

Ordinary Meeting of Council

Date: Friday 23rd April 2021



Late Reports:

- ★ Item B - Foreman, Road Maintenance and Utility Services March 2021 Report
- ★ Item CEO7 - Councillors attendance at Regional meetings
- ★ Item DCS4 - Budget Review to 31st March 2021
- ★ Item DWO2 - 2021-24 Works for Queensland funding

BOULIA SHIRE COUNCIL

Report for Ordinary Meeting held on 23rd April 2021

TITLE:	Foreman, Road Maintenance and Utility Services March 2021 Report	DOC REF: Item B LATE REPORT
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REPORT BY:	Mr Ron Callope Foreman, Road Maintenance and Utility Services	DATE: 21/04/2021
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<p>CORPORATE PLAN REFERENCE: Key Priority 1: A strong supportive community environment 1.1: Promotion of community events, services and facilities 1.1.3 Maintain a high quality of life by providing facilities and resources that encourage a secure, interactive and progressive community lifestyle</p>

<p>PURPOSE: To inform Council of the current utilisation and activities of the Town Department during the month of March 2021.</p>
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<p>CONTENT: A number of Shire roads have been closed and restricted during March 2021.</p>
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<u>March 2021</u>	TOTAL			
	Open	Closed	Restricted	COVID-19 Restrictions
BOULIA - DAJARRA RD	30	1		31
DAJARRA - MT ISA RD	30	1		31
BOULIA - WINTON RD	31			31
BOULIA - BEDOURIE RD	21		10	31
BOULIA - QLD BORDER RD	2	10	19	31
QLD BORDER - ALICE SPRINGS RD	13	11	7	31
URANDANGI SOUTH RD	15		16	31
URANDANGI NORTH RD	15	4	12	31
URANDANGI BORDER RD	15	5	11	31
TOOLEBUC RD	13	5	13	31
COORABULKA RD	17	13	1	31
SLASHERS CREEK RD	13	5	13	31
SPRINGVALE RD	13	5	13	31
SELWYN RD	15	10	6	31

Race Course:

Arena and grounds	General maintenance of the grounds has continued as usual. The Race Committee, Rodeo Committee and Camp Draft Committee have organised a working bee and have finalised repairs on camp draft arena and rodeo arena in preparation for their Easter event.
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Town water testing and Depot maintenance:

Chlorine level testing	Chlorine levels are back to normal due to the Company Rep visiting in January 2021 and repairing the system. Initially water is being flushed out by the chlorine and making the water a little dirty but will clear up in the following weeks to come.
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Parks and Gardens:

Council, Min Min Encounter, ANZAC and Airport gardens	All garden areas are continuing being worked on (watering, weeding etc.) to ensure they are kept in good order. The median strips are now back on Burke River water due to the recent rains.
Signage	RMPC signage is still an ongoing project. The Road Construction Crew and Sign Crew are currently on the Cloncurry section and will be doing surface correction and edge repair for the next couple of months.
Mowing/Whipper Snipping	Our crew was kept busy with mowing and whipper snipping being completed in the following areas on these days throughout February 2021: <ul style="list-style-type: none"> • 1st March – Post Office & Herbert St • 2nd March – Stonehouse, Sports Centre & Wills St • 3rd March – Robinson Park • 4th March – Pensioner Units • 5th March – Post Office & Herbert St • 8th March – Median Strip & Airport • 9th March – Pensioner Units & Council Depot • 10th March – Airport, Town Entrances & Herbert St • 11th March – Min Min Encounter • 15th March – Main Office & Pensioner Units • 16th March – Sports Centre & School Safety Park • 17th March – Council Depot & Pituri St • 18th March – Melrose & Mulligan St • 19th March – Vacant Council Housing & Wills St • 22nd March – Stonehouse, Clinic & Templeton St • 23rd March – Median Strips • 24th March – Robinson Park, Main Office, Pensioner Units & Pituri St • 25th March – Town Entrances • 29th March – Post Office & Herbert St • 30th March – Pensioner Units, Mulligan St & Diamantina St

Town Entrances:

Bouliā–Bedourie–Winton roads intersection	The moon rocks project is still at 98%. We are currently waiting on more moon rocks to arrive to add to the display. Once these rocks are installed the project will be complete.
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Three Mile Campground

The area has been maintained with general maintenance including regular slashing and whipper snipping.

