



Agenda

Goondiwindi Regional Council
Ordinary Meeting
21 January, 2021 commencing at 9.00am
Council Chambers
4 McLean Street, Goondiwindi

DURING THE COURSE OF THE MEETING, PLEASE ENSURE ALL MOBILE TELEPHONES ARE SWITCHED OFF OR IN SILENT MODE.

Opening of Meeting

Attendances: Opening Prayer, Father Hermi, Catholic Church

Deputation:

Apologies:

Declaration of Interest:

Condolences/Congratulations: Condolences to the family of Frederick Rigney known as John, a former Inglewood Shire Council Councillor - March 1991-2000

Confirmation of Minutes of Previous Meeting

16 December 2020 Ordinary Committee Meeting

Business Arising from Previous Meeting

Officer Reports

EXECUTIVE OFFICE - Planning

01.	EX 001/21	MCU - "ACCOMMODATION ACTIVITIES" – "DWELLING HOUSE" (OPEN CARPORT WITHIN THE PRIMARY ROAD FRONTAGE SETBACK) – LOT 40 ON G4715, BOWEN STREET, GOONDIWINDI The applicant and owner are seeking approval for a Material Change of Use development permit for the following use on the subject site, Lot 40 on G4715, 73 Bowen Street, Goondiwindi - "Accommodation activities" – "Dwelling house" (Open carport within the primary road frontage setback).
02.	EX 002/21	PROPOSED PERMANENT ROAD CLOSURE – LOT 39 ON CVE602, 26076 CUNNINGHAM HIGHWAY, WHETSTONE Council has received a request for an assessment and statement as the road manager, regarding a proposed road closure of the road reserve on Lot 39 on CVE602, 26076 Cunningham Highway, Whetstone.
03.	EX 003/21	REQUEST FOR COUNCIL CONTRIBUTION TOWARDS THE EXTENSION OF WATER INFRASTRUCTURE TO THE APPROVED SUBDIVISION 1-11 KILDONAN ROAD GOONDIWINDI The applicant is seeking a Council contribution towards water infrastructure necessary to service the approved subdivision of Lot 223 on CP856515, 1-11 Kildonan Road Goondiwindi.

04.	EX 004/21	PETITION – AGED CARE FACILITY FOR INGLEWOOD Correspondence has been received enclosing a petition asking Council to facilitate a community discussion on the need for an aged care service provider in Inglewood. Council is required to consider facilitating a community meeting.
05.	EX 005/21	ACQUISITION OF LAND Council is requested to consider the Acquisition of a parcel of land for future strategic purposes.
06.	EX 006/21	LEASE OF SHOPS-94 AND 96 MARSHALL STREET, GOONDIWINDI Council is requested to consider renewing Leases at Council owned premises located at 94 and 96 Marshall Street Goondiwindi.

General Business Executive Office

COMMUNITY AND CORPORATE SERVICES - Finance

07.	CCS 001/21	FINANCE REPORT PE 31 December 2020 1. Progress at a Glance 2. Statement of Comprehensive Income 3. Statement of Financial Position 4. Budget Amendments
08.	CCS 002/21	BUDGET AMENDMENT – GOONDIWINDI SWIMMING POOL REFURBISHMENT Council has accepted a tender in relation to the refurbishment of the Goondiwindi Pool. The tender included an optional Stage 2 to replace the entire filtration system including the filter room. A decision was made to utilise Federal Funding to enable Stage 2 to be completed alongside Stage 1. Budget amendments to reflect this change must be made.
09.	CCS 003/21	CAPITAL BUDGET AMENDMENTS Directors have identified several budget amendments that require Council attention during the mid- year review.
10.	CCS 004/21	GRANT APPLICATION – ROTARY CLUB OF GOONDIWINDI CENTENARY EVENT The Rotary Club of Goondiwindi have submitted a Grant Application seeking financial assistance towards waiving the venue fee for the upcoming 100 Years of Rotary in Australia event.
11.	CCS 005/21	GRANT APPLICATION – GOONDIWINDI GOLF & COUNTRY CLUB – BITUMEN RESEAL The Goondiwindi Golf & Country Club have submitted a Grant Application seeking financial assistance towards the bitumen reseal of the entry road and carpark at the Goondiwindi Golf Club.
12.	CCS 006/21	QUOTE FOR DATA MIGRATION ASSISTANCE – BES Council must consider a proposal from a supplier to assist with the migration of data from existing systems to the new Business Enterprise System that it has resolved to install.

General Business Community and Corporate Services

ENGINEERING SERVICES

13.	ES 001/21	RFT 2021-84 CONTRACT FOR THE DRILLING OF TEST BORES IN INGLEWOOD Council is to consider submissions for RFT2021-84 for the drilling of up to three test bores to investigate the availability of underground water to secure the long-term supply of water to the township of Inglewood. Should any or all of the test bores find a suitable supply they will then be enlarged to become production bores, which also forms part of this tender.
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General Business Engineering Services

Reception of Notice of Motion for Next Meeting

Ordinary Meeting of Council, Wednesday, 24 February 2021 commencing at 9.00am

General Business

REPORT DATE: 14 January 2021 **REPORT NUMBER:** EX 001/21
DEPARTMENT: Executive Office
PORTFOLIO HOLDER: Cr Rob Mackenzie – Waste, Regulatory Services & Planning
REPORT TITLE: **“Accommodation activities” – “Dwelling house” (Open carport within the primary road frontage setback) – Lot 40 on G4715, 73 Bowen Street, Goondiwindi**
PREPARED BY: Manager Planning Services, Mrs Ronnie McMahon

SUBJECT:

The applicant and owner (Dewayne and Hannah Wells) are seeking approval for a Material Change of Use development permit for the following use on the subject site, Lot 40 on G4715, 73 Bowen Street, Goondiwindi:

- *“Accommodation activities” – “Dwelling house” (Open carport within the primary road frontage setback)*

REPORT:

The proposed development involves the construction of a new open carport on the subject site. The carport is proposed to be positioned within the primary road frontage boundary setback, and is proposed to have a zero setback. This is inconsistent with the planning scheme requirements, which outlines a setback of 6.0m from primary road boundaries in the General Residential zone.

The subject site is located in the General Residential Zone (Marshall Street precinct) under the *Goondiwindi Region Planning Scheme 2018 (Version 2)*. The site has a total area of 1012m² with frontage and access to Bowen Street. The subject site also has rear access to Bowen Lane.

The subject site is bordered by Bowen Street to the south and Bowen Lane to the north. Blocks developed with residential dwellings adjoin the subject site to the east and west. The Queensland Hotel is located to the north of the subject site, across Bowen Lane. **Figure 1** below shows the subject site and the surrounding area. **Figures 2-6** below are photos recently taken of the subject site from Bowen Street, Bowen Lane, and looking east and west along Bowen Street.

It is evident in the figures below that all the buildings in this block, on both sides of Bowen Street, are well set back from the street frontage boundary, and there are no structures built within this setback. Given that there is sufficient space in the backyard for the proposed carport, and that there is rear access to the subject site from Bowen Lane, it is considered that the proposed carport, being positioned with no setback from the primary road frontage, would be inconsistent with the surrounding streetscape and would detract from the amenity of adjoining premises.

Figure 1 Lot 40 on G4715, 73 Bowen Street, Goondiwindi. Source: QLD Globe



"Accommodation activities" – "Dwelling house" (Open carport within the primary road frontage setback) – Lot 40 on G4715, 73 Bowen Street, Goondiwindi

Figure 2 Photo of subject site from Bowen Street



It is noted that an existing garage roller door (brown) is located on the right hand side of the photo, behind the caravan.

Figure 3 Photo of subject site from Bowen Street



The existing garage roller door (brown) is located on the lower right-hand side of the photo.

Figure 4 Photo of subject site from Bowen Lane



Figure 5 Looking east along Bowen Street (from Pratten Street intersection)



Figure 6 Looking west along Bowen Street (from Pratten Street intersection)



Planning Scheme Assessment

The proposed development is assessable against the relevant criteria of the General Residential Zone Code of the *Goondiwindi Region Planning Scheme 2018 (Version 2)*.

Performance outcomes	Acceptable outcomes	Comments
<p>For accepted development and assessable development Editor’s note—Development identified in the tables in Part 5 as ‘accepted subject to requirements’ must comply with the acceptable outcomes of this table. If compliance with the acceptable outcomes is not achieved, the development becomes code assessable development unless otherwise specified in Part 5 – see sections 5.3.3(1) and (2).</p>		
<p>Building setbacks</p>		
<p>PO3 Building setbacks: (a) maintain a coherent streetscape character in the General residential zone; and (b) do not detract from the amenity of <i>adjoining premises</i>.</p>	<p>AO3.1 Buildings and structures, other than <i>garden structures</i>, are <i>setback</i> a minimum of: (a) 6 metres from the <i>primary road frontage</i>; and (b) 4.5 metres from a secondary road frontage.</p> <p>AO3.2 Buildings and structures, other than <i>garden structures</i>, are <i>setback</i> a minimum of 1.5 metres from each side boundary and rear boundary.</p> <p>AO3.3 Extensions to existing buildings and structures already located within the boundary setback:</p>	<p>CO3 The proposed development involves the construction of an open carport on the subject site, and is to be positioned within the primary road frontage boundary with a zero setback. The subject site’s primary road frontage is Bowen Street.</p> <p>It is stated in the application that the reason for the carport being positioned at the front of the property is to provide protection to the vehicle from the weather, and to provide quick and easy access to the front of the house.</p> <p>An analysis of the surrounding properties showed that all the buildings within the vicinity of the</p>

“Accommodation activities” – “Dwelling house” (Open carport within the primary road frontage setback) – Lot 40 on G4715, 73 Bowen Street, Goondiwindi

Performance outcomes	Acceptable outcomes	Comments
	<p>(a) the existing building line is maintained</p> <p>AO3.4 Replacement of an existing building and structure, where the existing building and structure was located within the boundary setback:</p> <p>(a) the new building boundary setback is no closer to any property boundary than the existing building being replaced.</p>	<p>subject site are well setback from the street frontage boundary, and there are no structures built within this setback. Whilst the carport is proposed to be open sided, it will still be visible from the street. It is evident that there is sufficient space in the backyard to construct the proposed carport (there is an existing shed located on the subject site behind the existing dwelling), and the subject site has rear access from Bowen Lane. Therefore, there is an alternative location that would be considered more favourable for the proposed carport.</p> <p>Given that there is sufficient space in the backyard for the proposed carport, and that there is rear access to the subject site from Bowen Lane, it is considered that the proposed carport, being positioned with no setback from the primary road frontage, would be inconsistent with the surrounding streetscape and would detract from the amenity of adjoining premises.</p> <p>Based on this assessment, it is recommended that the application be refused.</p>

ASSOCIATED RISKS:

Nil

FINANCIAL IMPACTS:

Nil

CONSULTATION:

N/A

LEGISLATION/LLEGAL/POLICY:

Planning Act 2016
Goondiwindi Region Planning Scheme 2018 (Version 2)

OFFICER'S RECOMMENDATION:

That Council resolves to refuse the proposed development on Lot 40 on G4715 on the following grounds:

The development conflicts with the following provisions of the General Residential Zone Code of the Goondiwindi Region Planning Scheme 2018 (Version 2):

- *Performance Outcome 3 – General Residential Zone Code.*

Sufficient planning grounds have not been provided to justify approval of a carport being built within the primary road frontage setback, and having a 0m setback.

