Policy & Strategy Meeting

1 February 2011
Eidsvold
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<th>Agenda Item 1</th>
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6.1 Amended 2011 Meeting Dates 003-021

DCCS Report

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<tr>
<th>Agenda Item 7</th>
<th>Director of Community and Cultural Services</th>
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<tr>
<td>7.1</td>
<td>Arts &amp; Cultural Development – RADF 022-041</td>
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DOCS Report

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<td>Statutory Policy 113 Not-For-Profit Organisations 042-043</td>
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<td>Tender No: 050704/2010-11/TTB/17 Lease of Lease B on lot 86 on RP70358 Parish of Bailey County of Rawbelle – Closed Session 044-048</td>
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DODE Report

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<td>Development Application – Closed Session</td>
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<td>Digital Television – Monto 051-055</td>
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<td>10.1</td>
<td>Temporary Load Limits to Protect the Road Network 058-061</td>
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Mayoral Report

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Closure of Meeting

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1 PURPOSE OF REPORT

The purpose of this report is to review the adopted Council Meeting Dated for 2011 in consideration of Conference and Training Sessions for Councillors as requested at the General Meeting, 18 January 2011.

2 INTRODUCTION/BACKGROUND

2011 Council Meeting Dates report is submitted to the General Meeting, 14 December 2010 to allow Council to determine its Meeting Dates.

3 CORPORATE/OPERATIONAL PLAN

Outcome 3 – Organisational Capability

5 STATUTORY REQUIREMENTS

Local Government (Operations) Regulation 2010

6 CONSULTATION


7 OPTIONS FOR COUNCIL TO CONSIDER

7th Annual Australian Roads Summit
Sebel & Citigate King George Square, Brisbane
9-10 March 2011

2011 Local Government Infrastructure and Planning Symposium
Brisbane Convention and Exhibition Centre
14-17 March 2011

Economic and Regional Development Conference
Central Queensland University, Gladstone
18-20 May 2011

Australian Local Government Association - National General Assembly
19-21 June 2011

June General Meeting Recommended for Budget Adoption
Disaster Management Conference  
Civic Centre, Bundaberg  
27-29 July 2011

Youthipedia Conference  
Venue to be confirmed  
28-30 September 2011

115th LGAQ Annual Conference  
Gold Coast Convention and Exhibition Centre  
3-6 October 2011

8 OFFICER’S COMMENTS/CONCLUSION

Information is provided for Council consideration.

9 ATTACHMENTS

- Adopted 2011 Council Meeting Dates
- 2011 Conferences and Events

RECOMMENDATION

It is recommended:
1. That Council conduct the recommended amended Council Meetings during 2011 commencing at 9.00am and at the Office Meeting Room of the locations nominated.

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<th>MEETING</th>
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2. That _____________ and/or _____________ be appointed as delegates to 7th Annual Australian Roads Summit with Council meeting the normal cost of attendance.

3. That _____________ and/or _____________ be appointed as delegates to 2011 Local Government Infrastructure and Planning Symposium with Council meeting the normal cost of attendance.
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LGAQ CONFERENCES & EVENTS | 2011

INFRASTRUCTURE AND PLANNING SYMPOSIUM
14-17 March 2011
Brisbane Convention and Exhibition Centre
Cnr Glenelg and Merivale Streets
South Bank, Brisbane

ECONOMIC AND REGIONAL DEVELOPMENT CONFERENCE
18-20 May 2011
Central Queensland University
Leo Zussino Building
Gladstone Campus

DISASTER MANAGEMENT CONFERENCE
27-29 July 2011
Civic Centre
190 Bourbong Street
Bundaberg

YOUTHIPEDIA CONFERENCE
28-30 September 2011
Venue To Be Confirmed

115th LGAQ ANNUAL CONFERENCE
3-6 October 2011
Gold Coast Convention and Exhibition Centre
2684 Gold Coast Highway, Broadbeach

POLICY EXECUTIVE MEETINGS
Local Government House, Brisbane 17 February 2011
Local Government House, Brisbane 14 April 2011
Local Government House, Brisbane 30 June 2011

FURTHER INFORMATION ON EVENTS
Bron Browning
Professional Conference Organiser
Phone: (07) 3000 2220
Email: bron_browning@lgaq.asn.au

Carolyn McSweeney,
Trade Liaison
Phone: 0437 833 142
Email: carolyn_mcsweeney@lgaq.asn.au
Visit: www.lgaq.asn.au and LGOOnline
Register NOW

7th Annual Australian Roads Summit
connect

9th & 10th March 2011 | The Sebel & Citigate King George Square | Brisbane

基础设施，投资，澳大利亚道路，重大案例研究，项目交付，可持续性，国家运输规划和政策框架，利益相关者参与，基础设施优先级列表，全球金融危机，债务和股权市场，风险转移，收费道路，需求管理，采购，员工，集成解决方案，地方政府。

Platinum Sponsor Supported By
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8.30 Registration opens

9.00 Opening remarks from the Chair

9.10 Reviewing transport infrastructure investment in Australia
- Funding land transport infrastructure
- Current priorities and directions for the department
- Maximising the efficiency of transport networks
- Criteria for funding of off-network regional projects
Lyn O’Connell
Deputy Secretary
Department of Infrastructure and Transport

9.40 Ministerial Address
The Hon Patrick Conlon MP
Minister for Transport
South Australia

10.00 Industry Address
Craig Laslett
CEO
Leighton Contractors

10.30 Morning tea

11.00 Case Study – Hunter Expressway
New South Wales
- Profiling key features of the 13.3km freeway
- Challenges of working with mine subsidence foundations
- Detailing environmental initiatives on the projects
Scott Olsen
Civil Manager
Thiess

11.30 Maximising the use of roadspace
- Developing a road hierarchy plan to articulate the right transport mix for particular roads
- Developing operational strategies across the road network
- Planning for future urban transport demands
- Appropriate technology to use roadspace more efficiently
Gary Liddle
Chief Executive
VicRoads

12.00 Understanding the implications of the COAG Road Reform Plan
- Developing a feasibility study to create a more efficient and sustainable road transport system
- Implementing Institutional reform: improving, investment and operating decisions
- Options afforded by different technologies and business systems to support a pricing framework
Neil Aplin
Project Director
COAG Road Reform Plan

12.30 Lunch

1.30 Ministerial Address
The Hon Craig Wallace MP
Minister for Main Roads
Queensland

2.00 Risk management in the construction and maintenance of major transport assets
- Key factors in the longevity and performance of transport assets
- Identifying the dominant risks during construction phase and how they can be managed
- Recognising the benefits of design compliance and material selection
- Minimising financial, political and reputational risks during the working life of an asset
Matt Morley
Global Business Development Manager, Information Coffey

2.30 Innovative financing models for major transport infrastructure
Craig Stevens
Director, Project Assurance and Analysis
Department of Infrastructure and Planning Queensland

3.00 Afternoon tea

New strategies and solutions for construction and procurement challenges

3.30 Case Study - Ipswich Motorway Upgrade: Dinmore to Goodna
- Recognising the practical benefits of delivering the project under an alliance
- Project construction challenges: mine remediation, access & demolition
- Procurement issues and managing a diverse range of contractors
- Project update
Michael O’Dwyer
Alliance Manager
Origin Alliance

4.00 Case Study - Horizon Alliance
- An analysis of the Darra to Springfield Transport Corridor Project delivery model
- The benefits of delivering an integrated road and rail project: new transport strategies
- Meeting critical construction challenges
- Recruitment and skill development to adequately resource the project
Chris Stanley
Alliance Manager
Horizon Alliance

4.30 Solving problems or designing solutions?
- Changing the way we think to minimise future congestion
- Clearly identifying preferred transport outcomes
- Land use planning that allows for the greatest possible flexibility
Shukry Sahhar
Chairman
National Committee on Transport Engineering
Director, Project Inception Branch
Property and Construction Division,
Department of Finance and Deregulation

5.00 National Transport Engineering Committee Medal Presentation

5.15 Closing remarks from the Chair

5.30 Networking drinks
9.00 Opening remarks from the Chair

Insight into the construction and delivery of Australia's major roads projects

9.10 Case Study - Construction and procurement on Australia's largest road infrastructure project
- Profiling construction complexities on Airport Link
- Solutions for dealing with unexpected ground conditions
- Assessing the success of environmental monitoring
- Analysing procurement strategies for major projects

Charles MacDonald
General Manager Construction
BrisConnections

9.40 Case Study - Gateway Upgrade Project
- Delivering a major project
- Electronic tolling and ITS
- Extending a successful project
- Challenges of knowledge transfer

David Moran
General Manager Southern Region
Queensland Motorways

10.10 Case Study - Western Highway Realignment Project
- Project milestones and progress to date on the Western Highway Realignment
- Benefits of delivering the project under an alliance
- Managing construction and procurement challenges
- Exploring the unique design aspects of the project in terms of landscape and sustainability

John Holland
Manager, Strategic Procurement
Main Roads Western Australia

9.40 Lunch

11.10 Case Study - Transcity and Northern Link
- Profiling the Transcity consortium
- Project funding arrangements for Queensland’s newest major roads project
- Developing a constructive relationship with
- Unique project features and anticipated construction challenges
- Traffic forecasts and toll models: why Northern Link is different

Dale Gilbert
Managing Director
Brisbane City Council

11.40 Case Study - Sunshine Coast Sustainable Transport Strategy
- Recognising the challenges of adapting the existing network to reduce car use
- Drivers for sustainable transport outcomes including:
  - Strategies to change travel behaviour
  - Modal use with a transport hierarchy
- Maximising the efficiency of transport with integrated planning of active transport, public transport, freight, parking management with traditional road planning

Jason Deller
Principal, Strategic Transport Planning
Sunshine Coast Regional Council

12.10 New concepts in transport planning
- Future scenario planning to meet efficiency and sustainability goals
- Providing an analytical framework for policy decisions by assessing alternative actions
- Utilising backcasting to focus on preferable outcomes
- How this is currently being employed in Europe and how it could work in Australia

Linda Fullerton
A/Principal Engineer, Strategic Transport Planning - Transport Planning and Strategy
Brisbane City Council

12.40 Lunch

Choosing the right project delivery model

1.40 Strategic procurement for major projects
- Key features of successful procurement strategies
- How to ensure strategies interface with government regulations
- Implementing the right criteria for contractor and supplier selection
- Changing the strategy mid-stream: working with long timelines

Barry Lacy
Manager, Strategic Procurement
Department of Transport Victoria

2.10 Strategies to generate value in roads projects
- Reducing delivery time and capital costs
- Generating operating and maintenance cost savings
- Improving outcomes through performance management

Menno Henneveld
Managing Director
Main Roads Western Australia

2.40 Road Safety in Australia
- Measuring the success of different safety campaigns
- Building safer roads: current trends in road construction
- Employing intelligent technologies to improve road safety

Dr. Soames Job
Director - Centre for Road Safety
RTA

3.10 Afternoon tea

3.50 Case Study - Peninsula Link and Westlink
- The benefits of delivering Peninsula Link under an Availability Public Private Partnership
- Innovative design features of the project
- Construction progress to date
- Planning for WestLink: project strategy

Ken Mathers
Chief Executive Officer
Linking Melbourne Authority

4.30 Delivering for public transport customers through innovation
- Public transport priorities: busways, bus lanes and light rail
- Increasing the competitiveness of public transport through intelligent systems

Peter Strachan
CEO
Translink Transit Authority

5.10 Closing remarks from the Chair and close of conference

### Delegate Registration Form

**Yes, please register the following delegate(s) to attend the Australian Roads Summit on 9th & 10th March 2011**

<table>
<thead>
<tr>
<th>Delegate 1</th>
<th>Title</th>
<th>First Name</th>
<th>Surname</th>
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**Company name:**

Address:

State: [ ] Post code: [ ]

Tel: [ ] Fax: [ ]

**Registration fees:**

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<th>Dates</th>
<th>Early Bird Fee (before 11th February 2011)</th>
<th>Standard Fee (after 11th February 2011)</th>
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<tr>
<td>2 Day Summit only</td>
<td>9th &amp; 10th March</td>
<td>$1,795 incl. GST</td>
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**Group Discount:**

Register 4 Delegates for the price of 3
Register 10 Delegates for the price of 7 - Call for more details

**Method of payment:**

- [ ] Crossed cheque payable to Association and Communications Events Pty Ltd and mailed to PO Box 1645 North Sydney, NSW, 2059
- [ ] Visa  [ ] Master Card  [ ] American Express  [ ] Diners**  [ ] Bankcard (**3% surcharge for Diners)

Card holders name: [ ] Signature: [ ] Amount: [ ]

Card no: [ ] Expiry Date: [ ]

Name of person to be invoiced: [ ]

Please invoice me (include contact details for invoice if not the above) Email [ ]

**HOW TO REGISTER**

Web: Register online at www.acevents.com.au/roads2011
Fax: Complete this page and fax back to us on +61 2 8908 8556
Tel: Call us on + 61 2 8908 8515
Email: Peter Spanos at peter@acevents.com.au

**Venue:** The conference will be held at;

The Sebel & Citigate King George Square, Brisbane  
Cnr Ann & Roma Street, Brisbane, Queensland 4000  
Tel: + 61 7 3229 9111

**Travel, Accommodation & Tours Partner:**  
Sam Rowe, Corporate Traveller Tel: +61 2 8121 2020  
Email: Sam.Rowe@corporatetraveller.com.au

**Cancellation policy:** In the event that you are unable to attend this summit a replacement delegate may be sent in your place at no extra charge. Association and Communications Events does not provide refunds for cancellations made more than 7 days after your registration is received, therefore the invoiced fee remains payable in full. Should you wish to cancel your registration within the 7 day cooling off period, we will refund your registration fee less an administration of $150 (GST inclusive) per delegate. Any cancellation must be made in writing and sent by email or fax. Association and Communications Events will make available course documentation to any delegate who is unable to attend and who has paid in full. Unfortunately some speakers request their papers are not distributed.

