



Flinders Shire Council

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FLINDERS SHIRE COUNCIL MINUTES FRIDAY, 9 MARCH 2012 AT 10.00 AM COUNCIL BOARDROOM

1. SUBJECT

OPENING BUSINESS

- 1.1 Present
- 1.2 Apologies
- 1.3 Confirmation of Minutes
- 1.4 Obligations of Councillors
 - 1.4.1 Material Personal Interest (MPI) Section 172
Local Government Act 2009
 - 1.4.2 Conflict of Interest (COI) Section 173
Local Government Act 2009
 - 1.4.3 Closed Meeting Discussion Items - Section 72
Local Government (Operations) Regulation 2010
- 1.5 Petitions
- 1.6 Condolences
- 1.7 Notice of Motion to repeal a Resolution

2. REPORTS

2.1 CHIEF EXECUTIVE OFFICER

- 2.1.1 Local Disaster Management Plan
- 2.1.2 Application for Renewal of Pastoral Holding 23/5011
- 2.1.3 Application for Permit to Occupy
- 2.1.4 Pastoral Holding 23/5523 - Windfarm
- 2.1.5 Renewal of Special Lease 23/47032
- 2.1.6 Councillor Code of Conduct
- 2.1.7 Land Management Plan-Power House Museum
- 2.1.8 Delegation to Chief Executive Officer to accept Tender for the Hughenden Aged Persons Accommodation Project during the Council Caretaker Period

**FLINDERS SHIRE COUNCIL
MINUTES
FRIDAY, 9 MARCH 2012 AT 10.00 AM
COUNCIL BOARDROOM**

2.2 DIRECTOR CORPORATE SERVICES

2.2.1 Financial Statements to the 31 January 2012

2.2.2 Budget Review

2.2.3 Cat Registration Fee

2.2.4 Hughenden Allen Terry Caravan Park
Naming of Streets and Building

2.3 DIRECTOR OF ENGINEERING

2.3.1 General Report - Tenders

2.3.1.1 FSC2011-10-02 - Construction of a Heavy
Vehicle Workshop Extension (Retabled)

2.3.1.2 FSC2012-02-01 Asphalt Sealing Works
Moran Street, Hughenden

2.3.1.3 FSC2012-02-02 Bitumen Sealing of
Brodie Street, Hughenden

2.3.1.4 Hughenden Fluoridation Project Report

2.4 CRIER NOTES

2.5 COUNCILLOR REPORTS

2.6 CLOSURE

FLINDERS SHIRE COUNCIL

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FRIDAY, 9 MARCH 2012

Hughenden State School students, Mikaela Thompson, Hayden Frehmann and Dylan Heit attended the Council meeting this month.

1. OPENING BUSINESS

The Mayor opened the meeting with the Council Prayer at 10.12 am.

*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

Mayor	Cr Brendan V. McNamara
Deputy Mayor	Cr Gregory J. Jones
Councillor	Cr Sean M. O'Neill
Councillor	Cr Katherine M Egan

Staff

Stephen McCartney	Chief Executive Officer
Leanne Rogers	Director Corporate Services
Stephen Turner	Director of Engineering

1.2 APOLOGIES

Moved Cr K.M. Egan Seconded Cr G.J. Jones

That the apology from Cr C.N. Haydon for non-attendance be accepted by Council.

Carried

1.3 CONFIRMATION OF MINUTES

Moved Cr S.M. O'Neill Seconded Cr G.J. Jones

That the Minutes of the Ordinary Meeting of Council held on Wednesday, 8 February 2012 be taken as read and signed as correct.

Carried

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FRIDAY, 9 MARCH 2012

1.4 OBLIGATIONS OF COUNCILLORS

1.4.1 Material Personal Interest (MPI) Section 172 Local Government Act 2009

Involves the ability for you or an associate to *gain a material benefit or suffer a material loss as a result of a decision that is made*. It includes interests that arise from personal or family relationships. These interests must be disclosed prior to the item to be discussed and you must leave the room. A record will be recorded at the item and in the MPI Register.

1.4.2 Conflict of Interest (COI) Section 173 Local Government Act 2009

Exists whenever there is a *disparity between your personal interest and the public interest*. E.g. member of a sporting club, family interests or other emotional ties. These interests must be disclosed prior to the item to be discussed. A record will be recorded at the item and in the COI Register. The Councillor will then decide whether to stay or leave the meeting.

