



MINUTES

GENERAL MEETING

Wednesday 17 February 2021

commencing at 9.33am

Strathpine Chambers
220 Gympie Road, Strathpine

Pursuant to section 277E of the Local Government Regulation 2012 it is considered not practicable for the public to attend the meeting because of health and safety reasons associated with the public health emergency involving COVID-19

Accordingly, this meeting is physically closed to the public.

However, will be live-streamed via a link on Council's website
(access to the link will be available immediately prior to the meeting)

ENDORSED GM20210303

Membership = 13
Mayor and all Councillors

Quorum = 7

Adoption Extract from General Meeting – 3 March 2021 (Page 21/115)

General Meeting - 17 February 2021 (Pages 21/86 - 21/113)

RESOLUTION

Moved by Cr Denise Sims (Deputy Mayor)

Seconded by Cr Cath Tonks

CARRIED 12/0

That the minutes of the General Meeting held 17 February 2021, be confirmed.

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1. ACKNOWLEDGEMENT OF COUNTRY

Cr Mick Gillam provided the Acknowledgement of Country.

2. OPENING PRAYER / REFLECTION

Cr Mick Gillam provided the opening prayer / reflection for the meeting.

3. ATTENDANCE & APOLOGIES

Attendance:

Cr Peter Flannery (Mayor) (Chairperson)
Cr Mark Booth
Cr Adam Hain
Cr Jodie Shipway
Cr Sandra Ruck
Cr Karl Winchester
Cr Denise Sims (Deputy Mayor)
Cr Mick Gillam
Cr Cath Tonks
Cr Matt Constance
Cr Darren Grimwade
Cr Tony Latter

Officers:

Chief Executive Officer	(Mr Greg Chemello)
Deputy CEO/Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Finance & Corporate Services	(Ms Donna Gregory)
Director Infrastructure Planning	(Mr Andrew Ryan)
Director Planning	(Mr David Corkill)
Manager Strategy & Engagement	(Mr Joshua O'Keefe)

Apologies:

Cr Brooke Savige who is representing Council at the Pumicestone Catchment Convergence 2021 conference.

4. MEMORIALS OR CONDOLENCES

Cr Gilliam made mention of **Mrs Nola Rauber** who passed away recently, aged 75.

Nola was the wife of John Rauber, a former Pine Rivers Shire Council director and previous Chief Executive Officer of the Moreton Bay Regional Council.

Cr Gillam conveyed his condolences to Nola's family noting that her funeral would be held Monday 22 February 2021.

4. Memorials or Condolences cont'd

Cr Gillam also noted the recent passing of **John William Hayes** who passed away on Wednesday 3 February 2021. John was a long-term employee of the former Pine Rivers Shire Council commencing in 1973 as Deputy Shire Engineer and on his retirement in 2001 he held the position of Works Director.

Cr Gillam described John as an 'old-school gentleman' who was well liked and respected - as was witnessed by attendance of more than 50 former Pine Rivers staff members, Councillors and the last Pine Rivers Shire Council Mayor attending his funeral service.

Cr Gillam expressed his condolences to John's family and friends noting that he will be sadly missed by many in the community.

Council observed a moment's silence for residents who have passed away.

5. CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING

General Meeting - 3 February 2021 (Pages 21/37 - 21/73)

RESOLUTION

Moved by Cr Denise Sims (Deputy Mayor)

Seconded by Cr Cath Tonks

CARRIED 12/0

That the minutes of the General Meeting held 3 February 2021, be confirmed.

6. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

6.1. Petition: Deborah Harrison - Requirement for a pedestrian crossing in Nathan Road, Kippa-Ring (61590227, 61590208)

Cr Sandra Ruck tabled a petition including an e-petition, containing 15 hard-copy and 421 electronic signatures, received from Deborah Harrison reading as follows:

"There is an URGENT requirement to have a pedestrian crossing in Nathan Road, Kippa Ring. Although the road is a 40 zone there is many cars that speed through this area. School children are navigating a busy road to cross. We the community request that the crossing includes a traffic calming effect that will help also allow the traffic from Morris Road to turn Right into Nathan Road and slow down the oncoming traffic. There are many concerned parents that feel due to the increased volume of traffic they fear for the safety of the children when they cross. The infrastructure upgrade of the curb, road and walkways were not completed when the Tigers football fields were completed. Many parents have opted to drive their children to school and not walk or ride which does not encourage a healthy lifestyle and reduction in traffic congestion on our roads. We request an Urgent even if temporary solution to this problem." [sic]

Council received the petition, referring it to the Director Infrastructure Planning for investigation and report to Council, if required.

7. CORRESPONDENCE

There was no correspondence for tabling.

8. COMMUNITY COMMENT

There were no participants in the Community Comment session for this meeting.

9. NOTICES OF MOTION (Repeal or amendment of resolutions)

(s262 of the Local Government Regulation 2012)

There are no Notices of Motion for this meeting.

10. CONFLICTS OF INTEREST NOTIFIED TO THE CEO

Conflicts of interest notified to the CEO where not specifically related to an item on this agenda

10.1. Cr Darren Grimwade - matters relation to 1796722 DA/5865/2011/PRE 7/12/2020 - Strathpine

Cr Darren Grimwade having notified the Chief Executive Officer, made the following declarable conflict of interest.

Declarable Conflict of Interest - Cr Darren Grimwade

Pursuant to s150EQ of the Local Government Act 2009, Cr Darren Grimwade informed the meeting of a declarable conflict of interest in matters relating to 1796722 DA/5865/2011/PRE 7/12/2020 - Strathpine, for which a request for a pre-lodgement has been made. Cr Grimwade is a friend of Robert Comiskey, son of Paul Comiskey, the owner of the land the subject of the application.

Cr Grimwade has indicated he will not participate in decisions relation to 1796722 DA/5865/2011/PRE 7/12/2020 including discussion, debate and voting and will elect to leave future meetings.

11. OFFICERS' REPORTS TO COUNCIL (conducted in Sessions)

(as referred by the Chief Executive Officer)

Consideration of officers' reports as referred by the Chief Executive Officer, to be conducted in Sessions.

The appointed Portfolio Councillor will facilitate the conduct of the respective session under the control of the Mayor as the Presiding Officer.

Session	Portfolio Councillor	Deputy Portfolio Councillor
1 Governance & Engagement	Cr P Flannery (Mayor)	Cr D Sims (Deputy Mayor)
2 Infrastructure Planning	Cr A Hain	C T Latter
3 Engineering, Construction & Maintenance	Cr B Savige	Cr C Tonks
4 Planning	Cr D Grimwade	Cr K Winchester / Cr M Booth
5 Community & Environmental Services	Cr M Gillam	Cr S Ruck
6 Finance & Corporate Services	Cr M Constance	Cr J Shipway

1 GOVERNANCE & ENGAGEMENT SESSION

(Cr P Flannery, Mayor)

No items for consideration.