Refusal of the development application is reasonable in that:

- *The proposed carport would be inconsistent with the surrounding streetscape, and would not maintain a coherent streetscape character; and*
- *The proposed carport would detract from the amenity of adjoining premises.*

ATTACHMENTS:

Attachment A: Proposed Site Plan

Attachment A: Proposed Site Plan – Open Carport – Lot 40 on G4715, 73 Bowen Street, Goondiwindi



Note: The 6x6m carport, as shown on the site plan submitted by the applicant with the application, is not constructed and does not exist on site.

REPORT DATE: 15 JANUARY 2021 **REPORT NUMBER:** EX 002/21
DEPARTMENT: Executive Office
PORTFOLIO HOLDER: Cr Rob Mackenzie – Waste, Regulatory Services & Planning
REPORT TITLE: **Proposed permanent road closure – Lot 39 on CVE602, 26076
Cunningham Highway, Whetstone**
PREPARED BY: Manager Planning Services, Mrs Ronnie McMahon

SUBJECT:

Council has received a request for an assessment and statement as the road manager, regarding a proposed road closure of the road reserve on Lot 39 on CVE602, 26076 Cunningham Highway, Whetstone.

REPORT:

The proposed owner, Duncan McMaster has requested an assessment and statement from Council, as the road manager, regarding the proposed permanent road closure of road reserve on Lot 39 on CVE602. The section of road reserve proposed to be closed is currently being used for grazing and provides vehicle access to the residence on the property from the Cunningham Highway. Following the closure, the land will continue to be used for the current grazing and access purposes.

The proposed road closure has been assessed by Council's engineering and planning officers, and it is considered that it will not impact on legal access to these or surrounding lots, as all lots would still have legal access, and therefore there are no issues with the proposed road closure.

ASSOCIATED RISKS:

Nil

FINANCIAL IMPACTS:

Nil

CONSULTATION:

Nil

LEGISLATION/LEGAL/POLICY:

- *Land Act 1994*

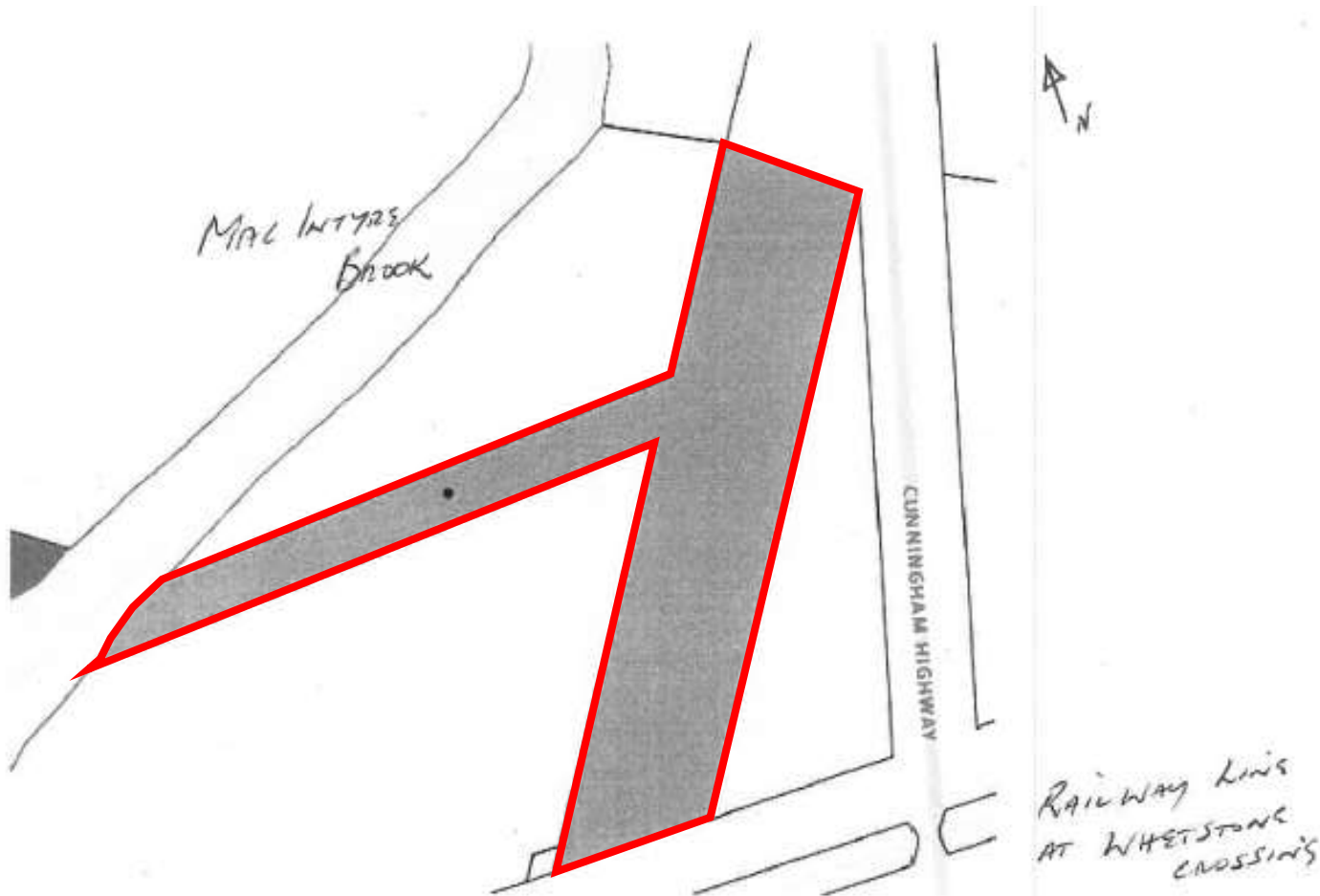
OFFICER'S RECOMMENDATION:

That Council resolves to advise the Department of Resources on the prescribed form that, as the road manager there are no objections to an application for the proposed road closure of road reserve on Lot 39 on CVE602 being made, and that the application, as proposed is unable to be authorised by the road manager, however requests the Department of Resources to consider an application under the Land Act 1994.

ATTACHMENTS:

Attachment 1: Map of proposed road closure

The area proposed to be closed is outlined in red in the below image.



REPORT DATE: 20 January 2021 **REPORT NUMBER:** EX 003/21
DEPARTMENT: Executive Office
PORTFOLIO HOLDER: Cr Rob Mackenzie – Waste, Regulatory Services & Planning
REPORT TITLE: **Request for Council contribution towards the extension of water infrastructure to the approved subdivision of Lot 223 on CP856515, 1-11 Kildonan Road Goondiwindi, into sixteen (16 lots)**
PREPARED BY: Manager Planning Services, Mrs Ronnie McMahon

SUBJECT:

The applicant is seeking a Council contribution towards water infrastructure necessary to service the approved subdivision of Lot 223 on CP856515, 1-11 Kildonan Road Goondiwindi.

REPORT:

Background

Applications were lodged in July 2009 for a Reconfiguration of a Lot (ROL), one lot (1) into six (6) lots and a Material Change of Use (MCU) for Machinery Storage (storage of 6 trucks and 12 trailers). The application was Impact Assessable and two (2) submissions were received against the MCU application during the public notification period.

The applications were assessed and a Decision Notice was issued on 10 February 2010 approving both development applications with conditions.

The applicant wrote to Council in April 2010 requesting a share in the cost of the water supply for the subdivision on a 50/50 basis as agreed by the former Goondiwindi Town Council in 2007 for a similar subdivision approval, which had lapsed.

Goondiwindi Regional Council considered the matter at its meeting held on 21 April 2010 and resolved to provide financial assistance for the supply and installation of a 150mm main on a 50/50 basis to a maximum expenditure of \$25,000. The offer was for a period of two (2) years from the date of the letter to the applicant and was subject to Council carrying out the necessary construction works. The offer expired on 28 April 2010.

The currency period for the ROL was extended over the years and the MCU was cancelled.

In 2018 the applicant, through his consultant, made an application to change his 2010 ROL approval from one (1) into six (6) lots to one (1) into sixteen (16) lots. The application went through as a “request to change an existing approval” rather than a new application and was approved with very similar conditions to the 2010 approval.

The applicant, in 2018, again requested Council’s financial assistance for the extension of the water main to comply with the conditions of development. Council, at its meeting held on 27 June 2018 resolved to approve the sharing of costs on a 50/50 basis for the supply and installation of a water main from Andersen Street to the proposed development with a maximum Council contribution of \$30,775 (ex GST). The offer was for a period of two (2) years and subject to Council carrying out the necessary construction works. This offer expired in July 2020.

Council staff and elected representatives have met with the developer on a number of occasions to discuss the development and its progression. It was always a requirement for Council to upgrade the existing water main in Anderson Street to help service this development and as part of discussions it was recommended that the developer get a quote for these works as well as his works as there would be advantages in one contractor undertaking all required works.

Current Request

By letter dated 18 January 2021, the applicant has requested Council to review the current (expired) contribution offer of \$30,000 and provided background information of the development proposal along with budget costs for the water main upgrade and installation works.

The request is for Council to consider a 50/50 share of the cost of water to the corner of Billsborough Street and Old Kildonan Road to service the development.

OFFICER'S RECOMMENDATION:

That Council resolves to agree to the request of a 50% share of the actual costs of water main upgrade / installation works from Marshall Street to Billsborough Street to service the sixteen (16) lot development of Lot 223 on CP856515, 1-11 Kildonan Road, Goondiwindi'

- *to a total of \$270,862.35 based on the total budget cost of \$541,724.70 for the Andersen Street upgrade and extension of the water mains as supplied by the applicant*
- *provided that these works are completed within two (2) years.*

ATTACHMENTS:

Attachment 1: Letter from Kim Frankel dated 18 January 2021, received by email on 20 January 2021

January 18, 2021

Goondiwindi Regional Council,

100 Marshall Street

Goondiwindi.

Attention: Mr Carl Manton Chief Executive Officer GRC

Reference: Old Kildonan Road Subdivision

Dear Sir,

We are asking Council to review the current contribution offer (which has now expired) of \$30,000 dollars to extend the supply of town water from the existing location to our development on the corner of Billsborough Street and Old Kildonan Road.

As Council would already know the biggest stumbling block for us completing this development has been the cost of town water.

Just to give a brief overview of the history since purchasing the lot in 2005 and a brief recap on previous Council offers. These have ranged from a 50/50 share to a \$30,000 contribution.

The reasons why the development was not completed when we had the 50/50 offer was the overland stormwater design was not accepted by Council's engineer at the time. (despite us engaging and paying engineers to do a design for the development). We had however met on site with Council's relieving engineer at the time (John McCormack) who was satisfied with an overland design.

Consequently, we changed the number of lots for the development to a lesser number that did not trigger the requirement for piped stormwater. This however did not yield enough lots to eventually make a profit.

The GFC in 2008 slowed down the sale of vacant lots and real estate in general and since then the offer of a 50/50 cost share changed to a \$30,000 contribution from the incoming Council.

Hence the reason we have not proceeded any further despite our efforts to convince Council to increase their assistance for the supply of town water.

We have needed a higher contribution towards the supply of town water to proceed. We are very mindful of the costs to complete the development, the time to realise our return and the time to potentially sell the lots, basing this on the last developments of land in Goondiwindi.

The supply of town water to this location will benefit our development, future potential development in the area and the existing residents.

Over the last 12 months we have had two meetings with the new Council staff and councillors re the town water supply and a way forward with this.

During those discussions, we were advised by Council that Council was planning to upgrade the water supply from Marshall Street, along Anderson Street. It was also suggested by Council that we should provide costings for both the Anderson Street Upgrade and the extension of the Council water main to the eastern side of the Newell Highway to service future development of the town in this area. Based on the determination of this cost, along Old Kildonan Road to Billsborough Street, Council would then be in a position to determine the contribution by Council toward these works.