**Change of program content:** Association and Communications Events will endeavor to ensure that this conference program is correct at the time of the summit. Unfortunately we may need to alter the program prior to the event and reserve the right to do so without notice. We also reserve the right to cancel or postpone this conference when full refunds will be issued. Association and Communications Events is not responsible for any loss or damage as a result of a substitution, alternation, postponement or cancellation of an event.

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Fax back to: +61 (0)2 8908 8556
Local Government – Infrastructure & Planning Symposium 2011

Remaking the Roads, Reshaping the Regions, Raising Revenue – Redefining the Role of Local Government

March 14 – 17, 2011
Brisbane Convention and Exhibition Centre, Cnr Merivale and Glenelg Streets, South Bank

This conference is offset by Green Energy
Welcome to Local Government’s Infrastructure & Planning Symposium 2011

I am confident that the 2011 Annual Local Government Infrastructure and Planning Symposium will challenge, inform and entertain. This will be a dynamic four day event, endeavouring to support you, the delegates, to share experiences and exchange ideas and strategies.

The theme of this year’s Symposium “Remaking the Roads, Reshaping the Regions, Raising Revenue – Redefining the Role of Local Government” leverages off the significant agenda initiated in 2010 through the federal government’s consideration of constitutional recognition for local government, the state government’s Growth Management Summit and of course LGAQ’s public debate on issues such as a state population policy and infrastructure charges. Consequently, I believe councils, regardless of their size or location, have an opportunity to improve their performance through creative initiatives, efficient use of public funding and decisive action.

It is important for you, as local leaders, and as representatives of local government, to identify the opportunities and barriers confronting your communities in the near and distant future, and to consider how to play your part in shaping the way forward as Queensland moves into the second decade of the new millennium.

With an impressive array of first class speakers, regional discussion forums, multi-disciplinary parallel panels, interactive workshops, technical tours and an impressive trade show, the program promises to address and inform on the key infrastructure and planning issues confronting Queensland local governments.

The Infrastructure and Planning Symposium 2011 will ask the hard questions and challenge participants and presenters alike about the future of local government and its role in:

- Roads and transport planning;
- Growth management and decentralisation;
- Road and water pricing;
- Regional and community development;
- Asset management and infrastructure planning; and
- Placemaking, green community and building design.

I warmly welcome you to this Infrastructure and Planning Symposium and strongly encourage you to use this opportunity to participate, discuss, debate, contemplate, network and learn about what’s happening in infrastructure and planning today and the part you can play in redefining local government’s role.

Cr Paul Bell AM

President

Local Government Association of Queensland
**Day 1: Monday March 14th – Pre Symposium Rural Roads Roundtable and Technical Tours**

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<thead>
<tr>
<th>Time</th>
<th>Sessions</th>
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<tr>
<td>9:00am – 12:15pm</td>
<td><strong>Rural Roads Roundtable</strong>&lt;br&gt;(This pre Symposium roundtable provides an opportunity for participants to engage in discussion and exchange information about the issues, challenges and possible opportunities related to the management of Queensland's rural roads network.)</td>
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<tr>
<td>9:00am – 9:45am</td>
<td><strong>Dealing with Resource Industry Impacts – tools, templates and techniques that could benefit your council</strong>&lt;br&gt;Queensland's resource industry is expanding at a rapid rate. In addition to coal and petroleum extraction, recent approval for coal seam gas production has broadened the scope of impacts affecting councils in resource regions. Councils’ ability to respond to these issues is constrained by the administrative burden imposed by a complex legislative and policy climate.&lt;br&gt;This session will provide case studies to demonstrate how some of your council and state government colleagues are dealing with the impacts from resource activity, as well as providing a forum to discuss the possible range of options available to simplify the responses and mitigate the impacts from resource industry activity.</td>
</tr>
<tr>
<td>9:45am – 11:00am</td>
<td><strong>Constructing the Rural Road Network – navigating environmental regulations</strong>&lt;br&gt;Removal of trees and vegetation from the road corridor is necessary for road construction, maintenance and safety. With no exemption provisions in environmental regulations, councils must routinely obtain environmental approvals which can be complex and lengthy. This session seeks to bring together road owners and the Department of Environment and Resource Management to discuss the impact of environmental regulations on councils’ ability to complete their works program and identify ways to “cut the red tape”.</td>
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<tr>
<td>11:00am – 12:15pm</td>
<td><strong>Managing the Unsealed Network – does the usual theory of asset management really apply?</strong>&lt;br&gt;Local governments in Queensland manage an extensive unsealed road network. By their very nature, unsealed roads are more vulnerable to environmental conditions and are usually far quicker to deteriorate than sealed roads. With a renewed focus on asset management under the Local Government Act 2009, how should councils manage the differing aspects and approaches to maintenance and renewal works on the unsealed network?</td>
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<tr>
<td>12:15pm – 1:15pm</td>
<td>Lunch</td>
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<tr>
<td>1:00pm – 1:30pm</td>
<td><strong>Technical Tours</strong>&lt;br&gt;(Please see the registration desk located at the Bus Foyer of the Convention Centre. Please note that all Technical Tours will depart at 1:30pm promptly from the bus loading zone of the Convention Centre on the corner of Merivale and Glenelg Streets.)</td>
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<tr>
<td>1:00pm – 1:30pm</td>
<td><strong>Technical Tour Registration</strong>&lt;br&gt;Urban Design / Affordable Housing / Green Buildings&lt;br&gt;This tour will provide delegates with an opportunity to experience contemporary urban and green design with expert commentary provided enroute by Greg Vann of Buckley Vann Town Planning Consultants. Included in the tour will be new ways of designing places for people that respond to the challenges of affordability, sustainability and climate change at locations around Brisbane such as Kelvin Grove.</td>
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<tr>
<td><strong>Technical Tour 2</strong></td>
<td><strong>BrisConnections – Airport Link and the Northern Busway</strong>&lt;br&gt;As part of numerous ongoing long term infrastructure projects around Brisbane, Airportlink and the Northern Busway extension are considered to be two key strategic infrastructure projects. Constructed by BrisConnections in partnership with the Queensland Government, this tour will provide participants with inside knowledge about the issues and challenges of constructing some of Brisbane’s biggest infrastructure projects. The tour will take participants on a ride underground on the Airport link road connecting the Clem 7 Tunnel, the Inner City Bypass and the connecting local road network, as well as a visit to the Northern Busway extension, a two-lane, two-way road for buses only, connecting the Inner Northern Busway at the Royal Brisbane Hospital.</td>
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<td><strong>Technical Tour 3</strong></td>
<td><strong>Latest and Greatest from Telstra and Hastings Deering</strong>&lt;br&gt;The products and services that Telstra and Hastings Deering offer are well known to local government. This tour will combine the latest and greatest from both companies.&lt;br&gt;Starting with a visit to South Brisbane, delegates will see where Telstra is planning their roll out of Fibre to premises and the challenges this has created in accommodating different buildings and customer expectations. This will be followed by a walk through of Telstra’s “Exchange” as well as a briefing in Telstra’s “Experience Room”.&lt;br&gt;Following this, the tour will travel to Hastings Deering’s Archerfield branch. This part of the tour will provide insight into the technical management of heavy equipment including contamination control and safety processes in equipment assembly, Hastings Deering’s capabilities in relation to fabrication and paint functions, specialised hydraulic services and testing, and a full look at S.O.S laboratory services including process, outcomes and benefits.&lt;br&gt;At the conclusion of the tour, delegates will be able to discuss Caterpillar heavy machinery options with Hastings representatives while enjoying a BBQ on site.</td>
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### Day 2: Tuesday 15th March – Big Picture Perspectives

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<tr>
<th>Time</th>
<th>Sessions</th>
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<tr>
<td>8:00am – 10:30am</td>
<td>Registration and Trade Expo</td>
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<tr>
<td>8:30am – 10:15am</td>
<td><strong>Regional Road Group Assembly</strong></td>
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<td>The Assembly brings together representatives from Queensland’s 19 Regional Road Groups (RRGs) and provides a forum to discuss the various issues associated with the ongoing implementation of the Roads Alliance.</td>
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<tr>
<td>10:30am – 10:50am</td>
<td><strong>Welcome to Symposium</strong></td>
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<td><em>Cr Paul Bell AM, President, LGAQ</em></td>
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<tr>
<td>10:50am – 11:30am</td>
<td><strong>Infrastructure – getting the fundamentals right for Australia’s infrastructure priorities – Infrastructure Australia’s Report to the Council of Australian Governments</strong></td>
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<td>Infrastructure Australia’s June 2010 report, “Getting the Fundamentals Right for Australia’s Infrastructure Priorities”, updates Australia’s infrastructure priorities, as well as focuses on a series of reform recommendations for infrastructure development and investment. Key among the recommendations is the need to address transport congestion and make better use of existing transport infrastructure, ensure adaptable and secure water supplies, develop the national broadband network and provide essential indigenous infrastructure, as well as a more efficient national freight network.</td>
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<td>As Infrastructure Australia further develops its position on how these priorities should be met, what role, if any, will local government be expected to play? With rising costs evident, will the private sector continue to be invited to participate or will user charges models be introduced as a possible alternative financing mechanism? As a key infrastructure provider, will there be robust engagement with local government?</td>
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<td><em>Mr Michael Deegan, Infrastructure Coordinator, Australian Government Department of Infrastructure, Transport, Regional Development and Local Government (Invited)</em></td>
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<tr>
<td>11:30am – 12:05pm</td>
<td><strong>Queensland Infrastructure Plan – building the foundations for Queensland’s future</strong></td>
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<td>As a key outcome from the state government’s Growth Management Summit in late March 2009, the Queensland Infrastructure Plan (QIP) is described as the overarching strategy designed to link infrastructure delivery with population growth and economic development priorities.</td>
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<td>How will the QIP feed into Infrastructure Australia’s priorities and aims, if at all? What sort of collaboration can local government expect during the development of the QIP to ensure each region’s needs are understood, and what consideration will be given to current regional strategies and community plans? How will current and emerging economic development opportunities be identified and supported, and how does the state government propose that the QIP will support Queensland’s continued growth?</td>
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<td></td>
<td><em>The Hon Stirling Hinchliffe MP, Minister for Infrastructure and Planning</em></td>
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<tr>
<td>12:05pm – 1:05pm</td>
<td><strong>Lunch</strong></td>
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<tr>
<td>1:05pm – 2:15pm</td>
<td><strong>Perspectives Panel: Queensland Infrastructure Plan – is it too little too late?</strong></td>
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<td>As the overarching strategy designed to link infrastructure delivery with population growth and economic development priorities, is the development of a Queensland Infrastructure Plan too little too late?</td>
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<td>Whilst some would argue that the QIP is merely a token exercise that has little hope of reversing decades of infrastructure neglect, poor planning and a lack of forward vision, others would argue that the QIP presents an opportunity to build on the previous State Infrastructure Plan, to respond to Queensland’s growth pressures, to target funding efficiently and to support the infrastructure needs and economic priorities of local communities and industries across Queensland’s regions.</td>
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<td>Let’s hear what some of Queensland’s prominent industry and business leaders think</td>
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<td>2:15pm – 2:30pm</td>
<td><strong>Key Sponsor Presentation</strong></td>
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<td>Time</td>
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<tr>
<td>2:30pm – 3:10pm</td>
<td><strong>Queensland Regionalisation Strategy – what’s on the agenda?</strong></td>
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<td>Strengthening Queensland’s regions is one of the key priority areas in</td>
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<td>the state government’s response to growth management. As part of this</td>
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<td>priority, the state has committed to building stronger regions, ensuring</td>
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<td>growth and economic opportunities are shared throughout Queensland and</td>
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<td>taking the pressure off South East Queensland. This will be achieved through</td>
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<td>new initiatives that support regionalisation and decentralisation,</td>
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<td>including the Queensland Regionalisation Strategy, which aims to deliver</td>
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<td>a Queensland wide strategy to encourage population growth and economic</td>
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<td>development in regional Queensland.</td>
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<td><strong>Mr Paul Low, Chief Executive Officer, Growth Management Queensland</strong></td>
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<tr>
<td>3:10pm – 3:45pm</td>
<td><strong>Afternoon Tea</strong></td>
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<tr>
<td>3:45pm – 5:15pm</td>
<td>**Discussion Forums: Revitalising Queensland’s Regions – rhetoric vs.</td>
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<tr>
<td></td>
<td>reality**</td>
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<td>“Infrastructure”, “regions”, “planning” – it’s all vitally important to</td>
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<td>Queensland’s future. You have heard from your state government colleagues</td>
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<td></td>
<td>and you have heard from some of Queensland’s industry leaders - now its</td>
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<td>time for you to discuss the issues, challenges and opportunities for YOUR</td>
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<td>REGION from YOUR PERSPECTIVE.</td>
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<td>Delegates are asked to participate in a discussion forum across one of</td>
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<td>four key regions in Queensland (South East Queensland, Central Queensland,</td>
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<td></td>
<td>North Queensland and South West Queensland).</td>
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<td>**Please note that invitations have been extended to the Department of</td>
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<td>Infrastructure and Planning and the Department of Transport and Main</td>
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<td>Roads to join these discussion forums.**</td>
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<table>
<thead>
<tr>
<th>Discussion Forum 1</th>
<th>South East Queensland</th>
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<tbody>
<tr>
<td>Discussion Forum 2</td>
<td>Central Queensland</td>
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<tr>
<td>Discussion Forum 3</td>
<td>North Queensland</td>
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<tr>
<td>Discussion Forum 4</td>
<td>South West Queensland</td>
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<tr>
<th>Time</th>
<th>Sessions</th>
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<tbody>
<tr>
<td>5:15pm</td>
<td><strong>Networking Drinks</strong></td>
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<tr>
<td>7:00pm</td>
<td><strong>Close</strong></td>
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</table>
### Day 3: Wednesday 16 March – Views, Opinions and Options