2 INFRASTRUCTURE PLANNING SESSION

(Cr A Hain)

ITEM 2.1

REDCLIFFE COMMUNITY AND SPORTS CENTRE BUILDING RENEWAL - ADMIN HUB RENEWAL

Meeting / Session: 2 INFRASTRUCTURE PLANNING
Reference: 61570058 : 5 February 2021 - Refer **Confidential Supporting Information 61574177**
Responsible Officer: MK, Building and Facilities Planning Manager (IP Building and Facilities Planning)

Executive Summary

Tenders were invited for the “Redcliffe Community and Sports Centre Building Renewal - Admin Hub Renewal (MBRC010401)” project. The tender closed on 15 December 2020 with a total of one tender received which was deemed conforming.

This report is being submitted to Council as a further financial commitment is required by Council to allow the project to proceed.

It is recommended that Council awards the primary contract for the “Redcliffe Community and Sports Centre Building Renewal - Admin Hub Renewal (MBRC010401)” to Kimini Constructions Pty Ltd, for the sum of \$269,645.29 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

RESOLUTION

Moved by Cr Tony Latter

Seconded by Cr Mick Gillam

CARRIED 12/0

1. That the tender for “Redcliffe Community and Sports Centre Building Renewal - Admin Hub Renewal (MBRC010401)” be awarded to Kimini Constructions Pty Ltd for \$269,645.29 (excluding GST).
2. That Council enters into an agreement with Kimini Constructions Pty Ltd as described in this report.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Kimini Constructions Pty Ltd for “Redcliffe Community and Sports Centre Building Renewal - Admin Hub Renewal (MBRC010401)” and any required variations of the agreement on Council's behalf.
4. That to allow this project to continue, and for Council to enter into the agreement with Kimini Constructions Pty Ltd for the project, Council commits to the provision of an additional \$65,000 in the Quarter three financial review process.

ITEM 2.1 REDCLIFFE COMMUNITY AND SPORTS CENTRE BUILDING RENEWAL - ADMIN HUB RENEWAL - 61570058 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for "Redcliffe Community and Sports Centre Building Renewal - Admin Hub Renewal (MBRC010401)" be awarded to Kimini Constructions Pty Ltd for \$269,645.29 (excluding GST).
2. That Council enters into an agreement with Kimini Constructions Pty Ltd as described in this report.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Kimini Constructions Pty Ltd for "Redcliffe Community and Sports Centre Building Renewal - Admin Hub Renewal (MBRC010401)" and any required variations of the agreement on Council's behalf.
4. That to allow this project to continue, and for Council to enter into the agreement with Kimini Constructions Pty Ltd for the project, Council commits to the provision of an additional \$65,000 in the Quarter three financial review process.

REPORT DETAIL

1. Background

The "Redcliffe Community and Sports Centre Building Renewal - Admin Hub Renewal (MBRC010401)" project is located within Encircle Redcliffe Neighbourhood Centre, at 1 Lamington Drive, Redcliffe, QLD 4020, as shown in Figure 1.



Figure 1 - Location of Works

The Redcliffe Neighbourhood Centre provides essential support services to the community. It was identified that the back-administration hub of the building flooded during significant rain events, causing the space to be unusable by staff. An engineering inspection carried out by FSA Consulting Engineers identified that the cause of the water ingress was due to a failing retaining wall between the trotting oval and the back of the building.

An architect and engineer were then engaged to undertake the detail design of the demolition and reconstruction of the back-administration hub.

ITEM 2.1 REDCLIFFE COMMUNITY AND SPORTS CENTRE BUILDING RENEWAL - ADMIN HUB RENEWAL - 61570058 (Cont.)

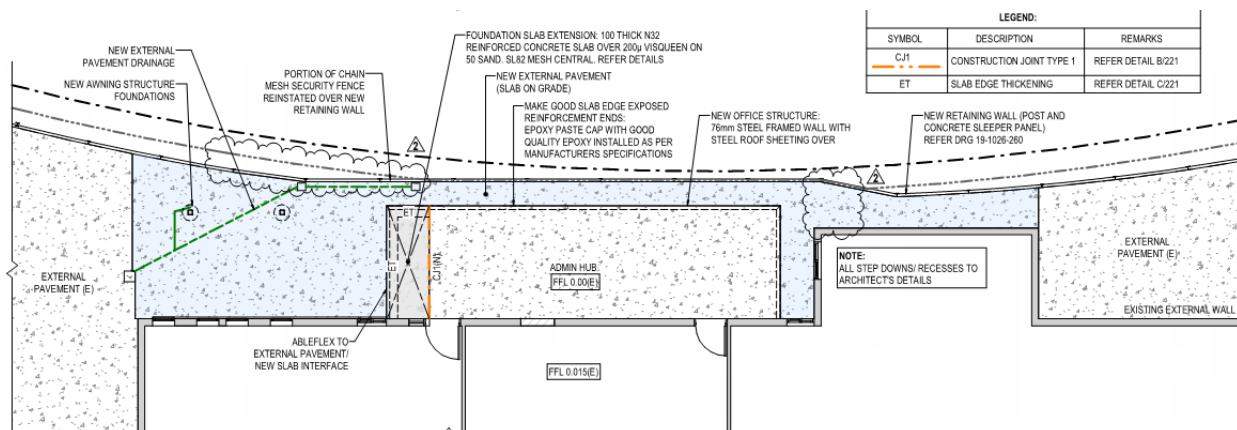


Figure 2 - Proposed Works Plan

The reconstruction will include a roof with a greater pitch angle and revised drainage to assist with moving the water away from the building. The failed retaining wall will also be replaced to ensure that water does not enter the back-patio area from the trotting oval, as outlined in Figure 2.

Works will be of 19 weeks' duration, excluding allowance for wet weather. Works have been scheduled to commence onsite in late February 2021, with completion by late June 2021.

2. Explanation of Item

Tenders for the "Redcliffe Community and Sports Centre Building Renewal - Admin Hub Renewal (MBRC010401)" project closed on 15th December 2020 with one tender received, which was deemed conforming. The tender was assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria as set out in the tender documents.

