



Somerset

REGIONAL COUNCIL

Minutes of Ordinary Meeting Held Wednesday 26 April 2017

*Held in the Simeon Lord Room
Library / Museum Building
Redbank Street, Esk*

Present

Cr G D Lehmann	(Mayor)
Cr D Hall	(Deputy Mayor)
Cr H Brieschke	(Councillor)
Cr S Choat	(Councillor)
Cr C Gaedtke	(Councillor)
Cr M Ogg	(Councillor)
Cr B Whalley	(Councillor)
Mr R Bain	(Chief Executive Officer)
Mr C Payne	(Director Corporate and Community Services)
Mr T Jacobs	(Director Operations)
Mr B Sully	(Director Planning and Development)
Mr G Smith	(Director Finance)
Mrs K Jones	(Director HR and Customer Service)
Mrs S Pitkin	(Minute Secretary)
Ms M Maesele	(Communications and Marketing Manager)

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Opening of Meeting

The Mayor, Cr Graeme Lehmann, opened the meeting at 9am.

Leave of Absence

Nil

Confirmation of Minutes**Decision**

Moved – Cr Brieschke

Seconded – Cr Choat

“THAT the Minutes of the Ordinary Meeting held on 12 April 2017 as circulated to all Members of Council be confirmed”.

Carried

Business arising out of minutes of previous meeting

Nil

Matters of Public Interest**Cr Gaedtke – Matters of public interest**

28-29 April	Kilcoy Show
29 April	Lowood Show Society's Utes and Chutes Rodeo
30 April	The R and R Trail Experience
1 - 24 May	Glen Rock Gallery – new exhibition
4 May	Kilcoy Courthouse Art Gallery – new exhibition
6 May	Glenwood Hostel Lowood – Celebrating 20 th Anniversary
6 May	Prenzlau Pride Car Show Fundraiser
7 May	“Fanciful and Familiar 2” – Esk Community Choir Variety Concert – Toogoolawah
9 May	Kilcoy Races

Cr Choat – Matters of public interest

Thank you to Council staff

Cr Choat noted that he attended a number of ANZAC services and commemorations on ANZAC Day, noting that Council's parks and facilities were very well presented. The presentation of the parks etc was a credit to Council staff and congratulated the teams. Cr Choat noted that they bring pride to the region and he is very grateful.

Cr Brieschke – Matters of public interest

Thurs 27 April	Somerset Youth Leadership Forum, Somerset Civic Centre, Esk 10am - 2pm. Toogoolawah Christmas Tree Meeting, Our House, 7pm
Fri 28 April	Esk Girl Guides AGM, Esk, 6pm
Sat 29 April	Kilcoy Show ARROW Possum Workshop, Alexandra Hall, Toogoolawah, 1.45 pm - bookings essential.

Thurs 4 May	Active Ageing program commences at Toogoolawah every Thursday for four weeks, 10.30 am - 12pm
Tues 9 May	Citizenship Ceremony, Esk, 10am
	Eagle Rise Community meeting, Lowood RSL, 7pm
Wed 10 May	Bendigo Bank Community Forum, Alexandra Hall, Toogoolawah, 6pm

Cr Hall – Matters of public interest

Cr Hall noted that he would be attending the Lowood Senior Citizens 40th Anniversary celebrations.

Subject:	Regulatory Services Monthly Report - March 2017
File No:	Governance - Reporting - Officers Report 2016
Action Officer Ref:	LLO

Background/Summary

In delivering on the Themes identified in Council's current Operational Plan, it is with pleasure that I submit a synopsis of the Section's activities during the month of March 2017.

VIBRANT SOMERSET

Conduct an ongoing compliance program for dogs/cats, breaches of local laws and kennels across the region.

Follow up and finalised twenty five (25) outstanding dog registrations. Currently fifty three (53) are still outstanding and included in the figures are a number of owners who have been infringed after repeated requests to finalise their animal registration.

Kennels Inspection Program has commenced and during this period twenty three (23) have been inspected and met the required standards.

Five (5) infringement notices were issued over the March period three (3) for failing to register an animal and two (2) for wandering dogs.

Animal Owners	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
	3094	3142	3184	3211	3244	3269	3308	3336	3370
Outstanding registration renewals	627	456	432	406	353	327	173	78	53
53 Kennel Inspections	53	0	0	0	0	0	0	0	23

Encourage responsible pet ownership:

Responsible Pet Ownership Brochures are located at various organisations including vets and boarding kennels.

Brochures are included in new resident kits – mailed out when residents move in to a new premise.

Information flyer with registration renewals provided in the mail.

Media Releases on topical issues are placed in local newspapers, information signage and our website.

Investigate and take action on animal/local law complaints:

A total of two hundred and sixty two (262) complaints and compliance tasks were received and actioned for the month of March. Twenty One (21) dog attacks on other animals were investigated during this period with the common denominator being the majority of the attacks related to people allowing their dogs to wander and being unrestrained when in a public area.

Local Laws Officer increased patrols of the region focussing on unregistered vehicles in various states of repair being parked in residential areas. This focus is due to an increase in complaints from the public concerning the visual aspect and restricting road space.

Small Animal Control Statistics

Month	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Dogs Impounded	14	14	12	7	21	17	3	13	12
Cats Impounded	9	7	4	18	1	8	4	5	4

Dog Registration

Number of dogs currently recorded- 4077

Large Animal Control

Large Stock Impounded - 1

Large Stock Auctioned - 1

Customer Service Requests Actioned –

Dogs Wandering at Large -	23
Barking Dogs -	12
Dog attack on Another Animal -	21
Dog Attack on a Person -	0
After Hours Emergency call out Dogs -	1
Miscellaneous Dog Issues -	10
Miscellaneous Animal Issues -	59
Livestock Wandering at Large -	10
After Hours Emergency call Out Stock -	5
Request to Impound Animals -	15
Hire of Council Animal Traps -	15
Request to Impound Abandoned Motor Vehicle -	22
Engage in prohibited / restricted activity - Selling Vehicles	0
Overgrown Allotments -	23
Litter and Illegal Dumping of Rubbish less than 200 litres -	1
Illegal Camping -	2
Unlawful Materials on Footpath -	1
Nuisance Complaints -	0
Visual Pollution -	3
Request to Impound Live Stock -	3
Local Law Investigations - miscellaneous -	6
Infringement Notice Issued -	5
Registration Compliance activities -	25
TOTAL	262

Training

Mark Ballin and Steven Burgess attended Zoonosis training during this period.

Attachments

Nil

Recommendation

THAT the report be received and the contents noted.

Decision:	Moved - Cr Whalley	Seconded - Cr Ogg
	"THAT the report be received and the contents noted."	
		<u>Carried</u>

Subject:	Environmental Health Monthly Report - March 2017
File:	Environmental Management - Reports - Environmental Health Reports
Action Officer:	SEHO

Background/Summary

In delivering on the themes identified in Council's current Operational Plan, it is with pleasure that we submit a synopsis of the section's activities during the month of March 2017.

NATURAL SOMERSET

The pest management program is implemented

- *Continue public awareness programme to educate the community on invasive plant and animal impacts, identification and control.*
- *Implement actions listed in the Biosecurity Plan.*

Invasive Animal Control

The following is a summary of pest animal control activities for the month:

Wild dogs

- 1080 Baits injected: 10 Wild Dog baits. The next advertised 1080 baiting program day will be held on the 8 May 2017.
- Three officers received 1080 training for the renewal of their 1080/Strychnine licenses.
- Dingo scalps presented: 2

Rabbits

- Officers have been working with landholders to control rabbit infestations in the following areas; Hazeldean, Sandy Creek, Toogoolawah and Buaraba.
- Pest management officers are continuing to work closely with Seqwater in controlling rabbits around Somerset Dam. There have been no rabbits sighted in the Kirkleigh area this month.

Feral Pigs

- Feral pig activity has been reported in the upper Buaraba area. Pest management officers have been assisting landholders by setting up trail camera's to ascertain

numbers and frequency of movements.

Invasive Plant Control

The table below illustrates the times of the year inspection and treatment programs are critical for the control of specific restricted invasive plants. The table also differentiates when regular and minimal control is required.

Restricted Invasive Plant – Biosecurity Act 2015	Summer (Dec—Feb)	Autumn (Mar—May)	Winter (Jun—Aug)	Spring (Sep—Nov)
Honey Locust				
Annual Ragweed				
Fireweed				
Parramatta Grass spp				
Giant Rat's Tail Grass				
Groundsel Bush				
Mother of Millions				
African Boxthorn				
Parthenium				
Water hyacinth				
Water Lettuce				
Hymenachne				

LEGEND:

Critical control/Intensive Inspection Period (Pre-flowing/Severe Growth period)



Regular Control/Routine Inspection Conducted (Regular plant growth)



Minimal Control/No inspection conducted (Minimal at no plant growth)



A summary of invasive plant treatment on Council controlled land for the month is as follows:

- **Fireweed** – was treated at Sandy Creek and Fernvale.
- **Annual ragweed** – was treated at Colinton, Harlin, Toogoolawah, Kilcoy, Neurum, Biarra, Fernvale, Lowood, Minden, Crossdale, Moore, Harlin, Linville, Colinton, Mt Beppo, Biarra, Linville, Dundas and Bryden.
- **Groundsel** – was treated at Mt Stanley, Linville, Kangaroo Creek, Spring Creek, Harlin, Colinton, Clarendon, Marburg and Toogoolawah.
- **Giant rat's tail grass** – was treated at Gregors Creek, Mt Kilcoy, Fernvale, Wivenhoe Pocket, Coominya, Glamorgan Vale, Bright view, Esk Gatton Road, Lowood, Kangaroo Creek, Hedley Park Kilcoy, Colinton, Harlin and Atkinson Dam.
- **Honey locust** – was treated at Mt Beppo.

- **Element 5 – Department of Transport and Main Road work was conducted on –** Brisbane Valley Highway, Esk Kilcoy Road, D'Aguilar Highway East and West, Coominya connection Road, Kilcoy Murgon Road, Esk Hampton Road and Kilcoy Murgon Road.
- **Main Roads Vegetation Control:**
Vegetation control activities were conducted on the Brisbane Valley Highway, Mt Glorious Road, D'Aguilar Highway West and Esk Hampton Road.
- **Council Controlled Land-** Vegetation control was conducted on the Brisbane Valley Rail Trail and Kilcoy Show Grounds Cattle yards.

Herbicide applied: 17 555L

VIBRANT SOMERSET

Swimming pool water quality meets health standards

Water samples from the Toogoolawah, Kilcoy and Lowood pools were collected during the month to monitor for compliance with the *Queensland Health Swimming and Spa Pool Water Quality and Operational Guidelines, 2004*. Samples collected generally complied with the Queensland Health guidelines.

Immunisation clinics are conducted in line with the service provider agreement with Queensland Health

Council delivers a school based vaccination program at the Lowood and Toogoolawah High Schools under a service provider agreement with the State of Queensland. The second of three clinics is due to be delivered on 3 May 2017 for year 7 students.

The annual inspection and licensing program is implemented

- *Ensure that food businesses prepare and sell food that is safe and suitable.*
- *Inspections are conducted of premises required to hold licences.*
- *Ensure that businesses are compliant with licensing requirements.*

In delivering the annual inspection program, a total of 79 food business inspections were conducted during the month resulting in the issue of eight letters of non-compliance and four improvement notices. A total of two annual inspections were conducted on environmentally relevant activities.

A summary of licences and approvals issued during the month includes:

- Three public place activity approvals.
- One food business licences.
- One temporary entertainment event approval.

Food businesses, community groups and the general public are better informed about food safety

Council subscribes to the I'm ALERT food safety training package which offers food businesses, community groups, schools and the general public access to free online interactive food safety training. Just go to www.somerset.imalert.com.au

Since subscribing in June 2012, **952** users have utilised the site including **nine** for the month of March.

Community is better informed about mosquito management. Mosquito management program is implemented

Council continues to provide information regarding mosquito management methods to the community through officer advice, Council's website and the Local Government Toolbox.

Council conducted an annual mosquito surveillance program in conjunction with Queensland Health which targeted the Dengue fever and Zika virus vectors; *Aedes aegypti* and *Aedes albopictus*. The program was carried out from December 2016 to March 2017, in the townships of Linville, Moore, Kilcoy, Jimna, Toogoolawah and Esk.

Results of the surveillance program have been submitted to Queensland Health. It should be noted that no *Aedes aegypti* or *Aedes albopictus* were identified.

In addition to the Queensland Dengue Management Plan 2015 – 2020; Queensland Health is currently working with local governments in SEQ to establish an emergency response framework that will be triggered on confirmation of positive *Aedes aegypti* or *Aedes albopictus* identification in SEQ.

Compliance and other activities

Staff received and investigated a total of 31 customer service requests during the month relating to issues such as food safety, smoke and dust nuisance, illegal dumping and invasive plants and animal investigations. During the month the following compliance actions were taken:

- Two advisory letters issued under the *Environmental Protection Act 1994* in relation to nuisance.
- One show cause notice was issued under the *Waster Reduction and Recycling Act 2011*.

Officers also undertook water sampling of two private water supplies to check compliance with the *Australian Drinking Water Guidelines 2011*.

Attachment

Nil

Recommendation

THAT the report be received and the contents noted.

Decision:	Moved - Cr Brieschke	Seconded - Cr Ogg
	"THAT the report be received and the contents noted."	
		<u>Carried</u>

Subject:	Development Application No 16721 - Application for a Development Permit for a Material Change of Use for a Dual Occupancy
File No:	DA16721
Assessment No:	01300-00000-000
Action Officer:	PO – MO

Subject Land

Location	4 Daniel Street, Lowood
Real Property Description	109 RP815470
Area	729m ²
Current land use	Vacant
Easements and Encumbrances	Nil

Somerset Region Planning Scheme 2016

Zone General residential

SEQ Regional Plan 2009-2031

Category Urban Footprint

Application

Level of Assessment

Applicant/s

Applicants contact details

Land Owner/s

Date application received

Date properly made

CODE

Richard G Duce

1 / 3355 Surfers Paradise Boulevard

Surfers Paradise QLD 4217

Richard G Duce

4 April 2017

10 April 2017

Referral Agencies

Concurrence Agencies

Nil

Advice Agencies

Nil

Third Party Advice Agencies

Nil

Attachments

1. Site Plan, Floor Plan and Elevations – Reference No. L109DANI Revision P1 – Drawings 1-3 – prepared by QA Developments – dated 13 March 2017.
2. Draft SRC Infrastructure Charges Notice – Stormwater and Parks and Open Space Networks.

RECOMMENDED DECISION

Approve the Development Application subject to the requirements and conditions contained in the Schedules and Attachments.

1.0 APPLICATION

Pursuant to Chapter 6 Section 260(1) and (3) of the *Sustainable Planning Act 2009 (SPA)*, the applicant has made a properly made development application and is seeking approval for a Development Permit for Making a Material Change of Use for a Dual Occupancy.

The application is made under the Somerset Region Planning Scheme.

The site is located within the General residential zone and the assessment criteria involves the Multiple dwelling and dual occupancy code; General residential zone code; Services, works and infrastructure code; Transport, access and parking code; relevant overlays; South East Queensland Regional Plan 2009-2031 and Regulatory Provisions; and the State Planning Policy.

An application is required because a Material Change of Use for a Dual Occupancy within the General residential zone is Code Assessable Development.

The application will be assessed against the relevant matters set out in section 313 of the *Sustainable Planning Act 2009*.

2.0 PROPOSAL

The proposal involves the development of a dual occupancy within the urban area of Lowood. The proposed development would contain two attached dwellings to be north oriented, with parking and vehicle access along the southern side of the lot. The two dwellings would each contain three bedrooms, a two car garage, and individually separated outdoor areas. A site plan and elevations are provided at Attachment 1.

3.0 SITE DETAILS

The site is rectangular in shape and is described as Lot 109 on RP815470. The site contains an area of 721m² and is currently vacant. The former Esk Shire Council approved a multiple dwelling (four units) on the land on 10 December 2003 as DA2657. The application lapsed in 2011, and the land has subsequently sold.

The property has frontage to Daniel Street measuring approximately 18 metres in length. The front of the lot faces the turning facility at the end of Daniel Street. The site is not constrained by any overlays or natural features, is void of vegetation and contains no landmarks of significance.

4.0 SURROUNDING LAND USES

The subject site is surrounded by development of a Residential nature and is dominated by dwelling houses and domestic outbuildings. The property immediately to the north at 2 Daniel Street is an existing multiple dwelling complex, housing four units.