1.4.3 Closed Meeting Discussion Items

Items to be considered in Closed Session will be listed and marked accordingly.

This section of the Agenda is for those items deemed necessary for discussion in a meeting Closed to the Public in accordance with Local Government (Operations) Regulation 2010 – Chapter 5 Administration – Part 2 Local Government meetings and committees –

- (1) A local government or committee may resolve that a meeting be closed to the public if its Councillors or members consider it necessary to close the meeting to discuss –
 - a. the appointment, dismissal or discipline of employees; or
 - b. industrial matters affecting employees; or
 - c. the Local Government Budget; or
 - d. rating concessions; or
 - e. contracts proposed to be made by it; or
 - f. starting or defending legal proceedings involving it; or
 - g. any action to be taken by the Local Government under the Planning Act, including deciding applications made to it under that Act; or
 - h. other business for which a public discussion would be likely to prejudice the interests of the Local Government or someone else, or enable a person to gain a financial advantage.
- (2) However, a Local Government or Committee cannot resolve that a meeting be closed to the public if any person is to take part in the meeting by teleconferencing.

1.5 PETITIONS

1.6 CONDOLENCES

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1.7 NOTICE OF MOTION TO REPEAL A RESOLUTION

This Notice of Motion to Repeal a Resolution refers to Item 2.3.1.2 – February 2012 Minutes

2.3.1.2 FSC2011-11-01 (B) – Maintenance Grading Contract – South East Sector closed 16 December 2011.

Council called for tenders the second time and the following were received.

Robert Herrod	\$ 104,595.00 (ex GST)
Olsen Contracting Pty Ltd	\$1,708,350.00 (ex GST)
WAR (NQ) Pty Ltd	\$ 206,868.00 (ex GST)

Recommendation – *That the Tender from Robert Herrod for the sum of \$104,595.00 (ex GST) be accepted by Council.*

Moved Cr C.N. Haydon

Seconded Cr K.M. Egan

That the Tender from Robert Herrod for the sum of \$104,595.00 (ex GST) be accepted by Council.

Carried

Recommendation – *That the Notice of Motion to Repeal a Resolution be accepted by Council.*

Moved Cr B.V. McNamara

Seconded Cr G.J. Jones

That the Notice of Motion to Repeal a Resolution be accepted by Council.

Carried

**FLINDERS SHIRE COUNCIL
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2. REPORTS

2.1 CHIEF EXECUTIVE OFFICER

Moved Cr S.M. O'Neill

Seconded Cr G.J. Jones

That the Chief Executive Officer's report as presented be received.

Carried

2.1.1 LOCAL DISASTER MANAGEMENT PLAN – VERSION 3 MARCH 2012

That the Local Disaster Management Plan - Version 3 – March 2012 as amended be adopted by Council.

Recommendation – That amendments to be Local Disaster Management Plan – March 2012 Version 3 be adopted by Council.

Moved Cr G.J. Jones

Seconded Cr S.M. O'Neill

That amendments to the Local Disaster Management Plan – March 2012 – Version 3 be adopted by Council.

Carried

2.1.2 APPLICATION FOR RENEWAL OF PASTORAL HOLDING 23/5011, DESCRIBED AS LOT 5011 ON CROWN PLAN PH194, COUNTY OF DOUGLAS, PARISH OF ARRA – Area 16,900Ha (Trim SC12/455)

The Department of Environment and Resource Management are currently assessing an application for renewal of Pastoral Holding 23/5011 described as Lot 5011 on Crown Plan PH194, County of Douglas, Parish of Arra in accordance with the Delbessie Agreement. They ask Council for their views regarding the application.

Recommendation - That Council has no objection to the application to renew Pastoral Holding.

Moved Cr K.M. Egan

Seconded Cr G.J. Jones

That Council has no objection to the application to renew Pastoral Holding 23/5011 described as Lot 5011 on Crown Plan PH194, County of Douglas, Parish of Arra in accordance with the Delbessie Agreement.

Carried

2.1.3 APPLICATION FOR A PERMIT TO OCCUPY OVER LOT A ADJOINING LOT 1 ON CM74, COUNTY OF CUMBERLAND, PARISH OF ELVIRA – Area 1565Ha (Trim SC12/472)

The Department of Environment and Resource Management have received an application for a Permit to Occupy over an area of road adjoining Lot 1 on CM74, County of Cumberland, Parish of Elvira for grazing purposes. The Department asks Council for their views regarding the application.