All tenderers and their evaluation scores are tabled below (ranked from highest to lowest):

Rank	Tenderer	Evaluation Score (Pre-Local Preference)	Evaluation Score (Post-Local Preference)
1	Kimini Constructions	100.00	115.00

Kimini Constructions submitted a tender which extensively covered all evaluation criteria and all mandatory criteria. This included a detailed methodology and strategy, Gantt chart, and details of 3 previous relevant projects. One project included works for Moreton Bay Regional Council (MBRC), which demonstrates that Kimini Constructions have experience working with the Council. The other two projects included office refurbishments which showed that Kimini Constructions have experience with similar projects. Kimini Constructions attended a clarification meeting which was held on the 8th of January 2020. Kimini Constructions confirmed, all aspects of their tender which MBRC enquired about, including their proposed schedule of works. They also confirmed that they understood all points raised in the MBRC standard document: "Tender Clarification Meeting Agenda - AS2124".

Kimini Constructions have provided a Gantt Chart which indicates that they can complete the works in 19 weeks, excluding wet weather allowance. Kimini Constructions submission was considered by the evaluation panel to provide value for money to Council.

The tender received was compared with the pre-tender Quantity Surveyor (QS) estimate for the project. The tender received is fairly in line with the QS estimate as per below:

Pre-Tender Estimate:	Tendered Price:	Percentage Difference:
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ITEM 2.1 REDCLIFFE COMMUNITY AND SPORTS CENTRE BUILDING RENEWAL - ADMIN HUB RENEWAL - 61570058 (Cont.)

\$218,156.00 (Excl GST)	\$269,645.29 (Excl GST)	23.6%
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The difference between the pre-tender estimate and tendered price could be for several reasons. Firstly, there were significant access issues identified during the tender process, in order to maintain the operability for the Men's Shed, Neighbourhood Centre and for the Showgrounds Society. As a result, the contractor had to allow for extra equipment and machinery which was not picked up by the pre-tender estimate.

As well as this, due to the recent COVID-19 related Federal and State Government funding programs, the building industry has become flooded with projects. As a result, contractors can select which projects to tender for, or may not be able to quote due to commitments to complete other works.

A financial assessment was conducted for Kimini Constructions Pty Ltd on the 24th of November 2020 for a contract with a significantly larger value than this project. The result of the report was a score of 6.41 which reflected a sound outcome. The full VEDA assessment has been attached in the supporting confidential documents of this report.

3. Strategic Implications

3.1 Legislative / Legal Implications

Due to value of work being greater than \$200,000, Council called a public tender for the work through the LG Tender system in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

3.3 Policy Implications

This project/contract/initiative has been procured/sourced in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

The project risk has been assessed and the following issues identified, with risk mitigation treatments identified, as outlined below:

Construction Risks:

- a. The recommended contractor will provide a detailed program of works, a staging plan, site specific traffic management, environmental management and safety plans. Work areas will be isolated to protect site personnel, the public, and to meet workplace health and safety requirements.
- b. The contractor has demonstrated their understanding of constructability challenges and their technical capability to complete the works at this location.

Wet weather delays

The tender document required tenderers to include an allowance for inclement weather within their tendered construction time line. The allowance is based upon the Bureau of Meteorology Rainfall Graph for the Brisbane area. The contractor has provided an initial program of works with an inclusion of estimated wet weather days for the months of February to May.

A third-party review of financial status has also been carried out and the successful tenderer was rated as 'Sound'.

ITEM 2.1 REDCLIFFE COMMUNITY AND SPORTS CENTRE BUILDING RENEWAL - ADMIN HUB RENEWAL - 61570058 (Cont.)

3.5 Delegated Authority Implications

Under delegation Council-163, the CEO has the power to enter into contracts up to and including the amount of one percent (1%) of Council's net rate and utility charges as stated in Council's audited financial statements included in Council's most recently adopted annual report - estimated \$3.2M, providing the expenditure has been provided for in Council's annual budget.

The cost of this project is greater than the budget allocation requiring a budget amendment, and is therefore reported to Council for consideration.

3.6 Financial Implications

Council has allocated \$293,000 in this financial year for the Redcliffe Community and Sports Centre - Clubhouse Renewal. Currently \$54,623.53 has been spent on design and the renewal of the roof at the front section of the building. This leaves \$238,376.47 for the construction and demolition of the back-administration hub in this financial year.

Renewal of Roof	\$54,623.53
Adjusted Tender Price (Construction)	\$269,645.29
Contingency (10%)	\$26,964.53

Total Project Cost	\$351,233.35
	=====

Estimated ongoing operational/maintenance costs \$2,900 per F/Y.

This project will be debited to job/project number 107883.907.22004.

The budget amount for this project is insufficient. To allow this project to continue, and for Council to enter into the agreement with Kimini Constructions Pty Ltd, Council will need to commit to the provision of an additional \$65,000 in the quarter three financial review process.

3.7 Economic Benefit Implications

Kimini Constructions Pty Ltd are a local contractor based in Brendale. Undertaking this project will provide local economic benefits within the Moreton Bay Region.

3.8 Environmental Implications

An Environmental Management Plan will be provided by the successful tenderer, detailing the management of environmental matters affecting the project during construction.

3.9 Social Implications

The social implications for this project in relation to the Council are positive. By renewing this building, Council will be providing Encircle with better facilities for their staff to provide support services for the community.

3.10 Human Rights Implications Nil identified

3.11 Consultation / Communication

Building & Facilities Planning will be in continuous communication with the Principal Contractor. Communication strategies include weekly site visits to gather updates from the contractor. In addition to this, the relevant stakeholders will be given consistent updates on the projects progress which can then be passed on to the community. The site will be set up to minimise the impact on the functionality of the Neighbourhood Centre, to ensure they can continue to provide their essential services to the community.

3 ENGINEERING, CONSTRUCTION & MAINTENANCE SESSION (Cr C Tonks - Proxy)

ITEM 3.1 - DECLARATION OF INTEREST

Conflict of Interest (Previously Notified) - Cr Darren Grimwade - Telstra Corporation Limited

Cr Darren Grimwade referred to a previously declared conflict of interest (General Meeting 25 November 2020) in relation to Telstra Corporation Limited who is a recommended supplier for this item.

As previously decided by Council, Cr Grimwade is permitted to participate in any decisions relating to Telstra including discussion, debate and voting on matters in the public interest.

Cr Grimwade remained in the meeting.

