



STANDING COMMITTEE - INFRASTRUCTURE AGENDA

6 MAY 2025

Your attendance is required at the Infrastructure Committee Meeting of Council to be held in the Council Chambers, 4 Lagoon Place, Yeppoon on 4 March 2025 commencing immediately following the Recreation and Culture Committee meeting.

Terry Dodds PSM
CHIEF EXECUTIVE OFFICER
1 May 2025

Next Meeting Date: 3 June 2025

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

Terms of Reference

On 20 May 2024, Council resolved to establish Standing Committees, including an Infrastructure Committee with the following terms of reference:

Infrastructure Committee:

- Committee is primarily responsible for overseeing policy and performance in the following areas of Council operation:
 - Roads & Drainage
 - Engineering Services (infrastructure planning and design services)
 - Water & Sewerage
 - Waste Management & Resource Recovery
 - Major Project Delivery
- Standing Committees will not include Acknowledgement to Country or Opening Prayer.
- In accordance with s. 257(1)(c) of the Local Government Act 2009, Council delegate authority to the committee to make resolutions on its behalf, provided that there is an absolute majority (ie. four of seven councillors) in favour of the proposal. For clarity, a casting vote cannot be used by the presiding councillor to determine a resolution and tied votes must be referred to Ordinary Council meeting for determination.
- Committee members be all councillors in the first instance.
- By virtue of s. 12(3)(g) of the Local Government Act 2009, the Mayor is a (ex-officio) member of the committee.
- A quorum be a simple majority of members.
- In accordance with s. 267(1) of the Regulation, Cr Mather and Cr Watson be appointed as rotating co-chairs of the committee.
- The committee meet on the first Tuesday of each month at 8.30am in the Council Chambers.
- Committee Secretary/Principal Reporting Officer is the General Manager Infrastructure.

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1 OPENING

That pursuant to s2.6.4 of Livingstone Shire Council's Meeting Procedures, Councillor Rhodes Watson be appointed as Chairperson for this meeting of the Infrastructure Committee.

2 ATTENDANCE

Members Present:

Councillor Rhodes Watson (Co-Chairperson)
Councillor Glenda Mather (Co-Chairperson)
Mayor, Councillor Adam Belot
Councillor Wade Rothery
Councillor Lance Warcon
Councillor Andrea Friend
Councillor Pat Eastwood

Officers in Attendance:

Michael Kriedemann – General Manager Infrastructure – Committee Secretary
Terry Dodds PSM - Chief Executive Officer
Katrina Paterson - General Manager Communities
Andrea Ellis – Chief Financial Officer
Matthew Willcocks - Chief Technology Officer
Kristy Mansfield - Chief Human Resources Officer

3 LEAVE OF ABSENCE / APOLOGIES

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Minutes of the Infrastructure Standing Committee Meeting held 1 April 2025

5 DECLARATION OF INTEREST IN MATTERS ON THE AGENDA**6 DEPUTATIONS**

Nil

7 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 NOTICES OF MOTION

Nil

10 QUESTIONS ON NOTICE

Nil

11 COMMITTEE REPORTS

Nil

12 AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORTS

Nil

13 REPORTS

13.1 MONTHLY PROGRESS REPORT - CAPITAL PROJECTS

File No:	FM12.14.01
Attachments:	1. Capital Projects Progress Report to 31 March 2025
Responsible Officer:	Andrea Ellis - Chief Financial Officer Michael Kriedemann - General Manager Infrastructure
Author:	Richard Mills - Principal Project Management Officer Erin Heath - Project Accountant

SUMMARY

Presentation of the capital works progress report for projects delivered by the Infrastructure Portfolio to the end of March 2025.

OFFICER'S RECOMMENDATION

THAT the Committee recommends Council receive and note the progress of the capital works program delivered by the Infrastructure Portfolio to 31 March 2025.

BACKGROUND

Delivery of a capital works program within budget, time and quality metrics is essential to ensure that Council is financially sustainable, and that Council's assets are maintained and enhanced to meet the needs of communities within Livingstone Shire. Additionally, Council has a statutory obligation as a service provider to ensure it can provide water and wastewater services to customers. Council's reputation and the community livability would suffer if it were unable to maintain assets and service levels at necessary standards. The consequence of inadequate maintenance and upgrade of capital assets will be increased costs in the future.

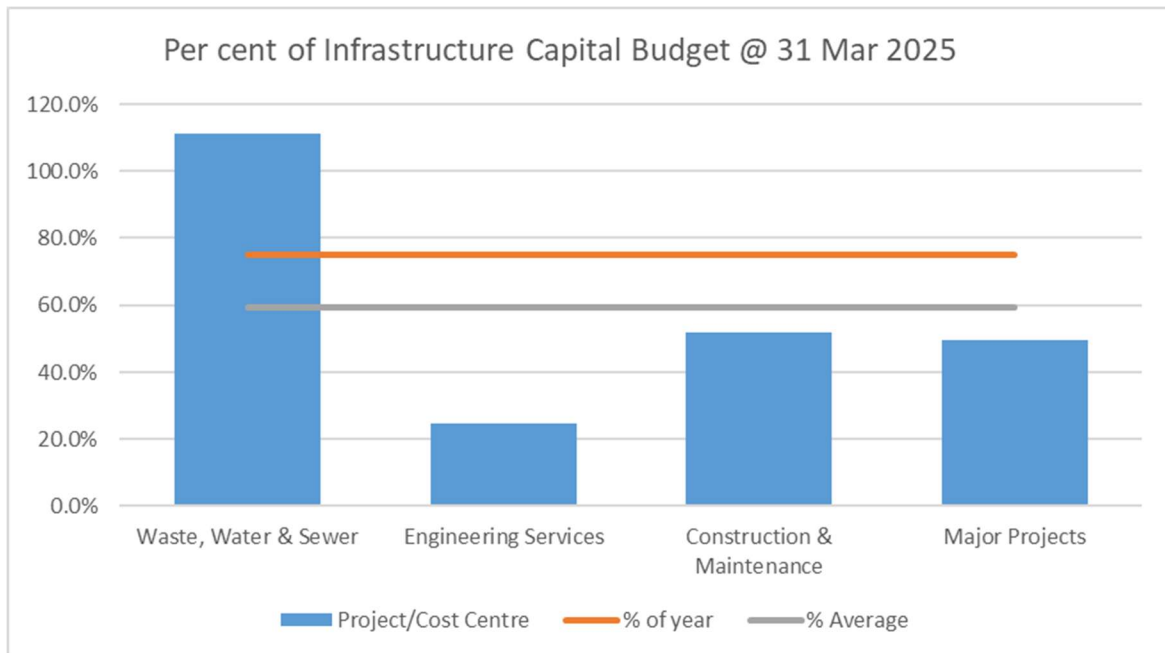
Previously detailed capital expenditure reports were included in the monthly financial report and will now be reported to the appropriate standing committee. This new approach aims to align the responsibility of each committee for overseeing policy and performance with specific capital projects that are delivered by the respective areas. The monthly financial report will only provide a high-level overview of budget performance.

