

2017

Standing Committee Meetings – Policy and Planning



GAYNDAH

NORTH BURNETT REGIONAL COUNCIL

06 SEPTEMBER, 2017

Rechel,

9-8-2014

The CEO

North Burnett Regional Council

Gayndah

Dear Mark,



Myself and many other Eidsvold people would like to see a Covered Equestrian Arena on the RM Williams grounds near the Centre.

We ask that the Council apply for a grant of around \$400.000 to build this. Alternatively several smaller grants to enable us to have it built in stages but the covering of it is a must. If you are interested I would supply costings of each stage after consulting with other Eidsvold residents and prospective suppliers.

We feel this construction would be very much in line with what RM Williams would have liked to see in his memory.

We believe this arena would be in demand for hire to people to run events all the year round and would make significant money for the Centre.

Events which would use this Arena would include.

1. Rodeo
2. Cutting
3. Challenges
4. Horse Schools (we have some of the best horse trainers in the nation in this district)
5. Team Penning
6. Dog trials
7. Show Jumping
8. Dressage
9. Pony Club
10. Eventing
11. Horse Sales
12. Training Venue(Horse and Cattle Handling Skills)
13. Education, seminars, education events.
14. Music Venue.
15. Heavy Horse Demonstrations.
16. Aboriginal Dancing
17. Bronco Branding.
18. Bull Sales
19. Horse Shoeing Classes
20. Bullock Team Demonstrations

We have in this district a long list of former Rodeo greats, Lindsay Payne, Ron Bligh. Noel Mc Fee, Postle Boys, just to name a few.

We have the current Open Queensland Champion Three Day Event Rider in this district.

We have some of the best Working Horse Trainers , Ken May and Anita Martin and Leah Reid in our district and I believe they would also use this arena.

There are several Rodeo Stock Contractors in the area who could provide stock .

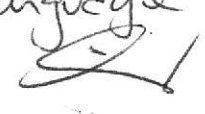
Several of our local competitors drive many miles to Maryborough and Toowoomba to compete in Covered Arenas as competitions can be held in all sorts of weather and at night in those covered arenas.

A covered Arena in Eidsvold would draw people , competitors and spectators, from all the surrounding districts as does our Show and Campdraft and Polocrosse.

In conclusion I believe a Covered arena in Eidsvold in the RM Centre grounds, would provide sufficient funding to make the Centre self-sufficient.

An interested resident of Eidsvold

Marshall Langston

	Postcode	Comment
ones	4625	Its what The people of Eidsvold deserve Local heritage local land local language indigenous cave coordinator. 
me Nahmy	4627	no restaurant There are more important things.
ie Vella	4627	Great idea + great for the community.
eshe Tanya ML	4626	Awesome idea for the community. Would love to see it through.
y Wilson	4626	would definately attend rodeo's would be good
Hy KENNEDY	4626	HS ABOLVE
new Koon	4627	Great idea + a Great Asset for Eidsvold.
EX OTAGO	4627	GREAT IDEA A BONUS FOR EIDSVOLD.
anich Pope	4627	Great thinking ☺
janna Bucher	4627	Can't wait to see all the Cowboys, Kidding - will be great for the town.
AR.S. Collins	4627	live BAND
helle Crane	4627	Great idea. would love to see more events in town.
ss Seeley	4627	Excellent idea, it will be a great town event and give children some fun things to do.

PTO → N

NAME	PROPOSE	COMMENTS
Hamilton CAM	4627	covered Arena would promote all horse events in all weather and all aged aged groups.
Michael Norton	4627	would be great for Eidsvold & Surround.
Naime Wilson	4627	Would be what the people of Eidsvold & Surround have been waiting for.
Mr Richardson SAM PARK TRAIL TRAINING & HORSEMANSHIP CLINICS	4627	EXCELLENT IDEA. WE WOULD DEFINITELY HAVE & HOST HORSEMANSHIP & CATTLE WORKING CLINICS IN THIS PROPOSED FACILITY. IT WOULD ALSO BE GREAT FOR TRADE DISPLAYS & DEMOS FROM SUPPLIERS TO LOCAL BUSINESSES. I have a verbal expression of interest from Rick & Steve Gunnup in support of this idea.
Rev Kelson	4027	UNDERCOVER ARENA WOULD BE A BOOST FOR HORSE - CATTLE EVENTS. FOR NORTH BURWITT
JOEL THOMPSON	4627	RM WAS A HORSE MAN. IF WE ARE TO PROMOTE Eidsvold WE HAVE TO PROMOTE RM WILLIAMS AS A HORSE LOVER. A COVERED ARENA WOULD BE A GREAT WAY TO BRING PEOPLE TO Eidsvold.
William Ror	4627	An Asset for the Shire - Rm Williams is all about horses. it would bring people the town from far as there is not some

