



**Minutes of Ordinary Meeting
Held Wednesday 22 August 2018**

*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 M Ogg	(Councillor)
Cr B Whalley	(Councillor)
Mr R Bain	(Chief Executive Officer)
Mr M McGoldrick	(Director Corporate and Community Services)
Mr A Johnson	(Director Operations)
Mr P Tabulo	(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)

Apology

Cr C Gaedtke	(Councillor)
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Opening of Meeting

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

Leave of Absence

Cr Gaedtke previously sought leave of absence from attending today's meeting.

Confirmation of Minutes

Decision	Moved – Cr Hall	Seconded – Cr Choat
	“THAT the Minutes of the Ordinary Meeting held on 8 August 2018 as circulated to all Members of Council be confirmed”.	
		<u>Carried</u>

Business arising out of minutes of previous meeting

Nil

Matters of Public Interest**Cr Hall - Matters of public interest –**

Cr Hall reminded everyone that the Somerset Seniors Day will be held Friday 24 August 2018 at the Somerset Civic Centre.

Cr Brieschke - Matters of public interest -

23 August SRC Garden Competition winners will be announced.
24 August SRC Seniors Week Regional celebration.
27 August Meals on Wheels AGM, Esk Bowls Club, 11am.
31 August Somerset Region Community Assistance meeting.
9 September Kilcoy Art Society, 'The Lakeside Deck' launch, 5pm.

Cr Choat - Matters of public interest -

Cr Choat commented that the current issue of fires in the region is a serious matter of public interest. The region has black parched areas of grasslands and road reserves. Cr Choat commented that a vast majority of these fires appear to start from the road reserve, and people need to think seriously about this and not throw cigarette butts from vehicles when travelling.

Mayor Lehmann - Matters of public interest -

The Mayor comment that the Reel Fishing Competition held last weekend was one of the best family days he has attended in the region for a long time, and would like to see this event happen again. Everyone at the event seemed to be happy about how it went, and the

money that has gone back to the Fish Stocking Association has grown to over \$1,500. Cr Lehmann commented that the people who won the boat, then sold the boat and gave some of the money back to the Fish Stocking Association. The Mayor thanked everyone who was involved, as it was a real success, with good fish caught. There was a world record set for the biggest Bass caught in Somerset Dam last weekend as well. It was a weekend for good fishing.

Subject:	Natural Resource Management Monthly Report - July 2018
File:	Governance - Reporting - Officer Reports
Action Officer Ref:	NRMO

Background/Summary

It is with pleasure that I provide the following summary of the Natural Resource Management Officer activities for July 2018:

Land for Wildlife

- Preparations are underway to celebrate 20 years of the Land for Wildlife program in South East Queensland with a joint Local Government workshop at Minden, with adjoining Local Governments, Lockyer Valley Regional Council, and Ipswich City Council. The anticipated event date is September 22, and will include a property visit, wildlife experience show, and opportunity for members of the program to network across the Council boundaries.
- On the July 14, Land for Wildlife participants visited the Queensland Herbarium in the first of two workshops relating to Queensland Flora and Fauna records. The event was well attended, and enjoyed a presentation from Herbarium director Dr Gordon Guymer, and a tour of the Herbarium facility.
- Preparations continue for the next Somerset, Land for Wildlife workshop to be held at the Queensland Museum in October. This workshop will allow participant to visit the behind the scenes area of the museum and experience the specimen collection, and learn how members can provide specimens, or use the reference collection for identification purposes.
- Somerset welcomed 1 new Land for Wildlife property to the program in July at Harlin.

Somerset Flora and Fauna

- Tree clearing was undertaken in the Linville township on the 16-17 July to reduce the opportunity for Flying Foxes to roost around and over dwellings in this location. Approximately 10 Roost trees were removed from Council managed lands with the intention that the removal will persuade the returning Flying Foxes (in Spring) to roost in trees remaining that are further from residential dwellings, or to relocate to the alternate Roost site at Greenhide Reserve, approximately 2 km south of the Township.
- Council was alerted to a burn that was undertaken at Lowood under the existing Flying Fox Roost on the 22nd of July. As this Roost is not located on Council owned or managed land, the matter has been referred to Queensland Fire and Emergency Services, and the Department of Environment and Science for further investigation.

- Tree clearing and trimming was undertaken on July 6 at Minden adjacent to Minden Lagoon to provide a buffer between existing wildlife habitat, and the adjacent road. This action was primarily in response to the periodic visitation of Cattle Egrets that nest in the reserve in large numbers. Council has also implemented additional Wildlife signage along the road, and planted additional trees around the lagoon further away from potential road impact/s.
- Attendance at Department of Environment and Science “Koala Collaboration” at Lone Pine Koala Sanctuary on July 19. This event highlighted some of the current and emerging science regarding Koala conservation consideration/s, with a particular focus on health and associated stressors.
- Council has received representation from Ipswich Koala Protection Society regarding Koala road related injuries along Hine Road, Dundas (Accessing Billies Bay and Hays Landing SEQ Water Reserves). Officers are facilitating discussion and undertaking investigation regarding mitigation measures with partner organisations.

Catchment Management

- Work is underway to provide delivery arrangements for Resilient Rivers funding that has been awarded to Somerset Regional Council for delivery in the Mid Brisbane River Catchment. A meeting was held with Regional Partners to discuss collaborative delivery models on the July 23, and draft documentation and project agreements are being progressed. Council will collaboratively deliver:
 - ~\$120,000 for Black Snake Creek rehabilitation
 - \$105,000 for Recreational investigation of Hills Crossing and Savages Crossing (funding and delivery – in association with SEQ Water engineering design/s)
 - \$85,000 – Landholder incentive program with SEQ Water lead, (Somerset Regional Council is a project oversight committee representative)
- The delivery of the Mid Brisbane River On-site Wastewater Risk Mitigation Program (review of Septic systems along the Mid Brisbane Catchment) is ongoing, with the inspection program now complete, and preparation of a final report underway. Officers will be meeting with SEQ Water to discuss the results and the potential next steps in a further role out and/or incentive program to improve system best practice where possible.

Fire Considerations

- A meeting was undertaken with Queensland Fire and Emergency Services staff in respect of a controlled burn and risk assessment program for the Jimna Township. Council has committed to an ongoing presence in these discussions with other key stakeholders to achieve the best collaborative result possible.
- Undertaking a review of the application of Council Policy OP 14 Hazard Reduction Burn Policy in respect of customer and Administrator (QFES) feedback.

Collaborations

- Council continues to support the Kilcoy State High School Agricultural studies students to undertake practical assessment and general maintenance elements at

Hopetoun Fields, Kilcoy. Given the success of this model, similar collaborations are being investigated between other Somerset school program/curriculum elements, and local reserve management.

Attachments

Nil

Recommendation

THAT the Natural Resource Management Monthly Report for July 2018 be received and the contents noted.

Decision:	Moved - Cr Whalley	Seconded - Cr Hall
	"THAT the Natural Resource Management Monthly Report for July 2018 be received and the contents noted."	
	<u>Carried</u>	

Subject:	Environmental Services Monthly Report - April 2018
File:	Environmental Management - Reports - Environmental Health Reports
Action Officer:	MES

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 July 2018.

Invasive Animal Control -

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

Wild dogs -

- **1080 Baits injected: 815.** The next advertised 1080 baiting program day will be held on the 10 September 2018.

Rabbits -

- Officers have been working with landholders to control rabbit infestations in the following areas; Mount Beppo, Hazeldean, Linville, Toogoolawah.
- Officers are continuing to work closely with Seqwater in controlling rabbits around Somerset Dam and Wivenhoe Dam.

Feral Pigs -

- Officers have been working with Seqwater in controlling pigs around Wivenhoe Dam; one boar was trapped this month.

Invasive Plant Control -

A summary of pest plant and other vegetation treatment activities for the month is as follows:

- **Fireweed** – Neurum, Fernvale, Mount Tarampa, Sandy Creek, Glamorgan Vale,

- Clarendon, Mount Kilcoy, Lowood, Wivenhoe Pocket, Esk and Atkinsons Dam.
- **Groundsel** – Coominya.
- **Giant rat's tail grass** - Fernvale.
- **Mother of Millions** – Crossdale, Kirkleagh, Glamorgan Vale, Coominya, Tarampa, Lowood, Eskdale, Toogoolawah.
- **Council controlled land** - vegetation control was conducted at the Kilcoy Show Grounds and Lowood Minden Bikeway.
- **Herbicide applied** - 4,750L.

