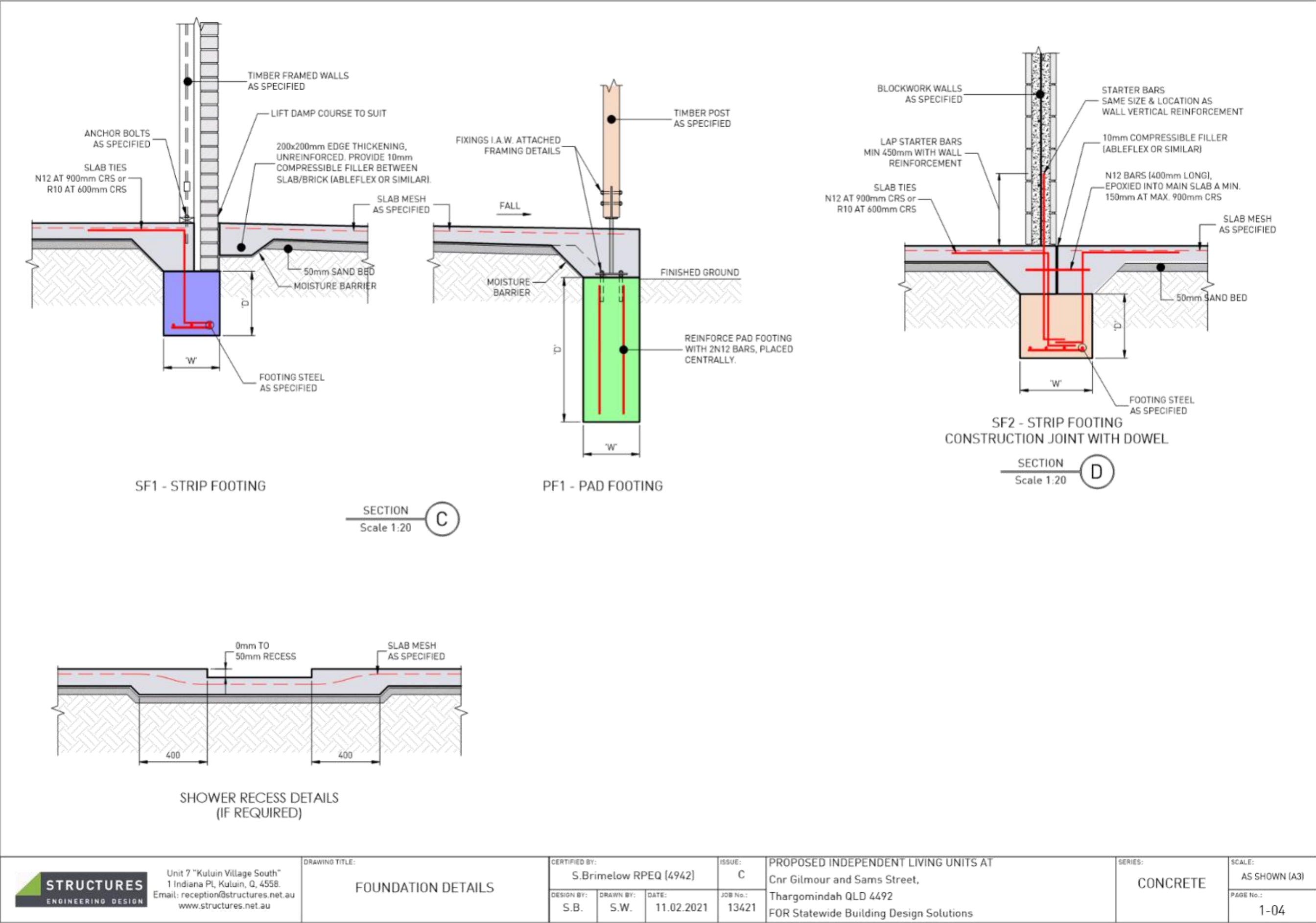
| STEEL WASHER DETAILS | | | |
|----------------------|-------------|----------|-----------|
| BOLT SIZE | SQUARE SIZE | DIAMETER | THICKNESS |
| 10mm | 40mm | 45mm | 2.5mm |
| 12mm | 50mm | 55mm | 3.0mm |
| 16mm | 57mm | 65mm | 4.0mm |
| 20mm | 65mm | 75mm | 5.0mm |
| 24mm | 75mm | 85mm | 5.0mm |

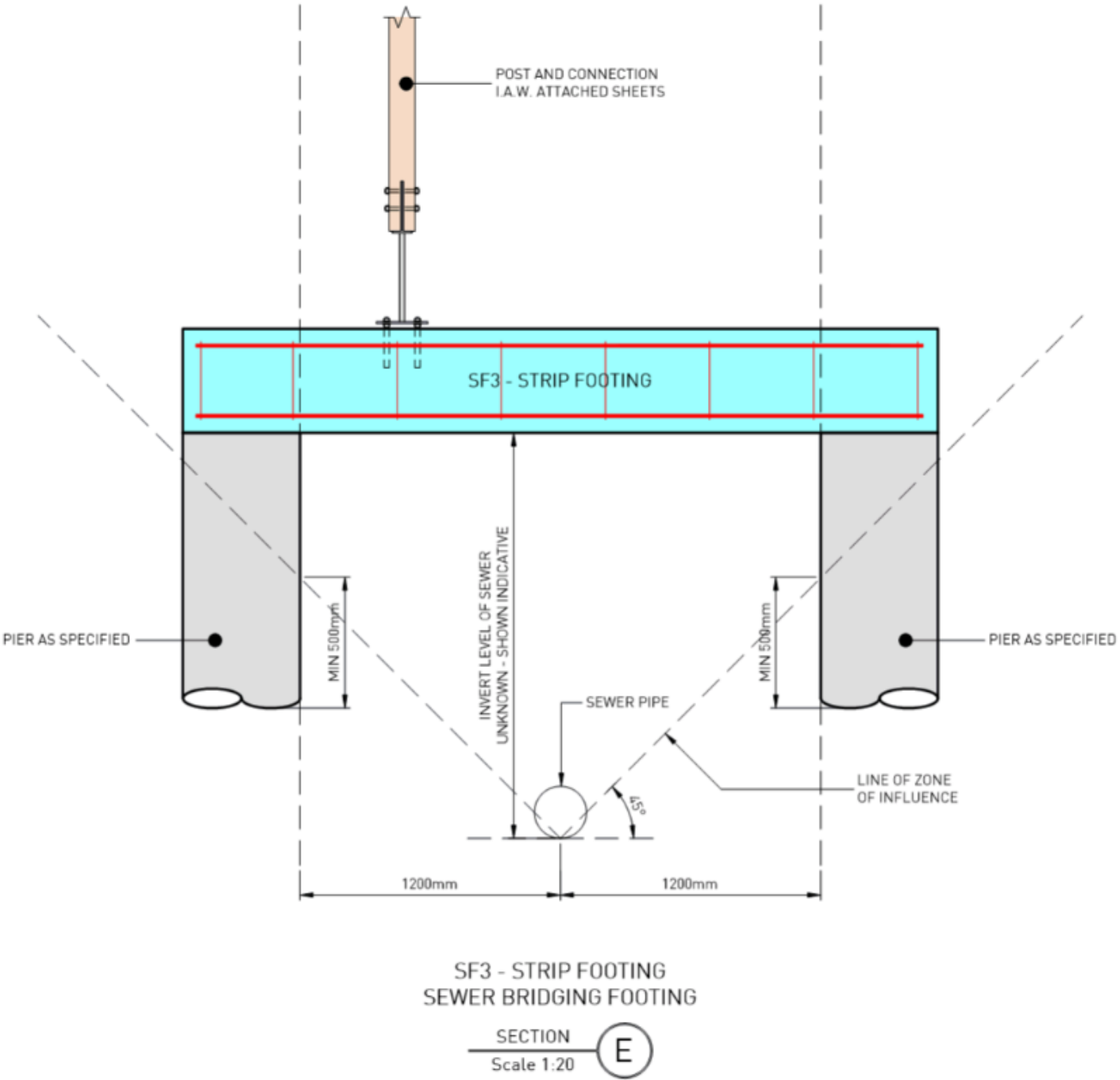
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|  <p>Unit 7 "Kuluin Village South" 1 Indiana Pl, Kuluin, Q, 4558. Email: reception@structures.net.au www.structures.net.au</p> | DRAWING TITLE: GENERAL NOTES | CERTIFIED BY: S.Brimelow RPEQ [4942] | | | ISSUE: C | PROPOSED INDEPENDENT LIVING UNITS AT Cnr Gilmour and Sams Street, Thargomindah QLD 4492 FOR Statewide Building Design Solutions | SERIES: GENERAL NOTES | SCALE: - |
| | | DESIGN BY: S.B. | DRAWN BY: S.W. | DATE: 11.02.2021 | | | | PAGE No.: 0-02 |




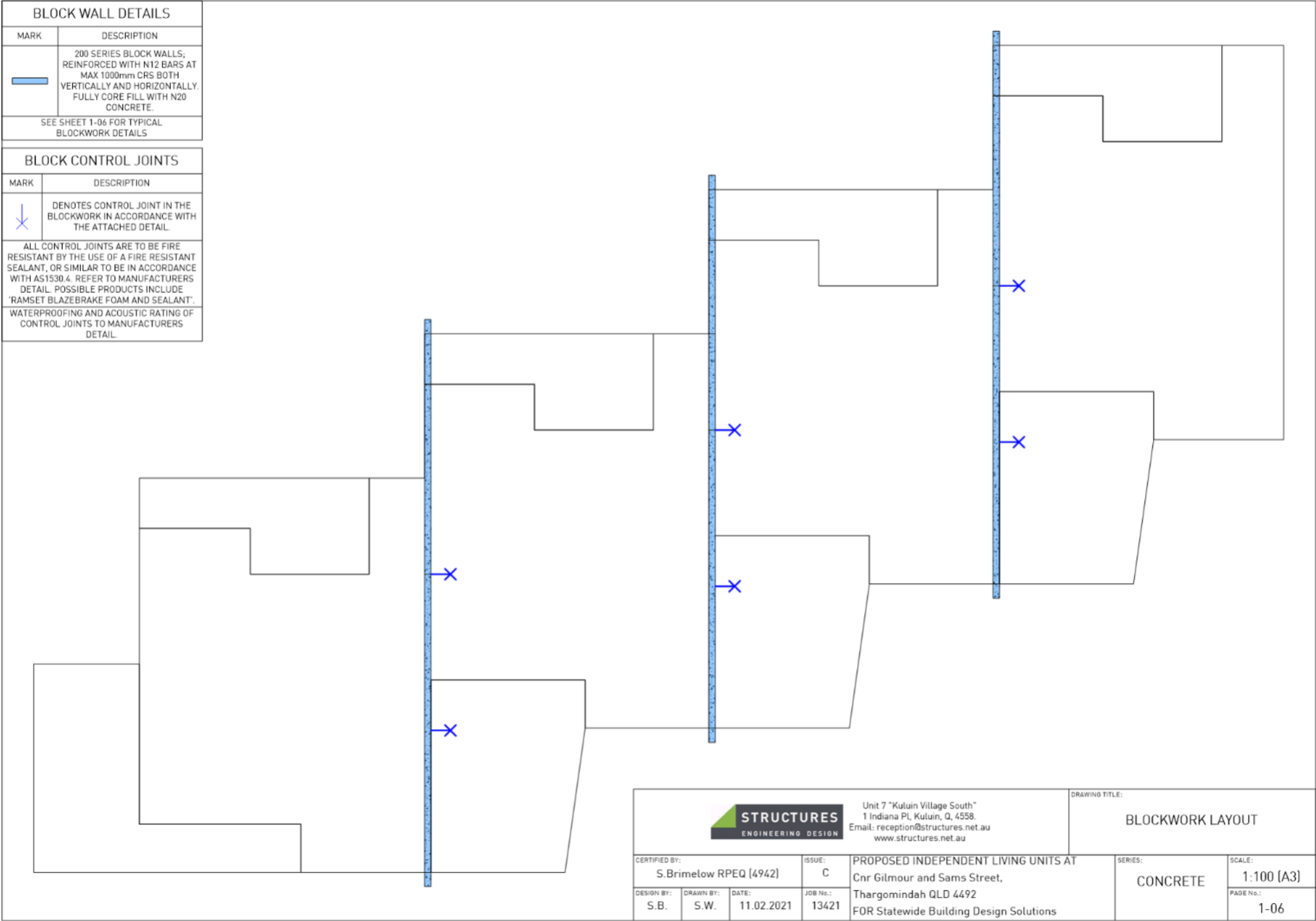


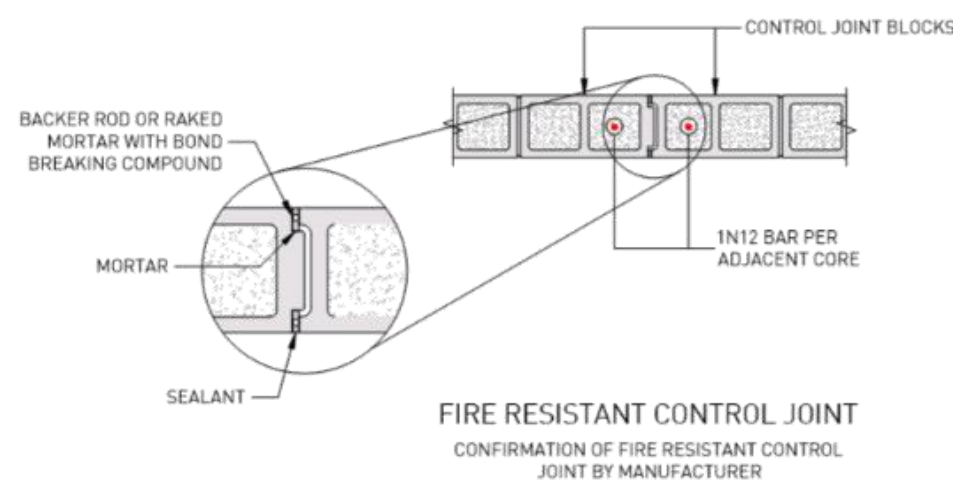
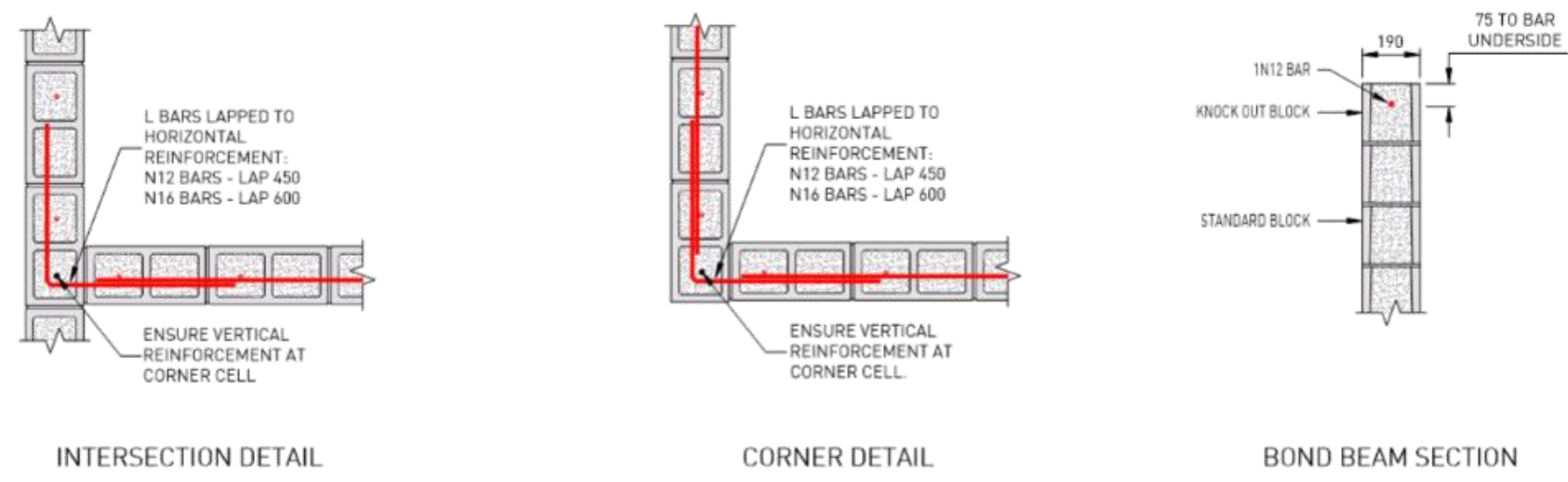