5.0 ASSESSMENT

5.1 STATE LEGISLATION

This application is made under the provisions of the *Sustainable Planning Act 2009*. As such it is subject to the requirements of the Regulatory Provisions of the South East Queensland Regional Plan 2009-2031 (SEQRP), relevant Acts and State Planning Policies. The site is located within the Urban Footprint under the SEQRP. The proposed use does not require assessment against the SEQRP Regulatory Provisions and the application did not require referral to the Department of Infrastructure, Local Government and Planning (DILGP).

5.2 VEGETATION MANAGEMENT ACT 1999

There is no vegetation of significance as per the Department of Environment and Resource Management mapping.

5.3 ENVIRONMENTAL PROTECTION ACT 1994

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

5.4 STATE PLANNING POLICIES

In accordance with section 2.1 of the Somerset Region Planning Scheme, the Minister has identified that the State Planning Policy is adequately reflected in the planning scheme, and as such, the State Planning Policy's Interim Development Assessment requirements do not apply in this instance.

6.0 LOCAL GOVERNMENT LEGISLATION

The Somerset Region Planning Scheme identifies relevant codes and overlays against which the development is to be assessed with proposed solutions measured against the performance outcomes proposed by the Code. In instances where alternative solutions are provided in lieu of the probable solutions they are discussed below.

Applicable Code	Performance Outcome Compliance	Is Alternative Solution Provided?
General residential zone code	Yes	Not required
Multiple dwelling and dual occupancy code	Yes	Yes
Services, works and infrastructure code	Yes	Not required
Transport, access and parking code	Yes	Not required

The development as proposed complies with the provisions of the relevant codes identified in the Somerset Region Planning Scheme with the exception of the following:

Multiple dwelling and dual occupancy code

Character, intensity and lot size	
<i>Performance outcomes</i>	<i>Acceptable outcomes</i>
PO2 The <i>development</i> . (a) contributes to a streetscape appearance that is compatible with the emerging or existing character of the locality; and (b) does not result in overdevelopment of the <i>site</i> .	AO2.1 The density does not exceed 1 <i>dwelling</i> per 400 square metres of <i>site</i> area. AO2.2 The <i>site</i> area is a minimum of 800 square metres. AO2.3 The <i>site</i> has a minimum <i>road</i> frontage width of 20 metres.
Alternative solution	
The proposed dual occupancy is on a site of 721 square metres, giving a density greater than 1 per 400 square metres, and a street frontage width of 18 metres. There are existing dual occupancies within the region on land of less than 800 square metres.	
Officer comment	
The proposed development does not meet the acceptable outcomes relating to minimum lot size, density and road frontage. Notwithstanding this, the proposed use is considered compatible with the existing neighbouring uses and will be developed at a scale consistent with other dwelling houses and multiple dwellings in the neighbourhood. The proposed development will not result in an over development of the site.	

7.0 OTHER PLANNING CONSIDERATIONS**Trunk Infrastructure and Services**

The following items of trunk infrastructure and services applicable to the proposed development are individually addressed below.

7.1 Water Supply

The proposed dual occupancy will be constructed within the reticulated water network service area, and as such the applicant is required to make application to the Central SEQ Distributor – Retailer Authority (QUU) to connect to the water network.

7.2 Sewerage

The proposed dual occupancy will be constructed within the reticulated sewerage network service area, and as such the applicant is required to make application to the Central SEQ Distributor – Retailer Authority (QUU) to connect to the sewerage network.

7.3 Stormwater/Drainage

The proposed development is not considered to have any adverse impacts upon stormwater. However, the landowners must ensure that stormwater is connected to a legal point of discharge, and designed in accordance with the Queensland Urban Drainage Manual. An Infrastructure Charges Notice for the proposed development incorporates a charge for the Stormwater Network.

7.4 Roads

The proposed development is not considered to unreasonably burden the existing transport network. There is no associated infrastructure charge for dwellings of this type within the region.

7.5 Services

All infrastructure and services including the provision of electricity and telecommunication

services are available to the site.

7.6 Environment

The proposed development will not result in environmental degradation.

7.7 Heritage

The site neither adjoins nor contains a heritage feature listed in either the State Queensland Heritage Register or Council's Local Heritage Register.

8.0 STATE AGENCY REFERRALS

8.1 Concurrence Agencies

There are no Concurrence Agencies relating to this application.

8.2 Advice Agencies

There are no Advice Agencies relating to this application.

8.3 Third Party Advice Agency

There are no Third Party Advice Agencies relating to this application.

9.0 RECOMMENDED DECISION

THAT Council approve the Development Application for a Development Permit for Material Change of Use for a Dual Occupancy on land described as Lot 109 on RP815470 and situated at 4 Daniel Street, Lowood subject to the requirements and conditions contained in the Schedules and Attachments.

SCHEDULE 1 – GENERAL CONDITIONS		
No	Condition	Timing
1.1	Carry out the development in accordance with the material contained in the development application, supporting documentation and the plan(s) listed below, except where amended by these conditions of approval.	At all times
	Site Plan, Floor Plan and Elevations – Reference No. L109DANI Revision P1 – Drawings 1-3 – prepared by QA Developments – dated 13 March 2017.	
	SRC Infrastructure Charges Notice – Stormwater and Parks and Open Space Networks.	
1.2	Comply with the relevant provisions of the Somerset Region Planning Scheme; Planning Scheme Policies and Local Laws.	At all times
1.3	A legible copy of this development approval package is to be available on the premises at all times during construction.	At all times during the construction phase
1.4	Pay to Council any outstanding rates, charges or expenses levied by Council over the subject land	Before the change happens
1.5	Car parking areas that adjoin side and rear setbacks are screened from the neighbours through landscaping or screen fencing.	Before the change happens
1.6	Obtain Council approval for the demolition or removal of any existing buildings on site necessary for the approved development to proceed.	Before the change happens

SCHEDULE 2 – ENGINEERING		
No	Condition	Timing
	Public Utilities/Infrastructure	
2.1	Bear the cost of any alterations necessary to public utilities resulting from compliance with the conditions of this approval.	Prior to the commencement of the use
2.2	Repair any damage to Council infrastructure that occurs during any works carried out in association with the approved development.	Before the change happens
	Access	
2.3	The Applicant is to construct a vehicle access in accordance with Council's standard drawing SRC-ROAD-016. The access is to be sealed with a minimum of a two-coat bitumen seal.	Prior to the commencement of the use
2.4	Driveways, parking areas and vehicle turning areas for each unit shall be paved, concrete or such other load bearing material.	Prior to the commencement of the use
	Sewerage	
2.5	Apply to Queensland Urban Utilities for a sewerage connection and complete the relevant application form.	Prior to the commencement of the use
	Water	
2.6	Apply to Queensland Urban Utilities for a water connection and complete the relevant application form.	Prior to the commencement of the use
	Stormwater	
2.7	Implement stormwater management treatments in accordance with the Queensland Urban Drainage Manual so that the following measures are achieved: i) Stormwater avoids point discharge and is taken to field risers, rubble pits, kerb and channel and Council's stormwater system, ultimately discharging without effecting buildings, causing ponding, erosion or nuisance; and ii) Stormwater drainage is directed to a lawful point of discharge	Prior to the commencement of the use
	Erosion and Sediment Control	
2.8	The contractor shall implement all relevant sediment and erosion control measures and temporary fencing as required. All sediment control devices and sediment collection points shall be regularly monitored, sediment removed as necessary and devices maintained responsibly during construction and maintenance period of the development works.	During construction and the establishment period of the landscaping or areas disturbed during construction.
	Restoration Work at Developer's Expense	

2.9	<p>i) Should Council determine that erosion or sediment damage has occurred on the site; or</p> <p>ii) a downstream drainage system has become silted, the developer will be responsible for the restoration work.</p> <p>Should the developer fail to complete the works determined by Council within the specified time, the Council will complete the work and recover all costs from the developer associated with the work.</p>	Prior to the commencement of the use.
SCHEDULE 3 – ENVIRONMENTAL		
3.1	All solid, semi-solid and liquid waste generated from the construction and occupation of this approved development must be collected and disposed of by Council's contractor or other Council approved waste collector unless otherwise approved by Council.	At all times
3.2	All construction / demolition or other waste is to be removed from the site and deposited at an approved waste disposal facility in a manner acceptable to Somerset Regional Council unless otherwise authorised by Council.	During construction phase
3.3	<p>The holder of this development approval must not:</p> <ul style="list-style-type: none"> ▪ Burn or bury waste generated in association with this development approval at or on the development site; nor ▪ Allow waste generated in association with this development approval to burn or be burnt or buried at or on the development site; nor ▪ Stockpile any waste on the development site. 	At all times
3.4	<p>The holder of this development approval must not:</p> <ul style="list-style-type: none"> ▪ Release stormwater runoff into a roadside gutter/ swale, stormwater drain or water that results in a build-up of sand, silt or mud in the gutter, drain or water; or ▪ Deposit sand, silt or mud in a roadside gutter, stormwater drain or water; or in a place where it could reasonably be expected to move or be washed into a roadside gutter/swale, stormwater drain or water and result in a build-up of sand, silt or mud in the gutter, drain or water. 	During construction phase
SCHEDULE 4 - ADVICE		
This approval has effect in accordance with the provisions of <i>Division 5 Section 339</i> of the <i>Sustainable Planning Act 2009</i> . [A copy of Section 339 will be enclosed with the Decision Notice].		
Relevant Period - Pursuant to <i>Section 341</i> of the 'Act' the approval will lapse if the first		

change of the use under the approval does not start within the 'relevant period' – four (4) years starting the day the approval takes effect.
The <i>Sustainable Planning Act 2009 (SPA)</i> states that any change to the use or the scale or intensity of the approved use requires the submission of a new development application and subsequent development approval.
Separate development approval is required for any building work and plumbing/drainage work necessitated by the conditions contained in this approval.
All building work is to comply with the provisions contained in the <i>Building Act</i> ; the Building Regulation, the Building Code of Australia, the Queensland Development Code and relevant Australian Standards.
All plumbing and drainage work is to comply with the provisions contained in the Queensland Sewerage and Water Supply Act; Standard Sewerage Law and the Standard Water Supply Law; the relevant Australian Standards including AS/NZS 3500 – 1998 – National Plumbing and Drainage Code and Council Policies and requirements.
Dust pollution arising from the construction and maintenance of the works required by this approval are the applicant's responsibility. The applicant must comply with any lawful instruction from Council's Manager of Operations if in his opinion a dust nuisance exists.
All works shall be carried out in accordance with the <i>Workplace, Health and Safety Act 1995</i> (as amended) and the workplace Health and Safety Regulation 1997 (as amended).
All Operational Work is to comply with relevant codes for design and construction.
Construction work is to be carried out only between the hours of 6:30am to 6:30pm Monday to Saturday, with no work to be undertaken on Sundays or public holidays. Noise levels from construction work shall at all times comply with the requirements of the Environmental Protection Act 1994.
Pursuant to Division 8 Section 461 of the <i>Sustainable Planning Act 2009</i> , the Applicant has the Right of Appeal to the Planning and Environment Court regarding any condition of this approval; another matter stated in the development approval and the identification or inclusion of a code under <i>section 242</i> of the 'Act'. [A copy of the Right of Appeal will be enclosed with the Decision Notice].
Should the Applicant notify Council in writing that the conditions of approval are accepted without dispute and that the right of appeal to the Court will not be exercised, the Decision Notice may be taken to be the development permit.

Attachments for the Decision Notice include:

1. Site Plan, Floor Plan and Elevations – Reference No L109DANI Revision P1 – Drawings 1-3 – prepared by QA Developments – dated 13 March 2017.
2. SRC Infrastructure Charges Notice – Stormwater and Parks and Open Space Networks.

Decision:

Moved - Cr Whalley

Seconded - Cr Ogg

"THAT Council approve the Development Application for a Development Permit for Material Change of Use for a Dual Occupancy on land described as Lot 109 on RP815470 and situated at 4 Daniel Street, Lowood subject to the requirements and conditions contained in the Schedules and Attachments.

SCHEDULE 1 – GENERAL CONDITIONS		
No	Condition	Timing
1.1	Carry out the development in accordance with the material contained in the development application, supporting documentation and the plan(s) listed below, except where amended by these conditions of approval.	At all times
	Site Plan, Floor Plan and Elevations – Reference No. L109DANI Revision P1 – Drawings 1-3 – prepared by QA Developments – dated 13 March 2017.	
	SRC Infrastructure Charges Notice – Stormwater and Parks and Open Space Networks.	
1.2	Comply with the relevant provisions of the Somerset Region Planning Scheme; Planning Scheme Policies and Local Laws.	At all times
1.3	A legible copy of this development approval package is to be available on the premises at all times during construction.	At all times during the construction phase
1.4	Pay to Council any outstanding rates, charges or expenses levied by Council over the subject land	Before the change happens
1.5	Car parking areas that adjoin side and rear setbacks are screened from the neighbours through landscaping or screen fencing.	Before the change happens
1.6	Obtain Council approval for the demolition or removal of any existing buildings on site necessary for the approved development to proceed.	Before the change happens
SCHEDULE 2 – ENGINEERING		
No	Condition	Timing
	Public Utilities/Infrastructure	
2.1	Bear the cost of any alterations necessary to public utilities resulting from compliance with the conditions of this approval.	Prior to the commencement of the use
2.2	Repair any damage to Council infrastructure that occurs during any works carried out in association with the approved development.	Before the change happens
	Access	
2.3	The Applicant is to construct a vehicle access in accordance with Council's standard drawing SRC-ROAD-016. The access is to be sealed with a minimum of a two-coat bitumen seal.	Prior to the commencement of the use
2.4	Driveways, parking areas and vehicle turning areas for each unit shall be paved, concrete or such other load bearing material.	Prior to the commencement of the use
	Sewerage	
2.5	Apply to Queensland Urban Utilities for a sewerage connection and complete the relevant application form.	Prior to the commencement of the use

	Water	
2.6	Apply to Queensland Urban Utilities for a water connection and complete the relevant application form.	Prior to the commencement of the use
	Stormwater	
2.7	Implement stormwater management treatments in accordance with the Queensland Urban Drainage Manual so that the following measures are achieved: i) Stormwater avoids point discharge and is taken to field risers, rubble pits, kerb and channel and Council's stormwater system, ultimately discharging without effecting buildings, causing ponding, erosion or nuisance; and ii) Stormwater drainage is directed to a lawful point of discharge	Prior to the commencement of the use
	Erosion and Sediment Control	
2.8	The contractor shall implement all relevant sediment and erosion control measures and temporary fencing as required. All sediment control devices and sediment collection points shall be regularly monitored, sediment removed as necessary and devices maintained responsibly during construction and maintenance period of the development works.	During construction and the establishment period of the landscaping or areas disturbed during construction.
	Restoration Work at Developer's Expense	
2.9	i) Should Council determine that erosion or sediment damage has occurred on the site; or ii) a downstream drainage system has become silted, the developer will be responsible for the restoration work. Should the developer fail to complete the works determined by Council within the specified time, the Council will complete the work and recover all costs from the developer associated with the work.	Prior to the commencement of the use.
SCHEDULE 3 – ENVIRONMENTAL		
3.1	All solid, semi-solid and liquid waste generated from the construction and occupation of this approved development must be collected and disposed of by Council's contractor or other Council approved waste collector unless otherwise approved by Council.	At all times
3.2	All construction / demolition or other waste is to be removed from the site and deposited at an approved waste disposal facility in a manner acceptable to Somerset Regional Council unless otherwise authorised by Council.	During construction phase
3.3	The holder of this development approval must not: ▪ Burn or bury waste generated in association with this	At all times

	<p>development approval at or on the development site; nor</p> <ul style="list-style-type: none"> Allow waste generated in association with this development approval to burn or be burnt or buried at or on the development site; nor Stockpile any waste on the development site. 	
3.4	<p>The holder of this development approval must not:</p> <ul style="list-style-type: none"> Release stormwater runoff into a roadside gutter/ swale, stormwater drain or water that results in a build-up of sand, silt or mud in the gutter, drain or water; or Deposit sand, silt or mud in a roadside gutter, stormwater drain or water; or in a place where it could reasonably be expected to move or be washed into a roadside gutter/swale, stormwater drain or water and result in a build-up of sand, silt or mud in the gutter, drain or water. 	During construction phase
SCHEDULE 4 - ADVICE		
This approval has effect in accordance with the provisions of <i>Division 5 Section 339</i> of the <i>Sustainable Planning Act 2009</i> . [A copy of Section 339 will be enclosed with the Decision Notice].		
Relevant Period - Pursuant to <i>Section 341</i> of the 'Act' the approval will lapse if the first change of the use under the approval does not start within the 'relevant period' – four (4) years starting the day the approval takes effect.		
The <i>Sustainable Planning Act 2009 (SPA)</i> states that any change to the use or the scale or intensity of the approved use requires the submission of a new development application and subsequent development approval.		
Separate development approval is required for any building work and plumbing/drainage work necessitated by the conditions contained in this approval.		
All building work is to comply with the provisions contained in the <i>Building Act</i> ; the Building Regulation, the Building Code of Australia, the Queensland Development Code and relevant Australian Standards.		
All plumbing and drainage work is to comply with the provisions contained in the Queensland Sewerage and Water Supply Act; Standard Sewerage Law and the Standard Water Supply Law; the relevant Australian Standards including AS/NZS 3500 – 1998 – National Plumbing and Drainage Code and Council Policies and requirements.		
Dust pollution arising from the construction and maintenance of the works required by this approval are the applicant's responsibility. The applicant must comply with any lawful instruction from Council's Manager of Operations if in his opinion a dust nuisance exists.		
All works shall be carried out in accordance with the <i>Workplace, Health and Safety Act 1995</i> (as amended) and the workplace Health and Safety Regulation 1997 (as amended).		
All Operational Work is to comply with relevant codes for design and construction.		
Construction work is to be carried out only between the hours of 6:30am to 6:30pm Monday		

to Saturday, with no work to be undertaken on Sundays or public holidays. Noise levels from construction work shall at all times comply with the requirements of the Environmental Protection Act 1994.