CUSTOMER SERVICE REQUESTS

Regulatory Services	Jul	Aug	Sep	Oct	Nov	Dec	18-19
Dog Attack on a Person	1						1
Dog attack on Another Animal	5						5
Barking Dogs -	9						9
Animal Issues - Miscellaneous	22						22
Dogs Wandering at Large	20						20
Livestock Wandering at Large	13						13
After Hours Emergency call out Dogs	1						1
After Hours Emergency call Out Stock	3						3
Request for Animal Traps	0						0
Request to Impound Animals	12						12
Abandoned Motor Vehicle	3						3
Illegal Camping	1						1
Visual Pollution	2						2
Local Law Investigations - other local law issues -	2						2
Overgrown Allotments	1						1
Restricted activity – Selling Vehicles	0						0
Unlawful Materials on Footpath	1						1
Litter and Illegal Dumping of Rubbish less than 200 litres -	2						2
Total Regulatory Services CSR's	98	0	0	0	0	0	98
Pest Management	Jul	Aug	Sep	Oct	Nov	Dec	17-18
Pest Plants - Council Land	1						1
Pest Plants - Private Land	11						11
Pest Plants - Road Reserves	1						1
Pest Animals - General Inquiries	12						12
Total Pest Management CSR's	25	0	0	0	0	0	25
Environmental Health	Jul	Aug	Sep	Oct	Nov	Dec	17-18
General Environmental Complaints	1						1
Food Premises Complaints	1						1
Miscellaneous Health Issues	2						2
Mosquito Complaints	0						0

Environmental Issues - Dust Nuisance	2						2
Environmental Issues - Light Nuisance	0						0
Environmental Issues - Noise Nuisance	2						2
Environmental Issues - Odour Nuisance	0						0
Environmental Issues - Smoke Nuisance	1						1
Environmental Issues - Water Pollution	0						0
Local Laws - Illegal Vending	0						0
Local Laws - Obstruction of Footpath by a Business	0						0
Illegal Dumping - over 200L	2						2
Illegal Dumping - Asbestos	0						0
Illegal Dumping - Tyres	2						2
Total Environmental Health CSR's	13	0	0	0	0	0	13
Total all Environmental Services CSR's	136	0	0	0	0	0	136
Dog Registration	Jul	Aug	Sep	Oct	Nov	Dec	17-18
Dogs Registered	3801						3801
Unpaid Notices	380						380
Infringement Notice Issued	6						6
Registration Compliance activities	5						5
Animal Pound Operations	Jul	Aug	Sep	Oct	Nov	Dec	17-18
Dogs	11						11
Cats	8						8
Stock	0						0
Inspections and Approvals	Jul	Aug	Sep	Oct	Nov	Dec	17-18
Food Business Inspections	11						11
Kennel Inspections	0						0
Poultry Farm Inspections	0						0
Local Law - Prescribed Activity Approvals	0						0
Local Law - Prescribed Activity Approvals	0						0

Food Safety Training -

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

A total of **7** users completed the training during the month of July.

Attachment

Nil

Recommendation

THAT the report be received and the contents noted.

Decision: Moved - Cr Choat Seconded - Cr Ogg

"THAT the report be received and the contents noted."

Carried

Subject:	LGAQ Annual Conference Motion – <i>Animal Management Act 2008</i>
File:	Environmental Management - Reports - Environmental Health Reports
Action Officer:	MES

Background/Summary

Council has received correspondence from Ipswich City Council containing a proposed motion to the 2018 Annual LGAQ Conference in relation to the *Animal Management Act 2008* and a request for the support of other SEQ Councils.

The motion proposes that the LGAQ advocate to the State Government for changes to the *Animal Management Act 2008*, to allow the use of compliance notices (and associated seizure/disposal powers) for the following offences:

- Chapter 2 – Identification of cats and dogs.
- Chapter 2A – Registration of dog breeders and related matters.
- Chapter 2B – Supply of cats and dogs.
- Chapter 3 – Dog Registration.

The proposed amendments will address issues such as where Council can infringe an owner for an offence, but cannot take meaningful action beyond that to stop the activity/offence from continuing.

Please refer to Ipswich City Council's proposed motion to 2018 LGAQ Annual Conference 2018 in relation to the *Animal Management Act 2008* attached for consideration.

Attachment

Ipswich City Council's proposed motion to 2018 LGAQ Annual Conference in relation to the *Animal Management Act 2008*.

Recommendation

THAT Council provide in principle support for Ipswich City Council's proposed motion to the 2018 LGAQ Annual Conference in relation to the *Animal Management Act 2008* stating:

That the Local Government Association of Queensland makes representations to the Minister for the Department of Agriculture and Fisheries for an amendment to the *Animal Management Act 2008*, to provide for compliance notices and seizure powers (for not complying with notice provisions) for offences within Chapters 2, 2A, 2B and 3.

Decision: Moved - Cr Whalley Seconded - Cr Ogg

"THAT Council provide in principle support for Ipswich City Council's

proposed motion to the 2018 LGAQ Annual Conference in relation to the *Animal Management Act 2008* stating:

That the Local Government Association of Queensland makes representations to the Minister for the Department of Agriculture and Fisheries for an amendment to the *Animal Management Act 2008*, to provide for compliance notices and seizure powers (for not complying with notice provisions) for offences within Chapters 2, 2A, 2B and 3."

Carried

Subject:	Major Amendment to Somerset Region Planning Scheme - deciding to make an amendment
File Ref:	Somerset Region Planning Scheme Amendments
Action Officer:	SP - MJ

Background/Summary

The Somerset Region Planning Scheme commenced on 1 March 2016, since this time it has been used to assess and guide development across the region. The planning scheme has been amended twice since its adoption, firstly to align with the *Planning Act 2016* and then to incorporate the Local Government Infrastructure Plan and related Planning Scheme Policy 4 – Design Standards. To ensure the planning scheme remains consistent with current legislation and to improve the functionality of the scheme it is proposed to undertake a major amendment. As per the Ministers Guidelines and Rules (MGR), to make a major amendment, the local government must first decide to amend the planning scheme

This major amendment will represent a combination of changes which have resulted from policy adjustments by Council and the State, general improvements to the scheme, being readability as well as correcting errors identified following implementation of the scheme.

The amendment process is lengthy and includes a State Interest review and public consultation. The State Interest review is anticipated to take a minimum of 60 business days and the public consultation about 30 business days. With this in mind, it is expected that the amended planning scheme be adopted by Council in mid 2019.

Attachments

Nil

Recommendation

THAT Council resolve to amend the Somerset Region Planning Scheme in accordance with section 16.1 of the Ministers Guidelines and Rules;

THAT Council prepare the amendments to the Somerset Region Planning Scheme in accordance with section 16.4 of the Ministers Guidelines and Rules; and

THAT after preparing the proposed amendment, Council give a notice to the Minister that includes -

- a) the decision to amend its planning scheme; and
- b) the required material for a proposed major amendment as prescribed in Schedule 3

of the Ministers Guidelines and Rules.

Decision:	Moved - Cr Hall	Seconded - Cr Ogg
	<p>"THAT Council resolve to amend the Somerset Region Planning Scheme in accordance with section 16.1 of the Ministers Guidelines and Rules;</p> <p>THAT Council prepare the amendments to the Somerset Region Planning Scheme in accordance with section 16.4 of the Ministers Guidelines and Rules; and</p> <p>THAT after preparing the proposed amendment, Council give a notice to the Minister that includes -</p> <p>a) the decision to amend its planning scheme; and</p> <p>b) the required material for a proposed major amendment as prescribed in Schedule 3 of the Ministers Guidelines and Rules."</p> <p style="text-align: right;"><u>Carried</u></p>	

Subject:	Development Application 14979 - Request for Generally in Accordance
File Ref:	DA14979 – Doc ID 1049793
Action Officer:	SP - MJ

Background/Summary

Council at its Ordinary Meeting of 12 August 2015 approved a development application for a Material Change of Use for a Multiple Dwelling (56 units over 14 stages) situated at 449 Lowood Minden Road, Tarampa, described as Lot 4 on RP138581 and known as Tarampa Lodge.