<table>
<thead>
<tr>
<th>Time</th>
<th>Sessions</th>
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<tbody>
<tr>
<td>8:00am – 9:00am</td>
<td>Registration and Trade Expo</td>
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<tr>
<td>9:00am – 9:50am</td>
<td><strong>Report Back: Revitalising Queensland’s Regions – rhetoric vs. reality</strong></td>
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<td>Following yesterday afternoon’s discussion forums, this session will report back to the Symposium Plenary on what was discussed – the key challenges and opportunities for each region, the key priorities for local government and the key priorities for the state government from a local government viewpoint.</td>
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<tr>
<td>9:50am – 9:55am</td>
<td>Sponsor Presentation</td>
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<tr>
<td>9:55am – 10:30am</td>
<td><strong>Liveable Communities – what does it really take to attract people to the regions?</strong></td>
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<td>This session will provide examples of promoting regional Australia, particularly to people and businesses who may want to move there. This session will also highlight how councils can partner with their own communities, government, development organisations and industry to generate investment and expansion of business in their regions and local areas.</td>
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<td><em>Mr Anthony Fox, Chairman, Foundation for Regional Development Ltd</em></td>
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<tr>
<td>10:30am – 11:10am</td>
<td>Morning Tea</td>
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<tr>
<td>11:10am – 11:40am</td>
<td><strong>Perspectives from the Urban Land Development Authority (ULDA)</strong></td>
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<td>With the stratospheric rise in responsibility and involvement in planning with councils across Queensland, the ULDA is in a unique position to comment on growth and development in the local government sphere from their perspective. This session will compare and contrast the challenges being faced by local government in different regions with different drivers.</td>
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<td><em>Mr Paul Eagles, Chief Executive Officer, Urban Land Development Authority</em></td>
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<tr>
<td>11:40am – 12:20pm</td>
<td><strong>User Charges – is it the panacea to the infrastructure funding dilemma?</strong></td>
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<td>We all understand that infrastructure is essential to driving sustainable economic development and growth, lifting levels of productivity and boosting employment. Yet all spheres of government are, in the majority of cases, presented with huge infrastructure backlogs. So what options exist for governments to respond to this problem? User charging, whereby governments charge a fee in return for providing a good or service is increasingly being recognised as a possible policy option for improving pricing, reducing the consumption of specific resources, whilst also providing governments with a long term revenue stream.</td>
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<td>This session will explore the background to this issue, the drivers for change, the pros and cons associated with user charging models and, importantly will set the scene for the subsequent panel discussion.</td>
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<td><em>Dr Michael Porter, Research and Policy Director, Committee for Economic Development of Australia</em></td>
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<tr>
<td>12:20pm – 1:20pm</td>
<td>Lunch</td>
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<tr>
<td>1:20pm – 2:50pm</td>
<td><strong>User Charges con’t – Panel Discussion: Pricing for the consumption of water and road use - what are the options and challenges for local government?</strong></td>
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<td>Water and road assets are among the most important capital assets of all spheres of governments and the costs of building and maintaining these assets are a substantial part of government budgets. Funding for water and road assets exists in a framework of competitive tension between local, state and federal governments, and in some instances, the private sector. The cascade of funding responsibilities between the three spheres of government has been significantly affected by the relative revenue raising powers of each, which is largely an unintended consequence of the excise powers in the Australian Constitution. Local governments, which have the principal accountability for managing water and road assets in Queensland, have the least ability to fund them or plan them independently.</td>
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<td>Infrastructure pricing reforms have been muted for some time through various inquiries and public reports, and most recently through the Henry Tax Review. Utilising pricing approaches to influence consumer behaviour is now seen as a possible response to the historic under investment in water and road assets, increasing community expectations, climate change, record urban congestion and a requirement for new water and road infrastructure projects to respond to growth.</td>
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<td>Facilitated by Dr Michael Porter, this session will provide an opportunity to discuss the issues associated with infrastructure pricing, including the necessary institutional arrangements, enabling policy and regulatory frameworks, supporting technology, and importantly, community and political acceptance of any such proposals.</td>
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<td><strong>Invited Panel Discussion Participants:</strong></td>
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<td>Lord Mayor Campbell Newman, Brisbane City Council</td>
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<td><em>Mr Ken Gouldthorp, Chief Executive Officer, Toowoomba Regional Council</em></td>
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<td><em>Mr Esmond Smith, General Manager Economics, Council of Australian Governments (COAG) Road Reform Plan</em></td>
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<td>Ms Wendy Cranik AM, Commissioner, Australian Government Productivity Commission</td>
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<td><em>Mr Rory Brennan, Executive Director, Infrastructure Australia Investment, Infrastructure Australia</em></td>
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<td>Time</td>
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<tr>
<td>2:50pm – 3:00pm</td>
<td>Sponsor Presentation</td>
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<tr>
<td>3:00pm – 3:40pm</td>
<td>Afternoon Tea</td>
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<tr>
<td>3:40pm – 5:15pm</td>
<td>Parallel Panels (Please choose one panel to participate in as they will be conducted concurrently.)</td>
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**Panel 1**  
**Urban Water Provision – going, going gone?**

The local government water industry is currently undergoing one of the most difficult periods in Queensland’s history with aged infrastructure, skill shortages and removal of water subsidies occurring concurrently with extensive legislative reform, amalgamation of councils and water industry restructure in South East Queensland.

Reports by Infrastructure Australia state that “regional towns in New South Wales and Queensland face a shake up to their water supplies under proposals aimed at boosting the quality and security of water. Many regional water authorities are too small in these states, making it potentially difficult for them to manage their responsibilities”.

Recognising the challenges facing Queensland, LGAQ, qldwater and the Department of Environment and Resource Management have been working together to develop a comprehensive program of works aimed at streamlining the regulation of the industry, implementing a rigorous approach to managing risks, addressing asset investment and pricing and responding to the problem of workforce skills.

This session will discuss the systemic issues confronting the local government water industry and how Queensland needs to respond if it is to remain in control of its water assets.

**Panel 2**  
**Growth in the Mining and Resource Sector – impacts on the local government workforce and what councils can do to help manage the consequences**

Queensland’s resource industry is expanding at a rapid rate and is predicted to do so for the foreseeable future. Losing staff to the resource sector is nothing new to local government, but is it a sustainable situation? Panel participants will outline the scope and size of the problem facing councils in the next one to three years and discuss a range of strategies currently under consideration to mitigate staff losses.

The panel will also review current state, regional and council based strategies and seek input from participants on alternate solutions.

**Panel 3**  
**Getting the Right Balance – extraction vs. cultivation**

Australia and other parts of the globe are experiencing an unprecedented boom in the mining and resource sector. At the same time, food insecurity, characterised by both volatility in food prices and shortages of food, is present in some parts of Australia and throughout the world.

Last year, John Cobb, Shadow Minister for Agriculture and Food Security was quoted saying “the greatest threat to food production is not climate change or population growth, but the policies governments put in place to deal with it”, whilst Martin Ferguson, Minister for Resources and Energy stated “as an energy and resources superpower we have a responsibility to the world economy to help keep the wheels of commerce turning through reliable and competitive commodity supply”.

This session will explore and debate the rationale for food security and agricultural land preservation against the economic benefits of resource extraction. Join this important discussion and hear the perspectives from the agricultural and resource industries, local and state government.

**Panel 4**  
**Sea Level Rise – between ‘here’ and ‘adapted’**

Planning and infrastructure adaptation decisions could change the face of Australia’s coastal communities for better or worse. This session will discuss the issues and realities of adaptation responses at a physical level. How do we manage the built environment transition from ‘here’ to ‘adapted’?