As a result of these discussions, we went to the market and have attached budget costs for these works for consideration. Refer attached.

We would like the current Council to consider a 50/50 share of the cost of water to the corner of Billsborough street and old Kildonan road to service our development.

Our engineer advises that it is only a matter of submitting the design for the lot and approval from Council on that before we can start. He estimates approx. two weeks to submit the design.

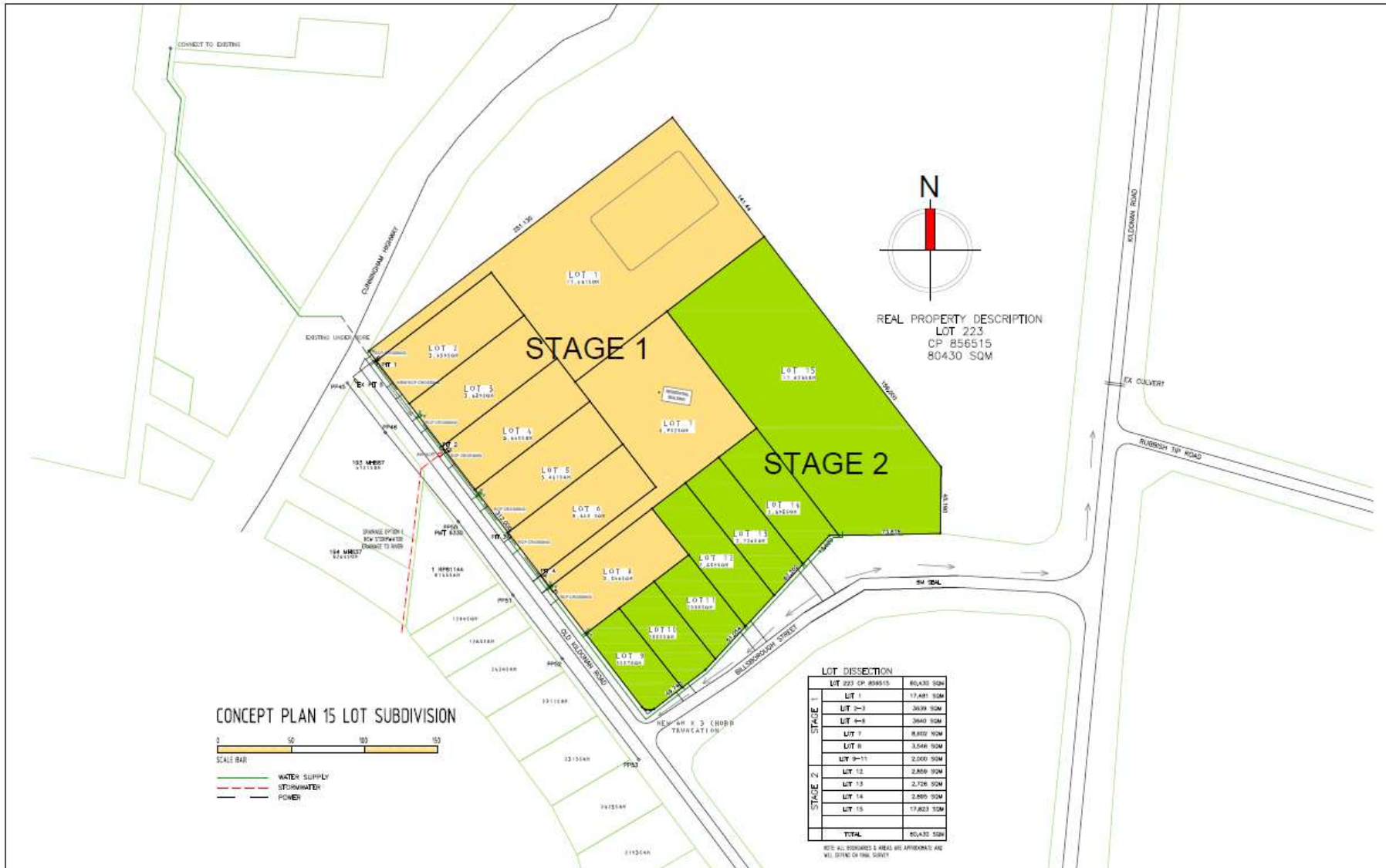
We are very much looking forward to a positive outcome from Council and being able to finally complete this development.

Description of Works	
Preliminaries	
Mobilisation and Site Setup	\$9,292.00
QA Documentation including ITP's and Project Management Plan and Service Location	\$15,035.00
Pipe Supply and Installation	
Supply and installation of 225mm Water Main along Andersen Street to the newell highway including Excavation, embedment, backfill, compaction, installation of detectable water main tape 820Mtrs (\$195/lm)	\$160,040.00
Supply and Installation of 225mm Water main along old Kildonan road from the newell highway to Ward Street including Excavation, embedment, backfill, compaction, installation of detectable water main tape 320 Mtrs (\$207/lm)	\$66,274.00
DI Fittings	
Supply and install 225mm Ductile Iron Bend 11 1/4 , 22 1/2 , 45 & 90 degree Sc-Sc (Epoxy Coated) wrapped with an approved polyethylene sleeving, including thrust block as required.	\$26,516.00
Supply and Install 225mm Ductile Iron End Cap (Epoxy Coated) wrapped with an approved polyethylene sleeving, including thrust block as required	\$2,002.00
Hydrants	
Supply and install 225 x 100 SC-FL Hydrant tee with 100mm spring hydrant complete with risers, covers and marker posts	\$6,851.00

Service Connections	
Supply and Install Single Service connection including Tapping band, ferrule cock and capped poly service to above surface level x9	\$12,040.00
Underbores	
45m underbore under Marshall Street including PN16 315mm PE100 envelope pipe and spacers	\$47,372.00
25M underbore under Mill Street including PN16 315mm PE100 envelope pipe and spacers	\$27,486.00
40m Underbore under Newell Highway including PN16 315mm PE100 envelope pipe and spacers	\$44,180.00
Connections	
Connection to existing water main in table drain adjacent Marshall Street	\$9,240.00
Pressure testing and commissioning of Water Main including disinfection	
Pressure testing and commissioning of Water Main including disinfection	\$6,529.00
Reinstatement	
Reinstatement of Footpaths in front of Motel Approx. 45m	\$11,160.00
Road Reinstatement along Anderson way	
Road Reinstatement along Anderson way Approx. 330 linear mtrs	\$48,460.00
SUBTOTAL	\$492,477.00
GST	\$49,247.70
TOTAL	\$541,724.70

Yours sincerely,

Kim Frankel
Mobile: 0402 248 012
Email: kh@frankel.id.au



Rev	By	Description	Approved	Date
C	BEC	IS LOT PROPOSAL - Adj Lot 14	BEC	18/01/2021
C	BEC	IS LOT PROPOSAL - STAGES	BEC	06/02/2023
B	BEC	IS LOT PROPOSAL	BEC	23/01/2024
A	BEC	IS LOT PROPOSAL	BEC	15/01/2025

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Drawn	Ver	Date
Designed	EC	24/10/2016
Drawn		
Drift check		
Approved	BEC	24/10/2016

DO NOT SCALE FROM THIS DRAWING. USE DIMENSIONS WHERE MARKED.

Client:
K FRANKEL

Project:
15 LOT RESIDENTIAL SUBDIVISION

REFER ANY DISCREPANCIES TO ENGINEER PRIOR TO PROCEEDING WITH CONSTRUCTION.

Drawing Title:
SUBDIVISION LAYOUT

Date:

Drawing No.	Sheet	Revision
15006	7L	D

PROPOSAL

REPORT DATE: 13 JANUARY 2021 **REPORT NUMBER:** EX 004/21
DEPARTMENT: Executive Office
PORTFOLIO HOLDER: Cr Phil O'Shea
REPORT TITLE: **Petition – Aged Care Facility for Inglewood**
PREPARED BY: Chief Executive Officer, Mr Carl Manton

SUBJECT:

Correspondence has been received by Council enclosing a petition asking Council to facilitate a community discussion on the need for an aged care service provider in Inglewood.

REPORT:

This matter was tabled at the December Ordinary Meeting of Council. As a matter of procedure, Council passed the following resolution:

“That Council delegates authority to the CEO to write to the submitter of the petition on behalf of all petitioners advising her that the petition has been received by Council and referred to Council’s Chief Executive Officer to prepare a report to Council”.

Correspondence has been forwarded to the Principal Petitioner, Kathleen Koina advising of Council’s resolution.

A copy of the petition was forwarded to all Councillors for consideration and each Councillor confirmed at the December Ordinary Meeting that they had received the petition. Councillors formally receiving the petition also allows Councillors to undertake their own research on the petition prior to Council considering any action relating to the petition. The petition sets out the grounds on which the petition is based. The petitioners are requesting Council to facilitate a community discussion on the need for an aged care service provider in Inglewood.

The lessee, Churches of Christ Queensland (CoC), of the aged care facility in Inglewood known as Casa Mia has ceased operations and have informed Council that they are in active discussions with the Department of Natural Resources, Mines and Energy, as lease holders of the land, to determine the future use of the site. The writer has contacted the Director General of the Lands Division who has advised that a request has been made by CoC to relinquish the lease. Council records highlight the lease is over Lots 8&9/CP888118 with the lease due to expire on 6 February 2025. Of interest is the following clause in the lease:

“No compensation for improvements or development work shall be payable by the Crown at the expiration of the term of the lease but the lessee shall have the right to remove moveable improvements within a period of three (3) months provided all moneys due by the lessee to the Crown on any account whatsoever have been paid. However should the land be again made available for lease or purchase, the former lessee will be entitled to receive payment for the value of the improvements or development work, in accordance with the principles set out in the Land Act 1982”

An invitation has been extended to representatives of Department of Natural Resources and Churches of Christ.

CONSULTATION:

Petition has been circulated in the Inglewood community

LEGISLATION/LEGAL/POLICY:

OFFICER'S RECOMMENDATION:

That Council resolves to facilitate a community discussion for an aged care service provider for the township of Inglewood, Monday, 8th February 2021, Inglewood Civic Centre at 5.30pm.

ATTACHMENTS:

The petition has been previously emailed to Councillors.

REPORT DATE: 14 January 2021

REPORT NUMBER: EX 006/21

DEPARTMENT: Executive Office

REPORT TITLE: Lease of Shops – 94 and 96 Marshall Street, Goondiwindi

PREPARED BY: Chief Executive Officer, Mr Carl Manton

SUBJECT:

Council is requested to consider renewing Leases at Council owned premises located at 94 and 96 Marshall Street Goondiwindi.

REPORT:

Council has received a lease extension request for review and consideration from the tenants at the following Council owned premises:

Address	Business	Current Lessee
94 Marshall Street, Goondiwindi	Suede	Jane Woods
96 Marshall Street, Goondiwindi	Barberettes	Hazel Lloyd

The abovementioned tenants would like to extend their existing lease beyond the current lease expiry, 30th April 2021.

The disposal of the Premises by way of lease may proceed other than by tender or auction because an exception applies to authorise that disposal under section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld) in that the disposal is for the purpose of renewing the lease of the Premises to the existing tenant of the Premises. The yearly rental must be equal to the market value of the premises and any improvements.