RMPC/Works crew:

RMPC/Works crew are currently in Cloncurry.

Delivery of Emulsion Sprayer & Trailer and VMS Boards



RMPC Budget

Boulia Shire RMPC Defects			
March 2021 Total Defects 640			
Road	Funded	Safety Defects (Unfunded)	Total
93D Bedourie - Boulia	46	60	106
93E Boulia - Dajarra	36	62	98
93F Dajarra - Mount Isa	215	116	331
99D Winton - Boulia	49	56	105

Urandangi:

Urandangi

Regular Council services continued over the month of March (mowing, whipper snipping, rubbish collection etc.)

Water and Sewerage:

Boulia Township

Call outs – water

Nil

Call outs – sewer

Nil

Broken mains	Nil
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Urundangi Township

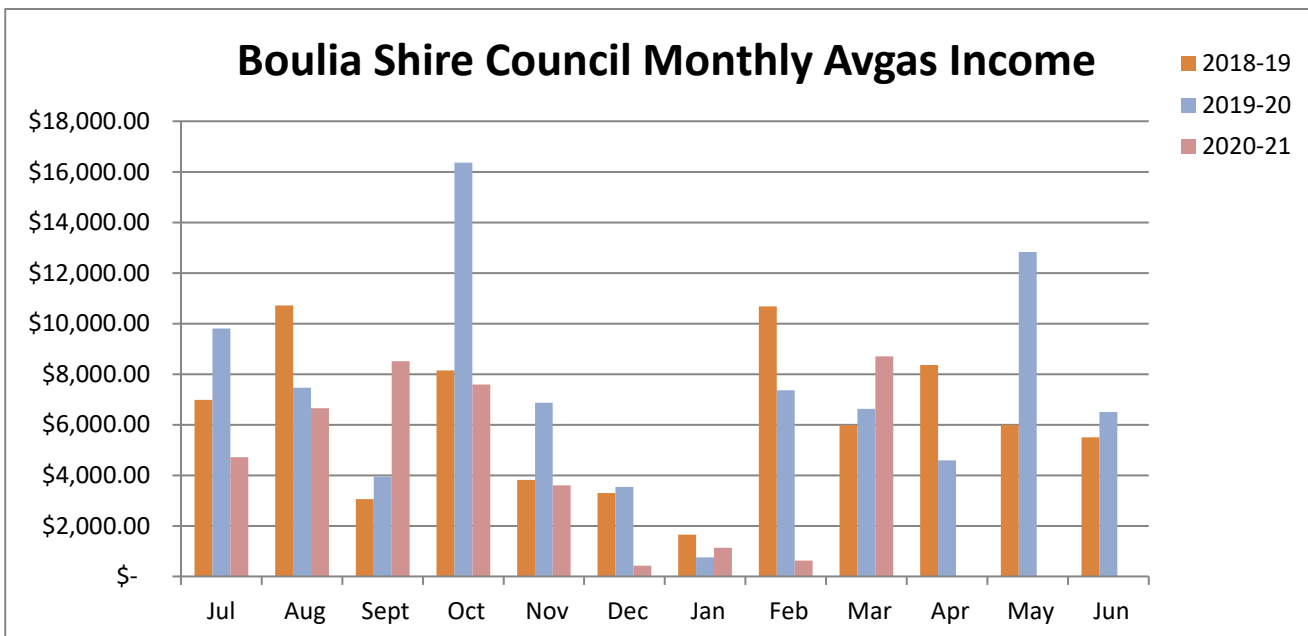
Call outs – water	Nil
Call outs – sewer	Nil
Broken mains	Nil

Boulia Airport activity:

Number of call outs: RFDS	0
Avgas/Jet A1 Refuelling	3777 Litres Avgas (including 12 Drums refill), Nil Jet A1

Concrete Usage: 50m³ (March 2021)