Council has now received representations from the applicant requesting to amend the carparking arrangements provided for the development and is seeking Council's confirmation that the amended plan is considered generally in accordance with the approved plan.

The proposed changes are illustrated at Attachment 1 and are as follows:

- 1 less carpark in front of the office
- 21 additional carparks in the first area on the northern side of the entry driveway
- 6 less car parks on the driveway south of stage 3
- Overall increase of 14 car parks.

Council's Development Design Manager has reviewed the proposed changes and has advised that he has no issues as more than the minimum 30 carparks (including two (2) disabled carparks) are being provided which is consistent with the conditions of development.

As the proposed changes to the carparking layout are considered to be minor it is further considered that the requested change can be considered to be generally in accordance with the existing development approval.

Attachments

Attachment 1 – Current approved plan
Attachment 2 – Proposed plan

Recommendation

THAT the applicant be advised that proposed Plan of Development IP18-0004/01 is considered to be generally in accordance with the approval of DA14979 for a Material Change of Use for a Multiple Dwelling (56 units over 14 stages).

Decision:	Moved – Cr Brieschke	Seconded - Cr Ogg
	<p>“THAT the applicant be advised that proposed Plan of Development IP18-0004/01 is considered to be generally in accordance with the approval of DA14979 for a Material Change of Use for a Multiple Dwelling (56 units over 14 stages).”</p> <p style="text-align: right;"><u>Carried</u></p>	

Subject:	Indicative future rate issue and due dates
File Ref:	Rates and valuations - notifications - rate notices
Action Officer:	DFIN

Background/Summary

Council advises prospective property purchasers of upcoming rate issue dates and due dates as part of its property search process.

For planning purposes and for use in Council communications, indicative future rate issue and due dates are sought notwithstanding that 2019/2020 rating periods and due dates are dependent upon future budget resolutions.

Recommendation

THAT indicative 2019/2020 half-yearly rate issue dates be set of Tuesday 20 August 2019 and Tuesday 25 February 2020 with indicative rate due dates being Tuesday 1 October 2019 and Tuesday 7 April 2020 respectively.

Decision:	Moved - Cr Hall	Seconded - Cr Brieschke
	<p>“THAT indicative 2019/2020 half-yearly rate issue dates be set of Tuesday 20 August 2019 and Tuesday 25 February 2020 with indicative rate due dates being Tuesday 1 October 2019 and Tuesday 7 April 2020 respectively.”</p> <p style="text-align: right;"><u>Carried</u></p>	

Subject:	Action under section 130 of the Local Government Regulation 2012
File Ref	Rates and government valuations - rate payments - FY2018
Action Officer:	DFIN

Background/Summary

It is recommended that Council use section 130 of the Local Government Regulation 2012 in order to potentially save administrative costs in respect of rate payments received on 3 and 4 October 2018. The due date to show on issued rate notices is 2 October 2018.

The regulation says:

- 130 (7) The local government may, by resolution, change the discount period to end on a later day (the new discount day).
- 130 (8) However, if the discount period is changed under subsection (7), the local government must also, by resolution, change the due date for payment to a later day that is no earlier than the new discount day.

Recommendation

THAT under subsections 130 (7) and (8) of the Local Government Regulation 2012, Council changes the discount date and the due date for payment for the current rating period to 4 October 2018.

Decision:	Moved - Cr Choat	Seconded - Cr Hall
	"THAT under subsections 130 (7) and (8) of the Local Government Regulation 2012, Council changes the discount date and the due date for payment for the current rating period to 4 October 2018."	
	<i><u>Carried</u></i>	

Subject:	Proposed dedication of Glamorgan Vale Council lots as road
File Ref	State Government emergency management levy
Action Officer:	DFIN

Background/Summary

Council freehold vacant lots are subject to State Government levies and there are other potential implications with holding land in freehold title.

Lot 11 RP35597 and lot 12 RP35597 in Glamorgan Vale are shown as "extreme" flood hazard land on Council mapping. Both lots occupy 1,012 square metres.

While Council has sold small freehold titles in rural areas to neighbouring property owners previously to help facilitate potential boundary realignments by the neighbours, it is noted that the adjoining land in this case is also flood hazard land and it is recommended that the two lots be converted to road to manage Council's future costs and risks.

Attachment

Map of lots 11 and 12 on RP35597

Recommendation

THAT lot 11 RP35597 and lot 12 RP35597 be dedicated as a road.

Decision:

Moved - Cr Choat

Seconded - Cr Ogg

"THAT lot 11 RP35597 and lot 12 RP35597 be dedicated as a road."

Carried

Subject:	Transfer of dog registration from other local government areas
File Ref	Cost recovery fees
Action Officer:	DFIN

Background/Summary

Council has for many years by practice been allowing the transfer of dog registration from other local authorities when new residents relocate to the Somerset Regional Council area.

The background for allowing this transfer of registration from other local authorities is not clear.

It is noted that other local governments do offer reciprocal dog registration and the recommendation below paraphrases a section of the Ipswich City Council schedule of cost recovery fees. It is considered that there are benefits in allowing reciprocal dog registration for new Somerset residents.

Attachment

Extract from register of cost-recovery fees (dog registration fees)

Recommendation

THAT the following line be added to the register of cost recovery fees under the heading of dog registration fees:

"Where a dog is currently registered with any other Australian Local Government and satisfactory proof of registration is shown, no fee will be charged for the registration of the dog with the Somerset Regional Council for the current Somerset Regional Council registration period – no charge - a - *Animal Management (Cats and Dogs) Act 2008* - section 44"

Decision:

Moved - Cr Hall

Seconded - Cr Brieschke

"THAT the following line be added to the register of cost recovery fees under the heading of dog registration fees:

'Where a dog is currently registered with any other Australian Local Government and satisfactory proof of registration is shown, no fee will be charged for the registration of the dog with the Somerset Regional Council for the current Somerset Regional Council registration period – no charge - a - *Animal Management (Cats and Dogs) Act 2008* - section 44'."

Carried

Subject:	Brouff Road closure
File Ref:	Roads - road closures - temporary
Action Officer:	DFIN

Background/Summary

Council previously resolved as follows:

"THAT Council removes the temporary signs and fencing on Brisbane Valley Highway and Brouff Road and installs permanent bollards and opening for access with a locked chain at Fernvale Sports Park." (8 August 2018)

"THAT Council confirms that the appropriate road access to properties west of Brouff Road for the time being is considered to be via Forest Hill Fernvale Road. (10 May 2017)

THAT Council close Brouff Road west of the Fernvale Sports Park car park to traffic until 31 December 2018 in connection with the ongoing surface improvement of the sports park and for public safety reasons under section 69 of the Local Government Act 2009 and that this temporary closure be appropriately communicated and signed." (10 May 2017)

A further temporary road closure resolution is now sought. The section of Brouff Road near the sports park and school is appropriately used by non-motorised transport. The existing barriers on Brouff Road are around 400 metres from the car park.

Attachments

Nil

Recommendation

THAT in the interests of public safety until 30 June 2025, Brouff Road be temporarily closed to all motorised traffic between the Fernvale Sports Park car park and a point on Brouff Road that is 400 metres south-west of the car park.

Decision:	Moved - Cr Choat	Seconded - Cr Whalley
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"THAT in the interests of public safety until 30 June 2025, Brouff Road be temporarily closed to all motorised traffic between the Fernvale Sports Park car park and a point on Brouff Road that is 400 metres south-west of the car park."

Carried

Subject:	Promotional sponsorship proposal - Brisbane Valley Rail Trail event
File Ref	Community relations - marketing - promotions
Action Officer:	DFIN

Background/Summary

On 8 August 2018, the Mayor presented Councillors with a sponsorship proposal for the Brisbane Valley Rail Trail Celebration Festival which is being organised by the Brisbane

Valley Rail Trail Users Association on Saturday 8 September 2018.