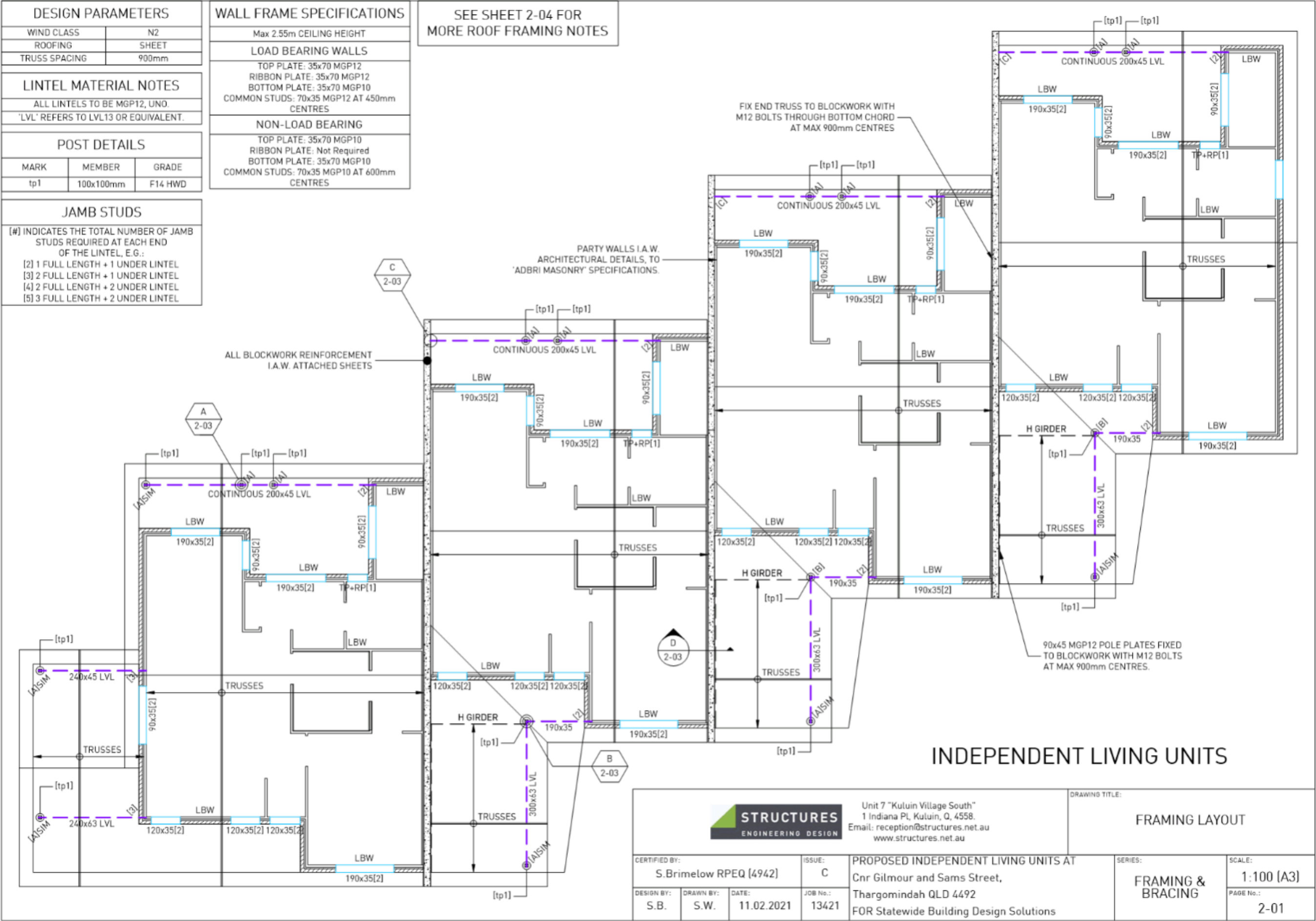


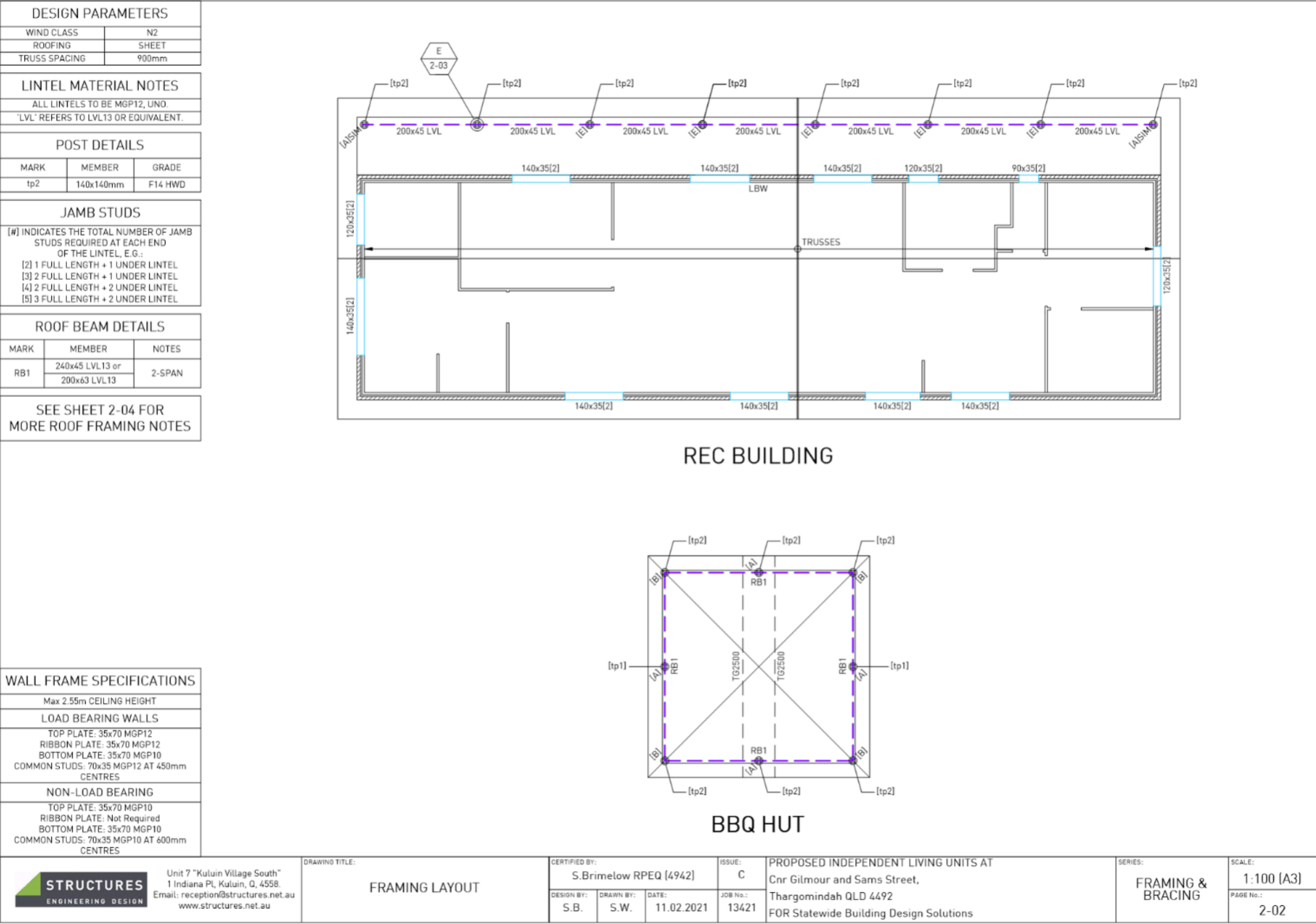
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|--|--|---|-------------------|---------------------|-------------|--|-------------------------|-------------------------|
|  <div>Unit 7 "Kuluin Village South" 1 Indiana Pl, Kuluin, Q, 4558. Email: reception@structures.net.au www.structures.net.au</div> | DRAWING TITLE: FOUNDATION DETAILS | CERTIFIED BY: S.Brimelow RPEQ [4942] | | | ISSUE: C | PROPOSED INDEPENDENT LIVING UNITS AT Cnr Gilmour and Sams Street, Thargomindah QLD 4492 FOR Statewide Building Design Solutions | SERIES: CONCRETE | SCALE: AS SHOWN (A3) |
| | | DESIGN BY: S.B. | DRAWN BY: S.W. | DATE: 11.02.2021 | | | | PAGE No.: |
| | | | | | | | | 1-05 |

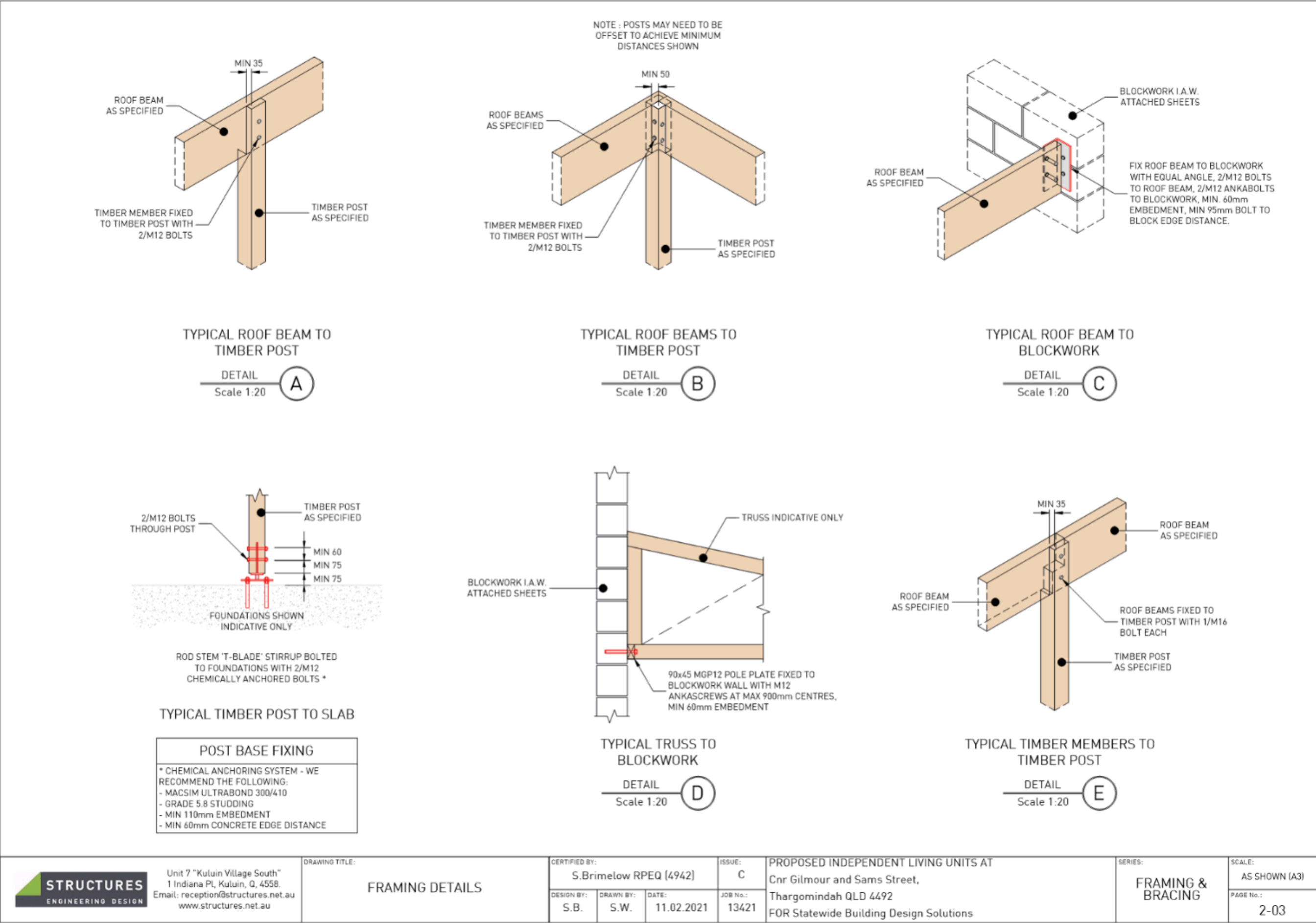


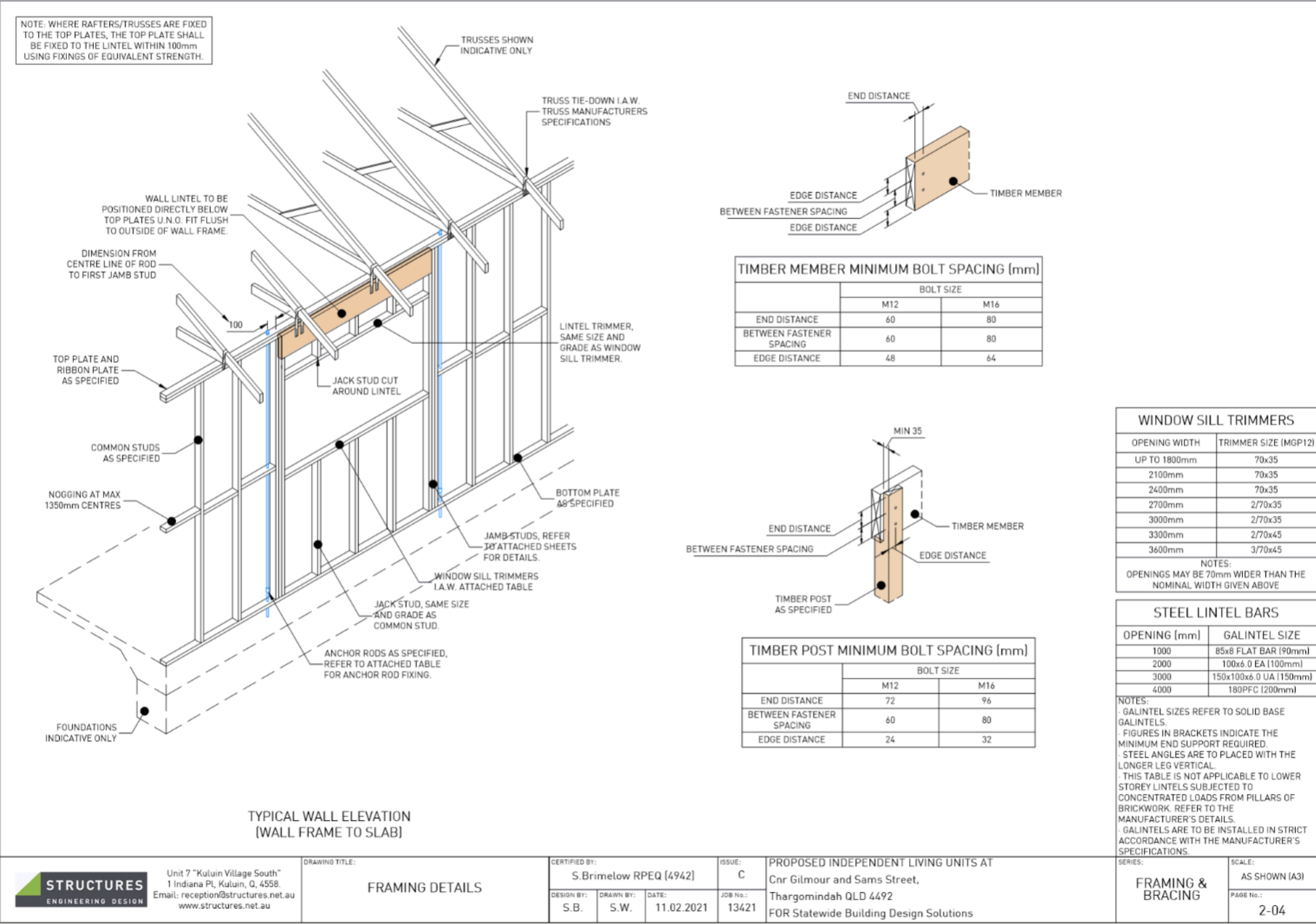


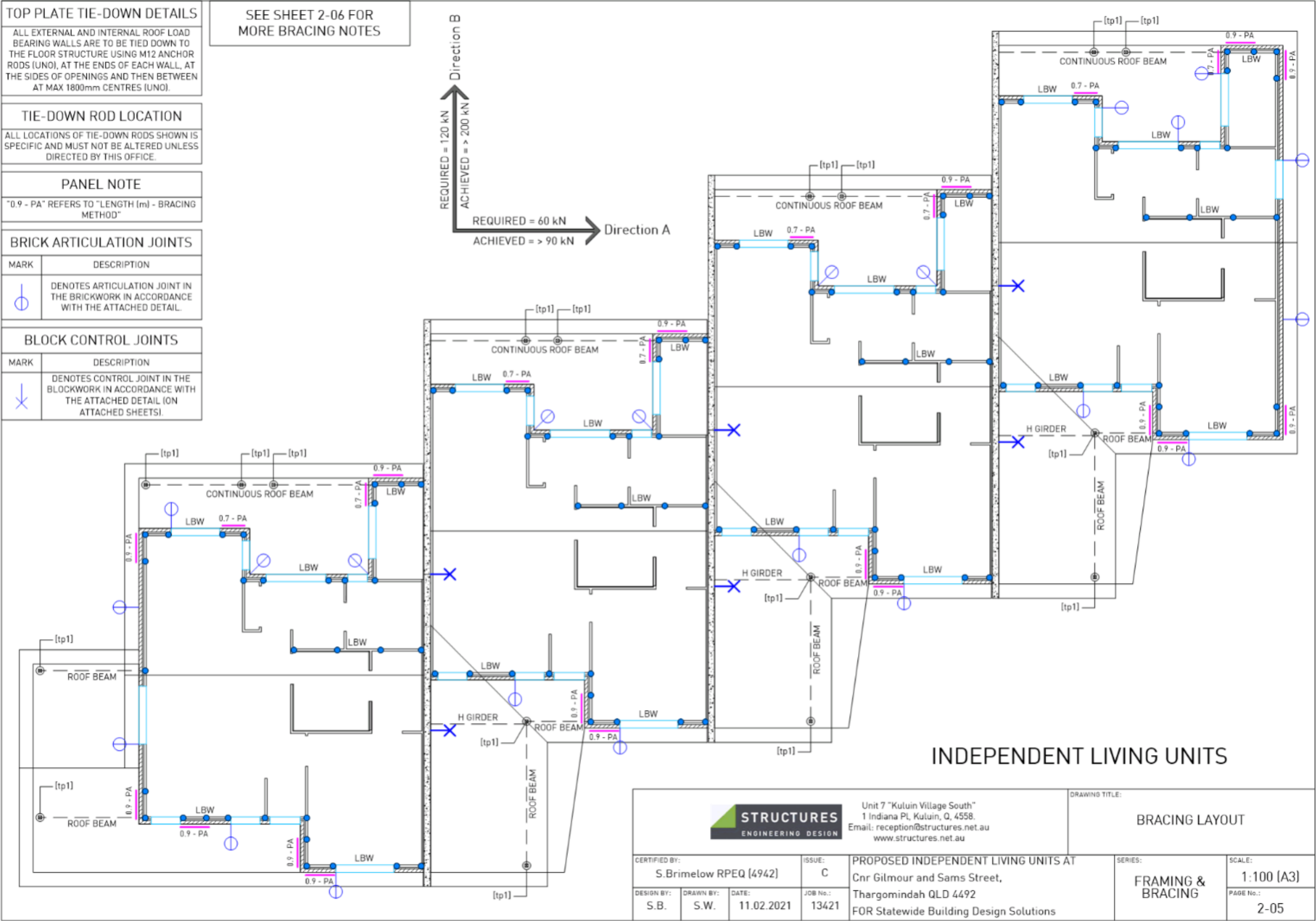
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|--|---|---|-------------------|---------------------|---|-------------------------|-------------------------|
|  <div>Unit 7 "Kuluin Village South" 1 Indiana Pl, Kuluin, Q, 4558. Email: reception@structures.net.au www.structures.net.au</div> | DRAWING TITLE: BLOCKWORK DETAILS | CERTIFIED BY: S.Brimelow RPEQ [4942] | | | ISSUE: C PROPOSED INDEPENDENT LIVING UNITS AT Cnr Gilmour and Sams Street, Thargomindah QLD 4492 FOR Statewide Building Design Solutions | SERIES: CONCRETE | SCALE: AS SHOWN (A3) |
| | | DESIGN BY: S.B. | DRAWN BY: S.W. | DATE: 11.02.2021 | | | PAGE No.: |
| | | | | | | | 1-07 |

