



ORDINARY MEETING SUPPLEMENTARY AGENDA

Tuesday, 18th June 2024

CCEC Chambers, 49 Stockyard Street, Cunnamulla



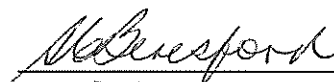
SUPPLEMENTARY AGENDA

10 LATE REPORTS

10.1	Notice of Motion	1
10.2	LRCI Round 4 and Works for Qld Project Listing	2
10.3	Correspondence - Proposed Telecommunications Facility, Balonne Highway, Cunnamulla - Field Solutions Group	7

10.1 Notice of Motion**Notice of Motion****Paroo Shire Council General Meeting****Subject:**

I, Councillor Suzette Beresford give notice of my intention to move the following motion to rescind a resolution made by Council at its special meeting held on Monday 29th May 2023. The motion to rescind will be tabled at the general meeting in 18th June 2023.

Signed: 

Date: 17th June 2024

Councillor Suzette Beresford

Moved: Councillor Beresford

That the following resolution (RES. M23/68) adopted by Council at its special meeting held on Monday 29th May 2023 be rescinded;

**Cunnamulla
Water Pipe
Replacement
Project****Moved: Cr Brain****Seconded: Cr Jordan**

1. *accept the tender proposal submitted by Trazibat Pty Ltd for the Cunnamulla Water Pipe Replacement Project (Phase 1); and*
2. *authorise the Chief Executive Officer or delegate to undertake negotiations with Trazibat Pty Ltd to explore potential cost-saving opportunities during the final contract negotiation with the possibility of including Phase 2 subject to funding availability; and*
3. *authorise the Chief Executive Officer or delegate to submit a variation of scope to Building Our Region funding to negotiate the removal of asbestos cement pipes to increase greater value of delivery.*

Carried**Motion to be moved in replacement:**

1. *accept the tender proposal submitted by Trazibat Pty Ltd for the Cunnamulla Water Pipe Replacement Project (Phase 1); and*
2. *authorise the Chief Executive Officer or delegate to submit a variation of scope to Building Our Region funding to negotiate the removal of asbestos cement pipes to increase greater value of delivery.*

10.2 LRCI Round 4 and Works for Qld Project Listing

Council Meeting: 18th June 2024
Department: Office of Chief Executive Officer
Author: Neil Polglase, Interim Chief Executive Officer

Purpose

In accordance with the attached guidelines for each of the above funding programs Council is now required to provide a schedule of council projects for each program to be submitted by the following dates –

LRCI allocated funding Roads	\$ 561,749	suggested project listing by 30 th June 2024
Community infrastructure	\$ 973,400	
W4Q allocated funding	\$1,750,000	submission of project listing due by 5 th July 2024

Recommendation

That Council submit the following council projects for consideration under the Works for Queensland (W4Q) and Local Roads and Community Infrastructure (LRCI) programs. -

W4Q

LRCI

Discussion

Further to the above advice Council is now required to submit a list of projects for each of the above funding programs. I have also enclosed the eligible project guidelines for each of the funding programs to assist with identifying projects for funding consideration.

A list of suggested projects has been provided by the Mayor for your consideration: -

LRCI Round 4

Skillion shed for Heritage Museum at Eulo
Skate Park shade
Columbariums for Cunnamulla and Yowah
Additional parking for Hot Springs
Town beautification

W4Q

Council housing
Swimming Pool upgrade of kiosk/change rooms – master plan
Splash Park
Push Bike area
John Kerr Park lighting upgrade

Attachment

Eligible project guidelines for Works for Qld and Local Roads and Community Infrastructure Program