Councillors indicated that they would endorse sponsoring this event to the extent of \$1,500 as a regional promotional opportunity pending a more formal sponsorship proposal from the Brisbane Valley Rail Trail Users Association. (attached)

Attachment

Email from Brisbane Valley Rail Trail Users Association Inc of 15 August 2018

Recommendation

THAT the promotional sponsorship proposal of the Brisbane Valley Rail Trail Users Association Inc for the Brisbane Valley Rail Trail Celebration Festival on Saturday 8 September 2018 be accepted and promotional sponsorship of \$1,500 be endorsed.

Decision:	Moved - Cr Choat	Seconded - Cr Brieschke
	<p>"THAT the promotional sponsorship proposal of the Brisbane Valley Rail Trail Users Association Inc for the Brisbane Valley Rail Trail Celebration Festival on Saturday 8 September 2018 be accepted and promotional sponsorship of \$1,500 be endorsed."</p> <p style="text-align: right;"><u>Carried</u></p>	

Subject:	Youth Engagement Officer Report - July 2018
File Ref:	Community Services - Youth Development - Youth Services
Action Officer:	YEO

Background/Summary

The following report contains an overview of the key projects and activities of the youth engagement officer (YEO) for July 2018. 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
- Cluster primary schools
- Local Level Alliance (Moreton Bay region)
- Local Level Alliance (Ipswich and West Moreton region)
- West Moreton Hospital and Health Service
- Queensland Health
- Department of Human Services
- Department of Communities, Child Safety and Disability Services
- Toowoomba Regional Council
- Lockyer Valley Regional Council
- Ipswich Regional Council

- Mercy Community Services (including Intensive Family Support)
- Anglicare Southern Queensland
- Ipswich Community Youth Service (ICYS)
- Queensland Police-Citizens Youth Welfare Association (PCYC)
- Family and Child Connect (FACC) (Caboolture and Ipswich based services)
- Kummara
- Mission Australia
- Kambu
- Child and Youth Mental Health Service (CYMHS)
- InCommunity
- Domestic Violence Action Centre
- Centre Against Domestic Abuse (CADA)
- Lutheran Community Care – Intercept Youth and Family Service
- Uniting Care Community
- Relationships Australia
- Standby – Support After Suicide
- Caboolture Headspace
- Kilcoy Headspace
- Ipswich Headspace
- Family Drug Support
- Family Services Australia
- Ted Noffs Foundation
- EACH
- NDIS
- Kilcoy Indoor Sports Centre and Gym
- Kilcoy Lions Club Inc
- Arts Queensland

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.

- The YEO distributed the minutes for the Toogoolawah State High School (TSHS) Support Services Meeting and has continued to liaise with relevant stakeholders regarding items raised at both this meeting and the equivalent meeting held at Lowood State High School (LSHS).

The YEO scheduled a support services expo at Kilcoy State High School (KSHS) on 24 July which was attended by the CDC. The event was held during the school lunch hour, in conjunction with a free barbecue, to raise awareness of support organisations available to youth in the Kilcoy area. Services provided information, giveaways and activities for students. Feedback from the event suggests that the event was successful and that further opportunities would be welcomed in the future. The YEO is now awaiting confirmation from the school regarding stalls and bubble soccer suit use at the Open Day event scheduled for September.

- The YEO has confirmed the booking with the Sunshine Coast Recreation Centre (SCRC) for Monday, 21 January 2019 to Wednesday, 23 January 2019 for 30 students and three staff. YEO will continue to liaise with the schools regarding student selection and further camp details, and to develop Council inclusions into the camp program.
- The YEO met with a representative of the Kilcoy Lions Club Inc, Councillor Cheryl Gaedtke and Councillor Helen Brieschke (representing the Toogoolawah Progress

Association) to discuss the next two screenings for the Kilcoy Flicks Nights. It was determined that the next movie would be aimed at a family audience, with youth also being offered the opportunity to assist with the evening, and that it would be scheduled for 11 August at 5pm. The final screening will be held in October and youth will be encouraged to support this evening through movie selection, choice of theme (potentially Halloween) and assistance at the event. The YEO will continue to work with the Kilcoy SHS chaplain and other relevant stakeholders to encourage youth to get involved.

- The Winter School Holiday Program for 2018 took place during July with good attendance reported from various stakeholders. The YEO assisted in some set up for the Somerset Rail Trail Fun Run and Ride and liaised with various community members regarding activities.
- The YEO volunteered at the third annual Regional Youth Mental Health Forum, Talkin' It Up, at USQ Ipswich on July 26. This forum aims to raise youth awareness about the mental health support available, reduce the stigma surrounding mental health and to help students gain confidence in assisting their peers to access support services. Schools from across the Ipswich and West Moreton area are able to invite 30 students each to register for the forum; both TSHS and LSHS attended this year. The Somerset region hosted the first forum in 2016 and has the opportunity to host the event again in 2019.
- The YEO continued to post to the Somerset Youth Facebook page. Posts to this page have included posts regarding programs and activities available for youth and families, such as the Winter School Holiday Program 2018 and Kilcoy Flicks Night, as well as various other events, opportunities and Council initiatives.

Attachments

N/A

Recommendation

THAT the report be received.

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

Subject:	Somerset Region Neighbourhood Centre Service Report for the period 1 July - 31 July 2018
File Ref:	Community services - service provision - Community Development
Action Officer:	CDC

Background/Summary

Activities throughout the month included -

- The Thursday Club met each Thursday throughout July and this month included a skill sharing demonstration acrylic landscape painting. The group continues to grow and share activities including decorating shopping bags.

- Toogoolawah Women's Group continues to meet twice monthly. There are almost 50 members in the group with around 25 meeting regularly. The group was made aware of My Health Record.
- This month's Cuppa and Chat was well received focusing on dementia. Fifteen residents attended including 4 new participants.
- A seniors' trivia morning was held on 30 July in Toogoolawah in association with Able Australia. Twenty residents attended and enjoyed the activities.
- Kilcoy mobile hub reached 27 residents who mainly connected regarding My Health Record.

Meetings throughout the month -

- Teleconference meeting with local government network with a focus on homelessness.
- Coordinated the Kilcoy Interagency meeting. (Brisbane Valley meeting cancelled due to clashes with Ipswich NAIDOC celebrations).
- Attended the Somerset Dam Progress Association meeting regarding the community support group for disaster response.
- Attended a meeting with Fernvale resident regarding activities for youth and disability access.
- Attended Child Protection Week committee meeting.
- Inducted two new volunteers.
- Met with worker from Parents Link (trial to strengthen families through first 1000 days of a child's life) who will be holding workshops in Esk.
- Attended Moreton Bay Local Level Alliance meeting.
- Attended DVAC concert with Lowood High School participants.

Future Planned/Proposed Events and activities -

- Community barbecue and mobile hub - Esk - August
- Regional Seniors Week Event - Esk - August
- Teddy Bears Picnic - Fernvale - October
- Mental Health Week Activities - Kilcoy - October (subject to successful funding application)

Somerset Region Neighbourhood Centre Service usage

Events/Activities -

<i>Group/event name</i>	<i>Date</i>	<i>Location</i>	<i>Topic</i>	<i>Number attendees</i>	<i>Number new attendees</i>
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Thursday Club	5 July 12 July 19 July 26 July	Toogoolawah	Bag decorating General craft Painting General craft	20 11 17 18	3 0 2 3
Toogoolawah Women's Group	11 July 25 July	Toogoolawah Community Connection Point		Around 25	2
Cuppa and Chat	6 July	Esk Community Connection Point	Dementia and brain health	15	4

Information and referrals -

<i>Referring centre/role</i>	<i>Total number of people assisted</i>	<i>Any trends (including topic and location)</i>	<i>How enquirers heard about the service</i>
Esk Community Connection Point	4	Aged Care (1) Community connection (1) Community transport (1) Home assist (1)	Repeat (1) Colocation (3)
Kilcoy Community Connection Point mobile	0		
Toogoolawah Community Connection Point	Not open for info/referral		
CDC	6	Advocacy advice for carer (1) Esk Aged care/mental health support (1) Toogoolawah Risk of homelessness (1) Toogoolawah DV relocation (1) Fernvale Homelessness (1) Harlin	Referred from agencies (4) Resident referral (1)

Attachments

Nil

Recommendations

THAT the Neighbourhood Service Centre Report for the month of July 2018 be received.