name	Postcode	Comment
Blucher	4627	"Wonderful idea. If they have a rodeo people, can't complain & nothing ever happens in Eidsvold."
Ly Cherry	3039	What A Great idea for A Beautiful TOWN.
Therine viney	3039	Would love to see this Project get up & going.
John Lott video Roth	4627	Great Idea " "
Therine vire	4627	wonderfull idea for the town hope it goes ahead.
Blucher	4627	GREAT IDEA, IT WOULD BE A WONDERFUL IDEA TO HAVE A EIDSVOLD COUNTRY MUSTER HERE TOO. IT'S A GREAT COUNTRY TOWN TO HAVE ONE HERE. 😊 GREAT IDEA. SHOULD BE MORE OF THEM. good idea
ff Taylor	2556	
Collins	4701	
in Cooper	4556	
Shannon	4556	
st Cooper	4627	
Buddy	4627	
Rae Hill	4811	
L McDonald	4671	
Slater	4413	
ed Roth	4627	

"A great addition to boost community activities & events!"
 Would enjoy visiting events in a covered arena.
 needs this for the youth to move ahead in here & out.
 A great day for everyone
 Great place to stop; friendly staff; will be back again one day! 😊
 Great idea.
 Wonderful suggestion.
 We have best Horse Men & Women in the world. L... + ...

NAME	POST CODE	COMMENTS.
VID. ROTH	4627	I Think its a great Idea

SALE OF VACANT LAND - GAYNDAH

File: 834252

Responsible Officer: Mark Pitt – Chief Executive Officer

Report prepared by: Mark Watt – Acting General Manager Corporate & Community Services

1 PURPOSE OF REPORT

The purpose of this report is to present the results of a recent tender for the sale of vacant land in Gayndah.

2 INTRODUCTION/BACKGROUND

Tenders were recently issued for five (5) allotments of land in Montgomerie Street, Gayndah. Tenders closed on Friday 18 August with no tenders being received.

3 CORPORATE/OPERATIONAL PLAN

Theme 1: Our Productive Region-Planning to facilitate industrial, commercial and residential growth

1.7.1 Review land supply and uses as required to meet community and business needs

1.7.2 Undertake programmes to promote liveability.

4 POLICY IMPLICATIONS

No Council policies exist that specifically relate to this item.

5 STATUTORY REQUIREMENTS

Pursuant to section 227 of the *Local Government Regulation 2012*, Council has met its statutory obligation to call tenders for the land. Given there were no tenders, Council is now permitted to sell the land because it was previously offered for sale by tender, but was not sold. If sold privately, Council is required to sell for more than the highest tender price, however, given there were no tenders, potential sale prices may be determined by independent valuation, which is being arranged.

6 FINANCIAL IMPLICATIONS

There are minimal financial implications to the failure of the land to sell, other than perhaps limiting the projects that relied on the revenue stream from the sale proceeds.

7 RISK MANAGEMENT

Council's exposure to risk in this project is quite low. Council has been subject to various forms of public comment regarding its decision to issue a written tender, however, the political risk attached to this is minimal. Recent meetings with the local real estate agents may somewhat way-lay concerns, and subsequent meetings have addressed the opportunity to more fully market the land, now that it has been offered for sale.

8 CONSULTATION

Consultation occurred with Councillors, the Mayor, and local real estate agents.

9 OPTIONS FOR COUNCIL TO CONSIDER

Council may elect to approve/amend or refuse to approve the recommendation.

RECOMMENDATION

That pursuant to section 236(1)(a) of the *Local Government Regulation 2012*, Council offer the land in Montgomerie Street, Gayndah for sale through local real estate agents(s).

NEW TRUSTEE LEASE - AGED CARE MONTO INCORPORATED

File: 834891

Responsible Officer: Mark Watt – Acting General Manager Corporate & Community Services

Report prepared by: Linda Nicholson – Lease Administrator

1 PURPOSE OF REPORT

The purpose of this report is to enter into a new lease with Aged Care Monto Incorporated.