COMMENTARY

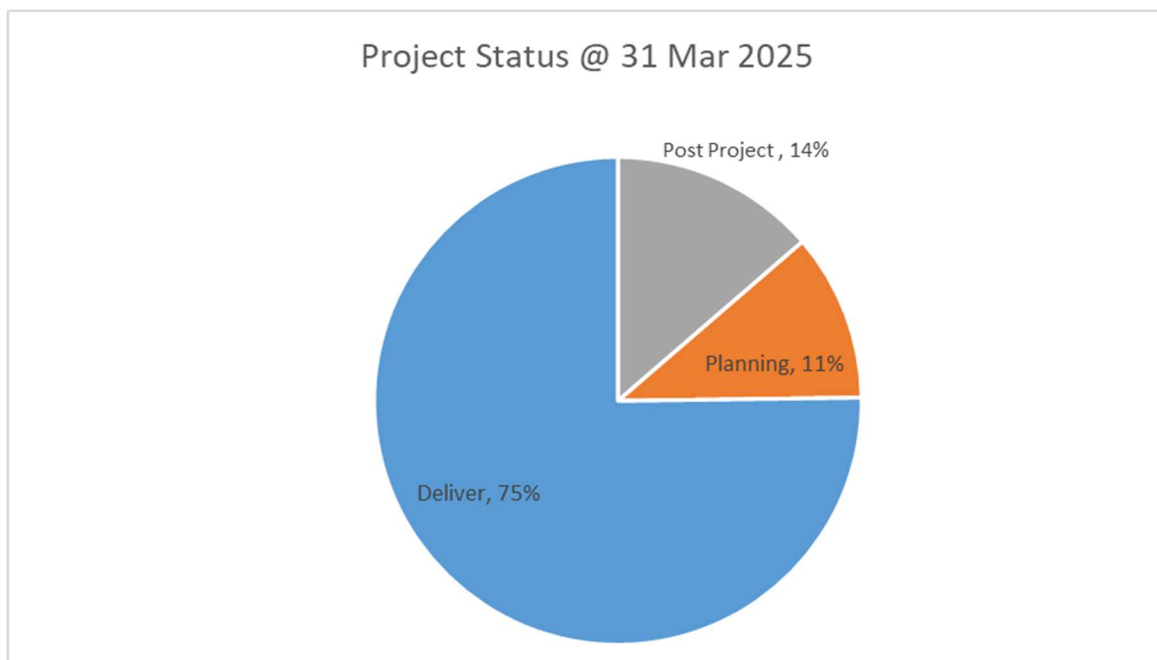
The attached capital projects progress report to 31 March 2025, details the 118 programs and projects to be delivered by the Infrastructure Portfolio. The projects have been reported against the following three categories:

1. 17 Programs to be delivered in 2024/2025
 - \$6.347M with actual expenditure to 31 March of 50.8%
2. 57 Projects to be delivered in 2024/2025
 - \$14.556M with actual expenditure to 31 March of 57.2%
3. 44 Projects to be delivered over multiple financial years
 - \$12.881M with actual expenditure to 31 March of 52.5%

The total for projects under management by Infrastructure Officers is \$33.785M with actual expenditure of 54.2%.



