

AGENDA

19 SEPTEMBER 2023 – 9:00 AM
COUNCIL CHAMBERS

1. OPENING BUSINESS	2
1.1 PRESENT	2
1.2 APOLOGIES	2
1.3 LEAVE OF ABSENCE	2
1.4 CONFIRMATION OF MINUTES	2
1.5 OBLIGATIONS OF COUNCILLORS	3
1.6 PETITIONS	5
1.7 CONDOLENCES	5
1.8 RECOGNITIONS	5
1.9 ACKNOWLEDGEMENT OF COUNTRY	5
2. REPORTS	6
2.01 CHIEF EXECUTIVE OFFICER	6
2.01.01 CHRISTMAS 2023 CLOSEDOWN	6
2.01.02 APPROVAL TO FENCE STOCK ROUTE – R23/4528	7
2.01.03 CONVERSION TO FREEHOLD TERM LEASE 240916 38WOU100 – R23/4669	8
2.01.04 HUGHENDEN HOUSING DEVELOPMENT: HOLLIMANS PTY LTD	9
2.02 CORPORATE AND FINANCE SERVICES	11
2.02.01 FINANCIAL REPORT	11
2.03 ENGINEERING	12
2.03.01 SWIMMING POOL OPENING DATE AND HOURS	12
2.04 COMMUNITY SERVICES AND WELLBEING	12
2.04.01 COMMUNITY GRANTS POLICY	12
2.04.02 WELCOMING CITIES MEMBERSHIP	13
2.04.03 COMMUNITY GRANT PROGRAM – QUICK RESPONSE COMMUNITY DONATION – RADSCHOOL ASSOCIATION LTD	13
3. CLOSED BUSINESS	14
4. PROPOSED MEETING CALENDAR	15

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**Acting Director of Community
 Services & Wellbeing**
Erin Kinchela
dcs@flinders.qld.gov.au

AGENDA

18 SEPTEMBER 2023 – 9:00 AM

COUNCIL CHAMBERS

1. OPENING BUSINESS

Cr Jane McNamara (Mayor) opened the meeting with the Council Prayer

Lord,
Please guide and direct us,
In that the decisions to be made,
Will be for the benefit,
Of our whole community
Amen

1.1 PRESENT

Councillors

Mayor Jane McNamara
Kim Middleton
Kelly Carter
Clarence Haydon
Nicole Flute
Arthur Bode
Trevor Mitchell

Staff

Hari Boppudi - Chief Executive Officer
Misenka Duong - Director of Engineering
Melanie Wicks – Director of Corporate & Financial Services
Erin Kinchela – Acting Director of Community Services & Wellbeing
Jackie Coleman – Executive Support Officer

School Students

Nil

1.2 APOLOGIES

Nil

1.3 LEAVE OF ABSENCE

1.4 CONFIRMATION OF MINUTES

That the Minutes of the Ordinary Meeting of Council held 15 August 2023 be taken as read and signed as correct.

AGENDA

18 SEPTEMBER 2023 – 9:00 AM

COUNCIL CHAMBERS

1.5 OBLIGATIONS OF COUNCILLORS

1.5.1 Prescribed Conflict of Interest - Sections 150EG, 150EH & 150EI Local Government Act 2009

Councillors are ultimately responsible for informing of any prescribed conflict of interest on matters to be discussed at a council or committee meeting (other than ordinary business matters).

When dealing with a Prescribed Conflict of Interest, Councillors must abide by the following procedures:

- A Councillor who has notified the Chief Executive Officer of a Prescribed Conflict of Interest in a matter to be discussed in a council meeting must also give notice during the meeting.
- A Councillor who first becomes aware of a Prescribed Conflict of Interest in a matter during a council meeting must immediately inform the meeting of the conflict of the interest.
- When notifying the meeting of a Prescribed Conflict of Interest, the following details must be provided:
 - if it relates to a gift or loan given by an entity - state the details of gift or loan
 - if it relates to a sponsored travel or accommodation benefit - state the benefit details
 - if it relates to a contract between the Councillor and Local Government or close associate of the Councillor – state details
 - if it relates to an application or submission - state the subject of the application or submission
 - if it relates to appointment/employment matters of Chief Executive Office position - state conflict details

The Councillor must then leave the place of the meeting, including any area set aside for the public, and stay away while the matter is being discussed and voted on, unless the subject Councillor has written notice from the Minister to participate in the matter.

Once the Councillor has left the area where the meeting is being conducted, the council can continue discussing and deciding on the matter at hand.

1.5.2 Declarable Conflict of Interest - Section 150EN Local Government Act 2009

Councillors are ultimately responsible for informing of any Declarable Conflict of Interest on matters to be discussed at council or committee meetings that might lead to a decision that is contrary to the public interest (other than ordinary business matters).

A Councillor may raise their personal interests in a matter at the meeting to canvas the view of the other Councillors prior to deciding to declare a conflict of interest. If the other Councillors suspect the personal interest might be a conflict of interest, the Councillor may disclose their suspicion and the processes under section 150EW of the LGA.

When dealing with a Declarable Conflict of Interest, Councillors must abide by the following procedures:

- A Councillor who has notified the Chief Executive Officer of a Declarable Conflict of Interest in a matter to be discussed at a council meeting must also give notice during the meeting.
- A Councillor who first becomes aware of a Declarable Conflict of Interest in a matter during a council meeting must inform the meeting of the conflict of interest
- When notifying the meeting of a Declarable Conflict of Interest or it could be reasonably presumed that a conflict exists, Councillors should provide sufficient detail to allow the other Councillors to make an informed decision about how best to manage the Declarable Conflict of Interest in the public interest. The following details must be provided:
 - the nature of the Declarable Conflict of Interest
 - if it arises because of the Councillors relationship with a related party:
 - i. the name of the related party to the Councillor
 - ii. the nature of the relationship of the related party to the Councillor
 - iii. the nature of the related party's interest in the matter
 - if it arises because of a gift or loan from another person to the Councillor or a related party:
 - i. the name of the other person
 - ii. the nature of the relationship of the other person to the Councillor or related party
 - iii. the nature of the other person's interest in the matter
 - iv. the value of the gift or loan and the date the gift or loan was made.

AGENDA

18 SEPTEMBER 2023 – 9:00 AM

COUNCIL CHAMBERS

After a Councillor has declared a conflict of interest, the Councillor should consider leaving the meeting while the matter is discussed unless they have reasons why their participation would improve making the decision in the public interest.