2.4 Project eligibility

(a) Overview

- (1) Recipient councils are to use their 2024-27 W4Q program funding towards **infrastructure / maintenance** projects, **planning** projects or **capability development** projects.
- (2) Councils are to prioritise projects that address local critical infrastructure and maintenance needs, such as water and wastewater infrastructure, staff housing, housing trunk infrastructure, transition to renewable energy, and regional economic development. A non-exhaustive list of project types and examples is included in sections 2.4 (a) (4), 2.4 (a) (5), 2.4 (a) (7).
- (3) Councils can choose to use:
 - (i) up to twenty percent (20%) of their 2024-27 W4Q program allocation for planning projects.
 - (ii) up to five percent (5%) of their 2024-27 W4Q program allocation for capability development projects.
- (4) Proposed projects should focus on supporting councils to manage their long-term sustainability and must demonstrate alignment with their long-term and strategic planning. Examples of long-term and strategic planning documents include (but are not limited to):
 - a council corporate plan or asset management plan
 - a council operational plan
 - local government planning documents
 - critical infrastructure condition reports, including non-compliance directives or notifications from regulators or other State agencies
 - council 10-year financial forecasting.

Project proposals can also reference strategic State and regional planning documents, including (but not limited to):

 - the *State Infrastructure Strategy*
 - the *Regional Growth Framework*
 - *Regional Plans* and *Regional Transport Plan*
- (5) Supporting documents are to be included with the project proposals and are to be referenced. For example to demonstrate:
 - a project's link to long-term or strategic planning
 - project planning and need through a condition assessment report or project scoping, planning and design documents.
- (6) Councils are encouraged to include supporting documents that demonstrate the community support/need for a project. For example, demonstrations of project support from local community groups, economic/regional development authorities.
- (7) To be considered as an eligible project for program funding, infrastructure/maintenance, planning and capability development projects **must**:
 - (i) align with the funding program aim; and
 - (ii) be able to be completed by **30 June 2027**.
- (8) Any questions about the eligibility of proposed projects should be addressed to the council's Departmental Regional Advisor.

(b) Infrastructure / maintenance projects

- (1) To be eligible for program funding, each nominated infrastructure or maintenance project **must** meet all requirements of Sections 2.4 (a) (4), 2.4 (a) (5), 2.4 (a) (7) and:
 - (i) be undertaken within the council's prescribed local government area;
 - (ii) be undertaken on land owned or controlled by the council at the time the project application is submitted;
 - (iii) have all required land tenure and / or Native Title approvals secured at the time the project application is submitted;
 - (iv) be a project that is:
 - A. an **essential services project**, including a:
 - critical infrastructure project - water supply, sewerage (including common effluent drainage schemes), waste infrastructure, waste management, roads and drainage, stormwater systems, asset management data collection;
 - a disaster resilience and preparedness project (that protect existing essential public infrastructure and/or builds resilience to future natural disasters);
 - a housing supply project – provision of council staff housing, enabling works for future residential housing development;
 - a community safety and wellbeing project – CCTV, active transport infrastructure, sport and recreation facilities (including swimming pools, skate and bicycle parks).
 - B. an **economic development or council sustainability project**, including a:
 - renewable energy transition project or local economic infrastructure project (saleyards, airports and aerodromes, caravan / tourist parks, telecommunications / data infrastructure, community hubs, works depots)
 - a tourism infrastructure project – town centre works (including beautification works).
 - a community buildings and facilities project – library/knowledge centre, playgrounds and parks.
- (v) Maintenance or repair of existing infrastructure must improve the condition, quality, or lifespan of an existing council-owned capital asset.

(c) Planning projects

- (1) Recipient councils can choose to direct up to twenty percent (20%) of their 2024-27 W4Q program funding to planning projects, including preliminary work for a funded project under another program.
- (2) To be eligible for program funding, each nominated planning project **must**:
 - (i) meet all requirements of Sections 2.4 (a) (4), 2.4 (a) (5) and 2.4 (a) (7).

(ii) be a project that is a:

- **strategic planning for infrastructure projects** – funding studies and investigations that will assist local governments to form a strategic view of their key infrastructure priorities and needs (needs assessment, preliminary costings, options analysis); or
- **business case and/or detailed design projects** – the development of local government infrastructure proposals and designs to provide better clarity on investment decisions; or
- **asset condition assessment reports** – studies or investigations to determine current condition of assets and their remaining useful life.