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Recommendation - That Council has per their current policy no objection to the application for a Permit to Occupy over an area of road adjoining Lot 1 on CM74, County of Cumberland, Parish of Elvira for grazing purposes.

Moved Cr S.M. O'Neill

Seconded Cr G.J. Jones

That Council has per their current policy no objection to the application for a Permit to Occupy over an area of road adjoining Lot 1 on CM74, County of Cumberland, Parish of Elvira for grazing purposes.

Carried

2.1.4 PASTORAL HOLDING 23/5523 - LOT 6 ON SP146633 ADDITIONAL PURPOSE OF WINDFARM (Trim SC12/356 & SC12/456)

The Department of Environment and Resource Management advised they received Council's views to adding an additional purpose to the pastoral lease being Windfarm.

To ensure that stock routes that traverse the lease are not obstructed by the proposed development, they now seek Council's views of defining a 400m wide buffer, so that no turbines or other infrastructure will be in the area of travelling stock. This will not mean widening the stock route which is approximately 60m wide or road reserve, but instead defining a line to mark where a buffer zone would be to advise developers and lease holders.

Recommendation- That Council has no objection to the 400m buffer zone to define where no turbines or other infrastructure will be.

Moved Cr S.M. O'Neill

Seconded Cr G.J. Jones

That Council has no objection to the 400m buffer zone to define where no turbines or other infrastructure will be.

Carried

2.1.5 RENEWAL OF SPECIAL LEASE 23/47032 LOT 141 ON DG238, COUNTY OF DOUGLAS, PARISH OF HUGHENDEN – Area 9.73Ha (Trim SC12/538)

The Department of Environment and Resource Management are considering an application for renewal of Special Lease 23/47032 being Lot 141 on DG238, County of Douglas, Parish of Hughenden and are asking for Council's views.

Recommendation - That Council has no objection to the application to renew Special Lease 23/47032.

Moved Cr K.M. Egan

Seconded Cr G.J. Jones

That Council has no objection to the application to renew Special Lease 23/47032.

Carried

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2.1.6 COUNCILLOR CODE OF CONDUCT

This Code has been prepared by King and Company, Solicitors in August 2010 and endorsed by the Local Government Association of Queensland Limited Executive on the 30 August 2010. This Code is now being adopted by a Resolution of Council and accordingly considers this to be a “procedure” for the purposes of section 176(4) of the Local Government Act 2009 (the Act), meaning breaches of this Code are considered to be breaches of the Act.



PROCEDURE TITLE: COUNCILLOR CODE OF CONDUCT

DATE OF ADOPTION: 9 MARCH 2012

DATE REVIEWED: **VERSION:** 1

INTRODUCTION

This Code of Conduct sets out the standards of behaviour expected of Councillors of the Flinders Shire Council.

The requirements of this Code are in addition to the roles, responsibilities and obligations of Councillors, as set out in the Local Government Act 2009.

This Code has been adopted by resolution of Council. Council accordingly considers this Code to be a “procedure”, as that term is used in section 176(4) of the Local Government Act 2009 (see below).

KEY ETHICAL AND BEHAVIOURAL OBLIGATIONS

Councillors must:

- ensure their personal conduct does not reflect adversely on the reputation of the Council
- demonstrate respect for fellow Councillors, Council staff and other members of the public
- refrain from harassing, bullying or intimidating fellow Councillors, Council staff or other members of the public
- not communicate with the public or media on behalf of the Council, unless expressly authorized by the Council to make that communication

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- when communicating with the public or the media, make it clear when they are expressing a personal opinion, and when they are speaking on behalf of Council
- when communicating with the public or the media to express a personal opinion about a Council resolution, respect the democratic process by first acknowledging that Council resolutions represent the majority view of Council

CONSEQUENCES OF FAILING TO COMPLY WITH THIS CODE

Section 176(4) of the Local Government Act 2009 provides -

(4) Inappropriate conduct is conduct that is not appropriate conduct for a representative of a Local Government, but is not misconduct, including for example—

- (a) a Councillor failing to comply with the Local Government's procedures; or
- (b) a Councillor behaving in an offensive or disorderly way in a meeting of the Local Government or any of its committees.