ASSOCIATED RISKS:

N/A

FINANCIAL IMPACTS:

As per agreement

CONSULTATION:

N/A

LEGISLATION/LEGAL/POLICY:

Local Government Act 2009

OFFICER'S RECOMMENDATION:

That Council resolves:

- To accept the written report from Macintyre Valuation Services dated as representing evidence of the market value of Lot 7 G4753, also known as 94-96 Marshall Street Goondiwindi (Premises) for the disposal of that premises by way of lease;*

- 2 *That it is satisfied that the disposal of the Premises by way of lease may proceed other than by tender or auction because an exception applies to authorise that disposal under section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld) in that the disposal:*
- (a) *Is for the purpose of renewing the lease of the Premises to the existing tenant of the Premises.*
- 3 *To delegate to the Chief Executive Officer the authority to finalise all matters in relation to negotiating and entering into a lease of the Premises on behalf of Council with and for a yearly rental which is equal to the market value of the Premises and any improvements made to the Premises.*

ATTACHMENTS:

Nil

REPORT DATE: 19 January 2021 **REPORT NUMBER:** CCS001/21
DEPARTMENT: Community and Corporate Services
REPORT TITLE: **Finance Report Ending 31 December 2020**
PREPARED BY: Manager Finance, Mr Bradley Pyle

SUBJECT:

Finance Report CCS-001/21 for period ending 31 December 2020 is provided for Council's endorsement.

REPORT:

ASSOCIATED RISKS:

FINANCIAL IMPACTS:

CONSULTATION:

LEGISLATION/LEGAL/POLICY:

OFFICER'S RECOMMENDATION:

That Council resolves to receive Finance Report CCS-001/21 for the period ending 31 December 2020 and accepts the budget amendments contained therein.

ATTACHMENTS:

Attachment A: Finance Report for the period ending 31 December 2020



Finance Report

Month Ending 31 December 2020

Ordinary Meeting of Council to be held Wednesday, 27 January 2021

Portal Version

REPORT TYPE: DECISION **REPORT NUMBER:** CCS-001/21
REPORT DATE: 19 January 2021 **FILE REFERENCE:** Financial Management
DEPARTMENT: Finance and Corporate
PREPARED BY: Finance Manager, Bradley Pyle

SUMMARY

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**Progress At A Glance
as at 31 December 2020**

✓ Budget on Track (variance of less than ± 10%)
⚠ Potential Budget Issue (variance of between ± 11 to 30%)
✗ Definite Budget Issue (variance greater than ± 30%)

OPERATIONAL

Please note - Indicators are based on operating expenditure only

Corporate Governance Function	✓	
Building and Environmental Health Function	✓	
Engineering Function	✓	
Administration, Community Services and Economic Development Function	✓	
Corporate Services Function	✓	

**Councillors Sustainability Assumptions
10 Year Plan 2021-2031**

<ul style="list-style-type: none"> ❖ Wages and salaries to be maintained at 2.5%. ❖ Rates and charges to increase by CPI.

Ordinary Meeting of Council to be held Wednesday, 27 January 2021
Statement of Comprehensive Income
for the month ended 31 December 2020

	Estimated Financial Position		Actuals			Explanation
	2020/21	Year to Date 31-Dec-20	Year to Date 31-Dec-20	Variance \$	Variance %	
OPERATING						
Income						
Recurrent Revenue						
Net rate and utility charges	20,608,887	10,304,444	10,243,987	(60,457)	-1%	COVID 19 Sewerage Rebate
Fees and charges	1,020,019	510,010	554,342	44,333	9%	
Interest received	655,000	327,500	216,253	(111,247)	-34%	Expected to decline with reduced interest rates
Sales - contract and recoverable works	7,495,769	3,747,885	3,768,702	20,818	1%	
Other recurrent income	805,962	402,981	382,249	(20,732)	-5%	
Grants, subsidies, contributions and donations	7,278,536	3,639,268	3,848,814	209,546	6%	
Total Recurrent Revenue	37,864,173	18,932,087	19,014,347	82,261		
Expenses						
Recurrent Expenses						
Employee benefits	13,725,695	6,862,848	6,878,716	15,869	0%	
Materials and services	15,149,021	7,574,511	7,376,589	(197,922)	-3%	
Finance costs	57,500	28,750	23,714	(5,036)	-18%	
Depreciation and amortisation	9,530,122	4,765,061	5,002,031	236,970	5%	
Total Recurrent Expenses	38,462,338	19,231,169	19,281,050	49,881		
NET OPERATING RESULT	(598,165)	(299,083)	(266,703)	32,380		

Reconciliation of Adopted Operational Budget to Actual 2021

Operational Budget as at 31 December 2020	-598,165	
Amendments January 2021:		
Reservoir Maintenance deferred to 2021/22	100,000	
LRCI - Weeagallon Hall - budget reduction	16,000	
LRCI - Texas Museum - budget increase	4,100	
Replace Miscellaneous Equipment	19,619	Approved by Resolution OM-232/20
Adjusted Net Operating Result 31 January 2021	-458,446	

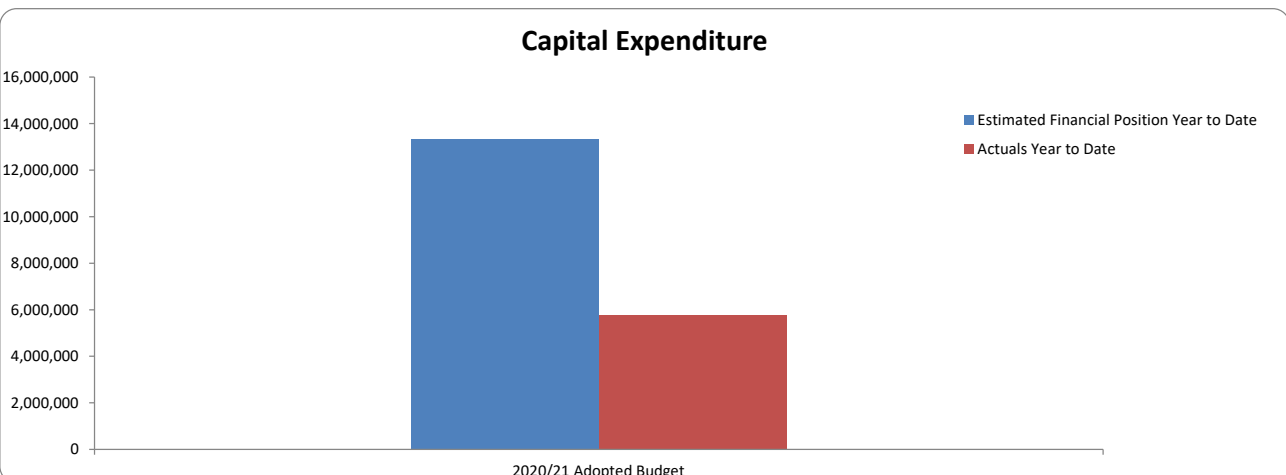
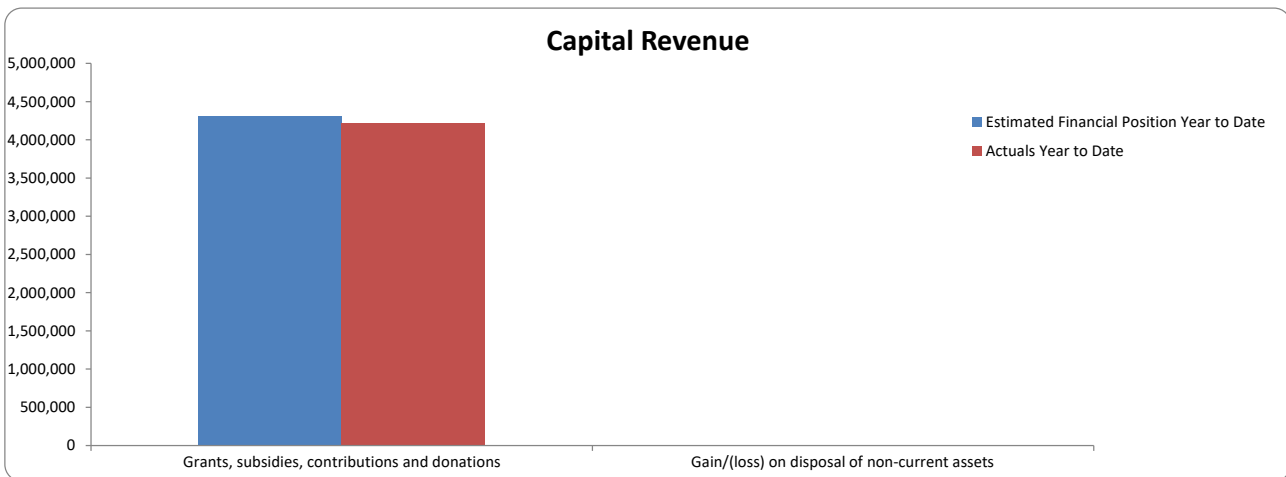
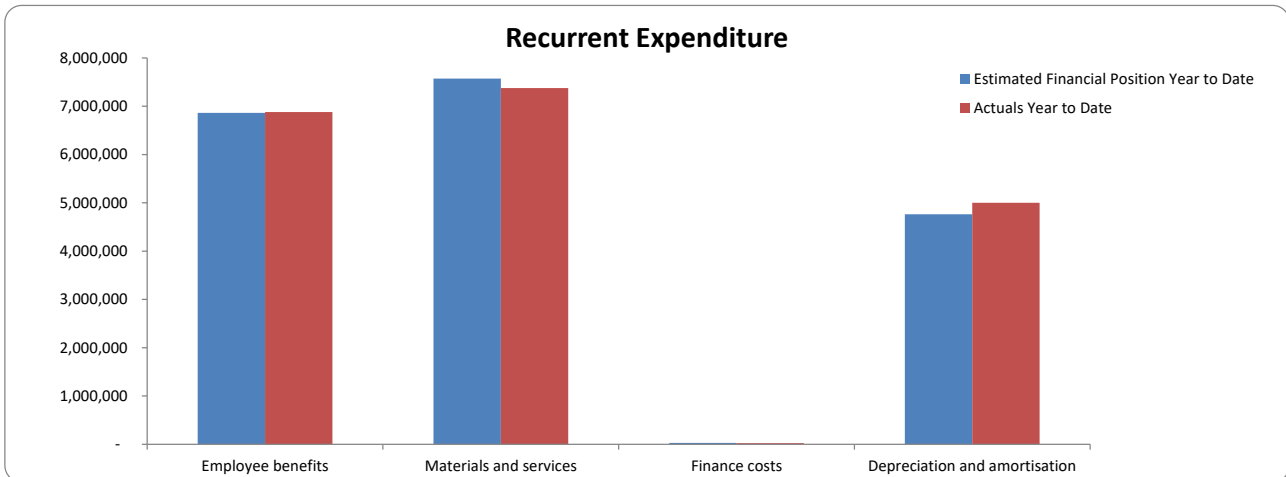
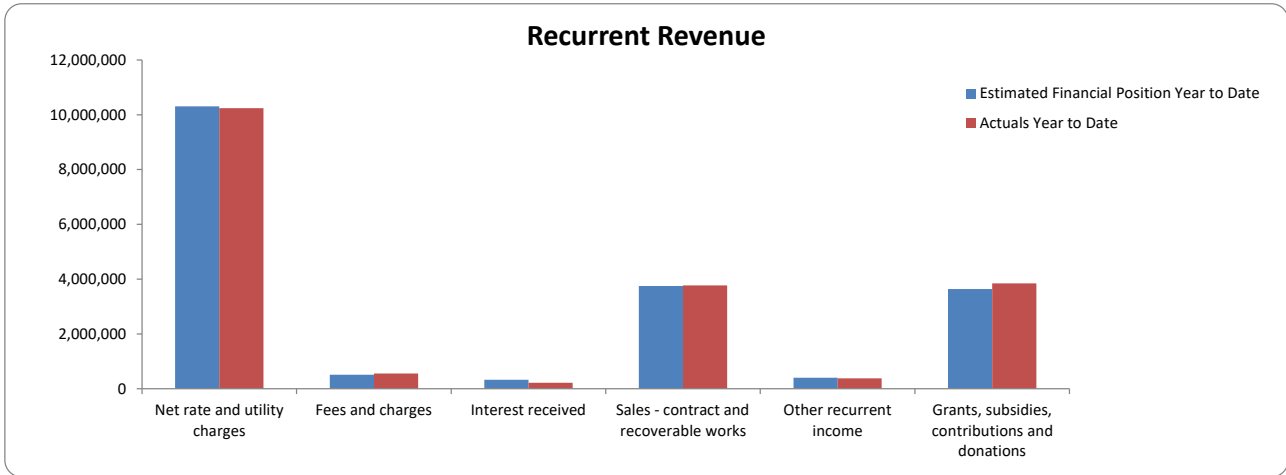
	Estimated Financial Position		Actuals			Explanation
	2020/21	Year to Date 31-Dec-20	Year to Date 31-Dec-20	Variance \$	Variance %	
CAPITAL						
Capital - Related Revenue						
Grants, subsidies, contributions and donations	8,627,645	4,313,823	4,223,992	(89,831)	-2%	
Gain/(loss) on disposal of non-current assets	-	0	0	0		
Total Capital - Related Revenue	8,627,645	4,313,823	4,223,992	(89,831)		
Capital - Related Expenditure						
2020/21 Adopted Budget	26,698,953	13,349,477	5,776,684	(7,572,792)	-57%	
Total Capital - Related Expenditure	26,698,953	13,349,477	5,776,684	(7,572,792)		
NET RESULT	(9,139,351)	(4,569,676)	3,182,636	7,752,311		