5:15pm  
Close of Day Three

7:00pm – 11:00pm  
Symposium Dinner
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<th>Time</th>
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<tr>
<td>8:00am – 9:00am</td>
<td>Registration and Trade Expo</td>
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<tr>
<td>9:00am – 10:15am</td>
<td><strong>Workshops</strong> (Please choose one workshop to participate in as they will be conducted concurrently.)</td>
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<tr>
<td><strong>Workshop 1</strong></td>
<td>Engaging the Ys – how young people can contribute and be considered in infrastructure planning</td>
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<td>Young people are active members of our community with their own interests, experiences and needs related to the spaces, places and infrastructure they access.</td>
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<td>This workshop will explore how to engage young people as stakeholders in the planning and development of their local communities as well as models for creating youth specific spaces, places and infrastructure.</td>
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<td><strong>Workshop 2</strong></td>
<td>Freight and Heavy Vehicle Regulation – examining the RIS</td>
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<td>In May 2009 the Australian Transport Council (ATC) recommended that the Council of Australian Governments (COAG) agree on a transition to a single national heavy vehicle regulator (NHVR).</td>
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<td>Located in Queensland, the NHVR is working to establish a single national system of heavy vehicle regulation and has developed a Regulatory Impact Statement (RIS) that examines all elements of a national system including a national heavy vehicle registration scheme, a single body of national heavy vehicle law and a single national heavy vehicle licence.</td>
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<td>This workshop will examine the elements of the RIS, the implications for local government and will inform LGAQ's response to the NHVR.</td>
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<td><strong>Workshop 3</strong></td>
<td>How South East Queensland (SEQ) councils are revolutionising their planning policies and processes to improve housing affordability</td>
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<td>This workshop will investigate the current policies, processes and planning timeframes of Queensland councils, and examine how the existing system contributes to rising costs of housing in Queensland. Through innovative policies, operational reform and the introduction of electronic tools, SEQ councils are leading the country in improving their planning and development assessment processes. Learn how the Housing Affordability Fund is supporting SEQ councils to complete this transformation, and find out how these lessons can be applied to other local government areas in Queensland.</td>
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<td><strong>Workshop 4</strong></td>
<td>Building Well-being – the developing role of planning and infrastructure</td>
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<td>There is increasing evidence that the built environment can affect one’s social well-being, for example by making it easier to walk and cycle, access public transport, or participate in recreational activities that encourage activity or interaction with neighbours and other community members.</td>
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<td>This workshop will explore the current planning environment in Queensland and the challenges and opportunities this environment presents to councils for building community wellbeing, social inclusion and quality of life.</td>
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<tr>
<td>10:15am – 10:50am</td>
<td>Morning Tea</td>
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<tr>
<td>10:50am – 12:05pm</td>
<td><strong>Workshops Con’t</strong> (Please choose one workshop to participate in as they will be conducted concurrently.)</td>
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<tr>
<td><strong>Workshop 5</strong></td>
<td>Strengthening Community through Community Wellbeing</td>
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<td>This workshop focuses on assisting councils develop and implement a community wellbeing indicator framework as an integrated map of key community priorities within their local area. It will show how different issues fit together and how progress in areas of concern to local communities is related to another. This makes it a powerful tool to support an integrated or ‘triple bottom line’ approach to policy development, program implementation and evaluation.</td>
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<td><strong>Workshop 6</strong></td>
<td>Guides, Domains and Manuals… which one and when for local government road design?</td>
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<td>Good road design seeks to combine good engineering practice in harmony with the natural and built environment and to meet the required constraints and parameters of a project.</td>
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<tr>
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<td>Depending on the circumstances of the project, council engineers can utilise a number of road design specifications contained in the Road Planning and Design Manual, the Extended Design Domain and the Austroads Guide to Road Design, which was the topic of recent workshops held in Queensland.</td>
</tr>
<tr>
<td></td>
<td>But when and how should these standards be applied and, in finding local solutions to road design outside of these standards, are councils exposed to legal liability? This workshop will discuss these issues.</td>
</tr>
</tbody>
</table>
**Workshop 7**  
**Green Star – communities rating tool**  
This workshop will explore the use of the Green Building Council of Australia’s “Green Star Communities tool”. The tool is based on feedback to the Green Building Council which has identified a need for a rating tool that will help industry achieve best practice in community development projects. Green Star communities will establish best practice sustainability standards for development projects and allow proponents to have their projects assessed and independently verified by a third party.

**Workshop 8**  
**Placemaking – people, place, product, program and planet: the 5 Ps of place**  
“Village Well” is Australia’s leading creative Place Making consultancy. This workshop will take delegates through Village Well’s robust Place Making model, which has been proven on many projects ranging in scale and complexity. The model allows consideration of all aspects of a project from global perspectives to individual values, across time and culture to deliver succinct principles and recommendations for all project stakeholders to understand and implement. The intent is to try and keep it simple and actionable.

The workshop includes a critical analysis of how places successfully operate from the five perspectives of people, place, product, program and planet - the 5 Ps of place.

<table>
<thead>
<tr>
<th>Time</th>
<th>Sessions</th>
</tr>
</thead>
<tbody>
<tr>
<td>12:05pm - 12:10pm</td>
<td><strong>Move back into Main Plenary</strong></td>
</tr>
<tr>
<td>12:10pm - 12:40pm</td>
<td><strong>Infrastructure Charges Taskforce – where to from here?</strong></td>
</tr>
<tr>
<td></td>
<td>With the release of the Interim Report before the holiday season, many councils have had an opportunity to review and assess what the recommendations mean to their council. This session will explore where the process has led thus far, and what lies ahead for local government in Queensland in 2011.</td>
</tr>
<tr>
<td></td>
<td><strong>Mr Greg Hallam PSM, Chief Executive Officer – Local Government Association of Queensland</strong></td>
</tr>
<tr>
<td>12:40pm - 12:45pm</td>
<td><strong>Sponsor Presentation</strong></td>
</tr>
<tr>
<td>12:45pm – 1:30pm</td>
<td><strong>Local Government Sustainability and Reporting Framework – what do the results tell us?</strong></td>
</tr>
<tr>
<td></td>
<td>The local government amalgamations of 2008 were implemented with the aim of more efficient, accountable and sustainable Queensland councils. To support the structural reforms, the state has also implemented a state-wide sustainability and reporting framework incorporating an emphasis on sustainable communities and sustainable councils. The sustainability and reporting process requires councils to provide information periodically on specific areas associated with governance and accountability, planning, asset management and financial performance management.</td>
</tr>
<tr>
<td></td>
<td>In this session, the Minister will provide an overview of the findings to date, what the data is telling us about councils’ performance in governance, planning, asset and financial management, where support is needed and what the state proposes to offer.</td>
</tr>
<tr>
<td></td>
<td><strong>The Hon Desley Boyle MP, Minister for Local Government and Aboriginal and Torres Strait Islander Partnerships</strong></td>
</tr>
<tr>
<td>1:30pm – 1:40pm</td>
<td><strong>Symposium Summary &amp; Close</strong></td>
</tr>
</tbody>
</table>
Venue and Dates:
Brisbane Convention and Exhibition Centre
Cnr Merivale and Glenelg Streets
South Bank

Accommodation: (GST Inclusive)

Mantra South Bank
Studio Apartment $278 Inclusive of one full buffet breakfast
$300 Inclusive of two full buffet breakfasts

Rydges South Bank
Queen Room $249 Inclusive of one full buffet breakfast
Breakfast $20 per person

Please refer to the links on our website www.lgaq.asn.au under 2011 Infrastructure and Planning Symposium to book your accommodation

Conference Registration: (GST Inclusive)

Council and State Government Employees $995.00
Includes: presentations and workshop papers, delegate satchel containing conference program and exhibitor material

Council and State Government Employees (Discounted Registration) $920.00
Discount applies to three or more delegates from one council or government department. This registration includes; presentations and workshop papers, delegate satchel containing conference program and exhibitor material

Corporate $1200.00
Includes: presentations and workshop papers, delegate satchel containing conference program and exhibitor material

Functions:
Technical Tour $20.00
Dinner $120.00

Please refer to registration cancellation policies on www.lgaq.asn.au when making your registration

Conference Enquiries:
Bron Browning, Professional Conference Organiser, LGAQ, ph: (07) 3000 2220 fax: (07) 3252 4473 email: bron_browning@lgaq.asn.au
Jacqueline Martin, Event Assistant LGAQ, ph: (07) 3000 2223 fax: (07) 3252 4473 email: jacqueline_martin@lgaq.asn.au

Exhibition Enquiries:
Carolyn McSweeney, Trade and Liaison LGAQ, ph: 0437 822 142 fax: (07) 3252 4473 email: carolyn_mcsweeney@lgaq.asn.au

Register online at www.lgaq.asn.au under Events, 2011 Infrastructure and Planning Symposium on the home page

Thank you to our sponsors

Local Government Association Of Queensland Ltd
25 Evelyn Street, Newstead
PO Box 2230, Fortitude Valley BC Q 4006
Phone: (07) 3000 2220
Fax: (07) 3252 4473
Email: bron_browning@lgaq.asn.au
1 PURPOSE OF REPORT

The purpose of this report is to inform Council of a Community Grant application which was received by Council. A request has been made for an approval decision prior to the close of the usual funding round, due to the time constraints of this event.

2 INTRODUCTION/BACKGROUND

The applicant, Monto Magic Tourism Action Group Inc, have received funding from Queensland Events for a total of $25,000, to hire an event co-ordinator, for the upcoming Regional Project Opera @ Cania. During the project feasibility study which was conducted last year (funded by the Regional Arts Development Fund) it was projected that the level of Corporate support/sponsorship and income from ticket sales, would suffice to cover the costs of the event, and to at the minimum, make this event cost neutral.

Response to corporate sponsorship has not been at the level expected. The committee are now faced with a decision whether to cancel the event.

Upon consultation with the Committee, it was suggest that they submit an application for Grant funding to Council for consideration.

Monto Magic have indicated that with the Council Grant funding and some in-kind support from Council, they expect that the event would be able to go ahead.

3 CORPORATE/OPERATIONAL PLAN

Refer to Outcome 4 of Council’s Corporate Plan:
4.3 Community Relationships

Refer to Outcome 6 of Council’s Corporate Plan:
6.3 Community Group Support

Refer to Outcome 7 of Council’s Corporate Plan

4 POLICY IMPLICATIONS

North Burnett Regional Council Grants to Community Organisations – Policy 102

The applicant is applying under the Over $1000 Community or Regional Even Category of funding. The applicant is applying for $5000 of cash contribution, plus some in-kind support from Council.

The application does meet the requirements of Council’s Policy
5 STATUTORY REQUIREMENTS

Nill

6 FINANCIAL IMPLICATIONS

Budget Allocation 2010/11 - $100,000
1. July to September 2010 Assessed October 2010  $25,000
2. October to December 2010 Assessed January 2011  $50,000
3. January to March 2011 Assessed April 2011  $25,000

Effective Community Grants Expenditure 2010/2011

Budget Allocation 2010/2011  $100,000
Funds paid July 1st 2010 to January 10th 2011 (Attachment A) - 24,683
Budget Balance remaining 2010/11  $75,317
Community Grants Applications Received (Round Two)  +$18,247
Total Estimated In-kind Grant Applications (Round Two)  +$900
Total Community Grants Applications Received (Round Two) $19,147

Current balance remaining for this financial year amounts to $71 367

7 CONSULTATION

The application was raised for discussion at Council’s last MEG/Leadership
Group Meeting held in Mt Perry on Tuesday, 25th January 2011. It was
recommended that the decision was refered to Council for their consideration
at it’s next Policy and Strategy Meeting.

8 OPTIONS FOR COUNCIL TO CONSIDER

Council can either:
a) Consider the application for funding received from Monto Magic Tourism
Action Group Inc, for funding of $5000 towards the Opera @ Cania event, and
approve the application for funding; or
b) Consider the application for funding received from Monto Magic Tourism
Action Group Inc, for funding of $5000 towards the Opera @ Cania event, and
not approve the application for funding.

9 OFFICER’S COMMENTS/CONCLUSION

Monto Magic continues to be one of the main Tourism action groups in Monto.
The group has conducted a feasibility study prior to progressing this project.
As the group has received funding from Queensland Events – which they
have used for the project co-ordinator’s position, they are concerned about
the repercussions if they were to cancel the event.

10 ATTACHMENTS

Application for Funding
RECOMMENDATION

1. That Council assesses the application for funding received from Monto Magic Tourism Action Group Inc and makes a recommendation to either approve or not approve the application.
OVER $1000 COMMUNITY OR REGIONAL EVENT APPLICATION FORM

Type of Application: COMMUNITY PROJECT ☐ or REGIONAL EVENT ☑

Applicant Details

Contact Name: LYN TUCKER

Address: 11852 GLADSTONE ROAD, MONTO, QLD. 4680.

Telephone: 0416 666 5100

Mobile Ph: ________________

Fax: 0416 666 5101

Email: info@waratah.vineyard.com.au

Organisation’s Name: MONTO MAGIC TOURISM ACTION GROUP INC.

Incorporated: No ☐ Yes ☑ If yes, Incorporation Number: IA 38964

If no, the name of an Incorporated Patron: ________________

Their contact details and Number: ________________

ABN: No ☐ Yes ☑ If yes, ABN Number: 611 453 233 225

GST Registered: No ☐ Yes ☑ Public Liability Cover: No ☐ Yes ☑

Description of the Proposal:

What is your proposal? Please outline your project or activity:

PRODUCTION OF A PROFESSIONAL COSTUMED OPERA PERFORMANCE "THE MARRIAGE OF FIGARO" BY CO-OPTERA TOURING COMPANY ON THE BANKS OF LAKE CANIA.

Location of the Project or Event: CANIA DAM.

Date for the Project or Event: 8th MAY 2011.

Any Deadlines (e.g. for media activity, bookings, etc): 25th JANUARY 2011.
Who will benefit from this project, and how? Where are they located?