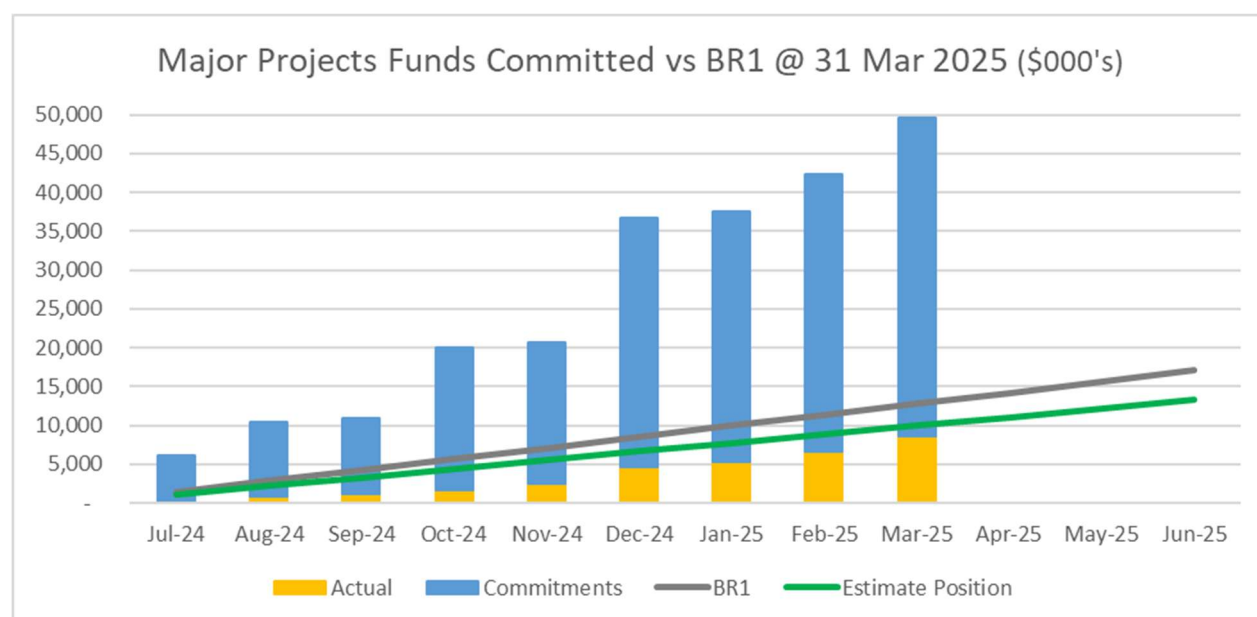
Average Percentage expenditure of 59.3% across all functional teams



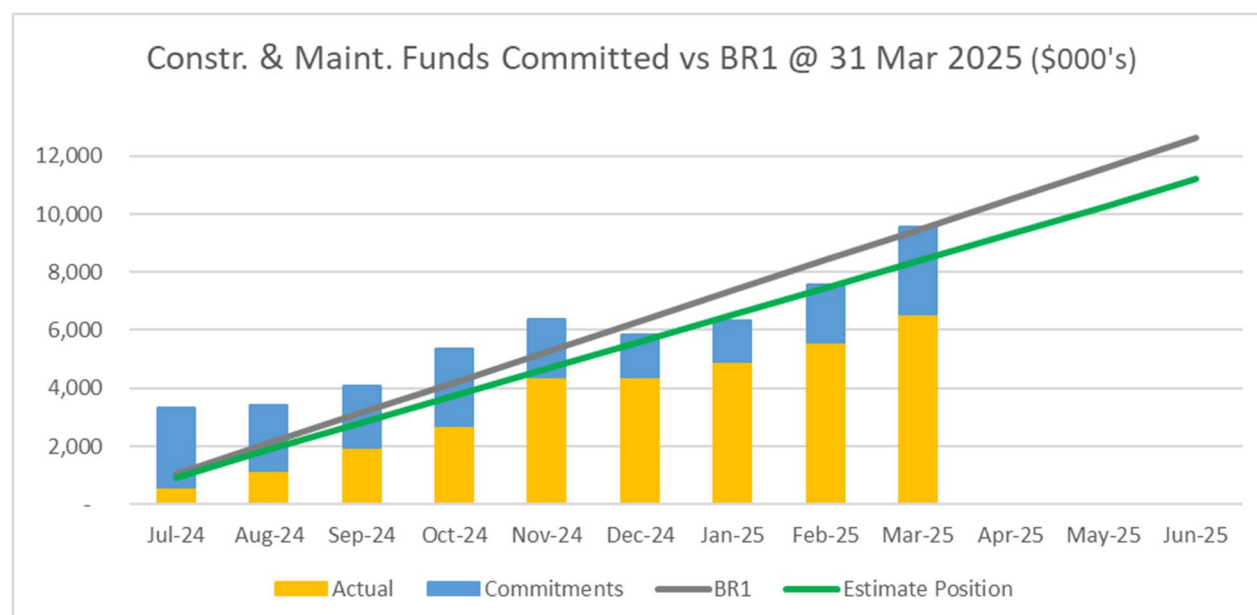
Seventy-five (75%) of projects are in Deliver phase as shown in the above pie graph.

Major Projects Business Unit has \$41.1M commitments and \$8.5M actual expenditure year to date. Cumulative actuals is still behind plan and wet weather conditions continues to hinder

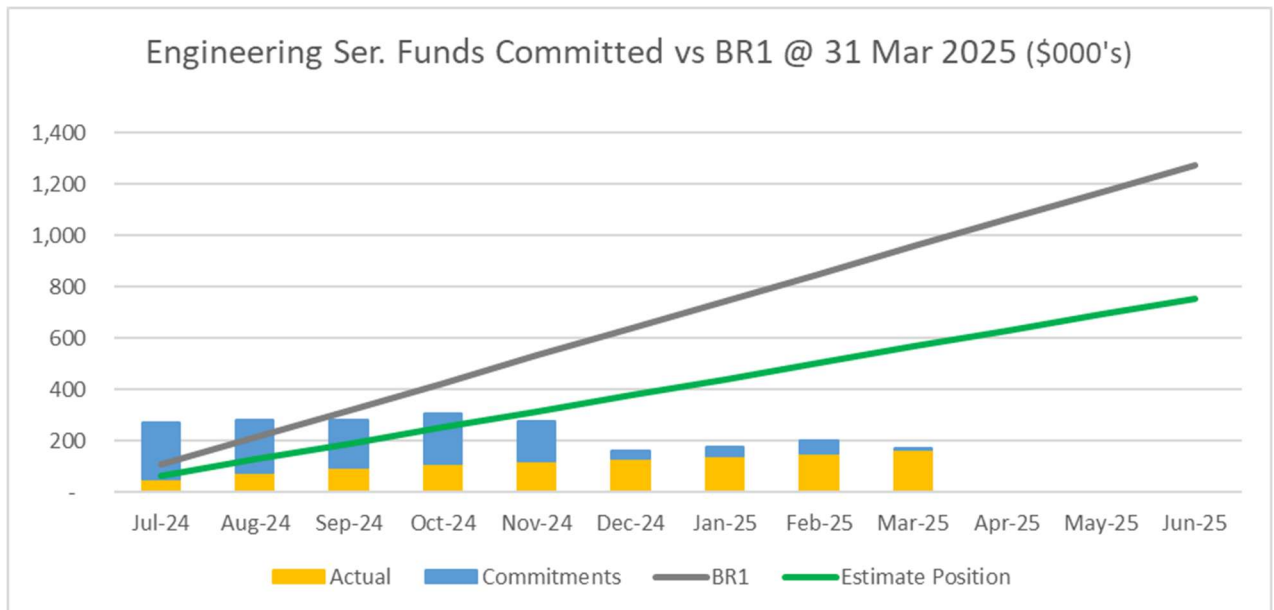
progress at Greenlake Road and Yeppoon Aquatic Centre. Onsite works for Taroombal Sewer will commence later this month however, the recent review of estimated year end position shows a further reduction of approximately \$4.5M prior to June 30 2025.