Decision:	Moved - Cr Whalley	Seconded - Cr Hall
	"THAT the Neighbourhood Service Centre Report for the month of July 2018 be received."	
		<u>Carried</u>

Subject:	Somerset Libraries' officer report 1 July 2018 - 31 July 2018
File Ref:	Officer's report
Action Officer:	Regional Librarian

Background/Summary

9466 visits to Somerset Libraries were recorded in the month from 1 - 31 July.

521 attendances have been recorded at community program sessions and outreach events where library staff presented a variety of literacy opportunities and activities.

Somerset Libraries' statistical snapshot for 1 – 31 July:

Somerset Libraries	2017	2018
Customer Service		
Visits to library branches (Appendix A)	8150	9466
Enquires answered	2499	2130
New membership (Appendix B)	55	86
Loans of library stock (Appendix C)	4476	6496
eBook loans (Appendix C)	115	251
eAudio loans (Appendix C)	75	123
Digital magazines (Appendix C)	19	35
Total loans	4685	6905
Reservations of library stock (Appendix C)	1088	1418
Computer usage (Appendix D)		
Hours of public computer use	697	905
Hours of Broadband for seniors kiosk use	221	145
Total hours of computer usage	918	1050
IT training (Appendix E)		
BFS Training	18	15
eDevice Training	12	21
Community programs (Appendix F)		
Storytime attendances	268	352
Outreach and events attendances	78	169
Total community program attendances	376	521

School holiday program

A total of 159 children and adults attended an array of free events across the regions libraries during the July school holidays.

Activities included -

- Two author talks/book launches
- Craft activities
- Lego Mindstorms workshop
- Storytelling 101 - writing workshop for young adults

- Three Beginners ukulele workshops

Participants in the ukulele workshops ranged from 6 - 60 years of age and the Lego Mindstorms workshop could have been booked three times over such was the popularity of the workshop.

Creative Writing workshops

Somerset Libraries hosted Queensland author and writing coach, Dr Eileen Herbert-Goodall at two free writing workshops in July.

13 participants in Kilcoy and Esk listened to Eileen speak about some of the techniques and methods she used when developing fictional pieces (short stories, novellas, and novels), particularly in relation to writing from theme. The workshops saw attendees participate in a guided writing exercise, which they had an opportunity to share if they wanted to.

Kanopy launch

Through the State Library of Queensland, Somerset Libraries are able to offer another free film streaming service to residents through council's website.

Kanopy is an on-demand video streaming service offering access to 30,000 documentaries, classic and indie films. Features include captions, transcripts, multilingual options, clip creation, and playlist creation and Kanopy's films cover all topics including foreign languages, LGBT cinema, career development and business skills, environmental sciences, history, astronomy and much more.

Residents will need a Somerset Library card to access this free service.

Attachments

Nil

Recommendation

THAT the Somerset Libraries' report July 2018 be received.

Decision:	Moved - Cr Hall	Seconded - Cr Brieschke
	"THAT the Somerset Libraries' report July 2018 be received."	
		<u>Carried</u>

Subject:	Sport and Recreation report - June 2018
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 June 2018.

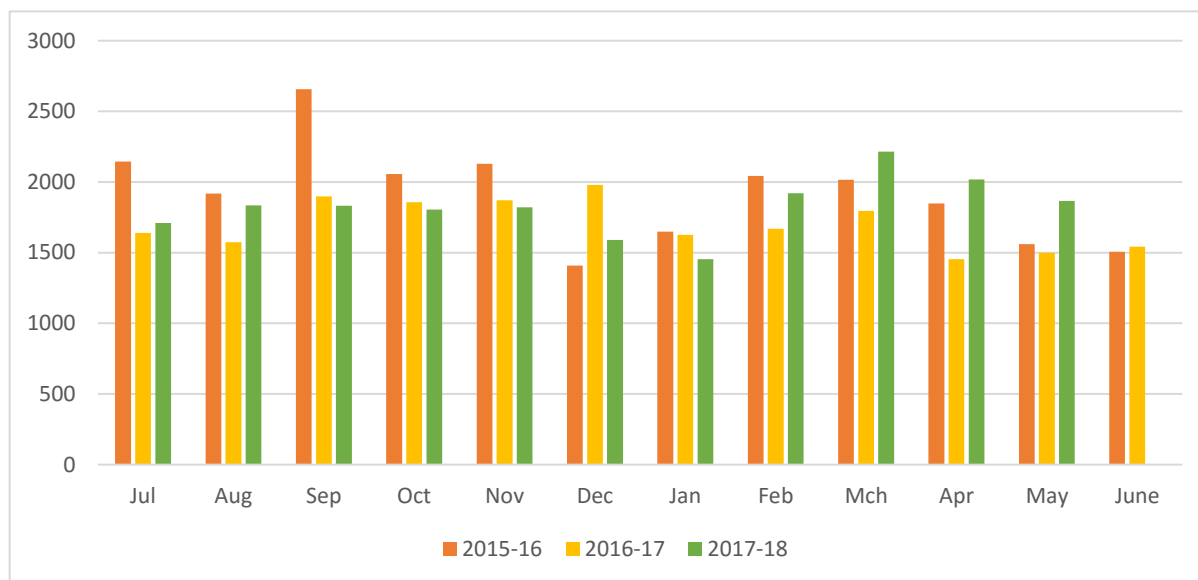
Vibrant Somerset

1. Operate Indoor Sports Facilities

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

Fernvale Indoor Sports Centre

- There were 1,867 attendees at the centre in May. Attendances were lower than figures recorded in the previous month, however is higher than the same time last year as highlighted by the table below.



- Gym memberships for May were slightly lower than figures recorded in the previous month, however higher than figures recorded during the same period last year.
- Internal marketing included keeping the facebook page updated with regular posts, the page continues to grow. Internal promotions during May included advertising of social sports available to members on the VMO screens inside the facility.
- External marketing included offering new members for only \$10.00 for the first month instead of paying the normal rate of \$14.50 per week. This represented a saving of \$48.00

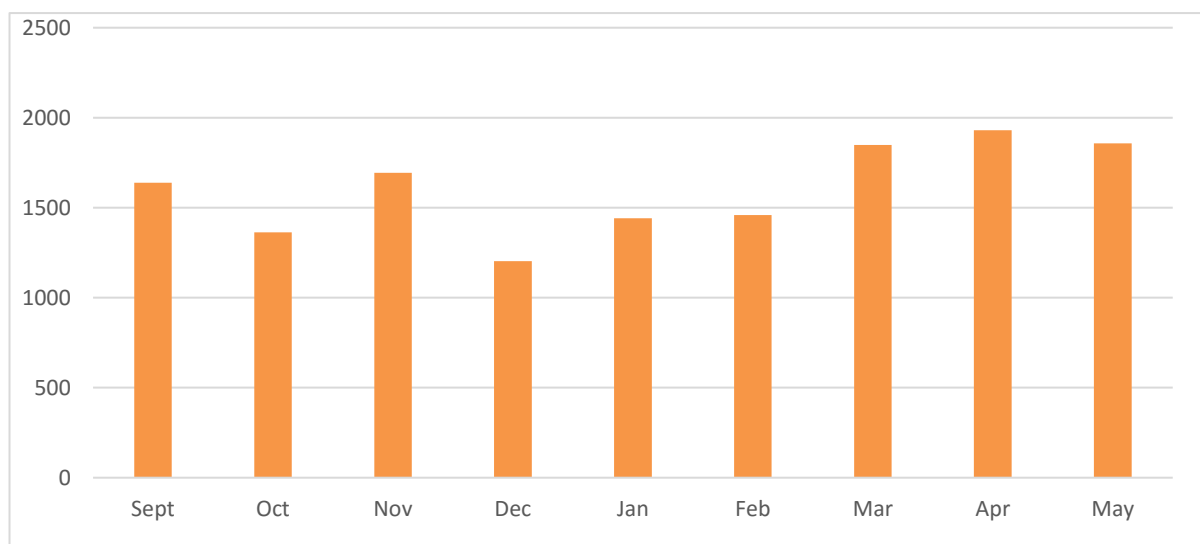
Toogoolawah Community Gym

- Attendances in May were slightly higher than figures recorded in the previous month.
- Internal marketing initiatives included putting more posters around the centre, publishing a 4-page newsletter 'Friends in Fitness' every month, in-house challenges, free passes available to the community, promotion of programs and classes and local events and activities on offer for the community.
- External marketing initiatives for May included the following:
 - Permanent space in the local newspaper.
 - Several adverts in local papers and a leaflet drop.
 - Promotion of programs, classes and local events and activities on offer to the community.
 - Sponsored several fundraisers in Somerset.
 - 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.
- Talks to various community slimming groups.
- Promotion of personal training.
- Jayne McKenzie has organised talks to slimming groups at Moore and Linville in July.

