

Ordinary Meeting of Council

Date: Friday 18th December 2020



Late Reports:

- ★ **Item B: Foreman, Road Maintenance and Utility Services November 2020 Report - Tabled Information - Metro Count Data report**
- ★ **Item DWO2 - 'Design and construct' for TMR projects**
- ★ **Item CEO8 - Annual Report 2019-2020**
- ★ **Item DCS5 - Comparison of Budget v Actual 2019/2020 Financial Year**

Item B: Foreman, Road Maintenance and Utility Services November 2020 Report
 Tabled Information - Metro Count Data report

Month	Road	Location	AADT	Total All Vehicles	Total HV	AADT % HV
Nov 2020	Burke St (Pool)	Boulia	122	3535	58	1.6
	Coorabulka Rd	Ch 1.20km	20	592	54	9.1
	Donohue Hwy	Ch 2.50km	48	1390	294	21.2
	Donohue Hwy	Ch 201.00km (Kelley's Ck)	13	407	72	17.7
	Headingly Rd	Ch 24.64km (Toby Ck)	13	389	31	8.0
	Selwyn Rd	Ch 2.50km	21	605	92	15.2
	Toolebuc Rd	Ch 0.10km	5	152	8	5.3
	Urandangi North Rd	Ch 0.04km	22	645	57	8.8
	Urandangi Border Rd	Ch 9.22km	2	51	3	5.9

BOULIA SHIRE COUNCIL

Report for Ordinary Meeting held on 18th December 2020

TITLE:	'Design and construct' for TMR projects	DOC REF: Item DWO2 LATE REPORT
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REPORT BY:	Harin Karra Director of Works and Operations	DATE: 11/12/2020
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CORPORATE PLAN REFERENCE:

Key Priority 2: Building and maintaining quality infrastructure

2.1: Well connected

2.1.1 Develop, manage and maintain Council controlled roads and airport infrastructure to sustain and improve connectivity and safety

2.1.2 Deliver quality roadwork on non-Council roads within quality assurance guidelines

2.2: Well serviced

2.2.1 Provide sustainable and environmentally sound water, sewerage and waste services for the communities within the Shire

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

PURPOSE:

To seek Council endorsement to proceed with 'design and construct' phases on two earmarked TMR road work projects.

CONTENT:

Council works closely with the Department of Transport and Main Roads (TMR) to help ensure the ongoing maintenance of the Boulia Shire road network and where possible, the facilitation of new road works projects with funding from TMR.

At present, there are two projects earmarked for possible TMR funding -

- 1) widening of the road from the Boulia/Bedourie intersection to the dump access on the Bedourie Rd (Ch: 189 – 191km) (projected valued at \$2.2M).
- 2) construction of a rest area at the Urandangi intersection with the Mt Isa Rd (Ch: 55km) (project valued at \$830k)

It has been advised that funding allocation for the projects is likely but not yet confirmed and both projects will need to be completed by June 2021 or risk having funds taken away.

In conjunction with our existing works program, the approval of these projects will result in a large amount of works being required to be completed by mid next year. The ability for the works to be completed within this tight time frame has been the topic of discussion with TMR representatives. In order to help ensure that the maximum amount of time is able to be allocated to construction crews, it is proposed that Council complete a 'design and construct' for the two yet to be approved projects.

'Design and construct' would entail that Boulia Shire contract a designer to do the design and TMR then pay for the design works at time of commencing construction. There would be very little extra work for Council except for the procurement. The phase would cost less than \$100k combined, possibly as little as \$30k for each project individually, and these costs would be able to be claimed back when the project construction proceeds.

Similar 'design and construct' arrangements have been undertaken between TMR and Barcaldine Regional Council, Barcoo and Diamantina.

Having Council complete the 'design and construct' phase, rather than TMR, would considerably speed up the project process, which will have a considerable impact on the project timeline.

Given the importance of these projects to the Boulia Shire road network, it is recommended that Council endorse the decision for Council to proceed with 'design and construct' on both projects noted above.

CONSULTATION: TMR and CEO

GOVERNANCE IMPLICATIONS:

Costs of 'design and construct' will be required to be noted in the budget.