1.5.3 Procedure if no Quorum for Deciding Matter because of Prescribed Conflicts of Interest of Declarable Conflicts of Interest – Section 150EU Local Government Act 2009

(1) This section applies in relation to a meeting if:

(a) a matter in which 1 or more councillors have a prescribed conflict of interest or Declarable Conflict of Interest is to be decided at the meeting; and
(b) there is less than a quorum remaining at the meeting after any of the councillors mentioned in paragraph (a) leave, and stay away from, the place where the meeting is being held.

(2) The local government must do 1 of the following:

(a) delegate deciding the matter under section 257, unless the matter cannot be delegated under that section;
(b) decide, by resolution, to defer the matter to a later meeting;
(c) decide, by resolution, not to decide the matter and take no further action in relation to the matter.

(3) The local government must not delegate deciding the matter to an entity if the entity, or a majority of its members, have personal interests that are, or are equivalent in nature to, a prescribed conflict of interest or Declarable Conflict of Interest in the matter.

(4) A councillor does not contravene section 150EK(1), 150EM(2), 150EQ(2)(a) or (3)(a) or 150ES(5) by participating in a decision, or being present while the matter is discussed and voted on, for the purpose of delegating the matter or making a decision under subsection (2)(b) or (c).

1.5.4 Closed Meeting Discussion Items – Section 254J Local Government Regulation 2012

Council and standing committee meetings may resolve that a meeting be closed to the public if its Councillors consider it necessary to discuss any of the following matters:

- appointment, dismissal or discipline of the CEO
- industrial matters affecting employees
- the council's budget
- rating concessions
- legal advice obtained by the council, including legal proceedings that may be taken by or against the council
- matters that may directly affect the health and safety of an individual or a group of individuals
- negotiations relating to a commercial matter involving the council for which a public discussion could prejudice the interests of the council
- negotiations relating to the taking of land by the council under the *Acquisition of Land Act 1967*
- a matter that the council is required to keep confidential under a law of, or a formal agreement with, the Commonwealth or state.

A Council or committee meeting cannot resolve that a meeting be closed where the meeting is informed of a Councillors personal interest in the matter by another person and the eligible Councillors at the meeting must decide whether the Councillor has a Declarable Conflict of Interest or Prescribed Conflict of Interest in the matter.

Further, the meeting must not be closed if a quorum is lost due to the number of conflicted Councillors who leave the meeting and the council must;

- delegate the matter
- decide by resolution to defer to a later meeting
- decide by resolution to take no further action on the matter.

Note: None of the above will be considered, discussed, voted on or made during a closed session.

If a closed session includes attendance by teleconference, the Councillor/s attending by teleconference must maintain confidentiality by ensuring no other person can hear their conversation while in the closed meeting.

AGENDA

18 SEPTEMBER 2023 – 9:00 AM

COUNCIL CHAMBERS

To take a matter into a closed session the council must abide by the following:

- pass a resolution to close the meeting
- the resolution must state the matter to be discussed, an overview of what is to be discussed and why the meeting should be closed while the matter is considered
- if the matter is known in advance, the agenda should clearly identify that the matter will be considered in closed session, and an explanation of why it is deemed necessary to take the issue into closed session must be stated
- not make a resolution while in a closed meeting (other than a procedural resolution).

1.6 PETITIONS

Nil

1.7 CONDOLENCES

The family of Patrick Unwin
The family of Kevin Torkington
The family of Barry Cooper
The family of Gordon Nott

1.8 RECOGNITIONS

1.9 ACKNOWLEDGEMENT OF COUNTRY

The Flinders Shire Council would like to acknowledge our Local First Nations People as well as the Yirendali people as the Traditional Owners and the oldest living culture of the Land on which our Council operates, and pay respect to Elders past, present and emerging.

AGENDA
18 SEPTEMBER 2023 – 9:00 AM
COUNCIL CHAMBERS

2. REPORTS

2.01 CHIEF EXECUTIVE OFFICER

2.01.01 CHRISTMAS 2023 CLOSEDOWN

Background – With reference to the Queensland Local Government Industry Award – State 2017, an employer is required to give not less than 90 days' notice to the employees of the sections concerned to take leave for the duration of the Christmas closedown period.

The following proposed dates for the closedown period have been confirmed with Directors as appropriate for their directorates.

- The inside workforce (Office, Community Services, Flinders Discovery Centre, Library, Human Services (Centrelink) and Community Care), ceasing work at close of business on Thursday, 21 December 2023 and returning to work on Tuesday, 2 January 2024.
- The outside workforce (Carpentry, Water & Sewerage, Parks & Gardens and Workshop), ceasing work at close of business on Thursday, 21 December 2023 and returning to work on Tuesday, 2 January 2024.
- The outside workforce consisting of the Construction, Road Maintenance and Concrete crews, ceasing work at close of business on Thursday, 21 December 2023 and returning to work on Monday, 15 January 2024.

Staff will be appointed to be on call for essential services only over this period.

Officer's Recommendation – That Council agree to set the dates for the Christmas closedown period as follows:

- The inside workforce (Office, Community Services, Flinders Discovery Centre, Library, Human Services (Centrelink) and Community Care), ceasing work at close of business on Thursday, 21 December 2023 and returning to work on Tuesday, 2 January 2024.
- The outside workforce (Carpentry, Water & Sewerage, Parks & Gardens and Workshop), ceasing work at close of business on Thursday, 21 December 2023 and returning to work on Tuesday, 2 January 2024.
- The outside workforce consisting of the Construction, Road Maintenance and Concrete crews, ceasing work at close of business on Thursday, 21 December 2023 and returning to work on Monday, 15 January 2024.

AGENDA
18 SEPTEMBER 2023 – 9:00 AM
COUNCIL CHAMBERS

2.01.02 APPROVAL TO FENCE STOCK ROUTE – R23/4528

Background – The Department of Environment and Science have recently purchased a section of Pretty Plains Station as an addition to the adjoining Lakes property; and are seeking Councils views to clear an alignment and construct a 1.6kilometre long Stock Proof Fence-line 30metres from the centre of the Maiden Springs Road on the northern side of Maiden Springs Road, across the Stock Route and install a gateway for future access.




Officer's Recommendation – For Council Discussion.