Kilcoy Indoor Sports Centre and Gym

- There were 1,857 attendees at the centre in May. Attendances were lower than figures recorded in the previous month. The graph below illustrates the figures recorded over the past several months.



- Memberships are slightly lower than the previous month. This may be attributed to the Winter months and the cooler weather.
- Internal marketing initiatives included several internal promotions with challenges, promotion of programs, challenges and activities available for the community, suggestion box with a monthly prize, friends in fitness newsletter, 'What's happening in Somerset' wall, the member of the month displayed in the foyer.
- External marketing initiatives for May included the following:
 - Weekly column for the local paper.
 - Promotion of programs and events.
 - Leaflet drop end of financial year special and new classes.
 - 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.
 - Jayne McKenzie is attending all external meetings such as Somerset Interagency Meeting, Youth Meetings, and Ladies Groups.
 - New classes created from the Active Ageing program held by Council.
 - Purchased space in the Local Rural Fire Brigade booklet.
 - Developed a relationship with Head Space for a group of young people at risk to attend the centre and play table tennis.
 - Working with Kilcoy Respite to offer rehab classes for 8-10 of their patients
 - Continuing promoting Healthy Heart Program via RSL various RSL Branches and Vet Affairs

2. Swimming pools maintained in operating condition

The Toogoolawah Swimming Pool, Kilcoy Aquatic Centre, Esk Swimming Pool and Lowood Swimming Pool are now closed for the season.

Each pool has been visited with the contractor. A list of issues was developed and is being worked through to ensure that there are no issues at the September opening. Pool blankets, lane ropes and pool butlers are out for quotation.

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

The SRO promoted the Active Ageing program through 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 up to date with relevant information.

The SRO provided information to community sporting groups on upcoming funding opportunities, referrals to free webinars, workshops and other educational opportunities.

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

The SRO attended the Lowood Recreational Complex Association monthly meeting. A myriad of issues were discussed and resolved during the meeting. The SRO provided an update on the Facilities Master Plan.

5. Community participation in physical activity*LIFE – Workplace Wellness*

The SRO continued to encourage fellow Council staff to get involved in the free LIFE activities that are on offer on a weekly basis.

Somerset Rail Trail Fun Run

The SRO continued working on relevant tasks required to ensure progress is maintained and event preparations are on track. Critical meetings were held throughout June to ensure progress was maintained.

Get Active and Healthy in Somerset Directory 2018-19

The SRO continued working on the Get Active and Healthy in Somerset Directory for the 2018-19 edition.

Active Ageing

The SRO continued the promotion of the Active Ageing program throughout the month of June with the program finishing on Friday, 22 June. Attendance figures have indicated that it has been well received by the community so far.

2018 Somerset Schools Cup

The SRO and YEO attended the 2018 Somerset Schools Cup. The event saw Lowood, Toogoolawah and Kilcoy State High School compete against each other in a range of sports such as netball, soccer and touch football. The day was received very well by the students and teachers that were present. Kilcoy State High School were the overall winners after scores were totalled. Teachers vs. Police touch football match was also incorporated into the

day, both the teachers and police enjoyed the game with the Police coming away with the win. Somerset Regional council supported this event by covering trophy/shield and transportation costs and event day tasks.

2018 Somerset Primary Schools Cup

The Somerset Primary Schools Cup was scheduled to be held on Friday, 22 June at Toogoolawah State High School. Unfortunately, due to poor weather conditions the event had to be postponed to a later date.

Lowood Teddy Bears Picnic

The SRO and YEO attended the Lowood Teddy Bears Picnic event held by Mercy Community Services in partnership with Lowood State School on Friday, 1 June. The SRO and YEO assisted through coordinating sporting activities for the children during the event. The event was well received by children and parents.

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.

8. Multiple use of recreation reserves

The SRO continued to liaise with user groups at the Fernvale Sports Park, Lowood Recreational Complex and Esk Recreational Grounds regarding various matters.

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

Club Liaison

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.

Club Workshop

The SRO will continue to liaise and promote with the Department of National Parks, Sport and Racing regarding additional workshops with different topics.

The following two workshops were approved by Sport and Recreation Services:

- Sports Strapping – Advanced to be held Monday, 20 August at the Fernvale Futures Complex between 6pm and 9pm.
- Succession Planning to be held on Wednesday, 24 October at the Esk Library between 6pm and 9pm.

10. Grants approved

Nothing to report this month.

11. Sports equipment library developed

June -

Esk – 4

Kilcoy - 0

Lowood - 14

Toogoolawah - 0

There were a total of 18 loans from the Active and Healthy Resource Centre in the month of June.

Attachments

Centre Attendance figures for the month of May for the Fernvale Indoor Sports Centre, Kilcoy Indoor Sports Centre and Toogoolawah Community Gym

Recommendation

THAT the report be received.

Decision:	Moved - Cr Hall	Seconded - Cr Choat
	"THAT the report be received."	
		<u>Carried</u>

Subject:	State Penalty Enforcements Registry (SPER) Codes
File Ref:	Laws and enforcement - infringements - State Penalties Enforcements Registry SPER
Action Officer:	DCORP

Background/Summary

Correspondence has been received from the Department of Agriculture and Fisheries advising that a number of new PINs have been recently prescribed in the State Penalties Enforcement Regulation 2014, for offences under the *Biosecurity Act 2014*, the Biosecurity Regulation 2016 and the *Animal Management (Cats and Dogs) Act 2008*. The new PINs relate to requirements for restricted matter; restrictions on animal feeding; registration requirements; compliance with directions; certification and audit requirements; specific breaches of the general biosecurity obligation in relation to invasive biosecurity matter and the management of cats and dogs.

A review of Council's State Penalty Enforcements Registry (SPER) Codes has been undertaken for the specified legislation, with reference to the State Penalties Enforcement Regulation 2014. This Regulation includes infringement notice offences and fines for nominated laws that can be enforced by Council.

As a range of further offences for which Council may issue infringement notice offences and fines have been created via the legislation, it is recommended that Council endorse changes to the State Penalty Enforcements Registry (SPER) to create the offences listed in Attachment A. Council are unable to take enforcement action until a SPER Code for the particular offence is registered with the State Penalties Enforcement Registry.

Attachments

Appendix A – Offence Codes to be Created

Recommendation

THAT Council endorse changes to the State Penalty Enforcements Registry (SPER) to create the offences listed in Attachment A.

Decision:

Moved - Cr Brieschke

Seconded - Cr Choat

"THAT Council endorse changes to the State Penalty Enforcements Registry (SPER) to create the offences listed in Attachment A to these Minutes."

Carried

Subject:	Cleanaway Kerbside Recycling - Kilcoy Area
File Ref:	Waste management - service provision - domestic collections (1052855)
Action Officer:	DOPER

Background/Summary

Council enquired from our kerbside recycling contractor for the Kilcoy area on 8 May 2018 about the present status of recycling. Following this enquiry by Council, a letter was received on 18 May 2018 from Cleanaway Pty Ltd advising that they had no concerns in the foreseeable future with the acceptance and processing of recycled material and nor had they received any notification to increase rates from Visy Paper Pty Ltd who Cleanaway contract to process recyclables.

On the 30 July 2018, Council received a further letter from Cleanaway advising that they had received correspondence from Visy on 6 July 2018 that rates will increase by \$35/tonne for kerbside recycling and Visy is unable to absorb the additional cost and will be passed onto Cleanaway.