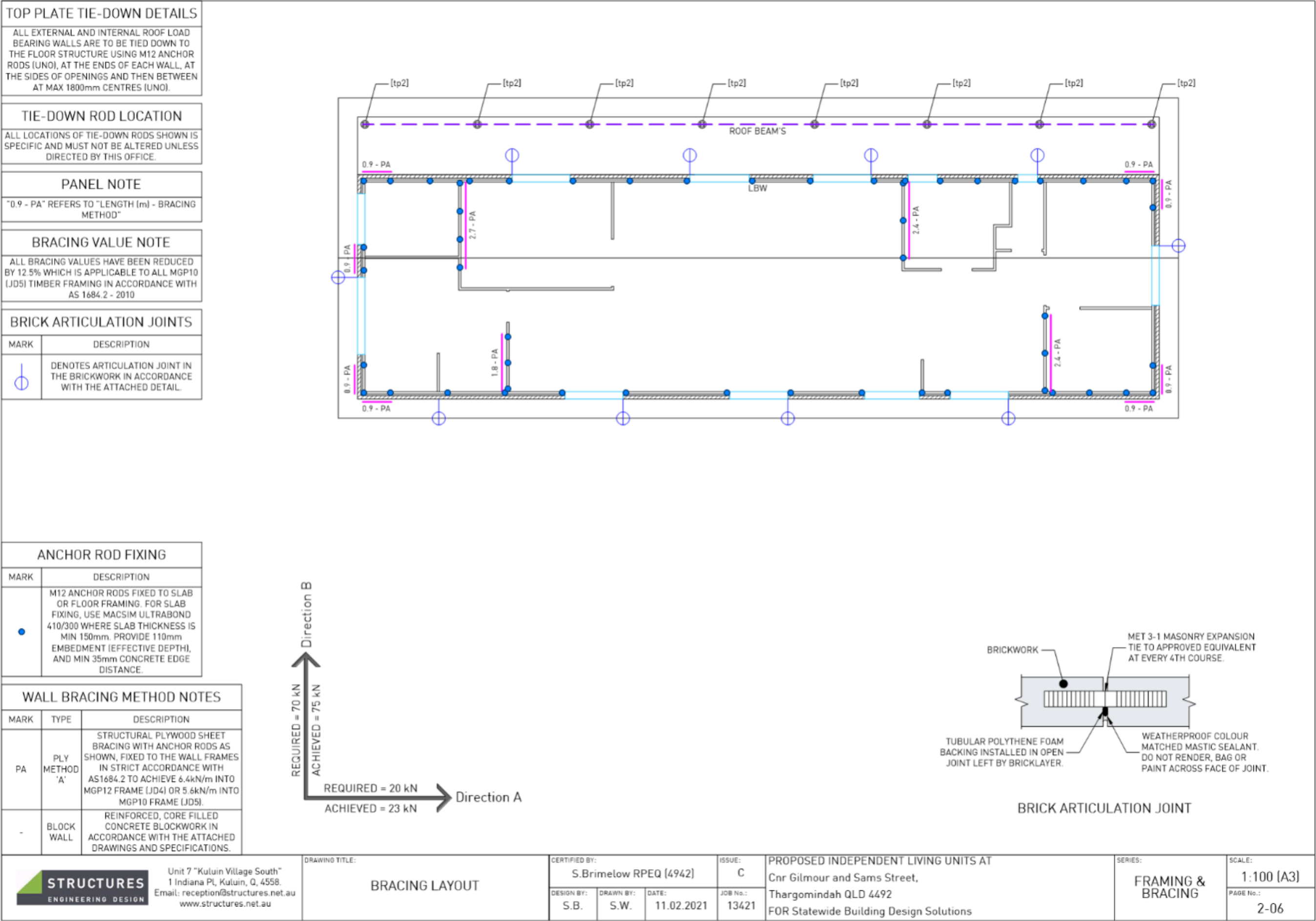


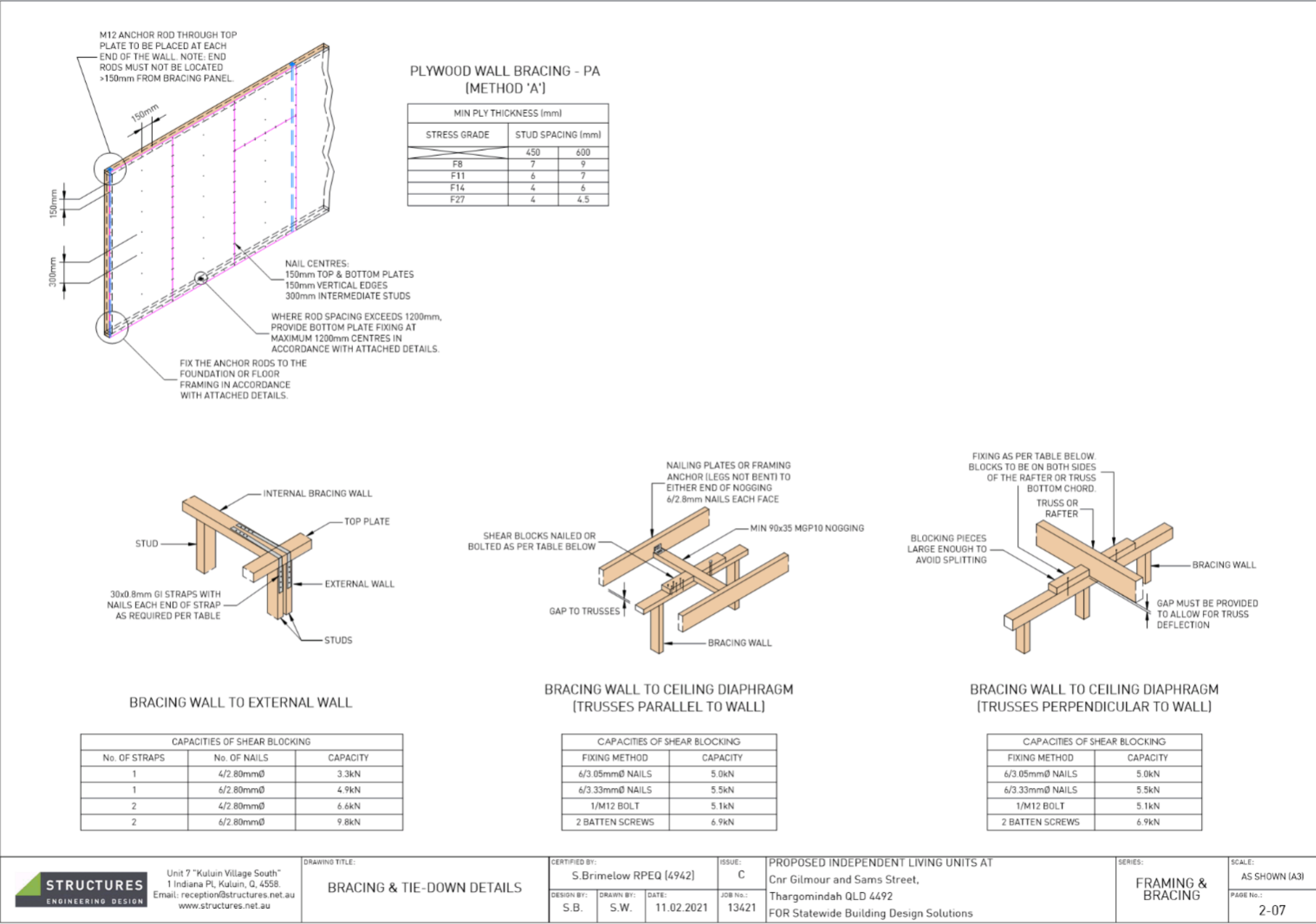












Unit 7 "Kuluin Village South"
1 Indiana Pl, Kuluin, Q, 4558.
Email: reception@structures.net.au
www.structures.net.au

DRAWING TITLE:

BRACING & TIE-DOWN DETAILS

CERTIFIED BY:

S.Brimelow RPEQ [4942]

DESIGN BY:

S.B.

DRAWN BY:

S.W.

DATE:

11.02.2021

ISSUE:

C

JOB No.:

13421

PROPOSED INDEPENDENT LIVING UNITS AT
Cnr Gilmour and Sams Street,
Thargomindah QLD 4492
FOR Statewide Building Design Solutions

SERIES:

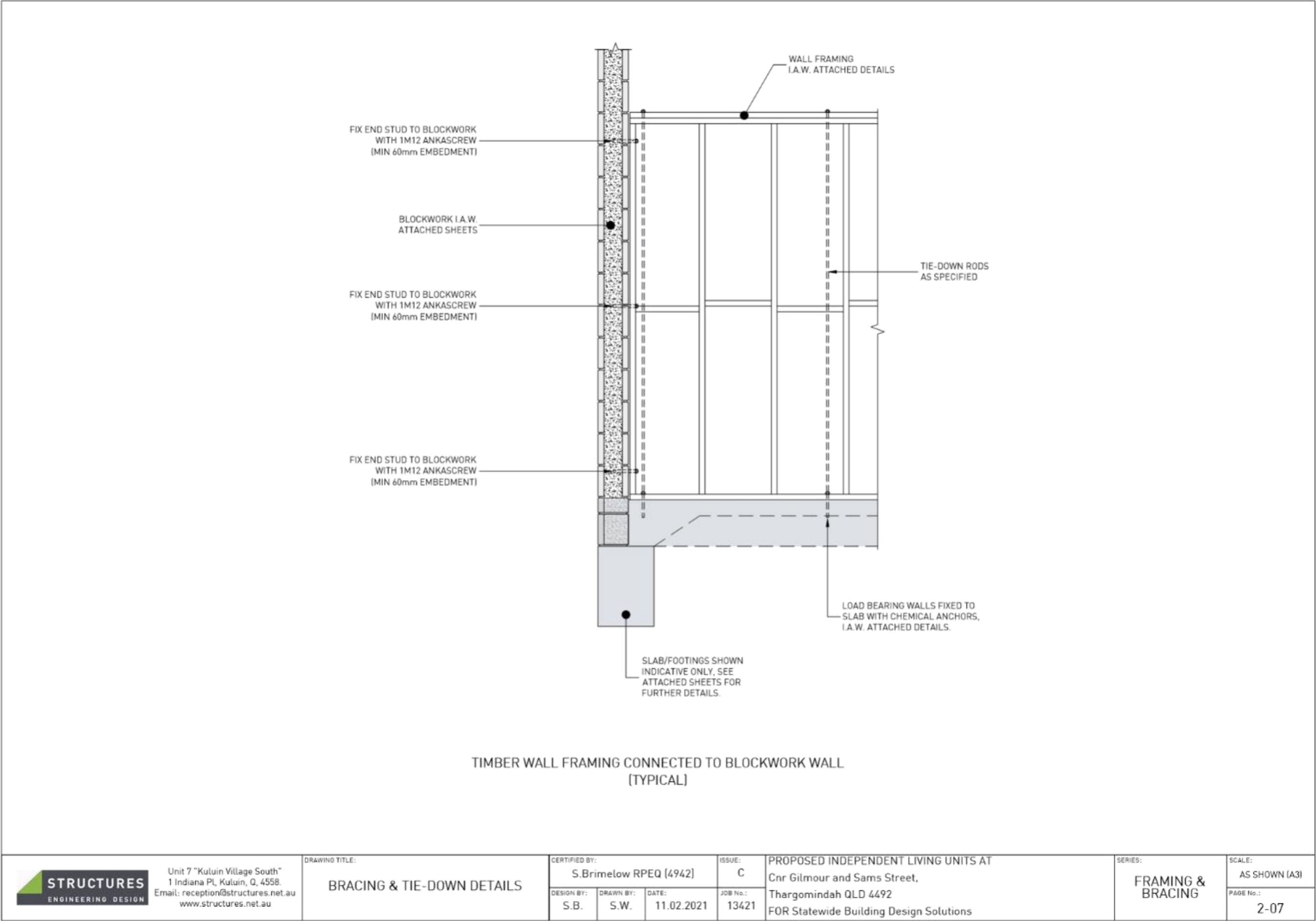
FRAMING & BRACING

SCALE:

AS SHOWN (A3)

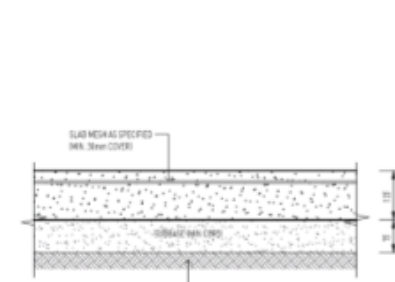
PAGE No.:

2-07







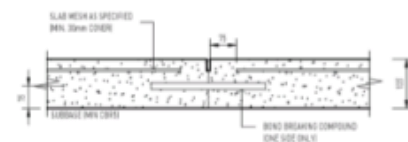


TYPICAL PAVEMENT SECTION



KERB DETAILS

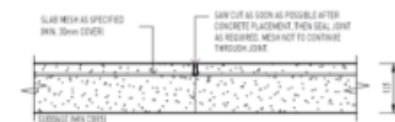
SECTION
Scale 1:20



NOTE:
BOWLS TO BE A MINIMUM 300mm LONG, 25mm DIAMETER,
GRADE 250R STEEL, AND SPACED AT 300mm CENTRES.

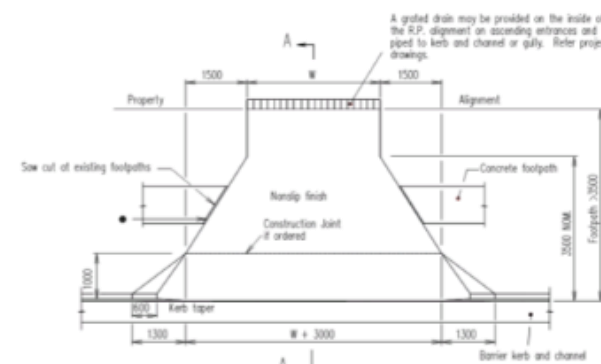
DCJ - DOWELLED CONTRACTION JOINT

SECTION
Scale 1:20

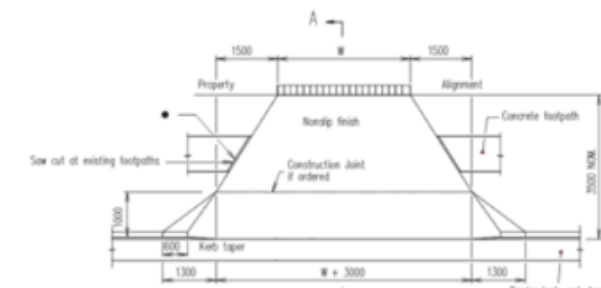


SCJ - SAW CUT JOINT

SECTION
Scale 1:20



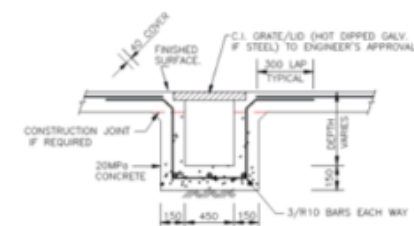
PLAN - WIDE FOOTPATHS



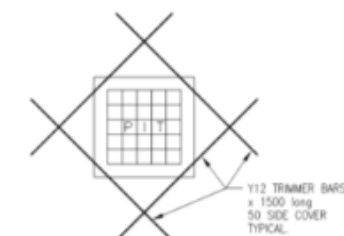
PLAN - 3.5m FOOTPATH

INVERT CROSS OVER DETAILS

(Layout)



DRAINAGE PIT
(WHEN INCORPORATED IN DRIVEWAY SLAB)



EDGE TRIMMER DETAIL FOR
CENTRAL DRAINAGE PIT.
N.T.S.

SECTION (D)
Scale 1:20

100

| | | | | | | | | | |
|---|--|---|-------------------|---------------------|-------------------|---|------------------------|----------------------|--|
|  <div>Unit 7 "Kulan Village South" 1 Indiana Pl, Kulan, Q. 4558 Email: receipt@structures.net.au www.structures.net.au</div> | Drawing Title: PAVEMENT DETAILS | Scheduled By: S Brimelow RPEQ (4942) | | Drawn By: D | | PROPOSED INDEPENDENT LIVING UNITS AT Cnr Gilmer and Sams Street, Thargomindah QLD 4492 FOR Statewide Building Design Solutions | Drawn By: CIVIL | Scale: 1:200 (A1) | |
| | | Design By: S.B. | Drawn By: L.O. | Date: 03.03.2021 | Job No.: 13421 | | | Page No.: 3-03 | |







Construction Hydraulic

building
service
engineers

ph: 07 5491 4333
email: rk@conhyd.com

PO Box 181
Moffat Beach
QLD 4551

Ref : 3545

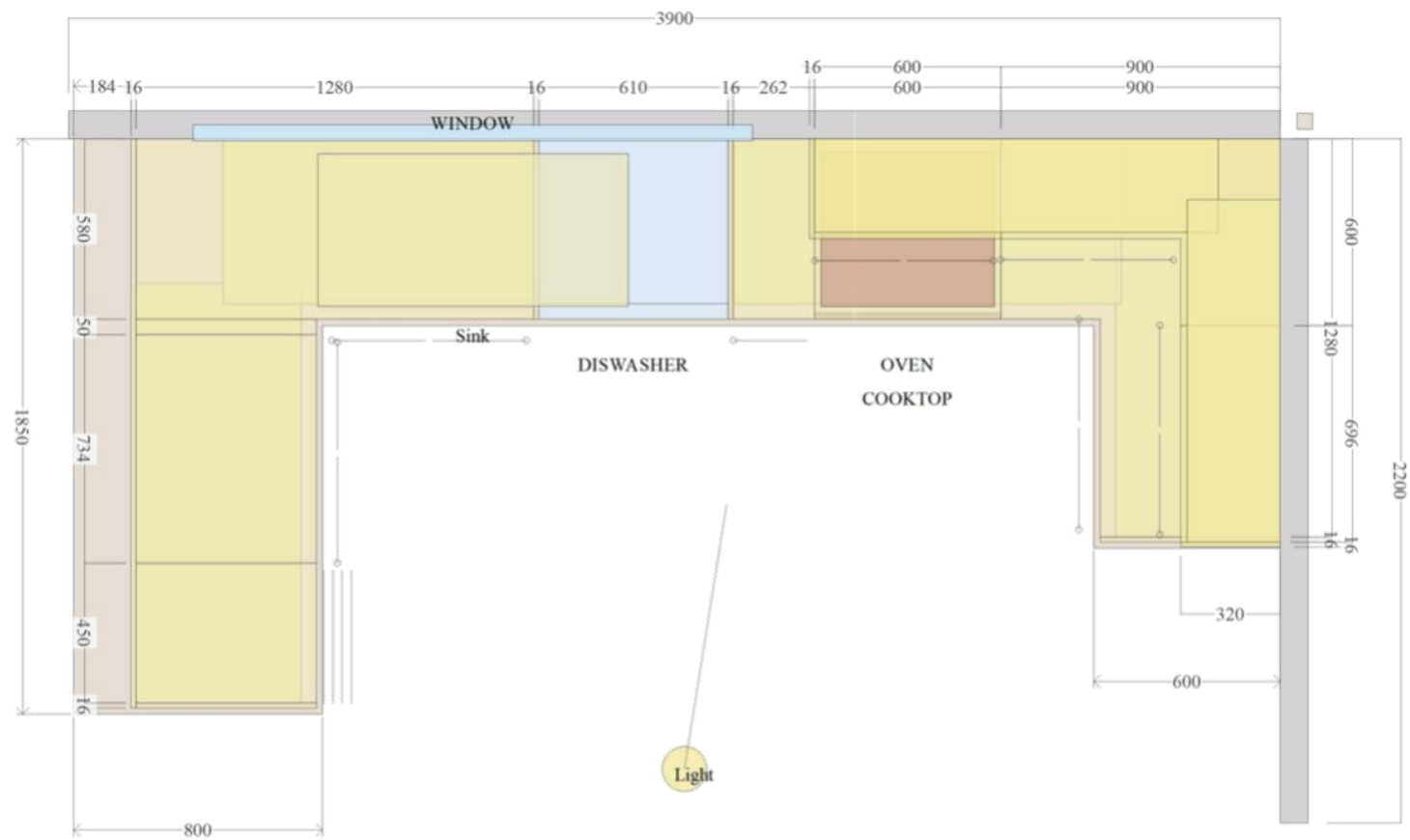
Description : BULLOO SHIRE COUNCIL

DRAWING TRANSMITTAL

Page 1


| | | | | | | | | | | | | | | |
|-------|----|----|----|----|----|----|--|--|--|--|--|--|--|--|
| Day | 9 | 16 | 22 | 18 | 12 | 3 | | | | | | | | |
| Month | 9 | 9 | 9 | 1 | 2 | 3 | | | | | | | | |
| Year | 20 | 20 | 20 | 21 | 21 | 21 | | | | | | | | |

[illegible]