2 INTRODUCTION/BACKGROUND

Aged Care Monto Incorporated (previously known as Monto and District Committee for the Ageing Incorporated) currently operates ten (10) independent living units on land at 62 Newton Street, Monto described as Lots 5, 6, 7 and 8 on CP M7479. A 20-year trustee lease will expire on 31 August 2017. In 1999, a Change of Name of Incorporated Association was granted.

A summary of the terms and conditions for new trustee lease is attached to this report.

3 CORPORATE/OPERATIONAL PLAN

Theme 2: Our Happy, Healthy and Safe Region

2.2 Community health and wellbeing services that meet community priorities

2.2.3 Council future facilities required for an aging population

2.2.4 Optimise service delivery by all levels of government and agencies

2.3 Housing

2.3.1 Review of Council operated social housing

Theme 3: Our United Region

3.1 A region for all ages

3.1.3 Age friendly communities

3.1.4 Community services meets community needs

4 POLICY IMPLICATIONS

Council has no specific policy relating to leasing land and reserves to community and sporting groups. However, Asset Management Policy No. 256 provides a framework for managing assets which in itself is a major cost and responsibility for Council.

5 STATUTORY REQUIREMENTS

Pursuant to section 236 of the *Local Government Regulation 2012*, Council is permitted to dispose of a valuable non-current asset other than by tender if it is being disposed to a community organisation. 'Dispose' refers to an interest in a non-current asset such as land.

Schedule 8 of the *Local Government Regulation 2012* defines a **community organisation** as:

- (a) an entity that carries on activities for a public purpose; or
- (b) another entity whose primary objective is not directed at making a profit.

Therefore, Aged Care Monto Inc may be deemed to be a community organisation given its activities are non-profit making and exist for a public purpose. All funds generated by the organisation are put back towards the purpose of the organisation.

Pursuant to section 57 of the *Land Act 1994*, Council, as Trustee, may lease trust land subject to the Minister's approval.

Section 59 of the *Land Act 1994* requires Ministerial approval of the use to be consistent with the purpose for which the land was reserved. In the case of the Reserve for Aged Persons, the use is consistent and would facilitate and enhance the purpose of the reserve.

6 FINANCIAL IMPLICATIONS

There are minimal cost implications to either party as current arrangements are being encapsulated into the proposed lease.

7 RISK MANAGEMENT

Council's exposure to risk in this matter is low, based on the following:

- Reputation/Political – positive negotiations with Aged Care Monto Inc with proposed lease confirming existing arrangements;
- Financial – minimal impact to Council; a Capital Funding Agreement exists with the Department of Housing and Public Works
- Regulatory – the Department of Housing and Public Works provides governance measures for the site;
- Strategic – meets Council's strategic community outcomes.

8 CONSULTATION

Consultation has taken place with North Burnett Regional Council Councillor who is President of Aged Care Monto Incorporated and the Chief Executive Officer.

9 OFFICERS COMMENTS/CONCLUSION

In considering the adoption of the recommendation, Council may be aware that the proposed lease meets Council's legal and strategic objectives. It also achieves a positive community outcome, particularly in light of the ability to promote self-sufficient and sustainable activities.

RECOMMENDATION

That pursuant to section 236(2) of the *Local Government Regulation 2012*, Council apply subsections (1)(a) to (e) in entering into a Trustee Lease with Aged Care Monto Incorporated based on the terms and conditions as presented.

ATTACHMENT A

NORTH BURNETT REGIONAL COUNCIL SUMMARY OF TERMS AND CONDITIONS FOR LEASE/SUB LEASE

The purpose of this form is to provide a summary of the lease schedule and standard terms for a lease. Such information is contained in Queensland Land Registry – Lease/Sub Lease Form 7 and Form 20 and Mandatory Standard Terms Document for a Trustee Lease - No. 711932933.