A meeting was held on the 6 August 2018, with Council officers and Cleanaway management to discuss the impact of the above advice. Cleanaway advised that they have tried to negotiate with Visy about the increase in cost and unable to meet a resolution and forced to pay the additional cost of \$35/tonne. Cleanaway advised that in 2017, Visy increased rates by \$10/tonne which they absorbed. They are unable to absorb this further cost of \$35/tonne and hopeful to pass the additional cost of \$35/tonne onto Council. Presently, the tonnage of recyclables received is about 35 tonnes per month, increasing the cost by \$1,225 per month (or \$14,700 per annum). Presently, the total number of recycling services is 1,192, therefore equating to additional cost per service of about \$1.03 per month (or \$12.33 per annum). Cleanaway confirmed that extra cost would be determined and evidenced by weighbridge dockets.

Under the terms and conditions of the contract between Somerset Regional Council and Cleanaway Pty Ltd, there is no mechanism for Cleanaway to pass on these costs to Council. At the meeting, Cleanaway indicated their acceptance of this fact but remain hopeful that Council will partner with them in working through this unfortunate circumstance. Council is also advised that it is not possible to immediately pass these costs onto the ratepayer receiving this service.

In summary, Council may consider the following options:

- Advise Cleanaway Pty Ltd that it is not willing to accept the additional cost of \$35/tonne and refuse the claim per the terms and conditions of the contract. Council remains willing to partner with Cleanaway (non-cash) to find potential solutions to kerbside recycling within the Kilcoy area.
- Advise Cleanaway Pty Ltd that is willing to accept the additional cost of \$35/tonne with Council absorbing the cost. However, no further requests for increased rates will be considered. Council remains willing to partner with Cleanaway (non-cash) to find potential solutions to kerbside recycling within the Kilcoy area.

Attachments

Confidential - Letter from Cleanaway and Visy (to be distributed separately)

Recommendation

THAT Council advises Cleanaway Pty Ltd that it is not willing to accept the additional cost of \$35/tonne for kerbside recycling and refuse the claim in accordance with the terms and conditions of the contract. Council remains willing to partner with Cleanaway (non-cash) to find potential solutions to kerbside recycling within the Kilcoy area.

Decision:

Moved - Cr Whalley

Seconded - Cr Ogg

"THAT Council advises Cleanaway Pty Ltd that it is not willing to accept the additional cost of \$35/tonne for kerbside recycling and refuse the claim in accordance with the terms and conditions of the contract. Council remains willing to partner with Cleanaway (non-cash) to find potential solutions to kerbside recycling within the Kilcoy area."

Carried

Subject:	Community Assistance Grants 2018-2019 Esk Country Golf Club Inc Doc Id 1051644
File Ref:	Community Relations – Sponsorships – Donations
Action Officer:	DHRCS

Background/Summary

To assist with the costs of holding the Esk 1000 being held on the 11 and 12 August 2018.

Amount requested:	\$	1,500
Total cost of project:	\$	2,300
Amount recommended to be granted:	\$	500

Assessor's Summary

The applicant has requested in writing that this application be considered by Council out side of the specified funding rounds due to the timelines of the event.

Esk Country Golf Club annually hosts a two day event known as the Esk 1000. The event is a 36-hole competition and attracts players from clubs around the region with prizes given over the two days totalling \$1,000. The club would like to grow the event to the Esk 1500 with \$1,500 in prizes.

The golf club anticipates that this event will:

- Attract new members
- Increase community awareness of the club and its amenities and attractions
- Raise money for the club to maintain the course and machinery which is an ongoing concern.

The applicant states that all prizes and catering for the weekend will be purchased from local businesses and that benefits for the community include:

- Promoting golf as a sport for all ages and conditions
- People visiting for the weekend will visit local businesses and attractions
- Overall this event is aimed at promoting healthy and social benefits for the community.

Attachments

Nil

Recommendation

THAT the application as summarised in this report be approved for funding and \$500 be granted through the Community Assistance Grants budget allocation; plus GST if applicable, to assist with costs associated with holding the Esk 1000 being held 11-12 August 2018.

Decision:

Moved - Cr Brieschke

Seconded - Cr Hall

"THAT the application as summarised in this report be approved for funding and \$500 be granted through the Community Assistance Grants budget allocation; plus GST if applicable, to assist with costs associated with holding the Esk 1000 being held 11-12 August 2018."

Carried

Meetings authorised by Council

Nil

Mayor and Councillor Reports

Cr Hall - Councillor report -

Foot and Mouth Workshop Toogoolawah

Cr Hall commented that this was a good session and well received. Cr Hall thanked staff for their efforts in putting on the workshop. The feedback is that they would like to run another workshop in six months or so.

Cr Hall also noted that the discussion on exotic diseases was also well received, and stressed that everyone should get inoculated for Q Fever. Thank you to all involved.

Cr Brieschke - Councillor report -

9 August	Foot-and-Mouth Disease presentation, Toogoolawah Showgrounds.
10 August	West Moreton Hospital and Health Service 'Caring Better Together Awards', Ipswich
11 August	Toogoolawah Markets
14 August	SRC Tourism Advisory Committee meeting
15 August	Traffic Safety Advisory Committee meeting Mobile Hub, Esk Connection Point
19 August	Reel Wivenhoe Classic Fishing Competition, Captain Logan Campgrounds
20 August	Somerset Condensery Gallery Advisory Committee meeting
21 August	Toogoolawah and District History Group AGM Naming acknowledgement ceremony 'Carol Toms Bridge'. Toogoolawah High School Careers Expo

I along with the Mayor, Deputy Mayor and Cr Choat attended the Foot-and-Mouth Disease presentation at Toogoolawah Showgrounds last week. The information shared was well presented and down to earth and the message loud and clear as to just how easy and outbreak could occur in Australia and the devastating effect it would have on our economy. I would like to thank Council's, Disaster Management Officer and presenter Jonathan, DAF, for facilitating the evening and hope that this can be held again.

Council's Community Development Coordinator and I attended the WMHHS 'Caring Better Together Awards' on behalf of the Mayor. The 2018 awards is the first held as a Gala evening and recognised service and dedication of staff or team units, showcasing many outstanding accomplishments within the WMHHS.

On behalf of the Mayor, the Deputy Mayor and I attended the naming ceremony for the 'Carol Toms Bridge' at Toogoolawah. Mrs Toms was a Councillor with the Esk Shire for many years and petitioned heavily for the old road bridge to be retained for pedestrians. Twenty-five years later flood waters destroyed the bridge and Council replaced the structure to continue the footpath connection with the high school and Polly Crandel Park rest area. Mrs Toms has expressed her thanks of being given the honour of the bridge naming.

The Toogoolawah State High School Open Day and Career's Expo was held last night. It was great to speak with the Agricultural Show Team members, see sections of the high school musical presented and I was impressed to see a presentation of the Grade 9 Business Studies assessment work. Students were tasked with forming a business of their own incorporating the operation, financial planning and marketing of their chosen field.

Cr Choat - Councillor report -*Annual Somerset Garden Competition*

Cr Choat stated that he felt very privileged to be one of the Judges at this year's competition. Considering the season we have had, what the judges experienced was innovation and resilience. Cr Choat stated that the judges saw some very Impressive gardens and gardeners.

The winners will be announced tomorrow, and this will be followed by Open Gardens. Cr Choat noted that it was a difficult decision to make and thanked Council for continuing this initiative this year. Cr Choat received feedback from a resident that "*this is something we have to have*". There were new entrants this year, and when we get a good season, Cr Choat is sure this will expand. Very impressive gardens.

Cr Whalley - Councillor report -*Fishing Competition*

Cr Whalley reported his attendance at the Reel Wivenhoe Fishing Competition for the presentations, and commented that it appeared to be an extremely well run event. The ambience of the night was brilliant, and the numbers were particularly impressive with the amount of people there. 113 fish were caught on that day, when they initially hoped to catch about 50. So the result as far as fishing went was brilliant, and the time of year is correct for that type of fishing. Cr Whalley backed the Mayor in reiterating that this event should continue into the future.