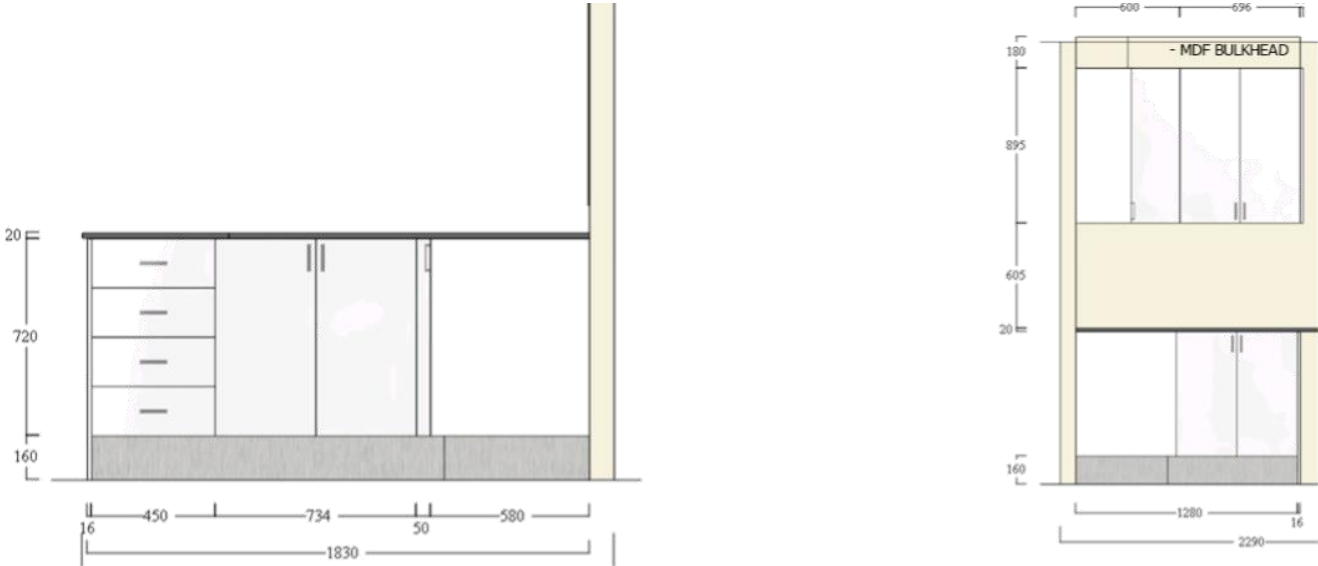
DOOR: Laminex Note: Push release openings to all cabinetry doors.
Handle: 90mm D Pull Handle, Note: Handles to overheads are to be fitted to the bottom of door, overhead doors are to have lip of 20mm below cupboard

REF #: RRK1

| | | | | | | |
|---|---|--|--------------------------------------|--|-----------|-----------|
|  | Kitchens R Us | RECREATION ROOM KITCHEN | DOOR: LAMINEX | COLOR: Snowdrift Gloss - Double sided | REF#: | COMMENTS: |
| | 14 Technology Drive Warana Phone: 5493 6075 | INDEPENDNT LIVING UNITS CNR GILMOUR & SAMS STREET THARGOMINDAH | HANDLE: 90mm D Pull Handle | | DELIVERY: | |
| | | | COUNTER: STONE - Hallstone - 20mm | | | |



| | | | | | | |
|---|---------------------|---------------------------|---|---|-----------|-----------|
|  | Kitchens R Us | RECREATION ROOM KITCHEN | DOOR: LAMINEX | COLOR: Snowdrift Gloss - Double sided | REF#: | COMMENTS: |
| | 14 Technology Drive | INDEPENDNT LIVING UNITS | HANDLE: 90mm D Pull Handle | | DELIVERY: | |
| | Warana | CNR GILMOUR & SAMS STREET | COUNTER: STONE - Hallstone - 20mm | | | |
| | Phone: 5493 6075 | THARGOMINDAH | | | | |



REF#: RRI3

| | | | | | | |
|---|---------------------|---------------------------|--------------------------|--------------------------------|-----------|-----------|
|  | Kitchens R Us | RECREATION ROOM KITCHEN | DOOR: | COLOR: | REF#: | COMMENTS: |
| | 14 Technology Drive | INDEPENDNT LIVING UNITS | LAMINEX | Snowdrift Gloss - Double sided | | |
| | Warana | CNR GILMOUR & SAMS STREET | HANDLE: | | DELIVERY: | |
| | Phone: 5493 6075 | THARGOMINDAH | 90mm D Pull Handle | | | |
| | | | COUNTER: | | | |
| | | | STONE - Hallstone - 20mm | | | |



REF#: RRK4



Kitchens R Us
14 Technology Drive
Warana
Phone: 5493 6075

RECREATION ROOM KITCHEN
INDEPENDNT LIVING UNITS
CNR GILMOUR & SAMS STREET
THARGOMINDAH

DOOR:
LAMINEX

HANDLE:
90mm D Pull Handle

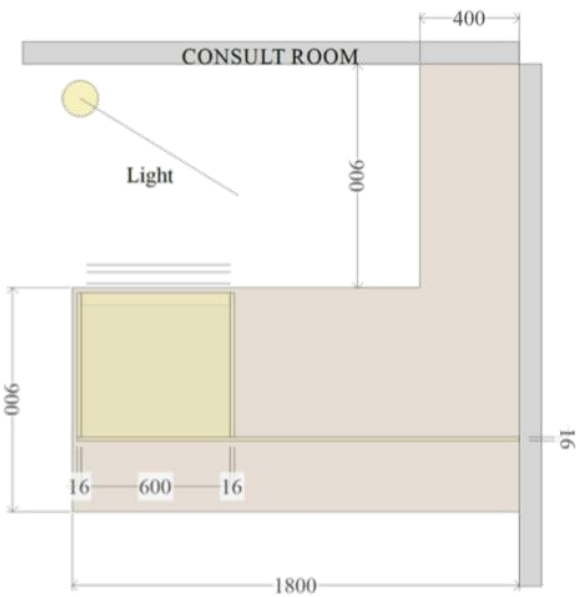
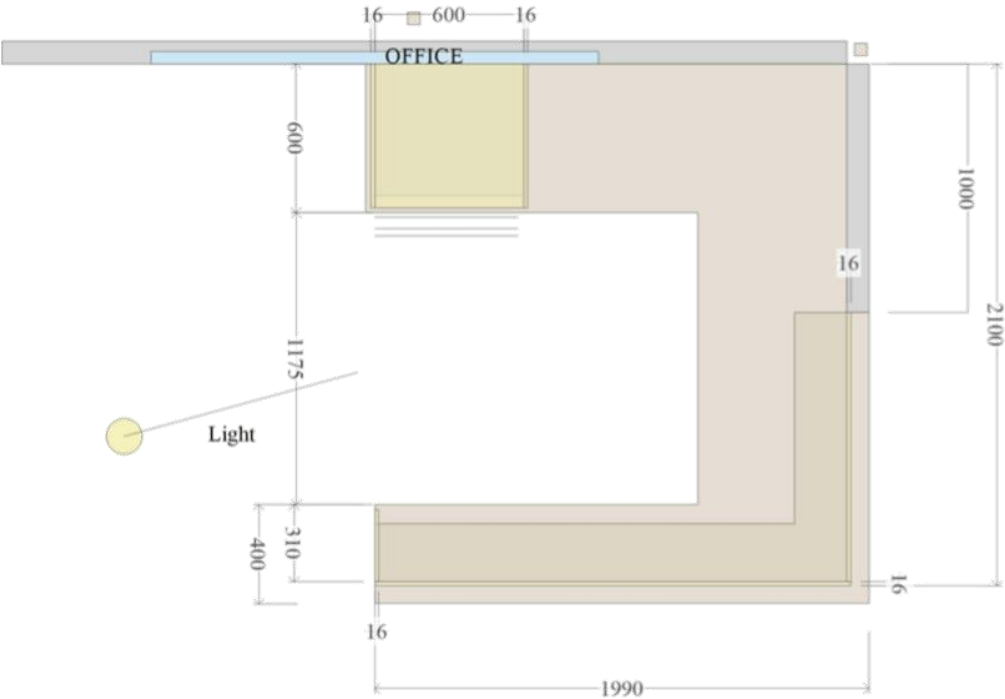
COUNTER:
STONE - Hallstone - 20mm

COLOR:
Snowdrift Gloss - Double sided

REF#:

DELIVERY:

COMMENTS:



Kitchens R Us
14 Technology Drive
Warana
Phone: 5493 6075

RECREATION ROOM OFFICE
INDEPENDNT LIVING UNITS
CNR GILMOUR & SAMS STREET
THARGOMINDAH

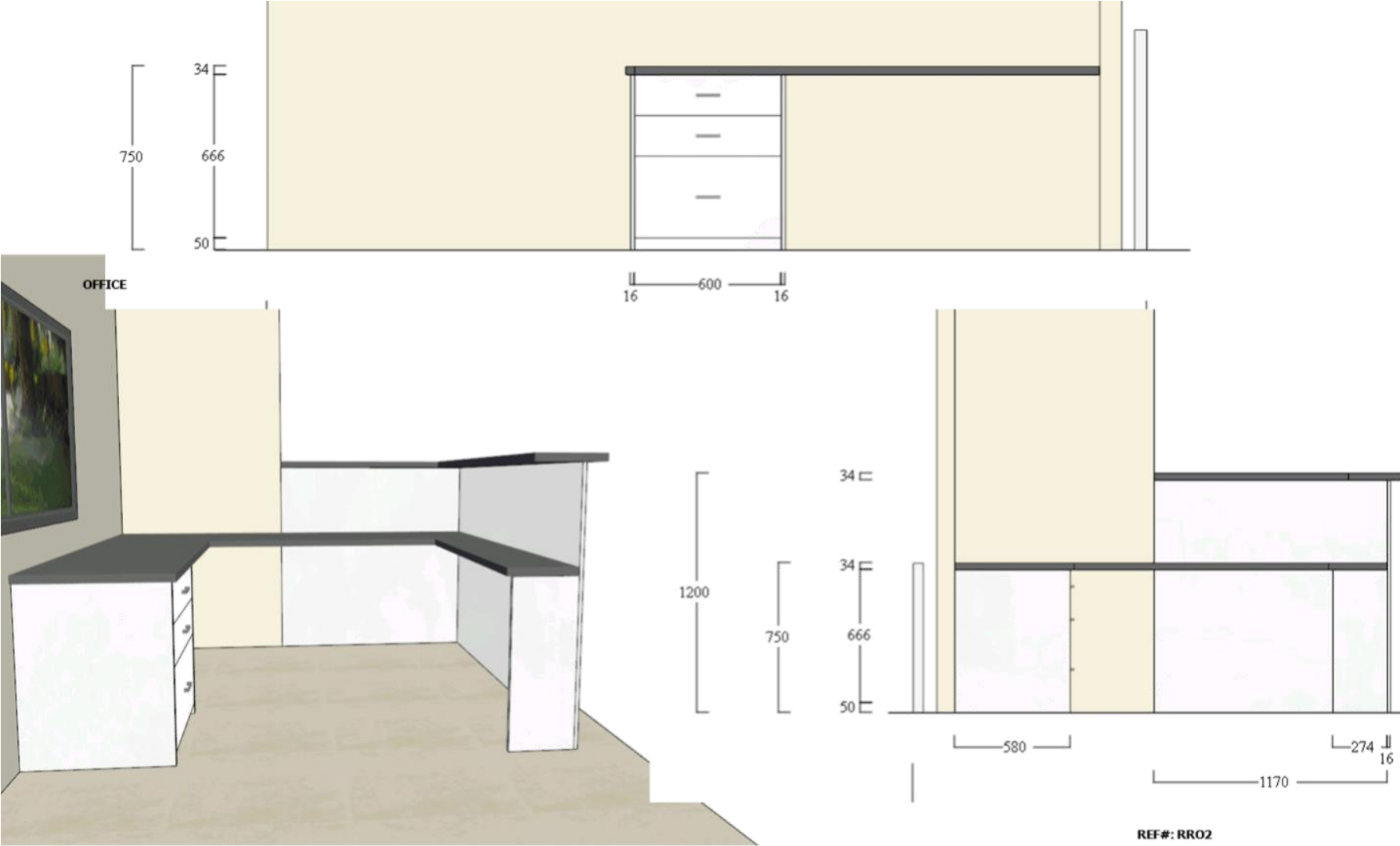
DOOR:
LAMINEX
HANDLE:
90mm D Pull Handle
COUNTER:
Laminex Grey Finestone Velour

COLOR:
Snowdrift Gloss - Double Sided

REF#:
DELIVERY:

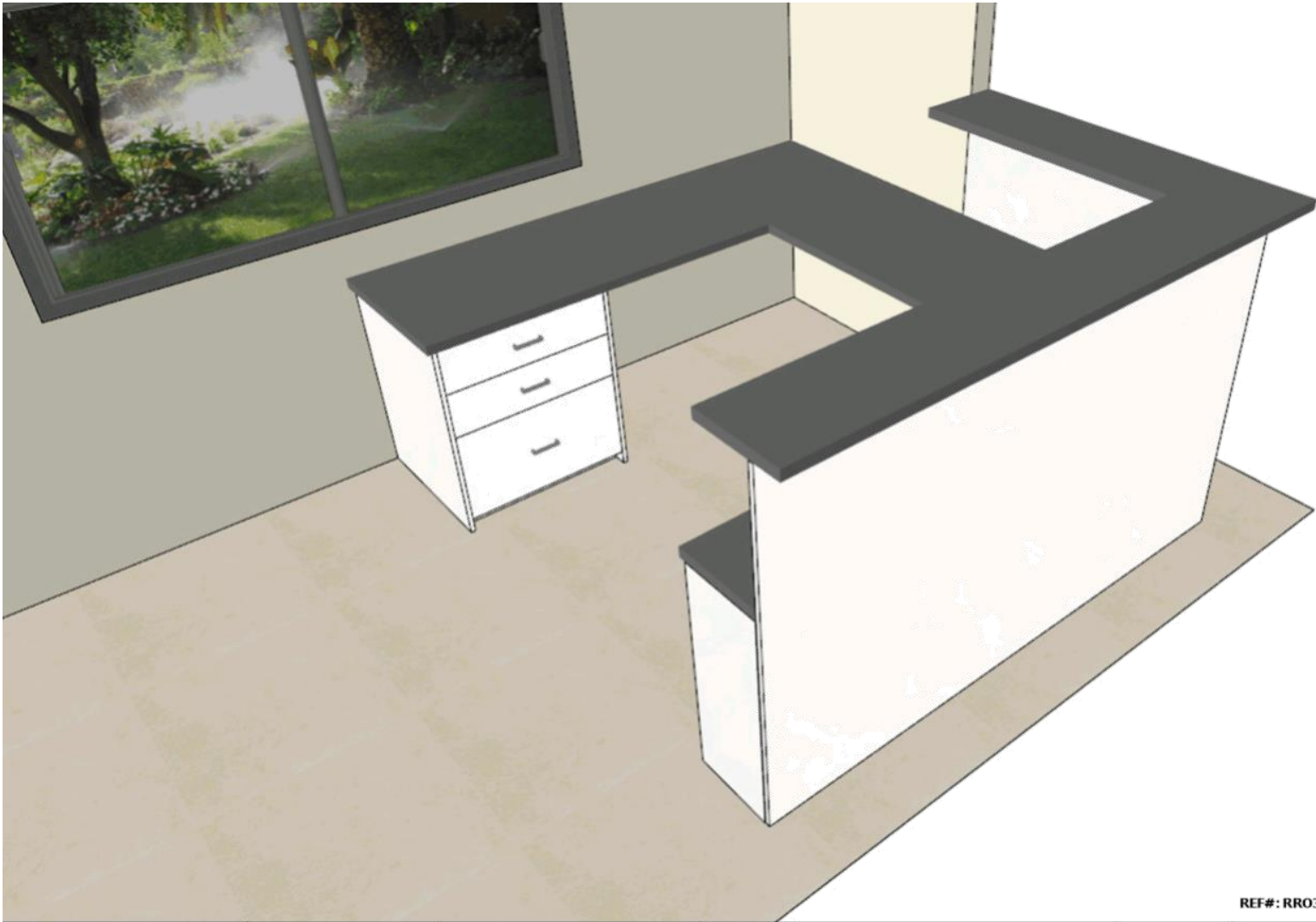
REF#: RR01

COMMENTS:



REF#: RR02

| | | | | | | |
|---|--|--|---|---|---|-------------------------|
|  | <p>Kitchens R Us 14 Technology Drive Warana Phone: 5493 6075</p> | <p>RECREATION ROOM OFFICE INDEPENDNT LIVING UNITS CNR GILMOUR & SAMS STREET THARGOMINDAH</p> | <p>DOOR: LAMINEX</p> <p>HANDLE: 90mm D Pull Handle</p> <p>COUNTER: Laminex Grey Finestone Velour</p> | <p>COLOR: Snowdrift Gloss - Double Sided</p> | <p>REF#:</p> <p>DELIVERY:</p> | <p>COMMENTS:</p> |
|---|--|--|---|---|---|-------------------------|



REF#: RR03



Kitchens R Us
14 Technology Drive
Warana
Phone: 5493 6075

RECREATION ROOM OFFICE
INDEPENDNT LIVING UNITS
CNR GILMOUR & SAMS STREET
THARGOMINDAH

DOOR:
LAMINEX
HANDLE:
90mm D Pull Handle
COUNTER:
Laminex Grey Finestone Velour

COLOR:
Snowdrift Gloss - Double Sided

REF#:

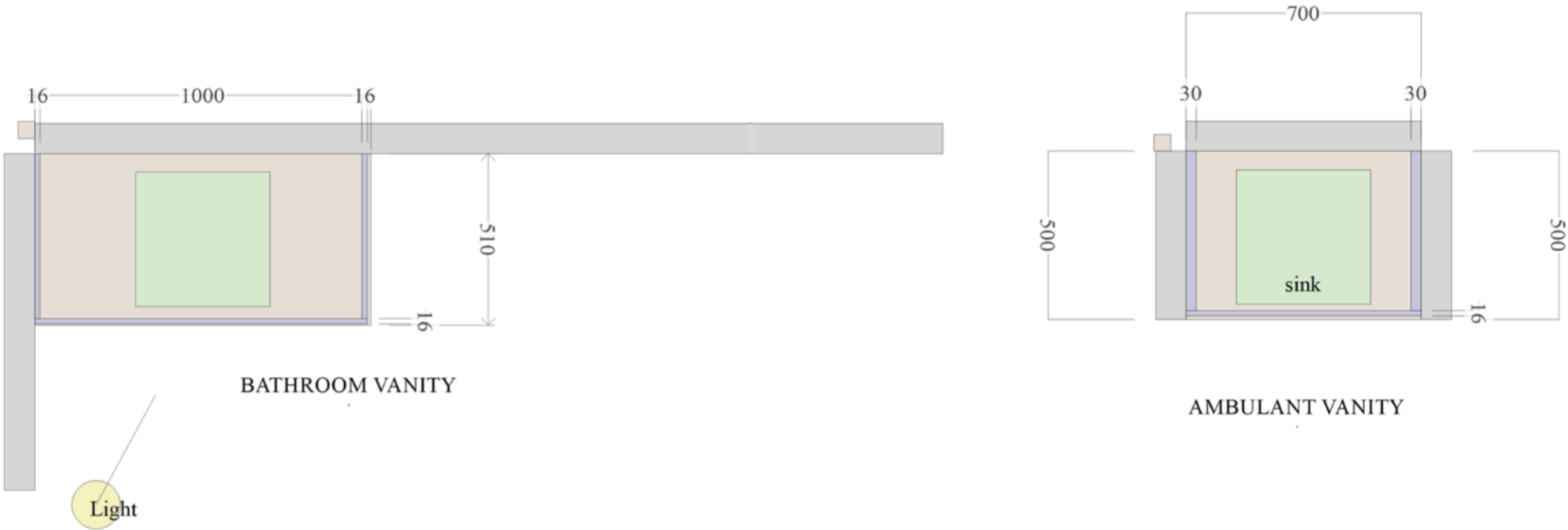
DELIVERY:


COMMENTS:

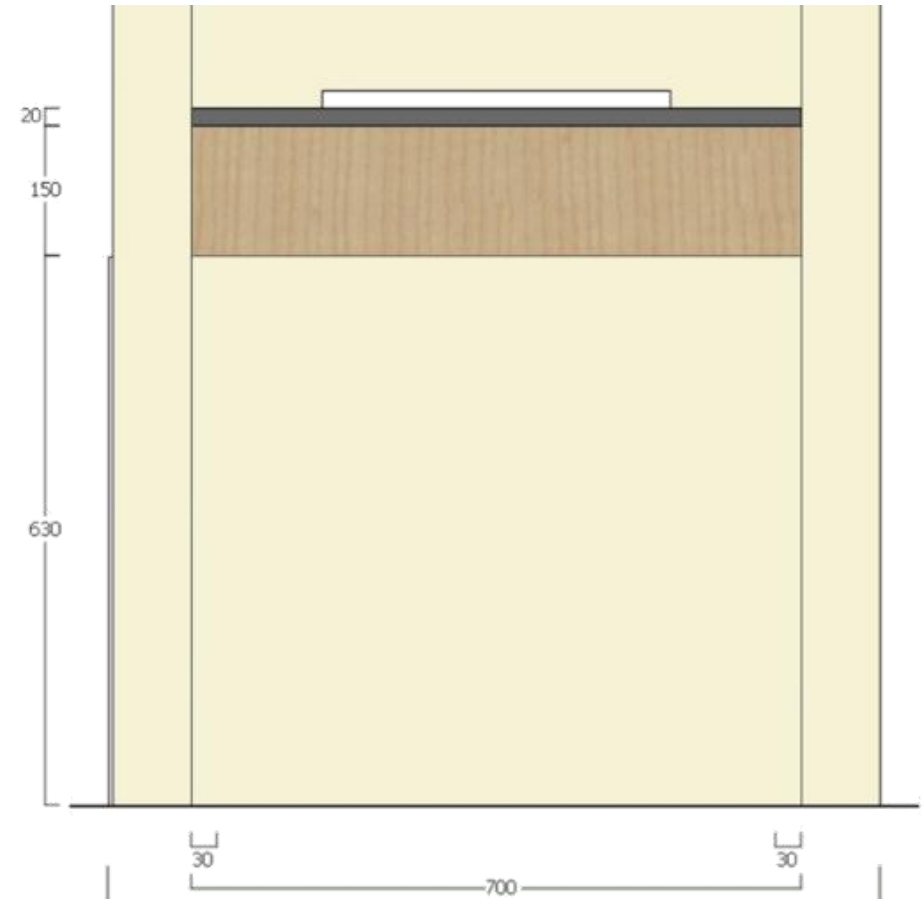


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| | | | | | | |
|---|--|--|---|---|---|-------------------------|
|  | <p>Kitchens R Us 14 Technology Drive Warana Phone: 5493 6075</p> | <p>RECREATION ROOM OFFICE INDEPENDNT LIVING UNITS CNR GILMOUR & SAMS STREET THARGOMINDAH</p> | <p>DOOR: LAMINEX</p> <p>HANDLE: 90mm D Pull Handle</p> <p>COUNTER: Laminex Grey Finestone Velour</p> | <p>COLOR: Snowdrift Gloss - Double Sided</p> | <p>REF#:</p> <p>DELIVERY:</p> | <p>COMMENTS:</p> |
|---|--|--|---|---|---|-------------------------|

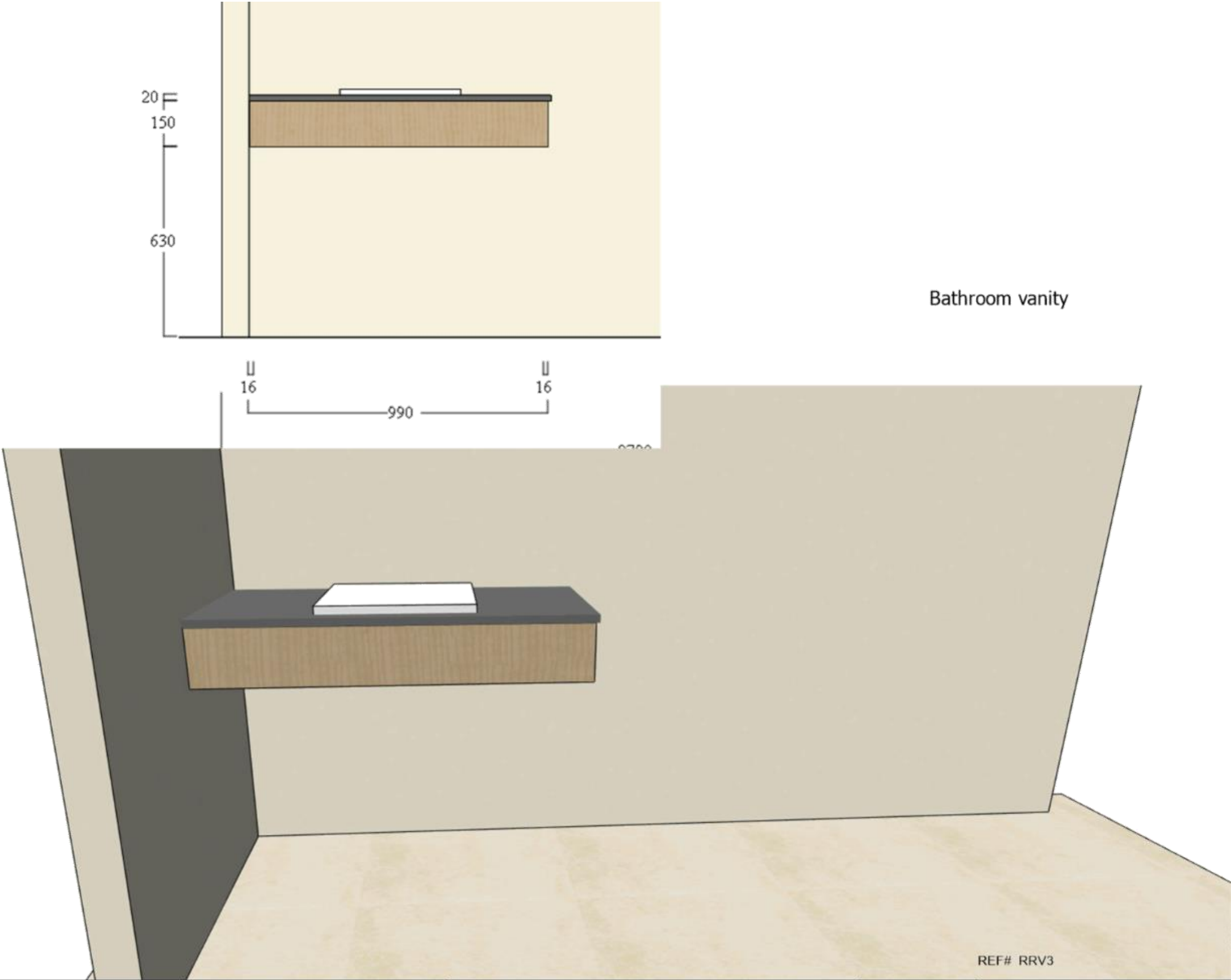


| | | | | | | |
|---|---------------------|---------------------------|----------------------|------------------------------------|-----------|-----------|
| REF# RRV1 | | | | | | |
|  | Kitchens R Us | RECREATION ROOM VANITIES | DOOR: | COLOR: | REF#: | COMMENTS: |
| | 14 Technology Drive | INDEPENDENT LIVING UNITS | LAMINEX | IMPRESSIONS BLEAHED ELM 6404 CHALK | | |
| | Warana | CNR GILMOUR & SAMS STREET | HANDLE: | | DELIVERY: | |
| | Phone: 5493 6075 | THARGOMINDAH | COUNTER: | | | |
| | | | STONE HAILSTONE 20MM | | | |

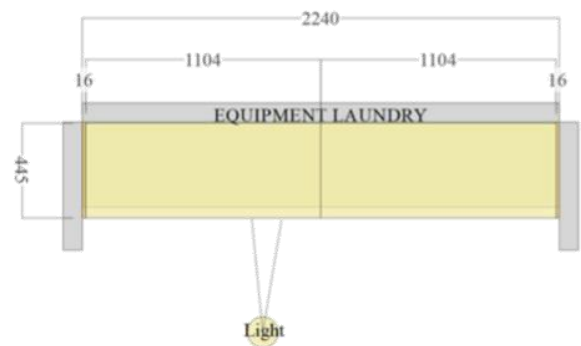
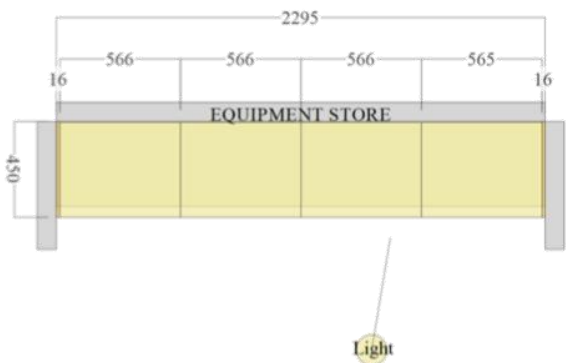
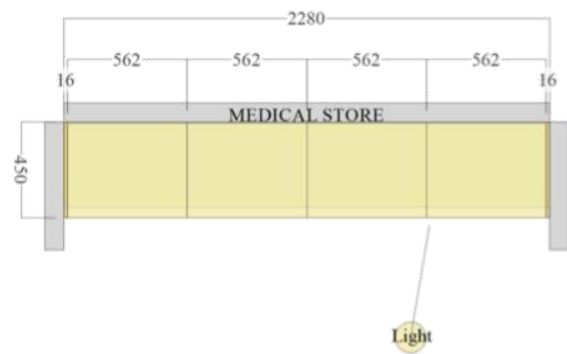


Ambulant Vanity


| | | | | | | |
|---|---------------------|---------------------------|----------------------|------------------------------------|-----------|-----------|
| REF# RRV2 | | | | | | |
|  | Kitchens R Us | RECREATION ROOM VANITIES | DOOR: | COLOR: | REF#: | COMMENTS: |
| | 14 Technology Drive | INDEPENDENT LIVING UNITS | LAMINEX | IMPRESSIONS BLEAHED ELM 6404 CHALK | | |
| | Warana | CNR GILMOUR & SAMS STREET | HANDLE: | | DELIVERY: | |
| | Phone: 5493 6075 | THARGOMINDAH | COUNTER: | | | |
| | | | STONE HAILSTONE 20MM | | | |

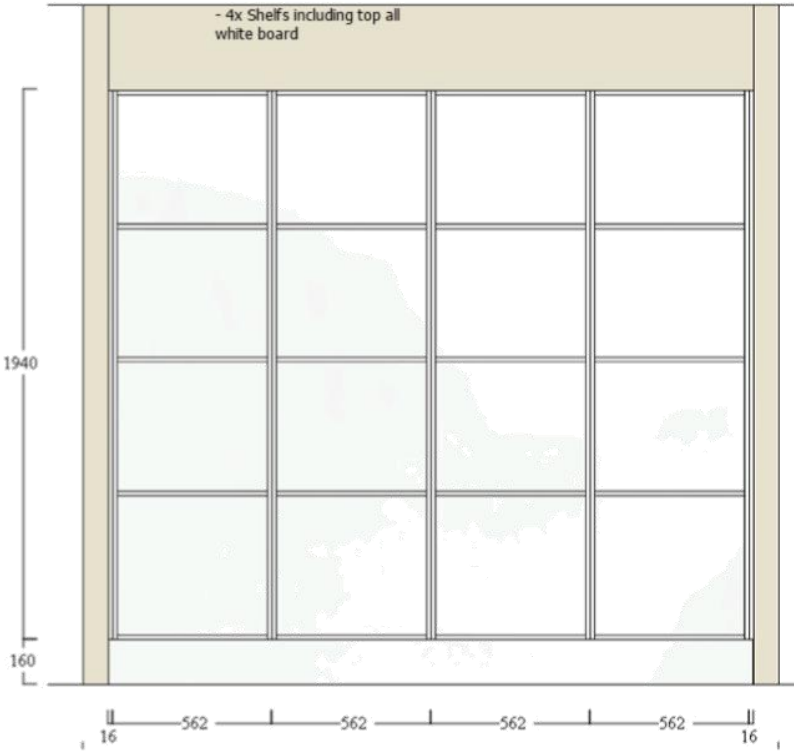
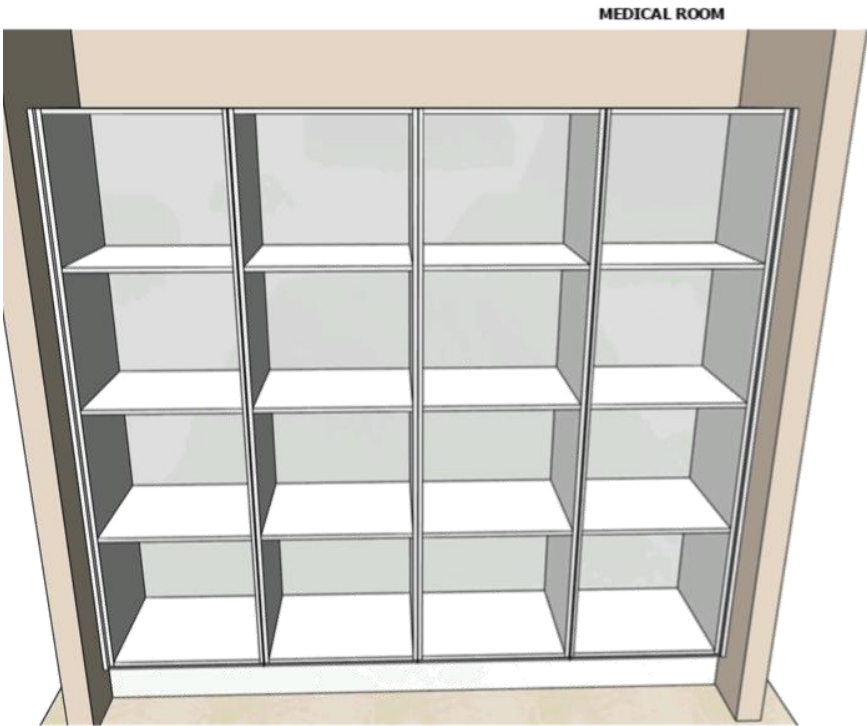



| | | | | | |
|--|---|---|--|------------------------|-----------|
| Kitchens R Us 14 Technology Drive Warana Phone: 5493 6075 | RECREATION ROOM VANITIES INDEPENDENT LIVING UNITS CNR GILMOUR & SAMS STREET THARGOMINDAH | DOOR: LAMINEX HANDLE: COUNTER: STONE HAILSTONE 20MM | COLOR: IMPRESSIONS BLEAHED ELM 6404 CHALK | REF#: DELIVERY: | COMMENTS: |
|--|---|---|--|------------------------|-----------|

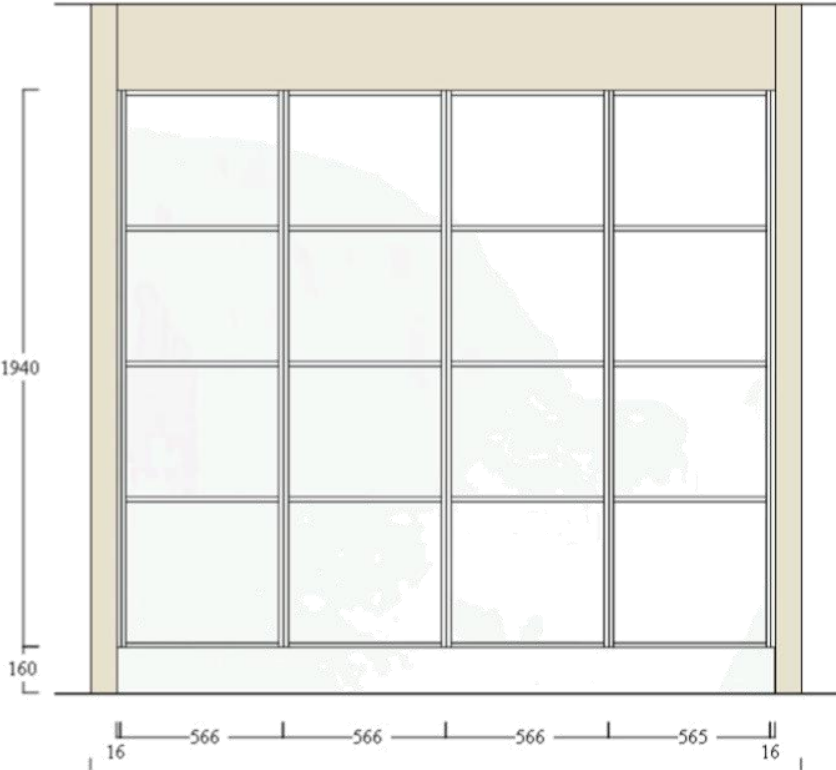
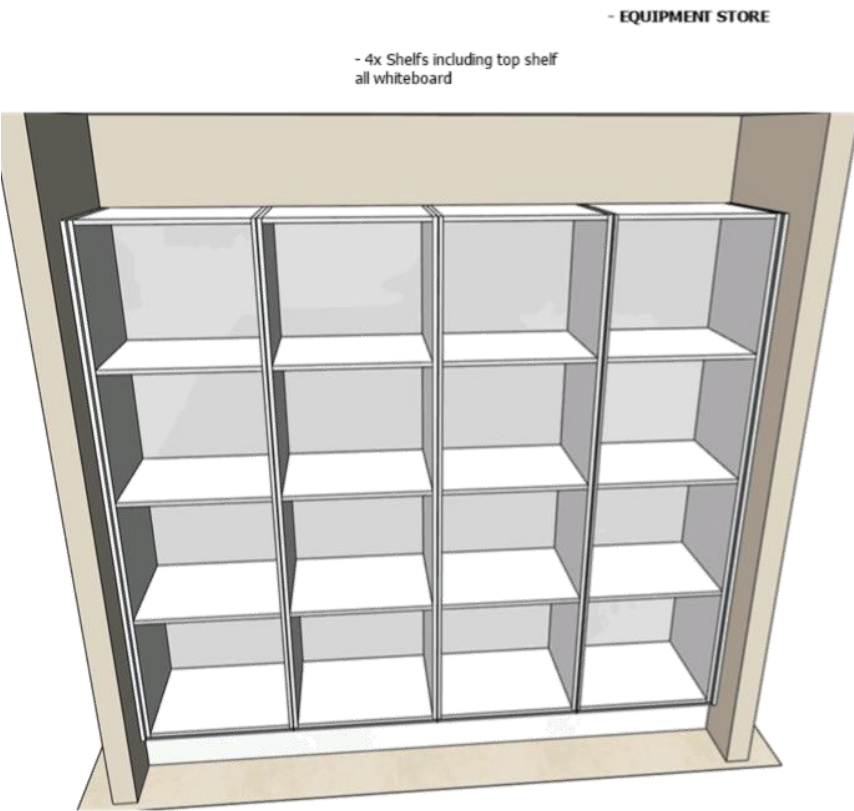



REF#: RRS1

| | | | | | | |
|---|---------------------|---------------------------|----------|-----------------|-----------|-----------|
|  | Kitchens R Us | RECREATION ROOM STORAGE | DOOR: | COLOR: | REF#: | COMMENTS: |
| | 14 Technology Drive | INDEPENDENT LIVING UNITS | nil | WHITE MELLAMINE | | |
| | Warana | CNR GILMOUR & SAMS STREET | HANDLE: | | DELIVERY: | |
| | Phone: 5493 6075 | THARGOMINDAH | COUNTER: | | | |
| | | | nil | | | |