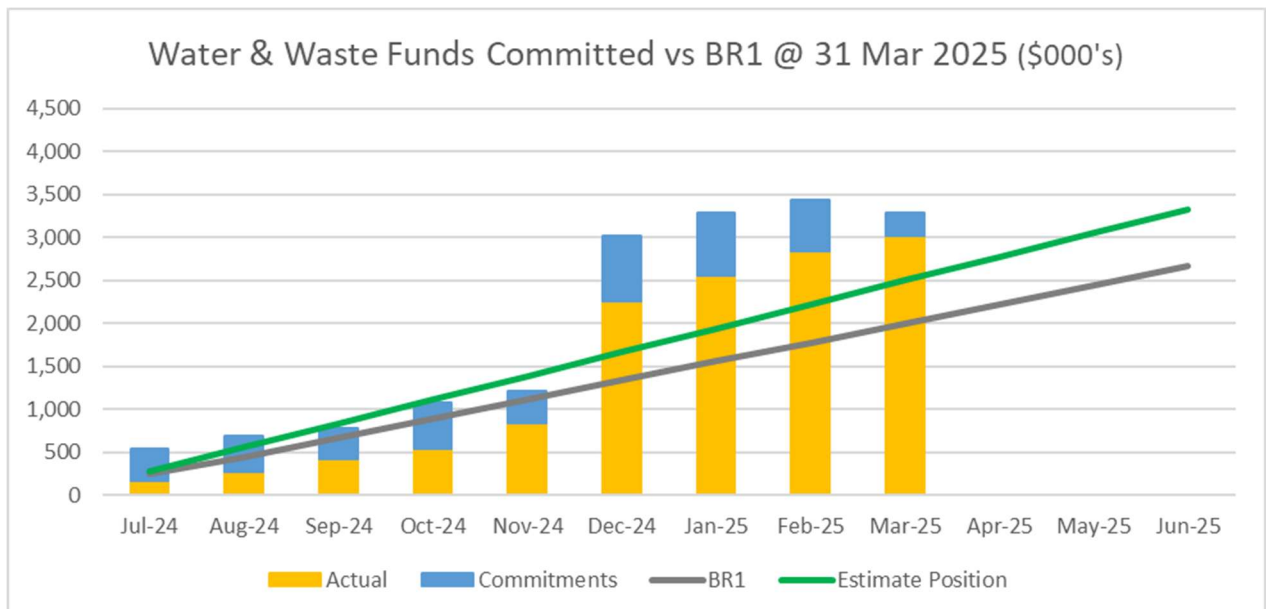
Construction and Maintenance Business Unit has \$3.0M commitments and \$6.5M actual expenditure year to date. The effects of weather and resourcing are slowly diminishing and should permit an accelerated spend in the last quarter. Estimated year end position reflects a further \$1.5M reduction on spend by June 30 2025.



Engineering Services Business Unit has \$0.09M commitments and \$0.16M actual expenditure year to date. The majority of the variance from budget is attributable to two factors, underspend on internal designs relative to plan and late commencement of external design tenders.



Waste, Water & Sewer Business Unit has \$0.264M commitments and \$3.0M actual expenditure year to date. Year end estimated position reflects approximately \$800,000 additional spend relative to BR1 which is primarily attributable to 3 unanticipated network failures: Coorooman Creek water main; Cedar Avenue sewer main; and Emu Park gravity main.



PREVIOUS DECISIONS

Council adopted the capital budget at the Special Council Meeting held 23 July 2024.

ACCESS AND INCLUSION

This report is made publicly available on Council's website under the Standing Committee Agenda.

ENGAGEMENT AND CONSULTATION

This report and the attached project progress report has been drafted with input from Project Managers, Coordinators, Managers and Finance Business Partners.

HUMAN RIGHTS IMPLICATIONS

Section 4(b) of the Human Rights Act 2019 requires public entities such as Council 'to act and make decisions in a way compatible with human rights'.

There are no foreseen human rights implications associated with the adoption of this monthly report.

BUDGET IMPLICATIONS

The delivery of the capital program is a fundamental component of Council's annual budget. Monitoring of project delivery will ensure financial arrangements (i.e. draw-down from reserves, external grants or loans) is predicted in advance and actioned as required.

LEGISLATIVE CONTEXT

Whilst not prescribed, monthly reporting on the capital program will supplement the legislative requirement to present a financial report to Council on a monthly basis.

LEGAL IMPLICATIONS

There are no anticipated legal implications because of this report. Any legal matters are managed on an individual project basis.