**ITEM 3.1
SOLE SUPPLIERS - RELOCATION OF SERVICE PROVIDER INFRASTRUCTURE**

Meeting / Session: 3 ENGINEERING, CONSTRUCTION & MAINTENANCE

Reference: 61248382 : 1 February 2021

Responsible Officer: LP, Manager Project Management (ECM)

Executive Summary

Under section 235(a) of the Local Government Regulation 2012, Council may enter into a contract with a supplier without first inviting quotes or tenders, if it is satisfied that there is only one supplier who is reasonably available. Due to the nature of some services that Council procures, there is sometimes only one supplier who is reasonably available to Council.

This report recommends that Council resolves that it is satisfied that the suppliers set out in this report are the only suppliers reasonably available to deliver the relevant services listed.

This matter is reported to Council as section 235(a) of the Local Government Regulation 2012 requires Council resolution regarding sole supplier arrangements.

RESOLUTION

Moved by Cr Jodie Shipway

Seconded by Cr Adam Hain

CARRIED 12/0

1. That in accordance with s235(a) of the Local Government Regulation 2012, Council is satisfied that the below suppliers are the only suppliers reasonably available to deliver the relevant service:

	Supplier	Service
1.	Energex Limited - ABN 40 078 849 055 (Energex)	Construction services for non-contestable works / alterations on Energex's infrastructure (electrical) in Council's Region.
2.	Unitywater (Northern SEQ Distributor - Retailer Authority) - ABN 89 791 717 472 (Unitywater)	Construction services for non-contestable works / alterations on Unitywater's infrastructure (water and sewer trunk) in Council's Region.

ITEM 3.1 SOLE SUPPLIERS - RELOCATION OF SERVICE PROVIDER INFRASTRUCTURE - 61248382 (Cont.)

3.	NBN Co Limited - ABN 86 136 533 741 (NBN Co)	Construction services for non-contestable works/alterations on NBN Co's infrastructure (telecommunications) in Council's Region.
4.	Telstra Corporation Limited - ABN 33 051 775 556 (Telstra)	Construction services for non-contestable works/alterations on Telstra's infrastructure (telecommunications) in Council's Region.
5.	TPG Telecom Limited - ABN 76 096 304 620 (TPG)	Construction services for non-contestable works/alterations on TPG's infrastructure (telecommunications) in Council's Region.
6.	Australian Pipeline Limited - ABN 99 091 344 704 (APA Group)	Construction services for non-contestable works/alterations on APA Group's infrastructure (gas) in Council's Region.
7.	Singtel Optus Pty Limited - ABN 90 052 833 208 (Optus)	Construction services for non-contestable works/alterations on Optus' infrastructure (telecommunications) in Council's Region.

2. That the **Chief Executive Officer** be authorised to negotiate, make, amend, sign, vary and discharge agreements with the suppliers listed in paragraph 1 for the services listed in paragraph 1, on Council's behalf.

3. That Council notes that the **Chief Executive Officer** may only enter into contracts with suppliers for services if the conditions of existing delegation Council-163 are satisfied. That delegation includes a condition that the **Chief Executive Officer** will report details of any contract entered into in excess of \$500,000 (if any) to Council on a quarterly basis.

ITEM 3.1 SOLE SUPPLIERS - RELOCATION OF SERVICE PROVIDER INFRASTRUCTURE - 61248382 (Cont.)

OFFICER'S RECOMMENDATION

1. That in accordance with s235(a) of the Local Government Regulation 2012, Council is satisfied that the below suppliers are the only suppliers reasonably available to deliver the relevant service:

	Supplier	Service
1.	Energex Limited - ABN 40 078 849 055 (Energex)	Construction services for non-contestable works / alterations on Energex's infrastructure (electrical) in Council's Region.
2.	Unitywater (Northern SEQ Distributor - Retailer Authority) - ABN 89 791 717 472 (Unitywater)	Construction services for non-contestable works / alterations on Unitywater's infrastructure (water and sewer trunk) in Council's Region.
3.	NBN Co Limited - ABN 86 136 533 741 (NBN Co)	Construction services for non-contestable works/alterations on NBN Co's infrastructure (telecommunications) in Council's Region.
4.	Telstra Corporation Limited - ABN 33 051 775 556 (Telstra)	Construction services for non-contestable works/alterations on Telstra's infrastructure (telecommunications) in Council's Region.
5.	TPG Telecom Limited - ABN 76 096 304 620 (TPG)	Construction services for non-contestable works/alterations on TPG's infrastructure (telecommunications) in Council's Region.
6.	Australian Pipeline Limited - ABN 99 091 344 704 (APA Group)	Construction services for non-contestable works/alterations on APA Group's infrastructure (gas) in Council's Region.
7.	Singtel Optus Pty Limited - ABN 90 052 833 208 (Optus)	Construction services for non-contestable works/alterations on Optus' infrastructure (telecommunications) in Council's Region.

2. That the Chief Executive Officer be authorised to negotiate, make, amend, sign, vary and discharge agreements with the suppliers listed in paragraph 1 for the services listed in paragraph 1, on Council's behalf.
3. That Council notes that the Chief Executive Officer may only enter into contracts with suppliers for services if the conditions of existing delegation Council-163 are satisfied. That delegation includes a condition that the Chief Executive Officer will report details of any contract entered into in excess of \$500,000 (if any) to Council on a quarterly basis.

REPORT DETAIL

1. Background

The infrastructure networks of Energex, Unitywater, NBN Co., Telstra, TPG, APA Group and Optus (**Service Providers**) have been established in road corridors throughout the Moreton Bay Region.

As Council continues to upgrade its road network, the Service Providers need to be engaged to make infrastructure alterations to permit Council's programmed capital works. Engagements of this nature are common when road upgrades include configurations changes (widenings, intersection upgrades, etc.).

There is a cost associated with engaging the Service Providers to perform these alterations and therefore Council must comply with its legislative procurement obligations.

ITEM 3.1 SOLE SUPPLIERS - RELOCATION OF SERVICE PROVIDER INFRASTRUCTURE - 61248382 (Cont.)

2. Explanation of Item

Council is unable to alter a Service Provider's infrastructure because it lacks the relevant powers that are required by law to do so.

For example, under section 230 of the Electricity Act 1994 (Qld) a person must not wilfully and unlawfully interfere with an electricity entity's works. Energex is an "electricity entity" for the purposes of this Act and therefore its works cannot be interfered with by Council.

Under section 99BRBX of the South-East Queensland Water (Distribution and Retail Restructuring) Act 2009 (Qld), a person (other than a distributor-retailer) must not make a "connection". A "connection" includes an alteration to infrastructure which is part of a distributor-retailer's water infrastructure. Unitywater are the "distributor-retailer" for the Region and so any "connections" in the Region should be performed by it.