(d) Capability development projects

- (1) Recipient councils can choose to direct up to five percent (5%) of their 2024-27 W4Q program funding to a capability development project.
- (2) Capability development projects should support the long-term sustainability of the council by improving capability and capacity across one or more of the Local Government Sustainability Framework elements – finances, governance, asset management, compliance, or operating environment.
- (3) To be eligible for program funding, each nominated capability development project must:
 - (i) meet all requirements of Section 2.4 (a) (7)
 - (ii) be a project that:
 - supports training of council staff in operating essential council assets, such as water treatment or sewerage plants; or
 - provides for competency attainment, such as certificates; or
 - improves council systems, such as finance and asset management systems.
- (4) Only the direct project cost (for example, cost of an attainment course) is eligible to be funded under 2024-27 W4Q. Other costs, such as travel and accommodation are not eligible to be funded through the 2024-27 W4Q.

(e) Ineligible projects

- (1) The following projects and activities are ineligible under 2024-27 W4Q:
 - (i) projects not able to be delivered within the funding program's timeframes.
 - (ii) projects (including pre-construction activities) that have already commenced or are intended to commence prior to official notification of funding approval.
 - (iii) projects undertaken not within the council's prescribed local government area.
 - (iv) projects undertaken on land not owned or controlled by the council at the time the project application is submitted.
 - (v) purchase of an asset or works to an asset that is not or will not be owned and/or controlled by the council or which will not benefit the council's area.



Project Work Categories

Work Category	Description
General Road Maintenance	Pothole repairs, vegetation clearing, minor crack sealing and grading (unless new gravel is being added) are all considered to be general maintenance.
Construction of a new road	Construction of a road where no road existed on that alignment before.
Reconstruction	Rebuilding a road that already exists (can include upgrading)
Rehabilitation	Work to return a road to its original standard
Widening	Work to make the surface or pavement of a road wider
Sheeting / Re-sheeting	Where additional gravel etc. is added on top of an existing road
Sealing	Putting a seal on an unsealed road.
Resealing	Second or subsequent sealing of roads
Bridge works	Any work involving bridges or culverts
Tunnel works	A tunnel to enable the building an underground road
Drainage	Culverts, kerb and guttering and related activities where the purpose of the works is to improve drainage only.
Traffic improvement	Works involving traffic calming devices, traffic lights, pedestrian islands, lighting, warning signs and roundabouts
Street lighting equipment	Works related to vehicle traffic and pedestrian lighting
Closed Circuit TV (CCTV)	Works associated with installing a fixed mobile CCTV system
Bicycle and Walking Paths	Works involving cycling and pedestrian infrastructure
Painting/Improvements to community facilities	Community facilities include community centres, community halls, childcare centres, educational establishment, club houses, and entertainment facilities
Repairs/Replacement of fencing	Works relating to building a new fence or repairs/replacement of existing fences
Improved Accessibility of Community Facilities and Areas	Works could include pedestrian bridges, ramps, accessible public toilets, and designated car parking for individuals with a disability
Landscaping Improvements	Works could include tree planting to increase shade, creation of green spaces, and beautification of roundabouts
Picnic Shelters or Barbeque Facilities at Community Parks	Self-explanatory
Playgrounds and Skate parks (including all ability playgrounds)	Self-explanatory
Toilet Blocks	Works relating to construction or maintenance of public toilet block amenities
Replacement of Light Bulbs in Street Lights	Self-explanatory
Noise and Vibration Mitigation Measures	Works related to reducing and mitigating noise and vibrations, such as quieter pavement surfaces and noise barriers
Off-road Car Parks	Such as off-road car parks at sporting grounds or parks
Sporting and recreation facilities	Works to upgrade, repair or maintain sporting ovals, courts, swimming pools etc
Other	Works that do not fall into the above categories

10.3 Correspondence - Proposed Telecommunications Facility, Balonne Highway, Cunnamulla - Field Solutions Group

Council Meeting: 18th June 2024
Organisation: Field Solutions Group
Author: Wendy Wood, Planning & Permitting Manager

Purpose

The purpose of this report is to provide Council with correspondence received from Feld Solutions Group seeking Council's endorsement for the installation of a new telecommunications facility in State Controlled Road reserve of the Balonne Highway 30km east of Cunnamulla adjacent to Lot 1 SP103328.