AGENDA
18 SEPTEMBER 2023 – 9:00 AM
COUNCIL CHAMBERS

2.01.03 CONVERSION TO FREEHOLD TERM LEASE 240916 38WOU100 – R23/4669

Background – The Department of Resources are seeking councils’ views for the conversion to Freehold Term lease 240916 38WOU100. The property is adjacent to the Prairie Pasturage Reserve, described as Lot 44 on Survey Plan 324527, the trustees of this reserve are the Flinders Shire Council.
The proposed use of the land is grazing.



 <p>Shire of Flinders Council 111 Drey Street Flinders 3750 Telephone: (08) 821 0621 Fax: (08) 821 0788 Web: www.shireofflinders.com.au</p>	<p>© Flinders Shire Council © Department of Natural Resources and Mines, www.dnrnrm.gov.au While every care is taken to ensure the accuracy of this product, Flinders Shire Council and the Local / State / Federal Government departments and Non-Government organisations, whose supply details, make no representation or warranties about the accuracy, reliability, completeness or suitability for any particular purpose and disclaims all responsibility and all liability (including without limitation, liability in negligence) for all expenses, losses, damages (including interest or consequential damage) and costs which you might incur as a result of the product being inaccurate or incomplete in any way and for any reason.</p>	<p>Created By: <i>integrated</i></p> <p>Prepared: <i>22/08/2023</i></p> <p>Date: <i>4/8/2023 12:11 PM</i></p>
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Officer’s Recommendation- For Council discussion.

AGENDA

18 SEPTEMBER 2023 – 9:00 AM

COUNCIL CHAMBERS



2.01.04 HUGHENDEN HOUSING DEVELOPMENT: HOLLIMANS PTY LTD

Appendix 2.01.04

Background - Hollimans Pty Ltd (Hollimans) have written to Council formally expressing interest in acquiring 22 residential blocks in Hughenden.

The Managing Director, Ben North, states that this proposed acquisition is part of the company's strategy for business expansion in Hughenden. He advises that Hollimans is in the process of scaling up its manufacturing operations in the Hughenden area and stable, good quality housing is crucial for supporting this growth. In support of the company's interest Ben North has provided proposed designs for new two and three bedroom transportable homes.

In preliminary discussions Council officers and Ben North have identified 12 blocks at Alyss and Hunter Streets as shown in red on the attached drawing.

It is usually necessary for blocks to be offered for sale by auction or tender unless this has already occurred without success in the recent past.

However in this case it is believed Council would have good prospects of securing a Ministerial exemption from the need to auction or tender the blocks in the usual way.

Council approval is therefore sought to apply for Ministerial exemption to enable sale of the 12 blocks to Hollimans Pty Ltd or a related company at a price assessed as acceptable by a registered valuer appointed by Council. Any sale contract would be subject both to Ministerial exemption being granted and an acceptable covenant by Hollimans or the related company allowing Council to buy-back blocks where development has not taken place after expiry of a timeframe acceptable to Council.

LINK TO ECONOMIC DEVELOPMENT STRATEGY

Employee housing is in short supply in Hughenden but there is a significant stock of vacant residential blocks. Provision of employee housing is crucial to realisation of Council's Economic Development Strategy. This proposed initiative is fully consistent with both the Economic Development Strategy and Council's Local Housing Action Plan.

GOVERNANCE

Council maintain effective governance processes:

- Maintain best practice financial and risk management practices
- Maintain policies, procedures, frameworks and register
- Maintain and meet audit requirements.

LEGAL IMPLICATIONS (STATUTORY, BASIS, LEGAL RISK)

- *Local Government Regulation 2012*
- Section 236(1)(f) enables Council to apply for Ministerial exemption from complying with the tender or auction requirements in section 227(1) *Local Government Regulation 2012*.

AGENDA
18 SEPTEMBER 2023 – 9:00 AM
COUNCIL CHAMBERS

POLICY IMPLICATIONS

- Procurement Policy (not applicable)
- Delegations Register

CONSULTATION

- Executive Leadership Team
- Preston Law

Recommendation - That Council having considered it is in the community interest to seek Ministerial exemption from the tendering or auction requirements in Section 227 of the Local Government Regulation 2012 **hereby resolves to:**

1. Apply for Ministerial exemption from the requirements of Section 227 of the Local Government Regulation 2012 to enable the sale of Lots 71-82 RP704784 to Hollimans Pty Ltd or a related company at a consideration to be approved by a registered valuer appointed by Council.
2. Delegate authority to the Chief Executive Officer under the provisions of the Local Government Act 2009 to finalise all associated negotiations and other matters with Hollimans or a related company and to enter into and execute contracts of sale conditional upon Ministerial exemption approval and Council buy-back provisions in the event residential development is not commenced within a time period acceptable to Council.

AGENDA
18 SEPTEMBER 2023 – 9:00 AM
COUNCIL CHAMBERS



2.02 CORPORATE AND FINANCE SERVICES

2.02.01 FINANCIAL REPORT
Appendix 2.02.01

Background – In accordance with section 204 of the *Local Government Regulation 2012*, the Chief Executive Officer must present a financial report to the Council at its monthly ordinary meetings. Monthly financial reports consist of:

- i. Statement of financial performance;
- ii. Statement of financial position;
- iii. Statement of cash flows;
- iv Statement of Changes in Equity;

The following is a summary of the financial results as at 31 August 2023:

1. Statement of Comprehensive Income		
	\$,000	
Total Recurrent Revenue	5,839	17%
Total Recurrent Expenditure	3,645	10%
Net Operating Result - Surplus/(Deficit)	2,194	(272%)
Total Capital Income	344	3%
Total Capital Expense	-	-
Net Result - Surplus/(Deficit)	2,538	25%
2. Statement of Financial Position		
	\$,000	
Total Current Assets	48,086	97%
Total Non-Current Assets	256,080	96%
Total Assets	304,166	96%
Total Current Liabilities	3,839	99%
Total Non-Current Liabilities	9,251	95%
Total Liabilities	13,090	96%
Net Community Assets	291,076	96%
Asset Revaluation Surplus	96,357	100%
Retained Surplus/(Deficiency)	194,719	94%
Total Community Equity	291,076	96%
3. Cash Flow Statement		
	\$,000	
Cash at the beginning of the period	45,233	109%
Total Payments Received	11,552	17%
Total Payments Made	(13,336)	21%
Cash as the end of the period	43,449	97%

AGENDA

18 SEPTEMBER 2023 – 9:00 AM

COUNCIL CHAMBERS



Officer's Recommendation – That in accordance with Section 204 of the *Local Government Regulation 2012*, Council receives and approves the financial report, which includes the following statements, for the period ending 31 August 2023.