Cr Ogg - Councillor report –*Fishing Competition*

Cr Ogg also commented that the weekend's fishing competition was a wonderful event. Cr Ogg commented that fish stocking is very important for the success of this event. The success is based on the amount of fish put back into the dam. Fish Stocking Association are having difficulties with obtaining funds, and Cr Ogg applauded the work that the Association does in our region.

Mayor's report

The Mayor presented a report of his activities from 25 July to 22 August 2018 as follows -

Wednesday 25 July 2018	6pm	Coominya stakeholders meeting with Darren Zanow re extractive industry development at Coominya
Thursday 26 July 2018	10am	Leukaemia Foundation AGM at Porters Plainland
	11am	Glamorganvale CWA Birthday lunch at Glamorganvale Hall
	6.30pm	Fernvale Lowood Neighbourhood Watch meeting at Fernvale Futures
Friday 27 July 2018	2pm	Somerset Wivenhoe Study Options meeting with SEQ Water and Somerset Regional Council at Fernvale Futures
	7pm	Attended performance of " <i>Being Heard</i> ", Ipswich Civic Centre - Ozplay production on domestic violence
Saturday 28 July 2018	9.30am	Attended Mrs Keller's 100th birthday celebration at Glenwood Hostel, Lowood
	6.30pm	Brisbane Valley Apex Changeover Dinner at Mt Beppo
Monday 30 July 2018	3pm	SEQ Regional Planning Committee meeting, Brisbane with Peter Tabulo (DPAD)
Thursday 2 August 2018	10am	SEQCMA Board meeting at Pomona
Friday 3 August 2018	11am	Meeting with Minister Hinchliffe at Parliament House, Brisbane with other South East Queensland Mayors re funding issues

	2.30pm	Lockyer Valley Somerset Water Collaborative meeting at Gatton
Tuesday 7 August 2018	9am	Met with Dave McEvoy from Ramblers Drop Zone and DCORP regarding development on Brisbane Valley Rail Trail
	2pm	Official Opening Brisbane Valley Rail Trail at Harlin by Assistant Minister for State Development, Manufacturing, Infrastructure and Planning Julianne Gilbert, Federal Minister for Regional Development, Territories and Local Government Dr John McVeigh and State Member for Nanango and Opposition Leader Deb Frecklington
	5pm	Kilcoy State High School Beyond School Expo, Kilcoy
Thursday 9 August 2018	5.30pm	Attended Foot and Mouth workshop presentation at Toogoolawah Showgrounds
Friday 10 August 2018	10am	Council of Mayors Waste Working Group meeting, Brisbane
Saturday 11 August 2018	10am	Fernvale Art Show at Fernvale Futures
Sunday 12 August 2018	2pm	Meeting at Catholic Church Esk re Community Day of Prayer and Thanksgiving at Toogoolawah to be held on 26 August 2018
Monday 13 August 2018	11.30am	Toogoolawah Bowls Club Mayor's Cup and luncheon
Tuesday 14 August 2018	11am	Met with Father Patrick, the new Catholic Priest for the region and Mr Ken Stevenson.
	1pm	Tourism Advisory Committee meeting at Esk
Wednesday 15 August 2018	9.30am	Traffic Safety Advisory Committee Meeting at Esk
	11am	Local Disaster Management Group Meeting at Esk
	12.30pm	Recovery Capability Development Project Workshop and Desktop Exercise, Sim Lord Room, Esk
Friday 17 August 2018	10am	Met with Mr Dean Goode, CEO of Kilcoy Pastoral Company re future development matters
Saturday 18 August 2018	11am	Kilcoy RSL Vietnam Veterans' Day Ceremony
	12.30pm	Kilcoy Vietnam Veterans' Race Day
	4.15pm	Lowood RSL Vietnam Veterans' Day Ceremony
	6pm	Reel Wivenhoe Classic Fishing Competition at Captain Logans camping grounds - attended and handed out prizes
Sunday 19 August 2018	12 noon	Reel Wivenhoe Classic at Captain Logans camping grounds - attended and handed out prizes
Monday	10.30am	Meet and Greet with Graham Burke and Patrick from

20 August 2018

Energex with CEO

Decision:	Moved - Cr Hall	Seconded - Cr Choat
	"THAT the verbal and written reports of Crs Hall, Brieschke Choat, Whalley and Ogg be received and the contents noted."	
		<u>Carried</u>

Receipt of Petition

Nil

Consideration of notified motions

Nil

Reception of notices of motion for next meeting

Nil

Items for reports for future meetings

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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APPENDIX A

Offence Codes to be Created

New Offence Code (20 characters)	Date new code to commence	Full Name of Legislation (50 characters)	Section (50 characters)	Short / Common Description of Offence (150 characters)
AM05	10 September 2018	Animal Management (Cats and Dogs) Act 2008	21	Only authorised implanter may implant PPID
AM06	10 September 2018	Animal Management (Cats and Dogs) Act 2008	22	Implanting an electronic identification device that is not a PPID
AM07	10 September 2018	Animal Management (Cats and Dogs) Act 2008	24(1)	Contravening age restriction for implanting PPID
AM08	10 September 2018	Animal Management (Cats and Dogs) Act 2008	34(1)	Removing or otherwise interfering with a PPID
AM09	10 September 2018	Animal Management (Cats and Dogs) Act 2008	35	Offering or providing PPID registry service
AM10	10 September 2018	Animal Management (Cats and Dogs) Act 2008	36(1)	Contravening licence holder's obligations
AM15	10 September 2018	Animal Management (Cats and Dogs) Act 2008	36(2)	Failure by licence holder to electronically update information
BIO01	10 September 2018	Biosecurity Act 2014	43(2)	Distributing or disposing of category 3 restricted matter
BIO02	10 September 2018	Biosecurity Act 2014	44(2)	Requirement to kill and dispose of category 7 restricted matter
BIO03	10 September 2018	Biosecurity Act 2014	45(1)(a)	Moving, or causing or allowing to be moved, category 4 restricted matter
BIO04	10 September 2018	Biosecurity Act 2014	45(1)(b)	Keeping category 5 restricted matter in possession or under control
BIO05	10 September 2018	Biosecurity Act 2014	45(1)(c)	Giving food to category 6 restricted matter
BIO06	10 September 2018	Biosecurity Act 2014	97	Damaging, or making opening in, barrier fence
BIO07	10 September 2018	Biosecurity Act 2014	98	Obstructing inspection or maintenance of barrier fence
BIO08	10 September 2018	Biosecurity Act 2014	99	Failure to close gate in barrier fence
BIO09	10 September 2018	Biosecurity Act 2014	133(2)	Failure to carry biosecurity instrument permit
BIO10	10 September 2018	Biosecurity Act 2014	238(1)	Failure to comply with direction under section 237 (prevention

				and control program)
BIO11	10 September 2018	Biosecurity Act 2014	289(1)	Failure to comply with direction under section 287 (stopping or moving vehicles)
BIO12	10 September 2018	Biosecurity Act 2014	298(1)	Contravening help requirement
BIO13	10 September 2018	Biosecurity Act 2014	303	Contravening a seizure requirement
BIO14	10 September 2018	Biosecurity Act 2014	305	Contravening other seizure equipment requirement
BIO15	10 September 2018	Biosecurity Act 2014	306(1)	Interfering with a seized thing or anything used to restrict access to the thing.
BIO16	10 September 2018	Biosecurity Act 2014	306(2)	Accessing a restricted place or tampering with anything used to restrict access to the place.
BIO17	10 September 2018	Biosecurity Act 2014	322(1)	Contravening person details requirement
BIO18	10 September 2018	Biosecurity Act 2014	324(1)	Contravening document production requirement
BIO19	10 September 2018	Biosecurity Act 2014	325(1)	Contravening a document certification requirement
BIO20	10 September 2018	Biosecurity Act 2014	327(1)	Contravening an information requirement
BIO21	10 September 2018	Biosecurity Act 2014	331	Failure to return identity card
BIO22	10 September 2018	Biosecurity Act 2014	336(1)	Obstructing designated officer
BIO23	10 September 2018	Biosecurity Act 2014	377	Failure to comply with a biosecurity order