STAFFING IMPLICATIONS

Managers have reviewed their resourcing needs required to deliver the projects they are responsible for. The Infrastructure Projects Team have an appropriate number of project managers to sufficiently execute the delivery of planned projects.

Resourcing within the Construction & Maintenance business unit remains an ongoing issue that requires close monitoring to ensure projects are being delivered. Issues relate to staff turnover, retirements and competing priorities between construction & maintenance activities.

RISK ASSESSMENT

Regular robust reporting of Council's capital works program assists in creating a framework of financial responsibility within the Council and provides sound long-term financial management of Council's operations.

In recent times, the main constraints on the delivery of the capital program has been the availability of project managers, supply chain delays for materials and scarcity of external contractors.

CORPORATE PLAN REFERENCE

Leading Livingstone

Community Plan Goal 4.1 - Innovative and accountable leadership to achieve a shared future

4.1.2 Council produces and delivers against sustainable financial forecasts as a result of best practice Capital and Asset Management Plans which guide project planning and service delivery across the Shire.

CONCLUSION

Officers continuously review the progress of capital projects to ensure scope, cost and time metrics are understood for each of the projects in the capital program. At the beginning of the new financial year many of the projects are in the planning and pre-delivery phase. As the year progresses, projects move into the execution phase and this is reflected in the actual spend and percent complete.