Capital Expenditure - Including Commitments					
2020/21 Adopted Budget	26,698,953	13,349,477	9,336,291	(4,013,186)	-30%

Reconciliation of Adopted Capital Budget to Actual 2021

Capital Expenditure Budget as at 31 December 2020	26,698,953	
Amendments January 2021:		
Replace Plant Item 4201	40,000	} Approved by Resolution OM-232/20
Replace Plant Item 4166	43,000	
All Abilities Pk TxS-Softfall	30,000	} Budget Alignments
Various Building Capital Renew	-80,000	
Iwd Landfill-Gnd Water Monitor	-10,000	
W4Q-Town Park - Softfall	66,000	
W4Q-Sandhurst St Pk - Softfall	-20,000	
W4Q-Iwd Lions Pk-Softfall	-30,000	
LRCI-McLean St Shed	5,000	
LRCI-Gilbert Oval fence	3,500	
Land - Lot 314 on S5181	-1,500	
Land - Lot 110 on S5181	-1,500	
Goodar Road - Extend Seal	-48,400	
Pav Rehb-Minnel Rd Ch5760-6240	15,000	
Pav Rehb-Merton Rd Ch5350-7250	-40,000	
STIP-Roundabout Mclean/Calland	-300,000	
Talwood Raw Generator Renewal	-33,000	
Drought Goondiwindi Bore - WFP	-305,000	
Drought-Yelarbon PAC Dosing	-12,000	
Inglewood - WTP Sludge Dispos	-40,000	
Inglewood - PAC Dosing Plant	220,000	
Inglewood - SPS1 Generator	14,200	
Goondiwindi - SPS4 Generator	-8,200	
Inglewood - STP - Imoff Tank	-19,000	
Inglewood SPS5 Replacement	-9,100	
Flood Restoration - 0004.1920G.REC	-841,557	
Flood Restoration - 0005.1920G.REC	-1,768,945	
Flood Restoration - 0007.1920G.REC	-3,771,823	
Total Increase/(Decrease)	-6,903,325	
Adjusted Capital Expenditure Budget as at 31 January 2021	19,795,628	

Ordinary Meeting of Council to be held Wednesday, 27 January 2021
Statement of Comprehensive Income Graphical Representation



Summarised Operational Budget for the 2020-21 Financial Year

31 December 2020 - 50% Lapsed										
Income					Expenditure					
BUDGET	ACTUALS	% Complete	Variance %	Explanation	BUDGET	ACTUALS	% Complete	Variance %	Explanation	
Various Income Activities	28,805,114	14,814,795	51.4%	1.4%		2,056,964	984,815	47.9%	-2.1%	
General Rates & Charges	14,718,673	7,270,904	49.4%	-0.6%		2,056,964	984,815	47.9%	-2.1%	
Recurrent Grants Subsidies & Contributions	6,300,342	3,122,541	49.6%	-0.4%		-	-	0.0%	0.0%	
Capital Grants Subsidies & Contributions	7,186,099	4,223,992	58.8%	8.8%		-	-	0.0%	0.0%	
Asset Transactions (write offs and profit/loss)	600,000	197,359	32.9%	-17.1%	Reduced interest rates	-	-	0.0%	0.0%	
Corporate Governance Function	506,271	434,177	85.8%	35.8%		3,376,464	1,530,262	45.3%	-4.7%	
Office of Chief Executive Officer	-	-	0.0%	0.0%		801,378	351,322	43.8%	-6.2%	
Members remuneration and re-imbursements	-	-	0.0%	0.0%		595,297	269,412	45.3%	-4.7%	
Human Resources	140,000	157,160	112.3%	62.3%	Better than expected oncost recovery	503,831	220,354	43.7%	-6.3%	
Media & Public Relations	-	-	0.0%	0.0%		189,407	88,295	46.6%	-3.4%	
Planning & Development	45,000	22,500	50.0%	0.0%		338,540	155,759	46.0%	-4.0%	
Economic Development & Tourism	-	-	0.0%	0.0%		426,740	153,154	35.9%	-14.1%	Variation due to linear calculations
Workplace Health & Safety	321,271	254,517	79.2%	29.2%	Better than expected oncost recovery	321,271	200,880	62.5%	12.5%	Variation due to linear calculations
Business Enterprise System Development	-	-	0.0%	0.0%		200,000	91,085	45.5%	-4.5%	
Directorate Building and Environmental Health	2,630,355	1,319,978	50.2%	0.2%		4,351,956	2,212,644	50.8%	0.8%	
Building and related activities	40,000	40,980	102.5%	52.5%	Better than expected fees	294,706	144,465	49.0%	-1.0%	
Regulated parking	2,000	2,386	119.3%	69.3%		8,286	6,882	83.1%	33.1%	
Environmental and health activities	2,500	24,502	980.1%	930.1%	Better than expected fees	207,266	117,199	56.5%	6.5%	
Animal control	75,000	37,211	49.6%	-0.4%		347,319	171,209	49.3%	-0.7%	
Waste disposal	2,484,510	1,188,366	47.8%	-2.2%		2,593,705	1,242,329	47.9%	-2.1%	
Rural Services	26,345	26,533	100.7%	50.7%	Variation due to linear calculations	900,674	530,560	58.9%	8.9%	
Directorate Engineering Services	20,321,305	10,335,761	50.9%	0.9%		29,589,587	15,638,761	52.9%	2.9%	
Ancillary Technical Services	750,899	266,729	35.5%	-14.5%	Variation due to linear calculations	1,274,226	678,043	53.2%	3.2%	
Levee Banks	-	-	0.0%	0.0%		9,073	3,539	39.0%	-11.0%	
Transport & Related	-	106	0.0%	0.0%		8,861,368	4,400,881	49.7%	-0.3%	
Town Streets	-	-	0.0%	0.0%		820,996	411,401	50.1%	0.1%	
Parks, gardens and reserves	-	-	0.0%	0.0%		1,951,444	1,063,844	54.5%	4.5%	
Aerodromes	5,250	5,418	103.2%	53.2%		281,737	94,243	33.5%	-16.5%	Variation due to linear calculations
Workshops and depots	216,925	109,631	50.5%	0.5%		198,634	95,356	48.0%	-2.0%	
Plant Operations	5,225,000	2,815,364	53.9%	3.9%		3,658,379	1,843,485	50.4%	0.4%	
Recoverable Works	7,712,910	3,889,116	50.4%	0.4%		7,317,577	4,308,312	58.9%	8.9%	
Water Services	4,421,741	2,272,248	51.4%	1.4%		3,309,154	1,772,889	53.6%	3.6%	
Waste Water Services	1,988,580	977,149	49.1%	-0.9%		1,906,999	966,767	50.7%	0.7%	

Summarised Operational Budget with explanations for variances greater than 10K or 10%

Summarised Operational Budget for the 2020-21 Financial Year

31 December 2020 - 50% Lapsed										
Income						Expenditure				
BUDGET	ACTUALS	% Complete	Variance %	Explanation		BUDGET	ACTUALS	% Complete	Variance %	Explanation
Directorate Administration, Community Services and Economic Development	1,643,745	947,392	57.6%	7.6%		6,460,982	2,987,466	46.2%	-3.8%	
Administration	6,500	8,953	137.7%	87.7%		1,432,019	767,098	53.6%	3.6%	
Records Management	-	-	0.0%	0.0%		200,674	95,723	47.7%	-2.3%	
Cemeteries	90,000	40,576	45.1%	-4.9%		226,092	98,716	43.7%	-6.3%	
Aged care activities	110,000	74,789	68.0%	18.0%	HACC Jul-Mar 21	134,648	66,700	49.5%	-0.5%	
Community activities and contributions	222,053	223,053	100.5%	50.5%	Variation due to linear calculations	749,626	398,013	53.1%	3.1%	
Cultural activities	25,000	19,500	78.0%	28.0%	Variation due to linear calculations	62,366	15,636	25.1%	-24.9%	Variation due to linear calculations
Libraries	14,000	15,304	109.3%	59.3%	Variation due to linear calculations	484,964	227,335	46.9%	-3.1%	
Museums	-	-	0.0%	0.0%		83,481	32,659	39.1%	-10.9%	Variation due to linear calculations
Cultural centres and public halls	81,000	16,125	19.9%	-30.1%	Variation due to linear calculations	455,944	257,857	56.6%	6.6%	
Sport and recreation	41,000	37,653	91.8%	41.8%	Variation due to linear calculations	343,105	151,858	44.3%	-5.7%	
Aquatic Centres	-	-	0.0%	0.0%		491,152	256,246	52.2%	2.2%	
Council administration properties	823,792	403,553	49.0%	-1.0%		1,338,349	498,539	37.3%	-12.7%	Variation due to linear calculations
Council Residences	75,400	36,334	48.2%	-1.8%		82,042	43,734	53.3%	3.3%	
Emergency Services	25,000	25,075	100.3%	50.3%	Variation due to linear calculations	90,006	25,555	28.4%	-21.6%	Variation due to linear calculations
Disaster Management	130,000	46,476	35.8%	-14.2%		286,514	51,797	18.1%	-31.9%	Variation due to linear calculations
Directorate Finance & Corporate	4,309,527	2,159,025	50.1%	0.1%		5,712,430	2,699,892	47.3%	-2.7%	
Finance Services	370,098	217,273	58.7%	8.7%		1,468,048	723,194	49.3%	-0.7%	
Information communication and technology	453,393	194,307	42.9%	-7.1%		758,346	396,178	52.2%	2.2%	
Wages Overheads/Oncost	3,486,036	1,747,444	50.1%	0.1%		3,486,036	1,580,520	45.3%	-4.7%	
Total Income / Expenditure	58,216,317	30,011,128	51.6%	1.6%		51,548,383	26,053,840	50.5%	0.5%	

Summarised Operational Budget with explanations for variances greater than 10K or 10%