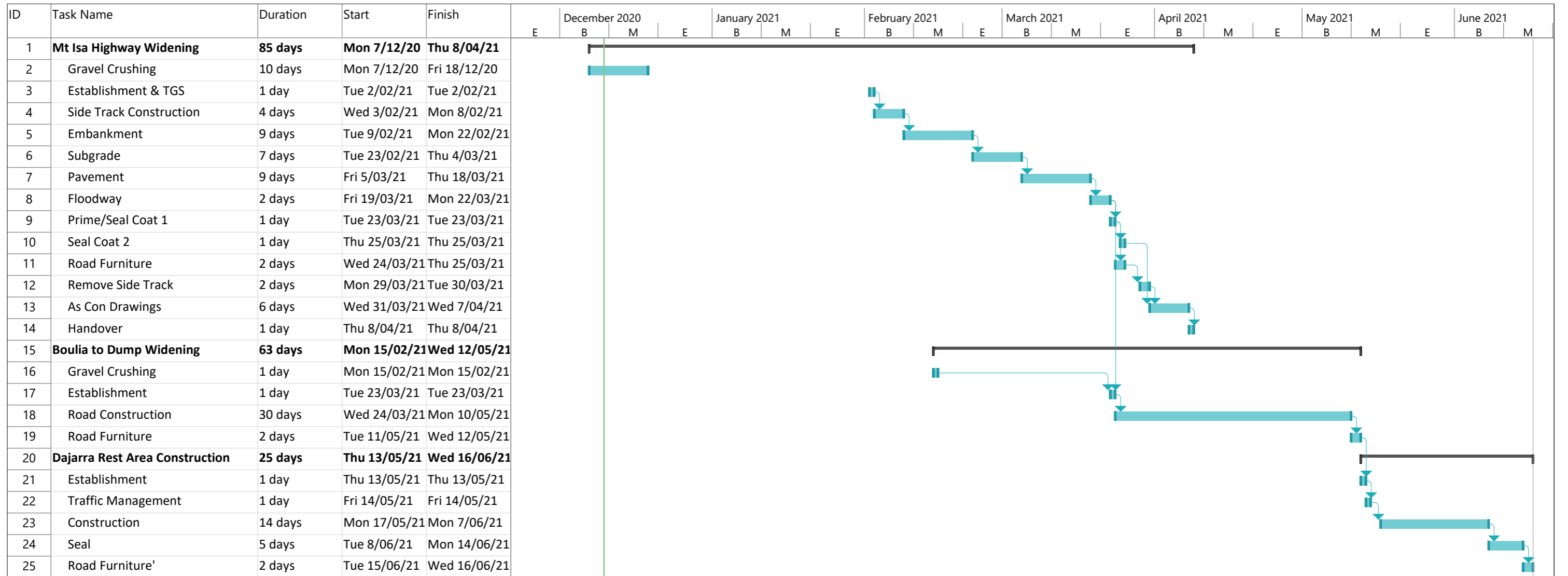
RECOMMENDATION:

That Council endorse the completion of a 'design and construction' phase for widening of the road from the Boulia/Bedourie intersection to the dump access on the Bedourie Rd (Ch: 189 – 191km) and construction of a rest area at the Urandangi intersection with the Mt Isa Rd (Ch: 55km).

ATTACHMENTS: Proposed Works Program

Reviewed and Approved by Chief Executive Officer

Ms Lynn Moore



Project: Program of Works Date: Thu 10/12/20	Task		Project Summary		Manual Task		Start-only		Deadline	
	Split		Inactive Task		Duration-only		Finish-only		Progress	
	Milestone		Inactive Milestone		Manual Summary Rollup		External Tasks		Manual Progress	
	Summary		Inactive Summary		Manual Summary		External Milestone			

BOULIA SHIRE COUNCIL

Report for Ordinary Meeting held on 18th December 2020

TITLE:	Annual Report 2019-2020	DOC REF: Item CEO8 LATE REPORT
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REPORT BY:	Mr Harin Karra Acting Chief Executive Officer	DATE: 16/12/2020
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CORPORATE PLAN REFERENCE:

Key Priority 5: Robust Governance

5.1: Confidence

5.1.1 Manage Council's operations in an effective manner by clearly defining the functions, services, roles and responsibilities of Council

PURPOSE:

To present Council's Annual Report 2019/20 to Council before submission to Division of Local Government.

CONTENT

- A local government must prepare an annual report for each financial year.
- The local government must adopt its annual report within one month after the day the Auditor-General gives the Auditor-General's audit report about the local government's financial statements for the financial year to the local government.
- The local government must publish its annual report on its website within two weeks of adopting the annual report.

The annual report is one of the key points of accountability between a Council and its Community. It is not a report to the Division of Local Government or the Queensland Government, it is a report to the community. The annual report focuses on the Council's implementation of the Corporate Plan objectives and the annual Operational Plan deliverables.

The report also includes information that is prescribed by the Local Government (General) Regulation 2012. This information has been included in the Regulation because the Government believes that it is important for community members to know about it – to help their understanding of how the Council has been performing both as a business entity and a community leader. The Annual Report has been prepared under the above guidelines.

CONSULTATION: Nil

GOVERNANCE IMPLICATIONS:

Prepared in accordance with Local Government Regulation 2012.

RECOMMENDATION:

That Council adopt the Annual Report for the financial year 2019-2020 including Financial Statements.

TABLED DOCUMENT:

Council's Annual Report including Financial Statements for the year ending 30 June 2020.

Acting Chief Executive Officer	Mr Harin Karra
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BOULIA SHIRE COUNCIL

Report for Ordinary Meeting held on 18th December 2020

TITLE:	Comparison of Budget v Actual 2019/2020 Financial Year	DOC REF: Item DCS5 LATE REPORT
REPORT BY:	Kaylene Sloman Director of Corporate Services	DATE: 17/12/2020
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 present the spreadsheet which compares the Actual 2019/2020 figures to the 2019/2020 Adopted Budget figures for the 2019/2020 financial year.		
CONTENT: The attached budget versus actual review looks at the adopted budget for 2019/2020 against the actual revenue and expenditure for the 2019/2020 year ending 30 th June 2020. This review examines each line item and identifies any variations. A short comment against each item provides a brief outline of the basis for the variances. For further information, refer to the Audited Annual Financial Statements for 2019/2020. Financial comparisons are for information only purposes and are presented in accordance with the Local Government Regulation 2012, section 203(2).		
GOVERNANCE IMPLICATIONS: Nil		
RECOMMENDATION: That the Comparison of Budget v Actual 2019/2020 Financial Year report be received for information.		
TABLED DOCUMENTS: Budget v Actual 2019/2020 Summary		
Approved by Acting Chief Executive Officer		Mr Harin Karra