SCHEDULE	DESCRIPTION
1. Lessor	North Burnett Regional Council as Trustee
2. RPD (including area)	Lots 5-8 M7479 0.547500 hectares (surveyed)
3. Lessee	Aged Care Monto Inc
4. Description of premises being leased	Reserve for Aged Persons – 62 Newton Street, Monto
5. Assessment	4030400000000
6. Term of Lease	20 Years
7. Rent	\$1.00 per annum (if requested)
8. Options	Nil
9. Insurance Public Risk	\$20 Million
10. Outgoings (Rates and Charges)	Outgoings payable by the Lessee: 1. Rates and service charges 2. Land taxes and/or government charges
11. Special Conditions	COUNCIL RESPONSIBILITIES 1. Nil LESSEE RESPONSIBILITIES 1. Electricity 2. Insurance of fixed buildings and facilities 3. Contents insurance 4. Pest control of buildings 5. Capital maintenance of its facilities 6. Ground maintenance i.e. mowing, weed control, rubbish 7. Building and operational maintenance i.e. painting, repairs etc
12. General Conditions	1. As per Mandatory Standard Terms for a Trustee Lease – Document No. 711932933
13. Other relevant details	Nil
14. Other	Nil

Appendix 1

Buildings:

- Independent Living Units: 4x Single, 6x Double - Joint ownership State Govt/Aged Care Monto Inc

Land:

- North Burnett Regional Council as Trustee

Services:

- North Burnett Regional Council

TRUSTEE LESSEE PROPERTY

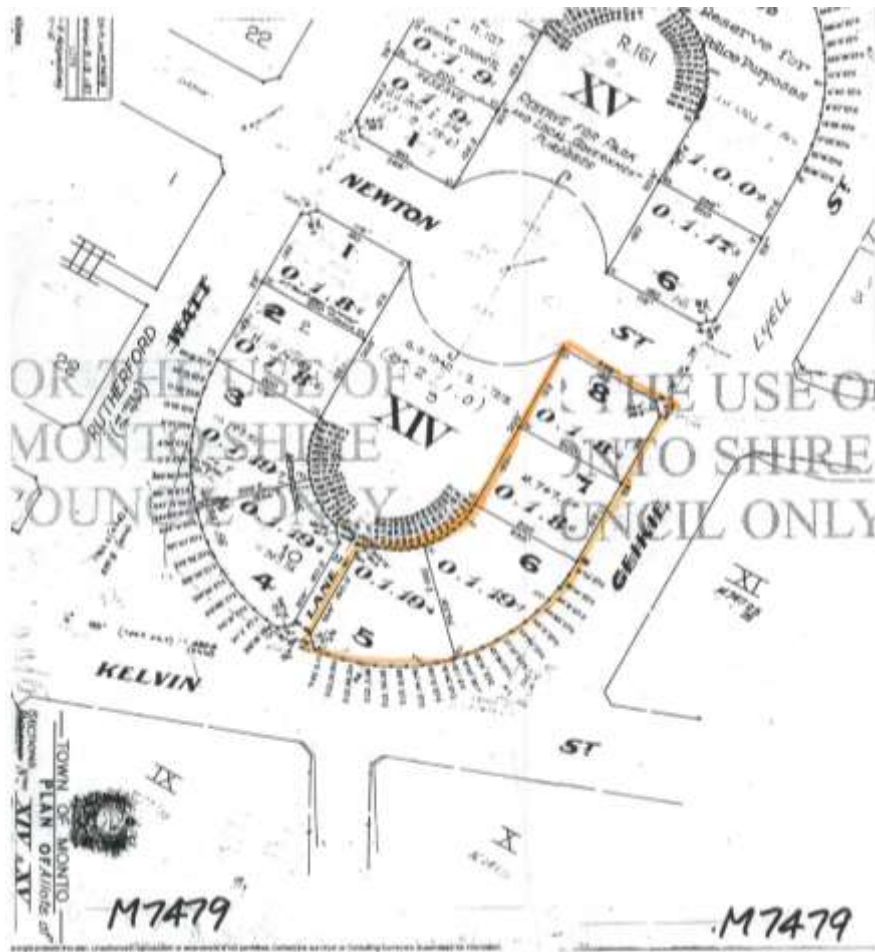
Item	Description	Owner
1.	Contents each Unit: Refrigerator Washing Machine Stove Air conditioning unit Hot water system TV antennae	Aged Care Monto Inc
2.	Other personal contents	Tenants

ATTACHMENT B

RPD: L5-8/CP M7479

AREA: 0.5475 hectares

ADDRESS: 62 Newton Street, Monto



2017-19 LOCAL GOVERNMENT GRANTS AND SUBSIDIES PROGRAM

File: 14.3.07
Responsible Officer: Mark Pitt – Chief Executive Officer
Report prepared by: Tracey Wilson – Media / Grants Officer

1 PURPOSE OF REPORT

The purpose of this report is to provide information to Council regarding the Department of Infrastructure, Local Government and Planning's 2017-19 Local Government Grants and Subsidies Program (LGGSP) for eligible projects including constructing and upgrading essential community infrastructure as well as disaster resilience and preparedness projects, and asset management projects.