Pursuant to Division 8 Section 461 of the *Sustainable Planning Act 2009*, the Applicant has the Right of Appeal to the Planning and Environment Court regarding any condition of this approval; another matter stated in the development approval and the identification or inclusion of a code under *section 242* of the 'Act'. [A copy of the Right of Appeal will be enclosed with the Decision Notice].

Should the Applicant notify Council in writing that the conditions of approval are accepted without dispute and that the right of appeal to the Court will not be exercised, the Decision Notice may be taken to be the development permit."

Carried

Subject:	Development Application No 14947 - Request to extend Relevant Period
File No:	DA14947
Assessment No:	00889-00000-000
Action Officer:	SP

Subject Land

Location 38 Carralluma Crescent Fernvale
Real Property Description Lot 12 RP189649

Current land use approval:

Development Permit for a Reconfiguring a Lot for the Subdivision of One lot into Two lots

Former Esk Planning Scheme 2005 (as amended)

Zone Town
Precinct Park Residential
Structure Plan Urban Centre

SEQ Regional Plan 2009-2031

Category Urban Footprint

Application

Level of initial assessment Code

Applicant

Who is making the request? Subdivision & Construction Management
Contact person: Matthew Stringer
143a Arthur Terrace
Red Hill QLD 4059
Landowners Patricia Anne Deakin

Referrals

Concurrence NA

Attachments

1. Proposal plan, Drawing No. PP/01A drawn by Neil Woodford and Associates Pty Ltd and dated 19 February 2015
2. Original Decision Notice with Conditions, Somerset Regional Council, dated 24 April 2015

RECOMMENDED DECISION

THAT Council approve the request to extend the Relevant Period for an extended two year period up to and including 26 April 2019 for DA14947 for a Development Permit for Reconfiguring a Lot for the subdivision of one into two lots; and subject to the requirements and conditions contained in the Schedules and Attachments of Council's Decision Notice dated 24 April 2015.

1.0 APPLICANT'S REQUEST

Pursuant to section 383 (1) of the *Sustainable Planning act 2009*, the applicant has made a request to extend the relevant period of the Development Permit for Reconfiguring a Lot for a subdivision of One lot into two lots. The approval relates to land described as Lot 12 RP189649 and situated at 38 Carralluma Crescent, Fernvale. The original application was approved by Council on 22 April 2015 and a Decision Notice was issued on 24 April 2015. The applicant is now seeking to extend the relevant period for a further two years up to and including 26 April 2019.

The purpose of the request is to allow the land owner to complete the required works of installing water service to the proposed rear Lot 38, satisfying the required construction work as required in the Schedules of Conditions.

2.0 REFERRAL

External

There were no concurrence or advice agencies involved in the assessment of this application.

3.0 LANNING COMMENTS

The *Sustainable Planning Act 2009* provides the opportunity for applicants/landowners to seek an extended approval period, thus preventing the application from lapsing.

The Act provides that if the request to extend the approval period is received prior to the approval lapsing, the approval does not lapse until the assessment manager decides the request. The 'Act' is silent as to the number of extensions a Local Government may grant for an approval period. This request is the applicant's first request.

In terms of deciding the request under section 388 of the 'Act, Council as the assessment manager must only have regard to –

- (a) The consistency of the approval, including its conditions, with the current laws and policies apply to the development, including for example the amount and type of infrastructure contributions, or charges payable under chapter 8 part 1; and
- (b) The communities current awareness of the development approval; and
- (c) Whether if the request were refused –
 - a. Further rights to make a submission may be available for a further development application; and
 - b. The likely extent to which those rights may be exercised; and
- (d) The views of any concurrence agency for the approval given under section 385.

3.1 Consistency of Approval with current laws and policies

In terms of assessment against the Somerset Region Planning Scheme, the lot is located in General Residential – Park Residential Precinct and is not affected by any overlays. The approve development is consistent with the Planning Scheme's minimum lot size

requirement and the minimum frontage of 40m for proposed Lot 40.

The existing dwelling house and associated improvements are to be contained within proposed Lot 40, which will have an area of 4000m² and will have a street frontage of 62m. The remainder of the land will become proposed Lot 38, located behind proposed Lot 40, which will have an area of 4365m² and will be vacant. Lot 38 will also gain access from Carralluma Crescent via a 5 metre wide access handle.

The approval remains consistent with the superseded Esk Shire Planning scheme 2005 (as amended) and also with the requirements of the current State Planning Policy.

Council Officers have reviewed the conditions of the approval and are satisfied that the conditions are consistent with the current laws and policies.

3.2 Communities current awareness

The application under both the former Esk Planning Scheme and Somerset Region Planning Scheme is considered to be Code assessable and therefore, no public notification period was required.

RECOMMENDED DECISION

THAT Council approve the request to extend the Relevant Period for an extended two year period up to and including 26 April 2019 for DA14947 for a Development Permit for Reconfiguring a Lot for the subdivision of one into two lots; and subject to the requirements and conditions contained in the Schedules and Attachments of Council's Decision Notice dated 24 April 2015.

Decision:	Moved - Cr Hall	Seconded - Cr Gaedtke
	<p>"THAT Council approve the request to extend the Relevant Period for an extended two year period up to and including 26 April 2019 for DA14947 for a Development Permit for Reconfiguring a Lot for the subdivision of one into two lots; and subject to the requirements and conditions contained in the Schedules and Attachments of Council's Decision Notice dated 24 April 2015."</p> <p style="text-align: right;"><u>Carried</u></p>	

Subject:	Koala Tree Planting - Kilcoy
File Ref:	Environmental Management - Programs - Wildlife Conservation and Management
Action Officer:	NRMO

Background/Summary

An area for a proposed biodiversity and amenity planting beside the township of Kilcoy is highlighted in Attachment 1, entailing approximately 1.5 hectares of land subject to a lease agreement from SEQ Water to Council for the area collectively referred to as Hopetoun Field or Yowie Park. The proposed planting would consist of approximately 300 trees being distributed across the proposal area reflecting the original vegetation assemblage per the regional ecosystem mapping (complimenting existing native vegetation and regrowth). The site is currently fenced on two sides only, and will require approximately 500m of additional fencing to create a planting "paddock", to ensure cattle are excluded from the proposed plantings as they establish.

In respect of the planting proposal, please consider the following points:

- Council has already given in principle support for the planting of this site as outlined in the Green Army program application schedule presented at the ordinary Council meeting Wednesday 8 June 2016. Unfortunately the Federal Government cut the Green Army program from the federal budget before the applications were considered. However there is sufficient local stakeholder interest for this planting to go ahead with collaborative investment and delivery opportunities.
- Planting in this location will complement the existing riparian vegetation and further enhance the habitat values of this site. The site will form an important habitat node for the Kilcoy koala population, and is located adjacent to Council's preferred flying fox roost location in Kilcoy. It is hoped that as the vegetation grows and attains a more mature structure, that the enhanced values of this site will attract the resident flying foxes (currently adjacent to Anzac Park) south along Kilcoy creek toward this location, away from the more densely populated portions of town. The koala and grey-headed flying fox are both listed as vulnerable under the federal Environmental Protection and Biodiversity Conservation Act 1999.
- Kilcoy State High School recently removed a number of trees within the school grounds (granted under Council's "as of right" provisions in the Nature Conservation Act 1992) to reduce the possible risk of students interacting with flying foxes whilst attending classes. As a result of this required clearing, the Department of Education, Training and Employment (DETE) (who engaged contractors to undertake the tree removals) have committed to contribute \$1,000 to this planting to "offset" the cleared vegetation. It is intended that this investment be incorporated into the proposed planting, and that students from Kilcoy State High School be invited to help implement the planting.
- The proposed planting would be located close to the existing designated Recreational Vehicle (RV) overflow parking area (Refer to Attachment 2) for vehicles that are not able to fit at the main facility adjacent to Anzac Park. Once the proposed planting is established, the proximity to the overflow area may provide a parkland like atmosphere/outlook for visitors to this site. It is suggested that a complimentary planting of suitable trees could be undertaken adjacent/around the designated RV facility on the western side of Seib Street, and along the path on the southern boundary of the park area fronting Kilcoy Creek to provide some shade, protection, and connection to the proposed planting. Unlike the tree species proposed for the planting on the eastern side of Seib Street (aligned to the natural ecosystem), any tree species utilised around the RV facility and pathway planting would need to be alternate native species with a focus on shade, structure and safety.
- Once established, the open nature of this regional ecosystem (RE 12.3.3) with large trees and a grassy understorey would allow for strategically located park infrastructure if desired (such as tables etc) for community and tourist use, or the site may be allowed to return to informal grazing as part of an ongoing maintenance regime, whilst maintaining the ecological functionality underpinning its installation. The layout of the planting will ensure generous spacing between plants, and ensure that access is maintained for tractors/slashers to periodically maintain the site as plants establish.
- SEQ Water has provided a letter (Attachment 3) in support of the proposed planting, and have also made a funding commitment to support the establishment of required stock exclusion fencing to the value of \$6,000.
- The planting aligns to the terms of Council's lease of the aforementioned lots per the following extract.

“Tree Planting

It is proposed to implement a tree planting programme in conjunction with a development programme for passive and active recreation areas. Besides providing shade and habitat for koalas, it will create buffer areas to the creek. It is envisaged that 500- 600 trees in a 2 ha area together with other plantings will be undertaken by Council.”

- It is proposed that the planting will replicate the pre-clearing Regional Ecosystem for this site (the original vegetation assemblage), resulting in the re-establishment of 3ha of Endangered Regional Ecosystem 12.3.3 – Queensland Blue Gum on alluvial flats. This habitat is one of the primary Koala habitats that occur in the Somerset Region.
- There is opportunity for a component of the planting and any ongoing maintenance of the planting to be collaborative with other programs in the area, including deployment of the final Green Army team in the vicinity (subject to host organisation negotiations), or other community group engagements facilitated through Brisbane Valley Kilcoy Landcare.

Outlined below are some indicative implementation costs and relative stakeholder investment/contributions:

Material/task	Estimated Cost	Estimated Implementation Cost	Funding	Delivery
Site Preparation (Layout and spray prep)	\$90/hour	\$250	SRC	SRC
~ 300 Plants	\$1.50	\$1,200	SRC (plants through partnership program)	SRC
Guards and Stakes	\$1.85/plant	\$555	SRC	BVKL
Fertiliser and soil improver	\$1.00/plant	\$300	DETE	BVKL
Sugar cane mulch	\$2.20/plant	\$660	DETE	BVKL
Freight costs	\$500	\$500	SRC	BVKL
Exclusion Fencing	\$11/m	~\$6,000	SEQW	Contractor
Totals		~\$1,305 SRC ~\$6,000 SEQW \$1,000 DETE		

Maintenance Commitment/s

Material/task	Estimated Cost	Estimated Maintenance Cost	Funding	Delivery
Slashing/mowing regime approx 3-4 times a year or as required (according to seasonal variability) 3-5 years	\$88/hour	~\$176 + travel each instance ~\$704/year for 3-5 years.	SRC	Contractor/SRC

Periodic plant watering – Reducing to nil watering over 2-6 months as required	\$90/Hour (contractor) or (\$/staff time) Council staff and plant (as available)	~\$180 + travel (contractor) or (\$/staff time) Council Staff and plant (as available) ~\$720 total (subject to weather)	SRC	Contractor/SRC
Periodic chemical spraying to maintain an area around each plant (3-5 years)	\$90/Hour	\$180 ~\$360/year for 3-5 years.	SRC	SRC
Replacement of plants as required (usually 5% or less)	(\$/staff time)	(\$/staff time)	SRC	SRC/BVKL
Totals		Year 1 - \$1784 Year 2 - \$1064 Year 3 - \$1064	SRC	

It is anticipated that the planting/s will be undertaken by the community in a facilitated event, or series of events coordinated by Brisbane Valley Kilcoy Landcare, with support from SEQ Water, Healthy Land and Water, Somerset Regional Council, and other invited stakeholders. It is hoped that Kilcoy State High School students and staff will feature prominently in a community planting event, to participate in an informal offsetting of the required clearing of similar vegetation at the school earlier this year.

It is also proposed that Brisbane Valley Kilcoy Landcare group be funded to facilitate the acquisition of implementation materials (through established supplier networks that have supported the corridor plantings along the Western edge of Yowie Park) with Somerset Regional Council support (NRM Officer).

Maintenance costs outlined are indicative, and allow for a contractor to be engaged in most instances to undertake the required works, however it is hoped that partnership arrangements with community groups, the Green Army Team, or similar may allow some of these tasks to be incorporated into broader project/s, which would obviously reduce costs. Likewise, if the trees establish and grow quickly, associated maintenance costs will likewise reduce. Brisbane Valley Kilcoy Landcare have a methodology for planting with proven success demonstrated with the results of the wetland plantings at the western edge of Yowie Park, and it is anticipated that the application of this same methodology will result in similar results, with maintenance requirements less than that outlined above. Pending approval, Somerset Regional Council has sufficient allocated funding within existing budgetary allocations for Koala Initiatives to support the delivery and associated ongoing maintenance costs until the plants are established.

Attachments

- Attachment 1 - Proposed planting area, Kilcoy.
- Attachment 2 - Designated overflow parking area for Recreational Vehicle/s (RV) in Kilcoy.
- Attachment 3 - South East Queensland Water – Letter of *Non-Objection to tree planting proposal on Seqwater land at Kilcoy*

Recommendation

THAT Council approve the Kilcoy planting to proceed as outlined.

Decision: Moved - Cr Brieschke Seconded - Cr Whalley

“THAT Council approve the Kilcoy planting to proceed as outlined.”

Carried

Subject:	Sale of land for rate arrears actions - 33 parcels totalling \$179,451 in overdue rates
File Ref:	Rates - notification - sale of land for overdue rates
Action Officer:	DFIN

Background/Summary

Council's Revenue Policy includes a requirement that Council is to receive twice each financial year recommendations for sale of lands for overdue rates actions covering all properties for which actions may legally be commenced. There is an exception for properties where the overdue rates and charges exceed the valuation.

A recommendation is now presented in accordance with this policy.

The sale of lands process allows property owners between 3 and 6 months after Council issues a legal notice in which to fully pay overdue rates and avoid a statutory sale process.

Recommendation

- THAT the property described as L 113 C5481 at 22 Main Street Coominya Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00069-00000-000).
- THAT the property described as L 11 RP151383 at 67 Rocky Gully Road Coominya Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00103-00000-000).
- THAT the property described as L 205 C5481 at 6 Linde Street Coominya Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00137-00000-000).
- THAT the property described as L 4 RP815465 at 30 South Street Esk Qld 4312 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00354-00000-000).
- THAT the property described as L 22 RP817775 at 25 South Street Esk Qld 4312 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00359-25000-000).
- THAT the property described as L 1100 SP237386 at 42 Noblewood Crescent Fernvale Qld 4306 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00824-37150-000).
- THAT the property described as L 126 RP850377 at 51 Marsilea Road Fernvale Qld

- 4306 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00880-25800-000).
- THAT the property described as L 2 RP880536 at 8 Knox Lane North, Fernvale Qld 4306 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00880-99800-000).
 - THAT the property described as L 28 RP15015 at 88 George Street Linville Qld 4306 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00932-00000-000).
 - THAT the property described as L 24 M5626 at 10 Church Street Moore Qld 4306 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (01644-20000-000).
 - THAT the property described as L 4 RP7723 at 20 Gunyah Street Toogoolawah Qld 4313 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (02166-00000-000).
 - THAT the property described as L 76 RP156367 at 465 Wivenhoe Pocket Road Wivenhoe Pocket Qld 4306 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (02453-00000-000).
 - THAT the property described as L 8 SP201348 at 22 Happydale Road Lowood Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (02669-60000-000).
 - THAT the property described as L 2 RP218809 at 2729 Forest Hill Fernvale Road Lowood Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (02771-50000-000).
 - THAT the property described as L 2 SP243271 at Unit 1 / 40 Peregrine Drive Lowood Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (02807-14862-000).
 - THAT the property described as L 10 RP137206 at 314 Mount Tarampa Road Mount Tarampa Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (03508-00000-000).
 - THAT the property described as L 1 RP819202 at 73 Malmberg Road Coominya Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (03910-50000-000).
 - THAT the property described as L 27 RP135412 at 596 Rocky Gully Road Coominya Qld 4311 be sold by way of auction for overdue rates or charges with an auction

reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (03990-00000-000).