A failure to comply with this Code by a Councillor (other than by the mayor or deputy mayor) will be inappropriate conduct (as defined in section 176(4)(a) of the Local Government Act 2009) and render a Councillor liable to disciplinary action prescribed by section 181(1) of that Act. Section 181(1) provides -

- (1) If the Chief Executive Officer refers a complaint to the mayor, the mayor may make either or both of the following orders that the mayor considers appropriate in the circumstances—
 - (a) an order reprimanding the councillor for the inappropriate conduct;
 - (b) an order that any repeat of the inappropriate conduct be referred to the department's chief executive as misconduct.

A failure to comply with this Code by the mayor or deputy mayor will be referred to the Chief Executive of the Department of Infrastructure and Planning (see section 177(5)(a) of the Local Government Act 2009).

RESOLUTION OF COUNCIL MEETING DATE

This Code has been adopted by a resolution of Council and accordingly considers this to be a "procedure" for the purposes of section 176 (4) of the Local Government Act 2009 (the Act), meaning breaches of this Code are considered to be breaches of the Act.

Recommendation – *That the Councillor Code of Conduct be adopted by Council.*

Moved Cr K.M. Egan

Seconded Cr G.J. Jones

That the Councillor Code of Conduct be adopted by Council.

Carried

At this point, the Mayor asked the students for any issues they wished to bring to the meeting and they discussed with Council the general cleanliness of the Skate Park - students were not picking up after themselves.

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2.1.7 Land Management Plan – Power House Museum

The attached Draft Land Management Plan for the “Power House Museum” (Old Power Station, McLaren Street) is provided for Council’s consideration. Once Council has provided comment, the Plan will be made available for community consultation before being completed and adopted.

Recommendation - That Council adopts the draft Land Management Plan for the Power House Museum and commence the community consultation process.

Moved Cr G.J. Jones

Seconded Cr K.M. Egan

That Council adopts the draft Land Management Plan for the Power House Museum and commence the community consultation process.

Carried

2.1.8 Delegation to Accept Tenders for the Aged Persons Accommodation Complex

Due to the current “Council caretaker period” from 10 March 2012 until the declaration of the poll, possibly up to ten days after polling day (28 April 2012) and Council’s inability to let tenders above \$150,000 the following options have been proposed –

- Council apply to the Director General, Local Government Department for special exemption for Council to consider and approve the HAPA tender. This application has been lodged but there is no guarantee it will be approved; and
- The option to delegate the power to consider and accept the HAPA tenders to the Chief Executive Officer in the event that the above exemption is not granted.

Section 257 of the Local Government Act 2009 provides that a Local Government may, by resolution, delegate a power under the Act to the Chief Executive Officer. These powers will be listed in the Delegations Register including any limited conditions.

Recommendation - That Council, pursuant to the Local Government (Finance, Plans and Reporting) Regulation 2010, delegate its power to consider and accept tenders for the Hughenden Aged Care Accommodation Complex to the Chief Executive Officer.

Moved Cr G.J. Jones

Seconded Cr S.M. O'Neill

That Council, pursuant to the Local Government (Finance, Plans and Reporting) Regulation 2010, delegate its power to consider and accept tenders for the Hughenden Aged Care Accommodation Complex to the Chief Executive Officer subject to Council not receiving State Government approval to approve the tender.

Carried

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2.2 DIRECTOR CORPORATE SERVICES

Moved Cr S.M. O'Neill

Seconded Cr G.J. Jones

That the Director of Corporate Services' report as presented be received.

Carried

2.2.1 Financial Statements to the 29 February 2012

The Financial Statements to the 29 February 2012 will be presented to the meeting in accordance with Section 152, of the Local Government (Finance, Plans and Reporting) Regulation 2010.

Recommendation – *That the Financial Statements to 29 February 2012 be accepted by Council in accordance with section 152 of the Local Government (Finance, Plans and Reporting) Regulation 2010.*

Moved Cr K.M. Egan

Seconded Cr G.J. Jones

That the Financial Statements to the 29 February 2012 be accepted by Council in accordance with section 152 of the Local Government (Finance, Plans and Reporting) Regulation 2010.

Carried

2.2.2 Budget Review

The Mayor presented his Budget Review *in* accordance with Section 100 of the Local Government (Finance, Plans and Reporting) Regulation 2010. .

Moved Cr S.M. O'Neill

Seconded Cr G.J. Jones

That the Mayor's Budget Review and Financial Reports as presented be adopted by Council.