2 INTRODUCTION/BACKGROUND

The aim of this program is to provide funding assistance to support local governments to deliver key infrastructure projects that:

- meet community needs, contributing to sustainable and liveable communities
- align with state, regional and local priorities
- support economic growth, innovation and community development, increasing job creation for local communities
- contribute to building safe, caring and connected communities, enhancing access to infrastructure and services
- support Queensland communities to be more resilient to natural disasters and reduce future expenditure on asset restoration.

Key dates

- Applications open Monday, 28 August 2017
- Applications close Friday, 6 October 2017

Further information including Guidelines can be obtained via the DILGP website <http://www.dilgp.qld.gov.au/local-government/grants/2017-19-lggsp.html>

3 CORPORATE/OPERATIONAL PLAN

In accordance with the NBRC 2017-2022 Corporate Plan:

- Theme 1 – Our Productive Region – 1.7.2 Undertake programmes to promote liveability
- Theme 5 – Our efficient and effective council – 5.2 Asset Management; 5.4 Future financial sustainability; 5.6 Good governance; 5.8 Productive partnerships; 5.11 Disaster management

4 POLICY IMPLICATIONS

Nil

5 STATUTORY REQUIREMENTS

Nil

6 FINANCIAL IMPLICATIONS

The rate of subsidy remains at 60 per cent of eligible project costs.

7 RISK MANAGEMENT

Nil

8 CONSULTATION

Nil

9 OPTIONS FOR COUNCIL TO CONSIDER

Consider this report and accept, reject or amend recommendations.

10 OFFICER'S COMMENTS/CONCLUSION

Nil

11 ATTACHMENTS

MagiQ Doc ID 833471 – 2017-19 Local Government Grants and Subsidies Program

RECOMMENDATION

That:

- 1) The 2017-19 Local Government Grants and Subsidies Program (LGGSP) Report as presented be received.
- 2) Council endorse the following project/s for submission under the 2017-19 Local Government Grants and Subsidies Program (LGGSP):
(Insert project name/s here)



Our ref: MBN17/1033

14 August 2017

Department of Infrastructure,
Local Government and Planning

Mr Mark Pitt
Chief Executive Officer
North Burnett Regional Council
PO Box 390
GAYNDAH QLD 4625

Dear Mr Pitt

I am pleased to advise that the Honourable Mark Furner MP, Minister for Local Government and Minister for Aboriginal and Torres Strait Islander Partnerships recently announced the release of the \$60 million, application based 2017-19 Local Government Grants and Subsidies Program (LGGSP).

The program provides funding assistance to Local Governments for eligible projects including constructing and upgrading essential community infrastructure as well as disaster resilience and preparedness projects, and asset management projects. The rate of subsidy remains at 60 per cent of eligible project costs.

Project Proposals can be submitted through the Department of Infrastructure, Local Government and Planning's Grants and Subsidies Portal. Information on Project Proposal submission can be found at <https://planning.dilgp.qld.gov.au/planning/online-services/help>. Project Proposals for funding assistance under the program will open for six weeks from 28 August 2017.

Funded projects must be delivered and acquitted by 30 June 2019.

The 2017-19 LGGSP Guidelines are available on the Department of Infrastructure, Local Government and Planning's (DILGP) website at www.dilgp.qld.gov.au.

If you require any further information, I encourage you to contact Ms Patti McKay, A/Regional Director, Southern Region, Local Government and Regional Services, DILGP, on 3452 6872 or by email at patricia.mckay@dilgp.qld.gov.au.

Yours sincerely

Frankie Carroll
Director-General

Level 39
1 William Street Brisbane
PO Box 15009 City East
Queensland 4002 Australia
Telephone +61 7 3452 7009
Website www.dilgp.qld.gov.au
ABN 251 66 523 889

REMEMBRANCE DAY 2018

File: 28.2.01
Responsible Officer: Mark Pitt – Chief Executive Officer
Report prepared by: Tracey Wilson – Media / Grants Officer

1 PURPOSE OF REPORT

The purpose of this report is to provide information to Council regarding an invitation to participate in the Remembrance Day 2018 program along with advice regarding offers of funding for Remembrance Day 2018 commemorative events.

2 INTRODUCTION/BACKGROUND

The Queensland Government is currently investigating the coordination of statewide commemorations which may include a community developed public art program, evening illuminations, statewide choral concerts, community picnics and pop-up installations.