- NORTH BURNETT REGION WITH INFLOK OF VISITORS
- LOCAL AND REGIONAL BUSINESSES
- LOCAL AND REGIONAL TOURIST ATTRACTIONS
- CARAVAN PARKS / ACCOMMODATION IN MONTO
- COMMUNITY ORGANIZATIONS
- STALL HOLDERS

Outline how you will engage your community or the target group. How will you ensure good awareness and participation? E.g. what promotion, marketing or communication will you use?

- EVENT CO-ORDINATOR IS ORGANIZING PROMOTION AND MARKETING ACTIVITIES INCLUDING MEDIA RELEASES, POSTERS. WE AIM TO ENCOURAGE PARTICIPATION BY COMMUNITY GROUPS AND BUSINESSES IN ORDER TO BUILD ECONOMIC ACTIVITY AND TAKE ADVANTAGE OF THE VISITORS AND TOURISTS TO THE REGION.
- WEBSITE.
- PROPOSE TO CALL A PUBLIC MEETING

Clarify your ability to successfully complete this project. Summarise the partners, sponsors, volunteers or workers / staff you can access to support this project. What are their roles?

- EVENTS QUEENSLAND
- MIZAIE EVENTS - PROFESSIONAL EVENTS CO-ORDINATOR
- N.B.R.C. - IN KIND SUPPORT
- CO-OPERA TOURING COMPANY - PERFORMANCE
- BUNDABERG TOURISM - IN KIND MARKETING
- CUNITIVE CATERING - LUNCH CATERERS
- COMMUNITY ORGANIZATIONS CATERING / VOLUNTEERING
- MONTO MAGIC TOURISM ACTION GROUP - VOLUNTEER MEMBERS
- SES - SECURITY PARKING
- LOCAL BUS PROPRIETORS
- SR. JOHN AMBULANCE

Requested Contributions from North Burnett Regional Council (NBRC):

Please note that Council calculates grants on the total of CASH AND INKIND requests.

Total Cost of the Project or Event: $65656.00

CASH Amount Requested from NBRC (over $1000 to a maximum of $5000): $5000

Please use the Budget Template. List ALL expenditure in the Budget. Indicate which items the Council grant will cover by placing the costings in the NBRC $ column. SEE ATTACHED BUDGET

Please note that there are different budget templates for community projects and for regional events. Ask a Grant Officer to help you if you’re not sure what to do.

Preferred Payment Method:

If the application is successful, do you prefer: □ cheque □ electronic payment

For electronic payments only: BSB: 064-826 Account Number: 17-950-2819

If you’re not sure how to fill in the inkind section of the Budget Template - especially when it comes to working out the value of the inkind items, talk to your local Grant Officer. Tips on how to calculate inkind can also be found in the ‘Getting Started’ assistance kit.
INKIND Contributions Requested from NBRC:

- [x] Staff assistance  [x] Venues (halls, grounds, etc)
- [ ] Light Equipment (stages, bins, screens, etc)
- [ ] Heavy Equipment (earthmoving, forklift, vehicles, etc)
- [ ] None
- [ ] Hall fee waivers
- [ ] Other

Please outline your inkind needs, e.g. what kind of staff assistance or equipment is needed?

Example: we need Council staff to help remove the bins after the festival

Matching Contribution from Applicant:

Can you match Council's contribution dollar for dollar? No [ ] Yes [x]

Have you sourced other cash or resources? If so, use the 'Other Sources' column in the Budget Template to show what items of expenditure you have covered.

If you have not yet sourced sufficient cash and resources, describe how you plan to go about this:

APPLICATION PENDING APPROVAL FROM GAMBLING COMMUNITY BENEFIT FUND TO PURCHASE A MARQUEE.

Attachments: have you provided?

- [x] Treasurer's most recent report
- [ ] Statement by Supplier (if you don't have an ABN)
- [x] Certificate of Incorporation (your group or your patron)
- [ ] Any evidence of community support, e.g. survey, petition, letters,
- [ ] Copies of Public Liability Insurance; or a brief outline of how you intend to manage any liabilities or risks for events or community activities / projects
- [x] Public Liability Ins. $10,000,000
- [x] Elders Insurance. Policy No. 446805P0786435 Current to 30.6.2011
- [x] Any evidence of community support for your proposal, e.g. survey, petition, letters,

Acknowledgement:

Upon signing and lodging this application, you acknowledge that you have read, understood, and agree to abide by, the North Burnett Regional Council's Grant Conditions, Guidelines, Policies and Eligibility Criterion.

Signature: [L] Lucknor
Date: 21-01-2011
Name of Signatory (please print): Lynnette K Tucker
Position in Organisation: President

The Information Privacy Act 2009 governs how your information is used, collected, disclosed and stored. This information will be used for the purpose of assessing your application and will not be disclosed to any other third party without your written or verbal authorisation unless we are required to by law.
## Community Project Name:

Note - Inkind does NOT incur GST. A flat 10% GST calculation on cash items ONLY is recommended.

<table>
<thead>
<tr>
<th>Item Description</th>
<th>NBRC $</th>
<th>Other Sources $</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>List ALL expenditure items in this column</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Travel, Admin, Phone.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Admin</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Travel, Admin, Phone.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Travel includes trips to BIGGER to meet with Co-ordinator</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Website design 40hr x $25</td>
<td>1,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advertising council signs/ventraian.</td>
<td>150</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bins + Waste Disposal</td>
<td>400</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Erect/dismantle banners + marquee</td>
<td>700</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Co-ordinate Councils support</td>
<td>1,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

GST exclusive amount (total of budget items)                                    | NIL    | NIL             | N/A   |

GST amount (10% of GST exclusive amount)                                         | NIL    | NIL             | N/A   |

TOTAL: GST inclusive amount (GST exclusive amount plus GST added)                | NIL    | 15,557          | 4,920 |

Expenditure
<table>
<thead>
<tr>
<th>INCOME (as at 14 December 2010)</th>
<th>Sub-Total $</th>
<th>Total $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grants</td>
<td>25,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>Ticket Sales</td>
<td></td>
<td></td>
</tr>
<tr>
<td>420 adult @ $50/ticket</td>
<td>21,000</td>
<td></td>
</tr>
<tr>
<td>120 Premium @ $100</td>
<td>12,000</td>
<td></td>
</tr>
<tr>
<td>(total of 540 adults)</td>
<td></td>
<td>$33,000</td>
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</table>

<table>
<thead>
<tr>
<th>EXPENSES (as at 14th December 2010)</th>
<th>$</th>
<th>Sub-Total $</th>
<th>Total $</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounting &amp; Auditing</td>
<td></td>
<td>500</td>
<td>$500</td>
</tr>
<tr>
<td>Admin</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hire of Equipment</td>
<td></td>
<td>500</td>
<td></td>
</tr>
<tr>
<td>200</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Electricity</td>
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<td>15,164</td>
<td>$15,164</td>
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<tr>
<td>generators</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Postage &amp; Couriers</td>
<td></td>
<td>55</td>
<td></td>
</tr>
<tr>
<td>Printing &amp; Stationery</td>
<td></td>
<td>300</td>
<td></td>
</tr>
<tr>
<td>Telephone &amp; Fax</td>
<td></td>
<td>200</td>
<td>$555</td>
</tr>
<tr>
<td>Insurances</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Liability, volunteers</td>
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<td>63</td>
<td></td>
</tr>
<tr>
<td>Liquor License</td>
<td></td>
<td>54</td>
<td>$117</td>
</tr>
<tr>
<td>Travel and Accommodation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coordinator</td>
<td></td>
<td>25,000</td>
<td></td>
</tr>
<tr>
<td>Equipment</td>
<td></td>
<td>25,000</td>
<td></td>
</tr>
<tr>
<td>Crew</td>
<td></td>
<td>500</td>
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</tr>
<tr>
<td>Brett's Cottage for Accommodation</td>
<td></td>
<td>610</td>
<td>$610</td>
</tr>
<tr>
<td>Salaries &amp; Fees</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Coordinator</td>
<td></td>
<td>25,000</td>
<td></td>
</tr>
<tr>
<td>Facility/Venue</td>
<td></td>
<td>25,000</td>
<td></td>
</tr>
<tr>
<td>Security Services</td>
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<td>500</td>
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</tr>
<tr>
<td>Venue signage</td>
<td></td>
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</tr>
<tr>
<td>Entertainment</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Performance Fee Co-Opera</td>
<td></td>
<td>5,800</td>
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<tr>
<td>Travel &amp; accom Performers &amp; Crew</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Travel, Catering</td>
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<td></td>
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</tr>
<tr>
<td>Shuttle bus services</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Bus 1</td>
<td></td>
<td>550</td>
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</tr>
<tr>
<td>Bus 2</td>
<td></td>
<td>550</td>
<td>$1,100</td>
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<tr>
<td>Premium ticket catering</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>120 @ $5</td>
<td></td>
<td>5,400</td>
<td></td>
</tr>
<tr>
<td>Catering for performers &amp; crew and volunteers</td>
<td></td>
<td>1,000</td>
<td></td>
</tr>
<tr>
<td>Travel for Caterers</td>
<td></td>
<td>950</td>
<td>$7,350</td>
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<tr>
<td>Ticketing Production</td>
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<td></td>
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</tr>
<tr>
<td>Ticket Seller (Agent)</td>
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<td>360</td>
<td></td>
</tr>
<tr>
<td>Postage of tickets</td>
<td></td>
<td>900</td>
<td>$1,160</td>
</tr>
<tr>
<td>Other Event Expenses</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ID badges for volunteers</td>
<td></td>
<td>500</td>
<td>$500</td>
</tr>
<tr>
<td>Marketing and Advertising</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Posters</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flyers</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Banners</td>
<td></td>
<td></td>
<td>$5,000</td>
</tr>
<tr>
<td>Promotions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tickets for competitions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VIPs and media</td>
<td></td>
<td></td>
<td>$200</td>
</tr>
</tbody>
</table>

TOTAL INCOME | $55,000 | $65,556 |
QUEENSLAND
Associations Incorporation Act 1981
Section 41

Form 16

Incorporation Number: IA33964

Certificate of Incorporation on Change of Name

This is to certify that

MONTO MAGIC PROMOTIONS INC

an association which was on the twenty-third day of June 2005
incorporated under the Associations Incorporation Act 1981
did on the fourteenth day of May 2008 change its name to

MONTO MAGIC TOURISM ACTION GROUP INC.

Dated this fourteenth day of May 2008

Deputy of Director-General
MONTO MAGIC TOURISM ACTION GROUP INCORPORATED

AUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2010
**MONTO MAGIC TOURISM ACTION GROUP INCORPORATED**

**STATEMENT OF INCOME & EXPENDITURE**
**FOR THE YEAR ENDED 30 SEPTEMBER 2010**

<table>
<thead>
<tr>
<th>2009</th>
<th>INCOME</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,540</td>
<td>Donations</td>
<td>539</td>
</tr>
<tr>
<td>1,931</td>
<td>Fundraising and Events - Note 2</td>
<td>25,184</td>
</tr>
<tr>
<td>3,025</td>
<td>Grants Received</td>
<td>42,605</td>
</tr>
<tr>
<td>100</td>
<td>Maintenance Levies (Tent)</td>
<td>550</td>
</tr>
<tr>
<td>540</td>
<td>Membership Fees</td>
<td>2,840</td>
</tr>
<tr>
<td>530</td>
<td>Raffles</td>
<td>167</td>
</tr>
<tr>
<td>1,563</td>
<td>Site Fees Received</td>
<td>1,750</td>
</tr>
</tbody>
</table>

9,229       TOTAL INCOME                                                      73,981

| 165        | Advertising & Promotions                    | 126        |
| 242        | Audit Fee                                   | 286        |
| 28         | Bank Charges                                | 85         |
| 1,620      | Fundraising & Events - Note 2               | 22,238     |
| 197        | Fees, Memberships, Registrations            | 253        |
| 942        | Insurance                                   | 1,160      |
| 76         | Postage, Stationery & Petty Cash            | 749        |
| 1,522      | Site Fees Paid                              | 1,648      |
| 98         | Workshops & Training (Net)                  | 132        |

4,890       TOTAL EXPENDITURE                                                  48,477

4,339 OPERATING SURPLUS                                                      25,504
6,452 ADD: Transfer from Monto Chamber of Commerce                          4,826
- Equipment Transferred to Asset Register