Recommendation

That Council:

- 1. receive and note the correspondence from the Field Solutions Group proposing the installation of a new telecommunications facility in State Controlled Road reserve of the Balonne Highway 30km east of Cunnamulla adjacent to Lot 1 SP103328; and*
- 2. advise Field Solutions Group that Council has no objection to the installation of the new telecommunication facility as proposed.*

Discussion

The proposed Telecommunications Facility, in State Controlled Road reserve of the Balonne Highway 30km east of Cunnamulla adjacent to Lot 1 SP103328 was originally presented during 2024 April's Council Meeting; however, the decision on the application was deferred (see Council Resolution RES.M24/57 below) until it was clarified that the installation was not in exchange for one of the sites included in their project with Council to provide towers near Willacora and Thurulgoona.

8.9 Correspondence - Proposed Telecommunications Facility, Balonne Highway, Cunnamulla - Field Solutions Group

Council Meeting: 22nd April 2024
Organisation: Field Solutions Group
Author: Wendy Wood, Planning & Permitting Manager

Purpose

The purpose of this report is to provide Council with correspondence received from Feld Solutions Group seeking Council's endorsement for the installation of a new telecommunications facility in State Controlled Road reserve of the Balonne Highway 30km east of Cunnamulla adjacent to Lot 1 SP103328.

Council Resolution (RES.M24/57)

Moved: Cr Brain
Seconded: Cr King

That Council:

1. *receive and note the correspondence from the Field Solutions Group proposing the installation of a new telecommunications facility in State Controlled Road reserve of the Balonne Highway 30km east of Cunnamulla adjacent to Lot 1 SP103328; and*
2. *defer consideration of this matter until further clarification on the Cunnamulla to Noorama Project is received.*

Carried unanimously.

Attachment

1. Correspondence from the Wendy Wood, Field Solutions Group; and
2. Site plan.

Good morning Cassie

I hope you are well and aren't too stressed with the upcoming elections on the weekend.

We are proposing a new telecommunications facility in State Controlled road reserve to the east of Cunnamulla and TMR have requested the support of Paroo Shire Council prior to issuing a consent to the development application. This site replaces the RCP Cunnamulla to Nooramba site in which we had difficulty finding a suitable location.

I have attached a drawing showing the location of the proposed site.

It would be appreciated if you could provide support for the site in the form of a return email that I can forward on to TMR.

Please let me know if you have any questions.

Regards

Wendy Wood | Planning & Permitting Manager



m + 61 418 405 006 **t** 1300 000 488 | www.fieldsolutions-group.com
38/23 Narabang Way Belrose NSW 2085 | PO Box 269 Avalon Beach NSW 2107

From: Lauren M Moran <Lauren.M.Moran@tmr.qld.gov.au>
Sent: Thursday, 14 March 2024 10:20 AM
To: Wendy Wood <wendy.wood@fieldsolutions-group.com>
Cc: property_commercial <property_commercial@tmr.qld.gov.au>
Subject: RE: Proposed Telecommunications Facility - Balonne Highway, Cunnamulla

You don't often get email from lauren.m.moran@tmr.qld.gov.au. [Learn why this is important](#)

Good morning Wendy,

Your proposal to install a telecommunications facility in the state-controlled road reserve off the Balonne Highway approximately 30km east of Cunnamulla (adjacent to Lot 1 SP103328) has been approved subject to confirmation that Regional Council have no objections.

The commercial terms and rent are based on the recently approved sites between Eulo and Thargomindah.

I am just waiting on further advice from TMR legal if the Balonne Highway site can be added to the License agreement for the Eulo and Thargomindah sites or if a new Licence agreement is required.

Any questions please let me know.

