

GOVERNANCE

Council is committed to good governance. Good governance refers to the way decisions are made and the manner in which services are provided to the community. Good governance includes having effective structures, systems, processes, procedures, and culture in place to ensure Council properly fulfills its purpose as a public authority, and is compliant with all relevant legislation.

COUNCIL MEETINGS

Council's General Meeting is held on Wednesdays each fortnight, commencing at 9.30am throughout the year (excepting scheduled breaks).

Council has one Standing Committee: Delegated Decisions Committee that meets on an 'as-needs' basis as determined by resolution of Council.

Members of the public may attend Council's General and Standing Committee meetings* which are held on a rotational basis (or as required) at the offices below:

CABOOLTURE	STRATHPINE
2 Hasking Street Caboolture Qld 4510	220 Gympie Road Strathpine Qld 4500

**Note: Pursuant to section 277E of the Local Government Regulation 2012, it was considered not practicable for the public to attend Council meetings for the period 19 January - 2 February 2022 due to health and safety reasons associated with the COVID-19 pandemic. Exceptions applied for approved participants in the Community Comment session with strict limits on the number of attendees to comply with social distancing requirements.*

For those meetings, Council's General Meeting was live-streamed and available via a link on Council's website.

In addition, Community Council Meetings incorporating Council's General Meeting are held at another location within the region on a quarterly basis, as determined by resolution of Council. The following Community Council Meetings were held during 2021/22:

- 15 September 2021 - Samford Community Hub
- 20 April 2022 - Deception Bay Community Hall
- 15 June 2022 - Woodford Memorial Hall

Council's meeting schedule is published in accordance with 254B of the Local Government Regulation 2012 and can be obtained from Council's customer service centres or viewed at www.moretonbay.qld.gov.au

Attendance by Councillors at Council & Committee meetings

As required under section 186 (1)(c) of the Local Government Regulation 2012, the table below details the number of local government meetings that each Councillor attended during the financial year ending 30 June 2022.

COUNCILLOR	DIVISION	GENERAL MEETINGS (including Special General Meetings)	ADVISORY COMMITTEE MEETINGS (Audit Committee)
Cr Peter Flannery (<i>Mayor</i>)	Mayor	20	N/A
Cr Brooke Savige	1	21	N/A
Cr Mark Booth	2	24	N/A
Cr Adam Hain	3	24	N/A
Cr Jodie Shipway (<i>Deputy Mayor from 20 October 2021</i>)	4	24	2
Cr Sandra Ruck	5	23	1
Cr Karl Winchester	6	24	N/A
Cr Denise Sims (<i>*Deputy Mayor to 20 October 2021</i>)	7	6	N/A
Cr Yvonne Barlow <i>*from 20 December 2021</i>	7	14	N/A
Cr Mick Gillam	8	24	N/A
Cr Cath Tonks	9	24	4
Cr Matt Constance	10	20	3
Cr Darren Grimwade	11	24	N/A
Cr Tony Latter	12	24	N/A

* 20 October 2021 - Cr Denise Sims resigned as Division 7 Councillor. Pursuant to s166 of the Local Government Act 2009 the vacancy was filled by a by-election on 4 December 2021 - Cr Yvonne Barlow being duly elected to the office. Cr Barlow made her Declaration of Office on 20 December 2021.

NOTE:

The number of meetings referred to in the above table relates to Council General Meetings and Advisory Committee (Audit Committee) meetings only, from 1 July 2021 to 30 June 2022. Council's Standing Committee (Delegated Decisions Committee) did not meet during this period.

At times the Mayor and Councillors may be unable to attend these meetings due to attendance at other Council related commitments.

In addition, the Mayor and Councillors attended meetings with Council employees, briefing and working group sessions, as well as public meetings and appointments with residents and community organisations.

Community Comment

Each General Meeting provides for a community comment session where residents or ratepayers can address Council in accordance with Council's Community Comment Session Policy. Application forms are available from Council's website and customer service centres and must be received by the Chief Executive Officer seven days prior to a General Meeting.

Agenda and Minutes

The agenda and minutes of general, standing and advisory committee meetings are available on council's website or can be obtained from any of Council's customer service centres.

In accordance with section 254D of the Local Government Regulation 2012, the appropriate notice of a Council General or Committee meeting, including the relevant agenda is available on Council's website, generally at the same time it is made available to the Councillors, or can be obtained from Council's customer service centres.

In accordance with section 254D(2) the minutes of Council's General and Committee meetings, as well as any related reports, are generally available for inspection two days after the General Meeting at which they are adopted.

Standing and Advisory Committee Meetings

For the period 1 July 2021 to 30 June 2022, Council had one Standing Committee - the Delegated Decisions Committee and also maintained one Advisory Committee - the Audit Committee.

The duties and responsibilities of each Committee were detailed in the respective Terms of Reference, developed in accordance with sections 264 and 265 respectively of the Local Government Regulation 2012.

Delegated Decisions Committee

The Delegated Decisions Committee, established 28 May 2019, consists of the Mayor and four Councillors. The sole purpose of the Committee is to decide matters as may be delegated to it by Council under s257 of the *Local Government Act 2009*, where that delegation arises as a consequence of s150EU of the Act, and a quorum cannot be formed. Determination of the Chairperson and Committee membership may be amended from time to time by resolution of Council, based on matters delegated to it to decide.

Councillor Portfolios

Council has a Portfolio system at Council's General meetings. This system provides for Councillors to be assigned specific responsibilities relative to key functions and services of the Council.

For the reporting period to 4 August 2021, the portfolios were relative to Directorates that operationally manage key functions and services of the Council, as outlined in Council's Corporate Structure:

- Governance & Engagement
- Infrastructure Planning
- Engineering, Construction & Maintenance
- Planning
- Community & Environmental Services; and
- Financial & Corporate Services

The portfolio responsibilities were amended to align with the adopted strategic pillars of the Corporate Plan 2022-2027 adopted on 17 June 2022.

By resolution, the Council appoints Portfolio Councillors to each of the identified Portfolios, which may be amended from time to time, by resolution of Council.

The Portfolio Councillors facilitate the relevant session of the General Meeting where officers' reports are considered.

The Portfolios as at 30 June 2022 were as follows:

PORTFOLIO	PORTFOLIO COUNCILLORS	
1. Vibrant Communities	Cr Yvonne Barlow	Cr Sandra Ruck
2. Healthy Environments	Cr Cath Tonks	Cr Brooke Savige
3. Well-Planned Places	Cr Jodie Shipway (Deputy Mayor)	Cr Mark Booth
4. Well-Connected Places	Cr Adam Hain	Cr Mick Gillam
5. Progressive Economy	Cr Karl Winchester	Cr Tony Latter
6. An Engaged Council	Cr Matt Constance	Cr Darren Grimwade

Audit Committee

The Audit Committee is established under section 105(2) of the *Local Government Act 2009* and is an Advisory Committee to Council. The role of the Audit Committee is to oversee Council's audit, control and risk management functions. The main responsibilities of the Audit Committee are to provide independent assurance, oversight and advice to assist Council and the Chief Executive Officer on matters relating to:

- financial statement preparation
- internal control
- governance
- internal and external audit
- risk management.

Section 210 of the Local Government Regulation 2012 states that the audit committee must:

- a) Consist of at least 3, and no more than 6 members; and
- b) Include -
 - i. 1, but no more than 2, Councillors appointed by the local government; and
 - ii. at least 1 member who has significant experience and skills in financial matters.

In accordance with the Local Government Regulation 2012 the Audit Committee for 2021/22 was comprised of two Councillors (and one alternate member) and three independent members.

Audit Committee Members

for the period 1 July 2021 - 30 June 2022:

- Stephen Coates (Chairperson)
- Councillor Matt Constance (member)
- Councillor Cath Tonks (member) *to 15 February 2022
- Councillor Sandra Ruck (member) *from 15 February 2022
- Councillor Jodie Shipway (alternate member)
- Helen Moore (independent member)
- Peter Scott (independent member)

The Audit Committee meets on a quarterly basis, with additional meetings convened to consider the annual financial statements and annual audit planning matters as required.

Internal Audit

In accordance with section 190(1)(h) of the Local Government Regulation 2012 a report on internal audit for the financial year including achievements is outlined below.

The internal audit function is an integral component of Council's Governance and Integrity Program and operates under a charter approved by Council and consistent with the International Standards for the Professional Practice of Internal Auditing developed by the Institute of Internal Auditors.

The primary role of internal audit is to conduct independent and objective quality assurance activities. Internal Audit activity is managed via an approved two year Strategic Internal Audit Plan, while the specific internal audits performed each year are outlined in the Annual Internal Audit Plan. These plans are reviewed and recommended to the audit committee annually.

The Internal Audit Manager is responsible for the management of the internal audit function as a whole with Council adopting a co-sourced model for the provision of internal audit services, with assistance being provided by a panel of contracted service providers.

Achievements for 2021/22 included:

Internal audits focused on providing assurance about, and improving the effectiveness of operations and risk management in the areas of:

- IT General Controls
- TechnologyOne System migration
- Waste Collection
- Project Management
- Compliance with Building Regulations 2021
- Artefact Management
- Community Leasing
- Volunteer Management
- Sponsorships
- Infringements
- Legislative Compliance.

ROLES AND FUNCTIONS OF THE MAYOR, DEPUTY MAYOR AND COUNCILLORS

Section 12 of the *Local Government Act 2009* outlines the roles and responsibilities of the Mayor, Deputy Mayor and Councillors, as follows:

The Mayor

In addition to fulfilling the roles and responsibilities of a Councillor, the Mayor has the following extra responsibilities:

- (4) The mayor has the following extra responsibilities—
 - a) leading and managing meetings of the local government at which the mayor is the chairperson, including managing the conduct of the participants at the meetings;
 - b) leading, managing, and providing strategic direction to, the chief executive officer in order to achieve the high quality administration of the local government;
 - c) directing the chief executive officer of the local government under section 170;
 - d) conducting a performance appraisal of the chief executive officer, at least annually, in the way that is decided by the local government (including as a member of a committee, for example);
 - e) ensuring that the local government promptly provides the Minister with the information about the local government area, or the local government, that is requested by the Minister;
 - f) being a member of each standing committee of the local government;
 - g) representing the local government at ceremonial or civic functions.
- (5) A councillor who is not the mayor may perform the mayor's extra responsibilities only if the mayor delegates the responsibility to the councillor.
- (6) When performing a responsibility, a councillor must serve the overall public interest of the whole local government area.

The Deputy Mayor

Under section 175 of the *Local Government Act 2009*, the Deputy Mayor is appointed from the Councillors by resolution at Council's first meeting after local government elections or at its first meeting after the office of the Councillor who is the Deputy Mayor becomes vacant.