10,791      TOTAL SURPLUS                                                      $7,087
= = = =

(Refer Attached Audit Report)
MONTO MAGIC TOURISM ACTION GROUP INCORPORATED

BALANCE SHEET
AS AT 30 SEPTEMBER 2010

<table>
<thead>
<tr>
<th>2009</th>
<th>ACCUMULATED FUNDS</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,335</td>
<td>Opening Balance</td>
<td>12,126</td>
</tr>
<tr>
<td>10,791</td>
<td>Total Surplus for Year</td>
<td>7,087</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>$ 12,126</strong></td>
<td>CLOSING BALANCE</td>
<td><strong>$ 19,213</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Represented by:-

**CURRENT ASSETS**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>12,126</td>
<td>NAB - Cheque Account (7914)</td>
<td>10,107</td>
</tr>
<tr>
<td>-</td>
<td>Cheque Account (7188)</td>
<td>1,928</td>
</tr>
<tr>
<td>-</td>
<td>Cash Manager (2819)</td>
<td>25,852</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12,126</td>
<td></td>
<td>37,887</td>
</tr>
</tbody>
</table>

**NON CURRENT ASSETS - NOTE 1**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>- Plant &amp; Equipment at Cost</td>
<td></td>
<td>4,826</td>
</tr>
</tbody>
</table>

| 12,126 | TOTAL ASSETS | 42,713 |

**LESS LIABILITIES**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>- Sundry Creditors</td>
<td></td>
<td>257</td>
</tr>
<tr>
<td>- Unspent Grant Funding</td>
<td></td>
<td>23,243</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- TOTAL LIABILITIES</td>
<td></td>
<td>23,500</td>
</tr>
</tbody>
</table>

| $ 12,126 | EXCESS OF ASSETS OVER LIABILITIES | **$ 19,213** |
| = = = =   |                                   | = = = =      |

(Refer Attached Audit Report)
# NOTE 1 - ASSET REGISTER

**MONTO MAGIC TOURISM ACTION GROUP INCORPORATED**  
**MMTAG**  
**YEAR ENDED 30 SEPTEMBER 2010**

<table>
<thead>
<tr>
<th>Description</th>
<th>Orig Cost</th>
<th>Opening WDV</th>
<th>DISPOSALS, ETC</th>
<th>ADDITIONS</th>
<th>Total Value for Depn</th>
<th>Rate %</th>
<th>Depreciation</th>
<th>Closing WDV</th>
</tr>
</thead>
<tbody>
<tr>
<td>Folding Table, 2 Chairs</td>
<td>299</td>
<td></td>
<td></td>
<td></td>
<td>Nov-09 299</td>
<td></td>
<td></td>
<td>299</td>
</tr>
<tr>
<td>Laminator (Grant)</td>
<td>145</td>
<td></td>
<td></td>
<td></td>
<td>Sep-10 145</td>
<td></td>
<td></td>
<td>145</td>
</tr>
<tr>
<td>Binding Machine (Grant)</td>
<td>520</td>
<td></td>
<td></td>
<td></td>
<td>Sep-10 520</td>
<td></td>
<td></td>
<td>520</td>
</tr>
<tr>
<td>Lap Top, Case, Software (Grant)</td>
<td>1,992</td>
<td></td>
<td></td>
<td></td>
<td>Sep-10 1,992</td>
<td></td>
<td></td>
<td>1,992</td>
</tr>
<tr>
<td>Kyocera Printer (Grant)</td>
<td>1,870</td>
<td></td>
<td></td>
<td></td>
<td>Sep-10 1,870</td>
<td></td>
<td></td>
<td>1,870</td>
</tr>
</tbody>
</table>

**TOTALS**  
4,826 0 4,826 0 4,826

\[ S \ 0 \]
MONTO MAGIC TOURISM ACTION GROUP INCORPORATED

NOTE 2

<table>
<thead>
<tr>
<th>FUNDRAISING/EVENT</th>
<th>INCOME</th>
<th>EXPENSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calendars</td>
<td>2,109</td>
<td>1,980</td>
</tr>
<tr>
<td>Monto (Dairy) Festival</td>
<td>-</td>
<td>800</td>
</tr>
<tr>
<td>Mother’s Day Function</td>
<td>50</td>
<td>-</td>
</tr>
<tr>
<td>Fly In</td>
<td>7,812</td>
<td>6,113</td>
</tr>
<tr>
<td>Bicycle Qld</td>
<td>15,213</td>
<td>13,345</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$25,184</strong></td>
<td><strong>$22,238</strong></td>
</tr>
</tbody>
</table>

(Refer Attached Audit Report)
INDEPENDENT AUDIT REPORT

TO THE MEMBERS OF THE
MONTO MAGIC TOURISM ACTION GROUP INCORPORATED

Scope

We have audited the special purpose financial statements of the Monto Magic Tourism Action Group Inc being the Statement of Income & Expenditure and Balance Sheet for the year ended 30 September 2010. The Group's members are responsible for the financial statements. We have conducted an independent audit of these financial statements in order to express an opinion on them to the members of the Group.

Our audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance whether the financial statements are free of material misstatement. Our procedures included examination, on a test basis, evidence supporting the amounts and other disclosures in the financial statements, and evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion whether, in all material respects, the financial statements are presented fairly in accordance with applicable Australia Accounting Standards and other mandatory professional reporting requirements (Urgent Issues Group Consensus Views) so as to present a view of the Group which is consistent with our understanding of the Group's financial position and the results of its operations.

We disclaim any assumption of responsibility for any reliance on this report or on the Statements to which it relates, to any persons other than the members of the Monto Magic Tourism Action Group Inc or for any purpose other than that for which it was prepared.

The audit opinion expressed in this report has been formed on the above basis.

Qualification

The Group prepares its statement of financial affairs on a cash receipts and disbursements basis. On this basis, income is recognised when received rather than when derived, and expenses and related assets are recognised when paid rather than when obligation is incurred.

As such due to the cash nature of the income and expenditure of the Group, it was only possible to vouch the income that was actually receipted and banked and expenses that were actually paid.

Audit Opinion

In our opinion, the financial statements of the Group present fairly in accordance with applicable Accounting Standards and other mandatory professional reporting requirements (Urgent Issues Group Consensus Views) the financial position of the Group as at 30 September 2010 and the results of its operations for the year then ended.

GA Arnold CA
Partner
6 December 2010
05 February 2010

Elizabeth Robertson
Secretary
Monto Magic Tourism Action Group Inc.
PO Box 133
Monto QLD 4630

Dear Elizabeth

RE: opera@cania – Application for Funding

The North Burnett Regional Council fully supports the Monto Magic Tourism Action Group’s (MMTAG) proposal to stage an opera at Cania Dam in May 2011.

Picturesque Lake Cania, famous for its sunsets and 70m high ochre coloured sandstone cliffs of Cania Gorge National Park as a back drop, is an idyllic venue for this event.

Opera@cania has the potential to bring many economic benefits to the region. The staging of the event outside school holidays means that accommodation providers, in particular would benefit from increased patronage during an off peak period. The town of Monto has limited accommodation therefore additional accommodation would be utilised in nearby towns including Biloela, Eidsvold and Mundubbera (all less than one hour’s drive). Additionally, commercial businesses including food and fuel providers would gain from the influx of visitors travelling through the region to reach this event.

The opera is a perfect opportunity to showcase the region as a destination. Through planned marketing activities this event has the potential to encourage visitors to stay longer and experience the other visitor attractions in the North Burnett. The idea of a biennial event would ensure an ongoing benefit to the region by encouraging repeat visits to enjoy this wonderful spectacle.

Council is pleased to demonstrate its commitment to the event by providing in-kind assistance with:
- The design and production of a website for opera@cania with links to Council’s website
- Advertising through Council’s website, newsletters and community notice boards
- Erecting/dismantling advertising banners
- Managing waste disposal

Monto Magic Tourism Action Group is to be commended for their enthusiasm and professional development of this concept.

On behalf of Council, I extend my best wishes for a favourable outcome in your quest for funding support.

Yours faithfully

LD Hettz
Director Corporate & Community Services
for
Mark Pitt
Chief Executive Officer

Address all correspondence to the Chief Executive Officer
24 November 2010

Gambling Community Benefit Fund
Locked Bag 180
City East QLD 4002

RE: Support for Gambling Community Benefit Fund Application

Dear Selection Committee

Creative Regions Ltd is a not-for-profit arts management service provider and producer based in Bundaberg. Through a State and Federally funded program called Creative Generators, we service 17 local government areas supporting regional communities to thrive through creativity.

Our company has been involved with the Monto Magic Tourism Association in the early stages of the development of the Opera@Cania concept. I commend this application to you which seeks funding to support the purchase of a large marquee for the event.

The Monto Magic Tourism Association is a progressive organisation with strong capacity to manage the project in 2011 and beyond. Their plan is to hold operas in Cania Gorge on a regular basis as a way of promoting the community and the region, developing the local economy and its tourism strength: Monto’s proximity to Cania Gorge.

This project has received attention outside of the community and is set to be a highlight in the region’s calendar. The purchase of this marquee will greatly assist the project to be ongoing, allowing Monto Magic to invest the money in the delivery of the inaugural event.

Should you require further information, please contact me on 07 4153 5082, 0409 595 704 or rod@creativeregions.com.au.

Yours faithfully

Rod Ainsworth
Director/Company Secretary
8 February 2010

Opera at Cania Dam

The Monto Magic Tourism Action Group (MMTAG) is applying to the QERDP for funding to stage an Opera at Cania Dam in May 2011 and we are pleased to provide them with this Letter of Support.

As an accredited Regional Tourism Organisation, Bundaberg North Burnett Tourism markets both the Bundaberg and North Burnett areas under the “Bundaberg Coral Coast & Country” banner. Our mission is to aggressively promote our entire region as a viable tourism destination and actively encourage new development and industry enhancement to stimulate employment and social and cultural development opportunities.

We believe that supporting, encouraging and promoting quality events, particularly those based in and focussed on regional Queensland is vitally important. The MMTAG are a dedicated and enthusiastic group and are very keen to promote this unique event in such an idyllic venue.

The benefits to the entire region from the successful hosting of such an event are endless. Whilst there are many long-term advantages in stimulating tourist and visitor attention with increased visitation to the area, there is an immediate benefit to local business operators and service providers – accommodation, food and fuel supplies.

Our organisation may be able to assist in the form of in-kind contribution for the following activities:-

- Provision of pre- and post-touring opportunities in and around the Bundaberg region
- Media releases created & distributed to all media partners
- Listing on Regional Events Web Page & regional tourism websites (where applicable)
- Brochure and poster display in our network of accredited Visitor Information Centres
- Window display in our West VIC (where applicable)
- Access to our image library (through Tourism Queensland)
- Access to our branding elements and logos
- Inclusion of promotion material in mail-outs for event enquiries

With the breathtaking scenery of nearby Cania Gorge National Park, this creates an ideal position for such an event.

We are pleased to support this application and look forward to your positive response.

Yours sincerely

JAMES CORVAN
Interim General Manager

BUNDABERG REGION LIMITED
7/A Bundaberg North Burnett Tourism ABN 80 009 848 342
27 l Bourbong Street
PO Box 930
Bundaberg QLD 4670

(07) 4153 8888  (07) 4153 8880  info@bundabergregion.org
www.bundabergregion.info or www.bookbundabergregion.com.au

To Whom It May Concern

We wish to advise that our company's intention is to support the function of "Opera in Cania Gorge".

We would look forward to being a sponsor for this wonderful event.

Regards,

Joan Heilbronn.
10th February, 2010.

The Secretary,
Monto Magic Tourism Action Group Inc.
P.O. Box 133
Monto. Qld 4630

Dear Liz,

On behalf of Monto Rotary Club, we agree in principle to provide support to your proposed Opera @ Cania Gorge event at the Cania Dam in May 2011 including the possibility of running a Liquor Licensing Venue.

Cheers,

Daniel Browning
Secretary
Monto Rotary Club.
1 PURPOSE OF REPORT

The purpose of this report is to present organisations requesting to be included in the Not-For-Profit Organisation list.

2 INTRODUCTION/BACKGROUND

A not-for-profit organisation is an organisation whose primary objective is something other than the generation of profit, and which does not distribute any profit to the organisation's members. A not-for-profit organisation may have a "profit" - or surplus - left over after operating costs, but whereas a for-profit business would distribute that profit to its owners, shareholders or members, a not-for-profit must use the surplus to further the purpose of the organisation and its activities.

Not-for-profit organisations are entitled to pay salaries and to engage in activities which will earn money such as charging for services, selling or leasing property, and investing in shares.