Ordinary Meeting of Council to be held Wednesday, 27 January 2021

Statement of Financial Position
as at 31 December 2020

	Notes	31 December
CURRENT ASSETS		
Cash Assets	1	25,279,206
Investments	2	13,004,289
Trade and Other Receivables	3	5,839,404
Inventories	4	117,371
TOTAL CURRENT ASSETS		44,240,269
NON CURRENT ASSETS		
Property, Plant and Equipment	5	440,149,702
Intangible Assets	6	3,963,277
TOTAL NON CURRENT ASSETS		444,112,979
TOTAL ASSETS		488,353,249
CURRENT LIABILITIES		
Trade and Other Payables	7	2,218,839
Provisions	8	4,249,652
Unearned Income	9	1,881,490
Other Liabilities	10	183,122
TOTAL CURRENT LIABILITIES		8,533,103
NON CURRENT LIABILITIES		
Provisions	11	2,319,332
Other	12	322,000
TOTAL NON CURRENT LIABILITIES		2,641,332
TOTAL LIABILITIES		11,174,435
NET COMMUNITY ASSETS		477,178,814
Community Equity		
Accumulated Surplus		309,829,047
Asset Revaluation Reserve		163,392,479
Retained Operating Surplus This Year		3,957,288
NET COMMUNITY EQUITY		477,178,814

Ordinary Meeting of Council to be held Wednesday, 27 January 2021

**Statement of Financial Position
as at 31 December 2020**

	Notes	31 December
1 Cash Assets		
Cash at Bank		25,279,206
		<u>25,279,206</u>
2 Investments		<u>13,004,289</u>
3 Trade and Other Receivables		
Rates, Debtors & others receivable		875,133
Accrued income		2,889,840
Recoverable works in progress (portions not invoiced)		1,615,879
GST Recoverable		163,996
Sundries		294,556
		<u>5,839,404</u>
4 Inventories		
Stores and raw materials		117,371
		<u>117,371</u>
5 Property, Plant and Equipment (Including Works in Progress)		<u>440,149,702</u>
6 Intangible Assets		<u>3,963,277</u>
7 Trade and Other Payables		
Creditors and accruals		2,218,839
		<u>2,218,839</u>
8 Provisions - Current		
Employee entitlements - Annual leave		1,363,545
Employee entitlements - Long service leave		2,173,820
Other employee entitlements		692,185
Landfill Restoration		20,101
		<u>4,249,652</u>
9 Income Received in Advance		
Other		1,881,490
		<u>1,881,490</u>
10 Other Liabilities - Current		
Waste Levy Refund Received in Advance		159,122
Unearned Revenue - Gdi Bowls Club		24,000
		<u>183,122</u>
11 Provisions - Non Current		
Employee entitlements - Long service leave		149,934
Landfill Restoration		2,169,398
		<u>2,319,332</u>
12 Other Liabilities - Non Current		
Unearned Revenue - Gdi Bowls Club		322,000
		<u>322,000</u>

Ordinary Meeting of Council to be held Wednesday, 27 January 2021

Statement of Cash Flows for the month ended 31 December 2020

	\$
Cash Flows from Operating Activities	
Receipts from Customers	16,161,115
Payments to Suppliers and Employees	- 15,918,621
	<hr/> 242,494
Receipts:	
Interest Revenue	333,016
Recurrent Grants, Subsidies and Contributions	2,904,447
Payments:	
Finance Costs	- 23,714
	<hr/> 3,456,243
Net Cash - Operating Activities	
Cash Flows form Investing Activities	
Receipts:	
Sale of Property, Plant and Equipment	498,559
Capital Grants, Subsidies and Contributions	5,485,714
Payments:	
Purchase of Property, Plant and Equipment	- 5,769,859
Purchase of Intangible Assets	-
	<hr/> 214,414
Net Cash - Investing Activities	
Cash Flows from Financing Activities	
Payments:	
Repayment of Borrowings	-
	<hr/> -
Net Cash Flow - Financing Activities	
	<hr/> 3,670,657
Net Increase/(Decrease) in Cash and Cash Equivalents	
Plus: Cash and Cash Equivalents - Beginning	34,612,838
Cash and Cash Equivalents - Closing	<hr/> 38,283,495

Ordinary Meeting of Council to be held Wednesday, 27 January 2021

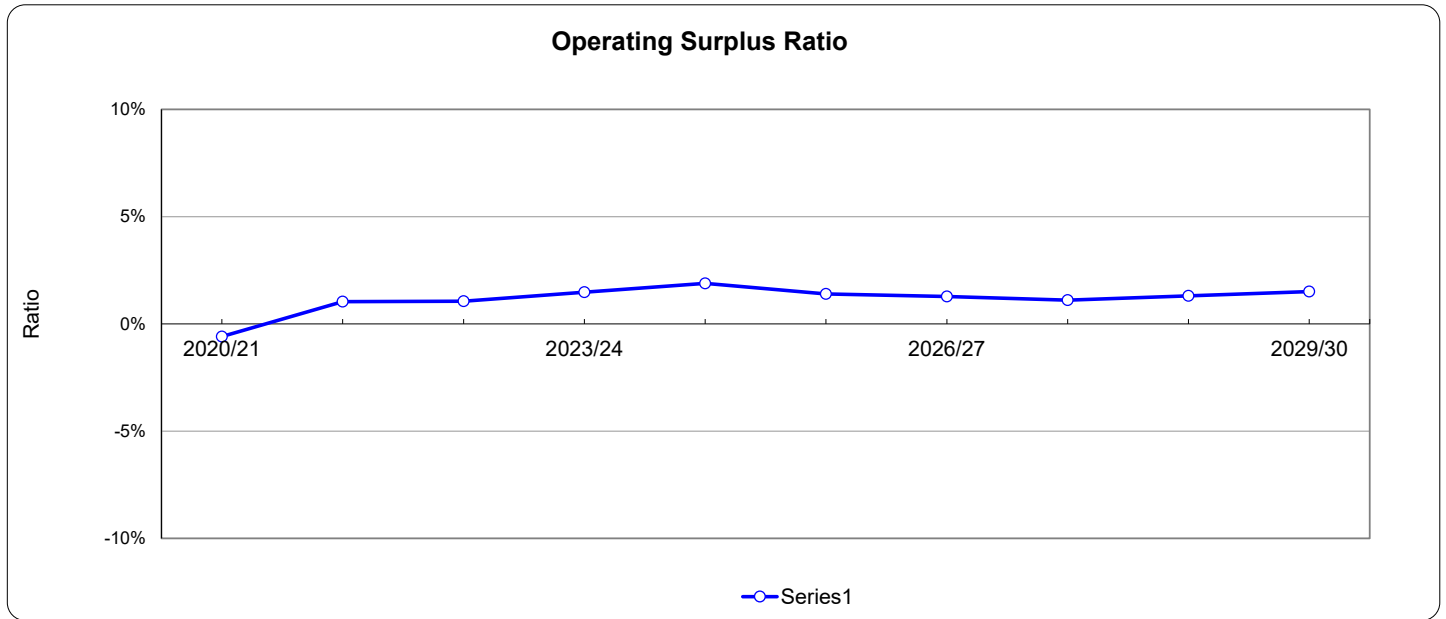
Statement of Changes in Equity
for the month ended 31 December 2020

	Asset Revaluation Surplus \$'000	Retained Surplus \$'000	Total Community Equity \$'000
2021			
Balance as at 1 July 2020	163,392	309,829	473,221
Net Result	-	3,957	3,957
Other Comprehensive Income - Revaluations: Asset Revaluation Surplus			-
Total Comprehensive Income	-	3,957	3,957
Balance as at 31 December 2020	163,392	313,786	477,178

Financial Indicators and Graphs

Financial Capital Indicators

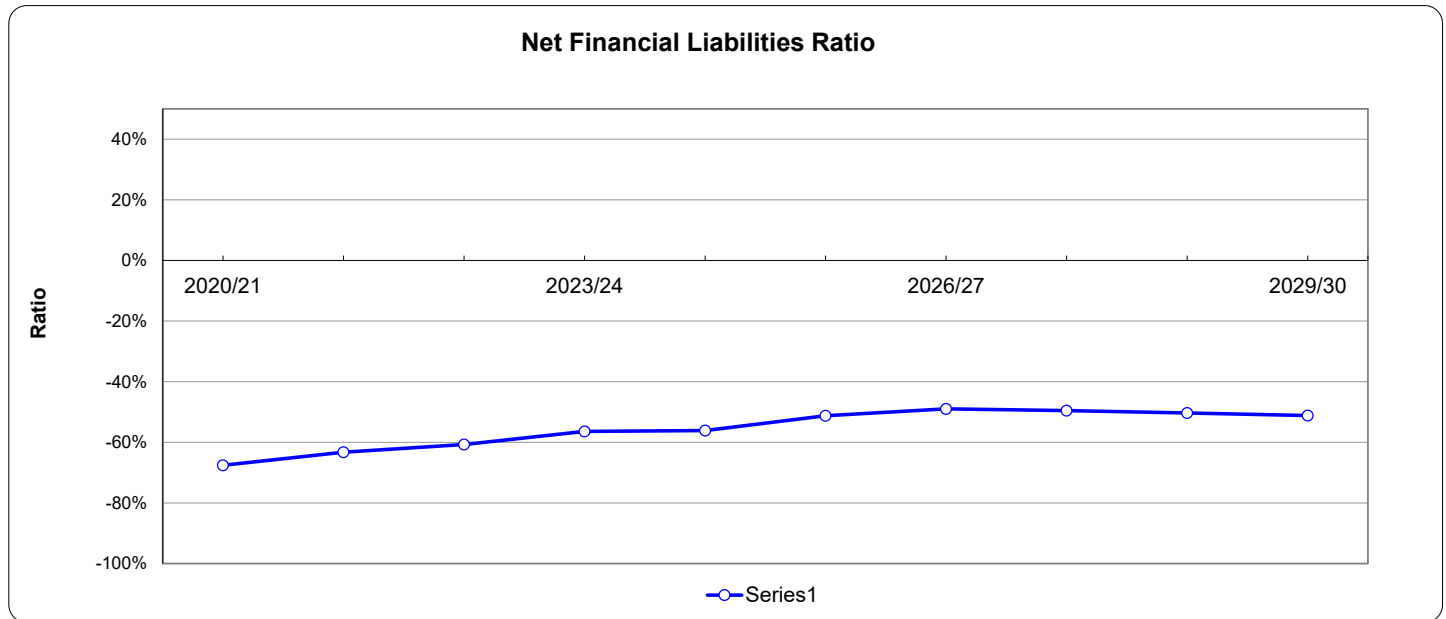
	Target	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30
Operating Surplus Ratio annual	0 - 10%	-0.59%	1.04%	1.06%	1.48%	1.89%	1.40%	1.28%	1.11%	1.31%	1.51%



What this ratio means to the Goondiwindi Regional Council?

This ratio measures the extent to which revenue raised (i.e. excluding capital grants and contributions) covers operational expenses. A negative result indicates an operating deficit and positive result indicates an operating surplus. Operating deficits cannot be sustained in the long-term.

	Target	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30
Net Financial Liabilities Ratio annual	<= 60%	-67.58%	-63.26%	-60.72%	-56.44%	-56.14%	-51.27%	-48.96%	-49.52%	-50.33%	-51.14%



What this ratio means to the Goondiwindi Regional Council?