Under section 287 of the of the Gas Supply Act 2003 (Qld), a person must not wilfully tamper with a distributor's gas infrastructure. APA Group are a distributor for the purposes of this Act and therefore its infrastructure cannot be wilfully tampered with by Council.

Under section 474.6 of the Criminal Code Act 1995 (Cth), a person commits an offence if the person tampers with, or interferes with, a facility owned by a carrier. Telstra, NBN, TPG and Optus are carriers for the purposes of this Act and therefore their facilities (which includes any part of the infrastructure of their telecommunications network) cannot be interfered with by Council.

It follows that in officer's views, Council should engage the relevant Service Providers to perform Council's required alterations to the Service Provider's infrastructure to accommodate Council's programmed capital works.

Council engages Service Providers to perform this work frequently. Generally, Council officers have been approaching Council with frequent reports on a case-by-case basis to obtain Council's approval to engage these Service Providers under section 235(a) of the Local Government Regulation 2012 (**Regulation**).

Under section 235(a) of the Regulation, Council may enter into a contract with a Service Provider without first inviting quotes or tenders, if Council is satisfied that there is only one Service Provider who is reasonably available.

For the reasons set out above, officers consider that the Service Providers are the only suppliers reasonably available to perform alterations / construction works in relation to their own infrastructure.

If the officer's recommendation is approved, the procurement of the Services Providers to perform the relevant services will be streamlined (because case-by-case reports will not be required going forward) which will result in greater time efficiencies for Council's programmed capital works.

3. Strategic Implications

3.1 Legislative / Legal Implications

Section 235(a) of the Local Government Regulation 2012 states that a local government may enter into a medium-sized or large-sized contractual arrangement without first inviting written quotes or tenders if the local government resolves it is satisfied that there is only one supplier which is reasonably available.

3.2 Corporate Plan / Operational Plan

Creating Opportunities: Well-planned growth - a sustainable and well-planned community.

3.3 Policy Implications

The recommendation of this report is consistent with Council's Procurement Policy 2150-006.

3.4 Risk Management Implications

There are no risk management implications arising as a direct result of this report.

ITEM 3.1 SOLE SUPPLIERS - RELOCATION OF SERVICE PROVIDER INFRASTRUCTURE - 61248382 (Cont.)

3.5 Delegated Authority Implications

Council's CEO has already been delegated authority to enter into contracts in the circumstances specified in section 235 of the Local Government Regulation 2012 (see delegation Council-150). If Council adopts the officer's recommendation in this report, the CEO will be able to enter into contracts with the Service Provider's for the relevant services listed in the recommendation.

In accordance with existing delegation Council-163, the Chief Executive Officer will be required to report details of any contract entered into in excess of \$500,000 (if any) to Council on a quarterly basis.

3.6 Financial Implications

Council will continue to pay Service Provider's costs associated with infrastructure alterations as they become required by projects.

3.7 Economic Benefit Implications

Council will reduce administration costs associated with reporting specific service conflicts.

3.8 Environmental Implications

Nil identified

3.9 Social Implications

Nil identified

3.10 Human Rights Implications

Nil identified

3.11 Consultation / Communication

Legal Services has been consulted in the preparation of this report.

4 PLANNING SESSION**(Cr D Grimwade)**

ITEM 4.1**LAND BUYBACK PROGRAM FOR ENVIRONMENTAL PURPOSES - PRIORITY ACQUISITION LIST ANALYSIS**

Meeting / Session: 4 PLANNING
Reference: 61576126 : 4 February 2021 - Refer **Confidential Supporting Information 61576159**
Responsible Officer: BM, Coordinator Environmental Planning and Policy (PL Directorate)

Executive Summary

On 5 August 2020 Council received two reports on the Land Buyback Program for Environmental Purposes. One was titled *Draft Policy - Land Buyback Program for Environmental Purposes* and the other was titled *Land Buyback Program for Environmental Purposes - Draft Priority Acquisition List*.

The outcome of these two reports was that Council adopted the Policy for the *Land Buyback Program for Environmental Purposes (Policy No: 2150-118)* and requested that Property Services action the draft Priority Acquisition List (contained in confidential supporting information #1 to that report) to investigate potential acquisition of the properties listed.

*Report - Draft Policy - Land Buyback Program for Environmental Purposes***RESOLUTION**

That the Policy for the Land Buyback Program for Environmental Purposes be adopted, as provided in supporting information #1 to this report.

*Report - Land Buyback Program for Environmental Purposes - Draft Priority Acquisition List***RESOLUTION**

That the Land Buyback Program for Environmental Purposes - draft Priority Acquisition List (contained in confidential supporting information #1) be endorsed for action by Property Services.

On 16 September 2020 Council requested officers assess an additional property for eligibility under Council's Strategic Land Acquisition fund or Council's recently announced *Land Buyback Program for Environmental Purposes Policy 2150-118*.

*Report - Land Acquisition Eligibility Investigation***RESOLUTION**

- 1. That Council officers assess the properties discussed in closed session (as described in confidential file note A20545463) for eligibility under Council's Strategic Land Acquisition fund or Council's recently announced Land Buyback Program for Environmental Purposes Policy 2150-118.**
- 2. That the Chief Executive Officer be authorised to engage in the market processes as necessary to establish the feasibility of acquiring these properties if they are eligible under the above-mentioned Council policies and a report be provided back to Council.**

Property Services have contacted the owners of the properties subject to the 5 August 2020 and 16 September 2020 Council resolutions. Of the property owners contacted, five showed interest in possibly selling their properties to Council.

Detailed field and desktop assessments were undertaken at each of the five properties based on the criteria contained within the *Policy - Land Buyback Program for Environmental Purposes (2150-118)*. These include ecological values and integrity, aesthetics and accessibility, cultural heritage, planning constraints and opportunities, threats, and commercial valuations.

ITEM 4.1 LAND BUYBACK PROGRAM FOR ENVIRONMENTAL PURPOSES - PRIORITY ACQUISITION LIST ANALYSIS - 61576126 (Cont.)

The purpose of this report is to seek Council's adoption of recommendations to acquire properties described in confidential supporting information # 1 to this report.

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Mark Booth

CARRIED 12/0

1. **That Council delegates to the Chief Executive Officer the power to negotiate and finalise the purchase of the properties described in confidential supporting information #1 to this report.**
2. **That Council authorises the Chief Executive Officer to do all other things that are necessary to give effect to recommendation 1**

ITEM 4.1 LAND BUYBACK PROGRAM FOR ENVIRONMENTAL PURPOSES - PRIORITY ACQUISITION LIST ANALYSIS - 61576126 (Cont.)