Not-for-profit organisations range from sporting clubs and hobby groups to community centres, neighbourhood houses, traditional charities, disability support groups, aged care homes, etc.

The organisation requesting to be included in the Not-For-Profit Organisation list is:

- Crib Card Players Group Monto

3 CORPORATE/OPERATIONAL PLAN

In accordance with Outcome 3 – Organisational Capability, Section:

3.2 Organisational Systems

4 POLICY IMPLICATIONS

According to Policy 113 – Not-For-Profit Organisations, the organisation requesting to be included in the Not-For-Profit Organisation list is eligible.
5 STATUTORY REQUIREMENTS
Nil

6 FINANCIAL IMPLICATIONS
Nil

7 RISK MANAGEMENT
Nil

8 CONSULTATION
NIL

9 OPTIONS FOR COUNCIL TO CONSIDER
- Consider this report and accept recommendations.
- Consider this report and reject recommendations.
- Consider this report and amend recommendations.

10 OFFICER’S COMMENTS/CONCLUSION
The organisation requesting to be included in the Not-For-Profit Organisation list, is an organisation that is beneficial to the North Burnett Region. It would be a community service by Council to ensure that this organisation is supported.

11 ATTACHMENTS
- Nil

RECOMMENDATION
That this report be received and Crib Card Players Group Monto be included in Statutory Policy 113 – Not-For-Profit Organisations.
1 PURPOSE OF REPORT

The purpose of this report is to provide determine the successful tenderer for Lease B on Lot 86 on RP70358, Parish of Bailey, County of Rawbelle.

2 INTRODUCTION/BACKGROUND

The approximate area of land for lease is 3.672ha. This land has previously been used for Go-Kart, Motorcycle and/or Motor vehicle activities and this is to remain the intended use for the premises due to large amounts of concrete track that have previously been placed on the premises for this reason.

The previous Lessee’s cancelled their lease over the premises and therefore the land was advertised for tender.

This land was advertised for tender in the Central and North Burnett Times on Thursday, 9 December 2010 & Thursday, 16 January 2010, with tenders closing on Thursday, 6 January 2011 at 5pm.

A section of the tender document stated that:

*The term of this lease is for an initial period of four (4) years, with an option to renew. The minimum lease tender amount accepted will be the minimum general rate as assessed by Council each year. The minimum general rate for the 2010/2011 financial year is $560.00. All lease payments must be paid twelve (12) months in advance.*

And that:

*There is at current, no water supplied to this area of land and the supply of water will be the responsibility of the lessee if water is required.*

Two (2) tenders were received over this area of land. One of these tenders was received after the closing date of Thursday, 6 January 2011.
3 CORPORATE/OPERATIONAL PLAN

In accordance with Outcome 2 – Economic Development & Tourism, Section:

2.4 Land Use Planning

4 POLICY IMPLICATIONS

Town Planning approval must be obtained prior to any business pursuits being undertaken.

5 STATUTORY REQUIREMENTS

Under Section 155 of the Land Act 1994 – Division 1A – Length of Term on Issue Of Term Lease – Length of Term Leases:

1. A term lease for land other than rural leasehold land must not be issued for more than 50 years.

2. However, a term lease for land other than rural leasehold land may be issued for up to 100 years if it is for –
   a) A significant development or the operation and maintenance of a significant development; or
   b) A timber plantation; or
   c) A development that involves existing improvements that in the opinion of the Minister have required a high level of investment.

3. A term lease for rural leasehold land must not be issued for more than thirty (30) years.

6 FINANCIAL IMPLICATIONS

The payment of the development of the Lease Agreement will be borne by the Lessee.

7 RISK MANAGEMENT

The Lessee will be required to provide Council with Public Liability Insurance of a minimum $10,000,000.00 (Ten Million Dollars).

8 CONSULTATION

This land was advertised for tender in the Central and North Burnett Times on Thursday, 9 December 2010 & Thursday, 16 January 2010, with tenders closing on Thursday, 6 January 2011 at 5pm.
9 OPTIONS FOR COUNCIL TO CONSIDER

- Consider this report and accept recommendations.
- Consider this report and reject recommendations.
- Consider this report and amend recommendations.

10 OFFICER’S COMMENTS/CONCLUSION

The following two tenders were received:

- Tender One (1) $572.00 (GST inc) per annum
- Tender Two (2) (Late Tender) $660.00 (GST inc) per annum

Tenderer Two (late Tender received Wednesday, 12 January 2011) requested that the following be taken into consideration:

- This property will primarily be used for machinery storage, i.e. Dingo mini diggers and mini excavators.
- From time to time, horses will be grazed on this property for grass control.

It was stressed to all people interested and enquiring about leasing this area of land, that the intended use of the premises was for Go-Kart, Motorcycle and/or Motor vehicle activities and that this was to remain the intended use.

There is at current, no water supplied to this area of land and the supply of water will be the responsibility of the lessee if water is required. Water is not and will not be available from Council's sources.

A section of the land is roughly fenced and any additional fencing may be completed by the Lessee at his/her own expense in accordance with the boundary as set out on the plan provided. At this very moment the fences would not be suitable to hold any horses.

11 ATTACHMENTS

- Plan of Lease B on Lot 86 on RP70658, County of Rawbelle, Parish of Bailey.

RECOMMENDATION

That Council receive the report regarding Tender Number 050704/2010-11/TTB/17 and offer Tenderer number two (2) the lease over Lease B on Lot 86 on RP70358, County of Rawbelle, Parish of Bailey on the following conditions:

1. That the annual rent is to be paid annually in advance, on completion of the lease document, along with payment of costs associated with the preparation of the lease agreement.
2. That the lessee acknowledges that Council is not in a position to supply water to the site.

3. Prior to any business action being undertaken at the site, appropriate town planning approval must be obtained.

4. Council is prepared to give the lessee a lease for four (4) years with an option to renew for a further four (4) year period. Further, the lease fee for the option period be increased in line with the minimum general rate plus GST applicable for this parcel of land, annually.
PLANT OF
LEASE B of Port of the Land
being Part of Lot 86 on Plan
RW 97.
Parish of BAILEY
County of Kowbelle

J.B. Searles & Associates
Surveyors
58 Lyon Street
Humbir Boro Q. 4038
Telephone (071) 83 4064
After Hours (071) 83 6187
Facsimile (071) 83 1014

CLIENT
Local Authority
Moonta Shire Council

SURVEYED
No. J82/93

FILE
93/6

DATE
12/7/93

DRAWN
RAW

**CHECKED**

DRAWING No.
93/6 - 02

FIELD BOOK
39

SCALE
1:5000
1 PURPOSE OF REPORT

The purpose of this report is to seek Council’s decision on a review of the permit fee approved for after hours access to landfills (with key supplied)

2 INTRODUCTION/BACKGROUND

Council has adopted the following fees in relation to after hours access fees to its landfills:

- Callout fee - $110
- Annual Permit for After Hours Access (with key supplied) - $200

The introduction of these fees was discussed during 2010/11 budget workshops. Issues leading to the introduction of the fees generally related to the Monto area where:

- There were a substantial number of keys issued in the area
- Reports were being received that keys were being “lent” to other parties
- Reports that some disposals were not being recorded in the register supplied resulting in loss of income to Council
- Reports of materials taken unlawfully from the landfill

Letters were forwarded to 27 recorded key holders of the Monto landfill advising of the new fees applicability from 1 February 2011. There were no other registered key holders in other towns.

Subsequent to forwarding this correspondence we have received several complaints about the fee. DDE advised some of those affected that the matter would be brought to this meeting for Council’s review. The two issues raised with DDE have been the amount of the fee and the opening hours of the Monto landfill.

3 CORPORATE/OPERATIONAL PLAN

Environment 5.2 Waste Management
Currently the Monto landfill is open for 32 hours per week – three half days on Monday, Wednesday and Friday, and 9 hours each on Saturday and Sunday. The view expressed to DDE seems to be that we are charging a fee (in addition to normal disposal fees) for after hours access but we are then not opening the landfill for long enough hours. Hours are currently being reviewed.

Council issues several types of permits in the normal course of its business including Flammable and Combustible Liquids, Food Premises, Skin Penetration, Environmentally Relevant Activities. Fees for initial applications range from $250 to $340. Renewals range from $60 to $170.

The intent of the $200 fee in this case was that only legitimate users would apply for the permit and they would respect the procedures in place.

Should Council determine to reduce the fee it still needs to be appropriate to the circumstances.
1 PURPOSE OF REPORT

The purpose of this report is to provide Council with an update on the current status of the provision of digital television services to the communities serviced by retransmission sites at Lovedays Hill and Cania View.

2 INTRODUCTION/BACKGROUND

Council currently provides analogue television retransmission services to communities surrounding Loveday’s Hill and Cania View in Monto including Cania Dam, Moonford, Kalpowar, Bancroft, Mungungo.

Under an agreement reached with all television broadcasters across Australia, broadcasters are upgrading approximately 100 existing regional analogue retransmission facilities to operate in digital, while the Federal Government is funding and building a new digital satellite broadcasting service for regional viewers who are unable to receive digital television from those facilities (now known as VAST – Viewer Access Satellite Television). This new service will have the full suite of digital television channels currently available in Australian cities.

The Loveday’s Hill and Cania View sites have not been included in the upgrading program. As such, the Government alternative is for all viewers covered by the sites to convert to VAST. The Australian government will provide a subsidy to eligible households to convert to the VAST network.

LGAQ, Councils and industry representatives believe there is an alternate solution and LGAQ have been working to bring parties together. A copy of their circular 2011-033 issued on 27 January 2011 is attached.

3 CORPORATE/OPERATIONAL PLAN

Section 1.3 – Infrastructure Delivery

4 POLICY IMPLICATIONS

NA
5 STATUTORY REQUIREMENTS

NA

6 FINANCIAL IMPLICATIONS

The current sites cost Council approximately $25,000 to maintain, including electricity, half yearly servicing, maintenance, attendance to outages etc.

Consideration of options available will have different financial implications.

1. Viewers convert to VAST – little cost to Council, but we will need to maintain one site for radio retransmission
2. Council may upgrade the sites to digital provided ACMA approve – capital cost to be determined, ongoing maintenance costs.
3. Viewers may be able to receive digital services from an alternative digital terrestrial transmission site operated in the local area (in this case – Mulgildie) – little cost to Council, but we will need to maintain one site for radio retransmission

7 RISK MANAGEMENT

Whilst the existing retransmission sites may not be Council’s core business, they are seen by the benefitting community to be an essential service and Council’s responsibility.

8 CONSULTATION

Ongoing dialogue is being maintained with N-Com.

9 OPTIONS FOR COUNCIL TO CONSIDER

Pending further assessment, approvals and reporting, no decisions are required at this stage. As a flood effected Council we have until 28 February 2011 to advise if we intend to upgrade our sites.

10 OFFICER’S COMMENTS/CONCLUSION

The solutions outlined in LGAQ circular 2011-033 do not relate to our sites. The majority of sites in Queensland currently retransmit satellite signals. Our sites, and a handful of others, retransmit terrestrial or off air signals. Director Development and Environment has met with N-Com on 21 January 2011 and had further discussions with them since then.
The Minister for Broadband, Communications and the Digital Economy has outlined three alternatives for our retransmission sites:

4. Viewers convert to VAST
5. Council may upgrade the sites to digital provided ACMA approve
6. Ascertain whether viewers may be able to receive digital services from a alternative digital terrestrial transmission site operated in the local area (in this case – Mulgildie)

**Viewers Convert to VAST**

Effected viewers can convert to the VAST network. The Australian government will provide a subsidy to households who convert. The subsidy will only be for one service however, and if the household has more than one television, equipment still has to be installed for each unit which will cost between $1200 and $1500 for three televisions with a subsidy of up to $400. The costs that would apply to motels, caravan parks and hotels do not appear to have been considered.

If Council adopted this option we would still need to maintain the Loveday’s Hill site as it retransmits Rebel FM, Breeze FM and SBS Radio. We would not need the Cania View site.

**Council may upgrade the sites to digital provided ACMA approve**

We have requested N-Com to conduct an assessment of the Loveday’s Hill and Cania View sites to assess their suitability for conversion to digital retransmission. If they are suitable, we will apply to Australian Communications Media Authority to convert the sites. ACMA have not been approving satellite retransmission sites for conversion however we believe they will approve ours if they are deemed suitable. At this stage we believe we can successfully convert economically.