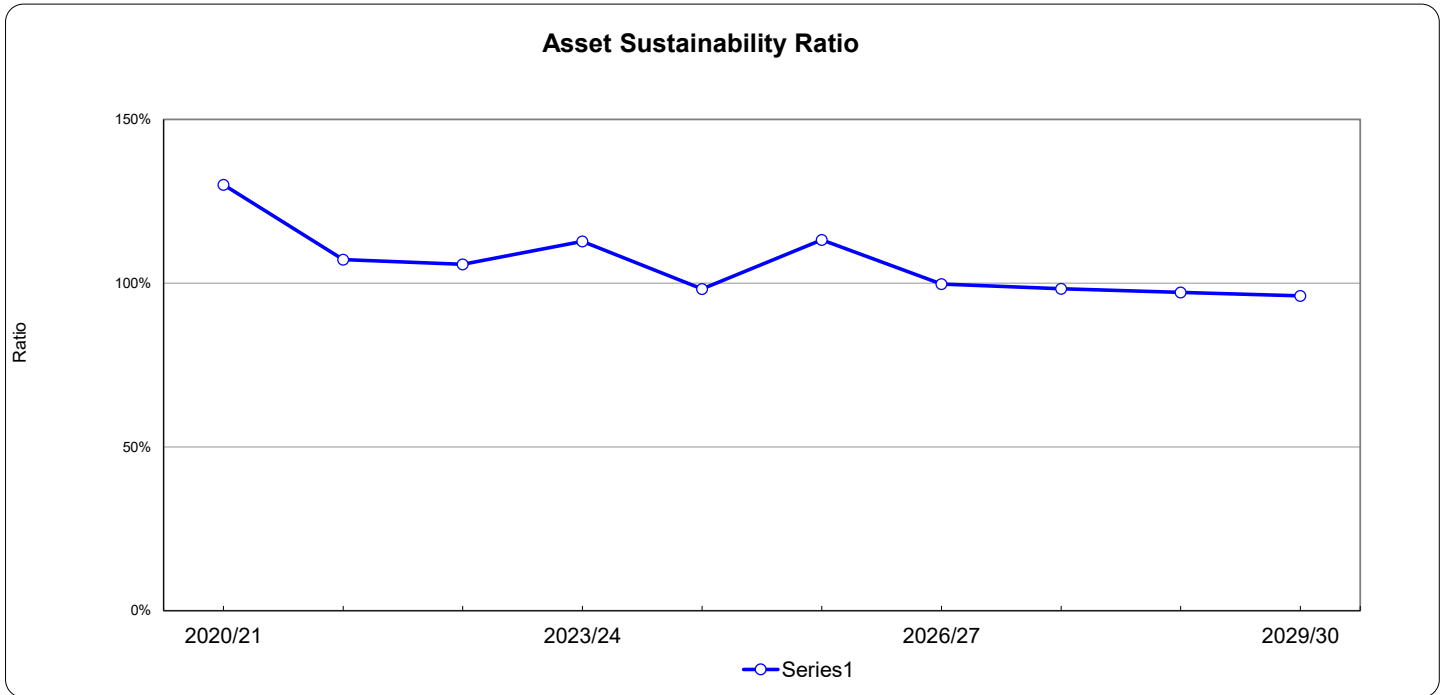
This ratio measures the extent to which Council can fund its liabilities through its operating revenues. A ratio of less than 60% indicates that Council can meet its liabilities and could increase its loan borrowings

Ordinary Meeting of Council to be held Wednesday, 27 January 2021
Financial Indicators and Graphs

Infrastructure Capital Indicators

Asset Sustainability Ratio annual

Target	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30
> 90%	130.08%	107.20%	105.78%	112.77%	98.25%	113.25%	99.75%	98.29%	97.21%	96.14%



What this ratio means to the Goondiwindi Regional Council?

This ratio measures the amount of capital expenditure on renewal of existing assets compared to the depreciation expense. Ratios of less than 90% shows that Council may not be keeping its existing assets up to date.

REPORT DATE: 16 December 2020 **REPORT NUMBER:** CCS-002/21
DEPARTMENT: Community and Corporate Services
PORTFOLIO HOLDER: n/a
REPORT TITLE: **Budget Amendment - Goondiwindi Swimming Pool Refurbishment**
PREPARED BY: Director Community and Corporate Services, Mr Jason Quinnell

SUBJECT:

Council has accepted a tender in relation to the refurbishment of the Goondiwindi Swimming Pool. The tender included an optional Stage 2 to replace the entire filtration system including the filter room. Council has decided to utilise the Federal Government Local Roads and Community Infrastructure Program Phase 2 funds to enable Stage 2 to be completed alongside the already planned Stage 1 of the project. Budget amendments to reflect these changes must be made.

REPORT:

Council called a separable portion tender to reline the Goondiwindi Swimming Pool and to install a wet deck, new pipework and concrete concourse. The second portion of the tender was to replace the filtration system and to install an operable wall to enable the pool to be split into 2 x 25 metre pools when necessary. Council had budgeted \$2,000,000 for Stage 1 including a contribution of \$1,350,000 from the State Government Works for Queensland Program.

Council delegated authority to the Mayor and CEO to consider and accept the tender most advantageous to Council. Council then accepted a tender for \$2,749,380 from Taylor Builders to refurbish the Goondiwindi Swimming Pool including the optional Stage 2. The Stage 2 works will see a new plant room and more concrete works that are likely to provide more opportunity for local contractors to be involved in the project.

With design works and tender management costs, then project management and other ancillary works, the total project budget is set to be \$3,161,787 to be funded as follows:-

Works for Queensland 2019-2021	\$1,350,000
Local Roads and Community Infrastructure Program Phase 2	\$1,043,240
Council Contribution	\$ 768,547

ASSOCIATED RISKS:

As outlined in the tender report

FINANCIAL IMPACTS:

CONSULTATION:

N/A

LEGISLATION/LLEGAL/POLICY:

- *Local Government Regulation 2012*
- GRC 0005 Community Grants Policy
- Council' Community Grants Guidelines

OFFICER'S RECOMMENDATION:

That Council resolves to amend the Budget to be as follows:-

	2020/2021	2021/2022
Revenue		
1250-1106 LRCI Grant Program – Capital	\$1,460,240	\$ 602,000
1250-1105-1 W4Q 2019/2021		
Expense		
1810 – 2002 Goondiwindi Pool Refurbishment	\$1,800,000	\$1,361,787

ATTACHMENTS:

Nil

REPORT DATE: 15 January 2021 **REPORT NUMBER:** CCS-003/21
DEPARTMENT: Community and Corporate Services
PORTFOLIO HOLDER: n/a
REPORT TITLE: **Capital Budget Amendments**
PREPARED BY: Director Community and Corporate Services, Mr Jason Quinnell

SUBJECT:

Directors have identified several budget amendments that require Council attention during the mid-year review.

REPORT:

Directors recently undertook a review of the capital budget with a view to more accurately reflecting the likely timelines and budgets for the completion of the program. These amendments will more accurately reflect the likely deliverables for the financial year.

ASSOCIATED RISKS:

Nil

FINANCIAL IMPACTS:

As outlined

CONSULTATION:

LEGISLATION/LEGAL/POLICY:

- *Local Government Act 2009*
- *Local Government Regulation 2012*
- GRC Budget 2019/2020

OFFICER'S RECOMMENDATION:

That Council amend the 2020/2021 Budget as per the following table:

Job Number	Description	Current Budget	Amended Budget
1810-2106	Texas All Abilities park - Softfall	30000	50000
1810-2110	Various Building Capital Renewals	80000	0
1810-2112	Inglewood landfill Ground Water Monitoring Bores	55000	45000
1810-2121	W4Q Town Park Softfall	30000	96000
1810-2122	W4Q Sandhurst Street Park Softfall	20000	0
1810-2123	W4Q Lions Park Ingl. Softfall	30000	0
1810-2125	LRCI McLean Street Shed	40000	45000
1810-2126	LRCI Gilbert Oval Fence	15000	18500
1835-2102	Land – Lot 314 on S181	1500	0
1835-2103	Land – Lot 110 on S5181	1500	0
1850-2018	Goodar – Extend Seal	783400	735000

1850-2120	Pavement Rehab Minnell Road	75000	90000
1850-2121	Pavement Rehab Merton Road	275000	235000
1850-2132	STIP- Roundabout McLean/Callandoon	335000	35000
1855-2023	Drought – Yelarbon PAC	39000	27000
1855-1913	Talwood Raw Water Generator Renewal	46000	13000
1855-2101	Inglewood WTP - Sludge Disposal	40000	0
1860-2001	Inglewood SPS 1 Generator	0	14200
1860-2002	Gndi SPS4 Generator	18500	10300
1860-2008	Inglewood Imoff Tank	42000	23000
1860-2011	Inglewood SPS 5 Replacement	20100	11000
	Flood Works 0004.1920G	1831557	990000
	Flood Works 0005.1920G	1863945	95000
	Flood Works 0007.1920G	3971823	200000
	Flood Works 0009.1920G	0	

ATTACHMENTS:

Nil.

REPORT DATE: 12 January 2021 **REPORT NUMBER:** CCS-004/21
DEPARTMENT: Community and Corporate Services
PORTFOLIO HOLDER: n/a
REPORT TITLE: **Grant Application: Rotary Club of Goondiwindi – Centenary Event**
PREPARED BY: Community Development and Events Coordinator, Mrs Megan Boyd

SUBJECT:

The Rotary Club of Goondiwindi have submitted a Grant Application seeking financial assistance towards waiving the venue hire fee for the upcoming 100 Years of Rotary in Australia event.

REPORT:

The Rotary Club of Goondiwindi is seeking \$960.00 (GST excl.) financial assistance from Council's Community Grant program.

The club has in 2020/21 already received \$2,000 towards Gourmet in Gundy (2020 event), and the \$1,200 COVID-19 Community Grant. In making payment of the 2020 Gourmet in Gundy grant, Council acknowledged that events may not go ahead and that these funds could be retained by the group. Due to the abovementioned previous grant allocations, the request is outside of the CEO's delegation.

The guidelines state applications must be received eight (8) weeks prior to the project, this application was received almost four (4) weeks prior to the event. For consistency, when approving a late application for a Community Grant from the Goondiwindi Pony Club in September 2020, Council advised that future late applications from the club will be refused.

ASSOCIATED RISKS:

Nil identified.

FINANCIAL IMPACTS:

At the time of writing the report, the Community Grants and Donations budget had \$92,414 remaining available budget for the financial year.

CONSULTATION:

N/A

LEGISLATION/LLEGAL/POLICY:

- *Local Government Regulation 2012*
- GRC 0005 Community Grants Policy
- Council' Community Grants Guidelines

OFFICER'S RECOMMENDATION:

That Council resolves to waive the hire fee of \$960 (excl. GST) for the hire of the Goondiwindi Waggamba Community Cultural Centre for the Rotary Club of Goondiwindi for the 100 Years of Rotary in Australia event.

ATTACHMENTS:

Attachment 1: Grant Application Summary



COMMUNITY GRANTS PROGRAM

(\$501 or more)

COUNCIL BRIEF

Applicant Name: Rotary Club of Goondiwindi Inc.

Request Date: 11 January 2021

Project / Event / Program Details

1. Project Name

Rotary 100 Year Celebration

2. Provide an outline of the proposed project / event / program. Please attached any relevant supporting documentation; i.e. quotes.

The event is to celebrate 100 years of Rotary in Australia.

Goondiwindi is the first QLD stop for the centenary baton that is traveling around the Country to mark the centenary. The Rotary Club of Goondiwindi is hosting a family friendly evening to celebrate with the community the achievements of Rotary.

The evening will be a family friendly event with live entertainment, proposed fireworks, food stalls and a bar. During the evening the Rotary Club along with a Council representative will officially open the stage extension that both parties worked hand in hand in delivering.