OFFICER'S RECOMMENDATION

1. That Council delegates to the Chief Executive Officer the power to negotiate and finalise the purchase of the properties described in confidential supporting information #1 to this report.
2. That Council authorises the Chief Executive Officer to do all other things that are necessary to give effect to recommendation 1.

REPORT DETAIL

1. Background

Following on from the Mayor's announcement during his commencement speech on 29 April 2020, the Planning Division prepared a draft policy for a Land Buyback Program for Environmental Purposes.

On 5 August 2020 Council resolved that Property Services investigate potential acquisition of a confidential list of the highest-ranked properties nominated.

On 16 September 2020 Council added an additional property to that list based on discussion at the Council meeting.

Property Service contacted the owners of the 11 properties, with five owners showing interest.

Four of the properties were from the initial list of ten and the fifth was the additional property added on 16 September 2020.

A Council briefing was conducted on 9 February 2021 for the purpose of sharing information and providing advice/views to Council on the matter. The outcome of the briefing was:

The Land Buyback for Environmental Purposes - Priority Acquisition List Analysis be brought to the next General Meeting for consideration.
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2. Explanation of Item

Eleven properties were referred to Property Services for action. Of these eleven properties, five owners were open to the possibility of selling their properties to Council. Detailed assessments have been conducted for all five properties. From this process, properties have been identified for acquisition and retention in Council's environmental network, with funds from the Land Buyback Program for Environmental Purposes. The properties are described in confidential supporting information #1 to this report.

Properties recommended for acquisition in this report were selected based on consideration of their individual attributes and their broader ecological context in the region. The properties demonstrate intact and diverse ecological communities, which support or have the potential to support species of significant conservation value (including koalas). The vegetation communities on the properties were found to include restricted or threatened communities. The vegetation was also found to be in good ecological condition and have a high percentage of cover over the properties. The area to perimeter ratio of the properties is high providing a size and shape that supports efficient management. The properties also consolidate and improve the connectivity of publicly owned land in the conservation network. Risks associated with changes in land use and lawful clearing pathways were also considered.

In addition to having significant potential for contribution towards conservation of the ecological values of the region, the properties contribute to the preservation of cultural heritage, protect and promote regional aesthetic values, and have potential to provide opportunities for nature-based recreation activities where appropriate. Acquisition of the properties would also assist Council in managing future natural hazards, including floods and bushfires.

ITEM 4.1 LAND BUYBACK PROGRAM FOR ENVIRONMENTAL PURPOSES - PRIORITY ACQUISITION LIST ANALYSIS - 61576126 (Cont.)

3. Strategic Implications

3.1 Legislative / Legal Implications

The *Local Government Act 2009* provides the head of power for Council to raise funds for the acquisition of land under the Land Buyback Program for Environmental Purposes. Acquisitions referred to in this report are by voluntary negotiations and agreement. The acquisitions will not be compulsory acquisitions.

3.2 Corporate Plan / Operational Plan

Valuing Lifestyle: Healthy natural environment - a clean and healthy environment.

3.3 Policy Implications

Policy - Land Buyback Program for Environmental Purposes (2150-118) guides the expenditure of revenues gathered under the Regional Infrastructure and Environment Charge part (b) to acquire, restore and rehabilitate environmentally significant land to conserve the region's ecological communities and environmental values for the benefit of the community in the present and future.

3.4 Risk Management Implications

There is a risk that property prices could become inflated if the Council's deliberations on acquisition matters are not kept confidential.

3.5 Delegated Authority Implications

Acquisition of properties referred to in this report requires delegation of authority to the CEO to enter into contracts for land acquisition on Council's behalf.

3.6 Financial Implications

Council's 2020/21 revenue statement includes a Regional Infrastructure and Environment Charge to provide the primary funding mechanism for implementation of the *Policy - Land Buyback Program for Environmental Purposes (2150-118)* and associated program.

3.7 Economic Benefit Implications

The Council's 2020-21 revenue statement notes that the conservation of environmental land confers a general benefit on all rateable land.

3.8 Environmental Implications

The acquisition of land under the *Policy - Land Buyback Program for Environmental Purposes (2150-118)* and associated program will help conserve the Region's ecological communities and environmental values.

3.9 Social Implications

The acquisition of land under the *Policy - Land Buyback Program for Environmental Purposes (2150-118)* and associated program will help expand and enrich the Region's conservation network for the benefit of the community in the present and in future.

3.10 Human Rights Implications

Under the Human Rights Act 2019 (Qld), Council must not make a decision which is incompatible with a person's human rights. Council must also give proper consideration to any human rights relevant to its decision. Council's decision in this circumstance may affect a person's property rights, including a person's right to not be arbitrarily deprived of their property. Officers consider that Council's decision in this circumstance (if it reflects the officer's recommendation) is compatible with (and does not limit) a person's rights because the acquisitions referred to in this report are by voluntary negotiations and agreement.

*ITEM 4.1 LAND BUYBACK PROGRAM FOR ENVIRONMENTAL PURPOSES - PRIORITY ACQUISITION LIST
ANALYSIS - 61576126 (Cont.)*

3.11 Consultation / Communication

Environmental Services

Development Services

Integrated Transport Planning and Design

Cultural Services

Strategic Infrastructure and Planning

Community Sports and Recreation

Property and Commercial Services (Including Herron Todd White valuers)

5 COMMUNITY & ENVIRONMENTAL SERVICES SESSION

(Cr M Gillam)

ITEM 5.1

SOLE SUPPLIER - ANYWHERE THEATRE FESTIVAL LIMITED

Meeting / Session: 5 COMMUNITY & ENVIRONMENTAL SERVICES
Reference: 61509662 : 3 February 2021
Responsible Officer: CG, Manager Cultural Services (CES Cultural Services)

Executive Summary

Under section 235(a) of the Local Government Regulation 2012, Council may, by resolution, purchase goods and services from a single supplier without seeking competitive quotations. Such purchases may only be made where the local government is satisfied that there is only one supplier who is reasonably available.

This report seeks Council's approval that in accordance with section 235(a) of the Local Government Regulation 2012, Council is satisfied that the Anywhere Theatre Festival Limited is the sole supplier available to provide the Anywhere Festival in the Moreton Bay Region.

This matter is reported to Council as section 235(a) of the Local Government Regulation 2012 requires Council resolution regarding sole supplier arrangements.