- i. Statement of financial performance;
- ii. Statement of financial position;
- iii. Statement of cash flows;
- iv. Statement of Changes in Equity.

2.03 ENGINEERING

2.03.01 SWIMMING POOL OPENING DATE AND HOURS

Background – The Hughenden Swimming Pool has been closed over the winter months from May 2023 with maintenance works conducted to both pools in this shut down period. It is proposed that the opening date now be Monday, 25 September 2023.

It is proposed that the opening times be amended due to the cooler morning temperature.

Current Opening Hours:

- 6am to 8am & 3pm to 7pm Weekdays
- 8am to 11am & 3pm to 7pm Weekends

Proposed New Opening Hours:

- 8am to 10am & 3pm to 6pm Weekdays
- 8am to 11am & 3pm to 6pm Weekends

Officer's Recommendation – For Council discussion.

2.04 COMMUNITY SERVICES AND WELLBEING

2.04.01 COMMUNITY GRANTS POLICY

Background – Flinders Shire Council aims to provide financial assistance and support to the community through Council's Community Grants Program. The Community Grants Program Policy (the Policy), provides commitment for allocating assistance to community organisations in a manner which is open, transparent, legal and equitable, while achieving the aims and objectives of Council.

Officer's Recommendation – That Council adopt the Community Grants Policy, as presented.

AGENDA

18 SEPTEMBER 2023 – 9:00 AM

COUNCIL CHAMBERS



2.04.02 WELCOMING CITIES MEMBERSHIP

Background – Welcoming Cities is a program which supports local councils and their communities to become more welcoming and inclusive of migrant communities. Membership of the Welcoming Cities network is a measurable step towards advancing communities where everyone can belong, contribute and thrive. Members join a network of local councils who are supported through:

- Knowledge Sharing
 - Supporting local governments to access evidence-based research, resources, policies and case studies
- Celebrating Success
 - Recognising local governments that demonstrate leading practice and innovation in welcoming efforts.
- Partnership Development
 - Facilitating & resourcing multi-sector partnerships to maximise learning, reach and impact.
- Standard and Accreditation
 - Setting the National Standard for cultural diversity and inclusion policy and practice in Local Government.

There is no cost to join the network and become a member of Welcoming Cities, however costs are incurred if a council wishes to become a premium member, or to later pursue accreditation. If we choose this option, our membership would be \$1000 / year and accreditation costs are \$2000. 00.

Officer's Recommendation – That Council approve and support the Flinders Shire Council being a member of Welcoming Cities as a Free Member.

2.04.03 COMMUNITY GRANT PROGRAM – QUICK RESPONSE COMMUNITY DONATION – RADSCHOOL ASSOCIATION LTD

Background – Radschool Association Ltd has requested the waiver of the Showgrounds hire fees for their visit on Tuesday 5 September. It is recommended that Council approve a donation request for the total hire fee of the Showgrounds.

Organisation	Project	Amount Requested	Recommendation
Radschool Association Ltd.	Scootaville Charity Ride	\$142.50	Recommended.

Officer's Recommendation – That Council approve the above donation request.

AGENDA
18 SEPTEMBER 2023 – 9:00 AM
COUNCIL CHAMBERS



3. CLOSED BUSINESS

That Council close the meeting to the public at under section 254J Local Government Regulations 2012.

Nil to Report

**AGENDA
18 SEPTEMBER 2023 – 9:00 AM
COUNCIL CHAMBERS**

4. PROPOSED MEETING CALENDAR

<i>DATE</i>	<i>TIME</i>	<i>MEETING VENUE</i>	<i>TOPIC</i>
Monday 18 September 2023	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 19 September 2023	9:00am – 12:30pm	Council chambers	Council Meeting
Monday 23 October 2023	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 24 October 2023	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 20 November 2023	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 21 November 2023	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 11 December 2023	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 12 December 2023	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 15 January 2024	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 16 January 2024	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 19 February 2024	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 20 February 2024	9:00am – 12:20pm	Council Chambers	Council Meeting
Monday 18 March 2024	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 19 March 2024	9:00am – 12:20pm	Council Chambers	Council Meeting
Monday 15 April 2024	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 16 April 2024	9:00am – 12:30pm	Council Chambers	Council Meeting

AGENDA
18 SEPTEMBER 2023 – 9:00 AM
COUNCIL CHAMBERS



The meeting closed at

Jane McNamara
Mayor
Flinders Shire Council

Rev.	Description	Date
A	CONCEPT ISSUE	2/9/23
B	DWELLING OPTIONS	4/9/23

ALL DESIGN, CONSTRUCTION & MATERIALS TO BE IN ACCORDANCE WITH:
THE NATIONAL CONSTRUCTION CODE (NCC)
THE BUILDING CODE OF AUSTRALIA (BCA)
THE QUEENSLAND DEVELOPMENT CODE (QDC)
BUILDING REGULATIONS & LOCAL GOVERNMENT PLANS & POLICIES
CURRENT ISSUES OF AUSTRALIAN STANDARDS
CURRENT MANUFACTURER'S SPECIFICATIONS & INSTALLATION DETAILS FOR MATERIALS USED

NOTE: ALL DIMENSIONS IN MILLIMETRES UNLESS OTHERWISE NOTED



Project No.

2023048

Appendix - 2.01.04

Project Title

NEW RESIDENTIAL DEVELOPMENT

Site Address

LOTS 71 - 82 ON RP704784

ALYSS ST AND HUNTER ST, HUGHENDEN QLD 4821

Client

BEN NORTH

PROJECT DOCUMENTATION

PROJECT DOCUMENTATION INCLUDES:

- DESIGN INTENT DRAWINGS
- WORKPLACE HEALTH & SAFETY REPORT
- SUPPORTING DOCUMENTS
- ALL PROJECT CONSULTANT'S DOCUMENTS

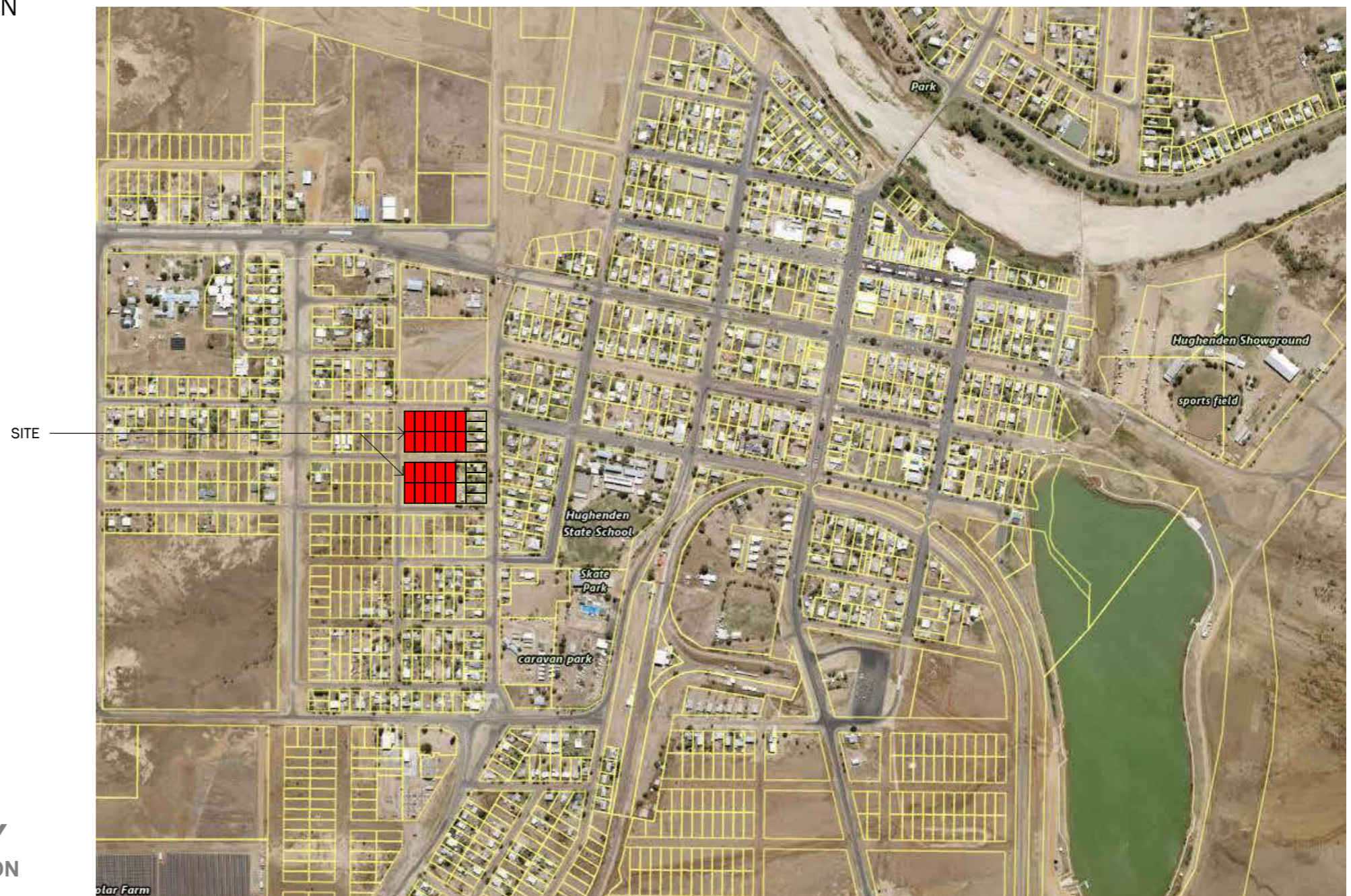
PROJECT SPECIFIC INFORMATION

Lot on Plan: 3
Climate Zone:
Wind Class:

SCOPE OF WORK:

1. NEW CLASS 1A RESIDENCE - SINGLE STOREY WITH OPEN CARPORT

Number	Description / Title
A00	TITLE
A11	DEVELOPMENT SITE PLAN
A12	PART DEVELOPMENT SITE PLAN
A13	PART SITE PLAN - HUNTER ST TO GEARY ST
A14	SITE PLAN - LOT 71
A15	SITE PLAN - LOT 72