- THAT the property described as L 24 RP135412 at 566 Rocky Gully Road Coominya Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (03993-00000-000).
- THAT the property described as L 176 SP101915 at 40 Nottingham Drive Mount Hallen Qld 4312 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (04223-96910-000).
- THAT the property described as L 2 RP157211 at 12 Dunlop Road Esk Qld 4312 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (04290-00000-000).
- THAT the property described as L 93 RP157210 at 79 Pine Crescent Esk Qld 4312 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (04308-00000-000).
- THAT the property described as L 69 RP157214 at 64 Laurel Street Esk Qld 4312 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (04367-00000-000).
- THAT the property described as L 38 RP157211 at 34 Elm Street Esk Qld 4312 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (04390-00000-000).
- THAT the property described as L 1 E3971 at Esk Crows Nest Road Biarra Qld 4313 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (04632-90000-000).
- THAT the property described as L 2 RP140614 at 703 Mount Beppo Road Mount Beppo Qld 4313 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (04796-00000-000).
- THAT the property described as L 118 LX2540 at 87 Bellbird Road Jimna Qld 4515 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (80003-00000-000).
- THAT the property described as L 10 RP137854 at 1 Burt Street Kilcoy Qld 4515 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (80096-00000-000).
- THAT the property described as L 11 RP137854 at 3 Dellar Street Kilcoy Qld 4515 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to

legal requirements. (80096-00000-000).

- THAT the property described as L 12 RP173848 at 20 Conroy Street Kilcoy Qld 4515 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (80581-00000-000).
- THAT the property described as L 15 SP200488 at 14 Montana Place Woolmar Qld 4515 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (81230-41800-000).
- THAT the property described as L 1 RP90516 at 4050 Esk Kilcoy Road Hazeldean Qld 4515 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (81269-10000-000).
- THAT the property described as L 7 SP128964 at 45 Splitters Creek Road Hazeldean Qld 4515 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (81326-30000-000).

Decision:

Moved - Cr Hall

Seconded - Cr Whalley

- “THAT the property described as L 113 C5481 at 22 Main Street Coominya Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00069-00000-000).
- THAT the property described as L 11 RP151383 at 67 Rocky Gully Road Coominya Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00103-00000-000).
- THAT the property described as L 205 C5481 at 6 Linde Street Coominya Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00137-00000-000).
- THAT the property described as L 4 RP815465 at 30 South Street Esk Qld 4312 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00354-00000-000).
- THAT the property described as L 22 RP817775 at 25 South Street Esk Qld 4312 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00359-25000-000).
- THAT the property described as L 1100 SP237386 at 42 Noblewood Crescent Fernvale Qld 4306 be sold by way of

auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00824-37150-000).

- THAT the property described as L 126 RP850377 at 51 Marsilea Road Fernvale Qld 4306 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00880-25800-000).
- THAT the property described as L 2 RP880536 at 8 Knox Lane North, Fernvale Qld 4306 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00880-99800-000).
- THAT the property described as L 28 RP15015 at 88 George Street Linville Qld 4306 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (00932-00000-000).
- THAT the property described as L 24 M5626 at 10 Church Street Moore Qld 4306 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (01644-20000-000).
- THAT the property described as L 4 RP7723 at 20 Gunyah Street Toogoolawah Qld 4313 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (02166-00000-000).
- THAT the property described as L 76 RP156367 at 465 Wivenhoe Pocket Road Wivenhoe Pocket Qld 4306 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (02453-00000-000).
- THAT the property described as L 8 SP201348 at 22 Happydale Road Lowood Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (02669-60000-000).
- THAT the property described as L 2 RP218809 at 2729 Forest Hill Fernvale Road Lowood Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (02771-50000-000).
- THAT the property described as L 2 SP243271 at Unit 1 / 40 Peregrine Drive Lowood Qld 4311 be sold by way of auction

for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (02807-14862-000).

- THAT the property described as L 10 RP137206 at 314 Mount Tarampa Road Mount Tarampa Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (03508-00000-000).
- THAT the property described as L 1 RP819202 at 73 Malmborg Road Coominya Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (03910-50000-000).
- THAT the property described as L 27 RP135412 at 596 Rocky Gully Road Coominya Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (03990-00000-000).
- THAT the property described as L 24 RP135412 at 566 Rocky Gully Road Coominya Qld 4311 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (03993-00000-000).
- THAT the property described as L 176 SP101915 at 40 Nottingham Drive Mount Hallen Qld 4312 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (04223-96910-000).
- THAT the property described as L 2 RP157211 at 12 Dunlop Road Esk Qld 4312 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (04290-00000-000).
- THAT the property described as L 93 RP157210 at 79 Pine Crescent Esk Qld 4312 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (04308-00000-000).
- THAT the property described as L 69 RP157214 at 64 Laurel Street Esk Qld 4312 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (04367-00000-000).
- THAT the property described as L 38 RP157211 at 34 Elm Street Esk Qld 4312 be sold by way of auction for overdue

rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (04390-00000-000).

- THAT the property described as L 1 E3971 at Esk Crows Nest Road Biarra Qld 4313 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (04632-90000-000).
- THAT the property described as L 2 RP140614 at 703 Mount Beppo Road Mount Beppo Qld 4313 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (04796-00000-000).
- THAT the property described as L 118 LX2540 at 87 Bellbird Road Jimna Qld 4515 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (80003-00000-000).
- THAT the property described as L 10 RP137854 at 1 Burt Street Kilcoy Qld 4515 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (80096-00000-000).
- THAT the property described as L 11 RP137854 at 3 Dellar Street Kilcoy Qld 4515 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (80096-00000-000).
- THAT the property described as L 12 RP173848 at 20 Conroy Street Kilcoy Qld 4515 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (80581-00000-000).
- THAT the property described as L 15 SP200488 at 14 Montana Place Woolmar Qld 4515 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (81230-41800-000).
- THAT the property described as L 1 RP90516 at 4050 Esk Kilcoy Road Hazeldean Qld 4515 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements. (81269-10000-000).
- THAT the property described as L 7 SP128964 at 45 Splitters Creek Road Hazeldean Qld 4515 be sold by way of auction for overdue rates or charges with an auction reserve and other terms of the process to be set by the Chief Executive Officer

Carried

Subject:	Tender 1014 - Standing Offer Arrangement - Supply and Delivery of Concrete for a 24 month period
File Ref:	Corporate management - tendering - tenders
Action Officer:	SPO

Tenders were called for a standing offer arrangement to replace the current annual agreement, the tender was advertised in The Somerset, Gatton Star and Kilcoy Sentinel. Four tender submissions were received being from Zanows Concrete and Quarries Pty Ltd (Fernvale), GTC Enterprises Pty Ltd (Harlin), Hy-Tec Industries Pty Ltd (Coominya) and Rockwell Concrete and Quarries (Buaraba). Three tenderers met the minimum required criteria as set out in the tender documents and one non-conforming tender was received from Hy-Tec Industries. All prices shown in this report are inclusive of GST.

Pricing was requested for full loads delivered to each township within the Somerset Region, costing for penalty rates, additives and testing were also requested. Tenders have been called for a 24 month period with a CPI Brisbane price increase that takes place on the first anniversary of the contract.

A pricing analysis has been used to compare the cost to Council for a five (5) cubic load of concrete to each township; however penalty rates do apply for loads less than 3 cubic metres. This is a standard practice within the concrete industry.

It may not always be reasonable to transport concrete from a first ranked supplier on all occasions due to the time required to travel certain distances. The time taken to get the material to the job can have an effect on the finished quality of the concrete works. On these occasions it would be more practical for Council to source the concrete from the supplier nearest to the works.

Nil – The pricing supplied is “Commercial in Confidence” therefore a copy of the Tender Analysis will be available at the meeting for Council’s perusal.

THAT -

1. Council accept the offers from GTC Enterprises, Zanows Concrete and Quarries Pty Ltd and Rockwell Concrete and Quarries, as ranked for full loads in the tender analysis for the supply of concrete for the period from 9 May 2017 to 5 May 2019 and;
2. Council source the supplier nearest to the works when time is a factor in finishing jobs to a satisfactory standard and;
3. Council only use Rockwell Concrete and Quarries for select minor works until quality and confidence in the product is proven.

“THAT —

1. Council accept the offers from GTC Enterprises, Zanows Concrete and Quarries Pty Ltd and Rockwell Concrete and Quarries, as ranked for full loads in the tender analysis for the supply of concrete for the period from 9 May 2017 to 5 May 2019 and;
2. Council source the supplier nearest to the works when time is a factor in finishing jobs to a satisfactory standard and;
3. Council only use Rockwell Concrete and Quarries for select minor works until quality and confidence in the product is proven."

Carried

Subject:	Revenue policy FY2018
File Ref:	Financial management - budgeting - budget
Action Officer:	DFIN

Background/Summary

Council is required to review its revenue policy under section 193 of the Local Government Regulation 2012 as a precursor to the annual budget process.

The revenue policy is required to be set in "sufficient time to allow an annual budget that is consistent with the revenue policy to be adopted for the next financial year."

Council is able to amend the revenue policy at any time.

The recommended draft revenue policy FY2018 reflects the current position.

Recommendation

THAT Revenue Policy FY2017 be removed from the policy register on 1 July 2017.

THAT the following policy be adopted:

Policy Subject/Title:	Revenue Policy FY2018
Policy Number:	F/001
Policy Subject/Title:	Revenue Policy FY2018
Policy Number:	F001
Responsible Officer:	Director Finance
Legislative or Regulatory Reference:	Local Government Regulation 2012
Related Policies / Procedures:	Revenue statement
Application:	The policy applies to Somerset Regional Council and all persons and entities that contribute or might contribute revenue to the Council
Authorised by:	Somerset Regional Council
Considered at:	Ordinary Council Meeting 26 April 2017
Originally Authorised on:	Ordinary Council Meeting 26 April 2017
Amended on:	N/A
Implemented from:	26 April 2017
Last Reviewed:	26 April 2017
Review History:	N/A
To be reviewed on:	31 July 2018

1. OBJECTIVE

Council aims to fulfil a statutory requirement through adoption of this revenue policy under section 193 of the Local Government Regulation 2012.

2. BACKGROUND

Council is required to review its revenue policy each financial year under section 193 of the Local Government Regulation 2012.

3. PURPOSE

The revenue policy sets guidelines for the development of Council's budget, revenue measures and other financial matters as outlined.

4. SCOPE

The policy applies to Somerset Regional Council and all persons and entities that contribute or might contribute revenue to the Council.

5. POLICY

Section numbers referred to below relate to the Local Government Regulation 2012.

• s193(1)(a)(i) The principles that the local government intends to apply in the financial year for levying rates and charges

Rates and charges are levied to enable Council to meet its recurrent and capital cash costs, outlays and returns plus a portion of non-cash costs.

For general rates, the guiding principle is that of seeking to achieve the greatest practicable level of equity within the constraints imposed by a system based upon government-assessed official land values, having regard to services provided, access to services and relative potential capacity of the land to produce an income.

The application of those principles to the circumstances of the Somerset Region has lead Council to the view that those principles cannot be adequately reflected by levying a single rate in the dollar for general rates.

The primary reasons for that conclusion are differences between different land types of land use in terms of consumption of services, relative valuation, relative potential to earn an income and other factors relevant to rating equity.

Council therefore intends to raise its general rate revenue by the levy of differential general rates, with differences in land use, valuation and other matters affecting the capacity of the land to produce an income being the key bases of rating differentiation.

For utility charges, and other rates or charges for particular services or functions (regulatory or otherwise) the guiding principle is that of user pays, with the overall level of revenue raised by each charge being based so far as practicable upon the full cost price of providing the service or facility concerned.

Council will meet legal requirements for the cost effective levying of rates including providing all required information on rate documents.

• s193(1)(a)(ii) The principles that the local government intends to apply in the financial year for granting concessions for rates and charges

Council may grant rate remissions or deferrals on the grounds of financial hardship on a case-by case but consistent basis.

Financial hardship does not necessarily mean simple inability to pay.

Council will administer the State Government Pensioner Rate Subsidy Scheme under the scheme rules for the maximum benefit of landowners.

Council may allow concessions to certain classes of pensioner landowners for rating equity reasons. The conditions of any concessions will be outlined in the local government's revenue statement and budget resolutions.

• **s193(1)(a)(iii) The principles that the local government intends to apply in the financial year for recovering overdue rates and charges**

Council will inform ratepayers with arrears of rates of the powers it may use in collecting outstanding rates including legal action, application of interest penalties, loss of discounts, release of information to mortgagees and other parties with interests in properties, sale of lands and any other potential action.

Council may offer assistance to people to access their own superannuation if applicable.

Council's recovery action will be cost effective.

Council will generally not enter into arrangements that limit its legal power to recover rates.

Following each rating period, Council will forward reminder letters to owners with overdue rates where appropriate or courtesy advices to ratepayers who have missed discounts.

Legal rate recovery actions or referrals to debt collectors may be authorised by the Chief Executive Officer.

Council is to receive twice each financial year recommendations for sale of lands for overdue rates actions covering all properties for which actions may legally be commenced except where the overdue rates or charges exceed the rateable valuation of the land. Where this situation applies, a recommendation to acquire the land for overdue rates may be made.

Where Council invokes section 130 (7) of the Local Government Regulation 2012 to set a later discount date than indicated on a rate notice and this has clearly resulted in a credit balance for a local ratepayer equal to the discount available, Council will write to the local ratepayer advising that the account is in credit.

• **s193(1)(a)(iv) The principles that the local government intends to apply in the financial year for cost-recovery methods**

Council may seek to recover costs of the matters permitted under section 97 of the Local Government Act 2009.

Costs to be recovered with cost-recovery fees may include all direct and indirect costs of the providing the relevant facility, service or activity including cash and non-cash costs and including but not limited to the cost of capital, corporate overheads and depreciation.

Council will not seek to impose a taxation component for any cost-recovery fee.

Council may charge less than the full cost of providing the relevant facility, service or activity when setting any cost-recovery fee.

• **s193(1)(b) The purpose of concessions granted for rates and charges**

Various concessions may be granted for rates and charges including retaining the concessions of a predecessor council or for any of the matters permitted by law as it is

revenue policy under section 193 of the Local Government Regulation 2012.

2. BACKGROUND

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3. PURPOSE

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• s193(1)(a)(iv) The principles that the local government intends to apply in the financial year for cost-recovery methods

Council may seek to recover costs of the matters permitted under section 97 of the Local Government Act 2009.

Costs to be recovered with cost-recovery fees may include all direct and indirect costs of the providing the relevant facility, service or activity including cash and non-cash costs and including but not limited to the cost of capital, corporate overheads and depreciation.

Council will not seek to impose a taxation component for any cost-recovery fee.

Council may charge less than the full cost of providing the relevant facility, service or activity when setting any cost-recovery fee.

• **s193(1)(b) The purpose of concessions granted for rates and charges**

Various concessions may be granted for rates and charges including retaining the concessions of a predecessor council or for any of the matters permitted by law as it is assumed that the types of concessions allowable by law are permitted for a valid purpose.

The conditions of any concessions will be outlined in the local government's revenue statement and budget resolutions.

• **s193(1)(c) The extent to which physical and social infrastructure costs for a new development are to be funded by charges for the development**

Developers may be required to pay the full costs of any increased capacity in the physical infrastructure due to any new developments, and where appropriate, a contribution towards social infrastructure changes required to cater for the increase or changes in population caused by new developments.

6. EFFECTIVE FROM

This policy is effective from 26 April 2017 in respect of the 2017/2018 financial year.

7. CONTROLS

This policy is subject to controls outlined in the financial management risk register.

8. REVIEW

This policy is to be reviewed on or before 31 July 2018.

9. DATE OF RESOLUTION

This policy was approved by the Chief Executive Officer and adopted by the Somerset Regional Council at the Ordinary Meeting of 26 April 2017."