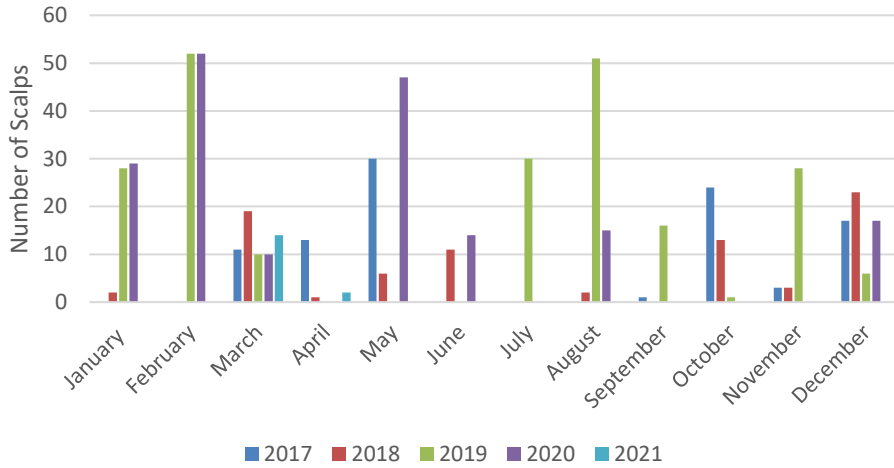
Concrete used on Council Jobs	40
Concrete used on Private Jobs	10



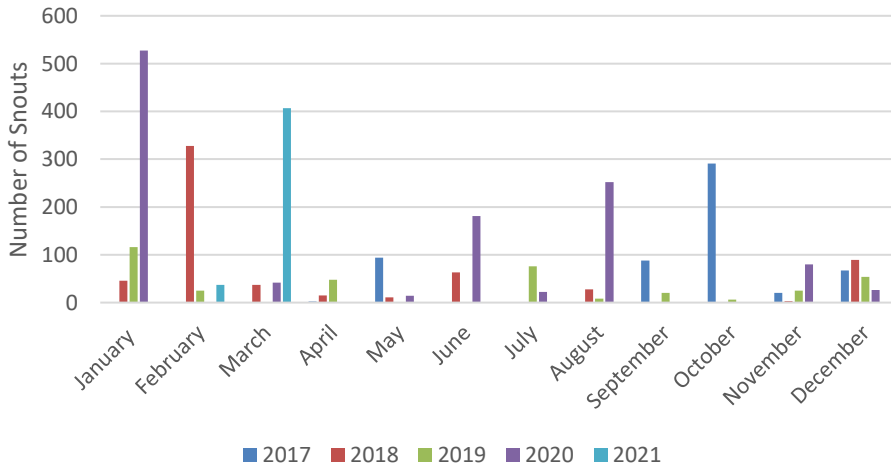
Boulia Feral Animal Bounty Claims:

Feral Pigs	0
Feral Dogs	2

Bouliia Shire Feral Dog Scalp



Bouliia Shire Feral Pig Snout



Metro Count Data:

March data to be presented at next meeting.

CONSULTATION: DWO as required.

GOVERNANCE IMPLICATIONS: All work completed within budget allocations.

RECOMMENDATION:

That Council receive the Foreman, Road Maintenance and Utility Services March 2021 report for information.

Reviewed by Director of Works and Operations

Mr Harin Karra

Approved by Chief Executive Officer

Ms Lynn Moore

BOULIA SHIRE COUNCIL

Report for Ordinary Meeting held on 23rd April 2021

TITLE:	Councillors attendance at Regional meetings	DOC REF: Item CEO7 LATE REPORT
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REPORT BY:	Lynn Moore Chief Executive Officer	DATE: 19/04/2021
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CORPORATE PLAN REFERENCE:

Key Priority 5: Robust Governance

5.5 Advocacy

5.5.2 To have Councillor representation and actively involved in regional forums.

PURPOSE:

Councillor attendance at regional meetings are vital to advance the issues which are important to our shire. The following meetings have been identified as benefiting Council and supporting the regional progress of the Boulia Shire, WQAC and RAPAD group of Councils.

CONTENT:

The following meetings have a significant benefit to Council and representation is supported.