PRELIMINARY
NOT FOR CONSTRUCTION



SHIRE OF FLINDERS

Discovery • Opportunity • Lifestyle

Financial Report

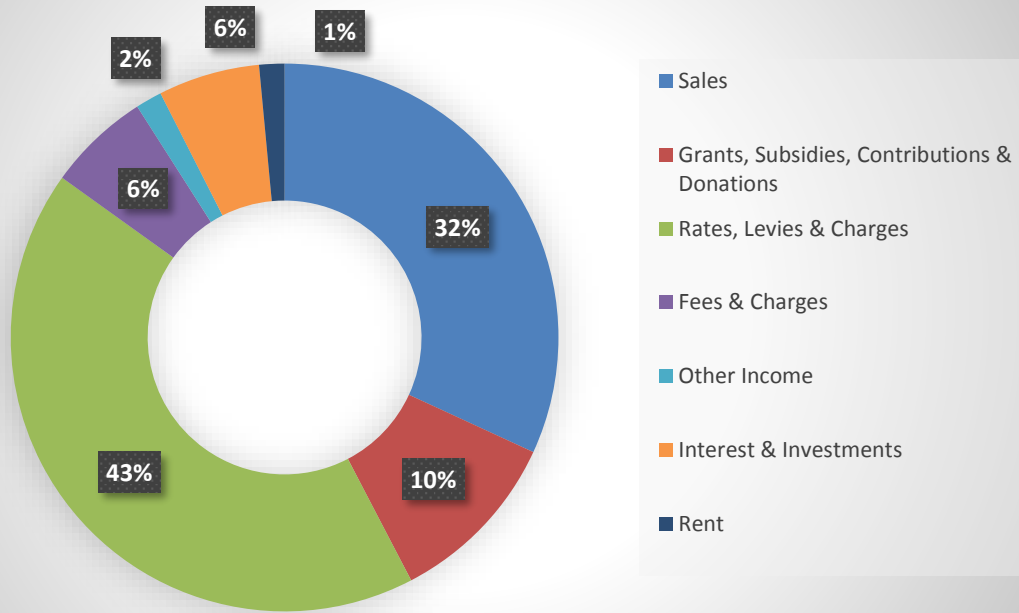
For the period ended

31 August 2023

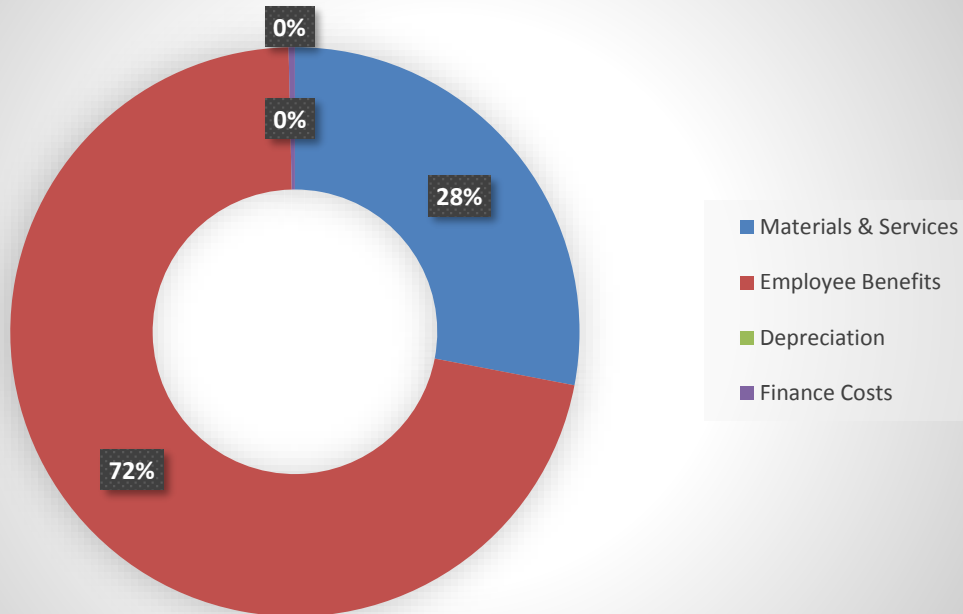
Flinders Shire Council
Statement of Comprehensive Income
for the financial year to date 31 August 2023

\$'000	Actual YTD 23/24	Budget 23/24	Variance Target 17%	Actual 22/23 Unaudited
<u>Income from Continuing Operations</u>				
<u>Recurrent Revenue</u>				
Rates, Levies and Charges	2,485	4,949	50%	4,689
Fees and Charges	353	1,394	25%	1,795
Rental Income	87	530	16%	507
Interest and Investment Revenue	350	974	36%	1,326
Sales Revenue	1,861	10,968	17%	16,725
Other Income	91	513	18%	1,332
Grants, Subsidies, Contributions and Donations	612	14,950	4%	15,705
Total Recurrent Revenue	5,839	34,278	17%	42,079
<u>Expenses from Continuing Operations</u>				
<u>Recurrent Expenses</u>				
Employee Benefits	2,611	17,697	15%	24,401
Materials and Services	1,021	11,392	9%	9,562
Finance Costs	13	323	4%	287
Depreciation	-	5,673	0%	5,671
Total Recurrent Expenses	3,645	35,085	10%	39,921
Net Operating Result	2,194	(807)	(272%)	2,158
<u>Capital Revenue</u>				
Grants, Subsidies, Contributions and Donations	344	11,165	3%	4,177
Capital Income	-	-		-
Total Capital Revenue	344	11,165	3%	4,177
Capital Expenses	-	-	-	(131)
Total Capital Expenses	-	-	-	(131)
Net Result	2,538	10,358	25%	6,466
<u>Other Comprehensive Income</u>				
Items that will not be reclassified subsequent Net Result				
Gain/(Loss) on Revaluation of Property, Plant and Equipment	-	-	-	-
Total Comprehensive Income	2,538	10,358	25%	6,466

Recurrent Revenue



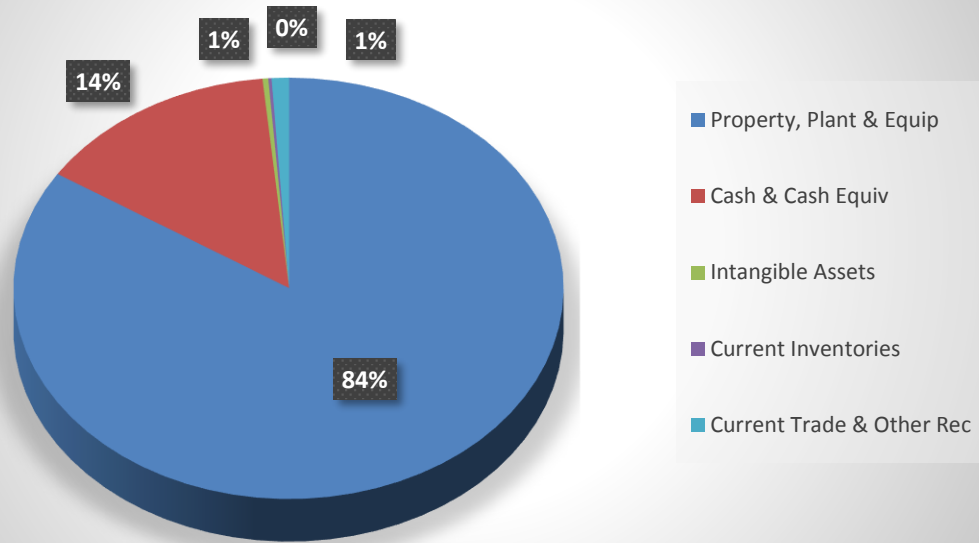
Recurrent Expenses



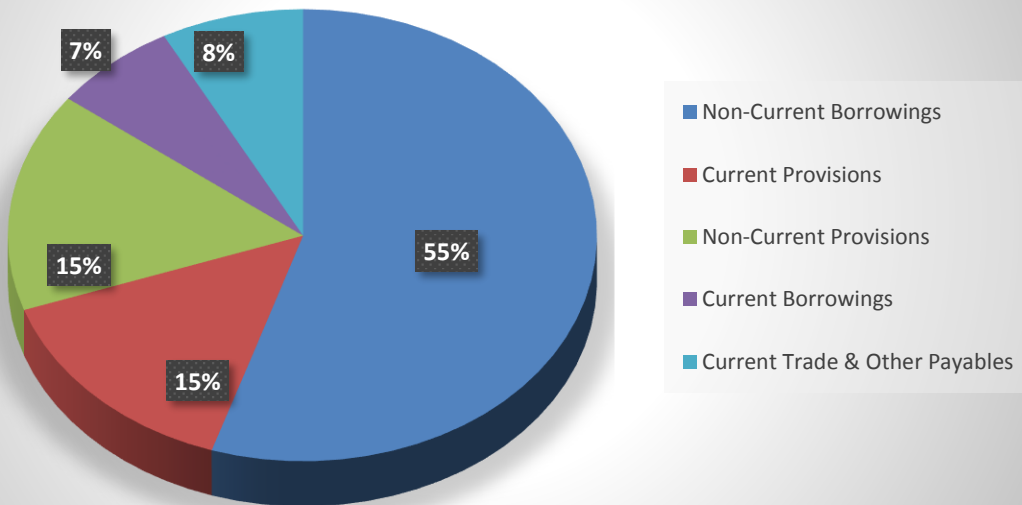
Flinders Shire Council
Statement of Financial Position
for the financial year to date 31 August 2023