**Ascertain whether viewers may be able to receive digital services from a alternative digital terrestrial transmission site operated in the local area (in this case – Mulgildie)**

We have requested N-Com to carry out this assessment also and will report further in due course.

**11 ATTACHMENTS**

1. LGAQ Circular 2011-033
Circular
Thursday 27 January 2011 Authorised by: Greg Hallam PSM Chief Executive Officer

Digital Television Switchover Update Disappointing News
For Information
Circular: 2011-033

The LGAQ has been working with RAPAD, telecommunications industry, ALGA, other State and Territory Associations, and the Commonwealth regarding issues involved in the changeover to digital television.

As advised in circulars numbered 2010-051, 2010-139, 2010-230, and 2010-247, a number of local governments in Queensland currently provide analogue re-transmission television services to their communities. The digital television upgrade will affect this service by the self-help re-transmission sites.

N-Com (a major supplier of television re-broadcast services in Queensland) has advised RAPAD and LGAQ that they are able to provide a necessary solution and equipment to retransmit the new VAST (satellite) signal from self-help sites at a reasonable cost and are willing to conduct a trial to demonstrate their capacity to do so, dependent on being provided Conditional Access Modules (CAMs).

RAPAD and LGAQ met with Senator Conroy on 2 December 2010, and the Senator provided assurances that he would assist in providing the necessary equipment for N-Com to demonstrate capability to re-broadcast digital television signals. After a written response was received from the Senator mid-January, the LGAQ, RAPAD and N-Com subsequently met with the Digital Switchover Taskforce by teleconference on 21 January, with these outcomes:

- Despite repeated requests from LGAQ and RAPAD, the Taskforce has not provided formal notification of the date by which Queensland councils are required to advise if they intend to upgrade their self-help facilities. By accident, the LGAQ only very recently received notification that this date was to be 31 January 2011. The LGAQ has now negotiated that Queensland councils have until 14 February 2011 to provide this notification to the Taskforce, and those councils which recently experienced severe flooding have until 28 February 2011. Disappointingly, the Taskforce has refused to extend this deadline further, despite the fact that they have not provided this information to Queensland local governments.
- The Taskforce has also confirmed that they are not in a position to assist in locating specialist equipment (CAMs) to allow N-Com to conduct a re-broadcast demonstration. There are currently only a very small number of CAMs in Australia (and not available at the moment), though these CAMs are likely to be available for some months. The Taskforce also maintains that they believe the cost of upgrading self-help re-transmission sites will be well above $200k per site. They also confirmed that the Senator has instructed them not to provide assistance in relation to the trial, with the exception of providing activated VAST cards.
- Please also note that if council elects to upgrade its self-help re-transmission site, council will need to do so at its own expense, and the communities that will receive the signal from the site will not be eligible for the Federal Government’s Satellite Subsidy Scheme.

Whilst the Taskforce agrees that there will be appropriate equipment to allow self-help re-transmission sites to be upgraded, however, there is dispute as to cost – the Taskforce...
maintains it will be very expensive at a cost upwards of $200k per site, whereas N-Com believes that they will be able to do this for a cost around $100k. Without the benefit of the re-broadcast trial, N-Com is not in a position to fully demonstrate its capability to do so at its estimated cost. And as the Taskforce are not assisting in locating the appropriate equipment, N-Com will now not be able to conduct this trial, certainly not by the deadlines councils are required to advise the Taskforce whether they wish to upgrade their self-help sites.

This is a very disappointing outcome. During the teleconference last week, I emphasised that LGAQ and RAPAD have sought information on this issue for over a year, and despite a number of teleconferences, meetings, requests by letters and emails where LGAQ and RAPAD have tried to be open and communicative, the Senator and the Digital Switchover Taskforce have consistently not provided relevant and timely information for councils to make informed decisions regarding this issue.

Councils are therefore urged to consider the above when deciding whether to upgrade their self-help re-transmission sites, particularly considering the deadline. Attached is also a presentation that Andy Bull from the Digital Switchover Taskforce has given in the Tablelands Regional Council area.

In a final attempt to have the concerns of Queensland local government addressed, RAPAD and LGAQ will continue efforts to engage the Federal Opposition on this matter. In addition, support from other peak bodies and the media is being explored.

LGAQ encourages all councils yet to make a decision on upgrading their self-help re-transmission sites to write to the Taskforce seeking a further extension of the deadlines identified above.

If there are any further developments, we will update councils as soon as possible.

Contact details for the Taskforce are as follows:
Postal address: 
**Department of Broadband, Communications and the Digital Economy**
Digital Switchover Taskforce
GPO Box 4112
Sydney NSW 2001

Telephone: 1800 20 10 13
Email: swítchover@dpbce.gov.au

Greg Hoffman, PSM
General Manager
Advocate
greg_hoffman@lgaq.asn.au    P: 07 3000 2245   M: 0418 756 005

1 PURPOSE OF REPORT

The purpose of this report is to provide Council with an update on the current status of the provision of digital television services to Eidsvold.

2 INTRODUCTION/BACKGROUND

Eidsvold currently receives analogue television services through sites not operated or maintained by Council.

Under an agreement reached with all television broadcasters across Australia, broadcasters are upgrading approximately 100 existing regional analogue retransmission facilities to operate in digital, while the Federal Government is funding and building a new digital satellite broadcasting service for regional viewers who are unable to receive digital television from those facilities (now known as VAST – Viewer Access Satellite Television). This new service will have the full suite of digital television channels currently available in Australian cities.

Eidsvold has not been identified for establishment of new digital retransmission infrastructure such as Mundubbera. The only current option that appears to be available to Eidsvold residents is to convert to the VAST network.

3 CORPORATE/OPERATIONAL PLAN

Section 1.3 – Infrastructure Delivery

4 POLICY IMPLICATIONS

NA
5 STATUTORY REQUIREMENTS

NA

6 FINANCIAL IMPLICATIONS

Council currently has an approved SBS grant of $27,271 for establishment of SBS analogue television services at Eidsvold. However, this project was dependant on approval of an SBS radio grant to enable it to proceed. The radio component was not approved and consequently the project has not proceeded.

Full costings have not been done at this time, however we estimate (subject to further assessment) a total project cost of $50,000 (including the SBS grant) to provide a digital retransmission site in Eidsvold.

7 RISK MANAGEMENT

NA

8 CONSULTATION

Ongoing dialogue is being maintained with N-Com.

9 OPTIONS FOR COUNCIL TO CONSIDER

Pending further assessment, approvals and reporting, no decisions are required at this stage.

10 OFFICER’S COMMENTS/CONCLUSION

At this stage the only option for Eidsvold appears to be for residents to convert to VAST.

Viewers Convert to VAST

Effectived viewers can convert to the VAST network. The Australian government will provide a subsidy to households who convert. The subsidy will only be for one service however, and if the household has more than one television, equipment still has to be installed for each unit which will cost between $1200 and $1500 for three televisions with a subsidy of up to $400. The costs that would apply to motels, caravan parks and hotels do not appear to have been considered.

We have requested N-Com to carry out an assessment for Eidsvold in conjunction with the work they will do for Monto and we will report further in early course.
1 PURPOSE OF REPORT

The purpose of this report is to seek Council approval to “load limit” all Council controlled roads in order to minimise further damage to the road network until such time as the road network is capable of withstanding higher load limits. The road network has been significantly damaged and weakened from the recent prolonged flood and rain events.

The report also requests that Council delegate authority to the Chief Executive Officer to consider the removal or amendment to load limits as individual parts of the road network become capable of safely withstanding higher loadings.

It is proposed that a 15 tonne load limit be applied immediately to all Council controlled roads unless already load limited to a lower capacity. The Chief Executive Officer would authorise the amendments to this load limiting arrangement over an unknown period of time.

2 INTRODUCTION / BACKGROUND

In accordance with Section 60 of the Local Government Act 2009, Council is responsible for the control of all roads in its local government area apart from state controlled roads. This responsibility includes the maintenance of that network.

The Technical Services Department is responsible (on behalf of Council) for the management/maintenance of the network of roads controlled by Council. The recent flood and rain events over the December 2010 and January 2011 period have caused catastrophic damage to the network of roads, bridges, flood-ways and culverts. The road network is continuing to show further signs of stress and failure as vehicles commence to re-use the road network.

A significant component of the road network pavements are saturated which has weakened their pavement strengths significantly resulting in major damage being caused to the integrity of the road network. If preventative measures aren’t imposed, Council risks further significant damage being caused which will take many years to rebuild at an unaffordable and avoidable cost whilst decreasing the safe passage by the general public.

In order to ensure that Council is eligible for funding under the Natural Disaster Relief and Recovery Arrangements (NDRRA), Council must comply with the funding guidelines. The guidelines allow Council to undertake “emergent works” within 60 days of activation of the disaster event with all other work to ONLY be undertaken after the lodgement and approval of Councils’ submission for funding support.
Emergent works are simply works to make a road safe. Council has undertaken this work which entails a range of different actions to make the road or road asset safe. In some cases, roads have been closed, in other cases signs have been installed and other work has included temporary road repairs.

The submission for funding will be completed by mid February 2011 and include funding the proper reinstatement of the road/asset to its pre-disaster condition. However the approval of Council’s submission may take many months.

Whilst Council is waiting for the NDRRA Funding Submission to be considered and approval granted, Council needs to protect its road network from further damage.

It is proposed to introduce a 15 Tonne load limit on all Council controlled roads effective immediately in order to protect already saturated pavements and at risk pavements and road infrastructure from further damage by vehicles that are too heavy for individual sections of Council’s road network. In some locations, lower load limits apply and these limits will be maintained where necessary.

It is acknowledged that with favourable weather conditions, road pavements will commence to dry out and may be capable of carrying heavy loads. It is further understood that it is imperative to open roads to higher load limits as soon as practicable to assist with the transport of goods and stock throughout the Council area. With this in mind, it is proposed that the Chief Executive Officer be delegated approval to assess requests from property owners, transport carriers and others for higher load limits on the Council road network in order to reduce delays in the consideration of requests.

The introduction of the load limit system will or may prevent larger transport from operating on the Council network for a varying period of time. Main Roads will be informed of Council’s determination in order to control B- Double movements.

3 CORPORATE / OPERATIONAL PLAN

Community Infrastructure and Disaster Management
“1.3 Infrastructure Delivery”:
Strategically plan, provide or facilitate community infrastructure and facilities that will meet community needs.

4 POLICY IMPLICATIONS

All relevant NBRC Policies are adhered to where applicable.

Councils’ responsibilities under the Local Government Act 2009 will be complied with.
5 STATUTORY REQUIREMENTS

All relevant Standards and Codes are applied where required.

6 FINANCIAL IMPLICATIONS

Councils’ endorsement of these recommendations will assist Council to contain its exposure to avoidable costs relating to damage to its road network.

7 RISK MANAGEMENT

Risk management is considered an integral part of all work planning and execution in the Technical Services Department. Risk Management is being incorporated into our Asset Management arrangements for the protection of Council’s road network and the users of the network.

8 CONSULTATION

Internal consultation has taken place with Councillors and staff. The Infrastructure Recovery Committee has met and discussed options to protect the road network from further damage until it can be properly rebuilt. This report and recommendations is supported by that Committee.

Externally, staff have contacted a number of transport operators, producers and other interested or affected people to discuss the potential introduction of load limits. The proposal has been accepted as a fair option to protect the road network for use by a range of different user types.

9 OPTIONS FOR COUNCIL TO CONSIDER

It is requested that Council introduce a 15 Tonne load limit to each Council controlled road unless a lower limit applies.

It is further requested that the Chief Executive Officer be delegated power to alter the load limits when a road condition permits a higher load limit in order to expedite the consideration of requests for a higher load limit.

10 OFFICER’S COMMENTS / CONCLUSION

Submitted for Councillors consideration and determination.

RECOMMENDATION

That Council resolves:

1. To immediately introduce a 15 Tonne load limit to each road or part of a road that is controlled by Council in accordance with its powers as defined in the Local Government Act 2009 in order to manage and maintain its road network from further avoidable damage,

2. To maintain or alter existing load limits on road assets as determined necessary and appropriate by the Chief Executive Officer,
3. To delegate authority to the Chief Executive Officer to consider and approve where appropriate requests for variations to the imposed load limits as a road or part of a road becomes capable of carrying a higher load safely without damage to the road infrastructure,

4. To notify users of the introduction of the load limits by placing a public notice in a newspaper circulating in the general area.