13.1 - MONTHLY PROGRESS REPORT - CAPITAL PROJECTS

Capital Projects Progress Report to 31 March 2025

Meeting Date: 6 May 2025

Attachment No: 1

Infrastructure Portfolio for the period ending 31/03/2025	Expenditure			Revenue			ACTUAL Life To Date (\$'000)	BUDGET Project Life (\$'000)
	ACTUAL	24-25 BR1	Variance	ACTUAL	24-25 BR1	Variance		
	YTD (\$'000)	FY (\$'000)	(\$'000)	YTD (\$'000)	FY (\$'000)	(\$'000)		
Construction & Maintenance	6,538	12,622	(6,090)	2,167	4,673	(2,506)	11,822	17,468
Programs	2,632	5,522	(2,890)	840	1,077	(237)	562	1,200
(N)-UC-NC -Guardrail Program 2324 -\$60K	11	60	(49)	0	0	0	0	0
(R)-RC-PR-Etna Creek Road	306	937	(631)	157	745	(588)	560	1,200
(R)-UC-IN-Inlet Renewal Program 2425 25-	69	50	19	0	0	0	0	0
(R)-UC-SW-Renewal Program-\$305K	0	150	(150)	0	0	0	0	0
(U) UC-SW-8-10 Industrial Ave drainage upgrade	2	50	(48)	0	0	0	0	0
(U)-UC-SL-Street Lighting Program (24-25	(0)	45	(45)	0	0	0	0	0
CP422 Capital Control Rural Gravel Resheets	2,115	2,250	(135)	683	332	351	2	0
CP423 Capital Control Beach Access Renewal Program	12	100	(88)	0	0	0	0	0
CP423 Capital Control Floodway Renewal Program	45	250	(205)	0	0	0	0	0
CP428 Capital Control Urban Reseal Program	64	1,630	(1,566)	0	0	0	0	0
(R)-RC-PR-Cawarral Road, Cawarral (Ch232	7	0	7	0	0	0	0	0
Projects complete 2425	2,295	4,516	(2,227)	1,216	2,868	(1,652)	9,396	6,131
(N) UC-SW-Whitman St Stormwater Sump	5	40	(35)	0	0	0	5,147	0
(N)-BS- Clayton Rd and Keppel Dve bus stop	176	290	(114)	105	285	(180)	0	0
(N)-RC-NC-Farnborough Rd 19-013 Blackspo	89	248	(159)	51	230	(179)	0	0
(N)-UC-PW Farnborough State footpath 22-	43	74	(31)	68	68	0	0	0
(N)-UC-PW Yeppoon State PS footpath 23-1	35	192	(158)	9	203	(194)	58	205
(N)-UC-NC Arthur St carpark and stormwat	382	396	(14)	0	0	0	1,550	1,287
(N)-UC-NC Found St Cul de sac 22-049 \$85	114	84	29	0	0	0	0	0
(N)-UC-NC Percy Ford 23-122 Blackspot 2324	1	0	1	0	0	0	0	0
(N)-UC-NC Scenic Hwy 22-166 Blackspot 23	46	500	(455)	36	508	(472)	64	516
(N)-UC-NC Tanby Rd signage 21-159 Blacks	7	23	(15)	23	23	0	0	0
(N)-UC-NC-Jabiru Drive Extension T-130	585	610	(25)	186	186	0	2,083	2,108
(N)-UC-NC-VinElones Drv Car Parking 17-0	25	30	(5)	0	0	0	0	0
(N)-UC-PW Clayton Rd-Lyndall Dr Lammernmore	46	425	(379)	0	0	0	0	0
(N)-UC-PW-Birdwood Ave Pathway Extension	0	65	(65)	0	0	0	144	126
(N)-UC-SL Reef Guardian Solar Retrofit	65	84	(19)	0	75	(75)	131	162
(N)-UC-SW-Statue Bay table Drain 21-155	42	50	(8)	0	0	0	0	0
(N)-UC-Yeppoon State HS carpark	513	686	(173)	613	641	(28)	0	0
(R)- PR Pavement rehab Daniel Park to Sc	33	100	(67)	0	0	0	64	1,450
(R)-UC-SL-Scenic Hwy-Cedar Av LED upgrade	7	0	7	0	0	0	0	0
(R)-UC-SL-Scenic Hwy-Taranganba Rd LED upgrade	12	0	12	0	0	0	0	0
(U)-MC-Wadallah Creek Crossing 24-030	0	400	(400)	0	400	(400)	0	0
[R] Cordingley St Works Depot reseal acc	0	0	0	0	0	0	0	0
(N) REC-Misc-Plant and Equipment	9	0	9	0	0	0	0	0
(U)-UC-SL-Solar Lights \$10k	8	0	8	0	0	0	0	0
(U)-UC-SL-Scenic Hwy/Vin E Jones LED \$15	6	0	0	0	0	0	0	0
(N)-Taranganba State PS Bus Shelt	46	169	(123)	125	249	(125)	154	277
(N)-PW-Minor Access Works Program	1	50	(49)	0	0	0	0	0
Projects Ongoing	1,611	2,585	(973)	112	728	(616)	1,864	10,137
(N)-TM-Eucalyptus Ave Speed Cushion	53	30	23	0	0	0	0	0
(N)-UC-RF - Bicycle racks \$56.5K	2	38	(36)	19	19	0	2	0
(R) WC-WMR Rosslyn Bay Trunk 17-114	23	210	(187)	0	0	0	52	1,233
(U) RC-Normanby St 22-020 est \$7.339m Up	1,533	2,307	(773)	92	709	(616)	1,811	8,904
Engineering Services	212	1,274	(1,039)	183	556	(373)	6,534	1,197
Projects complete 2425	73	613	(541)	164	294	(130)	6,508	195
(N)-DESIGN-PW-Rail Trail to Pines Design	0	280	(280)	154	280	(126)	0	0
(N)-DESIGN-SW-Whitman St Yeppoon 24-033	0	0	0	0	0	0	0	0
(N)-SW-George St Zilzie	0	50	(50)	0	0	0	128	0
(R) P&E-RTK Survey equipment 23-084 est	28	40	(12)	0	0	0	0	0
(R)-DESIGN-PW-Heaslip Stairs-Replace Ti	1	0	1	0	0	0	0	0
(R)-DESIGN-HZ-Inverness Reticulation 24-	6	195	(189)	0	0	0	6,380	195
(U)-DESIGN-Homemaker Stage 2 est\$20k	(0)	20	(20)	0	0	0	0	0
(U)-DESIGN-PW-Mulambin Shared Path 22-09	37	28	9	10	14	(4)	0	0
Projects Ongoing	140	661	(498)	19	262	(243)	26	1,002
(N)-Design-Jeffries St Cudlesac 24-065	12	20	(8)	0	0	0	0	0
(N)-DESIGN-NC-Bottlebrush Drive Ext 21-1	0	0	0	0	0	0	0	0
(N)-DESIGN-NC-Phillips Clements Fountain	19	100	(81)	0	0	0	0	0
(N)-DESIGN-RES-Lammernmoor Water Booster	0	30	(30)	0	0	0	0	0
(N)-Design-UC PW Adelaide Pk and Braithw	2	0	2	0	0	0	0	0
(N)-Design-UC PW Kinka Bch shared path	11	10	1	0	3	(3)	0	0
(N)-Design-UC PW Matthew F Drv shared Path	8	19	(11)	3	6	(3)	0	0
(N)-RC-PW-Byfield Footpath	0	10	(10)	0	0	0	0	330
(N)-RC-PW-Cawarral School Footpath 23-12	4	14	(10)	14	141	(127)	0	0
(N)-UC-PW-Yeppoon Precinct East 22-050	31	10	21	6	6	0	0	0
(R) Barmayee Road upgrade to sealed ro	0	50	(50)	0	0	0	0	0
(R) Hinz Ave Upgrade to Seal – 24-053 -	9	100	(91)	0	0	0	0	0
(R) (FW) Racecourse Rd floodway upgrade	2	20	(18)	0	0	0	0	0
(R)-Design-RC-Dawson Rd upgrade to seale	19	20	(1)	0	0	0	0	0
(R)-Design-RC-Mt Chalmers Road upgrade t	18	32	(15)	(16)	32	(48)	0	0
(R)-DESIGN-SP-SEW-53 Hill St Bell Park P	1	0	1	0	0	0	26	672
(R)-DESIGN-SP-SEW-Farnborough Stage 1 SE	14	15	(1)	0	0	0	0	0
(R)-DESIGN-SP-SEW-Farnborough Stage 2 SE	0	60	(60)	0	0	0	0	0
(R)-DESIGN-SP-SEW-Farnborough Stage 3 SE	0	60	(60)	0	0	0	0	0
(R)-DESIGN-UC-SW-Drain St design	0	10	(10)	0	0	0	0	0
(R)-SC-SEW-83 Shaw Ave SPS, upgrade, civ	0	50	(50)	0	0	0	0	0
(U)-DESIGN-SW-Wood St Emu Park 22-102	2	20	(18)	0	0	0	0	0
(U)-RC-Caves School Carpark 23-129 STIP	6	10	(4)	12	74	(62)	0	0
(U)-SP-SEW-133 Sewer Pump Station Arthur	3	0	3	0	0	0	0	0
(N) RC-RC-Limestone Ck Rd Adelaide Pk Rd	(26)	0	0	0	0	0	0	0
(N)-DESIGN-BS-Bangalee Bus Shelter	0	0	0	0	0	0	0	0