The Deputy Mayor acts for the mayor during the absence or temporary incapacity of the mayor; or a vacancy in the office of mayor.

Councillors

- 1) A councillor must represent the current and future interests of the residents of the local government area.
- 2) All councillors of a local government have the same responsibilities, but the mayor has some extra responsibilities.
- 3) All councillors have the following responsibilities—
 - a) ensuring the local government—
 - (i) discharges its responsibilities under this Act; and
 - (ii) achieves its corporate plan; and
 - (iii) complies with all laws that apply to local governments;
 - b) providing high quality leadership to the local government and the community;
 - c) participating in council meetings, policy development, and decision-making, for the benefit of the local government area;
 - d) being accountable to the community for the local government's performance.

ROLES AND FUNCTIONS OF THE CHIEF EXECUTIVE OFFICER AND LOCAL GOVERNMENT EMPLOYEES

Section 13 of the *Local Government Act 2009* outlines the roles and responsibilities of the Chief Executive Officer and Council employees, as follows:

The CEO

In addition to fulfilling the roles and responsibilities of local government employees, the CEO has the following extra responsibilities:

- (3) The chief executive officer has the following extra responsibilities—
 - a) managing the local government in a way that promotes—
 - (i) the effective, efficient and economical management of public resources; and
 - (ii) excellence in service delivery; and
 - (iii) continual improvement;
 - b) managing the other local government employees through management practices that—
 - (i) promote equal employment opportunities; and
 - (ii) are responsive to the local government's policies and priorities;
 - c) establishing and implementing goals and practices in accordance with the policies and priorities of the local government;
 - d) establishing and implementing practices about access and equity to ensure that members of the community have access to—
 - (i) local government programs; and
 - (ii) appropriate avenues for reviewing local government decisions;
 - e) the safe custody of—
 - (i) all records about the proceedings, accounts or transactions of the local government or its committees; and
 - (ii) all documents owned or held by the local government;
 - f) complying with requests from councillors under section 170A—
 - (i) for advice to assist the councillor carry out his or her role as a councillor; or
 - (ii) for information, that the local government has access to, relating to the local government.

All Council Employees

- 1) All employees of a local government have the same responsibilities, but the chief executive officer has some extra responsibilities.
- 2) All employees have the following responsibilities—
 - a) implementing the policies and priorities of the local government in a way that promotes—
 - (i) the effective, efficient and economical management of public resources; and
 - (ii) excellence in service delivery; and
 - (iii) continual improvement;
 - b) carrying out their duties in a way that ensures the local government—
 - (i) discharges its responsibilities under this Act; and
 - (ii) complies with all laws that apply to local governments; and
 - (iii) achieves its corporate plan;
 - c) providing sound and impartial advice to the local government;
 - d) carrying out their duties impartially and with integrity;
 - e) ensuring the employee's personal conduct does not reflect adversely on the reputation of the local government;
 - f) improving all aspects of the employee's work performance;
 - g) observing all laws relating to their employment;
 - h) observing the ethics principles under the *Public Sector Ethics Act 1994*, section 4;
 - i) complying with a code of conduct under the *Public Sector Ethics Act 1994*.

Code of Conduct

Council's Code of Conduct for employees sets out the standards of behaviour for all employees and ensures that employees must seek to achieve the highest standards of behaviour when dealing with customers and each other. The Code also contains a guide to ethical decision making.

All Council employees are required to undertake refresher training on the Code of Conduct annually. A copy of the Code can be viewed on Council's website or a copy can be obtained from any of Council's customer service centres.

Conduct and Performance of Councillors

The *Local Government Act 2009* (the Act) sets out the roles, responsibilities and obligations of Councillors.

Complaints about the conduct of Councillors are to be made, or referred, to the Office of the Independent Assessor (the Assessor) for investigation.

In accordance with section 186(1)(d) to (f) of the *Local Government Regulation 2012* Councillor conduct complaints, referrals, decisions, orders and recommendations during the financial year are shown in the tables below:

Number of Councillor Conduct Tribunal decisions, orders and recommendations:

SECTION OF ACT	TYPE OF ORDER / COMPLAINT	NUMBER
S150I(2)	Orders made about unsuitable meeting conduct	0
S150AH(1)	Orders made for inappropriate conduct	0
S150AR(1)	Decisions, orders and recommendations made for misconduct	0

Number of Councillor Conduct complaints, notices and referrals:

SECTION OF ACT	TYPE OF ORDER / COMPLAINT	NUMBER
150P(2)(a)	Complaints referred to the Assessor by a local government, a councillor or the Chief Executive Officer of the local government	5
S150P(3)	Matters referred to the Crime and Corruption Commission by the local government	1
S150R(2)	Notices given by a local government official to the Assessor about a councillor's conduct	3
S150S(2)(a)	Notices of misconduct given to the Assessor by the local government	0
S150W(1)(a), (b), and (e)	Decisions of the Assessor to dismiss, refer to the local government or take no further action	12
S150AC(3)(a)	Referral notices accompanied by a recommendation from the Assessor	0
S150AF(4)(a)	Occasions where information about misconduct is obtained by the local government during investigation that is given to the Assessor	0
Chapter 5A, part 3, division 5 of the Act	Occasions where the local government asked another entity to investigate suspected inappropriate conduct of a councillor	0
Chapter 5A, part 3, division 6 of the Act	Applications heard by the conduct tribunal about whether a councillor engaged in misconduct or inappropriate conduct	0

REMUNERATION OF MAYOR, DEPUTY MAYOR AND COUNCILLORS

Under section 186(a) of the Local Government Regulation 2012, the annual report of the local government must contain particulars of the total remuneration, including superannuation contributions, paid to each Councillor during the financial year.

Councillor remuneration is set by the independent Local Government Remuneration Commission established under the *Local Government Act 2009*.

The commission determines remuneration for Mayors, Deputy Mayors and Councillors and releases an annual report. The commission's report can be viewed at www.statedevelopment.qld.gov.au.

The following table depicts the remuneration levels and superannuation contributions for each Councillor for the 2021/22 financial year.

COUNCILLOR	DIVISION	RENUMERATION FROM 1/7/21 TO 30/6/22	SUPERANNUATION FROM 1/7/21 TO 30/6/22
Cr Peter Flannery	Mayor	\$237,753	\$28,530
Cr Brooke Savige	1	\$144,350	\$17,322
Cr Mark Booth	2	\$144,350	\$17,322
Cr Adam Hain	3	\$144,350	\$17,322
Cr Jodie Shipway*	4 / Deputy Mayor (from 20 Oct 2021)	\$48,116 Councillor \$109,819 Deputy Mayor	\$18,952
Cr Sandra Ruck	5	\$144,350	\$17,322
Cr Karl Winchester	6	\$144,350	\$17,322
Cr Denise Sims*	7 / Deputy Mayor (to 20 Oct 2021)	\$47,104	\$5,652
Cr Yvonne Barlow*	7 (from 20 Dec 2021)	\$78,190	\$9,382
Cr Mick Gillam	8	\$144,350	\$17,322
Cr Cath Tonks	9	\$144,350	\$17,322
Cr Matt Constance	10	\$144,350	\$17,322
Cr Darren Grimwade	11	\$144,350	\$17,322
Cr Tony Latter	12	\$144,350	\$17,322

* 20 October 2021 - Cr Denise Sims resigned as Division 7 Councillor. Pursuant to s166 of the Local Government Act 2009 the vacancy was filled by a by-election on 4 December 2021 - Cr Yvonne Barlow being duly elected to the office. Cr Barlow made her Declaration of Office on 20 December 2021.

EXPENSES AND PROVISION OF FACILITIES FOR COUNCILLORS

Council's Reimbursement of Expenses and Provision of Facilities for Councillors' Policy ensures Councillors are provided a reasonable level of resources and equipment in order to carry out their official duties in an effective and efficient manner.

Under section 186(b) of the Local Government Regulation 2012, the following expenses were incurred by each Councillor in accordance with Council's Reimbursement of Expenses and Provision of Facilities for Councillors' Policy 2150-046.

COUNCILLOR	DIVISION	TOTAL
Cr Peter Flannery	Mayor	\$8,922.83
Cr Brooke Savige	1	\$7,133.73
Cr Mark Booth	2	\$16,554.04
Cr Adam Hain	3	\$4,111.02
Cr Jodie Shipway*	4 / Deputy Mayor (from 20 Oct 2021)	\$11,136.11
Cr Sandra Ruck	5	\$6,091.25
Cr Karl Winchester	6	\$10,619.81
Cr Denise Sims*	7 / Deputy Mayor (to 20 Oct 2021)	\$1,545.57
Cr Yvonne Barlow*	7 (from 20 Dec 2021)	\$3,617.68
Cr Mick Gillam	8	\$1,634.89
Cr Cath Tonks	9	\$15,723.41
Cr Matt Constance	10	\$5,298.04
Cr Darren Grimwade	11	\$2,961.68
Cr Tony Latter	12	\$9,345.60

* 20 October 2021 - Cr Denise Sims resigned as Division 7 Councillor. Pursuant to s166 of the Local Government Act 2009 the vacancy was filled by a by-election on 4 December 2021 - Cr Yvonne Barlow being duly elected to the office. Cr Barlow made her Declaration of Office on 20 December 2021.

All Councillors were provided with the following facilities under the Reimbursement of Expenses and Provision of Facilities for Councillors Policy:

- An office with access to a shared multi-functional device.
- Administrative support.
- A smartphone.
- A tablet or laptop computer with a docking station, keyboard, mouse and monitor.
- A docking station, keyboard, mouse and monitor for Council business at home.
- Remote access to Council's network and the internet.
- A printer for Council business at home.
- Stationery.
- Publications, copies of relevant legislation, books and journals related to Council's business operations and local government generally.
- Clothing with MBRC corporate branding to the value of \$1,000 per term.
- Name badges and any safety equipment.
- A marquee and an A-frame sign with MBRC corporate branding for community activities.
- A motor vehicle allowance of \$19,832 per annum (increased by CPI from 1 July each year), or a fully maintained motor vehicle subject to Council's Motor Vehicles Policy (Councillors).

OVERSEAS TRAVEL FOR COUNCILLORS AND STAFF

Under section 188 of the Local Government Regulation 2012, Council must provide information about any overseas travel made in a financial year by a Councillor or local government employee in an official capacity.

During the financial year 2021/22, there was no overseas travel undertaken by a Councillor or Council employee.