Carried

Subject:	Youth Engagement Officer Report – March 2017
File Ref:	Community Services – Youth Development – Youth Services
Action Officer:	Youth Engagement Officer

Background/Summary

The following report contains an overview of the key projects and activities of the youth engagement officer (YEO) for March 2017. The report also outlines planned projects and proposals for future youth related projects.

Networks, partnerships and local connections

The youth engagement officer (YEO) liaised with the wider community to discuss and advocate the needs of local young people in the region, and the key issues and projects relevant to the YEO role.

Networks and committees attended, and key engagements:

- Kilcoy State High School
- Lowood State High School
- Toogoolawah State High School
- Brisbane Valley Interagency
- Mercy Community Services
- Anglicare Southern Queensland
- Ipswich Community Youth Service (ICYS)
- Kummara
- Department of Human Services (Ipswich and Caboolture based services)
- Family and Child Connect (FACC) (Goodna and Caboolture based services)
- West Moreton Hospital and Health Service
- Metro North Hospital and Health Service
- Ipswich Independent Youth Service (IIYS)
- Child and Youth Mental Health Services (CYMS)
- Ipswich PCYC
- Australian Skateboarding Community Initiative (ASCI)
- Ipswich Local Level Alliance
- Caboolture Local Level Alliance
- Caboolture Headspace
- Ipswich Headspace
- Ted Noffs Foundation (and Caboolture Street University)
- The Rogue and Rouge Foundation
- Kontraband Studios
- Fernvale Youth Inc (FYI)
- Somerset Art Society Inc
- Kilcoy Art Society Inc
- Fernvale Artists
- Folk Art Co-operative Society Ltd
- Open Door Gallery (Lowood)
- Lowood State School
- Linville State School
- Harlin State School
- Stanley River Environmental Education Centre (SREEC)
- Lowood Police
- Child Protection Week – committee meeting
- Lowood SHS – Support Services Meeting
- Kilcoy SHS – Support Services Meeting
- Toogoolawah SHS – Active Citizens launch
- Colours of Somerset Festival - Lowood

General activities and key projects undertaken

A listing of key events and projects with a brief summary is outlined below. Please note that there may be other events or activities not included.

- Toogoolawah State High School and Kontraband Studios completed the Toogoolawah SHS power pole art project on 10 March. The YEO will now complete the RADF acquittal.
- The YEO has continued preparations for the annual Youth Leadership Forums for 2017. The first forum will take place on Thursday, 27 April, 2017. The forum will engage students in leadership skill building sessions with Nicole Gibson from The Rogue and Rouge Foundation and will encourage youth to think about how they can help their community. The forum will be followed by a workshop, a second forum and then a second workshop.
- National Youth Week 2017 began on Friday, 31 March, 2017. The first event for National Youth Week in Somerset was held on 31 March and included a free movie night with an advance screening of Beauty and the Beast at the Toogoolawah Pictures. There were 111 youth in attendance at the event.

Other upcoming events scheduled for National Youth Week in Somerset include:

Skate Clinics and Youth Banners

2pm-4pm	Esk Skate Park	Monday, 3 April
2pm-4pm	Fernvale Skate Park	Tuesday, 4 April
2pm-4pm	Kilcoy Skate Park	Wednesday, 5 April
2pm-4pm	Lowood Skate Park	Thursday, 6 April
2pm-4pm	Toogoolawah Skate Park	Friday, 7 April

- Skateboarding clinics to be held by ASCI qualified instructors.
- Youth town banners will be created by local youth for each town listed – youth will work with their school and local art groups before event day to design the banner and final creations will be unveiled at the events where possible.
- Art activities and a barbecue will also take place at each event.

Somerset Skate Championship

11am-2pm, Sunday, 9 April

Esk Skate Park, Redbank Street, Esk

- Skateboarding (junior and senior), scooter and bike competitions.
- Prizes, giveaways, barbecue and transport from Kilcoy, Harlin, Toogoolawah, Fernvale, Lowood and Coominya.

The events will be further promoted throughout the community to increase attendance.

- The YEO continues to liaise with the three high schools in Somerset, as well as Stanley River Environmental Education Centre (SREEC), regarding a cultural camp for Indigenous students in 2017. Kilcoy State High School and Toogoolawah State High School have confirmed their attendance and the YEO sent them the relevant paperwork from SREEC. Lowood State High School are yet to determine if they will be able to participate.
- The meeting scheduled for Term 1 between Toogoolawah State High School and the

various support services that can assist youth in the Toogoolawah area (henceforth called Support Services Meetings) was postponed due to the wet weather event on Thursday, 30 March, 2017. The meeting has been rescheduled for 22 June, 2017.

A Support Services Meeting was approved by Lowood State High School in March and subsequently took place on Wednesday, 22 March, 2017. The meeting was attended by six services with several others sending apologies. The meetings will continue once a Term.

The Support Services Meeting scheduled for Kilcoy State High School took place on Thursday, 23 March, 2017. There were three services in attendance with three others sending apologies. The meetings will continue once a Term. The YEO and Community Development Coordinator (CDC) will now also liaise with various services to determine if any additional services can support Kilcoy youth.

- The Memorandum of Understanding between Somerset Regional Council, PCYC Ipswich and ICYS regarding the Braking the Cycle program is currently expired, however the program continues to run at the agreement of all three organisations. The YEO is awaiting the updated document to confirm an ongoing Memorandum of Understanding.
- The YEO and Sport and Recreation Officer (SRO) have continued to post to the Somerset Youth Facebook page. Posts to this page have mentioned National Youth Week, the power pole art project and the Lowood Cooking Classes.
- The YEO, SRO and CDC attended the Colours of Somerset festival in Lowood on 18 March, 2017. It is estimated that over 50 children and youth participated in the activities held by the YEO and SRO.

Attachments

N/A

Recommendation

THAT the report be received and the contents noted.

Decision:	Moved - Cr Whalley	Seconded - Cr Brieschke
	"THAT the report be received and the contents noted."	
		<u>Carried</u>

Subject:	Sport and Recreation report – March 2017
File Ref:	Governance – Reporting – Officer Reports
Action Officer:	SRO

Background/Summary

The following report contains an overview of current activities of the sport and recreation officer (SRO) and an update of projects in planning phase and future proposals as of the end of March 2017.

Vibrant Somerset

1. Operate Indoor Sports Facilities

Points to note and/or highlights from the February sports facility reports.

Fernvale Indoor Sports Centre

- There were 1,669 attendees at the centre in February. Attendances were higher than figures recorded in the previous month.
- Gym memberships for February were slightly higher than figures recorded in the previous month, however lower than figures recorded during the same period last year.
- Internal marketing included frequent updates on facebook. During February, current gym members had the opportunity to be rewarded for their loyalty when they introduced their friends and family. For each person introduced who became a full member, the current member received a free week off their membership.
- External marketing included offering a valentine's special which meant new members were able to join with their partner, friend or family member and their joining fees were waived. People were also able to try out the Centre with a Free 5 Day Pass.

Toogoolawah Community Gym

- There were 202 attendees at the Community Gym in February. Attendances were higher than figures recorded in the previous month.
- Gym memberships for February were higher than figures recorded in the previous month.
- Internal marketing initiatives included a core challenge, facebook updates and sponsoring of local athletes.
- External marketing initiatives for January included the following:
 - Permanent space in the local newspaper.
 - Free passes have been left at various businesses in Toogoolawah.
 - Regular facebook updates.
 - Space in the local high school newsletter promoting the gym.
 - Posters have been placed around town.

Kilcoy Indoor Sports Centre and Gym

- There were 1,124 attendees at the centre in February. Attendances were higher than figures recorded in previous month.
- There were 6 new gym members in February. Memberships increased in comparison to the previous month.
- Internal marketing initiatives included several internal promotions with challenges, new promotional banners, friends in fitness newsletter, the member of the month displayed in the foyer and free passes to classes were given to all netball teams.
- External marketing initiatives for January included the following:
 - Heavily promoted the 'Healthy Heart' talk at the RSL along with Dr Weller, Northside Allied Health and RSL.
 - Local Schools were informed of new kids programs commencing in February 2017.
 - Promotion of a ladies night screening of movie 'Embrace' which is a documentary about women's body image issues.
 - Promotion of after school program.
 - Advertisement in local papers.
 - Sponsored several events around Kilcoy.
 - Corporate membership packages offered to local businesses.
 - Free passes given to allied health services to hand to their patients.
 - Regular facebook updates with an increase on members from the previous month.

- New advertising material ordered to be used around Kilcoy.
- Kilcoy Indoor Sports Centre team competed in a fund-raiser for the children's hospital.

2. Swimming pools maintained in operating condition

Toogoolawah Pool

- There were 1,714 attendances recorded for February; attendances were higher than the figures recorded in the previous month.
- All internal and external marketing is done through regular facebook and website updates along with the creation of flyers for all programs and events.
- Centre programs that are available to the community include aqua aerobics, squad training, learn to swim, beach volleyball and slip and slide Saturday.

Kilcoy Aquatic Centre

- There were 4,507 attendances recorded for February; attendances were higher than the figures recorded in the previous month.
- All internal and external marketing is done through regular facebook and website updates along with the creation of flyers for all programs and events.
- Centre programs that are available to the community include aqua aerobics, squad training, learn to swim bubble maker experience, try stars, junior dolphins and pool parties.

Lowood Pool

- There were 3,067 attendances recorded for February; attendance figures were higher than the previous month.
- Marketing and promotion initiatives included regular facebook updates and the creation of flyers for upcoming events and programs.
- Centre programs such as learn to swim, squad training, senior exercise time, Mum, Dad's and bubs class and aqua aerobics have continued throughout the month of February and are well received by community.

Esk Pool

- There were 805 attendances recorded for February, attendance figures are higher than the previous month.
- Marketing and promotional initiatives included regular facebook updates.
- Centre programs such as learn to swim, squad training and fitness have continued throughout the month of February and are well received by the community.

The SRO with assistance of the Facilities Maintenance Coordinator (FMC) has continued to work with facility operators on a variety of matters relating to the operation of the facilities and various maintenance issues that arise.

3. Increased awareness of sport, recreation and healthy lifestyle issues relevant in the region

The SRO promoted various programs and events such as Active Ageing and the Fun Run through facebook, LED town signs, the active and healthy website and Council media release.

The SRO ensured that the Somerset Rail Trail Fun Run and Active and Healthy Council website page was updated with relevant information.

The SRO provided information to community sporting groups on upcoming funding opportunities, a free Marketing and Sponsorship workshop held in Kilcoy, referrals to free webinars and other educational opportunities.

4. Assessment of the needs of the community for the delivery of sport and recreation

The SRO attended the LRCA monthly meeting. A number of matters were discussed and resolved during the meeting. The SRO provided an update on the progress of the Get Playing Plus Round 2 project. The AGM has been set for Tuesday, 2 May. The committee is still waiting on the Lowood Stags Strategic Plan to go toward the facility Master Plan.

The SRO attended a community meeting on Wednesday, 8 March to gauge the level of support the club has and to determine whether it is sufficient for the club to get up and running again. The meeting showed promise with a strong turnout of community members. The Ipswich Rugby League is now waiting for nominations for executive members to form the club's committee.

5. Community participation in physical activity

Somerset Rail Trail Fun Run

The SRO continued working on relevant tasks required to ensure progress is maintained and event preparations are on track. In particular the SRO worked on various aspects to ensure the online registrations were able to go 'live' to the public by the set date.

LIFE – Workplace Wellness

Bowls Bonanza was held on Friday, 24 March, the night was enjoyed by everyone involved. The SRO continued to encourage fellow Council staff to get involved in the free LIFE activities that are on offer on a weekly basis. The SRO also continued to promote various events that are on offer as part of the LIFE program.

Get Active and Healthy in Somerset Directory 2017

The SRO has continued working on the Get Active and Healthy in Somerset Directory for 2017. The SRO will look to finalise the directory over the coming weeks.

2017 Somerset Primary Schools Cup (winter and summer edition)

The SRO has continued to liaise with the relevant schools for the 2017 Somerset Primary Schools Cup. The first Primary Schools Cup for the year was postponed due to severe weather, it will now be held at a later date. The winter edition of the Primary Schools Cup will be held Friday, 2 June.

Active Ageing

The SRO finalised the Active Ageing program for 2017. The SRO continued promoting the program with various clinics already fully booked. The clinics have received good participation figures to date.

Colours of Somerset

The SRO attended the Colours of Somerset multi-cultural festival held on Saturday, 18 March. The SRO provided activities for people to enjoy whilst at the festival. The SRO assisted with the paper-plane which was well received by the children involved.

National Youth Week events

The SRO assisted the YEO with a movie night organised at the Toogoolawah Pictures. The SRO also assisted with promotion through a parade talk at Lowood State High School.

6. Develop appropriate management strategies

The SRO liaised with management at Somerset Sport and Aquatics, Aqua Antics, Somerset Health and Fitness and the facilities maintenance coordinator regarding various facilities.

7. More community participation in physical activity through progressively implementing Parkland Strategies and Recreation Framework

Recommendation 3.6.1 – the SRO continues to communicate with clubs and the community on matters relating to sport and recreation through email notices and information on the Active and Healthy Council website page kept up to date.

Recommendation 3.1.1 – the SRO continues to assist as needed on Council's successful round 2 application for upgrades to the Lowood Recreation complex under the *Get Playing Plus* funding program.

8. Multiple use of recreation reserves

The SRO has liaised with the Ipswich Rugby League to hold some representative games at the Fernvale Sports Park. The SRO continued to liaise with user groups at the Fernvale Sports Park regarding access and the correct use of the playing fields.

9. More information is made available to clubs to enable the clubs to operate effectively

Club Liaison

- The Marketing and Sponsorship workshop scheduled to be held on 13 March at the Kilcoy Information Centre had to be cancelled due to a lack of registrations.
- The SRO provided assistance to the Toogoolawah and Moore Tennis Club regarding funding opportunities.
- Several emails were sent to Somerset clubs this month. These included reminders for upcoming events, the latest grant information and information on upcoming workshops and webinars.
- Provided advice to the Esk Bowls Club regarding grant funding.

10. Grants approved

Nothing to report this month.

11. Sports equipment library developed

March

Esk - 14 loans

Kilcoy - 2 loans

Lowood - 7 loans

Toogoolawah - 5 loans

There were a total of 28 loans from the Active and Healthy Resource Centre in the month of March.

Attachments

Centre Attendance figures for the month of February for the Fernvale Indoor Sports Centre, Kilcoy Indoor Sports Centre, Toogoolawah Community Gym, Lowood Swimming Pool, Toogoolawah Swimming Pool and Kilcoy Aquatic Centre

Recommendation

THAT the report be received and the contents noted.

Decision: Moved - Cr Choat Seconded - Cr Gaedtke

“THAT the report be received and the contents noted.”

Carried

Subject:	Applications for Purchase of Reservation in Title - Lot 1 RP13719 and Lot 7 RP 187504
File Ref:	Rates and Government Valuations - Notification - Leases (Roads Licence - Permit to occupy - Stock Grazing Permit) Doc Id 941905, 941991, 950125
Action Officer:	DCORP

Background/Summary

Council at its meeting of 22 March 2017 resolved that:

- (i) *Council advise the Department of Natural Resources that it does not support the purchase of the reservation in title for either Lot 1 RP13719 or Lot 7RP187504.*
- (ii) *Council request the Department of Natural Resources to allocate the reservations as follows:*
 - *For Lot 1 RP13719 – the allocation be located on the eastern boundary of Lot 1, primarily to reinstate the section removed by the permanent road closure for the siting of Rural Fire brigade (i.e. within proposed Lots 10 and 11).*
 - *For Lot 7 RP187504 – the allocation be located on the northern boundary of the existing lot, extending the existing road in an easterly direction. The applicant may request this be moved to the boundary of proposed Lot 12.*
- (iii) *a copy of this report be forwarded to the applicant for DA 16526, indicating Council's reluctance to sign a plan of survey that does not include the allocations for future roads.*

A response has now been received from the Department of Natural Resources and Mines that it is intended to allocate the reservation currently on Lot 1 on RP13719 to the proposed new parcel Lot 10 on SP294669 and the reservation currently recorded over Lot 7 on RP187504 be allocated to proposed parcel Lot 12 on SP294669.

Attachments

Survey Plan 294669

Recommendation

THAT Council is agreeable to the allocation of the reservations to the proposed Lot 10 and Lot 12 SP294669.

Decision: Moved - Cr Whalley Seconded - Cr Choat

“THAT Council is agreeable to the allocation of the reservations to the proposed Lot 10 and Lot 12 SP294669.”