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Denise Sims (Deputy Mayor)

CARRIED 12/0

- 1. That in accordance with section 235(a) of the Local Government Regulation 2012, Council is satisfied that the Anywhere Theatre Festival Limited is the sole supplier that is reasonably available to provide the Anywhere Festival in the Moreton Bay Region.**
- 2. That Council enters into an agreement with the Anywhere Theatre Festival Limited for the provision of the Anywhere Festival from 6 - 23 May 2021.**
- 3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with the Anywhere Theatre Festival Ltd for the provision of the Anywhere Festival in May 2021 and any required variations of the agreement on Council's behalf.**

ITEM 5.1 SOLE SUPPLIER - ANYWHERE THEATRE FESTIVAL LIMITED - 61509662 (Cont.)

OFFICER'S RECOMMENDATION

1. That in accordance with section 235(a) of the Local Government Regulation 2012, Council is satisfied that the Anywhere Theatre Festival Limited is the sole supplier that is reasonably available to provide the Anywhere Festival in the Moreton Bay Region.
2. That Council enters into an agreement with the Anywhere Theatre Festival Limited for the provision of the Anywhere Festival from 6 - 23 May 2021.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with the Anywhere Theatre Festival Ltd for the provision of the Anywhere Festival in May 2021 and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

Anywhere Theatre Festival Limited operates as a Queensland not-for-profit company. Established in Brisbane in 2011, The Anywhere Festival runs for two and a half weeks every May, with performances presented in a diverse range of indoor and outdoor spaces, including local businesses and community spaces.

The Festival aims to curate and produce a diverse and inclusive program, with the EOI welcoming all genres of performance from theatre to dance; comedy to immersive; filmed live performances to circus and poetry to walking tours.

The Anywhere Festival has been running in Brisbane City, Sunshine Coast, Noosa and councils in Sydney and Melbourne. This year, Ipswich has joined the Anywhere Festival and Moreton Bay has commenced preparations to enable our Council to join.

Fees contributed by councils to the Anywhere Festival pay for the marketing; event booking system; insurance; Artistic Director; producer resources; local workshops and payments to cover ten local artist's festival participation fees.

Council will contribute staff time to assist in Festival production, including assisting with the best placement of events and activation of Council, community and business spaces.

2. Explanation of Item

The Anywhere Festival presents many benefits to Council and the Moreton Bay Community. It enables cultural activation to be achieved in spaces that are more manageable within the COVID context. It supports our local arts and cultural sector to gain employment and increase skills with reduced costs to perform.

The Festival strongly supports local activation of places and spaces and it expands the arts and entertainment experiences on offer to local communities in the Moreton Bay Region. Additionally, it will contribute to the cultural tourism offering of the Region.

3. Strategic Implications

3.1 Legislative / Legal Implications Nil identified

3.2 Corporate Plan / Operational Plan

Valuing Lifestyle: Quality recreation and cultural opportunities - celebrating local arts, culture and community.

ITEM 5.1 SOLE SUPPLIER - ANYWHERE THEATRE FESTIVAL LIMITED - 61509662 (Cont.)

- 3.3 Policy Implications Nil identified
- 3.4 Risk Management Implications
Public Liability for performances is an identified risk and is managed as part of festival processes and covered by festival insurance.
- 3.5 Delegated Authority Implications
As per Officer's Recommendation 3 of this report, it is proposed that the Chief Executive Officer be authorised to take all action necessary to execute the agreement with the Anywhere Theatre Festival Ltd.
- 3.6 Financial Implications
\$20,000 cost is available within the 2020/21 Cultural Services operational budget.
- 3.7 Economic Benefit Implications
Cultural tourism; local jobs creation; associated economic benefits to support industries including transport, hospitality and accommodation.
- 3.8 Environmental Implications
Performances may be aligned to supporting sustainable and environmental outcomes.
- 3.9 Social Implications
Cultural engagement with community and opportunities to support Council's new community engagement strategy.
- 3.10 Human Rights Implications
Under the *Human Rights Act 2019 (Qld)*, Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human rights implications relevant to Council's decision.
- 3.11 Consultation / Communication
Manager Strategy and Engagement

6 FINANCE & CORPORATE SERVICES SESSION

(Cr M Constance)

ITEM 6.1

AMENDMENT TO COUNCIL'S BUDGET 2020/21 - QUARTER 2 BUDGET REVIEW

Meeting / Session: 6 FINANCE & CORPORATE SERVICES
Reference: 61538817 : 27 January 2021 - **Refer Supporting Information 61242306**
Responsible Officer: DW, Management Accounting Coordinator (FCS Accounting Services)

Executive Summary

The purpose of this report is to adopt an amended Council Budget for 2020/21.

With the second quarter of 2020/21 now concluded a budget review has been undertaken to identify any potential amendments required to Council's budget due to changes in revenue and expense projections over the remainder of the financial year.

The review has highlighted that Council's budget for 2020/21 will require formal amendment as a result of changes identified.

RESOLUTION

Moved by Cr Jodie Shipway

Seconded by Cr Mick Gillam

CARRIED 12/0

That pursuant to section 169 and 170 of the Local Government Regulation 2012, Council adopts the amended budget for the 2020/21 financial year, as tabled, incorporating:

- a) Statement of Income and Expenditure (Long Term Financial Forecast, 10 years);
- b) Statement of Financial Position (Long Term Financial Forecast, 10 Years);
- c) Statement of Cash Flows (10 Years);
- d) Statement of Changes in Equity (10 Years);
- e) Measures of Financial Sustainability (10 years);
- f) The total value of the change expressed as a percentage in the rates and utility charges (no change);
- g) Additional Legislative Disclosures (no change);
- h) Revenue Policy 2020/21 (no change);
- i) Revenue Statement 2020/21 (no change); and
- j) Benefitted Area Maps (no change).

ITEM 6.1 AMENDMENT TO COUNCIL'S BUDGET 2020/21 - QUARTER 2 BUDGET REVIEW - 61538817 (Cont.)

OFFICER'S RECOMMENDATION

That pursuant to section 169 and 170 of the Local Government Regulation 2012, Council adopts the amended budget for the 2020/21 financial year, as tabled, incorporating:

- a) Statement of Income and Expenditure (Long Term Financial Forecast, 10 years);
- b) Statement of Financial Position (Long Term Financial Forecast, 10 Years);
- c) Statement of Cash Flows (10 Years);
- d) Statement of Changes in Equity (10 Years);
- e) Measures of Financial Sustainability (10 years);
- f) The total value of the change expressed as a percentage in the rates and utility charges (no change);
- g) Additional Legislative Disclosures (no change);
- h) Revenue Policy 2020/21 (no change);
- i) Revenue Statement 2020/21 (no change); and
- j) Benefitted Area Maps (no change).