SENIOR MANAGEMENT REMUNERATION PACKAGES

In accordance with section 201 of the *Local Government Act 2009*, the remuneration packages for senior management for the financial year 2021/22 are as follows:

NUMBER OF SENIOR MANAGEMENT EMPLOYEES	NUMBER OF SENIOR MANAGEMENT POSITIONS	REMUNERATION RANGE (TOTAL PACKAGE)
1	1	\$160,000 to \$259,000
8	6	\$260,000 to \$359,000
1	1	\$360,000 to \$459,000
1	1	\$460,000 to \$559,000
Total amount paid during reporting period		\$2,732,666

DISCRETIONARY FUNDS

EXPENDITURE ON DISCRETIONARY FUNDS TO COMMUNITY ORGANISATIONS

Council's Discretionary Funds actively supports community organisations to make a positive contribution to community wellbeing and the cultural life of the region. Through this fund, Council is able to recognise and support initiatives that respond to community need.

In accordance with section 189 (2) of the Local Government Regulation 2012:

- The total amount budgeted for the financial year as Council's discretionary funds was \$266,058
- The prescribed amount for the financial year was \$274,407
- The total amount of discretionary funds budgeted for the financial year for Councillors to allocate for Capital Works was \$0, and other community purposes was \$266,058
- The amount of discretionary funds budgeted for use by each Councillor for the financial year was \$20,466

In accordance with section 189(e) of the Local Government Regulation 2012 the following Discretionary Funds have been allocated for other community purposes for the period ending 30 June 2022:

PROCEEDING TABLES BY DIVISION

Cr Peter Flannery (Mayor)

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
30.7.21	Bribie Island Community Arts Society Incorporated	NextGen Art Prize Exhibition - Visual Art Youth Competition	\$500
6.8.21	Neighbourhood Centre Caboolture Incorporated	Provision of social support services for non-protected special category visa holders in the Moreton Bay Region	\$- *\$250 total funds returned as project did not progress
13.8.21	Bribie Island Gem and Fossicking Club Incorporated	ATM hire, electronic signs, portable toilets and printing of raffle tickets for Bribie Island Gem Club Festival	\$390
13.8.21	Leukemia Support QLD Incorporated	Promotional material for "Week for Leukemia"	\$400
23.9.21	Restore Social Enterprises Incorporated	Tools for Restore Furniture Restoration Social Enterprises (employment program for people with disabilities)	\$246
30.9.21	Bribie Island Mahalo Outrigger Canoe Club	Signage, fuel and first aid, safety and food supplies for the Outrigger Canoe Regatta event	\$200
11.2.22	National Council of Women of Queensland Incorporated	Bursary within the NCWQ Bursary Program	\$1000
15.2.22	Rotary Club of Redcliffe Sunrise Incorporated	Horiba U-52G water quality measurement device	\$500
25.2.22	Burpengary Community Association Incorporated	Park seat in Ruth McDonald Park, in recognition of volunteer Mr Geoffrey Murray	\$1000
22.3.22	World Hope International Limited	Food items for 'Food for Kids' program	\$500
30.3.22	Redcliffe Peninsula Harness Racing and Sporting Club Incorporated	Redcliffe Gold Cup race event prizes	\$500

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
1.4.22	Western Dressage Association of Australia Incorporated	Venue hire for Australian Western Dressage Championships	\$300
12.4.22	Equestrian Queensland Incorporated	First aid medic costs and ribbons for Interschool Qld Regional Equestrian Championships	\$300
29.4.22	Redcliffe Art Society Incorporated	RASart Exhibition of Excellence 2022 Awards prizes	\$300
20.5.22	Redcliffe Agricultural Horticultural and Industrial Society Incorporated	Redcliffe Show event prizes	\$500
23.5.22	Rotary Club of Caboolture Incorporated	Equipment hire and advertising material for Motorcycle and Classic Car tour event	\$500
23.5.22	Caboolture & District Pastoral Agricultural & Industrial Association Limited	Kids entertainment for Annual Show	\$500
24.5.22	Ye Olde Brass RSL Memorial Band Redcliffe Incorporated	Music pieces	\$500
14.6.22	Brighton Roosters Junior Rugby League Club Incorporated	Entertainment, prize wrapping, decorations and printing for GALA Dinner	\$1000
14.6.22	Peninsula Camera Club Incorporated	Projector screen for Rothwell Hall	\$599 *\$700 allocated, however \$101 returned
16.6.22	Redcliffe Horse and Pony Club	Human and equine First Aid Kits	\$2000
20.6.22	Pumicestone Indigenous Education & Employment Council Incorporated	Bribie Island NAIDOC week event	\$1082.74
20.6.22	Scarborough Outrigger Canoe Club	First aid, petrol costs and portaloos for two outrigger events	\$1309
21.6.22	Lions Club of Warner QLD Incorporated	Hall hire, care packs and refreshments for Lions Clubs of Warner and Samford community event	\$500
21.6.22	Pine Agility Dog Sports Club Incorporated	Agility Training Aids	\$226

Cr Brooke Savige - Division 1

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
30.7.21	Bongaree Bowls Club	Bongaree Bowls Club Ladies Carnival	\$1500
30.7.21	Bribie Island Community Arts Society Incorporated	NextGen Art Prize Exhibition - Visual Art Youth Competition	\$1500
6.8.21	Beachmere District Men's Shed Incorporated	Bus hire, catering and entry fee for educational trip to Woodworks Museum & Interpretive Centre	\$229.74 *\$250 allocated, however \$20.26 returned
6.8.21	Neighbourhood Centre Caboolture Incorporated	Provision of social support services for non-protected special category visa holders in the Moreton Bay Region	\$- *\$250 total funds returned as project did not progress
13.8.21	Bribie Island Gem and Fossicking Club Incorporated	ATM hire, electronic signs, portable toilets and printing of raffle tickets for Bribie Island Gem Club Festival	\$1000
13.8.21	Leukemia Support QLD Incorporated	Promotional material for "Week for Leukemia"	\$250
23.8.21	Multicultural Association of Caboolture and Surrounds Incorporated	Equipment Hire for the 2021 Moreton Bay Multicultural Fiesta	\$80 *\$200 allocated, however \$120 returned
2.9.21	Rotary Club of Redcliffe Sunrise Incorporated	Promotional banner for 'Threatened Species Day' event	\$250
23.9.21	Restore Social Enterprises Incorporated	Tools for Restore Furniture Restoration Social Enterprises (employment program for people with disabilities)	\$250
30.9.21	Bribie Island Mahalo Outrigger Canoe Club	Signage, fuel and first aid, safety and food supplies for the Outrigger Canoe Regatta event	\$800
28.10.21	The Lions Club of Bribie Island Incorporated	Jumping Castles and Animal Farm for Annual Christmas Picnic Day event	\$900
3.11.21	Beachmere Area Network Group Incorporated	Movie and jumping castle hire for Beachmere Xmas Bazaar & Community Carols	\$276 *\$500 allocated, however \$224 returned
23.11.21	Pacific Harbour Residential Community Association Incorporated	2021 Christmas Lights Boat Parade - Santa Lolly Run	\$2000
23.11.21	Bribie Island Swimming Club Incorporated	Catering and equipment hire for end of season event and fundraising activities	\$1500
23.11.21	Toorbul Community and District Association Incorporated	Face painting, balloon clown and jumping castle hire for the Toorbul Christmas Markets	\$500
14.2.22	Bribie District Branch Little Athletics Centre	Sports bags for athletes competing in State Championship events	\$698
15.2.22	Rotary Club of Redcliffe Sunrise Incorporated	Horiba U-52G water quality measurement device	\$250
1.4.22	Western Dressage Association of Australia Incorporated	Venue hire for Australian Western Dressage Championships	\$200
7.4.22	Toorbul Community and District Association Incorporated	Face painting, clown and balloon twisting for Easter Markets	\$850
12.4.22	Equestrian Queensland Incorporated	First aid medic costs and ribbons for Interschool Qld Regional Equestrian Championships	\$200
6.5.22	Bribie Island Aquatic Community Events	Catering and materials for 23rd Bribie Island Classic Boat Regatta event	\$500
18.5.22	St. Michael's College P&F Association Incorporated	Hire of rides and equipment for St. Michael's College Fair	\$2000

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
20.5.22	Bribie District Branch Little Athletics Centre	Promotional banners and poles	\$1162
20.5.22	Bribie Island Country Music Club Incorporated	Hall hire for community activities	\$1620
20.5.22	Pumicestone Garden Club	Club uniforms	\$1403
23.5.22	Rotary Club of Caboolture Incorporated	Equipment hire and advertising material for Motorcycle and Classic Car tour event	\$200
20.6.22	Pumicestone Indigenous Education & Employment Council Incorporated	Bribie Island NAIDOC week event	\$22726

Cr Mark Booth - Division 2

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
28.7.21	Morayfield East Neighbourhood Watch - Caboolture 6	Morayfield East Neighbourhood Watch Family Fun Day	\$1830
6.8.21	Beachmere District Men's Shed Incorporated	Bus hire, catering and entry fee for educational trip to Woodworks Museum & Interpretive Centre	\$1369.26 *\$1490 allocated however \$120.74 returned
6.8.21	Neighbourhood Centre Caboolture Incorporated	Provision of social support services for non-protected special category visa holders in the Moreton Bay Region	\$- *\$500 total funds returned as project did not progress
13.8.21	Bribie Island Gem and Fossicking Club Incorporated	ATM hire, electronic signs, portable toilets and printing of raffle tickets for Bribie Island Gem Club Festival	\$200
13.8.21	Leukemia Support QLD Incorporated	Promotional material for "Week for Leukemia"	\$200
23.8.21	Multicultural Association of Caboolture and Surrounds Incorporated	Equipment Hire for the 2021 Moreton Bay Multicultural Fiesta	\$40 *\$100 allocated, however \$60 returned
27.8.21	Unit Committee T.S. Moreton Bay Incorporated	Cadet uniforms and backpack items	\$100
23.9.21	Restore Social Enterprises Incorporated	Tools for Restore Furniture Restoration Social Enterprises (employment program for people with disabilities)	\$500
30.9.21	Bribie Island Mahalo Outrigger Canoe Club	Signage, fuel and first aid, safety and food supplies for the Outrigger Canoe Regatta event	\$300
28.10.21	The Lions Club of Bribie Island Incorporated	Jumping Castles and Animal Farm for Annual Christmas Picnic Day event	\$300
3.11.21	Beachmere Area Network Group Incorporated	Movie and jumping castle hire for Beachmere Xmas Bazaar & Community Carols	\$1272 *\$1496 allocated, however \$224 returned
2.2.22	The Harrison Payne Initiative Incorporated	Provisions for a community sausage sizzle fundraiser	\$660
15.2.22	Rotary Club of Redcliffe Sunrise Incorporated	Horiba U-52G water quality measurement device	\$200