Kind Regards

Lauren Moran

Senior Advisor (Property Management) | Property
Portfolio Investment and Programming Branch | Policy, Planning & Investment Division

Department of Transport and Main Roads

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lauren.m.moran@tmr.qld.gov.au
www.tmr.qld.gov.au

Transport and Main Roads offers flexible work arrangements for staff. I am sending this message now because it suits my working arrangements. I don't expect you to read, action or respond out of your normal work hours.

From: Wendy Wood <wendy.wood@fieldsolutions-group.com>
Sent: Friday, 8 March 2024 2:13 PM
To: Lauren M Moran <Lauren.M.Moran@tmr.qld.gov.au>
Subject: Re: Proposed Telecommunications Facility - Balonne Highway, Cunnamulla

Hi Lauren

It would be appreciated if you could now escalate this request with the same terms as the other sites. Also happy for you to add this site onto the current licence if that is easier.

The proposal will need an impact assessable development application and it would be appreciated if an owner's consent could be provided as soon as possible so that we can submit the DA very soon. I think I mentioned to you previously that this site is required to be on air by 30 June 2024.

Please let me know if you need any further documentation.

Regards

Wendy Wood | Planning & Permitting Manager



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From: Lauren M Moran <Lauren.M.Moran@tmr.qld.gov.au>
Sent: Friday, 8 March 2024 9:39 AM
To: Wendy Wood <wendy.wood@fieldsolutions-group.com>
Subject: RE: Proposed Telecommunications Facility - Balonne Highway, Cunnamulla

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Good morning Wendy,

I have received region approval for this site and the next step would be seeking internal approvals.

Can you please advise that you would be looking at the same commercial terms as per your other sites?

Kind Regards

Lauren Moran

Senior Advisor (Property Management) | Property
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From: Wendy Wood <wendy.wood@fieldsolutions-group.com>

Sent: Thursday, 7 March 2024 12:16 PM

To: Lauren M Moran <Lauren.M.Moran@tmr.qld.gov.au>

Subject: Fw: Proposed Telecommunications Facility - Balonne Highway, Cunnamulla

Hi Lauren

Just following up on this site that we have proposed on the Balonne Highway at Cunnamulla.

The Commonwealth government has approved the change of location to the road reserve and we have also carried out a site survey and are happy to proceed.

Would you please advise the next steps?

Regards

Wendy Wood | Planning & Permitting Manager



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38/23 Narabang Way Belrose NSW 2085 | PO Box 269 Avalon Beach NSW 2107

From: Wendy Wood <wendy.wood@fieldsolutions-group.com>

Sent: Friday, 2 February 2024 2:16 PM

To: Lauren M Moran <Lauren.M.Moran@tmr.qld.gov.au>

Subject: Proposed Telecommunications Facility - Balonne Highway, Cunnamulla

Dear Lauren

Thank you for your time on the phone yesterday.

As discussed, we would like to propose to locate a telecommunications facility in the state controlled road reserve of the Balonne Highway approximately 30km east of Cunnamulla (adjacent to Lot 1 SP103328).

This site will be part of Round 1 of the Federal Government's Regional Connectivity Program and would connect to our active neutral host sites between Cunnamulla and Thargomindah. The site would also eventually connect to our St George to Bollon network which was also provided under the Regional Connectivity Program.

The road reserve in that location is approximately 800m wide and the proposed telecommunications facility would be set back approximately 125m from the bitumen of the state controlled road. It is not expected that the facility would interfere with the function and safety of the state controlled road.

The attached Site Plan shows the location and the layout of the compound together with an elevation and headframe set out.

It would be appreciated if you would please provide your comments regarding our proposal before we formally submit a request for a licence. Please note that we have a deadline to deliver the service by 30 June 2024 and we would need a decision fairly quickly in order to progress the site.

Please let me know if you have any questions.