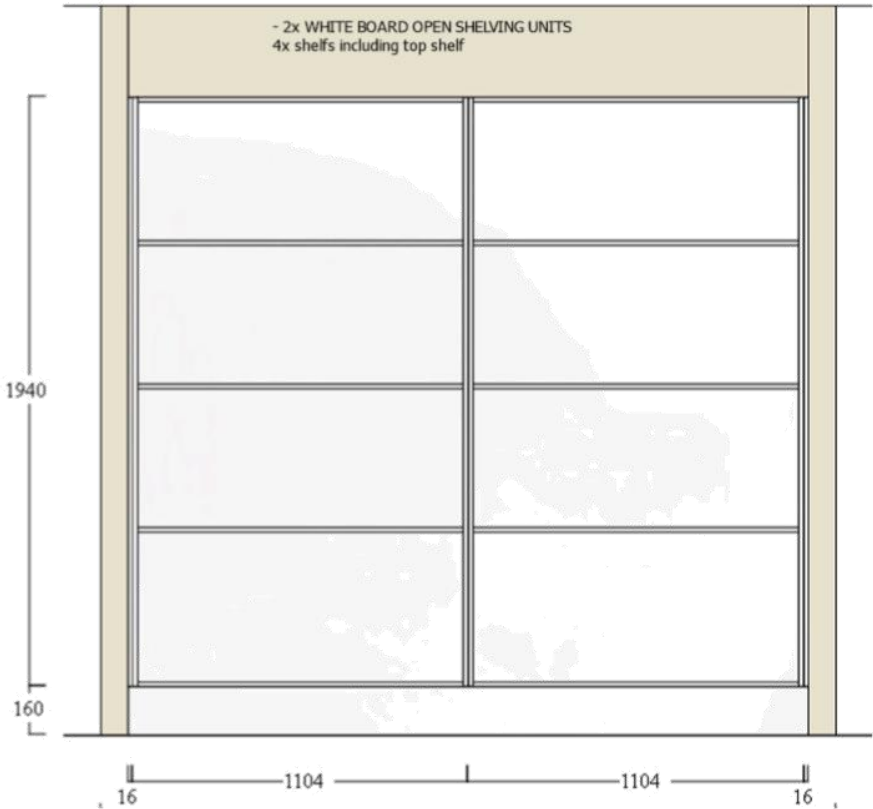
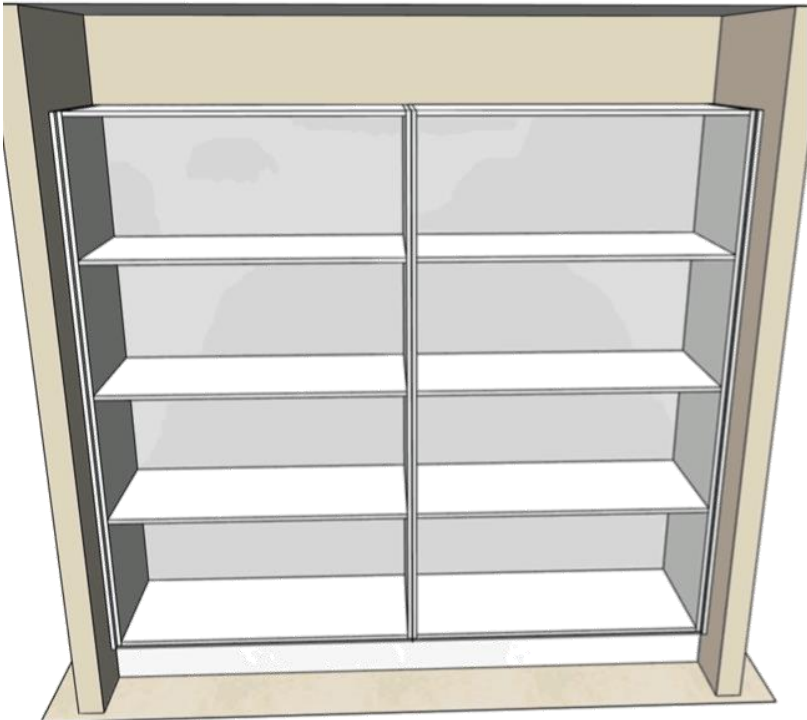


| REF#: RRS2 | | | | | | |
|---|---------------------|---------------------------|----------|-----------------|-----------|-----------|
|  | Kitchens R Us | RECREATION ROOM STORAGE | DOOR: | COLOR: | REF#: | COMMENTS: |
| | 14 Technology Drive | INDEPENDENT LIVING UNITS | nil | WHITE MELLAMINE | | |
| | Warana | CNR GILMOUR & SAMS STREET | HANDLE: | | DELIVERY: | |
| | Phone: 5493 6075 | THARGOMINDAH | COUNTER: | | | |
| | | | nil | | | |




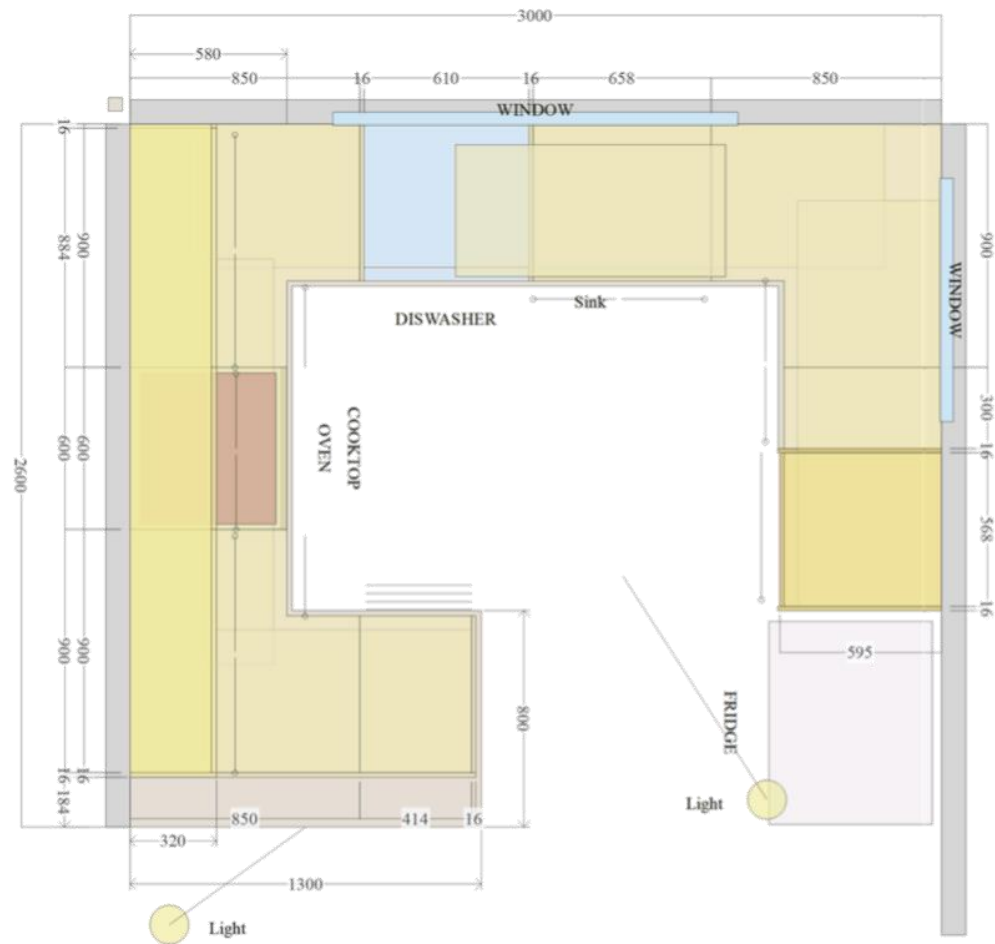
| REF#: RRS3 | | | | | |
|---|---------------------|---------------------------|----------|-----------------|-----------|
|  | Kitchens R Us | RECREATION ROOM STORAGE | DOOR: | COLOR: | REF#: |
| | 14 Technology Drive | INDEPENDENT LIVING UNITS | nil | WHITE MELLAMINE | |
| | Warana | CNR GILMOUR & SAMS STREET | HANDLE: | | DELIVERY: |
| | Phone: 5493 6075 | THARGOMINDAH | COUNTER: | | COMMENTS: |
| | | | nil | | |

- EQUIPMENT LAUNDRY SHELVING




REF#: RRS4

| | | | | | | |
|---|---------------------|---------------------------|----------|-----------------|-----------|-----------|
|  | Kitchens R Us | RECREATION ROOM STORAGE | DOOR: | COLOR: | REF#: | COMMENTS: |
| | 14 Technology Drive | INDEPENDENT LIVING UNITS | nil | WHITE MELLAMINE | | |
| | Warana | CNR GILMOUR & SAMS STREET | HANDLE: | | DELIVERY: | |
| | Phone: 5493 6075 | THARGOMINDAH | nil | | | |
| | | | COUNTER: | | | |
| | | | nil | | | |




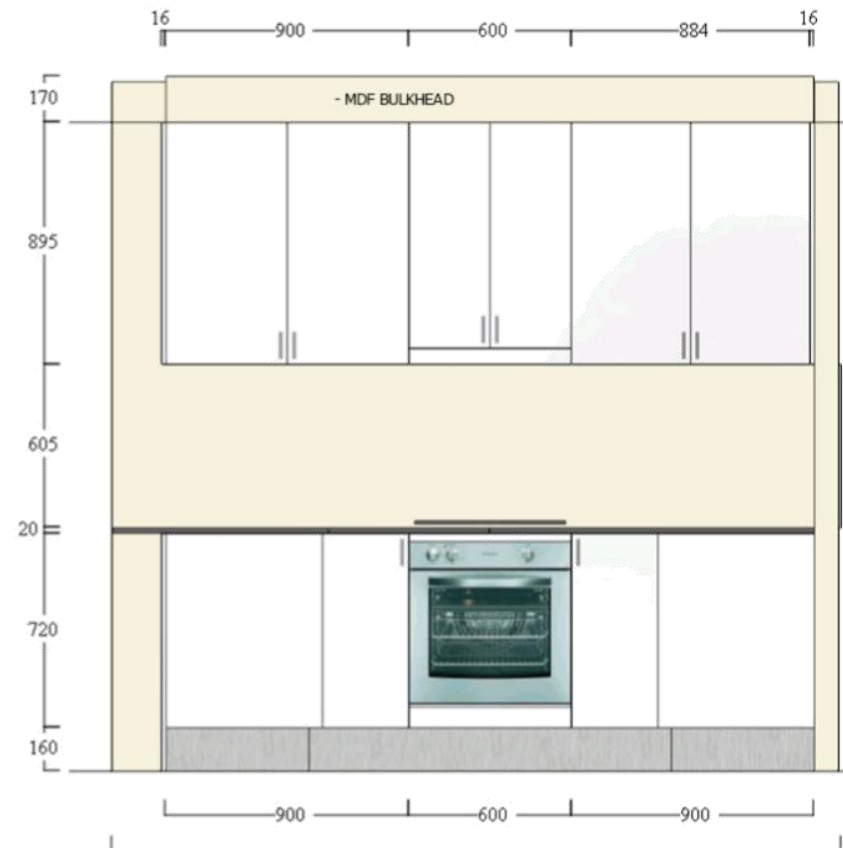
Door: LAMINEX Note: Push release openings to all cabinetry doors.
HANDLE: 90MM D Pull Handle, Note: Handles to overheads are to be fitted to the bottom of door, overhead doors are to have a lip of 20mm below

REF#: UK1

| | | | | | | |
|---|--|---|---|--|-------------------------------|-----------|
|  | Kitchens R Us 14 Technology Drive Warana Phone: 5493 6075 | UNIT KITCHEN INDEPENDENT LIVING UNITS CNR GILMOUR & SAMS STREET THARGOMINDAH | DOOR: LAMINEX HANDLE: 90mm D Pull Handle COUNTER: STONE - Hallstone - 20MM | COLOR: Snowdrift Gloss-Double Sided | REF#: UK4 DELIVERY: | COMMENTS: |
| | | | | | | |



| REF#: UK2 | | | | | |
|---|---------------------|---------------------------|--------------------------|------------------------------|-----------|
|  | Kitchens R Us | UNIT KITCHEN | DOOR: | COLOR: | REF#: |
| | 14 Technology Drive | INDEPENDENT LIVING UNITS | LAMINEX | Snowdrift Gloss-Double Sided | UK4 |
| | Warana | CNR GILMOUR & SAMS STREET | HANDLE: | | |
| | Phone: 5493 6075 | THARGOMINDAH | 90mm D Pull Handle | | |
| | | | COUNTER: | | DELIVERY: |
| | | | STONE - Hallstone - 20MM | | |
| | | | | | COMMENTS: |

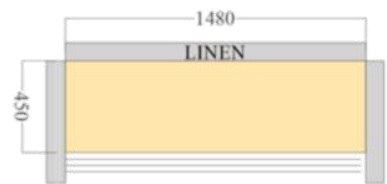
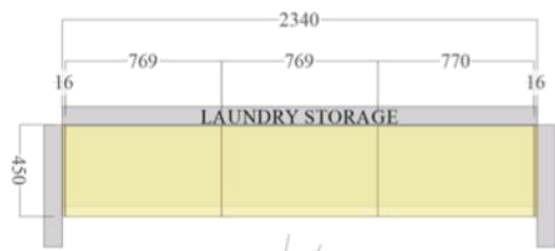
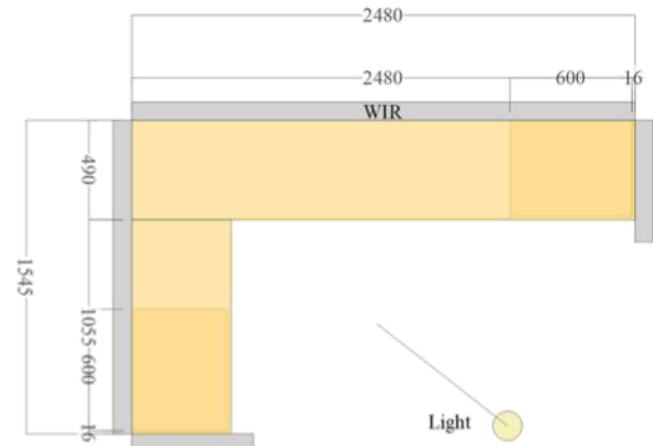


| | | | | | | | |
|---|---------------------|---------------------------|--------------------|------------------------------|-------|-----------|--|
| REF#: UK3 | | | | | | | |
|  | Kitchens R Us | UNIT KITCHEN | DOOR: | COLOR: | REF#: | COMMENTS: | |
| | 14 Technology Drive | INDEPENDENT LIVING UNITS | LAMINEX | Snowdrift Gloss-Double Sided | UK4 | | |
| | Warana | CNR GILMOUR & SAMS STREET | HANDLE: | DELIVERY: | | | |
| | Phone: 5493 6075 | THARGOMINDAH | 90mm D Pull Handle | | | | |
| | | | COUNTER: | | | | |
| | | STONE - Hallstone - 20MM | | | | | |




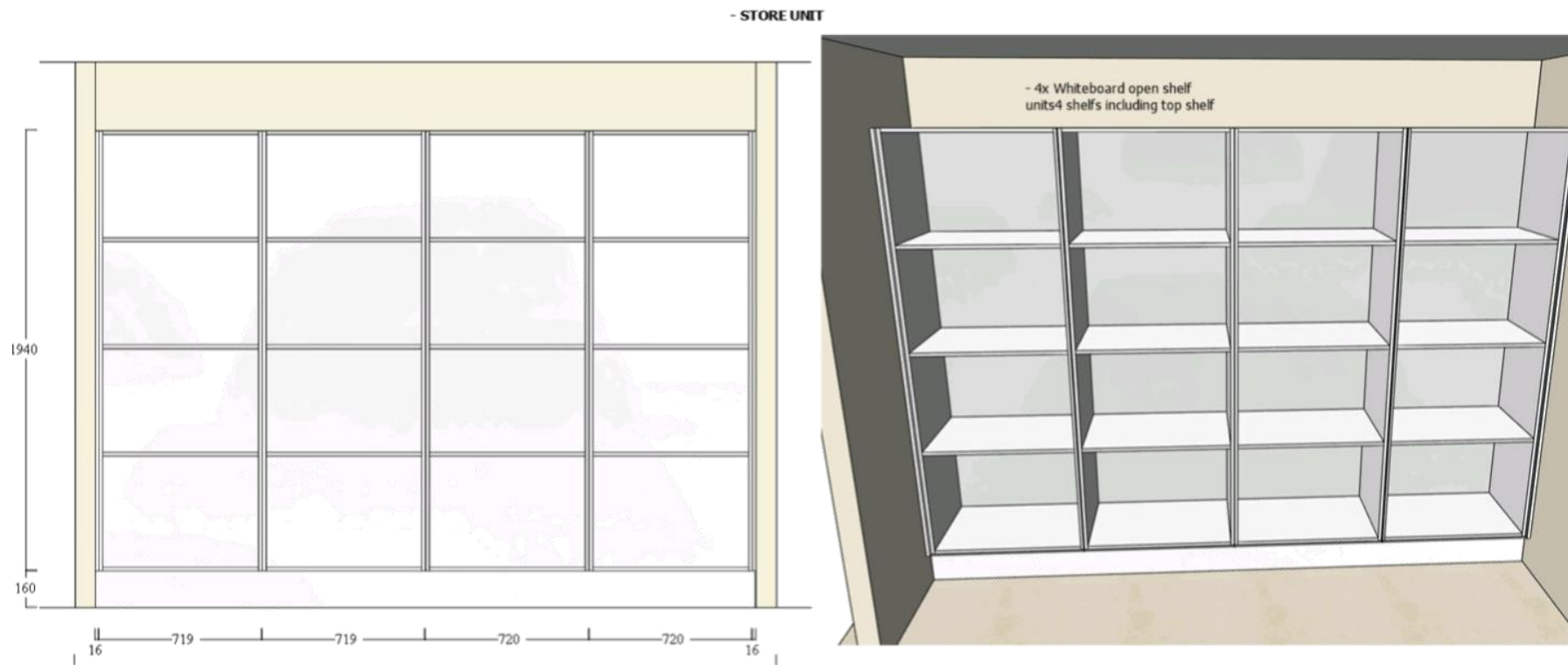
REF#: UK4

| | | | | | | |
|---|--|---|--|---|---|-------------------------|
|  | <p>Kitchens R Us 14 Technology Drive Warana Phone: 5493 6075</p> | <p>UNIT KITCHEN INDEPENDENT LIVING UNITS CNR GILMOUR & SAMS STREET THARGOMINDAH</p> | <p>DOOR: LAMINEX</p> <p>HANDLE: 90mm D Pull Handle</p> <p>COUNTER: STONE - Hallstone - 20MM</p> | <p>COLOR: Snowdrift Gloss-Double Sided</p> | <p>REF#: UK4</p> <p>DELIVERY:</p> | <p>COMMENTS:</p> |
|---|--|---|--|---|---|-------------------------|




REF#: US1

| | | | | | | |
|---|---------------------|---------------------------|----------|-----------------|-----------|-----------|
|  | Kitchens R Us | UNIT STORAGE | DOOR: | COLOR: | REF#: | COMMENTS: |
| | 14 Technology Drive | INDEPENDENT LIVING UNITS | nil | WHITE MELLAMINE | | |
| | Warana | CNR GILMOUR & SAMS STREET | HANDLE: | | DELIVERY: | |
| | Phone: 5493 6075 | THARGOMINDAH | nil | | | |
| | | | COUNTER: | | | |
| | | | nil | | | |



REF#: US2

| | | | | | | |
|---|--|---|---|---------------------------|-----------|-----------|
|  | Kitchens R Us 14 Technology Drive Warana Phone: 5493 6075 | UNIT STORAGE INDEPENDENT LIVING UNITS CNR GILMOUR & SAMS STREET THARGOMINDAH | DOOR: nil HANDLE: nil COUNTER: nil | COLOR: WHITE MELLAMINE | REF#: | COMMENTS: |
| | | | | | DELIVERY: | |