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
25.2.22	Burpengary Community Association Inc	Park seat in Ruth McDonald Park, in recognition of volunteer Mr Geoffrey Murray	\$1000
22.3.22	World Hope International Limited	Food items for 'Food for Kids' program	\$250
28.3.22	Beachmere Area Network Group Incorporated	PA and sound equipment hire, public toilet hire and food for volunteers Thank You event	\$452
1.4.22	Western Dressage Association of Australia Incorporated	Venue hire for Australian Western Dressage Championships	\$500
12.4.22	Equestrian Queensland Incorporated	First aid medic costs and ribbons for Interschool Qld Regional Equestrian Championships	\$500
3.5.22	Bribie Island Aquatic Community Events	Catering and equipment for 23rd Bribie Island Classic Boat Regatta event	\$500
5.5.22	Queensland Koala Crusaders Incorporated	Entertainment, promotional items and advertising for The Wild Koala Day Festival	\$200
18.5.22	The Harrison Payne Initiative Incorporated	Food items for monthly BBQ fundraising events	\$1340
19.5.22	The Salvation Army (Queensland) Property Trust - Pine Rivers Corps	Essentials gift cards for community members in need	\$250
23.5.22	Rotary Club of Caboolture Incorporated	Equipment hire and advertising material for Motorcycle and Classic Car tour event	\$500
24.5.22	Queensland Koala Crusaders Incorporated	Children's entertainment for the Woodford Country Carnival	\$39
24.5.22	Ye Olde Brass RSL Memorial Band Redcliffe Incorporated	Music pieces	\$500
31.5.22	Moreton Bay Lions Australian Football Sports Club Incorporated	Projector for function room	\$1699
31.5.22	Mindle Bygul Aboriginal Corporation	Commemorative gift bags for Elders Tent at NAIDOC Family Fun Day	\$500
2.6.22	Hope Centre Services	Kitchen utensils and food items for children's cooking sessions	\$500
8.6.22	Morayfield East State School P&C	Carpark safety signs	\$540
9.6.22	Burpengary Jets Netball Club Incorporated	Club website development and design	\$1640
9.6.22	Guides Queensland Burpengary	Leadership development activities for Burpengary Girl Guides	\$1500
9.6.22	Artisans Guild of Caboolture & Districts Incorporated	2022 Artisans Guild Member's Exhibition	\$1024.74

Cr Adam Hain - Division 3

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
6.8.21	Neighbourhood Centre Caboolture Incorporated	Provision of social support services for non-protected special category visa holders in the Moreton Bay Region	\$- *\$500 total funds returned as project did not progress
13.8.21	Leukemia Support QLD Incorporated	Promotional material for "Week for Leukemia"	\$400
20.8.21	Scripture Union Qld	Hot Dog Day fundraising event for student camp attendance	\$610
23.8.21	Multicultural Association of Caboolture and Surrounds Incorporated	Equipment Hire for the 2021 Moreton Bay Multicultural Fiesta	\$320 \$800 allocated however \$480 returned
2.9.21	Caboolture and District BMX Club Incorporated	Gutter cleaning and guard on toilet block	\$549
2.9.21	The Caboolture Historical Society Incorporated	Australian Flag 120th anniversary celebrations	\$1000
30.9.21	Bribie Island Mahalo Outrigger Canoe Club	Signage, fuel and first aid, safety and food supplies for the Outrigger Canoe Regatta event	\$350
28.10.21	The Lions Club of Bribie Island Incorporated	Jumping Castles and Animal Farm for Annual Christmas Picnic Day event	\$350
1.11.21	Pumicestone State School Parents and Citizens Association	Jumping Castles and movie hire for end of year celebration	\$500
29.11.21	Spiders Boxing Club Incorporated	Entertainment, catering and equipment hire for end of year community event	\$1000
16.2.22	Business and Professional Women Caboolture	Community hall hire and advertising banners and corflutes for event promotion	\$1521
16.2.22	Caboolture Orchid Society Incorporated	Table hire and advertising signs and banners for the Orchid Winter Orchid Show	\$1691
22.2.22	Living Gems Caboolture Residents Club Incorporated	Catering for Vietnam Veterans Day and Remembrance Day 2022	\$2000
1.4.22	Western Dressage Association of Australia Incorporated	Venue hire for Australian Western Dressage Championships	\$500
12.4.22	Equestrian Queensland Incorporated	First aid medic costs and ribbons for Interschool Qld Regional Equestrian Championships	\$500
4.5.22	Bribie Island Aquatic Community Events	Catering and equipment for 23rd Bribie Island Classic Boat Regatta event	\$500
19.5.22	Caboolture Men's Shed Incorporated	BBQ and trophies for the 4th Annual Charity Golf Day	\$595
23.5.22	Rotary Club of Caboolture Incorporated	Equipment hire and advertising material for Motorcycle and Classic Car tour event	\$400
23.5.22	Caboolture & District Pastoral Agricultural & Industrial Association Limited	Kids entertainment for Annual Show	\$1000
26.5.22	Caboolture Branch Little Athletics Centre Incorporated	Repairs to flood damaged long jump pit arena	\$1500
30.5.22	Blind Bats Incorporated	Radio advertising for inclusive Beep Cricket competition	\$1500
30.5.22	Caboolture and District Woodcrafters Incorporated	Building materials for bi-fold doors	\$1700
2.6.22	The Scout Association of Australia Queensland Branch Inc. - Morayfield Scout Group	Building materials for animal nesting boxes	\$703

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
15.6.22	11th Light Horse Caboolture Troop & Military Museum Association Incorporated	Registration costs associated with the survey of land	\$423
16.6.22	Burpengary & District Men's Shed Incorporated	Makita 125mm Orbital sander	\$100

Cr Jodie Shipway - Division 4

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
13.8.21	Leukemia Support QLD Incorporated	Promotional material for "Week for Leukemia"	\$250
23.9.21	Cystic Fibrosis Queensland Limited	Inflatable hire for community event supporting cystic fibrosis families	\$2000
5.10.21	Y-Care (South East Queensland) Incorporated	YMCA Vocational School Formal	\$2000
28.10.21	The Lions Club of Bribie Island Incorporated	Jumping Castles and Animal Farm for Annual Christmas Picnic Day event	\$350
11.11.21	Mango Hill Progress Association Incorporated	Show bags and food items for the Mango Hill Christmas Skate Night	\$2000
15.2.22	Rotary Club of Redcliffe Sunrise Incorporated	Horiba U-52G water quality measurement device	\$250
22.3.22	World Hope International Limited	Food items for 'Food for Kids' program	\$250
28.4.22	Pine Rivers Municipal Band Incorporated	Pine Rivers Municipal Brass Band Concert stage hire	\$133.25 <i>*\$150 allocated, however \$16.75 returned</i>
5.5.22	Queensland Koala Crusaders Incorporated	Entertainment, promotional items and advertising for The Wild Koala Day Festival	\$200
16.5.22	Lakers Softball Club Incorporated	Training and development equipment for junior softball players	\$2000
19.5.22	The Salvation Army (Queensland) Property Trust - Pine Rivers Corps	Essentials gift cards for community members in need	\$250
23.5.22	Rotary Club of Caboolture Incorporated	Equipment hire and advertising material for Motorcycle and Classic Car tour event	\$200
24.5.22	Queensland Koala Crusaders Incorporated	Children's entertainment for the Woodford Country Carnival	\$100
1.6.22	Mango Hill State School	Mobile coffee machine	\$2000
17.6.22	North Lakes State College P&C Association	Pie warmer for sports oval kiosk	\$495
17.6.22	Bounty Boulevard State School Parents & Citizens Association	Outdoor movie night screen hire and bee-hive for educational activities	\$1790
17.6.22	Act for Kids Limited	Commission of two visual artists for therapy centre beautification	\$998
21.6.22	Lions Club of Warner QLD Incorporated	Hall hire, care packs and refreshments for Lions Clubs of Warner and Samford community event	\$250

Cr Sandra Ruck - Division 5

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
23.7.21	Redcliffe Mums Incorporated	School Packs and essential items for underprivileged kids	\$300
13.8.21	Leukemia Support QLD Incorporated	Promotional material for "Week for Leukemia"	\$150
17.8.21	Moreton Bay Gateball Club Incorporated	Promotional signage for club	\$660
23.8.21	Multicultural Association of Caboolture and Surrounds Incorporated	Equipment Hire for the 2021 Moreton Bay Multicultural Fiesta	\$80 *\$200 allocated, however \$120 returned
24.8.21	Royal Brisbane and Women's Hospital Foundation	Promotional banners and bunting for Redcliffe Giving Day	\$500
24.8.21	Zonta Club of Redcliffe Incorporated	Red Bench Project at Zonta Place, Clontarf	\$500
31.8.21	Deception Bay Neighbourhood Centre Incorporated	Community Craft Rock Painting Workshop	\$448
8.9.21	Australian Gateball Union Incorporated	Club uniforms	\$1569
21.9.21	Rotary Club of Redcliffe Sunrise Incorporated	Banners for Oyster Reef Restoration Project	\$125
23.9.21	Peninsula Padres Baseball Club Incorporated	Promotional fence signage	\$1951
22.10.21	Peninsula Fair Darts Association	Sewing materials for 'Sewing Sisters' quilts and other items for donations to people in need	\$1000
22.10.21	Redcliffe Red Dragon Boat Club Incorporated	Annual Christmas Lolly Paddle community event	\$179 *\$280 allocated, however \$101 returned
19.1.22	Redcliffe Peninsula Game and Sportfish Club Incorporated	Catering at the Redcliffe Australia Day Billfish Tournament	\$1500
11.2.22	Redcliffe Leagues Softball Association Incorporated	Replacement storage shelving for Club's canteen	\$2000
15.2.22	Rotary Club of Redcliffe Sunrise Incorporated	Horiba U-52G water quality measurement device	\$300
10.3.22	Walking Off The War Within Incorporated	Gazebos for Mental Health in Veteran & Emergency Services Communities awareness walk	\$500
21.3.22	Miracle Mums Movement Incorporated	Website design	\$1750
29.4.22	Redcliffe Art Society Incorporated	RASart Exhibition of Excellence 2022 Awards prizes	\$250
5.5.22	Queensland Koala Crusaders Incorporated	Entertainment, promotional items and advertising for The Wild Koala Day Festival	\$100
16.5.22	Moreton Bay Raptors Incorporated	Jerseys and equipment for junior and youth football division players	\$1980
16.5.22	Community Youth Education Options Limited	Two dishwashers for school kitchen	\$1475 *\$1698 allocated however \$223 returned
19.5.22	The Salvation Army (Queensland) Property Trust - Pine Rivers Corps	Essentials gift cards for community members in need	\$250
20.5.22	Redcliffe Agricultural Horticultural and Industrial Society Incorporated	Redcliffe Show event prizes	\$500
24.5.22	Ye Olde Brass RSL Memorial Band Redcliffe Incorporated	Music pieces	\$500