Infrastructure Portfolio for the period ending 31/03/2025	Expenditure			Revenue			ACTUAL Life To Date (\$'000)	BUDGET Project Life (\$'000)
	ACTUAL	24-25 BR1	Variance	ACTUAL	24-25 BR1	Variance		
	YTD (\$'000)	FY (\$'000)	(\$'000)	YTD (\$'000)	FY (\$'000)	(\$'000)		
(N)-T-123-Land Acquisition-18 Mulambin R	3	0	0	0	0	0	0	0
Major Projects	8,538	17,225	(8,686)	11,862	8,557	3,306	23,530	68,144
Projects complete 2425	3,959	8,142	(4,183)	939	1,813	(874)	10,479	12,755
(N)-E&P-Gateway Stage 4 est.\$2.2M	96	1,099	(1,003)	0	0	0	0	0
(N)-MP-Station Quarter Community Recover	11	8	3	101	101	0	2,525	2,522
(N)-W&R-Emu Park Transfer Station Upgrad	89	350	(261)	0	0	0	0	0
(N)-WC-Kellys Dam Seepage Measurement Works	49	0	49	0	0	0	0	0
(R)-RC-BDG-Doonside Rd Canal Ck Ch6325 T	315	579	(265)	114	274	(160)	840	1,105
(R)-SEW-Christney Connection (23-114)- 23	0	27	(27)	0	0	0	0	0
(R)-SN-2425 Sewer Relining Program Passi	109	500	(391)	0	0	0	0	0
(R)-Design-UC BDG Adelaide Pk bridge replacement	310	396	(86)	0	0	0	0	0
(R)-RC-BDG-Werribee Rd Replace Timber Br	72	436	(364)	3	187	(184)	545	909
(R)-WN-WAT-33 Pacific Heights HZ Booster	64	151	(87)	0	0	0	0	0
(R)-WN-Water Main Replacements	4	50	(46)	0	0	0	0	0
(R)-WP-Meikleville Reservoir Roof Replac	74	0	74	0	0	0	869	873
(R)-WP-WWTP clarifier scraper replacement	7	0	7	0	0	0	0	0
(U)-DESIGN-EPSLC Revetment wall 24-036 S	11	140	(129)	0	0	0	11	0
(U)-SP-Emu Pk STP Process Upgrade 19-128	2,750	4,407	(1,657)	721	1,251	(530)	5,689	7,346
(U)-WN-Cathne St to Cathne Lane Road crossing	(0)	0	(0)	0	0	0	0	0
Projects Ongoing	4,579	9,082	(4,503)	10,923	6,744	4,179	13,052	55,389
(N)-SEW-Taroombal South Sewerage PFTI Passive	306	1,559	(1,253)	1,773	0	1,773	836	7,589
(N)-GKI Boardwalk ca.\$4M funded	100	300	(200)	520	300	220	0	0
(N)-GKI Gateway Arrival Precinct Plannin	353	400	(46)	520	400	120	354	4,000
(N)-GKI Wayfinding signage.\$250K funded	31	150	(119)	38	150	(113)	0	0
(N)-SP-GKI WWTP - Design and Project Mgm	1,321	2,252	(932)	2,199	2,789	(590)	1,548	1,390
(N)-SP-GKI WWTP - Public Amenities	0	0	0	45	0	45	0	2,240
(N)-SP-GKI WWTP- Plant and network const	5	0	5	0	0	0	4,771	11,370
(N)-W&R-Yeppoon Landfill Cell extension	244	921	(677)	1,421	500	921	937	8,000
(U)-FC-Yeppoon Aquatic Centre Upgrade es	2,028	2,000	28	4,160	1,368	2,792	2,481	13,000
Artillery Road ROSI works	190	1,500	(1,310)	247	1,237	(989)	2,125	7,800
Waste Water and Sewer	3,018	2,664	354	0	0	0	4,204	4,306
Programs	593	826	(233)	0	0	0	0	0
(R)-SEW-Passive Sewer Renewals \$200K	108	291	(184)	0	0	0	0	0
(R)-WN-Water Property Service Annual Program	150	86	63	0	0	0	0	0
(R)-SN-Sewer Jump up priority annual pro	13	65	(52)	0	0	0	0	0
(R)-SP-Active Sewer Renewals \$200K	254	200	54	0	0	0	0	0
(R)-WN-WMR- Water Meter Replacement Annual	47	61	(14)	0	0	0	0	0
(R)-WN-WV&H Valves & Hydrants Annual Program	22	122	(100)	0	0	0	0	0
Projects complete 2425	1,998	1,285	713	0	0	0	3,648	2,700
(R)-SEW-Cedar Av STM 300mm ID 418798 418	334	0	334	0	0	0	0	0
(R)-SEW-EP 375mm Sewer Gravity Main ID41	141	0	141	0	0	0	0	0
(R)-SN-Clayton Road SPS switchboard upgr	66	70	(4)	0	0	0	0	0
(R)-WC-WMR-Water Main Replace Annual Program	0	0	0	0	0	0	0	0
(R)-WN-2324 Coorooman Creek water main r	89	0	89	0	0	0	0	0
(R)-WP-2122-Caves WPS upgrade Active Water	17	40	(23)	0	0	0	0	0
(R)-WP-Active Water renewals	132	0	132	0	0	0	0	0
(U)-SC-SEW-55 SRM-Hartley Street sewer r	23	270	(247)	0	0	0	0	0
(U)-SEW-71-SGM-Scenic Hwy 375 dia gravit	1,195	905	291	0	0	0	3,648	2,700
Projects Ongoing	427	554	(127)	0	0	0	556	1,606
(N)-SEW-126-127 SMG-Arthur St Trunk Sewe	0	0	0	0	0	0	0	0
(R)-SP-2021-Haven Rd SPS switchboard upg	46	0	46	0	0	0	0	0
(R)-WP-Brae St Flinders Nth and Elma St	269	304	(35)	0	0	0	325	360
(R)-WP-Normanby St (Hill-Ben) AC Mains r	0	149	(149)	0	0	0	0	0
(R)-WP-WMR-Farnborough Rd 200mm Water Main	0	0	0	0	0	0	50	700
(U)-SP-SEW-60 450 SRM new SPS to Shaw Av	111	100	11	0	0	0	181	546
Grand Total	18,307	33,785	(15,461)	14,213	13,786	427	46,090	91,115