REPORT DETAIL

1. Background

Quarterly budget reviews are undertaken to ascertain if Council's budget requires formal amendment as a result of changes identified to forecasted revenues and expenses.

Council adopted its 2020/21 Budget in late June 2020 and proceeded to amend the budget in August 2020 to ensure that funding was available for projects and initiatives that were continuing from 2019/20. The budget was again amended in October 2020 following the Quarter 1 Budget Review to reflect the changes identified.

A Council briefing was conducted on 27 January 2021 to advise Council on the matter. In line with Council's decision-making framework, an extract from the minutes of the briefing, is provided below:

That the changes forecast to the 2020/21 Budget as a result of the Quarter 2 Budget Review be presented to a future Council Meeting to formally amend the 2020/21 Budget.

2. Explanation of Item

Council's budget is built around many varying assumptions and anticipated levels of revenue and expenditure at the start of the financial year. As the financial year progresses various factors can influence Council's forecast revenue and expenditure necessitating Council to amend its budget to account for the changing circumstances. Accordingly, when the change to forecast revenue and expenditure is considered significant, Council should formally amend its budget in accordance with sections 169 and 170 of the Local Government Regulation 2012.

The following contributing factors require the budget to be amended:

Operating Revenue (increasing by \$6.3 million)

- COVID 19 impacts - The adopted budget was conservative and included an anticipated reduction in fees and charges due to the COVID 19 pandemic however the reductions have not been as significant as originally forecast. In addition, Council's rebate allowance for eligible ratepayers due to the COVID 19 pandemic did not get the uptake expected due to the introduction of the Federal Government's Job Keeper Program. While in part these funds were used to offset the waiver of food licencing fees this year to support local businesses, the impact to revenue was not as great as originally forecast.
- Increased grant revenue - related to the final grant payment received for numerous completed flood warning and gauge installation projects.

ITEM 6.1 AMENDMENT TO COUNCIL'S BUDGET 2020/21 - QUARTER 2 BUDGET REVIEW - 61538817 (Cont.)

Operating Expenditure (increasing by \$2.5 million)

The primary drivers for the increase are:

- Employee Expenses - \$2.35 million - additional funds are required due to growth
- Legal Expenses - \$1.5 million to meet ongoing appeals
- New Event Sponsorship - \$500,000
- Depot Closure Planning - \$350,000
- Black Duck Lake System - ongoing maintenance works \$265,000
- The above increases are offset by a reduction in expenses of \$2.8 million. Council introduced COVID 19 Hardship and Infrastructure Grant Program in 2019/20 with funding initially spread across two financial years. Council agreed to bring forward the grant program in 2019/20 which has resulted in the requirement for an adjustment to the 20/21 budget.

Capital Revenue (increasing by \$19 million)

- Additional infrastructure charges revenue of \$15 million. Infrastructure charges revenue has exceeded the \$30 million budget in the first 6 months of the year. The original budget assumed infrastructure charges revenue may be reduced due to the COVID 19 pandemic, however this has not eventuated.
- Additional capital works revenue in the amount of \$4 million - revenue received from Unitywater for reimbursement of works undertaken at the Mill Site (\$2.7m) plus further grant monies related to black spot projects and automated weather stations.

Capital Expenditure (increasing by \$1.1 million)

- There were in excess of 200 adjustments proposed to various capital projects for the Quarter 2 review which netted off to a small increase in capital expenditure of just over \$1 million.

Accordingly, the Council's Amended Budget for 2020/21 is presented for adoption incorporating all the relevant documentation as required under the legislation.

3. Strategic Implications

3.1 Legislative / Legal Implications

In accordance with sections 169 and 170 of the Local Government Regulation 2012 the Council may amend its annual budget during the financial year.

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications

Nil identified

3.4 Risk Management Implications

Organisationally and beyond there are a wide number of strategic and operational risks that can impact on the delivery of Council's Budget.

As the budget is built on assumptions and expectations, the objective of the quarterly budget review process is to provide the flexibility for Council to address financial risk and respond to changing circumstances and redirect monies where necessary.

3.5 Delegated Authority Implications

Nil identified

3.6 Financial Implications

Any amendments proposed to the current year budget will have the greatest impact on 2020/21. As the amending of the current year budget incorporates updating the ten-year financial forecast, subsequent years beyond 2020/21 will be affected but in very minimal terms. Financial Sustainability Indicators across the ten years remain largely unaffected.

ITEM 6.1 AMENDMENT TO COUNCIL'S BUDGET 2020/21 - QUARTER 2 BUDGET REVIEW - 61538817 (Cont.)

3.7 Economic Benefit Implications

The Council's annual budget facilitates significant infrastructure expenditure, maintenance activities and other services that offer an economic stimulus to the region through employment and business development.

3.8 Environmental Implications Nil identified

3.9 Social Implications Nil identified

3.10 Human Rights Implications Nil identified

3.11 Consultation / Communication

Chief Executive Officer, Directors, Managers and other officers of Council as required.

12. NOTIFIED GENERAL BUSINESS ITEMS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

**ITEM 12.1
TABLING OF E-PETITIONS**

Cr Adam Hain reported that he had received an e-petition from Mr Ian Lewis via an on-line platform (change.org) titled 'Help Save the Homes of the Kangaroos and Koalas'.

Cr Hain expressed concern that a majority of signatories on the petition are from overseas and questioned the validity of the petition.

RESOLUTION

Moved by Cr Adam Hain

Seconded by Cr Mick Gillam

CARRIED 12/0

1. That the e-petition received from Mr Ian Lewis titled 'Help Save the Homes of the Kangaroos and Koalas', be received.
2. That Council investigates how other levels of Government handle e-petitions and the validity of receiving same for further consideration by Council.

**ITEM 12.2
REGIONAL EVENTS**

Cr Adam Hain made reference to the **Moreton Bay Region Lunar New Year 2021 Festival** held in the Caboolture Town Square on Saturday 13 February 2021.

13. CLOSED SESSION

(s254J of the Local Government Regulation 2012)

Consideration of confidential officers' reports as referred by the Chief Executive Officer and confidential general business matters as raised at the meeting.

14a. CONFIDENTIAL OFFICERS' REPORTS TO COUNCIL

No items for consideration.

14b. CONFIDENTIAL GENERAL BUSINESS

No items for consideration.

14. CLOSE

There being no further business the Mayor closed the meeting at 9.59am.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 21/86 to 21/113 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 17 February 2021.

Greg Chemello
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Wednesday 3 March 2021.

Greg Chemello
Chief Executive Officer

Councillor Peter Flannery
Mayor