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
31.5.22	Redcliffe Mums Incorporated	School jumpers for disadvantaged children	\$700
31.5.22	Mindle Bygul Aboriginal Corporation	Commemorative gift bags for Elders Tent at NAIDOC Family Fun Day	\$500
2.6.22	Hope Centre Services	Kitchen utensils and food items for children's cooking sessions	\$789
2.6.22	Moreton Media Group Incorporated	Paint for community radio station facility painting	\$67

Cr Karl Winchester - Division 6

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
23.7.21	Redcliffe Mums Incorporated	School Packs and essential items for underprivileged kids	\$300
6.8.21	Encircle Limited	Moreton Bay Says NO to Violence Event - Domestic & family violence community awareness event	\$2000
6.8.21	Australian Red Cross Society	Scarborough Branch High Tea and Musical fundraising event	\$350
6.8.21	Duty First Legal Service Limited	Printer for Duty First Legal Service Launch	\$1000
13.8.21	Leukemia Support QLD Incorporated	Promotional material for "Week for Leukemia"	\$200
24.8.21	Royal Brisbane and Women's Hospital Foundation	Promotional banners and bunting for Redcliffe Giving Day	\$500
24.8.21	Zonta Club of Redcliffe Incorporated	Red Bench Project at Zonta Place, Clontarf	\$1500
27.8.21	Unit Committee T.S. Moreton Bay Incorporated	Cadet uniforms and backpack items	\$500
21.9.21	Rotary Club of Redcliffe Sunrise Incorporated	Banners for Oyster Reef Restoration Project	\$125
19.10.21	Clontarf Beach Primary P & C Association	Replacement fridge for the Clontarf Primary School Tuck-shop	\$2000
19.1.22	Redcliffe Peninsula Game and Sportfish Club Incorporated	Catering at the Redcliffe Australia Day Billfish Tournament	\$500
4.3.22	Moreton Media Group Incorporated	Office chairs for studio	\$1605
8.3.22	Probus Club of Redcliffe Incorporated	Advertising and printing for 40th anniversary events	\$699 *\$1259 allocated, however \$560 returned
10.3.22	Walking Off The War Within Incorporated	Gazebos for Mental Health in Veteran & Emergency Services Communities awareness walk	\$1500
17.3.22	Redcliffe and District Woodcraft Society Incorporated	Prizes for annual Woodcraft Competition at the Redcliffe Show	\$200
30.3.22	Redcliffe Peninsula Harness Racing and Sporting Club Incorporated	Redcliffe Gold Cup race event prizes	\$1500
28.4.22	Pine Rivers Municipal Band Incorporated	Pine Rivers Municipal Brass Band Concert stage hire	\$133.25 *\$150 allocated, however \$16.75 returned
28.4.22	Anglican Parish of Bramble Bay	Advertising for Redcliffe Floral and Art Festival	\$499
29.4.22	Redcliffe Art Society Incorporated	RASart Exhibition of Excellence 2022 Awards prizes	\$250
20.5.22	Redcliffe Agricultural Horticultural and Industrial Society Incorporated	Redcliffe Show event prizes	\$1000

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
24.5.22	Ye Olde Brass RSL Memorial Band Redcliffe Incorporated	Music pieces	\$500
27.5.22	Brisbane Convoy for Kids Incorporated	Tablets (and associated cases and screen protectors) and printers	\$2000
31.5.22	Redcliffe Mums Incorporated	School jumpers for disadvantaged children	\$700
2.6.22	Moreton Media Group Incorporated	Paint for community radio station facility painting	\$328

Cr Denise Sims - Division 7

*until 20 October 2021

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
27.8.21	Unit Committee T.S. Moreton Bay Incorporated	Cadet uniforms and backpack items	\$350
7.9.21	LinC Church Services Network (Pine Rivers) Incorporated	Laptop and antivirus software for Linc Pine Rivers Committee	\$1777
7.9.21	Pine Rivers Cricket Association Incorporated	Removal and relocation of wildlife from clubhouse	\$1000
24.9.21	Youth and Families Association of Pine Rivers Incorporated	Community engagement activities and counselling resources	\$1000
11.10.21	North Pine Anglican Church	North Pine Anglian Christmas Markets	\$750
24.11.21 <i>*As the Councillor for Division 7 was vacant, the allocation was resolved by Council (General Meeting MP. 21/1640)</i>	Dakabin State School Parents and Citizens Association	Two Barbeques for community events	\$596
24.11.21 <i>*As the Councillor for Division 7 was vacant, the allocation was resolved by Council (General Meeting MP. 21/1833)</i>	Parents National Education Union Australia	Kelvinator 503 litre Fridge for Charlotte Mason College's Breakfast Club	\$1068
8.12.21 <i>*As the Councillor for Division 7 was vacant, the allocation was resolved by Council (General Meeting MP. 21/1950)</i>	Pine Rivers Cricket Association Incorporated	Honda HRN 216 VYN Mower	\$929

Cr Yvonne Barlow - Division 7

*from 20 December 2021

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
2.3.22	Dayboro and District Junior Rugby League Club	Security and prizes for pre-season Pine Cup Rugby League competition	\$- *\$500 total funds returned as project did not progress
22.3.22	World Hope International Limited	Food items for 'Food for Kids' program	\$500
25.3.22	QCWA Pine Rivers Branch	Sign writing for QCWA Petrie hall	\$168
29.3.22	Adventist Development and Relief Agency Australia Ltd	Commercial fridge	\$1900
8.4.22	Youth and Families Association of Pine Rivers Incorporated	EFTPOS machine, office mat and counselling resources	\$1000
21.4.22	U3A Pine Rivers Incorporated	Room hire for U3A Network QLD State Conference	\$2000
28.4.22	Pine Rivers Municipal Band Incorporated	Pine Rivers Municipal Brass Band Concert stage hire	\$133.25 *\$150 allocated, however \$16.75 returned
5.5.22	Queensland Koala Crusaders Incorporated	Entertainment, promotional items and advertising for The Wild Koala Day Festival	\$100
17.5.22	Lions Club of Kallangur Incorporated	Catering for Christmas Dinner community event	\$1500
18.5.22	Kallangur State School	Therapy dog program for student mental health and wellbeing	\$1850
19.5.22	The Salvation Army (Queensland) Property Trust - Pine Rivers Corps	Essentials gift cards for community members in need	\$100
14.6.22	Dakabin State School	School music uniforms	\$1728
22.6.22	Rotary Club of Pine Rivers Incorporated	Stage, lighting and sound equipment for community Christmas event	\$2000

Cr Mick Gillam - Division 8

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
11.8.21	A Brave Life Limited	Logo vehicle sign	\$500
23.8.21	Multicultural Association of Caboolture and Surrounds Incorporated	Equipment Hire for the 2021 Moreton Bay Multicultural Fiesta	\$120 *\$300 allocated, however \$180 returned
1.9.21	Bray Park State High School	Academic and Sporting Awards	\$450
1.9.21	Pine Rivers Rapids Baseball Club Incorporated	Costs associated with Club's 30th anniversary event	\$2000
1.9.21	Lawnton Kindergarten Preschool Association Incorporated	Animal Farm for the Family Fun Day	\$500
28.9.21	Petrie State School P&C Association	Annual Fun Day and Twilight Markets	\$200
30.9.21	Bribie Island Mahalo Outrigger Canoe Club	Signage, fuel and first aid, safety and food supplies for the Outrigger Canoe Regatta event	\$100
11.10.21	North Pine Anglican Church	North Pine Anglian Christmas Markets	\$750
14.10.21	Pine Rivers Swans Australian Football Club Incorporated	Presentation trophies for Junior and Senior Club Awards	\$1024

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
27.10.21	Genesis Christian College Limited	Moreton Bay Regional Council Excellence in Engineering Award	\$250
27.10.21	Pine Rivers State High School	Graduation and Valedictory Awards	\$550
28.10.21	Kallangur State School	Annual General Meeting trophies	\$50
28.10.21	The Lions Club of Bribie Island Incorporated	Jumping Castles and Animal Farm for Annual Christmas Picnic Day event	\$100
1.11.21	Pine Rivers Municipal Brass Band Incorporated	December 2021 Concert - stage hire	\$500
29.11.21	Pine Rivers Special School P&C Association	2021 Student Yearbook printing costs	\$200
29.11.21	Lawnton Kindergarten Preschool Association Incorporated	DJ hire for end of year disco	\$395
29.11.21	Pine Rivers Ladies Bowling Club Incorporated	Prizes for the Two Bowls Triple Carnival	\$150
21.12.21	Queensland Tamil Mandram	Equipment hire for Pongal Festival 2022	\$300
2.3.22	Dayboro and District Junior Rugby League Club	Security and prizes for pre-season Pine Cup Rugby League competition	\$- *\$500 total funds returned as project did not progress
8.3.22	Marchant United	2022 season soccer club uniforms	\$300
25.3.22	QCWA Pine Rivers Branch	Sign writing for QCWA Petrie hall	\$168
25.3.22	Pine Rivers Croquet Club Incorporated	Mower for lawn maintenance	\$500
30.3.22	Pine Rivers St Andrews Hockey Club Incorporated	Commercial grade marquee with club branding	\$500
13.4.22	Playgroup Queensland	Venue hire and materials for Messy Play Matters community event	\$459
21.4.22	Lawnton State School	Animal farm and face painting for Under 8's celebration event	\$150
21.4.22	Pine Rivers State High P&C Association	Swimming Presentation trophies	\$500
28.4.22	Pine Rivers Municipal Band Incorporated	Pine Rivers Municipal Brass Band Concert stage hire	\$266.50 *\$300 allocated, however \$33.50 returned
5.5.22	Queensland Koala Crusaders Incorporated	Entertainment, promotional items and advertising for The Wild Koala Day Festival	\$200
13.5.22	Strathpine Community Kindergarten and Preschool Association Incorporated	Entertainment for the 50year Celebration event	\$925
16.5.22	Pine Rivers Netball Association Incorporated	Catering for netball fundraising event	\$200
18.5.22	Pine Rivers Athletic Football Club Inc	Refrigerators/freezers to store first aid supplies in change-rooms	\$500
19.5.22	The Salvation Army (Queensland) Property Trust - Pine Rivers Corps	Essentials gift cards for community members in need	\$250
3.6.22	The Young Men's Christian Association of Brisbane	Mulch for tree planting projects	\$300
10.6.22	Petrie State School P&C Association	Food items for fundraising sausage sizzle	\$500
10.6.22	Pine Rivers United Sports Club Incorporated	Fridge for sports club canteen	\$692 *\$800 allocated, however \$108 returned