Project Category	Expenditure			Revenue			YTD % BUDGET
	ACTUAL	24-25 BR1	Variance	ACTUAL	24-25 BR1	Variance	
	YTD (\$'000)	FY (\$'000)	(\$'000)	YTD (\$'000)	FY (\$'000)	(\$'000)	
Programs	3,224	6,347	(3,123)	840	1,077	(237)	50.8%
Projects complete 2425	8,325	14,556	(6,237)	2,319	4,975	(2,656)	57.2%
Projects Ongoing	6,757	12,881	(6,101)	11,054	7,734	3,320	52.5%
Grand Total	18,307	33,785	(15,461)	14,213	13,786	427	54.2%

13.2 SPECIAL SEWER AREA - MARINE PARADE EMU PARK

File No: qA24221
Attachments: Nil
Responsible Officer: Michael Kriedemann - General Manager Infrastructure
Author: Sean Fallis - Manager Engineering Services

SUMMARY

This report provides information on a potential Special Sewer Area at Marine Parade, Emu Park.

OFFICER'S RECOMMENDATION

THAT due to the lack of appetite from property owners to establish a Special Sewer Area at 52 - 62 Marine Parade, Council take no further action on this matter.

BACKGROUND

At Council's Ordinary Meeting on 17 September 2024, it was resolved that "Council communicate with residents on Marine Parade for potential to become a declared (sewerage) zone outlining advantages/disadvantages and costs".

This would involve an expansion of the current Declared Sewerage Area as per the following Policy and Procedure (available on Council's website):

- Retail Water and Sewerage Service Provider – Management and Functions Policy
- Water and Sewerage Declared Service Area Extension Procedure

A potential area would include properties numbered 52 to 62 inclusive. These properties could be serviced by a pressure reticulation main in Marine Parade to collect sewage from properties and transfer it to the adjacent gravity system. This would allow the sewage from these properties to be serviced by private package pump stations connected to the pressure reticulation main.

The cost for Council to install the pressure reticulation main is approximately \$30,000. If all 6 properties agreed to join the service area, a contribution of approximately \$5,000 per property would be applicable.

The total cost for each property would be as follows:

- Contribution to Reticulation Main - \$5,000 (approx.)
- Infrastructure Contribution - payable when a property is added to the declared sewer area \$ 5,283.60 (24/25 Fees and Charges)
- Private Internal cost for installation of Package Pump station and decommission of existing on-site system - subject to quote from private plumber, arranged by property owner.
- Council Application Fees (includes 2 inspections) - \$708 (24/25 Fees and Charges)
- Ongoing Annual Sewerage Charge - \$1,080 per annum (24/25 Fees and Charges)

The advantages of connecting to reticulated sewer include:

- No requirement for on-site treatment/disposal, associated maintenance, etc.
- Additional area on site available for other uses.

Disadvantages include:

- Significant up-front cost
- Ongoing rates charges

The owners of the subject properties were advised of the above and requested to notify Engineering Services if they were interested in establishing a Special Sewer Area.

Although no formal responses were received, follow up conversations confirmed that there was no appetite for a Special Sewered area.

COMMENTARY

This action follows a request from the owners of 52 Marine Parade to make a direct connection to a Sewer Rising (pressure) Main. The request was refused. The Special Sewer Area was proposed as an alternative option.

PREVIOUS DECISIONS

Council has considered the proposed connection at 52 Marine Parade on the following occasions:

- Briefing Session held on 7 May 2024;
- Response to Questions on Notice at the Infrastructure Committee held on 4 June 2024;
- Response to Notice of Motion at the Ordinary Meeting of Council held on 18 June 2024.
- Council General Meeting 17 September 2024.

ACCESS AND INCLUSION

NA

ENGAGEMENT AND CONSULTATION

Property owners in the potential Special Sewer Area have been consulted.

HUMAN RIGHTS IMPLICATIONS

NA

BUDGET IMPLICATIONS

It is anticipated that the cost of a Special Sewer Area be met by the benefitted property owners.

There has been considerable cost in Council's and Officer's time in dealing with this matter.

LEGISLATIVE CONTEXT

If a Special Sewer Area was to be established, it would be done in accordance with the relevant legislation (Local Government Act, etc.).

LEGAL IMPLICATIONS

NA

STAFFING IMPLICATIONS

NA

RISK ASSESSMENT

There is no risk associated with not proceeding with a Special Sewer Area. Apart from the reported issues at No 52, there are no known issues with the other on-site systems.

CORPORATE PLAN REFERENCE

Future Livingstone

Community Plan Goal 5.2 - Connected places, people and services

5.2.2 Reinforce sustainable building design principles.

CONCLUSION

Due to the lack of appetite from property owners, it is not necessary to proceed with the establishment of a Special Sewer Area.

14 URGENT BUSINESS/QUESTIONS

Urgent Business is a provision in the Agenda for members to raise questions or matters of a genuinely urgent or emergent nature, that are not a change to Council Policy and cannot be delayed until the next scheduled Council or Committee Meeting.

15 CLOSED SESSION

In accordance with the provisions of section 254J of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

RECOMMENDATION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J of the *Local Government Regulation 2012*, for the reasons indicated.

16.1 Gateway Stage 4 - Status Update

This report is considered confidential in accordance with section 254J(3)(g), of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.

16 CONFIDENTIAL REPORTS

16.1 GATEWAY STAGE 4 - STATUS UPDATE

File No: qA85086

Attachments: Nil

Responsible Officer: Arvind Singh - Manager Infrastructure Projects
Michael Kriedemann - General Manager Infrastructure

Author: Shirley Hynes - Infrastructure Project Engineer

This report is considered confidential in accordance with section 254J(3)(g), of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.

SUMMARY

This report presents a status update for the Gateway Business and Industry Park, Stage 4 project.

17 CLOSURE OF MEETING