\$'000	Actual YTD 23/24	Budget 23/24	Variance Target 17%	Actual 22/23 Unaudited
ASSETS				
Current Assets				
Cash and Cash Equivalents	43,449	44,989	97%	45,233
Trade and Other Receivables	3,090	3,970	78%	3,805
Inventories	576	672	86%	574
Contract Assets	-	-	-	-
Other Assets	971	74	1312%	251
Total Current Assets	48,086	49,704	97%	49,863
Non-Current Assets				
Trade and Other Receivables	1	2	50%	1
Property, Plant and Equipment	255,057	265,666	96%	252,967
Intangible assets	1,022	1,022	0%	1,022
Total Non-Current Assets	256,080	266,690	96%	253,990
TOTAL ASSETS	304,166	316,394	96%	303,853
LIABILITIES				
Current Liabilities				
Trade and Other Payables	1,023	2,472	41%	3,248
Contract Liabilities	-	-	-	-
Borrowings	895	792	113%	895
Provisions	1,921	632	304%	1,921
Total Current Liabilities	3,839	3,896	99%	6,064
Non-Current Liabilities				
Trade and Other Payables	-	-	-	-
Borrowings	7,200	6,400	113%	7,200
Provisions	2,051	3,340	61%	2,051
Total Non-Current Liabilities	9,251	9,740	95%	9,251
TOTAL LIABILITIES	13,090	13,636	96%	15,315
Net Community Assets	291,076	302,759	96%	288,539
COMMUNITY EQUITY				
Asset Revaluation Surplus	96,357	96,358	100%	96,357
Retained Surplus/(Deficiency)	194,719	206,401	94%	192,182
TOTAL COMMUNITY EQUITY	291,076	302,759	96%	288,539

Total Assets



Total Liabilities

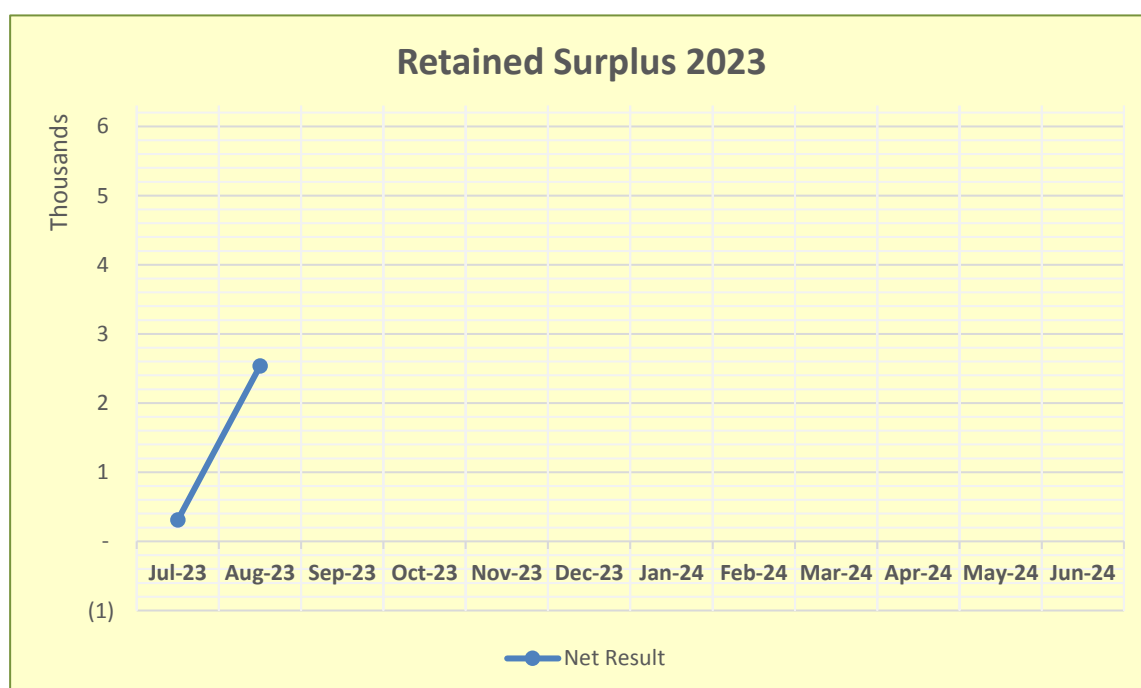


Flinders Shire Council Statement of Changes in Equity for the financial year to date 31 August 2023

\$'000	Asset Revaluation Surplus	Retained Surplus	Total Equity
Actual 23/24			
Opening Balance as at 1 July 2023	96,357	192,182	288,539
Net Result		2,538	2,538
Other Comprehensive Income			
Increase / Decrease in Asset Revaluation Surplus		-	-
Equity Balance as at 31 August 2023	96,357	194,719	291,076

Actual 22/23

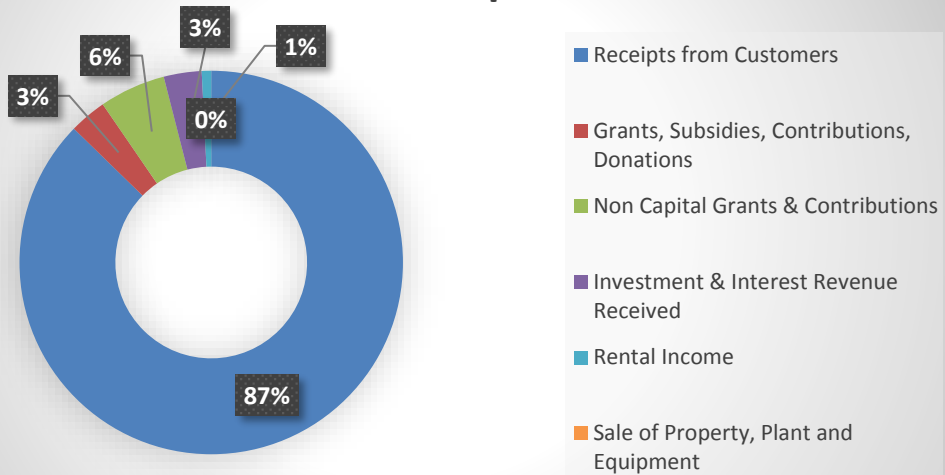
Opening Balance as at 1 July 2022	96,357	185,716	282,073
Net Result		6,466	6,466
Other Comprehensive Income			
Increase / Decrease in Asset Revaluation Surplus	-	-	-
Equity Balance as at 30 June 2023	96,357	192,182	288,539