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
10.6.22	Bray Park State School	Paint supplies for Early Years Celebration Day	\$150
15.6.22	Pine Rivers Rapids Baseball	Sports bags and wiffle balls	\$840
20.6.22	Creative Samford Incorporated	Fridge, urn, microwave and printer for Moreton Bay Women's Shed	\$400
20.6.22	Lawnton Swim Club	Table tennis table and chest freezer for clubhouse	\$1500
21.6.22	Railway Modellers Club of Qld (Men's Shed) Inc.	Hall hire, signage and plaques for the Pine Rivers Model Train & Hobby Expo	\$2000

Cr Cath Tonks - Division 9

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
9.8.21	Eatons Hill Community Kindergarten Assoc Incorporated	Community Trivia Night	\$500
11.8.21	Creative Samford Incorporated	Graphic design and printing of promotional material for the Samford Art & Craft Fair	\$250
11.8.21	A Brave Life Limited	Logo vehicle sign	\$1095
23.8.21	Multicultural Association of Caboolture and Surrounds Incorporated	Equipment Hire for the 2021 Moreton Bay Multicultural Fiesta	\$80 *\$200 allocated, however \$120 returned
1.9.21	Bray Park State High School	Academic and Sporting Awards	\$350
9.9.21	Samford Riding for the Disabled Incorporated	Platinum Sponsorship of Riding for the Disabled horse "Sherry"	\$750
23.9.21	Restore Social Enterprises Incorporated	Tools for Restore Furniture Restoration Social Enterprises (employment program for people with disabilities)	\$750
30.9.21	Bribie Island Mahalo Outrigger Canoe Club	Signage, fuel and first aid, safety and food supplies for the Outrigger Canoe Regatta event	\$250
1.10.21	Lions Club of Samford Incorporated	Printing, venue hire, refreshments and prizes for Children of Courage Awards	\$600
13.10.21	Eatons Hill State School P&C Association	Decorations, prizes and food for Community Trivia Night	\$1000
14.10.21	Su Australia Ministries Limited	Prizes for Trivia Night Fundraiser	\$186.50
1.11.21	Albany Creek State High School	Moreton Bay Regional Council Environmental Award	\$150
1.11.21	Pine Rivers Municipal Brass Band Incorporated	December 2021 Concert - stage hire	\$266.50
25.11.21	Su Australia Ministries Limited	Recognition dinner for chaplains and school volunteers	\$508.50
29.11.21	Pine Rivers Ladies Bowling Club Incorporated	Prizes for the Two Bowls Triple Carnival	\$150
21.12.21	Queensland Tamil Mandram	Equipment hire for Pongal Festival 2022	\$200
6.1.22	Albany Creek State High School P&C	Paint for the Colour Run Explosion event	\$1000
4.2.22	Wantima Country Club Limited	Prizes for Wantima Country Club Ladies 37th Birthday Guest Day	\$500
2.3.22	Dayboro and District Junior Rugby League Club	Security and prizes for pre-season Pine Cup Rugby League competition	\$- *\$500 total funds returned as project did not progress

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
8.3.22	Marchant United	2022 season soccer club uniforms	\$300
25.3.22	QCWA Pine Rivers Branch	Sign writing for QCWA Petrie hall	\$168
25.3.22	Pine Rivers Croquet Club Incorporated	Mower for lawn maintenance	\$1500
30.3.22	Pine Rivers St Andrews Hockey Club Incorporated	Commercial grade marquee with club branding	\$1000
6.4.22	A Brave Life Limited	Trivia night for young mothers	\$360
21.4.22	Pine Rivers State High P&C Association	Swimming Presentation trophies	\$500
28.4.22	Pine Rivers Municipal Band Incorporated	Pine Rivers Municipal Brass Band Concert stage hire	\$266.50 *\$300 allocated, however \$33.50 returned
28.4.22	Albany Creek GPS Rugby Union Club Incorporated	Catering and lighting for Ladies Night Fundraising event	\$350
5.5.22	Queensland Koala Crusaders Incorporated	Entertainment, promotional items and advertising for The Wild Koala Day Festival	\$522
12.5.22	Albany Creek Kindergarten Association	Entertainment for the 50year Celebration event	\$990
16.5.22	Northside Basketball Incorporated	Office chairs	\$1787
17.5.22	Pine Rivers Athletic Football Club Incorporated	Refrigerators/freezers to store first aid supplies in change-rooms	\$300
19.5.22	The Salvation Army (Queensland) Property Trust - Pine Rivers Corps	Essentials gift cards for community members in need	\$250
23.5.22	Rotary Club of Caboolture Incorporated	Equipment hire and advertising material for Motorcycle and Classic Car tour event	\$200
30.5.22	Oikotan Incorporated	Audio and visual equipment, venue hire and storage costs for community service and multicultural events	\$1150
3.6.22	The Young Men's Christian Association of Brisbane	Mulch for tree planting projects	\$400
9.6.22	The Scout Association of Australia Queensland Branch Inc. - Albany Creek Scout Group	Racing helmets and bags	\$700
21.6.22	Lions Club of Warner QLD Incorporated	Hall hire, care packs and refreshments for Lions Clubs of Warner and Samford community event	\$500
21.6.22	Pine Agility Dog Sports Club Incorporated	Agility Training Aids	\$249

Cr Matt Constance - Division 10

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
6.8.21	Neighbourhood Centre Caboolture Incorporated	Provision of social support services for non-protected special category visa holders in the Moreton Bay Region	\$- *\$250 total funds returned as project did not progress
11.8.21	Creative Samford Incorporated	Graphic design and printing of promotional material for the Samford Art & Craft Fair	\$250
23.8.21	Multicultural Association of Caboolture and Surrounds Incorporated	Equipment Hire for the 2021 Moreton Bay Multicultural Fiesta	\$80 *\$200 allocated, however \$120 returned

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
16.9.21	West Arana Hills Old Boys Association Incorporated	Arana Old Boys Charity Golf Day	\$380
23.9.21	Restore Social Enterprises Incorporated	Tools for Restore Furniture Restoration Social Enterprises (employment program for people with disabilities)	\$250
13.10.21	Stationery Aid Limited	School stationery and booklist packs for disadvantaged school students	\$987
14.10.21	Su Australia Ministries Limited	Prizes for Trivia Night Fundraiser	\$186.50
22.10.21	The Hills & Districts Chamber of Commerce Incorporated	Awards, catering and decorations for the Chamber Awards Night & Christmas Celebrations	\$2000
24.11.21	Golden Valley Keperra Lions Club Incorporated	Sound equipment for The Hills Community Carols 2021	\$2000
25.11.21	Su Australia Ministries Limited	Recognition dinner for chaplains and school volunteers	\$508.50
6.1.22	Albany Creek State High School P&C	Paint for the Colour Run Explosion event	\$1000
21.3.22	RSL (Queensland Branch) Gaythorne Sub-Branch Incorporated	Prizes for Anzac Day Writing Competition	\$250
30.3.22	Pine Rivers St Andrews Hockey Club Incorporated	Commercial grade marquee with club branding	\$500
11.5.22	Now Business Network Incorporated	Catering for the Men's Health Matters Bouncing Back From Life's Challenges Event	\$250
19.5.22	The Salvation Army (Queensland) Property Trust - Pine Rivers Corps	Essentials gift cards for community members in need	\$400
9.6.22	Everton Physical Culture Club Incorporated	Hall hire, medals, certificates and competition numbers for inter-club competition	\$1975
9.6.22	The Scout Association of Australia Queensland Branch Inc. - Albany Creek Scout Group	Racing helmets and bags	\$704
14.6.22	Arana Netball Club Incorporated	Line remarking on netball courts	\$1815
14.6.22	West Arana Hills Rugby League Football Club	Fundraising Sportman's luncheon	\$1995
16.6.22	The Scout Association of Australia Queensland Branch Inc. - McDowall-Bunya Scout Group	Compasses and landscape equipment	\$689
20.6.22	Williams Brothers Wish Incorporated	Host and advertising for fundraising Trivia Night	\$2000

Cr Darren Grimwade - Division 11

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
11.8.21	Creative Samford Incorporated	Graphic design and printing of promotional material for the Samford Art & Craft Fair	\$250
9.9.21	Samford Riding for the Disabled Incorporated	Platinum Sponsorship of Riding for the Disabled horse "Sherry"	\$750
1.10.21	Lions Club of Samford Incorporated	Printing, venue hire, refreshments and prizes for Children of Courage Awards	\$600
18.1.22	Rotary Club Samford	Provisions for Australia Day Citizenship Ceremony	\$400

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
18.1.22	Dayboro District Progress Association Incorporated	Face painting and entertainment for the Swaggies Christmas Event	\$620
7.2.22	Samford District Bowls Club Incorporated	Prizes for Village Bowls and Open Pairs events	\$1760
2.3.22	Dayboro and District Junior Rugby League Club	Security and prizes for pre-season Pine Cup Rugby League competition	\$- *\$500 total funds returned as project did not progress
30.3.22	Samford and District Show Society Incorporated	Samford Show Adults Art & Craft section prizes	\$400
28.4.22	Mt Nebo State School P&C Association	School raffle for fundraising activities	\$250
28.4.22	Pine Rivers Municipal Band Incorporated	Pine Rivers Municipal Brass Band Concert stage hire	\$133.25 *\$150 allocated, however \$16.75 returned
3.5.22	Narangba Valley State School P&C Association	Lighting and audio-visual hire for school disco	\$591
17.5.22	Lions Club of Samford Incorporated	Venue hire and equipment for the 20th anniversary event	\$800
24.5.22	Queensland Koala Crusaders Incorporated	Children's entertainment for the Woodford Country Carnival	\$200
27.5.22	Queensland Steam and Vintage Machinery Society Incorporated	State Emergency Service (SES) assistance at the Old Petrie Town Steam Fair	\$1700
30.5.22	The Scout Association of Australia Queensland Branch Incorporated - Samford Scout Group	Equipment for youth hiking activities	\$968
30.5.22	QCWA Samford Branch	Laptop, mouse and laptop case for Branch President	\$532
31.5.22	Dayboro Agricultural Horticultural and Industrial Association Incorporated	Timber and prizes for woodchopping event at 65th Annual Dayboro Show	\$600
2.6.22	Samford Golden Valley Pony Club Incorporated	Show jumps and poles	\$1972
3.6.22	The Young Men's Christian Association of Brisbane	Mulch for tree planting projects	\$300
15.6.22	Millen Farm Limited	Worm farm and composting resources	\$1965
15.6.22	Dayboro & District Soccer Club Incorporated	Goals and soccer balls	\$1500
20.6.22	Queensland Lapidary & Allied Craft Clubs Association Incorporated	Polo shirts for 59th National Gem and Mineral Show - GEMBOREE 2023	\$1600
20.6.22	Dayboro and District Junior Rugby League Club	Entertainment, security, prizes and portaloo for Members Day event	\$2000
21.6.22	Lions Club of Warner QLD Incorporated	Hall hire, care packs and refreshments for Lions Clubs of Warner and Samford community event	\$550