Carried

The meeting adjourned for lunch at 1.15 pm and resumed at 1.46 pm with all Councillors present.

2.2.3 Cat Registration Fee

The Environmental Health Officer has recommended that Council continue with a \$0.00 Cat Registration fee for the 2012-2013 financial year. Council currently has 31 cats registered; the administration costs would exceed the revenue gained.

Cr S.M. O'Neill retired the meeting at 2.05 pm.

Recommendation – *That Council not have a Cat Registration fee for the 2012-2013 financial year.*

Moved Cr G.J. Jones

Seconded Cr K.M. Egan

That Council not have a Cat Registration fee for the 2012-2013 financial year.

Carried

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2.2.4 Hughenden Allen Terry Caravan Park

Managers of the Allen Terry Caravan Park, Darryl and Jodie Coward are requesting that names be given to the lanes, camping areas and accommodation for the Caravan Park. This will allow easier identification and directions for visitors and will be marked on a park map. Finger boards can then be ordered to identify the lanes and different areas of the park.

Please refer to map for placement. More names will be submitted for the cabins for the next Council meeting, which may correspond with local grazing properties.

Road Names

Mount Walker Parade (Pde)
Porcupine Place (Pl)
Kooroorinya Close (Cl)
Dinosaur Drive (Dr)
Flinders River Way
Basalt Boulevard (Bvd)
White Mountains Lane

Camping Areas

Boree
Gidgee
Coolibah
Iron Bark
Whitewood

Signs

"The Quarters"
"Waterhole" (Camp Kitchen)
"Drovers' Rest (single en-suite)

Recommendation - That Council adopt the suggested names for lanes, camping areas and accommodation sections.

Moved Cr K.M. Egan

Seconded Cr G.J. Jones

That Council adopt the suggested names for lanes, camping areas and accommodation sections.

Carried

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2.3 DIRECTOR OF ENGINEERING

2.3.1 GENERAL REPORT

Moved Cr K.M. Egan

Seconded Cr G.J. Jones

That the Director of Engineering's General Report as presented be received.

Carried

2.3.1.1 TENDER - RETABLED

FSC2011-10.02 – Tenders closed on 21 November 2011 for the **Construction of a Heavy Vehicle Workshop Extension** at Council's Works Depot, Saleyards Road, Hughenden in accordance with the plans and structural design provided within Council's specification.

Watts Constructions Pty Ltd	\$390,000.00 (ex GST)
FK Gardner & Sons Pty Ltd	\$349,237.00 (ex GST)

Recommendation – That Council accept the tender from FK Gardner & Sons Pty Ltd for the sum of \$349,237.00 (ex GST) and refer the extra cost to the Budget Review. Original estimate \$200,000. Recommended Budget \$360,000.

Comment – Director of Engineering to follow up on the tender specifications and Consulting Engineer the cost estimate.

RETABLED

Comment March 2012

FK Gardner & Sons Pty Ltd has submitted a revised quotation in the amount of \$315,430.00 (GST exclusive). This amount excludes the supply and fitting of roller doors.

Watts Constructions Pty Ltd has advised the Director of Engineering that they would prefer not to do any further work on this tender until the Council has decided which way it wants to go in March 2012.

The Consulting Engineer has not provided an estimate.

Recommendation March 2012 – Referred to the 2012-2013 Budget for updated estimates.

Moved Cr G.J. Jones

Seconded Cr K.M. Egan

That Item 2.3.1.1 – Construction of a Heavy Vehicle Workshop Extension be referred to the 2012-2013 Budget.

Carried

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2.3.1.2 FSC2012-02-01 Asphalt Sealing Works Moran Street, Hughenden closed Monday, 5 March 2012.

RMS (NQ) Pty Ltd
Townsville \$250,833.00 (GST Inclusive)

Boral Resources (NQ) Pty Ltd
Townsville \$307,908.32 (GST Inclusive)

Recommendation – The tender submitted by RMS (NQ) Pty Ltd for the Asphalt Sealing of Moran Street in the amount of \$250,833.00 (GST inclusive) be accepted by Council.

Moved Cr G.J. Jones

Seconded Cr K.M. Egan

That the tender submitted by RMS (NQ) Pty Ltd for the Asphalt Sealing of Moran Street in the amount of \$250,833.00 (GST inclusive) be accepted by Council.