Meeting	Date	Location	Attendees
WQAC	Monday 17/5/21 & Tues 18/5/21 (will req travel days either side)	Richmond Accom: 3 people Travel: Council vehicle.	Mayor Rick Britton Dep Mayor S Beauchamp CEO Lynn Moore
Outback Highway General Meeting and Opening of the Outback Gallery (OHDC)	Friday 11/6/21 (will req travel days either side)	Alice Springs Accom: 1 person Travel: Council Vehicle (dates may chg)	Mayor Rick Britton
Australian Local Government Assembly (ALGA)	Sunday 20/6/21 to Wed 23/6/21	Canberra Accom: TBA Travel: TBA	TBA
Bush Councils	Tues 3/8/21 to Thurs 5/8/21	Barcaldine Accom: TBA Travel: Council vehicle	Mayor Rick Britton +TBA
Outback Hwy AGM	Fri 20/8/21 & Sat 21/8/21 (will req travel days either side)	Winton Accom: <i>Dep on attendees</i> Travel: Council vehicle	Mayor Rick Britton CEO Lynn Moore + TBA
Developing Northern Australia	Tues 17/8/21 & 18/8/21 (will req travel days either side)	Darwin Accom: 1 person Travel: Flights and Council vehicle	Mayor Rick Britton
Outback Highway - Lobbying for Donohue Highway	To be determined	Canberra Accom: 1 person Travel: Flights and Council vehicle	Mayor Rick Britton
ORRTG/ RAPADWSA/ CWRPMG Quarterly meeting	Tues 24/8/21 (am) Also see RAPAD	*see adjoining meeting	Mayor Rick Britton CEO Lynn Moore

RAPAD - Face to Face Quarterly meeting	Tues 24/8/21(pm) Wed 25/8/21 (will req travel days either side)	TBA Accom: 2 people Travel: Council vehicle	Mayor Rick Britton CEO Lynn Moore
Local Government Assoc of Qld (LGAQ)	Mon 25/10/21 to Wed 27/10/21 (will req travel days either side)	Mackay Accom: 3p +? Travel: Council vehicle plus flights	Mayor Rick Britton Dep Mayor Sam Beauchamp CEO Lynn Moore ++ TBA
AGM ORRTG/ RAPADWSA/ CWRPMG Quarterly meeting	Wed 24/11/21 (am) Also see RAPAD meeting	*see adjoining meeting	Mayor Rick Britton CEO Lynn Moore
AGM RAPAD Face to Face AGM meeting	Wed 24/11/21(pm) Thurs 25/11/21 (will req travel days either side)	TBA Accom: 2 people Travel: Council vehicle	Mayor Rick Britton CEO Lynn Moore
"Friends of RAPAD"	Thurs 25/11/21 (PM)	*see adjoining meeting	Mayor Rick Britton CEO Lynn Moore

CONSULTATION: N/A

GOVERNANCE IMPLICATIONS:

Accommodation and travel have been allocated in the annual budget.

RECOMMENDATION:

That the Council approve the attendance at the identified meetings for the Mayor, CEO and others Councillors where nominated.

ATTACHMENTS: Nil

Chief Executive Officer

Ms Lynn Moore

BOULIA SHIRE COUNCIL

Report for Ordinary Meeting held on 23rd April 2021

TITLE:	Budget Review to 31 st March 2021	DOC REF: Item DCS4 LATE REPORT
REPORT BY:	Kaylene Sloman Director of Corporate Services	DATE: 14/04/2021

CORPORATE PLAN REFERENCE:

Key Priority 5: Robust Governance

5.2: Accountability

5.2.1 Ensure Council's financial activities are monitored and well managed

5.4: Sustainability

5.4.3 Ensure the long-term financial sustainability of the Council through prudent financial management and budgeting

PURPOSE:

To provide a Budget Review to 31st March 2021 based on trends to date.

CONTENT:

The attached budget review has been completed based on the best estimate of income and expenditure as known to 31st March 2021.

The review examines each line item and highlights changes based on trend or known variations as approved by Council, or anticipated based on best estimate. A short comment against each item provides a brief outline of the basis for the revision and the summary on the last page provides an overall anticipated result, based on the information current at the time of preparation.

Council total net budgetary change required is an:

- increase in operational revenue of \$558,205.
- increase in capital expenditure of \$200,000.