Regards

Wendy Wood | Planning & Permitting Manager



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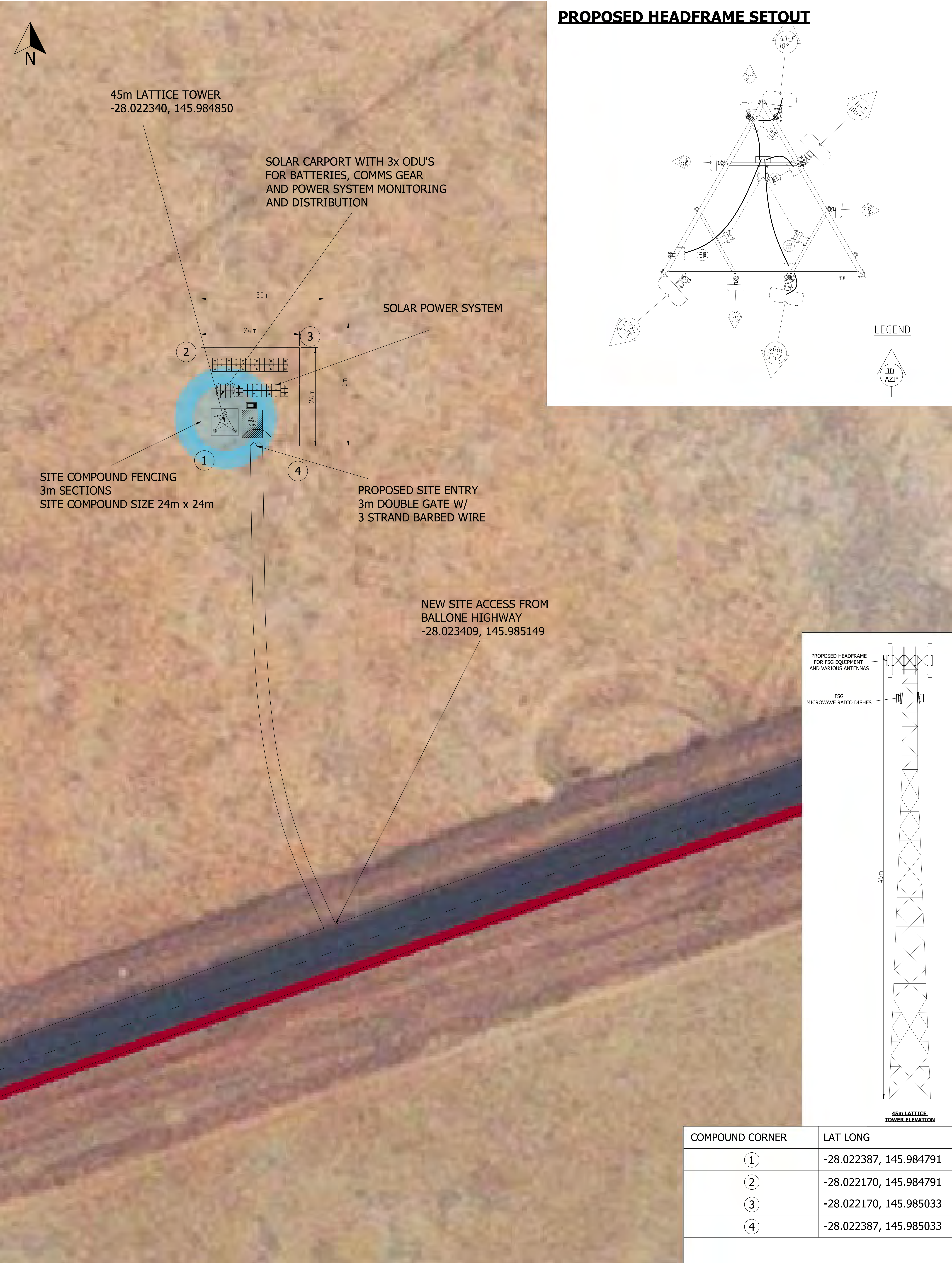
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										REGIONAL AUSTRALIA NETWORK										SITE PLAN																													
										SITE No: B4ParoXXX										Drawing Status: <div>FOR REVIEW</div>										Drawing No. <div>B4PAROXXX</div>										A									
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