Carried

2.3.1.3 FSC2012-02-02 Bitumen Sealing of Brodie Street, Hughenden closed Monday, 5 March 2012.

RMS (NQ) Pty Ltd
Townsville \$50,491.21 (GST Inclusive)

Boral Resources (NQ) Pty Ltd
Townsville \$80,637.05 (GST Inclusive)

Recommendation - The tender submitted by RMS (NQ) Pty Ltd for the Bitumen Sealing of Brodie Street in the amount of \$50,491.21 (GST Inclusive) be accepted by Council.

Moved Cr K.M. Egan

Seconded Cr G.J. Jones

That the tender submitted by RMS (NQ) Pty Ltd for the Bitumen Sealing of Brodie Street in the amount of \$50,491.21 (GST Inclusive) be accepted by Council.

Carried

2.3.1.4 Hughenden Fluoridation Project

The concept design as presented has been submitted to the Infrastructure, Planning and Management Group for approval. The report was reviewed by Cardno Engineers and they have approved the concept of centralised fluoride dosing.

This has now been passed onto the Department of Economic Development and Innovation who require a resolution in Council to progress the project.

This projected Capital Costs should be fully funded through State Governments Fluoridation Project Scheme.

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GHD Pty Ltd - Hughenden Fluoridation Concept Design

14 COSTS

14.1 Basis of Capital Cost Estimates

The cost estimates have been developed for the purposes of preliminary budgeting. However, the scope and quality of the works has not been fully defined and therefore the estimates are not warranted by GHD. These estimates are typically developed based on cost curves, budget quotes for some equipment items, extrapolation of recent similar project pricing and GHD experience. On the advice of the IPMG, the assumed accuracy of the estimates has been specified at $\pm 20\%$ for the items described in this report.

Budget equipment and installation costs from Vendors (specifically Prominent) were used in the development of the cost estimates.

Capital costs for the fluoridation plant have been provided giving consideration to the Budget and Cost Report template provided in the IPMG Information Pack.

14.2 Cost Breakdown and Summary

The following table summarised the estimated capital costs for the proposed fluoridation system.

A breakdown of the cost estimates is provided in Appendix C. The breakdown is provided solely so as FSC and IPMG can establish the basis of these cost estimates. GHD does not warrant that all items have been considered or the items included can be provided for the costs included or the accuracy of individual items. The subtotals and totals have been rounded due to the expected accuracy.

Table 12 Estimated Capital Cost for Fluoridation System¹

		Budget ('000)
Category		Concept Budget*
		\$
1.0	Preliminaries and General	20
2.0	Professional Services	95
3.0	Mechanical Works	140
4.0	Electrical Works	80 ^b
5.0	Building and Construction Works	105
6.0	Minor Equipment Purchases	23
7.0	O&M Manuals, Training and Expenses	20
8.0	Modifications to Hughenden Reticulation Network	680
Sub Total		1,163

¹ Adopted for Figure 7-1 in the IPMG Information Pack

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Contingency	232
Grand Total	1,388

^a Includes approximately 70k for Dosing System, 15k for airconditioning, 5k magnetic flow meter, 10k fluoride monitoring system, benchtop monitoring equipment, and transport, installation Contract data/vendor documentation etc. costs 40k.

^b Includes building services, cabling, programming and interface of equipment.

^c Includes building (not proportion associated with chlorine room), connecting pipework on site, concrete unloading bay etc.

^d Includes motorised pallet jack, vacuum, miscellaneous testing room equipment, safety showers, hose reels etc.

14.3 Operational Costs Estimates

Operational costs estimates are also provided and are based on the project assumptions and vendor provided data.

The following table summarised the estimated operational costs for the proposed fluoridation system with the statements made regarding justification.

Table 13 Estimated Operational Cost for Fluoridation System

Item	Justification	OPEX (\$'000/a)
Chemicals	\$2.50/kg delivery (-1,000 kg/yr (based on dosing 0.6 mg/L on basis of 0.1 mg/L background, 2 ML/d average)	2.5
Delivery	Delivery from Sydney (as per supply to Mackay, Cairns and Gladstone WTPs)	Included above
Chemicals and Delivery		
Monitoring / sampling	Allowance – Fluoride sampling and analysis	20
Operator Time	Approximately 1 hour/day at \$60/hour + Nominal 50 hours additional unloading fluoride	25
Waste Disposal	Allowance – disposal of empty SF bags, liquid waste from analysers, spills and building dust extractors	5
Operational minor equipment	Allowance – PPE e.g. gloves, dust mists, spill kits etc	5
Power consumption	Estimate based upon previous projects and Ac design, and power cost \$0.2 kwhr	10