Carried

Subject:	Proposed Amendments – Subordinate Local Laws
File Ref:	Local laws – not adopted – proposed local laws – Doc Id 937071, 932306, 934908
Action Officer:	DCORP

Background/Summary

Council at its meeting of 8 February 2017 resolved to proceed with the subordinate local law making process in respect of each of:

- Animal Management (Amendment) Subordinate Local Law (No 1) 2017
- Keeping of Animals (Amendment) Subordinate Local Law (No 1) 2017

These proposed laws amended the previous versions based on the outcomes of the November /December 2016 public consultation.

Council also, delegated to the Chief Executive Officer the responsibility to conduct a public interest test for any anti-competitive provisions proposed by the amendments.

Consultation

The proposed amendments were publicly available for the period 8 March 2017 to 30 March 2017 inclusive, inviting people to make submissions. Advertisements appeared in local newspapers and the matter was included in Council's quarterly newsletter.

In relation to the public interest test, correspondence was forwarded to each property owner who currently holds a kennel permit under Council's planning scheme. Correspondence was also forwarded to Dogs Queensland as a representative body for dog breeders.

During the consultation period all of this information was available at each of the Council's offices and on the website.

Submissions

During the consultation period council received 525 submissions. These submissions may be categorised into four (4) groups -

1. Form letter submitted by 483 people supporting the need for change but offering an alternate system to that proposed by the local law amendments.
2. Form letter submitted by 15 people supporting the need for change, but offering a further alternative to that proposed by the local law amendments.
3. 14 Submissions that support the local law amendments.
4. 13 submissions that object to the local law amendments.

In accordance with Councils local law making policy –

- Council is required to accept and consider each of the properly made submissions
- By resolution, decide whether to –
 - (a) Proceed with the making of the proposed subordinate local law as advertised, or
 - (b) Proceed with making of the of the proposed subordinate local law, with amendments, or

- (c) Not proceed with the making of the proposed subordinate local law.

If Council resolves to proceed with the making of the subordinate local law with amendments, and the amendments are substantial, public consultation would need to recommence.

The matters raised in submissions need to be considered by Council.

Group 1 – Objections

This form letter supports the need for Council to change its subordinate local laws. However, it objects to the amendments proposed and would prefer people to be able to keep more dogs on smaller parcels of land (eg 3 dogs on 4000m²).

Council considered a petition promoting similar issues following the first round of consultation and proposed further amendments that eliminated the keeping of more than two (2) dogs on smaller lots (less than 1ha).

Group 2 – Objections

This form letter also supports the need for Council to change its subordinate local laws. However, it objects to the amendments proposed and would prefer a three tier system, equivalent to that used by Logan City Council. It also, proposes to increase the number of dogs that could be kept by permit from six (6) to nine (9).

Group 3 – Supporters

The only issue raised by supporters was the proposed fee structure. Submissions sought a fee structure that rewarded responsible dog ownership. This matter is not relevant to the local law making process.

Group 4 – Objectors

These submissions raised the following concerns:

- Consultation should have occurred by way of a plebiscite at the Council election
- Increase dog numbers will create an increase in neighbourhood issues (odour, barking, dog attacks, objections to permits)
- Amendments will create a need for additional resources to ensure effective enforcement actions
- Allotment size is too small, even at 20 000m²

Council needs to consider these issues and determine if any further amendments are required. The current submissions do not raise any issues that have not been previously considered by Council.

A separate report is to be prepared regarding the public interest test plan for anti-competitive provisions.

Attachments

Nil

Recommendation

THAT Council proceed with the making of the proposed subordinate local laws as advertised.

Decision:	Moved – Cr Whalley	Seconded - Cr Ogg
“THAT Council proceed with the making of the proposed subordinate		

local laws as advertised.”

Carried

Subject:	Delegations Register Amendments - Council to Chief Executive Officer
File Ref:	Governance - authorisations - Delegations by Council
Action Officer:	DCORP

Background/Summary

The *Local Government Act 2009* provides a broad range of powers that may be delegated by resolution.

In conjunction with the review of Council's State Penalty Enforcements Registry (SPER) Codes, a review of Council's corresponding delegations from Council to the Chief Executive Officer has been undertaken for that legislation that has had significant amendments.

In reviewing the delegations register, consideration has been given to the template maintained by the Local Government Association of Queensland (LGAQ), the existing level of delegations to the Chief Executive Officer, and the types of operational decisions to be made on a regular basis. Importantly, any power delegated by the Council may continue to be dealt with by the elected body itself.

As a result of the review, proposed changes have been categorised as either:

- amendments to existing delegations,
- removal of delegations, or
- new delegations.

Attachments

Attachment A - Amendment to Existing Delegations

Attachment B - Removal of Delegations

Attachment C - New Delegations

Recommendation

THAT:

- (i) Council approve the amendments to the existing delegations to the Chief Executive Officer as they appear in Attachment A;
- (ii) Council remove the delegations to the Chief Executive Officer included in Attachment B;
- (iii) Council approve the new delegations to the Chief Executive Officer as they appear in Attachment C.

Decision:	Moved - Cr Gaedtke	Seconded - Cr Hall
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“THAT:

- (i) Council approve the amendments to the existing delegations to the Chief Executive Officer as they appear in Attachment A;
- (ii) Council remove the delegations to the Chief Executive Officer included in Attachment B;

- (iii) Council approve the new delegations to the Chief Executive Officer as they appear in Attachment C.”

Carried

ATTACHMENT A
AMENDMENT TO EXISTING DELEGATIONS - COUNCIL TO CEO

Local Government Act 2009

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
1.	Chief Executive Officer	Power to authorise an employee or agent of the local government to act as a local government worker.	Section 138(5) <i>Local Government Act 2009</i>	26 April 2017 (previously adopted 24 April 2013)	

Waste Reduction and Recycling Act 2011

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
1.	Chief Executive Officer	Power, in relation to an end of waste code which the chief executive proposes to amend, cancel or suspend, to make written submissions about the proposed action.	Section 172 <i>Waste Reduction and Recycling Act 2011</i>	26 April 2017 (previously adopted 24 April 2013)	

Workers' Compensation and Rehabilitation Act 2003

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
1.	Chief Executive Officer	Power, as an employer, to pay the amount of the first charge or the whole of the damages to the insurer.	Section 207B(4) <i>Workers' Compensation and Rehabilitation Act 2003</i>	26 April 2017 (previously adopted 28 May 2014)	

**ATTACHMENT B
REMOVAL OF DELEGATIONS - COUNCIL TO CEO**

Stock Act 1915

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
1.	Chief Executive Officer	Power to destroy stray diseased stock found on any road or land under Council control.	Section 19 <i>Stock Act 1915</i>	26 April 2017	

Sustainable Planning Regulation 2009

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
1.	Chief Executive Officer	Power as a local government, to give written notice to a school that Council does not agree to the exemption.	Schedule 4, table 5, item 11(3)(b) of the <i>Sustainable Planning Regulation 2009</i>	26 April 2017	No delegable powers remain in this regulation
2.	Chief Executive Officer	<p>Power, as a local government, to give written notice to a school that –</p> <p>(a) A matter mentioned in schedule 4, table 5, item 12A(3)(a) applies to the development; and</p> <p>(b) Council is satisfied that the development may –</p> <ul style="list-style-type: none"> • affect the local heritage place, place of cultural heritage significance or protected vegetation; or • be affected by subsidence. 	Schedule 4, table 5, item 12A(3)(b) of the <i>Sustainable Planning Regulation 2009</i>	26 April 2017	No delegable powers remain in this regulation

Waste Reduction and Recycling Act 2011

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
1.	Chief Executive Officer	Power to apply to the chief executive for a specific approval of a resource.	Section 157 <i>Waste Reduction and Recycling Act 2011</i>	26 April 2017	
2.	Chief Executive Officer	Power to agree with the chief executive to extend the time for providing additional material requested by the chief executive on an application for a specific approval of a resource.	Section 158 <i>Waste Reduction and Recycling Act 2011</i>	26 April 2017	
3.	Chief Executive Officer	Power, as holder of a specific approval of a resource, to apply to the chief executive to transfer the benefit of the approval or amend the approval.	Section 168 <i>Waste Reduction and Recycling Act 2011</i>	26 April 2017	
	Chief Executive Officer	Power to agree with the chief executive to extend the time for providing additional material requested by the chief executive on an application to transfer or amend a specific approval of a resource.	Section 169 <i>Waste Reduction and Recycling Act 2011</i>	26 April 2017	

Water Act 2000

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
12.	Chief Executive Officer	Power, as a constructing authority or water service provider, to take water to operate public showers or toilets.	Section 20C(2) <i>Water Act 2000</i>	26 April 2017	
	Chief Executive Officer	Power, as a constructing authority, to take water to construct or maintain infrastructure if the taking of the water is for a purpose stated under a regulation.	Section 20C(3) <i>Water Act 2000</i>	26 April 2017	
	Chief Executive Officer	Power to make available for inspection by the public a notice received from the Minister pursuant to section 52B(4).	Section 52B(5) <i>Water Act 2000</i>	26 April 2017	

ATTACHMENT C
NEW DELEGATIONS - COUNCIL TO CEO

Fire and Emergency Services Act 1990

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
1.	Chief Executive Officer	Power to comply with a requirement issued by an authorised fire officer under subsection (2).	Section 58D <i>Fire and Emergency Service Act 1990</i>	26 April 2017	
2.	Chief Executive Officer	Power to make and levy special rates or charges or separate rates or charges and to contribute amounts raised to rural fire brigades operating in Council's local government area.	Section 128A <i>Fire and Emergency Services Act 1990</i>	26 April 2017	
3.	Chief Executive Officer	Power to consult with the commissioner about the establishment of an SES unit in Council's local government area.	Section 133(2) <i>Fire and Emergency Service Act 1990</i>	26 April 2017	

Food Production (Safety) Act 2000

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
1.	Chief Executive Officer	Power to approve the appointment of an employee of Council as an authorised officer by Safe Food Production (QLD).	Section 83 <i>Food Production (Safety) Act 2000</i>	26 April 2017	

Local Government Act 2009

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
1.	Chief Executive Officer	Power to employ local government employees and to agree to the terms and conditions of an employee's employment (including any variation to those terms).	Section 196(2) <i>Local Government Act 2009</i>	26 April 2017	This power does not include the power to appoint employees which is separately dealt with under sections 196(3) and 196(4) of the Act.

Planning Act 2016 – Effective from 3 July 2017

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
1.	Chief Executive Officer	Power to make submissions to the Minister about the making or amending of a State Planning instrument.	Section 10 <i>Planning Act 2016</i>	26 April 2017	
2.	Chief Executive Officer	Power to give notice of a proposed planning scheme or proposed amendment to the chief executive and follow the process for making or amending a planning scheme. For avoidance of doubt, the power delegates includes the power to take all actions as detailed in section 18, 20 and 26 and as required under a notice given by the chief executive or in the Minister's rules.	Sections 18, 20 and 26 <i>Planning Act 2016</i>	26 April 2017	This delegation does not include any powers that are required to be exercised by Council pursuant to a resolution of Council.
3.	Chief Executive Officer	Power to follow the process for the making or amending of an LGIP as set out in the Minister's rules. For avoidance of doubt, the power delegated includes the power to take all actions as detailed in sections 21 and 26 and as required in the Minister's rules.	Section 21 and 26 <i>Planning Act 2016</i>	26 April 2017	This delegation does not include any powers that are required to be exercised by Council pursuant to a resolution of Council.

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
4.	Chief Executive Officer	Power to follow the process for the making or amending of a planning scheme policy as set out in the Minister's rules. For avoidance of doubt, the power delegated includes the power to take all actions as detailed in sections 22 and 26 and as required in the Minister's rules.	Section 22 and 26 <i>Planning Act 2016</i>	26 April 2017	This delegation does not include any powers that are required to be exercised by Council pursuant to a resolution of Council.
5.	Chief Executive Officer	Power to follow the process for the making or amending of a TLPI as set out in the Minister's rules. For avoidance of doubt, the power delegated includes the power to take all actions as detailed in sections 23 and 26 and as required in the Minister's rules.	Section 23 and 26 <i>Planning Act 2016</i>	26 April 2017	This delegation does not include any powers that are required to be exercised by Council pursuant to a resolution of Council.
6.	Chief Executive Officer	Power to follow the process for repealing a TLPI or planning scheme policy. For avoidance of doubt, the power delegated includes the power to take all actions as detailed in section 24.	Section 24 <i>Planning Act 2016</i>	26 April 2017	This delegation does not include the power to decide to repeal the TLPI or planning scheme policy which is required to be exercised by Council pursuant to a resolution of Council (see subsection (1)).
7.	Chief Executive Officer	Power to review a planning scheme and a LGIP and follow the process for the review as set out in the Minister's rules. For avoidance of doubt, the power delegated includes the power to take all actions as detailed in sections 25 and 26 and as required in the Minister's rules.	Sections 25 and 26 <i>Planning Act 2016</i>	26 April 2017	This delegation does not include any powers that are required to be exercised by Council pursuant to a resolution of Council.
8.	Chief Executive Officer	Power to decide whether or not to agree to a superseded planning scheme request and give notice of the decision.	Section 29 <i>Planning Act 2016</i>	26 April 2017	

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
9.	Chief Executive Officer	Power to decide a compensation claim. For avoidance of doubt, the power delegated includes the power to take all actions and consider all matters detailed in sections 32 and 33.	Sections 32 and 33 <i>Planning Act 2016</i>	26 April 2017	
10.	Chief Executive Officer	Power to make or amend a designation and follow the process in the designation process rules. For avoidance of doubt, the power delegated includes the power to take all actions and consider all matters detailed in sections 35, 36, 37, 38 and the designation process rules.	Section 35, 36, 37 and 38 <i>Planning Act 2016</i>	26 April 2017	This delegation does not include any powers that are required to be exercised by Council pursuant to a resolution of Council.
11.	Chief Executive Officer	Power to extend the duration of a designation. For avoidance of doubt, the power delegated includes the power to take all actions as detailed in section 39.	Section 39 <i>Planning Act 2016</i>	26 April 2017	
12.	Chief Executive Officer	Power to repeal a designation made by Council. For avoidance of doubt, the power delegated includes the power to take all actions and consider all matters as detailed in sections 40 and 41.	Sections 40 and 41 <i>Planning Act 2016</i>	26 April 2017	
13.	Chief Executive Officer	Power to include a note about the making, amendment, extension or repeal of a designation in Council's planning scheme. For avoidance of doubt, the power delegated includes the power to take all actions as detailed in section 42.	Section 42 <i>Planning Act 2016</i>	26 April 2017	
14.	Chief Executive Officer	Power to give an exemption certificate for the development. For avoidance of doubt, the power delegated includes the power to take all	Section 46 <i>Planning Act 2016</i>	26 April 2017	

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
		actions as detailed in section 46.			
15.	Chief Executive Officer	Power to act as the “assessment manager” for all development applications, change representations, cancellation applications and extension applications received by Council under Chapter 3 of the <i>Planning Act 2016</i> . For avoidance of doubt, the power delegated includes the power to take all actions of an assessment manager and consider all matters as detailed in sections 48, 51, 53, 54, 59, 60, 61, 62, 63, 64, 65, 67, 71, 76, 84, 85, 86, 87, 93, 100, 101, 105, 107 and 109 of the <i>Planning Act 2016</i> .	Sections 48, 51, 53, 54, 59, 60, 61, 62, 63, 64, 65, 67, 71, 76, 84, 85, 86, 87, 93, 100, 101, 105, 107 and 109 <i>Planning Act 2016</i>	26 April 2017	
16.	Chief Executive Officer	Power to keep a list of persons who are appropriately qualified to be an assessment manager in relation to a particular type of development.	Section 48(3)(b) <i>Planning Act 2016</i>	26 April 2017	
17.	Chief Executive Officer	Power to enter an agreement with a person on Council’s list of persons who are appropriately qualified to be an assessment manager in relation to a particular type of development.	Section 48(3)(d) <i>Planning Act 2016</i>	26 April 2017	
18.	Chief Executive Officer	Power to act as a “referral agency” for all development applications received by Council as a referral agency under Chapter 3 of the <i>Planning Act 2016</i> . For avoidance of doubt, the power delegated includes the power to take all actions of a referral agency and consider all matters as detailed in sections 54, 55, 56, 57, 65, 66, 67, 84, 85, 100, 107 and 109 of the <i>Planning Act 2016</i> .	54, 55, 56, 57, 65, 66, 67, 84, 85, 100, 107 and 109 <i>Planning Act 2016</i>	26 April 2017	