Cr Tony Latter - Division 12

DATE ALLOCATED	RECIPIENT	PURPOSE OF FUNDING	AMOUNT FUNDED
1.11.21	Woodford Historical Society Incorporated	Eddie Gilbert Mural Stage 2 - consultation	\$851
1.4.22	Western Dressage Association of Australia Incorporated	Venue hire for Australian Western Dressage Championships	\$500
5.4.22	Wamuran Little Athletics	Jumping Castle and food for end of season break up event	\$2000
12.4.22	Equestrian Queensland Incorporated	First aid medic costs and ribbons for Interschool Qld Regional Equestrian Championships	\$500
4.5.22	Wamuran State School P&C Association	Two clarinets for the instrumental program	\$1498
9.5.22	The Australian Narrow Gauge Railway Museum Society	IT equipment - laptops, external hard drives and software	\$1947
16.5.22	Woodford Historical Society Incorporated	Marquee, tables, bollards and signage for monthly community markets	\$1149
16.5.22	The Scout Association of Australia Queensland Branch Incorporated - Woodford Scout Group	Hot water system installation at Woodford Scout Den	\$1850
19.5.22	The Salvation Army (Queensland) Property Trust - Pine Rivers Corps	Essentials gift cards for community members in need	\$200
23.5.22	Caboolture & District Pastoral Agricultural & Industrial Association Limited	Kids entertainment for Annual Show	\$500
23.5.22	Woodford Agricultural Pastoral and Industrial Association Incorporated	Event entertainment	\$2000
24.5.22	Queensland Koala Crusaders Incorporated	Children's entertainment for the Woodford Country Carnival	\$339
30.5.22	Wamuran State School P&C	Building supplies for sets and backdrops for musical production	\$500
1.6.22	Woodford and Region Men's Shed Incorporated	Security cameras	\$2000
8.6.22	Wamuran Progress Association Incorporated	Equipment and audio hire for Wamuran Remembrance Day Ceremony 2022	\$1676
20.6.22	Elimbah Sports & Recreation Association Incorporated	Golf buggy and room hire for Pumicestone Fire Brigade's community golf day fundraiser	\$980
20.6.22	Western Dressage SEQ Incorporated	Arena hire, judges, catering and photography for Champion Show event	\$1976

ACCOUNTABILITY

The Local Government Regulation 2012 requires the Chief Executive Officer to maintain a Register of Interests pertaining to councillors, senior executive employees and a person who is related to a Councillor or senior executive employee.

The Mayor must maintain a Register of Interests of the Chief Executive Officer; and a person who is related to the Chief Executive Officer.

In accordance with s150EL of the *Local Government Act 2009*, Councillors must declare any prescribed conflicts of interest in matters brought before Council and leave the meeting while the matter is discussed and voted on.

In accordance with s150EQ of the *Local Government Act 2009*, Councillors must also disclose any declarable Conflicts of Interest in matters brought before Council. The Councillor must inform the meeting stating the nature of the conflict and how the Councillor intends to deal with the conflict, by leaving or remaining in the meeting.

Under the Local Government Regulation 2012, Councillors and senior executive employees, and their related persons must declare any gift, or all gifts totalling more than \$500 in amount or value in their respective Register of Interests.

A copy of the Councillors' Registers of Interests can be viewed at www.moretonbay.qld.gov.au

OUR ETHICAL CULTURE

Councils organisational values, code of conduct and corporate policies and directives define the ethical framework and culture of the organisation.

Council has developed its values in consideration of the attitudes and behaviours that are desired from its senior executives and employees to build long term sustainable outcomes for our communities. This includes the need for Council to preserve and protect its reputation and standing in the community and with key stakeholders, such as contractors, suppliers, partners, law makers and regulators.

The Code of Conduct for Councillors in Queensland sets out the principles and standards of behaviour expected of the Mayor and Councillors when carrying out their roles, responsibilities and obligations as elected representatives. Before assuming public office, Councillors are required to declare that they will abide by the Code of Conduct witnessed by the CEO.

Council's Code of Conduct for Employees clarifies the organisation's values linking them with the required standards of behaviour expected of its senior executives and employees. The code is aligned to the standards of conduct based on the ethics principles in the *Public Sector Ethics Act 1994*. To ensure the code is effective all employees receive appropriate training on their obligations under the code through an induction and annual refresher.

The Executive Leadership Team are expected to 'set the tone at the top' by speaking and acting consistently with the code and reinforcing it by taking appropriate and proportionate disciplinary action against those who breach it.

FRAUD AND CORRUPTION CONTROL

Council's *Fraud and Corruption Control Policy* and Plan was reviewed and updated and forms part of Council's overall approach to transparent and ethical corporate governance. Council has a zero-tolerance approach to fraud and corruption and seeks to promote a strong culture of corporate governance to detect, investigate and take appropriate action in cases of suspected or proven fraud or corruption.

Council's *Public Interest Disclosure Policy* also supports this culture and encourages employees and members of the public to speak up about unlawful, unethical and irresponsible behaviour within Council.

Council employees are encouraged to report fraud and corruption and are aware of how they can do this in a safe and confidential environment. Council has also established an independent whistleblower hotline, called Your Call, to encourage reporting and safeguard those who report.

COMPLAINTS MANAGEMENT PROCESS – ADMINISTRATIVE ACTION COMPLAINTS

Council is committed to the efficient and effective management of administrative action complaints. This commitment is underpinned by our *Complaint Management Policy*, which supports Council's priority to deliver ethical and transparent corporate governance and improve customer experiences for our communities.

Administrative action complaints made by community members may be about various issues, including:

- a decision, or failure to make a decision;
- an act, or a failure to do an act;
- the formulation of a proposal or intention; or
- the making of a recommendation.

Council has a centralised complaints management process to allow for enhanced complaint and trend tracking, cross-council coordination, continuous improvement and reporting. Council manages complaints through a three-stage process: stage one and two are managed by the relevant Council Department and stage three by the Governance Branch. When Council first receives a complaint, attempts are made to resolve the complaint at the first point of contact with the support of the relevant Council Department. If the complaint is not resolved or the complainant remains dissatisfied, an internal review may be requested which is undertaken by the Governance Branch to provide independence to the process. If the complainant still remains dissatisfied with Council's response, they can escalate their concerns with a third-party organisation such as the Queensland Ombudsman.

This process has ensured that matters raised have been adequately considered, that complainants have been afforded procedural fairness/natural justice and the complaint issues have generally been resolved satisfactorily.

Council is required under section 187(2) of the *Local Government Regulation 2012* to disclose the number of complaints made and resolved through our administrative action complaint process.

ADMINISTRATIVE ACTION COMPLAINTS	2021/2022
Number of complaints received and resolved at stage 1 and 2 in the reporting period	Not Reported
Number of complaints received as stage 3 in the reporting period	28
Number of complaints resolved as stage 3 in the reporting period	26
Number of unresolved stage 3 complaints at end of the reporting period	8
Number of unresolved stage 3 complaints made in the previous financial year	0

Council recognises that it must be transparent and accountable for the decisions it makes. Council's complaint management process has been established to:

- treat complaints about decisions and other administrative actions of Council and complaints about minor breaches fairly, efficiently and consistently;
- provide a complaints process that is easy to understand and is readily accessible to all;
- detect and remedy administrative errors, where appropriate;
- identify areas for improvement in Council's administrative practices;
- increase awareness of the complaints process for Council's employees and the community;
- enhance the community's confidence in the complaints process and of the reputation of Council as being accountable and transparent; and
- build the capacity of Council employees to effectively manage complaints in an environment of continuous improvement.

Registers

Under section 190(f) of the Local Government Regulation 2012, the following is a list of registers required to be kept in accordance with the *Local Government Act 2009* and Local Government Regulation 2012:

- Local Laws register
- Roads Map and register
- Register of cost-recovery fees
- Asset register
- Councillor Conduct Register (Chapter 5A Part 6 Division 1s150DX *Local Government Act 2009*)
- Delegations Register - Council to CEO and CEO to Officer/Contractor
- Registers of interests
- Register of business activities to which the competitive neutrality principle applies.

COMPETITIVE NEUTRALITY

Council maintains a process for resolving competitive neutrality complaints. When Council receives a complaint attempts are made to resolve the concerns prior to a formal complaint being made. Concerns that cannot be resolved may become a formal complaint that will be referred to the Queensland Competition Authority for investigation.

There were no competitive neutrality complaints for Council's business activities subject to the *Code of Competitive Conduct* during the financial year.

REGIONAL, SUB-REGIONAL AND INTERGOVERNMENTAL RELATIONSHIPS

As part of their duties, the Mayor, Councillors and council employees meet with other local authorities and government agencies to foster regional cooperation on issues affecting South East Queensland.

POLICIES

RATES CONCESSIONS

Council offers a range of rates concessions in support of a fair and equitable rates system. In considering the application of concessions, the council is guided by the principles of:

- Equity – acknowledging the different levels of capacity to pay;
- Accountability – making decisions and acknowledging the effects of those decisions;
- Transparency – making clear the availability of concessions and eligibility requirements;
- Flexibility – responding where possible to unforeseen changes in the local economy;
- Fairness – taking into consideration the circumstances that lead up to the application for a concession; and
- Sustainability – long-term planning to ensure the financial sustainability of concessions.

For the financial year ending 30 June 2022 the council exercised its power to grant a concession for rates or charges under the Local Government Regulation 2012, Chapter 4, part 10 - Concessions, in the following ways:

Council Pensioner Rebate

Subject to the eligibility criteria, property owners in receipt of a pension were entitled to receive a partial rebate from council on their general rate and charges levied on the land in the amount equivalent to 50 per cent of the total levy up to the maximum rebate per annum, granted on a quarterly pro-rata basis, as outlined in council's Revenue Statement 2021/22.

Council Rates and Charges - Financial Hardship Policy

Subject to eligibility criteria, property owners were entitled to a rebate on rates levied on eligible properties owned by ratepayers who are experiencing financial hardship.