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Maintenance	Allowance – 4% of the mechanical and electrical equipment capital cost	10
Sub Total		77.5
Contingency (30%)	Allowance – 30% contingency	23.5
TOTAL*		100

* Rounded to nearest \$10,000

Recommendation -

1. That Council adopt the Fluoridation Concept Design Report as tabled; and
2. That Council write to and lobby the State Government for operational funds to cover the annual operational costs of providing fluoride.

Moved Cr G.J. Jones

Seconded Cr K.M. Egan

1. That Council adopt the Fluoridation Concept Design Report as tabled; and
2. That Council write to and lobby the State Government for operational funds to cover the annual operational costs of providing fluoride.

Carried

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2.4 CRIER NOTES

Councillors write for the "Crier" and the months for their edition in 2012 are –

April 2012

Cr B.V. McNamara

Comment – It was recommended that Council's Communications and records officer, Alexis Gillham
NOTED

2.5 COUNCILLOR REPORTS

2.5.1 Cr B.V. McNamara

Standing Committees

Local Government Association of Queensland Executive

State and Federal Governments

North Queensland Local Government Association Inc

MITEZ

Australia's Dinosaur Trail

Hughenden Regional Development Inc

Cr B.V. McNamara advised of his attendance at –

9 February 2012

Shire Training Day and a meeting on Water Irrigation in Richmond

13 February 2012

Healthy Communities meeting held in Hughenden

15 February 2012

Meeting with Arthur Schrock to review HAPA Plans and Regional Road Group meeting

27 February 2012

North Queensland Local Government Association (NQLGA) teleconference, LGAQ Audit Committee Teleconference and MITEZ Management Committee meeting held in Charters Towers

28 February 2012

MITEZ Dinner held in Charters Towers

29 February 2012

Meeting with Hughenden Regional Development Inc.

2 March 2012

Wild Dog Advisory Group meeting and meeting of AGFORCE

6 March 2012

NW Queensland Regional Road Group meeting held in Julia Creek

7 March 2012

NQLGA Teleconference held in Hughenden

8 March 2012

LGAQ Policy Executive meeting held in Brisbane

NOTED

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Cr G.J. Jones

Standing Committees

Western Queensland Local Government Association Inc

MITEZ

Chamber of Commerce

Regional Arts Development Fund (RADF)

Regional Development Australia (RDA)

Cr G.J. Jones advised of his attendance at –

10 February 2012

Hughenden Saleyards Advisory Group meeting

13 February 2012

Healthy Communities meeting held in Hughenden

15 February 2012

Meeting with Arthur Schrock to review HAPA Plans

27 February 2012

50 Year Transport Study held in Townsville and MITEZ Dinner held in Charters Towers

28 February 2012

MITEZ meeting held in Charters Towers

4-5 March 2012

Regional Development Australia meeting held in Townsville

NOTED

Cr C.N. Haydon

Standing Committees

Desert Uplands

Southern Gulf Catchments

Cr C.N. Haydon attended no meetings this month

NOTED

Cr K.M. Egan

Standing Committees

Chamber of Commerce

Health Forum

Cr K.M. Egan advised she had attended –

8 February 2012

Hughenden Chamber of Commerce meeting

10 February 2012

Hughenden Saleyards Advisory Group meeting

FLINDERS SHIRE COUNCIL MINUTES FRIDAY, 9 MARCH 2012

13 February 2012

Healthy Communities meeting held in Hughenden and the launch of the Exercise Equipment in the Robert Gray Memorial Park.

15 February 2012

Meeting with Arthur Schrock to review HAPA Plans

NOTED

Cr S.M. O'Neill

Standing Committees

North West Outback Queensland Tourism Authority Group

North Queensland Games Foundation

2.6 CLOSURE

PROPOSED MEETING CALENDAR

DATE	MEETING VENUE	TOPIC
18 April 2012 Wednesday 10.00 am	Boardroom	Briefing
Thursday 19 April 2012 10.00 am	Boardroom	Ordinary Meeting

The meeting closed at 4.00 pm.

Brendan McNamara
Mayor
Flinders Shire Council