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
19.	Chief Executive Officer	Power to act as a “responsible entity” for all change applications received by Council as a responsible entity under Chapter 3 of the <i>Planning Act 2016</i> . For avoidance of doubt, the power delegated includes the power to take all actions of a responsible entity and consider all matters as detailed in sections 79, 80, 81, 82, 83, 93, 100, 105, 107 and 109 of the <i>Planning Act 2016</i> .	Sections 79, 80, 81, 82, 83, 93 and 100, 105, 107 and 109 <i>Planning Act 2016</i>	26 April 2017	
20.	Chief Executive Officer	Power to act as an “affected entity” for all change applications received by Council as an affected entity under Chapter 3 of the <i>Planning Act 2016</i> . For avoidance of doubt, the power delegated includes the power to take all actions of an affected entity and consider all matters as detailed in section 80 of the <i>Planning Act 2016</i> .	Section 80 <i>Planning Act 2016</i>	26 April 2017	
21.	Chief Executive Officer	Power to note an approval referred to in subsection (1) on Council’s planning scheme and give notice of the approval to the chief executive.	Section 89 <i>Planning Act 2016</i>	26 April 2017	
22.	Chief Executive Officer	Power to make submissions in response to a proposed call in notice received by Council.	Section 102 <i>Planning Act 2016</i>	26 April 2017	
23.	Chief Executive Officer	Power, as a participating local government for a distributor-retailer, to enter a break-up agreement about the charges break-up.	Section 115 <i>Planning Act 2016</i>	26 April 2017	
24.	Chief Executive Officer	Power to carry out the steps required after making a charges resolution.	Section 118 <i>Planning Act 2016</i>	26 April 2017	
25.	Chief Executive Officer	Power to give an infrastructure charges notice.	Sections 119,	26 April 2017	

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
		For avoidance of doubt, the power delegated includes the power to take all actions and consider all matters as detailed in sections 119, 120, 121 and 129.	120, 121 and 129 <i>Planning Act 2016</i>		
26.	Chief Executive Officer	Power, as a local government that gave an infrastructure charges notice, to agree with the recipient about: a) whether the levied charge may be paid other than as required under section 122, including whether it may be paid by instalments; and/or b) whether infrastructure may be provided instead of paying all or part of the levied charge.	Section 123 <i>Planning Act 2016</i>	26 April 2017	
27.	Chief Executive Officer	Power, as a local government, to consider representations made on an infrastructure charges notice and, issue a negotiated notice or give a decision notice.	Section 125 <i>Planning Act 2016</i>	26 April 2017	
28.	Chief Executive Officer	Power, as a local government with a LGIP that identifies adequate trunk infrastructure to service the subject premises, to impose a development condition requiring either or both of the following to be provided at a stated time: a) the identified infrastructure; and/or b) different trunk infrastructure delivering the same desired standard of service.	Section 128(1) <i>Planning Act 2016</i>	26 April 2017	
29.	Chief Executive Officer	Power, as a local government with a LGIP that	Section 128(2)	26 April 2017	

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
		does not identify adequate trunk infrastructure to service the subject premises, to impose a development condition requiring development infrastructure necessary to service the premises to be provided at a stated time.	<i>Planning Act 2016</i>		
30.	Chief Executive Officer	Power, as a local government, to impose an extra payment condition. For avoidance of doubt, the power delegated includes the power to take all actions and consider all matters as detailed in sections 130, 131, 132, 133, 134 and 135.	Sections 130, 131, 132, 133, 134 and 135 <i>Planning Act 2016</i>	26 April 2017	
31.	Chief Executive Officer	Power in the circumstances referred to in subsection (1) to, by notice given to the applicant, amend the infrastructure charges notice.	Section 137 <i>Planning Act 2016</i>	26 April 2017	
32.	Chief Executive Officer	Power, as a local government, to consider and decide a conversion application. For avoidance of doubt, the power delegated includes the power to take all actions and consider all matters as detailed in sections 140, 141 and 142.	Sections 140, 141 and 142 <i>Planning Act 2016</i>	26 April 2017	
33.	Chief Executive Officer	Power, as a local government, to agree with an applicant that a levied charge, for the purpose of its recovery, is not taken to be rates.	Section 144(2) <i>Planning Act 2016</i>	26 April 2017	
34.	Chief Executive Officer	Power, as a local government, to impose a development condition about non-trunk infrastructure.	Section 145 <i>Planning Act 2016</i>	26 April 2017	
35.	Chief Executive Officer	Power in the circumstances referred to in subsection (1) to:	Section 149 <i>Planning Act</i>	26 April 2017	

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
		<p>(a) pay the amount of the levied charge to the State infrastructure provider; and</p> <p>(b) agree with the State infrastructure provider and the person who provided the replacement infrastructure about when the amount of the levied charge will be paid.</p>	2016		
36.	Chief Executive Officer	Power, as a local government, to enter an infrastructure agreement. For avoidance of doubt, the power delegated includes the power to take all actions and consider all matters as detailed in Chapter 4, Part 4.	Chapter 4, Part 4 <i>Planning Act 2016</i>	26 April 2017	
37.	Chief Executive Officer	Power, as an enforcement authority, to give a show cause notice.	Section 167 <i>Planning Act 2016</i>	26 April 2017	
38.	Chief Executive Officer	Power, as an enforcement authority, to give an enforcement notice.	Section 168 <i>Planning Act 2016</i>	26 April 2017	
39.	Chief Executive Officer	Power to consult with a private certifier before giving an enforcement notice.	Section 169 <i>Planning Act 2016</i>	26 April 2017	
40.	Chief Executive Officer	Power to give notice of the giving or withdrawal of an enforcement notice to the chief executive.	Section 170 <i>Planning Act 2016</i>	26 April 2017	
41.	Chief Executive Officer	Power to bring offence proceedings for an offence against the Act.	Section 174 <i>Planning Act 2016</i>	26 April 2017	
42.	Chief Executive Officer	<p>Power, as an enforcement authority, to:</p> <p>(a) take the action required under the</p>	Section 176(10) <i>Planning Act 2016</i>	26 April 2017	

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
		<p>enforcement order; and</p> <p>(b) recover the reasonable cost of taking the action as a debt to the authority from the defendant.</p>			
43.	Chief Executive Officer	Power, as an enforcement authority in an offence proceeding, to apply for an order for the payment of the expenses.	Section 178(1)(b) <i>Planning Act 2016</i>	26 April 2017	
44.	Chief Executive Officer	Power to the start proceedings in the P and E Court for an enforcement order.	Section 180 <i>Planning Act 2016</i>	26 April 2017	
45.	Chief Executive Officer	<p>Power, as an enforcement authority, to:</p> <p>(a) take the action required under the enforcement order; and</p> <p>(b) recover the reasonable cost of taking the action as a debt to the authority from the respondent.</p>	Section 180(13) <i>Planning Act 2016</i>	26 April 2017	
46.	Chief Executive Officer	Power, as an enforcement authority in an offence proceeding, to apply for a disposal order.	Section 214 <i>Planning Act 2016</i>	26 April 2017	
47.	Chief Executive Officer	Power to make a claim for compensation from the State where Council incurs loss because of the exercise, or purported exercise, of a power by or for an inspector.	Section 221 <i>Planning Act 2016</i>	26 April 2017	
48.	Chief Executive Officer	Power as an appellant to start an appeal.	Sections 229(2) and 230 <i>Planning Act 2016</i>	26 April 2017	

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
49.	Chief Executive Officer	Power as a respondent or co-respondent to be heard in an appeal.	Section 229(4) <i>Planning Act 2016</i>	26 April 2017	
50.	Chief Executive Officer	Power to elect to be a co-respondent in an appeal.	Section 230(6) <i>Planning Act 2016</i>	26 April 2017	
51.	Chief Executive Officer	Power to start proceedings for a declaration by a tribunal. For avoidance of doubt, the power delegated includes the power to take all actions detailed in sections 239(1), 240 and 241.	Sections 239(1), 240 and 241, <i>Planning Act 2016</i>	26 April 2017	
52.	Chief Executive Officer	Power to give the registrar information that the registrar reasonably requires for the proceedings.	Section 246(2) <i>Planning Act 2016</i>	26 April 2017	
53.	Chief Executive Officer	Power to appear as a party to a tribunal proceeding.	Section 248 <i>Planning Act 2016</i>	26 April 2017	
54.	Chief Executive Officer	Power to make submissions to the tribunal.	Section 249 <i>Planning Act 2016</i>	26 April 2017	
55.	Chief Executive Officer	Power to give notice to the Registrar once a tribunal's direction or order has been complied with.	Section 257 <i>Planning Act 2016</i>	26 April 2017	
56.	Chief Executive Officer	Power to give an applicant the planning and development certificate applied for.	Section 265 <i>Planning Act 2016</i>	26 April 2017	
57.	Chief Executive Officer	Power to note the registration of premises on Council's planning scheme.	Section 267(13) <i>Planning Act 2016</i>	26 April 2017	
58.	Chief Executive Officer	Power, as an owner of premises in an affected area, before entering into a lease of the premises with a person, to give a notice that	Section 270 <i>Planning Act 2016</i>	26 April 2017	

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
		states : (a) the premises are in an affected area; and (b) that restrictions may apply to the person in taking proceedings about emissions from registered premises in the affected area.			
59.	Chief Executive Officer	Power to make an amendment of a type specified in subsection (1) by following the process set out in the rules. For avoidance of doubt, the power delegated includes the power to take all actions as detailed in the rules.	Section 293(5) <i>Planning Act 2016</i>	26 April 2017	This delegation does not include any powers that are required to be exercised by Council pursuant to a resolution of Council.

Sustainable Planning Act 2009

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
1.	Chief Executive Officer	Power, as an owner of the land, to consent to the making of a development application.	Sections 260(1)(e) and 263 <i>Sustainable Planning Act 2009</i>	26 April 2017	
2.	Chief Executive Officer	Power, as an owner of the land, to consent to a request to change the development approval.	Section 371 <i>Sustainable Planning Act 2009</i>	26 April 2017	
3.	Chief Executive Officer	Power, as an owner of the land, to consent to an application to cancel a development approval.	Section 379(1) <i>Sustainable Planning Act</i>	26 April 2017	

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
4.	Chief Executive Officer	Power, as an owner of the land, to consent to an application to extend a period mentioned in Section 341.	2009 Section 383(3)(d) <i>Sustainable Planning Act 2009</i>	26 April 2017	

Tobacco and Other Smoking Products Act 1998

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
1.	Chief Executive Officer	Power to consult with the Department about a proposed local law under section 26ZPA.	Section 26ZPB <i>Tobacco and Other Smoking Products Act 1998</i>	26 April 2017	
2.	Chief Executive Officer	Power to respond to a request for information from the chief executive about a local law made under section 26ZPA.	Section 26ZPC <i>Tobacco and Other Smoking Products Act 1998</i>	26 April 2017	
4.	Chief Executive Officer	Power to respond to a request for information from the chief executive about the local government's administration and enforcement.	Section 26ZW <i>Tobacco and Other Smoking Products Act 1998</i>	26 April 2017	

Waste Reduction and Recycling Act 2011

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
1.	Chief Executive Officer	Power to give the chief executive a notice stating that Council intends to become a registered resource producer for the code.	Section 173B <i>Waste Reduction and Recycling Act</i>	26 April 2017	

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
			<i>2011</i>		
2.	Chief Executive Officer	Power to respond to a notice issued by the chief executive.	Section 173D <i>Waste Reduction and Recycling Act 2011</i>	26 April 2017	
3.	Chief Executive Officer	Power to respond to a request for advice, comment or information about the operation of an end of waste code issued by the chief executive.	Section 173H <i>Waste Reduction and Recycling Act 2011</i>	26 April 2017	
4.	Chief Executive Officer	Power to apply to the chief executive for an end of waste approval for 1 kind of waste.	Section 173I <i>Waste Reduction and Recycling Act 2011</i>	26 April 2017	
5.	Chief Executive Officer	Power to respond to a request from the chief executive for further information or documents required to decide the end of waste approval application and to agree to extend the stated period.	Section 173J <i>Waste Reduction and Recycling Act 2011</i>	26 April 2017	
6.	Chief Executive Officer	Power to comply with the conditions of an end of waste approval.	Section 173P <i>Waste Reduction and Recycling Act 2011</i>	26 April 2017	
7.	Chief Executive Officer	Power to apply to the chief executive to extend an end of waste approval.	Section 173Q <i>Waste Reduction and Recycling Act 2011</i>	26 April 2017	
8.	Chief Executive Officer	Power to apply to the chief executive to amend or transfer an end of waste approval.	Section 173S <i>Waste Reduction and Recycling Act 2011</i>	26 April 2017	
9.	Chief Executive Officer	Power to respond to a request from the chief executive for further information or documents required to decide the amendment application	Section 173T <i>Waste Reduction and Recycling Act</i>	26 April 2017	

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
		and to agree to extend the stated period.	<i>2011</i>		
10.	Chief Executive Officer	Power to respond to a notice received from the chief executive proposing to amend, cancel or suspend an end of waste approval.	Section 173Y(3)(f) <i>Waste Reduction and Recycling Act 2011</i>	26 April 2017	
11	Chief Executive Officer	Power to surrender an end of waste approval by giving notice to the chief executive.	Section 173ZA <i>Waste Reduction and Recycling Act 2011</i>	26 April 2017	
12.	Chief Executive Officer	Power to respond to a notice from the chief executive requiring information about an end of waste approval.	Section 173ZB <i>Waste Reduction and Recycling Act 2011</i>	26 April 2017	
13.	Chief Executive Officer	Power to give the chief executive advice, comment or information about the operation of Chapter 8, Part 3.	Section 173ZC <i>Waste Reduction and Recycling Act 2011</i>	26 April 2017	

Water Act 2000

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
1.	Chief Executive Officer	Power to make a submission in response to a notice of the Minister's intention to postpone the expiry of a water plan.	Section 54 <i>Water Act 2000</i>	26 April 2017	
2.	Chief Executive Officer	Power to take water for any of the purposes referred to in section 93.	Section 93 <i>Water Act 2000</i>	26 April 2017	
3.	Chief Executive Officer	Power to interfere with water for any of the purposes referred to in section 94.	Section 94 <i>Water Act 2000</i>	26 April 2017	

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
4.	Chief Executive Officer	Power, as a constructing authority, to take water to construct or maintain infrastructure.	Section 99(2) <i>Water Act 2000</i>	26 April 2017	
5.	Chief Executive Officer	Power, as an owner of a parcel or parcels of land, to apply for a water licence for the parcel or parcels.	Section 107 <i>Water Act 2000</i>	26 April 2017	
6.	Chief Executive Officer	Power, as a prescribed entity, to apply for a water licence for taking water or interfering with the flow of water.	Section 107(4) <i>Water Act 2000</i>	26 April 2017	
7.	Chief Executive Officer	Power to comply with a requirement for additional information received from the chief executive and to verify the information by statutory declaration.	Section 111 <i>Water Act 2000</i>	26 April 2017	
8.	Chief Executive Officer	Power to give public notice of an application for a water licence in compliance with a notice received from the chief executive.	Section 112(3), (4) and (5) <i>Water Act 2000</i>	26 April 2017	
10.	Chief Executive Officer	Power to apply to have a water licence reinstated.	Section 125 <i>Water Act 2000</i>	26 April 2017	
11.	Chief Executive Officer	Power to comply with a requirement for additional information received from the chief executive and to verify the information by statutory declaration.	Section 128 <i>Water Act 2000</i>	26 April 2017	
12.	Chief Executive Officer	Power to respond to a show cause notice issued by the chief executive pursuant to subsection (3).	Section 134 <i>Water Act 2000</i>	26 April 2017	
13.	Chief Executive Officer	Power to surrender a water licence.	Section 136 <i>Water Act 2000</i>	26 April 2017	
14.	Chief Executive Officer	Power to apply for a water permit for an	Section 137	26 April 2017	

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
		activity.	<i>Water Act 2000</i>		

Background/Summary

Department is also looking for Council's particular attention to the following:

- Council is not aware of any local non-indigenous or cultural heritage values over the area to be considered.

- Smart Map
- Survey Plan - SP202419
- Map - Proposed area
- Map - Proposed area with aerial imagery

THAT Council advise the Department of Natural Resources and Mines that with regards to the reference number 2017/000260, it has no objection to the permit to occupy over part of Lot 3AP15030 being issued for residential purposes but would like the following points be taken into consideration and that Council is not aware of any non-indigenous cultural heritage values –

- Issuing the permit could affect in a way that there will be no vehicular access to the northern part of the land.
- Earth works have been conducted in the area by third party.
- Minimal risk of land degradation.
- Part of the lease might be required as road reserve for turnaround area as the existing width does not meet Council Standard for a cul de sac.
-

Decision:	Moved - Cr Hall	Seconded - Cr Brieschke
	<p>“THAT Council advise the Department of Natural Resources and Mines that with regards to the reference number 2017/000260, it has no objection to the permit to occupy over part of Lot 3AP15030 being issued for residential purposes but would like the following points be</p>	

taken into consideration and that Council is not aware of any non-indigenous cultural heritage values –

- Issuing the permit could affect in a way that there will be no vehicular access to the northern part of the land.
- Earth works have been conducted in the area by third party.
- Minimal risk of land degradation.
- Part of the lease might be required as road reserve for turnaround area as the existing width does not meet Council Standard for a cul de sac.”