Kitchens R Us
14 Technology Drive
Warana
Phone: 5493 6075

UNIT STORAGE
INDEPENDENT LIVING UNITS
CNR GILMOUR & SAMS STREET
THARGOMINDAH

DOOR:
nil
HANDLE:
nil
COUNTER:
nil

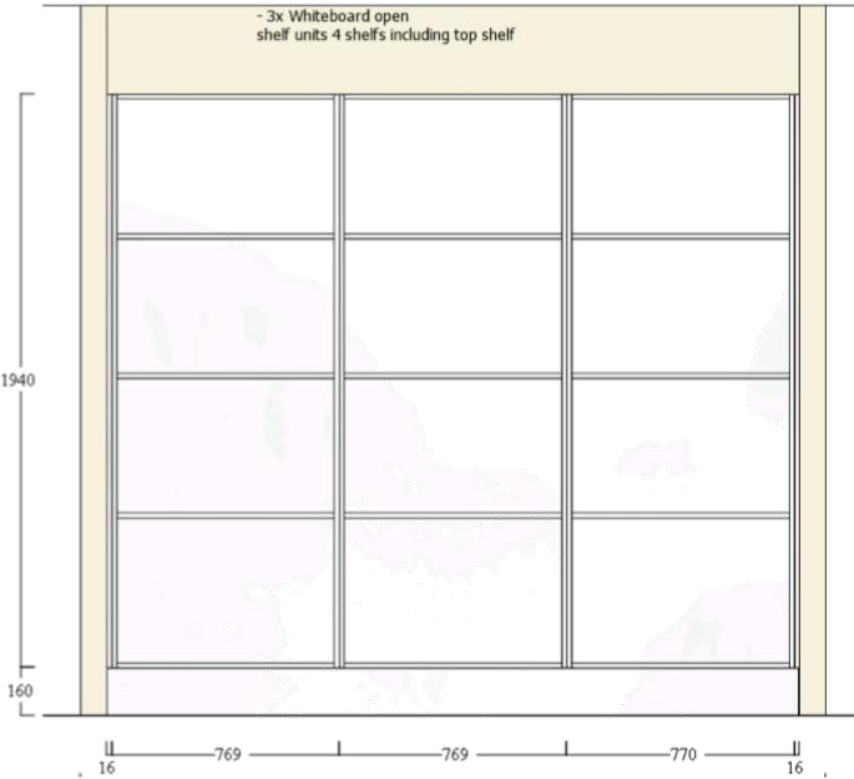
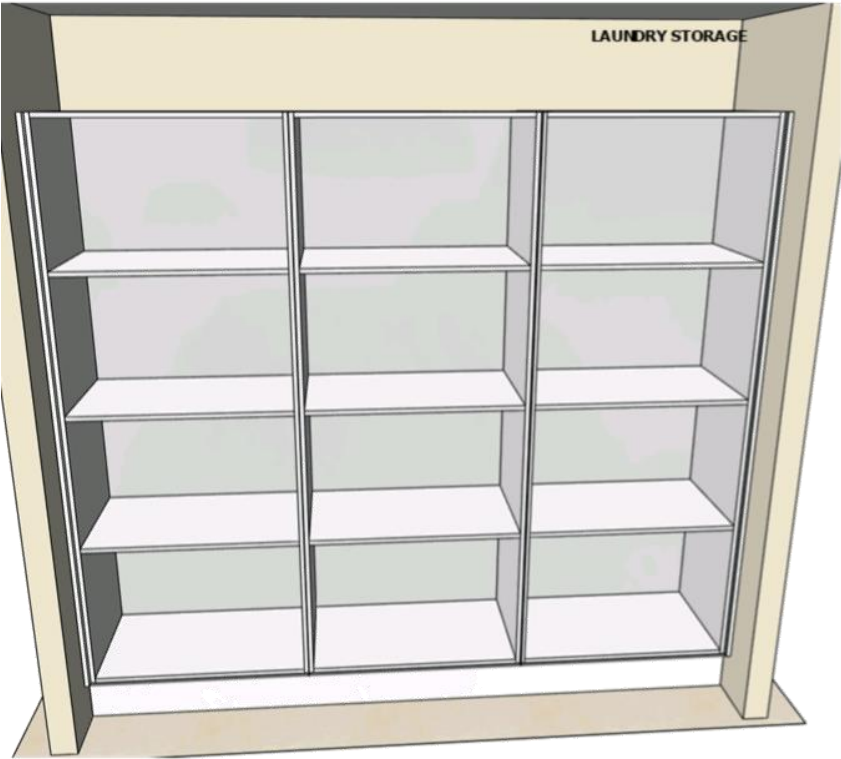
COLOR:
WHITE MELLAMINE


REF#:

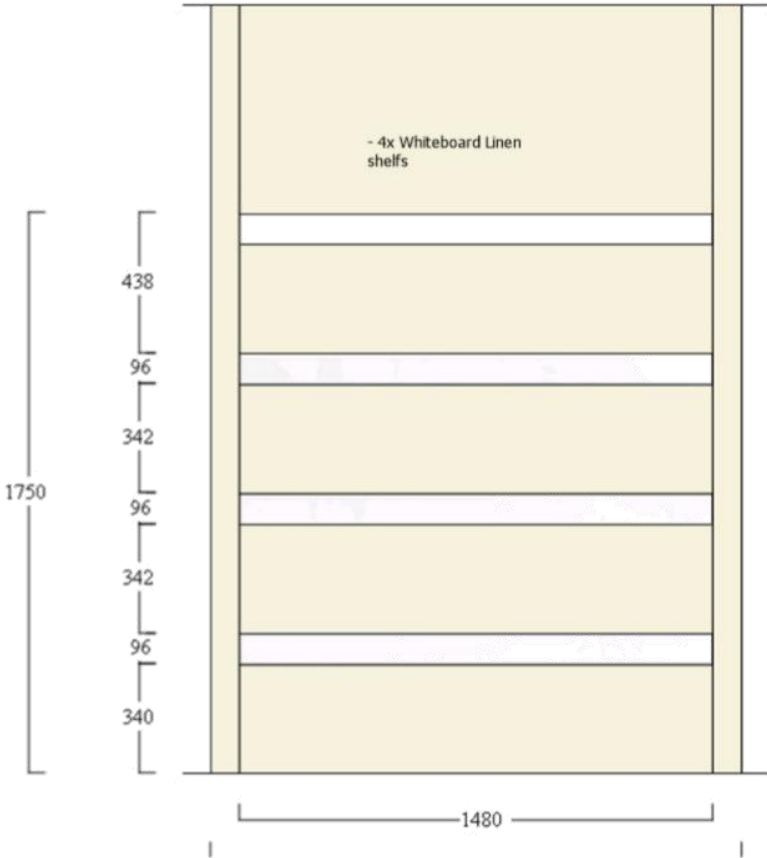
DELIVERY:

REF#: US3


COMMENTS:

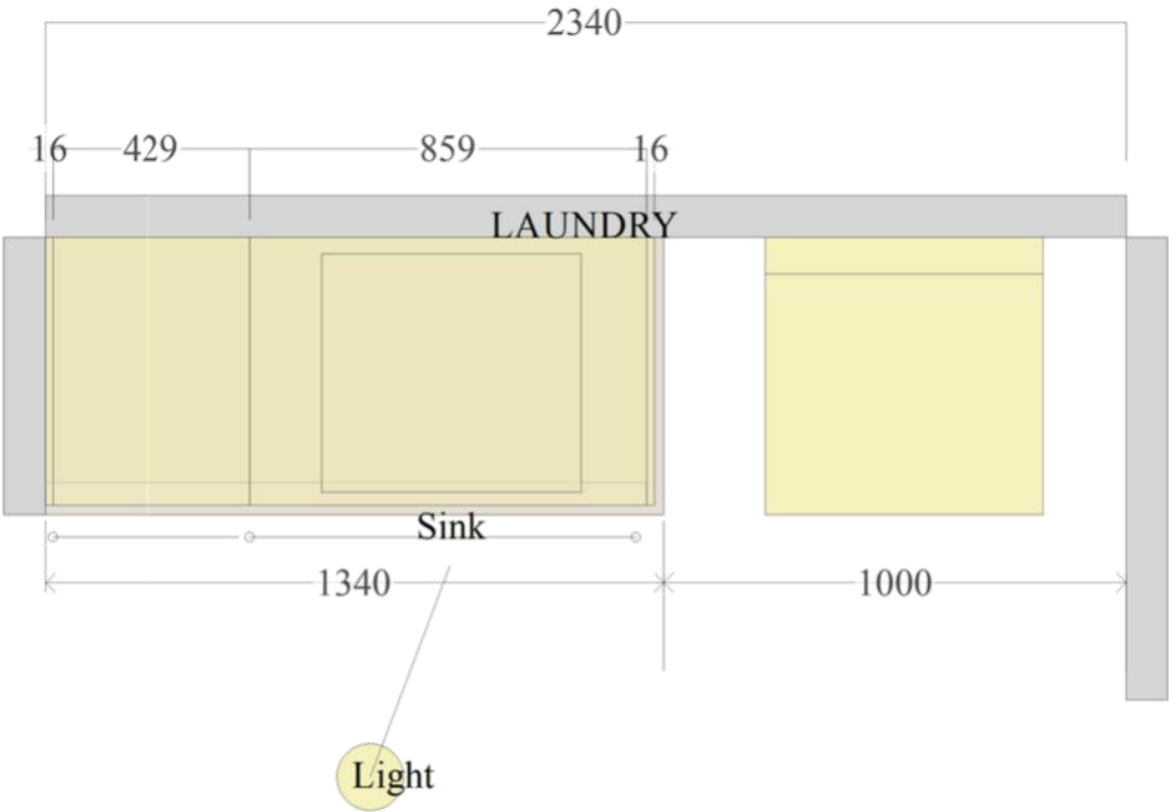



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|---|---------------------|---------------------------|----------|-----------------|-----------|-----------|
| REF#: US4 | | | | | | |
|  | Kitchens R Us | UNIT STORAGE | DOOR: | COLOR: | REF#: | COMMENTS: |
| | 14 Technology Drive | INDEPENDENT LIVING UNITS | nil | WHITE MELLAMINE | | |
| | Warana | CNR GILMOUR & SAMS STREET | HANDLE: | | DELIVERY: | |
| | Phone: 5493 6075 | THARGOMINDAH | COUNTER: | | | |
| | | | nil | | | |



REF#: US5

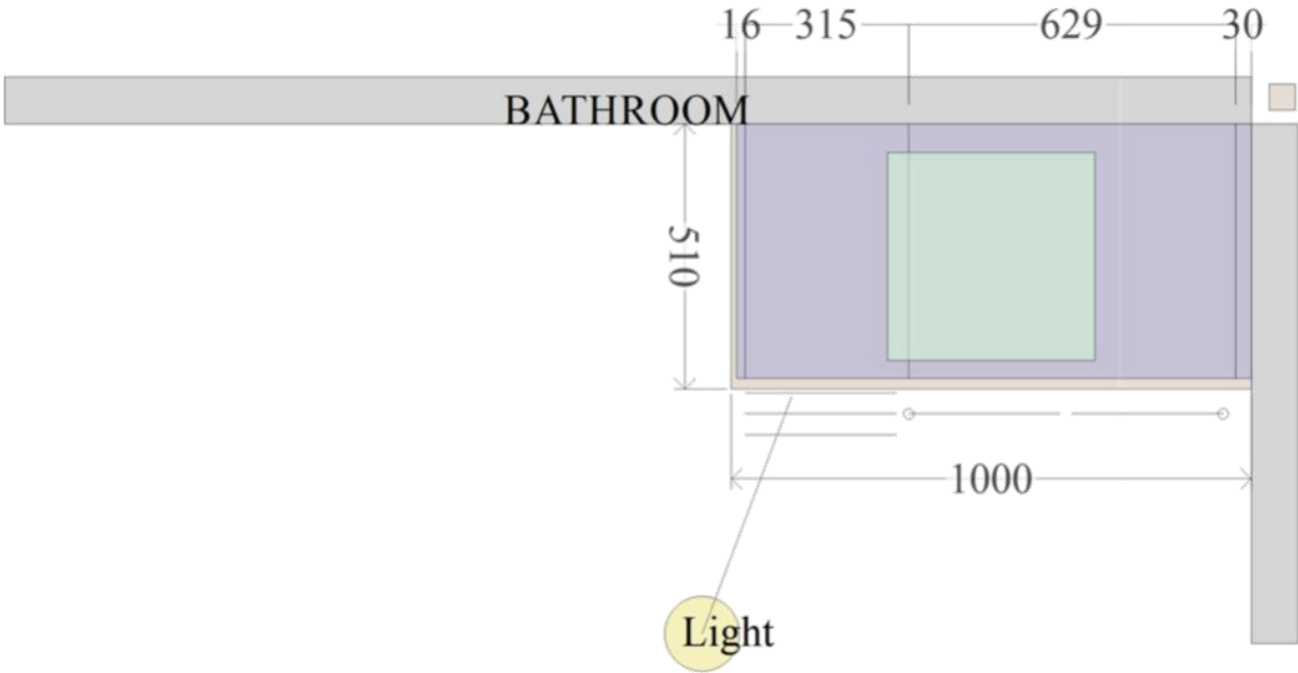
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|---|---------------------|---------------------------|----------|-----------------|-----------|-----------|
|  | Kitchens R Us | UNIT STORAGE | DOOR: | COLOR: | REF#: | COMMENTS: |
| | 14 Technology Drive | INDEPENDENT LIVING UNITS | nil | WHITE MELLAMINE | | |
| | Warana | CNR GILMOUR & SAMS STREET | HANDLE: | | DELIVERY: | |
| | Phone: 5493 6075 | THARGOMINDAH | nil | | | |
| | | | COUNTER: | | | |
| | | | nil | | | |



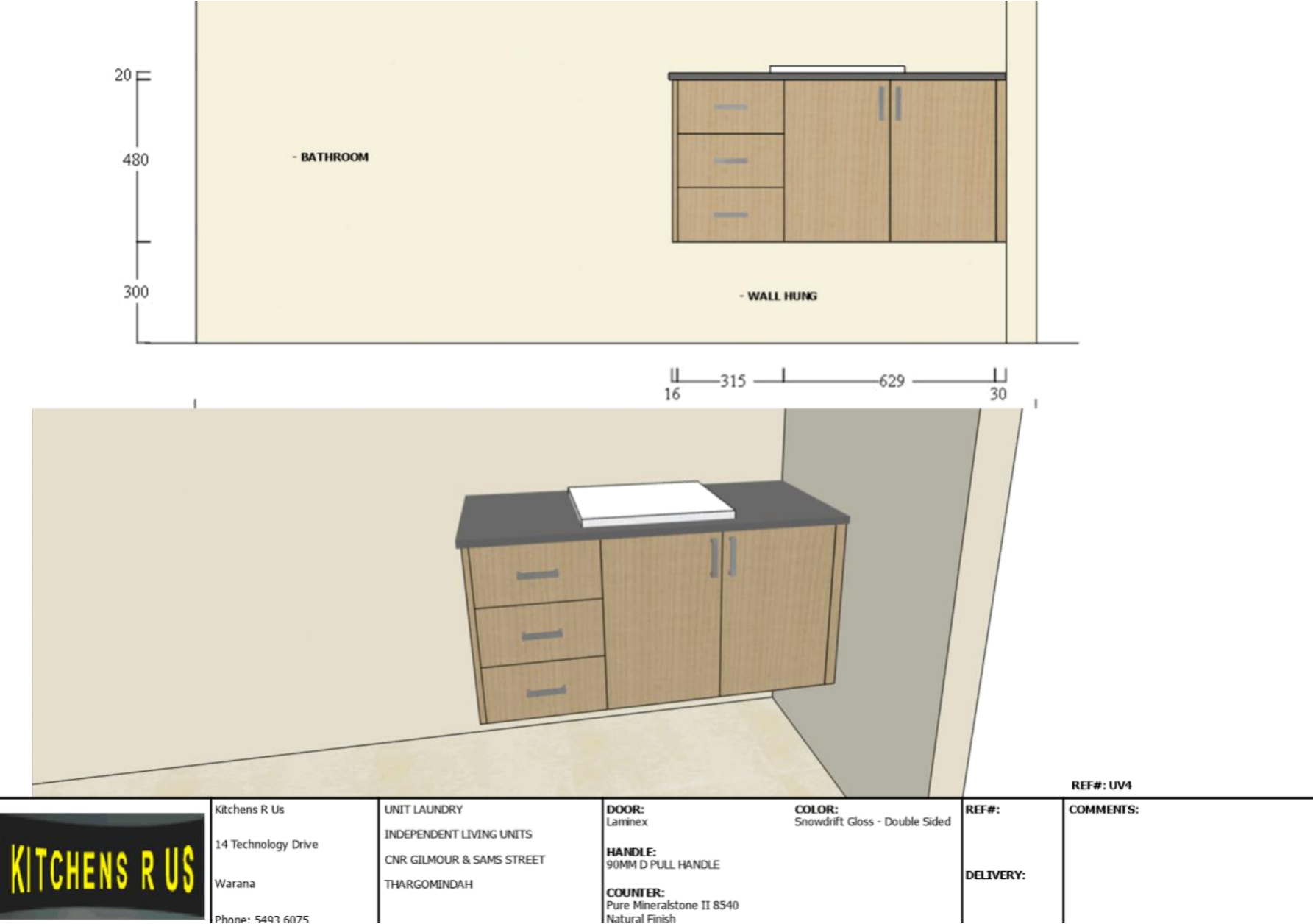
| REF#: UV1 | | | | | |
|---|---------------------|---------------------------|---------------------------|--------------------------------|-----------|
|  | Kitchens R Us | UNIT LAUNDRY | DOOR: | COLOR: | REF#: |
| | 14 Technology Drive | INDEPENDENT LIVING UNITS | Laminex | Snowdrift Gloss - Double Sided | |
| | Warana | CNR GILMOUR & SAMS STREET | HANDLE: | | DELIVERY: |
| | Phone: 5493 6075 | THARGOMINDAH | 90MM D PULL HANDLE | | |
| | | | COUNTER: | | |
| | | | Pure Mineralstone II 8540 | | |
| | | | Natural Finish | | |



| | | | | | | |
|---|--|---|--|--|------------------------|-----------|
|  | Kitchens R Us 14 Technology Drive Warana Phone: 5493 6075 | UNIT LAUNDRY INDEPENDENT LIVING UNITS CNR GILMOUR & SAMS STREET THARGOMINDAH | DOOR: Laminex HANDLE: 90MM D PULL HANDLE COUNTER: Pure Mineralstone II 8540 Natural Finish | COLOR: Snowdrift Gloss - Double Sided | REF#: DELIVERY: | COMMENTS: |
| | | | | | | |



| REF#: UV3 | | | | | | COMMENTS: |
|---|---------------------|---------------------------|---------------------------|--------------------------------|-----------|-----------|
|  | Kitchens R Us | UNIT LAUNDRY | DOOR: | COLOR: | REF#: | |
| | 14 Technology Drive | INDEPENDENT LIVING UNITS | Laminex | Snowdrift Gloss - Double Sided | | |
| | Warana | CNR GILMOUR & SAMS STREET | HANDLE: | | DELIVERY: | |
| | Phone: 5493 6075 | THARGOMINDAH | 90MM D PULL HANDLE | | | |
| | | | COUNTER: | | | |
| | | | Pure Mineralstone II 8540 | | | |
| | | | Natural Finish | | | |





















14.23 THE CONCEPT DESIGN OF INDEPENDENT LIVING UNITS STAGE TWO FOR APPROVAL**File Number:** 121878**Author:** John Chen, Engineer**Authoriser:** Lew Rojahn, Chief Executive Officer**Attachments:** 1. ILU Stage Two Concept Design Issue 2**PURPOSE**

The purpose of this report is to seek Council's approval of the concept design of Independent Living Units Stage Two.