These ideas are being further scoped by the Anzac Centenary Coordination Unit (ACCU).

It is envisioned that all planned state commemorations will be held in addition, and in complement, to the community's traditional Remembrance Day activities.

We can all play a role in honouring those Queenslanders who have served Australia over the past century. Council is strongly encouraged to consider participating in the coordinated Remembrance Day 2018 program by date claiming 11 November 2018 in relevant community and council calendars, and considering opportunities for the North Burnett community to be involved as they become available.

Further information regarding the Queensland Anzac Centenary Grants program can be found @ <http://anzac100.initiatives.qld.gov.au/grants/>

3 CORPORATE/OPERATIONAL PLAN

In accordance with the NBRC 2017-2022 Corporate Plan:

- Theme 1 – Our Productive Region – 1.7.2 Undertake programmes to promote liveability
- Theme 5 – Our efficient and effective council – 5.2 Asset Management; 5.4 Future financial sustainability; 5.6 Good governance; 5.8 Productive partnerships; 5.11 Disaster management.

4 POLICY IMPLICATIONS

Nil

5 STATUTORY REQUIREMENTS

Nil

6 FINANCIAL IMPLICATIONS

Queensland Anzac Centenary Grants program options to be investigated and reported on.

7 RISK MANAGEMENT

Nil

8 CONSULTATION

Nil

9 OPTIONS FOR COUNCIL TO CONSIDER

Consider this report and accept, reject or amend recommendations.

10 OFFICER'S COMMENTS/CONCLUSION

Nil

11 ATTACHMENTS

Doc ID 833587 Invitation to participate in the Remembrance Day 2018 program

RECOMMENDATION

That:

- 1) The Remembrance Day 2018 report as presented be received for information.
- 2) Council's Manager Corporate and Community Services progress funding through the Queensland Anzac Centenary Grants program to assist with region wide Remembrance Day 2018 commemorative events.



Premier of Queensland
Minister for the Arts

For reply please quote: ACCU/LE – TF/17/7593 – DOC/17/95344

14 AUG 2017

Councillor Rachel Chambers
Mayor
North Burnett Regional Council
PO Box 390
GAYNDAH QLD 4625



1 William Street Brisbane
PO Box 15185 City East
Queensland 4002 Australia
Telephone +61 7 3719 7000
Email ThePremier@premiers.qld.gov.au
Website www.thepremier.qld.gov.au

Dear Cr Chambers

Invitation to participate in the Remembrance Day 2018 program

Almost a century ago, at 11 am on 11 November 1918 the guns of the Western Front fell silent after more than four years of continuous warfare. More than 57 700 Queenslanders served in the First World War and many made the ultimate sacrifice. The impact on Queenslanders was deep and echoes to the present day.

I am writing to you, and each council, to seek your assistance in ensuring the anniversary of Remembrance Day 2018 reaches its full potential.

The Queensland Government is currently investigating the coordination of statewide commemorations which may include a community developed public art program, evening illuminations, statewide choral concerts, community picnics and pop-up installations. These ideas are being further scoped by the Anzac Centenary Coordination Unit (ACCU) within my department.

It is envisioned that all planned state commemorations will be held in addition, and in complement, to your community's traditional Remembrance Day activities.

We can all play a role in honouring those Queenslanders who have served Australia over the past century. I strongly encourage you to consider participating in the coordinated Remembrance Day 2018 program by date claiming 11 November 2018 in relevant community and council calendars, and considering opportunities for your community to be involved as they become available.

To support your region, the Queensland Anzac Centenary Grants program offers funding for Remembrance Day 2018 commemorative events, to enable communities the opportunity to commemorate in their own special way. To find out more about available funding visit the website at anzac100.initiatives.qld.gov.au/grants.

To ensure your council is appropriately informed regarding the developing Remembrance Day 2018 program, we recommend you nominate a key council contact for your region who will be able to disseminate information accordingly. Please email your nomination's contact information to ACCU, by email at remembranceday2018@premiers.qld.gov.au or on telephone (07) 3003 9475.

With your support, we hope to make a lasting impact for all Queenslanders for this historical and poignant anniversary.

Yours sincerely

A handwritten signature in dark ink, consisting of a stylized capital 'A' followed by a long horizontal line.

**ANNASTACIA PALASZCZUK MP
PREMIER OF QUEENSLAND
MINISTER FOR THE ARTS**