Carried

Subject:	Request for Concealed Driveway Warning Signs and Crest Warning Signs - Sandy Creek Road
File Ref:	Roads - maintenance - signs (926650)
Action Officer:	TO

Background/Summary

A customer service request has been received from the resident on Serafini Drive, Sandy Creek regarding installation of CREST signs near 755, Sandy Creek Road and CONCEALED DRIVEWAY sign at the Mt Kilcoy Rural Fire Shed driveway to warn motorists due to insufficient sight distance.

The recommended minimum stopping sight distance in AustRoads Guideline 2890.1:2004-Figure 3.2 for property accesses in a 100km/h speed zone is 160 metres. Due to the slight bend and encroaching vegetation in the roadway for motorists travelling north near the fire station, the sight distance is 135 metres, 25 metres less than the minimum recommended distance; the sight distance at 755 Sandy Creek Road for the northbound motorists is 110 metres and for the southbound motorists it is 140 metres due to crests.

On this basis, the installation of a Concealed Driveway warning sign and a supplementary plate Next 250m may be considered close to the Fire Shed and CREST signs on both sides of 755 Sandy Creek Rd may also be considered.

In summary, Council Officers have looked at potential solutions and offer the following options:

1. Reduce the speed limit from 100 km/h to 80 km/h either for a 3 km section starting from the bend near the Fire Station or for the whole 9 km section starting from the intersection with Mary Smoke Creek Rd.
2. Install a CONCEALED DRIVEWAY sign on the preceding section of the bend near the Rural Fire Shed, costs about \$250 and two CREST signs on both sides of 755 Sandy Creek Road at 1 km apart, costs \$500.
3. Do nothing-drive to the current condition.

It is noted that there would be numerous scenarios in the region with similar sight distance issues.

Attachments

Map showing section of Sandy Creek Road under consideration

Recommendation

THAT Council not make any changes.

Decision:	Moved - Cr Hall	Seconded - Cr Ogg
	"THAT Council not make any changes."	
		<i><u>Carried</u></i>

Subject: Renaming Segments of Tablelands Road, Moore
File Ref: Roads - Naming - Roads (931202)
Action Officer: QAO / SES

Background/Summary

The current naming of road casement polygons at the junction of Arababy Creek Road, Tablelands Road and Tom Thumb Creek Road, Moore is not indicative of the physical layout or usage of these roads.

Tablelands Road is an unformed (and unsigned) road providing access to several properties to the north of this junction, and the road reserve also forms the frontage of Lot 1 RP28555.

The southern end of the road casement for this road lies between the eastern end of Arababy Creek Road and the access to Lot 1 RP28555. Rural property addresses have not been allocated to the unoccupied properties along Tablelands Road at this stage.

Arababy Creek Road is a formed gravel road and effectively provides direct access to Lot 1 RP28555 as shown in the image below; the property owner currently uses the address of 738 Arababy Creek Road rather than a less helpful, though technically correct, Tablelands Road address.

The anomaly outlined above would be resolved by renaming specific road casement polygons to reflect the physical characteristics of the roads in this location.

Attachments

Map showing proposed road polygon name changes.

Recommendation

THAT specific road casement polygons at the junction of Arababy Creek Road, Tablelands Road and Tom Thumb Creek Road be renamed to clarify property addressing and road naming in keeping with the geographical layout of this road junction, that signage be installed as appropriate, and that external agencies be notified accordingly.

Decision:	Moved - Cr Gaedtke	Seconded - Cr Ogg
	"THAT specific road casement polygons at the junction of Arababy Creek Road, Tablelands Road and Tom Thumb Creek Road be renamed to clarify property addressing and road naming in keeping with the geographical layout of this road junction, that signage be	

installed as appropriate, and that external agencies be notified accordingly.”

Carried

Subject:	Community Assistance Grants - Somerset Excellence Bursary 2016 - 2017 - Isaak Gregory - Doc Id 950067
File Ref:	Community Relations - Sponsorships - Somerset Excellence Bursaries
Action Officer:	DHRCS

Background/Summary

Council has received an application for financial assistance from Toni Hay, on behalf of her son Isaak from Mt Hallen. Isaak has been selected for the Regional U16 West Zone Soccer Team to compete in the State Titles to be held in Kawana 29 April – 1 May 2017.

Isaak has been the recipient of two sporting bursaries in previous years. In 2015 he attended the U14 State Titles held in New South Wales and in 2016 he competed in the Regional Titles in Brisbane.

This application is considered as part of the Community Assistance Grant Policy which provides for a payment of \$100 for Regional Level representation.

Attachments

Nil

Recommendation

THAT Council approve the application as summarised in this report and grant a Regional Level Sporting Excellence grant of \$100 to Toni Hay, on behalf of her son Isaak Gregory who has been selected for the Regional U16 West Zone Soccer Team to compete in the State Titles to be held in Kawana 29 April – 1 May 2017.

Decision:	Moved - Cr Hall	Seconded - Cr Brieschke
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“THAT Council approve the application as summarised in this report and grant a Regional Level Sporting Excellence grant of \$100 to Toni Hay, on behalf of her son Isaak Gregory who has been selected for the Regional U16 West Zone Soccer Team to compete in the State Titles to be held in Kawana 29 April – 1 May 2017.”

Carried

Subject:	Community Assistance Grants - Somerset Excellence Bursary 2016 - 2017 - Thomas Brennen - Doc Id 951092
File Ref:	Community Relations – Sponsorships – Somerset Excellence Bursaries
Action Officer:	DHRCS

Background/Summary

Council has received an application for financial assistance from Karen Brennen, on behalf of her son Thomas from Lowood. Thomas has been selected for the Regional U16 West

Zone Soccer Team to compete in the State Titles to be held in Kawana 29 April – 1 May 2017.

This is the first occasion that Thomas has applied for a bursary.

This application is considered as part of the Community Assistance Grant Policy which provides for a payment of \$100 for Regional Level representation.

Attachments

Nil

Recommendation

THAT Council approve the application as summarised in this report and grant a Regional Level Sporting Excellence grant of \$100 to Karen Brennen, on behalf of her son Thomas Brennen who has been selected for the Regional U16 West Zone Soccer Team to compete in the State Titles to be held in Kawana 29 April – 1 May 2017.

Decision:

Moved - Cr Whalley

Seconded - Cr Gaedtke

“THAT Council approve the application as summarised in this report and grant a Regional Level Sporting Excellence grant of \$100 to Karen Brennen, on behalf of her son Thomas Brennen who has been selected for the Regional U16 West Zone Soccer Team to compete in the State Titles to be held in Kawana 29 April – 1 May 2017.”

Carried

Subject:	Community Assistance Grants - Somerset Excellence Bursary 2016 - 2017 - Natnael Lowing - Doc Id 950069
File Ref:	Community Relations – Sponsorships – Somerset Excellence Bursaries
Action Officer:	DHRCS

Background/Summary

Council has received an application for financial assistance from Hilary Benson, on behalf of her son Natnael from Toogoolawah. Natnael has been selected for the Regional U16 West Zone Soccer Team to compete in the State Titles to be held in Kawana 29 April – 1 May 2017.

Natnael has been the recipient of two sporting bursaries in previous years. In 2015 he attended the U14 State Titles held in New South Wales and in 2016 he competed in the Regional Titles in Brisbane.

This application is considered as part of the Community Assistance Grant Policy which provides for a payment of \$100 for Regional Level representation.

Attachments

Nil

Recommendation

THAT Council approve the application as summarised in this report and grant a Regional Level Sporting Excellence grant of \$100 to Hilary Benson, on behalf of her son Natnael

Lowing who has been selected for the Regional U16 West Zone Soccer Team to compete in the State Titles to be held in Kawana 29 April – 1 May 2017.

Decision:	Moved - Cr Choat	Seconded - Cr Hall
<p>“THAT Council approve the application as summarised in this report and grant a Regional Level Sporting Excellence grant of \$100 to Hilary Benson, on behalf of her son Natnael Lowing who has been selected for the Regional U16 West Zone Soccer Team to compete in the State Titles to be held in Kawana 29 April – 1 May 2017.”</p> <p style="text-align: right;"><u>Carried</u></p>		

Meetings authorised by Council

Nil

Mayor's and Councillors' Reports

Cr Gaedtke – Councillor's report

Final Curtain falls for Brisbane Valley Masonic Lodge

It saddens me to read that members of the Brisbane Valley Lodge (No. 198 UGLQ Toogoolawah) held a meeting on 29 March 2017 to finalise the closure and business of the lodge. Upon handing over the warrant to the Grand Lodge, the tradition of one hundred years was broken. The warrant has been surrendered and not cancelled, which means it is dormant only and could rise again with increased membership.

Kilcoy Sewage Treatment Plant Upgrade Completed

The plant originally built in 1967 has undergone a significant revamp to ensure the long-term sustainability and efficiency of the town's sewerage infrastructure. Queensland Urban Utilities (QUU) has modernised the automation and control systems to more effectively treat sewage now and into the future. The plant can now be operated remotely which will allow QUU to resolve issues from anywhere and at any time of the day or night. QUU is investing \$5.8 million dollars in capital works in the Somerset region this financial year.

Kilcoy Diggers Race Day

The Kilcoy Race Club held a solemn ceremony to commemorate the ANZACs for the fourth annual Diggers' race day. Complete silence and respect prevailed over the race crowd during the Ode, Last Post, Silence and Pipers Lament, Rouse and the National Anthems of both New Zealand and Australia. A superb performance was provided by the serving soldiers of the 8th/9th Battalion. As a point of interest, eleven female jockeys and nine male jockeys rode during the program.

Anzac Day Commemorations

Along with Cr Hall, I attended the Linville Anzac Day Service. The foggy morning gave way to a well-attended and organised commemoration. Local skilled musicians provided the moving experience of live instrumental sounds during the ceremony. I must congratulate the commemoration organisers and the ladies who provided a wonderful morning tea.

The 11am Kilcoy Anzac Day Service march was well supported by the representation of many local groups, schools and organisations. The commemoration was blessed with outstanding weather and two fly pasts, consisting of very different ages and styles of aircraft.

Marquees provided adequate shade to the huge number of patrons, followed by a BBQ lunch and refreshments served at the Kilcoy RSL. I was informed that there were even more attendances at the Kilcoy Dawn Service than in previous years.

Cr Ogg – Councillor's report

Cr Ogg noted that he attended the Lowood Dawn Service on ANZAC Day, which was a wonderful affair and a beautiful morning. Cr Ogg also noted his attendance at the Fernvale commemoration which was very well attended.

Cr Choat – Councillor's report

12/04/2017 *Somerset Regional Council General Meeting and Workshop Council Chambers Esk*

14/04/2017 *Stations of the Cross Commemorations St Brendan's Church Lowood.*
Good Friday is perhaps the most important day on the Christian Calendar I was pleased to attend the St Brendan's Service with the family where the fourteen Stations of the Cross were reflected on with Father Hegarty leading the solemn service of prayer and reflection.

19/04/2017 *Somerset Regional Council Budget Capital Works Inspections*
The annual pre-budget inspections provide an important opportunity to identify key aspects of Council's planned major works for budget allocation. The 2017 inspections were well worth while with some very deserving projects which will provide significant improvements to the Region's infrastructure promoting public safety and quality of lifestyle.

22/04/2017 *Kilcoy Racing Club Diggers' Race Meeting*
Nicky and I attend this annual event each year to show our support for the Kilcoy Racing Club and our Serving Defence Force Personnel. We were pleased to be joined by Mayor Lehmann along with Deb Frecklington MP and her husband Jason. The Committee including Con Searle and Ian McAuley made us feel most welcome and we enjoyed the hospitality, racing and the great company of Somerset locals, Defence Force Personnel and visitors alike.

23/04/2017 *Jammin' in Esk Somerset Civic Centre Esk*
This is a terrific regular event in the Somerset where locals and visitors enjoy great music from talented locals including our Mayor Graeme who plays a mean set of drums! Thanks to all involved including the Jammin' in Esk Committee and the Mount Beppo Hall Committee for a great afternoon of dancing, fun and fellowship.

23/04/2017 *Fernvale Community Church Jesus Tent Celebrations*
It was a pleasure to open this week-long event hosted by the Fernvale Community Church at Col Powell Park. I very much enjoyed the company of locals and visitors for a wonderful evening of fellowship, prayer and reflection.

24/04/2017 *Glamorgan Vale State School ANZAC Commemorations*
My sincere thanks to Principal Coombes and the staff and students of Glamorgan Vale State School for a wonderful ANZAC commemoration.

Parents, visitors and guests very much enjoyed the service with the students so very well behaved.

25/04/2017 *ANZAC Commemorations*
 Lowood Dawn Service - Clock Park
 Gunfire Breakfast - RSL Lowood
 Fernvale March and Morning Service – Memorial Park
 Lions ANZAC Morning Tea – Lions' Den Fernvale
 Coominya March and Service – Railway Street Park

This year's Somerset ANZAC services and events reflected the usual reverence and quiet reflection of our Somerset current and ex-service men and women and community members including school students, emergency services personnel and residents. It was so pleasing to see once again the attendance and participation in these important cultural events is growing.

Cr Brieschke – Councillor's report

ANZAC Day Services

I had the privilege of attending three ANZAC Day services over the past two days commencing with the Toogoolawah State High School Commemorative Service on Monday with Mayor Lehmann, Cr Hall, Member for Nanango, Deb Frecklington, Sergeant Lane Hamilton, RAAF Amberley, President, Charlie Elwell of Esk RSL Sub Branch and members and President, Doug Cook of Toogoolawah RSL Sub Branch. The student leaders presented a professional and heartfelt program for the service and it was a pleasure to attend.

I participated in the Dawn Service at Esk with Charlie Elwell, President Esk RSL and Father Haggerty, with a large crowd of locals and visitors filling the park, followed by a Gunfire Breakfast of mince on toast.

I attended the march and participated in the 11am Service at Toogoolawah and again this service was well attended. In particular it was great to see so many Primary and High School students involved in the program.

Cr Hall – Councillor's report

Cr Hall noted his attendance at the Toogoolawah State High School ANZAC commemoration on 24 April 2017.

Cr Hall noted his attendance at three ANZAC services on ANZAC Day, noting that the Kilcoy numbers were terrific. Cr Hall also attended commemorations at Linville and Watts Bridge which were also very good.

Mayor Lehmann – Mayor's report

Friday 24 March 2017	7am	Mayor's prayer breakfast at Tracks Christian Church Lowood.
	9am	Attended Annual Grandparents Day at Glamorgan Vale State School.
Saturday 25 March 2017	7pm	Attended Eagles Tribute Concert at Somerset Civic Centre, Esk.

Sunday 26 March 2017	11am	Visited long time resident Mrs Schimke to help her celebrate her 100 th birthday with family and friends.
Monday 27 March 2017	7pm	Attended Lowood Lions meeting
Tuesday 28 March 2017	10am	Attended launch of the beautification project with Bendigo Bank representatives and community members on the rail trail at Main Street Lowood.
	7pm	Meeting with residents of Eagle Rise at Lowood RSL meeting rooms to discuss various local issues including feral cats and future infrastructure such as parks.
Friday 31 March 2017	8am	Queensland Disaster Management teleconference
	9am	LDMG meeting
	11am	DDMG meeting Ipswich
Saturday 1 April 2017	8.30am	Auskick with Brisbane Valley Rattlers at Fernvale Sports Park
	2pm	Opening of Fernvale Art Group Exhibition at The Condensery at Toogoolawah
	6.30pm	Kilcoy Show Ball
Monday 3 April 2017	2pm	Attended National Youth Week Skate Park Clinic at Esk
Thursday 6 April 2017	10.30am	Launch of the new exercise station at Clock Park, Peace Street Lowood
	2pm	Attended national youth Week Skate Park Clinic at Lowood
Friday 7 April 2017	2pm	Attended national youth Week Skate Park Clinic at Toogoolawah
	6.30pm	Ipswich North Rotary Club Police and Emergency Services Awards Dinner at Ipswich Civic Centre

Decision:

Moved - Cr Whalley

Seconded - Cr Brieschke

"THAT the verbal and written reports of Mayor Lehmann, Cr Gaedtke, Cr Choat, Cr Brieschke and Cr Hall be received and the contents noted."

Carried**Receipt of Petition**

Nil

Consideration of notified motions

Nil

Reception of notices of motion for next meeting

Nil

Items for reports for future meetings
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Nil

Closure of Meeting

Summary	There being no further business, the Mayor, Cr Graeme Lehmann closed the meeting at 9.35am.
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