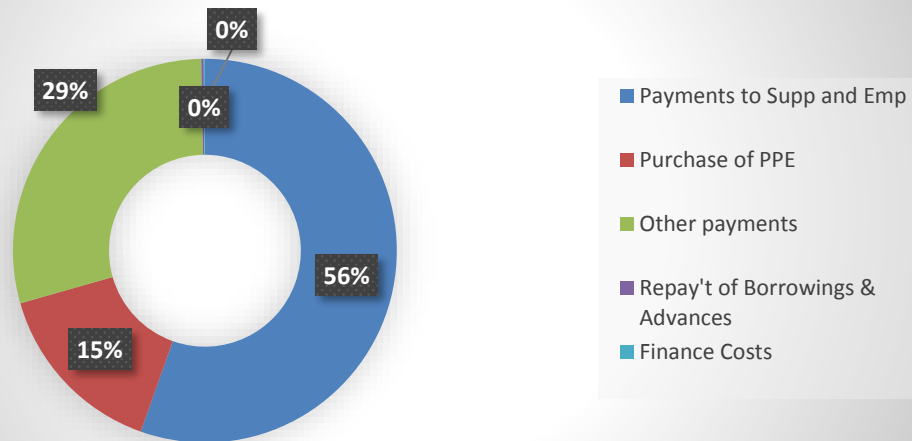
Flinders Shire Council
Statement of Cash Flows
for the financial year to date 31 August 2023

\$'000	Actual YTD 23/24	Budget 23/24	Variance	Actual 22/23 Unaudited
<u>Cash Flows from Operating Activities</u>				
Receipts from Customers	9,570	39,106	24%	30,785
Payments to Suppliers and Employees	(7,423)	(34,505)	22%	(36,041)
	2,147	4,601	47%	(5,256)
<u>Receipts :</u>				
Investment and Interest Revenue Received	350	974	36%	1,326
Rental Income	87	530	16%	507
Non Capital Grants and Contributions	612	14,950	4%	15,705
Other	589	-	-	(978)
<u>Payments:</u>				
Finance Costs	(13)	(323)	4%	(287)
Other	(3,899)	-	-	(2,665)
Net Cash Flows from Operating Activities	(127)	20,732	-1%	8,352
<u>Cash Flows from Investing Activities</u>				
<u>Receipts :</u>				
Sale of Property, Plant and Equipment (Capital)	-	500	-	133
	344	11,165	3%	4,177
<u>Payments:</u>				
Payments for real estate assets	-	-	-	-
Purchase of Property, Plant & Equipment	(2,029)	(28,062)	7%	(8,103)
Payments for intangible assets	-	-	-	-
Net Cash Flows from Investing Activities	(1,685)	(16,397)	10%	(3,793)
<u>Cash Flows from Financing Activities</u>				
Proceeds from Borrowings	-	-	-	-
Repayment of Borrowings	28	(895)	-3%	(875)
Net Cash Flows from Investing Activities	28	(895)	-3%	(875)
NET INCREASE/(DECREASE) FOR THE YEAR	(1,784)	3,440	-52%	3,684
plus: Cash and Cash Equivalents - opening	45,233	41,549	109%	41,549
CASH AT END OF FINANCIAL YEAR	43,449	44,989	97%	45,233

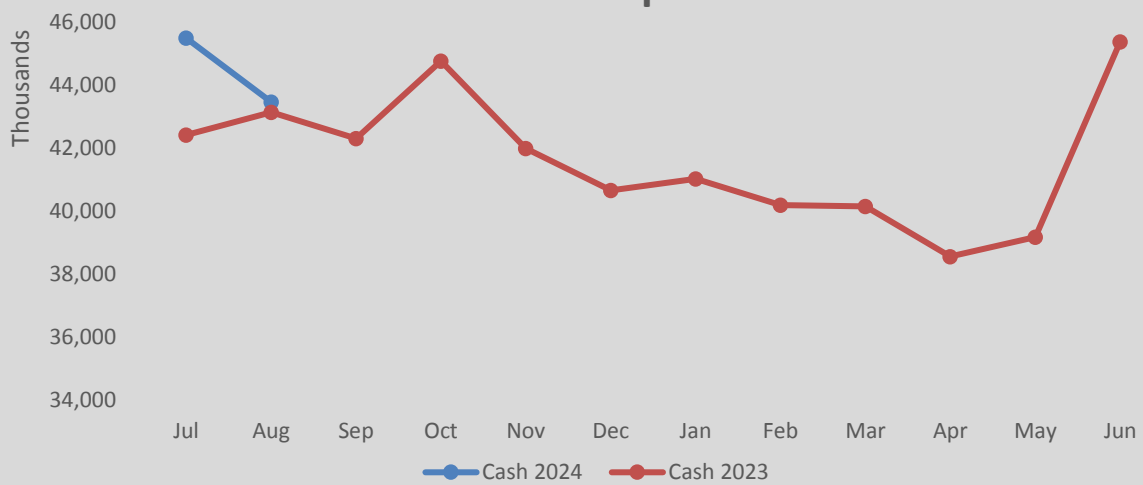
Cash Receipts



Cash Payments



Cash & Cash Equivalents



**FLINDERS SHIRE COUNCIL
UNRESTRICTED CASH RECONCILIATION**

As at 31 August 2023

	\$000	\$000
Cash Balance at		43,449
Less: Current Liabilities		3,839
Non-Current Provisions		2,051
Unspent Grants		1,292
Reserves		12,000
- Roads	4,000	
- Water	1,500	
- Sewer	1,500	
- Buildings and Other Structures	2,500	
- Plant Replacement	2,000	
- Cemeteries	500	
Total Unrestricted Cash at 31 August 2023		<u>24,267</u>
Non-Current Loans Payable		7,200