3. Please describe how your project / event / program meets the needs of or will benefit the Goondiwindi Regional Council community and / or environment.

As per Councils Corporate Plan to "Supporting local arts, culture, identity and history" and "Promoting active community participation and lifestyles" this event will showcase the history of Rotary in Australia and it's involvement in Goondiwindi and how a service group has delivered assistance to 1000's of people during it's time. Rotary is an important part of our social fabric in Goondiwindi and this cultural event will allow the community to celebrate and encourage people to join a community service group and give back to this region. So we can remain the best place to live, work, play and raise a family.

4. What is the proposed commencement date and duration of the project / event / program.

Start Date: 5/02/2021

End Date: 5/02/2021

5. Main location of activities for the project / event / program.

Goondiwindi/Waggamba Community Centre

Financial Assistance

1. Has the group / organisation previously received assistance from Council?

Yes

If yes:

COVID and Gourmet

2. Has the group / organisation sought or received funding for the proposed project / event / program from another source?

Yes

If yes:

Inland Rail

3. Are participants required to pay a fee to be involved in the proposed program / event / program?

No

If yes:

TBC

Funding Sought

What is the total cost of the project / event / program? \$960.00

What is the amount of financial assistance sought from Council? \$960.00 (excl. GST)

REPORT DATE: 20 January 2021 **REPORT NUMBER:** CCS-005/21
DEPARTMENT: Community and Corporate Services
PORTFOLIO HOLDER: n/a
REPORT TITLE: **Grant Application: Goondiwindi Golf & Country Club – Bitumen Reseal**
PREPARED BY: Community Development and Events Coordinator, Mrs Megan Boyd

SUBJECT:

The Goondiwindi Golf & Country Club have submitted a Grant Application seeking financial assistance towards the bitumen reseal of the entry road and carpark at the Goondiwindi Golf Club.

REPORT:

The Goondiwindi Golf & Country Club is seeking a 50% co-contribution of up to \$6,000.00 (GST excl.) financial assistance from Council's Community Grant program.

In 2020-21, the club received \$1,200 from Council's COVID-19 Community Grant. As per Council's guidelines, receiving the COVID-19 grant does not impact a group from accessing alternate grant funding.

Council has capacity within the March 2021 reseal program to undertake the required works and is currently ascertaining an estimated quote for a Private Works Agreement to be entered into.

ASSOCIATED RISKS:

Nil identified.

FINANCIAL IMPACTS:

- At the time of writing the report, the Community Grants and Donations budget had \$79,274 remaining available budget for the financial year.
- The value of this request is outside of the CEO's delegation.

CONSULTATION:

N/A

LEGISLATION/LLEGAL/POLICY:

- *Local Government Regulation 2012*
- GRC 0005 Community Grants Policy
- Council' Community Grants Guidelines

OFFICER'S RECOMMENDATION:

That Council resolves to contribute 50% of the costs, up to \$6,000.00 excluding GST, to the Goondiwindi Golf and Country Club for the bitumen reseal of the Goondiwindi Golf Club driveway and carpark.

ATTACHMENTS:

Attachment 1: Grant Application Summary

Available to Councillors on request CONFIDENTIAL audited financial statements



COMMUNITY GRANTS PROGRAM

(\$501 or more)

COUNCIL REPORT

Applicant Name: Goondiwindi Golf and Country Club Inc

Request Date: 18 January 2021

Project / Event / Program Details

1. Project Name

Goondiwindi Golf Club Reseal Public Entry and Carpark

2. Provide an outline of the proposed project / event / program. Please attached any relevant supporting documentation; i.e. quotes.

The club would like to re-seal the bitumen road and carpark that is used to access the golf club by members, visitors, the cricket club and many community user groups and individuals that use the facility.

The road has deteriorated and will start to present a safety issue for pedestrians, cyclists and motorists.

We're seeking 50% funding for the works. The Golf Club will contribute the other 50% and complete the painting of the lines in the carpark at its own expense.

3. Please describe how your project / event / program meets the needs of or will benefit the Goondiwindi Regional Council community and / or environment.

The road is used by members, guests and community groups and individuals all year round.

Further to hosting sport and recreational activities, the club welcomes weddings, parties and private functions throughout the year.

The Golf Club is well known for its Xmas and New Years Eve events which are family friendly.

The Golf Club doesn't have gambling facilities or revenue from gambling.

4. What is the proposed commencement date and duration of the project / event / program.

Start Date: 23/03/2021

End Date: 28/03/2021

5. Main location of activities for the project / event / program.

Goondiwindi Golf and Country Club

The driveway that begins at the beginning of the golf club grounds through to the carpark located at the clubhouse.

Financial Assistance

1. Has the group / organisation previously received assistance from Council?

Yes

If yes:

2020 - COVID-19 Grant - \$1200

2019-20 FY - \$500 towards Junior Golf competition

2. Has the group / organisation sought or received funding for the proposed project / event / program from another source?

No

If yes:

Funding Sought

What is the total cost of the project / event / program? \$12,000.00

What is the amount of financial assistance sought from Council? \$6,000.00 (excl. GST)

REPORT DATE: 15 January 2021 **REPORT NUMBER:** ES001-21
DEPARTMENT: Engineering Services
PORTFOLIO HOLDEE: Cr R. Kearney
REPORT TITLE: RFT2021-84 Contract for the drilling of test bores in Inglewood
PREPARED BY: Manager Water and Sewerage, Mr Trevor Seth

SUBJECT:

Council is required to consider submissions for RFT2021-84 for the drilling of up to three test bores to investigate the availability of underground water to try and secure the long term supply of water to the township of Inglewood. Should any or all of the test bores find a suitable supply they will then be enlarged to become production bores, which also forms part of this tender.

REPORT:

The current severe and prolonged drought conditions have highlighted the vulnerability of the surface water supply in the Inglewood area, and without another water source, Council will not be able to guarantee continued, potable water supply to the town. Inglewood town surface water supply has been identified as being at great risk of potentially running out and it currently doesn't have an alternate supply. As it is imperative that Council continues the supply of potable water to the township, Inglewood has been identified as a priority to construct a water supply bore, should sufficient supply be found.

The Department of Natural Resources, Mines and Energy (DNRME) have been consulted and they have advised that no bores have been drilled to depths greater than 100 metres in the area. They only have information on shallow bores that currently exist in the Inglewood area and these shallow bores have minimal water supply. Goondiwindi Regional Council contracted Geo9 to undertake onsite Groundwater Exploration Geophysical Survey and 3D mapping. This was conducted over 100 test points at four separate lots throughout Inglewood up to a depth of 350 metres. From analysis of these results, three locations were selected as the best options for locating a possible underground water supply. It was decided that three locations would be investigated due to DNRME's information that water supplies are expected to be low in the Inglewood area and a single bore water source is not expected to have a sufficient water to supply the town requirements.

A Request for Tender was conducted via LG Tender and Council's website. Submissions closed at 4:00pm, Wednesday 6th January 2021.

We received submissions from four potential Contractors. The Schedule of Rates was requested at a per metre rate inclusive of all associated works and materials to be supplied by the Contractor.

The submitted prices are for three investigation bores up to 350 metres depth and also drilling and casing of three production bores up to 350 metres depth. These costs do not include connection to the Inglewood Water Treatment Plant or supply & installation of a submersible pump, which is anticipated to be required for each site if they provide a viable water supply. The costs do include installing headworks if the bore is free flowing.

These costs also do not take into consideration drilling into rock, water cartage, standby rates during required water or sieve analysis procedures or any latent conditions, although a rate for these items has been provided as part of the submissions.

The tender values submitted are:

- \$683,553 Australian Specialised Drilling Services (ASDS)
- \$834,570 Depco Drilling
- \$483,628 Dynamic Drilling
- \$782,785 Grid Drilling

The Project Evaluation Team conducted an Offer Evaluation (Attachment A). The cheapest conforming submission was from Dynamic Drilling and it is recommended that Council accept their tender for the Inglewood bores project.

As an aside to the consideration of this tender, Council doesn't currently have authority to take underground water in Inglewood. During discussions with DNRME, they have advised that there is some unallocated water available in aquifers we may encounter, but until bores are drilled and a supply and aquifers are identified, it is hard to progress this. DNRME have advised though that they could grant emergency authorities to take water in emergency situations.

ASSOCIATED RISKS:

As it is unknown if the bores are free flowing or will require a submersible pump to pump the water up, we are unable to design the required bore case sizing and if required, the pump size until the water source is found and measured. Due to the transport and logistical impacts stemming from Covid-19, supply of bore casing and bore pump may be delayed, which means it is unknown when the bores will be fully commissioned.

FINANCIAL IMPACTS:

Due to the unknown availability of a water source in the area at these depths it is not known if any of the three bore locations selected will be viable. Therefore, it is possible we could find a sufficient water supply from just one bore or will require all three to meet the town average, daily water usage, supply requirements. This project is, however, being subsidised by State Government funding.

CONSULTATION:

Geo 9

The Department of Natural Resources, Mines and Energy (DNRME)

LEGISLATION/LEGAL/POLICY:

NIL

OFFICER'S RECOMMENDATION:

That Council resolves to accept the tender submission from Dynamic Drilling for tender 2021-84 to drill up to three investigation bores and up to three production bores at the identified sites in Inglewood.

ATTACHMENTS:

Attachment A: RFT 2021-84 Contract for the drilling of test bores in Inglewood evaluation matrix.

Attachment A: RFT 2021-84 Contract for the drilling of test bores in Inglewood evaluation matrix.

OFFER DETAILS											
Number:	2021-84										
Name:	Inglewood Bores										
Closing Date:	4pm 6/1/21										
Contract Type:	Contract Above \$200,000 - Price and Criteria										
EVALUATION PANEL MEMBERS											
Evaluation Panel Member 1	W&S Project Officer	Monika White									
Evaluation Panel Member 2	Manager W&S	Trevor Seth									
Evaluation Panel Member 3	W&S Technical Officer	Tony Cover									
SUBMISSIONS RECEIVED											
Weighted Scoring (Non-Price)											
Criteria	Maximum score	Weighting %	ASDS		Depco Drilling		Dynamic Drilling		Grid Drilling		
			Average Score	Weighted Score %	Average Score	Weighted Score %	Average Score	Weighted Score %	Average Score	Weighted Score %	
Past Performance	5	20	2.33	9.33	3.00	12.00	2.33	9.33	3.00	12.00	
Technical Expertise & Methodology	5	20	3.33	13.33	3.33	13.33	2.00	8.00	2.67	10.67	
WH&S Systems	5	15	3.00	9.00	3.33	10.00	4.00	12.00	3.33	10.00	
Availability	5	5	2.67	2.67	3.67	3.67	3.67	3.67	3.67	3.67	
Local Benefit - Local Supplier/Contractor	5	5	0.00	0.00	1.00	1.00	0.00	0.00	1.00	1.00	
Local Benefit - Local Content	5	5	0.33	0.33	1.00	1.00	0.33	0.33	1.00	1.00	
Total Weighting Percentage (Non-price)		70									
Total Weighted Score (%)				34.67		41.00		33.33		38.33	
Weighted Scoring (Price)											
Submitted Price				\$ 683,554		\$ 834,570		\$ 483,628		\$ 782,785	
Lowest Price		\$ 483,628									
Total Weighting Percentage (Price)		30									
Total Weighted Score (%)				17.60		8.23		30.00		11.44	
TOTAL WEIGHTED SCORE & RANKING											
Total Weighed Score (%)		100		52.27		49.23		63.33		49.78	
Ranking				2.00		4.00		1.00		3.00	