Overall Budget Summary 2020-21 as at 31st March 2021

	Operating		Capital		Surplus / Deficit
	Revenue	Expenditure	Revenue	Expenditure	
Operational Budget	15,485,410	(12,760,634)			2,724,776
	15,485,410	(12,760,634)	0	0	2,724,776
Depreciation		(4,592,019)			(4,592,019)
	15,485,410	(17,352,653)	0	0	(1,867,243)
Less Depreciation		4,592,019			4,592,019
	15,485,410	(12,760,634)	0	0	2,724,776
					0
Capital Budget			13,438,167	(14,250,667)	(812,500)
	15,485,410	(12,760,634)	13,438,167	(14,250,667)	0
					1,912,276

The budget review is recommended to Council for adoption.

CONSULTATION: Nil

GOVERNANCE IMPLICATIONS:

Revision of the budget requires Council endorsement.

RECOMMENDATION:

That the Budget Review to 31st March 2021 as presented to Council be received and that the revised budget variations as shown be adopted.

TABLED DOCUMENTS: Budget Review 31st March 2021

Reviewed and Approved by Chief Executive Officer

Ms Lynn Moore

BOULIA SHIRE COUNCIL
Report for Ordinary Meeting held on 23rd April 2021.

TITLE:	2021-24 Works for Queensland funding	DOC REF: Item DWO2 LATE REPORT
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REPORT BY:	Mr Harin Karra Director of Works and Operations	DATE: 23/04/2021
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CORPORATE PLAN REFERENCE:

Key Priority 1: A strong supportive community environment

1.1: Promotion of community events, services and facilities

1.1.3 Maintain a high quality of life by providing facilities and resources that encourage a secure, interactive and progressive community lifestyle

Key Priority 2: Building and maintaining quality infrastructure

2.2: Well serviced

2.2.2 Provide and maintain well planned sustainable community assets to meet the needs of our community

PURPOSE:

To obtain formal endorsement of the projects to be completed with 2021-24 Works for Queensland funding.

CONTENT:

On the March 11th March 2021, received the letter from the Director-General outlining The Honourable Steven Miles MP, Deputy Premier, Minister for State Development, Infrastructure, Local Government and Planning has announced \$200 million 2021-24 Works for Queensland (W4Q) program.

The aim of the grant program is to create and/or sustain jobs across regional Queensland by supporting eligible councils to undertake job-creating maintenance and minor infrastructure projects relating to assets owned by council.

Council required to submit a list of projects (LOP) which provides details of the project/projects which it proposes to deliver using its approved program funding.

Boulia Shire Council has been fortunate to have been allocated \$1,026,667 from this funding bucket and Council was subsequently required to provide a list of eligible projects (LOP) to be completed to the Department of Local Government, Racing and Multicultural Affairs by Friday 9th April 2021.

Funding period: 1 July 2021 to 30 June 2024

Following is a list of the projects (LOP) submitted:

2021-24 Works for Queensland funding List of Projects

Project Title	Project Description	Project Estimate Cost
Min Min Encounter - Tourism Information Centre	Renovation interior walls, flooring and painting.	\$150,000.00
Council Housing Renovation (various)	Council Housing Renovation includes: Painting, renovation bathrooms, kitchen, painting, replacing stumps, stairs etc.	\$500,000.00
Digital TV	Upgrade existing system to re broadcast digital tv network for Boulia town.	\$220,000.00
New Shade shelter for Playground	Install new permanent shade structure for the existing playground.	\$30,000.00
Shade structure for Anzac Garden	Install new permanent shade structure at the ANZAC garden.	\$66,667.00
Solar Power Unit for sewer Aerator	Install new solar power unit for Solar Power Unit for sewer aerator system	\$60,000.00

<i>Total Projects Cost</i>	\$1,026,667.00
W4Q Funding Allocation	\$1,026,667.00

This report seeks Council's formal endorsement of this list of projects.

CONSULTATION: Chief Executive Officer

GOVERNANCE IMPLICATIONS: Funding to be noted in future budgets accordingly.

RECOMMENDATION:

That the list of projects, as presented in the 2021-24 Works for Queensland funding report, be approved by Council.

ATTACHMENTS: Nil

Reviewed and Approved by Chief Executive Officer

Ms Lynn Moore