State Government Subsidy

Subject to the eligibility criteria, property owners in receipt of a pension were entitled to a partial rebate on their general rate and charges levied on the land in the amount prescribed under the Queensland Government Pensioner Rate Subsidy Scheme.

Voluntary Conservation Agreements

The council offered a partial rebate to property owners who entered into a voluntary conservation agreement in accordance with council policy.

Community Organisations

The council offered a rebate towards rates and charges to community organisations in accordance with the council's Donations in Lieu of Rates and Charges Levied by Council and Unitywater Policy.

Flood Rates Rebate

Subject to the eligibility criteria, properties that sustained significant damage as a result of inundation or rainfall during the extreme weather event on or around 26 February 2022 were entitled to a one-off rebate of \$250 per property.

SPECIAL CHARGES

In accordance with section 94(1)(b)(i) of the *Local Government Act 2009*, council levied a number of special charges for the 2021/22 financial year. A summary of special charges is provided below.

Further information on the special charges for the 2021/22 financial year is available in council's budget, accessible online at www.moretonbay.qld.gov.au

Rural Fire Brigade Special Charge

Council made and levied the Rural Fire Brigade Special Charge on all rateable land within the Moreton Bay Regional Council local government area identified by the gazetted Rural Fire Board area maps for those rural fire boards listed below:

Rural fire boards:

- Booroobin Rural Fire Brigade
- Bellthorpe Rural Fire Brigade
- Clear Mountain Rural Fire Brigade
- Closeburn/Cedar Creek Rural Fire Brigade
- Dayboro and District Rural Fire Brigade
- Delaney's Creek Rural Fire Brigade
- Donnybrook Town Rural Fire Brigade
- Elimbah Rural Fire Brigade
- Meldale Rural Fire Brigade
- Mount Mee Rural Fire Brigade
- Mount Nebo Rural Fire Brigade
- Narangba West Rural Fire Brigade
- Ocean View Rural Fire Brigade
- Rocksberg-Moorina Rural Fire Brigade
- Samford Rural Fire Brigade
- Samsonvale Rural Fire Brigade
- Stanmore District Rural Fire Brigade
- Stony Creek Rural Fire Brigade
- Toorbul Rural Fire Brigade
- Villeneuve Neurum (part) Rural Fire Brigade
- Wamuran Rural Fire Brigade

The special charge raised \$265,769 in the 2021/22 financial year to assist with the costs associated with maintaining a rural fire service in these areas.

Rural Recycling and Waste Management Special Charge

Council made and levied the Rural Recycling and Waste Management Special Charge on rateable land that is used, at least partially, for residential purposes and which is improved land not being subject to a waste management utility charge. The purpose of this charge is to assist in meeting the costs associated with the provision and management of recycling and waste disposal facilities.

The special charge raised \$110,530 in the 2021/22 financial year.

Commercial Waste Management Special Charge

Council made and levied the Commercial Waste Management Special Charge on rateable land that is used for commercial purposes and which was improved land not subject to a waste management utility charge. The purpose of this charge is to assist in meeting the costs associated with the provision and management of waste disposal facilities.

The special charge raised \$333,366 in the 2021/22 financial year.

North Lakes Enhanced Services Special Charge

Council made and levied the North Lakes Enhanced Services Special Charge on all rateable land within the suburb of North Lakes. The parks, public areas, road reserves, street furniture and park infrastructure in this area require higher maintenance levels than comparable facilities across the region due to the type, quality and number of facilities provided.

The special charge raised \$1,118,681 in the 2021/22 financial year for the cost associated with the provision of this higher level of maintenance.

Newport Canal Maintenance Special Charge

Council made and levied the Newport Canal Maintenance Special Charge on rateable land applicable for the purpose of funding works for preserving, maintaining and keeping clean and navigable the canals at Newport Waterways.

The special charge applied to properties in the suburb of Newport with canal frontage. This area included lots in community titles schemes where the scheme land has canal frontage, and the whole of the Newport Waterways Marina complex which is on multiple titles but is a single canal-front entity in terms of land use.

The special charge raised \$1,177,343 with \$98,393 being spent in the 2021/22 financial year.

Pacific Harbour Canal Maintenance Special Charge

Council made and levied the Pacific Harbour Canal Maintenance Special Charge on the rateable land applicable for the purpose of funding works for preserving, maintaining and keeping clean and navigable the canals and associated public infrastructure at Pacific Harbour.

The special charge applied to properties in the Pacific Harbour estate with canal frontage. This includes lots in a community titles scheme where the scheme land has canal frontage, and the whole of the Pacific Harbour Marina complex. The whole area is precisely delineated on a map prepared and adopted by the council for this purpose.

The special charge raised \$284,210 with \$26,017 being spent in the 2021/22 financial year.

Bribie Gardens Canal Maintenance Special Charge

Council made and levied the Bribie Gardens Canal Maintenance Special Charge on the rateable land applicable for the purpose of funding works for preserving, maintaining and keeping clean and navigable the canals and preserving and maintaining the lock and weir at Bribie Gardens.

The special charge applied to properties in the Bribie Gardens estate with canal frontage regardless of whether they are located in front of or behind the lock and weir. To avoid confusion, this included lots in community titles schemes where the scheme land has canal frontage. The whole area is precisely delineated on a map prepared and adopted by the Council for this purpose.

The special charge raised \$253,550 with \$185,440 being spent in the 2021/22 financial year.

Redcliffe Aerodrome Special Charge

Council made and levied the Redcliffe Aerodrome Special Charge on the rateable land identified below for the purpose of funding works for the operation, maintenance, repair and upgrading of Redcliffe Aerodrome.

The special charge is levied on rateable properties comprising the leased private, business or commercial sites adjacent to Redcliffe Aerodrome. As the Redcliffe Aerodrome is not a commercial airport, the primary use of and benefit from the operation, maintenance and upgrading of the aerodrome is conferred upon the private air transport and aviation-related businesses which occupy premises within the aerodrome boundaries. The level of this special charge has been set by council to reflect sufficient and equitable contributions by these property owners to the cost of providing both operational and capital works and services at the aerodrome.

The special charge raised \$138,736 in the 2021/22 financial year.

CEO ASSESSMENT OF COUNCIL'S PERFORMANCE

Council's Corporate Plan 2017-2022 sets out the key strategies and objectives the council has formally endorsed for our operations and services to our communities.

Each year, the overall Corporate Plan is translated and applied into annual Operational Plans. These Plans set out the key strategies and actions council intends to undertake over the year, and defines specific targets or Key Performance indicators (KPIs) for these strategies.

Council's actual performance against these benchmark KPIs are assessed on a quarterly basis and publicly reported to a Council General Meeting.

2020/21 was a challenging year for council. The ongoing impacts on COVID-19 pandemic on communities and businesses across the Moreton Bay Region varied considerably. Council was also impacted by this, particularly during closures where council facilities and some services were suspended under a sequence of Queensland Public Health Directions.

Notwithstanding (and in part as a response to) the pandemic, intrastate and interstate migration to the Moreton Bay Region increased over 2020/21, placing significant workload on a range of council operations including the land use planning, development services, infrastructure planning, projects delivery and asset maintenance teams. Our communities also sought out council facilities including libraries, galleries, swimming pools, skate parks and sport facilities.

At the same time, we implemented a new Enterprise Resource Planning (ERP) or software system for many parts of our operations (to replace many of our ageing systems) and that inevitably impacted on effectiveness of some operational areas as we adopted and adapted to the contemporary framework.

In this context, I'm pleased to report that council either met (within a 5 per cent leeway) or exceeded over 80 per cent of our KPIs over the year. And there was another 5 per cent of KPIs that we could simply not deliver due to COVID-19 related lockdowns (such as number of exhibitions or events held). This effectively represents an overall result of some 85 per cent achievement of our operational targets in this COVID-impacted environment.

The key areas we needed to have done better included:

- Issues impacted by the new software implementation; our responsiveness to customer service requests for parks and recreation issues, drainage and waterways areas and buildings and facilities
- Development application approval timeframes in some areas (noting the significant increase in development activities over the year combined with the new software implementation)
- Our capital works program completion rate (noting the significant increase in our capital works program following Covid-19 grants from the state and commonwealth governments)

BENEFICIAL ENTERPRISES

During the 2021/22 financial year, Council conducted one beneficial enterprise being MILLOvate. MILLOvate implements Council's vision, provide corporate governance and risk management; and maximises investor confidence in The Mill at Moreton Bay site. Council considers that the whole of the Moreton Bay local government area benefits, or can reasonably be expected to benefit from MILLOvate because it is best placed to properly and optimally develop this site to provide an estimated 6,000 jobs and almost \$1 billion of economic benefit to the Moreton Bay local government area.

CHANGES TO TENDERS

In accordance with s228(7) of the Local Government Regulation 2012, there were no instances in which council invited tenderers to amend their tenders to take into account a change in specification and drawings.

IDENTIFYING SIGNIFICANT BUSINESS ACTIVITIES

In 2021/22 council conducted the following business activities, including significant business activities:

- Birralee Child Care Centre
- Bongaree Caravan Park
- HUB - Learning & Business Space
- Morayfield Sport and Events Centre
- Pool Facility Management (Belgravia Leisure)
- Queensland State Equestrian Centre
- Redcliffe Entertainment Centre
- Waste*

*During 2021/22 the business activity of Waste Services was identified as a significant business activity and the competitive neutrality principle was applied in the form of full-cost pricing. No other business activity was identified as a significant business activity for and during 2021/22.

FEDERAL GOVERNMENT GRANTS AND SUBSIDIES

The following Commonwealth Government grants and subsidies were provided to council in the 2021/22 financial year:

COMMONWEALTH GOVERNMENT DEPARTMENT AND GRANT	TOTAL
Department of Infrastructure, Transport, Regional Development & Communications - Blackspot Program	\$1,092,500
Department of Infrastructure, Transport, Regional Development & Communications - Roads to Recovery Program	\$5,003,061
Department of Infrastructure, Transport, Regional Development & Communications - LCRIP - Phase 1	\$2,001,224
Department of Infrastructure, Transport, Regional Development & Communications - LCRIP - Phase 2	\$6,246,086
Department of Infrastructure, Transport, Regional Development & Communications - LCRIP - Phase 3	\$5,003,062
Department of Infrastructure, Transport, Regional Development & Communications - Community Development Grant	\$450,000
Department of Infrastructure, Transport, Regional Development & Communications - Community Development Grant	\$242,000
Department of Industry, Innovation & Science - Building Better Regions Fund	\$404,917
Department of Infrastructure – Via Dept of Local Government, Racing & Multicultural Affairs - Financial Assistance Grants	\$23,697,951
TOTAL	\$44,140,801