APPLICABLE LEGISLATION

Nil

POLICY CONSIDERATIONS

Nil

CORPORATE & OPERATIONAL PLAN CONSIDERATIONS

Council's Corporate Plan aims to provide support and advocacy for community members accessing a wide range of active services, including aged care services.

RECOMMENDATION

That Council approves the attached concept design of Independent Living Units Stage Two.

BACKGROUND

Council had allocated a budget to develop a concept design for Stage Two of Independent Living Units and consented to contribute 25% of the overall construction cost if external funding approved.

A funding application for Round Five of the BBRF has been submitted and is under assessment.

Previous Council Resolutions related to this Matter

Nil

DISCUSSION

The concept design proposed is to construct four two-bedroom units and two two-bedroom units. To brief:

- The overall layout is consistent with Stage One;
- The layout of one-bedroom units have been mirror-reversed to face the project entry at Frew Street;
- One-bedroom units placed on the same side as Stage One;
- Building style and colour selection similar to Stage One to obtain consistency;

- The two-bedroom units have been separated from Issue 1.
- Concrete driveway extended to join the Stage One driveway.

FINANCIAL IMPLICATIONS

The construction cost estimation based on the concept design and the detailed design of Stage One is \$2,447,235.65 excl. GST. No further financial commitment is required at this stage.

STRATEGIC/OPERATIONAL RISK

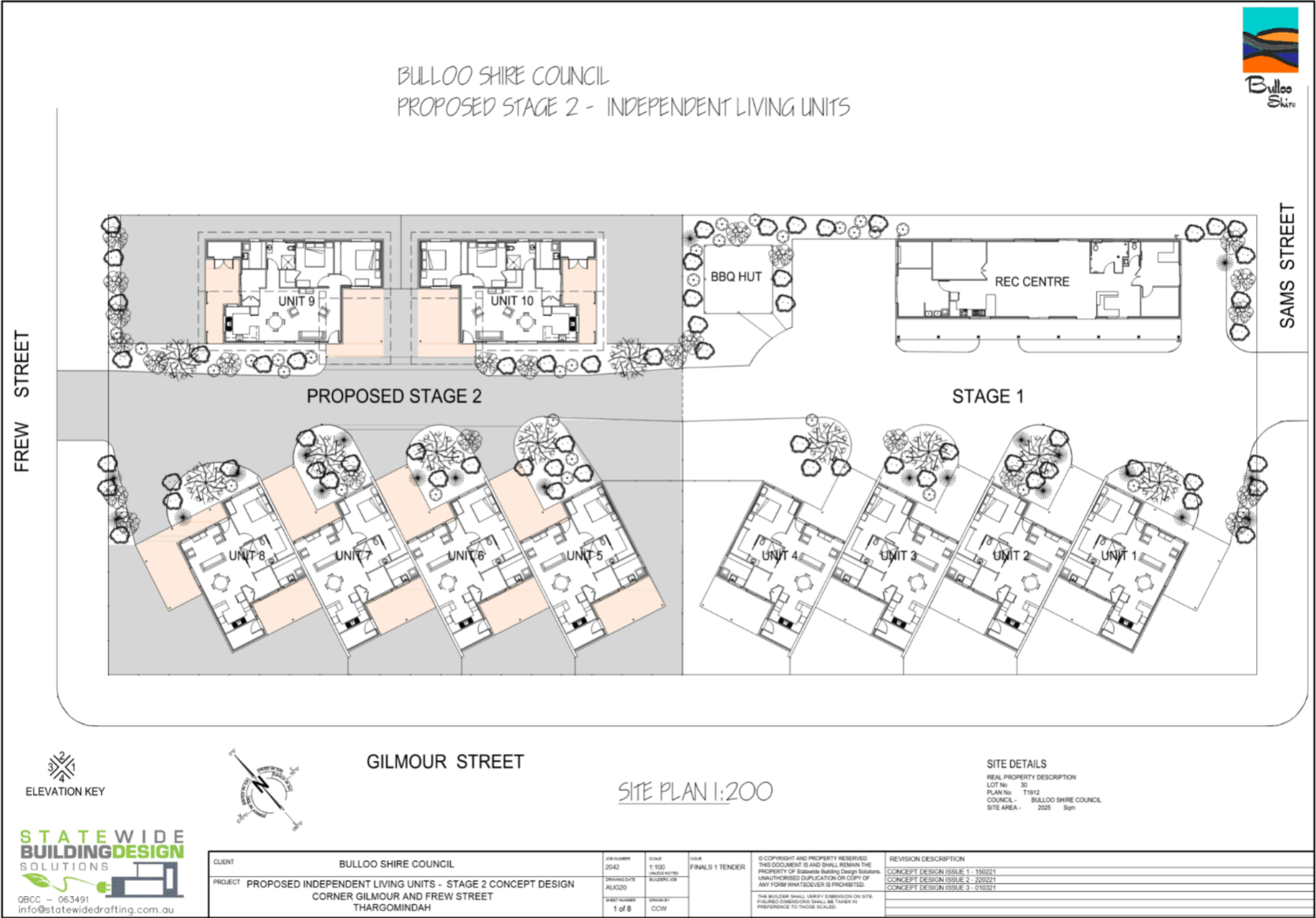
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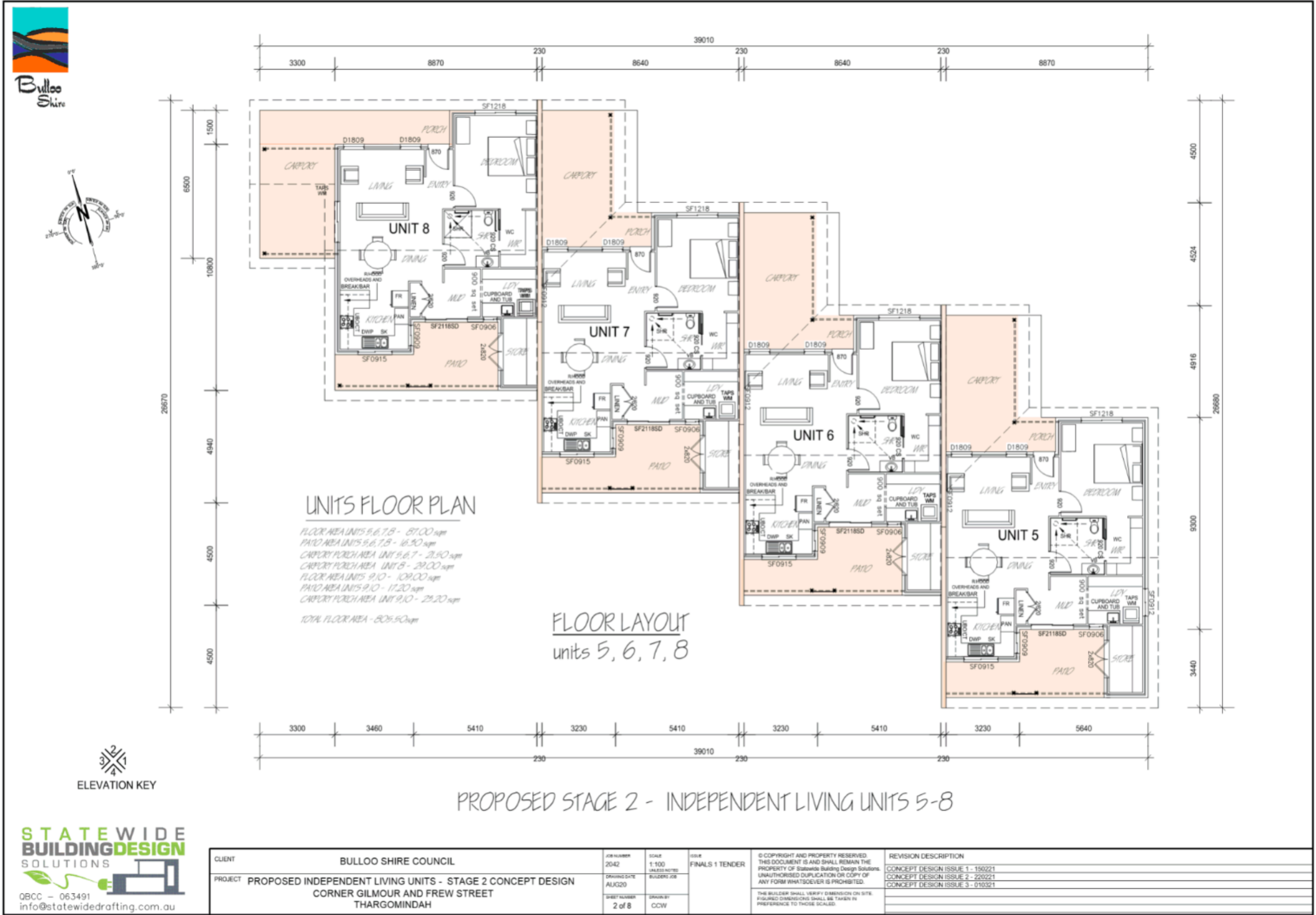
CRITICAL DATES

Nil

CONSULTATION

Chief Executive Officer

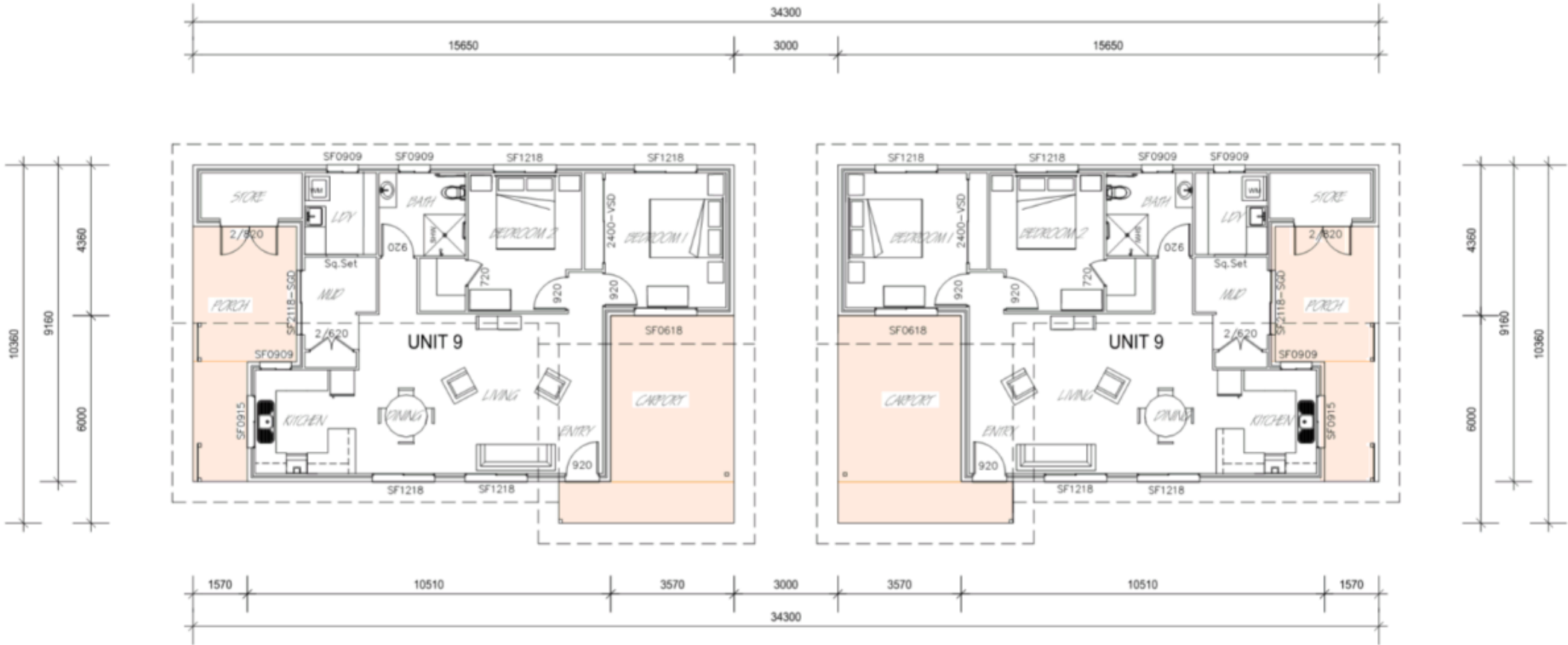






UNITS FLOOR PLAN

FLOOR AREA UNITS 5,6,7,8 - 87.00 sqm
PATIO AREA UNITS 5,6,7,8 - 16.50 sqm
CARPORT PORCH AREA UNIT 5,6,7 - 21.50 sqm
CARPORT PORCH AREA UNIT 8 - 29.00 sqm
FLOOR AREA UNITS 9,10 - 109.00 sqm
PATIO AREA UNITS 9,10 - 17.20 sqm
CARPORT PORCH AREA UNIT 9,10 - 25.20 sqm
TOTAL FLOOR AREA - 805.50sqm



FLOOR LAYOUT
units 9-10



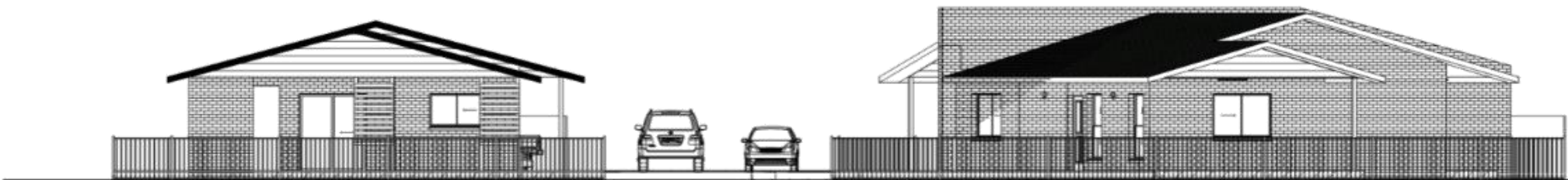
PROPOSED STAGE 2 - INDEPENDENT LIVING UNITS 9-10



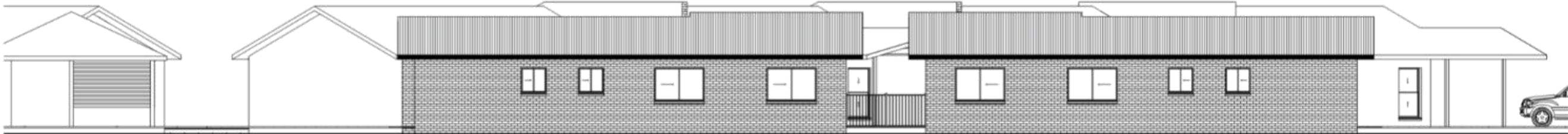
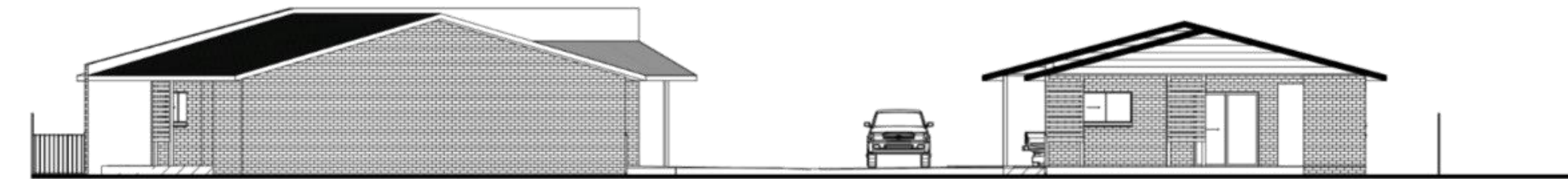
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| | | SHEET NUMBER | 3 of 8 | DRAWN BY | CCW | | | | |



ELEVATION 3



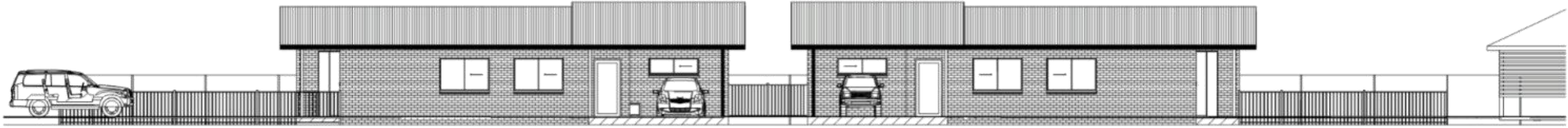
ELEVATION 1



ELEVATION 2 UNITS 9-10



ELEVATION 2 UNITS 5-8



ELEVATION 4 UNITS 5-8

PROPOSED STAGE 2 - INDEPENDENT LIVING UNITS

**STATEWIDE
BUILDINGDESIGN
SOLUTIONS**

QBCC - 063491
info@statewidedrafting.com.au

| | | | | | | | | | |
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| PROJECT | PROPOSED INDEPENDENT LIVING UNITS - STAGE 2 CONCEPT DESIGN CORNER GILMOUR AND FREW STREET THARGOMINDAH | DRAWING DATE | AUG20 | BUILDER'S JOB | | | | THE BUILDER SHALL VERIFY DIMENSION ON SITE. FIGURED DIMENSIONS SHALL BE TAKEN IN PREFERENCE TO THOSE SCALED. | CONCEPT DESIGN ISSUE 1 - 150221 CONCEPT DESIGN ISSUE 2 - 220221 CONCEPT DESIGN ISSUE 3 - 010321 |
| | | SHEET NUMBER | 4 of 8 | DRAWN BY | CCW | | | | |



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PROPOSED STAGE 2 - INDEPENDENT LIVING UNITS

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| | | SHEET NUMBER | 5 of 8 | DRAWN BY | CCW | | | | |





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| | | SHEET NUMBER | 6 of 8 | DRAWN BY | CCW | | | | |



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PROPOSED STAGE 2 - INDEPENDENT LIVING UNITS

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| | | SHEET NUMBER | 8 of 8 | DRAWN BY | CCW | | | | |

15 LATE ITEMS

16 CONFIDENTIAL MATTERS

CLOSURE OF MEETING

RECOMMENDATION

THAT pursuant to Section 275 (1) of the *Local Government Regulation 2012*, the meeting be closed to the public at [enter time] to discuss the confidential matters listed below:

16.1 T2020-2021-113 Register of Prequalified Suppliers 2020-2021

This matter is considered to be confidential pursuant to Section 254J(3)(1) (e) of the *Local Government Regulation 2012* as it deals with legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

To be discussed:

Local businesses and their trading information will be disclosed in this confidential report.

16.2 Byrnes and Pokarier - Purchase of Land

This matter is considered to be confidential pursuant to Section 254J(3)(1) (e) of the *Local Government Regulation 2012* as it deals with legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

To be discussed:

< As required by s.254J(5)(b), provide an overview of what is to be discussed in confidential session. Note that this overview will appear in the Public Minutes of the meeting. >

16.3 Application for Review of Local Decision

This matter is considered to be confidential pursuant to Section 254J(3)(1) (e) of the *Local Government Regulation 2012* as it deals with legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

To be discussed:

To discuss the review of Local Government Decision made to issue a Proposed Regulated Dog Declaration Notice.

16.4 Land Acquisition - Lot 15 on T1912 - 26 Sams Street

This matter is considered to be confidential pursuant to Section 275(1) Obsolete (h) of the *Local Government Regulation 2012* as it deals with business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

17 NEXT MEETING

18 CLOSURE